



**Minutes of the City of Unley  
Council Meeting  
Monday, 26 February 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
	A Lapidge	L Smolucha
	B Schnell	D Palmer
	J Boisvert	

**OFFICERS PRESENT**

Chief Executive Officer, Mr P Tsokas  
General Manager Business Support and Improvement, Ms N Tinning  
General Manager City Services, Ms M Berghuis  
General Manager City Development, Mr J Devine  
Executive Manager Office of the CEO, Ms T Norman  
Executive Assistant Office of the CEO, Ms L Jones  
Manager Development & Regulatory Services, Mr P Weymouth

**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 26 February 2018, meeting of the Unley City Council.

## **APOLOGIES**

Nil

## **LEAVE OF ABSENCE**

Nil

## **ITEM 1090** **CONFLICT OF INTEREST**

Nil

## **ITEM 1091** **MINUTES – COUNCIL**

MOVED Councillor A Lapidge  
SECONDED Councillor J Boisvert

That:

1. The minutes of the Council Meeting held on 29 January 2018, be taken as read and signed as an accurate record, noting the inclusion of a correction in relation to the members present.

**CARRIED UNANIMOUSLY**

## **DEFERRED / ADJOURNED ITEMS**

Nil

## **DEPUTATIONS**

Nil

## **ITEM 1092** **STRATEGIC PROPERTY COMMITTEE MEMBERSHIP**

The following nominations were accepted for consideration of appointment to the Strategic Property Committee:

Councillor A Lapidge  
Councillor R Salaman  
Councillor J Boisvert  
Councillor M Rabbitt

A formal ballot process was undertaken to determine the preferred candidates for the vacancies and the results announced.

Councillor D Palmer nominated for the Presiding Member vacancy and was elected unopposed.

MOVED Councillor R Sangster  
SECONDED Councillor M Rabbitt

That:

1. Councillors Lapidge, Salaman and Rabbitt be appointed as members of the Strategic Property Committee for the remainder of the current term of Council.
2. Councillor Palmer be appointed as the Presiding Member of the Strategic Property Committee for the remainder of the current term of Council.

**CARRIED UNANIMOUSLY**

**ITEM 1093**

**UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEMBERSHIP**

Councillors M Rabbitt and M Hewitson nominated for the Membership vacancy.

Councillor M Hewitson withdrew his nomination.

Councillor M Rabbitt was elected unopposed.

MOVED Councillor D Palmer  
SECONDED Councillor A Lapidge

That:

1. Councillor M Rabbitt be appointed as a member of the Unley Business and Economic Development Committee for the remainder of the current term of Council.

**CARRIED UNANIMOUSLY**

**ITEM 1094**

**LOCAL GOVERNMENT ASSOCIATION ORDINARY GENERAL MEETING  
13 APRIL 2018 – CALL FOR NOTICES OF MOTION**

MOVED Councillor M Rabbitt  
SECONDED Councillor L Smolucha

That:

1. The report be received.
2. Advice be provided to the Local Government Association that voting delegates for the City of Unley at the Ordinary General Meeting to be held on Friday 13 April 2018 are:

*Delegate:* Acting Mayor P Hughes

*Deputy Delegate:* Deputy Mayor M Hewitson

**CARRIED UNANIMOUSLY**

**ITEM 1095**

**CEO PERFORMANCE REVIEW PANEL MEMBERSHIP**

The following nominations were accepted for consideration of appointment to the CEO Performance Review Panel and elected unopposed:

Councillor D Palmer  
Councillor J Boisvert  
Councillor M Hewitson  
Councillor M Rabbitt

MOVED Councillor R Salaman  
SECONDED Councillor A Lapidge

That:

1. Councillors D Palmer, J Boisvert, M Hewitson and M Rabbitt be appointed as members of the CEO Performance Review Panel for the remainder of the current term of Council.

**CARRIED UNANIMOUSLY**

**ITEM 1096**

**EASTERN REGION ALLIANCE (ERA) CHAIRMAN AND CEO BIENNIAL REPORT**

MOVED Councillor R Sangster  
SECONDED Councillor M Rabbitt

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

**ITEM 1097**

**MOBILE FOOD VENDORS LOCATION RULES**

MOVED Councillor J Boisvert  
SECONDED Councillor M Hudson

That:

1. The report be received.
2. The Mobile Food Vendor Location Rules (Attachment 1 to Item 1097/18) be endorsed.
3. The fee for Mobile Food Vendors for the remainder of the 2017/18 financial year be set at \$45 per month and for the 2018/19 financial year be set at \$450 per annum and \$45 per month to be reviewed annually as part of fees and charges.

With the leave of the meeting and consent of the SECONDER Councillor J Boisvert VARIED the MOTION as follows:

That:

1. The report be received.
2. The Mobile Food Vendor Location Rules (Attachment 1 to Item 1097/18) be endorsed.
3. The fee for Mobile Food Vendors for the remainder of the 2017/18 financial year be set at \$45 per month and for the 2018/19 financial year be set at \$450 per annum or \$45 per month to be reviewed annually as part of fees and charges.

**CARRIED**

A DIVISION was requested by Councillor R Sangster and the previous vote was set aside.

The following members responded to the Presiding Member's call as having voted IN FAVOUR of the MOTION:

Councillors B Schnell, L Smolucha, D Palmer, J Boisvert, R Salaman, M Hewitson, M Hudson, A Lapidge and M Rabbitt.

The following members responded to the Presiding Member's call as having voted AGAINST the MOTION: (against the)

Councillor R Sangster

The Acting Mayor declared the **MOTION** was **CARRIED**

**ITEM 1098**

**RESILIENT EAST CLIMATE CHANGE ADAPTATION PLAN**

MOVED Councillor M Rabbitt  
SECONDED Councillor L Smolucha

That:

1. The report be received.
2. The progress to date of the Resilient East Regional Climate Change Adaption Plan guided by the Project Steering Group be noted.

**CARRIED UNANIMOUSLY**

**ITEM 1099**

**GREENING UNLEY ROAD**

MOVED Councillor M Hewitson  
SECONDED Councillor R Sangster

That:

1. The report be received.
2. Replacement trees be planted in the ten (10) vacant tree locations on the western side of Unley Road within the existing 2nd Generation Tree Strategy implementation and budget.
3. As part of the 2018/19 budget process, a five-year project to progress tree planting and other greening options along both sides of Unley Road be considered.

With the leave of the meeting and consent of the SECONDER Councillor M Hewitson VARIED the MOTION as follows:

That:

1. The report be received.
2. Replacement trees be planted in the ten (10) vacant tree locations on the western side of Unley Road within the existing 2nd Generation Tree Strategy implementation and budget.
3. As part of the 2018/19 budget process, a future project to progress tree planting and other greening options along both sides of Unley Road be considered.

**CARRIED UNANIMOUSLY**

**ITEM 1100**  
**COUNCIL ACTION RECORDS**

MOVED Councillor R Salaman  
SECONDED Councillor A Lapidge

That:

1. The report be noted.

**CARRIED UNANIMOUSLY**

**ITEM 1101**  
**MOTION OF WHICH NOTICE HAS BEEN GIVEN**

MOVED Councillor R Salaman  
SECONDED Councillor J Boisvert

That Council Resolution 769 of the Council meeting of 27 February 2017 be **varied** as follows (*bold text to be inserted*):

1. The report be received.
2. Infrastructure changes as outlined in Attachment 1 be approved for implementation with the amendments that at the:

- a. Young Street/Porter Street intersection, the stop bars are moved into the intersection as far as possible to improve safety; **and**
  - b. **Rugby Street/Oxford Terrace intersection, a re-assessment of traffic prioritisation be undertaken to enable the best design to be developed to accommodate all car, cyclist and pedestrian movements.**
3. The Mayor and CEO be given authority to enter into a co-funding agreement with DPTI to enable the project works to be undertaken.
  4. Consideration be given to undertaking Stage 2 works as part of the 2017/18 budget consideration.

**CARRIED**

A DIVISION was requested by Councillor B Schnell and the previous vote was set aside.

The following members responded to the Presiding Member's call as having voted IN FAVOUR of the MOTION:

Councillors B Schnell, D Palmer, J Boisvert, R Salaman, M Hudson,  
A Lapidge, R Sangster and M Rabbitt.

The following members responded to the Presiding Member's call as having voted AGAINST the MOTION: (against the)

Councillor L Smolucha and M Hewitson,

The Acting Mayor declared the **MOTION** was **CARRIED**

### **ITEM 1102**

#### **MOTION OF WHICH NOTICE HAS BEEN GIVEN**

MOVED Councillor J Boisvert  
SECONDED Councillor D Palmer

1. The Administration commence investigations into the possible future uses of the hockey playing field and building at the Goodwood Oval complex in order to ensure that this site is used appropriately, at such a time that Forestville Hockey Club should vacate the site. To enable the proposed review of alternative uses of the Forestville hockey playing field and building to be completed, Council is to consider a budget bid of \$30K during its 2018/19 budget deliberations.
2. The Administration liaise with the State Government to obtain further information on the redevelopment of the Women's Memorial Playing Fields, including timelines and possible funding contributions, and that further updates be provided to Council once this information is obtained.

**CARRIED UNANIMOUSLY**

## **QUESTIONS WITHOUT NOTICE**

Councillor M Hudson asked a question in relation to the Civic Precinct Working Group and the question was answered by the Chief Executive Officer.

Councillor M Hudson asked a question in relation to the Elected Member Briefing held on 19 February 2018 and the question was answered by the Chief Executive Officer.

Councillor B Schnell asked a question in relation to the status of the cycle overpass at Goodwood and the question was answered by the General Manager City Development.

Councillor R Salaman asked a question in relation to the proposed tram locations for inner metropolitan Adelaide and the question was answered by the General Manager City Development.

## **ITEM 1103** **CORRESPONDENCE**

The correspondence from:

- Royal Adelaide Show – letter of thanks for sponsorship
- Australia Day Council of SA – acknowledgement and introduction to recipients of Australia Day Awards
- Puddle Jumpers – letter of thanks for grant
- Minister for Volunteers – announcement of 2018 Premier’s Certificate of Recognition for outstanding volunteer service program
- Minister for Volunteers – announcement of 2018 South Australian Volunteers Awards program
- Salvation Army – letters of thanks and notification of Doorknock Appeal
- Minister for Local Government – notification of ministerial approval of the Brown Hill and Keswick Creeks Stormwater Board Regional Subsidiary

was noted.

## **ITEM 1104** **MAYOR’S REPORT**

MOVED Councillor D Palmer  
SECONDED Councillor J Boisvert

That:

1. The report be received.



**ITEM 1105**  
**DEPUTY MAYOR'S REPORT**

MOVED Councillor M Hudson  
SECONDED Councillor M Rabbitt

That:

1. The report be received.

**ITEM 1106**  
**REPORTS OF MEMBERS**

Council noted the attached reports from Members:

1. Councillor D Palmer

**MOTIONS WITHOUT NOTICE**

Nil

**CONFIDENTIAL ITEMS**

Nil

**NEXT MEETING**

Monday 26 March – 7.00pm.

**CLOSURE**

The Presiding Member closed the meeting at 8.18pm.

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PRESIDING MEMBER

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