



**Minutes of the City of Unley
Special Council Meeting
Monday, 08 July 2019, 7.00pm
Council Chambers
181 Unley Road Unley**

PRESENT

Presiding Member *Deputy Mayor* P. Hughes

Councillors

K. Anastassiadis	J. Boisvert
M. Broniecki	S. Dewing
J. Dodd	M. Hudson
D. Palmer	M. Rabbitt
J. Russo	N. Sheehan
E. Wright	

OFFICERS

Acting Chief Executive Officer, Ms N. Tinning
General Manager City Services, Ms M. Berghuis
General Manager City Development, Mr C. Malak
Executive Manager Office of the CEO, Ms T. Norman
Executive Assistant Office of the CEO, Ms L. Jones

ACKNOWLEDGEMENT

The Presiding Member opened the meeting with the Kaurna Acknowledgement and noted that this week is NAIDOC week, with the theme this year of "Voice. Treaty. Truth. Let's work together for a shared future".

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 08 July 2019, meeting of the Unley City Council.

1. ADMINISTRATIVE MATTERS

1.1 APOLOGIES

Mayor Michael Hewitson

1.2 LEAVE OF ABSENCE

Nil

2. REPORTS OF OFFICERS

ITEM 2.1

S270 REVIEW OF COUNCIL DECISION – YOUNG STREET CHILDREN'S CROSSING

SUSPENSION OF FORMAL MEETING PROCEDURES

The Presiding Member, with approval of two thirds of the members present, suspended meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* at 7.03pm for 15 minutes to facilitate an informal discussion of the matter.

At 7.13pm the Presiding Member determined that the suspension of meeting procedures would end and formal meeting procedures would recommence.

MOVED Councillor D. Palmer

SECONDED Councillor M. Rabbitt

That:

1. The KelladyJones "*Final Report - City of Unley Children's Crossing-Section 270 Review*" as set out in Attachment 1 to this report (Item 2.1, Council Meeting, 8 July 2019) be received.
2. Having regard to the Findings of the "*Final Report- City of Unley Children's Crossing-Section 270 Review*", it be acknowledged that the actions of Administration which informed the original decision of Council were appropriate.
3. In response to the findings set out in the "*Final Report – City of Unley Children's Crossing-Section 270 Review*", Part 2 of the previous Council Decision: 1450, 29 April 2019, to install a Children's Crossing along Young Street, Parkside as outlined in Attachment 2 to Item 1450, be confirmed.
4. In response to the recommendation at paragraph 13.3 in the "*Final Report – City of Unley Children's Crossing-Section 270 Review*", and as part of the installation of the Children's Crossing along Young Street, Parkside, staff be authorised to consider and determine whether a reduction to the south-western protruberance length of the Crossing, to accommodate an additional permit park, can be safely accommodated in the design.

CARRIED

Resolution No. C0050/19

DIVISION

A Division was called and the previous decision set aside.

Those voting in the affirmative:

Councillors K. Anastassiadis, J. Boisvert, M. Broniecki, S. Dewing,
J. Dodd, D. Palmer, M. Rabbitt, J. Russo, N. Sheehan and E. Wright

Those voting in the negative:

Councillor M. Hudson

The MOTION was declared **CARRIED**

ITEM 2.2

RECOMMENDATION TO VARY COUNCIL DECISION C0031/19 (24 JUNE 2019) – DECLARATION OF GENERAL RATES

MOVED Councillor J. Boisvert

SECONDED Councillor K. Anastassiadis

That Council resolution C0031/19 – Declaration of General Rates, of the Council Meeting of 24 June 2019, be **varied** as follows (*bold text to be inserted, strikethrough text to be deleted*):

ITEM 4.7

2019-20 ANNUAL BUSINESS PLAN AND BUDGET ADOPTION

2.3 Declaration of General Rates

That for the year ending 30 June 2019 the Council declares differential general rates, based on the capital value of the rateable land subject to the rate and varying according to the use of the land, pursuant to Sections 153 (1)(b) and 156(1)(a) of the *Local Government Act, 1999* and regulation 14(1) of the *Local Government (General) Regulations 2013* and otherwise resolves as follows:

- (a) In respect to land with a land use of Residential, a differential general rate in the dollar of 0.002411.
- (b) In respect to land with a land use of Commercial Shop, Industry Light, Industry – Other, Primary Production, Vacant Land or Other, a differential general rate in the dollar of ~~0.004280~~ **0.004820**.
- (c) In respect to land with a land use of Commercial Office or Commercial Other, a differential general rate in the dollar of 0.005705.

CARRIED UNANIMOUSLY

Resolution No. C0051/19

NEXT MEETING

Monday 22 July 2019 - 7.00pm.

CLOSURE

The Presiding Member closed the meeting at 7.24pm.

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PRESIDING MEMBER