

COUNCIL MEETING

A G E N D A

Meeting to be held in the
Unley Council Chambers
181 Unley Road Unley
On Monday 22 June 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

CONFLICT OF INTEREST

153

MINUTES

1

Minutes of the Council meeting held on Monday 25 May 2015

Minutes issued separately

154

MINUTES

2

Minutes of the Special Council meeting held on Monday 1 June 2015

Minutes issued separately

DEFERRED / ADJOURNED ITEMS

Nil

PETITION

155

PRESENTATION

3

Dr Alexandra Kalache

DEPUTATIONS

ITEM NO**PAGE NO****REPORTS OF COMMITTEES**

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

156	<u>Audit & Governance Committee</u>	4
	Minutes of the meeting held Tuesday 2 June 2015	
	<u>Minutes Attached</u>	
157	<u>Community & Culture Committee</u>	5
	Minutes of the meeting held on Wednesday 10 June 2015	
	<u>Minutes Attached</u>	
REPORTS OF OFFICERS		
GENERAL MANAGER ECONOMIC DEVELOPMENT & PLANNING – Mr David Litchfield		
158	<u>Outdoor Dining Policy Review</u>	7 – 10
	<u>Attachment 1</u>	
	<u>Attachment 2</u>	
GENERAL MANAGER COMMUNITY – Ms Megan Berghuis		
159	<u>Community Event Sponsorship Program</u>	11 – 19
	<u>Attachment 1</u>	
	<u>Attachment 2</u>	
	<u>Attachment 3</u>	
160	<u>Community Survey 2015</u>	20 – 25
	<u>Attachment 1</u>	
161	<u>Draft Active Ageing Strategy</u>	26 – 33

ITEM NO**PAGE NO**

[Attachment 1](#)

[Attachment 2](#)

**GENERAL MANAGER PEOPLE &
GOVERNANCE – Mr Stephen Faulkner**

162 [Review of 2015/16 Fees and Charges](#) 34 – 37

[Attachment 1](#)

163 [2015 – 16 Annual Business Plan and Budget
Adoption](#) 38 – 50

[Attachment 1](#)

164 [Statewide Superannuation Board – call for
nominations](#) 51 – 53

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

165 [Review of Code of Practice for Procedures at
Meetings](#) 54 – 57

[Attachment 1](#)

CHIEF EXECUTIVE OFFICER (Peter Tsokas)

166 [Council Action Records](#) 58

[Attachment 1](#)

**QUESTIONS OF WHICH NOTICE HAS BEEN
GIVEN**

Nil

QUESTIONS WITHOUT NOTICE

ITEM NO**PAGE NO****CORRESPONDENCE**

167 [Correspondence received.](#) 59

168 **MAYOR'S REPORT** 60

169 **DEPUTY MAYOR'S REPORT** 61

170 **REPORT OF MEMBERS** 62

- Councillor Rabbitt
- Councillor Palmer
- Councillor Hudson
- Councillor Hughes

171 **MOTIONS OF WHICH NOTICE HAS BEEN GIVEN** 63

Motion on Notice from Councillor Smolucha re
Goodwood Library

MOTIONS WITHOUT NOTICE**CONFIDENTIAL ITEMS**

172 [Confidentiality Motion for Item 173 – Centennial Park Cemetery Authority Proposal](#) 64 – 65

173 Confidential Item – Centennial Park Cemetery Authority Proposal 66 – 68

174 [Confidentiality Motion to Remain in Confidence – Item 173 – Centennial Park Cemetery Authority Proposal](#) 69 - 70

SUGGESTED ITEMS FOR NEXT AGENDA

Living Active Plan Sport and Recreation Plan and Policy	Endorsement of the Draft Living Active Plan – Recreation and Sport prior to going out to community consultation
Update on Unley Oval Grandstands	Seeking consultation approval for nominated Grandstand Upgrade option

Local Government Act Delegations Update	Updates of delegations needed due to legislative change
CEO's KPIs/KRAs	Confidential Item
Centennial Park Cemetery Authority Charter	Updates on Charter
Maud Street	Results of Community Consultation Process

NEXT MEETING

Monday 13 July 2015 – 7.00pm

Council Chambers, Unley



Peter Tsokas
Chief Executive Officer