

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 23 April 2012 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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APOLOGIES

Councillor M Hudson
Councillor R Sangster

MINUTES

- | | | |
|-----|--|---|
| 394 | <u>Minutes of the Council meeting held on Monday 26 March 2012</u> | 1 |
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Minutes issued separately

MINUTES

- | | | |
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| 395 | <u>Minutes of the Special Council meeting held on Monday 2 April 2012</u> | 2 |
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Minutes issued separately

PETITION

Nil

PRESENTATION

LGA President and Chief Executive of LGA will make a presentation to the Council

REPORTS OF COMMITTEES

To receive and adopt or otherwise the reports and recommendations of the undermentioned Committees. The adoption of a report authorises any expenditure therein recommended.

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| 396 | City Strategy and Policy Committee
<u>Minutes of meeting held on Tuesday 10 April 2012</u> | 3 |
|-----|--|---|

Minutes issued separately

- | | | |
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| 397 | City of Unley Road Safety Committee
<u>Minutes meeting held Wednesday 11 April 2012</u> | 4 |
|-----|---|---|

Minutes issues separately

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398	Unley Business and Economic Development Committee Minutes meeting held Tuesday 17 April 2012 Minutes attached	5
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400	<u>MAYOR'S REPORT</u> <u>Attachment 1</u>	7
401	<u>REPORTS OF MEMBERS</u> a) Items of particular interest and concern b) Centennial Park Cemetery Authority c) Development Matters REPORTS OF OFFICERS	8
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406	2012-13 Draft Annual Business Plan and Budget for Consultation Attachment 1	22 – 26
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413	<u>End of Month Financial Report</u>	50 – 53
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415	<u>Chief Executive Officer's Monthly Report</u>	55 – 57

QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

QUESTIONS WITHOUT NOTICE

416 **CORRESPONDENCE**

Correspondence received:

ITEM NO

PAGE NO

- Heart Foundation
- Unley Concert Band
- City of Mitcham
- Glenelg Historical Society Inc
- Sturt Football Club
- Tom Lemmings & response from Mayor

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

MOTIONS WITHOUT NOTICE

417

UNRESOLVED ITEMS

CONFIDENTIAL ITEMS

PROPOSED AGENDA ITEMS FOR MAY 2012

- CEO Report
- Council Action Report
- Finance Report
- Representation Review
- UBED Terms of Reference (following briefing)

NEXT MEETING

Monday 28 May 2012

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

Peter Tsokas
Chief Executive Officer