

# Special Council Meeting Minutes

**10 July 2017**

## **Our Vision**

*A City which values its heritage, cultural diversity,  
sense of place and natural environment.*

*A progressive City which is prosperous, sustainable  
and socially cohesive, with a strong community spirit.*

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City of  
Norwood  
Payneham  
& St Peters

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**VENUE** Council Chambers, Norwood Town Hall

**HOUR** 7.00pm

**PRESENT**

**Council Members** Mayor Robert Bria  
Cr Lucy Marcuccitti  
Cr Christel Mex  
Cr Kevin Shepherdson  
Cr Carlo Dottore  
Cr Kevin Duke  
Cr Evonne Moore  
Cr John Frogley  
Cr Garry Knoblauch  
Cr John Minney  
Cr Sue Whittington  
Cr Paul Wormald (entered the meeting at 7.08pm)

**Staff** Mario Barone (Chief Executive Officer)  
Peter Perilli (General Manager, Urban Services)  
Carlos Buzzetti (General Manager, Urban Planning & Environment)  
Lisa Mara (General Manager, Governance & Community Affairs)  
Sharon Perkins (Acting General Manager, Corporate Services)  
Suzanne Kennedy (Manager, Library Services & Lifelong Learning)  
Tina Zullo (Administration Officer, Governance & Community Affairs)

**APOLOGIES** Cr Connie Granozio

**ABSENT** Nil

**1. CONFIRMATION OF THE MINUTES OF THE COUNCIL MEETING HELD ON 3 JULY 2017**

*Cr Minney moved that the minutes of the Council meeting held on 3 July 2017 be taken as read and confirmed. Seconded by Cr Knoblauch and carried unanimously.*

**2. WRITTEN NOTICES OF MOTION**

**2.1 ON-STREET PARKING RESTRICTIONS IN KENSINGTON - PEREGRINE DEVELOPMENT -  
SUBMITTED BY MAYOR ROBERT BRIA**

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**NOTICE OF MOTION:** On-Street Parking Restrictions in Kensington – Peregrine Development  
**SUBMITTED BY:** Mayor Robert Bria  
**FILE REFERENCE:** S.00232 S.00400 S.04198  
**ATTACHMENTS:** Nil

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Pursuant to Regulation 12(1) of the Local Government (Procedures at Meetings) Regulations 2013, the following Notice of Motion has been submitted by Mayor Robert Bria.

**NOTICE OF MOTION**

That following Council staff's discussions with Peregrine Corporation and where appropriate, other stakeholders (eg. schools in Kensington), a report be presented to the Council with options regarding the introduction of parking time limits (both temporary and ongoing) in streets within Kensington that will or are likely to be impacted by the Peregrine development during the construction phase and after its completion.

**REASONS IN SUPPORT OF MOTION**

At its meeting held on 3 July 2017, the Council considered a petition from residents of Philips Street, Kensington, requesting that the Council install parking time limits (four (4) hours or two (2) hours) within specified sections of the eastern side and western side of the street, to address their concerns regarding all-day parkers commuting to the City, On-The-Run employees and students and staff from Mary MacKillop College.

As Elected Members are aware, the Development Assessment Commission recently approved a proposal by Peregrine Corporation which has a significant shortfall in respect to on-site car parking in the order of some 300 spaces. While this development will increase pressure on the parking availability on Phillips Street, the reality is that there will be a number of streets in Kensington that will also be impacted both during the construction phase and after its completion.

In this regard, it makes more sense for Council to look at the impacts on parking in Kensington arising from the development more strategically, rather than addressing the issues of one street (Phillips Street) in isolation.

**STAFF COMMENT**

A report as requested in the Notice of Motion can be prepared, following the consultation with Peregrine Corporation and other stakeholders.

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Cr Whittington moved:

*That following Council staff's discussions with Peregrine Corporation and where appropriate, other stakeholders (eg. schools in Kensington), a report be presented to the Council with options regarding the introduction of parking time limits (both temporary and ongoing) in streets within Kensington that will or are likely to be impacted by the Peregrine development during the construction phase and after its completion.*

Seconded by Cr Marcuccitti.

Amendment

Cr Mex moved:

Cr Wormald entered the meeting at 7.08pm.

*That following Council staff's discussions with Peregrine Corporation and where appropriate, other stakeholders (eg. schools in Kensington), a report be presented to the Council with options regarding the introduction of parking time limits (both temporary and ongoing) in streets within Kensington that will or are likely to be impacted by the Peregrine development during the construction phase and after its completion and that the report also include options for consultation with residents.*

Seconded by Cr Duke.

Cr Wormald left the meeting at 7.09pm.

*The amendment was put and carried and on becoming the motion was again put and carried unanimously.*

**3. CONFIDENTIAL REPORTS**

### 3.1 EAST WASTE – APPOINTMENT OF INDEPENDENT CHAIRPERSON

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#### RECOMMENDATION 1

That pursuant to Section 90(2) and (3) of the Local Government Act, 1999 the Council orders that the public, with the exception of the Council staff present, be excluded from the meeting on the basis that the Council will receive, discuss and consider:

- (a) information, the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);

and the Council is satisfied that, the principle that the meeting should be conducted in a place open to the public, has been outweighed by the need to keep the receipt/discussion/consideration of the information confidential.

#### RECOMMENDATION 2

Under Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, discussion and minutes be kept confidential until the announcement in respect to the position of Independent Chairperson of the Board of the Eastern Waste Management Authority Inc. is made.

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*Cr Minney moved:*

*That pursuant to Section 90(2) and (3) of the Local Government Act, 1999 the Council orders that the public, with the exception of the Council staff present [Chief Executive Officer, General Manager, Governance & Community Affairs, General Manager, Urban Planning & Environment, General Manager, Urban Services, Acting General Manager, Corporate Services, Manager, Library Services & Lifelong Learning and Administration Officer, Governance & Community Affairs], be excluded from the meeting on the basis that the Council will receive, discuss and consider:*

- (a) information, the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);*

*and the Council is satisfied that, the principle that the meeting should be conducted in a place open to the public, has been outweighed by the need to keep the receipt/discussion/consideration of the information confidential.*

*Seconded by Cr Shepherdson and carried.*

Cr Wormald returned to the meeting at 7.15pm.

*Cr Shepherdson moved:*

*Under Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, discussion and minutes be kept confidential until the announcement in respect to the position of Independent Chairperson of the Board of the Eastern Waste Management Authority Inc. is made.*

*Seconded by Cr Minney and carried unanimously.*

**4. CLOSURE**

There being no further business, the Mayor declared the meeting closed at 7.16pm.

\_\_\_\_\_  
**Mayor Robert Bria**

**Minutes Confirmed on** \_\_\_\_\_  
(date)