

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 26 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

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.

COUNCIL MEETING – ORDER OF BUSINESS

WELCOME

ITEM NO

PAGE NO

APOLOGIES

CONFLICT OF INTEREST

858

[MINUTES](#)

1

Minutes of the Council meeting held on Monday 12 August 2013

Minutes issued separately

859

ADJOURNED ITEM

2 - 5

[Item 859 – Deferred Item 831 – Review of Consultation and Decision Making – King William Road Refuge](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

PETITION

PRESENTATION

DEPUTATION

Mr Jamie Botten for Ms Jin re Development Strategy and Policy Committee Minutes – 8 Palmerston Road Unley

REPORTS OF COMMITTEES

To receive and adopt or otherwise the reports and recommendations of the undermentioned

ITEM NO**PAGE NO**

Committees.

860	<u>Development Strategy and Policy Committee</u>	6
	Minutes meeting held Wednesday 17 July 2013	
	Item 6 – Post Consultation Review – Local Heritage Places Development Plan Amendment	
	<u>Minutes attached</u>	
861	<u>MAYOR’S REPORT</u>	7
862	<u>DEPUTY MAYOR’S REPORT</u>	8
863	<u>REPORTS OF MEMBERS</u>	9
	a) Items of particular interest and concern	
	b) Centennial Park Cemetery Authority	
	c) Development Matters	
	REPORTS OF OFFICERS	
864	<u>Post Consultation Review – Local Heritage Places Development Plan Amendment</u>	10 – 14
865	<u>Lease of Part 1 Curzon Avenue Millswood (a portion of the Goodwood Oval Complex) to Goodwood Cricket Club Incorporated</u>	15 – 20
866	<u>Mercury Emissions from Crematoria – Motion to LGA Annual General Meeting</u>	21 – 24
	<u>Attachment 1</u>	
	<u>Attachment 2</u>	
	<u>Attachment 3</u>	
867	<u>LGA Mutual Liability Scheme Board – Nomination</u>	25 – 27
	<u>Attachment 1</u>	
	<u>Attachment 2</u>	

<u>ITEM NO</u>		<u>PAGE NO</u>
868	LGA Workers Compensation Scheme Board – Nomination Attachment 1 Attachment 2	28 – 30
869	New Local Government (Procedures at Meetings) Regulations 2013 Attachments	31 – 33
870	Authorisation of Signing the Certification of Financial Statements Attachment 1 Attachment 2	34 – 37
871	Preliminary Year End Financial Report – June 2013	38 – 46
872	Council Action Records Attachment 1	47
QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN		
873	Question on Notice from Councillor Hudson re Elements Art Work	48
QUESTIONS WITHOUT NOTICE		
874	CORRESPONDENCE Correspondence received: • Jasmyn Brown, Black Forest • Anti-Poverty Week • Glen Osmond Road Precinct Association • Jan Symonds, Black Forest • Australian Human Rights Commission • Department for Communities and Social Inclusion • Multiple Sclerosis Society of SA • Australia Day Council of SA	49

ITEM NO**PAGE NO**

- Bec French, Unley
- Hon Gail Gago MLC
- The Hon Amanda Rishworth MP
- Department for Communities and Social Inclusion

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

875	Notice of Motion from Councillor Schnell re Parking Permits	50 – 51
	Attachment	
876	Notice of Motion from Councillor Salaman re Unley Road	52 – 54
877	Notice of Motion from Councillor Salaman re Residential Parking Permits	55 – 58

MOTIONS WITHOUT NOTICE

878	UNRESOLVED ITEMS	59
-----	----------------------------------	----

CONFIDENTIAL ITEMS

879	Confidentiality Motion for Item 880 – Land Encroachment – Ferguson Avenue Myrtle Bank	60 – 61
880	Confidential – Land Encroachment – 52 Ferguson Avenue Myrtle Bank	62 – 67
881	Confidentiality Motion to Remain in Confidence – Item 880 – Land Encroachment Ferguson Avenue Myrtle Bank	68 – 69
882	Confidentiality Motion for Item 883 – Audit and Government Committee – Appointment of Independent Members	70 – 71
883	Confidential – Audit and Governance Committee – Independent Members	72 – 75
884	Confidentiality Motion to Remain in Confidence – Item 883 – Audit and Governance Committee – Appointment of Independent Members	76

PROPOSED AGENDA ITEMS FOR SEPTEMBER 2013

Black Forest Local Area Traffic Management

- This is the report to provide information of the Local Area Traffic Management Study recently undertaken for the area of Black Forest. This report will also include the information on the community consultations and recommended strategies for the traffic management.

Prudential Management Policy

- This is to comply with the legislative requirement (Section 48 of the Local Government Act) for Council to develop a prudential management policy for the assessment of major projects to ensure accountability, manage risk and informed decision making.

Waste Management – East Waste Current contract

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.

Policy Review - TBA

Confirmation of CEO Performance Review Minutes – Confidential – to endorse the minutes of the CEO Performance Review Committee

Review of Confidential Orders – to note the removal of confidentiality orders (by the CEO) on Confidential Items

NEXT MEETING

Monday 23 September 2013

A handwritten signature in dark ink, appearing to read 'Tsokas', with a horizontal line extending to the right.

Peter Tsokas
Chief Executive Officer