

## **COUNCIL MEETING**

**Minutes of the Corporation of the City of Unley  
Held on Tuesday 27 January 2015 at 7.00pm  
Civic Centre,  
181 Unley Road Unley**

### **PRESENT**

|             |            |            |
|-------------|------------|------------|
| Councillors | M Hudson   | J Koumi    |
|             | A Lapidge  | P Hughes   |
|             | R Sangster | M Rabbitt  |
|             | M Hewitson | R Salaman  |
|             | R Schnell  | L Smolucha |
|             | J Boisvert | D Palmer   |

### **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  
Manager Governance & Risk, Ms R Wilson  
Executive Assistant to the CEO & Mayor, Ms C Gowland  
Manager Transportation & Traffic, Mr S Gandhi  
Manager Community, Ms M Smith  
Principal Policy Planner, Mr D Brown

In the absence of the Mayor, the Chief Executive Officer opened the meeting and called for the election of an Acting Presiding Member for the January 2015 meeting of the Council.

### **ELECTION OF ACTING PRESIDING MEMBER FOR THE JANUARY 2015 MEETING OF COUNCIL**

MOVED Councillor Hudson  
SECONDED Councillor Hewitson

That Councillor Schnell be elected as Acting Presiding Member for the 27 January 2015 meeting of the Council.

MOVED Councillor Boisvert  
SECONDED Councillor Koumi  
That Councillor Boisvert be elected as Acting Presiding Member for the 27 January 2015 meeting of the Council.

A ballot was carried out and Councillor Boisvert was elected as Acting Presiding Member for the 27 January 2015 meeting of the Council.

### **ACKNOWLEDGEMENT**

The Acting 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 Acting Presiding Member welcomed Members of Council, Senior Staff, and the media to the 27 January 2015, meeting of the Unley City Council.

### **APOLOGIES**

Mayor Lachlan Clyne

### **ITEM 32** **CONFIRMATION OF MINUTES**

MOVED Councillor Palmer  
SECONDED Councillor Hewitson

That:

1. The Minutes of the Council meeting held on Monday 8 December 2014, as printed and circulated, be taken as read and signed as a correct record.

**CARRIED**

### **CONFLICT OF INTEREST**

Nil

**ITEM 33 \*\***

**DEFERRED ITEM 1261 – SEPTEMBER 2014 – CENTENNIAL PARK CEMETERY  
AUTHORITY CHARTER**

Suspension of Meeting Procedures

Moved Councillor Lapidge  
Seconded Councillor Hughes

That meeting procedures be suspended for a period of 20 minutes to enable informal discussion on this item.

Carried

Meeting procedures were suspended at 7.10pm.

Further Suspension of Meeting Procedures

Moved Councillor Sangster  
Seconded Councillor Hewitson

That meeting procedures be suspended for a further period of 10 minutes to enable informal discussion on this item.

Carried

Meeting procedures were suspended at 7.30pm.

Meeting procedures were reinstated at 7.32pm.

MOVED Councillor Hewitson  
SECONDED Councillor Sangster

That:

1. The report be received.
2. The Charter be amended to read:
  - The Authority is involved in a significant business activity
  - The Authority will implement principles of competitive neutrality in respect of significant business activities to the extent that the benefits to be realised from the implementation of the principles of competitive neutrality outweigh the costs associated with the implementation.
3. The Charter be amended to include a clear purpose statement leaving detailed functions to a separate clause in the Charter. The purpose read:

The purpose of the Authority is to care for, protect, manage, operate and improve Centennial Park and its associated facilities and services in an efficient and effective manner.

4. The Charter retain a Board of 7, including the Chair, for the Board of CPCA.

**CARRIED UNANIMOUSLY**

MOVED Councillor Lapidge  
SECONDED Councillor Hudson

That:

5. The Charter be amended to provide that the Board be comprised of Board members whose skills match the strategic needs of CPCA, and diversity generally, that a gap analysis be conducted prior to filling a vacancy and that there be 3 independent Board members, one of whom is appointed Chair, and 2 Board members appointed by each owner Council.

**CARRIED UNANIMOUSLY**

MOVED Councillor Hughes  
SECONDED Councillor Palmer

That:

6. The Charter be amended to provide that the owner Councils appoint their Board members from the ranks of elected members or management with at least one being an Elected Member.

**CARRIED**

MOVED Councillor Rabbitt  
SECONDED Councillor Hudson

That:

7. Independent directors be appointed to three year terms. Owner Council appointees be appointed to two year terms.

**CARRIED UNANIMOUSLY**

MOVED Councillor Salaman  
SECONDED Councillor Smolucha

That:

8. The Charter be amended to provide for a maximum period on the Board of:
- nine years for independent directors and owner Council manager appointees except the Chair who may serve an additional term on recommendation of the Board
  - eight contiguous years for council appointed members.

**CARRIED**

MOVED Councillor Salaman  
SECONDED Councillor Sangster

That:

9. The Charter be amended to remove the Selection Panel and require the Board of CPCA to convene a Nominations' Committee which, utilising external expertise, sources suitable candidates to fill independent Board member vacancies and recommends candidates to the Board. The Board in turn be required to obtain the approval of a CPCA Owner Executive Committee of the owner Councils comprising the 2 CEOs and Mayors. This CPCA Owner Executive Committee work within delegated approval from both Councils.

**CARRIED UNANIMOUSLY**

MOVED Councillor Lapidge  
SECONDED Councillor Rabbitt

That:

10. The Charter be amended to provide that Board member fees be determined using State Government benchmarks and be approved by the CPCA Owner Executive Committee.

**CARRIED**

### **Division**

A Division was called and the previous decision set aside.

Those voting in the affirmative:

Councillors Schnell, Smolucha, Palmer, Salaman, Hudson, Koumi, Lapidge, Sangster and Rabbitt

Those voting in the negative:

Councillors Hewitson and Hughes

The MOTION was then declared **CARRIED**

MOVED Councillor Smolucha  
SECONDED Councillor Salaman

That:

11. The Charter be amended to provide for an Audit and Risk Committee comprised of three of the independent Board members, with a Board member qualified and experienced in finance appointed as Chair. Owner Councils' professionally qualified officers have the right to attend Committee meetings as observers.

**CARRIED UNANIMOUSLY**

MOVED Councillor Hughes  
SECONDED Councillor Palmer

That:

12. The Charter be amended to provide for annual Board performance evaluations with external expert assistance every three years. The Board be required to submit external evaluation reports to the CPCA Owner Executive Committee.

**CARRIED UNANIMOUSLY**

MOVED Councillor Lapidge  
SECONDED Councillor Hughes

That:

13. The Charter be amended to provide for rolling five year Strategic and Financial Plans requiring the approval of the Owner Council. Annual Business Plans and Budgets be left to the Board of CPCA to approve with copies submitted to the CPCA Owner Executive Committee.

**CARRIED UNANIMOUSLY**

MOVED Councillor Rabbitt  
SECONDED Councillor Sangster

That:

14. The Charter be amended to remove the requirement for monthly reporting from CPCA to the owner Councils. A protocol be established for meetings between the Chair and CEO of CPCA and the CPCA Owner Executive Committee. Initially, these meetings be held quarterly. The meetings be based on a standard template report which includes information on performance against the key performance indicators in CPCA's Annual Business Plan and other significant issues.

**CARRIED UNANIMOUSLY**

MOVED Councillor Hewitson  
SECONDED Councillor Salaman

Recommendations 15 - 20 be noted and a further report be submitted to Council in 12 months outlining the Centennial Park Board 5 year Strategic Plan and Long Term Financial Plan.

15. The Charter be amended to remove the Liability Guarantee Fee or phase it out over time if and when surpluses are paid to owner Councils (see recommendation 19 in Governance Matters report – recommendation 20 in the Council recommendations).
16. The owner Councils make a policy decision about the level of provision to be maintained in CPCA's upkeep fund and provide for that in the Charter.
17. The Charter be amended to include a benchmarked, reasonable, annual target surplus for CPCA which is likely to be around 10 – 15 %.
18. The Charter be amended to require CPCA to maintain a capital improvement fund, separate from the upkeep fund, for depreciation and capital improvements included in the five year Financial Plan approved by the CPCA Owner Executive Committee. The capital improvement fund be established from retained earnings at a level expressed as a percentage of the asset value of CPCA.
19. The Charter be amended to allow for loans to owner Councils from CPCA funds at interest rates in excess of those achieved from the Local Government Finance Authority.
20. The Charter be amended to provide for return of surpluses to owner Councils once provisions are set aside for the upkeep fund and depreciation and capital improvements as above (subject to tax advice).

**CARRIED UNANIMOUSLY**

MOVED Councillor Sangster  
SECONDED Councillor Rabbitt

That:

21. The powers and functions of the Charter be amended to enable CPCA to sell, rent, lease or hire of equipment and services within the ordinary course of business. Dealing with property outside the ordinary course of business or not authorised by approval of CPCA's five year Strategic and Financial Plans, require the approval of both owner Councils.

**CARRIED UNANIMOUSLY**

MOVED Councillor Schnell  
SECONDED Councillor Palmer

That:

22. The Charter be amended to specifically provide for a power and function in CPCA to provide services ancillary to its core purpose outside the areas of the constituent Councils with the approval of the Board of CPCA.
23. The Charter be amended to provide for a general power in the owner Councils to remove the CPCA Board at any time by resolution of both Councils.

**CARRIED UNANIMOUSLY**

### **PETITION**

Nil

### **PRESENTATIONS**

Nil

### **DEPUTATIONS**

1. Ms Megan Satanek from Forestville  
Re Forestville LATM Study
2. Ms Margaret Davies from Forestville  
Re Forestville LATM Study – copy of deputation attached

### **CHANGE TO ORDER OF AGENDA**

The Acting Presiding member advised that it would be beneficial to the meeting to move forward Item 39 – Forestville and Everard Park LATM Study. This was agreed with a two thirds majority.



**ITEM 39 \*\***

**FORESTVILLE AND EVERARD PARK LATM STUDY**

MOVED Councillor Smolucha  
SECONDED Councillor Schnell

That:

1. The report be received.
2. Community Engagement be undertaken for the LATM Study Draft Concept Report.
3. A further report be presented to Council following the Community Engagement process.

Councillor Palmer MOVED as an AMENDMENT, SECONDED Councillor Salaman

That:

1. The report be received.
2. Up to three technically feasible options be developed for Council's consideration.
3. Community engagement be undertaken for these options.
4. A further report be presented to Council following the community engagement process.

The AMENDMENT was put and **CARRIED**

The AMENDMENT then became the MOTION and was put and **CARRIED**

Councillor Hudson left the meeting at 8.36pm, returning at 8.39pm, during debate on the above Item.

**ITEM 34 \*\***

**FUTURE FUNDING EASTWOOD COMMUNITY CENTRE**

MOVED Councillor Koumi  
SECONDED Councillor Hudson

That:

1. The report be received.
2. Council provide funding of \$12,700 to Eastwood Community Centre in 2014/15 and request data is provided to Council in determining funding arrangements for future partnerships.

Councillor Schnell MOVED as an AMENDMENT, SECONDED Councillor Palmer

That:

1. The report be received.
2. Council provide funding of \$12,700 to Eastwood Community Centre in 2014/15 and request data is provided to Council in determining funding arrangements for future partnerships.
3. A report on the response by Eastwood Community Centre be provided to Council in March 2015.

The AMENDMENT was put and **LOST**

The original MOTION was put and **LOST**

**Division**

A Division was called and the previous decision set aside.

Those voting in the affirmative

Councillors Schnell, Palmer, Hudson and Koumi

Those voting in the negative

Councillors Smolucha, Salaman, Hewitson, Hughes, Lapidge, Sangster and Rabbitt

The MOTION was then declared **LOST**

MOVED Councillor Hewitson SECONDED Councillor Rabbitt

That:

1. The report be received.
2. Council provide \$12,700 funding to Eastwood Community Centre in 2014/15, ceasing funding as of 1 July 2015.

3. The Eastwood Community Centre be formally advised that the City of Unley will cease providing annual funding as of 1 July 2015.

**CARRIED**

**Division**

A Division was called and the previous decision set aside.

Those voting in the affirmative:

Councillors Smolucha, Palmer, Salaman, Hewitson, Hughes, Lapidge, Sangster and Rabbitt

Those voting in the negative:

Councillors Schnell, Hudson and Koumi

The MOTION was then declared **CARRIED**

**ITEM 35**  
**CHANGES TO ENCROACHMENT POLICY**

MOVED Councillor Schnell  
SECONDED Councillor Palmer

That:

1. The report be received.
2. The proposed changes to the Encroachments Policy (Attachment 2 to Item 35/15) be adopted.

**CARRIED**

Councillor Koumi left the meeting at 9.42pm during debate on the above Item.

**ITEM 36**  
**FINAL EXPERT PANEL OF PLANNING REFORM**

MOVED Councillor Salaman  
SECONDED Councillor Sangster

That:

1. The report be received.
2. The Chief Executive Officer write to the Minister restating the Council concerns about the Planning Reform proposals from the Expert Panel.

**CARRIED UNANIMOUSLY**

Councillor Koumi returned to the meeting at 9.44pm during debate on the above Item.

**ITEM 37 \*\***

**UNLEY CENTRAL DEVELOPMENT PLAN AMENDMENT – STATEMENT OF INTENT**

MOVED Councillor Hewitson  
SECONDED Councillor Palmer

That:

1. The report be received.
2. The Statement of Intent for the Unley Central Development Plan Amendment (Attachment 1 to Item 37/15) be endorsed and submitted to the Minister for Planning with a request for agreement.
3. The Administration be authorised to negotiate matters of detail that maintain the intent of the Statement of Intent and Unley Central Development Plan Amendment as required to obtain the agreement of the Minister for Planning.

Councillor Koumi MOVED as an AMENDMENT, SECONDED Councillor Hughes

That:

1. The report be received.
2. The Statement of Intent for the Unley Central Development Plan Amendment (Attachment 1 to Item 37/15) be endorsed and submitted to the Minister for Planning with a request for agreement.
3. The Administration be authorised to negotiate matters of detail that maintain the intent of the Statement of Intent and Unley Central Development Plan Amendment as required to obtain the agreement of the Minister for Planning.
4. The proposed district centre zone be extended on the eastern side of Unley Road to include Fairford Street (northern side) - Rugby Street to Frederick Street southern side and west of Unley Road to include Beech Avenue eastern side and the dead end street off Beach Avenue northern side.

The AMENDMENT was put and **LOST**

The original MOTION was put and **CARRIED**

**Division**

A Division was called and the previous decision set aside.

Those voting in the affirmative:

Councillors Schnell, Smolucha, Palmer, Salaman, Hewitson, Hughes, Lapidge, Sangster and Rabbitt

Those voting in the negative:

Councillors Hudson and Koumi

The MOTION was then declared **CARRIED**

Councillor Smolucha left the meeting at 9.50pm returning at 9.52pm during debate on the above Item.

**ITEM 38**

**URBAN CORRIDOR DEVELOPMENT – 246 – 252 UNLEY ROAD HYDE PARK**

MOVED Councillor Palmer  
SECONDED Councillor Lapidge

That:

1. The report be received.
2. The Development Assessment Commission be advised that Council generally supports the redevelopment of the Cremorne Plaza site, but requests the matters raised in this report be given further consideration as part of the assessment process.
3. Council delegate to the Chief Executive Officer or his nominee(s) the authority to negotiate appropriate outcomes with the developer in regard to public realm upgrade, zone boundary interface, car parking provision and encroachments.

**CARRIED UNANIMOUSLY**

Councillor Sangster left the meeting at 10.07pm returning at 10.08pm during debate on the above Item.

**ITEM 39**

**FORESTVILLE AND EVERARD PARK LATM STUDY**

See page 9 of these minutes.

**ITEM 40**  
**APPOINTMENT OF DEPUTY MAYOR**

MOVED Councillor Palmer  
SECONDED Councillor Hewitson

That:

1. The report be received.
2. Councillor Schnell be appointed as Deputy Mayor for the City of Unley for the period 28 January 2015 until 27 January 2016, unless such appointment is revoked by the Council.

**CARRIED UNANIMOUSLY**

Councillor Salaman left the meeting at 10.20pm returning at 10.23pm during debate on the above Item.

**ITEM 41 \*\***  
**APPOINTMENT OF ELECTED MEMBERS TO THE CENTENNIAL PARK**  
**CEMETERY AUTHORITY BOARD**

**Suspension of Meeting Procedures**

The Acting Presiding Member advised that she thought the meeting would benefit from a short term suspension of meeting procedures to determine membership of the Centennial Park Cemetery Authority Board.

This was agreed with a two thirds majority.

Meeting procedures were suspended at 10.25pm

Meeting procedures were resumed at 10.29pm.

MOVED Councillor Palmer  
SECONDED Councillor Rabbitt

That:

1. The report be received.
2. Council appoint the following Elected Members to be the City of Unley's Elected Member representatives on the Board of Management of the Centennial Park Cemetery Authority  
  
Councillor Lapidge  
Councillor Smolucha
3. The City of Unley Elected Member representatives of the Board of Management of the Centennial Park Cemetery Authority shall be appointed

commencing 28 January 2015, for a period of two years, until 27 January 2017, unless such an appointment is revoked by the Council.

**CARRIED UNANIMOUSLY**

Councillors Salaman and Smolucha left the meeting at 10.28pm returning at 10.29pm after debate on the above Item.

Councillor Koumi left the meeting at 10.28pm.

The Acting Presiding Member left the meeting at 10.28pm returning at 10.29pm.

**ITEM 42 \*\***

**APPOINTMENT OF DEVELOPMENT ASSESSMENT PANEL MEMBERS (DAP)**

Moved Councillor Hewitson  
Seconded Councillor Salaman

1. The report be received.
2. Council appoint the following Elected Member representatives to the Unley DAP for a period of two years commencing on 17 March 2015 and concluding on 28 February 2017, unless such appointment is revoked by the Council:

Councillor Sangster  
Councillor Boisvert  
Councillor Salaman

3. A panel comprising the Chief Executive Officer and Councillors Palmer, Koumi and Boisvert, be appointed to interview, select and recommend preferred candidates to Council.

**FORMAL MOTION**

Moved Councillor Koumi  
Seconded Councillor Salaman

That the Motion be put.

Carried

**CARRIED**

## **ITEM 43**

### **REVIEW OF COMMITTEE STRUCTURE**

#### **Suspension of Meeting Procedures**

The Acting Presiding Member advised that she thought the meeting would benefit from a short term suspension of meeting procedures to determine membership of the Section 41 Committees.

This was agreed with a two thirds majority.

Meeting procedures were suspended at 10.36pm

Meeting procedures were resumed at 10.41pm.

MOVED Councillor Schell

SECONDED Councillor Smolucha

That:

1. The report be received.
2. Council adopts the Community and Culture Committee Terms of Reference as amended (provided at Attachment 1 to Item 43/15).
3. Councillors Hudson, Rabbitt, Hughes and Schnell be appointed to the Community and Culture Committee for the period of two years commencing from 28 January 2015, unless such appointment is revoked by the Council.
4. Councillor Hughes be appointed Presiding Member of the Community and Culture Committee for the period of two years commencing from 28 January 2015, unless such appointment is revoked by the Council.
5. Council adopts the Development Strategy and Policy Committee Terms of Reference as amended (provided at Attachment 2 to Item 43/15).
6. Councillors Koumi, Boisvert, Palmer, Lapidge, Smolucha and Salaman be appointed to the Development Strategy and Policy Committee for the period of two years commencing from 28 January 2015, unless such appointment is revoked by the Council.
7. Councillor Palmer be appointed Presiding Member of the Development Strategy and Policy Committee for the period of two years commencing from 28 January 2015, unless such appointment is revoked by the Council.
8. Council adopts the Infrastructure and Sustainability Committee Terms of Reference as amended (provided at Attachment 3 to Item 43/15).
9. Councillors Sangster, Hughes, Schnell and Hewitson be appointed to the Infrastructure and Sustainability Committee for the period of two years commencing from 28 January 2015, unless such appointment is revoked by the Council.



10. Councillor Hewitson be appointed Presiding Member of the Infrastructure and Sustainability Committee for the period of two years commencing from 28 January 2015, unless such appointment is revoked by the Council.
11. Council adopts the Unley Business and Economic Development Committee Terms of Reference as amended (provided at Attachment 4 to Item 43/15).
12. Councillors Koumi, Palmer, Lapidge and Smolucha be appointed to the Unley Business and Economic Development Committee for the period of two years commencing from 28 January 2015, unless such appointment is revoked by the Council.
13. Councillor Koumi be appointed Presiding Member of the Unley Business and Economic Development Committee for the period of two years commencing from 28 January 2015, unless such appointment is revoked by the Council.
14. Councillors Sangster and Rabbitt be appointed to the Audit and Governance Committee for the period of two years commencing from 28 January 2015, unless such appointment is revoked by the Council.

**CARRIED UNANIMOUSLY**

Councillor Hudson left the meeting at 10.51pm.

#### **EXTENSION TO MEETING TIME**

MOVED Councillor Salaman

SECONDED Councillor Palmer

That the Council meeting be extended until 11.30pm.

**CARRIED**

**ITEM 44 \*\***

**NOMINATIONS – LGA PRESIDENT AND BOARD MEMBERS**

MOVED Councillor Schnell

SECONDED Councillor Hewitson

That:

1. The report be received.
2. Council nominate Mayor Lachlan Clyne for the position of Local Government Association of South Australia Board Member or Deputy Board Member to represent the Metropolitan Local Government Group.

**CARRIED**

**ITEM 45**

**NOMINATION – DEVELOPMENT ASSESSMENT COMMISSION**

MOVED Councillor Schnell

SECONDED Councillor Sangster

That:

1. The report be received.
2. A nomination for Councillor Palmer as the Local Government representative on the Development assessment Commission be submitted to the Local Government Association.

**CARRIED**

Councillors Hughes and Hewitson left the meeting at 11.00pm returning at 11.02pm after debate on the above Item.

**ITEM 46**

**FINANCE REPORT FOR THE QUARTER ENDED DECEMBER 2014**

MOVED Councillor Salaman

SECONDED Councillor Rabbitt

That:

1. The report be received.

**CARRIED**

**ITEM 47**  
**COUNCIL ACTION RECORDS**

MOVED Councillor Palmer  
SECONDED Councillor Smolucha

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

**ITEM 48**  
**QUESTIONS ON NOTICE FROM COUNCILLOR KOUMI**

The following Questions on Notice were received from Councillor Koumi at the December meeting of Council, and the answers are provided:

**Questions**

1. Are there Australian Standards (or other guidelines used by the City of Unley) which set out the height of the crown of a road relative to:
  - a) the adjoining watertable
  - b) the adjoining kerb
  - c) the adjoining private properties

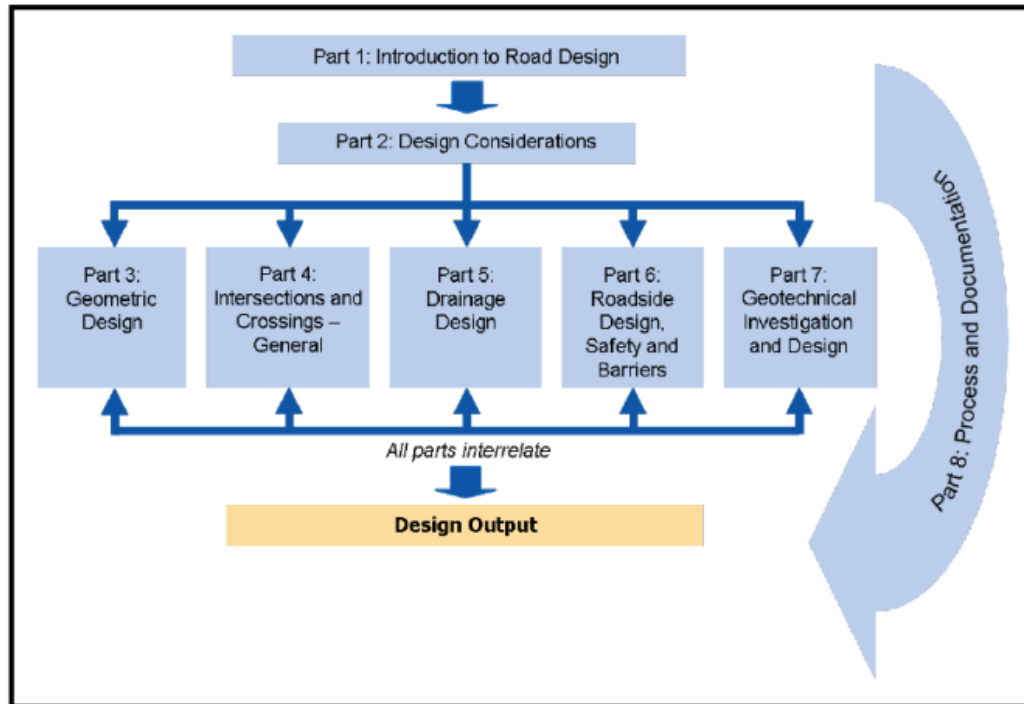
**Answer**

Yes.

2. If so, what are they?

**Answer**

While the road design varies for each and every location due to specific characteristics of each street, Austroads Guide to Road Design is one of the most reliable and commonly used resource to undertake the road design work. Following chart explains general process of road design:



However, it's important to note that for old localities like City of Unley, there may be existing limitations/challenges which predates the Austroads Guides and therefore, may not be easily remedied.

3. Are there Australian Standards (or other guidelines used by the City of Unley) which set out the camber metrics of a suburban road?

#### Answer

Most major designs in Unley are undertaken by external providers who use Austroads and other Australian standards (AS2890 Parking and AS1742 Traffic Control device) to undertake designs. Kerbing profiles are covered in Australian standard (AS2876 Concrete kerb and channel) for concrete kerb and channels.

4. What are the minimum and desired falls for a watertable in the City of Unley?

#### Answer

Minimum grades are not an issue in the city of Unley but in general anything less than 0.3% is difficult to construct from a building tolerance point of view. In Unley our preference would be grades of 0.5% or better.

This information is general in nature and site specific issues always need to be taken into account.

5. What are the minimum and desired falls for underground stormwater drains in the City of Unley?

### Answer

Refer to above answer.

### **ITEM 49**

### **QUESTIONS ON NOTICE FROM COUNCILLOR HUDSON RE MOTHER'S MILK CAFÉ**

The following Questions without Notice were received from Councillor Hudson at the December meeting, and the answers are provided:

### **Questions**

1. How much did it cost to put up temporary barriers at a Mother's Milk Café?

### Answer

The weekly cost of hire is \$175 (for a total number of 8 barriers) in addition to once off delivery cost of \$73. It has been agreed by A Mother's Milk to pay 50% towards this cost.

2. How long will they be in place?

### Answer

They are likely to be in place until Council considers a report, on this outdoor dining permit, scheduled for February 2015 Council meeting.

3. How many parking spaces have been affected?

### Answer

A total of three on-street parking spaces have been removed to install the water filled barriers.

4. Has any legal advice been received as to Council's responsibilities in these circumstances?

### Answer

No legal advice has been sought in relation to the installation of the water filled barriers, which comply with the relevant Australian Standard for crash barriers.

## **QUESTIONS WITHOUT NOTICE**

Nil

## **ITEM 50** **CORRESPONDENCE**

The correspondence from

- The Hon Stephen Mulligan MP – re graffiti rail corridor
- The Hon Stephen Mulligan MP – re noise pollution Millswood
- Hon Jay Weatherill MP – Federal Budget and Local Government concessions
- Hon Geoff Brock MP – re Local Government Grant
- Ombudsman SA – re personal email accounts and council members

be noted.

## **ITEM 51** **MAYOR'S REPORT FOR MONTH OF JANUARY**

MOVED Councillor Schnell  
SECONDED Councillor Hewitson

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

## **ITEM 52** **REPORTS OF MEMBERS**

The reports from

Councillor Hughes  
Councillor Rabbitt

Be noted.

Councillor Lapidge discussed the TDU race start and how he had been approached by people saying what a great event the Street Party is.

**ITEM 53**  
**MOTION ON NOTICE – COUNCILLOR HEWITSON RE UNLEY BICYCLE USER GROUP**

MOVED Councillor Hewitson  
SECONDED Councillor Hughes

That:

Council call for expressions of interest amongst the community to establish a BUG (Bicycle User Group) with the purpose of promoting cycling within the City of Unley. The BUG will help identify any issues with safety and utility of the designated cycle routes in Unley. Activities could include education of the benefits of cycling, organisation of social bike rides and identification of problem locations and opportunities within the City of Unley for cyclists.

**CARRIED UNANIMOUSLY**

**ITEM 54**  
**MOTION ON NOTICE – COUNCILLOR HEWITSON RE RATES**

MOVED Councillor Hewitson  
SECONDED Councillor Hughes

That:

in framing the 2015/16 Budget, council requests the Administration to provide options and their implications within the target rate of up to the average LGPI for the past five years average plus one %.

**CARRIED**

**Division**

A Division was called and the previous decision set aside.

Those voting in the affirmative:

Councillors Schnell, Smolucha, Palmer, Salaman, Hewitson, Koumi, Hughes, Lapidge, Sangster and Rabbitt

Those voting in the negative:

Nil.

The MOTION was then declared **CARRIED**

## **MOTIONS WITHOUT NOTICE**

Moved Councillor Lapidge  
Seconded Councillor Hewitson

That Councillor Hudson be thanked for his contribution as a member to the Centennial Park Cemetery Authority Board.

**CARRIED**

## **NEXT MEETING**

Monday 23 February 2015 – 7.00pm – Unley Council Chambers.

## **CLOSURE**

The Acting Presiding Member closed the meeting at 11.20pm.

.....  
ACTING PRESIDING MEMBER

.....