

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, 27 AUGUST 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.

**Index**

**1 Meeting Opened ..... 1**  
 1.1 Evacuation Procedure

**2 Present ..... 1**

**3 Apologies ..... 1**

**4 Disclosure Statements ..... 2**

**5 Confirmation of Minutes..... 2**

**6 Communication by the Chairperson..... 2**

**7 Outstanding Reports / Actions ..... 2**  
 Nil  
 7.1 Item 9.1 Elected Member Training and Development of Other Business brought forward for consideration at this point in the meeting ..... 3

**8 Reports of the Chief Executive Officer..... 3**  
 8.1 Community Grants 2018-2019 ..... 3  
 8.2 Community Grants June to August 2019 ..... 4  
 8.3 Environment Grant ..... 6  
 8.4 Sponsorship Agreement with Thai Association of South Australia for the Thai Festival ..... 7  
 8.5 Review of Council Policy: Talking Points ..... 7  
 8.6 Review of Council Policy: Elected Members Training and Development and Elected Member Attendance at Conferences ..... 8  
 8.7 Annual Service Plans 4th Quarter 2018/19 Progress Update ..... 8  
 8.8 Strategy Activity Report June - July 2019 ..... 9  
 8.9 Progress on Implementing Council Decisions ..... 9

**9 Other Business ..... 9**  
 9.1 Elected Member Training and Development..... 9

**10 Confidential ..... 9**  
 Nil

**11 Next Meeting ..... 9**

**12 Meeting Close ..... 9**

## **1 MEETING OPENED**

The Presiding Member declared the meeting open at 6.05pm.

### **1.1 Evacuation Procedure**

The evacuation procedures were taken as read.

## **2 PRESENT**

### **Committee Members:**

Cr E Papanikolaou (Presiding Member)  
Deputy Mayor G Nitschke  
Councillors: K McKay, S Tsiaparis, D Wilton, 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)

## **3 APOLOGIES**

### **Apologies**

#### **Committee Members:**

Mayor Michael Coxon  
Cr Cindy O'Rielley

### **RECOMMENDATION**

That the apologies be received.

### **COMMITTEE RESOLUTION**

Moved: Cr Simon Tsiaparis  
Seconded: Deputy Mayor Graham Nitschke

That the recommendation be adopted.

**CARRIED**

#### 4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Committee Item 8.2 - Community Grants June to August 2019	Material	Cr Simon Tsiaparis

#### 5 CONFIRMATION OF MINUTES

##### RECOMMENDATION

That the Minutes of the meeting of the City Advancement and Prosperity General Committee held on 25 June 2019 be confirmed as a true and correct record.

##### COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Deputy Mayor Graham Nitschke

That the recommendation be adopted.

**CARRIED**

#### 6 COMMUNICATION BY THE CHAIRPERSON

Nil

#### 7 OUTSTANDING REPORTS / ACTIONS

Nil

##### MOTION

Moved: Cr Kym McKay

Seconded: Deputy Mayor Graham Nitschke

That Item 9.1 Elected Member Training and Development be brought forward from Other Business for consideration prior to Item 8 Reports of the Chief Executive Officer.

**CARRIED**

## **7.1 Item 9.1 Elected Member Training and Development of Other Business brought forward for consideration at this point in the meeting**

### **MOTION**

That the current maximum of \$4,000 per financial year for an Elected Member, excluding the Mayor, for training, development conferences and/or member based events be abolished on the basis that it constrains the ability for Members to undertake training and development essential for them to discharge their powers, official duties, functions, responsibilities and act as a representative, informed and responsible decision maker in the interests of the community, as required by the *Local Government Act 1999*.

Cr Kym McKay sought and was granted leave of the meeting to amend his motion with the word 'abolished' being replaced with the word 'removed.'

### **COMMITTEE RESOLUTION**

Moved: Cr Kym McKay

Seconded: Deputy Mayor Graham Nitschke

That the current maximum of \$4,000 per financial year for an Elected Member, excluding the Mayor, for training, development conferences and/or member based events be removed on the basis that it constrains the ability for Members to undertake training and development essential for them to discharge their powers, official duties, functions, responsibilities and act as a representative, informed and responsible decision maker in the interests of the community, as required by the *Local Government Act 1999*.

**CARRIED**

## **8 REPORTS OF THE CHIEF EXECUTIVE OFFICER**

### **8.1 Community Grants 2018-2019**

The purpose of this report was to provide a summary of the City of West Torrens Community Grants program 2018-2019.

### **RECOMMENDATION**

The Committee recommends to Council that the Community Grants 2018-2019 summary report be received.

### **COMMITTEE RESOLUTION**

Moved: Cr Simon Tsiaparis

Seconded: Deputy Mayor Graham Nitschke

That the recommendation be adopted.

**CARRIED**

## 8.2 Community Grants June to August 2019

*Cr Simon Tsiaparis declared a material conflict of interest in this item as his father, Evan Tsiaparis, is President of the Pan Macedonian Federation of SA who applied for a sponsorship grant which is listed as Point 11 of the Recommendation. Cr Tsiaparis noted he would leave the meeting for the discussion and vote on Item 8.2.*

The Chief Executive Officer suggested the Committee could deal with Points 1 to 10 of the Recommendation separately to Point 11 to allow Cr Simon Tsiaparis to participate in the discussion and vote. The Committee Members agreed for Item 8.2 to be dealt with in two parts.

This report presented the community, equipment and sponsorship grant applications received since the 25 June 2019 meeting of Council.

### RECOMMENDATION

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

1. Equipment grant of \$3,500 to Teluga Association of SA for the purchase of computer/IT equipment for community workshops, volunteer training and community events.
2. Equipment grant of \$3,000 to Lockleys Bowling Club for the purchase of Lawn Bowls for people to try the sport for free.
3. Equipment grant of \$511 to Glenelg Contract Bridge Club for the purchase of Bridge equipment.
4. Equipment grant of \$500 to Italian Pensioners of Thebarton and Suburbs for the purchase of Bocce equipment.
5. Equipment grant of \$2,800 to Brooklyn Park Church of Christ - Men's Shed for the purchase of parts to complete a community project - building a 3D printer to be used for community workshops/classes.
6. Equipment grant of \$3,000 to Greek Orthodox Community and Parish of St George for the purchase of chairs for programs, events and functions.
7. Sponsorship grant of \$5,000 to Australian Lacrosse Association for the National U15 tournament being held at City Mazda Stadium in West Torrens.
8. Sponsorship grant of \$5,000 to Australian Lebanese Association for a cultural event being held at Thebarton Community Centre.
9. Sponsorship grant of \$1,000 to Southern Cross Care for the Ageing Well Expo in West Beach.
10. Sponsorship grant of \$1,500 to Mexican Social and Cultural Association of SA for event related costs for a cultural event being held at Thebarton Community Centre.
11. Sponsorship grant of \$5,000 to Pan Macedonian Federation SA for event staging and lighting.

**COMMITTEE RESOLUTION (1)**

Moved: Cr Kym McKay

Seconded: Cr Jassmine Wood

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

1. Equipment grant of \$3,500 to Teluga Association of SA for the purchase of computer/IT equipment for community workshops, volunteer training and community events.
2. Equipment grant of \$3,000 to Lockleys Bowling Club for the purchase of Lawn Bowls for people to try the sport for free.
3. Equipment grant of \$511 to Glenelg Contract Bridge Club for the purchase of Bridge equipment.
4. Equipment grant of \$500 to Italian Pensioners of Thebarton and Suburbs for the purchase of Bocce equipment.
5. Equipment grant of \$2,800 to Brooklyn Park Church of Christ - Men's Shed for the purchase of parts to complete a community project - building a 3D printer to be used for community workshops/classes.
6. Equipment grant of \$3,000 to Greek Orthodox Community and Parish of St George for the purchase of chairs for programs, events and functions.
7. Sponsorship grant of \$5,000 to Australian Lacrosse Association for the National U15 tournament being held at City Mazda Stadium in West Torrens.
8. Sponsorship grant of \$5,000 to Australian Lebanese Association for a cultural event being held at Thebarton Community Centre.
9. Sponsorship grant of \$1,000 to Southern Cross Care for the Ageing Well Expo in West Beach.
10. Sponsorship grant of \$1,500 to Mexican Social and Cultural Association of SA for event related costs for a cultural event being held at Thebarton Community Centre.

**CARRIED**

**6.15pm** Cr Simon Tsiaparis left the meeting for the discussion and vote of the Sponsorship grant to the Pan Macedonian Federation of SA.

**COMMITTEE RESOLUTION (2)**

Moved: Cr Jassmine Wood

Seconded: Cr Kym McKay

The Committee recommends to Council that the sponsorship grant of \$5,000 to Pan Macedonian Federation of SA for event staging and lighting be approved.

**CARRIED**

**6.16pm** Cr Simon Tsiaparis returned to the meeting.

### **8.3 Environment Grant**

This report presented two Environment Grant applications received since 1 July 2019.

#### **RECOMMENDATION**

The Committee recommends to Council that:

1. A \$2,493 environment grant be approved for the Sparkling Diamonds Netball Club to purchase planter boxes and local native plants to establish a garden around the netball court.
2. The environment grant application from the Messinian Association, to purchase cutlery and glassware, not be approved.

#### **MOTION**

Moved: Deputy Mayor Graham Nitschke

Seconded: Cr Kym McKay

That:

1. A \$2,493 environment grant be approved for the Sparkling Diamonds Netball Club to purchase planter boxes and local native plants to establish a garden around the netball court.
2. The environment grant application from the Messinian Association, to purchase cutlery and glassware, be approved.

Discussion took place on the motion and the need to see the quote from the Messinian Association for purchase of cutlery and glassware prior to making a decision. The Chief Executive Officer suggested for Point 2 of the Recommendation to be deferred and referred to the 3 September 2019 meeting of Council to allow for the additional information to be included in the report. The Committee Members agreed and the motion was moved as follows:

#### **COMMITTEE RESOLUTION**

Moved: Deputy Mayor Graham Nitschke

Seconded: Cr Kym McKay

That :

1. A \$2,493 environment grant be approved for the Sparkling Diamonds Netball Club to purchase planter boxes and local native plants to establish a garden around the netball court.
2. The environment grant application from the Messinian Association, to purchase cutlery and glassware, be deferred and referred to the 3 September 2019 meeting of Council.

**CARRIED**

#### **8.4 Sponsorship Agreement with Thai Association of South Australia for the Thai Festival**

This report presented a request for multi-year sponsorship agreement with the Thai - Australian Association of South Australia (TAASA) to support its annual *Thai Festival* held at Kings Reserve and Thebarton Community Centre.

#### **RECOMMENDATION**

The Committee recommends to Council that it:

1. Approves a 1 + 2 year sponsorship agreement, which includes an annual sponsorship of \$10,000, with the Thai - Australian Association of South Australia to support its annual *Thai Festival* held annually at Kings Reserve and Thebarton Community Centre.
2. An additional \$10,000 be allocated to the Community Development budget for the Thai - Australian Association of South Australia's annual *Thai Festival* held annually at Kings Reserve and Thebarton Community Centre.

#### **COMMITTEE RESOLUTION**

Moved: Deputy Mayor Graham Nitschke

Seconded: Cr David Wilton

That the recommendation be adopted.

**CARRIED**

#### **8.5 Review of Council Policy: Talking Points**

This report presented a review of *Council Policy - Talking Points*.

#### **RECOMMENDATION**

The Committee recommends to Council that:

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

#### **COMMITTEE RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

## **8.6 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*.

The Chief Executive Officer advised that the new draft *Council Policy - Elected Members Professional Development* includes the \$4,000 cap, however as the Committee resolved to remove the cap under Committee Item 7.1 then this item should be deferred and referred to the City Advancement and Prosperity Committee in October to allow the Administration to make the relevant changes to the draft Policy.

### **COMMITTEE RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Jassmine Wood

That Item 8.6 - Review of Council Policy: Elected Members Training and Development and Elected Member Attendance at Conferences, be deferred and referred to the City Advancement and Prosperity Committee meeting on 22 October 2019 to allow for changes to be made to the draft Policy following resolution of Committee Item 7.1 - Item 9.1 Elected Member Training and Development of Other Business brought forward for consideration at this point in the meeting.

**CARRIED**

## **8.7 Annual Service Plans 4th Quarter 2018/19 Progress Update**

This report presented the 4th quarter review of the 2018/19 Annual Service Plans and progress in the delivery of Council's Community Plan.

### **RECOMMENDATION**

The Committee recommends to Council that the Annual Service Plans 4<sup>th</sup> Quarter Progress Report 2018/19 be received.

### **COMMITTEE RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

## **8.8 Strategy Activity Report June - July 2019**

This report presented the Strategy Unit's Activity Report for June - July 2019.

### **RECOMMENDATION**

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

### **COMMITTEE RESOLUTION**

Moved: Deputy Mayor Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

## **8.9 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: Deputy Mayor Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

## **9 OTHER BUSINESS**

### **9.1 Elected Member Training and Development**

This item was considered prior to Item 8 Reports of the Chief Executive Officer in the Committee Agenda.

## **10 CONFIDENTIAL**

Nil

## **11 NEXT MEETING**

22 October 2019, 6.00pm in the Mayor's Reception Room.

## **12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 6.43pm.