

COUNCIL MEETING

**Minutes of the Corporation of the City of Unley
held on
Monday 28 March 2011 at 7.00 pm
in the Civic Centre
181 Unley Road Unley**

PRESENT

His Worship the Mayor Mr L Clyne (Presiding Member)
Councillors M Hudson J Koumi
 R Sangster M Saies
 J Boisvert D Palmer
 A Lapidge P Hughes
 D Tipper R Schnell
 R Salaman M Hewitson

OFFICERS PRESENT

Chief Executive Officer, Mr R Pincombe
Deputy Chief Executive Officer, Ms C Umapathysivam
General Manager City Development, Mr P Tsokas
General Manager City Services, Ms M Bonnici
Manager Governance & Strategic Projects, Ms V Minenko
Manager Community Health & Safety, Mr D Aylen
A/Manager Community Development, Mr M Ives
Operations Manager Depot, Mr T Stein
Finance Manager, Ms N Tinning
Executive Assistant to Deputy CEO, Ms C Gowland

ACKNOWLEDGEMENT

The Presiding Member opened the meeting with the Aboriginal Acknowledgement.

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 Presiding Member welcomed Members of Council, Senior Staff, members of the gallery and the media to the March 2011 meeting of the Unley City Council.

APOLOGIES

Nil

ITEM 101 **CONFIRMATION OF MINUTES**

MOVED Councillor Boisvert
SECONDED Councillor Sangster

That the minutes of the Council meeting held on Monday 28 February 2011 as printed and circulated, be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

DEPUTATION

MOVED Councillor Boisvert
SECONDED Councillor Hudson

That the deputations be adjourned to the next City Strategy and Policy Committee meeting to be held on 18 April 2011.

LOST

Ms Tia Cherry made a deputation to the Council regarding McLeay Park.

Ms Lisa Loechel made a deputation to the Council regarding McLeay Park.

Mr Stephen McDonald made a deputation to the Council regarding McLeay Park.

Mr Geoff Sykes made a deputation to the Council regarding McLeay Park.

Ms Ann Nelson made a deputation to the Council regarding McLeay Park.

ITEM 102
CITY OF UNLEY ROAD SAFETY COMMITTEE

MOVED Councillor Tipper
SECONDED Councillor Hewitson

That:

1. The minutes of the City of Unley Road Safety Committee Meeting held on Wednesday 9 March 2011 as printed and circulated, be taken as read and signed as a correct record.
2. The recommendations listed under Items 7 – 9 inclusive, be adopted.

CARRIED UNANIMOUSLY

ITEM 103
CITY STRATEGY AND POLICY COMMITTEE MEETING

MOVED Councillor Schnell
SECONDED Councillor Sangster

That:

1. The minutes of the City Strategy and Policy Committee Meeting held on Monday 21 March 2011 as printed and circulated, be taken as read and signed as a correct record.
2. The recommendations listed under Items 10 – 13 inclusive and Item 17, be adopted.
3. The following items be reserved:

Item 14 – McLeay Park Redevelopment – Reserved by Councillor Palmer.

Item 15 – Unley Park Lawn Tennis Club Loan Request – Reserved by Councillor Salaman.

Item 16 – Hard Rubbish Collection Service - Reserved by Councillor Salaman.

CARRIED UNANIMOUSLY

ITEM 14*

McLEAY PARK PLAYGROUND UPGRADE – RESULTS OF COMMUNITY CONSULTATION

MOVED Councillor Schnell
SECONDED Councillor Tipper

That:

1. The report be received.
2. Option B (Attachment 4 to report 14/11) is endorsed as the preferred option.

MOVED Councillor Palmer
SECONDED by Councillor Hewitson

That:

1. The question be adjourned until June 2011, pending a further public consultation on Option A and Option B and that the consultation method be a further survey to residents within a 500 metre radius of McLeay Park and those who participated in the public meetings in February.

LOST

Councillor Salaman MOVED as an AMENDMENT

That:

1. The report be received.
2. Option B be endorsed subject to relocating the fence with minor modifications.

The Presiding Member advised he would not accept the amendment.

MOVED Councillor Lapidge
SECONDED Councillor Hewitson

That the question be adjourned to the April 2011 City Strategy and Policy Committee meeting so the Administration can prepare a range of modifications based upon Option B for consideration.

CARRIED

ITEM 15*

UNLEY PARK LAWN TENNIS CLUB LOAN REQUEST

MOVED Councillor Schnell
SECONDED Councillor Koumi

That:

1. The report be received.
2. A loan for the amount of \$70 000 be provided to the Unley Park Lawn Tennis Club and the Club repay the loan amount to Council over a 10 year period.
3. The Club is formally advised of Council's decision.

Councillor Salaman MOVED as an AMENDMENT, SECONDED by Councillor Palmer

That:

1. The report be received.
2. A loan for the amount of \$70 000 be provided to the Unley Park Lawn Tennis Club and the Club repay the loan amount to the Council (and associated interest cost) over a 10 year period.
3. The Club is formally advised of Council's decision.

EXTENSION OF DEBATING TIME

MOVED Councillor Schnell SECONDED Councillor Palmer that Councillor Salaman be given an extension of debating time.

CARRIED

The AMENDMENT on being put was **LOST**

The MOTION was then put and **CARRIED**

ITEM 16
HARD RUBBISH COLLECTION SERVICES

MOVED Councillor Schnell
SECONDED Councillor Lapidge

That:

1. The report be received.
2. Council reduce the current Hard Rubbish Collection Service to provide one collection per year for any business or residential property (commencing July 1, 2011) and maintain the current 75 pick ups per week service standard.
3. An increase in funding for the Hard Rubbish Collection Service of \$45,000 be considered as part of the 2011/12 Annual Business Plan and Budget process.
4. An increase in funding for the Hard Rubbish Collection Service be considered as part of March 2011 budget review.
5. A further report be provided to Council in January 2012, to show the effective changes in hard rubbish collection service, in particular the lead time to access the service.

CARRIED

ITEM 104
UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE

MOVED Councillor Salaman
SECONDED Councillor Boisvert

That:

1. The minutes of the Unley Business and Economic Development Committee Meeting held on 22 March 2011 as printed and circulated, be taken as read and signed as a correct record.
2. The recommendations listed under Items 5 - 10 inclusive, be adopted.

CARRIED UNANIMOUSLY

ITEM 105
MAYOR'S REPORT

MOVED Councillor Sangster
SECONDED Councillor Schnell

That:

1. The report be received.

CARRIED UNANIMOUSLY

ITEM 106
REPORTS OF MEMBERS

(a) **Items of particular interest, concern or urgency**

The Presiding Member introduced Mr Ray Nicholson from the Cancer Care Council, who presented Council with a Certificate of Appreciation.

Councillor Tipper – Community consultation. Policies.

Councillor Salaman – Adequate notification of construction works and road closures.

Councillor Boisvert - When are we going to upgrade our IT, unable to open attachments. Is correct information recorded at consultation workshops.

Councillor Hudson – Luncheon speaker Lord Mayor.

Councillor Hewitson – Greater Adelaide Plan consultation meeting in the Town Hall – good outcome.

Councillor Palmer – Agree about the consultation. Adopt a tree brochure photo seems to be out of date.

Councillor Schnell – Leah Street police presence. Harmony Day.

(b) **Centennial Park Cemetery Authority**

Councillor Lapidge advised that the meeting will be held this week and reported to Council next month.

(c) **Development Matters**

Councillor Salaman – Concern over streetscape provisions in Development Plan.

Councillor Saies left the Chambers at 9.37pm returning at 9.38pm.
Councillors Hughes and Salaman left the Chambers at 9.40pm returning at 9.42pm.

ITEM 107
DOG REGISTRATION FEES 2011/2012

MOVED Councillor Koumi
SECONDED Councillor Boisvert

That:

1. The report be received.
2. The current registration fee be increased to \$55p/a for an ordinary dog for the 2011/2012 financial year, with rebates and concessions offered as follows:
 - 40% rebate for de-sexed dog
 - 10% rebate for micro-chipped dog
 - 10% rebate for dog obedience trained dog
 - 50% rebate for specified concession card holders (applied after all other rebates)
 - 75% rebate for working dogs (no additional rebates)
 - 75% rebate for registered racing greyhounds
 - No fee for guide dogs, disability dogs and therapeutic dogs
 - 50% rebate for half year registration
3. The following associated fees be approved for 2011/2012:
 - \$55 fee for business registration (per Dog)
 - \$6 transfer fee
 - \$5.50 replacement disc
 - \$10 penalty for late registration
 - \$65 impounding fee
 - \$20 daily holding (sustenance) fee
4. The proposed fee schedule be forwarded to the Dog and Cat Management Board for approval of the Minister for Environment and Conservation.
5. The Administration write to the Minister for Environment and Conservation requesting the Minister give approval to Councils to allow dog owners to pay dog registration fees for multiple years in advance.

CARRIED UNANIMOUSLY

Councillor Palmer left the Chambers at 9.47pm returning at 9.48pm.

ITEM 108
RECOGNITION OF LOCAL GOVERNMENT IN CONSTITUTION
REFERENDUM 2013

MOVED Councillor Sangster
SECONDED Councillor Saies

That:

1. The report be received.
2. The City of Unley declares its support for financial recognition of local government in the Australian Constitution so that the Federal Government has the power to fund local government directly and also for inclusion of local government in any new Preamble to the Constitution if one is proposed, and calls on all political parties to support a referendum by 2013 to change the Constitution to achieve this recognition.

Councillor Hudson MOVED that:

1. The item be adjourned until next month so consideration can be given to the referendum being a one issue referendum.

The MOTION LAPSED for want of a seconder.

The original MOTION was put and **CARRIED UNANIMOUSLY**

Councillor Hudson left the meeting at 10.05pm.

Councillor Boisvert left the Chambers at 10.08pm returning at 10.09pm.

ITEM 109
LGA AGM NOTICE OF MOTION APRIL MEETING 2011

MOVED Councillor Salaman
SECONDED Councillor Hewitson

That:

1. The report be received.
2. Council submit a late notice of motion to be presented by the City of Unley's voting delegate Mayor Clyne at the Local Government Associations Annual General Meeting on 29 April 2011, which seeks the LGA to fully investigate current open space fund arrangements in context of the 30 year Greater Adelaide Plan and the LGA reports its findings to councils within six months.

CARRIED UNANIMOUSLY

ITEM 110

**NOMINATIONS FOR THE POSITION OF LGA METROPOLITAN
REPRESENTATIVES TO THE STATE EXECUTIVE COMMITTEE**

MOVED Councillor Lapidge
SECONDED Councillor Palmer

That:

1. The report be received.
2. Council nominate the metropolitan representative to the LGA State Executive Committee in the following order:
 - (1) Mayor Lachlan Clyne
 - (2) Councillor Michael Llewellyn Smith
 - (3) Mayor John Trainer
 - (4) Mayor Michael Picton
 - (5) Mayor Lorraine Rosenberg
 - (6) Councillor Peter Jamieson
 - (7) Councillor Peter Cornish
 - (8) Councillor David Spiers
 - (9) Mayor David O'Loughlin
 - (10) Mayor Gillian Aldridge
 - (11) Mayor Miriam Smith
 - (12) Councillor Jillian Whittaker

Councillor Boisvert MOVED as an AMENDMENT, SECONDED by Councillor Schnell

That:

1. The report be received.
2. Council nominate the metropolitan representative to the LGA State Executive Committee in the following order:
 - (1) Mayor Lachlan Clyne
 - (2) Mayor Brian Sambell
 - (3) Mayor Michael Picton
 - (4) Mayor Gillian Aldridge
 - (5) Councillor Carolyn Wigg
 - (6) Mayor David O'Loughlin
 - (7) Mayor John Trainer
 - (8) Councillor Jillian Whitaker
 - (9) Mayor Lorraine Rosenberg
 - (10) Mayor Miriam Smith
 - (11) Councillor David Speirs
 - (12) Councillor Michael Llewellyn Smith

The AMENDMENT on being put was **CARRIED**.

The AMENDEDMENT then became part of the **MOTION** which was put and **CARRIED**.

Councillor Koumi left the Chambers at 10.16pm returning at 10.17pm.

ITEM 111

2011-2012 DRAFT ANNUAL BUSINESS PLAN AND BUDGET FOR CONSULTATION

MOVED Councillor Hewitson
SECONDED Councillor Sangster

That:

1. The report be received.
2. The draft Annual Business Plan 2011-12, Attachment 3 to report 111/11, be endorsed for the purpose of the Community Consultation to be conducted between the 6 and 29 April 2011.
3. The Community Consultation Strategy outlined in report 111/11, be endorsed.

CARRIED UNANIMOUSLY

ITEM 112

BROWN HILL KESWICK CREEK STORMWATER PROJECT

MOVED Councillor Sangster
SECONDED Councillor Schnell

That:

1. The report be received.
2. Council endorses the proposed timing and process for completing preparation of a revised Stormwater Management Plan as proposed in this report, including the following indicative timeframes:
 - 2.1 Receipt of the draft revised Stormwater Management Plan by the end of June 2011.
 - 2.2 Review of the report and Council's consideration by mid September 2011.

- 2.3 Community consultation on the plan takes place between mid September to the end of October 2011.
- 2.4 Review of consultation outcomes by mid December 2011.
- 2.5 Council's approval of the revised Stormwater Management Plan and submission to the Stormwater Management Authority by early March 2012.

CARRIED UNANIMOUSLY

ITEM 113
END OF MONTH FINANCIAL REPORT

MOVED Councillor Hewitson
SECONDED Councillor Schnell

That:

1. The report be received.

CARRIED UNANIMOUSLY

ITEM 114
QUESTIONS ON NOTICE FROM COUNCILLOR SCHNELL RE SAPOL –
SPEED DETECTION PERSONNEL

The following Questions on Notice have been received from Councillor Schnell:

Question

1. What are the statistics over the past 12 months of SAPOL activity across Unley in deploying speed detection personnel? Are there key locations that have been targeted by SAPOL? Where?

Answer:

The City of Unley has sent a total of 44 requests to SAPOL for speed enforcement in the period 1 January 2010 to 3 March 2011. A request is sent to SA Police when the analysis of traffic data collected shows vehicles consistently exceeding the speed limit. We include traffic data for the street when requesting police attendance because it provides them with information on vehicle speed and also the percentage of vehicles exceeding the speed limit.

Street	Date of SAPOL Request	Street	Date of SAPOL Request
Avenue Rd	18 Jan 10	Aroha Terrace	12 Jul 10
Mary Street	18 Feb 10	Leicester Street	12 Jul 10
Clifton Street	22 Feb 10	Northgate Street	12 Jul 10
Dover Street	22 Feb 10	Thomas Street	31 Aug 10
Lanor Avenue	22 Feb 10	Thornber Street	31 Aug 10
Regent Street	1 Mar 10	Westall Street	31 Aug 10
Simpson Parade	1 Mar 10	Florence Street	14 Sept 10
Trevelyan Street	1 Mar 10	Miller Street	14 Sept 10
Grove Avenue	9 Mar 10	Roberts Street	14 Sept 10
Kenilworth Road	26 Mar 10	Mary Street	30 Sept 10
Ophir Street	26 Mar 10	Clifton Street	22 Oct 10
Westall Street	26 Mar 10	Lanor Avenue	1 Nov 10
Davenport Terrace	10 May 10	Ophir Street	1 Nov 10
Maple Avenue	10 May 10	Simpson Parade	16 Nov 10
Salisbury Street	18 May 10	Trevelyan Street	16 Nov 10
Dryden Road	16 Jun 10	Wood Street	8 Dec 10
Fairmont Avenue	16 Jun 10	Grove Street	17 Dec 10
Riverdale Road	16 Jun 10	Leah Street	17 Dec 10
Vardon Tce	16 Jun 10	Clinton Avenue	3 Mar 11
Jellicoe Avenue	23 Jun 10	Culross Avenue	3 Mar 11
Urrbrae Avenue	23 Jun 10	Mills Street	3 Mar 11
William Street	23 Jun 10	Winchester Street	3 Mar 11

When a complaint regarding vehicles speeding in a particular street and we do not have recent traffic data, then fresh data is collected and this is sent to SAPOL along with a request for speed enforcement.

The request for information regarding deployment on the City of Unley over the last 12 months was sent to SAPOL in February. SAPOL has indicated that this information is in the process of being prepared and will be provided to us when ready.

Question

2. What are the statistics over the past 12 months of SAPOL activity in Precincts J & G in monitoring infringements of the No Left/Right Turns during the trial of traffic restrictions? How many fines were issued? If there were no fines issued, then why not?

Answer:

The request for information regarding deployment on the City of Unley over the last 12 months was sent to SAPOL in February. SAPOL has indicated that this information requested will be provided but will take some additional time to collate.

ITEM 115
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 Presiding Member closed the meeting at 10.57pm.

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PRESIDING MEMBER

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