

His Worship the Mayor
Councillors
CITY OF MARION



**NOTICE OF
GENERAL COUNCIL MEETING**

Notice is hereby given pursuant to the provisions under Section 83 of the Local Government Act 1999 that a General Council meeting will be held

Tuesday 8 September 2015

Commencing at 7.00 p.m.

In the Council Chamber

Council Administration Centre

245 Sturt Road, Sturt

A copy of the Agenda for this meeting is attached in accordance with Section 83 of the Act.

Meetings of the Council are open to the public and interested members of this community are welcome to attend. Access to the Council Chamber is via the main entrance to the Administration building on Sturt Road, Sturt.



Adrian Skull

CHIEF EXECUTIVE OFFICER

3 August 2015

**CITY OF MARION
GENERAL COUNCIL AGENDA
FOR MEETING TO BE HELD ON
TUESDAY 8 SEPTEMBER 2015
COMMENCING AT 7.00PM**



1. OPEN MEETING

2. KAURNA ACKNOWLEDGEMENT

We acknowledge the Kaurna people, the traditional custodians of this land and pay our respects to their elders past and present.

3. DISCLOSURE

All persons in attendance are advised that the audio of this General Council meeting will be recorded and will be made available on the City of Marion website.

4. ELECTED MEMBER'S DECLARATION OF INTEREST (if any)

5. CONFIRMATION OF MINUTES

Confirmation of the Minutes for the General Council meeting held on
25 August 20155

6. UNRESOLVED ITEMS

Cove BMX Club Fence
GC080915R0119

7. YOUTH ADVISORY COMMITTEE (YAC) UPDATE

Nil

8. DEPUTATIONS

Friends of Glenthorne - Martin Schumacher and Pamela A Smith
GC080915D0122

9. PETITIONS

Nil

10. COMMITTEE RECOMMENDATIONS

Audit Committee Minutes
GC080915R0223

11. CORPORATE REPORTS FOR DECISION

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Biophillic Laneways	
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12. CORPORATE REPORTS FOR INFORMATION/NOTING

NIL

MATTERS RAISED BY MEMBERS

13. Questions with Notice

14. Motions with Notice

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15. Questions without Notice

16. Motions without Notice

17. CONFIDENTIAL ITEMS

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19. LATE ITEMS

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.....GC080915F04	

20. MEETING CLOSURE

Council shall conclude on or before 10.00pm unless there is a specific motion adopted at the meeting to continue beyond that time.

**MINUTES OF THE GENERAL COUNCIL MEETING
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 25 AUGUST 2015**



PRESENT

His Worship the Mayor Kris Hanna

Councillors

Coastal Ward

Ian Crossland
Tim Gard

Mullawirra Ward

Jerome Appleby
Jason Veliskou

Southern Hills

Janet Byram
Nick Westwood

Warracowie Ward

Bruce Hull
Nathan Prior

Warriparinga Ward

Raelene Telfer

Woodlands Ward

Nick Kerry
Tim Pfeiffer

In Attendance

Mr Geoff Whitbread
Mr Vincent Mifsud
Ms Kathy Jarrett
Ms Abby Dickson
Ms Kate McKenzie
Ms Jaimie Thwaites

Acting CEO
Director
Director
Acting Director
Manager Governance
Unit Manager Council Support

COMMENCEMENT

The meeting commenced at 7.01pm.

KAURNA ACKNOWLEDGEMENT

We acknowledge the Kaurna people, the traditional custodians of this land and pay our respects to their elders past and present.

DISCLOSURE

All persons in attendance are advised that the audio of this General Council meeting will be recorded and will be made available on the City of Marion website.

MEMBERS DECLARATION OF INTEREST

The Chair asked if any Member wished to disclose an interest in relation to any item being considered at the meeting and the following declaration was made:

Nil

CONFIRMATION OF MINUTES

Moved Councillor Telfer, Seconded Councillor Veliskou that the minutes of the General Council meeting held on 11 August 2015 be taken as read and confirmed.

Carried Unanimously

ADJOURNED ITEMS

Police Clearances

Report Reference: GC250815R01

Moved Councillor Byram, Seconded Councillor Crossland that:

1. a. that current councillors are to undergo police clearance checks.
b. these are to be done by 30 November 2015
2. All people nominating for elected member positions in the City of Marion are to provide a current police clearance with their nomination paperwork - to commence with the election in 2018.
3. That all staff of the City of Marion are to undergo police clearance checks.

Councillor Appleby called a point of order that the motion was ultra vires and debate should not proceed.

The Mayor ruled on the point of order agreeing that the motion was beyond the power of Council and therefore could not proceed.

WORKSHOP / PRESENTATION ITEMS

Nil

COMMUNICATION - HIS WORSHIP THE MAYOR

Report on Mayoral Activities for July and August 2015

Date	Event	Comment
23/07/15	Meeting with Urban Planning Consultant	Attended

24/07/15	Christmas in July – Marion RSL and Bowling Club	Attended
25/07/15	Three Citizenship Ceremonies	Attended
26/07/15	Community Planting Day at Oaklands Wetland and Reserve	Attended
26/07/15	„Winter Warmer“ Soups and Stews – Community Event	Attended
28/07/15	Meeting with Representatives from Sturt Police Station	Attended
30/07/15	Meeting with Katrine Hildyard MP – re opening the O'Halloran Hill Drive Inn	Attended
30/07/15	Matchworks Celebration	Attended
31/07/15	Meeting with David Sedgwick re Marion Sports Club	Attended
01/08/15	Cove Civic Centre Celebration Day	Opened and Attended
03/08/15	Opening of the SALA Festival (Multicultural Communities of SA)	Attended
04/08/15	Meeting with the Minister for Transport	Attended
05/08/15	Marion Primary School – Celebration of History & Multi-culturalism	Attended
05/08/15	Meeting with John Warner re Marion Women's Bowls Club Rooms	Attended
08/08/15	Sponsors Day – Marion Football Club	Attended
08/08/15	Nexus Multicultural Arts Centre Quiz Night	Attended
10/08/15	Hallett Cove Estate Community Association AGM	Attended
12/08/15	Coastal and Southern Hills Ward Briefing	Attended
16/08/15	Hallett Cove Lutheran Church - Worship Service Celebrating 30 years	Attended
16/08/15	Annie Doolan's AGM	Opened and Attended
19/08/15	Warradale Meals on Wheels AGM	Attended
In addition the Mayor has met with residents and also with the CEO and Council staff regarding various issues.		

Moved Councillor Byram, Seconded Councillor Pfeiffer that the report by the Mayor be received.

Carried

COMMUNICATION – DEPUTY MAYOR

Report on Deputy Mayoral Activities for July and August 2015

Date	Event	Comment
27 June 15	Marion Swimming Club Awards Night	Attended
5 August 15	Meeting with Local Government Minister Geoff Brock	Attended
13 August 15	Hamilton Secondary College Council Meeting	Attended

Moved Councillor Byram, Seconded Councillor Pfeiffer that the report by the Deputy Mayor be received.

Carried

COMMUNICATION – ELECTED MEMBERS

Councillor Ian Crossland
File No. 9.33.3.30

Nil

Councillor Tim Gard
File No. 9.33.3.31

Nil

Councillor Jerome Appleby
File No. 9.33.3.20

Nil

Councillor Jason Veliskou
File No. 9.33.3.17

Nil

Councillor Janet Byram
File No. 9.33.3.34

Nil

Councillor Nick Westwood
File No. 9.33.3.35

Nil

Councillor Bruce Hull

File No. 9.33.3.27

Nil

**Councillor Nathan Prior
 File No. 9.33.3.29**

Nil

**Councillor Luke Hutchinson
 File No. 9.33.3.24**

Nil

**Councillor Raelene Telfer
 File No. 9.33.3.33**

Date	Event	Comment
1 August 2015	Cove Civic Centre Opening	A great community event
4 August 2015	Warriparinga Ward briefing	Attended
10 August 2015	Fluid Sports Committee	Update on four facilities progress
17 August 2015	Cosgrove Hall	Liaison
18 August 2015	Audit Committee	Attended

**Councillor Nick Kerry
 File No. 9.33.3.32**

Nil

**Councillor Tim Pfeiffer
 File No. 9.33.3.22**

Nil

Moved Councillor Byram, Seconded Councillor Pfeiffer that the Elected Member Communication Reports be received.

Carried

COMMUNICATION – CEO AND EXECUTIVE REPORTS

Report on CEO and Executive Activities for July and August 2015

Date	Activity	Attended by	Comments
27 July 15	SAC Precinct Meeting – SA Aquatic and Leisure Centre	Abby Dickson	
29 July 15	Meeting with Richard McLachlan; Project Director – Tonsley Project Steering Committee	Geoff Whitbread	

	and Mark Lata; Development Manager (Tonsley) Renewal SA		
03 August 15	Meeting with Stuart Moseley; DPTI	Geoff Whitbread	
5 August 15	Meeting with Matt Pears, CEO City of Mitcham and David Banks, Flinders University	Geoff Whitbread	
7 August 15	Tonsley Project Steering Committee Meeting	Geoff Whitbread	
11 August 15	Meeting with Cove Civic Centre Consultants	Geoff Whitbread	
12 August 15	Meeting with Department of Planning, Transport and Infrastructure regarding Darlington Upgrade	Geoff Whitbread	
12 August 15	Council Solutions Board Meeting	Geoff Whitbread	
19 August 15	Metropolitan Local Government Chief Executive Officers meeting	Geoff Whitbread	
20 August 15	Cove Enterprise Hub Launch	Geoff Whitbread	

Moved Councillor Byram, Seconded Councillor Pfeiffer that the report by the CEO and Executive be received.

Carried

YOUTH ADVISORY COMMITTEE (YAC) UPDATE

Nil

DEPUTATIONS

Deputation – BMX Cycle Track
Ref No: GC250815D01

Mr David Squirrell gave a 5 minute deputation to Council on the issues they have been seeking to resolve on behalf of a delegation of the residents adjoining the BMX cycle track.

PETITIONS

Nil

COMMITTEE RECOMMENDATIONS

**Strategic Directions Committee Confirmation of Minutes of Meeting held on 4 August 2015
and Special Strategic Directions Committee Meeting held on 11 August 2015**
Report Reference: GC250815R02

Moved Councillor Veliskou, Seconded Councillor Pfeiffer that Council:

1. Receive and note the minutes of the Strategic Directions Committee meeting of 4 August 2015 (Appendix 1 to report reference GC250815R02).
2. Receive and note the minutes of the Special Strategic Directions Committee meeting of 11 August 2015 (Appendix 2 to report reference GC250815R02).

Carried

CORPORATE REPORTS FOR DECISION

Learning Festival

Report Reference: GC250815R03

Moved Councillor Telfer, Seconded Councillor Westwood that:

1. Council review the Learning Festival as part of the Council's service review process.
2. A report be brought to Council for consideration once a service review of the Learning Festival has been undertaken.
3. The allocated budget of \$32,150 in the 2015/16 budget be offered up as savings at the first budget review.

7.27pm Councillor Kerry left the meeting

Carried Unanimously

Local Nuisance and Litter Control Bill 2015

Report Reference: GC250815R04

Moved Councillor Appleby, Seconded Councillor Crossland that Council:

1. Endorse the submission to the Local Government Association, Minister for Environment, Minister for Local Government and the Environment Protection Authority, subject to the inclusion of any identified amendments.

Carried Unanimously

7.30pm Councillor Kerry re-entered the meeting

Crown Development – Removal and Major Pruning of Regulated and Significant (Regulated) Trees

Report Reference: GC250815R05

Moved Councillor Telfer, Seconded Councillor Westwood that Council:

1. Endorses the submission as contained in Appendix II with the following amendments:
 - Includes Tree 399B with Tree 397, 398, 399A, 399C, 437C, 437E and 437F as a tree that Council acknowledges may need to be removed as it is likely to be within the access pathways to the Darlington Expressway. However, every effort be made for its retention where possible given its contribution to entrance, place making, amenity, shade, bird habitat, and carbon removal.
 - Reference to tree 559B be changed to 561B.

Carried

CORPORATE REPORTS FOR INFORMATION / NOTING

Finance Report – July 2015 Report Reference: GC250815R06

7.51pm Councillor Kerry left the meeting

Moved Councillor Crossland, Seconded Councillor Byram that Council:

1. Receive the report “Finance Report – July 2015”.

Carried Unanimously

MATTERS RAISED BY MEMBERS

Questions with Notice

**Smart Cities
Ref No: GC250815Q01**

QUESTION: Councillor Prior

Does the City of Marion have any involvement in the Smart Cities initiative? If so what is our involvement and who is the manager responsible?

COMMENTS: Councillor Prior

For reference:

<http://capcity.adelaide.sa.gov.au/cities/>

**COMMENTS: Neil McNish, Economic Development Manager
Fiona Harvey, Manager Strategy**

The term Smart Cities is used in a variety of ways across many parts of the world. Most broadly, the Smart Cities concept is an approach to designing cities and devising solutions to urban challenges that affect people's everyday lives. It covers elements such as managing environmental pollution, urban congestion, city safety, infrastructure development, social capital and digital technologies and emergency readiness. It also includes processes to increase citizen engagement, integrate thinking and action and support innovation. This approach seeks to make cities more liveable, resilient and better able to respond to challenges (UK Department for Business, Information and Skills - Smart Cities Background Paper 2013).

A recent study conducted by the Department of Management and Production Engineering at Politecnico di Torino, a public engineering university in Turin Italy¹, identified that seventy cities which engaged in „smart cities“ work are focused across a broad range of smart initiatives. Many cities are pursuing „hard“ infrastructure initiatives in the fields of transportation and mobility, natural resources and energy, whilst a smaller number are focused on „soft“ fields like government transparency. Initiatives being pursued include:

¹ Current trends in Smart City initiatives: Some stylised fact. ‘Cities’ Journal 2014. Volume 38 pages 25-36

- Green and Renewable energies
- People mobility – Innovative and sustainable ways to provide transport of people in cities
- Smart Grids
- Pollution control
- Info-mobility - to improve traffic and transport experiences
- Public spaces management
- Building services
- Waste management
- City logistics – Improving logistics flows in cities by effectively integrating business needs with traffic conditions and geographical and environmental issues

There are several Smart Cities organisations, particularly in the US and Europe, with many focused on the use of new technology. In Australia, the Australian Smart Communities Association (ASCA) has been established, formerly the Broadband Today Alliance. This started as a coalition of local government, RDA and Regional Organisations of Councils built on the premise of sharing information and advocating for the resources to assist the localised transition to a digital economy and this remains the main focus of ASCA. Current South Australian members are the City of Prospect and the Eastern Region Alliance and for an organisation of our size the annual membership fee would be \$874.50. We have considered membership in the past but have concluded, following discussions with other councils who are active in the economic development area, that membership would not add any great value. We do however continue to receive regular updates on ASCA's activities.

In summary, the City of Marion is currently not formally involved in any Smart Cities initiatives. However, the City of Marion Community Plan and a range of initiatives that are being developed and progressed align closely with the broader concept of the smart cities approach. In particular, the vision and objectives driving the Tonsley development and the broader connection with the Darlington upgrade and Flinders University/Medical Centre precinct are particularly aligned with the idea of a „smart city“. The City of Marion's involvement in this nationally significant urban redevelopment project offers a great opportunity to implement smart city thinking in an integrated way. The discussions progressing at the Strategic Directions Committee on the Total Development Plan also align closely with the smart cities approach.

Given the integrated nature of the smart cities concept, there would be a range of managers involved in pursuing smart cities initiatives including managers of economic development, strategy, urban planning, environmental sustainability, infrastructure and strategic projects.

7.53pm Councillor Kerry re-entered the meeting

CONFIDENTIAL ITEMS

Marion Leisure and Fitness Centre Reference No: GC250815F03

Moved Councillor Veliskou, Seconded Councillor Crossland that pursuant to Section 90 (2) and (3)(d) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Geoff Whitbread, Kathy Jarrett, Abby Dickson, Kate McKenzie, Jaimie Thwaites, Craig Clarke be excluded from the meeting as the Council receives and considers information relating to the Marion Leisure Fitness Centre Lease to CASA Leisure Pty Ltd, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to commercial information of a commercial nature (not being a trade

secret) the disclosure of which (i) could reasonably be expected to prejudice the commercial position of a person who supplied the information, or to confer a commercial advantage on a third party; and (ii) would, on balance, be contrary to the public interest.

Carried

7.58pm the meeting went into confidence

Moved Councillor Pfeiffer, Seconded Councillor Prior that formal meeting procedures be suspended to enable discussion on the confidentiality of the item.

Carried Unanimously

8.00pm Formal meeting procedures suspended

Moved Councillor Prior, Seconded Councillor Hull that formal meeting procedures be resumed.

Carried Unanimously

8.10pm Formal meeting procedures resumed

Moved Councillor Crossland, Seconded Councillor Veliskou that:

1. The report be received and the contents noted.
2. Endorse the actions of the Acting CEO outlined in the report namely to:
 - 2.1 Execute a Deed of Settlement with CASA Pty Ltd;
 - 2.2 Implement a review of the future directions of MLFC, and
 - 2.3 Implement a review of the Land and Property work area in the Administration.

Carried Unanimously

Moved Councillor Telfer, Seconded Councillor Prior that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) be released to the public except that all valuation information and all of Section 2 „Management Agreement with the YMCA“ be redacted and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2015.

8.17pm Councillor Veliskou left the meeting

Carried Unanimously

8.18pm the meeting came out of confidence

Glandore Laneways Project
Reference No: GC250815F01

Moved Councillor Pfeiffer, Seconded Councillor Kerry that pursuant to Section 90 (2) and (3)(b)(d) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Geoff Whitbread, Kathy Jarrett, Vincent Mifsud, Abby Dickson, Jaimie Thwaites, Kate McKenzie and Ted Byrt, Byrt Advisory be excluded from the meeting as the Council receives and considers information relating to the Glandore Laneways, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to commercial information of a commercial nature (not being a trade secret) the disclosure of which (i) could reasonably be expected to prejudice the commercial position of a person who supplied the information, or to confer a commercial advantage on a third party; and (ii) would, on balance, be contrary to the public interest.

8.20pm Councillor Veliskou re-entered the meeting

Carried

8.21pm the meeting went into confidence

8.22pm Mayor Hanna left the meeting

In the absence of the Mayor, Councillor Pfeiffer took the Chair

8.27pm Mayor Hanna re-entered the meeting and resumed the Chair

Moved Councillor Pfeiffer, Seconded Councillor Kerry that:

In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act shall, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2015

Carried

9.28pm the meeting came out of confidence

9.33pm Councillor Pfeiffer left the meeting

9.34pm Councillor Prior left the meeting

Council Briefing - Nursery Operations
Reference No: GC250815F06

Moved Councillor Westwood, Seconded Councillor Kerry that pursuant to Section 90 (2) and (3)(h) and (i) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Geoff Whitbread, Kathy Jarrett, Vincent Mifsud, Abby Dickson, Kate McKenzie and Jaimie Thwaites be excluded from the meeting as the Council receives and considers information which legal advice has been obtained and which is the subject of litigation involving Council.

Carried

9.36pm the meeting went into confidence

9.36pm Councillors Pfeiffer and Prior re-entered the meeting

9.37pm Councillor Byram left the meeting

9.38pm Councillor Byram re-entered the meeting

9.42pm Councillor Pfeiffer left the meeting

9.46pm Councillor Pfeiffer re-entered the meeting

Moved Councillor Byram, Seconded Councillor Crossland that:

1. Council, in accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the report, „Council Briefing - Nursery Operations" (Report Reference GC250815F06), and the Minutes arising from this report having been considered in confidence be kept confidential under Sections 90(2) and (3)(h) and (i) of the Act and not be available for public inspection for a period of 12 months from the date of this meeting or until such time as the Union dispute is resolved. This confidentiality order will be reviewed at the General Council Meeting in December 2015.

Carried

9.58pm the meeting came out of confidence

Meeting Extension

Moved Councillor Veliskou, Seconded Councillor Crossland that the meeting be extended until the conclusion of the confidential items or until 10.30pm whichever is later.

Carried

10.00pm Meeting Extended

Cove Civic Centre

Reference No: GC250815F02

Moved Councillor Veliskou, Seconded Councillor Prior that pursuant to Section 90(2) and (3)(b) and (d) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Geoff Whitbread, Vincent Mifsud, Abby Dickson, Kathy Jarrett, Kate McKenzie, Jaimie Thwaites and John Valentine be excluded from the meeting as the Council receives and considers information relating to the Cove Civic Centre, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to a matter that could confer a commercial advantage to a third party and prejudice the commercial position of Council.

Carried Unanimously

10.00pm the meeting went into confidence

Moved Councillor Crossland, Seconded Councillor Appleby that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, appendix and minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act shall, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2015

Carried Unanimously

10.03pm the meeting came out of confidence

Confidential Report – Internal Audit and Service Review Tender
Report Reference: GC250815F04

Moved Councillor Prior, Seconded Councillor Pfeiffer that pursuant to Section 90(2) and (3)(k) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Geoff Whitbread, Kathy Jarrett, Vincent Mifsud, Abby Dickson, Kate McKenzie and Jaimie Thwaites, be excluded from the meeting as the Council receives and considers information relating to Internal Audit and Service Reviews Tender, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to provision of services to the City of Marion.

Carried Unanimously

10.03pm the meeting went into confidence

Moved Councillor Pfeiffer, Seconded Councillor Telfer that Council:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that this report, the minutes arising from this report and any other information distributed at the meeting having been considered in confidence under Section 90(2) and (3)(k) of the Act shall, except when required to effect or comply with Council's resolution(s) regarding this matter be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the December 2015 Council meeting.

Carried Unanimously

10.12pm the meeting came out of confidence

Investigation
Report Reference: GC250815F05

Moved Councillor Veliskou, Seconded Councillor Byram that pursuant to Section 90 (2) and (3)(g) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Geoff Whitbread, Kathy Jarrett and Abby Dickson be excluded from the meeting as the Council receives and considers information that it has a duty to keep confidential.

Carried Unanimously

Moved Councillor Appleby, Seconded Councillor Byram that:

1. Council in accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, „Investigation“ (Report Reference GC250815F05), its appendices and the Minutes arising from this report having been considered in confidence be kept confidential under Sections 90(2) and (3)(g) of the Act and not be available for public inspection for a period of 12 months from the date of this meeting or until such time as Council's duty of confidence is no longer in force. This confidentiality order will be reviewed at the General Council Meeting in December 2015.

Carried Unanimously

10.23pm the meeting came out of confidence

Motions with Notice

**Certified Marketing Practitioner
Ref No: GC250815M01**

This item was not considered.

**Cove BMX Club Fence
Ref No: GC250815M02**

Moved Councillor Byram, Seconded Councillor Crossland that Council:

1. Provide the Cove BMX Club with \$9,000 for the purpose of building the fence between the club and the residents.

The meeting was closed prior to a vote being taken.

CLOSURE - Meeting Declared Closed at 10.30pm.

CONFIRMED THIS 8 SEPTEMBER 2015

.....
CHAIRPERSON

**CITY OF MARION
GENERAL COUNCIL MEETING
8 September 2015**

Originating Officer: Peter Patterson, Manager Open Space & Recreation

Director: Kathy Jarrett

Subject: Cove BMX Club Fence

Report Reference: GC080915R01

This item was unresolved at the General Council meeting on 25 August 2015 as the meeting was closed prior to a vote being taken. The Local Government (Procedures at Meetings) Regulations 2013 are silent in these circumstances. It is proposed to manage this item as an adjourned item with debate resuming at the point the meeting was closed. Councillors Byram and Crossland have already spoken to the motion.

Appendix 1 contains the original motion as presented on the 25 August 2015

If the mover wishes to vary the current motion, they can do so with the consent of the seconder and leave of the meeting.

The current motion is as follows:

Cove BMX Club Fence
Ref No: GC250815M02

Moved Councillor Byram, Seconded Councillor Crossland that Council:

1. Provide the Cove BMX Club with \$9,000 for the purpose of building the fence between the club and the residents.

**CITY OF MARION
GENERAL COUNCIL MEETING
25 August 2015**

Notice Received from: Councillor Janet Byram
Subject: Cove BMX Club Fence
Ref No: GC250815M02
File No: 9.24.1.4 & 9.33.3.34

MOTION:

That Council provide the Cove BMX Club with \$9,000 for the purpose of building the fence between the club and the residents.

COMMENTS: Councillor Byram

Residents in Hallett Cove Heights in Annabelle Drive have for many years been asking council for a fence between the BMX club/Cove sports and community centre and the houses on the north side of Annabelle Drive. This fence will enable the residents to have privacy and protection from the rock throwing that has been occurring for many years. Council part built a fence on the east side to provide some protection for the residents on Elizabeth Crescent but it was not extended to include the houses on Annabelle Drive.

The BMX club has a harmonisation programme in place to assist the local residents and has especially targeted noise and dust issues, they also have a strict ruling that any person found throwing rocks or rolling tyres down the hill will be disqualified from racing that day/s. this includes visiting riders from other clubs. This has helped stop the problem on BMX activities, however the problem still exists especially when the BMX club is not in attendance. The residents have identified that it is not a problem with the BMX club but at other times when the football clubs and general public are using the community track.

The BMX club has offered to help with the fence - they have offered to build the fence using their own club labour and have sought sponsorship from Stratco and Kennards Hire to help with the costs of the fence.

The cost of this fence if sent out for tender by the Council would be in the vicinity \$30,000. The BMX club have stated the cost for them in the vicinity of \$14,000 as they have quoted on their time as volunteer costings.

Their request from council is for \$9,000 to pay for the materials required to build this fence 175metres long and 1.8metres high is a great saving for council.

COMMENT: Peter Patterson - Manager Open Space & Facilities

Residents residing in the north side of Annabelle Drive, Hallett Cove Heights have in the past raised concerns with council regarding anti-social behaviour including the throwing and rolling of rocks, tyres etc in the land between the BMX club and their properties. Council has in the past liaised with Cove Sports and SAPOL regarding this matter and has assisted in the clearing of foreign objects in this area.

We acknowledge the BMX Clubs generous offer to work in partnership with Council to build the fence utilising club labour and additional sponsorship.

It is recommended to Council that no decision be made in regards to the erection of a fence between the BMX club and residential properties until a full site assessment is undertaken.

The assessment will ascertain the impacts a fence installation may have to the surrounding area taking into account:

- Crime Prevention through Environmental Design (CPTED) principles including:
 - management of potential graffiti tagging
 - safety concerns regarding any enclosed areas between the proposed fence and residential properties
 - potential anti-social behaviour within enclosed areas
- Access and egress to manage any resulting land and vegetation enclosed
- The most appropriate fencing material to alleviate CPTED issues considering height, and material e.g. colorbond or mesh
- On-going maintenance and whole of life costs.

Any alternative solutions to the issue if a fence is not regarded the most appropriate solution will be outlined in the report.

A report will be brought back to Council for consideration at the 22 September 2015 General Council meeting.

The following amended motion is recommended to Council:

That Council require administration to undertake an assessment of the vandalism issues being experienced by residents adjacent the Cove BMX grounds and bring a report back to Council with a recommended solution which includes assessment of the proposal put forward by residents and BMX Club to erect a fence.

**CITY OF MARION
GENERAL COUNCIL MEETING
8 September 2015**

Originating Officer: Victoria Moritz, Governance Officer
Corporate Manager: Kate McKenzie, Manager Governance
Director: Kathy Jarrett
Subject: Deputation – Friends of Glenthorne
Ref No: GC080915D01

SPEAKERS:

Martin Schumacher and Pamela A Smith

ORGANISATION/GROUP REPRESENTED BY SPEAKERS:

Friends of Glenthorne

COMMENTS:

Mr Schumacher and Ms Smith have requested to give a deputation to Council on behalf of Friends Glenthorne regarding the future of the Glenthorne Heritage.

**CITY OF MARION
GENERAL COUNCIL MEETING
8 September 2015**

Originating Officer: Kate McKenzie, Manager Governance

Director: Kathy Jarrett

Subject: Audit Committee Confirmation of Minutes of Meeting held on 18 August 2015

Report Reference: GC080915R02

DISCUSSION:

The purpose of this report is to facilitate the receiving and noting of the minutes from the 18 August 2015 Audit Committee meeting. A summary of the items considered are noted below.

Meeting with Program Evaluation Service Provider (BDO) (in Confidence)

The Committee and Elected Members had a general discussion with the internal auditor and service review provider with regard to the provision of both services. Management and members of the public were not present. There were no major issues identified.

Insurance Claims Management Activity Report

The Committee discussed incidents reported to and claimed against the City of Marion for the reporting period 1 July 2014 to 30 June 2015. The Committee suggested that some further analysis of the claims would be beneficial to determine if this data would influence the risk management plans.

Internal Audit & Service Reviews – Tender Assessment

See confidential Audit Committee Minutes

Other Business

See confidential Audit Committee Minutes

RECOMMENDATIONS (1)

DUE DATES

That Council:

1. Receive and note the minutes of the Audit Committee meeting of 18 August 2015 June 2015 (Appendix 1). **8 September 2015**

PRESENT

Mr Greg Connor (Chair), Mr Lew Owens, Ms Kathryn Presser, Councillor Tim Pfeiffer

In Attendance

Mr Geoff Whitbread	Acting Chief Executive Officer
Ms Kathy Jarrett	Director
Ms Kate McKenzie	Manager, Governance
Mr Ray Barnwell	Manage Finance
Ms Sherie Walzacak	Unit Manager Risk
Ms Fiona Harvey	Manager Strategy
Mr Kyffin Thompson	BDO

1. OPEN MEETING

The meeting commenced at 4.01 pm. The Chair welcomed all those present to the meeting.

2. KAURNA ACKNOWLEDGEMENT

We begin by acknowledging the Kaurna people, the traditional custodians of this land and pay our respects to their elders past and present.

3. MEMBERS DECLARATION OF INTEREST

The Chair asked if any Member wished to disclose an interest in relation to any item being considered at the meeting. No interests were disclosed.

4. CONFIRMATION OF MINUTES

Moved Ms Presser, Seconded Councillor Pfeiffer that the minutes of the Audit Committee meeting held on 15 June 2015 be confirmed as a true and correct record of proceedings.

The Committee requested that the minutes reflect suggestions of the Committee as actions, to monitor progress.

Carried

5. BUSINESS ARISING

The statement identifying business arising from previous meetings of the Committee was reviewed and progress achieved against identified actions was noted.

Confirmation was sought regarding the deferral of the Valuation Report to the October 2015 Meeting. The Committee was advised that the delay had occurred as the valuation process is connected to a change in accounting standards for the residual values of the assets. Clarity was sought from Council's external auditor who advised that no change was required for the 2014/15 financial year but the valuation process would require change for 2015/16.

The Committee also queried the process regarding improvements to previously upgraded buildings/assets and how this is built into the valuation process, to ensure Council complies with the requirements of the Auditor General.

Advice was provided that these matters are addressed through the physical and desk top valuation process and reviewed via the external audit.

Action: The Audit Committee requested that the process regarding how further improvements to buildings/assets are captured be reported to the next Audit Committee Meeting.

6.1 Elected Member Representative Report to Audit Committee Report Reference: AC180815R6.1

Councillor Pfeiffer provided further detail to the written report confirming that Council had now set its budget with an average rate increase of 2.9% and achieved a \$3.2m savings with no impact on current service delivery outcomes. Council had also looked to the future and had adopted a 2.75% p.a. average rate increase over the course of the long term financial plan.

Council has also achieved a reduction in employee costs and has adopted an assumption of 2% employee cost increase per annum over the next 10 years.

Councillor Pfeiffer indicated that the asset management plans had been adopted and were now out to public consultation. The consultation was due to conclude at the end of August 2015.

Councillor Pfeiffer invited comment from other Elected Members in the gallery who confirmed that Council was making good progress on its goals.

The Committee noted the report.

7. REPORTS

CONFIDENTIAL ITEM

Program Evaluation

Meeting with Program Evaluation Service Provider (BDO) (in Confidence) Ref No: AC180815F8.1

Moved Mr Owens, seconded, Ms Presser, that this matter be considered in confidence under Section 90(2) and (3 (g) of the Local Government Act 1999 and orders that all persons present with the exception of Mr Kyffin Thompson (BDO) and Councillors Bryam and Telfer be excluded from the meeting as the Committee meets with the Council's program evaluation service provider, in order to ensure that the Council does not breach any law, order or direction of a court or tribunal by law, any duty of confidence or other legal obligation or duty.

Carried

4.15pm All staff and members of the public left the meeting and the meeting moved into confidence.

4.50pm the meeting came out of confidence.

The Audit Committee requested that the following comments be recorded within the minutes.

The Committee and Elected Members had a general discussion with the internal auditor and service review provider with regard to the provision of both services. There were no major issues identified.

Risk Management

Insurance Claims Management Activity Report Report Reference: AC180815R7.1

The Unit Manager Risk provided an overview of the report indicating that the number of vehicle incident reports had increased over the last period. This had been attributed to the introduction of an online reporting tool. Although the incident reports had increased, the claims loss value had decreased from the previous year.

The Committee queried the number of incidents suggesting that 136 seemed high and asked what corrective measures had been undertaken? Clarity was provided that the claims relate to any incident where a registered motor vehicle is involved (e.g. damage to Telstra cables by backhoe, stone from a mower). Driver safety training was provided by SAPOL in 2009 and update sessions have occurred through staff meetings.

The Committee queried if driver safety training or defensive driving could provide some benefit for staff that drive corporate vehicles. It was agreed this would be investigated.

The Committee noted that alcohol and other drugs training was occurring and queried if this was reactive or proactive? Confirmation was provided that this was a proactive program.

The Committee noted that 9 asset claims had been received and queried why some incidents had costs allocated to them. It was advised that this occurred when an incident was under the excess and therefore paid direct by Council. For example, a white ant incident was paid direct by the City of Marion and not submitted to the insurer.

The Committee discussed that road/path trips and falls continue to be prevalent. The Committee suggested that some further analysis of the claims would be beneficial to determine if this data would influence the risk management plans.

Action:

- **Investigate if the cost and benefit of driver safety training or defensive driving could provide some benefit for staff that drive corporate vehicles.**
- **Complete further analysis on the claims data to determine any area with high incidents and how the claims data can influence the risk management plans.**

8. CONFIDENTIAL ITEMS

Program Evaluation

Internal Audit & Service Reviews – Tender Assessment Report Reference: AC180815F8.2

Moved Councillor Pfeiffer, Seconded Ms Presser that pursuant to Section 90(2) and (3)(k) of the Local Government Act 1999 the Committee orders that all persons present, with the exception of the following persons Councillors Telfer and Byram, Geoff Whitbread (Acting Chief Executive Officer), Kathy Jarrett (Director), Kate McKenzie (Manager Governance), Heather Falckh (Manager Organisational Excellence), Fiona Harvey (Manager Strategy) and Ray Barnwell (Manager Finance) be excluded from the meeting as the Committee receives and considers information relating to the tender for the provision of Internal Audit and Service

Review Services upon the basis that the Committee is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to a tender for the provision of services to the City of Marion.

Carried

5.06 pm the meeting went into confidence

5.31 pm the meeting came out of confidence

9. ANY OTHER BUSINESS

Moved Mr Owens, Seconded Ms Presser that in accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders the minutes arising from this item be considered in confidence under Section 90(2) and (3)(b) to ensure no commercial advantage on a person with whom the Council may conduct business and be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the December 2015 Council meeting.

Carried

10. MEETING CLOSURE

The meeting was declared closed at 5.45 pm

10. NEXT MEETING

The next meeting of the Audit Committee is scheduled to be held on:

Time: 3.00 pm - 6.00 pm

Date: 13 October 2015

Venue: Chamber, Administration Building, 245 Sturt Road, Sturt

.....
CHAIRPERSON

/ /

**CITY OF MARION
GENERAL COUNCIL MEETING
8 September 2015**

Originating Officer: Rudy Tieman, Manager Infrastructure Projects

Director: Vincent Mifsud

Subject: City of Marion Walking and Cycling Network Program

Reference No: GC080915R03

REPORT OBJECTIVES AND EXECUTIVE SUMMARY:

The purpose of this report is to:-

- Identify and clarify priority projects within the City of Marion Walking and Cycling Network Program for Council's information;
- Seek Council's consideration and endorsement for a proposed annual funding allocation of \$200k to be held and quarantined in the Asset Sustainability Reserve commencing from 2016/17 for investment in the program, subject to achieving matching grant funding from external bodies if and as it becomes available;
- Identify estimated whole-of-life costs that would result from progressing the Program, including appropriate resourcing requirements.

Council at the Elected Members Forum on 30 June 2015 identified the ongoing development of the walking and cycling network as proposed in the City of Marion Walking and Cycling Strategy as a program of work that it would consider supporting if opportunities for external grant funding assistance arise. In order to prepare for this Council requested that staff:

- Progress a report to Council proposing an allocation of additional Council funding not currently included in the Long Term Financial Plan (LTFP) of up to \$200k per annum for investment in the Program, subject to achieving matching external grant funding.
- Identify and clarify priority projects within the Program
- Ensure whole-of-life costs, not currently included in the LTFP, are appropriately included when presenting project costs

A draft program for developing and managing the City of Marion Walking and Cycling Network Program August 2015 has been prepared for Council's consideration. A copy is included as Attachment 3 to this report.

The proposed \$200k p.a. capital funding investment in combination with matching external grant funding will enable the progressive upgrading and expansion of the proposed walking and cycling network program over an estimated period of approximately 20 years, dependent upon the availability of external funding. Council's recently adopted LTFP (GC230615R04) has sufficient funding capacity to accommodate an annual allocation of \$200k for the purpose as detailed in this report.

It is important to note that the Asset Management Plan will need to be updated accordingly to incorporate the development of the proposed network program, including the additional ongoing whole-of-life costs (renewal, maintenance and operating) of the proposed network program that will be incurred, which would then need to be aligned with and appropriately added into the LTFP to support the operation of the network as it is built. It is estimated that this will require an on-going and compounding average increase in the LTFP and Annual Budget of approximately \$32k every year for the estimated Maintenance and Operating

expenditure relating to these new assets over the 20 year program, resulting in an estimated final additional allocation of \$640k p.a., in current dollar terms, if and when the proposed network program is completed.

In addition Capital Renewal funding that will be incurred following the completion of the construction of the proposed new network, is estimated to be in the order of \$657k p.a., in current dollar terms, on the assumption that the entire proposed network is completed after 20 years.

Where grant funding opportunities arise and are successfully achieved the relevant capital works will need to be appropriately resourced, in order to enable the necessary planning, design, development, project management and construction to be carried out. This can be achieved through either:-

1. A reprioritisation of the existing planned capital works program; or
2. Using the network program funding available to fund the necessary resources required to carry out the various phases of works.

RECOMMENDATIONS (5)

DUE DATES

That Council:

- | | | |
|----|---|-------------------|
| 1. | Endorse the draft City of Marion Walking and Cycling Network Program August 2015 included as Attachment 3 to this report of 8 September 2015 as a guide for developing the walking and cycling network. | 8 Sep 2015 |
| 2. | Include an allocation of \$200,000 p.a. in the Long Term Financial Plan (LTFP) commencing from 2016/17 to be held and quarantined in the Asset Sustainability Reserve for the development of projects that are part of the Walking and Cycling Network Program, subject to matching external grant funding being achieved. | 8 Sep 2015 |
| 3. | Note that the Asset Management Plan and LTFP will need to be updated and increased accordingly over the 20 year program to incorporate the development of the proposed network, on a project by project basis as the program is implemented. Additional ongoing whole-of-life costs are estimated to be in the order of \$32,000 each year (Maintenance & Operating), compounding to \$640,000 p.a. if and when the proposed network program is completed. Additionally subsequent renewal costs are estimated to be in the order of \$657,000 p.a. upon completion. | 8 Sep 2015 |
| 4. | Note that where grant funding opportunities arise and are successfully achieved the relevant capital works will need to be appropriately resourced, in order to enable the necessary planning, design, development, project management and construction to be carried out, and this will need to be appropriately reflected in the Annual Budget accordingly. | 8 Sep 2015 |
| 5. | Note individual projects that are proposed for inclusion in the Network Program to be endorsed by Council before proceeding with development beyond the initial /concept stages of project preparation or submitting external funding applications. | 8 Sep 2015 |
-

BACKGROUND

Marion Council is actively involved in the development of an integrated walking and cycling path network in partnership with adjacent Councils and State Government Agencies. The importance and priority of this development is accelerating with the implementation by the State Government of the 30 Year Plan for Greater Adelaide and the supporting Strategic Infrastructure Plan for South Australia. These strategic plans incorporate projects which have specific walking and cycling path elements or initiatives. These projects include Greenway/ cycle paths along Sturt River, Glenelg Tramline, Adelaide to Seaford rail line, Tonsley rail line and the Southern Expressway. There is also a health focus in future TOD development incorporating shared walking and cycling spaces as part of the street infrastructure. Projects within the City of Marion such as the proposed Castle Plaza redevelopment and the Tonsley Park redevelopment will include people friendly streets where walking and cycling are the primary means of travel within the development. This interface of projects and the associated walking and cycling network was the catalyst for the development of the City of Marion Walking and Cycling Strategy, 2012-2017. The scope and scale of the walking and cycling network is shown in the proposed Walking and Cycling Strategy's Network Plan (refer Attachment 1 to this Report).

Council endorsed the City of Marion Walking and Cycling Strategy, 2012-2017 at its meeting on 28 August 2012 (GC280812R). A Walking and Cycling Strategy program of projects to improve the network (the Network Program) was subsequently prepared. The Network Program identifies the scope, priority, funding implications and opportunities for projects and actions identified in the Strategy to develop the walking and cycling network for consideration in Council's strategic management and budget planning. The Network Program has been updated to reflect the current status of the network and a copy is included as Attachment 3 to this report.

The proposed implementation of the Walking and Cycling Network Program was presented to Council as one of a number of unfunded and unprioritised strategic initiatives for further consideration by Council. At the Elected Member Forum on 30 June 2015 Council identified the ongoing development of the walking and cycling network as proposed in the City of Marion Walking and Cycling Strategy as a program of work that it will support if opportunities for external funding assistance arise. In order to prepare for this Council requested staff to:

- Progress a report to Council proposing an allocation of additional Council funding not currently included in the Long Term Financial Plan (LTFP) of up to \$200,000 per annum for investment in the Program, subject to achieving matching external funding.
- Identify and clarify priority projects within the Program
- Ensure whole-of-life costs are included when presenting project costs

ANALYSIS:

Discussion

The Network Program provides a list of projects and component stages that have been prioritised to align with Council and State Government strategic and funding priorities. It provides a starting point to identify the priority, scope and cost of projects to be considered for inclusion in forthcoming capital works programs and subsequent funding approval and external funding applications.

An overview of these projects along with clarification regarding possible timing and alignment with State Government project and funding support is provided in a summary table in Attachment 2.

Implementation of the program would be on a project by project basis and subject to Council approval to proceed with their respective development through component stages including detailed design, application for external or grant funding and construction.

Financial Implications

Council has requested that this evaluation consider an allocation of up to \$200,000 p.a. of extra capital funding for investment in the Network Program subject to achieving matching external funding and that whole of life costs are included in the evaluation.

Capital Funding

An implementation time frame in the order of 20 years is proposed as being reasonable given the scope and time and resource implications in developing and implementing projects in the program. The program gives first priority to renewal / upgrading of existing trails. This will ensure that trail components that are reaching the end of their life are replaced, but to the standard required to meet desired and practicable service levels. However, provision for a select number of highest priority new trail elements is also included to take advantage of current State Government infrastructure projects proposed or underway and the associated funding support opportunities. These include the construction of an off-road Greenway shared use path on Railway Terrace along the Adelaide to Seaford Rail line, continuing widening/upgrading of the path along the Sturt Linear Trail and development of the Tonsley Greenway and associated walking and cycling links between Tonsley and Marion Central Precinct to integrate with the redevelopment of Tonsley and the upgrading of South Road at Darlington.

The Network Program (Attachment 3) provides detail as to the scope, priority and cost of renewal projects and new construction projects.

Council funding of \$2.19m for the renewal of existing recreational path and trails and other infrastructure assets that are part of the network program of work is already provided in the recently adopted 10 Year LTFP (GC230615R04) – an average of \$219k p.a. Total capital funding required to implement this network program, including any contributed grant funding is estimated at \$13.13m in current 2015 dollars. This expenditure is predominantly for new and upgraded capital works (\$7.70m) with the remainder (\$5.43m) for renewing the existing trail infrastructure. The estimated external grant funding contribution target for related projects is \$5.4m and takes into account an expectation that these will be matched by Council funding of at least equal amounts. Based upon the existing LTFP and targeted grant funding, the additional new capital Council funding therefore required to implement the Network Program over 20 years is \$3.35m. Averaging this funding over a 20 year timeframe provides a budget allocation of \$168k p.a. This suggests that an ongoing funding allocation of \$200k p.a. would support this program, and potentially allow for it to be completed in a slightly shorter timeframe. Council's recently adopted LTFP (GC230615R04) has sufficient funding capacity to accommodate an annual allocation of \$200k for the purpose as detailed in this report.

The proposed timing of works will be determined by the availability and amount of external/grant funding. There may be multiple or more generous grant funding opportunities which could bring projects forward. There also needs to be flexibility in the implementation programme to defer and reprioritise projects to suit funding. In conjunction with this there may also be opportunity to co-ordinate and bring forward related works such as footpath renewal and road pavement rehabilitation which are funded in the LTFP to consolidate and facilitate maximum benefit of available Council funds. The inclusion of this allocated level of funding in the LTFP to implement the network program will assist in providing this flexibility and surety to plan projects and seek funding contributions effectively.

Maintenance and Operating Expenditure

In addition to the initial capital funding described above, an increase in ongoing annual Maintenance and Operating Expenditure will also be required once the proposed network improvements are implemented, to prevent accelerated deterioration of the new infrastructure and maintain current service levels. Based on the maintenance and operating expenditure currently incurred for the existing walking and cycling network, it is estimated that in the order of an additional \$640k p.a. in maintenance and operating expenditure will be incurred upon completion of the network.

As these projects are to be staged over a number of years this would equate to an average increase of approximately \$32k p.a. compounding each year so that the funding required for Maintenance and Operating Expenditure would need to be increased by an additional estimated \$640k p.a. after 20 years, if and when the proposed network program is completed. This would be addressed on a project by project basis – as projects are brought to Council details of the required funding increase for Maintenance and Operating Expenditure would be included for approval, together with details of the projects estimated total Whole of Life Costs.

Capital Renewal

Additionally subsequent Capital Renewal funding will also have to be appropriately incorporated in the LTFP to support the operation of the network as it built. As projects are brought to Council, details of the additional renewal funding requirements will be included in the Whole of Life Cost analysis for Council's consideration and approval. Generally an average of 5% of the original capital cost can be used as a rough guide for future renewal funding requirements. This would equate to additional renewal funding in the order of \$657k p.a. (being \$13,130k x 5%), on the assumption that the entire proposed network is completed after 20 years.

Summary

The proposed \$200k p.a. capital funding investment in combination with matching external funding will enable the progressive upgrading and expansion of the proposed walking and cycling network program over a period of approximately 20 years, dependent upon the availability of external funding.

The additional estimated Whole of Life costs to implement and maintain the proposed Walking and Cycling Network Program are summarised in the table below (Note: 20 Year Program).

TABLE 1: FUNDING IMPLICATIONS (Over 20 Year Program – Current \$ Terms)

	Required Initial Capital Funding	Currently included in LTFP projected over 20 years	Targeted grant funding*	Extra Council contribution required over 20 years	Extra Council contribution per annum for Capital construction	Extra Council contribution per annum for Maintenance & Operating Expenditure
(\$000's)						
Renewal	5,430	4,380	1,050	-		
New	7,700	-	4,350	3,350	168	32*
Total	13,130	4,380	5,400	3,350	168	32*

Note: Split for grant funding for Renewal and New is an estimate and may differ depending on funding acquired.

* This is a compounding annual increase leading to an additional estimated annual Maintenance & Operating cost of \$640k p.a. at the end of the 20 year program.

** Note: It is estimated that additional renewal funding in the order of \$657k p.a. (being \$13,130k x 5%), will also be required on the assumption that the entire proposed network is completed after 20 years.

Consultation

There has been a broad level of discussion with staff and other stakeholders both in the development of the Walking and Cycling Strategy and further and more detailed discussion as part of the process for incorporating implementation and management of the Network Program into the Council's strategic management processes.

Communication/Promotion

The Walking and Cycling Strategy also provides direction for Council taking on a support/advocacy role to promote links and benefits associated with walking and cycling and the broader goals of improving community health. This includes working in partnership with State health and planning agencies as part of a broader community health and active living vision proposed in the 30 Year Plan for Greater Adelaide strategic directions agenda.

Initiatives that could be included in the development of Network Program projects include:

- Develop maps, signage and logos to assist in the community's use and legibility of walking and cycling infrastructure.
- Monitor walking and cycling trends and regularly report in on line social media and other communication environments
- Support the development of local programs (e.g. 'Active Communities', walking school bus) and community walking and cycling groups.

Legal / Legislative and Risk Management

The Network Program incorporates and supports sound asset management practices and seeks to ensure that the walking and cycling network is developed and will operate to meet the needs of the community, is safe to use and will be maintained in a sustainable way.

The City's built environment is in the process of renewal as a consequence of its age, urban renewal and transport/structure planning in line with the 30 Year Plan. There is a great risk that without a proactive direction for this future, the facilities or provisions that are needed to support the community vision particularly around Connectedness are not adequately considered and the opportunities to provide for them at this time or in the future are seriously compromised

Policy Implications

There will be planning and development policy implications if the desired built form to support walking and cycling community is to be achieved. The extent and means require further and more detailed consideration and discussion as part of the process for implementing the Network Program.

Social / Cultural Impact

The extended and improved walking/cycling network and streetscapes will encourage greater social interaction and use by the community. It will also encourage cycling by those who do not feel safe using existing facilities. The social and cultural value benefits include increased opportunities for social contact, more active and interesting streets and enhanced community pride and ownership of place. Other community outcomes include encouraging more active living and healthier life styles for all age groups with associated physical and mental health benefits.

Environmental (Green) Implications

Implementation of the Walking and Cycling Network Program will deliver many environmental/ landscape benefits and opportunities. It will enable more environmentally friendly and sustainable transport options to the motor car with associated reduction in greenhouse gas emission and fossil fuel use and provide opportunity to support a green and liveable City and adapt to climate change.

Economic Impact

There are potentially many significant long term economic benefits in making Marion a walking and cycling city and include avoided costs associated with poor community health, traffic congestion and vehicle operating expenses, as well as improved local retail trade that can accompany greater pedestrian activity and patronage.

CONCLUSION:

The provision of additional Capital Funding of \$200k p.a. in the LTFP commencing from 2016/17 to be held and quarantined in the Asset Sustainability Reserve, subject to matching external grant funding being achieved, will enable the proposed Walking and Cycling Network Program to be achieved as an on-going program of work over a 20 year time frame subject to matching external funding being obtained. The higher priority projects would be delivered first, over a shorter time subject to the availability and amount external funding.

In addition to the initial Capital Funding of \$200k p.a. the Whole of Life costs implications of proceeding with the network program is that Council will have to progressively include additional funds in the LTFP and its annual budgets to cover the:-

1. resultant on-going Maintenance and Operating costs required for the new infrastructure assets once they are constructed. This is estimated to be an average increase of \$32k p.a. compounding every year over the life of the program and equates to an additional \$640k p.a., in current dollar terms, when this program is fully implemented at the end of the 20 year time frame.
2. subsequent Capital Renewal funding that will be incurred following the completion of the construction of the proposed new network. It is estimated that this would equate to additional renewal funding in the order of \$657k p.a., in current dollar terms, on the assumption that the entire proposed network is completed after 20 years.

The LTFP and Asset Management Plans will need to be updated accordingly to reflect this.

ATTACHMENTS

Attachment 1 – City of Marion proposed Walking and Cycling Network Plan

Attachment 2 – Table A2 Summary Network Program

Attachment 3 - City of Marion Walking and Cycling Network Program, August 2015



ATTACHMENT 2

Table A2 Summary Network Program

Project	Priority	Comment	Capital Works Costs
Sturt Linear Park Upgrade/renew remaining sections within CoM between Maxwell Tce,, Glengowrie and South Rd, Sturt	High	This project is a State Govt priority for funding support. There is the opportunity to integrate upgrade thru Warriparinga with the Darlington Upgrade project	\$840,000 R* \$249,000 N* \$1,089,000 T*
Mike Turtur Bikeway (Tramway Park) Completed ,		Final element of path lighting is being installed.	
Adelaide to Marino Rocks Greenway Develop off-road shared use path. Construct the northern section stages along Railway Tce from Daws Rd to Cross Rd as part of a streetscape upgrade.	High	Council is constructing stage 1 Daws to Sixth Ave with Open Space grant support. Project fits in State 30 Year Plan urban consolidation and TOD/ aims for Southern Adelaide Corridor	\$4,200,000 R \$3,620,000 N \$7,820,000 T
Coast Park Renewal /replacement works are detailed in the AMP for this Trail Work with DENR to upgrade signage. Provide new public art & landscaping Extend Coastal Trail L=1.5km	High Medium Low	The majority of renewal works are identified in Coastal Walking Trail asset plan. There is opportunity to seek grant funding to complement Council funding where upgrading improves accessibility and safety	Incl. in LTFP \$110,000 N \$300,000 N \$410,000 T
Southern Expressway Upgrade linkages to the shared use path provided on west-side as part of expressway duplication project.	Medium	Opportunity to link with Greater Southern Urban Forest initiatives as these develop	\$150,000 R \$400,000 N \$550,000 T
Tonsley Greenway Extend greenway and develop local and regional links as part of Tonsley Public Transport, Tonsley Development and Darlington Upgrade projects	High	Opportunity to align with current walking and cycling network development assoc. with Tonsley site and Darlington Upgrade projects and to connect to Adelaide/Seaford Greenway and Flinders Dr	\$500,000 N
Coast to Vines Rail Trail Maintain the existing path. Reconstruct section from Young St to Expressway L=750m	ongoing Medium		\$120,000 R
Other Regional Paths/Links Marion Central Link			

Develop walking/cycling route between Tonsley Redevelopment and Westfield Marion/ Marion Central Plaza facilities and swim centre.	High	Will encourage cycling between Tonsley and Marion service/shopping precinct for students and future residents of Tonsley	\$320,000N
Waterfall Creek Path Upgrade remaining section of existing path from Vennachar Dr to Quailo Ave	Medium	Path works being done in conjunction with creek erosion control works	\$120,000R
Seacombe Road Investigate options and develop dedicated cycle path.	Medium		\$600,000N
Field River Investigate & develop designs for walking/cycling paths links from coast to Expressway.	Medium		\$40,000N
Lonsdale Road Complete off-road shared use path.	Low		\$450,000N
Daws/Oakland Road Investigate options and develop design plans for a separated cycle path. Construct/install path/lanes incl. intersection treatments L=4.2km	Medium		\$50,000N \$850,000N
Perry Barr Road Investigate options and develop design plans for a separated cycle path.	Medium		\$30,000N
Tjilbruke Dreaming Track (Investigation only)	Medium		\$40,000N
Gully Road Reserve (Improve access to O'Halloran Hill Reserve)	Medium		\$100,000N
Crystal & Alpine Street Reserves (Improve access to O'Halloran Hill Reserve)	Low		\$40,000N
Programme Total			\$5,430,000 R \$7,699,000 N
		TOTAL	\$13,129,000

*R=RENEWAL N=NEW T=TOTAL

Date: August 2015					
City of Marion Walking & Cycling Network Program					
Project & Location	New or Renewal	Scope of Work Description	Priority or Status	Total Budget	Funding Source
Sturt Linear Park					
1. Entry/Signage		Includes gateway and signage	Completed		
• Morphet Road	N	Gateway (major)	2012/2013		
• Oaklands Road	N	Gateway (major)			
• South Road	N	Gateway (major)			
• Sturt Road	N	Gateway (major) (includes entry North Side)			COM / State Govt
• Marion Road	N	Gateway (major) (includes entry East Side)			
• Finnis Street	N	Linkage with Marion Historic Village			50 / 50
• Other locations/reserves (various)	N	Historic/Cultural/Directorional signage (Trail marker signs)			
		Sub total			50/50
2. Anzac Highway to Maxwell Tce					
		Construct new Path			
		• New path construction undertaken by Holdfast Bay in conjunction with Maxwell Terrace section of Mike Turtur Bikeway from Morphet Road to Brighton Road.	Completed 2013/2014		COHB / State Govt 10 / 90
3. Maxwell Tce to Morphet Rd					
		Minor Works/improvements including:			
	R	• Path reseal and widening within existing corridor where practicable L=750m	Low	\$ 80,000	COM / State Govt 50 / 50
	N	• Landscaping (including entry at Morphet Road West Side)		\$ 30,000	COM / State Govt 50 / 50
		Sub total		\$ 110,000	
4. Morphet Rd to Oaklands Rd					
Morphett Rd to Denham Ave	R	CoM Upgrade Path	Medium	\$ 160,000	COM / State Govt 50 / 50
		• Path renewal including widening to 3.5m and realignment to improve safety and access: L=810m			
	R	• Landscape Improvements (including entry at Morphet Road)	Medium	\$ 40,000	50/50
	N	• Feasibility study for establishing wetland at Appleby Reserve	High	\$ 10,000	50/50
				\$ -	
Denham Ave to Oaklands Road	R	• Path renewal and widening L=850m	Medium	\$ 170,000	CoM
	N	• Landscaping improvements (Including entry at Oaklands Road North Side)		\$ 40,000	50/50
		Sub total		\$ 420,000	
5. Oaklands Rd to Adelaide Noarlunga Railway Line					
		New Links on Eastern side of channel to link Oaklands Reserve Paths & Facilities (retain Western path)			
	R	Path renewal & widening 1000m (includes connecting paths)	Completed 2014/15	\$ -	CoM/SA Gov Funded
	N	• Landscaping (Including entry at Oaklands Road South Side)	Completed	\$ -	CoM/SA Gov Funded
	N	• Path Lighting (relocate and add new poles)	Completed	\$ -	CoM/SA Gov
	N	• Replacement footbridge for shared use and maintenance vehicle access at Railway line	2011 / 2012 Completed	\$ -	Fully DPTI Funded
	N	• New Foot Bridge to access Oakland Estate Reserve	Completed 2014/15	\$ -	CoM/SA Govt Funded
		Sub total		\$ -	
6. Railway Line to Marion Road					
				\$ -	
Railway Line to Jacobs St	R	• Relocate/widen path along Kenton Ave Reserve and to footbridge at Jacob St L=750m	Completed 2014/15		CoM/SA Gov
	R	• Relocate fencing along edge of channel L400m		\$ -	CoM/SA Gov
	N	• Landscaping	Completed	\$ -	50/50
	N	• Feasibility study for developing wetland / detention basin in Kenton Reserve	Low	\$ 10,000	50/50
				\$ -	
Jacobs St to Finnis St	R	• Widen existing path L=210m	Completed	\$ -	CoM
	N	• Landscaping (Including entry treatment at Finnis St)	Medium	\$ 20,000	50/50
		Sub total		\$ 30,000	

Date: August 2015					
City of Marion Walking & Cycling Network Program					
Project & Location	New or Renewal	Scope of Work Description	Priority or Status	Total Budget	Funding Source
7. Finniss St to Marion Rd					
	R	• Renew and widen path L =200m	Medium	\$ 40,000	CoM/SA Gov
	N	• Landscaping (including entry treatment at Marion Road)		\$ 30,000	CoM/SA Gov 50/50
		Sub total		\$ 70,000	
8. Marion Rd to Sturt Rd					
	R	• Renew and Widen path L=1000m	Medium	\$ 200,000	CoM/SA Gov
	N	• Landscaping (Entries at Marion and Sturt Rd completed)	Medium	\$ 14,000	50/50
		Sub total		\$ 214,000	
9. Sturt Rd to South Rd		Incorporates path network connections within Warriparinga			
	N	• Safer road crossing at Sturt Rd	High	\$ 20,000	50/50
		• Realignment and widening of paths to improve access and linkages to other paths and facilities e.g. Veloway, Living Kaurna Cultural Centre L=750m	Medium	\$ 150,000	CoM/SA Gov 50/50
	R		Medium	\$ 45,000	CoM/SA Gov 50/50
	N	• Lighting of main path for safety	Medium	\$ 30,000	CoM
	N	• Sealing pathway link to Expressway walking and cycling paths L=230m			
		Sub total		\$ 245,000	
				\$ -	
		Project Total		\$ 1,089,000	
Mike Turtur Bikeway (Tramway Park) Greenway					
South Rd to Winifred Ave	N	• 3m wide shared path, landscaping, fencing L=600m	Completed 2013	\$ -	CoM/SA Govt 10/90
South Rd to Winifred Ave	N	• Public Lighting	Completed 2015	\$ -	CoM/SA Govt 10/90
Winifred Ave to Marion Rd	N	• 3m wide shared path, landscaping, fencing and lighting L=1.1km	Completed 2013	\$ -	CoM/SA Govt 50/50
Winifred Ave to Marion Rd	N	• Public Lighting	Completed 2015	\$ -	Com
Marion Road crossing		• Pedestrian/cyclist activated signal controlled crossing - (DPTI project)	Completed	\$ -	SA Govt
Marion Rd to Cross Rd		• New 3m path between tramline and abutting property. L=150m (DPTI project)	Completed	\$ -	SA Govt
Marion Rd to Cross Rd	N	• Public Lighting	Completed 2015	\$ -	Com
Cross Rd crossing		• New pedestrian/cyclist activated signal controlled crossing - (DPTI project)	Completed	\$ -	SA Govt
				\$ -	
				\$ -	
Cross Rd to Park Tce	N	• New path, landscaping, fencing. L=850m	Completed 2011	\$ -	CoM/SA Govt 50/50
	N	• Public Lighting	Completed 2015	\$ -	Com
Park Tce to Morphett Rd	N	• New path and landscaping fencing public Lighting L=1.1km	Completed 2010	\$ -	CoM/SA Govt 10/90
Morphett Rd crossing		• New pedestrian/cyclist activate crossing has been installed (DPTI project)	Completed	\$ -	SA Govt
Morphett Rd to Council Boundary	N	• New path along Maxwell Tce section including fencing, landscaping, lighting. L=1.1km	Completed 2013	\$ -	CoM/Holdfast Bay 10/90
		Project Total		\$ -	
Willunga-Marino (Coast to Vines) Trail					
1. Railway to Gledsdale Ave (Complete)					
		• Reconstruction of existing track	Completed	\$ -	COM/SA Govt 2/1
2. Gledsdale Ave to Berrima Rd		Length = 1.4Km			
		• Construct new link as part of the South Plan connector road	Completed	\$ -	
3. Berrima Rd to Lander Rd		Length = 460m			
	R	• Construct path to continue from new connector road link	Completed	\$ -	COM/SA Govt 50/50
4. Lander Road		Upgrade existing link to required standard			

Date: August 2015					
City of Marion Walking & Cycling Network Program					
Project & Location	New or Renewal	Scope of Work Description	Priority or Status	Total Budget	Funding Source
from:	R	• Replace and widen existing pavement to 3m L=700m	Completed	\$ -	COM/SA Govt 50/50
(a) Lonsdale Rd to Lander Ave	R	• Replace and widen existing pavement to 3m L=400m	Completed	\$ -	COM/SA Govt 50/50
(b) Lander Ave to Young St					
5. Young St to Expressway	R	Reseal existing surface •Reconstruct existing path L=750m	Medium	\$ 120,000	CoM
Project Total				\$ 120,000	
Coastal Trail					
	R	• Ongoing capital replacement of deteriorated components and audit identified renewal. Funding included in Marion Coast Park Walking Trail AMP	High	\$ -	CoM/SA Govt
	N	• Continue to develop and improve amenity and tourism potential through sustainable landscaping and public art	Medium	\$ 110,000	COM/SA Govt
	N	• Extend costal trail south from Hallett Cove Beach to Council Boundary L=1.5km	Low	\$ 300,000	COM/SA Govt
Project Total				\$ 410,000	
Adelaide to Marino Rocks Rail Corridor Greenway					
		• Investigate potential for shared use path to link to existing bicycle/walking network	Completed	\$ -	
	N	• Develop Streetscape concept plan & design in stages along Railway Terrace between Daws Road and Cross Road to provide off road shared use paths	High	\$ -	CoM
1. Daws Road to Marion Road					
2. Daws Road to Sixth Avenue		• Construct off road Shared Path L = 260m	Completed	\$ -	DPTI
	N	• Construct off road Shared Path along rail corridor / lanscape verge	Underway	\$ 700,000	COM/SA Govt 50/50
	R	• Reconstruct western footpath and parking bays	Underway	\$ 500,000	COM
	N/R	• Install ped xings/slow points and reseal road L = 900	Underway	\$ 600,000	COM/SA Govt 50/50
Sub total				\$ 1,800,000	
3. Sixth Avenue to Raglan Avenue					
	N	• Construct off road Shared Path along rail corridor / lanscape verge	High	\$ 700,000	COM/SA Govt 50/50
	R	• Reconstruct western footpath and parking bays		\$ 500,000	COM
	N/R	• Install ped xings/slow points and reseal road L = 900		\$ 600,000	COM/SA Govt 50/50
Sub total				\$ 1,800,000	
4. Raglan Avenue to Delaine Avenue					
	N	• Construct off road Shared Path along rail corridor / lanscape verge	High	\$ 600,000	COM/SA Govt 50/50
	R	• Reconstruct western footpath and parking bays		\$ 450,000	COM
	N/R	• Install ped xings/slow points and reseal road L= 800		\$ 550,000	COM/SA Govt 50/50
Sub total				\$ 1,600,000	
5. Delaine Avenue to Cross Road					
	N	• Construct off road Shared Path along rail corridor / lanscape verge	High	\$ 600,000	COM/SA Govt 50/50
	R	• Reconstruct western footpath and parking bays		\$ 450,000	COM
	N/R	• Install ped xings/slow points and reseal road L =800		\$ 550,000	COM/SA Govt 50/50
Sub total				\$ 1,600,000	
6. Marion Road to SRLP Greenway					
	N	• Develop on road cycle path & upgrade footpath along Minchinbury Tce L= 1.1km	Medium	\$ 300,000	COM/SA Govt 50/50
Sub total				\$ 300,000	
7. SRLP Greenway to Morphett Road					

Date: August 2015					
City of Marion Walking & Cycling Network Program					
Project & Location	New or Renewal	Scope of Work Description	Priority or Status	Total Budget	Funding Source
	N	•Construct off road shared path & landscaping @ \$200/lnm; install public lighting	Medium	\$ 360,000	COM/SA Govt 50/50
		L= 1.1km		\$ -	
		Sub total		\$ 360,000	
8. Morphett Road to Winton Avenue (Council Boundary)					
	N	•Construct off road shared path & landscaping @ \$200/lnm; install public lighting	Low	\$ 360,000	COM/SA Govt 50/50
		L= 1.1km		\$ -	
		Sub total		\$ 360,000	
		Project Total		\$ 7,820,000	
Tonsley Rail Corridor Greenway					
	N	• Develop Local and Regional links to align with Greenway shared use path proposed for Tonsley Rail and Tonsley Redevelopment projects	High	\$ 500,000	COM/SA Govt 50 / 50
		Project Total		\$ 500,000	
Southern Expressway Recreation Trail					
		• Upgrade and extend the shared use path on western side of Expressway in conjunction with duplication of Expressway to provide a regional shared use between Sturt Road Linear Park and the Onkaparinga Recreation Park. L=10km	High (underway)	\$ -	SA Govt
	N	• Investigate and prepare design plans for connecting existing and proposed local and regional walking and cycling path trails to Expressway path in CoM	Medium	\$ 50,000	COM/SA Govt
	N	• Upgrade and extend existing Horse trail link with O'Halloran Hill Conservation Park	Medium	\$ 150,000	COM/SA Govt
	N	• Upgrade paths connecting to Field River Paths	Med	\$ 200,000	COM/SA Govt
	R	• Upgrade paths connecting to Coast to Vines Rail Trail	Med	\$ 150,000	COM/SA Govt
		Project Total		\$ 550,000	
Regional City Trails and Network Links					
Seacombe Road	N	Investigate and install a dedicated cycle path/lane L= 3km	Medium	\$ 600,000	CoM/DPTI
				\$ -	
Field River	N	Develop concept and detailed design plans for a shared use path from Coast to Expressway	Medium	\$ 40,000	COM/SA Govt
				\$ -	
Marion Central walking /cycling link	N	Link Tonsley Redevelopment site to Marion Central Plaza/Westfield/Swim Centre - prepare concept plans and approved design and undertake staged construction as need arises . L=1.5km	High	\$ 320,000	COM/SA Govt
				\$ -	
Lonsdale Road	N	Complete off road shared use path L = 2.3KM	Medium	\$ 450,000	COM/SA Govt
				\$ -	
Daws Road/Oaklands Road	N	Investigate and design separated/dedicated cycle path(s)/lanes	Medium	\$ 50,000	COM/SA Govt
Daws Rd (South Rd to Marion Rd) Oaklands Rd (Marion Rd to Brighton Rd)	N	Construct/install cycle path/lanes including intersection treatments. Undertake in stages Total L = 4.2km	Medium	\$ 850,000	COM/SA Govt
				\$ -	
Perry Barr Road	N	Investigate and design improved cycle route opportunities	Medium	\$ 30,000	CoM
				\$ -	
Tijlbruke Dreaming Track	N	Investigate opportunity to develop a cultural trail between Warriparinga and Kingston Park	Medium	\$ 40,000	CoM
				\$ -	

Date: August 2015					
City of Marion Walking & Cycling Network Program					
Project & Location	New or Renewal	Scope of Work Description	Priority or Status	Total Budget	Funding Source
Gully Road Reserve Trail	N	Improve access to western section of O'Halloran Hill Recreation Park	Medium	\$ 100,000	COM / SA Govt
Crystal Street Reserve & Alpine Street Reserve	N	Improve access to eastern section of O'Halloran Hill Recreation Park by developing linkage	Low	\$ 40,000	CoM
		Project Total		\$ 2,520,000	
Local Path Trails & Network Links					
Waterfall Creek					
Aroona Road to Baramudi Drive	R	Upgrade existing path in conjunction with development of reserve L=600m (\$150/l m)	Completed 2014/15	\$ -	CoM
Baramudi Drive to Vennachar Drive	R	Upgrade existing path L=400m	Completed 2014/15	\$ -	CoM
Vennachar Drive to Quailo Avenue	R	Upgrade existing path and provide link to Coast to Vines Rail L=800m	Medium	\$ 120,000	CoM
				\$ -	
		Project Total		\$ 120,000	
				\$ 13,129,000	
		Programme Total		\$ 13,129,000	
		Renewal		\$ 5,430,000	
		New		\$ 7,699,000	
		Program Total		\$ 13,129,000	
				\$ -	
		Estimated Council Expenditure Total		\$ 7,704,500	
		Assumed Grant Funding		\$ 5,424,500	
		Program Total		\$ 13,129,000	

**CITY OF MARION
GENERAL COUNCIL MEETING
8 September 2015**

Originating Officer: Fiona Harvey, Manager Strategy
Director: Kathy Jarrett
Subject: Biophilic Laneways
Report Reference: GC080915R04

REPORT OBJECTIVES:

The objective of this report is to propose the removal of the Biophilic Laneways initiative from the unfunded unprioritised strategic items list.

EXECUTIVE SUMMARY:

Consideration of all current unfunded unprioritised initiatives was undertaken by Elected Members in June 2015. A number of initiatives were prioritised for further analysis and planning, whilst a number were considered no longer a strategic priority. The Biophilic Laneways initiative was assessed as being no longer a strategic priority and hence it is proposed to remove it from the list.

A range of initiatives currently being implemented, or planned for the future are progressing the community's aspiration of being a Biophilic City, as captured in the Community Plan-Towards 2040.

RECOMMENDATIONS (1)

DUE DATES

That Council:

- 1. Remove the Biophilic Laneways initiative from the unfunded unprioritised strategic items list**

**8 September
2015**

BACKGROUND

In 2013 a motion was brought to Council (GC240913M02) to consider exploring ways in which biophilia could be incorporated into the City's laneways:

That council receive a report exploring ways in which biophilia can be incorporated into the design of laneways, using community garden features such as trees, flowers, vegetable and herb gardens, and water sensitive urban design, to create community-friendly side streets which add value to the area and the Marion community.

In 2014 Council adopted the following resolution (GC280114R02) in response to the motion:

That Council notes that the Council and Service planning processes will consider the pursuit of project/programs to incorporate biophilia into the City's laneways and side streets.

This report proposed that consideration of the most appropriate way for biophilic elements to be incorporated into the city's public realm such as lanes, streetscapes and open space, should be through consideration and prioritisation of potential projects at a strategic level and relative to other unfunded projects.

ANALYSIS:

Elected members held a workshop in June 2015 to consider all current unfunded strategic initiatives, including the Biophilic Laneways initiative. The list of current unfunded, unprioritised strategic initiatives covers a broad range of projects, all of which could contribute significantly to the progress of the six aspirations of the Community Plan- Towards 2040. Elected members worked through a process to understand and analyse the potential community benefits, risks, feasibility, costs and potential for partnerships and funding opportunities of each unfunded initiative, with the outcome of the workshop being that the Biophilic Laneways initiative was not currently considered a high strategic priority and therefore should be removed from the strategic priorities list.

Progress towards the Community's aspiration of being a Biophilic City; deeply connected with nature to enhance peoples' lives, while minimising the impact on the climate, and protecting the natural world, is being pursued through a range of initiatives including:

- Review of the Open Space and Recreation, and Playspace Policies
- Consideration of a Streetscape Policy
- Resilient South Regional Climate Change Adaptation Project
- Connection and expansion of the Oaklands Wetlands water supply to local parks and reserves
- Progressing the wetland development at Glade Crescent Reserve
- Implementing the Biophilic Citizen Science (Discovery Circle) Project
- Researching opportunities to reduce reliance on non-renewable energy
- Embedding water sensitive urban design principles in councils policies, projects and programs
- Community garden projects
- Protecting and enhancing biodiversity corridors
- Providing ongoing support for local and regional environmental Community Groups
- Facilitating and leading education and community capacity building programs on waste, water, energy, reuse and recycling, biodiversity and ecosystem management

CONCLUSION:

Given the broad range of initiatives being progressed to pursue the Biophilic aspiration, and the significant number and breadth of other potential strategic initiatives, commitment to a new initiative focused on Biophilic Laneways was not deemed a priority strategic initiative at this time.

**CITY OF MARION
GENERAL COUNCIL MEETING
8 SEPTEMBER 2015**

Originating Officer: Jaimie Thwaites, Unit Manager Council Support
Corporate Manager: Kate McKenzie, Manager Governance
Director: Kathy Jarrett
Subject: Voting Method for Positions Selected by Council
Report Reference: GC080915R05

REPORT OBJECTIVES & EXECUTIVE SUMMARY:

At the 13 August 2013 General Council meeting it was resolved to '*adopt the "first past the post" (or plurality voting system) henceforth when conducting ballots for positions selected by Council.*

Elected Members indicated at the Forum on 1 September 2015 that as it was a new term of Council they wished to again consider the voting method used for positions selected by Council. The purpose of this report is to determine the preferred voting method Council will use going forward.

First past the post (or plurality voting systems) is where the candidate with the largest block of votes automatically wins. Each voter is allowed to vote for only one candidate. This type of system is generally used when there is a need to be a single winner for positions such as positions on boards.

First past the post is a simple and convenient system but if there is more than two candidates it can result in a situation where more people voted against the winner (as accumulated for all other candidates) than for. It can also create difficulties if there is a tie.

Preferential voting (or preference voting) is a type of ballot structure used in several electoral systems in which voters rank a list or group of candidates in order of preference. For example, the voter may write a '1' beside their first choice, a '2' beside their second preference, and so on. This type of voting system is generally used when there is more than one position available.

Preferential voting is the most sophisticated of all electoral systems, allowing for choice between candidates. The final results retain a fair degree of proportionality. The issues are that the system is more complex and requires recalculation of votes.

Both processes can be administratively catered for in future process for ballots.

RECOMMENDATIONS

DUE DATES

That Council:

1. adopt the 'first past the post' voting method when conducting ballots for positions selected by council.'

Sept 2015

OR

1. adopt the 'preferential voting' method when conducting ballots for positions selected by council.'

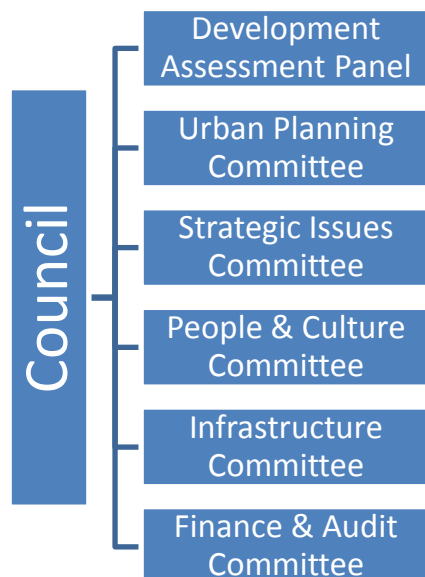
**CITY OF MARION
GENERAL COUNCIL MEETING
8 SEPTEMBER 2015**

Corporate Manager: Kate McKenzie, Manager Governance
Director: Kathy Jarrett
Subject: Council Committee Structures
Report Reference: GC080915R06

REPORT OBJECTIVES AND EXECUTIVE SUMMARY:

The purpose of this report is to seek Council's endorsement of a proposed Council Committee structure, which in turn will assist Council in the performance of its functions.

Based on Elected Member feedback, the proposed Committee structure follows:



All of the above Committees would be established as standing committees under Section 41 of the Local Government Act 1999 with the exception of the Development Assessment Panel (DAP). The DAP is established in accordance with Section 56A of the Development Act 1993 and has been shown here for completeness.

The above structure enables Council to inquire into, and report to Council on matters within the ambit of Council's responsibilities. It will allow Council both the opportunity for consideration and oversight on identified areas, and to source specific technical expertise as required. The experiences of the Council in the operations of its committees over the past 10 years has been beneficial in identifying the proposed framework, including a proposal to continue to utilise independent members as a source of technical expertise.

RECOMMENDATIONS (3)

DUE DATES

That Council:

- | | |
|--|------------------------------|
| <p>1. Endorses the following standing Section 41 Committee structure for implementation in full from January 2016:</p> <ul style="list-style-type: none"> - Finance and Audit Committee (as required under Section 126 of the Local Government Act 1999). A re-naming of the current Audit Committee; - The Urban Planning Committee (as required under Section 101 of the Development Act 1993). Replacing the Council's Strategic Directions Committee; - Strategic Issues Committee (new); - People and Culture Committee (replacing the current CEO Review Committee); - Infrastructure Committee (new). | <p>September 2015</p> |
| <p>2. Requests Administration develop and/or review the Terms of Reference for each of the above Committees for consideration by Council at the 22 September 2015 meeting.</p> | <p>September 2015</p> |
| <p>3. Requests that the following key principles be incorporated in the Terms of Reference for all Committees as relevant with the exception of the Finance & Audit Committee:</p> <ul style="list-style-type: none"> - Membership to comprise 3 Elected Members and 1 Independent Member - Each Committee will meet bi-monthly, with meetings to be staggered such that 2 committee meetings will be held on the first Tuesday of the month, with the exception of January and December. - The Chairperson of each Committee to be an Elected Member | <p>September 2015</p> |

BACKGROUND

Section 41 of the Act provides Council with the ability to establish Committees to

- Assist the council in the performance of its functions
- Inquire into and report to the council on matters within the ambit of the council's responsibilities
- Provide advice to council
- Exercise, perform or discharge delegated powers, functions or duties.

Committees can provide a mechanism for Council to focus in more detail on specific areas which either requires more time for consideration and oversight or where specific technical expertise is required. They can be beneficial when issues are too complex and/or numerous to be handled by the entire Council. It is important that Committees have specific responsibilities that are set out within its charter/terms of reference.

ANALYSIS:

Outlined below is a high level summary of the scope of inquiry for each Committee:

Urban Planning Committee (Statutory)

- New Development Plan for City of Marion
- Broad resident planning issue causing problems within the Community (e.g. multiple complaints about one subject matter)
- New plans directly connected to the requirements of section 101A of the Development Act
- Planning Strategy
- Development Policy
- Development Plan Amendments

Strategic Issues Committee

- Community Plan
- Council Plan
- Representation Review and Boundary Reviews
- Economic Development (e.g. Tonsley)
- Other Strategic Plans (e.g. Youth Plan)
- Benchmarking/Cost Sharing and Co-operation with other Council
- Community advocacy /issues management (e.g. Oaklands Crossing)
- Level of service provisions

People and Culture Committee

- CEO Recruitment
- CEO Performance Review
- Selection and appointment of independent members for all committees,
- Oversight of Organisations Culture and Performance
- Service Reviews
- Council Policy
- Elected Member Culture and Performance
- Elected Member Training and Development

Infrastructure Committee

- Sports facilities,
- Asset maintenance and disposal,
- Major projects
- Strategic transport
- DDA
- Energy efficiency

Finance and Audit Committee (Statutory)

- Change of name to Finance and Audit Committee
- Minor variations to the existing Audit Committee Terms of Reference
- Composition including 2 Elected Members rather than 1

Legal/Legislative and Risk Management

Section 41 of the Local Government Act 1999 provides the mechanism by which Council may establish the committees outlined in this report. The Terms of Reference developed for each Committee will encapsulate the requirements of the legislation including composition, scope of inquiry and operating procedures.

Financial Implications

Matters to be considered from a financial perspective include allowances for the Chairperson of each Committee, fees paid to independent members, costs for the publication and distribution of Committee meetings and agenda, and costs associated with staff time in support of the Committees including out of normal hours work. Each of these matters are discussed below.

Chairperson Allowances

Summary impact: \$4,750 for the 15/16 financial year and \$9,750 per annum thereafter.

The Remuneration Tribunal has set the allowance for an elected member Chairperson role as being 1.25 times the elected member allowance. This currently equates to \$4,750 per annum. Accordingly, with the committee structure outlined in this report, an additional \$4,750 will be required for the 15/16 financial year, and then \$9,750 per annum thereafter will be required. This has been calculated on the basis of:

- Either the Mayor or Deputy Mayor will Chair the People and Culture Committee so therefore no additional allowance required.
- The current arrangements with the Chair of the Audit Committee being an independent member will be retained so therefore no additional allowance required.
- An additional allowance is already provided for the Chair of the current Strategic Directions Committee. This will be applied to the Chair of the Urban Planning Committee.
- The additional \$9,750 per annum is therefore required for the Strategic Issues and Infrastructure Committees.

Fees to Independent Members

Summary impact: Nil

The Committee structure outlined in this report envisages a total of seven independent across all Committees being three for the Finance & Audit Committee, and 1 for each of the other Committees.

The current number of independent members provided for within the budget is seven being three for the Audit Committee and 4 for the Strategic Directions Committee.

Accordingly, the new Committee structure has nil budget impact providing the fees are no greater than those currently provided.

Publication and Distribution of Committee Meeting Dates and Agenda

Summary impact: Nil

The publication of Committee meeting dates can be facilitated via the advertisements already taken out for the publication of Council meeting dates. The distribution of various meeting Agenda is now undertaken electronically, with the necessary infrastructure already in place. Accordingly, no additional costs are anticipated with the introduction of the proposed Committee structure.

Staff Time to Support the Committee's Operations

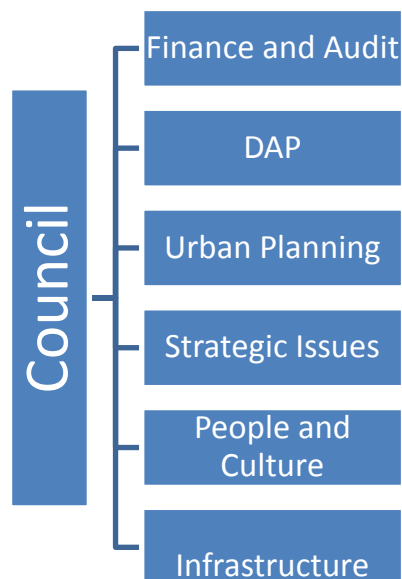
Summary impact: Nil direct cost

Additional administrative support via staff member attendance at Committee meetings is anticipated from that currently provided. This support can be accommodated within existing resources, with time in lieu being provided as necessary.

CONCLUSION:

The Committee structure outlined in this report enables inquiries into, and reporting to Council on matters within the ambit of Council's responsibilities. It will allow Council both the opportunity for consideration and oversight on identified areas, and to source specific technical expertise as required.

Options 2 – 6 Committees



Key differences from option 1:

- Two additional Committees
- Finance and Audit Committee
2 Elected Members rather than 1.
- DAP – no proposed change
- Urban Planning Committee (101A Development Act)
- Strategic Issues Committee – Strategy
- People and Culture – replaces the CEO Performance Review Committee.
- Infrastructure Committee – Asset Management
- This structure meets legislative requirements

Finance and Audit Committee (Statutory)

- Minor variations to the Audit Committee Terms of Reference
2 Elected Members rather than 1.

DAP (Statutory)

- No proposed change

Urban Planning Committee (Statutory)

- New Development Plan for City of Marion
- Broad resident planning issue causing problems within the Community (e.g. multiple complaints about one subject matter)
- New plans directly connected to the requirements of section 101A of the Development Act
- Planning Strategy
- Development Policy
- Development Plan Amendments

Strategic Issues Committee

- Community Plan
- Council Plan
- Representation Review and Boundary Reviews
- Economic Development (e.g. Tonsley)
- Other Strategic Plans (e.g. Youth Plan)
- Benchmarking/Cost Sharing and Co-operation with other Council
- Community advocacy /issues management (e.g. Oaklands Crossing0
- Level of service provisions

People and Culture Committee

- CEO Performance Review
- Selection and appointment of independent members for all committees,
- Oversight of Organisations Culture and Performance
- Service Reviews
- Council Policy
- Elected Member Culture and Performance
- Elected Member Training and Development

Infrastructure Committee

- Asset maintenance and disposal,
- Major projects
- Strategic transport
- DDA
- Energy efficiency

**CITY OF MARION
GENERAL COUNCIL MEETING
8 September 2015**

Notice Received from: Councillor Tim Gard
Subject: Certified Marketing Practitioner
Ref No: GC250815M01
File No: 9.24.1.4 & 9.33.3.31

MOTION:

That the incoming CEO take the necessary courses of action to survey the option for a certified marketing practitioner to be appointed within a reviewed organisational structure in the process of reassessing the management composition of the City of Marion.

COMMENTS: Councillor Gard

1. Introduction:

As Adrian Skull takes up his new CEO duties from the end of August, one of his main objectives will be a review of the organisation structure of the City of Marion. A number of considerations surrounding future strategies will be made in this process. Not the least of these is the current mix of the organisation's revenue centres, versus future options.

Since the new Council first took office, it has been well documented that perhaps our greatest concern is the resultant squeeze between the need for effective provision of traditional city services, the future needs of the city by way of new projects and installations and the means by which these collective requirements can be funded, given the extremely high reliance of the City on income from rates.

This is a classical marketing problem that our Council has the responsibility to solve by deploying the combination of high quality marketing inputs and astute financial management, as best practice would dictate.

As the sole specialist qualified marketer, to my knowledge, amongst our Elected Members, it is indeed my professional duty and responsibility to highlight the position in which the City of Marion dwells in marketing terms, in the same sense that a legal professional might do so in relation to the organisation's governance, or an accountant in relation to its finances.

Marketing is commonly seen by the lay person as merely promotion and image building, with a splash of sales and customer services. Those aspects in fact represent a minuscule percentage of the marketing role in an organisation with a large customer base.

As a means of displaying the breadth of marketing as a profession, may I outline the units involved in the process of my gaining my graduate diploma, which would now be classified as a Bachelor of Marketing or similar; in no particular order:

Business Communication

Sales Management
Customer Service
Principles of Marketing
Accounting (2 units)
Economics
Statistics
Marketing Research
Product Development
Distribution and Packaging
Pricing
Advertising and Public Relations
Marketing Management

Each of these disciplines have significant weighting in the marketing management role and if an organisation is to perform at its highest potential, then in the 21st century an individual bearing such experience and qualifications is a necessity in the organisation.

In the process of establishing our 'Rainbow Flag' position, a significant number of residents (customers) commented that councils should be all about 'rates, roads and rubbish'. Well of course, speaking of rubbish, this is rubbish, as many residents and those within our organisation clearly understand. In fact, over time, the term 'council' has been replaced by the term 'city' in common reference to local government. This replacement seemed to coincide with a change in perception of local government as the ideals of 'community wellbeing' were developing.

Traditionally government entities have been ever-expanding service providers driven by budgets, political considerations and presumption of consumer needs based on past consumption. They have operated primarily in reactive modes to constituents rather than in pro-active modes.

The evolution of function of local government has brought with it the need to reconsider how human resources should be aligned. It is becoming increasingly obvious that this review has been only partially successful and not imaginative enough, as vestiges of the old structures still carry too much weight in the management makeup of cities and subsequent decision making. Moreover, local government entities have unwittingly and subtly taken on the shape of 'lay marketers'.

As the City of Marion commences to research its future options to expand forms of revenue and modes of delivery of services, it will be confronted by a classical marketing environment involving each and every one of the disciplines I have listed above. At present the City is not equipped with the appropriate human resources to commence this journey and succeed to optimal effect; on this, Members, you have my guarantee.

Let me say that if the City were operating in legal or financial areas without legal or financial expertise in the organisation, we would be in breach of bylaws or very likely higher order regulation or legislation.

Essentially we are operating in 'breach of faith' of our stakeholders (ratepayers) in researching, developing, selling or providing services without professional marketing expertise, as we are not deploying valuable resources at an optimal level, rather at a semi-professional level at best.

As yet, in almost a year of meeting attendance, I have yet to see a marketing plan, containing all its required elements, come before Council on any aspect of the City's services. This is the fundamental document that directs and underpins any marketing

operation. Marketing directors 'live' in their marketing plans and professional boards expect to see them or hear about them, at least in short form, on regular cycle.

Again the lay person will be tempted to say: 'but we can't afford additional management resources of this nature'. The issue is that the lay person doesn't know what they don't know about marketing. My response is that the City cannot afford not to have such resources, and that such a resource is an investment and not an expenditure. **This is simply because there are both quantifiable and notional returns on an investment in professional marketing disciplines.**

2. Current position expanded:

The City of Marion would be classified as a '*non-marketing orientated*' entity if it were to undergo a professional marketing audit, in the same way that an accounting audit might be applied to financial sectors of an operation. Hence there's a raft of deficiencies within the organisation and in the relationships between service-provision and our customers.

The **result of these deficiencies** is:

- a limited knowledge and definition of the marketing segments served by the organisation and the quantified needs of those marketing segments
- a limited ability to define and quantify opportunities and threats to the extent that the organisation performs at a lower level than one that employs marketing principles in a concerted and disciplined manner
- the absence of the many benefits listed at the base of this discussion

Traditionally government entities have been service providers driven by budgets, political considerations and a presumption of consumer needs based on past consumption. They have operated primarily in reactive modes to constituents rather than in pro-active modes.

The City of Marion has various managers who are responsible for strategic, customer services and public relations functions within an overall administration structured along the lines of a traditional local government administration. Those managers do the best they can but cannot hope to achieve the same results that might be achieved under professional marketing management.

The **advantages** of marketing management and related practices within an organisation are many. One of these is improved profitability, irrespective of an organisation being 'not for profit' or otherwise. If in fact an organisation is 'not for profit', such as charities, certain societies and government entities, there is still advantage in the deployment of **profitable practices** to preserve or cultivate buoyancy in operations and efficient achievement of objectives.

3. Other cities

My research indicates that there is an emergence of marketers on the organisation charts of the more prominent cities around Australia, and in this State there is a Marketing and Customer Relations Division at the progressive City of Salisbury and marketing is actually mentioned in the organisational chart of the City of Unley.

Examination of the roles of some of these marketing cells still suggests to me that the organisations concerned have in the main under-employed their marketers, confining them to advertising, public relations and customers service responsibilities only.

The City of Marion has a real opportunity to reposition itself as a truly commercial organisation, adding value for its rate paying customers by way of greater efficiencies and corporate advancement, even though it must abide by the constraints of the Local Government Act. **It can achieve this objective by introducing a qualified marketer at a senior level just under a Director. There would be some who would argue that there should even be a 'Director of Marketing'.**

In effect the City of Marion is second only to the City of Adelaide in this State, in respect of **diverse commercial presence**, such as Westfield Marion, the emerging Tonsley facilities, the scope for development at Edwardstown and in Seacliff Park – Marino, the expansion of new transport infrastructure within and along its boundaries and the ever-evolving demographic spread in the City that, in itself, is a positive challenge for the marketing professional.

This disposition literally begs for higher order marketing expertise.

4. Benefits of professional marketing management:

- improved planning, plan execution and planning review
- improved profitability in supply of services
- improved product/service development capacities
- improved cost effectiveness in marketing communications
- improved use of technologies in service delivery
- improved presentation of services to customers
- improved levels of customer service dealings
- improved detection and quantification of customer needs
- improved customer awareness, acceptance and commitment in relation to services
- improved market research of customer base
- improved marketing analysis and auditing systems
- improved surveillance and modelling techniques, incorporating relevant aspects of the external business environments
- improved benchmarking techniques with other organisations
- improved representation or bidding to external entities, including other government bodies
- improved quality of communication with Council

My observation is that none of the above parameters are currently operating at the professional levels to be found in successful private enterprise organisations, albeit the management and staff engaged in each discipline are diligent in and focused upon their respective tasks and objectives. Professional marketing leadership and direction is the factor that is clearly missing and when this is brought into place those presently involved in these areas of work will develop accordingly, even to the extent of gaining more satisfaction from their work.

In assessing this motion, I ask all Members to think commercially rather than governmentally, as this is not just an opportunity but a responsibility to:

- a) position the City of Marion for the future
- b) improve standards of living for our customers, as I prefer to call our residents and
- c) become a real leader in our sector over the next decade, through positive new century transformations and generation of advanced deliverables to our community.

**CITY OF MARION
GENERAL COUNCIL MEETING
8 September 2015**

Notice Received from: Councillor Luke Hutchinson

Subject: Personal Expense Reimbursement

Ref No: GC250815M02

File No: 9.24.1.4 & 9.33.3.24

MOTION:

That council write to Dr Felicity-Ann Lewis the former Mayor of the City of Marion drawing her attention to the recent advice pertaining to personal use of council resources; in particular the mayoral vehicle; and in doing so request that Dr Lewis consider whether she believes a reimbursement is due based on any personal use of the vehicle during her time as Mayor. The letter also include the relevant costs of the vehicle over the past 10 years for her consideration.

COMMENTS: Councillor Hutchinson

The recent question into the personal use of the mayoral vehicle identified an inconsistency between the Local Government Act and Elected Member Benefits Policy at the City of Marion that was in place for more than 10 years. Public scrutiny of travel expenses is at an all time high. As trustees of public money we must ensure that the community have faith in their representatives to act with and pursue integrity; therefore this council has an obligation to raise this matter with the former Mayor as we are now aware a potential breach of the Local Government Act may have occurred. Accordingly we must also facilitate the opportunity for it to be rectified.

COMMENTS: Kate McKenzie, Manager Governance

A letter can be sent to Dr Felicity-Ann Lewis advising her of the discovery of the anomaly between the policy position and the legislation, and seek her opinion on the matter.

Council should note that a statute of limitation would apply in this matter meaning the relevant period would be six years.

**CITY OF MARION
GENERAL COUNCIL MEETING
8 September 2015**

Notice Received from: Councillor Luke Hutchinson
Subject: Ratepayers Roll
Ref No: GC080915M03
File No: 9.24.1.4 & 9.33.3.24

MOTION:

1. That Council limit the usage of the public ratepayers roll to 3 searches per person, per month, by whatever means necessary.
2. That Council write to metropolitan councils seeking their support in implementing a state wide approach to protect the privacy of ratepayers from being used in commercial databases such as those that the Real Estate Industry are building, using and on selling.

COMMENTS: Councillor Hutchinson

Real Estate Agents across metropolitan Adelaide exploit the availability councils' rate rolls by using this access to build their own databases of home owners. These databases are then used in persistent and predatory tactics to convince owners to sell their homes. Generally such predatory behaviour is even more predominate in areas where larger allotments can be on-sold to developers. The potential for ratepayers personal data to be on-sold is a real and significant risk and is completely unregulated given the way that the data is collected from a public source.

Notwithstanding our obligation to have available a public ratepayer roll, we must also protect the privacy of our ratepayers by limiting any exploitation of their personal information. Real Estate Agents are regularly camping in the council foyer for hours on end building and updating their databases. This is not an ethical use of the rate roll and it should not be available in this way for commercial purposes. The intended use for such a facility is to assist owners in making contact for legitimate neighbourly purposes such as fencing and tree matters where owners may formally write to one another in accordance with legislation. I believe we must protect the rights of all our ratepayers by maintaining their privacy and personal details as best we can.

COMMENTS: Ray Barnwell, Manager Finance

The assessment record is a public document. Section 174 of the Local Government Act 1999 (refer Appendix 1) entitles a person to inspect the assessment record at the principal office of the council during ordinary office hours, and upon payment of a fee, to obtain a copy of an entry made in it.

Therefore under current legislation Council is not in a position to impose conditions upon a person who wishes to obtain a copy of an entry or entries from the Assessment Record. To limit the usage to 3 searches per person, per month would amount to a failure to comply with the Local Government Act 1999 putting Council in breach of the law.

Currently the assessment record is available to view on a dedicated PC in the foyer of the council's customer service area. In an effort to restrict the time available for individuals who are likely to be using the facility to obtain information for commercial purposes Council has placed a sign above the PC which advises the following:

"Please note that this computer terminal is for PUBLIC USE. Use is restricted to 20 minutes per session, Thank you"

The Customer Service Team endeavour to monitor the users of the PC and remind those users when they have overstayed the 20 minute time limit of the time restrictions in place. It is however difficult to constantly monitor each user as the Customer Service representative is generally multi-tasking at the front counter and is not always privy to when someone is using the PC, or for how long, or always have the time between customers to speak to the user.

Should Customer Service or Rates staff be aware or be made aware of users who have overstayed the 20 minute time limit they approach the user and advise of Council's preference that it not be used for commercial purposes (citing ratepayer's privacy) and advise of the cost for a copy of an assessment record. This has been reasonably effective in the past with most users understanding and obliging with the request to not collect information.

Council also imposes a fixed fee per assessment record and for 2015-16 the fee is \$10.50. This maintains a reasonable "user pays" fee for individual assessment record information while being cost prohibitive to obtain a large number of records. It should be noted that under Section 188(2a) of the Act the fee must not exceed a reasonable estimate of the direct cost to the council in providing the copy.

Protecting Privacy – Under section 172(4) of the Local Government Act 1999 (refer Appendix 1) Council has the discretion to suppress the name of any entry in the assessment record but only where council is satisfied that the inclusion of this information of a person would place them, a member of their family or any other person at risk for their personal safety.

With regard to Council writing to metropolitan councils seeking their support in implementing a state wide approach to protect the privacy of ratepayers from being used in commercial databases an amendment to the Local Government Act 1999 would be required to limit the use of the assessment record. Only a change to the Act would provide Councils with the legislative powers to restrict the use of the assessment record and alleviate ratepayer's concerns of their information being sold to commercial bodies.

Accordingly the following alternative motion is put forward for Council's consideration:-

"That Council:-

1. Changes and adds to the current signage next to the Assessment Record PC in the Council Administration Building Foyer providing:-

- Notification of a 10 minute time limit;
- Clarification that copies of assessment records (printed, photographed or otherwise) are only available upon payment of a fee (currently \$10.50 per copy);
- Expectation that it is not to be used for commercial purposes.

2. Explore other technical solutions that may be available to achieve greater control in ensuring that data of this nature is utilised for its intended purpose as per the legislation."

Appendix 1 – Local Government Act 1999 excerpt (Sections 172 and 174)

APPENDIX 1

172—Chief executive officer to keep assessment record

(1) The chief executive officer of a council must ensure that a record (the **assessment record**) is kept in which is entered—

(a) —

(i) a brief description of each separate piece of rateable land in the area; and

(ii) the rateable value of the land; and

(b) if a service charge is imposed by the council on non-rateable land in the area—a brief description of that land; and

(c) the name and address of the owner of the land; and

(d) if the owner is not the principal ratepayer in respect of the land—the name and address of the principal ratepayer; and

(e) so far as is known to the chief executive officer, the name of any occupier of the land (not being an owner or principal ratepayer in respect of the land); and

(f) if the land is rated on the basis of a particular land use—that land use; and

(g) other prescribed information.

(2) An occupier of land may, with the consent of the owner, apply to the chief executive officer of a council, in a manner and form approved by the chief executive officer, to have the occupier's name entered in the assessment record as the principal ratepayer in respect of the land.

(3) If an application is duly made under subsection (2), the chief executive officer must enter the occupier's name in the assessment record as the principal ratepayer.

(4) Despite subsection (1), if the chief executive officer is satisfied that the inclusion in the assessment record of the name or address of a person would place at risk the personal safety of that person, a member of that person's family or any other person, the chief executive officer may suppress the name or address from the assessment record.

(5) If the chief executive officer is satisfied that a person's address is suppressed from the roll under the *Electoral Act 1985*, the chief executive officer must—

(a) if the person's residential address is included in respect of rateable property that the person owns but does not occupy—suppress the person's residential address from the assessment record;

(b) if the person's residential address is rateable land described in the assessment record—suppress the person's name from the assessment record in relation to that land.

(6) The chief executive officer may, as he or she thinks fit—

(a) keep the assessment record in any form that allows for the accurate recording of information and easy access to that information; and

(b) make any alteration to the assessment record that may be necessary to keep the record in a correct and up-to-date form.

174—Inspection of assessment record

(1) A person is entitled to inspect the assessment record at the principal office of the council during ordinary office hours.

(2) A person is entitled, on payment of a fee fixed by the council, to a copy of an entry made in the assessment record.

**CITY OF MARION
GENERAL COUNCIL MEETING
8 September 2015**

Notice Received from: Councillor Luke Hutchinson

Subject: Mayoral Support for Fundraising Event

Ref No: GC080915M04

File No: 9.24.1.4 & 9.33.3.24

MOTION:

That Council:

1. Provide administrative support to the Mayor in respect of his efforts to raise funds for the charitable purposes of the Marion Achievers Travel Fund;
2. Approves the auctioning of some artefacts given to the City of Marion (currently stored in the Mayor's office and the Mayor's parlour, to be selected at the discretion of the Mayor) at a fundraising event planned by the Mayor for 17th October 2015;
3. Approves the auctioning of up to four art works currently in storage (to be selected at the Mayor's discretion) at a fundraising event planned by the Mayor for 17th October 2015.

COMMENTS: Councillor Hutchinson

Currently the Council budgets for \$2,500 each year to be expended on donations to facilitate engagement in sporting and cultural pursuits by residents of Marion. In 2014/2015 several hundred dollars from this budget was spent for participants from just one club to travel to a sporting event and several hundred dollars was also spent on an internal invoice for a group to use the Marion Cultural Centre. Decisions on expenditure have been taken by staff. There has been some informal discussion between some elected members as to whether this is appropriate Council expenditure.

At the same time, there is clearly a need for some local residents to receive assistance if they excel in the sporting or cultural fields and are selected for interstate travel eg for national competitions. It would be more appropriate for assistance to be provided from public donations.

The Mayor has established a charitable trust fund called the Marion Achievers Travel Fund. Club Marion will be the trustee. Residents of Marion will be able to apply, and may be granted assistance if it would carry out the purpose of the fund. The purpose of the trust is:

- "1 To promote community health; and
- 2 To promote community involvement in cultural activities;
- 3 By encouraging and assisting disadvantaged residents of the City of Marion to actively participate in sport and cultural activities."

The Mayor proposes to hold a quiz night on 17th October 2015, the purpose of which is to raise funds to be deposited into this trust fund. The quiz night would be an opportunity to auction items of modest value to raise funds.

The City of Marion has received token gifts from time to time. Many of these are currently stored in the Mayor's office and the Mayor's parlour. In ordinary circumstances, most of these items would have little retail commercial value. It would be better for such items to be put to good use by raising money for a good cause.

Council allocates thousands of dollars every year in the budget for purchase of artworks. We have so many that there are a number in storage at any one time. Again, it would be better use of some of these assets if they were converted into funds for a good cause.

Under Council's Asset Disposal Policy, auction is one of the permitted means of disposal.

COMMENTS: Kate McKenzie, Manager Governance

Donations and Sponsorship Policy

The City of Marion's Donations and Sponsorship Policy governs the process for individuals, groups, not-for profit and organisations to seek donations or sponsorship from the City of Marion.

The policy aims to:

- Secure an open and transparent decision-making process for requests for donations and sponsorships from Council; and
- Provide an accessible and equitable process for individuals, groups, not-for-profits and organisations seeking donations and sponsorships from Council.

The eligibility criteria includes:

- Individuals aged 25 years and older and representing South Australia or Australia in a specific cultural,
- educational, sporting or recreational activity/event that has been organized by a peak body.
- Clearly demonstrate direct benefits to the resident(s) of the City of Marion.
- Meet a social, environment or economic development need.
- Serve to promote the wellbeing and development of the community.
- Awards, presentations, acknowledgement of achievement / excellence in educational and professional endeavours.
- Support for activities which award endeavour in community services.

The Policy permits applications up to \$500 in value (cash or in-kind support). All applications for funding under this Policy are assessed by the Manager Governance in accordance with the Policy requirements.

This Policy is scheduled for review at the Elected Member Forum on 15th September, in conjunction with Council's Community Grant Program.

Quiz Night and Marion Achievers Travel Fund

The planned Mayoral Quiz night is not a City of Marion event. This event is being personally organised and managed by Mayor Hanna. Hence, governance arrangements in which monies are collected and distributed is a matter, for the Mayor (and Club Marion).

Council can resolve to provide administrative support to the Mayor for this event. In doing so, Council might like to specify the nature of support. Matters such as invitations, rsvp and

promotion of the event could be considered. There is currently no allocation of budget for this matter.

To ensure there is no perceived conflict of interest and that matters of protocol can be fully explored (e.g. artefacts/artworks bequeaths, cultural considerations, etc), it is recommended that the Chief Executive Officer (rather than the Mayor) select artefacts and art works to be donated to the Mayoral Quiz night.

An alternate motion that Council may want to consider is:

That Council:

1. *Provide administrative support to the Mayor in respect of his efforts to raise funds for the charitable purposes of the Marion Achievers Travel Fund as follows:*
 - a. *Invitation (Design and mail out)*
 - b. *RSVP*
 - c. *Promotion of the event on social media.*
2. *Approves the Chief Executive Officer to donate some artefacts given to the City of Marion (currently stored in the Mayor's office and the Mayor's parlour) for the fundraising event planned by the Mayor for 17th October 2015;*
3. *Approves the Chief Executive Officer to donate up to four art works currently in storage for the fundraising event planned by the Mayor for 17th October 2015.*

**CITY OF MARION
GENERAL COUNCIL MEETING
8 September 2015**

Notice Received from: Councillor Jason Veliskou

Subject: Wi-Fi Access in Council Owned Community Buildings

Ref No: GC080915M05

File No: 9.24.1.4 & 9.33.3.17

MOTION:

That a report be provided to council outlining:

- Access to wifi in current council owned community buildings
- Any plans to increase access to community Wi-Fi further across council owned community buildings
- Information about what would be the opportunities, costs, and considerations in providing community Wi-Fi access across all or most council owned buildings used for community purposes
- Any plans for community Wi-Fi hubs within the city of Marion.
- That this report predominantly focus on free access for the community, but may also look at possible low cost options in certain circumstances.

COMMENTS: Councillor Veliskou

With a big push for digital engagement I am curious to see what role council is currently playing in the provision of Wi-Fi for the community. I know that many of our residents use computer and/or wifi services we provide and for those with limited means this service is very important.

I would like to see this access expanded where possible throughout our community buildings such as community centres etc and this report will allow us to get a snapshot of what is currently offered, planned and how we may wish to pursue this in the future.

COMMENTS: Phil Mattingly, Acting Manager, ICT

Should Council choose to support this Motion a report can be provided to the 22nd September 2015 Council meeting.

**CITY OF MARION
GENERAL COUNCIL MEETING
8 September 2015**

Notice Received from: Councillor Veliskou
Subject: Defibrillators for the Community
Ref No: GC080915M06
File No: 9.24.1.4 & 9.33.3.17

MOTION:

That council be provided with a report that identifies:

- The access to defibrillator available to users of sporting and community venues within the city of Marion.
- The need for such first aid devices within the city of Marion sporting and community venues
- Avenues for grant funding available for purchases by sporting clubs and community groups
- Costs and process for council to potentially facilitate a roll out of these first aid devices throughout the city in community and sporting venues; with a view to maximising partnership funding and cooperation with other agencies and government departments.

COMMENTS: Councillor Veliskou

Nil

COMMENTS: (Sherie Walczak, Risk Unit Manager)

The Risk Unit, together with the Wellbeing Health & Safety Committee, is currently reviewing the site profiles of Council owned and operated facilities with regards to the provision of first aid equipment, including defibrillators, to ensure we comply with our obligations outlined in Safe Work Australia's *First Aid in the Workplace Code of Practice*.

If Council resolves the above, a full report could be provided to the General Council Meeting of 13th October 2015.

**CITY OF MARION
GENERAL COUNCIL MEETING
8 September 2015**

Notice Received from: Councillor Janet Byram
Subject: The Use of Glenthorne Farm
Ref No: GC080915M07
File No: 9.24.1.4 & 9.33.3.34

MOTION:

That Council:

1. notes the deputation from the Friends of Glenthorne; and
2. shall liaise with key Glenthorne stakeholders including the University of Adelaide, the State Government, the local Natural Resources Management Board and the Friends of Glenthorne to promote uses of the land to achieve the best outcomes for the community.

COMMENTS: Councillor Byram

The access to Glenthorne Farm has been very restrictive - only having one day a month of 4 hours for the friends of Glenthorne and so the public only have access via the friends organisation.

Liaison is required for the future as to how all these organisations can cooperate over the community use of the Glenthorne Farm site.

COMMENTS: John Valentine, Manager Strategic Projects

Subject to Council supporting the motion the following actions could be undertaken.

Liaise with Adelaide University regarding the direction of Glenthorne Farm and the University's obligations under their agreement with the State. Meet with the Natural Resources Management Board to investigate whether Council can work in tandem with the Board and develop actions to promote greater community access to Glenthorne. Meet with the Friends of Glenthorne to develop a community based approach to promoting the benefits of Glenthorne Farm and calling for greater community access. Liaise with relevant State Government Members to secure greater community access to Glenthorne Farm.

Please note should the motion be supported additional resources will need to be provided or reprioritised in order for these actions to be carried out.

**CITY OF MARION
GENERAL COUNCIL MEETING
8 September 2015**

Notice Received from: Councillor Tim Pfeiffer
Subject: Edwardstown Oval Redevelopment Funding Opportunity
Ref No: GC080915M08
File No: 9.24.1.4 & 9.33.3.22

MOTION:

That Council lodges a funding application to Round 3 of the the Federal Government's National Stronger Regions Fund in support of the Edwardstown Oval redevelopment.

COMMENTS: Councillor Pfeiffer

On 14 April 2015, Council passed the following motion:

Moved Councillor Pfeiffer, Seconded Councillor Byram that Council:

1. Endorse investigations being undertaken with peak sporting bodies, relevant clubs, funding bodies and agencies to seek partnering opportunities for the development of plans and potential funding solutions for the following sports infrastructure:

- Options for new soccer pitches and a BMX track in the South*
- Indoor multipurpose Stadium 4-8 Court (SA regional standard)*
- Edwardstown Oval Masterplan*
- Mitchell Park Sports and Community Club building upgrade*

2. Note that consultation plans will be brought to Council for consideration after initial investigations are undertaken with peak sporting bodies, relevant clubs and agencies.

3. That potential funding opportunities relevant to the above sports infrastructure be actively pursued as they arise.

In late May, the Mayor and Mr John Valentine met with the Edwardstown Oval Committee of Management. The Mayor requested that the committee consider:

- ways of reducing the cost of the Masterplan,
- future governance opportunities for the site, and
- ongoing economic opportunities that could be generated by the site (a condition of the National Stronger Regions Fund).

The Edwardstown Oval Committee of Management only meets every second month, so to enable these items to be properly considered in a timely manner, a subcommittee was formed and has been meeting fortnightly ever since. This subcommittee of volunteers has enthusiastically taken up the challenge of considering the three aforementioned points and is nearing the conclusion of investigations.

The City of Marion has been strongly encouraged to submit an application for co-funding from the National Stronger Regions Fund for the Edwardstown Oval redevelopment. Round 2 of the the Federal Government's National Stronger Regions Fund closed on 31 July 2015. Unfortunately, due to the lead time required to prepare a quality application, it was not possible for an application to be submitted for Round 2.

While the dates associated with Round 3 of the National Stronger Regions Fund have not yet been released, it is likely that applications will close in either late 2015 or early 2016. This motion seeks to ensure that the City of Marion submits an application for co-funding of the Edwardstown Oval redevelopment to Round 3 of the National Stronger Regions Fund, as one of the 'funding opportunities' to be 'actively pursued', in support of the original motion.

**COMMENTS: Fiona Harvey, Manager Strategy
John Valentine, Manager Strategic Projects**

Over the past six months Council has participated in a number of workshops to consider their strategic priorities. The outcome of these discussions has resulted in a number of motions being passed. The process through 2015 is documented in Appendix 1.

As per resolution 1 passed on 14 April 2015 a series of discussions and investigations have progressed with peak sporting bodies, clubs, associations and agencies to understand the current focus and priorities of these bodies and their willingness and ability to support a partnership approach to progressing the initiatives and their associated funding requirements. These discussions have canvassed views on all five sports infrastructure initiatives (BMX and soccer in the south to be considered as separate initiatives). Discussions by Councillor Pfeiffer and the Edwardstown Oval Management Committee (EOMC) have progressed to a point where a concept plan for the Edwardstown Oval precinct redevelopment has been developed by the Committee in preparation for seeking opportunities for funding. The National Stronger Regions Fund has been identified as a possible grant funding opportunity, with applications for round 3 of the fund potentially occurring in late 2015 or early 2016.

Requirements of the National Stronger Regions Fund (NSRF)

The requirements of the NSRF are summarised in Appendix 2. The key criteria that require detailed consideration and analysis are:

The four main assessment criteria assess the extent to which the project:

- Contributes to economic growth in the region, this equates to 50% of the assessment weighting
- Supports or addresses disadvantage in the region
- Increases investment and builds partnerships in the region
- Is being managed by proponents that are viable and sustainable.

Importantly, the submission must demonstrate the expected sustainable economic benefits, including job creation and the significant increase in productivity through replacement of existing infrastructure.

The NSRF submissions also require:

- all partner funding confirmed
- Grant funding to be matched in cash, at least on a dollar for dollar basis
- Projects to be completed by 31 December 2019
- Projects are 'investment ready' ie they are ready to start construction within 12 months of signing the funding agreement

Key steps for preparation of a submission to the NSRF

The previously developed masterplan for the Edwardstown Oval adopted by Council in October 2013 has an order of cost (not a cost estimate) of \$15million to \$18million. There was no allowance for escalation associated with the order of cost and uncertainty with the design and therefore cost.

The masterplan did not address the management structure of the Edwardstown Oval, however the EOMC have clearly indicated their willingness to have their structure and expertise reviewed.

The EOMC has been encouraged to work towards a total redevelopment cost of \$7million to \$8million. This financial target has been based on experience with several Federal and State government funding applications and the probability of securing funds for the nature of the project involved. A project of this size will require (as stipulated by the NSRF) a 50% contribution at a minimum, meaning a contribution from Council of \$3.5 million to \$4million. Experience would suggest that funding applications that have more than a 50% contribution are more likely to receive funding from another level of government (eg the NSRF). This was the case with Round 1 of the NSRF and has been City of Marion's experience with Patpa Drive, the State Aquatic Centre, Oaklands Wetland and the Cove Civic Centre.

In responding to this, the EOMC has prepared a site plan for the redevelopment of the precinct (Appendix 3). Further development of the EOMC's plan will be required to determine whether this plan fits within the suggested financial target of \$7-\$8 million.

To prepare a strong submission that meets all of the requirements of the NSRF process, as well as the Council's legislative and due diligence requirements, the main steps in the chart below are required. The timing and detail of the steps may need to be revised once the timing of round 3 of the NSRF is known and further details of the project plan are developed.

Step	Sept Wk1-2	Sept Wk3-4	Oct Wk1-2	Oct Wk3-4	Nov Wk1-2	Nov Wk3-4	Dec Wk1-2	Dec Wk3-4	Jan Wk1-2	Jan Wk3-4
Prepare a concept design brief										
Seek Council endorsement to allocate funds to appoint a concept design team and 'submission preparation' project manager										
Review design brief with EOMC										
Call select tender for concept design team										
Assess tender and appoint concept design team										
Concept design preparation (includes a number of critical steps)										
Cost Estimate preparation										
Preparation of other mandatory elements of NSRF submission 1 Economic development assessment 2 Socio – economic assessment 3 Management Plan 4 Feasibility Study 5 Procurement Plan										
Council consideration of: -concept design -cost estimate -draft NSRF submission										
Submission of NSRF application								To be confirmed		

ANALYSIS:

Consultation

The process to develop a detailed concept design and a submission to the NSRF will require consultation with a range of parties including the EOMC, potentially sports clubs based at the Edwardstown Oval, and Council. The consultation processes will be programmed into the concept design process (as outlined above). More comprehensive consultation will be required should the submission be successful in gaining funding.

Legal / Legislative and Risk Management

There are significant legal/ legislative and risk elements associated with a project of this nature. Given the staged nature of the project, the elements will need to be considered and managed in a staged way. In the process to develop a detailed concept design and NSRF submission consideration of legislative requirements prescribed by Section 48 of the *Local Government Act 1999* for major projects will be conducted. The prudential risks in committing in the order of \$3.5-\$4 million plus will also need to be considered.

Project management risks associated with engaging a team and developing a concept design quickly will be managed through standard project management processes.

Financial/Resource Implications

There are currently two main stages in this project that will require funding:

1. Stage 1 to prepare a NSRF submission
2. Stage 2 to manage and deliver a project to redevelop the Edwardstown Oval precinct.

Funding for preparation of the NSRF submission

Preparation of the NSRF submission requires a detailed concept plan to be developed along with a comprehensive analysis of the benefits the project will deliver, in line with the criteria set out for the Fund. The management of these processes will require dedicated staff to ensure timeframes are tightly managed and all criteria are met in preparation for the submission. To date two staff have worked on the program to progress the initial analysis and discussions with stakeholders whilst undertaking a broad range of other duties. These staff have reprioritised existing work programs to divert time to this project. It is estimated that one FTE project manager position for 5-6 months is required to progress the next step of the program to develop a comprehensive NSRF submission. Internal resources may be available to manage the project however an analysis of current priorities and skills available is needed. In the event that current resources are not available an additional resource may be required at a cost of up to \$60,000. If the submission was successful in being funded, further consideration of resource requirements to manage the redevelopment project will be required.

The development of a detailed concept plan for the site will require specialist skills (likely to be in addition to internal staff) including an architect, service engineer, civil engineer, landscape architect and cost consultant. It is estimated that \$75,000 is required to fund this process.

Funding for the staff resources and specialists consultants (up to \$135,000) would be sourced from the Asset Sustainability Reserve – Community Facilities Partnership Program (CFPP), as this was established to specifically fund community infrastructure projects. The balance of the CFPP is currently in the order of \$7.4m.

Funding for the redevelopment of Edwardstown Oval precinct

As highlighted in the Council report on sports infrastructure on 14 April 2015 (GC140415R02) no specific funding is allocated in the Long Term Financial Plan for any potential sporting facility upgrades. In addition whole of life costs will need to be determined to understand long term financial and asset implications associated with the implementation of the new initiatives. As a guide the maintenance, operating (insurance, utilities, levies, cleaning), debt servicing, and depreciation costs associated with a new facility can be in the order of up to 10% of the capital cost. A project of this scale could require on-going annual funding of up to \$500,000 - \$800,000. An accurate assessment of whole of life costs will be conducted through the detailed design stage.

A detailed financial analysis of the redevelopment itself will be presented in the prudential Section 48 Report required by legislation for a major project of this scale. This information will be presented to Council prior to a submission to the NSRF to support Council's consideration of investment in the project. Investment in the infrastructure redevelopment would need to be funded from the Asset Sustainability Reserve – Community Facilities Partnership Program.

It should be noted that funding provided through the NSRF cannot be used for funding a variety of costs including staffing, administrative overheads, soft infrastructure (eg ICT) or services/support activities. Funding for these elements of the project would need to be sourced from the Asset Sustainability Reserve - Community Facilities Partnership Program.

Policy Implications

This project would contribute to all of the community plan aspirations and would particularly progress strategic goals related to social connectedness, active and healthy lifestyles, developing neighbourhoods that are activated, attractive and a safe, and empowering communities to work in partnership with Council.

There are key considerations that Council should assess in determining whether to progress a submission to the NSRF. In committing to prepare a submission to the NSRF, an investment of up to \$135,000 will be required to fund the preparation of the submission. If the submission was successful, an investment in the order of \$3.5m-\$4m would be required. An investment in this project needs to be considered in the context of alternative opportunities for investment in other strategic priorities, particularly given this level of investment would significantly impact the balance in the Asset Sustainability Reserve -Community Facilities Partnership Program. Council has determined five sports infrastructure initiatives to be significant strategic priorities, and all are potentially highly worthy of investment. In addition there are a number of other strategic initiatives that have been prioritised and are also unfunded either in part or in full (eg. Marion Outdoor Pool redevelopment, Oaklands Reserve redevelopment, Glade Crescent Corridor redevelopment, etc).

Social / Cultural Impact

The project to redevelop the Edwardstown Memorial Oval precinct would have a significant positive social/cultural impact in the area. A key element of the NSRF submission requires a detailed analysis of the social advantages the project would bring, particularly in regards to addressing social disadvantage in the region.

Economic Impact

This project has the potential to have a positive economic impact for the local community and City. A key of the NSRF submission requires a detailed analysis of the contribution the project would make to economic growth in the region.

Appendix 1 – Strategic Prioritisation process

Strategic Priorities

Over the past six months Council has participated in a number of workshops to consider their strategic priorities. The outcome of these discussions has resulted in a number of motions being passed. The process through 2015 has been:

EM Forum – 17 February 2015

- Current state of sports and community infrastructure was presented and members participated in a discussion workshop to understand critical needs and opportunities.
- Based on this information Members provided 'bids' for priority sports infrastructure improvements.

EM Forum – 17 March 2015

- A list of members' bids was provided for further discussion and analysis. The outcome of the forum was to prepare a report for Council to adopt a list of priority sports infrastructure initiatives.

General Council Meeting – 14 April 2015

- A report (GC140415R02) on sports infrastructure was presented based on the discussions and analysis at the EM forums. The following motion was passed:

Moved Councillor Pfeiffer, Seconded Councillor Byram that Council:

1. Endorse investigations being undertaken with peak sporting bodies, relevant clubs, funding bodies and agencies to seek partnering opportunities for the development of plans and potential funding solutions for the following sports infrastructure:

- Options for new soccer pitches and a BMX track in the South*
- Indoor multipurpose Stadium 4-8 Court (SA regional standard)*
- Edwardstown Oval Masterplan*
- Mitchell Park Sports and Community Club building upgrade*

2. Note that consultation plans will be brought to Council for consideration after initial investigations are undertaken with peak sporting bodies, relevant clubs and agencies.

3. That potential funding opportunities relevant to the above sports infrastructure be actively pursued as they arise.

General Council Meeting 28 April

- The adjourned report on progressing unfunded / unprioritised items from 14 April was considered, with the following motions passed:

Re Marion Outdoor Pool:

Moved Councillor Veliskou, Seconded Councillor Byram that Council:

1. Endorses that the Marion Outdoor Pool masterplan item remains on the unfunded /unprioritised list of initiatives which will be further considered at the 30 June 2015 Elected Member's forum.

Re the Sports Infrastructure Projects:

Moved Councillor Pfeiffer, Seconded Councillor Hutchinson that Council:

1. Endorses the four sports infrastructure priorities - options for new soccer pitches and a BMX track in the south; indoor multipurpose stadium 4-8 court (SA regional

standard); Edwardstown Oval masterplan; Mitchell Park Sports and Community Club building upgrade as significant strategic priorities to be progressed as per the resolution passed at the 14 April 2015 Council meeting (reference GC140415R02).

Re the balance of the unfunded / unprioritised initiatives list:

Moved Councillor Telfer, Seconded Councillor Veliskou that Council leaves the following items on the unfunded/unprioritised list for consideration after 30 June 2017:

- Marion Sports and Community Masterplan
- Greater Southern Urban Forest
- Field River Remediation
- Sturt Linear Park Restoration
- Surf Life Saving coastal signage replacement
- Hazelmere Reserve small dog exercise area

And considers the following in normal annual operating programs:

- Land Management and Leasing Reform program
- Footpath Program
- Tree Planting Program

EM Forum 30 June

- Members participated in a workshop to assess the list of 10 unfunded/unprioritised strategic items (see below) and identified follow up reports/motions to be brought through to Council over a period of 6 months.
- Members requested a further discussion on strategic prioritisation in December 2015.

Unfunded/unprioritised items list considered on 30 June 2015)

Item	Description
Items for consideration on 30 June 2015	
1	Marion Cultural Centre Plaza
2	Hallett Cove Foreshore Redevelopment
3	Oaklands Inclusive Playspace and Reserve Development
4	Glade Crescent Corridor
5	Tonsley Redevelopment
6	Walking and Cycling Network Program
7	Marion Outdoor Pool Masterplan
8	Marion Historic Village
9	Biophilic Laneways
10	Regional Resilient South Project
Items of significant strategic priority to be progressed	
1	Options for new soccer pitches and a BMX track in the south
2	Indoor multipurpose stadium 4-8 court (SA regional standard)
3	Edwardstown Oval masterplan

4	Mitchell Park Sports and Community Club
Items to be considered after 30 June 2017	
1	Marion Sports and Community Masterplan
2	Greater Southern Urban Forest
3	Field River Remediation
4	Sturt Linear Park Restoration
5	Surf Life Saving coastal signage replacement
6	Hazelmere Reserve small dog exercise area

Appendix 2 - National Stronger Regions Fund (NSRF)

Overview / Purpose

This program seeks to fund investment ready projects which support economic growth and sustainability of regions across Australia, particularly disadvantaged regions, by supporting investment in priority infrastructure. It replaced the Regional Development Australia Fund (RDAF).

The program aims to achieve the following outcomes:

- Improve level of economic activity in regions.
- Increase productivity in the regions.
- Increase employment and a more skilled workforce in regions.
- Increase capacity and improve capability of regions to deliver major projects, and to secure and manage investment funding
- Improve partnerships between local, state and territory governments, the private sector and community groups.
- More stable and viable communities, where people choose to live.

Grants between \$20,000 and \$10 million are available on a dollar-for-dollar basis. A total funding pool of \$1 billion is available over five years from 2015-16.

Who Can Apply

Eligible applicants must be:

- A legal entity with an Australian Business Number (ABN).
- An organisation that is one of the following:
 - a) A Local Government body including the ACT Government, either in its own right or on behalf of a consortium.
 - b) A not-for-profit organisation, either in its own right or on behalf of a consortium, that is not owned by a state or territory government.
- A consortium must be supported by appropriate legal arrangements, and must be led by a local government body or eligible not-for-profit organisation. A consortium may include ineligible organisations.

Eligible Activities

Eligible capital projects include the:

- Construction of new infrastructure.
- Upgrade, extension or enhancement of existing infrastructure.
- Replacement of existing infrastructure will only be eligible where there is a demonstrated significant increase in productivity.

Assessment Criteria

The main assessment criteria include the extent to which the project

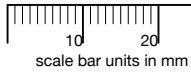
- Contributes to economic growth in the region.
- Supports or addresses disadvantage in the region.
- Increases investment and builds partnerships in the region.
- Proponents are viable and sustainable.

The NSRF will not fund infrastructure projects which:

- Do not have all partner funding confirmed.
- Do not deliver sustainable economic benefits, including job creation.
- Are eligible for funding under the National Disaster Relief and Recovery Arrangements.
- Shift costs from state, territory or local governments to the Commonwealth.
- Are integral elements of hospitals, as they are funded by other Government initiatives

Grant funding from the NSRF cannot be used for the following:

- Replacement of existing infrastructure where there is no demonstrated significant increase in productivity.
- Expenditure incurred prior to the announcement that the project has been successful in its application for NSRF funding.
- Provision of services and support activities.
- Soft infrastructure, including computer software or hardware that is not an integral part of the funded capital project.
- Payment of salaries for new or existing staff or contractors.
- Administrative overhead items, including office equipment, vehicles or mobile capital equipment, for example trucks and earthmoving equipment.



EDWARDSTOWN MEMORIAL OVAL

SITE UPGRADE

NEW PERIMETER FENCING AND ALIGNMENT TO SITE COMMUNITY ACTIVITY
NEW ACCESS TO THE SITE WITH UPGRADED STAIRS & RAMPS
NEW / UPGRADED NATIVE LANDSCAPING



Edwardstown Soldiers Memorial Recreation Ground Committee of Management Inc.

ABN 58 651 856 328

EDWARDSTOWN SOLDIERS MEMORIAL OVAL
PRELIMINARY SITE PLAN - OPTION A

COMPLETED ON BEHALF OF THE MANAGEMENT COMMITTEE

SCALE 1:1000 @ A3

Modifications to electronic copies of documentation cannot be made without the express written approval of the management committee. © REV B

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CITY OF MARION
GENERAL COUNCIL MEETING
8 September 2015
CONFIDENTIAL REPORT

Originating Officer: David Barrett, Unit Manager Cultural Facilities
Corporate Manager: Liz Byrne, Acting Manager Libraries & Cultural Development
Director: Abby Dickson, Acting Director
Subject: Signatures Café
Reference No: GC080915F01
File No: 16.21.3.52

If the Council so determines, this matter may be considered in confidence under Section 90(2) and (3)(d) of the *Local Government Act 1999* on the grounds that the report contains information relating to the commercial operations of Signatures Café. The disclosure of this information could reasonably be expected to prejudice the commercial position of the operator of the Café who supplied the information in confidence to Council.



Adrian Skull
Chief Executive Officer

RECOMMENDATION:

1. That pursuant to Section 90(2) and (3)(d) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Chief Executive Officer; Kathy Jarrett, Director; Vincent Mifsud, Director; Abby Dickson, Acting Director, Liz Byrne, Acting Manager Libraries and Cultural Development; Kate McKenzie, Manager Governance; David Barrett, Unit Manager Cultural Facilities; Victoria Moritz, Governance Officer; Craig Clarke, Unit Manager Communications, be excluded from the meeting as the Council receives and considers information relating to Signatures Café, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to commercial operations of a confidential nature the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information.

CITY OF MARION
GENERAL COUNCIL MEETING
8 September 2015

CONFIDENTIAL REPORT

Originating Officer: Kate McKenzie, Manager Governance
Director: Kathy Jarrett
Subject: Confidential Minutes
Ref No: GC080915F02

If the Council so determines, this matter may be considered in confidence under Sections 90(2) and (3)(k) and (b) of the Local Government Act 1999 on the grounds that it relates to matters regarding the tender for the provision of Internal Audit and Service Review Services and could reasonably confer a commercial advantage on a person with whom the council is conducting business or prejudice the commercial position of the council.



Adrian Skull

Chief Executive Officer

1. Pursuant to Section 90(2) and (3)(k) & (b) of the Local Government Act 1999 the Council orders that all persons present, with the exception of the following [Geoff Whitbread, Acting Chief Executive Officer; Vincent Mifsud Director; Kathy Jarrett, Director; Kate McKenzie, Manager Governance; Jaimie Thwaites, Unit Manager Council Support and Craig Clarke Unit Manager Communications, be excluded from the meeting as the Council considers that the requirement for the meeting to be conducted in a place open to the public has been outweighed in circumstances where the Council will receive and consider information pertaining to Code of Conduct for Council Members issues.

**CITY OF MARION
GENERAL COUNCIL MEETING
8 September 2015**

CONFIDENTIAL REPORT

Director: Kathy Jarrett
Subject: Investigation
Reference No: GC080915F03

If the Council so determines, this matter may be considered in confidence under Section 90(3)(g) of the Local Government Act 1999 on the grounds that the report contains information that Council has a duty to keep confidential.



**Adrian Skull
Chief Executive Officer**

RECOMMENDATION:

1. That pursuant to Section 90 (2) and (3)(g) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Kathy Jarrett and Abby Dickson be excluded from the meeting as the Council receives and considers information that it has a duty to keep confidential.

**CITY OF MARION
GENERAL COUNCIL MEETING
8 September 2015**

Confidential Report

Originating Officer: John Valentine, Manager Strategic Projects
Director: Vincent Mifsud, Director
Subject: South Road Darlington Upgrade
Reference No: GC080915F04

If the Council so determines, this matter may be considered in confidence under Section 90(2) and (3)(j) of the *Local Government Act 1999* on the grounds that the report and briefing to Council contains information that the disclosure of which would divulge information provided to Council on a confidential basis by a public authority and would, on balance, be contrary to the public interest.



Adrian Skull
Chief Executive Officer

RECOMMENDATION:

That

1. Pursuant to Section 90(2) and (3)(j) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Professor Colin Stirling, Adrian Skull, Kathy Jarrett, Vincent Mifsud, Abby Dickson, Kate McKenzie, Victoria Moritz, Rudy Tieman, John Valentine and Craig Clarke, be excluded from the meeting as the Council receives and considers information relating to "South Road Darlington Upgrade" Presentation. This resolution is made upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the item relates to information the disclosure of which would divulge information provided on a confidential basis by a public authority and would, on balance, be contrary to the public interest.