

COUNCIL MEETING

A G E N D A

Meeting to be held in the
Unley Civic Centre
181 Unley Road Unley
On Monday 8 December 2014 at 7.00 pm

MEMBERS

His Worship the Mayor L Clyne (Presiding Member)
Councillor M Hudson
Councillor J Koumi
Councillor A Lapidge
Councillor P Hughes
Councillor R Sangster
Councillor M Rabbitt
Councillor M Hewitson
Councillor R Salaman
Councillor R Schnell
Councillor L Smolucha
Councillor J Boisvert
Councillor D Palmer

ACKNOWLEDGEMENT

We acknowledge that the land we meet on today is the traditional land of the Aboriginal people and that we respect their spiritual relationship with their country.

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

COUNCIL MEETING – ORDER OF BUSINESS

WELCOME

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APOLOGIES

Councillor R Sangster
Councillor J Boisvert

CONFLICT OF INTEREST

14

MINUTES

1

Minutes of the Council meeting held on Monday 24
November 2014

Minutes issued separately

DEFERRED / ADJOURNED ITEMS

Nil

PETITION

PRESENTATION

Nil

DEPUTATIONS

Nil

REPORTS OF COMMITTEES

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

No committee meetings this month

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REPORTS

**GENERAL MANAGER ASSETS &
INFRASTRUCTURE (Mr John Devine)**

- 15 [Pascoe Court, Kings Park – Street Tree/Footpath
Treatment \(including attachment 1\)](#) 2 – 7

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

[Attachment 5](#)

**GENERAL MANAGER ECONOMIC
DEVELOPMENT & PLANNING (Mr David
Litchfield)**

- 16 [Development Assessment Panel Annual Report
2013/14](#) 8 – 9

[Attachment 1](#)

- 17 [Conservation Grants](#) 10 – 12

[Attachment 1](#)

**GENERAL MANAGER PEOPLE AND
GOVERNANCE (Mr Stephen Faulkner)**

- 18 [Nomination – Libraries Board of SA](#) 13 – 15

[Attachment 1](#)

[Attachment 2](#)

- 19 [Nomination – SA Heritage Council](#) 16 – 18

[Attachment 1](#)

[Attachment 2](#)

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| 21 | <u>Nomination – South Australian Local Government Grants Commission</u> <u>Attachment 1</u> <u>Attachment 2</u> | 22 – 24 |
| | GENERAL MANAGER COMMUNITY (Ms Megan Berghuis) | |
| 22 | <u>Community Grants Program – Allocation of Funding September 2014</u> <u>Attachment 1</u> <u>Attachment 2</u> <u>Attachment 3</u> | 25 – 28 |
| | CHIEF EXECUTIVE OFFICER (Peter Tsokas) | |
| 23 | <u>Key Performance Indicators</u> <u>Attachment 1</u> | 29 – 32 |
| 24 | <u>Quarterly Performance Report</u> <u>Attachment 1</u> | 33 – 35 |
| 25 | <u>Quarterly Report – Centennial Park Cemetery Authority</u> <u>Attachment 1</u> | 36 – 37 |
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QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

QUESTIONS WITHOUT NOTICE

CORRESPONDENCE

Nil

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- [Councillor Palmer](#)
- [Councillor Hughes](#)
- [Councillor Schnell](#)
- [Councillor Rabbitt](#)
- [Councillor Hudson](#)

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

29 [Notice of Motion from Councillor Hughes re Free Fridays at the Pool](#) 41 – 42

[Attachment 1](#)

30 [Notice of Motion from Councillor Hewitson re Cycling Transport Corridors](#) 43 – 44

MOTIONS WITHOUT NOTICE

CONFIDENTIAL ITEMS

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Nil

SUGGESTED ITEMS FOR NEXT AGENDA

| |
|---|
| Deferred Item from September 2014 – Centennial Park Cemetery Authority Charter – Report on changes to CPCA Charter |
| DAP membership and selection panel – Determine the composition of the DAP, appoint Elected Members to the DAP if required, endorse the selection panel to select the DAP independent members. |
| Boffa Street Parking Machine – report on performance of ticket parking machine in Boffa Street and proposed solution to address legal complications. |
| Outdoor Dining Policy – Policy for shops along Goodwood Road, King William Road and Duthy Street |
| Eastwood Community Centre Future Funding - Funding options for the Eastwood Community Centre |
| (Possible) Proposed Development Urban Corridor Zone – Decisions required from Council regarding attitudes to encroachments, street trees and car parking shortfalls. |
| Initiation of District Centre Zone DPA – Council to endorse SOI for DCe Zone DPA to introduce initiatives from Unley Central Precinct Plan |
| Membership Council Committees - Council to determine Section 41 Committees and Membership |
| Deputy Mayor – Item from November Council meeting – Council to determine position of Deputy Mayor |

NEXT MEETING

Tuesday 27 January 2015 – 7.00pm

Civic Centre, Unley



Peter Tsokas
Chief Executive Officer