

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 FEBRUARY 2022
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 6.03pm.

1.1 Evacuation Procedures

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: E Papanikolaou, S Tsiaparis, G Nitschke, J Wood

Officers:

Mr T Buss	(Chief Executive Officer)
Mr A Catinari	(Deputy Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr P Della	(General Manager Corporate and Regulatory)

In attendance via online platform:

Ms S Curran	(Manager Strategy & Business)
Ms C Luya	(Manager Community Services)
Ms L Johnson	(Management Lead - LG Reform and Integrity)

3 APOLOGIES

Apologies

Committee Members:

Mayor Michael Coxon

Cr Kym McKay

Cr David Wilton

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

Nil

5 CONFIRMATION OF MINUTES**RECOMMENDATION**

That the Minutes of the meeting of the City Advancement and Prosperity General Committee held on 26 October 2021 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis
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 Draft Public Art Framework Community**

This report presented the final *Draft City of West Torrens Public Art Framework 2022/2032*.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. Having taken into consideration the community feedback detailed in this report, it approves the *City of West Torrens Public Art Framework 2022-2032*
2. The Chief Executive Officer be authorised to make any required changes of a minor or formatting nature prior to its public release.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

8.2 Mendelson Foundation Support Policy

This report presented the *Council Policy: Mendelson Foundation Support Policy*.

RECOMMENDATION(S)

The Committee recommends to Council that:

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

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

8.3 Mendelson Foundation Investments Policy

This report presented the reviewed *Council Policy - Mendelson Foundation Investments Policy*.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The reviewed *Council Policy - Mendelson Foundation Investments* be approved.
2. The Chief Executive Officer be authorised to make amendments of a minor and/or technical nature to the *Council Policy - Mendelson Foundation Investments*.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

8.4 Elected Member Recognition of Service Policy

This report presented the reviewed *Council Policy - Elected Member Recognition of Service*.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The reviewed *Council Policy - Elected Member Recognition of Service* be approved.
2. The Chief Executive Officer be authorised to make amendments of a minor and/or technical nature to the *Council Policy - Elected Member Recognition of Service*.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

8.5 Expiation Notice Decision Review Policy

This report presented the reviewed *Council Policy - Expiation Notice Decision Review*.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The reviewed *Council Policy - Expiation Notice Decision Review* be approved.
2. The Chief Executive Officer be authorised to make amendments of a minor and/or technical nature to the reviewed *Council Policy - Expiation Notice Decision Review*.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

8.6 Revocation of Council Policy: Ombudsman Enquiries and Investigations

This report sought the revocation of *Council Policy: Ombudsman Enquiries and Investigations*.

RECOMMENDATION

The Committee recommends to Council that the *Council Policy: Ombudsman Enquiries and Investigations* be revoked.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

8.7 Community Grants - October 2021 to January 2022

This report presented the community, equipment and sponsorship grant applications received between 11 October 2021 and 31 January 2022.

RECOMMENDATION(S)

The Committee recommends to Council that the following grants applications be approved:

- a) Equipment grant of \$3,000 to Adelaide Omonia Cobras Football Club for the purchase of an ice machine.
- b) Equipment grant of \$3,000 to Thebarton Aquatic Centre for the purchase of safety equipment.
- c) Sponsorship grant of \$5,000 to Adelaide Sailing Club towards the cost of running the Australian Hansa Class Championship.
- d) Sponsorship grant of \$5,000 to Adelaide Bangladeshi Cultural Club towards the cost of running the Eid festival.
- e) Sponsorship grant of \$3,000 to Mexican Social and Cultural Association SA towards the cost of running the Mexican Independence Day event.
- f) Community Grant of \$5,000 to Coptic Orthodox Church SA - "St Mary's" towards the cost of the New Arrival Families Awareness program.
- g) Community Grant of \$500 to Nunga Kids towards the cost of the NAIDOC Week 2022 activities.

COMMITTEE RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

8.8 Organisational Annual Service Plan 2nd Quarter 2021/22 Progress Update

This report presented the 2nd Quarter review of the 2021/22 Organisational Annual Service Plan and progress in the delivery of Council's Community Plan.

RECOMMENDATION

It is recommended to the Committee that the Organisational Annual Service Plan 2nd Quarter 2021/22 Progress Update be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

8.9 Strategy Unit Activity Report - December 2021 / January 2022

This report presented the Strategy Unit's Activity Report for the period 1 December 2021 to 31 January 2022.

RECOMMENDATION

It is recommended to the Committee that the Strategy Unit Activity Report for the period 1 December 2021 to 31 January 2022 be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

8.10 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 Simon Tsiaparis

That the recommendation be adopted.

CARRIED

9 OTHER BUSINESS

Nil

10 CONFIDENTIAL

Nil

11 NEXT MEETING

26 April 2022, 6.00pm in the Mayor's Reception Room.

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 6.27pm.