

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 12 August 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

PAGE NO

APOLOGIES

CONFLICT OF INTEREST

847	MINUTES	1
-----	----------------	---

[Minutes of the Council meeting held on Monday 22 July 2013](#)

Minutes issued separately

DEPUTATION

Mr John Gasper re re-opening of Millswood Station

OFFICER'S REPORTS

848	<u>Deferred Item 789 and Item 811 – New Lease of Part 1 Trimmer Terrace Unley to Sturt Lawn Tennis Club</u>	2 – 6
-----	---	-------

[Attachment 1](#)

849	<u>Deferred Item 812 and Item 790 – New Lease of Part 1 Trimmer Terrace Unley to Sturt Bowling Club</u>	7 – 10
-----	---	--------

[Attachment 1](#)

850	<u>Deferred Item 831 – Review of Consultation and Decision Making – King William Road Pedestrian Refuge</u>	11 – 14
-----	---	---------

[Attachment 1](#)

[Attachment 2](#)

ITEM NO**PAGE NO**[Attachment 3](#)

851	<u>Minutes of Development Strategy and Policy Committee</u>	15
	Item 7 – Post Consultation Review – Village Living and Desirable Neighbourhoods Development Plan Amendment – Main Road Corridor Mixed Use and Residential Vitalisation (Greenhill and Unley Roads)	
	(This Item needs to be endorsed by the Council to enable submission to the Minister for Planning prior to 18 August 2013.)	
	Minutes issued separately	
852	<u>Lease of Unley Oval to Sturt Football Club for Football Training Activities</u>	16 – 19
853	<u>Lease of Area 2 – 39 Oxford Terrace</u>	20 – 22
	<u>Attachment 1</u>	
854	<u>Trial of Ticket Parking Machines in Boffa Street Car Park</u>	23 – 25
855	<u>Pay for Use Parking Policy and Paid Parking Trial</u>	26 – 31
856	<u>Review of Delegations</u>	32 – 37
	<u>Attachments</u>	
857	<u>Notice of Motion from Councillor Boisvert re Millswood Station</u>	38

Proposed Agenda Items for 26 August 2013

- Prudential Management Policy (policy for prudential requirements for certain activities)
- Authorisation of signing the certification of financial statements
- Independent Members of the Audit and Governance Committee (nominations)
- Bike routes 'linking' opportunities between Council Depot Car Park to Simpson Parade and beyond (a report to provide information on review of the bike route 'linking' opportunities between Council Depot Car Park to Simpson Parade and beyond. This report will look into east-west connection/s for the bike route)
- Goodwood Cricket Club (results of community consultation and wicket preparation fee)
- Encroachment of Land – Confidential

Next Meeting

Monday 26 August 2013 – 7.00 pm.

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

Peter Tsokas
Chief Executive Officer