



**Minutes of the City of Unley
Council Meeting
Monday, 24 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
	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
Team Leader Community & Cultural Development, Ms R Cox
Coordinator Environmental Projects & Strategy, Ms K Ryan

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 24 September 2018 meeting of the Unley City Council.

Councillor M Hudson joined the meeting at 7.02pm

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

ITEM 1295

CONFLICT OF INTEREST

Acting Mayor Peter Hughes declared a material conflict of interest in relation to Item 1303 on the basis that a financial interest rests on the outcome of the result and advised that he would manage the conflict by leaving the meeting and not participating in the debate in relation to that item at the time it is discussed.

ITEM 1296

MINUTES – COUNCIL

MOVED Councillor A Lapidge
SECONDED Councillor M Rabbitt

That:

1. The minutes of the Council Meeting held on 10 September 2018 be taken as read and signed as an accurate record.

CARRIED UNANIMOUSLY

DEFERRED / ADJOURNED ITEMS

Nil

PETITION

Nil

ITEM 1297

DEPUTATIONS

1. Stephanie Key – West Richmond
Mark Thomson – Blackwood
Re. Goodwood Underpass (Subway Project)

The Presiding Member sought leave of the meeting to allow an extension of time for the deputees to speak for an additional five minutes at 7.08pm and leave was granted.

REPORTS OF COMMITTEES

Nil

REPORTS OF OFFICERS

ITEM 1298

EASTERN REGION ALLIANCE (ERA) CHAIRMAN AND CEO REPORT

MOVED Councillor M Rabbitt
SECONDED Councillor B Schnell

That:

1. The report be received.

CARRIED UNANIMOUSLY

ITEM 1299

LIVING WELL REGIONAL PLAN FOR HEALTH AND WELLBEING PROGRESS REPORT

MOVED Councillor J Boisvert
SECONDED Councillor L Smolucha

That:

1. The report be received.

CARRIED UNANIMOUSLY

ITEM 1300

TREE CANOPY COVER ASSESSMENT

MOVED Councillor M Hewitson
SECONDED Councillor L Smolucha

Councillor M Hudson sought leave of the meeting to allow an extension of time to speak for an additional two minutes at 7.28pm and leave was granted.

That:

1. The report be received.
2. Opportunities to advocate for changes to planning policy mechanisms and better design in relation to green cover in the private realm be pursued, including writing to relevant Ministers and Members of Parliament highlighting the importance of matters such as:
 - a. Seeking more space around buildings to allow for larger plantings, including deep soil zones and medium/large trees;
 - b. Regulated and significant trees and their retention;

- c. Green canopy criteria for more landscaping and trees, eg in and around buildings and car parks;
- d. Ensuring a strategic approach to maintain more lower density areas and limit increased densities in selected areas;
- e. Re-balancing the value and priority in development for retention of trees;
- f. Recognising the financial value of retaining existing trees as part of development or seeking commensurate offset payment (eg amenity/ market value); and
- g. Reviewing State Government Open Space funding models, including strengthening partnerships with developers and local governments to increase green cover, including streetscape enhancements and offset schemes;

on the achievement of Tree Canopy Cover targets within the City of Unley.

3. A subsequent report be provided to Council with a recommended Tree Canopy Priority Action Plan, including detailed initiatives and supporting costings, to inform the development of the 2019/20 Business Plan and associated update of the long term financial plan.

CARRIED UNANIMOUSLY

ITEM 1301

UNDERGROUNDING OF POWER LINES

MOVED Councillor J Boisvert

SECONDED Councillor A Lapidge

That:

1. The report be received.
2. A briefing be presented to the new Council, providing details of potential power line undergrounding projects that may be suitable for submission to the Power Line Environment Committee, to enable consideration of such projects for inclusion in the Long Term Financial Plan/future years budgets.

CARRIED UNANIMOUSLY

ITEM 1302

THE IMPACT OF CHINA'S NATIONAL SWORD POLICY ON COUNCIL WASTE MANAGEMENT SERVICES

MOVED Councillor M Hewitson

SECONDED Councillor R Salaman

That:

1. The report be received.

CARRIED UNANIMOUSLY

ITEM 1303

**CENTENNIAL PARK CEMETERY AUTHORITY: BOARD COMPOSITION
NOVEMBER 2018 – FEBRUARY 2019**

Acting Mayor Peter Hughes declared a conflict of interest relating to Item 1303 relating to financial interest in the outcome of the result and left the meeting at 7.58pm.

Deputy Mayor M Hewitson assumed the Chair at 7.58pm.

MOVED Councillor A Lapidge
SECONDED Councillor M Hudson

That:

1. The report be received.
2. City of Unley Chief Executive Officer, Peter Tsokas, be appointed as an interim Board Member to the Centennial Park Cemetery Authority for the period commencing 12 November 2018 until such time as Council formalises appointments to the Board from members of the new Council, whichever is the earlier, with no Board fees payable for the duration of the appointment.
3. Cr Peter Hughes be appointed as an interim Board member of the Centennial Park Cemetery Authority for the period commencing 12 November 2018 until such time as Council formalises appointments to the Board from members of the new Council, with current Elected Member Board fees to be paid to Cr Hughes for the duration of the appointment.

CARRIED UNANIMOUSLY

Acting Mayor Peter Hughes re-joined the meeting at 8.01pm and resumed the Chair.

ITEM 1304

ELECTION OF LGA PRESIDENT

SUSPENSION OF MEETING PROCEDURES

The Presiding Member, with approval of two-thirds of the members present, suspended meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* at 8.01pm for up to 10 minutes to facilitate an informal discussion of the matter.

Formal meeting procedures resumed at 8.10pm.

MOVED Councillor D Palmer
SECONDED Councillor B Schnell

That:

1. The report be received.

2. The City of Unley cast its vote in favour of Sam Telfer for the position of LGA President for the two year term ending at the conclusion of the 2020 LGA Annual General Meeting.

CARRIED UNANIMOUSLY

ITEM 1305

ELECTION OF GREATER ADELAIDE REGIONAL ORGANISATION OF COUNCILS (GAROC) FOR 2018-2020

SUSPENSION OF MEETING PROCEDURES

The Presiding Member, with approval of two-thirds of the members present, suspended meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* at 8.13pm for up to 15 minutes to facilitate an informal discussion of the matter.

Formal meeting procedures resumed at 8.28pm.

MOVED Councillor M Hewitson
SECONDED Councillor J Boisvert

That:

1. The report be received.
2. The City of Unley cast its vote in favour of the following candidates
 1. Gillian Aldridge
 2. Kevin Knight
 3. Karen Redman
 4. Jan-Claire Wisdon
 5. Neville Grigg
 6. David O'Loughlin
 7. Don Palmer
 8. Christel Mex

To be appointed as members of the Greater Adelaide Regional Organisation of Councils (GAROC) for the two year term ending at the conclusion of the 2020 LGA Annual General Meeting.

CARRIED UNANIMOUSLY

ITEM 1306

ELECTION FOR THE POSITIONS OF REPRESENTATIVE MEMBERS OF THE BOARD OF TRUSTEES FOR THE LOCAL GOVERNMENT FINANCE AUTHORITY

Councillor M Hudson left the meeting at 8.18pm

Councillor M Hudson re-joined the meeting at 8.20pm

MOVED Councillor R Salaman

SECONDED Councillor A Lapidge

That:

1. The report be received.
2. The City of Unley cast its vote in favour of the following candidates
 1. A Martin
 2. M Sedgman

to be appointed as representative members of the Local Government Finance Authority.

CARRIED UNANIMOUSLY

ITEM 1307

COUNCIL ACTION RECORDS

MOVED Councillor M Hudson

SECONDED Councillor R Sangster

That:

1. The report be noted.

CARRIED

ITEM 1308

MOTIONS WITHOUT NOTICE

Provision of additional copy of electoral roll to candidates

MOVED Councillor R Salaman

1. Nominated candidates for City of Unley council elections be provided, on request, a relevant copy of the electoral roll in printed form, sorted in street address format, for the area, on payment of fees fixed by the council in addition to the "name" sorted copy currently provided.

The Presiding Member did not accept the motion.

ITEM 1309
QUESTIONS WITHOUT NOTICE

Councillor M Hudson asked a question in relation to a candidate with a redacted address on their nomination form, and the question was answered by the Executive Manager Office of the CEO.

CORRESPONDENCE

Nil

ITEM 1310
MAYOR'S REPORT

MOVED Councillor A Lapidge
SECONDED Councillor M Hewitson

That:

1. The report be received.

CARRIED

ITEM 1311
DEPUTY MAYOR'S REPORT

1. The report was noted.

REPORTS OF MEMBERS

Nil

CONFIDENTIAL ITEMS

Nil

NEXT MEETING

Monday 22 October 2018 – 7.00pm.

CLOSURE

The Presiding Member closed the meeting at 8.51pm.

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PRESIDING MEMBER