CITY OF WEST TORRENS



Minutes

of the

Council & Committee Meetings

- Finance and Regulatory Prescribed Standing Committee
- Strategy and Community Prescribed Standing Committee

of the

CITY OF WEST TORRENS

held in the Council Chambers, Civic Centre 165 Sir Donald Bradman Drive, Hilton

on

TUESDAY, 17 MAY 2016 at 7.00 PM

> Terry Buss Chief Executive Officer

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1. MEETING OPENED

The Presiding Member declared the meeting open at 7.01pm.

1.1 Evacuation Procedure

The evacuation procedures were read out to the gallery by the General Manager Corporate and Regulatory.

2. PRESENT

Council Members:

Mayor J Trainer (Presiding Member)

Councillors: R Haese, G Palmer, G Vlahos, C O'Rielley, R Dua, J Woodward, K McKay,

S Rypp, M Hill, S Tsiaparis, T Polito.

Officers:

Mr T Buss (Chief Executive Officer)

Mr B Ross (GM Corporate and Regulatory)

Mr A Catinari (GM Urban Services)

Ms P Koritsa (GM Business and Community Services)
Ms L Johnson (Manager Business Services - Acting)

Ms S Stiles (Manager City Strategy)

3. APOLOGIES

Leave of Absence

Cr Demetriou (25 April - 4 June 2016)

Apologies

Council Members:

Cr Mangos

Cr Nitschke

RECOMMENDATION

That the apologies be received.

COUNCIL DECISION

MOVED Cr Rypp SECONDED Cr Hill that the recommendation be adopted.

CARRIED

4. DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 8.1 - 59 Main Street Lockleys	Perceived	Cr McKay
Council Item 20.3 - Federal Election Signs	Perceived	Cr Rypp

5. CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of Council held on 3 May 2016 be confirmed as a true and correct record.

COUNCIL DECISION

MOVED Cr Tsiaparis SECONDED Cr McKay that the recommendation be adopted.

CARRIED

6. MAYOR'S REPORT

RECOMMENDATION

That the Mayor's Report be noted.

COUNCIL DECISION

MOVED Cr Dua SECONDED Cr McKay that the recommendation be adopted.

CARRIED

7. ELECTED MEMBER REPORTS

Cr Mangos advised in writing of his attendance at the Australian Mayoral Aviation Council (AMAC) Annual General Meeting and the AMAC Annual Conference at the Stamford Plaza Adelaide on 4-6 May 2016, and the Climate Change Action Plan Elected Member Workshop at the Hotel Royal, Torrensville on Thursday 12 May 2016.

Cr Haese advised of her attendance at the Lockleys Neighbourhood Watch meeting with Cr Palmer on Monday 16 May 2016.

Cr Palmer advised of his attendance at the National Volunteer Week City of West Torrens Volunteers Celebration at Thebarton Community Centre, and the Climate Change Action Plan Elected Member Workshop at the Hotel Royal, Torrensville on Thursday 12 May 2016.

COUNCIL DECISION

MOVED Cr O'Rielley SECONDED Cr Rypp that the reports from Members be noted.

8. PETITIONS

8.1 59 Main Street Lockleys

7.08pm Cr McKay declared a perceived conflict of interest in this item as he is a member of the Development Assessment Panel and left the meeting for the discussion and vote on this item.

7.09pm Cr Polito left the meeting.

A petition was received from 57 residents and ratepayers of Lockleys requesting that Council refuse development application 211/44/2016 at 59 Main Street, Lockleys.

RECOMMENDATION(S)

It is recommended to Council that the Petition be noted.

COUNCIL DECISION

MOVED Cr Rypp SECONDED Cr O'Rielley that the recommendation be adopted.

CARRIED

7.11pm Cr McKay returned to the meeting

7.11pm Cr Polito returned to the meeting

9. DEPUTATIONS

Nil

10. ADJOURN INTO STANDING COMMITTEES

RECOMMENDATION

That the meeting be adjourned, move into Standing Committees and reconvene at the conclusion of the Strategy and Community Prescribed Standing Committee.

COUNCIL DECISION

MOVED Cr Dua SECONDED Cr Rypp that the recommendation be adopted.

CARRIED

7.12pm the meeting adjourned into Committees.

8.06pm the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened.

11. ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS

11.1 FINANCE AND REGULATORY COMMITTEE

RECOMMENDATION

That the recommendations of the Finance and Regulatory Prescribed Standing Committee held on 17 May 2016 be adopted.

COUNCIL DECISION

MOVED Cr Vlahos SECONDED Cr Woodward that the recommendation be adopted.

CARRIED

8.06pm Cr McKay left the meeting

11.2 STRATEGY AND COMMUNITY COMMITTEE

RECOMMENDATION

That the recommendations of the Strategy and Community Prescribed Standing Committee held on 17 May 2016 be adopted.

COUNCIL DECISION

MOVED Cr O'Rielley SECONDED Cr Haese that the recommendation be adopted.

CARRIED

12. ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

Nil

13. QUESTIONS WITH NOTICE

13.1 Development in Burnley Street, Fulham

At the meeting of Council on 3 May 2016, Cr Haese asked the following question which was taken on notice:

On what grounds did Council approve the badminton court and five car garage at 15 Burnley Street, Fulham?

Answer

The development at 15 Burnley Street, Fulham was approved by the Administration under delegation, in accordance with the City of West Torrens Development Plan - consolidated 2 February 2012.

Council received an application for "Construction of a two storey detached dwelling with associated triple garage and recreation room and demolition of existing structures on site" on 31 July 2012.

On 15 August 2012, Category 2 Public Notification commenced, no representations were subsequently received.

On 3 April 2013, Development Plan Consent was issued, the following matters were particularly considered:

- Locality/Character/Scale with particular regard to the shed/garage
- Overshadowing of own private open space
- Overshadowing of adjoining properties
- Overlooking/Visual Privacy
- Site coverage
- Bulk with particular regard to the shed/garage
- Boundary development with particular regard to the shed/garage

On 31 March 2014, a 3 month extension of time to the Development Plan Consent was requested due to engineering issues (a 12 month extension was granted).

On 19 February 2015 a further 3 month extension of time to the Development Plan Consent was requested due to building rules issues (a 3 month extension was granted).

On 5 May 2015, Development Approval was granted.

Work on the site commenced in late 2015 with the demolition of the existing garage and the commencement of construction of the triple garage and recreation room (badminton court). As work has commenced, the owner has until 5 May 2018 to complete the work. It is acknowledged that as the building is currently under construction it is particularly unattractive but it is expected that the appearance will substantially improve with completion of works.

8.09pm Cr McKay returned to the meeting

14. QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

8.14pm Cr Dua left the meeting

15. MOTIONS WITH NOTICE

Nil

16. MOTIONS WITHOUT NOTICE

16.1 Cr Mangos Leave of Absence

MOVED Cr Tsiaparis SECONDED Cr McKay that Cr Mangos be granted a leave of absence for the Council meetings to be held 7 and 20 June 2016.

CARRIED

16.2 Cr Palmer Leave of Absence

Cr Palmer sought a leave of absence for the Council meeting to be held 7 June 2016.

MOVED Cr Haese SECONDED Cr McKay that leave be granted.

16.3 Cr Rypp Leave of Absence

Cr Rypp sought a leave of absence for the Civic Committee meeting to be held 28 June 2016.

MOVED Cr Palmer SECONDED Cr Haese that leave be granted.

CARRIED

17. REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Annual Service Plans 3rd Quarter 2015/16 Progress Update

This report presented the 3rd quarter review of the 2015/16 annual service plans and progress in the delivery of Council's Community Plan.

RECOMMENDATION(S)

It is recommended to Council that the:

- 1. Annual Service Plans 3rd Quarter Progress Report 2015/16 be received, and
- 2. Proposed changes to the 2015/16 service plans are approved, as detailed within the report.

COUNCIL DECISION

MOVED Cr McKay SECONDED Cr Vlahos that the recommendation be adopted.

CARRIED

17.2 Draft 2016/17 Departmental Annual Service Plans

This report presented the draft 2016/17 annual departmental service plans which aid in the delivery of the Council's *Community Plan*.

RECOMMENDATION(S)

It is recommended to Council that it endorses the 2016/17 departmental service plans, subject to any changes in the budget and any minor editorial and formatting changes.

COUNCIL DECISION

MOVED Cr Vlahos SECONDED Cr Woodward that the recommendation be adopted.

17.3 Building Western Adelaide Update

This report presented the redesigned *Building Western Adelaide* document and provided an update on progress of projects initiated through the Western Economic Alliance.

RECOMMENDATION(S)

It is recommended to Council that:

- The redesigned Building Western Adelaide strategy be endorsed, subject to any minor editorial changes.
- The Administration works with partner councils towards development of a program of events through the Western Innovation Network and preparation of a combined Tourism Destination Action Plan; and
- A contribution of \$5,000 be allocated towards the Western Innovation Network and an additional \$5,000 allocated towards development of the combined Tourism Destination Action Plan from the current *Building Western Adelaide* budget.

COUNCIL DECISION

MOVED Cr McKay SECONDED Cr Palmer that the recommendation be adopted.

CARRIED

17.4 Asset Naming Policy Review

This report presented the feedback resulting from the public consultation on the draft *Council Policy - Asset Naming* to Council.

RECOMMENDATION(S)

It is recommended to Council that the revised Council Policy - Asset Naming be approved.

COUNCIL DECISION

MOVED Cr Rypp SECONDED Cr O'Rielley that the recommendation be adopted.

CARRIED

17.5 Impoundment of Vehicles Policy Review

The Council Policy - Impoundment of Vehicles was subject to an unscheduled review and presented to Council for approval.

RECOMMENDATION(S)

It is recommended to Council that:

- 1. The revised Council Policy Impoundment of Vehicles be approved.
- The Chief Executive Officer be authorised to make amendments of a formatting and/or minor technical nature to ensure the currency of the Council Policy - Impoundment of Vehicles.

COUNCIL DECISION

MOVED Cr Haese SECONDED Cr Tsiaparis that the recommendation be adopted.

17.6 Code of Practice - Access to Meetings and Documents Review

This report presented the feedback resulting from the public consultation on Council's draft *Code* of *Practice - Access to Meetings and Documents.*

RECOMMENDATION(S)

It is recommended to Council that, having received no feedback from the required community consultation process, the revised *Code of Practice - Access to Meetings and Documents* be approved.

COUNCIL DECISION

MOVED Cr O'Rielley SECONDED Cr McKay that the recommendation be adopted.

CARRIED

17.7 Whistleblowers Policy Review

The *Council Policy - Whistleblowers* was subject to an unscheduled review and presented to Council for approval.

RECOMMENDATION(S)

It is recommended to Council that:

- 1. The revised *Council Policy Whistleblowers* be approved.
- 2. The Chief Executive Officer be authorised to make amendments of a formatting and/or minor technical nature to ensure the currency of the *Council Policy Whistleblowers*.

COUNCIL DECISION

MOVED Cr Vlahos SECONDED Cr Woodward that the recommendation be adopted.

CARRIED

17.8 Social Media Use and Management Policy Review

The Council Policy - Social Media Use and Management was subject to an unscheduled review and presented to Council for approval.

RECOMMENDATION(S)

It is recommended to Council that:

- The revised Council Policy Social Media Use and Management be approved.
- 2. The Chief Executive Officer be authorised to make amendments of a formatting and/or minor technical nature to ensure the currency of the *Council Policy Social Media Use and Management*.

COUNCIL DECISION

MOVED Cr Rypp SECONDED Cr Palmer that the recommendation be adopted.

17.9 2015/16 Joy Baluch Award Nominations

This report advised that the Local Government Association sought nominations of currently serving female Elected Members for the 2015/2016 Joy Baluch Award for Women in Local Government.

RECOMMENDATION(S)

It is recommende	ed to Council that:
CrGovernment.	. be nominated for the 2015/16 Joy Baluch Award for Women in Loca

Or

This report be received.

COUNCIL DECISION

MOVED Cr Dua SECONDED Cr Rypp that Cr Haese be nominated for the 2015/16 Joy Baluch Award for Women in Local Government.

Cr Haese acknowledged her nomination, however, she declined to accept the nomination given that she believes that there are other more worthy nominees currently serving Local Government.

Cr Dua and Cr Rypp sought leave of the meeting to withdraw their motion.

Leave was granted.

MOVED Cr McKay SECONDED Cr O'Rielley that the report be received.

CARRIED

17.10 State Bushfire Coordinating Committee Nominations

This report advised members that nominations are being sought for three Local Government members on the State Bushfire Coordinating Committee.

RECOMMENDATION(S)

It is recommended to Council that:

Subject to their confirmation, Cr/s..... be nominated as the Local Government member to the State Bushfire Coordinating Committee.

Or

This report be received.

COUNCIL DECISION

MOVED Cr Polito SECONDED Cr Rypp that the report be received.

18. LOCAL GOVERNMENT BUSINESS

18.1 Local Government Circulars

This report provided a detailed listing of current items under review by the Local Government Association.

RECOMMENDATION(S)

It is recommended to Council that the Local Government Circulars report be received.

COUNCIL DECISION

MOVED Cr Rypp SECONDED Cr Vlahos that the recommendation be adopted.

CARRIED

19. MEMBERS' BOOKSHELF

RECOMMENDATION

That the additions to Members' bookshelf be noted.

COUNCIL DECISION

MOVED Cr Polito SECONDED Cr Tsiaparis that the recommendation be adopted.

CARRIED

20. CORRESPONDENCE

20.1 Planning, Development and Infrastructure Act 2016

Correspondence was received from the Deputy Premier and Minister for Planning, the Hon John Rau MP, providing additional information about the Environment and Food Production Areas introduced under the *Planning, Development and Infrastructure Act 2016*.

RECOMMENDATION

That the correspondence be received.

COUNCIL DECISION

MOVED Cr Polito SECONDED Cr Palmer that the recommendation be adopted.

CARRIED

20.2 Australia Day Council of SA Board Member Election 2016

Correspondence was received from the Returning Officer of the Australian Electoral Commission, Mr Murray Hutchinson, regarding the declaration of results for the Australia Day Council of South Australia Board Member Election 2016.

RECOMMENDATION

That the correspondence be received.

COUNCIL DECISION

MOVED Cr Dua SECONDED Cr Woodward that the recommendation be adopted.

20.3 Federal Election Signs

Cr Rypp declared a perceived conflict of interest in this item in that he is a member of the South Australian Liberal Party and volunteer for Matt Williams MP's campaign, but as the item was for information purposes only he participated in the discussion and vote.

Correspondence was received from the Managing Partner of Tindall Gask Bentley, Mr Morry Bailes, acting on behalf of the Liberal Party of South Australia regarding the media release issued by the Local Government Association on 9 May 2016 in relation to Federal Electoral Signs.

RECOMMENDATION

That the correspondence be received.

COUNCIL DECISION

MOVED Cr Palmer SECONDED Cr Polito that the recommendation be adopted.

CARRIED

Cr Rypp voted in favour of the motion moved by Cr Palmer and seconded by Cr Polito.

21. CONFIDENTIAL

Nil

22. MEETING CLOSE

The Presiding Member declared the meeting closed at 8.50pm.

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1. MEETING OPENED

The Presiding Member declared the meeting open at 7.13pm.

2. PRESENT

Committee Members:

Cr G Vlahos (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, C O'Rielley, R Dua, J Woodward, K McKay,

S Rypp, M Hill, S Tsiaparis, T Polito.

Officers:

Mr T Buss (Chief Executive Officer)

Mr B Ross (GM Corporate and Regulatory)

Mr A Catinari (GM Urban Services)

Ms P Koritsa (GM Business and Community Services)

Mr N Biggs (Manager Financial Services)
Ms R Butterfield (Manager Regulatory Services)

3. APOLOGIES

Leave of Absence

Cr Demetriou (25 April - 4 June 2016)

Apologies

Council Members:

Cr Mangos Cr Nitschke

RECOMMENDATION

That the apologies be received.

COMMITTEE DECISION

MOVED Cr Palmer SECONDED Cr Haese that the recommendation be adopted.

CARRIED

4. DISCLOSURE STATEMENTS

Nil

5. CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Finance and Regulatory Prescribed Standing Committee held on 19 April 2016 be confirmed as a true and correct record.

COMMITTEE DECISION

MOVED Cr Polito SECONDED Cr Tsiaparis that the recommendation be adopted.

6. COMMUNICATIONS BY THE CHAIRPERSON

Nil

7. QUESTIONS WITH NOTICE

Nil

8. QUESTIONS WITHOUT NOTICE

Nil

9. MOTIONS WITH NOTICE

Nil

10. MOTIONS WITHOUT NOTICE

Nil

11. FINANCE AND REGULATORY REPORTS

11.1 Creditor Payments

This report tabled a schedule of creditor payments for April 2016.

RECOMMENDATION

The Committee recommends to Council that the schedule of creditor payments for April 2016 be received.

COMMITTEE DECISION

MOVED Cr Polito SECONDED Cr O'Rielley that the recommendation be adopted.

CARRIED

11.2 Taxi Voucher Usage

This report provided information on Elected Members' taxi voucher usage for the 3 month period to 31 March 2016.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE DECISION

MOVED Cr Haese SECONDED Cr Hill that the recommendation be adopted.

11.3 Elected Members' Telephones

This report provided information on Elected Members' telephone costs, reimbursements and returns for the period to 31 March 2016, pursuant to the requirements of the *Provision of Communications Equipment to Elected Members Policy EM.1-2*.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE DECISION

MOVED Cr Palmer SECONDED Cr Haese that the recommendation be adopted.

CARRIED

11.4 Register of Allowances and Benefits - 9 Months to 31 March 2016

This report tabled the register of allowances and benefits for Elected Members for the 9 months to 31 March 2016, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*.

RECOMMENDATION

The Committee recommends to Council that the register of allowances and benefits for Elected Members for the 9 months to 31 March 2016, prepared pursuant to the requirements of Section 79 of the *Local Government Act 1999*, be received.

COMMITTEE DECISION

MOVED Cr Rypp SECONDED Cr Hill that the recommendation be adopted.

CARRIED

11.5 Property Leases

This report provided information on overdue property lease payments that are greater than \$2,000.

RECOMMENDATION(S)

The Committee recommends to Council that the report be received.

COMMITTEE DECISION

MOVED Cr Haese SECONDED Cr Rypp that the recommendation be adopted.

11.6 Council Budget Report - TEN months to 30 April 2016

This report provided information to Council on budget results for the ten months ended 30 April 2016.

RECOMMENDATION(S)

The Committee recommends to Council that the report be received.

COMMITTEE DECISION

MOVED Cr Polito SECONDED Cr Haese that the recommendation be adopted.

CARRIED

11.7 Budget Review - March 2016

This report provided details of changes proposed to the 2015/16 budget, following completion of the budget review for March 2016.

RECOMMENDATION(S)

The Committee recommends to Council that the budget review changes for March 2016 be adopted pursuant to Regulation 9 of the *Local Government (Financial Management) Regulations* 2011.

COMMITTEE DECISION

MOVED Cr Woodward SECONDED Cr McKay that the recommendation be adopted.

CARRIED

11.8 Activity Report - Waste Education and Promotion

Information on waste education and promotional activities undertaken in the year to March 2016 was provided in this report.

RECOMMENDATION(S)

The Committee recommends to Council that this report be received.

COMMITTEE DECISION

MOVED Cr Polito SECONDED Cr Tsiaparis that the recommendation be adopted.

7.41pm Cr Dua left the meeting.

7.42pm Cr Dua returned to the meeting.

CARRIED

12. MEETING CLOSE

The Presiding Member declared the meeting closed at 7.46pm.

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12.	MEETING CLOSE	

1. MEETING OPENED

The Presiding Member declared the meeting open at 7.47pm.

2. PRESENT

Committee Members:

Cr C O'Rielley (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, G Vlahos, R Dua, J Woodward, K McKay, S Rypp,

M Hill, S Tsiaparis, T Polito.

Officers:

Mr T Buss (Chief Executive Officer)

Mr B Ross (GM Corporate and Regulatory)

Mr A Catinari (GM Urban Services)

Ms P Koritsa (GM Business and Community Services)

Ms S Stiles (Manager City Strategy)

Ms S Curran (Manager Community Services - Acting)

3. APOLOGIES

Leave of Absence

Cr Demetriou (25 April - 4 June 2016)

Apologies

Council Members:

Cr Mangos Cr Nitschke

RECOMMENDATION

That the apologies be received.

COMMITTEE DECISION

MOVED Cr Tsiaparis SECONDED Cr Woodward that the recommendation be adopted.

CARRIED

4. DISCLOSURE STATEMENTS

Nil

5. CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Strategy and Community Prescribed Standing Committee held on 19 April 2016 be confirmed as a true and correct record.

COMMITTEE DECISION

MOVED Cr Palmer SECONDED Cr Haese that the recommendation be adopted.

6. COMMUNICATIONS BY THE CHAIRPERSON

Nil

7. QUESTIONS WITH NOTICE

Nil

8. QUESTIONS WITHOUT NOTICE

Nil

9. MOTIONS WITH NOTICE

Nil

10. MOTIONS WITHOUT NOTICE

Nil

11. STRATEGY AND COMMUNITY REPORTS

11.1 Adelaide Park Lands Event Management Plan

This report presented the response to the draft Park Lands Event Management Plan which has been submitted to Adelaide City Council.

RECOMMENDATION

The Committee recommends to Council that it endorses the response provided to the Adelaide City Council in relation to its Draft Park Lands Event Management Plan.

COMMITTEE DECISION

MOVED Cr McKay SECONDED Cr Hill that the recommendation be adopted.

CARRIED

11.2 City Strategy Activity Report April 2016

This report provided information on recent activities undertaken by the City Strategy Department during the month of April 2016.

RECOMMENDATION

The Committee recommends to Council that the City Strategy activity report for the month of April 2016 be received.

COMMITTEE DECISION

MOVED Cr Rypp SECONDED Cr Haese that the recommendation be adopted.

11.3 Community Services Activity Report April 2016

This report detailed the activities undertaken within the Community Services Department for April 2016.

RECOMMENDATION(S)

The Committee recommends to Council that the Community Services Activity Report - April 2016 be received.

COMMITTEE DECISION

MOVED Cr Dua SECONDED Cr Rypp that the recommendation be adopted.

CARRIED

12. MEETING CLOSE

The Presiding Member declared the meeting closed at 8.05pm.