

## **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 27 May 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**

#### **WELCOME**

## COUNCIL MEETING – ORDER OF BUSINESS

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|                | <b>APOLOGIES</b>                                                                                                                                                                                                                       |                |
|                | Councillor Rob Sangster                                                                                                                                                                                                                |                |
| 744            | <b><u>MINUTES</u></b><br><br>Minutes of the Council meeting held on Monday 22 April 2013<br><br><b>Minutes issued separately</b>                                                                                                       | 1              |
| 745            | <b><u>MINUTES</u></b><br><br>Minutes of the Special Council meeting held on Wednesday 8 May 2013<br><br><b>Minutes attached</b>                                                                                                        | 2              |
|                | <b>PETITION</b><br><br>Nil                                                                                                                                                                                                             |                |
|                | <b>PRESENTATION</b><br><br>Nil                                                                                                                                                                                                         |                |
|                | <b>DEPUTATION</b><br><br>Ms Michelle Jarldorn Convenor, Kirinari School<br>Ms Gilda Ayerst (Member of Management Committee of Kirinari School)                                                                                         |                |
|                | <b>REPORTS OF COMMITTEES</b><br><br>To receive and adopt or otherwise the reports and recommendations of the undermentioned Committees. The adoption of a report authorises any expenditure therein recommended.                       |                |
| 746            | <b><u>Infrastructure and Capital Projects Committee</u></b><br>Minutes of meeting held on Monday 29 April 2013<br><br><u>Reserved Item</u><br>Item 4 – Asset Hierarchy<br>Reserved by Councillor Hudson<br><br><b>Minutes attached</b> | 3              |

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| 747 | <a href="#"><u><b>Audit and Governance Committee</b></u></a><br>Minutes of meeting held Tuesday 30 April 2013<br><br><b>Minutes attached</b>                                                                                                                                                                                                                                                                                                                                               | 4       |
| 748 | <a href="#"><u><b>Community and Culture Committee</b></u></a><br>Minutes of meeting held Monday 13 May 2013<br><br><u>Reserved Items</u><br>Item 3 – Community, Cultural, Recreation and Environment Grant Funding<br>Reserved by Councillor Hudson<br><br>Item 4 – Motion Without Notice re Ageing/Age Friendly Projects<br>Reserved by Councillor Hudson<br><br><b>Minutes attached</b>                                                                                                  | 5       |
| 749 | <a href="#"><u><b>CEO Performance Review Committee</b></u></a><br>Minutes of meeting held Thursday 16 May 2013<br><br><u>Item 11</u><br><u>Confidential – CEO Performance Appraisal 2013 – Consideration of Proposals from Consultants to Conduct CEO Performance Survey (Move to end of Meeting)</u><br><br><u>Reserved Item</u><br>Item 14 – Motion Without Notice re Proxy Member to CEO Performance Review Committee<br>Reserved by Councillor Boisvert<br><br><b>Minutes attached</b> | 6       |
| 750 | <a href="#"><u><b>Development Strategy and Policy Committee</b></u></a><br>Minutes of meeting held Wednesday 22 May 2013<br><br><b>Minutes distributed under separate cover</b>                                                                                                                                                                                                                                                                                                            | 7       |
| 751 | <a href="#"><u><b>MAYOR'S REPORT</b></u></a>                                                                                                                                                                                                                                                                                                                                                                                                                                               | 8       |
| 752 | <a href="#"><u><b>DEPUTY MAYOR'S REPORT</b></u></a>                                                                                                                                                                                                                                                                                                                                                                                                                                        | 9       |
| 753 | <a href="#"><u><b>CHIEF EXECUTIVE OFFICER'S REPORT</b></u></a>                                                                                                                                                                                                                                                                                                                                                                                                                             | 10 – 11 |

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| 754                   | <b><u>REPORTS OF MEMBERS</u></b>                                                                                                           | 12                    |
|                       | a) Items of particular interest and concern                                                                                                |                       |
|                       | b) Centennial Park Cemetery Authority                                                                                                      |                       |
|                       | c) Development Matters                                                                                                                     |                       |
|                       | <b>REPORTS OF OFFICERS</b>                                                                                                                 |                       |
| 755                   | <u>Use of 41 Oxford Terrace by the Kirinari Community School</u>                                                                           | 13 – 16               |
| 756                   | <u>Urban Myth Theatre Company Loan Request</u><br><u>Attachment</u>                                                                        | 17 – 21               |
| 757                   | <u>Lease of Part 1 Curzon Avenue Millswood to Goodwood Cricket Club</u><br><u>Attachment</u>                                               | 22 – 26               |
| 758                   | <u>Lease of Unley Oval to Sturt Football Club for Training Activities</u><br><u>Attachment</u>                                             | 27 – 31               |
| 759                   | <u>Climate Change Regional Planning</u><br><u>Attachment</u>                                                                               | 32 – 36               |
| 760                   | <u>Delegations – South Australian Public Health Act 2011</u><br><u>Attachment</u>                                                          | 37 – 39               |
| 761                   | <u>Delegations – Safe Drinking Water Act 2011</u><br><u>Attachment</u>                                                                     | 40 – 42               |
| 762                   | <u>State Government Planning Reform Reference Group – Nominations</u><br><u>Attachment 1</u><br><u>Attachment 2</u><br><u>Attachment 3</u> | 43 – 45               |
| 763                   | <u>Swimming Pool Safety Discussion Paper</u>                                                                                               | 46 – 50               |

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|                       | <a href="#"><u>Attachment</u></a>                                                                                                                                            |                       |
| 764                   | <a href="#"><u>End of Month Financial Report</u></a>                                                                                                                         | 51 – 55               |
| 765                   | <a href="#"><u>Council's Contribution to the Adelaide and Mount Lofty Ranges NRM Region</u></a>                                                                              | 56 – 57               |
|                       | <a href="#"><u>Attachment</u></a>                                                                                                                                            |                       |
| 766                   | <a href="#"><u>Council Action Records</u></a>                                                                                                                                | 58                    |
|                       | <a href="#"><u>Attachment</u></a>                                                                                                                                            |                       |
|                       | <b>QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN</b>                                                                                                                              |                       |
| 767                   | <a href="#"><u>Question on Notice from Councillor Boisvert re DPTI</u></a>                                                                                                   | 59                    |
| 768                   | <a href="#"><u>Question on Notice from Councillor Hewitson re Pedestrian/Cycle Paths</u></a>                                                                                 | 60                    |
| 769                   | <b><a href="#"><u>QUESTIONS WITHOUT NOTICE</u></a></b>                                                                                                                       | 61                    |
| 770                   | <b><a href="#"><u>CORRESPONDENCE</u></a></b>                                                                                                                                 | 62                    |
|                       | <a href="#"><u>Correspondence received:</u></a>                                                                                                                              |                       |
|                       | <ul style="list-style-type: none"> <li>• Hon Tom Koutsantonis MP</li> <li>• Local Government Association of SA</li> <li>• Australian Local Government Association</li> </ul> |                       |
|                       | <b>MOTIONS OF WHICH NOTICE HAS BEEN GIVEN</b>                                                                                                                                |                       |
| 771                   | <a href="#"><u>Notice of Motion from Councillor Hewitson re Annual Business Plan and Budget</u></a>                                                                          | 63                    |
|                       | <b>MOTIONS WITHOUT NOTICE</b>                                                                                                                                                |                       |
| 772                   | <b><a href="#"><u>UNRESOLVED ITEMS</u></a></b>                                                                                                                               | 64                    |

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| 774 | 2014 SANTOS Tour Down Under Stage Start                                                                                                                      | 67 – 69 |
| 775 | <a href="#"><u>Confidentiality Motion to Remain in Confidence Item 774 – SANTOS Tour Down Under Stage Start</u></a>                                          | 70 – 71 |
| 776 | <a href="#"><u>Confidentiality Motion for Item 777 – Possible Land Acquisition Opportunity 19 – 21 Katherine Street Fullarton</u></a>                        | 72 – 73 |
| 777 | Possible Land Acquisition Opportunity 19 – 21 Katherine Street Fullarton                                                                                     | 74 – 77 |
| 778 | <a href="#"><u>Confidentiality Motion to Remain in Confidence – Item 777 – Possible Land Acquisition Opportunity 19 – 21 Katherine Street Fullarton</u></a>  | 78 – 79 |
| 779 | <a href="#"><u>Confidentiality Motion for Item 780 – Centennial Park Cemetery Authority Draft Operating Budget for 2013-2014</u></a>                         | 80 – 81 |
| 780 | Centennial Park Cemetery Authority – Draft Operating Budget for 2013-2014                                                                                    | 82 – 86 |
| 781 | <a href="#"><u>Confidentiality Motion to Remain in Confidence – Item 780 – Centennial Park Cemetery Authority – Draft Operating Budget for 2013-2014</u></a> | 87 – 88 |

**PROPOSED AGENDA ITEMS FOR JUNE 2013**

- Update on Federal Stormwater Projects
- Annual Business Plan and Budget 2013-2014 Adoption
- Fees and Charges
- Independent Members Audit and Governance Committee
- Delegations Review
- Master Plan for Unley Oval Precinct
- Where Business Meets Youth
- Fullarton Park Regeneration
- Reference Group Appointments

**NEXT MEETING**

24 June 2013

Peter Tsokas

**Chief Executive Officer**