

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 George Robertson Room, Civic Centre
165 Sir Donald Bradman Drive, Hilton

and the public gallery via electronic platform

on

TUESDAY, 27 OCTOBER 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 Presiding Member advised that due to COVID-19 physical distancing restrictions members of the public are excluded from attending Committee meetings and, as a result, the evacuation procedures were taken as read.

1.2 Electronic Platform Meeting

The Presiding Member advised the meeting was being livestreamed via a Zoom public link available on the City of West Torrens website.

2 PRESENT

Committee Members:

Cr C O'Rielley (Presiding Member)

Mayor M Coxon (6.02pm)

Councillors: J Woodward (Proxy for E Papanikolaou), K McKay, S Tsiaparis, A McKay (Proxy for D Wilton), G Nitschke

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)

3 APOLOGIES

Apologies

Committee Members:

Cr Elisabeth Papanikolaou

Cr Jasmine Wood

Cr David Wilton

6.02pm Mayor Michael Coxon entered the meeting.

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Committee Item 8.1 - Australian Honours Awards	Perceived	Cr Cindy O'Rielley
Committee Item 8.1 - Australian Honours Awards	Perceived	Cr Kym McKay

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the City Advancement and Prosperity General Committee held on 25 August 2020 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr Graham Nitschke

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 Australian Honours Awards

Cr Kym McKay declared a perceived conflict of interest in this item as he was a previous award recipient however as he is representing the wider Lockleys Ward community he participated in the discussion and vote.

6.04pm *Mayor Michael Coxon declared a perceived conflict of interest in this item as he acknowledged that his term as Mayor of the City of West Torrens will conclude at some stage in the future and left the meeting for the discussion and vote on the item.*

Cr Cindy O'Rielley declared a perceived conflict of interest in this item as her grandfather was a former Mayor of the City of West Torrens, and participated in the discussion and vote.

This report presented a proposal to recognise former Mayors and citizens connected with West Torrens who have been recipients of Australian Honours from 2000 onwards.

RECOMMENDATION(S)

The Committee recommends to Council that it publicly recognises:

1. West Torrens residents who have been Australian Honour recipients by creating a website presence on Council's website which links directly to the searchable Australian Honours database on the *Department of the Prime Minister and Cabinet* website.
2. Former West Torrens' Mayors with an online website presence and suitable footpath plaques in the West Torrens Memorial Gardens.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

6.09pm Mayor Michael Coxon returned to the meeting.

8.2 Amendment to Council Policy: Asset Naming

This report presented an amended *Council Policy: Asset Naming* to include guidelines on the naming of sporting and community facilities.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The reviewed *Council Policy: Asset Naming* included at **Attachment 1** of the Agenda report be approved; and
2. The Chief Executive Officer be authorised to make changes of a minor and/or technical nature to the *Council Policy: Asset Naming*.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

Agreed Action

During discussion on Item 8.2 - Amendment to Council Policy: Asset Naming, it was pointed out that clause 7.6.7 makes reference to clause 4.3.6 however, there is no clause 4.3.6 in the Policy. Reference to clause 4.3.6 should read clause 7.6.6 and so the Policy will be amended accordingly. Furthermore, a suggestion was made to amend the wording for clause 7.5.5 specifically reference to posthumously and the Administration agreed to review the wording for that clause.

8.3 Amendment to Council Policy: COVID-19 Rates Financial Hardship

This report presented an amended *Council Policy: COVID-19 Rates Financial Hardship*.

RECOMMENDATION

The Committee recommends to Council that:

1. The amended *Council Policy: COVID-19 Rates Financial Hardship* be approved; and
2. The Chief Executive Officer be authorised to make amendments of a minor and/or technical nature to the *Council Policy: COVID-19 Rates Financial Hardship*.

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

Agreed Action

During discussion on Item 8.3 - Amendment to Council Policy: COVID-19 Rates Financial Hardship, a suggestion was made that specific dates listed in the Policy relating to the relief measures should be listed in a Schedule appended to the Policy rather than in the Policy itself. The Administration agreed to this suggestion and will incorporate a Schedule when the Policy is next reviewed.

8.4 2020/21 Departmental Annual Service Plans

This report presented the 2020/21 Departmental Annual Service Plans.

RECOMMENDATION(S)

The Committee recommends to Council that the 2020/21 Departmental Annual Service Plans be noted.

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

8.5 Community Grants - July to October 2020

This report presented the community, equipment and sponsorship grant applications received between 1 July and 12 October 2020.

RECOMMENDATION

The Committee recommends to Council that:

1. The following grants be approved:
 - a) Equipment grant of \$3,000 to Lockleys Bowling Club to purchase bowls equipment to allow for year-round participation.
 - b) Equipment grant of \$3,000 to Adelaide Bangladeshi Cultural Club to purchase a projector and screen for community cultural program in Plympton.
 - c) Equipment grant of \$3,000 to Blue Brigade Sports Club to purchase cricket equipment to start up a multicultural junior cricket program.
 - d) Sponsorship grant of \$4,339 to YMCA towards the cost of West Torrens Skate Park League event to be held at West Beach Skate Park in April 2021.
 - e) Sponsorship grant of \$5,000 to SA Ladies Badminton Association towards the cost of Atalanta Jamboree 2020 badminton event being held in Lockleys in October 2021.
 - f) Community grant of \$5,000 to Camden Community Centre for a community garden project.
 - g) Community grant of \$5,000 to Richmond Primary School for a community mural project.
 - h) Community grant of \$2,000 to Orange Tree Quilters for quilts for a charity project.
 - i) Community grant of \$4,000 to Sparkling Diamonds Netball Club for its 'Sport for All' project.
 - j) Community grant of \$4,467 to Fulham Community Centre towards costs for its 2020 Christmas Fair.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

8.6 Heritage Grants 2020/2021

This report presented an assessment of grant applications received in Council's Heritage Conservation Grants for the 2020-2021 financial year.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. On the basis that each Grant Application has demonstrated alignment with the purpose and intent of the Heritage Grants and has met all eligibility criteria, the following eleven grant applications for heritage conservation works that do not require any planning and building approvals, as outlined in the grant applications referred to in **Attachment 1** of the Agenda report be approved in priority order as listed below:
 - 1.1 *Grant Application HG0001720 for Contributory item at 50 Cuming Street, Mile End for a sum of \$2,000*
 - 1.2 *Grant Application HG0000620 for Contributory item at 41 Cuming Street, Mile End for a sum of \$2,000*
 - 1.3 *Grant Application HG0001120 for Contributory item at 17 Wainhouse Street, Torrensville for a sum of \$2,000*
 - 1.4 *Grant Application HG0002620 for Contributory item at 80 Cuming Street, Mile End for a sum of \$2,000*
 - 1.5 *Grant Application HG0003520 for Contributory item at 45 Huntriss Street, Torrensville for a sum of \$2,000*
 - 1.6 *Grant Application HG0001420 for Contributory item at 37 King Street, Mile End for a sum of \$1,361*
 - 1.7 *Grant Application HG0002920 for Contributory item at 39 King Street, Mile End for a sum of \$1,480*
 - 1.8 *Grant Application HG0000520 for Contributory item at 37 Danby Street, Torrensville for a sum of \$2,000*
 - 1.9 *Grant Application Hard Copy 2 for Contributory item at 4 Huntriss Street, Torrensville for a sum of \$2,000*
 - 1.10 *Grant Application Hard Copy 1 for Contributory item at 1 Junction Street, Mile End for a sum of \$2,000*
 - 1.11 *Grant Application HG0003220 for Contributory item at 14a Ballara Street, Mile End for a sum of \$2,000*

2. On the basis that the details supplied demonstrate alignment with the purpose and intent of the Heritage Grants and meet all eligibility criteria other than 4.3, which states that '...projects are considered ineligible if they do not have relevant planning or building approval (if required)...' and having determined that each application has a reasonable chance of achieving relevant planning and building approvals, that the following two grant applications be approved, in priority order as listed below and subject to the required planning and building consents being obtained for conservation work described in the relevant grant submission, as outlined in the applications referred to in **Attachment 2** of the Agenda report (total of \$3,582):

2.1 *Grant Application HG0002520* for Contributory item at 59a Gladstone Road, Mile End for a sum of \$1,600

2.2 *Grant Application HG0002420* for Contributory item at 23 Wainhouse Street, Torrensville for a sum of \$1,982

3. On the basis that details provided do not sufficiently meet the purpose and intent outlined in the provisions of the Heritage Conservation Grant Program Guidelines and/or do not sufficiently satisfy the eligibility criteria, the following eleven grant applications, as outlined in the applications referred to in **Attachment 3** of the Agenda report, not receive funding:

- *Grant Application HG0000720* for Contributory item at 58 Hughes Street, Mile End
- *Grant Application HG0002720* for Local Heritage Place at 57 Light Terrace, Thebarton
- *Grant Application HG002820* for Contributory item at 72 Hughes Street, Mile End
- *Grant Application HG0003020* for Contributory item at 12 Wainhouse Street, Torrensville
- *Grant Application HG0003120* for Contributory item at 72 Kintore Avenue, Thebarton
- *Grant Application HG0003420* for Contributory item at 13 Northcote Street, Torrensville
- *Grant Application HG0003620* for Contributory item 10 Carlton Parade, Torrensville
- *Grant Application HG0003820* for Contributory item at 52 Danby Street, Torrensville
- *Grant Application HG003920* for Contributory item at 86 Ashley Street, Torrensville
- *Grant Application HG004120* for Contributory item at 17 Northcote Street, Torrensville
- *Grant Application HG001020* for Contributory item at 8 Danby Street, Torrensville

4. On the basis that each Grant Application has demonstrated alignment with the purpose and intent of the Heritage Grants and has met all eligibility criteria, the following seven grant applications for heritage conservation works, that do not require any planning and building approvals, the following applications be referred to the December 2020 budget review (total \$13,590) in priority order as listed below:

4.1 *Grant Application Hard Copy 3* for Contributory item at 73 Hughes Street, Mile End for a sum of \$2,000

4.2 *Grant Application Hard Copy 4* for Contributory item at 75 Hughes Street, Mile End for a sum of \$2,000

4.3 *Grant Application HG0002120* for Contributory item at 24 Cuming Street, Mile End for a sum of \$1,690

- 4.4 *Grant Application HG0002320 for Contributory item at 56a Cuming Street, Mile End for a sum of \$1,900*
- 4.5 *Grant Application HG0000420 for Contributory item at 36 Carlton Parade, Torrensville for a sum of \$2,000*
- 4.6 *Grant Application HG0000320 for Contributory item at 11 Elston Street, Brooklyn Park for a sum of \$2,000*
- 4.7 *Grant Application HG0001220 for Contributory item at 78 Cuming Street, Mile End for a sum of \$2,000*
5. On the basis that the details supplied demonstrate alignment with the purpose and intent of the Heritage Grants and meet all eligibility criteria other than 4.3, which states that '...projects are considered ineligible if they do not have relevant planning or building approval (if required)...' and having determined that each application has a reasonable chance of achieving relevant planning and building approvals, that the following two grant applications be referred to the December 2020 budget review and, if the required budget is allocated (\$4,000), the following two applications be approved, in priority order as listed below, subject to the required planning and building consents being obtained for conservation work described in the relevant grant submission, as outlined in the applications referred to in **Attachment 2b** of the Agenda report:
- 5.1 *Grant Application HG0002020 for Contributory item at 13 Ashley Street, Torrensville for a sum of \$2,000.*
- 5.2 *Grant Application Hard Copy 5 for Contributory item at 16 Victoria Street, Mile End for a sum of \$2,000*

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

Agreed Action

During discussion on Item 8.6 - Heritage Grants 2020/2021, it was suggested that the application process for Heritage Grants should be made simpler and less onerous for applicants. The Administration agreed with this suggestion and will amend and simplify the application process for the next round of grants.

8.7 Strategy Unit Activities Report - August to September 2020

This report presented the Strategy Unit's Activity Report for the period from August 2020 to the end of September 2020.

RECOMMENDATION

The Committee recommends to Council that the Strategy Unit Activities Report for August 2020 to September 2020 be received.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

8.8 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: Mayor Michael Coxon

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

9 OTHER BUSINESS

Nil

10 CONFIDENTIAL

Nil

11 NEXT MEETING

TBA

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.01pm.