

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, 23 FEBRUARY 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 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 G Vlahos (Presiding Member)

Mayor M Coxon (6.07pm)

Councillors: E Papanikolaou, K McKay, S Tsiaparis, A McKay (proxy for D Wilton),
G Nitschke, J Wood (6.02pm)

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))
Mr D Ottanelli	(General Manager Urban Services - Acting)
Ms S Curran	(Manager Strategy & Business)

3 APOLOGIES

Apologies

Committee Member:

Cr David Wilton

Officers:

Mr T Buss (Chief Executive Officer)

Lateness

Committee Members:

Mayor Michael Coxon (6.07pm)

Cr Jasmine Wood (6.02pm)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Committee Item 8.5 - Community Grants - November 2020 to January 2021	Perceived	Cr Graham Nitschke

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the City Advancement and Prosperity General Committee held on 27 October 2020 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7 OUTSTANDING REPORTS / ACTIONS

Nil

6.02pm Cr Jassmine Wood entered the meeting.

8 REPORTS OF THE CHIEF EXECUTIVE OFFICER

8.1 Request to Exclude Dogs from Weigall Oval Senior Soccer Pitch

This report presented a request from the Adelaide Cobras Omonia Football Club to exclude dogs from the senior soccer pitch at Weigall Oval.

RECOMMENDATION

The Committee recommends to Council that it prohibits dogs at all times within the fenced senior soccer pitch at the Weigall Oval complex, Urrbrae Terrace, North Plympton pursuant to *The City of West Torrens DOGS BY-LAW 2017, By-law No.5 of 2017*.

COMMITTEE RESOLUTION

Moved: Cr Elisabeth Papanikolaou
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

AMENDMENT

Moved: Cr Kym McKay
Seconder: Cr Anne McKay

That the consideration of Committee report Item 8.1 relating to the request to exclude dogs from the Weigall Oval Senior Soccer Pitch, be deferred to allow for the Administration to review the policy setting and the City of West Torrens Dogs By-law No. 5 of 2017 for dogs around/on sporting fields and report back to the City Advancement and Prosperity Committee.

6.07pm Mayor Michael Coxon entered the meeting.

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

8.2 Annual Service Plans 2nd Quarter 2020/21 Progress Update

This report presented the 2nd quarter review of the 2020/21 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 2020/21 be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

8.3 Strategy Unit Activity Report - December 2020 to January 2021

This report presented the Strategy Unit's Activity Report for the period from December 2020 to January 2021.

RECOMMENDATION

The Committee recommends to Council that the Strategy Unit Activity Report from December 2020 to January 2021 be received.

COMMITTEE RESOLUTION

Moved: Cr Jassmine Wood
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

8.4 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

8.5 Community Grants - November 2020 to January 2021

Cr Graham Nitschke declared a perceived conflict of interest in this item as he will be attending and involved in the United Nations of Australia - SA Division Harmony Day Event at West Beach which is listed as Point 1b of the recommendation, and participated in the discussion and vote.

Cr Jassmine Wood declared a perceived conflict of interest in this item specifically Point 1b of the recommendation relating to the United Nations of Australia - SA Division Harmony Day Event, as she has previously worked with artist Andrew Baines who was commissioned to do a painting for the Event. Cr Wood participated in the discussion and vote.

This report presented the community, equipment and sponsorship grant applications received between 1 November 2020 and 31 January 2021.

RECOMMENDATION

The Committee recommends to Council that:

1. The following grants be approved:
 - a) Sponsorship Grant of \$5,000 to Adelaide Sailing Club towards the cost of the 2021 Australian Optimist Dinghy Championships event being held at the Adelaide Sailing Club.
 - b) Sponsorship Grants of \$1,000 to United Nations of Australia - SA Division towards the cost of 2021 Harmony Day Event being held in West Beach.
 - c) Community Grant of \$2,479 to Agility Dog Club of SA towards the cost of the Agility For All program being held at Golflands Reserve.
 - d) Community Grant of \$5,000 to Islamic Information Centre towards the costs of the IICSA Sisters Wellbeing Project.
 - e) Community Grant of \$4,500 to the Adelaide Tamil Association towards the cost of an education program being held at Thebarton Community Centre.
 - f) Women in Sports Grant of \$3,000 to the Telugu Association of SA towards the cost of a women's sports program being held at Lockleys Primary School Gym.

2. The following grant not be approved:

- g) Equipment grant of \$3,000 to Western Woodworkers to purchase a defibrillator and other equipment related to improving safety on the basis that the group is not located in West Torrens.

MOTION

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

Discussion took place in relation to the motion specifically Point 1a with regards to the sponsorship grant of \$5,000 to Adelaide Sailing Club towards the cost of the 2021 Australian Optimist Dinghy Championships. The Committee deliberated on the quotations provided and suggested that the sponsorship grant be reduced to \$3,500. The mover, Cr Kym McKay and seconder Cr Elisabeth Papanikolaou consented to the change and accordingly the following motion was moved:

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

That:

1. The following grants be approved:

- a) Sponsorship Grant of \$3,500 to Adelaide Sailing Club towards the cost of the 2021 Australian Optimist Dinghy Championships event being held at the Adelaide Sailing Club.
- b) Sponsorship Grants of \$1,000 to United Nations of Australia - SA Division towards the cost of 2021 Harmony Day Event being held in West Beach.
- c) Community Grant of \$2,479 to Agility Dog Club of SA towards the cost of the Agility For All program being held at Golflands Reserve.
- d) Community Grant of \$5,000 to Islamic Information Centre towards the costs of the IICSA Sisters Wellbeing Project.
- e) Community Grant of \$4,500 to the Adelaide Tamil Association towards the cost of an education program being held at Thebarton Community Centre.
- f) Women in Sports Grant of \$3,000 to the Telugu Association of SA towards the cost of a women's sports program being held at Lockleys Primary School Gym.

2. The following grant not be approved:

- g) Equipment grant of \$3,000 to Western Woodworkers to purchase a defibrillator and other equipment related to improving safety on the basis that the group is not located in West Torrens.

CARRIED

Cr/s Graham Nitschke and Jassmine Wood voted in favour of the motion moved by Cr Kym McKay and seconded by Cr Elisabeth Papanikolaou.

9 OTHER BUSINESS

Nil

10 CONFIDENTIAL

Nil

11 NEXT MEETING

27 April 2021, 6.00pm in the Civic Centre.

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 6.44pm.