

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, 27 APRIL 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 6.01pm.

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 (6.02pm)

Councillors: E Papanikolaou, K McKay, S Tsiaparis (6.02pm), D Wilton, G Nitschke, J Wood (6.03pm)

Officers:

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

In attendance:

Cr Anne McKay

3 APOLOGIES

Lateness

Committee Member:

Cr Jassmine Wood (6.03pm)

Apologies

Officer:

Mr T Buss (Chief Executive Officer)

6.02pm Mayor Michael Coxon and Cr Simon Tsiaparis entered the meeting.

4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Committee Item 8.2 - Amendment to Guidelines for Grants, Sponsorships, Competitions and Awards	Material	Cr Graham Nitschke

6.03pm Cr Jassmine Wood entered the meeting

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the City Advancement and Prosperity General Committee held on 23 February 2021 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Simon Tsiaparis

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 Excluding Dogs from Weigall Oval Soccer Pitch - Update

This report provided Members with an update in regard to a request received from the Adelaide Cobras Omonia Soccer Club which seeks to exclude dogs from the senior (northern) soccer pitch at Weigall Oval.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. Council By-law no.5 be amended to include the following definition for organised sport: "*Organised sport is competition, coaching and training, undertaken by the Club in its capacity as lessee or licensee of premises during those times which are specified within the Club's lease or licence agreement (and/or at other times which may be approved by Council)*".
2. The relevant Club be required to place an "A" frame sign or similar in the vicinity of the playing field/court whilst it is being used for organised sport.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

8.2 Amendment to Guidelines for Grants, Sponsorships, Competitions and Awards

6.13pm *Cr Graham Nitschke declared a material conflict of interest in this item as he owns a local heritage property and could obtain a financial gain or loss due to the eligibility criteria being considered for Heritage Grants under Point 6 of the Recommendation. Cr Nitschke left the meeting for the discussion and vote on the item.*

This report detailed the outcomes of the review into current guidelines for Council's grants, sponsorships, rebates, donations, awards and competitions.

RECOMMENDATION(S)

The Committee recommends to Council that the Guidelines for Grants, Sponsorships, Competitions and Awards be amended to include, or replace current provisions, the following:

1. Elected Members, employees and members of their households be ineligible to receive community grants however, community and sporting groups are not precluded from receiving these grants on the basis that a member lives in the same household as an Elected Member or employee.
2. Elected Members, employees and members of their households be ineligible to receive community equipment grants however, community and sporting groups are not precluded from receiving these grants on the basis that a member lives in the same household as an Elected Member or employee.
3. Elected Members, employees and members of their households be ineligible to receive environment grants however, community and sporting groups are not precluded from receiving these grants on the basis that a member lives in the same household as an Elected Member or employee.
4. Elected Members, employees and members of their households be ineligible to receive junior development grants.
5. Elected Members, employees and members of their households be ineligible to receive international representation grants.
6. The eligibility criteria for Heritage Grants be amended to exclude any property in which an Elected Member or employee has an interest from being awarded a heritage grant.
7. In line with the recommendation from the Mendelson Committee, the Mendelson Scholarship Grants eligibility criteria be amended to include the wording:
 - a) Any relative of an Elected Member or member of staff can apply for a scholarship.
 - b) An applicant for a scholarship grant is required to identify any relationship to an Elected Member or employee.
 - c) A relationship with an Elected Member does not in any way prejudice an applicant's chances of being awarded a scholarship.
8. No changes be made to the COVID-19 Arts and Culture Grants eligibility criteria.

9. Elected Members, employees and members of their households be ineligible to receive sponsorships and donations however, community and sporting groups are not precluded from receiving these grants on the basis that a member lives in the same household as an Elected Member or employee.
10. The Competitions eligibility criteria be amended to read:
 - The Competition is not open to:
 - a) A person who is an Elected Member or employee of the City of West Torrens;
 - b) A person who is a member of a City of West Torrens Elected Member's or employee's household;
 - c) A person who has used or attempted to use any more than one name in order to qualify to win any competition run by the Council;
 - d) A person who refuses to comply with or breaches any terms of these General Competition Entry Rules.
11. The Competition Rules not apply to the National Australia Day Council Awards or the City of West Torrens Australia Day Awards.
12. Elected Members, employees and/or members of their household be eligible for the City of West Torrens Citizen of the Year, Young Citizen of the Year and/or Community Event of the Year Awards.
13. Elected Members, employees and/or members of their household be eligible for the City of West Torrens Australia Day Awards.
14. The conferring of a National Australia Day Council or City of West Torrens award (other than the Civic Award) to an Elected Member be for service to the community outside of their official duties as an Elected Member.
15. No amendments be made to the Solar Panels and Battery Storage eligibility criteria.
16. Elected Members, employees and members of their households be ineligible to receive Rainwater Tank, Rain Garden or Waste and Recycling Rebates.

MOTION

Moved: Cr Jassmine Wood

Seconded: Cr Kym McKay

That the recommendation be adopted.

Discussion took place on the motion specifically the eligibility criteria for Elected Members, employees and members of their households for Council's grants, sponsorships, rebates, donations, awards and competitions. Mayor Michael Coxon suggested the removal of Points 4, 5 and 16 and amendments to Points 7 and 10 of the Recommendation. Following further deliberation, the mover Cr Jassmine Wood and seconder Cr Kym McKay, consented to the changes proposed by Mayor Coxon and accordingly, the motion was changed as follows:

COMMITTEE RESOLUTION

Moved: Cr Jassmine Wood

Seconded: Cr Kym McKay

That the Guidelines for Grants, Sponsorships, Competitions and Awards be amended to include, or replace current provisions, the following:

1. Elected Members, employees and members of their households be ineligible to receive community grants however, community and sporting groups are not precluded from receiving these grants on the basis that a member lives in the same household as an Elected Member or employee.
2. Elected Members, employees and members of their households be ineligible to receive community equipment grants however, community and sporting groups are not precluded from receiving these grants on the basis that a member lives in the same household as an Elected Member or employee.
3. Elected Members, employees and members of their households be ineligible to receive environment grants however, community and sporting groups are not precluded from receiving these grants on the basis that a member lives in the same household as an Elected Member or employee.
4. The eligibility criteria for Heritage Grants be amended to exclude any property other than the principle place of residence in which an Elected Member or employee has an interest from being awarded a heritage grant.
5. In line with the recommendation from the Mendelson Committee, the Mendelson Scholarship Grants eligibility criteria be amended to include the wording:
 - a) Any relative of an Elected Member or member of staff can apply for a scholarship.
6. No changes be made to the COVID-19 Arts and Culture Grants eligibility criteria.
7. Elected Members, employees and members of their households be ineligible to receive sponsorships and donations however, community and sporting groups are not precluded from receiving these grants on the basis that a member lives in the same household as an Elected Member or employee.
8. The Competitions eligibility criteria be amended to read:
 - The Competition is not open to:
 - a) A person who is an Elected Member or employee of the City of West Torrens;
 - b) A person who refuses to comply with or breaches any terms of these General Competition Entry Rules.
9. The Competition Rules not apply to the National Australia Day Council Awards or the City of West Torrens Australia Day Awards.
10. Elected Members, employees and/or members of their household be eligible for the City of West Torrens Citizen of the Year, Young Citizen of the Year and/or Community Event of the Year Awards.

11. Elected Members, employees and/or members of their household be eligible for the City of West Torrens Australia Day Awards.
12. The conferring of a National Australia Day Council or City of West Torrens award (other than the Civic Award) to an Elected Member be for service to the community outside of their official duties as an Elected Member.
13. No amendments be made to the Solar Panels and Battery Storage eligibility criteria.

6.30pm Mayor Michael Coxon left the meeting.

6.31pm Mayor Michael Coxon returned to the meeting.

CARRIED

6.34pm Cr Graham Nitschke returned to the meeting.

8.3 Proposed Changes to the Think Buy Be LOCAL Campaign

This report presented the option of expanding the current *Think, Buy, Be LOCAL* campaign to members of West Torrens community clubs specifically catering to the over 50s, regardless of whether or not the members are City of West Torrens residents.

RECOMMENDATION

The Committee recommends to Council that it proceeds with amending the eligibility criteria for the *Think, Buy, Be LOCAL* campaign by creating a 'Stream C' that accommodates those West Torrens based community groups specifically catering for over 50's, regardless of whether or not the members are City of West Torrens residents, to access a \$25 voucher with no co-contribution required.

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

8.4 Review of Council Policy - Mobile Closed Circuit Television

This report presented the reviewed *Council Policy: Mobile Closed Circuit Television*.

RECOMMENDATION(S)

The Committee recommends to Council that:

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

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

8.5 Community Grants Acquittal Process and Status

This report outlined the acquittal process for the community grants and the status of acquittals in this financial year so far.

RECOMMENDATION

The Committee recommends to Council that the Community Grants acquittal process and status report be received.

COMMITTEE RESOLUTION

Moved: Cr Jassmine Wood
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

8.6 Community Grants - February 2021 to April 2021

This report presented the community, equipment and sponsorship grant applications received between 1 February 2021 and 12 April 2021.

RECOMMENDATION(S)

The Committee recommends to Council that:

- 1) The following grants be approved:
 - a) Equipment Grant of \$3,000 to Glenelg ANA Cricket Club towards the cost of a bowling machine at Camden Oval.
 - b) Equipment Grant of \$2,050 to Parkrun Australia to purchase a Defibrillator for a new Parkrun weekly event to begin in Glenelg North.
 - c) Equipment Grant of \$2,527 to Immanuel Football Club to purchase training equipment.
 - d) Sponsorship Grant of \$5,000 to Filipino Settlement Coordinating Council SA towards the cost of an Independence Day Dinner Event being held at Thebarton Community Centre.
 - e) Sponsorship Grant of \$2,500 to Blind Golf SA towards the cost of the 2021 SA Blind Golf Stableford Championship being held at West Beach Parks Golf.

- f) Community Grant of \$5,000 to the Coptic Orthodox Church SA towards the cost of the New Arrival Families Awareness Project being run at Plympton Community Centre.
- g) Community Grant of \$500 to Nunga Kids towards the cost of NAIDOC Week 2021 activities for primary school children.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

8.7 Annual Service Plans 3rd Quarter 2020/21 Progress Update

This report presented the 3rd 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 3rd Quarter Progress Report 2020/21 be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

8.8 Strategy Unit Activity Report - February to March 2021

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

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

8.9 Swap Spot in the City of West Torrens

This report provided an update on the proposed swap spot site within the City of West Torrens.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The Swap Spot initiative not be progressed.
2. The Administration work with SAPOL regarding an online purchasing community education and awareness program.

OR

1. The Swap Spot initiative be progressed for a 6 months trial.
2. The Administration take necessary actions to facilitate the Swap Spot trial including location selection and community engagement.
3. The outcomes of the community engagement and other appropriate actions be presented to the City Advancement and Prosperity General Committee.
4. A report be provided to the City Advancement and Prosperity General Committee at the conclusion of the trial.
5. The Administration work with SAPOL regarding an online purchasing community education and awareness program.

MOTION

Moved: Cr Graham Nitschke

That:

1. The Swap Spot initiative not be progressed.
2. The Administration work with SAPOL regarding an online purchasing community education and awareness program.

The motion lapsed for want of seconder.

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon

Seconded: Cr Jassmine Wood

That:

1. The Swap Spot initiative be supported for a 6 month trial.
2. The Administration take necessary actions to further investigate the Swap Spot trial including location selection and community engagement.
3. A report be provided to the City Advancement and Prosperity General Committee following the identification of a suitable location, costs and community engagement outcomes prior to the commencement of the trial.
4. The Administration work with SAPOL regarding an online purchasing community education and awareness program.

CARRIED

9 OTHER BUSINESS

Nil

10 CONFIDENTIAL

Nil

11 NEXT MEETING

22 June 2021, 6.00pm in the George Robertson Room.

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 6.46pm.