

CITY OF WEST TORRENS



## MINUTES

of the

### CITY ADVANCEMENT AND PROSPERITY GENERAL COMMITTEE

Members: Councillor C O'Rielley (Presiding Member), Mayor M Coxon  
Councillors: E Papanikolaou, K McKay, S Tsiaparis, D Wilton, G Nitschke, J Wood

of the

### CITY OF WEST TORRENS

held in the Mayor's Reception Room, Civic Centre  
165 Sir Donald Bradman Drive, Hilton

on

**TUESDAY, 23 APRIL 2019**  
**at 6.00pm**

**Angelo Catinari**  
**Chief Executive Officer (Acting)**

#### **City of West Torrens Disclaimer**

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

**Index**

**1 Meeting Opened ..... 1**  
 1.1 Evacuation Procedure

**2 Present ..... 1**

**3 Apologies ..... 1**

**4 Disclosure Statements ..... 1**

**5 Confirmation of Minutes..... 2**

**6 Communication by the Chairperson..... 2**

**7 Outstanding Reports / Actions ..... 2**  
 Nil

**8 Reports of the Chief Executive Officer..... 2**  
 8.1 Community Grants March to April 2019..... 2  
 8.2 Environment Grant Recommendation Report..... 3  
 8.3 Update of Guidelines for City of West Torrens Grants and Sponsorships..... 3  
 8.4 Review of Council Policy - Fleet Management ..... 3  
 8.5 Commonwealth Home Support Program update report..... 4  
 8.6 Strategy Activities Report February to March 2019 ..... 4  
 8.7 Annual Service Plans 3rd Quarter 2018/19 Progress Update ..... 4  
 8.8 Progress on Implementing Council Decisions ..... 5

**9 Other Business ..... 5**

**10 Confidential..... 5**  
 Nil

**11 Next Meeting ..... 5**

**12 Meeting Close ..... 5**

## 1 MEETING OPENED

The Presiding Member declared the meeting open at 6.01pm.

### 1.1 Evacuation Procedure

The evacuation procedures were taken as read.

## 2 PRESENT

### Committee Members:

Cr C O'Rielley (Presiding Member)

Mayor M Coxon

Councillors: E Papanikolaou, K McKay, S Tsiaparis, D Wilton, G Nitschke

### Officers:

Mr A Catinari (Chief Executive Officer - Acting)

Mr B Ross (General Manager Corporate and Regulatory)

Ms S Curran (Manager Strategy & Business)

Ms C Luya (Manager Community Services)

### In attendance:

Cr A McKay

## 3 APOLOGIES

### Apologies

#### Committee Members:

Cr Jassmine Wood

#### Officers:

Mr T Buss (Chief Executive Officer)

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 City Advancement and Prosperity General Committee held on 26 February 2019 be confirmed as a true and correct record.

### **COMMITTEE RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr Elisabeth Papanikolaou

That the recommendation be adopted.

**CARRIED**

## **6 COMMUNICATION BY THE CHAIRPERSON**

Nil

## **7 OUTSTANDING REPORTS / ACTIONS**

Nil

## **8 REPORTS OF THE CHIEF EXECUTIVE OFFICER**

### **8.1 Community Grants March to April 2019**

This report presented the community, equipment and sponsorship grant applications received since the 5 March 2019 meeting of Council.

### **RECOMMENDATION(S)**

The Committee recommends to Council that the following grants be approved:

1. Equipment Grant of \$3,000 to the Greeks of Egypt & Middle East Society of SA.
2. Equipment Grant of \$2,000 to the National Servicemen's Association - SA Branch.
3. Involving Women in Sports Grant of \$3,000 to the Adelaide Baseball Club.

### **COMMITTEE RESOLUTION**

Moved: Mayor Michael Coxon

Seconded: Cr Graham Nitschke

The Committee recommends to Council that the following grants be approved:

1. Equipment Grant of \$3,000 to the Greeks of Egypt & Middle East Society of SA.
2. Equipment Grant of \$2,500 to the National Servicemen's Association - SA Branch.
3. Involving Women in Sports Grant of \$3,000 to the Adelaide Baseball Club.

**CARRIED**

## 8.2 Environment Grant Recommendation Report

This report presented an application for an Environment Grant from Adelaide West Uniting Church.

### RECOMMENDATION

The Committee recommends to Council that it does not approve the application from Adelaide West Uniting Church for a native garden on the basis that it does not meet the environment grant criteria.

### COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon

Seconded: Cr Simon Tsiaparis

The Committee recommends to Council that the environmental grant application of \$1220 from Adelaide West Uniting Church for a native garden be approved.

**CARRIED**

## 8.3 Update of Guidelines for City of West Torrens Grants and Sponsorships

This report presented a proposed update to the Guidelines for City of West Torrens Grants and Sponsorships.

### RECOMMENDATION

The Committee recommends to Council that the Guidelines for City of West Torrens Grants and Sponsorships be updated to reflect the three additional statements outlined in this report.

### COMMITTEE RESOLUTION

Moved: Cr Elisabeth Papanikolaou

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

## 8.4 Review of Council Policy - Fleet Management

This report presented the *Council Policy - Fleet Management* which has undergone a scheduled review and is presented to the City Advancement and Prosperity General Committee for consideration and recommendation to Council.

### RECOMMENDATION(S)

The Committee recommends to Council that:

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

**COMMITTEE RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

**8.5 Commonwealth Home Support Program update report**

This report outlined the background and an update of the Commonwealth Home Support Program.

**RECOMMENDATION**

The Committee recommends to Council that the report on the update of the Commonwealth Home Support Program be received.

**COMMITTEE RESOLUTION**

Moved: Cr Simon Tsiaparis  
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

**CARRIED**

**8.6 Strategy Activities Report February to March 2019**

This report presented the Strategy Activities Report February to March 2019.

**RECOMMENDATION**

The Committee recommends to Council that the Strategy Activities Report February to March 2019 be received.

**COMMITTEE RESOLUTION**

Moved: Cr Elisabeth Papanikolaou  
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

**8.7 Annual Service Plans 3rd Quarter 2018/19 Progress Update**

This report presented the 3rd quarter review of the 2018/19 Annual Service Plans and progress in the delivery of Council's Community Plan.

**RECOMMENDATION**

The Committee recommends to Council that the Annual Service Plans 3<sup>rd</sup> Quarter Progress Report 2018/19 be received.

**COMMITTEE RESOLUTION**

Moved: Mayor Michael Coxon  
Seconded: Cr Elisabeth Papanikolaou  
That the recommendation be adopted.

**CARRIED****8.8 Progress on Implementing Council Decisions**

This report provided an update on completed and outstanding Council and Committee resolution actions.

**RECOMMENDATION**

The Committee recommends to Council that the report be received.

**COMMITTEE RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**6.39pm** Mayor Michael Coxon retired from the meeting.

**CARRIED****9 OTHER BUSINESS**

Cr Simon Tsiaparis requested an update on the status of the request seeking a refund of the \$5000 provided to the Adelaide Bangladeshi Cultural Club (ABCC) for a Multicultural Festival advised to be held at Cowandilla Primary School, however was subsequently identified to be held outside of the Council area. The Acting Chief Executive Officer undertook to provide an update on this matter to Elected Members next week.

**10 CONFIDENTIAL**

Nil

**11 NEXT MEETING**

25 June 2019, 6.00pm in the Mayor's Reception Room.

**12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 6.46pm.