



**Minutes of the City of Unley
Council Meeting
Monday, 23 October 2023, 7.00pm
Council Chambers
181 Unley Road Unley**

PRESENT

<i>Presiding Member</i>	<i>Mayor</i>	M Hewitson
	<i>Deputy Mayor</i>	M Broniecki
<i>Councillors</i>	J Bonham	C Crabbe
	L Doyle	S Finos
	J Gaffey	G Hart
	P Hughes	D Palmer
	M Rabbitt	R Rogers
	J Russo	

OFFICERS PRESENT

Chief Executive Officer, Mr P Tsokas
General Manager City Services, Ms M Berghuis
General Manager Business Support & Improvement, Ms N Tinning
Executive Assistant to the CEO & Mayor, Ms L Gregory
Manager Governance, Mr M Labaz
Community Development Project Officer – Youth, Ms A Hill

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 23 October 2023, meeting of the Unley City Council.

1. ADMINISTRATIVE MATTERS

1.1 APOLOGIES

Nil

1.2 LEAVE OF ABSENCE

Nil

1.3 CONFLICT OF INTEREST

Nil

1.4 MINUTES

ITEM 1.4.1

MINUTES OF THE ORDINARY COUNCIL MEETING HELD MONDAY, 25 SEPTEMBER 2023

MOVED Councillor D Palmer

SECONDED Councillor M Broniecki

That:

1. The minutes of the Ordinary Council held on Monday, 25 September 2023 be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

Resolution No. C1152/23

1.5 DEFERRED / ADJORNED ITEMS

Nil

2. PETITIONS/DEPUTATIONS

ITEM 2.1

DEPUTATION RE: TREE REMOVAL AT FORESTVILLE RESERVE

1. Mary Kolusniewski, Goodwood

Re. Tree Removal at Forestville Reserve

3. REPORTS OF COMMITTEES

Nil

4. REPORTS OF OFFICERS

ITEM 4.1

LIVING YOUNG ACTION PLAN 2023-2027

MOVED Councillor R Rogers

SECONDED Councillor G Hart

That:

1. The report be received.
2. Subject to the following amendments and/or additions, the draft Living Young Action Plan 2023–2027 as set out in Attachment 1 to this Report (Item 4.1, Council Meeting 23/10/2023) be endorsed.
 - As an indicator of success for “Children and young people are provided opportunities to influence decision-making...”, page 31, amend to “At least two specific engagements are held with children and young people each year”.
3. The CEO be authorised to make minor editorial and formatting changes as part of the finalisation process of the Living Young Action Plan 2023-2027.

CARRIED UNANIMOUSLY

Resolution No. C1153/23

ITEM 4.2

COUNCIL ASSESSMENT PANEL ANNUAL REPORT 2022/23

MOVED Councillor D Palmer

SECONDED Councillor P Hughes

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C1154/23

ITEM 4.3

ADOPTION OF CITY OF UNLEY 2022-23 ANNUAL REPORT

MOVED Councillor J Russo

SECONDED Councillor J Bonham

That:

1. The report be received.
2. The City of Unley Annual Report 2022-23 (including Appendices) as set out in Attachment 1 to this Report (Item 4.3, Council Meeting 23/10/2023) be adopted and a final copy prepared for submission prior to 30 December 2023, noting that Financial Statements will be incorporated into the document following their separate adoption by Council.
3. The 2022-23 Annual Report of the Brown Hill and Keswick Creeks Stormwater Board be received for inclusion in the Annual Report.
4. The 2022-23 Annual Report of the Centennial Park Cemetery Authority be received for inclusion in the Annual Report.
5. The 2022-23 Annual Report of the Eastern Waste Management Authority (EastWaste) be received for inclusion in the Annual Report.
6. The Chief Executive Officer be authorised to make minor editorial amendments to the Annual Report 2022-23 as part of the finalisation of the document for submission.

CARRIED UNANIMOUSLY

Resolution No. C1155/23

ITEM 4.4

DETERMINATION OF TIME AND PLACE OF ORDINARY MEETINGS OF COUNCIL FOR 2024

MOVED Councillor P Hughes

SECONDED Councillor J Gaffey

That:

1. The report be received.
1. The Council meet on the fourth Monday of every month (excepting January and December 2024) in the Council Chambers, 181 Unley Road, Unley, with appropriate adjustments to accommodate public holidays, in accordance with the meeting schedule outlined below:

Monday	29 January 2024
Monday	26 February 2024
Monday	25 March 2024
Monday	22 April 2024
Monday	27 May 2024
Monday	24 June 2024
Monday	22 July 2024
Monday	26 August 2024
Monday	23 September 2024
Monday	28 October 2024
Monday	25 November 2024
Monday	9 December 2024

2. Council Meetings commence at 7.00pm in the Council Chambers, 181 Unley Road, Unley.
3. The 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

Resolution No. C1156/23

ITEM 4.5

COUNCIL ACTION RECORDS

MOVED Councillor M Broniecki

SECONDED Councillor M Rabbitt

That:

1. The report be noted.

CARRIED UNANIMOUSLY

Resolution No. C1157/23

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

ITEM 5.3.1

QUESTION ON NOTICE FROM COUNCILLOR C CRABBE RE: COMMUNITY FEEDBACK POST-2024 UNLEY GALA EVENT

The following Questions on Notice have been received from Councillor C Crabbe and the answers are provided:

QUESTIONS

1. What efforts will be undertaken post-2024 Unley Gala to seek community feedback to ensure that this event maximises community benefits and outcomes, noting the level of investment by Council?

ANSWERS

1. A full impact evaluation plan is currently being developed to deliver on the post-event review for the Unley Gala. This will include an opportunity to seek community feedback to ascertain views and levels of satisfaction of the event offering, including gauging any perceived benefits and improvements. The methods to engage the community will include an online survey following the event, and in-person interviews at the event.

Other key elements of this review will include a trader survey, economic impact and reach assessments, and market research. A report on this post event review will be provided to Council for consideration.

5.4 QUESTIONS WITHOUT NOTICE

Councillor J Bonham asked, with reference to Item 5.3.1 from Councillor C Crabbe re. Community Feedback Post-2024 Unley Gala Event, that a random sample survey be included as a survey method, and this was agreed by the General Manager City Services.

6. MEMBER'S COMMUNICATION

6.1 MAYORS REPORT

ITEM 6.1.1

MAYOR'S REPORT FOR MONTH OF OCTOBER 2023

MOVED Councillor P Hughes

SECONDED Councillor D Palmer

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C1158/23

6.2 DEPUTY MAYORS REPORT

ITEM 6.2.1

DEPUTY MAYOR'S REPORT FOR MONTH OF OCTOBER 2023

MOVED Councillor L Doyle

SECONDED Councillor M Rabbitt

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C1159/23

6.3 ELECTED MEMBERS REPORTS

ITEM 6.3.1

REPORTS OF MEMBERS FOR OCTOBER 2023

Council noted the attached reports from Members:

1. Councillor D Palmer

6.4 CORRESPONDENCE

ITEM 6.4.1

CORRESPONDENCE

The correspondence from:

- Chair, State Planning Commission – Re. Guidance on Updating Historic Area and Character Area Statements
- The Hon Geoff Brock MP – Re. Local Government Advice Scheme

was noted.

7. CONFIDENTIAL ITEMS

Nil

NEXT MEETING

Monday 27 November 2023 - 7.00pm

CLOSURE

The Presiding Member closed the meeting at 7.32pm.

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PRESIDING MEMBER