

## **COUNCIL MEETING**

**Minutes of the Corporation of the City of Unley  
Held on Monday 25 March 2013 at 7.00pm  
in the Civic Centre  
181 Unley Road Unley**

### **PRESENT**

His Worship the Mayor, Mr L Clyne (Presiding Member)  
Councillors   J Koumi                      M Hudson  
                    R Sangster                      M Saies  
                    J Boisvert                      D Palmer  
                    A Lapidge                      P Hughes  
                    D Tipper                      B Schnell (Deputy Mayor)  
                    R Salaman                      M Hewitson

### **OFFICERS PRESENT**

Chief Executive Officer, Mr P Tsokas  
General Manager Economic Development & Planning, Mr D Litchfield  
General Manager Community, Ms M Berghuis  
General Manager People & Governance, Mr S Faulkner  
General Manager Infrastructure & Assets, Mr J Devine  
Governance Officer, Ms S Bayly  
Executive Assistant to CEO, Ms C Gowland

### **ACKNOWLEDGEMENT**

The Presiding Member opened the meeting with the Aboriginal Acknowledgement.

### **PRAYER AND SERVICE ACKNOWLEDGEMENT**

Members stood in silence in memory of those who had made the Supreme Sacrifice in the service of their country, at sea, on land and in the air.

## **WELCOME**

The Presiding Member welcomed Members of Council, Senior Staff and the media to the March 2013 meeting of the Unley City Council.

## **APOLOGIES:**

Nil

## **CONFLICT OF INTEREST**

Nil

## **ITEM 693**

### **CONFIRMATION OF MINUTES**

MOVED Councillor Palmer  
SECONDED Councillor Lapidge

That:

1. The minutes of the Council Meeting held on Monday 25 February 2013, as printed and circulated, be taken as read and signed as a correct record.

**CARRIED UNANIMOUSLY**

## **PETITION**

## **PRESENTATION**

## **DEPUTATION**

Ms Mary Kalusniewski, re removal of tree at Ada Street Goodwood.

**ITEM 694**

**UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE**

MOVED Councillor Koumi  
SECONDED Councillor Palmer

That:

1. The minutes of the Unley Business and Economic Development Committee meeting held on Wednesday 6 March 2013, be received.
2. The recommendations listed under Items 1- 5 inclusive, be adopted.

**CARRIED UNANIMOUSLY**

**ITEM 695**

**INFRASTRUCTURE AND CAPITAL PROJECTS COMMITTEE**

MOVED Councillor Boisvert  
SECONDED Councillor Salaman

That:

1. The minutes of the Infrastructure and Capital Projects Committee meeting held on Tuesday 12 March 2013, be received.
2. The recommendations listed under Items 1 - 2 inclusive, be adopted.

**CARRIED UNANIMOUSLY**

**ITEM 696**

**DEVELOPMENT STRATEGY AND POLICY COMMITTEE**

MOVED Councillor Hewitson

SECONDED Councillor Palmer

That:

1. The minutes of the Development Strategy and Policy Committee meeting held on Monday 18 March 2013, be received.
2. The recommendations listed under Items 1 - 2 inclusive, be adopted.

**CARRIED UNANIMOUSLY**

**ITEM 697**

**MAYOR'S REPORT**

MOVED Councillor Sangster

SECONDED Councillor Tipper

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

**ITEM 698**

**REPORTS OF MEMBERS**

- (a) Items of particular interest, concern or urgency

Report from The Deputy Mayor, Councillor Schnell, attached.

Councillor Boisvert – Open Day at Forestville Reserve.

Concerned that Elected Members are finding out information through the media, rather than being advised direct.

Councillor Palmer – Discussion re workload and resident's concerns.

Councillor Hudson – Appreciation and congratulations to people involved in Unley Life magazine, one of the best local Council magazines.

Concern re Sturt and Master Plans.

Overhanging foliage in Parkside – footpaths getting better.

Councillor Hewitson – Advised Members on some of the topics covered at the transport conference, he recently attended.

Councillor Saies – Train station at Wayville.

(b) Centennial Park Cemetery Authority

Councillor Lapidge updated Members on issues covered at the last Board meeting of Centennial Park Cemetery Authority.

(c) Development Matters

Councillor Sangster – advised Members on an Item discussed at DAP re redevelopment on King William Road and vacancy rates.

Councillor Hudson – Speakers at last to AIUS seminars regarding future planning.

Councillor Hughes left the meeting at 7.51pm returning at 7.52pm during discussion on the above Item.

### **SUSPENSION OF STANDING ORDERS**

The Presiding Member advised the meeting that he thought the meeting would benefit from a short term suspension of the meeting procedures for up to 15 minutes, to discuss the Election for Positions for Metropolitan Representatives to the LGA State Executive Committee. This was supported with a two thirds majority.

The standing orders were suspended at 7.55pm.

The standing orders were reinstated at 8.10pm.

**ITEM 699**

**ELECTION FOR POSITIONS FOR METROPOLITAN REPRESENTATIVES TO  
THE LGA STATE EXECUTIVE COMMITTEE**

MOVED Mayor Clyne  
SECONDED Councillor Hewitson

That:

1. The report be received.
2. Council nominate the metropolitan representative to the LGA State Executive Committee in the following order:
  - (1) Mayor Lachlan Clyne
  - (2) Lorraine Rosenberg
  - (3) David Parkin
  - (4) John Trainer
  - (5) Michael Picton
  - (6) Robert Bria
  - (7) Gillian Aldridge
  - (8) Jillian Whittaker
  - (9) Michael Llewellyn-Smith
  - (10) William Spragg
  - (11) Carolyn Wigg
  - (12) Peter Jamieson

**CARRIED**

**ITEM 700**

**REGISTER OF INTERESTS – INDEPENDENT MEMBERS OF S.41 COMMITTEES**

MOVED Councillor Saies  
SECONDED Councillor Tipper

That:

1. The report be received.
2. In accordance with Division 2 of Part 4 of Chapter 5 of the Local Government Act 1999 all independent members of Council's Section 41 Committees be required to complete and submit primary and ordinary returns.

#### **ITEM 700**

#### **REGISTER OF INTERESTS – INDEPENDENT MEMBERS OF S.41 COMMITTEES – Cont'd.**

Councillor Koumi MOVED as an AMENDMENT, SECONDED by Councillor Salaman, that:

1. The report be received.
2. Consultation occur with the independent members seeking their feedback on this proposal and this be reported back to Council in May 2013.

The AMENDMENT on being put was **CARRIED**

The AMENDMENT then became the MOTION which was put and **CARRIED UNANIMOUSLY**

#### **ITEM 701**

#### **REVIEW OF COMMITTEE TERMS OF REFERENCE**

MOVED Councillor Boisvert  
SECONDED Councillor Hughes

That:

1. Council adopts the Community and Culture Committee Terms of Reference (provided at Attachment 3 to Item 701/13).
2. Council adopts the Development Strategy and Policy Committee Terms of Reference (provided at Attachment 4 to Item 701/13).
3. Council adopts the Infrastructure and Capital Projects Committee Terms of Reference (provided at Attachment 5 to Item 701/13).
4. Council adopts the updated Unley Business and Economic Development Committee Terms of Reference (provided at Attachment 6 to Item 701/13).
5. The Chief Executive Officer be delegated the power to prepare Meeting Procedure Protocols in consultation with the Mayor for each of the Section 41 Committees and for the Procedures to be attached to the Terms of Reference as a Schedule.
6. In accordance with Section 41(6) of the *Local Government Act 1999*, the Mayor is appointed *ex officio* to the following Council Committees:
  - Community and Culture,
  - Development Strategy and Policy

- Infrastructure and Capital Projects, and
- Unley Business and Economic Development.

**CARRIED**

A Division was called and the previous decision set aside.

**DIVISION**

Those voting in the affirmative:

Councillors Tipper, Boisvert, Lapidge, Koumi, Salaman, Schnell, Sangster, Palmer, Hughes and Sangster.

Those voting in the negative:

Councillors Saies and Hudson.

The MOTION was declared **CARRIED**

Councillor Boisvert left the meeting at 8.36pm returning at 8.38pm after debate on the above Item.

**ITEM 702**

**AUDIT AND GOVERNANCE COMMITTEE CHANGE OF STRUCTURE AND NAME**

MOVED Councillor Sangster  
SECONDED Councillor Saies

That:

1. The report be received.
2. Council adopts the Audit and Governance Committee Terms of Reference, as amended, (Attachment 1 to Item 702/13) to show membership of two elected members and three independents.

**CARRIED UNANIMOUSLY**

## **SUSPENSION OF STANDING ORDERS**

The Presiding Member advised the meeting that he thought the meeting would benefit from a short term suspension of the meeting procedures for up to 20 minutes, to discuss the appointment of Elected Members to the Reference Groups. This was supported with a two thirds majority.

The standing orders were suspended at 8.40pm.

## **EXTENSION OF SUSPENSION OF MEETING PROCEDURES**

The Presiding Member advised that a further suspension of meeting procedures would occur for 8 minutes.

This was supported with a two thirds majority of the Committee.

The standing orders were suspended at 9.00pm.

## **EXTENSION OF SUSPENSION OF MEETING PROCEDURES**

The Presiding Member advised that a further suspension of meeting procedures would occur for 6 minutes.

This was supported with a two thirds majority of the Committee.

The standing orders were suspended at 9.08pm.

The standing orders were reinstated at 9.14pm.

Councillor Salaman left the meeting at 8.45pm returning at 8.48pm.

## **ITEM 703** **REFERENCE GROUPS**

MOVED Councillor Schnell  
SECONDED Councillor Lapidge

That:

1. The report be received.
2. The Community Reference Group Policy be adopted.
3. The Reference Group Protocols be adopted for:

Community Sustainability Reference Group,

Goodwood Oval Reference Group,  
Road Safety Reference Group,  
Unley Gourmet Gala & Tour Down Under Stage Start Reference Group,  
Unley Oval Reference Group,

4. The following Reference and Advisory Groups be disbanded and their functions absorbed by the relevant Section 41 Committee of Council:

Community Grants Reference Group,  
Australia Day Awards 2014 Reference Group,  
Ageing and Disability Advisory Group,  
Library Community Advisory Group,  
Community Asset Review Reference Group,

5. The Millswood Railway Station Advisory Group AND Unley Rail Freight Reference Group be disbanded.
6. The protocols for the Unley Gourmet Gala be modified in terms of membership for Elected Members to one year.
7. The protocols for the Unley Oval Reference Group be modified to allow three Elected Member representatives.
8. Councillor Hughes and Councillor Hewitson be appointed to the Community Sustainability Reference Group.
9. Councillor Boisvert and Councillor Schnell be appointed to the Goodwood Oval Reference Group.
10. Councillor Tipper and Councillor Salaman be appointed to the Road Safety Reference Group.
11. Councillor Hughes and Councillor Hewitson be appointed to the Unley Gourmet Gala & Tour Down Under Stage Start Reference Group.
12. Councillor Hudson, Councillor Sangster and Councillor Saies be appointed to the Unley Oval Reference Group.

Councillor Palmer MOVED an AMENDMENT, SECONDED Councillor Hewitson

That:

1. The report be received.
2. The Community Reference Group Policy be adopted.
3. The Reference Group Protocols be adopted for:

Community Sustainability Reference Group,

Goodwood Oval Reference Group,  
Road Safety Reference Group,  
Unley Gourmet Gala & Tour Down Under Stage Start Reference Group,  
Unley Oval Reference Group,

4. The following Reference and Advisory Groups be disbanded and their functions absorbed by the relevant Section 41 Committee of Council:

Community Grants Reference Group,  
Australia Day Awards 2014 Reference Group,  
Ageing and Disability Advisory Group,  
Library Community Advisory Group,  
Community Asset Review Reference Group,

5. The Millswood Railway Station Advisory Group and the Unley Rail Freight Reference Group be disbanded.
6. The protocols for the Unley Gourmet Gala be modified in terms of membership for Elected Members to one year.
7. The protocols for the Unley Oval Reference Group and Goodwood Oval Reference Group be modified to allow three Elected Member representatives.
8. Councillor Hughes and Councillor Hewitson be appointed to the Community Sustainability Reference Group.
9. Councillor Boisvert , Councillor Palmer and Councillor Schnell be appointed to the Goodwood Oval Reference Group.
10. Councillor Tipper and Councillor Salaman be appointed to the Road Safety Reference Group.
11. Councillor Hughes and Councillor Hewitson be appointed to the Unley Gourmet Gala & Tour Down Under Stage Start Reference Group.
12. Councillor Hudson, Councillor Sangster and Councillor Saies be appointed to the Unley Oval Reference Group.

The AMENDMENT was put and **CARRIED**

The AMENDMENT becomes the MOTION

Councillor Saies MOVED as a FURTHER AMENDMENT, SECONDED by Councillor Hughes,

That:

1. The report be received.
2. The Community Reference Group Policy be adopted.

3. The Reference Group Protocols be adopted for:  
  
Community Sustainability Reference Group,  
Goodwood Oval Reference Group,  
Road Safety Reference Group,  
Unley Gourmet Gala & Tour Down Under Stage Start Reference Group,  
Unley Oval Reference Group,
4. The following Reference and Advisory Groups be disbanded and their functions absorbed by the relevant Section 41 Committee of Council:  
  
Community Grants Reference Group,  
Australia Day Awards 2014 Reference Group,  
Ageing and Disability Advisory Group,  
Library Community Advisory Group,  
Community Asset Review Reference Group,
5. The Millswood Railway Station Advisory Group be disbanded.
6. The Unley Rail Freight Reference Group be disbanded and that matters normally addressed in this forum, be picked up by the Development Strategy and Policy Committee and the terms of reference of that Section 41 committee be amended accordingly.
7. The protocols for the Unley Gourmet Gala be modified in terms of membership for Elected Members to one year.
8. The protocols for the Unley Oval Reference Group be modified to allow three Elected Member representatives.
9. Councillor Hughes and Councillor Hewitson be appointed to the Community Sustainability Reference Group.
10. Councillor Boisvert and Councillor Schnell be appointed to the Goodwood Oval Reference Group.
11. Councillor Tipper and Councillor Salaman be appointed to the Road Safety Reference Group.
12. Councillor Hughes and Councillor Hewitson be appointed to the Unley Gourmet Gala & Tour Down Under Stage Start Reference Group.
13. Councillor Hudson, Councillor Sangster and Councillor Saies be appointed to the Unley Oval Reference Group.

The AMENDMENT on being put was **CARRIED**

The AMENDMENT then became the MOTION which was put and **CARRIED**

Councillor Hudson left the meeting at 9.26pm returning at 9.27pm during discussion on the above Item.

Councillor Lapidge left the meeting at 9.37pm returning at 9.38pm after debate on the above Item.

## **ITEM 704**

### **DELEGATIONS UPDATE**

MOVED Councillor Hewitson  
SECONDED Councillor Hughes

That:

1. The report be received.

#### **2. Revocations**

- 2.1 Council hereby revokes its delegations to the Chief Executive Officer of those powers and functions under the *Occupational Health, Safety and Welfare Act, 1986*.

#### **3. Delegations**

- 3.1. Delegations made under *Local Government Act, 1999*:

- 3.1.1 In exercise of the power contained in Section 44 of the *Local Government Act, 1999* the powers and functions under the *Work Health and Safety Act, 2012* and specified in the proposed Instrument of Delegation contained in Attachment 2 to Item 704/13, are hereby delegated this 25th of March 2013 to the person occupying the office of Chief Executive Officer subject to the conditions and or limitations specified herein or in the Schedule of Conditions in each such proposed Instrument of Delegation.

- 3.1.2 Such powers and functions may be further delegated by the person occupying the office of Chief Executive Officer in accordance with Sections 44 and 101 of the *Local Government Act, 1999* as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in each such proposed Instrument of Delegation.

4. Delegations made under *Development Act, 1993*:

- 4.1 In exercise of the powers contained in Section 20 and 34(23) of the *Development Act, 1993*, the powers and functions under the *Development Act, 1993*, Sections 53A(1) and 53A(2) as amended and the *Development Regulations, 2008*, Regulation 80, contained in the excerpt from the Instrument of Delegation at Attachment 3 are hereby

delegated this 25th of March 2013 to the person occupying the office of Chief Executive Officer, subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the *Development Act, 1993*.

- 4.2 Such powers and functions may be further delegated by the person occupying the office of Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the *Development Act, 1993*.

**CARRIED UNANIMOUSLY**

**RECOMMENDATIONS ADOPTED EN BLOC**

MOVED Councillor Lapidge  
SECONDED Councillor Palmer

That Items 705 - 708 inclusive, be adopted en bloc.

**ITEM 705**

**CENTENNIAL PARK CEMETERY AUTHORITY – PERFORMANCE PROGRESS  
REPORT DECEMBER 2012**

That:

1. The report be received.

**ITEM 706**

**END OF MONTH FINANCIAL REPORT**

That:

1. The report be received.

**ITEM 707**

**REVIEW OF CONFIDENTIALITY ORDERS**

That:

1. The report be received.

**ITEM 708**  
**COUNCIL ACTION RECORDS**

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

**ITEM 709**  
**QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN**

**QUESTIONS ON NOTICE FROM COUNCILLOR BOISVERT RE DPTI**

The following Questions on Notice have been received from Councillor Boisvert and the answers are provided:

**Questions**

1. **Will DPTI be providing sound mitigation for residents around the rail project?**

**Answer**

DPTI will undertake some noise attenuation measures within the Goodwood Junction footprint due to the new EPA proposed noise guidelines.

More information will be provided on these noise attenuation measures at the open day on 24 March 2013, at Forestville Reserve.

Once the Administration has received information on what the proposed treatments will be, we will forward to all Elected Members.

2. **Questions asked at a recent meeting with DPTI representatives – still waiting for response.**

This is a complicated issue and the Administration will seek advice on this matter.

Once the advice has been received, Members will be advised accordingly.

## **ITEM 710**

### **QUESTIONS ON NOTICE FROM COUNCILLOR SAIES RE WAYVILLE TRAIN STATION PROJECT**

The following questions on notice have been received from Councillor Saies regarding the Wayville Train Station and the answers will be provided at the Council Meeting on Monday 25 March 2013.

1. *Prior to the full meeting of council on 25 February 2013, did the Department of Planning, Transport and Infrastructure ("DPTI") provide council with any documents apart from the documents which appear in the Agenda for that particular meeting of council?*

#### **Answer**

The only other information provided to Council was the slides relating to the project shown by Mr Rossi to the Briefing on 3 Dec. DPTI did not provide a copy of the slides to Council because the information was still sensitive from their perspective, at that time.

2. *If the answer to question 1 is yes, please identify each such document and provide a copy of each such document to elected members?*

#### **Answer**

N/A

3. *Prior to the informal meeting between elected members and Mr Rod Hook and Mr Luigi Rossi of DPTI (just before the commencement of the full meeting of council on 25 February 2013) had DPTI provided council with any costings as to:-*
  - 3.1 *the decommissioning and/or dismantling of the Keswick Station and subsequent rehabilitation of the site;*
  - 3.2 *the design and construction of the proposed Wayville Station; and*
  - 3.3 *the erection and dismantling in recent years of the temporary passenger platform adjacent to the Royal Adelaide Showgrounds?*

#### **Answer**

No costings were provided to Council.

A costing (\$8m) was included in the development application lodged with the DAC in relation to those aspects of the new Station that constituted development.

4. *If the answer to any part of Question 3 is yes, please identify what that information was and provide copies of any documents containing such information to elected members?*

Answer

N/A

5. *If the answer to Question 3 is no, did the Administration seek any such information from DPTI in advance of the full meeting of council on 25 February 2013?*

Answer

The Administration did not seek any such information from DPTI.

6. *If the Administration did not seek any information of the sort referred to in Question 5 hereof, why did it not seek out such information?*

Answer

In this case, capital costs are not a Council matter and at no time was there any suggestion that Council would be asked to contribute any funding to the development. The Administration invited DPTI to brief the Elected Members as requested, so that they could provide answers to questions Members had.

7. *If the Administration did seek out information of the sort referred to in Question 5 hereof, please detail DPTI's response(s) to the Administration's request(s)?*

Answer

N/A

8. *Does the Administration accept that when it was reported in the mainstream media in January 2013 that DPTI was proposing to make an application to the Development Assessment Commission ("DAC") for development approval in respect of the proposed Wayville Station, elected members were still bound by a direction of confidentiality made by the Administration - as reflected by the notation on the document prepared by the Administration for the workshop conducted by Mr Luigi Rossi of DPTI with elected members on 3 December 2012?*

Answer

At DPTI's request, Elected Members asked to keep information relating to the proposed Wayville Station confidential at the briefing night on 3 December.

Members were subsequently advised by email on 25 January 2013 that a Development Application had been lodged by DPTI for the Station. This action meant the information was now in the public arena. (DAC website.)

9. *If the Administration does not accept the proposition underpinning Question 8 hereof, on what date was the direction of confidentiality recalled by the Administration and on what date were elected members advised by the Administration that the direction of confidentiality had been recalled?*

Answer

DPTI asked that the information be kept confidential not the Administration. As such, there was no formal 'recall' from the Administration. The matter became public knowledge, when the Development Application was lodged by DPTI.

10. *Does the Administration accept that at the time of the full meeting of council on 25 February 2012, the only estimate which DPTI had provided to the council of the cost of designing and constructing the proposed Wayville Station and to undertake ancillary works was an estimate of \$8 million?*

Answer

As stated in the answer to Question 3, the Development cost was indicated at \$8 million, this did not include costs associated with design and ancillary works. At the internal briefing to Council on 25 February, prior to the Council meeting, the CEO of DPTI explained that \$8m was not the full cost and instead was in the order of \$16m.

11. *Can the Administration confirm that the State government is now representing that the cost will be in the order of \$16 million?*

Answer

On March 12, Minister Koutsantonis said in a media statement that the costings for the Wayville Train Station, is in the order of \$16.5 million.

12. *Has the DAC formally granted development approval for the project? If so, when did that occur?*

Answer

Approval was granted by DAC on 28 February 2013.

13. *Is the project the subject of consideration by State Parliament's Public Works Committee this week?*

### Answer

DPTI presented to the Public Works Committee on 20 March 2013.

14. *If the answer to Question 13 is yes, what is the significance and what are the implications of that process?*

### Answer

The Public Works Committee has no 'approval' role. The only implication is that construction work on the project cannot commence until the report of the PWC has been tabled in Parliament. That is likely to occur in the near future.

15. *Does the Administration accept the accuracy of Councillor Palmer's observation (as communicated to me) that the dismantling of Keswick Station had commenced before the full meeting of council on 25 February 2013?*

### Answer

The Administration has no knowledge of the "communication" referred to above. However, the Keswick Railway Station is not in the City of Unley, so the Administration has had no reason to follow any activity that may be occurring there. Consequently there is no reason for Administration to doubt any assertions Cr Palmer may have made about what was happening there.

Councillor Tipper left the meeting at 9.42pm returning at 9.43pm.

### **QUESTIONS WITHOUT NOTICE**

Councillor Boisvert – Lady with a disability has been told she cannot use the Shopping Bus.

Councillor Hudson – Where are we up to with the renewal of the lease of Unley Oval for Sturt Football Club?

Have we received formal notification from Sturt regarding renaming of Unley Oval?

Councillor Salaman – was development approval required for chopping down the tree which was referred to in the deputation?

Answer – under the regulations if a tree is within 10m of a building, development approval is not required.

Councillor Hudson – Does the Administration have a tenant in mind for 'Jack's' Club?

Answer – report will be provided to Council in April.

Councillor Saies – Requesting criteria for regulating trees.

**ITEM 711**  
**CORRESPONDENCE**

The correspondence from

- SA Ambulance Services – re Proposed Parking across residential driveways
- Hon Tony Piccolo MP – re 2013 Premier's Certificate of Recognition for Outstanding Volunteer Service
- Leon Bignell MP – re 2013 Santos Tour Down Under
- Hon Russell Wortley – re time as Minister for State/Local Government Relations
- Education Adelaide – re Accommodation Working Party & International student accommodation
- Centennial Park Cemetery Authority

be noted.

**ITEM 712**  
**NOTICE OF MOTION FROM COUNCILLOR HUGHES RE FREE ENTRY TO**  
**UNLEY SWIMMING CENTRE**

MOVED Councillor Hughes  
SECONDED Councillor Palmer

That for the remainder of this swimming season, there be a trial of free entry to the Unley Swimming Centre on Fridays from 5.00pm.

**CARRIED UNANIMOUSLY**

Councillor Hughes left the meeting at 9.55pm returning at 9.56pm after debate on the above Item.

**ITEM 717**  
**MOTION WITHOUT NOTICE**

MOVED Councillor Lapidge  
SECONDED Councillor Hudson

That:

The Council support the Minamata Convention on Mercury and lobby the LGA, State and Federal Governments to support and to change legislation to require crematoria to install best control facilities to minimise the release of mercury into the atmosphere.

**CARRIED UNANIMOUSLY**

**ITEM 713**  
**UNRESOLVED ITEMS**

<b>Meeting Date</b>	<b>Item</b>	<b>Status</b>
Council 22/3/10	Item 622 (UBED Item 46  Adjourned Debate – Item 46 – Unley Business and Economic Development Committee – Glen Osmond Road Separate Rate Negotiation. (copy attached)	The Item lie on the table.

**ITEM 714**

**CONFIDENTIALITY MOTION FOR ITEM 715 – CENTENNIAL PARK CEMETERY  
AUTHORITY – STRATEGIC PLAN 2013-2023**

MOVED Councillor Schnell  
SECONDED Councillor Palmer

That:

Pursuant to Section 90(2) and (3)(d) of the Local Government Act 1999 the Council orders the public be excluded, with the exception of the following:

Mr P Tsokas, Chief Executive Officer  
Mr D Litchfield, General Manager Economic Development and Planning  
Mr S Faulkner, General Manager People and Governance  
Ms M Berghuis, General Manager Community  
Mr J Devine, General Manager Assets & Infrastructure  
Ms S Bayly, Governance Officer  
Ms C Gowland, Executive Assistant to CEO

on the basis that it will receive and consider the report on Centennial Park Cemetery Authority – Strategic Plan 2013-2023, and that the Council is satisfied that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:

- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which –
  - (ii) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
  - (ii) would, on balance, be contrary to the public interest,

because, the provision of services to other parties, may confer a commercial advantage to a third party causing an unfair advantage and a higher price to be paid. Disclosure of this information would be contrary to the public interest.

**CARRIED UNANIMOUSLY**

Councillor Saies left the meeting at 9.59pm returning at 10.00pm after debate on the above Item.

The doors to the Council Chambers were closed at 10.00 pm.

**ITEM 715**

**CENTENNIAL PARK CEMETERY AUTHORITY STRATEGIC PLAN 2012-2023**

MOVED Councillor Lapidge  
SECONDED Councillor Hudson

That:

1. The report be received.
2. The 2013-2023 Strategic Plan of the Centennial Park Cemetery Authority be approved.

**CARRIED**

**ITEM 716**  
**CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE – ITEM 715 –**  
**CENTENNIAL PARK CEMETERY AUTHORITY – STRATEGIC PLAN 2013-2023**

MOVED Councillor Schnell  
SECONDED Councillor Sangster

That:

1. The report be received.
2. Pursuant to Section 91(7) and (9) of the Local Government Act:
  - 2.1 The
    - ☒ Attachmentsremain confidential on the basis that the information supplied could confer a commercial advantage on a third party, and until all actions have been completed by Centennial Park Cemetery Authority,
  - 2.2 the attachments will be kept confidential until the item is revoked by the Chief Executive Officer.

**CARRIED UNANIMOUSLY**

The doors to the Council Chambers were opened at 10.21pm.

**CLOSURE**

The Presiding Member closed the meeting at 10.22pm.

**NEXT MEETING**

Monday 22 April 2013 – 7.00 pm.

.....  
**PRESIDING MEMBER**

.....