

# **Council Meeting**

COUNCIL AGEND/

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

## Tuesday 26 April 2016 at 7.00pm

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

Peter Tsokas Chief Executive Officer

Unley?

## **OUR VISION 2033**

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

## **COUNCIL IS COMMITTED TO**

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

## ACKNOWLEDGEMENT

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

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

#### PRAYER AND SERVICE ACKNOWLEDGEMENT

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

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

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Lest We Forget.

#### WELCOME

#### **ORDER OF BUSINESS**

#### ITEM NO

#### APOLOGIES

431 CONFLICT OF INTEREST

#### MINUTES

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#### Minutes issued separately

#### DEFERRED / ADJOURNED ITEMS

#### PETITION

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## SUGGESTED ITEMS FOR NEXT AGENDA

Budget Review Three 2015-16	Represents the third budget review of the 2015/16 financial year for Council's consideration
Wayville, Unley, Goodwood LATM Plan	To provide information on the outcome of the community engagement and seek Council endorsement.
Pay for Use Parking Trial	Quarterly Update report on the trial.
Walking and Cycling Plan 2016-2020	To provide Council update on the outcome of the community engagement and seek Council endorsement.
Quarterly Corp Performance Report	
Review of 2016-17 Fees and Charges	To seek Council's approval to adopt the Fees and Charges for the 2016-17 financial year
Millswood Sporting Complex detailed design	

NEXT MEETING Monday 23 May 2016

#### **CONFLICT OF INTEREST**

TITLE:	CONFLICT OF INTEREST
ITEM NUMBER:	431
DATE OF MEETING:	26 APRIL 2016
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.

#### **CONFIRMATION OF MINUTES**

CONFIRMATION OF MINUTES FOR COUNCIL MEETING HELD ON 29 MARCH 2016
432
26 APRIL 2016
NIL

#### RECOMMENDATION

MOVED: SECONDED:

That:

1. The minutes of the Council Meeting held on Tuesday 29 March 2016, as printed and circulated, be taken as read and signed as a correct record.

#### **RECEIPT OF PETITION**

TITLE:	PETITION RE TRAFFIC FLOW AND PARKING ENCROACHMENT IN PARKSIDE RESIDENTIAL AREA
ITEM NUMBER:	433
DATE OF MEETING:	26 APRIL 2016
ATTACHMENTS:	1. PETITION

#### RECOMMENDATION

MOVED: SECONDED:

That:

- 1. The petition be received.
- 2. The principal petitioner be notified that the petition has been received.

#### **OFFICER'S COMMENTS**

There is a high demand for on-street parking in the Parkside area from both residents and non-residents. Objective 3.1 of the Council's 4 Year Plan States:

Equitable parking throughout the City - The mix of residential and business parking needs are met.

Existing on-street parking controls in the City are almost exclusively for the benefit of residents, despite the fact that businesses also make a very substantial contribution to Council rate revenue.

No Business Parking Permits have been issued in the Parkside area so the Business Parking Permit Trial is irrelevant to the congestion in these areas. It is unlikely that any streets in Parkside would meet the criteria for the issue of Business Parking Permits, although no actual assessment will be made unless applications are received for such permits.

Council has recently increased on-street controls in Oxenbould Street to assist residents and these have been included in the Inspectors' work plans.

Administration is aware of the issues relating to high on-street parking demand in the Parkside area. Item 436/16 refers to a petition received at last month's

Council meeting from employees in the area seeking greater access to on-street parking and a relaxation of on-street controls.

The Council Development Plan requires both residential and business properties to provide their parking needs on-site. However there are significant legacy issues that Council must deal with in the Parkside area. The above mentioned report discusses the investigations that will take place into the potential to increase car parking capacity in the area and reduce demand.

14/4/16. Chief Executive Officer 181 Unley Road Unley. Dear Sir, please find enclosed a petition to the Mayor and Cancillors of the City of Unky. The petition draws the attention of the Council to increased traffic flow and parting encroachment in the surrounding Parkside residential particularly Stamford Street, Oxenbauld Street, Jaffrey Street and Alfred Street. This has led to increased Dise, safety issues and affecting the amenity of residents. O The petitioners request that the Council cancel the Business Parking Permit trial and tecognise that parting is show a major issue for residents. Council should encourage businesses along Greenhill Road to look at other options for their employees such as the use of public transport of car pooling. As the head retitioner I can be contacted at 160 StamPord Street artside. Phone 0438612890. Thankyon for your consideration of this matter Lesley Cocks.

(Template)

## PETITION

To the Mayor and Councillors of the City of Unley

Part 1.		
Petition contact person:	Lester Cacks	•
Telephone Number:	0438612890	
Address:	16 Stamford St	
	Parkside	
Address:		

## Part 2.

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

## Part 3.

Draws the attention of the Council to (identify the circumstances of the case) Haffic flow and parting encroachment in ! Surrounding Partside residential area in particular ar Greenhill Road part icularly Stambord St near Greenhill s has led to incrase street The )xenbould. s and affecting Part 4. noise, FIRE of siden NP.

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

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## PETITION

#### Part 5

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## PETITION

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TEBONHALL	45 ATENED ST PARKESTA	TOR
	47 ALFRED ST, PARKSIDE STALFRED H, PARKNOF	Herten
SONIA REOLICE	59 ALTROS M PARKNOT	for hile
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RachaelWard	66 Alfred St. Parkside.	Dad
Kachel Tryp	71 Alfred St Parkende	m
	84 Alfred St Parkside	KLOUD
Jonathan Tenny	73 Alfred St Pavkside	Wins
NuliBbon	80 Alfred St Parks.de	400
M.Gicicomelli	82 Alfred Street Paukside	d.
Arron Whittack	87 Algred Street Portside	AU
Sophie Calls	16 Stanford Street Publiside	R
Dani Halloday,	48 St Anns Pl, Parkside.	Atter
Brighta Baldock		KB.
HELEN RICE	40 STANINS PLACE PARKSIDE	applie 1'
Holly Barn	27 St Anni PL, Parliside	25
N. Sunth	19 St Anne PL- Particle	A
GRAY ROEN		The Keen
Carlyn Toth	32 Chinner Ave Parkside	C492
Helen Halt	7 Jattrey St Parkope	AL
John Baker	4 Jaffrey St Parkside	Johntelet
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Tom FROGLEY	12 Juffrey St	Powheside	Junz	
Karen Stamatas	SEA Lang	St Partiade	KStor.	-
Jane Hunde	r 89 Youn	gSt Partiside	JAL	
Tob alexande	- 26A Stan	ford St. Particle	Mexande	- n
GREG COCKS	16 Stam	ford st Parkside	Ser-	
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## **RECEIPT OF PETITION**

TITLE:	PETITION RE DOG EXERCISE AREA DAILY HOURS PAGE PARK
ITEM NUMBER:	434
DATE OF MEETING:	26 APRIL 2016
ATTACHMENTS:	1. PETITION
DATE OF MEETING:	26 APRIL 2016

#### RECOMMENDATION

MOVED: SECONDED:

That:

- 1. The petition be received.
- 2. The principal petitioner be notified that the petition has been received.

#### **OFFICER'S COMMENTS**

The community are well educated on the current off leash times and there is very good compliance. The recently endorsed Animal Management Plan outlined the off leash times between 5pm and 10am, which is consistent across all parks. During the community consultation phase there was no feedback from the community about changing the proposed off leash times. If Council wishes to change the off leash times at Page Park, community consultation will need to be undertaken and a report brought back to the Council for consideration.

#### (Template)

## PETITION

## To the Mayor and Councillors of the City of Unley

Part 1.	STEPHEN HARTLAND	
Petition contact person:		
Telephone Number:	0408875189	
Address: 6 Coure	ER ROSS, BUSCK FOREST	5035
	,	,

#### Part 2.

ł

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

USERS BE PAGE PARM	

## Part 3.

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

DOG EXERUS AREA PARE PARK

#### Part 4.

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

AMEND DOG EXERCISE AREA DAILY HOURS AT PAGE PARK, CORNER
East Ane and Cross Road TO April - 10 and For The PERSON
ONTSIDE OF BAYLIGHT SAVING HONRS.

## PETITION

#### Part 5

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

AMEND DOG EXERCISE AREA DAILY HOURS AT PAGE PARK, CNR EAST AVENUE AND CROSS ROAD, CURRENTLY S.OOPM TO 10.00AM TO 4.00PM TO 10.00AM FOR THE PERIOD OUTSIDE OF DAYLIGHT SAVINGS HOURS.

Name (print)	Address	Signature
C. HARTLAND	6 CONPER RD, BLACK FOREST	
S. HARTLAND	6 CONFER RD BLACK FOREST	Janled,
5.NORMAN	15 GORDON RD. BLACK FOREST	
L. VAN PELT	27 ARTHUR ST. CLARENCE GONS	NAM/
L. POMERY	42 Francis St. Clavence Park	Mon
J. SCHULZ.	13 SURREY ST GOODWOOD.	Nor.
P. PASH	16 Clovelly Ave Clavence Co	he P.L. Park
V. Biber	92 Richmond Are Melrose Park	Mhi
P.WILLIAMS	16 CLOVELLY AVE CLARENCE GONS	ridice
M-Crawford	17 Ayers Are, Daw Poork	MGrewferd
L. Rishworth	41 Dinwood. e ave Clarence Gordon	LARShupth.
J. RISHWORTH	41 DINWOODIE AVE, CLARENCE GARDENS.	
1. Sobo/ewska	16 Busby Ave Black Forest	
E.Kwiecien	2/26-Packard Sh. North Plympter	
ALEX GRIGG	25 BIRICOALE AVE CLARENCE PART	Dan
ANNIKA VAN PEL	1 25 Birkdale Ave, Clarence Park	anel
	& Lincoln Ho: Black FOREST	haven a
John Ducken	1/124 East Am CLARENCE PK	Appens
tibh her cu	2 Morton Ane Cumberland Pa	lesop
LEA SMITH	39 ALBERT ST CLARENCE GARDE	NS ALL
	36 Mathias Ave cumberland	
Greg Menne	36 Mathias As Cumberland Pk	1
Chrystie Smik	Unitz, 48 William St, Clarence Grahs	Cal

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

## PETITION

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

ALLEND DOG EXERCISE AREA DAILY HOURS AT PAGE PARK CNR EAST AVE & CROSS RD. CARKENTLY 5:00 PM TO 10:00 AM TO 4:00 PM TO 10:00 AM FORTHE APPLIED OLITSIPE OF DAYLIGHT

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Name (print)	Address	Signature
Keryn Sterle	ms chuchill Are Clanence	E Stevens
Nadia Ba	youk 25 DIXON St Clare	vell Bougal
	man 13 Surrey St Goodwood	
DARREN FIELKE	46 WILLIAM ST, CLARENCE PK.	Duri
Lauren Hastree	1 47 Gardon Rd Claring PK	LAnliel
EVQ Wakim	19 George St, CLARENCE PK	8. Wak
MAMREEN HANTON	87, EAST AVE., CLARENCE PIL	Mayor
ASHALT REDMA	V 2 CAITANERS ST. UNLEY	Malay
FIONA BOOKER	46 St Lawrence Ave, Edwardstown	Abbal
Jenny Birve	6 william St. Clavence DK	gort
Jess Kklach	a 2 Dakfield Ave plana	Ran
Linde Hont	354 Cross Rel Generace Puterack	AT
MelitaLow	79 Egst Aue, Clarence park.	Min.
Joines Low	79 East Augue Clance Durk	the
Lisa Dawion	6 Christing St Edwardstavn	-12
Ann Lament		24 1
Annetle Gente	154 Winston Ave Melider PK	A. Copto
MARK GENTLE	154 WINSTON ADE MELROSE Pr	Miller
CATHERINE BE	OWN 40 PILON ST, CLARGENCE	PR CAL
DONATO CORDINI	12 KALYAN Rd; GCANDOKE	3 Enjulo
Welly Borysic	28 William SL Clarces	ik M
NEIL CRANFORD	231 CROSS ROAD, CUMBERLAND PK.	- NGC
Candice Bouis	12 Neville Ave, Clarence Grins	
SAMU DAVISSON.	27 Abitue ST. CLARENSE GARDENS	S.D.
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## PETITION

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Name (print)	Address	Signature
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Option 12 Linds	y 30 Daly St, South Plympton	K.L.
Stacey Fern	67 milliner Road, nichmond	8.
Tristan Perking		<u>A</u>
SUSIO NIGOLA	25 Bideford Are Clarger GDM	S.M
BEC Marey	102 hoklood dur CITENO LOD	feed.
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Matt Lang	23 Ackland Ave Clavar & Goly	
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NICK HUNT		Devolu
Danica Zezoski		Maylesen.
Kapen Goldin	of 69 mills St Clorince PK	allAliant
Michele Shar	# 3a Fullon Pod Clorene Collys	1 Ala 1
John Read	10 Lorraine Ano Clarence Per	
Sarah Kee	d 10, Lorraine Ave Clarence F	2 1 L Col
Graham Smit	16 02/418 William St. Clarence 1	Herriessy
Harmah Henness	y 42 Mathias Ave Cumberland PK	Perceryussy /
SIMON BRANFOR	D 6/17 ADDAGE TOE BLACK FOREST	5.1.0
Fiona Patisa	n 25 Tutt Ave. Kingswood.	For On
Heather Jenki	n 10 Hampton St, Hawthorn	RUJCY
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## PETITION

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

AMEND DOG EXERCISE AREA DAILY HOURS AT PAGE PARK , CNK EAST AVE & CROSS ROAD. CURRENTLY 5-00 PM TO 10.00AM TO 4:00 PM TO 10.00 AM FOR THE PERIOD OUTSIDE OF DAYLIGHT SAVING HOURS.

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#### DEPUTATION

TITLE:DEPUTATIONITEM NUMBER:435DATE OF MEETING:26 APRIL 2016ATTACHMENTS:NIL

Deputation by:

J Duben J McLachlan

Re Petition – Dog Exercise Area Daily Hours Page Park

#### DEPUTATION

TITLE:	DEPUTATION
ITEM NUMBER:	436
DATE OF MEETING:	26 APRIL 2016
ATTACHMENTS:	NIL

Deputation from Ms Sophie Cocks, resident of Parkside, re the Business Permit parking trial and the problems associated with increased parking in the area of Parkside.

## **REPORT OF COMMITTEE**

TITLE:	MINUTES OF INFRASTRUCTURE AND SUSTAINABILITY COMMITTEE (I&SC) MEETING – 12 APRIL 2016
ITEM NUMBER:	437
DATE OF MEETING:	26 APRIL 2016
ATTACHMENTS:	1. I&SC MINUTES – 12 APRIL 2016

#### 1. EXECUTIVE SUMMARY

#### ENVIRONMENTAL PLANNING OPTIONS INFRASTRUCTURE AND SUSTAINABILITY COMMITTEE ACTION RECORDS

To provide an update to Members on information and actions arising from previous resolutions of the Infrastructure and Sustainability Committee.

#### ENVIRONMENTAL SUSTAINABILITY STRATEGY

The Environmental Sustainability Strategy is the lead document to guide the Council's activities to achieving the Greening goals identified in the *Community Plan 2033*. The themes, objectives, indicators and targets of the Greening Strategy were worked through by the Infrastructure and Sustainability Committee at its workshop on 1 December 2015.

Feedback from Committee members was integrated and the strategy has been developed into a final draft format. The Environmental Sustainability Strategy was placed back before the committee for final review prior to Council endorsement and release for community engagement.

#### **BICYCLE TRANSPORT CORRIDOR ACTIONS**

To provide an update on actions arising from the Bike Routes Safety Audit (done by Infraplan) and requested actions from Unley Bicycle Users' Group (UBUG).

#### UNLEY WALKING AND CYCLING PLAN

In December 2015, a draft Walking and Cycling Plan 2016-2021 was presented to the Infrastructure and Sustainability Committee, seeking endorsement to proceed to community engagement. The draft Plan is now out for consultation with the community.

As per the Council endorsement, a report outlining the community engagement outcomes and an updated draft Walking and Cycling Plan will be presented to Council for endorsement at the May Council Meeting.

## **OPEN SPACE MAINTENANCE PROGRESS**

Over the last 2 years the Open Space Maintenance teams have been undergoing a progressive change process. These changes have included how they are structured, the equipment used, work methods and the development of better defined maintenance programs.

As a result of this change program the community is noticing a sustained improvement in the quality of the City's open spaces, and there has been a marked increase in the overall efficiency of the crews.

#### MOTION WITHOUT NOTICE WINDSOR STREET LINEAR PATH

The InfraPlan Cycle Route Site Inspection report identified Windsor Street Linear Reserve as an opportunity to be widened and form a new cycle route.

This recommendation is not supported by the Infrastructure and Sustainability Committee as it would involve the widening of the current Linear pathway and impact on vegetation and nature of the current pathway.

However, it is considered that sharrows could be placed on Windsor Street to encourage cyclists along this route as suggested by UBUG.

#### 2. **<u>RECOMMENDATION</u>**

MOVED: SECONDED:

That:

- 1. The minutes of the Infrastructure and Sustainability Committee meeting held on Tuesday, 9 February 2016, be received.
- 2. The recommendations listed under:

Item 18 Infrastructure and Sustainability Committee Action Records

Item 19 Environmental Sustainability Strategy

Item 20 Bicycle Transport Corridor Actions

Item 21 Unley Walking and Cycling Plan

Item 22 Open Space Maintenance Progress Item 23 Motion without Notice Windsor Street Linear Path

Inclusive, be adopted.

## ATTACHMENT 1

#### **INFRASTRUCTURE AND SUSTAINABILITY COMMITTEE**

#### MINUTES

#### Meeting held Tuesday, 12 April 2016 at 6.30pm Civic Centre 181 Unley Road Unley

#### PRESENT

Councillor Michael Hewitson – Presiding Member Councillor Peter Hughes Councillor Rob Sangster Councillor Bob Schnell Rod Hook Peter Croft

#### **ACKNOWLEDGMENT:**

The Presiding Member opened the meeting by welcoming Members and invited the Observers to sit at the table.

#### OFFICERS PRESENT

Mr J Devine, General Manager Assets & Environment Mr B Curtis, Manager Strategic Assets Ms K Ryan, Coordinator Environmental Project & Strategy Ms K Jaensch, Executive Assistant Economic Development & Planning

#### **CONFIRMATION OF MINUTES:**

MOVED: Peter Croft SECONDED: Councillor Hughes

That the minutes of the meeting of the Infrastructure and Sustainability Committee held on Tuesday, 9 February 2016 as printed and circulated, be taken as read and signed as a correct record.

#### CARRIED UNANIMOUSLY

## **APOLOGIES**

Mayor Lachlan Clyne – ex officio Gavin Brennan

#### **OBSERVERS**

Councillor Hudson Councillor Koumi Councillor Boisvert

#### **CONFLICT OF INTEREST**

Nil.

#### **DEPUTATIONS**

Nil.

#### PRESENTATIONS

Nil.

#### ITEM 18 INFRASTRUCTURE AND SUSTAINABILITY COMMITTEE ACTION RECORDS

MOVED: Councillor Sangster SECONDED: Peter Croft

The Committee recommends to Council that:

1. The report and updated actions be noted.

#### CARRIED UNANIMOUSLY

#### <u>\*ITEM 19</u> ENVIRONMENTAL SUSTAINABILITY STRATEGY

#### SUSPENSION OF MEETING PROCEDURES

The Presiding Member advised Members that he thought the Committee would benefit from a suspension of meeting procedures for a period of up to 20 minutes, to allow for open discussion on this Item. This was agreed with a two thirds majority.

This was agreed with a two thirds majority.

Meeting procedures were suspended at 6.40pm.

#### Item 19 Environmental Sustainability Strategy - Continued

#### FURTHER SUSPENSION OF MEETING PROCEDURES

The meeting procedures were suspended for a further 10 minutes at 7pm.

This was agreed with a two thirds majority.

#### FURTHER SUSPENSION OF MEETING PROCEDURES

The meeting procedures were suspended for a further 20 minutes at 7.10pm. This was agreed with a two thirds majority.

#### FURTHER SUSPENSION OF MEETING PROCEDURES

The meeting procedures were suspended for a further 30 minutes at 7.30pm. This was agreed with a two thirds majority.

Meeting procedures resumed at 8pm.

MOVED: Councillor Hughes SECONDED: Rod Hook

That the Committee recommends to Council, that:

- 1. The report be received.
- 2. The amended attachment (attachment 1 to Item 19/16), in response to the feedback from Infrastructure and Sustainability Committee, be endorsed for the purpose of community engagement.
- 3. On completion of community engagement, a further report be presented to Council to endorse the final Environmental Sustainability Strategy.
- 4. The engagement ideally be timed to be launched at the World Environment Day event to be held at the Unley Town Hall on Sunday, 5 June 2016.

#### CARRIED UNANIMOUSLY

Peter Croft left the meeting at 8.10pm.

#### <u>\*ITEM 20</u> BICYCLE TRANSPORT CORRIDOR ACTIONS

MOVED: Councillor Hughes SECONDED: Councillor Schnell

The Committee recommends to Council that:

- 1. The report be received.
- 2. The initiatives detailed in Attachments 1 and 2 (to Item 20/16) be supported.
- 3. The actions detailed in Attachment 3 (to Item 20/16) be supported as priorities.
- 4. Priority change to Cleland and Charles Walk Bikeway be included in Attachment 3.

#### CARRIED UNANIM OUSLY

#### ITEM 23 MOTION WITHOUT NOTICE WINDSOR STREET LINEAR PATH

Moved: Councillor Sangster Seconded: Rod Hook

The Committee recommends to Council that:

1. The Windsor Street Linear path continue to be a pedestrian way and that Windsor Street be marked as a Cycle path with sharrows.

## CARRIED UNANIMOUSLY

#### ITEM 21 UNLEY WALKING AND CYCLING PLAN

MOVED: Councillor Hughes SECONDED: Rod Hook

The Committee recommends to Council that:

1. The report be received.

CARRIED UNANIMOUSLY

#### <u>\*ITEM 22</u> OPEN SPACE MAINTENANCE PROGRESS

MOVED: Councillor Sangster SECONDED: Councillor Schnell

The Committee recommends to Council that:

- 1. The report be received.
- 2. The improvements made by the Open Space teams resulting in an improvement in the overall condition of the City's open space areas and the efficiency of the teams be noted.
- 3. It congratulates the staff on the high standard of open spaces achieved throughout the City of Unley.

## CARRIED UNANIMOUSLY

## ITEM 23

See page 4 of these minutes.

## **CLOSURE**

The Presiding Member closed the meeting at 8.48pm.

PRESIDING MEMBER



Cleland Ave terminates at the DEPOT and Charles / Culvert St path of the Glen Osmond Creek Bikeway. The bike way gives way which is against

Council policy, against U BUG

recommendation and the draft Unley Walking and Cycling Plan 2016 – 2021 approved for consultation.



The next photo shows the bikeway giving way to a home garage entrance.



This photo shows the dead end street with just two car parks having priority over a designated Unley Council Bikeway Transport Corridor. It also shows two contradictory give way signs



City of Unley Cycling and Walking Plan 2015 Site Inspection Report September 2015 InfraPlan Pty Ltd Cycle Route Site Inspections Route: Glen Osmond Creek Shared Path

The Glen Osmond Creek Shared Path is an enjoyable east-west route that links the Windsor Street walking trail to King William Road. At Unley Road there is a safe signalised crossing, but no crossing is provided at King William Road. The path has several names ie, Charles Walk, Culvert Street, Glen Osmond Creek trails, and therefore its identification and destinations are not intuitive. Wayfinding would be improved if the route is named and signed consistently at each point of access (eg, Unley East-West Bikeway). Additional improvements include better lighting, signage, access points and priority at driveway crossings. The path terminates at the Council Depot carpark with some confusing signage and then terminates at King William Road without a safe crossing point. The path has potential for a direct extension to link to the Mike Turtur Bikeway via a new path along Simpson Parade, Trevalyn Street and Bendall Avenue.

END

at 9.00 am on 8/04/2016 this morning two pedestrians and four cyclists went



through in the time I took these pictures. The end...


## **REPORT OF COMMITTEE**

TITLE:	MINUTES OF DEVELOPMENT STRATEGY AND POLICY COMMITTEE MEETING – 18 APRIL 2016
ITEM NUMBER:	438
DATE OF MEETING:	26 APRIL 2016
ATTACHMENTS:	1. DSP MINUTES – 18 APRIL 2016

## 1. EXECUTIVE SUMMARY

# <u>UNLEY CENTRAL DEVELOPMENT PLAN AMENDMENT – STAGE 2</u> <u>CONSULTATION (DESIGN LAB) REVIEW</u>

A consultant group, led by URPS, has been contracted to prepare the Unley Central Precinct Development Plan Amendment (Unley Central DPA).

This report provides an update on the Stage 2 consultation 'Design Lab' workshop session with key stakeholder representatives on the 13 April 2016 in accord with the endorsed Community Engagement Plan.

Further reports for consideration are to be presented to the DSP Committee on the resulting preferred development options for the precinct and the draft *Unley Central DPA* before its public release.

## PLANNING STRATEGY AND POLICY PROGRAM UPDATE

The report provided an update on the progress of the Strategic Planning Projects and Planning Policy Development Plan Amendment program.

## 2. **RECOMMENDATION**

MOVED: SECONDED:

That:

- 1. The minutes of the Development Strategy and Policy Committee meeting held on Monday 18 April 2016, be received.
- 2. The recommendations listed under:

# Item 16

<u>Unley Central Development Plan Amendment – Stage 2 Consultation (Design</u> <u>Lab) Review</u>

Item 17 Planning Strategy and Policy Program Update

Inclusive, be adopted.

# ATTACHMENT 1

#### **DEVELOPMENT STRATEGY AND POLICY COMMITTEE**

#### **Minutes of Meeting**

## Held Monday, 18 April 2016 commencing at 7.00pm Civic Centre 181 Unley Road Unley

#### **MEMBERS PRESENT:**

Councillor Don Palmer – Presiding Member Councillor J Koumi Councillor A Lapidge Councillor J Boisvert Councillor L Smolucha Councillor R Salaman Mr S Yarwood Mr D Wallace Mr G Pember Mr L Roberts

#### **OFFICERS PRESENT:**

Mr David Litchfield, General Manager Economic Development & Planning Mr David Brown, Principal Policy Planner Mr Keith Davis, Manager Urban Design Ms Kelley Jaensch, Executive Assistant to GM Economic Development & Planning

#### ACKNOWLEDGEMENT

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

#### **CONFIRMATION OF MINUTES**

MOVED: Councillor Lapidge SECONDED: Councillor Boisvert

That the Minutes of the Development Strategy and Policy Committee, held on Monday, 15 February 2016 as printed and circulated, be taken as read and signed as a correct record.

#### CARRIED UNANIMOUSLY

# **APOLOGIES**

Mayor Lachlan Clyne - ex officio

## **OBSERVERS**

Councillor Hudson Councillor Hewitson Councillor Rabbitt Councillor Sangster

CONFLICT OF INTEREST

Nil.

## **PRESENTATION**

Angela Hazebroek and Warwick Keates from URPS presented on the outcomes from the 'Design Lab'.

Keith Davis presented on the SketchUp modelling tool.

#### <u>\*ITEM 16</u> <u>UNLEY CENTRAL DEVELOPMENT PLAN AMENDMENT – STAGE 2</u> <u>CONSULTATION (DESIGN LAB) REVIEW</u>

## SUSPENSION OF MEETING PROCEDURES

The Presiding Member advised Members that he thought the Committee would benefit from a suspension of meeting procedures on the above Item for a period of up to 30 minutes, to allow for open discussion on this Item. This was agreed with a two thirds majority.

Meeting procedures were suspended at 8.05pm.

## FURTHER SUSPENSION OF MEETING PROCEDURES

The meeting procedures were suspended for a further 10 minutes at 8.35pm. This was agreed with a two thirds majority.

Meeting procedures resumed at 8.45pm.

MOVED: Lloyd Roberts SECONDED: Stephen Yarwood

The Committee recommends to Council that:

- 1. The report be received.
- 2. The URPS presentation of the outcomes from the Stage 2 'Design Lab' consultation be acknowledged.
- 3. The 'Design Lab' outcomes and development options, be reconciled and inform the basis for the draft policy in the *Unley Central DPA*.

## CARRIED

# <u>\*ITEM 17</u> PLANNING STRATEGY AND POLICY PROGRAM UPDATE

#### MOVED: Councillor Boisvert SECONDED: Councillor Salaman

That:

- 1. The report be received.
- 2. The Council correspond with the Minister to request confirmation of the status and timing of both the Ministerial and Council DPAs.

# **CARRIED UNANIMOUSLY**

The Presiding Member closed the meeting at 9pm.

PRESIDING MEMBER

.....

#### INFORMATION REPORT

REPORT TITLE:	ON STREET PARKING FOR BUSINESSES IN PARKSIDE
ITEM NUMBER:	439
DATE OF MEETING:	26 APRIL 2016
AUTHOR:	SATYEN GANDHI
JOB TITLE:	MANAGER TRANSPORT AND TRAFFIC

#### EXECUTIVE SUMMARY

The purpose of this report is to provide information as per Council's endorsement following a petition seeking a review of parking controls in the Parkside area. Council received this petition at the March 2016 meeting from employees who work in the office facility at 186 Greenhill Road. The petition requested that Council relax on-street parking controls in Oxenbould Street.

Local streets around 186 Greenhill Road are heavily utilised for parking, and demand exceeds supply. This report outlines the extent of the problem, and the limited options to help mitigate the issue.

#### **RECOMMENDATION**

That:

1. The report be received.

#### 1. <u>RELEVANT CORE STRATEGIES/POLICIES</u>

1.1 Community Plan 2033Equitable parking throughout the City

#### 2. <u>DISCUSSION</u>

Council at its meeting on 29 March 2016 received a petition from employees who work in the building situated at 186 Greenhill Road, Parkside. The petition was presented following the introduction of time limit parking controls on Oxenbould Street.

The petition requested Council to consider removing the parking controls in Oxenbould Street and allow for longer term parking for local business employees in residential streets.

#### Existing situation

As shown on the map below, 186 Greenhill Road is located at the Greenhill Road intersection with Stamford Street, which is a complex street layout locality. The subject premises provide 176 off-street parking spaces, and 41 cycle parking racks. As indicated in the petition the workers rely heavily on local on-street parking.



The on-street parking options preferred by employees in the nearby vicinity are local streets like Stamford Street, Oxenbould Street, Chinner Avenue and St Ann's Place. Council has undertaken a number of site observations and the following table shows the local on-street parking situation:

Local Street	Existing Parking Controls	Average parking occupancy rate during business hours	Approximate number of on-street parking spaces
Stamford Street	No parking 8 am -10 am and 2P Zone	90% - 100%	74
Jaffrey Street	2P zone and No parking zone	90% - 100%	31
Oxenbould Street	2P zone	60% - 80%	72
Chinner Avenue	Emergency vehicle permit parking, No parking zone, 2P zone	60% - 80%	14 (plus 4 reserved for SA Ambulance)
St. Ann's Place	2P zone	60% - 80%	76
Alfred Street	3P Zone	60% - 80%	113

As shown in the table above, there is a high local parking demand and despite the parking controls the parking occupancy rate is very high. Council regularly receives complaints from residents about unavailability of parking in the area. Public transport options are limited on Greenhill Road (although much better on Glen Osmond Road); this limits the modal share of public transport, which is one of the factors affecting the parking demand. Because of the high occupancy rate, Administration would use its discretion to not issue Business Parking Permits in this area.

In the past, Council partnered (financially) with Business SA to create indented parking bays (opposite Business SA) along Greenhill Road. A similar possibility can be considered for the workers at 186 Greenhill Road. However, this needs more detailed investigation. The investigation will also include engaging with the owner of the premises or their representatives. Council will also continue to work with the State Government seeking to improve public transport options and encouraging use of alternative modes of transport like cycling and walking. There are appropriate showers and changing facilities available for cyclists in the building.

Further information will be presented to Council if there are any viable options following the investigations. As part of the process, community engagement will be undertaken with local businesses, and if appropriate local residents.

Council receives nearly \$100 000 per annum in rates from this property, so it is fair to say that the owners have some reasonable level of financial commitment to the area. Conversely, owners of nearby residential properties are equally reasonably entitled to quiet enjoyment of their properties. Being an older residential area, many of the properties do not have off-street parking accessible from the street fronting their property. Whilst house owners do not own the street outside of their properties, they are entitled to a level of amenity that includes being able to obtain parking spaces in reasonable proximity to their residential premises.

Administration can conduct the investigations and the study utilising existing resources. However, due to existing scheduled commitments, the earliest commencement of work is likely to be toward the middle of June 2016. There are no other policy or financial and risk implications.

# **DECISION REPORT**

REPORT TITLE:	UNLEY, WAYVILLE AND GOODWOOD LOCAL AREA TRAFFIC MANAGEMENT STUDY (LATM 1) DRAFT PLAN
ITEM NUMBER:	440
DATE OF MEETING:	26 APRIL 2016
AUTHOR:	SATYEN GANDHI
JOB TITLE:	MANAGER TRANSPORT AND TRAFFIC

#### EXECUTIVE SUMMARY

Local Area Traffic Management (LATM) 1 is the first study from the LATM precinct prioritisation program endorsed by Council on 26 May 2014 (Item 1143 Local Area Traffic Management – Local Areas Prioritisation Study). Subsequently, Council allocated funding for this study which began in February 2015. As part of the project, 546 written responses (February-March 2015) have been received, over 50 one on one interactions with community members at Information Days occurred (on 24 March 2015 and 26 March 2015) and there has been active Community Reference Group (CRG) membership input.

A combination of the community feedback, data analysis and site inspections have resulted in the development of the draft plan. There have been a total of 6 workshops with CRGs to develop and review this draft plan and the draft plan is supported by the CRG members. Attachment 1 to item 440/16 shows a summary of the area wide treatments that are proposed.

#### Attachment 1

The predominant community concerns are traffic volumes (mainly 'rat-runners'), traffic speeds and on-street parking. The proposed plan would enable a balanced traffic management approach that is aimed at improving the existing issues and maintaining reasonable access for the local community.

As shown in Attachment 1, there are a number of traffic proposals recommended for each precinct. During the consultation process, some of the treatments like road closures at Hardy and Weller Streets may receive a high level of community attention, and may not receive overwhelming support. During the engagement process, a number of community members responded with concerns relating to rat running traffic in these streets. Given the likely impact and potential benefit, it is recommended that if, after consultation, Council still wishes to proceed with investigating these closures, a trial for up to 6 months, be undertaken. Following this trial period, a further report will be submitted to Council on the traffic analysis in and around these local streets. The purpose of this report is to seek Council's support for the undertaking of community engagement on the draft LATM plan as shown in Attachment 2.

# RECOMMENDATION

That:

- 1. The report be received.
- 2. Community consultation be undertaken for the LATM 1 Draft Concept Plan as shown in Attachment 2 to Item 440/16, and that the community be advised as part of the consultation process, that if road closures in Hardy and Weller Streets are supported, Council will initially only agree to trial them for a period of six months.
- 3. The Community be further advised that if there is widespread support for the adoption of the Draft Plan, only the High Priority Treatments will be undertaken in the next two financial years, and that Medium and Low Priority treatments will be subject to subsequent funding allocations if deemed to still be required.
- 4. A further report be presented to Council as soon as practicable following the community consultation process.

# 1. <u>RELEVANT CORE STRATEGIES/POLICIES</u>

- 1.1 Community Plan 2033 (moving theme)
- 1.2 Active Ageing Strategy

# 2. DISCUSSION

LATM 1 is the first study from the LATM precinct prioritisation program endorsed by Council on 26 May 2014 (Item 1143 Local Area Traffic Management – Local Areas Prioritisation Study). This study began in March 2015. As part of the project, 546 written responses have been received, over 50 one on one interactions with community members occurred at Information Days, and there has been active Community Reference Group (CRG) membership input.

LATM studies are a holistic consideration of local traffic, parking, movement and access issues and opportunities. At the core of this LATM Draft Concept Report (Attachment 2 to Item 440/16) lie the principles of Council's Integrated Transport Strategy and the aspirations and objectives of the Community Plan 2033.

## Attachment 2

In addition to the community input, traffic, parking and collision data have been analysed. There have been expert input and site observations as part of developing the draft LATM plan.

Council undertook initial community engagement to invite stakeholders' feedback on the matter. This included a mail-out to 4,648 stakeholders in February – March 2015, with return response forms, of which 488 responses (plus 58 responses from outside the study area) were received. Please refer to Table 1 below for a breakdown of response numbers in each of the three suburbs. Responders were also asked to indicate whether they had an interest in becoming a member of one of the CRGs.

Mail out to a total	Area	Responses received
number of <b>4,648</b>	Goodwood	182
addresses in all	Wayville	123
three areas	Unley	183
TOTAL RESPONSES		488

Table 1: The number of responses received in each area during community engagement.

Council established "drop-in booths" at the Unley Shopping Centre and Soutar Park where members of the public could submit their feedback, and Council also conducted online engagement through "Your Say Unley" in March 2015.

Two CRGs were formed with 3 representatives from the Wayville area representing the Wayville Precinct and 5 representatives from the Goodwood area representing the Goodwood Precinct. As there was only one applicant from the Unley area, a CRG was not formed for Unley due to insufficient interest. The CRG localities are:



A total of six CRG meetings were held with both the Wayville and Goodwood area group members to help generate community ownership of the options developed for the LATM study. The draft plan is generally supported by the CRG members.

The predominant concerns are traffic volumes (mainly 'rat-runners'), traffic speeds and on-street parking. Attachment 1 to Item 440/16 shows a summary of area wide treatments that are proposed. Concerns raised by the community are often very localised, and relate to a resident's street or immediate locality. The proposed plan would enable a balanced traffic management approach that is aimed at improving the existing issues and maintaining a reasonable access to the local community.

#### Attachment 1

If Council endorse undertaking community consultation for the Draft Concept Report, there will be further engagement with residents of the study area.

There are a number of treatments which are integral to effective management of traffic in local area. It is recommended that a 'whole of precinct' approach should be considered, rather than individual treatments at particular street/s. Every recommended treatment will have some consequential impact. If that impact is simply a reduction of vehicle speeds, it is a very positive outcome, but traffic is often redistributed in the local network as well.

One of the recommendations from the report that is likely to generate significant community feedback is the proposal to close both Hardy Street and Weller Street to through traffic, immediately to the north of Ophir Street.

During the engagement process a number of residents expressed frustration about the rat-running traffic in these streets and the impact that traffic has on residents. A number plate matching survey used by the consultants enabled a precise calculation of the actual number of rat runners during the 90 minute am peak hour period. These figures were 78 rat runners for Hardy Street and 52 for Weller Street. They are totals for the 90 minute period (7.30 am – 9.00 am), not vehicles per hour or vehicles per minute. Hardy and Weller Streets carry around 322 and 406 vehicles respectively during this 7.30 am to 9.00 am morning peak period. Both roads also carry significant volumes of locally generated traffic.

The advantages of closing the streets (except to bicycle traffic) can be summarised as:

- 1. Will reduce or eliminate rat running in these streets
- 2. Will greatly enhance this portion of the Wood/Weller Streets bike route

The major perceived disadvantage will be the substantial relocation of significant volumes of vehicles. For example, it is likely to push more than 1000 vehicles per day on to Fox Street and significantly increase traffic on streets such as John and Trevelyan Streets without further treatments on those streets. To alleviate the impact, it is likely that adjacent streets would require some traffic treatment. Driveway entry treatments have been suggested for Fox Street.

The next step would be to engage the community on the preferred options for the LATM Plan. It is proposed that when the Draft Plan is released for consultation, advice be provided that if there is majority community support for the closure of Weller and Hardy Streets, Council will initially only support the closure for a six months trial period to allow an assessment of the consequences of closing these streets to be undertaken.

# 3. ANALYSIS OF OPTIONS

Option 1 – Council endorses that community engagement on the Draft LATM Plan for Unley, Wayville and Goodwood be undertaken as outlined in Attachment 1 to Item 440/16, with the proviso that the closures of Weller and Hardy Streets initially be trialled for six months if the community supports their closure. The community also be advised that only the High Priority actions will be funded in the next two years, and that Medium and Low Priority Treatments will be subject to subsequent funding allocations if deemed to still be required.

## Advantages

The recommended option is to support consultation of the draft LATM study Draft Concept Report. This contains a wide range of recommendations that will assist with local area traffic management, provide improved local street amenity, and improve pedestrian and cyclists facilities. The tables in Attachment 1 contain a summary of the treatments contained in the Draft Plan. The community input into the process has been significant, and the Draft Plan addresses most of the concerns raised by community members.

Disadvantages

Every treatment will have some consequential impacts. If these are generally positive, then the Draft Plan will deliver on its intent. However, relocation of traffic to other parts of the local network will not be well received by residents of the 'receiving' streets.

<u>Option 2 – Council does not support community engagement of the Draft</u> <u>LATM</u>

The second option is to not proceed with consultation. This would neither address the issues raised by the community nor gauge the community's view on proposed measures to alleviate these issues.

# 4. <u>RECOMMENDED OPTION</u>

Option 1 is the recommended option.

# 5. POLICY IMPLICATIONS

There are no financial implications associated with the endorsement of option 1 for community engagement, as funds are available in the current financial year to complete the LATM study and community engagement. There is a strong possibility though that the community will embrace the recommendations in the report, and therefore community expectations about implementation of these measures will be increased. The total costs of implementing all (high, medium and low priorities) are in the order of \$1.65M. The following table shows estimates of high, medium and low priority treatments, the time frame for implementation is dependent on the funding availability.

	High Priority	Medium Priority	Low Priority
Unley	\$10K	\$250K	\$265K
Wayville	\$230K	\$330K	\$135K
Goodwood	\$120K	\$210K	\$105K

# 6. <u>REPORT CONSULTATION</u>

N/A

# 7. <u>ATTACHMENTS</u>

1. Summary of LATM Plan – Unley, Wayville and Goodwood Precincts 2. Draft LATM concept report

# 8. <u>REPORT AUTHORISERS</u>

Name	Title
Peter Tsokas	Chief Executive Officer
David Litchfield	General Manager Economic
	Development and Planning

# **DECISION REPORT**

FORESTVILLE LOCAL AREA TRAFFIC MANAGEMENT (LATM) – PART TIME TURNING RESTRICTIONS TRIAL
441
26/04/2016
SATYEN GANDHI
MANAGER TRANSPORT AND TRAFFIC

#### **EXECUTIVE SUMMARY**

The purpose of this report is provide information on the results of the 6 month trial of part time turning restrictions for left turning vehicles between 8am to 9am at Everard and Norman Terraces intersections with Leah Street and to seek Council's direction on the continuation of the restrictions.

Council at its meeting on 24 August 2015, endorsed the following:

A trial of AM peak period turning restrictions from Leah Street into Norman and Everard Terraces between the hours of 8am to 9am, Monday to Friday, is endorsed for a trial of up to six months.

The trial completed its six months duration in March 2016. Council has been monitoring the data as part of the trial and the data shows that before the trial of No Left Turn Signs 8 am - 9 am Monday to Friday), a total of 336 vehicles were recorded using Everard and Norman Terraces adjacent to the Leah Street intersection. This number has since reduced to 186 vehicles at these monitoring points for both these streets. Also, out of these 186 vehicles, 97 were noted as disobeying the no left turn sign restrictions.

One of the fundamental concerns raised by local residents were the high level of traffic especially during the morning peak hours. Based on the data collected and site observations, the traffic volumes have reduced considerably during the peak hours and overall, the local streets' average daily traffic are within reasonable level.

Some of the residents have requested installation of roundabouts at the intersection of First and Second Avenues with Everard Terrace. Administration has undertaken the design and preliminary costing works. It is estimated the works would be in order of \$113 000 (for two roundabouts – one at each intersection). Whilst no formal cost/benefit analysis has been undertaken regarding the possible installation of roundabouts on Everard Terrace, the roundabouts would represent a very significant investment to address a local situation that has remained relatively consistent over recent time.

# RECOMMENDATION

That:

- 1. The report be received.
- 2. Part time turn restrictions (between 8am to 9am) for vehicles turning left into Norman and Everard Terraces from Leah Street be maintained.
- 3. Administration continue to liaise with SA Police to ensure the turning restrictions are enforced on an appropriate basis.
- 4. Monitoring of the study area continue and a report, including the traffic data be brought back to Council in 12 months' time.

# 1. RELEVANT CORE STRATEGIES/POLICIES

- 1.1 Community Plan 2033 (Moving theme)
  - Equitable parking throughout the City
  - An integrated, accessible and pedestrian-friendly City
  - Alternative travel options

# 2. DISCUSSION

At its meeting on 24 August 2015 (Item 214), Council considered a report on the Everard Park/Forestville LATM study and a range of possible treatments for implementation. After some discussion, Council resolved:

• A trial of AM peak period turning restrictions from Leah Street into Norman and Everard Terraces between the hours of 8am to 9am, Monday to Friday, is endorsed for a trial of up to six months.

The trial began in early October 2015 following notification to the local community. The table below contains the traffic data showing traffic volumes and speeds in the local streets:

Street Name			Year		
Legend - Average Daily Traffic (85th	%ile speed in km/hour)				
	2016	2015	2015	2013/2014	2011/2012
	February - March	December	November		
Leah Street					
North of Tramline	5459(36.4)	n/a	6264(35.3)	6716(36.4)	7938(41.8)
Leader Street - Nichols Street	5306(38.5)	n/a	4996(38.5)	5304(38.9)	7356(47.5)
Everard Terrace					
		Counts failed			1005 (33.8)
Leah Street - First Avenue	Counts failed	(December)	1403 (40.3)	1587 (41.4)	2009
First Avenue - Second Avenue	n/a	(	1073(49.3)		
Outside #26 (First Ave to			,		
Second Ave)*	602(32.8)	1079 (43.9) - Dec		n/a	n/a
Second Avenue - Third Avenue	n/a		1061(46.1)	.,	.,
Outside #30 (Second Ave to			,		
Third Ave)*	1070 (43.6)	1120(46.8) - Dec		n/a	n/a
Third Avenue - Fourth Avenue	910(42.1)	574 (43.6) - Dec	550(43.6)	575(43.6)	450 (42.5)
Norman Terrace					
Leah Street - First Avenue	1012(43.6)	n/a	1207(42.1)	1085(43.6)	n/a
First Avenue - Second Avenue	counts failed	n/a	792(45.0)	789(47.2)	n/a
Second Avenue - Third Avenue	799 (44.3)	n/a	739(46.1)	775(46.4)	n/a
Third Avenue - Fourth Avenue	668(41.4)	n/a	counts failed	760(42.8)	824(47.2)
Third Avenue - Fourth Avenue	008(41.4)	n/a		700(42.8)	024(47.2)
First Avenue					
(Everard Terrace to Wilberfore					
Walk)	665(48.2)	745(45.0)	769(42.8)	978 (46.8)	
(Everard Terrace to Norman					
Terrace)	352(47.2)	429(42.5)	395(43.2)	408(47.2)	429(47.2)
Second Avenue					
(Everard Terrace to Wilberfore					
Walk)	583(47.2)	n/a	704(46.4)	716(49.7)	533(47.2)
(Everard Terrace to Norman					
Terrace)	Counts failed	n/a	359(46.8)	347(49.3)	n/a
Third Avenue					
Leader Street to Grove Avenue	937(46.8)	n/a	964(45.0)	943(42.8)	711(48.6)
Norman Terrace to Orchard	. ,		. ,		
Avenue	463(45.7)	n/a	515(48.6)	499(47.5)	
* This counts were done due to requ	ests from group of resid	ents This is traffic dat	ta from sections of	Everard Terrac	e hetween
First/Second Avenues and Second/Tl	• •		a nom sections of		Coctween

The table shows traffic volumes and speeds for the streets that were most impacted or likely to have been impacted by the installation of speed cushions at Leah Street. It also shows the data for up to the last five years that demonstrates trends.

The most recent traffic counts in these streets show that the highest traffic volumes were recorded as 1350 vehicles per day at Everard Terrace (between Second and Third Avenues) and the highest 85<sup>th</sup> %ile speeds recorded were 48.2 km/hr at First Avenue (between Everard Terrace and Wilberforce Walk). It is also important to note that the counts demonstrate a steady trend over the years where some local streets are experiencing 85<sup>th</sup> %ile speeds higher (between 2 to 8 km/hour) than the posted speed limit.

Further to the data above, the data shows that before the trial of No Left Turn Signs, a total of 336 vehicles were recorded using Everard and Norman Terraces adjacent to the Leah Street intersection. This number has since reduced to 186 vehicles at these monitoring points for both these streets. Of these 186 vehicles, 97 (March 2016 data) vehicles were observed as disobeying the No Left turn signs.

While the majority of motorists do comply with the restrictions, Council Administration is working with SA Police to encourage more compliance and enforcement of the restrictions. Council is aware that SA Police have monitored the area but the details on number of infringements issued are not known. It is also noted the number of disobeying vehicles has reduced by over half when compared to data taken soon after the commencement of the trial (October 2015).

One of the fundamental concerns of the local community was increased traffic, especially during peak hours. These concerns have largely been addressed by the trial of turning restrictions, and continuation of the restrictions will ensure the level of traffic is minimised during the am peak period.

Data indicates some of the traffic could have been displaced to other local streets such as Aroha Terrace and Fourth Avenue as a means of avoiding the turning ban restrictions at Everard Terrace and Norman Terrace. The average daily traffic volumes at Fourth Avenue and Aroha Terrace (near the 'underpass') were recorded as 430 (with 42 vehicles in the am peak hour and 47 vehicles in pm peak hour) and 1394 (with 129 vehicles in the am peak hour and 156 vehicles in pm peak hour) vehicles. This is an increase of approximately 200 vehicles per day and approximately 30 additional vehicles during peak hours in each of these streets. Overall, it is within the reasonable limits expected of local streets in the area. Administration will continue to monitor traffic along these streets. The possibility of extending or reducing the daily duration of the turning bans will be considered as part of this monitoring.

There has been a significant level of community engagement on the matter. Some residents have strong views about the type of traffic devices and the locations where they are required. A group of residents have contacted Council seeking installation of roundabouts at the Everard Terrace intersections with First and Second Avenues. Council has undertaken design and costing works for such roundabouts. The designs are detailed in Attachment 2 to Item 441/16. The estimated costs of the works are in order of \$113 000 for installation of two roundabouts at the intersections. From a technical perspective, noting the recent traffic data and crash history in the local area, these are not recommended, but Council should continue to monitor the local area traffic.

#### Attachment 2

Based on the site observations and technical data analysis, it is recommended that no further traffic devices interventions are warranted at this stage.

Further monitoring is recommended and continuation of enforcement should be encouraged. Some of the local residents of the area perceive that the current situation demands more immediate and comprehensive intervention. On the balance of factors, and a comparison of pre Leah Street speed cushions data with the current data, it is considered that the current traffic management arrangements in the local area are an adequate approach.

# 3. ANALYSIS OF OPTIONS

Option 1 – Council endorses that the existing part time turn restrictions (between 8 am to 9 am) for vehicles turning left into Norman and Everard Terraces from Leah Street be maintained, Administration continue to liaise with SA Police to ensure the turning restrictions are enforced on an appropriate basis and continue monitoring the traffic in the study area, and a report including traffic data be provided to Council in 12 months' time.

This option is a balanced and cost effective approach to the level of traffic issues and technical intervention required. It allows for further monitoring of the traffic in the local area without incurring the costs of roundabouts as requested by some of the local residents.

# Option 2 - Provide an alternative option

Council may wish to consider providing an alternative direction on the matter.

# 4. <u>RECOMMENDED OPTION</u>

Option 1 is the recommended option.

# 5. POLICY IMPLICATIONS

The proposed recommendation is consistent with Council policies. Whilst no formal cost/benefit analysis has been undertaken regarding the possible installation of roundabouts on Everard Terrace, the roundabouts would represent a very significant investment to address a local situation that has remained relatively consistent over recent time.

# 6. <u>REPORT CONSULTATION</u>

Group Manager Governance Manager Finance

# 7. <u>ATTACHMENTS</u>

Attachment 1 - Map showing data pre and post turning restrictions. Attachment 2- Concept designs of roundabouts at First and Second Avenues intersection with Everard Terrace

# 8. <u>REPORT AUTHORISERS</u>

Name	Title
Peter Tsokas	Chief Executive Officer
David Litchfield	General Manager Economic Development and Planning











# **ATTACHMENT 2**



# **DECISION REPORT**

REPORT TITLE:	COUNCIL REPRESENTATION ON THE INNER METROPOLITAN DEVELOPMENT ASSESSMENT COMMITTEE (IMDAC)
ITEM NUMBER:	442
DATE OF MEETING:	26 APRIL 2016
AUTHOR:	PAUL WEYMOUTH
JOB TITLE:	MANAGER DEVELOPMENT

## EXECUTIVE SUMMARY

Council has received correspondence from Mr Andrew McKeegan from the Department of Planning, Transport and Infrastructure (DPTI) in relation to the membership of the Inner Metropolitan Development Assessment Committee (IMDAC).

Council is invited to advise whether the current members and their proxies are reappointed for the 2016-18 term, or to nominate new representation. The current member is Mr Brenton Burman and the deputy member is Mr Roger Freeman. It is recommended that Mr Brenton Burman be reappointed as the current member and Mr Roger Freeman be reappointed as his deputy.

## RECOMMENDATION

That:

- 1. The report is received.
- 2. Mr Brenton Burman be nominated as the Member and Roger Freeman be nominated as the Deputy Member to the Minister for Planning as the City of Unley nominee's on the Inner Metropolitan Development Assessment Committee that will assess applications for buildings five stories and over in the City of Unley's Urban Corridor Zones.

# 1. <u>RELEVANT CORE STRATEGIES/POLICIES</u>

• The Development Act 1993 and Development Regulations 2008.

# 2. DISCUSSION

On 28 November 2013, the *Development Regulations 2008* were amended, to create a new IMDAC.

The IMDAC was established as a sub-committee of the Development Assessment Commission (DAC) to determine applications for—

a) development in the City where the value exceeds \$10 million

b) developments involving five storeys or more in an Urban Corridor Zone as described in the Council areas of—

- Burnside
- Norwood, Payneham & St Peters
- Prospect
- Unley
- West Torrens

This sub-committee comprises of the entire DAC membership, plus one independent member from the Council Development Assessment Panel (DAP) in the relevant Council.

Council has previously nominated Mr Brenton Burman as the member and Roger Freeman as his deputy. Mr Burman is a professional planner and currently is the Presiding Member of Council's DAP. He has significant experience dealing with large developments in both the private and public sector. The deputy member is Mr Roger Freeman who is also a professional planner with almost 40 years of experience in the planning industry. Roger is also currently the Deputy Presiding Member of Council's DAP.

# 3. ANALYSIS OF OPTIONS

Option 1 – Reappoint Mr Brenton Burman as the member and Mr Roger Freeman as his deputy

Both Mr Burman and Mr Freeman are professional planners who are current members of the DAP. They are both well aware of the wide range of development issues that Council face and are considered to have the necessary skills and experience to continue to perform the role.

<u>Option 2 – Council nominates one of the other Independent Members of the</u> <u>Council's Development Assessment Panel</u> Council could nominate one or both of the other Independent Members, Mrs Ann Nelson or Ms Barbara Norman, however it is considered that Mr Brenton Burman and Mr Freeman have the most relevant industry experience to perform the roles.

# 4. <u>RECOMMENDED OPTION</u>

Option 1 is the recommended option.

# 5. POLICY IMPLICATIONS

Nil

# 6. <u>REPORT CONSULTATION</u>

Group Manager Governance.

# 7. <u>ATTACHMENTS</u>

• Correspondence from DPTI dated 1/04/2016.

# 8. <u>REPORT AUTHORISERS</u>

Name	Title
Peter Tsokas	Chief Executive Officer
David Litchfield	General Manager Economic
	Development and Planning



#### Government of South Australia

Department of Planning, Transport and Infrastructure

In reply please quote 10285488 Enquiries to Mark Adcock Telephone 7109 7068 Development Division

Roma Mitchell House 136 North Terrace Adelaide SA 5000

GPO Box 1815 Adelaide SA 5001

Telephone: 08 7109 7061 ABN 92 366 288 135

http://www.dpti.sa.gov.au

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

PETER Dear Mr Tæokas

Council representation on the Inner Metropolitan Development Assessment Committee (IMDAC)

I am writing on behalf of the Minister for Planning in relation to the upcoming conclusion of membership to the Inner Metropolitan Development Assessment Committee (IMDAC). The current appointments to IMDAC are due to end on 30 June 2016.

I therefore invite your Council, in accordance with the Development Regulations, either to recommend that current members and their proxies be reappointed for the 2016-2018 term, or to nominate new representation. If Council would like to appoint new members, please submit a list of at least three independent members of Council's DAP for consideration by the Minister.

I would appreciate your nominations by Friday 29 April 2016. To avoid the risk of Council not being represented on the Committee, I will assume that your nomination is for the reappointment of current members and their proxies if no nominations are received by the due date.

If you have any questions, please contact Mr Mark Adcock, Ph: 08 7109 7068, mark.adcock@sa.gov.au, of the department for assistance.

Yours sincerely

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Andrew McKeegan CHIEF DEVELOPMENT OFFICER DEPARTMENT OF PLANNING, TRANSPORT AND INFRASTRUCTURE

1/4/2016

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# **DECISION REPORT**

REPORT TITLE:	UPDATE ON LIBRARY SERVICE REVIEW
ITEM NUMBER:	443
DATE OF MEETING:	26 APRIL 2016
AUTHOR:	HANLIE ERASMUS
JOB TITLE:	MANAGER LIBRARIES AND MUSEUM

## EXECUTIVE SUMMARY

In August 2013, the Chief Executive Officer directed a review of the Library Service be undertaken with the objective to examine the current service model and operations.

The review proposed sixteen recommendations, which have the potential to change the level of service and the way in which the service will be delivered. In March 2015, Council endorsed the review recommendations with amendments.

In June 2015 a deputation to Council resulted in a Motion on Notice and subsequent endorsement to retain the Goodwood Library as a community hub. As a result of this, a working group consisting of Elected Members and community representatives was formed to investigate the Goodwood Library floor plan and opportunities to revitalise the space for complimentary community services. This work is nearing completion and will be the subject of a separate report in the future.

The purpose of this report is to update Council on the Library Service Review recommendations and seek Council endorsement to proceed with a community engagement program on the redistribution of existing library opening hours.

#### **RECOMMENDATION**

That:

- 1. The report be received.
- 2. The update on the progress of the Library Service Review recommendations be noted.
- 3. Council endorse the Administration to proceed with a community engagement program on the redistribution of existing opening hours for Unley and Goodwood libraries.
- 4. A report with the outcomes of community engagement will be presented to Council in October 2016 for further consideration.

# 1. <u>RELEVANT CORE STRATEGIES/POLICIES</u>

- 1.1 Local Government Act 1999, Section 130A
- 1.2 Libraries Act 1982, Part 2, Section 7
- 1.3 City of Unley Community Plan 2033

Emerging	Emerging technology is embraced - Technology is utilised across the City to meet the needs of our business and residential communities
Living	Cultural and artistic diversity - Arts and culture are a highly recognised and visible aspect of our City
Collaborative and engaged community	Thriving community spirit and a strong sense of belonging and connection

# 1.4 City of Unley 4 Year Plan

Goal 1 - Emerging	Technology is utilised across the City to meet the needs of our business and residential communities
	Implement Radio Frequency Identification in Library Centres to improve service delivery and access (Y2-3)
	Continue to undertake service reviews and implement identified improvements (Y1-4)
Goal 2 - Living	Implement the Library Strategy (Y1-4)

# 1.5 Reading the Future Library Strategy

4.2 Review the library service model (opening hours,	4.2.1 Review the opening hours of the Unley Libraries, including the Unley Toy Library.
branches) to ensure the library continues to be accessible for the community	4.2.2 Investigate the sustainability of 3 libraries in Unley in consultation with the community with emphasis on access for each region of Unley, including depot/kiosk type services.
4.3 Conduct a service review of Unley Libraries to ensure we can meet the	4.3.1 Evaluate current services and establish benchmarks for future developments and improvements based on community needs.
emerging needs of the community	4.3.2 Examine the library staffing structure to ensure the existing human resources can effectively meet the critical customer demographics and needs.

# 2. <u>DISCUSSION</u>

## Background

In August 2013, the Chief Executive Officer (CEO) directed a review of the Library Service be undertaken, with the objective to examine the service model and operations. More specifically the review considered:

- Ongoing, sustainable and accessible library services for the City of Unley community
- Meeting the emerging needs of the community based on research and benchmark findings
- Aligning the staffing structure to changes in service delivery and community needs
- Identifying efficiency gains as well as professional opportunities arising from joining the One Card Consortium and implementation of technology to improve systems and processes

The review proposed sixteen recommendations, potentially changing the level of service and the way in which the service will be delivered. These were considered within a value-for-money and social and economic benefit lens/framework.

In March 2015, Council endorsed the recommendations with amendments.

In response to a deputation to Council in April 2015, Council endorsed a Motion on Notice in June 2015:

'Council commits to maintaining the library building at Goodwood as a community hub, including a library service. No further action be taken to separate and lease out any portion of the building to a third party for commercial purposes, that does not integrate or enhance the provision of community services'.

## Update on the Library Service Review Recommendations

A status update is attached for each of the sixteen recommendations to be noted for information.

Of the sixteen recommendations, six are completed; eight are in progress; one is deferred and one is deleted.

Attachment 1

More detailed updates on two (2) of the recommendations are provided below.

# Review of the Goodwood Library Floor Plan

In August 2015, the City of Unley engaged Dash Architects to review the Goodwood Library floor plan, identify opportunities to improve the layout of the library, and identify spaces for additional community programs whilst still maintaining current service levels. The Architect findings revealed that:

- There is space to introduce supplementary community programs/services
- The existing collections and services can be maintained if:
  - The outdoor courtyard is enclosed
  - The circulation desk is replaced with a smaller desk
  - o The spiral mosaic entry structure is removed

The review also provided the opportunity to address a number of key complaints from library users over the last five years. These include:

- Noise levels in the library especially with regards to children's programs and general events
- The public computers are considered too far away from the staff desk, and staff are not always close by to assist computer users when they need help
- There is a greater need for users to access learning and reading spaces and more seating areas as a result of the implementation of wireless internet access (wifi) in 2007

In October 2015, the Architect's findings were discussed at a Council Briefing. A Workgroup consisting of five Elected Members, Administration staff, the President of the Friends of the Unley Libraries, and a representative from the Unley Business Economic Development Committee was formed to investigate a number of options with regards to supplementary community services that can be hosted in the front portion of the Goodwood Library.

A draft proposal was developed, exploring the option of supporting community digital literacy and local small business needs in the community. In March 2016, the Workgroup engaged Dr Kristine Peters from KPPM to review and provide critical analysis of the proposal. The findings of Dr Peter's review will be discussed with the workgroup in April 2016 and will inform the next steps of this initiative.

#### **Library Hours Review**

The City of Unley Libraries current opening hours are spread over a seven day period and includes after-hours access, which relates to times open after 5pm on weekdays and over weekends to accommodate customers that require access beyond 'general business hours'. These opening hours are placed well within the benchmark average, and the total access hours appear to be adequate. However, user behaviour has changed since the implementation of the One Card Network which allows customers to pick up and return library items at any library in South Australia. Seamless access to the online catalogue for selection, ordering and downloading of e-resources has also impacted on how library users access the Unley and Goodwood Libraries.

Census data indicates that 18,897 people living in the City of Unley in 2011 were employed, of which 61% worked full-time and 38% part-time. Double income households may potentially find it difficult to visit the library during current opening hours.

Because of these changing needs, the current distribution of opening hours may no longer meet our community's expectations. For example, analysis of visitor patterns has found lower levels of demand for Thursday night opening hours (6-8pm), with Monday afternoons particularly busy due to its 1pm opening time at Unley Library.

Below are examples of visitor data captured during August and September 2015. Analysis of the full set of data indicated Tuesdays as the most frequented day of the week at Unley Library and Saturdays at Goodwood Library.

	Mon	Tue	Wed	Thu	Fri	Sat	Sun
Total visits by Day	2731.5	4112.5	3979	3264	3165.5	2940.5	3200
Number of days in month	5	4	4	4	4	5	5
Average visits per Day	546.30	1028.13	994.75	816.00	791.38	588.10	640.00
Number of hours open	5	8	8	10	8	6	3
Average visits per hour	109.3	128.5	124.3	81.6	98.9	98.0	213.3

#### Unley Library, August 2015

Unley Library, September 2015

	Mon	Tue	Wed	Thu	Fri	Sat	Sun
Total visits by Day	1905.5	5475	3912.5	2568.5	3243.5	2365	1169.5
Number of days in month	3	5	5	3	4	4	4
Average visits per	635.17	1095.00	782.50	856.17	810.88	591.25	292.38
Day							
Number of hours	5	8	8	10	8	6	3
open							
Average visits per	127.0	136.9	97.8	85.6	101.4	98.5	97.5
hour							

#### Goodwood Library, August 2015

	Mon	Tue	Wed	Thu	Fri	Sat
Total visits by Day	1641.5	1422.5	1078	1223.5	1439.5	964
Number of days in month	5	4	4	3	4	5
Average visits per	328.30	355.63	269.50	407.83	359.88	192.80
Day						
Number of hours	6.5	8	7	8	7	3
open						
Average visits per	50.5	44.5	38.5	51.0	51.4	64.3
hour						

Goodwood Library, September 2015

	Mon	Tue	Wed	Thu	Fri	Sat
Total visits by Day	919	2011.5	722.5	1652	1217.5	668
Number of days in	3	5	4	4	4	4
month						
Average visits per Day	306.33	402.30	180.63	413.00	304.38	167.00
Number of hours open	6.5	8	7	8	7	3
Average visits per	47.1	50.3	25.8	51.6	43.5	55.7
hour						

The Service Review recommendation states that:

'The Library Community be consulted on the proposed redistribution of library opening hours at the Unley Library and Goodwood Library service points.'

There are a number of options that could be considered, such as changing the 8pm closing time on a Thursday to a Tuesday evening, or splitting it across two week nights, e.g. closing Monday and Tuesday at 7pm, instead of 6pm.

However, in the first instance we will seek open feedback into the redistribution of the current hours. This approach will ensure the community is not limited by a predetermined outcome. Feedback will be considered to determine the most beneficial redistribution of library hours for library users.

Please note there is no intention to reduce or increase the total opening hours of the Library Service. Rather, the purpose of this initiative is to seek feedback from Library users on the possible redistribution of existing library opening hours to better align with user preference, without an increase in expenditure.

# 3. ANALYSIS OF OPTIONS

Option 1 The update on the progress of the Library Service Review is noted, and Council endorse the Administration to proceed with a community engagement program on the redistribution of existing opening hours for Unley and Goodwood libraries. A report with the outcomes of community engagement will be presented to Council in October 2016 for further consideration. This option ensures Council is updated on the latest progress of the Library Service Review, and provides the Administration opportunity to undertake community consultation on the possible redistribution of existing Library hours to better align to user needs.

Option 2 - The update on the progress of the Library Service Review is noted. Council does not endorse the Administration to proceed with a community engagement program on the redistribution of existing library opening hours and the current opening hours remain in place.

This option ensures Council is updated on the latest progress of the Library Service Review; however a review of the library hours will not be conducted and current Library opening hours will remain unchanged for Unley and Goodwood. A rescission motion for this Service Review Recommendation will be required.

# 4. <u>RECOMMENDED OPTION</u>

Option **1** is the recommended option.

# 5. POLICY IMPLICATIONS

# 5.1 Legislative/Risk Management

Council's obligation under the Libraries Act 1982 (2.5.2011) is not affected by the Library Service Review recommendations. Council's responsibility under the Act is to:

- Achieve and maintain a co-ordinated system of libraries and library services that adequately meets the needs of the whole community
- Promote and facilitate the establishment and maintenance of libraries and library services
- Promote a co-operative approach to the provision of library services
- Ensure that the community has available to it adequate research and information services
- Providing access to library materials stored in libraries and other institutions both within and outside the State.

# 5.2 Environmental/Social/Economic

The Australian Library and Information Association (ALIA) developed a set of guidelines to assist in the determination of opening hours. Ideally, library opening hours should include morning, afternoon, evening and weekend hours, and should be consistent, predictable and easy for customers to understand.

The Libraries' current opening hours are spread over a seven day period and include after-hours access. It is intended that the redistribution of the existing opening hours will improve access without an increase in expenditure.
# 5.3 Stakeholder Engagement

Endorsement is sought from Council to proceed to appropriate community engagement with regards to the redistribution of Library opening hours between June – August 2016.

Using the City of Unley "Community Engagement Toolkit" a combination of the following engagement activities will be undertaken:

Community Engagement Method	Informing	Consulting
Elected member newsletters/blogs	$\checkmark$	
Posters/ displays in public places	$\checkmark$	
Unley Life magazine	$\checkmark$	
On-site signage	$\checkmark$	
Fact sheets and frequently asked questions	$\checkmark$	
Unley Life column in Messenger	$\checkmark$	
Public notices in Messenger	$\checkmark$	$\checkmark$
Media releases	$\checkmark$	
City of Unley website	$\checkmark$	
Surveys/Feedback forms	$\checkmark$	$\checkmark$
Your Say Unley online community engagement hub	$\checkmark$	$\checkmark$
City of Unley Social media (Facebook/ Twitter)	$\checkmark$	$\checkmark$
Library member SMS (text message)	$\checkmark$	$\checkmark$
Facilitated workshops / focus groups	$\checkmark$	$\checkmark$
Friends of the Unley Libraries Committee	$\checkmark$	$\checkmark$

# 6. OTHER ITEMS

The *Reading the Future Library Strategy* concludes in 2016. A report on the achievements of this Strategy and next steps, considering the Library Service Review outcomes, will be presented to the Community Cultural Committee in May 2016.

# 7. <u>REPORT CONSULTATION</u>

Nicola Tinning	Group Manager Business Support and Improvement
Alan Johns	Manager Property Assets
Kate Marschall Kristina Hebdon Jaclyn Gosling	Library Leadership Team

# 8. <u>ATTACHMENTS</u>

• Attachment 1 - Update on Library Service Review Recommendations

# 9. <u>REPORT AUTHORISERS</u>

Name	Title
Peter Tsokas	CEO
Megan Berghuis	General Manager Community

# LIBRARY SERVICE REVIEW - Recommendations

Findings from the review have culminated in the delivery of four (4) key objectives / focus areas and sixteen (16) recommendations for an efficient and equitable delivery of public library services to the Unley community over the next ten years. These are considered within a value-for-money and social and economic benefit lens/framework.

**Short Term:** 1 - 2 years; **Medium Term:** 3 - 5 years; **Long Term:** 6 - 10 years **Green:** Council recommendations; **Blue:** Chief Executive Officer (CEO) recommendations

# **Building and Spaces**

Со	uncil recommendations – short term	Status
1.	The Fullarton Park Library continue as a service point whereby library members can order resources on-line, and collect and return borrowed library materials from 1 July 2015. The Fullarton Park Library service point will no longer offer the small library collection for customer perusal.	<ul> <li>Transition of the service completed (29 June 2015).</li> <li>Some Fullarton Park customers opted to visit the Unley Library browsing collection for a personal selection. Their selected material is then couriered to Fullarton Park Library for pick up.</li> <li>A value added service – Readers' Advisory (RA) – was implemented to assist with the transition.</li> <li>The Readers Advisory Service is offered by trained and dedicated library volunteers.</li> <li>COMPLETED</li> </ul>
2.	Administration investigate a number of alternative service delivery models to the current Library Service. This could include (but not be limited) to the provision of a new purpose built library at an appropriate location within the city, modifications to the existing library in the town hall, the provision of small library outlets in partnership with other organisations and the provision of additional pick up/ drop off facilities at locations across the city. As part of the investigation process, consultation occur with the community regarding the options investigated. A report of findings be presented to Council for consideration in January 2016.	<ul> <li>Rescission motion for recommendation 5 Item 82/15 endorsed at Council Meeting on 22 February 2016</li> <li>DELETED</li> </ul>
CE	O recommendations – short term	Status
1.	Investigate the necessary building works to separate out a portion at the front of the Goodwood Library to create a space for leasing by June 2015.	• Council's intention to maintain the library building at Goodwood as a community hub, including a library service is being investigated.

	<ul> <li>Refer to the detailed discussion in attached report.</li> <li>IN PROGRESS</li> </ul>
2. Investigate and review the footprint of the Unley Library to create flexible library spaces by December 2015.	<ul> <li>Reviewed user spaces as part of the Unley Civic Library RFID upgrade. Removal of circulation desk, and increase of customer seating space underway in May 2016.</li> <li>COMPLETED</li> </ul>
<ol> <li>Progressively replace existing shelving with mobile shelving to create multifunctional library spaces in the medium term.</li> </ol>	<ul> <li>Magazine shelving altered at the Unley Civic Library to mobile shelving as part of the RFID upgrade. Unley Library concludes in May 2016 and Goodwood Library to be determined.</li> <li>IN PROGRESS</li> </ul>

# **Customer Services**

Со	uncil recommendations – short term	Status
1.	An investigation be undertaken to determine the feasibility and benefits of one service point for a Toy Library Service within the City of Unley, and discussions occur with the Goodwood Community Centre Board to explore potential efficiency gains and cost savings by September 2015.	<ul> <li>Awaiting Goodwood Community Centre Board and City of Unley Service Agreement finalisation</li> <li>DEFERRED to June 2016</li> </ul>
CE ter	O recommendations – short and medium m	Status
1.	Relaunch the revised Community Computing program to support the "Knowledge Hub" by June 2015.	<ul> <li>New Digital Literacy Program (REBOOT) was launched 24 September 2015.</li> <li>The program is very well received, with long waiting lists occuring.</li> <li>Demand for one-on-one training in mobile technlogy is increasing, with ongoing recruitment of volunteers to meet community needs.</li> <li>COMPLETED</li> </ul>
2.	The Library community be consulted on the proposed redistribution of library opening hours at the Unley Library and Goodwood Library service points by June 2015.	<ul> <li>Upfront endorsement is sought to proceed with a community engagement program at Council Meeting on 26 April 2016.</li> <li>IN PROGRESS</li> </ul>
3.	Implement and identify savings in the operational budget.	<ul> <li>On track and in line with projected expectations.</li> <li>During the course of the review savings of \$2.2M over a 10 year period (today's \$s) were identified. By June 2016 \$359,000 has been</li> </ul>

		•	realised. IN PROGRESS
4.	Implement the revised Home Library Service customer delivery model to improve customer service and achieve identified operational efficiencies.	•	Automation of Home Library Service processes and procedures underway. <b>IN PROGRESS</b>
5.	Identify and implement changes to collection management and collection size in the medium term after replacement of the centralised procurement system at Public Library Services.	•	Library Network rollout of the new BLUECloud Acquisitions System to occur in September 2016 <b>IN PROGRESS</b>

# Technology

	uncil recommendations – short and edium term	Status
1.	Council supports the shift from "Community Computing" to a "Knowledge Hub" that includes the education in smart and specialist technologies that encourages sharing, creation and learning.	<ul> <li>New Digital Literacy Program (REBOOT) was launched 24 September 2015.</li> <li>Ongoing new programming ensures opportunities for customers to learn how to use new technologies.</li> <li>IN PROGRESS</li> </ul>
CE	0 recommendations – short term	Status
1.	The investment in technology shift from	
	standard replacement to investment in smart and mobile technologies and a consideration of combination solutions.	<ul> <li>On track and ongoing.</li> <li>IN PROGRESS</li> </ul>

# Performance Monitoring

Council recommendations	Status
- nil	-
CEO recommendations – short term	Status
<ol> <li>Implement the infographical reporting format to advise Council and its community on the performance of the Unley Library Service.</li> </ol>	<ul> <li>Information is updated annually</li> <li>COMPLETED</li> </ul>

- 2. A report provided to the responsible General Manager every two years, to monitor and respond to shifts in service and customer behaviour.
- Next report is due July 2016
- COMPLETED

# **DECISION REPORT**

IYRTLE BANK – AL
APE SPECIALIST

# 1. EXECUTIVE SUMMARY

Council has endorsed a Draft Tree Strategy to provide a framework which will facilitate the regeneration of the Urban Forest in the City of Unley and provide sustainability for the City moving forward.

An identified challenge and target within the strategy is for renewal of the ageing street tree population throughout the City.

Ferguson Avenue, Myrtle Bank has been identified as a street for renewal and community consultation concluded in early 2015 delivered a consensus decision to remove 27 White Cedar trees. Since that consultation, nine (9) other trees have been identified as requiring removal in the short-term.

Due to the visual impact on the streetscape, the recommended approach to the replacement along the street is to complete the task in a number of stages over the next 6 years.

Replacement trees will also be advanced, expected to be approximately 3 metres tall.

A number of the trees also house habitat and the safeguarding of the fauna will be an integral part of the tree renewal process.

# 2. <u>RECOMMENDATION</u>

That:

- 1. The report be received.
- 2. Council endorse a three staged (over 6 years) street tree renewal program for Ferguson Avenue, Myrtle Bank.
- 3. Council endorse the replacement of 36 White Cedar trees in the first stage of this program (2016) with advanced specimens of Chinese Pistachio. A street tree risk reduction pruning program for the remaining White Cedar trees will occur concurrently.

- 4. The tree removal process will also involve the safeguarding of any native fauna that currently use the trees as habitat.
- 5. Property owners and residents of Ferguson Avenue be advised of the impending works and the matter only be brought back to Council if significant objections are received.

# 1. <u>RELEVANT CORE STRATEGIES/POLICIES</u>

- 3.1 Vegetation Management Policy
- 3.2 Draft Tree Strategy

# 1. <u>DISCUSSION</u>

The Draft Tree Strategy recently endorsed by Council (Item 301 – November 2015) for consultation, provides Council with a strategic direction for the management of street trees within the City. The strategy recommends a clear path to meet the challenge to renew the City's ageing street tree population in a sustainable manner. This will be achieved by the creation of a Tree Succession Plan which will provide a street tree renewal framework including principles and criteria to assist prioritising trees for replacement. This Plan will be presented to Council in the coming months following endorsement of the Tree Strategy.

The proposed draft Tree Succession Plan has identified criteria that would be applicable to the identification and priority treatment of the Ferguson Avenue streetscape. These include:

- Where a segment of trees deemed to be getting close to the end of their useful life.
- Where a segment of trees or multiple segments have a noticeably reduced aesthetic value and/or detract from the visual characteristic of the streetscape.
- Where the specific characteristics of an individual tree or species is considered a factor in the development of a hazardous situation as determined by the Technical Officer Arboriculture or Sustainable Landscape Specialist.
- Council is mindful that people in the community will have varying opinions of the role of trees in our environment. At times this relates to species selection, location and other issues. The tree succession program is implemented in a 'best fit' solution to the community weighing up cost, technical requirements and community expectations.

While these principles and criteria are awaiting endorsement, the Administration has a 'business as usual' approach in dealing with street tree renewal succession challenges. Currently, an example of one of these renewal challenges is in Ferguson Avenue, Myrtle Bank.

Over recent years the Council has observed a significant amount of branches dropping from the White Cedars in the avenue and also the structural degradation of many of the trees. The branch shedding has resulted in the removal of some Cedars and some risk abatement pruning following a pre-Christmas 2013 storm event. The impact of the increasing branch drop led Council to seek independent advice on the condition and health of the trees, in particular the White Cedars.

This detailed assessment recommended that a significant number of the trees are in poor condition and removal and replacement should be considered. There is particular concern for the Council with the potential risk associated with many of the Cedars (Attachment 1 to Item 444/16).

Attachment 1

The eastern end of Ferguson Avenue was not included in the brief for this project, as a recent renewal program has seen many of the poor performing trees replaced with Nettle Trees (*Celtis australis*).

In summary, the arborist report concluded that of the 90 trees assessed:

- In relation to **Health and Structure**, 14 trees were rated as fair, 6 trees as poor, 12 trees as very poor and 58 where removal was recommended. The report states 'the removal was based on the fact that major defects in the form of decay, cavities and large wounds were evident within the rooting system, main stem, main stem unions and the upper scaffold branches'.
- In relation to **Risk Potential**, 13 trees posed a low risk to road users and members of the public, 51 posed a medium risk and 26 a high and immediate risk. The report states '*that the majority of the trees located within the avenue can be allocated a medium to high failure potential and clearly identifies that abatement is required to address ongoing issues with the trees*'.
- The final breakdown of **Safe Useful Life Expectancy** showed that 9% of the trees had a life expectancy of less than 2 years, 38% had a life expectancy of less than 5 years and 29% less than 10 years.

The City of Unley's green infrastructure contributes significantly to the City's character and is integral to making Unley a green and sustainable city. Trees however have a finite life and unfortunately it is sometimes necessary to remove them. The decline in the health of individual trees, or whole streets of trees, varies according to their natural life expectancy and growing conditions. While professional, sensitive pruning can extend their useful life expectancy, in some cases removal is the only responsible solution.

The overall visual effect offered by the trees is not something that can be readily reproduced within a short period of time. The dilemma the Council faces is to find the middle ground in minimising the visual loss whilst addressing risk related issues and providing a long term outcome suited to the streetscape.

Following detailed consultation with residents, which commenced in January 2014, a consensus position was reached in September 2015 whereby notification was provided to property owners and residents that 27 White Cedar trees would be removed. All trees recommended for removal (apart from the saplings) were considered high or medium risk by the independent arborist as part of his comprehensive report. While it was the Administration's aim to complete the removals in September 2015, the process was delayed upon the advice of Council's consulting Zoologist, as removal timing was in fauna

breeding season. Many of the trees earmarked for removal contain hollows and are habitat for fauna namely possums and parakeets.

It is the Administration's intention to undertake the removal and replacement of these trees in coming weeks (over early Winter 2016) outside of the fauna breeding season. The removal of these trees is likely to cause some community disquiet.

Further tree failures during the consultation period and particularly over the last twelve months has seen a re-evaluation of the trees to be removed. The risk associated with a further 9 trees has increased the need to remove these trees in this initial stage of removal. To further manage the risk in those trees scheduled for retention, it is intended that the removal program will be accompanied by risk reduction pruning to the remaining trees. This could see a significant crown reduction (up to 60%) in some of the trees scheduled for retention.

Tree succession or renewal can be a difficult process as property owners become attached to 'their' tree and the look of 'their' street. Furthermore, concerns are raised in relation to the environmental impact removals have on a street, including the loss of fauna habitat and the potential impact on property values. Elected Members would be aware that many of these issues were highlighted and addressed within the draft Tree Strategy.

In light of these concerns (yet to proceed with planned succession plan), the Administration is proposing a staged removal process for the replacement of the Ferguson Avenue trees. It is proposed that this renewal program be over 6 years (now + 3years + 3 years). This will allow the streetscape to renew while lessening the impact to property owners and residents. Any major failures which may potentially occur during the six years will be addressed on a tree by tree basis.

The selected replacement species (Chinese Pistachio) is currently being grown and held in an interstate nursery. The trees are now advanced (in 100litre containers) and awaiting delivery and planting into Ferguson Avenue (Attachment 1). These trees will be expected to be in the order of three (3) metres high when they are due to be planted in Ferguson Avenue.

# 3. ANALYSIS OF OPTIONS

Option 1 – Council endorse a three staged (over 6 years) street tree renewal program for Ferguson Avenue, Myrtle Bank. Council endorse the replacement of 36 White Cedar trees in the first stage of this program (2016) with advanced specimens of Chinese Pistachio. A street tree risk reduction pruning program for the remaining White Cedar trees will occur concurrently. The tree removal process will also involve the safeguarding of any native fauna that currently use the trees as habitat. Property owners and residents of Ferguson Avenue be advised of the impending works and the matter only be brought back to Council if significant objections are received. This option maintains a reduced streetscape and avoids a 'scorched earth' approach whereby all trees are removed at once. Property owners and residents have been consulted and a reasonable consensus has been reached. The project is deliverable this financial year and avoids any delays into the 2016/17 financial year, and is also consistent with the Council's objectives of a sustainable tree lined streetscape and tree succession priority principles.

Option 2 – Council endorse the removal of all 90 street trees (White Cedar) as identified in Independent Arborist Report in Ferguson Avenue, Myrtle Bank in year one. Replacement of all trees occur in Year 1 utilising the Chinese Pistachio. Property owners and residents of Ferguson Avenue be advised of the impending works and the matter only be brought back to Council if significant objections are received.

This option will result in a 'scorched earth' approach and will retain very few street trees (those other than White Cedar) in the western end of Ferguson Avenue, thereby significantly changing the aesthetic look of Ferguson Avenue in the short to medium term. Property owners and residents have not been consulted with on this option and it is unlikely not to be supported by property owners and residents of Ferguson Avenue.

Any further resident consultation will restrict the ability to deliver the project in this planting season.

<u>Option 3 – Council do not proceed with any street tree removals in Ferguson</u> <u>Avenue, Myrtle Bank.</u>

Under this option, significant risk reduction pruning will be required and Council will need to establish a regular maintenance program for Ferguson Avenue trees in the short to medium term.

It should also be noted that the existing trees do not have a long-term viability.

# 4. <u>RECOMMENDED OPTION</u>

Option 1 is the recommended option.

# 5. POLICY IMPLICATIONS

# 5.1 Financial/budget

The cost of implementing the recommendation from this report is allowed for in the 2015/16 budget.

# 5.2 Legislative/Risk Management

Council has a risk exposure if no works are undertaken to the trees in this street. A detailed independent arborist report has been undertaken which outlines the risk for each White Cedar tree.

# 5.3 Environmental/Social/Economic

There are implications for fauna habitat within the hollows of the trees earmarked for removal. Council will work with the consulting zoologist to identify issues and habitat relocation as required prior to and during removal.

### 5.4 Stakeholder Engagement

Using the City of Unley "Community Engagement Toolkit" the following project scored a (3) rating, indicating that the affected property owners and residents were involved in the decision making process. Given this rating the following was undertaken:

- Briefing letter to property owners and residents
- Independent arborist report was accessible on the Council website
- Street meeting held
- Two detailed feedback form response opportunities.

# 6. <u>REPORT CONSULTATION</u>

No departments/divisions have been consulted for this renewal project.

# 7. <u>ATTACHMENTS</u>

• Random photos showing structural defects in a selection of street trees in Ferguson Avenue, Myrtle Bank and photos of replacement plants.

# 8. <u>REPORT AUTHORISERS</u>

Name	<u>Title</u>
John Devine	General Manager Assets and
	Environment
Peter Tsokas	Chief Executive Officer

#### ATTACHMENT 1



Random photos showing decay & structural defects: selection of street trees in Ferguson Avenue, Myrtle Bank

















Nominated street tree replacements (Chinese Pistachio) in the holding area at the nursery awaiting delivery and planting in Ferguson Avenue, Myrtle Bank.

# **DECISION REPORT**

REPORT TITLE:	TEMPORARY PARKING SIGNS GOODWOOD
ITEM NUMBER:	445
DATE OF MEETING:	26 APRIL 2016
AUTHOR:	JOHN DEVINE
JOB TITLE:	GENERAL MANAGER, ASSETS & ENVIRONMENT

#### 1. EXECUTIVE SUMMARY

The City of Unley has, for decades, been undertaking all the traffic and parking management works associated with the Royal Adelaide Show, and funding the costs.

A key aspect of parking management is placing a number of temporary parking restrictions throughout the local street network in the vicinity of the Show grounds. To ensure these parking restrictions meet the regulated requirements, a number of additional new posts were installed in the footpaths to hold the signs for the 2015 Show.

To reduce the ongoing costs for Council it was intended that, once the parking restriction signs had been removed, any "vacant posts" be left in the ground.

Since the completion of the Show, a number of residents have requested that the vacant posts be removed, and that consideration be given to using stobie poles where possible, to hold the temporary parking restriction signs.

This report examines how many posts, in the vicinity of the Show grounds, could be removed following each Show if stobie poles were utilised where possible. The report also discusses the opportunity of extending this philosophy across the whole of the City of Unley.

# 2. <u>RECOMMENDATION</u>

That:

- 1. Council conducts in the vicinity of the Show grounds a detailed audit to identify surplus posts, being cognizant of parking regulations, and making best use of existing stobie poles and other posts.
- 2. As a result of the above audit, Council remove any surplus posts.
- 3. Administration conducts an audit similar to the above across the remainder of the City, and remove surplus posts. This audit can be conducted in future years as part of an on-going programme.

# 1. <u>RELEVANT CORE STRATEGIES/POLICIES</u>

# 3.1 Equitable parking throughout the City

# 2. <u>DISCUSSION</u>

The Royal Agricultural & Horticultural Society of South Australia (RAHS) has been organising the Royal Adelaide Show since 1840. It is a unique event in South Australia and important to many South Australians. Around half a million patrons attend the show every year. As such, it attracts large numbers of people to Wayville and surrounding areas. In order to manage safe and efficient road operations, both local and state authorities work with the RAHS to provide traffic, parking, and public transport solutions.

An important part of the parking management component involves the planning, installation and enforcement of temporary parking time limits in local streets in Wayville and Goodwood. There is also the task of issuing some 1600 temporary parking permits to the local community.

Parking management during show time provides an important service to local residents, helping to minimise the impact of high volumes of traffic and parking in the area. The City of Unley has, for decades, been undertaking all the traffic and parking management works associated with the Royal Adelaide Show, and funding the costs.

A key aspect of the parking management is placing a number of temporary parking restrictions throughout the local street network in the vicinity of the Show grounds. To ensure the signs meet the regulated requirements, a number of additional new posts were installed in the footpaths to hold the signs for the 2015 Show. Some of these posts are now vacant as the parking restrictions have been removed, and to reduce the annual cost for Council it was intended that, once the parking restriction signs had been removed, any "vacant posts" be left in the ground.

Since the completion of the Show, a number of residents have requested that the vacant posts be removed. This has included a deputation to Council in January 2016.

As a result of this community feedback, local Councillors have requested a report be presented to Council on the posts supporting the temporary parking restriction signs.

The following information is provided on the posts:

- Council installed 292 new posts prior to the 2015 Royal Show to accommodate a number of signs related to parking restrictions during the Show;
- The estimated cost to install these 292 posts was in the vicinity of \$8 800;
- The estimated cost to remove these 292 posts is in the vicinity of \$4 400;

- There are now approximately 88 vacant posts as a result of the temporary parking restriction signs being removed. The other 204 posts are holding temporary parking restriction signs associated with the paid parking trial. A report on this trial is expected to be presented to Council at its June meeting;
- Some of the currently vacant posts are expected to be used in the near future for permanent parking signage;
- If stobie poles are used as much as possible to hold temporary parking restriction signs, and we relocate necessary parking signs to accommodate this but ensure the parking regulations are met, it is expected that approximately 50 less traffic sign posts would be required in the vicinity of the Show grounds. Note that the posts that can be removed are not necessarily 50 of the 88 currently vacant posts. The attached plan (Attachment 1 to Item 445/16) gives an indication of where these posts could be removed.

Attachment 1

 If the vacant posts are to be removed each year, it will also involve removing the sleeves which hold the posts into the ground as we do not want to create trip hazards in the footpaths. This means that each year the posts will have to be completely reinstalled, rather than simply being reinserted into an existing sleeve. A new approach to erecting posts is being examined which may negate this requirement.

If Council supports the removal of vacant posts in the vicinity of the Show grounds it is considered equitable to then have a similar approach across the rest of the City. To complete this work a detailed audit would have to be completed across the City; examining where stobie poles could be used, a refinement of parking signs locations where necessary to ensure the regulations were still being met, before vacant posts could be identified for removal.

# 3. ANALYSIS OF OPTIONS

Option 1 - Council conducts in the vicinity of the Show grounds a detailed audit to identify surplus posts, being cognizant of parking regulations, and making best use of existing stobie poles and other posts. As a result of the above audit, Council remove any surplus posts. Administration conducts an audit similar to the above across the remainder of the City, and remove surplus posts. This audit can be conducted in future years as part of an on-going programme.

This option is consistent with the views of a number of residents who have expressed their concerns regarding the "ugliness" of the vacant posts.

While marginally more expensive than the existing arrangement, removing surplus posts will help declutter narrow residential streets.

### Option 2 – Keep the existing arrangement

Council will continue to have residents express their dissatisfaction at the "ugliness" of the vacant posts.

Option 3 – Only remove vacant posts in the vicinity of the Show Grounds

Residents in other parts of the City would be expected to express their concerns at the inequitable treatment when compared with residents in the vicinity of the Show grounds.

# 4. <u>RECOMMENDED OPTION</u>

Option 1 is the recommended option.

# 5. POLICY IMPLICATIONS

#### 5.1 Financial/budget

- The costs to undertake an audit in the vicinity of the Show grounds and remove unnecessary posts can be found within existing budgets.
- The costs to conduct an audit across the whole City and remove unnecessary posts is unknown at this point in time.

#### 5.2 Legislative/Risk Management

• When moving any posts it will be critical to meet parking related regulations.

#### 5.3 Stakeholder Engagement

• This initiative has stemmed from community feedback on an existing operational approach. If altered the recommended option will not require community consultation. However, advice to residents informing them of the Council decision would be recommended.

# 6. <u>REPORT CONSULTATION</u>

Traffic Section has been involved along with Operations.

# 7. <u>ATTACHMENTS</u>

• Plan showing reduction in Temporary Parking Signs

# 8. <u>REPORT AUTHORISERS</u>

Name	<u>Title</u>
Peter Tsokas	Chief Executive Officer
John Devine	General Manager Assets and
	Environment

# REDUCTION IN TEMPORARY PARKING SIGNS, GOODWOOD



Unley B

#### **INFORMATION REPORT**

REPORT TITLE:	FINANCE REPORT FOR THE QUARTER ENDED 31 MARCH 2016
ITEM NUMBER:	446
DATE OF MEETING:	26 APRIL 2016
AUTHOR:	MIKE CAREY
JOB TITLE:	MANAGER FINANCE

#### EXECUTIVE SUMMARY

The report highlights the year to date financial position as at 31 March 2016.

Council's operating result is favourable to budget by \$312k with minor variances in relation to projects (Operating and Capital) due to timing.

A positive cash flow of \$2.3m has been realised year to date. This has resulted in total repayments of \$3.3m of the Short Term Draw Down Facility and together with fixed term principal repayments of \$0.9m, has reduced borrowing liabilities by \$4.2m year to date.

#### **RECOMMENDATION**

That:

1. The report be received.

# 1. <u>RELEVANT CORE STRATEGIES/POLICIES</u>

- Organisational Strategy/Goal
  - 5.3 Good Governance and Legislative Framework
  - 5.5 A financially sustainable approach to business and planning activity.

#### 2. DISCUSSION

#### Funding result compared to budget

			YTD	Full Year
			Variance	Revised
	Actual YTD	Budget YTD	Fav/(Unfav)	Budget
	\$'000	\$'000	\$'000	\$'000
Operating income	42,759	42,608	151	44,422
Operating expenditure	29,088	29,250	162	40,905
Funding surplus before Projects	13,670	13,358	312	3,517
Net expenditure - Operating projects	1,081	1,086	5	1,892
Net expenditure - Capital projects	4,494	4,610	116	11,202

Operating income and expenditure are favourable to budget year to date to the end of March 2016. Operating projects are slightly favourable due to some minor timing. Capital projects also have a favourable variance.

Further information on these items is included in Attachments 1-3 of this report (Item 446/16).

#### Cash Flow

	March 2016 \$'000	March 2015 \$'000	Movement \$'000
Net Flows from Operating	7,686	6,957	729
Net Flows from Investing Activities	(4,490)	(5,271)	781
New Flows from Financing Activities	(930)	1,488	(2,418)
Net Change in Cash Position	2,266	3,174	(908)

A positive cash flow of \$2.3m has been realised year to date. Further information including a comparison to the previous year has been included in Attachment 4 to Item 446/16.

#### **Statement of Financial Position**

	March 2016 \$'000	June 2015 \$'000	Movement \$'000
Assets	577.7	572.3	5.4
Liabilities - Borrowings	(7.2)	(11.4)	4.2
Other Liabilities	(5.3)	(7.6)	2.3
Net Assets (Liabilities)	565.2	553.3	11.9

The increase in assets is as expected, attributable to a higher Accounts Receivable balance than at June 2015. This is due to rates revenue being raised and then being paid in instalments during the year.

The reduction in the Liabilities – Borrowings is due to being able to repay \$3.3m of the Short Term Draw Down Facility. Also \$0.9m has been repaid in regards to the fixed term principal payments on the fixed term borrowings.

The reduction in Other Liabilities is largely as a result of lower Trade & Other Payables at 31 March 2016 as opposed to the end of the previous year.

Attachment 1

How well are we managing our Operating Income compared to	On track
Budget	
How well are we managing our Operating Expenditure compared to	On track
Budget	

#### Attachment 2

Operating Projects	
How well are we managing our Operating Projects?	In Progress
	Attachment 3
Capital Works	
Overall, how well are we managing our Capital Works?	In Progress
	Attachment 4
Oach Flaus and Demonstrate	Allachment 4
Cash Flow and Borrowings	
How well are we managing our cash flow and borrowings?	On track
Overall Funding Statement	Attachment 5
Cash Flow Statement	Attachment 6
Statement of Financial Position	Attachment 7

#### Legend

Operating Result

On Track
In Progress/Under review
Needs Attention

The figures in this report have been rounded and consequently individual sub-totals, whilst being correct, may differ slightly from the sum of the rounded amounts

# 3. ATTACHMENTS

- 1. Operating Result (Excluding Projects)
- 2. Operating Projects
- 3. Capital Works
- 4. Cash Flow and Borrowings
- 5. Overall Funding Statement
- 6. Cash Flow Statement
- 7. Statement of Financial Position

# 4. **REPORT AUTHORISERS**

Name	<u>Title</u>
Nicola Tinning	Group Manager Business Support & Improvement
Peter Tsokas	Chief Executive Officer

# **OPERATING RESULT**

# How well are we managing our Operating Income compared to Budget?

#### **On track**

	Actual YTD \$'000	Budget YTD \$'000	YTD Variance Fav/(Unfav) \$'000	Full Year Revised Budget \$'000
Operating income				
Rates	37,633	37,555	78	37,584
Statutory income	1,007	1,064	(57)	1,370
User charges	1,336	1,376	(40)	1,618
Grants, subsidies and contributions	2,013	2,006	7	3,029
Investment income	13	11	2	12
Reimbursements	183	122	61	155
Other income	573	473	100	654
Total Operating Income	42,759	42,608	151	44,422

#### Year to Date Result

Income is favourable by 0.35% compared to budget year to date. The majority of variances are attributable across Council.

#### Rates \$78k favourable to budget (0.2%)

- Slightly favourable to budget as a result of collecting slightly more rates than expected, an increase in rates fines and the cancellation of some rate rebates during the year.

#### User Charges \$40k unfavourable to budget

- The Swimming Centre has contributed to the unfavourable variance (\$68k) due to an optimistic budget being set for 2015-16 which has subsequently been adjusted down for the forthcoming 2016-17 year.
- This has partly been offset by favourable variances in from the Community Centres (\$20k), Community Services (Commonwealth Home Support Program (\$23k) as a result of changed practices for outstanding contributions for services) & other minor favourable variances across Council.

#### Other Income \$100k favourable to budget

- AFL NAB Cup at Unley Oval cost recovery (\$55k)
- Parking permits issued (\$10k)
- Hoarding income (\$10k)
- As well as other minor favourable variances across Council

#### Reimbursements \$61k favourable to budget

- Street sweeping income of \$15k
- Parking Control fine recovery from the Finance Enforcement Recovery Unit (FERO) (\$15k)

# **OPERATING RESULT**

### **Operating Income Year to Date Result (continued)**

Statutory Charges \$57k unfavourable to budget

- Parking Control fees (\$100k unfavourable) is a result of a number of factors including:
  - a large number of issued fines being under payment plans with FERO
  - increase in parking permits in the surrounding areas resulting in a reduction in show time enforcement income and
  - a greater level of compliance with education rather than enforcement being a factor
- Offset by favourable variances in Development & Compliance fees (\$28k) & Section 7 search fees (\$15k)

#### Forecast

Budget Review 3 is currently underway and will be presented to Council for the meeting in May 2016.

#### How well are we managing our Operating Expenditure compared to Budget?

# On track

	Actual YTD \$'000	Budget YTD \$'000	YTD Variance Fav/(Unfav) \$'000	Full Year Revised Budget \$'000
Operating expenditure				
Total Employment costs	12,562	12,199	(364)	17,248
Materials, contracts and other expenses	11,063	11,447	384	16,181
Depreciation and amortisation	5,042	5,042	-	6,682
Finance costs	421	562	141	795
Total Operating Expenditure	29,088	29,250	162	40,905

#### Year to Date Result

A favourable expenditure variance (0.5%) compared to budget year to date.

This is largely related to favourable expenditure variances for materials, contracts & other expenses including consultants (which partly offsets the variance in employment costs) and timing related variances for building maintenance, power, cleaning and IT Software Maintenance. It has also been identified that there are likely to be permanent savings in relation to printing & stationery, legal, training and insurance which will be considered as part of Budget Review 3.

Finance costs are currently favourable to budget by \$141k. It is forecast from a review of finance costs that there is likely to be permanent savings of at least \$250k by year end. This will be considered as part of Budget Review 3.

#### Forecast

Budget Review 3 is currently underway and will be presented to Council for the meeting in May 2016.

# **OPERATING PROJECTS**

#### How well are we managing our Operating Projects?

#### In Progress

			YTD	Full Year	
			Variance	Revised	Forecast
	Actual YTD	Budget YTD	Fav/(Unfav)	Budget	position
	\$'000	\$'000	\$'000	\$'000	\$'000
Operating projects					
Income	94	87	7	131	131
Expenditure	1,175	1,173	(2)	2,022	2,022
Net expenditure - Operating projects	1,081	1,086	5	1,892	1,892

#### Income

The slight favourable variance for income is in relation to additional contributions received from the Double Shot Coffee Fiesta (\$34k) counteracting the unfavourable variance from the Pay for Use Parking Trial (\$24k). The Unley Gourmet Gala has also a slight unfavourable variance (\$3k).

#### Expenditure

Operating project expenditure is slightly unfavourable. The Double Shot Coffee Fiesta expenditure is unfavourable (\$23k) but as noted above, the net position is favourable with the additional contributions received. The other variances are smaller in nature & across the other Operating Projects and are generally timing in nature.

In relation to delivery of Operating Projects by 30 June, the following have been identified as potential carry forwards:

- Undergrounding of Goodwood Road Stage 1 due to delays by SAPN
- Improvement Plan Design Goodwood Oval/Millswood Complex
- Review of Unley Integrated Transport Strategy (UITS)

These will be reviewed closer to year end as well as considered as part of Budget Review 3.

#### Forecast

Budget Review 3 is currently underway and will be presented to Council for the meeting in May 2016.

#### How well are we managing our Capital Works?

#### In Progress

City of Unley Capital Works Summary				
as at March 2016				
			YTD	
	Actual	Budget	Variance	Full Year
				Current
	YTD	YTD	Fav/(Unfav)	Budget
	\$'000	\$'000	\$'000	\$'000
Income Total	499	511	(11)	680
Expenditure				
NEW - New Capital	791	756	(35)	2,667
REPLACE - Replacement Capital	3,405	3,567	162	8,418
PROJDEL - Project Delivery	797	797	-	797
Expenditure Total	4,994	5,121	127	11,882
Net Capital Projects Expenditure	4,494	4,610	116	11,202

#### **Capital Income**

Capital income is slightly unfavourable to budget. This is due to timing differences with the budget in regards to the light fleet disposals, additional income received in regards to disposals of minor plant items.

#### **New Capital Expenditure**

All projects are currently on target to budget with the current minor unfavourable variance relates to a number of small variances across the new capital program which will be addressed as part of the budget review.

In terms of project delivery by 30 June, a number of projects have been identified as potential carry forwards including:

- Local Area Traffic Management (LATM) implementation \$5k spent out of \$150k budget;
- Unley Oval Upgrade Council Contribution \$5k spent out of \$59k and
- Brown Hill Keswick Creek with an unspent budget of \$214k.

As a regular review process, a more detailed assessment of individual projects will be presented to Council's Executive as part of next month's financial performance report. This will provide input into Budget Review 3.

#### **Asset Replacement Expenditure**

The favourable variance in Replacement Capital relates to minor timing variances across the replacement capital program.

#### **Project Delivery Costs**

There are no issues in relation to Project Delivery Costs.

#### Forecast

Budget Review 3 is currently underway and will be presented to Council for the meeting in May 2016.

# How well are we managing our cash flow and borrowings?

#### On track

Cash Flows	March 2016		Movement
	\$'000	\$'000	\$'000
Rate receipts	29,756	28,366	1,390
Other receipts	5,756	6,814	(1,058)
Operating payments to suppliers & employees	(27,826)	(28,223)	397
Net Cash Flows from Operating	7,686	6,957	729
Captial related receipts	499	442	57
Capital Expenditure on Assets	(5,007)	(5,740)	733
Loans Made to Community Groups	0	0	0
Repayment of Loans from Community Groups	18	27	(45)
Net Flows from Investing Activites	(4,490)	(5,271)	781
New Borrowings	0	2,425	(2,425)
Replayment of Loans	(930)	(937)	7
Net Flows from Financing Activities	(930)	1,488	(2,418)
Net Change in Cash, Investments & Drawdown	2,266	3,174	(908)

# **Cash Flow**

Operational cash flows have contributed to an increase in Council's overall cash position year to date to March of \$2.3m.

#### **Comparison to Previous Year**

Income receipts for rates are up compared to the previous year due to the annual rate increase. Other receipts are currently down which largely relates to two quarters of the 2016-17 Financial Assistance and Local Road Grants being received in the previous year in late June 2015. There is also a decrease in operating payments to suppliers and employees. Overall this has led to an increase in net operating cash inflows compared to the previous year.

Capital Expenditure is currently less than the previous year. This is largely due to Council's contribution to Brown Hill Keswick Creek of \$750k by March 2015 compared to \$Nil to March 2016.

#### Short Term Draw Down

The balance of the short term draw down facility has fallen by \$3.3m to March 2016. The balance at end of June 2015 was \$5.0m and the balance at 31 March was \$1.7m.

#### **Other Borrowings (Fixed Term)**

Year to date scheduled principal repayments of \$930k have reduced Fixed Term Borrowings to \$5.5m at 31 March 2016.

#### **Community Loans**

Community Loan repayments are now up to date. Unley Amateur Swimming Club's repayment of \$1,000 due on 31December 2015 was paid in April 2016.

# The City of Unley

# Overall Funding Statement for the year to date ended March 2016

			YTD Variance	Full Year Revised
	Actual YTD	Budget YTD	Fav/(Unfav)	Budget
	\$'000	\$'000	\$'000	\$'000
Operating income				
Rates	37,633	37,555	78	37,584
Statutory income	1,007	1,064	(57)	1,370
User charges	1,336	1,376	(40)	1,618
Grants, subsidies and contributions	2,013	2,006	7	3,029
Investment income	13	11	2	12
Reimbursements	183	122	61	155
Other income	573	473	100	654
Total Operating Income	42,759	42,608	151	44,422
Operating expenditure				
Total Employment costs	12,562	12,199	(364)	17,248
Materials, contracts and other expenses	11,063	11,447	384	16,181
Depreciation and amortisation	5,042	5,042	-	6,682
Finance costs	421	562	141	795
Total Operating Expenditure	29,088	29,250	162	40,905
Funding surplus/(deficit) before				
Projects	13,670	13,358	312	3,517
Project Summary		T		
Operating projects				
Income	94	87	7	131
Expenditure	1,175	1,173	(2)	2,022
Net expenditure - Operating projects	1,081	1,086	5	1,892
	i	1		1
Capital projects				
Income	499	511	(11)	680
Expenditure	4,994	5,121	127	11,882
Net expenditure - Capital projects	4,494	4,610	116	11,202
				1
Total Operating projects and capital				
works program (net)	5,575	5,696	121	13,093
				1
Depreciation and amortisation	5,042	5,042	-	6,682
Net Lending / (Borrowing) for Financial				(
Year	13,137	12,704	433	(2,894)
				1
Operating Surplus after Projects	12,590	12,272	317	1,625

The figures in this paper have been rounded and consequently individual sub-totals, whilst being correct, may differ slightly from the sum of the rounded amounts.

# The City of Unley

# **Cash Flow Statement**

as at 31 March 2016

\$ '000	2016
Cash Flows from Operating Activities	
Receipts	
Operating receipts	35 498
Investment Receipts	14
Payments	
Operating payments to suppliers & employees	27 393
Finance Payments	433
Net Cash provided by (or used in) Operating Activities	7 686
Cash Flows from Investing Activities	
Receipts Amounts Received Specifically for New/Upgraded Assets	343
Sale of Replaced Assets	156
Repayments of Loans by Community Groups	18
Payments	
Expenditure on Assets	5 007
Loans to Community Groups	0
Net Cash provided by (or used in) Investing Activities	(4 490)
Cash Flows from Financing Activities	
Receipts	
Proceeds from borrowings	0
Payments	
Repayments of Borrowings	930
Net Cash provided by (or used in) Financing Activities	( 930)
Net Increase (Decrease) in Cash Held	2,266
Cash & Cash Equivalents at beginning of period	(3 880)
Cash & Cash Equivalents at end of period	(1,614)
Cash & Short Term Investments	94
Short Term Borrowings	(1 708)
Cash & Cash Equivalents at end of period	(1,614)
	(.,)

# The City of Unley

# Statement of Financial Position

as at 31 March 2016

\$ '000	2016
ASSETS	
Current Assets	
Cash and Cash Equivalents	94
Trade & Other Receivables	9,213
Other Financial Assets	6
Total Current Assets	9,313
Non-Current Assets	
Financial Assets	35
Equity Accounted Investments in Council Businesses	10,977
Infrastructure, Property, Plant & Equipment	557,366
Total Non-Current Assets	568,379
TOTAL ASSETS	577,692
LIABILITIES	
Current Liabilities	
Trade & Other Payables	2,830
Borrowings - Short Term Drawdown	1,708
Borrowings - Fixed Term	961
Provisions	1,668
Total Current Liabilities	7,167
Non-Current Liabilities	
Borrowings - Fixed Term	4,536
Provisions	575
Other Non-Current Liabilities	209
Total Non-Current Liabilities	5,321
TOTAL LIABILITIES	12,488
Net Assets	565,204
EQUITY	
Accumulated Surplus	130,764
Asset Revaluation Reserves	434,440
Total Council Equity	565,204

### **DECISION REPORT**

REPORT TITLE:	CALL FOR NOMINATION – DEVELOPMENT ASSESSMENT COMMISSION
ITEM NUMBER:	447
DATE OF MEETING:	26 APRIL 2016
AUTHOR:	SUE BAYLY
JOB TITLE:	GOVERNANCE OFFICER

#### EXECUTIVE SUMMARY

The Local Government Association (LGA) is calling for nominations for a Member on the Development Assessment Commission.

The selection criteria include sound knowledge and understanding of the Development Act 1993, and of the planning and development assessment system.

Nominations must be forwarded to the LGA by close of business Friday 13 May 2016 and will be considered by the LGA Board on 19 May 2016. Nominations will then be forwarded to Department of Planning, Transport and Infrastructure.

#### **RECOMMENDATION**

That:

- 1. The report be received.
- 2. Councillor ..... be nominated for membership of the Development Assessment Commission and the nomination be forwarded to the Local Government Association.

# 1. RELEVANT CORE STRATEGIES/POLICIES

Goal 5.3 Good governance and legislative framework

# 2. <u>DISCUSSION</u>

The Development Assessment Commission (DAC) is an independent statutory body comprising seven Commissioners ('Members') who are appointed by the Governor.

The Department of Planning, Transport and Infrastructure (DPTI) has written to the LGA requesting nominations for membership of the DAC commencing in July 2016.

The details are contained in LGA circular 15.3 dated 7 April 2016 (Attachment 1 to Item 447/16).

Attachment 1

The primary function of DAC is to assess and determine development applications referred to it under the Development Act 1993. DAC has discretion in decision making but is subject to the direction and control of the Minister for Planning.

The selection criteria are shown at Attachment 2 and include:

- Practical knowledge of, and extensive experience in, local government.
- Sound knowledge and understanding of the Development Act 1993 and Regulations.
- Considerable practical experience in development assessment.

Attachment 2

DAC meets on the second and fourth Thursday of each month for approximately 4 hours commencing in the morning. Additional meetings are scheduled from time to time. The term is usually for 2 years and the sitting fee is currently \$24,765 per annum.

Nominations must be forwarded to the LGA by close of business Friday 13 May 2016 for consideration by the LGA Board at its meeting on 19 May 2016. The LGA will forward its recommendation to DPTI.

# 3. ANALYSIS OF OPTIONS

#### Option 1 – That Council nominates an Elected Member for the DAC

The Development Assessment Commission is responsible for assessing and determining major development applications across the state. These may include new landfill facilities, railway infrastructure, and most Housing SA

applications. Certain types of development by Councils themselves may also be assessed by DAC.

Appointment to DAC carries responsibility for assessment of large scale projects, and so the selection criteria include sound knowledge and considerable experience in the planning and development assessment system. Any nomination put forward should reflect these requirements.

Suitably qualified and experienced Council staff may also be nominated.

#### Option 2 - No nomination is made for DAC

Council may chose not to put forward a nomination to the LGA for membership of DAC.

# 4. <u>RECOMMENDED OPTION</u>

As decided by Council.

# 5. <u>ATTACHMENTS</u>

- LGA circular 15.3 dated 7 April 2016.
- Selection criteria for membership on outside bodies.

# 6. <u>REPORT AUTHORISERS</u>

Name	Title	
Peter Tsokas	Chief Executive Officer	
Rebecca Wilson	Group Manager Governance	
Local Government Association of South Australia

# Nominations to Outside Bodies - Nominations sought for the Development Assessment Commission - Circular 15.3

То	Chief Executive Officer Elected Members Planning - Building Staff Policy and Strategic Planning Staff	Date	7 April 2016
Contact	<b>Jamie-lee Mahoney</b> Email: <u>jamie-lee.mahoney@lga.sa.gov.au</u>		
Response Required	Yes	Respond By	13 May 2016
Summary	The Department of Planning, Transport and Infrastructure has written to the LGA requesting nominations for a Member on the Development Assessment Commission commencing in		

July 2016. Nominations must be forwarded to the LGA by COB Friday 13 May 2016. The Development Assessment Commission is established pursuant to the *Development Act 1993*. <u>Click here</u> to view a copy of the Act.

The primary function of the Development Assessment Commission is to assess and determine development applications referred to it under the Act. The Commission has complete discretion in making decisions on applications, however in all other respects it is subject to the direction and control of the Minister for Planning.

The LGA received a request on 1 April 2016 by the Department of Planning, Transport and Infrastructure seeking suitable candidates for membership of the Development Assessment Commission.

Appointments to the Development Assessment Commission will commence in July 2016 and conclude in June 2018. For further information regarding the terms of membership, please refer to the Commission's website on <u>www.dac.sa.gov.au</u> or <u>click here</u>.

The current rates of remuneration for the Development Assessment Commission are as follows:

Presiding Member: \$37,148 p.a Other Members: \$24,765 p.a

The rate of remuneration is currently under review and may be adjusted in the future.

The Development Assessment Commission meets on the second and fourth Thursday of each month, at a time to be advised for approximately three to four hours per meeting. Meetings generally commence in the morning and are typically of four to six hours duration. The commencement time can vary depending on the number of aplications, their complexity and the number of representors to be heard. Meetings are held at 28 Leigh Street, Adelaide. Additional meetings are scheduled time to time.

LGA nominations on outside bodies will, unless determined otherwise by the LGA Board or Executive Committee, be currently serving Council Members or Council Staff. To view the LGA Nominations to Outside Bodies Policy <u>click here</u>.

Nominations addressing the <u>Selection Criteria provided in Part A</u> for the Development Assessment Commission must be forwarded to <u>Igasa@Iga.sa.gov.au</u> attention to Jamie-lee Mahoney by a Council using the attached <u>Part B</u> by COB Friday 13 May 2016.

The LGA Board will consider nominations received at its meeting on Thursday 19 May 2016.

#### Top Page

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#### Representatives on Outside Bodies

#### PART A



Name of Body	Development Assessment Commission (DAC)		
Legal Status of Body	Body Corporate		
Summary Statement	The DAC primarily deals with the assessment of development proposals at a State level. It also reports to the Minister on matters relevant to the development of land and makes recommendations as to the regulations that should be made under the Development Act.		
The following se	TERIA FOR MEMBERSHIP ON OUTSIDE BODIES election criteria must be addressed when completing Part B		
Qualifications	No formal qualifications are required.		
Required			
(formal qualifications relevant to the			
appointment)	5 <del>7</del>		
Industry Experience	<ul> <li>Practical knowledge of, and extensive experience in, Local Government.</li> <li>Sound knowledge and understanding of the planning and development assessment system.</li> </ul>		
Board / Committee	• Experience in working with intergovernmental boards or		
Experience	<ul> <li>committees is desirable.</li> <li>Familiarity with the DAC decision making processes is desirable.</li> </ul>		
Key Expertise	Knowledge and understanding o the Development Act and		
(other relevant experience	Regulations and the associated statutory framework including the Planning Strategy and Development Plans.		
i.e. those requirements	<ul> <li>Sound knowledge of the matters against which a</li> </ul>		
A A A A A A A A A A A A A A A A A A A	development must be assessed.		
established for a Board/Committee under an	Considerable practical experience in development		

LIABILITY AND INDEMNITY COVER The LGA requires that representatives on outside bodies be appropriately insured throughout the period of their appointment and seeks to collect details of the insurances provided by that organisation (on an annual basis)

Insurance information (Certificates of Currencies or equivalent)	Yes
supplied by the Outside Body	·
Insurance Policies are Valid & Current	Yes

#### **INFORMATION REPORT**

ITEM NUMBER:448DATE OF MEETING:26 APRIL 2016AUTHOR:PETER TSOKASJOB TITLE:CHIEF EXECUTIVE OFFICER	REPORT TITLE:	ELECTED MEMBER CODE OF CONDUCT COMPLAINT REPORT
AUTHOR: PETER TSOKAS	ITEM NUMBER:	448
	DATE OF MEETING:	26 APRIL 2016
JOB TITLE: CHIEF EXECUTIVE OFFICER	AUTHOR:	PETER TSOKAS
	JOB TITLE:	CHIEF EXECUTIVE OFFICER

#### EXECUTIVE SUMMARY

A complaint under the Code of Conduct for Elected Members (the Code) was received by the Chief Executive Officer. The complaint dated 2 February 2016 was lodged by Ms Mary Kolusniewski an alleged a breach of Part 2 of the Code.

As required by the Council's "Complaint Handling Procedure under Council Members' Code of Conduct" (the Procedure) the complaint was referred to the Deputy Mayor for investigation and assessment.

The Deputy Mayor undertook an investigation of the claims based on the evidence available. It was determined that there was no breach of Part 2 of the Code of Conduct and the matter is now closed.

#### RECOMMENDATION

That:

1. The report be received.

#### 1. <u>RELEVANT CORE STRATEGIES/POLICIES</u>

The Procedure specifies that when a complaint has been resolved a report must be submitted to a public meeting of the Council.

#### 2. DISCUSSION

The complaint alleged a breach of clause 2.3 of the Code by the Presiding Member at the Council Meeting on 25 January 2016 during a deputation by Ms Mary Kolusniewski. Clause 2.3 states that Council members must:

"Act in a reasonable, just, respectful and non-discriminatory way when dealing with people."

The Deputy Mayor investigated the complaint and found that, on the evidence available, the Presiding Member had not breached the Code.

Ms Kolusniewski and all parties were advised of the outcome of the investigation via letter from the Deputy Mayor.

No further action is required by Council.

#### **DECISION REPORT**

REPORT TITLE:	BY-LAW APPLICATIONS
ITEM NUMBER:	449
DATE OF MEETING:	26 APRIL 2016
AUTHOR:	SUE BAYLY
JOB TITLE:	GOVERNANCE OFFICER

#### EXECUTIVE SUMMARY

The purpose of this report is to seek Council's resolution as to whether certain activities should be restricted or banned in particular locations as per the Local Government Act 1999 (the Act), Section 246(3)(c), Power to make by-laws. These activities could include dog exercise areas, games, playing areas and so on.

Council made new by-laws on 27 July 2015 (C194/15) to prepare for the replacement of those which were due to expire on 1 January 2016.

The following by-laws became operational from 1 January 2016:

- No. 1; Permits and penalties
- No. 2; Roads
- No. 3; Local government land
- No. 4; Moveable signs
- No. 5; Dogs.

The by-laws apply throughout the Council area but where an activity is not allowed at a particular location, then Council must specifically resolve to that effect.

Council endorsed the "Animal Management Plan 2016-2020" at its meeting of 14 December 2015 (C331/15), and the proposed by-law resolution on areas for dog exercise, on leash, and dogs prohibited, concurs with that Plan.

The enforcement power for these controls comes from By-law No. 5, Dogs. And so to complete the legislative circle, Council must now resolve which areas the by-law applies to. The locations, type of use, and access times for the dog exercise areas are the same in the new dogs by-law and Animal Management Plan as they were in the previous versions of both, with one addition, being the Village Green Plaza, which is now being added to the list of on-leash areas. This being the case, there are no changes for the public to adjust to.

The expiation fee system for breaches of the by-laws is included in By-law no. 1, Permits and penalties.

#### **RECOMMENDATION**

That:

- 1. The report be received.
- 2. Pursuant to the powers contained in Section 246(3)(e) of the Local Government Act 1999, Council resolves, effective from 27 April 2016, that for the purposes of:
- 2.1. By-law no. 3, Local government land -
  - Paragraph 6.1.1; Access by the general public to the playing areas of Goodwood Oval, Unley Oval, Orphanage Park (western area) and Ridge Park (oval area) is restricted when organised sport and associated training is in progress.
  - Paragraph 8.21.3; The playing or practicing of golf is prohibited at Goodwood Oval, Unley Oval, Ridge Park, Orphanage Park, and Soutar Park.
  - Paragraph 8.26.3; Skating and skateboarding is prohibited at Yeo Avenue Reserve and during organised sport and associated training at Unley Oval.
  - Paragraph 9.1.1; Animals other than accredited disability, guide, or hearing dogs, are prohibited from entry to the Unley Swimming Centre.
- 2.2. <u>By-law no. 5, Dogs –</u>
  - Paragraph 8: Dogs may be exercised off leash at all times, except during organised sporting activities, at;
    - o Goodwood Oval, Goodwood
    - Ridge Park (oval area), Myrtle Bank
    - The Orphanage (oval areas), Millswood
    - o Unley Oval, Unley.
  - Paragraph 8: Dogs may be exercised off-leash between 5pm and 10am at;
    - Everard Park Reserve, Everard Park;
    - Forestville Reserve, Forestville;
    - Fraser Reserve, Myrtle Bank;
    - Fullarton Park, Fullarton;
    - Heywood Park, Unley Park (western sector)
    - Howard Florey Reserve, Parkside;
    - o McLeay Park, Unley;
    - Page Park, Clarence Park;
    - Scammell Reserve, Myrtle Bank;
    - Soutar Park (south of the east west path), Goodwood;
    - Village Green, Unley;
    - Wayville Reserve, Wayville.

- Paragraph 9.2, Dogs must remain on-leash at all times in the following areas;
  - o Charles Walk Linear Walk, Unley
  - Ferguson Avenue Reserve, Highgate
  - Fern Avenue Reserve, Fullarton
  - o Glen Osmond Creek Linear Walk, Unley
  - o Hackett Reserve, Parkside
  - o Haslop Reserve, Malvern
  - Henry Codd Reserve, Parkside
  - Heywood Park, Unley Park (eastern section)
  - o Leicester Street Playground (open area), Parkside
  - o Morrie Harrell Playground Reserve (open area), Unley
  - North Unley Playground Reserve (open area), Unley
  - o Simpson Parade Reserve, Wayville
  - Soldiers Memorial Gardens, Unley
  - Soutar Park, Goodwood (north of east-west path)
  - Village Green plaza (paved area, west of Village Green) Unley
  - Windsor Street Linear Walk, Unley
  - Yeo Avenue Reserve, Highgate
  - Orphanage Park, Millswood (except for oval areas)
- 3. In accordance with Section 238(3) of the Local Government Act 1999, signage be erected setting out the effect of the Council By-laws No. 3, Local Government land and No. 5, Dogs.
- 4. In accordance with Section 246(4a) of the Local Government Act 1999 (as amended), the determinations made above be published in the Government Gazette and on the Council website, and a notification of the fact of publication of the notice in the Eastern Courier newspaper.

#### 1. <u>RELEVANT CORE STRATEGIES/POLICIES</u>

Goal 2.4; Healthy and active community

Goal 5.3; Good governance and legislative framework

#### 2. <u>DISCUSSION</u>

#### 2.1 By-law review and making process

The Local Government Act 1999 (the Act) provides that Council may make bylaws for the good rule and government of the Council area and for the protection, convenience and safety of the public. By-laws expire on an eight yearly cycle, which for this Council meant that the expiry date was 1 January 2016. To ensure continuity of enforcement powers, the Council conducted a review of its by-laws. The new by-laws were made on 27 July 2015 (C194/15) and became effective from 1 January 2016.

The Council regulates activities on local government land through the by-laws in order to:

- maximise the utility of the land for the community, and
- balance competing usage of the land by different sectors of the community<sup>1</sup>.

#### 2.2 Application of by-laws

The by-laws apply throughout the Council area. However, should Council wish to ban or restrict an activity at a particular location, then Section 246(3)(e) of the Act provides for Council to resolve that:

"the by-law, or a provision of a by-law, applies only within a part or parts of the area as the council may determine from time to time".

The by-laws themselves do not specify the areas where restrictions may apply. Council needs to resolve which areas are affected by any restrictions. This is to allow for changes in use of a park or other piece of community land over the eight year life of the by-laws without Council having to remake the by-law.

Any restrictions which applied under the previous by-laws automatically expired with those by-laws on 31 December 2015. As those former measures were satisfactory for the community and council operations, no changes are being proposed in the resolution for this report.

<sup>&</sup>lt;sup>1</sup> Report to the Legislative Review Committee. By-law No. 3. Wallmans Lawyers. 2015

#### Dog management

Council has endorsed its "Animal Management Plan 2016-2020" (AM Plan) which includes controls on where dogs may run off leash, or remain on leash, or are prohibited.

The enforcement power for these controls comes from By-law No. 5, Dogs. And so to complete the legislative circle, Council must now resolve which areas the by-law applies to. The locations, type of use, and access times for the dog exercise areas are the same in the new dogs by-law and AM Plan as they were in the previous versions of both, with one addition, being the Village Green Plaza, which is now being added to the list of on-leash areas. The resolution also includes Orphanage Park (except the oval areas) as on leash at all times. This is not a change to current practice but is included here for purposes of clarity. This being the case, there are no changes for the public to adjust to. The list of dog exercise areas, times etc as included in the appendix G of the AM Plan is attached here for reference.

Attachment 1

#### Local government land

Council may prohibit, for purposes of public safety and convenience, some activities on local government land. These activities could include playing and practising golf, entering a sports field when training or when an organised game is underway etc.

There are no changes to the type of activities or areas where activities may or may not be undertaken as were in place under the previous by-laws. The proposed restricted areas/activities are summarised in the attached table.

#### Attachment 2

A sign audit was recently undertaken to ensure that when presenting this resolution to Council, it was consistent with previous by-laws.

#### 2.3 Expiation fees

The explation fee system for breaches of the by-laws is included in By-law no. 1, Permits and penalties. The power to fix the minimum and maximum explation fee comes from Section 246(3)(g) of the Act, which currently specifies that the maximum penalty is \$750-00, and the explation fee cannot exceed 25% of the maximum penalty. The Council by-law refers only to the formula as set under section 246(3)(g), rather than a dollar amount. This anticipates future changes (by the State Government) to the amount payable, and will safeguard Council against having to remake its Permits and Penalties by-law should that happen during the eight year life of the by-laws.

If Council did not resolve to set expiation fees, then offences against the bylaws could only be dealt with by prosecution.

#### 2.4 Authority to issue permits

The delegations to issue a permit, lease, or licence to use community land under Section 202 of the Act has been given to some Council staff and are documented in the Council's Delegations Register. Bookings for tennis courts etc are administered by the Customer Service Unit. These are ongoing operational arrangements which will continue under the new by-laws as no permit, lease, or licence conditions have been changed.

#### 3. ANALYSIS OF OPTIONS

#### Option 1 - Council resolves to restrict or prohibit certain activities

The purpose of enacting by-laws is to ensure the good rule and government of the Council area and for the protection, convenience and safety of the public. Where Council has identified that some controls such as restricting off-leash times for dog exercise in council parks would improve public safety and convenience, then it must resolve to impose some limits. The by-laws themselves do not specify the areas where restrictions may apply. As explained above, this is to allow for changes in use of a park or other piece of community land over the eight year life of the by-laws without Council having to remake the by-law.

#### Option 2 - Council does not resolve to restrict or prohibit certain activities

If Council did not resolve to restrict certain activities or use of land it would not be possible to enforce the by-law conditions as outlined in this report. This could result in public safety issues, for example, in areas where dogs are exercised.

#### 4. <u>RECOMMENDED OPTION</u>

Option 1 is the recommended option.

#### 5. POLICY IMPLICATIONS

#### 5.1 Financial/budget

Under Section 238(3) of the Act, Council is required to erect signage where conditions of access or use apply. There may be minor costs for replacing signs which are faded or damaged.

There will be costs for the gazettal and notification in a local newspaper as are required by the Act.

#### 5.2 Legislative/Risk Management

The recommendation flows from the by-law powers in the Local Government Act 1999, Part 4 of Chapter 11, and Part 1 of Chapter 12.

The by-laws were drafted by Wallmans Lawyers in conjunction with Council staff from the Governance, Regulatory Services, and Traffic and Transportation business units.

The by-laws are a risk mitigation tool, with enforcement and/or expiation being applied where necessary and appropriate.

#### 5.4 Stakeholder Engagement

Community consultation was undertaken during the by-law making process as required by the Act. Notification of this resolution will be gazetted and notification placed in the Eastern Courier.

#### 6. <u>REPORT CONSULTATION</u>

Regulatory Services Traffic and Transportation Operational Services Sports and Recreation Planner

#### 7. <u>ATTACHMENTS</u>

- Attachment 1; Animal Management Plan 2016-2020, Appendix G, Dog exercise areas.
- Attachment 2; Local government land Table of prohibited activities in particular locations.
- Attachment 3; Aerial view of Orphanage Park.

#### 8. <u>REPORT AUTHORISERS</u>

Name	Title
Peter Tsokas	Chief Executive Officer
Rebecca Wilson	Group Manager Governance

# APPENDIX G

### DOG EXERCISE AREAS, CITY OF UNLEY

#### **Dog Exercise Areas**

The City of Unley has 3 types of Dog Exercise Areas:

- Off Leash At All Times;
- Off Leash between 5pm and 10am; and
- On Leash At All Times

#### **Off Leash At All Times**

Dogs may be exercised off leash at all times (except during organised sporting activities) at:

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

#### **Off-Leash Between 5pm and 10am**

Dogs may be exercised off leash between 5pm and 10am at:

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



Please check for signs indicating designated dog off leash areas.

#### **IMPORTANT:**

Dogs can be exercised off their leash provided:

- No organised sporting activities are taking place; and
- The person responsible for the dog maintains 'effective control' at all times.

Effective control means:

- The dog is restrained by a leash of not more than 2 metres 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.

#### **On-Leash At All Times**

Dogs must remain on-leash in the following areas:

- Charles Walk Linear Walk Unley;
- Ferguson Avenue Reserve, Highgate;
- Fern Avenue Reserve, Fullarton;
- Glen Osmond Creek Linear Walk Unley;
- Hackett Reserve, Parkside;
- Haslop Reserve, Malvern;
- Henry Codd Reserve, Parkside;
- Heywood Park, Unley Park 9 (eastern sector);
- Leicester Street Playground (open area),
   Parkside;
- Morrie Harrell Playground Reserve (open area), Unley;
- North Unley Playground Reserve (open area), Unley;



- Simpson Parade Reserve, Wayville;
- Soldiers Memorial Gardens, Unley;
- Soutar Park, Goodwood (north of east-west path);
- Windsor Street Linear Walk Unley; and
- Yeo Avenue Reserve, **Highgate**.

Please check for signs indicating designated dog off leash areas.

#### **Prohibited Areas**

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
- In areas set aside by the Unley Council for organised game playing.



Attachment 2

#### LOCAL GOVERNMENT LAND BY-LAW 2015 (No.3)

#### TABLE OF RESTRICTED or PROHIBITED AREAS / ACTIVITIES

By-law Clause	Subject	Effect of by-law	Location	Note
6.1.1	Access	To close, regulate, or restrict access to a part of local government land for specified times and days	Goodwood Oval Orphanage Park (western area) Ridge Park (Oval area) Unley Oval	Restricted access during organised sport and associated training.
8.21.3	Games	To prohibit the playing or practicing the game of golf on local government land to which the Council has resolved this sub-clause applies.	Goodwood Oval Orphanage Park Ridge Park Soutar Park Unley Oval	Golf not allowed.
8.26.3	Playing area	Use or occupy a playing area contrary to directions of the Council made by resolution and indicated on a sign displayed adjacent to the playing area.	Unley Oval Yeo Avenue Reserve, Highgate	No Skates / skateboarding
9.1.1	Animals	Cause or allow any animal to enter, swim etc	Unley Swimming Centre	



#### **INFORMATION REPORT**

REPORT TITLE:	COUNCIL ACTION RECORDS
ITEM NUMBER:	450
DATE OF MEETING:	26 APRIL 2016
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 AC	COUNCIL ACTION REPORTS - ACTIONS TO February 2016				
Meeting	ltem	Subject and Council Resolution	Resp.	Status/Progress	
COUNCIL	82	City of Unley Library Service Review -	General Manager Community	Report to Council - April 2016	
DSP		<ul> <li>3 Draft General Development Plan - 2. Do not endorse the draft General DPA in its current form.</li> <li>3. An opportunity be provided for the scope, nature and timetable of the DPA to be revised to address the issues of concern of the Committee.</li> <li>4. A further report be provided to the Committee in June 2015.</li> </ul>	General Manager Economic Development & Planning	Draft reviewed in May 2015. Revision required. Progress delayed primarily due to priority with processing Residential Growth DPA; responding to critical issues with proposed Activity Centres Ministerial DPA, Corridors Ministerial DPA and The 30-Year Greater Adelaide Plan (update 2015) and awaiting their outcomes to understand inherent impacts on scope and nature of policy in General DPA. Still awaiting DPTI advice.	
AUDIT & GOV	13	<ul> <li>Motion on Notice re Service Review - The Audit and Governance Committee requests the Chief Executive Officer to develop a brief to appoint an experienced sector consultancy to undertake a service and organisational review which will include but not be limited to assessment and recommendations on the following:</li> <li>The efficiency and effectiveness of its operations; the adequacy and deployment of resources in operational activity</li> <li>The manner in which its resources are directed towards the Council's priorities and provide value for money to the community</li> <li>Strategic opportunities that will maximise return on Council's major assets</li> <li>Opportunities to improve the efficiency and/or effectiveness of its services including options to use alternative service delivery mechanisms</li> <li>Opportunities for cash savings and revenue growth.</li> </ul>	and Improvement	Gone to market for quotes for work. Quotes received from 5 suppliers. A&G Comm held w/shop 19 Nov to discuss quotes for Part A work, which may be able to be achieved for signifianctly less investment than originally thought. Part A info (expected Dec 15). Three Suppliers have been selected for Part B work once Part A activity is ascertained. 12 Jan 2016 - Information from Consultant not yet to hand - CEO following up.	

COUNCIL A	CTION REP	ORTS - ACTIONS TO February 2016		
Meeting	ltem	Subject and Council Resolution	Resp.	Status/Progress
COUNCIL	316	Notice of Motion from Councillor Boisvert re Pedestrian Safety on Shared Pathways - 1. Investigate the risks associated with cyclists and pedestrians travelling along shared pathways in the same direction on the same side of the path; 2. Consider whether there is a need to change the laws to make it common practice to have contra flow lanes operating on shared pathways, with cyclists travelling on the left hand side and pedestrians the right hand side.	General Manager Economic Development and Planning	Letter has been sent to DPTI. Awaiting response.
UBED	19	<ul> <li>Review of Separate Rates - 1. The Unley Business &amp; Economic Development Committee engage and consult with Main Street Trader Associations to discuss and investigate the possible capping for the application of separate rates, and provide recommendations to Council as to any changes that may be prudent so they can be assessed at the proposed March 2016 UBED meeting.</li> <li>2. An independent consultant be engaged to undertake a review of the role and operation of the Trader Associations, in conjunction with the Associations, to ensure they are still the most appropriate method for promotion of the precincts, and are supported by the businesses of those precincts. The review is to include face to face interviews with a broad cross section of those who pay the separate rate.</li> </ul>	Economic Development and Planning	<ol> <li>This has been dealt with at 2 March UBED meeting.</li> <li>In progress.</li> </ol>
I & SC	11	<b>City of Unley Walking and Cycling Plan 2015-2020</b> <b>Draft for Consultation</b> - 2. The draft City of Unely Walking and Cycling Plan 2015-2020 as amended be supported for community engagement. 3. A report outlining the outcomes of the community engagement be provided to Council in early 2016.	Assets and Environment	Community Engagement is underway. A further report to Council in June 2016.

		PORTS - ACTIONS TO February 2016		
Meeting	ltem	Subject and Council Resolution	Resp.	Status/Progress
COUNCIL	358	<ul> <li>Unley Swimming Centre Free Casual Entry Trial Results and 'Friday for a Cause' Initiative - 2. Casual entry of the Unley Swimming Centre be by a gold coin contribution on Friday evenings from 4.30pm commencing 4 February and concluding 29 April 2016.</li> <li>3. Alzheimer's Australia be nominated as the charity for the 2016 season. 4. Results of the trial will be presented to Council in July 2016 to determine the future viability of this service to the community</li> </ul>	General Manager Community	A report will be presented to Council in July 2016 on the results of the trial and on the future viability of the initiative. Free Friday commenced 4 Feb 2016. To date raised over \$1k and all have been attracting a regular audience (despite cooler weather).
	372	Notice of Motion from Councillor Hewitson re Rescission Motion for Item 366/15 - 1. Concept designs for Rugby Street - Porter Street Bikeway as shown in Attachment 1 to Item 336/15 be endorsed for grant application and community engagement purposes. 2. An application be made to DPTI for a funding contribution to the Rugby-Porter Streets Bikeway upgrade. Community engagement on the proposed concept designs be undertaken with the relevant stakeholders if the funding application is successful. 4. A rport of outcomes of the above processes be brought back to Council in early 2016.	General Manager Economic Development and Planning	
	373	Notice of Motion from Councillor Hewitson re Rugby/Porter Cycleway -	Economic	Works underway for the concept designs and costing of the treatments. A community engagement will be undertaken after with a report to Council before and after the community engagement process.
	381	Business Parking Permits -	General Manager Economic Development and Planning	Report to Council - April 2016
	405	Petition re Parking Greenhill Road	General Manager Economic Development & Planning	Report to Council - April 2016
	410	Future Grandstand Upgrades at Unley Oval Results of Community Engagement and Future Directions	General Manager Community	Action in progress. Report to Council June/July 2016.

#### ITEM 451 QUESTIONS ON NOTICE – COUNCILLOR PALMER

At the March meeting of Council, Councillor Palmer – asked the following questions without notice. Answers are now provided.

#### 1. Disability Access to trains

#### Background

My wife received a communication from DPTI earlier this year indicating she must meet certain obligations in order for Public transport to accommodate her scooter. Amongst the criteria is that scooters must be within certain dimensions including that it must be stable traversing a 1 in 8 ramp.

#### Questions

1.1 If DPTI can encourage users to comply with certain criteria including the 1 in 8 ramp stability criteria to qualify for use of public transport do Administration have any idea if and when DPTI might be planning to upgrade the rail stations at Clarence Park which has a gradient half that stipulated at 1 in 4 and Emerson and Goodwood Stations who have gradients of 1 in 5.

#### <u>Answer</u>

DPTI are replacing the TGSI's on the train station platforms at Emerson and Clarence Park. Emerson is almost complete and work will shortly commence at Clarence Park. There is no work happening with any ramps; it is purely TGSI replacement. There are no works being undertaken at Goodwood Station.

1.2 If Admin are not aware can they seek information from DPTI as to whether they have plans or not for their ramps to comply with the 1 in 8 criteria.

#### Answer

Refer to comment above.

# 2. Administration of Customer Request System for reporting footpath hazards etc

I have been using the computerised CRS since it has been adopted and have a number of concerns regarding the lack of communication on the progress of individual requests.

Once a request has been made I find I am unable to keep track of its progress because the web forms do not talk to someone who does not have reference to the ID referencing used.

The referencing used does not indicate which request is which unless you have access to the ID table.

I have also noted that many requests I know not to be complete are marked as complete.

#### Questions

#### 2.1 Is the CRS intended for use by the public?

#### <u>Answer</u>

Yes

#### 2.2 Assuming it is, is the public using it?

#### <u>Answer</u>

They are. Since March 2015 we have received 69 CR from Elected Members, 96 from the public.

#### 2.3 Assuming it is, what promotion are we providing to encourage its use?

#### <u>Answer</u>

Although customers are using the facility, we will be launching the City Watch app early in the FY2016-17, which will be accessible via our website but also easy to use on mobile devices. As it is an attractive, more intuitive interface that the current ePathway system. We are planning to promote it via our website and social media once it is live. In the immediate future, we will be placing the Customer Request feature on the main page of our website, to raise the profile of this feature with the public.

2.4 How are the public or elected members to keep track of the progress of their requests?

#### <u>Answer</u>

For non depot related requests, the public or elected members are able to keep track by selecting 'view a previously lodged Customer Request'. The Status of the request is updated as staff action the Customer Request.

For depot requests, the public or elected members are currently not able to track their requests. This is because of current interface issues between the Customer Request System and Works Request System that is being worked on to resolve.

2.5 What does complete mean in the table? Is it an indication the request is in the system or does it mean the request has been attended to and work to rectify is complete?

#### <u>Answer</u>

For non depot areas "complete" means the work has been investigated and completed.

For the depot area, "complete" in the Customer Request System also means that r the work has been completed.

However, for depot requests lodged prior to the new Asset System going live on 27 January 2016, a "complete" meant that the work had either been completed or scheduled to be completed in a Works Program. As stated above, this has now been modified.

2.6 If it is not possible to indicate on the web reporting form which request is which other than by an ID number that means nothing to the person reporting the concern is it possible to send a communication by text or email to the person that the work has been done?

#### <u>Answer</u>

The current system does not allow us to put any more information on the screen, however we are looking at ways of improving the useability for customers.

2.7 If admin do not believe the request is legitimate do they notify the person who reported the concern or do they simply ignore it?

#### <u>Answer</u>

Yes, for depot requests the resident is notified by email or phone, generally within 4 days, and advised either that no work is intended and the reason why, or of the intended actions and expected completion time,

#### 3. What constitutes a trip hazard in a public footpath

#### Background

I have noticed that some of the requests for attendance to repairs of what I determine is a footpath trip hazard have not been corrected notwithstanding the request is marked as complete on the web report form. I suspect this means that the depot has a different interpretation of a trip hazard than myself.

It may well be that I may be too rigid in my interpretation. Having said that part of my day job is to interpret trip hazards when inspecting houses and I would like to think I am responsible when I do.

Trip hazards recently reported in one street not attended to caused me sufficient concern to identify them to our staff responsible for administering our aged policies. My understanding is they have agreed with my interpretation of what constitutes a trip hazard warranting repair.

#### Questions

3.1 What if any criteria do the depot use to determine if a trip hazard is worthy of repair or not?

#### <u>Answer</u>

Generally aim for 20 mm displacement, but also depends on the evenness of the footpath in the immediate vicinity. In some areas a large section of the footpath is uneven, whereas some locations have a single hazard. It also depends on the usage of the footpath; that is, high usage footpaths, or those in the vicinity of aged care facilities, schools, or civic precincts have a lower intervention threshold than other footpaths.

3.2 If they do can we be informed what it is such that we can be on the same page when reporting them?

#### <u>Answer</u>

This will be a core focus of the upcoming council briefing in May 2016 on Levels of Service.

3.3 Does the depot confer with those responsible for administrating our aged and disability policies in determining what is a trip hazard?

#### <u>Answer</u>

Yes. However no standards/guideline have been set or funded – see above comment re briefing.

3.4 Do those members of the depot who make the assessment have an empathy for what it is like using a public footpath if aged or disabled, if using a wheelchair or scooter, if using a walking frame that invariably is not lifted by the user between steps rather sliding it in lieu?

#### <u>Answer</u>

Yes. But the amount of work done is limited by funding & also the nature of our City. As mentioned earlier, Council will be considering intervention levels in the future following discussions on targeted levels of services and funding levels, and the updating of the Strategic Asset Management Plan.

3.5 If the depot does not believe the request warrants rectification, do they notify the person who reported the concern or do they simply ignore it?

#### Answer

All residents who put in a Customer Request are notified of the results of our investigations within 4 days of receipt of the Customer Request.

#### ITEM 452 QUESTIONS ON NOTICE – COUNCILLOR HUDSON RE PUBLICATION

Councillor Hudson has asked the following Questions on Notice and the answers are provided:

1. Who authorised the publication of the mandarin version of the brochure extolling the commercial potential of the City of Unley?

#### Answer

The Office of the Mayor and CEO

2. How many copies were printed?

#### <u>Answer</u>

250 copies were printed

3. At what cost?

#### Answer

The total cost of design, translation and print was approximately \$3,400.

4. How are they to be distributed to the potential audience?

#### Answer

The publication will be distributed through developed relationships with the Confucius Institute and future prospective investors, and will assist in continuing to implement the China Strategy and joint projects with the Australia China Business Council.

Unley Mayor Lachlan Clyne, also distributed copies at the City of Unley's Ni Hao Unley event and on his recent visit to China.

5. When was the project initiated?

#### <u>Answer</u>

#### 2015

#### 6. Was it considered by Council's Elected Members?

#### <u>Answer</u>

No.

#### CORRESPONDENCE

TITLE:	CORRESPONDENCE
ITEM NUMBER:	453
DATE OF MEETING:	26 APRIL 2016
ATTACHMENTS:	1. CORRESPONDENCE RECEIVED

The correspondence from

- Suez Community Grants Program
- Heart Foundation Local Government Awards
- Minister for Aboriginal Affairs and Reconciliation
- Dog and Cat Management Board
- Minister for Ageing

be noted.

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16MAGE/0040

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

Government of South Australia

Minister for Communities and Social Inclusion Minister for Social Housing Minister for the Status of Women Minister for Ageing Minister for Multicultural Affairs Minister for Youth Minister for Youth

Level 12 South 1 King William Street Adelaide SA 5000 GPO Box 2832 Adelaide SA 5001 DX 115 Tel 08 8463 6560 Fax 08 8463 4480 dcsi.ministerbettison@sa.gov.au

Dear Mr Tsokas

I would like to extend my sincere congratulations to you on the launch of Unley City Council's Active Ageing Strategy and Active Ageing Alliance on 10 March.

Unfortunately, I was unable to attend the launch but have heard it was a great success, marking the next stage of the City of Unley's journey in the age-friendly revolution.

As South Australia's first local government to embrace the World Health Organisation's Global Network of Age Friendly Cities and Communities initiative, it is encouraging to see your continued commitment in becoming an active ageing community through the release of this strategy.

Continuing to enhance the quality of life for your community members as they age is to be highly commended. I acknowledge that your commitment aligns with the state's ageing plan, Prosperity Through Longevity, and is a positive example of how this work can be achieved within a local community.

I am also pleased to hear that Dr Alex Kalache was able to attend and launch your strategy as part of his recent visit to Adelaide and Whyalla.

Once again, congratulations on this achievement and your ongoing commitment and collaboration with Office for the Ageing on active ageing and age-friendly communities. I am keen to hear about the outcomes of your strategy as it comes to life within your council.

Yours sincerely

Hon Zoe Bettison MP MINISTER FOR AGEING

11/4/2016





#### Government of South Australia

Dog and Cat Management Board

Level 1 1 Richmond Road Keswick SA 5035 GPO Box 1047 Adelaide SA 5001

Ph: 08 8124 4962 Fax: 08 8124 4648

ABN 48 100 971 189 www.dogandcatboard.com.au

Ref: DEWNRF0006509

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

Dear Mayor Clyne

#### Re: Dog and Cat Online Database

I am writing to update you on progress of the legislative changes to the Dog & Cat Management Act (1985), currently being debated in Parliament. These new laws will impact on your council when they become law, later in the year.

The changes will require significantly greater management of data including the registration of dog and cat breeders in your council area. All Councils will need to change procedures and data management processes. The Dog & Cat Management Board are keen to work with the local government sector, to develop a management tool that will efficiently and effectively deal with these new responsibilities.

There has been considerable work done by the state government and the Board to ensure that local government understands what will be required, when the legislation is passed.

The Board is keen to understand whether the sector is interested in investing in a system which is available for all councils, such as the recent One Library Card initiative or will try to develop their own separate systems.

The business case prepared in 2015, in consultation with councils, demonstrated that a State-wide system would save each council money, while providing a more effective tool for dog and cat management. It is our hope that the work done on a State-wide Dogs and Cats Online system would be a preferred approach.

If your council has not considered how you will manage this data then I urge you to visit the Dog & Cat Management Board staff at the upcoming LGA Showcase event. The time is fast approaching for a decision to be made on how these new responsibilities will be managed.

We would appreciate you indicating support for the further development of a State-wide tool and provide this update to your council for noting. Please see the attached information which we would like provided to the council.

Yours truly

Dr. Felicity-ann Lewis Chairperson Dog and Cat Management Board

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## DACO Development Timeline

2014	Labor Government's election commitment for a New Pet Database, outlined in Let's Keep Building South Australia.
October 2014	Online survey of all councils conducted to gather information regarding current processes and interest in centralised system across state
November 2014	Animal management officers and counter staff of the 68 councils and the Outback Community Authority contacted to discuss current process in detail including: • Corporate system used • Automated Functionality • Business process around inspections • Business process around renewals and initial registrations • Online payment processes
	First workshop held on constructing the DACO Business case, attended by 8 councils (2 Regional & 6 Metropolitan)
February 2015	Second workshop held on constructing the DACO Business case Presentation to Senior Animal Management Forum at Burnside council
March - May 2015	DACO trial undertaken by 14 councils: 7 regional and 7 metropolitan Discussion on registration renewal costs with 12 councils (6 Regional & 6 Metropolitan)
April 2015	Business Case finalised and provided to DEWNR
April 2015	Provided DACO information at the Local Government Association Showcase
May 2015	DACO presentation at the Local Government Association Authorised Persons' Association annual meeting held at the Adelaide Oval
June 2015	DACO presentation to Local Government CE group in North Adelaide



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The Hon Kyam Maher MLC

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

Lachlan Dear Mayor

I am pleased to inform you that the South Australian Government is delivering on its commitment to establish the nation's first, Aboriginal Regional Authority Policy.

Unique to South Australia, Aboriginal Regional Authorities will represent and advocate for their communities, driving regional priorities and economic growth, and working in partnership with government on key issues.

It represents the beginning of a new relationship between government and the Aboriginal community that is marked with mutual respect and is underpinned by the recognition of the enduring cultural authority of Aboriginal South Australians.

The policy will enable Aboriginal communities to register as an Aboriginal Regional Authority, and therefore connect more directly with other Aboriginal communities and the State Government.

Aboriginal Regional Authorities will bring together Aboriginal nations and communities to better represent their people and drive regional priorities and economic growth, as well as giving government more clarity when working with communities on issues impacting on Aboriginal South Australians.

An Expression of Interest process will soon open for Aboriginal communities to indicate their interest in being formally recognised as an Aboriginal Regional Authority. It is my intention to announce two successful Aboriginal Regional Authorities this year and then to call for another Expression of Interest for further Regional Authorities in 2017.

Better social, economic, and health outcomes can be achieved when Aboriginal people play an active role in the design and delivery of important services, and in the decision-making process generally.

Minister for Employment Minister for Aboriginal Affairs and Reconciliation Minister for Manufacturing and Innovation Minister for Automotive Transformation Minister for Science and Information Economy



Level 10, 1 King William Street Adelaide SA 5000 [ GPO Box 11071 Adelaide SA 5001 DX 103 Adelaide Tel 08 8303 2500 [ Fax 08 8303 2597 [ Email ministermaher@sa gov.au ] www.ministers.sa.gov.au ] ABN: 85 524 915 929



The Aboriginal Regional Authority Policy also delivers on an important State Government election commitment, and is central to the government's focus on strengthening the relationship between government and Aboriginal South Australians.

Expressions of Interests must be submitted by close of business Friday April 29, 2016. For more information, go to: <u>http://www.statedevelopment.sa.gov.au/aboriginal-affairs/aboriginal</u>

Yours sincerely

Kyn Mm.

Kyam Maher MLC Minister for Aboriginal Affairs and Reconciliation

514/2016



March 2016

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

Dear Mayor Clyne



National Heart Foundation of Australia (South Australian Division) Inc ABN 70 140 886 652

155-159 Hutt Street Adelaide SA 5000

PO Box 7174 Hutt Street Adelaide SA 5000

Telephone (08) 8224 2888 Facsimile (08) 8223 1416

For heart health information 1300 36 27 87 www.heartfoundation.org.au

Entries are now open for the 2016 Heart Foundation Local Government Awards. These national awards recognise councils for their contribution to improving heart health and aim to encourage their ongoing commitment to creating healthy communities.

Any council implementing policies, infrastructure and programs to improve the health of their community are invited and encouraged to submit an entry for these awards.

Benefits of being a Heart Foundation Local Government Awards recipient include:

- Exciting winner prize package cash awards, commemorative frames and profiling of your council's efforts through promotional material, presentation events and local media.
- Recognition as being a leader of change in your sector.
- Demonstration of your council's commitment to improving the health of the communities you represent.
- Ability to use this recognition in grant funding applications.

Winners will be awarded at both the state and national levels and there is \$57,000 in cash awards on offer for local governments that are creating a healthy community through a range of initiatives.

We encourage you to enter these awards to raise awareness and receive recognition of your work. Entries must be received by 5.00pm Friday 20 May 2016.

For the Application Information Pack visit <u>www.heartfoundation.org.au/lga</u>. We are scheduling teleconferences in April and May for interested councils to dial in and find out more about the awards and the applications process. Please go to the website for details.

To register your interest in applying for the awards and to receive further information, contact your Local Government Awards Coordinator Teresa Gadaleta on 8224 2861 or email teresa.gadaleta@heartfoundation.org.au

Please find enclosed with this letter a copy of the Heart Foundation's *Creating Heart Healthy Communities*, to support your work during Public Health Week and beyond.

We look forward to hearing from you.

Yours sincerely

Usetbet

Dr Amanda Rischbieth Chief Executive

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29 March 2016

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

Dear Councilor,

#### Re: 2016 SUEZ Community Grants Program – funding now available

I write to let you know that applications are now open for the 2016 SUEZ Community Grants Program.

- -----

As the mayor of Unley, we hope you can help us spread the news. We are particularly interested in receiving applications from community organisations within the Unley local government area.

In 2016, The SUEZ Community Grants Program will provide grants of up to \$15,000 to community groups around Australia that encourage local participation in social and environmental projects to help create a more sustainable future.

If you are in touch with any community groups you think would benefit from a SUEZ Community Grant, please encourage them to seek more information and apply by 5.00pm AEST on 16 May 2016 at suezcommunitygrants.com.au.

In its two years of operation, our grants program has provided more than \$250,000 to inspiring organisations and projects around Australia helping them have a positive impact in their local communities and realise their project dreams.

We have also sent some materials to the council administration office that can be displayed in community centres, libraries and other council facilities.

SUEZ makes the best use of water and waste by providing smart and reliable resource management solutions for towns, cities, business and industry. Our local team provides solutions that supply seven million Australians with safe drinking water and diverts 887,000 tonnes of waste from landfill every year.

If you have any enquiries about the SUEZ Community Grants Program, please contact the team on 02 8775 5535 or at communitygrants@suez-env.com.au.

Thank you for helping us to help our local communities.

Yours sincerely,

Mark Venhoek Chief Executive Officer

Level 3, 3 Rider Boulevard, Rhodes NSW 2138 - PO Box 3500 Rhodes NSW 2138 - SUEZ Recycling & Recovery Pty Ltd - ACN 002 902 650 Phone: +61 2 8775 5535 - Email: communitygrants@suez-env.com.au Web: suez-envcommunitygrants.com.au

#### MAYOR'S REPORT

TITLE:	MAYOR'S REPORT FOR MONTH OF APRIL 2016
ITEM NUMBER:	454
DATE OF MEETING:	26 APRIL 2016
ATTACHMENTS:	1. MAYOR'S REPORT

#### **RECOMMENDATION**

MOVED: SECONDED:

That:

1. The report be received.

#### Unley Central

The other day I was tagged in an "Adelaide Yesterday and Today" Facebook photo-post in which a tank manoeuvres on Unley Oval. A comment from one user suggests that the houses in the background of the photo that was taken almost 98 years ago are still standing today (as it the picket fence).



Whilst the State Government has significantly watered down Local Council's role in planning, one of our main roles is still to have a plan for the future of our residential and commercial streets.

For over a decade, since the Keenan era and probably before it, this Unley community and Council have known that population growth, like climate change, is happening. Over successive election cycles that have seen various Mayors, CEOs and Councillors, Unley Council has worked with the Unley Community on how best to have a plan for Unley that aligns with the wants and wishes of the majority of citizens.

This saw significant areas of Unley protected from having historic cottages and bungalows demolished and replaced with two or three small homes.

The trade-off for this was well known. The trade-off would always be higher density in designated areas. This is why we have "Unley Central". We have Unley Central because we do not want to loose the residential street-scape charm which 100 year old bungalows and cottages bring. But we will have mixed use medium to higher density living.

Our task as a community and council is to identify how best to make medium to high density work in the long term.

The Design Lab on the 13<sup>th</sup> was a good step in the right direction and the participants who attended made worthwhile and constructive comments.

Along with 300 others from South Australia I made my way to China as a part of the South Australian delegation. Whilst not representing Unley, the reason I mention it is because it took me out of the Unley community for a week and I want to thank those Elected Members and staff who responded to enquiries or attended functions in my stead.

I will say this. China is a fascinating country and with 900 million Chinese becoming "middle-class" in the next 20 years we should reflect on how we can meaningfully engage with them so that our community can benefit, not just economically but culturally.

術Unley was an incredibly success. The effort put in by the Unley team and Confucius institute saw great cultural dividends. Incidentally whilst in china I had several people favourably express how much they enjoyed the event. I had several suggestions via email and over the phone making the observation that it could have extended over a broader area.

LGA OGM was held in Unley at the Wayville Showgrounds and I was honoured to welcome Mayors and CEOs. The main topic of the day was Rate Capping. Personally I do not have an issue with the concept. I think it promotes best practice in finance and governance. Most people who oppose it simply do not like the idea of the State Government being involved.

The National Basketball Under 18s Tournament is in Adelaide and Unley hosted a Civic Reception for the coaches and managers of the teams in the Town Hall. South Australia is lucky to have this event here. What is still required is a 7 court stadium and the Showgrounds would be a perfect fit.

Anzac 2016 has not occurred as I write this report but will have happened by the Council meeting. Let us remember those who gave the supreme sacrifice, let us do our best to understand the impact of the conflicts and not consign war to history but also understand the impact of war today. Unley has a decade's worth of soldiers who are living here as a part of our community after seeing service in the Middle East. Many are doing well but the many issues returned soldiers face are significant and we would do well to think about ways to support and assist them and their families.


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Megan Berghuis with Debra Oliver and 2 others. 16 April at 07:17 · Hindmarsh · & ▼ 

So happy and proud! The City of Unley was recognised with the Award for Excellence in Age Friendly Cities for our Active Ageing Strategy Local Government Professionals SA Leadership Excellence Award last night. Woohool!!!! Such an honour and fabulous achievement recognising a strong vision and commitment, and beautiful partnership with both UniSA and our community. Well done to our fabulous team. #ActiveAgeing #AgeFriendly



it Like Comment A Share OO You, Jocelyn Clyne, Erin Thompson and 123 others Lachlan Clyne 3 April at 14:45 · In 3 April at 14:45 · Instagram · 🔉 🛪

Congratulations on 10 years to the Bendigo Community Bank of Goodwood. This institution has legendary status for the dedication shown by those who campaigned for its establishment.

in the 10 years since their financial contributions have financed many sport, school and community groups.

@UnleyCouncil @FindYourEvery @goodwoodalive





17 April · 🙆 🔻

Clarence park kids market

♦ Tag photo
♥ Add location
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All and



Square Business Cards by MOO square business cards by moo au.moo.com Stand out from the crowd with Square Business from MOO.

#### Lachian Clyne



Lachian Clyne added 4 new photos from 14 April. A 14 April · Unley · @ · @ 🔻

This morning I had the honour to welcome LGA of SA to the Showgrounds in the City of Unley. Today was the LGA Showcase and tomorrow is the OGM. The Showcase today was a chance for Council's to speak about areas they have excelled in so that other councils might learn from their example. I was asked to host the "emergency response session" which had speakers from Adelaide Hills Council and Play ford Council who spoke about the Sampson flat and Pinery fires respectively.

Aft... Continue reading





Lachlan Clyne added 3 new photos from 13 April. 13 April - @ - @ -

#### MOVING WEST:

Coffee with the Mayor is moving to Goodwood Road from next week. For over two years every Wednesday I've been available to chat with anyone at La Scala on Unley Road about any issue. So today I enjoyed one final Wednesday morning coffee brew from La Scala. The move will make me more accessible to residents of Clarence park, Black Forrest, Wayville, Forestville and Millswood.

Next I attended a rate capping session at the Showgrounds which was a little one sided. F... See more





TRANSFORMING GOODWOOD: Today's coffee catch up is on Goodwood Road, South Australia's most transforming road (forget transforming health and transforming economies, think transforming Goodwood).

With the underground on of power lines the road has plenty of orange plastic but with the Council's beautification project it will be an absolute gem of a main street.

I'll be here at "Trouble and Strife" till about 9.45am so feel free to drop past and say hi or raise any local Goodwood, Clarence Park, Black Forest, Wavville or Forestville issue you think Council could address.



The Australia China Development Company 9 April at 17:56 - @

The City of Unley's Mayor Lachlan Clyne participated in the State Government trade mission to SA's sister state Shandong Province (at his own cost) to source more opportunities on how the City can leverage its growing relationship with China.



Lachlan Clyne added 3 new photos. 6 April at 19:41 - @ •

The Jinan leg of the Shandong trade delegation ends tonight with delegates moving to Zibo and onto Qingdao where further discussions will be held between busine... See more



For the first time in the history of the City of Unley the community celebrated Chinese culture. The event was a street party called, "Ni Hao Unley".

Organised through Council's incredibly professional Community team and in conjunction with The Confucius Institute of the Adelaide University hundreds of school kids, parents, locals with others from across Metro Adelaide came and enjoyed dancing, martial arts, singing, home made dumplings, crafts and more on Oxford Terrace betw... See more





Congratulations to the wonderful Unley Concert Band on their Nationals triumph.

Our city and state is blessed to have such a tallented group representing us in the musical arts.



#### v



West Adelaide v Sturt today. Thank you Mayor Trainor for the invitation to attend at Richmond Oval.

Good choice of charity partners in Soldier On. Was great to hear about the work you are doing and I along with everyone around me was only too happy to give you some money to help with the great work you do.

I was able to talk with the Lord Mayor, Mayors of Burnside and Mitcham, the former Mayor of Mitcham Ivan Brooks and former Premier Rob Kerrin.



## CALENDAR OF EVENTS

DATE	FUNCTION	LOCATION	
MARCH			
Thursday 31	Mayor's Round Table	Unley	
APRIL			
Friday 1	Ni Hao Unley Chinese Event	Unley	
Monday 4 – Sunday 10	Representing the RDA at the Shandong Mission in China		
Wednesday 13	Met with French Senator Louis     Duvernois and members		
Thursday 14	2016 LGA President's Forum     LGA Showcase – Chair of     Session	Wayville Wayville	
Friday 15	<ul> <li>LGA Ordinary General Meeting</li> <li>RDA Adelaide Metro Board Meeting</li> <li>Basketball Reception</li> </ul>		
Sunday 17	West Adelaide Football Match		
Monday 18	MLGG Executive Committee Meeting		
Wednesday 20	Repurposing Heritage – UniSA		
Thursday 21	Lord Mayor's Light Rail Summit		
Friday 22	Norwood Football Club		
Saturday 23	ANZAC Centenary Memorial Walk		
Monday 25	ANZAC Day Memorial Service		
	ttending the above events, I also met with Elected Members and members of the c		

#### **DEPUTY MAYOR'S REPORT**

DEPUTY MAYOR'S REPORT FOR MONTH OF APRIL. 2016
455
26 APRIL 2016
1. DEPUTY MAYOR'S REPORT

#### **RECOMMENDATION**

MOVED: SECONDED:

That:

1. The report be received.

### **DEPUTY MAYOR'S REPORT**

In addition to regular Council based meetings, meetings and other communications with residents, I attended the following:

#### 23 March

Season launch - Sturt Football Club

My visit was brief, but patrons were enthusiastic about the coming year and complimentary about the work done by various bodies in regard to the NAB Cup match held at Unley Oval on 21 February.

Be Safe Be Seen - Bike SA Presentation

This was an excellent and very well balanced presentation for motorists and cyclists, highlighting road rules, common safety issues re clothing, blind spots, warning devices and courtesy to others.

I highly recommend attendance if the presentation is offered again. In fact, I think attendance should be compulsory for all road users!

#### <u>30 March</u>

Met with Cr Hughes, the Manager Community Development and the Events Coordinator to discuss various matters relating to Council's events programme.

#### 31 March

Opening night of the French Film Festival with Crs Boisvert, Hughes and Schnell.

#### <u>1 April</u>

#### Community Fruit Tree Planning at Soutar Park

Students from Goodwood Primary School planted fruit trees in the north west corner of the park and were keen to take responsibility for the trees, then reap the rewards of a bountiful harvest. Well done to Kat Ryan for organising this event.

#### Ni Hao Unley Chinese Event

Held in conjunction with the Confucius Institute, this event provided both business and cultural opportunities to develop links between our local community and China. It was appropriate that guests were provided with copies of the Unley Prospectus, printed in English and Mandarin - evidence of the City of Unley's multiculturalism.

#### <u>5 April</u>

#### Morning tea at Bertram Hawker Kindergarten

Bertram Hawker Kindergarten has achieved a National Quality Standards "Excellent" rating and hosted a celebratory morning tea. Guests included residents from the War Veterans Home where the children visit regularly, and Pilawuk, who promotes intercultural understanding – an important part of the kindergarten's curriculum.

#### <u>6 April</u>

#### Conflict of Interest - briefing at LGA House

The LGA has developed, in conjunction with Wallmans Lawyers, Conflict of Interest Guidelines to assist Elected Members, Council Officers, Members of Council Committees and Members of Subsidiaries understand and apply the new conflict of interest provisions.

#### Celebrating You

This event celebrated our older residents and the services that the City of Unley's Active Ageing Team provide. It was an enjoyable afternoon with 'rave' reviews from attendees. Entertainment was provided by children from Unley Kindergarten and Unley High School.

#### <u>10 April</u>

*Emmaus Catholic Parish* – Celebration of the Naming Mass Three Catholic parishes - Goodwood, Kingswood and Colonel Light Gardens, have combined to form one parish, Emmaus.

#### 13 April

#### Design Lab - Unley Central Precinct

This forum provided and opportunity for community members to hear about the principles that have been developing regarding this important area and to make comments that will help guide the preparation of a Development Plan Amendment. A diverse selection of stakeholders were present, including independents from committees, residents, land holders, traders (and several Elected Members as observers).

#### <u>15 April</u>

Meeting Cr Sangster and Manager, Transportation and Traffic, re Grove Street & George Street traffic issues, followed by a meeting with residents and the Manager T&T.

#### <u>18 April</u>

#### Social Signals – Digital Networking Event

An event for City of Unley Main Street Traders to hear from Haley Tamblyn Social Media, re Social Media tips for small business owners.

#### Development Strategy & Policy Committee Meeting

Joined the gallery to hear the review and discussion re the Design Lab - Unley Central Precinct. Several other Elected Members were in attendance and the Chair invited those who attended the Design Lab to share their observations from that event.

#### **REPORTS OF MEMBERS**

TITLE:	REPORTS OF MEMBERS
ITEM NUMBER:	456
DATE OF MEETING:	26 APRIL 2016
ATTACHMENTS:	1. MEMBERS' REPORTS

Council to note the attached reports from Members

- 1.
- Councillor Hughes Councillor Palmer 2.
- **Councillor Schnell** 3.

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#### **REPORTS OF MEMBERS**

# TITLE: APRIL 2016 REPORT FROM COUNCILLOR PETER HUGHES

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

#### (b) Functions Attended

Mar 28<sup>th</sup> – Attended the Sturt Football Club's first home game with a great crowd of approx. 3,300. A disappointing match result.

Mar 31<sup>st</sup> – Participated in the judging of the 'All Connections to Unley Art Prize' with Matthew Ives and artist Chris Orchard. A very, very positive response and an excellent exhibition will now be mounted for a May 6<sup>th</sup> Opening at Hughes Gallery.

Mar 31<sup>st</sup> – Attended the Opening of the French Film Festival as a guest of the Alliance Francaise. Council continues to have a positive relationship with the Alliance.

April 1<sup>st</sup> – Participated in the judging of the Junior section of the Unley Art Prize with Matthew and Simone (Art teacher and local business owner).

April 1<sup>st</sup> – Attended the planting of our latest mini orchard at Soutar Park. Plantings (of mainly Citrus and Avocado) were done by students of Goodwood Primary School.

April 1<sup>st</sup> – Attended Ni Hao Unley in Oxford Terrace. A very well put together exhibition of Chinese culture. The event buzzed from start to finish. Used the opportunity to speak with past and present Unley residents, who as Chinese migrants, are leaders in the Education and Business community.

April 10<sup>th</sup> – Attended Sturt Football Club's home game. The crowd of 2442 was the second best for the round. A great match result.

April 11<sup>th</sup> – Attended a community forum at the Fullarton Park Community Centre. This was one of a series of consultations whose purpose is to gain community feedback and engagement from users and to promote the concept of a Board of Management.

April 13<sup>th</sup> – Attended the opening day of Sturt Bowling Club's Winter Pairs. This new activity in 2015 won Council's Active Ageing Initiative of the Year. There were 22 participants with an average age of 70.

April 17<sup>th</sup> – Attended an ETSY Market on the top of the Target car park. This may become a regular monthly event. An interesting venue that could also be used for a Roof Top Cinema!!

#### **REPORTS OF MEMBERS**

TITLE:

#### REPORT FROM COUNCILLOR DON PALMER

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

#### **Design Lab**

The design lab held on 13<sup>th</sup> April was a tremendous success, with participants representing residents, FOCUS, traders, developers and independent members of our section 41 committees all participating with positive intent.

A worthwhile exercise in my opinion with two separate 3D models being developed, both demonstrating the possibilities of creating density and height without compromising the surrounding residential zones.

General Manager Litchfield and I discussed after whether a similar exercise may be of benefit for elected members. Having said that all but one councillor have been able to attend either the Lab or the subsequent DSP committee meeting so hopefully we all have some concept of the parameters and the complexities of defining heights throughout the precinct.

#### (b) Functions Attended

(in addition to Council meeting, normal briefings and consultation with and responding to rate payer concerns)

31 <sup>st</sup> March	Meeting with Lee Anderson & Trevor Stein re Goodwood Oval Port
	Jackson (Moreton Bay) Fig tree.
1 <sup>st</sup> April	Tree Planting at Soutar Park
1 <sup>st</sup> April	Ni Hao Event in Oxford Street.
2 <sup>nd</sup> April	Met delegation of Dog Owners at Page Park concerned with non-
	daylight saving off lead times.
5 <sup>th</sup> April	Unley Business Breakfast
7 <sup>th</sup> April	Attended Millswood Park to assist in discerning practicability of possible new layout.
10 <sup>th</sup> April	Met dog delegation again with Cr Boisvert.
12 <sup>th</sup> April	Goodwood Library working group meeting
12 <sup>th</sup> April	Goodwood Oval Reference Group strategy meeting
13 <sup>th</sup> April	Unley Central DPA Design Lab
14 <sup>th</sup> April	Goodwood Saints Senior jumper presentation.

Bob Schnell monthly report, April 2016

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

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

#### Thursday 31 March - noon

Lunch with Councillor Mike Hudson and a local resident at a bistro in Unley.

A simple and healthy lunch.

Discussions included trams on Unley Road (vs. my preference for the hybrid diesel and solar powered buses in priority lanes), the rising water temperature on the Barrier Reef and my recent holiday travels in Tasmania.

#### Thursday 31 March - evening

Attended the launch of the Alliance Française French Film Festival.

One of the sponsors of the French Film Festival is Peugeot and their advertisement of the 308 sedan was stunning; a must see action packed short film. People were talking about it afterwards.

The film screened was 'Rosalie Blum'. A lovely film, just so ... so French.

A nice sting and a twist in the plot that took the audience to an unexpected ending.

The After-Party flowed nicely with delectable nibbles and entertainment.

A nice and somewhat familiar crowd of people.

In attendance were Councillors Boisvert, Hughes, Rabbitt and Hewitson.

During the After-Party, Councillors Hughes, Rabbitt and I discussed the fruit fly eradication program, the fresh new colours in this season's women's shoes and the AFL intention to launch female AFL teams. The issue of female footy teams provoked considerable debate with quite diverse opinions. It was interesting to hear the thoughts of the ladies who joined us.

#### Friday 01 April

Attended a fruit tree planting session at Soutar Park, Goodwood; on the North West corner of Soutar Park; off Albert Street. A range of citrus, avocado and a white mulberry tree were planted; and a passion fruit vine next to the playground fence.

The Year 6 class of students from Goodwood Primary School helped with planting the trees.

In attendance were Councillors Hughes, Palmer and Rabbitt.

#### Sunday 17 April

Attended 'UpMarket Unley', a new Etsy Adelaide outdoor rooftop pop-up market; on the roof of the carpark behind Target. A strong crowd; a steady stream of people.

I had arranged to meet Councillor Peter Hughes. We share the vision of Unley hosting an occasional rooftop cinema; this follows from our past review of a rooftop cinema in the Adelaide CBD. Our assessment is that it would be a suitable site.

Afterwards, over a coffee, we discussed the art of cleaning squid and the pleasure of making fresh pasta at home.

For more detailed information about my monthly activities, visit my website <u>http://bobschnell.blogspot.com.au/</u>

#### ITEM 457 MOTION OF WHICH NOTICE HAS BEEN GIVEN

## NOTICE OF MOTION FROM COUNCILLOR HUDSON RE COUNCIL'S DECISION ON DEPOT LAND

Councillor Hudson has given notice of intention to move the following motion at the Council meeting to be held on Tuesday 26 April 2016:

"That Council reconsiders, as a matter of urgency, its decision regarding its depot land affecting residences in Cleland Avenue, and further investigates options for an alternative, more realistic and sympathetic solution to that reached at last month's Council meeting."

#### **DECISION REPORT**

REPORT TITLE:	CONFIDENTIALITY MOTION FOR ITEM 459 – GOODWOOD COMMUNITY CENTRE LEASE AGREEMENT
ITEM NUMBER:	458
DATE OF MEETING:	26 APRIL 2016
AUTHOR:	RUTH BOX
JOB TITLE:	EXECUTIVE ASSISTANT CORPORATE SERVICES

#### **PURPOSE**

To recommend that Item 459 be considered in confidence at the 26 April 2016 Council meeting and that the Report and attachments remain confidential until the confidentiality order is revoked by the Chief Executive Officer at a future date.

#### RECOMMENDATION

MOVED: SECONDED:

#### That:

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

Mr P Tsokas, Chief Executive Officer Ms M Berghuis, General Manager Community Mr J Devine, General Manager Assets and Infrastructure Mr D Litchfield, General Manager Economic Development and Planning Mr M Carey, Manager Finance Ms R Wilson, Group Manager Governance Ms N Tinning, Group Manager Business Improvement and Support Ms C Gowland, Executive Assistant to CEO on the basis that it will receive and consider the report and attachments on the Goodwood Community Centre Lease and that the Council is satisfied that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter on the grounds that they contain:

- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which
  - (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
  - (ii) would, on balance, be contrary to the public interest.

#### **DECISION REPORT**

CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE ITEM 459 – GOODWOOD COMMUNITY CENTRE LEASE AGREEMENT
460
26 APRIL 2016
RUTH BOX
EXECUTIVE ASSISTANT
CORPORATE SERVICES

#### **PURPOSE**

To recommend that the Report and attachments relating to Item 459 remain in confidence at the 26 May 2014 Council meeting until the order is revoked by the Chief Executive Officer.

#### **RECOMMENDATION**

MOVED: SECONDED:

That:

- 1. The report be received.
- 2. Pursuant to Section 91(7) and (9) of the Local Government Act:
  - 2.1 The
    - Report and attachments of Item 459/16 dated 26 April 2016

remain confidential on the basis that the information supplied is commercial in confidence and disclosure of which may confer a commercial advantage on a third party; and would on balance be contrary to the public interest.

2.2 The report be kept confidential until the item is revoked by the Chief Executive Officer.