

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 FEBRUARY 2020
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 A Catinari (General Manager Urban Services)

Ms S Curran (Manager Strategy & Business)

Ms C Luya (Manager Community Services)

3 APOLOGIES

Apologies

Officers:

Mr B Ross (General Manager Corporate and Regulatory)

4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Committee Item 8.1- Community Grants - October 2019 to January 2020	Perceived	Cr Elisabeth Papanikolaou
Committee Item 8.1 - Community Grants - October 2019 to January 2020	Perceived	Cr Simon Tsiaparis

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the City Advancement and Prosperity General Committee held on 22 October 2019 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

The Presiding Member welcomed Committee Members to the first City Advancement and Prosperity General Committee meeting of 2020.

7 OUTSTANDING REPORTS / ACTIONS

Nil

8 REPORTS OF THE CHIEF EXECUTIVE OFFICER

8.1 Community Grants - October 2019 to January 2020

Cr Simon Tsiaparis declared a perceived conflict of interest in this item specifically the equipment grant from Immanuel Football Club which is listed as Point 2 of the Recommendation, as he is Facebook friends with the partner of the person who made the application. Cr Tsiaparis remained in the meeting and participated in the discussion and vote.

Cr Elisabeth Papanikolaou declared a perceived conflict of interest in this item specifically the sponsorship grant from the SA Ladies Badminton Association which is listed as Point 6 of the Recommendation, as the person who made the application is an acquaintance and used to be her son's teacher. Cr Papanikolaou remained in the meeting and participated in the discussion and vote.

This report presented the community, equipment and sponsorship grant applications received since the 22 October 2019 meeting of the City Advancement and Prosperity General Committee.

RECOMMENDATION(S)

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

1. Equipment grant of \$2,500 to Airport Over 50's Club for the purchase of a refrigerator.
2. Equipment grant of \$2,420 to Immanuel Football Club for the purchase of soccer kits.

3. Equipment grant of \$1,200 to the Combined Probus Club of Lockleys Inc. for the purchase of a laptop.
4. Sponsorship grant of \$5,000 to SA Zimbabwe Association for the 40th Zimbabwe Independence Celebration event being held in Torrensville.
5. Sponsorship grant of \$2,500 to Blind Golf SA Inc. for the 2020 SA Blind Golf Open Championship event being held at West Beach.
6. Sponsorship grant of \$5,000 to SA Ladies Badminton Association for the Atalanta Jamboree 2020 event being held in Lockleys.
7. Sponsorship grant of \$2,000 to Teluga Association of SA for the Teluga New Year/Harmony Festival event being held at Thebarton Community Centre/Kings Reserve.
8. Sponsorship grant of \$5,000 to Immanuel College for the Once Upon A Festival community wide literacy event being held in Novar Gardens.
9. Community grant of \$1,470 to Finsart Inc. for the mob flash dance project in West Torrens.
10. Community grant of \$500 to Nunga Kids to support NAIDOC Week activities in West Torrens.
11. Community grant of \$630 to West Beach Community Church to support the development of a Spanish playgroup.
12. Community grant of \$2,234 to Orana Australia to support the establishment of a soccer program in West Torrens for people with disabilities.
13. Donation of \$750 to Cottages for Country Care to cover hire fees at Thebarton Community Centre for a fundraising event.

COMMITTEE RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr David Wilton

That the recommendation be adopted.

Discussion took place in relation to Point 6 and 8 of the Recommendation, Cr Elisabeth Papanikolaou and Cr Jassmine Wood questioned how the funds for sponsorship grant applications from the SA Ladies Badminton Association and Immanuel College will be spent. The Administration agreed to seek clarification from the applicants on how the funds will be spent. Further discussion took place in relation to Point 2 of the Recommendation relating to the equipment grant application from Immanuel Football Club for the purchase of soccer training kits and playing kits. Cr Kym McKay suggested that Point 2 be amended so that the equipment grant to the Immanuel Football Club be \$1,320 (GST inclusive) for the purchase of the playing kits only. The mover, Cr Jassmine Wood and seconder Cr David Wilton consented to the change and accordingly the motion was changed as follows:

1. Equipment grant of \$2,500 to Airport Over 50's Club for the purchase of a refrigerator.
2. Equipment grant of \$1,320 to Immanuel Football Club for the purchase of soccer kits.
3. Equipment grant of \$1,200 to the Combined Probus Club of Lockleys Inc. for the purchase of a laptop.

4. Sponsorship grant of \$5,000 to SA Zimbabwe Association for the 40th Zimbabwe Independence Celebration event being held in Torrensville.
5. Sponsorship grant of \$2,500 to Blind Golf SA Inc. for the 2020 SA Blind Golf Open Championship event being held at West Beach.
6. Sponsorship grant of \$5,000 to SA Ladies Badminton Association for the Atalanta Jamboree 2020 event being held in Lockleys.
7. Sponsorship grant of \$2,000 to Teluga Association of SA for the Teluga New Year/Harmony Festival event being held at Thebarton Community Centre/Kings Reserve.
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11. Community grant of \$630 to West Beach Community Church to support the development of a Spanish playgroup.
12. Community grant of \$2,234 to Orana Australia to support the establishment of a soccer program in West Torrens for people with disabilities.
13. Donation of \$750 to Cottages for Country Care to cover hire fees at Thebarton Community Centre for a fundraising event.

CARRIED

Cr/s Simon Tsiaparis and Elisabeth Papanikolaou voted in favour of the motion moved by Cr Jassmine Wood and seconded by Cr David Wilton.

8.2 Environment Grants

This report presented an application for an Environment Grant from Conservation Volunteers Australia.

RECOMMENDATION

The Committee recommends to Council that the grant to Conservation Volunteers Australia be approved for \$3,950.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

8.3 Annual Service Plans 2nd Quarter 2019/20 Progress Update

This report presented the 2nd quarter review of the 2019/20 Annual Service Plans and progress in the delivery of Council's Community Plan.

RECOMMENDATION

The Committee recommends to Council that the Annual Service Plans 2nd Quarter Progress Report 2019/20 be received.

COMMITTEE RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

8.4 Strategy Team Activity Report October 2019 to January 2020

This report presented the Strategy Unit's Activity Report for the period from October 2019 through to the end of January 2020.

RECOMMENDATION

The Committee recommends to Council that the Strategy Unit Activity Report for October 2019 to January 2020 be received.

COMMITTEE RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

8.5 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 Jassmine Wood

That the recommendation be adopted.

CARRIED

9 OTHER BUSINESS

Cr Kym McKay sought clarification on the accountability guidelines for projects funded by Council specifically community grants for infrastructure upgrades and whether inspections are undertaken to ensure the grant funds are spent according to the application submitted. The General Manager Business and Community Services advised all successful applicants are required to provide written reports on all outcomes of the project in the form of an acquittal report along with expenditure declaration statements and photographic evidence if requested. The Manager Community Services also noted that connections are made through these projects which result in site visits to ensure application requirements are being fulfilled.

10 CONFIDENTIAL

Nil

11 NEXT MEETING

28 April 2020, 6.00pm in the Mayor's Reception Room.

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 6.43pm.