

## **COUNCIL MEETING**

### **A G E N D A**

Meeting to be held in the  
**Unley Civic Centre**  
**181 Unley Road Unley**  
On Monday 24 November 2014 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 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**

### **CONFLICT OF INTEREST**

1

### **MINUTES**

1

Minutes of the Council meeting held on Monday 27  
October 2014

**Minutes issued separately**

### **DEFERRED / ADJOURNED ITEMS**

Nil

### **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

**ITEM NO****PAGE NO****REPORTS****GENERAL MANAGER PEOPLE AND GOVERNANCE (Stephen Faulkner)**

- 2      [Elected Member Allowances and Benefits Policy](#)      2 – 5

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

**GENERAL MANAGER ASSETS & INFRASTRUCTURE (John Devine)**

- 3      [Heywood Park Tree Risk Management](#)      6 – 9

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

**GENERAL MANAGER COMMUNITY (Megan Berghuis)**

- 4      [Appointment – Selection Panel for 2015 Australia Day Awards](#)      10 – 13

**CHIEF EXECUTIVE OFFICER (Peter Tsokas)**

- 5      [Item Lying on Table Lapses](#)      14 – 15

- 6      [Determination of Time and Place of Ordinary Meetings of Council for 2014-2015](#)      16 – 18

[Attachment 1](#)

- 7      [Appointment of Deputy Mayor](#)      19 – 21

- 8      [Council Action Records](#)      22

[Attachment 1](#)

**ITEM NO****PAGE NO****QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN**

Nil

9                    **QUESTIONS WITHOUT NOTICE**                    23

10                   **CORRESPONDENCE**                    24

[Attachment 1](#)

11                   **MAYOR'S REPORT**                    25

12                   **REPORT OF MEMBERS**                    26

**MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

13                   [Notice of Motion from Councillor Schnell re Sewerage](#)                    27 – 28

**MOTIONS WITHOUT NOTICE****CONFIDENTIAL ITEMS**

Nil

**SUGGESTED ITEMS FOR NEXT AGENDA**

- Community Grants Program – Allocation of funding for grants for September 2014 funding round
- DAP Annual Report
- Heritage Conservation Grants
- Pascoe Court Kings Park – Street Tree / Footpath Treatment - To seek Council direction to resolve objections to a proposal to remove street trees to create footpath access adjacent 5 Pascoe Court, Kings Park.
- Centennial Park Cemetery Authority Progress Report – Report re CPCA progress
- Quarterly Report – quarterly statistics on Council operations

- Key Performance Indicators – approving new set of KPIs for Council
- Confidential Item – Proposed Development Urban Corridor Zone

## **NEXT MEETING**

Monday 8 December 2014 – 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**