

COUNCIL MEETING

A G E N D A

Meeting to be held in the
Unley Civic Centre
181 Unley Road Unley
On Monday 27 October 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 Saies
Councillor M Hewitson
Councillor R Salaman
Councillor R Schnell
Councillor D Tipper
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

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APOLOGIES

CONFLICT OF INTEREST

1281

[MINUTES](#)

1

Minutes of the Council meeting held on Monday 22 September 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

1282

**Audit and Governance Committee
(General Manager People & Governance)**

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[Minutes of the meeting held on Monday 13 October 2013](#)

[Minutes Attached](#)

[Attachment](#)

REPORTS**GENERAL MANAGER PEOPLE AND GOVERNANCE (Stephen Faulkner)**

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	<u>Attachment</u>	
1284	<u>Financial Results 2013-14 Completed to Budget</u>	6 – 7
1285	<u>First Quarter Budget Review 2014-15</u>	8 – 13
1286	<u>Finance Report for the Quarter Ended September 2014</u>	14 – 16

GENERAL MANAGER COMMUNITY (Megan Berghuis)

1287	<u>Eastern Health Authority Delegations</u>	17 – 20
	<u>Attachment</u>	

GENERAL MANAGER ECONOMIC DEVELOPMENT & PLANNING (David Litchfield)

1288	<u>Arthur Street Unley – Update on Heavy Vehicle Access Trial</u>	21 – 23
1289	<u>Sturt Football Club Sale of Picket Sponsorships Proposal</u>	24 – 27

CHIEF EXECUTIVE OFFICER (Peter Tsokas)

1290	<u>Review of Confidentiality Orders</u>	28 – 30
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1301	<u>REPORT OF MEMBERS</u>	
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1303	<u>Motion on Notice from Councillor Schnell re Traffic Weller Street Goodwood</u>	50
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MOTIONS WITHOUT NOTICE

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CONFIDENTIAL ITEMS

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1307	<u>Confidentiality Motion to Remain in Confidence – Item 1306 – Palmerston Place Encroachment</u>	60 – 61
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NEXT MEETING

Monday 24 November 2014 – 7.00pm

Civic Centre, Unley



Peter Tsokas
Chief Executive Officer