

CITY OF WEST TORRENS



MINUTES

of the

CITY ADVANCEMENT AND PROSPERITY GENERAL COMMITTEE

Members: Councillor G Vlahos (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, 22 JUNE 2021
at 6.00pm

Angelo Catinari
Chief Executive Officer (Acting)

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.

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 G Vlahos (Presiding Member)
Councillors: K McKay, S Tsiaparis, D Wilton, G Nitschke

Officers:

Mr A Catinari	(Chief Executive Officer - Acting)
Ms P Koritsa	(General Manager Business and Community Services)
Mr C James	(General Manager Corporate and Regulatory - Acting)
Ms H Bateman	(General Manager Urban Services - Acting)
Ms S Curran	(Manager Strategy & Business)
Ms C Luya	(Manager Community Services)

3 APOLOGIES

Apologies

Committee Members:

Mayor Michael Coxon
Cr Elisabeth Papanikolaou
Cr Jasmine Wood

Officer:

Mr T Buss (Chief Executive Officer)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES**RECOMMENDATION**

That the Minutes of the meeting of the City Advancement and Prosperity General Committee held on 27 April 2021 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Kym McKay

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 Amendments to Heritage Grant Guidelines**

This report presented the reviewed *Heritage Grants Guidelines* for consideration and recommendation to Council.

RECOMMENDATION

The Committee recommends to Council that the draft *Heritage Grants Guidelines* be approved.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

8.2 Review of Council Policy - Graffiti Management

This report presented the reviewed *Council Policy: Graffiti Management*.

RECOMMENDATION

The Committee recommends to Council that:

1. The reviewed *Council Policy: Graffiti Management* be approved.
2. The Chief Executive Officer be authorised to make amendments of a minor and/or technical nature to the *Council Policy: Graffiti Management*.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

8.3 Talking Points

This report presented the reviewed 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 minor and/or technical nature to the *Council Policy: Talking Points*.

MOTION

Moved: Cr David Wilton

Seconded: Cr Kym McKay

That the recommendation be adopted.

Discussion took place in relation to the motion specifically the need to undertake a workshop with the Elected Members in regard to the production of Talking Points. Cr Simon Tsiaparis suggested that approval of the draft *Council Policy - Talking Points* be deferred until an Elected Member workshop is held to scope the future direction of Talking Points.

AMENDMENT

Moved: Cr Simon Tsiaparis

Seconded: Cr Graham Nitschke

That consideration of Committee Item 8.3 presenting the draft *Council Policy - Talking Points*, be deferred until after an Elected Member workshop has been held to scope the future direction of Talking Points.

The amendment was Put and Carried and on becoming the motion was **CARRIED**

8.4 2020/21 Rainwater Tank and Rain Garden Rebates Report

This report provided a summary of the Rainwater Tank and Rain Garden Rebate program for the 2020/21 financial year.

RECOMMENDATION

The Committee recommends to Council that the Rainwater Tank and Rain Garden Rebates report be received.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

8.5 2021/22 Organisational Annual Service Plan

This report presented the 2021/22 Organisational Annual Service Plan.

RECOMMENDATION

The Committee recommends to Council that the 2021/22 Organisational Annual Service Plan be noted.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

8.6 Strategy Unit Activity Report - April to May 2021

This report presented the Strategy Unit's Activity Report for the period from April to May 2021.

RECOMMENDATION

The Committee recommends to Council that the Strategy Unit Activity Report from April to May 2021 be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

8.7 Community Grants - April 2021 - June 2021

This report presented the community, equipment and sponsorship grant applications received between 13 April 2021 and 7 June 2021.

RECOMMENDATION

The Committee recommends to Council that:

1. The following grants be approved:
 - a) Equipment grant of \$477 to Glenelg Contract Bridge Club for the purchase of six bridge tables to satisfy COVID safety requirements.
 - b) Sponsorship grant of \$1,000 to Southern & Western Community Broadcasters (Coast FM) towards the cost of their annual fundraising quiz night being held at Thebarton Community Centre.
 - c) Community grant of \$5,000 to Castellorizian Brotherhood of SA towards the costs of the Castellorizian Oral History Project.
 - d) Community Grant of \$5,000 to The Gold Foundation towards the cost of a Life Skills Program for young people (over the age of 16) living with Asperger's Syndrome.
2. A budget allocation of an additional \$3,062 be approved to cover this last round of grants for the 2020/21 financial year.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

8.8 Request for additional funding - Villagehood Australia: Mother's Day Event

This report presented a request for Council to increase its sponsorship funding to Villagehood Australia for a Mothers' Day Pampering event which was held at the Fulham Community Centre on 8 May 2021.

RECOMMENDATION

The Committee recommends to Council that:

1. As Villagehood Australia has provided the requisite quotes and tax invoices reconciliations, Council approves an additional \$1,233.85 sponsorship to Villagehood Australia towards the costs for a Mothers' Day Pampering event which was held at the Fulham Community Centre on 8 May 2021.
2. As the community grants budget has been fully expended, Council approves an additional budget allocation of \$1,233.85.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Simon Tsiaparis

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: Cr Simon Tsiaparis
Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

9 OTHER BUSINESS

Nil

10 CONFIDENTIAL

Nil

11 NEXT MEETING

24 August 2021, 6.00pm in the George Robertson Room.

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 6.22pm.