



**Minutes of the City of Unley  
Special Council Meeting  
Monday, 5 November 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 Aaron Wood  
Manager Finance and Procurement, Ms S Taylor  
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.

**WELCOME**

The Presiding Member welcomed Members of Council, Senior Staff, Media and members of the gallery to the 5 November 2018, meeting of the Unley City Council.

**APOLOGIES**

Nil

**LEAVE OF ABSENCE**

Nil

**ITEM 1328**

Nil

**ITEM 1329**

**MINUTES – COUNCIL**

MOVED Councillor A Lapidge  
SECONDED Councillor R Sangster

That:

1. The minutes of the Council Meeting held on 22 October 2018 be taken as read and signed as an accurate record.

**CARRIED UNANIMOUSLY**

**DEFERRED / ADJOURNED ITEMS**

Nil

**PETITION**

Nil

**DEPUTATIONS**

Nil

## **REPORTS OF COMMITTEES**

### **ITEM 1330**

### **MINUTES OF THE AUDIT AND GOVERNANCE COMMITTEE – 29 OCTOBER 2018**

MOVED Councillor M Rabbitt  
SECONDED Councillor R Sangster

That:

1. The minutes of the Audit and Governance Committee meeting held on 29 October 2018 be received and the following recommendations contained therein be adopted by Council:
  - a. **Item 95 – Internal Audit – Use of Purchase Cards**
    1. The report be received.
    2. The Audit and Governance Committee note the Action Plan contained in Attachment 1 to Item 95/18 and that progress against actions will be monitored by the Principal Risk Management Officer.
  - b. **Item 96 – 2017-18 Financial Statements**
    1. The report be received.
    2. The Audit and Governance Committee:
      - a. Having reviewed the City of Unley's 2017-18 General Purpose Financial Statements, contained in Attachment 1 and External Auditor BDO's Audit Completion Report contained in Attachment 2, considers that the 2017-18 General Purpose Financial Statements present fairly the state of affairs of Council and can be presented to Council for endorsement on 5 November 2018.
      - b. Considers that the City of Unley's 2017-18 General Purpose Financial Statements, contained in Attachment 1 to Item 96/18, can be certified by the Chief Executive Officer and the Acting Mayor.
      - c. Notes the draft Certification of Auditor Independence proposed by BDO as contained in Attachment 2 to Item 96/18, and the Certification of Auditor Independence contained in Attachment 1 to Item 96/18, is certified by the Chief Executive Officer and the Presiding Member of the Audit and Governance Committee.
      - d. Notes the Centennial Park General Purpose Financial Statements for 2017- 18, signed by Centennial Park's External Auditor, contained in Attachment 3 to Item 96/18.

- e. Notes the Brown Hill Keswick Creek General Purpose Financial Statements for 2017-18, signed by the subsidiaries External Auditor, contained in Attachment 4 to Item 96/18.

**CARRIED UNANIMOUSLY**

## **REPORTS OF OFFICERS**

### **ITEM 1331** **2017-18 FINANCIAL STATEMENTS**

MOVED Councillor M Hewitson  
SECONDED Councillor M Rabbitt

That

1. The report be received.
2. The Audited 2017-18 Financial Results compared to Budget contained in Attachment 2 to Item 1331/18 (Council Meeting 05/11/2018) be noted.

**CARRIED UNANIMOUSLY**

### **ITEM 1332** **FIRST QUARTER BUDGET REVIEW 2018-19**

MOVED Councillor J Boisvert  
SECONDED Councillor M Hudson

That:

1. The report, including Attachments 1-3 to Item 1332/18 (Council Meeting 05/11/2018) be received.
2. The budget variations totalling \$27K (as set out in Attachments 2-3, Item 1332/18, Council Meeting 05/11/2018) from the First Quarter 2018-19 Budget Review be approved.
3. The revised budgeted Uniform Presentation of Finances reflecting a change in the budgeted Operating Surplus to \$2.35M and an increase in Net Borrowing to \$6.29M, be adopted.

**CARRIED UNANIMOUSLY**

**ITEM 1333**

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

MOVED Councillor A Lapidge  
SECONDED Councillor B Schnell

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

**MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

Nil

**ITEM 1334**

**MOTIONS WITHOUT NOTICE**

Nil

**QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN**

Nil

**ITEM 1335**

**QUESTIONS WITHOUT NOTICE**

Councillor J Boisvert asked a question regarding street sweeping and the question was answered by the Acting General Manager City Development.

Councillor B Schnell asked a number of questions regarding local government election signage and the questions were answered by the Executive Manager Office of the CEO and General Manager City Services.

Councillor M Hudson asked a question regarding financial recompense for traders on King William Road during impending works and the question was answered by the Chief Executive Officer.

**CORRESPONDENCE**

Nil

**MAYOR'S REPORT**

Nil

**DEPUTY MAYOR'S REPORT**

Nil

**REPORTS OF MEMBERS**

Nil

**CONFIDENTIAL ITEMS**

Nil

**NEXT MEETING**

Monday 26 November – 7.00pm.

**CLOSURE**

The Presiding Member closed the meeting at 7.30pm.

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PRESIDING MEMBER

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