

COUNCIL MEETING

A G E N D A

Meeting to be held in the
Civic Centre
181 Unley Road Unley
On Monday 23 June 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

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APOLOGIES

CONFLICT OF INTEREST

1169

MINUTES

1

Minutes of the Council meeting held on Monday 26
May 2014

Minutes issued separately

DEFERRED / ADJOURNED ITEMS

Nil

PETITION

Nil

PRESENTATION

Unley Youth Advisory Group

DEPUTATIONS

Nil

REPORTS OF COMMITTEES

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

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1170	<p><u>Audit and Governance Committee (General Manager People & Governance)</u></p> <p>Minutes of the meeting held Tuesday 21 May 2014</p> <p><u>Minutes Attached</u></p> <p>Minutes of the meeting held Wednesday 18 June 2014</p> <p><u>Minutes Attached</u></p>	2 – 3
1171	<p><u>Infrastructure and Capital Projects Committee (General Manager Assets and Infrastructure)</u></p> <p>Minutes of the meeting held Wednesday 11 June 2014</p> <p><u>Minutes Attached</u></p>	4
1172	<p><u>Development Strategy and Policy Committee (General Manager Economic Development & Planning)</u></p> <p>Minutes of the meeting held Monday 16 June 2014</p> <p><u>Minutes Attached</u></p>	5
1173	<p><u>CEO Performance Review Committee – Confidential Item – move to end of meeting</u></p> <p>Minutes of the meeting held Wednesday 18 June 2014</p> <p><u>Minutes Attached</u></p>	6
	<p>REPORTS</p> <p>GENERAL MANAGER PEOPLE & GOVERNANCE (S Faulkner)</p>	
1174	<p><u>2014-2015 Annual Business Plan and Budget Adoption</u></p> <p><u>Attachment 1</u></p>	7 – 19
1175	<p><u>Review of 2014-15 Fees and Charges</u></p> <p><u>Attachment 1</u></p>	20 – 22

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1176	<u>Dog and Cat Management Board – Call for Nominations</u>	23 – 25
	<u>Attachment 1</u>	
	<u>Attachment 2</u>	
1177	<u>Centennial Park Cemetery Authority Audit Committee Appointment – Staff Representative</u>	26 – 28
	<u>Attachment 1</u>	
1178	<u>Centennial Park Audit and Risk Management Committee Membership</u>	29 – 31
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1179	<u>Audit and Governance Committee – Extension of Term for Independent Members</u>	32 – 34
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	<u>Attachment 2</u>	
1180	<u>Schools as Community Hubs Action Group – Call for Nomination</u>	35 - 37
	<u>Attachment 1</u>	
	<u>Attachment 2</u>	
	<u>Attachment 3</u>	
	GENERAL MANAGER INFRASTRUCTURE & ASSETS (J Devine)	
1181	<u>Goodwood Road Pedestrian Overpass – Unplanned Expenditure 30 June 2014</u>	38 – 41
	GENERAL MANAGER ECONOMIC DEVELOPMENT & PLANNING (D Litchfield)	
1182	<u>Final ERA Economic Development Action Plan 2013-14 to 2016-17</u>	52 – 45
	<u>Attachment 1</u>	

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1183	<u>Appointment of Development Assessment Panel Members (DAP)</u>	46 – 52
	<u>Attachment 1</u>	
	<u>Attachment 2</u>	
	CHIEF EXECUTIVE OFFICER	
1184	<u>Quarterly Report – Centennial Park Cemetery Authority</u>	53 – 54
	<u>Attachment 1</u>	
1185	<u>Council Action Records</u>	55
	<u>Attachment 1</u>	
	QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN	
1186	<u>Questions on Notice from Councillor Saies re Tour Down Under 2015</u>	56 – 57
	QUESTIONS WITHOUT NOTICE	
1187	<u>CORRESPONDENCE</u>	58
	<u>Attachment</u>	
1188	<u>MAYOR’S REPORT</u>	59
1189	<u>REPORT OF MEMBERS</u>	60
	MOTIONS OF WHICH NOTICE HAS BEEN GIVEN	
	Nil	
	MOTIONS WITHOUT NOTICE	

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UNRESOLVED ITEMS

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CONFIDENTIAL ITEMS

Minutes of CEO Performance Review

PROPOSED AGENDA ITEMS FOR MEETING

- Customer Experience Program
- Confidential – Waste Contract
- Confidential – CEO Performance Review

NEXT MEETING

Monday 14 July 2014 – 7.00pm

Unley Civic Centre



Peter Tsokas
Chief Executive Officer