

A photograph of two young girls playing on a wooden bridge in a park. The girl on the left is wearing a grey beanie, a bright pink jacket, and a white tutu. The girl on the right is wearing a pink sweater, a white tutu, and blue leggings. They are both looking down at something on the bridge. The background shows a grassy area, a fence, and some trees.

City of Port Adelaide Enfield

ANNUAL REPORT

2014-2015

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ACTING CITY MANAGER'S FOREWORD

One of the roles of the City of Port Adelaide Enfield's Annual Report is to demonstrate some of the many ways your Council sets out to meet the complex challenges facing local government today.

Supporting the City's growth and development, creating jobs and prosperity, is a major focus of Council activity. Over the past year economic development has become a major focus for Council and we are working in collaboration with the State Government and the councils to the north of us in Salisbury and Playford to develop a Northern Economic Plan.

This will not only help overcome the impact of the Holden closure but also generally increase job opportunities and community prosperity. We will also be working with the Councils to the south of us, in Charles Sturt, West Torrens and Holdfast Bay, on a Building Western Adelaide strategy.

This year, too, we are seeing the results of major co-investment by Council and the state government, with whom we are working in a most collaborative manner, to bring about permanent positive change here at the Port. This includes the Port Adelaide Renewal Project, with a total budget of over \$7 million, which included development of an award winning playspace in the Hart's Mill precinct.

Council devotes much time and resources to improving and maintaining essential infrastructure, and after many years of planning this year saw a major achievement in completion of the \$8 million Hargrave Street pumping station, which will bring long-awaited relief for flood prone residents in the Birkenhead and Peterhead areas.

The popular Enfield Community Centre underwent a major refurbishment in early 2015, providing a much-improved space for the many groups and residents who use the facility.

It's been a year of some very important positive outcomes and I would like to thank all Council staff who continued to serve the community, particularly throughout a challenging year in which Council operated under an Acting CEO, during the illness and then the passing of our longstanding CEO Harry Wierda.

Finally, I would like to thank Port Adelaide Enfield Council staff, who have provided wholehearted support for me during my period as Acting CEO, and I would like to welcome back to Port Adelaide Enfield as its new CEO, Mark Withers.

Mark, who has served previously as CEO of both Charles Sturt and Unley Councils, brings with him a range of capabilities and depth of experience that will provide strong leadership as the City of Port Adelaide Enfield moves into its next generation of achievement.

Wally Iasiello
Acting City Manager
City of Port Adelaide Enfield



MAYOR'S FOREWORD

The Council elections in November 2014 brought new faces and new talent to Port Adelaide Enfield Council, which through the year has settled down to collectively and constructively meet the many challenges facing local government.

This is an exciting time in the life of any council as it inevitably results in new commitment and resolve to serve our city in the best way possible.

You will see how we go about that in this year's Annual Report in which we highlight community-based stories from each of Council's seven wards. It will show how your Council listens to and responds to community issues and concerns, delivering much more than the basics of rates, roads and rubbish.

One of the most effective ways we tell you about Council's activities is through our website which, we're proud to say, has been rated one of the best across local government in Australia in ease of access to essential information.

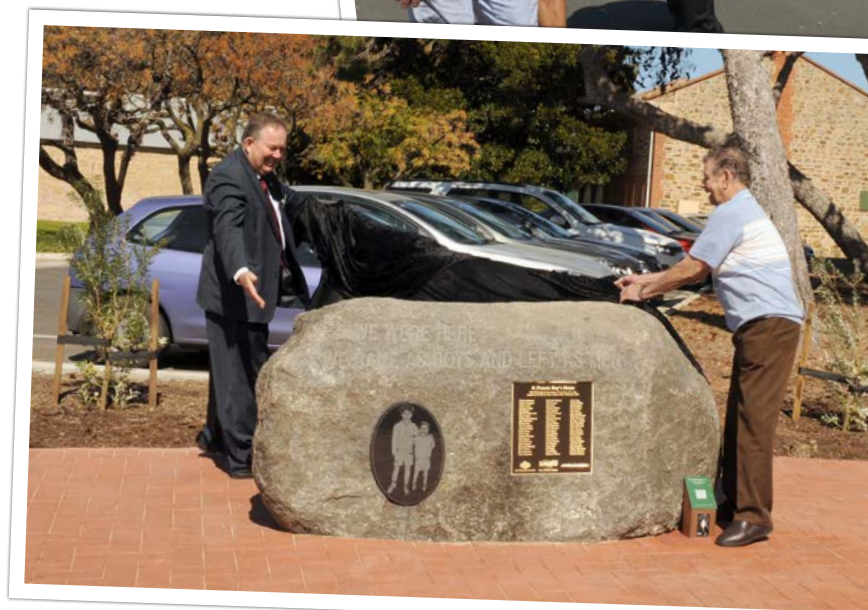
In March this year I suggested to Council that we should make 2015 the "Year of the Port". It was an idea that was well received by our Elected Members and is now being promoted around the city.

This year we have started to see the results of major co-investment by Port Adelaide Enfield Council and the state government, with whom we have developed a genuine partnership to promote local and regional economic growth.

During the year it was with great sadness that we received the news of the death of our CEO Harry Wierda, who had led our Council for the past 18 years following a 10-year period as CEO of the City of Enfield. Harry had a track record that is unequalled in local government in South Australia.

I wish to thank Wally Iasiello who, as acting CEO, took on the huge role of leading our administration so capably. It is a credit to him and our senior staff for the way they stood up to be counted and steered a straight course through difficult times. They, and our Elected Members, have been united and determined as a very effective local government team on behalf of our City.

Mayor Gary Johanson
City of Port Adelaide Enfield



PURPOSE OF THE REPORT

The City of Port Adelaide Enfield Annual Report seeks to reinforce our commitment to transparency and accountability. The 2014-2015 Annual Report is aimed at informing our community and stakeholders of our journey towards our 2030 Vision. The 2030 Vision is the guiding long term vision for the City of Port Adelaide Enfield which was developed by the Council in consultation with the community in 2011. Underlying all of this is Council's commitment to transparency and fairness in the way we deal with our community.

STATEMENT OF PURPOSE

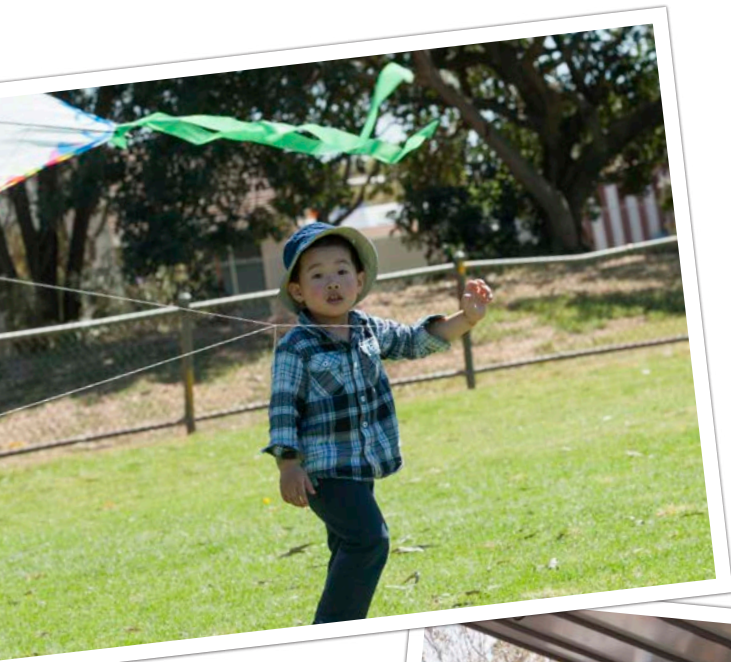
The Council exists to -

- Plan, monitor, regulate and administer financial and community assets.
- Ensure that resources are used effectively, efficiently and appropriately to improve the quality of life for all people within the Council area.
- Represent its citizens, providing leadership and stewardship, while keeping a more human feel.

VISION

Our 2030 Vision is for:

- A City that values its rich history and cultural identity.
- A City that embraces and celebrates diversity and encourages community connection.
- An innovative economically thriving and environmentally responsible City.
- A City of opportunity realising its potential.



VALUES

Council's values and behaviours have been created through consultation with staff and form a framework for all staff behaviour and illustrate the types of conduct the Council believe will promote excellence.

We value Professionalism

We will demonstrate professionalism in our Work Conduct by:

- being responsive, skilled and adaptable.
- consistently being positive and proud of our work.
- aiming to give our best efforts to serve our community.

We will demonstrate Integrity by:

- living our values in relationships with co-workers, customers, and stakeholders.
- being respectful, honest and trustworthy.
- being fair and unbiased and respecting confidentiality.
- following through on commitments we have made.
- taking ownership of our errors and doing our best to correct them.

We will demonstrate Teamwork by:

- working interdependently and towards both personal and team goals.
- resolving problems constructively and encouraging all members to express their opinions, varying views and questions.
- We will demonstrate professionalism in our Communications by:
 - using appropriate words to convey information and ideas.
 - respecting and listening to the opinions and viewpoints of others and by giving and taking feedback positively.

We value Safety

We will demonstrate our commitment to safety by:

- being responsible for our own safety.
- living a safety culture where our values, assumptions and beliefs impact on work health and safety.
- taking action to stop unsafe work.
- We will report all incidents (including near misses) so we can build on lessons learnt.

We value Customer Service

We will demonstrate our commitment to customer service by:

- ensuring customers (external and internal) are at the heart of all aspects of our work.
- what we do builds the community's confidence and trust in our services.
- we will create clear expectations and consistency in delivery, follow up and follow through.





SECTION ONE

Our City and its people





OUR CITY

The City of Port Adelaide Enfield acknowledges that we are on the traditional country of the Kaurna people of the Adelaide Plains. Their cultural heritage, beliefs and relationship with the land are of continuing importance today.

The City of Port Adelaide Enfield was established on 26 March 1996, following the amalgamation of the former Cities of Port Adelaide and Enfield. Under Section 6 of the Local Government Act 1999, Council is established to provide for the government and management of its area at the local level.

The City is located in the north-western suburbs of Adelaide, about eight kilometres from the CBD. It is bounded by the Cities of Salisbury in the north, Tea Tree Gully and Campbelltown in the east, Walkerville, Prospect and Charles Sturt in the south and the Gulf of St Vincent in the west. The Council is one of the largest Councils in metropolitan Adelaide, covering an area of about 97 square kilometres. As at 30 June 2015, the estimated resident population was 122,205.

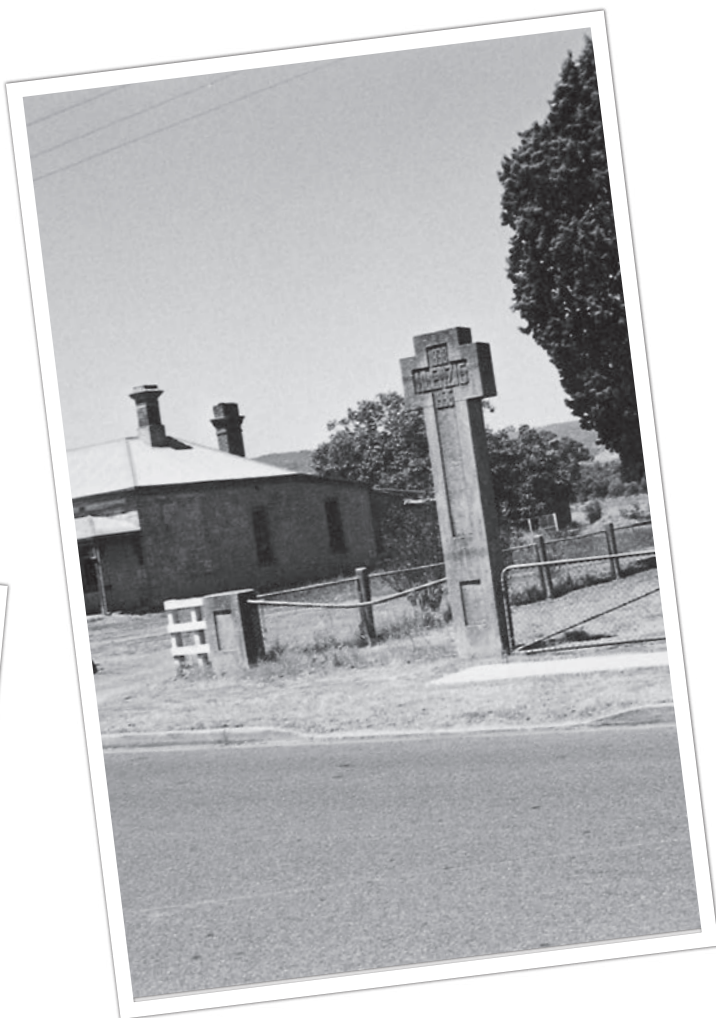
The City accommodates a large commercial and industrial base of just under 8,000 businesses and is characterised by a mix of residential, commercial and industrial areas. The City of Port Adelaide Enfield offers some of the State's finest historical buildings and landmarks, together with a wealth of parks, cultural facilities, beaches and recreational areas.



The **Enfield Ward** includes the suburbs of Blair Athol, Clearview, Enfield, Kilburn, Manningham and parts of Broadview and Sefton Park. Before European settlement, the area that is now known as Enfield was covered with an abundance of pine trees. In 1840, a 35 year old labourer named George Hickox came to Adelaide from Worthing in Sussex. Hickox applied for a land grant, which served as permission to buy land and with the grant he purchased land which included much of what is now Enfield. The area now known as Kilburn was originally known as Chicago. There are numerous historic landmarks around the Enfield ward, including the majestic property at Barton Vale, Enfield, St Clement's Church in Blair Athol and a more recent memorial in Manningham. Enfield Cemetery also offers insight into the evolving history of our City. It features separate sections including the RSL and Children's Garden as well areas catering for many denominations including Anglican, Buddhist, Catholic, Lutheran, Muslim and Orthodox.



The **Klemzig Ward** includes the suburbs of Klemzig and Windsor Gardens and parts of Gilles Plains, Holden Hill and part of Demancourt. Settlement in the Gilles Plains and Holden Hill area dates from the 1840s, with land used mainly for grazing and hay growing. Much growth took place in the late 1800s. Klemzig's first inhabitants were German Lutherans, persecuted for their beliefs in Prussia under King Frederick William III. Assisted by George Fife Angas, the first group of 21 Lutherans arrived on the Bengalee in 1838, with a further 200 arriving on the Prince George, a journey that had taken 19 weeks. South Australian Colonists, pleased that labour was on its way had supported this by providing £350 for the journey. The colonists hoped the new arrivals would be placed individually throughout the colony where they were needed as carpenters or shearers but the Prussians wanted to remain as a community. An important piece of the state's multicultural history can be found at the Klemzig Pioneer Cemetery, located on the corner of Second Avenue and Spring Grove. This cemetery was closed in the early 1860's and subsequently reclaimed after the purchase of the land by the government. The Lutheran Church cared for and restored the cemetery, clearing it of brushwood and iron fencing. During the South Australian centennial year in 1986 a memorial to the pioneers was erected and unveiled by Governor George Winston Dugan. The cemetery was incorporated as the Klemzig Cemetery Trust in 1937.



The **Northfield Ward** includes the suburbs of Hampstead Gardens, Greenacres, Hillcrest, Northfield, Northgate, Oakden, and parts of Walkely Heights and Valley View. Lightsview is a new development in Northgate that integrates a future town centre, pedestrian linkages, public transport, cycling routes and 15 hectares of public reserves. The ward includes the state's largest prison, Yatala Labour Prison. Originally known as 'The Stockade', the prison opened in 1854 to enable prisoners to work at the nearby creek, quarrying rock for roads and construction. The name Yatala comes from the Weira group of the Kurna Aboriginal people and means water running by the side of a river. Also located in the Northfield Ward are the Adelaide Women's Prison, the Hampstead Rehabilitation Centre and a large TAFE campus at Gilles Plains.

The **Parks Ward** is located in the central part of our city and includes the suburbs of Ottoway, Wingfield, Gepps Cross, Mansfield Park, Angle Park, Woodville Gardens, Ferryden Park, Regency Park, Croydon Park, Dudley Park and parts of Devon Park and Dry Creek. Offering an array of restaurants, recreational grounds and native flora and fauna, the Parks Ward is one with a varied background with industry, business and education being highly prominent. The Barker Inlet Wetlands forms part of a series of constructed wetlands and is a great way of seeing the world famous migratory wading birds as well as the local red-kneed dotterel, black-fronted dotterel and the red-capped plover. There is a viewing platform accessible from the car park on the northern side of the Port River Expressway at Gillman which offers visitors views of samphires and mud flats, with the mangrove forest beyond.



The **Outer Harbor Ward** includes the suburbs of Outer Harbor, North Haven, Taperoo, Osborne and part of Largs North. Together these suburbs are located on the Lefevre Peninsula, a name given by Governor Hindmarsh in recognition of Sir John G Shaw-Lefevre, one of the South Australian Colonisation Commissioners. The northern part of the Peninsula has a rich Aboriginal heritage, which has been acknowledged by the Mudlangga to Yertabulti interpretive signage that has recently been installed through the area. Taperoo is thought to be named from an Aboriginal word meaning "calm". Captain R. W. Osborne (1834-1920) was an early resident and well known Port Adelaide mariner who built Glen Ariff House, later known as Osborne House. Outer Harbor was originally a private subdivision of section 855, and was known as Outer Harbour until the spelling was officially changed to the American English version in 1913.





The **Port Adelaide Ward** includes the suburbs of Alberton, Queenstown, Rosewater, Port Adelaide, Ethelton, New Port, Semaphore South and Gillman. Alberton is named after Prince Albert, Consort to Queen Victoria. Considered as South Australia's maritime heartland, the Port Adelaide district is home to the world's only inner-city dolphins and some of the finest colonial and Victorian buildings in Australia.

Gillman has been the home of Motorcycle Speedway in Adelaide since 1981 when the North Arm Speedway opened. The North Arm Speedway closed in 1997 but the following year the Gillman Speedway, arguably Australia's best motorcycle speedway venue, opened on Wilkins Road.

There are a host of interesting markets in the Port area, where you can grab a bargain or find a treasure. The Fisherman's Wharf market is home to a host of traders selling books, clothes and antiques. The Torrens Island food market remains another popular choice for visitors.

The **Semaphore Ward** includes the suburbs of Glanville, Exeter, Semaphore, Birkenhead, Peterhead, Largs Bay and parts of Largs North. The Semaphore Ward offers an array of activities and things to see and do. A fast-paced and lively atmosphere makes it a popular area to reside in or a destination well worth a visit. The Semaphore Foreshore offers traditional family attractions such as the historic carousel, ferris wheel, and waterside. Summer is a busy time of year in Semaphore, the Summer Carnival and New Year's Eve and Australia Day Fireworks draw thousands to the area. Because of the heavy foot traffic through the coastal areas, Council pays special attention to maintaining a high standard for visitors and stabilising and protecting the coastal dune system. Lovely walking paths situated along the coastline meaning you can enjoy the scenic views on a continuous path.



OUR PEOPLE

The City of Port Adelaide Enfield has the third largest population of any local government area in Greater Adelaide and South Australia. The City's population has been steadily growing during the last decade. The number of people living within the Council area has increased by 18,679 (approximately 18%) from 103,326 (2004) to 122,205 (2014).

The population of the City of Port Adelaide Enfield will continue to grow, although the rate of growth will decline. The population of the City of Port Adelaide Enfield grew by 9.7% between the 2006 to 2011 Census. The population is projected to grow by a further 6.9% to 2016, by 3.4% between 2016 and 2021 and by only 1.5% between 2021 and 2026.

The population density throughout the 97 square kilometres (km²) that comprises the City of Port Adelaide Enfield is 1,199 persons/km². To place this in context this compares with the following locations; population densities: Tokyo (approximately 6,000 persons/km²); Greater Melbourne (401 persons/km²); Greater Adelaide (373 persons/km²); City of Adelaide (1,457 persons/km²). The highest population densities are found along the coast but also in the suburbs of Woodville Gardens, Mansfield Park and Ferryden Park that have recently undergone regeneration, and the newly developed suburbs of Northgate, Oakden and New Port where medium density housing has been encouraged and developed.

At the 2011 Census of Population and Housing the median age of residents in the City of Port Adelaide Enfield was 37 years, a slight decrease from 38 years of age at the 2006 Census. In comparison the median age of Greater Adelaide increased in the same period of time from 38 to 39 years of age.

The number of people with English ancestry in the City of Port Adelaide Enfield increased by 3,382 between the 2006 and 2011 Census and now represent 29.1% of the population. In the same period there was significant growth of 2,732 and 1,707 persons respectively nominating their ancestry from India and China.

The Aboriginal and Torres Strait Islander population in the City of Port Adelaide Enfield of 2.4% is significant in comparison to Greater Adelaide (1.3%) and South Australia (1.9%). As of the 2011 Census the Aboriginal and Torres Strait Islander population in the City of Port Adelaide Enfield represents 17.5% of the total Aboriginal & Torres Strait population of Greater Adelaide.¹ The proportion of the Aboriginal and Torres Strait population in the City of Port Adelaide Enfield is slightly less than compared to Australia as a whole (2.6%) although it must be considered that this statistic includes the Northern Territory where 26.8% of the population is composed of Aboriginal & Torres Strait Islanders.²

The average household size in the City of Port Adelaide Enfield in 2011 was 2.4 persons per household, the same as for Greater Adelaide. This has increased from 2.3 persons per household since the last census (Greater Adelaide's has remained consistent at 2.4 persons).

At the 2011 Census the City of Port Adelaide Enfield had a lower proportion of people holding formal qualifications (Bachelor or higher degree; Advanced Diploma or diploma; or Vocational qualifications), and a higher proportion of people with no formal qualifications compared to Greater Adelaide. There was an increase of 9,209 persons in the City of Port Adelaide Enfield holding a formal qualification from the 2006 to 2011 Census. Overall, 39.7% of the population aged 15 and over had educational qualifications, and 48.6% had no qualifications, compared with 44.1% and 46.3% respectively for Greater Adelaide.

Between 2006 and 2011 the number of people in the labour force increased by 7,208 persons, or 15.8%. The number of people employed in the City of Port Adelaide Enfield showed an increase of 6,805 persons, whilst the number unemployed increased by 403 persons in the same period. When compared to Greater Adelaide the City of Port Adelaide Enfield has a lower proportion in employment (93.2% of the labour force compared to 94.2% for Greater Adelaide), and a higher proportion unemployed (6.8% compared to 5.8%).

1 Australian Bureau of Statistics - 2011 Quick Stats - Greater Adelaide

2 Australian Bureau of Statistics - 2011 Quick Stats - Northern Territory

At the 2011 Census the occupation groups showing the greatest growth were Professionals (+2,358 persons), Community and Personal Service Workers (+1,284 persons), Clerical and Administrative Workers (+681 persons) and Technicians and Trades Workers (+676 persons). This aligns with the growth in the number of persons with tertiary qualifications.

Latest Census results show that there was a smaller proportion of high income households of 9.4% (those earning \$2,500 per week or more) and a higher proportion of low income households, 28.7% (those earning less than \$600 per week) compared with Greater Adelaide's 13.5% and 23.7% respectively.

An analysis of the household/family types in the City of Port Adelaide Enfield in 2011 compared to Greater Adelaide shows that there was a lower proportion of couple families with child(ren) (24.7% compared to 28.5%) and a higher proportion of one-parent families (12.6% compared to 11.0%). There was also a higher proportion of lone person households (30.6% compared to 26.7% in Greater Adelaide) and a lower proportion of couples without children (22.3% compared to 25.5% in Greater Adelaide).

At the 2011 Census 72.1% of all dwellings in the City of Port Adelaide Enfield were separate houses; 26.3% were medium density dwellings, and 1.1% were high density dwellings, compared with 75.8%, 21.8% and 2.0% in Greater Adelaide respectively.

A higher proportion of households in the City of Port Adelaide Enfield (30.2%) had either no internet connection or a dial up connection, and a lower proportion of households (58.8%) had broadband connectivity compared to Greater Adelaide with 24.5% and 65.6% respectively.

In terms of motor vehicle ownership, 80.5% of the households in the City of Port Adelaide Enfield owned at least one car, while 13.0% did not own a vehicle, compared with 85.6% and 9.2% respectively in Greater Adelaide.

Analysis of the housing tenure of the population of the City of Port Adelaide Enfield in 2011 compared to Greater Adelaide shows that there was a smaller proportion of households who owned their dwelling or were purchasing their dwelling, and a larger proportion who were renters.

At a glance statistics

122,205 Estimated Resident Population

37 years is the median age of residents

24% of the population came from Non-English speaking backgrounds

50% of land in the area is residential

97 Square kilometres in area

7,870 Number of local businesses

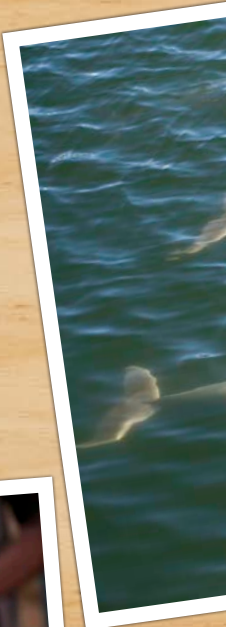
76,671 Number of electors

1199 persons per square km

6% Generation Alpha (2010-current)
17% Generation Z (2003-2010)
15% Generation Y (1984-2002)
22% Generation X (1965-1983)
25% Baby Boomers (1946-1964)
15% Silent Generation (1927-1945)

SECTION TWO

Council and Organisational Stewardship





OUR COUNCIL

Our City is one of the 68 Local Government authorities in South Australia. The Local Government system is integral to the democratic system of government in Australia which provides vital economic, social and environmental support for communities.

The Constitution Act 1934 (SA), the Local Government Act 1999 (SA), and the Local Government (Elections) Act 1999 (SA), create the legal framework within which Local Government operates and the four-yearly election process which underpins the representative nature of Local Government Councils. More than one in three people voluntarily choose to exercise their democratic right by voting in Council elections.

The City of Port Adelaide Enfield is made up of Elected Members and administrative staff. Together they are responsible for Civic Stewardship, for the management of the natural and built environment of our wonderful city, fostering economic development in partnership with local, state and federal government and for creating and developing necessary social and cultural services and programs to enhance the wellbeing of residents and visitors.

The Council, consisting of the Mayor and seventeen Ward Councillors, is the decision-making body on all policy matters. The Mayor and Councillors represent the interests of the community and ultimately are responsible for the workings of the Council. Elected Members vote on what action will be taken with regard to issues brought before the Council.

Ordinary meetings of Council are held once a month on the second Tuesday commencing at 7pm. Members of the public are welcome to attend. While Elected Members receive an allowance for expenses, they are acting in a voluntary capacity and being involved in making the City a better place in which to live. Elected Members often make difficult decisions about complex and important matters. Elected Members are assisted by the administration that works under the direction of the Chief Executive Officer.

Our Council administration operates in accordance with an array of legislation and is tasked with implementing the decisions of Council. The Council may delegate many of its powers, functions or duties to a Council committee, officer or employee of the Council and such delegations are recorded in the Delegations Manual. These delegations are required to be reviewed at least once in each financial year. The Delegations Manual is available on our website.

Council Profile

The City of Port Adelaide Enfield has
18 Elected Members including the Mayor

Number of Electors: **76,671**

Number of rateable assessments: **60,311**

Number of residents: **122,205**
(Post Census - Estimated Residential Population)

Number of Wards: **7**

Average Representation Quota

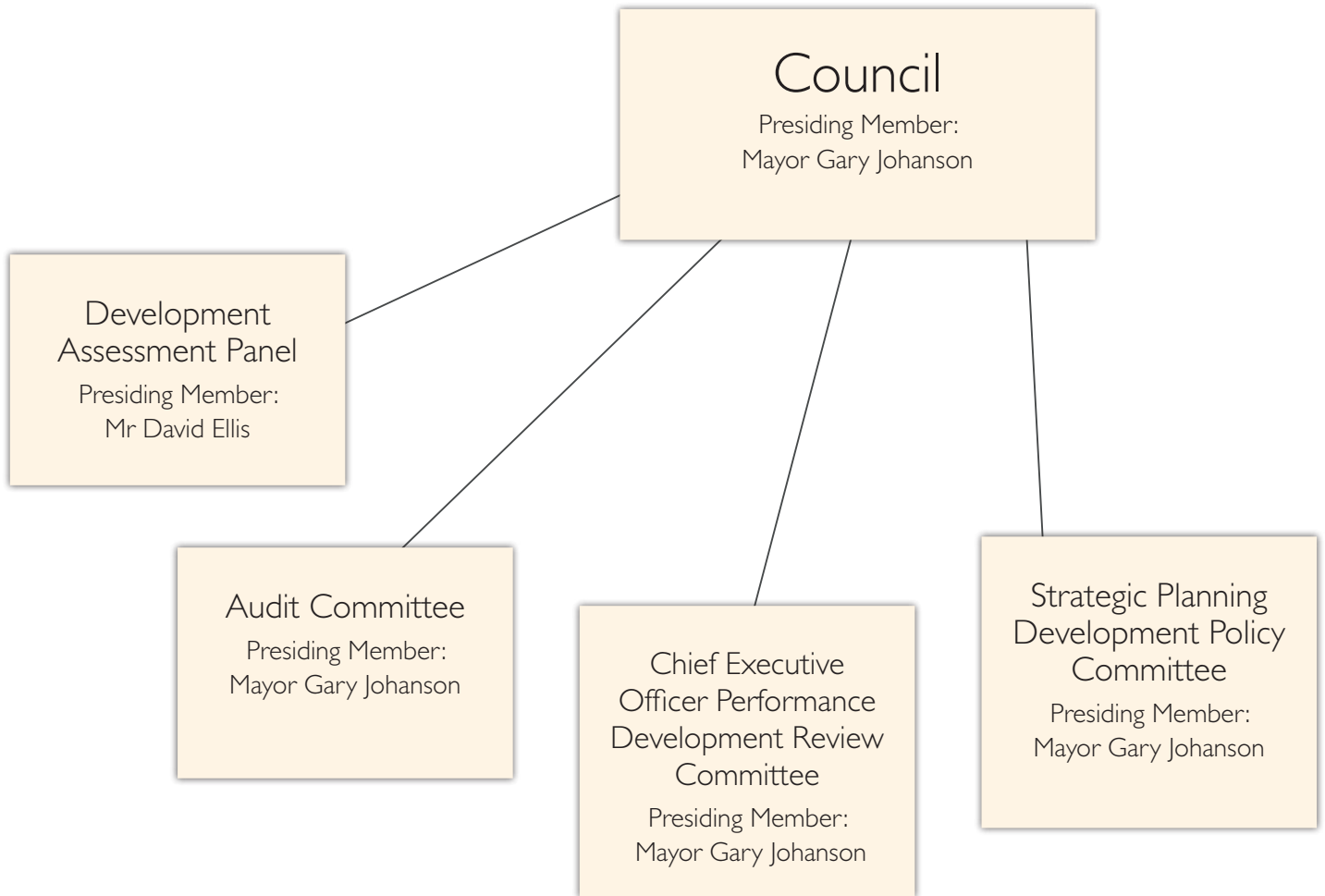
The City of Port Adelaide Enfield is divided into seven wards and is represented by the Mayor and 17 Councillors. The area currently has 76,671 electors which equates to one elected member per 4,259 electors. Councils of a similar size and type have an average representation quota ranging from 4,259 to 5,482 per elected member.

A review pursuant to Chapter 3 Part 1 Division 2 of the **Local Government Act 1999** was completed in 2009. The changes from the Representation Review became effective at the Periodical Election held in November 2010.

The next Representation Review is due to be conducted before 2017.

The Act also allows 'eligible electors' to make their own submissions on altering the boundaries of the Council or on the composition of the Council, rather than waiting for the statutory period of six years to pass.

Decision Making Structure

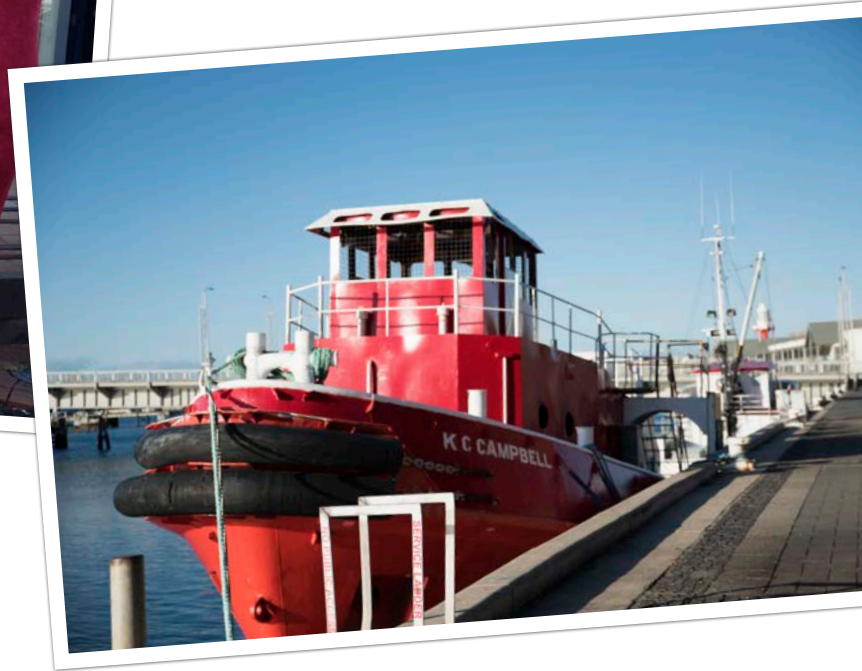


These provisions are found in Section 28 of the *Local Government Act 1999*.

A copy of this section of the Act is available at the Council's Civic Centre. The Council's principal power to make decisions is delegated through the *Local Government Act 1999*. A number of other Commonwealth and State Acts also provide Council with the power to make decisions. Council delegates some of its powers to the Chief Executive Officer, pursuant primarily to Section 44 of the *Local Government Act 1999*.

COUNCIL AND COUNCIL COMMITTEES

COMMITTEE/ PANEL	ROLES & FUNCTIONS	REGULATORY/ ADVISORY	MEETINGS	DELEGATION
Council	Meets on a regular basis to consider reports and recommendations from the Chief Executive Officer and Administration, set budgets, meet statutory requirements, consider committee reports and to make decisions on strategies and policies for the future of the area.	Regulatory	Meetings on 2nd Tuesday of every month	
Development Assessment Panel (DAP)	Membership - three Elected members & four Independent Members The role of the DAP is: <ul style="list-style-type: none"> to consider all development applications referred by Council Officers for decision; to act as a delegate of the Council in accordance with the requirements of the Development Act; and to provide advice and reports to the Council on trends, issues and other matters relating to planning or development that have become apparent or arisen through its assessment of applications under this Act. 	Regulatory	Held on 4th Wednesday of every month	Delegated authority from Council under Section 20 of Development Act 1993
Audit Committee	The Audit Committee is established under Section 126 Local Government Act and monitors and makes recommendations to Council about a range of matters related to financial reporting, internal controls, risk management systems and other relevant functions, as set out in the Audit Committee's Terms of Reference.	Advisory	Held quarterly on the 3rd Tuesday in February, May, August and November	Recommendations referred to Council
Chief Executive Officer Performance Development Review Committee (CEOPDR Committee)	The Chief Executive Officer Performance Development Review Committee is established for the purpose of determining in conjunction with the Chief Executive Officer, relevant Key Performance Indicators (KPIs) for the Chief Executive Officer and for undertaking the formal review process of the performance of the Chief Executive Officer against the agreed KPIs.	Advisory	Annually	Delegated authority from Council under Section 41 Local Government Act 1999
Strategic Planning Development Policy Committee	The Strategic Planning and Development Policy Committee has been established pursuant to Section 101A of the Development Act 1993. The Committee has been established to provide advice to the Council in relation to the extent to which the Council's strategic planning and development policies accord with the State Government's Planning Strategy and to assist Council to undertake strategic planning and monitoring to achieve orderly and efficient development within the area.	Regulatory	As required on the second Tuesday of the month immediately following the conclusion of the Ordinary Council meeting	Section 101 Development Act 1993 and Section 41 Local Government Act 1999



OUR ELECTED MEMBERS



Mayor

Gary Johanson

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Enfield



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Cr Guy Wilcock

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Local Government elections were held in November 2014 and at this time we welcomed several new Councillors, all of whom have committed to working with the community for the next four years. We also said farewell to the following Councillors who had served the community in these roles for a considerable number of years:

- Jenny Bradbrook from Klemzig Ward
- Bruce Johansen from Outer Harbor Ward
- Kevin McCarthy from Northfield Ward

Port Adelaide



Cr Claire Boan

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Cr Ray Guscott

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Semaphore



Cr Helen Wright

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Cr Michelle Hogan

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OUR ORGANISATION

Structure

The City of Port Adelaide Enfield's Administration is divided into four departments which report through Directors to the Chief Executive Officer; the Internal Auditor reports directly to the Chief Executive Officer

Mark Withers
Chief Executive Office

Wally Iasiello **Technical Services Department**

- Aquifer Recharge
- Barbeques on Reserves
- Bus Shelters/Stops
- Creeks
- Crossovers (Driveways)
- Dead Animals
- Depots
- Drains - Street/Footpath
- Easements
- Entranceways - Cracked Kerbing
- Fences Act - (adjacent Reserves)
- Flood Control
- Footpath Maintenance/Mowing
- Gardens - Public
- Golf Course Maintenance
- Heavy Plant & Machinery Purchase/Replacement
- Industrial Bins on Roads
- Infrastructure
- Land divisions - Infrastructure Requirements
- Laneways - Maintenance
- Lighting - Streets
- Line Marking - Roads
- Load Limits on Roads
- Nature Strips
- Parking Controls
- Parking Signs
- Pavements
- Pest Plants
- Plant & Equipment
- Playgrounds - Maintenance
- Potholes in Roads/Footpaths
- Reserve Maintenance
- Residential Parking Permits
- Road Cafe Licences
- Roadways
- School Pedestrian Protection
- Sale of Goods on Council Land
- Signs - Street/Traffic
- Spillage on Roads
- Stormwater Run Off
- Street Cleaning
- Street Closures
- Street Grass Cutting
- Street Lighting
- Street Name Signs
- Street Trees
- Sump Lids
- Traffic Control Devices
- Trees on Council Property
- Vehicle Purchase/Replacement
- Weed Control
- Wetlands
- White Ants (Council Trees)
- Wide Load Permits
- Workshop (Depot)

Stephen Melville **Community Development**

- Abandoned Vehicles
- Aboriginal Community Development
- Advocacy
- Ageing Persons Support
- Animals - Non Domestic
- Bees/European Wasp Removal
- Building - Control & Dangerous Structures
- Burning - Illegal/Domestic/Industrial
- Cat Control
- Community Awards
- Community Bus/Community Van Services
- Community Care Newsletter
- Community Centres
- Community Events
- Community Facility Use
- Community Grants
- Cultural Development
- Demolitions
- Development Control
- Dog Control
- Environmental Health
- Excavation - Building Sites
- Flammable Growth - Clearing
- Fire Safety - Development Act
- Fires (see Burning)
- Food
- Footings - Pouring
- Graffiti and removal
- Hall Hire
- Health Complaints
- Helicopter Landings/Parachutist
- Heritage Matters
- Home & Community Care Programs
- Home Maintenance
- Home Safety & Security Services
- Household Garbage Collection
- Housing Standards
- Hygiene/Premises/Vehicle/Poisoning
- Immunisation
- Impounded Vehicles
- Infectious Diseases
- Insanitary conditions
- Junior Sports Development

- Audit- External
- Audit- Internal Governance
- Boundary Review
- Citizenship Ceremonies
- Council/ Committee Meetings
- Council/ Committee Minutes
- Elections- Council
- Governance- Elected Members
- Human Resources Management
- Insurance claims
- Legislation
- Payroll
- Risk Management
- Return to Work Claims
- Work Health and Safety

nt Department

- Land Agent Property Searches
- Land Division
- Legionella Enquiries
- Library Services
- Licensing Hours - Changes
- Litter Bins - Streets and Reserves
- Litter Control - Materials on Footpaths
- Mobile Library Service
- Mosquito Complaints
- Onsite Waste Water Disposal
- Ovals - Hiring
- Overhanging Trees - Private
- Over length vehicles
- Outdoor Advertising
- Parking Infringements
- Pest Control
- Planning Consent
- Playgrounds - Development
- Pollution - Air/Soil/Water
- Poultry Control
- Public & Environmental Health Management Plan
- Rat Control
- Recreational - Sporting Services
- Recycling
- Refuse - Hard (Domestic)
- Reserves - Bookings
- Shopping Trolleys - dumped
- Significant Trees
- Social Support Program (Aged)
- Social Support Program (Disability)
- Special Projects
- Strata Titles
- Swimming Pool - Hygiene
- Trades & Services Referral
- Vandalism - Council Buildings
- Volunteers
- Waste Management
- Water Quality
- Youth Development Programs
- Youth Services
- Zoning Enquiries

Sarah Philpott

Corporate Services Department

- Accounts Payable and Receivable
- Adelaide Business Hub
- After Hours Answering Service
- After Hours Emergency Services
- Complaints
- Annual Financial Statements
- Annual Report
- Asset Register
- Banking
- Budget Co-ordination & Administration
- Business Liaison
- By-law Review
- Communications
- Corporate Data Management
- Corporate Policy
- Council Maintenance
- Council Service Centres
- Credit Control
- Customer Services
- Data Integrity
- Delegated Authority Register
- Development Plan Amendments
- Economic Policy & Development
- Environmental Policy and Planning
- Facilities Building Programs
- Facilities Property Maintenance
- Financial Management
- Freedom of Information
- Geographical Information System
- Grant/Subsidy Claims
- House Number Allocation
- Information Technology
- Internal Review of Council
- Decisions (Complaints Procedure)
- International Trade
- Investment Management
- Land Information Services
- Leases - Council Buildings & Reserves
- Licenses
- Loan Management
- Payment of Accounts, Fees & Charges
- Policy Development & Research
- Procurement
- Property Ownership Changes
- Property Register
- Property Valuations
- Publications/communications
- Public Integrity
- Rates Accounts
- Receipting of Monies
- Records Management
- Regional Planning
- Sale of Council Property
- Security - Council Buildings
- Social Policy and Planning
- Strategic & Corporate Planning
- Street Naming/Street Numbering
- Telecommunications - Council
- Todd Street Business Chambers
- Tourism
- Urban Policy and Planning
- Visitor Information Centre
- Voters Roll - Council

OUR STAFF

Council delivers a wide range of programs, products and services to the community. The Elected Members, Chief Executive Officer and Directors on behalf of the City of Port Adelaide Enfield acknowledge the commitment and hard work of its workforce, especially the value they add on our journey towards the 2030 vision.

Employment Status

	FEMALE	MALE	TOTAL
Contract Full Time	10	8	18
Contract Part Time	8	1	9
Full Time	92	274	366
Part Time	43	10	53
Total	153	293	446

Salary Packages

SALARY RANGE	FEMALE	MALE	TOTAL
>260,001	0	2	2
200,001-260,000	1	2	3
160,001-200,000	0	2	2
130,001-160,000	2	5	7
100,001-130,000	17	33	50
70,001-100,000	77	88	165
50,001-70,000	23	156	179
30,001-50,000	24	5	29
0-30,000	9	0	9
Total	153	293	446

Remuneration Profile

A total of 8 employees report directly to the chief executive officer. Of these, 6 are remunerated at or over \$100k per annum. The types of allowances, bonuses and benefits that are made available to those officers as part of a salary package include a fully maintained vehicle, the ability to salary package and statutory superannuation. No bonuses are payable.

In accordance with Section 128(9) of the Local Government Act, during the 2014-2015 financial year, Council's auditor was remunerated \$71,038 on the audit of Council's financial statements and \$14,620 for other services.

Enterprise Bargaining

Two Workplace Agreements outline the working conditions for Field staff and Municipal Officers. These Agreements provide security for staff and industrial stability for Council.

Both agreements are based on building our capacity to effectively support our community. We seek to be a productive workforce with a high standard of customer service and to provide flexibility within the workplace with a strong commitment to a high standard of customer service.

The City of Port Adelaide Enfield Municipal Officers Workplace Agreement No 3 – 2014 came into effect on 14 April 2015 and extends until 31 December 2016.

The City of Port Adelaide Enfield Field Staff Enterprise Agreement Number 8 – 2012 came into effect on 4 January 2012 and expired on 4 January 2015. Negotiations around this Agreement are still currently underway.

The average female Council worker is 43 years old and worked at Council for 13 years



The average male Council worker is 45 years old and worked at Council for 10 years

Work Health and Safety

Work Health and Safety (WHS) is a major priority of the organisation and the City of Port Adelaide Enfield aims to promote best practice WHS. This function falls under the Management of the Office of the Chief Executive Officer and is supported by a WHS Management Framework, Strategic Plan and a network of policies, procedures, guides and forms.

WHS continues to be a major part of the organisation's Risk Management framework:

The WHS Steering Committee is comprised of four employee members and four management members and is supported by the Management Executive Team. Council continued its participation in the industry-wide Healthy Lifestyle program. This involved employee skin screening, fitness assessments and seminars on health and nutrition. All Employees are required to complete a WHS induction and have participated in online WHS assessments to ensure awareness of legislative responsibilities including:

- Confined spaces
- Hazardous management and identification
- First aid
- Workzone traffic management
- Hazardous substances
- Safe lifting practices

Core Values and Behaviours

The process of gaining all staff input in the identification of new core Values and Behaviours commenced in October 2014, with a suite of new core Values and Behaviours launched in January 2015. All staff were given the opportunity to vote and assist in this process. Our Values and Behaviours provide us with a framework on how we engage, communicate and treat one another and our customers at work. The new values will help to manage the performance of employees, and provides an opportunity to recruit people with compatible values.

Our staff demonstrate:

Professionalism in their work by being responsive, skilled and adaptable, being positive and proud of their work and making their best efforts to serve our community

A commitment to **safety**, by being responsible for their own safety, living a safety culture, taking action to stop unsafe work and reporting all incidents including near misses

A commitment to **customer service** by ensuring customers are at the heart of their work, building the community's confidence and trust and creating clear expectations on service delivery

Equal Opportunity Employment

Council has an Equal Opportunity Policy and facilitates an Equal Opportunity (EO) program, a responsibility stated in the Local Government Act 1999, Section 107(2)(g) 'that an equal employment opportunity program relating to employment with the council is implemented, and reviewed on a regular basis'. The EO committee currently has eight committee members and representation from the Human Resources Department

Staff Training and Development

Council continues to provide training opportunities for staff at all levels to participate in a wide range of learning and career development programs.

Council supported study leave continues to be well utilised with 22 staff availing themselves of this option which provides paid time off work or financial assistance.

17 staff used the paid time off option.

5 staff used the financial assistance option.

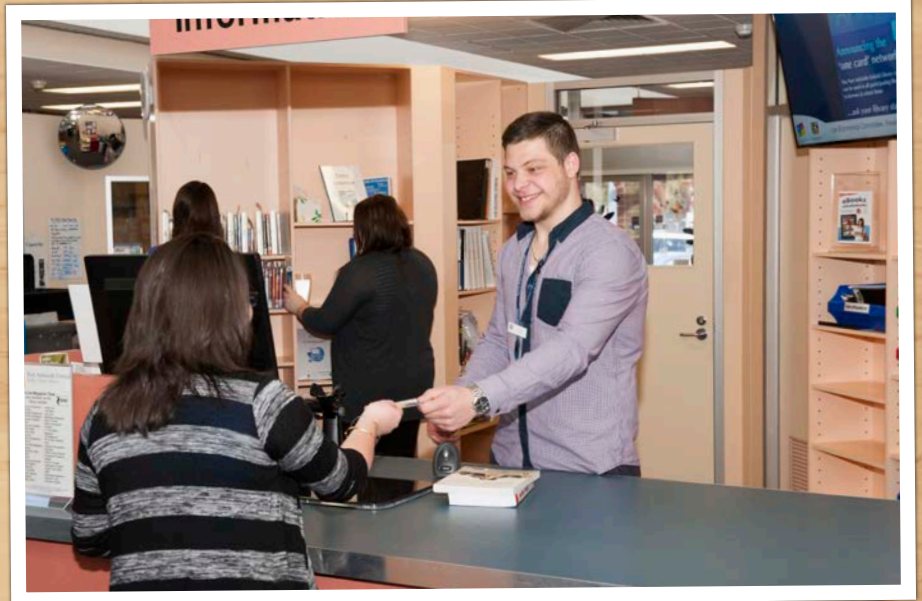
In-house training programs have been conducted based on training needs identified during individual performance reviews. This training has included computer based training, corporate systems training, procurement training and WHS training.

Council provides opportunities for young people residing within or attending school within the Council area to participate in work experience programs. All new staff participate in an Induction Program.

SECTION THREE

Strategic Management and Performance





STRATEGIC MANAGEMENT

During 2014-2015 Council has continued to comply with Section 122 of the Local Government Act 1999 by developing and reviewing its plans.

Strategic Management Framework

Council's approach to strategic planning and reporting is embedded in its strategic management framework.

There are a number of documents that make up the structure of Council's Strategic Management Framework.

The City Plan, Council's outward looking strategic document that represents community expectations, was completed and adopted in February 2010.

The Corporate Plan, an internally focused document that establishes how Council will respond to and implement the goals and objectives within the City Plan, was completed and adopted by Council in February 2011.

The Annual Business Plan and Budget is a requirement of the Local Government (Financial Management and Rating) Amendment Act 2005. The legislation provides direction as to implementation of Business Plan and Budget within Council.

Legislative Plans include all other plans required by the Local Government Act 1999 as well as other legislations. These include:

Long Term Financial Plan

Infrastructure and Asset Management Plans

Development Plan (Section 30)

Disability Access Plan

City Plan 2010-2016 Performance Review

During 2014-2015 further implementation of the City Plan occurred through the Annual Business Planning Process where each area of the organisation took responsibility for ensuring that each key performance indicator was progressed throughout the year.

Following is a summary of performance with details presented in Section 4 of this report.



A Strong and Diverse Economy

Objectives:

- An attractive, vibrant and revitalised Port Adelaide Regional Centre, supported by a variety of quality retail, tourist, commercial and residential development
- Strong and effective linkages exist between the community, education and training providers and local employers
- Support for and recognition of business initiatives that employ local people
- Opportunities for economic diversification are encouraged

A Vibrant and Resilient Community

Objectives:

- An engaged community with residents enjoying a high level of participation in community life
- An active and healthy community that has access to positive lifestyle choices
- A community that is recognised as being safe, welcoming and inclusive
- Volunteering opportunities that are responsive to the needs of the community

A Unique, Healthy and Sustainable Environment

Objectives:

- An effective and integrated approach to sustainable water management.
- The impacts of climate change on the local community, the natural environment and Council's infrastructure are identified and addressed.
- A Council and community committed to reducing greenhouse gas emissions and water consumption.
- Areas of biodiversity in the City are protected and expanded.
- Urban and industrial development does not have a detrimental impact on the quality of the natural environment.
- A state of preparedness for environmental disasters in collaboration with the community and key stakeholders.
- Improved waste management through community education and collaboration with key stakeholders.

A Great Place to Work, Live and Play

Objectives:

- A diverse range of socially and environmentally appropriate housing to meet community needs and expectations.
- An integrated transport system that is safe, efficient, convenient and sustainable, and that encourages the use of alternative forms of transport.
- Pedestrian and cycle networks and trails that provide connections within communities and link passive and active recreation areas.
- Urban form shaped by appropriate policy and principles of development control expressed in the Port Adelaide Enfield (City) Development Plan.
- Port Adelaide Enfield urban development issues represented in strategic land use planning at a State level.
- Detrimental health impacts from industrial areas and transport corridors minimised through appropriate land use planning that balances the needs of industry and residents.
- An urban environment characterised by attractive and sustainable landscaping and useable open space throughout residential and commercial areas.
- Equitably distributed and accessible community assets and infrastructure provided and maintained in a fit-for-purpose condition.
- Natural and built heritage that is widely appreciated and preserved.

Committed and Accountable Governance

Objectives:

- Strong and proactive leadership and a collaborative approach to working with the community and other key stakeholders.
- Financial sustainability and the responsible management of community assets.
- Robust governance and systems that ensure accountable, transparent and informed decision making and provide effective risk management and mitigation.
- Valued skilled and professional staff working towards achieving the 2030 Vision.
- A high level of customer service for internal and external stakeholders.
- Council understands and is responsive to the community's needs and aspirations.
- Effective and innovative information and knowledge management systems that enable staff to achieve the 2030 Vision.

CITY PLAN 2010-2016

GOAL	INDICATOR	RESPONSIBILITY	2014 - 2015 Status (on track, at risk, completed)
A strong and sustainable local economy built on the growth of a diverse range of economic activities that provides employment and other benefits for the community.	Revitalisation of the Port Adelaide Regional Centre is resourced and implemented in collaboration with State Government and other key stakeholders.	Strategic and Corporate Planning	on track
	Employment, education and training programs and initiatives are targeted to the Port Adelaide Enfield area.	Community Development Administration	on track
	Education and training programs reflect the current and future vocational opportunities within Port Adelaide Enfield.	Community Development Administration	on track
	A positive business environment facilitates local employment opportunities for local people.	Strategic and Corporate Planning	on track
	Job creation is stimulated through business growth in the Port Adelaide Enfield area.	Strategic and Corporate Planning	on track
	Economic, social and environmental effects are identified, considered and documented for major strategic land use projects.	Strategic and Corporate Planning	on track
A healthy and connected community that supports and values people, culture and place.	Services and facilities are appropriately targeted at: <ul style="list-style-type: none"> Increasing community participation in social, arts and cultural activities and events; Developing life skills; Celebrating the cultural diversity of the community; Addressing the needs of vulnerable communities. 	Community Development	on track
	Community organisations, recreation and sporting clubs are supported to provide participation opportunities.	Community Development	on track
	Opportunities for physical activity and incidental exercise are accessible through the provision of a network of quality open spaces, bicycle and pedestrian routes.	Strategic and Corporate Planning	on track
	Multi-purpose recreation and sporting facilities are provided by Council in conjunction with sporting clubs and community organizations.	Community Development	on track
	Council formally advocates for and provides improved and targeted health services and programs that facilitate practical and positive health and lifestyle changes for individuals.	Environmental Health and Community Services	on track
Natural and urban environments characterised by clean air, soil, water and biodiversity that are cared for and respected by businesses and the community.	State water management objectives and targets are supported.	Parks and Gardens	on track
	Key community concerns are identified and addressed in Council's Community Climate Change Plan.	Strategic and Corporate Planning	on track
	Council's Energy and Water Efficiency Management Plan is implemented, regularly reviewed and achievements are reported.	Strategic and Corporate Planning	on track
	SA Strategic Plan biodiversity targets are supported through the implementation of Council's Biodiversity Management Plan.	Strategic and Corporate Planning	on track
	New and existing urban and industrial developments incorporate best practice environmentally sustainable initiatives in design, construction and operation.	Development Assessment - Planning	on track
	Council's emergency management plans are in place and reviewed regularly.	Human Resources	on track

GOAL	INDICATOR	RESPONSIBILITY	2014 - 2015 Status (on track, at risk, completed)
A vibrant and attractive City that is well-planned and accessible, with safe and healthy places to live, work and play.	New dwellings and redevelopments incorporate environmentally sustainable design elements, including energy and water efficient initiatives.	Development Assessment - Planning	on track
	New dwellings and redevelopments consider and enable increased accessibility to transport, shops and services.	Development Assessment - Planning	on track
	Housing stock meets the needs of a diverse range of groups within the community.	Development Assessment - Planning	on track
	Port Adelaide Enfield (City) Development Plan is regularly reviewed and updated.	Strategic and Corporate Planning	on track
	Effective communication and collaboration with State Government on key strategic land use projects.	Strategic and Corporate Planning	on track
	There is adequate and safe interface between incompatible land uses.	Strategic and Corporate Planning	on track
	The Open Space Plan is regularly reviewed and implemented.	Strategic and Corporate Planning	on track
	Built heritage items are restored, valued and used appropriately.	Development Assessment - Planning	on track
Elected Members and staff are committed to achieving the 2030 Vision for the Port Adelaide Enfield community.	Effective communication and collaboration with State Government, Local Government and other stakeholders to achieve key outcomes for the Port Adelaide Enfield community.	Chief Executive Office	on track
	Implementation and regular review of Council's Long Term Financial Plan and Asset Management Plans.	Finance	on track
	Council policies and strategic plans enable informed decision making to support the achievement of the 2030 Vision.	Strategic and Corporate Planning	on track
	Human Resources policies in place to support staff needs and aspirations.	Human Resources	on track
	High levels of satisfaction with Council services and facilities, measured through regular customer satisfaction surveys.	Customer Service	on track
	Council conducts regular and meaningful community consultation.	Chief Executive Office	on track
	Compliance with State legislation regarding information management.	Communication and Integrity	on track
	Council develops and analyses information to identify and respond to organisational and community needs.	Communication and Integrity	on track



SECTION FOUR

Our Achievements -
'Our Journey- achieving
through partnerships'





'Our Journey - achieving through partnerships'

Council relies on its partnerships with federal and state governments to help us achieve positive outcomes for the community. We value our healthy relationships with businesses, community groups, schools, clubs and individuals, which help us to ensure we are performing at or beyond expectations. Throughout this section, you will be able to take a journey through our City, making one stop at a key location in each ward, and read more about some of the stakeholder groups we have had the benefit of working with this year.

The stories also help to demonstrate how we are achieving our corporate goals

Stops shown on map

1. Klemzig Ward
2. Northfield Ward
3. Enfield Ward
4. Parks Ward
5. Port Adelaide Ward
6. Semaphore Ward
7. Outer Harbor Ward



COUNCIL'S WARD Map



A Strong and Diverse Economy



A Vibrant and Resilient Community



A Unique, Healthy and Sustainable Environment



A Great Place to Live, Work and Play



Committed and Accountable Governance



KLEMZIG WARD

Recognising the contributions of young people

- ☑ A vibrant and resilient community
- ☑ A great place to live, work and play

True North Youth Theatre Ensemble, an emerging ensemble that engages youth aged 8-17 years who are interested in the arts, has been provided with funding by Council through its Community Grant Program.

The group's rehearsals at Klemzig Community Hall provide an affordable, social, collaborative and safe place in which young people are able to express themselves as they learn performance skills and practices. The group, which aims to break down cultural barriers, promote self-esteem, confidence and provide a high level of tuition, won the 2014 Fringe Festival Graham Smith Peace True Award with its production "A Sense of Home".

Klemzig Community Hall is just one location where the group rehearses and holds workshops. The workshops take many forms and participants are guided through a series of activities that include writing, short films, physical theatre and historical exploration.

It's a wonderful way of encouraging young people to use their creativity, talents and skill to engage in a positive activity in an area in which there are not many alternatives. Council is proud to be able to help them develop their skills and confidence as well as their artistic potential.

It's just one of the ways Council provides support services to local young people. For example, Council's Reconnect program, funded by the Department of Social Services, offers individual support to families and young people aged 12-18 years who are homeless or at risk of homelessness. Reconnect provides a holistic approach that includes counselling, mediation, advocacy and practical support.

An eight-week program at Wandana Community Centre was conducted for parents experiencing abuse or violence at home from their adolescent child. Targeting parents of 8-18 year olds, the program provided parents with information and strategies to regain control of their child's behaviour, and improve their confidence in addressing conflict and overall family wellbeing.

The annual Youth Expo to celebrate young people aged 12-25 years was held in April 2015 during National Youth Week, the largest celebration of young people in Australia, in collaboration with the cities of Charles Sturt and West Torrens, the Multicultural Communities Council and Uniting Care Wesley Port Adelaide.

Held at the Adelaide Arena it was attended by an estimated 800 young people and included a variety of entertainment, including youth performances and around 50 information stalls. A Bluelight skate competition was also held at Osborne during National Youth Week, in collaboration with Westside Bluelight.

At the end of 2014, a grant from the Office for Youth for the LEAP (Learning Engagement and Partnerships) Program, enabled young people from across the Council region to be supported and mentored as a youth leader for their community.

The program, conducted in partnership with Power Community Ltd, provides young people with an opportunity to identify local issues in their communities and work in partnership with other community groups to find solutions for those issues.

Nine young people from across the Council region have joined the group and participate in monthly meetings to discuss issues relevant to local young people and how the group can work together to address these issues.

Council also continued to receive funding from Office for Youth to convene the Western Workers With Youth Network, a network of professionals providing services to young people within the cities of Port Adelaide Enfield, Charles Sturt and West Torrens. The network has around 160 members from a variety of services, who meet monthly to discuss issues relevant to young people and potential collaborative projects. In 2014-15 network members collaborated to deliver the Loves Me Loves Me Not Program, an educational tool to communicate directly with young people about the early warning signs of physical violence and sexual assault. A total of 60 Year 11 students took part in the program.

Other partnership initiatives included a youth music/dance program at Lefevre Community Stadium, harm minimisation workshops with the Sammy D Foundation encouraging young people to keep themselves and their friends safe, and a Girl Power wellbeing program with Power Community Ltd.



Thanks so much for putting on such a fantastic event. Our students have really enjoyed themselves and have picked up some valuable information about the services available to them, as have the staff. We will definitely be back next year!



NORTHFIELD WARD

Partnerships lead to improved community health

- ☑ A vibrant and resilient community
- ☑ A great place to live, work and play

The much-praised OPAL program completed its five-year tenure in the City of Port Adelaide Enfield at the end of June 2015, having delivered a range of positive outcomes for many Port Adelaide Enfield families.

Since its inception in 2010, the OPAL program, which is based on a successful French program, has strived to benefit the health and wellbeing of children and families by improving the eating and activity patterns of children. Working through families and communities, it has managed to increase the proportion of 0-18 year olds in the healthy weight range.

Very early on the program showed its support for mothers wanting to continue to breastfeed for as long as they choose, and it provided support for Council to participate in the Australian Breastfeeding Association's Breastfeeding Welcome Here program. Stickers placed at Council's Civic Centre, Town Hall, Visitor Information Centre, libraries and community centres identified these facilities as locations where mothers could feed their babies in a supportive and welcoming environment.

OPAL covered a range of healthy eating and physical activity themes. The first, 'Make it a Fresh Snack', focused on interactive displays in child care centres, local supermarkets and shopping centres where people could experience a variety of healthy snack options.

The second, 'Think Feet First: Step, Cycle, Scoot to School', involved the Shoot for the Moon community pedometer challenge with over 600 participants recording nearly 119 million steps, while a 'Think Feet First' small grants program for schools resulted in improved infrastructure, the establishment of 'park and walk' zones, 'walk to school' days and road safety education.

A focus on nutritious breakfasts in "A Healthy Brekky is Easy as Peel, Pour, Pop" saw more than 700 children participate in a healthy brekky cereal taste test at six schools and preschools and even more attend a 'Peel, Pour, Pop' theatre show at four local schools.

The final theme, Life Looks Brighter Outside, surveyed more than 1000 people, mostly children, on what they would like to see in local parks and places. The results were presented to Council staff for consideration in future parks and playground design.

OPAL worked with Council libraries and community groups to conduct six park activation events, attended by more than 600 people, which included the launch of the Greenacres playspace, two Family Fun in the Park events, a family orienteering event at Stockade Botanical Park, and the Brilliant Bruschetta Brunch at LJ Lewis Park.

Altogether OPAL, with the support of its community partners, distributed more than 30,000 items of health promoting merchandise and 90,000 healthy eating and physical activity printed resources to families. With its strong focus on community capacity building, OPAL provided opportunities for more than 200 staff and community members to work with families in promoting healthy eating and physical activity.

OPAL's Great Tomato Giveaway saw the distribution of 1,000 organic tomato seedlings to school children to grow over the summer. In addition, 12 Magic Harvest gardening programs were supported in the community with over 170 participants learning the basics of vegetable gardening.

Through extensive consultation with educators and an expert in early childhood development, a variety of different active play equipment items were chosen and purchased by OPAL. A professional development session was held with the new equipment to increase the educators' understanding of basic motor skills development and how to best utilise and support the children in using the equipment.

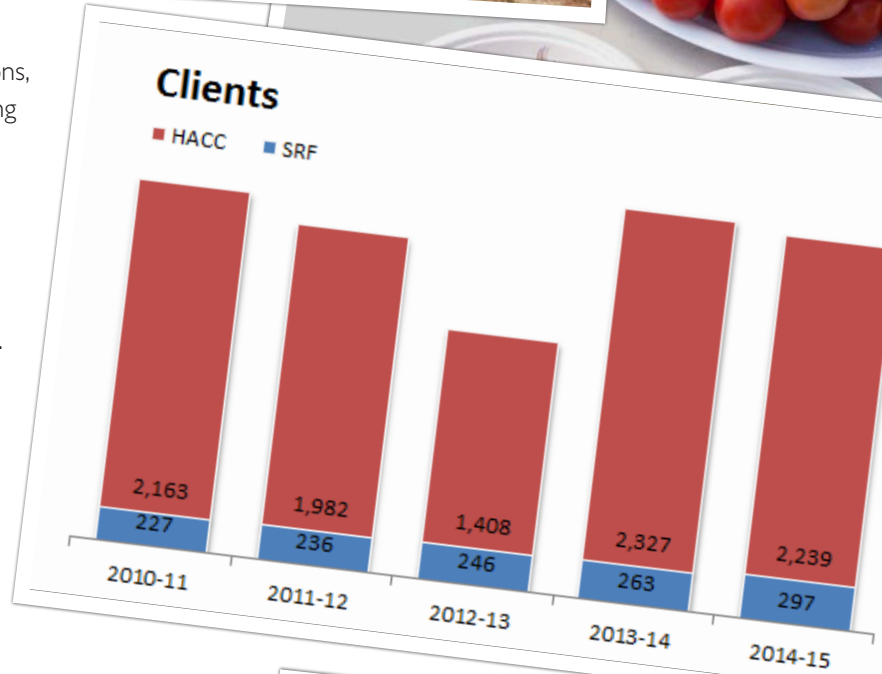
Additionally, OPAL developed 'Active Play and 'Screen Time' Guidelines and all educators wanting to access the new active play equipment had to agree to adhere to the guidelines as well as assisting OPAL in communicating important health promotion information to their families. The educators set up their own self-managed loan scheme for the equipment and borrowers paid a \$20 per annum fee to access the toy library, which continued to grow and evolve.





Additionally the same group of educators participated in two music and movement training sessions, further developing their capacity to offer quality, engaging physical activity opportunities in their settings.

Despite the program coming to an end, Council is keen to continue to use the OPAL model, which is regarded as best practice in the development of education and participation programs and providing environments in which making healthy choices becomes the easy option. By partnering with the community and increasing the capacity of families to take an active part in their own health and wellbeing, the OPAL project has provided a lasting benefit to participating communities.



We are extremely grateful for the major difference that OPAL has made to our understanding, our service and to the lives of educators, their children in care and their families.

ENFIELD WARD

Working together to improve our diverse assets

- ☑ **A vibrant and resilient community**
- ☑ **A unique, healthy and sustainable environment**
- ☑ **A great place to live, work and play**
- ☑ **Committed & accountable governance**

During 2014-2015, the Enfield Community Centre underwent major renovations and enhancements aimed at improving not just the overall standard of the facility, but more specifically the functionality, safety of occupants and the facilities for people with disabilities. The well-equipped centre, located on Regency Road, Enfield, is a Council-owned and managed facility that hosts a number of regular groups and is often visited by more than 400 people each week.

Refurbishment and upgrade works, which cost around \$407,000, were carried out as part of Council's 2014-15 Building Assets Capital Works Program. The main aim of the project was to provide a facility that more adequately met the needs of regular user groups whilst also providing additional facility upgrades to meet the changing needs of potential future user groups.

Works carried out in 2015 included improved ventilation and mechanical air extraction in the kitchen, new plasterboard ceilings in all passageways and a new grid ceiling in the main hall. All walls and ceilings were repainted, all carpet and vinyl replaced and \$42,000 worth of new furniture installed, all of which has greatly improved the ambiance of the building. A new audio system in the main hall will be utilised at annual community events such as the Celebration of Ability.

To be able to better accommodate the diverse groups that meet at Enfield, improvements have been made to ensure the centre is more readily accessible for people with a disability. These improvements included installation of a new automatic front entry door for easy access for people with disabilities; building a fully compliant access toilet facility and air-conditioned disability change room for SCOSA, which meets there for sporting activities.

The state of the art Tarkett Omnisport vinyl sports floor in the stadium, with line marking, will be enjoyed by a number of indoor sporting groups.

Council's funding of the project demonstrated its commitment to and support for the hirers and patrons of the centre, and means they can more readily enjoy the high quality community services and programs offered by the centre. Many user groups will benefit from the bright new crèche, while other groups will enjoy having access to lockable storage compartments. New display boards have improved the space available for important notices and information sharing.

Design, specification and tender was completed from early February to the end of March 2015, with construction work starting in the last week of March and ending in the last week of May in a speedy 10 week construction program.

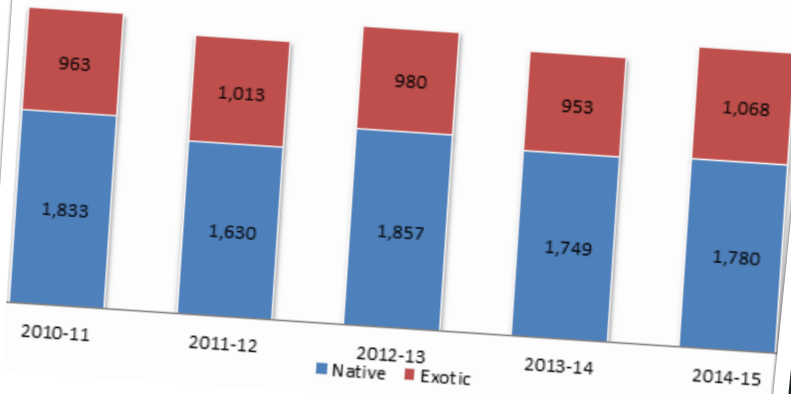
The Enfield Community Centre Refurbishment Project is a prime example of City of Port Adelaide Enfield's future Building Asset Management Plan and how it aims to improve and maintain the overall condition of all its building assets. This is to ensure that all buildings are fit for purpose and meet the changing needs of user groups and hirers.

Other benefits of the Building Asset Management Plan include improved compliance and safety of Council buildings, as well as improved long-term financial planning of assets by analysing every building's lifecycle costs and using this as a basis for future decision making.

Elsewhere around the City, Council received a Federal government grant of \$453,118, with one third of the total project value funded by Council to install energy efficiency upgrades at eight of Council's community facilities including insulation, LED lighting and air conditioning.

As part of the 'Re-energising Port Adelaide Enfield Community for a Sustainable Future' Project, free educational training was provided to encourage businesses, community groups and families to reduce their energy consumption using the Eco Mapping Training Toolbox.

Trees Planted



A seminar in March 2015, supported by the City of Port Adelaide Enfield and the Department of Industry and Science, was well attended with more than 40 guests. The seminar's speakers included Heinz Werner Engel, who spoke about his experiences promoting energy efficiency in Bangladesh, Algeria and Europe. He provided valuable insights into what's happening with energy efficiency from an international perspective, and how the "grass root" eco mapping methodology is leading change in Indonesia. According to one participant, the training session "gave us new ideas about how to reduce energy consumption, how to assess and monitor energy consumption patterns, and how to monitor power consumption through energy monitor devices, along with explaining the benefits to the individual and also to the environment."

The Re-energising Port Adelaide Enfield energy efficiency building upgrade works have now been completed. The Re-energising program is dedicated to reducing community building energy consumption through the use of technical upgrades and behavioural change, education and awareness activities. Council will measure its energy consumption savings after upgrades have been completed, and expects to save thousands of dollars in energy bills each year.



We were so impressed with the renovations. We all at scosa want to congratulate the City of Port Adelaide Enfield and the planners in regard to the planning for this renovation.



PARKS WARD

Celebrating our local heroes

- ☑ A great place to live, work and play
- ☑ Vibrant & resilient community
- ☑ Strong Economy

This year, two Port Adelaide Enfield residents who work tirelessly in our community were named joint Citizens of the Year as part of Council's annual Australia Day Awards, when we recognise some of the local heroes amongst our community.

These awards normally feature three main categories - Citizen of the Year, Young Citizen of the Year and Community Event of the Year – but the City of Port Adelaide Enfield also has an additional category: the Service to the Community Award, which recognises local people for their outstanding work in the Council area.

This year Council received 21 nominations for the 2015 Australia Day Awards compared to 11 in 2014. There were six nominations for Citizen of the Year, with one woman nominated twice, which in effect made it seven nominations. Two people were nominated for Young Citizen of the Year, two nominations for Community Event of the Year and 11 for the local Service to the Community Awards.

Aida Tita Garcia, one of our two Citizens of the Year, from the early 1990s has welcomed and assisted many Filipino migrants to settle in the Port Adelaide Enfield area. Ada has led her community in fundraising to provide food, water and rice for people affected by typhoons and earthquakes in the Philippines, and for various orphanages. She also actively encourages her Filipino community to take part in events such as the Australia Day parade, OzAsia Festival, Harmony Day and Clean Up Australia Day.

Gauri Giri, our other Citizen of the Year, is a leader and mentor in the community who uses her skills and training to assist with health, literacy and interpreting through many volunteer organisations. Gauri is a passionate advocate and spokesperson for her community and is regularly called upon to share her knowledge and wisdom with other agencies, the Australian Refugee Association and Shine. She is also an ambassador for people newly arrived in the community who have multiple sensory disabilities.

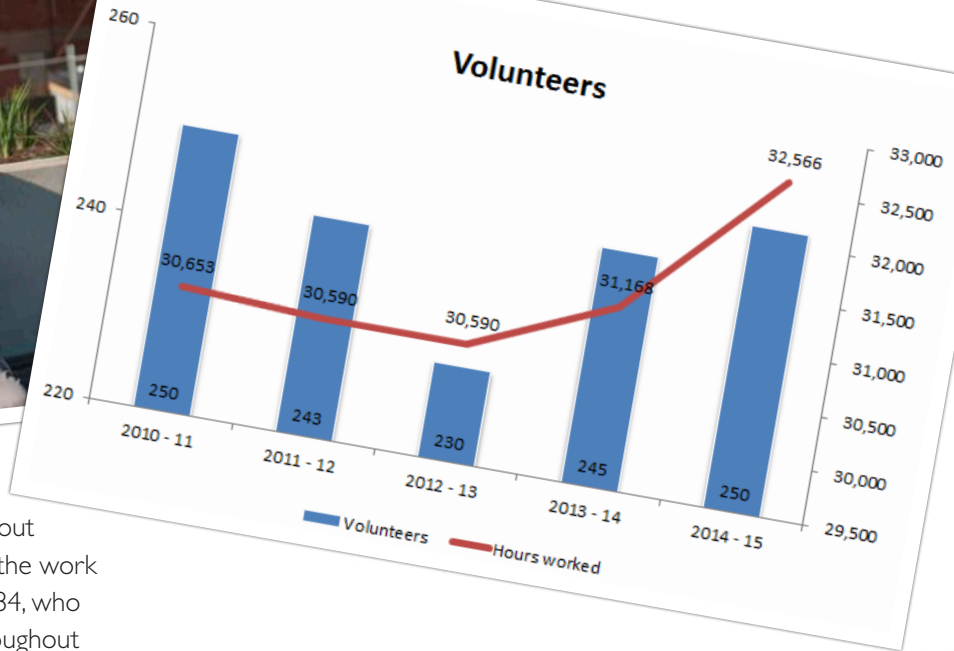
Young Citizen of the Year, Melissa Oudshoorn, is chair of the SA Youth Council for St John Ambulance and a member of the Australia Youth Council. Melissa was instrumental in instigating first aid programs through the school system, which has now trained more than 20,000 schoolchildren. Melissa also works with the Child Protection and Rights of Youth at St Johns.

Community event of the Year was the Port Youth Art Festival, which has grown from two schools participating to eight over four years. The festival encourages students to participate in a community art event to gain skills in creativity and in working as a team.

The presentation takes place at the same time as the Australia Day citizenship ceremony under the gum trees in the grounds of Sunnybrae Farm, which makes a beautiful setting. The numbers vary each year, depending on how many nominations there are and the citizenship attendees, plus all their families, but last year the crowd totalled 200, including Elected Members and staff.

Sunnybrae is an ideal location. This beautiful Council-owned property sits centrally in the Council area and it has beautiful grounds, enabling new arrivals to enjoy a BBQ outdoors in a very Australian setting, usually entertained by the Enfield Brass band. What better way to become 'Australian'?

Two more much loved Port Adelaide Enfield residents were recognised in the 2014 Queen's Birthday Honours, Uncle Lewis O'Brien and Uncle Vincent Copley. Kaurna Elder Uncle Lewis O'Brien was awarded an AO for distinguished service to the Indigenous community of South Australia as an Elder and educator, and to the promotion and protection of Indigenous culture and heritage.



“The recognition is nice, but for me it is more about getting the recognition of Aboriginal people and the work being done,” said Ethelton resident Uncle Lewis, 84, who is well loved within the local community and throughout Australia for his commitment to teaching Kaurna culture and the preservation of language.

Uncle Vincent Copley, who lives in Hillcrest, received an AM for significant service to the Indigenous community as an advocate for improved social, legal and economic rights and cultural identity. As one of the boys taken to St Francis Boys Home in Glanville as a young child, Uncle Vincent epitomises the achievements of that group, many of whom became prominent citizens and leaders. His endeavours in supporting Aboriginal youth in sport, particularly cricket and football, are recognised throughout the country, while his role in advocating for Aboriginal rights, alongside Charlie Perkins and others, has left a lasting legacy for all, both Aboriginal and non-Aboriginal.

Council also presents the Aboriginal and Torres Strait Islander Awards as part of Nunga Week celebrations, in which it recognises the contribution and achievements of our Aboriginal and Torres Strait Island residents, visitors, students and workers. The awards not only recognise high profile achievers within our community, but also those who quietly go about their business at a very grassroots level, without any recognition.

The 2014 Awards included Auntie Roslyn Weetra as Elder of the Year; Uncle Clem O’Loughlin for Lifetime Achievement, Rachel Aistrope as Youth of the Year, and Alexander Houthuysen as Person of the Year.



The ATSI Awards are so special to community. It is a great way of Council showing its support for community and reconciliation



PORT WARD

Creating community art, together

- ☑ A great place to live, work and play
- ☑ Vibrant & resilient community
- ☑ Strong Economy

Influential street artists from Poland, Scotland, New Zealand and from across Australia converged on Port Adelaide for the Wonderwalls Festival, an interactive art festival that saw Port Adelaide transformed into a giant canvas in January 2015.

Celebrated as one of the leading street art festivals in Australia after two successful years in Wollongong, New South Wales, Wonderwalls came to South Australia for the first time - realising the dream of local artist, Vans the Omega, to bring the festival to the Port.

After an official launch at the recently upgraded Flour Shed at Hart's Mill, the Port was transformed into an open-air gallery with large-scale murals, entertainment, artist talks and tours featuring some of Adelaide's favourite artists as well as national and international guests.

Artist duo Etam Cru from Poland, considered two of the best street artists in the world, as well as New Zealanders Askew One and Elliot Francis, were invited by Australian art collective The Hours to be part of the festival.

The Hours presented Wonderwalls as part of the Port Renewal project that aims to celebrate Port Adelaide's maritime past whilst embracing a new future. Two of the resulting pieces are now amongst the largest murals in Australia. An interactive map of the individual artworks is available and even though the Festival is finished, there is still the opportunity to take a virtual tour of these diverse artworks.

"The Wonderwalls Festival provided an opportunity for visitors and the community to watch as large scale works were created in front of their eyes," said Vans the Omega. "The interactive exhibitions transformed previously blank walls into stunning works of art that are unique to Port Adelaide."

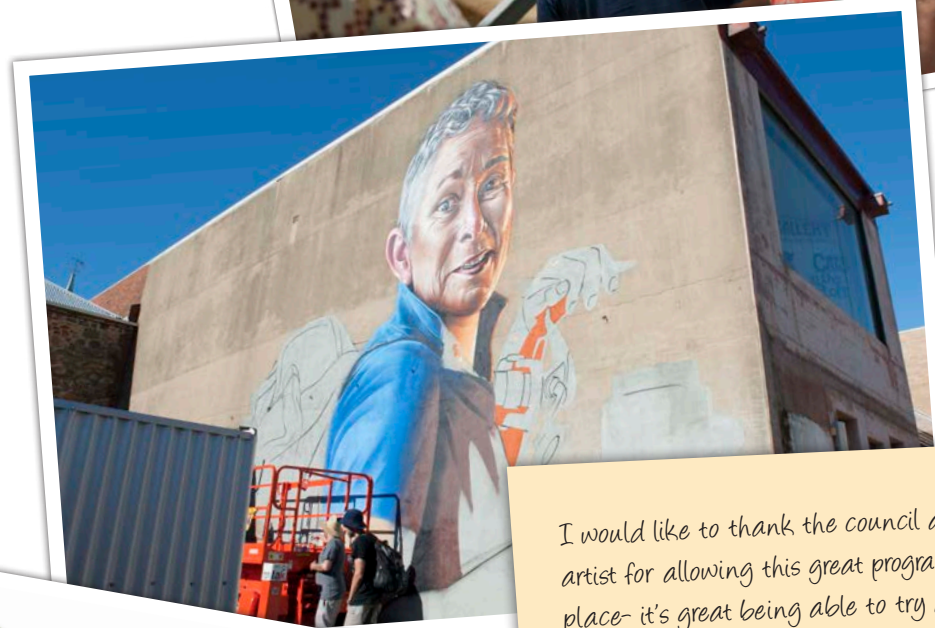
Wonderwalls was just one example of an artist-initiated project supported by Council. Unexpected Port is another joint project with Renewal SA in which community and artist-led projects are proposed and supported.

Council put out the challenge: "Do you have a great idea to enliven and Activate Port Adelaide?" with up to \$2000 available for applicants with new and exciting ideas. Participating projects have included the Little Mexico Festival, Fork in the Port, the Feelgood Folk Festival, Aggie's Pants in Jane Lane and Calton Street, Cheep Cheep near Hart's Mill, Trim the Cat on the Loop Path, and the installation of heritage photographs on the Port Admiral Hotel.

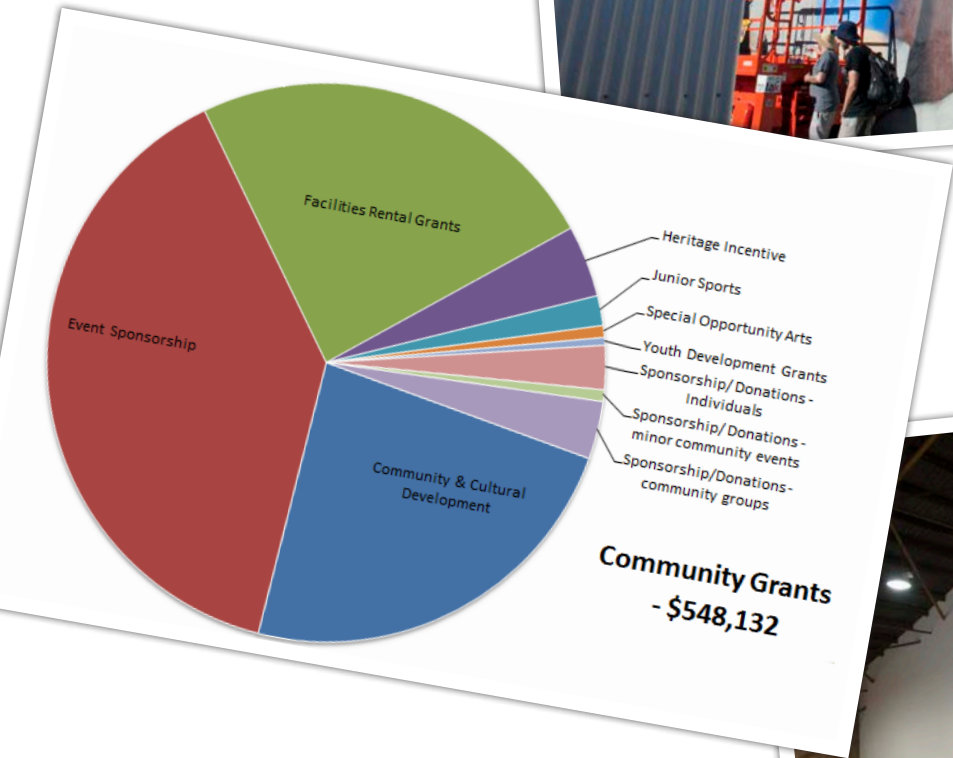
Another joint project with Renewal SA was the Art in Our Port workshop, which engaged a number of community-based artists to conduct workshops in a vacant office building in the Port. It had a great response, with participant Karen Summerton commenting: "I would like to thank the council and the artist for allowing this great program to take place. It's great being able to try different types of art and it would be great for something like this to continue even with a small cost (to participants)."

The workshops are now taking place on an ongoing basis, creating opportunities for artists to be employed and residents from across the city to engage in creative activity. Council's community centres have also embraced the arts and now provide art workshops as part of their school holiday programs.

Council also participates in state-wide events such as the Adelaide Fringe and the South Australian Living Artists Festival, in which Council provides artists with registration subsidies, supports venues and produces guide books showcasing all of the opportunities across the region, further reinforcing the Port's significance as a hub of creative and artistic activity. As Arts and Cultural Development Officer Jane Marr says: "Ours is a vibrant and creative city!"



I would like to thank the council and the artist for allowing this great program to take place- it's great being able to try different types of art..



SEMAPHORE WARD

New pump station now in action

- ☑ A great place to live, work and play
- ☑ Healthy environment
- ☑ Committed & Accountable governance

The topography of the Lefevre Peninsula varies from coastal undulating dunes to the open, flat lying land which adjoins the Western edge of the Port River. This type of topography is typically prone to stormwater drainage issues and ponding, and much of the low lying areas of Ethelton, Glanville and Peterhead were swamp and marshland prior to early development. An extreme rain event that occurred in 1993 which resulted in widespread flooding in the Port Area clearly highlighted the need to address the flooding risk that was posed to local properties. Council was determined to better understand the stormwater issues and instigated a series of studies seeking to identify the extent of the flood risk and propose several alternatives to effectively manage stormwater to the appropriate engineering standards, ultimately reducing the impact of flooding.

The final plan would see the stormwater catchment split into two separate catchments, with the existing Elder Road (Lulu) Pump station supported by a second pump station located on Victoria Road near Hargrave Street. The addition of a second pump station would effectively double the capacity of the drainage system, greatly reducing the potential for flooding.

Construction works on the \$20+ million project began in 2002, when Stage 1 – Fletcher Road to Woolnough Road – was completed. Stages 2-5, completed in 2006, saw extensive works to construct the rising main that links the new pump station with the Port River. Further pipework was completed on the rising main in 2007, and Stage 6; the pipework from the new pump station to Hargrave Street, was completed in 2011.

The complex detailed engineering design of the pump station began in 2012-2013 with construction works commencing 2013-2014 and final completion in 2014-2015 at a cost of \$8 million. As part of the pump station works a Gross Pollutant Trap (GPT) was installed in Hargrave Street, which now removes the majority of rubbish and debris from the stormwater during regular rainfall events. As a secondary measure and to help protect the pumps, trash racks are also located within the pump station itself. The combined effect of both treatment device greatly improves the water quality of stormwater discharged into the Port River.

The South Australian Stormwater Management Authority, aware of the extensive challenges posted by rainfall across the Port area and the need to improve the stormwater system, provided financial support that made the project achievable.

“The Stormwater Management Authority has been supportive of this project throughout its lifespan,” said Council’s Manager Works Construction, Robert Tiggemann. “They have worked with us over the many stages of the project, and we have consistently been able to demonstrate our work is in line with its funding criteria. The extreme rain event that occurred across the council in February 2014 only further demonstrated the need for improved flood management systems in our city.”

Engineering consultants Tonkin Consulting contributed to the success of the project, with their expertise ensuring that the pump station met both current and future requirements.



Council assets
138 Playgrounds
805.7776 Ha Reserves
1118.46 Kms Footpaths
1411.97 Kms Kerb
687.6 Kms Roads
489.68 Kms Stormwater Mains

In addition to the studies and preliminary designs that occurred prior to 2002, Council entered negotiations with Adelaide Brighton Cement to acquire land to house the pump station and to provide Council with easements through their land for the rising main to connect to the Port River. "It was great working with Adelaide Brighton Cement," Robert added. "They had only the safety of our staff and the best interests of the community in mind. "It has felt like it has been a long time coming," Robert said, "but there was so much work going on behind the scenes, right back to 1996 when we began consulting with the community and talking to people about the flooding risk. "A project of this scale can't happen overnight, but what we have, finally, is a state of the art pump station that doubles the draining capacity in the Peterhead area. Our investment on this project will serve us well into the future." The Hargrave Pump Station is just one part of Council's strategic approach to stormwater management. Other projects to review and plan for water management in the northern area of the City, as well as the Parks around Hanson Road, are also well underway.



OUTER HARBOR WARD

A journey towards reconciliation

- ☑ A great place to live, work and play
- ☑ Vibrant & resilient community
- ☑ Strong Economy

The City of Port Adelaide Enfield has a high proportion of Aboriginal and Torres Strait Islander residents, many of whom personally, and through their ancestors have strong ties to the region over many years.

The Mudlangga to Yertabulti (M2Y) Track, launched in August 2014, was developed as a means of telling the stories of just some of the Aboriginal people who have had a long association with the area. The track tells the stories of Aboriginal people who lived or had a strong association with the area over many years.

The project was unique in that it provided an opportunity to gain a greater understanding of our local Aboriginal community, due primarily to the trust and honesty given by the Aboriginal people involved in the project – many of whom were interviewed, sharing and recording their stories.

The storytellers each had different memories and they been quoted 'as they were told' in signage, a brochure and on a website. The information does not attempt to provide a complete picture of Aboriginal life, history and culture. Instead, however, it reflects the authentic experience of much-respected members of our community.

The M2Y Track has now become a highly visual and accessible celebration of our Aboriginal community and a powerful means of providing education both about the distant and more recent history of its connection with the local area. It ensures that Aboriginal heritage and culture is celebrated and the history of Aboriginal people on the Peninsula is not marginalised or forgotten.

Importantly it educates the community and visitors to the region, in an accessible way, about the significance of the Lefevre Peninsula to Aboriginal people. By being promoted in the education and tourism sectors, it will draw locals, national and international visitors and school children to places on the Peninsula that they may have not otherwise visited.

Total funding for the project was \$230,400, with \$99,200 being contributed from both the Indigenous Heritage Program Unit and Port Adelaide Enfield Council. Three special nodes along the track feature more significant installations that have been supported by additional funding: at St Francis Boys Home (Glanville Hall), supported by the Anglican Board of Missions; Meyer Oval site at Taperoo, supported by Defence Housing; and the Harts Mill site, supported by Renewal SA.

Considerable additional in-kind support was provided by Council in the design and manufacture of signs, development of the website and the design of the brochure, all of which was done in-house. The project also brought together staff from many departments within Council, enabling all of them to gain a far stronger appreciation and understanding of our local Aboriginal community.

Council holds a deep respect for the Aboriginal people in our community and for their continued passion to share with us their longstanding, sustainable culture and their traditions of learning and respect that are so important to our shared future.

Storyteller Pat Waria-Read said of her involvement of the project "We have been living in this Port Adelaide area since time began. Most of our stories fit into the environment of Port Adelaide: the way we lived, the way we hunted and gathered, and the way our stories protected our way of life."

We're confident that the Track will be enjoyed by locals, tourists and school groups to further the understanding of our Aboriginal community and will help ensure that the Aboriginal heritage and culture, and history of Aboriginal people on the Peninsula, is not marginalised or forgotten.

There are a total of 24 sites on the track, all of which have a QR code which links directly to the website - www.portenf.sa.gov.au/M2Y





We were thrilled to see the new signage explaining the significance of the reserve and the rest of the peninsula as a Kauma heritage and burial site. Well done to all involved. We are so proud to live in an area with such rich cultural heritage and can't wait to see more signage like this on the peninsula. It's important to me because I want to be the change I want to see in the world.



SECTION FIVE
Statutory
Reporting





STATUTORY REPORTING

This section of our Annual Report includes information that Council is bound to provide under relevant South Australian Legislation. More information about many of the following topics can be found on our website.

Council Policies

Council Policies are publically accessible decision making guides. They are designed to inform our customers on the scope of decisions or actions relating to Council's programs, responsibilities and services. Each policy is reviewed on a regular cycle.

Chief Executive Office

Appointments to External Bodies
Caretaker Policy
Elected Members' Allowances and Support
Elected Members' Conferences, Seminars, Training and Development
Elected Members' Private Use of Council Facilities and Services

Community Development

Aboriginal & Torres Strait Islander Tertiary Education Scholarship Program
Awards - Aboriginal and Torres Strait Islander Achievements and Contributions
Awards - Community Recognition
Awards - Volunteer Recognition of Service
Building Fees Reduction
Building Inspection
Community Centres and Hall Hire
Community Safety - Graffiti Removal / Minimisation
Community Transport
Dry Area Exemption
Events - In-Kind Support
Food Business Inspection Fee - Food Act 2001
Garden Practice Awareness Program
Grants - Community and Cultural Development Program Monitoring
Grants - Facilities Rental Program
Grants - Heritage Incentive Program
Grants - Junior Sports Program
Grants - Requests for Financial Assistance
Grants - Sponsorship and Donations Fund
Healthy Eating
Keeping More than the Prescribed Number of Dogs
Licensing Applications
Mobile Food Vendors
Monitoring and Enforcement Planning
Order Making Public Notification of Planning Material
Public Access to the Internet
Public Art and Placemaking
Sponsorship - General/Major Events

Corporate Services

Active Reserves Shared Use of Council Facilities
Communication
Community Engagement
Conflict of Interest
Contracts and Tendering
Collection of Sundry Debts
Elected Members Information Management
Fencing Cost Reimbursement
Fraud and Corruption Prevention
Naming - Parks and Reserves
Order Making
Privacy Policy
Privately Funded Development Plan Amendments
Prudential Management
Public Integrity
Rating Structure and Policy for Financial Year
Rebates of Council Rates Policy
Sale and Disposal of Land or Other Assets
Social Development
Street Numbering Policy
Street Naming Policy
Treasury Management
Whistleblower Protection

Technical Services

A-Doubles Vehicles
B-Doubles and Medium Articulated Vehicles
Crossover Contribution
Heavy Vehicle Access (previously Load Limits)
Installation of Memorial Plaques on Seats
Outdoor Dining
Public Lighting for Parks and Reserves
Sale of Goods on Council Land
Shade Over Playgrounds
Street Trees & Reserve Plantings
Sustainable Environment - Discharge to Wetlands

Policy Review Process

Council's Management Executive Team endorsed a Policy Framework for Council in late 2014. The framework provides guidance for writing and reviewing the policy documents. Administration Policies are internal documents that, unlike Council Policies, do not require endorsement by Council.

Policies are reviewed in accordance with the framework and against the following criteria:

- The need for and role of each policy in terms of the City and Corporate Plan strategies and Council's Strategic Management Framework;
- The policy content and its ongoing relevance;
- The need to update the policy to correspond with resolutions of Council or decisions of the Management Executive Team;
- Legislation changes that should result in policy amendment and legislative criteria which must be considered during a policy review; and
- Whether there have been customer complaints in relation to the policy content and whether these concerns should be considered when reviewing the policy.

Departments review relevant policies and amendments are confirmed by the Management Executive Team prior to being forwarded to Council for endorsement.

Policy Availability

Enquiries regarding procedures for inspecting and accessing Council's policy documents should be addressed to our Customer Service team.

Council policies are available to the general public via:

- Council's internet site www.portenf.sa.gov.au/policies
- Council's Customer Service Centre either by using the quick links section on Council's internet site, phoning 8405 6600, or visiting a Council office:
- Civic Centre
163 St Vincent Street, Port Adelaide
Tel. 8405 6600
- Greenacres Library - Council Office
2 Fosters Road, Greenacres
Tel. 8405 6540
- Enfield Library - Council Office
1 Kensington Crescent, Enfield
Tel. 8405 6530

FREEDOM OF INFORMATION

Freedom of Information Statistics

Thirty two applications under the Freedom of Information Act were received by Council for the twelve months to 30 June 2015.

Twenty seven applications were completed within the financial year.

One application was refused; eleven applications had partial release under Schedule 1 of the Act as follows: Clause 6 (Documents affecting personal affairs), Clause 7 (Documents affecting business affairs) and Clause 13 (Documents containing confidential material).

Freedom of Information - Information Statement

An Information Statement is published by the City of Port Adelaide Enfield in accordance with the requirements of Section 9 of the Freedom of Information Act 1991. The City of Port Adelaide Enfield is pleased to comply with the legislation and publishes an updated Information Statement every twelve months to provide an overview of the types of information held by Council.

Freedom of Information Applications

The City of Port Adelaide Enfield is pleased to provide information to residents/ratepayers wherever possible. Some information is available for viewing at no charge or for a nominal reproduction charge if copyright does not exist. In some cases, where extraordinary staff time is required to comply with the information request, charges may be imposed to recover costs.

Requests for other information will be considered in accordance with the Freedom of Information Act 1991. Under this legislation an application fee must be forwarded with the request unless the applicant is granted an exemption.

Should the applicant require copies of any documents requested pursuant to a Freedom of Information request, charges as set out in the Request for Access to Information form may apply. Freedom of Information Request forms are available via a link on Council's website, and at the Council Office and Library- Council Offices. Forms and enquiries should be directed to the Freedom of Information Officer, City of Port Adelaide Enfield, PO Box 110, Port Adelaide SA 5015 or emailed to customer.service@portenf.sa.gov.au

Applications will be responded to as soon as possible within the statutory thirty days of Council receiving the Freedom of Information request together with the application fee or proof of exemption.

Amendment of Council Records

A member of the public may gain access to Council documents to make amendments concerning their personal affairs by making a request under the Freedom of Information Act 1991. A member of the public may then request a correction to any information about themselves that is incomplete, incorrect, misleading or out of date. To gain access to these Council records, a member of the public must complete a Freedom of Information Request for Access form as indicated above, outlining the records that he/she wishes to inspect, and forward to the Freedom of Information Officer.



COUNCIL STRUCTURE

Committees

Four Committees formed by Council to assist in streamlining the Council's business are as follows:

Chief Executive Officer Performance Development Review Committee:

Advises Council on the performance of the Chief Executive Officer and meets annually.

Elected Members Workplace Negotiation Committee for Enterprise Bargaining:

The Elected Members Workplace Negotiation Committee meets as and when required to negotiate the Workplace Agreement with staff.

Audit Committee

The Audit Committee monitors and makes recommendations to Council on a range of matters related to financial reporting, internal controls, risk management systems and other relevant functions set out in the Audit Committee's 'Terms of Reference'.

The Audit Committee generally meets quarterly on the third Tuesday of February, May, August and November.

Strategic Planning and Development Policy Committee

The Strategic Planning and Development Policy Committee has been established pursuant to Section 101A of the Development Act 1993.

The Committee provides advice to the Council in relation to the extent to which the Council's strategic planning and development policies accord with the State Government's Planning Strategy and to assist Council to undertake strategic planning and monitoring to achieve orderly and efficient development within the area. The Committee generally meets following the conclusion of the Council meeting on the second Tuesday of each month where agenda items require that a meeting take place.

Council and Committee Meetings

Council and Committee Meetings of the Port Adelaide Enfield Council are held in the Council Chamber at 62 Commercial Road, Port Adelaide. Council Meetings are conducted on the second Tuesday of each month.

All Council, Committee and Development Assessment Panel meetings are open to the public. The Agenda, Reports and Minutes for each meeting are public documents and are available at the Council Office and libraries or at www.portenf.sa.gov.au

Development Assessment Panel

The Development Assessment Panel meetings are held on the fourth Wednesday of each month at 7pm. The Development Assessment Panel makes decisions on development applications. Members of the public are welcome to attend.

Agendas and Minutes

Council, Committee and Development Assessment Panel Agendas are placed on public display not less than three days prior to meetings. Minutes of the meetings are on display within five days of that meeting having been held at the principal office and at all Council libraries. Meeting agendas and minutes also appear on Council's website: www.portenf.sa.gov.au

Workshops

From time to time Elected Members may request by resolution of Council further detailed information to be provided on a specific issue, in a less formal atmosphere than a Council or Committee Meeting. On other occasions the Administration in consultation with Elected Members may arrange for the conduct of workshops as required. In these instances a workshop or information briefing may be held, where Elected Members and Administration staff are able to discuss matters in a more open environment. No decisions are made in this forum.

Working Parties and Groups

A number of Council Working Parties, Management and Staff Working Parties and groups comprising Elected Members, staff and members of the community have been established to examine and investigate specific issues. These include:

- Aboriginal Advisory Panel
- Australia Day Awards Selection Panel
- Building Fire Safety Panel
- Information Technology Strategic and Policy Group
- LEAP Youth Program
- Local Heritage Incentive Fund Grants Scheme Panel
- Management Executive Team
- Open Space Group
- Special Projects Group
- Urban Projects Coordinating Group
- Various Grants Selection Panels
- Work Health and Safety Steering Committee

Building Fire Safety Panel

The role of the Building Fire Safety Panel is to investigate and ensure that owners are maintaining proper levels of fire safety in their buildings, and where deficiencies are identified, require that owners improve the fire safety standards to a minimum acceptable level. The Building Fire Safety Panel aims to achieve this by undertaking proactive inspections, responding to public concerns and actioning South Australian Metropolitan Fire Service reports that relate to deficiencies identified.

Elected Member Training and Development

The Elected Members' Conferences, Seminars and Training and Development Policy was endorsed on 25 November 2014. The following training programs have been completed in the 2014-2015 financial year:

DATE	Description & Number of Elected Members in Attendance (in brackets)
4 July 2014	Local Government Elections Breakfast, Crowne Plaza, Adelaide (2)
14 October 2014	Murray Darling Association Conference & AGM, Tumut Shire Council (1)
30 October 2014	Local Government Association AGM, Adelaide Oval (4)
29 November 2014	Elected Members' Post Election Training, Town Hall (18)
1 December 2014	ICAC Morning Tea for Newly Elected Members, Festival Centre (7)
4 February 2015	Elected Members' Workshop, Post Election Training, Town Hall (15)
9 February 2015	Audit Committees, LGA SA (3)
18 March 2015	Council Development Assessment Panel - Member, LGA SA (3)
25 March 2015	Australian Local Government Women's Association Bi-Annual Conference, Barossa Valley (5)
29 April 2015	Elected Members' LGMA National Congress, Darwin (7)
30/ April 2015	LG Showcase & General Meeting, Adelaide Convention Centre (1)
14 June 2015	National General Assembly of Local Government, Canberra (5)

Delegations and Policy Manual

The Chief Executive Officer has been conferred with delegated authority from Council to make decisions in relation to those matters which fall within the scope of the delegations. In some instances the Chief Executive Officer has sub-delegated powers and functions to other relevant Council staff. The Council has also delegated authority to the Development Assessment Panel and to the Strategic Planning and Policy Committee to make decisions regarding some Strategic and Development Planning matters received for various forms of development.

The delegations from the Council and in turn, the sub-delegations from the Chief Executive Officer are listed in the City of Port Adelaide Enfield Delegations and Sub-delegations Manual. The delegations are reviewed annually by Council in keeping with the legislative requirement of the Local Government Act 1999 to review delegations under that Act at least once in every financial year.

CODES, REGISTERS AND ALLOWANCES

Code of Conduct

A list of codes of conduct or practice required under the Local Government Act 1999 or Local Government (Elections) Act 1999 is provided as follows:

- City of Port Adelaide Enfield Elected Members' Code of Conduct - Section 63
- Mandatory Code of Conduct for Elected Members commenced 01/09/2013
- City of Port Adelaide Enfield Employees' Code of Conduct - Section 110
- Mandatory Code of Conduct for Employees commenced – 13/02/2014
- Code of Practice for use of Confidentiality provision under the Local Government Act - Section 92

Registers

A list of registers that are required to be kept under this Act or Local government (Elections) Act 1999 is provided as follows:

- Register of Interest (Members) - Section 68
- Register of Allowance and Benefits - Section 79
- Register of Remuneration, Salaries and Benefits - Section 105
- Register of Interests (Officers) - Section 116
- Register of Fees and Charges - Section 118
- Register of Community Management Plans - Section 196
- Register of Community Land - Section 207
- Register of Public Roads - Section 231
- Register of By-Laws - Section 251

Elected Members Allowances

Elected Member allowances are set by the Remuneration Tribunal and are reviewed every four years prior to each Local Government General Election.

Allowances increased from first ordinary meeting after the November 2014 Election and are adjusted annually by inflation.

Information on allowances paid to members of the Council or a Council Committee.

Mayor - July 2014 until November 2014 - \$60,000 to \$74,372 pa

November 2014 until June 2015 - \$86,000 pa

Deputy Mayor - July 2014 until November 2014 - \$22,793 to \$23,241 pa

November 2014 until June 2015 - \$26,875 pa

Councillors- July 2014 until November 2014 - \$15,000 to \$18,235 pa
November 2014 until June 2015 - \$21,500 pa

Members of the Development Assessment Panel receive a sitting fee per meeting attended of \$580 and the Presiding Member receives \$690 per meeting attended.

Independent Members of the Audit Committee receive a sitting fee of \$690 per meeting attended.



CONFIDENTIAL ITEMS AND REVIEW OF COUNCIL DECISIONS

Confidential Items

The Local Government Act 1999 specifies that Council meetings be held in a public place, but on occasions this principle is outweighed by the need to keep the information or discussion confidential.

There were 13 instances where Council was satisfied that it was necessary to exclude the public and consider agenda items in confidence and these have been recorded. During 2014-2015 the issues considered in accordance with Section 90(2) and Section 90(3) of the Local Government Act 1999 are contained in the following table:

DATE	ITEM	TITLE	LOCAL GOVERNMENT ACT 1999 SECTION
Ordinary Meeting of Council 8 July 2014	Item 5.2	Emergency Funds	Section 90(2) and 90(3)(a)and (h)
Elected Members Workplace Negotiation Committee 16 July 2014	Item 4	Enterprise Agreement	Section 90(2) and 90(3)(h)
Elected Members Workplace Negotiation Committee 23 September 2014	Item 4	Enterprise Agreement	Section 90(2) and 90(3)(h)
Ordinary Meeting of Council 20 January 2015	Item 12.3.11	Costs associated with Defamation Case	Section 90(2) and 90(3)(a)and (h)
Ordinary Meeting of Council 20 January 2015	Item 12.3.13	Santos Tour Down Under	Section 90(2) and 90(3)(d)
Special Meeting of Council 21 January 2015 (6.50pm)	Item 3.2	Establishment of Chief Executive Officer Recruitment and Selection Panel and Terms of Reference	Section 90(2) and 90(3)(a) and (h)
Special Meeting of Council 21 January 2015 (6.55pm)	Item 3.2	Port Adelaide Enfield Audit Committee Independent Membership	Section 90(2) and 90(3)(a)
Elected Members Workplace Negotiation Committee 21 January 2015	Item 4	Report by Chief Executive Officer and verbal report by Council's Consultants and Lawyers	Section 90(2) and 90(3)(h)
Ordinary Meeting of Council 10 March 2015	Item 12.3.17	Rate reductions for house flood victims	Section 90(2) and 90(3)(h)
Special Council Meeting 18 March 2015	Item 3.3	Appointment HR Consultant - CEO Recruitment	Section 90(2) and 90(3)(d)
Ordinary Meeting of Council 14 April 2015	Item 12.4.9	Council Tender No.TCN006/15 Provision of Legal Services	Section 90(2) and 90(3)(b)(i) and (k)
Special Strategic Planning De- velopment Policy Committee 12 May 2015	Item 4	Proposed Gepps Cross DPA - Report and Recommendation	Section 90(2) and 90(3) (d) and 90(3) (m)
Special Council Meeting 13 May 2015	Item 3.2	CEO Selection Panel Report and Recommendation	Section 90(2) and 90(3) (a)

Confidentiality Orders pursuant to Section 91(7) of the Local Government Act 1999 require documents to remain confidential for a specified period of time. During 2014-2015 there were 13 instances where documents were considered in confidence in accordance with Section 91(7) and documents determined to be kept confidential are listed in the following table:

DATE	ITEM/TITLE
Council Meeting - 8 July 2014	Item 5.2 Emergency Funds
Elected Members Workplace Negotiation Committee - 16 July 2014	Item 4 - Enterprise Agreement
Elected Members Workplace Negotiation Committee - 23 September 2014	Item 4 - Enterprise Agreement
Council Meeting - 20 January 2015	Item 12.3.11 - Costs Associated with Defamation Case
Council Meeting - 20 January 2015	Item 12.3.13 - Santos Tour Down Under
Special Council Meeting - 21 January 2015	Item 3.2 - Dot Point 6 in recommendation Establishment Chief Executive Officer Recruitment and Selection Panel and Terms of Reference
Special Council Meeting - 21 January 2015	Item 3.2 - Port Adelaide Enfield Audit Committee Independent Membership
Elected Members Workplace Negotiation Committee - 21 January 2015	Item 4 - Report by Chief Executive Officer and verbal report by Council's Consultants and Lawyers
Council Meeting - 10 March 2015	Item 12.3.17 - Rate Reductions for House Flood Victims
Special Council Meeting - 18 March 2015	Item 3.3 - Appointment HR Consultant - CEO Recruitment
Council Meeting - 14 April 2015	Item 12.4.9 - Council Tender No TCN006/15 Provision of Legal Services
Special Strategic Planning Development Policy Committee - 12 May 2015	Item 4 - Proposed Gepps Cross DPA - Report and recommendation
Special Council Meeting - 13 May 2015	Item 3.2 - CEO Selection Panel - Report and Recommendation

The table below identifies the grounds on which the Council considered the matters and identifies the number of times each section was used to exclude the public from the discussion and the related documentation.

LGA 1999 RELEVANT SECTION	DESCRIPTION	NO. TIMES
90(2)	A council or council committee may order that the public be excluded from attendance at a meeting to the extent (and only to the extent) that the council or council committee considers it to be necessary and appropriate to act in a meeting closed to the public in order to receive, discuss or consider in confidence any information or matter listed in subsection (3) (after taking into account any relevant consideration under that subsection).	13
90(3)	The following information and matters are listed for the purposes of subsection (2):	13
90(3)(a)	Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);	5
90(3)(b)(i)	Information the disclosure of which - (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposed to conduct, business, or to prejudice the commercial position of the Council;	1
90(3)(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;	3
90(3)(h)	Legal advice;	7
90(3)(k)	Tenders for the supply of goods, the provision of services or the carrying out of works;	1
90(3)(m)	Information relating to a proposed amendment to a Development Plan under the Development Act 1993 before a Development Plan Amendment proposal relating to the amendment is released for public consultation under the Act;	1
91(7)	However, subsections (4), (5) and (6) do not apply to a document or part of a document if - (a) The document or part relates to a matter dealt with by the council or council committee on a confidential basis under Part 3; and (b) The council or council committee orders that the document or part be kept confidential.	13

During 2014-2015 there were two orders which lapsed and 20 orders remain in confidence.

Review of Council Decisions under Section 270 of the Local Government Act 1999

During 2014-2015 four applications for a review of a council decision under Section 270 were received.

The applications related to:

MATTER	OUTCOME
A Freedom of Information Determination	Administrative error occurred in processing of FOI Application
Decision to grant an award	No administrative error occurred
Rates applied	No administrative error occurred
Parking permit arrangements	Review not completed

Applicants were notified about their option to apply to the Ombudsman for assistance should they be unsatisfied with findings of the Section 270 review.

Under Councils Public Integrity Framework, the City of Port Adelaide Enfield received and managed 59,226 requests for service and ninety general complaints within the 2014-2015 financial year.

National Competition Policies, Local Purchasing and Competitive Tendering

National Competition Policy

Council does not operate any significant business activities within either Category 1 or Category 2. Council has received no complaints about the application of competitive neutrality during the 2014 - 2015 financial year.

Prior to gazettal on 21 August 2008, Council By-Laws were subjected to the requirements of Section 247 of the Local Government Act 1999 in relation to avoiding restricting competition to any significant degree. The By-Laws have been in force since 21 December 2008. The By-Laws were under review during the 2014-2015 period and adopted in July 2015.

Use of Local Goods and Services

Council has adopted the Council Policy - Contracts and Tendering in accordance with Section 49(1) of the Local Government Act 1999. Subject to the Competition Principles Agreement, as defined in the Competition and Consumer Act 2010, and as applicable to Local Government, Council will, wherever possible, adopt a policy of purchasing locally.

Where appropriate, the location of manufacturers of goods and suppliers of goods and services will be considered along with a range of other factors in deciding on the purchase of goods and services.

Local suppliers are to be given the opportunity to tender and quote for the supply of goods and services.

Competitive Tendering

Council Policy - Contracts and Tendering in accordance with Section 49a) of the Local Government Act 1999 addresses competitive tendering and other measures to ensure cost-effective delivery of goods and services.

In accordance with the Council Policy - Contracts and Tendering, Council will call for open or public tenders for the supply of goods, the provision of services or the carrying out of works in circumstances where the level of estimated gross value of expenditure exceeds \$100,001 (excluding GST).

Access to Council Documents

Documents Available for Inspection

The following documents are available for public inspection from Customer Service Officers at the principal Council Office, 163 St Vincent Street, Port Adelaide, during office hours. Members of the public may purchase copies of these documents by payment of the fees set out in the Schedule of Fees and Charges (subject to review by Council in July each year).

Many of these documents are free of charge to the public and many are available on Council's website. Documents are listed under Departmental heading.

Documents listed with an asterisk (*) are available for a small charge.

Chief Executive Office

- Agendas and Minutes - Council
- Agendas and Minutes - Development Assessment Panel
- Annual Report
- City Plan 2010-2016
- Code of Practice - Confidentiality Provisions - Local Government Act 1999
- Council By-Laws
- Council Policies
- Elected Members Code of Conduct
- Emergency Response Procedures
- Employee Code of Conduct
- Register of Elected Members' Interests
- Salary Register and Award Conditions
- Work Health and Safety Policy and Procedures

Corporate Services Department

- Annual Business Plan
- Assessment Record*
- Audited Financial Statements*
- Budget Documents*
- Corporate Plan 2011-2016
- Development Plan Amendments*
- Environment Strategy for a Sustainable City 2009-2014
- Extracts from Delegations and Subdelegations Manual
- Freedom of Information Statement
- Line Item Budget
- Long Term Financial Plan 2008-2009 to 2017-2018
- Port and Coast Visitor Information Guide
- Program Performance Budget
- Schedule of Fees and Charges
- Social Development Strategy 2008-2012
- Visitor Information Centre Business Plan and Marketing Plan
- Voter's Roll- Wards
- Voter's Roll- Whole Area

Community Development Department

- Community Services Information
- Cultural Plan and Cultural Issues Paper
- Development Guides (numbers 1 to 15)
- Development Plan (available for viewing only)
- Disability Discrimination Act Action Plan
- Dog and Cat Management Plan
- Dog Register
- Environmental Health Management Plan
- Guide to Recycling and Waste
- Planning Register
- Plan for working with and form Aboriginal and Torres Strait Islander people
- Public Health and Wellbeing Plan 2015-2020

Technical Services Department

- Asset Management Plans
- Footpath Construction Program
- Local Area Bike Plan
- Open Space Plan 2006-2010
- Parks and Gardens Construction Program
- Parking Controls Register
- Public Roads Register
- Public Works Specifications
- Roadworks Construction Program
- Stormwater Drainage Construction Program
- Traffic Control Construction Program
- Underground Connections- Requirements and Application Forms

Council Meetings

Members of the public have a number of opportunities to put forward their views on particular issues before Council. These are:

Deputations – a deputation is an address made to the Council, or a Council Committee by a person or group on a particular matter. Following a written request to Council and with the permission of the Mayor and/or Committee Presiding Member, a member of the public can address the Council/Committee personally or on behalf of a group of residents in line with the Local Government (Procedures at Meetings) Regulations 2013.

Petitions – a petition is a formal written request or submission to Council, which has been signed by multiple people. A standard petition form is available on Council's website and provides a good template for compiling a petition. The Local Government (Procedures at Meetings) Regulations 2000 do require that a petition:

- be legibly written or typed;
- be an original document
- clearly set out the request/submission of the petitioners; and
- be delivered to the principal office of the Council.

A petition form is available at www.portenf.sa.gov.au/forms

Written Requests - a member of the public can write to the Council on any Council policy, activity or service.

Elected Members - members of the public can contact Elected Members of Council to discuss any issue relevant to Council. Elected Member contact details are available on Council's website:

www.portenf.sa.gov.au/ElectedMembers

World Wide Web – Council has a web presence www.portenf.sa.gov.au which provides an opportunity for comment and feedback.

Community Engagement

Council is interested in hearing from stakeholders about its projects and initiatives. In conducting consultation activities, Council is seeking the involvement of its local communities and gaining feedback that may influence its final decisions.

Under the Local Government Act 1999, Council is bound to consult with the community on various proposals.

In other cases, the legislation does not set specific requirements, but Council develops a customised consultation program in line with its public consultation policy.

Central to this is the willingness of both community and government to build ongoing relationships. Over time, this contributes to a cycle that includes:

- Collecting information
- Sharing information
- Mutual communication and deliberation
- Participatory decision making and
- Continuing evaluation and improvement of community engagement processes.

A Community Engagement Policy (formerly Public Consultation Policy) was endorsed on 14 July 2015 to assist this process.

Management Plans for Community Land

Council maintains its Community Land Register in accordance with the Local government Act 1999 and the relevant Regulations.

Council has adopted Community Land Management Plans as follows:

- Passive Recreation Reserves
- Active Recreation Reserves
- Leased, Licensed or Short-Term Hired Community Facilities
- Off Street Car Parks
- Commercial Property
- Stormwater/Drainage Reserves
- Operational Assets

Each Community Land Management Plan prescribes Performance Targets and Strategies, Actions and Performance Measures responding to each Management Plan's Objectives.



SECTION SIX
Financial Performance



FINANCIAL PERFORMANCE

Performance against Annual Business Plan 2014-2015

The following is a high level summary of operating and capital investment activities of the Council. The presentation represents a simplified version of reporting under the Government Finance Statistics (GFS) framework of the Australia Bureau of Statistics and is used uniformly across Local Government in South Australia.

UNIFORM PRESENTATION OF FINANCES	2014-2015 BUDGET 3RD REVIEW \$'000	2014-2015 ACTUAL \$'000
Operating Revenues	103,554	106,374
Less Operating Expenses	(105,212)	(99,663)
Operating Surplus before Capital Amounts	(1,658)	6,711
Less net Outlays on Existing Assets		
Capital expenditure on renewal and replacement of assets	20,255	18,222
Less Depreciation, Amortisation and Impairment.	(25,588)	(25,223)
Less Proceeds from sale of replaced assets	(791)	(751)
	(6,124)	(7,752)
Less Net Outlays on New and Upgraded Assets		
Capital expenditure on new and upgraded assets	18,331	18,181
Less Amounts received for new and upgraded assets	(3,698)	(4,218)
Less Proceeds from sale of surplus assets	0	0
	14,633	13,963
Net Lending / (Borrowing) for Year	(10,167)	500

These Financial Indicators have been calculated in accordance with information Paper 9 - Local Government Financial Indicators, prepared as part of the LGA Financial Sustainability Program for the local Government Association of South Australia.

INDICATOR DESCRIPTION	2014-2015 BUDGET 3 RD REVIEW	2014-2015 ACTUAL
<p>Operating Surplus Ratio</p> <p>This ratio expresses the operating surplus/(deficit) as a percentage of general and other rates, net of NRM Levy.</p>	(2%)	8%
<p>Net Financial Liabilities Ratio</p> <p>This ratio expresses net financial liabilities as a percentage of operating revenue, net of NRM Levy.</p> <p>Net Financial Liabilities are defined as total liabilities less financial assets excluding equity accounted investment.</p>	9%	(1%)
<p>Asset Sustainability Ratio</p> <p>This ratio expresses net asset renewals as a percentage of depreciation expense. Net asset renewal expenditure is defined as net capital expenditure on the renewal and replacement of existing assets, and excludes new capital expenditure on the acquisition of additional assets.</p>	97%	90%

The classifications are as per the South Australian Local Government Grants Commission, which are standard across all South Australian Councils. The larger expenditure mainly consists of:

Business Undertakings:

- Depot Operations
- Governance
- Council Administration

Transport:

- Footpaths and Kerbing
- Roads
- Traffic Management

Recreation:

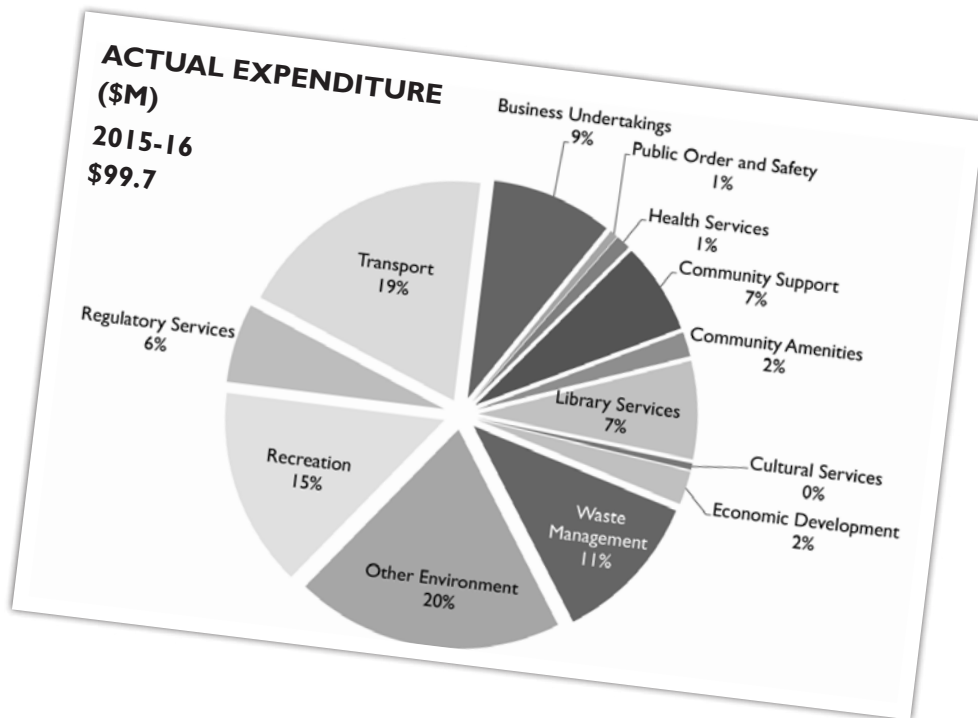
- Parks and Gardens
- Sporting Facilities

Other Environment:

- Coastal Protection
- Water Catchment Board Contribution
- Street Cleaning
- Street Lighting
- Streetscaping

Waste Management:

- Domestic, Green and Recycling Waste Collection and Disposal



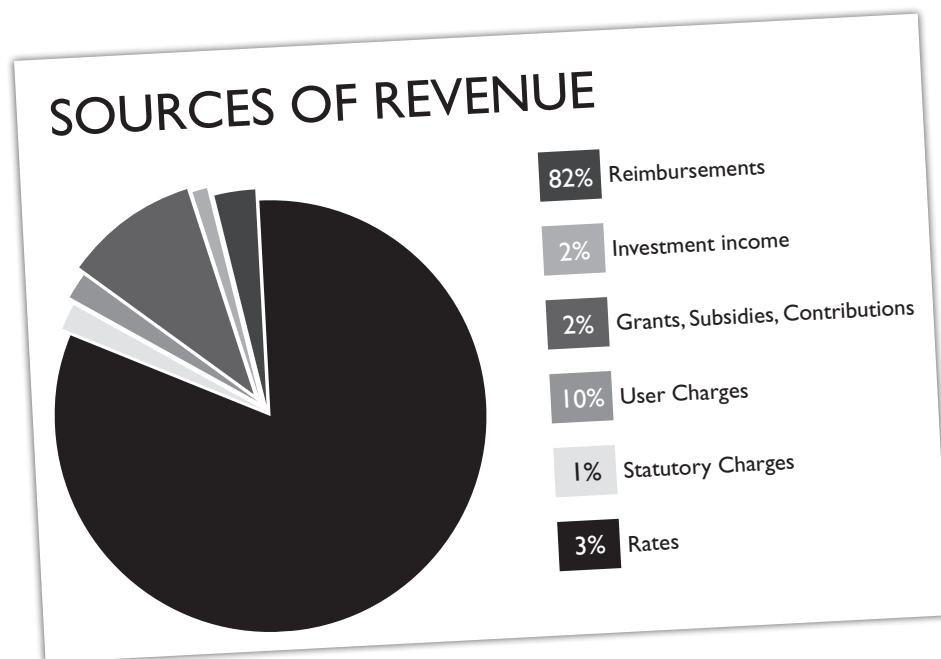
Council continued to undertake its responsibilities under the Local Government Act and other legislation during 2014-2015 by providing services such as dog and cat management, development planning and control, building safety assessment, health services, garbage collection, green waste and recycling processing, maintenance of infrastructure including roads, footpaths, parks, public open space, street lighting and drainage.

In response to community needs, the Council also provided services and programs including library facilities located at Port Adelaide, Semaphore, Greenacres and Enfield and community events including the Australia Day celebrations, citizenship ceremonies, youth services through Youth Week and the Early Intervention projects and a comprehensive community sponsorship and donation program and health initiatives including the Obesity Prevention and Lifestyle Program.

Council also operated a number of facilities on a fee for service basis. These facilities provided community benefits while generating revenue to maintain the assets associated with the service. They included golf courses located at Valley View, Glanville and Regency Park, community centres and halls across the municipality, the community bus service, the Home and Community Care (HACC) program, various ovals, courts, parks and reserves across the municipality.

For the financial year ended 30 June 2015 the Council achieved an operating surplus of \$6.7m before capital items, and a net surplus of \$15.0m after allowing \$4.2m in grant revenue for new or upgraded assets, and \$4.0m in assets received free of charge. Revenue for assets received free of charge is not budgeted due to the uncertain and unpredictable nature of the transactions.

Council achieved an operating surplus ratio (i.e. the operating result as a percentage of general and rate revenue) for the period of 8.0%. This is an improvement over the revised budget target of (2%) and can be attributed to savings in materials, contractors and other expenditure of \$5.2m and the unexpected receipt of Federal Government Assistance grants received in advance of \$2.0m.



During the financial year Council constructed infrastructure and acquired other assets totaling \$29.5m. This included replacement of plant and machinery \$2.4m, building acquisitions and improvements \$4.5m, construction of roads, drains and footway infrastructure \$21.3m.

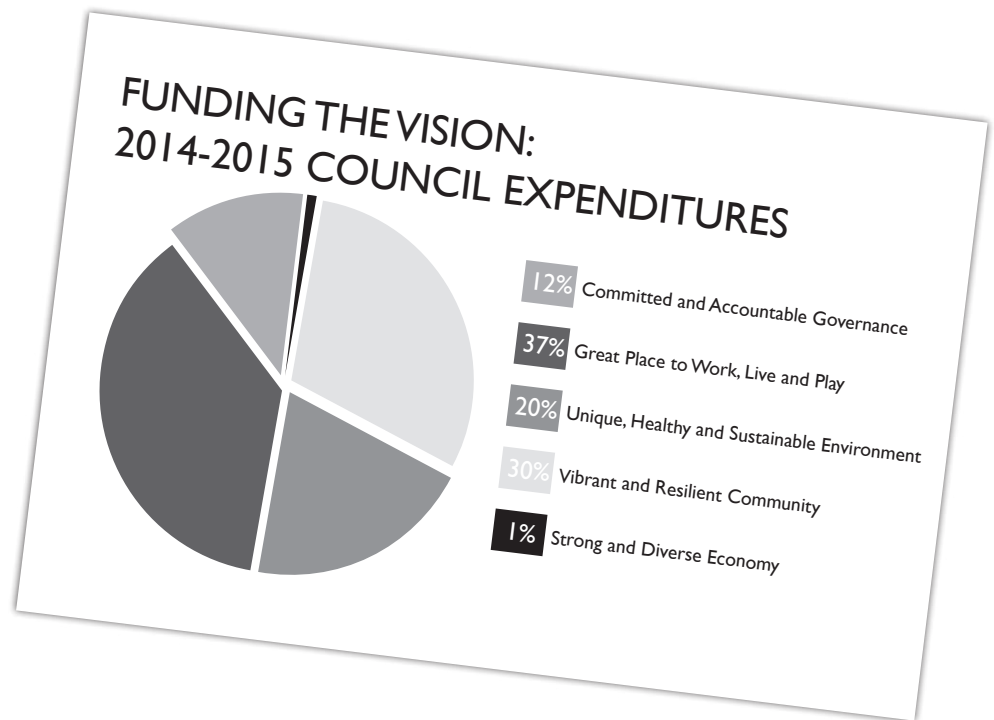
For the reporting period Council achieved an asset sustainability ratio (i.e. net asset renewals expenditure relative to that required in Council's Asset Management Plans) of 90%. This is an improvement over recent years and the result sits within Council's target range of between 90% - 100% in any given year. Approximately \$1.5m of incomplete capital works as at 30 June 2015 has been placed in Council's Committed Project Reserve in order to fund project completion during 2015-2016.

Council is in a strong financial position whereby its financial assets exceed financial liabilities by \$1.2m as at 30 June 2015. Council's net financial liabilities ratio (i.e. net financial assets as a percentage of total operating revenue) equaled (1%).

Council's Treasury Management Policy directs that Council manages its finances holistically in accordance with overall financial sustainability strategies. For this reason Council has continued to utilize its available cash to fund all activities for the reporting period rather than borrow funds.

In line with the 2014-2015 Budget, Council repaid loan principal totaling \$2.4m during the reporting period. Council's borrowings as at 30 June 2015 totaled \$9.7m. For further information regarding Council's financial performance and financial position a copy of Council's audited Financial Statements are provided later in the Annual Report.

Council's financial management is guided by its Long Term Financial Plan which forms part of Council's suite of strategic management plans. The ten year Long Term Financial Plan includes an estimated Statement of Comprehensive Income, Balance Sheet, Statement of Changes in Equity, Statement of Cash Flows, proposed operating and capital investment estimates and key financial indicators. A copy of the plan can be found on Council's website.



City of Port Adelaide Enfield

GENERAL PURPOSE FINANCIAL STATEMENTS
for the year ended 30 June 2015

Rich In History, Culture And Opportunity



City of Port Adelaide Enfield

General Purpose Financial Statements for the year ended 30 June 2015

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City of Port Adelaide Enfield

General Purpose Financial Statements

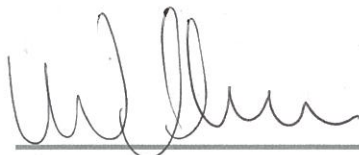
for the year ended 30 June 2015

Certification of Financial Statements

We have been authorised by the Council to certify the financial statements in their final form.

In our opinion:

- the accompanying financial statements comply with the *Local Government Act 1999*, *Local Government (Financial Management) Regulations 2011* and Australian Accounting Standards,
- the financial statements present a true and fair view of the Council's financial position at 30 June 2015 and the results of its operations and cash flows for the financial year,
- internal controls implemented by the Council provide a reasonable assurance that the Council's financial records are complete, accurate and reliable and were effective throughout the financial year,
- the financial statements accurately reflect the Council's accounting and other records.



M Withers
CHIEF EXECUTIVE OFFICER



G R Johanson
MAYOR

Date: 10/11/2015

City of Port Adelaide Enfield

General Purpose Financial Statements for the year ended 30 June 2015

Understanding Council's Financial Statements

Introduction

Each year, individual Local Governments across South Australia are required to present a set of audited Financial Statements to their Council and Community.

About the Certification of Financial Statements

The Financial Statements must be certified by the Chief Executive Officer and Mayor as "presenting a true & fair view" of the Council's financial results for the year, and ensuring both responsibility for and ownership of the Financial Statements across Council.

What you will find in the Statements

The Financial Statements set out the financial performance, financial position and cash flows of Council for the financial year ended 30 June 2015.

The format of the Financial Statements is standard across all South Australian Councils and complies with both the accounting and reporting requirements of Australian Accounting Standards and the requirements as set down in the South Australia Model Financial Statements.

The Financial Statements incorporate 4 "primary" financial statements:

1. A Statement of Comprehensive Income

A summary of Council's financial performance for the year, listing all income & expenses.

2. A Balance Sheet

A snapshot as at 30 June of the Council's financial position including its assets & liabilities.

3. A Statement of Changes in Equity

The overall change for the year (in dollars) of Council's "net wealth".

4. A Statement of Cash Flows

Indicates where Council's cash came from and where it was spent.

About the Notes to the Financial Statements

The Notes to the Financial Statements provide greater detail and additional information on the 4 Primary Financial Statements.

About the Auditor's Reports

Council's Financial Statements are required to be audited by external accountants (that generally specialize in Local Government).

In South Australia, the Auditor provides an audit report, with an opinion on whether the Financial Statements present fairly the Council's financial performance and position.

About the Independence Certificates

Council's Financial Statements are also required to include signed Certificates by both the Council and the Auditors that the Council's Auditor has maintained its independence in accordance with the requirements of the *Local Government Act 1999* and the *Local Government (Financial Management) Regulations 2011*.

Who uses the Financial Statements?

The Financial Statements are publicly available documents and are used by (but not limited to) Councillors, Residents and Ratepayers, Employees, Suppliers, Contractors, Customers, the Local Government Association of South Australia, the SA Local Government Grants Commission, and Financiers including Banks and other Financial Institutions.

Under the *Local Government Act 1999* the Financial Statements must be made available at the principal office of the Council and on Council's website.

City of Port Adelaide Enfield

Statement of Comprehensive Income

for the year ended 30 June 2015

\$ '000	Notes	2015	2014
Income			
Rates Revenues	2a	86,936	83,668
Statutory Charges	2b	2,706	2,849
User Charges	2c	1,908	1,811
Grants, Subsidies and Contributions	2f	10,093	6,793
Investment Income	2d	862	1,088
Reimbursements	2e	3,869	3,324
Total Income		106,374	99,533
Expenses			
Employee Costs	3a	35,128	33,976
Materials, Contracts & Other Expenses	3b	38,547	42,171
Depreciation, Amortisation & Impairment	3c	25,223	26,409
Finance Costs	3d	765	923
Total Expenses		99,663	103,479
Operating Surplus / (Deficit)		6,711	(3,946)
Asset Disposal & Fair Value Adjustments	4	49	(90)
Amounts Received Specifically for New or Upgraded Assets	2f	4,218	1,695
Physical Resources Received Free of Charge	2g	4,022	5,906
Net Surplus / (Deficit) ¹		15,000	3,565
Other Comprehensive Income			
<i>Amounts which will not be reclassified subsequently to operating result</i>			
Changes in Revaluation Surplus - I,PP&E	9a	114,508	(21,599)
<i>Amounts which will be reclassified subsequently to operating result</i>			
Nil			
Total Other Comprehensive Income		114,508	(21,599)
Total Comprehensive Income		129,508	(18,034)

¹ Transferred to Equity Statement

City of Port Adelaide Enfield

Statement of Financial Position as at 30 June 2015

\$ '000	Notes	2015	2014
ASSETS			
Current Assets			
Cash and Cash Equivalents	5a	22,010	30,743
Trade & Other Receivables	5b	5,236	4,123
Other Financial Assets	5c	4,000	-
Inventories	5d	212	192
Total Current Assets		31,458	35,058
Non-Current Assets			
Financial Assets	6a	4	12
Infrastructure, Property, Plant & Equipment	7a	1,380,898	1,251,890
Total Non-Current Assets		1,380,902	1,251,902
TOTAL ASSETS		1,412,360	1,286,960
LIABILITIES			
Current Liabilities			
Trade & Other Payables	8a	9,488	11,000
Borrowings	8b	2,227	2,387
Provisions	8c	10,301	10,425
Total Current Liabilities		22,016	23,812
Non-Current Liabilities			
Borrowings	8b	7,465	9,692
Provisions	8c	585	670
Total Non-Current Liabilities		8,050	10,362
TOTAL LIABILITIES		30,066	34,174
Net Assets		1,382,294	1,252,786
EQUITY			
Accumulated Surplus		760,814	744,955
Asset Revaluation Reserves	9a	608,243	493,735
Other Reserves	9b	13,237	14,096
Total Council Equity		1,382,294	1,252,786

City of Port Adelaide Enfield

Statement of Changes in Equity for the year ended 30 June 2015

\$ '000	Notes	Asset			Total Equity
		Accumulated Surplus	Revaluation Reserve	Other Reserves	
2015					
Balance at the end of previous reporting period		744,955	493,735	14,096	1,252,786
a. Net Surplus / (Deficit) for Year		15,000	-	-	15,000
b. Other Comprehensive Income					
- Gain (Loss) on Revaluation of I,PP&E	7a	-	114,508	-	114,508
Other Comprehensive Income		-	114,508	-	114,508
Total Comprehensive Income		15,000	114,508	-	129,508
c. Transfers between Reserves		859	-	(859)	-
Balance at the end of period		760,814	608,243	13,237	1,382,294
2014					
Balance at the end of previous reporting period		736,813	515,334	18,673	1,270,820
a. Net Surplus / (Deficit) for Year		3,565	-	-	3,565
b. Other Comprehensive Income					
- Gain (Loss) on Revaluation of I,PP&E	7a	-	(21,599)	-	(21,599)
Other Comprehensive Income		-	(21,599)	-	(21,599)
Total Comprehensive Income		3,565	(21,599)	-	(18,034)
c. Transfers between Reserves		4,577	-	(4,577)	-
Balance at the end of period		744,955	493,735	14,096	1,252,786

City of Port Adelaide Enfield

Statement of Cash Flows

for the year ended 30 June 2015

\$ '000	Notes	2015	2014
Cash Flows from Operating Activities			
Receipts			
Operating Receipts		111,246	98,659
Investment Receipts		862	898
Payments			
Operating Payments to Suppliers and Employees		(82,255)	(71,121)
Finance Payments		(774)	(869)
Net Cash provided by (or used in) Operating Activities	11b	29,079	27,567
Cash Flows from Investing Activities			
Receipts			
Amounts Received Specifically for New/Upgraded Assets		4,218	1,695
Sale of Replaced Assets		751	756
Deferred Rates		9	(2)
Payments			
Expenditure on Renewal/Replacement of Assets		(18,222)	(17,215)
Expenditure on New/Upgraded Assets		(18,181)	(12,830)
Net Cash provided by (or used in) Investing Activities		(35,425)	(27,596)
Cash Flows from Financing Activities			
Receipts			
Nil			
Payments			
Repayments of Borrowings		(2,387)	(2,309)
Net Cash provided by (or used in) Financing Activities		(2,387)	(2,309)
Net Increase (Decrease) in Cash Held		(8,733)	(2,338)
plus: Cash & Cash Equivalents at beginning of period	11	30,743	33,081
Cash & Cash Equivalents at end of period	11	22,010	30,743
Additional Information:			
plus: Investments on hand - end of year	5c	4,000	-
Total Cash, Cash Equivalents & Investments		26,010	30,743

City of Port Adelaide Enfield

Notes to and forming part of the Financial Statements for the year ended 30 June 2015

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n/a - not applicable

Notes to and forming part of the Financial Statements
for the year ended 30 June 2015

Note 1. Summary of Significant Accounting Policies

The principal accounting policies adopted by Council in the preparation of these consolidated financial statements are set out below.

These policies have been consistently applied to all the years presented, unless otherwise stated.

1 Basis of Preparation

1.1 Compliance with Australian Accounting Standards

This general purpose financial report has been prepared in accordance with Australian Accounting Standards as they apply to not-for-profit entities, other authoritative pronouncements of the Australian Accounting Standards Board, Interpretations and relevant South Australian legislation.

The financial report was authorised for issue by certificate under regulation 14 of the *Local Government (Financial Management) Regulations 2011* dated 10/11/2015.

1.2 Historical Cost Convention

Except as stated below, these financial statements have been prepared in accordance with the historical cost convention.

1.3 Critical Accounting Estimates

The preparation of financial statements in conformity with Australian Accounting Standards requires the use of certain critical accounting estimates, and requires management to exercise its judgement in applying Council's accounting policies.

The areas involving a higher degree of judgement or complexity, or areas where assumptions and estimates are significant to the financial statements are specifically referred to in the relevant sections of these Notes.

1.4 Rounding

All amounts in the financial statements have been rounded to the nearest thousand dollars (\$'000).

1.5 Financial Assets

Investments are recognised and derecognised on trade date where the purchase or sale of an investment is under a contract whose terms require delivery of the investment within the timeframe established by the market concerned, and are initially measured at fair value, net of transaction costs except for those financial assets classified as fair value through profit or loss which are initially measured at fair value.

Financial assets are classified into the following specified categories: financial assets as 'at fair value through profit or loss', 'held-to-maturity investments', 'available-for-sale financial assets', and 'loans and receivables'.

Effective interest method

The effective interest method is where the amortised cost of a financial asset and of allocating interest income, is calculated over the relevant period. The effective interest rate is the rate that exactly discounts estimated future cash receipts through the expected life of the financial asset.

Held-to-maturity investments

Bills of exchange and debentures with fixed or determinable payments and fixed maturity dates that Council has the positive intent and ability to hold to maturity are classified as held-to-maturity investments. Held-to-maturity investments are recorded at amortised cost using the effective interest rate less impairment, with revenue recognised on an effective yield basis.

Loans and receivables

Trade receivables, loans and other receivables that have fixed or determinable payments that are not quoted in an active market are classified as 'loans and receivables'. Loans and receivables are measured at amortised cost using the effective interest rate method less impairment. Interest is recognised by applying the effective interest rate.

Impairment of financial assets

Financial assets, other than those at fair value through profit and loss, are assessed for indicators of impairment at each reporting period. Financial assets are impaired where there is objective evidence that as a result of one or more events since recognition, the estimated future cash flows of the investment have decreased. In the case of financial assets held at amortised cost, the amount of impairment is the

Notes to and forming part of the Financial Statements
for the year ended 30 June 2015

Note 1. Summary of Significant Accounting Policies (continued)

difference between the carrying value and the present value of estimated future cash flows discounted at the original effective interest rate.

The carrying amount of the financial asset is reduced by the impairment loss directly for all financial assets with the exception of trade receivables through the use of doubtful debt provision account. When a trade receivable is considered uncollectable, it is written off against the doubtful debt provision. Subsequent recoveries of written off amounts are credited to the doubtful debt provision. Any changes in the carrying amount of the doubtful debt provision are recognised through the statement of comprehensive income.

1.6 Financial Liabilities

Financial liabilities are classified either 'at fair value through profit and loss', or as 'other financial liabilities'.

Financial liabilities at fair value through profit and loss

Financial liabilities at fair value are stated at fair value with any resultant gain or loss recognised through profit and loss. The net gain or loss incorporates any interest paid on the financial liability. Fair value is determined in the manner described in AASB 7 paragraph 10.

Other financial liabilities

Other financial liabilities, including borrowings, are initially measured at fair value, net of transaction costs.

Other financial liabilities are subsequently measured at amortised cost using the effective interest rate method, with the interest expense recognised in the statement of comprehensive income on an effective yield basis.

The effective interest rate method calculates the amortised cost of a financial liability and of allocating interest expense over the relevant period. The effective interest rate exactly discounts estimated future cash payments through the expected life of the financial liability.

2 The Local Government Reporting Entity

The City of Port Adelaide Enfield is incorporated under the South Australian *Local Government Act*

1999 and has its principal place of business at 163 St Vincent Street, Port Adelaide. These financial statements include the Council's direct operations and all entities through which Council controls resources to carry on its functions. In the process of reporting on the Council as a single unit, all transactions and balances between activity areas and controlled entities have been eliminated.

3 Income Recognition

Income is measured at the fair value of the consideration received or receivable. Income is recognised when the Council obtains control over the assets comprising the income, or when the amount due constitutes an enforceable debt, whichever first occurs.

Where grants, contributions and donations recognised as incomes during the reporting period were obtained on the condition that they be expended in a particular manner or used over a particular period, and those conditions were undischarged as at the reporting date, the amounts subject to those undischarged conditions are disclosed in these notes. Also disclosed is the amount of grants, contributions and receivables recognised as incomes in a previous reporting period which were obtained in respect of the Council's operations for the current reporting period.

On 30 June 2015 the Federal Government has paid an amount of \$1,991,704 being untied financial assistance grants, which are recognised on receipt, in advance of the year of allocation. Accordingly, Council's operating result as at 30 June 2015 has been favourably distorted compared to the result that would have been reported had the grants been paid in the 2015-2016 financial year.

The actual amounts of untied grants received during the reporting periods are disclosed in Note 2.

4 Cash, Cash Equivalents and other Financial Instruments

Cash Assets include all amounts readily convertible to cash on hand at Council's option with an insignificant risk of changes in value with a maturity of three months or less from the date of acquisition.

Notes to and forming part of the Financial Statements
for the year ended 30 June 2015

Note 1. Summary of Significant Accounting Policies (continued)

Receivables for rates and annual charges are secured over the subject land, and bear interest at rates determined in accordance with the Local Government Act 1999. Other receivables are generally unsecured and do not bear interest.

All receivables are reviewed as at the reporting date and adequate allowance made for amounts the receipt of which is considered doubtful.

All financial instruments are recognised at fair value at the date of recognition. A detailed statement of the accounting policies applied to financial instruments forms part of Note 13.

5 Inventories

Inventories held in respect of stores have been valued by using the weighted average cost on a continual basis, after adjustment for loss of service potential.

6 Infrastructure, Property, Plant & Equipment

6.1 Initial Recognition

All assets are initially recognised at cost. For assets acquired at no cost or for nominal consideration, cost is determined as fair value at the date of acquisition.

All non-current assets purchased or constructed are capitalised as the expenditure is incurred and depreciated as soon as the asset is held "ready for use". Cost is determined as the fair value of the assets given as consideration plus costs incidental to the acquisition, including architects' fees and engineering design fees and all other costs incurred. The cost of non-current assets constructed by the Council includes the cost of all materials used in construction, direct labour on the project and an appropriate proportion of variable and fixed overhead.

Capital works still in progress at reporting date are recognised as other non-current assets and transferred to infrastructure, property, plant and equipment when ready for use.

For assets acquired at no cost or for nominal consideration, cost is determined as fair value at the date of acquisition.

6.2 Materiality

Assets with an economic life in excess of one year are only capitalised where the cost of acquisition exceeds materiality. In determining such thresholds, regard is had to the nature of the asset and its estimated service life.

6.3 Subsequent Recognition

Certain asset classes are revalued on a regular basis such that the carrying values are not materially different from fair value. For infrastructure and other asset classes where no active market exists, fair value is determined to be the current replacement cost of an asset less, where applicable, accumulated depreciation calculated on the basis of such cost to reflect the already consumed or expired future economic benefits of the asset. Further detail of existing valuations, methods and valuers are provided in Note 7.

6.4 Depreciation of Non-Current Assets

Other than land, which is not a depreciable asset, all infrastructure, property, plant and equipment assets recognised are systematically depreciated over their useful lives in a manner which reflects the consumption of the service potential embodied in those assets.

Plant and equipment are depreciated using the diminishing balance method. All other classes of assets are depreciated using the straight line method. Depreciation is not charged on non current contributed assets or non current assets constructed by Council during the reporting period in which they are acquired.

Major depreciation periods, which are reviewed annually, for each class of asset are listed below.

Buildings and Building Improvements	10 to 100 years
Infrastructure - Roadways	20 to 100 years
Infrastructure - Footways	20 to 85 years
Infrastructure - Drainage	60 to 100 years
Equipment	2 to 24 years
Furniture and Fittings	3 to 20 years
Other – Library Book Stock	3 to 7 years
Other – Waste Bins	9 to 15 years

Note 1. Summary of Significant Accounting Policies (continued)

These depreciation periods have remained unchanged from 2013-2014.

6.5 Impairment

Assets that have an indefinite useful life are not subject to depreciation and are reviewed annually for impairment. Assets that are subject to depreciation are reviewed for impairment whenever events or changes in circumstances indicate that the carrying amount may not be recoverable. An impairment loss is recognised for the amount by which the asset's carrying amount exceeds its recoverable amount (which is the higher of the present value of future cash inflows or value in use).

For assets whose future economic benefits are not dependent on the ability to generate cash flows, and where the future economic benefits would be replaced if Council were deprived thereof, the value in use is the depreciated replacement cost. In assessing impairment for these assets, a rebuttable assumption is made that the current replacement cost exceeds the original cost of acquisition.

Where an asset that has been revalued is subsequently impaired, the impairment is first offset against such amount as stands to the credit of that class of assets in Asset Revaluation Reserve, any excess being recognised as an expense.

7 Payables

7.1 Goods & Services

Creditors are amounts due to external parties for the supply of goods and services and are recognised as liabilities when the goods and services are received. Creditors are normally paid 30 days after the month of invoice. No interest is payable on these amounts.

7.2 Payments Received in Advance & Deposits

Amounts other than grants received from external parties in advance of service delivery, and security deposits held against possible damage to Council assets, are recognised as liabilities until the service is delivered or damage reinstated, or the amount is refunded as the case may be.

8 Borrowings

Loans are carried at their principal amounts which represent the present value of future cash flows associated with servicing the debt. Interest is accrued over the period to which it relates, and is recorded as part of "Payables"

9 Employee Benefits

9.1 Salaries, Wages & Compensated Absences

Liabilities for employees' entitlements to salaries, wages and compensated absences expected to be paid or settled within 12 months of reporting date are accrued at nominal amounts (including payroll based oncosts) measured in accordance with AASB 119.

Liabilities for employee benefits not expected to be paid or settled within 12 months are measured as the present value of the estimated future cash outflows (including payroll based oncosts) to be made in respect of services provided by employees up to the reporting date. Present values are calculated using government guaranteed securities rates with similar maturity terms.

9.2 Superannuation

The Council makes employer superannuation contributions in respect of its employees to the Statewide Superannuation Scheme. The Scheme has two types of membership, each of which is funded differently. Since 2011-2012, Council has also made contributions to other funds as per the "choices of fund" legislation. No changes in accounting policy have occurred during either the current or previous reporting periods. Details of the accounting policies applied and Council's involvement with the schemes are reported in Note 18.

9.3 Productivity Incentive Allowance

This is a payment on termination of an employee based upon 50% of available sick leave and their rate of pay applicable as at 31 December 2013. This applied to both Field staff and Administration staff and is recognised by Council as a liability in the manner described in 9.1 above.

Notes to and forming part of the Financial Statements for the year ended 30 June 2015

Note 1. Summary of Significant Accounting Policies (continued)

The workplace agreement for Administrative staff prescribes the following criteria for calculation:

- Hours Applicable – 50% of employee's sick leave hours have been capped as at 31 December 2011 and are preserved until the employee leaves service or needs to access the hours in times of illness.
- Hourly Rate Applicable – The hourly rate is that applicable to the individual employee as at 31 December 2013 and is fixed for future reporting periods.

The liability expected to be settled within 12 months, as it applies to Administrative staff, is unchanged from previous years and is accrued at the nominal rate as at balance date. Amounts expected to be paid beyond 12 months are accrued at the present value of estimated future cash outflows as at 31 December 2015.

10 Joint Ventures and Associated Entities

Council participates in cooperative arrangements with other levels of government and other Councils for the provision of services and facilities. Further detail is outlined in Note 19.

11 Leases

Lease arrangements have been accounted for in accordance with Australian Accounting Standard AASB 117.

In respect of finance leases, where Council substantially carries all of the risks incident to ownership, the leased items are initially recognised as assets and liabilities equal in amount to the present value of the minimum lease payments. The assets are disclosed within the appropriate asset class, and are amortised to expense over the period during which the Council is expected to benefit from the use of the leased assets. Lease payments are allocated between interest expense and reduction of the lease liability, according to the interest rate implicit in the lease. The Council had no finance leases during the 2013-2014 or 2014-2015 reporting periods.

In respect of operating leases, where the lessor substantially retains all of the risks and benefits incident to ownership of the leased items, lease payments are charged to expense over the lease term.

12 GST Implications

In accordance with UIG Abstract 1031 "Accounting for the Goods & Services Tax"

- Receivables and Creditors include GST receivable and payable.
- Except in relation to input taxed activities, revenues and operating expenditures exclude GST receivable and payable.
- Non-current assets and capital expenditures include GST net of any recoupment.
- Amounts included in the Statement of Cash Flows are disclosed on a gross basis.

13 Comparative Information

In accordance with Local Government (Financial Management) Regulations 2011, this financial report has been prepared using the Model Financial Statements. Comparative information has been reclassified to be consistent with the current year disclosure of information.

14 New accounting standards and UIG interpretations

Certain new (or amended) accounting standards and interpretations have been published that are not mandatory for reporting periods ending 30 June 2015.

Council has not adopted any of these standards early.

Council's assessment of the impact of these new standards and interpretations is set out below.

Apart from the AASB disclosures below, there are no other standards that are "not yet effective" which are expected to have a material impact on Council in the

Notes to and forming part of the Financial Statements
for the year ended 30 June 2015

Note 1. Summary of Significant Accounting Policies (continued)

current or future reporting periods and on foreseeable future transactions.

Applicable to Local Government:

AASB 9 - Financial Instruments (and associated amending standards)

AASB 9 replaces AASB 139 Financial Instruments: Recognition and Measurement and has an effective date for reporting periods beginning on or after 1 January 2018 (and must be applied retrospectively).

The overriding impact of AASB 9 is to change the requirements for the classification, measurement and disclosures associated with financial assets.

Under the new requirements the four current categories of financial assets stipulated in AASB 139 will be replaced with two measurement categories:

- fair value and
- amortised cost (where financial assets will only be able to be measured at amortised cost where very specific conditions are met).

AASB 15 - Revenue from contracts with customers and associated amending standards

AASB 15 introduces a five step process for revenue recognition with the core principle of the new Standard being that entities recognise revenue so as to depict the transfer of goods or services to customers in amounts that reflect the consideration (that is, payment) to which the entity expects to be entitled in exchange for those goods or services.

The changes in revenue recognition requirements in AASB 15 may cause changes to accounting policies relating to the timing and amount of revenue recorded in the financial statements as well as additional disclosures.

The full impact of AASB 15 has not yet been ascertained or quantified.

AASB 15 will replace AASB 118 which covers contracts for goods and services and AASB 111 which covers construction contracts.

The effective date of this standard is for annual reporting periods beginning on or after 1 January 2018.

AASB 124 - Related Party Disclosures

From 1 July 2016, AASB 124 Related Party Disclosures will apply to Council.

This means that Council will be required to disclose information about related parties and Council transactions with those related parties.

Related parties will more than likely include the Mayor, Councillors and certain Council staff. In addition, the close family members of those people and any organisations that they control or are associated with will be classified as related parties (and fall under the related party reporting requirements).

Not applicable to Local Government per se;

None

15 Disclaimer

Nothing contained within these statements may be taken to be an admission of any liability to any person under any circumstance.

City of Port Adelaide Enfield

Notes to and forming part of the Financial Statements for the year ended 30 June 2015

Note 2. Income

\$ '000	Notes	2015	2014
(a). Rates Revenues			
General Rates			
General Rates		87,000	84,307
Differential General Fines / Interest		284	284
Less: Discretionary Rebates, Remissions & Write Offs		(2,542)	(3,090)
Total General Rates		84,742	81,501
Other Rates (Including Service Charges)			
Natural Resource Management Levy		2,207	2,183
Less: Discretionary Rebates, Remissions & Write Offs		(41)	(44)
		2,166	2,139
New Haven Village Water Management		32	31
Less: Discretionary Rebates, Remissions & Write Offs		(4)	(3)
		28	28
Total Other Rates		2,194	2,167
Total Rates Revenues		86,936	83,668
(b). Statutory Charges			
Credit Control Fees and Charges		205	323
Development Act Fees (Building)		403	414
Development Act Fees (Planning)		884	991
Dog Control Registration		579	517
Fire Protection Fees		9	8
Health		59	40
Licences - Supported Facilities		10	7
Other Licences, Fees & Fines		3	4
Parking Fines / Expiation Fees		338	339
Property Search Fees		213	205
Road Café Licences		3	1
Total Statutory Charges		2,706	2,849
(c). User Charges			
Community Centre Program Fees		4	5
Golf Course Fees		414	367
Health Food & Safety Fees		11	6
Immunisation Fees		63	88
Photocopying / Printing Fees		56	56
Sanitary and Garbage Fees		2	1
Sundry Sales		9	13
Sundry User Charges		3	24
Hall , Equipment & Facilities Hire Fees		1,346	1,251
Total User Charges		1,908	1,811

City of Port Adelaide Enfield

Notes to and forming part of the Financial Statements for the year ended 30 June 2015

Note 2. Income (continued)

\$ '000	Notes	2015	2014
(d). Investment Income			
Interest on Investments			
- Local Government Finance Authority		633	735
- Banks & Other		229	353
Total Investment Income		862	1,088
(e). Reimbursements			
Private Works		31	39
Commercial Activities		238	69
Drainage & Footway Maintenance		356	352
Environmental Management		105	97
General Administration		360	337
Fuel Tax Rebate		122	102
Halls & Community Centres		5	3
Home & Community Care Program		64	56
Human Resources		11	5
Insurance Recoveries		1,311	1,262
Kerb & Water Table Maintenance		9	8
Lease Recoveries		13	13
LGFA Bonus		107	105
Library Activities		14	14
Contribution to Port Partnerships		-	128
Recreation Services		717	162
Road Closure Recoveries		1	1
Street Care		179	170
Tourism Activities		16	23
Traffic Control		(5)	165
Other		215	213
Total Reimbursements		3,869	3,324
(f). Grants, Subsidies, Contributions			
Amounts Received Specifically for New or Upgraded Assets - Engineering Services		4,218	1,695
Operating Grants, Subsidies & Contributions			
- Community Development		231	220
- Corporate Development		1,893	1,706
- Engineering Services		3,124	1,927
- Health & Community Services		2,853	2,940
Individually Significant Item - Additional Grants Commission Payment (refer next page)		1,992	-
Total Grants, Subsidies, Contributions		14,311	8,488

City of Port Adelaide Enfield

Notes to and forming part of the Financial Statements for the year ended 30 June 2015

Note 2. Income (continued)

\$ '000	Notes	2015	2014
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(f). Grants, Subsidies, Contributions (continued)

The functions to which these grants relate are shown in Note 12.

(i) Sources of grants

Commonwealth Government		2,935	2,866
State Government		11,376	5,621
Other		-	1
Total		14,311	8,488

(ii) Individually Significant Items

Financial Assistance Grant (FAG) Grant Recognised as Income		1,992	-
---	--	-------	---

On 30 June 2015 the Federal Government advanced two installments of the 2015-2016 annual FAG grant. As grant revenue is recognised as income on receipt or when control is gained over the funds, the revenue has been recognised in 2014-2015 and favourably impacted on Councils operating result for the year.

(g). Physical Resources Received Free of Charge

Stormwater Drainage		1,129	1,866
Traffic Control		5	80
Roadways		1,326	2,310
Footways		931	803
Kerb & Water Table		631	847
Total Physical Resources Received Free of Charge		4,022	5,906

Note 3. Expenses

(a). Employee Costs

Salaries and Wages		28,797	27,890
Superannuation - Defined Contribution Plan Contributions	18	2,950	2,822
Workers' Compensation Insurance		1,415	1,519
Annual Leave Expenses		2,812	2,879
Long Service Leave Expenses		918	651
Less: Capitalised and Distributed Costs		(1,764)	(1,785)
Total Operating Employee Costs		35,128	33,976

Total Number of Employees (full time equivalent at end of reporting period)		474	467
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City of Port Adelaide Enfield

Notes to and forming part of the Financial Statements for the year ended 30 June 2015

Note 3. Expenses (continued)

\$ '000	Notes	2015	2014
(b). Materials, Contracts and Other Expenses			
(i) Prescribed Expenses			
Auditor's Remuneration			
- Auditing the Financial Reports		71	53
- Other Services		15	96
Bad and Doubtful Debts		180	2
Elected Members' Expenses		454	426
Election Expenses		312	36
Operating Lease Rentals		454	503
Subtotal - Prescribed Expenses		1,486	1,116
(ii) Other Materials, Contracts and Expenses			
Contractors		20,861	22,265
Legal Expenses		695	1,048
Parts, Accessories & Consumables		3,287	3,021
Professional Services		519	657
Levies Paid to Government - Central Dog Committee		99	91
Levies Paid to Government - Adel Mt Lofty NRM Board		2,159	2,143
Levies Paid to Government - Emergency Services		147	57
Levies Paid to Government - Other		46	53
Contributions and Donations - Economic Affairs & Tourism		649	2,495
Contributions and Donations - Recreation & Culture		395	469
Contributions and Donations - Other		192	90
Contract Labour		1,510	1,363
Fringe Benefits Tax		175	159
Electricity		2,583	2,610
Water & Sewerage Rates		3,162	2,555
Fuel, Gas & Lubricants		794	861
Advertising		158	150
Bank Charges		180	177
Insurance (excl. Workers Comp'n)		1,397	1,317
Local Govt. Assoc. Subscription		93	92
Licence Fees - Data Processing		666	721
Postage		185	171
Telephone Expenses		328	318
Training Expenses		274	289
Vehicle Registration & Insurance		196	174
Other		1,893	1,732
Less: Capitalised and Distributed Costs		(5,582)	(4,023)
Subtotal - Other Material, Contracts & Expenses		37,061	41,055
Total Materials, Contracts and Other Expenses		38,547	42,171

City of Port Adelaide Enfield

Notes to and forming part of the Financial Statements for the year ended 30 June 2015

Note 3. Expenses (continued)

\$ '000	Notes	2015	2014
(c). Depreciation, Amortisation and Impairment			
(i) Depreciation and Amortisation			
Buildings		4,412	4,307
Infrastructure		16,953	18,435
Plant & Equipment		1,599	1,527
Furniture & Fittings		298	257
Other Assets - Library Books		1,390	1,334
Other Assets - Waste Bins		375	367
Other Assets - Software		196	182
Subtotal		25,223	26,409
(ii) Impairment			
Nil			
Total Depreciation, Amortisation and Impairment		25,223	26,409
(d). Finance Costs			
Local Govt. Finance Authority		765	923
Total Finance Costs		765	923

Note 4. Asset Disposal & Fair Value Adjustments

Infrastructure, Property, Plant & Equipment

(i) Assets Renewed or Directly Replaced

Proceeds from Disposal		751	756
Less: Carrying Amount of Assets Sold		(702)	(846)
Gain (Loss) on Disposal		49	(90)
Net Gain (Loss) on Disposal or Revaluation of Assets		49	(90)

City of Port Adelaide Enfield

Notes to and forming part of the Financial Statements for the year ended 30 June 2015

Note 5. Current Assets

\$ '000	Notes	2015	2014
(a). Cash & Cash Equivalents			
Cash on Hand		8	8
Cash at Bank		1,346	10,898
Deposits with Local Govt. Finance Authority		20,656	19,837
Total Cash & Cash Equivalents		22,010	30,743
(b). Trade & Other Receivables			
Rates - General & Other		1,790	1,503
Debtors - General		2,695	1,621
GST Recoupment		516	526
Prepayments		384	482
Sundry		19	-
Fuel Tax Claimable		9	6
Subtotal		5,413	4,138
Less: Allowance for Doubtful Debts		(177)	(15)
Total Trade & Other Receivables		5,236	4,123

Trade and other receivables are considered impaired where there is significant doubt that the carrying amount is recoverable. The debts are considered doubtful as the present value of expected future proceeds are zero.

\$ '000	Notes	2015	2014
Provision for Doubtful Debts			
Opening Provision		15	144
Add: Increase/(Decrease) in Provision		162	(129)
Closing Provision for Doubtful Debts		177	15
Nature of Impaired Trade Receivables 90 Days and Over			
Rates Receivable		114	-
Sundry Debtors		63	15
Closing Provision for Doubtful Debts		177	15

Rates are secured over the subject land and the balance outstanding represents 2% of gross rate income for the period. Rates were able to be paid in full on or before the due date, 10th September 2014, or over four instalments payable on or before the 10th day of September 2014, 3rd December 2014, 3rd March 2015 and 3rd June 2015. Amounts unpaid after these dates were considered overdue. Fines and interest have been charged monthly at a rate of 2% and 0.604% respectively on any overdue amount excluding legal fees.

Sundry debtors have been charged in accordance with Council's Schedule of Fees & Charges. They are unsecured and do not bear interest. The balance outstanding represents 53% of fee income for the period (2012-2013: 33%). Collection is achieved on average in 193 days (2013-2014: 119 days). Of the outstanding balance, 92% of the invoices were raised in June 2015. Only 5% of the outstanding balance is greater than 90 days.

City of Port Adelaide Enfield

Notes to and forming part of the Financial Statements for the year ended 30 June 2015

Note 5. Current Assets (continued)

\$ '000	Notes	2015	2014
(c). Other Financial Assets (Investments)			
Other Financial Assets		4,000	-
Total Other Financial Assets (Investments)		4,000	-
<p>Amounts included in other financial assets that are not expected to be received within 12 months of reporting date are disclosed in Note 13</p>			
(d). Inventories			
Stores & Materials		212	192
Total Inventories		212	192

Note 6. Non-Current Assets

(a). Financial Assets

Receivables			
Rates & General		4	12
Total Financial Assets		4	12

City of Port Adelaide Enfield

Notes to and forming part of the Financial Statements
for the year ended 30 June 2015

Note 7a (i). Infrastructure, Property, Plant & Equipment

	Fair Value Level	as at 30/6/2014						Asset Movements during the Reporting Period						as at 30/6/2015					
		At Fair Value		At Cost		Accumulated Impairment		Carrying Value		Asset Additions		WDV of Asset Disposals	Depreciation Expense (Note 3c)	Adjustments & Transfers	Revaluation Decrements to Equity (ARR) (Note 9)	Revaluation Increments to Equity (ARR) (Note 9)	At		Carrying Value
		Fair Value	Cost	Dep'n	Impairment	Value	New / Upgrade	Renewals	Fair Value	Cost	Dep'n						Impairment		
Capital Work in Progress		-	-	-	-	-	-	-	9,522	1,404	-	-	-	-	-	-	10,926	-	10,926
Land	2	312,969	245	-	-	-	313,214	-	-	(53)	-	(286,578)	(23)	-	-	26,559	1	26,560	
Land	3	-	-	-	-	-	-	-	-	-	-	286,578	-	-	-	286,578	-	286,578	
Buildings	2	-	-	-	-	-	-	-	-	-	-	164,569	-	-	-	274,382	-	164,569	
Buildings	3	267,398	6,206	107,959	-	165,645	-	165,645	2,545	1,977	(98)	(4,412)	-	3,693	216	4,626	61	4,781	
Infrastructure	3	1,155,335	27,886	426,136	-	757,085	-	757,085	9,395	11,920	(16,953)	-	-	110,838	1,271,373	21,314	420,402	-	872,285
Plant & Equipment		-	17,947	8,071	-	9,876	-	9,876	204	2,192	(551)	(1,599)	-	-	18,557	8,435	-	10,122	
Furniture & Fittings		-	3,682	2,356	-	1,326	-	1,326	414	-	(298)	-	-	-	3,900	2,458	-	1,442	
Other Assets - Library Books		6,980	3,199	7,865	-	2,314	-	2,314	-	642	-	(1,390)	-	-	3,841	9,255	-	1,566	
Other Assets - Waste Bins		-	4,235	2,752	-	1,483	-	1,483	-	87	-	(375)	-	-	4,322	3,127	-	1,195	
Other Assets - Software		-	1,297	350	-	947	-	947	123	-	-	(196)	-	-	1,420	546	-	874	
Total Infrastructure, Property, Plant & Equipment		1,742,682	64,697	555,489	-	1,251,890	-	1,251,890	22,203	18,222	(702)	(25,223)	(23)	114,531	1,866,088	68,907	554,097	-	1,380,898
Comparatives		1,845,460	55,451	636,119	-	1,264,792	-	1,264,792	-	-	-	-	-	-	1,742,682	64,697	555,489	-	1,251,890

Note 7a (ii). Investment Property

Nil

City of Port Adelaide Enfield

Notes to and forming part of the Financial Statements for the year ended 30 June 2015

Note 7b. Valuation of Infrastructure, Property, Plant & Equipment & Investment Property

\$ '000

Valuation of Assets

The fair value of assets and liabilities must be estimated in accordance with various Accounting Standards for either recognition and measurement requirements or for disclosure purposes.

AASB 13 Fair Value Measurement requires all assets and liabilities measured at fair value to be assigned to a "level" in the fair value hierarchy as follows:

Level 1: Unadjusted quoted prices in active markets for identical assets or liabilities that the entity can access at the measurement date.

Level 2: Inputs other than quoted prices included within Level 1 that are observable for the asset or liability, either directly or indirectly.

Level 3: Inputs for the asset or liability that are not based on observable market data (unobservable inputs).

Refer to Note 7a for the disclosure of the Fair Value Levels of Infrastructure, Property, Plant and Equipment Assets.

Information on Valuations

Accounting procedure: upon revaluation, the current new replacement cost and accumulated depreciation are restated such that the difference represents the fair value of the asset determined in accordance with AASB 13 Fair Value Measurement: accumulated depreciation is taken to be the difference between current new replacement cost and fair value. In the case of land, fair value is taken to be the current replacement cost.

Certain land, and the buildings and structures thereon, are shown above as being based on fair value hierarchy level 2 valuation inputs. They are based on prices for similar assets in an active market, with directly or indirectly observable adjustments for specific advantages or disadvantages attaching to the particular asset.

Valuations of Crown land, community land and land subject to other restrictions on use or disposal, shown above as being based on fair value hierarchy level 3 valuation inputs, are based on prices for similar assets in an active market, but include adjustments for specific advantages or disadvantages attaching to the particular asset that are not directly or indirectly observable in that market, or the number and / or amount of observable adjustments of which are so great that the valuation is more fairly described as being based on level 3 valuation inputs.

There is no known market for buildings, infrastructure and other assets. These assets are valued at depreciated current replacement cost. This method involves:

- The determination of the cost to construct the asset (or its modern engineering equivalent) using current prices for materials and labour, the quantities of each being estimated based on recent experience of this or similar Councils, or on industry construction guides where these are more appropriate.
- The calculation of the depreciation that would have accumulated since original construction using current estimates of residual value and useful life under the prime cost depreciation method adopted by Council.

This method has significant inherent uncertainties, relying on estimates of quantities of materials and labour, residual values and useful lives, and the possibility of changes in prices for materials and labour, and the potential for development of more efficient construction techniques.

**Note 7b. Valuation of Infrastructure, Property, Plant & Equipment &
Investment Property (continued)**

\$ '000

Valuation of Assets (continued)

Other Information

At 1 July 2004 upon the transition to AIFRS, Council elected pursuant to AASB 1.19 to retain a previously established deemed cost under GAAP as its deemed cost. With subsequent addition at cost, this remains as the basis of recognition of non-material asset classes.

Upon revaluation, the current new replacement cost and accumulated depreciation are re-stated such that the difference represents the fair value of the asset determined in accordance with AASB 13 Fair Value Measurement: accumulated depreciation is taken to be the difference between current new replacement cost and fair value. In the case of land, current replacement cost is taken to be the fair value.

Highest and best use

The following non financial assets of Council are being utilised at other than their highest and best use:

For land which Council has an unfettered right to sell, the "highest and best use" recognises the possibility of the demolition or substantial modification of some or all of the existing buildings and structures affixed to the land. Much of the land under Council's care and control is Crown land or has been declared as community land under the provisions of the Local Government Act 1999. Other types of restrictions also exist.

For land subject to these restrictions, the highest and best use is taken to be the "highest and best use" available to council, with a rebuttable presumption that the current use is the "highest and best use". The reason for the current use of a large proportion of Council's assets being other than the "highest and best use" relates to council's principal role as the provider of services to the community, rather than the use of those assets for the generation of revenue.

For buildings and other structures on and in the land, including infrastructure, "highest and best use" is determined in accordance with the land on and in which they are situated.

Transition to AASB 13 - Fair Value Measurement

The requirements of AASB 13 Fair Value Measurement have been applied to all valuations undertaken since 1 July 2013 as shown by the valuation dates by individual asset classes below.

Fair value hierarchy level 2 valuations: land and buildings is shown above as being based on fair value hierarchy level 2 valuation inputs. They are based on prices for similar assets in an active market, with directly or indirectly observable adjustments for specific advantages or disadvantages attaching to the particular asset.

Fair value hierarchy level 3 valuations of land, buildings, infrastructure and other assets: there is no known market for these assets and they are valued at depreciated current replacement cost. This method involves:

The determination of the cost to construct the asset (or its modern engineering equivalent) using current prices for materials and labour, the quantities of each being estimated based on recent experience of this or similar councils, or on industry construction guides where these are more appropriate.

City of Port Adelaide Enfield

Notes to and forming part of the Financial Statements
for the year ended 30 June 2015

Note 7b. Valuation of Infrastructure, Property, Plant & Equipment & Investment Property (continued)

\$ '000

Valuation of Assets (continued)

Transition to AASB 13 - Fair Value Measurement (continued)

The calculation of the depreciation that would have accumulated since original construction using current estimates of residual value and useful life under the prime cost depreciation method adopted by Council.

This method has significant inherent uncertainties, relying on estimates of quantities of materials and labour, residual values and useful lives, and the possibility of changes in prices for materials and labour, and the potential for development of more efficient construction techniques.

Capitalisation thresholds

Capitalisation thresholds used by Council for a representative range of assets are shown below.

No capitalisation threshold is applied to the acquisition of land or interest in land.

Furniture & Fittings	\$5,000
Equipment	\$5,000
Other	\$10,000
Buildings	\$10,000
Infrastructure	\$20,000

Land & Land Improvements

Council being of the opinion that it is not possible to attribute a value sufficiently reliably to qualify for recognition, land under roads has not been recognised in these reports. Land acquired for road purposes during the year is initially recognised at cost, but transferred to fair value at reporting date, effectively writing off the expenditure.

Freehold land and land over which Council has control, but does not have title, is recognised on the cost basis. No capitalisation threshold is applied to the acquisition of land or interests in land.

Land improvements, including bulk earthworks with an assessed unlimited useful life, are recognised on the cost basis, originally deriving from a valuation at 30 June 1997 at current replacement cost. Additions are recognised at cost.

Estimated future costs of reinstatement of land, capitalised in accordance with AASB 116.16(c), are reviewed annually (see Note 1) and depreciated over the estimated remaining life of the relevant asset. Currently there are no assets that require this treatment.

Revaluation of Land was undertaken by Kate Tynan, BBus Property (Val), AAPI, Certified Practising Valuer. Valuations were made on the basis of market value as at 30 June 2015.

Buildings & Other Structures

A comprehensive revaluation was carried out by independent valuation for this reporting period, 30 June 2015.

Revaluations were undertaken by Kate Tynan, BBus Property (Val), AAPI, Certified Practising Valuer. Valuations were made on the basis of written down replacement cost as at 30 June 2015.

City of Port Adelaide Enfield

Notes to and forming part of the Financial Statements for the year ended 30 June 2015

Note 7b. Valuation of Infrastructure, Property, Plant & Equipment & Investment Property (continued)

\$ '000

Valuation of Assets (continued)

Infrastructure

Infrastructure assets (roads, footpaths, kerbs, drains, bridges, traffic devices and traffic signs) were valued by Council Staff as at 30 June 2015.

A comprehensive revaluation was carried out by for this reporting period, 30 June 2015 for other infrastructure assets such as car parks, lighting, walking trails and reserve pathways.

All acquisitions made after the respective dates of valuation are recorded at cost.

An Independent review and certification of units rates and total useful lives was undertaken by, Andrea Carolyn, B App Sc PRM, AAPI, Certified Practicing Valuer.

Valuations were made on the basis of written down replacement cost as at 30 June 2015.

Infrastructure assets received free of charge totalling \$4,022,080 (2013/14: \$5,905,551) were brought to account as at 30 June 2015 at a valuation consistent with other infrastructure valuations as determined by the Director Technical Services.

Plant, Furniture & Equipment

These assets are recognised on the cost basis.

All Other Assets

A comprehensive revaluation was carried out by independent valuation for this reporting period, 30 June 2015, apart from equipment and furniture and fittings which are valued by Council Officers at written down replacement cost on an annual basis.

Revaluations were undertaken by Andrea Carolyn, B App Sc PRM, AAPI, Certified Practicing Valuer. Valuations were made on the basis of written down replacement cost as at 30 June 2010.

Work in Progress

The Council expense funds during the year for the construction of projects that will result in infrastructure.

Where an asset under construction is not yet operational or practically completed by 30 June 2015, the expenditure incurred has been classified under capital works in progress.

City of Port Adelaide Enfield

Notes to and forming part of the Financial Statements for the year ended 30 June 2015

Note 8. Liabilities

\$ '000	Notes	2015 Current	2015 Non Current	2014 Current	2014 Non Current
(a). Trade and Other Payables					
Trade Creditors		8,256	-	9,904	-
Payroll		892	-	751	-
Accrued Expenses - Interest on Loans		45	-	54	-
Sundry Creditors		295	-	291	-
Total Trade and Other Payables		9,488	-	11,000	-

Liabilities are recognised for amounts to be paid in the future for goods and services received. These liabilities are settled in 46 days on average (2013-2014: 55 days).

Council has risk management policies in place to ensure that all payables are paid within credit timeframes.

(b). Borrowings

Local Government Finance Authority	2,227	7,465	2,387	9,692
Total Borrowings	2,227	7,465	2,387	9,692

Loan facilities are secured by debentures charged on the general revenue of the Council.

(c). Provisions

Annual Leave	3,130	-	2,918	-
Long Service Leave	5,186	585	5,308	516
Productivity Incentive and Parenting Leave Entitlement	1,985	-	2,199	-
Western Region Waste Management Authority	-	-	-	154
Total Provisions	10,301	585	10,425	670

Amounts included in trade & other payables that are not expected to be settled within 12 months of reporting date:

Annual Leave	1,609	1,545
Long Service Leave	4,504	4,607
Productivity Incentive Entitlement	1,830	2,069

Movements in Provisions

\$ '000				
2015 (current & non-current)	Long Service Leave	Annual Leave	Productivity Incentive and Parenting Leave Entitlement	Western Region Waste Management Authority
Opening Balance	5,824	2,918	2,199	154
Additional Amounts Recognised	1,042	3,199	(7)	(154)
(Less) Payments	(1,095)	(2,987)	(207)	-
Closing Balance	5,771	3,130	1,985	-

City of Port Adelaide Enfield

Notes to and forming part of the Financial Statements for the year ended 30 June 2015

Note 9. Reserves

\$ '000	1/7/2014	Increments (Decrements)	Transfers	Impairments	30/6/2015
(a). Asset Revaluation Reserve					
Land	(25,748)	(23)	-	-	(25,771)
Buildings	86,148	3,693	-	-	89,841
Infrastructure	430,915	110,838	-	-	541,753
Other Assets - Library Books	2,420	-	-	-	2,420
Total Asset Revaluation Reserve	493,735	114,508	-	-	608,243
Comparatives	515,335	(21,600)	-	-	493,735

\$ '000	1/7/2014	Tfrs to Reserve	Tfrs from Reserve	Other Movements	30/6/2015
(b). Other Reserves					
Committed Projects	4,061	3,980	(4,061)	-	3,980
John Hart Reserve	21	-	-	-	21
Employee Services Reserve	500	-	-	-	500
Long Term Financial Plan Reserve	8,548	-	(813)	-	7,735
Open Space Development Special Fund	966	24	-	-	990
Port Adelaide Centre Car Parking Fund	-	11	-	-	11
Total Other Reserves	14,096	4,015	(4,874)	-	13,237
Comparatives	18,673	4,106	(8,683)	-	14,096

PURPOSES OF RESERVES

Asset Revaluation Reserves

The Asset Revaluation Reserve is used to record increments and decrements arising from changes in fair value of non-current assets.

Committed Projects Reserve

The Committed Projects Reserve has been established to provide funds for the completion of capital and other material projects carried over from one financial year to the next.

City of Port Adelaide Enfield

Notes to and forming part of the Financial Statements for the year ended 30 June 2015

Note 9. Reserves (continued)

\$ '000

PURPOSES OF RESERVES (continued)

John Hart Reserve

The John Hart Reserve receives under an agreement, contributions from the Port Adelaide District Hockey Club Inc. to fund the future replacement of the synthetic hockey pitch located on the John Hart Reserve, Swan Terrace, Ethelton. Interest accrues throughout the year on the balance of the reserve. The pitch was last replaced during the 2012-13 financial year.

Employee Services Reserve

The Employee Services Reserve has been established to fund employee entitlements including long service leave, productivity and parenting leave not provided for in working capital.

Long Term Financial Plan Reserve

The Long Term Financial Plan Reserve has been established to assist with funding of initiatives not already identified in Council's current Annual Budget and Long Term Financial Plan.

On 20 December 2011 Council resolved that \$5.0m of the Reserve be committed in principal to the construction and maintenance of a new library and community facility at the Parks Community Centre subject to the appropriate exchange of land parcels with the State Government. Negotiations are ongoing and no payments have been made from the Reserve as at 30 June 2015.

On 14 August 2012 Council resolved that \$3.6m of the Reserve be committed in principal to the Port Adelaide Renewal Projects on condition that the State Government commits to the balance of the Projects and that the State Government undertakes and manages the projects. As at 30 June 2015 these projects are nearing completion and have included restoration and refurbishment of the Harts Mill precinct, development of a ride and walk loop in the area provision of angle parking in St Vincent Street Port Adelaide, restoration of significant buildings in Port Adelaide, beach construction on Cruikshanks Corner, development of a community garden on the corner of Divett and Todd Streets Port Adelaide, refurbishment of the Port Adelaide train station area and streetscape upgrades to Commercial Road. Council's commitment is expected to be fully met early during 2015-2016. Discussions are underway with Renewal SA on a possible further contribution towards the OurPort Project during the 2015-2016 financial year.

Open Space Development Special Fund

The Open Space Development Special Fund as required under section 50 of the Development Act 1993, receives contributions from Developers in lieu of the provision of open space as part of land sub-divisions. As required under the Act, the funds will be applied by the Council for the purpose of acquiring or developing land as open space as appropriate opportunities arise. Interest accrues throughout the year on the balance of the reserve.

Port Adelaide Centre Car Parking Fund

The Port Adelaide Centre Car Parking Fund was established to allow development proposals within designated areas of the Port Adelaide Regional Centre Zone to be approved when there were, sometimes significant, on-site parking shortfalls. As a result of the Fund's inability to have attracted significant contributions, ongoing perceptions that the Fund is a deterrent to development and the implications of Council no longer being the relevant planning authority for developments over \$3 million, Council resolved in July 2015 that the Fund be discontinued.

City of Port Adelaide Enfield

Notes to and forming part of the Financial Statements for the year ended 30 June 2015

Note 10. Assets Subject to Restrictions

\$ '000	Notes	2015	2014
Grants which were recognised as revenues during the reporting period and which were obtained on the condition that they be expended on specific goods and services or over a future period, but which are not yet expended in accordance with those conditions, are as follows:			
Cash & Financial Assets			
Unexpended amounts received			
Untied Financial Assistance Grant		1,992	-
Roy Marten Park Upgrade		692	-
St Vincent St Prt Adelaide Landscape Works		136	-
Dale Street Port Adelaide Black Spot Program		109	109
Whicker Road/Magazine Creek GPT Upgrade		70	-
Western Adelaide Region Climate - Change Adaptation Plan		30	218
Food Waste Incentive Program		14	111
Francis St/Davis St Pavement Correction		20	-
Urban River Torrens Recovery - Linear Park		13	-
Gross Pollutant Trap Design		2	62
LEAP Program		2	-
Home & Community Care Program		2	242
Community Energy Efficiency Program		-	152
Pump Station Telemetry Upgrade		-	108
St Albans Reserve Upgrade		-	100
Aboriginal Heritage Trail Project		-	30
Hansen Reserve Master Plan		-	27
OPAL Project		-	11
Park & May Streets Road Construction		-	11
Street Sport Program		-	2
Operation Bounce Program		-	2
Total Cash & Financial Assets		3,082	1,185
Total Assets Subject to Externally Imposed Restrictions		3,082	1,185

City of Port Adelaide Enfield

Notes to and forming part of the Financial Statements for the year ended 30 June 2015

Note 10. Assets Subject to Restrictions (continued)

\$ '000	Notes	2015	2014
Grants which were recognised as revenues during the previous reporting period and which were expended in the current period in the manner specified by the grantor were:			
Home & Community Care Program		242	338
Western Adelaide Region Climate - Change Adaptation Plan		218	222
Community Energy Efficiency Program		152	-
Dale Street Port Adelaide Black Spot Program		109	-
Pump Station Telemetry		108	-
Food Waste Incentive Program		111	-
St Albans Reserve Upgrade		100	-
Gross Pollutant Trap Design		62	149
Aboriginal Heritage Trail Project		30	49
Hansen Reserve Upgrade Design		27	54
OPAL Project		11	-
Park & May Streets Road Construction		11	-
Operation Bounce Program		2	-
Street Sport Program		2	-
Untied Financial Assistance		-	1,930
Murchison Street WSUD Project		-	213
Youth Mentoring Program		-	8
Blokes on the Block Project		-	7
Aboriginal Youth Program		-	4
Local History Significance Assessment		-	199
New Light Industrial Project		-	15
Embarkment Public Art Project		-	6
		1,185	3,194

City of Port Adelaide Enfield

Notes to and forming part of the Financial Statements for the year ended 30 June 2015

Note 11. Reconciliation to Statement of Cash Flows

\$ '000	Notes	2015	2014
(a). Reconciliation of Cash			
Cash Assets comprise highly liquid investments with short periods to maturity subject to insignificant risk of changes of value. Cash at the end of the reporting period as shown in the Statement of Cash Flows is reconciled to the related items in the Balance Sheet as follows:			
Total Cash & Equivalent Assets	5	22,010	30,743
Less: Short-Term Borrowings	8	-	-
Balances per Statement of Cash Flows		22,010	30,743

(b). Reconciliation of Change in Net Assets to Cash from Operating Activities

Net Surplus/(Deficit)		15,000	3,565
Non-Cash Items in Income Statements			
Depreciation, Amortisation & Impairment		25,223	26,409
Non-Cash Asset Acquisitions		(4,022)	(5,906)
Grants for Capital Acquisitions (Treated as Investing Activity Receipts)		(4,218)	(1,695)
Net (Gain) Loss on Disposals		(49)	90
		31,934	22,463
Add (Less): Changes in Net Current Assets			
Net (Increase)/Decrease in Receivables		(1,276)	(153)
Change in Allowances for Under-Recovery of Receivables		(162)	129
Net (Increase)/Decrease in Inventories		(20)	48
Net (Increase)/Decrease in Other Current Assets		324	48
Net Increase/(Decrease) in Trade & Other Payables		(1,512)	4,420
Net Increase/(Decrease) in Unpaid Employee Benefits		(209)	612
Net Cash provided by (or used in) operations		29,079	27,567

(c). Non-Cash Financing and Investing Activities

Acquisition of assets by means of:			
- Physical Resources Received Free of Charge	2i	4,022	5,906
Total Non-Cash Financing & Investing Activities		4,022	5,906

(d). Financing Arrangements

Unrestricted access was available at balance date to the following lines of credit:

Bank Overdrafts	250	250
Corporate Credit Cards	30	30

The bank overdraft facilities may be drawn at any time. It is reviewed annually and payable at call.

City of Port Adelaide Enfield

Notes to and forming part of the Financial Statements for the year ended 30 June 2015

Note 12a. Functions

Functions/Activities	Income, Expenses and Assets have been directly attributed to the following Functions / Activities. Details of these Functions/Activities are provided in Note 12(b).										
	INCOME		EXPENSES		OPERATING SURPLUS (DEFICIT)		GRANTS INCLUDED IN INCOME		TOTAL ASSETS HELD (CURRENT & NON-CURRENT)		
	Actual 2015	Actual 2014	Actual 2015	Actual 2014	Actual 2015	Actual 2014	Actual 2015	Actual 2014	Actual 2015	Actual 2014	
\$ '000											
Business Undertakings	31	39	22	32	9	7	-	-	-	-	
Community Services	2,993	2,889	10,167	9,532	(7,174)	(6,643)	2,140	2,138	2	2	
Culture	1,015	1,061	7,664	7,547	(6,649)	(6,486)	793	829	2,674	3,699	
Economic Development	583	589	2,476	4,656	(1,893)	(4,067)	46	45	-	-	
Environment	2,709	2,667	30,931	31,045	(28,222)	(28,378)	3,238	1,098	247,963	213,659	
Recreation	1,909	1,247	14,615	13,386	(12,706)	(12,139)	868	251	485,288	479,846	
Regulatory Services	2,238	2,307	5,814	5,629	(3,576)	(3,322)	-	57	152	98	
Transport & Communication	3,303	2,162	19,051	19,835	(15,748)	(17,673)	3,341	2,372	633,575	543,524	
Plant Hire & Depot/Indirect	752	811	1,678	4,639	(926)	(3,828)	-	-	10,343	10,074	
Unclassified Activities	-	-	765	923	(765)	(923)	-	-	-	-	
Council Administration	90,841	85,761	6,480	6,255	84,361	79,506	3,885	1,698	32,363	36,058	
Total Functions/Activities	106,374	99,533	99,663	103,479	6,711	(3,946)	14,311	8,488	1,412,360	1,286,960	

Revenues and expenses exclude net gain (loss) on disposal or revaluation of assets, net gain (loss) from joint ventures & associated entities, amounts received specifically for new or upgraded assets and physical resources received free of charge.

City of Port Adelaide Enfield

Notes to and forming part of the Financial Statements for the year ended 30 June 2015

Note 12b. Components of Functions

\$ '000

The activities relating to Council functions are as follows:

BUSINESS UNDERTAKINGS

Private Works.

COMMUNITY SERVICES

Public Order and Safety, Crime Prevention, Emergency Services, Other Public Order and Safety, Health Services, Pest Control – Health, Immunisation, Preventive Health Services, Other Health Services, Community Support, Home Assistance Scheme, Other Services for the Aged and Disabled, Children and Youth Services, Community Assistance, Community Transport, Family and Neighbourhood Support, Other Community Support, Community Amenities, Bus Shelters, Public Conveniences, Car Parking – non-fee-paying, and Other Community Amenities.

CULTURE

Library Services, Static Libraries, Other Library Services, Cultural Services, Cultural Venues, Heritage, and Other Cultural Services.

ECONOMIC DEVELOPMENT

Regional Development, Support to Local Businesses, Tourism, and Other Economic Development.

ENVIRONMENT

Waste Management, Domestic Waste, Green Waste, Recycling, Transfer Stations, Waste Disposal Facility, Other Waste Management, Other Environment, Coastal Protection, Stormwater and Drainage, Street Cleaning, Street Lighting, Streetscaping, Natural Resource Management Levy, and Other Environment.

RECREATION

Other Marine Facilities, Parks and Gardens, Sports Facilities – Indoor, Sports Facilities – Outdoor, and Other Recreation.

REGULATORY SERVICES

Dog and Cat Control, Building Control, Town Planning, Clean Air/Pollution Control, Litter Control, Health Inspection, Parking Control, and Other Regulatory Services.

TRANSPORT

Bridges, Footpaths and Kerbing, Roads – sealed, Roads – formed, Roads – natural formed, Roads – unformed, Traffic Management, LGGC – roads (formula funded), and Other Transport.

PLANT HIRE & DEPOT

UNCLASSIFIED ACTIVITIES

COUNCIL ADMINISTRATION

Governance, Administration n.e.c., Elected Members, Organisational, Support Services, Accounting/Finance, Payroll, Human Resources, Information Technology, Communication, Rates Administration, Records, Occupancy, Contract Management, Customer Service, Other Support Services, Revenues, LGGC – General Purpose, and Separate and Special Rates.

City of Port Adelaide Enfield

Notes to and forming part of the Financial Statements for the year ended 30 June 2015

Note 13. Financial Instruments

\$ '000	Due < 1 year	Due > 1 year & ≤ 5 years	Due > 5 years	Total Contractual Cash Flows	Carrying Values
2015					
<u>Financial Assets</u>					
Cash & Equivalents	22,010	-	-	22,010	22,010
Receivables	2,546	-	-	2,546	2,546
Total Financial Assets	24,556	-	-	24,556	28,556
<u>Financial Liabilities</u>					
Payables	9,488	-	-	9,488	9,488
Current Borrowings	2,842	-	-	2,842	2,227
Non-Current Borrowings	-	7,267	1,532	8,799	7,465
Total Financial Liabilities	12,330	7,267	1,532	21,129	19,180

\$ '000	Due < 1 year	Due > 1 year & ≤ 5 years	Due > 5 years	Total Contractual Cash Flows	Carrying Values
2014					
<u>Financial Assets</u>					
Cash & Equivalents	30,743	-	-	30,743	30,743
Receivables	1,612	-	-	1,612	1,612
Total Financial Assets	32,355	-	-	32,355	32,355
<u>Financial Liabilities</u>					
Payables	11,000	-	-	11,000	11,000
Current Borrowings	3,160	-	-	3,160	2,387
Non-Current Borrowings	-	8,905	2,735	11,640	9,692
Total Financial Liabilities	14,160	8,905	2,735	25,800	23,079

The following interest rates were applicable to Council's Borrowings at balance date:

	30 June 2015		30 June 2014	
	Weighted Avg Interest Rate	Carrying Value	Weighted Avg Interest Rate	Carrying Value
Fixed Interest Rates	6.72%	9,692	6.73%	12,079
		9,692		12,079

Net Fair Value

All carrying values approximate fair value for all recognised financial instruments. There is no recognised market for the financial assets of the Council.

Notes to and forming part of the Financial Statements
for the year ended 30 June 2015

Note 13. Financial Instruments (continued)

\$ '000

Risk Exposures

Credit Risk represents the loss that would be recognised if counterparties fail to perform as contracted. Rate receivables can be recovered by compulsory sale of property as determined in the Local Government Act 1999, whilst the credit risk of individual sundry debtors is assessed prior to the provision of goods or services. Council's investments are held by the Local Government Finance Authority, which is guaranteed by the SA Government and the National Australia Bank, the likelihood of credit failure is considered remote.

Council does not have any significant credit risk exposure to any single counterparty or any group of counterparties having similar characteristics. The carrying amount of financial assets recorded in the financial statements, net of any provisions for losses, represents Council's maximum exposure to risk.

Market Risk is the risk that fair values of financial assets will fluctuate as a result of changes in market prices. All of Council's financial assets are denominated in Australian dollars and are not traded on any market, and hence neither market risk nor **currency risk** apply.

Liquidity Risk is the risk that Council will encounter difficulty in meeting obligations with financial liabilities. Council's long term liabilities have a large range of maturity dates based on cash inflows. Council has access to a bank overdraft facility to meet short term requirements.

Interest Rate Risk is the risk that future cash flows will fluctuate because of changes in market interest rates. Exposures arise predominantly from assets and liabilities at variable interest rates as the Council intends to hold fixed rate assets and liabilities to maturity. All the other financial assets and liabilities are non-interest bearing.

City of Port Adelaide Enfield

Notes to and forming part of the Financial Statements for the year ended 30 June 2015

Note 14. Commitments for Expenditure

\$ '000	Notes	2015	2014
(a). Capital Commitments			
Capital expenditure committed for at the reporting date but not recognised in the financial statements as liabilities:			
Infrastructure		2,724	10,868
Plant & Equipment		148	573
Other		224	-
		3,096	11,441
These expenditures are payable:			
Not later than one year		2,518	10,159
Later than one year and not later than 5 years		578	1,282
		3,096	11,441

(b). Finance Lease Commitments

Council has no Finance Leases.

City of Port Adelaide Enfield

Notes to and forming part of the Financial Statements for the year ended 30 June 2015

Note 15. Financial Indicators

\$ '000	Amounts 2015	Indicator 2015	Prior Periods	
			2014	2013
<p>These Financial Indicators have been calculated in accordance with <i>Information paper 9 - Local Government Financial Indicators</i> prepared as part of the LGA Financial Sustainability Program for the Local Government Association of South Australia.</p>				
1. Operating Surplus Ratio				
Operating Surplus	6,711			
Rates - General & Other Less NRM levy	84,729	8%	(5%)	0%
<p><i>This ratio expresses the operating surplus as a percentage of general and other rates, net of NRM levy.</i></p>				
1a. Adjusted Operating Surplus Ratio				
	4,719			
	84,729	6%	(2%)	2%
<p>In recent years the Federal Government has made advance payments prior to 30th June from future year allocations of financial assistance grants, as explained in Note 1. The Adjusted Operating Surplus Ratio adjusts for the resulting distortion in the disclosed operating result for each year.</p>				
2. Net Financial Liabilities Ratio				
Net Financial Liabilities	(1,184)			
Total Operating Revenue	106,374	(1%)	(1%)	(6%)
<p><i>Net Financial Liabilities are defined as total liabilities less financial assets (excluding equity accounted investments in Council businesses). These are expressed as a percentage of total operating revenue.</i></p>				
3. Asset Sustainability Ratio				
Net Asset Renewals	18,222			
Annual Business Plan required renewal expenditure	20,165	90%	87%	99%
<p><i>Net asset renewals expenditure is defined as net capital expenditure on the renewal and replacement of existing assets, and excludes new capital expenditure on the acquisition of additional assets.</i></p>				

City of Port Adelaide Enfield

Notes to and forming part of the Financial Statements

for the year ended 30 June 2015

Note 16. Uniform Presentation of Finances

\$ '000	2015	2014
<p>The following is a high level summary of both operating and capital investment activities of the Council prepared on a simplified Uniform Presentation Framework basis.</p> <p>All Councils in South Australia have agreed to summarise annual budgets and long-term financial plans on the same basis.</p> <p>The arrangements ensure that all Councils provide a common 'core' of financial information, which enables meaningful comparisons of each Council's finances.</p>		
Income	106,374	99,533
less Expenses	(99,663)	(103,479)
Operating Surplus / (Deficit)	6,711	(3,946)
less Net Outlays on Existing Assets		
Capital Expenditure on Renewal and Replacement of Existing Assets	18,222	17,215
less Depreciation, Amortisation and Impairment	(25,223)	(26,409)
less Proceeds from Sale of Replaced Assets	(751)	(756)
Subtotal	(7,752)	(9,950)
less Net Outlays on New and Upgraded Assets		
Capital Expenditure on New and Upgraded Assets (including Investment Property & Real Estate Developments)	18,181	12,830
less Amounts Received Specifically for New and Upgraded Assets	(4,218)	(1,695)
less Proceeds from Sale of Surplus Assets (including Investment Property & and Real Estate Developments)	-	-
Subtotal	13,963	11,135
Net Lending / (Borrowing) for Financial Year	500	(5,131)

Note 17. Operating Leases

Lease Payment Commitments of Council

Council has entered into non-cancellable operating leases for various items of computer and other plant and equipment.

Commitments under non-cancellable operating leases that have not been recognised in the financial statements are as follows:

Not later than one year	376	273
Later than one year and not later than 5 years	255	431
Later than 5 years	-	-
	631	704

Notes to and forming part of the Financial Statements
for the year ended 30 June 2015

Note 18. Superannuation

\$ '000

The Council makes employer superannuation contributions in respect of its employees to Statewide Super (formerly Local Government Superannuation Scheme). There are two types of membership, each of which is funded differently. Permanent and contract employees of the South Australian Local Government sector with Salarylink benefits prior to 24 November 2009 have the option to contribute to the Accumulation section and/or Salarylink. All other employees (including casuals) have all contributions allocated to the Accumulation section.

Accumulation only Members

Accumulation only members receive both employer and employee contributions on a progressive basis. Employer contributions are based on a fixed percentage of ordinary time earnings in accordance with superannuation guarantee legislation (9.50% in 2014/15; 9.25% in 2013/14). No further liability accrues to the Council as the superannuation benefits accruing to employees are represented by their share of the net assets of the Fund.

Salarylink (Defined Benefit Fund) Members

Salarylink is a defined benefit scheme where the benefit payable is based on a formula determined by the member's contribution rate, number of years and level of contribution and final average salary. Council makes employer contributions to Salarylink as determined by the Fund's Trustee based on advice from the appointed Actuary. The rate is currently 6.3% (6.3% in 2013/14) of "superannuation" salary.

In addition, Council makes a separate contribution of 3% of ordinary time earnings for Salarylink members to their Accumulation account. Employees also make member contributions to the Salarylink section of the Fund. As such, assets accumulate in the Salarylink section of the Fund to meet the member's benefits, as defined in the Trust Deed, as they accrue.

The Salarylink section is a multi-employer sponsored plan. As the Salarylink section's assets and liabilities are pooled and are not allocated by each employer, and employees may transfer to another employer within the local government sector and retain membership of the Fund, the Actuary is unable to allocate benefit liabilities, assets and costs between employers. As provided by AASB 119.32(b), Council does not use defined benefit accounting for these contributions.

The most recent actuarial investigation was conducted by the Fund's actuary, A C Miller, FIAA, of Russell Employee Benefits Pty Ltd as at 30 June 2014. The Trustee has determined that the current funding arrangements are adequate for the expected Salarylink liabilities. However, future financial and economic circumstances may require changes to Council's contribution rates at some future time.

Contributions to Other Superannuation Schemes

Council also makes contributions to other superannuation schemes selected by employees under the "choice of fund" legislation. All such schemes are of the accumulation type, where the superannuation benefits accruing to the employee are represented by their share of the net assets of the scheme, and no further liability attaches to the Council.

City of Port Adelaide Enfield

Notes to and forming part of the Financial Statements
for the year ended 30 June 2015

Note 19. Interests in Other Entities

\$ '000

(i) JOINT VENTURES, ASSOCIATES AND JOINT OPERATIONS

(a) Carrying Amounts

Name of Entity	Principal Activity	2015	2014
Western Region Waste Management Authority	Waste Management	19	(154)
Total Carrying Amounts - Joint Ventures & Associates		19	(154)

Western Region Waste Management Authority

The Western Region Waste Management Authority is a Regional Subsidiary that is incorporated under the Local Government Act 1999. The Authority manages the closure of the landfill operation on Garden Island on behalf of the constituent councils. The constituent councils are: City of West Torrens, City of Charles Sturt, City of Holdfast Bay and City of Port Adelaide Enfield. Council does not have a controlling interest and has therefore not consolidated the financial results within the Financial Statements. Subject to a Deed of Agreement, Council provides funds as and when required to meet the cost of the Garden Island site remediation. Until 2014, Council carried a provision for the Authority for its 13.77% share. In 2015, the Authority reported a surplus in its Financial Statements, resulting in Council's share being reported as an asset.

Note 20. Non-Current Assets Held for Sale & Discontinued Operations

Council does not have any Non-Current Assets Held for Sale or any Discontinued Operations

Note 21. Contingencies & Assets/Liabilities Not Recognised in the Balance Sheet

The following assets and liabilities do not qualify for recognition in the Balance Sheet, but knowledge & is considered relevant to the users of the financial report in making and evaluating decisions about the allocation of scarce resources.

1. LAND UNDER ROADS

As reported in the Financial Statements, Council is of the opinion that it is not possible to attribute a value sufficiently reliably for these assets to qualify for recognition, and accordingly land under roads has not been recognised in the reports. Land acquired for road purposes during the year is initially recognised at cost, but transferred to fair value at reporting date, effectively writing off the expenditure.

2. POTENTIAL INSURANCE LOSSES

Council is a multi-purpose organisation providing a large range of building, parks infrastructure, playgrounds and other facilities accessible to the public. At any time, it is likely that claims will have been made against Council that remain unsettled.

Council insures against all known insurable risks using a range of insurance policies, each of which is subject to deductible "insurance excesses", the amount of which varies according to the class of insurance.

Council has recognised the potential losses arising from claims known at reporting date based on average historical net cost (including insurance excess) of similar types of claims. Other potential claims not reported to Council may have existed at reporting date.

3. LEGAL MATTERS

Council is the planning consent authority for its area under the Development Act 1993 (as amended). Pursuant to that Act, certain persons aggrieved by a planning decision of the Council may appeal. It is normal practice that parties bear their own legal costs. At the date of these reports, Council had notice of four appeals against planning decisions made prior to reporting date. All known costs have been recognised, but the amount of further costs cannot be known until the appeals are determined.

4. CARBON TAX

From 1 July 2012 a new tax on emissions of certain "greenhouse" gases commenced operation. Information available at the time provided assurances that 'legacy emissions' from garbage placed in Council controlled landfills prior to the commencement of the tax would not become liable to the tax.

The Carbon Tax was abolished on 17 July 2014 with it being effective as from 1 July 2014. As greenhouse emissions from the landfill site prior to 1 July 2014 did not exceed minimum levels to cause the Council to be liable to pay a tax, there was no liability for this tax to be recorded.

Independent Auditor's Report to the Members of the City of Port Adelaide Enfield

We have audited the accompanying financial report of the City of Port Adelaide Enfield, which comprises the statement of financial position as at 30 June 2015, the statement of comprehensive income, the statement of cash flows and the statement of changes in equity for the year then ended, notes comprising a summary of significant accounting policies and other explanatory information, and the Chief Executive Officer's certification of the financial statements as set out on pages 4 to 42.

The Chief Executive Officer's Responsibility for the Financial Report

The Chief Executive Officer is responsible for the preparation and fair presentation of the financial report in accordance with Australian Accounting Standards, the *Local Government Act 1999* and the *Local Government (Financial Management) Regulation 2011*, and for such internal control as the Chief Executive Officer determine is necessary to enable the preparation and fair presentation of the financial report that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on the financial report based on our audit. We conducted our audit in accordance with Australian Auditing Standards. Those standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

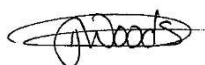
An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Chief Executive Officer as well as evaluating the overall presentation of the financial report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial report of the City of Port Adelaide Enfield presents fairly, in all material respects, the Council's financial position as at 30 June 2015 and its financial performance for the year then ended in accordance with Australian Accounting Standards, *Local Government Act 1999* and *Local Government (Financial Management) Regulations 2011*.

Deloitte Touche Tohmatsu
DELOITTE TOUCHE TOHMATSU



P J Woods
Partner
Chartered Accountants
Adelaide, 10 November 2015

Independent Assurance Report on Internal Controls to the Members of the City of Port Adelaide Enfield

We have audited the compliance of the City of Port Adelaide Enfield (the Council) with the requirements of *Section 125 of the Local Government Act 1999* in relation to the design and implementation of internal controls established by the Council to ensure that the receipt, expenditure and investment of money, acquisition and disposal of property and incurring of liabilities for the period 1 July 2014 to 30 June 2015 are in accordance with legislative provisions.

The Council's Responsibility for the Internal Controls

The Council is responsible for implementation and maintaining an adequate system of internal controls, in accordance with *Section 125 of the Local Government Act 1999* in relation to internal controls, to ensure that the receipt, expenditure and investment of money, the acquisition and disposal of property, and incurring of liabilities are in accordance with legislative provisions.

Our Responsibility

Our responsibility is to express an opinion on the Council's compliance with *Section 125 of the Local Government Act 1999* in relation to the design and implementation of internal controls, based on our procedures. Our engagement has been conducted in accordance with applicable Australian Standards on Assurance Engagements ASAE 3100 *Compliance Engagements*, issued by the Australian Auditing and Assurance Standards Board, in order to state whether, in all material respects, the Council has complied with *Section 125 of the Local Government Act 1999* in relation to the design and implementation of internal controls for the period 1 July 2014 to 30 June 2015. ASAE 3100 also requires us to comply with the relevant ethical requirements of the Australian professional accounting bodies.

Our procedures included obtaining an understanding of internal controls in relation to the receipt, expenditure and investment of money, the acquisition and disposal of property and the incurring of liabilities, evaluating management's assessment of these internal controls, assessing the risk that a material weakness exists, and testing and evaluating the design and implementation of Internal controls on a sample basis based on the assessed risks.

Limitation on Use

This report has been prepared for the members of the Council in accordance with *Section 129 of the Local Government Act 1999* in relation to internal controls. We disclaim any assumption of responsibility for any reliance on this report to any persons or users other than the members of the Council, or for any purpose other than that for which it was prepared.

Inherent Limitations

Because of the inherent limitations of any compliance procedure, it is possible that fraud, error or non-compliance may occur and not be detected. A reasonable assurance engagement is not designed to detect all instances of non-compliance with *Section 125 of the Local Government Act 1999* in relation to the design and implementation of internal controls, as the engagement is not performed continuously throughout the period and the procedures performed in respect of compliance with *Section 125 of the Local Government Act 1999* in relation to the design and implementation of internal controls are undertaken on a test basis.

The conclusion expressed in this report has been formed on the above basis.

Liability limited by a scheme approved under Professional Standards Legislation.

Member of Deloitte Touche Tohmatsu Limited

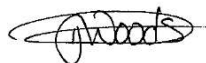
Independence

In conducting our engagement, we have complied with the independence requirements of the Australian professional accounting bodies.

Opinion

In our opinion, the Council has complied, in all material respects, with *Section 125 of the Local Government Act 1999* in relation to the design and implementation of internal controls, established by the Council to ensure that the receipt, expenditure and investment of money, acquisition and disposal of property and incurring of liabilities for the period 1 July 2014 to 30 June 2015 are in accordance with legislative provisions.

Deloitte Touche Tohmatsu
DELOITTE TOUCHE TOHMATSU



Penny Woods
Partner
Adelaide, 10 November 2015

City of Port Adelaide Enfield

General Purpose Financial Statements for the year ended 30 June 2015

Certification of Auditor Independence

To the best of our knowledge and belief, we confirm that, for the purpose of the audit of City of Port Adelaide Enfield for the year ended 30 June 2015, the Council's Auditor, Deloitte Touche Tohmatsu has maintained its independence in accordance with the requirements of the *Local Government Act 1999* and the *Local Government (Financial Management) Regulations 2011* made under that Act

This statement is prepared in accordance with the requirements of Regulation 22(3) *Local Government (Financial Management) Regulations 2011*.



M Withers
CHIEF EXECUTIVE OFFICER



G R Johanson
PRESIDING MEMBER, AUDIT COMMITTEE

Date: 10/11/2015.

Members of the City of Port Adelaide Enfield
City of Port Adelaide Enfield
163 St Vincent Street
PORT ADELAIDE SA 5015

10 November 2015

Dear Members

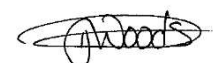
City of Port Adelaide Enfield

In accordance with the Local Government (Financial Management) Regulations 2011, I am pleased to provide the following declaration of independence to the members of City of Port Adelaide Enfield.

I confirm that, for the audit of the financial statements of City of Port Adelaide Enfield for the 30 June 2015 financial year, I have maintained my independence in accordance with the requirements of APES 110—Code of Ethics for Professional Accountants, Section 290, published by the Accounting Professional and Ethical Standards Board, and in accordance with the requirements of the Local Government Act 1999 and the Local Government (Financial Management) Regulations 2011 made under that Act.

Yours faithfully


DELOITTE TOUCHE TOHMATSU



P J Woods
Partner
Chartered Accountants

SECTION SEVEN

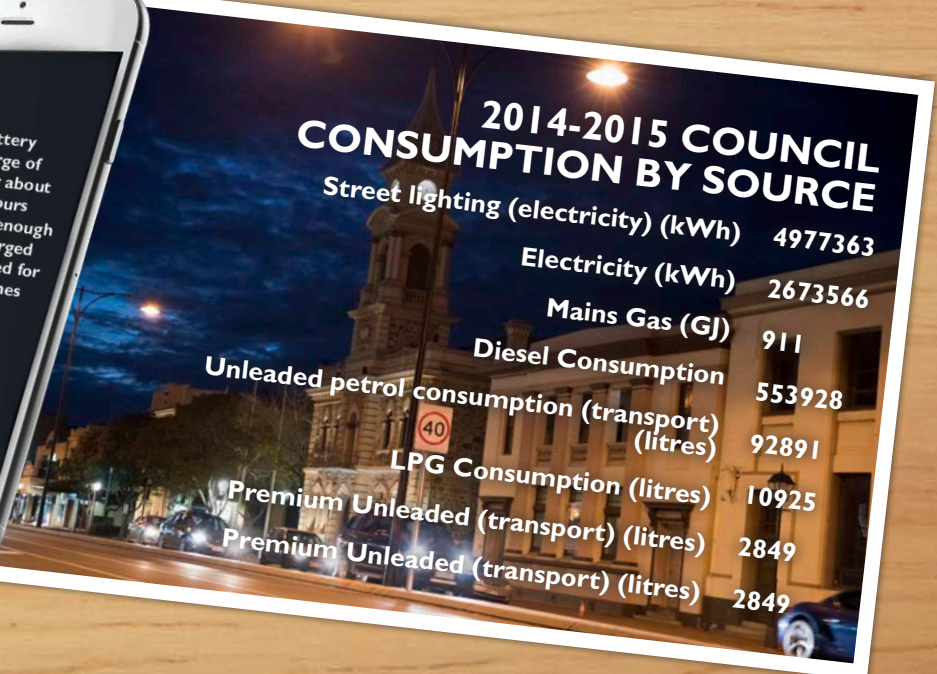
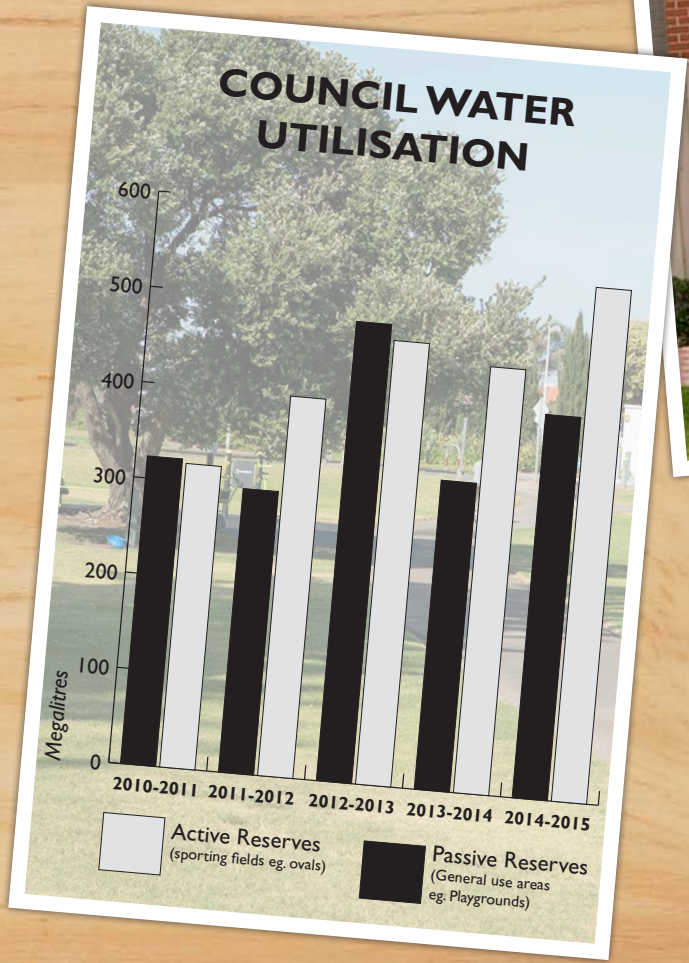
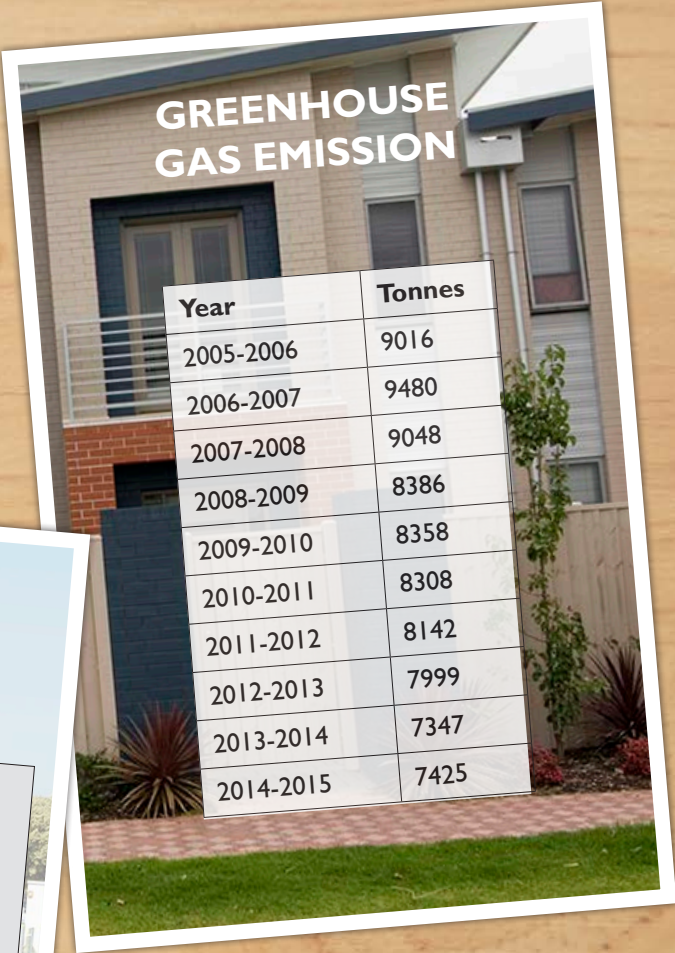
Sustainability Reporting: Global Reporting Initiative



Type of Waste	2011-12	2012-13	2013-14	2014-15
Green Waste	632,812	649,154	662,868	660,367
Hard Waste	24,285	23,836	22,032	22,387
Recycle	1,038,358	1,056,571	1,047,371	1,060,972
Refuse	2,245,890	2,319,637	2,300,907	2,337,431

WASTE COLLECTED

Recycling 1 tonne of paper and cardboard saves 13 trees and 15 barrels of oil



SUSTAINABILITY REPORTING: GLOBAL REPORTING INITIATIVE

Global Reporting Initiative

The Global Reporting Initiative (GRI) is a network-based organisation providing a framework with economic, environmental and social indicators for organisations to report against. The City of Port Adelaide Enfield has included GRI indicators in this report to demonstrate its sustainable practices.

The contents of the City of Port Adelaide Enfield 2014-2015 Annual Report are substantially defined by the SA Local Government Act 1999. A significant proportion of the disclosures required by GRI are also specified under the Act.

The indicators presented in this report refer only to those applicable to the City of Port Adelaide Enfield.

The GRI appears in this report as a list of indicators with relevant page numbers indexed to guide the reader.

GRI Application Level

The application levels indicate the extent to which the G3/G3.1 guidelines have been applied in sustainability reporting. Under the said guidelines, reports intended to qualify for C, C+, B, B+, A or A+ levels must contain each of the criteria presented in the column for the relevant level.

The City of Port Adelaide Enfield has prepared the GRI report to meet C level. This GRI report has not been assured by a third party.

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SECTION EIGHT
Western Region Waste
Management Report







**WESTERN REGION WASTE MANAGEMENT
AUTHORITY**

**ANNUAL REPORT
2014/2015**

Governance

The Board meets on a scheduled quarterly basis and is responsible for all aspects of WRWMA. The membership, roles and functions are set out in the Charter and briefly as above.

As required by the Local Government Act, WRWMA appointed an Audit Committee to oversee the financial governance of WRWMA. In the 2014/15 financial year, the Board reaffirmed the Board Chair as Cr George Demetriou and the appointment of Mr Peter Brass (Chair and Independent Member), Cr Mikki Boucheé, and Cr Peter Jamieson as the Audit Committee members. The Audit Committee continued to meet on the scheduled quarterly basis. The Council Representatives on the Board and Audit Committee do not receive remuneration.

The annual review of the financial results is overseen by the Audit Committee which reports its findings to the Board for adoption. Other items considered in 2014/15 by the Audit Committee for recommendation to the Board included reviewing and inputting into the risk management plan and risk profile for WRWMA, reviewing the external auditor's audit plan, and reviewing the Budget on a quarterly basis. In addition there was a focus by the Audit Committee and Board on ensuring appropriate internal control measures were in place.

WRWMA has appointed an Environmental Performance Group who meet regularly to consider issues and progress the day to day management and implementation of obligations within the Environment Performance Agreement, including the Landfill Capping Implementation Plan, monitoring requirements and issues related to the landfill gas management system. Progress is reported to the Board via Minutes of each meeting and has membership from the WRWMA Board, Renewal SA, the Environment Protection Authority, Leed Engineering (during the civil construction works), McMahon Services (during the landfill gas management works) and Tonkin Consulting. This group discussed and resolved issues and became an effective group that developed good relationships between WRWMA, EPA and Renewal SA.

Management

WRWMA changed its management provider in January 2008 from TJH Management Services Pty Ltd to the City of Charles Sturt. Mr Adrian Sykes, an employee of the City of Charles Sturt was appointed to Manager, WRWMA.



Adrian Sykes
Manager, WRWMA

Time Series of WRWMA Rehabilitation works at Garden Island Landfill

Aerial Photos from 2008 - 2015



Garden Island – 2008



Garden Island – 2009



Garden Island – 2010



Garden Island - 2011



Garden Island – 2012



Garden Island – 2013



Garden Island – 2014



Garden Island - 2015

Garden Island Photographs

Landfill Gas Management at Garden Island



Pin Wells installed at the perimeter of the site to manage LFG emissions



Landfill gas manifold installed and temporary flare in operation

Deep wells installed to manage LFG emissions





**WESTERN REGION WASTE MANAGEMENT
AUTHORITY**

**The General Purpose Financial Statement
Reports for the year ended 30 June 2015**

WESTERN REGION WASTE MANAGEMENT AUTHORITY

GENERAL PURPOSE FINANCIAL REPORTS

For the year ended 30 June 2015

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WESTERN REGION WASTE MANAGEMENT AUTHORITY

STATEMENT OF COMPREHENSIVE INCOME

For the Year Ended 30 June 2015

	Note	<u>2015</u> \$	<u>2014</u> \$
INCOME			
Investment Income		34,840	40,376
Other Revenues		80	0
Total Income	2	34,920	40,376
EXPENSES			
Materials, contracts and other expenses	3	(1,220,310)	0
Total Expenses			
OPERATING SURPLUS / (DEFICIT)		1,255,230	40,376
NET SURPLUS			
Transferred to Equity Statement		1,255,230	40,376
Other Comprehensive Income			
Other Comprehensive Income		0	0
Total Other Comprehensive Income			
TOTAL COMPREHENSIVE INCOME		1,255,230	40,376

This Statement is to be read in conjunction with the attached Notes.

**WESTERN REGION WASTE MANAGEMENT AUTHORITY
BALANCE SHEET**

As At 30 June 2015

	Note	<u>2015</u> \$	<u>2014</u> \$
ASSETS			
Current Assets			
Cash & Cash Equivalents		1,394,102	2,087,860
Total Current Assets	4	<u>1,394,102</u>	<u>2,087,860</u>
Non Current Assets			
Infrastructure, Property, Plant and Equipment		0	0
Total Non Current Assets	5	<u>0</u>	<u>0</u>
Total Assets		<u>1,394,102</u>	<u>2,087,860</u>
LIABILITIES			
Current Liabilities			
Trade and Other Payables		140,293	0
Provision for Landfill Restoration	7	793,636	2,979,652
Accrued Expenses		337,428	116,571
GST		(15,560)	(3,387)
Total Current Liabilities	6	<u>1,255,797</u>	<u>3,092,836</u>
Non Current Liabilities			
Provision for Landfill Restoration		0	111,949
Total Non Current Liabilities	7	<u>0</u>	<u>111,949</u>
Total Liabilities		<u>1,255,797</u>	<u>3,204,785</u>
NET ASSETS / (LIABILITIES)		<u>138,305</u>	<u>(1,116,925)</u>
EQUITY			
Accumulated Surplus / (Deficit)		138,305	(1,116,925)
TOTAL EQUITY		<u>138,305</u>	<u>(1,116,925)</u>

WESTERN REGION WASTE MANAGEMENT AUTHORITY

STATEMENT OF CHANGES IN EQUITY

For the Year Ended 30 June 2015

	Note	<u>2015</u> \$	<u>2014</u> \$
Balance at end of previous reporting period		(1,116,925)	(1,157,301)
Net Surplus / (Deficit) for Year		1,255,230	40,376
Other Comprehensive Income			
Other Comprehensive Income			
Balance at end of period		<u>138,305</u>	<u>(1,116,925)</u>

This Statement is to be read in conjunction with the attached Notes.

**WESTERN REGION WASTE MANAGEMENT AUTHORITY
CASH FLOW STATEMENT**

For the Year Ended 30 June 2015

	Note	<u>2015</u> \$	<u>2014</u> \$
Cash Flows From Operating Activities			
Receipts			
Operating Receipts		80	
Investment Receipts		34,840	40,376
Payments			
Donation		(100)	
Net Cash used in Operating Activities	9	<u>34,820</u>	<u>40,376</u>
Cash Flows from Other Activities			
Payments			
Payments for works – Garden Island		(800,984)	(287,277)
Receipts			
ATO GST Refund		72,406	29,770
Return of Funds from Councils	11	0	500,000
Net Cash used in Other Activities		<u>(728,578)</u>	<u>242,943</u>
Net increase/(decrease) in cash held		(693,758)	282,869
Cash & cash equivalents at beginning of the period		2,087,860	1,804,991
Cash & cash equivalents at end of period		<u>1,394,102</u>	<u>2,087,860</u>

This Statement is to be read in conjunction with the attached Notes.

WESTERN REGION WASTE MANAGEMENT AUTHORITY

Notes to and forming part of the Financial Statements

For the Year Ended 30 June 2015

Note 1: Significant Accounting Policies

The principal accounting policies adopted in the preparation of the financial report are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

Basis of preparation

Compliance with Australian Accounting Standards

This general purpose financial report has been prepared in accordance with Australian Accounting Standards as they apply, other authoritative pronouncements of the Australian Accounting Standards Board, Interpretations and relevant South Australian legislation.

The financial report was authorised for issue by certificate under clause 11 of the Local Government (Financial Management) Regulations 1999 dated 30 June 2011.

Income Tax

The Western Region Waste Management Authority operated as a Regional Subsidiary of the Members Council pursuant to section 43 of the Local Government Act 1999. Accordingly, it is not liable to pay income tax.

Plant and Equipment

Plant and equipment is brought to account at cost, less, where applicable, accumulated depreciation. All assets are depreciated over their useful lives commencing from the time that the asset is held ready for use.

The depreciation rates used for items of plant & equipment are:

Furniture and fittings	20%
Computer equipment	33%
Other equipment and vehicles	20%

Cash

For the purposes of the statement of cash flows, cash includes cash on hand and on deposit with banks and the Local Government Financing Authority. The provision for landfill restoration where the time value of money is material shall be the present value of the expenditures expected to settle the obligation.

WESTERN REGION WASTE MANAGEMENT AUTHORITY

C/- PO Box 75, Woodville SA 5011

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ANNUAL REPORT 2014/2015

BOARD OF MANAGEMENT



Cr George Demetriou
City of West Torrens
Chair



Ms Robyn Butterfield
City of West Torrens



Cr Oanh Nguyen
City of Charles Sturt



Cr Stuart Ghent
City of Charles Sturt



Ms Fiona Jenkins
City of Charles Sturt



Cr Mikki Boucheé
City of Holdfast Bay



Cr Peter Jamieson
City of Port Adelaide Enfield

WESTERN REGION WASTE MANAGEMENT AUTHORITY

Notes to the Financial Statements

For the Year Ended 30 June 2015

Note 1: Significant Accounting Policies (continued)

Going Concern

Notwithstanding the deficiency of net assets, the financial report has been prepared on a going concern basis as the Board has received a guarantee from Member Councils of continued financial support and the Board Members believe such financial support will continue to be made available.

WESTERN REGION WASTE MANAGEMENT AUTHORITY

Notes to the Financial Statements

For the Year Ended 30 June 2015

	Note	<u>2015</u> \$	<u>2014</u> \$
Note 2: Revenues			
Investment income			
Local Government Finance Authority		318	252
Banks		<u>34,522</u>	<u>40,124</u>
		<u>34,840</u>	<u>40,376</u>
Other Revenues			
Asset Fund surplus distribution		<u>80</u>	<u>0</u>
		<u>80</u>	<u>0</u>
		<u>34,920</u>	<u>40,376</u>
Note 3: Expenses			
Material, contracts and other expenses			
Donation		100	0
Writeback of Provision	7	<u>(1,220,410)</u>	<u>0</u>
		<u>(1,220,310)</u>	<u>0</u>

WESTERN REGION WASTE MANAGEMENT AUTHORITY

Notes to the Financial Statements

For the Year Ended 30 June 2015

	Note	<u>2015</u>	<u>2014</u>
Note 4: Current Assets		\$	\$
Cash & Cash Equivalents			
Cash at Bank – Cheque Account		128,265	56,735
Cash at Bank – Investment Account		1,254,763	2,020,368
Investments with LGFA		11,074	10,757
		1,394,102	2,087,860
		1,394,102	2,087,860
Note 5: Non Current Assets			
Plant & Equipment at Cost		0	0
Less: Accumulated Depreciation		0	0
		0	0
Note 6: Current Liabilities			
Provision for Landfill Restoration	7	793,636	2,979,652
		793,636	2,979,652
Other Current Liabilities			
Goods and Services		140,293	0
Accrued Expenses		337,428	116,572
GST Payable		(15,560)	(3,387)
		462,161	113,185
		1,255,797	3,092,837

WESTERN REGION WASTE MANAGEMENT AUTHORITY

Notes to the Financial Statements

For the Year Ended 30 June 2015

Note 7: Non Current Liabilities	<u>2015</u> \$	<u>2014</u> \$
Provision for Landfill Restoration	0	111,949
	<u>0</u>	<u>111,949</u>

Western Region Waste Management Authority (The Authority) operated a landfill on Garden Island up until February 2001 under a licence with Renewal SA (RSA), formerly the Urban Renewal Authority (URA), and the Land Management Corporation. An Environment Performance Agreement between Renewal SA, the Environment Protection Authority (EPA) and the Authority was signed in October 2005. The major obligations for the Authority in that agreement are to supply clay and soil to cap the site; to revegetate the site; to environmentally monitor the site and to install a landfill gas management system across the site. The rehabilitation civil works were accepted as completed by the EPA and RSA 31st August 2013, followed by a 2 year post-closure maintenance period. During this period a tender for a Land Fill Gas (LFG) Management system has been issued and installation has commenced. On the satisfactory completion of the two year period ending 31 August 2015 as stipulated in the Agreement, the landfill site is to be handed back to Renewal SA, without any ongoing liability to the Authority.

A Contract was signed in September 2014 with McMahon Services Australia Pty Ltd to design, construct and operate a landfill gas management system at Garden Island landfill in accordance with the Environment Performance Agreement. These works have been significantly progressed throughout 2014/15 financial year. On 1 September 2015, the site is to be handed over to Renewal SA (landowner), who will become the Principal to the Contract with McMahon Services.

The contract sum of \$12 million was initially used as the basis for the total provision for the cost of WRWMA meeting their obligation to rehabilitate the landfill site.

The Board of the Authority appointed KPMG Actuaries Pty Ltd to review this provision and to provide an estimate as at June 2008, in accordance with Australian Accounting Standards AASB 137.

WESTERN REGION WASTE MANAGEMENT AUTHORITY

Notes to the Financial Statements

For the Year Ended 30 June 2015

Note 7: Non Current Liabilities (continued)

The amount recognised as a provision shall be the best estimate of the expenditure required to settle the present obligation as at the reporting date whereby AASB 137 states that a provision is not required in respect of obligations that will only be confirmed by uncertain future events that are not wholly within the control of the entity. Where the time value of money is material, the amount of the provision shall be the present value of the expenditures expected to settle the obligation. Using the assumptions adopted, and allowing for risk, an estimated provision of \$14.3 million was determined consistent with the requirements of AASB137. A risk discount rate of 7.25% had been used to discount the projected rehabilitation costs.

This estimated provision of \$14.3 million has now been reduced by \$1.2 million based on a more accurate assessment of removing costs to be incurred to complete the Authority's obligations which cease on 31st August 2015.

The amount of \$793,636, has been recognised as the total provision remaining, based on the current assessment of the works completed in 2014/15 and the forecast of work to complete undertaken by Tonkin Engineering.

WESTERN REGION WASTE MANAGEMENT AUTHORITY

Notes to the Financial Statements

For the Year Ended 30 June 2015

Note 7: Non Current Liabilities (continued)

Summary of Provision for Landfill Restoration

Movement

	Note	<u>2015</u> \$	<u>2014</u> \$
Opening Balance			
Current		2,979,652	1,730,400
Non Current		111,949	1,675,668
		<u>3,091,601</u>	<u>3,406,068</u>
Writeback of provision		<u>(1,220,410)</u>	<u>0</u>
		1,871,191	3,406,068
Less expenditure			
Cash			
Leed Engineering and LGFA Guarantee		(9,000)	(98,165)
Landfill Gas Installation		(855,890)	0
WRWMA Management		(63,000)	(63,000)
Consulting/Superintendent		(81,428)	(90,193)
Site Maintenance		(20,298)	(7,980)
Sundry		(4,486)	(3,789)
External Audit & Audit Committee Costs		(6,712)	(7,999)
Insurance		(15,873)	(14,528)
Legal Expenses		(20,868)	(28,813)
Total Cash		<u>(1,077,555)</u>	<u>(314,467)</u>
Total Expensed against provision		<u>(2,297,965)</u>	<u>(314,467)</u>
Closing Balance		<u>793,636</u>	<u>3,091,601</u>
Summarised as follows			
Current liability		793,636	2,979,652
Non Current Liability		0	111,949
		<u>793,636</u>	<u>3,091,601</u>

WESTERN REGION WASTE MANAGEMENT AUTHORITY

Notes to the Financial Statements

For the Year Ended 30 June 2015

Note 8: Contingencies, Assets & Liabilities not recognised in the Balance Sheet

The Authority had a \$12 million bank guarantee pursuant to the Environment Performance Agreement arranged through the Local Government Finance Authority in favour of Renewal SA. This guarantee has been progressively reduced in line with the completion of works under the Civil Works Contract (Leed Engineering), and is now a \$2 million bank guarantee pursuant to the Environment Performance Agreement.

A Local Government Circular stated that different tiers of Government should no longer be required to obtain bank guarantees. The Authority has been advised by Renewal SA that the bank guarantee will not be cancelled, as this agreement was committed prior to the change in protocol.

	<u>2015</u>	<u>2014</u>
	\$	\$
Note 9 : Reconciliation of Cash Flows from Operating Activities to Net Surplus Resulting from Operations		
Net Surplus	1,255,230	40,376
Non-cash Items in Income Statement:		
Depreciation, amortisation and impairment	0	0
Provision for landfill restoration	(1,220,410)	0
Add/(Less): Changes in Net Current Assets		
Net Decrease/(Increase) in Receivables	0	0
Net Decrease/(Increase) in Net GST Claimable	0	0
Net Increase/(Decrease) in Trade and Other Payables	0	0
Net Increase/(Decrease) in Other Provisions	0	0
Net cash provided by (or used in) operations	34,820	40,376

WESTERN REGION WASTE MANAGEMENT AUTHORITY

Notes to the Financial Statements

For the Year Ended 30 June 2015

Note 10: Financial Instruments

(a) Interest Risk Rate

The Authority's exposure to interest rate risk, which is the risk that the value of a financial instrument will fluctuate as a result of changes in market interest rates, and the effective weighted average interest rates on those applicable financial assets and liabilities, is as follows:

	Weighted Average Interest Rate	Net Fair Value of variable interest rate instruments	Net Fair value of fixed interest rate instruments maturing within one year	Net Fair value of non-interest bearing instruments
Financial Assets				
Cash	0.50%	128,265	-	-
Receivables	0.00%	-	-	-
Investments	2.12%	1,265,837	-	-
Total Financial Assets	-	1,394,102	-	-
Financial Liabilities				
Creditors and Provisions	0.00%	-	-	1,255,797
Total Financial Liabilities	-	-	-	1,255,797

(b) Credit Risk

Credit Risk represents the loss that would be recognised if other entities failed to perform as contracted.

The Authority's exposure to credit risk is summarised as follows:

- Trade and other debtors – the Authority's maximum exposure is disclosed in the financial statements net of any provisions for doubtful debts.
- The LGFA investments included in Financial Assets above are capital guaranteed.

(c) Net Fair Value

The net fair value of a financial instrument is defined as its value net of all costs to settle the asset or liability.

The financial assets and liabilities as stated or referred to in notes (a) and (b) above, are stated at their face value (less provision for doubtful debts if applicable).

Due to the nature of the financial instruments held by the Authority, the costs associated with their settlement would not be material, and hence, have not been considered.

WESTERN REGION WASTE MANAGEMENT AUTHORITY

Notes to the Financial Statements

For the Year Ended 30 June 2015

Note 11: Return of Funds from Member Councils

In 2003 the Western Region Waste Management Authority received legal advice on its charter that it could return some of its cash holdings to Member Councils subject to each Council signing a Deed of Agreement to repay amounts as and when required to meet the costs of the Garden island site remediation.

Funds returned from Member Councils	2015	2014
	\$	\$
Charles Sturt		
West Torrens		500,000
Port Adelaide Enfield		
Holdfast Bay		
Total	0	500,000

Table of Member Council Ownership Interest	%
Charles Sturt	56.39
West Torrens	23.93
Port Adelaide Enfield	13.77
Holdfast Bay	5.91

WESTERN REGION WASTE MANAGEMENT AUTHORITY

Notes to the Financial Statements

For the Year Ended 30 June 2015

Note 12: Contingent Liability - Risk from possible future environmental events

As stated in the Actuarial Review completed by KPMG dated 8 August 2008 (30 June 2008 - Provision for the rehabilitation of the Garden Island landfill site), under section 6 there is some potential risk from events such as ground water and air contamination. KPMG considered these risks and stated that consistent with AASB 137 the provision assessment they undertook does not allow for these risks.

An Environmental Monitoring Plan report investigated and appraised two components, biological and groundwater contamination. The report by Eco Management Services was completed in association with Australian Groundwater Technologies and SARDI (South Australian Research and Development Institute). The investigation results and conclusions on the biological and groundwater contamination in the EMP report found:

- The groundwater contamination which focused on the behaviour of ammonium nitrogen in the leachate concluded that ammonia concentrations are generally low and well within the range that could be expected for mangrove sediments in the waterways surrounding the island.
- The biological monitoring results, whilst inconclusive, showed the low diversity and density of fauna that are naturally generally occurring in mangrove sediments in areas similar to Garden Island. As the groundwater contamination investigation found low ammonia concentrations, it appears additional biological assessment investigations are not warranted.

The project's future costs have been assessed by independent engineering firm, Tonkin Consulting. There are uncertainties associated with what the final costs to install and maintain the LFG management works, and the amount shown in the current liability is therefore based on a best judgement from what currently are the anticipated costs.

WESTERN REGION WASTE MANAGEMENT AUTHORITY

STATEMENT BY MEMBERS OF THE BOARD

CERTIFICATION OF FINANCIAL STATEMENTS

We have been authorised by the Board to certify the financial statements in their final form.
In our opinion:

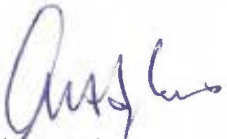
- the accompanying financial statements comply with the Local Government Act 1999, Local Government (Financial Management) Regulations 2011 and Australian Accounting Standards.
- the financial statements present a true and fair view of the Board's financial position at 30 June 2015 and the results of its operations and cash flows for the financial year.
- internal controls implemented by the Board provide a reasonable assurance that the Board's financial records are complete, accurate and reliable and were effective throughout the financial year.
- the financial statements accurately reflect the Board's accounting and other Records.

This statement is made in accordance with a resolution of the Board and is signed for and on behalf of the Members of the Board by:



George Demetriou
CHAIR
WESTERN REGION WASTE MANAGEMENT AUTHORITY

Date: 14/9/2015



Adrian Sykes
MANAGER
WESTERN REGION WASTE MANAGEMENT AUTHORITY

Date: 17/9/2015

ADOPTION STATEMENT

Laid before the Authority and adopted on the 17 day of September 2015.

WESTERN REGION WASTE MANAGEMENT AUTHORITY

ANNUAL FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 June 2015

CERTIFICATION OF AUDITOR INDEPENDENCE

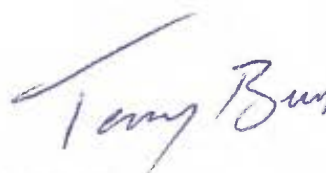
To the best of our knowledge and belief, we confirm that, for the purpose of the audit of Western Region Waste Management Authority for the year ended 30 June 2015, the Board's Auditor, HLB Mann Judd, has maintained its independence in accordance with the requirement of the Local Government Act 1999 and the Local Government (Financial Management) Regulations 2011 made under that Act.

This statement is prepared in accordance with the requirements of Regulation 22(3) Local Government (Financial Management) Regulations 2011.



Peter Brass
CHAIR
WESTERN REGION WASTE MANAGEMENT
AUTHORITY AUDIT COMMITTEE

Date: 17 / 9 / 2015



Terry Buss
CHIEF EXECUTIVE OFFICER
CITY OF WEST TORRENS

Date: 21 / 9 / 2015



Paul Sutton
CHIEF EXECUTIVE OFFICER
CITY OF CHARLES STURT

Date: 21 / 9 / 2015



Mark Withers
CHIEF EXECUTIVE OFFICER
CITY OF PORT ADELAIDE ENFIELD

Date: 21 / 9 / 2015



George Demetriou
CHAIR
WESTERN REGION WASTE MANAGEMENT
AUTHORITY

Date: 17 / 9 / 2015



Justin Lynch
CHIEF EXECUTIVE OFFICER
CITY OF HOLDFAST BAY

Date: 21 / 9 / 2015



CONTACT DETAILS

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www.portenf.sa.gov.au
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Town Hall

34 Nile St Port Adelaide

Library - Council Offices

Enfield Library - Council Office
1 Kensington Cres Enfield
Tel: 8405 6530

Greenacres Library - Council Office
2 Fosters Rd Greenacres
Tel: 8405 6540

Libraries

Port Adelaide Library
2 Church St Port Adelaide
Tel: 8405 6580

Semaphore Library
14 Semaphore Rd Semaphore
Tel: 8405 6570
www.portenf.sa.gov.au/library

Visitor Information Centre

66 Commercial Rd Port Adelaide
Tel: 8405 6560
www.portenf.sa.gov.au/vic

Community Centres

Kilburn Community Centre
59 Gladstone Ave Kilburn
Tel: 8349 8363
www.portenf.sa.gov.au/kilburncc

Hillcrest Community Centre
27-31 Queensborough Ave Hillcrest
Tel: 8266 7267
www.portenf.sa.gov.au/hillcrestcc

Enfield Community Centre
540 Regency Rd Enfield
Tel: 8342 9168
www.portenf.sa.gov.au/enfieldcc

Lefevre Community Stadium
541 Victoria Rd Osborne
Tel: 8405 6908
www.portenf.sa.gov.au/lefevrecc



CITY OF
Port Adelaide Enfield