

## MINUTES

Minutes of the Corporation of the City of Unley  
Council Meeting  
Held Monday 12 December 2016 at 7.00pm  
Council Chambers  
181 Unley Road Unley

### PRESENT

Mayor Lachlan Clyne – Presiding Member  
Deputy Mayor, Michael Rabbitt  
Councillors R Sangster  
A Lapidge P Hughes  
J Koumi M Hudson  
B Schnell L Smolucha  
J Boisvert D Palmer  
R Salaman M Hewitson

### OFFICERS PRESENT

Chief Executive Officer, Mr P Tsokas  
General Manager City Services, Ms M Berghuis  
General Manager City Development, Mr J Devine  
General Manager Business Support & Improvement, Ms N Tinning  
Group Manager Governance and Risk, Ms R Wilson  
Executive Assistant to CEO & Mayor, Ms C Gowland  
Sport & Recreation Planner, Mr J Wilkinson  
Coordinator Environmental Projects & Strategy, Ms K Ryan  
Transport & Traffic Engineer, Mr S Gandhi  
Coordinator Business & Economic Development, Ms A Kleinberg

### ACKNOWLEDGEMENT

The Presiding Member opened the meeting with the Kaurna acknowledgement.

### PRAYER AND SERVICE ACKNOWLEDGEMENT

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, Media and members of the gallery to the 12 December 2016, meeting of the Unley City Council.

## **APOLOGIES**

Nil

## **ITEM 698** **CONFLICT OF INTEREST**

Councillor Boisvert advised that she is a member of the Clarence Park Board, but did not believe it would be a conflict of interest in regard to the Feasibility Study for Solar PV – Clarence Park being the 2<sup>nd</sup> best option (Item 701).

## **ITEM 699** **CONFIRMATION OF MINUTES**

MOVED Councillor Palmer  
SECONDED Councillor Sangster

That:

1. The minutes of the Council Meeting held on Monday 28 November 2016, as printed and circulated, be taken as read and signed as a correct record.

**CARRIED UNANIMOUSLY**

## **CHANGE TO ORDER OF AGENDA**

The Presiding Member advised Members that he would like to bring forward Item 713 to be discussed after the deputations.  
This was agreed with a two thirds majority.

## **ITEM 719** **DEPUTATIONS**

Mr Craig Scott representing the Goodwood Saints Football Club, to speak about a splitting the two draft plans into the Millswood Complex and the Goodwood Oval Complex.  
Also to explain to the Elected Members to the urgency to get some areas upgraded.

Mr Jeff Emmel, President Goodwood Cricket Club to speak on the Millswood Complex.

**ITEM 713**

**NOTICE OF MOTION – COUNCILLOR PALMER RE GOODWOOD OVAL**

MOVED Councillor Palmer  
SECONDED Councillor Boisvert

That:

1. Administration commences development of concept plans for improvements to the Goodwood Oval and the grandstand facility.
2. The concept plans review include accommodating female participation for both cricket and football, for players and umpiring alike.
3. The resulting concept drawing be developed in consultation with the Goodwood Cricket Club and the Goodwood Saints Football Club.
4. Administration identifies funding sources as part of the second quarter budget review.
5. The concept plans be presented to Council at the March 2017 Council meeting prior to any community engagement.

**CARRIED UNANIMOUSLY**

**ITEM 700**

**MINUTES OF THE CITY STRATEGY AND DEVELOPMENT COMMITTEE**

MOVED Councillor Rabbitt  
SECONDED Councillor Palmer

That:

1. The minutes of the City Strategy and Development Policy Committee meeting held on Tuesday 6 December 2016, be received.
2. The recommendations listed under:

**Item 3**

**Unley Central Precinct Development Plan Amendment**

inclusive, be adopted.

**CARRIED UNANIMOUSLY**

**ITEM 701**

**ANNUAL BUSINESS PLAN 2016/17 – PROJECTS REQUIRING FURTHER COUNCIL CONSIDERATION**

MOVED Councillor Hughes  
SECONDED Councillor Hewitson

That:

1. The report be received.
2. Council endorse resident notification and traffic calming works in Wood Street as per Attachment 1 to Item 701/16.
3. The Pedestrian Refuge project in Marlborough Street, be deferred and Council consider the project as part of the 2017/18 budget process.
4. Council endorse the proposed notification and safety works at Goodwood Primary School in collaboration with DPTI as per Attachment 3 to Item 701/16.
5. Council endorse the proposed green infrastructure project on Little Charles Street, Unley (Attachment 4 to Item 701/16).
6. Council endorse the procurement and installation of solar panels at the Fullarton Park Community Centre in 2016/17, trialling battery storage for peak lopping.

**CARRIED**

**ITEM 702\*\***

**BUYING LOCAL**

**SUSPENSION OF MEETING PROCEDURES**

The Presiding Member advised that he thought the meeting would benefit from a short term suspension of meeting procedures, for up to 10 minutes to clarify some points in the recommendations.

This was agreed with a two thirds majority.

Meeting procedures suspended at 8.07pm.

Meeting procedures resumed at 8.17pm.

**ITEM 702\*\***  
**BUYING LOCAL – cont'd**

MOVED Councillor Schnell  
SECONDED Councillor Smolucha

That:

1. The report is received.
2. Administration conduct a survey with local businesses and residents via an online survey tool, before pursuing any type of Buy Local Campaign (ie preference to buying products and services within the City of Unley). The research will be conducted to measure the need, level of interest and commitment for such a campaign in the City of Unley. The findings of the survey be brought back to Council for the February 2017 Council meeting.

**CARRIED UNANIMOUSLY**

Councillor Smolucha left the meeting at 8.13pm returning at 8.15pm during discussion on the above Item.

**CHANGE TO ORDER OF AGENDA**

The Presiding Member advised Members he would like to bring forward Item 720 – Late Item – to be discussed with the other nominations for positions. This was agreed with a two thirds majority.

**SUSPENSION OF MEETING PROCEDURES**

The Presiding Member advised that he thought the meeting would benefit from a short term suspension of meeting procedures, for up to 10 minutes to determine who was interested in nominating for the vacant positions.

This was agreed with a two thirds majority.

Meeting procedures suspended at 8.21pm.

Meeting procedures resumed at 8.28pm.

**ITEM 703\*\***

**APPOINTMENT OF DEPUTY MAYOR**

MOVED Councillor Rabbitt  
SECONDED Councillor Hughes

That:

1. The report be received.
2. Councillor Palmer be appointed as Deputy Mayor for the City of Unley for the period 28 January 2017 until 27 January 2018, unless such appointment is revoked by Council.

**CARRIED UNANIMOUSLY**

**SUSPENSION OF MEETING PROCEDURES**

The Presiding Member advised that he thought the meeting would benefit from a short term suspension of meeting procedures, for up to 5 minutes to determine who was interested in nominating for the Presiding Member of UBED.  
This was agreed with a two thirds majority.

Meeting procedures suspended at 8.31pm.  
Meeting procedures resumed at 8.35pm.

**ITEM 704\*\***

**COMMITTEE MEMBERSHIP AUDIT AND GOVERNANCE AND UNLEY  
BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEES**

MOVED Councillor Smolucha  
SECONDED Councillor Palmer

That:

1. The report be received.
2. Councillors Rabbitt and Sangster and be appointed to the Audit and Governance Committee for a term commencing on 1 February 2017 until the end of the current term of Council unless otherwise resolved by Council.
3. Councillors Koumi, Palmer, Lapidge and Smolucha, be appointed to the Unley Business and Economic Development Committee for a term commencing on 1 February 2017 until the end of the current term of Council unless otherwise resolved by Council.

4. Councillor Lapidge be appointed as Presiding Member of the Unley Business and Economic Development Committee for a term commencing on 1 February 2017 until the end of the current term of Council unless otherwise resolved by Council.

**CARRIED UNANIMOUSLY**

**ITEM 705\*\***

**CENTENNIAL PARK CEMETERY AUTHORITY BOARD – COUNCIL APPOINTMENTS**

MOVED Councillor Lapidge  
SECONDED Councillor Hewitson

That:

1. The report be received.
2. Councillors Hughes and Smolucha be appointed to the Centennial Park Cemetery Authority Board for a term commencing 28 January 2017 until the conclusion of the next periodic local government election, unless such appointment is revoked earlier by Council.

**CARRIED UNANIMOUSLY**

Councillor Hudson left the meeting at 8.31pm returning at 8.33pm.

**ITEM 706\*\***

**NOMINATIONS SA LOCAL GOVERNMENT GRANTS COMMISSION**

MOVED Councillor Palmer  
SECONDED Councillor Boisvert

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

**ITEM 720 – LATE ITEM\*\***  
**NOMINATION FOR MEMBERSHIP TO THE POWER LINE ENVIRONMENT COMMITTEE**

MOVED Councillor Rabbitt  
SECONDED Councillor Hughes

That:

1. The report be received.
2. Councillor Sangster be nominated as a local government member on the Power Line Environment Committee.

**CARRIED UNANIMOUSLY**

**ITEM 707**  
**REVOCAION OF SUPPORTED RESIDENTIAL FACILITIES ACT DELEGATIONS TO EASTERN HEALTH AUTHORITY**

MOVED Councillor Schnell  
SECONDED Councillor Salaman

That:

1. The report be received.
2. In the exercise of the power contained in Section 44(4)(c) of the *Local Government Act 1999*, the sub-delegations from the Corporation of the City of Unley to the Eastern Health Authority under the *Supported Residential Facilities Act 1992* be revoked, effective from 1 January 2017.

**CARRIED UNANIMOUSLY**



**ITEM 708**  
**DETERMINATION OF TIME AND PLACE OF ORDINARY MEETINGS OF**  
**COUNCIL FOR 2017**

MOVED Councillor Schnell  
SECONDED Councillor Sangster

That:

1. The report be received.
2. The Council meet on the fourth Monday of every month (except December) at 7.00pm in the Council Chambers, 181 Unley Road Unley, with appropriate adjustments to accommodate public holidays, in accordance with the meeting schedule outlined below:

Monday	23 January 2017
Monday	27 February 2017
Monday	27 March 2017
Monday	24 April 2017
Monday	22 May 2017
Monday	26 June 2017
Monday	24 July 2017
Monday	28 August 2017
Monday	25 September 2017
Monday	23 October 2017
Monday	27 November 2017
Monday	11 December 2017

3. Council meet, when required, on the second Monday of the month, as determined by the Chief Executive Officer
4. The above meeting dates be adopted and advertised in accordance with the Local Government Act 1999.

**CARRIED UNANIMOUSLY**

**QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN**

Nil

**ITEM 721**  
**QUESTIONS WITHOUT NOTICE**

Councillor Schnell asked a questions regarding an article which had appeared in the Advertiser regarding the amalgamation of councils.

The Mayor advised that he had received questions on the amalgamation and would provide a copy of the questions and answers to Members.

Councillor Boisvert asked a question regarding Members' Reports and asked if they could be looked at.

The Mayor advised that we will review them for next year.

**PERSONAL EXPLANATION**

Councillor Boisvert asked leave of the meeting to make a personal explanation. This was agreed with a two thirds majority.

Councillor Boisvert commented on the Members' Report of Councillor Hewitson saying that she found the information provided in his report was incorrect regarding the voting on the Unley Central DPA. It did not recognise that she voted against the recommendation.

Councillor Hewitson asked leave of the meeting to make a personal explanation. This was agreed with a two thirds majority.

Councillor Hewitson advised that his report referred to the DPA going out to consultation and the reason for the inclusion in the report was to indicate to the community that there was a strong feeling within the Council to support the motion. It is therefore appropriate for members of the community to know there was not support in the Council at that time.

**CORRESPONDENCE**

Nil

**ITEM 709**  
**MAYOR'S REPORT**

MOVED Councillor Rabbitt  
SECONDED Councillor Hughes

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

**ITEM 710**  
**DEPUTY MAYOR'S REPORT**

MOVED Councillor Palmer  
SECONDED Councillor Sangster

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

**ITEM 711**  
**REPORTS OF MEMBERS**

Council to note the attached reports from Members

1. Councillor Hewitson
2. Councillor Schnell
3. Councillor Hughes
4. Councillor Palmer

**ITEM 712**  
**NOTICE OF MOTION – COUNCILLOR SCHNELL – RE PETITION**

MOVED Councillor Schnell  
SECONDED Councillor Hewitson

That:

1. Council formally surveys the residents in Essex Street South Goodwood to gauge the proposal to remove the 4 hour parking restrictions in that street.
2. A report be provided to Council in February 2017.

The MOTION was put and **LOST**

**DIVISION**

A division was called and the previous decision set aside.

Those voting in the affirmative:

Councillors Schnell, Boisvert, Koumi, Hughes and Sangster.

Those voting in the negative:

Councillors Smolucha, Palmer, Salaman, Hewitson, Lapidge and Rabbitt.

The MOTION was declared **LOST**

Councillor Hudson left the meeting at 9.04pm during debate on the above Item.

**ITEM 713**

**NOTICE OF MOTION – COUNCILLOR PALMER RE GOODWOOD OVAL**

See page 3 of these Minutes.

**ITEM 714**

**NOTICE OF MOTION – COUNCILLOR SMOLUCHA RE SHARED ZONE NAIRNE TERRACE GOODWOOD**

MOVED Councillor Smolucha  
SECONDED Councillor Schnell

That:

1. Council staff evaluate the feasibility and estimated cost of creating a shared zone on Nairne Terrace, Forestville.
2. A report be prepared and presented for Council to consider the project as part of the 2017/18 budget discussions.

**CARRIED UNANIMOUSLY**

**MOTIONS WITHOUT NOTICE**

Nil

**ITEM 715**

**UNRESOLVED ITEMS**

<b>Meeting Date</b>	<b>Item</b>	<b>Status</b>
Council 12 September 2016	Item 584 Millswood Sporting Complex Detailed Design	The Item remains laid on the table.

**ITEMS 716, 717 AND 718 REMOVED FROM THE AGENDA**

**ITEM 719**  
**DEPUTATIONS**

See page 2 of these Minutes.

**ITEM 720**  
**LATE ITEM – NOMINATION – POWER LINE ENVIRONMENT COMMITTEE**

See page 8 of these Minutes.

**ITEM 721**  
**QUESTIONS WITHOUT NOTICE**

See page 10 of these Minutes.

**NEXT MEETING**

Monday 23 January 2017 – 7.00pm

**CLOSURE**

The Presiding Member closed the meeting at 9.33pm.

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PRESIDING MEMBER  
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