

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

on

**TUESDAY, 23 AUGUST 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 Meeting Livestream

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)

Mr A Catinari (Deputy Chief Executive Officer)

Ms S Curran (General Manager Business and Community Services - Acting)

Ms L Gilmartin (General Manager Corporate and Regulatory Services - Acting)

Ms L Johnson (Management Lead - LG Reform and Integrity)

3 APOLOGIES

Apologies

Committee Member:

Cr David Wilton

Officers:

Ms P Koritsa (General Manager Business and Community Services)

Mr P Della (General Manager Corporate and Regulatory Services)

Ms C Luya (Manager Community Services)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Graham Nitschke

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 April 2022 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

8 REPORTS OF THE CHIEF EXECUTIVE OFFICER**8.1 City of West Torrens Art Prize 2022 - Judges**

This report sought the appointment of members to the judging panel for the 2022 City of West Torrens Art Prize.

RECOMMENDATION

The Committee recommends to Council that the judging panel for the City of West Torrens 2022 Art Prize be Jo Harris and Ann-Marie Green.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

8.2 Community Event Partnerships

This report sought the extension of the three Community Event Partnership Agreements that expired on 30 June 2022.

RECOMMENDATION

The Committee recommends to Council that, due to the impact of COVID-19 on the holding of their events during the life of their Event Partnership Agreements with Council, they be extended to 30 June 2023 to enable them to hold their events during the 2022-23 financial year:

1. The Japan Australia Friendship Association (JAFA) - Kodomo No Hi Festival (Kings Reserve, Thebarton)
2. The Thai - Australian Association of South Australia - Thai Festival (Kings Reserve, Thebarton)
3. The Cooperating Churches of West Adelaide - Back to Bethlehem and Christmas Carols (Mellor Park, Lockleys)

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

8.3 Community Grants - July 2022

This report presented the community, equipment and sponsorship grant applications received between 1 July 2022 and 1 August 2022.

RECOMMENDATION(S)

The Committee recommends to Council that

1. The following grants applications be approved:
 - a) Equipment grant of \$3,000 to Fan Footy SA towards the purchase of uniforms for a charity game being held at Hisense Stadium.
 - b) Equipment grant of \$3,000 to Glenelg ANA Cricket Club for the purchase of cricket equipment.
 - c) Equipment grant of \$2,977.70 to Camden Park Scout Group towards the purchase of Scout uniforms.
 - d) Equipment grant of \$3,000 to Adelaide Bangladeshi Cultural Club towards the purchase of two laptops for its cultural school program.
 - e) Equipment grant of \$3,000 to West Adelaide Football Club towards the cost of Gym equipment for player training and for community programs.
 - f) Sponsorship grant of \$5,000 to Singapore Business and Social Association towards the cost of cultural event being held at Thebarton Community Centre.
 - g) Community Grant of \$5,000 to West Torrens Chess Club towards the cost of resources and promotional materials to increase outreach programs and membership.
 - h) Community Grant of \$5,000 to Vaagai Adelaide Tamil Broadcasting Service towards the cost of a Community Festival being held at the Star Theatre in Hilton.
 - i) Women in Sports Grant of \$3,000 to Telugu Association of SA towards the cost of badminton equipment for a women's badminton program.

Discussion took place in relation to the motion, specifically item f) relating to the sponsorship grant of \$5,000 to the Singapore Business and Social Association towards the cost of cultural event being held at Thebarton Community Centre, specifically regarding the number of attendees and whether Council was recognised in the promotional material. Mayor Michael Coxon suggested that the consideration of item f) be deferred until the next meeting of Council to allow for the Administration to provide further information in relation to the holding of the event including number of attendees and whether Council was recognised in the promotional material. The mover, Cr Kym McKay and seconder, Cr Elisabeth Papanikolaou consented to the change proposed by Mayor Coxon and accordingly, the motion was changed as follows:

MOTION

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

That:

1. The following grants applications be approved:
 - a) Equipment grant of \$3,000 to Fan Footy SA towards the purchase of uniforms for a charity game being held at Hisense Stadium.
 - b) Equipment grant of \$3,000 to Glenelg ANA Cricket Club for the purchase of cricket equipment.
 - c) Equipment grant of \$2,977.70 to Camden Park Scout Group towards the purchase of Scout uniforms.
 - d) Equipment grant of \$3,000 to Adelaide Bangladeshi Cultural Club towards the purchase of two laptops for its cultural school program.
 - e) Equipment grant of \$3,000 to West Adelaide Football Club towards the cost of Gym equipment for player training and for community programs.
 - f) Community Grant of \$5,000 to West Torrens Chess Club towards the cost of resources and promotional materials to increase outreach programs and membership.
 - g) Community Grant of \$5,000 to Vaagai Adelaide Tamil Broadcasting Service towards the cost of a Community Festival being held at the Star Theatre in Hilton.
 - h) Women in Sports Grant of \$3,000 to Telugu Association of SA towards the cost of badminton equipment for a women's badminton program.
2. That the sponsorship grant of \$5,000 to the Singapore Business and Social Association towards the cost of cultural event being held at Thebarton Community Centre, be deferred for consideration until the next meeting of Council on 6 September 2022 to allow for the Administration to provide further information in relation to the holding of the event including number of attendees and whether Council was recognised in the promotional material.

Further discussion took place in regard to the community grant of \$5,000 to the West Torrens Chess Club towards the cost of resources and promotional materials to increase outreach programs and membership. The seconder, Cr Papanikolaou suggested that the consideration of this item also be deferred until the next meeting of Council to allow for the Administration to provide further information. The mover, Cr Kym McKay agreed to the change and accordingly, the motion was changed as follows:

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

That:

1. The following grants applications be approved:
 - a) Equipment grant of \$3,000 to Fan Footy SA towards the purchase of uniforms for a charity game being held at Hisense Stadium.
 - b) Equipment grant of \$3,000 to Glenelg ANA Cricket Club for the purchase of cricket equipment.
 - c) Equipment grant of \$2,977.70 to Camden Park Scout Group towards the purchase of Scout uniforms.
 - d) Equipment grant of \$3,000 to Adelaide Bangladeshi Cultural Club towards the purchase of two laptops for its cultural school program.
 - e) Equipment grant of \$3,000 to West Adelaide Football Club towards the cost of Gym equipment for player training and for community programs.
 - f) Community Grant of \$5,000 to Vaagai Adelaide Tamil Broadcasting Service towards the cost of a Community Festival being held at the Star Theatre in Hilton.
 - g) Women in Sports Grant of \$3,000 to Telugu Association of SA towards the cost of badminton equipment for a women's badminton program.
2. That the sponsorship grant of \$5,000 to the Singapore Business and Social Association towards the cost of cultural event being held at Thebarton Community Centre, and the community grant of \$5,000 to West Torrens Chess Club towards the cost of resources and promotional materials to increase outreach programs and membership, be deferred for consideration until the next meeting of Council on 6 September 2022 to allow for further information to be gathered.

CARRIED

8.4 Commonwealth Home Support Program Policies Revocation

This report presented four (4) Commonwealth Home Support Program Policies for revocation.

RECOMMENDATION

The Committee recommends to Council that the following Commonwealth Home Support Program Policies be revoked:

1. *Council Policy - Commonwealth Home Support Program - Advocacy*
2. *Council Policy - Commonwealth Home Support Program - Care Recipient Does Not Respond to a Scheduled Visit*
3. *Council Policy - Commonwealth Home Support Program - Fees and Charges*
4. *Council Policy - Commonwealth Home Support Program - Quality Assurance*

COMMITTEE RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

8.5 Organisational Annual Service Plan 4th Quarter 2021/22 Progress Update

This report presented the 4th 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 Service Plan 4th Quarter 2021/22 Progress Update be received.

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon

Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

8.6 Strategy Unit Activity Report: 15 June to 23 August 2022

This report presented the Strategy Unit's Activity Report for the period 15 June to 23 August 2022.

RECOMMENDATION

The Committee recommends to Council that the Strategy Unit Activity Report for the period 15 June to 12 August 2022 be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis
Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

CARRIED

8.7 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: Mayor Michael Coxon
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

CARRIED

9 OTHER BUSINESS

Nil

10 CONFIDENTIAL

Nil

11 NEXT MEETING

25 October 2022, 6.00pm in the Mayor's Reception Room.

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 6.25pm.