

COUNCIL MEETING

A G E N D A

Meeting to be held in the
Civic Centre, Unley Council Chambers
181 Unley Road Unley
On Monday 8 July 2013 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.

WELCOME

COUNCIL MEETING – ORDER OF BUSINESS

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APOLOGIES

Councillor Michael Hewitson
Councillor Jennie Boisvert
Councillor Denise Tipper

810	MINUTES	1
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[Minutes of the Council meeting held on Monday 24 June 2013](#)

Minutes issued separately

REPORTS OF OFFICERS

811	<u>Deferred Item 789 – New Lease of Part 1 Trimmer Terrace Unley to Sturt Lawn Tennis Club</u>	2 – 6
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[Attachment 1](#)

812	<u>Deferred Item 790 – New Lease to Part 1 Trimmer Terrace Unley to Sturt Bowling Club</u>	7 – 10
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[Attachment 1](#)

813	<u>Review of Delegations (including Attachment 1)</u>	11 – 18
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[Attachment 2](#)

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[Attachment 8](#)

814	<u>Delegations – South Australian Public Health (Legionella) Regulations 2013 and South</u>	19 – 21
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	<u>Australian Public Health (Wastewater) Regulations 2013</u>	
	<u>Attachment 1</u>	
815	<u>Where Business Meets Youth</u>	22 – 24
	<u>Attachment 1</u>	
	<u>Attachment 2</u>	
816	<u>Animal Management Plan 2012-2016 Year 1 Annual Report</u>	25 – 27
	<u>Attachment 1</u>	
817	Unley Oval Master Plan – Late report	
	Attachment 1	
	Attachment 2	

PROPOSED AGENDA ITEMS FOR 22 JULY 2013 MEETING

- New Lease of Part 1 Curzon Avenue Millswood to Goodwood Cricket Club – results of community consultation regarding lease conditions
- New Lease of Unley Oval to Sturt Football Club for Training Activities – results of community consultation regarding lease conditions
- New Lease – Millswood Tennis Club – new lease fee
- Smart Energy (Citelum) – decision required on conducting an audit on public lighting through the city so a business case can be developed to look at alternative lighting solutions
- ILUA Report – Indigenous Land Use Agreement for Kurna People
- Use of 41 Oxford Terrace by Kirinari Community School – lease agreement with Kirinari School for 41 Oxford Terrace
- Waste Management – to seek a decision on whether to join the East Waste subsidiary
- King William Road Pedestrian Refuge – provides the results of the independent review undertaken by Council as to suitability of location
- CEO's KRAs – providing information on achieved performance against CEO's 2012/13 KRAs
- Confidential – Land Encroachment 52 Ferguson Avenue Myrtle Bank
- Request for MS to hold fundraising event at Swimming Centre – staging of the MS Society Annual 24 hour Mighty Swim event at the Swimming Centre
- Unley Amateur Swimming Club Lane Hire Package

NEXT MEETING

22 July 2013

Peter Tsokas
Chief Executive Officer