



**Minutes of the City of Unley
Council Meeting
Monday, 25 March 2024, 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 City Development, Mr C Malak
General Manager Business Support & Improvement, Ms N Tinning
Manager Governance, Mr M Labaz
Principal Governance & Policy Officer, Ms D Edwards

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 25 March 2024, 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, 26 FEBRUARY 2024

MOVED Councillor M Broniecki

SECONDED Councillor L Doyle

That:

1. The minutes of the Ordinary Council Meeting held on Monday, 26 February 2024 be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

Resolution No. C1231/24

1.5 DEFERRED / ADJORNED ITEMS

Nil

2. PETITIONS/DEPUTATIONS

ITEM 2.1

DEPUTATION RE: GOODWOOD STATION OVERPASS

1. David Elliott, Bike Adelaide
Re. Goodwood Station Overpass

ITEM 2.2

DEPUTATION RE: GOODWOOD STATION OVERPASS

1. Dr David Sutton, Kingswood
Re. Goodwood Station Overpass

ITEM 2.3

DEPUTATION RE: GOODWOOD STATION OVERPASS

1. Daniel Grilli, Unley Bicycle Users Group (UBUG)
Re. Goodwood Station Overpass

The Presiding Member sought leave of the meeting to bring forward Item 5.1.1 Notice of Motion from Councillor J Bonham Re: Goodwood Station Overpass as the next order of business and leave was granted by a two-thirds majority.

ITEM 5.1.1

**NOTICE OF MOTION FROM COUNCILLOR J BONHAM RE:
GOODWOOD STATION OVERPASS**

MOVED Councillor J Bonham

SECONDED Councillor M Broniecki

That:

1. Council restates its support for an overpass at Goodwood Station that facilitates *Disability Discrimination Act 1992 (DDA)* compliant access to the station platforms and east-west movement across the rail lines for pedestrians and cyclists.
2. Council expresses its disappointment with the decision to cancel the overpass.
3. Council urges the Minister for Transport to advise the Department for Infrastructure and Transport to continue investigating design options to meet the objectives and statutory compliance requirements of the overpass and commit funds to construct the overpass.
4. Council write to the Minister for Transport, the Member for Badcoe, and the Department for Infrastructure and Transport notifying them of this motion and its outcome.

CARRIED

DIVISION

A Division was requested by Councillor J Gaffey and the previous decision was set aside. The following members responded as having voted IN FAVOUR of the MOTION:

Councillors M Broniecki, J Bonham, L Doyle, S Finos, J Gaffey, P Hughes, D Palmer, M Rabbitt, R Rogers and J Russo

The following members responded as having voted AGAINST THE MOTION:

Councillors C Crabbe and G Hart

The MOTION was declared **CARRIED**

Resolution No. C1232/24

3. REPORTS OF COMMITTEES

ITEM 3.1

MINUTES OF BUSINESS AND ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

MOVED Councillor D Palmer

SECONDED Councillor S Finos

That:

1. The minutes of the Business and Economic Development Advisory Committee meeting held on Wednesday 21 February 2024, be received and the following recommendations contained therein be adopted by Council

- (a) Item 2.1 – Business Friendly Deep Dive – Development Applications

MOVED Independent Member K Della-Torre

SECONDED Councillor D Palmer

BEDAC recommends to Council that:

1. The report be received.
2. The report is endorsed and the recommendations contained within the report are implemented.
3. BEDAC monitor the performance of development applications and business satisfaction on a quarterly basis.

CARRIED UNANIMOUSLY

Resolution No. BEDC0012/24

- (b) Item 2.2 – Business Friendly Deep Dive – Outdoor Dining Permits

MOVED Independent Member J McNally

SECONDED Independent Member K Della-Torre

BEDAC recommends to Council that:

1. The report be received.
2. The Business-Friendly Outdoor Dining Process (Attachment 1) be adopted.
3. The current Footpath Trading Policy be reviewed by BEDAC before taken to Council within the next six months.
4. The current fees and charges for new outdoor dining permits be simplified and the lower values within Table 2 be applied to ensure that we are a Business Friendly Council.

CARRIED UNANIMOUSLY

Resolution No. BEDC0013/24

(c) Item 2.3 – Business Precinct Association Mid-Year Report

MOVED Councillor D Palmer
SECONDED Councillor S Finos

BEDAC recommends to Council that:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. BEDC0014/24

(d) Item 2.4 – Business Precinct Budget Bids for 2024/25 FY

MOVED Independent Member J McNally
SECONDED Councillor S Finos

BEDAC recommends to Council that:

1. The report be received.
2. Council considers as part of the 2024-25 Draft Annual Business Plan process, the requests from the four Trader Associations to raise a separate rate for the purposes of marketing and minor infrastructure improvements as follows:
 - King William Road \$159,940 (5.5% increase from 2023/24)
 - Unley Road Association \$146,440 (20% increase from 2023/24)
 - Goodwood Road \$60,658 (6% increase from 2023/24)
 - Fullarton Road \$ 16,500 (no increase from 2023/24)
3. Council considers as part of the 2024-25 Draft Annual Business Plan process, the provision of \$40,000 towards event sponsorship to the four Trader Associations for the purposes of an activation within the Business Precinct that stimulates the visitor economy.
4. Council considers extending event sponsorship city wide for 2024/25.

CARRIED UNANIMOUSLY

Resolution No. BEDC0015/24

(e) Item 2.6 – Business Mix and Escape Spend Report

MOVED Councillor D Palmer
SECONDED Independent Member G Goddard

BEDAC recommends to Council that:

1. The report be received.

CARRIED UNANIMOUSLY
Resolution No. BEDC0016/24

(f) Item 2.7 – Business Precinct Service Level Agreement –
Goodwood Road

MOVED Independent Member K Della-Torre
SECONDED Independent Member N Sheehan

BEDAC recommends to Council that:

1. The report to be received with Attachment 1 to be updated.
2. A Business Precinct Service Level Agreement Program to be developed by Administration.
3. The increased service level indicated in Option 2 for Goodwood Road as set out in Attachment 4 to this Report (Item 2.7, BEDAC Meeting 21/02/2024), be adopted subject to \$30,000 being allocated in the 2024-25 Annual Business Plan and Budget.

CARRIED UNANIMOUSLY
Resolution No. BEDC0018/24

(g) Item 2.8 – Business Precinct Improvement Plans

MOVED Councillor D Palmer
SECONDED Independent Member J McNally

BEDAC recommends to Council that:

1. The report be received.
2. Council endorses the concept of Business Precinct Improvement Plans.
3. Administration prepares a report to BEDAC outlining a priority list of Business Precinct Improvement Plans to be developed and implemented over the next four years, together with the cost implications.

CARRIED UNANIMOUSLY
Resolution No. BEDC0019/24

CARRIED UNANIMOUSLY
Resolution No. C1233/24

4. REPORTS OF OFFICERS

ITEM 4.1

UNLEY PARKING MANAGEMENT IMPLEMENTATION PLAN 2023-2033

MOVED Councillor J Russo

SECONDED Councillor S Finos

That:

- 1 The report be received.
- 2 The Unley Parking Management Implementation Plan, as set out in Attachment 1 to this report (Item 4.1, Council Meeting, 25/03/2024), be endorsed.
- 3 Delivery of the actions contained within the Implementation Plan for Focus Areas 4, 5 and 6, which relate to legacy parking time-limit control and permit matters, will be via notifying impacted residents, property owners and/or business operators.
- 4 The Chief Executive Officer be authorised to make minor editorial changes to finalise Council's endorsement of the Implementation Plan.

CARRIED UNANIMOUSLY

Resolution No. C1234/24

ITEM 4.2

ON-STREET PARKING POLICY REVIEW

MOVED Councillor M Broniecki

SECONDED Councillor M Rabbitt

That:

1. The report be received.
2. The On-Street Parking Policy as set out on Attachment 1 to this Report (Item 4.2, Council Meeting 25/03/2024), be adopted.
3. The Chief Executive Officer be authorised to make amendments of a minor and/or technical nature if required as part of the finalisation of the On-street Parking Policy.

CARRIED UNANIMOUSLY

Resolution No. C1235/24

ITEM 4.3

FOOTPATH TRADING POLICY REVIEW

Item 4.3 was WITHDRAWN from the 25 March 2024 Council Meeting Agenda prior to commencement of the Meeting. The Item will be returned for consideration at a future Meeting of Council.

ITEM 4.4
CARETAKER POLICY REVIEW
MOVED Councillor J Russo
SECONDED Councillor M Broniecki

That:

1. The report be received.
2. The Caretaker Policy as set out in Attachment 2 to this Report (Item 4.4, Council Meeting 25/03/2024), be adopted.
3. The Chief Executive Officer be authorised to make amendments of a minor editorial, formatting and/or technical nature if required as part of the finalisation of the Caretaker Policy.

CARRIED UNANIMOUSLY

Resolution No. C1236/24

ITEM 4.5
INTERNAL REVIEW OF COUNCIL DECISION PROCEDURE REVIEW
MOVED Councillor D Palmer
SECONDED Councillor J Bonham

That:

1. The report be received.
2. The Internal Review of Council Decision Procedure as set out in Attachment 2 to this Report (Item 4.5, Council Meeting 25/03/2024), be adopted.
3. The Chief Executive Officer be authorised to make amendments of a minor editorial, formatting and/or technical nature if required as part of the finalisation of the Internal Review of Council Decision Procedure.

CARRIED UNANIMOUSLY

Resolution No. C1237/24

ITEM 4.6
COUNCIL ACTION RECORDS
MOVED Councillor M Rabbitt
SECONDED Councillor L Doyle

That:

1. The report be noted.

CARRIED UNANIMOUSLY

Resolution No. C1238/24

5. MOTIONS AND QUESTIONS

5.1 MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Item 5.1.1 Notice of Motion from Councillor J Bonham Re: Goodwood Station Overpass was brought forward in the Agenda to immediately follow Item 2 Petitions/Deputations.

ITEM 5.1.2

NOTICE OF MOTION FROM COUNCILLOR M BRONIECKI RE: E-SCOOTER OPERATIONS DURING KEY EVENT TIMES AND HOLIDAY PERIODS

MOVED Councillor M Broniecki

SECONDED Councillor J Bonham

That:

1. Administration investigates the feasibility of allowing e-scooter companies to operate in the City of Unley during key event times and holiday periods.
2. Administration investigates the mechanisms by which the operation of e-scooter companies could legally be enabled during key event times and holiday periods.
3. Administration investigates the role of Council regarding the awareness campaigns and operation of e-scooters during key event times and holiday periods.

CARRIED

DIVISION

A Division was requested by Councillor M Rabbitt and the previous decision was set aside. The following members responded as having voted IN FAVOUR of the MOTION:

Councillors M Broniecki, J Bonham, C Crabbe, G Hart, R Rogers and J Russo

The following members responded as having voted AGAINST THE MOTION:

Mayor M Hewitson and Councillors L Doyle, S Finos, J Gaffey, P Hughes, D Palmer and M Rabbitt

The MOTION was declared **LOST**

Resolution No. C1239/24

Councillor J Gaffey left the Chambers at 8:37pm.

Councillor J Gaffey returned to the Chambers at 8:38pm.

ITEM 5.1.3

NOTICE OF MOTION FROM COUNCILLOR G HART RE: EAST WASTE FEASIBILITY REPORT - CITY OF ADELAIDE REUSE AND RECYCLING HUBS INITIATIVE AND RECYLESMA RT SCHEME

MOVED Councillor G Hart

SECONDED Councillor L Doyle

That:

1. The Administration writes to the Eastern Waste Management Authority requesting them to investigate and prepare a feasibility report for the City of Unley which can be shared with other Constituent Members to advise on:
 - a) The current efficacy of both the City of Adelaide Reuse and Recycling Hubs initiative, and the RecycleSmart scheme, for the collection and recycling of common hard to recycle household waste materials; and
 - b) The preferred model, or similar alternative option, that could be implemented with Owner Councils through an economy of scale solution.
2. The Administration provides a report back to Council detailing the cost and suitability of East Waste to provide the required information.

MOVED Councillor J Gaffey

SECONDED Councillor M Broniecki

That:

1. Item 5.1.3 Notice of Motion from Councillor G Hart Re: East Waste Feasibility Report - City Of Adelaide Reuse and Recycling Hubs Initiative and RecycleSmart Scheme LAY ON THE TABLE.

CARRIED

Resolution No. C1240/24

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: FULLARTON PARK PLAYGROUND

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

QUESTIONS

- 1. When is Fullarton Park playground to be renewed?**
- 2. What is the estimated cost of such a renewal?**
- 3. Will there be any consultation of nearby residents prior to the renewal?**
- 4. Which playgrounds in the City of Unley are listed to be renewed ahead of Fullarton Park playground and what are the expected date of completion and cost of those works?**

ANSWERS

- 1. When is Fullarton Park playground to be renewed?**

The renewal of Council's open space assets, including playgrounds, is undertaken in accordance with the directions and requirements of the Open Space Asset Management Plan.

Council endorsed its Draft Asset Management Plans 2023, including for open space assets, at its Meeting 11 December 2023. Community consultation on the Draft Plans was undertaken in February 2024. Feedback received is currently being collated by the Administration and a report seeking adoption of the Final Plans is expected to be presented to Council at its meeting to be held in April 2024.

Under the Draft Open Space Asset Management Plan 2023, the Fullarton Park Community Centre playground is scheduled to be renewed in 2029.

- 2. What is the estimated cost of such a renewal?**

Cost estimates for renewal of assets are derived once the scope of works is confirmed and this has not occurred at this time for the renewal of the Fullarton Park Community Centre playground.

However, in terms of expenditure forecasting, an allocation of \$105,000 as part of the draft documentation which has been developed has been identified to renew this playground.

This funding allocation is based on 2023 dollars and will need to be reviewed at the time the renewal works are being considered for delivery. This will be undertaken as part of the Annual Business Plan and Budget process when it is time for Council to consider this matter.

- 3. Will there be any consultation of nearby residents prior to the renewal?**

Yes. As part of finalising the scope of works needed to renew the Fullarton Park Community Centre playground and leading into the budget cycle for the renewal of this asset, the Administration will

consult with the local community regarding what play elements they would like to see within this playground, noting that playgrounds are designed for specific age groups.

4. **Which playgrounds in the City of Unley are listed to be renewed ahead of Fullarton Park playground and what are the expected date of completion and cost of those works?**

A summary of the playgrounds within the City that are proposed to be renewed ahead of the Fullarton Park Community Centre playground, funding allocation and proposed schedule is summarised in Table 1 below.

Table 1: Summary of playground upgrades 2025-2029

Playground Location	Funding Allocation	Proposed Timing
North Unley Park	\$145,000	2025
Wayville Reserve	\$227,000	2026
Leicester Street	\$202,000	2026
Henry Codd Reserve	\$204,000	2027
Heywood Park	\$84,000	2027
Dora Guild	\$211,400	2028
Everard Park	\$215,000	2028
Scammell Reserve	\$150,000	2029
Haslop Reserve	\$122,000	2029
Fullarton Park Community Centre	\$105,000	2029

Notes:

1. The prioritisation of locations is based on a condition audit of playgrounds undertaken in 2022 in order to ascertain expected remaining useful lives.
2. The funding allocation is based on a 'like-for-like' service level renewal of existing playgrounds noting that new playgrounds are required to meet current standards.
3. The funding allocation does not include any new capital elements which may be required to meet local community expectations or needs.
4. The timing of delivering each playground renewal is dependent on the results of community consultation and ability to address issues raised in a timely manner.

The Administration is currently developing a forward plan and schedule for the renewal of all key assets within Council's open space. This is inclusive of playgrounds, softfall, furniture and irrigation systems, to ensure integrated and sustainable outcomes for the Unley community.

This forward plan is based on the Asset Management Plans in terms of which assets need to be renewed but also considers integrating other upgrades subject to funding allocation by Council.

The forward plan will be finalised in the coming months. Briefings and workshops will be held with Elected Members leading up to a report being presented to Council for its consideration and adoption.

This forward plan, together with Council's Asset Management Plans, will provide a clear strategy regarding the renewal of open space assets and will provide the Administration direction in developing future budgets for delivering the renewal of these assets and the prioritisation.

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 2024

MOVED Councillor P Hughes

SECONDED Councillor J Gaffey

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C1241/24

6.2 DEPUTY MAYORS REPORT

ITEM 6.2.1

DEPUTY MAYOR'S REPORT FOR MONTH OF MARCH 2024

MOVED Councillor D Palmer

SECONDED Councillor J Gaffey

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C1242/24

6.3 ELECTED MEMBERS REPORTS

ITEM 6.3.1

REPORTS OF MEMBERS FOR MARCH 2024

Council noted the attached reports from Members:

1. Councillor D Palmer

6.4 CORRESPONDENCE

ITEM 6.4.1 CORRESPONDENCE

The correspondence from:

- Mayor Michael Hewitson to Chris Cowley, Chief Executive Officer, City of Burnside – Re. Support for City of Burnside for the Truro Bypass Project and Progressing the Greater Adelaide Freight Bypass (GAFB) Project
- Mayor Michael Hewitson to the Hon. Tom Koutsantonis MP, Minister for Infrastructure & Transport – Re. Support for City of Burnside for the Truro Bypass Project and Progressing the Greater Adelaide Freight Bypass (GAFB) Project
- Mayor Michael Hewitson to the Hon. Catherine King MP, Federal Minister for Infrastructure, Transport, Regional Development & Local Government – Re. Support for City of Burnside for the Truro Bypass Project and Progressing the (GAFB) Project
- Mayor Michael Hewitson to Mr James Stevens MP, Federal Member for Sturt – Re. Support for City of Burnside for the Truro Bypass Project and Progressing the Greater Adelaide Freight Bypass (GAFB) Project
- Mayor Michael Hewitson to Mr Jack Batty MP, Member for Bragg – Re. Support for City of Burnside for the Truro Bypass Project and Progressing the Greater Adelaide Freight Bypass (GAFB) Project
- Mayor Michael Hewitson to Simone Bailey, Mayor, Mid Murray Council – Re. Support for City of Burnside for the Truro Bypass Project and Progressing the Greater Adelaide Freight Bypass (GAFB) Project
- Mayor Michael Hewitson to Senator the Hon. Bridget McKenzie MP, Shadow Minister for Infrastructure, Transport & Regional Development – Re. Support for City of Burnside for the Truro Bypass Project and Progressing the Greater Adelaide Freight Bypass (GAFB) Project
- Mayor Michael Hewitson to the Hon. Vincent Tarzia MP, Shadow Minister for Infrastructure & Transport – Re. Support for City of Burnside for the Truro Bypass Project and Progressing the Greater Adelaide Freight Bypass (GAFB) Project
- Jon Whelan, Chief Executive Officer, Department for Infrastructure & Transport – Re. Unley Road – Speed Limit and Infrastructure

was noted.

7. CONFIDENTIAL ITEMS

Nil

NEXT MEETING

Monday 22 April 2024 – 7:00pm

CLOSURE

The Presiding Member closed the meeting at 8:53pm.

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PRESIDING MEMBER