

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 25 June 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

<u>ITEM NO</u>		<u>PAGE NO</u>
	APOLOGIES	
	Councillor Tipper	
439	<u>MINUTES</u>	1
	Minutes of the Council meeting held on Monday 28 May 2012	
	Minutes issued separately	
440	PETITIONS	2
	<u>Petition re Housing SA Tenants</u>	
441	<u>Petition re Fraser Reserve – Fencing and Lighting</u>	3
442	<u>Petition re Footpaths Third Avenue Forestville</u>	4
	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.	
443	<u>City Strategy and Policy Committee Meeting</u>	5
	Minutes meeting held Tuesday 12 June 2012	
	Minutes issued separately	
444	<u>City of Unley Road Safety Committee</u>	6
	Minutes of meeting held on Wednesday 13 June 2012	
	Minutes issued separately	

<u>ITEM NO</u>		<u>PAGE NO</u>
445	<u>Unley Business and Economic Development Committee</u> Minutes meeting held Wednesday 20 June 2012 Minutes issued separately	7
446	<u>MAYOR'S REPORT</u>	8
447	<u>REPORTS OF MEMBERS</u> a) Items of particular interest and concern b) Centennial Park Cemetery Authority c) Development Matters	9
448	Please note there is no Item 448 REPORTS OF OFFICERS	
449	<u>Appointment of Development Assessment Panel Members (DAP)</u> <u>Attachment 1</u> <u>Attachment 2</u>	10 – 15
450	<u>Tobacco Products Regulation (Further Regulation) Amendment Bill 2012</u> <u>Attachment 1</u> <u>Attachment 2</u>	16 – 20
451	<u>Aboriginal and Torres Strait Islander War Memorial</u> <u>Attachments</u>	21 – 24
452	<u>2012-13 Annual Business Plan and Budget Adoption</u> <u>Attachment 1</u>	25
453	<u>Update on Federally Funded Stormwater Projects</u> <u>Attachment 1</u>	26 – 29

<u>ITEM NO</u>		<u>PAGE NO</u>
	<u>Attachment 2</u>	
454	<u>End of Month Financial Report</u>	30 – 33
455	<u>Council Action Records</u>	34
	<u>Attachment 1</u>	
456	<u>Chief Executive Officer's Monthly Report</u>	35 – 37
	QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN	
457	<u>Question on Notice from Councillor Boisvert re Sturt Football Club</u>	38 – 43
458	<u>Question on Notice from Councillor Hewitson re Income From Rates</u>	44
	<u>Attachments</u>	
	QUESTIONS WITHOUT NOTICE	
459	<u>CORRESPONDENCE</u>	45
	Correspondence received:	
	<ul style="list-style-type: none"> • Mayor Rosenberg • Mayor Felicity-ann Lewis 	
	MOTIONS OF WHICH NOTICE HAS BEEN GIVEN	
460	<u>Notice of Motion from Councillor Schnell re Impact of Federal Carbon Price</u>	46
461	<u>Notice of Motion from Councillor Lapidge re Change of Council Meeting Venue for July 2012</u>	47 – 49
462	<u>Notice of Motion from Councillor Saies re CEO Performance Review Committee</u>	50
463	<u>Notice of Motion from Councillor Saies re Contractors</u>	51

ITEM NO**PAGE NO****MOTIONS WITHOUT NOTICE**

464 [UNRESOLVED ITEMS](#) 52

CONFIDENTIAL ITEMS

465 [Confidentiality Motion for Item 466 – Centennial Park Cemetery Authority Draft Operating Budget 2012-2013](#) 53 – 54

466 Confidential - Centennial Park Cemetery Authority – Draft Operating Budget 2012-2013 55 – 59

467 [Confidentiality Motion to Remain in Confidence – Item 466 – Centennial Park Cemetery Authority – Draft Operating Budget 2012-2013](#) 60 – 61

468 [Confidentiality Motion for Item 469 – Centennial Park Cemetery Authority Operating Budget Reconsideration 2011-2012](#) 62 – 63

469 Confidential – Centennial Park Operating Budget Reconsideration 2011-2012 64 – 67

470 [Confidentiality Motion to Remain in Confidence – Item 469 – Centennial Park Cemetery Authority – Operating Budget Reconsideration 2011-2012](#) 68 – 69

PROPOSED AGENDA ITEMS FOR JULY 2012

- Terms of Reference UBED
- Finance Report
- Council Action Report
- Chief Executive Officer's Report

NEXT MEETING

23 July 2012

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

Peter Tsokas
Chief Executive Officer