

COUNCIL MEETING

A G E N D A

Meeting to be held in the
Civic Centre, Unley Council Chambers
181 Unley Road Unley
On Monday 10 December 2012 at 7.00 pm

MEMBERS

His Worship the Mayor L Clyne (Presiding Member)
Councillor M Hudson
Councillor J Koumi
Councillor A Lapidge
Councillor P Hughes
Councillor R Sangster
Councillor M Saies
Councillor M Hewitson
Councillor R Salaman
Councillor R Schnell
Councillor D Tipper
Councillor J Boisvert
Councillor D Palmer

ACKNOWLEDGEMENT

We acknowledge that the land we meet on today is the traditional land of the Aboriginal people and that we respect their spiritual relationship with their country.

We also acknowledge that the Aboriginal people are the custodians of the Adelaide region and that their cultural and heritage beliefs are still important to the living Aboriginal people today.

PRAYER AND SERVICE ACKNOWLEDGEMENT

WELCOME

COUNCIL MEETING – ORDER OF BUSINESS

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	APOLOGIES	
	Councillor R Sangster	
617	MINUTES	1
	Minutes of the Council meeting held on Monday 26 November 2012	
	Minutes issued separately	
	PETITION	
	Nil	
	PRESENTATION	
	Nil	
	DEPUTATION	
	Nil	
	REPORTS OF COMMITTEES	
	Nil	
618	MAYOR'S REPORT	2
	Attachment	
619	REPORTS OF MEMBERS	3
	a) Items of particular interest and concern	
	b) Centennial Park Cemetery Authority	
	c) Development Matters	
	REPORTS OF OFFICERS	
620	Adjourned Item 602 – Chief Executive Officer Recruitment Policy	4 – 6
	Attachment 1	

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621	<u>Adjourned Item 598 – Access Request Council Land 671 South Road Black Forest</u>	7 – 14
	<u>Attachment 1</u>	
	<u>Attachment 2</u>	
622	<u>Conservation Grants</u>	15 – 17
	<u>Attachment 1</u>	
	<u>Attachment 2</u>	
623	<u>Joint Use Agreement for a Community Garden at Goodwood Primary School</u>	18 – 23
	<u>Attachment 1</u>	
624	<u>Lease Options for 39 Oxford Terrace Unley</u>	24 – 32
	<u>Attachment 1</u>	
	<u>Attachment 2</u>	
625	<u>Determination of Time and Place of Ordinary Meetings of Council for 2013</u>	33 – 35
626	<u>Grants of an Easement to SA Power Networks by Centennial Park Cemetery Authority</u>	36 – 37
	<u>Attachment 1</u>	
627	<u>Road Closure Process</u>	38 – 44
	<u>Attachments</u>	
628	<u>CEO Monthly Report</u>	45 – 48
629	<u>Delegations – DAP</u>	49 – 52
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	<u>Attachment 2</u>	

QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

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630	<u>CORRESPONDENCE</u>	53
	<u>Attachments</u>	

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

631	<u>Notice of Motion from Councillor Boisvert re Leah Street Speed Pillows</u>	54 – 56
632	<u>Notice of Motion from Councillor Koumi re Amendment to Australian Road Rule Number 198</u>	57 – 58
633	<u>Notice of Motion from Councillor Koumi re Section 30 Review</u>	59 – 60

MOTIONS WITHOUT NOTICE

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CONFIDENTIAL ITEMS

635	<u>Confidentiality Motion for Item 636 Australia Day Awards 2013</u>	62 – 63
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640	<u>Confidentiality Motion to Remain in Confidence – Item 639 – Waste Management</u>	73 - 74

**PROPOSED AGENDA ITEMS FOR JANUARY
2013**

Review of potential to extend "smoke free" bans to
other public areas
Draft Community Plan 2033
NRM Board Memorandum of Understanding 2012
Update report
Car Parking Contributions Fund Policy
Nomination for the John Legoe Award 2012/13
EOM Finance Report
CEO Monthly Report
Council Action Records

NEXT MEETING

29 January 2013

A handwritten signature in black ink, appearing to read "Tsokas", with a horizontal line drawn underneath it.

Peter Tsokas
Chief Executive Officer