

Council Meeting

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

Tuesday 29 March 2016 at 7.00pm

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

Peter Tsokas
Chief Executive Officer

COUNCIL AGENDA

OUR VISION 2033

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

COUNCIL IS COMMITTED TO

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

ACKNOWLEDGEMENT

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

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

PRAYER AND SERVICE ACKNOWLEDGEMENT

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

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

Lest We Forget.

WELCOME

ORDER OF BUSINESS

ITEM NO

PAGE NO

APOLOGIES

Councillor Rufus Salaman

CONFLICT OF INTEREST

MINUTES

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Minutes issued separately

DEFERRED / ADJOURNED ITEMS

PETITION

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PRESENTATION**DEPUTATIONS**

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REPORTS OF COMMITTEES

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

407	Audit and Governance Committee	4 – 5
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Minutes of the Audit and Governance Committee Meeting – 1 March 2016

Minutes Attached

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Minutes of the Unley Business and Economic Development Committee Meeting – 2 March 2016

Minutes Attached**REPORTS OF OFFICERS****GENERAL MANAGER ECONOMIC DEVELOPMENT AND PLANNING – Mr David Litchfield**

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GENERAL MANAGER COMMUNITY – Ms Megan Berghuis

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- Councillor Hughes
- Councillor Schnell
- Councillor Palmer

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

ITEM NO**PAGE NO****MOTIONS WITHOUT NOTICE****CONFIDENTIAL ITEMS**

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SUGGESTED ITEMS FOR NEXT AGENDA

Q3 Finance Report (January – April 2016)	Review of progress against budget for Q3
2016-17 Draft Annual Business Plan and Budget for consultation	
Rugby Porter Streets Bikeway Concepts	To provide Council with information on the outcome of the community engagement with stakeholders
Everard Park and Forestville LATM	To provide Council with information on the 6 months trial of no left turn restrictions
Millswood Sporting Complex detailed design	
Goodwood Community Centre Lease	Lease agreement for the Goodwood Community Centre
City of Unley Library Service Review	Report will address the service review recommendations

NEXT MEETING Tuesday – 26 April 2016

CONFIRMATION OF MINUTES

TITLE: CONFIRMATION OF MINUTES FOR COUNCIL
MEETING HELD ON 22 FEBRUARY 2016

ITEM NUMBER: 404

DATE OF MEETING: 29 MARCH 2016

ATTACHMENTS: NIL

RECOMMENDATION

MOVED:
SECONDED:

That:

1. The minutes of the Council Meeting held on Monday 22 February 2016, as printed and circulated, be taken as read and signed as a correct record.
-

RECEIPT OF PETITION

TITLE:	PETITION RE PARKING FOR GREENHILL ROAD WORKERS
ITEM NUMBER:	405
DATE OF MEETING:	29 MARCH 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

Given that this petition was only received on Tuesday 22 March 2016 by the Administration, a report will be presented to the Council in April 2016.

16 March 2016

Peter Tsokas
Chief Executive Officer
181 Unley Road
Unley SA 5061

Dear Peter,

Submission of Petition RE: Parking for Greenhill Road Workers

In accordance with Council's instructions on submitting a petition and using Council's Petitions Template, please accept the attached for consideration by Council, regarding the changing parking rules around Greenhill Rd.

Myself and my fellow workers on Greenhill Rd feel we are being ignored regarding recent and ongoing reduction of parking hours on streets around our workplace. Greenhill Rd is already a difficult place to navigate to and from due to heavy traffic. It has limited local facilities along many stretches. There is inadequate parking allowed for in the design of Greenhill Rd premises which necessitates on-street parking during business hours. Despite these issues, a large number of company and business-based workers inject significant funds into the Unley economy each year.

We feel the recent changes to parking hours (reduction from 'After 10' to 2 hours only) along Oxenbould St unfairly ignores the practical needs of Greenhill Rd workers. Moving vehicles every two hours also disrupts business practices. We feel that resident concerns about parking were unfounded and limited to a minority. Further, parking restrictions have remained unchanged for many years with little or no complaints with many residents buying property knowing of the parking restrictions.

We request this petition is tabled at the next Council meeting with a view to reversing recent decisions on parking and giving appropriate value to a significant part of the Unley community.

Please contact me should you wish to discuss this matter further.

Yours sincerely,



Mark Peterson
0404035235

PETITION

To the Mayor and Councillors of the City of Unley

Part 1.

Petition contact person: Mark Peterson

Telephone Number: 83858903

Address: 186 Greenhill Rd, Parkside SA 5063

Part 2.

The petition of concerned Greenhill Rd workers who park in Unley streets.

Part 3.

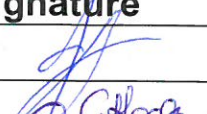
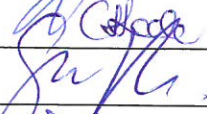
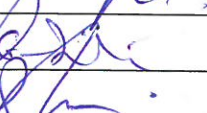
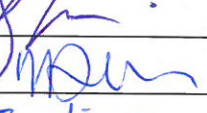
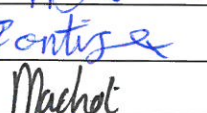
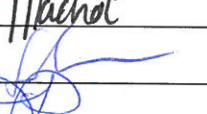
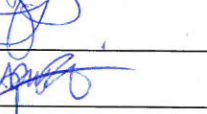
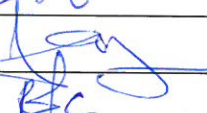
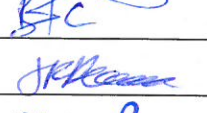
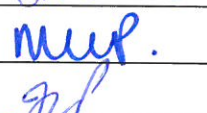
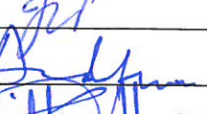
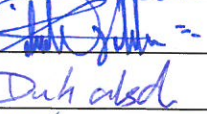
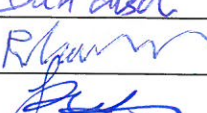
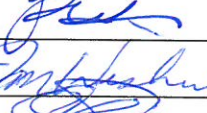








Draws the attention of the Council to the changed parking conditions in Oxenbould St Parkside without appropriate consultation and its impact on many office workers and business productivity on Greenhill Rd.

Part 4.

The petitioners therefore request that the Council:

1. Consider the important economic input into the Unley community that Greenhill Rd businesses and their workers provide to the Unley community;
2. Understand the negative productive impact on workers and businesses when workers are required to move their vehicles multiple times in the day due to inadequate longer term parking;
3. Reverse the decision to change "after 10AM" parking to "2 hour" parking in Oxenbould St, Parkside;
4. Provide workers and businesses (not just property owners) the reasonable courtesy of commenting on proposed changes to parking restrictions; and
5. Provide more "after 10AM" zoned parking around Greenhill Rd, Parkside.

PETITION

Name (print)	Address	Signature
Joseph Glatter	186 Greenhill Road	
Carolyn Lock	186 Greenhill Road	
SPENCE FRIEDMAN	186 Greenhill Road	
Georgina Sinclair	186 Greenhill Road	
S. Mavrangalos	" " "	
Megan Ness	" " "	
Corey Pontifer	" " "	
Julien PACHOT	186 Greenhill Road	
Samuel Forbes	" " "	
Tania Pedicini	" " "	
Angus Wycherley	186 Greenhill Road	
Julie Thompson	186 Greenhill Road, Parkside	
Boon Chue	186 Greenhill Rd, Parkside	
Jamie Rosenzweig	186 Greenhill Rd, Parkside	
MARK PAGE	186 Greenhill Rd, Parkside	
JAMES PANNEL	" "	
Amanda Hina	" "	
PATRICK VABOLIS	" " " "	
Daniel Kalsch	186 Greenhill Rd, Park side	
RYAN MALLIN	" " " " "	
JOAN LIOTD	" " " " "	
IAN WISHART	" " " " "	
SPENCER	" "	

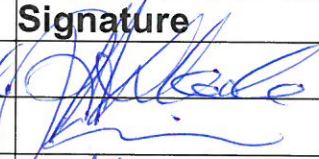




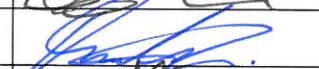




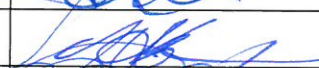
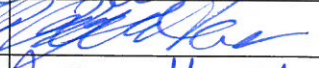
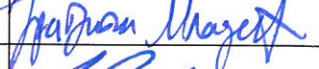

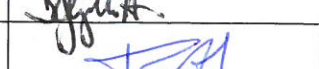
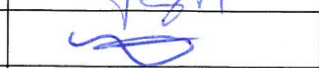





Attach additional sheets if necessary and use the same format as this page

Continued

PETITION

The petitioners therefore request that the Council:

1. Consider the important economic input into the Unley community that Greenhill Rd businesses and their workers provide to the Unley community;
2. Understand the negative productive impact on workers and businesses when workers have to move their vehicles multiple times in the day due to inadequate longer term parking;
3. Reverse the decision to change "after 10AM" parking to "2 hour" parking in Oxenbould St, Parkside;
4. Provide workers and businesses (not just property owners) the reasonably courtesy of commenting on proposed changes to parking restrictions; and
5. Provide more "after 10AM" zoned parking.

Name (print)	Address	Signature
Richard Kliche	186 Greenhill Road Parkside	
Allan Trezise	"	
ALEX MAXWELL	"	
JOHN STEWART	"	
MIKE SHUTT	"	
ROSS HENSON	"	
JOE SURDANS	"	
DENNIE ROBITONO	"	
Bardia Boddouhi	"	
MORRIS PIGHATA	186 GREENHILL ROAD, PARKSIDE	
NGIL WATSON	"	
NIALL BUGGY	"	
JOHN LANE	"	
Hamish Rhodes	"	
MARK GIEUTNIEL	"	
DRAGUTIN MLADENAK	"	
ARMAR BREAGHAN	"	
Doug Gillott	"	
TIM HASKETH	"	
TIM O'CONNOR	"	
Mark Teicher	"	

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

PETITION

The petitioners therefore request that the Council:

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4. Provide workers and businesses (not just property owners) the reasonable courtesy of commenting on proposed changes to parking restrictions; and
5. Provide more “after 10AM” zoned parking.

[illegible]

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

DEPUTATION

TITLE:	DEPUTATION
ITEM NUMBER:	406
DATE OF MEETING:	29 MARCH 2016
ATTACHMENTS:	NIL

Ms Lynette McFarlane and Mr Tim Baillie of Cleland Avenue Unley, wish to make a deputation to Council regarding the western boundaries of 2, 4, 4a, 6 and 8 Cleland Avenue Unley that abut the eastern boundary of the Council Depot, 75 King William Road, Unley.

The Council buildings were erected in the 1980s, some 2 metres in from the eastern boundary. This created a strip of land which is no longer used or required by Council and the residents of Cleland Avenue wish to explore the proposal of the land becoming part of their titles.

OFFICER'S COMMENTS

This matter is referred to in this Agenda.

REPORT OF COMMITTEE

TITLE: MINUTES OF AUDIT AND GOVERNANCE
COMMITTEE – 1 MARCH 2016

ITEM NUMBER: 407

DATE OF MEETING: 29 MARCH 2016

ATTACHMENTS: AUDIT AND GOVERNANCE MINUTES

EXECUTIVE SUMMARY

PRESENTATION

Mr Michael Carey, Manager Finance, presented on the 2015/16 Long Term Financial Plan.

A verbal update was provided to the Committee by Peter Tsokas, CEO, on the Efficiency and Effectiveness Review. Following discussion of the tenders and the work to be undertaken, a motion without notice was proposed.

INTERNAL AUDIT UPDATE RE IMPLEMENTATION OF THE INTERNAL AUDIT RECOMMENDATIONS

*The information report provided a summary of the recommendations made by Bentley's during their audit held between September 2014 to June 2015.

INTERNAL AUDIT – REBATE OF RATES**

*The information report provided a summary of the recommendations made by Bentley's during their audit held between September 2014 to June 2015

FUTURE ASSET REVALUATION SCHEDULE

An information report was presented to provide the Committee with details regarding the proposed asset revaluation schedule.

2015-16 EXTERNAL AUDIT PLAN AND CERTIFICATION OF THE ANNUAL FINANCIAL STATEMENTS

A decision report was provided to the Committee to seek their endorsement of the Annual Audited Financial Statements certification by the CEO and the Mayor, in accordance with legislative requirements. The Financial Statements and Audit Report for the 2015/16 financial year will be presented to Council later this year.

MOTIONS WITHOUT NOTICE

*The Committee expressed concern that the Council's staff representative on the CPCA Audit and Risk Committee was only as an observer and this 'observer' status would not allow the business interests of Council to be fully protected. A Motion with Notice was proposed for Council's consideration regarding this matter.

*It was noted by the Committee that the information contained in both Bentley's reports required greater context, detail and relevance and that the risk frameworks were not reflective of the City of Unley. A Motion without Notice was proposed for Council's consideration regarding this matter.

RECOMMENDATION

MOVED:

SECONDED:

That:

1. The minutes of the Audit and Governance Committee meeting held on Tuesday 1 March 2016, be received.
2. The recommendations listed under:

Motion Without Notice

Advice to Preferred Supplier - Efficiency and Effectiveness Review

Item 23

Correspondence

Motion without Notice

Reinstatement of Staff Member - Centennial Park Audit and Risk Committee

Item 24

Internal Audit Update re Implementation of Internal Audit Recommendations

Item 25

Internal Audit – Rebate of Rates**

Item 26

Future Asset Revaluation Schedule

Item 27

2015-16 External Audit Plan and Certification of the Annual Financial Statements

inclusive, be adopted.

**Denotes Change

AUDIT & GOVERNANCE COMMITTEE

Minutes of the Audit and Governance Committee Meeting
held on Tuesday 1 March 2016, at 6:37pm
at the Unley Civic Centre - 181 Unley Road Unley

PRESENT:

Mr John Rawson (Presiding Member)
Mr Ed Parker (Independent Member)
Mr Sean Tu (Independent Member)
Councillor Michael Rabbitt
Councillor Rob Sangster

OFFICERS PRESENT

Mr Peter Tsokas, Chief Executive Officer
Ms Nicola Tinning, Group Manager Business Support and Improvement
Ms Rebecca Wilson, Group Manager Governance
Mr Mike Carey, Manager Finance
Ms Ruth Box, Executive Assistant Corporate Services

REPORT TO COUNCIL:

22 March 2016

APOLOGIES

Nil

CONFLICT OF INTEREST

Nil

BUSINESS ADJOURNED

Nil

CONFIRMATION OF MINUTES

MOVED Michael Rabbitt
SECONDED Sean Tu

1. That the minutes of the Audit and Governance Committee meeting, held on Tuesday 13 October 2015, as printed and circulated be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

CHANGE TO ORDER OF AGENDA

The Presiding Member advised the Committee that he would like to move the order of business in the Agenda.

With a two thirds majority, it was agreed that the first item listed under Deputations/Presentations be moved to be discussed after Item 27.

DEPUTATIONS / PRESENTATIONS

1. Moved to follow Agenda Item 27
2. A verbal update was provided by Peter Tsokas (CEO) on the Efficiency and Effectiveness Review.

MOTION WITHOUT NOTICE

MOVED Michael Rabbitt
SECONDED Sean Tu

That:

1. The Audit and Governance Committee recommends to Council that the administration advise the preferred supplier, LKS Quaero, that they have been selected to undertake Park B of the Efficiency and Effectiveness Review.

CARRIED UNANIMOUSLY

ITEM 23
CORRESPONDENCE

MOVED Sean Tu
SECONDED Michael Rabbit

That the correspondence from:

1. Centennial Park Cemetery Authority
 - 1.1 Audit and Risk Management Committee Minutes – 9 November 2015

be received.

CARRIED UNANIMOUSLY

MOTION WITHOUT NOTICE

MOVED John Rawson
SECONDED Ed Parker

That:

1. The Audit and Governance Committee recommend that Council request that the Centennial Park Audit Committee reinstate a City of Unley staff member onto the CPCA Audit and Risk Management Committee.

CARRIED UNANIMOUSLY

ITEM 24
INTERNAL AUDIT UPDATE RE IMPLEMENTATION OF INTERNAL AUDIT
RECOMMENDATIONS

MOVED Sean Tu
SECONDED Michael Rabbit

1. That the reports and attachment (Implementation of Audit Recommendations) be received.

CARRIED UNANIMOUSLY

ITEM 25
INTERNAL AUDIT – REBATE OF RATES**

MOVED Rob Sangster
SECONDED Ed Parker

That the reports and attachment (Rebate of Rates) be received.

Sean Tu MOVED as an AMENDMENT, SECONDED by Ed Parker

That:

1. The reports and attachments (Rebates of Rates) be received.
2. A recommendation is made to Council to request that all future Audit Reports contain the following:
 - 2.1 Greater context, details and relevance, and
 - 2.2 The Risk Framework contained in the reports be more reflective of the City of Unley's Risk focus.

The AMENDMENT on being put was **CARRIED**

The AMENDMENT then became the **MOTION** which was put and **CARRIED**
UNANIMOUSLY

** Denotes Change

ITEM 26
FUTURE ASSET REVALUATION SCHEDULE

MOVED Michael Rabbitt
SECONDED Rob Sangster

1. That the reports and attachment be received.

CARRIED UNANIMOUSLY

ITEM 27

2015-16 EXTERNAL AUDIT PLAN AND CERTIFICATION OF THE ANNUAL FINANCIAL STATEMENTS

MOVED Ed Parker
SECONDED Rob Sangster

That:

1. The report and attachments be received.
2. The Audit and Governance Committee recommends to Council that:
 - 2.1 The Annual Audit Plan (Attachment 1 to Item 27) confirms consistency with the scope of the External Audit engagement and relevant legislation.
 - 2.2 The Financial Statements including the Audit Report for the year ended 30 June 2016 be presented to Council no later than 31 October 2016.
 - 2.3 Authorisation be given to the Mayor and the Chief Executive Officer to sign the certification of the statements in their final form once the annual audited financial statements have been completed.

CARRIED UNANIMOUSLY

PRESENTATION

Manager Finance presented on the 2015/16 Long Term Financial Plan.

CLOSURE

The Presiding Member closed the Meeting at 8:39pm.

PROPOSED AGENDA ITEMS FOR NEXT MEETING

Work plan as endorsed - Item 22/15.

MEETING DATES

Tuesday 24 May 2016

Tuesday 30 August 2016

Wednesday 12 October 2016

PRESIDING MEMBER **DATE**

REPORT OF COMMITTEE

TITLE: MINUTES OF UNLEY BUSINESS AND
ECONOMIC DEVELOPMENT COMMITTEE
(UBED) MEETING – 2 MARCH 2016

ITEM NUMBER: 408

DATE OF MEETING: 29 MARCH 2016

ATTACHMENTS: 1. UBED MINUTES – 2 MARCH 2016

1. EXECUTIVE SUMMARY

ECONOMIC DEVELOPMENT STRATEGY UPDATE

The City of Unley Business and Economic Development Strategy was endorsed by Council for a three year period from June 2012 until June 2015. Whilst the Strategy has now effectively expired, it is not necessarily outdated and UBED has done some work over the past 12 months with a view to updating this Strategy or preparing a new one.

MAIN STREET ASSOCIATION MARKETING FUNDING REQUESTS 2016-17

The Trader Associations were required to submit their marketing budget requests for the Unley Business and Economic Development Committee's consideration by the end of February. Unfortunately, the meeting cycle for the Unley Business and Economic Development (UBED) committee and the Associations has not been well aligned this year, so the information is presented as a late report.

For the first time, it is recommended that the separate rate applied to any one property be capped.

2. **RECOMMENDATION**

MOVED:

SECONDED:

That:

1. The minutes of the Unley Business and Economic Development Committee meeting held on Wednesday, 2 March 2016, be received.
2. The recommendations listed under:

Item 21

Economic Development Strategy Update

Item 22

Main Street Association Marketing Funding Requests 2016-17

Inclusive, be adopted.

UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE

Minutes of Meeting

**Held Wednesday, 2 March 2016 commencing at 6.30pm
Council Chambers
181 Unley Road Unley**

MEMBERS PRESENT:

Councillor John Koumi – Presiding Member
Mayor Lachlan Clyne – ex Officio
Councillor Anthony Lapidge
Councillor Don Palmer
Councillor Luke Smolucha
Doug Strain
Orren Pruncken
Alison Snel
Jodie Gaffney
Craig Phillips
Susan Straschko
Leonie Clyne

OFFICERS PRESENT:

Mr David Litchfield, General Manager Economic Development & Planning
Ms Kelley Jaensch, Executive Assistant to GM Economic Development & Planning

ACKNOWLEDGMENT:

The Presiding Member opened the meeting by welcoming Members and allowing each of the Members to individually acknowledge the Aboriginal Acknowledgement.

APOLOGIES:

Nil

OBSERVERS:

Nil

CONFIRMATION OF MINUTES:

MOVED: Councillor Lapidge

SECONDED: Susan Straschko

That the minutes of the meeting of the Unley Business and Economic Development Committee held on Wednesday, 2 December 2015 as printed and circulated, be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

DEPUTATIONS

Nil

PRESENTATION:

Nil

CORRESPONDENCE:

Letter from Hon Kelly Vincent MLC re disability grant for local businesses.

ITEM 21

ECONOMIC DEVELOPMENT STRATEGY UPDATE

SUSPENSION OF MEETING PROCEDURES

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

This was agreed with a two thirds majority.

The standing orders were suspended at 6.37pm.

FURTHER EXTENSION TO MEETING PROCEDURES

A further extension to the standing orders for 5 minutes was supported with a two thirds majority.

Standing orders were suspended at 6.57pm.

Standing orders were reinstated at 7.02pm.

Item 21**Economic Development Strategy Update - Continued**

MOVED: Councillor Lapidge

SECONDED: Mayor Clyne

The Committee recommends to Council that:

1. The report be received.
2. The Committee continue to work on the development of a new Business and Economic Development Strategy.

CARRIED UNANIMOUSLY

ITEM 22**MAIN STREET ASSOCIATION MARKETING FUNDING REQUESTS 2016-17**

MOVED: Leonie Clyne

SECONDED: James Morris

The Committee recommends to Council that:

1. The report be received.
2. The collection of \$107, 712 by way of a Separate Rate from the properties in the category of Commercial (Office), Commercial (Shop) and Commercial (Other) on Unley Road, be considered as part of the Draft Annual Business Plan 2016-17 for community consultation.
3. The collection of \$144, 000 by way of a Separate Rate from the properties in the category of Commercial (Shop) on King William Road between Greenhill Road and Commercial Road, be considered as part of the Draft Annual Business Plan 2016-17 for community consultation.
4. The collection of \$13, 000 by way of a Separate Rate from the properties in the category of Commercial (Office), Commercial (Shop) and Commercial (Other) with addresses along Fullarton Road (between Cross Road and Fisher Street), be considered as part of the Draft Annual Business Plan 2016-17 for community consultation.
5. The collection of \$55, 000 by way of a Separate Rate from the properties in the category of Commercial (Shop), Commercial (Office) and Commercial (Other) on Goodwood Road between Leader Street/Parsons Street and Mitchell Street/Arundel Avenue, be considered as part of the Draft Annual Business Plan 2016-17 for community consultation.
6. The collection of \$18, 355 by way of a Separate Rate from properties in the category of Commercial (shop) on Glen Osmond Road between Greenhill Road

Item 22

Main Street Association Marketing Funding Requests 2016-17 – Continued

and Katherine Street be considered as part of the Draft Annual Business Plan 2016-17 for community consultation.

7. That the maximum amount that should be collected from any individual property by way of the separate rate is \$2 000.

CARRIED UNANIMOUSLY

CLOSE OF MEETING:

The Presiding Member closed the meeting at 7.41pm.

.....
PRESIDING MEMBER

.....

INFORMATION REPORT

REPORT TITLE:	KING WILLIAM ROAD AND ARTHUR STREET INTERSECTION REVIEW
ITEM NUMBER:	409
DATE OF MEETING:	29 MARCH 2016
AUTHOR:	SATYEN GANDHI
JOB TITLE:	MANAGER TRANSPORT AND TRAFFIC

EXECUTIVE SUMMARY

The purpose of this report is to provide a report as per Council resolution 396/2016 from Council's meeting held on 22 February 2016, outlining actions taken and actions that can be taken to make the intersection of Arthur Street and King William Road safer.

In the last 2 years, there have been two occasions where Elected Members have requested investigations be undertaken in regard to safety concerns relating to the placement of A-frame signage and other goods at the business, Empress Homewares and Gifts ('Empress') located at 109 King William Road, Hyde Park.

Administration have on both occasions investigated the matter and within the last month sought independent advice from GTA consultants to review the road safety issues associated with the sight lines for vehicles coming out of Arthur Street at the intersection with King William Road.

Both the internal and external review conclude that in consideration of the placement of the A-frame signage, the intersection does provide acceptable and reasonable sight lines for vehicles coming out of Arthur Street.

It is noted however, that when boxes/goods are stacked adjacent to the kerb, sight lines are restricted for vehicles exiting Arthur Street. This results in the intersection potentially being unsafe. These concerns have been raised with Empress and they have been advised that any future breaches will result in an expiation being issued.

An application has been made from Empress for a "Display of Goods" permit. An interim permit will consequently be issued with conditions, to ensure sight lines are not restricted.

Furthermore, a review of Council's *Permits for Business Purposes* Policy will be undertaken with a report to be presented to Council in August 2016. As part of this review, an opportunity to fully consider and discuss Council's approach in relation to moveable signs and goods on display across the City of Unley will be discussed with Members via a briefing and workshop.

RECOMMENDATION

That:

1. The report be received.
 2. Council note that a report will be brought back to the August 2016 meeting outlining a draft Permits for Business Purposes Policy for endorsement.
-

1. RELEVANT CORE STRATEGIES/POLICIES

1.1 Community Plan 2033 – strategic objectives

- An integrated accessible pedestrian-friendly City
- A thriving and prosperous business community
- A dynamic mix of uses and activities in selected precincts

1.2 City of Unley Active Ageing Strategy

- Focus Area 1 – Outdoor Spaces and buildings

1.3 Local Government Act 1999, Section 226 (Moveable Signage) and Section 222 (Permits for Business Purposes)

1.4 By-Law 4 – Moveable Signage

1.5 Permits for Business Purposes Policy (COU 58)

2. DISCUSSION

Over the last 2 years, there have been two occasions where Elected Members have requested investigations be undertaken in regard to safety concerns relating to the placement of A-frame signage and other goods at the business located at 109 King William Road, Hyde Park.

The business, Empress Homewares and Gifts (Empress), is located on the busy intersection of King William Road and Arthur Street. During trading hours, the business operator displays an A-frame sign to promote his business, along with a number of goods on the footpath, including both temporary and display stock. The existing concern is that the signage and goods located on the footpath in front of this business impairs sight lines from vehicles turning right from Arthur Street, on to King William Road, and therefore is perceived as unsafe.

Most recently, Council at its meeting held on 22 February 2016 endorsed the following:

That Council draws the attention of staff, to the unsafe view from the driver's seat of a small car when looking right from Arthur Street to King William Road as shown in the below photo. Council asks that a report be provided to the next Council meeting as to actions taken and actions that can be taken to make this intersection safer.

The Administration have fully investigated the matter and, based on our observations, can confirm that neither the A-frame signage nor goods displayed along the property line pose a safety concern to traffic turning from Arthur Street into King William Road.

Additionally, GTA Consultants were engaged to provide an independent opinion on any safety concerns posed by the A-frames and/or goods on display. The consultant's report is provided for further reference as Attachment 1 to Item 409/16 to this report. In summary, the GTA assessment concurs with that of the Administration, concluding the A-frame signage and nearby intermittent obstructions do not result in sight line restrictions at the aforementioned intersections.

Attachment 1

There are however potential concerns relating to goods placed within the kerb-zone relating to stock deliveries. These have been addressed with Empress and they have been advised that future breaches will result in an expiation being issued.

Council has received an application from Empress seeking to change the locations of the placement of goods abutting their building wall and also on the kerbside. The application is currently being reviewed with consideration for an interim permit to be issued with restrictions on the placement of goods as shown in Attachment 2 to Item 409/16.

Attachment 2

City-wide Implications and Considerations

The investigation to address the matter at 109 King William Road, Hyde Park has highlighted and identified the need for further consideration and clarification on the consistency of our approach in relation to both A-frame signage and goods on display across the City of Unley.

The Permits for Business Purposes policy is due to be reviewed. This will now be prioritised and an undertaking given to present a report with the revised Policy for Council endorsement at the meeting to be held in August 2016.

As part of this review, an opportunity to fully consider and discuss Councils approach in relation to moveable signs and goods on display across the City of Unley will be provided via a Council briefing. This will include consideration being given to providing direction on the location and access requirements, consistent with all relevant legislation and the recently introduced Council By-laws.

3. ATTACHMENTS

Attachment 1 – GTA Consultant's Report

Attachment 2 – Interim Permit - Location for display of goods – Empress Homewares and Gifts

Reference: #16A1213000

15 March 2016

City of Unley
181 Unley Road
UNLEY SA 5061

Attention: Mr. Satyen Gandhi (Manager, Transportation & Traffic)

Dear Satyen

RE: SIGHT DISTANCE AT KING WILLIAM ROAD & ARTHUR STREET INTERSECTION

Further to our recent correspondence, GTA has completed a site inspection of the intersection of King William Road and Arthur Street in Hyde Park in relation to concerns over the sight distance for vehicles on Arthur Street. This letter sets out our findings from the site inspection and recommendations on the sight distance.

Arthur Street joins King William Road at simple priority intersection. The intersection is a give way intersection, although as Arthur Street is a terminating street, there is no give way sign present. At the intersection, both streets are covered by a 40 km/h speed limit.

GTA understands that an issue has been raised with respect to encroachment by an A-frame advertising sign from the adjoining shop. This is shown below in Figure 1, with the photograph taken from the south side of Arthur Street.

Figure 1: Arthur Street intersection looking north



The A-frame sign that has been identified as a concern can be seen in the foreground. In addition to this, there are 6 verandah posts, a stobie pole, a second A-frame sign and low level vegetation around one of the verandah posts.

Sight distance requirements for a priority intersection are set out in Austroads Guide to Road Design, Part 4A – Un-signalised and Signalised Intersections (Austroads Guide). The key sight

melbourne
sydney
brisbane
canberra
adelaide
gold coast
townsville
perth

Suite 4, Level 1,
136 The Parade
NORWOOD SA 5067
PO Box 3421
NORWOOD SA 5067
t// +618 8334 3600

distance to be considered is the Minimum Gap Sight Distance (MGSD), which provides the relevant measurements for vehicles seeking to enter the major road from a minor road. By reference to Table 3.4 of the Austroads Guide, the critical gap acceptance for vehicles seeking to turn left or right on to King William Road from Arthur Street is 5 seconds. At 40 km/h, this requires a sight distance of 55 metres in both directions.

On the approach to the give way line, the centre line marking on Arthur Street provides only around 2.8 metres for approaching traffic. The approach angle for both left and right turning traffic has therefore been taken as 90 degrees. The sight distance measurement is to be taken from 2.5m back from the give way line at a height of 1.1 metres to consider the typical height position of a driver.

Figure 2 below shows the view to the north of Arthur Street at the required position from the give way line at a height of approximately 1.1 metres. This shows that the first section of the sight distance of approximately 28 metres along the kerb-line has a number of intermittent obstructions including 2 A-frame signs, 6 verandah posts, a stobie pole and some low level vegetation. Beyond these intermittent obstructions, the sight distance is clear for a considerable distance along King William Road. This results in a vehicle waiting in Arthur Street having a clear view of approaching vehicles from approximately 35 metres north of the intersection to the extent of the required 55 metres MGSD envelope and beyond.

Figure 2: Sight Distance from Arthur Street looking north

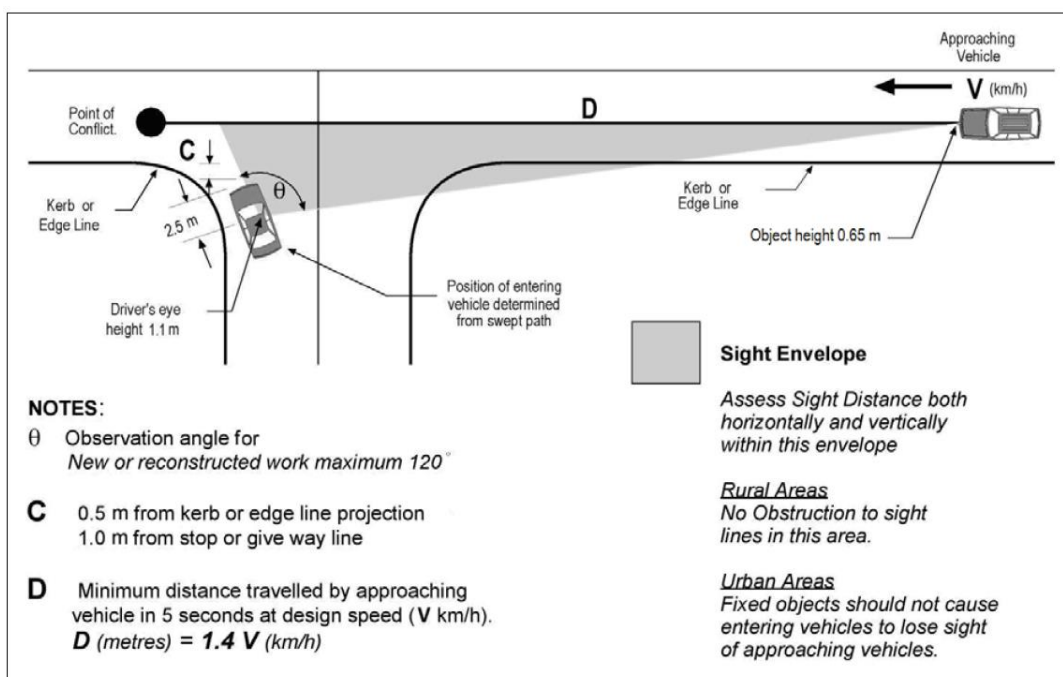


The sight distance observation height of 1.1 metres should be taken to a point 0.65 metres above the road surface, to represent the position of a vehicle indicator. It can be seen from Figure 2 that the various intermittent obstructions would all obstruct the view at 0.65 metres, particularly the 2 A-frame signs and the vegetation. However, Figure 3.6 of the Austroads Guide provides further advice in relation to intermittent and transient obstructions, noting that in urban areas:

- “fixed objects should not cause entering vehicles to lose sight of approaching vehicles”.

Figure 3 below provides the relevant extract of Figure 3.6 from the Austroads Guide.

Figure 3: Austroads Guide Figure 3.6



It can be further seen in Figure 2 from the position of the approaching car that a vehicle in Arthur Street would always be able to see part of an approaching vehicle, either above the A-frame signs and/or either side of the verandah poles. Furthermore, were parking to be permitted on King William Road 10 metres north of the Arthur Street intersection (as is the case with many other intersections, including Union Street shown in Figure 4 below), the sight distance would be significantly more limited than it is with the A-frame signs and verandah poles.

Whilst the A-frame signs would not be considered fixed objects in the same way as the verandah poles and stobie pole, they nevertheless form a key part of King William Road. Within a few metres of the A-frame (and the second nearby A-frame) that is considered as part of this report, there are two further A-frame signs placed within the sight distance envelope of local streets or access crossovers, as shown in Figure 4 and Figure 5 below.

Figure 4: A-Frame Sign at Union Street

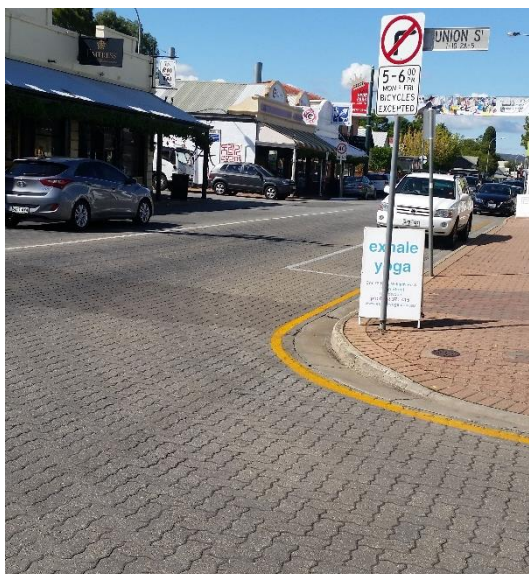


Figure 5: A-Frame Sign Adjacent Crossover



Strict application of the Austroads Guide would result in a large number of the A-frame signs within King William Road needing to be removed or relocated. With the narrow footpaths, there would be few alternative locations for many of the signs. However, as King William Road acts as a main street, with high levels of pedestrian activity and a desire to enhance the street further through the King William Road Project Report, the presence of street furniture such as A-frame signs can add to the street character. Providing unobstructed sight distances at all of the intersections would be likely to result in higher vehicle speeds, which would not assist in supporting the main street role and aspirations for King William Road.

In summary, GTA has reviewed the sight distance at King William Street and Arthur Street and would note the following comments:

- The identified A-frame sign is located within an area with a number of intermittent obstructions to sight distance;
- Sight distance at the extent of the required Minimum Gap Sight Distance and beyond is available to drivers waiting to enter King William Road from Arthur Street;
- The A-frame sign and nearby intermittent obstructions do not result in an approaching car being lost from sight to a vehicle waiting in Arthur Street;
- There are a number of similar signs along King William Road that create intermittent or transient obstructions to sight distance at various intersections;
- Parking within 10 metres of a number of the intersections along King William Road creates a greater obstruction than the A-frame signs; and
- There would be little or no benefit to the sight distance at Arthur Street as a result of the removal of the A-frame sign in question.

I trust that this provides a suitable assessment of the sight distance at this intersection. Naturally, should you have any questions or require any further information, please do not hesitate to contact me in our Adelaide office on (08) 8334 3600.

Yours sincerely

GTA CONSULTANTS



Paul Froggatt
Associate Director

Attachment 2



DECISION REPORT

REPORT TITLE: FUTURE GRANDSTAND UPGRADES AT
UNLEY OVAL – RESULTS OF COMMUNITY
ENGAGEMENT AND FUTURE DIRECTIONS

ITEM NUMBER: 410

DATE OF MEETING: 29 MARCH 2016

AUTHOR: JOHN WILKINSON

JOB TITLE: SPORT AND RECREATION PLANNER

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with the results of community feedback in relation to the proposed future grandstand upgrades at Unley Oval, and to suggest to Council a direction regarding the next steps.

Community engagement was undertaken between 10 August and 13 November 2015, with 106 responses received. Of these, 71 responses were from residents of the City of Unley. Of the total number of responses received, 84 supported the proposal, whilst 16 were not in support and 6 were unsure about the proposals.

Sturt Football Club also corresponded with Council during the engagement period, suggesting an alternative proposal including a reduced scope and potentially reduced cost. This proposal would meet the requirements of the Club in that it provides better player facilities but does not specifically provide broader community facilities.

It is suggested that this proposal be further investigated (including cost estimates) to enable Council to make a decision on the future direction of the grandstand upgrades. In the meantime, Council's support, in principle, is sought to enable grant funding to be sought from other spheres of government in relation to the proposal put out for community engagement.

RECOMMENDATION

That:

1. The report be received.
2. The results of the community engagement be noted.
3. In principle endorsement is given for the upgrade of the grandstands.
4. Council commence discussions with the Federal and State Governments seeking grant funding opportunities on the basis of Option 2A, as endorsed for community consultation.

5. The Administration enter into further discussions with the Sturt Football Club seeking their formal written proposal on the grandstand upgrades, in order to refine the concept plans, including undertaking a structural assessment and cost estimates. A further progress report be presented to Council in July 2016.
 6. The community and relevant stakeholders be advised of Council's decision via email and letters, and that notices be placed on Council's website and at Unley Oval.
-

1. **RELEVANT CORE STRATEGIES/POLICIES**

Undertaking concept and detailed design for the Unley Oval Improvement Plan is a specific action within Council's 4 Year Plan and directly aligns to the strategic outcomes of our Community Plan 2033, primarily to support the objectives of the *Living: Our Path to a Thriving City* theme.

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

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

2. **DISCUSSION**

Background

Since 2013, Council has considered a number of reports relating to the Unley Oval Improvement Plan. The intent of this process has been to have 'shovel ready' plans that would achieve Council's vision of the Oval precinct as a regional sporting hub that provides facilities for sport and passive open space for the broader community, that could be used as the basis of grant funding applications when opportunities arise. A timeline of the work undertaken to date is shown in Attachment 1 to Item 410/16.

Attachment 1

Plans for the proposed upgrades of the grandstands at Unley Oval were presented to Council in July 2015 (Item 179/15). At that meeting, Council resolved to proceed with community engagement on option 2A as provided by consultants, Mott McDonald (Attachment 2 to Item 410/16).

In summary, this concept provides for:

- Facilities for the away team in the McKay stand.
- A new canteen immediately north of the McKay stand.
- Facilities for the home team on the ground floor of the Oatey stand
- Administration offices for the SFC on the first floor of the Oatey Stand.
- A community function area on the second floor of the Oatey stand.

The estimated cost of this concept is \$8.25m.

Attachment 2

Community Engagement Methodology

Community engagement was undertaken from 10 August until 13 November 2015, and involved the following:

- Plans, notices and feedback forms placed at various locations at Unley Oval, Civic Centre, Libraries and Community Centres, inviting comments from the community.
- Plans, feedback forms and further information placed on Council's website (via the Your Say Unley section).
- Notice placed in the Eastern Courier (Unley Life Column).

The engagement included both objective and subjective questions, such as questions directly asking respondents if they agreed with the proposal, and questions asking for general feedback. A copy of the feedback form is included as Attachment 3 to Item 410/16.

Attachment 3

As outlined in previous reports regarding Unley Oval, the intention of the community engagement process was to seek feedback from the community on the proposal and not to conduct a formal 'vote in favour or against' the proposal. The engagement initiative was specifically intended to inform Council's consideration as part of the decision making process.

Community Engagement Results

A report outlining the community engagement feedback received is included as Attachment 4 to Item 410/16.

Attachment 4

In summary, 106 people participated in the engagement and provided valuable feedback. Overall, there was a high level of support for the grandstand upgrade, with 84 responses supporting the proposal.

From the total number of responses, 71 identified as being residents of the City of Unley. The main advantages identified by respondents favouring the upgrades were as follows:

- Improving and providing quality facilities for the community, including league football, amateur cricket, other sports and informal recreation opportunities
- Generating income opportunities through the hiring out of facilities
- Improving the aesthetic appearance of the grandstands and streetscape
- Providing opportunities for Council to investigate the future use of the building at 39 Oxford Terrace and land at 41 Oxford Terrace, Unley, should Sturt Football Club's (SFC) administration offices be relocated to a new facility.

The main disadvantages identified by respondents opposing the proposal were as follows:

- The upgrades would detract from the current appearance/ambience of the grandstands, particularly the Mackay Stand
- The provision of a canteen facility to the north of the Mackay Stand would limit access to the Oval, and decrease the amount of open space
- Concern at the cost of the upgrades and why Council should be providing this level of support to SFC. This was particularly relevant to the provision of bar facilities.

As can be seen from the community feedback, there are differing opinions about upgrading the grandstands at Unley Oval. Some of the concerns of those not supportive of the proposals can be addressed through design and suitable access points. Other concerns are subjective and open to individual interpretation and preference (such as the physical appearance of the proposals).

Proposal from Sturt Football Club –alternative grandstand upgrades

During the engagement period, SFC contacted Council to express their views on the upgrades, as well as to propose an alternative upgrade option. This alternative design has been proposed by the Club in consideration of their financial position, and their ability to contribute to the project, based on the proposed funding model (1/3 club, 1/3 Council and 1/3 external funding).

In summary, their proposal incorporates the following elements:

- Facilities for the away team in the McKay stand.
- Facilities for the home team on the ground floor of the Oatey stand.
- SFC administration centre on the ground floor of the Oatey stand.
- Community function area on the first floor of the Oatey stand.

It should be noted that this proposal has smaller player facilities than those in option 2A and no allowance has been made for a new canteen building. By making these changes, the second floor in the Oatey stand has been eliminated from the upgrade.

Attachment 5

The Club believe that their proposal would be cheaper than Option 2A, based on preliminary estimates provided by a civil and structural engineering firm engaged by the Club. This estimate however assumes the existing footings and steel framework can accommodate the proposed upgrades with a new first level. A detailed assessment of the structural capacity would need to be undertaken to confirm whether this is the case. Detailed cost estimates would also need to be undertaken as part of the process.

It should be noted that as part of the lead up to the NAB challenge game at Unley Oval, representatives from the AFL were briefed on the proposed upgrade of the oval (lighting and grandstands) and they indicated that they would be prepared to consider a financial contribution towards the works once a proposal had been finalised. The AFL has a rolling 6 year program of infrastructure upgrades and a new program is to be developed later this calendar year.

Next Steps

Council originally intended to have a concept design of the grandstand upgrades ready for discussion with the other spheres of government in terms of potential funding opportunities. The proposal by the SFC may be cheaper than the preferred option that went out for community engagement but will require more investigation before it is at a stage that can be "spade ready". It is therefore suggested that Council commence discussions with the Federal and State Governments seeking grant funding on the basis of Option 2A (the option Council endorsed for community engagement) as this option has been progressed to the necessary level.

At the same time, Council should seek a formal written proposal from the SFC so that it can work with the Club to refine their proposal and to resolve some of the questions that remain unresolved. A report can then be submitted for Council's consideration in the coming months.

ANALYSIS OF OPTIONS

Option 1 – The results of the community engagement be noted and Council give in principle endorsement for the upgrade of the grandstands. Council commence discussions with the Federal and State Governments seeking grant funding on the basis of Option 2A as endorsed for community consultation. The Administration enter into discussions with the Sturt Football seeking a formal written proposal on the grandstand upgrades in order to refine the concept plans, including undertaking a structural assessment with accurate cost estimates. A further progress report is to be presented to Council in July 2016. The community and relevant stakeholders be advised of Council's decision via email and letters, and that notices be placed on Council's website and at Unley Oval.

Advantages of this option:

This option recognises the broad community support for the grandstand upgrade proposal on Unley Oval and allows investigations to occur on a cheaper alternative proposal that meets the preferred AFL facilities guidelines. At the same time, given the likelihood of an election in the coming months, Council's support is sought to commence lobbying at a State and Federal level on option 2A as it is sufficiently progressed to enable lobbying to occur. This approach however keeps Council's options open in terms of a final decision (pending the alternative concept being investigated and costed).

Disadvantages of this option:

The disadvantage of this option is that some elements of the community may see Council as not having made a decision on this matter. There may also be a perception by the community that this option favours SFC and provides less community benefit.

Option 2 – Endorse the original concept and detailed designs that were released for community engagement at a cost of \$8.25m (option 2A), and proceed to prepare the necessary documentation to enable a development application to be lodged.

Advantages of this option:

This option would endorse the original designs as previously endorsed for community engagement and would deliver a 'shovel ready' project. The documents required for the DA process are not as detailed as required for actual construction. Should a funding opportunity become available in the future, then the construction designs can be finalised while the funding application process is underway.

Should Council endorse this option, the Administration will then proceed to complete this work in consultation with key stakeholders, and will report back to Council once this work is complete. A staged implementation plan will also be developed outlining the costs, funding sources and timing of the actions.

Disadvantages of this option:

Endorsing this proposal would mean Council would not explore the option put forward by SFC which is potentially cheaper for all parties involved. It is also unlikely that the SFC could contribute the required contribution under the proposed 1/3 funding model for this option, placing additional pressure on Council to fund the deficit.

Option 3 – Endorse an alternative option.

Council may wish to endorse an alternative option to those identified. Consideration should be given to the work already undertaken, the outcomes of the community engagement process, the links of this project to Council's strategic plans, and the potential financial and resource impacts and constraints.

Option 4 – No further action be taken on the proposed grandstand upgrades.

Moving this option will result in no further work being undertaken on this proposal, including no further allocations of staff time or funds to the project. One of the goals of undertaking this work was to have 'shovel ready' plans if a grant funding opportunity arose, so adopting this option would appear to be counter to that aspiration.

4. RECOMMENDED OPTION

Option 1 is the recommended option.

5. POLICY IMPLICATIONS

5.1 *Financial/budget*

Undertaking concept and detailed design for the Unley Oval Improvement Plan is a specific action within Council's 4 Year Plan. Council has notionally budgeted \$1.5m in 2019/20 for Unley Oval upgrades in its Long Term Financial Plan. As the concept is

finalised, this figure may need to be revised. The council has also communicated that it would be seeking funding from external sources before any works are commenced.

The Sturt Football Club has presented an alternative proposal that is cheaper than the original concept (\$8.25m). If this proposal were to be investigated further, a budget allocation will need to be made for detailed designs and cost estimates to be prepared. This may be in the order of \$50,000- \$100,000, and will need to be considered as part of the 2016/17 budget. There is no provision in the current budget, as current funds allocated for the Unley Oval redevelopment have been committed to the sports lighting upgrade.

Comparison to other Similar Projects

As outlined in previous reports regarding upgrades at Unley Oval, there are several precedents and various financial models that have been used for major facility upgrades at other Council owned ovals. The recently announced Norwood Oval upgrade will see the City of Norwood Payneham & St Peters contribute \$2m of the \$5.3m total cost, with Norwood Football Club financing the balance using periodic payments from the SANFL AAMI Stadium sale to service a loan. The City of Holdfast Bay loaned Glenelg Football Club \$2.5 million several years ago to finance an upgrade of the Club's facilities.

Additionally, the Administration has received information regarding upgrades to Whitten Oval (in Footscray, Melbourne), home of the Western Bulldogs AFL and VFL clubs. Upgrades to these facilities include similar inclusions to what is proposed at Unley Oval (including a café and office space leased to third parties), and also include a large car parking area. The total costs for the Whitten Oval upgrades (since 2004) are approximately \$6.5m and have been funded by the Club (approximately \$1m), AFL (approximately \$1m), State Government (approximately \$1.5m) and Council (approximately \$3m).

5.2 Legislative/Risk Management

Any legislation and risk implications will be considered as part of the development application and construction process.

5.3 Stakeholder Engagement

As outlined in this report, community engagement has been undertaken to inform Council's decision making process in relation to Unley Oval grandstand upgrades proposal. It is recommended that further community engagement be undertaken on any alternative upgrade options.

6. REPORT CONSULTATION

This report has been developed in consultation with the Chief Executive Officer, General Manager Community and General Manager Economic Development and Planning, and staff of the Community Development unit.

7. ATTACHMENTS

1. Summary of Project Timeline.
2. Option 2A Mott McDonald.
3. Feedback form used for community engagement.
4. Community Engagement summary report.
5. Proposal from Sturt Football Club.

8. REPORT AUTHORISERS

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

Unley Oval Upgrades – Project Timeline Summary

2013

Work was undertaken to develop an Improvement Plan for the Unley Oval precinct.

24 February 2014

Council considered a report (Item 1044/14) on the possible upgrade of a number of specific components at Unley Oval. These were:

- Upgrading existing lights (public notification of a development application lodged by Sturt Football Club for the installation of the lights took place in November and December 2015. This was be considered by DAP on 15 March and planning consent was obtained. Providing building consent is obtained, upgrade works are hoped to commence in late 2016.
- Installation of a picket fence (installation now complete).
- Refurbishment of grandstands.
- Creation of additional open space (Council determined not to proceed with this aspect).

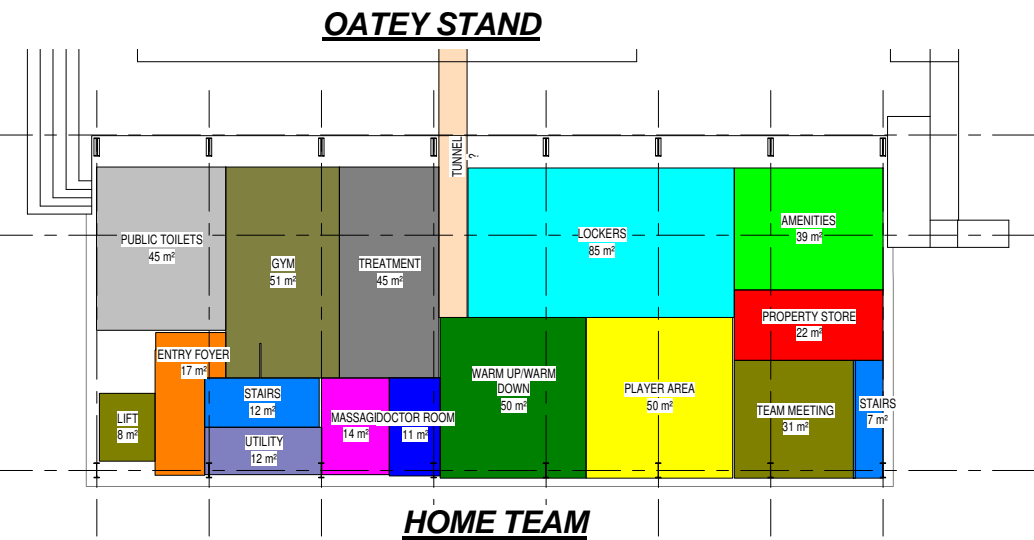
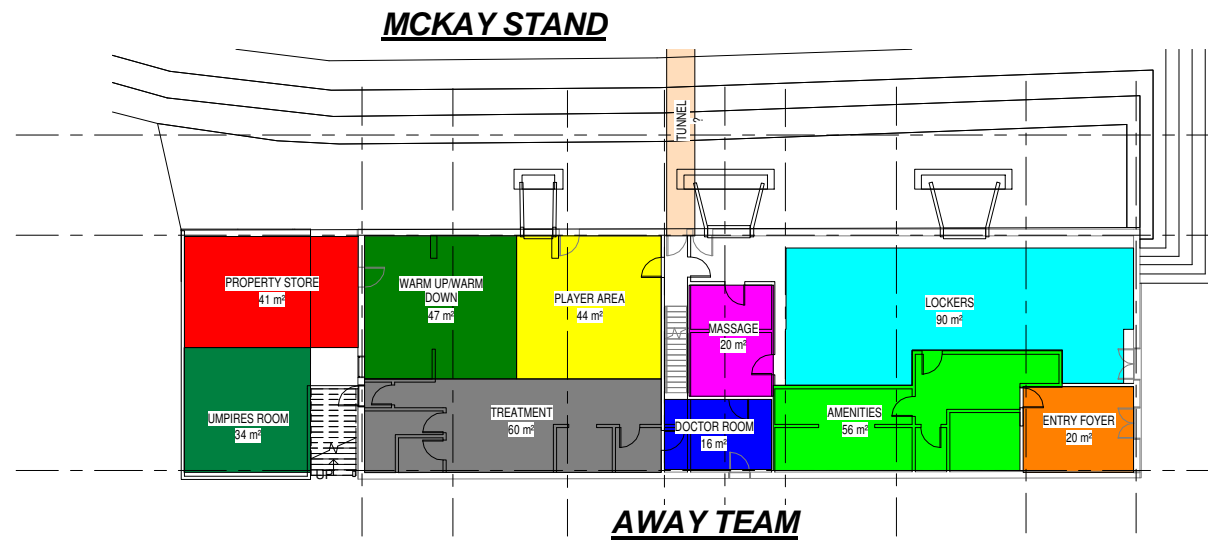
After consideration of this report, Council resolved in relation to the refurbishment of the grandstands that:

3. *Administration proceed in obtaining detailed designs and formal cost estimates for refurbishment of the McKay Grandstand and provision of additional community facilities as well as away team facilities in the Oatey grandstand.*

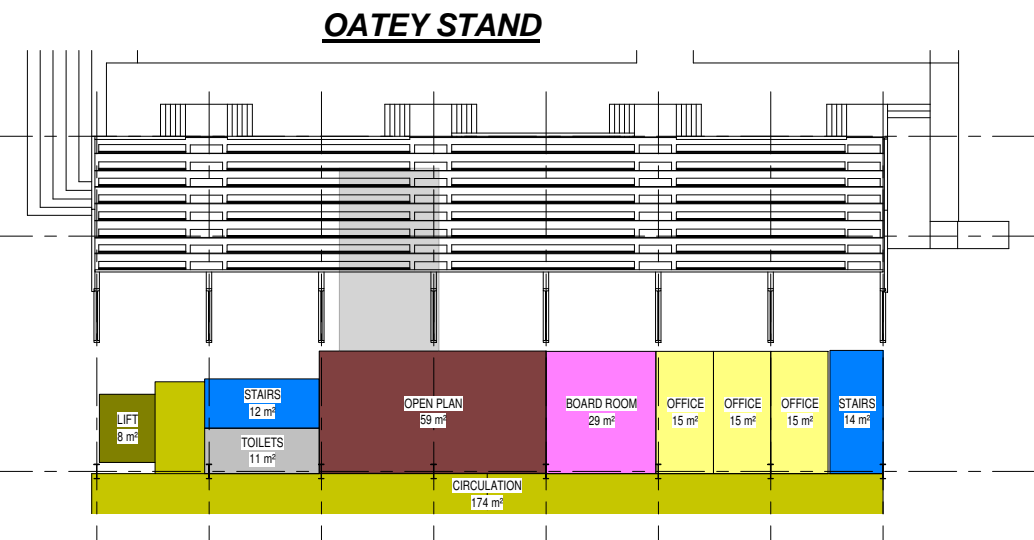
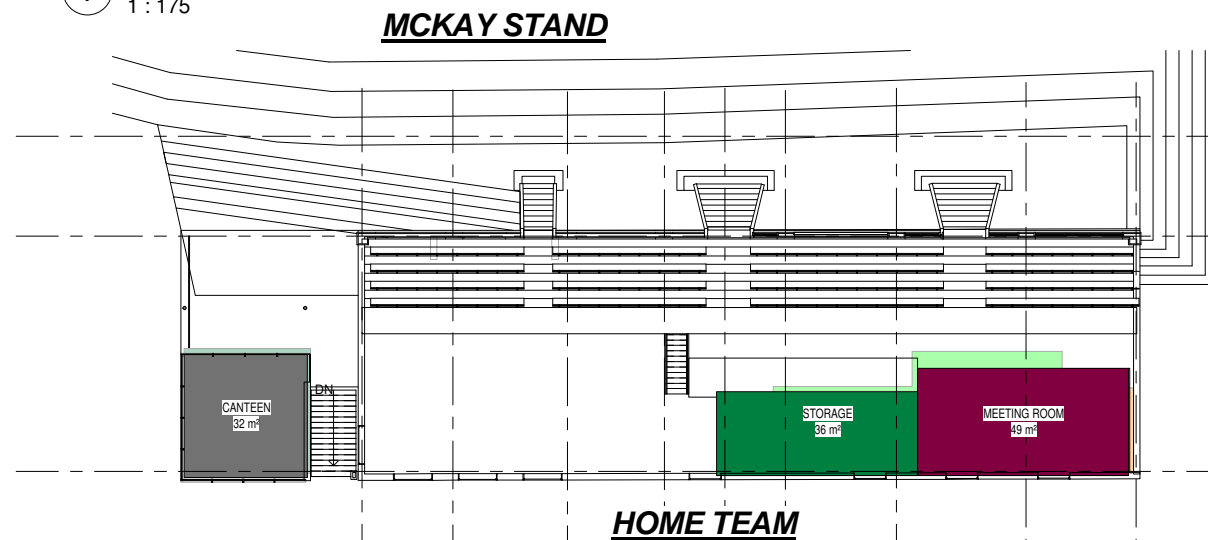
13 July 2015

The plans were then presented to Council (Item 179/15), and Council resolved:

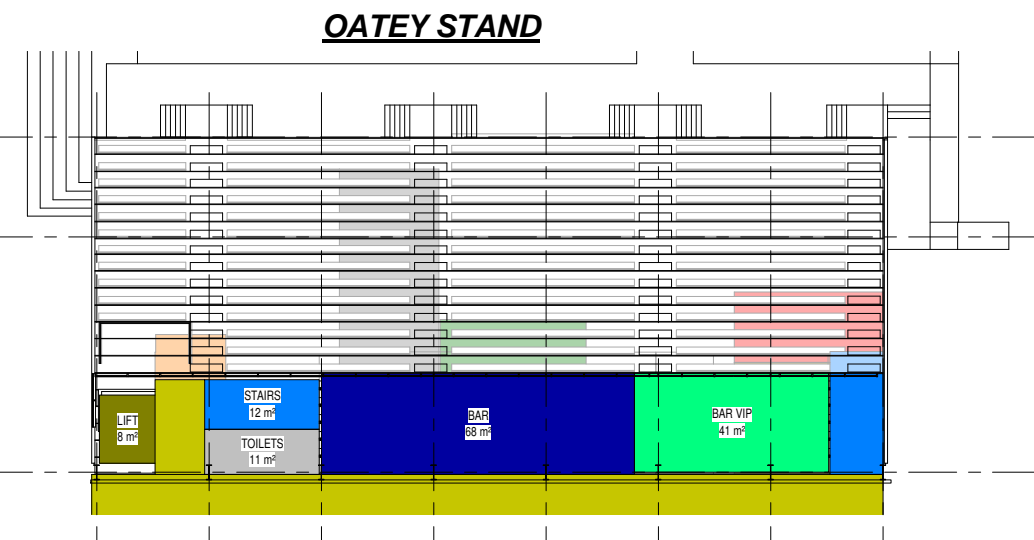
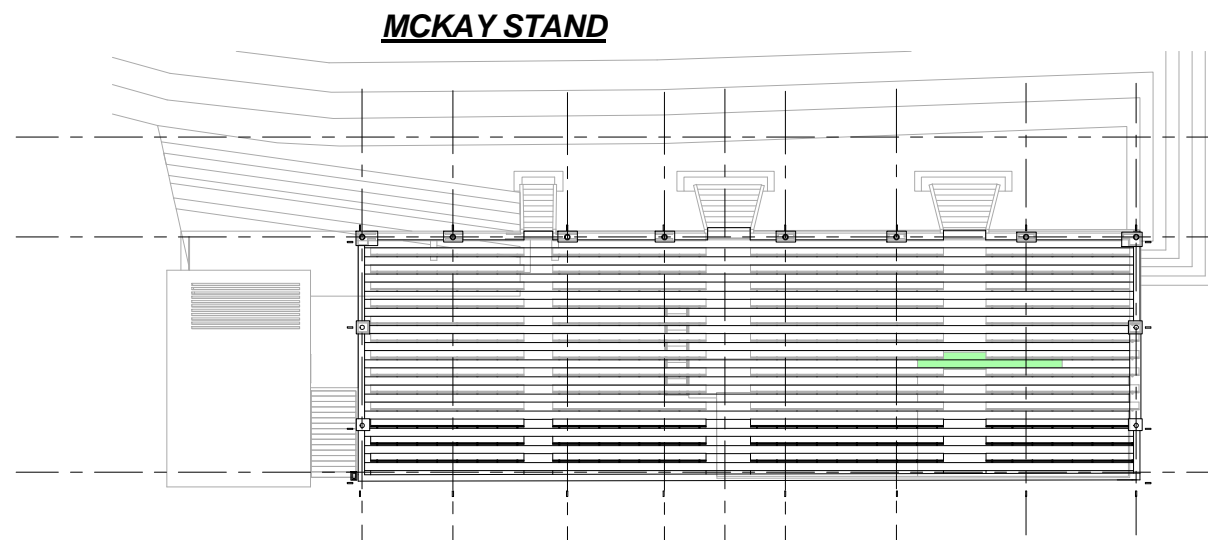
2. *Engagement with the Community be undertaken regarding the nominated Grandstand upgrade option 1, and Council be advised of the feedback.*



1 GROUND FLOOR PLAN
1 : 175



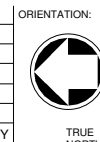
2 LEVEL 1 FLOOR PLAN
1 : 175



3 LEVEL 2 FLOOR PLAN
1 : 175

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ISSUE	DATE	DESCRIPTION	ISSUED BY	ISSUE	DATE	DESCRIPTION	ISSUED BY



CLIENT:
BELL Architecture
Suite 1, 77 King William Road Unley SA 5061 PO Box 3091 Unley SA 5061 P 08 8373 3870 F 08 8357 2939



PROJECT MANAGER:
Mott MacDonald



JOB TITLE:
Unley City Council - Unley Upgrade SSA

JOB NO:
BA140002

DRAWING SCALE @A1
1 : 175

DRAWN BY:
Author

DRAWING TITLE:
FLOOR PLANS-OPTION 2A

Drawing Number
SK-A-001

REVISION:



FEEDBACK FORM

Future Grandstand Upgrades at Unley Oval

We are seeking your comments on the potential grandstand upgrades at Unley Oval. At this stage, Council does not have funding for the upgrades, however the designs have been prepared to attract and secure funding and we want your views to help to finalise the designs.

Please provide your contact details (optional)*:

Name

Address

Email*

Phone number*

You can also complete this form online at:
yoursay.unley.sa.gov.au

Return this form by **13 November 2015** by:

- posting to City of Unley, PO Box 1, Unley SA 5061
- delivering to the Unley Civic Centre at 181 Unley Road, Unley

*your contact details will remain confidential and will not be shared with a third party.

1. Do you support the upgrade of the Unley Oval grandstands (subject to funding being secured from sources other than Council)?

Please tick:

Yes

☐

No

☐

Please provide further comments on your response in the space below:

2. Please provide your feedback on the proposed grandstand upgrades below:

A) Harry J. Mackay Stand (north):

B) Jack Oatey Stand (south):

Frequently Asked Questions

What is the purpose of this engagement?

To seek feedback from the community on the potential grandstand upgrades at Unley Oval. Community input will be used to finalise designs which will be used to attract funding from other sources.

What is Unley Oval used for?

Unley Oval caters for a wide range of uses and is a popular location for the local community as a park, play space and dog exercise.

The Unley Oval precinct is also the home ground for Sturt Football Club, Sturt District Cricket Club, Sturt Lawn Tennis Club and Sturt Lawn Bowls Club.

What do the upgrades involve?

A summary of the upgrades is as follows:

Harry J. McKay Stand

- Small extension on northern end containing Umpires Rooms and possible Property Store on the ground floor, and a new public canteen on the upper level which is directly accessible by the public from the mound in front of the stand
- Interior fully upgraded for use as 'away team' rooms with locker room, warm up room and replacement amenities

Oatey Stand

- Ground Floor - new public toilets, new 'home team' rooms
- First Floor - office accommodation
- Second Floor - function rooms
- Lift to be installed

What general community use is anticipated to be available in the upgraded facilities?

The upgraded facilities aim to provide an enhanced player and spectator experience for all activities at Unley Oval, from league football and cricket, to school activities and community events. Included in the upgrades are new function rooms and upgraded public toilets.

How does Council propose to fund any future development of Unley Oval?

Council is not intending to construct the upgrades unless a satisfactory grant funding arrangement can be secured at some time in the future. The construction will also go through the normal statutory notification processes for development applications.

By having a clear direction for the facility, Council will advocate for and make application to various external funding sources to ensure Council is not solely responsible for the cost of future upgrades.

How much will the upgrades cost?

The total estimated project cost is in the order of \$8.25 million, and it is anticipated that grant funding and contributions from Sturt Football Club would comprise a major component of this amount. At this stage, Council does not have funding for the upgrades, however the designs have been prepared to attract and secure funding and we want to ensure the designs meet your needs.

What will happen with my feedback and what are the next steps of the project?

Your feedback will be recorded and considered by the project team to further refine the detailed designs for the grandstands at Unley Oval. This information is proposed to be presented to Council in December 2015.

Where can I get more information?

For further information please contact Council's Sport & Recreation Planner on 8372 5111.

COMMUNITY
Engagement
**SUMMARY
REPORT**

Future Grandstand Upgrades at Unley Oval

John Wilkinson
Sport & Recreation Planning

November 2015

Contents

1. BACKGROUND	PAGE 3
2. CONSULTATION METHODOLOGY	PAGE 3
3. FINDINGS & RESULTS	PAGE 3
4. CONCLUSION	PAGE 6

INTRODUCTION

The purpose of this report is to provide details of the community engagement undertaken in August – November 2015 to obtain feedback on the detailed designs for the proposed upgrades to the grandstands at Unley Oval. This report aims to provide a summary of the engagement findings and comments by the City of Unley community.

1. BACKGROUND

Plans for the upgrades of the grandstands at Unley Oval have been prepared and were presented to Council in July 2015 (Item 179), and Council resolved that:

2. *Engagement with the Community be undertaken regarding the nominated Grandstand upgrade option 1, and Council be advised of the feedback.*

To date, the community engagement has occurred on the development of an Improvement Plan for Unley Oval (during 2012/13), and the picket fence (2014). There has been no community engagement on the grandstand upgrades, and this process will be used to inform Council and assist with future decision making on the upgrade of the grandstands.

2. CONSULTATION METHODOLOGY

This community engagement initiative commenced on Monday 10 August and concluded on Friday 13 November 2015.

This engagement opportunity was extensively promoted including via:

- A press release sent to all media partners.
- Plans, notices and feedback forms placed at Unley Oval (in the area between the two grandstands and near the north-eastern toilet block), Civic Centre, Libraries and Community Centres, inviting comments from the community.
- Plans, feedback forms and further information included on the Your Say Unley online engagement hub.
- Information placed on the front page of Council's website.
- Multiple notices placed in the Eastern Courier (Unley Life Column).

All questions were targeted at determining the views of the community on the proposed designs for the grandstand upgrades. The engagement program was aimed at all residents of the City of Unley and users of Unley Oval.

There were no restrictions on who could access the engagement information and feedback forms. However, the Your Say Unley online engagement hub prevents multiple responses from the same registered user.

3. FINDINGS & RESULTS

A total of 106 people participated in this initiative. Of these:

- 88 participated via the Your Say Unley website
- 18 participated via the hard copy feedback form

The Your Say Unley website attracted 905 page visits and 786 document downloads over the engagement period.

.....

A total 71 respondents (67% of total respondents) who registered to participate in the online forum and provided written responses, live within the City of Unley. The remaining respondents reside in a range of different suburbs in metropolitan Adelaide.

This report provides a summary for easy reference and a quick snapshot of the feedback provided. A supplementary report on the feedback provided is available which outlines the raw data received from both the internal and external consultation.

KEY INSIGHTS:

A total of 106 people responded to each question within the survey. Other than the letter received from the Sturt Football Club, all other responses were from individuals.

The following feedback was provided in response to the engagement initiative/survey questions:

1. Do you support the upgrade of the Unley Oval grandstands (subject to funding from other sources for major components)?

- 84 responses supporting the proposal, whilst 16 did not support and 6 were unsure about the proposals.

The following feedback was provided in response to this question:

- Will benefit Sturt Football Club, bring the facilities up to standard and will benefit sport in the City of Unley (both as a participant and spectator) – **51 comments**
- Will enhance the appearance of Unley Oval – **29 comments**
- Will provide wider benefits to the community such as events and other activities – **25 comments**
- The proposed upgrades will predominantly benefit Sturt Football, and as such, should be paid for predominantly by Sturt Football Club – **24 comments**
- Will attract economic opportunities – **9 comments**
- Will improve the functionality and efficient use of existing facilities – **5 comments**
- Should provide benefits to other clubs at Unley Oval, not just Sturt Football Club – **4 comments**
- Concerns relating to the upgraded grandstands being a catalyst for excessive noise, car parking issues and anti-social behaviour – **3 comments**
- Council should invest resources into other recreational facilities to benefit the wider community – **3 comments**

This snapshot includes a summary of most of the key comments. The remainder of the comments were one off and included concerns regarding ratepayer funds spent on a VIP bar, the duplication of community facilities where others are located in close proximity, questioning the rationale to meet AFL facility guidelines when a NAB Challenge match will be held at Unley Oval in 2016 and seeking clarity on the consultation process and funding arrangements.

.....

2. Please provide your feedback on the proposed grandstand upgrades below:

A) Harry J. Mackay Stand (north)

The following feedback was provided in response to this question:

- Strong emphasis on retaining the heritage character of the Harry J. Mackay stand – **36 comments**
- The proposed upgrades address current standards, considering improved functionality, comfort, accessibility and safety – **32 comments**
- Support the northern extension and provision of a canteen within this – **9 comments**
- Provide improved community facilities within the grandstand, as well as opportunities for other clubs to use it – **4 comments**
- Concerns relating to the costs of the upgrades to this grandstand compared with the amount of the use the grandstand currently receives – **5 comments**

This snapshot includes a summary of most of the key comments. The remainder of the comments were one off and included consideration of economic development opportunities, completing the Jack Oatey stand upgrades as a higher priority, consideration of a lift being provided, importance of medical facilities and facilities for female participants, and leaving the grandstand in its current form with only necessary maintenance undertaken.

B) Jack Oatey Stand (south)

The following feedback was provided in response to this question:

- The proposed upgrades address current standards, considering improved functionality, comfort and accessibility– **40 comments**
- The proposed upgrades to the Jack Oatey stand will improve the aesthetic appearance of the precinct – **18 comments**
- Provide improved community facilities within the grandstand, as well as opportunities for other clubs to use it – **9 comments**
- The upgrades will provide economic development opportunities – **7 comments**
- Concerns relating to the costs of the upgrades to this grandstand compared with the amount of the use the grandstand currently receives – **6 comments**

This snapshot includes a summary of most of the key comments. The remainder of the comments were one off and included the need to upgrade toilet facilities, concern over the provision of VIP bar facilities, leaving the grandstand in its current form with only necessary maintenance undertaken.

It should be noted that Sturt Football Club wrote to Council proposing an alternative option, including a reduced scope of improvements to the Jack Oatey grandstand and only minor internal improvements to the Harry J. Mackay grandstand.

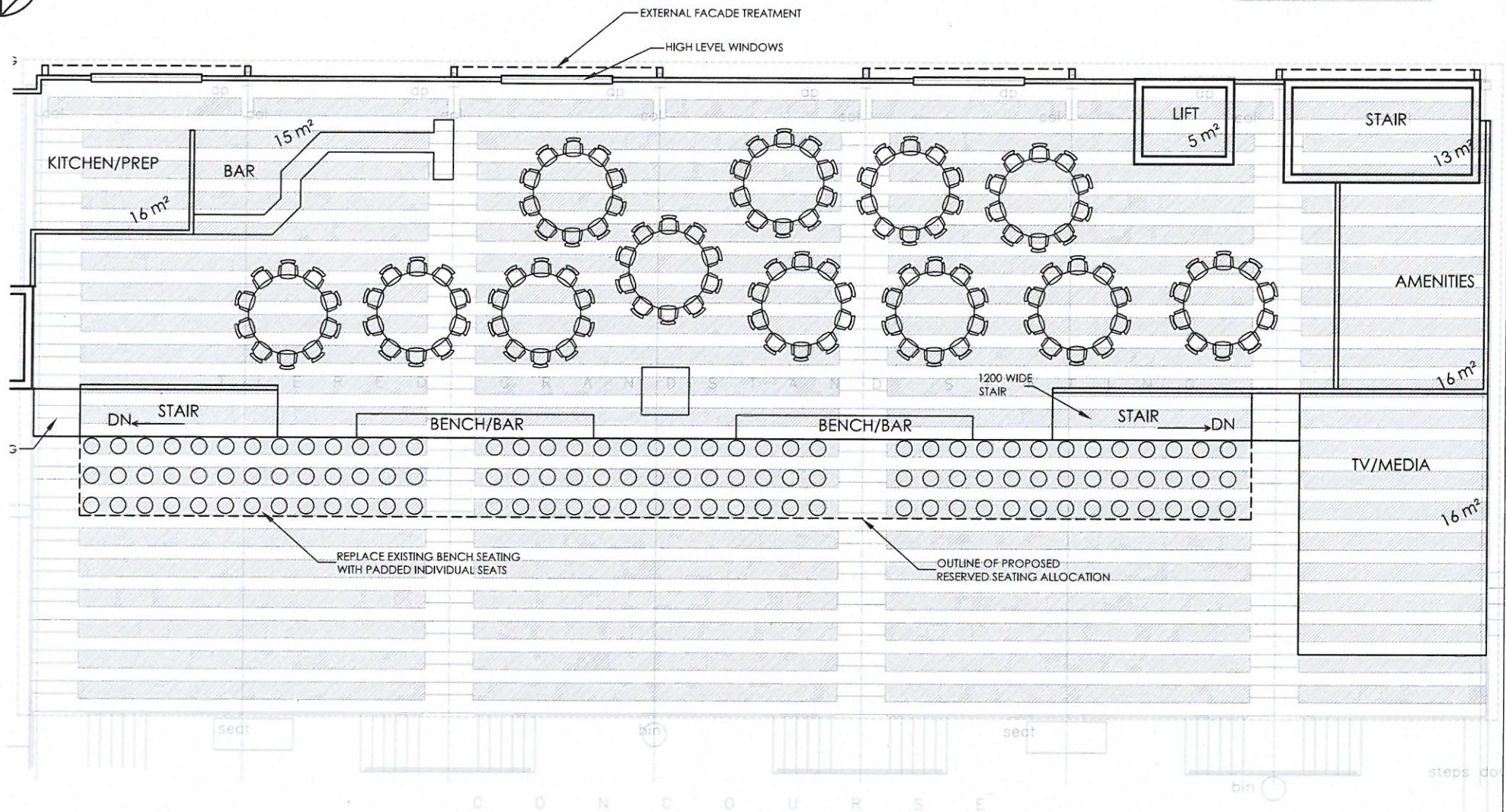
4. CONCLUSION

In summary, the community engagement was undertaken in August – November 2015 to seek feedback on the proposed designs for upgrades to the grandstands at Unley Oval. 106 people participated in the engagement initiative and provided valuable feedback and insight.

Overall, there was a high level of support for the proposed upgrades with many participants expressing their support for the need to upgrade the grandstands, and the designs presented.

Comments were also raised regarding the cost and benefits to the wider community, as well as the consideration of the heritage of the precinct.

The feedback provided will now be considered to assist further decisions of Council.



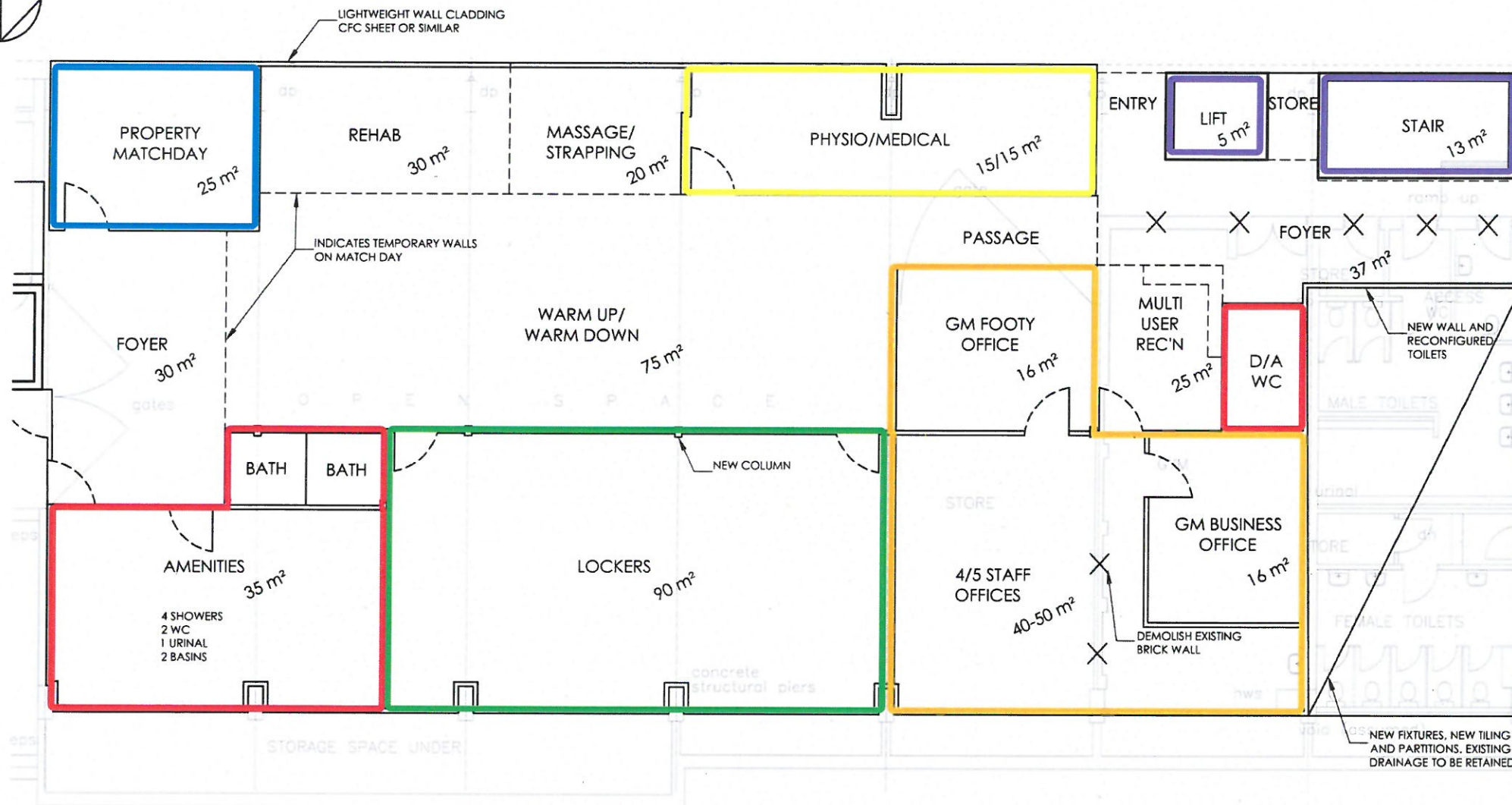
**STURT
FOOTBALL
CLUB INC.**

Administration 39 Oxford Terrace,
Unley, South Australia, 5061.
PO Box 10 Unley, South Australia, 5061.
Phone: 08 8271 4611
Fax: 08 8272 9975
Website: www.sturtfc.com.au

Project **OATEY/MCKAY STAND FACILITIES PLAN**
Address **39 OXFORD TERRACE, UNLEY, SA, 5061.**
Client **STURT FOOTBALL CLUB**

Sheet Title **UPPER LEVEL PLAN
SOCIAL CLUBROOMS**

Scale 1:100 @A3	Drawing No. SFC - FP01	Rev. B
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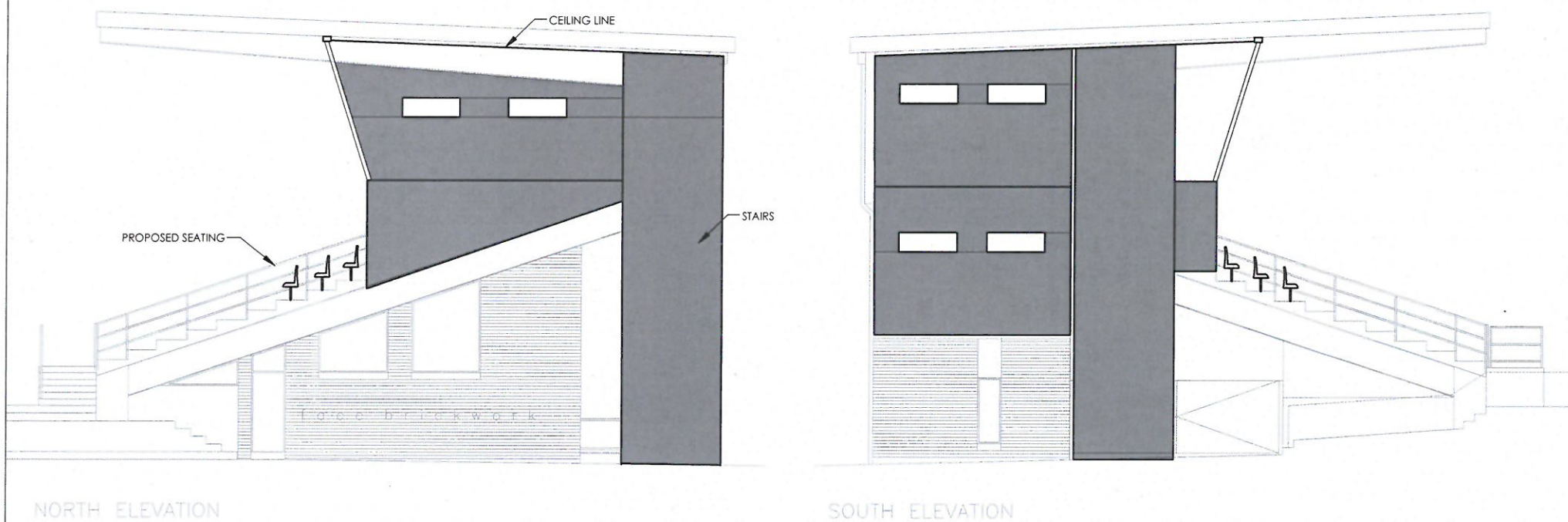
Project OATEY/MCKAY STAND FACILITIES PLAN
Address 39 OXFORD TERRACE, UNLEY, SA, 5061.
Client STURT FOOTBALL CLUB

Sheet Title LOWER LEVEL PLAN
HOME TEAM

Scale 1:100 @A3
Date 01/03/2016

Drawing No. SFC - FP02

Rev. B



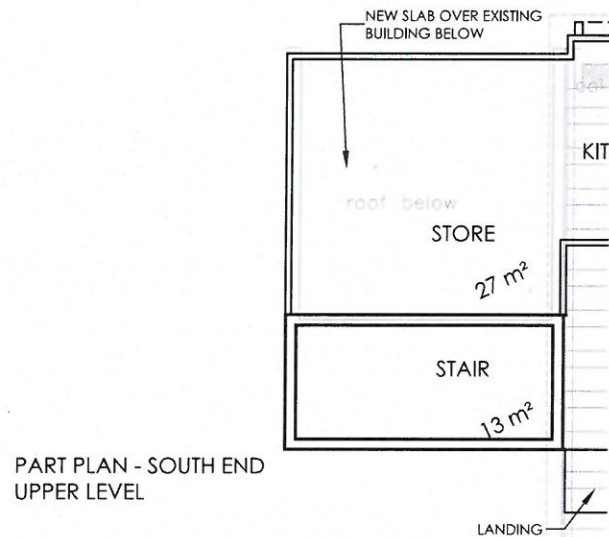
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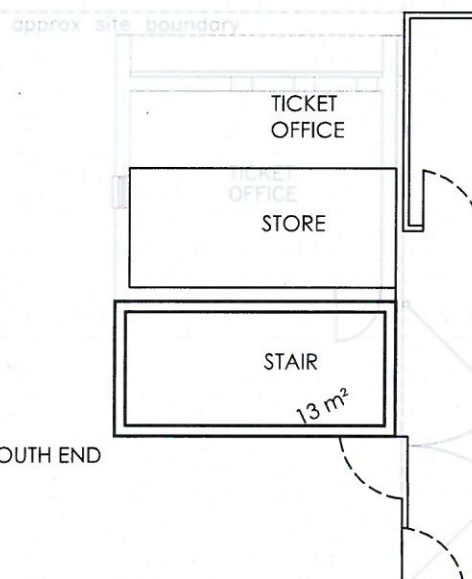
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Address 39 OXFORD TERRACE, UNLEY, SA, 5061.
Client STURT FOOTBALL CLUB

Sheet Title ELEVATIONS

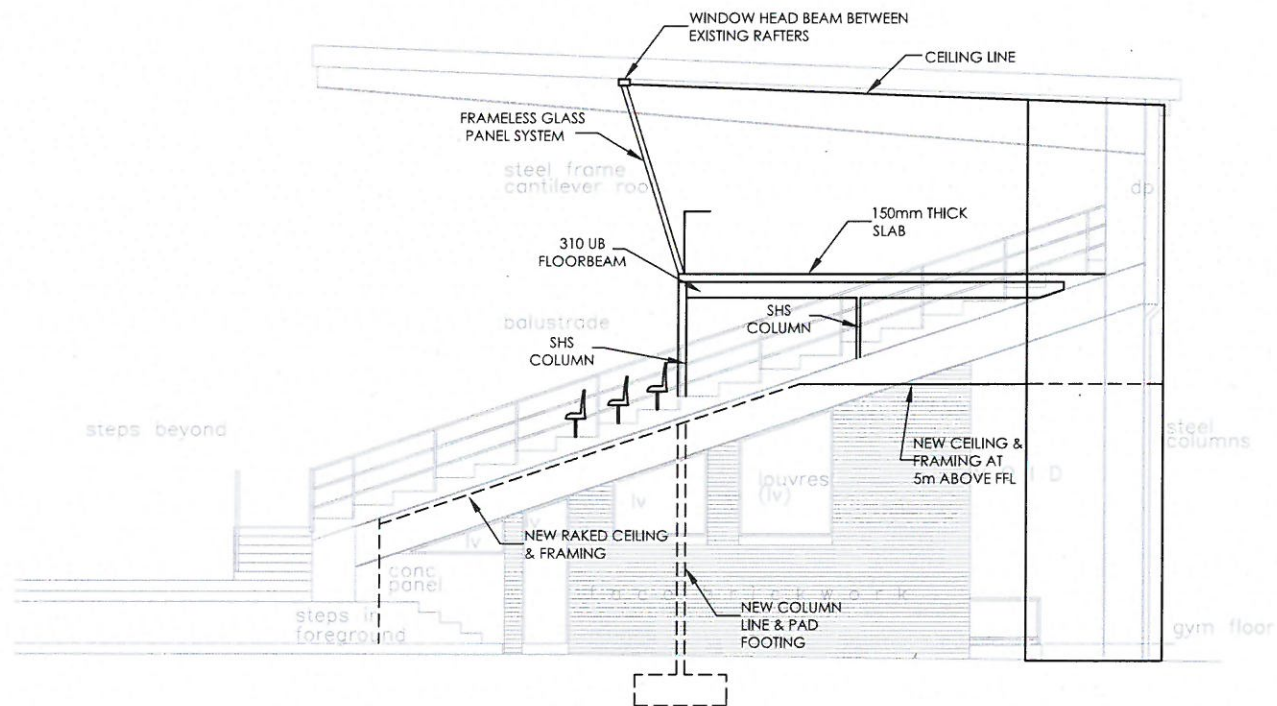
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Date 01/03/2016	Drawing No. SFC - FP03	Rev. B



PART PLAN - SOUTH END
UPPER LEVEL



PART PLAN - SOUTH END
LOWER LEVEL



SECTION CUT



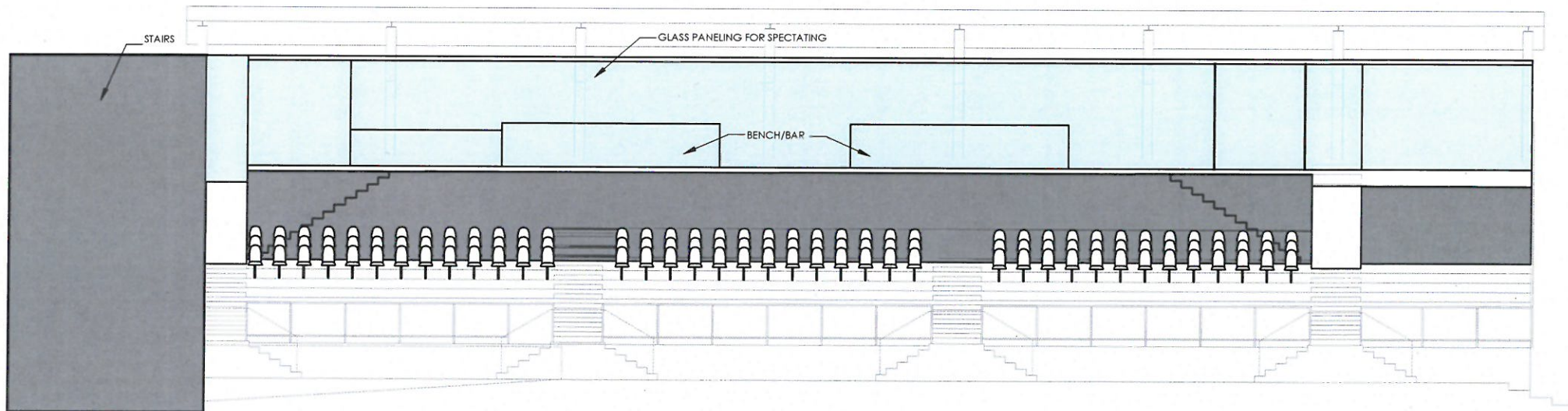
**STURT
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Unley, South Australia, 5061.
PO Box 10 Unley, South Australia, 5061.
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Fax: 08 8272 9975
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Project **OATEY/MCKAY STAND FACILITIES PLAN**
Address **39 OXFORD TERRACE, UNLEY, SA, 5061.**
Client **STURT FOOTBALL CLUB**

Sheet Title **SECTION CUT & PART PLANS**

Scale 1:100 @A3	Drawing No. SFC - FP04	Rev. B
Date 01/03/2016		



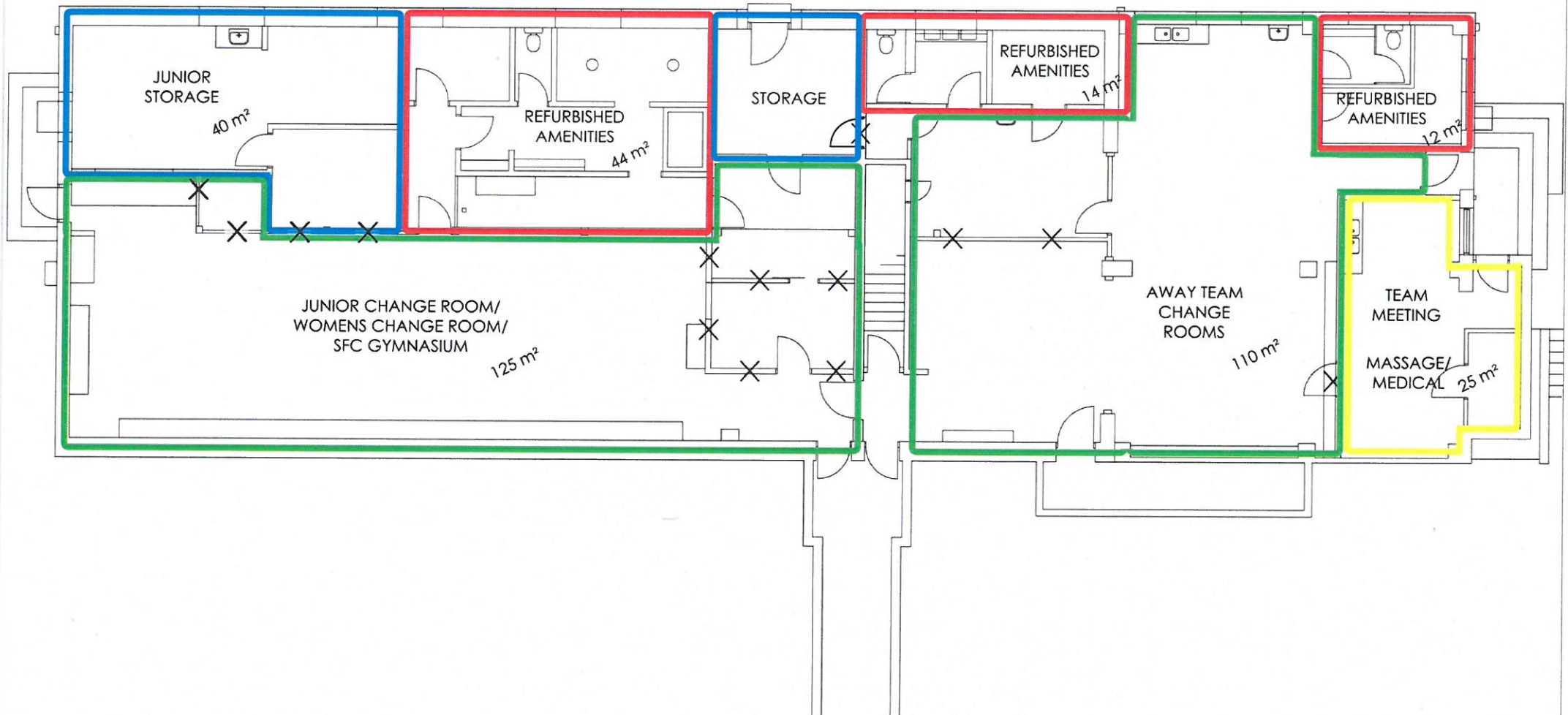
**STURT
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Project OATEY/MCKAY STAND FACILITIES PLAN
Address 39 OXFORD TERRACE, UNLEY, SA, 5061.
Client STURT FOOTBALL CLUB

Sheet Title EASTERN ELEVATION

Scale 1:100 @A3		
Date 01/03/2016	Drawing No. SFC - FP05	Rev. B



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Phone: 08 8271 4611
Fax: 08 8272 9975
Website: www.sturtfc.com.au

Project **OATEY/MCKAY STAND FACILITIES PLAN**
Address **39 OXFORD TERRACE, UNLEY, SA, 5061.**
Client **STURT FOOTBALL CLUB**

Sheet Title **LOWER LEVEL PLAN
MCKAY STAND TEAM**

Scale
1:100 @A3
Date
01/03/2016

Drawing No. **SFC - FP06**

Rev. **B**

DECISION REPORT

REPORT TITLE:	INFORMAL GATHERINGS POLICY - ADOPTION
ITEM NUMBER:	411
DATE OF MEETING:	29 MARCH 2016
AUTHOR:	REBECCA WILSON
JOB TITLE:	GROUP MANAGER GOVERNANCE

EXECUTIVE SUMMARY

Under amendments made to the Local Government Act 1999 by the *Local Government (Accountability and Governance) Amendment Act 2015*, councils must adopt a policy on the holding of 'informal gatherings or discussion' under section 90(8) of the Local Government Act 1999 (the "Act").

The purpose of this report is to seek Council's adoption of the new mandatory "Informal Gatherings Policy" prior to the commencement of the Act which is expected to be 31 March 2016.

The policy being proposed for adoption by Council is based on the Local Government Association (LGA) model policy, which has been the subject of detailed consultation with the Office of Local Government (OLG) and the SA Ombudsman, and so ensures that Council will be compliant with new legislative requirements.

RECOMMENDATION

That:

1. The report be received.
 2. Council adopt the "Informal Gatherings Policy" as attached at Attachment 1 to Item 411/16.
-

1. RELEVANT CORE STRATEGIES/POLICIES

- 1.1 *Local Government Act 1999*
- 1.2 *Local Government (Governance and Accountability) Amendment Act 2015*
- 1.3 O5.3 Good governance and legislative framework

2. DISCUSSION

Open and transparent council meetings underpin representative democracy and ensure public confidence in Council's decision-making processes. Informal gatherings, where appropriate, provide a valuable opportunity to enhance the decision-making processes by providing opportunities for council members to become better informed on issues and seek further clarification.

The introduction of the mandatory policy will ensure council members have sufficient opportunity to conduct planning sessions, to receive informal briefings and educational sessions, and convene other informal gatherings without prejudicing the requirements for openness and transparency as required by the Act.

Section 90(8) of the Act allows informal gatherings to be held provided that the discussion does not lead to a decision, or effectively obtain a decision, on a matter that would ordinarily be dealt with at a Council meeting. The policy reflects the intention of the legislation for informal gatherings to be used for briefing, planning and educational sessions and aims to avoid any perception that informal gatherings would be used to build consensus for Council agenda items. The proposed policy is shown at Attachment 1 to Item 411/16.

Attachment 1

Informal gatherings, briefing sessions, planning sessions and other discussions captured under the policy are those gatherings that are arranged by the Council, either by the CEO or by the elected Council. Section 90(8) of the Act provides a list of non-exclusive examples of informal gatherings, which are:

- Planning sessions associated with the development of policies or strategies;
- Briefing or training sessions;
- Workshops;
- Social gatherings to encourage informal communication between members or between members and staff.

Informal gatherings and discussions of this kind will be used solely for the purpose of information sharing and not for debating issues, building consensus positions or otherwise discharging Council's deliberative and decision-making functions.

Elected Member briefings will continue to provide Elected Members and the administration the opportunity to consider and discuss alternatives on matters and related concerns within the community and test draft concepts.

The changes introduced by Section 17 of the *Local Government (Governance and Accountability) Amendment Act 2015* (which becomes Section 90(8a) of the Act) specify that:

“In addition, an informal gathering or discussion under subsection (8) may only be held if –

- (a) The council has adopted a policy on the holding of informal gatherings or discussions; and*
- (b) The informal gathering or discussion complies with the policy.”*

Therefore, if Council wishes to hold any informal gatherings, it must firstly adopt the relevant policy to avoid a breach of the Act.

3. ANALYSIS OF OPTIONS

Option 1 – Council adopts the “Informal Gatherings Policy”

Adoption of the mandatory “Informal Gatherings Policy” will enable Council to continue to hold informal gatherings, comply with the recommendations from the LGA, Ombudsman and Office of Local Government, and provide guidance and direction to Council and the public.

Option 2 – Council adopt the “Informal Gatherings Policy” with amendments

Proceed with adoption of the mandatory policy with proposed changes in line with legislative requirements.

Option 3 – Council decides not to adopt an “Informal Gatherings” Policy

Should Council choose not to adopt the mandatory policy, it will be in breach of the legislation should they proceed with any informal gatherings.

4. RECOMMENDED OPTION

Option 1 is the recommended option.

5. POLICY IMPLICATIONS

5.2 *Legislative/Risk Management*

The policy is now a mandatory requirement under the Act and *Local Government (Governance and Accountability) Amendment Act 2015* to be adopted by Council should it wish to continue with its previous practice of holding informal gatherings for the purposes shown under “Discussion” above.

6. REPORT CONSULTATION

A draft “Informal Gatherings Policy” was circulated to the Elected Member Policy Working Group for their review with queries and suggested changes received which have been included where possible in the attached version for adoption.

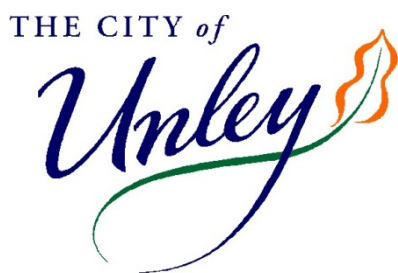
A briefing was also conducted on 29 February 2016 to provide Elected Members and Executive Staff with an update of the proposed changes, including the mandatory policy, which follow the introduction of the *Local Government (Governance and Accountability) Amendment Act 2015*.

7. ATTACHMENTS

Informal Gatherings Policy

8. REPORT AUTHORISERS

<u>Name</u>	<u>Title</u>
Peter Tsokas	CEO
Rebecca Wilson	Group Manager Governance



INFORMAL GATHERINGS POLICY

Policy Type:	Council
Responsible Department:	Office of the Chief Executive Officer
Responsible Officer:	Chief Executive Officer
Related Policies and Procedures	Community engagement and public consultation policy
Date Adopted: March 2016
Last Council review:	n/a
Next review date:	March 2019
ECM Doc Set ID:	

1. POLICY STATEMENT

The aim of this policy is to provide a clear framework to ensure Elected Members have sufficient opportunity to conduct planning sessions, to receive informal briefings and education sessions, and convene other informal gatherings without prejudicing the requirements for openness and transparency as required by the *Local Government Act 1999* (The Act).

2. COMMUNITY GOAL

Goal 5.3: Good governance and legislative framework.

3. POLICY OBJECTIVES

Section 90(8) of the Act allows informal gatherings to be held provided that the discussion does not lead to a decision, or effectively obtain a decision, on a matter that would ordinarily be dealt with at a Council meeting. This policy reflects the intention of the legislation for informal gatherings to be used for briefing, planning and educational sessions and is aimed at avoiding any perception that informal gatherings will be used to build consensus for Council agenda items.

General Business of the Council

Informal gatherings will not be used for the purpose of conducting the general business of the council or to stifle debate on issues that may subsequently be dealt with by the Council at formal meeting. However informal gatherings may be used to discuss issues that involve strategy or policy of other matters of Council administration and to brief Elected Members on issues relating to their decision-making function.

Timing of, and Access to, Informal Gatherings of Council

- i. Where informal gatherings, such as workshops and briefing sessions, are scheduled regularly to coincide with the Council's meeting cycle and to consider matters that will form part of the Council's meeting agenda, the gatherings will be advertised and open to the public. Any *ad hoc* informal gatherings or discussions that are convened to discuss items that will form part of the Council's meeting agenda will also be advertised and open to the public.

A schedule of planned briefing sessions will be published on the Council's website.

If a topic falls into a category that would normally be kept confidential if it arose at a Council meeting, the item will be placed last and the gathering will be closed when that item is reached.

- ii. For all other informal gatherings public access will be determined on a case by case basis. The Council is aware of the need to balance openness and transparency with opportunities for private discussions between Elected Members and Elected Members and staff.

Agendas and Minute Taking

Informal gatherings will not involve a formal minute taking process. However, a list of the matters to be discussed at an informal meeting may be published on the Council's website in accordance with (i) above. Any notes taken at these sessions will be tabled at the next Council meeting.

4. PRINCIPLES

Open and transparent Council meetings underpin representative democracy and ensure public confidence in Council's decision-making processes. Informal gatherings, where appropriate, provide a valuable opportunity to enhance the decision-making processes by providing opportunities for Elected Members to become better informed on issues and seek further clarification.

5. POLICY

Informal gatherings and discussions will be used solely for the purpose of information sharing and not for the purpose of debating issues, building consensus positions or otherwise discharging Council's deliberative and decision-making functions.

Informal gatherings of Elected Members or Elected Members and Council staff are, by their nature, a non-compulsory meeting of the Council. All Elected Members are encouraged to attend as these sessions, particularly those designed to provide history, context or additional information to assist Elected Members to carry out their functions.

Both the CEO and the Council are responsible for ensuring informal gatherings and discussions are conducted in accordance with the Act. Informal gatherings will be chaired by the CEO or another senior Council officer and it is the CEO's responsibility to ensure that the purpose, intent and outcomes of the meeting fall within the permitted parameters of the legislative provisions. Elected Member Briefings will be chaired by the Deputy Mayor.

Elected Member briefings will continue to provide Elected Members and the administration the opportunity to consider and discuss alternatives on matters and related concerns within the community and test draft concepts.

6. DEFINITIONS

For purposes of this policy, the definition of:

‘Informal gatherings’, ‘briefing sessions’ and other ‘discussions’ captured under this policy are those gatherings that are arranged by the Council, either by the CEO or by the Elected Council. Section 90(8) of the Act provides a list of non-exclusive examples of informal gatherings which are:

- planning sessions associated with the development of policies or strategies
- briefing or training sessions
- workshops
- social gathering to encourage informal communication between members or members and staff

‘Council’ means the Corporation of the City of Unley.

7. LEGISLATION / REFERENCES

This is a mandatory policy as required under the Local Government Act 1999 Section 90(8a) and (8b).

8. POLICY DELEGATIONS

Full information about the sub-delegated powers and duties is contained in the Council Delegations Register.

9. ROLES/RESPONSIBILITIES

- Chief Executive Officer
- Group Manager Governance.

10. AVAILABILITY

The policy is available for public inspection during normal office hours from:

Civic Centre
181 Unley Road
Unley SA 5061

A copy may be purchased for a fee as determined annually by Council.

It is also available for viewing, download and printing free of charge from the Council's website, www.unley.sa.gov.au

11. DOCUMENT HISTORY

Date	Council/Committee/Internal	Comment
	Council	New policy

DECISION REPORT

REPORT TITLE: ALGA NATIONAL GENERAL ASSEMBLY 2016
– CALL FOR MOTIONS

ITEM NUMBER: 412

DATE OF MEETING: 29 MARCH 2016

AUTHOR: REBECCA WILSON

JOB TITLE: GROUP MANAGER GOVERNANCE

EXECUTIVE SUMMARY

The purpose of this report is to advise Council that correspondence has been received from the Australian Local Government Association (ALGA), inviting Council to submit motions for consideration at the National General Assembly of Local Government (NGA) which is to be held in Canberra on 19-22 June 2016.

The ALGA NGA provides any Australian council with an opportunity to raise relevant issues for debate at the national level.

The theme for 2016 is “Partners in an Innovative and Prosperous Australia”, and reflects current issues and priorities facing local government at a national level.

RECOMMENDATION

MOVED:
SECONDED:

That:

1. The report be received.
2. The following motion be submitted to the 2016 National General Assembly of Local Government:

That.....

RELEVANT CORE STRATEGIES

Objective 1.1; A thriving and prosperous business community.

Objective 5.4; An environment of continuous improvement and innovation.

Objective 5.5; A financially sustainable approach to business and planning activity.

DISCUSSION

Correspondence dated 18 February 2016 has been received from the ALGA President, Mayor Troy Pickard, inviting Council to submit notices of motion to the ALGA NGA. (Attachment 1 to item 412/16).

Attachment 1

The ALGA NGA provides any Australian council with an opportunity to raise relevant issues for debate at the national level.

The theme for 2016 is “Partners in an Innovative and Prosperous Australia”, and reflects current issues and priorities facing local government at a national level. A Discussion Paper covering some of the issues is attached (Attachment 2 to Item 412/16).

Attachment 2

Key developments at the federal level which will impact on the operation of Australia’s system of government include moves by the Commonwealth Government to:

- Develop a White Paper on reform of the Australian federation (five issues papers have been released)
- Work jointly with ALGA and COAG to reduce duplication between governments and determine allocation of roles and responsibilities
- Ensure equity, efficiency and effectiveness of service delivery
- Accountability in delivering outcomes
- Fiscal sustainability
- Develop a White Paper on Taxation within 2 years of coming to office.

Any motion put forward to the ALGA NGA must reflect the following principles:

- Fall under the NGA theme.
- Be relevant to the work of local government nationally, and
- Complement or build on the policy objectives of state and territory associations.
- There is a 100 word limit for a motion.

Motions must be endorsed by a Council resolution, and submitted to ALGA no later than 22 April 2016. Supporting information to be provided with the motion is to include an explanation of how the issue is of national importance, why it should be debated at the National Assembly, and a summary of key arguments. Guidelines for drafting motions are shown at Attachment 3 to Item 412/16.

Attachment 3

Motions submitted are reviewed by the National General Assembly Committee to determine their eligibility for inclusion in the Assembly's business papers. If agreed to at the NGA, the motions are then considered by the ALGA Board when setting national policy on behalf of local government across Australia.

The program for the NGA is provided at Attachment 4 to Item 412/16.

Attachment 4

The Mayor has indicated that he will not be attending the NGA.

Any Elected Member may attend the NGA and their travel, conference registration, and accommodation expenses would be covered under the Elected Member Training and Development Policy (the policy). Under the conditions of the policy, the Chief Executive Officer may reimburse expenses under \$3500.00, however a Council resolution is required for expenses above that amount. Accordingly, approval to travel must be obtained from either the CEO or Council before bookings are made and funds expended.

ANALYSIS OF OPTIONS

Option 1 – That Council propose a motion(s) to the ALGA National General Assembly

Any motion which meets the criteria set by ALGA would be forwarded by the Administration to the ALGA National Secretariat by 22 April 2016.

Option 2 – That the report be received

If there is no motion proposed for the ALGA National Assembly, then it is only necessary for Council to receive the report.

Option 3 - That the report be received and expenses for a Councillor be reimbursed

The report be received, and NGA conference expenses for Councillor.... be reimbursed in accordance with the Elected Member Training and Development Policy.

RECOMMENDED OPTION

The recommended option is dependent upon the drafting (or not) of a motion from Elected Members to the ALGA National General Assembly and attendance (or not) by an Elected Member.

POLICY IMPLICATIONS

Nil applicable.

REPORT CONSULTATION

Not required.

ATTACHMENTS

1. Correspondence from ALGA President.
2. Call for motions discussion paper; "Partners in an innovative and prosperous future"
3. Guidelines for drafting motions.
4. ALGA NGA program.

REPORT AUTHORISERS

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



AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION

18 February 2016

City of Unley
PO Box 1
UNLEY SA 5061

To the Mayor, Councillors and CEO

2016 National General Assembly of Local Government – Call for Motions

The 2016 National General Assembly of Local Government (NGA), to be held at the National Convention Centre in Canberra between 19th and 22nd June, is an opportunity for councils to identify and discuss national issues of priority for the sector and to agree on possible steps which could be taken to address these issues. Every council has the opportunity to raise relevant issues for debate at the NGA and I invite your council to participate in the 2016 NGA by submitting a motion for consideration.

The Australian Local Government Association (ALGA) Board is calling for motions for the 2016 NGA under the theme of '*Partners in an Innovative and Prosperous Australia*'. This theme reflects the renewed focus across all levels of government on the roles and responsibilities of the public sector and the challenge of meeting our communities' needs.

To be eligible for inclusion in the NGA Business Papers, motions must follow the principles set out by the ALGA Board, namely:

1. Be relevant to the work of local government nationally;
2. Be consistent with the theme of the NGA;
3. Complement or build on the policy objectives of your state and territory local government association;
4. Propose a clear action and outcome; and
5. Not be advanced on behalf of external third parties which may seek to use the NGA to apply pressure to Board members, to gain national political exposure for positions that are not directly relevant to the work of, or in the national interests of, the local government sector.

Please be aware that ALGA reserves the right to reject motions which do not meet these conditions. To assist councils in preparing motions, a Discussion Paper has been prepared and is enclosed with this letter. It is also available on the ALGA website at www.alga.asn.au.

Motions should be submitted via the online form on the website at www.alga.asn.au and should be received by ALGA no later than 22 April 2016. Any administrative inquiries can be directed to ALGA by calling 02 6122 9400.

I encourage you to ensure the views of your Council and your community are represented at the 2016 NGA and accordingly look forward to receiving your Council's motion.

Yours sincerely


Mayor Troy Pickard
President

Subject	ALGA	⑦
Property/Street		
Application No.		
Doc. No.	24 FEB 2016	Class. AWWC
For Information	C GOWLAND	



**AUSTRALIAN LOCAL
GOVERNMENT ASSOCIATION**

**National General Assembly of Local
Government**

19 - 22 June 2016

Call for Motions Discussion Paper

**'Partners in an Innovative and
Prosperous Future'**

Motions should be lodged electronically at www.alga.asn.au no later than

11:59pm on Friday 22 April 2016.

Submitting Motions

The National General Assembly of Local Government is an important opportunity for you and your council to influence the national policy agenda.

To assist you and your council to identify motions that address the theme of the NGA, the ALGA Secretariat has prepared this short discussion paper. You are encouraged to read all of the sections of the Paper, but are not expected to respond to every question in each section. Your motion/s can address one or all of the issues identified in the discussion paper.

To be eligible for inclusion in the NGA Business Papers, and then debate on the floor of the NGA, motions must be consistent with the following principles:

1. be relevant to the work of local government nationally
2. be consistent with the themes of the Assembly
3. complement or build on the policy objectives of your state and territory local government association
4. propose a clear action and outcome, and
5. not be advanced on behalf of external third parties that may seek to use the NGA to apply pressure to Board members or to gain national political exposure for positions that are not directly relevant to the work of, or in the national interests of, local government.

Motions should generally be in a form that seeks the NGA's support for a particular action or policy change at the Federal level which will assist local governments to meet local community needs. For example: *That this National General Assembly call on the Federal Government to restore indexation to local government financial assistance grants.*

Motions should be lodged electronically using the online form available on the NGA Website at: www.alga.asn.au. All motions require, among other things, a contact officer, a clear national objective, a summary of the key arguments in support of the motion, and endorsement of your council. Motions should be received by ALGA no later than 11:59pm on Friday 22 April 2016, electronically in the prescribed format.

Please note that for every motion it is important to complete the background section on the form. Submitters of motions should not assume knowledge. The background section helps all delegates, including those with no previous knowledge of the issue, in their consideration of the motion.

All motions submitted will be reviewed by the ALGA Board's NGA Sub-Committee as well as by state and territory local government associations to determine their eligibility for inclusion in the NGA Business Papers. When reviewing motions, the sub-committee considers the importance and relevance of the issue to local government. Please note that motions should not be prescriptive in directing how the matter should be pursued. Motions may be edited before inclusion in the Business Papers to ensure consistency. If there are any questions about the substance or intent of a motion, ALGA will raise these with the nominated contact officer. Any motion deemed to be primarily concerned with local or state issues will be referred to the relevant state or territory local government association, and will not be included in the Business Papers.

For more information, please contact Clare Hogan at ALGA on (02) 6122 9400.

Preamble

The 2016 National General Assembly (NGA) is most likely to be held in the lead up to the next Federal election. During this time, all national political parties focus on leadership, key messages, marginal seats and political campaigning. National policy initiatives enter the public domain and all Australians are asked to engage in the political process and choose between competing ideas, election promises and the numerous candidates across the nation.

Last year's NGA theme was *'Closest to the People - Local government in the Federation'*. The theme reinforced the vital role of local government in Australia's system of government. It built on the Government's Federation White Paper process, which sought to clarify roles and responsibilities of the levels of government and potentially better align funding with respective responsibilities. It also acknowledged the development of a Green Paper on Taxation. The NGA greatly assisted ALGA in its advocacy and participation in the reform process.

Since then there has been much debate on taxation reform, which will culminate at the 2016 Federal election.

In December 2015 the Council of Australian Governments (COAG) reset the national political dialogue. COAG committed to:

'... close collaboration in areas of shared responsibility, including competition, tax, innovation, infrastructure, cities and regulation, as well as in health and education.'

COAG leaders agreed the principles for a new national economic reform agenda should be:

'...to deliver for all Australians no matter where they live:

- a stronger, more productive and more innovative Australian economy, with more jobs, more opportunities and higher living standards
- fairness and equity, with protection for disadvantaged and lower income Australians, and
- more efficient and high quality services.'

The theme of the 2016 NGA – *'Partners in an Innovative and Prosperous Future'* – invites councils from across Australia to consider the role of local government in this agenda, and how councils can play their role in the delivery of these objectives.

Many of the services and infrastructure provided by councils are not only critical to the social, cultural and environmental well-being of their communities, but also to the economic prosperity of their regions and the nation more broadly.

The NGA debate on motions and associated discussions will seek to highlight how local government can be more agile in delivering those services to communities, as well as send a strong and unified message to the Commonwealth.

Introduction

The 2016 NGA theme is '*Partners in an Innovative and Prosperous Future*'.

This year, the NGA debate on motions and associated discussions will seek to highlight how local government can be more efficient and effective. The discussions will look at how local government, working in partnership with other levels of government, the private sector and the not-for-profit sector, can innovate and create a prosperous future for the community it serves.

This year's theme builds on the work of the 2015 NGA which focused on local government's role in the Federation. The Commonwealth Federation Discussion Paper 2015 sets a context in which motions for this year's NGA should be developed.

The theme '*Partners in an Innovative and Prosperous Future*' seeks to focus attention on the role that local government can play in creating a prosperous Australia. The Federation Discussion Paper notes that Australia today is very different from the country it was at the time of Federation and poses the fundamental question: '... does [the Federation] provide the system of national governance that Australians need right now, and will it help or hinder efforts to adapt and thrive in the vastly different economic, political and social realities of the 21st century?'

To put this question in a local government context:

Are the government systems (including our own), processes and priorities, in many cases set up decades ago, still appropriate today?

Are they delivering accessible and fair systems and are they a help or hindrance? Do they facilitate business activity and contribute to higher living standards, or are they a drag on the local economy? Are they necessary or do they duplicate effort?

Technological change has created opportunities, making many traditional models of business and government obsolete. Have these opportunities been taken up?

Participatory democracy is being enhanced through empowering individuals and local communities with new knowledge and new ways of engaging with each other and with governments. Are these opportunities been captured?

Australian productivity and living standards are comparatively high by world standards. However, the current national productivity and reform debate recognises that without reform, Australia risks being left behind on the world stage—meaning fewer jobs, lower economic growth, and reduced living standards.

COAG has responded positively to this challenge. All governments have committed to collaborate particularly in areas of shared responsibility, including competition, tax, innovation, infrastructure, cities and regulation, as well as health and education.

The 2016 NGA seeks motions that suggest reform, innovation in government operations and opportunities to partner with local government that will support Australia's prosperity.

Local government role in national productivity

Over several decades, the NGA has called on the Australian Government to recognise the importance of greater levels of investment in local and regional infrastructure. This advocacy has been, in part, built on equity considerations as well as productivity considerations.

The NGA has called on the Australian Government to increase Financial Assistance Grants and Roads to Recovery (R2R) funding. These calls have been predominantly based on the need for the Commonwealth to help achieve horizontal equity (i.e. an equitable level of municipal services across the country) and the need to assist local councils to rebuild and maintain local infrastructure, particularly roads.

The rationale for permanent R2R funding and additional freight investment is that essentially the purpose of R2R is to restore the capacity of local roads to a standard able to sustain social and economic services, whereas additional funding through freight investment would be required to improve the standard of roads to meet the higher service levels required to handle higher productivity vehicles and significantly higher volumes of freight traffic.

The NGA's calls to the Australian Government have also sought recognition that local infrastructure provides important economic services. Local roads, for example, are an essential component of the national road network and therefore add to local and regional productivity and, in aggregate, make a significant contribution to state and national productivity.

Community infrastructure also plays an important role in local and regional economic development by enhancing the quality of life for residents as well as helping to attract and retain population, skilled workers and a local and regional workforce. The State of the Regions Report in 2015, commissioned by ALGA and written by National Economics, showed that there is a strong economic rationale for ensuring that all regions in Australia prosper. The report confirmed OECD findings that regional inequality reduces national productivity.

Local government's objectives in local economic development are diverse. They recognise local circumstances, availability of resources and the impact of external factors such as privatisation, technological change, globalisation and structural industry changes. For some councils, particularly in rural and regional areas, the focus is on stemming the decline in population, loss of businesses and local employment. For others, it is a focus on working with local businesses and the local community to optimise economic development and opportunities for the area.

Local government can facilitate and support economic development but it is frequently criticised for impeding economic development by imposing additional costs on business including through regulation, creating red-tape, providing unsuitable infrastructure etc.

Australian councils contribute significantly to the productivity and economy of their regions by focusing their efforts in three key strategic areas:

- creating and maintaining the investment environment – ensuring the availability of appropriate physical and social infrastructure, striving to deliver a quality public domain, and ensuring sufficient housing diversity and lobbying on behalf of local and regional communities for sufficient community services such as education and training, health and well-being, community safety and emergency services
- facilitating new local investment – actively promoting business development through facilitating local economic development, strategic planning, working with business

associations/main street organisations, and active involvement with tourism or other business activities, and

- attracting external investment through the creation of new business and capital – working with regional bodies such as RDA, Austrade and developers to attract and create new businesses and investment.

Local government has a key role to play in the provision of support services and infrastructure that underpins local and regional economic development, and therefore local government plays an essential part in achieving higher productivity. In broad terms, actions geared to creating and maintaining the investment environment in local and regional communities are considered to be of prime importance to a majority of local councils and it is this area that ALGA has focused its greatest attention.

Local government is a natural leader in local economic development because councils know their local business communities, workforce and comparative advantages better than anyone else. Local people and businesses are the key to economic growth and development and councils are perfectly positioned to work with local stakeholders to drive a bottom-up, place-based approach to achieve prosperity. Every council's economic development activity will be different according to the unique structures and needs of their local economies, as well as the capacity of the council and community.

Questions

Given the importance of local and regional infrastructure are there any national initiatives that could further assist local government to support local and regional productivity?

Are there areas of reform that local government can explore to enhance economic development and productivity?

Partnering

The term *partner* as a noun is defined as '... a person who takes part in an undertaking with another or others, especially in a business or firm with shared risks and profits.' In the context of the 2016 NGA, it can be interpreted as '.... how councils can take part in an undertaking with others, including sharing the risk, for the benefit of the community'.

Local government provides a vast array of services and local infrastructure, often in partnership with others including other governments, the private sector, the community and not-for-profit sector.

Example of partnerships include:

- the provision of a local swimming pool in partnership with the private sector, or a not-for-profit organisation, that provides the management service of that facility
- the provision of Meals on Wheels in partnership with the community not-for-profit sector delivering meals to residents at their homes, and
- the provision of Home and Community Care (HACC) to targeted groups of clients in the municipality, in partnership with the federal and state governments which provide funding.

Other examples include:

- councils partnering with a university to provide locally-relevant research to inform decisions on issues such as development applications in areas that could be effected by sea level change
- partnering with other councils to share resources and skills, and
- partnering with the private sector to develop new and innovative ways of delivering services, such as electronic planning or apps to report pot holes.

A key feature of each of these examples is that each party brings different expertise, skills, resources and experiences to the specific undertaking. The combination of these skills, expertise and resources frequently results in innovation and the provision of a service in a way that would not be possible by either party separately.

An alliance between local government and other partners creates new opportunities for business as well as innovative services, increased efficiency, cost savings and more accessible service to the benefit of the community.

Questions

Please note, where local government is mentioned in the following questions it refers to local government as a whole, not specific proposals for partnerships at a single council level. Questions are designed to draw out new ideas that could transform the delivery of services and infrastructure at a systemic level.

Are there new opportunities for the Australian Government to partner with local government to deliver Commonwealth services at the local level? What would be the role of the Commonwealth in such a partnership? How would this benefit the community?

Are there partnerships that could be developed to maximise the opportunities to innovate and provide simpler, smarter and more reliable services and infrastructure at the local level? If so, what are these opportunities and what would be the role of the Commonwealth in supporting these partnerships?

Are there opportunities for the private sector to partner with local government to speed up and improve a local government service or function? What role could the Commonwealth play in facilitating these opportunities?

Innovation

The Australian Government has declared its strong support for innovation. The Government's National Innovation and Science Agenda says innovation is:

'... at the heart of a strong economy—from IT to healthcare, defence and transport—it keeps us competitive, at the cutting edge, creates jobs and maintains our high standard of living. It's not just about new ideas, products and business models; innovation is also about creating a culture where we embrace risk, move quickly to back good ideas and learn from mistakes.'

The statement has a focus on a range of objectives including:

- entrepreneurship and leveraging our public research
- increasing collaboration between industry and researchers to find solutions to real world problems and to create jobs and growth
- developing and attracting world-class talent for the jobs of the future, and
- government leading by example by embracing innovation and agility in the way we do business.

Questions

What is the role of local government in this innovation agenda?

Are these objectives relevant to local government itself? For example, is its role in increasing collaboration between industry and researchers to find solutions to real-world problems and to create jobs and growth? If so, how can these solutions be shared to the benefit of all councils and their communities. How could the Australian Government help this to occur?

What can local government bring to the table as a partner? For example, does local government hold data that, having regard to privacy issues, could be shared with the private sector which could put it to innovative uses? How could the Australian Government support this?

Are there digital innovations that could be introduced to local government that would increase the efficiency of businesses working with local government and vice-versa. How could the Australian Government support this?

Is there a role for local government to help innovative start-ups to rapidly transform their ideas into globally competitive businesses by giving them mentorship, funding, resources, knowledge and access to business networks? If so, how could the Australian Government support this?

Resourcing

In the 2014-15 Federal Budget, the Government committed to provide \$2.2867 billion in Local Government Financial Assistance Grants (FAGs). However, the Government also announced it would pause the indexation of FAGs for the three years following that budget.

FAGs are a Commonwealth Specific Purpose Payment to local government paid through the State and Territory Governments. Payments are made to councils by jurisdictional Treasurers on the advice of state and territory Local Government Grants Commissions under the provisions of the *Local Government (Financial Assistance) Act 1995*.

The objects of the *Local Government (Financial Assistance) Act 1995* enable the Commonwealth Parliament to provide assistance to the states for the purposes of improving:

- (a) the financial capacity of local governing bodies
- (b) the capacity of local governing bodies to provide their residents with an equitable level of services
- (c) the certainty of funding for local governing bodies
- (d) the efficiency and effectiveness of local governing bodies, and
- (e) the provision by local governing bodies of services to Aboriginal and Torres Strait Islander communities.

Freezing the indexation of FAG's will reduce Commonwealth expenditures (and grants to councils) by more than \$925 million over the forward estimates. The freeze also means that the aggregate level of FAGs will be permanently reduced by almost 13 per cent, unless there is a future government decision to restore this base with a catch-up payment.

Councils are invited to submit motions to address this issue.

Call for Motions Guidelines and Background Information

The theme for this year's National General Assembly of Local Government (NGA) is *'Partners in an Innovative and Prosperous Australia'*. The NGA theme reflects current issues being debated nationally and priority issues facing local government and is your opportunity to contribute to the development of national local government policy.

The ALGA Board is now calling for motions for the 2016 NGA.

To assist councils in preparing motions, a Discussion Paper has been prepared and is available at www.alga.asn.au.

To be eligible for inclusion in the NGA Business Papers, motions must meet the following conditions:

1. be relevant to the work of local government nationally
2. be consistent with the themes of the Assembly
3. complement or build on the policy objectives of your state or territory local government association
4. propose a clear action and outcome, and
5. not be advanced on behalf of external third parties that may seek to use the NGA to apply pressure to Board members or to gain national political exposure for positions that are not directly relevant to the work of, or in the national interests of, local government.

Once submitted, motions will be reviewed by the ALGA Board's NGA Sub-Committee as well as by state and territory local government associations to determine their eligibility for inclusion in the NGA Business Papers. When reviewing motions, the sub-committee considers the importance and relevance of the issue to local government. Please note that motions should not be prescriptive in directing how the matter should be pursued. Any motion deemed to be primarily concerned with local or state issues will be referred to the relevant state or territory local government association, and will not be included in the Business Papers. The sub-committee reserves the right to reject any motions which are not consistent with the conditions set out above, or to allocate these motions to the reserve section of the debate business papers to be dealt with only if time permits.

Through the review process, minor edits may be made to motions to ensure they can be included in the Business Papers. These edits will change the motion to call for action (for example to 'call on the Australian Government' to do something) to ensure relevance to local government nationally by removing state-specific references, or to ensure the wording is consistent with current conventions such as referring to the Australian Government instead of the Federal Government.

To assist in facilitating an efficient and effective debate, motions that cover similar matters will appear grouped together in the Business Papers and the matter will be debated only once with the lead or strategic motion being the one debated.

Motions that are agreed to at the NGA become Resolutions of the NGA. These Resolutions are then considered by the ALGA Board when setting national local government policy,

when the Board is making representations to the Federal Government at Ministerial Councils, during meetings and in ALGA publications. The ALGA Board is not bound by any Resolution passed at the NGA.

Motions are to be submitted online at www.alga.asn.au and should be received by ALGA no later than 11.59pm Friday 22 April 2016.

The following information will be required when you submit a motion using the online form.

Motion

- Text of the Motion

National Objective

- Why is this a national issue and why should this be debated at the NGA?
- Maximum 100 words

Summary of Key Arguments

- Background information
- Supporting arguments
- Maximum of 300 words (additional information should be provided as speaking notes to the council representative who will move the motion at the NGA)

Declaration

You will need to declare that the motion has been endorsed by your council.

[HOME](#) [SPONSORS & EXHIBITION](#) [PROGRAM](#) [MOTIONS](#) [REGISTRATIONS](#)

2016 PROVISIONAL PROGRAM

Sunday 19 June 2016

8.00am Registration Opens

5.00pm WELCOME RECEPTION

Monday 20 June 2016

8.00am Registration Opens

9.00am **Opening Ceremony**

9.20am Prime Minister, the Hon Malcolm
Turnbull MP (invited)

10.00am **Keynote Speaker**
Innovation and its role in prosperity

10.30am MORNING TEA

11.00am **Panel Session**
The future of Local Government

12.30pm LUNCH

1.30pm Debate on Motions
Leader of the Australian Greens,

2.30pm Senator Dr Richard Di Natale
(invited)

3.00pm AFTERNOON TEA

3.30pm Debate on Motions

5.00pm Close Day 1

**7.00pm BUFFET DINNER, National
Convention Centre**

Tuesday 21 June 2016

8.00am Registration Opens

Minister for Major Projects, Territories

9.00am and Local Government, the Hon Paul
Fletcher MP (invited)

Keynote Speaker

9.30am Pip Marlow, Managing Director,
Microsoft

10.00am Innovation Discussion

10.30am MORNING TEA

11.00am **Panel Session**
Innovation through digital
transformation

12.30pm LUNCH

1.30pm **Concurrent Sessions**

- Transforming Australian communities
- The infrastructure challenge
- Innovative approaches to the environment
- Northern Australia

3.00pm AFTERNOON TEA

3.30pm Debate on Motions

4.30pm Leader of the Opposition, the Hon Bill
Shorten MP (invited)

5.00pm Close Day 2

7.00pm

**OFFICIAL DINNER, Parliament
House**

Wednesday 22 June 2016

- Shadow Minister for Regional
Development and Local Government,
the Hon Julie Collins MP (invited)
- 9.00am
- 9.30am Debate on Motions
- 10.30am **MORNING TEA**
- 11.00am **Panel Session**
Facilitating prosperity
- 12.30pm **Keynote Speaker**
Robert de Castella
- 1.00pm **LUNCH/CLOSE**

CONFERENCE SECRETARIAT: CONFERENCE CO-ORDINATORS

Phone: **02 6292 9000** Email: **NGA@confco.com.au**

Fax: 02 6292 9002 Address: PO Box 4994 CHISHOLM ACT 2905

INFORMATION REPORT

REPORT TITLE:	BROWN HILL KESWICK CREEK CATCHMENT STORMWATER MANAGEMENT PLAN – SUBMISSION TO THE STORMWATER MANAGEMENT AUTHORITY
ITEM NUMBER:	413
DATE OF MEETING:	29 MARCH 2016
AUTHOR:	PETER TSOKAS
JOB TITLE:	CHIEF EXECUTIVE OFFICER

1. EXECUTIVE SUMMARY

The purpose of this report is to inform Council that the revised Brown Hill Keswick Creek (BHKC) Storm water Management Plan (SMP) has been submitted under delegation of the Chief Executive Officer (CEO) as per Council's resolution at its meeting on 29 September 2015. The Plan was submitted on the for review and endorsement to the Storm water Management Authority (SMA).

RECOMMENDATION

That:

1. The report be received.
-

1. RELEVANT CORE STRATEGIES/POLICIES

Since 2010, the five catchment councils have been acting in response to Notices and Orders issued by the Stormwater Management Authority and subject to its direction from time to time with respect to the Brown Hill Keswick Creek catchment.

On 19 May 2015, the Stormwater Management Authority issued the Mayors of each of the five councils, a Notice pursuant to Clause 14(1) of Schedule 1A of the Local Government Act 1999, to prepare a revised Stormwater Management Plan for the Brown Hill Keswick Creek catchment by 30 September 2015.

2. DISCUSSION

In August 2012, the five (5) catchment councils; Adelaide, Burnside, Mitcham, Unley and West Torrens endorsed the '**Brown Hill Keswick Creek SMP - 2012**'. This plan was subsequently approved by the SMA and gazetted in March 2013.

Following this, the five (5) Councils, under order from the SMA worked towards the finalisation of a section of the project, that being '**Part B**' Works – **Upper Brown Hill Creek**. After the investigation of a number of options and a period of community consultation, the 5 Councils endorsed the Part B works in September 2015.

In particular, the Council at its meeting on 29 September 2015, resolved that:

That:

1. *The report be received.*
2. *Having regard to the Notice issued by the Stormwater Management Authority dated 19 May 2015 which requires the Cities of Adelaide, Burnside, Unley, Mitcham, and West Torrens to prepare a revised Stormwater Management Plan (SMP) in respect of the Brown Hill Keswick Creek Catchment by 30 September 2015; the Part B report; and community consultation and feedback, that Council hereby determines that Option D - Creek Capacity Upgrade is the recommended solution for Part B Works under the Stormwater Management Plan (SMP 2012) given:*
 - (a) *There is broad community support for Option D from respondents to the community consultation process undertaken on behalf of the Project during May and June 2015;*
 - (b) *Option D has the lowest capital cost, the lowest annual maintenance cost and the lowest present value whole of life cost when compared against the other available options;*

- (c) *Option D provides the required level (100year ARI) of flood protection;*
 - (d) *For shorter duration storms, Option D provides a higher than 100 year ARI level of flood protection;*
 - (e) *Option D satisfies the project councils' endorsed position to give preference to a 'no dam' solution;*
 - (f) *Option D does not require bypass culverts in suburban streets;*
 - (g) *Option D preserves sites of cultural and heritage significance; and*
 - (h) *Option D is within the budgeted cost for Part B Works estimated in the 2012 SMP.*
3. *Council also seeks the support of the BHKC steering committee that before any Part B works are commenced:*
- a) *Works to rehabilitate (clear and revegetate) the creek be undertaken as a priority.*
 - b) *Active consultation regarding structural treatment options and vegetation treatment for each property be undertaken with each owner.*
 - c) *The option regarding an easement or maintenance agreement be offered to affected property owners. If an easement is agreed to with an owner, then the Project is to ensure that fair compensation is negotiated with the owner.*
 - d) *Initiatives for further water harvesting and improving water quality continue to be investigated in any future works so as to maximise the value of water as initially requested in line with motions passed by Council and put to the SMA in August 2012.*
 - e) *Any trees of importance are not removed or impacted if possible.*
 - (f) *A detailed design is prepared for options in Orphanage Park and Forestville Reserve that take into consideration the heritage and biodiversity corridor in these reserves.*
4. *The Chief Executive Officer is delegated authority to do all things necessary to prepare a revised Stormwater Management Plan in respect of the Brown Hill and Keswick Creek Catchment for submission to the Stormwater Management Authority for approval.*
5. *In respect of funding for implementation of the finalised and gazetted Stormwater Management Plan, Council reaffirms the cost sharing*

proposal between the three spheres of government as described in the Stormwater Management Plan 2012.

6. *The project councils continue to investigate a Regional Subsidiary as the vehicle for project delivery and ongoing care and management of the Brown Hill Keswick Creek flood mitigation scheme.*
7. *In the event that the cost sharing proposal involving the other levels of Government as referred to in (5) above is not materialised, the catchment Councils reserve their rights to review the scope of work, delivery timelines and funding model under the Stormwater Management Plan 2012 to enable some flood mitigation works to be undertaken which are affordable for Local Government and which mitigate and reduce impacts of flooding on selected properties within the Brown Hill Keswick Creek catchment.*

Of direct relevance, the Councils provided direction to the BHKC Project Steering Group to finalise the SMP and re-submit the finalised document to the Storm water Management Authority (SMA) for gazetting. The SMP has now been finalised and has been submitted to the SMA for review and endorsement.

As part of the SMP being finalised, extensive modelling for Option D associated with 'Part B' works was undertaken and this is reflected within the SMP. It is important to note that there has been no fundamental change to the report which was presented to Council on the 22 September 2015.

The Brown Hill Keswick Creek Steering Group has undertaken a review assisted by each of the five (5) Council's technical officers and has endorsed the report on the 11 March 2016. In addition the chair of the BHKC Steering Group has written (on the 15 March 2016) to each Council and made his recommendations to the five (5) Council CEOs.

Under delegation, the five (5) Council CEOs have subsequently endorsed the plan on the 15 March 2016 and have asked the BHKC Steering Group - Chair to submit the completed plan to the SMA on behalf of the five (5) Councils.

The BHKC Steering Group has formally provided a copy of the SMP to the National Resource Management Authority (NRMA) board on the 11 March 2016 for review and comment. The NRMA will review and provide comment to the SMA pending their board meeting to be held on the 21 March 2016.

Next Steps

The five (5) Councils through its representatives on the BHKC Steering Committee will continue to progress with the review of the Governance Model (Regional Subsidiary) associated with the project and this information will be brought back to the five (5) Council's at a later date.

The BHKC Steering Committee continues to seek funding from State and Federal Government based on a one third (¹/3) contribution / funding model as described within the SMP. A brochure has been prepared which will be used to raise awareness of other spheres of Government to the project.

All five (5) Councils are committed to the project, however should funding not become available this leaves the five (5) Council's in a situation of having complied with an order from the SMA to produce a Stormwater Management Plan that they are unable to afford to implement.

Without confirmation of funding, the five (5) Councils cannot progress with detailed design and construction and the need for a subsidiary is limited. In addition, should funding not be forthcoming, it is the Steering Committee's view that the matter will be brought back to each Council for determination and direction on the future of the project.

The risk of associated flooding remains a significant risk to the community, residents and businesses within the BHKC catchment and the SMP provides clear initiatives to assist in minimising flooding within the Brown Hill Keswick Creek catchment.

3. ATTACHMENTS

Nil.

4. REPORT AUTHORISERS

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

INFORMATION REPORT

REPORT TITLE:	QUARTERLY REPORT – CENTENNIAL PARK CEMETERY AUTHORITY
ITEM NUMBER:	414
DATE OF MEETING:	29 MARCH 2016
AUTHOR:	CAROL GOWLAND
JOB TITLE:	EXECUTIVE ASSISTANT TO CEO & MAYOR

EXECUTIVE SUMMARY

To provide Council with an update on the performance of Centennial Park Cemetery Authority, for the quarter ending December 2015.

RECOMMENDATION

MOVED:
SECONDED:

That:

1. The report be received.
-

BACKGROUND

Centennial Park Cemetery Authority is jointly owned by the Cities of Mitcham and Unley and the Authority has provided a progress report on the activities and performance of the Authority to December 2015 (Attachment 1 to Item 414/16).

Attachment 1

DISCUSSION

The attached Progress Report December 2015, was considered by the Board of Management, at its meeting in February 2016, and is attached for Member's information.



Centennial Park
Cemetery Authority
Telephone 08 8276 6011
Facsimile 08 8275 2266
enquiry@centpark.org.au
www.centennialpark.org
760 Goodwood Road
Pasadena SA 5042

PROGRESS REPORT DECEMBER 2015

The following report provides an update to Mitcham and Unley councils on recent activities, as well as the financial performance of Centennial Park Cemetery Authority ("CPCA").

New CEO

Janet Miller was appointed to the role of Chief Executive Officer of CPCA, commencing 4 January 2016. Janet's background is in professional services organisations, with 7 years at DW Fox Tucker Lawyers and 12 years at Perks.

Implementation of Future Concepts (Cemetery Master Plan)

Olive Terrace and Olive Views.

Turf has been laid in four of the five terraces in the new Olive Terrace and Olive Views. Eight sample monuments, provided by Monumental Masons, will be in place by the end of March 2016. Four of these will be full monumentation vault memorials and four will be the grander monuments. The landscaping and sample memorials will assist us in showcasing the area to potential clients and will allow for photographs to be taken and marketing materials developed. A focussed marketing campaign can then be undertaken with a view to lifting sales in this area.

Operations complex

The new soil compound located adjacent the Operations Complex was completed in October 2015 and put to immediate use for the storage of soil, loam, mulch, etc. required for general burial and grounds maintenance operations. The soil compound has eliminated the random storage of excess grave soil across the cemetery, freed up land for future new burial options and reduced the occurrence of soil contamination on roadways from vehicle tyres, particularly in wet weather.

Roadways

A detailed traffic management plan, completed as part of the Cemetery Master Plan, identified that a number of road intersections did not meet with required traffic regulations and specific sections of roadway are not required. A number of roadway sections have therefore recently been closed and removed (for use as future new burial options) and specific road intersections redesigned to meet required traffic regulations. Further road

closures are expected to be undertaken in the next couple of years as defined in the Cemetery Master Plan.

Existing box kerbing that requires replacement due to age and failure is being replaced with roll over kerb to provide easier access to cemetery pathways by operations machinery such as mowers and excavators. The replacement program continues with 0.5km of kerb recently replaced and five storm water side entry pits upgraded to provide improved control of storm water.

Goodwood Road Entrance

Stage one of the main entrance upgrade off Goodwood Road was completed in November 2015 involving the construction of a central road island, new roadway entrance/exit, widening of the gates to provide two way traffic flow and associated landscaping.

Stage two is scheduled for completion in the 2017 financial year with the construction of a feature piece in the central road island to provide a grand entrance statement for both visitors entering the park, and traffic passing on Goodwood Road.

Memorial Gardens

The upgrade of the memorial gardens to provide additional memorial options, reduce maintenance costs and water requirements is continuing with the installation of stage one of a paved pedestrian pathway throughout Sanctuary Gardens and the development of surrounding garden beds to replace the existing grass. This will reduce the level of maintenance and will provide additional memorial positions for the placement of ashes. The upgrade of Sanctuary gardens is scheduled to be completed over the next two years.

Mausoleum

The Cemetery Master Plan identified that a feasibility study and concept design for the construction of a Mausoleum should be undertaken. Consultation has commenced with funeral directors and a number of architects who specialise in the development of mausoleums. This will inform a feasibility study and lead to concept design for a mausoleum at Centennial Park. It is expected that a feasibility study and concept design(s) will be completed by June 2017.

Jubilee Complex

Several major projects have been undertaken in the Jubilee Complex this year. In December the digital audio loop which assists hearing impaired mourners attending services in the chapels was installed.

The audiovisual in the foyer has been upgraded with completion due by mid February. The upgrade will enable the main foyer to be utilised as an additional location for services as well as other functions and events. The features include a mobile video wall, fixed television, and several speakers. This will ensure the amenities in the foyer area match those available in all the chapels.

The upgrade to the toilet facilities is progressing with the foyer's facilities due for completion by mid February. The full project remains on track to be completed by April 2016, and will include a compliant disability access toilet.

The Heysen lounge is in the process of being updated. The lounge has been repainted and new carpets installed. New furniture and curtains will complete the update and are expected mid February.

Café

The Development & Assessment Panel of Mitcham Council unanimously endorsed the planning application for the café at their meeting on 4 February. Work continues on finalising the construction drawings ready for a tender to select a builder.

Marketing Activity

Implementation of the Marketing and Sales Action Plan continues with recent and upcoming activity including:

- The development of an advertisement for cinema and television promoting Centennial Park is currently in progress. The advertisement will appear in cinemas the first week of April.
- Centennial Park hosted its second *Christmas Carols in the Park* event on 16 December 2015. The event was very well attended exceeding previous attendance numbers.
- The Interactive Lounge Interview segments on commercial radio station FIVEaa have continued throughout the last quarter and received a positive response from listeners.
- Centennial Park hosted its annual Remembrance Day Service. The event received positive media attention as well as positive feedback from attendees.
- The SALA 2015 'Artist in Residence' project is anticipated to be complete by the end of March 2016. Discussions regarding Centennial Park's involvement in SALA 2016 have commenced.
- Centennial Park has hosted a number of industry evenings including an Interflora member evening. Industry network events are utilised as an avenue to promote the Jubilee Complex as a multifunctional facility.

Financial performance

The total income generated from trading operations in the financial year to December 2015 was \$4,600,000 which was \$255,000 below the result for the corresponding period last year. This is primarily a reflection of the delays in completing the new premium burial options.

Whilst burial numbers are down compared to the same period last year, our market share has increased suggesting an overall decline in burials compared to last year.

Cremations are also down, but market share in this area has also fallen. We will continue to work on strategies to counter this decline.

	2015 – 2016 (6 months)			2014 – 2015 (6 months)	
	Budget Numbers	Actual Numbers	% Market Share	Actual Numbers	% Market Share
Burials	465	432	48.4%	445	39.4%
Cremations	1,965	1,787	36.6%	1,938	39.0%
Chapels	730	721		762	

A net surplus of \$8,150 has been recorded for the financial year which is \$243,450 below budget and below the surplus of \$307,857 recorded in the prior year.

As At 31 December 2015	Actual \$	Budget \$	Variance \$
Operating Surplus	8,150	251,600	(243,450)
Add: Future Upkeep Provision	61,800	62,300	500
Add: Liability Guarantee Payments	192,519	207,600	15,081
Operating Result from General Operations.	262,469	521,500	(259,031)

Again, this is primarily due to the lower than anticipated sales in Olive Terrace and will be a key focus of marketing activity once the presentation of the site has been optimised.

On the following page is the Business Success Index that is being used to gauge the overall performance of Centennial Park against specific targets with an overall Business Success Index (BSI) that takes into account the ten components. What can be seen is that overall on a year to date basis the BSI is lower than anticipated by just over 5%. The BSI compares the actual results to the original budget as approved by the Board and the Owner councils in June 2015.

Centennial Park Business Success Index - Monthly Results 2015 - 2016													
													Year to Date
	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15	Jan-16	Feb-16	Mar-16	Apr-16	May-16	Jun-16	
Target													
Sales Income	> Budget												
Surplus prior to infrastructure	> Budget												
Cash & Investments	> Budget												
Labour / Revenue	< 45.00%												
Expenses / Revenue	< Budget												
Market Share Metro Burials	> 40.00%												
Market Share State Cremations	> 39.50%												
Chapels to Metro funerals	> 25.00%												
Memorial Conversion	> 30.00%												
% of Metro Funerals	> 47.50%												
Business Success Index													

Format

- Better than target by greater than 5%
- Better than target by less than 5%
- Lower than target by less than 5%
- Lower than target between 5% and 10%
- Lower than target by greater than 10%

INFORMATION REPORT

REPORT TITLE: EASTERN REGION ALLIANCE (ERA) 2014/15
ANNUAL REPORT

ITEM NUMBER: 415

DATE OF MEETING: 29 MARCH 2016

AUTHOR: CAROL GOWLAND

JOB TITLE: EXECUTIVE ASSISTANT TO CEO & MAYOR

EXECUTIVE SUMMARY

To provide Elected Members with a copy of the Eastern Region Alliance (ERA) 2014/15 Annual Report (Attachment 1 to Item 415/16).

RECOMMENDATION

That:

1. The report be received.
-

1. DISCUSSION

The Eastern Region Alliance (ERA) is a voluntary regional association of eastern metropolitan Councils. The Member Councils are City of Burnside, City of Campbelltown, City of Norwood Payneham St Peters, City of Prospect, City of Tea Tree Gully (to 31 December 2015), City of Unley and Town of Walkerville.

The key objectives of ERA as espoused in its Memorandum Of Agreement are:

- to identify opportunities to work in partnership for the purposes of progressing agreed social, economic, environmental, cultural and other related priority outcomes for the respective local communities and the eastern metropolitan region of Adelaide as a whole;
- to work together for the purposes of identifying specific initiatives for joint action in order to achieve improved service delivery arrangements at the regional and local level, including options to achieve more effective and efficient co-ordination of service delivery arrangements and to address gaps and opportunities in service delivery;
- to facilitate the identification and development of innovative approaches to working in partnership with Federal and State Government and their respective agencies, through the councils working collaboratively to promote new models of resource sharing and the delivery of services and programs which may have broader applicability across local government;
- to share information relevant to the attainment of the objectives of this Memorandum on an open and equitable basis;
- to promote an effective and efficient approach to funding and resource sharing issues, with the objective of achieving cost effective outcomes for the Councils and their respective communities; and
- to contribute reasonable resources and expertise to any agreed project or process.

The report also provides a summary of the key ERA Major projects which are currently underway:

- The Resilient East Project which aims to develop a climate change adaptation plan for the eastern region.
- The ERA street lighting project that seeks to provide industry guidance on potential improvements to current arrangement ERA Councils have in relation to street lighting.

- The Waterproofing the East project which aims to recycle urban storm water captured in catchments within the cities of Tea Tree Gully, Campbelltown, Norwood Payneham and St Peters, Burnside and Walkerville.
- The Creative Industries project that seeks to develop a smart region strategy that capitalises on the emerging digital technology opportunities in the region.

better together

Adelaide's Eastern Metropolitan Councils working
together to better serve their communities



Eastern Region Alliance Annual Report 2015

ERA'S VISION: Adelaide's Eastern Metropolitan Councils working together to better serve their communities.



Better together 2015

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Chairperson's Report



During 2015 the ERA Mayors and CEOs Group built on their work of 2014, drafting and refining an ERA Strategic Plan. This document, which is based on the outcomes of several workshops facilitated by Dr Kristine Peters in 2014 and early 2015, provides a vehicle to take ERA to the next level of its operations.

One of the plan's Goals was to *'review its membership with a view to reflecting the Eastern Adelaide South Australian Government region.'* Accordingly, at the end of 2015, the City of Tea Tree Gully elected to *'leave ERA but to explore inter council collaborative projects as the needs arise'*.

I would like to thank the City of Tea Tree Gully for their significant contribution to ERA over the past eight years, including their management of ERA's website and finances. We look forward to their continued participation in some ERA projects, including the street lighting initiative (further details of this are to be found later in the Annual Report) and wish them well in their increased participation in joint projects with their northern neighbouring councils.

Elected Members from the remaining six ERA councils have been briefed on the strategic plan, and will be asked to endorse it early in the coming year. I look forward to working with the other ERA Mayors and CEOs to progress the plan, with the support of our Elected Members, and am confident it will lead to even better outcomes from the longstanding alliance of the eastern councils. An integral part of this process will be regular communication between the ERA Mayors and CEOs Group and the Elected Members of ERA councils to ensure their support as the ERA strategic plan is implemented.

ERA will continue to build on its past successes in relation to a number of collaborative arrangements in place, including regional resource sharing opportunities.

Mayor Ray Grigg
Chair, ERA Mayors and CEOs Group

What is ERA?

In late 2008 a Memorandum of Understanding was signed by the Cities of Burnside, Campbelltown, Norwood, Payneham & St Peters, Prospect, Tea Tree Gully, Unley and the Town of Walkerville, to form the Eastern Region Alliance (ERA).

Since signing that MOU, the seven ERA councils have worked towards improved co-operation, resource sharing, more effective working relationships and joint actions to agree and address strategic priorities between any two or more of the seven councils.

ERA has aimed to:

- Improve cooperation, collaboration, and coordination across the member councils.
- Establish a robust operational framework to deliver effective and efficient services.
- Be successful in attracting state and federal government funding for regional initiatives.
- Increase awareness, and the influence, of ERA within the three spheres of government.

In so doing, ERA councils believe they will help ensure a sustainable lifestyle, excellent services and facilities for its constituent communities.

The CEOs of the seven councils have met monthly to discuss issues of mutual interest, while the Mayors and CEOs have met quarterly. Chairing of these meetings is rotated annually, alphabetically by council name, with the host council for 2015 having been the Town of Walkerville.

For the ERA Mayors and CEOs, the focus for 2015 has been on the drafting and refining of an ERA strategic plan, in the belief that this will guide the way for the Eastern Region Alliance to move to the next level of cooperation. One of the plan's aims is to ensure that ERA's membership reflects the Eastern Adelaide South Australian Government region. Because the City of Tea Tree Gully sits within the Northern Adelaide region, as of December 2015 it has ceased to be a member of the Eastern Region Alliance. Nevertheless, Tea Tree Gully will continue to participate in some ERA projects where appropriate.

Since 2008 a variety of joint projects have been carried out by working parties or Portfolio Groups made up of staff from the ERA councils, engaging consulting expertise where appropriate. In 2015 several projects of significance were commenced or progressed, with further details provided in the following pages.

ERA councils always work towards improved co-operation, resource sharing and more effective working relationships to address strategic priorities between member councils.

The ERA Strategic Plan

In late 2014 Dr Kristine Peters facilitated the first two of a series of workshops for the ERA Mayors and CEOs Group; these workshops, which were held within the framework of the *Council of the Future* report, will continue into 2015 as the group develops a strategy to drive ERA's future undertakings.

Two key recommendations came out of the August workshop, and were endorsed at the October workshop:

1. That a better reporting system to Council staff and Elected Members be developed and;
2. That ERA develop a Strategic Plan for the next decade, which describes the assessment and implementation of priority directions and projects, as well as allowing for flexibility as new opportunities arise.

Accordingly, in 2015 a further workshop was held with Dr Peters as the facilitator, establishing the foundations for an ERA strategic plan. This was fleshed out into a draft strategic plan which was refined by the CEOs and Mayors in further meetings throughout the year.

Late in 2015, briefings on the draft ERA strategic plan were held for each council (other than the City of Tea Tree Gully which was leaving the alliance as of December 30, 2015) as per the schedule below:

City of Burnside	Tuesday November 24	Presenter: Mayor Ray Grigg
Campbelltown City Council	Monday December 7	Presenter: Mayor David Parkin
City of Prospect	Tuesday December 8	Presenter: Mayor Ray Grigg
City of Norwood, Payneham & St Peters	Monday November 23	Presenter: Mayor David Parkin
City of Unley	Monday November 30	Presenter: Mayor Robert Bria
Town of Walkerville	Monday December 14	Presenter: Mayor David O'Loughlin

The goals of the ERA Strategic Plan

By 2025 ERA aims to become a strong, purposeful, high achieving entity that enjoys active participation and support from member councils, and provides an excellent ROI to ratepayers via enhanced:

1. **Influence** - ERA will have a 'place at the table' with LGA, State and Commonwealth Government in policy formulation that affects eastern Adelaide Councils.
2. **Regional services and programs** - regional service delivery will be managed by the Entity, delivering cost-effective services within an accountable governance framework.
3. **Engagement** - Elected Members, Council Staff and our communities will recognise ERA for the quality and cost-effectiveness of shared services for local government in this region.

The draft strategic plan will be presented to the six ERA councils for adoption in early 2016.

Better together 2015

2015 Meeting Attendances

ERA CEOs	February	March	May	June	July	August	September	October	November	December	Total attended
Mario Barone	✓	✓	a	✓	a	✓	a	✓	✓	✓	7
Paul Deb	a	✓	a	a	✓	✓	a	✓	a	a	4
Paul Di Iulio	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	10
Mark Goldstone (January - August, then A/CEOs)	✓	✓	✓	✓	✓	a	✓	✓	✓	✓	9
Kiki Magro	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	10
John Moyle	✓	✓	✓	✓	a	a	✓	✓	✓	✓	8
Peter Tsokas	✓	✓	✓	✓	✓	✓	✓	✓	a	✓	9

ERA Mayors & CEOs	April	June	July	September	December	Total attended
Mayor Simon Brewer	✓	✓	✓	✓	a	4
Mayor Robert Bria	✓	✓	✓	✓	a	4
Mayor Lachlan Clyne	✓	✓	✓	✓	✓	5
Mayor Ray Grigg	✓	✓	✓	a	✓	4
Mayor Kevin Knight	✓	✓	a	✓	✓	4
Mayor David O'Loughlin	✓	✓	✓	✓	✓	5
Mayor David Parkin	✓	✓	✓	✓	✓	5
Mario Barone	✓	✓	✓	✓	✓	5
Paul Deb	a	a	a	a	✓	1
Paul Di Iulio	a	a	✓	a	✓	2
Mark Goldstone (January - September, then A/CEOs)	✓	a	✓	✓	✓	4
Kiki Magro	✓	✓	✓	✓	✓	5
John Moyle	a	✓	✓	a	✓	3
Peter Tsokas	✓	✓	✓	✓	✓	5

Highlights of ERA Major Projects

Environment Portfolio Group: The Resilient East Project

The **Resilient East** Project is a partnership with the Eastern Region Alliance (ERA) Councils and Adelaide City Council to develop a Climate Change Adaptation Plan for the eastern region. This deliverable is a requirement of the State Government's Climate Change Adaptation Framework and is being funded by state and federal governments and participating councils.

Resilient East will determine the current adaptive capacity of economies, communities and natural environments to climate change impacts. The project will then identify how to efficiently and effectively increase the resilience of the eastern region's natural and built environment and strengthen the networks, resources and skills in our local businesses and communities so they can positively respond to the impacts of climate change. By having active participation by key stakeholders throughout the project life, Resilient East aims to:

- Build the adaptive capacity of those who must adapt
- Create conditions for meaningful action
- Overcome barriers to adaptation
- Support practical and relevant adaptation measures

Key activities for the project in 2015 include stakeholder workshops attended by Council staff from member Councils, business, community groups, and State Government:

- Environment, water and the public realm workshop – 28 April
- Planning, assets and infrastructure workshop – 8 May
- Elected Members Workshop – 1 July
- Community and Key Stakeholder Adaptation Pathways workshops - 9 September and 21 October

These workshops were developed to inform a series of reports and documents, all of which are available from the Resilient East website:

- **Integrated Vulnerability Assessment (IVA) Report** - This report summarises the IVA undertaken for Resilient East.
- **Vision, Values and Key Decisions Report** - This report contains the values and regional profile for the eastern region and identifies those aspects of importance to the eastern region that need to be assessed in terms of their vulnerability to a changing climate.
- **Climate Projections Report** - This report assists in the Integrated Vulnerability Assessment process and describes the drivers of climate change, sources of variation in climate projections and what climate the region may experience in the future.
- **Draft Adaptation Plan Report** completed - and is currently being reviewed by project councils. (as this is in draft, it is not yet available on the website).

Highlights of ERA Major Projects

Environment Portfolio Group: The Resilient East Project

A regional workshop will be held in February 2106 for attendance by Elected Members and senior staff of the project councils and partner organisations. Councils will formally consider the Adaptation Plan for endorsement after this workshop, anticipated to occur in March.

The resulting Adaptation Plan will outline tangible and prioritised strategic actions for the eastern region that can be programmed into future investment strategies.

For further information visit: www.resilienteast.org.au



ERA Street Lighting Project

In early 2014 Unley City Council publicly tendered for the services related to the review of public lighting. In July 2014, Campbelltown City Council joined the project. This review was to:

- audit existing assets,
- review the associated costs, and;
- provide industry guidance on potential improvements.

The review highlighted that there had been several significant changes in the public lighting industry that were either currently available or emerging. These opportunities, which included LED Luminaire technology, and digital technologies and services, would enable a reduction in energy consumption, carbon emissions and public light related operating expenditure by between 50-75%.

It was determined as an outcome of the review that a further body of work be undertaken to determine methods to capture these savings / benefits for Local Government. This work was agreed to focus on two concurrent paths: (A) negotiation with the current provider (SAPN), and (B) Council to progress with alternative procurement methods.

(A) Negotiation with the provider, SA Power Networks (SAPN)

Public lighting is predominantly (78%) provided by SA Power Networks (SAPN), a foreign owned private company that purchased the assets during the privatization process in the 1990's. Council (8%) and DPTI (14%) are the other major owners and operators of Public Lighting in South Australia.

Better together 2015

ERA Councils have approximately 37,000 Public Lighting Assets with total annual costs of approximately \$5M.

The LGA SA has been in dispute with SAPN for approximately 10 years with limited success, due in most part to the National Electricity Rules and Regulations (NER) being relatively flexible when applied to charges for public lighting.

Under current legislation, public lighting is a Negotiated Service in South Australia. Any person or organisation (including Council) can provide this service. However, due to the entry barriers related to the capital cost of infrastructure, SAPN enjoys a relative monopoly in public lighting in an environment where there is minimal regulation.

Councils have an obligation under the Act to provide this service to the community, pay for this service, yet currently have minimal capability of either determining how this service is provided or controlling the associated costs.

SAPN has, at Councils' request, provided a proposal for an asset upgrade to LED technology. This proposal was not deemed appropriate due to the expectation that Councils would bear the capital cost of the supply and installation of the new assets, and because of the proposed ongoing annual operational cost. Accordingly, path (B) is now being pursued concurrently with ERA's participation in the LGA SA's ongoing negotiations with SAPN.

(B) Request for Tender

In May 2015, the ERA CEOs were updated on the progress of the project and invited to participate in a procurement process to obtain submissions from the market. All Councils confirmed their participation in the process on the basis that they were not committed to enter a contract until further review and consultation was undertaken.

A Request for Tender (RFT) for the provision of LED technology was developed in late 2015, closing in January 2016, and an ERA Project Steering Committee / Evaluation Committee has been established. To inform the RFT and its evaluation, financial modelling was undertaken to investigate and ascertain optimal ownership, maintenance and asset management scenarios integrated with the effects of the variables on member Councils' future financial stability.

This project will be progressed during 2016, and offers significant potential to improve the financial, environmental and social outcomes related to public lighting across ERA.



Water Proofing the East

Water Proofing the East (now ERA Water) is a project designed to recycle urban stormwater captured in part from the catchments and drainage systems within the Councils of Tea Tree Gully, Campbelltown, Norwood Payneham and St Peters, Burnside and Walkerville, and includes the storage of water in the fractured rock underground aquifers.

The key objectives of this project include:

- The primary goal of supplying water to ensure sustainable supplies of water to the parks, gardens, reserves and playing fields of the member councils;
- Ensuring that the water is cleaned and stored in the underground aquifers;
- Minimising consumption of water from the River Murray by Councils;
- Cleaning the water discharged to the River Torrens to ensure it is of a higher quality than that currently entering the river.

The project, initiated in 2009 and finally designed in 2014, includes a significant business analysis. During 2015, the Cities of Tea Tree Gully and Campbelltown chose not to proceed as part of the consortium of Councils. However, the Town of Walkerville and Cities of Norwood Payneham and St Peters and Burnside, after expanding ERA Water's customer base, agreed to proceed. They formed a subsidiary to supply water to schools and private customers, thus exceeding the demand for water beyond that originally planned by the five Council consortium.

The formation of the legal entity (the subsidiary) and the redesign in part delayed the project in 2015. The Commonwealth Government agency and local MPs went to considerable lengths to extend the target completion date so that the project would receive its previously approved Federal funding. The final contribution by the Commonwealth (stage 2) is anticipated to be \$7.6 million. The State Government, through the Natural Resources Management Board, has contributed \$2 million to the project and the subsidiary has committed \$12.5 million.

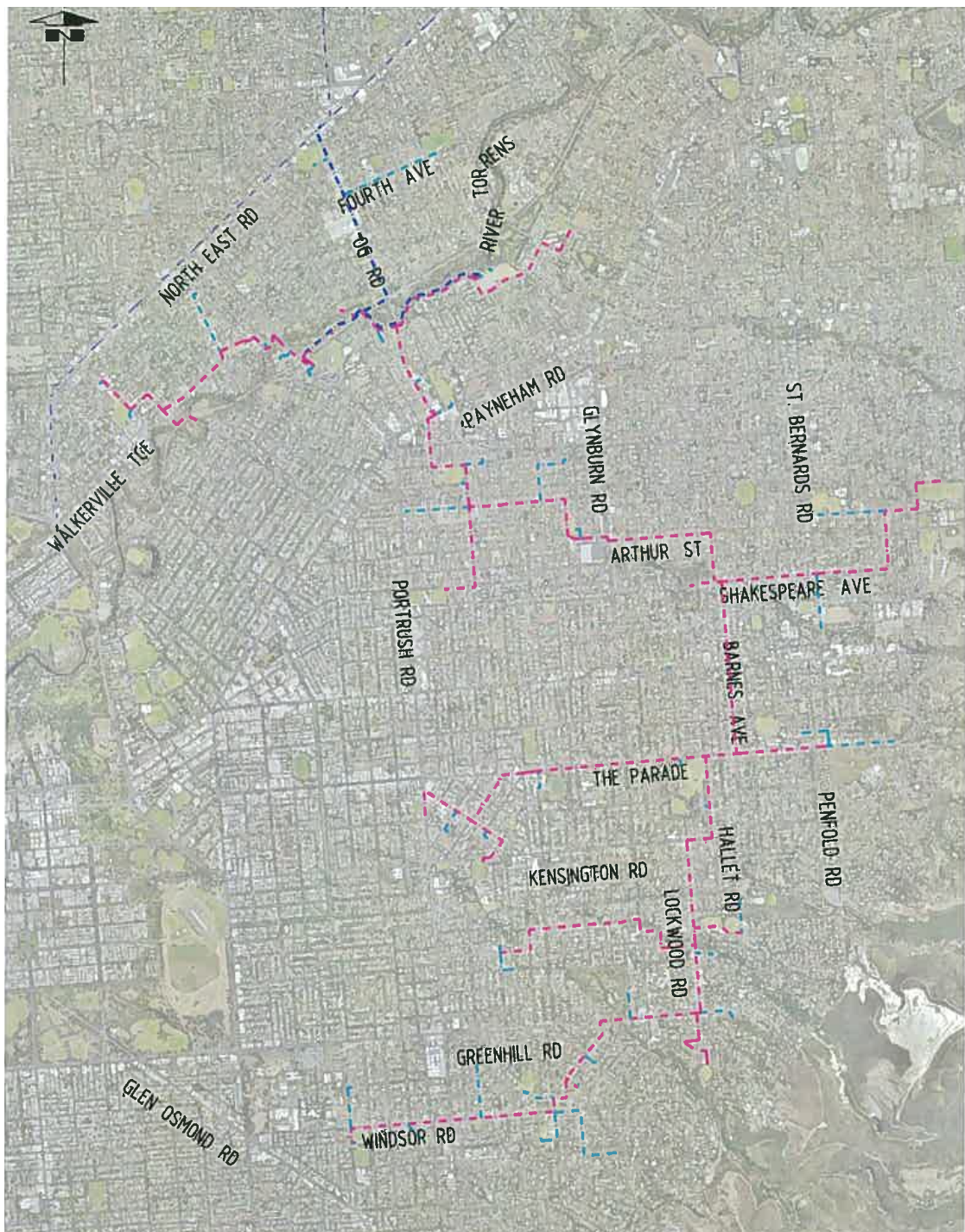
In addition to achieving its objectives the project, as a minimum, will deliver water at a much lower price than drinking water purchased from SA Water and deliver a minimum of 545 megalitres, with a capacity to deliver 900 megalitres.

The project will involve constructing 48 km of pipe using directional boring techniques, the construction of a wetland and biofilters at Felixtow Reserve and Marden Reserve, and recharge bores at Marden, Felixtow and Drage Reserves.

Whilst South Australia is a world leader in capture and storage of stormwater in aquifers, including reuse of stormwater, the technical difficulties in this project have been challenging and complex due to fractured rock aquifers. This has meant that the designs provided by this project are unique. This project also completes the objective of Waterproofing the West, North and now East of Adelaide.

One of the primary aims of Water Proofing the East is minimising consumption of water from the River Murray.

Water Proofing the East Scheme Layout



Another of the project's key objectives is to ensure sustainable supplies of water to the parks, gardens, reserves and playing fields of ERA member councils.

Business and Economic Development Portfolio Group

Based on the ERA region's economic characteristics, focusing on the Creative Industry sector, establishing a smart region strategy and capitalising on the emerging digital economy opportunities became priorities adopted by ERA in its Economic Development Action Plan 2014-17. Throughout 2015 year the Business & Economic Development Group has remained focused on developing a Creative Industry & Smart Region Framework as a primary Action Plan objective. This will identify a range of tangible projects for ERA Councils to consider to pursue.

The Smart region focus was principally due to ERA member Councils' limited revenue growth, growing international competition for local businesses, residents' increasing expectations, and the sector's potential for growth and job creation dividends.

In early 2015, a Creative Industry Association Reference Group was established to inform the Strategy and identify suitable projects to pursue. The Group met four times and identified projects that form part of the Framework including:

- Collaborating with State Government (DataSA) to participate in and support the 'Unleashed', open source data hackathon program in 2016.
- Informing key stakeholders of the potential of the Glenside development to be a model smart region at an early stage.
- Facilitating the establishment of co-working spaces at suitable locations for home-based businesses to collaborate, innovate and prosper. This has already occurred with Brick + Mortar creative space opening on George St under the Norwood Town Hall and Little City Studio on Prospect Rd, Prospect. Pictured below: Members of the Flinders University Women's International Entrepreneurship Fellowship program touring Little City Studio in August 2015, hosted by founder, Dave Menner (left) and learning about Government's potential role in facilitating economic development for entrepreneurs.



Better together 2015

- Working with Adelaide City Council and the Department of State Development to expand the CISCO Lighthouse Project and Innovation Hub into a metropolitan environment and making the associated Innovation Hub accessible to businesses located in the ERA region. This includes investigating the provision of free public Wi-Fi on inner metropolitan main street precincts.

On 19th August, the Australian Smart Communities Association National Seminar was held (streamed online) at the Prospect Digital Hub, hosted by the ERA B&ED Group. The seminar showcased current related activities underway and future paths ERA is investigating. Attendees (and online viewers) included a number of State and Local Government senior officers and the ICT and Creative industry sector.

The Framework remains a work in progress and will seek ERA Council member endorsement and implementation in 2015-16.

ERA's ongoing mission is for Adelaide's Eastern Metropolitan Councils to continue to work together to better serve all members of their communities.



Eastern Region Alliance Financial Statement 2014 - 2015

Opening Balance

Opening Balance from Financial Year 2013/14	\$ 37,223
	\$ 37,223

Operating Income

Council Contributions	\$ 140,000
	\$ 140,000

Operating Expenditure

ERA Secretariat	\$ 35,340
Ageing Portfolio	\$ 14,560
B & ED Portfolio	\$ 33,195
Other Portfolios & Projects	\$ 1,450
	\$ 84,545

Project Expenditure

\$ -

Other Expenditure

\$ -

ERA Financial Result for 2014/15

\$ 92,678



INFORMATION REPORT

REPORT TITLE: COUNCIL ACTION RECORDS
ITEM NUMBER: 416
DATE OF MEETING: 29 MARCH 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 ACTION REPORTS - ACTIONS TO February 2016

Meeting	Item	Subject and Council Resolution	Resp.	Status/Progress
COUNCIL	82	City of Unley Library Service Review -	General Manager Community	This report was to be part of an EM Briefing in March, but we are awaiting further information from a consultant. Once this has been received a report will be presented to Council.
DSP	3	Draft General Development Plan - 2. Do not endorse the draft General DPA in its current form. 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. 4. A further report be provided to the Committee in June 2015.	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	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: <ul style="list-style-type: none"> • The efficiency and effectiveness of its operations; the adequacy and deployment of resources in operational activity • The manner in which its resources are directed towards the Council's priorities and provide value for money to the community • Strategic opportunities that will maximise return on Council's major assets • Opportunities to improve the efficiency and/or effectiveness of its services including options to use alternative service delivery mechanisms • Opportunities for cash savings and revenue growth. 	General Manager Corporate Services	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 significantly 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 13 July	179	Unley Oval Grandstand Upgrade - 2. Engagement with the community be undertaken regarding the nominated grandstand upgrade option1, and Council be advised of the feedback.	General Manager Economic Development & Planning / Community	Report in this Agenda. COMPLETED.

COUNCIL ACTION REPORTS - ACTIONS TO February 2016

Meeting	Item	Subject and Council Resolution	Resp.	Status/Progress
UBED	14	Review of Differential Separate Rates - 2. A review be undertaken 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 in those precincts. 3. The Unley Business & Economic Development Committee engage and consult with main street traders and businesses to discuss and investigate the existing arrangements for the application of Differential Separate Rates, and provide recommendations to Council as to any changes that may be prudent. 4. A report be submitted to the next UBED Committee meeting on the feasibility of introducing a cap to the differential separate rate and the proposed methodology to be undertaken for reviewing the Trader Association model.	General Manager Economic Development & Planning	This motion has been superseded by Item 19. COMPLETED
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.

COUNCIL ACTION REPORTS - ACTIONS TO February 2016

Meeting	Item	Subject and Council Resolution	Resp.	Status/Progress
UBED	19	<p>Review of Separate Rates - 1. The Unley Business & 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.</p> <p>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.</p>	General Manager Economic Development and Planning	1. This has been dealt with at 2 March UBED meeting. 2. In progress.
I & SC	11	<p>City of Unley Walking and Cycling Plan 2015-2020 Draft for Consultation - 2. The draft City of Unley 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.</p>	General Manager Assets and Environment	In progress.
COUNCIL	358	<p>Unley Swimming Centre Free Casual Entry Trial Results and 'Friday for a Cause' Initiative - 2. Casual entry at the Unley Swimming Centre be by a gold coin contribution on Friday evenings from 4.30pm commencing 4 February and concluding 29 April 2016. 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</p>	General Manager Community	<p>A report will be presented to Council in July 2016 on the results of the trial and on the future viability of the initiative.</p> <p>Free Friday commenced 4 Feb 2016. To date raised over \$1k and all have been attracting a regular audience (despite cooler weather).</p>

COUNCIL ACTION REPORTS - ACTIONS TO February 2016

Meeting	Item	Subject and Council Resolution	Resp.	Status/Progress
	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 report 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 -	General Manager Economic Development and Planning	Meeting to be organised with DPTI. Further report to Council when advice received from DPTI.
	381	Business Parking Permits -	General Manager Economic Development and Planning	Further report be presented before the end of 2016 with recommendations about the future of business permits.
	383	Revocation of Council Policies - 2. Revoke all policies contained at Attachments 1 to 6 of Item 383/16. 1. Open space policy 2. Council's role in economic development policy 3. Installation of community information (fingerboards) signs policy 4. Community social development policy 5. Ron Young grant program policy 6. Public statements policy	Group Manager Governance	Email advising responsible officers and EA Corporate Services to move to revoke policies in ECM. COMPLETED
	384	Dog and Cat Board - Call for Nominations - 2. A nomination for Councillor Schnell as a LG representative on the Dog and Cat Management Board be submitted to the LGA by close of business on 4 March 2016	Group Manager Governance	Emailed Councillor Schnell for nomination form. Confirmation of form received 26/2/2016. COMPLETED

COUNCIL ACTION REPORTS - ACTIONS TO February 2016

Meeting	Item	Subject and Council Resolution	Resp.	Status/Progress
	395	<p>Notice of Motion from the CEO re Rescission Motion for Recommendation 5 Item 82/15 - City of Unley Library Service Review - Pursuant to Regulation 21(1) of the Local Government (Procedures at Meetings) Regulations 2013, the decision in Recommendation 5 of Item 82/15 – City of Unley Library Service Review, made at the Ordinary Council meeting on the 23 March 2015, as outlined below, be revoked:</p> <p>“5. 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.”</p>	General Manager Community	No further action required. COMPLETED
	396	<p>Notice of Motion from Councillor Hewitson re Traffic - King William Road - That Council draws the attention of staff, to the unsafe view from the driver's seat of a small car when looking right from Arthur Street to King William Road as shown in the below photo. Council asks that a report be provided to the next Council meeting as to actions taken and actions that can be taken to make this intersection safer</p>	General Manager Economic Development and Planning	Report in this agenda. COMPLETED

ITEM 417

QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

QUESTIONS ON NOTICE FROM COUNCILLOR PALMER RE BUILDING INSPECTIONS

At the Council meeting on 22 February, 2016, Councillor Palmer asked Questions Without Notice regarding building inspections. The answers are now provided:

Questions

I refer to the Quarterly report and in particular the reference to numbers of building inspections involving roof framing. As the report indicates we are required to inspect at least 66% of all building rules consents where a building work contractor is responsible for the relevant work, 90% where a licensed contractor is NOT responsible.

I notice that we have in the past 3 quarters inspected at least 96% of those where a licensed builder is responsible and 100% where this is not the case.

The question is: What level of compliance are we seeing from the licensed builders and how much have we found a need to re-inspect. Is there a level on non-compliance indicating to us that it is desirable to continue targeting 96% of licensed builders, rather than just meet our statutory obligations.

Answer

Councils statutory obligation where building work involves the construction of roof framing within the area of the Council is to undertake a number of inspections **equal to 66%** of the building rules consents issued over the course of the year for building work involving the construction of any roof framing where a licensed building work contractor is responsible for the relevant building work. In addition Council must also inspect **90%** of the building rules consents where a licensed building work contractor is not responsible for the relevant building work.

Administration has reviewed the building inspections undertaken for the October to December quarter 2015 to provide a 'snapshot' of the level of compliance for roof framing inspections involving licensed builders. During this quarter 32 framing inspections were undertaken involving licensed builders with 19 recorded as a pass and 13 recorded as a fail. Anecdotal evidence from Councils Building Compliance Officer indicated that the fails ranged from minor faults through to significant faults against the Building Code/Australian Standard.

Administration consider that it is desirable to continue to maintain a high level of inspections for licensed builders where possible for the following reasons:

- Council is unable to pre-empt the development with the critical fault (i.e. maybe the one notification Council choose not to inspect will be the one that fails)
- It allows Council to maintain a rapport with licenced building work contractors in the area and encourage a high level of building notifications pursuant to Regulation 74 (Notifications)of the Development Regulations 2008. i.e if a licensed builder notifies Council and there is no inspection undertaken, then a builder may be less likely to notify next time.
- The statistics are recorded over a calendar year so a high level of inspections provides some scope for a reduction in the level of inspection if there are unexpected staff absences (i.e sickness/extended leave) whilst still meeting Councils statutory obligations for the year.
- The difference between maintaining a level of 66% as opposed to 90% is not significant in absolute terms of inspection numbers i.e the difference amounts to 8 roof framing inspections for the December quarter involving licensed builders.

ITEM 418**QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN****QUESTIONS ON NOTICE FROM COUNCILLOR SCHNELL RE FRUIT FLY OUTBREAK**

The following Questions on Notice have been received from Councillor Schnell and the answers are provided:

Preamble

Currently there is a fruit fly outbreak in Clarence Park with a quarantine extended to Black Forest, Everard Park and Forestville. This has recently crossed Anzac Highway and extended to Kurralta Park; a concern that the quarantine area has widened.

Following an email notification from Primary Industries and Regions SA (PIRSA) I followed up and asked PIRSA how fruit placed in the green waste bins (as I was advised) would be treated. I received the following advice.

“In relation to your green waste query our reference entomologist from the South Australian Research and Development Institute (SARDI), conducted trials and risk assessments which resulted in the following recommendations:

That Green organics from fruit fly quarantine zones can be processed at composting facilities rather than being redirected to landfill within the following guidelines:

The green organics from quarantine zones is kept separate from material collected from non-quarantine zones or if mixed all materials in the load is considered to have come from the quarantine area.

Green organics collected from quarantine zones must be processed and placed within the compost pile within 24 hours of collection.

Deliveries of green organics to compost processing facilities must not be placed at the end of rows.

Facility staff will monitor deliveries from quarantine zones and ensure that any fruit that rolls to the edge of the pile must be collected and placed to ensure burial at greater than 50 cm depth in the pile.

All green organics from quarantine zones must be covered with at least 50 cm of green organic or previously composted material for a minimum of 14 days.

The green organics are composted using high temperature forced air methods.

Temperature in the material from the quarantine zone or the material directly above is monitored and exceeds 50°C for at least 24 hours. Data from these temperature loggers are to be forwarded to SARDI Fruit Fly Entomologist for assessment.”

Given my roots of growing up in the Riverland and concern for need to adhere to protocols for the affected areas, I seek assurance that Council and its waste management contractor Solo is adhering to the correct procedures. Further, given that the quarantine will last for 4-6-8 weeks I seek assurance that green waste from the affected areas will be isolated and treated appropriately.

Questions

1. *Given (from memory) that there has not been a fruit fly outbreak in Unley in recent years was Council and the green waste contractor Solo adequately prepared to deal appropriately with collections from the affected areas?*

Answer

Yes. When SOLO were notified, a process was immediately put in place ready for Organic Week collection in the City of Unley. SOLO have previously been involved with fruit fly contamination in other Council areas that they service, eg Charles Sturt and City of Holdfast Bay, and know of the procedure to follow.

2. *Is Solo isolating the waste from the affected areas and treating it appropriately?*

Answer

Yes. SOLO have provided a location of isolation for the contaminated material, that is then transported by Peat's Soil, separately from the non-contaminated material, to its Brinkley site for further isolated processing.

3. *Given that the quarantine will last for many weeks and I envisage that this will result in an extra cost to Solo, will this cost be borne by Solo as per the existing contract?*

Answer

Yes, SOLO, have in the past and will, with the current contract with the City of Unley, continue to collect organics from kerbside and if there is any further costs associated with the separation of contaminated material, will absorb these costs.

ITEM 419

QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

QUESTIONS ON NOTICE FROM COUNCILLOR SCHNELL RE SALE OF FRUIT ON THE STREETS

The following Questions on Notice have been received from Councillor Schnell and the answers are provided:

Preamble

I have been contacted by a local fruit trader at Goodwood.

There is concern about walkabout vendors (usually young backpackers) selling fresh strawberries on the streets and inside business premises eg. in shops and offices.

Recently I was in a waiting room at a local business and in came a young backpacker with a tray of strawberries for sale. She claimed that the strawberries were freshly picked in the Adelaide Hills (that morning) and part proceeds of the sale would go to the Little Heroes charity. On another occasion the specified charity was MS.

The local trader is concerned about the legality of selling fruit on the street and inside offices.

I understand that such vendors need a 222 Permit and potentially a FBN notification.

Questions

1. *Is it legal to sell fruit on the streets and in business premises?*

Answer

It is legal to sell fruit on the streets and business premises, subject to a business meeting requirements of relevant legislative and compliance requirements.

As far as Council is concerned, Section 222 of the Local Government Act provides for the 'Permits for business purposes'. As per the Council's current policy, permits are issued to businesses who apply for it. Administration has not received application from the aforementioned organisation to conduct business activity on Council roads.

Administration understands that Council does not have powers over 'door to door' sales person type of business activity. Legal advice on the matter could be sought, if Council so desired.

2. *Is a permit and any other compliance required?*

Answer

A Food Business notification is required when a business applies for a 222 permit. All food businesses have the requirement to notify under the Food Act. The business would be notified as a permanent business in the council area that they reside in. Door to door sales are difficult to obtain a notification from as we are often not aware they are conducting business in our area, however it is their requirement to notify Council if they intend on temporarily selling food. Please note that the sale of whole fruit and vegetables is low risk and would not require inspection by Environmental Health.

3. *Has there been any contact made with the vendor company Fruitalicious regarding the legality of the sale of fruit on the streets?*

Answer

A General Inspector has spoken to a person that he observed going door to door on King William Road and made them aware of the requirements. This person advised that they were working for a company called Fruitalicious. A letter has already been sent to Fruitalicious cautioning them that if they are selling from Council (public) land without a permit that they will be expiated.

4. *Is Council in a position to comment on the validity of claims by the vendors that part proceeds will go to a specified Charity?*

Answer

No, we have no information on this and it's not something Council has any jurisdiction over.

CORRESPONDENCE

TITLE: CORRESPONDENCE
ITEM NUMBER: 420
DATE OF MEETING: 29 MARCH 2016
ATTACHMENTS: 1. CORRESPONDENCE

The correspondence from

- Hon Jack Snelling MP re Public Health Week
- Hon Kelly Vincent MLC re Disability Grant
- Ms Judith Rees, re Goodwood Road
- Hon Zoe Bettison MP re Safer Haven Enterprise Visa (SHEV)
- RSLCare SA re Auburn Avenue footpath upgrade
- Hon Zoe Bettison MP re Youth Network Grants
- The City of Whyalla re future of the Australian Steel Industry
- Mr La Fontaine re Sturt Football Club
- Veterans SA re South Australia's Commemorative Calendar 2016

be noted.

Our ref: MH16-0136



Government
of South Australia

10 February, 2016

The Hon. Jack Snelling M.P.

Mr P. Tsokas
Chief Executive Officer
City of Unley
P.O. Box 1
UNLEY S.A. 5061

Dear Mr Tsokas

Public Health Week will be held from 4 to 8 April, 2016. This is the first event of its kind in South Australia, and aims to raise awareness about the significant but often unseen role that public health plays every day in protecting health, preventing illness and promoting wellbeing.

Public Health Week is an opportunity for Local Councils to showcase their achievements. One of the main events of this week is the inaugural Minister for Health - Excellence in Public Health Awards. The awards will recognise the achievements of Local Councils (one metropolitan and one regional) that have made outstanding contributions to public health outcomes for their community.

As Public Health Authorities under the *South Australian Public Health Act 2011*, Local Councils exercise leadership and innovation in creating environments and delivering services for community health, wellbeing and prosperity. In recognition of your contribution to Public Health, I am pleased to invite the City of Unley to nominate for the Minister for Health - Excellence in Public Health Awards.

Detailed information about the awards can be found in the attached nomination guide, as well as on the SA Health website at <www.sahealth.sa.gov.au/ProtectingPublicHealth>.

If you would like more information about these exciting new initiatives, please phone Ms Kath Thomas, Manager, Local Government Relations and Policy Team on 8226 7957 or email: Health.PublicHealthWeek@sa.gov.au

Yours sincerely

Jack Snelling M.P.
Minister for Health


10

Subject - COMMUNITY RELATIONS		
Property/Street AWARD		
Application No		
Doc. No.	6 FEB 2016	Class. AUM
For info/Action C HOWARD		

Minister for Health | Minister for Health Industries | Minister for the Arts
Leader of Government Business in the House of Assembly

9th Floor, City Centre Building, 11 Hindmarsh Square, Adelaide S.A. 5000 | G.P.O. Box 2555, Adelaide S.A. 5001 | DX 243
Tel 08 8463 6270 | Fax 08 8463 6277 | Email minister.health@health.sa.gov.au



A thick orange ribbon graphic that starts from the left edge of the page and curves downwards and to the right, ending near the bottom left of the white text box.

Minister for Health Excellence in Public Health Awards 2016 Nomination guide

The Minister for Health - Excellence in Public Health Awards will be held for the first time in 2016, recognising local councils in South Australia that have made outstanding contributions to public health outcomes for their communities.

Awards will be presented to a winner in two categories, metropolitan and regional, providing an opportunity for councils to showcase public health achievements across the four priority areas outlined in the State Public Health Plan:

- > Stronger and Healthier Communities for All Generations
- > Increasing Opportunities for Healthy Living, Healthy Eating and Being Active
- > Preparing for Climate Change
- > Sustaining and Improving Public and Environmental Health Protection

This Nomination Guide provides you with the information you need to apply for the Minister for Health – Excellence in Public Health Awards. Before you begin your nomination, please ensure you read the following information, including the terms and conditions.

To keep updated on the Awards, visit www.sahealth.sa.gov.au/protectingpublichealth

Minister for Health Excellence in Public Health Awards 2016

KEY DATES

Applications close
Tuesday 15 March 2016

Assessment
March 2016

Finalists announced
Tuesday 29 March 2016

Awards ceremony
Monday 4 April 2016

Conditions

All applications must be received by 5pm on Tuesday 15 March 2016. Late entries will not be considered.

Applicants should read the nomination guide and respond to all parts of the application form within the word limits specified.

Information about the Awards, including the nomination guide and application form, is available at www.sahealth.sa.gov.au/protectingpublichealth.

Awards are available in two categories, metropolitan and regional. Council locations are determined as per Local Government Association classifications, available at www.lga.sa.gov.au/councilmaps.

Information provided by entrants on the application form must be accurate and may be used by SA Health in future as examples of innovation and good practice in the area of public health. SA Health will seek permission from applicants before publishing any materials.

Councils are responsible for obtaining the necessary consent and copyright for publication of information, quotes and photographs before submitting an application for the Awards.

All entries will be judged according to the criteria outlined in this Nomination Guide.

All decisions and recommendations of the judging panel are binding and final, and no correspondence regarding its decisions and recommendations will be entered into.

The judging panel reserves the right to remove an Award category or not award a winner if there are no suitable applicants.

Finalists will be invited to attend an awards ceremony on Monday 4 April, where Award winners will be announced.

Each of the two Award winners will receive a monetary prize of \$3000 for use to further progress public health initiatives in their local council. Award winners will be required to provide a report to SA Health within six months of receiving the monetary prize, detailing how funds have been used to progress public health initiatives.

Winners of the Minister for Health – Excellence in Public Health Awards will be recognised at the presentation event and via other promotional means including the SA Health website.

Apply for the Awards

The following information describes how you can apply for the Minister for Health – Excellence in Public Health Awards in 2016.

Eligibility

The Awards are open to all local councils in South Australia. Individuals are not eligible to apply.

Award categories

There are two categories in the Minister for Health – Excellence in Public Health Awards 2016:

- > Minister for Health – Excellence in Public Health Award: Metropolitan Council
- > Minister for Health – Excellence in Public Health Award: Regional Council

In addition, the judging panel may choose to recognise councils with a highly commended certificate to recognise significant contributions to public health outcomes.

How to apply

Applications close on Tuesday 15 March 2016.

Nominations can be submitted electronically or in hard copy. An interactive application form is available online at www.sahealth.sa.gov.au/protectingpublichealth.

Electronic submission is preferred where possible.

If submitting your nomination form in hard copy, please send the original and five copies to:

Manager Local Government Relations and Policy Team
Citi Centre Building
Level 4, 11 Hindmarsh Square
ADELAIDE SA 5000

If you have further questions or need assistance, please contact health.publichealthweek@sa.gov.au.

Assessment

A judging panel will independently assess all nominations and select finalists and a winner for each of the two Award categories.

The judging panel is comprised of the Chief Public Health Officer and representatives from the South Australian Public Health Council and SA Health. It will assess nominations against the following criteria:

- > the number of State Public Health Plan Priorities addressed
- > the level of innovation demonstrated by the initiative
- > the community reach and impact of the initiative
- > demonstrated community consultation and engagement
- > response to local public health priorities
- > positive public health outcomes achieved for the community
- > sustainability and integration of the initiative into ongoing council business

Privacy statement

SA Health is committed to fair information handling practices, consistent with South Australian Government policy and legislation.

Private and personal information supplied will only be used to assist the judging panel with decision making and to contact nominees as required.

Information will not be disclosed or used for any other purpose, including publicity, without the express consent of the person to whom the information relates unless otherwise required by law.

The Awards event

Finalists will be invited to attend an awards ceremony on Monday 4 April, where Award winners will be announced.

Each Award winner will receive a trophy, presented by the Minister for Health, a monetary prize of \$3000 and a signed certificate, acknowledging their significant contribution to public health.

Further information

Visit the Awards online at

www.sahealth.sa.gov.au/protectingpublichealth or contact health.publichealthweek@sa.gov.au

For more information

Public Health
Level 4, 11 Hindmarsh Square,
Adelaide SA 5000
Email: health.publichealthweek@sa.gov.au
www.sahealth.sa.gov.au/protectingpublichealth

Public – I1 – A1

Please note material in this guide was accurate at the time of printing and may be subject to change without notice.



www.ausgoal.gov.au/creative-commons

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Government
of South Australia

SA Health

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



LEGISLATIVE COUNCIL
PARLIAMENT HOUSE
ADELAIDE, S.A. 5000

Dear Mayor Clyne,

Recently, the City of Port Adelaide Enfield voted to introduce a disability grant for local businesses.

This grant is designed to assist local businesses to increase their accessibility. The Council have allocated \$50,000 to trial the scheme, and will allocate grants of up to \$10,000 to Port Adelaide Enfield businesses to make their buildings more accessible to all in the community.

The ongoing positive benefits for the community of accessible shops and businesses include assisting people with disabilities to participate in the community, ease of entry for parents with prams, people with shopping trolleys and movement of stock.

I am writing to you to ask whether your council already has or would consider implementing an accessible business grant.

I look forward to hearing from you in relation to this matter.

Yours sincerely,

Hon Kelly Vincent MLC

10 February 2016

**Kelly
Vincent
MLC**
Parliament House
Adelaide SA 5000
vincent.office@parliament.sa.gov.au
kellyvincentmlc.com
Dignity for Disability

Phone: (08) 8237 9543

Fax: (08) 8237 9489

Subject - <i>Information Grant</i> (5)	
Property/Street	
Application No.	
Doc. No.	15 FEB 2016
For Info/Action <i>C. Rowland</i>	

Malvern, 5061.

The Mayor,
Unley Council.

Dear Mr. Blythe,

Mr. Blikorke has shown me his plans for bringing his region of Greenwood Road alive, and I endorse his ideas. I have been travelling this road for about sixty years, and feel that it needs enlivening.

I do thoroughly enjoy our area of town, and its amenities.

Yours sincerely,

Julian Rees, AM, FRCPA.

15th February, 2016.

SUBJECT - Greenwood Upgrade Feedback (6)	
Property/Street	
Application No.	
Doc. No.	04 MAR 2016 Class. AUG 16
For Info/Action	C. Rowland



**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 Volunteers

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

16MMUL/0098

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

Dear Mr Tsokas

I am pleased to advise that the State Government has agreed to opt-in all of South Australia for the purposes of the Safe Haven Enterprise Visa (SHEV) Program.

The SHEV program is a five year visa and holders will be eligible to apply for a permanent visa, excluding a permanent protection visa, provided they have studied or worked in a designated regional area for at least 42 months of the five years.

By opting-in, the State Government is ensuring that asylum seekers found to be refugees will be able to live, work and study in South Australia. This includes about 2,500 asylum seekers who have been living in South Australia for the last few years.

It is anticipated that the Commonwealth Government will process applications for the SHEV program over the next two years. The State Government has established a cross-government Safe Haven Enterprise Visa Reference Group to monitor the implementation of the SHEV program.

If you have any questions, please feel free to call my Office on 8463 6560.

Yours sincerely

Hon Zoe Bettison MP
MINISTER FOR MULTICULTURAL AFFAIRS

17/2/2016





RSL CARE SA

17th February 2016

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

Dear Mayor Clyne

As you are aware RSL Care SA has a residential care facility and retirement village that is bordered by Ferguson, Glenrowan, Urrbrae and Auburn Avenues and the age of our residents in these facilities range from the 80's up to very late 90's.

We have recently received communication advising that the Council will undertake works to upgrade the footpaths along Auburn Avenue. We wish to thank the City of Unley for this work as our village residents who reside along Auburn Avenue will benefit greatly from improved and safer footpaths allowing them to enjoy their quiet leafy surrounds better.

RSL Care SA firmly believes that our residents should enjoy as active and independent lives as possible and encourage our residents to exercise and walk regularly. We are hoping that the works on Auburn Avenue have signalled the start of wider footpath upgrades and thank the council for this.

We at RSL Care SA enjoy the relationship that we have been able to build with the Unley Council and appreciate the efficiency the council takes when our concerns are raised.

Yours sincerely


Nathan Klinge
Chief Executive Officer

6

Subject	FOOTPATH MAINTENANCE	
Location/Street	AUBURN AVENUE MYRTLE BANK	
Application No.		
Doc. No.	19 FEB 2016	Class.
For info/Action	ALL TNS	
C. Gaudard		

Corporate Office

55 Ferguson Avenue, Myrtle Bank SA 5064
Tel: 08 8379 2600 • Fax: 08 8338 2577 • ABN 42 419 627 410

Patron - The Honourable Sir Eric Neal AC CVO



**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
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GPO Box 2832
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Tel 08 8463 6560
Fax 08 8463 4480
dcsi.ministerbettison@sa.gov.au

16TDCSI/379

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

Dear Mayor

It is my pleasure to advise you that the Department for Communities and Social Inclusion's Youth Network Grants have opened for applications.

Youth Network Grants are designed to increase the capacity of the youth sector by supporting organisations that work in the youth sector to share, collaborate and disseminate information.

This year, the Youth Network Grants have a focus on assisting youth networks to identify significant issues in their area of operation. This will then allow the networks to use this information to develop policies and strategies to address their identified needs.

Each network can apply for a one-off grant of up to \$5,000 to support their core functions and to undertake additional activities that build the capacity of the youth sector to deliver better outcomes and services for the communities in which they operate. The Youth Network Grants are for a term of one year and are non-recurrent.

For more information, please contact Alistair Coombe, Project Officer, Office for Youth, at alistair.coombe@sa.gov.au.

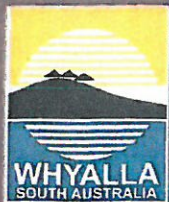
Alternatively, please visit the Office for Youth website www.officeforyouth.sa.gov.au.

Yours sincerely

Hon Zoe Bettison MP
MINISTER FOR YOUTH

Subject: <i>Grant Notification</i> (5)	
Property/Street	
Application No. <i>25 FEB 2016</i>	
Doc. No.	Class. <i>Ac 300</i>
For Info/Action <i>C. Rowland</i>	





THE CITY OF WHYALLA



24 February 2016

Attention: Chief Executive Officer

Re: Council support – The future of the Australian Steel Industry - your next infrastructure project

The Australian Steel Industry is a vitally important sector directly employing more than 17,000 Australians and indirectly in excess of 90,000 across this great nation. Its annual contribution to the Australian economy is in excess of \$30 billion.

The economic health of Whyalla, along with the other iconic industrial centre Wollongong, is reliant on the demand for steel product outputs.

Local Government organisations right across Australia are responsible for the design and delivery of a diverse range of infrastructure projects that require the use of structural steel.

As a Local Government colleague I call on you and your elected body to review and implement a local procurement approach for all upcoming infrastructure projects that requires structural steel, no matter how small.

It is vital that Local Government right across Australia demonstrate leadership in this matter to secure the future of the Australian Steel Industry. We applaud the South Australian Government's recent amendments to its procurement policies to consider local content for capital projects to secure the future of the Australian Steel Industry.

Please find enclosed information on the benefits to your future projects and the Australian economy when sourcing locally produced steel. Also enclosed are suggested procurement parameters that can be considered for inclusion in the suite of your procurement documentation.

Yours faithfully

Tom Antonio
ACTING MAYOR

**THE CORPORATION OF
THE CITY OF WHYALLA**

Civic Building
Darling Terrace
Whyalla SA 5600

Telephone
(08) 8640 3444

Facsimile
(08) 8645 0155

P.O. Box 126
Whyalla 5600

E-mail
council@whyalla.sa.gov.au

Internet
www.whyalla.sa.gov.au

ALL CORRESPONDENCE TO
BE ADDRESSED TO THE
CHIEF EXECUTIVE OFFICER

WHY USE AUSTRALIAN STEEL

The Issue

There is growing concern about the amount of imported fabricated steel on major resource and infrastructure projects. The Australian steel industry is not opposed to mixed local and imported input, but rightly rejects the notion that Australian steel be effectively shut out of meaningful involvement on major projects developed here.

Loss of Vital Skills

The trend towards imported modular construction for key components of resource projects has meant that local industry has been excluded from significant participation. Many Australian Steel Industry manufacturers and fabricators are running their companies at substantially lower production and employment levels compared to recent years with employment levels the lowest seen in 18 years. For instance, figures sourced and compiled by an independent consultant show that WA companies have undertaken less than 10 percent of the potential work available. If this trend continues, there is the danger of essential skills in the steel fabrication and heavy engineering sector being lost forever. These are important skills which will be required for ongoing maintenance and extensions to existing and new plant. This is not only in resources, but essential services areas like power, water, and basic infrastructure, and therefore it's in the nation's interest that this skill base is kept viable.

Compliance to standards

There is a growing trend for major development projects driven largely by multinational proponents to be designed and engineered overseas to foreign standards. The Australian Steel Industry regards that specifying steel sections to foreign standards for major projects in Australia does not represent fair opportunity for local industry. This practice would not be accepted for projects in the countries of our major trading partners so it is unreasonable to expect Australia to do so. Australian standards provide high quality assurance framed with the country's specific conditions in mind. Chances of misinformation and mistakes in interpreting site plans, local regulations and environmental matters can be minimised. By meeting certified standards, exacting specifications and having a 'right first time' culture, Australian suppliers further eliminate the need for costly re-work. Additionally, the systems rigour and traceability requirements that adherence to these quality standards demand facilitate seamless inputs. Inspection costs can be significantly reduced compared to alternate supply of fabricated steel which may require many overseas visits.

Skewed playing fields

It has become more obvious that there is confusion in the market about what constitutes 'open' compared to a 'level' playing field – they are not the same thing. Australia has one of the most open economies in the world with low barriers to trade, a business environment the ASI has long supported. But the field would only be level if our trading partners each had similarly open economies and played by the same rules, but that is simply not the case. Many of the Australian industry's main competitors in steel construction have Government export incentives and major competitor China has a well documented subsidised steel industry and under-valued currency, perhaps to the value of 30 percent. This is NOT a level playing field. Australian Government action is urgently required to level market conditions. Such measures that may include stipulating a proportion of fabricated steel that developers or EPCM contractors must procure within Australia, doubling the depreciation time against any imported item or discounting royalty payments to major project proponents for increased percentage of 'contestable' local content used.

Policy parity needed

There are various State government local content policies in Australia that vary considerably and some haven't been revised for five or six years and are loosely monitored for compliance. All state and federal governments need consistent and stronger policies with appropriate levels of monitoring. The Australian Steel Industry advocates stricter local content policies be applied to a variety of Government and private projects including, Public Private Partnerships (PPPs), major road, rail and port development, desalination and power plants, wind towers, and projects where Government has financial involvement, such as currently in Victoria where the 25 percent local content (for 'contestable' manufacturing) is mandated on publicly funded projects and those deemed of strategic importance.

Import concessions

The Australian Government's Enhanced Project By-law Scheme (EPBS) provides tax concessions to project proponents for importing materials not available locally, provided they commit to undertaking a Local Industry Participation Plan (AIPP). But tariff concessions should not be awarded to major project proponents unless their undertaking to maximise local participation is fully honoured, not just for token efforts such as pooling non-contestable with contestable steel sections. Any package for steel fabrication must not be eligible for tariff concession if the capability exists in Australia. AIPPs should be made public and fully transparent, including the various components required and the proponents' procurement intentions. The ASI has contributed to the current EPBS Policy and Administrative guidelines review by Access Economics.

Government needs to view the substantial Australian steel industry as a strategic national requirement and seriously bring to bear effective measures to maintain it.

Why Use Australian Steel

Using Australian steel pays dividends with lower freight costs, more responsive supply, higher quality that reduces wasteful reworking and maintenance over the full life of a project. And purchasing locally provides other significant savings for a project's whole-of-life costing, like lower inventory to manage, reduced lead times and improved after-sales support.

Australia's steel construction industry has improved its efficiency through significant investment in new technologies and processes

When the proximity of the domestic workforce, the high quality of workmanship and investment in high technology are considered, our industry compares favourably with foreign competition.

And local content is good for Australia as every 1000 tonnes of steelwork represents about 60 jobs and almost \$2 million of tax revenue to the Federal Government.

Supply Surety

Locally fabricated steelwork can take advantage of road, rail or local sea transportation, maximising flexibility and economy in meeting delivery schedules and ensuring that project schedules are met. Regular face-to-face contact between the fabricator and detailer ensures that delays are minimised when design or site erection schedule changes arise. The industry is serviced by a network of steel distribution centres throughout Australia that stock a depth and range of steel products enabling fabricators to quickly source material to respond quickly and cost-effectively to any changes. Australian steel distributors can also supply processed steel to fabricators to further speed production schedules.

Maintenance

Purchasing locally provides other significant savings for a project's whole-of-life costing, like lower inventory to manage, reduced lead times and improved after-sales support. Continuity of work within the local industry helps ensure that the existing high skills base is available for ongoing maintenance. Onsite inspection costs can be significantly reduced where the personnel involved are resident in the region.

High standards

A whole family of Australian Standards ensures safe and economic use of steel. They ensure mechanical properties, chemical composition, dimensional and mass tolerance. They cover welding, painting, galvanising and design to deliver quality and reliable solutions. Like links in a chain, if one Standard's requirements are not met, the whole system may fail. The Australian steel supply chain demonstrates a strong commitment to occupational health and safety (OH&S), believing that all injuries, occupational illnesses and incidents are preventable. Steel manufacturers enjoy global-industry-low, benchmark levels for Lost Time Injury Frequency Rates (LTIFR) and Medical Treatment Injury Frequency Rates (MTIFR).

Keeping green

Australia has some of the most rigorous environmental regulations in the world so it makes sense for the supply chain to be accustomed and committed to the same levels of sustainable compliance as major developments within our shores. Like in the UK, the Australian steel industry is one of a few to have established a formal environmental stewardship program that provides a greater degree of confidence that downstream contractors such as fabricators have Environmental Management Systems in place. And using Australian steel lowers the risk of supporting steelmakers operating with much laxer overseas environmental requirements.

Source: *Australian Steel Institute* - <http://steel.org.au>

SUGGESTED PROCUREMENT TERMS

STEEL INDUSTRY PARTICIPATION – LOCAL GOVERNMENT PROJECTS

Leveraging from the broader industry participation initiatives being initiated at a State Government level, the steel industry participation initiative will involve –

1. Ensuring all local government projects include contract conditions specifying that:
 - a. steel *must* be sourced from mills with Australasian Certification Authority for Reinforcing and Structural Steel (ACRS) third party certification; and
 - b. steelwork *must* be sourced from steel fabricators independently certified to the recently created National Structural Steelwork Compliance Scheme (SCA).
2. The establishment of a third-party audit process, in collaboration with the Australian Steel Institute (ASI), to ensure contractors working on Local Government projects comply with the above requirements.
3. Increasing the industry participation weighting to between 15% and 20% of the overall tender assessment criteria on Local Government projects where a significant amount of steel will be used on the project.

From: Gerard La Fontaine
Sent: Wednesday, 24 February 2016 11:25:53 PM
To: PO Box1
Subject: Crows v Eagles game

I'd like to thank the Council and the Sturt Football Club for putting on a great day. A fantastic family afternoon to see some first class football in our "back yard".

The grounds looked amazing, and seeing the Sturt members manning the stalls was excellent.

A great community event!

Gerard La Fontaine
Unley, SA, 5061, AUSTRALIA



Government of South Australia
Veterans SA

Veterans SA
GPO Box 1045
Adelaide SA 5001
Phone: (08) 8226 8552

VSA15/00309

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

Friday 26 February, 2016

South Australia's Ex-Service Commemorative Calendar 2016

The Anzac Centenary (2014-2018) is an opportunity to remember the courageous men and women from South Australia whose service and sacrifice in all wars, conflicts and peace operations has ensured the preservation of the way of life we enjoy today.

Dear Mayor Clyne,

Please find enclosed copies of this year's Ex-Service Commemorative Calendar for display in your library and customer service centre community noticeboards. The annual Ex-Service Commemorative Calendar is an initiative of the Veterans Advisory Council (VAC) established by the South Australian Government in 2008, and chaired by the Hon Sir Eric Neal AC CVO.

The calendar has particular significance as we enter the second year of the Anzac Centenary and turn our attention to battles in which South Australians fought in the Middle East and on the Western Front, particularly those at Fromelles and Pozieres in northern France. The calendar includes other key dates of importance in 2016, such as the 50th Anniversary of the Battle of Long Tan in Vietnam, and 75th anniversaries of the formation of Australian Women's Services units across Navy, Army and Air Force.

Veterans SA is also undertaking some key initiatives this year, designed to encourage deeper engagement with the Anzac Centenary. They include implementation of a state-wide regional engagement strategy collaborating closely with local government and other key stakeholders to achieve. The engagement strategy involves re-creating Cheer-Up Huts in key locations across South Australia. These re-creations begin in Unley in March, Adelaide and Mount Pleasant in May, Mount Gambier in September, and Port Augusta in November. Further locations for re-creations are planned for 2017 and 2018 if the initiative proves popular. The Cheer-Up Hut re-creations are designed to provide a focal point for community storytelling; a place where South Australians who have an interest in sharing their Anzac stories can come together to do so.

The Adelaide and Port Augusta Cheer-Up Hut re-creations will be presented within the Community Zone of the Spirit of Anzac Centenary Experience. This national event travelling to South Australia in 2016, seeks to provide Australians with a an opportunity to gain a greater understanding of the story of Australia's involvement in the First World War and

ensuing Century of Service. The exhibition is receiving very positive reviews. You can reserve your free tickets to attend by visiting www.spiritofanzac.gov.au. By booking ahead you secure a timeslot that will allow you to maximise your time at the exhibition, which takes approximately 60 minutes to enjoy fully.

To assist South Australians to 'write-up' their Anzac stories, Veterans SA has recently launched its **Anzac Centenary Cheer-Up Hut Club**. The Patron is Mrs Lan Le. The Club has been designed specifically to support amateur and first time writers of any age. To join, you simply follow the links from the www.anzaccenary.sa.gov.au home page to the dedicated Cheer-Up Hut Club membership portal. Membership is free and the eight-week self-paced program provides members with a step by step guide to researching, writing and uploading their Anzac story supported via an online club membership program. We would be delighted to work more closely with your council's library staff on this initiative and ask that you invite them to contact us for further information.

The state's dedicated Anzac Centenary website has hundreds of South Australian Anzac stories available online to read and share. There is also a Facebook page, Twitter account, Instagram account and Linked In page carrying significant content about Anzac Centenary activities, events, anecdotes and stories that may be of interest to your council residents.

Content uploaded onto the Anzac Centenary website will become part of the Anzac Centenary Time Capsule project for South Australia. This project aims to preserve the website content for future generations of South Australians to revisit and re-interpret when the Anzac Bi-Centenary takes place in 2118.


Construction of our State's flagship centenary project, the Anzac Centenary Memorial Walk on Kintore Avenue is well underway. The aim is to create a reflective space that will physically and symbolically link the State's principal site of remembrance – the South Australian National War Memorial on North Terrace with Torrens Parade Ground and the Pathway of Honour. This is the preferred project of the Veterans' Advisory Council to commemorate the Anzac Centenary in South Australia.

Applications for the 2016 round of the Anzac Day Commemoration Fund, which has been increased to \$350,000 for the financial years 2014 – 2018, are now open. More information about the criteria for funding and how to apply can be found at www.anzaccenary.sa.gov.au under the Grants tab.

Please contact Veterans SA by telephone on 08) 8226 8552 if you would like to receive more copies of this year's Commemorative Calendar. Alternatively you can download a digital copy from www.anzaccenary.sa.gov.au by simply placing commemorative calendar in the search bar. Veterans SA can also provide more information about the contents of the calendar, as well as advice on how to conduct a commemorative service.

Thank you for your assistance in disseminating this information to your council staff and residents.

Yours sincerely


Rob Manton
Director, Veterans SA

Enc.

2.65-1

Subject - ANZAC CENTENARY (P)	
Priority/Street	
Application No.	
Doc. No.	01 MAR 2016 Ass. AC-IVL
For Info/Action C. GOWLAND	

Cheer-Up Hut Club

Membership now open!

**Join South Australia's
Cheer-Up Hut Club today.**

Step by step tips and guides to researching, planning, writing,
and digitally enhancing your Anzac Centenary story for upload
onto South Australia's Anzac Centenary Time Capsule.

There's no time like now.

Anzac Centenary South Australia (2014 – 2018)

www.anzaccentenary.sa.gov.au/cheeruphutclub



#CheerUpHut

- Anzac Centenary South Australia
- @Anzac_100_SA
- @anzac_centenary_sa

MAYOR'S REPORT

TITLE: MAYOR'S REPORT FOR MONTH OF MARCH 2016
ITEM NUMBER: 421
DATE OF MEETING: 29 MARCH 2016
ATTACHMENTS: 1. MAYOR'S REPORT

RECOMMENDATION

MOVED:
SECONDED:

That:

1. The report be received.
-

MAYOR'S REPORT

Council's commitment in delivering a diverse range of well attended small to medium sized local events has brought a huge dose of community spirit back into the City of Unley. In the month since the last Council meeting we have better engaged with the Fringe and the Ignite Unley series of events has concluded. Both events deserve a little attention.

Fringe events in Unley have seen local young artists, baristas and senior citizens participate. Many of Unley's young people are involved in the South Australian Youth Arts theatre company and they put on an inspiring show at the Goodwood Institute. This venue also hosted another 6 shows during the Fringe season. Baristas put their coffee making and latte art to the test during the Australian Specialty Coffee Association Championships in our Town Hall whilst others wandered around the Soldiers Memorial Garden discovering new ways of making coffee, different flavours, socialising and relaxing. The Double Shot was also recognised as the best Fringe event during the week.

The City of Unley also played a part in bringing a couple of Fringe shows out to senior citizens who might not otherwise have been able to attend a show in the City. These events were greatly appreciated by those who attended from the Southern Cross Care and Eldercare's The Lodge. Just another demonstration of our commitment to being an Age Friendly city.

The Ignite Unley series of events concluded with Friday evening activities in the refurbished northern gardens of the Fullarton Park Community Centre that also incorporated the celebration of 40 years of the Fullarton Park Community Centre. Having just attended an open pizza night at the Fern Ave Community Garden I was able to comment on the joint history of the two locations and I will reiterate those comments here.

In the 1950s the Council had a number of longer term visions to buy property with the purpose of redeveloping for the communities benefit. One vision saw the creation of the Village Green whilst another was for the purpose of creating a community centre in Fullarton. The Council decided the best location for a community centre was in Fern Ave and determined it would need six properties to have enough land for it. Council purchased two properties but then in the 1960's the Hughes estate on Fullarton Road was put on the market by the family. The most interest for the Hughes Estate came from someone who wanted to bulldoze and build a supermarket. Residents in the area reacted strongly and asked the Council to forget the Fern Ave community centre concept and instead buy the Hughes Estate and turn that into Fullarton's community centre. The Council did just that and would later turn the two blocks of land purchased on Fern Ave into the Community Garden and Fern Ave Reserve.

This Council can be proud of its support of smaller to medium sized events that foster community spirit and we thank the CEO, GM Community and her team, especially Events Coordinator Carly Smith for their dedication to making these events engaging, well thought out and participant friendly.

The nationally touring Spirit of Anzac Centenary Exhibition was held at the Wayville Showgrounds and I was afforded the honour of saying a few words of welcome and reflecting on the contributions of the 27th Battalion at the launch. This exhibition was free but people were asked to register what time they would attend with a maximum number of people able to view the exhibition at any one time. Prior to the opening of the event over 28,000 people had registered. It is estimated over 33,000 people would attend over the 10 days making it almost a sell-out event. The exhibition was incredibly informative and thought provoking. Those who attended left with a deeper understanding of the conflict that shaped Australia and the world. This Council can be proud of the way we engage in history and keep it alive. In particular, our Libraries Manager Hanlie Erasmus and Museum Curator Karen Paris were instrumental in putting together the “local content” of this exhibition that showed the effect of war in “civi street” and talked about the soldiers was enlisted. Thanks also to Debbie Washington and Carol Gowland for their help and assistance in communicating with this team.

When you consider Unley’s involvement with the re-enactment of the 27th Battalion’s Parade down Unley Road, the Bayonet Presentation, “At Home in War” award winning exhibition and this, This Council and community are setting the benchmark in relation to commemorating this centenary of WW1.

Our Age Friendly Strategy was launched by globally renowned thinker on aging Alexandre Kalache at the Capri Cinema in Goodwood. The strategy is comprised of nine focus areas. Each focus area then identifies three strategies with each strategy divided into what is happening now, future objectives and quick wins. At a meeting with Dr Alexandre Kalache he challenged us to start to broaden our thinking and transition into how this strategy applies to all parts of the ageing spectrum from young to old. Our CEO, GM Community, Megan Berghuis, Manager Community Services Celine Luya and Cottage team should be proud of the ground-breaking work they have pioneered to bring Unley’s Ageing Strategy to this point. The Council should also be proud of its commitment to the strategy and its decision to pursue becoming an Age Friendly City.

As an update on my outside activities I have met as a member of the executive of the Metropolitan Local Government Group (MLGG), as the MLGG itself, Power Lines Environment Committee (PLEC), Regional Development Australia Adelaide Metro (RDAAM), as a Board Member of the Local Government Association of SA (LGASA), Eastern Region Alliance (ERA) and on the Creative France in SA steering committee. At the MLGG I have been focusing on Environmental area. On PLEC I am trying to broaden the scope of the work they can do. At the LGA Cr Bob Schnell was elected onto the Dog and Cat Management Board.

I attended a meeting with the State Member of Parliament for Unley, David Pisoni called by Cr Sangster and also attended by the Deputy Mayor Michael Rabbitt and Cr Jennie Boisvert to discuss the Rail Freight corridor. I attended a meeting with the Shadow Minister Steven Griffiths MP and David Pisoni called after a Council resolution to discuss the issue of rate capping. I feel confident in saying that all members who attended felt more comfortable with the issue of rate capping after hearing the detail of the proposal.

I remain thankful to the support of all Members of Council, staff and the community for their ongoing support of us as a family. It is especially pleasing to feel the support from partners of members.

It is great to hear about the approval given to the lights at Unley Oval. Whilst this will be a much needed benefit to the training of Sturt on the Oval it will also make the oval more usable with lights allowing residents to use it longer. On the topic of the Oval and Sturt, I was able to join with our CEO in a meeting at which Sturt presented to the AFL. The AFL are impressed with the presentation which centred on the future redevelopment of the oval grandstand. They would be likely to commit some funding towards such a project but I am unable to specify how much.

I am greatly relieved to hear there has been progress on the Brownhill and Keswick Creek Stormwater Management Plan and Unley can be proud of the role it played in bringing this project to this stage.

We wish everyone a blessed Easter. To those who are travelling abroad I hope you have a safe journey and we welcome all those who are visiting friends and family in Unley.

CALENDAR OF EVENTS

DATE	FUNCTION	LOCATION
FEBRUARY		
Monday 22	<ul style="list-style-type: none"> Council Meeting 	
Tuesday 23	<ul style="list-style-type: none"> MLGG Executive Committee Meeting Strategic Property Acquisition Group 	Adelaide Unley
Wednesday 24	<ul style="list-style-type: none"> Concordia College Year 12 Community Service Program Launch Centennial Park Cemetery Authority Executive Committee Meeting 	Concordia College Mitcham
Thursday 25	<ul style="list-style-type: none"> PLEC Meeting CEO Performance Review Panel 	Adelaide Unley
Sunday 28	<ul style="list-style-type: none"> Double Shot Coffee Fiesta 	Memorial Gardens
Monday 29	<ul style="list-style-type: none"> Meeting with Steven Griffiths re rate capping EM Briefing 	Unley Unley
MARCH		
Wednesday 2	<ul style="list-style-type: none"> International Women's Breakfast – Rotary 	
Thursday 3	<ul style="list-style-type: none"> Christ Church ELC Creating France in SA Meeting 	Wayville
Friday 4	<ul style="list-style-type: none"> Adelaide International Women's Day Breakfast Clipsal 500 	
Monday 7	<ul style="list-style-type: none"> CEO Performance Review Panel EM Briefing 	Unley Unley
Tuesday 8	<ul style="list-style-type: none"> Opening Event – Spirit of ANZAC Centenary Exhibition 	Wayville
Wednesday 9	<ul style="list-style-type: none"> MLGG Meeting 	Adelaide

DATE	FUNCTION	LOCATION
Thursday 10	<ul style="list-style-type: none"> Launch of the Active Ageing Strategy with Dr Kalache 	
Friday 11	<ul style="list-style-type: none"> Harmony Day Event 	
Tuesday 15	<ul style="list-style-type: none"> Shandong LG Working Group CEO Performance Review Panel 	
Wednesday 16	<ul style="list-style-type: none"> Meeting with David Pisoni re freight rail 	
Thursday 17	<ul style="list-style-type: none"> Lunch with the French Ambassador HE Christophe Lecourtier 	Adelaide
Friday 18	<ul style="list-style-type: none"> Opening of Flinders University's Plaza and Student Hub Pizza Night at Fern Avenue Community Garden 	Flinders University
Wednesday 23	<ul style="list-style-type: none"> ERA Mayors and CEOs Meeting 	Burnside
Thursday 24	<ul style="list-style-type: none"> PLEC Meeting Strategic Property Acquisition Group Workshop 	Adelaide Unley
In addition to attending the above events, I also met with members of the Administration, Elected Members and members of the community.		

DEPUTY MAYOR'S REPORT

TITLE: DEPUTY MAYOR'S REPORT FOR MONTH OF MARCH 2016
ITEM NUMBER: 422
DATE OF MEETING: 29 MARCH 2016
ATTACHMENTS: 1. DEPUTY MAYOR'S REPORT

RECOMMENDATION

MOVED:
SECONDED:

That:

1. The report be received.
-

DEPUTY MAYOR'S REPORT

Correction to February Report

I wrote and submitted my report prior to the date of Unley Greek Festival. I did arrive at the location and found that the event had been cancelled.

Although not managed by Council, we have supported and promoted this event over many years. Fortunately, cancellations of this type are rare, but I asked our administration if we could do more to notify Elected Members and the public if such events should be cancelled in the future.

I thank the Manager Community Development, for her response that Council procedures have been updated to address any future situations like this.

Draft Tree Strategy

While the 38 page document is available on the 'Your Say' portal, I have found that there is mis-information in the community on this matter, so I sought advice from Administration on some straightforward responses to residents on a number of questions.

I am pleased to say that our Sustainable Landscape Specialist and Communications Officer have prepared a 'City of Unley DRAFT Tree Strategy FAQs' that will be posted on the Council website. The document encourages comment via 'Your Say' until 31 March.

In addition to regular Council based meetings and discussions with staff and EMs, I attended the following:

26 February

I took up the offer by the CEO to discuss the situation with the Paid Parking Trial along Railway Terrace South. Crs Hughes, Koumi and Palmer also attended.

I was pleased to hear from the CEO a few days later than the Minister has offered to meet the Mayor and CEO to discuss this matter (hopefully to find a mutually agreeable solution).

27 February

Back to Goodwood

A fair encouraging members of the community to visit Goodwood Precinct and enjoy all that it has to offer.

28 February

Double Shot Coffee Fiesta was again, a very successful event. The weather was excellent and it was wonderful to so many people enjoying the day. In addition to residents, I also met friends from further afield who came to the event.

4 March

The Clipsal 500 provided an opportunity to meet Elected Members from other Councils, as well as Minister Brock.

6 March

Dogapalooza at Orphanage Park

Full credit to the organisers of this event and Council staff for acknowledging the potential problem of a very hot day and bringing forward the start time to 9 am.

I attended in the morning and went back to the park in the afternoon to find it returned to its usual 'clean and tidy' condition. Residents also commented favourably on how the organisers left the park in a very tidy state.

8 March

Spirit of Anzac Launch

A wonderful tribute to all who have made a sacrifice to ensure we have the freedom we enjoy today. While the focus was on World War 1, there was due acknowledgment of all conflicts and events where Australia has provided humanitarian support to other countries.

10 March

Launch of CoU's Active Ageing Strategy and Active Ageing Alliance.

Officially launched by Dr Alexandre Kalache who spoke very highly of the initiative taken by the City of Unley in developing and implementing this strategy.

11 March

Harmony Day – Italy

An excellent evening of friendship and entertainment, with people sharing stories about their early days in South Australia, difficulties with language and food, but there were great opportunities and strong friendships formed.

16 March

Met with Mr David Pisoni, the Mayor and Councillors Sangster and Boisvert to discuss the issue of a Freight Rail Bypass. Various aspects were discussed and while the project has been deemed to be 'not financially viable' there are various safety and social factors that appear not to have been considered in the Financial analysis. This matter is ongoing.

17 March

Creative France in South Australia – Launched by the French Ambassador to Australia, M. Christophe Lecourtier, this initiative will include a new French-SA web portal, Bonjour Adelaide. Among the new cultural connections being forged is the proposed establishment of South Australia's first bilingual French primary school. The launch was followed by the film 'The Sweet Escape'.

18 March

Pizza night – Fern Avenue Community Garden

This was an opportunity to visit the garden, to see how it continues to develop and talk to a number of gardeners.

Ignite Unley – 'Inside Out' at Fullarton Park Community Centre.

A good number of people attended this event to celebrate the Centre's 40th birthday, in spite of the cool evening. I admit that I was one who left after the official proceedings and 'cutting of the cake' by members of the Hughes Family.

REPORTS OF MEMBERS

TITLE: REPORTS OF MEMBERS
ITEM NUMBER: 423
DATE OF MEETING: 29 MARCH 2016
ATTACHMENTS: 1. MEMBERS' REPORTS

Council to note the attached reports from Members

1. Councillor Peter Hughes
2. Councillor Bob Schnell
3. Councillor Don Palmer

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REPORTS OF MEMBERS

TITLE: MARCH 2016

**REPORT FROM COUNCILLOR
PETER HUGHES**

(a) Items of particular interest, concern or urgency

Of particular interest:

Lachlan Clyne, will be attending the Shandong Mission in his capacity as a board member of Regional Development Australia, Adelaide Metro. The trip will be funded by the Local Government Association.

I understand that 45 local government representatives will be attending from metropolitan and rural councils. Unley is not one of them.

I wish Lachlan well for this fascinating opportunity to investigate opportunities in the business sectors identified by the State Government as being priorities for long term partnerships. For Unley it could be Education, Services, Minerals and Energy (given the number of these companies based here).

Australia has been engaging with China since the 1970's.

State Governments have been engaging for decades.

During the last few years I have become aware of many Councils engaging.

Unley has hosted events with the Australia China Business Council.

On Friday 1st April in Oxford Terrace we are hosting Ni Hao, a Chinese Festival to celebrate Chinese Culture.

We have made a start, but I believe we need to look beyond. We need to be alert to the engagement possibilities that other councils are actively investigating.

(b) Functions Attended

Feb 17th - Attended the final workshop of the Climate Change Adaptation Plan for the Eastern Region – Resilient East. Their report will be presented to member Councils shortly.

Feb 21st – Attended Unley Oval for the AFL pre-season match between Adelaide Crows and West Coast Eagles. Everything was perfect on the day and many patrons expressed their appreciation to Council.

Feb 28th – Attended the fantastic Double Shot Coffee Fiesta. This was our biggest and best so far. Great Festival/Fringe atmosphere in perfect location and conditions. Also visited the Barrista competition in the Town Hall and was amazed to see the intensity and aura about this event. Big congratulations to our Events Coordinator Carly and her crew. The Fiesta also won the Adelaide Fringe Weekly Award for Best Event.

Mar 2nd – Attended Sturt Bowling Club celebrations for their Wednesday Pennant Team's Pennant victory in Bowls SA's Metropolitan Division 2 East division. This win results in Promotion to Division 1 next season.

Mar 4th – Together with 2427 people I attended the Adelaide International Women's Day Breakfast 2016 at the Convention Centre. This is the largest celebratory gathering in Australia. Speakers (mainly Senator Penny Wong and Fran Kelly) were outstanding. # I am a feminist.

Mar 10th – Attended the launch of our Active Ageing Strategy by Dr Alex Kallasche at The Capri Theatre. The film 'The Intern' followed and was an excellent match with our Active Ageing commitment. A modest sized audience in attendance and we were probably preaching to the converted.

Mar 11th – Harmony Day (Viva Italia) probably had the best atmosphere of any that I have attended. It captured the essence of the many Italians who migrated into Unley in the 1950's and 1960's, many of whom are still here and attended. The accordion player prompted spontaneous singing and dancing and the Monteverdi Singers performed with typical entertaining Italian songs. Decorations, guest speaker, pizzas, wine and gelati were all of very satisfying quality. Congratulations to Hanlie and staff for their smart planning and execution.

Mar 12th – Attended the South Australian Scrabble Championships in the Bridge Clubrooms on Young Street. This 2 day event is part of a 'Festival of Scrabble' 4 week program culminating in the Australian Championships. Approximately 60 players came into Unley for the weekend from Metro Adelaide, Country SA, 4 other states and one from Canada. There were 2 past Australian Champions playing. Competition was fascinating. Strategy, tactics, strict procedures and intellectual endeavour were all striking. The event is a World rated one.

TITLE: MARCH 2016

REPORT FROM COUNCILLOR

BOB SCHNELL

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

February - March

All Fringed out!

Attended numerous Fringe and Festival events, mostly in the Adelaide CBD.

Attended about 12 shows.

Certainly a Mad March period! Assorted venues: hot tiny rooms, attics, basements, tents and air conditioned grand marquees.

I have mixed reviews of the shows attended, but that is to be expected; my reviews ranged from fantastic to good to average to woeful.

The 'Groupe F' show by 'A Fleur de Peau' to launch the Festival @ Adelaide Oval was certainly a spectacular highlight. A night of flames and fireworks and gushes of very hot air from giant gas burners; my seat was 8 rows from the stage.

Numerous discussions with traders and residents about roadworks on Goodwood Road and the issue of paid parking adjacent to the tram line at Goodwood. Certainly topics of local discussion.

Wednesday 02 March

Attended the Forestville/Everard Park WatchSA (aka. Neighbourhood Watch) meeting. A strong gathering of dedicated locals who keep this group active. Always an interesting guest speaker.

Tuesday 08 March

Attended the Launch of the Spirit of Anzac Centenary Experience in Adelaide at the Wayville Pavilion, Adelaide Showgrounds.

After the welcome, speeches and end of formality, I spent an hour viewing the exhibition. Absolutely fantastic. A touching experience.

I know that there was emphasis on life on the battle fronts but I was surprised that there was scant acknowledgement of the huge contribution made by the women of Australia during the WW1 years eg. working on the farms, in munitions factories and as nurses in battle zones and back home.

I spoke with a woman who was in period costume and she explained the role of 'welcome women' in providing a meal for the soldiers who had recently returned and landed at Port Adelaide and then travelled by train to the city for the welcome meal.

Interestingly, on Sundays the women had to walk to the city as the trams were not running; probably due to Church influenced restrictions. How times have changed!

The cost of Parking at the Showgrounds was \$8 for 2.5 hours.

This is a 'must see' exhibition'.

In attendance were Mayor Clyne and Councillors Don Palmer and Michael Rabbitt.

Friday 11 Harmony Day

Attended the Harmony Day celebration at the Unley Town Hall.

This year the theme was Italian.

A great night with a healthy mix of people from our diverse communities.

The Italians were keen dancers.

The pizzas were excellent.

The night lingered and we stayed late.

One of the attendees approached me and sought advice about how to run for Council in 2018.

In attendance were Councillors Hughes, Salaman, Hewitson, Rabbitt and Mayor Clyne.

Thursday 17 March

Guest of Alliance Française d'Adélaïde and Palace Nova Eastend Cinemas to attend the special preview of the film "Comme un avion" (The Sweet Escape) for the launch of Créative France in South Australia in the presence of His Excellency Mr Christophe Lecourtier, Ambassador of France in Australia.

A beautiful film about a man following his dreams and the adventures he encounters along the route. It was easy to identify with his dreams.

During the opening speeches there were numerous and generous mentions of the City of Unley and its contributions to French themed events.

Also in attendance was Councillor Michael Rabbitt.

After the film we wandered down Rundle Street and enjoyed a late night coffee and cake. We discussed the buzz that the Fringe Festival brings to Adelaide and public transport.

Sunday 20 March

Attended the Sri Lankan Festival held at the Fullarton Park Community Centre.

A fantastic day; spent several hours there.

Caught up with a Sri Lankan family I had met in Coober Pedy.

During the official opening, there was mention of the generous assistance provided by the City of Unley in making the day a success.

The food was absolutely superb; bought some to take home and enjoy with the family.

Tuesday 22 March

Lunch with Councillor Mike Hudson at an Unley eatery.

Discussed cats, traffic and the parklets on King William Road.

For more detailed information about my monthly activities, visit my website

<http://bobschnell.blogspot.com.au/>

REPORTS OF MEMBERS

TITLE: REPORT FROM COUNCILLOR PALMER

(a) Items of particular interest, concern or urgency

1. The Spirit of Anzac Centenary Experience was a not to be missed exhibition. An expertly put together event it was poignant in portraying the sacrifices of a generation of Australians. It reinforced the need for the current and future generations to never forget.
2. Queensland Council elections were conducted on Saturday 19th March. I spoke with a sitting member of this Logan Council. She was quite amazed that we were part timers here in South Aus. They are full time there and have a salary of \$ 135,000 plus a car. A highly sought after role it appears.
3. Whilst in Brisbane I spent a day touring down through the Gold Coast. At Burleigh Heads I saw some good examples of medium rise mixed use development.

(b) Functions Attended

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

21 st February	NAB Cup Challenge at Unley Oval
23 rd February	Strategic Property Acquisition Group
24 th February	Clarence Park Community Centre Board of Management Meeting
26 th February	discussed Unley Central DPA with members of Focus briefed on Ministers Press Release with CEO & approx. 3 other members re paid parking trial
27 th February	Goodwood Community Centre Back to Goodwood event
28 th February	Double Shot Coffee
29 th February	briefed on Liberal Party rate capping policy with Stephen Griffiths, CEO and a handful of members.
2 nd March	UBED
8 th March	launch of Spirit of Anzac Centenary Experience
9 th March	Goodwood Oval Reference Group
10 th March	launch of Active Ageing Strategy
23 rd March	Clarence Park Neighbourhood Watch meeting Clarence Park Community Centre Board of Management Meeting
24 th March	Strategic Property Acquisition Group

DECISION REPORT

REPORT TITLE: CONFIDENTIALITY MOTION FOR ITEM 425 – ENCROACHMENT ONTO COUNCIL LAND

ITEM NUMBER: 424

DATE OF MEETING: 29 MARCH 2016

AUTHOR: KELLEY JAENSCH

JOB TITLE: EXECUTIVE ASSISTANT ASSETS AND ENVIRONMENT

PURPOSE

To recommend that Item 425 be considered in confidence at the 29 March 2016, Council meeting and that the Minutes, Report and Attachments referring to this report remain confidential until the item is revoked by the Chief Executive Officer at a future date.

RECOMMENDATION

MOVED:
SECONDED:

That:

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

Mr P Tsokas, Chief Executive Officer
Mr D Litchfield, General Manager Economic Development & Planning
Mr J Devine, General Manager Assets and Environment
Ms M Berghuis, General Manager Community
Ms R Wilson, Manager Governance and Risk
Ms C Gowland, Executive Assistant to CEO and Mayor
Mr A Johns, Manager Property Assets

on the basis that it will receive and consider the report on encroachment on Council land, 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 because:

(b) information the disclosure of which

- (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
- (ii) would, on balance, be contrary to the public interest.

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

DECISION REPORT

REPORT TITLE: CONFIDENTIALITY MOTION TO REMAIN IN
CONFIDENCE ITEM 425 – ENCROACHMENT
ONTO COUNCIL LAND

ITEM NUMBER: 426

DATE OF MEETING: 29 MARCH 2016

AUTHOR: KELLEY JAENSCH

JOB TITLE: EXECUTIVE ASSISTANT ASSETS AND
ENVIRONMENT

PURPOSE

To recommend that Item 425 remain in confidence at the 29 March 2016 Council meeting until the order is revoked by the Chief Executive Officer.

RECOMMENDATION

MOVED:
SECONDED:

That:

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

2.1 The

- ☒ Minutes
- ☒ Report
- ☒ Attachments

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

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

DECISION REPORT

REPORT TITLE: CONFIDENTIALITY MOTION FOR ITEM 428 –
REVOCATION OF COMMUNITY LAND STATUS

ITEM NUMBER: 427

DATE OF MEETING: 29 MARCH 2016

AUTHOR: KELLEY JAENSCH

JOB TITLE: EXECUTIVE ASSISTANT ASSETS AND
ENVIRONMENT

PURPOSE

To recommend that Item 428 be considered in confidence at the 29 March 2016, Council meeting and that the Minutes, Report and Attachments referring to this report remain confidential until the item is revoked by the Chief Executive Officer at a future date.

RECOMMENDATION

MOVED:
SECONDED:

That:

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

Mr P Tsokas, Chief Executive Officer
Mr D Litchfield, General Manager Economic Development & Planning
Mr J Devine, General Manager Assets and Environment
Ms M Berghuis, General Manager Community
Ms R Wilson, Manager Governance and Risk
Ms C Gowland, Executive Assistant to CEO and Mayor

on the basis that it will receive and consider the report on revocation of community land status, 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 because:

(b) information the disclosure of which

- (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
- (ii) would, on balance, be contrary to the public interest.

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

DECISION REPORT

REPORT TITLE: CONFIDENTIALITY MOTION TO REMAIN IN
CONFIDENCE ITEM 428 – REVOCATION OF
COMMUNITY LAND STATUS

ITEM NUMBER: 429

DATE OF MEETING: 29 MARCH 2016

AUTHOR: KELLEY JAENSCH

JOB TITLE: EXECUTIVE ASSISTANT ASSETS AND
ENVIRONMENT

PURPOSE

To recommend that Item 428 remain in confidence at the 29 March 2016 Council meeting until the order is revoked by the Chief Executive Officer.

RECOMMENDATION

MOVED:
SECONDED:

That:

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

2.1 The

☒ Minutes

☒ Report

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

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