MINUTES OF THE MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBERS, 1 CASHEL STREET, PASADENA ON TUESDAY, 19 DECEMBER 2000 AT 7.17 PM.

MEMBERSHIP:

His Worship the Mayor (I Brooks) (Chair)

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MINUTES OF THE MEETING OF THE COUNCIL HELD IN THE COUNCIL
CHAMBERS, 1 CASHEL STREET, PASADENA ON TUESDAY, 19 DECEMBER
2000 AT 7.17 PM.

MEMBERSHIP:
His Worship the Mayor (Ivan Brooks), Crs C Hart, D Rowe, S Fisher,
C Adcock, J Sanderson, N Lawson, C Gellie, R Warren, H Chennell,
E Grimm, R Marshall and C Campbell

PRAYER:
The Mayor read a prayer for blessing on the Council and ratepayers.

PRESENT:
His Worship the Mayor (Ivan Brooks)
Crs C Hart, D Rowe, S Fisher, C Adcock, N Lawson, C
Gellie, R Warren, H Chennell, E Grimm, R Marshall

APOLOGIES:
Crs J Sanderson and C Campbell

LEAVE:
Nil

STAFF IN ATTENDANCE:
Chief Executive Officer, Director Corporate Services,
Director Engineering and Environmental Services, Director
Planning and Development A/Director Community and
Information Services and Secretary

WELCOME:
The Chair welcomed those present to the meeting, wishing all a very merry Christmas and
inviting the gallery to join Elected Members and staff for supper at the conclusion of the
meeting.

BUSINESS:

1. CONFIRMATION OF MINUTES

1.1 COUNCIL MEETING - 28 NOVEMBER 2000

MOVED Cr Lawson, seconded Cr Fisher that the Minutes of the Council
Meeting held on 28 November 2000 be confirmed.

CARRIED
1.2 SPECIAL COUNCIL MEETING - 12 DECEMBER 2000

MOVED Cr Gellie, seconded Cr Fisher that the Minutes of the Special Council Meeting held on 28 November 2000 be confirmed.  CARRIED

2. BUSINESS RAISED BY THE MAYOR

2.1 MAYOR’S REPORT
Ivan Brooks (Prepared 12.12.00)

A list of activities undertaken by the Mayor was detailed in the Agenda.

MOVED Cr Fisher, seconded Cr Rowe that the report be received.  CARRIED

2.2 OTHER BUSINESS RAISED BY THE MAYOR

2.2.1 CAROLS BY THE CREEK

MOVED Cr Adcock, seconded Cr Rowe that a vote of thanks be extended to Julie Lamond for her efforts in staging a most successful Carols by the Creek.  CARRIED

3. REPORTS FROM ELECTED MEMBERS AS COUNCIL REPRESENTATIVES ON OUTSIDE BODIES

3.1 CR HART - MITCHAM GIRLS HIGH SCHOOL

MOVED Cr Hart, seconded Cr Lawson that the report be received, noting that the school now no longer has a waiting list.  CARRIED

3.2 CR HART - REPORT ON THE ALGA NATIONAL ASSEMBLY

MOVED Cr Hart, seconded Cr Fisher that the report be received.  CARRIED

3.3 CR HART - URRBRAE AGRICULTURAL HIGH SCHOOL

Cr Hart gave a verbal report on the activities and achievements of the Urrbrae Agricultural High School.

MOVED Cr Hart, seconded Cr Fisher that the report be received.  CARRIED
4. **QUESTIONS ON NOTICE**

   Nil

5. **QUESTIONS WITHOUT NOTICE**

   5.1 **CR MARSHALL**

   QUESTION

   Could Council be informed regarding the progress of the possibility of Council charging bill posters, or the promoters of events depicted on these posters, to discourage this type of visual pollution?

   ANSWER

   The Director Engineering and Environmental Services replied that Council is endeavouring to enter into an agreement with ETSA for permission to act on its behalf in pursuing promoters of events billed, in accordance with the provisions of the Summary Offences Act so that any damages awarded may be passed on to Council.

   5.2 **CR MARSHALL**

   QUESTION

   With an apparent increase in mobile billboards in Metropolitan Adelaide streets, including Mitcham, what action can be taken to keep our streets free of this type of advertising which apparently is able to circumvent normal Local Government advertising rules?

   ANSWER

   The Director Engineering and Environmental Services said he would take this question on notice and a reply would be supplied in the next agenda.

   5.3 **CR MARSHALL**

   QUESTION

   Some time ago, Council resolved to remove real estate agent signs placed on Council property, other than directly outside a premises for sale or sandwich boards advertising an open inspection. Why has action apparently not been taken?
ANSWER

The Director Engineering and Environmental Services said he would take this question on notice and a reply would be supplied in the next agenda.

MOVED Cr Marshall, seconded Cr Fisher that the questions and answers be recorded in the minutes.

CARRIED

6. PETITIONS

6.1 PETITION - NOISE AND PARKING PROBLEMS - 6 KINGSTON AVENUE DAW PARK
(Ref: PR. 3650/6) Stephen Saffin (Prepared 14/12/00)

MOVED Cr Lawson, seconded Cr Fisher:

(1) That the petition be received.

(2) That the petitioners be advised:

(a) That Council's compliance officers will provide surveillance of the parking areas surrounding the "Powerhouse Church" to ensure proper parking practices.

(b) That the concerns of noise and loud amplification will be passed on to the Environment Protection Agency for investigation.

CARRIED

7. DEPUTATIONS

7.1 MR PHIL HARRISON, 14 YOUNG STREET, BLACKWOOD

Mr Harrison spoke to the meeting on behalf of an emerging Residents Action Group regarding the Blackwood Centre development project and the proposal to target Waite Reserve as a car park.

8. GALLERY QUESTION TIME

Nil
9. REPORTS OF STANDING COMMITTEE MEETINGS

9.1 PLANNING AND DEVELOPMENT COMMITTEE - TUESDAY, 5 DECEMBER 2000

MOVED Cr Fisher, seconded Cr Lawson that the Minutes of the Planning and Development Committee Meeting held on 5 December 2000 be received and the relevant recommendations adopted.

CARRIED

9.2 ENGINEERING AND ENVIRONMENTAL SERVICES COMMITTEE - TUESDAY, 12 DECEMBER 2000

MOVED Cr Marshall, seconded Cr Fisher that the Minutes of the Engineering and Environmental Services Committee Meeting held on 12 December 2000 be received and the recommendations adopted.

CARRIED

9.3 CORPORATE AND COMMUNITY SERVICES COMMITTEE - TUESDAY, 12 DECEMBER 2000

MOVED Cr Lawson, seconded Cr Gellie that the Minutes of the Corporate and Community Services Committee Meeting held on 12 December 2000 be received and the recommendations adopted.

CARRIED

10. REPORTS FROM CENTENNIAL PARK CEMETERY AUTHORITY

10.1 CENTENNIAL PARK CEMETERY AUTHORITY

(Ref: SU.110.2.2) Helen Green (Prepared: 12/12/00)

MOVED Cr Marshall, seconded Cr Grimm that the Minutes of the Board of Management, Centennial Park Cemetery Authority and the Centennial Park Educational Trust held on 23 November 2000 be received.

CARRIED

11. APPOINTMENTS TO INTERNAL/EXTERNAL BODIES

11.1 NOMINATIONS FOR THE LIBRARIES BOARD OF SA

(Ref: 321.1.1) Camilla Kinnane (Prepared: 11.12.00)

MOVED Cr Grimm, seconded Cr Lawson that administration seeks a suitably qualified administrative officer for nomination as a Local Government Association representative on the Libraries Board of South Australia.

CARRIED
12. BUSINESS RAISED BY THE CHIEF EXECUTIVE OFFICER

12.1 CHIEF EXECUTIVE OFFICER’S REPORT
(Ref: 240.1.12) Ron Malcolm (Prepared 12/12/00)

CR GELLE LEFT THE MEETING AT 7.56 PM DURING DISCUSSION OF
THIS ITEM.

A list of activities undertaken by the Chief Executive Officer was detailed in
the Agenda.

MOVED Cr Fisher, seconded Cr Gellie that the report be received, with the
note that the meeting on 11 December 2000 regarding Centennial Park was
held with Cr Marshall and Monika Leniger, not Tina Borg.

CARRIED

12.1.1 RECREATION LEAVE - CHIEF EXECUTIVE OFFICER

MOVED Cr Chennell, seconded Cr Grimm:

(1) That council approves recreation leave for the Chief Executive
Officer, Mr Ron Malcolm, over the three ordinary working days
between Christmas and the New Year.

(2) That the Director Planning and Development, Mr David
Altmann, act in the position of Chief Executive Officer during
this time.

CARRIED

12.2 LOW IMPACT TELECOMMUNICATION FACILITIES
(Ref: 335.1.16) Jason Willcocks (Prepared: 11/7/00)

CR GELIE RETURNED TO THE MEETING AT 8.04 PM DURING
DISCUSSION ON THIS ITEM.

MOVED Cr Fisher, seconded Cr Lawson that the report be received for
information only.

CARRIED

12.3 COUNCIL OFFICES REDEVELOPMENT
(Ref: 115.2.29) Joe Carbone (Prepared: 11.12.00)

MOVED Cr Marshall, seconded Cr Fisher:

(1) That Council undertakes the following additional works, within the
approved budget, to the Council Chambers, Mayor’s Parlour,
Committee Room and signage as part of the Council Offices
redevelopment:
Council Chambers

- The entire room be re-curtained with the curtain fabric sample provided at a price of $55 per m.
- The western elevation windows to have timber venetian blinds.
- The ceiling to be painted with a progression of the same colour in three different shades.

Mayor's Parlour

- Windows to have a timber trim around the edges and sill and timber venetian blinds both to match the existing skirting board
- A picture rail to be installed at approximately top of window height to be used to hang historical photographs, paintings, etc
- Ceiling to remain in its current form and be repainted in one colour
- The proposed floor power box is to be deleted from the scope of works

Committee Room

- A picture rail will be installed and new timber venetian blinds provided.
- The original coffer ceiling to be reinstated and repaired at a cost of $7,950.

Signage

- The Council logo to be on a stainless steel backing with the same treated metal panels material on the curved wall forming the Council coat of arms/logo.

(2) That a decision on the following works to the Council Chambers, Mayor's Parlour and Committee Room be deferred to a future meeting:

- Replacing the two existing main light fittings to the Council Chambers to be considered further and a decision made prior to completion of the building works in February/March 2001.
- Light fittings to the Mayor's Parlour to be considered further and a decision made prior to completion of the building works in February/March 2001.

CARRIED
12.4  39 LINCOLN AVENUE, COLONEL LIGHT GARDENS

<table>
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<tr>
<th>DEVELOPMENT PROPOSAL:</th>
<th>SECOND-STOREY DWELLING ADDITION AND DOUBLE GARAGE</th>
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<tbody>
<tr>
<td>APPLICANT:</td>
<td>KAKOGIANOS</td>
</tr>
<tr>
<td>APPLICATION NO:</td>
<td>080/842/00</td>
</tr>
<tr>
<td>LODGEMENT DATE:</td>
<td>28/6/00</td>
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<td>ZONE:</td>
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<td>MIKE DUFF</td>
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<td>ON:</td>
<td>15/11/00</td>
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MOVED Cr Lawson, seconded Cr Marshall that the applicant be permitted to speak to the meeting regarding their application.  
CARRIED

MRS KAKOGIANOS ADDRESSED THE MEETING IN RELATION TO THEIR APPLICATION.

MOVED Cr Adcock, seconded Cr Fisher that the application by Mr and Mrs Kakogianos to construct two-storey dwelling addition and double garage at 39 Lincoln Avenue, Colonel Light Gardens as detailed in Development Application No: 080/842/2000 be GRANTED Provisional Development Plan Consent subject to the following conditions of consent and the concurrence of the Development Assessment Commission:-

- The proposal shall be developed in accordance with the details and plans relating to Development Application No. 080/842/2000.

- All stormwater shall be disposed of to the satisfaction of the Council.

A DIVISION WAS CALLED FOR AND THE DECISION WAS SET ASIDE.

For the motion:  Cr Rowe, Cr Fisher, Cr Adcock, Cr Lawson, Cr Gellie, Cr Warren, Cr Chennell, Cr Marshall.

Against the motion:  Cr Hart, Cr Grimm

THE CHAIR DECLARED THE MOTION CARRIED
12.5 3 EGMONT TERRACE, HAWTHORN

<table>
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<th>DEVELOPMENT PROPOSAL:</th>
<th>CONSULTING ROOMS</th>
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<td>23/10/00</td>
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<td>REFERRALS:</td>
<td>NIL</td>
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<tr>
<td>PREPARED BY:</td>
<td>RUSSELL FINK, DAVID ROBERTS</td>
</tr>
<tr>
<td>ON:</td>
<td>4/12/00</td>
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</tbody>
</table>

MOVED Cr Grimm, seconded Cr Fisher:

That the application by Michelle Atchison C/- Access Planning to develop 3 consulting rooms at 3 Egmont Terrace, Hawthorn as detailed in Development Application No: 080/1166/00 be GRANTED Provisional Development Plan Consent subject to the following conditions of consent and the concurrence of the Development Assessment Commission:-

1. The proposal shall be developed in accordance with the details and plans relating to Development Application Number 080/1166/00.
   
   **Reason:** To ensure the proposal is established in accordance with the plans submitted.

2. All existing trees within the subject site not directly affected by site work and building work shall be protected during development and retained, to the reasonable satisfaction of Council.
   
   **Reason:** To maintain and enhance the amenity of the locality in which the subject land is located.

3. The landscaping shall be established within 3 months of the date of Development Approval and maintained in good condition at all times to the reasonable satisfaction of Council.
   
   **Reason:** To ensure landscaping is established within a reasonable time and that it is well maintained.

4. All stormwater shall be suitably disposed of to the satisfaction of Council, including a 2,000 litre detention tank installed as per Council instructions to limit the rate of stormwater discharged from the site, or that the carpark be of gravel.
   
   **Reason:** To prevent discharge of stormwater onto adjoining properties.
5. The carpark shall be constructed and sealed with bound material (asphalt, pavers, or concrete, etc) and the parking bays line marked in accordance with the approved plan.

6. The hours of operation shall be between:
   Monday to Friday  8am to 6pm
   Saturday and Sunday  Closed

(Note: Council cannot guarantee availability of patient off-site (street) parking in the future)

CARRIED

12.6 LOCAL GOVERNMENT ASSOCIATION ANNUAL REPORT 1998/99
   (321.1.1) Anne Jenner (Prepared 12.10.99)

MOVED Cr Fisher, seconded Cr Hart that the report be received for information only.

CARRIED

12.7 ANNUAL REPORT OF CARRICK HILL TRUST
   (Ref: 320.3.4) Ron Malcolm (Prepared 13/12/00 )

MOVED Cr Fisher, seconded Cr Lawson that the report be received for information only.

CARRIED

12.8 CLASSIC ADELAIDE CAR RALLY
   (452.1.2) Ron Malcolm (Prepared 13.12.00)

MOVED Cr Marshall, seconded Cr Hart that the information be received.

CARRIED

12.9 CITY OF MITCHAM RESIDENT SURVEY - NOVEMBER 2000
   (Ref: 7449) Helen Green / Richard Bowey (Prepared: 13.12.00)

MOVED Cr Hart, seconded Cr Fisher that the report be received for information only.

CARRIED

13. ADJOURNED MOTIONS

Nil
14.  NOTICES OF MOTION

14.1  CR WARREN - MAINTENANCE OF FOOTPATHS

MOVED Warren, seconded Cr Gellie that Council provides a report in response to the following questions:

(1) Who is responsible for the repair and maintenance of footpaths at or near driveway crossovers when:

   (a) the driveway crossover surface has been prepared and installed by Council;

   (b) the driveway crossover surface has been prepared and installed by the resident?

(2) What are the liability implications for the Council and residents if a person is injured after tripping on a driveway crossover that is in a state of disrepair or has been damaged?

CARRIED

14.2  CR HART - MCELLIGOTT'S RESERVE CAR PARK

MOVED Cr Hart, seconded Cr Marshall that the closing hours of McElligott's Reserve car park revert from 10.00 pm to 7.00 am to 8.00 pm to 7.00 am until the recommendations of the local task force are released.

CARRIED

15.  MOTIONS WITHOUT NOTICE

15.1  CR ADCOCK - 39 LINCOLN AVENUE, COLONEL LIGHT GARDENS

MOVED Cr Adcock, seconded Cr Fisher that the application by Mr and Mrs Kakogianos to construct a two-storey dwelling addition and double garage at 39 Lincoln Avenue, Colonel Light Gardens as detailed in Development Application No. 080/842/2000 be processed as quickly as possible in order that it is heard at the next available meeting of the Development Assessment Commission.

CARRIED
15.2 CR GRIMM - SHEPHERDS HILL ROAD

MOVED Cr Grimm, seconded Cr Chennell that Administration writes to TSA urgently requesting that the new, fluoro-orange bunting erected on Shepherds Hill Road across the top of the railway tunnel be an extraordinarily temporary measure (because of its total detriment to the amenity of the streetscape) and that TSA advises Council when it will be replaced by a permanent safety barrier.

CARRIED

15.3 CR GRIMM - RAILWAY STATIONS

MOVED Cr Grimm, seconded Cr Fisher that Administration writes to the Minister for Transport requesting that, after five years of closure and demographic changes, she reconsider opening Hawthorn and Clapham (and Millswood) Railway Stations.

Points to be included:

- Mitcham is a participant in the Living Neighbourhoods Project (promoting less use of cars - more use of alternatives, including public transport)
- Mitcham Centre (both civic and retail) is served immediately by Mitcham Station.
- The recent Millswood survey by Jane Brooks showed there is a demand (140 families responded positively).
- Friends of the Belair Line have shown that a timetable with stops at Clapham, Mitcham and Hawthorn is feasible if the 30 minute interval is not so rigidly adhered to.
- Council allowed higher density development (a series of three storey flats comprising 27 units) immediately adjacent to the now closed Hawthorn station.
- More train travel will ease the traffic congestion on Belair/Unley Road.

CARRIED

15.4 CR GRIMM - PARKING AND ROADWORKS

MOVED Cr Grimm, seconded Cr Fisher that where we know there are carparking problems and major reconstruction/rehabilitation works to be carried out (including kerb and watertable) on any road, then the provision of parking spaces, where physically practical, should be incorporated into the design of the works. Similar consideration should be made in the assessment of Planning applications when kerb construction or reconstruction is required.

CARRIED
15.5 CR GRIMM - PLANNING CONSULTANTS

MOVED Cr Grimm, seconded Cr Lawson that if a Planning Consultant is required to represent Council at the ERD Court, the Chairman of the Planning and Development Committee and the mover of the resolution be given the opportunity to meet with that Planning Consultant prior to the hearing.

CARRIED

15.6 CR MARSHALL - PEDESTRIAN ACCESS - OLD BELAIR ROAD AND JAMES ROAD, BELAIR

MOVED Cr Marshall, seconded Cr Rowe that due to the proposed future upgrade of Old Belair Road, Transport SA be requested to consider the construction of a footpath, allowing safe pedestrian access from the Plains to the Hills along the sides of Old Belair Road and James Road, Belair.

CARRIED

15.7 CR MARSHALL - INSTALLATION OF GAS MAIN - KAURI ROAD, HAWTHORNDENE

MOVED Cr Marshall, seconded Cr Fisher that Origin Energy be advised that residents of Kauri Road, Hawthorndene have raised the issue of having a gas main installed down that street. Given that the Hawthorndene Drive gas main appears to be on the northern side of the road, Origin Energy should be requested to install the new main before the final re-sealing of Hawthorndene Drive.

CARRIED

15.8 CR MARSHALL - HAWTHORNDENE DRIVE

MOVED Cr Marshall, seconded Cr Grimm:

(1) That a report be provided regarding the enforcement of a five tonne load limit on Hawthorndene Drive, as currently exists.

(2) That Council acknowledges that vehicles with a weight of more than five tonnes will create a premature deterioration of the new reconstructed Hawthorndene Drive.

CARRIED

15.9 CR WARREN - CENTENNIAL PARK

MOVED Cr Warren, seconded Cr Fisher that in the event that Centennial Park is unable to provide a satisfactory remedy, in reasonable time, to the dust situation near the northern boundary, as described by residents, the Chief Executive Officer contacts the Environment Protection Authority for its advice and assessment.

CARRIED
16. REPORTS OUTSTANDING AND RESOLUTIONS NOT YET EFFECTED
(Ref: 150.3.5) (Prepared: 14/12/00)

MOVED Cr Fisher, seconded Cr Adcock that the report be received.

CARRIED

17. ANY OTHER BUSINESS

17.1 HERITAGE CALENDAR - LOCAL HISTORY VOLUNTEERS

MOVED Cr Grimm, seconded Cr Lawson that Maggy Ragless and her volunteers be congratulated on their impressive Heritage Calendar.

CARRIED

17.2 LEAVE OF ABSENCE - CR CHENNELL

MOVED Cr Chennell, seconded Cr Fisher that leave be granted to Cr Chennell from 29 December 2000 to 8 January 2001.

CARRIED

17.3 LEAVE OF ABSENCE - CR LAWSON

MOVED Cr Lawson, seconded Cr Chennell that leave be granted to Cr Lawson from 27 December 2000 to 3 January 2001 and from 20 January 2001 to 28 January 2001.

CARRIED

CR GRIMM LEFT THE MEETING AT 10.41 PM AND RETURNED AT 10.44 PM FOLLOWING DISCUSSION OF THIS ITEM.

18. CONFIDENTIAL

18.1 REPLACEMENT OF HP9000 SERIES SERVER (THE "AUTHORITY") SERVER - TENDER

18.2 LAND PURCHASE

CLOSE:

There being no further business, the meeting closed at 11.00 pm.