COUNCIL MEETING

Minutes of the Corporation of the City of Unley
held on
Monday 31 January 2011 at 7.05 pm
in the Civic Centre
181 Unley Road Unley

PRESENT

His Worship the Mayor Mr L Clyne (Presiding Member)
Councillors  M Hudson  J Koumi
R Sangster  M Saies
J Boisvert  D Palmer
A Lapidge  B Schnell
R Salaman  M Hewitson

OFFICERS PRESENT

Chief Executive Officer, Mr R Pincombe
Deputy Chief Executive Officer, Ms C Umapathysivam
General Manager City Development, Mr P Tsokas
General Manager City Services, Ms M Bonnici
Policy & Grants Attraction Coordinator, Ms D Horton
Finance Manager, Ms N Tinning
Manager Transport & Traffic, Mr C Mountain
Manager Assets, Mr J Larwood
Projects Manager, Mr A Johns
Manager Development, Mr P Weymouth
Team Leader Planning, Mr D Michel
Cultural Development Coordinator, Mr M Ives
Executive Assistant to Deputy CEO, Ms C Gowland

ACKNOWLEDGEMENT

The Presiding Member opened the meeting with the Aboriginal
acknowledgement.

PRAYER

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.

(This is page 1 of the Council Minutes for 31 January 2011)
WELCOME

The Presiding Member welcomed Members of Council, Senior Staff, members of the gallery and the media to the December 2010 meeting of the Unley City Council.

APOLOGIES

Councillor P Hughes
Councillor D Tipper

ITEM 44
CONFIRMATION OF MINUTES

MOVED Councillor Lapidge
SECONDED Councillor Salaman

That the Minutes of the Council meeting held on Monday 13 December 2010, as printed and circulated, be taken as read and signed as a correct record.

CARRIED

PETITIONS

Nil

DEPUTATIONS

Mr David Wilkinson, President of the Unley Amateur Swimming Club made a deputation to the Council in relation to Item 53 Unley Amateur Swimming Club - Community Loan.

With the leave of the Council the Presiding Member brought forward Item 53.

(This is page 2 of the Council Minutes for 31 January 2011)
ITEM 53
UNLEY AMATEUR SWIMMING CLUB – COMMUNITY LOAN

MOVED Councillor Lapidge
SECONDED Councillor Hewitson

That:

1. The report be received.

2. The revised loan payment schedule to the Unley Amateur swimming Club in accordance with Attachment 3 (report 53/11) be endorsed.

CARRIED

REPORTS OF COMMITTEES

No meetings this month.

ITEM 45
MAYOR’S REPORT

MOVED Councillor Sangster
SECONDED Councillor Schnell

That:

1. The report be received.

CARRIED UNANIMOUSLY

ITEM 46
REPORTS OF MEMBERS

a) Items of particular interest, concern or urgency.

Councillor Boisvert – Unley Gourmet Gala - underage drinking.
Councillor Lapidge – Unley Gourmet Gala – congratulations to all involved for the event and race start.
Councillor Sangster – Unley Gourmet Gala - needs more publicity.
Julia Farr Centre site – can more publicity be given to the redevelopment of the site.
Councillor Hudson – Black Forest Cricket Club – photographs.
Councillor Schnell – Unley Gourmet Gala – concern about increase in numbers. Committee Nominations - opportunity for Elected Members to support nomination.
Councillor Salaman – Black Forest Cricket Club. Unley Gourmet Gala. Positive feedback to planning staff.

Councillor Saies – Citizenship Ceremony and Australia Day.

b) Centennial Park Cemetery Authority

Councillor Lapidge advised Members of the outcome of the Board meeting held last week.

ITEM 47
COMMUNITY, CULTURAL, RECREATION AND ENVIRONMENT GRANT PROGRAM FUNDING – SEPTEMBER 2010

MOVED Councillor Boisvert
SECONDED Councillor Schnell

That:

1. The report be received.

2. Community grants be funded as detailed in Attachment 1 to report 47/11.

3. Festivals and Events be funded as detailed in Attachment 1 to report 47/11.

4. The applicants be notified of the outcome of their application.

CARRIED UNANIMOUSLY

ITEM 48
RON YOUNG GRANT PROGRAM, COUNCIL PROJECTS STREAM: ALLOCATION OF FUNDING 2010/11

MOVED Councillor Boisvert
SECONDED Councillor Sangster

That:

1. The report be received.

2. Ron Young Grant Program Council Project stream fund:
   2.1 $7 000 to the Unley Library for the Community Choir project.
   2.2 $2 000 to the Unley Library for the Digital Photo Frames in Aged Care Facilities project.

CARRIED UNANIMOUSLY
ITEM 49
RECYCLED WATER PIPELINE INFRASTRUCTURE

Extension of Debating Time

MOVED Councillor Salaman
SECONDED Councillor Lapidge

That Councillor Hudson be given an extension to debating time.

CARRIED

MOVED Councillor Schnell
SECONDED Councillor Hudson

That the report on the Recycled Water Pipeline Infrastructure, be adjourned to the February Council meeting whilst expert opinion is considered on the following matters:

- the impact of Glenelg Adelaide Pipeline recycled water on the Adelaide clay sub-soil
- the restrictions on creating a shandy of Glenelg Adelaide Pipeline recycled water and potable water.

CARRIED

Councillor Boisvert left the meeting at 8.24pm returning at 8.25pm. during debate on the above Item.

ITEM 50
CITY OF UNLEY ROAD SAFETY COMMITTEE COMMUNITY MEMBER APPOINTMENTS

MOVED Councillor Salaman
SECONDED Councillor Boisvert

That:

1. The report be received.

2. Council appoint Ms Meredith Knowler, Mr Robert Macpherson, Ms Toula Pirone and Mr Terry Tysoe as community members to the City of Unley Road Safety Committee, effective from 1 February 2011 to 13 December 2012.

3. Ms Meredith Knowler, Mr Robert Macpherson, Ms Toula Pirone and Mr Terry Tysoe be notified in writing of the decision.
4. The City of Unley seek further expressions of interest from members of the community to sit on the City of Unley Road Safety Committee.

5. The City of Unley writes to the principal of each school within the City of Unley area inviting nominations for one of the remaining four community member positions.

6. A report be submitted to the May meeting of the City of Unley Road Safety Committee regarding the outcome of the actions specified in Items 3 and 4.

CARRIED UNANIMOUSLY

Councillor Palmer left the meeting at 8.28pm returning at 8.30pm during debate on the above Item.

With the leave of the Council the Presiding Member brought forward Item 61.

SUSPENSION OF MEETING PROCEDURES

The Presiding Member advised the meeting that he thought the meeting would benefit from a short term suspension of the meeting procedures, for up to 2 minutes, to discuss the nominations for the Unley Business and Economic Development Committee. This was supported with a two thirds majority.

The meeting procedures were suspended at 8.43pm.

The meeting procedures were reinstated at 8.52pm.

Councillor Hudson left the meeting at 8.42pm returning at 8.43pm.

ITEM 61
NOTICE OF MOTION FROM COUNCILLOR LAPIDGE RE UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE TERMS OF REFERENCE

MOVED Councillor Lapidge
SECONDED Councillor Hewitson

That:

1. The Unley Business and Economic Development Committee Terms of Reference (as attached with highlighted amendments) be endorsed.

2. A call for nominations from Elected Members for the second position as an Elected Member on the UBED committee be undertaken.

CARRIED
ITEM 51
UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE MEMBERSHIP

MOVED Councillor Lapidge
SECONDED Councillor Hewitson

That:

1. The report be received.

2. The following persons be appointed as Association members and Business members of the UBED Committee for the period 1 February 2011 up to and including 13 December 2012:

   - Mr James Morris  To represent the Unley Road Association.
   - Mr David Walsh   To represent the interests of Unley Road businesses.
   - Mr David Jones   To represent the Goodwood Central Traders and Service Association.
   - Mr Andrew Koukourou To represent the interests of Goodwood Road businesses.
   - Ms Sharon Lake  To represent the King William Road Traders Association.
   - Mr Andrew Dean  To represent the interests of King William Road businesses.
   - Mr Nicholas Hicks To represent the interests of the Glen Osmond Precinct Association.
   - Mr Damian Cappo To represent the interests of Glen Osmond Road businesses.
   - Ms Susan Straschko To represent the interests of Fullarton Road Businesses.

3. The following four persons be appointed as representatives of the Council for the period 1 February 2011 up to and including 13 December 2012:

   - Mr Paul Addle
   - Mr Con Angelopolous
   - Mr Peter Hurley
   - Mr Theo Maras

4. Councillor Salaman be appointed as the second Elected Member representative on the Unley Business and Economic Development Committee

5. The nominees to be notified in writing of Council’s decision.
Councillor Boisvert MOVED as an AMENDMENT, SECONDED Councillor Saies, that:

1. The report be received.

2. The following persons be appointed as Association members and Business members of the UBED Committee for the period 1 February 2011 up to and including 13 December 2012:

   Mr James Morris  To represent the Unley Road Association.
   Mr David Walsh   To represent the interests of Unley Road businesses.
   Mr David Jones   To represent the Goodwood Central Traders and Service Association.
   Mr Andrew Koukourou To represent the interests of Goodwood Road businesses.
   Ms Sharon Lake   To represent the King William Road Traders Association.
   Mr Andrew Dean  To represent the interests of King William Road businesses.
   Mr Nicholas Hicks To represent the interests of the Glen Osmond Precinct Association.
   Mr Damian Cappo  To represent the interests of Glen Osmond Road businesses.
   Ms Susan Straschko To represent the interests of Fullarton Road Businesses.

3. The following four persons be appointed as representatives of the Council for the period 1 February 2011 up to and including 13 December 2012: 

   Mr Paul Addle
   Mr Con Angelopolous
   Mr Lloyd Roberts
   Mr Theo Maras

4. Councillor Salaman be appointed as the second Elected Member representative on the Unley Business and Economic Development Committee

5. The nominees to be notified in writing of Council’s decision.

The AMENDMENT on being put was CARRIED.

The AMENDEDMENT then became part of the MOTION which was put and CARRIED.
ITEM 52
CONSERVATION GRANTS

MOVED Councillor Schnell
SECONDED by Councillor Hudson

That:

1. The report be received.
2. The Conservation Grants be funded as detailed in Attachment 1 to report 52/11.
3. Consideration be given to increasing the Conservation Grant Fund to $75k in the 2011/12 Budget.

Councillor Lapidge, MOVED as an AMENDMENT, SECONDED Councillor Sangster, that:

1. The report be received.
2. The Conservation Grants, as detailed in Attachment 1 to report 52/11, be funded at 50% per application in accordance with Council policy.
3. Consideration be given to increasing the Conservation Grant Fund to $75k in the 2011/12 Budget.

The AMENDMENT on being put was CARRIED.

The AMENDMENT then became part of the MOTION which was put and CARRIED.

Councillor Koumi left the meeting at 9.02pm returning at 9.04pm during debate on the above Item.

ITEM 53
UNLEY AMATEUR SWIMMING CLUB – COMMUNITY LOAN

See Page 3 of these minutes.
ITEM 54
SECOND QUARTER BUDGET REVIEW 2010/11

MOVED Councillor Hewitson
SECONDED Councillor Hudson

That:

1. The report, including revised Attachments 1 and 2 to report 54/11 be received.

2. Budget variations totalling $257 000 for the Second Quarter 2010/11 budget be noted.

3. The revised second quarter Budget Financial Statements including the Budget Operating Deficit before Capital Revenue of $514 000 and increase of $8.79M to Net Financial Liabilities 2010/11 be adopted.

4. The revised Attachments 1 and 2 to report 54/11 be included with the minutes.

CARRIED

Councillor Salaman left the meeting at 9.10pm returning at 9.12pm during debate on the above Item.

ITEM 55
CALL FOR NOMINATIONS FOR LGA PRESIDENT AND METROPOLITAN ADELAIDE REPRESENTATIVES ON THE LGA STATE EXECUTIVE COMMITTEE

MOVED Councillor Hewitson
SECONDED Councillor Hudson

That:

1. The report be received.

2. Council nominate Mayor Clyne as candidate for the position of Metropolitan Zone representative on the LGA State Executive from the City of Unley.

CARRIED UNANIMOUSLY

(This is page 10 of the Council Minutes for 31 January 2011)
ITEM 56
SMALL SPONSORSHIP AND DONATIONS AND YOUTH SPONSORSHIP SCHEMES

MOVED Councillor Schnell
SECONDED Councillor Boisvert

That:

1. The report be received.

CARRIED UNANIMOUSLY

ITEM 57
END OF MONTH FINANCIAL REPORT

MOVED Councillor Schnell
SECONDED Councillor Sangster

That:

1. The report be received.

CARRIED UNANIMOUSLY
ITEM 58
QUESTION ON NOTICE FROM COUNCILLOR HEWITSON

The following Question on Notice has been received from Councillor Hewitson and the answers are provided:

Questions

1. In the light of council motion on April 27th what progress has been made in the planting of mature shade trees that to allow Summer shade and Winter sun so the replacement and installation of shade cloth over play spaces may not be required in the longer term?

Answer:

The Administration has completed a review of all Council playgrounds to identify opportunities for the appropriate planting of mature shade trees. This review was undertaken in early January 2011, to provide a more accurate picture of existing shade, and to identify opportunities for new trees.

The review identified opportunities for planting new mature shade trees at nearly all Council playgrounds, totalling 59 trees, at an estimated cost of $17,700. The planting of these trees may be staged, and a priority has been placed against each playground based on the amount of existing shade, the need for additional shade, and other works planned for the site. Species selection is yet to occur.

A copy of the review is attached.

It is anticipated that these planting will commence in Autumn 2011 and, budget allowing, will be concluded this financial year.
<table>
<thead>
<tr>
<th>Playground</th>
<th>Playground Location</th>
<th># Trees Required</th>
<th>Installation Cost</th>
<th>Comments/Tree Locations</th>
<th>Priority</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clarence Park Comm. Centre</td>
<td>East Ave, Black Forest</td>
<td>0</td>
<td>$ -</td>
<td></td>
<td>NA</td>
</tr>
<tr>
<td>Dora Gild Play Park</td>
<td>Churchill Avenue, Clarence Park</td>
<td>4</td>
<td>$ 1,200</td>
<td>1 north near sand pit, 3 west of main playground</td>
<td>3</td>
</tr>
<tr>
<td>Everard Park Reserve</td>
<td>Hillsley Avenue, Everard Park</td>
<td>2</td>
<td>$ 600</td>
<td>East of playground</td>
<td>1</td>
</tr>
<tr>
<td>Fern Avenue Reserve</td>
<td>Fern Avenue, Fullarton</td>
<td>0</td>
<td>$ -</td>
<td></td>
<td>3</td>
</tr>
<tr>
<td>Forestville Reserve</td>
<td>Ethel Street, Forestville</td>
<td>2</td>
<td>$ 600</td>
<td>2 Eastern, equipment requires replace</td>
<td>1</td>
</tr>
<tr>
<td>Fraser Reserve</td>
<td>Riverdale Road, Myrtle Bank</td>
<td>3</td>
<td>$ 900</td>
<td>Western side, need concept plan, replace equip</td>
<td>3</td>
</tr>
<tr>
<td>Fullarton Park</td>
<td>Fisher Street, Fullarton</td>
<td>0</td>
<td>$ -</td>
<td>Future concept plan</td>
<td>NA</td>
</tr>
<tr>
<td>Fullarton Community Centre</td>
<td>Fullarton Road, Fullarton</td>
<td>0</td>
<td>$ -</td>
<td></td>
<td>NA</td>
</tr>
<tr>
<td>Goodwood Oval</td>
<td>Curzon Avenue, Millswood</td>
<td>1</td>
<td>$ 300</td>
<td>Monitor cork oak, consider new species</td>
<td>3</td>
</tr>
<tr>
<td>Goodwood Community Centre</td>
<td>Rosa Street, Goodwood</td>
<td>0</td>
<td>$ -</td>
<td></td>
<td>NA</td>
</tr>
<tr>
<td>Henry Codd Reserve</td>
<td>Maud Street, Unley</td>
<td>4</td>
<td>$ 1,200</td>
<td>East of playground</td>
<td>2</td>
</tr>
<tr>
<td>Heywood Park</td>
<td>Addiscombe Place, Unley Park</td>
<td>12</td>
<td>$ 3,600</td>
<td>4 east at southern playground, 8 at northern play</td>
<td>2</td>
</tr>
<tr>
<td>Howard Florey Reserve</td>
<td>Campbell Road, Parkside</td>
<td>6</td>
<td>$ 1,800</td>
<td>4 east, 2 west of playground</td>
<td>1</td>
</tr>
<tr>
<td>Leicester Street Playground</td>
<td>Leicester Street, Parkside</td>
<td>4</td>
<td>$ 1,200</td>
<td>1 east, 3 west of playground</td>
<td>1</td>
</tr>
<tr>
<td>McLeay Park</td>
<td>George Street, Parkside</td>
<td>2</td>
<td>$ 600</td>
<td>1 east, 1 west of playground</td>
<td>3</td>
</tr>
<tr>
<td>Morrie Harrell Playground</td>
<td>Ramage Street, Unley</td>
<td>2</td>
<td>$ 600</td>
<td>1 west of south play, 1 east of sand pit</td>
<td>1</td>
</tr>
<tr>
<td>North Unley Playpark</td>
<td>Young Street, Unley</td>
<td>2</td>
<td>$ 600</td>
<td>2 west of playground</td>
<td>1</td>
</tr>
<tr>
<td>Orphanage Park</td>
<td>Mitchell Street, Millswood</td>
<td>0</td>
<td>$ -</td>
<td>7 recently planted</td>
<td>NA</td>
</tr>
<tr>
<td>Page Park</td>
<td>East Avenue, Clarence Park</td>
<td>0</td>
<td>$ -</td>
<td>Needs concept plan for future development</td>
<td>NA</td>
</tr>
<tr>
<td>Princess Margaret Playground</td>
<td>Byron Road, Black Forest</td>
<td>3</td>
<td>$ 900</td>
<td>1 east, 2 central</td>
<td>1</td>
</tr>
<tr>
<td>Ridge Park</td>
<td>Barr Smith Avenue, Myrtle Bank</td>
<td>2</td>
<td>$ 600</td>
<td>1 east, 1 north/west of playground</td>
<td>2</td>
</tr>
<tr>
<td>Scammell Reserve</td>
<td>Culross Avenue, Myrtle Bank</td>
<td>3</td>
<td>$ 900</td>
<td>3 east, needs concept plan</td>
<td>1</td>
</tr>
<tr>
<td>Soutar Park</td>
<td>Albert Street, Goodwood</td>
<td>3</td>
<td>$ 900</td>
<td>1 west near slide, 2 east near playground entry</td>
<td>1</td>
</tr>
<tr>
<td>Unley Oval</td>
<td>Trimmer Terrace, Unley</td>
<td>1</td>
<td>$ 300</td>
<td>1 to replace tree north of eastern playground</td>
<td>1</td>
</tr>
<tr>
<td>Wayville Reserve</td>
<td>LeHunte Street, Wayville</td>
<td>3</td>
<td>$ 900</td>
<td>3 east</td>
<td>3</td>
</tr>
<tr>
<td><strong>TOTAL PURCHASE AND INSTALLATION COST</strong></td>
<td></td>
<td><strong>59</strong></td>
<td><strong>$ 17,700</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
QUESTIONS WITHOUT NOTICE

Councillor Boisvert left the meeting at 9.36pm returning at 9.38pm during the above Items.

Councillor Saies left the meeting at 9.49pm returning at 9.51pm during the above Item.

Councillor Koumi left the meeting at 9.50pm during the above Item.

Councillor Hewitson left the meeting at 9.51pm during the above Item.

ITEM 59
NOTICE OF MOTION FROM COUNCILLOR SAIES RE FREIGHT TRAINS

MOVED Councillor Saies
SECONDED Councillor Sangster

That:

Council establish an Advisory Group forthwith to address issues arising from the passage of freight trains through the City of Unley.

TIED

The Presiding Member exercised his casting vote in favour of the Motion and the MOTION was CARRIED.

A division was called and the previous decision set aside.

DIVISION

Those voting in the affirmative:

Councillors Sangster, Saies, Boisvert, Lapidge, Hewitson and Mayor Clyne.

Those voting in the negative:

Councillors Hudson, Koumi, Palmer, Schnell and Salaman.

The MOTION was then declared CARRIED

(This is page 14 of the Council Minutes for 31 January 2011)
ITEM 60
NOTICE OF MOTION FROM COUNCILLOR SCHNELL AND COUNCILLOR TIPPER REGARDING RESIDENTIAL PARKING PERMITS

MOVED Councillor Schnell
SECONDED Councillor Hudson

That:

1. A report be provided to Council in March 2011 on the charges contained in the Fees and Charges Schedule for residential parking exemptions and permits.

2. The report to include the following:
   - current cost of administering the issue and renewal of exemptions and permits
   - options to reduce the cost of administering the issue and renewal of exemptions and permits to enable the cost to residents to be reduced.

3. Any proposed changes to the cost of residential parking exemptions and permits be included in the 2011/12 Fees and Charges Schedule.

CARRIED

A division was called and the previous decision set aside.

DIVISION

Those voting in the affirmative:

   Councillors Hudson, Saies, Boisvert, Palmer, Lapidge, Schnell, Salaman and Hewitson.

Those voting in the negative:

   Councillors Koumi, and Sangster.

   The MOTION was then declared CARRIED

ITEM 61
MOTION ON NOTICE FROM COUNCILLOR LAPIDGE RE UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE TERMS OF REFERENCE.

See Page 7 of these Minutes.
ITEM 62
MOTION ON NOTICE FROM COUNCILLOR LAPDIGE RE QUEENSLAND FOOD VICTIMS

MOVED Councillor Lapidge
SECONDED Councillor Boisvert

That:

1. The City of Unley donate $10 000 to the Queensland Premier’s Disaster Relief Appeal, which is a trust fund established to assist those who have suffered significant losses due to the natural disaster of the Queensland floods.

Councillor Saies MOVED, SECONDED Councillor Hewitson, that the matter lay on the table.

CARRIED

Councillor Palmer left the meeting at 10.33pm returning at 10.34pm during discussion on the above Item.

ITEM 67
NOTICE OF MOTION FROM COUNCILLOR BOISVERT RE SMOKING

MOVED Councillor Boisvert
SECONDED Councillor Hewitson

That:

The Administration investigate the opportunities for smoking controls within the City of Unley, to include but not be limited to; parks and places where children are present, recreation areas and places where people are eating, and that the mechanisms to enforce control and expiate be explored.

CARRIED
MOTIONS WITHOUT NOTICE

Nil

ITEM 63
UNRESOLVED ITEMS

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Item</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council 27/10/08</td>
<td>Item 363 Notice of Motion from Councillor Hewitson re Sturt Football Club.</td>
<td>The question remain laid on the table.</td>
</tr>
<tr>
<td>Council 22/3/10</td>
<td>Item 622 (UBED Item 46 Adjourned Debate – Item 46 – Unley Business and Economic Development Committee – Glen Osmond Road Separate Rate Negotiation.</td>
<td>The Item lay on the table.</td>
</tr>
</tbody>
</table>

EXTENSION OF TIME FOR MEETING

MOVED Councillor Lapidge
SECONDED Councillor Hudson

That the meeting be extended beyond 11.00 pm for 30 minutes or to enable completion of the remaining agenda items.

CARRIED

Councillor Boisvert left the meeting at 10.49pm returning at 10.50pm.

Councillor Hudson left the meeting at 10.50pm.

(This is page 17 of the Council Minutes for 31 January 2011)
ITEM 64
CONFIDENTIALITY MOTION FOR ITEM 65 – DAMAGE AND REMOVAL OF TWO EUCALYPTUS TREES – FASHODA STREET

MOVED Councillor Schnell
SECONDED Councillor Salaman

That:

1. Pursuant to Section 90(2) and (3)(h) of the Local Government Act 1999 the Council orders the public be excluded, with the exception of the:

   Mr R Pincombe, Chief Executive Officer,
   Ms C Umapathysivam, Deputy Chief Executive Officer,
   Mr P Tsokas, General Manager City Development
   Ms M Bonnici, General Manager City Services
   Mr P Weymouth, Manager Development
   Mr D Michel, Team Leader
   Ms D Horton, Policy & Grants Attraction Coordinator
   Ms C Gowland, Executive Assistant to the Deputy CEO

   on the basis that it will receive and consider the report on the damage and removal of two Eucalyptus trees in Fashoda Place, and that the Council is satisfied that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:

   a. the information is legal advice received in relation to the report.

   CARRIED UNANIMOUSLY

The doors to the Council Chambers were closed at 10.52 pm.
ITEM 65
DAMAGE AND REMOVAL OF TWO EUCALYPTUS TREES – FASHODA STREET
ITEM 66
CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE ITEM 65 – DAMAGE AND REMOVAL OF TWO EUCALYPTUS TREES – FASHODA STREET

MOVED Councillor Schnell
SECONDED Councillor Palmer

That:

1. The report be received.

2. Pursuant to Section 91(7) and (9) of the Local Government Act:
   
   2.1 The
   
   ☑ Report
   ☑ Attachments
   ☑ Minutes

   remain confidential on the basis that it concerns legal advice pursuant to Section 90(3)(h) of the Act; and

   2.2 the report, minutes and attachments will be kept confidential for a period of six months at which time this order will be reviewed/revoked by the Chief Executive Officer.

   CARRIED UNANIMOUSLY

The doors to the Council Chambers were opened at 11.40pm.
CLOSURE

The Presiding Member closed the meeting at 11.40 pm.

..........................................................

PRESIDING MEMBER

..........................................................
### Proposed Second Quarter Budget Variations

<table>
<thead>
<tr>
<th>Budget Program</th>
<th>Account Summary</th>
<th>Budget Variations</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Organisational Development</td>
<td>Operating Expenditure</td>
<td>7,309</td>
<td>The net result of additional requests.</td>
</tr>
<tr>
<td>Parking &amp; Animal Control</td>
<td>Operating Income</td>
<td>(7,000)</td>
<td>Savings identified</td>
</tr>
<tr>
<td>Parking &amp; Animal Control</td>
<td>Operating Expenditure</td>
<td>6,000</td>
<td>The development of the Animal Management Plan is more expensive than estimated.</td>
</tr>
<tr>
<td>City Management</td>
<td>Operating Expenditure</td>
<td>5,000</td>
<td>Additional sitting fees required for the Audit Committee due to more meetings.</td>
</tr>
<tr>
<td>Community Centres</td>
<td>Operating Income</td>
<td>(15,000)</td>
<td>Net result of savings found</td>
</tr>
<tr>
<td>Corporate Administration</td>
<td>Operating Income</td>
<td>(5,000)</td>
<td>Additional income being received</td>
</tr>
<tr>
<td>Finance</td>
<td>Operating Income</td>
<td>(70,000)</td>
<td>Bonus interest and increased interest rates received from the LGFA and Bank SA</td>
</tr>
<tr>
<td>Finance</td>
<td>Operating Income</td>
<td>(48,283)</td>
<td>Special Dividend Distribution by the Local Government Association Mutual Liability Scheme</td>
</tr>
<tr>
<td>Swimming Centre</td>
<td>Operating Expenditure</td>
<td>8,000</td>
<td>Additional gas expenditure due to pool being open longer last season &amp; cooler weather in September - November.</td>
</tr>
<tr>
<td>Depot Management &amp; Workshop</td>
<td>Operating Expenditure</td>
<td>(20,000)</td>
<td>Fuel savings made year to date.</td>
</tr>
<tr>
<td>1620 Urban Green Corridor Linear Trail (Glen Osmond Creek Redevelopment)</td>
<td>Operating Expenditure</td>
<td>500,000</td>
<td>The replacement of the culvert under Unley Road &amp; subsequent reinstatement of the road. This is not a Council asset &amp; cannot be recognised as capital expenditure. It is to be recognised as an operating cost. Please refer to December Council meeting, Item number 32.</td>
</tr>
</tbody>
</table>

**TOTAL INCREASE TO OPERATING DEFICIT BEFORE CAPITAL ITEMS** 361,026
## CAPITAL GRANTS AND SUBSIDIES - REPLACEMENT CHANGES

<table>
<thead>
<tr>
<th>Business Unit</th>
<th>Budget Variations</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>1618 Clarence Park Airconditioning</td>
<td>Capital Grants</td>
<td>20,000 Contribution received from Clarence Park Community Centre</td>
</tr>
<tr>
<td>1620 Urban Green Corridor Linear Trail</td>
<td>Capital - Replacement</td>
<td>(500,000) DTEI commitment to project is not confirmed.</td>
</tr>
</tbody>
</table>

### TOTAL DECREASE TO CAPITAL GRANTS AND SUBSIDIES

(480,000)

## NON OPERATING EXPENDITURE - CAPITAL

<table>
<thead>
<tr>
<th>Business Unit</th>
<th>Budget Variations</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Light installation for flag pole</td>
<td>Capital - New</td>
<td>6,500 Additional funding required for installation of a light to shine up the Australian Flag as per Flag Management Policy</td>
</tr>
<tr>
<td>1613 Goodwood Child Care Front Fence</td>
<td>Capital - Replacement</td>
<td>(19,950) Savings found on completed job.</td>
</tr>
<tr>
<td>1703 Federal Stormwater Project - Ridge Park, Soutar Park &amp; Wattle Street</td>
<td>Capital - New</td>
<td>50,000 Project money to be brought forward from 2011/12.</td>
</tr>
<tr>
<td>1660 Pocket Park - Kelvin Avenue</td>
<td>Capital - New</td>
<td>(40,000) Endorsed by Council to proceed to close road. Will need to move out to 2011/12.</td>
</tr>
<tr>
<td>1730 Pocket Park - Clifton Street</td>
<td>Capital - New</td>
<td>(25,000) Not endorsed to proceed at Council in the December meeting, item number 28.</td>
</tr>
<tr>
<td>1732 Pocket Park - Lindsay Avenue</td>
<td>Capital - New</td>
<td>(25,000) To be endorsed by Council. Projected to be delayed by private development adjacent. If endorsed suggest it won’t be until after July 1 2011.</td>
</tr>
<tr>
<td>1618 Clarence Park Airconditioning</td>
<td>Capital - Replacement</td>
<td>10,000 Air-conditioning has cost more than expected, but is partially offset by contribution made by the Clarence Park Community Centre</td>
</tr>
<tr>
<td>1563 Goodwood Oval - Solar Park Lights</td>
<td>Capital - Replacement</td>
<td>(40,000) Funds not required for project</td>
</tr>
<tr>
<td>1620 Urban Green Corridor Linear Trail (Glen Osmond Creek Redevelopment)</td>
<td>Capital - Replacement</td>
<td>(500,000) Replacement of culvert under Unley Road &amp; subsequent reinstatement of the road. This is not work on a Council asset &amp; will be recognised as maintenance. December Council meeting. Item number 32.</td>
</tr>
</tbody>
</table>

### TOTAL DECREASE TO NON OPERATING EXPENDITURE

(583,450)

### TOTAL INCREASE TO NET FINANCIAL LIABILITIES

257,576
# Funding Statement
For the year ended 30 June 2011

## Operating Income

<table>
<thead>
<tr>
<th>Description</th>
<th>Annual Budget</th>
<th>Zero Balance</th>
<th>2nd Quarter Changes &amp; Movements</th>
<th>2nd Quarter Review Variations</th>
<th>Proposed 2nd Quarter Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rates</td>
<td>29,077</td>
<td>29,077</td>
<td>245</td>
<td>1,120</td>
<td>1,407</td>
</tr>
<tr>
<td>Other Rates - Special Rates</td>
<td>1,120</td>
<td></td>
<td>3,387</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Statutory Charges</td>
<td>1,120</td>
<td></td>
<td>3,387</td>
<td></td>
<td></td>
</tr>
<tr>
<td>User Charges</td>
<td>1,387</td>
<td></td>
<td>3,387</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grants and Subsidies</td>
<td>3,256</td>
<td></td>
<td>3,273</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Investment Income</td>
<td>243</td>
<td></td>
<td>313</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reimbursements</td>
<td>156</td>
<td></td>
<td>176</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Income</td>
<td>518</td>
<td></td>
<td>523</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Operating Income</strong></td>
<td><strong>36,002</strong></td>
<td><strong>17</strong></td>
<td><strong>115</strong></td>
<td></td>
<td><strong>36,134</strong></td>
</tr>
</tbody>
</table>

## Operating Expenditure

<table>
<thead>
<tr>
<th>Description</th>
<th>Annual Budget</th>
<th>Zero Balance</th>
<th>2nd Quarter Changes &amp; Movements</th>
<th>2nd Quarter Review Variations</th>
<th>Proposed 2nd Quarter Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee Costs</td>
<td>13,168</td>
<td></td>
<td>27</td>
<td></td>
<td>13,233</td>
</tr>
<tr>
<td>Materials, Contracts &amp; Other Expenditure</td>
<td>16,304</td>
<td></td>
<td>449</td>
<td></td>
<td>16,732</td>
</tr>
<tr>
<td>Contractual Services</td>
<td>8,966</td>
<td></td>
<td>510</td>
<td></td>
<td>9,454</td>
</tr>
<tr>
<td>Materials</td>
<td>3,841</td>
<td></td>
<td>20</td>
<td></td>
<td>3,838</td>
</tr>
<tr>
<td>Other</td>
<td>3,498</td>
<td></td>
<td>(41)</td>
<td></td>
<td>3,440</td>
</tr>
<tr>
<td>Finance Costs</td>
<td>631</td>
<td></td>
<td></td>
<td></td>
<td>631</td>
</tr>
<tr>
<td>Depreciation, amortisation &amp; impairment</td>
<td>6,051</td>
<td></td>
<td></td>
<td></td>
<td>6,051</td>
</tr>
<tr>
<td><strong>Total Operating Expenditure</strong></td>
<td><strong>36,154</strong></td>
<td><strong>17</strong></td>
<td><strong>476</strong></td>
<td></td>
<td><strong>36,647</strong></td>
</tr>
</tbody>
</table>

## Operating Surplus/(Deficit) before Capital Revenue

<table>
<thead>
<tr>
<th>Description</th>
<th>Annual Budget</th>
<th>Zero Balance</th>
<th>2nd Quarter Changes &amp; Movements</th>
<th>2nd Quarter Review Variations</th>
<th>Proposed 2nd Quarter Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Operating Surplus/(Deficit) before Capital Revenue</strong></td>
<td><strong>(153)</strong></td>
<td>0</td>
<td><strong>(361)</strong></td>
<td></td>
<td><strong>(514)</strong></td>
</tr>
</tbody>
</table>

| Capital Grants and Subsidies                          | 3,631         | 93           | (460)                          |                             | 3,244                              |

## Operating Surplus/(Deficit) after Capital Revenue

<table>
<thead>
<tr>
<th>Description</th>
<th>Annual Budget</th>
<th>Zero Balance</th>
<th>2nd Quarter Changes &amp; Movements</th>
<th>2nd Quarter Review Variations</th>
<th>Proposed 2nd Quarter Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Operating Surplus/(Deficit) after Capital Revenue</strong></td>
<td><strong>3,478</strong></td>
<td><strong>93</strong></td>
<td><strong>(841)</strong></td>
<td></td>
<td><strong>2,730</strong></td>
</tr>
</tbody>
</table>

## Non-Operating Income

<table>
<thead>
<tr>
<th>Description</th>
<th>Annual Budget</th>
<th>Zero Balance</th>
<th>2nd Quarter Changes &amp; Movements</th>
<th>2nd Quarter Review Variations</th>
<th>Proposed 2nd Quarter Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Loans from Community and Sporting Groups</td>
<td>62</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue from Asset Disposals</td>
<td>229</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Non-Operating Income</strong></td>
<td><strong>291</strong></td>
<td><strong>0</strong></td>
<td><strong>0</strong></td>
<td></td>
<td><strong>291</strong></td>
</tr>
</tbody>
</table>

## Non-Operating Expenditure

<table>
<thead>
<tr>
<th>Description</th>
<th>Annual Budget</th>
<th>Zero Balance</th>
<th>2nd Quarter Changes &amp; Movements</th>
<th>2nd Quarter Review Variations</th>
<th>Proposed 2nd Quarter Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Loan Repayments</td>
<td>1,150</td>
<td></td>
<td></td>
<td></td>
<td>1,150</td>
</tr>
<tr>
<td>Capital Expenditure - Renewal</td>
<td>11,855</td>
<td></td>
<td>(550)</td>
<td></td>
<td>11,198</td>
</tr>
<tr>
<td>Capital Expenditure - New</td>
<td>5,548</td>
<td></td>
<td>(34)</td>
<td></td>
<td>5,514</td>
</tr>
<tr>
<td>Depreciation, amortisation &amp; impairment</td>
<td>(6,051)</td>
<td></td>
<td></td>
<td></td>
<td>(6,051)</td>
</tr>
<tr>
<td><strong>Net Non-Operating Expenditure</strong></td>
<td><strong>12,303</strong></td>
<td><strong>93</strong></td>
<td><strong>(584)</strong></td>
<td></td>
<td><strong>11,812</strong></td>
</tr>
</tbody>
</table>

## Net Financial Liabilities (increase)/decrease

<table>
<thead>
<tr>
<th>Description</th>
<th>Annual Budget</th>
<th>Zero Balance</th>
<th>2nd Quarter Changes &amp; Movements</th>
<th>2nd Quarter Review Variations</th>
<th>Proposed 2nd Quarter Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Net Financial Liabilities (increase)/decrease</strong></td>
<td><strong>(8,533)</strong></td>
<td><strong>0</strong></td>
<td><strong>(257)</strong></td>
<td></td>
<td><strong>(8,790)</strong></td>
</tr>
</tbody>
</table>
Budgeted Statement of Comprehensive Income  
For the year ended 30 June 2011

<table>
<thead>
<tr>
<th></th>
<th>$'000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>INCOME</strong></td>
<td></td>
</tr>
<tr>
<td>Rates</td>
<td>29,322</td>
</tr>
<tr>
<td>Statutory Charges</td>
<td>1,120</td>
</tr>
<tr>
<td>User Charges</td>
<td>1,407</td>
</tr>
<tr>
<td>Grants, subsidies and contributions</td>
<td>3,273</td>
</tr>
<tr>
<td>Investment Income</td>
<td>313</td>
</tr>
<tr>
<td>Reimbursements</td>
<td>176</td>
</tr>
<tr>
<td>Other Income</td>
<td>523</td>
</tr>
<tr>
<td>Net gain - joint ventures &amp; associates</td>
<td>409</td>
</tr>
<tr>
<td><strong>TOTAL INCOME</strong></td>
<td>36,543</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>EXPENSES</strong></td>
<td></td>
</tr>
<tr>
<td>Employee costs</td>
<td>13,233</td>
</tr>
<tr>
<td>Materials, contracts &amp; other expenses</td>
<td>16,732</td>
</tr>
<tr>
<td>Finance costs</td>
<td>631</td>
</tr>
<tr>
<td>Depreciation, Amortisation &amp; Impairment</td>
<td>6,051</td>
</tr>
<tr>
<td><strong>TOTAL EXPENSES</strong></td>
<td>36,647</td>
</tr>
<tr>
<td><strong>OPERATING SURPLUS/(DEFICIT)</strong></td>
<td>(105)</td>
</tr>
<tr>
<td>Asset disposal &amp; fair value adjustments</td>
<td>0</td>
</tr>
<tr>
<td>Amounts received specifically for new assets</td>
<td>1,629</td>
</tr>
<tr>
<td>Amounts received specifically for replacement assets</td>
<td>1,615</td>
</tr>
<tr>
<td><strong>NET SURPLUS/ (DEFICIT)</strong></td>
<td>3,139</td>
</tr>
</tbody>
</table>
# Budgeted Balance Sheet

**As at 30 June 2011**

## ASSETS

### Current Assets
- Cash & Cash Equivalents 0
- Trade & Other Receivables 1,528
- Inventories 3

**Total Current Assets** 1,531

### Non-current Assets
- Financial Assets 123
- Equity Accounted Investments in Council businesses 14,850
- Infrastructure, Property, Plant & Equipment 431,353

**Total Non-Current Assets** 446,326

**Total Assets** 447,856

## LIABILITIES

### Current Liabilities
- Trade & Other Payables 3,032
- Borrowings 3,197
- Provisions 276

**Total Current Liabilities** 6,505

### Non-Current Liabilities
- Borrowings 8,589
- Provisions 1,030
- Other Non-current liabilities 14

**Total Non-Current Liabilities** 9,633

**Total Liabilities** 16,138

## NET ASSETS

431,718

## EQUITY

- Accumulated Surplus 111,439
- Asset Revaluation Reserve 320,212
- Other Reserves 67

**TOTAL EQUITY** 431,718
Budgeted Cashflows Statement  
For the year ended 30 June 2011

<table>
<thead>
<tr>
<th>CASH FLOWS FROM OPERATING ACTIVITIES</th>
<th>$,000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Receipts</strong></td>
<td></td>
</tr>
<tr>
<td>Operating receipts</td>
<td>35,651</td>
</tr>
<tr>
<td>Investment receipts (interest)</td>
<td>313</td>
</tr>
<tr>
<td><strong>Payments</strong></td>
<td></td>
</tr>
<tr>
<td>Operating payments to suppliers &amp; employees</td>
<td>29,965</td>
</tr>
<tr>
<td>Finance payments</td>
<td>631</td>
</tr>
<tr>
<td><strong>Net Cash provided by (or used in) Operating Activities</strong></td>
<td><strong>5,367</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CASH FLOWS FROM INVESTING ACTIVITIES</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Receipts</strong></td>
<td></td>
</tr>
<tr>
<td>Amounts specifically for new or upgraded assets</td>
<td>1,629</td>
</tr>
<tr>
<td>Sale of replaced assets</td>
<td>229</td>
</tr>
<tr>
<td>Sale of surplus assets</td>
<td>0</td>
</tr>
<tr>
<td>Repayments of loans by community groups</td>
<td>62</td>
</tr>
<tr>
<td>Distributions received from associated entities</td>
<td>170</td>
</tr>
<tr>
<td><strong>Payments</strong></td>
<td></td>
</tr>
<tr>
<td>Expenditure on assets</td>
<td></td>
</tr>
<tr>
<td>Expenditure on renewal/replacement of assets</td>
<td>11,198</td>
</tr>
<tr>
<td>Expenditure on new/upgraded assets</td>
<td>5,514</td>
</tr>
<tr>
<td>Loans made to community groups</td>
<td>0</td>
</tr>
<tr>
<td><strong>Net Cash provided by (or used in) Investing Activities</strong></td>
<td><strong>(14,622)</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CASH FLOWS FROM FINANCING ACTIVITIES</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Receipts</strong></td>
<td></td>
</tr>
<tr>
<td>Proceeds from borrowings</td>
<td>3,922</td>
</tr>
<tr>
<td>Loans repaid</td>
<td>-</td>
</tr>
<tr>
<td><strong>Payments</strong></td>
<td></td>
</tr>
<tr>
<td>Repayment of borrowings</td>
<td>1,150</td>
</tr>
<tr>
<td><strong>Net Cash provided by (or used in) Financing Activities</strong></td>
<td><strong>2,772</strong></td>
</tr>
<tr>
<td><strong>Net Increase (Decrease) in cash held</strong></td>
<td><strong>(6,483)</strong></td>
</tr>
</tbody>
</table>

| Cash & cash equivalents at beginning of period | 6,483 |
| Cash & cash equivalents at end of period       | 0     |
Budgeted Statement Of Changes in Equity
For the year ended 30 June 2011

<table>
<thead>
<tr>
<th></th>
<th>Accumulated Surplus</th>
<th>Asset Revaluation Reserve</th>
<th>Other Reserves</th>
<th>TOTAL EQUITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance at end of previous reporting period</td>
<td>108,300</td>
<td>320,212</td>
<td>67</td>
<td>428,579</td>
</tr>
<tr>
<td>Adjustment to give effect to changed accounting policies</td>
<td>-</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Restated Opening Balance</td>
<td>108,300</td>
<td>320,212</td>
<td>67</td>
<td>428,579</td>
</tr>
<tr>
<td>Net Surplus/(Deficit) for Year</td>
<td>3,139</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Comprehensive income</td>
<td>-</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Balance at end of period</td>
<td>111,439</td>
<td>320,212</td>
<td>67</td>
<td>431,718</td>
</tr>
</tbody>
</table>

Budgeted Uniform Presentation of Finances
For year ended 30 June 2011

Income $36,543
less Expenses (36,647) Operating Surplus/(Deficit) before Capital Amounts (105)

less Net Outlays on Existing Assets
   Capital Expenditure on renewal and replacement of Existing Assets 11,198
   less Depreciation, Amortisation and Impairment (6,051)
   less Amounts received specifically for Replacement Assets (1,615)
   less Proceeds from Sale of Replaced Assets (229)
   Net Outlays on Existing Assets 3,302

less Net Outlays on New and Upgraded Assets
   Capital Expenditure on New and Upgraded Assets 5,514
   less Amounts received specifically for New and Upgraded Assets (1,629)
   less Proceeds from Sale of Surplus Assets 0
   Net Outlays on New and Upgraded Assets 3,885

Net Lending/(Borrowing) for Financial Year (7,293)
**Budgeted Financial Indicators**  
**For year ended 30 June 2011**

<table>
<thead>
<tr>
<th>2010</th>
<th>$'000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Excludes Operating Result from Centennial Park</td>
<td></td>
</tr>
</tbody>
</table>

**Operating Surplus**  
($514)

*Being the operating surplus (deficit) before capital amounts*

**Operating Surplus Ratio**

<table>
<thead>
<tr>
<th>Operating Surplus</th>
<th>(2%)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rates - general &amp; other less NRM levy</td>
<td></td>
</tr>
</tbody>
</table>

*This ratio expresses the operating surplus as a percentage of*

**Net Financial Liabilities**  
$14,487

*Net Financial Liabilities are defined as total liabilities less financial*

**Net Financial Liabilities Ratio**

<table>
<thead>
<tr>
<th>Net Financial Liabilities</th>
<th>40.5%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Operating Revenue less NRM levy</td>
<td></td>
</tr>
</tbody>
</table>

**Interest Cover Ratio**

<table>
<thead>
<tr>
<th>Net Interest Expense</th>
<th>0.9%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Operating Revenue less NRM levy less Investment Income</td>
<td></td>
</tr>
</tbody>
</table>

**Asset Sustainability Ratio**

<table>
<thead>
<tr>
<th>Net Asset Renewals</th>
<th>155%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Depreciation Expense</td>
<td></td>
</tr>
</tbody>
</table>

*Net asset renewals expenditure is defined as net capital expenditure on the renewal and replacement of existing assets, and excludes new capital expenditure on the acquisition of additional assets.*