

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 24 September 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	
	Councillor Hewitson	
	CONFLICT OF INTEREST	
532	<u>MINUTES</u> Minutes of the Council meeting held on Monday 27 August 2012 Minutes issued separately	1
	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.	
533	<u>Unley Business and Economic Development Committee</u> Minutes meeting held Wednesday 5 September 2012 Minutes issued separately	2
534	<u>City Strategy and Policy Committee Meeting</u> Minutes meeting held Monday 10 September 2012 Minutes issued separately	3
535	<u>City of Unley Road Safety Committee</u> Minutes of meeting held on Wednesday 13 September 2012	4

ITEM NO**PAGE NO**

Minutes issued separately

536	<u>MAYOR'S REPORT</u>	5
	Attachment	
537	<u>REPORTS OF MEMBERS</u>	6
	a) Items of particular interest and concern	
	b) Centennial Park Cemetery Authority	
	c) Development Matters	
	REPORTS OF OFFICERS	
538	<u>Adjourned Item 511 – Development Act Delegation Review 2012</u>	7 – 11
	<u>Attachment 1</u>	
	<u>Attachment 2</u>	
539	Adjourned Confidential Item 132 – Street Tree Removal – 26 Porter Street Parkside (Move to end of meeting)	12 – 19
540	<u>Nomination on the Energy Consumers' Council</u>	20 – 22
	<u>Attachment 1</u>	
	<u>Attachment 2</u>	
	<u>Attachment 3</u>	
541	<u>Centennial Park Cemetery Authority Audit Committee</u>	23 – 26
	<u>Attachment 1</u>	
542	<u>Authorisation of Signing the Certification of Financial Statements</u>	27 – 30
	<u>Attachment 1</u>	
	<u>Attachment 2</u>	

<u>ITEM NO</u>		<u>PAGE NO</u>
543	<u>Unley Oval Precinct Master Plan – Consultant Brief</u>	31 – 33
	<u>Attachment 1</u>	
544	<u>Elector Representation Review</u>	34 – 36
	<u>Attachment 1</u>	
545	<u>Draft Community Plan 2033 – For Community Consultation</u>	37 – 40
	<u>Attachment 1</u>	
546	<u>Development Assessment Panel (DAP) Annual Report 2011/12</u>	41 – 42
	<u>Attachment 1</u>	
547	<u>Preservation of Grey Box Trees at 18 Winifred Avenue Black Forest</u>	43 – 44
548	<u>Update on Federally Funded Stormwater Projects</u>	45 – 48
	<u>Attachment 1</u>	
549	<u>End of Month Financial report</u>	49 – 52
550	<u>Council Action Records</u>	53
	<u>Attachment 1</u>	
551	<u>CEO Monthly Report</u>	54 – 56
QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN		
552	<u>Question on Notice from Councillor Hewitson re Streets for People</u>	57
553	<u>Question on Notice from Councillor Boisvert re Street Trees</u>	58

QUESTIONS WITHOUT NOTICE

ITEM NO**PAGE NO**

554

CORRESPONDENCE

59

Correspondence received:

- Adelaide City Council
- Minister for Education and Child Development
- Heart Foundation

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

MOTIONS WITHOUT NOTICE

555

UNRESOLVED ITEMS

60

CONFIDENTIAL ITEMS

556

[Confidentiality Motion for Adjourned item 132 \(Council Item 539\) – Street Tree Removal](#)

61 – 62

539

Adjourned Confidential Item 132 – Street Tree Removal – 26 Porter Street Parkside

557

[Confidentiality Motion for Adjourned Item 132 \(Council Item 539\) – Street Tree Removal](#)

63 – 64

558

[Confidentiality Motion for Item 559 – Request to Purchase land at Pasadena by Centennial park Board of Management](#)

559

Confidential item Request to Purchase land at Pasadena by Centennial park Board of Management

560

[Confidentiality Motion to remain in confidence for Item 559 – Request to Purchase land at Pasadena by Centennial park Board of Management](#)

DRAFT AGENDA ITEMS FOR OCTOBER 2012

- DAP Selections
- URSC Nominations
- Comparative Performance Review
- Grant Funding - 6 Month Report
- Appointment - Selection Panel for Australia Day Awards

NEXT MEETING 22 October 2012

A handwritten signature in black ink, appearing to read 'Tsokas', with a horizontal line extending to the right.

Peter Tsokas
Chief Executive Officer