

## **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 22 April 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 (Deputy Mayor)  
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 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**

### **ITEM NO**

### **PAGE NO**

#### **APOLOGIES**

Mayor Lachlan Clyne

#### **CONFLICT OF INTEREST**

|     |                                                                                       |   |
|-----|---------------------------------------------------------------------------------------|---|
| 718 | <a href="#"><u>MINUTES</u></a>                                                        | 1 |
|     | Minutes of the Council meeting held on Monday 25 March 2013.                          |   |
|     | <b>Minutes issued separately</b>                                                      |   |
|     | <b>PETITION</b>                                                                       |   |
| 719 | <a href="#"><u>Petition re Traffic Changes to Leah Street and Everard Terrace</u></a> | 2 |
| 720 | <a href="#"><u>Petition re Unley Nissan/Renault (UNR) Dealership</u></a>              | 3 |

#### **PRESENTATION**

Nil

#### **DEPUTATION**

Mr Steven Csorba re Petition – Unley Nissan / Renault (UNR) Dealership

Ms Ros Islip, President FOCUS – re Unley Business and Economic Development Committee – Motion Without Notice – Unley's Development Plan Amendment Program (Local Heritage Places DPA)

Electoral Reform Society of SA re Periodical Review of Elected Representation in the City of Unley

Mr R Peake re Periodical Review of Elected Representation in the City of Unley

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

To receive and adopt or otherwise the reports and recommendations of the undermentioned Committees. The adoption of a report authorises any expenditure therein recommended.

|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |         |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 721 | <a href="#"><b><u>Unley Business and Economic Development Committee</u></b></a><br>Minutes of meeting held on Wednesday 3 April 2013<br><br><a href="#"><b><u>Minutes Attached</u></b></a><br><br><a href="#"><b><u>Reserved Items</u></b></a><br><br>Item 7 – Motion Without Notice – Unley’s Development Plan Amendment Program (Strategic Directions Report and Corridors DPA) – Reserved by Councillor Boisvert<br><br>Item 8 – Motion Without Notice – Unley’s Development Plan Amendment Program (Local Heritage Places DPA) – Reserved by Councillor Boisvert | 4       |
| 722 | <a href="#"><b><u>Community and Culture Committee</u></b></a><br>Minutes of meeting held on Monday 15 April 2013<br><br><a href="#"><b><u>Minutes Attached</u></b></a>                                                                                                                                                                                                                                                                                                                                                                                               | 5       |
| 723 | <a href="#"><b><u>Development Strategy and Policy Committee</u></b></a><br>Minutes of meeting held on Wednesday 17 April 2013<br><br><a href="#"><b><u>Minutes Attached</u></b></a>                                                                                                                                                                                                                                                                                                                                                                                  | 6       |
| 724 | <a href="#"><b><u>MAYOR’S REPORT</u></b></a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 7       |
| 725 | <a href="#"><b><u>DEPUTY MAYOR’S REPORT</u></b></a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 8 – 9   |
| 726 | <a href="#"><b><u>CHIEF EXECUTIVE OFFICER’S REPORT</u></b></a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 10 – 12 |
| 727 | <a href="#"><b><u>REPORTS OF MEMBERS</u></b></a><br><br>a) Items of particular interest and concern.<br>b) Centennial Park Cemetery Authority<br>c) Development Matters                                                                                                                                                                                                                                                                                                                                                                                              | 13      |

**ITEM NO****PAGE NO****REPORTS OF OFFICERS**

|     |                                                                                                              |         |
|-----|--------------------------------------------------------------------------------------------------------------|---------|
| 728 | <a href="#"><u>Lease of 74 Edmund Avenue Unley to DASH/Metro Housing</u></a>                                 | 14 – 17 |
|     | <a href="#"><u>Attachment 1</u></a>                                                                          |         |
| 729 | <a href="#"><u>Lease of Unley Oval to Sturt District Cricket Club Incorporated</u></a>                       | 18 – 21 |
| 730 | <a href="#"><u>Lease of Part 1 Curzon Avenue Millswood to Goodwood Saints Football Club Incorporated</u></a> | 22 – 25 |
| 731 | <a href="#"><u>Lease of Part 1 Curzon Avenue Millswood to Forestville Hockey Club Incorporated</u></a>       | 26 – 29 |
| 732 | <a href="#"><u>2013 – 2014 Draft Annual Business Plan and Budget for Consultation</u></a>                    | 30 – 34 |
|     | <a href="#"><u>Attachment 2</u></a>                                                                          |         |
| 733 | <a href="#"><u>Third Quarter Budget Review 2012-13</u></a>                                                   | 35 – 40 |
| 734 | <a href="#"><u>End of Month Financial Report</u></a>                                                         | 41 – 45 |
| 735 | <a href="#"><u>Unley Gourmet Gala 2014</u></a>                                                               | 46 – 50 |
|     | <a href="#"><u>Attachment 1</u></a>                                                                          |         |
| 736 | <a href="#"><u>Elector Representation Review – Adoption of Proposed Structure</u></a>                        | 51 – 57 |
|     | <a href="#"><u>Attachment 2</u></a>                                                                          |         |
|     | <a href="#"><u>Attachment 3</u></a>                                                                          |         |
|     | <a href="#"><u>Attachment 4, 5, 6</u></a>                                                                    |         |
| 737 | <a href="#"><u>Fullarton Park Regeneration</u></a>                                                           | 58 – 60 |
|     | <a href="#"><u>Attachment 1</u></a>                                                                          |         |
| 738 | <a href="#"><u>Eastern Region Alliance (ERA) – Draft Federal Initiatives Group</u></a>                       | 61- 62  |
|     | <a href="#"><u>Attachment 1</u></a>                                                                          |         |

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

739      [Council Action Records](#)      63

[Attachment 1](#)

**QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN**

**QUESTIONS WITHOUT NOTICE**

740      [CORRESPONDENCE](#)      64

Urban Development Institute of Australia  
Tafe SA  
Heart Foundation  
Local Government Association

**MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

741      [Notice of Motion from Councillor Hudson re Arthur Street / Oxford Terrace Premises](#)      65

742      [Notice of Motion from Councillor Boisvert re Purchase of Land from DPTI](#)      66

**MOTIONS WITHOUT NOTICE**

743      [UNRESOLVED ITEMS](#)      67

**CONFIDENTIAL ITEMS**

**PROPOSED AGENDA ITEMS FOR MAY**

- Policy Review
- 41 Oxford Terrace/ Kirrinari
- Delegations – Public Health Act
- Urban Myth Theatre Co Loan Request
- Pay for Use Parking Policy

**NEXT MEETING**

27 May 2013 – 7.00pm

A handwritten signature in dark ink, appearing to read 'Tsokas', with a horizontal line drawn underneath the name.

Peter Tsokas  
**Chief Executive Officer**