



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 25 September 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 Kurna people and that we respect their spiritual relationship with their country.

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

LEAVE OF ABSENCE

Mayor Lachlan Clyne has requested a leave of absence from the Council meetings for the period 12 September 2017 up to and including 10 December 2017.

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970	MINUTES	2
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Minutes of the Council meeting held on

Monday 28 August 2017

Minutes issued separately

ITEM NO**PAGE NO****DEFERRED / ADJOURNED ITEMS****PETITION**

971 **DEPUTATIONS** 3

Mr Peter O'Sullivan
Unley Primary School

Mr Andrew Davidson
Leicester Street Dog Park

Ms Anne Wharton
Support for Motion on Trees

PRESENTATION**REPORTS OF COMMITTEES**

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

972 **Unley Business & Economic Development
Committee** 4 – 5

Minutes of the Unley Business & Economic
Development Committee – 6 September 2017

Minutes Attached

REPORTS OF OFFICERS

973	Leicester Street Park – Dogs Off-Leash	6 – 12
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976	Nairne Terrace Forestville	25 – 29

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	<ul style="list-style-type: none"> · Councillor Michael Rabbitt · Councillor Peter Hughes 	

MOTIONS WITHOUT NOTICE**CONFIDENTIAL ITEMS****SUGGESTED ITEMS FOR NEXT AGENDA**

Finance Performance Report for the Quarter Ended 30 September 2017	
2016-17 Financial Statements	
First Quarter Budget Review 2017-18	
Joint Use Agreements with the Minister for Education for Parkside, Highgate and Black Forest Primary Schools	Renewal of existing Joint Use Agreements with the Minister for Education, for the community use of these three schools in the City of Unley.
Forestville LATM	As per the Council direction following endorsement of part time turn restrictions in Forestville/Everard Park areas, the report is to present information on traffic data collected and the effectiveness of the restrictions.
Glen Osmond Scout Group	Extension of lease
Annual Report	Council to adopt annual report and statements prior to distribution
Christmas Closure Hours	Advise the Council of the closure of Council offices during the Christmas period especially 15 December for Staff Christmas Party
Parking Permits Policy – Business and Residential	Subject to Council workshops.
Community Grants Policy	Revoking existing grant policies and providing an updated policy merging the three policies.

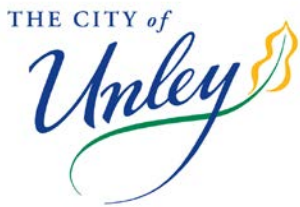
NEXT MEETING

Monday 23 October 2017 – 7.00pm

CONFLICT OF INTEREST

TITLE: CONFLICT OF INTEREST
ITEM NUMBER: 969
DATE OF MEETING: 25 SEPTEMBER 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 28 AUGUST 2017

ITEM NUMBER: 970

DATE OF MEETING: 25 SEPTEMBER 2017

ATTACHMENTS: NIL

RECOMMENDATION

MOVED:
SECONDED:

That:

1. The minutes of the Council Meeting held on Monday 25 September 2017, as printed and circulated, be taken as read and signed as a correct record.
-

DEPUTATION

TITLE: DEPUTATION FROM PETER O'SULLIVAN
ITEM NUMBER: 971
DATE OF MEETING: 25 SEPTEMBER 2017
ATTACHMENTS: NIL

1. Mr Peter O'Sullivan, Unley Primary School
Deputation requesting support from Unley Council in the proposed development of a bitumen playspace, adjacent Rugby Street (Haslop Reserve), into a natural play based setting.
 2. Mr Andrew Davidson
Re Leicester Street Dog Park
 3. Ms Anne Wharton
Supporting a forthcoming motion recommending the LGA recommend to the Government changes to regulations governing trees.
-

REPORT OF COMMITTEE

TITLE: MINUTES OF UNLEY BUSINESS AND
ECONOMIC DEVELOPMENT COMMITTEE – 6
SEPTEMBER 2017

ITEM NUMBER: 972

DATE OF MEETING: 25 SEPTEMBER 2017

ATTACHMENTS: 1. MINUTES OF MEETING

EXECUTIVE SUMMARY

ITEM 44
CONFLICT OF INTEREST

ITEM 45
ASSOCIATION COORDINATORS QUARTERLY REPORTS FOR THE PERIOD 1
JANUARY – 31 MARCH 2017

Discussion was held around the name change for the event held on King William Road from 'Variety on King William' to 'Mercedes Benz Unley long lunch'.

RECOMMENDATION

MOVED:
SECONDED:

That:

1. The minutes of the Unley Business and Economic Development Committee meeting held on Wednesday 7 June 2017, be received.
2. The recommendations listed under:

Item 40
Conflict of Interest

Item 45
Association Coordinators Quarterly Reports for the Period 1 January – 31 March 2017

inclusive, be adopted.

UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE

Minutes of Meeting

**Held Wednesday, 6 September 2017 commencing at 6.36pm
Council Chambers
181 Unley Road Unley**

MEMBERS PRESENT:

Councillor Anthony Lapidge – Presiding Member
Councillor Luke Smolucha
Doug Strain
Alison Snel
Houssam Abiad
Matthew Hassan
Susan Straschko

OFFICERS PRESENT:

Mr D Litchfield, Director Strategic Projects
Ms A Klingberg, Coordinator Economic Development
Ms K Jaensch, Executive Assistant City Development

ACKNOWLEDGMENT:

The Presiding Member welcomed Members to the meeting and opened the meeting with the Acknowledgement.

APOLOGIES:

Mayor Lachlan Clyne – ex Officio
Councillor Don Palmer
Councillor John Koumi
James Morris
Paula Stacey-Thomas
Anne Young - who has tendered her resignation from the Committee effective immediately due to work commitments.

OBSERVERS:

John Samartzis

CONFIRMATION OF MINUTES:

MOVED: Houssam Abiad

SECONDED: Alison Snel

That the minutes of the meeting of the Unley Business and Economic Development Committee held on 7 June 2017 as printed and circulated, be taken as read and signed as a correct record.

CARRIED

DEPUTATIONS

Nil.

PRESENTATION:

Nil.

ITEM 44 **CONFLICT OF INTEREST**

Nil

ITEM 45 **ASSOCIATION COORDINATORS QUARTERLY REPORTS FOR THE PERIOD 1** **JANUARY – 31 MARCH 2017**

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 15 minutes, to allow for questions and open discussion.

This was agreed with a two thirds majority.

Meeting procedures were suspended at 6.40pm.

Meeting procedures resumed at 6.52pm.

MOVED: Houssam Abiad

SECONDED: Susan Straschko

The Committee recommends to Council that:

1. The report be received.

CARRIED

CLOSE OF MEETING:

The Presiding Member closed the meeting at 6.58pm.

.....
PRESIDING MEMBER

.....

DECISION REPORT

REPORT TITLE: LEICESTER STREET PARK – DOGS OFF-LEASH
ITEM NUMBER: 973
DATE OF MEETING: 25 SEPTEMBER 2017
AUTHOR: PAUL WEYMOUTH
JOB TITLE: MANAGER DEVELOPMENT AND REGULATORY SERVICES

EXECUTIVE SUMMARY

Council has recently received two petitions and a deputation from Mr Andrew Davidson regarding options to allow for small to medium sized dogs to be off-leash at Leicester Street Park.

During his deputation, Mr Davidson presented two options including allowing small to medium dogs off-leash after 6pm daylight saving time (DST) or fencing a small portion of the park for exercising small to medium dogs.

The Administration has considered both options and the arguments for and against for making a change to the current dog restrictions for small to medium size dogs in Leicester Street Playground. No change is recommended to the current dog restrictions for the following reasons:

- Differentiating between small and large dogs creates difficulties in enforcement and would lead to inequity in Council's approach
- Leicester Street Park is a small local park with a junior play area and a change in dog restrictions has the potential to result in greater conflicts with children and impacts on residential amenity
- There are dog off-leash areas in the near vicinity of Leicester Street Park.

RECOMMENDATION

MOVED:
SECONDED:

That:

1. The report be received.
 2. There be no change to the current dog restrictions for Leicester Street Park.
 3. The petitioners be advised of Council's decision.
-

1. RELEVANT CORE STRATEGIES/POLICIES

Community Living.

Goal 1 : People value our City with its enviable lifestyle, activities, facilities and services.

1.1 Our Community is active, healthy and feels safe.

The Living City, City of Unley Open Space Strategy 2015

City of Unley Animal Management Plan 2016 - 2020

2. DISCUSSION

Background

The following background information is relevant to this matter:

- Following complaints received from a local resident regarding dogs off-leash in Leicester Street Park, Council wrote to residents surrounding the Park on 7 April 2017 reminding them of the requirements for dogs to be on-leash.
- On 19 April 2017, Council received a letter from Mr Andrew Davidson proposing that dogs be permitted to be off-leash after 5pm to 10am in Leicester Street Park.
- On 26 June 2017, a petition regarding Leicester Street Park and dogs off-leash was placed on the agenda and noted by Council.
- On 24 July 2017, Council heard a deputation from Mr Andrew Davidson on the matter of enabling small dogs off-leash at Leicester Street Park.
- On 1 August 2017, Mr Davidson wrote to all Elected Members, inviting Members to contact him and meet him at the park to discuss the benefits of his proposal.
- On 28 August 2017, a petition regarding Leicester Street Park and small to medium dogs off-leash was placed on the Agenda and noted by Council.
- The Administration resolved to prepare a report for the September Council meeting to summarise the issues raised by Mr Davidson regarding small dogs off-leash at Leicester Street Park, along with presenting the Administration's consideration of the matter.

Leicester Street Park is a local park, with an unfenced playground suitable for small children. There are no plans at present to change this fencing arrangement. The park is approximately 2900 m² and is a small but pleasant space for families to relax. The Glen Osmond Creek linear trail runs along the southern side of the park and the park is closely surrounded by residential properties on all sides.

The City of Unley Open Space Strategy designates Leicester Street Park as a Local Park. A Local Park is defined within the Strategy as:

"Local Parks provide smaller, more intimate settings within safe walking distance for the surrounding community (within 500m walking distance); predominantly passive use with junior play areas (0-6 years old)."

While the Open Space Strategy does not explicitly define dog access requirements within Leicester Street Park, it is implied that dog access in this park should have greater restrictions than other larger parks, mainly because of its size and use for junior play.

Dogs are allowed within the playground however, they must be on-leash at all times. There are alternative locations for dogs to be exercised off-leash that are available in close proximity, including:

- Unley Oval (off-leash at all times 250m away)
- The Village Green (off-leash at all times 450m away), and
- McLeay Park (off-leash between 5.00pm - 10.00am, 500m away)

Furthermore, in October 2013, the City of Unley considered a report detailing options for the establishment of a fenced dog park. The Council adopted the following resolution:

“Council consider an allocation of up to \$150k in the 2014/15 budget deliberations for partnering with Adelaide City Council in the establishment of a fenced dog park in the South Park Lands.”

The City of Adelaide is currently constructing a dog park at Pityarrilla (Park 19) in the South Park Lands. This park will provide separate fenced areas for small and large dogs and is approximately 1km away and can be accessed via the Rugby Porter bikeway.

Discussion

Dog exercise areas in Unley

Under the *Dog and Cat Management Act 1995*, councils are required to provide parks where dogs can exercise off-leash and on-leash and can also designate areas where dogs are prohibited.

A list of current dog exercise areas in Unley and the restrictions that apply are attached (Attachment 1 to Item 973/17).

Attachment 1

As is evident from Attachment 1, Council has a range of on-leash areas, full time off-leash dog areas and time share off-leash areas where dogs are allowed between 5pm and 10am. The dog exercise restrictions and location of areas are designed to meet the needs of the whole community including both dog owners and non-dog owners.

The City of Unley's Animal Management Plan 2016 – 2020 identifies which parks are on-leash or off-leash. During September 2015, Council undertook extensive community consultation prior to finalising the Animal Management Plan. This provided the general public with an opportunity to provide feedback to Council if they proposed any changes to the designation of off-leash and on-leash areas.

Proposals

During his deputation Mr Davidson presented two possible options for Council to consider (Attachment 2 to Item 973/17). These involved allowing small to medium dogs off-leash after 6pm daylight saving time (DST) and fencing a small portion of the park for exercising small to medium dogs.

Attachment 2

The Administration has carefully assessed both proposals and has prepared the following comments including advantages and disadvantages in relation to both of these options.

Proposal 1 – Off-leash after 6pm DST for small to medium dogs

Typically, areas where dogs are permitted off-leash are larger ovals, parks or reserves where there is space for dogs to run and space themselves out. While it is desirable that dog off-leash areas are larger areas, it is noted that there are two off-leash areas that are similar in size and function to Leicester Street Park. These are Fraser Reserve at Myrtle Bank and Scammell Reserve at Myrtle Bank where dogs are permitted off-leash between 5pm and 10am. Both Reserves have similarities to Leicester Street Park in that they have unfenced children's playgrounds within the reserve.

The petition by Mr Davidson relates specifically to small and medium sized dogs. This would require the installation of unique signage to inform users regarding what is a small and medium sized dog. This signage does not currently exist in Unley and has the potential to create confusion for users, including dog owners and other park users in relation to what is a small and medium sized dog, and may also create difficulties with enforcement.

For the purposes of this report it was considered that off-leash in this instance only would occur between 6pm DST (5pm winter) and 10am.

The advantages of this proposal are:

- Provides an area for local residents immediately surrounding Leicester Street Park to exercise small to medium sized dogs.
- The off-leash times would be outside of timeframes when small children are most likely to be using the park.
- Provides for increased opportunities for social interaction amongst dog owners and dogs.
- Provides for physical and mental exercise for dogs.
- Seniors and owners with a disability have an accessible place to exercise their dogs.

The disadvantages of this proposal are:

- Potential for conflicts between children and dogs after 6pm (DST).

- Potential for difficulties in enforcement and determining what is a small to medium sized dog – almost impossible to regulate.
- Increased potential for dog faeces left on the ground in the park.
- Greater potential for wear and tear on the park surface due to the confined nature of the park.
- Does not provide opportunities for large dog owners (therefore an inconsistency in approach).

Proposal 2 – Fence off a small portion of the park to enable creation of a small to medium sized dog area

The alternative option presented by Mr Davidson was to fence off a small portion of the park to enable the creation of a small to medium sized dog area. A review of the park indicates the most likely position for this to be successful would be the south western corner of the park where it would not interfere with the playground equipment or encroach on existing entrances or paved areas. Administration estimate the size of this area could be approximately 400 square metres.

This request is akin to a small dog park. The Dog and Cat Management Board have released guidelines for the creation of dog parks (*Unleashed: A Guide to Successful Dog Parks*). The guidelines recommend the following infrastructure and essential amenities:

- Perimeter fencing
- Entry gates/doggy airlock (two gates per entry)
- Service/maintenance gates
- Pathways (internal and external)
- Ground surfaces (e.g. grass, gravel, mulch, sand, concrete)
- Landscaping (e.g. vegetation, screen planting, mounding)
- Drinking water fountains (including plumbing and drainage)
- Bins and bag dispensers
- Shelter
- Seating
- Signs (e.g. directional and park rules)

The cost estimates for the above works are approximately \$23,000.

The advantages of this proposal are:

- Provides an area for local residents immediately surrounding Leicester Street Park to exercise small to medium sized dogs
- Increased opportunities for social interaction amongst dog owners and dogs
- Physical and mental exercise for dogs
- Safe environment for dogs to play
- Seniors and owners with a disability to have an accessible place to exercise their dogs
- This option would limit wear and tear of the turf to one area which, while reducing wear and tear across the park, may result in significant erosion in the fenced area. This point is also listed as a disadvantage.

The disadvantages of this proposal are:

- There is no consideration for larger dogs; typically small dog parks and large dog parks are located adjacent one another however the size of the park does not provide space for this
- Overcrowding in small areas can lead to tensions among dogs and as a result fights can break out
- Potential for difficulties in enforcement and determining what is a small to medium sized dog – almost impossible to regulate
- The park is surrounded by residential properties in close proximity, a small dog park is likely to lead to increased complaints of disturbance to residential amenity
- Additional infrastructure in the park (i.e. fencing) may impact on the aesthetic appearance of the park
- Reduced areas for active recreation ie. ball sports
- The cost involved in establishment of the park
- This option would limit wear and tear of the turf to one area, which whilst reducing wear and tear across the park, may result in significant erosion in the fenced area.

3. ANALYSIS OF OPTIONS

Option 1 – There be no change to the current dog restrictions for Leicester Street Park and that the petitioners be advised of Council's decision.

The Administration has considered the proposals for making a change to the current dog restrictions for small to medium size dogs in Leicester Street Playground. In summary, no change is recommended to the current dog restrictions for the following reasons:

- Differentiating between small and large dogs, creates difficulties in enforcement and would lead to inequity in Council's approach
- Leicester Street Park is a small local park with a junior play area and a change in dog restrictions has the potential to result in greater conflicts with children and impacts on residential amenity
- There are dog off-leash areas in the near vicinity of Leicester Street Park

Option 2 – Council elects to proceed with an alternative option

If Council considers that a change in current dog restrictions is warranted for small to medium sized dogs, then it is suggested that the first step in this process would be to further engage with the local community surrounding Leicester Street Park to independently determine the appetite for change.

Consideration should also be given to the disadvantages outlined above.

A recommendation to this effect would be required from Council.

4. RECOMMENDED OPTION

Option 1 is the recommended option.

5. POLICY IMPLICATIONS

5.1 *Financial/budget*

There are no cost implications with the current recommendation.

If Council wishes to proceed with the creation of a small dog park the cost estimates to establish the park is \$23,000, plus the costs of undertaking consultation. This amount is currently unbudgeted.

5.2 *Legislative/Risk Management*

There are no legislative risks with the current recommendation.

5.3 *Stakeholder Engagement*

There will be a number of residents surrounding the park who will need to be advised of Council's decision. If Council considers that a change in current dog restrictions is warranted then further consultation with local residents surrounding the park will be required.

6. REPORT CONSULTATION

John Wilkinson, Sport and Recreation Planner
Roger Deer, Acting Team Leader Regulatory Services

7. REPORT AUTHORISERS

<u>Name</u>	<u>Title</u>
Megan Berghuis	General Manager City Services
Peter Tsokas	Chief Executive Officer

Current Dog Exercise Areas in Unley

Off-Leash - Permitted At All Times

Dogs may be exercised under 'effective control.'

Effective Control means:

- The dog is restrained by a strong lead not exceeding 2m in length, and/or
- The dog responds to command, is in close proximity to the person and the person is able to see the dog at all times.

EXCEPT when organized sporting activity or organized events are being conducted at the following locations:

- Unley Oval, Unley
- Goodwood Oval, Millswood
- Ridge Park (oval area), Myrtle Bank
- The Orphanage (oval areas), Millswood

Off-Leash - Permitted Between 5pm and 10am

Dogs may be exercised under 'effective control' between 5pm and 10am at the following locations:

- Everard Park Reserve, Everard Park
- Forestville Reserve, Forestville
- Fraser Reserve, Myrtle Bank
- Fullarton Park, Fullarton
- Heywood Park (western sector), Unley Park
- Howard Florey Reserve, Parkside
- McLeay Park, Unley
- Page Park, Clarence Park
- Scammell Reserve, Myrtle Bank
- Soutar Park (open area & south of the *east-west* path), Goodwood
- Village Green, Unley
- Wayville Reserve, Wayville

At all other times, they must be on-leash.

On-Leash - At All Times

Dogs must remain on-leash at the following locations:

- Ferguson Avenue Reserve, Highgate
- Fern Avenue Reserve, Fullarton
- Hackett Reserve, Parkside
- Haslop Reserve, Malvern (Unley Primary School)
- Henry Codd Reserve, Parkside
- Heywood Park (eastern sector), Unley Park
- Leicester Street Playground Reserve (open area), Parkside
- Morrie Harrell Playground Reserve (open area), Unley
- Soldiers Memorial Gardens, Unley
- Soutar Park (north of *east-west* path), Goodwood
- Yeo Avenue Reserve, Highgate
- North Unley Playground Reserve (open area), Unley
- Simpson Parade (Drain) Reserve, Wayville
- Charles Walk - Linear Walk, Unley
- Glen Osmond Creek - Linear Walk, Parkside
- Windsor Street - Linear Walk
- Orphanage Park (except for oval areas), Millswood.

Primary Schools - Open to the Community:

These are a joint initiative of the City of Unley and the Department of Education & Children's Services, that allows school grounds to be used for recreation by the Community. Dogs must be on-leash at all times:

- Unley Primary School - (*Weekdays 5pm-9pm, Saturdays 1pm-9pm, Sundays 8am-9pm*)

- Highgate Schools - (*Weekdays 5pm-9pm, Weekends 12noon-9.00pm*)
- Parkside Primary School - (*Weekdays 6pm-9pm, Weekends 12noon-9pm*)

Dogs Prohibited At All Times

It is prohibited to allow your dog:

- Within any enclosed area where there is children's play equipment
- Within 3 metres of children's play equipment (if area is not enclosed)
- In areas listed on sign posts that prohibits dogs

And at the following locations:

- Dora Gild Playground Reserve, Clarence Park
- Princess Margaret Playground Reserve, Black Forest
- Forest Avenue Reserve, (Black Forest Primary School - joint initiative), Black Forest

THE CITY OF UNLEY COUNCIL MEETING MONDAY 24TH JULY 2017

Mayor Clyne, Councillors, thank you for the opportunity to speak this evening on behalf of the small dog owners of Parkside and Unley in requesting Council to review the current dog regulations pertaining to the Leicester Street Park.

This park is an important and valuable community resource, beautifully maintained by the council, and should be made available to as many diverse interests as possible – in order to promote the concept of Village Living.

In suggesting changes to the regulations for the Leicester Street Park, we have taken into account the following facts:

1. Surrounding residences are mostly small with little or no garden or lawn.
2. Many residents own small/medium sized dogs and there is currently no safe area for these dogs to run off lead and socialise.
3. Many elderly residents and those with disabilities cannot effectively exercise their dogs if the dogs cannot run off lead.

Currently the only options are:-

Unley Oval which is not completely fenced and allows dogs to wander onto four busy streets. It is a quagmire in winter, making it difficult to transport muddy dog's home in a car.

McLeay Park is extremely dangerous for small dogs as there have been a number of attacks by large dogs there, resulting in severe injuries. This park is also frequently overcrowded on weekends – it is interesting to note that a small dog was killed by a large dog in Windsor Street Unley last year and another attack in Burnside this year also resulting in the death of a small dog. Many other attacks go unreported.

As you can observe by the attached photo, surrounding residents of the Leicester Street Park have formed a strong bond and a great sense of community. This would be greatly enhanced with some changes to the current regulations.

We are certainly not fixed in the mechanism council employs to rectify the problems and are happy to compromise in order to reach an equitable outcome for both families and dog owners using this Park.

We offer two possible options at this stage for council to consider:-

Allowing small dogs/medium dogs under 15kgs off lead from 6pm to 9am.

Our preference however, would be to offer a permanent and simple solution by fencing off a small area on the western side of the park of approximately 2000 sq metres for the use of dogs off lead, leaving approximately 3500 sq metres as a more than adequate area for children to play and would include the existing playground. This area would then only be available to dogs on lead.

In support of our deputation I submit a petition signed by 60 residents from Parkside and Unley areas and a photo of one of the many social events enjoyed in the Leicester Street Park by residents in this area.

This document supersedes all previous correspondence to council on this matter, and in view of the importance of council's decision to the small dog owners, perhaps councillors might further deliberate and in which case should a final decision be delayed to the next council meeting.

ANDREW DAVIDSON

(Template)

PETITION**To the Mayor and Councillors of the City of Unley****Part 1.**

Petition contact person:

ANDREW DAVIDSON

Telephone Number:

0419 835 429

Address:

139-141 LEICESTER STREET
PARKSIDE SA 5063**Part 2.**

The petition of (identify the individuals or group, e.g. Resident of the City of Unley)

RESIDENTS OF PARKSIDE AND
UNLEY WHO ARE USERS OF THE
LEICESTER STREET PARK (THE PARK)**Part 3.**

Draws the attention of the Council to (identify the circumstances of the case)

THE PROHIBITION ON DOGS BEING
OFF LEASH AT ANY TIME IN
THE PARK**Part 4.**

The petitioners therefore request that the Council (outline the action that the petitioners are requesting Council should or should not take)

RESOLVE TO PERMIT SMALL/MEDIUM
SIZED DOGS TO BE OFF LEASH
AFTER 5pm (6pm DST) IN THE PARK

PETITION

Part 5

The petitioners therefore request that the Council (outline the action that the petitioners are requesting Council should or should not take)

RESOLVE TO PERMIT SMALL/MEDIUM
SIZED DOGS TO BE OFF LEASH
AFTER 5pm (6pm DST) IN THE PARK

Name (print)	Address	Signature
GRANT ALGIE	88 Porter St, Parkside	
JACQUELINE JORDON	43 HILL ST PARKSIDE	
JOHN SIMPSON	43 HILL ST PARKSIDE	
DIANA BOOTH	5/105 DUTY & MALVERN	
Isabella Laborgia	67 porter st parkside	I.L
Elaine Gray	79 Porter St. Parkside	E Gray
Rachel Davidson	2/139 Leicester St, Parkside	
Gail Davidson	3/139 Leicester St, Parkside	
Mardi Choors	9a Wilkinson Rd, Parkside	
Joe Lart	16 REGENT ST. PARKSIDE	
Libby Robertson	127 Leicester St Parkside	
Wayne Hooper	127 Leicester St Parkside	
Colin Connor	54A Mand St., Unley	
Claire Fitzgerald	7 Clyde St, Parkside	
MICHAEL JEVENS	4 SCOTT ST PARKSIDE	
SUZY LUCIA	4 SCOTT ST PARKSIDE	
Sian Williams	184 Young St Parkside	
JO HOSKINS	16B WINDSOR ST MALVERN	
P. CONOR	54A MAUD ST UNLEY	
CHRISTINE SMITH	60 MAUD ST UNLEY	
Tessa Bennett	2A DOVER ST Malvern	
Graeme Wheaton	62 Maud St, Unley	
KENN LARKIN	17 MAUD ST UNLEY	

Attach additional sheets if necessary and use the same format as this page

Continued

PETITION

Should your petition be continued over additional sheets, identify the circumstances of the case (Repeat Part 4 from page one) on each page.

RESOLVE TO PERMIT SMALL/MEDIUM
SIZED DOGS TO BE OFF LEASH
AFTER 5pm (6pm DST) IN THE PARK

Name (print)	Address	Signature
MURRAY CORNWRIGHT	N°30 GEORGE ST PARKSIDE 5063	[Signature]
Leanne Whedden	62 Maud St Unley	[Signature]
Julian Birch	30 Sutt St Parkside	[Signature]
Andrew Wilkinson	61 RIANON ST UNLEY	[Signature]
HELEN CHURCH	61 RIANON ST UNLEY	[Signature]
DEBRA BEEBY	2/136 Leicester St., Parkside	[Signature]
Aland Christensen	77 Porter St. Parkside SA	[Signature]
Amelia Davidson	2/139 Leicester St Parkside	[Signature]
Annae Bennett	2A DOVER ST Malvern.	[Signature]
Andy Bennett	2A DOVER ST Malvern.	[Signature]
Ben Riley	107 Leicester St Parkside	[Signature]
Kylie Matthews	61 Porter Street, Parkside	[Signature]
Virginia Cartwright	30 George St, Parkside	[Signature]
Sophie Morrell	74 MAUD ST UNLEY SA 5061	[Signature]
Heron Supreme	64 Maud St Unley 5061	[Signature]
DAVID WATKINS	11 TRAFALGAR ST PT. NEARLUND	[Signature]
MELANIE HIXSON	88. PORTER ST, PARKSIDE	[Signature]
SAH LUCAS	2/130 LEICESTER ST	[Signature]
BOB SMITH	83 PORTER ST PARKSIDE	[Signature]
Harry Bennett	2a Dover St, Malvern	[Signature]
Abby Taylor	36 Dunks St, Parkside	[Signature]
Brenda Coles	36 Dunks St, Parkside	[Signature]
ARMEN URAF	2 HARRIS ST., Exeter	[Signature]
Mario Werner	12 Harris St, Exeter	[Signature]

Attach additional sheets if necessary and use the same format as this page

PETITION

Part 5

The petitioners therefore request that the Council (*outline the action that the petitioners are requesting Council should or should not take*)

[illegible]

Attach additional sheets if necessary and use the same format as this page

DECISION REPORT

REPORT TITLE:	ENVIRONMENTAL HEALTH – FOOD SAFETY AUDITS
ITEM NUMBER:	974
DATE OF MEETING:	25 SEPTEMBER 2017
AUTHOR:	MICHAEL BARBIER
JOB TITLE:	TEAM LEADER BUILDING AND ENVIRONMENTAL HEALTH

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with an update on the progress of the Food Safety Audits trial and to recommend that Council continue with conducting regulatory food safety audit services for all high risk businesses.

In December 2015, Council resolved to proceed with providing a regulatory food safety audit service on an 18 month trial basis and for a report to be brought back to Council following the outcome of the trial.

All three officers within the current Environmental Health team have obtained the relevant accreditation required to undertake food safety audits. A total of 16 audits were carried out, which revealed a high level of compliance incorporating safe food practices. The total income received for this trial was approximately \$9,000 with the cost of Council resources approximately \$4,800.

RECOMMENDATION

That:

1. The report be received.
 2. Council continue to offer a regulatory food safety audit service for high risk businesses on a fee for service basis
-

1. **RELEVANT CORE STRATEGIES/POLICIES**

Community Living

Goal 1 : People value our City with its enviable lifestyle, activities, facilities and services.

Objective 1.1 Our Community is active, healthy and feels safe.

Legislation:

- *Environment Protection Act 1993*
- *South Australian Public Health Act 2011*
- *Food Act 2001*
- *Food Safety Standards*

Council's Living Well Regional Public Health Plan for the Cities of Unley and Mitcham outlines Council's role as a primary health care provider including our responsibilities and functions for Environmental Health.

2. **DISCUSSION**

Background

At its meeting in December 2015 (Item 332/15), Council considered a report to authorise its Environmental Health Officers to conduct regulatory food safety audits of high risk businesses as per the Food Safety Standards (3.3.1 Food Safety Programs for Food Service to Vulnerable Persons).

The following resolution was adopted:

"A regulatory food safety audit service of high risk businesses on a fee for service basis be introduced on an 18 month trial basis and a report be brought back to Council following the outcome of the trial.

"The schedule of Food Safety Audit Fees referred to in Attachment 1 of Item 332/15 for the 2015-16 financial year be approved to take effect from December 2015 and the Fees and Charges Register be updated accordingly."

The State Government mandates food safety audits for food businesses that serve vulnerable populations (hospitals, aged care, childcare and delivered meals organisations) under the Food Safety Standards (Standard 3.3.1). Businesses are required to be audited annually.

To support this program, SA Health has developed a Food Safety Auditor System which outlines the role of enforcement agencies and the approval of Food Safety Auditors. SA Health also provides the training for Environmental Health Officers to become accredited food safety auditors.

The Minister of Health has agreed that SA Health will audit:

- Public hospitals

- Not-for-profit delivered meals organisations (e.g. Meals on Wheels)
- Remote businesses (unincorporated lands)

SA Health has approved Local Government auditors to audit:

- Private hospitals
- Aged care facilities
- Child care centres

Council has identified 26 food businesses within the City of Unley serving vulnerable populations deemed high risk under the *Food Act 2001*. These businesses include 11 child care centres, 14 aged care facilities and 1 hospital. Legislation requires these facilities have an audit undertaken every 12 months, with the facility manager responsible for ensuring an audit is carried out.

Facilities have the ability to select an accredited food auditor of their choice listed on the SA Health website. Council has contacted all 26 facilities within the Council area to advise these businesses that Council health officers are now accredited and are able to offer this service.

Food Safety Audit Program

Historically, the City of Unley did not have an accredited auditor within its Environmental Health team. As such, audits in the City of Unley were undertaken by authorised external auditors. The Environmental Health team now has three accredited and experienced Environmental Health Officers, providing the opportunity to continue this program on a fee for service basis.

An average audit takes approximately four hours at a cost to business of \$500-700 per audit. During the 18 month trial period, 16 audits were conducted, of these 8 audits were conducted for businesses within Unley and 8 audits were conducted for businesses within the City of Adelaide.

The total income received for this trial was approximately \$9,000 with the cost of Council resources (labour costs) approximately \$4,800. During the trial period, many of these auditable businesses have indicated that they would prefer Council to conduct their audits rather than a third party provider.

It is anticipated that audit numbers may increase over time as Council further promotes this service and mandated facilities seek the services of new auditors. The impacts to current resourcing and existing regulatory functions are considered minor as Council can share the audits across three qualified auditors who have the capacity to schedule the audits at times that suit within existing workloads.

The benefits for Council directly offering this service include an improved service offering for local businesses and additional, albeit minimal income. During the trial, Council's Environmental Health Officers have developed a stronger knowledge base and relationship with the high risk facilities that they have audited. This is beneficial for possible future investigations and issues (e.g. food poisoning cases).

3. ANALYSIS OF OPTIONS

Option 1 – Council continue to offer a regulatory food safety audit service for high risk businesses on a fee for service basis

The benefits of this option include:

- Increased income opportunities from current legislative functions
- Meeting the existing service demands in the community
- The City of Unley is in alignment with the offering provided by several other South Australian councils
- Enables environmental health staff to build strong relationships with local high risk businesses
- Professional development of Councils environmental health staff

There are no disadvantages. The impacts to current resourcing and regulatory functions are considered minor.

Option 2 – A regulatory food safety audit service of high risk businesses on a fee for service basis is discontinued.

The benefits of this option are:

- No impact on existing regulatory functions.

The disadvantages of this option may include:

- Potential loss of income opportunities
- The lost opportunity to build stronger relationships with local high risk businesses and improve knowledge management
- The potential for premises to be at risk of late audits due to shortage of auditors in the region

4. RECOMMENDED OPTION

Option 1 is the recommended option.

5. POLICY IMPLICATIONS

5.1 *Financial/budget*

There is no direct cost to implementing the recommendation. Unlike existing inspection fees, auditing fees are not prescribed in the Food Act and Food Regulations. Pursuant to Section 188 of the *Local Government Act 1999*, a council may impose fees for the services supplied to a person on their request.

As part of the 2017/18 fees and charges register, Council has determined the fees for the audit at \$160/hour for an onsite audit and \$80/hour for desk top audit. Fees

are paid direct to Council for the audit service provided (approximately \$750 per audit). Fees may be charged at an hourly rate with audits usually taking 3-5 hours.

There is no impact on the existing budget.

5.2 *Legislative/Risk Management*

The Local Government Association Mutual Liability Scheme covers all Environmental Health Officers employed by Council as an approved Auditor for professional liability and Council is covered for public liability.

5.3 *Staffing/Work Plans*

The Environmental Health team is now fully staffed and is up-to-date with routine inspection work. All three officers are accredited to undertake food audits. The food audits would be incorporated into work plans with no additional resources required.

5.4 *Environmental/Social/Economic*

Implementation of a food auditing service will result in improved safety outcomes and improved service for businesses within the Council

6. REPORT CONSULTATION

- Senior Environmental Health Officer
- Manager Development & Regulatory Services

7. REPORT AUTHORISERS

<u>Name</u>	<u>Title</u>
Megan Berghuis	General Manager City Services
Peter Tsokas	Chief Executive Officer

DECISION REPORT

REPORT TITLE: CITY OF UNLEY STREET CLEANSING
SERVICE REVIEW PROGRESS REPORT

ITEM NUMBER: 975

DATE OF MEETING: 25 SEPTEMBER 2017

AUTHOR: MARK CLARKE

JOB TITLE: A/GENERAL MANAGER CITY DEVELOPMENT

EXECUTIVE SUMMARY

At its meeting on 11 May 2015, Council considered a proposed strategic hierarchy approach in the delivery of Council's Street Cleansing Service and resolved:

"That:

- 1. The report be received.*
- 2. Council support a strategic hierarchy approach to street cleansing that delivers an improved maintenance regime, increased service for strategic locations, and result in more efficient use of Council resources.*
- 3. Council endorses the recommended level of service described in Option one of the Street Cleansing Service Review for a twelve month period, to be implemented from 1 September 2015.*
- 4. A report be presented to Council in October 2016, discussing the effectiveness of the service.*

CARRIED UNANIMOUSLY

The purpose of this report is to provide a status report on that approach and recommended level of service endorsed.

In summary, the new approach initially resulted in an increased number of customer requests being received; however these have now decreased back to the levels of previous years prior to the new approach being implemented.

The strategic hierarchy approach to street cleansing has also resulted in a one off saving of \$300,000 and annual savings of \$120,000. It is recommended that the strategic hierarchy approach and levels of service be adopted on a continuing basis.

RECOMMENDATION

MOVED:
SECONDED:

That:

1. The report be received.
 2. Council endorse the continuation of the strategic hierarchy approach to street cleansing and levels of service provided.
-

1. RELEVANT CORE STRATEGIES/POLICIES

Community Living

Goal 1: People value our City with the enviable lifestyle, activities, facilities and services.

- 1.3 Our City meets the needs of all generations
- 1.4 Our community is proud to be part of our City.
- 1.5 Our City is connected and accessible.

Environmental Stewardship

Goal 2 : We will maintain and enhance our urban environment, and strengthen our City's resilience to climate change by providing leadership to our community.

- 2.1 Unley's urban forest is maintained and improved

Civic Leadership

Goal 4 : Council will listen to the community and make transparent decisions for the long term benefit of the City.

- 4.2 Council provides best value services to the community.

2. DISCUSSION

In 2014/15, a review of Council's Street Cleansing activities was undertaken and at its meeting on 11 May 2015, Council considered a report in relation to a proposed strategic hierarchy approach in the delivery of the Street Cleansing Service with a recommended level of service.

After considering this report, Council resolved:

"That:

- 1. *The report be received.*
- 2. *Council support a strategic hierarchy approach to street cleansing that delivers an improved maintenance regime, increased service for strategic locations, and result in more efficient use of Council resources.*
- 3. *Council endorses the recommended level of service described in Option one of the Street Cleansing Service Review for a twelve month period, to be implemented from 1 September 2015.*
- 4. *A report be presented to Council in October 2016, discussing the effectiveness of the service.*

CARRIED UNANIMOUSLY"

The intent of the approach was to move away from a standard 'one level fits all' approach to street cleansing along each street to a 'fit for purpose' approach, resulting in the City being split into a number of precincts with each precinct allocated a different level of service.

The criteria used in the development of the precincts and levels of service included: asset classification (intention), use, location, civic and strategic importance, and 'fit for purpose'.

The following table provides a summary of the Asset Classification and associated levels of service endorsed by Council in May 2015:

Asset Classification	Level of Service
Precinct Level One – Unley Central (major precinct)	Weekly
Precinct Level Two – Main retail precincts, (ie King William Road, central part of Goodwood Road and the Goodwood Community Centre)	Fortnightly
Precinct Level Three – Aged care facilities, schools, minor retail precincts, high use parks and sporting grounds, and high use car parks at community facilities.	Monthly
Arterial Roads - main corridors and other identified high use roads.	Fortnightly
Arterial Footways – footways adjoining main corridors and other identified high use roads.	Monthly plus heavy leaf fall, spring & summer drop as required.
Collectors Roads – primarily streets that connect the City and have a level of traffic greater than local roads.	Monthly
Collector Footways – footways adjoining primarily streets that connect the City and have a level of traffic greater than local roads.	Bi-monthly plus heavy leaf fall, spring & summer drop as required.
Local Roads - streets in local residential areas throughout the City.	6 Weeks
Local Footways - streets and footways in local residential areas throughout the City.	3 times per year plus heavy leaf fall, spring & summer drop as required.
Laneways – Laneways located throughout the City.	Bi-monthly

Asset Classification	Level of Service
Shared Paths- Path located throughout the City	Monthly
Car Parks- Located within the relevant precincts.	Forms part of precincts

A map showing the streets and footways in local residential areas throughout the City is also attached for Members' information (Attachment 1 to Item 975/17).

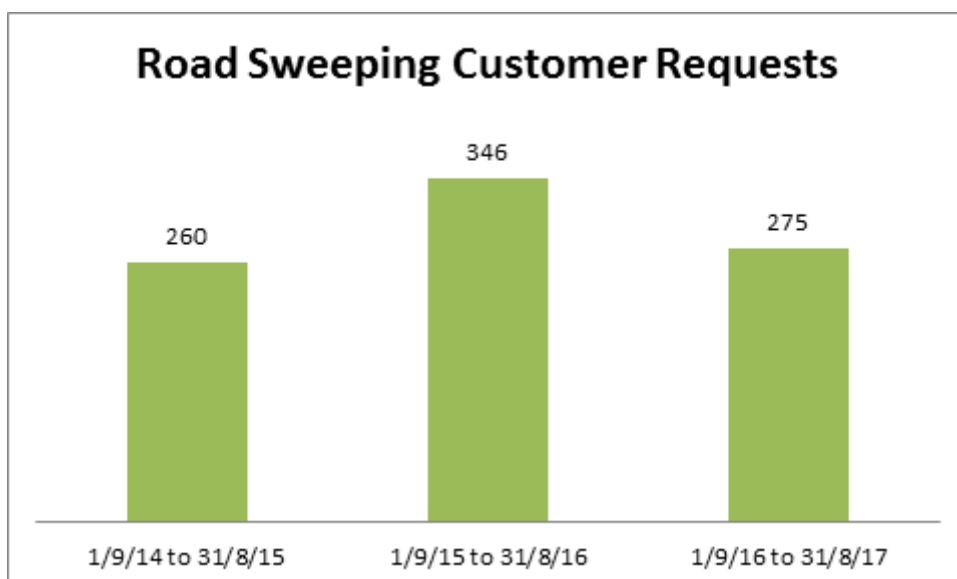
Attachment 1

Implementation Phase

Following Council's resolution, a significant amount of work had to be undertaken to implement the new program while continuing to address existing customer expectations particularly around the heavy leaf fall periods.

Consequently, the full implementation of the program was delayed by approximately 12 months. This did however enable a staged approach to be adopted to ensure the improved synchronisation including level of service, was embedded across the program.

The changes introduced resulted in an increased number of customer requests received within the first 12 months (2015/2016). To some extent this would have been due to transitional changes between the "old" and "new" approach. However, the number of customer requests received in the last 12 months (2016/17) has decreased back to previous years prior to the new approach being implemented. This reduction indicates acceptance of the delivery model as per the table below:



The program has now been fully implemented for 12 months and the program delivery is meeting the desired outcome and overall customer expectation. As such, the trial has proven to be a success and should now become permanent.

3. ANALYSIS OF OPTIONS

Option 1 – Council endorse the continuation of the strategic hierarchy approach to street cleansing and levels of service provided.

This option supports the current hierarchy approach to street sweeping and delivers a fit for purpose level of service within current budget funding, whilst considering customer expectations.

Option 2 – Council endorse the continuation of the strategic hierarchy approach to street cleansing and amend the levels of service provided.

This option supports a hierarchy approach to street sweeping but allows for an amended level of service to be introduced. This may impact budget funding and customer expectations.

Option 3 – Council amend the strategic hierarchy approach to street cleansing and levels of service provided.

This option requires amendments to the hierarchy approach to street sweeping and its delivery in regard to fit for purpose level of service, budget funding and customer expectations.

4. RECOMMENDED OPTION

Option 1 is the recommended option.

5. POLICY IMPLICATIONS

5.1 Financial/budget

The existing strategic hierarchy approach to street cleansing has resulted in a one off saving of \$300,000 and annual savings of \$120,000. Any changes to the existing approach may require additional funding depending on which approach and agreed level of service is selected.

5.2 *Legislative / Risk Management*

- Endorsement of and support for actions outlined above ensure on-going compliance and high levels of risk management.

5.3 Staffing/Work Plans

- The delivery of the Street Cleansing Service is included in the operations Services work plans.

5.4 Environmental/Social/Economic

Nil.

5.5 Stakeholder Engagement

- Customer service engagement has continued by interaction and education in response to customer service request.

6. REPORT CONSULTATION

- Brenton Curtis – Manager Strategic Assets
- Leta Northcott – A/Manager Finance

7. ATTACHMENTS

1. City Map Asset management model – Street Cleansing

8. REPORT AUTHORISERS

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

Asset Management Model – Street Cleansing

Type	What	Why
Key Precincts	<p>Precinct Level One – Unley Central</p> <p>Precinct Level Two – Main retail precincts, this includes King William Road, Goodwood Road and Goodwood Community Centre</p> <p>Precinct Level Three – Aged care facilities, schools, minor retail precincts, high use parks and sporting grounds, and high use car parks at community facilities.</p>	The City has a number of precinct areas and they are been divided into 3 levels that takes into consideration civic importance, location and use.
Arterial	These are the main corridor roads and other identified high use roads.	These roads are deemed to have higher risk than other streets due to the higher traffic volumes. Where volumes are considered high, visibility and minimal debris is important.
Collector	These do not meet the criteria of main arterial corridor or major feeder roads and are primarily streets that connect the City and have a level of traffic greater than local roads.	Whilst these roads are deemed to have less risk due to lesser traffic volumes, they require a high level of service to assist in managing debris.
Local Roads	These are streets in local residential areas throughout the City.	<p>The high urban infill of Unley (27.11 population per hectare) creates debris and litter throughout the local roads that needs to be cleaned.</p> <p>The street scape of Unley at certain times in the year creates additional ground litter that the community expects to be cleaned.</p>
Shared Bike Paths	<p>Shared bike paths are part of Councils integrated traffic Management plan.</p> <p>Refer Table Below</p>	The existing bike paths are well used with mixed user numbers increasing. The line marking needs to be visible to assist in directing and guiding all users.
Car parks	<p>Council has numerous car parks across the city. These are mainly located near council facilities and properties or close to the Precinct areas.</p> <p>Refer Table Below</p>	Council car parks are used to varying degrees and have considerably less traffic than streets. Cleanliness of car parks is expected by users and Council has considered based on level of use.
Side Entry Pits	These are openings to the storm water drainage system. Council has approximately 1640 side entry pits.	For an effective storm water drainage system debris must be managed to ensure low to medium level of flooding can enter the drain. Areas which have significant leaf litter have to receive a higher level of service to keep drain free from blockage.
Other	Tennis Courts, Bus Stops and paths around public conveniences	

DECISION REPORT

REPORT TITLE: NAIRNE TERRACE FORESTVILLE
ITEM NUMBER: 976
DATE OF MEETING: 25 SEPTEMBER 2017
AUTHOR: BRENTON CURTIS
JOB TITLE: MANAGER STRATEGIC ASSETS

1. EXECUTIVE SUMMARY

At the December 2016 Council meeting, Cr Smolucha proposed a Motion on Notice requesting that Administration prepare a report to consider creating a shared zone on Nairne Terrace, Forestville.

At the Council meeting on 22 May 2017, Administration presented a report on the feasibility and estimated cost of creating a shared zone on Nairne Terrace, Forestville for consideration as part of the 2017/18 budget.

Two options were presented and “**Concept Option 1 – Retain Footpath**” was endorsed. The endorsed concept included:

- The removal of the existing trees along the verge area, allowing for a new footpath to be constructed to a width of approximately 1.5m.
- Protuberances to be constructed on the road, along the length of the street to allow for replacement trees to be planted along Nairne Terrace.

Following adoption of the 2017/18 budget, public consultation on Council’s preferred option was undertaken with the residents in Nairne Terrace.

As a result of feedback received, the concept has been modified to allow for:

- no loss of on street parking and;
- a suitable tree species to be selected to allow trees to be planted in the verge rather than the road while still achieving an age friendly footpath.

The suggested modifications to the concept are still able to be delivered within the allocated budget, meet the needs of Council’s Active Ageing Strategy and address the concerns of residents.

2. RECOMMENDATION

That:

1. The report be received.
 2. Council endorse the Amended Option shown as "Attachment 2 to Item 976/17.
 3. The residents be advised of Council's decision.
-

1. **RELEVANT CORE STRATEGIES/POLICIES**

Community Living

Goal 1: People value our City with its enviable lifestyle, activities, facilities and services.

1.3 Our City meets the needs of all generations

1.5 Our City is connected and accessible.

Environmental Stewardship

Goal 2 : We will maintain and enhance our urban environment, and strengthen our City's resilience to climate change by providing leadership to our community.

2.1 Unley's urban forest is maintained and improved

2. **DISCUSSION**

At the December 2016 Council meeting, Cr Smolucha proposed a Motion on Notice requesting that the Administration prepare a report to consider creating a shared zone on Nairne Terrace, Forestville.

At its meeting on 22 May 2017, Council considered a report on Nairne Terrace. The report identified that it would not be possible to create a formal shared zone because of various technical requirements but it would be possible to create a shared street environment targeting traffic speeds below 30km/hr and creating a corridor that could be used safely by pedestrians, cyclists and motorists. Two options were presented and **"Concept Option 1 – Retain Footpath"** (Attachment 1 to Item 976/17) was endorsed.

Attachment 1

The endorsed concept involved the removal of the existing trees along the verge area on the western side of the street, allowing for a new footpath to be constructed to a width of approximately 1.5m thereby supporting Council's objective of providing an age friendly footpath network. Protuberances would also be constructed on the road along the length of the street to allow for replacement trees to be planted.

The construction of protuberances would result in the loss of approximately 6 on street parking spaces (out of the current 24 spaces). However, these devices along with a threshold treatment at the junction with Nichols Street would assist in reducing the speed to below the targeted 30km/hr in the street by narrowing the corridor available for use by both cars and bicycles.

Following Council's resolution and adoption of the 2017/18 budget, the Administration undertook consultation with the community in early July 2017, regarding the proposed works, and the general feedback received was concern regarding the loss of parking, some localised drainage issues and bicycle movements along Nairne Terrace. Consequently, further discussions were held with a number of residents and the Ward Councillors, and it was agreed to hold a public meeting on 17 August 2017 to work through the concerns raised and to

find an outcome that would meet both the needs of Council and the local residents.

At that meeting, general consensus was reached in regard to a proposed concept for Nairne Terrace. This includes replacement of sections of the existing water table to improve drainage, removal of the protuberances (resulting in no loss of parking) as well as a more suitable tree species to be selected which would allow the trees to be planted in the verge rather than the road. This will still allow Council to achieve an age friendly footpath. The amended option is included as Attachment 2 to Item 976/17.

Attachment 2

3. ANALYSIS OF OPTIONS

Option 1 – Council endorse the Amended Option shown as “Attachment 2 to Item 976/17 and the residents be advised of Council’s decision.

This option is similar to what was endorsed as part of Council’s 22 May 2017 meeting as the preferred option but with some modifications as a result of the public consultation process. The amended option addresses the residents’ concerns while still enabling a shared street to be created in Nairne Terrace.

Option 2 – Continue with the original decision as outlined in Attachment 1 “Original Concept” without modifications.

This option was endorsed at the 22 May 2017 Council meeting but would not address the concerns raised by the community.

4. RECOMMENDED OPTION

Option 1 is the recommended option.

5. POLICY IMPLICATIONS

In relation to asset management, the relevant outcomes are outlined in both the “**Community Living and Environmental Stewardship**” themes of Council’s Community Plan. In particular, these themes address the need to manage Council’s parks, streets, and properties in order to support active, multi-use and functional spaces for all residents, as well as encouraging the use of alternative of transport through the management of the City’s infrastructure.

5.1 *Financial/budget*

An amount of \$60,000 has been included in the 2017/18 budget to undertake these works.

5.2 Legislative/Risk Management

Australian Road Rule 238 provides for pedestrian access along public roads. Specifically the rule regulates the following:

Pedestrians travelling along a road (except in or on a wheeled recreational device or toy)

- *A pedestrian must not travel along a road if there is a footpath or nature strip adjacent to the road, unless it is impracticable to travel on the footpath or nature strip.*

It could be considered that the Nairne Terrace footpath in its current condition makes it difficult to travel on the footpath and pedestrians are illegally walking along Nairne Terrace. This indirectly creates a shared street environment.

With implementation of the proposed design, the risk to road users would be alleviated by applying traffic calming design measures in line with the Street For People (SFP) guidelines. The proposed design is a shared street approach rather than a shared zone treatment.

5.3 Environmental/Social/Economic

The cost effective and sustainable management of assets across the City to deliver fit for purpose services and facilities has a positive impact on environmental, social and economic benefits for the Unley community and businesses across the City.

5.4 Stakeholder Engagement

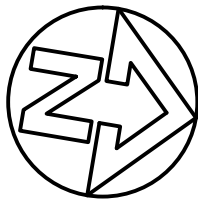
This project has included consultation with key stakeholders. Door knocking has occurred with residents along the street and their views sought on the various options. Generally, they are in favour of Option 1 which retains the footpath. In addition to this, a public meeting was held to discuss Option 1 in detail with the community.

6. ATTACHMENTS

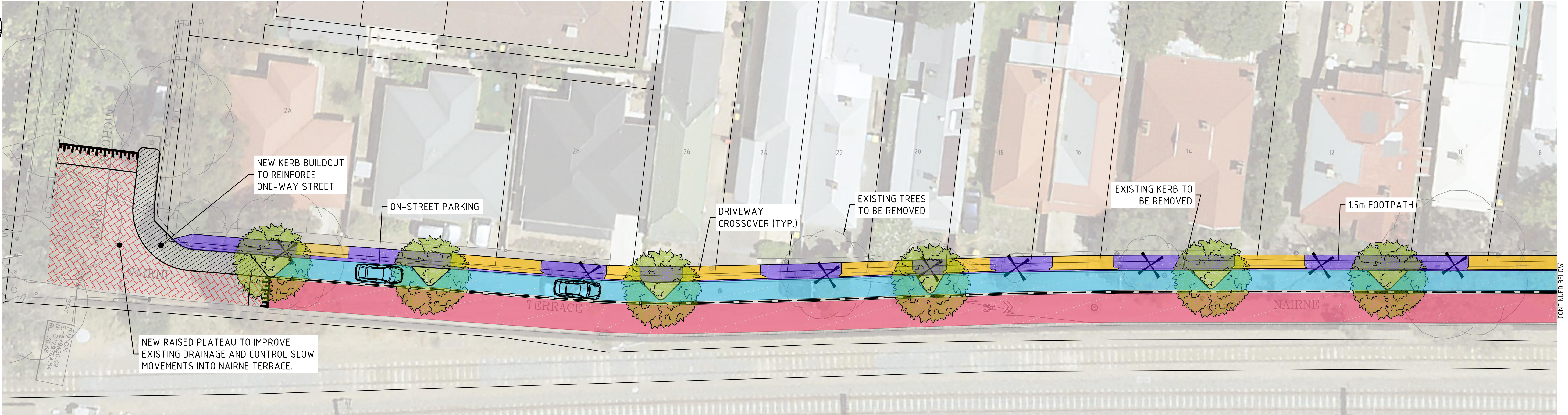
- Attachment 1 Original option (May 2017)
- Attachment 2 Amended option (September 2017)

7. REPORT AUTHORISERS

<u>Name</u>	<u>Title</u>
Mark Clarke	A/General Manager City Development
Peter Tsokas	Chief Executive Officer



T:\2018\20161408 NAIERNE TERRACE STREETSCAPE - CITY OF UNLEY\3 DEVELOPMENT\1 ACAD\20161408_NAIERNE TERRACE CONCEPT.DWG [OPTION 1] 28-Apr-2017 - 10:50am
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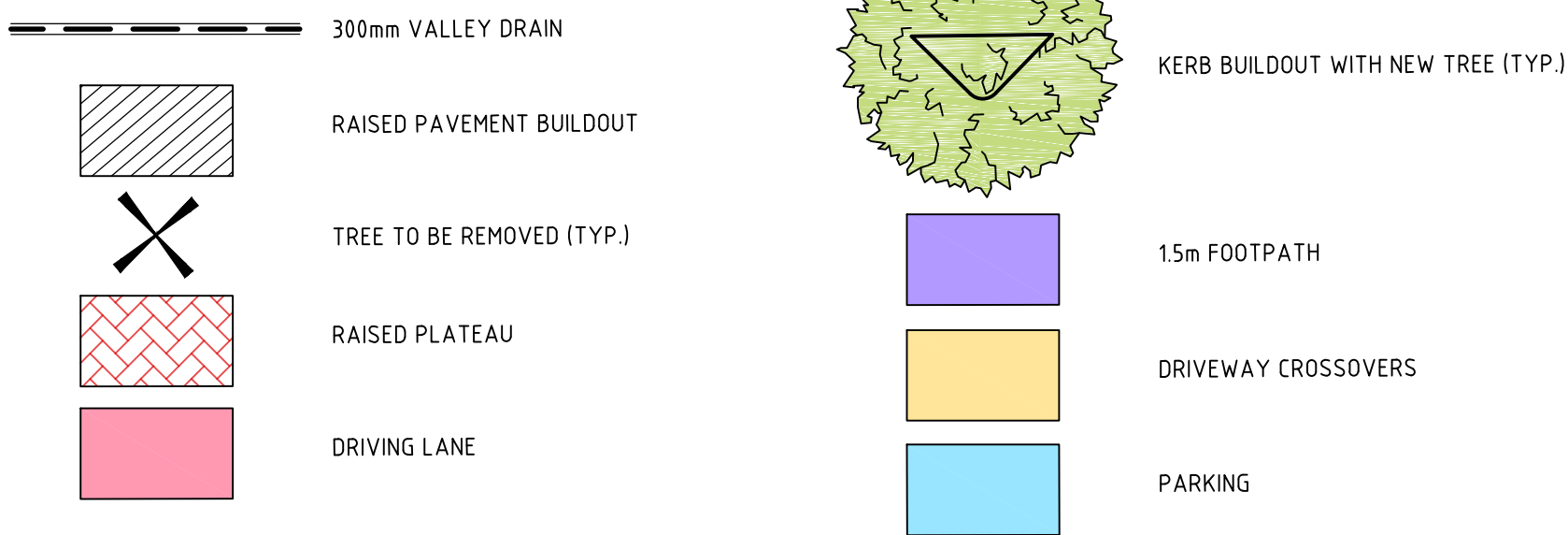
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LAYOUT PLAN
SCALE 1:200



LAYOUT PLAN
SCALE 1:200

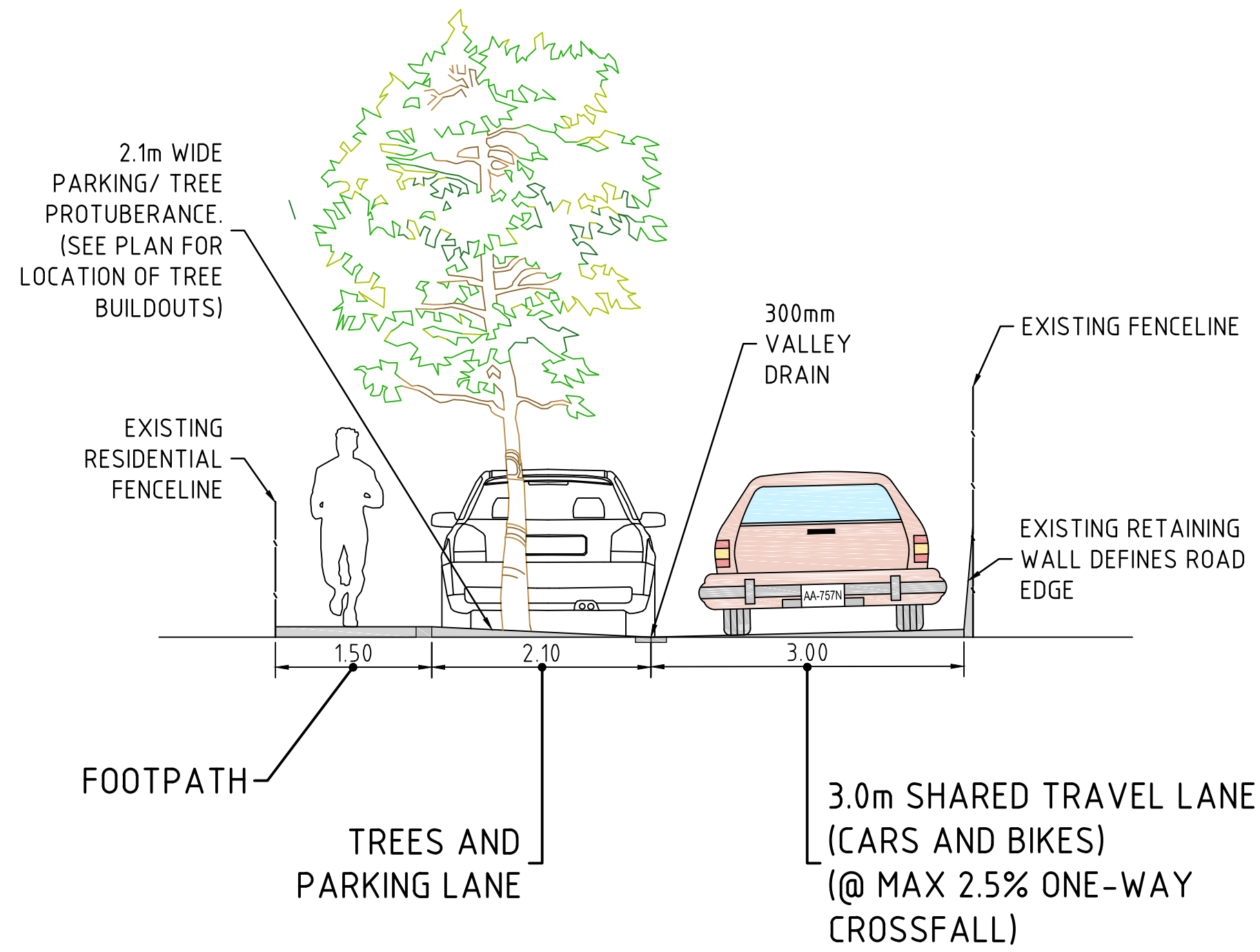
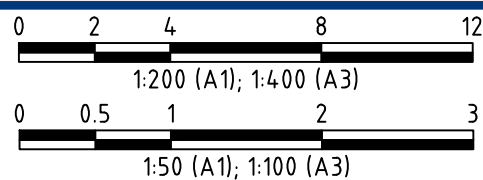
LEGEND



COORDINATES TO MGA94 ZONE54

ALL LEVELS TO A.H.D.

REV	AMENDMENT / REASON FOR ISSUE	DATE	DES.	DWN.	DWGCHK.	VERIFIED	APPROVED
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TYPICAL SECTION
SCALE 1:50



TYPICAL TREE PROTUBERANCE

ORIGINAL CONCEPT - MAY 2017

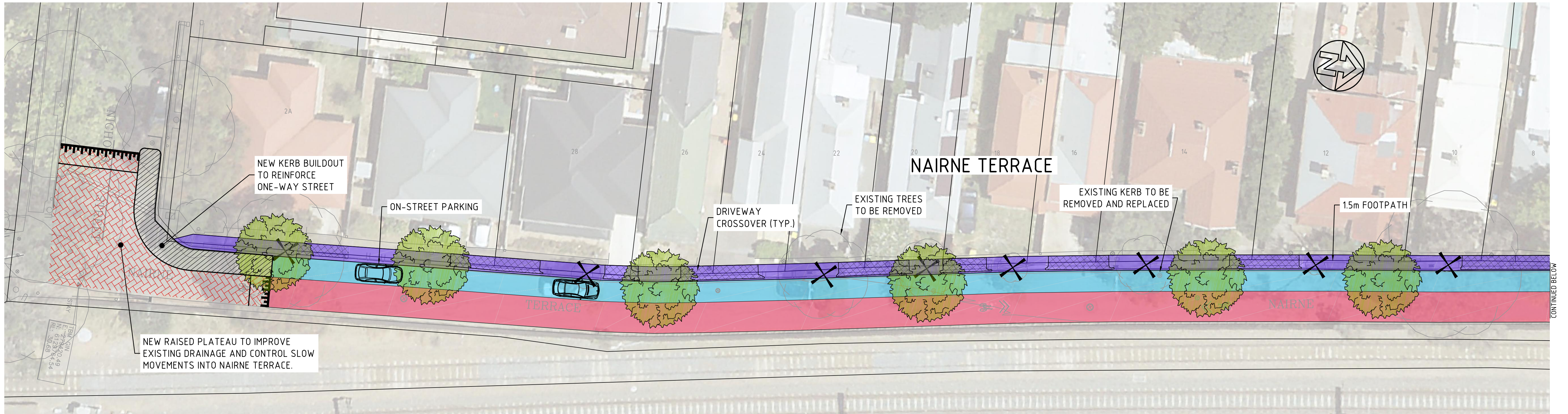
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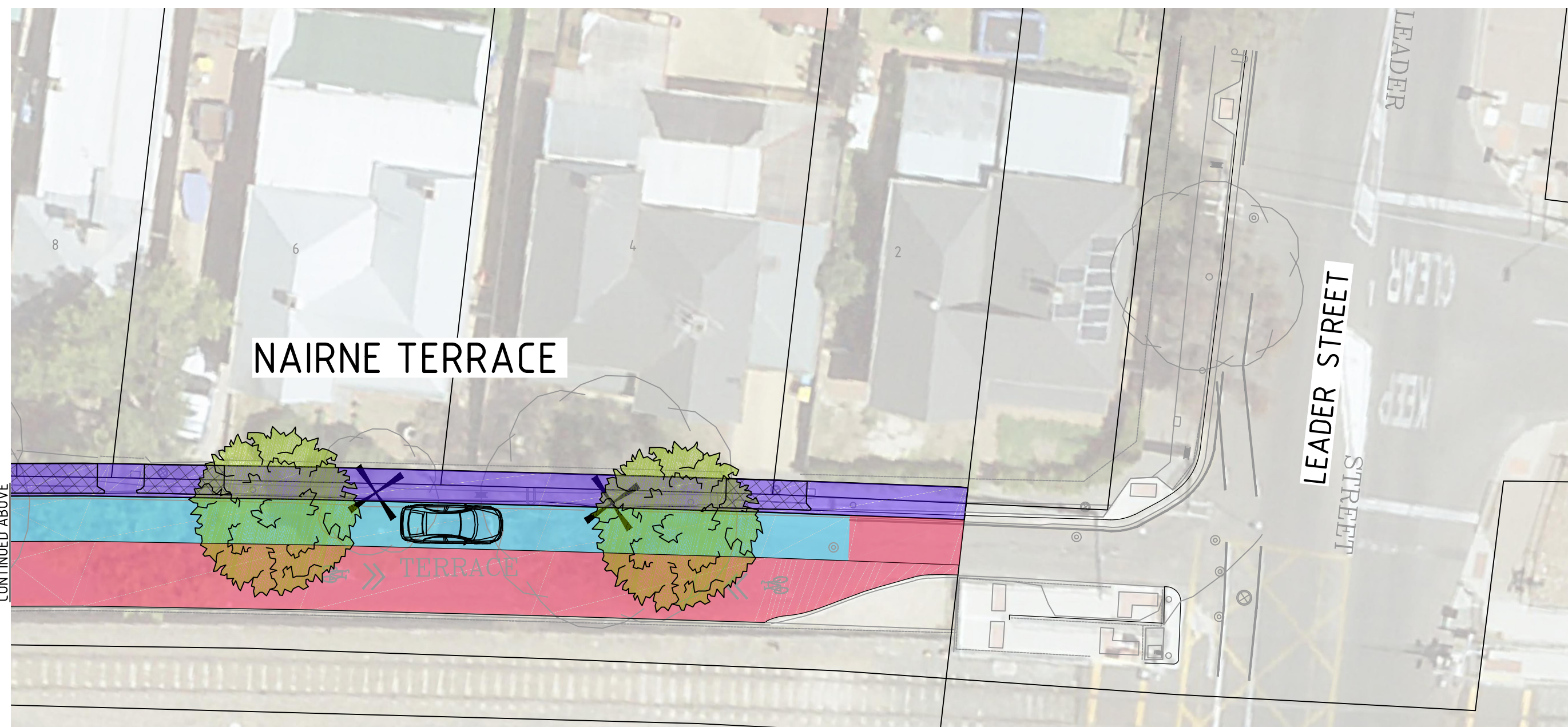
Job No: 20161408
Filename: 20161408_NAIERNE TERRACE CONCEPT.DWG
Survey By: A.C.S.
Survey Date:
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CITY OF UNLEY
NAIRNE TERRACE STREETSCAPE UPGRADE
SHARED CAR/ CYCLIST STREET WITH PEDESTRIANS ON FOOTPATH

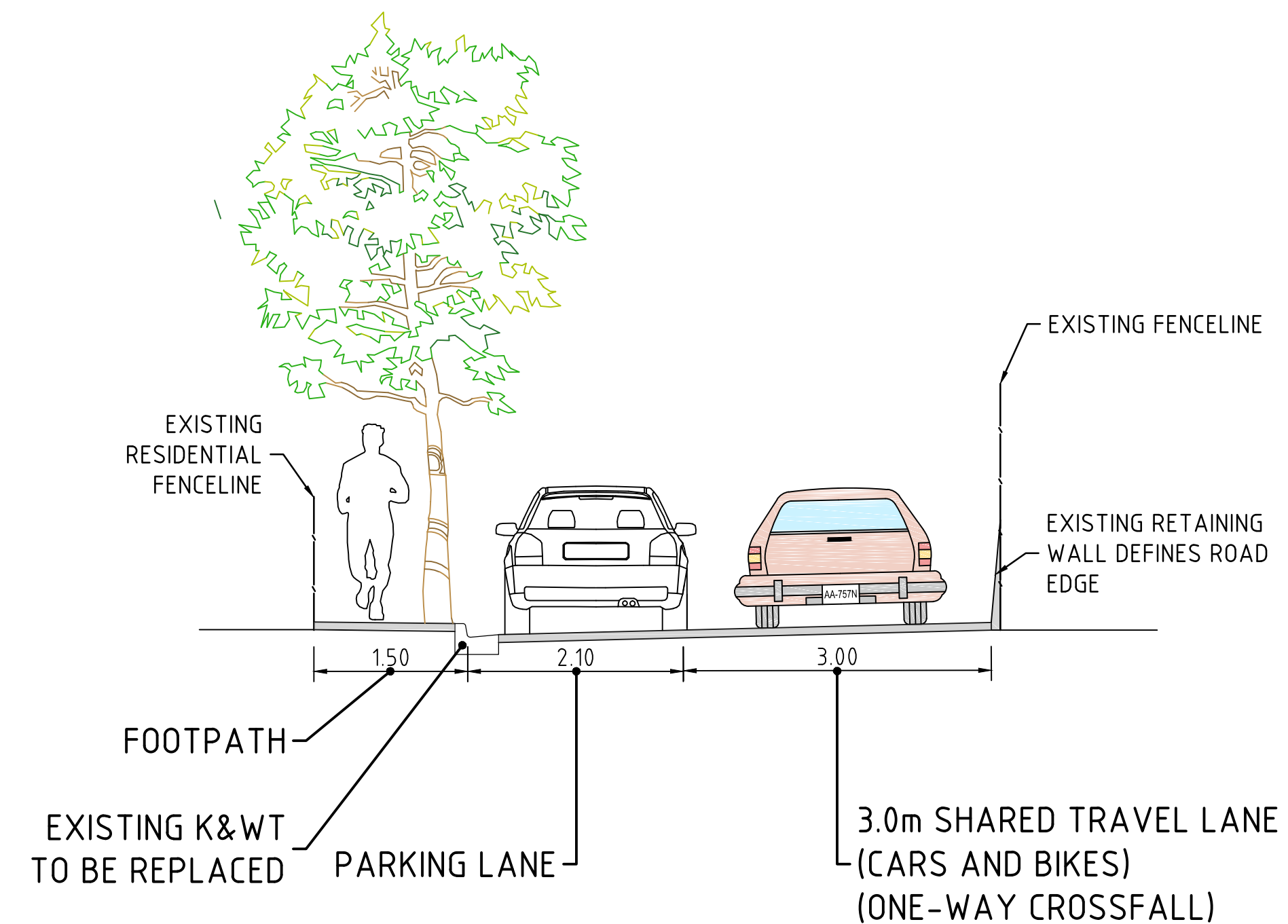
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LAYOUT PLAN
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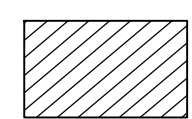


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TYPICAL SECTION
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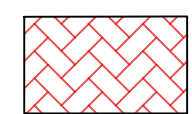
LEGEND



RAISED PAVEMENT BUILDOUT



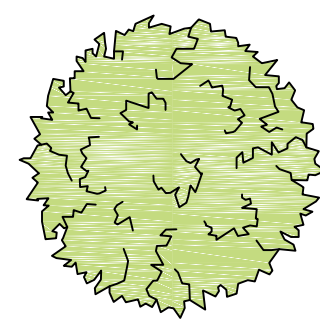
TREE TO BE REMOVED (TYP.)



RAISED PLATEAU



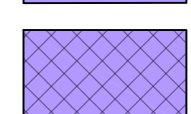
DRIVING LANE



PROPOSED NEW TREE (TYP.)



1.5m FOOTPATH



DRIVEWAY CROSSOVERS

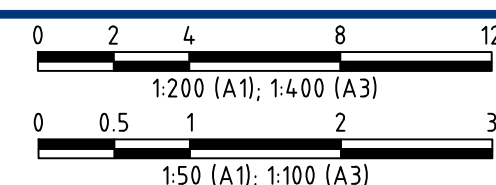


PARKING LANE

COORDINATES TO MGA94 ZONE54

ALL LEVELS TO A.H.D.

REV	AMENDMENT / REASON FOR ISSUE	DATE	DES.	DWN.	DWGCHK.	VERIFIED	APPROVED
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a better approach

Job No: 20161408
Filename: 20161408 NAIRNE TERRACE CONCEPT.DWG
Survey By: A.C.S.
Survey Date:
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AMENDED CONCEPT - SEPTEMBER 2017

CITY OF UNLEY
NAIRNE TERRACE STREETSCAPE UPGRADE
SHARED CAR/ CYCLIST STREET WITH PEDESTRIANS ON FOOTPATH

DECISION REPORT

REPORT TITLE: UNLEY OVAL ANCILLARY MATTERS
ITEM NUMBER: 977
DATE OF MEETING: 25 SEPTEMBER 2017
AUTHOR: DAVID LITCHFIELD
JOB TITLE: DIRECTOR, STRATEGIC PROJECTS

1. **EXECUTIVE SUMMARY**

- 1.1 Detailed planning has commenced into the investigations of construction of the Grandstand upgrades, and a few matters have arisen that require decisions of Council.
- 1.2 There is no significant additional cost to Council arising from these issues, but it does require variations of previous Council decisions or agreements regarding the use of other Council assets.
- 1.3 These ancillary matters are addressed individually in the report, but are summarised here:
 - Commence construction of the new canteen before confirmation of the State Government Grant. This is simply a timing issue. Before work can start on the Oatey Stand, the existing canteen has to be removed. The plan is to construct a new canteen to the north of the McKay Stand. Allowing construction of the new canteen to commence now would allow work to begin on the Oatey Stand as soon as the grant funding is confirmed. It will mean that Council carries the risk of the State Government grant not being approved.
 - Approve the addition of three metres of additional shedding on each of the ends of the existing works shed. Currently, ground staff utilise the area under the grandstand for storage purposes. Whilst provision has been made in the upgrade plans for some plant storage on the southern side of the Oatey Stand, the ground staff have expressed a preference for consolidating their activities in a single building for efficiency and security reasons.
 - Allow 41 Oxford Terrace to be utilised as the site for the builder's yard (subject to planning approval) for the duration of the construction project. A significant construction project such as the grandstand upgrades requires an appropriate amount of the site to be utilised for builder's purposes. It is very difficult to find such a parcel on the Unley Oval area itself, but the close proximity of 41 Oxford Terrace makes it an ideal parcel.

2. RECOMMENDATION

That:

1. The report be received.
 2. Construction of the canteen commence prior to the outcome of the State Government grant funding application for the Upgrade Project being known.
 3. The use of 41 Oxford Terrace for a contractor's yard for the duration of the Upgrade Project is approved subject to obtaining a Development Approval, with the proviso that the yard not be accessed on any day prior to 6.30 am, and not used on any day after 7pm.
 4. The expansion of the works shed at the Oval by adding approximately 3 metres to each of the western and eastern ends of the shed is approved subject to obtaining a Development Approval.
-

1. RELEVANT CORE STRATEGIES/POLICIES

Community Living

Goal 1 : People value our City with its available lifestyle, activities, facilities and services.

1.1 – our community is active, healthy and feels safe.

1.1a – Support our community to participate in a range of recreational and leisure activities.

Sport & Recreation Plan 2015-2020

2. DISCUSSION

Following an extensive process of investigation and consultation, the Council at its meeting in June (Item 883/2017) resolved to approve the Unley Oval Grandstand Upgrades subject to a number of conditions. One of these conditions was that the upgrade was subject to receiving confirmation of grant funding from the AFL and State Government. The AFL grant (\$250 000) has been confirmed. A decision regarding the State Government Grant Application is not anticipated for several months.

Canteen Building Early Commencement

For reasons relating to the sequencing of construction and completing the upgrades as expeditiously as possible, approval is being sought for one small component of the project to be commenced prior to the outcome of the State Government grant application being known. This component is the new canteen building.

The existing Sturt Football Club canteen is located beneath the Oatey Stand, and must be removed before the grandstand upgrade can commence. Before it can be removed, a new canteen must be provided if patron refreshment services are not to be disrupted. Council's approval in June included the construction of a new canteen building to the north of the McKay Stand. Approval is sought to commence the construction of that new canteen before the outcome of the State Government grant funding (for female facilities) is known. This approval brings the potential completion date of the complete project forward by 8 – 10 weeks, compared to the scenario where the new canteen is not commenced until after the grant confirmation.

The risk to Council if they approve this 'early' commencement is that the State Government grant application may be unsuccessful when the grants are announced around February 2018, and Council will have already commenced spending project construction funds. However the converse side is that before any work can begin on redeveloping the Oatey Stand, either now or at some future time, the canteen will have to be relocated.

Use of 41 Oxford Terrace as Contractor's Yard

As with any significant construction project, a so called 'builder's yard' or 'contractor's compound' will be required by the successful construction tenderer during the project. The existing spatial situation at Unley Oval makes placement of this yard on the Oval or surrounds both difficult and undesirable. Council is the owner of the vacant allotment at 41 Unley Road. This lot was previously leased to Kirinari School, but the School advised Council it wished to discontinue the lease at the end of last year.

The close proximity of this allotment to the Oval Grandstands makes it a suitable site for the placement of the temporary yard. A Development Approval will be required for this yard to be placed there. It is proposed that some time constraints would be placed on the contractor regarding their use of the yard.

Council did adopt a motion at the May 2017 Council meeting (Item 863/2017) in regards to Administration providing a report about the possible future use of this site for car parking purposes. If the recommendation in this report is adopted regarding the use of 41 Oxford for a Contractor's Yard, the report in response to Item 863/2017 will be provided at a later date.

Expansion of Unley Oval Works Shed

The existing area underneath the Oatey Stand is used by the ground staff for storage purposes. The largest item of plant stored under the stand is the roller used to maintain the playing surface. In the lead up to the cricket season, a small stockpile of the soil used for the centre wicket square is also stored there. It was always known that alternate storage would have to be provided for the roller, and provision for that storage has been made on the southern end of the Oatey Stand. However, advice from the ground staff is that for efficiency and security reasons, they would rather centralise their operations in a single facility, and have requested small additions to their existing shed at the oval to accomplish this.

The existing works shed (8.5m x 5m) is shown below, and the proposition is that by adding 3 metres to each of the western and eastern ends of that shed, it can accommodate the ground staff's storage requirements.



There will be some minor cost impacts from this decision – expected to be in the order of \$20 000. As the Grandstand Upgrade project has not been put out to tender yet, there is the possibility that the project may come in below budget (the anticipated cost of the shed extension is about 0.7% of the overall project cost, and a 1% saving on tendered price compared to the Quantity Surveyor estimate is not unusual). If that does not occur, a submission will be taken to Council at the first appropriate quarterly budget review meeting seeking the provision of the additional funds.

The circa \$20 000 will effectively deliver a new shed. All the existing cladding will be removed, the frame extended by 3 metres to the east and west, and new cladding attached.

The temporary use of 41 Oxford Terrace and the extensions to the works shed will both require Development Approval. They will both likely be Category 3 Development Applications. In any case, Council should advise Oxford Terrace residents of the proposed use of 41 Oxford Terrace for the duration of the grandstand upgrade works.

If the project does not receive a grant from the Government, Council will need to reassess whether the project continues in its current form or whether the scope is reduced to match the reduced budget. For example, the home team rooms and canteen could conceivably be completed within the existing budget.

It should also be noted that Sturt has been awarded the last SANFL licence for a women's football team and as such, the SANFL has indicated that this is their priority project in terms of State Government funding. If the grant application is unsuccessful this round, there is another round of grant funding available in early 2018 and indications are that this will be a "larger pool of money" to be made available.

3. ANALYSIS OF OPTIONS

Option 1 – That Construction of the canteen commence prior to the outcome of the State Government grant funding application for the Upgrade Project being known.

The use of 41 Oxford Terrace for a contractor's yard for the duration of the Upgrade Project is approved subject to obtaining a Development Approval, with the proviso that the yard not be accessed on any day prior to 6.30 am, and not used on any day after 7pm.

The expansion of the works shed at the Oval by adding approximately 3 metres to each of the western and eastern ends of the shed is approved subject to obtaining a Development Approval.

The approval of these three matters addresses some of the practical challenges that need to be dealt with, and also ensures that the project can be completed as early as possible.

Construction of the canteen prior to the announcement of the successful grant applicants exposes Council to some risk financially.

Option 2 – Only selected items from the list are approved, or none of them are approved.

The reasons why these matters are brought forward for decision are explained in the "Discussion" section. The consequences of not approving any or all of them can be ascertained from that.

If the construction was to become so complex that the Oval could not be used by Sturt Football Club during the 2018 football season, then it may mean construction commencement was delayed until after the end of that season. This would mean construction, and any subsequent restrictions imposed during that time, were occurring during the wider community's peak utilisation months of the Oval.

4. RECOMMENDED OPTION

Option 1 is the recommended option.

5. POLICY IMPLICATIONS

5.1 *Financial/budget*

- The only potential cost implication is the extension of the Works Shed. This may be able to be accommodated within the project budget after final tender prices have been received.

- If there is an additional cost imposition for this work, then a request will be brought to the next available Quarterly Budget Review meeting of Council for consideration.

5.2 *Legislative/Risk Management*

- There are no legislative risks in bringing this work forward or granting use of Council land for a contractor's yard (it is not community land).
- There is a potential financial risk in bringing the canteen construction forward to before the announcement of State Government grant funding. The balance of the project may not be able to proceed in its current form if that grant application is unsuccessful. There is also another larger grant application round in early 2018 which will be available to seek funds if required.

5.3 *Staffing/Work Plans*

- No staffing or work plan implications

5.4 *Environmental/Social/Economic*

- No implications

5.5 *Stakeholder Engagement*

- There will be consultation during the Development Application process.
- Whilst there will be a small number of stakeholders who are very interested in these proposals, the proposals are not of sufficient magnitude to warrant more widespread stakeholder engagement.

6. REPORT CONSULTATION

Manager Property Assets

7. REPORT AUTHORISERS

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

DRAFT DECISION REPORT

REPORT TITLE:	REPRESENTATIVE - CREATIVE FRANCE IN SOUTH AUSTRALIA COMMITTEE
ITEM NUMBER:	978
DATE OF MEETING:	25 SEPTEMBER 2017
AUTHOR:	JULIE KERR
JOB TITLE:	EXECUTIVE ADVISOR TO THE CEO AND MAYOR

1. **EXECUTIVE SUMMARY**

For some years the City of Unley has enjoyed a strong relationship with Alliance Française, a not-for-profit association dedicated to the promotion of the French language and culture, whose Adelaide office is located in Unley. Each year Alliance Française also organises major cultural events and activities such as the French Film Festival and the French Market. In recognition of the strong ties between the Association and the City of Unley, a Memorandum of Understanding (MOU) was signed in 2016.

Council also has links with *Creative France in South Australia (CFSA)*, a recently formed association whose purpose is to establish a formal relationship between individuals, institutions and community groups in South Australia which are engaged in French-themed activities and events.

Following discussions between the Chief Executive Officer (CEO), Mayor and the association, the City of Unley has become an institutional member of *CFSA*. The City has been informally represented at the association's meetings firstly by the Mayor, then by Cr Rabbitt who has a long-standing involvement with Alliance Française.

Creative France in South Australia has now invited Council to nominate an Elected Member to act as a non-voting delegate to the *CFSA* committee, to both communicate Council's views and serve as an intermediary between the two groups.

2. **RECOMMENDATION**

That:

1. The report be received.
2. Council nominates an Elected Member as a non-voting member of the committee of *Creative France in South Australia (CFSA)*, to act as an intermediary between the City of Unley and CFSA.

1. **RELEVANT CORE STRATEGIES/POLICIES**

Civic Leadership

Goal 4 : Council will listen to the community and make transparent decisions for the long term benefit of the City.

4.1 We have strong leadership and governance

2. **DISCUSSION**

Alliance Française, whose Adelaide office is located in the City of Unley, is a not-for-profit association dedicated to the promotion of the French language and culture. The Association runs language courses and organises a wide range of events such as the French Market. Over many years the City of Unley has enjoyed a strong relationship with Alliance Française, working with the association to organise and promote French themed events within the City. This positive and mutually beneficial relationship was formally recognised in an MOU signed in 2016.

More recently, Council has established links with, and become a member of, the newly formed *Creative France in South Australia (CFSA)* whose aims include the following:

- identify opportunities to create French-Australian connections in both metropolitan and regional areas of South Australia;
- develop awareness of the shared history of France and Australia by fostering exchanges and public events;
- plan French-themed programs and events, in collaboration with our members, to ensure effective coordination and timing;
- identify new opportunities that will foster relationships within the group and increase audiences and awareness of French-Australian connections;
- provide a range of expertise on French matters to assist members in developing events and French partnerships and programming outreach programs around them for students and the general public;

In addition, Council is providing support for *South Australians in France*, a project being run by Dr Romain Fathi of Flinders University. This project aims to recognise South Australian-French connections forged during the First World War through the interpretation of objects held by South Australian families which used to belong to their ancestors in the First Australian Imperial Force (A.I.F).

As part of this project, at an event to be held in the Unley Town Hall on November 10, 2017, called *Unley, France and the First World War*, Dr Fathi will discuss Unley's involvement in the First World War, its special connection to Pozières, and share stories uncovered during his research.

In recognition of the City of Unley's long standing involvement in, and support for, French-themed activities and events, *Creative France in South Australia (CFSA)* has now invited Council to nominate an Elected Member to act as a

non-voting delegate to the CFSA committee, to both communicate Council's views and serve as an intermediary between the two groups.

3. ANALYSIS OF OPTIONS

Option 1: Council nominates an Elected Member as a non-voting member of the committee of *Creative France in South Australia (CFSA)*, to act as an intermediary between the City of Unley and CFSA.

This option will allow the City of Unley to strengthen and formalise its relationship with CFSA, which will bring flow-on benefits to the City, its French connections and events.

Option 2: Council elects not to nominate an Elected Member as a non-voting member of the committee of Creative France.

This option would not further close relations with CFSA

4. RECOMMENDED OPTION

Option 1 is the recommended option.

5. POLICY IMPLICATIONS

5.1 *Financial/budget*

The City of Unley has become a member of CFSA as a Cultural Partner Organisation at a cost of \$1,500.00. This entitles Council to nominate a non-voting delegate to the committee of CFSA. There are no further financial implications of making this nomination.

5.2 *Social/Economic*

Closer ties with CFSA can assist Council to foster relationships with the French community, which could prove to be advantageous given the strong French connections currently being progressed by the State and Federal Governments.

6. REPORT CONSULTATION

Preparation of this report has involved Elected Members and staff of the Office of the CEO.

7. ATTACHMENTS

Nil

8. REPORT AUTHORISERS

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

INFORMATION REPORT

REPORT TITLE:	COUNCIL ACTION RECORDS
ITEM NUMBER:	979
DATE OF MEETING:	25 SEPTEMBER 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 AUGUST 2017

Meeting	Item	Subject and Council Resolution	Resp.	Status/Progress
COUNCIL	876	<p>Notice of Motion - Cr Salaman re Unley Road - 1.</p> <p>Council supports, in principle, the 2002 Unley Road Upgrade as initially approved by the Government of the day, but updated as necessary.</p> <p>2. The administration seek support from the Minister for Transport to give the project official endorsement.</p> <p>3. The administration request that the Department re-convene the former project team, which included the then Transport SA, their consultants and Unley Council.</p> <p>4. The assistance of the local member, David Pisoni be sought. 5. Early enquiries be made into the availability of Federal funding for the project. 6. A report be brought to Council as soon as is practical with recommendations on fine tuning the approved 2002 plans, a review of the 2002 consultation results and the desirability of re-consulting on Stage 2 of the Upgrade Plan, prior to proceeding to the Stage 3 consultation round.</p> <p>7. The Unley Road Association be informed of the decision.</p>	General Manager City Development	PLACED ON HOLD NO FURTHER ACTION AT THIS TIME.
	467	<p>Resilient East Climate Change Adaptation Plan - 2.</p> <p>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	ERA has engaged an additional resource to assist with the project and once he has met with the ERA CEO's, a report will then go to Council.

COUNCIL ACTION REPORTS - ACTIONS TO AUGUST 2017

Meeting	Item	Subject and Council Resolution	Resp.	Status/Progress
	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	DPTI supports the Greenhill Road parking option in-principle and community engagement to occur with affected stakeholders in September 2017. Currently options are being worked out for smart parking solutions. A further report to Council in November 2017.
	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	Administration are currently in discussions DPTI as to how to progress this. Meeting to be scheduled in October 2017.
	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	Undertake full Road Opening process - this may take up to 12 months to complete. Process initiated and progressing as planned.

COUNCIL ACTION REPORTS - ACTIONS TO AUGUST 2017

Meeting	Item	Subject and Council Resolution	Resp.	Status/Progress
	773	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.	GM City Development	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.
	799	42 Ferguson Avenue and Ferguson Avenue Reserve Myrtle Bank - Proposed Land Swap and Road Closure	GM City Development	Surveyor and Conveyancer engaged by property owner and task underway. Works process commenced and progressing to plan.

COUNCIL ACTION REPORTS - ACTIONS TO AUGUST 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	Interviews were recently held for the appointment of a Technical Advisor to assist in the preparation of specifications and calling of tenders. An appointment will be made by the end of September.
	864	<p>MOTION ON NOTICE – COUNCILLOR SCHNELL RE PARKING PERMITS 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.

COUNCIL ACTION REPORTS - ACTIONS TO AUGUST 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	Report to Council September 2017 regarding Unley Oval Ancillary Matters proposes medium term alternative use for 41 Oxford Terrace. Investigations will continue however, regarding the feasibility of a car park at 41 Oxford Terrace and a report will be provided in early 2018.
	883	UNLEY OVAL IMPROVEMENT PLAN 2. The revised proposal to develop only the player facilities component and new canteen becomes the new preferred Grandstand Upgrade option. 3. \$300 000 be included in the 2017/18 budget as the initial Council contribution to the project. 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. 5. Administration seek opportunities for additional grant funding in the lead up to the State election in 2018. 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. 7. Administration be delegated the authority to enter into necessary contracts to deliver the project.	Director Strategic Projects	Grant application being prepared. Due by 9 October 2017.

COUNCIL ACTION REPORTS - ACTIONS TO AUGUST 2017

Meeting	Item	Subject and Council Resolution	Resp.	Status/Progress
	908	<p>BROWNHILL KESWICK CREEK REGIONAL SUBSIDIARY - 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:</p> <ul style="list-style-type: none"> • 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. <p>3. Council notes that:</p> <ul style="list-style-type: none"> • 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 	GM City Development	All Catchment Councils passed the recommended motion. Work is now proceeding on the preparation of a Draft Charter for each Council's consideration. This work is expected to be completed by October/ November 2017.
	935	<p>Appointment of City Strategy and Development Policy Committee Member - A report be presented to the September 2017 Council meeting recommending the appointment of a suitable independent member to the CSDP committee until the end of the current Council term, and subject to any pertinent legislative change. Mr Grant Pember be thanked for his contribution as an independent member of the CSDP committee.</p>	GM City Development	As the Presiding Member of the committee has been away, the applications will not be discussed until after the Council meeting. A report will therefore be presented to the October meeting of Council.

COUNCIL ACTION REPORTS - ACTIONS TO AUGUST 2017

Meeting	Item	Subject and Council Resolution	Resp.	Status/Progress
	942	Petition re Small / Medium Sized Dogs to be Off Leash in Leicester Street Park - The principal petitioner be notified of Council's proposed actions.	GM City Services	The principal petitioner has been notified of Council's proposed actions. A report will be presented to Council in September. COMPLETED
	960	Notice of Motion Cr Salaman re Spot Re-zoning and the Inner and Middle Corridor (Sites) Development Plan Amendment by the Minister - 1. The State Planning Commission, Minister for Planning, the Minister for Local Government and the Premier of South Australia be advised that the City of Unley is totally opposed to the practice of "spot rezoning". The recent Minister for Planning initiated "spot rezoning" as part of the Inner & Middle Metropolitan Corridor (Sites) Development Plan Amendment currently under consideration in the City of Unley, and elsewhere in Adelaide, has caused major concern to this council. It is clear from the public submissions received that many further adhoc property owners are agitating for similar "spot rezoning" opportunity. There should be no "spot rezoning" and if any additional areas were to be contemplated for zone change they must be subject to a full Development Amendment Plan process and public consultation. 2. The Minister for Planning be reminded of his policy statements that it is Council's responsibility to control their future development by "getting the Development Plan correct" to the extent that they need reduced input at development approval stage. 3. This Council reaffirms its belief that "spot rezoning" will lead to a fragmented development outcome, and poor proper or orderly urban planning practice. 4. The Leader of the Opposition be advised of this motion and invited to explain the Liberal Party policy on "spot rezoning" in Development Plan Amendments.	GM City Development	Letters prepared and sent on 5/9/17 as per the resolution. COMPLETED
	945	2017/18 Community Event Sponsorship Funding - Community Event Sponsorship funding as detailed in Attachment 3 to Item 945/17 be endorsed and applicants notified of the outcome of their application.	GM City Services	All applicants have been advised of the outcome of their application. COMPLETED

COUNCIL ACTION REPORTS - ACTIONS TO AUGUST 2017

Meeting	Item	Subject and Council Resolution	Resp.	Status/Progress
	946	Council Assessment Panel - Recommendations as per Council resolution	GM City Services	Panel members have been advised of the extension to their positions on the new Council Assessment Panel. COMPLETED
	947	Greening Verges - 2. To ensure plantings occur at the optimal time, the additional funds of \$25,000 be endorsed now and reallocation of funding occur during the 2017/18 financial year. 3. All eligible applicants showing an interest in converting dolomite verges to planted, be notified that their application has been successful.	GM City Development	Re-allocation of funds will occur at the next budget review cycle. All eligible applicants were notified on 31 August 2017. COMPLETED
	948	Proposed Unley Integrated Transport Strategy (UITS) - The proposed Unley Integrated Transport Strategy (UITS) as provided in Attachment 1 to Item 948/17, be endorsed.	GM City Development	The updated UITS (including Council meeting notes) have been endorsed and published on Council website. COMPLETED
	950	Dog and Cat Management Board - Call for Nominations - A nomination for Councillor Schnell as a Local Government representative on the Dog and Cat Management Board be submitted to the Local Government Association by close of business Friday 15 September 2017.	A/Group Manager Governance & Risk	Email nomination to LGA 11/9/17. COMPLETED
	953	Council Representative to Local Government Finance Authority (LGFA) Annual General Meeting - 2. Mayor Lachlan Clyne be appointed as the Unley Council's representative to the Local Government Finance Authority Annual General Meeting. 3. The Deputy Mayor be appointed as proxy to the Mayor to the Local Government Finance Authority Annual General Meeting.	A/Group Manager Governance & Risk	Form completed and forwarded to LGFA. COMPLETED.

COUNCIL ACTION REPORTS - ACTIONS TO AUGUST 2017

Meeting	Item	Subject and Council Resolution	Resp.	Status/Progress
	956	Eastern Region Alliance (ERA) Governance Framework Review - 2. Council receives the findings of the ERA Governance Framework Review as tabled to the ERA Mayors & CEOs on 22 March 2017 and appearing as Attachment 1 to Item 956/17. 3. Council adopts the report's conclusion that the current ERA governance framework provides a flexible platform for regional collaborations. 4. Council agrees that ERA maintain its current membership. 5. Council adopts the revised 'Memorandum of Understanding of the Eastern Region Alliance', which sets out the governance framework and membership for the informal alliance, appearing as Attachment 2 to Item 956/17. 6. Council adopts the updated 'ERA Strategic Plan' appearing as Attachment 3 to Item 956/17.	Exec Officer to CEO	Email notification sent to ERA Councils on 29 August 2017. Council report template updated to include Regional Implications. COMPLETED
	959	Motion on Notice Cr Hudson re Drones - The Administration provides information to Elected Members outlining the aviation regulations that apply to flying of drones.	A/Group Manager Governance & Risk	Discussed with Cr Hudson re putting up motion for LGA AGM. Would prefer Unley take lead and have similar process to Adelaide CC and have By-Law for specific areas and advise community/education community drones not allowed at sporting venues. COMPLETED
	957	Preliminary Year End Finance Report June 2017 - 2. Preliminary End of Year Results for 2016-17 be noted. 3. Carry forward projects from 2016-17 totalling a net amount of \$1.4m (Attachment 8 to Item 957/17) be approved. 4. The revised budgeted Uniform Presentation of Finances reflecting a Budget Operating Surplus of \$2.8m before Capital Revenue and revised Net Borrowings of \$2.5m as summarised in Attachment 9 to Item 957/17 for the 2017-18 financial year be adopted. 5. The total estimated borrowings at the end of June 2017 (Attachment 4 to Item 957/17) of \$6.3m be noted.	GM Business Support & Improvement	The financial systems have been updated and the project owners have been informed of Council's approval of the carry forward funding allocations. COMPLETED

INFORMATION REPORT

REPORT TITLE: REVIEW OF CONFIDENTIALITY ORDERS
ITEM NUMBER: 980
DATE OF MEETING: 25 SEPTEMBER 2017
AUTHOR: CAROL GOWLAND
JOB TITLE: EXECUTIVE ASSISTANT TO CEO & MALYOR

EXECUTIVE SUMMARY

Section 91(9)(a) of the Local Government Act, 1999 (Act) requires Council to undertake a review of its confidentiality orders that operate for a period exceeding 12 months. This report provides Council on the status of documents with confidentiality orders as per Section 91(9)(a) of the Act up to 15 September 2017

RECOMMENDATION

MOVED:
SECONDED:

That:

1. Council note the confidential items revoked by the Chief Executive Officer.
-

1. **RELEVANT CORE STRATEGIES / POLICIES**

Civic Leadership

Goal 4 : Council will listen to the community and make transparent decisions for the long term benefit of the City.

4.1 We have strong leadership and governance.

2. **DISCUSSION**

Under Section 91(9)(a) of the Local Government Act, Council is required to review any order that has operated for a period not exceeding 12 months, at least once in every year.

Once the confidentiality orders are revoked by the Chief Executive Officer, the documents are made available on Council's website under 'Agenda and Minutes' on the page named 'Confidentiality Orders' removed.

A review of each confidentiality order has been undertaken on an Item by Item basis by the responsible officer and those orders which have been able to be revoked by the Chief Executive Officer are listed in Attachment 1 to Item 980/17. There are currently 46 documents remaining in confidence.

Attachment 1

Confidentiality orders which are to remain in place until the next review are detailed in Attachment 2 to Item 980/17.

Attachment 2

A number of items need to remain confidential because they contain legal advice, personal information, or 'commercial in confidence'. The table below shows the number of items and the reason for the confidentiality order.

No of Items	Reason for confidentiality
7	Section 90(2) and (3)(a) of the Local Government Act – personal affairs
2	Section 90(2) and (3)(h) of the Local Government Act – legal advice / litigation
14	Section 90(2) and (3)(d) of the Local Government Act – commercial information
20	Section 90(2) and 3(b) of the Local Government act – Commercial advantage

Of the above 43 documents, 20 of these are reports and attachments which are required to remain in confidence. Two (2) due to legal advice and others relating to contracts and personal affairs). Fourteen (14) of the documents remaining in confidence relate to Centennial Park Cemetery Authority.

3. **ATTACHMENTS**

- Confidentiality Orders revoked by the CEO under delegation
- Confidentiality Orders still in place

4. **CONSULTATION**

Report Writers / Managers

5. **REPORT AUTHORISERS**

Chief Executive Officer

ATTACHMENT 1**ITEMS REVOKED BY THE CHIEF EXECUTIVE OFFICER**

Council Meeting Date	Item	Confidentiality Order Removed
July 2014	Item 1209 Domestic Environmental Health Issues (Report)	15 September 2017
September 2015	Item 254 Draft Inner and Middle Metro Corridors Infill – Minister's DPA (Minutes and Report)	15 September 2017
February 2016	Item 398 Revocation of Community Land Classification & Proposed Disposal of Land Dover Street Malvern (Report and Attachment)	15 September 2017
March 2016	Item 425 Encroachment on to Council Land (Attachment 2)	15 September 2017
July 2016	Item 540 Brown Hill Keswick Creek Stormwater Management Project (Minutes and Report)	15 September 2017
September 2016	Item 622 Brown Hill Keswick Creek Update (Report)	15 September 2017
October 2016	Item 650 Brown Hill Keswick Creek Funding (Report and Minutes)	15 September 2017
February 2017	Item 788 Appointment of Independent Members to Section 41 Unley Business & Economic Development Committee (Report and Minutes)	18 April 2017
March 2017	Item 798 Property Details Unley (Report and Minutes)	3 May 2017
June 2017	Item 898 Discretionary Rate Rebate Applications (Report and Minutes)	28 June 2017
June 2017	Item 901 Appointment Independent DAP Members (Report and Minutes)	15 September 2017

Council Meeting Date	Item	Confidentiality Order Removed
July 2017	Item 938 Co-working Space (Minutes)	15 September 2017
August 2017	Item 967 CEO Remuneration 2016/17 (Minutes)	15 September 2017

CONFIDENTIALITY ORDERS AS AT 15 SEPTEMBER 2017

KEY : Attachments remain confidential

Committee and/or Council Meeting Date and Item No.	Topic	Section 90(3) Grounds for Confidentiality (Note: Amendments to Sn 90 became operative on 22 May 2003)	Duration of the Order or Circumstances it will cease (and comments if necessary)	Status of Document and Recommendation re Confidentiality Order
2009				
City Strategy and Policy Item 259 21 September 2009	Water Supply Council Reserves (Report & Attachments only) Maintain for life of contract. 35 years.	Disclosure of the commercial information could prejudice the commercial position of the person who supplied the information.	Remain in confidence until the order is reviewed by the CEO in December 2009. Report and attachments only.	Maintain confidentiality in accordance with Council resolution. Reviewed – February 2010 and July 2010. Remake of confidential order May 2011. Maintain confidentiality for life of contract or until revoked by CEO. Reviewed by CEO 30/3/12 – Maintain confidentiality. Reviewed by CEO 8/3/13 – Maintain confidentiality. Reviewed by CEO 30/8/13 – Maintain. Reviewed by CEO 10/2/14. Maintain on report and attachments for life of contract. Reviewed by CEO 3/10/14. Maintain on report and attachments for life of contract. Reviewed by CEO 11/3/15. Maintain on report and attachments for life of contract. Reviewed by CEO 30/11/15. Maintain on report and attachments for life of contract. Reviewed by A/CEO 27/7/16. Maintain on report and attachments for life of contract. Reviewed by CEO 1/2/17. Maintain on report and attachments for life of contract. Reviewed by CEO 15/9/17. Maintain on report and attachments for life of contract.

Committee and/or Council Meeting Date and Item No.	Topic	Section 90(3) Grounds for Confidentiality (Note: Amendments to Sn 90 became operative on 22 May 2003)	Duration of the Order or Circumstances it will cease (and comments if necessary)	Status of Document and Recommendation re Confidentiality Order
2010				
Item 660 Council 27 April 2010	Brown Hill Keswick Creek Stormwater Project – Legal opinion – Stormwater Management Plan and Implications Attachments 3 – 7 confidential	Pursuant to Section 90(2) and (3)(h) of the Local Government Act. Information provided in confidence.	Report and attachments remain confidential until reviewed by the CEO – June 2010.	Attachments only remain confidential as per Council resolution. Reviewed – July 2010 – Attachments to remain confidential. Remake of confidential order May 2011. Maintain confidentiality until revoked by CEO. Reviewed by CEO 3/10/12 – Attachments remain confidential (information provided in confidence.) Reviewed by CEO 8/3/13 – Attachments remain confidential. Reviewed by CEO 30/8/13 – Confidentiality order removed on Attachments 1 and 2. Maintained on Attachments 3 – 7. Reviewed by CEO on 10/2/14 – Maintain on Attachments 3 – 7. Reviewed by CEO on 3/10/14 – Maintain on Attachments 3 – 7. Reviewed by CEO on 11/3/15. Maintain on Attachments 3 – 7. Reviewed by CEO on 30/11/15. Maintain on Attachments 3 – 7 Reviewed by A/CEO 27/7/16. Maintain on Attachments 3 – 7. Reviewed by CEO 15/9/17. Maintain on Attachments 3 & 7.
2011				
Item 9 CEO Recruitment Committee 5 September 2011	Presentation by Stillwell Management Consultants re Applicants	Section 90(2) and (3)(a)	Keep confidential until revoked by CEO.	Reviewed by CEO 16/3/12 – Maintain confidentiality. Reviewed by CEO 3/10/12 – Maintain confidentiality. Reviewed by CEO 8/3/13 – Maintain confidentiality.

Committee and/or Council Meeting Date and Item No.	Topic	Section 90(3) Grounds for Confidentiality (Note: Amendments to Sn 90 became operative on 22 May 2003)	Duration of the Order or Circumstances it will cease (and comments if necessary)	Status of Document and Recommendation re Confidentiality Order
				Reviewed by CEO 30/8/13 – Maintain. Reviewed by CEO 10/2/14 – Maintain. Reviewed by CEO 3/10/14 – Maintain. Reviewed by CEO 11/3/15 – Maintain. Reviewed by CEO 30/11/15 – Maintain. Reviewed by A/CEO 27/7/16. Maintain. Reviewed by CEO 1/2/17 – Maintain. Reviewed by CEO 15/9/17 – Maintain.
Item 12 CEO Recruitment Committee 15 September 2011	Applicants for the position of Chief Executive Officer	Section 90(2) and (3)(a)	Keep confidential until revoked by CEO. Delegated to CEO.	Reviewed by CEO 16/3/12 – Maintain confidentiality. Reviewed by CEO 3/10/12 – Maintain confidentiality. Reviewed by CEO 8/3/13 – Maintain confidentiality. Reviewed by CEO 30/8/13 – Maintain. Reviewed by CEO 10/2/14 – Maintain. Reviewed by CEO 3/10/14 – Maintain. Reviewed by CEO 11/3/15 – Maintain. Reviewed by CEO 30/11/15 – Maintain. Reviewed by A/CEO 27/7/16. Maintain. Reviewed by CEO 1/2/17 – Maintain. Reviewed by CEO 15/9/17 – Maintain.
2012				
Adjourned item 132 CSP Item 556 Council 27 August 2012	Street Tree Removal 26 Porter Street Parkside – Attachments 6 and 7 only remain confidential	Pursuant to Section 90(2) and (3)(h)(i) of the LGA. Legal advice and litigation	Until revoked by the CEO	Reviewed by CEO 20 November 2012 – Confidentiality order removed on all except Attachment 6 – Legal advice Reviewed by CEO 8/3/13 – Maintain confidentiality on attachments 6 and 7. Reviewed by CEO 30/8/13. Reviewed by CEO 10/2/14 – Maintain on Attachments 6 & 7. Reviewed by CEO 3/10/14 – Maintain on Attachments 6 & 7. Reviewed by CEO 11/3/15 – Maintain on Attachment 6 & 7. Reviewed by CEO 30/11/15 – Maintain on

Committee and/or Council Meeting Date and Item No.	Topic	Section 90(3) Grounds for Confidentiality (Note: Amendments to Sn 90 became operative on 22 May 2003)	Duration of the Order or Circumstances it will cease (and comments if necessary)	Status of Document and Recommendation re Confidentiality Order
				Attachments 6 and 7. Reviewed by A/CEO 27/7/16. Maintain on Attachments 6 and 7. Reviewed by CEO 1/2/17. Maintain on Attachments 6 and 7. Reviewed by CEO 15/9/17 – Maintain on Attachments 6 and 7.
Item 615 Council 26 November 2012	CPCA Provision of Services to Other Local Government Councils	Section 90(2) and (3)(d) of the LGA. Commercial advantage	Until revoked by the CEO	Reviewed by CEO 30/8/13. Maintain. Reviewed by CEO 10/2/14 – Maintain. Reviewed by CEO 3/10/14 – Maintain. Reviewed by CEO 11/3/15 – Maintain. Reviewed by CEO 30/11/15 – Maintain. Reviewed by A/CEO 27/7/16. Maintain. Reviewed by CEO 1/2/17 – Maintain. Reviewed by CEO 15/9/17 – Maintain.
2013				
Item 715 Council March 2013	CPCA Strategic Plan 2012-2033 Attachment only confidential.	Section 90(2) and (3)(d) of the LGA. Commercial advantage	Until revoked by the CEO	Attachments only confidential. Reviewed by CEO 30/8/13. Maintain on attachments. Reviewed by CEO 10/2/14 – Maintain on attachments. Reviewed by CEO 3/10/14 – Maintain on attachment. Reviewed by CEO 11/3/15 – Maintain on attachment. Reviewed by CEO 30/11/15 – Maintain on attachment. Reviewed by A/CEO 27/7/16 – Maintain on attachment. Reviewed by CEO 1/2/17 – Maintain on attachment. Reviewed by CEO 15/9/17 – Maintain on Attachment.
Item 780 Council May 2013	CPCA Operating Budget Attachment 2 only	Section 90(2) and (3)(d) of the LGA. Commercial advantage	Until revoked by the CEO	Attachment 2 only confidential. Reviewed by CEO 30/8/13. Maintain on attachments.

Committee and/or Council Meeting Date and Item No.	Topic	Section 90(3) Grounds for Confidentiality (Note: Amendments to Sn 90 became operative on 22 May 2003)	Duration of the Order or Circumstances it will cease (and comments if necessary)	Status of Document and Recommendation re Confidentiality Order
	confidential.			Reviewed by CEO 10/2/14 – Maintain on Attachment 2 only. Reviewed by CEO 3/10/14 – Maintain on Attachment 2 only. Reviewed by CEO 11/3/15 – Maintain on Attachment 2 only. Reviewed by CEO 30/11/15 – Maintain on Attachment 2 only. Reviewed by A/CEO 27/7/16 – Maintain on Attachment 2 only. Reviewed by CEO 1/2/17 – Maintain on Attachment 2 only. Reviewed by CEO 15/9/17 – Maintain on Attachment 2 only.
Item 808 Council 24 June 2013	Council Owned Property 166 – 168 Unley Road Unley Report and Attachment confidential	Section 90(2) and 3(d) of the LGA. Commercial advantage	Until revoked by the CEO	Reviewed by CEO 10/2/14 – Maintain on report and attachments. Reviewed by CEO 3/10/14 – Maintain Reviewed by CEO 11/3/15 – Maintain. Reviewed by CEO 30/11/15 – Maintain Reviewed by A/CEO 27/7/16 – Maintain on report and attachments. Reviewed by CEO 1/2/17 – Maintain on report and attachments. Reviewed by CEO 15/9/17 – Maintain on report and attachments.
Item 842 Council 22 July 2013	Centennial Park Cemetery Authority Operating Budget 2013-2014 Attachment 1 confidential	Section 90(2) and 3(d) of the LGA. Commercial Advantage	Until revoked by the CEO	Attachment 1 only confidential Reviewed by CEO 10/2/14 – Maintain on Attachment 1. Reviewed by CEO 3/10/14 – Maintain on Attachment 1 only. Reviewed by CEO 11/3/15 – Maintain on Attachment 1 only. Reviewed by CEO 30/11/15 – Maintain on Attachment 1 only. Reviewed by A/CEO 27/7/16 – Maintain on Attachment 1 only. Reviewed by CEO 1/2/17 – Maintain on

Committee and/or Council Meeting Date and Item No.	Topic	Section 90(3) Grounds for Confidentiality (Note: Amendments to Sn 90 became operative on 22 May 2003)	Duration of the Order or Circumstances it will cease (and comments if necessary)	Status of Document and Recommendation re Confidentiality Order
				Attachment 1 only. Reviewed by CEO 15/9/17 – Maintain on Attachment 1 only.
Item 845 Council 22 July 2013	Centennial Park Cemetery Authority Annual Business Plan 2013 – 2016 Attachment 1 confidential	Section 90(2) and 3(d) of the LGA. Commercial Advantage	Until revoked by the CEO	Attachment 1 only confidential. Reviewed by CEO 10/2/14 – Maintain on Attachment 1. Reviewed by CEO 3/10/14 – Maintain on Attachment 1 only. Reviewed by CEO 11/3/15 – Maintain on Attachment 1 only. Reviewed by CEO 30/11/15 – Maintain on Attachment 1 only. Reviewed by A/CEO 27/7/16 – Maintain on Attachment 1 only. Reviewed by CEO 1/2/17 – Maintain on Attachment 1 only. Reviewed by CEO 15/9/17 – Maintain on Attachment 1 only.
2014				
Item 1161 Council 26 May 2014	Centennial Park Cemetery Authority Draft Operating Budget 2014-15 Attachment 2 only confidential	Section 90(2) and (3)(d) of the LGA. Commercial advantage	Until revoked by the CEO	Attachment 2 only confidential. Reviewed by CEO 3/10/14 – Maintain on attachment only. Reviewed by CEO 11/3/15. Maintain on attachment 2 only. Reviewed by CEO 30/11/15 – Maintain on Attachment 2 only. Reviewed by A/CEO 27/7/16 – Maintain on Attachment 2 only. Reviewed by CEO 1/2/17 – Maintain on Attachment 2 only Reviewed by CEO 15/9/17 – Maintain on Attachment 2 only.
Item 1226 Council 11 August 2014	Unley Central Precinct Property Development Options	Section 90(2) and (3)(b)(i) and (ii) Commercial advantage	Until revoked by the CEO	Minutes and report remain confidential. Reviewed by CEO 30/11/15. Maintain. Reviewed by A/CEO 27/7/16. Maintain. Reviewed by CEO 1/2/17. Maintain

Committee and/or Council Meeting Date and Item No.	Topic	Section 90(3) Grounds for Confidentiality (Note: Amendments to Sn 90 became operative on 22 May 2003)	Duration of the Order or Circumstances it will cease (and comments if necessary)	Status of Document and Recommendation re Confidentiality Order
				Reviewed by CEO 15/9/17 – Maintain.
2015				
Item 151 Council 25 May 2015	CEO Employment Contract	Section 90(2) and (3)(a). Personal affairs.	Until revoked by the CEO	Reviewed by CEO 30/11/15 – Maintain. Reviewed by A/CEO 27/7/16. Maintain. Reviewed by CEO 1/2/17. Maintain. Reviewed by CEO 15/9/17 – Maintain.
Item 173 Council 27 June 2015	Centennial Park Cemetery Authority - Proposal	Section 90(2) and (3)(b)(i) and (ii) Commercial advantage	Until revoked by the CEO	Reviewed by CEO 30/11/15 – Maintain. Reviewed by A/CEO 27/7/16. Maintain. Reviewed by CEO 1/2/17. Maintain. Reviewed by CEO 15/9/17 – Maintain.
Item 207 Council 27 July 2015	CEO Performance Review	Section 90(2) and (3)(a). Personal affairs.	Until revoked by the CEO	Reviewed by CEO 30/11/15 – Maintain. Reviewed by A/CEO 27/7/16 – Maintain. Reviewed by CEO 1/2/17. Maintain. Reviewed by CEO 15/9/17 – Maintain.
Item 238 Council 24 August 2015	Strategic Land Acquisition Report and Attachments Recommendations 2 and 3 in Minutes.	Section 90(2) and (3)(b)(i) and (ii) Commercial advantage	Until revoked by the CEO	Reviewed by CEO 30/11/15 – Maintain. Reviewed by A/CEO 27/7/16. Maintain on Report and removed on Recommendation 4 in the Minutes. Recommendations 2 and 3 remain confidential in Minutes. Reviewed by CEO 1/2/17. Maintain on Report and removed on Recommendation 4 in the Minutes. Recommendations 2 and 3 remain confidential in Minutes. Reviewed by CEO 15/9/17 – Maintain on Report and Attachments and Recommendations 2 and 3 in the Minutes.
Item 241 Council 24 August 2015	CEO Contract Report and Attachments in confidence	Section 90(2) and (3)(a). Personal affairs.	Until revoked by the CEO	Confidentiality order removed on Minutes by CEO 27 August 2015. Report remains confidential. Reviewed by A/CEO 27/7/16. Maintain on report and attachments. Reviewed by CEO 1/2/17. Maintain on Report and Attachments. Reviewed by CEO 15/9/17 – Maintain on report and attachments.
Item 275	Unley Central	Section 90(2) and	Until revoked by the CEO	Reviewed by CEO 30/11/15 – Maintain.

Committee and/or Council Meeting Date and Item No.	Topic	Section 90(3) Grounds for Confidentiality (Note: Amendments to Sn 90 became operative on 22 May 2003)	Duration of the Order or Circumstances it will cease (and comments if necessary)	Status of Document and Recommendation re Confidentiality Order
Council 28 September 2015		(3)(b)(i) and (ii) Commercial advantage		Reviewed by A/CEO 27/7/16 – Maintain. Reviewed by CEO 1/2/17. Maintain. Reviewed by CEO 15/9/17 – Maintain.
Item 321 Council 23 November 2015	Centennial Park Cemetery Authority Quarterly Progress Report Attachment only in confidence	Section 90(2) and (3)(b)(i) and (ii) Commercial advantage	Until revoked by the CEO	Attachment only confidential. Reviewed by CEO 15/9/17 – Maintain on Attachment only.
Item 356 Council December 2015	Unley Central Property Development Opportunities	Section 90 (2) and 3(b) Commercial Advantage	Until revoked by the CEO	Reviewed by A/CEO 27/7/16 – Maintain. Reviewed by CEO 1/2/17. Maintain. Reviewed by CEO 15/9/17 – Maintain.
2016				
Item 375 Council January 2016	Property Development Opportunities Unley Central	Section 90 (2) and 3(b) Commercial Advantage	Until revoked by the CEO	Reviewed by A/CEO 27/7/16 – Maintain. Reviewed by CEO 1/2/17. Maintain. Reviewed by CEO 15/9/17 – Maintain.
Item 459 Council April 2016	Goodwood Community Centre Lease Attachment 3 only in confidence	Section 90(2) and 3(d) Commercial Information	Until revoked by the CEO	Confidentiality order removed on Minutes, Report, Attachments 1 and 2 on 27 April 2016. Attachment 3 remains in confidence. Reviewed by CEO 1/2/17. Maintain on Attachment 3 – for life of Agreement. Reviewed by CEO 15/9/17 – Maintain on Attachment 3 for life of Agreement.
Item 480 Council May 2016	Unley Central Property Development Report only in confidence	Section 90 (2) and 3(b) Commercial Advantage	Until revoked by the CEO	Report remains in confidence. Reviewed by A/CEO 27/7/16 – Maintain. Reviewed by CEO 1/2/17. Maintain on Report. Reviewed by CEO 15/9/17 – Maintain on Report.
Item 6 Special Council June 2016 Item 516 Council	CEO Remuneration Review	Section 90(2) and 3(a) Personal Affairs	Until revoked by the CEO	Reviewed by CEO 1/2/17. Maintain. Reviewed by CEO 15/9/17 – Maintain.

Committee and/or Council Meeting Date and Item No.	Topic	Section 90(3) Grounds for Confidentiality (Note: Amendments to Sn 90 became operative on 22 May 2003)	Duration of the Order or Circumstances it will cease (and comments if necessary)	Status of Document and Recommendation re Confidentiality Order
June 2016				
Item 33 Audit & Governance Item 510 Council June 2016	Centennial Park Cemetery Authority – Upkeep Fund Report & Attachments in confidence	Section 90(2) and 3(b) Commercial Advantage	Until revoked by the CEO	Report and Attachments remain in confidence. Reviewed by CEO 1/2/17. Maintain on Report and Attachments. Reviewed by CEO 15/9/17 – Maintain on Report and Attachments.
Item 513 Council 27 June 2016	Centennial Park Cemetery Authority – Operating Budget	Section 90(2) and 3(b) Commercial Advantage	Until revoked by the CEO	Reviewed by CEO 1/2/17. Maintain. Reviewed by CEO 15/9/17 – Maintain.
Item 569 Council 22 August 2016	Centennial Park Cemetery Authority Progress Report Attachment in confidence	Section 90(2) and 3(b) Commercial Advantage	Until revoked by the CEO	Report and Attachments remain in confidence. Reviewed by CEO 1/2/17. Maintain. Reviewed by CEO 15/9/17 – Maintain on Attachment only.
Item 578 Council 22 August 2016	Unley Central Property Development Project	Section 90(2) and 3(b) Commercial advantage	Until revoked by the CEO	Minutes, report and attachments remain in confidence Reviewed by CEO 1/2/17. Maintain Reviewed by CEO 15/9/17 – Maintain.
Item 592 Council 12 September 2016	Property Development Project Report and Attachment confidential	Section 90(2) and 3(b) Commercial advantage	Until revoked by the CEO	Report and attachment remain in confidence Reviewed by CEO 1/2/17. Maintain on report and attachment. Reviewed by CEO 15/9/17 – Maintain on report and attachment.
Item 619 Council 26 September 2016	Centennial Park Cemetery Authority Business Case	Section 90(2) and 3(b) Commercial advantage	Until revoked by the CEO	Minutes, report and attachments remain in confidence Reviewed by CEO 1/2/17. Maintain Reviewed by CEO 15/9/17 – Maintain.
Item 691 Council 28 November 2016	Strategic Property Development	Section 90(2) and 3(b) Commercial Advantage	Until revoked by the CEO	Reviewed by CEO 1/2/17. Maintain. Reviewed by CEO 15/9/17 – Maintain.
Item 688 Council 28 November 2016	Tree Prosecution	Section 90(2)3(f)(h)	Until revoked by the CEO	Reviewed by CEO 1/2/17. Maintain. Reviewed by CEO 15/9/17 – Maintain.

Committee and/or Council Meeting Date and Item No.	Topic	Section 90(3) Grounds for Confidentiality (Note: Amendments to Sn 90 became operative on 22 May 2003)	Duration of the Order or Circumstances it will cease (and comments if necessary)	Status of Document and Recommendation re Confidentiality Order
2017				
Item 748 Council 23 January 2017	King William Road Traders Association Recommendation 4 in Minutes & Report in confidence.	Section 90(2)3(g)	Until revoked by the CEO	Confidentiality order removed on Recommendation 4 only – 1/2/17 Report and Minutes still in confidence Reviewed by CEO on 1/2/17. Reviewed by CEO 15/9/17 – Maintain on Recommendation No. 4 in Minutes and Report.
Item 44 A&G Council 23 January 2017	Centennial Park Cemetery Authority Strategic Plan and Asset Management Plan	Section 90(2)3(d) Commercial Information	Until revoked by the CEO	Reviewed by the CEO on 1/2/17. Maintain. Reviewed by CEO 15/9/17 – Maintain.
Item 4 Strategic Property Committee. Council 23 January 2017	Investigation of Potential Future Property Purchases	Section 90(2)3(b) Commercial advantage	Until revoked by the CEO	Reviewed by the CEO on 1/2/17. Maintain. Reviewed by CEO 15/9/17 – Maintain.
Item 9 Strategic Property Committee Item 12 Strategic Property Committee Item 796 Council 27 March 2017	Item 9 – Property Details Item 12 – Other Business	Section 90(2) and (3)(b) Commercial advantage	Until revoked by the CEO	Reviewed by CEO 15/9/17 – Maintain.
Item 19 Strategic Property Committee Item 22 Strategic Property Committee Item 798 Council 27 March 2017	Item 19 – Possible Strategic Land Acquisition – Multiple Properties Item 22 – Motion Without Notice – Potential Properties for Further Investigation	Section 90(2) and (3)(b) Commercial advantage	Until revoked by the CEO	Reviewed by CEO 15/9/17 – Maintain.
Item 26 – Strategic Property Committee – Council 22 May 2017 Item 852	166 – 168 Unley Road Unley	Section 90(2)3(d) Commercial Information	Until revoked by the CEO	Reviewed by CEO 15/9/17 – Maintain.
Item 29 – Strategic	105 – 109 Goodwood Road	Section 90(2)3(d)	Until revoked by the CEO	Reviewed by CEO 15/9/17 – Maintain.

Committee and/or Council Meeting Date and Item No.	Topic	Section 90(3) Grounds for Confidentiality (Note: Amendments to Sn 90 became operative on 22 May 2003)	Duration of the Order or Circumstances it will cease (and comments if necessary)	Status of Document and Recommendation re Confidentiality Order
Property Committee – Council 22 May 2017 Item 852		Commercial Information		
Item 33 – Strategic Property Committee – Council 24 July 2017 Item 920	Walter Street	Section 90(2)3(d) Commercial Information	Until revoked by the CEO	Reviewed by CEO 15/9/17 – Maintain.
Item 36 – Strategic Property Committee – Council 24 July 2017 Item 920	King William Road	Section 90(2)3(d) Commercial Information	Until revoked by the CEO	Reviewed by CEO 15/9/17 – Maintain.
Item 925 – Council – 24 July 2017	Centennial Park Cemetery Authority Operating Budget	Section 90(2)3(d) (i)(ii) Commercial Information	Until revoked by the CEO	Reviewed by CEO 15/9/17 – Maintain.
Item 928 – Council – 24 July 2017	Strategic Property Development	Section 90(2) and (3)(b) Commercial advantage	Until revoked by the CEO	Reviewed by CEO 15/9/17 – Maintain.
Item 938 – Council – 14 August 2017	Co-working Space Report still confidential	Section 90(2) and (3)(b) Commercial advantage	Until revoked by the CEO	Report still in confidence. Confidentiality order removed by CEO on Minutes only 18 August 2017. Reviewed by CEO 15/9/17 – Maintain on report.
Item 967 – Council – 28 August 2017	CEO Remuneration 2016/17	Section 90(2)3(a) Personal Affairs	Until revoked by the CEO	Reviewed by CEO 15/9/17 – Maintain on Report.

ITEM 981

MOTION OF WHICH NOTICE HAS BEEN GIVEN

NOTICE OF MOTION FROM COUNCILLOR BOISVERT RE OPPORTUNITIES ON EXISTING FACILITIES AND ASSETS

Councillor Boisvert has given notice of intention to move the following motion at the Council meeting to be held on Monday 25 September 2017:

That the Administration prepare a report on opportunities that would enhance the existing facilities and assets that currently exist in the area bounded by Unley Road, Oxford Terrace, Rugby Street and Edmund Avenue.

REASONS:

Earlier this year when considering the Unley Central DPA we made a decision to limit development of the area bounded by Unley Road, Oxford Terrace, Rugby Street and Edmund Avenue.

There was much discussion at the time about the height limits, residential/commercial development, the status of the cottages (including the kindergarten), the Village Green and the Civic Centre. Residents have expressed a concern that the matter seems to have been put on hold and that no further discussions have been held. I feel it is imperative that we ask the staff to continue to work on this project over the next year and set a direction for the 2018 Council. This will have been broadly discussed with all residents of the City of Unley.

OFFICER'S COMMENTS

Following the completion of the Unley Central DPA, the Administration has not undertaken any further work on the future of the Civic Centre site and/or surrounding facilities. The Council has however recently endorsed the creation of a co-working space in one of the cottages and it appears that it has quickly been filled to capacity. There are also a number of leases coming up for renewal in the next 12 months, and it would be beneficial for Council to consider available options in terms of usage.

At the same time, the Parish of St Augustine's is currently considering future options for their facilities, so any future planning should be undertaken with other key stakeholders.

A report can be provided to Members which identifies possible approaches and opportunities to strategic planning of the precinct.

ITEM 982

MOTION OF WHICH NOTICE HAS BEEN GIVEN

NOTICE OF MOTION FROM COUNCILLOR SALAMAN RE SIGNIFICANT OR REGULATED TREE REMOVAL

Councillor Salaman has given notice of intention to move the following motion at the Council meeting to be held on Monday 25 September 2017:

That Unley Council proposes to the Local Government Association (LGA), for transmission to the Minister for Planning, that: the Regulations which govern Significant and Regulated Trees be amended to require that whenever a developer is required to prepare an arborist report, that:

- the developer must use an arborist from a panel of accredited arborists established by the LGA.
- the arborist making the assessment must not be involved in subsequent work recommended in the assessment report.

REASON:

There have been many instances experienced by Council in recent years where an arborist either recommends the removal of a tree where other parties believe that this action is not required, or recommends retention of a tree where other parties believe that removal is required. There are two key issues which need to be addressed:

- accreditation: the relevant Regulation governing qualifications of arborists is out-of-date and needs to be renewed to a contemporary standard. The intent is to ensure that any arborist report produced is authoritative and displays clarity, consistency and high quality.
- independence: the intent is to ensure that there is an arms-length arrangement both between developer and arborist; and arborist and tree lopper.

OFFICER'S COMMENTS

The current development application process whereby the applicant engages an arborist to provide a report and then administration undertake due diligence by commissioning a second arborist report leads to circumstances where arborist reports are often conflicting in their advice and recommendations.

This is further complicated by the current qualification requirements in the Development Regulations 2008 that require persons providing an expert or technical report to be a Certificate 5 in Horticulture (Arboriculture) or a comparable or higher qualification. The Certificate 5 in Horticulture is no longer offered by TAFE SA so the reference to the qualifications in the Regulations needs to be updated.

ITEM 983

QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

**QUESTIONS ON NOTICE FROM COUNCILLOR HEWITSON RE
MEMBERSHIP OF COMMUNITY GROUPS**

The following Question on Notice has been received from Councillor Hewitson.

As the Administration will need to get advice on this question, the answer will be provided at the October meeting of Council.

Questions

1. Does a Councillor, who is a member of community group such as FOCUS, have a conflict of interest in handling Council business noting I was Chair of the Strategy and Planning Committee of Council and valued hearing a range of submissions and discussions including those of FOCUS, with whom I was not committed to agree with?

CORRESPONDENCE

TITLE: CORRESPONDENCE
ITEM NUMBER: 984
DATE OF MEETING: 25 SEPTEMBER 2017
ATTACHMENTS: 1, CORRESPONDENCE

The correspondence from

- Premier of South Australia re launch of Fund My Neighbourhood Program
- Minister for Climate Change re Building Upgrade Finance
- Spencer Gulf Cities re National Economic Development Conference
- City of Prospect re LGA Broadband as an Essential Service
- Minister for Disabilities re Changing Places facilities
- List of Development Plans which have been amended
- Acknowledgement of letter to Premier of South Australia re Spot Re-zoning and Inner and Middle Corridor (sites) Development Plan Amendment.
- Acknowledgement of letter to Minister for Planning re Spot Re-zoning and Inner and Middle Corridor (sites) Development Plan Amendment.
- Minister for Local Government re SA Local Government Grants Commission's recommendations for distribution of Commonwealth Financial Assistance Grants

be noted.

B109225



Hon Jay Weatherill MP
Premier of South Australia

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

Dear Mayor

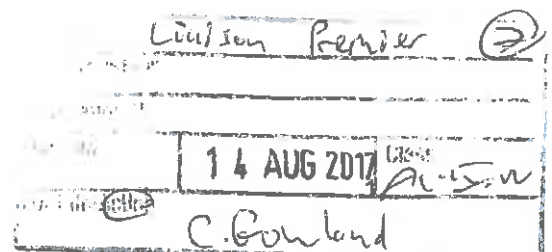
I refer to my email on 4 August 2017 where I informed you of my intention to launch the new Fund My Neighbourhood program and provide you with further information after its launch.

Round One of Fund My Neighbourhood, which offers \$20 million for neighbourhood-improvement projects, opened yesterday. South Australians are now able to put forward their ideas over the next five weeks, after which their ideas will undergo a verification process. Eligible projects will then go up online to be voted on by the community.

I acknowledge that some ideas put forward by citizens will likely have impacts on local councils and appreciate your cooperation throughout this process. Ideas put forward by citizens which fall under the responsibility of local councils will be forwarded to your organisation to assess the feasibility of the idea. It is not intended that ideas that have not first been verified by local councils be included on the Fund My Neighbourhood website for community voting.

Fund My Neighbourhood is a statewide initiative in which all South Australians can take part. I believe the initiative will have great outcomes across the state and this investment will go a long way to improving the liveability of South Australia's neighbourhoods.

Full details about the program can be found at fundmyneighbourhood.sa.gov.au. I have also attached a Frequently Asked Questions document which provides more detail on the involvement of local councils.



Should you wish to discuss further, please contact the Director of Strategic Engagement in the Department of the Premier and Cabinet, Gail Fairlamb, on 0432145740 or at gail.fairlamb@sa.gov.au

I look forward to working closely with you to improve South Australian neighbourhoods.

Yours sincerely

A handwritten signature in black ink, appearing to be 'Jay Weatherill', written in a cursive style.

Jay Weatherill
PREMIER

7 August 2017

CC: Mr Peter Tsokas, Chief Executive Officer, City of Unley

Encl. Fund My Neighbourhood Local Council FAQs



Frequently Asked Questions (FAQs) Round One

What role will local councils play in Fund My Neighbourhood?

Local councils will have a key role in helping deliver projects that are suggested and selected by local neighbourhoods for delivery on council owned and managed lands.

This includes reviewing ideas, suggesting suitable locations (if required) and advising of anticipated cost and delivery timeframes. Councils will also be asked to auspice these ideas if they are selected for funding. Councils may also choose to auspice other ideas that are suggested by citizens.

We also hope that councils will promote the funding opportunity to their residents and local neighbourhood groups.

How long will councils have to review ideas suggested by citizens?

The eligibility of all submitted ideas will be determined during the verification process (11 – 28 September). This includes ideas that are proposed for council owned or managed lands. This process is critical to ensuring that only eligible ideas are published on the website for the public voting.

The Fund My Neighbourhood team, which includes a secondee from the Local Government Association, will work with councils to determine their preferred method to receive ideas that are proposed for council owned or managed lands. For example, ideas could be provided as they are lodged throughout the nomination period. This would provide councils as much time as possible to review ideas and estimate the costs and timeframes for delivering them. Alternatively, ideas could be provided at the conclusion of the nomination period (8 September).

Do we have to participate?

Participation in Fund My Neighbourhood is voluntary and at the discretion of each local council.

What if we can't undertake this task within the available timeframe?

The eligibility of all ideas that will be included in the first round of public voting has to be determined by 28 September 2017, this includes the council review. If the eligibility of an idea cannot be determined by this date, the idea may be postponed to the second round (2018).

If the cost of a project proposed for council owned or managed land is not known by 28 September but the council has reviewed it and it meets all other eligibility criteria, it may

be included in the first round if (i) it can be delivered within the available funding limits (\$10,000 to \$150,000) and (ii) the council has agreed to auspice the project.

What if a citizen suggests an idea for council owned or managed land that the council is unable to deliver?

Projects that are deemed ineligible will not proceed to the public voting phase. Therefore, if a council, for a valid reason, is unable to deliver a project based on an idea suggested by a citizen it will not proceed to the public vote.

What if multiple ideas are suggested for the same or similar project?

If multiple versions of the same idea or similar ideas are submitted within one local council area, the council will only need to review the idea once. For example, if three people suggest a dog park, the council will be asked to determine the feasibility of a single dog park, propose a location for the dog park and provide a cost estimate for the project.

What if someone suggests an idea that a local council is already planning to deliver?

Projects in local councils' forward plans are able to be considered through this process. However, projects must not be already accounted for in a council's 2017/18 budget statement.

Can local councils apply?

Fund My Neighbourhood is intended to allow South Australians to suggest ideas that they want to see implemented. As such, local councils cannot submit ideas but can auspice or sponsor ideas submitted by local community groups or residents in their area.

Will there be ongoing funding allocated to projects?

No, funding is once off-only. Ongoing maintenance and operational costs are not covered by this funding.

What can be funded?

Projects that improve local neighbourhoods, that are accessible to the community and can be delivered in 12 months with one-off funding.

Project costs should be realistic and reasonable. Project management costs can be included but consultancy fees and costs associated with preparing the application cannot be funded.

How much funding is available?

Fund My Neighbourhood has \$40 million over two years, 2017-18 and 2018-19. The funding will be equitably distributed across the State, based on a per-person funding model.



Government
of South Australia

The Hon Ian Hunter MLC

17MCC819358

Mayor Lachlan Clyne
City of Unley
PO Box 1
UNLEY SA 5061
Email: mayor.clyne@unley.sa.gov.au

Dear Mayor Clyne

I am delighted to inform you that the Building Upgrade Finance mechanism in South Australia came into operation on 1 August 2017.

The mechanism is designed to overcome barriers to environmental upgrades of existing commercial buildings, and has the potential to stimulate jobs and investment in the property sector. It will also provide opportunities for local manufacturers and suppliers of clean technologies, improve the quality and amenity of buildings, and reduce the impact of rising energy and water costs on businesses. This, of course, will help to stimulate economic activity across our State.

I would encourage you and your Council to approve the use of the mechanism in your area.

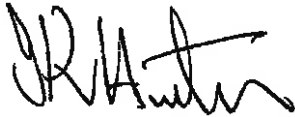
Financiers have already expressed strong support for the mechanism with one already making available \$100 million in finance.

More information on the scheme is available in the attached factsheet.

To help administer the mechanism there will be a Central Facilitator. This is intended to avoid administrative duplication between councils, to centralise expertise, reduce barriers to council participation, as well as provide a one-stop-shop for building owners and financiers.

Should you like further information, I encourage you to contact Ms Julia Grant, Group Executive Director, Climate Change Group, DEWNR, on 8463 7168 or at julia.grant@sa.gov.au

Yours sincerely

A handwritten signature in black ink, appearing to read 'I. Hunter', with a stylized flourish at the end.

IAN HUNTER MLC
Minister for Climate Change

17 / 8 / 2017

Encl: Building Upgrade Finance Fact Sheet

BUILDING UPGRADE FINANCE

The South Australian Government is establishing a Building Upgrade Finance mechanism in South Australia.

The mechanism will allow building owners to access commercial loans to improve the energy, water and environmental efficiency of existing commercial buildings. Similar mechanisms have been established in Victoria and New South Wales.

Enabling legislation passed the South Australian Parliament in December 2015 and the remaining elements of the legislative framework are being developed. This includes regulations, building upgrade agreement template and a 'no worse off' methodology for estimating tenant cost savings.

WHAT ARE THE BENEFITS FOR BUILDING OWNERS?

Building Upgrade Finance can help building owners improve the environmental performance of their property asset without the risks and negative cash flow implications of traditional finance. It can fund improvements to buildings, such as solar panels, double glazing and energy efficient lighting, which will contribute to improving building efficiency and performance, and also reduce operating costs, increase yields, help attract and retain tenants and increase asset values.

BENEFITS OF BUILDING UPGRADE FINANCE



1. NO UPFRONT CAPITAL OR SECURITY

Upgrades can be made at zero upfront cost to the building owner, and with no additional security required. Traditional finance often requires additional security, and will usually not cover all project costs.



2. REDUCED RE-FINANCING RISK

Competitive interest rates are available, fixed for 10 years or potentially longer. This reduces the re-financing risk and allows building owners to plan with more certainty. Traditional finance is generally only available for terms of 2-5 years.



3. IMPROVED CASH FLOW

Longer finance terms mean lower annual repayments, delivering immediate cash flow benefits to the owner. Under short term traditional finance, capital intensive upgrades may be unattractive due to the significant impact on cashflow.



4. WIN-WIN FOR OWNER AND TENANTS

Both owners and tenants benefit from building upgrades, through lower operating costs, a better working environment and a more valuable asset. Building Upgrade Finance provides a secure and transparent mechanism for owners and tenants to share the costs in proportion to the benefits they receive. Without this mechanism, it can be difficult for upgrades to be negotiated until the end of a lease.

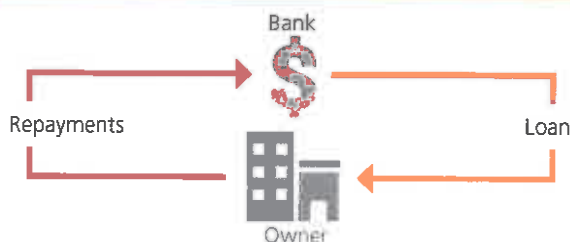


HOW DOES BUILDING UPGRADE FINANCE WORK?

Under the Building Upgrade Finance mechanism, a local council, a building owner and a financier can voluntarily enter into a building upgrade agreement. Under this agreement the building owner agrees to undertake upgrade works in respect of their building. The financier agrees to advance money to the building owner for the purpose of funding the upgrade works. The council agrees to declare and levy a building upgrade charge against the land on which the building is situated. This charge is then paid by the building owner to the council as a repayment of finance. The council then passes the repayment on to the financier once received from the building owner.

TRADITIONAL FINANCE

- Bank provides loan
- Owner makes repayments



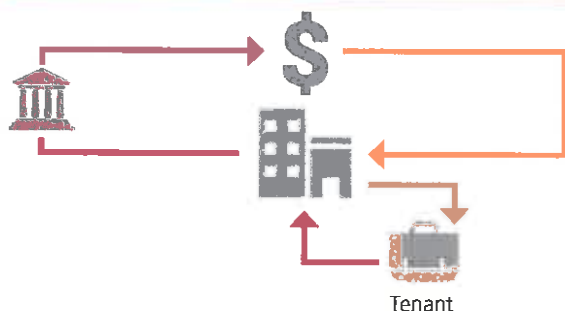
BUILDING UPGRADE FINANCE

- Loan is highly secure, similar to council rates, allowing bank to provide better terms



...WITH TENANT CONTRIBUTION

- Tenant shares repayments proportionate to savings



As a result of this arrangement, the loan is effectively tied to the property rather than the property owner. In the event of the transfer of ownership of the property, the charge can remain with the property if the purchaser so agrees.

The building upgrade charge effectively secures the loan, being ranked senior to mortgages, taxes and other charges in the event of default. This provides heightened security to the financier, allowing them to offer finance to the building owner on more attractive terms.

Under many commercial leases, tenants pay local government charges. Provided certain tenant-protection conditions are met, the mechanism provides an avenue for building owners to recover tenant contributions towards the charge, thereby sharing the building upgrade costs and resulting utility savings with tenants.

IS BUILDING UPGRADE FINANCE FOR ME?

The mechanism may be applicable to your circumstances if:

- You own a predominantly commercial or industrial building AND
- You want to pursue an eligible upgrade project (e.g. solar, energy efficiency, water efficiency) AND
- You are interested in accessing a long-term fixed interest loan secured against the property value to finance up to 100 per cent of the project cost AND/OR
- You want to equitably share benefits and costs of the upgrade with your tenant.

For more information:

Water and Climate Change Branch

Department of Environment, Water and Natural Resources

E: ClimateChange@sa.gov.au

www.climatechange.sa.gov.au

www.environment.sa.gov.au/climatechange-buf

This factsheet was produced with the assistance of the Sustainable Melbourne Fund.

www.sustainablemelbournefund.com.au



SPENCER GULF CITIES



Mayor Lachlan Clyne
City of Unley
PO Box 1
UNLEY SA 5061
pobox1@unley.sa.gov.au

21st August 2017

RE: NATIONAL ECONOMIC DEVELOPMENT CONFERENCE 24-27 OCTOBER 2017

Dear Mayor Clyne

On behalf of Spencer Gulf Cities, we are very pleased to invite your Council's elected members and staff to register for the 2017 national 'Sustainable Economic Development for Regional Australia' (SEGRA) conference, which will be hosted in the Upper Spencer Gulf from 24-27th October 2017.

This will be the first time in the 20-year history of the conference that it will be held in South Australia.

The SEGRA conference attracts delegates from industry, research institutions, regional development authorities, Federal, State and Local Government across Australia. The conference explores key issues affecting regional, rural and remote Australia and promotes examples of local initiatives that demonstrate various techniques, skills and actions that have helped achieve successful regional economic growth and development.

With the recent sale of the Whyalla steelworks, construction of a solar thermal power plant in Port Augusta, and the current transformation of the Port Pirie smelter, the Upper Spencer Gulf is very much a region in transition.

We will be showcasing all three of our cities and wider regions as part of the conference, within the key theme of 'Disruption – a catalyst for change'.

If your community has a project or initiative you think would be of interest to the national audience SEGRA attracts, we would encourage you to register as a presenter for one of the 'Spotlight Sessions'.

For more information or to register, please head to the SEGRA website:
<http://2017.segra.com.au/>

We look forward to seeing you in October 2017 !

Yours sincerely

Mayor Sam Johnson
Port Augusta City Council

Mayor Lyn Breuer
City of Whyalla

Mayor John Rohde
Port Pirie Regional Council

Civic Centre

128 Prospect Road
PO Box 171
Prospect SA 5082

Telephone (08) 8269 5355
Facsimile (08) 8269 5834

admin@prospect.sa.gov.au
www.prospect.sa.gov.au

Ref: CR17/41129

21 August 2017

Mr Peter Tsokas
City of Unley
PO Box 1
UNLEY SA 5061

Dear Peter

**LOCAL GOVERNMENT ASSOCIATION
CIRCULAR 33.1 – BROADBAND AS AN ESSENTIAL SERVICE**

Broadband is today recognised as a key ingredient for social and economic growth. Businesses in regions and towns without broadband will increasingly be less able to participate in the global economy. Indeed, speed and access to broadband is increasingly used as a measure of national competitiveness. As such City of Prospect writes to you to seek support for the declaration of high speed high capacity broadband to be defined as a public utility.

Broadband supports innovation which results in increased economic activity and helps boost local employment and productivity. High-speed access to the web promotes entrepreneurship and is an essential ingredient for new start-up businesses.

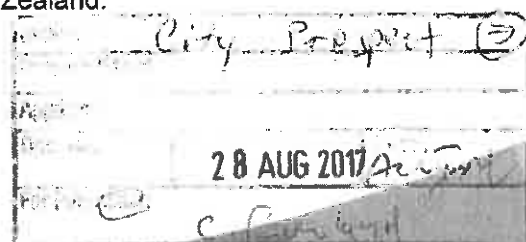
Adoption of Broadband as a utility will ensure that everyone, whether you live in regional areas or our cities, has the right to fast, high capacity internet. Universal access to Broadband should be a fundamental right, something that will link all our communities and locals in your area to state, national and global markets.

The Ordinary General Meeting of the LGA on 21 April 2017 passed the following resolution.

That the Ordinary General Meeting requests the LGA to investigate whether there is sufficient evidence across Local Government to declare high-speed, high-capacity broadband to be a utility, defined as an essential infrastructure service provided principally for public benefit and which enables economic growth and greater quality of life to achieve the goal of universal coverage.

To assist with our economic growth the City of Prospect believes it is essential that Australia views Broadband as an essential service and continues to develop policy and provide infrastructure for increased access to Broadband.

According to a recent report on global internet speeds (Akamai's State of the Internet Q1 2017) Australia is ranked 50th in the world, well behind New Zealand.



Think of how important access to the telephone was at the turn of the last century, and what we have done with it since. If your community wants to make sure it can participate fully and equally in the 21st century this is your chance to speak up.

If you agree, then we should combine our efforts to advocate for improved access and lift us from 50th place in the world to equal to or better than our competitors, please action now.

Can you provide your support for further advocacy to convince the Commonwealth to declare access to high-speed, high-capacity broadband as a universal service obligation please write to Sean Holden Senior Policy Adviser LGA SA by Friday 8 September 2017. Sean can be contacted on 0428 101 990 or at Sean.holden@lga.sa.gov.au.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'David O'Loughlin', with a large, stylized loop at the end.

David O'Loughlin
Mayor, City of Prospect

State Government Liaison

30 AUG 2017

17TDCSI/2898
17MDIS/0711

L. Gombert



Government
of South Australia

Hon Leesa Vlahos MP

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

Dear Mayor Clyne

I am writing to bring your attention to the potential partnership opportunity with the South Australian Government.

The State Government has committed \$200,000 in the 2017-18 Budget to fund partnerships to build five Changing Places facilities for people with disability.

Changing Places bathrooms are widely recognised as an example of best practice to enable people with disability to participate in society with more independence and dignity. They provide an accessible toilet design including a height adjustable adult sized change table, a tracking hoist system, non-slip flooring and increased space to accommodate a person in a wheelchair and up to two carers. Further information on Changing Places can be found at www.changingplaces.org.au.

I understand some Local Governments are at various stages of planning to upgrade public spaces, buildings and facilities and a partnership with the State Government could assist to make your community more accessible and attractive to people with disability, their family and carers.

South Australians are invited to have their say about locations where Changing Places are most needed via the YourSay website. The survey is currently open and can be accessed via <https://yoursay.sa.gov.au/initiatives/yoursay-engagements>. The survey closes on 23 September 2017.

Minister for Disabilities
Minister for Mental Health and Substance Abuse

Leesa Vlahos, 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The survey findings will be made available on the YourSAy website and inform the State Government of potential locations for Changing Places. Your assistance in informing your constituents about the survey would be appreciated.

I will communicate with you further about the outcomes of the survey and welcome discussion in the meantime about potential developments and partnership opportunities. You can email DCSIDisabilityTalk@sa.gov.au or telephone the Disability Policy Unit on (08) 8415 4391.

Yours sincerely

A handwritten signature in black ink, reading "Leesa Vlahos". The signature is fluid and cursive, with the first name "Leesa" and last name "Vlahos" clearly distinguishable.

Hon Leesa Vlahos M.P.
Minister for Disabilities

28 August, 2017

Development Plans

July to August 2017

The following is a list of those development plans that have recently been amended and the amendments incorporated into a new consolidated version of each Plan. Also, it lists any development plans that have been republished and reprinted where technical errors have occurred in the final consolidation and printing of the plan.

Development Plan

Amendment - [Gazetted date]

Consolidated 22 August 2017

Campbelltown Council Employment Growth DPA - [8 August 2017]

Port Adelaide Enfield Council Kilburn and Blair Athol Urban Renewal DPA (*Ministerial*) - [22 August 2017]

Consolidated 8 August 2017

Mount Barker Council Rural (Primary Production Protection) DPA - [8 August 2017]

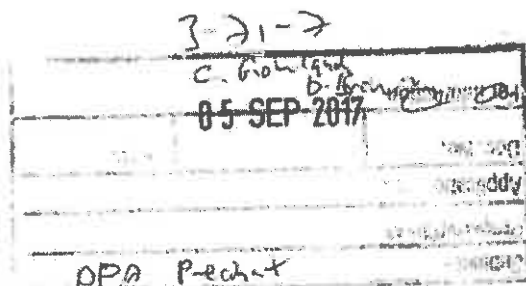
Consolidated 11 July 2017

Port Adelaide Enfield Council Port Adelaide Centre Renewal (Part 2) DPA (*Ministerial*) - [11 July 2017]

Consolidated 4 July 2017

Grant Council Port MacDonnell and Environs DPA - [4 July 2017]
Section 29(3)(a) Amendment - [4 July 2017]

Unley (City) Unley Central Precinct DPA - [4 July 2017]
Village Living and Desirable Neighbourhoods DPA Program - Stage 2
Residential Character, Growth Areas and Council Wide Residential
Policy Review (Part 1 East) DPA - [4 July 2017]



From: DPC:Office of the Premier [DPCOfficeofthePremier@sa.gov.au]
Sent: Thursday, 7 September 2017 12:16:55 PM
To: PO Box1
Subject: PREM17D05665 - Acknowledgement

Dear Mr Tsokas

Thank you for your letter of 4 September 2017 to the Premier of South Australia, the Hon Jay Weatherill MP, regarding re spot re-zoning and the inner and middle corridor (sites) development plan amendment by the Minister.

Your letter will be brought to the Premier's attention.

Kind regards

Premier's Correspondence Unit

Office of the Premier

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✓

The Hon John Rau MP



**Government
of South Australia**

**Deputy Premier
Attorney-General
Minister for Justice Reform
Minister for Planning
Minister for Industrial Relations
Minister for Child Protection
Reform
Minister for the Public Sector
Minister for Consumer and
Business Services
Minister for the City of
Adelaide**

45 Pile Street
ADELAIDE SA 5000

GPO Box 464
Adelaide SA 5001
Tel 08 8207 1723
Fax 08 8207 1736

17PLN0809

11 September 2017

Mr Peter Tsokas
Chief Executive Officer
The City of Unley
PO Box 1
UNLEY SA 5061

Dear Mr Tsokas

On behalf of the Minister for Planning, the Hon John Rau MP, I acknowledge receipt of your letter dated 4 September 2017, regarding spot re-zoning and the inner and middle corridor (sites) development plan amendment by the Minister.

Your correspondence will be brought to the attention of the Minister.

Yours sincerely

A handwritten signature in black ink, appearing to be "W".

Office Manager to the
Hon John Rau MP
Deputy Premier
Minister for Planning

DPTZ	
Application No.	
Date Recd.	15 SEP 2017
For Information	15/09/17

15/09/17



Government
of South Australia

eA181994

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

Dear Mayor Clyne *Lachlan*

I am pleased to advise that the South Australian Local Government Grants Commission's (the Commission) recommendations for the distribution of the Commonwealth Financial Assistance Grants (FAG's) to Councils for the 2017-2018 year have recently been submitted to the Australian government and approved by Senator Hon Fiona Nash, Federal Minister for Local Government and Territories on 9 August 2017.

As you would be aware, the 2017-2018 federal Budget included measures that will have a significant impact on funding to local governing authorities in South Australia.

Firstly, payment of approximately half of the 2017-2018 FAG's were brought forward and paid in early June 2017. The early payment was made by the Australian government to give Councils immediate access to funds to commence new projects and to benefit from the interest on additional cash in the bank.

As advised by the Commission in late June 2017, the calculation of the Identified Local Road Grant component of the brought forward payment for South Australia was apportioned on the basis of the Identified Local Road Grants and the Special Local Roads Grants for 2016-2017, instead of the Identified Local Road grants only. Adjustments for under and over allocations will be made by the Commission, as appropriate.

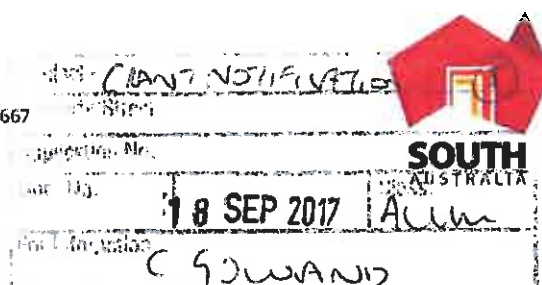
Secondly, the freeze on indexation of the FAG's has been lifted and the pool of funding has grown by 3.4 percent or \$78 million, across Australia for 2017-2018. For South Australia, an increase of 2.7 percent or \$4.1 million, is very welcome.

Thirdly, the federal Treasurer announced in the federal Budget that the Supplementary Local Road Funding Program for South Australia would be re-instated for 2017-2018 and 2018-2019, providing \$20 million each year. This funding is to be provided in recognition of the inequitable share of the Identified Local Road Grants to South Australia.

Arrangements for payment of the Supplementary Local Road Funding are currently being finalised by the Australian government and Councils advised of their allocations as soon as possible.

Minister for Regional Development
Minister for Local Government

Level 17, 25 Grenfell Street Adelaide SA 5000 | GPO Box 2557 Adelaide SA 5001 DX 667
Tel 08 8226 1300 | Fax 08 8226 0316 | pi.sa.MinisterBrock@sa.gov.au



The Australian government also continues to provide additional local road funding in 2017-2018 as part of the Roads to Recovery program from the reintroduction of indexation of the federal fuel excise.

As Minister for Local Government, I am working closely with the state government and Local Government Association of South Australia for the continued provision of these programs and I encourage you to take every opportunity to lobby your federal Member of Parliament.

In terms of the 2017-2018 FAG's, the total allocation for South Australia is \$155.8 million. For South Australia, the general purpose grants are \$115,773,190, an increase of 2.5 percent from 2016-2017 and the Identified Local Road Grants are \$39,993,501, an increase of 3.42 percent from 2016-2017. The Identified Local Road component includes formulae based funding of \$33,994,501 and the Special Local Roads Program with funding of \$5,999,000.

The Australian government advised that there was a small underpayment of \$225,623 in the 2016-2017 grants. This amount will be added to the cash grants received by Councils during 2017-2018 in proportion to your approved 2016-2017 distributions.

In summary, the total allocation to the Unley Council for the 2017-2018 year consists of:

General Purpose Grant (GPG)	\$	803,401
Roads (Formulae Funding - ILRG)	\$	381,158
Roads (Special Local Roads Program - ILRG)	\$	*
Total Estimated Grant for 2017-2018	\$	1,184,559
Add Adjustment for 2016-2017 underpayment (GPG)	\$	1,474
Add Adjustment for 2016-2017 underpayment (ILRG)	\$	151
Less Brought Forward Payment Paid in June 2017 (GPG)	\$	402,936
Less Brought Forward Payment Paid in June 2017 (ILRG)	\$	190,690 **
Remaining 2017-2018 Cash Payable (rounded to the nearest dollar)	\$	592,558

* Monies provided under the Special Local Roads Program (Financial Assistance Grants) have been allocated for work on the following project: .

** Note – the ILRG component of the brought forward payment figure above represents the actual allocation of the brought forward payment paid in June 2017. The remaining cash payable above includes adjustments made to reflect the under or over allocation of the ILRG brought-forward payment, as necessary.

The general purpose grants and the Identified Local Road Grants are determined using different assessment methods.

To calculate the general purpose grants, both the capacity of Councils to raise revenue and their expenditure needs relative to the average or standard Council are assessed. Greater funding is directed to Councils with less capacity to raise revenue from rates (i.e. those Councils with lower than average property values) or where services cost more to provide, for reasons outside the Council's control (i.e. those Councils with higher than average expenditure needs).

The Identified Local Road Grants are distributed on the basis of road length, population and in rural Councils, the area of the Council.

In 2017, two new commissioners, Mr Rory McEwen and Mayor Dave Burgess joined the Commission. Mary Patetsos, Chair and the Commission considered a range of impacts and other factors during the year and resolved not to make significant changes to the distribution methodology for 2017-2018. The Commission remains committed to ongoing refinement of its methodology and will continue this process during 2017-2018.

The grants are untied and the funding for 2017-2018 will be paid in four quarterly instalments, with the first instalment recently paid. Further instalments will be paid in November 2017 and February 2018 and May 2018.

It would be appreciated if you could forward this information to the relevant Council officers.

Should you have any queries regarding your Council's grant, please contact Mr Peter Ilee, the Commission's Executive Officer, on telephone 7109 7148 or via email at grants.commission@sa.gov.au.

Yours sincerely



Hon Geoff Brock MP
MINISTER FOR REGIONAL DEVELOPMENT
MINISTER FOR LOCAL GOVERNMENT

13 September 2017

cc: Mr Peter Tsokas, Chief Executive Officer

MAYOR'S REPORT

TITLE: MAYOR'S REPORT FOR MONTH OF
SEPTEMBER 2017

ITEM NUMBER: 985

DATE OF MEETING: 25 SEPTEMBER 2017

ATTACHMENTS: 1. FUNCTIONS ATTENDED

RECOMMENDATION

MOVED:
SECONDED:

That:

1. The report be received.
-

**MAYOR'S FUNCTIONS ATTENDED – 21 AUGUST 2017 –
18 SEPTEMBER 2017**

MONTH	DATE	FUNCTION
August		
	21	<ul style="list-style-type: none"> • CEO Performance Review Panel
	23	<ul style="list-style-type: none"> • Order of Australia Reception
	25	<ul style="list-style-type: none"> • Tea Tree Gully Prayer Breakfast
	27	<ul style="list-style-type: none"> • Chinese Steamboat Dinner – St Augustine's
September		
	1	<ul style="list-style-type: none"> • Presentation of Art Prize – Royal Adelaide Show
	3	<ul style="list-style-type: none"> • The Italian Festival is Born – Migration Museum
	4	<ul style="list-style-type: none"> • Citizenship Ceremony – RAHS • Reception for Consulate General of China
	5	<ul style="list-style-type: none"> • Citizenship Ceremony – RAHS
	6	<ul style="list-style-type: none"> • Citizenship Ceremony – RAHS • Unley Mensa Lunch
	7	<ul style="list-style-type: none"> • Citizenship Ceremony – RAHS • Greek Pensioners Lunch
	8	<ul style="list-style-type: none"> • Citizenship Ceremony – RAHS • Royal Adelaide Show Official Luncheon • Opening of Inspire Curtains and Design
	9	<ul style="list-style-type: none"> • Opening Sturt Bowling Club • Presentation of Junior Axeman Award – RAHS
	10	<ul style="list-style-type: none"> • 102nd Anniversary for Australasian Soldiers Dardanelles Cenotaph
	22	<ul style="list-style-type: none"> • RDA Adelaide Board Meeting
<p>In addition to attending the above functions, I also met with various staff, Elected Members and members of the community.</p> <p>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
SEPTEMBER 2017

ITEM NUMBER: 986

DATE OF MEETING: 25 SEPTEMBER 2017

ATTACHMENTS: DEPUTY MAYOR'S REPORT

RECOMMENDATION

MOVED:
SECONDED:

That:

1. The report be received.
-

REPORT OF DEPUTY MAYOR

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

Mayor on Leave

I look forward to working with elected members, our management and the community between now and January in my capacity of Deputy Mayor.

May I suggest it is incumbent on us to continue to provide the leadership our community deserves and expects. Incumbent therefore that we maintain our focus on our community plan and moving forward with making the decisions that we have a responsibility to make.

Ministerial Corridors DPA

The public engagement is now complete and we await news from the Minister. DPTI have (as I am sure members and our community are aware) much to digest and to consider.

There may be a chance that they will seek audience with us before presenting their recommendations to the Minister.

One would expect that they would be aiming to provide a report to the Minister no later than November. That being the case we can expect to hear from them soon if they do intend to meet with us.

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

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

30 August	Planning & Dev' Code Performance based assessment workshop
2 Sept	Dinner in board room. Royal Adelaide Show
4,6,7,8 Sept	Citizenship Ceremonies at Royal Show
5 Sept	The Edge business forum (Eastside BEC)
6 Sept	Met with members of Gold Foundation at Kirinari ERA Mayors & CEO meeting
7 Sept	37 th Annual SA Prayer Breakfast (with the Mayor and Cr Hewitson) Video Blogging Workshop at the Unley Library
8 Sept	Musical Matinee, the Borderers at The Goodwood Institute
9 Sept	6 th Australian National Hindu Conference
10 Sept	Sturt v Centrals SANFL 1 st Semi Final
13 Sept	Association Croquet Gala Day, Millswood Croquet Metro Local Government Group Mayor's Luncheon, Cork & Cleaver MLGG Meeting

14 Sept	Media Training Debrief
17 Sept	SA Primary Schools Music Festival
18 Sept	Wills and Guardianship Workshop at the Unley Community Centre.

Correction

Due to ill health, I did not attend the functions below reported previously as having attended last month.

21 August	Inner Metropolitan Corridors Ministerial DPA public meeting
22 August	Unley Gourmet Gala Working Party

I also had a few one on one conversations with members, with the CEO and Administration. I also assisted a number of ratepayers with concerns.

REPORTS OF MEMBERS

TITLE: REPORTS OF MEMBERS
ITEM NUMBER: 987
DATE OF MEETING: 25 SEPTEMBER 2017
ATTACHMENTS: 1. MEMBERS' REPORTS

Council to note the attached reports:

1. Councillor Michael Rabbitt
2. Councillor Peter Hughes

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REPORTS OF MEMBERS

TITLE: REPORT FROM COUNCILLOR RABBITT

Personal Trip to France

While on a recent holiday in France, with the agreement of the Mayor, I undertook some duties as a City of Unley Councillor.

LE HAVRE

I visited Le Havre for the 500th Anniversary celebrations for the founding of that city.

There were some 30 International guests attending - I was the only Australian. Guests comprised Ambassadors, Trading Partners, 'Sister City' representatives and 'Friends of Le Havre', such as Unley. The Mayor (Luc Lemonnier), who I met when he was in Adelaide last year, was very welcoming and said he was pleased that the City of Unley was represented at their celebrations.

I met the Director of Institution Saint-Joseph, Guillaume Demeillers. 'St Jo's' is a private high school, and on behalf of Creative France, I was able to initiate a link between the school and The State Library of SA. Rather than a 'student exchange' which they had sought with a school in Unley, they are now working on an 'information/cultural exchange', starting this month with SA Library's 'Outback to Outerspace' Exhibition and series of lectures.

POZIÈRES

I visited Pozières and presented the Mayor (Bernard Delattre) with a City of Unley flag and



photo of our Soldiers Memorial Gardens. He was very appreciative and gave me a book about The Battle of the Somme, written in both French and English (for the library), plus a few other souvenirs for our display cabinet.

At our meeting, which lasted for 2 hours, were two of his Deputy Mayors and the Mayor's Secretary.

The Mayor outlined a project for a bilingual French-Australian school in Pozières. He said that when they were looking at a suitable name for the school, they considered their Australian associates - Ku-ring-gai in NSW, Unley in SA, etc, but finally chose the name The Charles Bean School. As good as it would have been to have an 'Unley' school in Pozières, I think to honour Charles Bean is entirely appropriate. (Charles Bean was Australia's official WW1 correspondent and the driving force behind the establishment of the Australian War Memorial.)

I was able to inform the Mayor that Highgate Primary School in the City of Unley is a bilingual French-Australian school, as is Unley High School in our neighbouring Council, Mitcham.

One of the sports they intend to play at the school is cricket. In my note of thanks to the Mayor, I have suggested that they consider Australian Rules Football as their winter sport!

In his response, he has said that (1) they will consider Australian Rules Football and (2) when they have their Pozières flag, with the Windmill logo, he will be pleased to present one to the City of Unley.

As this was a personal trip, it was funded entirely by me - Council did not make any contribution toward my expenses.

Functions Attended

24 August

Inner & Middle Metropolitan Corridor DPAs

This was the 4th and final public meeting, with some 20 presentations scheduled, but there were 7 'no shows'.

- 3 Unley residents spoke strongly against Site 7 (Unley Road, Malvern). All spoke favourably about Council's work with the Unley Central Precinct DPA and Motion that Site 7 (Unley Road) be excluded from the DPA;
- 1 Unley Resident spoke against any development;
- Cr Stephen Fisher (Mitcham) spoke on behalf of 'Save our Suburbs' about the lack of planning in regard to the Sites DPA and the 'ad hoc' addition of new sites.

Speakers (& many attendees) were critical of the process for conducting these DPAs –

- undertaking Design and Sites DPAs concurrently;
- lack of notification to residents;
- apparent acceptance of submissions after the close off date;
- several additional sights being added to the DPA and no Community Consultation undertaken.

29 August

Meeting with Trader Associations

I attended a meeting chaired by GM Megan Berghuis, (assisted by Coordinator Business and Economic Development, Akarra Klingberg) with Main Street Traders Associations to discuss our Outdoor Dining Policy and on-street signage & displays.

The various Legislative requirements were explained, together with our aim to find a balance (as far as possible) between our strategic objectives, traders' objectives, safety, vibrancy, attractive streetscapes, etc.

It was made clear that we are looking to the Associations for assistance in finding workable solutions, for the mutual objective for a healthy business community and safe, accessible and attractive streets.

14 September

Media Training

The Deputy Mayor and I attended a follow-up workshop with Erin Thompson which was very worthwhile.

19 September

FOCUS AGM & DPAs Update Presentation

I accepted an invitation to attend the AGM and speak to FOCUS Members and guests about the Minister for Planning's recent Inner & Middle Metropolitan Corridor DPAs.

This information I presented has been provided to Council in my August Report and my comments on the final public meeting as above.

REPORTS OF MEMBERS

**TITLE: SEPTEMBER 2017 REPORT FROM COUNCILLOR
PETER HUGHES**

(a) Items of particular interest, concern or urgency

(b) Functions Attended

22nd August. Attended a planning meeting of the 2018 Gourmet Gala / TDU Working Group. A very effective and efficient meeting.

24th August. Accompanied Matthew Ives to a SALA Exhibition in Myrtle Bank where emerging artist, Anthea Jones, has recently opened her 'Living The Dream' Studio. Anthea will be exhibiting in the Hughes Gallery in 2018.

1st September. Performed the Opening of the Parkinson's SA 'Living Stories Colourful Lives' Exhibition at Living Choice. Council has supported Parkinson's SA with several Community Grants in recent years and this exhibition was a culmination of those projects.

8th September. Attended the Royal Adelaide Show Official Luncheon which again had an outstanding guest speaker