

COUNCIL MEETING

**Minutes of the Corporation of the City of Unley
held on
Monday 28 June 2010 at 7.06 pm
in the Civic Centre
181 Unley Road Unley**

PRESENT

His Worship the Mayor, (Mr RE Thorne) Chairperson
Councillors MF Hudson, RL Salaman
L Clyne CR Sangster
AJ Lapidge,
LR Birch, JS Boisvert
RJ Schnell, DA Tipper
A Rowe

OFFICERS PRESENT

Chief Executive Officer, Mr R Pincombe
General Manager City Services, Ms M Bonnici
General Manager City Development, Mr P Tsokas
Manager Governance & Strategic Projects, Ms V Minenko
Finance Manager, Ms N Tinning
Executive Assistant to the Deputy CEO, Ms C Gowland

OPENING

The Mayor opened the meeting with the Kaurna acknowledgement and Prayer. Members stood in silence in memory of those who had made the Supreme Sacrifice in the service of their country, at sea, on land and in the air.

WELCOME

The Mayor welcomed Members of Council, Senior Staff and Members of the Gallery, media and Members of the LGA Executive, (LGA State President) Mayor Felicity-ann Lewis and (LGA Executive Officer) Wendy Campana, to the June 2010 meeting of the Unley City Council.

APOLOGIES

Councillor M Hewitson
Councillor AJ Reed

Presentation by LGA President

As part of regular visits to all councils across the state, Mayor Felicity-ann Lewis (President of the LGA) and Wendy Campana (Executive Director LGA) made a brief presentation to Members on behalf of the LGA Executive, prior to answering questions of Elected Members.

Councillor Clyne left the meeting at 7.40 pm returning at 7.41 pm after the above presentation.

ITEM 676 **CONFIRMATION OF MINUTES**

MOVED Councillor Birch
SECONDED Councillor Lapidge

That:

1. The Minutes of the Council meeting held on Monday 24 May 2010 as printed and circulated, be taken as read and signed as a correct record.

CARRIED

ITEM 677 **PETITION RE TRAFFIC FLOW – WATTLE STREET FULLARTON**

MOVED Councillor Lapidge
SECONDED Councillor Tipper

That:

1. The petition be received.

CARRIED

ITEM 678 **PETITION RE STREET TREES TALLALA TERRACE MYRTLE BANK**

MOVED Councillor Clyne
SECONDED Councillor Boisvert

That:

1. The petition be received.

CARRIED

ITEM 679

PETITION RE JACARANDA TREE FUTURE 75A MARION STREET UNLEY

MOVED Councillor Rowe
SECONDED Councillor Clyne

That:

1. The petition be received.

CARRIED

ITEM 680

MINUTES OF CITY OF UNLEY ROAD SAFETY COMMITTEE

MOVED Councillor Tipper
SECONDED Councillor Boisvert

That:

1. The minutes of the City of Unley Road Safety Committee held on Wednesday 9 June 2010 be received.
2. The recommendations listed under Items 86 – 88 inclusive, be adopted.

CARRIED

The Chairperson, with the agreement of 2/3rd of the Council moved forward Items 689 and 691 to enable the Finance Manager to leave the meeting.

ITEM 689

2010-11 ANNUAL BUSINESS PLAN AND BUDGET ADOPTION

MOVED Councillor Lapidge
SECONDED Councillor Tipper

That:

1. The report be received.
2. The following formal resolutions 1 to 10 be adopted separately in the following order:
 1. Adoption of the Annual Business Plan
 2. Statutory Statements
 3. Adoption of the Valuations for 2010-11
 4. Inspection of Assessment Record
 5. Differential General Rates

- 6. Minimum Amount (General Rates)
- 7. Maximum Increase (General Rates)
- 8. Separate Rate – Natural Resources Management Levy
- 9. Differential Separate Rates
- 10. Payment of Rates

CARRIED

1. Annual Business Plan

MOVED Councillor Birch
SECONDED Councillor Salaman

That pursuant to the provisions contained within section 123(6) of the Local Government Act 1999, having considered those matters prescribed by Section 123(6) of the Local Government Act 1999, that Attachment 1 of Report No 689/10 - the Annual Business Plan 2010-11, be adopted.

CARRIED

2. Statutory Statements

MOVED Councillor Rowe
SECONDED Councillor Tipper

Pursuant to Regulation 5 of the Local Government (Financial Management) Regulations 1999, Attachment 2 of Report No 689/10 - The Budget 2010-2011 comprising, Budgeted Funding Statement, Budgeted Statement of Comprehensive Income, Budgeted Balance Sheet, Budgeted Cash Flow Statement, the Budgeted Statement of Changes in Equity and the Budgeted Uniform Presentation of Finances, be adopted.

CARRIED

3. Adoption of Valuations

MOVED Councillor Sangster
SECONDED Councillor Salaman

That in accordance with Section 167(2)(a) of the Local Government Act 1999 the capital values as detailed in the valuation roll prepared by the Valuer-General in relation to the area of the Corporation of the City of Unley and totalled below, be adopted for the year ending 30 June 2011 and that the first day of July 2010 be specified as the day as and from which such values shall become and be the valuations for the Council of the City of Unley.

Rateable Assessed Capital Values	\$10,924,960,201
Non Rateable	\$ 298,556,399

Total Assessed Capital Value as reconciled
with the Valuer-General at 16 June 2010 **\$11,223,516,600**

CARRIED

4. Copy of Assessment Record Entries

MOVED Councillor Birch
SECONDED Councillor Tipper

That for the fiscal year ending 30 June 2011 the fee that shall be payable for a copy of any entry made in the Assessment Record is fixed, pursuant to Section 174(2) of the Local Government Act, 1999, at \$3.10.

CARRIED

5. Differential General Rates

MOVED Councillor Salaman
SECONDED Councillor Boisvert

That for the fiscal year ending 30 June 2011 the following differential general rates, based on the value of the land subject to the rate and varying according to the use of the land, are declared pursuant to Sections 153 (1)(b) and 156(1)(a) of the Local Government Act, 1999:

1. In respect to rateable land which is categorised by land use Category 1 - **Residential** in Regulation 10 of the Local Government (General) Regulations, 1999, as a prescribed permissible differentiating factor, a differential general rate of 0.2307 cents in the dollar.
2. In respect to rateable land which is categorised by land use Category 2 - **Commercial Shop**, Category 5 – **Industry Light**, Category 6 - **Industry - Other**, Category 7 - **Primary Production**, Category 8 - **Vacant Land** and Category 9 - **Other** in Regulation 10 of the Local Government (General) Regulations, 1999, as prescribed permissible differentiating factors, a differential general rate of 0.4190 cents in the dollar.
3. In respect to rateable land which is categorised by land use Category 3 - **Commercial Office** and Category 4 - **Commercial Other** in Regulation 10 of the Local Government (General) Regulations, 1999, as prescribed permissible differentiating factors, a differential general rate of 0.5400 cents in the dollar.

CARRIED

6. Minimum Amount (General Rates)

MOVED Councillor Boisvert
SECONDED Councillor Birch

That for the fiscal year ending 30 June 2011 the minimum amount of \$590 shall be payable by way of general rates on each piece of rateable land within the whole of the Council area is fixed, pursuant to Section 158 of the Local Government Act 1999.

CARRIED

7. Maximum Increase (General Rates)

MOVED Councillor Schnell
SECONDED Councillor Lapidge

Pursuant to Section 153(3) of the Local Government Act 1999 the Council will not fix a maximum increase in the general rate to be charged on any rateable land that constitutes the principal place of residence of the principal ratepayer.

CARRIED

8. Separate Rate – Natural Resource Management Levy

MOVED Councillor Hudson
SECONDED Councillor Lapidge

That for the fiscal year ending 30 June 2011 pursuant to Section 154 of the Local Government Act 1999, a separate rate of 0.007610 cents in the dollar is declared on all rateable land within the Council area within the area of the Adelaide and Mount Lofty Ranges Natural Resources Management Board to reimburse the Council amounts contributed to the Board totalling \$814,799 in accordance with Section 95 of the Natural Resources Management Act 2004.

CARRIED

9. Differential Separate Rates

MOVED Councillor Salaman
SECONDED Councillor Boisvert

That for the fiscal year ending 30 June 2011 the following differential separate rates based upon the value of the land subject to the rate, are declared pursuant to Section 154 of the Local Government Act 1999.

- A differential separate rate of 0.0267 cents in the dollar is declared on all land classified as Category 2 - Commercial

Shop, Category 3 - Commercial Office and Category 4 - Commercial Other, with addresses along the entirety of **Unley Road**, within the City of Unley, with the aim of raising \$69,500 which will be utilised by the Unley Road Association Inc. to fund a marketing program for the fiscal year ending 30 June 2011.

- A differential separate rate of 0.1207 cents in the dollar is declared on all land classified as Category 2 - Commercial Shop, Category 3 - Commercial Office and Category 4 - Commercial Other, with addresses along **Goodwood Road** situated between Leader Street / Parsons Street to the north and Mitchell Street / Arundel Avenue to the south, with the aim of raising \$45,000 which will be utilised by Goodwood Central Traders and Services Association Inc. to fund a marketing program for the fiscal year ending 30 June 2011.
- A differential separate rate of 0.1789 cents in the dollar is declared on all land classified as Category 2- Commercial Shop with addresses along **King William Road** situated between Greenhill Road and Commercial Road (eastern side), with the aim of raising \$115,000 to be utilised by King William Road Traders' Association Inc to fund a marketing program for the fiscal year ending 30 June 2011.
- A differential separate rate of 0.0654 cents in the dollar is declared on all land classified as Category 2 – Commercial Shop with addresses along the western side of **Glen Osmond Road** (between Greenhill Road and Katherine Street), with the aim of raising \$15,500 to be utilised by the Glen Osmond Road Precinct Association Inc. to fund a marketing program for the fiscal year ending 30 June 2011.

CARRIED

10. Payment of Rates

MOVED Councillor Sangster
SECONDED Councillor Birch

That, for the fiscal year ending 30 June 2011, all rates declared and imposed shall, pursuant to Section 181(1) and 181(2) and subject to Section 181(4)(b) of the Local Government Act, 1999, fall due in a single instalment on 1 September 2009 or four equal or approximately equal instalments on 1 September 2010, 1 December 2010, 1 March 2011 and 1 June 2011.

CARRIED

Councillor Rowe left the meeting at 7.51 pm returning at 7.52 pm.

ITEM 691

REVIEW OF FEES AND CHARGES

MOVED Councillor Boisvert

SECONDED Councillor Lapidge

That:

1. The report be received.
2. The schedule of fees referred to in Attachment 1 of Report 691/10 for the 2010-11 financial year be adopted and to take effect from 1 July 2010.

CARRIED

ITEM 681

MINUTES OF CITY STRATEGY AND POLICY COMMITTEE MEETING

MOVED Councillor Birch

SECONDED Councillor Boisvert

That:

1. The minutes of the City Strategy and Policy Committee meeting held on Monday 21 June 2010, be received.
2. The recommendations listed under Items 324 and 326 - 332 inclusive, be adopted.
3. The following item be reserved: Item 325 – Lease of 53A Fisher Street Myrtle Bank to Girl Guides SA, Reserved by Councillor Clyne.

CARRIED

RESERVED ITEM 325

LEASE OF 53A FISHER STREET MYRTLE BANK TO GIRL GUIDES SA

MOVED Councillor Birch
SECONDED Councillor Boisvert

That:

1. The report be received.
2. A lease agreement be prepared and executed for Girl Guides South Australia Inc. to operate at 53A Fisher Street Myrtle Bank, based upon the attached lease summary (Attachment 1 to Report 325/10) as amended (removed plus 5%) and consistent with the standard lease document.

Councillor Clyne MOVED as an AMENDMENT, SECONDED by Councillor Schnell

That:

1. The report be received.
2. A lease agreement be prepared and executed for Girl Guides South Australia Inc. to operate at 53A Fisher Street Myrtle Bank, based upon the attached lease summary (Attachment 1 to Report 325/10) with the following amendment,

under Section of annual rental (1) commencing lease fee of \$100 per annum indexed by CPI, and consistent with the standard lease document.

The amendment on being put and was **LOST**

The MOTION was then put and **CARRIED**

ITEM 682
MINUTES OF AUDIT COMMITTEE MEETING

MOVED Councillor Schnell
SECONDED Councillor Clyne

That:

1. The minutes of the Audit Committee meeting held on Tuesday 22 June 2010, be received.
2. The recommendations listed under Items 52 – 60 inclusive, be adopted.

CARRIED

Councillor Tipper left the meeting at 8.19 pm after discussion on the above item.

ITEM 683
MINUTES OF UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE MEETING

MOVED Councillor Salaman
SECONDED Councillor Birch

That:

1. The minutes of the Unley Business and Economic Development Committee meeting held on Tuesday 22 June 2010, be received.
2. The recommendations listed under Items 69 – 72 inclusive, be adopted.

CARRIED

ITEM 684
MAYOR'S REPORT FOR JUNE 2010

MOVED Councillor Clyne
SECONDED Councillor Birch

That:

1. The report be received.

CARRIED UNANIMOUSLY

ITEM 685
REPORTS OF MEMBERS

Centennial Park Cemetery Authority

Councillor Hudson advised the Members that an invitation will be send to Members inviting them to visit Centennial Park Cemetery Authority on 17 July 2010, to visit the run down maintenance complex, which the Board wishes to replace.

Other items of interest which were discussed were the appointment of new Board Members, the revised Charter and the Business Plan.

Councillor Tipper returned to the meeting at 8.21 pm during discussion on the above Item.

Councillor Birch left the meeting at 8.55 pm returning at 8.57 pm during discussion on the above Item.

ITEM 686
NOMINATIONS FOR THE ZERO WASTE SA BOARD

MOVED Councillor Birch
SECONDED Councillor Schnell

That:

1. The report be received.
2. No nomination be made.

CARRIED UNANIMOUSLY

ITEM 687
ELECTION FOR ONE METROPOLITAN ADELAIDE REPRESENTATIVE ON THE LGA STATE EXECUTIVE COMMITTEE

MOVED Councillor Schnell
SECONDED Councillor Salaman

That:

1. The report be received.
2. A vote be cast in favour of Councillor Les Birch in the election for one metropolitan Adelaide representative to the Local Government Association State Executive Committee.

CARRIED UNANIMOUSLY

ITEM 688

NOMINATIONS FOR THE PUBLIC AND ENVIRONMENTAL HEALTH COUNCIL

MOVED Councillor Birch
SECONDED Councillor Schnell

That:

1. The report be received.
2. No nomination be made.

CARRIED UNANIMOUSLY

ITEM 689

2010-11 ANNUAL BUSINESS PLAN AND BUDGET ADOPTION

See Page 3 of these Minutes.

ITEM 690

NOMINATIONS FOR THE SOUTH AUSTRALIAN LOCAL GOVERNMENT GRANTS COMMISSION

MOVED Councillor Birch
SECONDED Councillor Salaman

That:

1. The report be received.
2. Councillor Clyne be nominated to the South Australian Local Government grants Commission for a term of up to 5 years commencing immediately.

CARRIED UNANIMOUSLY

ITEM 691

REVIEW OF FEES AND CHARGES

See page 8 of these Minutes.

ITEM 692

2010 BUDGET RATEPAYER INFORMATION PAMPHLET

EXTENSION OF DEBATING TIME

MOVED Councillor Birch
SECONDED Councillor Salaman

That Councillor Tipper be given an extension to debating time.

Carried

MOVED Councillor Tipper
SECONDED by Councillor Birch

That:

1. The report be received.
2. The alternative "Budget at a Glance" pamphlet which has been tabled at this meeting of Council and referred to as Attachment A be endorsed for printing and distribution to the Unley community.
3. The Administration makes only changes/alterations that have been noted at this meeting of Council. Plus, alter or insert the relevant financial information as adopted by Council prior to printing and distribution.

CARRIED

ITEM 693

QUESTIONS ON NOTICE FROM COUNCILLOR RJ SCHNELL RE THE COUNCIL'S FINANCIAL INVESTMENTS/COMMITMENTS

The following Questions on Notice have been received from Councillor Schnell and the answers are provided:

Questions

1. Given the recent severe downturn of the Australian resources sector (that coincided with the Federal Government's announcement of a Resource Super Profits Tax) has there been any negative impact on Unley Council's financial investments or loan commitments? Further has there been any negative impact to the superannuation funds (old and new) for Council employees?

Answer:

There has not, to date been any negative impact on Unley Council's financial investments or loan commitments that coincided with the Federal Government's announcement of a Resource Super Profits Tax.

There has not, to date been any big impact to the superannuation funds (old and new) for Council employees that coincided with the Federal Government's announcement of a Resource Super Profits Tax.

Please find attached an Investment Performance Report and Market Commentary obtained from the Local Super website.

ITEM 694

NOTICE OF MOTION FROM COUNCILLOR LR BIRCH RE RAIL FREIGHT

MOVED Councillor Birch
SECONDED Councillor Tipper

That:

In light of increasing community concerns regarding the options being considered by the Federal Government in relation to future options for freight rail routes that:

A number of public information meetings be held to:

1. outline the options being considered and their implications for the Unley community;
2. brief the community of representations made to various levels of government and their responses; and
3. provide information about the ways in which community members can become involved in lobbying for their preferred option.

CARRIED UNANIMOUSLY

ITEM 695

**NOTICE OF MOTION FROM COUNCILLOR RJ SCHNELL RE THE TIME
FOR HOLDING PUBLIC MEETINGS AND CEREMONIES**

MOVED Councillor Schnell
SECONDED Councillor Boisvert

That:

- 1) Functions, Events and Ceremonies hosted by the City of Unley and scheduled after hours on business weekdays (Monday to Friday) be held no earlier than 6:30pm where possible and where there is reasonable advance notice enabling this to occur.
- 2) Council, Committee and Advisory Group meetings are excluded from this requirement.

CARRIED UNANIMOUSLY

ITEM 696

CORRESPONDENCE

MOVED Councillor Clyne
SECONDED Councillor Hudson

That:

1. The correspondence from the LGA regarding the Local Government Price Index be received and noted.

CARRIED UNANIMOUSLY

ITEM 697
UNRESOLVED ITEMS

Meeting Date	Item	Status
Council 27/10/08	Item 363 Notice of Motion from Councillor Hewitson re Sturt Football Club.	The question remain laid on the table.
Council 22/3/10	Item 622 (UBED Item 46 Adjourned Debate – Item 46 – Unley Business and Economic Development Committee – Glen Osmond Road Separate Rate Negotiation.	The Item lay on the table.

CLOSURE

The Chairperson closed the meeting at 10.25 pm.

NEXT MEETING

Monday 26 July 2010.

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MAYOR
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