



**Minutes of the City of Unley
Council Meeting
Monday, 25 November 2019, 7.00pm
Council Chambers
181 Unley Road Unley**

PRESENT

<i>Presiding Member</i>	<i>Mayor</i>	M. Hewitson
	<i>Deputy Mayor</i>	P. Hughes
<i>Councillors</i>	K. Anastassiadis	J. Boisvert
	M. Broniecki	S. Dewing
	M. Hudson	D. Palmer
	M. Rabbitt	J. Russo
	E. Wright	

OFFICERS PRESENT

Chief Executive Officer, Mr P. Tsokas
General Manager City Services, Ms M. Berghuis
General Manager City Development, Mr C. Malak
General Manager Business Support & Improvement, Ms N. Tinning
Executive Manager Office of the CEO, Ms T. Norman
Executive Assistant Office of the CEO, Ms L. Jones
Cultural Development Coordinator, Mr M. Ives

ACKNOWLEDGEMENT

The Presiding Member opened the meeting with the Kaurna Acknowledgement.

PRAYER AND SERVICE ACKNOWLEDGEMENT

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.

WELCOME

The Presiding Member welcomed Members of the Council, Senior Staff, Media and members of the gallery to the 25 November 2019, meeting of the Unley City Council.

1. ADMINISTRATIVE MATTERS

1.1 APOLOGIES

Councillor J. Dodd
Councillor N. Sheehan

1.2 LEAVE OF ABSENCE

Nil

1.3 CONFLICT OF INTEREST

Councillor S. Dewing declared a perceived conflict of interest in relation to Item 5.1.1 on the basis of her employment and noted that she would remain in the meeting when that item is discussed.

1.4 MINUTES

ITEM 1.4.1

MINUTES OF THE ORDINARY COUNCIL MEETING HELD MONDAY, 28 OCTOBER 2019

MOVED Councillor D. Palmer

SECONDED Councillor M. Hudson

That:

1. The minutes of the Ordinary Council held on Monday, 28 October 2019 be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

Resolution No. C0127/19

1.5 DEFERRED / ADJORNED ITEMS

Nil

2. PETITIONS/DEPUTATIONS

Nil

3. REPORTS OF COMMITTEES

ITEM 3.1

MINUTES OF AUDIT COMMITTEE

MOVED Councillor M. Broniecki

SECONDED Councillor K. Anastasiadis

That:

1. The minutes of the Audit Committee meeting held on Monday 11 November 2019, be received and the following recommendations contained therein be adopted by Council:

(a) Item 2.1 - Fraud and Corruption Prevention Policy Review

That:

1. The report be received.
2. The Fraud and Corruption Prevention Policy as set out in Attachment 2 to this report (Item 2.1, Audit Committee Meeting, 11/11/2019) be further amended and returned to the Audit Committee for review, prior to presentation to Council for endorsement.

(b) Item 2.2 - Revised Risk Management Policy

That:

1. The report be received.
2. The Risk Management Policy as set out in Attachment 1 to this report (Item 2.2, Audit Committee Meeting, 11/11/2019) be further amended and returned to the Audit Committee for review, prior to presentation to Council for endorsement.

(c) Item 2.3 - 2018-2019 General Purpose Financial Statements

That:

1. The report be received.
2. Having reviewed the City of Unley's 2018-19 General Purpose Financial Statements, contained in Attachment 1 (subject to minor changes) and External Auditor, Galpins, Audit Completion Report contained in Attachment 2 (Item 2.3, Audit Committee Meeting 11/11/2019), the Audit Committee considers that the 2018-19 General Purpose Financial Statements present fairly the state of affairs of Council and recommends presentation to Council for endorsement on 25 November 2019.
3. The City of Unley's 2018-19 General Purpose Financial Statements, contained in Attachment 1 (Item 2.3, Audit Committee Meeting 11/11/2019), be certified by the Chief Executive Officer and the Mayor.
4. The Certification of Auditor Independence contained in Attachment 5 (Item 2.3, Audit Committee Meeting 11/11/2019) be noted by Council and be certified by the Chief Executive Officer and the Presiding

Member of the Audit Committee.

5. The Centennial Park Cemetery Authority General Purpose Financial Statements for 2018-19, signed by Centennial Park's External Auditor and contained in Attachment 6 (Item 2.3, Audit Committee Meeting 11/11/2019), be noted.
6. The Brown Hill and Keswick Creek's Stormwater Board General Purpose Financial Statements for 2018-19, signed by the subsidiaries External Auditor and contained in Attachment 7 (Item 2.3, Audit Committee Meeting 11/11/2019) be noted.

(d) Item 2.4 - Procurement Savings Identified

That:

1. The report be received.
2. The current Procurement Savings Identified report to the Audit Committee be discontinued.

CARRIED UNANIMOUSLY

Resolution No. C0128/19

4. REPORTS OF OFFICERS

ITEM 4.1

2018-2019 GENERAL PURPOSE FINANCIAL STATEMENTS

MOVED Councillor M. Broniecki

SECONDED Councillor M. Rabbitt

That:

1. The report be received.
2. The Audited 2018/19 Financial Statements contained in Attachment 1 to this report (Item 4.1, Council Meeting 25/11/2019) be adopted.
3. The Audited 2018/19 Financial results compared to Budget contained in Attachment 2 to this report (Item 4.1, Council Meeting 25/11/2019) be noted.

CARRIED UNANIMOUSLY

Resolution No. C0129/19

ITEM 4.2

ADOPTION OF ANNUAL REPORT

MOVED Councillor J. Russo

SECONDED Councillor E. Wright

That:

1. The report be received.
2. The City of Unley Annual Report 2018-19 (including Appendices) (as set out in Attachment 1 to this Report (Item 4.2 Council Meeting 28/10/2019) be adopted and a copy prepared for submission to both Houses of Parliament prior to 31 December 2019, noting that Financial Statements will be incorporated into the document following their separate adoption by Council.
3. The Council accept the Annual Report of the Centennial Park Cemetery Authority, for inclusion in the Annual Report.
4. The Council accept the Annual Report of the Brown Hill and Keswick Creeks Stormwater Board, for inclusion in the Annual Report.
5. The Chief Executive Officer be authorised to correct errors of fact or make minor editorial amendments to the Annual Report 2018-19, if required.

CARRIED UNANIMOUSLY

Resolution No. C0130/19

ITEM 4.3

COMMUNITY GRANT PROGRAM - ALLOCATION OF FUNDING SEPTEMBER 2019 (ROUND 1 OF THE 2019/20 FUNDING ROUND)

MOVED Councillor J. Boisvert

SECONDED Councillor J. Russo

That:

1. The report be received.
2. Funding of \$38,160 be awarded under Round 1 of the 2019/20 financial year for the Community Grants Program as follows:
 - \$2,315 to Unley Gardeners Plant Rescue for the purchase of plant shelving to store the increasing numbers of plants they are now receiving.
 - \$3,400 to the Rosefield Community Shed (RCS) for the purchase of a computer numerical controlled router.
 - \$2,275 to Lauren Hookings (auspice Goodwood Community Services) to undertake a disco activity for school aged children, in particular children with disabilities and from low socio-

economic backgrounds.

- \$3,750 to the Unley Bicycle User Group (Unley BUG) and FOCUS to offset research costs associated with the development of a series of walking and cycling tours of natural and cultural heritage sites in the Unley Council area.
- \$2,500 to the Caring Choir for the Choir's Music Director/Conductor and piano accompanist fees.
- \$2,010 to the Millswood Bowling Club for the purchase of equipment for the junior members and players.
- \$2,040 to the Sturt Lawn Tennis Club for the purchase and installation of a defibrillator.
- \$1,410 to the Scout Association of Australia (Fullarton Scouts) for the purchase and replacement of worn and outdated scouting equipment.
- \$3,200 to the Gold Foundation to develop and undertake social skills training programs for young people with Asperger Syndrome.
- \$3,585 to Theofania (auspice the Salvation Army Unley) for a 10 week free interactive reading program for families with babies.
- \$1,375 to the Goodwood Cricket Club for the upgrade/ replacement of the covers for the pitch at Goodwood Oval.
- \$2,400 to the Forestville Hockey Club for the replacement of the full-size goal set.
- \$2,400 to the Goodwood Saints Football Club for a professional development coaching program for the Club's junior coaches.
- \$4,000 to the Student Robotics Club of SA for a mentoring program for the Club's student leaders and mentors.
- \$1,500 to CATS Inc (Cats Assistance to Sterilize) towards their cat management program for the City of Unley, providing low cost desexing.

CARRIED UNANIMOUSLY

Resolution No. C0131/19

ITEM 4.4

REVIEW OF POLICIES

MOVED Councillor M. Broniecki

SECONDED Councillor E. Wright

That:

1. The report be received.
2. The following policies (set out as Attachments 1 to 5 to Item 4.4 Council Meeting 25/11/2019) be adopted:
 - 2.1 Order Making Policy (Version 5);
 - 2.2 Customer Complaints Policy (Version 2)
 - 2.3 Internal Review of Decision Procedure (Version 5);
 - 2.4 Informal Gatherings Policy (Version 3);
 - 2.5 Disposal of Surplus Non-Community Land Policy (Version 5);
and
 - 2.6 Environmental Policy (Version 3).
3. That the CEO be authorised to make amendments of a minor and/or technical nature.

CARRIED UNANIMOUSLY

Resolution No. C0132/19

ITEM 4.5

QUARTERLY REPORT - CENTENNIAL PARK CEMETERY AUTHORITY

MOVED Councillor J. Russo

SECONDED Councillor M. Rabbitt

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C0133/19

ITEM 4.6

COUNCIL ACTION RECORDS

MOVED Councillor J. Boisvert

SECONDED Councillor D. Palmer

That:

1. The report be noted.

CARRIED UNANIMOUSLY

Resolution No. C0134/19

5. MOTIONS AND QUESTIONS

5.1 MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

ITEM 5.1.1

NOTICE OF MOTION FROM COUNCILLOR J RUSSO RE: COMMUNITY ACTIVATION FOR 2020 AFLW MATCH

MOVED Councillor J. Russo

SECONDED Councillor E. Wright

That:

1. Council staff be authorised to investigate options and costs for a Village Green activation during the AFLW game on Sunday 29 March 2020, to present back to Council for consideration and approval of funding.

CARRIED UNANIMOUSLY

Resolution No. C0135/19

5.2 MOTIONS WITHOUT NOTICE

Nil

5.3 QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

ITEM 5.3.1

QUESTION ON NOTICE FROM COUNCILLOR P HUGHES RE: CLIMATE CHANGE

The following Questions on Notice were received from Councillor P. Hughes and the answers are provided:

QUESTIONS

1. What actions has the City of Unley undertaken in the last five to eight years that support a changing climate?

Please provide information about both:

- Mitigation actions that reduce our carbon footprint
- Adaptation actions that prepare our community for current and future impacts of climate change

Across those two areas please include Council actions that was:

- On Council operations and infrastructure
- To support our community
- In conjunction with the Resilient East project
- In conjunction with other Council(s) or organisations

2. What actions are documented in our future plans?

ANSWERS

The City of Unley has been undertaking projects that both **Mitigate** and **Adapt** to climate change for many years, with plans to do more in the future.

Climate change is already happening. Put simply, Unley is getting hotter and drier and our storms are getting more intense. This means existing natural hazards such as heatwaves, drought, storms and floods are becoming more frequent and intense.

The most important thing we can all do with Climate Change is to prevent greenhouse gas emissions releasing into the atmosphere. This will stop further changes to our climate. This is called **Mitigation** and typically focuses on projects associated with energy, transport and reducing waste to landfill.

Even if we stop all emissions, a certain level of climate change has already been locked in. This means no matter what, we will need to **adapt** to the impacts of these changes. Adaptation projects cover areas including urban greening, water sensitive urban design, emergency preparedness and heat management.

Council has two main roles, taking direct action to create change through initiatives on its own infrastructure and operations, as well as projects that provide a service to enable our community to act.

Council collaborates with other Councils and organisations to share information, resources and deliver a coordinated response.

- Since 2012 Unley has been an active partner with [Resilient East](#) which is working on landscape level adaptation work for climate change across eight eastern Councils and the State Government.
- Unley are also members of a global network of local government for sustainability through [ICLEI](#) which includes climate change.
- Other projects, grants, and collaborative opportunities have also occurred with organisations in the past five to eight years that are either directly or indirectly contributing to climate change initiatives.

To address the question, a high-level summary of projects has been provided in the following tables which cover the seven themes;

Mitigation

- Energy
- Transport
- Waste Management
-

Adaptation

- Greening
- Water
- Heat
- Preparedness

The projects listed are not exhaustive. It is also worth noting that the main project goal may not always have been climate change, however, outcomes have directly contributed to either mitigation or adaptation. Examples of core council services that support climate change efforts are Waste Management and Walking & Cycling.

Mitigation Actions		
Energy		Project Partners
Council	Renewable Energy (Solar) Installations <ul style="list-style-type: none"> • 2016 – a 10kW system was installed at the Unley Swimming Pool. • 2017 – a 15kW system with a 9.8 lithium ion battery was installed at Fullarton Community Centre. • 2018 – a 20kW solar system was installed at Clarence Park Community Centre. 	N/A
	Street Lighting Energy Efficiency 2018/19 – replacement of existing council owned street lights to LED lights in residential streets.	N/A
	Building Energy Efficiency <ul style="list-style-type: none"> • 2011 – the Unley Civic Centre had a Building Management System Upgrade that reduced energy consumption by 26%. • For the past eight years a more energy efficient option has been selected for any building electrical replacements. • 2017 – LED replacement to all external lights at Town Hall and Civic Centre. • 2018 – Server room consolidation project reduced power consumption of 70% to IT server room. 	N/A
	Research 2016 – participated in project with other councils to ‘Stock take’ of Energy Efficiency Activities and Analysis of Grant and Investment Sources.	LGA
Support Community	Since 2011 through the Energy Partners Program; <ul style="list-style-type: none"> • Annual free summer cooling /winter heating guide booklets provided to libraries and community centres seasonally. • Loan home energy audit kit available at libraries. 	State Govt
	2012 – Council subsidy for solar panels for sporting and community clubs.	
	Since 2017 City Switch Green Office program available to support energy efficiency of office-based businesses in Unley.	City of Adelaide
	November 2018 – free presentation at Town Hall provided on residential solar and battery guide.	
Future Projects	Council considering solar roll out to Council-leased buildings (eg sporting clubs). A 30kw solar system is planned for installation in 2019 on the Unley Library roof (awaiting building approval).	Clubs

Transport		Project Partners
Council	<p>Since setting the Walking & Cycling Plan to encourage reduced car trips the following has been implemented:</p> <ul style="list-style-type: none"> • Rugby/Porter Street Bikeway Stage 1. • Canterbury Terrace/East Avenue intersection upgrade. • Duthy Street 'green' bike lanes. • East Avenue 'green' bike lanes. • Musgrave Street/Railway Terrace South intersection safety upgrade. • Wood/Weller Street Bicycle Boulevard Stage 1. • King William Road/Simpson Parade refuge. • Wattle and Fisher Street/Cambridge Terrace roundabout cyclist safety improvements. • Sharrows line marking and bike route wayfinding signage (city wide). 	
	To reduce car trips by Council staff there are six e-bikes which were funded through grants (four in 2016 and two in 2018).	DPTI Grant
	2019 – two Council fleet vehicles are hybrids.	
Support Community	<p>Community Grants awarded to local cycling groups to run come and try, maintenance and cycling tours.</p> <p>The walking and cycling improvements support the community to choose more active transport options.</p>	
Future Projects	Ongoing implementation of Walking & Cycling Plan.	
Waste Management		Project Partners
Council	<p>Any actions which reduce waste to landfill, particularly food waste which generates methane gas will reduce our carbon footprint.</p> <p>Council provides a range of services and education material to support our residents to reduce, reuse and recycle as much as possible including:</p> <ul style="list-style-type: none"> • Residential kerbside collection <ul style="list-style-type: none"> • 240L recycling – fortnightly • 240L organics – fortnightly • Hard waste collection • Kitchen caddies sold below cost • Mobiles and batteries recycling • E-Waste, motor oil & light globe recycling • Zero Waste management events • Unley commercial waste management improvements 	
Support Community	<ul style="list-style-type: none"> • Since 2016 the Take the Pledge initiative. • Annual collection calendar, road banners and publications, website and social media. • Since before 2011 school education (KESAB). • Waste management bus tours for residents. • Repair café at Clarence Park Community Centre. • 'Boomerang' reusable book bags at the libraries. 	KESAB
Future Projects	Currently updating Waste Management Strategy and considering new technology options.	

Adaptation Actions		
Greening		Project Partners
Council	<p>Unley has been very strong in greening and planting on limited Council land, including reclaiming hard surfaces such as Windsor Street Linear Trail way back in 2000. More recent projects include:</p> <ul style="list-style-type: none"> • 173 artificial habitat boxes installed since 2009 for birds, possums and micro bats; • 2014 – Glen Osmond Linear Trail and plantings; • 2015 – Green Infrastructure Strategic Directions report and case studies completed; • 2016 – Tree Strategy endorsed to proactively maintain our street trees; • 2016 – Replace 2000 street trees as part of renewal project; • 2017 – vertical garden installed with 480 plants; • 2017 – new playground at Katherine Street Reserve; • 2018 – Canopy Trend Assessment; • 2019 – Canopy Action Plan endorsed with target to increase canopy cover by 20% by 2045 to keep Unley leafy for future generations; and • Ongoing maintenance of existing trees across city. 	State Govt (various)
	<ul style="list-style-type: none"> • 2019 – establishment of Living Streets and Pocket Parks Project, to increase greening of local streets. • 2019 – funding support received from State Government for ‘Greener Neighbourhoods’ Program. 	Green Adelaide (State Govt)
	<ul style="list-style-type: none"> • Since 2017 – bi-monthly meetings of Council staff sharing greening ideas, challenges and projects. • 2018 – assessment of 140 street tree species for heat and drought tolerance based on arboriculture staff knowledge. • 2019 – shared resources on benefits of trees facts, quotes and infographics collated and produced. 	Resilient East
Support Community	<ul style="list-style-type: none"> • Footpath replacement program and Greening Verges Incentive with 193 newly greened verges since 2017 which are gardened and maintained by residents. • 2016 and 2017 – Temporary installation of 140 educational “tree tags” across the city. 	
Future Projects	<ul style="list-style-type: none"> • Additional 250 trees in 2019/20. • Additional 84 green verges in 2019/20. • Updated and expanded Tree Strategy 2020. • Various other greening projects in canopy action plan. 	

Water Sensitive Urban Design		Project Partners
Council	<p>Unley has a range of water sensitive urban design features that aim to conserve, recycle and improve water quality.</p> <p>These include:</p> <ul style="list-style-type: none"> • Since 2012, over 259 tree “water wells” which direct stormwater into the nature strip to water trees; • Ongoing use of mulch to reduce water loss; • 2015 – construction of Ridge Park Dam for stormwater detention during large storm or flood events; • In 2015 a Managed Aquifer Recharge (MAR) project was completed at Ridge Park and Heywood park. These capture up to 90 ML stormwater combined which can be used for irrigation purpose on council reserves in summer; • 2018 – permeable footpaths at Little Charles Street; • 14 rain gardens including 2019 Orphanage carpark spoon drain replacement upgraded to raingarden; and • 2019 report on cost benefit analysis of WSUD features completed. 	<p>Many supported by State Govt NRM or EPA funding</p> <p>Expertise from Water Sensitive SA, Resilient East and City of Mitcham</p>
	<ul style="list-style-type: none"> • Ongoing use of the Glenelg-Adelaide Pipeline (GAP) water on reserves since 2010. • 2015 and 2019 public drinking fountains and bottle fillers at Forestville Reserve and Goodwood Community Centre. 	SA Water
Support Community	<ul style="list-style-type: none"> • 2009 – \$300 rainwater tank rebate during drought water restrictions for residents. • 2010 – Adopt a Tree program encouraging residents to water street trees. • 2019 library hosted garden event on watering in a hot summer. • Link on website to SA Water information and guidelines for residents on water efficiency. 	
Future Projects	Additional drinking fountains in 2019/20.	
Heat		Project Partners
Council	<ul style="list-style-type: none"> • 2016 – Urban heat model used to determine impact of raingarden placement on Leader Street upgrade. • 2018 – Aerial flyover for Northern and Eastern Collaborative Heat Mapping projects. • 2018 – Practitioner workshop on heat mapping results and cross-council sharing improvement options. 	Resilient East and City of Salisbury

Support Community	<ul style="list-style-type: none"> • 2019 – Heat map online portal available to public. • 2019 – Resilient East Website created. • 2019 – Citizen Science microclimate thermal comfort study conducted. • 2019 – Community forum “Feeling Hot Hot Hot” on hypothetical heatwave scenario with over 500 attendees. • 2019 – Practitioner/engineer workshop on cool streets trial at Salisbury. 	Resilient East
Future Projects	Repeat heat mapping every five years.	Resilient East
Preparedness		Project Partners
Council	<p>2012 – 2018 – six community fruit tree orchards established in Council parks and reserves to encourage people to grow more food and support food security.</p> <p>Since 2017 Council events have been adapting with use of water misters, shorter volunteer shifts and inclement weather insurance.</p>	
Support Community	Since 2016 hosted five x Living Smart Sustainability Courses for residents which run for seven weeks.	City of Mitcham and State Govt
	2019 – Climate Ready Champions courses run to train residents to assist their communities to become climate ready.	Resilient East and Red Cross
	<p>Since 2011 various Community Grants awarded to support:</p> <ul style="list-style-type: none"> • Goody Patch Community Garden; • Fern Avenue Community Garden; and • Grow Grow Grow Your Own run education workshops and projects on productive food gardening. 	
Future Projects	Ongoing education and awareness projects on Climate Change through Resilient East.	Resilient East

5.4 QUESTIONS WITHOUT NOTICE

Nil

6. MEMBER'S COMMUNICATION

6.1 MAYORS REPORT

ITEM 6.1.1

MAYOR'S REPORT FOR MONTH OF NOVEMBER

MOVED Councillor M. Broniecki

SECONDED Councillor P. Hughes

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C0136/19

6.2 DEPUTY MAYORS REPORT

ITEM 6.2.1

DEPUTY MAYOR'S REPORT FOR MONTH OF NOVEMBER

MOVED Councillor M. Rabbitt

SECONDED Councillor J. Russo

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C0137/19

6.3 ELECTED MEMBERS REPORTS

ITEM 6.3.1

REPORTS OF MEMBERS

Council noted the attached reports from Members:

1. Councillor D. Palmer
2. Councillor J. Russo
3. Councillor E. Wright
4. Councillor M. Broniecki
5. Councillor M. Rabbitt

6.4 CORRESPONDENCE

ITEM 6.4.1

CORRESPONDENCE

The correspondence from:

- Minister for Environment & Water – re. Grant for Living Streets Pilot Program

was noted.

7. CONFIDENTIAL ITEMS

ITEM 7.1

CONFIDENTIALITY MOTION FOR 7.2 - CONFIDENTIAL MINUTES OF STRATEGIC PROPERTY COMMITTEE

MOVED Councillor M. Broniecki

SECONDED Councillor P. Hughes

That:

1. Pursuant to Section 90(2) and (3)(b)(i) and (ii) and (d)(i) and (ii) of the *Local Government Act 1999*, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because it relates to:
 - information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party.
2. In weighing up the factors related to disclosure:
 - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations; and
 - non-disclosure of this item at this time will enable Council to consider recommendations from the Strategic Property Committee that were considered in confidence, without compromising the commercial position of council or a third party or prejudicing the commercial position of the person who supplied information contained within the item.

On that basis, the public's interest is best served by not disclosing 7.2 Confidential Minutes of Strategic Property Committee, Report and discussion at this point in time.
3. Pursuant to Section 90(2) of the *Local Government Act 1999* it is recommended the Council orders that all members of the public be excluded, with the exception of staff of the City of Unley on duty in attendance.

CARRIED UNANIMOUSLY

Resolution No. C0138/19

The Gallery was cleared, the meeting moved into confidence and the doors to the Council Chambers were closed at 7.39pm.

ITEM 7.2

CONFIDENTIAL MINUTES OF STRATEGIC PROPERTY COMMITTEE

MOVED Councillor D. Palmer

SECONDED Councillor P. Hughes

That:

1. The minutes of the Confidential Strategic Property Committee meeting held on Tuesday 19 November 2019, be received and the following recommendations contained therein be adopted by Council:

- (a) **Item 4.2 - Possible Property Acquisition Opportunity - King William Road**

That:

1. The report be received.
2. The properties at 1 and 1A Bloomsbury Street, Goodwood are deemed to be strategic given their potential of providing additional public car parking in the King William Road Shopping Precinct.
3. Administration undertake a due diligence assessment against relevant criteria from the Due Diligence Check List for Property Acquisition.
4. The Chief Executive Officer be authorised to negotiate the purchase of the properties at 1 and 1A Bloomsbury Street, Goodwood, for the purpose of converting the land for use as public car parking sometime in the future.
5. The total acquisition costs for both properties, inclusive of all charges, is capped at \$1.65 million and in the event the cost is to exceed this figure, then the transaction not proceed without further Council approval.

- (b) **Item 4.3 – Confidentiality Motion to Remain in Confidence for 4.2 – Possible Property Acquisition Opportunity – King William Road**

That:

1. Pursuant to Section 91(7) of the Local Government Act 1999 the following elements of Item 4.2 Possible Property Acquisition Opportunity - King William Road, considered at the Strategic Property Committee Meeting Meeting on 19 November 2019:
 - Minutes
 - Report
 - Attachments

remain confidential until the property acquisition is finalised or until 20 November 2020, whichever is the earlier, and not available for public inspection until the cessation of that period.

2. Pursuant to Section 91(9)(c) of the Local Government Act 1999, the power to revoke the order under Section 91(7) prior to any review or as a result of any review is delegated to the Chief Executive Officer.

(c) **Item 4.5 - Mornington House**

That:

1. The report be received.
2. The Chief Executive Officer be authorised to formally engage with Housing SA to discuss the potential purchase of Mornington House or the entire site by Council.
3. Following formal engagement with Housing SA, a report be presented to the Strategic Property Committee for consideration.

(d) **Item 4.6 – Confidentiality Motion to Remain in Confidence for 4.5**

1. Pursuant to Section 91(7) of the *Local Government Act 1999* the following elements of Item 4.5 Confidentiality Motion - Mornington House, considered at the Strategic Property Committee Meeting Meeting on 19 November 2019:

- Minutes
- Report

remain confidential until an agreement relating to Mornington House is entered into by the Council or 2 July 2021, whichever is the earlier, and not available for public inspection until the cessation of that period.

2. Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the power to revoke the order under Section 91(7) prior to any review or as a result of any review is delegated to the Chief Executive Officer.

CARRIED UNANIMOUSLY

Resolution No. C0139/19

The doors to the Council Chambers were opened at 7.56pm.

ITEM 7.3

**CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE FOR 7.2 -
CONFIDENTIAL MINUTES OF STRATEGIC PROPERTY COMMITTEE**

MOVED Councillor M. Broniecki

SECONDED Councillor M. Rabbitt

That:

1. Pursuant to Section 91(7) of the *Local Government Act 1999* the following elements of Item 7.2 Confidential Minutes of Strategic Property Committee, considered at the Council Meeting on 25 November 2019:

- Minutes
- Report
- Attachment

remain confidential until such time as the conditions relating to the confidentiality orders for Items 4.2 and 4.5 of the Strategic Property Committee Meeting 19/11/2019 have been met, and not available for public inspection until the cessation of that period.

2. Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the power to revoke the order under Section 91(7) prior to any review or as a result of any review is delegated to the Chief Executive Officer.

CARRIED UNANIMOUSLY

Resolution No. C0140/19

NEXT MEETING

Monday 9 December 2019 - 7.00pm

CLOSURE

The Presiding Member closed the meeting at 7.57pm.

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PRESIDING MEMBER