



**Minutes of the City of Unley
Council Meeting
Monday, 24 May 2021, 7.00pm
Council Chambers
181 Unley Road Unley**

PRESENT

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

OFFICERS PRESENT

General Manager City Services, Ms M. Berghuis
General Manager Business Support & Improvement, Ms N. Tinning
Executive Manager Office of the CEO, Ms T. Norman
Executive Assistant Office of the CEO, Ms L. Kennedy
Team Leader, Community & Cultural Development, Ms M. Mudge
Manager Development & Regulatory Services, Mr G. Brinkworth

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, and members of the gallery to the 24 May 2021 meeting of the Unley 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 relation to Item 4.3 Community Grants Program – Allocation of Funding March 2021 (Round 2 of the 2020/21 Funding) on the basis of her employment with Sturt Football Club as the Club had applied for a grant. Councillor S. Dewing advised that she would manage the conflict by leaving the meeting and not participating in the debate or voting in relation to that item.

Councillor D. Palmer declared a perceived conflict of interest in relation to Item 4.10 Future of City Strategy and Development Policy Committee on the basis that he was the former Chair of the Committee, with that appointment ending in accordance with Council's resolution at the time the final implementation of the PDI Act occurred. Councillor D. Palmer advised that he would remain in the meeting when that item was discussed and vote in the best interests of the community.

1.4 MINUTES

ITEM 1.4.1

MINUTES OF THE ORDINARY COUNCIL MEETING HELD TUESDAY, 27 APRIL 2021

MOVED Councillor M. Broniecki
SECONDED Councillor E. Wright

That:

1. The minutes of the Ordinary Council held on Tuesday, 27 April 2021 be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

Resolution No. C0509/21

1.5 DEFERRED / ADJORNED ITEMS

Nil

2. PETITIONS/DEPUTATIONS

ITEM 2.1

DEPUTATION: ROLE OF THE UNLEY ROAD ASSOCIATION AND MAINSTREET ASSOCIATIONS MARKETING FUNDING

1. Philip Andrews, Chairperson and Stephen Finos, Committee Member, Unley Road Association
Re. Role of the Unley Road Association and Mainstreet Associations Marketing Funding

ITEM 2.2

DEPUTATION: THE TRAVELLING TABLE FESTIVAL COMMUNITY GRANTS SPONSORSHIP

1. Vic Pisani, Millswood
Re. Item 4.1 Event Funding Request – The Travelling Table

ITEM 2.3

DEPUTATION: REPRESENTATION REVIEW - VERBAL ADDRESS IN SUPPORT OF WRITTEN SUBMISSIONS

1. Rufus Salaman, Unley
Re. Representation Review

ITEM 2.4

PETITION OF RESIDENTS OF ANDREW AVENUE, MILLSWOOD, RE: INCREASE FREQUENCY OF STREET SWEEPING AND FOOTPATH CLEANING

PRINCIPAL PETITIONER: VICKI COLLINS

NUMBER OF SIGNATORIES: 19

NATURE OF PETITION: Increase Frequency of Street Sweeping and Footpath Cleaning in Andrew Street, Millswood

MOVED Councillor M. Rabbitt

SECONDED Councillor M. Broniecki

That:

1. The petition be received.
2. The principal petitioner be notified that a review is proposed for October 2021 to measure the success of changes to the street sweeping service adopted in November 2020 and whether further efficiencies and improvements can be identified and implemented to enhance the street sweeping service.

CARRIED UNANIMOUSLY

Resolution No. C0510/21

3. REPORTS OF COMMITTEES

ITEM 3.1

MINUTES OF AUDIT COMMITTEE

MOVED Councillor M. Broniecki

SECONDED Councillor M. Rabbitt

That:

1. The minutes of the Audit Committee meeting held on Tuesday 11 May 2021, be received and the following recommendations contained therein be adopted by Council
 - (a) Item 2.1 - External Audit - Interim Audit Findings & Agreed Actions
 1. The report be received.
 2. The Audit Committee Support the Management Response for Item 2.5.1 as set out in Attachment 1 to this report (Item 3.1, Audit Committee Meeting 11/05/2021).
 3. Any concerns arising from a review of credit card transactions pertaining to the CEO to be reported to the Chair of the Audit Committee as soon as practical.
 - (b) Item 2.2 - Draft 2021-22 Annual Business Plan & Budget for Public Consultation
 1. The report be received.
 2. The Draft 2021-22 Annual Business Plan and Budget, approved for Consultation purposes and as set out in Attachment 1 to this report (Item 3.2, Audit Committee Meeting 11/05/2021) be noted.
 3. Comments received from the Audit Committee relating to the Draft 2020-21 Annual Business Plan be presented to Council for consideration at the Budget Workshop to be held prior to adoption of in June.
 - (c) Item 2.3 - Strategic Risk Register
 1. The report be received.
 - (d) Item 2.4 - Operational Risk Register Update - High and Extreme Risks
 1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C0511/21

4. REPORTS OF OFFICERS

ITEM 4.1

TRADER ASSOCIATION QUARTER 3 REPORTS 1 JANUARY TO 30 MARCH 2021

MOVED Councillor D. Palmer

SECONDED Councillor N. Sheehan

That:

1. The report be received.
2. The Goodwood Road Business Association Inc 2020/21 Expenditure Plan be amended to reallocate \$2,600 to Events and \$4,000 to Streetscape / Activation from Advertising / Promotion.
3. The Chief Executive Officer write to each of the Trader Associations expressing Council's concerns regarding the lack of timely expenditure of the Separate Rate throughout the 2020/21 financial year and reporting that there is still significant expenditure to be made to 30 June 2021.

CARRIED UNANIMOUSLY

Resolution No. C0512/21

ITEM 4.2

EVENT FUNDING REQUEST - THE TRAVELLING TABLE

MOVED Councillor M. Rabbitt

SECONDED Councillor N. Sheehan

That:

1. The report be received.
2. A new sponsorship agreement between the City of Unley and the Travelling Table be prepared for \$10,000 cash sponsorship and \$3,500 in-kind sponsorship for the delivery of one Travelling Table event in October 2021, with funding allocated from the existing Community Event Sponsorship budget in 2020/21.

CARRIED UNANIMOUSLY

Resolution No. C0513/21

In accordance with her declared conflict of interest Councillor Dewing left the Chambers at 7:47pm.

ITEM 4.3

COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING MARCH 2021 (ROUND 2 OF THE 2020/21 FUNDING)

MOVED Councillor J. Dodd

SECONDED Councillor J. Boisvert

That:

1. The report be received.
2. Funding of \$36,280 be awarded under Round 2 of the 2020/21 financial year for the Community Grants Program as follows:
 - \$2,490 to Hand Knitters Guild of SA for reach out program of knitting and crocheting with local groups.
 - \$3,090 to Vishva Hindu Parishad of Australia to purchase equipment for monthly lunch program at Clarence Park Community Centre.
 - \$1,160 to Clarence Park Community Kindergarten for an upgrade of the children's bike track.
 - \$3,200 to Forestville Eagles Basketball Club for equipment for school clinics.
 - \$2,800 to Forestville Hockey Club to assist with running costs for Junior Academy.
 - \$3,540 to Fullarton Scout Group for cooking and electrical equipment.
 - \$2,010 to Greek Pensioners & Aged Society for an annual trip for older people to the Barossa.
 - \$2,000 to Greek Women's Society for weekly fitness classes.
 - \$1,920 to Hyde Park Croquet Club for purchase of new equipment.
 - \$1,360 to Millswood Bowling Club to purchase bench seating.
 - \$2,860 to Myeloma Australia for smart video conferencing equipment.
 - \$2,560 to Paramita Roy for costs of auditions for people of colour for a short film.
 - \$1,200 to Splash Arts Inc. for community engagement to develop future performance content.
 - \$2,440 to Sturt Football Club for defibrillator and oxygen equipment at Unley Oval.
 - \$960 to Unley Bicycle User Group for adult introductory cycling workshops.
 - \$2,000 to Unley Park Baptist Church for an in-ground trampoline and surround.
 - \$1,090 to Unley Probus Club for the purchase of portable sound equipment.

CARRIED UNANIMOUSLY

Resolution No. C0514/21

Councillor S. Dewing returned to the Chambers at 7:49pm.

ITEM 4.4

LIVING WELL PLAN

MOVED Councillor J. Russo

SECONDED Councillor K. Anastassiadis

That:

1. The report be received.
2. The Living Well Plan as set out in Attachment 1 to this Report (Item 4.4, Council Meeting, 24/05/2021) be endorsed.
3. The CEO be authorised to make minor editorial and formatting changes as part of the finalisation process for the Living Well Plan.

CARRIED UNANIMOUSLY

Resolution No. C0515/21

ITEM 4.5

CULTURAL PLAN 2021-2026

MOVED Councillor J. Dodd

SECONDED Councillor E. Wright

That:

1. The report be received.
2. The Cultural Plan 2021-2026 as set out in Attachment 2 to this Report (Item 4.5, Council Meeting, 24/05/2021) be endorsed.
3. The CEO be authorised to make minor editorial and formatting changes as part of the final design and presentation process for the Cultural Plan 2021-2026.\

CARRIED UNANIMOUSLY

Resolution No. C0516/21

ITEM 4.6

REVIEW OF CONSERVATION GRANTS POLICY

MOVED Councillor J. Boisvert

SECONDED Councillor D. Palmer

That:

1. The report be received.
2. Further work be undertaken on the Conservation Grants Policy, as set out in Attachment 1 to this report (Item 4.6, Council Meeting 24/05/2021) to enable:
 - a. Consultation with key groups, including FOCUS and the Tree Action Group, regarding the proposed amendments.
 - b. Consultation with Council's Heritage Advisor on the proposed amendments.
 - c. Information to be presented to Council on the option to fund Representative Buildings under the Policy; and
 - d. Consideration to be given to the proposed timelines for both building and tree applications.

with a report addressing the above matters to return to Council for consideration.

CARRIED

Resolution No. C0517/21

ITEM 4.7

FINAL ECONOMIC DEVELOPMENT GROWTH STRATEGY 2021-25

MOVED Councillor J. Dodd

SECONDED Councillor J. Boisvert

That:

1. The report be received.
2. The Economic Development Growth Strategy 2021-25, as set out in Attachment 1 to this report (Item 4.7, Council Meeting, 24 May 2021), be adopted.
3. The Chief Executive Officer be authorised to make minor editorial changes as required in order to finalise the Economic Development Growth Strategy 2021-25.

CARRIED UNANIMOUSLY

Resolution No. C0518/21

ITEM 4.8

REQUEST TO FLY LATVIAN FLAG ON 18 NOVEMBER 2021

MOVED Councillor P. Hughes

SECONDED Councillor J. Dodd

That:

1. The report be received.
2. The request to fly the National flag of Latvia at the Unley Civic Centre, in recognition of Latvia's Independence Day (18 November), be approved with the flag to be raised on Thursday 18 November 2021 and lowered on Friday, 19 November 2021.

CARRIED UNANIMOUSLY

Resolution No. C0519/21

ITEM 4.9

CHIEF EXECUTIVE OFFICER REVIEW PANEL - MEMBERSHIP

MOVED Councillor J. Boisvert

SECONDED Councillor E. Wright

That:

1. The report be received.
2. To enable the completion of the current CEO performance review process, the term of existing Chief Executive Officer Review Panel members (Councillor P. Hughes, Councillor J. Russo and Councillor E. Wright) be extended until 31 July 2021.
3. Councillor P. Hughes, Councillor D. Palmer and Councillor J. Russo be appointed to the Chief Executive Officer Review Panel for the period commencing 1 August 2021 and concluding at the end of the current Council term.

CARRIED UNANIMOUSLY

Resolution No. C0520/21

ITEM 4.10

FUTURE OF CITY STRATEGY AND DEVELOPMENT POLICY COMMITTEE

MOVED Councillor D. Palmer

SECONDED Councillor J. Dodd

That:

1. The report be received.
2. The City Strategy and Development Policy Committee be dissolved.

CARRIED UNANIMOUSLY

Resolution No. C0521/21

ITEM 4.11

LGA CALL FOR NOMINATIONS - SOUTH AUSTRALIAN PUBLIC HEALTH COUNCIL

MOVED Councillor J. Dodd

SECONDED Councillor M. Broniecki

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C0522/21

ITEM 4.12

QUARTERLY REPORT - CENTENNIAL PARK CEMETERY AUTHORITY

MOVED Councillor M. Broniecki

SECONDED Councillor M. Rabbitt

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C0523/21

ITEM 4.13

EASTERN REGION ALLIANCE (ERA) CHAIRMAN AND CEO REPORT

MOVED Councillor J. Boisvert

SECONDED Councillor J. Dodd

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C0524/21

ITEM 4.14

COUNCIL ACTION REPORT

MOVED Councillor K. Anastassiadis

SECONDED Councillor D. Palmer

That:

1. The report be noted.

CARRIED UNANIMOUSLY

Resolution No. C0525/21

5. MOTIONS AND QUESTIONS

5.1 MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

5.2 MOTIONS WITHOUT NOTICE

Nil

5.3 QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

5.4 QUESTIONS WITHOUT NOTICE

Councillor J. Boisvert asked why copies of the Audit Committee Agendas were not being provided to all Council Members. Executive Manager noted this should be occurring and undertook to address.

6. MEMBER'S COMMUNICATION

6.1 MAYORS REPORT

ITEM 6.1.1

MAYOR'S REPORT FOR MONTH OF MAY 2021

MOVED Councillor K. Anastassiadis

SECONDED Councillor N. Sheehan

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C0526/21

6.2 DEPUTY MAYORS REPORT

ITEM 6.2.1

DEPUTY MAYOR'S REPORT FOR MONTH OF MAY 2021

MOVED Councillor S. Dewing

SECONDED Councillor J. Russo

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C0527/21

6.3 ELECTED MEMBERS REPORTS

ITEM 6.3.1

REPORTS OF MEMBERS FOR MONTH OF MAY 2021

Council noted the attached reports from Members:

1. Councillor M. Broniecki
2. Councillor P. Hughes
3. Councillor M. Rabbitt
4. Councillor D. Palmer

6.4 CORRESPONDENCE

Nil

7. CONFIDENTIAL ITEMS

Nil

NEXT MEETING

Monday 28 June 2021 - 7.00pm

CLOSURE

The Presiding Member closed the meeting at 8.46pm.

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PRESIDING MEMBER