

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, 24 AUGUST 2021
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.

Index

1	Meeting Opened	1
	1.1 Evacuation Procedure	
	1.2 Electronic Platform Meeting	
2	Present	1
3	Apologies	1
4	Disclosure Statements	1
5	Confirmation of Minutes	2
6	Communication by the Chairperson	2
7	Outstanding Reports / Actions	2
8	Reports of the Chief Executive Officer	2
	8.1 Proposed Renaming of Dew Street Reserve	2
	8.2 West Torrens Australia Day Awards.....	3
	8.3 Fraud and Corruption Prevention, Reporting and Investigation Policy Review	3
	8.4 Public Comment Policy	4
	8.5 State Planning Commission: Strategic Plan and Work Plan 2021/22.....	4
	8.6 Annual Service Plans 4th Quarter 2020/21 Progress Update	5
	8.7 Strategy Unit Activity Report - June 2021	5
	8.8 Progress on Implementing Council Decisions	6
9	Other Business	6
10	Confidential	6
11	Next Meeting	6
12	Meeting Close	6

1 MEETING OPENED

The Presiding Member declared the meeting open at 6.03pm.

6.04pm Mayor Michael Coxon entered the meeting.

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)

Mayor M Coxon

Councillors: E Papanikolaou, K McKay, S Tsiaparis, 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 L Johnson (Management Lead - LG Reform and Integrity)

Ms S Curran (Manager Strategy and Business)

3 APOLOGIES

Apologies

Committee Members:

Cr David Wilton

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 22 June 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 Proposed Renaming of Dew Street Reserve

This report proposed the commencement of the process to rename Dew Street Reserve, Thebarton.

RECOMMENDATION(S)

The Committee recommends to Council that it:

1. Approves the commencement of a consultation process, to rename the "Dew Street Reserve" located on Dew Street, Thebarton, to "Barbara Hanrahan Park", with the results to be presented to a future meeting of Council for further consideration.
2. Undertakes both targeted consultation, as required by clause 6 of the *Council Policy: Asset Naming*, as well as affording the opportunity for the wider community to make submissions regarding the proposed name change via Your Say.

MOTION

Moved: Cr Graham Nitschke

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

Discussion took place in relation to the motion specifically the need for Council to develop a strategic approach in regard to the naming and renaming of assets within the City. Mayor Michael Coxon suggested that, at some point in the future, Council may request that the Administration provide a list of assets that require naming or renaming to Council and subsequently moved to have the report relating to the renaming of Dew Street Reserve be received.

AMENDMENT

Moved: Mayor Michael Coxon
Seconded: Cr Elisabeth Papanikolaou

That the report be received.

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

8.2 West Torrens Australia Day Awards

This report provided the Committee with strategies to increase awareness of Council's Australia Day Awards nomination process.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The current City of West Torrens Australia Day Awards process be separated into two stand-alone programs being the 'Australia Day Council of SA Awards' and a revised 'City of West Torrens Awards' program; and
2. That the Anniversary Medal (Award) and the Civic Award be merged into a united Civic Award.

COMMITTEE RESOLUTION

Moved: Cr Elisabeth Papanikolaou
Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

8.3 Fraud and Corruption Prevention, Reporting and Investigation Policy Review

This report presented the reviewed *Fraud and Corruption Prevention, Reporting and Investigation Policy*.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The reviewed *Fraud and Corruption Prevention, Reporting and Investigation Policy* be approved.
2. The Chief Executive Officer be authorised to make amendments of a minor and/or technical nature to the *Fraud and Corruption Prevention, Reporting and Investigation Policy*.

The Presiding Member sought clarification on the difference between Attachment 2 and 3 of the Agenda report which referred to the proposed Council Policy - Fraud and Corruption Prevention, Reporting and Investigation Policy, as there were no track changes displayed. The General Manager Business and Community Services, Pauline Koritsa, acknowledged that the track changes did not come across into the Agenda report. Cr Elisabeth Papanikolaou suggested that the report be deferred to the next meeting of Council to ensure that the proposed changes could be identified. The Committee consented to the change and accordingly the following motion was moved:

COMMITTEE RESOLUTION

Moved: Cr Elisabeth Papanikolaou
Seconded: Cr Simon Tsiaparis

That the consideration of the report presenting Fraud and Corruption Prevention, Reporting and Investigation Policy Review be referred to the 7 September 2021 meeting of Council with Attachment 2 showing the tracked changes.

CARRIED

8.4 Public Comment Policy

This report presented the reviewed *Council Policy - Public Comment*.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The reviewed *Council Policy - Public Comment* be approved.
2. The Chief Executive Officer be authorised to make amendments of minor and/or technical nature to *Council Policy - Public Comment*.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

8.5 State Planning Commission: Strategic Plan and Work Plan 2021/22

This report presented the *State Planning Commission Strategic Plan and Work Plan 2021/2022* for the Committee's information.

RECOMMENDATION

The Committee recommends to Council that the State Planning Commission: Strategic Plan and Work Plan 2021/22 report be received.

COMMITTEE RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

8.6 Annual Service Plans 4th Quarter 2020/21 Progress Update

This report presented the 4th 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 4th Quarter 2020/21 Progress Report be received.

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

8.7 Strategy Unit Activity Report - June 2021

This report presented the Strategy Unit's Activity Report for June and July 2021.

RECOMMENDATION

The Committee recommends to Council that the Strategy Unit Activity Report for June and July 2021 be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Jassmine Wood

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: Cr Jassmine Wood

Seconded: Mayor Michael Coxon

That the recommendation be adopted.

CARRIED

9 OTHER BUSINESS

Nil

10 CONFIDENTIAL

Nil

11 NEXT MEETING

26 October 2021, 6.00pm in the George Robertson Room.

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 6.20pm.