

COUNCIL MEETING

A G E N D A

Meeting to be held in the
Unley Council Chambers
181 Unley Road Unley

On Monday 13 July 2015 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 D Palmer

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.

COUNCIL MEETING – ORDER OF BUSINESS

WELCOME

ITEM NO

PAGE NO

APOLOGIES

Councillor M Hewitson
Councillor J Boisvert

CONFLICT OF INTEREST

176

MINUTES

1

[Minutes of the Council meeting held on Monday 22 June 2015](#)

Minutes issued separately

DEFERRED / ADJOURNED ITEMS

Nil

PETITION

Nil

PRESENTATION

Nil

DEPUTATIONS

REPORTS OF COMMITTEES

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

177

[Unley Business & Economic Development Committee](#)

2

Minutes of the meeting held Wednesday 1 July 2015

[Attachment 1](#)

[Attachment 2](#)

ITEM NO

PAGE NO

Minutes Attached

REPORTS

GENERAL MANAGER COMMUNITY – Megan Berghuis

178	Living Active Plan Sport and Recreation Plan and Policy Attachment 1 Attachment 2 Attachment 3 Attachment 4	3-9
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GENERAL MANAGER ECONOMIC DEVELOPMENT AND PLANNING – David Litchfield

179	Update on Unley Oval Grandstands Attachment 1	10-13
180	Maud Street Attachment 1	14-19
181	Walter Street – on street parking	20-22

CHIEF EXECUTIVE OFFICER (Peter Tsokas)

182	Local Government Act Delegations Update Attachment 1	23-25
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QUESTIONS ON NOTICE

Nil

QUESTIONS WITHOUT NOTICE

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

MOTIONS WITHOUT NOTICE

CONFIDENTIAL ITEMS

Nil

SUGGESTED ITEMS FOR NEXT AGENDA

By-laws	For Council to consider the making of by-laws
Code of Practice for Access to Meetings and Documents	Legislative require to bring the CoP to Council for endorsement within 12 months of an election
Quarterly Corporate Report	To present quarterly figures on Council services
Glen Osmond creek shared use path options for connecting King William Road, Simpson Parade and beyond.	To seek Council direction on draft options for the bike route and crossing at King William Road.
Living Young Action Plan	Endorsement of Council's new Action Plan for young people
Second Tier Greening	To provide Council with an update and establish forward direction on nature strip water capture and second tier greening trial projects
Code of Practice for Procedures at Meetings	Legislative requirement to bring the Code to Council for endorsement within 12 months of an election
Swimming Centre Review	To present findings and recommendations
Parklands Management Strategy	Council submission to ACC review of Parklands Management Strategy
Forestville draft LATM	Outcome of community consultation
Centennial Park Cemetery Authority Charter	Council endorse the proposed changes to the Charter

NEXT MEETING

Monday 27 July 2015 – 7.00pm

Council Chambers, Unley



Peter Tsokas
Chief Executive Officer