



**Minutes of the City of Unley
Council Meeting
Monday, 22 October 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
Acting General Manager City Development, Mr A Wood
Executive Manager Office of the CEO, Ms T Norman
Executive Assistant Office of the CEO, Ms L Jones
Manager Development and Building, 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 22 October 2018, meeting of the Unley City Council.

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

ITEM 1312
CONFLICT OF INTEREST

Nil

ITEM 1313
MINUTES – COUNCIL

MOVED Councillor D Palmer
SECONDED Councillor M Hudson

That:

1. The minutes of the Council Meeting held on 24 September 2018 be taken as read and signed as an accurate record.

CARRIED UNANIMOUSLY

DEFERRED / ADJOURNED ITEMS

Nil

ITEM 1314
PETITION RE. PARKING RESTRICTIONS IN FOSTER STREET FORESTVILLE

MOVED Councillor B Schnell
SECONDED Councillor L Smolucha

That:

1. The petition be received.
2. The principal petitioner be advised that 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 will be undertaken to inform any decision regarding the need for changes to Stage 1 parking controls or implementation of further parking controls, that is, Stage 2.

CARRIED UNANIMOUSLY

DEPUTATIONS

Nil

REPORTS OF COMMITTEES

Nil

REPORTS OF OFFICERS

ITEM 1315

ROLES CLARITY FRAMEWORK

MOVED Councillor J Boisvert
SECONDED Councillor D Palmer

That:

1. The report be received.

CARRIED UNANIMOUSLY

ITEM 1316

DELEGATIONS UPDATE

MOVED Councillor A Lapidge
SECONDED Councillor M Rabbitt

That:

1. The report be received.

Revocations

2. The following delegations be revoked:
 - 2.1. Sections 17(1)-(5); ss18(5) (7); ss 20(3)(4)(6) & (9); s20A(1); s31(2); s31(2); ss40P (3)-(6), s86, s163ZC(2); s163ZD(2); s163ZE(1); s174C(1) of the *Road Traffic Act 1961*, effective from 29 October 2018;
 - 2.2. Regulations 6(2); rr17(2)&(3); r22(2) of the *Road Traffic (Miscellaneous) Regulations 2014*, effective from 29 October 2018; and
 - 2.3. Previous authorisations to Council Officers under clauses A, B, C, D, and F of the Instrument of General Approval and Delegation to Council dated 22 August 2013 from the Minister for Transport and Infrastructure, effective from 22 October 2018.

Adoptions

3. The following delegations be adopted:
Delegations made under *Local Government Act 1999*

- 3.1. In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under the following Acts and specified in the proposed Instruments of Delegation contained in Attachment 1 are hereby delegated from 29 October 2018 to the person occupying the office of Chief Executive Officer subject to the conditions and or limitations specified herein or in the Schedule of Conditions in each such proposed Instrument of Delegation:
- 3.1.1. *Road Traffic Act 1961*, and *Road Traffic (Miscellaneous) Regulations 2014* (Attachment 1).

Authorisations and Sub-delegation under the *Road Traffic Act 1961* & *Minister's Instrument*

4. In accordance with the Instrument of General Approval and Delegation to Council dated 22 August 2013 from the Minister for Transport and Infrastructure (the Minister's Instrument') the Council authorises the following persons pursuant to Clause A.7 of the Minister's Instrument to endorse Traffic Impact Statements for the purposes of Clause A of the Instrument provided that such persons shall take into account the matters specified in Clause A.7 of the Instrument in respect of Traffic Impact Statements (Attachment 2):
- Peter Tsokas, Chief Executive Officer
 - Ben Willsmore, Manager City Design
 - Satyen Gandhi, Transportation and Traffic Lead
 - Bill Zissopoulos, Parking and Traffic Advisor
5. In accordance with Clause A.7 of the Instrument, the Council is of the opinion that the following persons are experienced traffic engineering practitioners for the purposes of preparing a Traffic Impact Statement as required by Clause A.7 of the Instrument (Attachment 2):
- Satyen Gandhi, Transportation and Traffic Lead
 - Hayden Scharnberg, Transport and Traffic Technical Officer
 - Bill Zissopoulos, Parking and Traffic Advisor
6. In accordance with Clause E.2 of the Minister's Instrument, the Council is of the opinion that the following persons have an appropriate level of knowledge and expertise in the preparation of Traffic Management Plans (Attachment 2):
- Satyen Gandhi, Transportation and Traffic Lead
 - Hayden Scharnberg, Transport and Traffic Technical Officer
 - Bill Zissopoulos, Parking and Traffic Advisor
 - Michelle Proctor, Transportation and Traffic Officer
 - Aaron Wood, Manager Strategic Assets
 - Mark Clarke, Manager, Operational Services
7. In exercise of the power contained in, and in accordance with, Clause G.1 of the Minister's Instrument dated 22 August 2013, the power contained in Section 33(1) of the *Road Traffic Act 1961* and delegated to the Council pursuant to Clause G of the Minister's Instrument is hereby sub-delegated to the person occupying the office of Chief Executive Officer of the Council as identified in the proposed instrument of sub-delegation annexed to this Report entitled Sub-delegation to the Chief Executive Officer under the *Road Traffic Act 1961* dated 22 October 2018 subject to:

- i. the conditions contained in the Minister's Instrument; and
- ii. any conditions contained in this Resolution or in such instrument; and
- iii. the creation of a separate instrument in writing reflecting such sub-delegation under the Minister's Instrument and this Resolution.

CARRIED UNANIMOUSLY

ITEM 1317

VARIATION TO OPERATING HOURS FOR FESTIVE SEASON 2018-19

MOVED Councillor R Salaman
SECONDED Councillor M Hewitson

That:

1. The report be received.

CARRIED UNANIMOUSLY

ITEM 1318

REQUEST TO FLY LATVIAN FLAG

MOVED Councillor M Hudson
SECONDED Councillor B Schnell

That:

1. The report be received.
2. The request to fly the National flag of Latvia at the Unley Civic Centre be approved, in recognition of Latvia's Proclamation Day (18 November) and in commemoration of the 100th anniversary of the Declaration of Independence of Latvia, with the flag to be raised on Friday 16 November 2018 and lowered on Monday 19 November 2018.

CARRIED UNANIMOUSLY

ITEM 1319

ANNUAL REPORT 2017-18

MOVED Councillor M Rabbitt
SECONDED Councillor M Hewitson

That:

1. The report be received.
2. The City of Unley Annual Report 2017-18 (including Appendices) (as set out in Attachment 1 to this Report, Item 1319, Council Meeting 22/10/2018) be adopted and a copy prepared for submission to both Houses of Parliament prior to 31 December 2018, noting that Financial Statements will be incorporated into the document following their separate adoption by Council.

3. The Chief Executive Officer be authorised to correct errors of fact or make minor editorial amendments to the Annual Report 2017-18, if required.

CARRIED UNANIMOUSLY

ITEM 1320

COUNCIL ASSESSMENT PANEL ANNUAL REPORT 2017-18

MOVED Councillor R Salaman
SECONDED Councillor R Sangster

That:

1. The report be received with minor editorial amendments.

CARRIED UNANIMOUSLY

ITEM 1321

GOODWOOD OVAL GRANDSTAND REDEVELOPMENT INTERIM UPDATE

MOVED Councillor J Boisvert
SECONDED Councillor D Palmer

That:

1. The report be received.

CARRIED UNANIMOUSLY

ITEM 1322

COUNCIL ACTION RECORDS

MOVED Councillor A Lapidge
SECONDED Councillor M Hewitson

That:

1. The report be noted.

CARRIED UNANIMOUSLY

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

ITEM 1323

MOTIONS WITHOUT NOTICE

Nil

QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

ITEM 1324
QUESTIONS WITHOUT NOTICE

Nil

ITEM 1325
CORRESPONDENCE

The correspondence from:

- Senator the Hon Bridget McKenzie – introduction
- Australian Local Government Association and LGA (coalition) – essential initiatives for the sector

was noted.

ITEM 1326
MAYOR'S REPORT

MOVED Councillor M Hewitson
SECONDED Councillor B Schnell

That:

1. The report be received.

CARRIED UNANIMOUSLY

ITEM 1327
DEPUTY MAYOR'S REPORT

The report was noted.

REPORTS OF MEMBERS

Nil

CONFIDENTIAL ITEMS

Nil

NEXT MEETING

Monday 5 November 2018 – 7.00pm.

CLOSURE

The Presiding Member closed the meeting at 7.37pm.

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PRESIDING MEMBER

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