



COUNCIL AGENDA

Council Meeting

Notice is hereby given pursuant to the provisions of the Local Government Act, 1999, that the next Meeting of Unley City Council will be held in the Council Chambers, 181 Unley Road Unley on

Monday 24 July 2017 – 7.00pm

for the purpose of considering the items included on the Agenda.

Peter Tsokas
Chief Executive Officer

OUR VISION 2033

Our City is recognised for its vibrant community spirit, quality lifestyle choices, diversity, business strength and innovative leadership.

COUNCIL IS COMMITTED TO

- Ethical, open honest behaviours
- Efficient and effective practices
- Building partnerships
- Fostering an empowered, productive culture – “A Culture of Delivery”
- Encouraging innovation – “A Willingness to Experiment and Learn”

ACKNOWLEDGEMENT

We would like to acknowledge this land that we meet on today is the traditional lands for the Kaurna people and that we respect their spiritual relationship with their country.

We also acknowledge the Kaurna people as the custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kaurna people today.

PRAYER AND SERVICE ACKNOWLEDGEMENT

Almighty God, we humbly beseech Thee to bestow Thy blessing upon this Council. Direct and prosper our deliberations for the advancement of Thy Kingdom and true welfare of the people of this city.

Members will stand in silence in memory of those who have made the Supreme Sacrifice in the service of their country, at sea, on land and in the air.

Lest We Forget.

WELCOME

ORDER OF BUSINESS

ITEM NO

PAGE NO

APOLOGIES

Councillor Rob Sangster
Councillor Jennie Boisvert

903 **CONFLICT OF INTEREST** 1

904 **MINUTES** 2

Minutes of the Council meeting held on

Monday 26 June 2017

Minutes issued separately

DEFERRED / ADJOURNED ITEMS

ITEM NO

PAGE NO

PETITION

Nil

DEPUTATIONS

905 Mr Andrew Davidson re dog regulations in the Leicester Street Park 3

Ms Ros Islip and Mr Warren Jones re the recommendations of the City Strategy and Development Policy Committee

PRESENTATION

REPORTS OF COMMITTEES

To receive and adopt or otherwise the reports and recommendations of the undermentioned Committees

906 **City Strategy and Development Policy Committee** 4 – 5

Minutes of the City Strategy and Development Policy Committee Meeting – 10 July 2017

Minutes Attached

REPORTS OF OFFICERS

907 Amendment to Fees and Charges Schedule 6 – 8

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MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

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SUGGESTED ITEMS FOR NEXT AGENDA

Goodwood Oval Improvement plan	
CEO KPI's - Confidential	
Devon Street North and Essex Street South parking	
UITS draft for consultation	

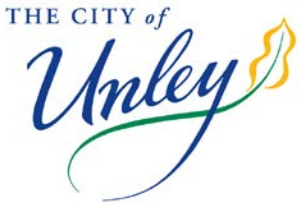
NEXT MEETING

Monday 14 August 2017 – 7.00pm

CONFLICT OF INTEREST

TITLE: CONFLICT OF INTEREST
ITEM NUMBER: 903
DATE OF MEETING: 24 JULY 2017
ATTACHMENT: 1. CONFLICT OF INTEREST DISCLOSURE
FORM

Members to advise if they have any material, actual or perceived conflict of interest in any Items in this Agenda.



CONFLICT OF INTEREST DISCLOSURE FORM

I, _____ have received a
[insert name]

copy of the agenda for the (Ordinary / Special) **Council / Committee / Board**
[delete that which is not applicable]

meeting to be held on _____
[insert date]

I consider that I have a ***material** conflict of interest pursuant to section 73 / ***actual** or ***perceived** conflict of interest pursuant to section 74 *[*delete that which is not applicable]* of the *Local Government Act 1999* (“the LG Act”) in relation to the following agenda item:

[insert details]

which is to be discussed by the ***Council / *Committee / *Board** at that meeting.
[delete that which is not applicable]

The nature of my **material** conflict of interest is as follows *[ensure sufficient detail is recorded, including the reasons why you (or a person prescribed in section 73(1) of the LG Act) stands to obtain a benefit or suffer a loss depending on the outcome of the consideration of the matter at the meeting of the Council in relation to the agenda item described above].*

OR

The nature of my **actual** conflict of interest is as follows *[ensure sufficient detail is recorded, including the reasons why the conflict between your interests and the public interest might lead to a decision that is contrary to the public interest in relation to the agenda item described above].*

I intend to deal with my **actual** conflict of interest in the follow transparent and accountable way *[ensure sufficient detail is recorded as to the manner in which you intend to deal with the actual conflict of interest in a transparent and accountable way]*

OR

The nature of my **perceived** conflict of interest is as follows *[ensure sufficient detail is recorded, including the reasons why you consider that an impartial fair-minded person could reasonably consider that you have a perceived conflict of interest in the matter]*

I intend to deal with the **perceived** conflict of interest in the following transparent and accountable way *[ensure sufficient detail is recorded as to the manner in which you intend to deal with the perceived conflict of interest in a transparent and accountable way]*

Signature

Date

CONFIRMATION OF MINUTES

TITLE: CONFIRMATION OF MINUTES FOR COUNCIL
MEETING HELD ON 26 JUNE 2017

ITEM NUMBER: 904

DATE OF MEETING: 24 JULY 2017

ATTACHMENTS: NIL

RECOMMENDATION

MOVED:
SECONDED:

That:

1. The minutes of the Council Meeting held on Monday 26 June 2017, as printed and circulated, be taken as read and signed as a correct record.
-

DEPUTATION

TITLE: DEPUTATIONS
ITEM NUMBER: 905
DATE OF MEETING: 24 JULY 2017
ATTACHMENTS: NIL

Mr Andrew Davidson – Parkside Dog Owners – Petition
Request for Council to consider changes to dog regulations in the Leicester Street Park.

Ms Ros Islip and Mr Warren Jones – FOCUS
FOCUS wishes to support the recommendation of the City Strategy and Development Policy Committee to Council, in particular the excision of 301 – 305 Unley Road Malvern, from the proposed reforming to Urban Corridor Zone – High Street policy area.

REPORT OF COMMITTEE

TITLE:	MINUTES OF CITY STRATEGY AND DEVELOPMENT POLICY COMMITTEE – 10 JULY 2017
ITEM NUMBER:	906
DATE OF MEETING:	24 JULY 2017
ATTACHMENTS:	1. MINUTES OF MEETING

EXECUTIVE SUMMARY

ITEM 8

PLANNING STRATEGY AND POLICY PROGRAM UPDATE

Committee were happy with the report.

ITEM 9

PLANNING INITIATIVES FOR METROPOLITAN ADELAIDE

Administration provided a presentation to the Committee and the Members led informal discussion, addressed questions and provided feedback on the individual sites. Discussions were held mainly around the rear interface and traffic access of Glen Osmond Road site(s) to Chinner Avenue; excessive building intensity and unwarranted extension of High Street Policy Area on Unley Road site, and particularly the Anzac Highway sites where some Members are disappointed with the zero setbacks along Anzac Highway as it loses its' sense of being a Memorial and that there needs to be safe and convenient access to public transport along this road.

RECOMMENDATION

MOVED:
SECONDED:

That:

1. The minutes of the City Strategy and Development Policy Committee meeting held on Monday, 10 July 2017, be received.
2. The recommendations listed under:

Item 8
Planning Strategy and Policy Program update

Item 9
Planning Initiatives for Metropolitan Adelaide

with the addition a further recommendation:

6. The Administration write to the Minister for Planning to advise of the disappointment with the Community Engagement process on the draft Corridors (Sites and Design) Ministerial DPA's, particularly the lack of awareness raising with potentially affected property owners, and the closed post-consultation review process.

inclusive, be adopted.

CITY STRATEGY AND DEVELOPMENT POLICY COMMITTEE

Minutes of Meeting held

10 July 2017 – 7.04pm

**Council Chambers
181 Unley Road Unley**

MEMBERS:

Michael Rabbitt – Presiding Member
Mayor Lachlan Clyne – ex officio
Councillor Don Palmer
Mr Doug Wallace
Mr Lloyd Roberts

OFFICER'S PRESENT:

Mr Peter Tsokas, Chief Executive Officer
Mr John Devine, General Manager City Development
Mr David Brown, Principal Policy Planner
Ms Kelley Jaensch, A/Executive Assistant to CEO & Mayor

ELECTED MEMBERS PRESENT AS OBSERVERS:

Councillors Sangster
Smolucha
Hughes
Koumi

ACKNOWLEDGEMENT:

The Presiding Member opened the meeting with the Kaurua acknowledgement.

WELCOME:

The Presiding Member welcomed the Committee Members, members of the gallery and Elected Member observers to the July meeting of the Committee.

APOLOGIES:

Councillor Jennie Boisvert
Councillor Michael Hewitson

CONFIRMATION OF MINUTES

MOVED: Mayor Clyne
SECONDED: Lloyd Roberts

That:

The Minutes of the City Strategy and Development Policy Committee held on Tuesday, 14 March 2017, as printed and circulated be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

ITEM 7
CONFLICT OF INTEREST

Mayor Clyne declared a perceived Conflict of Interest on the basis that the properties listed in Item 9 are in the state electorate of Badcoe.

ITEM 8
PLANNING STRATEGY AND POLICY PROGRAM UPDATE

MOVED: Councillor Palmer
SECONDED: Doug Wallace

The Committee recommend to Council that:

1. The report be received.

CARRIED UNANIMOUSLY

***ITEM 9**

PLANNING INITIATIVES FOR METROPOLITAN ADELAIDE

SUSPENSION OF MEETING PROCEDURES

The Presiding Member advised that he thought the meeting would benefit from a short term suspension of meeting procedures, up to 20 minutes, to allow for a presentation by Administration and open discussion.

This was agreed with a two thirds majority.
Meeting procedures were suspended at 7.11pm.

FURTHER SUSPENSION OF MEETING PROCEDURES

Meeting procedures were suspended for a further 30 minutes with a two thirds majority at 7.36pm.

FURTHER SUSPENSION OF MEETING PROCEDURES

Meeting procedures were suspended for a further 20 minutes with a two thirds majority at 8.06pm.

Meeting procedures resumed at 8.20pm.

MOVED: Councillor Palmer
SECONDED: Lloyd Roberts

The Committee recommends to Council that:

1. The report be received.
2. The 30-Year Plan for Greater Adelaide 2017 Update be received.
3. A response to the Design Guidelines : Housing Quality and Housing Choice to Office for Design and Architecture South Australia (ODASA) in terms of the discussion in the report be provided.
4. A response to the Development Policy Advisory Committee (DPAC) on the draft Corridors (Design) Ministerial DPA in accord with Attachment 1 be provided.
5. A response to the Development Policy Advisory Committee (DPAC) on the draft Corridor (Sites) Ministerial DPA in accord with Attachment 2 be provided, with the addition that at this stage
 - a) 299-307 Unley Road, Malvern not be included in the DPA to avoid an unwarranted extension of the Urban Corridor Zone along Unley Road in order to promote the consolidation of such activity to the north in the core precinct of the District Centre Zone.

CARRIED UNANIMOUSLY

CLOSURE

The Presiding Member closed the meeting at 8.31pm.

.....
PRESIDING MEMBER
.....

DECISION REPORT

REPORT TITLE: AMENDMENT TO FEES & CHARGES SCHEDULE
ITEM NUMBER: 907
DATE OF MEETING: 24 JULY 2017
AUTHOR: LETA NORTHOCTT
JOB TITLE: ACTING MANGER FINANCE & PROCUREMENT

PURPOSE

The purpose of this report is to inform Council that the Administration has identified typographical errors in the 2017-18 Fees and Charges Schedule, adopted 26 June 2017.

RECOMMENDATION

MOVED:
SECONDED:

That:

1. The report be received.
 2. The Administration amend the 2017-18 Fees and Charges Schedule adopted 26 June 2017 (and any other documents where the fee appears) with the correct fee, effective from 1 July 2017 to correct the following typographical errors:
 - “Temporary Hoarding on Council Roads”. The Fees and Charges Schedule states \$93.50 per m²/week, however it should read \$93.50 per 10m²/week.
 - “Bin on Street/Skip/Shipping Container approval”. The Fees and Charges Schedule is correct but it should state for a maximum of 7 Days.
 - “Town Hall – Including Kitchen hire hourly rate (minimum of 4 hours) – Monday to Friday”. The fee is correct however there should be no minimum amount of hours
-

1. **RELEVANT CORE STRATEGIES/POLICIES**

O5.3 Good governance and legislative framework

O5.5 A financial sustainably approach to business and planning activity

Rate Rebate Policy

2. **DISCUSSION**

Following adoption of the 2017-18 Fees and Charges Schedule (Item 880) at the Council meeting on 26 June 2017 (Item 880/17), a number of typographical areas have been identified which require correction.

These relate to:

- “Temporary Hoarding on Council Roads”. The Fees and Charges Schedule states \$93.50 per m2/week, however it should read \$93.50 per 10m2/week.
- “Bin on Street/Skip/Shipping Container approval”. The Fees and Charges Schedule is correct but it should state for a maximum of 7 Days.
- “Town Hall – Including Kitchen hire hourly rate (minimum of 4 hours) – Monday to Friday”. The fee is correct however there should be no minimum amount of hours

3. **ANALYSIS OF OPTIONS**

Option 1 - That Administration amend the 2017-18 Fees and Charges Schedule adopted 26 June 2017 (and any other documents where the fee appears) with the correct fee, effective from 1 July 2017 to correct the following typographical errors:

- “Temporary Hoarding on Council Roads”. The Fees and Charges Schedule states \$93.50 per m2/week, however it should read \$93.50 per 10m2/week.
- “Bin on Street/Skip/Shipping Container approval”. The Fees and Charges Schedule is correct but it should state for a maximum of 7 Days.
- “Town Hall – Including Kitchen hire hourly rate (minimum of 4 hours) – Monday to Friday”. The fee is correct however there should be no minimum amount of hours

4. **RECOMMENDED OPTION**

Option 1 is the recommended option.

5. POLICY IMPLICATIONS

No policy implications have been identified.

6. ATTACHMENTS

Nil

7. REPORT AUTHORISERS

<u>Name</u>	<u>Title</u>
Andrew Lindsay	Acting General Manager Business & Service Improvement
Peter Tsokas	Chief Executive Officer

DECISION REPORT

REPORT TITLE:	BROWN HILL KESWICK CREEK – REGIONAL SUBSIDIARY
ITEM NUMBER:	908
DATE OF MEETING:	24 JULY 2017
AUTHOR:	JOHN DEVINE
JOB TITLE:	GENERAL MANAGER, CITY DEVELOPMENT

EXECUTIVE SUMMARY

The Brown Hill Keswick Creek (BHKC) Project Steering Group wishes to provide an update on the work undertaken to date on the framework for establishing a Regional Subsidiary as the vehicle to deliver the BHKC Stormwater Management Plan (SMP). Further, the Steering Group is seeking endorsement of matters relating to the role of the proposed Regional Subsidiary (body corporate) and its Board membership.

RECOMMENDATION

That:

1. Council receives the report.
2. Council endorses the recommendations submitted from the Brown Hill Keswick Creek - Project Steering Group relating to the role (Operational Model) and membership of BHKC Regional Subsidiary that:
 - The preferred operational model for the BHKC Regional Subsidiary be Option 2- Construct and maintain SMP assets only.
 - The Regional Subsidiary Board be comprised of independent and skills based members to deliver the outcomes of the BHKC Stormwater Management Plan, for the duration of the project, with a membership of five - four independent members plus the Chair.
 - A nominations Committee be established, with a representative from each council, to select the board members and the nominations be presented to the five catchment councils.
3. Council notes that:
 - The recommendations, as presented by the BHKC Project Steering Group, will be considered by the other four partner catchment councils (Cities of Adelaide, Burnside, Mitcham, and West Torrens).

- The BHKC Project Steering Group will present a draft charter for consideration and review to each Council, seeking to advance the charter to the Minister for approval and gazettal.
 - The timeline of 28 February 2018 has been set by the Stormwater Management Authority for the formation of a Regional Subsidiary.
 - Works associated with the detention basin within the South-East Park Land (Park 16 – Victoria Park), are currently scheduled to commence within 2018/19.
 - This option is consistent with the State Government’s requirements, and is the recommended option of the BHKC Steering Group.
 - All five Catchment Councils are being presented with this option, so a change to the recommendation may mean that Unley would have a different requirement than the other Catchment Councils for the regional subsidiary charter.
-

1. RELEVANT CORE STRATEGIES/POLICIES

BACKGROUND

In March 2016, the Brown Hill Keswick Creek Steering Group (on behalf of the five member councils) submitted a revised Storm Water Management Plan (SMP) for the catchment to the Storm Water Management Authority for approval. The councils were subsequently advised by the State Government that the Plan had been approved and gazetted on 7th March 2017.

Furthermore, the State Government has indicated that it would provide funding assistance to the project totalling 50% of the project (estimated at \$70M) over a twenty-year (20) period. At the same time, the State Government and the BHKC Project Steering Group continue to seek funding from the Commonwealth Government.

A condition prescribed within the SMP and the State Government's funding offer was for the five catchment councils to form a Regional Subsidiary (a body corporate owned by the five catchment councils) within 12 months of the SMP being gazetted.

2. DISCUSSION

The Steering Group has been working on the framework for establishing a Regional Subsidiary and a number of briefings have been conducted with respective councils to understand each council's views on the role and membership of the Regional Subsidiary.

Over the last 12 months, the BHKC Project Steering Group, with advice from Kelledy Jones solicitors, has in parallel to the development of the SMP, undertaken a review of the appropriate governance model for project delivery and on-going care and management of the BHKC flood mitigation scheme.

The Steering Group is of the opinion that the scope and complexity of the BHKC project are such that it could only be delivered effectively and efficiently by the five catchment councils working in collaboration with one another.

Regional Subsidiary

The Local Government Act (Section 43) allows two or more councils to form a separately incorporated entity ('regional subsidiary') to provide specified services and/or activities, subject to obtaining Ministerial approval. The provisions relevant to a regional subsidiary are set out in Schedule 2 of the Act.

Whilst a regional subsidiary may have a certain level of flexibility as defined in its charter, it is still subject to higher levels of regulation via the Act and the *Government Business Enterprises (Competition) Act 1996*. Furthermore, the activities or services of the regional subsidiary together with governance provisions of Schedule 2 are required to be addressed in a charter reflecting the role and operating principles of the Regional Subsidiary.

There are a number of points worth noting in relation to a regional subsidiary:

- While the subsidiary has body corporate status, the establishment of such does not derogate from the power of a constituent council to act in a matter.
- A regional subsidiary has the power to hold property on behalf of the constituent councils in accordance with the charter and may contract with other parties under separate agreements.
- A regional subsidiary may be wound up by the Minister at the request of the constituent councils or if there has been a failure to comply with a Ministerial requirement under Section 275 and the circumstances justify the winding up of the subsidiary.
- In a winding up, any assets or liabilities at the time vest in, or attach to, the constituent councils in accordance with arrangements specified in the charter.

Charter Context:

A charter not only sets out the regional subsidiary's purpose, function and powers, but also provides the councils with a legally enforceable agreement specifying their rights and obligations in achieving common interests. It is akin therefore to a contract between parties to jointly achieve a common objective.

As set out in the Act, the charter must address the subsidiary's purpose, the constitution of a board of management and the powers, functions and duties of the subsidiary. In this case, the prime function of the subsidiary would be to design and construct the proposed infrastructure associated with the SMP. Routine (preventative) maintenance of the infrastructure could also be included as a function of the subsidiary; otherwise each council would need to undertake maintenance of the assets located in its area. This would probably be a less satisfactory arrangement in terms of overall maintenance.

The draft charter for the regional subsidiary also addresses the following matters:

- Staffing arrangements (if staff are to be employed)
- Funding arrangements (including any revenue raising and the financial contributions to be made by constituent councils)
- Acquisition or disposal of assets.
- Reporting processes to the constituent councils on operations, financial position and other relevant issues.
- Dispute resolution process.
- Proportions in which the councils will be responsible for liabilities.

Role of the Regional Subsidiary:

The Role of the Board has yet to be determined however there are a number of options (operating models) available for Council's consideration (Attachment 1 to Item 908/17) namely:

- Option 1 - Construct the SMP Assets Only;

- Option 2 - Construct and Maintain SMP Assets Only (as defined within the SMP);
- Option 3 - Construct and Maintain SMP Assets and Council Creek;
- Option 4 - Creek Management Authority.

A joint briefing between the Cities of Mitcham and Unley was held on the role and function of the subsidiary. The four different business models were discussed, with the ultimate preference being for a 'construct and maintain' model as per Option 2 listed above.

In reaching this preference, it was considered that Option 1 would not address the on-going maintenance issues associated with the defined areas of the creeks, and Option 4 would take the role of the regional subsidiary beyond the life of the project and could see costs grow without any end date. There was some preference for Option 3, but this was considered to be premature at this stage and is an option that councils could ultimately seek to move towards. It should be noted that under Option 2, creek sections with no SMP assets would remain the responsibility of the current owner council or private owner.

The BHKC Project Steering Group therefore recommends to the 5 catchment councils that Option 2 (Construct and maintain SMP assets only) is the operational model that would best assist the delivery of the project.

Attachment 1

Membership of the Regional Subsidiary Board:

When considering the Board membership of the Regional Subsidiary there are several options available, namely:

- Independent and skills based Board members.
- Council Elected Members and/or Administration.
- Mix of both independents & Council members.

The BHKC Project Steering Group, upon review, has recognised that it would be desirable that the membership of the Regional Subsidiary Board should comprise persons with demonstrable skills relevant to the purpose of the project which may include (but are not limited to) skills in:

- Corporate financial management.
- Corporate governance.
- Project management.
- Engineering.
- Environmental management.
- Community consultation.

The Project Steering Group therefore recommends to the five catchment councils that they consider the formation of an independent and skills based board membership to deliver the outcomes of the SMP for the duration of the project.

In terms of board numbers, it is recommended that this be set at five with four independent members plus the Chair.

If this model is accepted by the five councils, it is recommended that a nominations committee with a representative (either an Elected Member or an officer) from each council be established to select the board members. The nominations would then be presented to the five catchment councils.

Next Steps

Following feedback from the five councils, the Project Steering Group proposes to bring back to each council a draft charter for review and consideration prior to seeking endorsement and submission to the Minister for gazettal.

In particular, the following activities (and timeframes) will be undertaken in the lead up to the establishment of a Regional Subsidiary, namely;

- The BHKC Steering Group will consider feedback from the 5 councils and consult with relevant government agencies in August 2017.
- Final drafting of the charter (with legal input) will occur by the end of August 2017.
- The Charter will be presented for councils' approval in September / October 2017.
- Ministerial approval will be sought on the Regional Subsidiary charter in November / December 2017.
- Gazettal of the Regional Subsidiary is to occur in January / February 2018. (It should be noted that the deadline for gazettal of the Regional Subsidiary is 28th February 2018).
- Selection process for board members will commence once the gazettal process has been completed.
- Councils to approve the appointment of Regional Subsidiary board members in March 2018.

In parallel with all this, the BHKC Project Steering group is continuing with the detailed design works associated with the detention basin within the South-East Park Land (Park 16 – Victoria Park). These works are currently scheduled to commence within the 2018 period.

3. ANALYSIS OF OPTIONS

Option 1 - Council endorses the recommendations submitted from the Brown Hill Keswick Creek - Project Steering Group relating to the role (Operational Model) and membership of BHKC Regional Subsidiary that:

- The preferred operational model for the BHKC Regional Subsidiary be Option 2- Construct and maintain SMP assets only.
- The Regional Subsidiary Board be comprised of independent and skills based members to deliver the outcomes of the BHKC Stormwater Management Plan, for the duration of the project, with a membership of five - four independent members plus the Chair.

- A nominations Committee be established, with a representative from each council, to select the board members and the nominations be presented to the five catchment councils.

Council notes that:

- The recommendations, as presented by the BHKC Project Steering Group, will be considered by the other four partner catchment councils (Cities of Adelaide, Burnside, Mitcham, and West Torrens).
- The BHKC Project Steering Group will present a draft charter for consideration and review to each Council, seeking to advance the charter to the Minister for approval and gazettal.
- The timeline of 28 February 2018 has been set by the Stormwater Management Authority for the formation of a Regional Subsidiary.
- Works associated with the detention basin within the South-East Park Land (Park 16 – Victoria Park), are currently scheduled to commence within 2018/19.
- This option is consistent with the State Government's requirements, and is the recommended option of the BHKC Steering Group.
- All five Catchment Councils are being presented with this option, so a change to the recommendation may mean that Unley would have a different requirement than the other Catchment Councils for the regional subsidiary charter.

Option 2 – Council may provide an alternative option

Any alternative recommendation to Option 1 will be discussed at the next BHKC Steering Group meeting as all five Catchment Councils need to agree on the Regional Subsidiary Charter.

4. RECOMMENDED OPTION

Option 1 is the recommended option.

5. POLICY IMPLICATIONS

5.1 *Financial/budget*

- The work outlined in the BHKC SMP has been provided for in the Long Term Financial Plan.
- There will be an expectation that the portion of creek channels associated with this SMP belonging to the City of Unley, will be maintained to an appropriate level, and this may require additional operating funding.

5.2 Legislative/Risk Management

- The work associated with the SMP is designed to alleviate potential flooding for storms of up to a recurrence interval of 1 in 100 years.
- The SMP was prepared as a result of a Notice being placed on the Catchment Councils from the SMA.

5.3 Staffing/Work Plans

- This work is part of the current work plans of staff

5.4 Environmental/Social/Economic

- The rehabilitation work in the SMP includes the removal of woody weeds and other introduced species within the creek channel

5.5 Stakeholder Engagement

- All five Catchment Councils are being presented with the same recommendations for consideration, which will then go to the BHKC Steering Committee for preparation of the Regional Subsidiary's Charter.

6. REPORT CONSULTATION

Nil

7. ATTACHMENTS


- Attachment 1 – Regional Subsidiary – Operational Models

8. REPORT AUTHORISERS

<u>Name</u>	<u>Title</u>
Peter Tsokas	Chief Executive Officer

Regional Subsidiary – Operational Models

Role of Regional Subsidiary (Reg Sub)	Option 1 Construct SMP Assets Only	Option 2 Construct/maintain SMP Assets Only (Current model)	Option 3 Construct/maintain SMP Assets + Council Creek	Option 4 Creek Management Authority
Asset maintenance	<ul style="list-style-type: none"> • Council Ck + SMP assets (Council) • Private Creek (resident) 	<ul style="list-style-type: none"> • SMP assets (Reg Sub) • Council Ck (Council) • Private Creek (resident) 	<ul style="list-style-type: none"> • SMP assets + Council Ck (Reg Sub) • Private Creek (resident) 	All maintenance by Creek Management Authority
Emergency repairs (incl stabilising banks/silt removal)	<ul style="list-style-type: none"> • Council Ck + SMP assets (Council) • Private Creek (resident) 	<ul style="list-style-type: none"> • SMP assets (Reg Sub) • Council Ck (Council) • Private Creek (resident) 	<ul style="list-style-type: none"> • SMP assets + Council Ck (Reg Sub) • Private Creek (resident) 	All emergency repairs Creek Management Authority
Creek clearance/rehabilitation (10 year cycle)	Combined Councils	Regional Subsidiary	Regional Subsidiary	Creek Management Authority
Flood planning (long term)	Combined Councils	Regional Subsidiary	Regional Subsidiary	Creek Management Authority
Landscaping outside creek channel	Local Council	Local Council	Local Council	Local Council


 Increasing cost

INFORMATION REPORT

REPORT TITLE: COUNCIL ACTION RECORDS
ITEM NUMBER: 909
DATE OF MEETING: 24 JULY 2017
AUTHOR: CAROL GOWLAND
JOB TITLE: EXECUTIVE ASSISTANT TO CEO & MAYOR

EXECUTIVE SUMMARY

To provide an update to Members on information and actions arising from resolutions of Council.

RECOMMENDATION

MOVED:
SECONDED:

That:

1. The report be noted.
-

COUNCIL ACTION REPORTS - ACTIONS TO JULY 2017

Meeting	Item	Subject and Council Resolution	Resp.	Status/Progress
DSP	3	<p>Draft General Development Plan - 2. Do not endorse the draft General DPA in its current form.</p> <p>3. An opportunity be provided for the scope, nature and timetable of the DPA to be revised to address the issues of concern of the Committee.</p> <p>4. A further report be provided to the Committee in June 2015.</p>	General Manager	<p>DPTI confirmed in June 2017 DPA not to proceed and policy matters to be pursued through transition to new Planning and Design Code due in 2018/19. No further action required.</p> <p>COMPLETED.</p>
	467	<p>Resilient East Climate Change Adaptation Plan - 2. Council gives in principle endorsement of the Resilient East Regional Climate Change Adaptation Plan (Attachment 1).</p> <p>3. Council endorses Adelaide City Council's continued involvement in the Resilient East Regional Climate Change Adaptation project partnership.</p> <p>4. Council notes that the Resilient East Project Steering Group will continue to oversee the project and develop recommendations for the ongoing governance and implementation framework for project partners, including councils and State Government.</p> <p>5. A subsequent report be presented to Council outlining the priority projects, partners, and funding expectations included in the Resilient East Regional Climate Change Adaptation Plan.</p>	General Manager City Development	Waiting on a report from Resilient East before preparing a further report to Council.
	522	<p>Parkside on Street Parking - 2. Subject to approval from DPTI of the concept, community engagement on (pay for use) parking bay indentation along Greenhill Road be supported.</p> <p>3. Further investigation into the introduction of Smart Parking technology occur, and if the proposal looks to have promise, a report be provided to a future meeting regarding a trial in the Parkside area.</p> <p>4. A report outlining the outcome of the above community engagement be presented to Council as soon as the results are available.</p>	General Manager City Development	A report is scheduled for the September Council meeting on the outcomes of community engagement and the potential use of Smart Parking solutions in Parkside streets.
	584	Millswood Sporting Complex Detailed Design		This matter has been 'laid on the table'.

COUNCIL ACTION REPORTS - ACTIONS TO JULY 2017

Meeting	Item	Subject and Council Resolution	Resp.	Status/Progress
	744	<p>Notice of Motion Councillor Rabbitt re Vacant Land at 251 Goodwood Road - 1. Administration investigates ownership of the vacant land at 251 Goodwood Road, Kings Park (believed to be owned by the Department of Planning Transport and Infrastructure).</p> <p>2. On the basis of 1. above being confirmed, Administration requests the transfer of ownership of this land to the City of Unley 'gratis', on the basis that council will maintain the land in a tidy state.</p> <p>3. Administration prepares a concept plan and costing for a low maintenance, dry garden area that would provide an additional 'green space', enhance the western approach to the Millswood Train Station and hopefully discourage the regular dumping of rubbish at the site.</p> <p>4. Administration identifies funding sources as part of the 2017/18 budget process.</p>	GM City Development	Letter sent to DPTI formally requesting the transfer of ownership. Waiting on response.

COUNCIL ACTION REPORTS - ACTIONS TO JULY 2017

Meeting	Item	Subject and Council Resolution	Resp.	Status/Progress
	762	<p>Notice of Motion Cr Rabbitt re Brown Hill Keswick Creek - That: Further to the Motion passed at the Special Council Meeting held on Tuesday 29 September 2015 (Item 277) and in the absence of any substantive action in implementation, Council request:</p> <ul style="list-style-type: none"> • The immediate support of the Brown Hill Keswick Creek Steering Committee, with financial assistance from the Stormwater Management Authority (SMA), to investigate the instance of obstacles along the creek bed and lower channel, working with residents to clear them as a priority. • The Adelaide & Mount Lofty Ranges Natural Resources Management Board remind creek-owners of their responsibility to maintain their section of the creek in good condition and keep it clear of obstructions. • The SMA's formal response to the Councils' submission of the Stormwater Management Plan (SMP) for approval nearly 12 months ago (March 2016). • Clarification from Minister Hunter as to the cost sharing arrangements for this project as the five catchment Councils have not agreed to pay half the cost of this project. 	GM City Development	<p>The BHKC committee discussed the matter of priority works in the channel and has tasked the Technical Group to define the required works along the full length of the creek. The Technical Group will report back to the Steering Committee when priority works have been identified. This work is currently underway</p> <p>A letter has been sent to the NRM Board from the BHKC Steering Committee requesting that they remind creek owners of their responsibilities and highlighting Unley's Motion.</p> <p>A formal response from SMA was received end of February 2017.</p> <p>It is clear that the State Government has agreed to fund 50% of the SMP works. COMPLETED.</p>
	769	<p>Rugby and Porter Streets Bike Route Upgrades - 2. Infrastructure changes as outlined in Attachment 1 be approved for implementation with the amendment that at the Young Street/Porter Street intersection the stop bars are moved into the intersection as far as possible to improve safety. 3. The Mayor and CEO be given authority to enter into a co-funding agreement with DPTI to enable the project works to be undertaken. 4. Consideration be given to undertaking Stage 2 works as part of the 2017/18 budget consideration.</p>	GM City Development	The works will be completed by the end of 2017.
	771	<p>Management of Encroachments onto Council Property - All 'existing' encroachments identified during the 2015/16 audit be dealt with by providing a five (5) year Permit at no cost to the property owner</p>	GM City Development	Project completed – 5 year licensed issued to cover all existing and historic. Completed.

COUNCIL ACTION REPORTS - ACTIONS TO JULY 2017

Meeting	Item	Subject and Council Resolution	Resp.	Status/Progress
	772	<p>Proposed Road Opening Western Corner of Blyth and Nelly Streets Parkside - 2. Council accept the gift of the small piece of land on the western corner of Blyth and Nelly Street, Parkside, and undertake the process under the Roads Opening and Closing Act 1991, to transfer this piece of land to public road, at Council's expense. 3. Subject to the response to the Community Consultation process, the Chief Executive Officer and Mayor be approved to sign and Seal where necessary, any documents to complete the roads opening process.</p>	GM City Development	<p>Undertake full Road Opening process - this may take up to 12 months to complete. Process initiated and progressing as planned.</p>
	773	<p>Proposed Road Closure of Pieces of Rugby Street (Haslop Reserve) and Cremorne Street Malvern - 1. The report be received. 2. In accordance with the process under the Roads Opening and Closing Act 1991 that sections of the public roads known as Rugby Street (currently known as Haslop Reserve) and Cremorne Street, Malvern be closed as a public road and a Certificate of Title be issued in the ownership of Council. 3. Subject to the response to the Community Consultation process to close portions of Rugby Street and Cremorne Street, Malvern (currently known as Haslop Reserve), the CEO and Mayor be approved to sign and Seal where necessary, any documents to complete the roads closing process. 4. The sections of the public road proposed to be closed be excluded from the classification of community land. 5. Notice of this resolution, be published in the Government Gazette in accordance with S193 (6) (a) of the Local Government Act. 6. Administration discuss with the Department of Education and Child Development their interest in purchasing this portion land or contributing towards the cost of the land transfer.</p>	GM City Development	<p>Undertake full Road Opening process - this may take up to 12 months to complete. Discussions have occurred with Department Education and Child Development (DECD) regarding their interest in acquiring or leasing the land. DECD is considering their position. Process initiated and progressing as planned.</p>
	799	<p>42 Ferguson Avenue and Ferguson Avenue Reserve Myrtle Bank - Proposed Land Swap and Road Closure</p>	GM City Development	<p>Surveyor and Conveyancer engaged by property owner and task underway. Works process commenced and progressing to plan.</p>

COUNCIL ACTION REPORTS - ACTIONS TO JULY 2017

Meeting	Item	Subject and Council Resolution	Resp.	Status/Progress
	840	<p>Street Lighting Project - 2. Council, in partnership with Campbelltown Council, and any other interested councils, endorses the Administration to commence a Street Lighting Infrastructure Project, including a tender process, to find an alternative lighting solution for their councils that will lead to the realisation of a combination of benefits covering reduced lighting costs, improved service levels and improved environmental outcomes.</p> <p>3. The scope of the project will not only include a change-over to LED for most/ all street lights, but also the use of smart technology opportunities in selected precincts/ strips.</p> <p>4. The Local Government Association (LGA) be informed that both the Cities of Unley and Campbelltown have considered the LGA's business case regarding LED lighting, and support, in principle, the establishment of a local government subsidiary for public lighting services, but do not at this point commit to using the subsidiary to manage both Councils' lighting infrastructure.</p>	GM City Development	<p>The project has commenced with the appointment of a Probity Advisor and development of a draft technical specification to secure the support of an expert in street lighting solutions.</p> <p>Some neighbouring Councils have been contacted to explore their level of interest in the project.</p> <p>The LGA has been advised that in principle both Councils support the establishment of a local Government subsidiary to look after public lighting.</p>
	851	<p>PETITION RE STREET TREES</p> <p>That:</p> <ol style="list-style-type: none"> 1. The petition be received. 2. The principal petitioner be notified of Council's proposed actions. 	GM City Development	COMPLETED
	864	<p>MOTION ON NOTICE – COUNCILLOR SCHNELL RE PARKING PERMITS</p> <p>Council review its policy on paid residential parking permits across the whole city.</p>	GM City Development	This is to be reviewed as part of the Parking Policy review scheduled for the 17-18 Financial Year.
	865	<p>MOTION ON NOTICE – COUNCILLOR PALMER RE MILLSWOOD CROQUET CLUB LIGHTING</p> <p>That:</p> <p>Administration advise the President of the Millswood Croquet Club that Council will contribute \$30,000, from its 2016/17 budget, towards the costs of the proposed upgrade of the croquet greens lighting.</p>	GM BS&I	Croquet Club have been notified. COMPLETED.

COUNCIL ACTION REPORTS - ACTIONS TO JULY 2017

Meeting	Item	Subject and Council Resolution	Resp.	Status/Progress
	863	MOTION ON NOTICE – COUNCILLOR SALAMAN RE FUTURE USE OF VACANT LAND AT 41 OXFORD TERRACE UNLEY That: 1. Administration investigates options (including planning considerations) for ongoing use of the land, including as a car park area for City of Unley staff. 2. Administration prepares a concept plan and costing for low maintenance car park area that identifies the number of parks available and considers drainage, pavement type and lighting and accessibility. 3. Administration identify existing car parks that will likely be freed up as a result of relocating a number of staff parks to 41 Oxford Terrace (ie current onstreet parking or reallocation of spaces within the Civic precinct rear car park area. 4. Administration identifies funding sources.	GM City Development	Administration is currently working to investigate and identify appropriate options and associated costs. Anticipate September Report to Council.
	857	LEAH STREET TRAFFIC VOLUMES AND HEAVY VEHICLES That: 1. The report be received. 2. Administration continue to liaise with DPTI on the actions to minimise detoured traffic, particularly heavy vehicle traffic, on Leah Street while South Road works are being undertaken.	GM City Development	Administration had discussions with DPTI. South Road repair works have not been scheduled by DPTI yet. Completed.
	858	SHARED STREET CONCEPT – NAIRNE TERRACE FORESTVILLE That: 1. The report be received. 2. Council endorse Option 1 - “The enhanced shared street concept as outlined in Attachment 1 to Item 858/17, “Concept Option 1 – Retain Footpath”, for the purpose of public consultation.	GM City Development	Residents have been notified of intended improvements. Upgrade is expected to be completed by March 2018.

COUNCIL ACTION REPORTS - ACTIONS TO JULY 2017

Meeting	Item	Subject and Council Resolution	Resp.	Status/Progress
	856	<p>2017 UNLEY GOURMET GALA AND SANTOS TOUR DOWN UNDER EVENT EVALUATION AND 2018 EVENT ENDORSEMENT That:</p> <ol style="list-style-type: none"> 1. The report be received and the feedback presented relating to both events noted. 2. The undertaking of the 2018 Unley Gourmet Gala and Tour Down Under Stage Start be endorsed, pending confirmation from Events SA that our expression of interest has been successful. 3. In order to stage these events, Council also endorses the temporary closure of King William Road from Arthur Street to approximately 50 metres south of the intersection with Park and Mitchell Streets (and associated side streets) from 6am on the allocated date of the Unley Gourmet Gala until 1pm the following day. 	GM City Services	COMPLETED.
	854	<p>THIRD QUARTER BUDGET REVIEW 2016-17 That:</p> <ol style="list-style-type: none"> 1. The report, including Attachments 1-3 to Item 854/17 be received. 2. The budget variations from the Third Quarter 2016-17 Budget Review be approved. 3. The revised budgeted Uniform Presentation of Finances reflecting an increase in the Budgeted Operating Surplus of \$2.037m from \$1.957m and a decrease in Net Borrowing movements for the year of \$7.018m from \$7.286m be adopted. 	GM BS&I	Finance system has been updated to reflect the new budget. Completed.
	855	<p>COMMUNITY GRANTS PROGRAM – MARCH 2017 FUNDING ROUND That:</p> <ol style="list-style-type: none"> 1. The report be received. 2. The Community Grants be funded as detailed in Attachment 1 to Item 855/17. 3. The applicants be notified of the outcome of their application. 	GM City Services	All applicants have been informed by letter and funding is being distributed. COMPLETED

COUNCIL ACTION REPORTS - ACTIONS TO JULY 2017

Meeting	Item	Subject and Council Resolution	Resp.	Status/Progress
	860	<p>CLOSURE OF KING WILLIAM ROAD ON SUNDAYS – FEASIBILITY STUDY</p> <p>That:</p> <ol style="list-style-type: none"> 1. The report be received. 2. The King William Road Traders Association Incorporated be thanked for their feedback regarding this proposal. 3. Council consider this initiative as part of its 2017/18 budget deliberations. 	Director Strategic Projects	COMPLETED
	876	<p>PETITION</p> <p>That:</p> <ol style="list-style-type: none"> 1. The petition be received. 2. The principal petitioner be notified of Council's proposed actions. 	GM City Services	Completed.
	882	<p>YOUNG AND PORTER STREETS INTERSECTION – BIKE ROUTE CHANGES</p> <ol style="list-style-type: none"> 1. The report be received. 2. Changes to the Young and Porter Streets intersection as outlined in Attachment 2 be incorporated in the final design. 3. Tenders be called for the construction of the endorsed works. 4. Residents in the vicinity of the Young and Porter Streets intersection be advised of Council's decision. 	GM City Development	Following Council decision (items 769 and 882), the works are scheduled to be completed by the end of 2017. Residents will be notified by end of July.
	879	<p>2017-18 ANNUAL BUSINESS PLAN AND BUDGET ADOPTION</p>	GM BS&I	COMPLETED

COUNCIL ACTION REPORTS - ACTIONS TO JULY 2017

Meeting	Item	Subject and Council Resolution	Resp.	Status/Progress
	883	<p>UNLEY OVAL IMPROVEMENT PLAN</p> <p>2. The revised proposal to develop only the player facilities component and new canteen becomes the new preferred Grandstand Upgrade option.</p> <p>3. \$300 000 be included in the 2017/18 budget as the initial Council contribution to the project.</p> <p>4. At the time of receiving confirmation that grant funding from the AFL and SA Government has been secured, Administration be authorised to immediately commit a further \$1.5 million to the project, brought forward from future years of the four year financial plan.</p> <p>5. Administration seek opportunities for additional grant funding in the lead up to the State election in 2018.</p> <p>6. Following appropriate community engagement, a forty year (non-exclusive) lease be offered to Sturt Football Club over the new facilities in accordance with Councils Property Management Policy.</p> <p>7. Administration be delegated the authority to enter into necessary contracts to deliver the project.</p>	Director Strategic Projects	In progress.
	880	<p>2017-18 FEES AND CHARGES SCHEDULE1.</p> <p>1. The report be received.</p> <p>2. The schedule of fees and charges referred to in Attachment 1 of Item 880/17, excluding the fees for casual visits to the Unley Swimming Centre, for the 2017-18 financial year be approved to take effect from 1 July 2017, or until varied.</p> <p>3. The fees and charges for casual visits (excluding adult admission) for the Unley Swimming Centre remain the same as 2016-17, resulting in no fee increase for 2017-18.</p> <p>4. Council notes that the statutory fees will be included on the schedule of fees and charges available for public inspection subsequent to being gazetted.</p>	GM BS&I	Further report to Council in July with a few minor amendments. Schedule will then be uploaded on to Council's website. COMPLETED.

COUNCIL ACTION REPORTS - ACTIONS TO JULY 2017

Meeting	Item	Subject and Council Resolution	Resp.	Status/Progress
	881	<p>MULTI-YEAR COMMUNITY IMPACT GRANTS PROGRAM</p> <p>That:</p> <ol style="list-style-type: none"> 1. The report be received. 2. The multi-year Community Impact Grants Program and associated Guidelines (Attachment 2 to Item 881/2017) be endorsed. 	GM City Services	<p>The program will run in conjunction with the community grants program and expressions of interest will be sought in mid July, closing end of September.</p> <p>Recommendations for funding will be put to the November Council meeting.</p> <p>COMPLETED</p>
	884	<p>MEMBERSHIP OF THE CEO PERFORMANCE REVIEW PANEL</p> <ol style="list-style-type: none"> 1. The current membership of the CEO Performance Review Panel be extended until 31 December 2017. 	CEO	COMPLETED
	886	<p>DELEGATIONS UPDATE – PDI ACT AND DOG & CAT ACT</p> <p>That:</p> <ol style="list-style-type: none"> 1. The report be received. 2. Delegations made under Local Government Act 1999 <ol style="list-style-type: none"> 2.1 In exercise of the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the following Acts and specified in the proposed Instruments of Delegation contained in Attachments 2 and 3 (each of which is individually identified as indicated below) are hereby delegated this 26 of June 2017 to the person occupying the office of Chief Executive Officer subject to the conditions and or limitations specified herein or in the Schedule of Conditions in each such proposed Instrument of Delegation. <ul style="list-style-type: none"> • Planning, Development and Infrastructure Act 2016 (Attachment 2) • Dog & Cat Management Act 1995 (Attachment 3). 2.2 Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in each such proposed Instrument of Delegation. 	Group Manager Governance & Risk	<p>Delegations updated.</p> <p>COMPLETED</p>

COUNCIL ACTION REPORTS - ACTIONS TO JULY 2017

Meeting	Item	Subject and Council Resolution	Resp.	Status/Progress
	887	POLICY REVIEW That: 1. The report be received. 2. The updated policies be endorsed; • Fraud and corruption prevention policy (Attachment 2 to Item 887/17). • Order making policy (Attachment 4 to Item 887/17). • Petitions to Council or for display policy (Attachment 6 to Item 887/17).	Group Manager Governance & Risk	Policies updated. COMPLETED

ITEM 910
NOTICE OF MOTION FROM COUNCILLOR SCHNELL RE PARKING
RESTRICTIONS WAYVILLE AND GOODWOOD AREAS

Councillor Schnell has given notice of intention to move the following motion at the Council meeting to be held on Monday 24 July 2017:

Preamble:

When paid parking was introduced in December 2015 as a trial along the tram line, 4 hour parking restrictions were introduced in numerous streets in Wayville and Goodwood to reduce the risk of commuter parking in the side streets. At the time of introducing the trial of the paid parking and the restricted parking, correspondence to residents indicated that they would be given free parking permits for the duration of the trial.

Recently, at the end of the trial period in late 2016, there was public consultation about the future of the 4 hour parking restrictions. During this consultation, there was no formal written information given to residents about the intention to introduce a fee for parking permits. In April 2017, Council notified affected residents in writing that the provision of free residential parking permits would be valid until 31 July 2017, after which time they would need to purchase a residential parking permit.

Whilst the majority of residents supported the continuation of the parking restrictions during the consultation, they are now confused and disappointed about having to pay for the parking permits. Their expectation was that the permits would continue to be free.

MOTION:

That within the Wayville and Goodwood area(s) where 4 hour restricted parking was trialled adjacent to the paid parking along the tram line:

1. The cost of parking permits be waived for the financial year 2017/2018
2. Refunds be issued to residents within the trial area who have paid for parking permits
3. Residents be advised by letter that a fee will apply for parking permits after the grace period of financial year 2017/2018

OFFICER'S COMMENTS

In early 2016, Council implemented a trial 4 hour parking area in selected streets in Goodwood and Wayville to discourage all day commuter parking. The streets where restrictions were introduced are shown in Attachment 1 to Item 909/17. Prior to the trial being introduced, a letter was sent to residents in the affected area advising them of Council's initiative (refer Attachment 2 to Item 909/17).

In January 2017, residents were invited to participate in a survey providing feedback on the trial. The letter advises residents that their existing permits would be valid until Council makes a decision on the trial. The letter did not indicate that there is fee normally associated with issuing of permits (refer Attachment 3 to Item 909/17).

Following Council's decision on the trial, residents were advised by letter in April 2017 that the changes would be permanent and that the parking permits would be valid until 31 July 2017. Residents were also invited to apply for a residential parking permit at a cost of \$29 for a two year period (refer Attachment 4 to Item 909/17) as per Council's policy.

On receipt of that letter, some residents have provided feedback that they thought the permits would be free and would not come at a cost. It is not possible to ascertain how many residents would have opposed the trial restrictions becoming permanent if they knew that there was a fee attached to parking permits but feedback suggests that the restrictions have been successful and are working well. If Council choose to provide a 12 month grace period, there would be no issue with refunding any fees paid to date (approximately 30 residents).

It should also be noted that the Council at its May 2017 meeting discussed fees associated with residential parking permits and decided to review the policy and associated fees in 2017/18. This review will commence in August 2017 and elected members will have a number of workshops/ briefings to provide input and feedback on this matter.

**PAY FOR USE PARKING
TRIAL SITE & 4 HOUR PARKING ZONES**

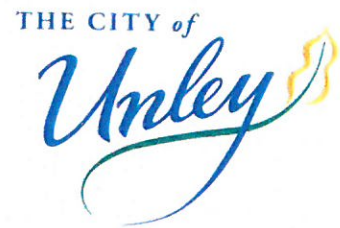
**BARTLEY CRESCENT
PAY FOR USE PARKING AREA**



LEGEND

- - - - - 4 HOUR PARKING
- - - - - 9AM - 5PM
- - - - - MONDAY - FRIDAY
- - - - - PAY FOR USE PARKING

DECEMBER 2015



10 December 2015

On-street parking Goodwood/Wayville

Dear Resident/Property Owner

In May 2014, Council sought community feedback on a draft Pay for Use Parking Policy and a Pay for Use Parking trial.

After consideration of feedback received, Council endorsed a 12 month trial, as well as a plan to introduce time limit parking in the surrounding streets that do not already have such controls. The aim of the Pay for Use Parking trial is to ensure that commuter parking only occurs in appropriate areas, which supports Council's objective of providing equitable parking throughout the City.

The trial will consist of parking ticket machines being installed on the northern side of Railway Terrace South (Goodwood Road to Musgrave Street), as well as the south-eastern side of Bartley Crescent. These parking spaces are generally occupied early each day by tram commuters, most of whom drive to the tram stop from outside the Council area. A fee of \$1 per hour will be applied, up to a maximum of \$4 to park for the entire day, in effect from 7am to 6pm, Monday to Friday.

The responses received also indicated that approximately two-thirds of those consulted consider commuter parking a problem in their street. In order to address this, as well as concerns that the trial may lead to motorists seeking alternative on-street parking, Council also endorsed a plan to install 4 hour parking limits in surrounding streets. These controls will be in effect from 9am to 5pm, Monday to Friday, for the duration of the trial period. With reference to the attached plan, this will occur in all streets within reasonable walking distance of trial sites which currently do not have parking controls.

It is anticipated that the parking ticket machines will be installed in early 2016 and installation of 4 hour parking zones will commence in December. An enforcement grace period will be provided for the 4 hour parking zones until the end of February, which will enable residents and their visitors to park beyond the time limit.

In order to park beyond the time limit from March onwards, residents can apply for an exemption permit by completing the Trial Permit Application Form (Permits are subject to eligibility criteria) available on our website under 'Forms & Applications' > 'Parking Forms'. Permits will be available free of charge for residents located in the new 4 hour parking zones, for the duration of the trial period.

Should you require additional information, please visit <http://www.unley.sa.gov.au/parking-trial>. However if this does not address your query please contact me on 8372 5111 or email pobox1@unley.sa.gov.au.

Yours sincerely

Hayden Scharnberg
Transport and Traffic Technical Officer
Transportation and Traffic
City of Unley

CITY of VILLAGES

Civic Centre 181 Unley Road
Unley, South Australia 5061
Postal PO Box 1
Unley, South Australia 5061

Telephone (08) 8372 5111
Facsimile (08) 8271 4886
Email pobox1@unley.sa.gov.au
Website www.unley.sa.gov.au

January 2017



**The City of Unley is seeking your views on the
Pay for use Parking Trial and 4 hour parking controls**

Dear Resident/Property Owner/ Business Operator,

I refer to my earlier correspondence with you on this matter. As you are aware the trial began in February 2016 on two sites, Bartley Crescent Wayville and Railway Terrace South Goodwood. Following objections from the State Government, parking machines at Railway Terrace were removed.

As part of the trial a number of streets in the area, received 4 hour parking controls to deter the all-day commuter parking shifting into residential areas. I invite you to provide feedback on the trial and the 4 hour parking management in your area. Since the installation of parking machines and associated 4 hour parking controls, Council has been receiving significant feedback both in supporting and opposing the elements of the project.

As outlined in earlier correspondences, Council has strategic objectives of providing equitable parking throughout the city. This trial is an attempt to optimise and balance the parking needs for different users including residents, local businesses, visitors, school communities and commuters.

I encourage you to provide your feedback to Council by filling out the attached survey form. The survey will be open until the end of January 2017. You can also provide feedback online via Your Say Unley website.

1. **By completing the attached feedback sheet and returning it to us by 31 January 2017**
2. **Email your feedback on pobox1@unley.sa.gov.au**
3. **Have your say online at yoursay.unley.sa.gov.au**

Following the conclusion of this community engagement process, a report containing your feedback information and project relevant information, will be presented to Council at the February 2017 Council meeting. Your feedback will help Council to make an informed decision on the future of the trial.

Please note your existing parking permits will remain valid until Council makes a decision on the review of the Pay for Use Parking trial. Therefore, you will be able use your current parking permits in the time limit parking areas (e.g. 4 hour zones).

I look forward to your participation in this survey.

If you would like further information please contact the Traffic Management Department on 8372 5111 or email us at pobox1@unley.sa.gov.au

Yours sincerely

A handwritten signature in blue ink that reads 'S.P. Gandhi'.

Satyen Gandhi
Manager Transport and Traffic



Have your say online at
yoursay.unley.sa.gov.au

FEEDBACK FORM



Pay For Use Parking Trial

We are seeking your comments on the Pay for Use Parking Trial and Parking Management in your area. Feedback will be received until **31 January 2017**, and will be compiled into a report to be presented to Council at February 2017 Council meeting. Your feedback will help Council to make an informed decision on the future of the trial.

Please provide your contact details (your personal details will not be made public without your written approval).

Name

Phone number

--	--

Address

--

1. If you are located within the 4 hour parking trial area, do you support the retention of the 4 hour parking zone in your street?

Yes

No

2. Do you have any comments on the trial of parking ticket machines on Bartley Crescent Wayville?

3. Have you experienced any changes to parking in your street since the start of the trial in February 2016?

Yes

No

4. If you are a business, has the trial impacted staff of your business?

Yes positively

Yes negatively

No

5. If you are a business, has the trial impacted availability for your customers?

Yes positively

Yes negatively

No

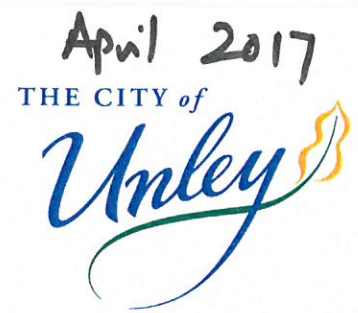
6. Any further comments/feedback on the Pay for Use Trial?

You can also complete this form online at:

yoursay.unley.sa.gov.au

Return this form by **31 January 2017** either by using the reply paid envelope provided or posting to:
Pay for Use Questionnaire Feedback City of Unley, PO Box 1, Unley SA 5061

21 April 2017



On-street parking Goodwood/Wayville

Dear Resident/Property Owner,

After a successful 12-month trial, Council endorsed in its February 2017 meeting the continued operation of the Pay for Use ticket machines in Bartley Crescent Wayville and all associated parking controls in surrounding streets.

The parking controls have been successful in reducing all day commuter parking while providing parking for local residents, their visitors and local businesses. Council's endorsement means the ticket machines located in Bartley Crescent, and all parking controls in surrounding streets are no longer considered or managed as a trial.

To help during this transition period, the Trial Parking Permits(s) previously issued to you will continue to be valid until 31 July 2017, regardless that their expiry date states December 2016. Council will consider these permits valid when displayed in the appropriate manner whilst the vehicle is parked in the nominated Street, until 31 July 2017. This grace period is to provide you with reasonable time to apply for a new Residential Parking Permit in order to park beyond the time limit from 1 August 2017 onwards.

You can apply for a Time Limit Parking Permit by completing a Parking Permit Application Form and submitting it to Council along with required evidence for processing. A Residential Parking Permit fee of \$29 (per permit) is payable with your application. Permits issued will be valid until 31 December 2018. Parking Permit Application Forms are available on our website under 'Forms & Applications' > 'Parking Forms'. Please post your completed application to City of Unley, PO Box 1, Unley SA 5061, or email pobox1@unley.sa.gov.au

For further information, please don't hesitate to contact me on 8372 5111 or email pobox1@unley.sa.gov.au

Yours sincerely

Michelle Proctor

Transport and Traffic Officer
City of Unley
t 08 8372 5193
www.unley.sa.gov.au

ITEM 911
QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

QUESTIONS ON NOTICE FROM COUNCILLOR HUDSON RE CITY OF UNLEY VOLUNTEERS

The following Questions on Notice have been received from Councillor Hudson and the answers are provided.

Questions

1. *How many volunteers will be affected by Council's necessary cancellation of vehicle mileage payments for travel between their home and place of volunteer work?*

Answer

Of Council's 370 volunteers, 34 currently claim mileage reimbursement for their travel between home and their place of volunteering.

2. *What is the estimated cost-saving to Council?*

Answer

Approximately \$25,000 will be saved through this change, which will be redirected to other volunteer initiatives.

3. *Is it possible for this loss of remuneration to be compensated for through other channels?*

Answer

Volunteers will continue to receive appropriate reimbursements for costs incurred during their volunteer role and are also offered recognition through events and training.

4. *What has been the response so far from volunteers affected by the change?*

Answer

Council's Volunteer Coordinator has received and responded to one complaint.

ITEM 912
QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

**QUESTIONS ON NOTICE FROM COUNCILLOR BOISVERT RE OLD
UNLEY OVAL LIGHTS**

The following Questions on Notice have been received from Councillor Boisvert and the answers are provided.

Questions

1. *Were the old Unley Oval lights sold?*

Answer

No – The specification for the new lights included the removal of the three old light towers and two frames atop the grandstands as part of the contract.

2. *If yes, who were they sold to and who received the money?*

Answer

Refer above.

QUESTIONS WITHOUT NOTICE

TITLE: QUESTIONS WITHOUT NOTICE
ITEM NUMBER: 913
DATE OF MEETING: 24 JULY 2017
ATTACHMENTS: NIL

Mayor to ask the Members if there are any questions without notice.

CORRESPONDENCE

TITLE: CORRESPONDENCE
ITEM NUMBER: 914
DATE OF MEETING: 24 JULY 2017
ATTACHMENTS: 1. CORRESPONDENCE

The correspondence from

- Veterans' advisory Council
- Wattle Range Council

be noted.



**Government
of South Australia**

Veterans SA

Air Vice Marshal Brent Espeland AM (Ret'd)

Chairman

Veterans' Advisory Council

Veterans SA

GPO Box 1045

ADELAIDE SA 5001

Phone: 8226 8552

Mayor Lachlan Clyne
Mayor
City of Unley
PO Box 1
UNLEY SA 5061

Dear Mayor Clyne

I write on behalf of the veteran community in my capacity as Chair of the South Australian Veterans' Advisory Council (VAC).

Recent media reporting concerning the proposal to relocate the Australasian Soldiers' Dardanelles Cenotaph from Lundie Gardens, South Terrace, to the northern end of the Anzac Centenary Memorial Walk bordering Kintore Avenue, Adelaide, has caused significant disquiet within the veteran community. Of particular concern are the reported comments of Councillor Hudson referring to the proposed relocation as "...emotional and historical theft" and as "... an indefensible bastardisation of the monument" that add little value to the discussion. The veteran community has pursued the relocation of the Cenotaph to the Memorial Walk through the processes and procedures mandated within planning guidelines, and out of nothing but respect for those who fought and died at Gallipoli in 1915.

The Centenary of Anzac is Australia's most significant period of national reflection, marking 100 years since our involvement in the First World War. The Anzac Centenary Memorial Walk is South Australia's commemorative contribution to the Centenary of Anzac. The Memorial Walk was designed as a place of unity and understanding—where all are welcome to learn our story and share in our perspective.

A nation reveals itself in the stories of its men and women. It is who we were and who we are. The Memorial Walk's design seeks to tell the story that Australia, and South Australia, has been involved in conflict globally for more than a century yet, through all this, our society has continued to grow. The Memorial Walk physically and symbolically links the State's principal site of remembrance, the South Australian National War Memorial on North Terrace, with Torrens Parade Ground and the Pathway of Honour.

Underpinned by the theme 'a memorial for all, not a few', the Memorial Walk acknowledges the impact of conflict on Australian society, both at home and abroad, while honouring the service of all who have worn the nation's uniform through a century of service since World War I.

The Dardanelles Cenotaph represents our nation's first attempt to remember those lost in World War I. It was a spontaneous response by South Australian organisations and families who realised there was little hope of ever being able to visit the graves of their loved ones. The Cenotaph is known colloquially as 'the forgotten memorial'. Dedicated on 7 September 1915, it is the first memorial in Australia to be dedicated to the losses that Australia suffered during the First World War.

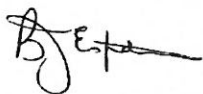
In September 2013 Veterans SA and the Returned and Services League combined to conduct the first commemorative service to be held at the Cenotaph in many years to bring it to greater prominence. An annual commemorative service has been conducted there on the Sunday nearest to 7 September since that time. This is the only occasion the Dardanelles Cenotaph receives specific recognition, and the service is attended by 50-100 people, overwhelmingly veterans.

During the consultation phase of the Memorial Walk's design process, the veteran community, through the VAC, unanimously endorsed a proposal to seek to relocate the Dardanelles Cenotaph from its current location in the south park lands to the northern end of the Memorial Walk. The veteran community is overwhelmingly of the opinion that the significance of the Dardanelles Cenotaph is lost in its current location and it is deserving of being at the junction of the Memorial Walk and the Pathway of Honour, overlooking the Torrens Parade Ground and central to the City of Adelaide's memorial precinct, where it will be seen by hundreds of thousands of South Australians, and visitors to South Australia.

The veteran community views the cenotaph's relocation to the northern end of the Memorial Walk as a fitting tribute to those who gave their lives at Gallipoli. Locating the Cenotaph above the Torrens Parade Ground overlooking the other memorials and the memorials on the Pathway of Honour places it in the position of prominence it deserves.

Should you require any further information please do not hesitate to contact me.

Yours sincerely



Air Vice Marshal Brent Espeland AM (Ret'd)
Chairman
Veterans' Advisory Council

5 July 2017

Veterans SA		Ⓢ
07 JUL 2017	Class.	ALG/NE
Ⓢ	C-Gowland	

Office of the Mayor

Our Ref: GF 10.85.1/1/18
coulet mayor 2018 state election 200617



Wattle Range
COUNCIL

PO Box 27, Millicent SA 5280
www.wattlerange.sa.gov.au

7 July 2017

Mayor Lachlan Clyne
City of Unley
PO Box 1
UNLEY SA 5061

Dear Mayor Clyne,

Capping of Government Fees and Charges

The Wattle Range Council has called on the Liberal Opposition to demonstrate fiscal restraint to assist South Australians with cost of living pressures placed upon them if it were elected to Government. Council is now seeking support from all other South Australian councils with this matter.

As you would be aware, State governments collect approximately 16 per cent of all taxes raised in Australia. The Commonwealth collects 80 per cent and Local Government 4 per cent.

In light of this and given the current Liberal Party policy regarding the capping of rates for Local Government, Council believes that a future State Liberal Government should adopt the same level of discipline to help address the cost of living.

In recent years South Australians have been forced to pay massive increases in taxes and levies. For example, this current financial year, the NRM Levy for Wattle Range residents increased by 213 per cent. This is in addition to many other taxes, levies and charges that have increased by more than CPI.

To ensure a consistent approach at both levels of government in South Australia, at a recent Wattle Range Council meeting it was resolved to call on the State Opposition to publically pledge the following prior to the 2018 State election:

That a future Liberal Government will cap all future increases in State Government taxes, levies, fees and charges (including government business units/enterprises) in line with its capping proposal for Local Government.

That any percentage increase in total revenue collected through State Liberal Government taxes, levies, fees and charges (including government business units/enterprises) not exceed the Local Government cap as proposed by the Liberal Party.

That a future Liberal Government will not introduce any new taxes, levies, fees and charges on South Australians.

Council is also concerned about cost shifting to Local Government by the State Government and the massive increase in State Government charges. For example, the solid waste levy will increase by 20 per cent in 2017-18 and a further increase of 30 per cent is expected in 2018-19.

The Opposition has supported legislative changes to force Councils to rebate rates for former Housing Trust homes by 75 per cent if they are transferred to a community housing authority. In Wattle Range this will cost all other ratepayers more than \$90,000 each year by subsidising the shortfall.

In addressing this matter Council also recently resolved to seek a pledge from the Liberal Opposition for the following:

That a future Liberal Government will not transfer responsibility of services to Local Government without adequate and mutually agreed additional funding to Local Government.

That a future Liberal Government will not amend or introduce legislation that has a negative financial impact on Local Government.

The Wattle Range Council respectfully asks that your Council consider supporting the same or similar motion at a meeting in the near future.

If you wish to discuss this further, I can be contacted on 08 8733 0900.

Yours sincerely



Peter J Gandolfi
MAYOR

Telephone: +618 8733 0900
Mobile: +614 1915 5447
Email: mayor@wattlerange.sa.gov.au

Wattle Range		⑦
13 JUL 2017		Class
C. Gowland		AGY

MAYOR'S REPORT

TITLE: MAYOR'S REPORT FOR MONTH OF JUNE 2017
ITEM NUMBER: 915
DATE OF MEETING: 24 JULY 2017
ATTACHMENTS: 1. FUNCTIONS ATTENDED

RECOMMENDATION

MOVED:
SECONDED:

That:

1. The report be received.
-

**MAYOR'S FUNCTIONS ATTENDED – 17 JUNE 2017 TO
21 JULY 2017**

MONTH	DATE	FUNCTION
June		
	18	<ul style="list-style-type: none"> • 1967 Premiership Reunion Lunch Sturt Football Club
	19	<ul style="list-style-type: none"> • 2017 Youth Poster Exhibition and Presentation of Awards to Celebrate SA Refugee Week • EM Briefing
	20	<ul style="list-style-type: none"> • Reception for the Launch of Refugee Week in South Australia
	21	<ul style="list-style-type: none"> • Unley Road Event
	23	<ul style="list-style-type: none"> • Centennial Park Board Member Interviews
	25	<ul style="list-style-type: none"> • Lions Club of Unley
	26	<ul style="list-style-type: none"> • Centennial Park Board Member Interviews
	27	<ul style="list-style-type: none"> • Rotary Club Changeover Dinner
	28	<ul style="list-style-type: none"> • EM Briefing
	30	<ul style="list-style-type: none"> • Hughes Gallery Art Exhibition
July		
	2	<ul style="list-style-type: none"> • Eid Festival
	4	<ul style="list-style-type: none"> • CEO Performance Review Panel
	5	<ul style="list-style-type: none"> • TDU Launch Breakfast
	6	<ul style="list-style-type: none"> • CEO Performance Review Panel
	7	<ul style="list-style-type: none"> • Mayor's CEO's Joint Forum
	8	<ul style="list-style-type: none"> • Unley Amateur Swimming Club AGM
	14	<ul style="list-style-type: none"> • RDO Board Meeting
	18	<ul style="list-style-type: none"> • Hughes Gallery Exhibition
	20	<ul style="list-style-type: none"> • All Staff Meeting
	21	<ul style="list-style-type: none"> • SANFL – Dinner and Football
<p>In addition to attending the above functions, I also met with various staff, Elected Members, members of the community and attended the regular Council meetings. I would like to thank the Elected Members who have represented me at various functions during the month, where I have been unable to attend due to another commitment on the same evening.</p>		

DEPUTY MAYOR'S REPORT

TITLE: DEPUTY MAYOR'S REPORT FOR MONTH OF
JUNE 2017

ITEM NUMBER: 916

DATE OF MEETING: 24 JULY 2017

ATTACHMENTS: 1. REPORT

RECOMMENDATION

MOVED:
SECONDED:

That:

1. The report be received.
-

REPORT OF DEPUTY MAYOR – COUNCILLOR DON PALMER

(a) **Items of particular interest, concern or urgency**

Village Green

Residents local to Unley Central have identified that they wish to see the Village Green certified as Community Land. This can be seen below with meetings associated with the Village Green.

Discussions with members of this group have identified that in considering declaring any land in this region as community land a number of considerations are needed. The exact area of land to be declared needs to be identified. In determining this a number of focused considerations around future use of the cottages is imperative.

The footprint of any future Civic Centre must be confirmed likewise.

It may be appropriate that Council consider investigating a precinct plan for the area.

A workshop in the very near future may be a worthy initiative. A conversation with our community would likewise be of value.

The French Connection

I attended 2 French events this month.

The latter with the Mayor and Councillors Rabbitt and Hughes was a fine evening at the Goodwood Community Centre celebrating Bastille Day. Amazingly the attendance was 500, well more I suggest than is desirable for the Community Centre Hall.

The French Australian Chamber of Commerce held a Business where attendees learnt the extent of what may be expected from Adelaide's new-found French Connection.

Unley, as spruiked by our Mayor, can play a significant part in this.

Unley Road Traders Association

The Association held a function (see below) recently in the Offices of Walter Irvine.

The night was extremely well attended. Another example of the strength of the businesses who operate on Unley Road.

As a group of businesses and as an Association they are an example for others to follow.

Uniting Church 40th Anniversary

I was fortunate to attend the Church of the Trinity Uniting Church recently to join in the celebrations for the Uniting Church's 40th Anniversary.

This was a fun morning. Of particular encouragement was the number of young children not only attending, but actively participating.

SALA 2017

I was pleased, as SALA 2017 kicks off, to present a City of Unley sponsored award called the Active Ageing Award to Andrea Malone. Andrea is provided as part of her award to display her work at the Hughes Gallery.

(b) **Functions Attended** (up to the time of writing this report)

These functions/events are in excess of those I would normally attend.

20 June	French Australian Chamber of Commerce Business Forum Joint Workshop - Mitcham and Unley - Brown Hill Keswick Creek
21 June	Unley Road Traders Networking Function
22 June	In Our Own Voices - Middle Eastern Communities Council of SA and the Australian Migrant Resource Centre DPTI Ministerial DPA public meeting
23 June	'Unley Legends' young at heart video series at the Capri Theatre Meeting with Rev. Mee Ping Lau at Augustine's Anglican Church Meeting with SOS Village Green members, Robert Freak & Julie and Peter Simmons.
24 June	Forestville Eagles v Eastern Mavericks
25 June	Church of the Trinity Uniting Church. Clarence Park.
27 June	Unley Rotary Club Changeover Dinner
29 June	Met with John Wilkinson re Goodwood/Millswood Improvement Plan
1 July	Goody Saints v PAOCFC
5 July	Met with Nathan Byles re Unley Swimming Club Lease Met with CEO re Village Green Community Land Options
6 July	Fairmont Tennis Club Anniversary celebrations
7 July	SALA Award Night. Presented winner of Active Ageing Award
8 July	Sturt v North Adelaide Unley Swimming Club AGM
10 July	Site Visit Mornington House Met with CEO & Peter Simmons re Village Green Community Land Options
12 July	MLGG
14 July	Bastille Day Celebrations

I also had a number of one on one conversations with a number of Members and the CEO and saw a number of ratepayers with concerns to assist.

REPORTS OF MEMBERS

TITLE: REPORTS OF MEMBERS
ITEM NUMBER: 917
DATE OF MEETING: 24 JULY 2017
ATTACHMENTS: 1. MEMBERS' REPORTS

Council to note the attached reports from Members

1. Councillor Hughes
 2. Councillor Schnell
 3. Councillor Rabbitt
- .
-

REPORTS OF MEMBERS

TITLE: JULY 2017

REPORT FROM COUNCILLOR

PETER HUGHES

(a) Items of particular interest, concern or urgency

(b) Functions Attended

24th - June. Attended the Fern Avenue Community Garden Winter Solstice 'bring your own pie, warm it in the pizza oven and share' night. This year was also a celebration of the 20th anniversary of the signing of the original lease with Council. Fullarton resident, Janet Fensom, who was present at that signing, remains an active role at the garden.

25th – June. We hosted at our property 18 members of the 'Unley Living Smart' group who were investigating at first hand an example of sustainable living. (Water conservation, solar power and near self- sufficiency in fruit and vegetable production).

27th – June. Participated in a performance review meeting for the Centennial Park CEO.

29th – June. Attended a Centennial Park Board function to farewell the retiring Chair, Stephen Hains and 3 other Board members who have left in the last 12 months.

3rd – July. Met with representatives of the Glen Osmond Scouts, based at Ridge Park. They are planning to spend considerable funds on upgrading their clubrooms and wish to establish some long term security as Council own the land their clubrooms are built on.

7th – July. Attended the presentation of the 2017 Sala Awards. The City of Unley Active Aging Award was presented to Andrea Malone. We had approx. 60 entries in this much talked about and appreciated SALA award.

8th – July. Attended Unley Oval to see Sturt have their 8th consecutive win of the season.

14th – July. Attended Bastille Day celebrations at the Goodwood Community Centre. More than 400 were in attendance and enjoyed French hospitality and culture.

Councillor BOB SCHNELL

GOODWOOD WARD: includes the suburbs of Wayville, Goodwood, Forestville and Everard Park.

Monthly Report, June - July 2017

The list below mostly excludes events and activities that I would normally attend as an Elected Member eg. Council/Committee meetings, Workshops, Briefing sessions, discussions with staff and community events.

At all events attended, any expense incurred was funded by myself.

The Mayor and I had a long one-on-one session and covered a range of topics.

It was a totally frank discussion.

It was probably our best session together; ever.

Probably it will be our last such get together before the Mayor takes extended leave later in the year.

I received considerable feedback from residents in Wayville and Goodwood about the need to pay for parking permits in their streets. It is felt that residents should not have to pay for permits after Council has implemented restricted parking controls to deter commuter parking.

I spent considerable time with a Goodwood Road trader and Council staff trying to achieve a more positive outcome for the trader who has having difficulty in getting approval for an outdoor dining permit. Approval would only be granted conditional on the installation of 3 energy absorbing bollards at a cost of \$9,000.

A very frustrating experience.

This issue will become a wider concern across Unley as more long established outdoor dining spots have renewal of their permits refused.

Typically, the average eatery with outdoor dining can not afford the high cost for protective bollards.

Are the safety concerns for outdoor dining patrons reasonable? Yes.

Will the high cost of bollards or other infrastructure works kill off outdoor dine? Yes.

It's a situation that Council (mostly the staff) will have to manage with absolute consistency; with the same rules being applied across Unley.

It will be a difficult task for all involved.

There was lots of excitement on Goodwood Road with the finishing touches being applied to the street renovation. Banner poles were erected on street corners, bitumen was magically laid over-night, bollards appeared on the side streets and glorious and quirky art works appeared in the tiny windows in the benches along the street.

The art works are just so reflective of what is Goodwood.

Here is a photo of one of the art works that caught my eye. I have titled it 'Bikini Lady in Goodwood'.



Matter of concern:

Item 1)

It is fantastic news that the kids' play equipment at Unley Oval is being replaced.

I liked the innovative concept of talking to the kids to determine what they wanted and then translating that to an appropriate design.

However, I was concerned to learn recently (after the purchase) that the new play equipment is manufactured in France. From a buy local philosophy, it is totally unacceptable to be buying such goods from overseas. It is not as though there are no Australian suppliers.

I intend to work with the Administration to review the procurement policy with an aim to introduce a preference for Australian made goods, even though that might be at a cost to Council. Any change to the policy would affect future purchasing.

I would welcome other Councillors joining me in the review of the policy.

REPORTS OF MEMBERS

TITLE: REPORT FROM COUNCILLOR RABBITT

Inner & Middle Metropolitan Corridor DPAs

Over the last few weeks, I have been especially occupied learning about the Minister for Planning's Development Plan Amendments - the Corridor (Design) DPA and the Corridor (Sites) DPA.

When I met a number of residents at the DPTI Information Session at Wayville on 22 June, there were some comments that Council should be doing something to inform residents about these DPAs. I explained that they were the Minister's DPAs and the public consultation was being undertaken by DPTI. However, Council was preparing a response to The Development Policy Advisory Committee (DPAC) in its own right.

The outcome has been a number of emails and phone calls from residents in Malvern, regarding the site at 301-305 Unley Road. I responded, providing the facts of the situation relating to all 4 sites.

I was then invited to speak at a community meeting on 16 July, which was also attended by Crs Sangster and Salaman. This was an information session organised by FOCUS and Malvern residents. I spoke about the Unley Central Precinct DPA, Council's position with the current DPAs, the meeting of the City Strategy & Development Policy Committee held on 10 July and the Council Meeting on 24 July.

There seemed to be general support for the recommendation of the City Strategy and Development Policy Committee, i.e. that the site at 299-307 Unley Road, Malvern be excluded from the DPA, for the reasons given by the committee.

Functions Attended

20 June

French Australian Chamber of Commerce Business Forum

I attended this function with Deputy Mayor Palmer. It was impressive to see the number of French Companies operating in Australia in the Defence, Energy and Technology sectors.

More impressive, were the benefits businesses were achieving by partnering with each other and sharing not only their resources, but also their knowledge. From the City of Unley's perspective, I could see this relating to the work we are doing with ERA, The City of Adelaide, etc.

Mr Peter Auhl, Chief information Officer for the City of Adelaide gave an excellent presentation on Smart Cities, particularly in relation to public lighting and car parking – topics that I believe warrant further investigation.

Joint Meeting with Mitcham Councillors to discuss the Brown Hill Keswick Creek Stormwater Project

With other Elected Members, I was pleased to attend a joint workshop with Elected Members from the City of Mitcham to discuss a range of issues relating to the BHKC Stormwater Project.

21 June

UR Together Networking Event

The Unley Road Traders' event was hosted by Walter & Irvine and another excellent opportunity for Elected Members to meet and interact with our business people.

23 June

Unley Legends – Capri Theatre

The launch of our Unley Legends videos was a great event – acknowledging our senior citizens and hearing about their perspectives on life.

5 July

Meeting with Laurent Pointud (Alliance Française) and Jean Fornasiero (Créative France)

Laurent invited me to meet with him and Jean, the purpose of which was to discuss the recent progress of these two entities and their relationship with the City of Unley.

Alliance Française has enjoyed a mutually beneficial relationship with 'Unley' and in conjunction with Créative France, would like this to continue and develop.

The successful French Market will be held again this year and they are keen to look at other options for joint events, particularly with Highgate Primary being a bilingual school, as is nearby Unley High School. They have no specific plans at this time, but before proceeding, sought an indication that Council would be interested in partnering in other activities/events.

10 July

Mornington House

Thank you to Mr David Litchfield for organising the visit to Mornington House for Elected Members. After hearing various stories about the property, I was pleased to be able to see inside the building and learn more of its history from David and also Cr Lapidge.

12 July

Meeting with the Mayor

Met with the Mayor for a general discussion about Council issues and his plans over the next few months.

13 July

Créative France Meeting

Attended a Créative France meeting to discuss their role, draft Constitution and draft Budget.

14 July

Bastille Day Celebration

With the Deputy Mayor and Cr Hughes, I accepted an invitation to attend the Bastille Day event at the Goodwood Community Centre. It was a fine celebration of France's National Day with a welcome from Mayor Clyne (although, with respect, not quite as good as being in Paris for the parade and concert last year!)

ITEM 918
UNRESOLVED ITEMS

Meeting Date	Item	Status
Council 12 September 2016	Item 584 Millswood Sporting Complex Detailed Design	The Item remains laid on the table.

DECISION REPORT

REPORT TITLE: MILLSWOOD SPORTING COMPLEX – DETAILED DESIGN OF BOWLS & CROQUET

ITEM NUMBER: 584

DATE OF MEETING: 22 AUGUST 2016

AUTHOR: JOHN WILKINSON

JOB TITLE: SPORT AND RECREATION PLANNER

1. EXECUTIVE SUMMARY

Following the development of the Goodwood Oval and Millswood Sporting Complex Improvement Plan in August 2014, Council endorsed an allocation of \$50,000 in the 2015/16 budget for the detailed design of a revised layout of the bowls and croquet areas, as endorsed in the Improvement Plan.

During the development of the detailed designs, the Millswood Bowling Club withdrew its initial support for the endorsed Improvement Plan, advising that due to recent increased growth at the club, the endorsed plan no longer meets their needs. The position of the Millswood Croquet Club has not changed and they continue to support Council's original layout plan.

Following consultation with the two clubs and a review of possible layout options, a revised layout plan has been developed that complies with the standard playing area dimensions for both sports, as well as providing benefits for the community. However, Millswood Bowling Club still has concerns with this revised plan.

This report presents the revised layout plan to Council; however, through further consultation with both clubs, it has become clear that full agreement on this cannot be achieved. Consequently, it is suggested that the project now focus on building upgrades and leave the existing layout as it is.

2. RECOMMENDATION

That:

1. The report be received.
2. No further action be undertaken at this time regarding changes to the layout of the sports playing areas and recreation areas at Millswood Sporting Complex.
3. Commence design work for upgrades to the existing bowls and croquet buildings (including opportunities for shared facilities) and surrounding areas, based on the current layout of playing areas.

4. Discussions commence with user groups on funding contributions towards any upgrades.
 5. The community and Clubs be advised of the Council's decision.
-

1. **RELEVANT CORE STRATEGIES/POLICIES**

Undertaking master planning of Goodwood Oval and Millswood Sporting Complex is a specific action within Council's 4 Year Plan and directly aligns to the strategic outcomes of our Community Plan 2033, primarily to support the objectives of the *Living: Our Path to a Thriving City* theme.

The improvement of Council's sport and recreation infrastructure, including Millswood Sporting Complex, is also identified in a number of key Council strategies and plans, including (but not limited to):

- *Living Well* – The Regional Health Plan for the Cities of Unley and Mitcham
- *Living Active*, Sport and Recreation Plan 2015-2020, City of Unley
- Open Space Strategy, City of Unley
- Disability Action Plan, City of Unley
- Asset Management Plans.

2. **DISCUSSION**

Background

The goal of this project is to enable Council to strategically plan for future improvements at the Millswood Sporting Complex, as well as to seek external funding as opportunities arise. This project is focussed on the bowling and croquet facilities at the complex, and an overview of these groups is as follows:

Millswood Bowling Club

- Established in 1921
- 112 social bowlers (at capacity on Thursday nights during summer season)
- 48 pennant bowlers (Wednesday and Saturday during summer season)
- Approximately 100 people attend social nights every Friday during summer season
- Current lease for the bowling greens and building until August 2019.

Millswood Croquet Club

- Established in 1922
- 76 playing members
- Croquet activities held six days per week during summer and five days per week during winter
- Current lease for the croquet lawns and building until November 2018.

Planning for future improvements at Goodwood Oval and Millswood Sporting Complex has been guided by an Improvement Plan, endorsed by Council in August

2014, along with a Staged Implementation Plan, endorsed in April 2015. As a result of the Staged Implementation Plan, Council recommended the following:

“3. Detailed designs to support the future facility upgrade requirements for Millswood Bowling Club and Millswood Croquet Club proceed.”

An amount of \$50,000 was allocated in the 2015/16 budget for undertaking a detailed design, which was based on the layout plan recommended in the Improvement Plan (Attachment 1 to Item 584/16). The original layout plan is included on page 69 of the Goodwood Oval and Millswood Sporting Complex Improvement Plan.

Attachment 1

The existing layout of the croquet and bowls facilities is shown as an aerial image in Attachment 2 to Item 584/16.

Attachment 2

The original layout plan involved the inclusion of a new fourth full-size croquet lawn, responding to the growth in this sport and increasing membership of the Millswood Croquet Club, as well as the installation of a new synthetic lawn bowling green, with a reduction from 14 rinks (currently) to 10 rinks.

The original layout plan was developed in consultation with the sporting clubs located at Millswood Sporting Complex and the local community during early 2014, with both the bowling and croquet clubs providing letters of support for the proposed layout plan. The rationale for the original concept is outlined in further detail in the Improvement Plan on pages 43 to 71.

Subsequently, as the detailed design project progressed, it has become apparent that the Millswood Bowling Club no longer supports the recommendation for a reduction to their existing greens. This is primarily due to a growth in participation and patronage at the club over the past two years.

During these discussions, the Administration reiterated the position of Council and the level of research and consultation that occurred to develop the informed, evidence-based recommendation. However, the club feels that they were consulted when they were experiencing a difficult financial period (March 2014), and have since improved their financial position through increasing patronage in their social bowls and meals programs.

While they were previously supportive of the original layout plan, the bowling club now advise that they require two square greens to be able to sustain their recent growth. They also no longer support a synthetic green, but rather request two natural turf greens.

The position of Millswood Croquet Club has not changed as they are seeking a new fourth full-size lawn as identified in the original layout plan. This position is also supported by the Improvement Plan (2014) and Croquet SA, as the club is growing, and the nearest croquet club's catering for competition play are at Holdfast Bay, Marion and in the CBD (on Hutt Road).

Revised Layout Plan

In order to strengthen future funding opportunities, it is important that the proposal developed is supported by all users and demonstrates maximum community benefit. Therefore, given the bowling club's changed situation, further investigation has been conducted to determine if a compromise could be achieved that would enable the retention of two bowling greens and provision of a new fourth full-size croquet lawn, as well as improvements for public access and recreation.

Following consultation with both clubs and a review of options with the aim of achieving a compromise, a revised layout plan has been developed (Attachment 3 to Item 584/16).

Attachment 3

Bowling Greens

The revised layout plan shows the relocation of the bowling greens to the east, with one green located directly north of the existing building ('A Green') and one to the east of the building ('B Green'). The plan also identifies a fourth full-size croquet lawn located next to the existing lawns, as well as changes to public open space and vehicle and pedestrian access.

Under the revised layout plan, the size of the 'A Green' is not significantly reduced (a small reduction of 150mm to the north-south length and a reduction of 400mm to the east-west length).

The size of the 'B Green' has been reduced by 1.65 metres along the north-south length. There is no change to the east-west length, however this is based on the 'chamfering' of the north-east and south-east corners of this green, which is similar to the existing design of this green. It should be noted that the dimensions shown in the revised layout plan are the maximum permissible within the site if vehicle and pedestrian access to the Belair train line and Millswood Lawn Tennis Club are to be retained, and also to meet disability access guidelines for the bowling and croquet clubs.

Through consultation with the bowling club, both greens have been designed to be square (rather than rectangular), to enable play in both directions (north-south and east-west) with a 200mm width 'ditch' around the perimeter of both greens. At the request of the bowling club, it is proposed that the greens have a natural turf playing surface, rather than synthetic turf.

It is intended that the design of the buildings, recreation areas and vehicle and pedestrian access will be undertaken once a layout plan has been finalised. This will include considerations such as the interaction between buildings and playing areas, disability access, internal building layouts and interactions between vehicles, pedestrians and bowls participants. Consideration will also be given to landscaping to ensure the design addresses principles relating to Crime Prevention through Environmental Design.

Considerations of Revised Layout Plan

The inclusion of a fourth croquet lawn will result in the unavoidable loss of a large Norfolk Island pine tree, as well as approximately five other Jacaranda trees. As part of the upgrades, new vegetation and trees would be planted, in keeping with the site and local streetscape.

The revised layout plan also proposes the relocation of the 'B Green', as well as the shared road and car parking into 1/18A Millswood Crescent, known as 'Millswood Park'. While improved access and public recreation facilities are provided in other areas, this will result in a slight reduction of overall public recreation space at Millswood Sporting Complex. Whilst a detailed study on the use of Millswood Park has not been undertaken, anecdotal evidence suggests it is highly valued by the local community.

The existing shared vehicle and pedestrian access has also been relocated to the south-eastern boundary of the complex, and up to 21 off-street car parks (an increase of 13 car parks) have been provided for. The existing road and pathway also enables public access across the Belair train line and the Administration will liaise with relevant authorities on the further detailed design of these areas.

The Administration is also aware that the resident at 18 Millswood Crescent is concerned with the proposed impact on Millswood Park. It is recommended that consultation with this resident, as well as the broader community, be undertaken as part of any further detailed design.

Club Feedback

Millswood Bowling Club

While the reduction in size of the greens complies with the *Bowls Australia Construction Guidelines (2011)*, feedback from Bowls SA acknowledges that the site is limited in its development potential and that efforts have been made to accommodate user groups. Bowls SA also observes that ideally, the facilities at Millswood Sporting Complex would be co-located together, however the Improvement Plan (2014) indicated that this would be a difficult proposition.

A key observation of both Bowls SA and the Millswood Bowling Club is the impact the revised layout plan would have on current and future participation, as well as the club's ability to attract and host tournaments (at the State, national or international level). A written submission from Millswood Bowling Club is included as Attachment 4 (to Item 584/16).

Attachment 4

The *Bowls SA State-wide Facilities Audit & Master Plan (2014)* identifies a number of facilities as 'metro regional facilities', where investment should be focused to hold regional tournaments. One such facility is the Clarence Gardens Bowling Club, which is located approximately 2km from Millswood Bowling Club. Millswood Bowling Club is identified as a 'district facility' and it could be viewed as unlikely to be a priority venue for future higher level tournaments.

The relocation of 'B Green' is also a matter of concern for the Bowling Club, who have indicated that it would impact the social interaction of participants. While this is a matter for consideration, a review of other facilities in metropolitan Adelaide indicates that this layout is not uncommon.

Millswood Croquet Club

As previously stated, the position of Millswood Croquet Club has not changed and they have also provided feedback on the revised layout plan (Attachment 5 to Item 584/16).

Attachment 5

Feedback from other Clubs and Adjacent Residents

To inform further decisions on the next steps of this project, feedback on the revised layout was requested from other clubs at Millswood Sporting Complex and residents living directly adjacent to the site. A summary of this consultation is provided in Attachment 6 (to Item 584/16).

Attachment 6

At the time this report was written, responses from the other clubs at Millswood Sporting Complex have not been received. Should this project continue, engagement with these clubs and the wider community will continue.

Project Cost

The total estimated cost provided by a Quantity Surveyor (QS) for the original layout plan developed in 2014 was \$3.177m, which does not include improvements to the Millswood Lawn Tennis Club or the South Australian Society for Model and Experimental Engineers facilities.

Whilst project staging opportunities are limited, building and lighting improvements could be undertaken at a later stage, which would further reduce the cost of changes to the playing areas, car parking and pedestrian areas.

A summary of the cost estimates provided by the Quantity Surveyor in 2014 for the original layout plan is as follows:

- Synthetic (10 rink) bowling green - \$540,000
- New (fourth) croquet lawn - \$60,000
- Bowls building upgrade - \$771,000
- Croquet building upgrade (likely to be a new building) - \$126,000
- Community plaza - \$390,000
- Car parking - \$144,000

The Croquet Club has indicated they would be in a position to contribute financially, however formal discussions and agreement on funding contributions have not yet occurred with either club. It is suggested that these discussions now commence.

It should be noted that the proposed upgrade to the building currently leased by the bowling club is one of the more expensive items. The upgrade does however, create opportunities for shared-use (by the croquet club and other groups).

If a shared-use approach cannot be achieved and the main building continues to primarily be used and managed by the lawn bowls club, it is suggested that limited upgrades occur to the building for the short to medium term, such as improvements to kitchen, heating and cooling, and toilet facilities. This will need to be a key consideration if detailed design is to progress on this building.

Construction of turf greens may be more expensive than a new synthetic green, as industry advice has recommended new bowling greens be constructed 'from scratch', to ensure correct levels are obtained and the quality of turf is consistent. Further information from a cost consultant will need to be obtained once further detailed design is undertaken.

Summary

The revised layout meets the requirements for standard playing area dimensions for bowls and croquet. Consequently, an option that meets a range of users needs may attract external funding.

However, after considering the feedback on the revised layout plan from both clubs, it is clear that full agreement on all aspects of the plan has not been achievable, primarily due to the bowling club's desire to grow their social patronage and not impact their capacity to host tournaments in the future. Whilst the club is unlikely to host higher level tournaments, consideration should be given to the overall project cost and benefits for all stakeholders. Nevertheless, it is clear at this stage that a layout cannot be achieved that will satisfy both club's wishes.

Council may therefore choose to retain the current layout of the bowls and croquet playing areas, and focus on other improvements at the complex to benefit the user groups and the wider community, including the buildings, car parking and surrounding areas. There may be an opportunity to revisit the layout of playing fields as part of future lease negotiations. The current budget for the design project can be used to complete this design work, and there are opportunities to investigate shared facilities (such as toilets) in any future building upgrades.

3. ANALYSIS OF OPTIONS

Option 1 – No further action be undertaken at this time regarding changes to the layout of the sports playing areas and recreation areas at Millswood Sporting Complex. Commence design work for upgrades to the existing bowls and croquet buildings and surrounding areas, based on the current layout of playing areas. Discussions commence with user groups on funding contributions towards any upgrades. The community and the clubs be advised of the Council's decision.

This option will result in no further work being undertaken to reconfigure the bowls and croquet playing areas, and will not enable the inclusion of a fourth new croquet

lawn at this time. It should be noted that the revised layout design could be revisited at a future time as opportunities arise.

The project will now focus on design work to improve the existing bowls and croquet buildings, which will include opportunities to increase community usage and improve surrounding areas, access around the buildings as well as car parking. The current budget allocation for the overall detailed design project will be used to focus on the design work. Following the completion of this design work, it would then be brought back to Council for consideration, before further community consultation and detailed design is undertaken.

One of the goals of undertaking this work was to have 'shovel ready' plans if a grant funding opportunity arose. As full agreement from the user groups and residents has not been achieved on the playing area layout, a focus on building upgrades and surrounding areas is a suitable compromise that will benefit both users and position Council to apply for external funding.

A disadvantage is that this option will not enable construction of a fourth croquet lawn at Millswood Sporting Complex.

Option 2 – The original layout plan endorsed in 2014 (recommendation 2 of Item 1217/14) be revoked and the revised layout for the bowling greens and croquet lawns (Attachment 1 to Item 584/26) be endorsed. Discussions commence with user groups on funding contributions towards any upgrades. The community and the clubs be advised of the Council's decision.

Advantages of this option:

This option complies with the playing area guidelines for both bowls and croquet and creates the opportunity for a holistic upgrade of the Millswood Sporting Complex, including:

- Two new bowling greens
- A fourth full-size croquet lawn
- Improvements to the existing bowling club building layout, including improvements to bar, kitchen, dining, storage and toilet areas
- Improved access through the site for both vehicles and pedestrians, as well as improved access for people with a disability
- Increased off-street car parking
- Improvements to public recreation areas (although the details are yet to be determined)

Detailed design will provide further information regarding costs, and will enable applications for external funding. While the Bowling club do not fully support this option, this option provides two greens that comply with standard playing area dimensions, albeit with one green being a slightly reduced area.

The concerns from the Bowling Club regarding their capacity to host future tournaments are noted, but need to be balanced with the fact that other facilities in the area may be better placed to do this.

Disadvantages of this option:

Millswood Bowling Club has expressed that they do not fully support this option. Given the opposition to this plan from the bowling club, Council's ability to attract external funding would be significantly reduced.

While it is minimal, the length of both greens is reduced, with the greatest reduction being 1.65 metres along the north-south length of the 'B Green'. The greens are also not adjacent to one another, which may impact social interaction between participants.

The revised layout plan also has an impact on the vacant land known as Millswood Park, resulting in significant changes to the current configuration of this park. It also results in the loss of five trees.

Option 3 – Do not endorse the revised layout option and continue with the original layout plan identified in the 2014 Improvement Plan.

The original layout plan was developed through community engagement and received support from all user groups, with the exception of the bowling club. This option does not meet the needs of the Bowling club, nor allow for their anticipated growth. Given the opposition to this plan from the bowling club, Council's ability to attract external funding would be significantly reduced.

Option 4 – No further action on this project be undertaken.

As noted in previous reports, this project is envisaged to be progressed at a future time when funding becomes available. It is noted that there may well be a degree of scepticism that funding will ever become available given the current condition of the Federal and State budgets. However, not undertaking any further action is likely to diminish the case for external funding if it becomes available.

4. RECOMMENDED OPTION

Option 1 is the recommended option.

5. POLICY IMPLICATIONS

5.1 *Financial/budget*

Undertaking master planning for the Goodwood Oval and Millswood Sporting Complex Improvement Plan is a specific action within Council's 4 Year Plan. In its Long Term Financial Plan, Council has notionally allocated \$500K in 2019/20 and \$500K in 2020/21 for implementation of the Goodwood Oval and Millswood Sporting Complex Improvement Plan.

To date, approximately \$20,000 has been spent on detailed design in 2015/16, with \$45,000 spent on developing the Improvement Plan in 2013/14. While the development of the revised layout option has added an additional \$5,000 to the budget, the consultant has advised they are confident that the remainder of the detailed design project can be completed within the current budget (depending on Council's preferred direction and the scope of the project). Further community engagement in relation to building upgrades can be undertaken within existing budgets.

It is important to note that some actions may be implemented using planned capital replacement funding, such as playground replacement, and other projects may be completed with combined Club and grant funding, such as internal building improvements. Implementation of the Improvement Plans for both complexes will need to be considered against other Council priorities and as external funding opportunities become available.

As outlined in previous reports to Council regarding sport facility upgrades, there are several precedents and various financial models that have been used for major upgrades at other Council owned facilities (e.g. Unley Oval). These models can vary, but typically clubs contribute up to a third of the total cost.

It is therefore suggested that discussions commence with user groups and other external funding bodies regarding the potential improvements at Millswood Sporting Complex.

Additionally, since the Improvement Plan was endorsed in August 2014, it should be noted that Millswood Croquet Club has invested in various improvements, including new fencing along the western boundary, enabling the provision of a third full-size lawn.

5.2 Legislative/Risk Management

Any legislation and risk implications will be considered as part of the development application and construction process. Should Council invest in any building improvements at Millswood Sporting Complex, consideration should be given to planning controls relating to the site.

The site is located within the Residential Historic Conservation Zone where the primary purpose is the retention and conservation of existing contributory dwellings. This zone also recognises the existence of community facilities and there is potential for a reasonable expansion of existing community facilities. Planning considerations will be worked through during further detailed design.

Under the *Local Government Act 1999*, Council may revoke a previous endorsed recommendation (the original layout plan for Millswood Sporting Complex) and endorse an alternative recommendation.

5.3 Stakeholder Engagement

Extensive stakeholder and community engagement was undertaken as part of the development of the Improvement Plan (in 2014) and both clubs have been consulted as part of the development of the revised layout plan.

Consultation with directly affected stakeholders, including other clubs at Millswood Sporting Complex and residents living adjacent to the site, was undertaken during August 2016. It is proposed that community engagement be undertaken as part of any further detailed design; however, consideration must be given to any future changes the project may experience.

6. REPORT CONSULTATION

This report has been developed in consultation with the General Manager Community and General Manager Economic Development and Planning, Group Manager Governance, Manager Finance and traffic staff.

7. ATTACHMENTS

1. Layout plan as shown in the Goodwood Oval and Millswood Sporting Complex Improvement Plan (August 2014).
2. Existing layout of croquet and bowls facilities.
3. Revised layout plan (September 2016).
4. Feedback from Millswood Bowling Club.
5. Feedback from Millswood Croquet Club.

8. REPORT AUTHORISERS

<u>Name</u>	<u>Title</u>
Megan Berghuis	General Manager Community
David Litchfield	General Manager Economic Development & Planning
Peter Tsokas	Chief Executive Officer

DECISION REPORT

REPORT TITLE: CONFIDENTIALITY MOTION FOR ITEM 920 –
STRATEGIC PROPERTY GROUP MINUTES 11
JULY 2017

ITEM NUMBER: 919

DATE OF MEETING: 24 JULY 2017

AUTHOR: KELLEY JAENSCH

JOB TITLE: EXECUTIVE ASSISTANT CITY DEVELOPMENT

PURPOSE

To recommend that Item 920 (Items 33 and 36 of the Strategic Property Group Minutes) be considered in confidence at the 24 July 2017 Council meeting and that the Minutes, Report and Attachments referring to these reports remain confidential until the item is revoked by the Chief Executive Officer at a future date.

RECOMMENDATION

MOVED:
SECONDED:

That:

1. Pursuant to Section 90(2) and (3)(b) of the Local Government Act 1999 the Council orders the public be excluded, with the exception of the following:

Mr P Tsokas, Chief Executive Officer
Mr B Curtis, A/General Manager City Development
Ms N Tinning, General Manager Business & Service Improvement
Ms M Berghuis, General Manager City Services
Ms J Lister, A/Group Manager Governance & Risk
Ms C Gowland, Executive Assistant to CEO & Mayor

on the basis that it will receive and consider the minutes of the Strategic Property Group Minutes and Council is satisfied that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:

- (b) 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 proposing to conduct, business, or to prejudice the commercial position of the council; and
 - (ii) would, on balance, be contrary to the public interest.

It would be in the best interest of the Council to consider this matter in confidence.

DECISION REPORT

REPORT TITLE: CONFIDENTIALITY MOTION TO REMAIN IN
CONFIDENCE ITEM 920 – STRATEGIC
PROPERTY GROUP MINUTES 11 JULY 2017

ITEM NUMBER: 921

DATE OF MEETING: 24 JULY 2017

AUTHOR: KELLEY JAENSCH

JOB TITLE: EXECUTIVE ASSISTANT CITY DEVELOPMENT

PURPOSE

To recommend that Item 921 (Items 33 and 36 of the Strategic Property Committee Minutes) remain in confidence at the 24 July 2017 Council meeting until the order is revoked by the Chief Executive Officer.

RECOMMENDATION

MOVED:
SECONDED:

That:

1. The report be received.
2. Pursuant to Section 91(7) and (3)(b) of the Local Government Act:
 - 2.1 The
 - Minutes
 - Report
 - Attachments

remain confidential on the basis that the information contained in this report could confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, and

- 2.2 the minutes, report and attachments will be kept confidential until the item is revoked by the Chief Executive Officer.

DECISION REPORT

REPORT TITLE: CONFIDENTIALITY MOTION FOR ITEM 923 –
DISCRETIONARY RATE REBATE
APPLICATIONS

ITEM NUMBER: 922

DATE OF MEETING: 24 JULY 2017

AUTHOR: CAROL GOWLAND

JOB TITLE: EXECUTIVE ASSISTANT TO CEO & MAYOR

PURPOSE

To recommend that Item 923 of the Council meeting be considered in confidence at the 24 July 2017 Council meeting and that the Minutes, Report and Attachments remain confidential until the confidentiality order is revoked by the Chief Executive Officer at a future date.

RECOMMENDATION

MOVED:
SECONDED:

That:

1. Pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all members of the public except

Mr P Tsokas, Chief Executive Officer
Ms M Berghuis, General Manager City Services
Mr J Devine, General Manager City Development
Ms N Tinning, General Manager Business Support & Improvement
Ms J Lister, Acting Group Manager Governance and Risk
Ms C Gowland, Executive Assistant to CEO and Mayor

be excluded from attendance at the meeting for Agenda Item 923, Discretionary Rate Rebate Applications.

The Council is satisfied that, pursuant to Section 90(3)(a) of the Act, the information to be received, discussed and considered in relation to the Agenda item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because of the unreasonable disclosure of financial affairs.

DECISION REPORT

REPORT TITLE: CONFIDENTIALITY MOTION FOR ITEM 925 –
CENTENNIAL PARK CEMETERY AUTHORITY
OPERATING BUDGET

ITEM NUMBER: 924

DATE OF MEETING: 24 JULY 2017

AUTHOR: CAROL GOWLAND

JOB TITLE: EXECUTIVE ASSISTANT TO CEO & MAYOR

PURPOSE

To recommend that Item 925 Centennial Park Cemetery Authority Operating Budget, the Minutes, Report and Attachment remain confidential until the confidentiality order is revoked by the Chief Executive Officer at a future date.

RECOMMENDATION

MOVED:
SECONDED:

That:

1. Pursuant to Section 90(2) and 90(3)(d) of the Local Government Act 1999 the Audit and Governance Committee orders the public be excluded, with the exception of the following:

Mr P Tsokas, Chief Executive Officer
Ms M Berghuis, General Manager City Services
Mr J Devine, General Manager City Development
Ms N Tinning, General Manager Business Support & Improvement
Ms J Lister, Acting Group Manager Governance and Risk
Ms C Gowland, Executive Assistant to CEO and Mayor

on the basis that it will receive and consider the report and attachments on the Centennial Park Cemetery Authority's Operating Budget and that the Council is satisfied that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter on the grounds that they contain:

- (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.

DECISION REPORT

REPORT TITLE: CONFIDENTIALITY MOTION TO REMAIN IN
CONFIDENCE ITEM 925 – CENTENNIAL PARK
CEMETERY AUTHORITY OPERATING BUDGET

ITEM NUMBER: 926

DATE OF MEETING: 24 JULY 2017

AUTHOR: CAROL GOWLAND

JOB TITLE: EXECUTIVE ASSISTANT TO CEO & MAYOR

PURPOSE

To recommend that Item 925 Centennial Park Cemetery Authority Operating Budget remain in confidence at the 24 July 2017 Council meeting until the order is revoked by the Chief Executive Officer.

RECOMMENDATION

MOVED:
SECONDED:

That:

1. The report be received.
2. Pursuant to Section 91(7) and (3)(d) of the Local Government Act:

2.1 The

- Minutes
- Report
- Attachments

remain confidential on the basis that the information contained in this report could prejudice the commercial position of the person who supplied the information, or confer a commercial advantage on a third person, and

- 2.2 the minutes, report and attachments will be kept confidential until the item is revoked by the Chief Executive Officer.

DECISION REPORT

REPORT TITLE: CONFIDENTIALITY MOTION FOR ITEM 928 –
STRATEGIC PROPERTY DEVELOPMENT

ITEM NUMBER: 927

DATE OF MEETING: 24 JULY 2017

AUTHOR: CAROL GOWLAND

JOB TITLE: EXECUTIVE ASSISTANT TO CEO & MAYOR

PURPOSE

To recommend that Item 928 be considered in confidence at the 24 July 2017 Council meeting and that the Minutes, Report and Attachments referring to this report remain confidential until the item is revoked by the Chief Executive Officer at a future date.

RECOMMENDATION

MOVED:
SECONDED:

That:

1. Pursuant to Section 90(2) and (3)(b) of the Local Government Act 1999 the Council orders the public be excluded, with the exception of the following:

Mr P Tsokas, Chief Executive Officer
Mr J Devine, General Manager City Development
Ms N Tinning, General Manager Business & Service Improvement
Ms M Berghuis, General Manager City Services
Ms J Lister, A/Group Manager Governance & Risk
Ms C Gowland, Executive Assistant to CEO & Mayor

on the basis that it will receive and consider the minutes of the Strategic Property Group Minutes and Council is satisfied that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:

- (b) 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 proposing to conduct, business, or to prejudice the commercial position of the council; and
 - (ii) would, on balance, be contrary to the public interest.

It would be in the best interest of the Council to consider this matter in confidence.

DECISION REPORT

REPORT TITLE: CONFIDENTIALITY MOTION TO REMAIN IN
CONFIDENCE ITEM 928– STRATEGIC
PROPERTY DEVELOPMENT

ITEM NUMBER: 929

DATE OF MEETING: 24 JULY 2017

AUTHOR: CAROL GOWLAND

JOB TITLE: EXECUTIVE ASSISTANT TO CEO & MAYOR

PURPOSE

To recommend that Item 928 remain in confidence at the 24 July 2017 Council meeting until the order is revoked by the Chief Executive Officer.

RECOMMENDATION

MOVED:
SECONDED:

That:

1. The report be received.
2. Pursuant to Section 91(7) and (3)(b) of the Local Government Act:
 - 2.1 The
 - Minutes
 - Report
 - Attachments

remain confidential on the basis that the information contained in this report could confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, and

- 2.2 the minutes, report and attachments will be kept confidential until the item is revoked by the Chief Executive Officer.