

## **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 25 November 2013 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**

Almighty God, we humbly beseech Thee to bestow Thy blessing upon this Council. Direct and prosper our deliberations for the advancement of Thy Kingdom and true welfare of the people of this city.

Members will stand in silence in memory of those who have made the Supreme Sacrifice in the service of their country, at sea, on land and in the air.

Lest We Forget.

## COUNCIL MEETING – ORDER OF BUSINESS

### WELCOME

#### ITEM NO

#### PAGE NO

#### **APOLOGIES**

Councillor Tipper – Leave of Absence

#### **CONFLICT OF INTEREST**

959

#### **MINUTES**

1

Minutes of the Council meeting held on Monday 28 October 2013

**Minutes issued separately**

960

#### **PETITION**

2

**[Pedestrian Safety, Parking and Traffic on Anderson Street](#)**

#### **PRESENTATION**

#### **DEPUTATION**

Mr Nathan Lymberopoulos and Mr Henry Jones re Pedestrian Safety, Parking and Traffic on Anderson Street

Mr Tom Hester, representative of “Save our Streets” re opposition to high flow culverts – Stormwater Management Plan

Mr David Hudson, resident, and Mr Graham Davies, Chair, Sustainable Engineering Society re flood design modelling used in Brown Hill Keswick Creek Stormwater Project

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**REPORTS OF COMMITTEES**

To receive and adopt or otherwise the reports and recommendations of the undermentioned Committees.

961	<a href="#"><u>Unley Business and Economic Development Committee</u></a>	3
	Minutes of the meeting held Tuesday Wednesday 6 November 2013	
	<a href="#"><u>Minutes attached</u></a>	
962	<a href="#"><u>Audit and Governance Committee</u></a>	4 – 5
	Minutes of the meeting held Tuesday 12 November 2013	
	<a href="#"><u>Minutes attached</u></a>	
	<b>Move to end of meeting (contains confidential Item)</b>	
963	<a href="#"><u>Infrastructure and Capital Projects Committee</u></a>	6
	Minutes of the meeting held Monday 18 November 2013	
	<a href="#"><u>Minutes Attached</u></a>	
964	<a href="#"><u>MAYOR'S REPORT</u></a>	7
	<a href="#"><u>Attachment</u></a>	
965	<a href="#"><u>DEPUTY MAYOR'S REPORT</u></a>	8
966	<a href="#"><u>REPORTS OF MEMBERS</u></a>	9
	a) Items of particular interest and concern	
	b) Development Matters	
	<b>REPORTS OF OFFICERS</b>	
967	<a href="#"><u>Goodwood Oval and Millswood Sporting Complex Improvement Plan – Project Brief</u></a>	10 – 14
	<a href="#"><u>Attachment 1</u></a>	

<b><u>ITEM NO</u></b>		<b><u>PAGE NO</u></b>
968	<a href="#"><u>Community Engagement and Public Consultation Policy Review</u></a>	15 – 19
	<a href="#"><u>Attachment 1</u></a>	
	<a href="#"><u>Attachment 2</u></a>	
969	<a href="#"><u>Free Casual Entry to the Unley Swimming Centre Friday Evenings</u></a>	20 – 23
970	<a href="#"><u>General Development Plan Amendment – Statement of Intent</u></a>	24 – 28
	<a href="#"><u>Attachment 1</u></a>	
971	<a href="#"><u>Review of Access Requirements for Heavy Vehicles into and out of King William Road and Arthur Street</u></a>	29 – 33
	<a href="#"><u>Attachment 1</u></a>	
972	<a href="#"><u>Brown Hill Keswick Creek Project Update</u></a>	34 – 35
	<a href="#"><u>Attachment 1</u></a>	
973	<a href="#"><u>Road Traffic Act; Minister for Transport – Updated Instrument for Authorised Officers</u></a>	36 – 40
	<a href="#"><u>Attachment 1</u></a>	
	<a href="#"><u>Attachment 2</u></a>	
	<a href="#"><u>Attachment 3</u></a>	
	<a href="#"><u>Attachment 4</u></a>	
974	<a href="#"><u>Quarterly Performance Report</u></a>	41 – 43
	<a href="#"><u>Attachment 1</u></a>	
975	<a href="#"><u>Council Action Records</u></a>	44
	<a href="#"><u>Attachment 1</u></a>	

**QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN**

<b><u>ITEM NO</u></b>		<b><u>PAGE NO</u></b>
976	<a href="#"><u>Question on Notice from Councillor Boisvert re Brown Hill Keswick Creek</u></a>	45 – 48

### **QUESTIONS WITHOUT NOTICE**

977	<b><a href="#"><u>CORRESPONDENCE</u></a></b>	49
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Correspondence received from:

- [John Hipper – tabled by Councillor Boisvert at October Council meeting](#)
- [YMCA of South Australia](#)
- [Mayor David O’Loughlin, President LGA](#)
- [Premier Jay Weatherill MP](#)
- [Mayor David O’Loughlin, President LGA](#)
- [Hon Tony Piccolo MP, Minister for Social Housing](#)
- [Office of the Industry Advocate](#)
- [Hon Tony Piccolo MP, Minister for Volunteers](#)
- [Hon Jennifer Rankine MP, Minister for Multicultural Affairs](#)
- [Mayor Felicity-ann Lewis, Australian Local Government Association](#)
- [Economic Development Australia](#)

### **MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

### **MOTIONS WITHOUT NOTICE**

978	<b><a href="#"><u>UNRESOLVED ITEMS</u></a></b>	50
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### **CONFIDENTIAL ITEMS**

979	<a href="#"><u>Confidential Motion for Item 980 – Land Encroachment</u></a>	51 – 52
980	Land Encroachment	53 – 58
981	<a href="#"><u>Confidential Motion to Remain in Confidence Item 980 – Land Encroachment</u></a>	59 – 60

962            **Audit and Governance Committee**

Minutes of the meeting held Tuesday 12  
November 2013

**Minutes attached**

**PROPOSED AGENDA ITEMS FOR DECEMBER 2013**

<p>Graffiti Volunteer Program</p> <p>Goodwood Road Underpass project Information regarding a potential place making project in and around Goodwood underpass to upgrade and enhance the local environment.</p> <p>Conservation Grants To approve grants recommended under the Conservation Grants Fund</p> <p>Local Heritage Places DPA – Minister’s Comments To advise Council of the feedback from the Minister for Planning in regard to the DPA</p> <p>Encroachments policy To confirm the obligations of Council in regard to encroachments and outline a proposed strategy for council to meet those obligations</p> <p>Black Forest Local Area Traffic Management This is the report to provide information of the Local Area Traffic Management Study recently undertaken for the area of Black Forest. This report will also include the information on the community consultations and recommended strategies for the traffic management.</p> <p>Draft Code of Practice – Procedures at Meetings To provide Council with an updated Code of Practice – Procedures at Meetings which reflects the introduction of new <i>Local Government Regulations 2013</i></p> <p>Public consultation for forthcoming DPAs Seeking confirmation on consultation process to be used for owners whose properties are proposed for rezoning</p> <p>Meeting dates for 2014 To set the Council meeting dates for next year</p> <p>Updates to Delegations Templates</p> <p>Tour Down Under Temporary Road Closures</p> <p>Presentation by Steph Key MP – re Millswood Underpass</p>
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**NEXT MEETING**

Monday 9 December 2013

Peter Tsokas  
**Chief Executive Officer**