



**Minutes of the City of Unley
Council Meeting
Monday, 23 July 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
Acting General Manager Business Support and Improvement, Mr J Roberts
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

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 23 July 2018, meeting of the Unley City Council.

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

ITEM 1214 **CONFLICT OF INTEREST**

Nil

ITEM 1215 **MINUTES – COUNCIL**

MOVED Councillor J Boisvert
SECONDED Councillor M Rabbitt

That:

1. The minutes of the Council Meeting held on 25 June 2018 be taken as read and signed as an accurate record.

CARRIED UNANIMOUSLY

DEFERRED / ADJOURNED ITEMS

Nil

PETITION

Nil

ITEM 1235 **DEPUTATIONS**

1. Peter Simmonds, Unley
Re. Civic Precinct Working Group – update report to Elected Members
2. Simon Frost, Greenway Architects
Re. Civic Precinct Working Group – update report to Elected Members

The Presiding Member sought leave of the meeting to bring forward agenda item 1217 for consideration, and leave was granted.

ITEM 1217
CIVIC PRECINCT WORKING GROUP – UPDATE

MOVED Councillor M Hewitson
SECONDED Councillor D Palmer

That:

1. The report be received.

CARRIED UNANIMOUSLY

The Presiding Member sought leave of the meeting to bring forward agenda item 1225 for consideration, and leave was granted.

ITEM 1225
MOTION ON NOTICE: SUPPORT FOR THE FRENCH BILINGUAL PROGRAM AT HIGHGATE PRIMARY SCHOOL

MOVED Councillor M Hewitson
SECONDED Councillor M Rabbitt

That:

1. A letter be sent to the Minister for Education, the Hon John Gardner MP and the Member for Unley, Hon David Pisoni MP, expressing Council's support for the French Bilingual Program at Highgate Primary School and advocating for the expansion of the program to ensure it is able to meet future demand from students that meet the eligibility criteria.

With the leave of the meeting and consent of the seconder Cr M Hewitson varied his motion as follows:

That:

2. A letter be sent to the Minister for Education, the Hon John Gardner MP and the Member for Unley, Hon David Pisoni MP, expressing Council's support for the French Bilingual Program at Highgate Primary School and advocating for the expansion of the program to ensure it is able to meet future demand from students that meet the eligibility criteria, while not reducing local enrolment numbers.

CARRIED UNANIMOUSLY

PRESENTATIONS

Nil

REPORTS OF COMMITTEES

Nil

REPORTS OF OFFICERS

ITEM 1216

ERA RESILIENT EAST PROGRESS REPORT 2017/18 AND PRIORITY ACTIONS FOR 2018/19

MOVED Councillor D Palmer
SECONDED Councillor M Hewitson

That:

1. The 2017/18 Resilient East Regional Climate Adaptation Plan progress report be noted.
2. The Resilient East Canopy and Green Cover Mission and Strategy, as set out in Attachment 2 to this report (Item 1216, Council Meeting 23/07/2018) be endorsed.
3. The Resilient East Project Priority Actions 2018/19 as set out in Attachment 3 to this Report (Item 1216, Council Meeting 23/07/2018) be noted.

CARRIED

ITEM 1218

NOMINATIONS FOR ICLEI OCEANIA REGIONAL EXECUTIVE COMMITTEE

MOVED Councillor M Hewitson
SECONDED Councillor R Salaman

That:

1. The report be received.
2. Councillor L Smolucha be nominated for consideration by the International Council for Local Environmental Initiatives Oceania as a Local Government representative on the ICLEI Oceania Regional Executive Committee for the remainder of the current term, ending 2020.

CARRIED

Councillor M Hudson left the meeting at 7.49pm and did not return

ITEM 1219

COWORKING IN THE CITY OF UNLEY

MOVED Councillor A Lapidge
SECONDED Councillor L Smolucha

That:

1. The report be received.

CARRIED UNANIMOUSLY

ITEM 1220

DIGITAL UNLEY ENDORSEMENT (DIGITAL TRANSFORMATION PLAN)

MOVED Councillor M Hewitson
SECONDED Councillor D Palmer

That:

1. The report be received.
2. the strategy 'Digital Unley' as set out in Attachment 1 (Item 1219 Council Meeting 23/07/2018) be endorsed, with staff authorised to make minor typographical corrections and finalise the graphic design for publication.
3. Administration proceeds with implementation of the Year 1 Action Plan in line with the approved budget allocation for the 2018/19 financial year.

CARRIED UNANIMOUSLY

ITEM 1221

AUTHORISATION OF SIGNING THE CERTIFICATION OF FINANCIAL STATEMENTS

MOVED Councillor B Schnell
SECONDED Councillor J Boisvert

That:

1. The report be received.
2. The Acting Mayor and Chief Executive Officer be authorised to certify the Annual Financial Statements for the financial year ended 30 June 2018, once authorisation is endorsed the Statements can be completed.

CARRIED UNANIMOUSLY

ITEM 1222

COUNCIL ACTION RECORDS

MOVED Councillor R Salaman
SECONDED Councillor M Rabbitt

That:

1. The report be noted.

CARRIED UNANIMOUSLY

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

ITEM 1223

MOTION ON NOTICE: UNDERGROUNDING OF POWER LINES – KING WILLIAM ROAD

MOVED Councillor R Sangster
SECONDED Councillor R Salaman

That:

1. Staff investigate and report on options and associated costs, including consideration of external funding contributions available, for the undergrounding of the remaining power lines on King William Road (north of Arthur Street).

CARRIED

ITEM 1224

MOTION ON NOTICE: GREER STREET, HYDE PARK / UNLEY PARK

MOVED Councillor M Rabbitt
SECONDED Councillor R Sangster

That:

1. Staff prepares a report outlining possible options and associated costs to facilitate pedestrian and vehicle access and provide safety improvements for residents and visitors to Greer Street, Hyde Park/Unley Park.

CARRIED UNANIMOUSLY

ITEM 1226

MOTIONS WITHOUT NOTICE

Nil

QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

ITEM 1227

RESPONSE TO QUESTIONS ON NOTICE: DISCRETIONARY RATE REBATES

At the Council meeting on 25 June 2018 in reference to Item 1193/18 Councillor Schnell asked the following questions:

1. Will the approved rate rebates end at the life of the current Council?
2. Will the approved rate rebate for the Chinese Community Centre extend beyond the current financial year 2017/18, or extend to the end of the 2018/19 financial year?

The Manager Finance and Procurement has provided the following responses:

1. Will the approved rate rebates end at the life of the current Council?

Yes. The policy states that Discretionary Rate Rebates are in place for the term of Council unless there are changes to eligibility during that time. Current recipients of Discretionary Rate Rebates will be required to reapply to Council next year for the financial year 2019/20. The Senior Rates Coordinator will correspond with the ratepayers effected early next year so that they have time to submit rebate applications by the required cut-off date of 1 May 2019.

2. Will the approved rate rebate for the Chinese Community Centre extend beyond the current financial year 2017/18, or extend to the end of the 2018/19 financial year?

The approved rate rebate for the Chinese Community Centre for 2017/18 was 50%. A rate rebate of 25% has been approved and will apply for the financial year 2018/19, with no further rebates applicable after this time. The Chinese Community Centre will be required to reapply for a rate rebate post 2018/19.

ITEM 1228

RESPONSE TO QUESTION ON NOTICE: VACANT LAND AT 251 GOODWOOD ROAD

At the Council meeting on 25 June 2018 in reference to Item 1199/18 Councillor Schnell asked the following question:

1. With reference to Item 1199/18, Council Action Records, Council Meeting 25 June 2018, please advise who will be responsible for soil testing in relation to Item 744, vacant land at 251 Goodwood Road.

The General Manager City Development has provided the following response:

Council will be responsible for the costs of soil testing. This will enable Council to access this land at a peppercorn rate to redevelop into a usable green space.

ITEM 1229

QUESTIONS WITHOUT NOTICE

Councillor B Schnell noted that the name of the organisation referred to in Item 1227 was incorrect, and that it should read Chinese Community Centre.

CORRESPONDENCE

Nil

ITEM 1230
MAYOR'S REPORT

MOVED Councillor B Schnell
SECONDED Councillor J Boisvert

That:

1. The report be received.

CARRIED

ITEM 1231
REPORTS OF MEMBERS

Noted

CARRIED

ITEM 1232
CONFIDENTIALITY MOTION FOR ITEM 1233 – APPOINTMENT OF MEMBERS TO THE BROWN HILL AND KESWICK CREEKS STORMWATER SUBSIDIARY

MOVED Councillor B Schnell
SECONDED Councillor R Salaman

That:

1. Pursuant to Section 90(2) and (3)(a) 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:
 - would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) 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 enable Council to make an informed decision in relation to appointment of Members to the Brown Hill Keswick Creek Stormwater Subsidiary without unnecessarily disclosing personal affairs of the applicants before the decision is made.

On that basis, the public's interest is best served by not disclosing Item 1233 – Brown Hill and Keswick Creeks Subsidiary 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.

CARRIED UNANIMOUSLY

The meeting moved into confidence at 8.37pm

Item 1233, page 9, is confidential and has been removed from the public agenda

ITEM 1234

**CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE ITEM 1233 –
APPOINTMENT OF MEMBERS TO THE BROWN HILL AND KESWICK CREEKS
STORMWATER SUBSIDIARY**

MOVED Councillor R Sangster
SECONDED Councillor D Palmer

That:

1. Pursuant to Section 91(7) of the *Local Government Act 1999*:
 - 1.1 The following elements of Item 1233 – Appointment of Members to the Brown Hill and Keswick Creeks Stormwater Subsidiary Board, considered at the Council Meeting on 23 July 2018:
 - Attachmentsremain confidential for the period of each Members appointment to the Board, and not available for public inspection until the cessation of that period.
 - 1.2 The report and the names of the candidates are to be released following endorsement of their appointment by the five (5) Constituent Councils to the Brown Hill and Keswick Creeks Stormwater Subsidiary.
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.

CARRIED

NEXT MEETING

Monday 30 July 2018 – 7.00pm.

CLOSURE

The Presiding Member closed the meeting at 8.49pm.

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PRESIDING MEMBER
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