

**[Note: These minutes are unconfirmed until 09/10/17]**

**MINUTES OF THE CITY OF CHARLES STURT**

**COUNCIL MEETING**

**HELD ON MONDAY, 25 SEPTEMBER 2017**

<b><u>MEMBERS:</u></b>	<b>Present:</b>	Her Worship the Mayor, Angela Evans Councillors Ghent, B Wasylenko, Tullio, Scheffler, Wood, Randall, Nguyen, Grant, T Wasylenko, Thomas, Turelli, Alexandrides, Agius, Harley and Sykes (from 7.02pm)
<b><u>STAFF:</u></b>	<b>Present:</b>	Chief Executive Officer – P Sutton General Manager Corporate Services – D Birbeck General Manager Asset Management Services – J Cornish General Manager City Services – B Williams Manager Governance & Operational Support – K Jackson Acting Manager Open Space, Recreation & Property – S Higgins Manager Engineering Strategy & Assets – S Hutchings Manager Field Services – P Kinnersly Governance Officer – M Del Giglio

**MEMBERS:**      **Apologies:**

**MEMBERS:**      **Leave of Absence:**      Councillor Campbell

**1.      COUNCIL OPENING**

The meeting commenced at 7pm.

**2.      CONFIRMATION OF MINUTES**

**2.1     COUNCIL**

**That the minutes of the previous meeting held on Monday, 11 September 2017 be taken as read and confirmed.**

Moved Councillor Harley, Seconded Councillor B Wasylenko      **Carried Unanimously**

**[Note: These minutes are unconfirmed until 09/10/17]**

**REPORTS OF COMMITTEES – Part I**

**2.2 Asset Management Committee, which met on Monday, 18 September 2017.**

**That having considered the recommendations of the Committee which has read and considered the reports in the agenda related to all Items with the exception of Item 3.78:**

**3.75 TREE LOCATED IN FRONT OF 36 TREMBATH STREET BOWDEN**

**Motion**

1. That the report be received and noted.
2. That the Manchurian Pear (*Pyrus ussuriensis*) located on the road reserve in front of 36 Trembath Street, Bowden assessed against Council's Tree and Streetscape Policy be retained.
3. That tree pruning be undertaken to reduce crown overhang onto the adjoining property.

**3.76 WHOLE STREET PLANTING PROGRAM 2018**

**Motion**

1. That the report be received and noted.
2. That the proposed 2018 Whole Street Tree Planting Program as detailed in Appendix A to the report be endorsed for the purpose of public consultation in line with Council's Whole Street Tree Planting process.
3. That a further report be presented to the Asset Management Committee upon completion of the public consultation recommending the Whole Street Tree Planting Program for 2018.

**3.77 CITY OF CHARLES STURT FREIGHT MANAGEMENT PLAN**

**Motion**

1. That Council endorse the City of Charles Sturt Freight Management Plan.
2. That Council notes the Motions contained in the City of Charles Freight Management Plan (refer Appendix A) as Appendices E and F, which recommends Council undertake further investigation and consultation in regards to the potential B-double routes identified.
3. That a further report is presented to the Asset Management Committee containing the outcomes of any investigation and consultation undertaken in regards to the potential B-double routes prior to issuing any 'pre-approval' to the National Heavy Vehicle Regulator.

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**3.79 PORT ROAD DRAINAGE PROJECT - UPDATE REPORT AUGUST 2017**

**Motion**

1. That the report be received and noted.
2. That further monthly reports be provided to Council updating the progress on the Project.

**3.80 ASSET MANAGEMENT SERVICES CAPITAL WORKS & OPERATING PROGRAM VARIATIONS**

**Motion**

1. That the following variations to the Capital Works Program be approved and be updated as part of the September quarterly review for 17/18:-
  - a. That the scope of the AMP Playground renewals for 2017/18 be reduced through the deferral of the Mooloola playground with the savings of \$45,000 to be directed to the other playground sites.
  - b. That funding be allocated to purchase a Panomax camera from savings in four projects listed in the Financial and Resources Implications Section of the report.
  - c. That the scope of the New Path Program 2017/18 be varied to include additional paths on Lily Avenue, Seaton and Samary Street, Allenby Gardens with no budget implications.
  - d. That additional funding of \$10,000 be allocated to the New Lighting Shared Use Path Greenway – St Clair project from Public Lighting – New Projects 2017/18.
  - e. That the scope of Beach Access Way Upgrade Project 2017/18 (Project 2974) include the construction and upgrade of the beach access way staircase opposite 171 Esplanade, Henley Beach.
2. That by endorsing the variations listed in 1. above, Council is endorsing a variation to the approved Asset Management Plan renewal schedule where relevant.

**Council adopts the motions of the Committee as printed in the Minutes of this Committee.**

Moved Councillor T Wasylenko, Seconded Councillor Turelli **Carried Unanimously**

At 7.02pm Councillor Sykes took his seat.

**[Note: These minutes are unconfirmed until 09/10/17]**

Leave of the meeting was sought to bring forward the Petition Items 5.8, 5.9 and 5.10. Leave was granted.

**5. PETITIONS****5.8 PETITION – OBJECTION TO 40KM ZONES – FINDON WARD****Brief**

A petition has been received from Mr Don Lee requesting that Council do not make changes to the speed limit in the Findon Ward, south of Grange Road.

**Motion**

- 1. That the petition be received and noted and be considered in relation to Item 3.78 of the Asset Management Committee business Minutes of 18 September 2017.**
- 2. That Council notify the head petitioner of Council's decision.**

Moved Councillor Turelli, Seconded Councillor Sykes

**Carried Unanimously**

**5.9 PETITION – OBJECTION TO 40KM ZONES – FINDON WARD****Brief**

A petition has been received from Mr Laurie Houghton requesting that Council do not make changes to the speed limit in the Findon Ward, south of Grange Road.

**Motion**

- 1. That the petition be received and noted and be considered in relation to Item 3.78 of the Asset Management Committee business Minutes of 18 September 2017.**
- 2. That Council notify the head petitioner of Council's decision.**

Moved Councillor Turelli, Seconded Councillor Sykes

**Carried Unanimously**

**[Note: These minutes are unconfirmed until 09/10/17]**

**5.10 PETITION – OBJECTION TO 40KM ZONES – FINDON WARD**

**Brief**

A petition has been received from Mr Erich Schmusch requesting that Council do not make changes to the speed limit in the Findon Ward, south of Grange Road.

**Motion**

- 1. That the petition be received and noted and be considered in relation to Item 3.78 of the Asset Management Committee business Minutes of 18 September 2017.**
- 2. That Council notify the head petitioner of Council's decision.**

Moved Councillor Turelli, Seconded Councillor Sykes **Carried Unanimously**

Leave of the meeting was sought to bring forward Item 4.36. Leave was granted.

Leave of the meeting was sought in accordance with the Code of Practice for Meeting Procedures to hear a third deputation. Leave was granted.

Leave of the meeting was sought to bring forward Item 4.37. Leave was granted.

**4.36 DEPUTATION – OBJECTION TO SPEED REDUCTION IN SUBURBAN STREETS**

**Brief**

A deputation request was received from Mr Randell Dixon in relation to his findings from neighbour consultation and residential objections to speed reductions in suburban streets.

**Motion**

- 1. That the deputation be received and noted.**
- 2. That Mr Dixon be thanked for his presentation and any notes be included in the minutes excluding all references to Council Members and staff in accordance with the Deputation Conduct.**

Moved Councillor Turelli, Seconded Councillor T Wasylenko **Carried**

**Point of Order**

Councillor T Wasylenko called a Point of Order that the depute must not be critical of Council Members or Staff. Mayor Evans ruled in favour of the Point of Order.

**[Note: These minutes are unconfirmed until 09/10/17]**

**NOTES FROM DEPUTATION - OBJECTION TO SPEED REDUCTION IN SUBURBAN STREETS – MR RANDELL DIXON** Item 4.36 Continued

Notes consist of 2 pages.

**NOTES FOR DEPUTATION TO CHARLES STURT COUNCIL RE OPPOSITION TO 40kmh IMPOSITION  
Monday 25<sup>th</sup> Sept 2017 – presented by Randell DIXON**

1. Thank you for accepting my deputation and allowing me to speak
2. I wish to discuss my opposition to the 40 KMH speed limits you are seeking to impose in this Council area's suburban streets and I wish to deliver it in three parts.

**Part 1 - Why I (and many others) do not support the imposition of a 40 km/h limit in most of the suburban streets in this council's area of responsibility**

Unfortunately the 40 KMH speed limit was introduced into Beaufort Street where I live. As I predicted and as per my deputation in May this year to this council, I have seen that the new 40 KMH signs have made little or no difference to the speed cars travel down my street nor to curbing hoon behaviour.

In fact only the morning of 18<sup>th</sup> Sept there were dark car tyre skid marks that travelled past approximately 10 houses in Beaufort Street.

These skid marks were well before the only round-a-bout that is located at the Beaufort Street / Park Street intersection which has proven – for a long time now - to slow vehicles racing down Beaufort Street as they near it.

Only this last week an elderly gentleman walking his dog down Beaufort Street shouted at me whilst I was in my front yard saying (as a car passed by doing a fair bit more than 40 KMH) the 40 KMH signs has not slowed anyone down has it?  
I replied 'what did the council expect?'

I continue to remain very annoyed with this Council. It seems that recent lessons in poor consultation with parking at Henley Beach is again being repeated with these 40 KMH speed limits.

Furthermore I have found out that I am not the only one annoyed and I now have proof.

**Part 2 - Results of a petition I sought signatures for from those rate payers who did NOT support speed reductions in the Findon Ward of Grange Road.**

I have recently assisted Mr Laurie Houghton in a petition gathering signatures from those ratepayers in the Findon Ward, east of Tapleys Hill Road who are yet to have the proposed reduced speed limits imposed on them.

Some surprising findings (to the council maybe but not to me) were:-

- few people I spoke to knew anything of the proposed reduction in speed limits in their area,
- many I spoke to have not yet been asked their opinion via the usual engagement method of sending letters or a telephone survey,
- I knocked on many doors and found 57 people home, of those 57, 55 house holders (all adults) were quick to sign the petition and most expressed at least annoyance and some, anger, at the proposed reduction to lower speed limits on local streets and; at the Council in general.
- quite a few ratepayers agreed the speeding or anti-social behaviour by motorists is a SAPOL responsibility and not Councils.
- many mentioned that having 3 speed limits was confusing and not necessary.

- of the 2 persons who did not sign the petition only one wanted the proposed speed limit reduction, the other, only wanted the reduction IF speed cameras were to be put in place as well, which supports what most people think  
i.e. the 40 km/h signs by themselves are useless in reducing speed and hoon behaviour.

### **Part 3 - Summary**

It is plain to me I am not alone in being annoyed and frustrated by this Council over its unsupported drive to impose further restrictions on those of us who vote you into office. Can I say truthfully, myself and many who I spoke to are sick of the Council not listening and; we are sick of the Council trying to impose more costs and restrictions on our freedoms without adequate consultation.

It seems the council is more interested in imposing unwanted, undesirable and purely (it seems) YOUR 'pet issues' upon us, rather than listening to the residents and ratepayers.

I implore this Council to start listening to its ratepayers and voters and concentrate on issues **we** ratepayers care about, not (with respect) what **you** care about.

I seek your support to cease imposing these unwanted blanket reductions in speed limits to 40 KMH in our suburban streets.

May I respectfully point out, having seen and felt it first-hand the mostly negative views of the Council, through my gathering of signatures for the petition against the proposal to lower the speed limits on local street, if the Council continues to ignore ratepayers, support for most of its Councillors will evaporate at the next council elections.

Lastly, I ask you to please, don't shoot the messenger.



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**4.37 DEPUTATION – OBJECTION TO SPEED REDUCTION IN SUBURBAN STREETS**

**Brief**

A deputation request was received from Mr Lawrence Houghton in relation to his objections to Council lowering the speed limit on local streets.

At 7.32pm Councillor Wood left the meeting.

**Motion**

- 1. That the deputation be received and noted.**
- 2. That Mr Houghton be thanked for his presentation and any notes be included in the minutes excluding all references to Council Contractors in accordance with the Deputation Conduct.**

Moved Councillor Turelli, Seconded Councillor Randall

At 7.36pm Councillor Wood resumed her seat.

The Motion to Item 4.37 was **Carried**

**[Note: These minutes are unconfirmed until 09/10/17]**

**NOTES FROM DEPUTATION - OBJECTION TO SPEED REDUCTION IN SUBURBAN STREETS – MR LAWRENCE HOUGHTON** Item 4.37 Continued

Notes consist of 2 pages.

5 min

## NOTES FOR DEPUTATION MONDAY 25 SEPT

THANK YOU FOR ALLOWING ME TO SPEAK ON MY OPPOSITION TO THE PROPOSED 40 KPH SPEED LIMIT IN LOCAL STREETS IN MY AREA.

FIRSTLY, I BELIEVE THE CURRENT 50 KPH DEFAULT LIMIT IS SATISFACTORY AND A REDUCTION TO 40 KPH WILL NOT ACHIEVE ANYTHING OTHER THAN ANGST AMONG RESIDENTS, RATEPAYERS AND VISITORS TO OUR CITY. TO SUPPORT MY OPPOSITION TO THE COUNCIL'S PROPOSAL, I UNDERTOOK TO DOOR-KNOCK HOMES IN THE AREA SOUTH OF GRANGE ROAD, BOUNDED BY GRANGE ROAD, TAPLEYS HILL ROAD, MARLBOROUGH STREET AND MITTON AVENUE, TO GAUGE RESIDENTS VIEWS ON THE MATTER, ASKING THEM TO SIGN MY PETITION NOT SUPPORTING THE COUNCIL PROPOSAL. I STARTED PETITIONING THE RESIDENTS ON JULY 2. THE RESULTS CLEARLY CONFIRMED MY OWN VIEW ON THE MATTER.

I INTRODUCED MYSELF AS A RESIDENT AND RATEPAYER AND ASKED THE FOLLOWING QUESTIONS.

- WERE YOU AWARE OF THE COUNCIL'S PROPOSAL TO REDUCE THE CURRENT 50KPH SPEED LIMIT TO 40KPH IN ALL LOCAL STREETS IN YOUR AREA AND EVENTUALLY TO THE WHOLE OF THE CHARLES STURT CITY?
- HAD YOU RECEIVED A PHONE SURVEY ON THE ISSUE?

I THEN OUTLINED MY OPPOSITION TO THE PROPOSAL AND ASKED IF THEY WOULD SIGN MY PETITION TO COUNCIL.

OF THE 168 HOUSEHOLDS I VISITED, ONLY 5 SUPPORTED THE COUNCILS PROPOSAL. 163 SIGNED THE PETITION AGAINST THE PROPOSAL WHICH IS ON TODAY'S COUNCIL AGENDA FOR NOTING. COMBINED WITH MY PETITION, ANOTHER RESIDENT ASSISTED ME IN SECURING A FURTHER 55 SIGNATURES FROM RESIDENTS LOCATED ON THE OPPOSITE SIDE OF TAPLEYS HILL ROAD, THE FINDON WARD SOUTH OF GRANGE WARD. SO IN TOTAL I HAVE OBTAINED SIGNATURES FROM 218 RESIDENTS WHO DO NOT SUPPORT LOWERING THE SPEED LIMIT AS PROPOSED BY COUNCIL.

WITH REGARDS TO THE TELEPHONE SURVEY, ONLY 4 PEOPLE HAD RECEIVED A PHONE CALL FROM THE SURVEY CONSULTANT AND 3 HAD RECEIVED MORE THAN ONE CALL. IN ONE HOUSEHOLD, THEY RECEIVED A TOTAL OF 4 CALLS OVER A WEEK, INCLUDING 2 ON THE SAME DAY AND TWO IN THE FOLLOWING WEEK.

I NOW PROVIDE RESIDENTS COMMENTS TO MY QUESTIONS WHEN SIGNING THE PETITION.

- ALMOST 100% OF THE RESPONDANTS WERE NOT AWARE OF THE COUNCIL PROPOSAL.
- ALL THOSE WHO SIGNED WERE HAPPY WITH THE CURRENT DEFAULT 50KPH SPEED LIMIT.
- NO ONE WAS AWARE OF ACCIDENTS IN THEIR STREET.
- THE VAST MAJORITY SAW THE PROPOSAL AS A **REVENUE RAISING EXERCISE**.
- MOST PEOPLE ACCEPTED THAT LOWERING THE SPEED LIMIT WOULD NOT STOP SPEEDING MOTORISTS.
- WHEN ADVISED OF THE COST TO IMPLEMENT A CHANGE, i.e. A BUDGET OF \$250,000 IN THE 2016/2017 FINANCIAL YEAR ALONE, MOST PEOPLE WERE AGHAST, FELT THE MONEY COULD BE PUT TO BETTER USE IN THE COMMUNITY.
- SOME PEOPLE AGREED 40KPH IS APPROPRIATE IN SOME AREAS, LIKE THE BEACH FRONT ETC; BUT NOT EVERYWHERE. THEY SUPPORTED THE RAA POSITION OF PUTTING IT WHERE ITS NECESSARY, i.e. WHERE THERE IS A HIGH LEVEL OF PEDESTRIAN ACTIVITY SUCH AS SEAVIEW ROAD WHEN PASSING THROUGH HENLEY SQUARE. THEY WERE OPPOSED TO A BLANKET SPEED REDUCTIONS IN PRINCIPAL!

- A MAJORITY OF RESPONDANTS, PARTICULARLY OLDER RESIDENTS, FELT THAT MORE SPEED LIMITS ARE CONFUSING, THERE ARE ENOUGH ALREADY.

I ASK THAT HOW IS IT THAT MY FACE TO FACE RESULTS DIFFER SO VASTLY TO THE COUNCIL COMMISSIONED SURVEY BY COLMAR BRUNTON? [REDACTED]

I ALSO CONTACTED THE RAA ON THE MATTER, THEIR RESPONSE WAS THAT THEY GENERALLY DO NOT SUPPORT THIS TYPE OF POLICY AS PROPOSED BY COUNCIL.

IT IS MY UNDERSTANDING THAT AFTER COMMUNITY CONSULTATION, NORWOOD PAYNEHAM & ST PETERS, PORT ADELAIDE ENFIELD AND WEST TORRENS COUNCILS DID NOT SEE FIT TO CHANGE THE DEFAULT 50KPH SPEED LIMIT SO WHAT IS THE ISSUE IN CHARLES STURT, **IS THERE A POLITICAL AGENDA HERE?**

THE RECENT PARKING FIASCO AT HENLEY BEACH SHOULD CONFIRM THAT COUNCIL SHOULD LISTEN TO THEIR RATEPAYERS WHO IN EFFECT ARE YOUR EMPLOYER THROUGH THE RATES THEY PAY ANNUALLY.

IN CONCLUSION I ASK THAT COUNCIL RECONSIDER THEIR ILLFOUNDED PROPOSAL TO CHANGE THE DEFAULT 50KPH SPEED LIMIT TO 40KPH IN THE CITY OF CHARLES STURT.

THANK YOU

**[Note: These minutes are unconfirmed until 09/10/17]****3.78 40 KM/H AREA SPEED LIMITS****Motion**

1. That the report be received and noted.
2. That Council, being the Local Road Authority responsible for road safety in local streets within the City of Charles Sturt, acknowledge the community response to the proposal to implement a 40 km/h Area Speed Limit in the identified areas (refer Appendix A).
3. That based on the outcomes of community engagement and having regard to the strategic benefit of lowering speed limits that an application be submitted to the Department for Planning, Transport and Infrastructure seeking approval to implement a 40 km/h Area Speed Limit in the following areas:
  - Area 1 – Seaton
  - Area 6 and 7 – Flinders Park and Allenby Gardens
  - Area 8 – Woodville South, Findon and Beverley
4. That based on the outcomes of community engagement no action is taken at this time to implement a 40 km/h Area Speed Limit in the following areas:
  - Area 2 – Seaton
  - Area 3, 4 and 5 – Fulham Gardens and Kidman Park
5. That Council Officers' conduct a review into the operation of 40 km/h Area Speed Limits in areas where the speed limit has been operational for a minimum of 12 months to understand the impact of the lower speed limits on drivers.
6. That a further report be presented to Committee with the results and recommendations of the review.

Moved Councillor Turelli, Seconded Councillor T Wasylenko

**Carried**

**[Note: These minutes are unconfirmed until 09/10/17]**

**2.3 City Services Committee, which met on Monday, 11 September 2017.**

**That having considered the recommendations of the Committee which has read and considered the reports in the agenda related to Items:**

**3.53 PRESENTATION - DEVELOPMENT ASSESSMENT PANEL – END OF 2016/2017 FINANCIAL YEAR AND JUNE 2017 QUARTERLY REPORT**

**Motion**

1. That the report be received and noted.
2. That Stephanie Johnston be thanked for her presentation.

**3.54 PLANNING-DEVELOPMENT & INFRASTRUCTURE ACT 2016 - UPDATE ON THE COMMUNITY ENGAGEMENT CHARTER – RELEASE OF THE DISCUSSION DRAFT**

**Motion**

**That the report be received and noted.**

**3.55 WEST LAKES (AAMI STADIUM PRECINCT) ZONING AND POLICY REVIEW DEVELOPMENT PLAN AMENDMENT BY THE MINISTER**

**Motion**

1. That the report be received and noted.
2. That the draft Council submission on the West Lakes (AAMI Stadium Precinct) Zoning and Policy Review Development Plan Amendment contained in Appendix B be endorsed and submitted to the State Planning Commission.

**3.56 HERITAGE CONSERVATION GRANT APPLICATION – 50 THOMAS STREET, CROYDON**

**Motion**

That Council approve a grant allocation of \$2,000 from the Heritage Conservation Grants Program to the applicants, Mr S and Ms N Bosio for conservation work to a non-Contributory Item, located at 50 Thomas Street, Croydon as outlined in the application referred to in Appendix A, subject to the standard conditions of the Heritage Conservation Program Guidelines.

**[Note: These minutes are unconfirmed until 09/10/17]****3.57 HERITAGE CONSERVATION GRANT APPLICATION - 106 DRAYTON STREET, BOWDEN****Motion**

That Council approve a grant allocation of \$2,000 from the Heritage Conservation Grants Program to the applicants, Ms R Freeman, for conservation work to a Contributory Item, located at 106 Drayton Street, Bowden as outlined in the application referred to in Appendix A, subject to the standard conditions of the Heritage Conservation Program Guidelines.

**3.58 HERITAGE CONSERVATION GRANT APPLICATION – 27 STANLEY STREET, WOODVILLE****Motion**

That Council approve a grant allocation of up to 50% of the cost of the conservation work up to a maximum grant of \$2,000 from the Heritage Conservation Grants Program to the applicants, Mr D and Ms N Cameron for conservation work to a Contributory Item, located at 27 Stanley Street, Woodville as outlined in the application referred to in Appendix A, subject to the standard conditions of the Heritage Conservation Program Guidelines.

**3.59 HERITAGE CONSERVATION GRANT APPLICATION - 57 EUSTON TERRACE, WEST CROYDON****Motion**

That Council approve a grant allocation of \$2,000 from the Heritage Conservation Grants Program to the applicant, Mr T O'Reilly for conservation work to a Contributory Item, located at 57 Euston Terrace, West Croydon as outlined in the application referred to in Appendix A, subject to the standard conditions of the Heritage Conservation Program Guidelines.

**3.60 HERITAGE CONSERVATION GRANT APPLICATION – 90 DAY TERRACE, WEST CROYDON****Motion**

That Council approve a grant allocation of \$500 from the Heritage Conservation Grants Program to the applicant, Mr L Edwards for conservation work involving tree maintenance pruning to two Regulated trees, located at 90 Day Terrace, West Croydon as outlined in the application referred to in Appendix A, subject to the standard conditions of the Heritage Conservation Program Guidelines.

**[Note: These minutes are unconfirmed until 09/10/17]**

**3.61 RESPONSE TO PETITION - HENLEY SQUARE SOUTHERN CAR PARK - FREE PARKING 9AM-12PM**

**Motion**

1. That the report be received and noted.
2. That the Committee notes Mr Maurice Dichiera has been notified of the decision (refer CL 11/09/2017, Item 6.102) to remove the paid parking machines within the Henley Square North car park and the Esplanade South car park.
3. That any future petitions received regarding the paid car parking in the Henley Square public car parks, be notified of Council's decision (refer CL 11/09/2017, Item 6.102).

**Council adopts the motions of the Committee as printed in the Minutes of this Committee.**

Moved Councillor Alexandrides, Seconded Councillor Sykes **Carried Unanimously**

**3. REPORTS**

**3.1 Her Worship the Mayor**

**That the report be received and noted as amended.**

Moved Councillor Alexandrides, Seconded Councillor T Wasylenko  
**Carried Unanimously**



**[Note: These minutes are unconfirmed until 09/10/17]**

**4. DEPUTATIONS**

**4.35 DEPUTATION – SPIRIT OF WOMAN SUPPORT OF COMMUNITY SURVEY – MS ANNE-MARIE HUBYCZ**

**Brief**

A deputation request was received from Ms Anne-Marie Hubycz of Spirit of Woman in relation to their not for profit organisation receiving Council's support in promoting their community survey to establish a memorial for Domestic Violence Victims.

At 7.57pm Councillor Thomas and Councillor Grant left the meeting.

At 7.59pm Councillor Thomas resumed her seat.

At 8.00pm Councillor Grant resumed his seat.

**Motion**

- 1. That the deputation be received and noted.**
- 2. That Ms Anne-Marie Hubycz and Ms Helen Oxenham be thanked for their presentation and any notes be included in the minutes.**

Moved Councillor Nguyen, Seconded Councillor Wood

**Carried Unanimously**

**[Note: These minutes are unconfirmed until 09/10/17]**

**NOTES FROM DEPUTATION - SPIRIT OF WOMAN SUPPORT OF COMMUNITY SURVEY – MS ANNE-MARIE HUBYCZ** Item 4.35 Continued

Notes consist of 5 pages.

## **Spirit of Woman Speech for City of Charles Sturt Deputation on 25 September 2017**

Thank you to your worship, councillors and staff for allowing us to take the opportunity to speak to you tonight on behalf of the newly formed not for profit Spirit of Woman group.

My name is Anne-Marie Hubycz and I am a committee member of the Spirit of Woman and beside me is Helen Oxenham who is our founder and passion.

I would like to specifically thank Cr Oanh Nguyen for her assistance in our cause and for formulating a motion to support our cause for this Council meeting.

First of all I would like to give you a background of Spirit of Woman and the goals of the group. Then I will outline how Council may assist.

### **Our Background**

The Spirit of Woman is a newly formed not for profit organisation which was established to advocate and work toward a future free from domestic violence and to provide a place of comfort and healing for victims and their families in the form of a memorial to be located in the Adelaide City Centre. Adelaide City Council have formed a partnership with Spirit of Woman and are providing a place for the memorial.

Helen Oxenham is our founder and was also the founder of South Australia's first women's shelter in Christies Beach in 1977 and it is her passion leading us to create Australia's first

ever Commemorative sculpture dedicated to the victims and survivors of domestic violence.

Currently we are promoting a survey for community engagement which will be used to guide the development of the memorial and assist in gaining grant monies. This survey is available online at [www.spiritofwoman.com.au](http://www.spiritofwoman.com.au)

This survey is being disseminated across Adelaide with the assistance of Councils for example the City of Port Adelaide Enfield, City of Adelaide, and Community Organisations such as Anglicare.

### **How can Council Assist?**

There are many ways that Council can assist but the three main ways are:

1. That Council write a letter of support to the Adelaide City Council for the memorial.
2. That Council promotes the survey to assist in collecting community feedback to guide the development of the memorial.
3. Council provide two drop in sessions for the community at attend to fill out survey.

### **Introduce Helen Oxenham**

Helen our founder will now speak to you about her passion.

## SPEECH OCTOBER 2017

I thank you for the invitation to speak here today, but I feel D.V. is not just woman's business. It is really everyone's business. We are starting to count the costs now on our society, in police call-outs, health, homelessness plus death just to name a few. While this subject was taboo for many years, we cannot afford not to look at it now. In a World Health Organisation Study, in ten countries. They found at least one woman, out of every three, has been beaten, coerced into sex or otherwise, abused in her life time, and survivors, also never reported D.V.

Well that makes my story not so bad and yet I'll still shiver at the thought of it, even though it happened so many years ago. I cannot remember what I had for breakfast sometimes but I still remember how terrified we were of my father. D.V. did not have a name then. We thought men who behaved like him were drunk or ill they could not help themselves. My father did not drink so we believed he was mentally ill. So we tried to become invisible when he was around. My mother thought so too. She prayed for him, she went to mass every morning. House always spotless, dinner on entry. Kids in bed, we talked in whispers, until we were sure he was in a good humour. It was like living within a volcano could blow any minute.

At such an impossibly young age I cannot tell you how it felt to see our father constantly hovering over our mother in battle, with us screaming in terror. I am sure that our neighbours heard but no one came to our rescue and when the police did come, they did nothing, but tell him not to do it again. Their attitude was don't do it again, <sup>But</sup> it takes two to tango, or she won't charge him. I am sure the Doctors were aware as they stitched the wounds. She tried the Priest. We never had friends over. He saw to that; she was slowly becoming a zombie. She had nowhere to go and she simply did not have the strength anymore. He never ever said he loved us. All my life I have been an advocate for women. I don't think I could not have established a Women's Shelter with others in the 70<sup>th</sup> in Christies Beach.

Today in the 21st Century we know more than one woman a week is dying. We must now speak out in the public domain, to expand our ideas and think as a unit. For a society that is free of all sexual violence we need to mourn our dead mothers, sisters, daughters, friends, and children's.

Now, Spirit of Woman is an organisation that my daughter I with others are calling for a commemorative space to be established in the centre of Adelaide → C. B. Honouring the Women and Children who have died and suffered, through D.V.

For I know my mother gave her life for us, and I'm sure there were others, and she had no guns in her hand and no army behind her. In fact D.V. was a well-kept secret for Centuries. Now The Spirit of Woman hopes to spur social change and promote communal change and awareness.

I know when I became aware that more than one woman a week gave their life's as my mother did I ache in my bones for somewhere to go to cry to talk about my sorrow and pain. Some where I could bring my children, sons, and grandchildren along with others.

I know the council is behind us. So our State will be seen as a creative state The memorial will further develop their public image by proving the connection between arts and healing.

Thank you for listening.



## HOW YOU CAN SUPPORT US

### ABOUT SPIRIT OF WOMAN

Spirit of Women is a not-for-profit organisation whose mission is to advocate a world free from Domestic Violence. Brain child of Helen Oxenham an 85 year old woman who started one of the first Women's Shelter in South Australia.

Our mission is to create Australia's first ever Commemorative Sculpture dedicated to the victims and survivors of domestic violence right in the heart of Adelaide and in Christies Beach where Helen set up the women's shelter.

### SIGN OUR PETITION

Sign and share our online petition <https://www.change.org/p/spirit-of-woman>

### DONATE

Donate to the Spirit of Woman Commemorative Project by visiting our website [www.spiritofwoman.com.au](http://www.spiritofwoman.com.au) and clicking 'Donate' or donating to the following account:

Institution: Westpac

Account name: Spirit of Woman

BSB: 032298 Account no.: 416039

### LIKE US ON FACEBOOK AND TWITTER

Like and follow us on Facebook @ <https://www.facebook.com/spiritofwoman1/>

or

Twitter @ <https://twitter.com/SpiritofWoman1> and share our mission with your friends

### PARTNER WITH US

Let us work together to create a world community free of domestic violence and inequality.

""Alone we can do so little, together we can do so much" - Helen Keller

### SHARE & SUPPORT

Take action and share your story about why this memorial is important to you. Send a letter of support to us to share with Councils about why these memorials do matter.

Spread the word by sharing our mission

[www.spiritofwoman.com.au](http://www.spiritofwoman.com.au)



**[Note: These minutes are unconfirmed until 09/10/17]**

Leave of the meeting was sought to bring forward Item 7.11. Leave was granted.

**7.11 NOTICE OF MOTION – SPIRIT OF WOMAN CAMPAIGN****Brief**

A Notice of Motion has been received from Councillor Nguyen in relation to the not for profit organisation, Spirit of Woman, who are currently campaigning to create a memorial space for domestic violence victims and their families.

**Motion**

1. That Council writes a Letter of Support to Spirit of Woman, a not for profit organisation, who are partnering with the City of Adelaide, in campaigning to create a memorial space within the Adelaide CBD for victims and family of domestic violence.
2. That Council promotes their consultation survey to assist the Spirit of Woman to gauge the broader local community feedback for this memorial space via Council's social media, website and community centres.
3. That Council provide community space for up to two drop in sessions and promotes these sessions for the purpose of their consultation.
3. That Council Administration further investigates how Council can partner with the organisation to provide support for their goal for a memorial space within Adelaide CBD.

Moved Councillor Nguyen, Seconded Councillor Alexandrides

At 8.06pm Councillor Harley left the meeting.

The Motion to Item 7.11 was **Carried Unanimously**

**Suspension of Proceedings – 8.10pm**

**That Council suspend the operation of Division 2 of the Local Government (Procedures at Meetings) Regulations 2013 to facilitate informal discussions for two minutes to allow for a photograph as requested by the depute, Ms Anne-Marie Hubycz.**

Moved Councillor Alexandrides, Seconded Councillor Turelli

**Carried Unanimously**

**Resumption of Proceedings – 8.13pm**

**That the period of suspension be brought to an end.**

Moved Councillor Turelli, Seconded Councillor B Wasylenko

**Carried Unanimously**



**[Note: These minutes are unconfirmed until 09/10/17]**

**6. BUSINESS**

- (i) Items to be starred.
- (ii) All unstarred items to be adopted.

**Motion**

**That having read and considered the reports in the agenda related to items:**

- 6.110 LED STREET LIGHTING PROJECT PRUDENTIAL REVIEW**
- 6.111 SECTION 270 REVIEW- DECISION OF COUNCIL TO SELL CORNER BLOCK FORT STREET AND SEAVIEW ROAD, TENNYSON**
- 6.112 RENEWAL SA - BOWDEN HERITAGE PRECINCT MASTER PLAN**

**Council adopt the motions as printed.**

Moved Councillor Scheffler, Seconded Councillor Tullio **Carried Unanimously**

**6.108\* LOCAL GOVERNMENT ASSOCIATION ANNUAL GENERAL MEETING 16 NOVEMBER 2017 – COUNCIL NOTICES OF MOTION**

**Brief**

To advise members of the 2017 Local Government Association (LGA) Annual General meeting to be held on Thursday 16 November 2017 and to seek any Notice of Motions for the meeting.

**Motion**

- 1. That Council notes the arrangements for the Annual General Meeting of the Local Government Association (LGA) of SA to be held on Thursday 16 November 2017.**
- 2. That Council appoints Mayor Evans as its first delegate and Councillor Randall (Deputy Mayor) as the deputy delegate for the 2017 Annual General Meeting.**
- 3. That the Council Notice of Motion – Community Land Management Plans as detailed in Appendix A to the Minutes is forwarded to the LGA for consideration.**

Moved Mayor Evans, Seconded Councillor Tullio **Carried Unanimously**

**[Note: These minutes are unconfirmed until 09/10/17]**

**LOCAL GOVERNMENT ASSOCIATION ANNUAL GENERAL MEETING 16 NOVEMBER 2017 –  
COUNCIL NOTICES OF MOTION** Item 6.108

***APPENDIX A***

Appendix A consists of 2 pages.

## Council Notice of Motion - 2017 LGA Annual General Meeting

The purpose of this form is to notify the LGA of a motion a council proposes to move at the LGA Annual General Meeting to be held on Thursday 16 November 2017.

<b>Council Name</b>	City of Charles Sturt
<b>Subject of the motion</b>	<b>Community Land Management Plans</b>
<b>Proposed motion of council</b>	That the Annual General Meeting requests the LGA to undertake a comprehensive review of their Community Land – Classification and Management Plans Guidelines to ensure that these guidelines take into consideration the decision handed down by Justice Malcolm Blue in the Supreme Court.
<b>Background / intended purpose of proposed motion</b>	<p>On 21 September 2017 Justice Malcolm Blue made his judgement on the case of the Coastal Ecology Protection Group Inc v The City of Charles Sturt. One of Justice Blue’s judgements was in relation to The City of Charles Sturt’s Community Land Management Plan (CMLP) for the coastal community land in Tennyson. Justice Blue’s judgement was that the CLMP was unlawful as it did not comply with the Local Government Act 1999 requires for CMLP, in particular for the performance targets and measurement.</p> <p>The City of Charles Sturt’s CMLP’s have been developed using the Community Land – Classification and Management Plans Guidelines produced by the LGA. In particular it has relied on the information contained in the guidelines which state that in general the plans should remain at a high level and the performance targets and measures listed should be realistic and readily achievable. The guidelines caution Council that if there the targets and measures are not met Council could be leaving them exposed to a liability claim.</p> <p>The LGA Guidelines were last reviewed in 2013 and given Justice Blue’s judgement may be seen as a precedent in these regards and has wide ranging implications for the Local Government sector it is therefore requested that the LGA program a review of these guidelines to ensure they align to the Supreme Courts findings and align to best practice.</p>
<b>Council Contact Officer submitting form and date submitted</b>	<p>Name: Kerrie Jackson</p> <p>Date:26 September 2017</p>
<b>Council Meeting Minute</b>	

<b>Reference and date of meeting</b>	
<b>Council has referred draft motion to or considered by relevant Regional LGA</b>	No
<b>Supported by relevant Regional LGA</b>	Not applicable
<b>LGA Strategic Plan Reference</b>	Key Initiative: 1 <i>Leadership and advocacy - Achieving greater influence for local government in matters affecting councils and communities.</i> Key Initiative: 3 <i>Best practice &amp; continuous improvement Facilitating continuous improvement in councils and the LGA.</i>

Please return word version of completed form to [lgasa@lga.sa.gov.au](mailto:lgasa@lga.sa.gov.au)  
by COB **Thursday 5 October 2017**

**[Note: These minutes are unconfirmed until 09/10/17]**

**6.109\* ST CLAIR RECREATION PRECINCT REDEVELOPMENT**

**Brief**

The planned redevelopment of the St Clair Recreation Precinct has moved a step closer with the appointment of a contractor to undertake the building, car park and earth works. This multi-million dollar upgrade will deliver a six court stadium which includes a dedicated indoor roller skate area, function space, meeting spaces, café and gymnasium and will integrate the heritage aspects of the existing building within the new St Clair Recreation Centre. This state of the art facility will provide an indoor recreation facility future proofing the recreation needs for the western suburbs.

**Motion**

1. **That the report be deferred until Council Grant's questions are answered.**

Moved Councillor Grant, Seconded Councillor Agius

**Lost**

**Motion**

1. **That the report be received and noted.**
2. **That the procurement process, appointment of Badge Constructions and the indicative timeframe for the construction works be noted.**
3. **That the Precinct Master Plan (Appendix A) is endorsed to proceed to detailed design for discussion with key stakeholders.**
4. **That the Final Concept Plan (Appendix B) for the regional play space, skate park and building surrounds is endorsed to proceed to detailed design and construction with construction to commence, where possible, concurrently with the building redevelopment.**
5. **That Council undertakes an Expression of Interest for the future management of the St Clair Recreation Centre through an open tender process in line with the objectives outlined in the report.**

Moved Councillor Nguyen, Seconded Councillor Alexandrides

**Carried**

**Division**

Councillor Grant called for a Division.

Those voting in the affirmative were:

Councillors Ghent, B Wasylenko, Tullio, Scheffler, Agius, Sykes, Turelli, Wood, Randall, Alexandrides, Nguyen, Thomas, T Wasylenko (13).

Those voting in the negative were:

Councillors Grant (1).

The Motion to Item 6.109 was **Carried**

**[Note: These minutes are unconfirmed until 09/10/17]**

**6.110 LED STREET LIGHTING PROJECT PRUDENTIAL REVIEW**

**Brief**

A Prudential Review has been prepared for the LED Street Light Project in accordance with the requirements of the Local Government Act 1999.

**Motion**

1. That the report be received and noted.
2. That Council endorse the Prudential Review for the LED Street Lighting Project as included in Appendix A.

Moved Councillor Scheffler, Seconded Councillor Tullio **Carried Unanimously**

[Note: Item passed en bloc by Council]

**6.111 SECTION 270 REVIEW- DECISION OF COUNCIL TO SELL CORNER BLOCK FORT STREET AND SEAVIEW ROAD, TENNYSON**

**Brief**

To present the Section 270 Review in relation to Council's decision at the meeting of 12 December 2016 to sell the land on the corner of Fort Street and Seaview Road Tennyson.

**Motions**

1. That Council accepts the Section 270 Report prepared by KelledyJones Lawyers.
2. That the review states that Council had sufficient information available to make a responsible and accountable decision at its meeting of 12 December 2016 in relation to the proposed sale of the land.
3. That the review finds that Council did not have a statutory responsibility under the Local Government Act 1999 to undertake public consultation with regards to the proposed sale of the land.
4. That the review finds that, even though it had no statutory obligation, Council appropriately consulted with Ms Poole with regards to the proposed sale of the land, prior to considering this matter at its meeting of 12 December 2016, as well as after the decision had been made.
5. That Council reconfirms its decision to sell the land on the corner of Fort Street and Seaview Road Tennyson via a competitive sale process.
6. That Council notify Ms Anne-Marie Egger of Council's decision.

Moved Councillor Scheffler, Seconded Councillor Tullio **Carried Unanimously**

[Note: Item passed en bloc by Council]

**[Note: These minutes are unconfirmed until 09/10/17]**

**6.112 RENEWAL SA - BOWDEN HERITAGE PRECINCT MASTER PLAN**

**Brief**

Renewal SA (RSA) has written to Council seeking its views on the proposed Master Plan for the redevelopment of the former Brompton Gasworks (part of the RSA urban development project at Bowden / Brompton). The Master Plan presents a vision that seeks to retain heritage features in both public and private ownership, complemented by mixed use residential, community and commercial land uses. Important considerations for Council include open space, stormwater management, heritage and site remediation, each of which is discussed within this report.

**Motion**

- 1. That the report be received and noted.**
- 2. That Council supports in principle the proposed master plan as detailed in the letter provided by Renewal SA dated 11 September 2017 contained in Appendix A as it relates to:**
  - (a) the provision and distribution of Open Space and Stormwater Detention;**
  - (b) heritage retention, provided Council is satisfied that any heritage items to be vested in Council are structurally sound and present no long term asset liabilities or risks to Council and its community.**
- 3. That Council acknowledges that the proposed master plan provides a balanced approach to the retention and adaptation of heritage. In so doing, Council writes to the State Planning Commission in support of Renewal SA's application to demolish B102 (Reticulated Gas Workshop), B18 (Maintenance Building), B24 (Museum/Works Office), B23 (Appliance Testing and Research Development Building), and B29 (Gas Control Building) as identified in Appendix B.**

Moved Councillor Scheffler, Seconded Councillor Tullio

**Carried Unanimously**

**[Note: Item passed en bloc by Council]**

**[Note: These minutes are unconfirmed until 09/10/17]**

**6.113\* ST CLAIR AVENUE, ST CLAIR**

**Brief**

To authorise the Mayor and the Chief Executive Officer to sign and affix the Council seal to documents relating to the creation of new allotments abutting St Clair Avenue, St Clair.

**Motion**

**That the Item be deferred until the next meeting of Council.**

At 8.47pm Councillor Agius left the meeting.

Moved Councillor Grant, Seconded Councillor Ghent

At 8.49pm Councillor Agius resumed his seat.

The Motion to Item 6.113 was **Lost**

**Division**

Councillor Grant called for a Division.

Those voting in the affirmative were:

Councillors Ghent, Turelli, Wood, Grant, Thomas, (5).

Those voting in the negative were:

Councillors B Wasylenko, Tullio, Scheffler, Agius, Sykes, Randall, Alexandrides, Nguyen, T Wasylenko (9).

The Motion to Item 6.113 was **Lost**

**Motion**

- 1. That Council authorise the Mayor and the Chief Executive Officer to sign and seal all documents relating to this matter (or to facilitate these motions) and including documents relevant to the proposed Plan of Division (refer Appendix B).**
- 2. That Council authorise the Mayor and the Chief Executive Officer to enter into all Conveyancing Transactions relevant to this matter and to sign all documents and provide information as requested to effect such Conveyancing Transactions.**

Moved Councillor Alexandrides, Seconded Councillor Nguyen

**Carried**



**[Note: These minutes are unconfirmed until 09/10/17]****Division**

Councillor Grant called for a Division.

Those voting in the affirmative were:

Councillors Ghent, B Wasylenko, Tullio, Scheffler, Agius, Sykes, Randall, Alexandrides, Nguyen, T Wasylenko (9).

Those voting in the negative were:

Councillors Ghent, Turelli, Wood, Grant, Thomas, (5).

The Motion to Item 6.113 was **Carried**

At 9.01pm Councillor Tullio left the meeting.

Leave of the meeting was sought to continue the meeting and not adjourn for a break in accordance with the Code of Practice for Meeting Procedures. Leave was granted.

Leave of the meeting was sought to consider the items of 6.114 individually. Leave was granted.

**6.114 DISCRETIONARY WARD ALLOWANCE - CONSIDERATION OF APPLICATIONS****Brief**

Discretionary Ward Allowances are available to community groups and not-for-profit organisations which are seeking funding support for programs, projects, activities and events and this report is for Council to consider new applications that have been received.

**Motion**

- 1. That the Discretionary Ward Allowance application for Kidman Park Primary School for \$3,000.00 be approved.**

Moved Councillor Turelli, Seconded Councillor Sykes

**Carried Unanimously**

**[Note: These minutes are unconfirmed until 09/10/17]**

**Perceived Declaration of Interest**

Mayor Evans declared a Perceived conflict of interest in pursuant to section 74 of the Local Government Act for Item 6.114-2. The nature of the Mayors' Perceived conflict is due to being an honorary member of the Lions Club of Charles Sturt and left the meeting at 9.03pm.

In the absence of Mayor Evans, the Deputy Mayor, Councillor Randall took the Chair at 9.03pm.

- 2. That the Discretionary Ward Allowance application for the Lions Club of Charles Sturt for \$2,936.22 be approved.**

Moved Councillor T Wasylenko, Seconded Councillor Thomas **Carried Unanimously**

At 9.04pm Mayor Evans resumed her seat and the Chair.

- 3. That the Discretionary Ward Allowance application for Woodville Croquet Club Inc for \$3,500.00 be approved.**

Moved Councillor Thomas, Seconded Councillor T Wasylenko **Carried Unanimously**

- 4. That the Discretionary Ward Allowance application for Lost Pets of South Australia Inc for \$5,000.00 be approved.**

Moved Councillor Alexandrides,

At 9.04pm Councillor Thomas left the meeting.

Seconded Councillor Turelli

At 9.05pm Councillor Tullio resumed her seat.

The Motion for Item 6.114-4 was **Carried Unanimously**

**Perceived Declaration of Interest**

Councillor Nguyen declared a perceived conflict of interest pursuant to section 74 of the Local Government Act for Item 6.114-5. The nature of Councillor Nguyen's perceived conflict is that she has voting rights in the Vietnamese Community Management Committee elections as a Vietnamese-Australian. Councillor Nguyen dealt with the conflict of interest in the following transparent and accountable way by and left the meeting at 9.07pm.

- 5. That the Discretionary Ward Allowance application for Vietnamese Community in Australia – SA Chapter Inc for \$5,000.00 be approved.**

Moved Councillor Grant, Seconded Councillor T Wasylenko **Carried Unanimously**

At 9.07pm Councillor Nguyen resumed her seat.

**[Note: These minutes are unconfirmed until 09/10/17]**

6. **That the Discretionary Ward Allowance application for West Lakes Croquet Club be:**

- a) **Approved for the full application amount of \$3,000.00 with \$2,107.21 contributed from Semaphore Park Ward (balance), with the remaining amount of \$892.79 being contributed by the Grange Ward.**

Moved Councillor B Wasylenko, Seconded Councillor Ghent **Carried Unanimously**

7. **MOTIONS ON NOTICE**

7.9 **NOTICE OF MOTION – DOGGY DAY ON THE GREEN STAFF ACKNOWLEDGEMENT**

**Brief**

A Notice of Motion has been received from Councillor Thomas in relation to the recently held Council held event “Doggy Day on the Green” which she attended.

**Motion**

**That Council thank all the staff involved in the Doggy Day on the Green/Beach program and commend them on initiating such a great community event.**

Moved Councillor Thomas, Seconded Councillor Alexandrides **Carried Unanimously**

**Material Declaration of Interest**

Councillor Ghent declared a material conflict of interest pursuant to section 73 of the Local Government Act for Item 7.10. The nature of Councillor Ghent’s material conflict is that the motion includes financial compensation to the deputy member of which he holds the position and left the meeting at 9.12pm.

7.10 **NOTICE OF MOTION – PROPOSED AMENTMENTS TO CAP MEMBERSHIP POLICY**

**Brief**

A Notice of Motion has been received from Councillor Stuart Ghent in relation to reducing the ‘call up’ time for the elected member deputy of CAP for attendance from two weeks to 6 hours and be compensated for the possible formal attendance at each scheduled CAP Meeting.

**Motion**

1. **That Council resolves to reduce the Elected Member deputy member of CAP ‘call up’ period from two weeks to 6 hours.**
2. **That Council resolves the Elected Member deputy member of CAP be compensated \$100 for possible formal attendance at each scheduled CAP meeting for time used in preparing ahead and be ready for a ‘call up’.**

**[Note: These minutes are unconfirmed until 09/10/17]**

3. That Council resolves that when the Elected Member deputy member of CAP is 'called up' for attending a formal CAP meeting be paid the 'CAP sitting fee' in lieu of the \$100.
4. That the call in provisions associated with the Development Assessment Unit process under the Development Act 1993 Delegations Policy will only apply to the Deputy Member if they are required to act on the panel for a period of 5 days or more at one time.
5. That the Appointment of Council Assessment Panel Members Procedure be updated accordingly.
6. That Council acknowledges the importance of an Elected Member be present at every City of Charles Sturt CAP meeting.

Moved Councillor Grant, Seconded Councillor Agius

**Point of Order**

Councillor Scheffler called a Point of Order against Councillor Sykes stating that the member needs to state their position on the motion. Mayor Evans ruled against the Point of Order.

The Motion to Item 7.10 was **Lost**

**Division**

Councillor Grant called for a Division.

Those voting in the affirmative were:  
Councillors Agius, Grant, (2).

Those voting in the negative were:  
Councillors B Wasylenko, Tullio, Scheffler, Sykes, Turelli, Wood, Randall, Alexandrides, Nguyen, Thomas, T Wasylenko (11).

The Motion to Item 7.10 was **Lost**

At 9.30pm Councillor Ghent resumed his seat.

**8. QUESTIONS ON NOTICE**

Nil

**9. MOTIONS WITHOUT NOTICE**

Nil

**10. QUESTIONS WITHOUT NOTICE**

Nil

**[Note: These minutes are unconfirmed until 09/10/17]**

**11. BUSINESS – PART II – CONFIDENTIAL ITEMS**

Nil

**12. REPORTS OF COMMITTEES – PART II – CONFIDENTIAL**

Nil

**13. MEETING CLOSURE**

The meeting concluded at 9.31pm.

The foregoing minutes are to be taken as read and confirmed at the meeting of Council on Monday, 09/10/17.

**A EVANS, MAYOR** .....

**DATED**     /     /