



Minutes of the City of Unley

Council Meeting

Monday, 23 November 2020, 7.00pm

via electronic means using Zoom and livestreamed

via the Unley YouTube channel

PRESENT

Presiding Member *Deputy Mayor* P. Hughes

<i>Councillors</i>	K. Anastassiadis	J. Boisvert
	M. Broniecki	S. Dewing
	J. Dodd	D. Palmer
	M. Rabbitt	J. Russo
	N. Sheehan	E. Wright
	J. Bonham	

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. Kennedy

ACKNOWLEDGEMENT

The Presiding Member opened the meeting with the Kaurna Acknowledgement.

PRAYER AND SERVICE ACKNOWLEDGEMENT

Members observed 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 and Senior Staff to the 23 November 2020, meeting of the Unley City Council.

1. ADMINISTRATIVE MATTERS

1.1 APOLOGIES

Mayor Michael Hewitson

1.2 LEAVE OF ABSENCE

Nil

1.3 CONFLICT OF INTEREST

Councillor J. Dodd declared a perceived conflict of interest in relation to Item 4.4 Community Grants Program – Allocation of Funding September 2020 (Round 1 of the 2020/21 Funding) on the basis of her membership with the Goodwood Football Club and noted that she would remain in the meeting when that item was discussed and vote.

Councillor S. Dewing declared a perceived conflict of interest in relation to Item 4.4 Community Grants Program – Allocation of Funding September 2020 (Round 1 of the 2020/21 Funding) on the basis of her employment and noted that she would remain in the meeting when that item was discussed and vote.

1.4 MINUTES

ITEM 1.4.1

MINUTES OF THE ORDINARY COUNCIL MEETING HELD MONDAY, 26 OCTOBER 2020

MOVED Councillor M. Broniecki

SECONDED Councillor D. Palmer

That:

1. The minutes of the Ordinary Council held on Monday, 26 October 2020 be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

Resolution No. C0380/20

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. Anastassiadis

That:

1. The minutes of the Audit Committee meeting held on Tuesday 3 November 2020 be received and the following recommendations

contained therein be adopted by Council

(a) Item 2.1 - 2019-20 General Purpose Financial Statements

That:

1. The report be received.
2. Having reviewed the City of Unley's 2019-2020 General Purpose Financial Statements, contained in Attachment 1 and External Auditor, Galpins, Audit Completion Report contained in Attachment 3, the Audit Committee considers that the 2019-20 General Purpose Financial Statements present fairly the state of affairs of Council and recommends presentation to Council for endorsement on 23 November 2020.
3. The City of Unley's 2019-20 General Purpose Financial Statements, contained in Attachment 1, be certified by the Chief Executive Officer and the Mayor.
4. The Certification of Auditor Independence contained in Attachment 5 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 2019-20, signed by Centennial Park's External Auditor and contained in Attachment 6, be noted.
6. The Brown Hill and Keswick Creek's Stormwater Board General Purpose Financial Statements for 2019-20, signed by the subsidiaries External Auditor and contained in Attachment 7 be noted.

(b) Item 2.2 - Procurement Policy Review

That:

1. The report be received.
2. The Procurement Policy as set out in Attachment 1 to this report (Item 2.2, Audit Committee Meeting, 3/11/2020) be further amended and returned to the Audit Committee for review, prior to presentation to Council for endorsement.

(c) Item 2.3 - Dispensation From Procurement Policy

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C0381/20

4. REPORTS OF OFFICERS

ITEM 4.1

GLOBAL COVENANT OF MAYORS FOR CLIMATE AND ENERGY - INVITATION TO JOIN

MOVED Councillor J. Russo

SECONDED Councillor D. Palmer

That:

1. The report be received.
2. The invitation received from ICLEI Oceania to the join the Global Covenant of Mayors for Climate and Energy be accepted, with the Chief Executive Officer authorised to submit the required letter of intent.
3. Once available, information relating to an initial community greenhouse emission inventory and hazards assessment, a greenhouse reduction target and adaptation goals and a Climate Energy Plan be submitted to the Global Covenant of Mayors for Climate and Energy as part of the City of Unley's commitment to join the group.

CARRIED UNANIMOUSLY

Resolution No. C0382/20

ITEM 4.2

DRAFT ANIMAL MANAGEMENT PLAN FOR COMMUNITY CONSULTATION

MOVED Councillor M. Rabbitt

SECONDED Councillor J. Boisvert

That:

1. The report be received.
2. The draft Animal Management Plan 2021-2026 as set out in Attachment 1 to this Report (Item 4.2, Council Meeting, 23/11/2020) be endorsed for the purposes of community consultation.
3. Following completion of community consultation, a final Animal Management Plan will be presented to Council for endorsement.

CARRIED UNANIMOUSLY

Resolution No. C0383/20

ITEM 4.3

DRAFT LIVING WELL PLAN

MOVED Councillor M. Broniecki

SECONDED Councillor J. Boisvert

That:

1. The report be received.
2. The draft Living Well Plan as set out in Attachment 1 to this Report (Item 4.3, Council Meeting, 23/11/2020) be endorsed for the purpose of community consultation.
3. Following the completion of community consultation, a final Living Well Plan be presented to Council for endorsement.

CARRIED UNANIMOUSLY

Resolution No. C0384/20

ITEM 4.4

**COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING
SEPTEMBER 2020 (ROUND 1 OF THE 2020/21 FUNDING)**

MOVED Councillor J. Russo

SECONDED Councillor N. Sheehan

That:

1. The report be received.
2. Funding of \$43,410 be awarded under Round 1 of the 2020/21 financial year for the Community Grants Program as follows:
 - \$3,420 to Adelaide Showgrounds Farmers' market for free kids' club workshops.
 - \$4,000 to Bertram Hawker Kindergarten for online specialist sessions to parents with children at Unley based kindergartens and playgroups.
 - \$1,520 to CATS Inc (Cats Assistance to Sterilize) towards their cat management program for the City of Unley, providing low cost desexing.
 - \$3,200 to Christ Church Uniting Wayville for signage and activities assisted with promoting the Healing Garden.
 - \$280 to Clarence Park Community Kindergarten for a dedicated children's street library.
 - \$2,130 to Forestville Hockey Club for equipment and costs associated with the Junior Academy.
 - \$2,400 to Gold Foundation Inc. for training programs for 13-20 year olds with Asperger Syndrome.
 - \$4,000 to Goodwood Community Services for the "Goodwood Together" workshop program.

- \$1,250 to Goodwood Cricket Club for Flicx Rollout cricket pitch.
- \$4,000 to Goodwood Saints Club for the “Re-Connect” Project as part of the Club’s ongoing Healthy Minds Initiative.
- \$2,375 to the Italian Folk Ensemble to cover costs associated with the rehearsals and production of CDs on Italian folk culture.
- \$2,000 to Mrs Sippy to coordinate informal gatherings of neighbours in targeted City of Unley parks.
- \$2,870 to Probus Club of Unley for a laptop, printer and software.
- \$2,340 to Salvation Army to facilitate free educational workshops on the use of digital technology to promote individuals and businesses.
- \$3,190 to Student Robotics Club of South Australia for a 3D printer and accessories and gear drive drill.
- \$1,255 to The Lady George Kindergarten to complete an Indigenous mural on wall facing the street.
- \$1,680 to Unley Park Baptist Church for 10-week personal development program for women with disability called “I Am Woman”.
- \$1,500 to Unley Primary School to assist with costs associated with the development of a mural focussing on local themes.

CARRIED UNANIMOUSLY

Resolution No. C0385/20

ITEM 4.5

TRADER ASSOCIATION QUARTER 1 REPORTS 1 JULY TO 30 SEPTEMBER 2020

MOVED Councillor S. Dewing

SECONDED Councillor N. Sheehan

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C0386/20

ITEM 4.6

2020-21 FIRST QUARTER CORPORATE PERFORMANCE REPORT

MOVED Councillor J. Boisvert

SECONDED Councillor J. Russo

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C0387/20

ITEM 4.7

2019-20 GENERAL PURPOSE FINANCIAL STATEMENTS

MOVED Councillor M. Broniecki

SECONDED Councillor K. Anastasiadis

That:

1. The report be received.
2. The Audited 2019-20 General Purpose Financial Statements contained in Attachment 1 to this report (Item 4.7, Council Meeting 23/11/2020) be adopted.
3. The Audited 2019-20 Financial Results compared to Budget contained in Attachment 2 to this report (Item 4.7, Council Meeting 23/11/2020) be noted.

CARRIED UNANIMOUSLY

Resolution No. C0388/20

ITEM 4.8

ADOPTION OF CITY OF UNLEY 2019-20 ANNUAL REPORT

MOVED Councillor M. Rabbitt

SECONDED Councillor J. Russo

That:

1. The report be received.
2. The City of Unley Annual Report 2019-20 (including Appendices) (as set out in Attachment 1 to this Report (Item 4.8 Council Meeting 23/11/2020) be adopted and a copy prepared for submission to both Houses of Parliament prior to 31 December 2020, noting that Financial Statements will be incorporated into the document following their separate adoption by Council.

3. The Council accept the 2019-20 Annual Report of the Centennial Park Cemetery Authority, for inclusion in the Annual Report.
4. The Council accept the 2019-20 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 2019-20 as part of the finalisation of the document for submission to Parliament.

CARRIED UNANIMOUSLY

Resolution No. C0389/20

ITEM 4.9

APPOINTMENT OF PRESIDING MEMBER: CITY STRATEGY AND DEVELOPMENT POLICY COMMITTEE

Councillor D. Palmer declared a material conflict of interest in relation to Item 4.9 Appointment of Presiding Member: City Strategy and Development Policy Committee, on the basis that a financial benefit is payable to the appointed person and left the meeting at 8.10pm.

MOVED Councillor M. Broniecki
SECONDED Councillor E. Wright

That:

1. The report be received.
2. Councillor D. Palmer be appointed Presiding Member of the City Strategy and Development Policy Committee for the period commencing from the date of this resolution and concluding upon the final phase of the implementation of the *Planning Development and Infrastructure Act 2016* or at the conclusion of the current term of Council (whichever is the earlier).

CARRIED UNANIMOUSLY

Resolution No. C0390/20

Councillor D. Palmer returned to the Meeting at 8.11pm.

ITEM 4.10

QUARTERLY REPORT - CENTENNIAL PARK CEMETERY AUTHORITY

MOVED Councillor M. Rabbitt

SECONDED Councillor J. Russo

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C0391/20

ITEM 4.11

QUARTERLY REPORT - BROWN HILL KESWICK CREEK STORMWATER BOARD

MOVED Councillor J. Boisvert

SECONDED Councillor K. Anastassiadis

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C0392/20

ITEM 4.12

COUNCIL ACTION REPORT

MOVED Councillor M. Broniecki

SECONDED Councillor E. Wright

That:

1. The report be noted.

CARRIED UNANIMOUSLY

Resolution No. C0393/20

5. MOTIONS AND QUESTIONS

5.1 MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

ITEM 5.1.1

NOTICE OF MOTION FROM COUNCILLOR P. HUGHES RE: 2020-2021 BUDGET GUIDANCE

MOVED Councillor M. Rabbitt

SECONDED Councillor J. Dodd

That:

1. That Administration frame the 2021-22 Budget within the parameter of a General Rate rise of CPI + 1%.

CARRIED UNANIMOUSLY

Resolution No. C0394/20

ITEM 5.1.2

**NOTICE OF MOTION FROM COUNCILLOR J. BOISVERT RE:
LIVESTREAMING OF ALL COUNCIL AND COUNCIL ASSESSMENT
PANEL MEETINGS**

MOVED Councillor J. Boisvert

SECONDED Councillor J. Russo

That:

1. Staff investigate the costs and benefits of livestreaming all Council and Council Assessment Panel meetings, with the results of the investigation to be reported back to Council in January 2021.

CARRIED

Resolution No. C0395/20

ITEM 5.1.3

**NOTICE OF MOTION FROM COUNCILLOR J. DODD RE: RESIDENTIAL
REGENERATION ZONE (MAJOR ROADS POLICY AREA 14)
ENCOMPASSING CULROSS AVENUE AND FULLARTON ROAD**

MOVED Councillor J. Dodd

SECONDED Councillor D. Palmer

That:

1. The City of Unley correspond and request the Minister for Planning to support a review, as matter of urgency, of the Residential Regeneration Zone (Major Roads Policy Area 14) encompassing Culross Avenue and Fullarton Road with a view to achieving a more sensitive and respectful density and design quality of development.

With the leave of the meeting and consent of the seconder Councillor J Dodd VARIED her motion as follows:

1. The City of Unley correspond and request the Minister for Planning to support a review, as matter of urgency, of the Residential Regeneration Zone (Major Roads Policy Area 14) encompassing Culross Avenue and Fullarton Road with a view to achieving a more sensitive and respectful density, site coverage and design quality of development.

CARRIED UNANIMOUSLY

Resolution No. C0396/20

5.2 MOTIONS WITHOUT NOTICE

Nil

5.3 QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

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 2020

MOVED Councillor K. Anastassiadis

SECONDED Councillor M. Broniecki

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C0397/20

6.2 DEPUTY MAYORS REPORT

ITEM 6.2.1

DEPUTY MAYOR'S REPORT FOR MONTH OF NOVEMBER 2020

MOVED Councillor J. Dodd

SECONDED Councillor M. Rabbitt

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. C0398/20

6.3 ELECTED MEMBERS REPORTS

ITEM 6.3.1

REPORTS OF MEMBERS FOR MONTH OF NOVEMBER 2020

Council noted attached reports from Members:

1. Councillor M. Broniecki
2. Councillor M. Rabbitt
3. Councillor D. Palmer

6.4 CORRESPONDENCE

Nil

7. CONFIDENTIAL ITEMS

ITEM 7.1

CONFIDENTIALITY MOTION FOR 7.2 - BROWN HILL KESWICK CREEK - WILBERFORCE WALK LAND ACQUISITION

MOVED Councillor J. Boisvert

SECONDED Councillor M. Broniecki

That:

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(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
 - would, on balance, be contrary to the public interest
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 and determine a position in relation to land acquisition.

On that basis, the public's interest is best served by not disclosing 7.2 Brown Hill Keswick Creek - Wilberforce Walk Land Acquisition, 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. C0399/20

The Meeting moved into confidence and the live-stream was paused at 8.48pm.

ITEM 7.2

BROWN HILL KESWICK CREEK - WILBERFORCE WALK LAND ACQUISITION

MOVED Councillor J. Boisvert

SECONDED Councillor D. Palmer

That:

1. The report be received.
2. The counter-offer for the acquisition of 50sqm of land made by the land owner of 5 Grove Avenue, Everard Park, at the value of \$32,000 be accepted and Administration be authorised to execute the deed of agreement.
3. The counter-offer for the acquisition of 116sqm of land made by the land owner of 13 Grove Avenue, Everard Park, at the value of \$41,500 be accepted and Administration be authorised to execute the deed of agreement.

CARRIED UNANIMOUSLY

Resolution No. C0400/20

The Meeting moved out of confidence at 8.51pm.

ITEM 7.3

CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE FOR 7.5 - BROWN HILL KESWICK CREEK - WILBERFORCE WALK LAND ACQUISITION

MOVED Councillor K. Anastassiadis

SECONDED Councillor M. Broniecki

That:

1. Pursuant to Section 91(7) of the *Local Government Act 1999* the following elements of Item 7.5 Brown Hill Keswick Creek - Wilberforce Walk Land Acquisition, considered at the Council Meeting on 23 November 2020:

Minutes

Report

remain confidential until the conclusion of property acquisition associated with the Brown Hill Keswick Creek – Wilberforce Walk project and not available for public inspection until the cessation of that period.

2. The Chief Executive Officer be authorised to provide details of Council's decision in relation to this matter to the Brown Hill Keswick Creek Subsidiary to enable progression of the property acquisition process.
3. 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. C0401/20

NEXT MEETING

Monday 14 December 2020 - 7.00pm

CLOSURE

The Presiding Member closed the meeting at 8.51pm.

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PRESIDING MEMBER