



**Minutes of the City of Unley
Council Meeting
Monday, 27 March 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	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 City Development, Mr C. Malak
General Manager Business Support & Improvement, Ms N. Tinning
Manager Economic Development & Strategic Projects, Mr E. Scanlon
Manager Community & Cultural Centres, Ms R. Cox
Executive Assistant to CEO & Mayor, Ms L. Gregory
Executive Assistant to General Manager City Services, Ms Y. King

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 March 2023, meeting of the Unley City Council.

1. ADMINISTRATIVE MATTERS

1.1 APOLOGIES

Councillor G. Hart

1.2 LEAVE OF ABSENCE

Nil

1.3 CONFLICT OF INTEREST

Councillor R. Rogers declared a general conflict of interest in Item 7.5 Management of Goodwood Community Centre on the basis that she provided a response to the Centre's call for responses from the campaigners during the recent local government election campaign and advised that she would manage the conflict by leaving the meeting and not participating in the debate or voting in relation to that item.

1.4 MINUTES

ITEM 1.4.1

MINUTES OF THE ORDINARY COUNCIL MEETING HELD MONDAY, 27 FEBRUARY 2023

MOVED Councillor J. Bonham

SECONDED Councillor D. Palmer

That:

1. The minutes of the Ordinary Council held on Monday, 27 February 2023 be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

Resolution No. C0987/23

1.5 DEFERRED / ADJORNED ITEMS

Nil

2. PETITIONS/DEPUTATIONS

- 2.1 Anne Wharton, Malvern
Re: Item 5.1.2 Notice of Motion from Councillor J. Gaffey Re: Highgate Park (Julia Farr Centre)

3. REPORTS OF COMMITTEES

Nil

4. REPORTS OF OFFICERS

The Presiding Member sought leave of the meeting to bring forward Item 5.1.2 Notice of Motion from Councillor J. Gaffey Re: Highgate Park (Julia Farr Centre), and leave was granted

ITEM 5.1.2

NOTICE OF MOTION FROM COUNCILLOR J. GAFFEY RE: HIGHGATE PARK (JULIA FARR CENTRE)

MOVED Councillor J. Gaffey

SECONDED Councillor P. Hughes

That:

1. Council writes to the Minister for Human Services, the Minister for Planning, MP David Pisoni, MP Nadia Clancy, and MP Jayne Stinson, indicating Council's support for the letter sent to the Minister for Human Services from Peter Croft on behalf of the Unley Tree Action Group, Grow, Grow, Grow Your Own and FOCUS, regarding setting aside 25% of the Highgate Park site as a publicly accessible and useable green space in the form of a community park.
2. Council authorises the CEO to enter preliminary discussions with potential developers to ensure that they know of our commitment to the long term goal of increasing open space and public amenity within our City. Council strongly recommends a minimum of 25% open space for the site, which must consist of a north south rectangular segment containing the bulk of the regulated and significant trees.
3. Council intends to use the State Government grant already received as a contribution towards land purchase as a catalyst towards a more significant land purchase at Highgate Park to satisfy the need for increased open space in the City of Unley.

CARRIED UNANIMOUSLY

Resolution No. C0988/23

ITEM 4.1

AUDIT COMMITTEE - 2022 PRESIDING MEMBER'S REPORT

MOVED Councillor M. Broniecki

SECONDED Councillor M. Rabbitt

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C0989/23

ITEM 4.2

SHAPING UNLEY - LEARNINGS FROM PILOT ONE

MOVED Councillor J. Russo

SECONDED Councillor J. Bonham

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C0990/23

ITEM 4.3

UNLEY MUSEUM EXPANSION PROJECT

MOVED Councillor R. Rogers

SECONDED Councillor M. Rabbitt

That:

1. The report be received.
2. The Unley Museum Expansion Feasibility Assessment report is noted.
3. The Unley Museum project proceed to detailed design for expansion of the Unley Museum across 78-80 Edmund Avenue, Unley and the Adelaide Potters' Club across 78-84 Edmund Avenue, Unley.

CARRIED UNANIMOUSLY

Resolution No. C0991/23

ITEM 4.4

LGA CALL FOR NOMINATIONS - DOG AND CAT MANAGEMENT BOARD

MOVED Councillor D. Palmer

SECONDED Councillor C. Crabbe

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C0992/23

ITEM 4.5

APPOINTMENT OF LGA GENERAL MEETING VOTING DELEGATES

MOVED Councillor D. Palmer

SECONDED Councillor J. Gaffey

That:

1. The report be received.
2. Mayor M. Hewitson be appointed as the City of Unley's delegate at the Local Government Association general meetings for the 2022-2026 Council term.
3. Deputy Mayor M. Broniecki be appointed as the City of Unley's deputy delegate at the Local Government Association general meetings for the 2022-2026 Council term.

CARRIED UNANIMOUSLY

Resolution No. C0993/23

Councillor L. Doyle left the meeting at 8.17pm.

Councillor L. Doyle returned to the Chambers at 8.19pm.

ITEM 4.6

**QUARTERLY REPORT - CENTENNIAL PARK CEMETERY AUTHORITY
DECEMBER 2022**

MOVED Councillor M. Rabbitt

SECONDED Councillor J. Gaffey

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C0994/23

ITEM 4.7

COUNCIL ACTION RECORDS

MOVED Councillor J. Bonham

SECONDED Councillor M. Broniecki

That:

1. The report be noted.

CARRIED UNANIMOUSLY

Resolution No. C0995/23

5. MOTIONS AND QUESTIONS

5.1 MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

ITEM 5.1.1

NOTICE OF MOTION FROM COUNCILLOR C. CRABBE RE: THE IMPORTANCE OF THE ADELAIDE PARK LANDS TO THE CITY OF UNLEY

MOVED Councillor C. Crabbe

SECONDED Councillor J. Gaffey

That:

1. A letter be sent to the Hon Nick Champion MP, Minister for Planning:
 - (a) Indicating the City of Unley's support to investigate the addition of the Adelaide Park Lands to the State Heritage register. Noting:
 - i. That the Heritage Council resolved to recommend the creation of a State Heritage Area in 2018;
 - ii. The Heritage Council's recommendation has been with the Minister for Planning since 2018 and therefore remains 'on hold' as far as the Heritage Council is concerned; and
 - iii. The environmental significance of the Adelaide Park Lands and importance to residents of the City of Unley for both recreation and wellbeing.
 - (b) Requesting that SAPOL and the State Government investigate alternative sites for the Mounted Operations Unit and associated buildings and structures that do not impact areas of high biodiversity value nor result in the alienation of publicly accessible Park Lands.
2. A copy of the letter sent to the Hon Nick Champion MP, Minister for Planning be sent to the Hon Joe Szakacs MP, Minister for Police, Emergency Services and Correctional Services; Jayne Stinson MP, Member for Badcoe; David Pisoni MP, Member for Unley; Lucy Hood MP, Member for Adelaide; and Nadia Clancy MP, Member for Elder.
3. A letter be sent to the CEO of the City of Adelaide requesting a briefing by ACC staff to the City of Unley's Elected Members on the Adelaide Park Lands Management Strategy 2015-2025, highlighting opportunities for projects and further engagement in the review process in the vicinity of Greenhill Road, which would provide amenity to residents from both cities, as well as outline opportunities for Council to further engage in the City Council's current review of the Strategy.

CARRIED UNANIMOUSLY

Resolution No. C0996/23

ITEM 5.1.3

NOTICE OF MOTION FROM COUNCILLOR D. PALMER RE: QUEENSLAND BOX TREES

MOVED Councillor D. Palmer

SECONDED Councillor M. Broniecki

That:

1. Council notes that since the implementation of our tree strategy, there have been plantings of Queensland Box trees in specific circumstances.
2. Council also recognises that Queensland Box trees represents 18% of our tree stock which exceeds the target of an urban forest composition of no more than 5% of one tree species, and 10% of one genus recommended in our tree strategy.
3. Council acknowledges a perception among some in the community that Queensland Box trees present a danger.
4. Council thank the Administration for their answers to recent questions on notice and their confirmation that no more Queensland Box trees will be planted.

CARRIED UNANIMOUSLY

Resolution No. C0997/23

ITEM 5.1.4

NOTICE OF MOTION FROM COUNCILLOR D. PALMER RE: GREEN ADELAIDE COUNCIL GRANT APPLICATION FOR GREENING VERGES IN BLACK FOREST

Councillor D. Palmer withdrew the Motion from the Agenda.

ITEM 5.1.5

NOTICE OF MOTION FROM COUNCILLOR R. ROGERS RE: RAILWAY SAFETY WITHIN THE CITY OF UNLEY

MOVED Councillor R. Rogers

SECONDED Councillor D. Palmer

That:

1. A letter be sent to the Hon Tom Koutsantonis MP, Minister for Infrastructure and Transport, indicating that the City of Unley requests that the Department of Infrastructure and Transport undertakes a safety audit to investigate either activating or grade separating railway crossings within the City of Unley as outlined below:

- (a) pedestrian crossings adjacent to train station platforms;
 - (b) pedestrian crossings adjacent to train level crossings;
 - (c) intermediate pedestrian crossings which do not comply with the risk assessment criteria.
2. A copy of the letter be sent to the Hon Jayne Stinson, Member for Badcoe, the Hon David Pisoni, Member for Unley, and the Hon Nadia Clancy, Member for Elder.

CARRIED UNANIMOUSLY

Resolution No. C0998/23

5.2 MOTIONS WITHOUT NOTICE

Nil

5.3 QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

ITEM 5.3.1

QUESTION ON NOTICE FROM COUNCILLOR J. GAFFEY RE: ROAD SURFACES

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

QUESTIONS

1. Has council considered different road surface bitumen mix invoking recycled 'crumbed' rubber?
2. Is there evidence of recycled rubber mix extending the life of the bitumen?

ANSWERS

1. **Has council considered different road surface bitumen mix invoking recycled 'crumbed' rubber?**

Yes. The City of Unley was among the early adopters within Local Government for using crumb rubber asphalt in Adelaide which commenced within the City with the resurfacing of some roads in the 2020/21 financial year.

However, at this time, there are current limitations regarding the use of the materials in South Australia which are making it cost prohibitive. There are currently no local asphalt companies equipped to prepare the mix. This is due to the significant investment required to augment the plant to process the rubber in the bitumen, as well as the up-front processing of the waste tyres into a format for using in the bitumen.

As such, currently, the rubber is processed and fully dissolved into the bitumen in Victoria and then transported to South Australia via heavy vehicles which has a significant cost and CO2 footprint. The Administration understands that there are plans for local asphalt companies to upgrade their batching and modify their tyre plants to process the necessary material. However, at this stage, none have been completed.

Due to the difficulties being experienced, the use of crumb rubber mix has been put on hold until the industry responds to the demand and upgrades their facilities to make the use of the product cost effective and viable.

2. Is there evidence of recycled rubber mix extending the life of the bitumen?

Yes. The life of the road surface is extended when a crumb rubber mix is used. Several roads in Adelaide have been installed with various different crumb rubber mixes that are being monitored over time for their performance. The largest test site is Stanlake Avenue, St Marys (City of Mitcham) where each side of the road was laid using normal asphalt, and crumb rubber asphalt to compare long term. Testing of the crumb rubber asphalt samples used in the Stanlake Avenue site indicate that the mix has improved performance and longevity, and based on monitoring in the USA (California) and Spain (all localities) a longer life is achieved due to reduced oxidation of the bitumen in roads due to the rubber additives.

Research from the USA (Caltrans) shows that the crumb rubber asphalt roads can then be recycled further back into new roads without any issues.

5.4 QUESTIONS WITHOUT NOTICE

Nil

6. MEMBER'S COMMUNICATION

6.1 MAYORS REPORT

ITEM 6.1.1

MAYOR'S REPORT FOR MONTH OF MARCH 2023

MOVED Councillor J. Gaffey

SECONDED Councillor M. Broniecki

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C0999/23

6.2 DEPUTY MAYORS REPORT

ITEM 6.2.1

DEPUTY MAYOR'S REPORT FOR MONTH OF MARCH 2023

MOVED Councillor P. Hughes

SECONDED Councillor L. Doyle

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C1000/23

6.3 ELECTED MEMBERS REPORTS

ITEM 6.3.1

REPORTS OF MEMBERS FOR MARCH 2023

Council noted the attached reports from Members:

1. Councillor L. Doyle
2. Councillor J. Bonham
3. Councillor G. Hart

6.4 CORRESPONDENCE

ITEM 6.4.1

CORRESPONDENCE

The correspondence from:

- The Hon David Speirs MP – Support for Community Consultation for Proposed Tree Canopy Offset Scheme
- Mayor Hewitson – Parliamentary Officer, Environment, Resources and Development Committee Re: Submission to the Parliamentary Inquiry – The Urban Forest
- Mayor Hewitson – The Hon Nick Champion MP Re: Proposed Tree Offset Scheme
- The Hon Justin Hanson MLC – Re: Appreciation for City of Unley Australia Day Citizenship Ceremony
- Art Deco & Modernism Society of Australia Inc Adelaide Chapter – Re: Full Heritage Assessment of Keswick Barracks
- The Hon Nick Champion MP – Re: Council Leadership on Strategic Planning

was noted.

7. CONFIDENTIAL ITEMS

ITEM 7.1

CONFIDENTIALITY MOTION FOR 7.2 - BUSINESS AND ECONOMIC DEVELOPMENT ADVISORY COMMITTEE - TERMS OF REFERENCE AND APPOINTMENT OF INDEPENDENT MEMBERS AND ELECTED MEMBERS

MOVED Councillor M. Broniecki

SECONDED Councillor R. Rogers

That:

1. Pursuant to section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council orders that the public be excluded from attendance at the part of the meeting relating to Agenda Item 7.2 , except for the following persons:

- Peter Tsokas, CEO
- Megan Berghuis, General Manager City Services
- Claude Malak, General Manager City Development
- Nicola Tinning, General Manager Business Support & Improvement
- Lara Gregory, Executive Assistant to CEO & Mayor
- Ed Scanlon, Manager Economic Development & Strategic Projects
- Rebecca Cox, Manager Community & Cultural Centres
- Yazmin King, Executive Assistant to General Manager City Services

To enable the Council to consider Item 7.2 in confidence on the basis that Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item 7.2

- information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)
2. Accordingly, on this basis, the Council is satisfied that the principle that meetings of the Council should be conducted in a place open to the public has been outweighed because information the disclosure of which would divulge information provided on a confidential basis to another public authority or official (not being an employee of the Council, or a person engaged by the Council) and would, on balance, be contrary to the public interest.

CARRIED UNANIMOUSLY

Resolution No. C1001/23

The Meeting moved into confidence, the gallery was cleared and the doors to the Council Chamber were closed at 8.54pm.

Councillor J. Bonham left the Chambers at 8.54pm.

Councillor P. Hughes left the Chambers at 8.54pm.

Councillor J. Bonham returned to the meeting at 8.57pm.

Councillor P. Hughes returned to the meeting at 8.58pm.

ITEM 7.2

**BUSINESS AND ECONOMIC DEVELOPMENT ADVISORY COMMITTEE -
TERMS OF REFERENCE AND APPOINTMENT OF INDEPENDENT
MEMBERS AND ELECTED MEMBERS**

MOVED Councillor D. Palmer

SECONDED Councillor S. Finos

That:

1. The report be received.
2. The following persons be appointed as Independent Members of the Business and Economic Development Advisory Committee for a term commencing 27 March 2023 and expiring on 27 March 2025:
 - *Garry Goddard*
 - *Kym Della-Torre*
 - *Joshua McNally*
 - *Nicole Sheehan*
 - *Alex Hammett*
 - *Arman Abrahamzadeh*
3. Arman Abrahamzadeh be appointed to the position of Presiding Member of the Business and Economic Development Advisory Committee for a term commencing 27 March 2023 and expiring on 27 March 2025.

CARRIED

Resolution No. C1002/23

The Meeting moved out of confidence at 9.10pm.

ITEM 7.3

**CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE FOR 7.2 -
BUSINESS AND ECONOMIC DEVELOPMENT ADVISORY COMMITTEE -
TERMS OF REFERENCE AND APPOINTMENT OF INDEPENDENT
MEMBERS AND ELECTED MEMBERS**

MOVED Councillor D. Palmer

SECONDED Councillor M. Broniecki

That:

1. Pursuant to section 91(7) of the *Local Government Act 1999* the Council orders that the following document(s) relating to Agenda Item 7.2 Business and Economic Development Advisory Committee - Terms of Reference and Appointment of Independent Members and Elected Members, shall be kept confidential, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3)(a).

Attachment 2

on the grounds that it would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

2. This order shall remain confidential for the period of the Member(s) appointment to the Committee, and not available for public inspection until the cessation of that period.
3. Pursuant to section 91(9)(c) of the *Local Government Act 1999*, the Council delegates to the Chief Executive Officer (or insert other officer title) the power to revoke this order in whole or in part.

CARRIED UNANIMOUSLY

Resolution No. C1003/23

ITEM 7.4

CONFIDENTIALITY MOTION FOR 7.5 - MANAGEMENT OF GOODWOOD COMMUNITY CENTRE

MOVED Councillor R. Rogers

SECONDED Councillor C. Crabbe

That:

1. Pursuant to section 90(2) and (3)(d)(i) of the *Local Government Act 1999*, the Council orders that the public be excluded from attendance at the part of the meeting relating to Agenda item 7.5 , except for the following persons:

- Peter Tsokas, CEO
- Megan Berghuis, General Manager City Services
- Claude Malak, General Manager City Development
- Nicola Tinning, General Manager Business Support & Improvement
- Lara Gregory, Executive Assistant to CEO & Mayor
- Rebecca Cox, Manager Community & Cultural Centres
- Yazmin King, Executive Assistant to General Manager City Services

To enable the Council to consider Item "Insert item number" in confidence on the basis that Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item "Insert item number" .

- 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.

CARRIED UNANIMOUSLY

Resolution No. C1004/23

Councillor R. Rogers, in accordance with her declared conflict of interest, left the Chambers at 9.11pm.

The Meeting moved into confidence, the gallery was cleared and the doors to the Council Chamber were closed at 9.11pm.

ITEM 7.5

MANAGEMENT OF GOODWOOD COMMUNITY CENTRE

MOVED Councillor M. Broniecki

SECONDED Councillor J. Gaffey

That:

1. The report be received.
2. The Evaluation Panel recommendations for the Expression of Interest for the Management of Goodwood Community Centre are noted.
3. The Lease Agreement in place with Goodwood Community Services Inc for the management of Goodwood Community Centre concludes on 30 June 2023, and the management of the Centre be returned to Council based on the current operating hours.
4. A review of the Goodwood Community Centre operations in terms of hours of service and programs offered be undertaken in 2023/24.
5. Goodwood Community Services Inc be advised of the conclusion of the Lease Agreement in place for the management of the Goodwood Community Centre, and that a management transition process commence in April 2023.

CARRIED UNANIMOUSLY

Resolution No. C1005/23

The Meeting moved out of confidence at 9.26pm.

Councillor R. Rogers returned to the Meeting at 9.27pm.

ITEM 7.6

**CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE FOR 7.5 -
MANAGEMENT OF GOODWOOD COMMUNITY CENTRE**

MOVED Councillor M. Broniecki

SECONDED Councillor M. Rabbitt

That:

1. Pursuant to section 91(7) of the *Local Government Act 1999* the Council orders that the following document(s) relating to Agenda Item 7.5 Management of Goodwood Community Centre, shall be kept confidential, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3)(d)(i).

Report

Attachment

- 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.

2. This order shall operate:

- Until arrangements for the operating model for the Goodwood Community Centre have been fully implemented, and not available for public inspection until the cessation of that period.

3. Pursuant to section 91(9)(c) of the *Local Government Act 1999*, the Council delegates to the Chief Executive the power to revoke this order in whole or in part.

CARRIED UNANIMOUSLY

Resolution No. C1006/23

ITEM 7.7

CONFIDENTIALITY MOTION FOR 7.8 - NOTICE OF MOTION FROM COUNCILLOR C. CRABBE RE: POTENTIAL PROPERTY DISPOSAL GOODWOOD

MOVED Councillor D. Palmer

SECONDED Councillor P. Hughes

That:

1. Pursuant to section 90(2) and (3)(b)(i) and (b)(ii) of the *Local Government Act 1999*, the Council orders that the public be excluded from attendance at the part of the meeting relating to Agenda item 7.8 , except for the following persons:
 - Peter Tsokas, CEO
 - Megan Berghuis, General Manager City Services
 - Claude Malak, General Manager City Development
 - Nicola Tinning, General Manager Business Support & Improvement
 - Lara Gregory, Executive Assistant to CEO & Mayor
 - Yazmin King, Executive Assistant to General Manager City Services

To enable the Council to consider Item "Insert item number" in confidence on the basis that Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item "Insert item number" .

- information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council.
 - information the disclosure of which would, on balance, be contrary to the public interest.
2. In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

Accordingly, on this basis, the Council is satisfied that the principle that meetings of the Council should be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of Council's commercial position may severely prejudice Council's ability to be able to negotiate a cost-effective proposal for the benefit of the Council and the community in this matter and in relation to other contract negotiations.

CARRIED UNANIMOUSLY

Resolution No. C1007/23

The Meeting moved into confidence, the gallery was cleared and the doors to the Council Chamber were closed at 9.33pm.

ITEM 7.8

NOTICE OF MOTION FROM COUNCILLOR C. CRABBE RE: POTENTIAL PROPERTY DISPOSAL GOODWOOD

MOVED Councillor C. Crabbe

SECONDED Councillor P. Hughes

That:

1. The Chief Executive Officer be authorised to act on Council's behalf to negotiate the sale of the property at 31 Rosa Street, Goodwood for \$720,000 (being the Valuer General's valuation in 2022) with the Goodwood Community Childcare Centre Board.
2. A clause be included in the contract of sale which, should the Goodwood Community Childcare Centre Board sell the property within a period of 10 years from the finalisation of this sale:
 - (a) guarantees that the City of Unley will be offered the first right of refusal to purchase the property, and
 - (b) ensures that the price of the property be set at the valuation determined by the Valuer-General at that time.
3. The offer be accepted in writing by 30 June 2023.

CARRIED

DIVISION

A Division was requested by Councillor C. Crabbe and the previous decision was set aside. The following members responded to the Mayor's call as having voted IN FAVOUR of the MOTION:

Councillors D. Palmer, J. Bonham, M. Broniecki, P. Hughes, M. Rabbitt, J. Russo, R. Rogers, C. Crabbe and L. Doyle

The following members responded to the Mayor's call as having voted AGAINST THE MOTION:

Councillors J. Gaffey and S. Finos

The MOTION was declared **CARRIED**

Resolution No. C1008/23

The Meeting moved out of confidence at 9.56pm.

ITEM 7.9

**CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE FOR 7.8 -
NOTICE OF MOTION FROM COUNCILLOR C. CRABBE RE: POTENTIAL
PROPERTY DISPOSAL GOODWOOD**

MOVED Councillor P. Hughes

SECONDED Councillor J. Russo

That:

1. Pursuant to section 91(7) of the *Local Government Act 1999* the Council orders that the following document(s) relating to Agenda Item 7.8 Notice of Motion from Councillor C. Crabbe Re: Potential Property Disposal Goodwood, shall be kept confidential, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3) (b)(i) and (b)(ii).
 - Minutes
 - Report
 - information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council
 - information the disclosure of which would, on balance, be contrary to the public interest
2. This order shall operate until Council's decision in relation to the property has been fully implemented and not available for public inspection until the cessation of that period and will be reviewed every twelve (12) months, if required.
3. The Chief Executive Officer be authorised to provide details of Council's decision to relevant parties to enable implementation of the decision.
4. Pursuant to section 91(9)(c) of the *Local Government Act 1999*, the Council delegates to the Chief Executive Officer the power to revoke this order in whole or in part.

CARRIED UNANIMOUSLY

Resolution No. C1009/23

The doors to the Council Chambers were opened at 9.56pm.

NEXT MEETING

Monday 24 April 2023 - 7.00pm

CLOSURE

The Presiding Member closed the meeting at 9.56pm.

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PRESIDING MEMBER