

## **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 24 June 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**

#### **ITEM NO**

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#### **APOLOGIES**

Councillor Rob Sangster  
Councillor Jennie Boisvert  
Councillor Denise Tipper

784

#### **MINUTES**

1

Minutes of the Council meeting held on Monday 27  
May 2013

**Minutes issued separately**

#### **PETITION**

Nil

#### **PRESENTATION**

Nil

#### **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.

785

#### **Development Strategy and Policy Committee**

2

Item 5 of Development Strategy and Policy  
Committee meeting held Wednesday 22 May 2013

[Attachment 1 Item 785](#)

**Copy of Minutes Attached**

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#### **MAYOR'S REPORT**

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	a) Items of particular interest and concern	
	b) Centennial Park Cemetery Authority	
	c) Development Matters	
	<b>REPORTS OF OFFICERS</b>	
789	<a href="#"><u>New Lease of Part 1 Trimmer Terrace Unley to Sturt Lawn Tennis Club</u></a>	6 – 9
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790	<a href="#"><u>New Lease to Part 1 Trimmer Terrace Unley to Sturt Bowling Club</u></a>	10 – 13
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791	<a href="#"><u>Community, Cultural, Recreation and Environment Grants Policy Review</u></a>	14 – 17
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792	<a href="#"><u>Environmental Health Services Shared Service Agreement</u></a>	18 – 22
793	<a href="#"><u>Review of Fees and Charges</u></a>	23 – 25
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794	<a href="#"><u>2013-14 Annual Business Plan and Budget Adoption – including Attachment 2</u></a>	26 – 36
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795	<a href="#"><u>End of Month Financial Report</u></a>	37 – 41
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799	<a href="#"><u>Granting of an Easement to SA Water in Relation to GAP Infrastructure Crossing Council Property</u></a>	53 – 55
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800	<a href="#"><u>Leah Street – Speed Cushions</u></a>	56 – 59
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	<b>QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN</b>	
802	<a href="#"><u>Question on Notice from Councillor Hewitson re Ratio of Debt</u></a>	61
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803	<a href="#"><u>Question on Notice from Councillor Salaman re Community Housing</u></a>	62 – 63
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805	<b><a href="#"><u>CORRESPONDENCE</u></a></b>	65
	Correspondence received:	
	<ul style="list-style-type: none"> <li>• Planet Ark</li> <li>• Bicycle Network</li> <li>• Feast</li> <li>• Urban Myth Theatre Company</li> <li>• Local Government Association</li> <li>• Community Achievement Awards</li> <li>• Unley Community Childcare Centre</li> <li>• City of Marion</li> </ul>	

**MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

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**PROPOSED AGENDA ITEMS FOR 8 JULY 2013 MEETING**

- Delegations Review
- Delegations South Australian Public health (Legionella) Regulations Report
- Where Business Meets Youth
- Animal Management Review
- Independent Review of Decision Making – King William Road Pedestrian Refuge

**NEXT MEETING**

**8 July 2013**

Peter Tsokas  
**Chief Executive Officer**