

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 27 February 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

WELCOME

COUNCIL MEETING – ORDER OF BUSINESS

<u>ITEM NO</u>		<u>PAGE NO</u>
	APOLOGIES	
	MINUTES	
349	<u>Minutes of the Council meeting held on Monday 30 January 2012</u>	1
	Minutes issued separately	
	PETITION	
350	<u>Petition re On Street Parking Mary Lane Unley</u>	2
351	<u>Petition re Access to Ridge Avenue from Southern Cross Care Complex 16 & 18 Cross Road Myrtle Bank</u>	3
	DEPUTATION	
352	<u>Deputation from Mr Ron Bellchambers re Proposed Dam in Brownhill Creek</u>	4
	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.	
353	City of Unley Road Safety Committee <u>Minutes of meeting held on Wednesday 8 February 2012</u>	5
	Minutes issued separately	
354	City Strategy and Policy Committee Meeting <u>Minutes meeting held Monday 13 February 2012</u>	6
	Minutes issued separately	
355	Audit Committee Meeting <u>Minutes meeting held Tuesday 14 February 2012</u>	7
	Minutes issued separately	

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356	Unley Business and Economic Development Committee Minutes meeting held Tuesday 21 February 2012 Minutes attached	8
357	MAYOR'S REPORT Attachment	9
358	REPORTS OF MEMBERS a) Items of particular interest and concern b) Centennial Park Cemetery Authority c) Development Matters REPORTS OF OFFICERS	10
359	Nomination Australia Day Council of South Australia Attachments	11 – 13
360	Notice of Motion for the Local Government Association General Meeting – 12 & 13 April 2012 Attachments	14 – 17
361	Nominations Sought Dog and Cat Management Board Attachment	18 – 20
362	Financial Results for 2010-11	21 – 28
363	End of Month Financial Report	29 – 33
364	Council Action Records Attachment	34
365	Restructure Attachment	35 – 40
366	Chief Executive Officer's Report	41 – 43

QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

QUESTIONS WITHOUT NOTICE

367

CORRESPONDENCE

44

Correspondence received:

- Mrs Evelyn Birnie
- Domino's Pizza
- Premier of South Australia
- Local Government Association
- Department of Planning Transport and Infrastructure

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

MOTIONS WITHOUT NOTICE

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UNRESOLVED ITEMS

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CONFIDENTIAL ITEMS

PROPOSED AGENDA ITEMS FOR MARCH 2012

- Visit by Minister Russell Wortley Minister for State/Local Government Relations
- Council Action Report
- Finance Report
- CEO Monthly report
- Grant Funding Report
- UBED Committee Terms of Reference amendments
- Draft Annual Business Plan and Budget 2012-13

- Review of Confidentiality Orders
- Notice of Motion from Councillor Hudson re E-Waste
- Elector Representation Review
- Recognition of Ron Praite
- Laneway Purchase/Maud Street Land Acquisition

NEXT MEETING

Monday 26 March 2012.

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

Peter Tsokas
Chief Executive Officer