

COUNCIL MEETING

A G E N D A

Meeting to be held in the
Civic Centre, Unley Council Chambers
181 Unley Road Unley
On 30 January 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

APPOINTMENT OF ACTING PRESIDING MEMBER

MOVED
SECONDED

That Councillor be appointed as acting Presiding Member for the Council meeting on 30 January 2012, due to the absence of Mayor Clyne.

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

ITEM NO

PAGE NO

APOLOGIES

Mayor Lachlan Clyne

MINUTES

329

[Minutes of the Council meeting held on Monday 12 December 2011](#)

1

Minutes issued separately

PETITION

Nil

PRESENTATION

Nil

DEPUTATION

Nil

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.

330

[Minutes of CEO Performance Review Committee held on Thursday 5 January 2012](#)

2

Minutes issued separately

331

[MAYOR'S REPORT](#)

3

<u>ITEM NO</u>		<u>PAGE NO</u>
332	REPORTS OF MEMBERS	4
	a) Items of particular interest and concern	
	b) Centennial Park Cemetery Authority	
	c) Development Matters	
	REPORTS OF OFFICERS	
333	<u>Kelvin Avenue Proposed Landscape Treatment</u>	5 – 11
	<u>Attachments</u>	
334	<u>Development Act Delegations – Regulated Trees</u>	12 – 15
	<u>Attachment</u>	
335	<u>Regulated Trees Ministerial Development Plan Amendment and Establishment of an Urban Tree Fund</u>	16 – 20
	<u>Attachment</u>	
336	<u>2012-13 Annual Business Plan and Budget Timetable</u>	21 – 24
337	<u>Second Quarter Budget Review 2011-12</u>	25 – 31
338	<u>Funding an Awareness Raising and Referendum Campaign for Local Government</u>	32 – 36
	<u>Attachments</u>	
339	<u>Nomination for Libraries Board of South Australia</u>	37 – 39
	<u>Attachment</u>	
340	<u>Nomination Natural Resource Management Council</u>	40 – 42
	<u>Attachment</u>	
341	<u>Implementation of Mobile Devices for Elected Members</u>	43 – 48
	<u>Attachments</u>	
342	<u>End of Month Financial Report</u>	49 – 52

<u>ITEM NO</u>		<u>PAGE NO</u>
343	<u>Council Action Records</u>	53
	<u>Attachment</u>	
344	<u>Chief Executive Officer's Monthly Report</u>	54 – 57
QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN		
345	<u>Question on Notice from Councillor Saies re Brownhill Keswick Creek Draft Stormwater Management Plan</u>	58 – 66
QUESTIONS WITHOUT NOTICE		
CORRESPONDENCE		
346	<u>Correspondence received:</u> <ul style="list-style-type: none"> • Reconciliation Australia • Centennial Park Cemetery Authority • Hon Russell Wortley and the Premier • The Hon Tom Koutsantonis MP • FOCUS (Friends of the City of Unley Society) 	67
MOTIONS OF WHICH NOTICE HAS BEEN GIVEN		
347	<u>Notice of Motion from Councillor Hughes re Library Strategy Reference Group</u>	68
MOTIONS WITHOUT NOTICE		
348	<u>UNRESOLVED ITEMS</u>	69
CONFIDENTIAL ITEMS		
Nil		

**PROPOSED AGENDA ITEMS FOR COUNCIL –
FEBRUARY 2012**

- Recognition of Ron Praite
- Notice of Motion from Councillor Hudson re E-Waste
- Brownhill Keswick Creek Stormwater Management Plan Council Submission
- Laneway Purchase
- Council Action Report
- Finance Report
- Community Bank of Ideas
- Elector Representation Review
- Notice of Motion for the LGA General Meeting
- CEO's Monthly Report

NEXT MEETING – 27 February 2012

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

Peter Tsokas
Chief Executive Officer