

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, 6 MARCH 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 7.06pm.

1.1 Evacuation Procedure

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

2 PRESENT

Council Members:

Mayor J Trainer (Presiding Member)

Councillors: R Haese, G Palmer, G Vlahos, K McKay, G Demetriou, M Hill, A Mangos, S Tsiaparis, G Nitschke, J Woodward, C O'Rielley, M Farnden

Officers:

Mr T Buss	(Chief Executive Officer)
Ms C Luya	(General Manager Business and Community Services - Acting)
Mr B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)
Ms S Curran	(Manager Strategy & Business)
Mr J Ielasi	(Manager City Assets)
Mr D Ottanelli	(Manager City Property)
Mr P Richardson	(Manager City Operations)
Ms H Bateman	(Manager City Development)
Ms V Davidson	(Senior Corporate Governance Officer)

3 APOLOGIES

Leave of Absence

Council Members:

Cr Steven Rypp

Apologies

Council Members:

Cr Tony Polito

Officers:

Ms P Koritsa (General Manager Business and Community Services)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENT

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Council Item 17.4 - 2018 PIA SA State Planning Conference	Material	Cr Graham Nitschke
Council Item 21.1 Council Assessment Panel - Presiding Member	Perceived	Cr Graham Nitschke
Council Item 21.1 Council Assessment Panel - Presiding Member	Perceived	Cr George Demetriou

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Council held on 20 February 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

Further to the report listed in the agenda, Mayor Trainer advised that the proposed further meeting with concerned Mile End residents about the Mile End pedestrian rail crossing scheduled for 12noon today took place on Saturday 3 March 2018 at Mile End Common.

Mayor Trainer also expressed disappointment with Department of Planning, Transport and Infrastructure for the damage of Council street trees as a result of erecting a third party billboard sign at 21 Sir Donald Bradman Drive, Mile End South.

7.11pm Cr George Vlahos left the meeting.

RECOMMENDATION

That the Mayor's Report be noted.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

7 ELECTED MEMBERS REPORTS

7.1 Letter to DPTI for damage to Council trees

Moved: Cr Arthur Mangos
Seconded: Cr John Woodward

That the Administration write to the CEO of the Department of Planning, Transport and Infrastructure expressing condemnation for damage to the Council trees adjacent to 21 Sir Donald Bradman Drive and requesting compensation for the hurt suffered by this community.

CARRIED

7.15 pm Cr George Vlahos returned to the meeting.

7.2 Freedom of Information Application to DPTI

Moved: Cr George Vlahos
Seconded: Cr John Woodward

That the CEO lodge a Freedom of Information application to DPTI regarding the sign development at 21 Sir Donald Bradman Drive, Mile End South.

CARRIED

Cr Palmer advised of his attendance at the following:

- Airport Over 50s Club Birthday Lunch on Thursday 22 February 2018
- Performance of 'Coppelia' by the Australian Ballet Education Program at Lockleys Primary School on Thursday 1 March
- The funeral of Council's CEO Terry Buss' father, Bob, at Partridge House, Glenelg with Mayor John Trainer and Cr/s Mangos and Woodward on Friday 2 March.

RESOLUTION

Moved: Cr Megan Hill
Seconded: Cr Graham Nitschke

That the reports from Members be noted.

CARRIED

8 PETITIONS

Nil

9 DEPUTATIONS

Cr Woodward sought leave of the meeting to allow an additional deputation relating to item 15.1 of the Agenda. The Presiding Member refused to allow the additional deputation.

MOTION

Moved: Cr John Woodward
Seconded: Cr Michael Farnden

That the Mayors decision be overruled and the Council give permission to a fourth party to make a deputation regarding Item 15.1 Recision Motion in relation to the Urban Services Committee Item 11.3 Update - Packard Street/Allchurch Avenue Road Closure, without sufficient notice.

LOST

9.1 Development Proposal at 4 Selby Street, Kurralta Park - Polly Chai

The Presiding Member invited Ms Polly Chai to address Council in relation to the 6 storey development proposal at 4 Selby Street, Kurralta Park.

MOTION

Moved: Cr John Woodward
Seconded: Cr Michael Farnden

That the time limit allocated for this deputation be extended to allow Ms Chai to complete her deputation.

CARRIED

Following the deputation Elected Members were invited to ask questions which were responded to by Ms Chai.

The Presiding Member thanked Ms Chai for her attendance.

9.2 Development Proposal at 4 Selby Street, Kurralta Park - Kevin Kakoschke OAM

The Presiding Member invited Kevin Kakoschke OAM to address Council in relation to the 6 storey development proposal at 4 Selby Street, Kurralta Park.

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

The Presiding Member thanked Mr Kakoschke for his attendance.

MOTION

Moved: Cr John Woodward
Seconded: Cr Michael Farnden

The Minutes incorporate a reference to the deputation documents and their location on the Council website.

CARRIED

Note: The deputation documentation from Ms Chai and Mr Kakoschke can be found on the following Council link: <http://www.westtorrens.sa.gov.au/Council/Meetings/Deputations>

9.3 Thebarton Theatre Proposed Redevelopment

The Presiding Member invited Bob Lott and Martha Lott, Directors of Weslo Holdings, to address Council in relation to the proposed refurbishment and upgrades to Thebarton Theatre.

7.53pm Cr Michael Farnden left the meeting.

7.54pm Cr Michael Farnden returned to the meeting.

Following the deputation Elected Members were invited to ask questions which were responded to by Mr Lott and Ms Lott.

The Presiding Member thanked Mr Lott and Ms Lott for their attendance.

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 George Vlahos

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

8.04pm the meeting adjourned into Committees.

8.40pm the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened.

11 ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS

11.1 Urban Services Committee Meeting

RECOMMENDATION

That the recommendations of the Urban Services Committee held on 6 March 2018 be adopted.

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

11.2 Governance Committee Meeting**RECOMMENDATION**

That the recommendations of the Governance Committee held on 6 March 2018 be adopted.

RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS**12.1 Civic Committee Meeting****RECOMMENDATION**

That the Minutes of the Civic Committee held on 27 February 2018 be noted and the recommendations adopted.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

13 QUESTIONS WITH NOTICE

Nil

14 QUESTIONS WITHOUT NOTICE

Questions were asked and responses provided by the Administration.

8.51pm Cr Garth Palmer left the meeting.

8.54pm Cr Garth Palmer returned to the meeting.

15 MOTIONS WITH NOTICE

15.1 Recision Motion

RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Michael Farnden

That Council revokes its decision at the 12 December 2017 Ordinary Meeting of Council in relation to the Urban Services Committee Item 11.3 Update - Packard Street/Allchurch Avenue Road Closure:

"That:

1. Council proceeds with the road closure and appoints an agent to sell the land.
2. Any funds that are realised from the sale of these properties be quarantined into a fund to be utilised for new open space purchases in the City of West Torrens."

CARRIED

15.2 Local Area Traffic Management (LATMs) Programs

RESOLUTION

Moved: Cr Michael Farnden

Seconded: Cr John Woodward

That the Administration prepare a report for Council consideration on the likely implication of carrying out the remaining LATM studies for Precincts D, 17, 19 and 20 as a single project to expedite the LATM strategy, having regard to considerations such as cost (in-house and external), consultation with relevant stakeholders, the adopted LATM methodology and other relevant matters that may impact on such a process.

CARRIED

15.3 Urban Tree Grants Program Framework

MOTION

Moved: Cr Cindy O'Rielley

That the Administration develops and presents to the Civic Committee an "Urban Tree Grants" program framework, as part of its community grants program, to facilitate the distribution of grants to residents for the maintenance of trees within the City of West Torrens area capped at \$50,000.

Cr Cindy O'Rielley sought and was granted leave of the meeting to withdraw her motion.

15.4 Involving Women in Sport Program Framework

RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Rosalie Haese

That the Administration develops and presents to the Civic Committee an 'Involving Women in Sport' program framework, as part of its community grants program, to facilitate the distribution of grants to clubs and sporting groups with the aim of Increasing female participation in sport within the City of West Torrens area capped at \$15,000.

9.21pm Cr John Woodward left the meeting.

9.23pm Cr John Woodward returned to the meeting.

9.23pm Cr George Vlahos left the meeting.

CARRIED

16 MOTIONS WITHOUT NOTICE

16.1 Public Access to Council Meetings

Moved: Cr George Demetriou

That:

1. The administration conduct a review of how we can maintain open public access to Council Meetings whilst at the same time:
 - a) Ensuring the personal security of staff, Elected Members and members of the public and;
 - b) Preventing disorderly behaviour disrupting proceedings.
2. In the interest of further transparency the administration obtain costings for CCTV of the Council Chambers to be live streamed through the Council Website.

The Presiding Member ruled that the motion be deferred to the 20 March 2018 meeting of Council.

16.2 Filming of Council Meetings

Moved: Cr Arthur Mangos

That any filming of Council Meetings be approved by staff and possibly referred to a relevant Committee.

The Presiding Member ruled that the motion be deferred to the 20 March 2018 meeting of Council.

9.27pm Cr George Vlahos returned to the meeting.

16.3 West Beach Road Proposed Redevelopment

Moved: Cr Rosalie Haese

That Council give urgent consideration to the request of the West Beach Road residents in regards to the proposed redevelopment in particular the egress plans from Adelaide Shores.

The Presiding Member ruled that the motion be deferred to the 20 March 2018 meeting of Council.

17 REPORTS OF THE CHIEF EXECUTIVE OFFICER

17.1 Guiding Principles for a Public Realm Design Manual

This report provided information on the development of a Public Realm Design Manual, including the development of guiding principles to ensure the decision making process addresses key issues and opportunities. Feedback on these draft principles is now being sought.

RECOMMENDATION

It is recommended to Council that:

1. Draft principles for the Public Realm Design Manual (also known as the Urban Design Framework) be approved; and
2. The Administration be authorised to seek feedback from the community on the draft principles.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Garth Palmer

That the Draft principles for the Public Realm Design Manual (also known as the Urban Design Framework) be approved in principle for the Administration to further develop the Public Realm Design Manual to bring back to Council for further consideration.

9.28pm Cr John Woodward left the meeting.

9.32pm Cr John Woodward returned to the meeting.

CARRIED

17.2 SA Government Charter of Affordability

The purpose of this report was to advise of a request from the State Government for Council to sign the South Australian Government 'Charter of Affordability'.

RECOMMENDATION

It is recommended to Council that:

The correspondence from Hon Zoe Bettison MP dated 29 January 2018 regarding the South Australian Government's Charter of Affordability be noted.

OR

1. The Administration write to the Minister for Communities and Social Inclusion advising of Council's agreement to participate in the Charter of Affordability; and
2. The Mayor and Chief Executive Officer be authorised to sign the South Australian Government Charter of Affordability on behalf of Council.

RESOLUTION

Moved: Cr Michael Farnden

Seconded: Cr Rosalie Haese

That the correspondence from Hon Zoe Bettison MP dated 29 January 2018 regarding the South Australian Government's Charter of Affordability be noted.

CARRIED

17.3 Delivery of Council Publications

The report presented information on the potential use of sporting clubs and charitable organisations for the delivery of Council publications.

RECOMMENDATION

It is recommended to Council that the report be noted.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

17.4 2018 PIA SA State Planning Conference

9.48pm Cr Graham Nitschke declared a material conflict of interest in this item as he wishes to attend the 2018 PIA SA State Planning Conference and left the meeting for the discussion and vote on the item.

This report provided notice of the 2018 PIA SA State Planning Conference to be held at the Rydges South Park, Adelaide on Friday 23 March 2018.

RECOMMENDATION

It is recommended to Council that:

1. Subject to their confirmation, Council approves the attendance of Cr/sat the 2018 PIA SA State Planning Conference to be held at the Rydges South Park, Adelaide on Friday 23 March 2018
2. Expenses be reimbursed in accordance with Council policy.
3. Subject to their confirmation, Council approves the attendance of spouses/partners of attending Elected Members and further, consistent with Council policy, that the cost of any incidental meals be met by Council.

OR

The report be received.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Simon Tsiaparis

That:

1. Council approves the attendance of Cr Nitschke at the 2018 PIA SA State Planning Conference to be held at the Rydges South Park, Adelaide on Friday 23 March 2018
2. Expenses be reimbursed in accordance with Council policy.
3. Subject to their confirmation, Council approves the attendance of spouses/partners of attending Elected Members and further, consistent with Council policy, that the cost of any incidental meals be met by Council.

CARRIED

9.49pm Cr Graham Nitschke returned to the meeting.

18 LOCAL GOVERNMENT BUSINESS

18.1 Local Government Circulars

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

RECOMMENDATION(S)

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

The Presiding Member advised there are two lots of Local Government Circulars and recommended the resolution be moved in two parts.

RESOLUTION (1)

Moved: Cr George Demetriou

Seconded: Cr Garth Palmer

That the Local Government Circulars on pages 26 and 27 of the Council Agenda be received.

CARRIED

RESOLUTION (2)

Moved: Cr George Demetriou

Seconded: Cr Simon Tsiaparis

That the Local Government Circulars on pages 28 and 29 of the Council Agenda be received with the exception of Circular 8.12 Waste Pathways Workshop: call for current issues and opportunities in waste management.

CARRIED

18.2 Local Government Circular 8.12 Waste Pathways Workshop: call for current issues and opportunities in waste management

Cr Demetriou sought clarification on whether Elected Members are able to attend the Waste Pathways Workshop especially those on the City of West Torrens Waste Working Party.

Moved: Cr George Demetriou

Seconded: Cr Simon Tsiaparis

That the Local Government Circular be received.

CARRIED

19 MEMBER'S BOOKSHELF

- Campbelltown City Council - Annual Report 2016/2017
Available on their website: <http://www.campbelltown.sa.gov.au/ar>

RECOMMENDATION

That the additions to Members' bookshelf be noted.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

20 CORRESPONDENCE

20.1 Management of River Torrens and Linear Park

Correspondence was received from the Chief Executive of SA Water, Mr Roch Cheroux, acknowledging Council's letter dated 6 February 2018 in relation to the management of the River Torrens and Linear Park.

20.2 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 the minutes of the board meeting held on Thursday 23 November 2017.

20.3 Proposed Council Contributions to the NRM Levy 2018-19

Correspondence was received from the Regional Director of the Adelaide and Mount Lofty Ranges Natural Resources Management Board, Mr Brenton Grear, regarding Council's proposed contribution to the Adelaide and Mount Lofty Ranges NRM Levy for 2018-19. *Note:* The NRM Board is increasing its income across all catchment councils by 6.0 per cent, with the West Torrens Council contribution increasing by 6.5 per cent.

20.4 Establishment of the Brown Hill and Keswick Creeks Stormwater Board Approved

Correspondence was received from the Minister for Regional Development and Minister for Local Government, Hon Geoff Brock MP, approving the establishment of the Brown Hill and Keswick Creeks Stormwater Board Regional Subsidiary and its charter.

20.5 Wheatsheaf Hotel - Letter of Appreciation for Thebartonia Event

Correspondence was received from the Wheatsheaf Hotel, thanking Council for the support and contribution towards Thebartonia event held on Saturday 3 February 2018.

20.6 Aircraft Noise Planning Policy

Correspondence was received from the Deputy Premier and Minister for Planning, Hon John Rau MP, regarding the timing of the aircraft noise planning policy review.

RECOMMENDATION

That the correspondence be received.

9.51 pm Cr Graham Nitschke left the meeting.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Megan Hill

That the recommendation be adopted with exception of Correspondence Items 20.1 Management of River Torrens and Linear Park, 20.3 Proposed Council Contributions to the NRM Levy 2018-19 and 20.6 Aircraft Noise Planning Policy.

CARRIED

20.1 Management of River Torrens and Linear Park

Correspondence was received from the Chief Executive of SA Water, Mr Roch Cheroux, acknowledging Council's letter dated 6 February 2018 in relation to the management of the River Torrens and Linear Park.

Cr McKay sought comment on the last paragraph of the letter from the Chief Executive of SA Water regarding budget from the Government and whether SA Water staff have contacted Administration. The Presiding Member provided comment on the budget from Government and the Administration advised SA Water have not made contact.

RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr George Demetriou

That the correspondence be received.

CARRIED

20.3 Proposed Council Contributions to the NRM Levy 2018-19

Correspondence was received from the Regional Director of the Adelaide and Mount Lofty Ranges Natural Resources Management Board, Mr Brenton Gear, regarding Council's proposed contribution to the Adelaide and Mount Lofty Ranges NRM Levy for 2018-19. *Note:* The NRM Board is increasing its income across all catchment councils by 6.0 per cent, with the West Torrens Council contribution increasing by 6.5 per cent.

Cr Demetriou sought comment on why is there a differential between all catchment councils and West Torrens Council contribution.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Kym McKay

That the correspondence be received.

9.54 pm Cr Graham Nitschke returned to the meeting.

CARRIED

20.6 Aircraft Noise Planning Policy

Correspondence was received from the Deputy Premier and Minister for Planning, Hon John Rau MP, regarding the timing of the aircraft noise planning policy review.

Cr Mangos sought clarification on the consultation process for the Aircraft Noise Planning Policy.

RESOLUTION

Moved: Cr Arthur Mangos

Seconded: Cr Garth Palmer

That the correspondence be received.

CARRIED

10.01pm Mayor John Trainer left the meeting.

As Mayor John Trainer, Presiding Member, left the meeting, Cr Vlahos as Deputy Mayor, assumed the Chair as Presiding Member for the remainder of the item.

21 CONFIDENTIAL

21.1 Council Assessment Panel - Presiding Member

Reason for Confidentiality

The Council is satisfied that, pursuant to Section 90(3) (a) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is:

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

RECOMMENDATION

It is recommended to Council that:

1. Pursuant to Section 90(2) of the *Local Government Act 1999*, Council orders, that the public, with the exception of the Chief Executive Officer, members of the Executive and Management Teams in attendance at the meeting, and meeting secretariat staff, be excluded from attendance at so much of the meeting as is necessary to receive, discuss and consider in confidence, information contained within the confidential report Item 21.1 Council Assessment Panel - Presiding Member, attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of Section 90(3) (a) because on the basis that the premature disclosure of this information would be unreasonable given it contains personal information relating to the applicants which could inadvertently prejudice their future career aspirations and breach any duty of confidentiality owed to them by Council.
2. At the completion of the confidential session the meeting be re-opened to the public.

RESOLUTION

Moved: Cr Garth Palmer

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

10.02pm the meeting moved into Confidence and session commenced.

Council also resolved that:

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the Item 21.1 Council Assessment Panel - Presiding Member the Minutes arising, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(3) (a), be kept confidential and not available for public inspection for a period of twelve (12) months from the date of this meeting, on the basis that the premature disclosure of this information would be unreasonable given it contains personal information relating to the applicants which could inadvertently prejudice their future career aspirations and breach any duty of confidentiality owed to them by Council..
2. Council delegates the power of review, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

10.13pm the Confidential session closed and the meeting reopened to the public.

Note: The Confidential Minutes are kept separately from this document.

22 MEETING CLOSE

The Presiding Member declared the meeting closed at 10.13pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 8.05pm.

2 PRESENT

Council Members:

Cr J Woodward (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, G Vlahos, K McKay, G Demetriou, M Hill, A Mangos, S Tsiaparis, G Nitschke, C O'Rielley, M Farnden

Officers:

Mr T Buss	(Chief Executive Officer)
Ms C Luya	(General Manager Business and Community Services - Acting)
Mr B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)
Ms S Curran	(Manager Strategy & Business)
Mr J Ielasi	(Manager City Assets)
Mr D Ottanelli	(Manager City Property)
Mr P Richardson	(Manager City Operations)
Ms H Bateman	(Manager City Development)
Ms V Davidson	(Senior Corporate Governance Officer)

3 APOLOGIES

Leave of Absence

Committee Members:

Cr Steven Rypp

Apologies

Committee Members:

Cr Tony Polito

Officers:

Ms P Koritsa (General Manager Business and Community Services)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Simon Tsiaparis

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 6 February 2018 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Arthur Mangos
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7 QUESTIONS WITH NOTICE

Nil

8 QUESTIONS WITHOUT NOTICE

Nil

8.06pm Mayor John Trainer left the meeting.

9 MOTIONS WITH NOTICE

Nil

10 MOTIONS WITHOUT NOTICE

Nil

11 URBAN SERVICES DIVISION REPORTS

11.1 Thebarton Theatre - Draft Project and Business Plan

The following report provided an update and seeks advice from Members in relation to the implementation of the Project and Business Plan for the revitalisation and expansion of the Thebarton Theatre Complex.

RECOMMENDATION

The Committee recommends to Council that it acknowledge the contents of the Draft Project and Business Plan and that it provide its agreement in principle for the initiatives identified within the Plan for the revitalisation and expansion of the Thebarton Theatre Complex to enable the parties to seek out and secure external funding opportunities that may be available.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Rosalie Haese

That the recommendation be adopted.

FORMAL MOTION

Moved: Cr Michael Farnden

That the motion lie on the table.

The formal motion lapsed for want of a seconder.

8.07pm Mayor John Trainer returned to the meeting.

The original motion as MOVED Cr Graham Nitschke SECONDED Cr Rosalie Haese was Put and **LOST**

MOTION

Moved: Cr Kym McKay

Seconded: Cr George Demetriou

That Item 11.1 Thebarton Theatre - Draft Project and Business Plan be deferred to the Elected Member Workshop on Saturday 14 April 2018 for further discussion and clarification.

CARRIED

11.2 Proposed Footpath Installation - Lockleys Footpath Network

This report sought Council's endorsement to proceed with the Lockleys long term footpath installation plan to achieve a footpath on at least one side of the road and ultimately complete the footpath network in Lockleys.

RECOMMENDATION

The Committee recommends to Council that:

1. Council proceed to schedule the installation of a footpath in Clyde Avenue (western side) (Castlebar Road to Frontage Road) in future capital work programs.
2. Council defer the proposed installation of footpaths in Macumba Avenue (Fulham Park Drive to End), Arcoona Avenue (Fulham Park Drive to End), Horsley Street (Corona Avenue to Frontage Road), Durham Avenue (Castlebar Road to Frontage Road), Frontage Road (Horsley Street to Clyde Avenue) and Frontage Road (Clyde Avenue to Sandilands Street).

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

11.3 New Depot Facility - Morphett Road, North Plympton

The purpose of this report was to provide Members with a monthly update report on the relocation to the new depot facility at Morphett 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

11.4 Urban Services Activities Report

The purpose of this report was 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.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.35pm.

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1 MEETING OPENED

The Presiding Member declared the meeting open at 8.36pm.

2 PRESENT

Council Members:

Cr G Palmer (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Vlahos, K McKay, G Demetriou, M Hill, A Mangos, S Tsiaparis, G Nitschke, C O'Rielly, M Farnden, J Woodward

Officers:

Mr T Buss	(Chief Executive Officer)
Ms C Luya	(General Manager Business and Community Services - Acting)
Mr B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)
Ms S Curran	(Manager Strategy & Business)
Mr J Ielasi	(Manager City Assets)
Mr D Ottanelli	(Manager City Property)
Mr P Richardson	(Manager City Operations)
Ms H Bateman	(Manager City Development)
Ms V Davidson	(Senior Corporate Governance Officer)

3 APOLOGIES

Leave of Absence

Committee Members:

Cr Steven Rypp

Apologies

Committee Members:

Cr Tony Polito

Officers:

Ms P Koritsa (General Manager Business and Community Services)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Mayor John Trainer

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Governance Committee held on 6 February 2018 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Arthur Mangos

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 Kurna ILUA and Native Title Update

This report presented correspondence from the Local Government Association advising of the conclusion of the Kurna Indigenous Land Use Agreement.

RECOMMENDATION

The Committee recommends to Council that it notes the conclusion of local government's negotiations on an Indigenous Land Use Agreement (ILUA) with the Kurna people and the settlement of the Kurna Native Title Claim.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Arthur Mangos

That the recommendation be adopted.

CARRIED

11.2 Legislative Progress Report - February 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 - February 2018' be received.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Rosalie Haese

That the recommendation be adopted.

CARRIED

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.39pm.