



**Minutes of the City of Unley
Special Council Meeting
Monday, 18 May 2020, 6.30pm**

**via electronic means using Zoom and livestreamed
via the City of Unley YouTube channel**

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	M. Hudson
	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
Executive Assistant Office of the CEO, Ms L. Jones

ACKNOWLEDGEMENT

The Presiding Member opened the meeting with the Kaurua 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 18 May 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 2.1 COVID-19 Business Retention Assistance on the basis of her employment and noted that she would leave the meeting when that item was discussed.

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 6.35pm for 30 minutes to facilitate an informal discussion of the matter.

Councillor S. Dewing left the Meeting at 6.36pm.

Councillor K. Anastasiadis joined the Meeting at 6.50pm.

EXTENSION TO SUSPENSION OF FORMAL MEETING PROCEDURES

The Presiding Member with approval of two-thirds of the members present, called for an extension of time for the suspension of formal meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* at 7.06pm for 20 minutes to facilitate further informal discussion on the matter.

Formal meeting procedures resumed at 7.30pm.

2. REPORTS OF OFFICERS

ITEM 2.1

COVID19 - BUSINESS RETENTION ASSISTANCE

MOVED Councillor M. Rabbitt

SECONDED Councillor M. Broniecki

That:

1. The report be received.
2. An automatic waiving of 4th quarter rates is not endorsed for the following land use descriptions:

1810 Hotel
2120 Drapery, clothing and footwear
2310 Food and drink
2320 Beauty salons, ladies hairdressing
2330 Men's hairdressing and tobacconist
2460 Gymnasiums, sauna's etc
2780 Dentists

3. Affected businesses be advised that payment of up to 100% of 4th quarter rates may be waived on the basis of hardship provisions subject to an application being submitted to the Administration.

The MOTION was **LOST**

MOVED Councillor J. Boisvert
SECONDED Councillor J. Russo

That

1. The report be received.
2. The 2019-20 outstanding 4th quarter rates for the following land use descriptions receive a 50% discount:

1810	Hotel
2120	Drapery, clothing and footwear
2310	Food and drink
2320	Beauty salons, ladies hairdressing
2330	Men's hairdressing and tobacconists
2460	Gymnasiums, sauna's etc
2780	Dentists

CARRIED

Resolution No. C0241/20

Councillor S. Dewing returned to the Meeting at 8.14pm.

NEXT MEETING

Monday 25 May 2020 - 7.00pm

CLOSURE

The Presiding Member closed the meeting at 8.15pm.

.....
PRESIDING MEMBER