



**Minutes of the City of Unley
Council Meeting
Monday, 27 July 2020, 7.00pm
Council Chambers
181 Unley Road Unley**

PRESENT

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

OFFICERS PRESENT

Chief Executive Officer, Mr P. Tsokas
General Manager City Services, Ms M. Berghuis
General Manager City Development, Mr C. Malak
General Manager Business Support & Improvement, Ms N. Tinning
Executive Manager Office of the CEO, Ms T. Norman
Acting Manager Finance & Procurement, Mr M. Wetherall
Executive Assistant Office of the CEO, Ms L. Kennedy

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 the Council, Senior Staff, Media and members of the gallery to the 27 July 2020, meeting of the Unley City Council.

1. ADMINISTRATIVE MATTERS

1.1 APOLOGIES

Nil

1.2 LEAVE OF ABSENCE

Nil

1.3 CONFLICT OF INTEREST

Councillor S. Dewing declared a material conflict of interest in Item 4.7 on the basis of her employment with Sturt Football Club and noted that she would leave the meeting when that item was discussed.

Councillor J. Russo declared a perceived conflict of interest in Item 4.10 on the basis of her membership of the Board of the Centennial Park Cemetery Authority and noted that she would remain in the meeting when that item was discussed and vote.

Councillor J. Russo declared a perceived conflict of interest in Item 7.2 on the basis of her membership of the Board of the Centennial Park Cemetery Authority and noted that she would remain in the meeting when that item was discussed and vote.

Councillor M. Rabbitt declared a perceived conflict of interest in Item 4.10 on the basis of his membership of the Board of the Centennial Park Cemetery Authority and noted that he would remain in the meeting when that item was discussed and vote.

Councillor M. Rabbitt declared a material conflict of interest in Item 4.13 on the basis of indicating interest in being nominated to the Local Government Finance Authority, a role which attracts remuneration, and noted that he would leave the meeting when that item was discussed.

Councillor M Rabbitt declared a perceived conflict of interest in Item 7.2 on the basis of his membership of the Board of the Centennial Park Cemetery Authority and noted that he would remain in the meeting when that item was discussed and vote.

Councillor E. Wright left the Chamber at 7.02pm

Councillor E. Wright returned to the Chamber at 7.05pm

1.4 MINUTES

ITEM 1.4.1

MINUTES OF THE ORDINARY COUNCIL MEETING HELD MONDAY, 22 JUNE 2020

MOVED Councillor E. Wright

SECONDED Councillor M. Broniecki

That:

1. The minutes of the Ordinary Council held on Monday, 22 June 2020 be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

Resolution No. C0281/20

2. PETITIONS/DEPUTATIONS

ITEM 2.1

DEPUTATION RE: USE OF GLYPHOSATE

1. Julie-Anne Farrer, Millswood

Re. Item 5.3.1 Question on Notice from Councillor J. Boisvert re. Weed Control and Use of Glyphosate

The Presiding Member sought leave of the meeting to bring forward Item 5.3.1 – Question on Notice from Councillor J. Boisvert re: Weed Control and Use of Glyphosate, and leave was granted.

2.3 QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

ITEM 5.3.1

QUESTION ON NOTICE FROM COUNCILLOR J. BOISVERT RE: WEED CONTROL AND USE OF GLYPHOSATE

The following Questions on Notice have been received from Councillor J. Boisvert and the answers are provided:

QUESTIONS

1. Have the trials on the use of alternate methods to reduce weeds been successful?
2. In what areas have these trials been undertaken?
3. What education/protocols must staff follow when spraying glyphosate (eg protective equipment, masks, signs to warn residents spraying will/has taken place)?
4. What are the plans to widen the use of alternate methods of weed control(eg ovals where children practice sports)?
5. What further research has been undertaken to investigate alternate methods of weed control?

ANSWERS

1. At its meeting held on 24 June 2019, Council considered an Information Report on the use of Glyphosate as a method of weed management within the City of Unley. The report outlined that the use of Glyphosate was one of a number of measures currently being used to manage weeds within the City and that, on the basis of the information provided by relevant authorities, this would continue.

On 14 October 2019, an Elected Member briefing was held on the topic of thermal weeding. Since then, the Administration has been working with a thermal weeding specialist contractor to undertake a trial within the City. The trial will commence in August 2020 which is considered to be the ideal time of the year (based on weed growth) to undertake the trial and extend for a period of 12 months. The results of the trial will be documented to ascertain its effectiveness and the potential to expand its use.

Given that the trial has not yet commenced there is no data available regarding the success of thermal weeding to report at this time.

2. The trial will be undertaken along road verges in high pedestrian activity areas. This will include the road verges surrounding Unley Oval, Goodwood Oval and the majority of schools located within the City. It should be noted, however, that Council does not undertake scheduled/programmed spraying in Council reserves where ad-hoc minor spot spraying may occur as required. Within reserves, weed management is primarily undertaken by hand weeding and brush cutting adjacent playgrounds, fence lines and garden beds.
3. Council staff are required to follow Council's Safe Work Procedures regarding chemical safety which stipulate that Chemical Product labels and Material Safety Data Sheet (MSDS) must be followed. In respect to herbicides, Council staff are required to wear elbow length gloves and face shields/goggles when preparing the product (ie when handling in concentrated form). When spraying herbicides, Council staff are required to wear full length clothing and impervious footwear. Council staff are not currently required to place signage when spraying. However, the Administration will be introducing very shortly, a requirement for Council staff to place 'advisory signage' when they are spraying herbicides in Council reserves.
4. Glyphosate is not used on Council ovals.

When other chemicals/fertilisers are sprayed on Unley Oval, the entrance gates are closed and signage is placed advising potential Oval users to stay off the grass until the signs are removed. In the case of Goodwood Oval, there are no fences and, as such, when spraying chemicals, four Council staff are present to prevent the public accessing the Oval and remain there until it is safe to do so.

5. The thermal weeding trial to commence in August 2020 will allow consideration for Council in respect to an alternative weed management process. The Administration continues to closely monitor developments in the industry and results of trials held by other councils and will consider changes as they are identified.

2.5 DEFERRED / ADJORNED ITEMS

Nil

3. REPORTS OF COMMITTEES

Nil

4. REPORTS OF OFFICERS

ITEM 4.1

2020-21 ANNUAL BUSINESS PLAN AND BUDGET ADOPTION

MOVED Councillor M. Broniecki

SECONDED Councillor J. Dodd

That:

1. The report be received.
2. That the following formal resolutions 2.1 to 2.7 be adopted separately and in the following order:
 - 2.1 Adoption of the 2020-21 Annual Business Plan and Budget.
 - 2.2 Adoption of Valuations.
 - 2.3 Declaration of General Rates.
 - 2.4 Minimum Amount (General Rates).
 - 2.5 Maximum Increase (General Rates).
 - 2.6 Declaration of Separate Rates.
 - 2.7 Payment of Rates.

CARRIED UNANIMOUSLY

Resolution No. C0282/20

2.1 Adoption of the 2020-21 Annual Business Plan and Budget

MOVED: Councillor M. Rabbitt

SECONDED: Councillor D. Palmer

- (a) That pursuant to the provisions of Section 123 of the *Local Government Act 1999* and regulations 6 and 7 of the *Local Government (Financial Management) Regulations 2011* and having considered all prescribed matters as per Attachment 1 to Item 4.3, Council Meeting 27/07/2020 – the Council adopts, firstly, the 2020-21 Annual Business Plan and secondly, the 2020-21 Budget.

CARRIED UNANIMOUSLY

Resolution No. C0283/20

2.2 Adoption of Valuations

MOVED: Councillor M. Rabbitt

SECONDED: Councillor D. Palmer

That in accordance with Section 167(2)(a) of the *Local Government Act 1999*, the capital values provided by the Valuer-General for rating purposes in relation to the Council area and totalled below, be adopted for the year ending 30 June 2021.

Rateable Assessed Capital Values	\$14,981,398,719
Non Rateable	\$355,160,681
Total Assessed Capital Value as reconciled with the Valuer-General at 1 July 2020	\$15,336,559,400

CARRIED UNANIMOUSLY

Resolution No. C0284/20

2.3 Declaration of General Rates

MOVED: Councillor P. Hughes

SECONDED: Councillor J. Dodd

That for the year ending 30 June 2021 the Council declares differential general rates, based on the capital value of the rateable land subject to the rate and varying according to the use of the land, pursuant to Sections 153 (1)(b) and 156(1)(a) of the *Local Government Act, 1999* and regulation 14(1) of the *Local Government (General) Regulations 2013* and otherwise resolves as follows:

- (a) In respect to land with a land use of **Residential**, a differential general rate in the dollar of 0.002420.
- (b) In respect to land with a land use of **Commercial Shop, Industry Light, Industry – Other, Primary Production, Vacant Land** or **Other**, a differential general rate in the dollar of 0.004845.
- (c) In respect to land with a land use of **Commercial Office** or **Commercial Other**, a differential general rate in the dollar of 0.005736.

CARRIED UNANIMOUSLY

Resolution No. C0285/20

2.4 Minimum Amount (General Rates)

MOVED: Councillor J. Boisvert

SECONDED: Councillor D. Palmer

That for the year ending 30 June 2021 a minimum fixed amount of \$855 shall be payable by way of general rates, on each piece of rateable land within the Council area, pursuant to Section 158(1)(a) of the *Local Government Act 1999*.

CARRIED UNANIMOUSLY

Resolution No. C0286/20

Councillor E. Wright left the Chamber at 7.18pm
Councillor E. Wright returned to the Chamber at 7.25pm

2.5 Maximum Increase (General Rates)

MOVED: Councillor J. Russo

SECONDED: Councillor S. Dewing

That for the year ending 30 June 2021 pursuant to Section 153(3) of the *Local Government Act 1999* the Council will not fix a maximum increase in the general rate to be charged on any rateable land that constitutes the principal place of residence of a principal ratepayer.

CARRIED UNANIMOUSLY

Resolution No. C0287/20

2.6 Declaration of Separate Rates

MOVED: Councillor J. Boisvert

SECONDED: Councillor K. Anastassiadis

That for the year ending 30 June 2021 the Council declares differential separate rates, based on the capital value of the rateable land subject to the rate and varying according to the use of the land, pursuant to Sections 154 and 156(1)(a) of the *Local Government Act 1999* and regulation 14(1) of the *Local Government (General) Regulations 2013* and otherwise individually resolves as follows:

- (a) A rate in the dollar of 0.00009607 on all land within the area of the Green Adelaide Board to reimburse the Council the amount to be contributed to the Board of \$1,413,533 in accordance with Section 69 of the *Landscape South Australia Act 2019*.
- (b) A rate in the dollar of 0.0002105, capped at \$2,000, on land with a land use of Commercial Shop, Commercial Office and Commercial Other, with addresses along the entirety of Unley Road, to raise \$69,835 for use by the **Unley Road Association Inc.** to fund a marketing program for the financial year ending 30 June 2021.
- (c) A rate in the dollar of 0.001252, capped at \$2,000, on land with a land use of Commercial Shop, Commercial Office and Commercial Other, with addresses along Goodwood Road between Leader Street / Parsons Street to the north and Mitchell Street / Arundel Avenue to the south, to raise \$57,225 for use by the **Goodwood Road Business Association** to fund a marketing program for the financial year ending 30 June 2021.
- (d) A rate in the dollar of 0.0011610, capped at \$2,000, in respect of land with a land use of Commercial Shop with addresses along King William Road between Greenhill Road and Commercial Road, to raise \$92,280 for use by the **King William Road Traders' Association Inc** to fund a marketing program for the financial year ending 30 June 2021.

- (e) A rate based upon a fixed charge of \$240 on land with a land use of Commercial Shop, Commercial Office and Commercial Other with addresses along Fullarton Road situated between Cross Road and Fisher Street to raise \$13,000 for use by the **Fullarton Road South Traders Association Inc.** to fund a marketing program for the financial year ending 30 June 2021.

CARRIED UNANIMOUSLY

Resolution No. C0288/20

2.7 Payment of Rates

MOVED: Councillor M. Broniecki

SECONDED: Councillor K. Anastassiadis

That for the fiscal year ending 30 June 2021, all rates declared and imposed shall, pursuant to Section 181(1) and 181(2) and subject to Section 181(4)(b) of the *Local Government Act, 1999*, fall due in a single instalment on 14 September 2020 or four equal or approximately equal instalments on 14 September 2020, 1 December 2020, 1 March 2021 and 1 June 2021.

CARRIED UNANIMOUSLY

Resolution No. C0289/20

ITEM 4.2

2020-21 TO 2029-30 LONG TERM FINANCIAL PLAN FOR ADOPTION

MOVED Councillor M. Broniecki

SECONDED Councillor M. Rabbitt

That:

1. The report be received.
2. The Draft 2020-21 to 2029-30 Long Term Financial Plan (Attachment 1, Item 4.2, Council Meeting, 27/07/2020) be adopted.
3. The Chief Executive Officer be authorised to make any necessary minor edits required for consistency or clarity to the Draft 2020-21 to 2029-30 Long Term Financial Plan, if required.

CARRIED UNANIMOUSLY

Resolution No. C0290/20

ITEM 4.3

DISPOSAL OF ROAD - 8 ROBERTS STREET, UNLEY

MOVED Councillor J. Russo

SECONDED Councillor S. Dewing

That:

1. The report be received.
2. Pursuant to the requirements of the *Roads Opening and Closing Act 1991*, the subject parcel of public road known as Roberts Street, Unley and as outlined in Attachment 1 of this report, be closed as a public road, with the cost for this process being met by the owner of 8 Roberts Street, Unley.
3. Subject to the outcomes of the required community consultation process, in relation to the closure of the subject parcel of public road known as Roberts Street, Unley the Mayor and Chief Executive Officer be authorised to sign and seal any documents pertaining to this matter.
4. The subject parcel of public road known as Roberts Street, Unley and located at 8 Roberts Street, Unley, be excluded from Council's classification of Community Land.
5. Notice of Council's resolution regarding the closure of the subject parcel of public road known as Roberts Street, Unley be published in the Government Gazette, pursuant to Section 193(6)(a) of the *Local Government Act 1999*.
6. At the conclusion of the required process, the disposal of the subject parcel of public road known as Roberts Street, Unley be completed through the Lands Titles Office.
7. At the conclusion of the required process, payment in the amount of \$44,500 (plus GST if required) as per the valuation dated 11 March 2020, be received by Council from the owner of 8 Roberts Street, Unley.

CARRIED

Resolution No. C0291/20

DIVISION

A Division was called by Councillor J. Boisvert and the previous decision was set aside.

Members responding to the Presiding Members call for a vote in the affirmative:

Councillors P. Hughes, S. Dewing, D. Palmer, M. Rabbitt, J. Russo,
N. Sheehan and E. Wright

Members responding to the Presiding Members call for a vote in the negative:

Councillors K. Anastassiadis, J. Boisvert, M. Broniecki and J. Dodd

The MOTION was declared **CARRIED**

ITEM 4.4

MILLSWOOD SPORTING COMPLEX - MILLSWOOD CROQUET NEW CLUBROOMS - CONCEPT DESIGN

MOVED Councillor D. Palmer

SECONDED Councillor J. Boisvert

That:

1. The report be received.
2. The Draft Millswood Croquet Clubrooms Concept Design set out in Attachment 1 to this report (Item 4.4, Council Meeting 27/07/2020) be endorsed for the purpose of undertaking community consultation.
3. Following the conclusion of community consultation regarding the Draft Millswood Croquet Clubrooms Concept Design, a further report be presented to Council for its consideration summarising the community feedback received and any alterations made to the Concept Design.
4. Council notes and supports the Millswood Croquet Club's intent to pursue additional grant funding and the Administration's intent to assist the Club in its endeavours to do so.

CARRIED UNANIMOUSLY

Resolution No. C0292/20

ITEM 4.5

ANIMAL MANAGEMENT PLAN 2016-20 YEAR 4 ANNUAL REPORT

MOVED Councillor K. Anastassiadis

SECONDED Councillor M. Rabbitt

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C0293/20

ITEM 4.6
CONSERVATION GRANTS 2019/20
MOVED Councillor D. Palmer
SECONDED Councillor M. Broniecki

That:

1. The report be received.
2. The following Conservation Grants be funded via the 2020/21 Annual Budget and Business Plan to a total amount of \$44,680 as follows:
 - \$5,000 for 65 Fairford Street Unley for replacement roof;
 - \$5,000 for 4 Lynton Avenue Millswood for restoration of façade;
 - \$5,000 for 23 Dover Street Malvern for replacement roof;
 - \$5,000 for 14 Cranbrook Avenue Millswood for replacement roof;
 - \$4,515 for 29 Millswood Crescent Millswood for restoration of façade;
 - \$5,000 for 31 Ormonde Avenue Millswood for restoration of façade;
 - \$4,200 for 24 Arthur Street Unley for repointing;
 - \$861 for 2A Tallala Terrace Myrtle Bank for pruning of a significant tree;
 - \$5,000 for 41 Austral Terrace Malvern for repairs to verandah façade;
 - \$770 for 40 Esmond Street Hyde Park for pruning of a significant tree;
 - \$539 for 9A Gordon Road Black Forest for pruning of a significant tree;
 - \$440 for 15 Albert Street Goodwood for pruning of a significant tree; and
 - \$3,355 for 76 Maud Street Unley for replacement of front verandah.

CARRIED UNANIMOUSLY

Resolution No. C0294/20

Councillor S. Dewing left the Chambers at 7.45pm in accordance with her material conflict of interest declaration.

ITEM 4.7

STURT FOOTBALL CLUB REQUEST TO REDUCE MATCH DAY LICENCE FEES AND EXTEND RENT RELIEF PROVISION FOR THE CLUB AND BARZAAR

MOVED Councillor J. Russo

SECONDED Councillor J. Boisvert

That:

1. The report be received.
2. The Sturt Football Club's 2020 Match Day Licence fee be reduced to \$1,500 (inc. GST) with all other terms and conditions of the Agreement to remain.
3. Consideration of rent relief for Sturt Football Club and BarZaar for the period up to 31 July 2020 be deferred until the Council Meeting August 2020.

CARRIED

Resolution No. C0295/20

Councillor S. Dewing returned to the Chambers at 7.53pm.

ITEM 4.8

FINANCIAL MEASURES TO MEET TREE CANOPY TARGET

MOVED Councillor P. Hughes

SECONDED Councillor J. Boisvert

That:

1. The report be received.
2. The feasibility of implementing Concept 1 and Concept 2 as outlined in this report be investigated, using the following parameters:
 - 2.1 a target tree canopy cover of 15-20%
 - 2.2 increased rates of 10-15%with results to be reported to Council in September.
4. The creation of a 'Tree Fund' be investigated for the purpose of funding the acquisition of land by Council to be used to increase tree canopy across the city with results of the investigation to be reported to Council in September.

CARRIED

Resolution No. C0296/20

DIVISION

A Division was called by Councillor P. Hughes and the previous decision was set aside.

Members responding to the Presiding Members call for a vote in the affirmative:

Councillors P. Hughes, K. Anastassiadis, J. Boisvert, M. Broniecki, J. Dodd, D. Palmer, M. Rabbitt and N. Sheehan

Members responding to the Presiding Members call for a vote in the negative:

Councillors S. Dewing, J. Russo and E. Wright

The MOTION was declared **CARRIED**

ITEM 4.9

STATUTES AMENDMENT (LOCAL GOVERNMENT REVIEW) BILL 2020

MOVED Councillor J. Dodd

SECONDED Councillor J. Boisvert

That:

1. The report be received.
2. The submission in response to the *Statutes Amendment (Local Government) Review Bill 2020*, set out in Attachment 1 to this report (Item 4.9, Council Meeting 27/07/2020) be forwarded to the Local Government Association.
3. The CEO be authorised to prepare a direct letter to be signed by the Mayor and forwarded to:
 - 3.1 The Minister for Local Government;
 - 3.2 Hon Tony Piccolo MP, Shadow Minister for Planning & Local Government;
 - 3.3 The Member for Unley Mr David Pisoni MP and Member for Badcoe Ms Jayne Stinson MP; and
 - 3.3 The Office of Local Government;setting out specific concerns in relation to section 123 (Annual Business Plan and Budget process) and powers assigned to the Chief Executive Officer within the *Statutes Amendment (Local Government) Review Bill 2020*.

CARRIED UNANIMOUSLY

Resolution No. C0297/20

ITEM 4.10

CENTENNIAL PARK CEMETERY AUTHORITY CHARTER

MOVED Councillor J. Russo

SECONDED Councillor M. Rabbitt

That:

1. The report be received.
2. The Draft Centennial Park Cemetery Authority Charter 2020 (as presented in Attachment 3 to Item 4.10, Council Meeting 27/07/2020) be endorsed.

CARRIED UNANIMOUSLY

Resolution No. C0298/20

ITEM 4.11

LGA CALL FOR NOMINATIONS - STATE BUSHFIRE COORDINATION COMMITTEE

MOVED Councillor M. Broniecki

SECONDED Councillor K. Anastassiadis

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C0299/20

ITEM 4.12

LOCAL GOVERNMENT FINANCE AUTHORITY CALL FOR NOMINATION - COUNCIL REPRESENTATIVE AT ANNUAL GENERAL MEETING AND NOTICE OF MOTION SUBMISSION INFORMATION

MOVED Councillor P. Hughes

SECONDED Councillor M. Rabbitt

That:

1. The report be received.
2. Mayor M. Hewitson be put forward in response to the call for an appointment of a Council representative at the LGFA Annual General Meeting which is scheduled to be held on Thursday 29 October 2020.

CARRIED UNANIMOUSLY

Resolution No. C0300/20

Councillor M. Rabbitt left the Chambers at 8.26pm in accordance with his material conflict of interest declaration.

ITEM 4.13

LOCAL GOVERNMENT FINANCE AUTHORITY CALL FOR NOMINATIONS - MEMBERS OF THE BOARD

MOVED Councillor P. Hughes

SECONDED Councillor M. Broniecki

That:

1. The report be received.
2. Councillor M. Rabbitt be put forward in response to the call for nominations by the LGFA for the vacancies for Members of the Board for a term commencing on 1 January 2021.

CARRIED UNANIMOUSLY

Resolution No. C0301/20

Councillor M. Rabbitt returned to the Chamber at 8.27pm.

ITEM 4.14

COUNCIL ACTION RECORDS

MOVED Councillor J. Boisvert

SECONDED Councillor K. Anastasiadis

That:

1. The report be noted.

CARRIED UNANIMOUSLY

Resolution No. C0302/20

5. MOTIONS AND QUESTIONS

5.1 MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

ITEM 5.1.1

NOTICE OF MOTION FROM COUNCILLOR J. RUSSO RE ESTABLISHMENT OF AN ECONOMIC DEVELOPMENT STRATEGY WORKING GROUP

MOVED Councillor J. Russo

SECONDED Councillor J. Boisvert

That:

1. An Economic Development Growth Strategy Working Group, comprising interested Elected Members, be established for the purpose of:
 - 1.1 considering the SA Centre for Economic Studies Economic Development Growth Report's recommendations;

- 1.2 reviewing and developing the intention of the proposed economic growth/development strategy; and
 - 1.3 informing the finalisation of the proposed economic growth/development strategy by the administration for presentation to Council for endorsement.
2. The following Elected Members be appointed as members of the Economic Development Growth Strategy Working Group:
Councillor J. Dodd
Councillor S. Dewing
Councillor K. Anastassiadis
Councillor N. Sheehan
Councillor D. Palmer
 3. The Economic Development Growth Strategy Working Group meet as required, with administrative support provided by the Coordinator Business and Economic Development and other staff as necessary.

Councillor P. Hughes MOVED an AMENDMENT

SECONDED Councillor D. Palmer

1. An Economic Development Growth Strategy Working Group, comprising interested Elected Members, be established for the purpose of:
 - 1.1 considering the SA Centre for Economic Studies Economic Development Growth Report's recommendations;
 - 1.2 reviewing and developing the intention of the proposed economic growth/development strategy;
 - 1.3 informing the finalisation of the proposed economic growth/development strategy by the administration for presentation to Council for endorsement; and
 - 1.4 Identifying other possibilities that may guide, enhance or further inform Elected Member understanding of the importance of an Economic Development Growth Strategy.
2. The following Elected Members be appointed as members of the Economic Development Growth Strategy Working Group:
Councillor J. Dodd
Councillor S. Dewing
Councillor K. Anastassiadis
Councillor N. Sheehan
Councillor D. Palmer
3. The Economic Development Growth Strategy Working Group meet as required, with administrative support provided by the Coordinator Business and Economic Development and other staff as necessary.

The AMENDMENT was PUT and

CARRIED

The MOTION AS AMENDED was PUT and

CARRIED UNANIMOUSLY

Resolution No. C0303/20

ITEM 5.1.2

NOTICE OF MOTION FROM COUNCILLOR P. HUGHES RE: DURATION OF COUNCIL MEETINGS AND EXTENSION OF TIME

MOVED Councillor P. Hughes

SECONDED Councillor E. Wright

That:

1. Clause UADJ Adjournment of Meetings in the Code of Practice – Procedures at Meetings be amended to read as follows:

UADJ ADJOURNMENT OF MEETINGS

- (1) *Where a meeting continues to 10pm, the meeting (and, hence all remaining business) will be adjourned to a date and time specified by the presiding member, unless a motion is moved and seconded from the floor to extend the meeting by up to 30 minutes and such motion is carried by a simple majority of Elected Members present.*
- (2) *A further extension of up to 30 minutes may be moved and seconded and such motion is carried by the support of a two-thirds majority of Elected Members present.*

with the amendment to take effect from the date of this resolution.

CARRIED

Resolution No. C0304/20

5.2 MOTIONS WITHOUT NOTICE

Nil

5.4 QUESTIONS WITHOUT NOTICE

Councillor D. Palmer asked Questions Without Notice Re. Verge Tree Planting. The Questions were TAKEN ON NOTICE.

Councillor D. Palmer asked Questions Without Notice Re. Maintaining Condition of Goodwood and Unley Ovals. The Questions were TAKEN ON NOTICE.

6. MEMBER'S COMMUNICATION

6.1 MAYORS REPORT

ITEM 6.1.1

MAYOR'S REPORT FOR MONTH OF JULY

MOVED Councillor N. Sheehan

SECONDED Councillor M. Broniecki

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C0305/20

6.2 DEPUTY MAYORS REPORT

ITEM 6.2.1

DEPUTY MAYOR'S REPORT FOR MONTH OF JULY

MOVED Councillor M. Rabbitt

SECONDED Councillor J. Dodd

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C0306/20

6.3 ELECTED MEMBERS REPORTS

ITEM 6.3.1

REPORTS OF MEMBERS FOR MONTH OF JULY

Council noted reports from Members:

1. Councillor M. Broniecki
2. Councillor D. Palmer
3. Councillor J. Russo

6.4 CORRESPONDENCE

ITEM 6.4.1

CORRESPONDENCE

The correspondence from:

- Hon Stephan Knoll MP – re. Green Cover Target on Private Land
- Hon David Speirs MP – re Commencement of Green Adelaide and Appointment of the Green Adelaide Board
- Mayor Michael Hewitson – re. Way2Go Bike Ed Program
- Hon Stephan Knoll MP – re. Way2Go Bike Ed Program

- Hon Rob Lucas MLC – re. Rate Capping
- Mr Craig Scott, Goodwood Saints Football Club – re. SA Community Wellbeing and Resilience Grant
- LGA SA – re. Regulated and Significant Tree Legislation
- Mayor Michael Hewitson – re. Regulated and Significant Tree Legislation was noted.

7. CONFIDENTIAL ITEMS

ITEM 7.1

CONFIDENTIALITY MOTION FOR 7.2 - CENTENNIAL PARK CEMETERY AUTHORITY - LIABILITY GUARANTEE FEE 2020-21

MOVED Councillor E. Wright

SECONDED Councillor K. Anastassiadis

That:

1. Pursuant to Section 90(2) and (3)(d)(i) and (d)(ii) 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:
 - commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party.
 - commercial information of a confidential nature (not being a trade secret) the disclosure of which 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 consider information relating to a recent request from the Centennial Park Cemetery Authority in relation to the Liability Guarantee Fee 2020-21.

On that basis, the public's interest is best served by not disclosing 7.2 Centennial Park Cemetery Authority - Liability Guarantee Fee 2020-21, Report 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

Resolution No. C0307/20

The gallery was cleared, the doors to the Council Chamber were closed and the meeting moved into confidence at 8.51pm.

ITEM 7.2

CENTENNIAL PARK CEMETERY AUTHORITY - LIABILITY GUARANTEE FEE 2020-21

Councillor M. Rabbitt sought leave of the meeting to speak for a further 3 minutes and leave was granted.

SUSPENSION OF FORMAL 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 9.10pm for 10 minutes to facilitate an informal discussion of the matter.

Formal meeting procedures resumed at 9.12pm.

MOVED Councillor M. Rabbitt
SECONDED Councillor J. Russo

That:

1. The report be received.
2. The Centennial Park Cemetery Authority's 2020-21 Budget be noted.
3. Payment of the 2020-21 Liability Guarantee Fee by The Centennial Park Cemetery Authority to Council be waived for 6 months with further consideration following a review of the Authority's financial position after 31 December 2020.

With the leave of the meeting and consent of the SECONDER Councillor M. Rabbitt VARIED his MOTION as follows:

1. The report be received.
2. The Centennial Park Cemetery Authority's 2020-21 Budget be noted.
3. Payment of the 2020-21 Liability Guarantee Fee by The Centennial Park Cemetery Authority to Council be waived for 6 months with further consideration following a review of the Authority's financial position after 31 December 2020.
4. Areas of saving equivalent to the Liability Guarantee Fee (\$162,500) be identified as part of Budget Review 1.

Councillor P. Hughes MOVED an AMENDMENT

1. The report be received.
2. The Centennial Park Cemetery Authority's 2020-21 Budget be noted.
3. Payment of the 2020-21 Liability Guarantee Fee by The Centennial Park Cemetery Authority to Council be waived for 3 months with further consideration following a review of the Authority's financial position after 31 December 2020.
4. Areas of saving equivalent to the Liability Guarantee Fee (\$81,250) be identified as part of Budget Review 1.

The AMENDMENT LAPSED for want of a SECONDER

The MOTION was PUT and

CARRIED

Resolution No. C0308/20

DIVISION

A Division was called by Councillor J. Dodd and the previous decision was set aside.

Members responding to the Presiding Members call for a vote the affirmative:

Councillors P. Hughes, K. Anastassiadis, D. Palmer, M. Rabbitt, J. Russo, N. Sheehan and E. Wright

Members responding to the Presiding Members call for a vote in the negative:

Councillors J. Boisvert, M. Broniecki, S. Dewing and J. Dodd

The MOTION was declared **CARRIED**

The meeting moved out of confidence at 9.27pm.

ITEM 7.3

**CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE FOR 7.2 -
CENTENNIAL PARK CEMETERY AUTHORITY - LIABILITY GUARANTEE
FEE 2020-21**

MOVED Councillor D. Palmer

SECONDED Councillor J. Dodd

That:

1. Pursuant to Section 91(7) of the *Local Government Act 1999* the following elements of Item 7.2 Centennial Park Cemetery Authority - Liability Guarantee Fee 2020-21, considered at the Council Meeting on 27 July 2020:

- Report
- Attachment

remain confidential until 30 November 2021 and not available for public inspection until the cessation of that period.

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 UNANIMOUSLY

Resolution No. C0309/20

Councillor J. Dodd left the Chamber at 9.28pm.

Councillor J. Dodd returned to the Chamber at 9.29pm.

ITEM 7.4

CONFIDENTIALITY MOTION FOR 7.5 - APPOINTMENT OF MEMBERS TO THE BROWN HILL AND KESWICK CREEKS STORMWATER BOARD

MOVED Councillor K. Anastassiadis

SECONDED Councillor J. Boisvert

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).
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 consider information relating to the appointment of members to the Brown Hill and Keswick Creeks Stormwater Board.

On that basis, the public's interest is best served by not disclosing 7.5 Appointment of Members to the Brown Hill and Keswick Creeks Stormwater Board, Report 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

Resolution No. C0310/20

The meeting moved into confidence at 9.29pm.

Item 7.5, page(s) 24, is confidential and has been removed from the public agenda/minutes

ITEM 7.6

**CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE FOR 7.5 -
APPOINTMENT OF MEMBERS TO THE BROWN HILL AND KESWICK
CREEKS STORMWATER BOARD**

MOVED Councillor M. Broniecki

SECONDED Councillor M. Rabbitt

That:

1. Pursuant to Section 91(7) of the *Local Government Act 1999* the following elements of Item 7.5 Appointment of Members to the Brown Hill and Keswick Creeks Stormwater Board, considered at the Council Meeting on 27 July 2020:

Minutes

Report

remain confidential and not available for public inspection until such time as the appointment process for Board Members to the Brown Hill and Keswick Creeks Stormwater Board is finalised and applicants have been advised of the outcome of the process; and

Attachment

remain confidential until the conclusion of the term of appointment for the relevant Board Members to the Brown Hill and Keswick Creeks Stormwater Board and not available for public inspection until that time.

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 UNANIMOUSLY

Resolution No. C0312/20

The Presiding Member adjourned the meeting at 9.32pm for a 5 minute break.

The Meeting resumed at 9.38pm.

ITEM 7.7

CONFIDENTIALITY MOTION FOR 7.8 - ASSESSMENT OF CHIEF EXECUTIVE OFFICER'S 2019/20 KEY PERFORMANCE INDICATORS

MOVED Councillor D. Palmer

SECONDED Councillor M. Rabbitt

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).
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 regarding CEO remuneration and performance assessment without unreasonably disclosing information relation to the personal affairs of the CEO.

On that basis, the public's interest is best served by not disclosing 7.8 Assessment of Chief Executive Officer's 2019/20 Key Performance Indicators, Report 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 Ms L. Kennedy, Executive Assistant Office of the CEO and Mr R. Altman, Consultant assisting the CEO Review Panel.

CARRIED UNANIMOUSLY

Resolution No. C0313/20

The gallery was cleared, the doors to the Council Chamber were closed and the meeting moved into confidence at 9.39pm.

*Councillor M. Rabbitt left the Chamber at 9.51pm.
Councillor M. Rabbitt returned to the Chamber at 9.51pm.*

ITEM 7.8

ASSESSMENT OF CHIEF EXECUTIVE OFFICER'S 2019/20 KEY PERFORMANCE INDICATORS

MOVED Councillor E. Wright

SECONDED Councillor J. Russo

That:

1. The report be received.
2. The Council note the Panel's recommendation to increase the CEO's salary by 2.4% in recognition of his strong performance in 2019/20 and as per his Employment Agreement, with the increase to take effect from 1 July 2020.
3. The Council accept the CEO's advice that he does not wish to accept a salary increase for 2020/21.

CARRIED UNANIMOUSLY

Resolution No. C0314/20

The meeting moved out of confidence at 9.52pm.

**ITEM 7.9
CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE FOR 7.8 -
ASSESSMENT OF CHIEF EXECUTIVE OFFICER'S 2019/20 KEY
PERFORMANCE INDICATORS**

MOVED Councillor D. Palmer
SECONDED Councillor J. Dodd

That:

1. Pursuant to Section 91(7) of the *Local Government Act 1999* the following elements of Item 7.8 Assessment of Chief Executive Officer's 2019/20 Key Performance Indicators, considered at the Confidential Council Meeting on 27 July 2020:

Report

remain confidential for the duration of the employment of the CEO, and not available for public inspection until the cessation of that period.

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 UNANIMOUSLY

Resolution No. C0315/20

NEXT MEETING

Monday 24 August 2020 - 7.00pm

CLOSURE

The Presiding Member closed the meeting at 9.53pm.

.....
PRESIDING MEMBER