

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 25 February 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 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

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APOLOGIES

Councillor R Salaman

CONFLICT OF INTEREST

666

MINUTES

1

[Minutes of the Council meeting held on Tuesday 29 January 2013](#)

Minutes issued separately

PETITION

Nil

PRESENTATION

Mr Theo Maras

DEPUTATION

Nil

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.

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Audit Committee

2

[Minutes of meeting held on Tuesday 5 February 2013](#)

Minutes issued separately

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MAYOR'S REPORT

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[Attachment 1](#)

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	a) Items of particular interest and concern. Report from Councillor Schnell – Deputy Mayor attached.	
	b) Centennial Park Cemetery Authority	
	c) Development Matters	
	REPORTS OF OFFICERS	
670	<u>Adjourned Item 651 – Elector Representation Review (including Attachment 2)</u> <u>Attachment 1</u>	5 – 11
671	<u>Wayville Station</u> <u>Attachment 1</u> Attachment 2 – too large to put on web – 180pgs (pls contact Council if you would like a copy) <u>Attachment 3</u>	12 – 18
672	<u>Grey Box Trees at 18 Winifred Avenue Black Forest</u> <u>Attachment 1</u>	19 – 24
673	<u>Lease of Unley Oval to Sturt District Cricket Club</u> <u>Attachment 1</u> <u>Attachment 2</u>	25 – 29
674	<u>Lease of Part 1 Curzon Avenue Millswood to Goodwood Saints Football Club</u> <u>Attachment 1</u> <u>Attachment 2</u>	30 – 34
675	<u>Lease of Part 1 Curzon Avenue Millswood to Forestville Hockey Club</u>	35 – 39

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	<u>Attachment 2</u>	
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	<u>Attachment 2</u>	
677	<u>Notice of Motion for the Local Government Association General Meeting – 18 and 19 April 2013</u>	45 – 47
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678	<u>Tobacco Products Regulation Act 1997</u>	48 – 50
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680	<u>Council Action Records</u>	56
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QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

682	<u>Question on Notice from Councillor Boisvert re Page Park</u>	60 – 61
683	<u>Question on Notice from Councillor Palmer re Line Marking and SMS Sweeper Pilot Program</u>	62 – 63
684	<u>Question on Notice from Councillor Schnell re Mobile App</u>	64 – 66
685	<u>Question on Notice from Councillor Palmer re Change in Traffic Direction at Mitchell, Park and King William Road</u>	67 – 68

QUESTIONS WITHOUT NOTICE

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CORRESPONDENCE

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Correspondence received:Salvation ArmySalvation ArmyHon Martin Ferguson and Hon Simon Crean**MOTIONS OF WHICH NOTICE HAS BEEN GIVEN****MOTIONS WITHOUT NOTICE**

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UNRESOLVED ITEMS

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CONFIDENTIAL ITEMS

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Confidentiality Motion for Item 689 – East Waste Contract

71 – 72

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Information Regarding East Waste Contract

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Confidentiality Motion for Item 689 – Remain in Confidence – East Waste Contract

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PROPOSED AGENDA ITEMS FOR MARCH

- Policy Review
- Options for 39 Oxford Terrace Unley
- Reference Groups

NEXT MEETING

25 March 2013 – 7.00pm



Peter Tsokas
Chief Executive Officer