

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, 25 OCTOBER 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, S Tsiaparis, G Nitschke

Officers:

Mr T Buss (Chief Executive Officer)
Mr A Catinari (Deputy Chief Executive Officer)
Ms S Curran (Manager Strategy & Business)
Ms C Luya (Manager Community Services)

3 APOLOGIES

Apologies

Committee Members:

Cr Kym McKay
Cr David Wilton
Cr Jasmine Wood

Officers

Ms P Koritsa (General Manager Business and Community Services)
Mr P Della (General Manager Corporate and Regulatory Services)

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 23 August 2022 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Elisabeth Papanikolaou

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 Community Grants - October 2022**

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

RECOMMENDATION(S)

The Committee recommends to Council that

1. The following grants applications be approved:
 - a) Equipment grant of \$673 to Glenelg Contract Bridge Club for the purchase of chairs with arms to assist members with mobility issues to be independent.
 - b) Sponsorship grant of \$4,935 to Fulham Community Centre towards the cost of the Fulham Community Christmas Fair.
 - c) Sponsorship grant of \$5,000 to Camden Athletic Club towards the cost of the 2023 Camden Classic Carnival.
 - d) Sponsorship grant of \$4,800 to Chilean Club of Adelaide towards the cost of the Chilean Family Fun Day being held at Western Youth Centre.
 - e) Community grant of \$3,000 to The Greek Football Club towards the cost of project to preserve the history of the club.
 - f) Community grant of \$5,000 to Lady Gowrie Childcare Centre towards the cost of project to record Kaurna sites and stories in West Torrens.

MOTION

Moved: Mayor Michael Coxon

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

Discussion took place in relation to the motion, specifically the need for a review of the Council Policy: Grants, Sponsorships and Donations Programs in the next Council term. With the agreement of the mover and seconder, the motion was changed as follows:

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon

Seconded: Cr Graham Nitschke

That:

1. The following grants applications be approved:
 - a) Equipment grant of \$673 to Glenelg Contract Bridge Club for the purchase of chairs with arms to assist members with mobility issues to be independent.
 - b) Sponsorship grant of \$4,935 to Fulham Community Centre towards the cost of the Fulham Community Christmas Fair.
 - c) Sponsorship grant of \$5,000 to Camden Athletic Club towards the cost of the 2023 Camden Classic Carnival.
 - d) Sponsorship grant of \$4,800 to Chilean Club of Adelaide towards the cost of the Chilean Family Fun Day being held at Western Youth Centre.
 - e) Community grant of \$3,000 to The Greek Football Club towards the cost of project to preserve the history of the club.
 - f) Community grant of \$5,000 to Lady Gowrie Childcare Centre towards the cost of project to record Kaurna sites and stories in West Torrens.
2. The policy in relation to granting of community grants be reviewed in the next Council term.

CARRIED

8.2 Organisational Annual Service Plan 1st Quarter 2022/23 Progress Update

This report presented the 1st Quarter review of the 2022/23 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 1st Quarter 2022/23 Progress Update be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

8.3 Strategy Unit Activity Report: 23 August 2022 to 25 October 2022

This report presented the Strategy Unit's Activity Report for the period 23 August to 25 October 2022.

RECOMMENDATION

The Committee recommends to Council that the Strategy Unit Activity Report for the period 23 August to 25 October 2022 be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis
Seconded: Cr Elisabeth Papanikolaou

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 Simon Tsiaparis
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

9 OTHER BUSINESS

Mayor Coxon wished the Greek Community a happy Oxi Day for Friday 28 October 2022.

10 CONFIDENTIAL

Nil

11 NEXT MEETING

To be confirmed.

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 6.21pm.