



**Minutes of the City of Unley  
Council Meeting  
Monday, 10 September 2018, 7.00pm  
Council Chambers  
181 Unley Road, Unley**

**PRESENT**

<i>Presiding Member</i>	<i>Acting Mayor</i>	P Hughes
	<i>Deputy Mayor</i>	M Hewitson
<i>Councillors</i>	M Hudson	R Salaman
	M Rabbitt	R Sangster
	B Schnell	L Smolucha
	J Boisvert	D Palmer

**OFFICERS PRESENT**

Chief Executive Officer, Mr P Tsokas  
General Manager Business Support and Improvement, Ms N Tinning  
General Manager City Services, Ms M Berghuis  
Manager Urban Planning, Design and Transport, Mr B Willsmore  
Executive Manager Office of the CEO, Ms T Norman  
Executive Assistant Office of the CEO, Ms E Morgan  
Manager, Community Development, Mandy Smith  
Manager Development & Building, Paul Weymouth

**ACKNOWLEDGEMENT**

The Presiding Member opened the meeting with the Kaurna acknowledgement.

**WELCOME**

The Presiding Member welcomed Members of Council, Senior Staff, Media and members of the gallery to the 10 September 2018, meeting of the Unley City Council.

## **APOLOGIES**

Councillor A Lapidge

## **LEAVE OF ABSENCE**

Nil

## **ITEM 1285** **CONFLICT OF INTEREST**

Nil

## **ITEM 1286** **MINUTES – COUNCIL**

MOVED J Boisvert  
SECONDED R Sangster

That:

1. The minutes of the Council Meeting held on 27 August 2018 be taken as read and signed as an accurate record.

**CARRIED UNANIMOUSLY**

## **DEFERRED / ADJOURNED ITEMS**

Nil

## **PETITION**

Nil

## **DEPUTATIONS**

Nil

## **REPORTS OF COMMITTEES**

Nil

## **REPORTS OF OFFICERS**

### **ITEM 1287**

#### **FOOTPATH TRADING POLICY**

MOVED D Palmer  
SECONDED J Boisvert

That:

1. The report be received and the results of community engagement on the draft Footpath Trading Policy be noted.
2. The Footpath Trading Policy (Attachment 2, Item 1287/18, Council Meeting, 10/09/2018) be endorsed to take effect from 1 January 2019.
3. The Footpath Trading Guidelines that support the implementation of the Footpath Trading Policy be noted.
4. A general exemption for compliance with the requirements of the Footpath Trading Policy be granted to all businesses on King William Road until the completion of works associated with the King William Road upgrade.

**CARRIED UNANIMOUSLY**

### **ITEM 1288**

#### **CLARENCE PARK COMMUNITY CENTRE PARTNERSHIP AGREEMENT 2018-2021**

MOVED J Boisvert  
SECONDED D Palmer

That:

1. The report be received.
2. The Partnership and Management Agreement between the City of Unley and Clarence Park Community Centre Incorporated, as contained in Attachment 5 to this report (Item 1288, Council Meeting, 10/09/2018), be endorsed.
3. The General Manager City Services be delegated authority to execute the Partnership and Management Agreement between the City of Unley and Clarence Park Community Centre Incorporated.

**CARRIED UNANIMOUSLY**

### **ITEM 1289**

#### **PRELIMINARY YEAR END FINANCIAL REPORT – JUNE 2018**

MOVED M Rabbitt  
SECONDED M Hewitson

That:

1. The report be received.

2. The Preliminary End of Year Results for 2017-18 be noted.
3. Proposed Carry forward projects from 2017-18 totalling a net amount of \$1.41M summarised as;
  - Operating Projects \$95K
  - New Capital Projects \$603K Net
  - Replacement Capital Projects \$712K Net

And as detailed in Attachment 6 to this report (Item 1289, Council Meeting 10/9/2018) be endorsed.

4. The revised budgeted Uniform Presentation of Finances reflecting a Budget Operating Surplus of \$2.38M before Capital Revenue and revised Net Borrowings of \$6.26M as summarised in Attachment 7 (Item 1289, Council Meeting 10/9/2018) for the 2018-19 financial year be adopted.
5. The total estimated borrowings at the end of June 2018 Attachment 4 (Item 1289, Council Meeting 10/9/2018) of \$5.1M be noted.

**CARRIED UNANIMOUSLY**

**ITEM 1290**

**RECOMMENDATION TO VARY COUNCIL DECISION 883/17 – WILBERFORCE WALK**

MOVED B Schnell  
 SECONDED L Smolucha

That Council Resolution 1284-Confidentiality Motion to remain in confidence Item 1283 – Brown Hill Keswick Creek – Wilberforce Walk, of the Council meeting of 27 August 2018, be **varied** as follows (*bold text to be inserted, strikethrough text to be deleted*):

**ITEM 1284**

**CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE ITEM 1283 – BROWN HILL KESWICK CREEK – WILBERFORCE WALK**

That:

1. Pursuant to Section 91(7) of the *Local Government Act 1999* the following elements of Item 1283 – Brown Hill Keswick Creek – Wilberforce Walk, considered at the Council Meeting on 27 August 2018:
  - Minutes
  - Report

remain confidential until the completion of property negotiations with the relevant land owners, and not available for public inspection until the cessation of that period.

2. **The CEO be authorised to provide details of Council’s decision and a copy of Item 1283 – Brown Hill Keswick Creek: Wilberforce Walk to the Brown Hill and Keswick Creek Stormwater Management Board, noting that the item is confidential and must not be further disclosed by the Board.**
23. Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the power to revoke the order under Section 91(7) prior to any review or as a result of any review is delegated to the Chief Executive Officer.

**CARRIED UNANIMOUSLY**

**MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

**ITEM 1291**  
**MOTION ON NOTICE**

MOVED M Hewitson  
SECONDED M Rabbitt

That:

1. That the use of filtered tap water be preferred and encouraged over plastic bottled water within the council buildings when filtered tap water is available.

Councillor B Schnell MOVED an AMENDMENT

That:

1. Council Administration research options to reduce the use of plastic bottled drinks dispensed at Council venues.
2. A report be presented to Council in 2019.

SECONDED J Boisvert

The AMENDMENT was PUT and

**CARRIED**

The AMENDMENT became the MOTION.

The MOTION was PUT and

**CARRIED**

**ITEM 1292**

**MOTION ON NOTICE – CHANGE TO COUNCIL RESOLUTION 1195/18:  
MILLSWOOD AREA – ON-STREET PARKING REVIEW**

MOVED D Palmer  
SECONDED J Boisvert

That Council Resolution 1195 of the Council meeting of 25 June 2018 be **varied** as follows (*bold text to be inserted, strikethrough text to be deleted*):

That:

1. The report be received.
2. The implementation of Parking Controls (Stage 1) in Millswood and adjacent areas, as shown in Attachment 1 to this report (Item 1195/18, Council Meeting, 25/06/2018), ~~and modified to include the area bounded by Allenby Avenue, Meredyth Avenue and Graham Avenue,~~ be endorsed.
3. At the conclusion of six months following the implementation of Stage 1 Parking Controls in Millswood and adjacent areas, a review of parking practices in the area be undertaken to inform a decision regarding the need for implementation of further parking controls, that is, Stage 2.
4. The community originally consulted in relation to the implementation of Parking Controls in Millswood and adjacent areas be notified of the Council decision.
5. That residents in Meredyth Avenue and Graham Avenue be advised of the introduction of parking controls prior to implementation.
6. **Further correspondence be provided to residents in Meredyth Avenue and Graham Avenue, to advise of Councils decision to not introduce parking controls in those streets as part of the Millswood Stage 1 implementation.**

**CARRIED UNANIMOUSLY**

**ITEM 1293**

**MOTIONS WITHOUT NOTICE**

Nil

**QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN**

Nil

**ITEM 1294**

**QUESTIONS WITHOUT NOTICE**

Cr Boisvert asked a question about investigation about the use of parking technology and the question was answered by the CEO.

Cr Hudson asked a question about circulation of an historic document relating to Greening Unley and the question was answered by the CEO.

**CORRESPONDENCE**

Nil

**MAYOR'S REPORT**

Nil

**DEPUTY MAYOR'S REPORT**

Nil

**REPORTS OF MEMBERS**

Nil

**CONFIDENTIAL ITEMS**

Nil

**NEXT MEETING**

Monday 24 September 2018 – 7.00pm.

**CLOSURE**

The Presiding Member closed the meeting at 7.55pm.

.....  
PRESIDING MEMBER

.....