

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, 26 FEBRUARY 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 Deputy Presiding Member, Cr Elisabeth Papanikolaou, declared the meeting open at 6.05pm.

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)

Mr A Catinari (General Manager Urban Services)

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

Mr C James (Manager Information Services)

Mr N Biggs (Manager Financial Services)

Ms C Luya (Manager Community Services)

3 APOLOGIES

Apologies

Officers:

Ms P Koritsa (General Manager Business and Community Services)

Mr B Ross (General Manager Corporate and Regulatory)

Lateness

Committee Members:

Cr Cindy O'Rielley (6.12pm)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

Nil

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7 OUTSTANDING REPORTS / ACTIONS

Nil

8 REPORTS OF THE CHIEF EXECUTIVE OFFICER**8.1 Affordable Housing Discussion Paper Proposed Response**

The LGA has released an Affordable Housing Discussion Paper and sought feedback on discussion points by 8 March 2019.

RECOMMENDATION

The Committee recommends to Council that the information in the report form the basis of a response to be prepared by the Administration and submitted to the LGA within the required timeframe, by 8 March 2019.

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

8.2 Draft Open Space for Higher Density Structure Plan

This report presented the draft Open Space for Higher Density Structure Plan.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The draft *Open Space for Higher Densities Structure Plan* be approved for progression to public consultation pursuant to *Council Policy - Public Consultation*.
2. The Chief Executive Officer be authorised to make any required minor administrative edits to the draft Open Space for Higher Density Structure Plan prior to public release for consultation in accordance with the funding agreement.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

6.12pm Cr Cindy O'Rielley entered the meeting and assumed the Chair.

Cr Cindy O'Rielley requested that Richmond should be included in the list of suburbs for Policy Area 19 (Page 19 of the Agenda).

Cr Kym McKay sought clarification as to whether the Linear Park was included in the formula for Policy Area 36. The Administration committed to follow this up and get back to Committee Members.

CARRIED

8.3 Council Policy Review Report

This report presented the status of Council policies.

RECOMMENDATION

The Committee recommends to Council that the Council Policy Review Report be received.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

8.4 Council Policy - Mobile Closed Circuit Television

This report presented the draft *Council Policy - Mobile Closed Circuit Television* to Council for consideration and adoption.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The *Council Policy - Mobile Closed Circuit Television* be approved.
2. The Chief Executive Officer be authorised to make amendments of a formatting and/or minor technical and/or editorial nature to the *Council Policy - Mobile Closed Circuit Television*.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

8.5 Review of the Council Policy - Asset Naming

This report presented the draft *Council Policy - Asset Naming*.

RECOMMENDATION

The Committee recommends to Council that:

1. It approves the draft *Council Policy - Asset Naming*.
2. The Chief Executive Officer be authorised to make amendments of a formatting and/or minor technical nature to the draft *Council Policy - Asset Naming*.

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

8.6 Review of the Council Policy - Annual Budget

This report presented a revised *Council Policy - Annual Budget* following a scheduled review.

RECOMMENDATION(S)

The Committee recommends to Council that:

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

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

8.7 Review of the Council Policy - Rate Rebates, Remissions and Postponement

This report presented a revised *Council Policy - Rate Rebates, Remissions and Postponement* following a scheduled review.

RECOMMENDATION

The Committee recommends to Council that:

1. The revised *Council Policy - Rate Rebates, Remissions and Postponement* be approved.
2. The Chief Executive Officer be authorised to make amendments of a formatting and/or minor technical nature to the *Council Policy - Rate Rebates, Remissions and Postponement*.

COMMITTEE RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

8.8 Review of Council Policy - Revaluation of Assets

This report presented the draft *Council Policy - Revaluation of Assets*.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The draft *Council Policy - Revaluation of Assets* be approved.
2. The Chief Executive Officer be authorised to make amendments of a formatting and/or minor technical nature to *Council Policy - Revaluation of Assets*.

COMMITTEE RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

8.9 Revocation of Council Policy - Elected Members' Electronic Communication Facilities

The *Council Policy - Elected Member's Electronic Communication Facilities* has undergone a scheduled review and is presented to Council for consideration and revocation.

RECOMMENDATION

The Committee recommends to Council that the *Council Policy - Elected Member's Electronic Communication Facilities* be revoked.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

8.10 Revision of the Elected Members Allowances, Facilities, Support and Benefits Policy

This report proposed a relatively minor change to the Elected Members Allowances, Facilities, Support and Benefits Policy.

RECOMMENDATION

The Committee recommends to Council that the sentence "a report on telephone usage will be reported quarterly to Council" be deleted from Section 5.4 of the *Elected Members Allowances, Facilities, Support and Benefits Policy* and the revised policy be adopted.

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

8.11 Community Grants - January 2019 to March 2019

This report presented the community, equipment and sponsorship grant applications received since the 15 January 2018 meeting of Council.

RECOMMENDATION

The Committee recommends to Council that the distribution of community grants, as detailed in the report and attachment, be approved.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

8.12 Annual Service Plans 1st and 2nd Quarters 2018/19 Progress Updates

This report presented the 1st and 2nd quarters' reviews of the 2018/19 Annual Service Plans and progress in the delivery of Council's Community Plan.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The Annual Service Plans 1st and 2nd Quarters Progress Reports 2018/19 be received;
2. The completion and start dates for the nominated actions from the Community Services, Strategy & Business, City Assets, City Development, City Property, Financial Services and Information Services 2018/19 Service Plans be revised as detailed in the report; and
3. The nominated actions from the Office of the Mayor and CEO 2018/19 Service Plan be deleted, as detailed in the report.

COMMITTEE RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

8.13 Strategy Activity Report January 2019

This report presented the Strategy Unit's Activity Report for January 2019.

RECOMMENDATION

The Committee recommends to Council that the Strategy Unit Activity Report for January 2019 be received.

Cr Kym McKay noted that 20 rainwater tank rebate applications had been received for the current financial year and asked if further promotion of the rebate scheme could be undertaken in the next edition of Talking Points perhaps as a feature article. The Administration confirmed that promotion of Council's rainwater tank rebate scheme will be organised for the next edition of Talking Points.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

8.14 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 Elisabeth Papanikolaou

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

9 OTHER BUSINESS**9.1 West Thebarton Road/Phillips Street 'open for business' event****MOTION**

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

To celebrate the completion of the West Thebarton/Philips St rejuvenation, council investigates the possibility of holding an 'Open for Business' event at the Stirling Street Reserve involving local traders from the West Thebarton/Philips St vicinity.

The event could also incorporate an unveiling of a new name for the Stirling Street Reserve based on feedback from the West Thebarton/Philips St residents and businesses.

Discussion took place on this motion following which Cr Graham Nitschke sought leave to withdraw the motion to allow further discussion with the Administration.

MOTION

Moved: Cr Jassmine Wood

Seconded: Cr Elisabeth Papanikolaou

That leave be granted.

CARRIED

10 CONFIDENTIAL

Nil

11 NEXT MEETING

23 April 2019, 6.00pm in the Mayor's Reception Room.

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.12pm.