

COUNCIL MEETING

A G E N D A

Meeting to be held in the
Unley Civic Centre
181 Unley Road Unley
On Tuesday 27 January 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 J Boisvert
Councillor D Palmer

ELECTION OF ACTING PRESIDING MEMBER FOR THE JANUARY 2015 MEETING

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

ITEM NO

PAGE NO

APOLOGIES

Mayor Lachlan Clyne

CONFLICT OF INTEREST

32

MINUTES

1

[Minutes of the Council meeting held on Monday 8 December 2014](#)

Minutes issued separately

33

DEFERRED / ADJOURNED ITEMS

2 – 11

[Deferred Item 1261 – September 2014 – Centennial Park Cemetery Authority Charter](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

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

REPORTS**GENERAL MANAGER ASSETS & ENVIRONMENT (Mr John Devine)**

No reports

GENERAL MANAGER COMMUNITY (Ms Megan Berghuis)

34	Future Funding Eastwood Community Centre Attachment 1	12 – 17
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GENERAL MANAGER ECONOMIC DEVELOPMENT & PLANNING (Mr David Litchfield)

35	Changes to Encroachments Policy Attachment 1 Attachment 2	18 – 21
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	GENERAL MANAGER PEOPLE AND GOVERNANCE (Mr Stephen Faulkner)	
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	MOTIONS OF WHICH NOTICE HAS BEEN GIVEN	
53	<u>Notice of Motion from Councillor Hewitson re Unley Bicycle Group</u>	75
54	<u>Notice of Motion from Councillor Hewitson re Rates</u>	76

MOTIONS WITHOUT NOTICE**CONFIDENTIAL ITEMS**

Nil

SUGGESTED ITEMS FOR NEXT AGENDA

Goodwood Oval & Millswood Sporting Complex	To provide a staged implementation plan for improvements to the Goodwood Oval and Millswood Complex, including proposed priority items, funding allocations and proposed timeframes to proceed to further community engagement.
Establishment of Audit & Governance Committee	Gaining approval for the establishment of the A & G Committee
Second Tier Greening	To provide Council with an update and establish forward direction on nature strip water capture and second tier greening trial projects
Future of Reference Groups	To decide on the future/requirement for reference groups.
Quarterly Report	
Dog Registration Fee Increase	Increase in dog registration fees
Outdoor Dining Policy	Policy for shops along Goodwood Road, King William Road and Duthy Street.
Options for provision of outdoor dining at a Mother's milk café.	To provide Council with options regarding possible changes to the footpath at the Maud Street / Unley Road intersection.
Broughton Arts MoU	To seek Council endorsement to establish a 3 year MOU with Broughton Arts Society. The Broughton Arts Society has been a recurrent reciprocate of community grants over many years, and this MOU would acknowledge and consolidate their position as a key cultural agency for the City of Unley.
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.
Boffa Lane Parking Ticket Machine	To seek endorsement of proposed changes to current arrangements at the Boffa Street Car Park
Second Quarter Budget Review – 2014/15	Quarter 2 (October – December 2014) Budget review of the 2014/15 financial year for Council's consideration.

NEXT MEETING

Monday 23 February 2015 – 7.00pm

Civic Centre, Unley

A handwritten signature in dark ink, appearing to read "Tsokas", with a horizontal line drawn underneath it.

Peter Tsokas
Chief Executive Officer