

CITY OF WEST TORRENS



MINUTES

of the

Council & Committee Meetings

- **City Finance and Governance Standing Committee**

of the

CITY OF WEST TORRENS

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

on

TUESDAY, 19 FEBRUARY 2019

at 7.00pm

Terry Buss PSM
Chief Executive Officer

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.00pm.

1.1 Evacuation Procedure

The evacuation procedures were read out to the gallery by the General Manager Corporate and Regulatory.

2 PRESENT

Council Members:

Mayor M Coxon (Presiding Member)

Councillors: J Woodward, E Papanikolaou, D Mugavin, G Nitschke, S Pal, S Tsiaparis, G Vlahos, C O'Rielly, D Wilton, B Reynolds

Officers:

Mr T Buss	(Chief Executive Officer)
Mr B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)
Ms S Curran	(General Manager Business and Community Services - Acting)
Mr N Biggs	(Manager Financial Services)
Ms R Butterfield	(Manager Regulatory Services)
Ms R Cusick	(Manager Strategy and Business - Acting)
Ms V Davidson	(Program Leader Governance)
Ms H Bateman	(Manager City Development)
Ms D Cann	(Manager People and Culture)
Ms C Inkster	(Team Leader Service Centre)

3 APOLOGIES

Leave of Absence

Council Members:

Cr Daniel Huggett
Cr Kym McKay
Cr Anne McKay

Apologies

Council Members:

Cr Jassmine Wood

Officers:

Ms P Koritsa (General Manager Business and Community Services)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr David Wilton

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.8 Nominations to the Dog and Cat Management Board	Material	Cr Graham Nitschke

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 5 February 2019 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

Further to the report listed in the Agenda, Mayor Michael Coxon advised of the inspirational welcome to Country by Suzanne Russell, Kurna Elder at the 2019 Reconciliation Apology Breakfast at the Adelaide Convention Centre on Wednesday 13 February 2019, noting that at the end of the welcome to Country, Suzanne advised that it is everyone's collective responsibility to look after the country that we have.

6.1 11th Anniversary of the Apology to the Stolen Generation

RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Dominic Mugavin

That Council:

1. Notes the 11th Anniversary of the Apology to the Stolen Generation.
2. Offers its respect to the survivors of the Stolen Generation.

CARRIED

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Surrender Pal

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

Cr Surender Pal advised of his attendance at the following:

- Meeting with Simon Oaten (President) and Saket Angrish from the South Australia Badminton Association along with Mayor Michael Coxon, Pauline Koritsa, General Manager Business and Community Services, Celine Luya, Manager Community Services on Wednesday 6 February 2019.
- Elected Members Leadership Program at Local Government House in Adelaide on Thursday 7 February 2019.
- Elected Member bus tour of the City of West Torrens on Saturday 9 February 2019.
- City of West Torrens Summer Festival Event - 'Take a Fork on the Westside' at Kings Reserve, Torrensville on Saturday 9 February 2019.
- Adelaide and Parafield Airports Planning Coordination Forum tour of Adelaide Airport on Wednesday 13 February 2019.
- Western Business Leaders Breakfast at the Grange Golf Club in Adelaide on Thursday 14 February 2019.
- State Planning Commission Briefings at the Department of Planning, Transport and Infrastructure in Adelaide on Thursday 14 February 2019.
- City of West Torrens opening night of the 2019 Fringe Exhibition 'From Nature' at the West Torrens Auditorium Gallery on Friday 15 February 2019.

Cr Dominic Mugavin advised of his attendance at the following:

- Elected Member bus tour of the City of West Torrens on Saturday 9 February 2019
- City of West Torrens Summer Festival Event - 'Take a Fork on the Westside' at Kings Reserve, Torrensville on Saturday 9 February 2019
- Opening of the Torrensville Bowling Club's newly renovated clubroom at 80 South Road, Torrensville on Sunday 10 February 2019 with Mayor Michael Coxon and Councillors Graham Nitschke and Brandon Reynolds.

7.1 Cr John Woodward Apology to Council

Cr John Woodward made the following personal statement:

'I would like to apologise for the use of the term 'orchestrated' in my interchange with the Mayor at the last Council meeting in relation to the GAROC nominations. It was a heat of the moment comment and inappropriate in the context of our discussion.'

MOTION

Moved: Cr John Woodward

Seconded: Cr Elisabeth Papanikolaou

That Cr John Woodward's apology be recorded in the Minutes.

CARRIED

Cr David Wilton advised of his attendance at the Elected Member bus tour of the City of West Torrens on Saturday 9 February 2019.

Cr Brandon Reynolds advised of his attendance at the Adelaide and Parafield Airports Planning Coordination Forum tour of Adelaide Airport on Wednesday 13 February 2019 and a meeting with the leaders of the Adelaide West Uniting Church with Cr Jassmine Wood.

Cr Graham Nitschke advised of his attendance at the following:

- City of West Torrens Summer Festival Event - 'Take a Fork on the Westside' at Kings Reserve, Torrensville on Saturday 9 February 2019
- Opening of the Torrensville Bowling Club's newly renovated clubroom at 80 South Road, Torrensville on Sunday 10 February 2019
- City of West Torrens opening night of the 2019 Fringe Exhibition '*From Nature*' at the West Torrens Auditorium Gallery on Friday 15 February 2019.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Surender Pal

That:

1. The reports from Members be noted.
2. Council extended its appreciation to the Administration for their work on the 2019 Summer Festival program.

CARRIED

8 PETITIONS

Nil

9 DEPUTATIONS

9.1 Anti-Poverty Network on low rate of Newstart Allowance

The Presiding Member invited Mr Tadhg Porter, member of the Anti-Poverty Network, to address Council in relation to Newstart Allowance.

MOTION

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

That the time limit allocated for this deputation be extended for a further 5 minutes.

CARRIED

Following the deputation Elected Members were invited to ask questions.

The Presiding Member thanked Mr Porter for his attendance.

9.2 Increase to the Newstart Allowance

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

That:

1. Council notes statistics from the 2016 census showing that 2,253 residents of the City of West Torrens are listed as unemployed.
2. Council notes that the single rate of Newstart Allowance has not increased in real terms in 24 years and is currently \$157 per week below the poverty line.
3. In order to support these members of our Community, the Mayor write to the relevant Federal Government Ministers on behalf of council urging an immediate increase to the rate of the Newstart Allowance.

After having heard the motion moved by Cr Graham Nitschke and Cr Dominic Mugavin and the subsequent discussion, Cr Simon Tsiaparis declared a perceived conflict of interest in this item as he works for the Department of Human Services which Centrelink falls under, however as he is not in a decision making role, he remained in the chamber for the discussion and vote.

CARRIED

Cr Simon Tsiaparis voted in favour of the motion moved by Cr Graham Nitschke and seconded by Cr Dominic Mugavin.

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.

RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

7.37pm the meeting adjourned into Committee.

8.10pm the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened with the exception of Cr David Wilton.

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 19 February 2019 be adopted.

RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

Nil

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

8.11pm Cr David Wilton entered the meeting.

15 MOTIONS WITH NOTICE

Nil

16 MOTIONS WITHOUT NOTICE**16.1 Rezoning of Adelaide High School and Adelaide Botanic School catchment zone****RESOLUTION**

Moved: Cr Graham Nitschke
Seconded: Cr George Vlahos

That Council writes to the State Government expressing its concern on behalf of our residents and requests the Minister for Education to urgently review and reverse the recent decision to revise the catchment zone for Adelaide High School and Adelaide Botanic School which, if not reversed, will exclude many of our residents and affect their housing and education plans to access quality public education as they are no longer zoned to the city schools.

CARRIED

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Planning Reform Implementation Update

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

RECOMMENDATION

It is recommended to Council that the Planning Reform Implementation Update report be noted.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

17.2 Draft Planning Development and Infrastructure (General) (Development Assessment) Variation Regulations

This report provided the Administration's response to the draft Planning Development and Infrastructure (General) (Development Assessment) Variation Regulations.

RECOMMENDATION

It is recommended to Council that the response prepared by the Administration be approved and submitted in line with the consultation closing date for submissions of 1 March 2019.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

17.3 Community Meeting on Infill Development

This report provided an overview of the proposed structure and format for the Community Meeting on Infill Development and alternative options for engaging the community.

RECOMMENDATION

It is recommended to Council:

That the Administration be authorised to proceed with organising a Community Meeting on Thursday 28 March 2019, consistent with the details listed in the report to Council, to hear and gather feedback from the Community on the impact of Urban Infill Development in the City of West Torrens.

Or

That Council not proceed with holding a Community Meeting relating to Urban Infill Development in the City of West Torrens, but instead, pursue the following actions:

1. Actively encourage the West Torrens Community, via Council's Website and Social Media, to get involved and have their say on discussion papers and other consultation opportunities made available by the Department of Planning, Transport and Infrastructure relating to the new Planning and Design Code resulting from the passing of the *Planning, Development and Infrastructure Act 2016*; and
2. Develop a communications plan to insure the West Torrens Community is fully informed of the changes that will occur in the planning reform process once the *Planning, Development and Infrastructure Act 2016* is fully implemented by June 2020; and
3. Seek to arrange a Community Briefing delivered by the Department of Planning, Transport and Infrastructure staff on the proposed changes to the planning reform process to provide opportunity for the Department of Planning, Transport and Infrastructure staff to hear directly from our Community on their concerns on Urban Infill Development in the City of West Torrens; and
4. Note and support the actions of the Mayor and Chief Executive Officer to liaise with their counterparts at other inner-rim Councils on the issues of Urban Infill with the aim of collectively informing the State Government of Community concerns with the current rate and poor development outcomes of infill and uplift development occurring within inner metropolitan Adelaide.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Elisabeth Papanikolaou

That Council not proceed with holding a Community Meeting relating to Urban Infill Development in the City of West Torrens, but instead, pursue the following actions:

1. Actively encourage the West Torrens Community, via Council's Website and Social Media, to get involved and have their say on discussion papers and other consultation opportunities made available by the Department of Planning, Transport and Infrastructure relating to the new Planning and Design Code resulting from the passing of the *Planning, Development and Infrastructure Act 2016*; and
2. Develop a communications plan to insure the West Torrens Community is fully informed of the changes that will occur in the planning reform process once the *Planning, Development and Infrastructure Act 2016* is fully implemented by June 2020; and
3. Seek to arrange a Community Briefing delivered by the Department of Planning, Transport and Infrastructure staff on the proposed changes to the planning reform process to provide opportunity for the Department of Planning, Transport and Infrastructure staff to hear directly from our Community on their concerns on Urban Infill Development in the City of West Torrens; and
4. Note and support the actions of the Mayor and Chief Executive Officer to liaise with their counterparts at other inner-rim Councils on the issues of Urban Infill with the aim of collectively informing the State Government of Community concerns with the current rate and poor development outcomes of infill and uplift development occurring within inner metropolitan Adelaide.

CARRIED

17.4 Response to Scoping Paper on SA's Container Deposit Scheme

This report provided an overview of the proposed response to a scoping paper to review SA's container deposit scheme released for feedback by the Environment Protection Authority SA, and includes a copy of the Administration's recommended response as an attachment.

RECOMMENDATION

It is recommended to Council that the Administration's response to the scoping paper to review SA's container deposit scheme released for feedback by the Environment Protection Authority SA, be approved and submitted within the consultation timeframe.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

That the Administration's response to the scoping paper to review SA's container deposit scheme released for feedback by the Environment Protection Authority SA, be approved and submitted within the consultation timeframe subject to the following containers being submitted for inclusion in the Container Deposit Scheme (CDL):

- Water - 1 litre or more
- Pure fruit/vegetable juice - 1 litre or more
- Flavoured milk - 1 litre or more
- Plain, unflavoured milk - ALL
- Cordial (undiluted) - ALL
- Wine (straight wine) - ALL

8.45pm Cr Brandon Reynolds left the meeting.

8.46pm Cr Brandon Reynolds returned to the meeting.

CARRIED

17.5 Response to Single-Use Plastic Products Discussion Paper

This report provided an overview of the proposed response to the Single-Use Plastic Products Discussion Paper released for feedback by Green Industries SA, and includes a copy of the Administration's recommended response as an attachment.

RECOMMENDATION

It is recommended to Council that the Administration's response to the Turning the Tide on Single-Use Plastic Products Discussion Paper consultation conducted by Green Industries SA, be approved and submitted within the consultation timeframe.

MOTION

Moved: Cr John Woodward

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

Discussion took place and Cr John Woodward proposed the inclusion of a transitional levy on the sale of plastic bags whilst they are still in use, with the intention for the State Government to invest revenue into waste management. The motion was varied as follows:

That the Administration's response to the Turning the Tide on Single-Use Plastic Products Discussion Paper consultation conducted by Green Industries SA, be approved and submitted within the consultation timeframe subject to the inclusion of a levy on the use of any plastic bags whilst still in use.

Following further discussion on the inclusion of the levy to the wording, Cr Elisabeth Papanikolaou withdrew her seconding of the motion.

The varied motion lapsed for want of a seconder.

RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Secunder: Cr Cindy O'Rielley

That the Administration's response to the Turning the Tide on Single-Use Plastic Products Discussion Paper consultation conducted by Green Industries SA, be approved and submitted within the consultation timeframe.

CARRIED

17.6 Productive Economy Discussion Paper Response

This report provided an overview of the *Productive Economy Policy Discussion Paper* released for consultation by DPTI and the State Planning Commission (SPC) and includes a copy of the Administration response to be submitted within the consultation timeline.

RECOMMENDATION

It is recommended to Council that the response prepared by the Administration be approved and submitted in line with the consultation closing date for submissions of 22 February 2019.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

17.7 Australian Citizenship Ceremonies Code

This report presented proposed feedback on the revised Australian Citizenship Ceremonies Code to the Minister for Immigration, Citizenship and Multicultural Affairs.

RECOMMENDATION

It is recommended to Council that:

1. The proposed feedback contained in the report be approved and submitted to the Minister for Immigration, Citizenship and Multicultural Affairs as Council's response to its request for feedback on the revised Australian Citizenship Ceremonies Code.
2. The Chief Executive Officer be authorised to approve any minor additions or changes of an editorial nature required prior to final submission.

RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

17.8 Nominations to the Dog and Cat Management Board

9.13pm Cr Graham Nitschke declared a material conflict of interest in this item as he wishes to nominate to the Dog and Cat Management Board and as the position is renumerated he left the meeting for the discussion and vote on the item.

The Minister for Environment and Water wrote to the Local Government Association requesting nominations for two local government members on the Dog and Cat Management Board for a term of up to three (3) years.

RECOMMENDATION(S)

It is recommended to Council that:

Cr/s..... be nominated to the Dog and Cat Management Board.

Or

This report be received.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Simon Tsiaparis

That Cr Graham Nitschke be nominated to the Dog and Cat Management Board.

CARRIED

9.15pm Cr Graham Nitschke returned to the meeting.

17.9 Service Centre Activities Report

This report provided information on activities with the Service Centre for the second quarter of the 2018/19 financial year.

RECOMMENDATION

It is recommended to Council that the report be received.

RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

18 LOCAL GOVERNMENT BUSINESS

18.1 Local Government Circulars

This report provided 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.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

19 MEMBER'S BOOKSHELF

- Genuine Government by Ross Batts

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE

20.1 Australian Mayoral Aviation Council Executive Committee Minutes

Correspondence was received from Australian Mayoral Aviation Council regarding the minutes from the meeting of the Executive Committee held on 2 February 2019.

20.2 Letter of appreciation for opportunity to participate in Summer Festival 2019

Correspondence was received from the President of the Adelaide Baseball Club, Leanne Smith, thanking staff and Council for the opportunity to participate in the Movie Event at Rex Jones Reserve for the Summer Festival 2019.

20.3 South Australia's Ex-Service Commemorative Calendar 2019

Correspondence was received from the Director of Veterans SA, Mr Rob Manton, requesting distribution and display of the 2019 Ex-Service Commemorative Calendar in our community centres and libraries.

20.4 Transfer of Cummins House from DPTI to DEW

Correspondence was received from the Manager of Heritage South Australia, Ms Beverley Voigt, regarding transfer of Cummins House from Department of Planning, Transport and Infrastructure to Department of Environment and Water.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL**21.1 Divestment of Council Property****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, 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.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

9.18pm the meeting moved into Confidence and session commenced.

Council also resolved that:

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the Item 21.1 Divestment of Council Property the Minutes arising, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(3)(b)(i) and (b)(ii), be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting, on the basis that 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. Council delegates the power of review, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

9.22pm the Confidential session closed and the meeting reopened to the public.

Note: The Confidential Minutes are kept separately from this document.

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 9.23pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.38pm.

2 PRESENT

Council Members:

Cr G Vlahos (Presiding Member)

Mayor M Coxon

Councillors: J Woodward, E Papanikolaou, D Mugavin, G Nitschke, S Pal, S Tsiaparis, C O'Rielly, D Wilton, B Reynolds

Officers:

Mr T Buss	(Chief Executive Officer)
Mr B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)
Ms S Curran	(General Manager Business and Community Services - Acting)
Mr N Biggs	(Manager Financial Services)
Ms R Butterfield	(Manager Regulatory Services)
Ms R Cusick	(Manager Strategy and Business - Acting)
Ms V Davidson	(Program Leader Governance)
Ms H Bateman	(Manager City Development)
Ms D Cann	(Manager People and Culture)

3 APOLOGIES

Leave of Absence

Committee Members:

Cr Daniel Huggett

Cr Anne McKay

Cr Kym McKay

Apologies

Committee Members:

Cr Jassmine Wood

Officers:

Ms P Koritsa (General Manager Business and Community Services)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Mayor Michael Coxon

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

Nil

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7 QUESTIONS WITH NOTICE

Nil

8 QUESTIONS WITHOUT NOTICE

Nil

9 MOTIONS WITH NOTICE

Nil

10 MOTIONS WITHOUT NOTICE

Nil

11 CITY FINANCE & GOVERNANCE REPORT**11.1 Live Streaming of Council Meetings**

This report presented Council with an overview of the risks, benefits and practical considerations associated with the live streaming of Council meetings.

RECOMMENDATION

The Committee recommends to Council that:

1. Council notes the risks and benefits associated with live streaming Council meetings and provides its in-principle support for live streaming and recording of Council meetings to occur subject to suitable funding being provided to install the appropriate visual and audio equipment within the Council Chamber.
2. Council further consider funding the amount of \$30,000 as part of the 2019/20 budget process to allow live streaming and recording of Council meetings to occur.

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

11.2 Proposed Road Name Change - Riverway Fulham

The City of Charles Sturt wrote to the City of West Torrens seeking Council's endorsement to proceed to public consultation for the proposed renaming of Riverway, Fulham.

RECOMMENDATION

The Committee recommends to Council that:

1. The City of Charles Sturt be advised that Council supports the request to consult with the owners/residents of numbers 6, 8 and 10 Riverway Fulham regarding its proposed road name change.
2. It requests that the City of Charles Sturt provides the City of West Torrens with a copy of the results of the public consultation undertaken with regard to the proposal to rename Riverway Fulham, at the conclusion of the public consultation period.

COMMITTEE RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

11.3 Creditor Payments

This report tabled a schedule of creditor payments for January 2019.

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

11.4 Taxi Voucher Usage

This report provided information on Elected Members' taxi voucher usage for the 3 month period to 31 December 2018.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Cindy O'Rielley
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

11.5 Elected Members' Telephones

This report provided information on Elected Members' telephone costs, reimbursements and returns for the period to 31 December 2018, pursuant to the requirements of the *Elected Members Allowances, Facilities, Support and Benefits Policy*.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

11.6 Register of Allowances and Benefits - 6 Months to 31 December 2018

This report tabled the register of allowances and benefits for Elected Members for the 6 months to 31 December 2018, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*.

RECOMMENDATION

The Committee recommends to Council that the register of allowances and benefits for Elected Members for the 6 months to 31 December 2018, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*, be received.

COMMITTEE RESOLUTION

Moved: Cr Cindy O'Rielley
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

11.7 Council Budget Report - SEVEN Months to 31 January 2019

This report provided information to Council on budget results for the seven months ended 31 January 2019.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Dominic Mugavin
Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

11.8 Budget Review - December 2018

This report provided details of changes proposed to the 2018/19 budget, following completion of the budget review for December 2018.

RECOMMENDATION

The Committee recommends to Council that the budget review changes for December 2018 be adopted pursuant to Regulation 9 of the *Local Government (Financial Management) Regulations 2011*.

COMMITTEE RESOLUTION

Moved: Cr Dominic Mugavin
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

7.54pm Cr Brandon Reynolds left the meeting.

7.56pm Cr Brandon Reynolds returned to the meeting.

CARRIED

11.9 Credit Card Purchases - October to December 2018

This report tabled a schedule of credit card payments for the December quarter of 2018.

RECOMMENDATION

The Committee recommends to Council that the schedule of credit card payments for the December quarter of 2018 be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis
Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

11.10 2017/18 Joy Baluch Award for Women in Local Government

This Local Government Association sought nominations of currently serving female Elected Members for the 2017/18 Joy Baluch Award for Women in Local Government.

RECOMMENDATION

The Committee recommends to Council that:

Crbe nominated for the 2017/18 Joy Baluch Award for Women in Local Government.

Or

The 2017/18 Joy Baluch Award for Women in Local Government report be noted.

COMMITTEE RESOLUTION

Moved: Cr Cindy O'Rielley
Seconded: Cr Graham Nitschke

That the 2017/18 Joy Baluch Award for Women in Local Government report be noted.

CARRIED

11.11 Nominations sought for Local Government Ministerial Advisory Committee

The Local Government Association advised that the Minister for Planning sought nominations for a local government member on the Local Government Ministerial Advisory Committee for a term commencing immediately on appointment.

RECOMMENDATION

The Committee recommends to Council that:

Cr be nominated to the Local Government Ministerial Advisory Committee.

Or

The report be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Simon Tsiaparis

That the report be received.

CARRIED

11.12 Complaints Lodged with the Ombudsman's Office - 1 July 2018 to 31 December 2018

The South Australian Ombudsman has provided a report of all complaints received and any investigations conducted by his office relating to the City of West Torrens during the period 1 July 2018 to 31 December 2018.

RECOMMENDATION(S)

The Committee recommends to Council that the report Complaints Lodged with the Ombudsman's Office 1 July 2018 to 31 December 2018 be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis
Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

11.13 Legislative Progress Report - January and February 2019

This report provided 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 two months.

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Dominic Mugavin
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.09pm.