

COUNCIL MEETING

A G E N D A

Meeting to be held in the
Unley Council Chambers
181 Unley Road Unley
On Monday 27 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 J Boisvert
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 Michael Hewitson

CONFLICT OF INTEREST

183

MINUTES

1

[Minutes of the Council meeting held on Monday 13 July 2015](#)

Minutes issued separately

DEFERRED / ADJOURNED ITEMS

Nil

PETITION

184

[Petition re No Dam in Brown Hill Creek](#)

2

[Attachment 1](#)

185

[Petition re Parking at Highgate](#)

3

[Attachment 1](#)

PRESENTATION

DEPUTATIONS

REPORTS OF COMMITTEES

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

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 REPORTS OF OFFICERS 		
GENERAL MANAGER COMMUNITY – Ms Megan Berghuis		
187	<u>Draft Living Young Action Plan for our Young People</u> <u>Attachment 1</u> <u>Attachment 2</u>	5 – 10
 GENERAL MANAGER ECONOMIC DEVELOPMENT AND PLANNING – Mr David Litchfield		
188	<u>Adelaide Park Lands Management Strategy Review</u> <u>Attachment 1</u>	11 – 14
189	<u>Nomination of a Replacement Deputy Member on the Inner Metropolitan Development Assessment Committee (MDAC)</u>	15 – 18
 A/GENERAL MANAGER CORPORATE SERVICES – Ms Annabel Shinkfield		
190	<u>Temporary Variation to City of Unley Operating Hours</u>	19 – 21
191	<u>Financial Assistance Grants to Local Government</u>	22 – 24
 CHIEF EXECUTIVE OFFICER (Peter Tsokas)		
192	<u>City of Unley Swimming Centre Service Review</u>	25 – 31
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196	<u>Council Representative to LGFA Annual General Meeting</u>	42 – 43
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199	<u>Questions on Notice – Councillor Hudson re Outdoor Dining</u>	51 – 53
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201	<u>Questions on Notice from Councillor Hudson re Unley Oval Stadium Consultant Costs and Footway Extensions</u>	57

QUESTIONS WITHOUT NOTICE

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204 **DEPUTY MAYOR'S REPORT** 60

205 **REPORT OF MEMBERS** 61

- Councillor Rabbitt
- Councillor Hughes

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

MOTIONS WITHOUT NOTICE

CONFIDENTIAL ITEMS

206 [Confidentiality Motion for Item 207 – CEO Performance Review](#) 62 – 63

207 Confidential Item – CEO Performance Review 64 – 7-0

208 [Confidentiality Motion to Remain in Confidence – Item 207 – CEO Performance Review](#) 71 – 72

SUGGESTED ITEMS FOR NEXT AGENDA

Elected Member Code of Conduct Complaint Handling Procedure	Legislative require to bring the CoC to Council for endorsement within 12 months of an election
Preliminary End of Year Finance Report	Preliminary Report of Council EoY Finances
Age Friendly Strategy	Endorsement of Council's Age Friendly Strategy

Second Tier Greening	To provide Council with an update and establish forward direction on nature strip water capture and second tier greening trial projects
Dover Street Land revocation	Follow up on Council report from 27 April 2015.
Forestville draft LATM	

NEXT MEETING

Monday 24 August 2015 – 7.00pm

Council Chambers, Unley



Peter Tsokas
Chief Executive Officer