



**Minutes of the City of Unley
Council Meeting
Monday, 25 June 2018, 7.00pm
Council Chambers
181 Unley Road, Unley**

PRESENT

<i>Presiding Member</i>	<i>Acting Mayor</i>	P Hughes
	<i>Deputy Mayor</i>	M Hewitson
<i>Councillors</i>	M Hudson	R Salaman
	M Rabbitt	R Sangster
	A Lapidge	L Smolucha
	B Schnell	D Palmer
	J Boisvert	

OFFICERS PRESENT

Chief Executive Officer, Mr P Tsokas
A/General Manager Business Support and Improvement, Mr J Roberts
General Manager City Services, Ms M Berghuis
Manager Urban Planning, Design and Traffic, Mr B Willsmore
Manager Finance and Procurement, Ms S Taylor
Manager Community Development, Ms M Smith
Manager Transportation and Traffic, Mr S Ghandi
Executive Manager Office of the CEO, Ms T Norman
Executive Assistant Office of the CEO, Ms L Jones

ACKNOWLEDGEMENT

The Presiding Member opened the meeting with the Kaurna 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, Media and members of the gallery to the 25 June 2018, meeting of the Unley City Council.

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

ITEM 1184
CONFLICT OF INTEREST

Nil

ITEM 1185
MINUTES – COUNCIL

MOVED Councillor B Schnell
SECONDED Councillor R Sangster

That:

1. The minutes of the Council Meeting held on 28 May 2018, be taken as read and signed as an accurate record.

CARRIED UNANIMOUSLY

DEFERRED / ADJOURNED ITEMS

Nil

PETITION

Nil

DEPUTATIONS

Nil

PRESENTATION

Nil

ITEM 1186
REPORTS OF COMMITTEES

MOVED Councillor M Rabbitt
SECONDED Councillor R Sangster

That:

1. The minutes of the Audit & Governance Committee meeting held on 22 May 2018, be received and the following recommendations contained therein be adopted by Council.
 - a. **Item 83 – DRAFT 2018–19 ANNUAL BUSINESS PLAN**
 1. The report be received
 2. The Audit and Governance Committee would like to alert Council that there is a difference of opinion, which could be material, regarding the amount required for depreciation of roads. The Committee is looking forward to the findings of the core testing of roads that will inform the future budget position and any impact on 2017/18 financial statements.
 3. The Committee considered that the proposed 0.3% rate increase is a prudent way to manage the impact of the changed position of China in relation to recycled waste.

CARRIED UNANIMOUSLY

REPORTS OF OFFICERS

ITEM 1187
COMMUNITY VISITORS SCHEME TENDER

MOVED Councillor J Boisvert
SECONDED Councillor D Palmer

That:

1. The report be received and the information about the Community Visitors Scheme tender process be noted.
2. A tender application to deliver the Community Visitors Scheme in the City of Unley not be submitted for funding available for the period January 2019 – June 2021.
3. Following the award of the tender by the Commonwealth Government efforts be made to work in collaboration with the organisation/s responsible for the coordination of the Community Visitors Scheme in the region with a view to transitioning existing program recipients and volunteers, and to promote the program and volunteer opportunities it presents.

CARRIED UNANIMOUSLY

ITEM 1188
LIVING YOUNG ACTION PLAN 2018-2021

MOVED Councillor D Palmer
SECONDED Councillor M Hewitson

That:

1. The report be received.
2. The *Living Young Action Plan 2018-2021*, as set out in Attachment 1 to this report (Item 1188/18, Council Meeting 25/06/2018) be endorsed.

CARRIED

ITEM 1189
VARIATION TO OPERATING HOURS 26 JULY 2018

MOVED Councillor J Boisvert
SECONDED Councillor R Salaman

That:

1. The report be received.

CARRIED UNANIMOUSLY

ITEM 1190
2018-19 ANNUAL BUSINESS PLAN AND BUDGET SUBMISSIONS

MOVED Councillor M Hewitson
SECONDED Councillor M Rabbitt

That:

1. The report be received.

CARRIED UNANIMOUSLY

ITEM 1191
2018-19 ANNUAL BUSINESS PLAN AND BUDGET ADOPTION

2.1 Adoption of the 2018-19 Annual Business Plan and Budget

MOVED Councillor Rabbitt
SECONDED Councillor Hewitson

- (a) That pursuant to the provisions of Section 123 of the *Local Government Act 1999* and regulations 6 and 7 of the *Local Government (Financial Management) Regulations 2011* and having considered all prescribed matters as per Attachment 1 – the Council adopts, firstly, the 2018-19 Annual Business Plan and secondly, the 2018-19 Budget.

CARRIED

A DIVISION was requested by Councillor B Schnell and the previous vote was set aside.

The following members responded to the Presiding Member's call as having voted IN FAVOUR of the MOTION:

Councillors L Smolucha; D Palmer; J Boisvert; R Salaman; M Hewitson; A Lapidge; M Rabbitt; and R Sangster

The following members responded to the Presiding Member's call as having voted AGAINST the MOTION:

Councillors B Schnell; and M Hudson

The MOTION was declared

CARRIED

2.2 Adoption of Valuations

MOVED Councillor A Lapidge
SECONDED Councillor R Salaman

That in accordance with Section 167(2)(a) of the *Local Government Act 1999*, the capital values provided by the Valuer-General for rating purposes in relation to the Council area and totalled below, be adopted for the year ending 30 June 2018.

Rateable Assessed Capital Values	\$14,191,768,663
Non Rateable	\$ 342,408,177
Total Assessed Capital Value as reconciled with the Valuer-General at 9 June 2018	\$14,534,176,840

CARRIED UNANIMOUSLY

2.3 Declaration of General Rates

MOVED Councillor J Boisvert
SECONDED Councillor R Salaman

That for the year ending 30 June 2018 the Council declares differential general rates, based on the capital value of the rateable land subject to the rate and varying according to the use of the land, pursuant to Sections 153 (1)(b) and 156(1)(a) of the *Local Government Act, 1999* and regulation 14(1) of the *Local Government (General) Regulations 2013* and otherwise resolves as follows :

- (a) In respect to land with a land use of **Residential**, a differential general rate in the dollar of 0.002459.
- (b) In respect to land with a land use of **Commercial Shop, Industry Light, Industry – Other, Primary Production, Vacant Land** or **Other**, a differential general rate in the dollar of 0.004959.
- (c) In respect to land with a land use of **Commercial Office** or **Commercial Other**, a differential general rate in the dollar of 0.005968.

CARRIED UNANIMOUSLY

2.4 Minimum Amount (General Rates)

MOVED Councillor R Salaman
SECONDED Councillor R Sangster

That for the year ending 30 June 2019 a minimum fixed amount of \$805 shall be payable by way of general rates, on each piece of rateable land within the Council area, pursuant to Section 158(1)(a) of the *Local Government Act 1999*.

CARRIED UNANIMOUSLY

2.5 Maximum Increase (General Rates)

MOVED Councillor B Schnell
SECONDED Councillor D Palmer

That for the year ending 30 June 2019 pursuant to Section 153(3) of the *Local Government Act 1999* the Council will not fix a maximum increase in the general rate to be charged on any rateable land that constitutes the principal place of residence of a principal ratepayer.

CARRIED UNANIMOUSLY

2.6 Declaration of Separate Rates

That for the year ending 30 June 2018 the Council declares differential separate rates, based on the capital value of the rateable land subject to the rate and varying according to the use of the land, pursuant to Sections 154 and 156(1)(a) of the *Local Government Act 1999* and regulation 14(1) of the *Local Government (General) Regulations 2013* and otherwise individually resolves as follows:

MOVED Councillor J Boisvert
SECONDED Councillor R Salaman

- (a) A rate in the dollar of 0.00009594 on all land within the area of the **Adelaide and Mount Lofty Ranges Natural Resources Management Board** to reimburse the Council the amount contributed to the Board of \$1,337,669 in accordance with Section 95 of the *Natural Resources Management Act 2004*.

CARRIED

MOVED Councillor A Lapidge
SECONDED Councillor M Hewitson

- (b) A rate in the dollar of 0.0003523, capped at \$2,000, on land with a land use of Commercial Shop, Commercial Office and Commercial Other, with addresses along the entirety of Unley Road, to raise \$110,000 for use by the **Unley Road Association Inc.** to fund a marketing program for the financial year ending 30 June 2019.

CARRIED UNANIMOUSLY

MOVED Councillor B Schnell
SECONDED Councillor L Smolucha

- (c) A rate in the dollar of 0.001372, capped at \$2,000, on land with a land use of Commercial Shop, Commercial Office and Commercial Other, with addresses along Goodwood Road between Leader Street / Parsons Street to the north and Mitchell Street / Arundel Avenue to the south, to raise \$54,500 for use by the **Goodwood Road Business Association** to fund a marketing program for the financial year ending 30 June 2019.

CARRIED UNANIMOUSLY

MOVED Councillor R Sangster
SECONDED Councillor M Rabbitt

- (d) A rate in the dollar of 0.001957, capped at \$2,000, in respect of land with a land use of Commercial Shop with addresses along King William Road between Greenhill Road and Commercial Road, to raise \$144,500 for use by the **King William Road Traders' Association Inc** to fund a marketing program for the financial year ending 30 June 2019.

CARRIED

MOVED Councillor A Lapidge
SECONDED Councillor J Boisvert

- (e) A rate based upon a fixed charge of \$250 on land with a land use of Commercial Shop, Commercial Office and Commercial Other with addresses along Fullarton Road situated between Cross Road and Fisher Street to raise \$13,000 for use by the **Fullarton Road South Traders Association Inc.** to fund a marketing program for the financial year ending 30 June 2019.

CARRIED UNANIMOUSLY

2.7 Payment of Rates

MOVED Councillor D Palmer
SECONDED Councillor R Salaman

That for the fiscal year ending 30 June 2019, all rates declared and imposed shall, pursuant to Section 181(1) and 181(2) and subject to Section 181(4)(b) of the *Local Government Act, 1999*, fall due in a single instalment on 1 September 2018 or four equal or approximately equal instalments on 1 September 2018, 1 December 2018, 1 March 2019 and 1 June 2019.

CARRIED UNANIMOUSLY

ITEM 1192
2018-19 FEES AND CHARGES SCHEDULE

MOVED Councillor M Hudson
SECONDED Councillor R Salaman

That:

1. The report be received.
2. The Fees and Charges Schedule for the 2018-19 financial year, as set out in Attachment 1 to this report (Item 1192/2018, Council Meeting 25/06/2018), be approved to take effect from 1 July 2018.
3. Staff be authorised to include statutory fees and charges in the Fees and Charges Schedule available for public inspection, subsequent to those being published in the SA Government Gazette.

CARRIED UNANIMOUSLY

ITEM 1193
DISCRETIONARY RATE REBATE APPLICATIONS

MOVED Councillor A Lapidge
SECONDED Councillor R Salaman

1. The report be received.
2. The application from Tabor College Inc. under Section 166(1)(d) of the *Local Government Act 1999* be granted a 75% rate rebate.
3. The application from the Uniting Church in Australia Property Trust under section 166(1)(b) and (j) of the *Local Government Act 1999* be granted a 50% rate rebate.
4. The application from Kirinari Community School under Section 166(1)(d) of the *Local Government Act 1999* be granted a 25% rate rebate.
5. The application from Chinese Association under Section 166(1) *Local Government Act 1999* not be granted a 75% rate rebate as Council has already granted a 25% rebate for 2018-19 in 2017/18.
6. Applicants for discretionary rate rebates be formally advised of Council's decision.

CARRIED

ITEM 1194

**CHIEF EXECUTIVE OFFICER'S KEY PERFORMANCE INDICATORS 2018-19
AND ASSESSMENT OF 2017-18 KEY PERFORMANCE INDICATORS**

MOVED Councillor M Hewitson
SECONDED Councillor D Palmer

That:

1. The draft KPIs for 2018/19 developed by the CEO Performance Review Panel in consultation with the CEO as set out in Attachment 1 to this report (Item 1194/18, Council Meeting 25/06/2018) be adopted.
2. The report on the CEO's 2017/18 KPIs be noted.

CARRIED UNANIMOUSLY

ITEM 1195

MILLSWOOD AREA – ON-STREET PARKING REVIEW

MOVED Councillor J Boisvert
SECONDED Councillor D Palmer

That:

1. The report be received.
2. The implementation of Parking Controls (Stage 1) in Millswood and adjacent areas, as shown in Attachment 1 to this report (Item 1195/18, Council Meeting, 25/06/2018), and modified to include the area bounded by Allenby Avenue, Meredyth Avenue and Graham Avenue, be endorsed.
3. At the conclusion of six months following the implementation of Stage 1 Parking Controls in Millswood and adjacent areas, a review of parking practices in the area be undertaken to inform a decision regarding the need for implementation of further parking controls, that is, Stage 2.
4. The community originally consulted in relation to the implementation of Parking Controls in Millswood and adjacent areas be notified of the Council decision.
5. That residents in Meredyth Avenue and Graham Avenue be advised of the introduction of parking controls prior to implementation.

CARRIED UNANIMOUSLY

ITEM 1196

ITEMS OF URGENCY AND CONCERN AND ELECTED MEMBER REPORTS

Councillor L Smolucha left the meeting at 8.23pm

Councillor L Smolucha re-joined the meeting at 8.25pm

MOVED Councillor M Rabbitt

SECONDED Councillor J Boisvert

That:

1. The report be received, and it be noted that an Elected Member Briefing was conducted on 4 June 2018 to consider the re-introduction of council agenda item "Elected Member Items of Urgency and Concern".
2. The Elected Member Report Protocol, as set out in Attachment 1 to this Report, be endorsed.

CARRIED

ITEM 1197

NOMINATIONS FOR THE SOUTH AUSTRALIAN COUNTRY ARTS TRUST

Councillor B Schnell declared a material conflict of interest on the basis that as a nominee for the position on the South Australian Country Arts Trust he would receive remuneration for the position if appointed and left the meeting at 8.30pm.

MOVED Councillor J Boisvert

SECONDED Councillor R Salaman

That:

1. The report be received.
2. Councillor Schnell be nominated for consideration by the LGA Executive Committee as a Local Government representative on the South Australian Country Arts Trust for a three year term.

CARRIED UNANIMOUSLY

Councillor B Schnell re-joined the meeting at 8.31pm

ITEM 1198

NOMINATIONS FOR THE SOUTH AUSTRALIAN BOATING FACILITY ADVISORY COMMITTEE

MOVED Councillor D Palmer

SECONDED Councillor J Boisvert

That:

1. The report be received.

CARRIED UNANIMOUSLY

ITEM 1199
COUNCIL ACTION RECORDS

MOVED Councillor R Salaman
SECONDED Councillor M Rabbitt

That:

1. The report be noted.

CARRIED UNANIMOUSLY

ITEM 1200
MOTIONS ON NOTICE: UNDERGROUNDING OF POWER LINES

MOVED Councillor A Lapidge
SECONDED Councillor M Hudson

That:

1. The request from the Fullarton Road Trader's Association for consideration of the undergrounding of power lines on Fullarton Road in the vicinity of the Highgate Village be supported and that staff initiate discussions with the Department for Planning, Transport and Infrastructure and the Power Line Environment Committee to undertake a feasibility study regarding this project.
2. A report be presented to Council following completion of a feasibility study outlining costs and time frames to enable Council to further consider this project.

CARRIED

ITEM 1201
QUESTIONS ON NOTICE – LGA MEMBERSHIP

At the Council meeting on 28 May 2018 Councillor M Hudson asked the following questions:

1. How much does our LGA membership cost?
2. What return do we receive directly from this membership?
3. Would we lose this, or are there other means to recoup this loss from other sources?

The Executive Manager Office of the CEO has provided the following responses:

1. How much does our LGA membership cost?

The contribution paid to the LGA for the 2017/18 membership was \$53,243.
The 2016/17 membership contribution was \$52,701.

2. What return do we receive directly from this membership?

Payment of the membership contribution provides council with access to a range of products and services. The LGA recently commissioned UHY Haines Norton to provide a report on the value of membership to the Local Government Association of SA. The report provided a detailed list of services provided to all Councils by the LGA and attributed a value to the service. The report found that

“there is a financial advantage for councils to be a member of the LGA. There is also a significant non-financial benefit of membership.”

A copy of the UHY Haines Norton report was issued by the LGA via Circular on 11 April 2018 and this was brought to the attention of members at the time.

Value has been determined by comparing the costs paid by councils to comparable alternative costs. Where a sector benefit has been identified, the total has been divided by the number of councils that have access to the benefit (usually 68) resulting in an estimated average. It is acknowledged that not all benefits are available to all councils, and that the use of averages means that some councils will gain more, others less. Benefits were identified as being available in two ways:

- Savings, where councils are able to spend less on services due to their membership; and
- Contributions, where councils receive funding due to the work of the LGA.

The total average annual benefit to Council was calculated as \$2,001,383.

A high level summary of services provided is set out below:

- **Advocate (\$700,937)**

Awareness campaign for promotion of Council services, including promotion of Council elections, Public Health Funding, Supplementary Road Funding, State Local Government Infrastructure Partnership, ALGA Membership, General Advocacy, Code of Conduct, Economic Development Initiatives, Event-AGM/OGM, Statutory Fees/Charges.

- **Assist (\$283,200)**

Online services, Building Upgrade Finance, Education and Training, Emergency Management, Energy Efficiency Audit, Legal Delegation Templates, Planning, Policies and Guidelines, Research and Development Scheme, Governance Advice and Support, Governance Panel, LGA Website, Governance & Communicators Networks, Media Advice, Service Certificates and Awards.

- **Advance (\$1,017,246)**

Diesel Fuel Rebate, Professional Development and Tools, Tendering/Contracts, CWMS, Banking and Insurance. Insurance incorporates membership of the LGA Workers Compensation Scheme, LGA Mutual Liability Scheme and LGA Asset Mutual Fund, which collectively meet Councils legislative obligations in relation to workers compensation, civil liability and asset/property insurance.

3. Would we lose this, or are there other means to recoup this loss from other sources?

Should Council withdraw from membership of the LGA other arrangements would need to be made to source services currently provided by the LGA from other providers at market cost. Investigation of potential costs for alternative service providers have not been undertaken.

The UHY Haines Norton report also considered the staff resource cost associated with service provision by the LGA and indicated that if these services were undertaken by Councils it would require a full time, level 5 to 6 resource costing approximately \$100,000 per annum (based on an average range of councils' EB Agreements for staff at level 5/6 and including on-costs).

ITEM 1202

QUESTIONS ON NOTICE – MEDIA INTERACTIONS

At the Council meeting on 28 May 2018 Councillor J Boisvert asked the following question:

1. Could the actions of Councillor Hewitson, when writing a letter to the Editor in a recent Easter Courier article, discussing rate increases in which implications are made, be seen to bring fellow councillors and/or the Council into disrepute?

The Executive Manager Office of the CEO has provided the following response:

The Code of Conduct for Council Members sets out the behavioural expectations of Councillors, including the following General Behaviours:

- 2.1 *Show commitment and discharge duties conscientiously.*
- 2.2 *Act in a way that generates community trust and confidence in the Council.*
- 2.3 *Act in a reasonable, just, respectful and non-discriminatory way when dealing with people.*
- 2.4 *Show respect for others if making comments publicly.*
- 2.5 *Ensure that personal comments to the media or other public comments, on Council decisions and other matters, clearly indicate that it is a private view, and not that of the Council.*

Council has adopted a Complaints Handling Procedure under Council Members' Code of Conduct, which sets out the process to apply when a complaint against a Council Member under the Code of Conduct is received.

The procedure provides:

Alleged breach

1. *Where an alleged breach occurs the complainant should report the allegation, in writing, to the Council, addressed to the CEO. The allegation should:*
 - *be specific*
 - *provide as much supporting evidence as possible to assist an investigation*
 - *provide the name of the Member who has allegedly breached the Code.*

Complainants can, at any time, take the alternative option of lodging the complaint with the Office of Public Integrity (OPI), which will direct the complaint in accordance with the ICAC Act.

The procedure further defines the process to be applied for resolution of any complaint received, and empowers the Principal Member to resolve the matter internally, or refer the matter to the Local Government Governance Panel.

The procedure requires that the principles of natural justice and procedural fairness are observed in relation to any complaint received. Natural justice relates to the rules and procedures to be followed by a person/body with the power to settle disputes, and can include elements such as to act fairly, without bias and the right of all parties to be heard. Procedural fairness means acting fairly in administrative decision making and relates to the fairness of the procedure by which the decision is made.

The question asked by Cr Boisvert seeks a judgement or view to be expressed in relation to the conduct of Cr Hewitson. The expression of a view as to whether fellow Councillors or Council were brought into disrepute, in the absence of a process consistent with that set out in the Complaints Handling Procedure, would not be consistent with the application of natural justice and procedural fairness principles, therefore a direct response to the question cannot be provided.

If a person forms a view that a Councillor has acted in a manner inconsistent with the requirements of the Code of Conduct, then a complaint should be lodged as per the Complaints Handling Procedure, and the matter will be determined in accordance with the endorsed process.

ITEM 1203

QUESTIONS ON NOTICE: TREE STRATEGY

Councillor D Palmer asked a series of Questions on Notice in relation to the 2nd Generation Street Tree Strategy and the General Manager City Development provided the following answers:

QUESTIONS

1. *How many trees have been removed under this program to date?*

Year 1 (2016/17)	Streetscape Renewal	93
	Individual renewal based on reduced life expectancy	86
	Natural Attrition/ Customer Requests	182
Year 2 (2017/18)	Streetscape Renewal	53
	Individual renewal based on reduced life expectancy	77
	Natural Attrition/ Customer Requests	171
	Total removal thus far under this program	662

2. *Does Administration know what canopy cover has been lost by the removal of these trees?*

No, this is very difficult to quantify however, it should be noted that the trees removed were dead, had reached their useful life expectancy or were in an advanced state of decline and as such were providing very little in the form of canopy cover or any other environmental benefits.

3. *How many replacement trees have been provided in their place?*

Year 1 (2016/17)	Streetscape Renewal	160
	Individual renewal based on reduced life expectancy	108
	Natural Attrition/ Customer Requests	182
	Vacant tree locations	126
Year 2 (2017/18)	Streetscape Renewal	98
	Individual renewal based on reduced life expectancy	122
	Natural Attrition/ Customer Requests	187
	Vacant tree locations	166
	Total replacement thus far under this program	1149

4. *How much canopy cover do these trees provide today?*

Today, the replacement trees provide very little canopy cover. However, as trees are most often an appreciating asset, the canopy cover will increase over the coming decades.

5. *What impact on canopy cover does administration consider the renewal program provide?*

The program and works undertaken by Administration is critical to the sustainability of canopy cover. Managing the tree asset is not dissimilar to other assets and requires careful consideration, planning, maintenance, management and renewal. This program proactively removes trees that are providing very little in way of function, canopy cover, and environmental benefits and never removes mature trees that are functioning and performing well.

6. *How many trees are earmarked for removal in the next financial year?*

The 2nd Generation Program alone has earmarked approximately 182 trees for removal while another 180 are expected to be removed through customer requests, natural attrition, unacceptable risks, and storm events.

7. *How many trees are we budgeting to provide in the same timeframe?*

We expect to plant approximately 600 trees within this same period.

8. *What will be the likely temporary reduction in canopy cover of this?*

Once again, this is very difficult to place an exact figure other than to state that the trees proposed for removal offer very little in the way of canopy cover.

9. *Again, what impact do we consider will result when these trees reach maturity?*

This is difficult to answer as modelling will need to be undertaken, however, the intention is that new plantings will help Council to reach its tree canopy target.

10. *In light of the answers to these questions, does administration consider the 2nd Generation Tree Program is still a worthwhile program?*

The program plays a critical role in the sustained management of the Council's canopy cover. Furthermore, the program provides overall asset management sustainability in terms of sustained ecosystem benefits, risk management in line with the Local Government Risk Scheme, aesthetic benefits throughout the streetscape environment, improved species choices, diversity management ensuring the urban forest is not highly vulnerable to pest, disease and climate change. The canopy cover is just one part of the jigsaw that makes the 2nd Generation Tree Program critical to the management of the urban forest

ITEM 1204

QUESTIONS ON NOTICE: TREE PLANTINGS IN VERGES

The following Questions on Notice, in relation to a register of potential locations for tree planting in verges, were received from Councillor D Palmer, and the General Manager City Development provided the answers.

QUESTIONS

1. *Do we have such a list?*

Yes.

2. *Can elected members be provided with a copy of this list?*

A copy of the document will be placed in the Elected Members Room for those Elected Members who are interested in looking at it.

3. *Does the 2018/19 budget include an allowance for “new” tree planting in verges additional to replacements?*

Administration has budgeted for the planting of 173 trees within ‘Vacant Tree Locations’ in the 2018/19 financial year.

ITEM 1205

QUESTIONS ON NOTICE: CO-WORKING SPACES

The following Questions on Notice were received from Councillor M Hewitson and the Chief Executive Officer provided the answers.

QUESTIONS

1. *How many businesses use the co-working space in Edmund Avenue?*

We are not sure how many different businesses work out of the Edmund Avenue cottage but believe that currently there are no vacancies. The Administration intend to submit a report to Council in July providing information on the use of the co-working space. We will seek to summarise the number and nature (by industry sector) of businesses using the space, whether they are local or not, and as far as possible, details of the impact the co-working space has had within the Unley Community.

2. *How many of these businesses are based in the City of Unley?*

Refer to the answer above.

3. *How many other co-working spaces are available in the City of Unley?*

We are aware of two other privately run co-working spaces. One is based in Goodwood and has recently advertised for “tenants” while the other is based on Glen Osmond Road.

4. *Is there a demand for additional co-working spaces in the City?*

Anecdotally, we believe that there is a demand for co-working spaces in the City of Unley and this question will be further explored in the July report.

ITEM 1214

QUESTIONS WITHOUT NOTICE

Councillor B Schnell asked a question in relation to Item 1198/18 on the Council Action Records and the question was taken on notice.

Councillor B Schnell asked questions in relation to the period that discretionary rate rebates considered at Item 1193/18 would apply and the questions were taken on notice.

Councillor R Salaman asked a question in relation to street signs at Erksine Street, Goodwood and the question was answered by the Chief Executive Officer.

ITEM 1206
CORRESPONDENCE

The correspondence from:

- Fullarton Road South Traders Association Incorporated
- Goodwood Cricket Club

was noted.

ITEM 1207
MAYOR'S REPORT

MOVED Councillor Hudson
SECONDED Councillor Lapidge

That:

1. The report be received.

CARRIED

ITEM 1208
DEPUTY MAYOR'S REPORT

MOVED Councillor Sangster
SECONDED Councillor Rabbitt

That:

1. The report be received.

CARRIED

ITEM 1209
REPORTS OF MEMBERS

Noted.

ITEM 1210
MOTIONS WITHOUT NOTICE

Nil

CONFIDENTIAL ITEMS

ITEM 1211

CONFIDENTIALITY MOTION FOR ITEM 1212 – UNLEY CENTRAL PRECINCT

MOVED Councillor B Schnell

SECONDED Councillor R Salaman

That:

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the *Local Government Act 1999*, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because it relates to information the disclosure of which:
 - could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - would, on balance, be contrary to the public interest.
2. In weighing up the factors related to disclosure:
 - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations; and
 - non-disclosure of this item at this time will protect information the disclosure of which could prejudice the commercial position of Council in relation to commercial interests.

On that basis, the public's interest is best served by not disclosing Item 1212 – Unley Central Precinct and discussion at this point in time.

3. Pursuant to Section 90(2) of the *Local Government Act 1999* it is recommended the Council orders that all members of the public be excluded, with the exception of staff of the City of Unley on duty in attendance.

CARRIED

The meeting moved into confidence and the doors to the Council Chambers were closed at 8.54pm.

Councillor M Hudson left the Chamber at 8.55pm and did not return

ITEM 1212

UNLEY CENTRAL PRECINCT

MOVED Councillor R Salaman

SECONDED Councillor A Lapidge

That:

1. The report be received.
2. The Acting Mayor and the Chief Executive be authorised to sign the Unley Central Development Deed as set out in Attachment 1 to this report (Item 1212, Council Meeting 25/06/2018) and associated documents on behalf of Council in their current form or, if necessary, with minor typographical correction.

CARRIED UNANIMOUSLY

The meeting moved out of confidence and the doors to the Council Chambers were opened at 9.04pm.

ITEM 1213

CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE ITEM 1212 – UNLEY CENTRAL PRECINCT

MOVED Councillor Smolucha
SECONDED Councillor Palmer

That:

1. Pursuant to Section 91(7) of the *Local Government Act 1999*:
 - 1.1 The following elements of Item 1212 – Unley Central Precinct, considered at the Council Meeting on 25 June 2018:
 - Report
 - Attachment
- remain confidential and not available for public inspection until the completion of the project that is the subject of this report.
2. Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the power to revoke the order under Section 91(7) prior to any review or as a result of any review is delegated to the Chief Executive Officer.

CARRIED

NEXT MEETING

Monday 23 July – 7.00pm.

CLOSURE

The Presiding Member closed the meeting at 9.06pm.

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PRESIDING MEMBER

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