

CITY OF WEST TORRENS



MINUTES

of the

Council & Committee Meetings

- **Urban Services Prescribed Standing Committee**
- **Governance Prescribed Standing Committee**

of the

CITY OF WEST TORRENS

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

on

TUESDAY, 4 SEPTEMBER 2018
at 7.00pm

Terry Buss PSM
Chief Executive Officer

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1 MEETING OPENED

The Presiding Member declared the meeting open at 7.08pm.

1.1 Evacuation Procedure

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

2 PRESENT

Council Members:

Mayor J Trainer (Presiding Member)

Councillors: R Haese, G Palmer, G Vlahos, K McKay, S Rypp, G Demetriou, M Hill, S Tsiaparis, G Nitschke, T Polito, J Woodward, C O'Rielly, M Farnden

Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)
Mr J Ielasi	(Manager City Assets)
Mr D Ottanelli	(Manager City Property)
Ms H Bateman	(Manager City Development)
Mr P Richardson	(Manager City Operations)
Ms R Perkin	(Team Leader Strategy)

3 APOLOGIES

Apologies

Council Members:

Cr Arthur Mangos

Lateness

Cr Tony Polio (7.09pm)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 9.1 Camden Community Centre - Emergency Funding	Material	Cr Megan Hill
Council Item 11.1 Adoption of Governance Committee Recommendations	Material	Cr Steven Rypp

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 21 August 2018 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Megan Hill

That the recommendation be adopted.

CARRIED

6 MAYORS REPORT

RECOMMENDATION

That the Mayor's Report be noted.

7.09pm Cr Tony Polito entered the meeting

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

6.1 Mayoral newsletter in Talking Points

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Kym McKay

That the Mayoral newsletter distributed to ratepayers in Talking Points regarding ratecapping be incorporated in the Minutes as a historic document, and that his further comment be noted that the Minister's statement about the past decade's rate increases was misleading on several grounds including the fact that larger increases were made at the beginning of that decade but most councils have more recently capped their own rates, with West Torrens having rate increases for the six years 2008-2014 averaging 4.8% but rate increases of only 2.45% for the four years since 2014.

7.19pm after having heard the motion Cr Steven Rypp declared a material conflict of interest in this item as he is an Office Manager for a State Government MP and left the meeting for the discussion and vote on the item.

CARRIED

7.20pm Cr Steven Rypp returned to the meeting.

A copy of the Mayoral newsletter is located on pages 4 and 5 of the Council Minutes 4 September 2018.

Rate Capping

What it means for our community



Dear residents

I am writing to you to explain why my Council is so opposed to 'rate capping'.

I am about to retire after 18 years as your Mayor, so I have nothing to lose or gain personally in expressing my concern at what the future holds for the City of West Torrens and for other councils. And I am concerned.

First, I must point out 'rate capping' does **not** mean your actual rates will be capped. It is your rate increase (in theory) that would be capped. More precisely, it is the average rate increase as a percentage of the previous year's rate payment that would be capped. This is misleading.

Big expenses have been forced onto your Council by the State Government and by the electricity suppliers (our street lighting bill increased last year by 22 per cent - think of the cost for all those streetlights). Yet State Government bureaucrats will order that total rates revenue can only increase by an amount yet to be determined, which could be by a particular index like CPI (Consumer Price Index) or LGPI (Local Government Price Index). As an example, the latest CPI figure for Adelaide is 2.7 per cent, whereas, interestingly, our current rate increase is only 2.3 per cent.

However, please be aware that limiting our rate revenue increase to a particular figure does not mean YOUR rates will increase by only that figure; your rates bill increment may be higher or lower than that, depending on how the State Valuer-General assesses your property's value.

The obsession in the media with percentage increases is quite puzzling when what you should be concerned about is the actual size of the bill itself, not the percentage increase or decrease. **We have tried to keep that low.** We aim to be as efficient as possible in servicing and developing our community and every year the average rates in West Torrens have been the second lowest of any metropolitan council, recently averaging \$1,221 per property, compared, for example, to \$1,843 in Prospect or \$1,493 in Marion. And we are totally free of debt and would like to keep it that way.

“Every year the average rates in West Torrens have been the second lowest of any metropolitan council”

Unrealistic expectations

We are responsible for a billion dollars in assets and it is quite unrealistic to expect the costs of servicing our community to only increase by the standard CPI. That is an irrelevant measure for local government. **We are dealing with prices of electricity, trees, water, concrete, bitumen and library items, not household CPI costs such as food, clothing and entertainment.**

As a snapshot:

- We maintain 30,000 trees worth \$30m and install or replace 4,000 each year (\$750k).
- We maintain 300 kilometres of roadway and 600 kilometres of kerbing.
- We are looking at \$30m in coming years to protect residents from floodwaters from the Brown Hill and Keswick Creeks.

flooding protection

cycling paths

Every year the State Government makes us pay large amounts to them such as the Waste to Landfill cost of \$1.035m, increased this year by 15 per cent, and makes us collect for them the NRM Levy (\$1.5m) which you see added on your rates notice. Those fees are not limited by any index.

Our major expenses are not from extravagant whims, dreamed up to spend your rate money. They are all extensive obligations we have to meet to maintain our community, or to satisfy the Local Government Act or to meet the demands of the State Government.

Negative media

Recently, very serious concern has been aroused by reports in the media of apparent extravagances (such as a CEO's golf membership) in a very small number of councils. These reports have infuriated not just the public, but also the vast majority of people working in local government, because it reflects badly on the hard work we put into trying to build better communities.

Local government involves a lot more than maintaining roads and collecting rubbish. A read of the Local Government Act will show you it is all about building and maintaining thriving physical, economic and social local environments.

In today's less caring world with so many living in social isolation, connected only by electronic media, apprehensive about anti-social behaviours, with declining trust in so many of our institutions such as the churches, politicians and the banks, and with declining participation in clubs and organisations, only an active caring council can turn streets into neighbourhoods and suburbs into communities. No one else even tries to build that sense of community – our Federal and State Governments certainly don't! But somehow it is expected that local governments will do it all, despite the State Government shifting more tasks on to local councils while imposing more fees - and now strangling council's ability to raise the revenue needed for all this to happen.

Community government

Councils may be the creations of the State Government, but they are not their possession. They belong to the local communities who elect them. If councils are ever guilty of breaches of the law or becoming insolvent or dysfunctional, the Minister can intervene. And if anything like that does occur, then the Minister should intervene in that council – but he should not penalise every other council and every local community by meddling with their expenditure and revenue processes.

The ratepayers who elect their local representatives to make decisions on their behalf can un-elect them at election time if they disapprove of their decisions, and they can bombard them with complaints in the meantime. Yet I have not received a single complaint in West Torrens about our rate levels for many years now, and requests for Council rebates or assistance are very rare.

If implemented, rate capping will be irreversible and either important services and infrastructure will have to be abandoned, leaving a growing legacy of overdue maintenance for future generations to deal with, or else councils will spiral down into debt. In our case our Council may have to find other revenue in fees or charges and expand the 12 per cent of revenue that is not generated from rates.

Weakening our capacity to build a sense of belonging to a community, of living in a pleasant and safe environment, of having efficient infrastructure and a healthy local economy - these matters should not be irreversibly trifled with for a political stunt.

Your elected councillors supported a decision that rate capping is not the way forward. If you wish to discuss this further, I urge you to contact them (details are in this edition of Talking Points and on our website) or phone me on 0417 876 847, email jtrainer@wtcc.sa.gov.au.

Yours most sincerely



John Trainer OAM JP

mobile
library

“Local government involves a lot more than maintaining roads and collecting rubbish”

home
help

“In today's less caring world only an active caring council can turn streets into neighbourhoods and suburbs into communities”

family
events

“Councils may be the creation of State Government but they belong to the local communities who elect them”

English
classes

community
bus service

rebates
and grants

7 ELECTED MEMBERS REPORTS

Cr George Demetriou advised of his attendance at the following:

- St George College whole school assembly on Friday 24 August 2018;
- Local Roads and Works conference in Tanunda on Thursday 30 August 2018 to Friday 31 August 2018;
- Western Youth Centre Annual General Meeting and Presentation Night on Friday 31 August 2018.

Cr Garth Palmer advised of his attendance at the following:

- Turning of the Sod ceremony at Torrensville Bowling Club on Friday 24 August 2018;
- candidate briefing session in the George Robertson Room on Monday 27 August 2018;
- Western Youth Centre Annual General Meeting and Presentation Night on Friday 31 August 2018.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Steven Rypp

That the reports from Members be noted.

CARRIED

8 PETITIONS

8.1 Restricted Parking Hours on Wainhouse Street, Torrensville

This report presented a petition requesting that Council amends the restricted parking hours at the southern end of Wainhouse Street, Torrensville and issue one free parking permit per household on application.

RECOMMENDATION

It is recommended to Council that, on the basis that the petition submitted does not meet the requirements of the Councils' *Code of Practice Procedures at Meetings* and regulation 10 of the *Local Government (Procedures at Meetings) Regulations 2013*, the petition be noted.

RESOLUTION

Moved: Cr Tony Polito

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

9 DEPUTATIONS

9.1 Camden Community Centre - Emergency Funding

7.27pm Cr Megan Hill declared a material conflict of interest in this item as she pays a membership fee to Camden Community Centre and volunteers on their board of management and left the meeting for the discussion and vote on the item.

The Presiding Member invited Joe Seric (Chief Executive Officer), Julie O'Malley (Chair), and Joe Krajina (Treasurer) of the Camden Community Centre to address Council in relation to emergency funding for the Camden Community Centre.

Following the deputation Elected Members were invited to ask questions which were responded to by Mr Seric, Ms O'Malley and Mr Krajina.

The Presiding Member thanked Mr Seric, Ms O'Malley and Mr Krajina for their attendance.

MOTION

Moved: Cr George Demetriou

That a meeting be held with the representatives of the Camden Community Centre and the City of West Torrens Mayor, Chief Executive Officer and Ward Councillors to discuss the emergency funding request and a report be brought back to Council on the outcome.

The motion lapsed for want of a seconder.

Short Term Suspension of Proceedings

Moved: Cr Rosalie Haese

Seconded: Cr Michael Farnden

That in accordance with Division 2 (Prescribed Procedures) of Council's Code of Practice for Procedures at Meetings, proceedings be suspended temporarily to allow informal discussion on the emergency funding for the Camden Community Centre.

CARRIED

8.03pm Short term suspension of proceedings commenced.

End of Short Term Suspension of Proceedings

Moved: Cr Garth Palmer

Seconded: Cr George Vlahos

That the period of short-term suspension of proceedings, be ended.

CARRIED

8.07pm Short term suspension of proceedings ended.

MOTION

Moved: Cr John Woodward

Seconded: Cr George Demetriou

That the remainder of the 2018/2019 partnership grants of \$22,000 be brought forward and a one off grant of \$10,000 be provided from the Community Grants program to the Camden Community Centre.

CARRIED

FURTHER MOTION

Moved: Cr John Woodward
Seconded: Cr George Demetriou

That a report be prepared by the Administration with input of the Camden Community Centre on the ongoing operation and viability of the Camden Community Centre.

CARRIED

8.13pm Cr Megan Hill returned to the meeting.

10 ADJOURN TO STANDING COMMITTEES**RECOMMENDATION**

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

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

8.14pm the meeting adjourned into Committees.

8.46pm the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened.

11 ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS**11.1 Urban Services Committee Meeting****RECOMMENDATION**

That the recommendations of the Urban Services Committee held on 4 September 2018 be adopted.

RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

11.2 Governance Committee Meeting

8.46pm Cr Steven Rypp declared a material conflict of interest in this item as he is an Office Manager for a State Government MP and the recommendation for Governance Committee Item 11.1 - 2018 Local Government Association Annual General Meeting - Notice of Motion, could deal with the Treasury and Finance Agency where his contract falls under and left the meeting for the discussion and vote on the item.

RECOMMENDATION

That the recommendations of the Governance Committee held on 4 September 2018 be adopted.

RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr Rosalie Haese

That the recommendation be adopted.

CARRIED

8.47pm Cr Steven Rypp returned to the meeting.

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS

12.1 Civic Committee Meeting

8.47pm Cr George Vlahos declared a material conflict of interest in Civic Committee Item 8.6 Community Grants - June 2018 to August 2018, as he is a director in the Glendi Greek Festival which is receiving a grant, and left the meeting for the discussion and vote on the item.

RECOMMENDATION

That the Minutes of the Civic Committee held on 28 August 2018 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

8.48pm Cr George Vlahos returned to the meeting.

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

14.1 Parking restrictions on public roads

Cr Garth Palmer asked the following questions:

1. Are there any restrictions for a motor vehicle parked on the Council roadway?
2. Is it required to be registered?
3. How long can a motor vehicle be parked on the road?

Answers

1. Yes there are. Restrictions apply under *Australian Road Rules* issued under the *Road Traffic Act 1961*. These restrictions include things like parking too close to an intersection, double parking or parking in front of a driveway. They also extend to areas where parking controls are in place, such as time limited parking zones, no parking areas and bicycle lanes.
2. A vehicle must be registered to be parked on a public road and could be expiated by the police if parked unregistered. Council does not have the power to expiate an unregistered vehicle.
3. If a vehicle is legally parked in a street that has none of the restrictions referred to in question 1 and this vehicle is not genuinely abandoned, there is no limit on the length of time it can be parked in that location. The South Australian Parliament made this absolutely clear in 2015 when it passed changes to Section 237 of the *Local Government Act 1999* by adding the following subsection:

*To avoid doubt, a vehicle parked or left standing on a public road in a manner that does not contravene a law regulating the parking or standing of vehicles on public roads will be taken not to have been **left on a public road** for the purposes of subsection (1), unless the vehicle has, in the opinion of the authorised person, been abandoned.*

MOTION

Moved: Cr Garth Palmer

Seconded: Cr Rosalie Haese

That the questions from Cr Garth Palmer and the answers provided relating to parking restrictions be recorded in the Minutes.

CARRIED

14.2 Outcome of the LED public lighting meeting

Cr John Woodward asked the following question:

What was the outcome of the meeting with SA Power Networks and Local Government Association on LED public lighting, are we ready to progress fixing this known issue in Keswick and Ashford?

8.56pm Cr Rosalie Haese left the meeting.

8.59pm Cr Rosalie Haese returned to the meeting.

Answers

The workshop was well attended by Council representatives and discussions held raised many questions to consider before committing to the LED transition and roll out, however all parties appear committed to negotiating a mutually beneficial outcome.

Ultimately, Councils are looking for certainty in relation to costs, operations and maintenance and future tariff calculations – that being either through the current NDS (Negotiated Distribution Service) or when transitioning to an ACS (Alternative Control Service).

The LGA is now awaiting confirmation from interested Councils as to where they would like to take things from here – that being, to seek to form a collective group to negotiate with SAPN or progress negotiations individually as a council through internal resources or a preferred consultant.

Administration's position is to collectively bargain and work with other Councils to develop a standard agreement with acceptable tariff arrangements.

Dependant on the responses from Council's, if a critical mass is to form a collective group, the LGA will then map out what this may look like and the costs associated with this process (given we will need to procure the technical expertise to assist). Should this not occur, administration would work with other interested Councils to develop a standard agreement with acceptable tariffs.

MOTION

Moved: Cr John Woodward

Seconded: Cr Michael Farnden

That the questions from Cr John Woodward and the answers provided relating to the outcome of the LED public lighting meeting be recorded in the Minutes.

CARRIED

Further questions were asked and responses provided by the Administration.

15 MOTIONS WITH NOTICE**15.1 Monitoring Traffic and Parking at Lipsett and Marshall Terrace Brooklyn Park****RESOLUTION**

Moved: Cr Garth Palmer
Seconded: Cr Rosalie Haese

Given that an Early Learning Centre and a new Primary School was recently approved by Council in May 2018 for the former College of Divinity site on Lipsett Terrace Brooklyn Park, the Administration monitor the traffic and parking conditions of the new school when operational, on Lipsett and Marshall Terrace, so that any adverse traffic impacts arising can be identified and addressed. If any significant traffic impacts were to be identified from this review, that a further report to Council be prepared for its consideration.

CARRIED

16 MOTIONS WITHOUT NOTICE**16.1 Council Elections Period Caretaker Policy Amendment****RESOLUTION**

Moved: Cr Kym McKay
Seconded: Cr John Woodward

That:

1. Section 5.9.3.5 of Council's approved Elections Period Caretaker Policy, which currently prevents Elected Members from using their position title on their personal social media pages, be removed; and
2. The amended Elections Period Caretaker Policy be approved.

CARRIED

16.2 Funding Request for a small bridge over Brown Hill Creek**RESOLUTION**

Moved: Cr John Woodward
Seconded: Cr Michael Farnden

That Council write to the Minister for Education, the Hon. John Gardner, seeking funding for a small bridge over Brown Hill Creek to allow a second and safer entrance to Aspect Treetop School in Ashford.

After having heard the motion Cr Steven Rypp declared a perceived conflict of interest in this item as he is an Office Manager for a State Government MP and as this item deals with the Education Agency and participated in the discussion and vote.

CARRIED

Cr Steven Rypp voted in favour of the motion moved by Cr John Woodward and seconded by Cr Michael Farnden.

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Kerbside Bin Audit

A report on a recently completed kerbside bin audit is presented for Elected Member consideration.

RECOMMENDATION(S)

It is recommended that Council:

1. Pursue strategies for the diversion of organic materials from the general waste bin, including actions to:
 - Further increase awareness of kitchen caddies and compostable bags that are available from Council;
 - Explore alternative ways to distribute caddies and compostable bags;
 - Further increase participation in food waste recycling in multi-unit developments.
2. Pursue community educational programs based on:
 - Further increasing the awareness that e-waste is banned from landfill and highlighting available drop off locations within the Council area;
 - Reducing contamination in comingled and organics recycling bins;
 - Ensuring educational materials are regularly updated and use images and languages other than English whenever possible.
3. Consider providing residents with a selection of bin sizes to increase engagement and landfill diversion as a part of the next waste collection contract.
4. Review rebates on compost bins.

MOTION

Moved: Cr Kym McKay

Seconded: Cr George Demetriou

That the recommendation be adopted.

Discussion took place in relation to the motion and Cr Graham Nitschke suggested that an additional bullet point of " Further increase awareness of compost bin and worm farm rebates that are available from Council" be added to Point 1 and words "and worm farms" be added to Point 4. The mover, Cr Kym McKay and seconder, Cr George Demetriou, of the original motion consented to the changes proposed by Cr Graham Nitschke and accordingly the motion was changed as follows:

That:

1. Pursue strategies for the diversion of organic materials from the general waste bin, including actions to:
 - Further increase awareness of kitchen caddies and compostable bags that are available from Council;
 - Explore alternative ways to distribute caddies and compostable bags;
 - Further increase awareness of compost bin and worm farm rebates that are available from Council;
 - Further increase participation in food waste recycling in multi-unit developments.

2. Pursue community educational programs based on:
 - Further increasing the awareness that e-waste is banned from landfill and highlighting available drop off locations within the Council area;
 - Reducing contamination in comingled and organics recycling bins;
 - Ensuring educational materials are regularly updated and use images and languages other than English whenever possible.
3. Consider providing residents with a selection of bin sizes to increase engagement and landfill diversion as a part of the next waste collection contract.
4. Review rebates on compost bins and worm farms.

CARRIED

17.2 Development Plan Review Response

This report provided information, and a recommended response to be provided to DPTI, on the Development Plan Review to guide the conversion of the current West Torrens Council Development Plan to the Planning and Design Code.

RECOMMENDATION

It is recommended to Council that:

1. The proposed response provided in **Attachment 3** of the Agenda Report be approved and submitted to the Department of Planning Transport and Infrastructure as a response to DPTI's request for a Development Plan Review.
2. The CEO be authorised to approve any minor additions or changes of an editorial nature required prior to final submission to DPTI.

9.20pm Cr Simon Tsiaparis left the meeting.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr George Demetriou

That the recommendation be adopted.

9.22pm Cr Simon Tsiaparis returned to the meeting.

9.23pm Cr Kym McKay left the meeting.

9.26pm Cr Kym McKay returned to the meeting.

CARRIED

17.3 Library closure in October 2018 for renovations

This report outlined the services that will be available to the community while the library is closed for renovations for five days in late October 2018.

RECOMMENDATION

It is recommended to Council that this report be received.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

18 LOCAL GOVERNMENT BUSINESS**18.1 Local Government Circulars**

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

RECOMMENDATION

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

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Graham Nitschke

That the recommendation be adopted with the exception of Local Government Circular 33.11 Election Signs - General Approval Guidelines publicly available on LGA website.

CARRIED

18.2 Local Government Circular 33.11 Election Signs - General Approval Guidelines publicly available on LGA website

Cr Kym McKay requested comment on the LGA Election Signs General Approval Guidelines, the Administration provided comment that some provisions were incorrect and that the LGA are currently working on amending the LGA Election Signs General Approval Guidelines.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Cindy O'Rielly

That the Local Government Circular 33.11 Election Signs - General Approval Guidelines publicly available on LGA website be received.

CARRIED

19 MEMBER'S BOOKSHELF

- 2017 Annual Report of the Adelaide and Mount Lofty Ranges Natural Resources Management Board's NRM Education program.
- Presentations from the Murray Darling Association Metro Region Meeting held 24 August 2018

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE

20.1 South Road Project, between the River Torrens and Anzac Highway

Correspondence was received from the Hon Stephan Knoll MP, Member for Schubert, acknowledging Council's letter dated 24 May 2018 seeking an update on the South Road Project, between the River Torrens and Anzac Highway.

20.2 Mayor Sam Telfer's Nomination for the LGA SA President

Correspondence was received from the Mayor of the District Council of Tumby Bay and the President of the Eyre Peninsular Local Government Association, Sam Telfer, regarding his nomination for the Local Government Association of South Australia President.

20.3 Adelaide and Mount Lofty Ranges Natural Resources Management Board Minutes

Correspondence was received from the Adelaide and Mount Lofty Ranges Natural Resources Management Board regarding minutes of the Board meeting held on Thursday 28 June 2018.

20.4 2017 Annual Report of the Adelaide and Mount Lofty Ranges Natural Resources Management Board's NRM Education program

Correspondence was received from the Presiding Member of the Adelaide and Mount Lofty Ranges Natural Resources Management Board, Felicity-ann Lewis, regarding the 2017 Annual Report of the Adelaide and Mount Lofty Ranges Natural Resources Management Board's NRM Education program.

20.5 Adelaide Metro Murray Darling Association Minutes

Correspondence was received from the Murray Darling Association, regarding the minutes of the meeting held on Thursday 23 August 2018.

20.6 Australian Mayoral Aviation Council Newsletter

Correspondence was received from the Executive Director of the Australian Mayoral Aviation Council, John Patterson, regarding the August 2018 Australian Mayoral Aviation Council Newsletter.

RECOMMENDATION

That the correspondence be received.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

21 CONFIDENTIAL

Nil

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 9.31pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 8.14pm.

2 PRESENT

Council Members:

Cr J Woodward (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, G Vlahos, K McKay, S Rypp, G Demetriou, M Hill, S Tsiaparis, G Nitschke, C O'Rielly, M Farnden, T Polito

Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)
Mr J Ielasi	(Manager City Assets)
Mr D Ottanelli	(Manager City Property)
Ms H Bateman	(Manager City Development)
Mr P Richardson	(Manager City Operations)

3 APOLOGIES

Apologies

Committee Members:

Cr Arthur Mangos

Lateness

Mayor John Trainer (8.15pm)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Urban Services Committee held on 7 August 2018 be confirmed as a true and correct record.

8.15pm Mayor John Trainer entered the meeting

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7 QUESTIONS WITH NOTICE

Nil

8 QUESTIONS WITHOUT NOTICE

Nil

9 MOTIONS WITH NOTICE

Nil

10 MOTIONS WITHOUT NOTICE

Nil

11 URBAN SERVICES DIVISION REPORTS

11.1 Reid Street Permit - Update

This report updated Members' of recent negotiations to change the permit granted to Thebarton Management Pty Ltd for the use of a portion of Reid Street, Thebarton.

RECOMMENDATION

It is recommended to Council that:

1. The existing permit for the use of the portion of Reid Street, Thebarton granted to *Thebarton Management Pty Ltd* (being the entity that will sign the permit on behalf of the owners) be amended to include a revised permit fee and area (as delineated in **Attachment 1**) of \$1,200 p.a plus GST and 60m² respectively.
2. The permit fee escalate by Adelaide All Groups Consumer Price Index (CPI) (or similar index should that index be discontinued) on each anniversary of the commencement date.
3. The Mayor and Chief Executive Officer be authorised to sign and seal any documentation giving effect to the grant of permit.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

11.2 Opening of Roads - Craig Street and Weaver Avenue, Richmond

This report provided an update to Members' on the progress of the closure and possible sale of a portion of Weaver Avenue, north of Craig Street, Richmond.

RECOMMENDATION

The Committee recommends to Council that:

1. It declare the private roads, which are currently described as Allotments 92, 93, and 95 in Deposited Plan 2633 (being portion of Weaver Avenue, portion of Chambers Avenue and portion of Craig Street, Richmond) to be public roads.
2. The Administration undertake any further necessary actions to facilitate this declaration.

COMMITTEE RESOLUTION

Moved: Cr Cindy O'Rielly

Seconded: Cr Michael Farnden

That the recommendation be adopted.

CARRIED

11.3 Request for a Memorial Plaque

A written request was received by the Administration seeking permission to locate a memorial plaque on an existing bench located on the corner of Autumn Ave and Riverview Dr, Lockleys to acknowledge the cultural contribution of the late Mr John Derek Baker, a resident of Lockleys for over 16 years.

RECOMMENDATION

The Committee recommends to Council that it provides its consent to the placement of a memorial plaque on an existing bench seat located on the corner of Autumn Ave and Riverview Dr to commemorate the community contribution of the late Mr John Derek Baker of Autumn Ave Lockleys.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp

Seconded: Mayor John Trainer

That the recommendation be adopted.

CARRIED

11.4 Stormwater Drainage - Crace Road, Fulham

This report provided information about the options available to improve the existing stormwater drainage in Crace Road, Fulham.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr Rosalie Haese

That the recommendation be adopted.

CARRIED

11.5 Stormwater Drainage System Update - Atlantic Avenue West Beach

This report provided an update on the engineering investigation into the Outfall Drain performance at West Beach.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr Garth Palmer

That the recommendation be adopted.

CARRIED

11.6 New Depot Facility - Morphet Road, North Plympton

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

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

11.7 Urban Services Activities Report

This report provided Elected Members' with information on activities within the Urban Services Division.

RECOMMENDATION

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

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Graham Nitschke

8.33pm Cr Graham Nitschke left the meeting.

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.36pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 8.37pm.

2 PRESENT

Council Members:

Cr G Palmer (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Vlahos, K McKay, S Rypp, G Demetriou, M Hill, S Tsiaparis, G Nitschke, C O'Rielly, M Farnden, T Polito, J Woodward

Officers:

Mr T Buss (Chief Executive Officer)

Ms P Koritsa (General Manager Business and Community Services)

Mr B Ross (General Manager Corporate and Regulatory)

Mr A Catinari (General Manager Urban Services)

Mr J Ielasi (Manager City Assets)

Ms H Bateman (Manager City Development)

3 APOLOGIES

Apologies

Committee Members:

Cr Arthur Mangos

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Governance Committee Item 11.1 - 2018 Local Government Association Annual General Meeting - Notice of Motion	Material	Cr Steven Rypp

5 CONFIRMATION OF MINUTES**RECOMMENDATION**

That the Minutes of the meeting of the Governance Committee held on 7 August 2018 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7 QUESTIONS WITH NOTICE

Nil

8 QUESTIONS WITHOUT NOTICE

Nil

9 MOTIONS WITH NOTICE

Nil

10 MOTIONS WITHOUT NOTICE

Nil

11 GOVERNANCE REPORTS

11.1 2018 Local Government Association Annual General Meeting - Notice of Motion

8.39pm *Steven Rypp declared a material conflict of interest in this item as he is an Office Manager for a State Government MP and the Notice of Motion for this item could deal with the Treasury and Finance Agency where his contract falls under and left the meeting for the discussion and vote on the item.*

This report presented a Notice of Motion for the 2018 Local Government Association Annual General Meeting to be held on Friday 26 October 2018 at the Adelaide Entertainment Centre, 98 Port Road Hindmarsh.

RECOMMENDATION

The Committee recommends to Council that:

1. The Annual General Meeting requests that the Local Government Association writes to the Hon Stephan Knoll, Minister of Transport, Infrastructure and Local Government and Minister for Planning, requesting that the State Government reinstates its funding of the pensioner concessions on Council rates that was discontinued by the then Labour Government on 1 July 2015, and that this occur in lieu of a direct cost of living payment being made.

or

2. The report be received.

COMMITTEE RESOLUTION

Moved: Cr John Woodward
Seconded: Cr George Demetriou

That the report be received.

CARRIED

8.40pm Cr Steven Rypp returned to the meeting

11.2 Complaints Lodged with the Ombudsman's Office - 1 January 2018 to 30 June 2018

The South Australian Ombudsman provided a report of all complaints received and any investigations conducted by his office relating to the City of West Torrens during the period 1 January 2018 to 30 June 2018.

RECOMMENDATION(S)

The Committee recommends to Council that the report Complaints Lodged with the Ombudsman's Office 1 January 2018 - 30 June 2018 be received.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Steven Rypp

That the recommendation be adopted.

CARRIED

11.3 Legislative Progress Report - August 2018

This report provided 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 - August 2018' be received.

COMMITTEE RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.45pm