

## **COUNCIL MEETING**

**Minutes of the Corporation of the City of Unley  
Held on Tuesday 11 March 2014 at pm  
In the Civic Centre  
181 Unley Road Unley**

### **PRESENT**

His Worship the Mayor, Mr L Clyne (Presiding Member  
Councillors R Schnell (Deputy Mayor)

J Koumi	
R Sangster	M Saies
J Boisvert	D Palmer
A Lapidge	P Hughes
R Salaman	M Hewitson

### **OFFICERS PRESENT**

Chief Executive Officer, Mr P Tsokas  
General Manager Economic Development & Planning, Mr D Litchfield  
General Manager Community, Ms M Berghuis  
General Manager People & Governance, Mr S Faulkner  
General Manager Assets & Infrastructure, Mr J Devine  
Manager Governance & Risk, Ms R Wilson  
Executive Assistant to the CEO, Ms C Gowland  
Manager Transportation & Traffic, Mr S Gandhi  
Environmental Projects & Strategy Coordinator, Mr S Douglas

### **ACKNOWLEDGEMENT**

The Presiding Member opened the meeting with the Aboriginal Acknowledgement.

### **PRAYER AND SERVICE ACKNOWLEDGEMENT**

Members stood in silence in memory of those who had made the Supreme sacrifice in the service of their country, at sea, on land and in the air.

### **WELCOME**

The Presiding Member welcomed Members of Council, Senior Staff and the media to the 11 March 2014, meeting of the Unley City Council.

## **APOLOGIES**

Councillor D Tipper  
Councillor M Hudson

## **CONFLICT OF INTEREST**

Councillor Schnell declared a potential conflict of interest in Items 1067 – 1069, and advised he would excuse himself from the Chambers during discussion on these items.

## **ITEM 1066**

### **CONFIRMATION OF MINUTES**

MOVED Councillor Schnell  
SECONDED Councillor Sangster

That:

The Minutes of the Council meeting (as amended – showing Councillor Schnell left the meeting at 11.51pm) held on Monday 24 February 2014, as printed and circulated, be taken as read and signed as a correct record.

**CARRIED UNANIMOUSLY**

## **CHANGE TO ORDER OF BUSINESS**

The Presiding Member advised the Council that he thought the meeting would benefit from a change to the order of business, by moving Items 1067, 1068 and 1069 to the end of the meeting, so they could be discussed in confidence. This was agreed with a two thirds majority.

## **ITEM 1067**

### **ADJOURNED ITEM 1063 – CONFIDENTIALITY MOTION FOR ITEM 1064 – ACQUISITION OF PROPERTY**

See pages 6 and 7 of these Minutes.

# CONFIDENTIAL

## **ITEM 1068**

### **ADJOURNED ITEM 1064 – ACQUISITION OF PROPERTY**

See page 7 of these Minutes.

## **ITEM 1069**

### **ADJOURNED ITEM 1065 – CONFIDENTIALITY MOTION FOR ITEM 1064 – ACQUISITION OF PROPERTY**

See page 8 of these Minutes.

## **\*\*ITEM 1070**

### **LOCAL AREA TRAFFIC MANAGEMENT PLAN – BLACK FOREST**

MOVED Councillor Boisvert  
SECONDED Councillor Palmer

That:

1. The report be received.
2. The Black Forest LATM report (and the recommendations contained on pages 19 and 20 within) as outlined in Attachment 1 to Item 1070/14, be endorsed except for recommendations 4.1 and 4.2.
3. The residents in the Black Forest LATM study area be advised of the Council's decision.
4. Recommendation 4.1 (outlined in Attachment 1 to Item 1070/14) be considered following discussions with DPTI regarding the future of South Road.

**CARRIED**

**ITEM 1071**

**BUILDING AND SWIMMING POOL INSPECTION POLICY REVIEW 2014**

MOVED Councillor Palmer  
SECONDED Councillor Salaman

That:

1. The report be received.
2. The updated Building and Swimming Pool Inspection Policy provided in Attachment 1 to Item 1071/14 be adopted.

**CARRIED UNANIMOUSLY**

**ITEM 1072**

**FRAUD AND CORRUPTION POLICY**

MOVED Councillor Hewitson  
SECONDED Councillor Boisvert

That:

1. The report be received.
2. The Fraud and Corruption Prevention Policy (Attachment 1 to Item 1072/14), be endorsed by Council as recommended by the Audit and Governance Committee.

**CARRIED UNANIMOUSLY**

**ITEM 1073**

**AMENDMENTS TO ELECTED MEMBER ALLOWANCES AND BENEFITS POLICY**

MOVED Councillor Sangster  
SECONDED Councillor Saies

That:

1. The report be received.
2. The updated Elected Member Allowances and Benefits Policy (Attachment 1 to Item 1073/14), be endorsed as recommended by the Audit and Governance Committee.

**CARRIED**

**ITEM 1074**  
**CARETAKER POLICY REVIEW**

MOVED Councillor Boisvert  
SECONDED Councillor Hughes

That:

1. The report be received.
2. The revised Caretaker Policy (Attachment 1 to Item 1074/14), be endorsed by Council as recommended by the Audit and Governance Committee.

**CARRIED UNANIMOUSLY**

**ITEM 1075**  
**FINAL REVIEW OF THE 2010-13 ENVIRONMENT SUSTAINABILITY PLAN**

MOVED Councillor Hughes  
SECONDED Councillor Hewitson

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

**ITEM 1076**  
**QUARTERLY PERFORMANCE (OCTOBER – DECEMBER 2013)**

MOVED Councillor Schnell  
SECONDED Councillor Hewitson

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

**ITEM 1077**  
**REVIEW OF CONFIDENTIALITY ORDERS**

MOVED Councillor Schnell  
SECONDED Councillor Salaman

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

Councillor Schnell left the meeting at 8.26pm due to a perceived conflict of interest in the following Items.

**ITEM 1067**  
**ADJOURNED ITEM 1063 – CONFIDENTIALITY MOTION FOR ITEM 1064 –**  
**ACQUISITION OF PROPERTY**

MOVED Councillor Saies  
SECONDED Councillor Palmer

That:

1. Pursuant to Section 90(2)(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 and Planning  
Mr S Faulkner, General Manager People and Governance  
Ms M Berghuis, General Manager Community  
Mr J Devine, General Manager Assets and Infrastructure  
Ms R Wilson, Manager Governance and Risk  
Ms C Gowland, Executive Assistant to CEO

on the basis that it will receive and consider the report on the Acquisition of Property 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:

- 2.1.1 The disclosure of the information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting business; and

- 2.1.2 In weighing up the factors for and against disclosing the information, the public's interest is best served by not disclosing or discussing the information in the report at this point in time.

The information contained in the report could prejudice the position of the person who has supplied the information.

**CARRIED UNANIMOUSLY**

The doors to the Council Chambers were closed at 8.26pm.

**ITEM 1068**

**ADJOURNED ITEM 1064 – ACQUISITION OF PROPERTY**

**SUSPENSION OF MEETING PROCEDURES**

The Presiding Member advised Members that he thought the meeting would benefit from a short term suspension of meeting procedures, for up to 30 minutes, to discuss this Item.

This was agreed with a two thirds majority.

Meeting procedures were suspended at 8.27pm.

Meeting procedures resumed at 8.48pm

MOVED Councillor Hughes  
SECONDED Councillor Hewitson

That:

1. The report be received.
2. Council advise DPTI that Council has no interest in purchasing the land.

**CARRIED**

**DIVISION**

A Division was called and the previous decision set aside.

Those voting in the affirmative:

Councillors Saies, Lapidge, Koumi, Salaman, Sangster, Palmer, Hughes and Hewitson.

Those voting in the negative:

Councillor Boisvert.

The MOTION was then declared **CARRIED**

**ITEM 1069**

**ADJOURNED ITEM 1065 – CONFIDENTIALITY MOTION FOR ITEM 1064 –  
ACQUISITION OF PROPERTY**

MOVED Councillor Palmer  
SECONDED Councillor Hewitson

That:

1. The report be received.
2. Pursuant to Section 90 (3)(d) of the Local Government Act:

2.1 The

- Report
- Attachments

remain confidential on the basis that the information contained in this report contains information with regard to the acquisition of property and

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

**CARRIED**

The doors to the Council Chambers were opened at 9.00pm.



**NEXT MEETING**

Tuesday 24 March 2013 – 7.00pm.

**CLOSURE**

The Presiding Member closed the meeting at 9.01 pm.

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PRESIDING MEMBER

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