

COUNCIL MEETING

A G E N D A

Meeting to be held in the
Civic Centre
181 Unley Road Unley
On Monday 11 August 2014 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

Mayor Lachlan Clyne

CONFLICT OF INTEREST

1216

MINUTES

1

[Minutes of the Council meeting held on Monday 28 July 2014](#)

Minutes issued separately

DEFERRED / ADJOURNED ITEMS

Nil

PETITION

Nil

PRESENTATION

Nil

DEPUTATIONS

Nil

REPORTS OF COMMITTEES

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

Nil

ITEM NO**PAGE NO****REPORTS****GENERAL MANAGER COMMUNITY
(M Berghuis)**

1217 [Goodwood Oval and Millswood Sporting Complex Improvement Plan](#) 2 – 12

1218 [Aged Care Reform Update and Assessment Service Opportunity](#) 13 – 19

1219 [Animal Management Plan 2012-2016 Year 2 Annual Report](#) 20 – 23

[Attachment 1](#)

[Attachment 2](#)

1220 [Living Well Regional Public Health and Wellbeing Plan for the Cities of Unley and Mitcham](#) 24 – 29

[Attachment 1](#)

[Attachment 2](#)

**GENERAL MANAGER ECONOMIC
DEVELOPMENT & PLANNING (D Litchfield)**

1221 [Unley Central Precinct Plan](#) 30 – 35

[Attachment 1](#)

**GENERAL MANAGER PEOPLE &
GOVERNANCE (S Faulkner)**

1222 [Election Signs Policy and Guidelines](#) 36 – 39

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

<u>ITEM NO</u>		<u>PAGE NO</u>
1223	<u>Privacy Policy</u>	40 – 42
	<u>Attachment 1</u>	
1224	<u>Section 270 Internal Review Requests Annual Summary</u>	43 – 44

QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

QUESTIONS WITHOUT NOTICE

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

MOTIONS WITHOUT NOTICE

UNRESOLVED ITEMS

CONFIDENTIAL ITEMS

1225	<u>Confidentiality Motion for Item 1226 – Unley Central Precinct Property Development Options</u>	45 – 46
1226	Unley Central Precinct Property Development Options	47 – 52
1227	<u>Confidentiality Motion to Remain in Confidence – Item 1226 – Unley Central Precinct Property Development Options</u>	53

PROPOSED AGENDA ITEMS FOR MEETING

- | |
|---|
| <ul style="list-style-type: none"> • Levels of Service / Intervention Levels • LGA AGM – Call for Notices of Motion • Preliminary Year End Financial Report – June 2014 • Certification of Financial Statements |
|---|

NEXT MEETING

Monday 25 August 2014 – 7.00pm

Unley Civic Centre

A handwritten signature in black ink that reads "Tsokas". The signature is written in a cursive style and is underlined with a single horizontal line.

Peter Tsokas
Chief Executive Officer