



**Minutes of the City of Unley  
Council Meeting  
Monday, 14 May 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>	R Salaman	M Rabbitt
	R Sangster	A Lapidge
	L Smolucha	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  
Director Strategic Projects, Mr D Litchfield  
Manager Strategic Assets, Mr A Wood  
Executive Manager Office of the CEO, Ms T Norman  
Executive Assistant Office of the CEO, Ms L Jones

**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 14 May 2018, meeting of the Unley City Council.

## **APOLOGIES**

Councillor B Schnell  
Councillor M Hudson

## **LEAVE OF ABSENCE**

Nil

## **ITEM 1158** **CONFLICT OF INTEREST**

Nil

## **ITEM 1159** **MINUTES – COUNCIL**

MOVED Councillor Salaman  
SECONDED Councillor A Lapidge

That:

1. The minutes of the Council Meeting held on 23 April 2018, as printed and circulated, be taken as read and signed as an accurate record, noting the inclusion of corrections in relation to: recording the division for Item 1140; and inclusion of the omitted text from the resolution for Item 1136.

**CARRIED UNANIMOUSLY**

## **DEFERRED / ADJOURNED ITEMS**

Nil

## **PETITIONS**

Nil

## **DEPUTATIONS**

Nil

## **PRESENTATION**

Nil

## **REPORTS OF COMMITTEES**

Nil

## **REPORTS OF OFFICERS**

### **ITEM 1160**

#### **LED STREET LIGHTING BULK REPLACEMENT**

MOVED Councillor J Boisvert

SECONDED Councillor R Salaman

That:

1. The report be received.
2. The business case recommendation in Attachment 1 be endorsed.
3. Budgeted borrowings of \$1.5M to fund the replacement of Council residential streetlights with LED technology be approved.
4. The Chief Executive Officer be authorised to commence the procurement process to replace the existing pedestrian street lights (P Category) with LED lighting across the City of Unley's residential streets.

**CARRIED UNANIMOUSLY**

### **ITEM 1161**

#### **CEO QUARTERLY REPORT CENTENNIAL PARK CEMETERY AUTHORITY**

MOVED Councillor L Smolucha

SECONDED Councillor D Palmer

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

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

Nil

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

Nil

### **ITEM 1162**

#### **QUESTIONS WITHOUT NOTICE**

Nil

## **CORRESPONDENCE**

Nil

## **MAYOR'S REPORT**

Nil

## **DEPUTY MAYOR'S REPORT**

Nil

## **REPORTS OF MEMBERS**

Nil

## **ITEM 1163**

### **MOTIONS WITHOUT NOTICE**

Nil

## **ITEM 1164**

### **CONFIDENTIALITY MOTION FOR ITEM 1165 – UNLEY CENTRAL PRECINCT**

MOVED Councillor D Palmer

SECONDED Councillor J Boisvert

That:

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the *Local Government Act 1999*, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because it relates to information the disclosure of which:
  - could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
  - would, on balance, be contrary to the public interest.
2. In weighing up the factors related to disclosure:
  - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations; and
  - non-disclosure of this item at this time will protect information the disclosure of which could prejudice the commercial position of Council in relation to commercial interests.

On that basis, the public's interest is best served by not disclosing Item 1165 – Unley Central Precinct and discussion at this point in time.
3. Pursuant to Section 90(2) of the *Local Government Act 1999* it is recommended the Council orders that all members of the public be excluded, with the exception of:
  - staff of the City of Unley on duty in attendance,
  - Mr Richard McNeill, Cowell Clarke Lawyers
  - Mr Patrick Ho (for the purpose of making a brief presentation to members in relation to the item).

**CARRIED UNANIMOUSLY**

The meeting moved into confidence and the doors to the Council Chambers were closed at 7.21pm.

**ITEM 1165**  
**UNLEY CENTRAL PRECINCT**

**Confidential – removed from the public minutes – page 5**

**ITEM 1166**

**CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE ITEM 1165 – UNLEY  
CENTRAL PRECINCT**

MOVED Councillor D Palmer  
SECONDED Councillor L Smolucha

That:

1. Pursuant to Section 91(7) of the *Local Government Act 1999*:
  - 1.1 The following elements of Item 1165 – Unley Central Precinct, considered at the Council Meeting on 14 May 2018:
    - Report
    - Attachment
2. 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.

remain confidential and not available for public inspection until the completion of the project that is the subject of this report.

**CARRIED UNANIMOUSLY**

**NEXT MEETING**

Monday 28 May 2018 – 7.00pm.

**CLOSURE**

The Presiding Member closed the meeting at 8.37 pm.

.....  
PRESIDING MEMBER

.....