

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, 21 JUNE 2016
at 7.00 PM**

**Terry Buss
Chief Executive Officer**

I N D E X

| | | |
|------------|---|----------|
| 1. | MEETING OPENED..... | 1 |
| 1.1 | Evacuation Procedure | 1 |
| 2. | PRESENT | 1 |
| 3. | APOLOGIES..... | 1 |
| 4. | DISCLOSURE STATEMENTS..... | 2 |
| 5. | CONFIRMATION OF MINUTES | 2 |
| 6. | MAYOR'S REPORT..... | 2 |
| 7. | ELECTED MEMBER REPORTS | 2 |
| 8. | PETITIONS..... | 3 |
| 9. | DEPUTATIONS | 3 |
| 9.1 | Proposed Thebarton Oval Development - South Australian Amateur Football League | 3 |
| 9.2 | Item 17.1 South Australian Amateur Football League (SAAFL) Proposed Development Brought Forward for Consideration at this Point in the Meeting..... | 3 |
| 10. | ADJOURN INTO STANDING COMMITTEES..... | 4 |
| 11. | ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS..... | 4 |
| 11.1 | FINANCE AND REGULATORY COMMITTEE | 4 |
| 11.2 | STRATEGY AND COMMUNITY COMMITTEE..... | 4 |
| 12. | ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS..... | 4 |
| 13. | QUESTIONS WITH NOTICE | 4 |
| 14. | QUESTIONS WITHOUT NOTICE | 4 |
| 15. | MOTIONS WITH NOTICE | 5 |
| 16. | MOTIONS WITHOUT NOTICE | 5 |
| 17. | REPORTS OF THE CHIEF EXECUTIVE OFFICER..... | 5 |
| 17.1 | South Australian Amateur Football League (SAAFL) Proposed Development | 5 |
| 17.2 | Brown Hill Keswick Creek Stormwater Management Project - Request for Payment for Ridge Park Works | 5 |
| 17.3 | Request for an Internal Review of Council Decision re Native Plant Giveaway | 6 |
| 17.4 | Informal Gatherings - Correspondence from Minister for Local Government..... | 6 |
| 18. | LOCAL GOVERNMENT BUSINESS | 6 |
| 18.1 | Local Government Circulars | 6 |
| 19. | MEMBERS' BOOKSHELF..... | 7 |
| 20. | CORRESPONDENCE | 7 |
| 21. | CONFIDENTIAL | 7 |
| 22. | MEETING CLOSE | 7 |

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:

Deputy Mayor K McKay (Presiding Member)

Councillors: R Haese, G Palmer, G Vlahos, C O'Rielley, R Dua, J Woodward, M Hill, G Nitschke, T Polito.

Officers:

| | |
|------------------|--|
| Mr T Buss | (Chief Executive Officer) |
| Mr B Ross | (GM Corporate and Regulatory) |
| Mr A Catinari | (GM Urban Services) |
| Ms L Johnson | (Manager Business Services - Acting) |
| Ms R Butterfield | (Manager Regulatory Services) |
| Ms E Pollard | (Manager Human Resources and Service Centre) |
| Ms S Curran | (Manager Community Services - Acting) |
| Ms S Stiles | (Manager City Strategy) |

3. APOLOGIES

Leave of Absence

Cr Mangos

Apologies

Council Members:

Mayor Trainer
Cr Demetriou
Cr Tsiaparis
Cr Rypp

Officers:

Ms P Koritsa (GM Business and Community Services)

RECOMMENDATION

That the apologies be received.

COUNCIL DECISION

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

CARRIED

4. DISCLOSURE STATEMENTS

The following disclosures of interest were made:

| Item | Type of Conflict | Elected Member |
|---|------------------|----------------|
| Council Item 17.1 South Australian Amateur Football League (SAAFL) Proposed Development | Perceived | Cr Nitschke |

5. CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of Council held on 7 June 2016 be confirmed as a true and correct record.

COUNCIL DECISION

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

CARRIED

6. MAYOR'S REPORT

The Presiding Member as Deputy Mayor also advised of his attendance at the following:

- Greening Australia Arbor Day Tree Planting Event at Linear Park, Lockleys on Sunday 19 June 2016
- Meeting of Brown Hill Keswick Creek CEOs and Mayors, with CEO Terry Buss, Treasurer Tom Koutsantonis Minister Hunter, MPs Kate Ellis, Mark Ward and Steve Georganas on Tuesday 21 June 2016 at Parliament House.

RECOMMENDATION

That the Mayor's Report be noted.

COUNCIL DECISION

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

CARRIED

7. ELECTED MEMBER REPORTS

Cr Palmer advised of his attendance at the following:

- Training on the *Planning, Development and Infrastructure Act 2016*, with Elected Members and Development Assessment Panel Members, presented by Tracy Riddle and Victoria Shute from KelladyJones on Tuesday 14 June 2016.
- Afternoon Tea in the Hamra Centre to farewell OPAL officers Terri Lamoree and Vanessa Green on Wednesday 15 June 2016.
- Bus tour with Elected Members and Independent Members, of City of West Torrens assets and projects on Saturday 18 June 2016.

Cr Haese advised of her participation with Elected Members and Independent Members in the bus tour of City of West Torrens assets and projects on Saturday 18 June 2016.

COUNCIL DECISION

MOVED Cr Woodward SECONDED Cr Hill that the reports from Members be noted.

CARRIED

8. PETITIONS

Nil

9. DEPUTATIONS

9.1 Proposed Thebarton Oval Development - South Australian Amateur Football League

The Presiding Member invited Mr John Kernahan, Chief Executive Officer of the South Australian Amateur Football League to address Council in relation to the development of facilities at Thebarton Oval.

Following the deputation Elected Members were invited to ask questions which were responded to by Mr Kernahan.

The Presiding Member thanked Mr Kernahan for his attendance.

MOTION

MOVED Cr Nitschke SECONDED Cr Woodward that Item 17.1 South Australian Amateur Football League (SAAFL) Proposed Development, be brought forward from Reports of the Chief Executive Officer for consideration following Item 9.1 Deputation - Proposed Thebarton Oval Development - South Australian Amateur Football League

CARRIED

9.2 Item 17.1 South Australian Amateur Football League (SAAFL) Proposed Development Brought Forward for Consideration at this Point in the Meeting

Cr Nitschke declared a perceived conflict of interest in this item as he is a member of the Labor Party, and participated in the discussion and vote.

The South Australian Amateur Football League (SAAFL) wrote to Council seeking Council's in principle consent for the construction of a new two storey facility in the south-eastern corner of the Thebarton Oval which is proposed to house the administrative offices of a number of sporting associations.

RECOMMENDATION(S)

It is recommended to Council that:

1. Council provide its in principle consent, in its capacity as landlord, to the proposed construction of a new two storey building in the south-eastern corner of the Thebarton Oval (which lies within the leased area currently occupied by the SAAFL) and for associated carparking for the proposed facility (which currently lies outside of the leased area) as envisaged in the concept plan provided at Attachment 2 to this report.
2. The Administration be authorised to enter into negotiations/discussions with representatives of the SAAFL to further progress this matter; and
3. Further update report(s) be provided to the Council following further negotiations and/or when significant milestones have been reached.

COUNCIL DECISION

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

CARRIED

Cr Nitschke voted in favour of the motion moved by Cr Nitschke and seconded by Cr Woodward.

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 Palmer SECONDED Cr Polito that the recommendation be adopted.

CARRIED

7.22pm the meeting adjourned into Committees.

7.40pm 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 21 June 2016 be adopted.

COUNCIL DECISION

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

CARRIED

11.2 STRATEGY AND COMMUNITY COMMITTEE

RECOMMENDATION

That the recommendations of the Strategy and Community Prescribed Standing Committee held on 7 June 2016 be adopted.

COUNCIL DECISION

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

CARRIED

12. ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

Nil

13. QUESTIONS WITH NOTICE

Nil

14. QUESTIONS WITHOUT NOTICE

Nil

15. MOTIONS WITH NOTICE

Nil

16. MOTIONS WITHOUT NOTICE

Nil

17. REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 South Australian Amateur Football League (SAAFL) Proposed Development

This item was considered following Item 9.1 Deputation - Proposed Thebarton Oval Development - South Australian Amateur Football League.

17.2 Brown Hill Keswick Creek Stormwater Management Project - Request for Payment for Ridge Park Works

This report sought Council approval to reimburse the City of Unley for the City of West Torrens contribution for Ridge Park Detention Dam works as specifically identified in Part A of the previously approved Brown Hill Keswick Creek Stormwater Management Plan 2012.

RECOMMENDATION(S)

It is recommended to Council that:

1. In respect of the Brownhill Keswick Creek Stormwater Project, Council commits to its share towards the Ridge Park Detention Dam works subject to:
 - a. The City of Unley, having ownership and maintenance responsibilities for the assets constructed and acquired, until such time as alternative responsibilities are agreed between the Project and the City of Unley; and
 - b. The other three Project Councils, namely the Cities of Adelaide, Burnside and Mitcham providing similar commitment to pay their share of the contribution to the City of Unley.
2. Council authorises the CEO to negotiate, approve, pay or undertake any other necessary steps to give effect to this latest Council decision.

COUNCIL DECISION

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

CARRIED

17.3 Request for an Internal Review of Council Decision re Native Plant Giveaway

This report presented a request for an internal review of Council's decision to limit the native plant giveaway program to those tenants who have the written consent of the property owner in accordance with *s270 of the Local Government Act 1999*.

RECOMMENDATION(S)

It is recommended to Council that the requirement for tenants to receive written consent to obtain a pack on their behalf and permission to plant seedlings at the rental address be abolished for the 2016 and future Native Plant Giveaway events.

COUNCIL DECISION

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

CARRIED

17.4 Informal Gatherings - Correspondence from Minister for Local Government

This report presented and responded to correspondences received from Minister Brock MP, Minister for Local Government in relation to informal gatherings and discussions.

RECOMMENDATION(S)

It is recommended to Council that:

1. This report be received.
2. A response be provided to the Minister, with a copy to the LGA, asserting that Council's Informal Gatherings and Discussions Policy complies with the current legislation and advising that the policy will be amended if and when the proposed regulations are prescribed to ensure it is compliant with those regulations.

COUNCIL DECISION

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

CARRIED

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 Woodward SECONDED Cr Polito that the recommendation be adopted.

CARRIED

19. MEMBERS' BOOKSHELF

RECOMMENDATION

That the additions to Members' bookshelf be noted.

COUNCIL DECISION

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

CARRIED

20. CORRESPONDENCE

20.1 Local Government Association Topical Report Update

Correspondence was received from the Local Government Association of South Australia providing an update on topical local government issues.

RECOMMENDATION

That the correspondence be received.

COUNCIL DECISION

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

CARRIED

21. CONFIDENTIAL

Nil

22. MEETING CLOSE

The Presiding Member declared the meeting closed at 7.52pm.

I N D E X

| | | |
|------------|--|----------|
| 1. | MEETING OPENED..... | 1 |
| 2. | PRESENT | 1 |
| 3. | APOLOGIES..... | 1 |
| 4. | DISCLOSURE STATEMENTS..... | 1 |
| 5. | CONFIRMATION OF PREVIOUS MINUTES | 2 |
| 6. | COMMUNICATIONS BY THE CHAIRPERSON..... | 2 |
| 7. | QUESTIONS WITH NOTICE | 2 |
| 8. | QUESTIONS WITHOUT NOTICE | 2 |
| 9. | MOTIONS WITH NOTICE | 2 |
| 10. | MOTIONS WITHOUT NOTICE | 2 |
| 11. | FINANCE AND REGULATORY REPORTS..... | 2 |
| | 11.1 Creditor Payments | 2 |
| | 11.2 Property Leases | 3 |
| | 11.3 Council Budget Report - ELEVEN months to May 31 2016 | 3 |
| | 11.4 Public Consultation on the Draft Budget and Annual Business Plan for 2016/17 | 3 |
| | 11.5 Investment of St Martins' Sale Proceeds..... | 4 |
| | 11.6 Weigall Oval Dogs on Leash - Consultation Survey..... | 4 |
| 12. | MEETING CLOSE | 4 |

1. MEETING OPENED

The Presiding Member declared the meeting open at 7.23pm.

2. PRESENT

Committee Members:

Cr G Vlahos (Presiding Member)

Councillors: R Haese, G Palmer, C O'Rielley, R Dua, J Woodward, K McKay, M Hill, G Nitschke, T Polito.

Officers:

Mr T Buss (Chief Executive Officer)

Mr B Ross (GM Corporate and Regulatory)

Mr A Catinari (GM Urban Services)

Ms R Butterfield (Manager Regulatory Services)

Ms E Pollard (Manager Human Resources and Service Centre)

Ms S Curran (Manager Community Services - Acting)

Ms S Stiles (Manager City Strategy)

Ms L Johnson (Manager Business Services - Acting)

3. APOLOGIES

Leave of Absence

Cr Mangos

Apologies

Council Members:

Mayor Trainer

Cr Demetriou

Cr Tsiaparis

Cr Rypp

Officers:

Ms P Koritsa (GM Business and Community Services)

RECOMMENDATION

That the apologies be received.

COMMITTEE DECISION

MOVED Cr Hill SECONDED Cr O'Rielley 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 17 May 2016 be confirmed as a true and correct record.

COMMITTEE DECISION

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

CARRIED

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 May 2016.

RECOMMENDATION

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

COMMITTEE DECISION

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

CARRIED

11.2 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:

1. This report be received.
2. The practice of providing this report in a Council agenda be ended.

COMMITTEE DECISION

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

AMENDMENT

MOVED Cr O'Rielly SECONDED Cr Palmer that:

1. This report be received.
2. The practice of providing this report in a Council agenda be provided quarterly, if there is a matter to be reported.

The Amendment was Put and Carried and on becoming the motion was **CARRIED**.

11.3 Council Budget Report - ELEVEN months to May 31 2016

This report provided information to Council on budget results for the eleven months ended 31 May 2016.

RECOMMENDATION(S)

The Committee recommends to Council that the report be received.

COMMITTEE DECISION

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

CARRIED

11.4 Public Consultation on the Draft Budget and Annual Business Plan for 2016/17

This report provided information on the process and outcome of Council's recent community engagement on Budget and Annual Business Plan arrangements for 2016/17.

RECOMMENDATION(S)

It is recommended that the outcome of community consultation on Budget and Annual Business Plan arrangements for 2016/17 be considered pursuant to the requirements of Section 123 of the *Local Government Act 1999*.

COMMITTEE DECISION

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

CARRIED

11.5 Investment of St Martins' Sale Proceeds

This report provided information on a possible structure for an investment fund for proceeds remaining from the sale of St Martins.

RECOMMENDATION(S)

The Committee recommends to Council that proceeds from the sale of St Martins be invested on a fixed term investment basis with an appropriate financial institution at the best rate of return achievable within the constraints of Council's Investment Policy.

COMMITTEE DECISION

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

CARRIED

11.6 Weigall Oval Dogs on Leash - Consultation Survey

This report summarised the outcome of community consultation on the prospect of Weigall Oval being made a dog on-leash area.

RECOMMENDATION(S)

The Committee recommends to Council that given the level of support from users of the oval for maintaining the status quo that there be no change to current arrangements that allow dogs to be able to access the oval area whilst not on leash.

COMMITTEE DECISION

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

CARRIED

12. MEETING CLOSE

The Presiding Member declared the meeting closed at 7.33pm.

I N D E X

| | | |
|------------|--|----------|
| 1. | MEETING OPENED..... | 1 |
| 2. | PRESENT | 1 |
| 3. | APOLOGIES..... | 1 |
| 4. | DISCLOSURE STATEMENTS..... | 1 |
| 5. | CONFIRMATION OF PREVIOUS MINUTES | 2 |
| 6. | COMMUNICATIONS BY THE CHAIRPERSON..... | 2 |
| 7. | QUESTIONS WITH NOTICE | 2 |
| 8. | QUESTIONS WITHOUT NOTICE | 2 |
| 9. | MOTIONS WITH NOTICE | 2 |
| 10. | MOTIONS WITHOUT NOTICE | 2 |
| 11. | STRATEGY AND COMMUNITY REPORTS | 2 |
| | 11.1 HACC Funding | 2 |
| | 11.2 Feedback to SAPOL Metropolitan Police Stations Review | 3 |
| | 11.3 Food Trucks in South Australia Position Paper Update..... | 3 |
| | 11.4 City Strategy Monthly Activity Report | 3 |
| | 11.5 Community Services Activity Report May 2016 | 4 |
| 12. | MEETING CLOSE | 4 |

1. MEETING OPENED

The Presiding Member declared the meeting open at 7.34pm.

2. PRESENT

Committee Members:

Cr C O'Rielley (Presiding Member)

Councillors: R Haese, G Palmer, G Vlahos, R Dua, J Woodward, K McKay, M Hill, G Nitschke, T Polito.

Officers:

Mr T Buss (Chief Executive Officer)

Mr B Ross (GM Corporate and Regulatory)

Mr A Catinari (GM Urban Services)

Ms S Curran (Manager Community Services - Acting)

Ms S Stiles (Manager City Strategy)

Ms R Butterfield (Manager Regulatory Services)

Ms E Pollard (Manager Human Resources and Service Centre)

Ms L Johnson (Manager Business Services - Acting)

3. APOLOGIES

Leave of Absence

Cr Mangos

Apologies

Council Members:

Mayor Trainer

Cr Demetriou

Cr Tsiaparis

Cr Rypp

Officers:

Ms P Koritsa (GM Business and Community Services)

RECOMMENDATION

That the apologies be received.

COMMITTEE DECISION

MOVED Cr Polito SECONDED Cr Palmer 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 17 May 2016 be confirmed as a true and correct record.

COMMITTEE DECISION

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

CARRIED

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 HACC Funding

This report provided an update on the State funded Home and Community Care Program.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. It rejects the additional 12 months HACC funding offer (2016-2017) for those clients under the age of 65 with a disability when it is formally received from DCSI.
2. It agrees to allocate up to \$10,000 p.a of the annual budget designated to Council's Home Advantage program to 'grandfather' current HACC clients as proposed in the report until such time as they transition to CHSP or the NDIS.
3. On 1 July 2016 the current HACC program be rebadged as the City of West Torrens Disability Support Program.

COMMITTEE DECISION

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

CARRIED

11.2 Feedback to SAPOL Metropolitan Police Stations Review

This report presented the Administration response to the Metropolitan Police Stations Review which has been submitted to South Australian Police.

RECOMMENDATION(S)

The Committee recommends to Council that it:

1. Endorses the response provided to the South Australian Police in relation to its Metropolitan Police Stations Review.
2. Provide any further feedback for the Administration to forward to the South Australian Police.

COMMITTEE DECISION

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

CARRIED

11.3 Food Trucks in South Australia Position Paper Update

This report provided draft comments on the *Food Trucks in SA* Position Paper released by the Premier.

RECOMMENDATION(S)

The Committee recommends to Council that the attached draft comments be submitted to the Premier and the Local Government Association as its response to the Food Trucks in SA Position Paper.

COMMITTEE DECISION

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

CARRIED

11.4 City Strategy Monthly Activity Report

This report presented the City Strategy Department Activity Report for May 2016.

RECOMMENDATION

The Committee recommends to Council that the City Strategy Activity Report for May 2016 be received.

COMMITTEE DECISION

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

CARRIED

11.5 Community Services Activity Report May 2016

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

RECOMMENDATION(S)

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

COMMITTEE DECISION

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

CARRIED

12. MEETING CLOSE

The Presiding Member declared the meeting closed at 7.39pm.