

CITY OF WEST TORRENS



Notice of Council & Committee Meetings

NOTICE IS HEREBY GIVEN in accordance with Sections 83, 84, 87 and 88 of the Local Government Act 1999, that a meeting of the

Council

and

- Urban Services Prescribed Standing Committee
- Governance Prescribed Standing Committee

of the

CITY OF WEST TORRENS

will be held in the Council Chambers, Civic Centre

165 Sir Donald Bradman Drive, Hilton

on

TUESDAY, 2 OCTOBER 2018

at 7.00pm

**Terry Buss PSM
Chief Executive Officer**

City of West Torrens Disclaimer

Please note that the contents of these Council and Committee Agendas have yet to be considered by Council and officer recommendations may be altered or changed by the Council in the process of making the formal Council decision.

This meeting, and the reports considered herein, are subject to the provisions of Section 91A of the *Local Government (Elections) Act 1999* and Council's Election Period Caretaker Policy. The Act prohibits councils making designated decisions during the caretaker period. The caretaker period commenced on 18 September 2018 and continues to the conclusion of the election.

INDEX

1	Meeting Opened	1
	1.1 Evacuation Procedures	
2	Present	1
3	Apologies	1
4	Disclosure Statements	1
5	Confirmation of Minutes	1
6	Mayors Report	1
7	Elected Members Reports	2
8	Petitions	2
	Nil	
9	Deputations	2
	Nil	
10	Adjourn to Standing Committees	2
11	Adoption of Standing Committee Recommendations	3
	11.1 Urban Services Committee Meeting	3
	11.2 Governance Committee Meeting	3
12	Adoption of General Committee Recommendations	3
	12.1 Community Facilities General Committee Meeting	3
13	Questions with Notice	3
	Nil	
14	Questions without Notice	3
15	Motions with Notice	4
	15.1 Negotiations with the West Adelaide Football Club regarding leasing of the Council Room at Richmond Oval	4
	15.2 Terminating alcoholic beverages served prior to and after Council meetings	4
16	Motions without Notice	4
17	Reports of the Chief Executive Officer	5
	17.1 LGFA Board Election.....	5
	17.2 Election of Greater Adelaide Regional Organisation of Councils Representatives	28
18	Local Government Business	52
	18.1 Local Government Circulars	52
19	Member's Bookshelf	55

20	Correspondence	56
20.1	Metropolitan Local Government Group - Key Outcome Summary	56
20.2	Mayors for Peace Newsletter	56
20.3	ALGA - All politics is local - 12 ways to deliver for Australian communities.....	56
20.4	Australian Red Cross - Letter of Thanks.....	56
20.5	Adelaide and Mount Lofty Ranges Natural Resources Management Board Minutes	56
21	Confidential.....	77
	Nil	
22	Meeting Close	77

1 MEETING OPENED

1.1 Evacuation Procedures

2 PRESENT

3 APOLOGIES

4 DISCLOSURE STATEMENTS

Elected Members are required to:

1. Consider Section 73 and 75 of the *Local Government Act 1999* and determine whether they have a conflict of interest in any matter to be considered in this Agenda; and
2. Disclose these interests in accordance with the requirements of Sections 74 and 75A of the *Local Government Act 1999*.

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 18 September 2018 be confirmed as a true and correct record.

6 MAYORS REPORT

(Preliminary report for the agenda to be distributed Friday, 28 September 2018)

In the two weeks since the last Council Meeting of 18 September 2018 functions and meetings involving the Mayor have included:

20 September

5.00pm Participated in a meet and greet with members of the Brown Hill and Keswick Creeks Board with the Chief Executive Officers and Mayors of the Constituent Councils at the City of Unley.

21 September

6.30pm With Rosemary Trainer, attended the 2018 West Adelaide Football Club presentation of the Neil Kerley Medal for the Best and Fairest season player at the West Adelaide Football Club function room. Councillor George Demetriou and Despa also attended.

22 September

11.30am With Cr George Demetriou, attended the Novar Gardens Bowling and Pétanque Club Presidents Opening Day. Morphett MP Steven Patterson also attended.

2.00pm Attended the Adelaide Football League OTR Division 1 Grand Final at ALDI Arena Torrensville and tossed the coin to start the match.

23 September

12.00pm With Rosemary Trainer, attended the official SANFL Grand Final Luncheon as a guest of SA Football Commission Chairman, the Hon John Olsen AO at Adelaide Oval.

25 September

6.00pm Participated in the Community Facilities Committee Meeting.

26 September

5.00pm Attended farewell to Kurralta Park Kindergarten's Director Kerry Strugnell.

In addition, after the compilation of this report on Thursday as part of the Agenda to be distributed on Friday, I anticipate having attended or participated in the following:

29 September

6.30pm Attending the 40th Anniversary of the Ethnic Radyo Pilipino Inc. as their special guest at the Grand Chancellor Hotel.

30 September

8.00am Participating in the Bay to Birdwood start line formalities organised by the National Motor Museum under the guidance of the History Trust of South Australia.

2 October

6.00pm Council informal gathering and dinner

7.00pm Council and Committee meetings.

RECOMMENDATION

That the Mayor's Report be noted.

7 ELECTED MEMBERS REPORTS**8 PETITIONS**

Nil

9 DEPUTATIONS

Nil

10 ADJOURN TO STANDING COMMITTEES**RECOMMENDATION**

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

11 ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS

11.1 Urban Services Committee Meeting

RECOMMENDATION

That the recommendations of the Urban Services Committee held on 2 October 2018 be adopted.

11.2 Governance Committee Meeting

RECOMMENDATION

That the recommendations of the Governance Committee held on 2 October 2018 be adopted.

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

12.1 Community Facilities General Committee Meeting

RECOMMENDATION

That the Minutes of the Community Facilities General Committee held on 25 September 2018 be noted and the recommendations adopted.

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

15 MOTIONS WITH NOTICE

15.1 Negotiations with the West Adelaide Football Club regarding leasing of the Council Room at Richmond Oval

At the meeting of Council on 18 September 2018, the Presiding Member ruled the following motion would be deferred to the meeting of Council on 2 October 2018.

MOTION

Moved: Mayor John Trainer

That the Administration enter into negotiations with the West Adelaide Football Club to discuss the possibility of the Club leasing the Council Room at Richmond Oval as a venue for Club guests on match days and for other purposes at other times, with some provision being made for a limited amount of access by Councillors and their guests on match days.

15.2 Terminating alcoholic beverages served prior to and after Council meetings

At the meeting of Council on 18 September 2018, the Presiding Member ruled the following motion would be deferred to the meeting of Council on 2 October 2018.

MOTION

Moved: Mayor John Trainer

That alcoholic beverages no longer be available with meals served immediately prior to Council meetings, and that spirits and sparkling wines no longer be served after Council meetings. Furthermore, that all wine purchases be at a moderate pricing level unless for particularly significant community events.

16 MOTIONS WITHOUT NOTICE

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 LGFA Board Election

Brief

This report proposes a resolution to determine which two of nine nominations Council wishes to elect to the Board of the Local Government Finance Authority.

RECOMMENDATION

It is recommended to Council that:

1. Council's nominations to the Board of the Local Government Finance Authority be
Crs and
2. Mayor John Trainer, as Council's representative at the AGM of the Local Government Finance Authority, be authorised to complete the ballot papers under the direction of the Council.

Introduction

The Local Government Finance Authority (LGFA) has called for nominations to fill two representative board member positions currently held by Ms Annette Martin and Councillor John W Frogley. Nine nominations have been received and as a result an election is being conducted by postal ballot.

A ballot and a Council resolution are both required for the nominations.

Discussion

The election is being conducted by postal ballot. Details have been supplied, and are attached, on each of the candidates to assist Council to determine for whom it wishes to vote.

The LGFA has advised that in order to comply with the rules of the authority, the casting of the vote by Council must be conducted as follows:

1. The voting must be on the ballot paper provided which has all the candidates listed in alphabetical order together with the closing date for the election.
2. The Council must by resolution determine which candidates (being not more than two) they wish to elect.
3. The Council's representative to the AGM of the LGFA (or in his absence the councillor chairing the Council meeting) shall at the Council meeting in his own handwriting mark the ballot paper with an "x" next to the two candidates whom the Council wishes to elect. Council must not type "x" after the meeting or mark the ballot paper in any other way.
- 4(a) The ballot paper should then be inserted in the white small envelope provided addressed to the Returning Officer which is marked "Confidential Ballot Paper".
- 4(b) The "Confidential Ballot Paper" envelope should then be placed in the middle sized envelope addressed to the Returning Officer and the Council's name is to be recorded only on this particular envelope. It will be noted that the signature of the appointed AGM delegate should be added (if the delegate is absent the signature of the Chairman of the Council meeting).
- 4(c) Finally, the middle sized envelope is to be returned to the Chief Executive Officer, Local Government Finance Authority of South Australia, Suite 1205, 147 Pirie Street, Adelaide, 5000, in the self-addressed large envelope which is included for that purpose.

5. All votes must be received by the Returning Officer by 5.00pm on Friday 12 October 2018.
6. Council is only to use the ballot paper enclosed with the signature of R Hardy on the reverse, and if an error is made, it must return the spoilt ballot paper to the LGFA for another to be issued.

Conclusion

This report proposes a resolution to determine which two of nine nominations Council wishes to elect to the Board of the Local Government Finance Authority.

Attachments

1. **Local Government Finance Authority Board Election Details**



NOTICE OF MEETING

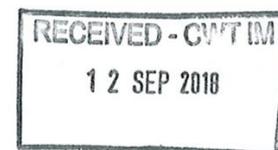
Notice is hereby given that the Annual General Meeting of the Local Government Finance Authority of South Australia will be held at the Adelaide Entertainment Centre, 98 Port Road, Hindmarsh, on Friday 26 October 2018 at 10.40 am.

For those Councils having appointed a Council Representative please find enclosed an official green voting card for use at the 2018 AGM.

A handwritten signature in blue ink, appearing to be 'P Slater', written over a horizontal line.

P SLATER
CHIEF EXECUTIVE OFFICER

7 September 2018



Local Government Finance Authority
Of South Australia
Suite 1205, 147 Pirie Street, Adelaide SA 5000
P: 08 8223 1550 F: 08 8223 6085
www.lgfa.com.au
ABN: 80 189 672 209



AGENDA

FOR THE ANNUAL GENERAL MEETING

OF

LOCAL GOVERNMENT FINANCE AUTHORITY OF SOUTH AUSTRALIA

to be held at Adelaide Entertainment Centre
98 Port Road, Hindmarsh
on Friday 26 October 2018 at 10.40 am

1. WELCOME & OPENING OF ANNUAL GENERAL MEETING

Mr John Comrie
Chairman of the Board of the Local Government Finance Authority of South Australia.

2. APOLOGIES

District Council of Coober Pedy

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Attached please find Minutes of the previous meeting held on 16 November 2017.

RECOMMENDATION

That the Minutes of the previous meeting held on 16 November 2017 be confirmed as an accurate record.

4. BUSINESS ARISING FROM THE MINUTES

Nil

5. CHAIRMAN'S ADDRESS

6. ANNUAL REPORT

Each Council has been provided access to a copy of the Annual Report for 2017-2018 prior to the end of September 2018 which report will include a Statement of Accounts of the Authority's financial affairs for the period ended 30 June 2018 as audited by the Auditor-General.

RECOMMENDATION

1. That the Annual Report for 2017-2018 for the period ending 30 June 2018 be adopted.
2. That the Statements of the Accounts of the Authority's financial affairs for the year ended 30 June 2018 as audited by the Auditor-General be adopted.

7. TRUSTEE BOARD ALLOWANCE

RECOMMENDATION

That the following Trustee Allowance apply:

- a) Chairman \$27,640 (increase of \$1,140 p.a.)
Deputy Chairman \$13,250 (increase of \$550 p.a.)
Trustees \$7,720 (increase of \$320 p.a.)
The proposed increases (previous increase two years ago in 2016) are roundly 2.15% p.a., the Adelaide CPI, over both years since 2016.
- b) the allowance is for a 12 month period commencing 1 November 2018 and is to be reviewed on an annual basis at future Annual General Meetings of the Authority.
- c) payment is to be made half yearly in arrears.
- d) payment of allowances in respect of members appointed by the Minister or Treasurer or CEO of the Local Government Association will be made in accordance with Section 13 of the LGFA Act. (Note: Appointees of the Treasurer and Minister presently do not seek fees).
- e) in respect of the two co-opted Board Members, appointed for the purpose of specific financial expertise, payment of up to \$7,720 p.a. each to apply.

8. REPRESENTATIVE MEMBERS OF THE BOARD

- 8.1 Re Section 7(1)(a) of the Local Government Finance Authority Act, 1983 to declare two persons elected.
- 8.2 Re Section 7(1)(b) of the Local Government Finance Authority Act, 1983 the Local Government Association of South Australia is to nominate two persons to be appointed to the Board of Trustees.

RECOMMENDATION

That the two persons nominated by the Local Government Association of South Australia be appointed as representative members of the Board.

9. CORRESPONDENCE

Nil

10. GENERAL BUSINESS

- 10.1 Notice of Motion – City of Adelaide
Copy of Notice of Motion is attached.

LGFA confirms (as per the notice of motion) that any excess funds are invested in BBB or better (Standard and Poors) rated banks and that LGFA has neither direct exposure to the fossil fuel industry nor equity interests in a fossil fuel related company or corporation. LGFA also considers that our indirect exposure to the fossil fuel industry, fossil fuel related company or corporation is negligible.

RECOMMENDATION

The LGFA does not consider it necessary to create a policy on this matter and that no further action be taken.

11. OTHER BUSINESS

12. CLOSURE

LOCAL GOVERNMENT FINANCE AUTHORITY NOTICE OF MOTION**2018 ANNUAL GENERAL MEETING****NAME OF COUNCIL:**

City of Adelaide

NOTICE OF MOTION:

That the Annual General Meeting requests that the Local Government Finance Authority considers developing a policy to divest itself of any fossil fuel related investments and interests.

REASON:

Nation-wide, an estimated 32 Councils have passed motions to divest themselves of investments in fossil fuel companies, including:

- City of Sydney
- City of Melbourne
- City of Fremantle
- Hobart City Council
- Newcastle City Council
- City of Wodonga

In order to manage corporate climate change risk exposure, the Council is currently investigating its corporate exposure to the physical, economic transition and liability risks associated with climate change.

The City of Adelaide has minimal cash deposits or investments, and is currently a net borrower through the Local Government Finance Authority (LGFA).

The LGFA provides Members (all South Australian Councils and Local Government Bodies) with investment and loans services.

The LGFA has confirmed that any excess funds are invested in BBB or better (Standard and Poors) rated banks and that LGFA have neither direct exposure to the fossil fuel industry nor equity interests in a fossil fuel related company or corporation.

At the time of writing, the level of *indirect* exposure of the LGFA to the fossil fuel industry via providers of financial services is not known.

SUGGESTED ACTION:

Develop a draft policy to divest the LGFA of any investments or interests that support fossil fuel-related companies, for the consideration of the LGFA Board of Trustees and Membership, which policy could include but is not limited to:

- Giving preference to financial agencies which do not invest in the fossil fuel industry where:
 - there is a competitive rate of return for the LGFA; and
 - the investment is compliant with the LGFA's Treasury Policy; and
- Regular reporting to LGFA Board and Membership, to be made available to the public, detailing fossil fuel exposure of its investments and progress made towards reducing any such exposure.



MINUTES
FOR THE ANNUAL GENERAL MEETING
OF
LOCAL GOVERNMENT FINANCE AUTHORITY OF SOUTH AUSTRALIA

held at Adelaide Oval
William Magarey Room, War Memorial Drive, Adelaide
on Thursday 16th November 2017 at 8:45 am.

PRESENT: Mr J Comrie (Chairman)
Members of the Board
Delegates and Guests as recorded in the Attendance Register
Mr P Slater (Chief Executive Officer)

1. WELCOME & OPENING OF ANNUAL GENERAL MEETING

Mr John Comrie, Chairman of the Board of the Local Government Finance Authority of South Australia welcomed the LGA of South Australia State President Mayor Lorraine Rosenberg, Members of the LGA Board and Council Delegates.

Mr Comrie advised that copies of the Annual Report and Financial Statements in relation to the year ended 30 June 2017 had been distributed to the Minister for Finance, the Local Government Association of SA and was available online to all Councils as required under the LGFA Act.

2. APOLOGIES

Apologies were received from:

City of Salisbury

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Proposed: Mayor Kris Hanna (City of Marion)

Seconded: Mayor Gary Johanson (City of Port Adelaide Enfield)

RECOMMENDATION

That the Minutes of the previous meeting held on 21 October 2016 be confirmed as an accurate record.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

Notice of Motion – 2016 Annual General Meeting

The following motion was passed at our 2016 Annual General Meeting:

Proposed: Mayor Glenn Spear (City of Mitcham)
Seconded: Deputy Mayor Andrew Kassebaum (Berri Barmera Council)

That the Local Government Finance Authority investigates whether it is appropriate for a non-Local Government Association member to access the Local Government Finance Authority services.

CARRIED

LGFA investigated this motion and provided a recommendation in the agenda. Mayor Kris Hanna (City of Marion) and Mayor Glenn Spear (City of Mitcham) made some comments on the recommendation.

Proposed: Mayor Kris Hanna (City of Marion)

Seconded: Mayor Gary Johanson (City of Port Adelaide Enfield)

LGFA acknowledges the role of the LGA in the creation of the Authority, however the LGFA was promulgated under the LGFA Act that states that every Council is a member of the Authority.

If a Council wishes to change the above, they should pursue this via the LGA and State Government.

CARRIED

5. CHAIRMAN'S ADDRESS

The Chairman's Review covered the following subjects:

- LGFA's financial performance.
- The benefits of having the LGFA.
- Significant change to the LGFA Board.
- The \$2M bonus and the allocation.

6. ANNUAL REPORT

Each Council has been provided access to a copy of the Annual Report for 2016-2017 prior to the end of September 2017 which report will include a Statement of Accounts of the Authority's financial affairs for the period ended 30 June 2017 as audited by the Auditor-General.

Proposed: Mayor Leon Stasinowsky (District Council of Loxton Waikerie)

Seconded: Mayor Lorraine Rosenberg (City of Onkaparinga)

1. That the Annual Report for 2016-2017 for the period ending 30 June 2017 be adopted.
2. That the Statements of the Accounts of the Authority's financial affairs for the year ended 30 June 2017 as audited by the Auditor-General be adopted.

CARRIED

7. TRUSTEE BOARD ALLOWANCE

Proposed: Mayor Dave Burgess (Mid Murray Council)

Seconded: Mayor Julie Low (District Council of Lower Eyre Peninsula)

That the current level of Board Trustee Allowance continue i.e.

- a)
 1. all non co-opted Board Trustees (excluding Chairman & Deputy Chairman) receive an annual allowance of \$7,400.
 2. the Chairman receive \$26,500.
 3. the Deputy Chairman receive \$12,700.
- b) the allowance is for a 12 month period commencing 1 November 2017 and is to be reviewed on an annual basis at future Annual General Meetings of the Authority.
- c) payment is to be made half yearly in arrears.
- d) payment of allowances in respect of members appointed by the Minister or Treasurer or Executive Director of the Local Government Association will be made in accordance with Section 13 of the LGFA Act. (Note: Appointees of the Treasurer and Minister presently do not seek fees).
- e) in respect of the two co-opted Board Members, appointed for the purpose of specific financial expertise, payment of up to \$7,400 p.a. each continue to apply.

CARRIED

8. CORRESPONDENCE

Nil.

9. GENERAL BUSINESS

Nil.

10. OTHER BUSINESS

Nil.

11. CLOSURE

The Annual General Meeting closed at 9:00 am.



TO: CHIEF EXECUTIVE OFFICERS

FROM: CHIEF EXECUTIVE OFFICER & RETURNING OFFICER

RE: ELECTIONS FOR THE POSITIONS OF REPRESENTATIVE MEMBERS OF THE BOARD OF TRUSTEES

Our circular of 3 July 2018 called for nominations to fill the two representative board member positions (provided by Section 7(1)(a) of the Local Government Finance Authority Act 1983) currently held by Ms Annette Martin and Cr John W Frogley.

Nine nominations have been received for the two positions and, as previously indicated in the abovementioned circular, the election will be conducted by postal ballot.

Enclosed please find details supplied by each candidate to assist Councils in determining the candidates for whom they wish to vote. If Councils wish to ascertain further details, they may contact the individual candidates direct.

In order to comply with the Rules of the Authority, the casting of the vote by your Council must be conducted as follows:-

1. The voting must be on the enclosed ballot paper which has all the candidates listed in alphabetical order together with the closing date for the election.
2. The Council must by Resolution determine which candidates (being not more than two) they wish to elect.
3. The Council's representative to the AGM of the Local Government Finance Authority of South Australia (or in his absence the councillor chairing the Council meeting) shall at the Council meeting in his own handwriting mark the ballot paper with an "x" next to the two candidates whom the Council wishes elected. Please do not type in the "x" after the meeting or mark the ballot paper in any other way.
4. (a) The ballot paper should then be inserted in the attached white small envelope addressed to the Returning Officer which is marked "Confidential Ballot Paper".
4. (b) The "Confidential Ballot Paper" envelope should then be placed in the middle sized envelope addressed to the Returning Officer and the Council's name is to be recorded only on this particular envelope. It will be noted that the signature of the appointed AGM delegate should be added (if the delegate is absent the signature of the Chairman of the Council meeting).

C/... 2

Local Government Finance Authority
Of South Australia
Suite 1205, 147 Pirie Street, Adelaide SA 5000
P: 08 8223 1550 F: 08 8223 6085
www.lgfa.com.au
ABN: 80 189 672 209
m.a/005

- 2 -

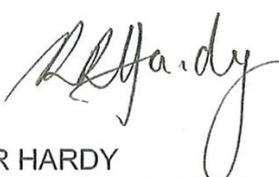
4. (c) Finally, the middle sized envelope is to be returned to the Chief Executive Officer, Local Government Finance Authority of South Australia, Suite 1205, 147 Pirie Street, Adelaide, 5000, in the self addressed large envelope which is included for that purpose.
5. All votes must be received by the Returning Officer by 5.00 pm on Friday 12 October 2018.
6. Only use the ballot paper enclosed with the signature of R Hardy on the reverse, and if an error is made, return the spoilt ballot paper to this office and another will be returned to you.

If you have any further queries on the matter, please contact the undersigned, or Robert Hardy at this office.

Kindly arrange for this circular to be included on the Council's next agenda for the information of the elected members.



P SLATER
CHIEF EXECUTIVE OFFICER



R HARDY
RETURNING OFFICER

7 September 2018

Ballot Paper to go into envelope -

Small size

A)

<p>CONFIDENTIAL BALLOT PAPER</p> <p>The Returning Officer Local Government Finance Authority of South Australia Suite 1205, 147 Pirie Street ADELAIDE SA 5000</p>

then small envelope into middle size envelope

B)

<p>The Returning Officer Local Government Finance Authority of South Australia Suite 1205, 147 Pirie Street ADELAIDE SA 5000</p>
<p>_____</p> <p>COUNCIL NAME SIGNATURE AGM REPRESENTATIVE</p>

then POST to LGFA in large envelope provided

C)

<p>Chief Executive Officer Local Government Finance Authority of South Australia Suite 1205, 147 Pirie Street ADELAIDE SA 5000</p>
--

NAME: COLIN DAVIES

OCCUPATION: Chief Executive Officer

QUALIFICATIONS & AWARDS: Justice of Peace in SA 25540
Fellow Institute of Public Accountants
Fellow Institute of Financial Accountants (UK)
Fellow Local Government Professionals

CURRENT POSITION IN LOCAL GOVERNMENT: Chief Executive Officer
The Flinders Ranges Council

PERIOD IN LOCAL GOVERNMENT 17 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

Pichi Richi Railway Preservation Society - Treasurer
Rotary International District 9500 Inc - District Treasurer
Many community and sporting committees as Treasurer

Present:

Regional Development Australia Far North - Deputy Chair
Local Government Systems Inc - Deputy Chair
Quorn Men's Shed - President
Local Government Professionals - Fellow
SA Local Government Financial Managers Group - Member
Institute of Public Administration Australia - Member
Revenue Professionals SA - Member
Zone Emergency Management Committee Far North - Member
Bushfire Management Committee - Yorke, Mid North & Flinders - Member
Local Government Information Technology SA - Member
Various Council Committees

NAME: PAUL DUKA

OCCUPATION: Deputy CEO / Director Corporate Services

QUALIFICATIONS & AWARDS: CPA (Certified Practising Accountant)
Bachelor of Business (Accounting)

CURRENT POSITION IN LOCAL GOVERNMENT: Deputy CEO/Director Corporate Services
Wattle Range Council

PERIOD IN LOCAL GOVERNMENT 13 Years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:
Kangaroo Island Regional Development Board – Board Member

Present:
SA Local Government Finance Managers Group - Member

NAME: PETER FIELD

OCCUPATION: Elected Member

QUALIFICATIONS & AWARDS: Bachelor of Economics
Masters of Business Administration

CURRENT POSITION IN LOCAL GOVERNMENT: Councillor, Water Gully Ward
City of Tea Tree Gully

PERIOD IN LOCAL GOVERNMENT 1 year, 9 months

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Present:

City of Tea Tree Gully, Councillor
Audit Committee – Presiding Member
Governance and Policy Committee - Member
Transport Management Safety Committee - Member

NAME: KAREN HOCKLEY

OCCUPATION: Management Accountant

QUALIFICATIONS & AWARDS: Masters of Business Administration
Bachelor of Commerce (Accounting)
CPA Australia Professional Program
Associate Diploma in Accounting

CURRENT POSITION IN LOCAL GOVERNMENT: Elected Member, City of Mitcham

PERIOD IN LOCAL GOVERNMENT 4 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

City of Mitcham
Development Assessment Panel

Eastern Waste Management Authority
Recycling Review Technical Working Committee – Chair
General Manager Recruitment Committee

Present:

City of Mitcham
Audit Committee
Strategic Planning and Development Policy Committee
Murray Darling Basin Authority Member

Eastern Waste Management Authority
Board Member
Audit and Risk Committee
General Manager Performance Review Committee

NAME: TONY LINES

OCCUPATION: General Manager City Services

QUALIFICATIONS & AWARDS: Bachelor of Engineering in Civil Engineering
Master of Infrastructure Management
Diploma in Project Management
Graduate Australian Institute of Company Directors
Fellow of the Institute of Engineers Australia
Chartered Professional Engineer Australia

CURRENT POSITION IN LOCAL GOVERNMENT: General Manager City Services
City of Marion

PERIOD IN LOCAL GOVERNMENT 2.5 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Present:

- Southern Adelaide Zone Emergency Management Committee - Chair
- City of Marion and Kaurna
Steering Group for the joint management of a Cultural Centre - Chair

NAME: ANNETTE MARTIN

OCCUPATION: Manager Financial Services

QUALIFICATIONS & AWARDS: B.A. Accountancy
Certified Practising Accountant (CPA)
Graduate Australian Institute of Company Directors

Local government excellence awards for leadership in financial management for development of an industry wide internal controls framework and financial modelling for Bowden Urban Village

SALGFMG Life Member

CURRENT POSITION IN LOCAL GOVERNMENT: Manager Financial Services
City of Charles Sturt

PERIOD IN LOCAL GOVERNMENT 18 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Present:

- Local Government Finance Authority of South Australia
- Board Member
- Audit Committee Member

SALGFMG

- Executive for 18 years including President from 2010 to 2014
- Chair and/or active member of numerous SALGFMG working parties

NAME: STEVE MATHEWSON

OCCUPATION: Director Services

QUALIFICATIONS & AWARDS: Diploma in Accounting

CURRENT POSITION IN LOCAL GOVERNMENT: Director Services
City of Adelaide

PERIOD IN LOCAL GOVERNMENT 20 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

City of Noarlunga/City of Onkaparinga (1988 – 1998)

Innovision – Consulting to Local Government (1998 – 2007)

City of Onkaparinga (2007 – 2016)

CFO & Director Finance & Commercial

Local Government Financial Management Group

G6 Procurement (Council Solutions)

Present:

LG Professionals

NAME: JOHN SANDERSON

OCCUPATION: Retired Finance Consultant

QUALIFICATIONS & AWARDS: Land Managers Certificate
Banking and Finance - 47 years

CURRENT POSITION IN LOCAL GOVERNMENT: Councillor, City of Mitcham

PERIOD IN LOCAL GOVERNMENT 29 Years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

Local Government Finance Authority of South Australia
Board Member and Deputy Trustee - 25 years
Audit Committee Member

Ashford Community Hospital Inc
Deputy Treasurer and Board Member

Local Government Purchasing Co-operative
Board Member

Present:

City of Mitcham
Audit Committee
CEO Performance Review Committee
Strategic Planning and Development Policy Committee
Community Development Grants Committee

NAME: MICHAEL SEDGMAN

OCCUPATION: Chief Executive Officer

QUALIFICATIONS & AWARDS: Master of Commercial Law
Master of Business Administration
Bachelor of Commerce
Fellow of CPA Australia
Fellow of Governance Institute of Australia
Fellow of Chartered Institute of Secretaries

CURRENT POSITION IN LOCAL GOVERNMENT: Chief Executive Officer
Rural City of Murray Bridge

PERIOD IN LOCAL GOVERNMENT 20 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

- Local Government Association Workers Compensation Scheme (2011 - 2015)
- Local Government Association Mutual Liability Scheme (2019 - 2015)
- Waste Care SA (2010 - 2013)
- South Australian Local Government Consulting (2006 - 2009)
- Yarra-Melbourne Regional Library Corporation (1999 - 2004, 2006)
- Inner Northern Group Training Limited (2000 - 2004)

Present:

- Murray River Lakes & Coorong Tourism Alliance (2016 - Present)
- Overview Committees of: (2017 - Present)
 - LGA Asset Mutual Fund
 - LG Income Protection Fund

LOCAL GOVERNMENT FINANCE AUTHORITY OF SOUTH AUSTRALIABALLOT PAPERREPRESENTATIVE BOARD MEMBER

Two (2) Required:-

Place "X" next to two names you wish to vote for.

DAVIES, C.

DUKA, P.

FIELD, P.

HOCKLEY, K.

LINES, T.

MARTIN, A.

MATHEWSON, S.

SANDERSON, J.

SEDGMAN, M.

CLOSING DATE: 5.00 PM at the office of the LGFA, Friday 12 October 2018

THE RETURNING OFFICER
LOCAL GOVERNMENT FINANCE AUTHORITY OF SOUTH AUSTRALIA
SUITE 1205, 147 PIRIE STREET
ADELAIDE SA 5000



12 OCTOBER 2018

17.2 Election of Greater Adelaide Regional Organisation of Councils Representatives

Brief

This report advises Council of the receipt of ballot papers and its entitlement to vote for the election to the eight (8) positions on the Greater Adelaide Regional Organisation of Councils (GAROC).

RECOMMENDATION

It is recommended to Council that the Election for Greater Adelaide Regional Organisation of Councils Representatives 2018-2020 Ballot Paper be completed, identifying:

1.
2.
3.
4.
5.
6.
7.
8.

as its preferred candidates and be submitted to the Local Government Association pursuant to clause 4.4.5 of the Greater Adelaide Regional Organisation of Councils Terms of Reference.

Introduction

Correspondence has been received from Matt Pinnegar, Returning Officer for the Local Government Association (LGA), informing Council that thirteen (13) nominations have been received for the eight (8) positions on the Greater Adelaide Regional Organisation of Councils (GAROC) (**Attachment 1**).

As the number of nominations has exceeded the number of vacancies, in accordance with clause 4.4.4 of the GAROC Terms of Reference, an election will take place.

Discussion

Nominations for the eight (8) positions on GAROC have been received from the following candidates:

- Cr Christel Mex (City of Norwood, Payneham & St Peters)
- Cr Grant Piggott (City of Burnside)
- Mayor Gillian Aldridge (City of Salisbury)
- Mayor Kevin Knight (City of Tea Tree Gully)
- Cr Rosalina Marie (Mikki) Bouchee (City of Holdfast Bay)
- Deputy Mayor Cr Janet Byram (City of Marion)
- Mayor Hon John Trainer OAM (City of West Torrens)
- Deputy Mayor Cr Jan-Claire Wisdom (Adelaide Hills Council)
- Cr Neville Grigg (Campelltown City Council)
- Mayor David O'Loughlin (City of Prospect)
- Cr Don Palmer (City of Unley)
- Cr Arthur Mangos (City of West Torrens)

A copy of each candidate's profile has been included (**Attachment 2**).

Voting Instruction

Pursuant to clause 4.4.5 of the GAROC Terms of Reference, the casting of the vote by Council must be conducted as follows:

- Council must determine, by resolution the eight (8) candidates it wishes to elect.
- The Presiding Member of the meeting must mark the ballot paper with an "X" next to the eight (8) candidates that Council wishes elected and seal the ballot paper in the envelope marked "Ballot Paper" inside the envelope marked "Returning Officer". Before sealing the second envelope, the Delegate must indicate the council's name on the inside flap of the envelope. The envelope must then be sealed and delivered to the Returning Officer.

Ballot papers must be received by the Returning Officer prior to 5:00pm on Thursday 18 October 2018.

The counting of votes will take place at Local Government House on Friday 19 October 2018 commencing at 9:00am.

The successful candidates will be the candidates receiving the most votes, i.e. 'first past the post'.

The successful candidates will assume office from the conclusion of the LGA 2018 Annual General Meeting for a term ending at the conclusion of the 2020 LGA Annual General Meeting.

In the event that any of the successful candidates to GAROC are not elected to their respective council in the November 2018 elections, the relevant position(s) will become vacant and the casual vacancy provisions will apply.

Conclusion

The Returning Officer for the Local Government Association (LGA) has written to advise Council of the election process for the eight (8) positions on GAROC. Completed ballot papers must be received prior to 5:00pm on Thursday 18 October 2018.

Attachments

1. **Correspondence from LGA Returning Officer**
2. **Candidate Profiles**



Local Government Association
of South Australia

The voice of local government.

In reply please quote our reference: ECM 665419 AJ/AL

12 September 2018

Mr Terry Buss AM
Chief Executive Officer
City of West Torrens
165 Sir Donald Bradman Drive
HILTON SA 5033

Dear Mr Buss

Election of GAROC Representatives

On 26 July 2018, I wrote to councils calling for nominations for the eight (8) positions on the Greater Adelaide Regional Organisation of Councils (GAROC). I wish to advise that at the close of nomination (5.00pm on 7 September 2018) I received thirteen (13) nominations for the eight (8) position on GAROC from the following candidates:

- Cr Christel Mex (City of Norwood, Payneham & St Peters)
- Cr Grant Piggott (City of Burnside)
- Mayor Gillian Aldridge (City of Salisbury)
- Mayor Kevin Knight (City of Tea Tree Gully)
- Cr Rosalina Marie (Mikki) Bouchee (City of Holdfast Bay)
- Deputy Mayor Cr Janet Byram (City of Marion)
- Mayor Karen Redman (Town of Gawler)
- Mayor Hon John Trainer OAM (City of West Torrens)
- Deputy Mayor Cr Jan-Claire Wisdom (Adelaide Hills Council)
- Cr Neville Grigg (Campbelltown City Council)
- Mayor David O'Loughlin (City of Prospect)
- Cr Don Palmer (City of Unley)
- Cr Arthur Mangos (City of West Torrens)

14 SEP 2018

Scanned - Temporary

RECEIVED - CWT IM

14 SEP 2018

As a result of receiving more than the required number of nominations, I hereby advise that in accordance with Clause 4.4.4 of the GAROC Terms of Reference an election for the eight (8) positions on GAROC will take place.

I have attached a copy of each candidate's profile together with a Ballot paper for your completion in accordance with the instructions below. I require the ballot paper to be returned to me by **5:00pm Thursday 18 October 2018**.

Voting Instructions

Pursuant to clause 4.4.5 of the GAROC Terms of Reference, the casting of the vote by your council must be conducted as follows:

- each Member [council] shall determine by resolution the eight (8) candidates it wishes to elect (Clause 4.4.5(c));

- the chair of the meeting for that Member [council] shall mark the ballot paper with an "X" next to the eight (8) candidates that the Member [council] wishes elected and seal the ballot paper in the envelope marked "Ballot Paper" inside the envelope marked "Returning Officer". Before sealing the second envelope the Delegate must indicate the Member's [council] name on the inside flap of the envelope. The envelope may then be sealed and delivered to the Returning Officer (Clause 4.4.5(d));
- on receipt of the envelopes the Chief Executive must (Clause 4.4.5(e)):
 - open the outer envelope addressed to the "Returning Officer" and record the name of the Member [council] which appears on the inside flap of the envelope on the roll of Member's [council] eligible to vote; and
 - place the envelope marked "Ballot Paper" unopened into the ballot box.
- the Chief Executive shall nominate the date, time and place for the counting of votes and shall invite each candidate and a person nominated as the candidate's scrutineer to be present (Clause 4.4.5(f));
- at the counting of the votes the Chief Executive shall produce unopened envelopes marked "Ballot Paper" and if satisfied that all votes are valid, count the number of votes received by each candidate (Clause 4.4.5(g));
- the eight (8) candidates with the most votes shall be deemed elected and the Chief Executive shall declare the candidate elected at the Annual General Meeting 4.4.5(h)); and
- in the case of candidates receiving the same number of votes, the Chief Executive shall draw lots at the counting of the votes and the lot drawn will be the candidate(s) elected (Clause 4.4.5(i)).

The counting of votes will take place at Local Government House on Friday 19 October 2018 commencing at 9:00am.

The successful candidates will be the candidates receiving the most votes, that is "first past the post".

The successful candidates will take office from the conclusion of the LGA's 2018 Annual General meeting for a term ending at the conclusion of the 2020 LGA Annual General Meeting.

Please contact Dr Andrew Johnson on 8224 2094 if you have any questions.

Yours sincerely



Matt Pinnegar
Chief Executive Officer / Returning Officer

Telephone: (08) 8224 2039

Email: matt.pinnegar@lga.sa.gov.au

Attach: Candidate Profiles; Ballot Paper (and envelope); Returning Officer envelope



The voice of local government.

Candidate Information Sheet

GAROC

Name:	<i>Cr Christel Lorraine Mex</i>	
Council:	<i>City of Norwood, Payneham & St Peters</i>	
Local Government Experience & Knowledge	<p>Having just completed my first term as councillor for the Kensington and East Norwood Ward in NPSP, I am ready to serve our communities at a regional level as a member of GAROC. I started my working career in local government as a community development officer for the City of Elizabeth, where the local Rotary Club presented with me the Vocation Service Award for services to the city in 1988. Now 'retired', I have since gained 25 years' experience with the State Government in senior roles across various agencies including the Department of the Premier and Cabinet, NRM, the State Library, Adelaide Festival Centre and the Office for Volunteers where I was its first general manager. In all these roles, I had positive dealings with local government and partnered in many projects, particularly with the LGA in developing targets for South Australia's Strategic Plan. Through this experience, I have an essential understanding of the dynamics between the different tiers of Government which will be beneficial if I am given the opportunity to serve as a representative on GAROC.</p>	
Local Government Policy Views & Interests	<p>We are entering a tumultuous time in Local-State Government relations, particularly around planning and cost-shifting issues. It is important to me and our communities that we safeguard our local suburban character, historic conservation zones and built heritage. I am worried that many years of hard work and community investment in local planning will be lost with the new planning policies that drastically reduce community empowerment.</p> <p>The issue of cost-shifting from the State Government is getting worse, and we will see more of it with increasing levies and funding cuts to critical services such as public libraries. The public needs to be aware of these cost pressures, especially if rate capping goes ahead. Electoral reform is also of interest to me, and it will be an ongoing challenge to balance cost pressures, the need to have manageable-sized wards for effective community engagement, and keeping the influence of political parties at bay.</p> <p>GAROC plays a crucial role in sharing information, and I am very interested in increasing collaboration and sharing of resources across councils. We need to move away from competition and explore initiatives where we can reduce costs as well as increase innovation in service delivery.</p> <p>I am also interested in building the capacity of our local community groups, who do so much for the well-being of our residents. These volunteer-led grassroots associations include our community bands, environment groups, historical society, service clubs and sporting clubs to mention a few. I believe that local government can do more to work with other tiers of government to</p>	



Local Government Association
of South Australia

The voice of local government.

	<p>increase support for these groups and encourage more members of our communities to get involved with them. More and more of our residents are living alone and are looking for ways to connect with their neighbours. Having a vibrant community sector provides an important pathway for our residents to become active in their communities.</p>	
<p>Other information</p>	<p>In August this year, I submitted a PhD thesis through Flinders University examining the issues facing volunteer leaders of community groups, which was supported by the Australian Research Council. My other qualifications include a Bachelor of Arts and Master of Business Administration. I have served on numerous boards for not-for-profit associations, professional associations, community groups and recently helped initiate South Australia's Volunteering Strategy. During my career, I was a finalist in the Telstra Business Women's Awards, received the National Marketing Award from the Australian Marketing Institute and the Outstanding Service Provider Award from the Adelaide Festival Centre Trust.</p>	

This form must accompany the Nomination Form



The voice of local government.

Candidate Information Sheet

GAROC

(word limit is strictly 1,000 words)

Refer attached information.

Name:	<i>(insert title, first name and surname)</i>
Council:	<i>(insert council name)</i>
Local Government Experience & Knowledge	• <i>(insert)</i>
Local Government Policy Views & Interests	• <i>(insert)</i>
Other information	• <i>(insert details of leadership, board, corporate governance experience etc)</i>

This form must accompany the Nomination Form



LGA of SA

ECM 663280

Cal

Council	City of Burnside
Name	Grant Edward Piggott
LG Experience	<p>Elected member, 2010- present</p> <p>Board member, Eastern Waste Authority, 2010- present</p> <p>Member, Development Assessment Panel, 2011-2015</p> <p>Deputy Chair, 2012-2015</p> <p>Member Audit Committee, 2013</p> <p>Extensive knowledge of workings of local Government</p>
LG policy Views	<p>Particular interest in financial stability of Council - the need to balance the needs of the community with the need for financial sustainability.</p> <p>Active interest in the Annual Business Plan process, achieving sound investment in infrastructure and management of debt</p> <p>Passionate around delivery of the day-to day expectations of Council – infrastructure, waste, parks, aged care</p> <p>Major interest in Planning, borne out of my DAP experience and addressing with the issues of residents</p> <p>I work toward stability within the Council Chamber - it should be a robust but collegiate environment.</p>
Other Information	<p>Qualified Chartered Accountant</p> <p>30 years in financial & commercial roles</p> <p>General Manager, Royal Agricultural & Horticultural Society of SA Inc. – responsible for the delivery of the commercial areas of the Society business.</p> <p>Performed a number of voluntary Committee roles for Not-For-profit organisations.</p> <p>Active observer of the Local government sector.</p>

Candidate Information Sheet

GAROC

(word limit is strictly 1,000 words)

Name:	Mayor Gillian Aldridge
Council:	City of Salisbury
Local Government Experience & Knowledge	<ul style="list-style-type: none"> • Mayor of City of Salisbury since 2008 • Elected Member, City of Salisbury since 1988 • Voting Representative, Local Government Association Board • Member, MLGG – Executive Committee • Member, Metropolitan Local Government Group • Mawson Lakes Community Trust Fund • Gas Technical Advisory Committee • Morella Community Centre
Local Government Policy Views & Interests	<p>Mayor Aldridge is a firm believer that Local Government has a role to play in delivering leadership to the community, and to ensuring the City is one which people feel proud to be a part of.</p> <p>The City of Salisbury is a rapidly developing residential area in northern Adelaide, with a strong commercial sector focussing in defence research, electronics and information technology, automotive industries, food and value added agriculture.</p> <p>Gillian is passionate about continuing the City's sustainability initiatives, developing housing opportunities which couple with retail and commercial opportunities, as a way of creating community prosperity and connectedness.</p>
Other information	Mayor Aldridge is a member of the LGA Board and the MLGG – Executive Committee.

This form must accompany the Nomination Form

Candidate Information Sheet

GAROC

(word limit is strictly 1,000 words)

Name:	Mayor Kevin Knight
Council:	City of Tea Tree Gully
Local Government Experience & Knowledge	<ul style="list-style-type: none"> • First elected to position of Councillor 1993. Served on council continuously until 2006. Was Deputy Mayor for a year and served on many sub committees. The most predominant was chairman of CDAP until 2006. • Re-elected as a councillor in 2010 after 4 years off. Served on the Audit committee, Traffic Management subcommittee and CDAP. • Elected as Mayor in 2014. • Have been involved at the City of Tea Tree Gully for 18 years in total • Member of the LGA Board for the last two years.
Local Government Policy Views & Interests	<ul style="list-style-type: none"> • Prudent financial management has been a priority and one of my major interests has always been planning. • Strong believer in the word "Local" it is what separates us from the other tiers of government. • Good governance policies have been a strong interest as well as Traffic management and open space.
Other information	<ul style="list-style-type: none"> • Prior to retirement I held the position of State Manager for Simplex International in Adelaide and State manager for Micropay. I have an IT background along with Sales and management responsibility. I took a package at a reasonably young age and am now a self-funded retiree.

This form must accompany the Nomination Form

Candidate Information Sheet

GAROC

(word limit is strictly 1,000 words)

Name:	<i>Councillor Rosalina Marie (Mikki) Bouchee</i>
Council:	<i>City of Holdfast bay</i>
Local Government Experience & Knowledge	4 years Councillor City of Glenelg 4 years Alderman City of Glenelg 15 years Councillor City of Holdfast Bay Previously Deputy Mayor/member of Executive Committee/Chairman of Works Committee/Development Assessment Panel Member
Local Government Policy Views & Interests	<i>SALGA /GAROC to continue its efforts in getting more control over planning. Effects of Urban Consolidation on planning and infrastructure . Negative budget impacts of State Government devolving responsibility/costs of legislation onto Local Government. Local Government (SALGA & ALGA) to be recognized in Australian Constitution. Research/initiatives into Waste Management/continue negotiating better deal with waste levy. For Local Government to be more pro active and lead the way....ahead of State Government. Strategic Planning</i>
Other information	Board Member Southern Region Waste Management (6 years) Chair/Board Member Western Region Waste Management(8 years) Board Member NRM 2 years Deputy Member LGA 2 years

This form must accompany the Nomination Form

Candidate Information Sheet

GAROC

(word limit is strictly 1,000 words)

Name:	Deputy Mayor Janet Byram
Council:	<i>City of Marion</i>
Local Government Experience & Knowledge	LGA Adelaide Metropolitan Zone Deputy Member 2018 City of Marion Council Elected Member 2014-18, Deputy Mayor 2018
Local Government Policy Views & Interests	I believe in the importance of Local Government. I see the LGA as vital in representing that importance across our State. I would like to see the LGA become a positive body for improving Local Government outcomes across SA by strengthening collaboration and co-operation between councils and standing for the highest standards in accountability and transparency.
Other information	20 years' Service in Australian Defence Force, as an Ordinance Officer Over 40 years' service to Scouts Australia as a Leader. Work over 40 years with youth programs including Children's Ministry. Advocate and teaching work in aged care and disability fields. Board member of South Australian Women's Memorial Playing Fields Trust Inc. since 2017/18, and member of SAWMPF Fundraising Committee

Candidate Information Sheet

GAROC (word limit is strictly 1,000 words)

Name:	<i>Mayor Karen Redman</i>
Council:	<i>Town of Gawler</i>
Local Government Experience & Knowledge	<p>Dear Mayors and Council Members</p> <p>I seek your support for my nomination to the Greater Adelaide Region of Councils (GAROC).</p> <ul style="list-style-type: none"> Local Government Experience and Knowledge As a Council Member for the Town of Gawler since 2010, Mayor of Gawler as of 2014, and Chair of the Metropolitan Local Government Group for the past two years, I believe I possess the experience, skills and knowledge required to be an effective GAROC member. <p>In addition, my experience as an LGA Board member since 2016 and most recently, as a Vice President of the LGA, gives me important insight and experience of our most senior Board in Local Government here in South Australia.</p>
Local Government Policy Views & Interests	<ul style="list-style-type: none"> I have been a strong supporter of efficiency and effectiveness across our sector, the promotion of smart communities through innovation and sharing of ideas and cultural tourism. I understand the value of our cultural heritage, how it builds strong communities, and why it will drive economic development in our respective Council areas and accordingly, South Australia. In Gawler, I have tirelessly raised the profile of my community and have understood that to be successful, we need to work together with our state and federal colleagues and have clear priorities. For GAROC, there is an opportunity to consider how the region functions and the potential for sub-regions to ensure all Councils have an effective voice at this strategic level. GAROC has the potential to be an important advocate on issues of importance to our metropolitan region.
Other information	<ul style="list-style-type: none"> It is critical we build public confidence in Local Government, to ensure that our community voice is not only heard, but also respected, as we engage with State and Federal governments. This will benefit not just Local Government, but critically the communities we serve.

Candidate Information Sheet

GAROC

(word limit is strictly 1,000 words)

Name:	<i>Hon. John Trainer OAM, Mayor</i>
Council:	<i>City of West Torrens</i>
Local Government Experience & Knowledge	<ul style="list-style-type: none"> <i>18 Years as Mayor, City of West Torrens. Elected in 2000. Four times re-elected unopposed. Member of National Executive of Australia Mayoral Aviation Council. Former LGA Vice President etc</i>
Local Government Policy Views & Interests	<ul style="list-style-type: none"> <i>My main value at this crucial point in time would be through my strong advocacy against rate capping and forced amalgamations.</i>
Other information	<ul style="list-style-type: none"> <i>14 years as a State MP, including 4 as Speaker</i>

This form must accompany the Nomination Form

Candidate Information Sheet GAROC (266 words)

Name:	Deputy Mayor Jan-Claire Wisdom
Council:	Adelaide Hills Council (AHC)
Local Government Experience & Knowledge	<ul style="list-style-type: none"> • <i>Acting Mayor periodically during 2017 and 2018</i> • <i>Deputy Mayor elected 5 times during period 2012-2018</i> • <i>Councillor since 2010</i> • <i>Local Govt rep State Libraries Board (Ministerial appt) since 2012 including State Library Director Selection and Appointment Panel 2018</i> • <i>LGA Board since 2018</i> • <i>MLGG since 2017</i> • <i>SHLGA since 2017</i> • <i>AHC CEO Review Panel since 2012 (Chair 2 years)</i> • <i>AHC CEO Selection panel 2012</i> • <i>Member many AHC Committees, Advisory and Working Groups</i> • <i>Key knowledge/skills: Strategic Planning, Leadership, Collaboration and Partnerships, Advocacy, Public Speaking, Policy Development and Review, Communications, Community Development</i>
Local Government Policy Views & Interests	<ul style="list-style-type: none"> • <i>Support - opposition to Rates Oversight Bill 2018</i> • <i>Support - reform of CM Code of Behaviour</i> • <i>Support - structuring GAROC into council groupings/regions</i> • <i>Support - mix of representation & skills base for GAROC members</i> • <i>Support - benchmarking</i> • <i>Support - reviewing the representation review process</i> • <i>Support - opportunities to diversify local government revenue</i> • <i>Interest - local government leadership in waste & recycling sector</i> • <i>Interest - sustainable Public Library funding and reversion of cost shifting</i> • <i>Interest – building LG, uni and industry sector collaboration</i> • <i>Interest – greater role for LG in tourism development</i> • <i>Interest – developing improved community engagement processes</i>
Other information	<ul style="list-style-type: none"> • <i>Fellow of the Governor's Leadership Foundation (2015)</i> • <i>Excellence in Local Govt Leadership Award (2014)</i> • <i>Governor, Glenunga Intl High School (2009-13)</i> • <i>Qualifications: Degree in English and Philosophy, post-graduate degrees in Library and Information Studies, Journalism, Masters in Communications, and Doctor of Philosophy (PhD) in Policy Analysis</i> • <i>Currently an Adjunct Research Fellow in the Business School of UniSA</i> • <i>Currently developing a health services directory for six councils</i> • <i>Professionally qualified Librarian, Systems and Business Analyst, Journalist, Management Consultant, Small business owner/operator, and served 10 yrs as Defence Force (Army) reservist</i>
	CURRENT CANDIDATE FOR MAYOR OF ADELAIDE HILLS COUNCIL

Candidate Information Sheet

GAROC

(word limit is strictly 1,000 words)

Name:	Councillor Neville Grigg
Council:	Campbelltown City Council
Local Government Experience & Knowledge	<p>Elected to Campbelltown Council in the General Elections of November 2006.</p> <p>During this time I have attended most LGA (Local Government Association) Annual General Meetings, several National AGM's and a number of Local Government focussed conferences and seminars.</p> <p>My experience has given me a good insight into the workings of Local Government I am very keen to become further involved with the LGA.</p> <p>Over the 12 Years I have served on the following Council Committees:</p> <ul style="list-style-type: none"> • Development Assessment Panel (Before the name change) • Audit & Governance Advisory Committee • Service Clubs Advisory Committee (as Chairman) • CEO Performance Review Panel (as Chairman) • Economic Development Advisory Committee. <p>Also served on the following external Committees:</p> <ul style="list-style-type: none"> • Stradbroke School Governing Council • Magill Senior Citizens Hall Committee (as Chairman) • King George Hall Committee (as Chairman).
Local Government Policy Views & Interests	<ul style="list-style-type: none"> • Strong Supporter of Local Democracy. • Strongly against Rate Capping. • Keen to work with Finance Committees having worked in the Finance Industry for over 30 Years. • Very keen to work with the Councils and help them whenever I can. • Strong Supporter of Sporting and Community Clubs.
Other information	<ul style="list-style-type: none"> • As stated above I have been (and still are) Chairman of various Council Committees. • Member of Audit & Governance Advisory Committee. • Having been on Campbelltown Council for 12 Years I am keen to further my experience within Local Government. • I am a Self Employed Mortgage Broker and therefore have the flexibility to attend LGA meetings at any time as required within this role.



The voice of local government.

- | | |
|--|---|
| | <ul style="list-style-type: none">• My experience in the Local Government will enable me to be an effective Board Member and to help out Councils across the State.• Completed a Diploma of Local Government (Elected Members)• I am a Justice of the Peace |
|--|---|

This form must accompany the Nomination Form

.....

Candidate Information Sheet

GAROC

(word limit is strictly 1,000 words)

Name:	<i>Mayor David O'Loughlin</i>
Council:	<i>City of Prospect</i>
Local Government Experience & Knowledge	<p>Extensive experience across many roles from local ward councillor to LGA Board representative, LGASA President and now ALGA President. Locally I've driven a raft of economic development reforms, sector leading planning reforms and investment attraction strategies which have transformed our city.</p> <p>At a state level I've championed internal improvements to the LGASA, improved relationships with key stakeholders across State government, and driven key change processes such developing new legislation for Boundary Reform and advocating for the sector throughout the government's planning reform process. In the wake of China National Sword I have energized significant discussion and advocated locally and nationally for culture change in waste management, recycling and targeted government procurement strategies to improve the circular economy.</p> <p>In my role on the State Commission Assessment Panel I represent local government and am constantly reinforcing the need to assess projects, no matter how major, against the local development plan and strategies. Procurement has been a professional focus of June for decades through my construction background and I have been privileged to have been given the opportunity to apply these skills as chair of LGA's Procurement entity to derive exceptional value for Councils across the State.</p> <p>Previous and current roles include:</p> <p>LGA SA: Immediate Past President, 2015-2017; President, 2013-2015; State Executive Committee, 2006-2017; ALGA: Board Member, 2013-2017; ALGA President, 2017-current; Metropolitan Local Government Group Executive Committee, 2007-2014; Chair LGA Development Plan Reform Committee, 2012-2014; Chair of Metropolitan Local Government Group 2009, 2010, 2011; Founding Member, Eastern Region Alliance; Member, Capital City Committee 2011-2012 Ward Councillor, 2003-2006, including membership of several Section 41 committees; Presiding Member Development Assessment Panel 2005-2006; Chair Local Government Procurement Board, 2015-current; Commissioner Development Assessment Commission, 2015-2017 Member, State Commission Assessment Panel, 2017-current.</p>

Candidate Information Sheet

GAROC

(word limit is strictly 1,000 words)

<p>Local Government Policy Views & Interests</p>	<p>Local communities are the very foundation of our nation and local government is at the heart of them. The LGA has a pivotal role in representing the concerns and aspirations of local government and advocating for improvements across the sector, state and nation.</p> <p>By working collaboratively across council boundaries we present a stronger voice when negotiating with industry and other levels of Government. I am a strong advocate for us, as local government practitioners, being the masters of our own destiny because we are the experts in our field - provided that we can see and grasp the opportunities in front of us.</p> <p>I have always been motivated by the influential role Councils have in stimulating community growth, e.g. community arts and events, local economic development, changes in community behaviour such as waste recycling and energy sustainability measures. The LGA encourages Councils to look beyond their borders, share ideas and learn from each other for the benefit of our local communities - it is the primary reason I joined the Board and with to continue serving as a representative on GAROC.</p>
<p>Other Information</p>	<p>Over 35 years of community service in Adelaide and Whyalla, previously including: Lions Club, Knights of the Southern Cross, Young Christian Workers movement (Branch President, Diocesan President, Youth Worker, Chaplain), parish council, and Reconciliation SA.</p> <p>Currently serving the community via my local council and the following: Blackfriars Priory School Board (Chair), Prospect Kiwanis, Art Deco and Modernism Society SA (Convener), Diocesan Finance Council, and the UniSA Architecture Museum.</p> <p>I have also held a number of executive roles in the private and public construction industry for over 30 years.</p>



The voice of local government.

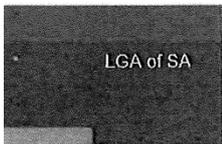
Candidate Information Sheet

GAROC

(word limit is strictly 1,000 words)

Name:	<i>(insert title, first name and surname) Cr Don PALMER</i>
Council:	<i>(insert council name) City of Unley</i>
Local Government Experience & Knowledge	<ul style="list-style-type: none"> <i>(insert)</i> <p><i>Refer attached</i></p>
Local Government Policy Views & Interests	<ul style="list-style-type: none"> <i>(insert)</i>
Other information	<ul style="list-style-type: none"> <i>(insert details of leadership, board, corporate governance experience etc)</i>

This form must accompany the Nomination Form



ECM 663280 Call f

GAROC Nomination**Cr Don Palmer****City of Unley****Local Government Experience & Knowledge**

I have been a member of the City of Unley since the 2010 periodic elections.

During this time I have participated in and held the following positions.

Deputy Mayor 2017

As Deputy Mayor (acting for our Mayor) I participated in the Metropolitan Local Government Group and the Eastern Regional Alliance.

Presiding Member

Development, Planning & Strategy Committee 2015-16. This committee managed the biggest development plan changes in the history of Unley.

Strategic Property Committee 2018.

Member

Development, Planning & Strategy Committee 2013-14.

Development Assessment Panel 2011-2014.

City Strategy Committee 2017-18.

Unley Business & Economic Development Committee 2012-2018.

CEO Performance Review Committee 2017-18.

Local Government Policy Views and Interests**Leadership**

As I did in my business career I have always taken an interest in the industry in which I am participating, at this time the local government industry. I am a firm believer that the strength of an association is in the participation of its members.

I am also a firm believer in aiming to be part of the solution rather than the problem. To be someone who is seeking answers to issues rather than sitting back and criticising those taking the responsibility to seek the answers.

The LGA needs people willing to take on this responsibility. I stand ready to take on this role of leadership on your behalf.

As new blood I will also bring a fresh perspective to a fresh executive structure. This at a time when new blood will be positively received by our ratepayers.

Reform

As Unley's representative on the MLGG and ERA I have participated in the debate on the LGA's new structure. I back the new structure and look forward to advancing the reforms that the LGA executive have identified.

The local government industry needs to seek change and reform. We need to be the driver of change. This will require us to recognise where change is needed, and work with the Government to effect purposeful change. We need to be proactive to drive the reform and not be reactive to third parties.

Image

The local government industry needs also to work on changing the image of the industry to our ratepayers. It will not be enough to speak of the need for change. It is another to push the change and be the driver of change. We need mostly to be seen to be driving the change.

To achieve this we need to be seen as a sector responsive to our ratepayers needs. Once again this requires us being proactive, to undertake to understand what our ratepayers are seeking, and demonstrate that we do understand and that we are responsive.

Membership Participation

If the LGA is to be strong we need the LGA membership to be engaged.

GAROC will certainly need to provide the leadership to achieve the above aims. The general industry membership however needs to step up to the plate as well. As an association is only as strong as its membership we all need to participate in making.

We all need work toward bridging the gap that exists between some of us and the LGA.

I look forward to having the opportunity to provide a positive contribution to the local government industry to the betterment of the South Australian local government community.

Candidate Information Sheet

GAROC

(word limit is strictly 1,000 words)

Name:	<i>Cr Arthur Mangos</i>
Council:	<i>West Torrens City Council</i>
Local Government Experience & Knowledge	<p>Present</p> <ul style="list-style-type: none"> • <i>Councillor for the City of West Torrens (Plympton Ward) - 27 years</i> • <i>Member of Local Government Association of South Australia Board (2016-2018)</i> • <i>Member of SA Public Health Council (2016-2018)</i> • <i>Chairperson of Strategy and Community Standing Committee (2014-2018)</i> • <i>Member of Corporate, Planning, Policy and Performance Committee</i> • <i>Chairperson Climate Adaptation Committee –Western Region (This comprises of the Cities of West Torrens, Port Adelaide and Charles Sturt Councils) (2014 - 2018)</i> • <i>Vice President of Region 7 Murray Darling Association {MDA} (2014-present).</i> • <i>Deputy Mayor for the City of West Torrens 2013 -2014, 2016-2017</i> • <i>Australian Mayoral Advisory Committee – Member since 2002 (Proxy to the Mayor 2016-2017)</i> • <i>Treasurer of Australia Day Committee South Australia Branch (2015-2016)</i> • <i>Chairperson of the Audit and Risk Committee (2010-2014)</i> • <i>Member of the Civic Committee for West Torrens Council (2010-2014)</i> • <i>Australia Day Committee Member South Australia Branch (2012 - 2014)</i> • <i>St Martins Advisory Board – Nursing Home Member for 17years and Chairperson for six years</i> •
Local Government Policy Views & Interests	<ul style="list-style-type: none"> • <i>Cr Mangos is concerned about the current economic climate and the effect of this, particularly with the possibility of rate capping, on businesses and the community.</i> • <i>Cr Mangos is passionate about the three levels of government working together for the benefit of the entire community to ensure fiscal responsibility and increased community capacity.</i>



The voice of local government.

	<ul style="list-style-type: none"> • <i>He is also passionate about environmental issues such as waste management and the impact of flooding.</i> • <i>Cr Mangos has a strong interest in asset management and infrastructure.</i>
<p>Other information</p>	<ul style="list-style-type: none"> • <i>Councillor for City of West Torrens for over 27 years has served as deputy Mayor and Chair</i> • <i>Board Member of Athletics South Australia (2009 - 2013)</i> • <i>Treasurer SA Athletics (2009 - 2013)</i> • <i>Treasurer of Australia Day Committee 2015 - 2016.</i> • <i>Board Member Athletics South Australia 2009-2013; Treasurer in 2013.</i> • <i>Member of Adelaide Airport Consultative Committee</i> • <i>Justice of the Peace serving the community for 25 years.</i> • <i>Committee Member of Greek Orthodox Community of SA Inc (1993-present)</i> • <i>Committee member of the St Michaels and Gabriel O'Taxiarchis Church and St Nicholas Church (1993- present)</i> • <i>Member of West Beach Surf Lifesaving Club</i>

This form must accompany the Nomination Form

18 LOCAL GOVERNMENT BUSINESS

18.1 Local Government Circulars

Brief

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

RECOMMENDATION

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

Discussion

The Local Government Association (LGA) distributes a weekly briefing on a range of matters affecting the general functions, administration and operations of councils through a 'General Circular'.

The indices attached for Members' information in this report are numbers 37 and 38.

If Members require further information, they may contact the Chief Executive Officer's Secretariat. In some circumstances, it may then be appropriate for the Member to contact the relevant General Manager for more information.

Attachments

1. Local Government Circulars Weeks 37 and 38



Local Government Association of South Australia

37.2 Authorised Officers Training (webinar option available) - FINAL CHANCE TO REGISTER

The LGA Education & Training service and Norman Waterhouse Lawyers are delivering an Authorised Officer Webinar Training session for council staff. This training has been developed to provide councils and Authorised Persons with the skills and knowledge to carry out their obligations as the result of recent changes to the Dog and Cat Management Act 1995.

37.3 Last chance to nominate - 2018 Jim Hullick Award

Last chance to nominate for the 2018 Jim Hullick Award. Nomination form can be found in this Circular.

37.4 Future of Governance: Big Data, Participation and Effective Regulation - Executive Workshop

Opportunity for councils to attend a 2-day workshop in Adelaide to explore and understand big data and what it means for the delivery of public services. More details are provided in this circular.

37.5 Free route assessment tool available for road managers

The updated Restricted Access Vehicle Route Assessment Tool (or RAVRAT) is now available for free to SA councils. It provides councils with a consistent assessment tool and methodology when assessing heavy vehicle access requests.

37.6 Reminder to nominate - 2018 Jim Crawford Award

Nominations for the 2018 Jim Crawford Award close Friday 28 September. Further information can be found in this Circular.

37.7 LG Professionals, SA - Women's Network Forum 'Reaching Your Full Potential'

Take advantage of our discounted early bird rates and secure a spot in this years' Women's Network Conference 'Reaching your full potential' today!

37.8 Management of Overabundant and Pest Species in South Australia

A new Parliamentary Inquiry will examine the management of overabundant and pest species in South Australia, and report on the existing arrangements and desirable reforms for managing overabundant and pest species in South Australia.

37.9 2018 LGA Conference and Annual General Meeting - Registrations now open

Registrations for the 2018 LGA Conference and Annual General Meeting are now open. Further information can be found in this Circular.

38.1 Last chance to apply for recycling transport subsidies for regional councils – applications close 30 September 2018

On 12 May 2018, the State Government announced a \$12.4 million support package for the recycling industry in response to China's National Sword Policy. Transport subsidies were made available to regional councils to help with transport costs for recyclable materials. Applications close 30 September 2018.

38.2 Procurement Planning & Management Training for Local Government

The LGA's Education and Training Service and LGA Procurement are working collectively to deliver procurement based training for South Australian Local Government. Our first session will be on Procurement Planning & Management Training for Local Government - further details can be found in this circular.



Local Government Association of South Australia

- 38.3 National Waste Policy – Discussion Paper released on updating the 2009 Policy: Less waste, more resources**
The Australian Government is undertaking a process to update the National Waste Policy and has released a discussion paper to seek community input. Submissions must be made by Friday, 5 October 2018.
- 38.4 Have your say: Future-proofing the SA Apprenticeship and Traineeship system**
The Training and Skills Commission is offering one last chance to provide feedback to its Discussion Paper, "Future-proofing the South Australian Apprenticeship and Traineeship System. Feedback is sought by Friday, 21 September 2018.
- 38.5 LGA model “rise and fall” clause for recyclables processing contracts – information session**
Following the announcement of the China Sword policy, the LGA has been working to understand the position of councils in re-negotiating waste management contracts and to develop a model “rise and fall” clause to assist councils to provide for risk sharing arrangements. The LGA is holding an information session on this work on Thursday, 4 October 2018, at 2pm.
- 38.6 National Safe Work Month ... have the conversation today!**
Get your workplace involved in National Safe Work Month this October! There are three ways for councils to be involved; by attending a SafeWork SA event, hosting a community event, or getting your council staff together for a safety discussion.
- 38.7 Community Engagement Charter Information Session - Enrolments Now Open**
The LGA's Education and Training Service has scheduled a FREE Community Engagement Charter information session in October this year. This session will be available by face-to-face delivery at Local Government House and via webinar. Further details can be found in this circular.
- 38.8 Reminder - seeking participants for School Community Libraries of South Australia**
Reminder to library officers that the University of Saskatchewan, Canada, is seeking participants for a survey on the School Community Library program in SA.
- 39.1 Overabundant and Pest Species Inquiry**
Further to the circular from Stephen Smith on 11 September about the Parliamentary Inquiry, the LGA has decided to make its own submission to the Inquiry.
- 39.2 Reform to South Australian liquor licensing**
The Liquor Licensing (Liquor Review) Amendment Act 2017 amends the Liquor Licensing Act 1997, and includes changes that will come into effect from 24 September 2018 and 1 January 2019. This Circular provides a summary of the reforms impacting local councils.
- 39.3 Reminder: Focus Group Workshop on amendments to the Electricity (Principles of Vegetation Clearance) Regulations 2010**
Councils are reminded that the Office of the Technical Regulator (OTR) and SA Power Networks are hosting workshops to discuss potential amendments to the Electricity (Principles of Vegetation Clearance) Regulations 2010.

19 MEMBER'S BOOKSHELF

- Power Line Environment Committee Annual Report 2017-2018
- Australian Local Government Association (ALGA) - *All politics is local - 12 ways to deliver for Australian communities, ALGA Federal Election Initiatives*

RECOMMENDATION

That the additions to Members' bookshelf be noted.

20 CORRESPONDENCE

20.1 Metropolitan Local Government Group - Key Outcome Summary

Correspondence has been received from the Local Government Association of South Australia regarding the key outcomes summary from the Metropolitan Local Government Group meeting held on 5 September 2018 (**Attachment 1**).

20.2 Mayors for Peace Newsletter

Correspondence has been received from the Mayors for Peace, providing the July 2018 No. 103 Newsletter (**Attachment 2**).

20.3 ALGA - All politics is local - 12 ways to deliver for Australian communities

Correspondence has been received from the Australian Local Government Association regarding the federal election document titled All politics is local - 12 ways to deliver for Australian communities (**Attachment 3**).

20.4 Australian Red Cross - Letter of Thanks

Correspondence has been received from the Chief Executive Officer of the Australian Red Cross, Ms Judy Slatyer, thanking Council for the donation towards the Greek Fires Appeal 2018 (**Attachment 4**).

20.5 Adelaide and Mount Lofty Ranges Natural Resources Management Board Minutes

Correspondence has been received from the Adelaide and Mount Lofty Ranges Natural Resources Management Board regarding the minutes of the Board meeting held on Thursday 26 July 2018 (**Attachment 5**).

RECOMMENDATION

That the correspondence be received.

Attachments

20.1 Metropolitan Local Government Group - Key Outcome Summary

20.2 Mayors for Peace Newsletter

20.3 ALGA - All politics is local - 12 ways to deliver for Australian communities

20.4 Australian Red Cross - Letter of Thanks

20.5 Adelaide and Mount Lofty Ranges Natural Resources Management Board Minutes

Metropolitan Local Government Group Meeting – Key Outcomes Summary – 5 September 2018

MLGG Metropolitan Smart Cities Strategy Workshop

Members noted the report on the MLGG Metropolitan Smart Cities Strategy Workshop that was held on Thursday 26 July 2018. A draft Metropolitan Smart Cities Strategy will be provided to a future GAROC meeting for discussion.

Update on LGA response to China Sword Policy

The MLGG noted the report on the update of LGA response to the China Sword Policy.

Recommendations to the LGA Board

LGA Constitution – Ancillary Documents Consultation

The MLGG noted the update on the consultation on the ancillary documents to the LGA Constitution. A workshop was also held for members to discuss issues the MLGG may wish GAROC to consider once formed.

As a result of the workshop, the MLGG recommends to member councils and the LGA Board that membership of GAROC be based on regional voting after 2018, and that member councils be consulted on the following GAROC model for future voting after 2018:

- North – Playford, Salisbury, Tea Tree Gully, Gawler
- West – Port Adelaide Enfield, City Charles Sturt, West Torrens, Holdfast Bay
- South – Onkaparinga, Mitcham, Marion
- East – Prospect, Walkerville, Campbelltown, Norwood Payneham & St Peters, Burnside, Unley, Adelaide Hills

The MLGG also recommended that a report be brought back to GAROC by the end of March 2019 on the outcomes of the consultation.



Mayors for Peace News Flash

September 2018 / No.105

Mayors for Peace Member Cities
7,650 cities
in 163 countries and regions
 (as of September 1, 2018)

Please also check our website and Facebook page:

Website:
<http://www.mayorsforpeace.org/english/index.html>

Facebook:
<https://www.facebook.com/mayorsforpeace>
 "Like" our Facebook page to help spread awareness of our mission.

Table of Contents

- 2018 Mayors for Peace Youth Exchange for Peace Held in Hiroshima
- Major U.S. Cities and the State of California call for the U.S. to Step Back From the Brink and Support the Treaty for the Prohibition of Nuclear Weapons
- A Call to Hold Events to Mark the 2018 International Day of Peace on September 21
- Receiving an Intern from Fongo Tongo at the Mayors for Peace Secretariat
- Regional Chapter Activities
- Member City Activities
- "Peace News from Hiroshima" (Provided by the Hiroshima Peace Media Center of the CHUGOKU SHIMBUN)
- Request to Promote Various Measures Based on the Mayors for Peace Action Plan (2017-2020)
- Mayors for Peace Collaboration with "The Hibakusha Appeal" Signature Campaign
- Request for Payment of the 2018 Mayors for Peace Membership Fee
- Mayors for Peace Member Cities - 7,650 Cities in 163 Countries/Regions

■ 2018 Mayors for Peace Youth Exchange for Peace Held in Hiroshima
 [July 31 – August 10, 2018]

Since 2016, Mayors for Peace has invited selected youths from various member cities to Hiroshima to participate in its Youth Exchange for Peace Support Program. The program aims at supporting young people from its member cities to participate in ongoing programs run by Hiroshima City to share in the legacies of the hibakusha, to discuss their message of peace, and to promote connections and friendships with participants from around the world.



Mayors for Peace program of "HIROSHIMA and PEACE" on August 3

As part of this support program, nine young representatives from nine member cities around the world attended Hiroshima City University's intensive summer course "HIROSHIMA and PEACE," in which students from around the world study and discuss Hiroshima and peace in English from August 1 to August 10. In addition to the university's course, they attended the Mayors for Peace's own program, in which they exchanged views on their future peace activities.

▼ Photos of the Mayors for Peace program of "HIROSHIMA and PEACE" on the Mayors for Peace Facebook:
[July 31 program](#) , [August 3 program](#)

▼ Presentations by representatives from nine member cities:

[Tehran \(Iran\)](#), [Takayama \(Japan\)](#), [Santos \(Brazil\)](#), [Mitaka \(Japan\)](#), [Bamenda 1 \(Cameroon\)](#), [Manchester \(UK\)](#), [Barcelona \(Spain\)](#), [Granollers \(Spain\)](#), [Taito \(Japan\)](#)

▼ Group presentation on proposals for cities to realize a world without nuclear weapons:

[Group 1: Barcelona, Tehran, Mitaka](#)

[Group 2: Takayama, Bamenda 1, Granollers](#)

[Group 3: Santos, Taito, Manchester](#)

A more detailed report will be posted on the Mayors for Peace website soon.

■ Major U.S. Cities and the State of California call for the U.S. to Step Back From the Brink and Support the Treaty for the Prohibition of Nuclear Weapons

Following last year's majority vote at the United Nations to adopt the Treaty for the Prohibition of Nuclear Weapons (TPNW), civil society groups have been working hard to encourage their governments to sign and ratify the Treaty. To date 60 states have signed and 14 have ratified. Once 50 nations have signed and ratified the Treaty, it will enter into force for those countries.

A parallel effort has been to encourage Parliamentarians, Mayors, Cities and Regions to pledge their support for the TPNW, particularly in those countries that currently oppose the Treaty, including the nuclear-armed states. In the United States, the State Legislature of California, its most populous state, adopted a resolution in late August introduced by Assembly Member Monique Limón. The resolution "Urges our federal leaders and our nation to embrace the Treaty on the Prohibition of Nuclear Weapons and make nuclear disarmament the centerpiece of our national security policy" and "calls upon our federal leaders and our nation to spearhead a global effort to prevent nuclear war by renouncing the option of using nuclear weapons first, ending the President's sole, unchecked authority to launch a nuclear attack, taking U.S. nuclear weapons off hair-trigger alert, canceling the plan to replace its entire arsenal with enhanced weapons, and actively pursuing a verifiable agreement among nuclear-armed states to eliminate their nuclear arsenals".

The California decision followed the lead taken by the U.S. Conference of Mayors (USCM), the nonpartisan association of cities with populations over 30,000, which at its annual meeting in June unanimously adopted a sweeping resolution introduced by members of Mayors for Peace, "Calling on the Administration and Congress to Step Back From the Brink and Exercise Global Leadership in Preventing Nuclear War". With the encouragement of civil society groups, many working under the umbrella "Back from the Brink" campaign, a growing number of U.S. cities, large and small, have passed similar resolutions and proclamations, in many cases citing and quoting from the USCM resolution. These include Baltimore in Maryland, Amherst in Massachusetts, and Los Angeles, East Palo Alto, and Menlo Park in California.

Timmon Wallis from the group NuclearBan.US will be talking about these developments to the UK and Ireland Mayors for Peace Chapter seminar in Clydebank on the 20th September. Chapter members will be encouraged to consider adapting the resolution to pass similar messages through their own Councils. Other Mayors for Peace members are encouraged to consider similar actions through their own Councils.

▼ Text of the California resolution:

<https://www.wagingpeace.org/california-assembly-joint-resolution-33-full-text/>

▼ Text of the USCM resolution:

<https://www.usmayors.org/the-conference/resolutions/?category=c9179&meeting=86th%20Annual%20Meeting>

▼ Text of the Los Angeles resolution:

<https://www.preventnuclearwar.org/updates/2018/8/9/la-city-council-unanimously-votes-to-adopt-a-resolution-on-nuclear-weapons>

▼ Text of the East Palo Alto proclamation:

<https://tinyurl.com/ybzdskzy>

▼ Back from the Brink campaign:

<https://www.preventnuclearwar.org/>

<Report by Jackie Cabasso, Mayors for Peace North American Coordinator and Sean Morris, UK & Ireland Mayors for Peace Chapter Secretary>

■ A Call to Hold Events to Mark the 2018 International Day of Peace on September 21

The United Nations has established September 21 as a fixed International Day of Peace (IDP), and an annual day of non-violence and cease-fire. The theme of the 2018 International Day of Peace is “The Right to Peace - The Universal Declaration of Human Rights at 70”. The theme celebrates the 70th anniversary of the Universal Declaration of Human Rights.

Mayors for Peace has been a long-time supporter of the IDP and encourages all member cities to commemorate the International Day of Peace on September 21. We ask that your city considers holding events to observe the occasion to offer as many citizens as possible an opportunity to renew determination to bring peace to the globe.

▼ International Day of Peace 21 September (The United Nations website):

<http://www.un.org/en/events/peaceday/>

▼ Report of the event to commemorate the 2017 IDP in Hiroshima (Mayors for Peace website):

http://www.mayorsforpeace.org/english/whatsnew/news/170921_news.html

<<PLEASE SEND INFORMATION ON YOUR CITY’S 2018 IDP EVENT >>

If your city is planning to organize an event to commemorate the International Day of Peace, please send your event report to our secretariat. We will share the report on the Mayors for Peace website, etc.

▼ Please mail us with an outline of your event at:

mayorcon@pcf.city.hiroshima.jp

Mr. Jeremy Gilley, founder of non-profit organization Peace One Day, who initiated a campaign to make September 21 a fixed day of global cease-fire and nonviolence, visited Hiroshima on September 4 and met Mr. Kazumi Matsui, Mayor of Hiroshima and President of Mayors for Peace. President Matsui appreciated Mr. Gilley’s efforts to spread the spirit of IDP around the world and told him that every year many members of Mayors for Peace around the world engage in activities for peace in honor of the day. Mr. Gilley and President Matsui affirmed a mutual desire for collaboration for the promotion of world peace.

■ Receiving an Intern from Fongo Tongo at the Mayors for Peace Secretariat

[August 21 – September 14, 2018]

Mayors for Peace has conducted an internship program since 2014, inviting staff from member cities to the Mayors for Peace Secretariat in Hiroshima City and having them engage in work related to peace and the Secretariat. This program was established with the aim of improving the international functions of the Secretariat. It is hoped that the experience of learning about the realities of the atomic bombing in Hiroshima and sharing in the city’s wish for peace will help interns identify more personally with the organization, inspiring them to contribute to its development and to peace activities in their home countries, and ultimately strengthening the network of member cities.

Mr. Frank Briand Ngueugang Sonkeng, from the City of Fongo Tongo, a Vice President City of Mayors for Peace and the Lead City in Cameroon, served as an intern at the Mayors for Peace Secretariat from August 21 to September 14. Mr. Sonkeng made the following comment about his internship: “Through this internship at the Mayors for Peace Secretariat, I learned a lot about its efforts for the realization of a peaceful world. The peace museum’s exhibits, the A-bomb Dome, the Cenotaph for the A-bomb Victims and other impressive memorials all show the people of Hiroshima’s deep commitment not to forget the history and to achieve peace. Now that I am leaving, instead of thinking ‘well done with this internship’, I feel like I have a great responsibility, the one to share with as many people as possible the realities of the war and the atomic bombing and to contribute to the achievement of a world without nuclear threat.”

The Secretariat will have hosted four more interns from Santos (Brazil), Tehran (Iran), Volgograd (Russia), and Montreal (Canada) by the end of March 2019.

▼ Post on the Mayors for Peace Facebook page about Mr. Sonkeng’s internship in Hiroshima:

<https://www.facebook.com/mayorsforpeace/posts/1984971501763573>

<https://www.facebook.com/mayorsforpeace/posts/1988891474704909>

■ Regional Chapter Activities

< UK & Ireland Chapter >

*UK and Ireland Chapter holds International Peace Day meeting and supports wider ICAN events in Scotland.

The UK and Ireland Mayors, Provosts and Leaders for Peace Chapter is meeting in Clydebank in the west of Scotland to commemorate International Peace Day, consider the nuclear weapons issue and promote the importance of developing peace education. During the period of 18th - 22nd September, a number of events are being held in Scotland by ICAN UK to promote the Treaty for the Prohibition of Nuclear Weapons, commemorate International Peace Day and encourage the UK to reconsider its position in reference to the Treaty and in plans to replace its Trident nuclear weapons programme.

As part of these events, the Chapter is combining with the NFLA Scotland Forum and ICAN to hold a special seminar in Clydebank Town Hall, West Dunbartonshire on the 20th September. Speaking at the meeting will be Tim Wallis from the group Nuclear Ban.US, a representative from the Scottish Parliament's Cross Party Group on Nuclear Weapons and two speakers on peace education - the Chapter Secretary will talk about the launch of the Manchester Children's Peace Trail and Flavia Tudoreanu of Peace Education Scotland will talk about its 'Generation Y' peace academy with young people held over the summer in Glasgow.

Other events being held include a major rally on September 22 with international ICAN representatives from the Faslane Peace Camp to a site close to the Trident naval base, and the Medact UK Annual General Meeting.

▼ Flyer for the September 20 meeting on the Nuclear Free Local Authorities website:

http://www.nuclearpolicy.info/wp/wp-content/uploads/2018/08/NFLA-M4P-ICAN_joint_seminar_Clydebank_Sept_20th_flyer.pdf

▼ Flyer for the International Rally at Faslane 22nd September 2018:

<http://www.nuclearban.scot/wp-content/uploads/2018/09/naenukesprogramme-1.pdf>

< German Chapter >

* Hosting the photo exhibition “Black Rain Hibakusha”

As part of the commemoration of the 73rd anniversary of the atomic bombing of Hiroshima on August 6, the City of Hannover, a Vice President of Mayors for Peace and the Lead City of the German Chapter of Mayors for Peace, hosted a photo exhibition titled “Black Rain Hibakusha – Children of the Black Rain” by photographer Thomas Damm at Market Church from August 1 to 15.

The exhibition features large format photographs of hibakusha who still suffer from the radioactive fallout – called black rain – of the atomic bombing of Hiroshima in 1945. The Black Rain Hibakusha are involved in a legal dispute concerning the expansion of the officially recognized “black rain areas”, demanding for the official acknowledgement that they are indeed radiation victims.



(Photo: The City of Hannover)

Many visitors to this exhibition strengthened their resolve to encourage Hiroshima in its fight to gain recognition for these people as victims of the atomic bombing. Mayor Schostok of Hannover addressed a letter to Mayor Matsui assuring him that Hannover, as a twin city of Hiroshima, very much supports him in his efforts on behalf of the Black Rain Hibakusha.

■ Member City Activities

< Ypres, Belgium >

* Hosting the exhibition “50 Cities – 50 Traces: One world without nuclear weapons”

The City of Ypres, a Vice President City of Mayors for Peace and the Lead City of Belgium Chapter, is currently hosting the international art and peace exhibition “50 Cities – 50 Traces: One world without nuclear weapons”. On August 16, the exhibition was opened by Katrien Desomer, Deputy Mayor of Ypres and Raimund Menges, the curator of the exhibition, with the attendance of Klaudia Dietewich, the artist of the exhibition and Mayor Durnez of Ypres, members of the city council as well as many citizens of Ypres. The exhibition is open until September 22.



(Photo: The City of Ypres)

“50 Cities – 50 Traces” is an international art and peace project initiated by the city of Hannover to commemorate the 50th anniversary of the Treaty on the Non-Proliferation of Nuclear Weapons signed by the USA, the Soviet Union and Great Britain in 1968. The artwork is comprised of 50 photographic panels of “traces” of human presence found in different member cities combined with quotes by the mayors of these cities on their engagement with the international network of cities and makes clear that “Cities are not targets”.

The exhibition will travel to various Mayors for Peace member cities around the world and is supposed to end in 2020 in New York City, where the UN Headquarters are located. With the exhibition’s arrival in Ypres, it has traveled outside of Germany for the first time. The exhibition is scheduled to visit a number of Mayors for Peace member cities including Montreal (Canada), Pittsburgh (U.S.), Hiroshima (Japan). The City of Hannover continues to invite Mayors for Peace member cities to join this initiative and participate in this project.

▼ Please contact the City of Hannover if you would like to learn more about this project or want to host the exhibition in your city:

Email: mayorsforpeace@hannover-stadt.de

<Five cities in Italy - Mira, Mirano, Noale, Salzano, Spinea>

*Organizing a traveling peace exhibition on a bus

From 4 to 9 August, on the occasion of the 73rd anniversary of the atomic bombings of Hiroshima and Nagasaki, a series of peace events called "PikadonBus - A stop for Peace" were held by “Tavolo Intercomunale per la Pace” (The Inter-communal Table for Peace), an association of cities for peace that involves five cities in northern Italy: Mira, Mirano, Noale, Salzano, Spinea.

The symbol of this initiative was a bus named PikadonBus, which carried inside an exhibition on the history of nuclear weapons, the current nuclear threat, the number of nuclear weapons in the world and in Italy, how much money is spent on such weapons, and what people can do to get rid of them. While the bus traveled through the six cities of Dolo, Mira, Mirano, Noale, Spinea and Venice, various associated events were held including flash mobs, readings, theatrical performances, and speeches by guests including Lisa Clark, the Co-President of the International Peace Bureau (IPB), and Father Albino Bizzotto, the President of "Beati i costruttori di pace" ("Blessed Are the Peacemakers"). The series of events gathered about 1,000 visitors in total.



(Photo: Tavolo Intercomunale per la Pace)

Giovanni Litt, council member of Spinea who was involved in organizing this initiative, says as follows: “We believe that ‘There is no way to Peace, Peace is the way’. This is why we decided to bring the bus to people and different places and not the contrary: we need as many people as possible to be touched by Peace and understand that the way starts from each of these thoughts and gestures.”

▼ More photos and reports on the Facebook of “Tavolo Intercomunale per la Pace”:

<https://www.facebook.com/tavolointercomunaleperlapace/>

<<PLEASE SEND US INFORMATION ABOUT YOUR CITY’S PEACE ACTIVITIES>>

Please help us tell others about what you are doing! We can create a link to your city’s website or the website of your peace event to help you advertise. Please send us information including the date, venue, organizers and a description of the event. We look forward to receiving information from your city.

▼ Please send a report about your event to the Mayors for Peace Secretariat at:

mayorcon@pcf.city.hiroshima.jp

▼ List of peace events as based on those in the Mayors for Peace Action Plan (As of September 7):

http://www.mayorsforpeace.org/data/pdf/03_newmembers/2018_List_of_Activities_en.pdf

■“Peace News from Hiroshima”

(Provided by the Hiroshima Peace Media Center of the CHUGOKU SHIMBUN)

November 11 will mark the 100th anniversary of the conclusion of the armistice that ended the fighting of World War I. In waging this war, tanks were produced by diverting advanced technology for military use, aircraft were used for air raids, and attacks were carried out with chemical weapons. This all-out war involved not only soldiers but also civilians. World War I, in which more than 10 million people lost their lives, should be remembered as the time that weapons of mass destruction and mass murder were first conceived and carried out. These ideas then eventually led

to the utter destruction of Hiroshima and Nagasaki in the atomic bombings of World War II. During World War I, the world's first chemical weapons were used in Ypres, Belgium, which is now a Vice President City of Mayors for Peace.

In 1919, the Treaty of Versailles was signed and World War I was officially brought to an end. The keen regrets felt over this war then led to the birth of the field of peace studies in 1919, said Gen Kikkawa, the president of Hiroshima City University's Hiroshima Peace Institute, which is now in its 20th year since it was established. Over the past 100 years, people have been exploring ways to maintain peace and prevent war.

In April of next year, Hiroshima City University will open a graduate school of peace studies. This program will seek to foster human resources who can contribute to creating a more peaceful world, sending them out into the world from the A-bombed city. Training will be provided to nurture journalists and people who will become part of administrative bodies like the United Nations and be involved in policymaking. Japanese public officials and other working adults will be able to apply for the program. International students will be able to take a special entrance exam and complete their degrees in English. The university will call on students from member cities of Mayors for Peace to apply for the course. The graduate school is expected to cultivate human resources who can learn from and act on lessons drawn from the two World Wars and the atomic bombings of Hiroshima and Nagasaki.



The website of the Chugoku Shimbun's Hiroshima Peace Media Center was redesigned in August. To help young people with their peace studies, a new section was added to the site which provides easy-to-understand information on the damage caused by the atomic bombing of Hiroshima, including: the city's postwar reconstruction; the Atomic Bomb Dome, which is a World Heritage site; and the story of Sadako Sasaki. Please visit our website and share the link with others.

Visit the following links for articles from the Hiroshima Peace Media Center.

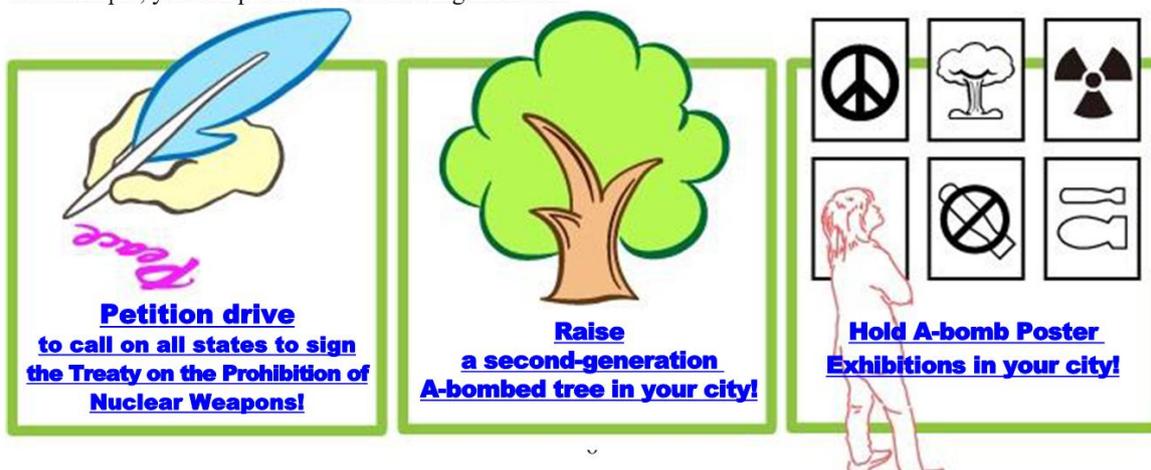
- Los Angeles City Council recognizes A-bomb survivor group for its work
<http://www.hiroshimapeacemedia.jp/?p=86544>
- U.N. Secretary-General meets with Hiroshima and Nagasaki mayors and A-bomb survivors
<http://www.hiroshimapeacemedia.jp/?p=86616>
- Editorial: Dialogue is the starting point for peace
<http://www.hiroshimapeacemedia.jp/?p=86288>
- Hiroshima Peace Media Center website is redesigned to help readers learn more about Hiroshima
<http://www.hiroshimapeacemedia.jp/?p=85604>

Request to Promote Various Measures Based on the Mayors for Peace Action Plan (2017-2020)

At the 9th General Conference of Mayors for Peace held in Nagasaki in August 2017, we decided our Action Plan for up to the year 2020, aiming for lasting world peace. Together, we hope to make significant strides toward realizing this goal. Please promote all appropriate measures based on the Action Plan within your own municipality or regional group.

▼Mayors for Peace Action Plan (2017-2020):
http://www.mayorsforpeace.org/english/report/meeting/data/9th_meeting/Action_Plan_2017-2020_E.pdf

For example, you can promote the following measures:



■ Mayors for Peace Collaboration with “The Hibakusha Appeal” Signature Campaign

Based on the Action Plan decided at the 9th General Conference in August 2017, Mayors for Peace is promoting a petition drive urging the nuclear-armed states and their allies to participate in the Treaty on the Prohibition of Nuclear Weapons. It was also decided that in doing so, Mayors for Peace would collaborate with “The Hibakusha Appeal”, a signature campaign launched by the hibakusha of Hiroshima and Nagasaki. The Mayors for Peace Secretariat will compile the number of signatures collected and present it to affiliates of the United Nations.

▼ For more information about “The Hibakusha Appeal”:



■ Request for Payment of the 2018 Mayors for Peace Membership Fee

In order to facilitate future activities and strengthen the sense of solidarity amongst member cities, Mayors for Peace introduced an annual Membership Fee in 2015. This year again, we ask each member city to pay a Fee of 2,000 Japanese yen (about 19 USD/16 Euro as of April 16, 2018) per city. If your city has not paid their Membership Fee in previous years, we ask your city to pay the total amount owed for each unpaid year since 2015. The collected Membership Fees will be allocated toward new and existing projects listed on the Mayors for Peace Action Plan 2017-2020.

A request for payment of the 2018 membership fee was sent to each city by email on April 2. We deeply appreciate your kind cooperation.

▼ Request for the 2018 Mayors for Peace Membership Fee (Mayors for Peace website):

http://www.mayorsforpeace.org/english/outlines/membership_fee.html

■ Mayors for Peace Member Cities - 7,650 Cities in 163 Countries/Regions

Thanks to your invaluable support, on September 1, we added 18 new member cities, bringing the total membership to 7,650.

From Iran, thanks to the continued efforts of the team at the Tehran Peace Museum, six cities joined this month. From Congo, we welcomed eight cities thanks to the work of the City of Fongo Tongo, a Mayors for Peace Vice President and the Lead City in Cameroon (located next to Congo). From Togo, we welcomed the City of Tsevie. In May this year, President Matsui attended the Monthly Meeting of African Diplomatic Corps in Tokyo, where he requested African Ambassadors to Japan for their help in expanding the membership of Mayors for Peace in Africa. The Ambassador of Togo to Japan responded to this call and invited mayors in his country to join Mayors for Peace, which led to Tsevie's decision to join our network. From Germany, one city joined thanks to the continued efforts of Hannover, a Vice President and Lead City of the German Chapter of Mayors for Peace. This month we also welcomed one city each from Argentina and Japan.

We encourage further initiatives to promote membership and can provide support from Hiroshima as needed. Please continue inviting mayors who are not yet members to join Mayors for Peace.

▼ List of New Members (PDF):

http://www.mayorsforpeace.org/data/pdf/03_newmembers/2018/newmembers1809_en.pdf

▼ Map of Member Cities:

<http://www.mayorsforpeace.org/english/memberscity/map.html>

If you have any comments or questions, please contact us at:

Mayors for Peace Secretariat

1-5 Nakajima-cho, Naka-ku, Hiroshima 730-0811 Japan

Tel: +81-82-242-7821 Fax: +81-82-242-7452

Email: mayorcon@pcf.city.hiroshima.jp

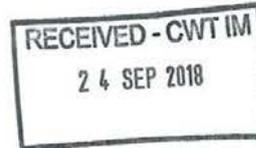


17 September 2018

Mayor John Trainer OAM
City of West Torrens
165 Sir Donald Bradman Drive
HILTON SA 5033

24 SEP 2018

Scanned - Temporary



Dear Colleagues,

RE: WHEN THE NATION VOTES, LOCAL COMMUNITIES CAN MAKE A DIFFERENCE

According to a YouGov Galaxy poll commissioned by the Australian Local Government Association (ALGA), 81% of Australians agree that 'political candidates should focus on local issues and local communities at the next federal election'.

The lead up to the federal election, due by 18 May 2019, is a key opportunity for our sector to band together and ensure all political parties contesting the election recognise that when it comes to identifying local needs and local solutions, local government are the experts.

State and territory local government associations have collaborated with ALGA to develop 12 essential initiatives for the sector, and these are outlined in ALGA's enclosed federal election document *All politics is local – 12 ways to deliver for Australian communities* (www.allpoliticsislocal.com.au).

The major policy change that we're seeking at the election is for the funds distributed under Financial Assistance Grants (FAGs) to be at least equal to 1 percent of total Commonwealth taxation revenue and your council can play a critical role in championing this initiative at the local level with your local federal representatives and election candidates.

Now is the time to tell them what more money for local infrastructure means for your region. Now is the time to call for FAGs to be restored to at least 1% of total Commonwealth revenue. And now is the time to show the difference that extra money can make. On the ground. Where you and your communities live.

It is you and your local communities that politicians in this election will be listening to the most.

That is why we've made it simple for your council to pitch in to the advocacy happening at the national level by preparing you a federal election advocacy kit, which is available at this link: <http://allpoliticsislocal.com.au/council-advocacy-kit/>. Using the resources provided in the kit, you can make the issues local – and make them matter.

We encourage you to use the key theme 'All Politics is Local'. This theme highlights that all politics comes down to local people and communities and it is perfect to draw attention to the federal election priorities of local government.

Your support of our sector's advocacy efforts is critical and we urge you to lend your voice to the sector's call to all federal political parties to respond to ALGA's election initiatives, and in particular, our push to restore FAGs to at least 1 percent of Commonwealth tax revenue, like it was in 1996.

If we can get enough election candidates championing your local priorities, the candidates will carry our combined calls into their party rooms and we will ultimately get national programs funded by government and more projects delivered for our communities at the local level.

Yours sincerely,



Mayor David O'Loughlin
President, ALGA



Mayor Damien Ryan
President, LGANT



Mayor Doug Chipman
President, LGAT



Cr Sue Clearihan
President, LGA of SA



Mayor Mark Jamieson
President, LGAQ



Cr Mary Laliotis
President, MAV



Cr Lynne Craigie
President, WALGA



Cr Linda Scott
President, LGNSW



24 SEP 2018
Scanned - Temporary

ALL POLITICS IS LOCAL



12 ways to deliver for Australian communities

ALGA Federal Election Initiatives

INITIATIVE SUMMARY

The policy initiatives outlined in this document will provide every council and federal member with the opportunity to deliver tangible outcomes to every community in Australia. In addition, they could add an estimated \$8.97 billion to national GDP and create an estimated 24,000 jobs over the first three years.



1. Repair federal funding to local government

Restore the quantum of **Financial Assistance Grants** to at least 1 per cent of Commonwealth taxation revenue



BY 3RD YEAR CUMULATIVE GDP BENEFIT
\$1.42 billion
4,000 jobs



2. Realise the productive potential of Australia's freight routes

Fund a **Local Government – Higher Productivity Investment Plan** starting at \$200 million per annum over 5 years



BY 3RD YEAR CUMULATIVE GDP BENEFIT
\$1.07 billion
2,300 jobs



3. Boost safety on local roads

Increase **R2R funding** to \$800 million per annum and make the **Bridges Renewal Program** permanent



BY 3RD YEAR CUMULATIVE GDP BENEFIT
\$1.71 billion
4,000 jobs



7. Promote healthier communities

Invest in a **Local Government Place-Based Preventative Health and Activity Program** of \$100 million over four years



BY 3RD YEAR CUMULATIVE GDP BENEFIT
\$292 million
1,600 jobs



8. Foster Indigenous well-being and prosperity

Continue to provide at least **\$5.5 billion over the next decade** to address the needs in Indigenous communities



BY 3RD YEAR CUMULATIVE GDP BENEFIT
\$1.66 billion
5,300 jobs



9. Support communities on their digital transformation journeys

Provide a **Smart Communities Program** of \$100 million per annum and a **Digital Local Government and Rural / Regional Telecommunications Program** of \$100 million over four years



BY 3RD YEAR CUMULATIVE GDP BENEFIT
\$340.4 million
1,000 jobs



4. Promote equitable access to community services

Invest in a **Local Government Community Infrastructure Program** of \$300 million per annum over four years

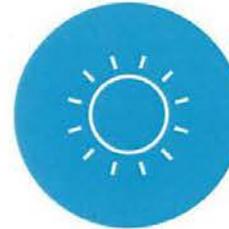
↑ BY 3RD YEAR CUMULATIVE GDP BENEFIT
 \$1.41 billion
 3,600 jobs



5. Protect communities from the impacts of natural disasters

Fund a **targeted disaster mitigation program** at a level of \$200 million per annum for four years

↑ BY 3RD YEAR CUMULATIVE GDP BENEFIT
 \$620 million
 1,500 jobs



6. Support communities with their climate change response

Establish a **Local Government Climate Change Partnership Fund** of \$200 million over four years

↑ BY 3RD YEAR CUMULATIVE GDP BENEFIT
 \$451 million
 1,100 jobs



10. Strengthen Australia's circular economy

Achieve more cost-effective and equitable funding approaches across all parties involved in a product's lifecycle



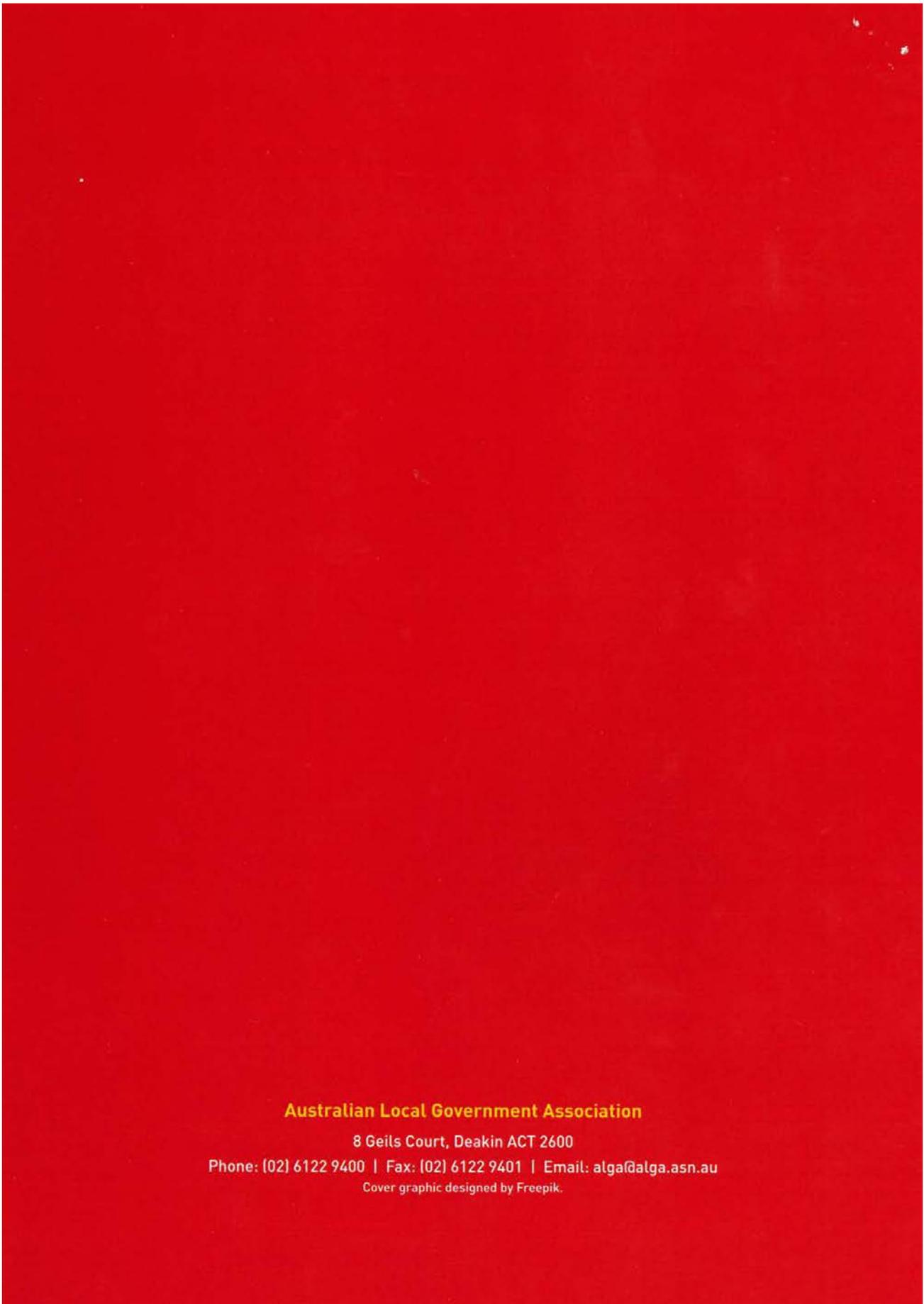
11. Support local government's current work in addressing affordable housing and homelessness issues

Reinstate a national governance model to address affordable housing and homelessness, that includes local government



12. Address the South Australian road funding anomaly

Adjust the Identified Roads Component of Financial Assistance Grants to make the additional funding to South Australia permanent



Australian Local Government Association

8 Geils Court, Deakin ACT 2600

Phone: (02) 6122 9400 | Fax: (02) 6122 9401 | Email: alga@alga.asn.au

Cover graphic designed by Freepik.



Supporter Services Centre
GPO BOX 2957, Melbourne VIC 3001
T 1800 RED CROSS
contactus@redcross.org.au
redcross.org.au
ABN 50 169 561 394

Kathleen Allen
Executive Coordinator
City of West Torrens
165 Sir Donald Bradman Dr
HILTON SA 5033

Dear Red Cross Supporter

Thank you for making a donation to support those affected by the recent forest fires in Greece. These fires were among the worst seen there for decades and, right now, your donation is helping Red Cross provide emergency relief and recovery assistance. Your generosity will also aid Red Cross to work with communities across Greece to prevent future tragedies.

Please understand this receipt can not be used to claim a tax deduction. This appeal does not have a tax deductibility status because Greece is not eligible for the Overseas Aid Gift Deduction Scheme.

With up to 98 per cent of homes burned in affected communities, your donation will, through the work of Red Cross in Greece, reach thousands with food, water and shelter and protect thousands more for the future.

Thank you.



Judy Slatyer
Chief Executive Officer

**ADELAIDE AND MOUNT LOFTY RANGES
NATURAL RESOURCES MANAGEMENT BOARD**

**MINUTES OF MEETING NO 143
held from 8.30am to 10.25 am
on Thursday 26 July 2018
at the Office for Natural Resources AMLR,
205 Greenhill Road, Eastwood**



Government
of South Australia

Adelaide and
Mount Lofty Ranges
Natural Resources
Management Board

- PRESENT:** Chair: Felicity-ann Lewis
- Members: Alison Cusack
Allan Sumner
Rachael Siddall
Rob Lewis
Russell Johnstone
Trudi Meakins
Vicki-Jo Russell
Peter Pfennig
Tamara Rohrlach
- APOLOGIES:** Alexandra Kentish
Julia Grant
Daniel Casement
James Crocker
- IN ATTENDANCE:** Katharine Ward, A/Regional Director
Kim Krebs, Manager Community Engagement
Lisien Loan, Manager Parks & Sustainable Landscapes
Louisa Halliday, Manager Planning & Evaluation
Dennis May, A/Manager Business Support
Michaela Heinson, Manager Land Marine and Biodiversity Services
Roisin McAlary, Manager Financial Services
Judy Borlase, Minute Secretary
- 260718-143-1.0 MEETING PROCEDURE**
- 260718-143-1.1 Welcome**
- The Chair opened the meeting and acknowledged that it was taking place on Kurna land and the Aboriginal peoples' ongoing and deep connection with the land. She welcomed all attendees to the meeting.
- 260718-143-1.2 Apologies**
- Apologies have been received from Alexi Kentish, Julia Grant, Daniel Casement, and James Crocker.
- 260718-143-1.3 Declarations of Interest**
- There were no additional declarations of interest declared.

- 260718-143-1.4 Consent Schedule**
- The Board **confirmed** the items within the consent schedule be adopted.*
- CARRIED**
- 260718-143-1.5 Minutes of Previous Meeting**
- The Board **confirmed** the minutes of meeting number 142 held on 28 June 2018 as a true and accurate record.*
- CARRIED**
- 260718-143-1.6 Matters Arising from Previous Meetings**
- The Board **noted** the matters arising.*
- CARRIED**
- 260718-143-1.7 Resolution Register**
- The Board **noted** the resolution register.*
- CARRIED**
- 260718-143-2.0 BOARD MATTERS**
- 260718-143-2.1 CONFIDENTIAL: Australian Government Regional Landcare Partnerships Program**
- The Board in accordance with Schedule 1, section 3 (5) of the Natural Resources Management Act 2004 excluded members of the public from attendance at the meeting during consideration of this item to enable the Board to consider in confidence the information contained within the report.*
- 260718-143-2.2 Water Planning in AMLR**
- The Team Leader Water Allocation Planning (WAP) was welcomed to the meeting for the water planning in Adelaide and Mount Lofty Ranges Region discussion.
- Board member Russell Johnstone provided the Board with an overview from a recently attended combined meeting of the Adelaide Plains and Northern Adelaide Plains Water Allocation Planning Advisory Committees. The Team Leader gave an overview on what work has been undertaken in this space since its workshop on 28 June 2018, this included the development of some principles and outsourcing some scientific investigation work on impacts to the water supply following a drought or several dry years.
- It was noted that the Board supports the State Government to achieve the outcomes of its Water Management in the Mount Lofty Ranges election commitment.

The Board:

- 2.2.1 **noted** the status of water allocation planning in Adelaide and Mount Lofty Ranges region's prescribed areas.

CARRIED

260718-143-2.3 NRM Education program's co-funding enquiry

The Board noted the work undertaken by the Adelaide and Mount Lofty Ranges staff in seeking alternative investment models for the Board's NRM Education program. It was noted that further work will be undertaken for funding opportunities for the 2019-20 period, with Board member Rachael Siddall approved to provide advice and support for this project.

The Board:

- 2.3.1 **noted** the investigations into co-funding arrangements for the NRM Education program.

CARRIED

260718-143-2.4 Kaurua Repatriation: Tennyson Dunes, August 2018

The Board noted the information with advice sought from Board member Allan Sumner. Mr Sumner advised that this was an excellent outcome and fully supported the proposal.

The Board:

- 2.4.1 **noted** the proposed repatriation of Kaurua Old people onto the Tennyson Dunes site.

CARRIED

260718-143-2.5 Patawalonga Lake System annual report 2017-18

The Board:

- 2.5.1 **received** the 2017-18 annual report for the Patawalonga Lake System operations and maintenance from the Department for Environment and Water.
- 2.5.2 **noted** the 2017-18 annual report for the Patawalonga Lake System operations and maintenance.

CARRIED

260718-143-2.6 Board's implementation plan 2018-19

The Board noted the proposed publication and following discussion requested amendments be undertaken before the report is published.

The Board:

- 2.6.1 **requested** minor amendments and **approved** the publishing of the 2018-19 Implementation Plan on the Board's website following these minor amendments.

CARRIED

260718-143-2.7 Monitoring Hooded Plovers on the Fleurieu Peninsula

The Board noted the summary from the full report on the nesting success and failure on the Fleurieu Peninsula for 2017-18 season. The Board has asked for further data analysis and commentary on the 'significance' for the data presented within the table.

The Board:

2.7.1 **noted** the tabling of the report.

2.7.2 **endorsed** release of the report via the Board's website, subject to additional information.

CARRIED

260718-143-2.8 Tidal restoration trial at the Dry Creek salt field

The Board:

2.8.1 **noted** the tabling of the report.

2.8.2 **endorsed** release of the report via the Board's website.

CARRIED

260718-143-2.9 NRM Education 12 month report, YED 12 month report and NRM Education 2017 Summary

The Board:

2.9.1 **noted** the tabling of the reports.

2.9.2 **endorsed** release of the reports via the Board's website.

CARRIED

260718-143-3.0 FINANCE**260718-143-3.1 Finance Report**

The Manager Financial Services provided an update on the financial position of the Board as at 25 July 2018. It was noted that the ledger will not be closed until early August to ensure all 2017-18 invoices are processed in that financial period.

The Board noted the anticipated financial position for 2017-18 with discussion occurring on the rate of the NRM water and land levies.

The Board noted the number of staff vacancies and sought advice on how it might retain staff to undertake the work of the board, further discussion occurred with the Board on how the board may support staff during the current transition and to support staff wellbeing.

The Board:

3.1.1 **accepted** the interim financial reports for the financial period ending 30 June 2018.

CARRIED

260718-143-4.0 REGIONAL REPORTING**260718-143-4.1 Region's Monthly Report***The Board:**4.1.1 noted the region's monthly report.*

CARRIED

260718-143-5.0 PAPERS TO NOTE**260718-143-5.1 Register of Interests****260718-143-5.2 Letter to Minister Speirs re June 2018 board meeting***The Board noted information papers 5.1 and 5.2.*

CARRIED

260718-143-6.0 OTHER BUSINESS**260718-143-6.1 NRM Reform***The Board discussed recent correspondence from Minister Speirs, Minister for Environment and Water regarding the NRM Reform.***260718-143-6.2 Human and Natural Resources, Uni SA course***Board member Rob Lewis provided the Board with an update on the commencement of the course being run by UniSA titled "Human and Natural Resources".***260718-143-7.0 MEETING CLOSED***There being no further business, the Chair declared the meeting closed at 10.25 am.**The next Board meeting will be held on Thursday 24 August 2018 at Office for Natural Resources AMLR, 205 Greenhill Road, Eastwood.*Felicity-ann Lewis
Presiding Member

Date: 23 / 10 / 2018

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

INDEX

1	Meeting Opened	1
2	Present	1
3	Apologies	1
4	Disclosure Statements	1
5	Confirmation of Minutes	1
6	Communications by the Chairperson	1
7	Questions with Notice	1
	Nil	
8	Questions without Notice	1
9	Motions with Notice	1
	Nil	
10	Motions without Notice	1
11	Urban Services Division Reports	2
	11.1 Waiver of Land Management Agreement at 9 Ayliffe Place, Novar Gardens	2
	11.2 New Depot Facility - Morphett Rd, North Plympton	27
	11.3 Urban Services Activities Report	29
12	Meeting Close	48

1 MEETING OPENED**2 PRESENT****3 APOLOGIES****4 DISCLOSURE STATEMENTS**

Committee Members are required to:

1. Consider Section 73 and 75 of the *Local Government Act 1999* and determine whether they have a conflict of interest in any matter to be considered in this Agenda; and
2. Disclose these interests in accordance with the requirements of Sections 74 and 75A of the *Local Government Act 1999*.

5 CONFIRMATION OF MINUTES**RECOMMENDATION**

That the Minutes of the meeting of the Urban Services Committee held on 4 September 2018 be confirmed as a true and correct record.

6 COMMUNICATIONS BY THE CHAIRPERSON**7 QUESTIONS WITH NOTICE**

Nil

8 QUESTIONS WITHOUT NOTICE**9 MOTIONS WITH NOTICE**

Nil

10 MOTIONS WITHOUT NOTICE

11 URBAN SERVICES DIVISION REPORTS

11.1 Waiver of Land Management Agreement at 9 Ayliffe Place, Novar Gardens

Brief

This report seeks Council's endorsement, as a party to a Land Management Agreement (LMA), to waive the Owners Obligations of the LMA for a gabion wall at 9 Ayliffe Place, Novar Gardens and consider consulting landowners on its rescission.

RECOMMENDATION

The Committee recommends to Council that:

1. Council waives the Owners Obligations of the Land Management Agreement (dealing number 8566879) relating to the gabion wall proposed as part of Development Application no. 211/887/2018 at 9 Ayliffe Place, Novar Gardens; and
2. Council writes to the landowners of the properties subject to the Land Management Agreement (dealing number 8566879) consulting on whether to rescind the Land Management Agreement from all affected titles.
3. A further detailed report be presented to a future meeting of Council.

Introduction

In 1998, the City of West Torrens entered into a LMA with the Residential Property Group Pty Ltd (dealing number 8566879) relating to the future development of the land subject to the LMA. The LMA was registered as part of a 13 allotment land division to achieve consistent development outcomes on the allotments created. The allotments subject to the LMA are located in Novar Gardens, bound to the east by Morphett Road, bound to the south by Stanford Avenue and bound to the north and west by adjoining private properties. The subject allotments are indicated on the location map overleaf and the LMA is noted on each of their certificate of titles.

The Owner's Obligations section of the LMA specify that:

- The Owner hereby agrees that all development upon the land the subject of the Application shall be undertaken in accordance with the provisions set out in the Novar Gardens (The Avenue Stage 3) Residential Guidelines.
- The owner hereby agrees not to cause, suffer or permit any act or activity to occur upon the land the subject of the Application in contravention of the provisions and requirements contained within Novar Gardens Residential Guidelines.

The LMA and Novar Gardens Residential Guidelines set requirements relating to building envelopes, setbacks, site coverage, building height, vehicle parking, private open space, privacy, roof form, building materials, energy conservation, fencing, domestic outbuildings and landscaping.

A copy of the LMA and Novar Gardens Residential Guidelines is contained within **Attachment 1**.



Figure 1: Location Map

A Development Application for a gabion wall proposed at 9 Ayliffe Place, Novar Gardens has been submitted to Council and is currently under assessment under staff delegation. The gabion wall is proposed to be located on an allotment where the subject LMA is registered. The proposed development is in contravention of the subject LMA as it is not a fence type specifically listed within the Novar Gardens Residential Guidelines. A plan of the proposed gabion wall is contained within **Attachment 2**.

Section 57(12) of the *Development Act 1993*, prescribes that an LMA may be taken into account when assessing a Development Application. In order to make a determination on the Development Application and to avoid breaching the LMA, the applicant is seeking Council waive the requirements of the LMA in this instance only.

Clause 3.6 of the LMA specifies that the Council may waive compliance by the Owner with the whole or any part of the obligations on the Owner's Obligations. The decision to waive any requirements of an LMA or to rescind an LMA must be made by Council and may not be made under staff delegation.

Discussion

Waiver for proposed gabion wall at 9 Ayliffe Place, Novar Gardens

The provisions of the Novar Gardens Residential Guidelines applicable to the proposed gabion wall are contained in section 11.0 Fencing and are as follows:

- All fencing shall be constructed from either roll top or colour coated capped brush fencing or rendered masonry.
- No fencing is permitted forward of the building line.
- All fencing shall be a minimum height of 1800mm above the ground level or on top of retaining walls.

The proposed gabion wall meets all provisions apart from the first point as it is not a brush or rendered masonry fence. In accordance with current legislation, a brush fence must not be constructed within 3 metres of a dwelling. This leaves a rendered masonry fence as the only viable option in order to comply with the LMA. The property owner has expressed that they do not wish to construct a rendered masonry fence as it will attract graffiti as the wall will be located adjacent to a main road (Morphett Road).

Despite being in contravention of the LMA, the proposed gabion wall is considered to be a suitable form of development. Fencing within the locality is not consistent (refer to **Attachment 3**) and ranges from brush, rendered masonry, colorbond metal sheeting, tubular, timber slats etc. The proposed gabion wall will be a positive addition to the streetscape, and given the inconsistency of fencing, will not detract from existing fences and walls within the locality.

A gabion wall is not a typical rendered masonry fence, however, it is still constructed of masonry materials and is of a height sought by the Novar Gardens Residential Guidelines. 1.8 metres is a standard height for side fencing and will provide privacy and a noise buffer for residents. The gabion wall will be less susceptible to graffiti and will provide greater visual appeal and visual interest in comparison to a standard sheet metal or rendered masonry fence. It provides a natural finish which will blend in well with the surrounding environment and vegetation buffer adjoining the site.

Rescinding the LMA

All allotments subject to the LMA were developed almost 20 years ago. As such, the purpose of the LMA is considered to be fulfilled. The provisions of the Novar Gardens Residential Guidelines correlate strongly with the provisions of the Development Plan which can be used to guide development outcomes in the future. In addition, the provisions of the residential guidelines are outdated and some do not meet current legislation (i.e. brush fencing).

Taking into consideration the above, Council may wish to rescind the LMA completely from all affected titles. This process involves Council resolving to rescind the LMA and submitting an application to rescind the LMA to the Lands Titles Office. Community consultation and the formal consent of all affected parties does not need to be obtained. However, Council may choose to consult with affected property owners prior to deciding whether to rescind the LMA.

Conclusion

An applicant is seeking Council to waive the Owners Obligations of an LMA for the construction of a gabion wall. The gabion wall contravenes the LMA as it is not a type of fencing listed within the Novar Gardens Residential Guidelines. In spite of this, the gabion wall is considered to be an appropriate form of development within the locality and will contribute positively to the streetscape.

Given that the LMA purpose is fulfilled and some provisions are outdated, Council may wish to pursue rescinding the LMA from all affected titles. Given that the provisions of the West Torrens Council Development Plan aligns with the Novar Gardens Residential Guidelines, Council can be confident that consistent development outcomes can be achieved in the absence of the LMA.

Attachments

- 1. Land Management Agreement and the Novar Gardens Residential Guidelines**
- 2. Proposed Plan of Gabion Wall**
- 3. Photos of subject site and locality**

8566879



LANDS TITLES REGISTRATION OFFICE SOUTH AUSTRALIA

FORM APPROVED BY THE REGISTRAR-GENERAL

Received

CERTIFIED CORRECT FOR THE PURPOSES OF THE REAL PROPERTY ACT 1886

09 NOV 2006 Customer Service City of West Torrens

R. G. HAMMOND

AG

NOTES

1. This form may be used only when no panel form is suitable.

BELOW THIS LINE FOR OFFICE USE ONLY

Date	- 9 OCT 1999	Time	11:40
FEES			
RGO	POSTAGE	ADVERT	NEW CT
\$80			

EXAMINATION

CORRECTION	PASSED
	8

BELOW THIS LINE FOR AGENT USE ONLY

AGENT CODE

Lodged by Norman Waterhouse NWAM

Correction to: NORMAN WATERHOUSE NWAM

TITLES, CROWN LEASES, DECLARATIONS ETC. LODGED WITH INSTRUMENT (TO BE FILLED IN BY PERSON LODGING)

1. CT 5256/140 ✓
2. CT 5278/618 ✓
3.
4.
5.

Assessor

PLEASE ISSUE NEW CERTIFICATES OF TITLE AS FOLLOWS

1.
2.
3.
4.
5.

30.08 990CT1998 0100233721.1.0.

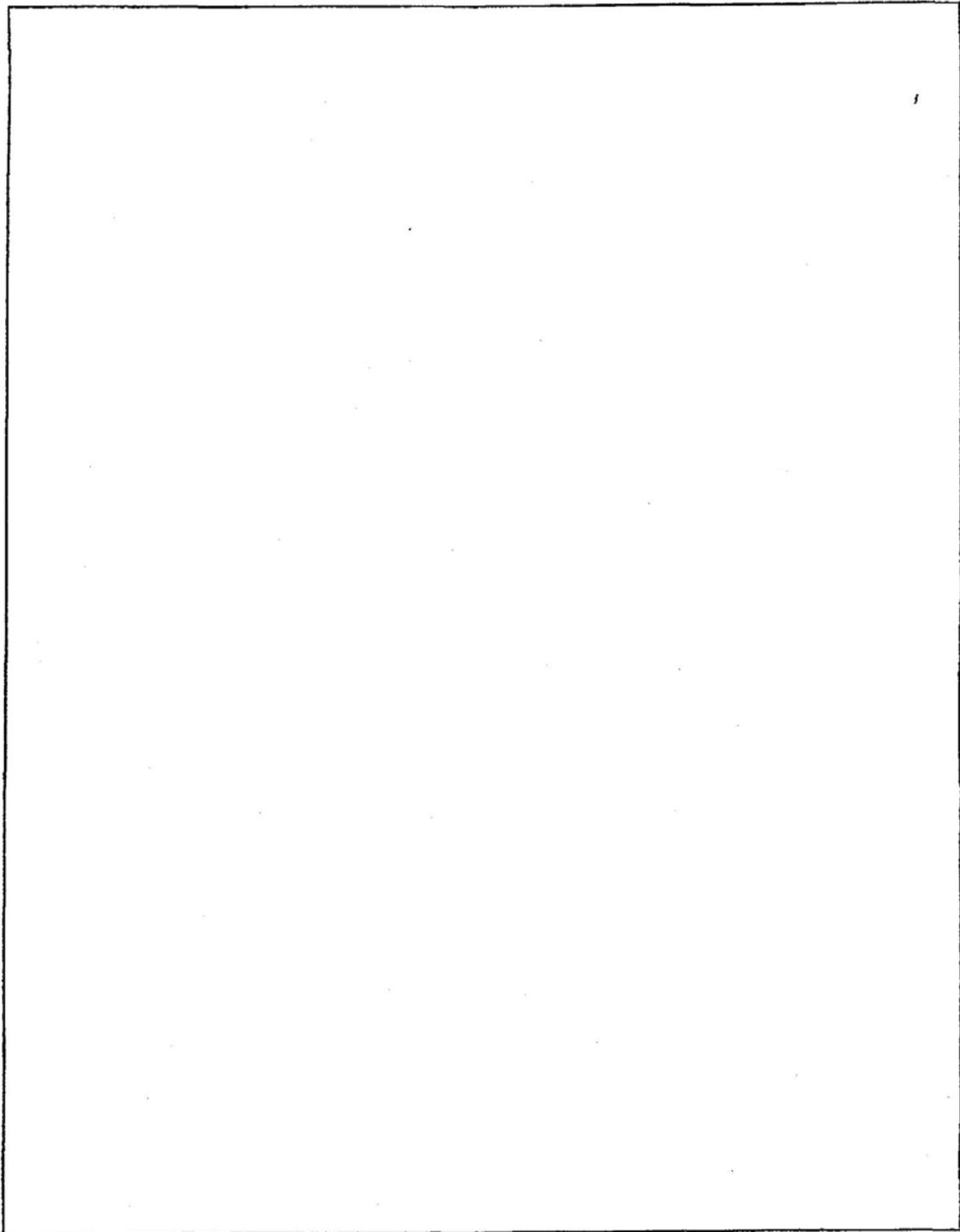
DELIVERY INSTRUCTIONS (Agent to complete) PLEASE DELIVER THE FOLLOWING ITEM(S) TO THE UNDERMENTIONED AGENT(S)

ITEM CT/CL REF.	AGENT CODE
CT 5256/140	GDS 1
CT 5278/618	NATR SR.

CORPORATE FORMS PTY

Lic No.1 Oct 1993

Page 3



REGISTERED/...../12...../19 98

Donnell

PRO



REGISTERED GENERAL

Form B.2

Insert type of document here

APPLICATION TO NOTE - DEVELOPMENT ACT, 1993
LAND MANAGEMENT AGREEMENT

TO: THE REGISTRAR GENERAL

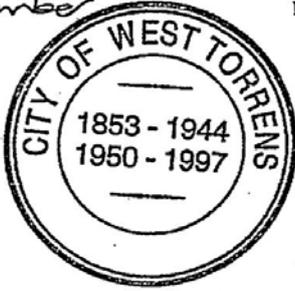
~~THE~~ CITY OF WEST TORRENS of 165 Burbridge Road Hilton 5033 HEREBY APPLIES pursuant to the provisions of Section 57(5) of the Development Act, 1993 for the noting of the attached Deed dated the ~~18th~~ ^{18th} day of ~~September~~ ^{September} 1998 and made between ~~THE~~ CITY OF WEST TORRENS aforesaid as the Council of the one part and RESIDENTIAL PROPERTY GROUP PTY. LTD. of 7/259 Glen Osmond Road Frewville 5063 as the Owner of the other part as a Land Management Agreement pursuant to Section 57(2) of the said Act. The said Deed binds WHOLE of the land comprised in Certificates of Title Register Book VOLUME 5256 FOLIO 140 and VOLUME 5378 FOLIO 618 and operates to control the future development of the said land.

DATED the ~~18th~~ ^{18th} day of ~~September~~ ^{September} 1998

THE COMMON SEAL of ~~THE~~ CITY OF WEST TORRENS was hereunto affixed in the presence of:

[Signature]
..... MB Mayor

[Signature]
..... J.A. City Manager



The Owner HEREBY CONSENTS to the noting of the attached Land Management Deed.

THE COMMON SEAL of RESIDENTIAL PROPERTY GROUP PTY. LTD. was hereunto affixed in the presence of:

[Signature]
..... Director

[Signature]
..... Secretary



THIS DEED is made the 15th day of September 1998

BETWEEN: THE CITY OF WEST TORRENS of 165 Burbridge Road Hilton SA 5033 (hereinafter with its successors and assigns called "the Council") of the one part
COMMISSIONER OF STATE TAXATION

AND: RESIDENTIAL PROPERTY GROUP PTY. LTD. of 7259 Glen Osmond Road Frewville SA 5063 (hereinafter with his or its executors administrators successors and assigns as the case may be called "the Owner") of the other part

S.A. STAMP DUTY PAID \$10.00
ORIGINAL WITH COPIES
21/09/98 19:59:06 FE2770.1

RECITALS:

- A. The Owner is the proprietor of an estate in fee simple in WHOLE of the land comprised in Certificates of Title Register Book VOLUME 5256 FOLIO 140 and VOLUME 5378 FOLIO 618 (hereinafter called "the Land");
- B. By a Development Application numbered 211/297/98 (hereinafter called "the Application") the Owner sought development authorisation pursuant to the provisions of the Development Act, 1993 (hereinafter called "the Act"), from the Council, to develop the Land by dividing the Land involving the creation of thirteen (13) allotments (hereinafter called "the proposed Development");
- C. Pursuant to the provisions of Section 57(2) of the Act the Owner has agreed with the Council to enter into this Deed relating to the management preservation and conservation of the Land subject to the terms and conditions hereinafter mentioned.

NOW THIS DEED WITNESSES as follows:

1. Interpretation

- 1.1 The parties acknowledge that the matters hereinbefore recited are true and accurate and agree that they shall form part of the terms of this Deed.
- 1.2 In the interpretation of this Deed unless the context shall otherwise require or admit:
 - 1.2.1 Words and phrases used in this Deed which are defined in the Development Act 1993 shall have the meanings ascribed to them by that Act;
 - 1.2.2 References to any statute or subordinate legislation shall include all statutes and subordinate legislation amending consolidating or replacing the statute or subordinate legislation referred to;
 - 1.2.3 The term "the Owner" where the Owner is a company includes its successors, assigns and transferees and where the Owner is a person,

[226567kal0012]

-2-

includes his heirs, executors, administrators and transferees and where the Owner consists of more than one person or company the term includes each and every one or more of such persons or companies jointly and each of them severally and their respective successors, assigns, heirs, executors, administrators and transferees of the companies or persons being registered or entitled to be registered as the proprietor of an estate in fee simple to the Land or to each and every one of all separate allotments into which the Land may be divided after the date of this Deed subject however to such encumbrances, liens and interests as are registered and notified by memoranda endorsed on the Title thereof;

- 1.2.4 The term "person" shall include a corporate body;
- 1.2.5 The term "the Land" shall include any part or parts of the Land;
- 1.2.6 Words importing the singular number or plural number shall be deemed to include the plural number and the singular number respectively;
- 1.2.7 Words importing any gender shall include every gender;
- 1.2.8 Where two or more persons are bound hereunder to observe or perform any obligation or agreement whether express or implied then they shall be bound jointly and each of them severally;
- 1.2.9 Any clause headings or marginal notes are for reference purposes only and shall not be resorted to in the interpretation of this Deed.

1.3 If any provision of this Deed shall be found by a court of competent jurisdiction to be invalid or unenforceable in law THEN and in such case the parties hereby request and direct such court to sever such provision from this Deed.

1.4 The law governing the interpretation and implementation of the provisions of this Deed shall be the law of South Australia.

2. The Owner's Obligations

- 2.1 The Owner hereby agrees that all development upon the land the subject of the Application shall be undertaken in accordance with the provisions set out in the Novar Gardens (The Avenue Stage 3) Residential Guidelines (attached hereto and marked "Annexure A")
- 2.2 The owner hereby agrees not to cause, suffer or permit any act or activity to occur upon the land the subject of the Application in contravention of the provisions and requirements contained within Novar Gardens Residential Guidelines.

[226567kat0012]

-3-

3. Miscellaneous Provisions

- 3.1 The Owner shall not grant any lease or licence easement or other right of any nature whatsoever which may give any person the right to possession or control or entry upon the Land upon any terms whatsoever unless such grant shall be expressed in writing and shall contain as an essential term thereof a covenant by the grantee not to do or omit to do or suffer or permit any other person to do or omit to do any act matter or thing upon the Land which would constitute a breach of the provisions of this Deed if such act matter or thing were done or omitted to be done by the Owner.
- 3.2 The Council and any employee or agent of the Council authorised by the Council may at any reasonable time enter the Land for the purpose of:
- 3.2.1 inspecting the Land and any building or structure thereupon;
- 3.2.2 exercising any other powers of the Council under this Deed or pursuant to law.
- 3.3 If the Owner is in breach of any provision of this Deed, the Council may, by notice in writing served on the Owner, specify the nature of the breach and require the Owner to remedy the breach within such time as may be nominated by the Council in the notice (being not less than twenty eight (28) days from the date of service of the notice) and if the Owner fails so to remedy the breach, the Council or its servants or agents may carry out the requirements of the notice and in doing so may enter and perform any necessary works upon the Land and recover any costs thereby incurred from the Owner.
- 3.4 If in a notice referred to in Clause 3.3 hereof the Council requires the removal of the building or structure from the Land the Council and its servants or agents are hereby authorised and empowered by the Owner to enter and remove the building or structure from the Land and to dispose of it in any manner determined by the Council provided that if the building or structure shall have any monetary value then the Council shall use its best endeavours to realise that monetary value and shall after the disposal account to the Owner and pay to him the realised value less all expenses incurred.
- 3.5 This Deed may not be varied except by a Supplementary Deed signed by the Council and the Owner.
- 3.6 The Council may waive compliance by the Owner with the whole or any part of the obligations on the Owner's part herein contained provided that no such waiver shall be effective unless expressed in writing and signed by the Council.
- 3.7 This Deed contains the whole agreement between the parties in respect of the matters referred to herein.
- 3.8 Notice shall for the purposes of this Deed be properly served on the Owner if it is:
- 3.8.1 posted to the Owner's last address known to the Council; or
- 3.8.2 affixed in a prominent position on the Land.

[226567Kat0012]

- 3.9 The Council may delegate any of its powers under this Deed to any person.
- 3.10 The Owner hereby indemnifies the Council and agrees to keep it forever indemnified in respect of the whole of its costs and expenses of and incidental to the negotiation preparation stamping and registration of this Deed and the implementation including the enforcement of its terms.
- 3.11 The requirements of this Deed are at all times to be construed as additional to the requirements of the Development Act, 1993 and any other legislation affecting the Land.
- 3.12 Each party shall do and execute all such acts documents and things as shall be necessary to ensure that as soon as is possible after the execution of this Deed by all necessary parties this Deed is registered and a memorial thereof entered on the Certificate of Title for the Land pursuant to the provisions of Section 57(5) of the Development Act 1993 in priority to any other registrable interest in the Land save and except for the estate and interest of the Owner therein.

IN WITNESS WHEREOF the parties hereto have executed this Deed

THE COMMON SEAL of THE CITY)
OF WEST TORRENS was)
hereunto affixed in the presence of:)



[Signature])
.....) Mayor

[Signature])
.....) City Manager

THE COMMON SEAL of)
RESIDENTIAL PROPERTY GROUP)
PTY. LTD. was hereunto affixed)
in the presence of:)



[Signature])
.....) Director

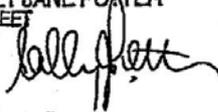
[Signature])
.....) Secretary

[226567ka0012]

-5-

NATIONAL AUSTRALIA BANK LIMITED A.C.N. 004 044 987 AS
MORTGAGEE UNDER AND BY VIRTUE OF MEMORANDUM OF
MORTGAGE REGISTERED No. 8355 (07) CONSENTS HERETO.

NATIONAL AUSTRALIA BANK LIMITED
By its Attorney SALLY JANE POTTER
22-28 KING WILLIAM STREET
ADELAIDE PHN 407 6137



Manager Securities
In the State of South Australia
P/A No. 7075481

In The Presence of:-



AMANDA JAYNE STEGMEYER
22-28 KING WILLIAM STREET
ADELAIDE PHN 407 6137

See Annexure B.

The owner **HEREBY CERTIFIES** pursuant to Section 57(4) of the Development Act 1993
that no other person has a ~~legal~~ interest in the Land.

X.....
RESIDENTIAL PROPERTY GROUP PTY. LTD.

[226567/ka10012]

ANNEXURE B

ETSA CORPORATION having a legal interest in the Land pursuant to an easement for electricity supply purposes over the land marked C (T/F) HEREBY CONSENTS to the Owner entering into this Deed.

ETSA CORPORATION by its duly constituted Attornies:

Peter Theodore Greeneklee and
who certifies that he is the
Manager, Corporate Affairs

Sean Michael Kelly
who certifies that he is the
Group Secretary


MANAGER CORPORATE AFFAIRS


GROUP SECRETARY

ETSA Corporation pursuant to Power of Attorney Registered
No. 7969419 in the presence of:



Angela Jayne Clark
1 Anzac Highway
Keswick SA 5035
8404 5897

[226567\kjb0018]

ANNEXURE A

**NOVAR GARDENS
(THE AVENUE STAGE 3)
RESIDENTIAL GUIDELINES**

[226567KAT0011]

CONTENTS

1.0 BUILDING ENVELOPES**2.0 SETBACKS**

- 2.1 Front Boundary Setbacks
- 2.2 Side Boundary Setbacks
- 2.3 Rear Boundary Setbacks
- 2.4 Zero Lot-line Houses

3.0 SITE COVERAGE**4.0 BUILDING HEIGHT****5.0 VEHICLE PARKING**

- 5.1 Minimum Number of Spaces
- 5.2 Recreation/Commercial Vehicles
- 5.3 Design of Garages and Carports

6.0 PRIVATE OPEN SPACE**7.0 PRIVACY****8.0 ROOF FORM****9.0 BUILDING MATERIALS**

- 9.1 Walls
- 9.2 Roof

10.0 ENERGY CONSERVATION

- 10.1 Principles
- 10.2 Orientation of Living Areas and Private Open Space

11.0 FENCING

- 11.1 Retaining Walls

12.0 DOMESTIC OUTBUILDINGS**13.0 LANDSCAPING**

APPENDIX 1

1.0 BUILDING ENVELOPES AND LAND DIVISION

- The Building envelope for each single house allotment is shown on the detailed Building Envelope Plan - See Appendix 1. This plan forms part of the guidelines and gives effect to them. A dwelling must be sited within the building envelope subject to site coverage (refer Section 3.0) and other requirements set out in this document. Buildings which encroach outside the building envelope will only be approved if it can be shown that the encroachment will not result in a reduction of the amenity of the streetscape or to the amenity of surrounding property owners.
- Only one dwelling will be permitted on each allotment.
- No further land division of allotments specified in the Building Envelope Plan - See Appendix 1 - which would increase the number of dwellings able to be accommodated on the land should occur, unless it is with the prior written consent of the Council, and the Council's approval pursuant to the Development Act, 1993. In the context of this clause, "land division" does not include minor allotment boundary adjustments.

2.0 SETBACKS

2.1 Front Boundary Setbacks

Front boundary setbacks should be in accordance with Table 1.

Table 1

BUILDING COMPONENT	SETBACK (M)
Main Face of Dwelling (Lots 1-6 incl & 10-13 incl).	3.0
Main face of dwelling (Lots 7-9 incl.)	4.0
Unenclosed Verandah/Portico etc	AS ABOVE
Single Garage/Carport	5.5
Double Garage/Carport	3.0

As a general design principle, garages and carports are preferred to be set back behind the main face of the dwelling by a minimum of 0.5 metres. However, in order to encourage housing diversity, variations to this principle are allowed.

2.2 Side Boundary Setbacks

- For dwellings (other than dwellings on corner allotments or zero lot line houses), a wall (excluding eaves) of a building (other than a wall of a garage or carport) must not be nearer to any side boundary than 1.0 metre.
- A minimum 2.0 metre setback is required for any part of the building from the side boundary on a corner allotment.
- Garages and carports may be constructed to the side boundary where shown on the Building Envelope Plan (refer Appendix 1).

2.3 Rear Boundary Setbacks

Rear boundary setbacks for dwellings should not be less than 1 metre, and such that the minimum criteria for garden areas is maintained in accordance with Section 6.0.

2.4 Zero Lot-line Houses

A zero lot-line house is a detached dwelling where one side wall of the dwelling (including a garage) is built on the allotment boundary in order to increase the amount of useable internal living space and external open space surrounding the dwelling. The zero lot line designations (refer Appendix 1) are not mandatory but are the preferred locations where they can occur.

3.0 SITE COVERAGE

- Maximum site coverage of dwellings, excluding unenclosed verandahs, pergolas, balconies and driveways, but including carports, garages and domestic outbuildings shall not exceed 70% of an allotments total area. The provisions of Section 6.0 of this document regarding Private Open Space must also be maintained.

4.0 BUILDING HEIGHT

- Houses must not exceed two storeys in height.
- The total height of a single and two storey dwelling (as measured from the natural ground level to the highest point of the roof, excluding chimneys etc) must not exceed 7.0 and 9.0 metres respectively.
- An attic storey can be constructed within the roof line provided that it does not diminish the amenity of neighbouring houses.

5.0 VEHICLE PARKING

5.1 Minimum Number of Spaces

On-site vehicular parking shall be provided at a rate of at least two carparks per dwelling. At least one of these carparks shall be covered.

5.2 Recreation/Commercial Vehicles

Recreational vehicles (e.g. caravans, boats etc) and commercial vehicles must not be parked on a regular basis on properties forward of any part of the building.

The Council does not permit the parking of any private or commercial vehicles of 3 tonnes or more on any residential allotment.

5.3 Design of Garages and Carports

Garages and carports must be provided either under the main roof, or if freestanding, the roof form and materials must match those of the associated dwelling.

6.0 PRIVATE OPEN SPACE

A private garden area shall be provided for every dwelling, which:

- has a minimum area, in one contiguous area, of forty square metres with the exception of Allotments 10-13 inclusive to be 35 square metres (an area of less than 2 metres in width should not be included in this minimum area).
- does not incorporate driveways or parking areas.
- is capable of containing a rectangle measuring 6.0 by 4.0 metres.
- incorporates appropriate screen fencing to maintain privacy
- where practical is located on the northern or eastern side and adjoins and is directly accessible from the living areas of the dwelling.
- is not covered in any way by a verandah, balcony, carport or the like excluding the eave overhand of the building.

7.0 PRIVACY

To reduce the potential of overlooking of adjoining dwellings, upper storey windows of habitable rooms (e.g. bedrooms, lounges, dining rooms and studies) and balconies should:

- be located where direct views of the habitable rooms and private garden areas of adjoining dwellings are already obscured and will remain obscured; or
- be located in walls which have the furthest separation from adjoining dwellings or the boundaries of the development site.

Where direct overlooking of the habitable rooms or private gardens areas of adjoining dwellings is unavoidable, alternative methods of providing daylight to habitable rooms should be adopted such as:

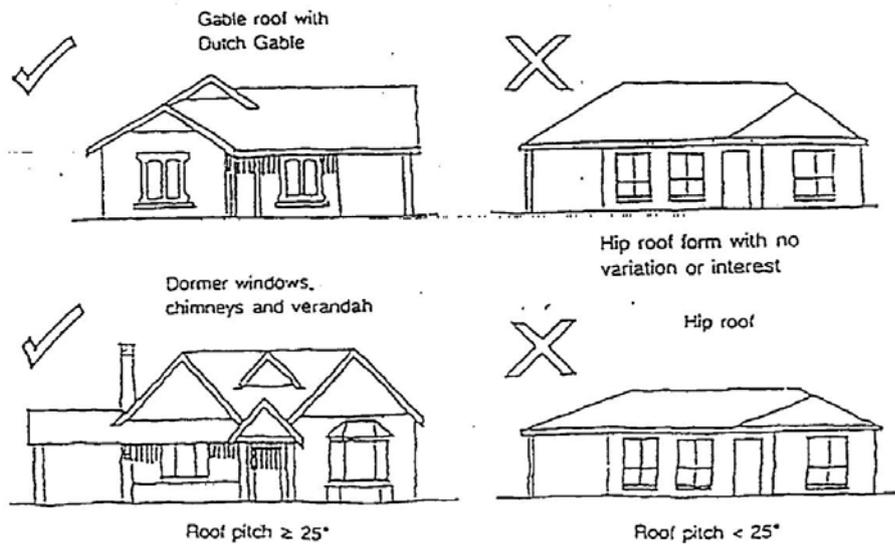
- the use of skylights
- the use of windows with sills which are a minimum of 1.7 metres above the upper storey floor level; or
- fixed opaque glazing to a height of 1.7 metres above the upper storey floor.

The potential for overlooking of adjoining dwellings from upper storey windows to habitable rooms or private garden areas from balconies should be minimised through measures such as the construction of screens, fencing and the planting of screen landscaping.

8.0 ROOF FORM

A roof form providing articulated shapes with hips, gables and other forms, and, where appropriate, the use of dormers, verandahs, balconies or other decorative architectural elements, is encouraged.

Roofs shall have a minimum roof pitch of 25 degrees.



9.0 BUILDING MATERIALS

9.1 Walls

External walls of dwellings shall be constructed from the following range of building materials:

- Exposed, bagged or rendered brick
- Cement rendered concrete or cement rendered block wall
- Stone

Infill area of walls, utilising painted or coated weatherboard, cement sheet, timber panelling and stucco, may be approved subject to design merit. These materials should not be used for complete wall areas.

9.2 Roof

- Roof materials shall be selected from either tiles, pre-painted galvanised steel, slate or cement shingles (flat)
- White (not including off white) roofs are not permitted
- Galvanised iron or steel roofing is not permitted.

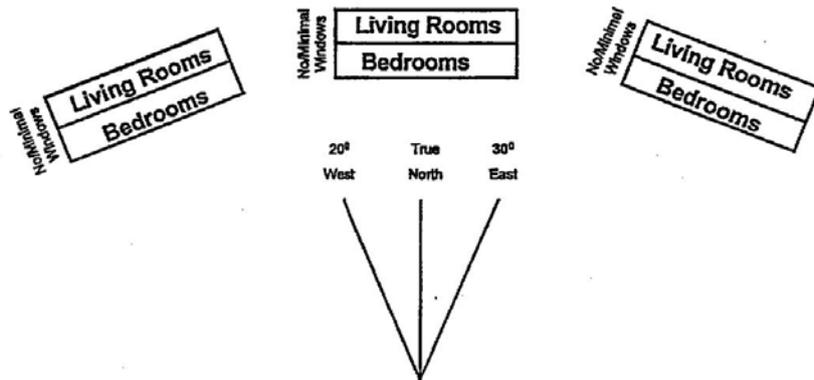
10.0 ENERGY CONSERVATION

10.1 Principles

- When designing a home there are many elements that can be included which will make living in the home more pleasant and will also save money on energy bills. The simplest way to achieve this is to take advantage of the sun's free energy in the winter and to protect the home from it in the summer.
- The orientation of the house on the allotment can increase the ability to heat, or cool, the dwelling with minimum use of other forms of energy.
- Adopting energy efficient practices therefore benefits two groups - the householders, through reduced operating costs and higher levels of natural comfort and light; and the community, through reduced environmental impact.

10.2 Orientation of Living Areas and Private Open Space

- The desired orientation of the living zones within houses is shown in Figure 2, that is, dwellings should have a north-facing (i.e. between 30 degrees east and 20 degrees west) room capable of being used as a living area.
- The degree to which living areas can achieve the desired orientation depends on the orientation of its allotment relative to the road layout.



In the above principle, northward, southward, westward should be interpreted as meaning between 20° anti-clockwise and 30° clockwise of the true direction

Preferred orientation range for dwellings in temperate climate zones.

Dwellings should generally:

- have living areas orientated northward
- have bedrooms orientated southward and
- minimise the number and size of west facing windows

11.0 FENCING

All fencing shall be constructed from either roll top or colour coated capped brush fencing or rendered masonry.

No fencing is permitted forward of the building line.

All fencing shall be a minimum height of 1800mm above the ground level or on top of retaining walls.

11.1 Retaining Walls

Any build-up of the site level above existing natural ground level is to be retained at the boundaries of the site by a suitable retaining wall. Such retaining wall is to be designed to accepted engineering standards, and not of timber construction if retaining a difference in ground level exceeding 200mm.

12.0 DOMESTIC OUTBUILDINGS

Domestic outbuildings shall:

- be setback at least 0.6 metres from the side and rear boundaries to ensure continuity of boundary fencing.
- not overshadow or block light from the windows of an adjoining dwelling.
- be finished in materials and colours to march the associated dwelling, or be finished in colorbond or pre-painted galvanised steel cladding.
- Not impinge on the maximum site coverage requirements (see Section 2.0) or the minimum area private open space for the dwelling (see Section 6.0).
- Not have a total height exceeding 2.4 metres.

13.0 LANDSCAPING

Landscaping forward of the home (including side verges on corner allotments) should be established to the kerb alignment no more than 6 months from the completion date of the dwelling.

Urban/Plan/Susan/Resima

DATED 1998

BETWEEN:

THE CITY OF WEST TORRENS

of the one part

AND

**RESIDENTIAL PROPERTY GROUP PTY.
LTD.**

of the other part

**LAND MANAGEMENT AGREEMENT
BY DEED**

NORMAN WATERHOUSE

Lawyers

Level 15

45 Pirie Street

ADELAIDE SA 5000

Telephone: 8210 1200

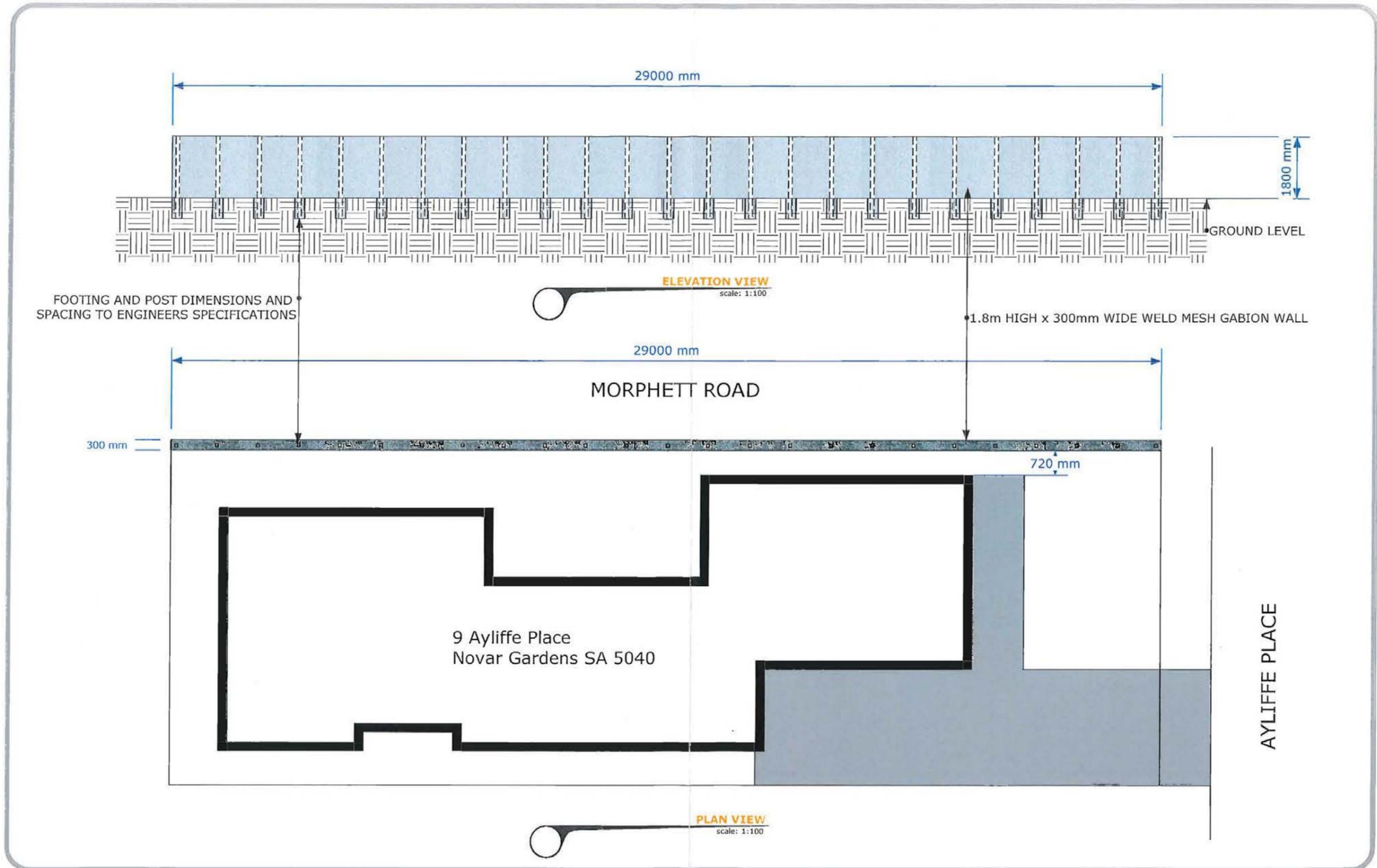




Figure 1: Fencing within the locality - 9 Ayliffe Place, Novar Gardens (subject site)



Figure 2: Fencing within the locality - 2D Stanford Place (side)



Figure 3: Fencing within the locality - 2D Stanford Place (front)



Figure 4: Fencing within the locality - 55 & 57 Morphett Road

11.2 New Depot Facility - Morphett Rd, North Plympton

Brief

This report provides Members' with a monthly update on the relocation of staff from the current depot site on Marion Road to the new depot site at Morphett Road, North Plympton.

RECOMMENDATION

The Committee recommends to Council that the report be received.

Introduction

At Council's Meeting held on 12 December 2017, it resolved that:

"The Administration provide an update report to each meeting of the Urban Services Committee on the progress and actions required to relocate staff to the new North Plympton Public Works Depot including timelines and general financial information on how the project is tracking against the approved budget".

This report details the progress and actions taken by the Administration since the previous report presented to the Committee at its meeting held on 4 September 2018.

Discussion

The following is a summary of the current status of the relocation of staff from the current depot site on Marion Road to the new depot site at Morphett Road, North Plympton:

- Procurement and building works are continuing on the following elements:
 - Mechanical workshop
 - Welding/steel fabrication facility
 - Team workshop facilities
 - Tenancy for "bay 5"

The current building works underway include the following:

- Modifications to the existing wash-down bay structure;
 - The fitout of the mechanical, welding and workshop areas;
 - The fitout for the new tenancy for "bay 5".
- The Administration is also developing an expression of interest (EOI) document from the draft feasibility study report for the installation of solar/battery solutions at the new depot.

The procurement for the EOI is proposed to commence early 2019.

Additional budget funding to continue to implement these new initiatives (and others) will need to be considered in future budget deliberations/reviews, when the funds to meet the current agreed priorities, (i.e. building works and the staff relocation, *and including now the new tenancy fitout building works*) have been expended.

- Ongoing compliance testing and maintenance has continued in all areas of the site, including electrical/fire compliance, air conditioning, pest control, building and gardening maintenance etc.

Financial

The current status of budget vs expenditure to 31 August 2018 is as follows:

Original Budget Allocate	Expenditure (Approx.)
\$1,000,000	\$395,200

Funds expended in August relate to the purchase of equipment.

It is anticipated that the majority of the remaining budgeted funds will be committed prior to the end of the calendar year.

Timeframes for Relocation

The relocation of remaining staff (i.e. mechanical/fabrication workshops and store areas) is expected to occur once the fitout of these areas has been completed. The fitout of these areas has commenced and it is anticipated that the majority of 'fitout elements' works will be completed prior to the end of the calendar year.

Site Leasing

The Administration has continued to focus time and resources over the last month on the leasing of surplus space and the associated works required to ensure that the development of the leasable areas is appropriate and meets the necessary statutory obligations.

The site continues to remain listed (advertised) by the agent. Further information is available from the following website, Real Commercial:

<https://www.realcommercial.com.au/property-industrial+warehouse-sa-adelaide+airport-502695098>

The website has been updated to include the additional office area now available for leasing.

Marion Road Depot

The Administration continues to progress with the identified actions from the confidential Council report dated 19 June 2018 for the divestment of Council property. The identified actions are progressively being finalised and will be completed by the end of the calendar year.

Conclusion

The Administration will continue to provide an updated report to each meeting of the Urban Services Committee on the progress and actions required to relocate staff to the new depot site at Morphett Road.

Attachments

Nil

11.3 Urban Services Activities Report

Brief

To provide Elected Members' with information on activities within the Urban Services Division.

RECOMMENDATION

The Committee recommends to Council that the Activities Report be received.

Discussion

This report details the key activities of the City Assets, City Development, City Operations and City Property Departments.

Special Project Work	
New Drainage System - Lockleys Catchment Henley Beach Road Crossings - Stage 4b May Terrace, Douglas Street and Rowells Road	All major works on this project have been completed, with only some minor ancillary works remaining which are scheduled to be completed in early October 2018.
New Drainage System - Lockleys Catchment Henley Beach Road Crossings - Stage 5B Clyde Ave, Arcoona Ave, Franciscan Ave, Noble Ave, Torrens Ave, Kent Terrace and Elba Ave.	Construction works have commenced and are scheduled to be completed by December 2018.
Rutland Avenue, Lockleys secondary drainage upgrade	Detailed design has commenced for the upgrade of the surface stormwater drainage including the upgrade of rubber road humps to block paving.
Dew Street and Maria Street, Thebarton, Stormwater Drainage Upgrade	Works are underway and scheduled to be completed by end of October 2018.
Brown Hill and Keswick Creek Maintenance	Administration are working with the design consultants for the project to formalise the final design report for these works.
Brown Hill Creek Bridge Replacements	Design investigations and concept development for Daly Street, Kurralta Park and Beare Ave, Netley are progressing.
Shannon Avenue, Glenelg North, Stormwater Pump Station - Upgrade	The delivery of this project is funded for 2018/2019 and the procurement for this project is scheduled to commence shortly. It is expected site works will not commence until early 2019 (due to long lead times with stormwater componentry and negotiations with the relevant state department for a minor encroachment into the Sturt Creek Channel Reserve - by Shannon Ave, Glenelg North).

Westside Bikeway, (Pedestrian Path Lighting Project)	Design works are continuing for the 2018/2019 staged program of works - along the Bikeway at Long St, Birdwood Tce and Osborn Tce, Plympton. Staged site works are expected to commence later this calendar year.
River Torrens Bank Repair Works - SA Water	SA Water contractors are continuing with major works on the first of three sites and have been undertaking advanced ground condition investigations for the other two sites. In late September 2018 (for a temporary period), a bypass pump was installed at the river weir near Henley Beach Road to assist in reducing and controlling the river level at the primary works site.
Admella Street, Thebarton (George street to Chapel St)	Detail design and documentation is underway.

Capital Works

Road Reconstruction Works	<p>The following is an update on road reconstruction occurring in our City:</p> <p>The following road reconstruction projects are in progress:</p> <ul style="list-style-type: none"> - Aldridge Terrace, Marleston (Richmond Road to Lucknow Street) - West Thebarton Road & Phillips Street, Thebarton - West Beach Road, West Beach - St Andrews Crescent, Novar Gardens - Saratoga Dr, Novar Gardens (Pine Av to Sheoak Av) <p>Design and documentation is currently underway for the following roads:</p> <ul style="list-style-type: none"> - McArthur Av, Plympton (Urrbrae Ter to Glenburnie Ter) - Delray St, Fulham (Gault Av to Crispian St) - Wilford Av, Underdale (Sherriff St to Hardy's Rd) - Stephens Av, Torrensville (End to Ashley St) - Durant St, Plympton (Gray St to James St) - Mackirdy St, Fulham (Henley Beach Rd to Samuel St) - Norman St, Underdale (Sherriff St to Holbrooks Rd) - Sherriff St, Underdale (Norman St to Henley Beach Rd) - Ashley St, Underdale (Sheriff St to Holbrooks Rd) - Mortimer Street, Kurralta Park (Daly St to Gray St) - Norma St - 6985 (South Rd to Falcon Av) - School Lane - 8985 (Taylors Lane to Rose St) <p>Design and documentation is complete and works are currently being programmed for the following roads program:</p> <ul style="list-style-type: none"> - Broughton Av, Kurralta Park (Tennyson to Beauchamp St) - Ashwin Pd, Torrensville (City Boundary to East St)
---------------------------	---

The following road reconstruction projects have been completed:

- White Avenue, Lockleys (Tracey Crescent to Pierson Street)
- Birmingham Street, Mile End South
- George Street, Thebarton (South Rd to Dew St), including the roundabout.

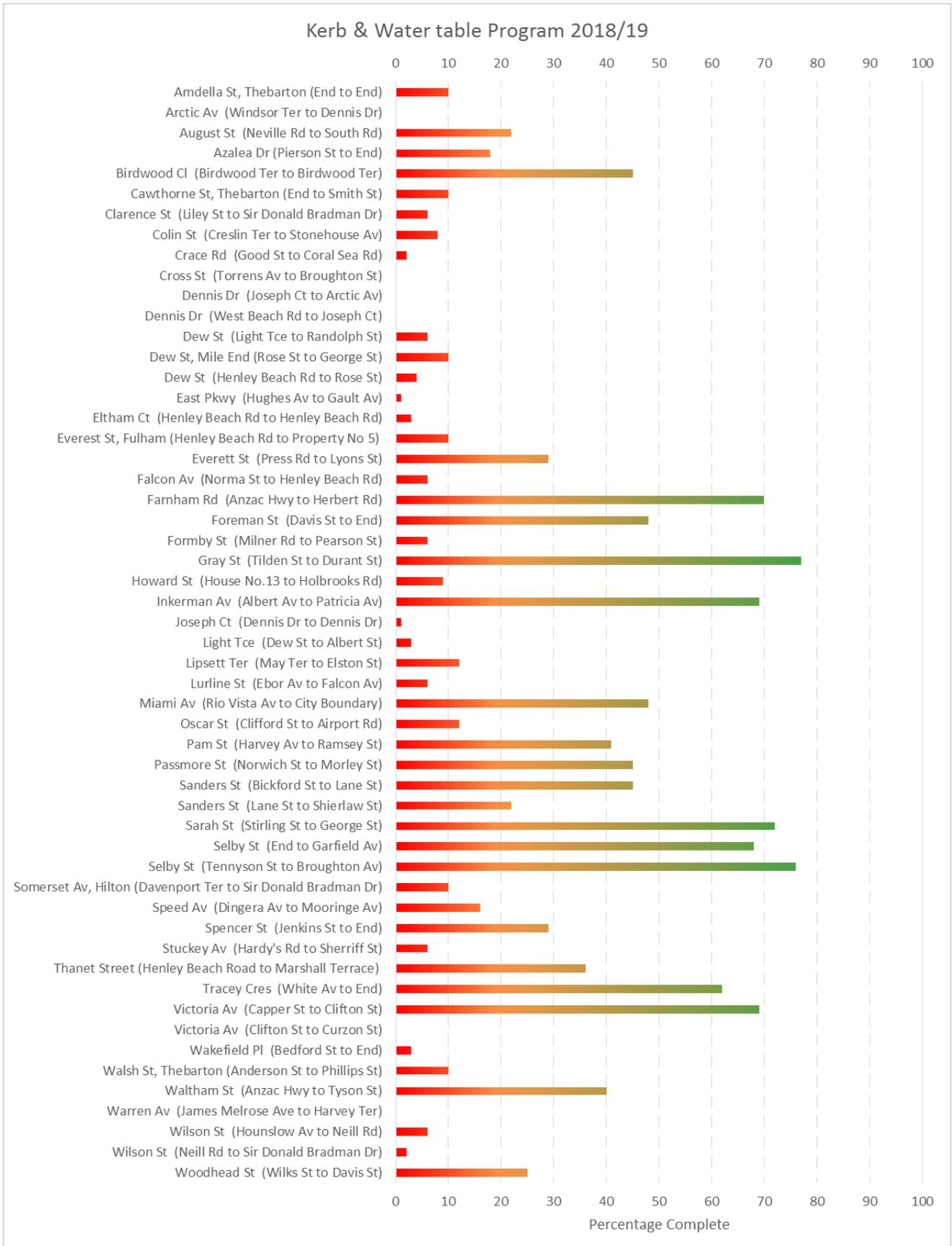
Road Reseal /
Rejuvenation Program
2018/19

Asphalt Reseal Contract has been awarded and works are scheduled to commence late October 2018.

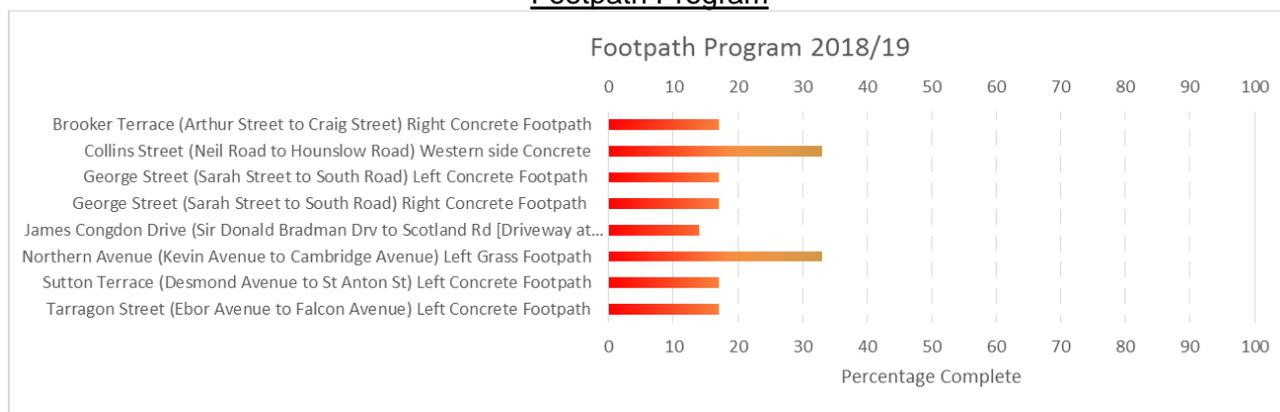
Administration are currently seeking quotations for the road rejuvenation program.

Capital Works (continued)

Kerb & Water table Program



Footpath Program



Capital Works (continued)

Playground Upgrade 2018/2019

The following is an update on the current outstanding program of works:

- Memorial Gardens, Hilton:
Site works and the construction of the new playground is now underway. The project is scheduled to be completed in early November 2018.

The following list is the 2018/2019 replacement program for playgrounds at:

- Montreal Avenue Reserve, Novar Gardens;
- Cromer Street Reserve, Camden Park;
- Mellor Park Reserve, Lockleys;
- Apex Park Reserve, West Beach (additional equipment/expansion).

Reserve Irrigation Upgrades, 2018/2019

The following is an update on the current outstanding program of works:

- Westside Bikeway, Richmond/Plympton (this project is an ongoing/staged program that is further funded into 2018/2019) - Works are continuing on site.

The following list is the 2018/2019 upgrade irrigation program for reserves at:

- Westside Bikeway, Marlestone / Plympton, (staged project, selected areas within the linear park);
- Lockleys Oval and surrounds, Lockleys;
- Cromer Street Reserve, Camden Park;
- Stirling Street Reserve, Thebarton.

Traffic Projects and Parking Management	
Torrensvile/Thebarton LATM	Detailed design is underway for Ashley Street (between Holbrooks Road and Hayward Avenue), which includes the removal of the "bus only" control, located west of West Street and the removal of the roundabout at Ashley Street and Sherriff Street.
Novar Gardens/Camden Park LATM	<p>Feedback from City of Holdfast Bay has been received detailing their main concerns of the consultation process for their residents along with the required funding.</p> <p>Consultation package has been completed and currently sourcing quotations for the printing and mailing of the consultation package which will be distributed in coming weeks.</p>
Richmond/Mile End LATM	Baseline traffic data has been collected. Crash data analysis and supplementary traffic counts are continuing.
Marlestone/Keswick/Kurralta Park/North Plympton/Ashford	Preliminary data collection has commenced. Traffic count data collection will commence late 2018.
School Supplementary Signs - Drop off/ Pick up	The proposed sign has been endorsed by the Road Safety Group and the Administration are currently awaiting fabrication of the sign. Initial rollout will be undertaken with the Richmond Primary School.
Parking Review	<p>New Parking Zones:</p> <ul style="list-style-type: none"> • Fisher Place, Mile End - Consultation complete. No Stopping zone to be installed on southern side. Notification to be sent out in coming weeks. • Cudmore Terrace, Marlestone - Consultation complete. 2P zone on east side between Richmond Road and St Anton Street. Notification has been posted. Construction to be completed in mid October. • Farnham and Chatham Road, Keswick - Consultation complete. Decision for 2P on east side of both streets was endorsed by Council. Notification has been sent. Construction to be completed mid October. • Turner Street, Cowandilla - Consultation closed. Results to be reviewed. • Lucas Street, Richmond - Consultation closed. Results to be reviewed. • Lincoln Avenue, Plympton - New 2P zone installed. • Cowell Place, Mile End - New no stopping zone installed. • Tennyson and Beauchamp Street, Kurralta Park - Parking survey has been completed. High occupancy on Tennyson and minimal on Beauchamp Street. To consult resident on Tennyson between Beauchamp Street and South Road after caretaker period. • Pearse Street, Underdale - Parking survey has been completed. Approximately 50% occupancy. Not going ahead with 2P zone but extending yellow line on east side towards Henley Beach Road. • Hawson Avenue, North Plympton - Parking Survey has been completed. Less than 50% occupancy. Does not meet Council requirements for parking controls.

	<p>Traffic Requests:</p> <ul style="list-style-type: none"> • Frank Street and Airport Road, Brooklyn Park - Conducting consultation for traffic island proposal (closes 28/9/2018). • Traffic counts requested for (1) Laverack Road, North Plympton, (2) Light Terrace, Thebarton, (3) Kinkaid Avenue, North Plympton, (4) Gardner Street, Plympton, (5) Daly Street, Kurralta Park, and (6) Douglas Street, Lockleys to investigate traffic issues. 																																												
<p>Bus Stop Upgrades</p>	<table border="1"> <caption>Bus Stop Upgrade Program 2018/19 - Percentage Complete</caption> <thead> <tr> <th>Bus Stop</th> <th>Percentage Complete</th> </tr> </thead> <tbody> <tr><td>Stop 3A Everard Av - South side</td><td>0</td></tr> <tr><td>Stop 3A Everard Av - North side</td><td>0</td></tr> <tr><td>Stop 3 Everard Av - South side</td><td>0</td></tr> <tr><td>Stop 11A Marion Rd - East side</td><td>0</td></tr> <tr><td>Stop 11 Marion Rd - East side</td><td>0</td></tr> <tr><td>Stop 10A Marion Rd - East side</td><td>0</td></tr> <tr><td>Stop 10 Marion Rd - West side</td><td>0</td></tr> <tr><td>Stop 9A Marion Rd - West side</td><td>0</td></tr> <tr><td>Stop 9 Marion Rd - West side</td><td>0</td></tr> <tr><td>Stop 8J Marion Rd - East side</td><td>0</td></tr> <tr><td>Stop 8G Marion Rd - East side</td><td>0</td></tr> <tr><td>Stop 8A Marion Rd - East side</td><td>100</td></tr> <tr><td>Stop 8A Marion Rd - West side</td><td>100</td></tr> <tr><td>Stop 10A Garden Tce - North side</td><td>100</td></tr> <tr><td>Stop 10 Garden Tce - North side</td><td>100</td></tr> <tr><td>Stop 4 George St - North side</td><td>5</td></tr> <tr><td>Stop 3 George St - North side</td><td>100</td></tr> <tr><td>Stop 12 Ashley St - North side</td><td>100</td></tr> <tr><td>Stop 11 Ashley St - North side</td><td>100</td></tr> <tr><td>Stop 13 Holbrooks Rd - East side</td><td>5</td></tr> <tr><td>Stop 10 Holbrooks Rd - West side</td><td>5</td></tr> </tbody> </table>	Bus Stop	Percentage Complete	Stop 3A Everard Av - South side	0	Stop 3A Everard Av - North side	0	Stop 3 Everard Av - South side	0	Stop 11A Marion Rd - East side	0	Stop 11 Marion Rd - East side	0	Stop 10A Marion Rd - East side	0	Stop 10 Marion Rd - West side	0	Stop 9A Marion Rd - West side	0	Stop 9 Marion Rd - West side	0	Stop 8J Marion Rd - East side	0	Stop 8G Marion Rd - East side	0	Stop 8A Marion Rd - East side	100	Stop 8A Marion Rd - West side	100	Stop 10A Garden Tce - North side	100	Stop 10 Garden Tce - North side	100	Stop 4 George St - North side	5	Stop 3 George St - North side	100	Stop 12 Ashley St - North side	100	Stop 11 Ashley St - North side	100	Stop 13 Holbrooks Rd - East side	5	Stop 10 Holbrooks Rd - West side	5
Bus Stop	Percentage Complete																																												
Stop 3A Everard Av - South side	0																																												
Stop 3A Everard Av - North side	0																																												
Stop 3 Everard Av - South side	0																																												
Stop 11A Marion Rd - East side	0																																												
Stop 11 Marion Rd - East side	0																																												
Stop 10A Marion Rd - East side	0																																												
Stop 10 Marion Rd - West side	0																																												
Stop 9A Marion Rd - West side	0																																												
Stop 9 Marion Rd - West side	0																																												
Stop 8J Marion Rd - East side	0																																												
Stop 8G Marion Rd - East side	0																																												
Stop 8A Marion Rd - East side	100																																												
Stop 8A Marion Rd - West side	100																																												
Stop 10A Garden Tce - North side	100																																												
Stop 10 Garden Tce - North side	100																																												
Stop 4 George St - North side	5																																												
Stop 3 George St - North side	100																																												
Stop 12 Ashley St - North side	100																																												
Stop 11 Ashley St - North side	100																																												
Stop 13 Holbrooks Rd - East side	5																																												
Stop 10 Holbrooks Rd - West side	5																																												
<p>Blackspot project - Stonehouse Avenue/Morphett Road</p>	<p>Construction of the roundabout has been completed. Line marking and signage has been installed.</p> <p>Site has been reviewed against the design and no significant discrepancies between design and built form were detected.</p> <p>Site operation has also been assessed to determine the impact of the roundabout on traffic flow for both the morning peak and end of school day peak. The impact on (1) the traffic queue lengths, (2) vehicle delay, (3) heavy vehicle movement and (4) roundabout operation was determined to be not significant.</p>																																												
<p>Blackspot project - Albert Street/George Street</p>	<p>Council has been notified that the proposed threshold treatment for the Albert Street/George Street intersection has been successful for funding approval by DPTI under the 2018/19 Blackspot Program.</p> <p>The Administration are currently developing a concept for stakeholder consultation.</p>																																												

Mock Crash Demonstration	<p>The Mock Crash Demonstration is to be held on 25 October 2018 at Thebarton Oval. Preparation is ongoing along with liaising with emergency services and local schools.</p> <p>Invitations have been sent to the local schools for expression of interest in attending this event. The Administration is currently liaising with the schools to confirm attendances.</p> <p>The Administration met with the Emergency Services on 8 August 2018 in which their participation at this event was confirmed.</p> <p>Sponsorship has been secured for the event.</p>
Kurralta Park Community Kindergarten	<p>Request from the Kindergarten Governing Council for Council action.</p> <p>A Visual Management Signage Board has been placed on Barwell Avenue facing traffic coming from South Road.</p> <p>Site has been investigated and pedestrian and traffic count has been conducted. Average vehicle traffic going through school crossing was 418 over six observation periods. Average number of children crossing at or near the existing school crossing was 12 and the maximum observed was 19. Although the vehicle traffic volume exceeds one of the DPTI requirements, the number of children using the crossing is too low and does not meet DPTI requirement of 50. Hence, a koala crossing cannot be considered at this stage.</p> <p>Supplementary action is to have the advisory 'children crossing ahead' sign to be shifted off of the stobie pole on the south side of Barwell Ave, to be a more visible location.</p>

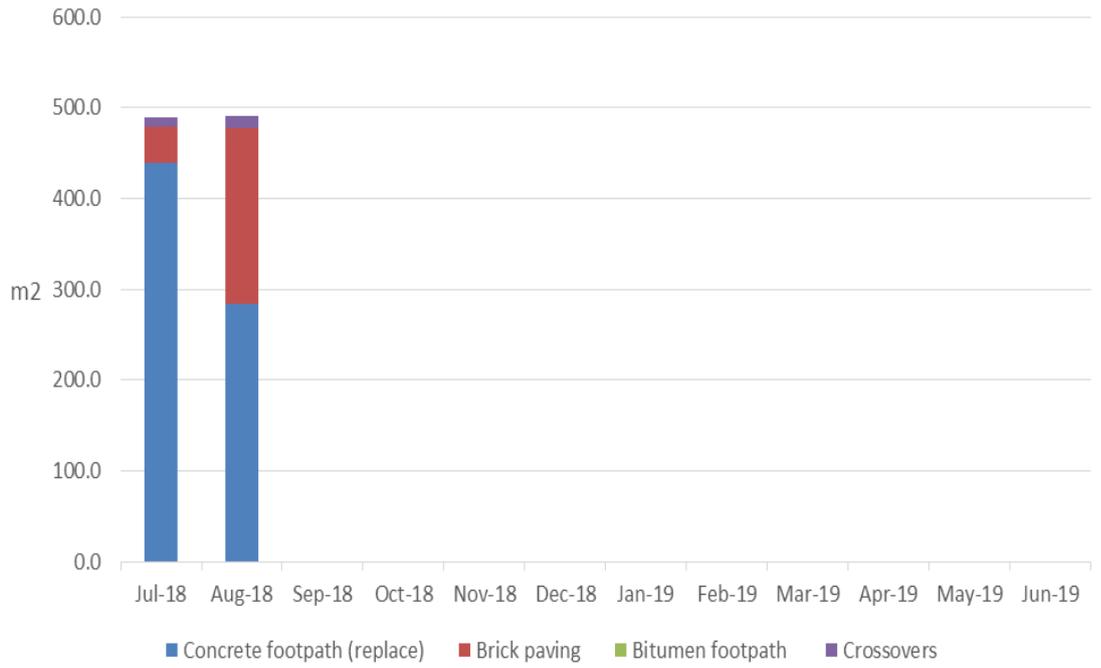
Property and Facilities

Weigall Oval Masterplan and Facility Development	<p>The Stage 1 component of the upgrade of Weigall Oval is now complete, however minor defects and site demobilisation is still occurring.</p> <p>A community event was held on Sunday 16th September between 12noon and 3pm. It is estimated the event was attended by over 500 people. The event sought to officially open the Stage 1 works and to recognise the long affiliation the Weigall Oval Trainers Association have had with the site.</p> <p>Stage 2 works are progressing with detailed design complete. Planning approval is currently being sought and once granted, the procurement process will commence.</p> <p>Further information was provided to the Community Facilities General Committee Meeting held on 25 September 2018.</p>
--	---

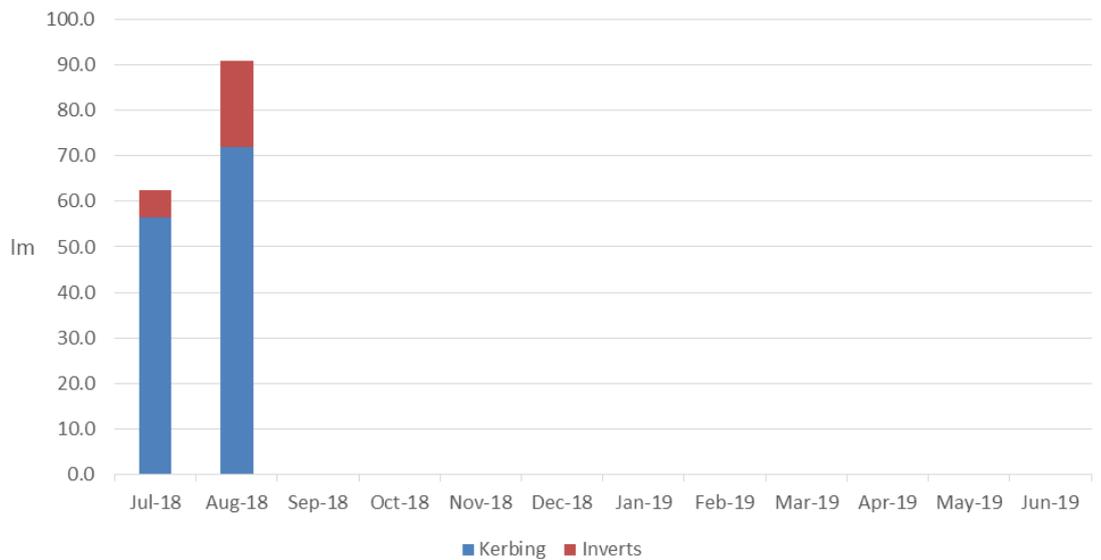
Lockleys Oval Masterplan and Facility Development	<p>The impacted stakeholders have vacated the baseball, cricket and soccer clubrooms, the guide hall and the horse riding arena.</p> <p>Two development applications were submitted. One for the demolition works and construction of new facility and a second for the car parking, tennis courts and lighting. The first application has been approved and the second is currently being assessed.</p> <p>Further information was provided to the Community Facilities General Committee Meeting held on 25 September 2018.</p>
Apex Park Masterplan and Facility Development	<p>Construction works have begun for the community building, with site clearance currently being undertaken.</p> <p>A notification letter has been provided to local residents advising of the project's progress.</p> <p>Further information was provided to the Community Facilities General Committee Meeting held on 25 September 2018.</p>
Camden Oval Masterplan and Facility Development	<p>It is anticipated the site works to deliver the installation of the senior synthetic soccer pitch and upgrade to lighting will be complete within the next month.</p> <p>The building and construction project is underway on site. The areas new facilities for soccer and football have been cleared and the base preparation is underway for the concrete footings (slab).</p> <p>Stakeholders continue to be informed of the progress.</p> <p>Further information was provided to the Community Facilities General Committee Meeting held on 25 September 2018.</p>
Cummins House	<p>At Council's meeting held on 21 August 2018, Council agreed to vacate Cummins House at the end of the year due to the Government's decision to sell the property in the open market.</p> <p>The Administration has provided written confirmation to the State Government of its intention to vacate by 31 December 2018.</p> <p>The Cummins Society and National Trust have also been notified.</p>
Torrensville Bowling Club	<p>Site works for the new synthetic bowling green and covered structure, as well as works to replace/upgrade the clubroom building roof structure are continuing.</p> <p>The synthetic bowling green project is expected to be completed by June 2019.</p>

City Operations

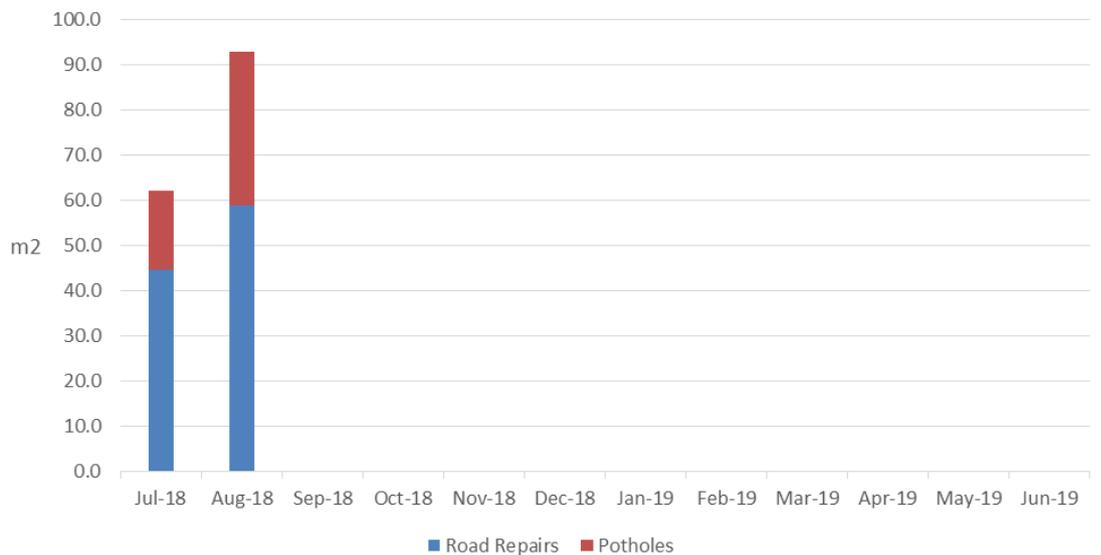
Footpath Reinstatement



Kerb & Waterable / Invert Reinstatement

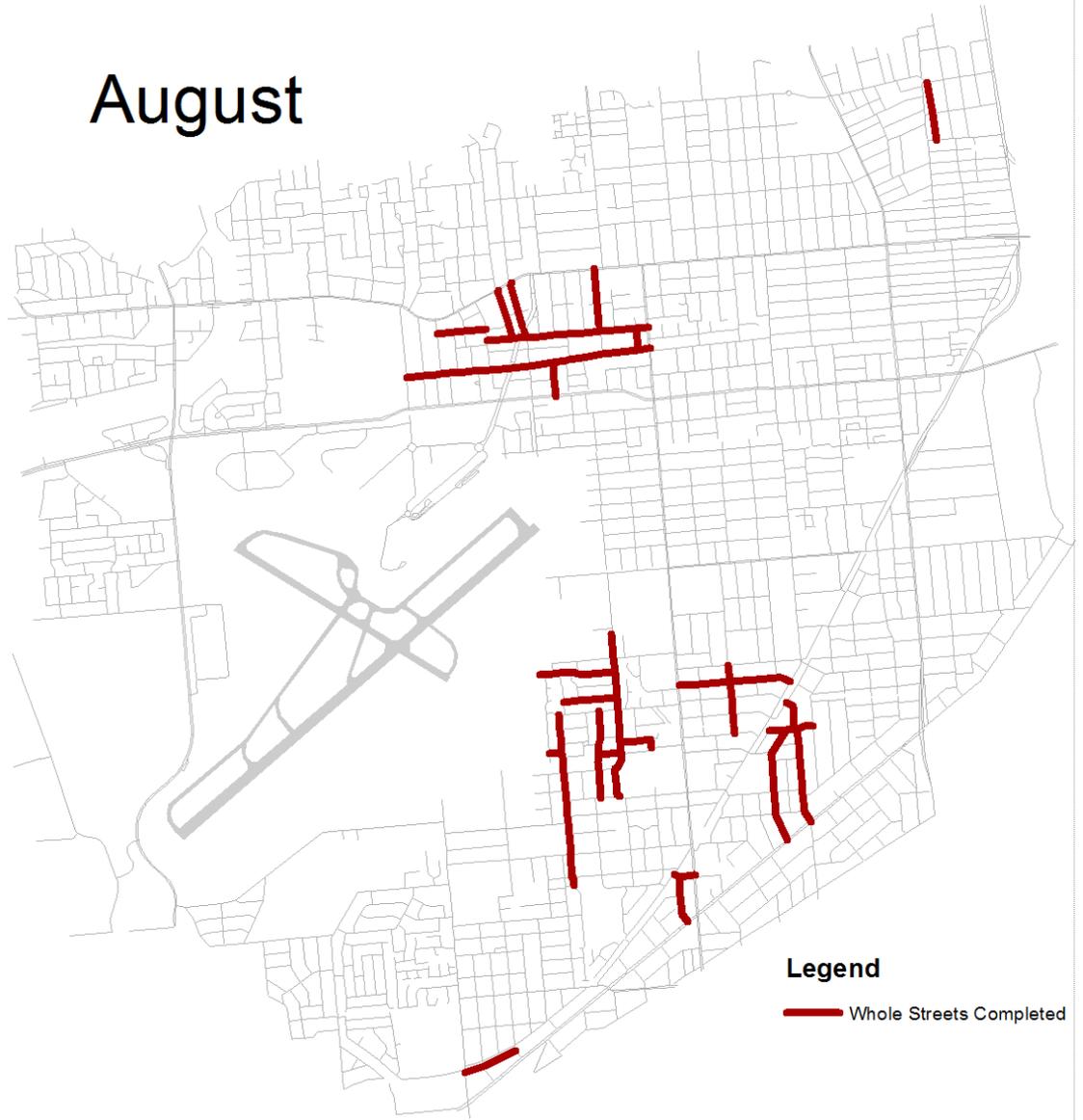


Road Repair and Potholes



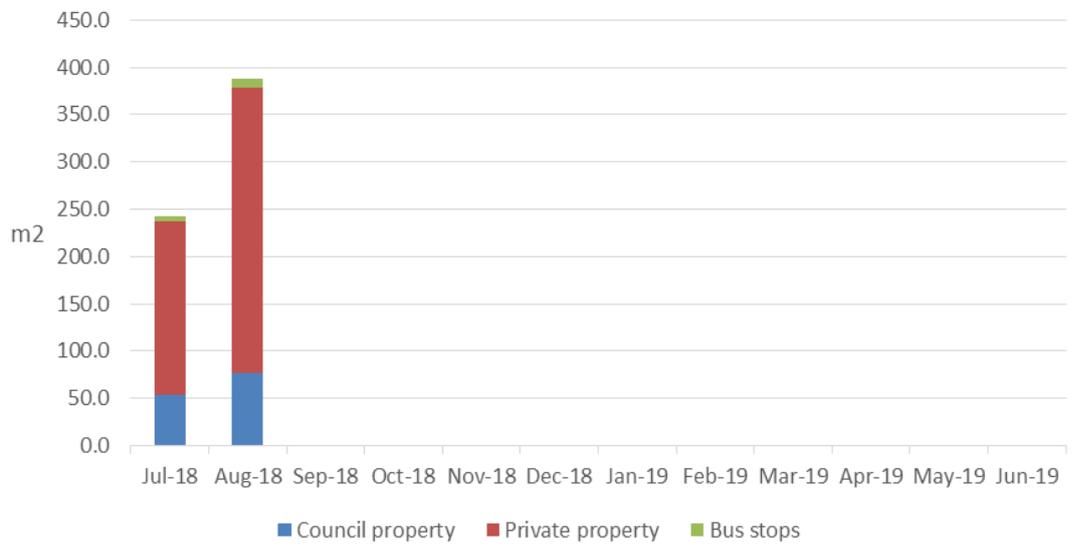
Footpath Grinding Program

August

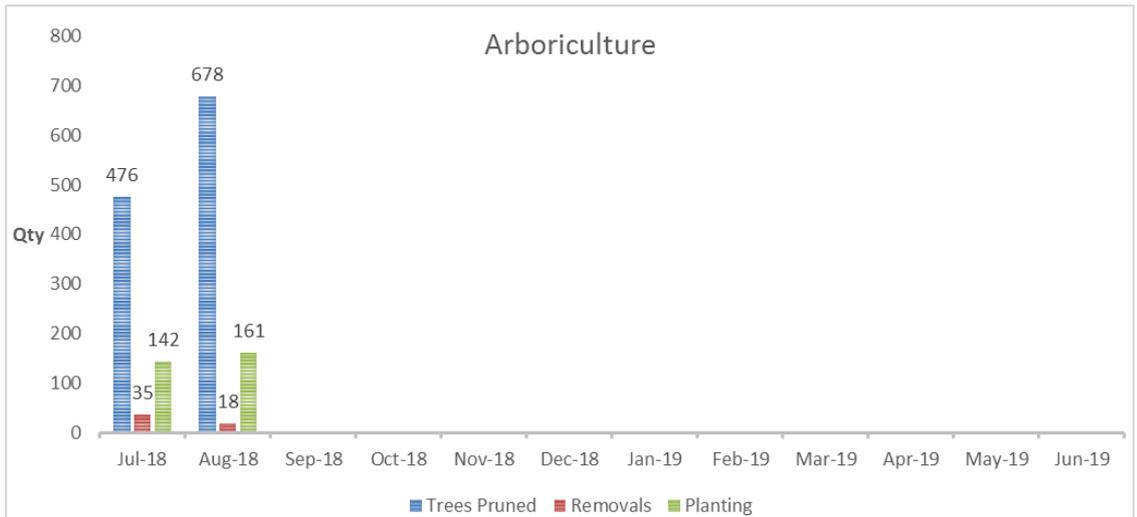


Graffiti Removal

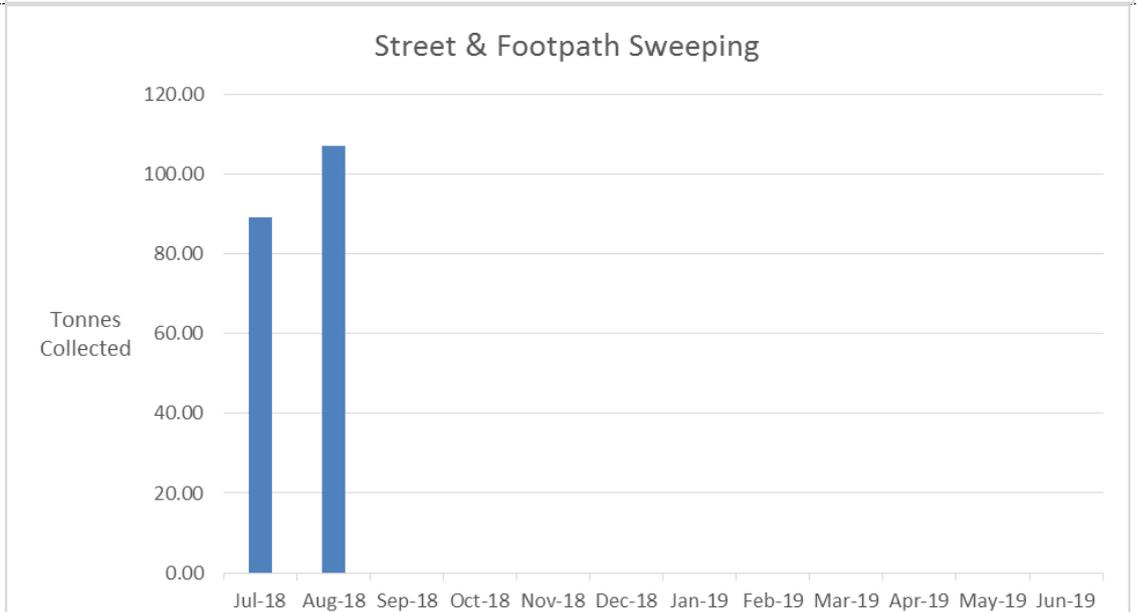
Graffiti Removal



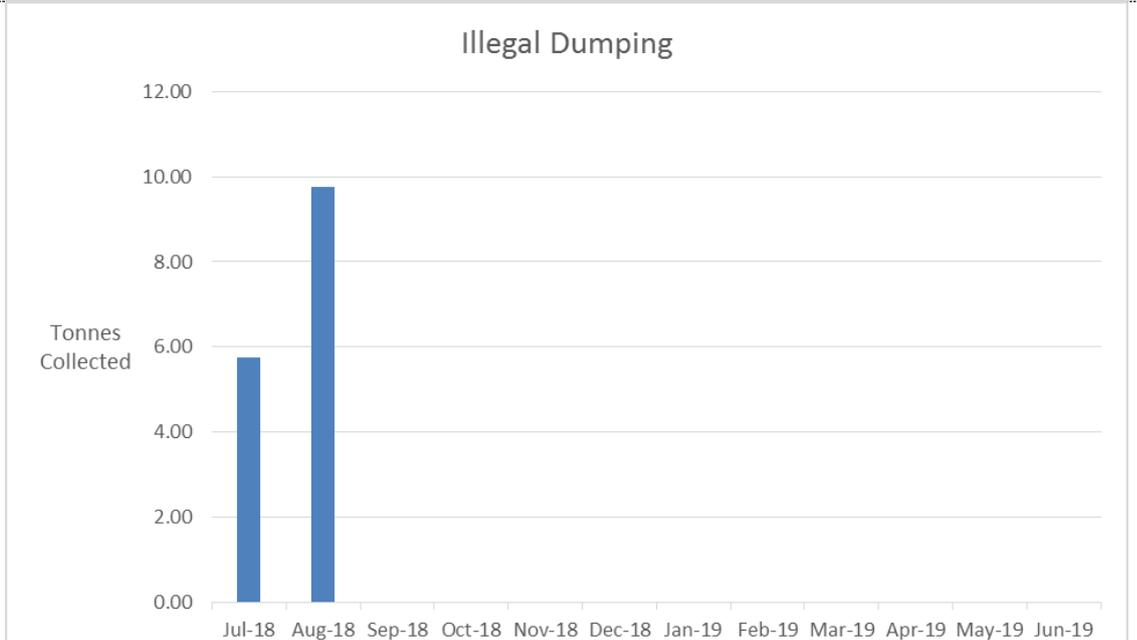
Arboriculture



Street Sweeper

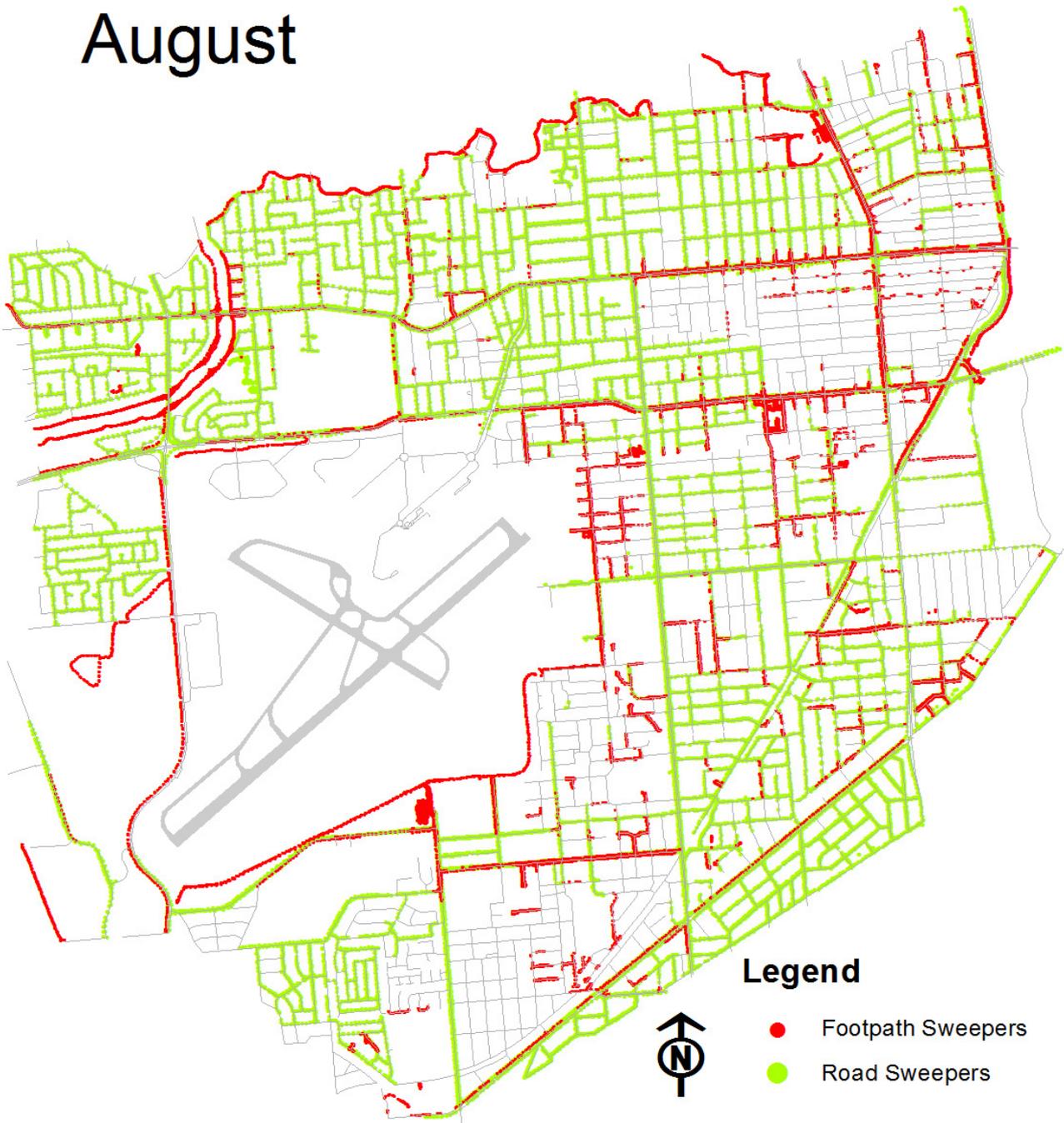


Illegal Rubbish Collection



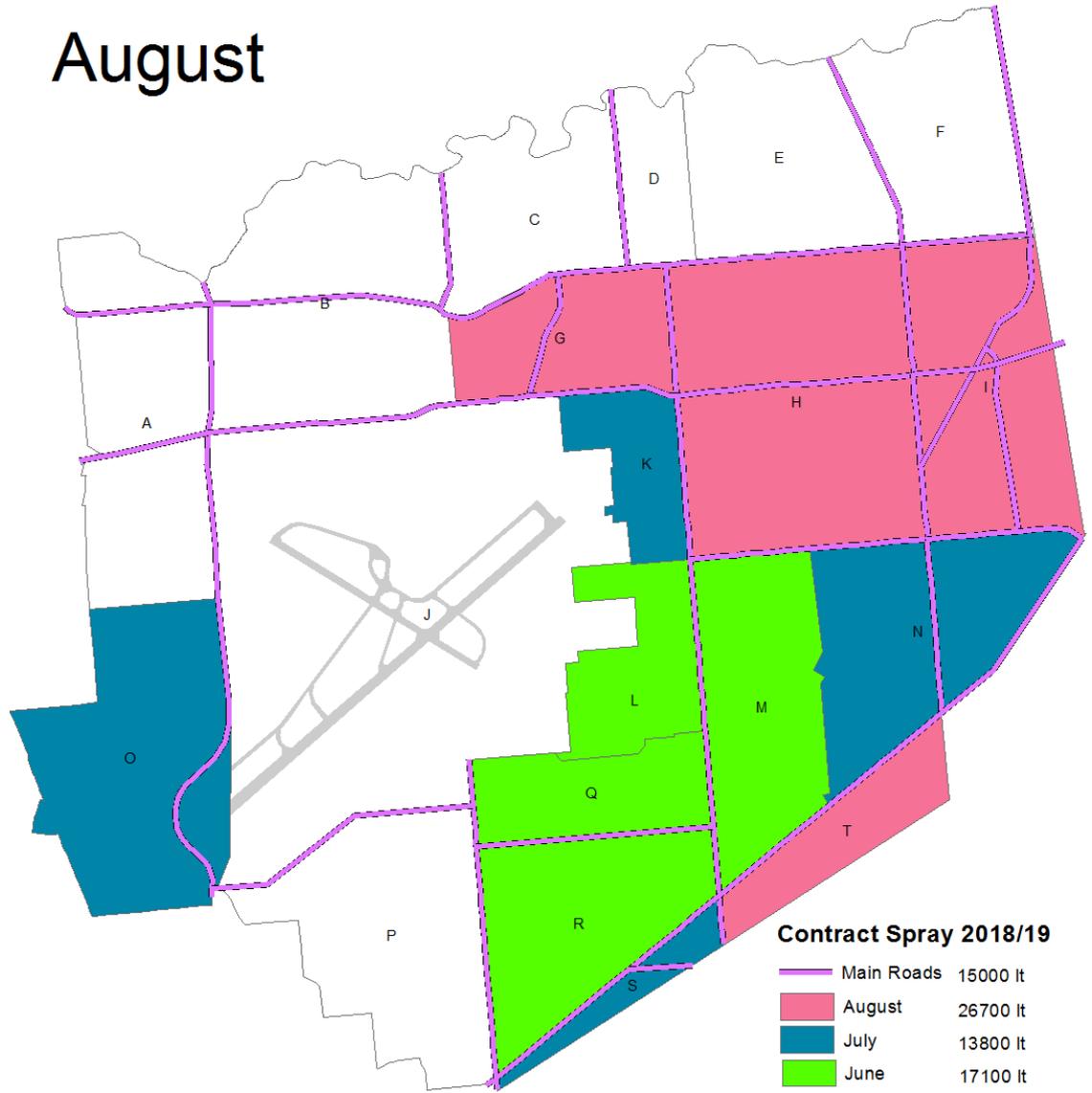
Street and Footpath Sweeper Coverage

August



Contract Weed Spraying
(1st Cycle)

August



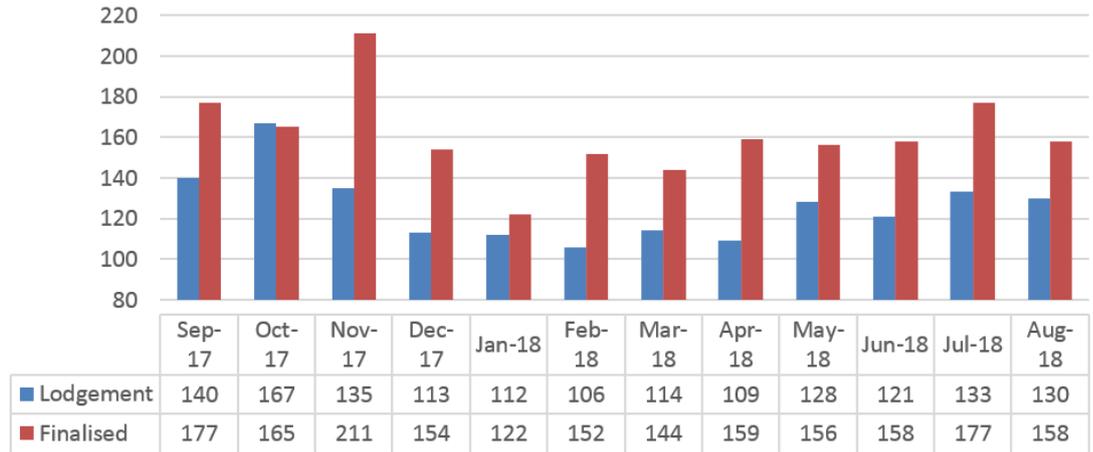
Development Assessment

DPTI Aluminium Composite Panels (ACP) Building Audit

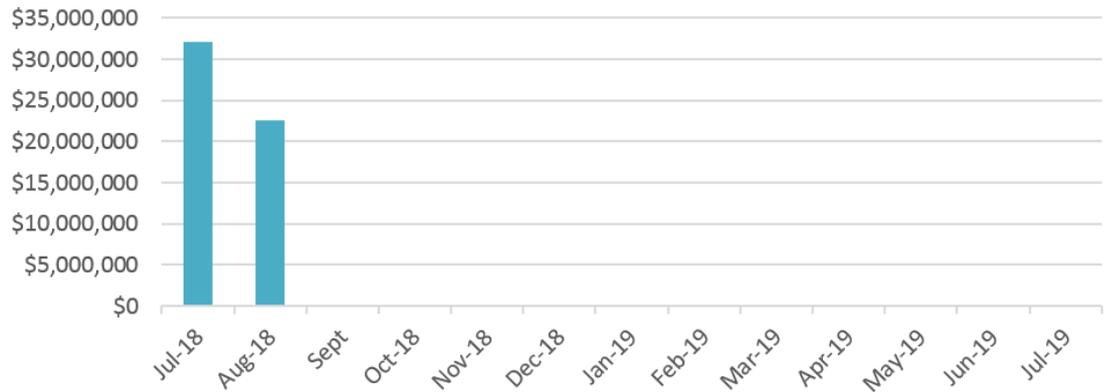
The Administration and West Torrens Building Fire Safety Committee members are scheduled to attend an information session on the implementation of Phase 2 of the Aluminium Composite Panel (ACP) Building Audit on 25 September 2018.

Further information is available on the SA Planning Portal:
<https://www.saplanningportal.sa.gov.au>

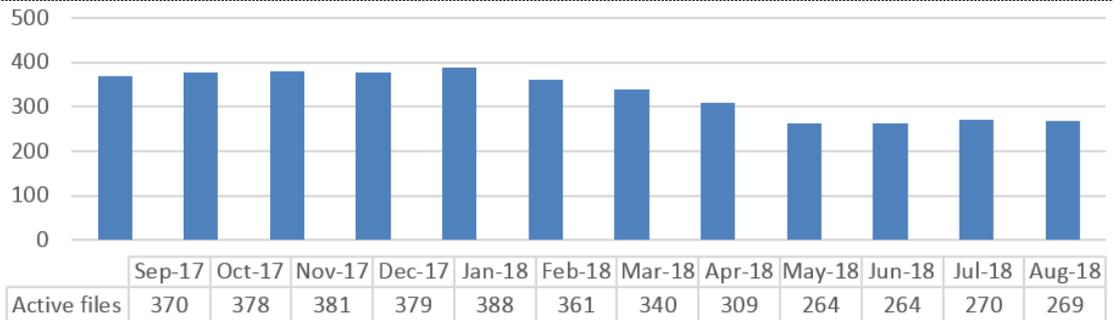
Development Applications



Estimated Construction Cost (Approved Development)

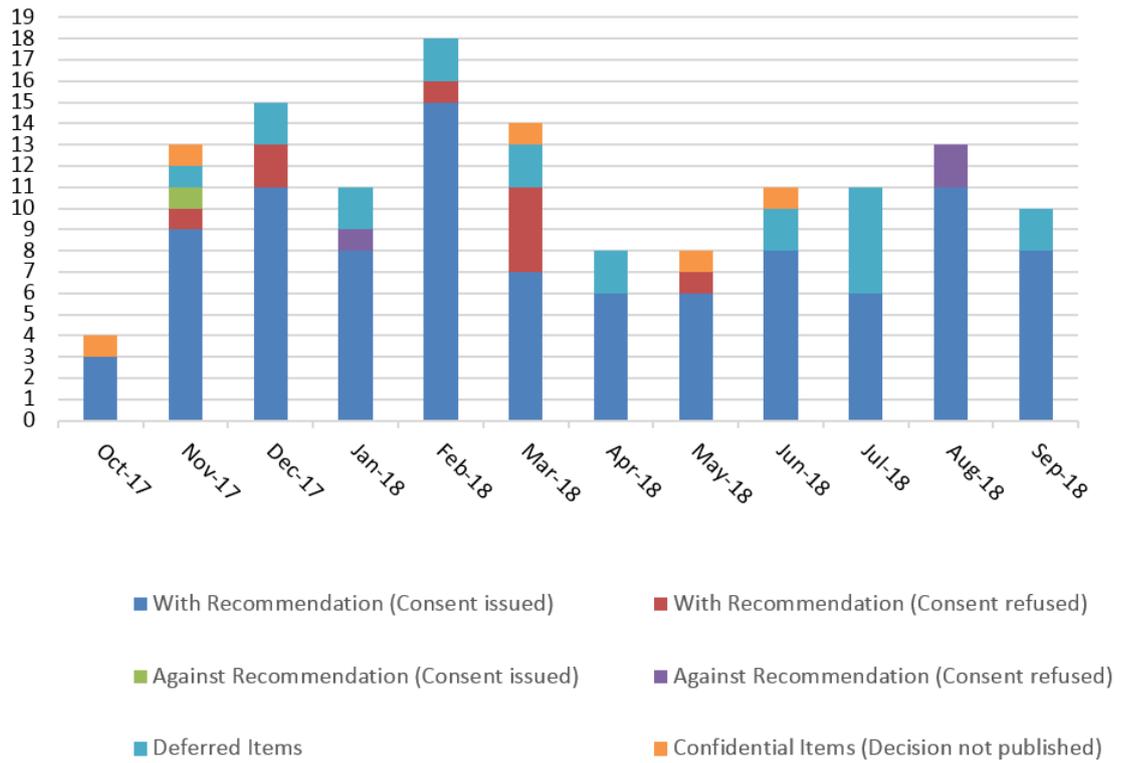


Active files Development Approval

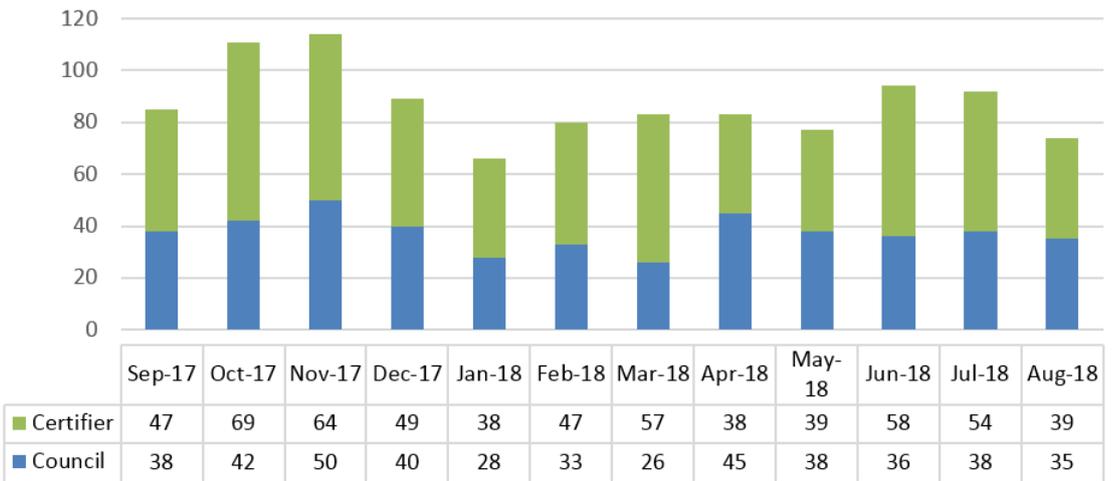


Active files shows all development applications that have been lodged with Council but are yet to receive a decision, it includes applications for Development Plan Consent, Building Rules Consent and Land Division Consent.

Council Assessment Panel Decisions



Building Rules Consent issued By Relevant Authority



Not all Building Rules Consents are assessed by Council, about half are assessed by private assessors known as Private Certifiers, these privately certified assessments still need to be registered and recorded with Council.

Environment, Resources and Development (ERD) Court Appeals

DA Number	Address	Reason for Appeal	Description of Development	Status
211/1159/2017; 211/1309/2017	37 & 39 Malurus Avenue, LOCKLEYS	Applicant appealed CAP refusal	Create one additional allotment and construct 3 dwellings	ERD Court upheld Council decision.
211/1373/2017	33 & 35 Malurus Avenue, LOCKLEYS	Applicant appealed CAP refusal	Land division - Torrens Title (Boundary re-alignment)	Withdrawn.
211/1256/2017	240-242 Sir Donald Bradman Drive & 27 Wilson Street, COWANDILLA	Representor appealed CAP approval	Change of use and construction of child care centre	Conciliation conference 27 September 2018
211/1268/2017 211/1185/2017	38 Garfield Avenue, KURRALTA PARK	Applicant appealed CAP refusal	Create 4 additional allotments and construct a residential flat building comprising 5 two-storey dwellings	Preliminary Conference 8 October 2018

Compliance

Month/Year	No of Actions Received	Actions Resolved within the month	Actions Resolved from previous months	Total Ongoing Actions	Section 84 Issued	Section 69 Issued	New Actions with ERD Court	Resolved Actions with ERD Court	Total ongoing Actions with ERD Court	Section 51 Clearances
Aug 17	18	12	2	49	-	-	-	-	-	20
Sept 17	28	24	13	40	-	-	-	-	-	12
Oct 17	25	14	8	50	2	-	-	-	-	14
Nov 17	21	10	0	58	-	-	1	-	1	22
Dec 17	24	17	3	50	-	-	-	-	1	7
Jan 18	15	12	2	55	1	-	-	-	1	11
Feb 18	24	16	8	55	1	1	1	-	2	19
Mar 18	27	23	1	46	1	-	1	-	2	9
Apr 18	22	14	7	47	2	-	-	-	2	9
May 18	26	23	3	45	-	-	-	-	2	10
Jun 18	15	10	4	45	-	-	-	-	2	12
Jul 18	23	17	7	43	2	-	-	-	2	8
Aug 18	33	22	7	52	0	-	0	0	2	11

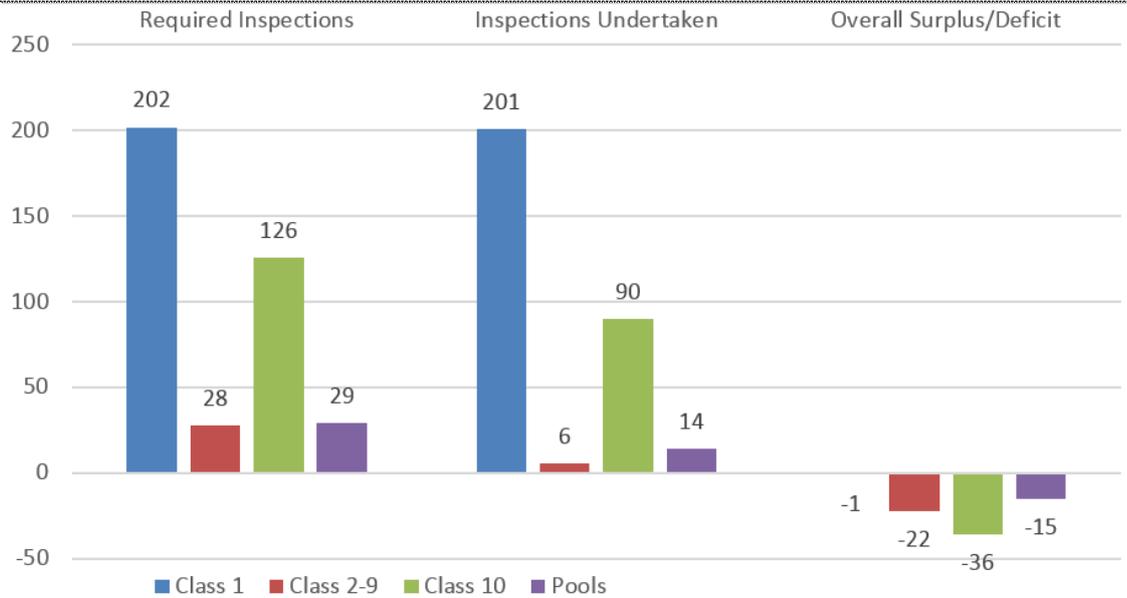
Compliance actions include investigating potential use of properties for activities that haven't been approved, buildings being constructed without the required approvals, checking of older buildings that may be becoming structurally unsound.

Sec 84 notices are the first stage of prosecution for unapproved development.

Sec 69 notices are the first stage of prosecution for unsafe buildings.

Sec 51 clearances, refers to the final check of properties with approval to subdivide, this is where we give the all clear for new Certificates of Title to be issued.

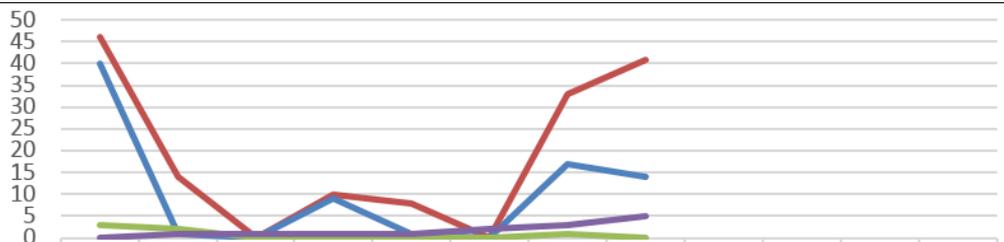
Building Inspections (January – August 2018)



The Development Act and Council's Building Inspection Policy requires that a minimum number of approved buildings are inspected for compliance with their associated Development Approval documentation. In addition there is a requirement to undertake a pool safety inspection upon all swimming pools approved for construction. Class 1 & 2 refers to houses and units, Class 3-9 refers to commercial, industrial and community buildings, Class 10 refers to verandahs, sheds, fences etc. Where 100% of inspections have not been met in a month the requirement is rolled over to the next month until all required inspections have been undertaken.

NOTE: Only successful inspections are recorded, failed inspections are listed for re-inspection including Swimming Pools.

Actual Satisfactory Building Inspections Undertaken

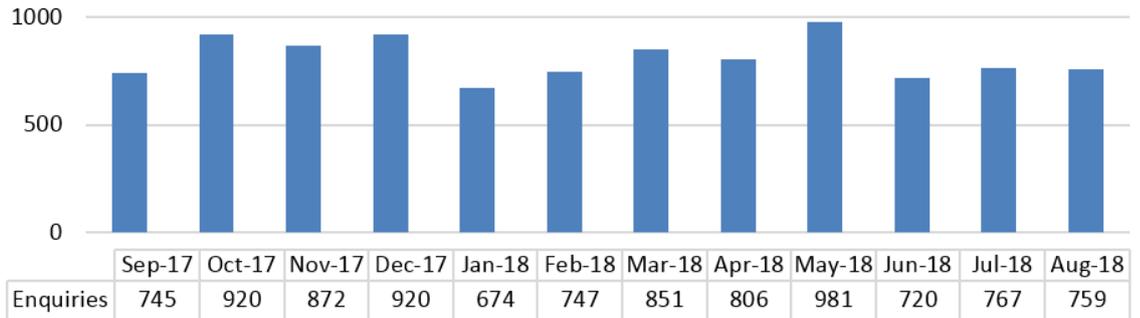


	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18
Class 1&2	46	14	0	10	8	0	33	41				
Class 10	40	1	0	9	1	0	17	14				
Class 3-9	3	2	0	0	0	0	1	0				
Pools	0	1	1	1	1	2	3	5				

The Development Act and Council's Building Inspection Policy requires that a minimum number of approved buildings are inspected for compliance with their associated Development Approval documentation. In addition there is a requirement to undertake a pool safety inspection upon all swimming pools approved for construction. Class 1 & 2 refers to houses and units, Class 3-9 refers to commercial, industrial and community buildings, Class 10 refers to verandas, sheds, fences etc. Where 100% of inspections have not been met in a month the requirement is rolled over to the next month until all required inspections have been undertaken.

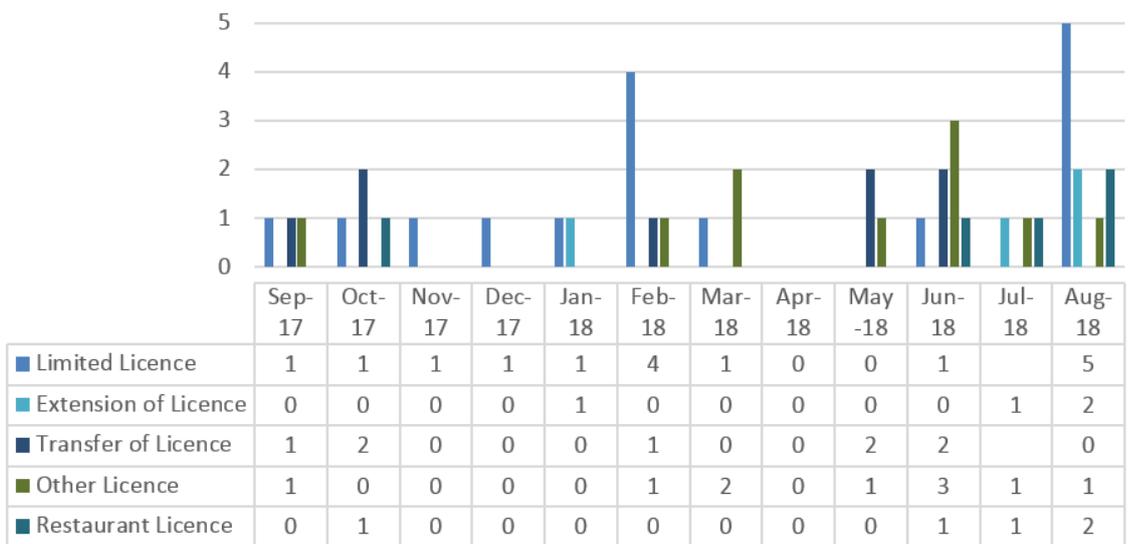
NOTE: Only successful inspections are recorded, failed inspections are listed for re-inspection

ePathway Online Development Application Enquiries



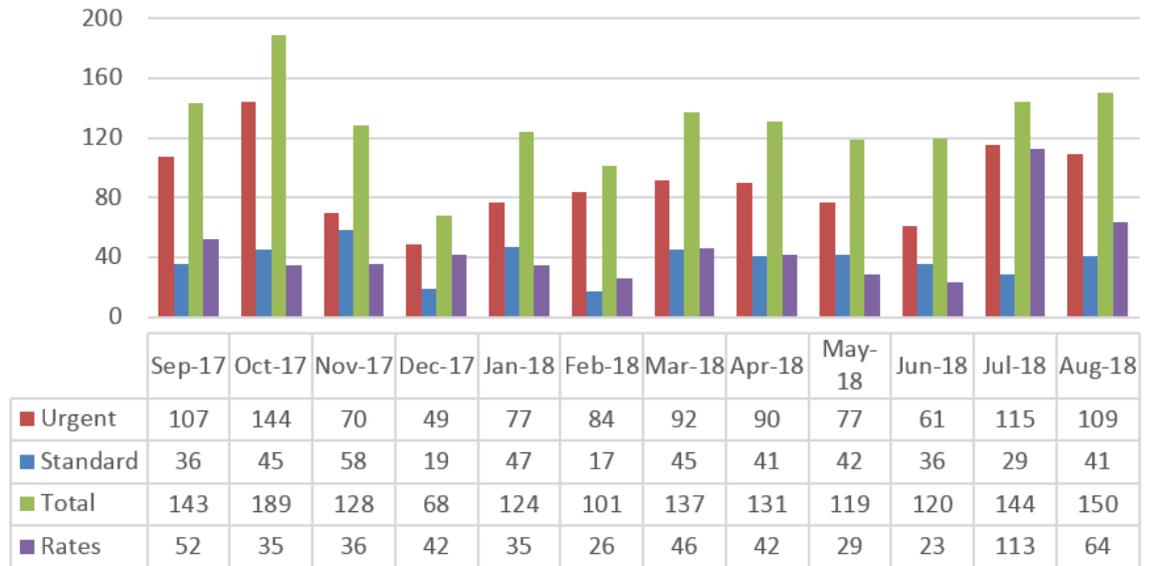
Since 2011, people have been able to check the progress of their own development applications or check the history of development applications via the internet on Council's website.

Licence Applications



When an application is lodged with the State Government's Office of Liquor & Gambling (OLG), it is also required to be referred to Council for our comment. The proposals are handled in accordance with our Liquor Licensing Policy, and Limited Licence applications are referred to the relevant Ward Councillors for their comment prior to feedback being sent to the OLG.

Section 12 Searches



When a property is purchased, the purchasers are provided with a Form 1 (commonly known as cooling off paperwork) Council contributes to this Form 1 with a Section 12 Certificate, the certificate provides the potential purchaser with all relevant known history for the property. Prior to settlement on the property the relevant Conveyancer will also request a Rates statement from Council to ensure the appropriate rates payments are made by the purchaser and the vendor (seller).

Attachments

Nil

12 MEETING CLOSE

INDEX

1	Meeting Opened	1
2	Present	1
3	Apologies	1
4	Disclosure Statements	1
5	Confirmation of Minutes	1
6	Communications by the Chairperson	1
7	Questions with Notice	1
	Nil	
8	Questions without Notice	1
9	Motions with Notice	1
	Nil	
10	Motions without Notice	1
11	Governance Reports	2
	11.1 Annual Report - Confidential Items 2017-2018	2
	11.2 Legislative Progress Report - September 2018	7
12	Meeting Close	14

1 MEETING OPENED**2 PRESENT****3 APOLOGIES****4 DISCLOSURE STATEMENTS**

Committee Members are required to:

1. Consider Section 73 and 75 of the *Local Government Act 1999* and determine whether they have a conflict of interest in any matter to be considered in this Agenda; and
2. Disclose these interests in accordance with the requirements of Sections 74 and 75A of the *Local Government Act 1999*.

5 CONFIRMATION OF MINUTES**RECOMMENDATION**

That the Minutes of the meeting of the Governance Committee held on 4 September 2018 be confirmed as a true and correct record.

6 COMMUNICATIONS BY THE CHAIRPERSON**7 QUESTIONS WITH NOTICE**

Nil

8 QUESTIONS WITHOUT NOTICE**9 MOTIONS WITH NOTICE**

Nil

10 MOTIONS WITHOUT NOTICE

11 GOVERNANCE REPORTS

11.1 Annual Report - Confidential Items 2017-2018

Brief

This report presents the 2017-2018 annual report of confidential items pursuant to the requirements of the *Local Government Act 1999*.

RECOMMENDATION

The Committee recommends to Council that the Annual Report - Confidential Items 2017-2018 be received.

Introduction

Schedule 4 of the *Local Government Act 1999* (Act) requires the inclusion of a summary of confidential items in Council's Annual Report. In addition, a report is required to be presented to Council annually on the use of s90 and s91 of the Act (confidentiality orders). This report, pursuant to Schedule 4 of the Act, details the use of these provisions during the 2017/18 financial year as well as the use of s56A(12) of the *Development Act 1993* by the Development Assessment Panel and Council Assessment Panel.

Discussion

Council and Committee Meetings and Minutes

Section 90(1) of the Act specifies that Council and Council Committee meetings must be conducted in a public place but recognises that on occasions this principle is outweighed by the need to keep information or discussions confidential. Consequently, s90(2) provides Council, or a Council Committee, with the ability to order the exclusion of the public from the relevant section of a meeting to enable it to consider and discuss a matter in confidence. However, this order can only be invoked in relation to subject matter detailed in s90(3) of the Act, i.e. matters or information relating to actual litigation, tenders for the supply of goods, the provision of services or the carrying out of works etc. and, if required, the subject matter passing the public interest test.

Number of Confidential Orders Invoked During 2017-2018

During the 2017/18 financial year, Council and Council Committees invoked s90(3) a total of eight times in order to consider and discuss matters in confidence, as detailed in the attached table (**Attachment 1**). This equates to **1.82%** of all business items presented to Council during the 2017/18 financial year and is significantly lower than the arbitrary maximum of 3% proposed by the South Australian Ombudsman in 2012, in his report entitled "In the Public Eye".

Minutes

Section 91 of the Act subsequently provides that the Chief Executive Officer (CEO) must ensure that the minutes of Council or Council Committee meetings are kept. It should be noted that while Council or Council Committee may discuss a matter in confidence at a meeting, when possible it will release the minutes of the confidential items along with the remainder of the minutes of that meeting, usually on the Friday following the meeting.

However, s91(7)(a) and (b) of the Act provide that the agenda, documents and minutes of a matter considered in confidence may be retained in confidence if Council so orders. This 'confidential order' must specify the duration of the confidential order and the reasons why the matter is being retained in confidence and, if required, how the confidential order passes the public interest test.

Status of Confidential Orders

Seven (7) of the eight (8) business items, and associated documentation, considered in confidence during the 2017/18 financial year continue to be subject to confidentiality orders as at 30 June 2018. In addition,

The table in **Attachment 1** details:

- The use of s90(3) by Council and Council Committees to enable them to discuss a matter in confidence;
- The use of s91(7) to retain/keep the associated documents in confidence; and
- The status of the s91(7) order as at 30 June 2018.

Council Assessment Panel (formerly Development Assessment Panel 1 July 2017 to 30 September 2017) Meetings and Minutes

Section 56A(12) of the *Development Act 1993*, specifies that Development Assessment Panel (DAP) meetings and Regulation 13(2)(a) (vii) and (viii) of the *Planning, Development and Infrastructure (General) Regulations 2017*, specifies that Council Assessment Panel (CAP) meetings are held in a public place but on occasions this principle is outweighed by the need to keep the information or discussion confidential.

From 1 July 2017 to 30 June 2018, four of the 31 items (**12.9 %**) of DAP business and six of the 96 items (**6.25%**) of CAP business were dealt with in confidence under sections 56A(12)(a)(vii) and (viii) and regulation 13(2)(a) (vii) and (viii) in that the items could reasonably be expected to prejudice the maintenance of law, including by affecting (or potentially affecting) the prevention, detection or investigation of a criminal offence or the right to a fair trial and related to legal advice.

Due to the judicial nature of the DAP and CAP, their business items are not subject to the arbitrary 3% maximum proposed by the Ombudsman in his 2012 report, 'In the Public Eye'. All items dealt with and retained in confidence, in accordance with the provisions of section 56A(12)(a)(vi) and (viii) of the *Development Act 1993*, were unavailable for public viewing until resolved by the Environment, Resources and Development (ERD) Court.

The table in **Attachment 1** details the status of the ten (10) items considered and retained in confidence by the DAP and the CAP.

Designated Informal Gatherings

Elected Members participated in 23 designated informal gatherings, of which two were designated confidential by the Chief Executive Officer pursuant to section 90(8) and 90(8)(a) of the *Local Government Act 1999* and 8AB of the *Local Government (General) Regulations 2013*, as detailed in **Attachment 1**. No decisions were made, nor were the designated informal gatherings held in such a way as to effectively obtain a decision outside of a Council meeting.

These designated informal gatherings were listed on Council's website.

Conclusion

This report presents the 'Confidential Items Annual Report' in accordance with the requirements of the *Local Government Act 1999*.

Attachments

1. Items held in confidence during the 2017/18 Financial Year

Council and Committee Meetings and Minutes

Use of Section 90(3) and 91(7) during the 2017-18 Financial Year

Section	Number of times Invoked	Subject	Data Invoked	S91(7) invoked in relation to the following documents	Status of Order at 30 June 2017
s90(3)(a)	1	Chief Executive Officer's Performance - 2017	21 September 2017 (CEO's Review Committee) Duration: 6 months	the Item 7.1 Chief Executive Officer's Performance - 2017, the Minutes arising, attachments and any associated documentation, other than the proposed remuneration and conditions of service to be provided to the Chief Executive Officer.	Released 15 February 2018
s90(3)(a)	1	Chief Executive Officer's Performance Review - 2017	3 October 2017 Duration: 12 months	Item 21.1 Chief Executive Officer's Performance Review - 2017, the Minutes arising, attachments and any associated documentation.	Confidential
s90(3)(k)	1	External Audit Tender Evaluation	10 October 2017 (Audit and Risk Committee) Duration: 12 months	Item 11.1 External Audit Tender Evaluation the Minutes arising, attachments and any associated documentation.	Confidential
s90(3)(a)and(i)	1	Sale of Property for the Non Payment of Rates	17 October 2017 Duration: 12 months	Item 21.1 Sale of Property for the Non Payment of Rates, the Minutes arising, attachments and any associated documentation.	Confidential
s90(3)(d)(i)and(ii)	1	Public Art on Ashwin Parade	27 February 2018 (Civic Committee) Duration: 12 months or until the works have been completed.	Attachment 2 Only - GroundPlay Expression of Interest	Confidential
s90(3)(a)	1	Council Assessment Panel - Presiding Member	6 March 2018 Duration: 12 months	Item 21.1 Council Assessment Panel - Presiding Member the Minutes arising, attachments and any associated documentation.	Confidential
s90(3)(a)	1	Appointment of Council Assessment Panel Independent Members	3 April 2018 Duration: 12 months	Item 21.1 Appointment of Council Assessment Panel Independent Members the Minutes arising, attachments and any associated documentation.	Confidential
s90(3)(b)(i)and(ii)	1	Divestment of Council Property	19 June 2018 Duration: 12 months	Item 21.1 Divestment of Council Property, the Minutes arising, attachments and any associated documentation.	Confidential

Council Assessment Panel (formerly Development Assessment Panel) Meetings and Minutes

Development Assessment Panel 1 July 2017 to 30 September 2017

Use of Section 56A during the 2017/18 Finance Year

Section	Number of Times Invoked	Subject	Date Invoked	Status of Order at 30 June 2018
56A(12)(a) (vii)	4	23A Rowells Road, LOCKLEYS	11/07/2018	Released 22 September 2017
		57 McArthur Avenue, PLYMPTON	11/07/2017	Released 17 August 2017
		8 Packard Street, NORTH PLYMPTON	08/08/2018	Released 22 September 2017
56A(12)(a) (vii) and (viii)		6 Kimber Terrace, KURRALTA PARK	12/09/2018	Released 27 October 2017

Council Assessment Panel 1 October 2017 to 30 June 2018

Use of Regulation 13(2) during the 2017/18 Financial Year

Section	Number of Times Invoked	Subject	Date Invoked	Status of Order at 30 June 2018
13(2)(a) (vii) and (viii)	6	30 Arthur Street, RICHMOND	10/10/2018	Released 12 February 2018
		30 Arthur Street, RICHMOND	14/11/2018	Released 12 February 2018
		26 Kingston Ave, RICHMOND	13/02/2018	Released 22 April 2018
13(2)(a) (viii)		432 & 434 Sir Donald Bradman Drive, BROOKLYN PARK	13/03/2018	Released 17 April 2018
69 Ashley Street, TORRENSVILLE		8/05/2018	Released 22 May 2018	
13(2)(a) (vii) and (viii)		33 & 35 Malurus Avenue, LOCKLEYS	12/06/2018	Confidential

Informal Gatherings

Use of Section 90(3)(g) and 90(3)(a) during the 2017-18 Financial Year

Section	Topic	Date Invoked	Reason for Confidence
Section 90(3)(g)	SAPOL Terrorism Risk Briefing	10 October 2017	The Chief Executive Officer has determined that the public be excluded from this designated informal gathering in accordance with Section 90(3)(g) of the Local Government Act 1999 and clause 5.4.2 of Council Policy - Informal Gatherings and Discussions on the basis that the informal gathering will consider information the disclosure of which would breach a duty of confidentiality due to SAPOL.
Section 90(3)(a)	Australia Day Awards Nominations	29 November 2017	The CEO has determined that the public be excluded from this informal gathering in accordance with Section 90(3)(a) in that the informal gathering will consider information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

11.2 Legislative Progress Report - September 2018

Brief

This report provides an update on the status of proposed legislative changes affecting local government either dealt with in Parliament, by the Local Government Association or contained in the Government Gazette during the preceding month.

RECOMMENDATION

The Committee recommends to Council that the 'Legislative Progress Report - September 2018' be received.

Introduction

This report provides a monthly update on the progress of Bills through Parliament, using Parliament's defined stages, as well as items contained within the Government Gazette that relate to the City of West Torrens. It also contains information provided by the Local Government Association (LGA) relating to proposed amendments to legislation or other relevant matters.

Information on the status of all Bills and Acts is available on the South Australian Legislative Tracking and the Federal Register of Legislation websites at:

<https://www.parliament.sa.gov.au/Legislation/BillsMotions/SALT/Pages/default.aspx> and/or <https://www.legislation.gov.au/>

Discussion

Recent Amendments to Legislation

Liquor Licensing (Liquor Review) Amendment Act 2017

The Liquor Licensing (Liquor Review) Amendment Act 2017 amends the Liquor Licensing Act 1997, and includes changes that came in on 24 September 2018 as well as further changes from 1 January 2019. '

Short term dry areas (commenced 24 September 2018)

Pursuant to the reforms, councils will have the power to declare a short term dry area of 48 hours or less without the need for approval by Consumer and Business Services (CBS), by publishing a notice in the Government Gazette.

Councils will need to publish the notice in the Gazette at least 14 days before the commencement of the dry area, and notify the Commissioner of Police within 7 days of publication.

Any existing short term dry areas that have been declared by the Liquor and Gambling Commissioner will remain in force until they expire.

The amendments will also allow an existing dry area to be varied or revoked by the Minister or Commissioner by further notice in the Gazette.

Guidelines with further information can be on the LGA website.

Local liquor accords (commencing 1 January 2019)

Liquor accords have previously been a voluntary agreement entered into in goodwill by councils, licensees, CBS and South Australia Police to reduce local alcohol-related issues in a specific area.

The *Liquor Licensing (Liquor Review) Amendment Act 2017* formalises the current process, meaning that a local liquor accord - including variation and termination – must be a written document approved by the Liquor and Gambling Commissioner.

The Commissioner can also add or remove participants if a written request from the participant has been received.

Further information regarding local liquor accords will be available from the CBS website prior to the commencement of these provisions.

Note some amendments are still pending and have been included further in this report under the heading ' *Liquor Licencing (General)(Minors and Other Matters) Variation Regulations 2018*'.

Further information can be found in LGA Circular 39.2

Summary of Proposed Amendments to Legislation

Nil

Bills previously reported on where the status has changed

Infrastructure SA Bill 2018

The *Infrastructure SA Bill 2018* aims to promote the provision and management of infrastructure for the benefit of the South Australian community and economy and to establish Infrastructure SA.

The Bill seeks to establish an entity, to be known as Infrastructure SA, which must prepare a 20 year State Infrastructure Strategy, and must consider relevant information provided by the public sector.

The Bill was introduced and read for the first time on 20 June 2018 and passed the House of Assembly on 5 July 2018. The Bill was received by the Legislative Council on 24 July 2018. On 20 September 2019 the Legislative Council requested amendments to the Bill and the House of Assembly has agreed with the requested changes.

The Bill is currently awaiting assent.

Further information can be found on the South Australian Legislative Tracking website.

Local Government (Rate Oversight Amendment) Bill 2018

The *Local Government (Rate Oversight Amendment) Bill 2018* had its first reading in June 2018. The Bill amends the *Local Government Act 1999* to introduce rate capping in South Australia.

The Bill also provides that the Essential Services Commission of South Australia (ESCOSA) will be responsible for making rate cap determinations, assessing applications from councils for variations to the rate cap and reporting on the outcomes of the system. ESCOSA may charge councils a fee for assessing a variation application and applications will need to be lodged by 31 March for the following financial year.

ESCOSA will determine the basis of the rate cap, e.g. whether it will relate to a price or particular index (CPI, LGPI etc.) and whether the cap will include any efficiency or productivity component.

The details of how the rate cap will be determined will be subject to ESCOSA guidelines that are yet to be developed.

It intends that the cap be applied to a 'base standard rate', which is a nominal rate that is arrived at by dividing the total annualised general rate revenue for a council area by the number of rateable properties in that area at the end of a base year (30 June). This model accounts for growth in the number of rateable properties over the course of a year.

A council may apply to ESCOSA for a variation from the rate cap for a maximum period of up to 5 years. In applying for a variation, councils will need to provide the reasons for the variation application, evidence of community consultation and an assessment of the likely impact on ratepayers.

Councils will be expected to make efficiencies across their operations before applying for a rate cap variation and will need to demonstrate they have considered funding priorities and alternative sources of revenue.

Consistency with long term financial plans and infrastructure and asset management plans will be a critical component of an application for a variation.

Separate rates and service rates and charges are excluded from the rate cap calculation, but a council must inform ESCOSA if they proposed to introduce a separate rate or service rate or charge as this will be taken into consideration when they set the primary rate cap for that council.

ESCOSA will be required to monitor and review each council's compliance with the system and prepare reports on the effects of rate capping on councils and any trends that may arise as a result of the rate capping scheme.

The Minister may take action in relation to a council under Section 273 on the basis of a report by ESCOSA. Currently this provision includes ICAC, the Auditor-General and/or the Ombudsman.

The Bill passed the House of Assembly on 24 July 2018, and was received in the Legislative Council on 25 July 2018. It was adjourned at its second reading on 26 July 2018.

The Bill was moved at second reading by the Hon D W Ridgway, and debated on 6 September 2018 by the Hon I Pnevmatikos.

The Bill has been adjourned.

Further information can be found on the South Australian Legislative Tracking website, and the Local Government Association website.

Bills previously reported on where the status remains unchanged***Local Government (Differential rates on Vacant Land) Amendment Bill 2018***

This Bill, to amend the *Local Government Act 1999*, was introduced to the Legislative Council and read a first time on 1 August 2018.

The Bill intends to amend s156 of the *Local Government Act 1999* to, in effect, stop councils from applying differential rates to vacant land for the first three years of ownership.

The Bill was adjourned at its second reading.

Further information can be found on the South Australian Legislative Tracking website.

South Australian Productivity Commission Bill 2018

The *South Australian Productivity Commission Bill 2018* seeks to establish the South Australian Productivity Commission.

The main objective of the Commission will be to improve the rate of economic growth and productivity of the South Australian economy in order to achieve higher living standards for South Australians.

The Bill was returned with amendments from the Legislative Council on 1 August 2018. The House of Assembly returned the Bill to the Legislative Council on 2 August 2018, agreeing and disagreeing to amendments and making alternative amendments and consequential amendments. The Legislative Council responded by insisting on its proposed amendments.

Further information can be found on the South Australian Legislative Tracking website.

Retail Trading Bill 2018

The Retail Trading Bill 2018 is a Bill to provide for the closing of retail shops in metropolitan Adelaide on certain days and to repeal the Shop Trading Hours Act 1977.

The Bill stipulates that all shops in metropolitan Adelaide must be closed on Good Friday, Christmas Day (25 December) and until 12 noon on Anzac Day (25 April).

The Bill also voids any term of a retail shop lease or collateral agreement that requires a shop to be open on a Sunday and creates a statutory right for staff to refuse to work on a Sunday.

The Bill was read a third time and moved by the Hon. S K Knoll on 3 July. The Bill has been adjourned at its second reading.

Further information can be found on the South Australian Legislative Tracking website.

Single Use and Other Plastics (Waste Avoidance) Bill 2018

This is a Bill to regulate the sale and supply of single use and other plastics.

The Bill provides that retailers must provide alternatives to prohibited plastics before 1 July 2023 and creates an offence for releasing helium-filled balloons into the open. It also creates a requirement to provide disposal instructions for fishing tackle and personal hygiene products.

The Bill was introduced to the Legislative Council and read a first time on 25 July 2018.

Further information can be found on the South Australian Legislative Tracking website.

Independent Commissioner Against Corruption (Investigation Powers) Amendment Bill 2018

The *Independent Commissioner Against Corruption (Investigation Powers) Amendment Bill 2018* seeks to amend the *Independent Commissioner Against Corruption Act 2012* to allow the Independent Commissioner Against Corruption (ICAC) the ability to conduct public hearings into maladministration and misconduct.

This Bill passed the House of Assembly on 30 May 2018. It was received by the Legislative Council on 31 May 2018, and was adjourned for second reading on 31 May 2018.

Further information can be found on the South Australian Legislative Tracking website.

Liquor Licencing (General)(Minors and Other Matters) Variation Regulations 2018

The *Liquor Licencing (General)(Minors and Other Matters) Variation Regulations 2018* relate to Stage 2 of South Australia's liquor licensing reforms.

The draft Regulations include:

- additional provisions around direct sales (which are over the phone or online sales) to ensure the person delivering the alcohol obtains and records evidence of the age of the person who takes delivery of the liquor
- requirements related to the seizure of evidence of age documents, including what information must be provided when a document is seized under the *Liquor Licencing Act 1997* and what records of the seizure must be kept
- extension of the Commissioner's power to deal with disciplinary matters involving the unlawful sale and supply of alcohol to either minors or intoxicated persons
- strengthened requirements regarding the determination of whether a person is fit and proper.

Additional reforms expected to form part of Stage 2 include:

- the Commissioner's power to direct training
- reforms to barring orders.

The draft Regulations are available to view via the LGA website at www.lga.sa.gov.au.

Acts Assented

Public Finance and Audit (Miscellaneous) Amendment Bill 2018

This is a Bill to amend the *Public Finance and Audit Act 1987*. The Bill makes a number of wording substitutions, mainly changing occurrences of "and economy" to "economy and effectiveness", and other changes to the form of the Auditor-General's report.

The Bill was assented as No 10 of 2018 on 4 September 2018.

Further information can be found on the South Australian Legislative Tracking website.

Parliamentary Inquiries

Select Committee on Moratorium on the Cultivation of Genetically Modified Crops in South Australia

A Select Committee of the Legislative Council has been established to inquire into and report on the moratorium on the cultivation of Genetically Modified (GM) crops in South Australia, with specific reference to -

- (a) The benefits and costs of South Australia being GM-free for the state, its industries and people;
- (b) The effect of the moratorium on marketing South Australian products both nationally and internationally including:
 - i. Costs and benefits to South Australian industries and markets of remaining GM-free;
 - ii. GM-free;
 - iii. Costs and benefits to South Australian industries and markets from
 - iv. lifting the moratorium on cultivating GM crops in South Australia;
 - v. Current or potential reputational impacts, both positive and negative, on
 - vi. other South Australian food and wine producers, that may result from
 - vii. retaining or lifting the moratorium;
 - viii. iv. Consideration of global trends and consumer demands for GM
 - ix. crops/foods versus non GM-crops/foods;
- (c) The difference between GM and non-GM crops in relation to yield, chemical use and other agricultural and environmental factors;
- (d) Any long term environmental effects of growing GM crops including soil health;
- (e) The potential for contamination of non-GM or organic crops by GM crops, including:
 - i. Consideration of matters relating to the segregation of GM and nonGM
 - ii. crops in the paddock, in storage and during transportation;
 - iii. The potential impacts of crop contamination on non-GM and organic
 - iv. farmers;
 - v. Consideration of GM contamination cases interstate and
 - vi. internationally; and
- (f) Any other matters that the Committee considers relevant.

The committee members are the Hon Emily Bourke, the Hon John Darley, the Hon John Dawkins and the Hon Mark Parnell.

Further information can be found on the South Australian Committees website.

Senate Inquiry into the Aviation Transport Security Amendment Bill 2018

The Senate has referred to an inquiry into the *Aviation Transport Security Amendment Bill 2018* [provisions] to the Legal and Constitutional Affairs Legislation Committee.

On 20 September 2018 the Senate referred the provisions of the *Aviation Transport Security Amendment Bill 2018* [Provisions] to the Legal and Constitutional Affairs Legislation Committee for inquiry and report by 16 October 2018.

The Bill would amend the *Aviation Transport Security Act 2004* to allow the Secretary of Home Affairs to give an aviation industry participant a transport security program (TSP) that sets out the security requirements they must meet.

The LGA will not be making a direct submission. Councils are invited to make a submission by 3 October 2018. Submissions can be made on the Parliament of Australia website.

Further information can be found on the Parliament of Australia website.

Overabundant and Pest Species Inquiry

There is to be a Parliamentary inquiry into overabundant and pest species.

The LGA has decided to make its own submission to the inquiry.

The terms of reference for the inquiry are as follows:

The Natural Resources Committee resolved to inquire into the management of overabundant and pest species in South Australia with particular reference to:

1. Efficacy of existing or novel regulatory, policy and partnering frameworks used to manage overabundant and pest species
2. Costs of managing overabundant and pest species
3. Impacts of overabundant and pest species on agricultural outputs, environmental values, tourism, road safety, and amenity
4. Any other related matters.

The LGA held a forum on little corellas on 31 July 2018 and it will be incorporated into their submission.

Councils may make submissions to the LGA by 5 October 2018.

Further Information can be found in LGA Circular 39.1

Water Industry Act 2012

Councils licensed to provide water and sewerage services under the *Water Industry Act 2012* as water industry entities will continue to have their pricing regulated by the “2013-2017 Price Determination for Minor and Intermediate Retailers” after a recent decision by the Essential Services Commission of South Australia (“**ESCOSA**”).

The Price Determination was made in June 2013 by ESCOSA and requires minor and intermediate licensees to comply with the “National Water Initiative Pricing Principles” when charging for the supply of water and sewerage services. Licensees must also report to ESCOSA on how they are complying with this requirement.

Originally, the Price Determination was to apply from 1 July 2013 to 30 June 2017.

In August 2016, ESCOSA commenced an inquiry to review the regulatory framework applying to licensees. One of the key considerations of the inquiry was the price regulation to be applied.

In June 2017, ESCOSA released a subsequent determination to extend the application of the Price Determination until 30 June 2018, to allow it to develop proposals for, and undertake public consultation on, potential changes to the current regulatory framework.

ESCOSA originally planned to release and consult with licensees on the changes identified in the inquiry prior to 30 June 2018. However, the inquiry remains ongoing.

Accordingly, ESCOSA considered it appropriate to make a “Subsequent Determination”, effective from 1 July 2018, to extend the application of the Price Determination until such time as the inquiry and public consultation process has occurred and a new price determination introduced.

For now, councils can continue to operate as they have been, but the outcome of the inquiry is expected soon, with consultation on a new pricing determination following soon after.

Conclusion

This report on legislative amendments is current as at 24 September 2018.

Attachments

Nil

12 MEETING CLOSE