MINUTES

OF THE

CORPORATE AND COMMUNITY SERVICES COMMITTEE

HELD ON

TUESDAY, 8 NOVEMBER 2011
CORPORATE AND COMMUNITY SERVICES COMMITTEE

MINUTES 8 NOVEMBER 2011

MINUTES OF THE MEETING OF THE CORPORATE AND COMMUNITY SERVICES COMMITTEE HELD IN THE COUNCIL CHAMBERS, 131 BELAIR ROAD, TORRENS PARK ON TUESDAY, 8 NOVEMBER 2011 AT 8.31 PM.

MEMBERSHIP: Cr. E Grimm (Presiding Member), Cr S Fisher (Deputy Presiding Member), His Worship the Mayor (M Picton), Crs C Adcock, C Campbell, C Gellie, N Greer, L Moriarty, D Munro, Y Poland, J Sanderson, J Silbereisen, M Ward and J Weaver.

INDEX

PRESENT: .......................................................... 1

APOLOGIES: .......................................................... 1

STAFF IN ATTENDANCE: ............................................. 1

WELCOME .......................................................... 1

CONFIRMATION OF MINUTES ...................................... 1

ADJOURNED BUSINESS ............................................. 1

BUSINESS .......................................................... 2

1. DEPUTATIONS .................................................. 2

1.1 MR MARK BAADE, SK PLANNING, PLANNING CONSULTANT FOR TELSTRA .................................................. 2

CHANGE TO ORDER OF BUSINESS .................................. 2

5.1 TELSTRA - HEWETT SPORTS GROUND BLACKWOOD .......... 2

ADJOURNMENT OF MEETING ........................................ 4

RESUMPTION OF THE MEETING ..................................... 4

2. PETITIONS ..................................................... 4

3. FINANCE ....................................................... 4
3.1 ACCOUNTS ................................................................. 4
3.2 BANK RECONCILIATION ........................................ 4

4. ADMINISTRATION ....................................................... 5
4.1 STAFFING MOVEMENTS ........................................... 5

5. ASSET MANAGEMENT ................................................... 5
5.1 TELSTRA - HEWETT SPORTS GROUND BLACKWOOD .......... 5

6. RECREATION AND OPEN SPACE ...................................... 5

7. COMMUNITY AND INFORMATION SERVICES ......................... 5

8. STRATEGIC POLICY MATTERS ....................................... 5
8.1 CODE OF PRACTICE – ACCESS TO MEETINGS AND DOCUMENTS 5

9. REPORTS FROM SUB COMMITTEES .................................. 6

10. REPORTS OUTSTANDING AND RESOLUTIONS NOT YET EFFECTED 6

11. OTHER BUSINESS ....................................................... 6

12. CONFIDENTIAL ............................................................ 6
12.1 COLONEL LIGHT GARDENS RSL & COMMUNITY CLUB – CAR PARK 6

CLOSE: ............................................................................. 7
CORPORATE AND COMMUNITY SERVICES COMMITTEE

MINUTES 8 NOVEMBER 2011

MINUTES OF THE MEETING OF THE CORPORATE AND COMMUNITY SERVICES COMMITTEE HELD IN THE COUNCIL CHAMBERS, 131 BELAIR ROAD, TORRENS PARK ON TUESDAY, 8 NOVEMBER 2011 AT 8.31 PM.

MEMBERSHIP: Cr E Grimm (Presiding Member), Cr S Fisher (Deputy Presiding Member), His Worship the Mayor (M Picton), Crs C Adcock, C Campbell, C Gellie, N Greer, L Moriarty, D Munro, Y Poland, J Sanderson, J Silbereisen, M Ward and J Weaver.

PRESENT: Cr E Grimm (Presiding Member), Cr S Fisher (Deputy Presiding Member), His Worship the Mayor (M Picton), Crs C Adcock, C Campbell, C Gellie, N Greer, J Sanderson, J Silbereisen and J Weaver.

APOLOGIES: Crs L Moriarty, D Munro, Y Poland and M Ward.

STAFF IN ATTENDANCE: Chief Executive Officer, Director Customers and Corporate, Director Planning Development and Compliance, Strategic Planner, Manager Property and Contracts and Minute Secretary (LY).

WELCOME

The Presiding Member welcomed those present to the meeting.

CONFIRMATION OF MINUTES
(Ref: FF.01.2891) (Function/Activity: Governance/Committees)

MOVED Cr Campbell that the Minutes of the Meeting of the Corporate and Community Services Committee held on 11 October 2011 be confirmed.

SECONDED Mayor Picton CARRIED

ADJOURNED BUSINESS

Nil.
BUSINESS

1. DEPUTATIONS

1.1 MR MARK BAADE, SK PLANNING, PLANNING CONSULTANT FOR TELSTRA

Mr Mark Baade, SK Planning, Planning Consultant for Telstra, addressed the Corporate and Community Services Committee regarding a request by Telstra to lease a portion of the Hewett Sports Ground, Blackwood for the purpose of erecting a mobile phone base station (refer to Item 5.1).

MOVED Cr Fisher that Mr Baade be granted leave of the meeting to speak for more than 3 minutes.

SECONDED Cr Greer CARRIED

The Presiding Member thanked Mr Baade for his deputation.

CHANGE TO ORDER OF BUSINESS

MOVED Cr Sanderson that Item 5.1 be dealt with at this point in time.

SECONDED Cr Campbell CARRIED

5.1 TELSTRA - HEWETT SPORTS GROUND BLACKWOOD
Wade Reynolds / George Forbes (Prepared: 22 August 2011)

MOVED Cr Greer:

(1) That Council approves administration undertaking a level 4 Public Consultation process to seek community input into the proposal to lease portion of the Hewett Reserve to Telstra for the purpose of erecting a 25 metre slimline monopole and equipment shelter enclosure and to amend the Community Management Plan accordingly if required.

(2) Administration reports to Council on the results of the consultation to enable Council to consider the lease proposal by Telstra.

SECONDED Cr Weaver
AMENDMENT

MOVED Cr Silbereisen that paragraph (1) reads as follows:

(1) Council approves administration undertaking a level 4 Public Consultation process to seek community input into the proposal to lease portion of the Hewett Reserve or other alternative locations in the immediate vicinity to Telstra for the purpose of erecting a 25 metre slimline monopole and equipment shelter enclosure and to amend the Community Management Plan accordingly if required.

THE AMENDMENT LAPSED FOR THE WANT OF A SECONDER.

THE ORIGINAL MOTION VIZ:

MOVED Cr Greer:

(1) That Council approves administration undertaking a level 4 Public Consultation process to seek community input into the proposal to lease portion of the Hewett Reserve to Telstra for the purpose of erecting a 25 metre slimline monopole and equipment shelter enclosure and to amend the Community Management Plan accordingly if required.

(2) Administration reports to Council on the results of the consultation to enable Council to consider the lease proposal by Telstra.

SECONDED Cr Weaver

WAS PUT AND CARRIED

A DIVISION WAS CALLED BY CR SILBEREISEN AND THE DECISION WAS SET ASIDE:

For the motion: Cr Adcock, Cr Fisher, Cr Campbell, Mayor Picton, Cr Sanderson, Cr Gellie, Cr Greer, Cr Weaver and Cr Grimm.

Against the motion: Cr Silbereisen.

THE PRESIDING MEMBER DECLARED THE MOTION CARRIED
ADJOURNMENT OF MEETING

MOVED Cr Fisher that the meeting be adjourned until the conclusion of the briefing.

SECONDED Cr Weaver CARRIED

THE MEETING ADJOURNED AT 9.03 PM

RESUMPTION OF THE MEETING

THE MEETING RECONVENED AT 9.39 PM

PRESENT: Cr E Grimm (Presiding Member), Cr S Fisher (Deputy Presiding Member), His Worship the Mayor (M Picton), Crs C Adcock, C Gellie, N Greer, J Sanderson, J Silbereisen and J Weaver.

APOLOGIES: Crs C Campbell, L Moriarty, D Munro, Y Poland and M Ward.

STAFF IN ATTENDANCE: Chief Executive Officer, Director Customers and Corporate, Director Planning Development and Compliance, Strategic Planner, Manager Property and Contracts and Minute Secretary (LY).

2. PETITIONS

Nil.

3. FINANCE

3.1 ACCOUNTS
Wade Reynolds / Milo Rubbo (Prepared: 30/09/2011)

MOVED Cr Sanderson that the report be received for information only.

SECONDED Cr Adcock CARRIED

3.2 BANK RECONCILIATION
Wade Reynolds / Milo Rubbo (Prepared: 30/09/2011)

MOVED Cr Sanderson that the Bank Reconciliation Statements as at 30 September 2011, be noted.

SECONDED Cr Gellie CARRIED
4. ADMINISTRATION

4.1 STAFFING MOVEMENTS
Wade Reynolds / John Skoblyk (Prepared: 27/10/11)

MOVED Cr Fisher that the report be received for information only.

SECONDED Cr Silbereisen

CARRIED

5. ASSET MANAGEMENT

5.1 TELSTRA - HEWETT SPORTS GROUND BLACKWOOD
Wade Reynolds / George Forbes (Prepared: 22 August 2011)

THIS ITEM WAS CONSIDERED EARLIER IN THE MEETING AFTER THE DEPUTATION.

6. RECREATION AND OPEN SPACE

Nil.

7. COMMUNITY AND INFORMATION SERVICES

Nil.

8. STRATEGIC POLICY MATTERS

8.1 CODE OF PRACTICE – ACCESS TO MEETINGS AND DOCUMENTS
Stephen Saffin / Graham Webster (Prepared: 31/10/2011)

MOVED Cr Weaver that Council adopts the Code of Practice – Access to Meetings and Documents (attachments pp 42 – 61) with the following amendment:-

That the second paragraph under section 3 Process to exclude the public from a meeting (page 5 of the Code) be replaced with the following:

Once Council or a Council committee has made the order, it is an offence for a person, who knowing that an order is in force, enters or remains in a room in which such a meeting is being held. Should a member of the public refuse to leave the room whilst an order is in place, Council will adjourn the meeting and reconvene once the member of the public has left, or conduct the meeting at an alternative location. It is lawful for Council to engage the services of the Police or a Security Guard to enforce the requirement to leave the room whilst an order is in place.

SECONDED Cr Adcock

CARRIED UNANIMOUSLY
9. REPORTS FROM SUB COMMITTEES

Nil.

10. REPORTS OUTSTANDING AND RESOLUTIONS NOT YET EFFECTED
(Prepared: 3/11/11)

MOVED Cr Sanderson that the report be received for information only.

SECONDED Cr Gellie

CARRIED

11. OTHER BUSINESS

Nil.

12. CONFIDENTIAL

12.1 COLONEL LIGHT GARDENS RSL & COMMUNITY CLUB – CAR PARK

Wade Reynolds / George Forbes (Prepared: 31/10/11)

MOVED Cr Fisher that pursuant to Section 90(2) and (3)(c) and (d)(i)(ii) of the Local Government Act 1999, the Council orders the public excluded, with the exception of staff present [Chief Executive Officer, Director Customers and Corporate, Director Planning Development and Compliance, Strategic Planner, Manager Property and Contracts and Minute Secretary (LY)] on the basis that the Council considers it necessary and appropriate to act in a meeting closed to the public in order to receive, discuss or consider in confidence the information in this report and that the Council is satisfied with the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to the matter under consideration because:

- The information is of the nature specified in Subsections 90(3)(c) and (d)(i)(ii) of the Local Government Act 1999, being:

  (c) information the disclosure of which would reveal a trade secret;

  (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which -

  (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and

  (ii) would, on balance, be contrary to the public interest.

SECONDED Cr Sanderson

CARRIED
THE GALLERY LEFT THE MEETING SO CONFIDENTIAL MATTERS COULD BE DISCUSSED.

MOVED Mayor Picton:

(1) That the report be received for information only.

(2) That having considered the said information or matter pursuant to Section 90(2) and 90(3)(c) and (d)(i)(ii) under Part 3 of Chapter 6 of the Local Government Act 1999, the Council orders pursuant to Section 91(7) of the Local Government Act 1999 that the discussion, report and attachments relating to Agenda Item 12.1 be kept confidential and released when the decision no longer confers a commercial advantage on the person with whom the council is conducting business.

(3) That the Chief Executive Officer be authorised to review the confidentiality order annually.

(4) That pursuant to Section 91(9)(c) of the Local Government Act 1999 the Chief Executive Officer be authorised to revoke this order.

SECONDED Cr Gellie CARRIED UNANIMOUSLY

FOLLOWING DISCUSSION OF CONFIDENTIAL MATTERS, THE MEETING MOVED OUT OF CONFIDENCE.

CLOSE:

There being no further business the meeting closed at 10.08 pm.