

COUNCIL MEETING

A G E N D A

Meeting to be held in the
Goodwood Community Centre
Rosa Street Goodwood
On Monday 23 July 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	
471	MINUTES Minutes of the Council meeting held on 25 June 2012 Minutes issued separately	1
472	PETITION Petition re Removal of Trees – 26 Porter Street Parkside Attachment 1	2
473	Petition re Property Fairfax Avenue Millswood	3
	PRESENTATION Nil	
	DEPUTATION Nil	
	REPORTS OF COMMITTEES To receive and adopt or otherwise the reports and recommendations of the undermentioned Committees. The adoption of a report authorises any expenditure therein recommended.	
474	City Strategy and Policy Committee Meeting Minutes meeting held 9 July 2012 Reserved Item Item 117 – Options for 39 and 41 Oxford Terrace Unley – Reserved by Councillor Hudson Minutes issued separately	4
475	City of Unley Road Safety Committee Minutes of meeting held on 11 July 2012	5

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	Minutes issued separately	
476	<u>CEO Performance Review Committee</u> Minutes of meeting held on 16 July 2012	6
	Minutes issued separately	
477	<u>MAYOR'S REPORT</u>	7
	<u>Attachment 1</u>	
478	<u>REPORTS OF MEMBERS</u>	8
	a) Items of particular interest and concern	
	b) Centennial Park Cemetery Authority	
	c) Development Matters	
	REPORTS OF OFFICERS	
479	<u>Adjourned Item 449 Council June 2012 – Appointment of Development Assessment Panel (DAP) Members</u>	9 – 15
	<u>Attachments</u>	
480	<u>Appointment of Development Assessment Panel (DAP) Members for the Next Term of the Panel</u>	16 – 19
481	<u>Ancillary Matters Relating to the Development Assessment Panel (DAP)</u>	20 – 24
	<u>Attachment 1</u>	
	<u>Attachment 2</u>	
	<u>Attachment 3</u>	
482	<u>Unley Business and Economic Development Committee Terms of Reference</u>	25 – 29
	<u>Attachment 1</u>	
483	<u>Fencing Options at Unley Oval</u>	30 – 36
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484	<u>Community Asset Review Stakeholder Feedback and Next Stage of Consultation</u>	37 – 42

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485	<u>Vesting of Access Road – Norman Terrace Black Forest</u>	43 – 46
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	<u>Attachment 2</u>	
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486	<u>Centennial Park Cemetery Authority – Approval of Independent Member Audit Committee</u>	47 – 50
	<u>Attachment 1</u>	
487	<u>End of Month Financial Report</u>	51 – 54
488	<u>Council Action Records</u>	55
	<u>Attachment 1</u>	
489	<u>Chief Executive Officer Report</u>	56 – 58
	QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN	
490	<u>Questions on Notice from Councillor Hudson re 41 Oxford Terrace</u>	59 – 60
491	<u>Questions on Notice from Councillor Hudson re Sturt Football Club</u>	61 – 63
492	<u>QUESTIONS WITHOUT NOTICE</u>	64
493	<u>CORRESPONDENCE</u>	65

Correspondence received:

- FOCUS re CEO Presentation
- Steph Key MP
- Greg Hunt MP
- Hon Russell Wortley MLC

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MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

MOTIONS WITHOUT NOTICE

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UNRESOLVED ITEMS

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CONFIDENTIAL ITEMS

PROPOSED AGENDA ITEMS FOR August 2012

- Council Action Report
- Chief Executive Officer Report
- Finance Report
- Delegation Review

NEXT MEETING

Monday 27 August 2012



Peter Tsokas
Chief Executive Officer