

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 24 October 2011 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

WELCOME

COUNCIL MEETING – ORDER OF BUSINESS

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	APOLOGIES	
	Councillor Michael Hewitson Councillor Rob Sangster	
266	MINUTES	
	Minutes of the Council meeting held on Monday 26 September 2011	1
	Minutes issued separately	
266	SPECIAL COUNCIL	
	Minutes of Special Council meeting held on Friday 26 August 2011	2
	Minutes issued separately	
	PETITION	
	Nil	
	PRESENTATION	
	Presentation by Councillor Betty Gill President of the Australian Local Government Women's Association (ALGWA) of the Silver Gender Equity Award	
	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.	
268	Minutes of Audit Committee meeting held Tuesday 27 September 2011	3
	Minutes issued separately	

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269	Minutes of the City of Unley Road Safety Committee held Wednesday 12 October 2011	4
	Minutes issued separately	
270	Minutes of City Strategy and Policy Committee meeting held Monday 17 October 2011	5
	Item 72 – Residential Parking Permits and Exemptions (to be considered by Council)	
	Minutes attached	
271	Minutes of Unley Business and Economic Development Committee meeting held Tuesday 18 October 2011	6
	Minutes attached	
272	<u>MAYOR'S REPORT</u>	7
273	REPORTS OF MEMBERS	8
	a) Items of particular interest and concern	
	b) Centennial Park Cemetery Authority	
	c) Development Matters	
	REPORTS OF OFFICERS	
274	<u>Confidentiality Motion for Item 275 - Adjourned Item 70 – Proposed Sale of 39 and 41 Oxford Terrace Unley</u>	9 – 10
275	Confidential Item 275 – Adjourned Item 70 – Proposed Sale of 39 and 41 Oxford Terrace Unley	11 – 19
276	<u>Confidentiality Motion to Remain in Confidence Item 275 – Adjourned Item 70 – Proposed Sale of 39 and 41 Oxford Terrace Unley</u>	20 – 21
277	<u>Residential Parking Permits - Formerly Item 72 City Strategy and Policy Committee – October 2011</u>	22 – 30
278	<u>Ridge Park Managed Aquifer Recharge (MAR) – Community and Stakeholder Engagement Plan</u>	31 – 34
	<u>Attachment</u>	

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279	<u>Procurement of Tenant – Open Market – Unit 2, 71-73 King William Road Unley</u>	35 – 38
280	<u>Annual Report 10:11</u> <u>Attachment</u>	39 – 42
281	<u>General Purpose Financial Reports 2010:11</u> <u>Attachment</u>	43 – 49
282	<u>First Quarter Budget Review</u> <u>Attachment</u>	50 – 56
283	<u>End of Month Financial Report</u>	57 – 61
284	<u>Rate Assessment Register Ombudsman’s Report</u> <u>Attachment</u>	62 – 65
285	<u>Council Action Records</u> <u>Attachment</u>	66
QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN		
286	<u>Questions on Notice from Councillor Salaman re King William Road</u>	67 – 69
287	<u>Questions on Notice from Councillor Hudson re Outdoor Dining Areas</u>	70
288	<u>Question on Notice from Councillor Hudson re Glen Osmond Creek Linear Park</u>	71
QUESTIONS WITHOUT NOTICE		
289	<u>CORRESPONDENCE</u> <u>Correspondence received re Gender Equity Program, Roads to Recovery Program and South Australia’s Road Safety Strategy</u>	76

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MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

MOTIONS WITHOUT NOTICE

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UNRESOLVED ITEMS

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CONFIDENTIAL ITEMS

PROPOSED AGENDA ITEMS FOR NOVEMBER 2011

End of Month Financial Report
Deputy Mayor
Development Act Delegation Review 2011
Tour Down Under Road Closures
Meeting Dates 2012
Outstanding Action Records
Expansion of Hackett Reserve – Item 261 Notice of Motion from Councillor Koumi

NEXT MEETING

Monday 28 November 2011

Christine Umapathysivam
Acting Chief Executive Officer