



**Minutes of the City of Unley
Council Meeting
Monday, 26 November 2018, 7.00pm
Council Chambers
181 Unley Road, Unley**

PRESENT

<i>Presiding Member</i>	<i>Mayor</i>	M Hewitson
	<i>Deputy Mayor</i>	Vacant
<i>Councillors</i>	J Boisvert	D Palmer
	J Dodd	P Hughes
	N Sheehan	E Wright
	K Anastassiadis	M Hudson
	S Dewing	J Russo
	M Broniecki	M Rabbitt

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
Manager Development and Regulatory Services, Mr P Weymouth
Executive Assistant Office of the CEO, Ms L Jones

ACKNOWLEDGEMENT

The Presiding Member opened the meeting with the Kurna 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 November 2018, meeting of the Unley City Council.

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

ITEM 1335 **CONFLICT OF INTEREST**

Mayor Hewitson declared a material conflict of interest in relation to Item 1342 on the basis that the item related to determination of facilities and support specifically for the office of Mayor and advised that he would manage the conflict by leaving the meeting and not participating in the debate or vote in relation to that item.

ITEM 1336 **MINUTES – COUNCIL**

MOVED Councillor M Rabbitt
SECONDED Councillor D Palmer

That:

1. The minutes of the Council Meeting held on 5 November 2018 be taken as read and signed as an accurate record.

CARRIED UNANIMOUSLY

DEFERRED / ADJOURNED ITEMS

Nil

PETITION

Nil

DEPUTATIONS

Nil

REPORTS OF COMMITTEES

Nil

REPORTS OF OFFICERS

ITEM 1337

2018 LOCAL GOVERNMENT ELECTION RESULTS

MOVED Councillor J Boisvert
SECONDED Councillor M Hudson

That

1. The report be received.

CARRIED UNANIMOUSLY

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 7.10pm for up to 15 minutes to facilitate an informal discussion of the matter.

The following nominations were accepted for consideration of appointment to the position of Deputy Mayor:

Councillor P Hughes
Councillor J Dodd
Councillor J Russo

The Presiding Member, sought leave of the meeting for each nominee to provide a two minute speech in support of their nomination, and leave was granted.

Councillor P Hughes and Councillor J Russo left the meeting at 7.14pm

Councillor J Dodd left the meeting at 7.15pm

Councillor P Hughes re-joined the meeting at 7.15pm

Councillor P Hughes left the meeting at 7.18pm

Councillor J Russo re-joined the meeting at 7.18pm

Councillors J Dodd and P Hughes re-joined the meeting at 7.20pm

The Presiding Member, with approval of two-thirds of the members present, called for an extension of time to the suspension of meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* at 7.21pm up to 10 minutes to facilitate further informal discussion of the matter.

A ballot process was undertaken to determine the preferred candidate for the position of Deputy Mayor and the result announced.

Formal meeting procedures resumed at 7.24pm.

ITEM 1338
APPOINTMENT OF DEPUTY MAYOR

Councillor P Hughes declared a material conflict of interest in relation to Item 1338, on the basis that a financial benefit would be payable to him if the motion was carried, advised that he would manage the conflict by leaving the meeting and not participating in the debate or vote in relation to that item and left the meeting at 7.24pm.

MOVED Councillor K Anastassiadis
SECONDED Councillor J Dodd

That

1. Pursuant to Section 51(3) and (4) of the *Local Government Act 1999*, the Council of the City of Unley hereby resolves that there shall be a Deputy Mayor for the Council term November 2018 – November 2022.
2. Councillor P Hughes be appointed to the position of Deputy Mayor for the period commencing from the date of this resolution and concluding 26 November 2019.

CARRIED UNANIMOUSLY

Councillor P Hughes re-joined the meeting at 7.26pm and was advised of the outcome of the vote on the motion

ITEM 1339
QUESTIONS LAYING ON THE TABLE

MOVED Councillor J Boisvert
SECONDED Councillor D Palmer

That

1. The report be received.

CARRIED UNANIMOUSLY

ITEM 1340
DETERMINATION OF TIME AND PLACE OF ORDINARY MEETINGS OF COUNCIL FOR 2019

MOVED Councillor M Hudson
SECONDED Councillor M Rabbitt

That:

1. The report be received.

2. The Council meet on the fourth Monday of every month (excepting January, April and December 2019) at 7.00pm in the Council Chambers, 181 Unley Road Unley, with appropriate adjustments to accommodate public holidays, in accordance with the meeting schedule outlined below:

Tuesday 29 January 2019
Monday 25 February 2019
Monday 25 March 2019
Monday 29 April 2019
Monday 27 May 2019
Monday 24 June 2019
Monday 22 July 2019
Monday 26 August 2019
Monday 23 September 2019
Monday 28 October 2019
Monday 25 November 2019
Monday 9 December 2019

3. Council meet, when required, on the second Monday of the month, as determined by the Chief Executive Officer.
4. The Chief Executive Officer be delegated authority to amend the date and time of Council meetings should the need arise, with advice provided to Elected Members as soon as practicable when a need for change is identified, and formal notification provided in accordance with the requirements of section 83(1) of the *Local Government Act 1999*.

CARRIED UNANIMOUSLY

ITEM 1341

ELECTED MEMBERS ALLOWANCES AND BENEFITS POLICY

MOVED Councillor J Boisvert
SECONDED Councillor M Broniecki

That:

1. The report be received.
2. In accordance with Section 78 of the *Local Government Act 1999*, Council resolves that the provision of facilities and support set out in the *Elected Member Allowances and Benefits Policy* (as set out in Attachment 1 to this report, Item No 1341, Council Meeting 26/11/2018) are necessary or expedient to the performance or discharge of official functions and duties by Elected Members.
3. The *Elected Member Allowances and Benefits Policy* as set out in Attachment 1 to this report (Item No 1341, Council Meeting 26/11/2018) be endorsed.
4. The Elected Member allowance provided under Section 76(1) of the *Local Government Act 1999* be paid quarterly in advance.

CARRIED UNANIMOUSLY

Mayor M Hewitson declared a material conflict of interest in relation to Item 1342 on the basis that the item related to determination of facilities and support specifically for the office of Mayor and advised that he would manage the conflict by leaving the meeting and not participating in the debate or vote in relation to that item.

Deputy Mayor P Hughes assumed the Chair at 7.46pm.

ITEM 1342

ELECTED MEMBERS ALLOWANCES AND BENEFITS POLICY – FACILITIES AND SUPPORT SPECIFIC TO THE MAYOR

MOVED Councillor J Dodd

SECONDED Councillor D Palmer

That:

1. The report be received.
2. In accordance with Section 78 of the *Local Government Act 1999*, Council resolves that the provision of facilities and support specific to the Mayor as set out in Schedule 4 to the *Elected Member Allowances and Benefits Policy* (Attachment 1, Item No 1342, Council Meeting 26/11/2018) are necessary or expedient to the performance or discharge of official functions and duties by the Mayor.
3. Schedule 4 to the *Elected Member Allowances and Benefits Policy* as set out in Attachment 1 to this report (Item No 1342, Council Meeting 26/11/2018) be endorsed.

CARRIED UNANIMOUSLY

Mayor M Hewitson returned to the meeting at 7.50pm and resumed the Chair.

ITEM 1343

AUDIT COMMITTEE AND CITY STRATEGY AND DEVELOPMENT POLICY COMMITTEE – TERMS OF REFERENCE AND MEMBERSHIP

MOVED Cr K Anastassiadis

SECONDED Cr D Palmer

That:

1. Establishment of the Audit Committee and City Strategy and Development Policy Committee, including appointment of elected members to those Committees, be deferred, pending the conduct of a workshop with Elected Members on possible committee structures.

CARRIED UNANIMOUSLY

ITEM 1344

COUNCIL ASSESSMENT PANEL: ELECTED MEMBER APPOINTMENTS AND INDEPENDENT MEMBER RECRUITMENT

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 7.58pm for up to 15 minutes to facilitate an informal discussion of the matter.

The following nominations were accepted for consideration of appointment to the Council Assessment Panel Selection Committee:

Mayor M Hewitson
Councillor J Boisvert
Councillor D Palmer
Councillor E Wright
Councillor K Anastassiadis
Councillor J Dodd

A ballot process was undertaken to determine the preferred candidates for appointment to the Council Assessment Panel Selection Committee and the results announced.

Formal meeting procedures resumed at 8.11pm.

MOVED Councillor M Broniecki
SECONDED Councillor S Dewing

Councillor J Boisvert declared a material conflict of interest in relation to Item 1344, on the basis that a financial benefit would arise if the vote was carried, advised that she would manage the conflict by leaving the meeting and not participating in the debate or vote in relation to that item and left the meeting at 8.09pm.

Councillor E Wright declared a material conflict of interest in relation to Item 1344, on the basis that a financial benefit would arise if the vote was carried, advised that she would manage the conflict by leaving the meeting and not participating in the debate or vote in relation to that item and left the meeting at 8.10pm.

That:

1. The report be received.
2. Councillor J Boisvert be appointed as a member of the Council Assessment Panel commencing from the date of this resolution and expiring on 28 February 2019.
3. Councillor E Wright be appointed as a Deputy Member of the Council Assessment Panel commencing from the date of this resolution and expiring on 28 February 2019.

4. Councillor J Dodd, Councillor D Palmer and Councillor J Boisvert and Mayor M Hewitson ex officio be appointed to form a Council Assessment Panel Selection Committee in conjunction with the CEO or Nominee to shortlist and interview suitable persons as Independent Members for appointment to the Council Assessment Panel commencing in March 2019.

CARRIED

Councillors E Wright and J Boisvert re-joined the meeting at 8.12pm

ITEM 1345

ACTING CHIEF EXECUTIVE OFFICER – APPOINTMENT OF SUITABLE PERSON

MOVED Councillor J Russo

SECONDED Councillor N Sheehan

That

1. The following persons be endorsed as suitable persons to be appointed by the Chief Executive Officer to act in the office of Chief Executive Officer during periods of leave or absence:
 - General Manager Business Support and Improvement, Nicola Tinning
 - General Manager City Services, Megan Berghuis
 - Executive Manager Office of the CEO, Tami Norman

CARRIED UNANIMOUSLY

ITEM 1346

COUNCIL ACTION RECORDS

MOVED Councillor J Dodd

SECONDED Councillor K Anastassiadis

That:

1. The report be noted.

CARRIED UNANIMOUSLY

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

ITEM 1347

MOTIONS WITHOUT NOTICE

Nil

QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

ITEM 1348
QUESTIONS WITHOUT NOTICE

Nil

CORRESPONDENCE

Nil

ITEM 1349
ACTING MAYOR'S REPORT

MOVED Councillor D Palmer
SECONDED Councillor M Rabbitt

That:

1. The report be received.

CARRIED UNANIMOUSLY

DEPUTY MAYOR'S REPORT

Nil

REPORTS OF MEMBERS

Nil

CONFIDENTIAL ITEMS

Nil

NEXT MEETING

Monday 10 December – 7.00pm.

CLOSURE

The Presiding Member closed the meeting at 8.13pm.

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PRESIDING MEMBER

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