



**Minutes of the City of Unley
Council Meeting
Monday, 22 May 2023, 7.00pm
Council Chambers
181 Unley Road Unley**

PRESENT

<i>Presiding Member</i>	<i>Mayor</i> <i>Deputy Mayor</i>	M. Hewitson M Broniecki
<i>Councillors</i>	J. Bonham C. Crabbe L. Doyle S. Finos J. Gaffey G. Hart	P. Hughes D. Palmer M. Rabbitt R. Rogers J. Russo

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
Manager Governance, Mr M. Labaz
Executive Assistant to the General Manager of City Services, Yazmin King

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 and members of the gallery to the 22 May 2023, meeting of the Unley City Council.

1. ADMINISTRATIVE MATTERS

1.1 APOLOGIES

Nil

1.2 LEAVE OF ABSENCE

Nil

1.3 CONFLICT OF INTEREST

Councillor M. Broniecki declared a general conflict of interest in Item 4.6 Stage 5 Wood Street to Cross Road Connection Concept Design Study Outcomes, on the basis that she is on the UBUG Committee. It is noted she did not participate in the discussions or decisions with UBUG in relation to the Stage 5 Wood to Cross Road concept design, and would remain in the meeting when that item was discussed and vote in the best interests of the community.

Councillor L. Doyle declared a general conflict of interest in Confidential Item 7.8 RSL Unley Sub-Branch Proposal on the basis that he works for the Department of Veterans Affairs and deals with various RSL branches, but has no direct relationship with the Unley RSL Branch. It is noted that he would remain in the meeting when that item was discussed and vote in the best interests of the community.

Councillor R. Rogers declared a general conflict of interest in Confidential Item 7.14 Goodwood Community Services Inc Proposal for Program Delivery on the basis that she provided a response to the Centre's call for responses from the campaigners during the recent local government election campaign and advised that she would manage the conflict by leaving the meeting and not participating in the debate or voting in relation to that item and will not return to the meeting.

1.4 MINUTES

ITEM 1.4.1

MINUTES OF THE ORDINARY COUNCIL MEETING HELD MONDAY, 24 APRIL 2023

MOVED Councillor J. Gaffey

SECONDED Councillor D. Palmer

That:

1. The minutes of the Ordinary Council held on Monday, 24 April 2023 be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

Resolution No. C1023/23

1.5 DEFERRED / ADJORNED ITEMS

Nil

2. PETITIONS/DEPUTATIONS

Nil

3. REPORTS OF COMMITTEES

Nil

4. REPORTS OF OFFICERS

Councillor J. GAFFEY moved a FORMAL MOTION

That:

1. Item 4.1 be laid on table for discussion until after item 7.15 has been resolved.

SECONDED Councillor P. Hughes

CARRIED UNANIMOUSLY

Resolution No. C1024/23

ITEM 4.2

2022-23 QUARTER 3 BUDGET REVIEW

MOVED Councillor M. Broniecki

SECONDED Councillor D. Palmer

That:

1. The report be received.
2. The proposed budget variations for the 2022-23 Quarter 3 Budget Review, which reduce the net funding requirement by \$509K as set out in this Report (Item 4.2, Council Meeting, 22/05/2023), be endorsed.
3. The revised budgeted Uniform Presentation of Finances in Attachment 1 to this Report, (Item 4.2. Council Meeting 22/05/2023) reflecting an increase in the estimated Operating Surplus to \$2.99M, and estimated borrowings at 30 June 2023 of \$5.4M, be adopted.

CARRIED UNANIMOUSLY

Resolution No. C1025/23

ITEM 4.3

2022-23 QUARTER 3 FINANCIAL PERFORMANCE REPORT

MOVED Councillor M. Broniecki

SECONDED Councillor J. Gaffey

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C1026/23

ITEM 4.4

THIRD QUARTER 2022-23 CORPORATE PERFORMANCE REPORT

MOVED Councillor D. Palmer

SECONDED Councillor J. Bonham

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C1027/23

ITEM 4.5

CITY-WIDE PARKING STRATEGY STAGE 1 OUTCOMES

MOVED Councillor J. Russo

SECONDED Councillor J. Bonham

That:

1. The report be received.
2. The Shaping Unley Engagement Outcomes including the parking decision-making principles and ideas, as set out in Attachment 3 to the report (Item 4.5 Council Meeting 22/05/2023) be endorsed for the purpose of developing the draft City-wide Parking Strategy.
3. A further report be presented to Council outlining the details of the draft City-wide Parking Strategy, to seek Council's endorsement of the document for community consultation.

CARRIED UNANIMOUSLY

Resolution No. C1028/23

ITEM 4.6

STAGE 5 WOOD STREET TO CROSS ROAD CONNECTION CONCEPT DESIGN STUDY OUTCOMES

MOVED Councillor M. Broniecki

SECONDED Councillor J. Bonham

That:

1. The report be received.
2. Option A (Northgate Street / Whistler Avenue), as set out in Attachment 3 to this report (Item 4.6 Council Meeting 22/05/2023), be endorsed by Council as its preferred concept design for Stage 5 of the Wood-Weller Bikeway, for the purpose of undertaking community consultation, subject to the following changes.
 - An amendment to the concept design to improve the path connection within Heywood Park to better connect Whistler Avenue to the north-west corner of the park to direct people bike riding towards the Wood-Weller Bikeway, rather than King William Road, and separate bike riders from pedestrians.
3. A further report be considered by Council summarising the feedback to be received on the preferred concept design option and confirming the way forward regarding this project.

Councillor J Gaffey MOVED an Amendment

SECONDED by Councillor P. Hughes.

That:

1. The report be received.
2. Option A (Northgate Street / Whistler Avenue), as set out in Attachment 3 to this report (Item 4.6, Council Meeting 22/05/2023), be endorsed by Council as its preferred concept design for Stage 5 of the Wood-Weller Bikeway, subject to the following changes.
 - An amendment to the concept design to improve the path be investigated by administration to enable connection within Heywood Park to better connect Whistler Avenue to the north west corner of the park to direct people bike riding towards the Wood-Weller bikeway, rather than King William Road, and separate bike riders from pedestrians.
3. A further report be considered by Council following the completion of investigation.

The AMENDMENT was PUT and **CARRIED UNANIMOUSLY**

Resolution No. C1029/23

Councillor P. Hughes left the Chambers at 7:57pm.

ITEM 4.7

**RAILWAY TERRACE SOUTH COMMUNITY CONSULTATION OUTCOMES
& NEXT STEPS**

MOVED Councillor J. Bonham

SECONDED Councillor G. Hart

That:

1. The report be received.
2. The Railway Terrace South Streetscape Improvements Concept Plan, as set out in Attachment 5 to this report (Item 4.7, Council Meeting, 22/05/2023) be endorsed as the final concept design and for the project to progress to detailed design and documentation.
3. The Administration be authorised to establish a draft agreement with the Department for Infrastructure and Transport (DIT), to enable some of the on-ground works associated with the project to be delivered on State Government owned railway land.
4. A further report be presented to Council for its consideration, outlining the terms and conditions of the draft agreement, which is to be established with DIT and to seek Council's endorsement of the document to formalise the arrangements.

CARRIED UNANIMOUSLY

Resolution No. C1030/23

Councillor C. Crabbe left the Chambers at 7:59pm.

Councillor P. Hughes returned to the Chambers at 8:00pm.

Councillor C. Crabbe returned to the Chambers at 8:01pm.

ITEM 4.8

EASTERN WASTE MANAGEMENT AUTHORITY DRAFT 2023/24 ANNUAL BUSINESS PLAN

MOVED Councillor M. Broniecki

SECONDED Councillor J. Russo

That:

1. The report be received.
2. The Eastern Waste Management Authority be advised that pursuant to Clause 52 of its Charter, the City of Unley has considered and approves its Draft 2023-24 Annual Business Plan, as set out in Attachment 1 of this report (Item 4.8, Council Meeting 22/05/2023).

CARRIED UNANIMOUSLY
Resolution No. C1031/23

ITEM 4.9

CITIZENSHIP CEREMONY - AUSTRALIA DAY

MOVED Councillor R. Rogers

SECONDED Councillor J. Russo

That:

1. The report is received.
2. Council's citizenship ceremony and Australia Day awards be held on the evening of 25 January.
3. A workshop be held to discuss an associated free community event on the evening of 25 January with a report to be presented to council at its July 2023 meeting.

CARRIED

DIVISION

A Division was requested by Councillor R. Rogers and the previous decision was set aside. The following members responded to the Mayor's call as having voted IN FAVOUR of the MOTION:

Councillors D. Palmer, J. Bonham, J. Russo, R Rogers, C Crabbe, G Hart and S Finos

The following members responded to the Mayor's call as having voted AGAINST THE MOTION:

Councillors M Broniecki, P. Hughes, M Rabbitt, J Gaffey and L Doyle.

The MOTION was declared **CARRIED**

Resolution No. C1032/23

Councillor J. Gaffey left the Chambers at 8:19pm.

Councillor J. Gaffey returned to the Chambers at 8:21pm.

ITEM 4.10

STRATEGIC PROPERTY COMMITTEE - OPERATIONAL GUIDELINES

MOVED Councillor J. Bonham

SECONDED Councillor J. Russo

That:

1. The report be received.
2. The Strategic Property Committee Terms of Reference as set out in Attachment 1 to this report (Item 4.10, Council Meeting 22 May 2023) be endorsed.
3. The Strategic Property Management- Acquisition and Disposal policy as set out in Attachment 2 to this report (item 4.10, Council Meeting 22 May 2023) be endorsed.

CARRIED UNANIMOUSLY

Resolution No. C1033/23

ITEM 4.11

COUNCIL ACTION RECORDS

MOVED Councillor M. Rabbitt

SECONDED Councillor G. Hart

That:

1. The report be noted.

CARRIED UNANIMOUSLY

Resolution No. C1034/23

5. MOTIONS AND QUESTIONS

5.1 MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

5.2 MOTIONS WITHOUT NOTICE

Nil

5.3 QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

ITEM 5.3.1

QUESTION ON NOTICE FROM COUNCILLOR R. ROGERS RE: FORESTVILLE RESERVE GRAFFITI AND REMOVAL COSTS

The following Questions on Notice have been received from Councillor R. Rogers and the answers are provided:

QUESTIONS

1. Was there graffiti that appeared at Forestville Reserve after the Council Meeting on 24 April 2023 that read: *“SAVE OUR PARK FROM TREE-KILLER MAYOR AND COUNCILLORS”*?
2. Was this graffiti at Forestville Reserve removed by staff or volunteers?
3. If the graffiti at Forestville Reserve was removed by staff, how much did it cost Council?
4. What were the other costs associated with the graffiti removal at Forestville Reserve (materials, plant vehicles, etc)?
5. What were the total costs to Council for the graffiti removal at Forestville Reserve?

ANSWERS

1. **Was there graffiti that appeared at Forestville Reserve after the Council Meeting on 24 April 2023 that read: *“SAVE OUR PARK FROM TREE-KILLER MAYOR AND COUNCILLORS”*?**

The Administration cannot confirm when the graffiti actually appeared.

The Administration became aware of it on 1 May 2023 and Council staff removed it on the same day.

2. **Was this graffiti at Forestville Reserve removed by staff or volunteers?**

The removal of the graffiti was undertaken by Council staff.

3. **If the graffiti at Forestville Reserve was removed by staff, how much did it cost Council?**

The removal of graffiti required 1-staff member and it took 2-hours for the works to be completed.

The cost to Council was \$110.

4. What were the other costs associated with the graffiti removal at Forestville Reserve (materials, plant vehicles, etc)?

Council incurred other costs for the removal of the graffiti associated with the use of a Council vehicle, paint and other materials.

The cost to Council was \$110.

5. What were the total costs to Council for the graffiti removal at Forestville Reserve?

The total cost to Council for the removal of the graffiti was \$220.

5.4 QUESTIONS WITHOUT NOTICE

Nil

6. MEMBER'S COMMUNICATION

6.1 MAYORS REPORT

ITEM 6.1.1

MAYOR'S REPORT FOR MONTH OF MAY 2023

MOVED Councillor M. Broniecki

SECONDED Councillor P. Hughes

That:

1. The report be received.
2. It is noted that Mayor M. Hewitson did not attend the following functions due to illness:
 - Sturt Football Club Pre-Match President's Function and Football Game (13/05/2023)
 - Commencement of Church Centenary and St Augustine's Restoration Appeal (14/05/2023)
 - EM briefing (15/05/2023)

CARRIED UNANIMOUSLY

Resolution No. C1035/23

6.2 DEPUTY MAYORS REPORT

ITEM 6.2.1

DEPUTY MAYOR'S REPORT FOR MONTH OF MAY 2023

MOVED Councillor M. Rabbitt

SECONDED Councillor D. Palmer

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C1036/23

6.3 ELECTED MEMBERS REPORTS

ITEM 6.3.1

REPORTS OF MEMBERS FOR MAY 2023

Council to note attached reports from Members:

1. Councillor S. Finos
2. Councillor D. Palmer

Councillor P. Hughes left the Chambers at 8:32pm.

6.4 CORRESPONDENCE

ITEM 6.4.1

CORRESPONDENCE

The correspondence from:

- The Hon David Speirs MP, Leader of the Opposition – Re. Mirnu Wirra / Golden Wattle Park
- The Hon Tom Koutsantonis MP, Minister for Infrastructure and Transport – Re. Mike Turtur Bikeway Overpass Project
- Mayor Anne Monceaux, City of Burnside – Re. Glen Osmond Road

was noted.

7. CONFIDENTIAL ITEMS

ITEM 7.1

CONFIDENTIALITY MOTION FOR 7.2 - MORNINGTON HOUSE

MOVED Councillor J. Gaffey

SECONDED Councillor L. Doyle

That:

1. Pursuant to section 90(2) and (3)(b)(i) and (b)(ii) of the *Local Government Act 1999*, the Council orders that the public be excluded from attendance at the part of the meeting relating to Agenda Item 7.2, except for the following persons:
 - Peter Tsokas, CEO
 - Megan Berghuis, General Manager City Services
 - Claude Malak, General Manager City Development
 - Nicola Tinning, General Manager Business Support & Improvement
 - Mark Labaz, Manager Governance
 - Yazmin King, Executive Assistant to the GM City Services
 - Mandy Smith, Manager Community Connections
 - Rebecca Cox, Manager Community and Cultural Centres

To enable the Council to consider Item 7.2, in confidence on the basis that Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item 7.2.

- 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
- information the disclosure of which would, on balance, be contrary to the public interest

CARRIED UNANIMOUSLY

Resolution No. C1037/23

The Meeting moved into confidence, the gallery was cleared and the doors to the Council Chamber were closed at 8:36pm.

Councillor P. Hughes returned to the Chambers at 8:36pm.

ITEM 7.3

**CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE FOR 7.2 -
MORNINGTON HOUSE**

MOVED Councillor J. Gaffey

SECONDED Councillor L. Doyle

That:

1. Pursuant to section 91(7) of the *Local Government Act 1999* the Council orders that the following document(s) relating to Agenda Item 7.2 Mornington House, shall be kept confidential, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3) (b)(i) and (b)(ii).
 - Minutes
 - Report
 - Attachment
 - 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.
 - information the disclosure of which would, on balance, be contrary to the public interest.
2. This order shall operate until contracts have been exchanged and the sale of the property has been finalised with Council or another party and be reviewed every 12 months (if the confidentiality period is longer than 12 months in duration).
3. Pursuant to section 91(9)(c) of the *Local Government Act 1999*, the Council delegates to the Chief Executive the power to revoke this order in whole or in part.

CARRIED UNANIMOUSLY

Resolution No. C1039/23

ITEM 7.4

CONFIDENTIALITY MOTION FOR 7.5 - UNLEY COMMUNITY CENTRE - STRATEGIC LAND USE

MOVED Councillor M. Broniecki

SECONDED Councillor G. Hart

That:

1. Pursuant to section 90(2) and (3)(b)(i) and (b)(ii) of the *Local Government Act 1999*, the Council orders that the public be excluded from attendance at the part of the meeting relating to Agenda item 7.5, except for the following persons:

- Peter Tsokas, CEO
- Megan Berghuis, General Manager City Services
- Claude Malak, General Manager City Development
- Nicola Tinning, General Manager Business Support & Improvement
- Mark Labaz, Manager Governance
- Yazmin King, Executive Assistant to the GM City Services
- Mandy Smith, Manager Community Connections
- Rebecca Cox, Manager Community and Cultural Centres

To enable the Council to consider Item 7.5, in confidence on the basis that Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item 7.5.

- 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.
- information the disclosure of which would, on balance, be contrary to the public interest.

CARRIED UNANIMOUSLY

Resolution No. C1040/23

The Meeting moved into confidence at 8:49pm.

ITEM 7.5

UNLEY COMMUNITY CENTRE - STRATEGIC LAND USE

MOVED Councillor G. Hart

SECONDED Councillor D. Palmer

That:

1. The report be received.
2. That Council revisit potential redevelopment opportunities for the Unley Community Centre site in 2025/26 financial year.

CARRIED

Resolution No. C1041/23

The Meeting moved out of confidence at 8:53pm.

ITEM 7.6

CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE FOR 7.5 - UNLEY COMMUNITY CENTRE - STRATEGIC LAND USE

MOVED Councillor G. Hart

SECONDED Councillor C. Crabbe

That:

1. Pursuant to section 91(7) of the *Local Government Act 1999* the Council orders that the following document(s) relating to Agenda Item 7.5 Unley Community Centre - Strategic Land Use, shall be kept confidential, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3) (b)(i) and (b)(ii) .

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- 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.
- information the disclosure of which would, on balance, be contrary to the public interest.

2. This order shall operate:

- For a period of 12 months; or
- Until execution of contract.

and be reviewed every 12 months (if the confidentiality period is longer than 12 months in duration)

3. Pursuant to section 91(9)(c) of the *Local Government Act 1999*, the Council delegates to the Chief Executive Officer the power to revoke this order in whole or in part.

CARRIED UNANIMOUSLY

Resolution No. C1042/23

ITEM 7.7

CONFIDENTIALITY MOTION FOR 7.8 - RSL UNLEY SUB-BRANCH PROPOSAL

MOVED Councillor P. Hughes

SECONDED Councillor J. Gaffey

That:

1. Pursuant to section 90(2) and (3)(d)(i) and (d)(ii) of the *Local Government Act 1999*, the Council orders that the public be excluded from attendance at the part of the meeting relating to Agenda item 7.8, except for the following persons:

- Peter Tsokas, CEO
- Megan Berghuis, General Manager City Services
- Claude Malak, General Manager City Development
- Nicola Tinning, General Manager Business Support & Improvement
- Mark Labaz, Manager Governance
- Yazmin King, Executive Assistant to the GM City Services\
- Mandy Smith, Manager Community Connections
- Rebecca Cox, Manager Community and Cultural Centres

To enable the Council to consider Item 7.8, in confidence on the basis that Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item 7.8.

- 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.
- commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest.

CARRIED UNANIMOUSLY

Resolution No. C1043/23

The Meeting moved into confidence at 8:54pm.

ITEM 7.8

RSL UNLEY SUB-BRANCH PROPOSAL

MOVED Councillor P. Hughes

SECONDED Councillor D. Palmer

That:

1. The report be received.
2. Council provide in principle support to the Unley RSL's proposal to build and operate a Café on the northeast corner of Unley Oval and that discussion on the concept continue with the Administration.
3. A further future report is brought back to Council with a detailed project scope (including due diligence), concept design and lease arrangements for consideration

LOST

DIVISION

A Division was requested by Councillor R. Rogers and the previous decision was set aside. The following members responded to the Mayor's call as having voted IN FAVOUR of the MOTION:

Councillors D. Palmer, M Broniecki, P. Hughes and M Rabbitt

The following members responded to the Mayor's call as having voted AGAINST THE MOTION:

Councillors J. Bonham, J. Russo, R Rogers, C Crabbe, G Hart, J Gaffey, L Doyle and S Finos

The motion was declared **LOST**

MOVED Councillor J. Russo

SECONDED Councillor L. Doyle

That:

1. The report be received.
2. Council advise the Unley RSL Sub-branch that it does not wish to proceed with their unsolicited bid / project proposal of providing a lease on a portion of the Unley Oval site for the purposes of an RSL branded café.

CARRIED

DIVISION

A Division was requested by Councillor P. Hughes and the previous decision was set aside. The following members responded to the Mayor's call as having voted IN FAVOUR of the MOTION:

Councillors D. Palmer, J. Bonham, M Broniecki, J. Russo, C Crabbe,

G Hart and L Doyle

The following members responded to the Mayor's call as having voted
AGAINST THE MOTION:

Councillors P. Hughes, M Rabbitt, R Rogers, J Gaffey and S Finos

The MOTION was declared **CARRIED**

Resolution No. C1044/23

The Meeting moved out of confidence at 9:23pm.

RELEASED

ITEM 7.9

CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE FOR 7.8 - RSL UNLEY SUB-BRANCH PROPOSAL

MOVED Councillor M Broniecki

SECONDED Councillor P. Hughes

That:

1. Pursuant to section 91(7) of the *Local Government Act 1999* the Council orders that the following document(s) relating to Agenda Item 7.8 RSL Unley Sub-Branch Proposal, shall be kept confidential, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3)(d)(i) and (d)(ii).
 - Minutes
 - Report
 - Attachment
 - 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.
 - commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest.
2. This order shall operate:
 - For a period of 12 months; or
 - Until the execution of a contract.and be reviewed every 12 months (if the confidentiality period is longer than 12 months in duration)
3. Pursuant to section 91(9)(c) of the *Local Government Act 1999*, the Council delegates to the Chief Executive Officer the power to revoke this order in whole or in part.

CARRIED UNANIMOUSLY

Resolution No. C1045/23

ITEM 7.10

**CONFIDENTIALITY MOTION FOR 7.11 - APPOINTMENT OF INDEPENDENT
AUDIT COMMITTEE MEMBERS**

MOVED Councillor M. Rabbitt

SECONDED Councillor J. Gaffey

That:

1. Pursuant to section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council orders that the public be excluded from attendance at the part of the meeting relating to Agenda item 7.11, except for the following persons:
 - Peter Tsokas, CEO
 - Megan Berghuis, General Manager City Services
 - Claude Malak, General Manager City Development
 - Nicola Tinning, General Manager Business Support and Improvement
 - Yazmin King, Executive Assistant to the General Manager City Services
 - Mandy Smith, Manager Community Connections
 - Rebecca Cox, Manager Community and Cultural Centres

To enable the Council to consider Item 7.11, in confidence on the basis that Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item 7.11.

- information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).
2. Accordingly, on this basis, the Council is satisfied that the principle that meetings of the Council should be conducted in a place open to the public has been outweighed because information the disclosure of which would divulge information provided on a confidential basis to another public authority or official (not being an employee of the Council, or a person engaged by the Council) and would, on balance, be contrary to the public interest.

CARRIED UNANIMOUSLY

Resolution No. C1046/23

The Meeting moved into confidence at 9:24pm.

ITEM 7.12

CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE FOR 7.11 - APPOINTMENT OF INDEPENDENT AUDIT COMMITTEE MEMBERS

MOVED Councillor C. Crabbe

SECONDED Councillor G. Hart

That:

1. Pursuant to section 91(7) of the *Local Government Act 1999* the Council orders that the following document(s) relating to Agenda Item 7.11 Appointment of Independent Audit Committee Members, shall be kept confidential, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3)(a).

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information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

2. This order shall remain confidential for the period of the Member(s) appointment to the Committee, and not available for public inspection until the cessation of that period.
3. Pursuant to section 91(9)(c) of the *Local Government Act 1999*, the Council delegates to the Chief Executive Officer the power to revoke this order in whole or in part

CARRIED UNANIMOUSLY

Resolution No. C1048/23

ITEM 7.13

CONFIDENTIALITY MOTION FOR 7.14 - GOODWOOD COMMUNITY SERVICES INC PROPOSAL FOR PROGRAM DELIVERY

MOVED Councillor D. Palmer

SECONDED Councillor L. Doyle

That:

1. Pursuant to section 90(2) and (3)(d)(i) of the *Local Government Act 1999*, the Council orders that the public be excluded from attendance at the part of the meeting relating to Agenda item 7.14 , except for the following persons:
 - Peter Tsokas, CEO
 - Megan Berghuis, General Manager City Services
 - Claude Malak, General Manager City Development
 - Nicola Tinning, General Manager Business Support and Improvement

- Mark Labaz, Manager Governance
- Yazmin King, Executive Assistant to the General Manager City Services
- Mandy Smith, Manager Community Connections
- Rebecca Cox, Manager Community and Cultural Centres

To enable the Council to consider Item 7.14, in confidence on the basis that Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item 7.14.

- 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.

CARRIED UNANIMOUSLY

Resolution No. C1049/23

In accordance with her declared conflict of interest Councillor R. Rogers left the chambers at 9:28pm and did not return.

The Meeting moved into confidence at 9:28pm.

ITEM 7.14

GOODWOOD COMMUNITY SERVICES INC PROPOSAL FOR PROGRAM DELIVERY

MOVED Councillor P. Hughes

SECONDED Councillor J. Gaffey

That:

1. The report be received.
2. The proposal provided by Goodwood Community Services Inc for the delivery of programs at Goodwood Community Centre for a 6-month period to December 2023 is noted.
3. Goodwood Community Services Inc are notified that Council declines their proposal and their transition out continues.
4. Alternate program provisions are sourced to provide core programs offered by GCS as an interim arrangement at least short term.

CARRIED UNANIMOUSLY

Resolution No. C1050/23

The Meeting moved out of confidence and the doors to the Council Chambers were opened at 9:30pm.

ITEM 7.15

CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE FOR 7.14 - GOODWOOD COMMUNITY SERVICES INC PROPOSAL FOR PROGRAM DELIVERY

MOVED Councillor J. Gaffey

SECONDED Councillor P. Hughes

That:

1. Pursuant to section 91(7) of the *Local Government Act 1999* the Council orders that the following document(s) relating to Agenda Item 7.14 Goodwood Community Services Inc proposal, shall be kept confidential, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3) (d)(i) .

- Minutes
- Report
- Attachment

- 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. This order shall operate:

- For a period of 12 months; or
- Until the execution of a contract.

and be reviewed every 12 months (if the confidentiality period is longer than 12 months in duration)

3. Pursuant to section 91(9)(c) of the *Local Government Act 1999*, the Council delegates to the Chief Executive Officer the power to revoke this order in whole or in part.

CARRIED UNANIMOUSLY

Resolution No. C1051/23

The Presiding Member sought leave of the meeting to bring back Item 4.1 Community Grants – Round 2 – March 2023, and leave was granted.

ITEM 4.1

COMMUNITY GRANTS - ROUND 2 - MARCH 2023

MOVED Councillor M. Rabbitt

SECONDED Councillor J. Russo

That:

1. The report be received.
2. Funding of \$49,290 be awarded under Round 2 of the 2022-2023 financial year for the Community Grants Program as follows:
 - \$4,000 to Forestville Hockey Club to support Junior Hockey program.
 - \$4,000 to Greek Women's Association for costs associated with a fitness program.
 - \$4,000 to Karitsa Community of SA to research and publish a Karitsa community in Unley history book.
 - \$4,000 to Scouts SA to update Spaceballs equipment based at Fullarton Scout Hall.
 - \$4,000 to The Chinese Association of SA for audio-visual equipment to support language classes.
 - \$4,000 to The Gold Foundation for three Barista Training programs for 30 local people living with Autism.
 - \$3,990 to Kindergym Unley for new games, equipment and promotion.
 - \$3,990 to All Abilities Cheer and Dance for equipment to support a cheer and tumble dance program in Unley.
 - \$3,840 to Vishva Hindu Parishad for equipment to support free meals for older residents.
 - \$3,830 to Meals on Wheels for fees associated with establishing an intergenerational playgroup.
 - \$2,880 to Goodwood Saints Football Club for All Ability Auskick for young people with a disability.
 - \$2,830 to SA Bridge Association for chairs and equipment for people with mobility and vision issues.
 - \$2,000 to Rosefield Uniting Church for a support program on end of life decisions and dealing with death.
 - \$1,930 to Effective Living Centre for audio-visual equipment for live streaming of their events.

CARRIED UNANIMOUSLY

Resolution No. C1052/23

NEXT MEETING

Monday 26 June 2023 - 7.00pm

CLOSURE

The Presiding Member closed the meeting at 9:42pm.

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PRESIDING MEMBER