

His Worship the Mayor
Councillors
CITY OF MARION

NOTICE OF GENERAL COUNCIL MEETING

Council Chamber, Council Administration Centre
245 Sturt Road, Sturt

Tuesday, 11 December 2018 06:30 PM

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

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 Centre on Sturt Road, Sturt.



Adrian Skull
Chief Executive Officer



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MEETING CLOSURE

OPEN MEETING**KAURNA ACKNOWLEDGEMENT**

We acknowledge the Kurna 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.

ELECTED MEMBER'S DECLARATION OF INTEREST (if any)**CONFIRMATION OF MINUTES****Confirmation of the minutes for the General Council Meeting held on 27 November 2018**

Originating Officer	Governance Officer - Victoria Moritz
Corporate Manager	Manager Corporate Governance - Kate McKenzie
Report Reference:	GC181211

RECOMMENDATION:

That the minutes of the General Council Meeting held on 27 November 2018 be taken as read and confirmed.

COMMUNICATIONS

Mayoral Communication Report

Date of Council Meeting 11 December 2018

Name of Elected Member Mayor - Kris Hanna

Report Reference GC181211

Details

Date	Event	Comments
3 October 2018	Flinders Link Community Consultation	Attended
3 October 2018	Marino Residents Association "Meet the Candidates"	Attended
6 October 2018	Edwardstown Football Club Farewell Event	Briefly Attended
6 October 2018	Marion RAMS Football Club Presentation Night	Attended
8 October 2018	Met Cove "Footy" Club Committee Member	Attended
8 October 2018	Melbourne Cup Display at Morphettville Race Course	Attended and gave speech
9 October 2018	Meeting with Minister for Planning, Transport and Infrastructure	Attended
12 October 2018	Second Chance Op Shop Birthday Event	Attended
1 December 2018	Warradale Meals on Wheels Christmas Dinner	
15 October 2018	Oaklands Estate Residents Association AGM	Attended and gave speech
17 October 2018	Marion Historical Society Meeting	Attended
18 October 2018	Galleon Theatre Opening Night	Attended
19 October 2018	Hallett Cove Uniting Church "Persian Night"	Attended
20 October 2018	Marion RSL, Formal Dining in Night	Attended
21 October 2018	Glenthorne Farm Open Day	Introduced Speakers
22 October 2018	Hallett Cove Business Association Business Awards Celebration	Attended
23 October 2018	Smart Cities Roadshow 2018	Gave Presentation
24 October 2018	"Death over Dessert" very popular community event at Cove Civic Centre	Attended
26 October 2018	Local Governance Finance Authority AGM	Attended

26 October 2018	Local Government Association AGM	Attended
28 October 2018	Coast FM Open Day	Attended
29 October 2018	Celebration of local Business Award at India House Restaurant Hallett Cove	Attended
30 October 2018	Club Marion AGM	Attended
2 November 2018	Marion RSL Meeting	Gave Brief Speech as Patron
3 November 2018	Diwali Celebration at Hindu Temple	Attended
3 November 2018	MARIONLIFE Hunger Walk	Mayor and Mayoress participated
5 November 2018	Seaview High School Art Exhibition Opening	Attended
11 November 2018	Remembrance Day Service at Marion RSL	Attended
14 November 2018	Mike Tye Documentary Film Maker	Interviewed and Filmed
18 November 2018	Al Salam Community Centre & Mosque Open Day	Attended
19 November 2018	Meeting with owner of Next Chapter Cafe	Attended
19 November 2018	Cove Football Club (soccer) AGM	Attended
20 November 2018	Meeting with Mayor of Mitcham	Attended
21 November 2018	Hamilton Secondary College Year 12 Graduation	Attended
21 November 2018	Seaview High School Graduation	Attended
24 November 2018	Concert at the Cove	Attended and Danced
26 November 2018	Meeting with President of the South Australian Basketball Club	Attended
28 November 2018	Dara Special School	Attended and talked with the senior classes about the role of the Mayor and the history and functions of the Australian constitutional system
29 November 2018	Meeting with Mayor of Holdfast Bay	Attended
30 November 2018	Hallett Cove Business Association Christmas Celebration	Attended
1 December 2018	Citizenship Ceremonies x 2	Conducted
2 December 2018	Oasis Family Church	Attended
2 December 2018	Hamilton Reserve Community Consultation	Attended
4 December 2018	Mitchell Park Neighbourhood Centre Christmas Lunch	Attended

CEO and Executive Communications Report

Date of Council Meeting 11 December 2018

Report Reference GC181211R

Details

Date	Activity	Attended By
29 August 2018	South Australian Economic Development Board (SAEDB)	Adrian Skull Abby Dickson
29 August 2018	Oaklands Wetland Project discussion with Flinders University	Tony Lines
29 August 2018	Meeting with Junction Australia and Renewal SA on Project Governance Structures	Tony Lines Adrian Skull
30 August 2018	SAEDB meeting with Ministers Picton & Bignell	Adrian Skull
31 August 2018	Flinders University Industry Meeting	Adrian Skull
31 August 2018	Rate Capping Forum	Adrian Skull Tony Lines
3 September 2018	Beyond the Buzz Wellbeing Conference	Tony Lines
4 September 2018	Southern Adelaide Zone Emergency Management Committee - Recovery Exercise	Tony Lines Abby Dickson Vincent Mifsud
5 September 2018	Council Solutions Procurement & Project Committee Meeting	Vincent Mifsud
5 September 2018	Meeting Council Solutions	Adrian Skull
5 September 2018	LGA discussion re RSPCA new service charges	Adrian Skull
5 September 2018	LGA Metropolitan Local Government Group	Adrian Skull
6 September 2018	Local Government Roundtable - Senior Leadership Conference	Adrian Skull Tony Lines Abby Dickson Vincent Mifsud
7 September 2018	Met with CEO Puddle Jumpers	Abby Dickson
7 September 2018	Meeting with Inside Infrastructure re services	Tony Lines
8 September 2018	Celebration of installation of new Ayliffes Road Bridge	Tony Lines
8 September 2018	Citizenship Ceremony	Tony Lines

11 September 2018	Meeting Adrian Skull, Tony Lines, Glynn Ricketts, Hamid Popal (Renewable Intelligence) and Richie Sheather (Enwave) re Tonsley Contract	Adrian Skull Tony Lines
12 September 2018	Associated Senior Clubs SA Inc. 50th anniversary of bowling competition	Adrian Skull
12 September 2018	SRC (Southern Recycling Centre Advisory Committee) meeting	Vincent Mifsud
13 September 2018	Meeting Mayor Kris Hanna, Adrian Skull, Joslene Mazel, Patricia Tomasi (Office of the French Strategy DPC) and Dirk Beelen (Department for Trade, Tourism and Investment)	Adrian Skull
14 September 2018	Meeting City of Marion, City of Port Adelaide Enfield and City of Charles Sturt Cross Council Initiatives	Adrian Skull
17 September 2018	Meeting Adrian Skull and Adam Luscombe (SAALC)	Adrian Skull
17 September 2018	Meeting Adrian Skull and Emily Bourke MLC re Ramsay Avenue parking issues	Adrian Skull
17 September 2019	Meeting with Department of Planning Transport (DPTI) and Infrastructure on Darlington Upgrade Project	Tony Lines
17 September 2018	SRWRA Board Meeting	Vincent Mifsud
18 September 2018	Meeting Adrian Skull and Andrew McKeegan DPTI re Oaklands Crossing	Adrian Skull
19 September 2018	Meeting Adrian Skull, Tania Sargent and Simon Shepherd (Westminster School)	Adrian Skull
19 September 2018	Oaklands Wetland visit with Flinders University	Tony Lines
20 September 2018	Red House AGM	Abby Dickson
20 September 2018	Meeting Adrian Skull and Ilia Houridis (ORS)	Adrian Skull
20 September 2018	Tonsley Project Control Group Meeting	Tony Lines
21 September 2018	Meeting Evan Bulmer re Fleet Optimisation Project	Adrian Skull
21 September 2018	Meeting Adrian Skull and John Schutz CEO DEW	Adrian Skull
3 October 2018	Meeting Factory of the Future	Adrian Skull
4 October 2018	Meeting Adrian Skull and Grant Myer CEO Morphettville Racecourse	Adrian Skull

4 October 2018	Meeting Adrian Skull, Steve Nolis & Michael Durrant (LGA)	Adrian Skull
8 October 2019	Living Kurna Cultural Centre Steering Group meeting	Tony Lines
8 October 2019	Meeting Adrian Skull, Vincent Mifsud, Anthony Genovese and Tony Gray (JLT)	Adrian Skull Vincent Mifsud
8 October 2019	Site Tour/Discussion at NAWMA with City Onkaparinga, Mitcham & Marion	Adrian Skull
9 October 2018	Meeting with Department of Planning Transport and Infrastructure (DPTI) on Darlington Project and Asses Management	Tony Lines
10 October 2018	SAEDB Meeting with Stephan Knoll Minister for Transport, Infrastructure	Adrian Skull
11 October 2018	Launch of the Global Centre for Modern Ageing	Tony Lines Adrian Skull
11 October 2018	Edwardstown Soldiers Memorial Recreation Ground (ESMRG) Monthly meeting	Abby Dickson
11 October 2018	City of Marion and City of Onkaparinga discussion on funding & goals through SAEDB	Adrian Skull
12 October 2018	Handing of keys to Vietnam Veterans	Tony Lines Adrian Skull
12 October 2018	Meeting Adrian Skull, Ilia Houridis (ORS) and Adam Luscombe (SAALC)	Adrian Skull
12 October 2018	Meeting City of Marion, City of Port Adelaide Enfield and City of Charles Sturt Cross Council Initiatives	Adrian Skull
15 October 2018	Attending Recycling Information Session	Vincent Mifsud
15 October 2018	Meeting with FC Holdings re electric Buses and Vehicles	Tony Lines
16 October 2018	CEO & Directors Briefing - Climate Change Legal and Financial Risks	Abby Dickson Tony Lines
16 October 2018	Institute of Public Works Engineering Australasia (IPWEA) SA meeting	Tony Lines
18 October 2018	Southern Regional Data	Abby Dickson
18 October 2018	SAEDB Materials Recycling Facility Status Update	Adrian Skull
18 October 2018	Tonsley Project Control Group Meeting	Tony Lines
22 October 2018	Presentation from HWL Ebsworth Lawyers	Adrian Skull

22 October 2018	Meeting Adrian Skull and Derek Gladigau (Oasis Community Church)	Adrian Skull
24 October 2018	IT Platform Reference Group Meeting	Vincent Mifsud
24 October 2018	South Australian Economic Development Board (SAEDB)	Abby Dickson Adrian Skull
24 October 2018	COSOL Meeting	Adrian Skull
25 October 2018	COAST FM Segment	Adrian Skull
30 October 2018	Meeting Adrian Skull, Justin Lynch and Evan Bulmer re Cross Council Collaboration	Adrian Skull
31 October 2018	Meeting with CEO Hydrogen Mobility Australia and Hyundai on Hydrogen Vehicles	Tony Lines
2 November 2018	Meeting Adrian Skull, Matt Sailer and Steven Kidd re: Tonsley boiler house development	Adrian Skull
2 November 2018	Meeting Adrian Skull and Corey Wingard MP re list of local issues	Adrian Skull
5 November 2018	SRWRA Board Meeting	Vincent Mifsud
7 November 2018	Meeting Julia Grant & Adrian Skull Green Adelaide Project	Adrian Skull
8 November 2018	Edwardstown Soldiers Memorial Recreation Ground (ESMRG) Monthly meeting	Fiona Harvey
8 November 2018	Tonsley Steering Committee Meeting	Adrian Skull
11 November 2018	Remembrance Day – MC	Adrian Skull Vincent Mifsud
12 November 2018	IT Platform Reference Group Meeting	Vincent Mifsud
14 November 2018	Smart South Consortium - SAEDB	Fiona Harvey
14 November 2018	Meeting Adrian Skull, Dana Bartlett, Hedwig Lindner and Daniel Noriega re Puddle Jumpers	Adrian Skull
15 November 2018	Tonsley Project Control Group meeting	Fiona Harvey Tony Lines
15 November 2018	LGA CEO Roundtable on Labour Party Reform Bill	Adrian Skull
15 November 2018	National Standards Quality Mark Presentation - MC	Adrian Skull
16 November 2018	Local Government Roundtable Monthly Meeting	Adrian Skull
16 November 2018	International Men's Day celebration	Tony Lines
22 November 2018	Adelaide City Deal Stakeholder Roundtable	Adrian Skull

22 November 2018	Meeting Adrian Skull and John Schutz CEO (DEW)	Adrian Skull
22 November 2018	Southern Adelaide Emergency Management Zone (SAZEMC) meeting	Tony Lines
23 November 2018	Meeting Adrian Skull and Daniel Jellings re CoSol Review	Adrian Skull
23 November 2018	Meeting City of Marion, City of Port Adelaide Enfield and City of Charles Sturt Cross Council Initiatives	Adrian Skull
26 November 2018	City of Marion Volunteer Christmas thank you event	Adrian Skull
27 November 2018	Meeting Adrian Skull, Alex Wright and Dale Champion re Sheidow Park Development	Adrian Skull
28 November 2018	Operation Flinders Presentation	Tony Lines
28 November 2018	Metro CEOs meeting	Adrian Skull
28 November 2018	SRC (Southern Recycling Centre Advisory Committee) Meeting	Vincent Mifsud
30 November 2018	Presentation to the South Australian Local Government Financial Management conference	Adrian Skull
30 November 2018	South Australian Local Government Financial Management conference	Vincent Mifsud
1 December 2018	Citizenship Ceremony - MC	Adrian Skull Vincent Mifsud
5 December 2018	Meeting Local Government CEO re City Deal	Adrian Skull
5 December 2018	IT Platform Reference Group Meeting	Vincent Mifsud
5 December 2018	Council Solutions Special Board Meeting	Adrian Skull
6 December 2018	South Australian Economic Development Board (SAEDB)	Abby Dickson Adrian Skull
6 December 2018	Edwardstown Soldiers Memorial Recreation Ground (ESMRG) Monthly meeting	Abby Dickson
6 December 2018	Meeting with Westminster School and Department of Planning Transport and Infrastructure (DPTI) on the School Development Project and Traffic Management	Tony Lines
7 December 2018	Meeting Western Adelaide Consultative Group	Adrian Skull
10 December 2018	Smart South Executive Working Group	Abby Dickson

Deputy Mayor Communication Report

Date of Council Meeting 11 December 2018
Name of Elected Member Councillor - Tim Pfeiffer
Report Reference GC181211

Details

Date	Event	Comments
24 November 2018	Concert at the Cove	Attended as Elected Member
30 November 2018	Meeting with the State Member for Badcoe in relation to local matters	Attended
4 December 2018	Woodlands Ward Briefing	Attended
7 December 2018	Western Adelaide Consultative Group (Adelaide Airport)	Attended
10 December 2018	Edwardstown Football Club AGM	Attended

ADJOURNED ITEMS**DEPUTATIONS****Deputation - Marion Golf Club**

Originating Officer	Governance Officer - Victoria Moritz
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference:	GC1812D01

SPEAKER:

Simon Young - President

ORGANISATION:

Marion Golf Club

COMMENTS:

Simon Young, Club President of the Marion Golf Club has requested to give a five minute deputation to Council in relation to the Motion with Notice: Marion Golf Clubroom Facilities.

Deputation - Bicycle Institute of South Australia

Originating Officer	Governance Officer - Victoria Moritz
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference:	GC181211D02

SPEAKER:

Katie Gilfillan, Chair Bicycle Institute of South Australia

ORGANISATION:

- Bicycle Institute of South Australia
- Marion and Holdfast Bay Bicycle User Group

COMMENTS:

Katie Gilfillan, Chair of the Bicycle Institute of South Australia and the Marion and Holdfast Bay Bicycle User Group have requested to give a five minute deputation to Council regarding the Walking and Cycling Plan.

PETITIONS

COMMITTEE RECOMMENDATIONS

Confirmation of the Minutes of the Infrastructure and Strategy Committee Meeting - 4 December 2018

Originating Officer	Strategy Leader - Elaine Delgado
Corporate Manager	Manager Innovation and Strategy - Fiona Harvey
General Manager	General Manager City Development - Abby Dickson
Report Reference	GC181211R01

REPORT OBJECTIVE

The purpose of this report is to facilitate the receiving and noting of the minutes from the 4 December 2018 Infrastructure and Strategy Committee meeting.

EXECUTIVE SUMMARY

A summary of items considered by Committee Members are noted below:

BMX Project - Outcome of Darlington Site Investigations and next steps

The Committee noted and discussed this confidential report.

Terms of Reference and Overview of Skills

Members supported the Infrastructure and Strategy Committee's Terms of Reference.

Smart Cities and Suburbs Funding - Successful Grant

This report noted that \$867,500 was received from the Smart Cities and Suburbs Program to match funding committed by the City of Marion for the Oaklands Smart Precinct Project. Members discussed the need for clarity on the purpose of data collection and for an effective governance structure for ongoing oversight of the project.

RECOMMENDATION

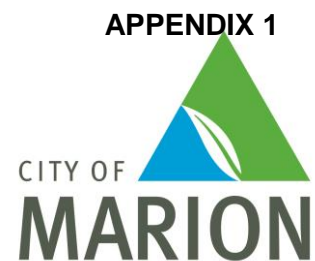
That Council:

- 1. Receives and notes the minutes of the Infrastructure and Strategy Committee meeting of 4 December 2018 (Appendix 1).**

Attachment

#	Attachment	Type
1	ISC181204 - Draft Minutes ISC meeting 4 December	PDF File

**MINUTES OF THE INFRASTRUCTURE AND STRATEGY COMMITTEE
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 4 DECEMBER 2018**



PRESENT

Elected Members

Councillor Luke Hutchinson (Presiding Member), Councillor Ian Crossland, Councillor Tim Gard, Councillor Bruce Hull, Councillor Matthew Shilling

His Worship the Mayor Kris Hanna

Independent Member

Mr Christian Reynolds

In Attendance

Councillor	Raelene Telfer
Councillor	Maggie Duncan
Councillor	Nathan Prior
Councillor	Jason Veliskou
Mr Adrian Skull	Chief Executive Officer
Ms Abby Dickson	General Manager City Development
Mr Tony Lines	General Manager City Services
Ms Fiona Harvey	Manager Innovation and Strategy
Mr Mathew Allen	Manager Engineering and Field Services
Mr Greg Salmon	Manager City Activation
Ms Carla Zub	Project Manager Strategic Projects
Ms Georgie Johnson	Smart Cities Project Officer
Ms Elaine Delgado	Strategy Leader / Minute-taker

1. OPEN MEETING

The meeting commenced at 7.34pm.

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. 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 declarations were made.

4. CONFIRMATION OF MINUTES

Moved Councillor Hull, Seconded Mr Reynolds that the minutes of the Infrastructure and Strategy Committee Meeting held on 2 October 2018 be taken as a true and correct record of proceedings.

Carried unanimously

5. BUSINESS ARISING

Moved Councillor Gard, Seconded Councillor Crossland that the Infrastructure and Strategy Committee:

1. Notes the business arising statement, meeting schedule and upcoming items.

Carried unanimously

6. CONFIDENTIAL ITEMS

BMX Project - Outcome of Darlington Site Investigations and next steps
Report Reference: ISC181204F01

Moved Councillor Gard, Seconded Councillor Crossland that:

1. Pursuant to Section 90(2) and (3)(g) of the *Local Government Act 1999*, the Infrastructure and Strategy Committee orders that all persons present, with the exception of the following persons: Abby Dickson, Elaine Delgado, Greg Salmon and Carla Zub, be excluded from the meeting as the Committee receives and considers information relating to the BMX Project, upon the basis that it 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 on the grounds that the report contains information the disclosure of which would breach a duty of confidence under the Aboriginal Heritage Act 1988.

Carried unanimously

7.37pm the meeting went into confidence

Moved Councillor Crossland, Seconded Councillor Hull that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that this report, *BMX Project – Outcomes of Darlington Site Investigations and next steps*, associated appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(g) of the Act, 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 2018.

Carried unanimously

8.20pm the meeting came out of confidence

7. REPORTS FOR DISCUSSION

8.20pm Terms of Reference and Overview of Skills

Report Reference: ISC181204R02

Members provided feedback with the following points noted that are supported by the Terms of Reference objectives:

- Data and information from external sources being supplied to the Committee by management when relevant to inform the identification of opportunities, and support decision-making
- A transition to a stronger tactical focus on the delivery of council's strategic goals
- Information being provided where relevant indicating areas in which the City of Marion is achieving to a high level and where there are opportunities to improve to meet strategic goals

Action: Include a quarterly agenda item for the Committee on 'Emerging Innovation and Ideas' identified through channels such as local government networks and the scanning of national and state government initiatives

The Presiding Member invited Mr Reynolds to provide an overview of his skills to inform new Committee Members.

Mr Reynolds provided a summary that included skills and experience in the fields of operations, business leadership, large scale projects, asset management and information technology.

Moved Councillor Crossland, Seconded Councillor Hull that the Infrastructure and Strategy Committee:

1. Noted the Terms of Reference identified at Appendix 1 to the report.
2. Noted the overview of skills provided by each of the Committee Members.

8.32pm Mayor Hanna entered the meeting

8.34pm Smart Cities and Suburbs Funding – Successful Grant

Report Reference: ISC181204R03

The Manager Innovation and Strategy introduced the report advising that council was awarded a Smart Cities and Suburbs Program grant of \$867,500, matched with funding committed by City of Marion for the Oaklands Smart Precinct Project.

Members made the following points:

- Apps are available on the market that can guide users to specific car parks and where possible the City of Marion should consider using market tested products rather than creating new products
- It is critical there is clarity on why data is required and how it can contribute to inform problem-solving
- Issues relating to data protection, security and sharing need to be identified and addressed
- Potential income sources from data collection should be considered
- Considerations for the programming and governance structure to progress the project were tabled including:
 - the mechanism to be used for the selection of partners
 - the project's strategic alignment

- the integration and role of the project with the Southern Adelaide Economic Development Board
- the capacity for the project to leverage with Tonsley businesses
- the project delivery outcomes for the City of Marion over 5-10 years
- The Infrastructure and Strategy Committee can be the governance structure for the ongoing oversight of the project
- It is important that the issue of safety is considered in enhancing the experience of users in the precinct
- Consideration could be given to working with Tonsley based enterprises to address traffic management for the site
- An 'umbrella' policy needs to address data management
- The project can be a catalyst for new and strengthened partnerships with Tonsley and state government
- It is important to consider the 'value add' of this project, such as accessibility to other council facilities and the SA Aquatic and Leisure Centre
- Establishment of geofences could improve people's experience of the site and make it a location that people choose to be with subsequent on-flow benefits to local businesses

Moved Mr Reynolds, Seconded Councillor Crossland that the Infrastructure and Strategy Committee:

1. Noted that the City of Marion was successful in being awarded \$867,500 in round 2 of the Federal Government's Smart Cities and Suburbs funding program towards the Oaklands Smart Precinct Project
2. Noted that Federal funding is being matched by 50/50 funds already committed through related projects:
 - \$735,000 for capital works and open space funding for the Oaklands Precinct included in the LTFP in 2019/20\
 - \$132,500 included in the 2018/19 Annual Business Plan for the data warehousing and metrics project
 - \$39,300 committed by Cities of Marion and Onkaparinga to support the Southern Adelaide Economic Development Board.
 - \$10,000 in kind contribution from Juniper Consulting (Erika Comrie) to support the data analytics and dashboard element.
3. Requests a quarterly progress report on the Oaklands Precinct project be presented to the Infrastructure and Strategy Committee.

8. REPORTS FOR NOTING

9.07pm Infrastructure Project Progress Reports Report Reference: ISC181002R02

The following points were raised and discussed:

Mitchell Park Sports and Community Centre

- Summary/comments relating to the project scope require updating

Action: Update the summary/comments for the Mitchell Park Sports and Community Centre progress report

Edwardstown Oval Redevelopment

- The site's ability to host the Australia Day cycling event is still being followed-up by council administration

Soccer Facilities

- There is potential to combine soccer and BMX progress reports as the Department of Planning, Transport and Infrastructure has a relationship with both projects
- The provision of 2 soccer pitches was determined as appropriate to meet medium term requirements

Action: Mayor Hanna to write a letter to the Department of Planning, Transport and Infrastructure re the Majors Road upgrade

Moved Councillor Gard, Seconded Councillor Crossland that the Infrastructure and Strategy Committee:

1. Notes the progress report on key infrastructure projects.

Carried unanimously

9.20pm Interim Capital Works Review Report Reference:ISC181204R05

Moved Councillor Crossland, Seconded Councillor Gard that the Infrastructure and Strategy Committee:

1. Notes a final report will be presented to the Committee and Council in February 2019.

Carried

9. WORKSHOP / PRESENTATION

Nil

10. ANY OTHER BUSINESS

Councillor Hull raised the opportunity of provision of a monument or plaque in acknowledgement of the contribution of Mr Quentin Kenihan to the development of the Hendrie Street Inclusive Playground.

Action: Cr Hull to present a Motion with Notice to Council requesting council administration investigate options for a memorial to recognise the contribution of Mr Quentin Kenihan at the Hendrie Street Inclusive Playground

11. MEETING CLOSURE

The meeting was declared closed at 9.25pm.

12. NEXT MEETING

The next meeting of the Infrastructure and Strategy Committee will be held at 6.30pm on Tuesday 5 February 2019 in the Council Chamber, 245 Sturt Road, Sturt.

CONFIRMED

.....
CHAIRPERSON

/ /

Confirmation of the Minutes of the Urban Planning Committee Meeting - 4 December 2018

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager City Development - Abby Dickson
Report Reference	GC181211R02

REPORT OBJECTIVE

The purpose of this report is to facilitate the receiving and noting of the minutes from the 4 December 2018 Urban Planning Committee meeting.

EXECUTIVE SUMMARY

A summary of items considered by Committee Members are noted below:

Marion Westfield Shopping Centre Redevelopment

The Committee noted and discussed this confidential report.

Terms of Reference and Overview of Skills

Members supported the Infrastructure and Strategy Committee's Terms of Reference.

Development Plan Amendment Status Update

The Committee noted the status of current and proposed Ministerial and Council initiated Development Plan Amendments (DPA).

Tonsley Redevelopment Precinct Update

The Committee noted the progress report on development that has occurred, or been approved, within the Tonsley Redevelopment Precinct during the previous 12 months.

RECOMMENDATION

That Council:

- 1. Receives and notes the minutes of the Urban Planning Committee meeting of 4 December 2018 (Appendix 1).**

Attachment

#	Attachment	Type
1	UPC181204 Minutes	PDF File

**MINUTES OF THE URBAN PLANNING COMMITTEE
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 4 December 2018**



PRESENT

Committee Members

Councillor Nathan Prior (Chair)
Councillor Raelene Telfer
Councillor Maggie Duncan
Councillor Joseph Masika
Mayor Kris Hanna

In Attendance

Councillor Pfeiffer	
Councillor Hutchinson	
Councillor Gard	
Councillor Shilling	
Councillor Hull	
Councillor Crossland	
Councillor Veliskou	
Ms Abby Dickson	General Manager City Development
Mr Adrian Skull	Chief Executive Officer
Mr Vincent Mifsud	General Manager Corporate Services
Mr Tony Lines	General Manager City Services
Ms Kate McKenzie	Manager Corporate Governance
Mr Alex Wright	Acting Team Leader Planning
Mr David Melhuish	Senior Policy Planner
Mr Greg Salmon	Manager City Activation
Mr Brett Grimm	City Activation Senior Advisor
Mr Carl Lundborg	Operations Engineer
Ms Donna Griffiths	Unit Manager Economic Development
Mr Mathew Allen	Manager Engineering and Field Services
Ms Jaimie Thwaites	Unit Manager Governance and Records

1. OPEN MEETING

The meeting commenced at 6.30pm.

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. 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.

Nil declarations were made.

4. VARY ORDER OF AGENDA

The Chair sought and was granted leave of the meeting to vary the order and consider the Confirmation of Minutes after the confidential item.

5. BUSINESS ARISING

Nil

6. CONFIDENTIAL ITEMS

Marion Westfield Shopping Centre Redevelopment
Report Reference: UPC181204F01

Moved Mayor Hanna, Seconded Councillor Telfer that:

1. Pursuant to Section 90(2) and (3)(d) of the *Local Government Act 1999*, the Urban Planning Committee orders that all persons present, with the exception of the following persons: Adrian Skull, Vincent Mifsud, Abby Dickson, Tony Lines, Kate McKenzie, Alex Wright, David Melhuish, Jaimie Thwaites, Greg Salmon, Brett Grimm, Carl Lundborg, Donna Griffiths, Mathew Allen, Mark Adcock (MasterPlan), Simon Tonkin (MasterPlan), Melissa Mellen (MFI), Chris Barnett (Scentre Group) and Aimee Taylor (Scentre Group) be excluded from the meeting as the Committee receives and considers information relating to the Marion Westfield Shopping Centre Redevelopment upon the basis that it 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 on the grounds that the report contains information of a commercial nature and would on balance, be contrary to the public interest.

Carried Unanimously

6.35pm the meeting went into confidence.

Moved Mayor Hanna, Seconded Councillor Telfer that that the Urban Planning Committee:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Committee orders that this report, *Marion Westfield Shopping Centre Redevelopment*, and minutes having been considered in confidence under Section 90(2) and (3)(d) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection until a public application has been made to the State Commission Assessment Panel or 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 2018.

Carried Unanimously

7.36pm the meeting came out of confidence

7.36pm Mayor Hanna left the meeting

Moved Councillor Telfer, Seconded Councillor Duncan that:

1. Pursuant to Section 90(2) and (3)(d) of the *Local Government Act 1999*, the Urban Planning Committee orders that all persons present, with the exception of the following persons: Abby Dickson, Alex Wright, David Melhuish, Jaimie Thwaites, Mark Adcock (MasterPlan), Simon Tonkin (MasterPlan), Melissa Mellen (MFI), Chris Barnett (Scentre Group) and Aimee Taylor (Scentre Group) be excluded from the meeting as the Committee receives and considers information relating to the Marion Westfield Shopping Centre Redevelopment upon the basis that it 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 on the grounds that the report contains information of a commercial nature and would on balance, be contrary to the public interest.

Carried Unanimously

7.37pm the meeting went to confidence

Actions:

- A tour of the Tea Tree Plaza Development be arranged for relevant / interested staff and Council Members
- A copy of the walking strategy map be provided to the Committee

7.48pm the meeting came out of confidence

7. CONFIRMATION OF MINUTES

Moved Councillor Telfer, Seconded Councillor Prior that the minutes of the Urban Planning Committee meeting held on 3 March 2018 be confirmed as a true and correct record of proceedings.

Carried Unanimously

8. REPORTS FOR DISCUSSION

7.53pm Terms of Reference and Overview Skills
Report Reference: UPC181204R01

Moved Councillor Masika, Seconded Councillor Duncan that the Urban Planning Committee:

1. Notes the Terms of Reference identified at Appendix 1 to the report.

Carried Unanimously

7.55pm Development Plan Amendment Status Update
Report Reference: UPC181204R02

8.00pm Councillor Masika left the meeting and did not return

The Senior Policy Planner introduced the item.

Moved Councillor Duncan, Seconded Councillor Telfer that the Urban Planning Committee:

1. Notes the status of Ministerial and Council Development Plan Amendments outlined in this report.

Carried Unanimously

8.10pm Tonsley Redevelopment Precinct Update
Report Reference: UPC181204R03

The Acting Team Leader Planning introduced the item.

The Urban Planning Committee noted the report advising the form and type of development that has occurred, or been approved, within the Tonsley Redevelopment Precinct during the previous 12 months.

Action:

- Confirm that the greenway is going to be continuous as the map of Section 13 of the redevelopment shows the road hard against the edge of the section.

9. REPORTS FOR NOTING

Nil

10. WORKSHOP / PRESENTATION ITEMS

Nil

11. OTHER BUSINESS

Development – Coordinator General

General Manager City Development raised the developments currently being considered by the Coordinator General. Westminister School was named as one of the developments.

Conflict of Interest

Councillor Telfer declared a conflict of interest in the item as she lives in close proximity to Westminister School. She left the meeting.

8.39pm Councillor Telfer left the meeting

12. MEETING CLOSURE

The meeting was closed at 8.39pm for want of a quorum.

CONFIRMED

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CHAIRPERSON

/ /

Confirmation of the Minutes of the Review and Selection Committee Meeting - 4 December 2018

Originating Officer	Manager Human Resources - Steph Roberts
Corporate Manager	N/A
General Manager	N/A
Report Reference	GC181211R03

REPORT OBJECTIVE

The purpose of this report is to facilitate the receiving and noting of the minutes from the 4 December 2018 Review and Selection Committee Meeting.

EXECUTIVE SUMMARY

A summary of items considered by Committee Members are noted below:

Terms of Reference and Overview of Skills

The Committee noted the Terms of Reference and each member provided an overview of their skills.

CEO KPI's 2018-2019

The Committee noted the report and discussion regarding a potential increased weighting for the CEO's KPI regarding employee costs.

Corporate and CEO KPI Report Quarter One 2018/19

The Committee noted the report.

Program of non-capital works

The item was discussed and noted.

Other Business

The Committee discussed potential topics for future meetings and scheduled the next Review and Selection Committee for Tuesday 1st March at 6.30pm.

RECOMMENDATION

That Council:

- 1. Receives and notes the minutes of the Review and Selection Committee meeting of 4 December 2018 (Appendix 1).**

Attachment

#	Attachment	Type
1	RSC280818 - Draft Minutes - 4 December 2018	PDF File

**MINUTES OF THE REVIEW & SELECTION COMMITTEE MEETING
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 4 DECEMBER 2018**



PRESENT

Elected Members

His Worship the Mayor Kris Hanna
Councillors Kendra Clancy, Jason Veliskou

In Attendance

Adrian Skull	Chief Executive Officer
Steph Roberts	Manager Human Resources
Vincent Mifsud	General Manager Corporate Services
Mathew Allen	Manager Engineering and Field Services

1. OPEN MEETING

The Mayor opened the meeting at 7.35pm.

2. KAURNA ACKNOWLEDGEMENT

We acknowledge the Kurna 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 declarations

4. CONFIRMATION OF MINUTES

Moved Councillor Veliskou, Seconded Councillor Clancy that the Review and Selection Committee:

1. That the minutes of the Review and Selection Committee Meeting held on 28 August 2018 be taken as read and confirmed.

CARRIED UNANIMOUSLY

5. BUSINESS ARISING

Nil

6. CONFIDENTIAL ITEMS

Nil

7. REPORTS FOR DISCUSSION

7.35pm Terms of Reference and Overview of Skills Report Reference RSC181204R01

Moved Councillor Clancy, Seconded Councillor Veliskou that the Review and Selection Committee:

- Notes the Terms of Reference identified at Appendix 1 to the report.
- Note the overview of skills provided by each of the Committee Members.

Mayor Hanna	Legal / Employment Law
Councillor Clancy	Management Experience
Councillor Veliskou	Leadership, Human Resource management study, 10 years' experience managing volunteers, recruiting/training volunteers

CARRIED UNANIMOUSLY

7.40pm pm CEO KPI's 2018-19 Report Reference: RSC181204R02

Clarification of the timing of the setting of 2019/20 KPI's. They are set in May 2019 (as per the CEO timeline referenced in report RSC181204R03).

There was a suggestion for a change in the weighting of the employee costs Organisational KPI, as follows:

- Total employee costs to be given a 50% weighting in the total assessment for the current financial year 2018/2019.

The CEO was asked if he would support the above adjustment to the KPI.

- Discussion regarding applying an exclusion to be given to Council resolutions impacting employee costs, i.e. where employee costs are impacted by the need to engage additional resources for agreed project work, due to Council resolution.

The impact of WorkCover, Income Protection was raised as a possible additional impact to employee costs.

Action: A report regarding how Administration are managing employees on WorkCover and Income Protection to be brought to the next committee meeting, including clarifying what impact this may have on employee costs.

Moved Councillor Veliskou, Seconded Councillor Clancy that the Review and Selection Committee:

1. Note the report and discussion regarding a potential increased weighting for the CEO's KPI regarding employee costs.

CARRIED UNANIMOUSLY

**8.00pm CEO Performance and Remuneration Review Timeline and Approach 2018-2019
 Report Reference: RSC181204R03**

Moved Councillor Clancy, Seconded Councillor Veliskou that the Review and Selection Committee:

1. Recommends the proposed approach and timeline for the CEO's performance and remuneration review as outlined in Appendix 1.

CARRIED UNANIMOUSLY

8. REPORTS FOR NOTING

**8.01pm Corporate and CEO KPI Report Quarter One 2018/19
 Report Reference RSC181204R04**

Moved Councillor Clancy, Seconded Councillor Veliskou that the Review and Selection Committee:

1. Note this report

CARRIED UNANIMOUSLY

**8.03pm Program of non-capital works
 Report Reference RSC181204**

There can be instances where, due to extenuating circumstances, some outdoor staff are unable to perform planned capital works for a period of time. During these times resources are reallocated to operational tasks to maintain productivity. In these situations staff costs are not capitalised and are instead allocated to operating expenditure and therefore included under "Employee Costs" in the Operating Statement. This does not affect total wages paid to outdoor employees.

Moved Councillor Veliskou, Seconded Councillor Clancy that the Review and Selection Committee:

1. Note this report

CARRIED UNANIMOUSLY

9. WORKSHOP / PRESENTATION

Nil

10. OTHER BUSINESS

Next meeting to be scheduled for the 1st Tuesday in March at 6.30pm

Possible topics to be considered for the committee:

- Sick leave trends
- Culture, Employee Pulse Survey / alternative assessments
- Inadequate information provided to Elected Members, with Elected Members needs at the forefront
 - o Take examples to the Chief Executive Officer to be managed accordingly
 - o In the last Council term a group meeting with the Executive Leadership Team (ELT)/Senior Leadership Team (SLT) and Elected Members was held and was considered a useful exercise
 - Forum time to be allocated to hold a joint ELT/SLT and Elected Member meeting

ACTION: Governance to set up a forum in the New Year once the new SLT leaders are on board.

ACTIONS:

Reports to be brought to the March 2019 meeting:

1. Income Protection/WorkCover management
2. Sick Leave statistics separated by indoor/outdoor for current financial year, compared to the last financial year

11. MEETING CLOSURE

Meeting Declared Closed at 8.25pm

CONFIRMED

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CHAIRPERSON

/ /

CONFIDENTIAL ITEMS**Cover Report - Confirmation of the Confidential Minutes of the Urban Planning Committee meeting held on 4 December 2018**

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager City Development - Abby Dickson
Report Reference	GC181211F01

RECOMMENDATION

That:

1. Pursuant to Section 90(2) and (3)(d) of the *Local Government Act 1999*, the Infrastructure and Strategy Committee orders that all persons present, with the exception of the following persons: Adrian Skull, Vincent Mifsud, Abby Dickson, Tony Lines, Kate McKenzie, Alex Wright, Stephen Zillante, Jaimie Thwaites, Victoria Moritz, Greg Salmon, Brett Grimm, Carl Lundborg, Donna Griffiths, Mathew Allen,, be excluded from the meeting as the Council receives and considers information relating to the *Confirmation of the Confidential Minutes of the Urban Planning Committee meeting held on 4 December 2018*, upon the basis that it 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 on the grounds that the report contains information of a commercial nature and would on balance, be contrary to the public interest.

Confirmation of the Confidential Minutes of the Urban Planning Committee meeting held on 4 December 2018**CONFIDENTIAL****Reason For Passing This Resolution:**

Local Government Act (SA) 1999 S 90 (2) 3(d) (i) and (ii) : commercial information of a confidential nature (not being a trade secret) the disclosure of which (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and (ii) would, on balance, be contrary to the public interest.

Cover Report - Confirmation of Confidential Minutes of the Infrastructure and Strategy Committee Meeting held on 4 December 2018

Originating Officer	Strategy Leader - Elaine Delgado
Corporate Manager	Manager Innovation and Strategy - Fiona Harvey
General Manager	General Manager City Development - Abby Dickson
Report Reference	GC181211F02

RECOMMENDATION**That:**

1. 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: Adrian Skull, Vincent Mifusd, Tony Lines, Abby Dickson, Kate McKenzie, Jaimie Thwaites, Victoria Moritz, Elaine Delgado, Greg Salmon and Carla Zub, be excluded from the meeting as the Committee receives and considers information relating to the BMX Project, upon the basis that it 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 on the grounds that the report contains information of a commercial nature and would on balance, be contrary to the public interest.

Confirmation of the Confidential Minutes of the Infrastructure and Strategy Committee meeting held on 4 December 2018**CONFIDENTIAL****Reason For Passing This Resolution:**

Local Government Act (SA) 1999 S 90 (2) 3(d) (i) and (ii) : commercial information of a confidential nature (not being a trade secret) the disclosure of which (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and (ii) would, on balance, be contrary to the public interest.

Local Government Act (SA) 1999 S 90 (2) 3(b) (i) and (ii): information the disclosure of which (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and (ii) would, on balance, be contrary to the public interest.

Cover Report - Service Review - Community Safety Inspectorate

Originating Officer	Unit Manager Community Health and Safety - Sharon Perin
Corporate Manager	Acting Manager Development and Regulatory Services - Stephen Zillante
General Manager	General Manager City Development - Abby Dickson
Report Reference	GC181211F03

RECOMMENDATION**That:**

1. Pursuant to Section 90(2) and Section 90 (3)(a) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Tony Lines, Vincent Mifsud, Abby Dickson, Kate McKenzie, Stephen Zillante, Sharon Perin, Luke Manuel, Jaimie Thwaites and Victoria Moritz be excluded from the meeting as Council receives and considers information relating to the Service Review – Report – Community Safety Inspectorate, upon the basis that 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 personnel matters.

Service Review - Community Safety Inspectorate**CONFIDENTIAL****Reason For Passing This Resolution:**

Local Government Act (SA) 1999 S 90 (2) 3(a): information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

Cover Report - Westfield Marion Redevelopment

Originating Officer	Acting Team Leader - Planning - Alex Wright
Corporate Manager	Acting Manager Development and Regulatory Services - Stephen Zillante
General Manager	General Manager City Development - Abby Dickson
Report Reference	GC1812F04

RECOMMENDATION

That:

1. Pursuant to Section 90(2) and (3)(d) of the *Local Government Act 1999*, That Council orders that all persons present, with the exception of the following persons: Adrian Skull, Vincent Mifsud, Abby Dickson, Tony Lines, Kate McKenzie, Jaimie Thwaites and Greg Salmon be excluded from the meeting as the Committee receives and considers information relating to the Marion Westfield Shopping Centre Redevelopment upon the basis that it 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 on the grounds that the report contains information of a commercial nature and would on balance, be contrary to the public interest.

Westfield Marion Redevelopment

CONFIDENTIAL

Reason For Passing This Resolution:

Local Government Act (SA) 1999 S 90 (2) 3(j) (i) and (ii): information the disclosure of which (i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council); and (ii) would, on balance, be contrary to the public interest.

CORPORATE REPORTS FOR DECISION

Oaklands Railway Station Renaming

Originating Officer	City Activation Senior Advisor - Brett Grimm
Corporate Manager	Manager City Activation - Greg Salmon
General Manager	General Manager City Development - Abby Dickson
Report Reference	GC181211R04

REPORT OBJECTIVE

To advise Council that the Department of Planning, Infrastructure and Transport are to commence the Oaklands Railway Station renaming process inclusive of community engagement and approvals in December 2018. To confirm Council's position on the proposed name change for a formal submission.

EXECUTIVE SUMMARY

The Oaklands Crossing Grade Separation Project involves the grade separation of the road and rail networks at the northern intersection of Morphett and Diagonal Roads by a lowered rail underpass of Morphett Road, construction of a new Oaklands Railway Station, and grade separation of the Marino Rocks Greenway pedestrian and cycling shared path at Morphett Road.

Oaklands Railway Station is the closest point to disembark for Marion Cultural Centre, Westfield Marion and the State Aquatic and Leisure Centre, which can be confusing with the existing Marion Railway Station further to the east.

Consequently, Council resolved at General Council meeting 8th May 2018 to formally request a change of names of Oaklands and Marion Railway Stations.

Department of Planning, Transport and Infrastructure (DPTI) have advised they will commence the consultation phase of a proposed name change in December 2018 pursuant to the Geographical Names Act 1991.

The project delivery time lines are for occupation of the new railway station in April 2019, requiring name signage procurement to commence early 2019.

RECOMMENDATION

That Council:

- 1. Notes the Oaklands Railway Station name changing process and community consultation being administered by Department of Planning Transport and Infrastructure in December 2018.**
- 2. Write a submission endorsing the proposed Oaklands Railway Station name change to Marion Centre.**

GENERAL ANALYSIS

Oaklands Railway Station is located within close proximity to regional landmarks of Westfield Marion, Marion Cultural Centre and the State Aquatic and Leisure Centre. The triangle bounded by Morphett Road, Diagonal Road and Sturt Road is the activity centre of Marion and notably referred to as Marion.

It is acknowledged that local community and visitors to the area can be confused with the naming of stations and disembark at Marion Railway Station further to the east on the assumption that the activity centre is located adjacent.

The current development of the Oaklands Crossing new station presents an opportune time to align the city's most significant railway station name with the regional activity centre.

Council resolved at its General Council Meeting 8th May 2018 to:

1. *Write to the Minister for Transport asking him to change the names of*
 - (a) *Oaklands railway Station to Marion Railway Station*
 - (b) *Marion Railway Station to Westminster Railway Station; pursuant to the Geographical Names*

Act

The Department of Transport Planning and Infrastructure (DPTI) have recently informed Council staff that the process for renaming will commence and the proposed name of Marion Centre will be consulted with the community prior to Christmas 2018.

The following correspondence has been provided by DPTI informing of the proposed naming rationale and process time frames.

Naming rationale

- In a general sense, it has been recognised that the names of places should not be changed unless there is a strong reason to do so, due to the cost and inconvenience to the general community.
- The name change should be restricted to the Oaklands Station only. This would avoid the strong potential for a negative community response for the users of the Marion Station over "taking our name away from our station and using it elsewhere".
- Oaklands Railway Station is proposed to be renamed as Marion Centre, contextually fitting in the concept of the regional shopping centre, administrative and culture hub that has been and will be developed in this area. The proposed name is in line with similar regional activity centre stations on the Seaford line, namely Noarlunga Centre.
- The new name should come into operation at the opening of the new station occupation in April 2019.

Time frames

- The new station will open in April 2019.
- Signage will need to be procured by the end of January 2019 at the very latest.
- The Geographical Names Act stipulates a one-month submission period following the publication of a Notice of Intent for public submissions relating to a name change proposal, then a short period is required to finalise the recommendation to the Minister.
- Notice of Intent to be published no later than mid December 2018.
- DPTI Communications team suggest minimising the issues that could be created by advertising a proposal so close to the Christmas/New Year break by commencing this at the beginning of December.

The communication plan is proposed to cover the following:

- Community engagement scheduled to commence 6th December 2018
- Publication of the Notice of Intent in the Government Gazette and approved web site as required by the Geographical Names Act.
- Notification of the proposal on the DPTI website, Facebook and twitter accounts.
- Notification of the proposal on the Oaklands Crossing Project newsletter
- Preparation of an Information sheet to be handed out to commuters at the Oaklands Station and possible Adelaide Railway Stations outlining the proposal, the reasons for the change and the method for interested parties to make any submissions regarding the alteration.
- Use of the rail transport public announcement processes.

Consultation

DPTI will administer the consultation process and collation of submissions. Council staff will support through social media advertising the process and directing to relevant DPTI links.

Council is invited to provide a submission during the consultation period.

Financial implications

Costs of the station name change will be administered by DPTI within the current project delivery.

Community Grants

Originating Officer	Community Development Officer - Emma McDonald
Corporate Manager	Manager Community and Cultural Services - Liz Byrne
General Manager	General Manager City Services - Tony Lines
Report Reference	GC181211R05

REPORT OBJECTIVE

The City of Marion Community Grants program provides funding support to clubs and organisations for activities and projects, which can provide community benefit. This report provides Council with a summary of the applications received for the Community Grants Program Round 1, 2018/2019 and makes recommendations for Council approval.

EXECUTIVE SUMMARY

In total thirty-three applications were received, requesting funding to the value of \$163,616.20. Following panel assessment of the applications against the grant guidelines, 14 projects are recommended for Council approval to the value of \$48,970. Whilst the 14 projects recommended for approval total \$48,970, the projects they support will generate community projects to the value of \$205,178, consisting of Council's contribution plus the community's \$154,438 contribution (including financial donations, in-kind support and 5,189 hours of volunteered time that is costed at the Australian Bureau of Statistics' recommended rate of \$27.45 per hour).

RECOMMENDATION

That Council:

- 1. Approves the Community Grant Applications totalling \$48,970 as recommended in Appendix 1.**

Timeline	Community Grants Applications Round 1 2018/2019 opened on 14 August 2018 and closed on 18 September 2018. Panel meetings were held between the dates of 18 September and 12 October.
Current Budget Allocation	\$100,000 per financial year. \$50,000 allocated to each of the two rounds per financial year.

DISCUSSION

The Community Grants program continues to target the provision of funding to not for profit organisations for activities that maximise community benefit. Framed around the City of Marion's Community Vision - Towards 2040, the Community Grants program plays an important role in community development and building community capacity. This approach allows the community, through local organisations and groups, to identify issues that are important to them and to develop their own solutions by utilising the skills, experience and resources within their ranks.

\$50,000 is allocated to two grant rounds per financial year. It is broken down into:

- One grant of \$10,000
- Multiple grants of up to \$5,000

Organisations can apply for a Community Grant in four categories:

- Arts & Culture
- Community Development
- Environment
- Sports and Recreation

The Community Grants process:

Promotion: The Community Grants Program was promoted on City of Marion social media platforms, ClubLink newsletter, community networks, through council libraries and neighbourhood centres. The City of Marion website provides details of our suite of grants available including the guidelines and online application form.

An information session was held on the evening of 20 August 2018 to assist groups in the application process and to enable discussion around particular project ideas. Several organisations utilised this opportunity to participate. Many email, phone and face to face enquiries were attended to.

Assessment process: An assessment panel was created comprised of four council staff, each with experience in the four categories stated above. The assessment is a rigorous process where each application is matched against council's approved guidelines and criteria.

Recommendations to Council are made on the basis of the individual strength of each application in relation to the guidelines. Taking into consideration:

- Establishing eligibility
- Demonstrated strong community benefit
- Detailed, clear budget
- How does the application reflect the City of Marion Strategic Plan and Vision?
- Has this group received funding in previous recent rounds?
- It is inclusive of our diverse community?
- Is the project a new initiative that enhances resident's wellbeing?
- Is the project well thought through and is there a detailed plan of execution?
- Has a need been established within the community for this program or project?

Summary:

Appendix 1 - Details 14 applications recommended by the panel.

Appendix 2 - Details 19 applications not recommended by the panel.

Appendix 3 - Community Grant Guidelines that applications are assessed against.

14 community projects are recommended for approval to the value of \$48,970. The small underspend of \$1,030 will be added to the next round of funding.

If the recommendations are adopted, the City of Marion will have supported approximately 578 projects through the Community Grants program since 2005 and provided \$1,190,862 for community projects in accordance with the Community Grant Guidelines. The community's contribution during this period has included volunteer time of 60,687 hours and other in-kind support. The Community Grants program since its inception has now assisted in generating community projects to the value of over \$3.2 million.

Attachment

#	Attachment	Type
1	Community Grants R1 18-19 Recommended Appendix 1	PDF File
2	Community Grants R1 18-19 Not Recommended Appendix 2	PDF File
3	Community Grants Guidelines Appendix 3	PDF File

COMMUNITY GRANTS - RECOMMENDATIONS
Round One, 2018/2019

Panel members:

Arts and Culture – Vicki Johnson/Emma McDonald

Sport and Recreation - James O'Hanlon

Environment – Sam Ryan

Community Development - Emma McDonald

	Organisation	Summary of Recommended Applications	Category	Requested \$ Amount	Recommended \$ Amount
1	Darlington Primary School	<p>Background: Located in Seacombe Gardens, Darlington Primary School's priority is, <i>'to develop the expert learner: the student who thinks analytically, questions and considers knowledge, who understands the purpose of their learning and can plan their progression towards successful learning goals.'</i></p> <p>Project: To encourage cultural connection through art. With assistance from an artist who can help translate their ideas into action, they will encourage the families of the school and the Darlington Children's Centre next door to create a mosaic project reflecting the cultural diversity of the school. The Darlington Children's Centre (https://www.darlingtoncc.sa.edu.au/) incorporates a kindergarten and childcare centre as well as facilitating many programs for local families. These groups include, playgroups, 'Yarnin' Time' for Aboriginal and Torres Strait Islander families, Multicultural Women's group, 'Foodie Fridays', early parenting education groups and more. These groups as well as the families from the school and children's centre will be invited to participate in this project, which is outside the school curriculum and demonstrates benefit not only to the school community but to the wider local community.</p> <p>They intend to use grant funding for materials required to create totem poles and seating better linking Darlington Primary School and Darlington Children's Centre together. It would be inclusive of all cultures with a special focus on their indigenous families. They hope that the caregivers who participate in the project can build stronger relationships with the school and this will positively assist the children attending.</p> <p>Partial funding recommended due to oversubscribed round.</p>	Arts & Culture	\$10,000	\$5,000

2	Plympton Glenelg RSL sub-branch Inc.	<p>Background: Plympton Glenelg RSL located on Marion Road, Plympton Park provides advocacy, welfare and social services for military veterans, families and serving Defence personnel. The Plympton Veterans Centre which operates out of the club assists veterans and their families connect to available services and support Department of Veterans Affairs claims.</p> <p>Project: To update their audio visual equipment. If successful, funding will go towards an 82" LED Screen with separate surround sound system, delivery, installation and product training. The project is expected to cost approximately \$7,000, of which the RSL will fund \$4,500. The rooms are used by many different groups including Australian Defence Force units, Cadet units, local schools and businesses, Legacy Widows, dance groups, as well as a group for the hearing impaired. The new equipment would be available for these user groups as well as any community members hiring the hall. They intend to use it for their Commemoration events, such as ANZAC and Remembrance Day's which are well attended by many members of the City of Marion community.</p> <p>Full funding recommended.</p>	Community Development	\$2,500	\$2,500
3	Marion Mall Walkers Inc.	<p>Background: Marion Mall Walkers commenced in 2001 and have a current membership of 145 people. The youngest member is 47, the oldest 93, average member age is 75. They meet at Westfield Marion 3 mornings per week, between 7:00am and 8:00am. They are a well-attended club, averaging over 50 walkers per session. With a strong social element to their club, members are invited to have a coffee after each walk and at least 8 social events (movies, museums etc.) each year. As many of their club members live alone the club provides not only an avenue for physical health and exercise but also for meaningful social connections.</p> <p>Project: The club would like to purchase a laptop and associated software, printer and some consumables to be used to enable the administrative functions of the club to be attended to on a club computer, rather than the personal computers of members of the club.</p> <p>Partial funding will allow for a portion of the IT requested to be purchased.</p>	Community Development	\$3,500	\$2,265
4	Marino Community Hall Inc.	<p>Background: Marino Community Hall is currently utilised by many groups, including Marion Art Group, various fitness and wellbeing groups, and a baby playgroup. They recently received funding to assist with costs associated in facilitating and hosting a 'Kids Market'. This event was well attended.</p> <p>Project: Purchase an Automated External Defibrillator (AED). To be located inside the Marino Community Hall and accessible to all users of the hall.</p>	Community Development	\$3,850	\$2,850

		<p>The group is also requesting funding to install an external notice board for the hall. Due to Council resolution GC180828M02 in relation to the Hall building and previous funding provided to this group for several projects in recent years, priority is given to the AED.</p> <p>Partial funding recommended for the AED only.</p>			
5	Hallett Cove Lutheran Church	<p>Background: The Hallett Cove Lutheran Church aims to <i>'grow in Christ and to share his love in the community.'</i></p> <p>Project: Purchase an Automated External Defibrillator (AED) with wall mounted Cabinet. From their application: <i>'At a church Service in June 2018 a church member suffered a heart attack and collapsed. Another church member who is a registered nurse applied CPR prior to Ambulance attendance. Despite very quick response by all, the church member passed away. In the absence of a defibrillator we were unable to provide more immediate first aid as valuable time was lost. Had a defibrillator been available the outcome may have been different.'</i></p> <p>Full funding recommended.</p>	Community Development	\$2,850	\$2,850
6	Resource Rhymes Auspiced by Sustainable Communities South Australia Inc.	<p>Background: Resource Rhymes is a project developed by community member and 2018 Community Leadership Program graduate, Sarah Bruns of Park Holme. Auspiced by Sustainable Communities South Australia. Her aim is for <i>'improved student and community knowledge of resource origins, processing, use, circulation and disposal and impacts'</i>.</p> <p>Project: To implement a competition within schools to create songs/raps/poems about resource conservation, maximisation, conscious use and recycling in the City of Marion and South Australia. Funding would be used for competition prizes that are environmentally sustainable such as worm farms, composting systems, and recycling centre tours. Sarah has outlined a very detailed project brief, including pre and post surveys of participants to measure learning. Sarah hopes to partner with other Councils, including the City of Onkaparinga and Holdfast Bay.</p> <p>Partial funding recommended due to oversubscription and project can proceed with a reduced amount.</p>	Environment	\$10,000	\$5,000
7	Warradale Community Children's Centre	<p>Background: Warradale Community Children's Centre, located on Morphett Road, aims to: <i>'provide high quality education and care that meets the needs of our children and supports parents, families, educators and community to grow and learn together.'</i></p> <p>Project: To purchase and install three rainwater tanks within the centre to facilitate education around water conservation, hands on learning experiences and water play for the children. Educators would support learnings in group time, explaining water use, where it comes from</p>	Environment	\$5,000	\$1,000

		<p>and how water contributes to the world. Children could also use the rainwater for the herb/vegetable garden, the produce will then be offered to the children as snacks and in cooking. It may also enable the service to reduce their water usage across the centre.</p> <p>Partial funding recommended to enable one rainwater tank to be purchased, as applicant has received funding recently. One tank will provide some benefits and learning opportunities. They may source funding elsewhere or in the next round for the remainder of the project.</p>			
8	Clovelly Park Primary School	<p>Background: Clovelly Park Primary School is a culturally rich school incorporating mainstream classes, special classes, and Intensive English Language Classes (IELC). The school states: <i>'We are working towards a common goal, helping your child to reach their true potential and to achieve to the best of their ability socially, physically, emotionally and academically.'</i></p> <p>Project: The school currently has an established community garden open to the wider community. There are vegetable beds, fruit trees, flower beds, compost heaps and worm farms which are open to all every Wednesday. To enhance this project they would like to purchase 3 x 'Vegepods' (https://vegepod.com.au) which are self-contained raised garden beds. Being raised they are more accessible to some of their students living with disabilities or mobility constraints. They could also make the beds available should presenters want to use them for running garden workshops.</p> <p>Partial funding recommended for Vegepods only. The removal of a tree was included in their application, but this is within the capacity of the Department for Education and Child Development to fund.</p>	Environment	\$2,000	\$1,795
9	Australian Association for Environmental Education SA	<p>Background: Australian Association for Environmental Education SA are the peak professional body for environmental educators. They advocate for environmental education and best practice, promote the effective use of education to help people live more sustainably as well as supporting strong local networks that facilitate skill sharing. They have branches all over Australia.</p> <p>Project: To encourage residents of the City of Marion to grow native butterfly gardens in their front gardens or verges incorporating attractive and informative signage to encourage community interaction. The project will be rolled out accompanied by an education program for hosts explaining local biodiversity, the role of butterflies and other indigenous vertebrates and invertebrates in local ecology, the impact of human activity on these species and how their plantings can help to expand this habitat. Residents will be encouraged to take pride in their planting and interact with passersby and neighbours with a view to expanding the number and diversity of plantings. The aim is to have local signposted 'nature walks' developed, that will be</p>	Environment	\$5,000	\$5,000

		<p>attractive and engaging to local residents, including older people wanting to recreate more interactive neighbourhoods and parents and children who may benefit from a closer link with nature and the outdoors.</p> <p>They intend to commence the roll out at the Sheidow Park Primary School. They have initiated this project within the City of Port Adelaide Enfield and are having positive results. They have received a grant of \$25,000 from the Office for the Ageing to support the project. City of Marion funds would be used for plants, soil, garden tools, signage and associated project materials.</p> <p>Full funding recommended.</p>			
10	Trott Park Community Garden Inc.	<p>Background: Trott Park Community Garden aims to: <i>'Provide local community members with the opportunity to grow food in an organic and sustainable way; discover and share knowledge and ideas about gardening; build relationships with community members.'</i> It is an active community garden located within the grounds of the Trott Park Neighbourhood Centre and is open to the public every Saturday morning. Plots may be hired for a small fee.</p> <p>Project: The intended use for funding is to rebuild the existing 18 raised garden beds as the current timber is termite damaged. The group will rebuild with stronger termite resistant timber, sealants and incorporate new irrigation and soil as part of the project. As a result of this project they hope to encourage new members and more community interaction with the garden. They also, predict, with the improved soil, they will be able to produce more edibles that can be shared not only with their group but with the wider community via the 'Grow Free' cart at the centre.</p> <p>Full funding recommended.</p>	Environment	\$4,960	\$4,960
11	Junction Australia	<p>Background: Junction Australia are located on Marion Road, Marion and aim to be <i>'a leading provider of a wide range of community support services and quality housing. We operate under the principle that all people have value regardless of their life circumstances, and we aim to strengthen lives and communities by providing aspirational intentions for all people.'</i></p> <p>Project: To create a Tool Library including items such as, lawn mowers, whipper snippers, spades, digging forks, safety gear and blower vacs. They propose this resource would be jointly administered by them and MarionLIFE, for the benefit of their tenants and the City of Marion community. They hope to lend these resources to people who may not be able to afford to own them. Encouraging pride in their home by being able to maintain their gardens in a way that may not be achievable without access to certain equipment. As part of the tool library project, they intend to provide users with education and support around garden maintenance.</p>	Environment	\$5,000	\$4,000

		<p>It is intended the tool library be located either on the MarionLIFE site, and work in-conjunction with their established gardening group. Or they are working with Renewal SA who have indicated they have a site they may be able to use in Constable Court, Mitchell Park, very close to their target user group.</p> <p>Project can go ahead with partial funding. Partial funding recommended due to oversubscription.</p>			
12	Hallett Cove Beach Tennis Club	<p>Background: Hallett Cove Beach Tennis Club (HCBTC) aims <i>'to encourage local community participation in both recreational and competitive tennis. Promote tennis to all age groups, with an active coaching program and teams competing in several local leagues.'</i></p> <p>Project: Upgrade clubroom tables, chairs, benches, table tennis table, coffee machine and fridge/freezer. HCBTC intend to make their clubrooms a more inviting place to spend time, not only for their current members, but also for the wider community. They want to create a 'community hub' and have had several enquiries from the community to use their space but without the upgrades it is less appealing. The City of Marion has upgraded parts of the club through their capital works program and grant funding is intended to complement that.</p> <p>Partial funding recommended as oversubscribed and funding given in recent years.</p>	Sport & Recreation	\$5,000	\$4,000
13	Plympton Flyers Little Athletics Centre Inc.	<p>Background: Plympton Flyers Little Athletics is a volunteer organisation providing little athletics programs for a diverse group of children aged between 3 and 17, promoting healthy lifestyles and physical development. They are based at Hamilton Secondary College attracting mainly City of Marion residents.</p> <p>Project: To run programs specifically designed for Tiny Tots (3-5 year olds). They would like to encourage children of this age to join their programs in the hope that it will encourage them to continue to be fit and active as they grow. They intend to use the funding to engage coaches for the 2018/2019 season who can plan programs and activities specific to this pre-primary age group. The groups will meet each Sunday morning.</p> <p>Full funding recommended.</p>	Sport & Recreation	\$2,750	\$2,750
14	South Coast Cycling Club	<p>Background: South Coast Cycling Club offers road, track and criterium cycling events and recreational (cyclo sportif) events. They actively encourage participation of volunteers into the technical roles (officials) and supports juniors through to masters.</p>	Sport & Recreation	\$5,000	\$5,000

		<p>Project: Construction of a structure providing shade for the club but also the wider community that use the Edwardstown Sporting complex. Shade for this area has not been included in the redevelopment of this site. The funding will go towards the project however City of Marion will install it to ensure it complies with all necessary regulations. The structure will not only benefit this club but anyone using this public space.</p> <p>Full funding recommended.</p>			
			TOTAL	\$67,410	\$48,970.00

Summary of Recommendations

Number of applications received	Total Value of all grant applications	Number of grants recommended	Value of grants recommended (some partially funded)	Value of grants not recommended
33	\$163,616	14	\$48,970	\$96,206

Summary of Recommendations by Grant Category

	Arts & Culture		Community Development		Environment		Sport & Recreation	
	Number of projects	Value of grants	Number of projects	Value of grants	Number of projects	Value of grants	Number of projects	Value of grants
TOTAL	1	\$5,000	4	\$10,465	6	\$21,755	3	\$11,750

APPENDIX 2

COMMUNITY GRANTS – NOT RECOMMENDED
Round One, 2018/2019

Panel members:

Arts and Culture – Vicki Johnson/Emma McDonald

Sport and Recreation - James O'Hanlon

Environment – Sam Ryan

Community Development - Emma McDonald

	Organisation	Summary of Applications Not Recommended by Panel	Category	Requested
1	Clovelly Park Primary School	<p>Project: To collaborate with school families to create a mural reflecting the cultural identities of those attending and connected with the school.</p> <p>Not recommended, the round is oversubscribed and previous funding given for a similar project in recent round. Funding has also been recommended in this round to their 'Vegepod' application which has been given priority over this one.</p>	Arts & Culture	\$2,000
2	Hindu Society of SA Inc.	<p>Project: To purchase 16 trestle tables for the Hindu Society of SA's new Community and Cultural Centre, due to open in November 2018. They have valued the project at \$12,045. Equalling \$752 per table.</p> <p>Not recommended due to oversubscription of round and this group receiving funding for \$10,000 from the 2015/2016 Community Grants round for 160 x chairs which has just been acquitted this year.</p>	Arts & Culture	\$10,000
3	Sk8 Therapy	<p>Project: 10 x two hour group skateboarding coaching workshops to be run by Australian Skateboarding Federation accredited coaches at Oaklands Recreation Plaza, Skate Park. Workshops would incorporate skill-based training, skate park etiquette and promote a positive, respectful attitude and conduct.</p> <p>Not recommended due to application being underdeveloped and not enough detail provided to enable eligibility for this round. Staff will liaise with the applicant to assist in developing the application should they wish to apply again in the next round of Community or Youth Grants if they can demonstrate a need for this program.</p>	Community Development	\$5,000

	Organisation	Summary of Applications Not Recommended by Panel	Category	Requested
4	Real Hope Communities	<p>Background: Real Hope (formerly Big Sunday) are located directly across from Castle Plaza, within the Hope Church site on South Road, Melrose Park. They <i>'exist to provide opportunities for people to partner together and contribute to those in our community who are struggling to survive and are marginalised through isolation, poverty, disability or sickness.'</i></p> <p>Project: They intend to use grant funding to cover equipment costs of a 'Second Home' program. Running a meeting group each Thursday morning, where everyone feels welcome, supported and connected. They will provide tea and coffee, snacks, board games, sewing classes, indoor bowls and a basic IT training. Their goal is to reduce the impact of loneliness experienced by City of Marion residents by offering a safe space to form social connections, where people can be linked with other local support services. Located on the City of Marion border, they intend to target our residents via letterbox drops, City of Marion social media as well as our Community Centre's, Libraries and networks.</p> <p>Panel felt the application had merit, however concerns were raised about the location of the program being in the City of Mitcham.</p>	Community Development	\$5,000
5	5049 Coastal Community Association (former Marino Residents Association)	<p>Project: Purchase of equipment and resources to support the promotional and advocacy activities of the Association. Items they would like to purchase with the grant; printer and associated consumables, data projector, battery powered PA system, banners, business cards, promotional hats and T-shirts with logo, pamphlets and flyers, trestle tables.</p> <p>Not recommended due to oversubscription of round and receipt of funding in 2015/2016 and 2017/2018 rounds (\$3,000, combined total).</p>	Community Development	\$3,000
6	Arthritis Foundation of South Australia (ASA)	<p>Project: In partnership with local stakeholders they intend to deliver interactive workshops on bone health including "Live Well with Osteoporosis". Suitable for men and women, anyone with bone health concerns and those living with osteoporosis and related conditions.</p> <p>Not recommended as application is underdeveloped and does not include enough detail on how it will directly benefit the City of Marion residents. It appears to be an established program and not a new initiative – as per the Community Grant guidelines. Staff will advise applicant and counsel in regards to applying again.</p>	Community Development	\$1,500

	Organisation	Summary of Applications Not Recommended by Panel	Category	Requested
7	Early Education for Sustainability South Australia Inc.	<p>Project: To host a sustainability fair to promote families and children to live sustainably in their home, and to support, offer advice and provide ideas and strategies to achieve this. They applied for the grant solely to cover Public Liability Insurance for the event.</p> <p>Not recommended as insurance cost may be able to be covered by other means.</p>	Environment	\$2,750
8	Pallaconic Society of South Australia Inc.	<p>Project: Replace fridges in the bar and kitchen areas of the hall.</p> <p>Not recommended as a strong wider community benefit was not demonstrated. City of Marion staff have suggested they work with their drink supplier as they may provide branded fridges at no cost to the organisation.</p>	Environment	\$5,000
9	The Cove BMX Club	<p>Project: To build 16m x 10m tent and hardstand area so that riders waiting to race are better protected from the elements.</p> <p>Not recommended as the benefit would be to competitors only, the site is locked when not competing, so not strongly demonstrating wider community benefit. Another consideration is that club has received funding from City of Marion for improvements around it's site for track upgrades and other works. Council is also undergoing a major works initiative to relocate the club and build a new \$4 million track.</p>	Sport & Recreation	\$5,000
10	Sturt Pistol and Shooting Club	<p>Project: To purchase an air pistol for club use, to encourage new users to 'Come and Try' while they are awaiting their gun licence.</p> <p>Not recommended. Application has been deemed by the assessment panel to meet criteria, however Council providing funds for the purchase of a firearm is deemed a risk. Council staff will work with the club to locate alternate funding sources for the purchase or alternatively seek to fund different project activities within the club in a later round.</p>	Sport & Recreation	\$2,000
11	Marion Croquet Club	<p>Project: Upgrade the club's irrigation system.</p> <p>Not recommended as the future of the club's location is currently in doubt and is part of a project within Council's City Activation team. Application lacking strong demonstration of wider community benefit.</p>	Sport & Recreation	\$5,000

	Organisation	Summary of Applications Not Recommended by Panel	Category	Requested
12	Sheidow Park Cricket Club	<p>Project: Purchase and install synthetic turf near the training nets. The club operates out of Sheidow Park Primary School.</p> <p>Not recommended. The land is owned by the Department of Transport and Infrastructure (DPTI). The club and DPTI hold an agreement that states this kind of work would be the responsibility of DPTI. DPTI would also need to provide permission for the scope of this work to occur.</p>	Sport & Recreation	\$8,000
13	Morphettville Park Football Club (MPFC)	<p>Project: To update and upgrade their office with efficient IT technology, items such as a printer, lap top, tablet, projector, screen and TV's. They have advised they do not have a printer and their lap top is 10 years old.</p> <p>Not recommended as the MPFC is undergoing a \$4 million dollar redevelopment funded 100% by City of Marion. The items sought through this application are part of the scope of this project. So funding these items via the Community Grant fund is not required.</p>	Sport & Recreation	\$10,000
14	Adelaide Cricket Club (ACC)	<p>Project: To build a modern practical website to promote the health and lifestyle benefits of cricket, community participation, volunteering, and Glandore Oval's facilities. To enable more effective communication with members and the Glandore community, and capture the ACC's 113 year history and strategic plan.</p> <p>Not recommended, the round is oversubscribed and as the ACC received funding in the 2017/2018 round (\$3,740). Council staff will discuss the possibilities of having their website created at lower cost. Flinders University may be able to assist with website development as a part of their studies at minimal cost to the club. Facebook and social media may be another area to explore at low cost.</p>	Sport & Recreation	\$5,000
15	Water Polo South Australia	<p>Project: Water Polo SA will purchase much needed equipment, goals and field of play to be able to take to various pools and schools within the City of Marion council district. Predominately to use towards the schools carnival for SA Schools in March/April 2019.</p> <p>Not recommended as the purchase of equipment is the core business of the club and therefore does not meet Community Grants eligibility criteria.</p>	Sport & Recreation	\$5,500

	Organisation	Summary of Applications Not Recommended by Panel	Category	Requested
16	Henley Water Polo Club	<p>Project: To run 'Come and Try Flippa Ball' sessions during school holidays at the YMCA SA Aquatic and Leisure Centre. Flippa Ball is a modified Water Polo for children aged 7-15 years. It is designed to help players new to water polo establish the confidence and basic skills required to play the game in a fun but safe and controlled environment.</p> <p>Not recommended as Council has funded the same clinic previously (\$5,000 in 2016/2017). Not considered sustainable or in line with Community Grant guidelines to fund the same event every year.</p>	Sport & Recreation	\$2,000
17	Edwardstown Bowling Club Inc. (EBC)	<p>Project: Replacement of old rusted metal scoreboards with Lightweight UV resistant fiberglass/plastic scoreboards. Purchase 15 scoreboards from Logan Scoreboards in Queensland and have them shipped to Edwardstown.</p> <p>Not recommended due to the round being oversubscribed and the EBC is part of the Edwardstown Soldiers' Memorial Recreation Ground redevelopment. As such, has received considerable funding from City of Marion in relation to this project. City of Marion will work with the club regarding alternate funding for scoreboards.</p>	Sport & Recreation	\$5,000
18	South Adelaide Basketball Club Inc.	<p>Project: Supply and installation of energy efficient way-finding lighting to the entrance area, footpath and wheelchair access ramp at the Marion Basketball Stadium to help ensure the safety of members and spectators after dark.</p> <p>Not recommended as if this is tested to be a safety or WHS requirement the installation can be funded under Council Land and Property operational budget. Council will work with the club on this outcome.</p>	Sport & Recreation	\$4,820
19	Marion Swimming Club Inc. (MSC)	<p>Project: Upgrade of website to be fully accessible and inclusive of people living with a disability and those from the CALD community.</p> <p>Not recommended, the round is oversubscribed and as MSC received funding in the 2015/2016 round (\$5,000). Council staff will discuss the possibilities of having their website created at lower cost. Flinders University may be able to assist with website development as a part of their studies at minimal cost to the club. Facebook and social media may be another area to explore at low cost.</p>	Sport & Recreation	\$9,636

	Organisation	Summary of Applications Not Recommended by Panel	Category	Requested
			TOTAL	\$96,206.00

COMMUNITY GRANTS GUIDELINES

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CITY OF



MARION



Be inspired

Introduction

Through its [Community Vision](#) and aim to improve the quality of life of its residents, the City of Marion has a strong commitment to the provision of support to its community.

The purpose of the Community Grants Program is to assist local not for profit organisations, community groups and voluntary associations to establish and undertake innovative projects or activities that are beneficial to the community and which support the [City of Marion Strategic Plan](#).

The City of Marion is committed to a diverse and inclusive community. Applications should reflect and celebrate this by ensuring projects, programs and activities are inclusive and as accessible as possible for all groups, including people of various gender, age, sexuality, cultural backgrounds, religious beliefs and those living with disability.

Applications Open	Applications Close	Project Delivery Deadline	Acquittals Due
14 August 2018	18 September 2018	28 February 2020	See Terms and Conditions

Information session will be held at 6.30pm 20 August 2018 at Marion Council Chambers.

How to apply

Complete your online application at the following link: <https://www.marion.sa.gov.au/community-grants>

Support with your application

For project enquiries and support with your application, we encourage applicants to contact the Community Development Team. The team is ready to discuss your ideas by phone or email – or in person at the **the information session above**.

Phone 08 8375 6600 or email council@marion.sa.gov.au (subject title “Community Development Team”).

Grants Focus Areas

We encourage grants in the following focus areas:

- Community Development
- Arts and Culture
- Environment
- Sport and Recreation

Although your project may encompass more than one area you may only select one category per application.

How much can we apply for?

Each of the two funding rounds include grants up to \$5,000, and one grant of up to \$10,000. Applications will be accepted from groups that have received grant funding in previous financial years, but priority may be given to organisations that have not received funding within the previous two financial years.

Grant Outcomes

Community Development

Through the Community Development category we seek to encourage applicants to apply for funding reflecting Community Wellbeing themes. Organisations with projects that address the following areas are encouraged to apply:

- Strong and engaged communities
- Safe and welcoming communities
- Build on local strengths to develop active, friendly and connected neighbourhoods
 - Encourage an inclusive community that values diversity and engagement
 - Connecting people and places
- Opportunity for skills development
- Activities that encourage social interaction
- Healthy lifestyles and healthy communities

Arts and Culture

Under the Arts and Culture category, we encourage applicants to apply for funding for projects which support:

- Artistic community-led projects
- Collaborations with artists to support artistic and cultural expression in the community
- Creativity and innovation through arts, business, health, community and education sectors
- Celebration of our rich cultural diversity and identity
- Preservation of our heritage and valuing the past
- Development of vibrant public places that express local identity, meet local needs and encourage belonging
- Reconciliation between Aboriginal and non-Aboriginal Australians

Environment

Protecting our environment and finding ways to live more sustainably will bring us all closer to a healthier future. Through the Environment category, we invite applications for funding of services, activities or resources that align with the Strategic Plan commitments:

- Building community resilience to the impacts of climate change
- Minimising our energy and water consumption
- Minimising our waste and increasing our recycling
- Building community knowledge and skills relating to green behaviours
- Enhancing our local biodiversity
- Protecting our water resources e.g. watercourses, water sensitive urban design
- Encouraging community gardening in public spaces

Sport and Recreation

In the Sport and Recreation category, we encourage clubs and groups to apply for funding which supports:

- Innovative projects or activities
- Projects or activities that support the community as a one off event or that are sustainable without future Council funding
- Projects that encourage healthy lifestyles and communities
- Facility development that meets City of Marion Strategic Plan commitments, including increasing opportunities to improve the community's physical health and wellbeing

Funding is not intended to supplement the day-to-day operations of a club, e.g. the purchase of sports uniforms, equipment, trophies, etc.

Where clubs are pursuing a new initiative which it does not currently provide for, such as a Come 'n Try program or starting a Special Needs program, then purchase of sporting equipment to run the program will be individually assessed by the panel with clubs being required to demonstrate the unavailability or unsuitability of existing club equipment.

Who is eligible to apply?

Eligibility criteria is as follows:

- Not for profit organisations, community groups or voluntary associations.
- Groups that are not incorporated, provided applications are made through an appropriate incorporated body that is willing to sponsor the project (accept the funds on behalf of the non-incorporated body and accept the responsibility for the funding).
- Schools for the following types of projects:
 - Grounds or property development that have a clear, identified benefit to the wider community, and can be accessed by the wider community.
 - Projects that are outside of the school curriculum and which link strongly with the wider community.

Due to the competitive nature of the program, all potential applicants are requested to attend the Community Grants Information Session or to contact the Community Grants Officer to discuss their project and ensure it meets the requirements.

Applicants are strongly encouraged to refer to the City of Marion Strategic Plan prior to considering an application.

What makes a project ineligible?

The following will render an application ineligible:

- The project has commenced.
- Commercial or political activities
- Individual, private, political or commercial enterprise
- Ongoing operating costs of the organisation or costs not directly related to project delivery.
- Retrospective costs (any money spent before a grant is approved).
- Payment of salaries (facilitator/instructor fees will be accepted).
- Fundraising or sponsorship.
- Projects that duplicate an existing or similar project/service within the community.
- Interstate or overseas travel.
- Academic research or conference costs.
- The organisation has an outstanding debt owing to council. *Please note that this does not apply to organisations that have a loan with council and are complying with the repayment terms.*

How are applications assessed?

The City of Marion reserves the right to provide funding at its sole discretion, however in order to assess applications the following process will be undertaken:

- Applications will be assessed against eligibility.
- Applications will be assessed in accordance with grant guidelines and available funds.
- Applicants may be requested to provide supporting information and documentation.

Eligible projects will be assessed by the following criteria:

- Benefit to the community
- Opportunities for social interaction
- Embracing and developing new ideas
- Creating a vibrant community with opportunities for all
- Increasing volunteering opportunities
- The listed criteria under the relevant category (i.e. Community Development, Arts & Culture, Environment, or Sport & Recreation)

The \$10,000 category will be further assessed against the following criteria:

- Background information on why the project is important
- Innovation
- Strength of the budget
- Relevant quotes submitted
- Risk management (regarding the delivery of the project), complete the supplier risk assessment template
- Identified key partners

Financial reporting and project evaluation

Applicants will be required to submit a report and acquittal form online. This form is due one month after the completion of the project or by 28 February 2020, whichever is earlier. Evidence of expenditure of the grant must be provided – all receipts must be attached to the online acquittal.

The acquittal statement verifies that the grant funding has been spent in accordance with the project budget provided in the application form. Final acquittal of the grant requires a statement of income and expenditure for the project as well as some evaluation documentation.

The Evaluation Form provides valuable feedback to the City of Marion on how your project and community have benefited from the Community Grants Program.

Terms and Conditions

1. Applications must be received by the closing date as listed above.
2. Projects must be delivered by 28 February 2020.
3. Acquittals must be completed and returned to the City of Marion no later than one month from the completion of project or by 28 February 2020 whichever is sooner.
4. Acquittals must be completed online and include attachments of all receipts.
5. The funds provided must be used for the approved project as detailed in the grant application.
6. Applicants must demonstrate that any purchase of equipment or materials is used solely for the project.
7. Any changes to the project that would result in funding being expended other than as detailed in the application may not be undertaken without prior written approval by the City of Marion.
8. The City of Marion is to be given written or printed acknowledgement of the funding in all correspondence, media releases, invitations and any advertising or promotional material.
9. The City of Marion logo will be supplied and is to be applied to all advertising and promotional material including banners, posters, leaflets, etc.
10. The City of Marion will reserve the right to separately promote any funded project.
11. The City of Marion is to be given verbal acknowledgement of the funding in any speeches at events.
12. Applicants will be responsible for obtaining any relevant approvals including use of council land and road closures. View the following link: <https://www.marion.sa.gov.au/things-to-do/parks-and-playgrounds/events-in-parks>

13. Projects must meet legal, child protection and insurance requirements set by State and Commonwealth legislation. For further information visit the SA Department for Education and Child Development website regarding Child related employment screening: <https://screening.dhs.sa.gov.au/>
14. Groups that are not incorporated can be eligible, provided applications are made through an eligible sponsoring body.
15. The applicant / sponsoring body must provide their incorporation number and ABN. If the applicant / sponsoring body does not have an ABN the Statement by Supplier form may, in some cases be completed, available on the City of Marion website.
16. Funds must be made payable to the applicant / sponsoring body. If successful, a cheque will be made to the nominated organisation unless otherwise stated. A representative must attend the presentation ceremony to receive the cheque
17. Any part of the grant funds that are not used must be repaid to the City of Marion unless prior written approval is obtained.
18. It is the responsibility of the applicant / sponsoring body to obtain all necessary insurances and the City of Marion will not be held liable for any matter arising out of this grant.
19. It is the responsibility of the applicant / sponsoring body to indemnify and keep indemnified the City of Marion, its employees and agents, against all actions, costs, claims, charges and expenses whatsoever which may be brought or made to claimed against them or any of them out of or in relation to the project.

Ascot Park Kindergarten - Landlord Consent

Originating Officer	Property Leasing Officer - Chloe McDonald
Corporate Manager	Acting Manager City Property - Victoria Masterman
General Manager	General Manager City Development - Abby Dickson
Report Reference	GC181211R06

REPORT OBJECTIVE

The purpose of this report is to seek Council's approval, as Landlord, to upgrade of the outdoor area at the premises contained in Certificate of Title Volume 5685 Folio 675 known as Ascot Park Kindergarten at 630 Marion Road, Park Holme, 5046.

EXECUTIVE SUMMARY

The Ascot Park Kindergarten lease expired on 31 May 2017 and is in holding over. We are currently in negotiations with the Department for Education and Child Development in relation to the lease renewal.

In accordance with the terms of the lease, the lessee, Department for Education and Child Development (DECD) is seeking Council's approval as Landlord, to upgrade the outdoor area within the premises as delineated on Appendix 1.

RECOMMENDATION

That Council:

- 1. Grants Landlord Consent for the external works/upgrades at Ascot Park Kindergarten, 630 Marion Road Park Holme, Certificate of Title Volume 5685 Folio 675, subject to:**
 - All works being undertaken in a professional manner ad to the satisfaction of the City of Marion
 - The City of Marion being indemnified against all claims, suites, losses etc. that may result from carrying out this work
- 2. Delegates to the General Manager City Development approval to authorise any relevant documents necessary to facilitate the installation and management of the external works/upgrades.**
- 3. Advises that the Ascot Park Kindergarten will be responsible for any project related costs and will be responsible for all future maintenance and repairs of the external works/upgrades.**
- 4. Notes that Landlord Consent will be subject to Development Approval and Building Rules consent if required.**

Liveable: Creating an area that is safe and inclusive, embracing active living and healthy lifestyles.

Engaged: Community consultation was not considered necessary for this project as there will be no change to the use of the premises and it is not anticipated the proposed works to have a detrimental effect on the amenity of the area.

Innovation:	Providing a space where children are encouraged to think of new ideas and learn from their experiences.
Legal / Legislative / Policy:	Under this lease it is the responsibility of the lessee to remain insured in relation to Public Liability Insurance and to indemnify the City of Marion against all damages, cost and expenses.
Other Funding Sources:	All costs associated with the construction and future maintenance of the outdoor area will be borne by DECD.

DISCUSSION

The Department for Education and Child Development (DECD) has approached Council seeking permission to upgrade the outdoor area at Ascot Park Kindergarten (refer Appendix 2 - Design).

The scope of the works will include:

- Construction of a mound near the double gates and to shape the area for a creek bed
- Construction of a watercourse with a stainless steel hand pump and a creek bed which will be lined with rocks, logs and stumps.
- Repositioning of the bridge and installation of a weir
- Construction of a soakage area with large loose pebbles including stepping stones
- Installation of a soil bay, bench seat and concave stumps and rocks to create a mud kitchen area
- Renewal of the existing textured path
- Supply and installation of a swing frame in the softfall area
- Planting of 60 shrubs and grasses
- Installation of a new drip irrigation system
- Mulching of garden area

The cost of the project is estimated at \$26,900 plus GST.

All costs associated with the construction and future maintenance of the outdoor area will be borne by DECD.

Prior to any alteration to any Council property that is leased or licenced to a third party, approval is required to be granted by Council as Landlord. Refer to Appendix 3 - Landlord's Approval Process.

The approval is required for the following activities:

- Addition and alteration of the leased premises

The requirement for this approval does not prevent the lessee from applying or receiving Development Approval for an activity on the premises. It does act, however, to prevent the lessee from physically undertaking any works under the Development Act until Development Approval is received.

The consent will be granted subject to:

- All works to be undertaken in a professional manner and to the satisfaction of the City of Marion
- The City of Marion to be indemnified against all claims, suits, losses, etc. that may result from carrying out of this work
- All associated costs to be borne by the Department for Education and Child Development
- The City of Marion to have the right to reinstatement upon termination of the lease
- The Department for Education and Child Development to be responsible for the ongoing maintenance, repair and replacement of fixtures and fittings
- The work is to be substantially commenced prior to 12 December 2019, after this date landlord consent will expire
- Building Consent and Development Approval are obtained prior to commencing work

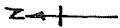
- The City of Marion is to be informed once work has concluded and a site visit will occur

Conclusion:

The upgrade of the outdoor area will allow the Ascot Park Kindergarten to continue its normal operations within the scope of permitted usage at the premises.

Attachment

#	Attachment	Type
1	Ascot Park Kindergarten Design	PDF File
2	Ascot Park Kindergarten Plan	PDF File
3	Landlord's Approval Process Flowchart	PDF File



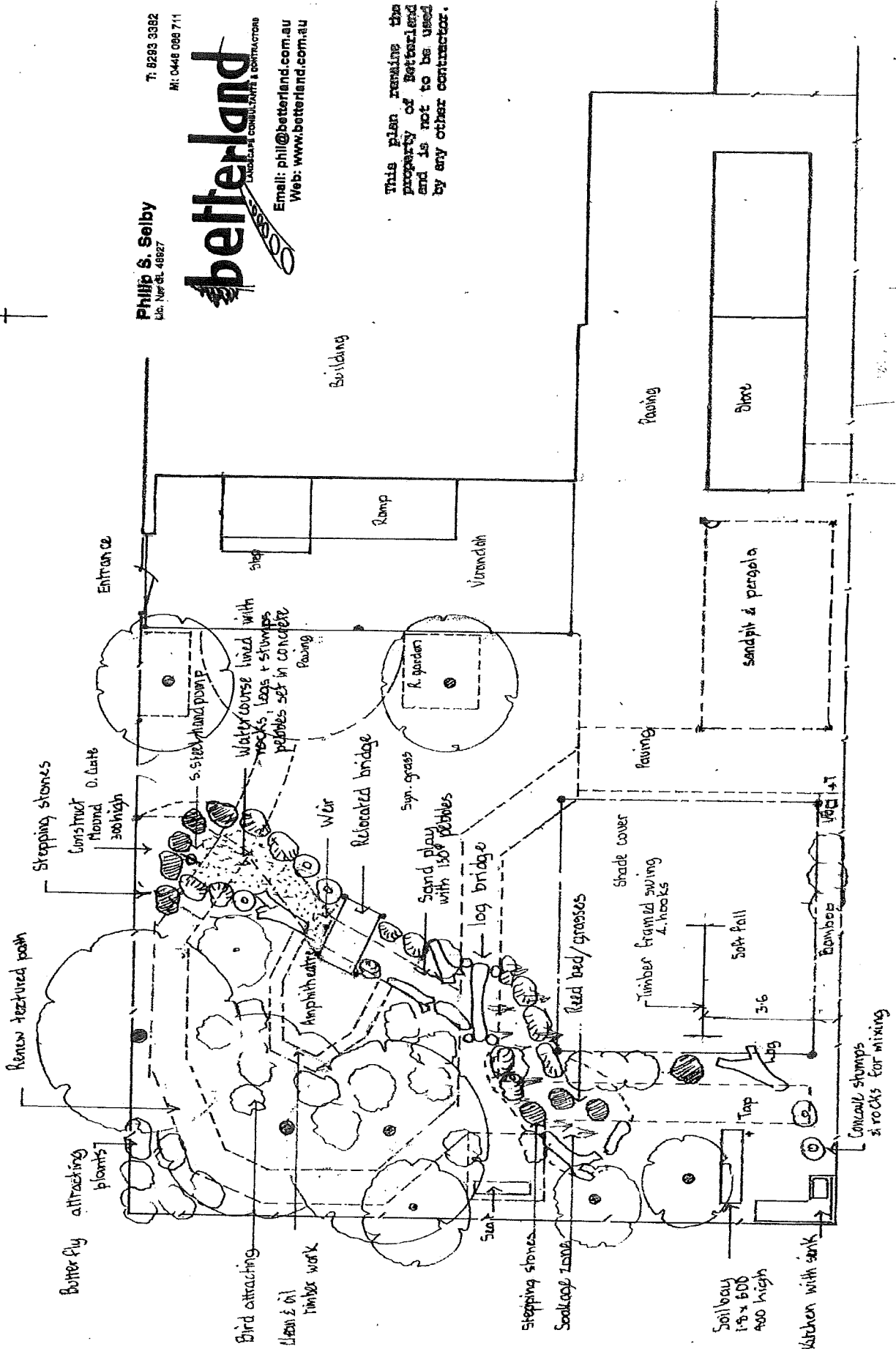
Philip S. Selby
Landscape Architect

T: 8283 3382
M: 0448 088 711



Email: phil@betterland.com.au
Web: www.betterland.com.au

This plan remains the property of Betterland and is not to be used by any other contractor.





Ascot Park Kindergarten Plan



About this Document	Disclaimer
This map has been created for the purpose of showing basic locality information and is a representation of the data currently held by The City of Marion. This information is provided for private use only.	While every effort has been made to ensure the accuracy of the product, Council accepts no responsibility for any errors or omissions. Property boundary line network data is supplied by State Government.

Appendix 3 - Landlord's Approval Process Flowchart

Draft Public Consultation Policy

Originating Officer	Community Engagement Coordinator - Patrice Pearson
Corporate Manager	Manager Customer Experience - Karen Cocks
General Manager	General Manager City Services - Tony Lines
Report Reference	GC181211R07

REPORT OBJECTIVE

For Council to consider the Draft Public Consultation Policy and release it for public consultation.

EXECUTIVE SUMMARY

Council is required to review the current Community Engagement Policy in line with the endorsed Policy Framework and the revision date stated on the current Policy.

The revised and renamed Draft Public Consultation Policy (Appendix 1) has been reviewed to ensure it complies with statutory obligations under the Local Government Act 1999 (the Act).

A Draft Public Consultation Procedure has been developed to guide staff to fulfil statutory obligations under Section 50 of the Act in relation to public consultation (Appendix 2).

The current Community Engagement Policy has been provided for information (Appendix 3).

The draft Policy needs to go to community consultation prior to being adopted by Council.

RECOMMENDATION

That Council:

- 1. Notes the Draft Public Consultation Policy provided as Appendix 1 to this report.**
- 2. Notes the Draft Public Consultation Procedure provided as Appendix 2 to this report.**
- 3. Endorses the Draft Public Consultation Policy to go to public consultation between 29 January to 22 February 2019.**
- 4. Receives a report back on public consultation findings in the March 2019 Council meeting.**

GENERAL ANALYSIS

The current Community Engagement Policy is due for review and has been updated to ensure it is aligned with current legislation. In light of the 2018 Supreme Court judgement on the City of Charles Sturt case relating to their Public Consultation Policy, we have ensured associated sector developments have been considered to minimise exposure to risk for the City of Marion.

Legal advice has also been sought and we have developed a Draft Public Consultation Procedure to guide staff in fulfilling statutory obligations.

Engaged: This Policy will assist our community to feel engaged and empowered to influence the improvement of their neighbourhoods.

This Policy will fulfil the Council's statutory obligation under Section 50 of

Legal / Legislative / Policy: the Act in relation to public consultation (community engagement)

DISCUSSION

The revised Policy outlines our commitment to effective public consultation regarding Council decisions which have an impact on the people who live, work, study or conduct business in the City of Marion.

The Draft Public Consultation Procedure further details the matters that are prescribed in accordance with the Act to ensure the Procedure is clear and can be relied on for consistency and compliance with the Act.

The Procedure includes prescribed consultation steps as it relates to the Act and can be defined in three parts.

Part 1 details Council decisions where the Act prescribes specific public consultation requirements.

Part 2 details Council decisions where the Act requires that Council follows its Public Consultation Policy.

Part 3 covers all discretionary additional public consultation that Council may undertake on a case-by-case basis and includes our commitment to engagement with Aboriginal and Torres Strait Islander peoples under Council's Reconciliation Action Plan 2016-2019.

Council can determine to undertake consultation over and above the requirements of the Act at its discretion.

Discretionary consultation steps will refer staff to our internal community engagement tools and templates to ensure sound process steps are documented when planning community consultations.

ENGAGEMENT APPROACH

The consultation process for the Draft Public Consultation Policy is aligned with the statutory obligations detailed in the draft Policy and will include the following steps:

Publishing a notice in a newspaper circulating within the area of the Council and on Council's website:

- Describing the matter under consideration;
- Inviting interested persons to make submissions within a period stated in the notice (being at least 21 days).

In addition to statutory obligations we will conduct the associated communications to promote engagement opportunities including:

- Establishing a dedicated Making Marion page to seek feedback on level of support for the revised Policy and invite comment
- Publishing in the What's Happening column in the Messenger newspaper
- Posting on City of Marion website
- Social media posts during an engagement period

Community consultation will be conducted between 29 January to 22 February 2019 to provide consultation results back to Council at its March meeting to endorse the final Policy.

Attachment

#	Attachment	Type
1	Appendix 1 - Draft Public Consultation Policy December 2018	PDF File
2	Appendix 2 - Draft Public Consultation Procedure 2018	PDF File
3	Appendix 3 - Current Community Consultation and Engagement Policy	PDF File

1. RATIONALE

The City of Marion acknowledges that people want to have a say about decisions that affect their lives. Better decisions are made when the decision-maker takes into account the knowledge, experience and opinions of those affected by the decision.

According to The City of Marion's Strategic Plan Towards 2040 we will strive to make every decision with integrity and in the best interests of our community.

2. POLICY STATEMENT

This Policy sets out the City of Marion's commitment to effective community engagement regarding Council decisions which have an impact on the people who live, work, study, conduct business and use the facilities or public places in the City of Marion. We seek to communicate effectively with our community about: decision-making processes; the factors, resources and objectives relevant to the decisions we make; and the decisions themselves.

This policy will:

- Guide effective engagement between Council and the communities
- Promote positive relations and develop ongoing mutually beneficial relationships
- Provide ongoing opportunities for participatory decision making
- Support Council leadership where decision-making style is open, transparent, responsive, inclusive and accountable to the community.

3. OBJECTIVES

Elected Members are acknowledged as the representatives of community and empowered to make decisions. The role of staff is to present to the Elected Members all facts (which may include community perspectives) relevant to Council decisions, and subsequently to implement the decisions of Council.

We communicate openly and honestly about the degree of influence communities are able to exercise in any engagement activity or key decision.

We value the diversity of our communities and will utilise inclusive, representative and accessible approaches.

We commit to evaluation and continuous improvement in our community engagement. We will commit to appropriate levels of community engagement before making significant decisions taking into account the number of people affected and the likely degree of impact of the decision.

The City of Marion will consider the following methods of including the community:

- Inform – communicating balanced and objective information to help the community understand the decision.
- Consult - providing information, ideally presenting a number of options, to allow the community to express their preferences regarding the decision.
- Involve - working directly with the community throughout a project to ensure that concerns and aspirations are consistently understood and considered as the project evolves through to completion.
- Collaborate - working in partnership with the community, with a shared sense of responsibility for the work and the outcome.

- Empower – Placing the decision-making about specific projects in the hands of the community. The community takes responsibility and is accountable for the outcomes of decisions made.

4. POLICY SCOPE AND IMPLEMENTATION

The policy applies to the way we engage our communities in decisions and communicate decisions of the organisation. The policy applies to council members, council employees, contractors and consultants acting on behalf of Council.

5. PUBLIC CONSULTATION REQUIREMENTS

The City of Marion Public Consultation Procedure sets out:

- Matters requiring legislated public consultation in accordance with the Local Government Act 1999.
- Further matters requiring public consultation including any requirements for newspaper notices, written or online submissions or opportunities for attendances at public meetings.
- Engagement with Aboriginal and Torres Strait Islander peoples under Council's Reconciliation Action Plan 2016-2019.
- A process for any other discretionary public consultation.

6. REFERENCES

- Local Government Act 1999 (SA)
- The City of Marion's Strategic Plan – Towards 2040
- City of Marion Public Consultation Procedure 2018
- City of Marion Reconciliation Action Plan 2016-2019

7. REVIEW AND EVALUATION

Policy Name and version no.	City of Marion Public Consultation Policy - V1.0
Last update	27 September 2016
Last Council review (report reference)	GC270916R15
Next review due	December 2021
Responsibility	Manager, Customer Experience

Date: December 2018

1. RATIONALE

The purpose of this procedure is guide staff about how to fulfil the Council's statutory obligations under section 50 of the Local Government Act 1999 (the Act) in relation to public consultation (community engagement).

2. PROCEDURE SCOPE AND IMPLEMENTATION

This policy will apply to public consultation processes required or undertaken under the Act and engagement with Aboriginal and Torres Strait Islander peoples under Council's Reconciliation Action Plan 2016-2019

3. LOCAL GOVERNMENT ACT 1999 REQUIREMENTS

Chapter 2 of the Act outlines principles to be observed by a council, which include to provide open, responsive and accountable government.

More particularly, section 50 of the Act requires that a council must prepare and adopt a public consultation policy, which may be altered from time to time or substituted with a new policy.

Elsewhere, the Act makes reference to public consultation in various sections. In some cases, the Act prescribes that public consultation be undertaken in accordance with the minimum requirements of the Act. Refer Part 1 below.

In other cases, the Act prescribes that public consultation be undertaken in accordance with Council's public consultation policy. Refer Part 2 below.

In other cases, the Act does not require that public consultation be undertaken.

Part 1: Council decisions where the Act prescribes specific public consultation requirements

The matters listed below require Council to follow the public consultation steps prescribed in the relevant parts of the Act. Refer Table 1.

Table 1: Matters requiring public consultation in accordance with the Act

Matter	Section reference
<i>Representative Reviews</i>	<i>Section 12</i>
<i>Status of a Council/Change of Name</i>	<i>Section 13</i>
<i>Commercial Activities – Prudential Requirements</i>	<i>Section 48</i>
<i>Public Consultation Policy</i>	<i>Section 50</i>
<i>Strategic Management Plans</i>	<i>Section 122(6)*</i>
<i>Applying to Vary Certain Trusts</i>	<i>Section 141</i>
<i>Conversion of Private Road to Public Road</i>	<i>Section 210</i>
<i>Impounding of Certain Vehicles</i>	<i>Section 237</i>
<i>Passing of By-laws</i>	<i>Section 249</i>
<i>Policies on Orders</i>	<i>Section 259</i>
<i>Stormwater Management Plans</i>	<i>Schedule 1A, Clause 16(2)(c)^</i>

In these situations, or others where the Act expressly requires public consultation, the Council or Council delegate will undertake public consultation in accordance with Council's legislative obligations under the Act.

*Council will adopt a specific consultation process with respect to any development or review of a strategic management plan under this Section.

^Council will undertake the consultation process specified by any Stormwater Management Authority Guidelines when acting under Division 3 of Schedule 1A of the Act.

Part 2: Council decisions where the Act requires that Council follow its Public Consultation Policy

The matters listed below require Council to follow public consultation steps prescribed in the Council's Public Consultation Policy. Refer Table 2.

Table 2: Matters requiring public consultation in accordance with Public Consultation Policy

Matter	Section reference
Principal Office – Opening hours	Section 45(3)
Code of Practice – Access to meetings and documents	Section 92(5)(b)
Annual Business Plan	Section 123(3) and (4)
Changes to Basis of Rating	Section 151(5),(7) and (8)
Rating – Differential Rates	Section 156(14a) and (14d)
Community Land – Revocation of Classification	Section 194(2)(b)
Community Land – Adoption of Management Plans	Section 197(1)
Community Land – Amendment or Revocation of a Management Plan	Section 198 (2)
Community Land – Alienation by lease or licence	Section 202(2)
Roads – Permits restricting access or for use or activity requiring public consultation under regulations	Section 223
Trees – Planting trees and vegetation that may have a significant impact on residents, the proprietors of nearby businesses or advertisers in the area	Section 232

In these situations, the Council or Council delegate will:

- Advise communities and stakeholder groups of the issues on which Council is consulting by:
 - publishing a notice in a newspaper circulating within the area of the Council and on Council's website;
 - describing the matter under consideration; and
 - inviting interested persons to make submissions within a period stated in the notice (being at least 21 days); and
 - in circumstances where Council is conducting a public consultation process to which Sections 123(4)(a), 151(7)(a) and (b), and 156(14d)(a) of the Act apply, inviting interested persons to attend a public meeting or meeting of Council held at least 21 days after publication of the notice regarding that meeting.
- Make a summary of the matter under consideration (or any specific document required by the Act) available for inspection and purchase at Council's principal office and for inspection on Council's website.
- Consider any submissions made in response to the invitation set out in the notice described above.
- Undertake any other such steps required by the Act.

Part 3: Additional public consultation at the Council's discretion

For matters that fall under Part 1 or Part 2 of this Policy, and in relation to other Council decisions made in accordance with the Act where the Act does not require public consultation, Council may, on a case-by-case basis, determine in its absolute discretion to undertake consultation over and above the minimum requirements of the Act.

In these situations, it will be a matter for the Council to approve additional or discretionary consultation steps based on the internal engagement framework.

For the avoidance of doubt, there is no obligation on the Council or CEO to undertake, or to consider whether or not to undertake, any additional or discretionary consultation steps.

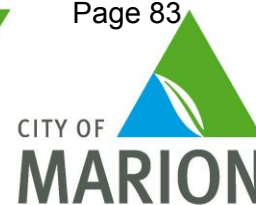
4. DEFINITIONS

Key terms and acronyms that are referred to in the policy are defined in Table 3.

Table 3: Definitions

Key Term – Acronym	Definition
Community	A general term for the people who live, work, study, own property, conduct private or government business, visit or use the services, facilities and public spaces and places of the City of Marion. The community are often referred to as “stakeholders” in the affairs of Council. A community may be a geographic location (community of place), a community of similar interest (community of interest), or a community of affiliation or identity (such as industry or sporting club).
Consultation	The process of obtaining feedback on a matter that can be understood and used to inform decision makers.
Council	Means the elected member body representing the City of Marion or Council staff operating under delegated authority to act on behalf of Council. It also includes contractors and consultants with the authority to act on behalf of Council with respect to the particular matter.
CEO	Refers to the Chief Executive Officer of the City of Marion.
Stakeholder	An individual, group of individuals or agency/organisation that has an interest in a decision or proposal, or may be directly or indirectly affected by a decision that has been made or is being proposed.
The Act	Means the Local Government Act 1999, as amended from time to time.

Community Engagement Policy



1. POLICY STATEMENT

This Policy sets out the City of Marion's commitment to effective community engagement regarding Council decisions which have an impact on the people who live, work, study, conduct business and use the facilities or public places in the City of Marion. We seek to communicate effectively with our community about: decision-making processes; the factors, resources and objectives relevant to the decisions we make; and the decisions themselves.

This policy will:

- Guide effective engagement between Council and the communities
- Promote positive relations and develop ongoing mutually beneficial relationships
- Provide ongoing opportunities for participatory decision making
- Support Council leadership where decision-making style is open, transparent, responsive, inclusive and accountable to the community

2. SCOPE

The policy applies to the way we engage our communities in decisions and communicate decision of the organization. The policy applies to council members, council employees, contractors and consultants acting on behalf of Council.

3. CONTEXT

The City of Marion acknowledges that people want to have a say about decisions that affect their lives. Better decisions are made when the decision-maker takes into account the knowledge, experience and opinions of those affected by the decision.

According to The City of Marion's Strategic Plan Towards 2040 we will strive to make every decision with integrity and in the best interests of our community.

4. PRINCIPLES

- 4.1 Elected Members are acknowledged as the representatives of community and empowered to make decisions. The role of staff is to present to the Elected Members all facts (which may include community perspectives) relevant to Council decisions, and subsequently to implement the decisions of Council.
- 4.2 We communicate openly and honestly about the degree of influence communities are able to exercise in any engagement activity or key decision.
- 4.3 We value the diversity of our communities and will utilise inclusive, representative and accessible approaches.
- 4.4 We commit to evaluation and continuous improvement in our community engagement.
- 4.5 The City of Marion will commit to appropriate levels of community engagement before making significant decisions taking into account the number of people affected and the likely degree of

impact of the decision.

4.6 The City of Marion shall consider the following methods of including the community:

- Inform – communicating balanced and objective information to help the community understand the decision.
- Consult - providing information, ideally presenting a number of options, to allow the community to express their preferences regarding the decision.
- Involve - working directly with the community throughout a project to ensure that concerns and aspirations are consistently understood and considered as the project evolves through to completion.
- Collaborate - working in partnership with the community, with a shared sense of responsibility for the work and the outcome.
- Empower – Places the decision-making about specific projects in the hands of the community. The community takes responsibility and is accountable for the outcomes of decisions made.

RELATED DOCUMENTS

- Local Government Act 1999 (SA)
- The City of Marion's Strategic Plan – Towards 2040

Policy Name and version no.	City of Marion Community Engagement Policy - V1.0
Last update	27 September 2016
Last Council review (report reference)	GC270916R15
Next review due	27 September 2018
Responsibility	Manager, Innovation and Strategy

Date: 27 September 2016

Marino Hall - Preliminary Development Options

Originating Officer	Registered Architect, Strategic Projects - Birgit Stroehrer
Corporate Manager	Manager City Activation - Greg Salmon
General Manager	General Manager City Development - Abby Dickson
Report Reference	GC181211R08

REPORT OBJECTIVE

The purpose of this report is to present to Council potential options for the development of the Marino Hall and adjacent land located at 2 Bakewell Crescent. The report considers the Marino Hall Committee's vision for the future use of the Hall and site.

EXECUTIVE SUMMARY

Council's recent acquisition of the allotment at 2 Bakewell Crescent presents an opportunity to explore options for the future development of Marino Hall and the adjoining land.

The Marino Hall is an aging facility with the condition being rated as average at the last building assessment in 2016. The assessment estimates useful life of the facility is 25.5 years should no replacement or upgrade works be undertaken by Council in the future.

The community facility continues to provide a unique range of services to the local community of Marino that are not being offered at nearby centres within both the Cities of Holdfast Bay and Marion. The Marino Hall Committee would like to see an extension of existing services offered complemented with a cafe/retail space, which is currently not available within the suburb of Marino and will provide a draw card for new visitors to the centre.

The existing shortfall of onsite car parking can be addressed by sealing and line marking the rear allotment. This is able to be undertaken without any upgrade works to the Hall.

Given the condition of Marino Hall and the surplus land at the rear, there are two options for Council to consider to redevelop the aging facility and surplus land, which will ensure that this community facility continues to be activated for years to come.

RECOMMENDATION

That Council:

- 1. Notes the report.**
- 2. Further considers the development of Marino Hall as part of the development of Council's four-year business plan and prioritisation of major projects.**

GENERAL ANALYSIS

BACKGROUND

On 30 July 2018, Council acquired the land at the rear of the Marino Hall located at 2 Bakewell Crescent, Marino. The purchase of the additional land facilitates the opportunity to expand Marino Hall to complement the services provided to the community in Southern Adelaide (refer to Appendix 1 - site plan).

At the General Council meeting on 28 August 2018, unanimously carried the following motion:

1. *“Endorses Administration undertaking preliminary investigations into options for the development of the Marino Hall and adjacent land located at 2 Bakewell Crescent, Marino includes:*

- *Current community use of Marino Hall*
- *Engagement with the Marino Hall Committee*
- *Analysis of facility condition and its ability to meet end users needs*
- *Car parking needs*
- *Linkages with the surrounding community facilities.*

2. *Requests a report be brought back to Council in December 2018 with high level options for Council's consideration and endorsement of undertaking community consultation.”*

DISCUSSION

Marino Hall is a well located, community facility that provides a space for various services including art and sewing groups, dance groups, martial arts, yoga and fitness and the Philadelphia Church of God. The building comprises of two halls, large kitchen and public amenities and was constructed in various stages over the 1940s-50s.

The overall condition of the existing building is average (as rated by GHD in March 2016) due to the severe cracking in the older building, deteriorating gutters and requirement to address sustainability and building non-compliance issues (asbestos, disabled access, fire services and egress). The estimated useful life of the facility is 25.5 years should no replacement or upgrade works be undertaken by Council in the future.

Given the condition of Marino Hall and recent purchase of the land at the rear, it presents Council with the opportunity to reconsider the future of the community facility. The Marino Hall Committee and the City of Marion's Community Connections team has identified that within the catchment area there is the capacity to increase community value through offering further range of community services to the area. This could include:

- Volunteer operated coffee shop/ cafe
- Gallery and studio spaces
- Playground for young children
- Men's Shed
- Community shed with boat building capacity
- Flexible meeting room spaces
- Youth facilities
- Activities for older people
- School Arts and/or cultural projects

The potential to develop the facility to support community arts and cultural projects, which are not currently provided for at other centres nearby. It should be noted that there is a good supply of community facilities in the region.

- Two facilities are high quality facilities in close proximity in the City of Holdfast Bay: Kauri

Parade and Seacliff Recreation Centre.

- Marion Golf Club is seeking improved facilities (1km) away.

The above facilities supply the region with good quality meeting spaces.

Any new development should consider leveraging on there being no café or retail shops within close proximity and could provide a unique community facility to Marino residents.

Car parking requirements for a Community Facility

A community centre requires 10 spaces for every 100sqm of floor area. As such the existing facility has a shortfall of car parking spaces and relies on the local street network.

Should the surplus land at the rear of the site be sealed and line marked, it would address the existing shortfall and could cater additional car parks as a result of any expansion/ redevelopment across the overall site.

Options for the development of the Community Facility

In light of the vision for Marino Hall by the Committee and recent purchase of the rear allotment, it presents an opportunity to redevelop the site. These options include:

1. Redevelopment of existing Marino Hall and car park development on vacant allotment:

This option would include:

- addressing the structural integrity of the building to prevent future cracking
- improved public amenities including the provision of additional toilet facilities and modern kitchen facilities
- provision for flexible meeting spaces and storage
- opening of the front entrance of the Hall (off Bakewell Crescent) to provide café type facilities with seating whilst creating a welcoming entrance to the facility
- provision of glazed openings along the building facade to Newland Avenue
- utilisation of the rear allotment for car parking, which will require significant level changes to marry with the existing building levels; sealing and line marking of car parking spaces
- activation of external spaces for outdoor events, casual seating and the provision of play spaces and a mens shed.

2. Demolish existing building and redevelop a new community facility utilising both parcels of land.

Due to the age of the existing infrastructure, Council may wish to consider the replacement of the building in its entirety. This would enable a new sustainable and efficient building to be site specifically designed for the site and community use. A cost effective solution would be a single story building. The design would reconsider the façade of the building along Newland Avenue to make it an inviting place for the community to come whilst incorporating retail/ café type facilities and a space for community art and culture projects. A large space would be maintained to ensure the existing users can continue to host fitness/ yoga, social and religious events.

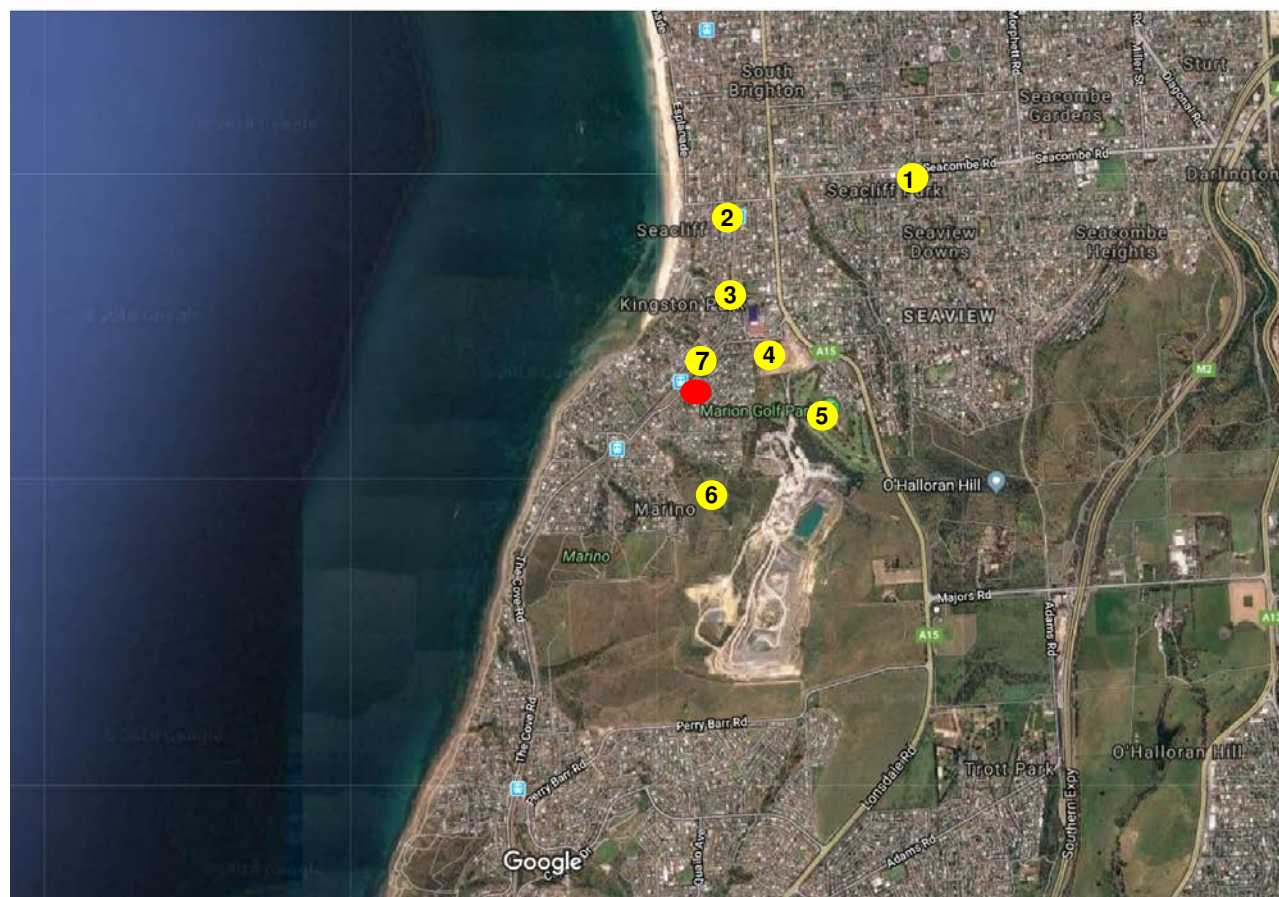
Attachment

#	Attachment	Type
1	GC181211 Appendix 1 Marino Hall analysis	PDF File

Marino Community Hall and adjacent facilities



1. Seacombe Road retail
2. Seacliff Recreation Centre
3. Seacliff Hockey Club
4. Potential retail redevelopment
5. Future Golf Club redevelopment
6. Perry Barr Farm
7. Marino Community Garden

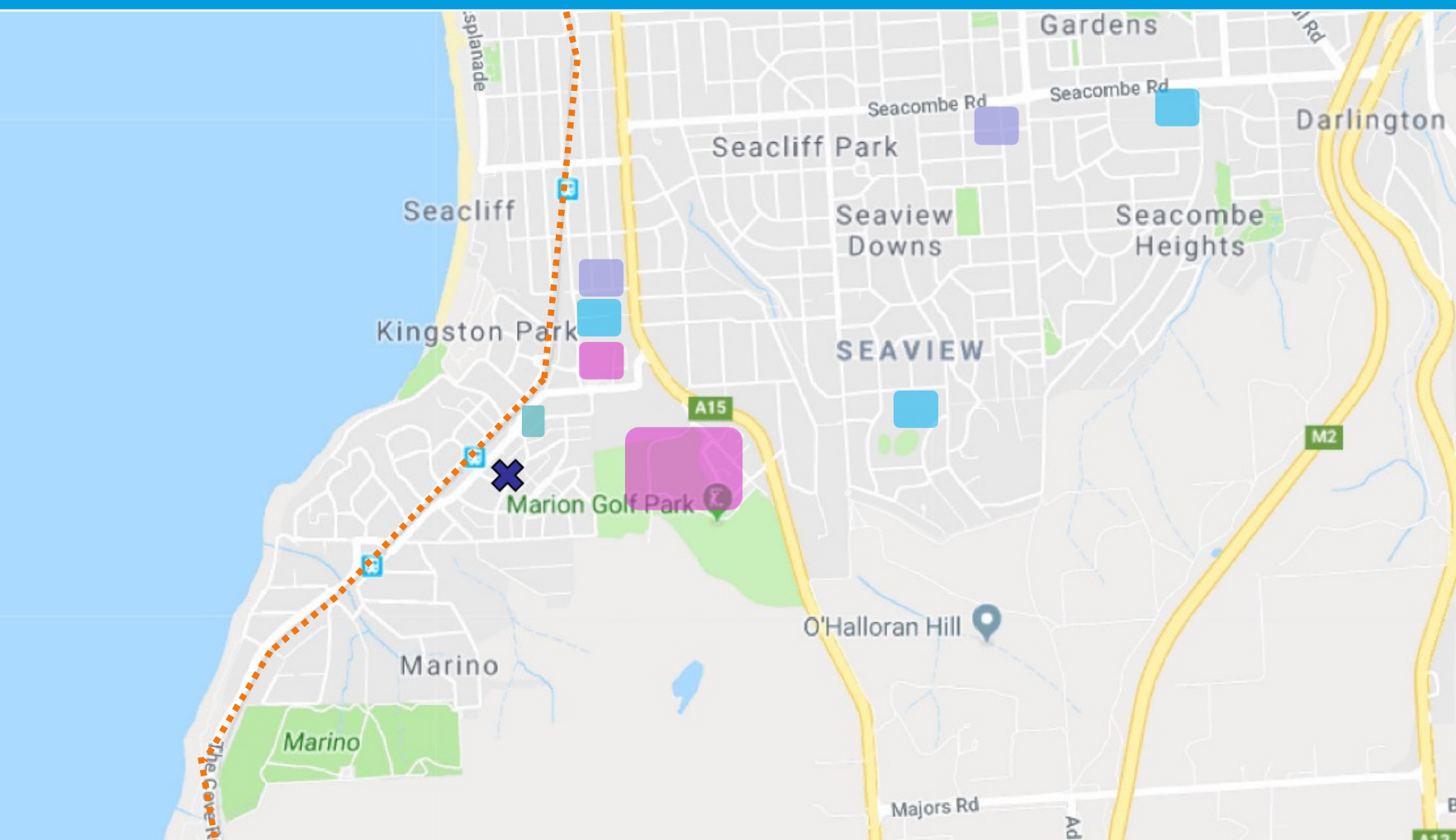


Site locality



-  Marino Community Hall
-  Civic/community
-  Retail
-  Sports/community facilities
-  Public transport
-  Educational facilities

Commentary
The site has a number of community facilities and retail outlets to the north of the suburb, but lacks local facilities.

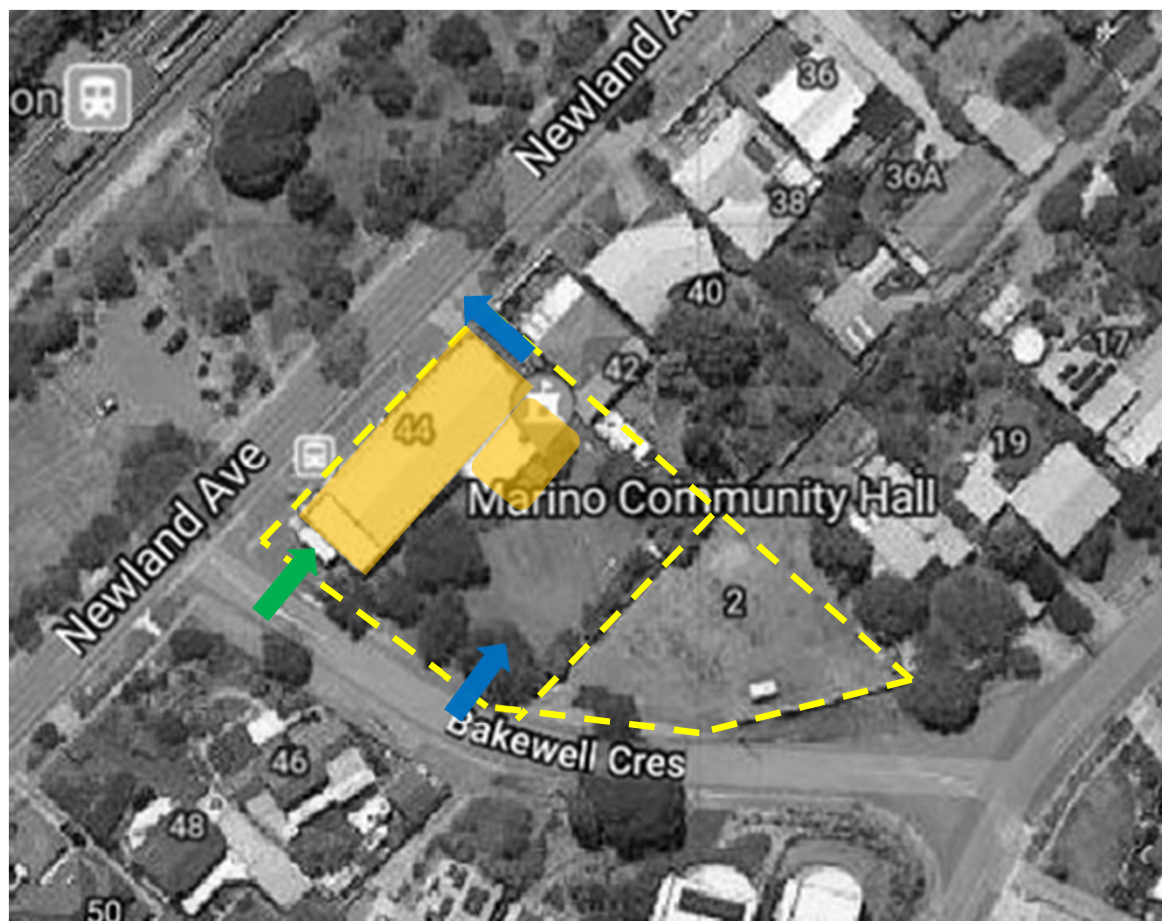


Marino Community Hall Committee feedback



- The large open hall is very important and used by particular groups needing the type of space.
- The kitchen and smaller hall have structural damage.
- Limited storage provision.
- The ability to provide for better connected smaller spaces
- Any redevelopment would assist in meeting the needs of known additional user groups and community stakeholders, in particular at night.
- Car park shortfall for large events.
- Better use of external spaces
- Buildings need to better engage with the community in particular the Newland Ave facade. This will assist with activation of the site.
- Provision of spaces and services for children is lacking in the area.
- Activities for older people will assist the community in staying connected and engaged.
- The community and grass roots appeal of the site is an important part of the identity of the hall.
- Performing arts and music are desirable uses for the facility that are currently not frequently hosted.
- Previously run events such as markets with café facilities was strongly supported by the community.

Marino Community Hall site & adjacent vacant land – Existing



Site

Building



General Public entry point

Vehicle access

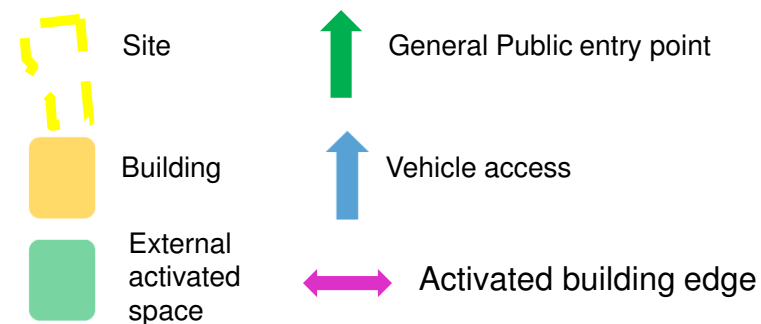
Commentary

The building on Newland Ave is insular in nature and lacks the ability to activate the street. The size of the open plan hall is extensive.

The kitchen and second hall space has significant structural cracking and cannot provide flexible accommodation to meet the anticipated usage opportunities.

Physical connection between the halls poses logistical issues and shortcomings in providing for community needs. During large events the car parking extent is not enough to cater for visitors. The external spaces are under utilised.

Marino Community Hall site– option considerations



Commentary

Potential provision of glazed openings to Newland Ave to activate the street. Option for alteration to existing hall or new single-storey building.

New building extent behind to accommodate better spaces and connections throughout the facility.

Utilisation of the adjacent vacant land for car parking. This will require significant level change works to marry into the existing building levels

Inclusion of considered external spaces for outdoor events, casual seating or the provision of a men's shed, play equipment or bicycle repair facility.

Equity, Access and Social Inclusion

Originating Officer	Social/Cultural Sustainability Planner - Melissa Batt
Corporate Manager	Manager Innovation and Strategy - Fiona Harvey
General Manager	General Manager City Development - Abby Dickson
Report Reference	GC181211R09

REPORT OBJECTIVE

To seek Council endorsement of the draft Equity, Access and Social Inclusion Policy (**Appendix 1**), as recommended in the Organisational Policy Review 2018 (GC180710R01) for public consultation. Public consultation will be undertaken in line with the Council's Public Consultation Policy.

EXECUTIVE SUMMARY

The Policy demonstrates Council's commitment to planning, decision making processes, and service delivery that:

- Enables people to have dignity and autonomy, including the freedom to make one's own choices
- Are non-discriminatory and inclusive
- Enables full and effective opportunities for participation, contribution, a sense of belonging, and being valued by the community
- Respects diversity
- Enables equality of opportunity

Council is required to have an equity and access related policy in order to meet funding requirements, standards and service agreements in place with external funding agencies. This Policy meets funding requirements and enables Council to continue seeking external funding to deliver services to the community.

RECOMMENDATION

That Council:

- 1. Endorses the draft Equity, Access and Social Inclusion Policy (Appendix 1) for public consultation.**
- 2. Notes outcomes of public consultation will be provided in February 2019 for adoption of the Equity, Access and Social Inclusion Policy.**

GENERAL ANALYSIS

The 2016 Australian Bureau of Statistics data reveals that:

- 6.2% of the City of Marion population reported needing help in their day-to-day lives due to disability (5.9% for Greater Adelaide)
- 12.1% of our population provide unpaid assistance (care) to a person with a disability, long term illness or old age (12.2% for Greater Adelaide)
- 23.6% of our population is aged 60 years and over, compared with 23.0% for Greater Adelaide.
- 27% of the City of Marion population were born overseas, with 23% having arrived in Australia since 2011 (26.3% and 20.5% respectively for Greater Adelaide)
- 17% of the City of Marion population are from countries where English is not their first language (also 17% for Greater Adelaide)

Strategies in the City of Marion's Strategic Plan 2017-2027 highlight the need for a policy to ensure Council's planning and service delivery is as inclusive as possible. Relevant themes and strategies include:

Liveable:	L1 We will make our services, facilities and open spaces more accessible L2 We will create more opportunities for residents to enjoy recreation and social interaction in our neighbourhood centres, libraries, sports facilities and other Council facilities
Engaged:	E4 We will ensure our community is well informed about the services we provide E6 We will encourage community led initiatives and community responses to our significant proposals
Innovation:	I3 We will use technology and social media to improve our sharing of information I4 We will use technology to better engage with our communities, understand their needs and seek their feedback
Prosperous:	P3 We will encourage our residential and business communities to pursue education and training, innovation and local investment
Connected:	C1 We will provide a variety of options for social interaction

DISCUSSION

Council is required to have an equity and access related policy in order to meet funding requirements, standards and service agreements in place with external funding agencies.

Local Government authorities are required under the Disability Inclusion Act 2018 S16 (5) to prepare a four year Disability Access & Inclusion Plan (DAIP), which is to be reported on annually (Appendix 2: Letter and Appendix 3: Bulletin). The DAIP will identify and address barriers to inclusion and action improvements that will achieve accessible and inclusive communities and practices for people with disability.

This approach aligns with our strategic directions and Council's purpose: 'To improve our residents' quality of life; continuously, smartly and efficiently.'

The majority of community members experience excellent access to employment, education, recreation, transport and services, as well as feeling included in community events and civic engagement however, this is not the experience for many Australians. This policy aims to ensure council infrastructure, facilities, services, information and programs contribute towards reducing access, equity and inclusion barriers within our community.

The draft Equity, Access and Social Inclusion Policy has been developed with reference to international, national and state commitments and legislation, in conjunction with staff to achieve the following:

- Underpin our Community Vision and the delivery of strategic directions, policies and procedures, projects, programs, services, provision of information and workforce planning
- Demonstrate Council's commitment to planning and decision making processes and service delivery that consider and support all members of the community
- Articulate and formalise Council's position towards ensuring the City of Marion is welcoming, accessible and inclusive for people of all abilities to participate in and contribute to community life
- Promote non-discrimination, respect for diversity and equality of opportunity
- Reduce economic, physical and social barriers to participation, access, and a sense of belonging
- Demonstrate best practice to funding bodies to assist with funding applications, acquittals and auditing

The draft public Policy will be made available for public consultation, in line with Council's Public Consultation Policy. Depending on feedback received it is intended the Policy will be brought back to Council in February 2019.

Following Council's adoption of the Policy, development of the City of Marion's Disability Access and Inclusion Plan will commence to identify and address barriers to inclusion and action improvements that will

achieve accessible and inclusive communities and practices for people with disability.

Conclusion

This Policy aims to ensure council infrastructure, facilities, services, information and programs contribute towards reducing access, equity and inclusion barriers experienced by people within our city.

This Policy fulfils Council's responsibilities in meeting funding requirements, standards and service agreements in place with external funding agencies, thus enabling Council to continue seeking external funding to deliver services to the community.

Attachment

#	Attachment	Type
1	Appendix 1 - Equity, Access and Social Inclusion Policy	PDF File
2	GC181211R Appendix 2 Disability Inclusion Act Bulletin	PDF File
3	GC181211R Appendix 2 Disability Inclusion Act Letter	PDF File

1. RATIONALE

The City of Marion has a responsibility to ensure its strategic directions and their delivery strengthen and value our diverse community.

The Equity, Access and Social Inclusion Policy demonstrates Council's commitment to making the City of Marion welcoming and inclusive for everyone to participate in and contribute to community life.

2. POLICY STATEMENT

The Policy demonstrates Council's commitment to planning, decision making processes, and service delivery that:

- Enables people to have dignity and autonomy, including the freedom to make one's own choices
- Are non-discriminatory and inclusive
- Enables full and effective opportunities for participation, contribution, a sense of belonging, and being valued by the community
- Respects diversity
- Enables equity of opportunity

3. OBJECTIVES

The City of Marion will:

- Promote equity, access and social inclusion through leadership by example
- Ensure the principle of 'universal access design' is applied in its policies and planning processes
- Ensure accessibility through development and maintenance of its streets, open spaces, and facilities
- Ensure procurement processes support equity, access and social inclusion
- Provide inclusive and accessible services and events
- Ensure communication is in accessible formats and responsive to specific needs
- Provide opportunities for contribution towards Council's decision-making
- Provide workplaces that are accessible and inclusive for staff and others working for the City of Marion
- Provide equal opportunity for workforce and volunteer participation at the City of Marion

4. POLICY SCOPE AND IMPLEMENTATION

This policy will be delivered through planning and provision for the built environment, streetscapes, open space, facilities and services for which Council has responsibility.

5. DEFINITIONS

Equity: Equity is about fairness and social justice. Equity aims to prevent certain kinds of discrimination based on sex, race, disability, age or various other grounds, and to facilitate the participation of citizens in the economic and social life of the community. Equity can also relate to health equity where everyone should have a fair opportunity to lead healthy lives.

Access: Refers to equitable access to Council's services, information, programs, facilities, built environments and employment opportunities. Access also encompasses disability, defined as those who have physical, mental, intellectual or sensory impairments, which, in interaction with various barriers, may hinder their full and effective participation in society on an equal basis with others. (Source: <http://www.dcsi.sa.gov.au/services/disability-sa/disability-access-and-inclusion-plans/disability-access-and-inclusion-context>)

Social Inclusion: A socially inclusive community is one where differences are respected and basic needs met; people feel they belong and are valued; can live in dignity; and participate as they choose to in line with their rights as a full and equal member of society free from discrimination and disadvantage.

Universal access design: Process of creating products and environments that are usable by people with the widest possible range of abilities, operating within the widest possible range of situations, to enable accessibility for all.

6. ROLES AND RESPONSIBILITIES

This Policy applies to all City of Marion Elected Members, staff, contractors and volunteers.

7. REFERENCES

City of Marion

- Community Vision – Towards 2040
- 10-Year Strategic Plan
- 3-Year Business Plan 2016-2019
- Annual Business Plan
- Asset Management Plan
- Plans and policies relating to development for the City of Marion
- Procurement and Contractor Management Policy
- Social Media Policy
- Diversity and Inclusion Plan
- Equal Opportunity, Discrimination, Harassment and Workplace Bullying
- Community Consultation Policy

State Government

- Disability Inclusion Act 2018
- Equal Opportunity Act, 1984
- Planning, Development and Infrastructure Act, 2016

Federal Government

- Age Discrimination Act, 2004
- Disability Discrimination Act, 1992
- Disability Services Act, 1986
- Equal Employment Opportunity (Commonwealth Authorities) Act, 1987
- Racial Discrimination Act, 1975
- Sex Discrimination Act, 1984
- Sex Discrimination Amendment (Sexual Orientation, Gender Identity and Intersex Status) Act, 2013
- Workplace Gender Equality Act, 2012

International

- United Nations Convention on the Rights of Persons with Disabilities (2006) which affirms that persons with disabilities must enjoy all human rights and fundamental freedoms, regardless of their ability level

8. REVIEW AND EVALUATION

This Policy will be reviewed once per Council term by the Strategy team.

The Disability Inclusion Act 2018

Bulletin

November 2018

Welcome to the inaugural edition of the *Disability Inclusion Act 2018 Bulletin*. You are receiving this Bulletin as your organisation is a 'State authority' within the meaning of the *Disability Inclusion Act 2018* (the Act) and is critical to its successful implementation. The new Act provides the means for South Australia to ensure the rights and inclusion of people with disability in all areas of life.

The Department of Human Services is committed to supporting State authorities to meet their obligations under the Act. We will do this by providing resources, including guidelines and templates to prepare Disability Access and Inclusion Plans (DAIPs), and access to staff with relevant expertise. Whilst we will be engaging with you all in the coming months, this Bulletin provides early information about the implementation of the Act.

About the Disability Inclusion Act 2018

The Act commenced on 1 July 2018 and provides a legal framework to support equal access and participation for people with disability in the community including in recreation, education, health, employment and public transport.

The Act aligns with the [United Nations Convention on the Rights of Persons with Disabilities](#) and with the Australian [National Disability Strategy 2010-2020](#).

Under the Act, the Minister for Human Services is required to create a South Australian State Disability Inclusion Plan (the Plan). Under the Plan, all State authorities need to develop DAIPs. To achieve the Plan, the Department of Human Services will undertake a process of engagement and consultation with State authorities, people with disability, other key stakeholders and the public.

What are State authorities required to do?

In accordance with Part 5 of the Act, State authorities must develop and implement a DAIP to include strategies to support people with disability in accordance with Guidelines that are being developed. Areas to address include, but are not limited to:

- Access to built environs, events and facilities
- Access to information and communication
- Addressing the specific needs of people with disability in its programs and services
- Employment and other provisions as may be required in the guidelines and Regulations.

Transitional Regulations have been developed that set out time frames for State authorities to meet requirements of the Act in the creation of the first Plan, DAIPs and reporting requirements.

The first DAIP is required to be developed by **31 October 2020**.

Please note: a number of State authorities, including local councils, already have DAIPs in place. There is provision in the Act for local councils to jointly prepare a DAIP, with approval from the Minister.

Annual report

Each State authority must on or before **31 October** each year, report to the Chief Executive of the Department of Human Services on the operation of its DAIP and publish the DAIP on a website. The report includes a summary of the extent to which the DAIP has been implemented including any additional initiatives.

The first report is due to the Chief Executive (DHS) on or before **31 October 2021**.

Review

Each State authority must review its DAIP at least once in each **four-year** period.

A report of the review must be submitted by the State authority to the Minister for Human Services, who will table the report in Parliament as soon as is reasonably practicable.

The role of the Chief Executive, Department of Human Services

The Chief Executive will provide the Minister with a summary report on the progress of all DAIPs on or before 31 December in each year. This will form part of the annual report the Chief Executive will provide to the Minister on the operation on the State Disability Inclusion Plan.

The first report is due to the Minister on or before **31 December 2021**.

The timeframes may be varied by the Minister by subsequent notice in the Gazette.

The Minister will provide a copy of the report to both houses of Parliament, within six days of receiving the report.

Next steps

Consultation and engagement is occurring with State authorities in the development of the Plan. Broad consultation to inform the development of the Plan and Guidelines will include people with disability and their families.

Contact

If you have any questions, please contact Disability Talk, Disability Policy and Inclusion, NDIS Reform, Department of Human Services on email: DHSDisabilityTalk@sa.gov.au

Click here to view the [Disability Inclusion Act 2018](#) or type <https://bit.ly/2viMRb5> in the search bar.



Government of South Australia
Department of Human Services



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**Government
of South Australia**
Minister for Human Services

Level 12 South
1 King William Street
Adelaide SA 5000
GPO Box 2832
Adelaide SA 5001
DX 115
Tel 08 8463 6560
Fax 08 8463 4480

18TDHS/737.1

Dear Mayor/ Chief Executive

I am delighted to advise you that the *Disability Inclusion Act 2018* (the Act) passed Parliament on 6 June 2018 and commenced on 1 July 2018. This is the first piece of legislation to pass in the Marshall Liberal Government and meets our commitment to introduce the Disability Inclusion Bill to Parliament within the first 100 days.

The Act is designed to ensure South Australians with disability have the opportunity to participate in the community as equal citizens. The Act aligns with the United Nations Convention on the Rights of Persons with Disabilities and the National Disability Strategy, the 10-year national plan for creating an inclusive Australian society.

Under the Act there will be a State Disability Inclusion Plan which will set out across-government policies and priorities. Sitting below this overarching Plan will be Disability Access and Inclusion Plans (DAIPs). Local councils will be required to produce a DAIP to be reported on annually and reviewed every four years.

Local Government is critical to the success of the Act. My department is committed to supporting local councils to develop DAIPs that lead to positive change for people with disability in South Australia, without creating resource intensive and burdensome reporting requirements. To allow sufficient time for local councils to prepare their DAIP, the first DAIP is required to be submitted by 31 October 2020.

A bulletin outlining requirements of the Act and other relevant information to support local councils to develop their DAIP will be disseminated regularly. The inaugural edition of the *Disability Inclusion Act 2018 Bulletin* is attached.

To ensure future communication is directed to the appropriate person within your council, please email their contact details to DHSDisabilityTalk@sa.gov.au. In the interim, if you have any questions please feel free to contact the Disability Policy and Inclusion Unit via this email address.

To view the *Disability Inclusion Act 2018* visit www.legislation.sa.gov.au.

Yours sincerely

A handwritten signature in black ink that reads "Michelle Lensink".

Hon Michelle Lensink MLC
MINISTER FOR HUMAN SERVICES
14 / 11 / 2018



Morphettville Park Sports Club Road Closure

Originating Officer	Project Manager Strategic Projects - Carla Zub
Corporate Manager	Acting Manager City Property - Victoria Masterman
General Manager	Acting General Manager City Development - Fiona Harvey
Report Reference	GC181211R10

REPORT OBJECTIVE

The purpose of this report is to enable Council to consider the outcome of the community consultation process undertaken on the proposed partial road closure of Quinn Street Morphettville, to facilitate the expansion of the Morphettville Park Sports Club as part of the redevelopment (the clubroom footprint will double in size from 445sqm to 970sqm).

EXECUTIVE SUMMARY

The community consultation for the road closure process of the portion of Quinn Street Morphettville between Regan Avenue and Denham Avenue has concluded.

The following diagram illustrates Council's approval process in accordance with the *Roads (Opening and Closing) Act 1991*:

Council to provide 'in principle' agreement to transfer of land subject to outcome of public consultation	28 August 2018
Council considers outcomes of public consultation and considers preparation of a Road Process Order	11 December 2018

There were no objections to the proposal. One representation was received from SA Power Networks as a result of the consultation and is detailed in this report. SA Power Networks requested an easement for overhead electricity cables over the portion of land lettered 'D' in the Preliminary Plan (Appendix 1).

Authorisation to make the Road Process Order in accordance with the Roads (Opening and Closing) Act 1991 will facilitate the partial closure of Quinn Street Morphettville.

RECOMMENDATION

That Council:

- Notes The representations received in response to the community consultation required under the Roads (Opening and Closing) Act 1991 and authorise the grant of easement to SA Power Networks over the portion of land lettered D in the Preliminary Plan (Appendix 1).**

2. Resolves to make a Road Process Order in accordance with the *Roads (Opening and Closing) Act 1991* to close portion of Quinn Street Morphettville in the following manner:
- To close and merge with Allotment 61 in F10392 the portion of the public road being portion of Allotment 220 in D4735 more particularly delineated and lettered 'A', subject to an easement to SA Power Networks over the land lettered 'D' on the attached Preliminary Plan (Appendix 1)
 - To close and merge with Allotment 216 in D4735 the portion of the public road being portion of Allotment 220 in D4735 more particularly delineated and lettered 'B' on the attached Preliminary Plan (Appendix 1)
 - To close and merge with Allotment 216 in D4735 the portion of the public road being portion of Allotment 219 in D4735 more particularly delineated and lettered "C" on the attached Preliminary Plan (Appendix 1).

GENERAL ANALYSIS

BACKGROUND

To facilitate the expansion of the Morphettville Park Sports Club clubrooms, on 28 August 2018 (GC180828R07) Council:

3. "Authorises the commencement of the *Roads (Opening and Closing) Act 1991* process to close the section of Quinn Street Morphettville between Regan Avenue and Denham Avenue in accordance with the *Roads (Opening and Closing) Act 1991* which requires

- Preparation of a preliminary plan
- Preparation of a statement of affected parties and
- Undertaking of public consultation

4. Notes a further report will be tabled with the new Council in December 2018 about the outcome of the community consultation for the road closure and to seek authorisation to submit the documentation with the Surveyor General to formally close the road."

In accordance with the *Roads (Opening and Closing) Act 1991* (the Act), community consultation was undertaken to allow the community to make representations and to request easements over the portion of the land being closed which are marked A B and C on the attached Preliminary Plan (Appendix 1) (the Plan).

The following representation has been received in response to the community consultation, within the statutory timeframe:

Name of the party making the representation	Comments
SA Power Networks	Requested an easement for overhead electricity cables over the portion of the road to be closed and lettered 'D' on the Preliminary Plan (Appendix 1)

Copies of the representations are attached (Appendix 2).

Subject to Council's authorisation, a Road Process Order will be finalised with the Surveyor-General's Department to close the portions of land marked A B and C in the Plan.

Following the issue of the Road Process Order:

- To close and merge with Allotment 61 in F10392 the portion of the public road being portion of

Allotment 220 in D4735 more particularly delineated and lettered 'A' on the Plan subject to an easement to SA Power Networks over the land lettered 'D'

- To close and merge with Allotment 216 in D4735 the portion of the public road being portion of Allotment 220 in D4735 more particularly delineated and lettered 'B' on the Plan
- To close and merge with Allotment 216 in D4735 the portion of the public road being portion of Allotment 219 in D4735 more particularly delineated and lettered "C" on the Plan

The completion of this road opening process will enable the redevelopment of the Morphetville Park Sports Club on a larger footprint.

The remainder of the road closure process is procedural and it is anticipated that it will be completed in three to four months' time.

Timeline

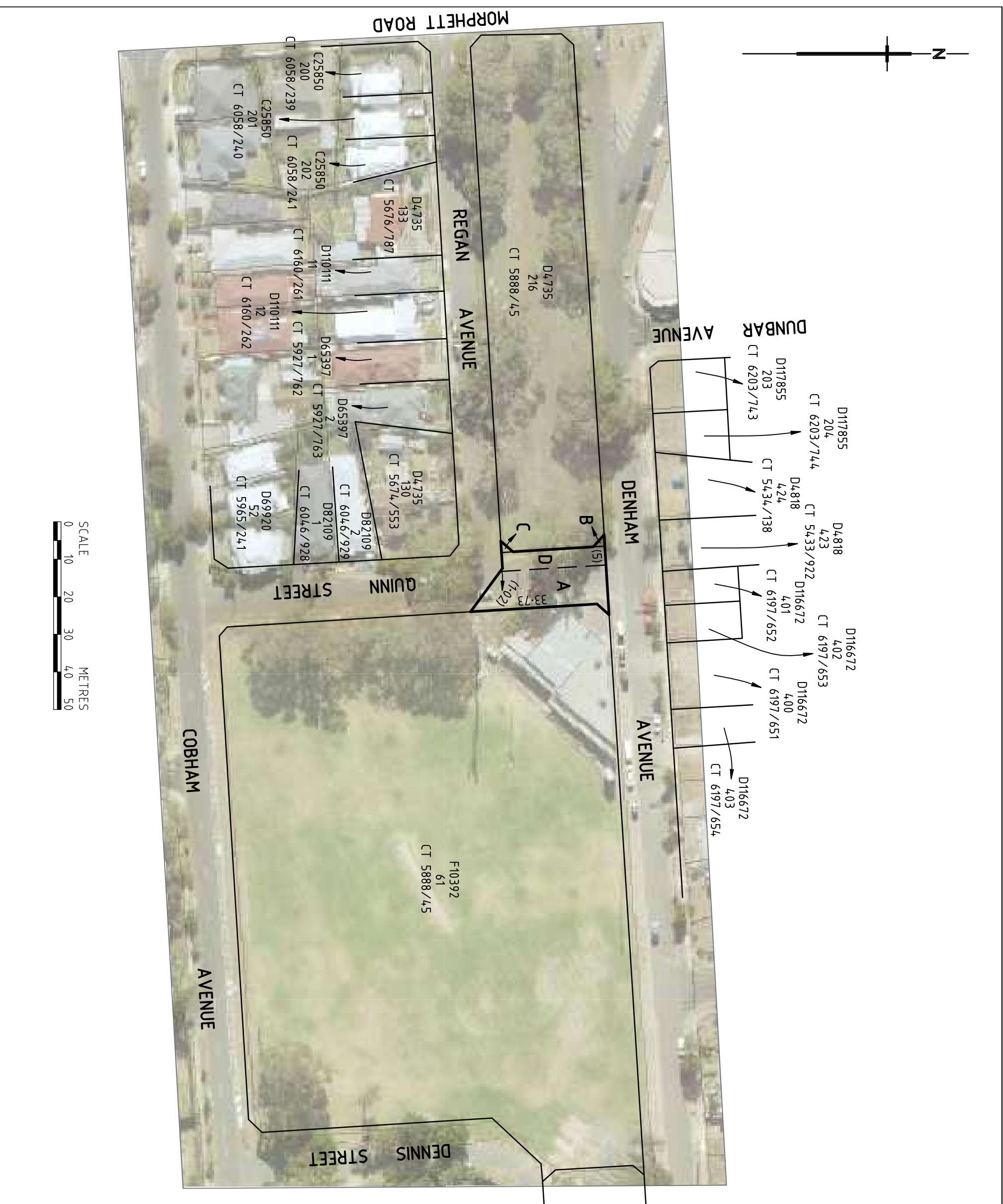
The road closure is on the critical path to enable the commencement of construction for the new club rooms in late May 2019

Current Budget Allocation

The approved budget allocation to facilitate the road closure including State Government fees and associated civil work is \$73,000

Attachment

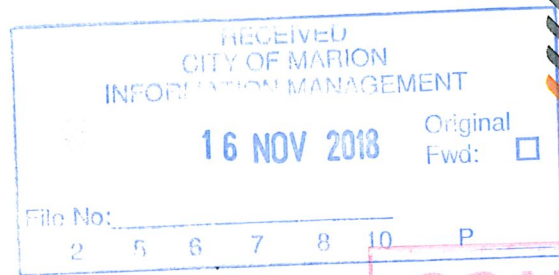
#	Attachment	Type
1	Appendix One - Preliminary Plan with SAPN easement	PDF File
2	Appendix Two - Response to road closure from SAPN	PDF File



<div>PRELIMINARY PLAN</div>
<div>18/0049</div>
<div>TITLE REFERENCE(S): PT CT 4015/34</div>
<div>HUNDRED: NOARLUNGA AREA: MORPHEITVILLE COUNCIL: CITY OF MARION</div>
<div>PLAN UNDER THE ROADS (OPENING & CLOSING) ACT 1991</div>
<div>ROADS TO BE CLOSED LETTERED A, B & C CLOSED ROAD A TO BE MERGED WITH ADJOINING ALLOTMENT 61 CLOSED ROADS B & C TO BE MERGED WITH ADJOINING ALLOTMENT 216 CLOSED ROAD D IS TO BE SUBJECT TO AN EASEMENT TO DISTRIBUTION LESSOR CORPORATION (SUBJECT TO LEASE 8890000) FOR ELECTRICITY SUPPLY PURPOSES</div>
<div>CERTIFIED CORRECT AS TO INTENT</div>
<div>..... CITY OF MARION</div>
<div>DATE</div>
<div>I HEREBY CERTIFY THAT THE PORTION OF THE ROAD TO BE CLOSED LETTERED "A" HEREON IS PUBLIC ROAD WITHIN THE MEANING OF SECTION 3 OF THE ROADS (OPENING AND CLOSING) ACT, 1991</div>
<div>AUTHORITY</div>
<div>..... RUHI AFNAN LICENSED SURVEYOR</div>
<div>DATE</div>
<div>STATE SURVEYS 465B SOUTH ROAD, KESWICK SA 5035 TELEPHONE: 8293 2939 FACSIMILE: 8293 2949 EMAIL: PLANNING@STATESURVEYS.COM.AU REFERENCE: 18387 DRAWN BY: BF</div>

Our Ref: EM/AJC: 18/0049
13 November 2018

Chief Executive Officer
City of Marion
935 Marion Road
Mitchell Park SA 5043



SCANNED

Dear Sir/Madam,

PROPOSED ROAD CLOSING: PORTION OF QUINN STREET, MORPHETTVILLE
PRELIMINARY PLAN NUMBER: 18/0049

I refer to Preliminary Plan 18/0049 and correspondence received from State Surveys detailing this proposal.

SA Power Networks have low voltage overhead infrastructure that will be impacted by this proposal – see attached diagram.

Accordingly, to obviate an objection to this proposal, SA Power Networks of GPO Box 77 ADELAIDE SA 5001 will require an easement over the whole length and width of the road that is to be closed pursuant to Section 13(3) of the Roads (Opening and Closing) Act 1991:

The wording which SA Power Networks requires to create the registered easement is as follows:

to Distribution Lessor Corporation its successors and assigns and its and their respective servants agents and licensees and all others authorised by them or any of them at all times hereafter and from time to time full and free right liberty licence power and authority:

1. *To enter upon and to pass either with or without motor or other vehicles laden or unladen along or over the subject land*
2. *To erect and lay on the subject land poles conductors and other works for the transmission of electricity and to inspect repair alter remove and replace the same*
3. *To transmit electricity by means of such works.*

Once we are in receipt of a final plan delineating SA Power Networks' easements we will advise the Surveyor-General (Roads Unit) that our requirements have been met.

SCANNED



City of Marion
Our Ref:EM/AJC:18/0049

A copy of this letter has been forwarded to the Surveyor-General (Roads Unit) and State Surveys.

Should you require any further information on this matter do not hesitate to contact me on 8404 5897.

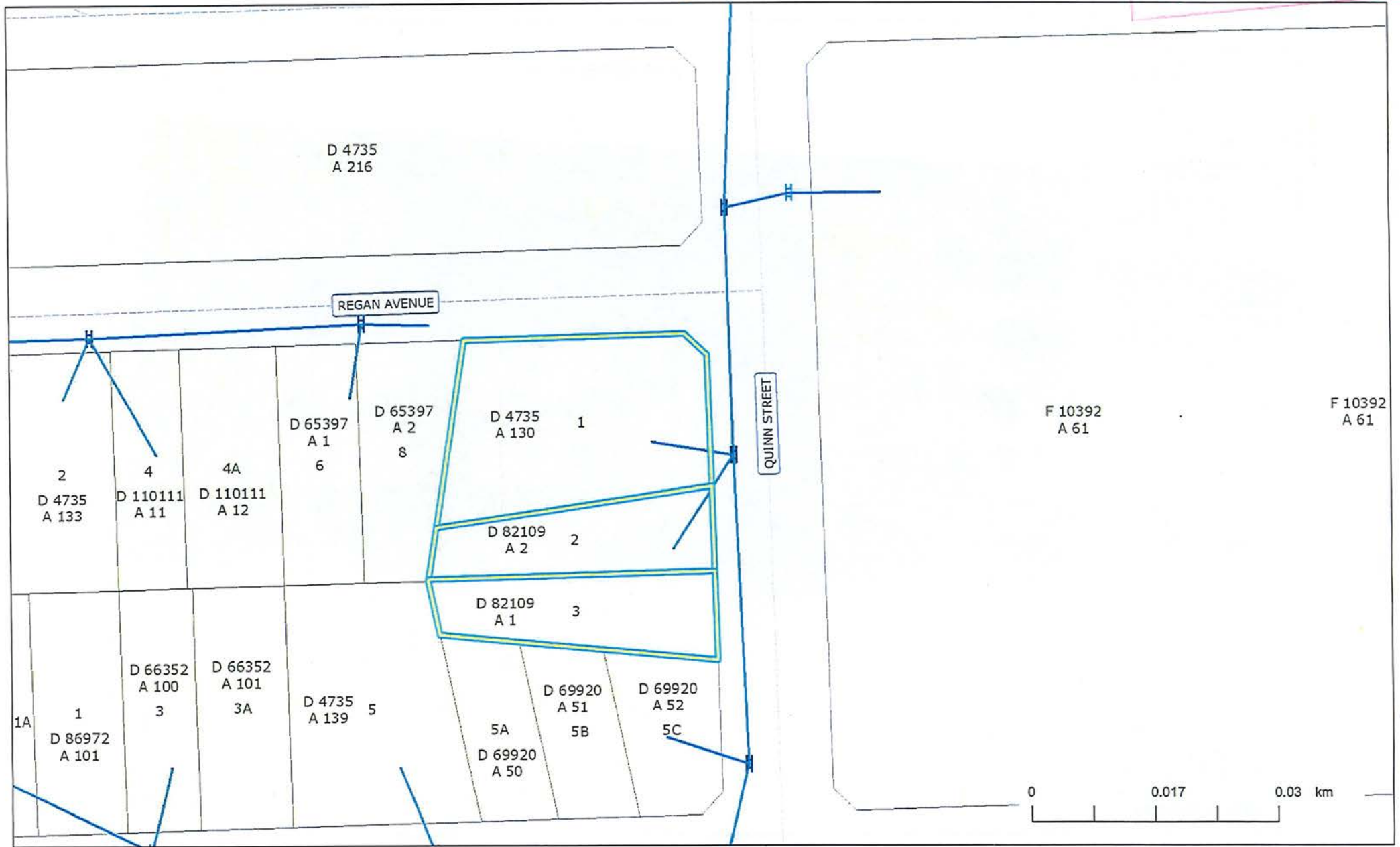
Yours sincerely



Angela Clark
Easement Manager & Registered Conveyancer
Telephone: 8404 5897
Email: angela.clark@sapowernetworks.com.au

Encl.

Copies to: State Survey & Roads Unit



Notes:



Streetscape Project - Warracowie Way

Originating Officer	Unit Manager Engineering Services - Mark Griffin
Corporate Manager	Manager Engineering and Field Services - Mathew Allen
General Manager	General Manager City Services - Tony Lines
Report Reference	GC181211R11

REPORT OBJECTIVE

The purpose of this report is to provide Council with an update on the streetscape Program of Works, in particular the proposed streetscape upgrade of Warracowie Way, Oaklands Park.

As a result of pending investigations / discussions into possible development on Diagonal Road and the potential effect on Warracowie Way, it is proposed that the Warracowie streetscape upgrade be deferred and replaced with Sturt Road, Mitchell Park.

EXECUTIVE SUMMARY

Development on Diagonal Road may have an effect on the design of the Warracowie Way streetscape. Therefore it would be prudent for Council to defer the streetscape upgrade on Warracowie Way and undertake the streetscape of Sturt Road, to provide a gateway to the City and to complement the landscaping proposed by DPTI.

RECOMMENDATION

That Council:

- 1. Notes the report.**
- 2. Defers the Warracowie Way streetscape upgrade until such time that the future of that area is known.**
- 3. Undertakes the design of Sturt Road streetscape during 2018/19.**
- 4. Undertakes construction of Sturt Road streetscape during 2019/20 to align with the Department of Planning, Transport and Infrastructure's works.**

GENERAL ANALYSIS

The Streetscape Project is a priority for Council and is included in the Draft Business Plan 2016-2019: 'Deliver a Policy and Program to enhance streetscapes across the City'. At its meeting dated 9 May 2017 (report GC090517R09), Council endorsed Option 3 (filters - Wards and Alignment with other initiatives) for the Program of Works (Appendix 1).

Within this program the streetscape design of Warracowie Way was identified and subsequently has been listed in the current capital works budget (2018/19). However the design of this streetscape is now considered to be premature for the following reasons:

- Consideration of development on Diagonal Road;
- Any streetscape design would need to consider or complement the development; and
- Any development may provide further opportunities that could enhance the streetscape.

It is suggested that the Warracowie Way streetscape be replaced with Sturt Road, from the Darlington Upgrade Project to Marion Road.

The advantages of undertaking the Sturt Road streetscape are:

- Sturt Road is a major access road into the City of Marion (a gateway to the City);
- It will complement the landscaping proposals to be undertaken by Department of Planning, Transport & Infrastructure (DPTI) as part of the Darlington Upgrade and Flinders Link projects, concluding at Bradley Grove. (DPTI has indicated that implementation is scheduled to commence in March 2019);
- It will complement the Birch Crescent streetscape and greenway development; and
- This timing may provide the opportunity for Council to engage the same DPTI landscaping contractor (extending the contract) to undertake the streetscape project.

The scope of the project could include (but not limited too):

- Upgrading the landscaping within the median;
- A new shared path along the southern side of Sturt Road;
- Enhancing/improving the entry statement into the Living Kurna Cultural Centre;
- Enhancing the entrance into the City of Marion; and
- Improving the linkage of the Sturt River Linear Path.

Current Budget Allocation The current design budget for Warracowie Way is \$120,000

Proposed Future Budget Allocation: The proposed construction budget for Warracowie Way (to be transferred to Sturt Road) is \$500,000

Attachment

#	Attachment	Type
1	Streetscape Program 2017 to 2027 - GC Report	PDF File

Option 3 - Possible Program

Filters - Wards and Alignment with other initiatives

No	Road	Ward	Treatment	Alignment with other Initiatives	Estimated Cost (\$)	Year
1	Alawoona Avenue	Warriparinga	3		1,100,000	1
2	Finniss Street	Warriparinga	2 plus indented parking bays	Marion Historic Village	600,000	
					600,000	2
3	Railway Terrace	Woodlands	Landscaping/WSUD/Station treatments only	Greenway Walking/Cycling Strategy	1,000,000	
4	Heron Way	Coastal	Committed Project	Heron Way Reserve	200,000	3
5	Birch Crescent	Warriparinga	2	Greenway	900,000	
6	Warracowie Way	Warracowie	1 + shared space		500,000	
7	Bray Street	Mullawirra	3		400,000	4
					600,000	
8	Morphett Road (south of Seacombe Rd)	Southern Hills & Warriparinga	3 Possibly WSUD & Landscaping		1,300,000	5
9	Perry Barr Road	Coastal	3 (with contra flow like lanes)		900,000	
10	Tonsley Greenway	Warriparinga	Landscaping, WSUD & access provisions	Greenway Walking/Cycling Strategy	750,000	
11	Winifred Avenue	Woodlands & Mullawirra	3		750,000	6
12	Chitral Terrace	Woodlands	3		400,000	
13	Diagonal Road (adjacent to the shopping centre)	Warracowie	3 (if possible) Possibly landscaping only		500,000	
14	Oaklands Road	Warracowie & Mullawirra	3 (if possible)		1,100,000	7
15	Patpa Drive	Southern Hills	Possibly Landscaping & WSUD		700,000	
16	Newland Ave/Sherlock Rd	Coastal	3		1,100,000	8
17	Lindsay Avenue	Woodlands	3	Access to Station & Castle Plaza	500,000	
18	Folkestone Road	Warracowie	3		1,000,000	9
19	Scholefield Road	Coastal (part CoHB)	3	Entry Statement	400,000	
20	Patpa Drive	Southern Hills	3		400,000	
21	Hendrie Street	Mullawirra	3		1,800,000	10

Note: Estimated cost are indicative only

	Warriparinga
	Woodlands

	Warracowie
	Mullawirra

	Coastal
	Southern Hills

Cove Sports Oval Lighting

Originating Officer	Unit Manager Sport & Recreation Facilities - James O'Hanlon
Corporate Manager	Acting Manager City Property - Victoria Masterman
General Manager	General Manager City Development - Abby Dickson
Report Reference	GC181211R12

REPORT OBJECTIVE

For Council to consider allocating an additional \$101,800 to facilitate the installation of new lighting at Cove Sports in early 2019, addressing a funding shortfall due to over subscription of the 2018 Office for Recreation, Sport and Racing grant funding and a higher than anticipated tender outcome.

EXECUTIVE SUMMARY

At the General Council meeting 27 March 2018, Council endorsed the upgrade of lighting at the Cove Sports and Community Club Football Oval at Oval Avenue, Hallett Cove (GC270318R04). Council also resolved to increase its contribution from \$45,000 to \$70,000 to facilitate the installation of LED lighting as opposed to the proposed metal halide lighting. The Cove Cobras Football are contributing \$7,500 to the project.

In accord with Council's resolution, Administration sought a matched funding contribution of \$70,000 through the 2018 Office for Recreation and Sports and Racing (ORSR) grant funding program. The ORSR application was unsuccessful due to a highly competitive and oversubscribed funding round.

The existing lighting fails to meet minimum standards, has reached the end of its useful life and poses a safety risk due to asset failure should be replacement be delayed.

To facilitate the installation of the lights, address the shortfall in funding due to the unsuccessful grant application and the higher than anticipated tender prices further funding is sought from Council. Council's endorsement of an additional allocation of up to \$101,800 will facilitate the installation of new lighting in early 2019 and mitigate risks associated with retaining the existing lights beyond their asset life. Council's total contribution towards the project would be up to \$171,800 with partnership funding of \$7,500

RECOMMENDATION

That Council:

- 1. Endorses an additional allocation of up to \$101,800 towards the Cove Sports and Community Club lighting project from Council's Asset Sustainability Reserve - Community Facilities Partnering Program, resulting in a total allocation of \$171,800 of Council funds.**
- 2. Note the existing lighting fails to meet minimum standards and has reached the end of its asset life.**
- 3. Note the contribution of \$7,500 to the project from the Cove Cobras football Club is still valid.**
- 4. Advises the Cove Sports and Community Club that they will be responsible for any project related cost overruns.**

GENERAL ANALYSIS

Liveable: Quality, fit for purpose sporting facilities provides opportunities for residents to enjoy recreation and social interaction.

Valuing Nature:	Upgrading to LED lighting will reduce carbon emissions
Risk Management:	The replacement of lighting towers before they reach the end of their useful life ensures the asset remains safe and fit for purpose.
Timeline	Construction scheduled for early 2019
Current Budget Allocation	\$70,000
Proposed Future Budget Allocation:	\$171,300 (incl. \$70,000 endorsed GC270318R04 and an additional \$101,300)
Whole of Life Costs:	\$664,250, (refer Attachment 1)
Other Funding Sources:	The Cove Cobras Football Club are committing \$7,500 to the proposed project budget of \$179,300 (which includes a contingency of 10%)

DISCUSSION

Background

The Cove Sports & Community Club (CSCC) currently occupies the Council owned site on Oval Road, Hallett Cove. The CSCC are committed to working with Council and key stakeholders on the development of a long term plan for the facility, with a primary focus on improved facilities along with increasing utilisation by the broader community.

The current lighting towers only allow training on approximately two thirds of the oval and fail to meet the minimum required standard of 50 LUX across the playing field. This dramatically reduces CSCC ability to maximise usage of the oval for expanding team numbers and also contributes to the over use of the oval in the areas that lighting is sufficient, placing strain on teams to provide fit for purpose playing surfaces. Due to the poor visibility there exists a risk to players, coaches and staff in regards to injury from trips and falls.

The upgrade to LED lighting would not only benefit the clubs including soccer, football and netball who utilise the oval for training but also provides the required lighting standards of 100 LUX to undertake the playing of night games at the facility which provides the club with additional opportunities for new revenue streams and sustainability.

The new lighting will support wider community activities such as carols by candlelight, outdoor cinema and other night time events in the area.

The quality of lighting on the oval has deteriorated over the last 2 years with the metal halide lighting fixtures and associated infrastructure reaching the end of its asset life. Under the lease Council is responsible for the replacement of the light towers.

Council endorsed the replacement of the lighting towers (GC270318R04) including an upgrade to LED technology from the existing Metal Halide lights. The additional capital costs required for LED lights will be offset by an ongoing reduction in maintenance costs, utility charges, reduced carbon emissions and the provision of superior lighting.

Funding

Council resolved to apply for \$70,000 grant funding through the ORSR Program in the February 2018 round of funding (GC270318R04). The funding round was heavily oversubscribed and Administration was notified in September 2018 the application was unsuccessful.

To facilitate the installation of the lights, address the shortfall in funding due to the unsuccessful grant application and the higher than anticipated tender prices, the following revised funding model is proposed:

Revised Funding Model

Council Contribution (endorsed)	\$ 70,000
Additional Council Contribution	\$101,800
Cobras Contribution	\$ 7,500

Revised Project Budget \$179,300 (inc. construction contingency)

Risk of delay

If Council were to consider delaying the project to the next ORSR grant funding round, the outcome would not be announced until August 2019 at the earliest. Considering procurement processes the oval lighting would not be installed until early 2020, placing the club and all other users of the oval at risk of asset failure and the very likelihood of having to relocate all training to other venues for the 2019 season.

Conclusion

The upgrading of lighting at Cove Oval provides the Club with the ability to expand teams with increased training and playing opportunities under the new lights and mitigates the risk of retaining infrastructure beyond its asset life.

Attachment

#	Attachment	Type
1	Whole of Life costing - Cove Oval lighting	PDF File

Whole of Life Cost Analysis		Cove LED Oval Lighting													
Description	Operating/ Capital	Lifecycle Yrs	Acquisition Cost	Contingencies & Professional Fees	Projected Operating Costs pa	Projected Maintenance Costs pa	Total Projected O&M pa	Less Existing O&M pa	Net Increase O&M pa	Projected Depreciation/ Renewal pa	Existing Depreciation/ Renewal pa	Net Increase Depreciation/ Renewal pa	Whole of Life Cost of Proposal	Whole of Life Increase Cost of Proposal	
Manual input	Select from dropdown	Manual input	Manual input	Manual input (if not separated out)	2%	5%	7%	Manual input		based on useful life	Manual input		based on capital component with longest life	based on capital component with longest life	
Installation of LED light towers at Cove Oval	Capital	25	163,000		3,260	8,150	11,410		11,410	6,520	7,089	-	569	611,250	434,025
Contingency	Capital	25	8,800		176	440	616		616	352		352	33,000	33,000	
Total (whole of life cost based upon 25 years)			171,800	-	3,436	8,590	12,026	-	12,026	6,872	7,089	-	217	644,250	467,025

*Whole of life costs include acquisition, operating & maintenance expenditure and depreciation/renewal using current values.

Insert New Row

Split operating down

Have capital, upfront operating, ongoing operating

Tonsley Greenway- Celtic Avenue to Daws Road

Originating Officer	City Activation Senior Advisor - Brett Grimm
Corporate Manager	Manager City Activation - Greg Salmon
General Manager	General Manager City Development - Abby Dickson
Report Reference	GC181211R13

REPORT OBJECTIVE

To advise Council of the outcome of Tonsley Greenway alignment discussions with Hamilton Secondary College and provide an alternative alignment for consideration and further detailed investigations.

EXECUTIVE SUMMARY

Council administration have engaged with Hamilton Secondary College to seek in-principle support for the alignment of the Tonsley Greenway to the eastern side of the oval connecting David Avenue to Sampson Road. Initial conversations with the Principal and Business Manager were supportive. However after further consultation with teaching staff the Governing Council have resolved not to support the proposal due to future curriculum activities programed and land availability. Consequently, the Tonsley Greenway alignment between Celtic Avenue and Daws Road has been reviewed to provide a practical alternative alignment utilising a combination of on and off road typologies outside the rail corridor.

RECOMMENDATION

That Council:

- 1. Notes correspondence received from Hamilton Secondary College Governing Council on the proposed path alignment through Department of Education Child Development land.**
- 2. Endorses the proposed alternative alignment (appendix 1)**
- 3. Notes Celtic Avenue to Daws Road detailed design and community engagement will be administered 2020/2021 as per Walking and Cycling Program and coordinated with Renewal SA and PEET (Tonsley Village) design and delivery.**

GENERAL ANALYSIS

Liveable:	The encouragement to walk and cycle will reduce the carbon footprint and support further use of low emissions transport options. The community health benefits of active travel options are widely acknowledged.
Valuing Nature:	The Tonsley Greenway will provide a defined walking and cycling route connecting the Tonsley Innovation Precinct, community facilities and schools to the Marino Rocks Greenway. It will provide infrastructure to support safe and efficient walking and cycling.
Engaged:	Community consultation on the design will be administered by council staff during detail design investigations (2020- 2021 financial year)
Additional Resource Impact	Council staff will continue to manage future projects associated with the Walking and Cycling Network Program. Works will be planned and

coordinated within Annual Business Plan processes.

Current Budget Allocation

The Walking and Cycling Network Program endorsed by Council on 8 September 2015 (GC080915R03) is funded by an ongoing contribution of \$200,000 per annum quarantined in the Asset Sustainability Reserve. The program will be supported by leveraging grant funding.

Proposed Future Budget Allocation:

The Walking and Cycling network delivery program is to be supported and in alignment to the streetscape program where applicable

DISCUSSION

City of Marion Staff have engaged with Hamilton Secondary College meeting with the Principal and Business Manager to discuss the proposal. Initial meeting discussions with the school were supportive, with acknowledgement that they would need to present the proposal to the Governing Council and then to Department of Education and Child Development.

The Governing Council meet on 20th June 2018 after a postponed meeting. At this meeting, several questions were asked for further information to be provided. City of Marion staff attended the 15th August 2018 meeting via invitation responding to questions and providing an overview of the Tonsley Greenway. The Governing Council identified further consultation with staff curriculum leaders had been facilitated and that future programs will require all the grounds available, resolving that the proposed path is not in the schools interest.

An alternative alignment of the Tonsley Greenway (Celtic Avenue to Daws Road) outside the rail corridor is proposed to comprise of a combination of on and off road treatments. The alignment proposed along Renown Avenue, Percy Avenue and then heading west on Thirza Avenue crossing the rail at the existing activated crossing. The on street alignment proposed to connect to Nellie Avenue, Brandon Street under the Daws Road rail bridge to the Marino Rocks Greenway and existing Pedestrian Actuated Crossing.

The Tonsley Greenway alignment proposed within the rail corridor was presented to Council 30 January 2018 (GC300118R07). Detailed design investigations identified a number of site constraints associated to overhead electrification catenary pole offsets and storm water management requirements. A cost estimate for this alignment is \$3.4 million.

Consequently, Council resolved at its meeting:

1. *Endorses not to proceed with the detailed design and construction of the Tonsley Greenway Stage 1 within the rail corridor alignment.*
2. *Approves an amendment to the existing Open Space and Places for People Grant Funding be sought from the Department of Planning, Transport and Infrastructure to redirect the funding for the construction of an alternative walking and cycling route.*
3. *Requests the development of an alternative walking and cycling route, outside of the rail corridor, to be presented to Council for consideration.*

Council was presented with an alternative alignment outside the rail corridor to the west (GC080518). The proposed alignment to the west of the rail corridor connecting Mitchell Park Sports and Community Centre and traversing through the eastern side of Hamilton Secondary College grounds. Initial discussions with the College had been supportive. A cost estimate for this alignment \$312,000.

Council resolved the following at the meeting:

1. *Provides in-principle support for the revised Tonsley Greenway alignment (Daws Rd to Celtic Avenue), subject to Hamilton Secondary College and DECD agreements.*
2. *Notes a future report will be presented to Council outlining Tonsley Greenway discussions with Hamilton Secondary College and DECD.*

Council staff have engaged with Hamilton Secondary College on several occasions to discuss the proposal, meeting with the Principal and attendance at a Governing Council meeting. The Governing Council are not supportive of the proposal due to future curriculum needs for the land.

Due to Hamilton Secondary College not being in support of the proposed alignment and land to the west of the rail being landlocked by the school and residential properties, an alternative alignment to the east of the rail corridor has been considered along Renown Avenue and Percy Avenue. This proposed alignment would connect to Mitchell Park train station crossing through a pedestrian/ cyclist walkway avoiding conflicts with vehicles at the intersection of Celtic Avenue and Bradley Grove. The alignment would then provide a connection to Mitchell Park Sports Community Facility from Furner Rd. (Appendix 1)

The proposed alignment provides connectivity with neighbouring schools Clovelly Park Primary, Sacred Heart College as well as Hamilton Secondary College via Daisy Avenue or Nellie Avenue.

The proposed alignment would head west along Thirza Avenue to cross the train line at a recently installed active crossing. This will provide a safe passage across the rail corridor heading towards the Marino Rocks Greenway, avoiding east- west connections on Daws Road, which is a dominant vehicle route as well as rail crossing further north at Sixth Avenue and Dunorlan Road which represents a congested vehicle dominant intersection. The proposed alignment would connect Thirza Avenue along Nellie Avenue and Brenda Street, which are quiet local streets that would support additional tree planting and landscaping. At the northern end of Brenda Street is a small pocket park that would support wayfinding and a place for respite. A short distance to the west under the Daws Road rail overpass is the Marino Rocks Greenway with a Pedestrian Actuated Crossing (PAC).

The alignment has been conceptually described through cross section typologies (on road, and off road paths with a path typical width of 3 metres bitumen seal). Effectively for on road applications the path would be line-marked onto the road surface with minor infrastructure protuberances or alike providing spaces for refuge and wayfinding at intersections or nodes. Off road paths would be treated as a 3m wide bitumen seal path within verges and or reserves. Tree planting will be considered along sections to provide shade and amenity.

Detailed design traffic management solutions will be required along Renown Avenue, Percy Avenue and English Avenue to avoid potential conflicts between school drop of zones and traffic control devices.

At this high level of design an opinion of cost has been ascertained based on typical rates and linear metres for each typology applied. Notably contingencies and detailed design investigation are required to ground truth and verify cost estimates. The high-level opinion of cost is \$255,000 inclusive of contingencies and design fees. (Appendix 2)

Attachment

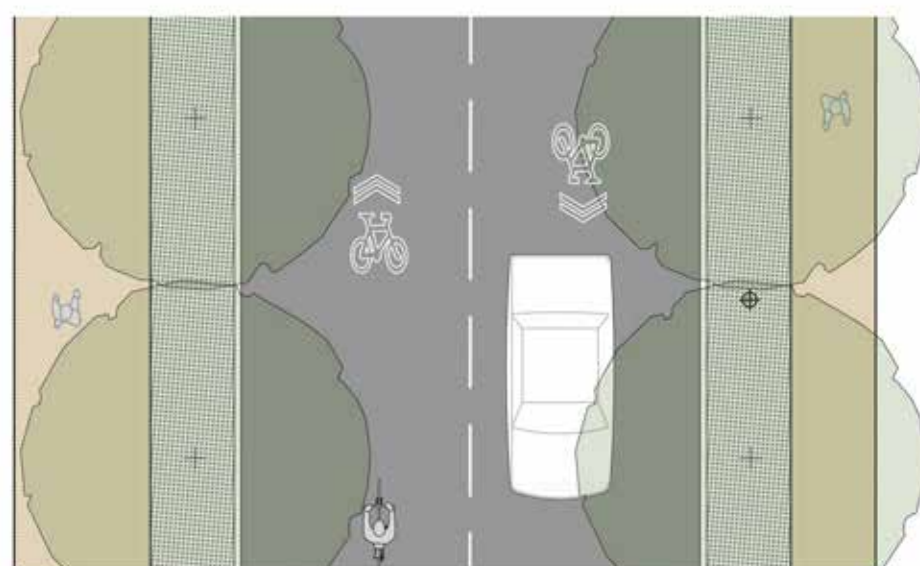
#	Attachment	Type
1	Appendix 1_Tonsley Greenway Alignment- East of Clovelly Park Primary	PDF File
2	Appendix 2_Alternative Alignment Opinion of Cost Summary	PDF File

Appendix 2
City of Marion -Tonsley Greenway (Celtic Avenue to Daws Road)



Option -East of Clovelly Park Primary

ON ROAD GREEN STREET - CONCEPT



Plan

Legend

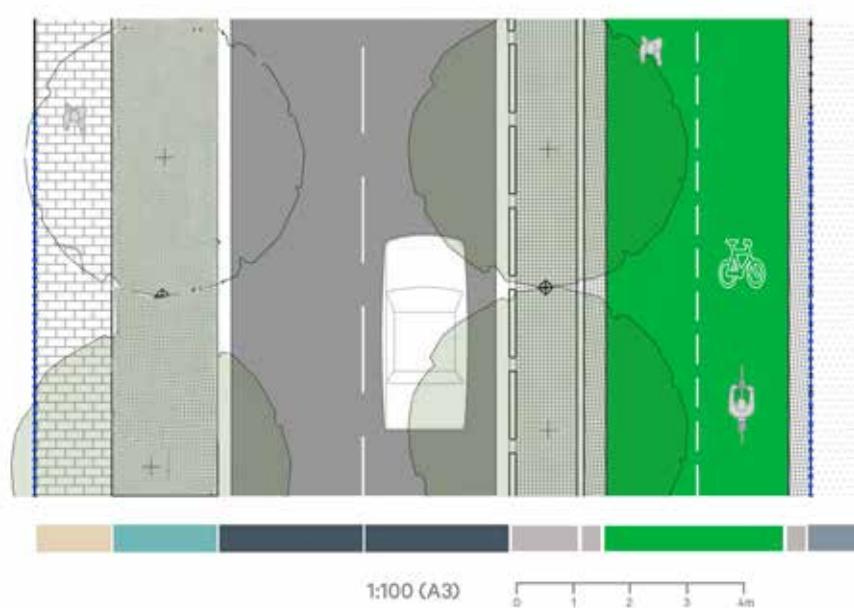
	Footpath
	Verge with street trees
	On-road shared vehicle and bicycle lane with 'sharrow' linemarking

1:100 (A3) 0 1 2 3 4m



Section

OFF ROAD SHARED PATH - CONCEPT



Legend

	Footpath
	Verge with trees and planting/ WSUD
	Road
	'Off Road' Shared-Use Path



Appendix 3 High Level Opinion of Costs-Celtic Avenue to Daws Rd

Tonsley Greenway - Daws Rd to Celtic Avenue			
	Capital	Contingency & Professional fees	Total
Original alignment in train corridor	\$3,061,324.00	\$337,666.00	\$3,398,990.00
Hamilton Secondary College Alternative alignment (Not supported by School)	\$250,000.00	\$60,000.00	\$310,000.00
Alternative Alignment - East of Clovelly Park Primary	\$195,000.00	\$60,000.00	\$255,000.00

Walking and Cycling Guidelines 2018-2022

Originating Officer	City Activation Senior Advisor - Brett Grimm
Corporate Manager	Manager City Activation - Greg Salmon
General Manager	General Manager City Development - Abby Dickson
Report Reference	GC181211R14

REPORT OBJECTIVE

To advise Council of the review of the Walking and Cycling Strategy 2012- 2017 and to seek Council's endorsement of the revised Walking and Cycling Guidelines 2018-2022.

EXECUTIVE SUMMARY

The Walking and Cycling Strategy 2012–2017 provided direction to facilitate an integrated strategic approach to the planning, design, construction and maintenance of existing and future walking and cycling paths. It provided an important communication document to external stakeholders and potential funding partners in addition to promoting the benefits of a walking and cycling connected city.

The review determined that the overarching direction of the Walking and Cycling Strategy 2012–2017 has delivered tangible benefits to the City of Marion by providing a coordinated and planned approach to the delivery of infrastructure, and promoting the community benefits of walking and cycling.

The scope of the review has targeted the overarching strategic framework to ensure consistency with Council's vision, in particular the City of Marion Community Vision – Towards 2040 Themes. The revised document provides clarity to the aspirational context of a guideline and updates the language and overall graphic information to ensure that the document is engaging and effective as a communication tool.

RECOMMENDATION

That Council

- 1. Endorses The City of Marion Walking and Cycling Guidelines 2018-2022**
- 2. Notes 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 reflected in the Annual Budget.**

GENERAL ANALYSIS

The review confirms the direction and effectiveness of the Walking and Cycling Strategy 2012-2017. This reflects the comprehensive input from Council and other stakeholders to develop the document. The revision has produced a guideline, consistent with Council's strategic vision and updated to provide improved legibility.

An integrated approach to walking and cycling supports Council's vision. This document ensures that a coordinated and planned approach, in the delivery of supporting infrastructure and in the promotion of the benefits of a connected community.

Liveable:	The encouragement to walk and cycle will reduce the carbon footprint and support further use of low emissions transport options. The community health benefits of active travel options are widely acknowledged.
Valuing Nature:	The document integrates environmental initiatives with the focus of streetscapes to incorporate landscape treatments and water sensitive design. The document promotes and advocates for education on sustainable modes of transportation.
Connected:	The guidelines coordinate the delivery of appropriate infrastructure for walking and cycling throughout the City and promote the benefits of a connected community.
Additional Resource Impact	Council staff will continue to manage future projects associated with the Walking and Cycling Network Program. Works will be planned and coordinated within Annual Business Plan processes.
Current Budget Allocation	The Walking and Cycling Network Program endorsed by Council on 8 September 2015 (GC080915R03) is funded by an ongoing contribution of \$200,000 per annum quarantined in the Asset Sustainability Reserve.
Proposed Future Budget Allocation:	The proposed program supports leveraging grant funding and alignment to council streetscape program where applicable.

DISCUSSION

The Walking and Cycling Strategy 2012-2017 was endorsed by Council in 2012 (GC280812). At that time, the project scope involved an engagement strategy including Council and other key stakeholders.

The objectives of the study were to prepare strategies, plans and directions that would:

- Identify opportunities for expanding the pedestrian and cycle network.
- Identify a hierarchy of streets & movement corridors for walking and cycling.
- Identify strategic opportunities for the City of Marion from State and Regional transport proposals.
- Develop principles and guidelines for designing pedestrian and cycle friendly streets.
- Explore opportunities to integrate public transport with walking and cycling facilities.
- Investigate ways to improve pedestrian and cyclist safety, legibility and signage.
- Develop where appropriate alternative and innovative streetscape design options.
- Provide best practice examples of urban design and streetscapes.

The document presented directions to achieve these objectives in the form of geographic and context analysis, plans, street typologies and best practice examples.

The appraisal of the document involved City of Marion staff across departments. The review determined that the direction and tangible outcomes of the Walking and Cycling Strategy (2012-2017) are fundamentally sound. This reflected the comprehensive input from Council and other stakeholders to develop the document. Accordingly, the review determined a targeted approach to focus upon the broader strategic context, as the overarching strategic framework of Council had been updated over this period.

The authors of the original document, Oxigen were engaged to undertake the amendments to the document under the direction of council staff. This included the updating of language and graphic information.

The review of the Walking and Cycling Strategy 2012-2017 considered the efficacy of the document in delivering the objectives as stated in the purpose. The review determined that the fundamental objectives

remain appropriate and that the document had provided direction and coordination of opportunities for walking and cycling initiatives. Through the direction of the document the City has delivered important walking and cycling infrastructure including:

- Completion of sections of the Mike Turtur Bikeway (tramway).
- Installation of sections of the Adelaide to Marino Rocks Greenway (implemented the Daws Road to Sixth Avenue section and pavement markings along Addison Road Warradale).
- Upgrade of various sections of the Sturt Linear path – in total 2,700 metres from Marion Road to Carlisle Avenue.
- Upgrade to the path connection through Waterfall Creek to the Coast to Vines Rail Trail.

Additionally the document enables Council to advocate with other partners and agencies to ensure that the delivery of infrastructure is integrated and consistent with the strategic vision of Council. Council's advocacy role extends to the following projects:

- Tonsley Greenway and Flinders Link with DPTI and Renewal SA
- Provision of bike paths & connections as part of the Darlington Project
- Provision of bicycle paths as part of the Oaklands Crossing design
- Concept development of an east-west bike connection -Tonsley to Marion Cultural Centre (via Alawoona Avenue)
- Marino Rocks – advocate for DPTI to construct the section adjacent to the Edwardstown Station.

Furthermore, the document has been integral to the planning of the Walking and Cycling program. The program has delivered projects totalling a combined expenditure of \$3.05 million (City of Marion \$1.5 million + \$1.48 million grant funding) over the period 2012 – 2017.

The revised Walking and Cycling Guidelines 2018-2022 retains the fundamental objectives, albeit with amendments to ensure alignment within Council's current plans and strategic focus.

The revised document retains the following directions:

- Provides Council with information that may assist in assessing existing and future State Government-led transport strategies and plans.
- Support coordination of planning and delivery of walking and cycling infrastructure, including assisting in directing capital works expenditure. Capital works maybe funded by Council themselves or in partnership with the State Government or private developers.
- Provide design guidance to street typologies and integration of transport modes.
- Support the development of long-term management plans for renewing and upgrading Council roads, footpaths and cycle infrastructure, consistent with Council's strategic vision for integrated transport reflected in the Marion Streetscapes Design Guidelines and Strategic Plan.
- Plan for maintenance and management of walking and cycling networks.
- Develop strategies for promotion, education, advocacy and support of walking and cycling to create a culture within the City of Marion that respects and embraces walking and cycling both at a strategic, decision-making level and at local community level.
- The vision for walking and cycling remains consistent. The City of Marion aims to provide the infrastructure to support walking and cycling as an attractive and viable option for recreation and transport within the City.

The following provides a summarised reference to new directions:

- Updates the strategic framework to reflect the current City of Marion Community Vision– Towards 2040 themes.
- The document is a guideline which provides reference to the aspirational intent of a walking and cycling connected City.
- Language and graphic content has been reviewed to enhance legibility, however the structure of the document is consistent with the previous document. The review concluding that the logical sequencing of chapters is appropriate.
- Emphasise on integrated transport solutions for the City.
- A review of the mapping has been undertaken to provide clarity to the context of the network, connecting to community facilities, activity centres and schools.
- Action Plans have been reviewed to reflect elected member forum discussions.

The revised document has not altered the fundamental direction. Accordingly, the review has not involved an extensive external consultation process.

An Elected Member Forum was facilitated on 20 March 2018. Feedback received at the forum comprised of:

- General support for the document and its directions.
- General support for the funding model presented.
- Maps to clearly illustrate schools and review linkages where achievable.
- Review of major community centres and connectivity.
- Review of the actions and priorities matrix

In addition, comments at the Council meeting GC080518 have informed the revisions and are incorporated into the guidelines attached as appendix 1 to this report.

Attachment

#	Attachment	Type
1	Appendix 1_Walking and Cycling Guidelines 2018-2022	PDF File

Date —
December 2018

Walking and Cycling Guidelines

City of Marion
2018-2022

oxygen



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Acknowledgements —

This review of the Walking and Cycling Guidelines was commissioned by the City of Marion under the direction of the Project Steering Group:

- Mathew Allen
- Keith Davis
- Elaine Delgado
- Mark Griffin
- Brett Grimm
- Georgie Johnson
- Joyce Louey
- Rudy Tieman

Revision —

G

Date —

December 2018

Author —

Oxygen 2018

Prepared For —

City of Marion

Contents

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Part 1 — Value

Part 2 — Vision

Part 3 — Setting the Scene

Part 4 — Existing Network

Part 5 — Best Practice and Case Studies

Part 6 — Recommendations

Part 7 — Implementation



Marino Rocks Greenway

Introduction

Overview

This is an aspirational document that details options for improving the walking and cycling network in the City of Marion.

Walking and cycling encourages healthy and active lifestyles, reduces traffic congestion and supports environmental sustainability.

These guidelines describe the benefits of walking and cycling to the community, environment and economy and outline relevant policies, best practices and case studies.

With rising obesity levels, concerns about climate change and dependency on cars, the *Walking and Cycling Guidelines* are a positive vision for the City of Marion.

Background

Since the Second World War, the City of Marion has experienced significant growth and expansion of low-density development structured on car-based transport. Most 'greenfield' land in the city has been developed, and now future growth is focused on infill, transit corridor focused development and urban renewal.

The 30-year Plan, and other key policy documents, promote walking and cycling as sustainable transport modes. Providing supportive environments for walking and cycling, such as safe street networks and connected parks, is essential for active and healthy urban living.



Railway Terrace,
Ascot Park (Marino
Rocks Greenway)

Structure of this Document

Part 1. Value of Walking and Cycling

- Describes the range of benefits gained from walking and cycling.

Part 2. Vision for Walking and Cycling

- Sets out a clear vision for walking and cycling in the City of Marion.

Part 3. Setting the Scene

- Summarises the City of Marion's character, destinations, key routes, demographics, policy context and major projects.

Part 4. Existing Walking and Cycling Network

- Evaluates the existing walking and cycling network, including key assets, how they perform and barriers to walking and cycling. Achievements in the previous Walking and Cycling Strategy 2012-2017 are described.

Part 5. Best Practice and Case Studies

- Reviews different pedestrian and cycle path options to provide a 'tool-box' of best practice solutions that may be applied within the City of Marion.

Part 6. Recommendations

- Sets out strategies to improve walking and cycling in the City of Marion.

Part 7. Implementation

- Summarises the actions and priorities for delivering an improved walking and cycling environment.

About the Guidelines

The City of Marion defines a connected city at the heart of its strategic planning and decision-making agenda (City of Marion Community Vision > Towards 2040). These Walking and Cycling Guidelines play a key role in delivering Council's goals and supporting connected neighbourhoods.

The guidelines provide direction for ongoing improvement of walking and cycling in the City of Marion. As the urban structure of the City of Marion is essentially determined, the primary method for delivering walking and cycling improvements is through 'retro-fitting'. This includes ensuring walking and cycling is a key component in the planning of future developments and projects (for example, currently consideration is given to projects associated with electrification of the metropolitan rail network, cycling 'Greenways', Tonsley Innovation District, Oaklands Crossing and Oaklands Park transit corridor, and Darlington Upgrade Project and Flinders Link).

These guidelines contain the 'building blocks' for walking and cycling. They inform future developments and strategic planning decisions whilst providing guidance for walking and cycling initiatives into Council urban planning, projects and budget considerations. Collaborative planning with neighbouring Councils and State Government to connect communities is considered.

These guidelines use the terms walking and cycling in their broadest sense. They are inclusive of wheelchairs, prams, mobility scooters and other similar devices, as well as skateboards, kick scooters, rollerblades and the like. It also includes walking and cycling for recreation, fitness and commuting purposes.

These guidelines are intended to guide Council over the next four years (2018-2022).



Minchinbury Terrace,
Marion

Purpose of the Guidelines

These guidelines are intended for use by the City of Marion in collaboration with the State Government, other councils, developers and the community, to:

- Provide an appreciation of the benefits of walking and cycling.
- Evaluate existing walking and cycling networks and conditions to assess their adequacy in operation, connectivity, safety, comfort and amenity.
- Propose a walking and cycling network that enhances connected communities and social inclusion.
- Form part of Council's focus on achieving a more integrated and sustainable transport network promoting walking and cycling as viable transport alternatives.
- Provide Council with information that helps assist in assessing existing and future State Government-led transport strategies.
- Deliver strategies for improving the function and amenity of walking and cycling, and reinforce connected transport and recreation options.
- Coordinate planning and delivery of walking and cycling infrastructure.
- Develop long-term management plans for renewing and upgrading Council roads, footpaths and cycle infrastructure.
- Plan for maintenance and management of walking and cycling networks.
- Develop strategies for promotion, education, advocacy and support of walking and cycling.



Mike Turtur Bikeway and
'Which Way' artwork by
CHEB Art

Marion Coastal Walk

Part 1

Value of Walking and Cycling

Value of Walking and Cycling

Walking and cycling benefits people and places.

People who participate in walking and cycling are rewarded through improved health and social wellbeing.

Places that offer good walking and cycling opportunities contribute to a healthy community and robust economy.

- Almost 5 out of 10 Australian adults do not meet the recommended guidelines for daily physical activity.¹
- 8 of 10 Australian children do not meet the recommended guidelines for daily physical activity.²
- If no further action is taken to slow the growth of obesity then there will be 2.4 million more obese people in 2025 than in 2011-12 and \$87.7 billion in additional costs³

¹ Australian Bureau of Statistics, 2015

² Active Healthy Kids Australia: Report Card on Physical Activity for Children and Young People, 2016

³ PWC: Weighing the Cost of Obesity: A Case for Action, 2015

People

Places



Health



Social



Environment



Economy

Cost-benefit Examples

Investment in walking and cycling makes economic sense. More and more research is showing evidence that walking and cycling results in significant economic benefits, particularly in the area of health (refer diagram, bottom-right).

- Results indicate that the Queensland economy could expect almost \$5 in economic benefits for every \$1 invested in cycling infrastructure.
**Economic return based on population data, user profiles and path typology.*

Source: Economic Benefits of Cycling Infrastructure At The Program Level, AITPM National Conference, 2017

- A benefit-cost comparison for selected infrastructure projects show for every \$1 invested in bicycle infrastructure there are positive returns to the economy of between \$3.80 - \$7.40 (refer diagram right). This includes quantifiable benefits and costs.

Source: Queensland Government, State of Cycling Report, 2017

- The 2013 monetary value of the health benefits of walking is \$2.77 per km and the monetary value of the health benefits of cycling is \$1.40 per km for Australian adults aged 18 years and older.

Source: Transport and Infrastructure Council, M4 Active Travel, 2016

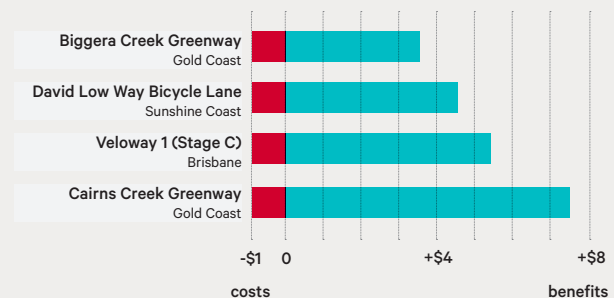
- The NSW Government Premier's Council for Active Living (PCAL) commissioned a study for developing a cost benefit methodology of walking. The methodology estimates that switching 5% of Sydney Metro daily car trips of under 1km to walking would save \$134 million over five years.

Source: PWC, Estimating the Benefits of Walking, 2010

- Walk Score is an online interface that measures the walkability of any address. Walk Score aims to make it easier for people to evaluate walkability and transportation when choosing where to live. Houses with the above-average levels of walkability command a premium from \$4,000 to \$34,000 over houses with just average levels of walkability in the typical metropolitan areas studied.

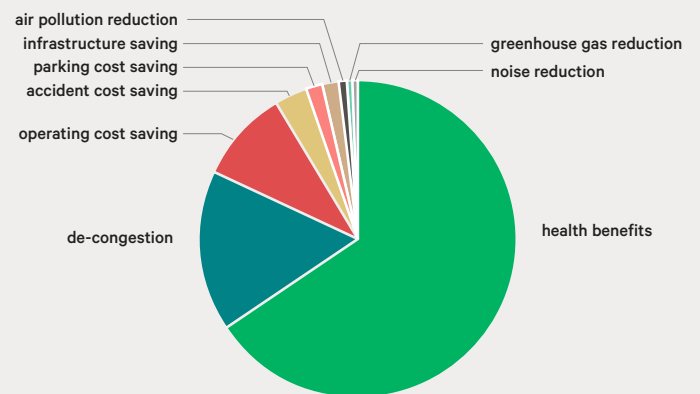
Source: CEO'S For Cities, Walking the Walk, 2009

Example Cost-benefit of Bicycle Infrastructure



Source: Queensland Government, State of Cycling Report, 2017

Possible Distribution of Benefits from Walking



Source: PWC, Estimating the Benefits of Walking, 2010

Refer also:

- Cycling Promotion Fund, Economic Benefits of Cycling for Australia, 2008
- Heart Foundation, Good for Business, 2011
- Victoria Transport Policy Institute, Evaluating Active Transport Benefits and Costs, 2017
- Victoria Transport Policy Institute, Economic Value of Walkability, 2017

Benefits of Walking and Cycling

Health



Research estimates about 65% of the overall benefits of walking are related to health (PWC, Estimating the Benefits of Walking, 2010).

In Australia, walking is the most popular form of regular exercise. Cycling is also popular. Australians are increasingly becoming less active and more overweight, posing significant health risks and increased pressure on public health services (Heart Foundation, Blueprint for an Active Australia, 2014).

Providing a supportive urban environment to encourage walking and cycling in the community. A key part of this is overcoming the barriers that discourage walking and cycling.

Improving public transport (trains, trams and buses) is important as it often involves walking or cycling to and from bus stops and stations.

Walking and cycling:

- Improves general health.
- Lowers blood pressure and improves heart health.
- Reduces weight and obesity levels.
- Improves mental health and wellbeing.
- Improves fitness.
- Increases life expectancy by reducing the risk of heart disease and stroke through improving conditions like high blood pressure, high cholesterol and diabetes.
- Reduces joint and muscular stiffness and pain.
- Increases happiness by reducing stress.
- Reduces stress and depression.

Social



Walking and cycling helps build communities by activating our streets and encouraging social interactions.

It increases our knowledge of local areas and people in the community. Walking and cycling movements are conducive to making connections with people through a nod, smile or greeting.

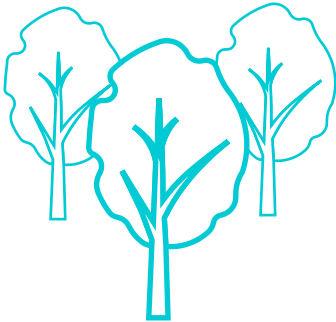
Connected communities are safe as more people out are and about providing passive surveillance of streets and parks.

The inclusive nature of walking and cycling means that everyone receives the rewards of improved health and social wellbeing. In particular, children and the elderly can gain greater independence.

Walking and cycling:

- Increases social interaction.
- Supports community life and more active and interesting streets.
- Reduces crime through passive surveillance.
- Increases road safety, with research showing increased street activity slows vehicles and increases driver alertness.
- Reduces traffic congestion.
- Enhances community pride through tactile experiences of place.
- People walking and cycling make environments safer and more enjoyable, and encourages others to do the same.

Environment



The environmental benefits of walking and cycling are largely related to shifts away from other transport modes. Moving from car-based transport reduces congestion and carbon emissions, whilst improving air-quality and local amenity.

Walking and cycling can connect with public transport for longer journeys that would normally be taken by car. This is important for the City of Marion given its distance from the Adelaide City CBD.

The combined environmental benefits of reducing noise and greenhouse gas emissions, and improving air quality equates to around 5.9 cents per km walked or cycled (SKM and PWC, Benefits of Inclusion of Active Transport in Infrastructure Projects, 2011).

Walking and cycling:

- Are sustainable transport options.
- Do not produce air-pollutants, noise pollution or carbon emissions.
- Increases local amenity by reducing the number of vehicles.

Associated infrastructure, such as appropriate street trees, provide shade, biodiversity and amenity.

Economy



Walking and cycling has many economic benefits and helps alleviate the societal and economic costs related to poor health, traffic congestion and carbon emissions.

At an individual level, walking and cycling is financially rewarding – being a low-cost alternative to the car.

Research demonstrates that connected communities which are pedestrian and cycle friendly boost local businesses. The findings show people who walk and cycle to shops are more likely to stay longer, visit more often and spend more money (Heart Foundation, Blueprint for an Active Australia, 2014). People who walk and cycle are more likely to shop in their local area, supporting jobs and revenue.

Investments in walking and cycling infrastructure are shown to increase the value of nearby residential and commercial properties, and sustain local retail areas and attract new small businesses.

Walking and cycling:

- Reduces economic costs related to poor health, including fewer sick days, and reduces pressure on public health services.
- Reduces congestion for quicker travel times and the number of road accidents.
- Improves urban quality.
- Improves local retail trade.
- Infrastructure is more efficient to maintain compared to roads.
- Has no parking, petrol, car repair and insurance costs.
- Infrastructure can increase the value of residential and commercial properties nearby.

Part 2

Vision for Walking and Cycling

Vision for Walking and Cycling

The City of Marion aims to provide infrastructure to support walking and cycling as an attractive and viable option for recreation and transport.

How walking and cycling aligns with the City of Marion Community Vision - Towards 2040.

Liveable

Where the viable use and amenity of walking and cycling environments is improved by the provision of shady street trees, planting and public art; where streets function as places that contribute toward community life.

Valuing Nature

Where walking and cycling provisions support community connection and interaction with the natural environment with resulting benefits to local flora and fauna.

Engaged

Where integrated promotion, education and advocacy encourages and increases participation in walking and cycling with resulting benefits to community health and wellbeing.

Innovative

Where innovative planning and design facilitate walking and cycling provisions that are inclusive, viable and safe transport options.

Prosperous

Where increased walking and cycling supports local business and drives economic development in the city.

Connected

Where a continuous and integrated network of walking and cycling routes connects people and places, both within and outside of the City of Marion.



City of Marion Community Vision > Towards 2040

New Directions

To achieve this vision, the emphasis is towards public realm, transport planning and design.

Walking and cycling is more than a transport option - it is a key part of city life. Many believe the best places in the world are those that are walking and cycling friendly. Places that integrate pedestrians and bike riders are often valued as the most liveable urban communities.

This vision for the City of Marion requires consideration of an integrated approach to all forms of transportation, where the health and wellbeing of the community is prioritised. Its focus supports an emphasis towards urban infill, increasing densities and transport corridor development as described in The 30-Year Plan for Greater Adelaide 2017 Update.

Progress has been made since the City of Marion adopted its initial Walking and Cycling Strategy in 2012. Implementation of projects, including the Mike Turtur Bikeway, Marino Rocks Greenway (Railway Terrace), Coast to Vines (Patpa Drive) and Ragamuffin Drive have enhanced the network.

Planning and design for implementation of the Tonsley Greenway, Marino Rocks Greenway (from Cross Road to Sixth Avenue) and Oaklands Crossing is underway.



Sturt River Linear Park

Part 3

Setting the Scene

This section 'sets the scene' within the City of Marion, including description of its character, demographics, policy context and major projects.

Key components include:

- Description
- North and South Character
- Destinations
- Major Routes
- Major Projects
- Policy Context
- Demographics

Description

The City of Marion is located about 10km south of the Adelaide CBD, covers 55 square kms, and stretches from the Glenelg to Adelaide Tramline in the north to Hallett Cove in the south.

The City of Marion is predominantly residential in land use, with additional commercial, industrial and open space uses distributed throughout the area.

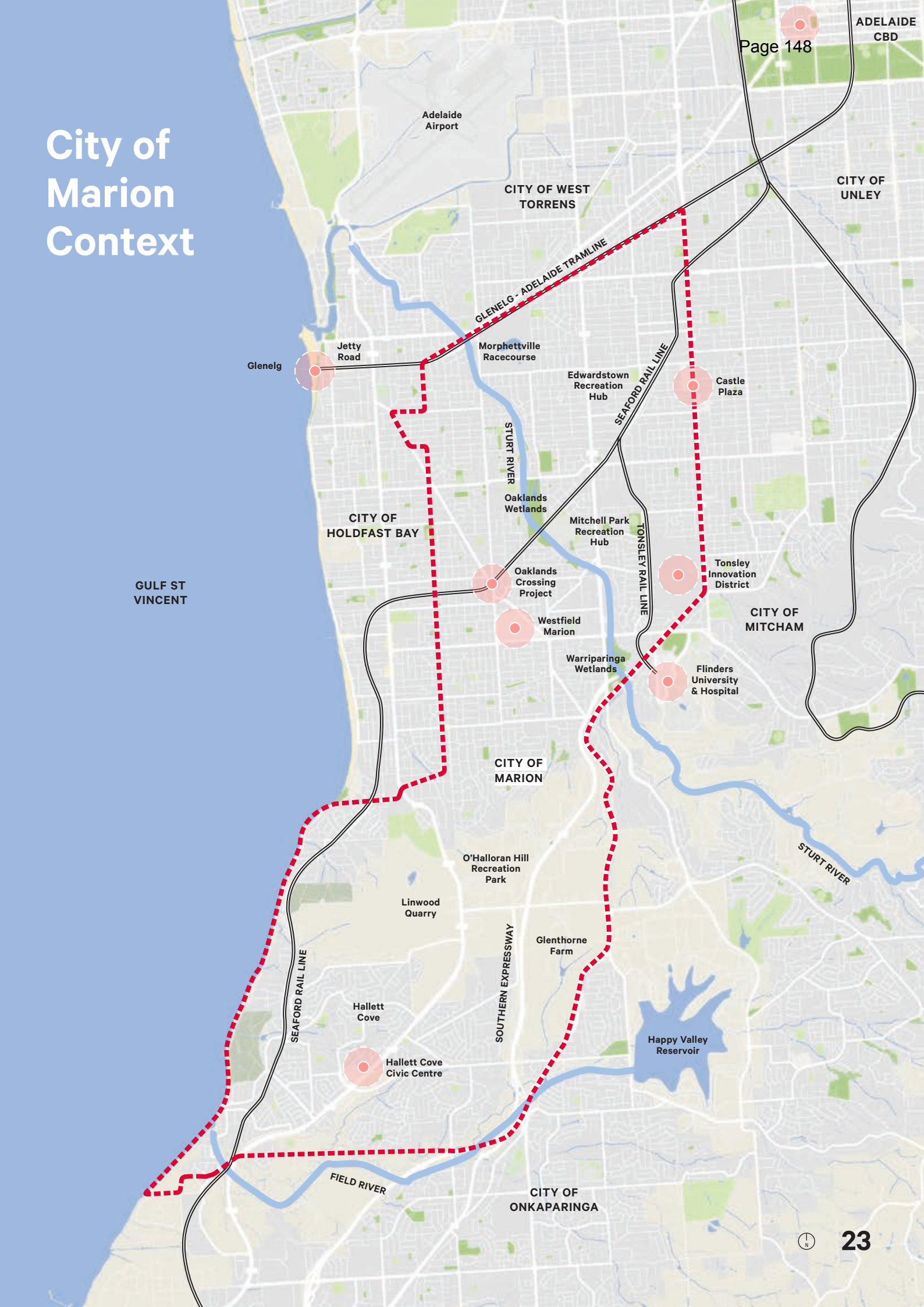
The map on the page opposite shows the council area and key features.

City Snapshot

Council area (hectares)	5,605ha
Council Length (north-south)	15km
Council Width (east-west)	4km
Distance from Adelaide CBD	5-20km
Estimated residential population (ABS, 2016)	90,602
Total (sealed) roads managed	470km
Shared-use paths (sealed)	20.75km
Footpaths	816.39km
Cycle lanes (kms)	25.71km
Walk only to work (2016, ABS) *Note: Does not include people who walk to public transport	1.4%*
Cycled to work (ABS, 2016)	0.9%
Public transport (bus, tram, train) to work (ABS, 2016)	10.8%
Households that do not have a car (ABS, 2016)	8.6%
Bus stops	528
Tram stops	8
Railway stations	13
Schools	24

Source: Profile.id, 2016

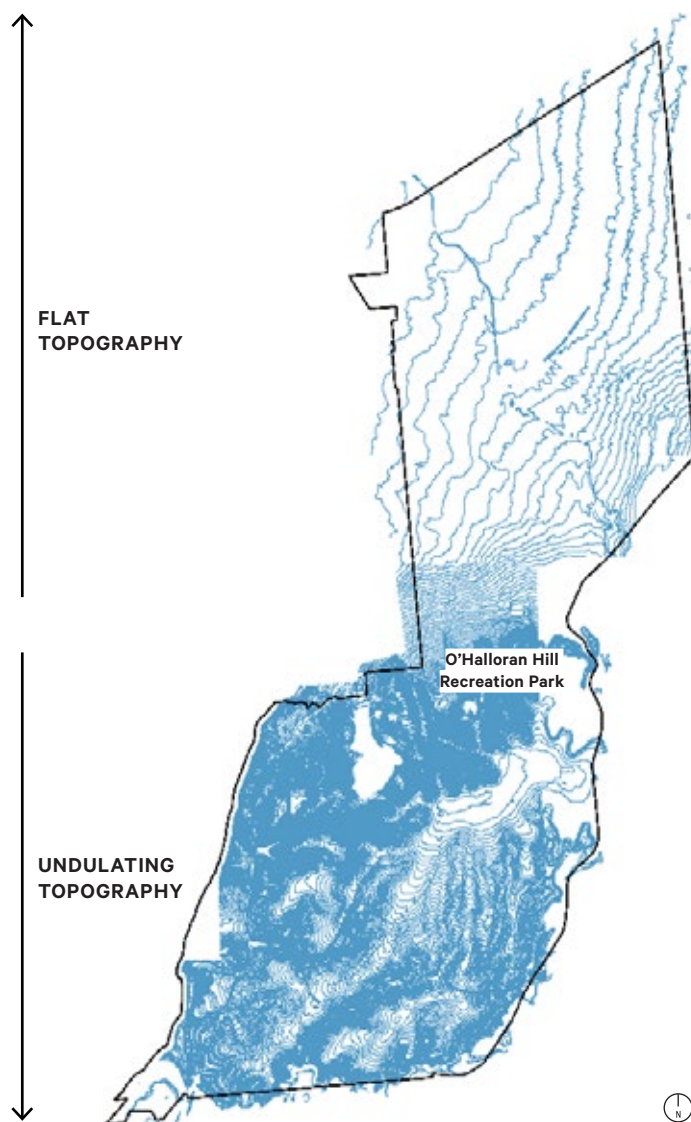
City of Marion Context



North and South Character

The City of Marion's geography presents two distinct landscape character areas (north and south) as a result of different topography and form of development. Northern suburbs were primarily developed prior to the Second World War and follow a grid pattern. The southern suburbs, such as Sheidow Park and Trott Park, have developed incrementally over the past 40 years on undulating topography resulting in a more 'organic' urban layout. The north and south are separated by O'Halloran Hill Recreation Park and Marino Conservation Park.

Approximately three-quarters of City of Marion's population lives in the northern sector of the City.



North

- Older suburbs
- Grid-pattern
- Flatter topography
- Set-back from coast
- Some mixed use development
- Less open space and reserves
- Few large street trees, some in reserves
- Industry (South Road)

South

- Newer suburbs
- Curved layout with cul-de-sacs
- Undulating topography
- Adjacent to coast
- Views to coast
- Predominantly residential land use
- More open space reserves
- Few large street trees, some large copses in reserves

NORTH

Grid Layout. Few large street trees (St Lawrence Avenue, Edwardstown is the exception). Some larger trees in reserves and backyards.

**SOUTH**

Curved layout with cul-de-sacs. Very few large street trees. Some larger trees located in reserves.



Destinations

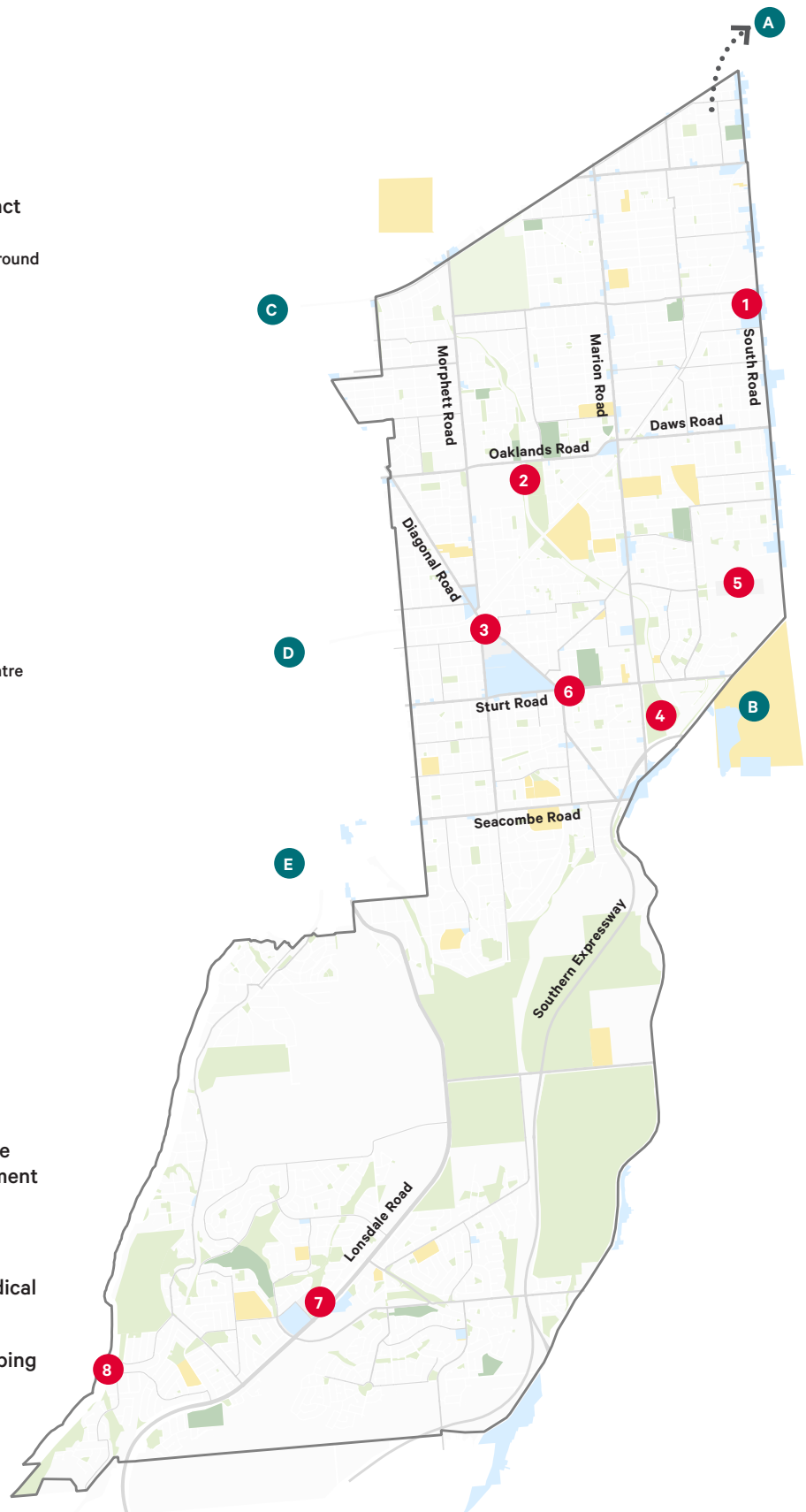
Key destinations within the City of Marion include:

- 1 Edwardstown District Growth Precinct**
 - Castle Plaza Shopping Centre
 - Edwardstown Oval Soldiers Memorial Ground
- 2 Oaklands Recreation Precinct**
 - Oaklands Wetland
 - Oakland Recreation Plaza
 - Marion Outdoor Swimming Centre
- 3 Oaklands Hub Growth Precinct**
 - State Aquatic and Leisure Centre
 - Marion Cultural Centre
 - Westfield Marion
- 4 Warraparinga**
 - Living Kurna Cultural Centre
 - Warraparinga Wetland
 - Marion Holiday Park
- 5 Tonsley Growth Precinct**
 - Tonsley Innovation District
 - Mitchell Park Sport and Community Centre
- 6 Marion Growth Precinct**
 - City of Marion Administration Centre
 - Cooinda Community Centre
 - Marion Sports and Community Club
- 7 Hallett Cove Growth Precinct**
 - Cove Civic Centre
 - Hallett Cove Shopping Centre
 - Cove Sport and Community Centre
- 8 Hallett Cove Foreshore**

- Major centres
- Schools and child care facilities
- Key reserves / open spaces
- Key sport and recreation

While located outside the City of Marion, the following destinations also influence movement patterns:

- A** Adelaide CBD
- B** Flinders University and Flinders Medical Centre
- C** Glenelg Beach and Jetty Road Shopping Precinct
- D** Brighton Beach and Jetty
- E** Seacliff Beach and Brighton Caravan Park



Major Routes

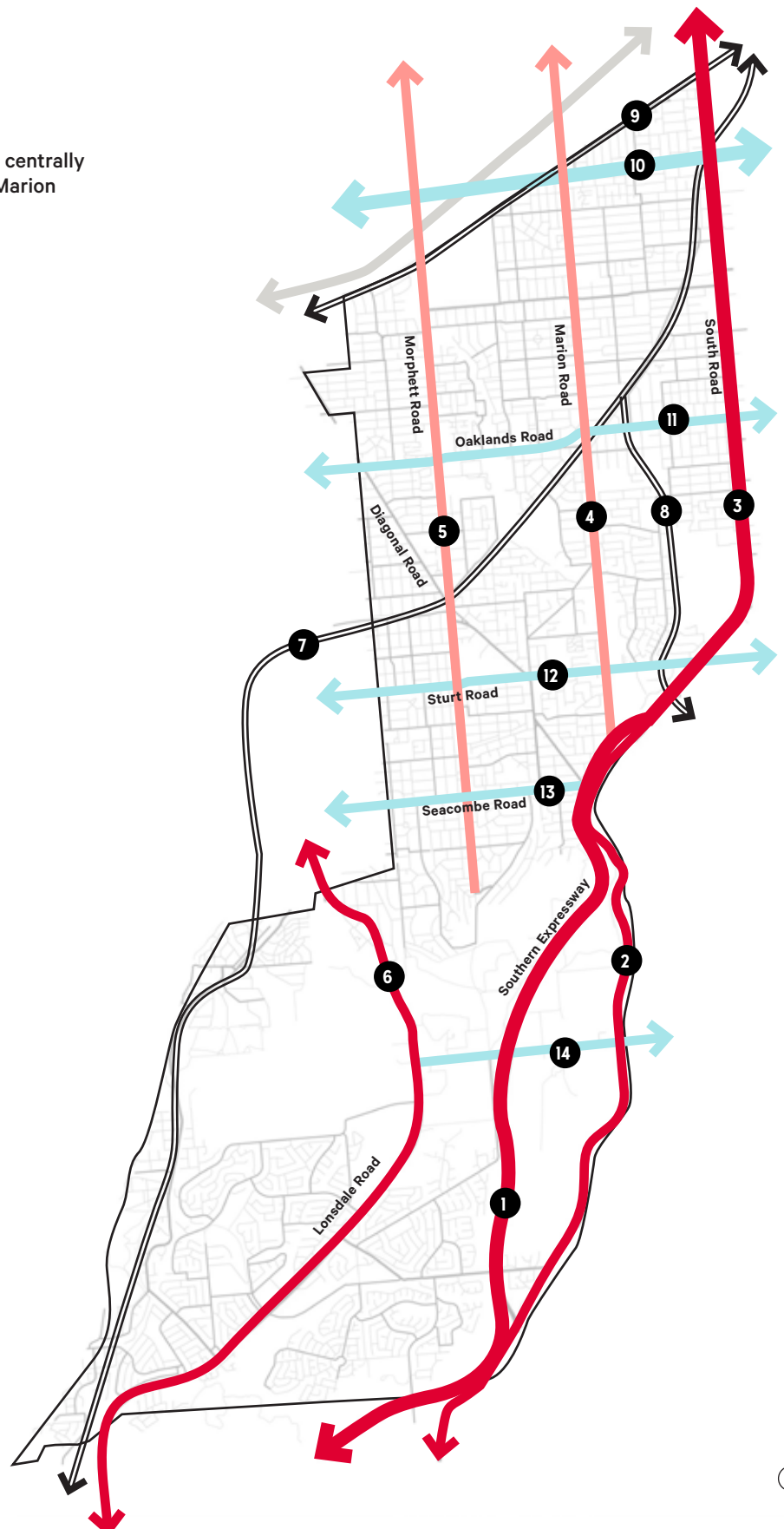
The City of Marion is located in the middle of Adelaide's southern suburbs. Like many other centrally located Local Government Areas, the City of Marion has a high proportion of through traffic.

Key north/south routes include:

- 1 Southern Expressway
- 2 Main South Road
- 3 South Road
- 4 Marion Road
- 5 Morphet Road
- 6 Ocean Boulevard / Lonsdale Road
- 7 Seaford Rail Line
- 8 Tonsley Rail Line and Flinders Link

Key east/west routes include:

- 9 Glenelg to Adelaide Tramway
- 10 Cross Road
- 11 Oaklands / Daws Roads
- 12 Sturt Road
- 13 Seacombe Road
- 14 Majors Road



Major Projects

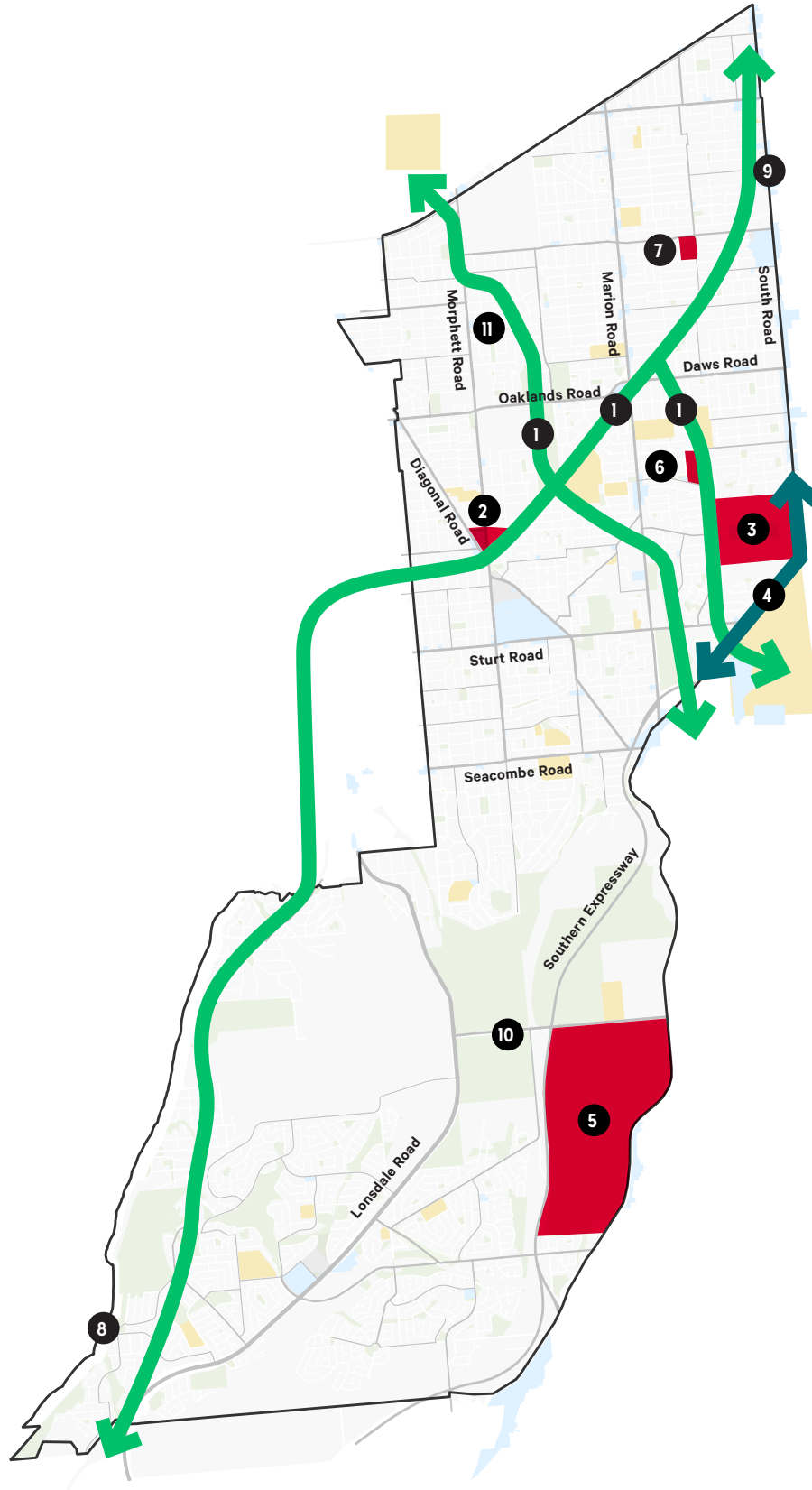
The City of Marion is undergoing change, with a number of major projects currently in the planning and development stage. A strategic approach is required for walking and cycling connections to be efficiently planned, integrated and implemented.

Major projects currently being planned and developed in the City of Marion include:

- 1 Greenways program for walking and cycling, including Tonsley Greenway, Marino Rocks Greenway and Sturt River Linear Park
- 2 Oaklands Crossing Project
- 3 Tonsley Innovation District
- 4 Darlington Upgrade Project and Flinders Rail Link
- 5 Planning for Glenthorne Farm
- 6 Mitchell Park Sports and Community Centre
- 7 Edwardstown Oval Soldiers Memorial Ground
- 8 Hallett Cove Foreshore Master Plan
- 9 Castle Plaza
- 10 Soccer Facility
- 11 Morphettsville Park Sporting Club Re-development

Key walking and cycling considerations include:

- Connections and links being provided to the surrounding networks.
- Safe, convenient and enjoyable walking and cycling facilities.
- Appropriate input by suitably qualified transport planners, urban designers and/or landscape architects focusing on the needs of walking and cycling to DPA's.



Policy Context

Some of the key public policies and guidelines affecting walking and cycling are summarised in the adjacent graphic.

These Walking and Cycling Guidelines:

- Coordinate and direct pedestrian and cycle movement in the City of Marion in support of the strategic goals of Council for a Connected City.
- Align with key planning documents of the South Australian Government, including The 30-Year Plan 2017 Update.
- Inform the development of local policies as well as future capital and recurring work's budgets and transport strategies.

National

National Cycling Strategy
2011-2017

Australian National Urban
Policy: Our Cities, our
Future (2011)

Creating Places for People:
An Urban Design Protocol
For Australian Cities (2011)

Heart Foundation

Blueprint For An Active
Australia 2014 -2017

Move it, Australia's Healthy
Transport Options (2014)

Moving Australia 2030 (2014)

State

30-Year Plan for Greater
Adelaide 2017 Update
(2017)

The Integrated Transport
and Land Use Plan (2015)

Planning, Development and
Infrastructure Act (2016)

Heart Foundation

Streets for People
Compendium (2012)

Healthy by Design SA
(2012)

Good for Business
Discussion Paper (2011)

Local

Community Vision –
Towards 2040

City of Marion Strategic
Plan 2017-2027

City of Marion Business
Plan 2019-2023

Walking and Cycling
Guidelines (2018-2022)

Major Projects
Capital Work Programs
Asset Management
Assessment of Master Plans and Development Applications
Tree Management Framework
Streetscapes Design Guidelines
Playground Framework

City of Marion Business Plan 2019-2023 (to be resolved 2019)

National

National Cycling Strategy 2011-2017

The National Cycling Strategy 2011-17 provides a framework that identifies the responsibilities of government, community and industry stakeholders to encourage more people to cycle.

While the National Cycling Strategy was due to finish at the end of 2016, the strategy has been extended until the end of the 2017. This provides an opportunity for the Australian Bicycle Council to conduct the fourth National Cycling Participation Survey in 2017. The future national approach to cycling (and walking) will be determined in 2018.

The Strategy is underpinned by six key priorities and objectives:

- 1 Cycling promotion.
- 2 Infrastructure and facilities.
- 3 Integrated planning.
- 4 Safety.
- 5 Monitoring and evaluation.
- 6 Guidance and best practice.

Blueprint for an Active Australia 2014-2017

‘Blueprint for an Active Australia’ provides the information for a national physical activity plan.

The aim of the national physical activity plan is to achieve increased levels of physical activity, leading to community-wide benefits in health, the environment, social policy and the economy.

Implementation will require Federal, State and Local Governments giving priority to physical activity and supporting the community.

State

The 30-Year Plan for Greater Adelaide (2017)

The 30-Year Plan for Greater Adelaide promotes a built-form structure that focuses Adelaide's growth along transport corridors and nodes.

Key targets of the 30-Year Plan relevant to this project are:

- 1 Containing our urban footprint and protecting our resources.
- 2 More ways to get around.
- 3 Getting active.
- 4 Walkable neighbourhoods.
- 5 A green liveable city.

There are limited areas available for greenfields development in the City of Marion. Future growth will focus development along train and tram corridors with strategic sites identified in the 30-Year Plan for growth and re-development. These include the Tonsley Innovation District (the former Mitsubishi site) and Transit Corridor Focused Developments at Edwardstown (Castle Plaza) and Oaklands Park (Oaklands Park-Marion Centre). Higher residential densities are planned for these areas.

Designated State Government 'Greenways', including Marino Rocks Greenway and Tonsley Greenway follow rail corridors and connect transit corridor focused developments. Transit corridor focused developments, in particular, are key pedestrian focus areas and necessitate a high-level of urban quality.

The Integrated Transport and Land Use Plan (2015)

The Integrated Transport and Land Use Plan seeks to facilitate a more vibrant Adelaide and a more connected South Australia. The Plan also focuses on active transport, extending our cycling and walking networks and catchments and working to improve the attractiveness and convenience of cycling and walking. Particularly for short trips.

One of the key objectives of the plan is to boost public transport patronage, walking and cycling, reduce reliance on cars, enhance health outcomes and improve the city's liveability.

Key walking and cycling objectives identified in the plan are:

- Extend and improve cycling and walking networks.
- Expand walking/cycling catchments.
- Incorporate cycling and walking options in planning.
- Improve driver education and awareness.

Development Plan Amendments (2018)

The proposed Development Plan Amendment (DPA) aims to amend the Marion Council Development Plan to support development of a range of housing types throughout the council. The proposed DPA also anticipates the introduction of mixed use within and adjacent to activity centres and along transit corridors. The DPA is subject to ministerial review and approval.

Planning, Development and Infrastructure Act (2016)

The Planning, Development and Infrastructure (PDI) Act 2016 establishes a planning and development scheme to replace the Development Act 1993. In addition, the PDI Act 2016 provides for infrastructure planning, implementation and funding.

Key outcomes of the PDI Act affecting walking and cycling include:

- Provision for infrastructure planning, implementation and funding.
- A recognition of ecological sustainability and the needs of diverse communities within the primary object of the State's planning system.
- Engagement of the community in the setting of planning policy through a Community Engagement Charter.

Streets for People: Compendium for South Australian Practice (2012)

The Streets for People: Compendium for South Australian Practice was released in 2012.

The Compendium:

- Identifies appropriate approaches to designing people-friendly streets.
- Collates national and international practice examples.
- Addresses standards and guidelines and their applicability.

Local

Community Vision – Towards 2040

The Community Vision - Towards 2040 identifies six themes that represent the shared values and aspirations that will guide how our city develops.

The six themes include:

- Liveable.
- Prosperous.
- Valuing Nature.
- Innovative.
- Engaged.
- Connected.

Greenways Program

The State Government's Policy is to promote Greenways (walking and cycling paths) that provide links across Metropolitan Adelaide.

Seven Greenway priority projects have been identified, with three of these passing through the City of Marion:

- Mike Turtur Bikeway.
- Marino Rocks Greenway.
- Tonsley Greenway.

City of Marion Strategic Plan 2017-2027

The City of Marion Strategic Plan provides a clear line of sight between the Community Vision – Towards 2040 and everyone involved in contributing to the vision, including Elected Members and staff.

The key themes relevant to the Walking and Cycling Guidelines are 'liveable', 'valuing nature' and 'connected'.

The plan outlines the following opportunities and strategies related to walking and cycling:

- Create a series of streetscaped avenues to improve the amenity of neighbourhoods.
- Provide communities that are safe and inclusive, embracing active living and healthy lifestyles.
- Encourage, where economically feasible, provision for the daily needs of residents within a short walk or bike ride.
- Provide a road network that connects neighbourhoods and supports safe walking, cycling and vehicle travel.
- Support a city that advocates improved public transport systems, linkages and networks that connect people to destinations.

City of Marion Business Plan 2019-2023

The City of Marion Business Plan explains the projects and programs Council will deliver over four years.

This document will be resolved by Council in 2019.

Demographics

Some of the key demographic data relating to walking and cycling is described below.

Journey to Work

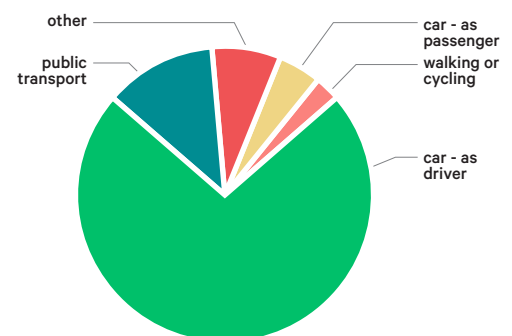
The method of travel to work for residents living within the City of Marion (ABS, 2016) shows that the most common transport method was private vehicles (69.3%).

Within the City of Marion (2016):

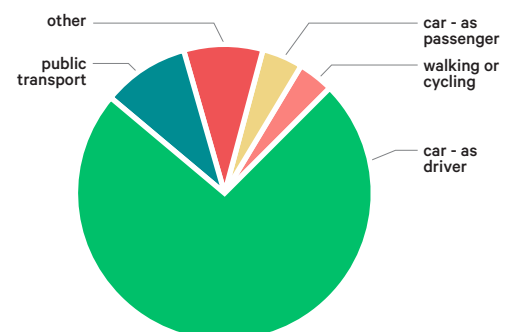
- **1.3% walked only*** to work compared to **2.1%** in Greater Adelaide.
- **0.9% cycled to work** compared to **1.1%** in Greater Adelaide.
- **10.8% used public transport** compared to **8.5%** in Greater Adelaide.
- **8.6% (3,145)** of households in the City of Marion **did not have a car** compared to **7.8%** in Greater Adelaide.

* The walk to work figure should be treated with some caution. It counts those that walk only and does not include those that walk to access public transport (estimated at approximately 80-90% of public transport passengers) and other forms of transport.

City of Marion



Adelaide Metropolitan Region



Source: ABS, 2016

Key points in developing the Walking and Cycling Strategy:

- With 69% of journeys by car there is significant scope for shifting towards other modes of commuting.
- The increasing understanding of the benefits of walking and cycling and with continuing improvements to walking and cycling infrastructure, it is anticipated that future figures will show an increase in numbers of persons walking, cycling and using public transport for commuting.

Ageing Population

Like many areas of Australia, the City of Marion has an ageing population.

Forecasts suggest that by **2036**, the City of Marion will have **18,955** persons over **65**, representing approximately **19%** of the total population (Forecast.id, 2016).

Key points in developing the Walking and Cycling Strategy:

- The ageing population increases the need to cater for gophers, wheelchairs and accessible path networks connecting to key facilities.

Size and Commuting Pattern

The City of Marion is approximately 5,600 hectares. As a means of comparison, this is about five times the size of Adelaide City Council (refer image bottom-left).

The area is 15 kms from north to south and 4 kms from east to west. At the northern end it is 5 kms from the centre of Adelaide and approximately 20 kms at the southern end (refer image bottom-centre).

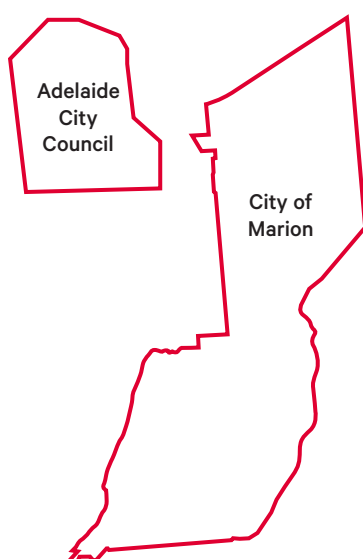
ABS data (2016) indicates most City of Marion residents work within the City of Marion (18%). The next highest is in the Adelaide City Council (20%). The neighbouring Councils follow next: West Torrens, Mitcham, Onkaparinga and Holdfast Bay (refer image bottom-right).

Combined, 72% of City of Marion residents work in either the City of Marion, Adelaide City Council or an adjoining Local Government Area. This presents a significant opportunity for commuting by walking and cycling, or in combination with public transport.

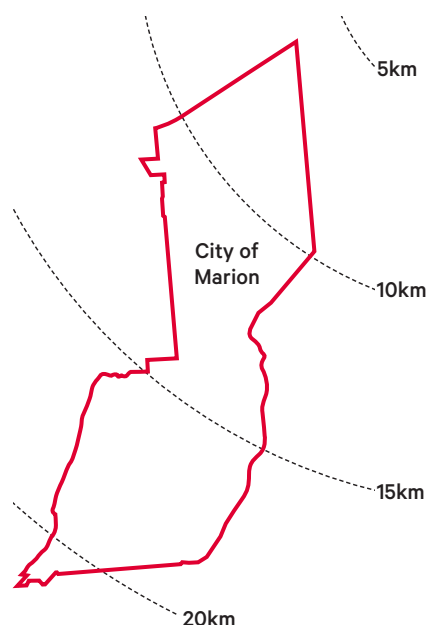
Key points in developing the Walking and Cycling Strategy:

- City of Marion is a large Local Government Area.
- Walking and cycling needs to effectively link with public transport for longer journeys.
- Public transport is seen as a leg of a walking or cycling trip. For example, providing walking and cycling facilities at the start and end of public transport journeys will help achieve greater participation.
- People who take public transport are 3.5 times more likely to meet the recommended physical activity levels for healthy lifestyles.

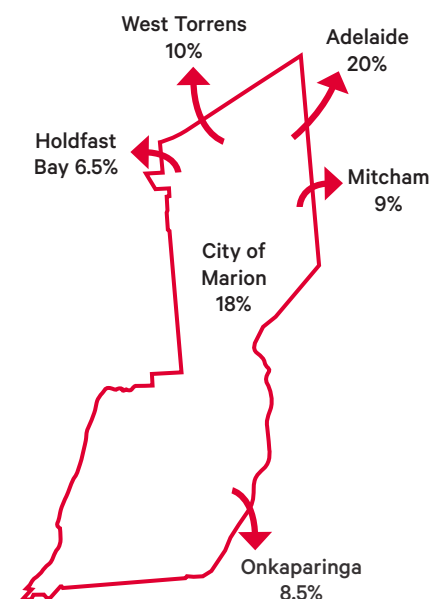
Size Comparison



Distance to Adelaide CBD



Where City of Marion Residents Work



Source: ABS, 2016



Marion Coastal Walk

Part 4

Existing Walking and Cycling Network

This section reviews and evaluates the existing walking and cycling network within the City of Marion. It assesses the general performance of infrastructure and streets and includes a summary of the barriers to walking and cycling.

Key components include:

- Existing Walking and Cycling Network
- Key Walking and Cycling Assets
- Existing Streets
- Barriers to Walking and Cycling

Existing Walking and Cycling Network

Overview

The City of Marion has an established walking and cycling network that can be enhanced with investment in maintenance and asset upgrades.

Completion of the Mike Turtur Bikeway through Marion, sections of the Marino Rocks Greenway and upgrades to streets have enhanced the network since adoption of the Walking and Cycling Strategy 2012-2017.

Bikedirect

The Government of South Australia has developed Bikedirect maps locating bicycle routes across the Adelaide metropolitan area. The Bikedirect maps provide options for people with different abilities, illustrating main roads, bicycle lanes, local streets and off-road paths. The Bikedirect program has helped develop key routes, road crossings, and integrated facilities across different Local Government Areas.

The Cycle Instead Journey Planner uses the Bikedirect network to generate cycling routes along main roads, bike lanes, local streets, off-road paths and some unsealed paths. The Journey Planner allows users to choose different options for considering topography, experience, road conditions and travel speed.

Key Existing Routes

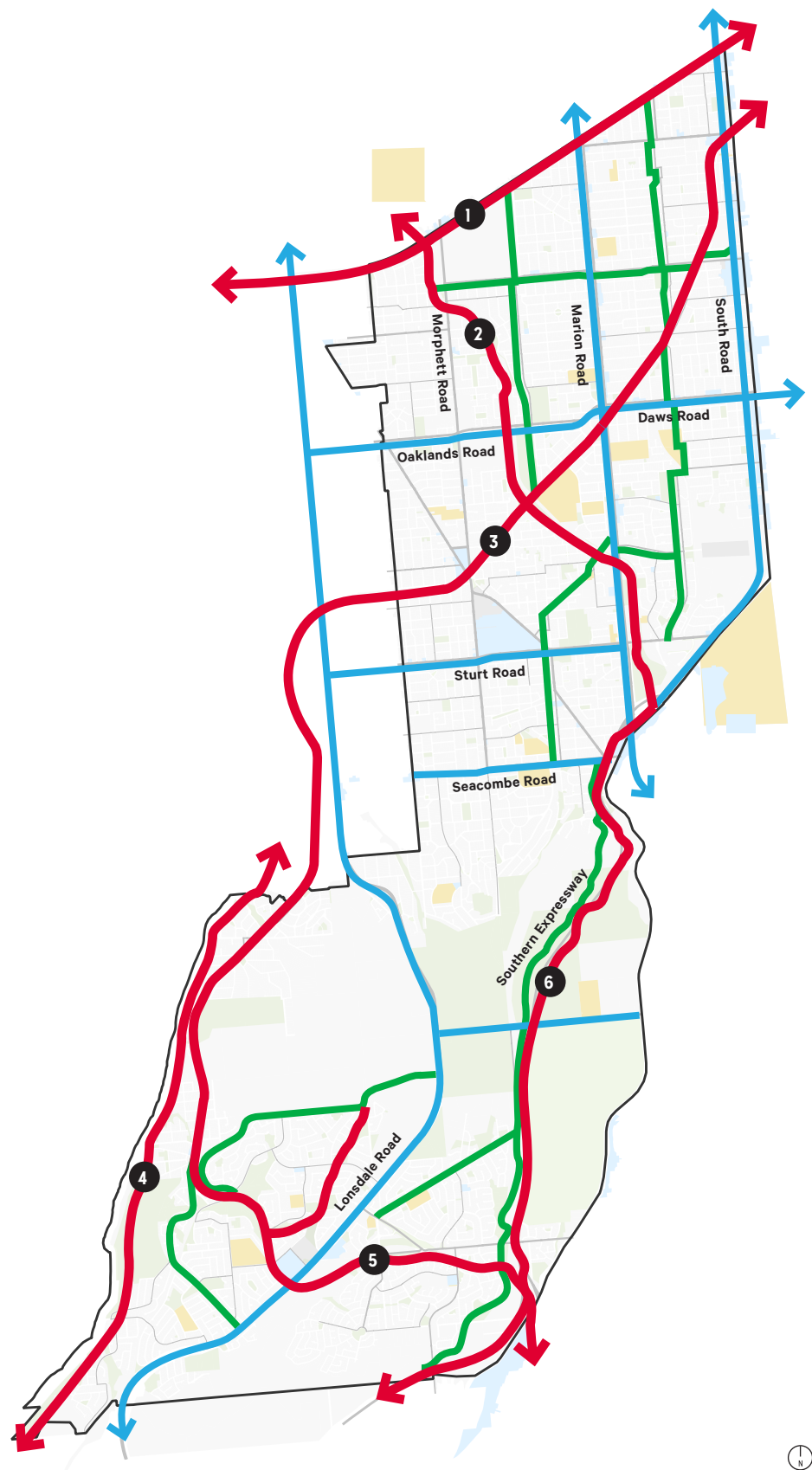
Key existing walking and cycling routes within the City of Marion include:

- ① Mike Turtur Bikeway
- ② Sturt River Linear Park
- ③ Marino Rocks Greenway
- ④ Marion Coastal Walk
- ⑤ Coast to Vines Rail Trail
- ⑥ Patrick Jonker Veloway

— Greenways (existing)

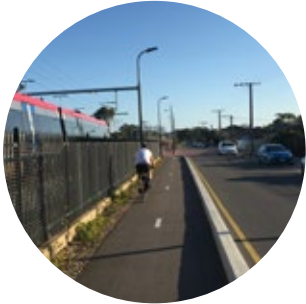


— Regional (existing)

— Local (existing)



Existing Walking and Cycling Network

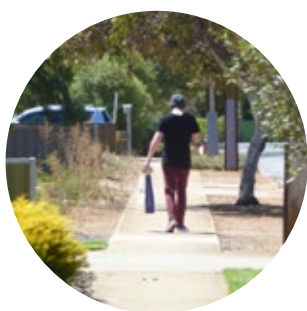
The existing walking and cycling network in the City of Marion is comprised of the following infrastructure.

	Greenways	Arterial Roads	Sub-Arterial, Distributor and Collector Roads
			
Description	Major infrastructure corridors such as train lines, tramways, expressways and river corridors.	Major roads in State-level ownership, roads with heavy vehicles (Southern Expressway is included in Greenways).	Roads and streets that carry traffic within a particular area only. These connect residential streets with arterial roads.
Typical Existing Walking Infrastructure	Generally sealed shared-use pathways, 2.0-3.0m-wide.	<p>North — Full-width, 'Brick' paving footpaths for main arterial roads and in front of schools.</p> <p>South — 1.2m-wide concrete footpaths on both sides of the street. Some sealed off-road paths are also provided.</p>	<p>— Generally similar to residential streets (refer adjacent).</p> <p>— Some sub-arterials have sections of full-width paving.</p>
Typical Existing Cycling Infrastructure	Generally sealed shared-use pathways. Some mixed traffic on streets adjacent to railway corridor.	<p>North — Most arterials have 1.2-1.5m on-road bicycle lanes. Cycle lanes often 'disappear' at intersections and most are periodic (clearways).</p> <p>South — Some roads have 1.2-1.5m bicycle lanes. Some sealed off-road paths are also provided.</p>	<p>— Most have mixed traffic.</p> <p>— Some provide bicycle lanes or marked shoulders (more so for sub-arterials).</p> <p>— Some are major bus routes.</p>
Examples	Mike Turtur Bikeway, Sturt River Linear Park, Marion Coastal Walk (walk only), Marino Rocks Greenway (in development), Tonsley Greenway (future) Coast to Vines Rail Trail and Patrick Jonker Veloway.	Cross Road, South Road, Marion Road, Lonsdale Road, Oaklands Road, Daws Road, Morphett Road, Diagonal Road, Majors Road, Sturt Road, Seacombe Road, Main South Road and Flinders Drive.	Bray Street, Raglan Avenue, The Cove Road, Lander Road, Towers Terrace, Adams Road, Perry Barr Road, Davenport Terrace, Alawoona Avenue, Celtic Avenue.

Residential Streets

Parks and Reserves

Growth Precincts



Local streets, generally short lengths of street with a speed limit of 50km/h or less.

Urban parks, open space reserves, wetlands and formal gardens.

Key activity areas and retail centres.

North — 0.9-1.2m-wide concrete footpaths on both sides of the street.

Mostly narrow 'footpath-style' concrete pathways, some shared-use, some walking only, some unsealed tracks.

Tends to reflect the surrounding road network rather than specific treatments. Hubs are often located adjacent to major roads (refer above).

South — 0.9-1.2m-wide concrete (or brick paved) footpaths on one-or two sides of the street – most located against the kerb.

Mixed traffic.

Limited 'formal' cycle paths or shared-use paths through reserves, particularly in the north.

Tends to reflect the surrounding road network. In some places bicycle lanes 'disappear' reverting to car parking.

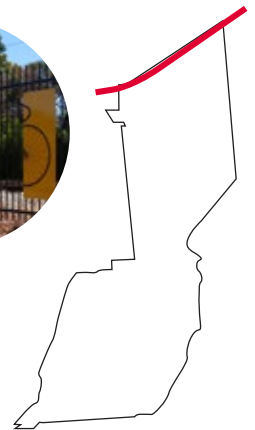
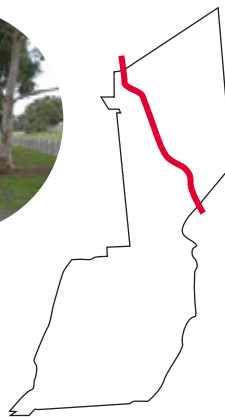
Many and various, eg: William Street, South Plympton; Ailsa Avenue, Warradale; Wangary Terrace, Seaview Downs; Curlew Street, Sheidow Park; Allan Street, Marino.

Includes local and regional parks such as Oakland Reserve, Hazelmere Reserve, Glade Crescent Reserve and Cove Sport Reserve as well as DEWNR managed areas, including Hallett Cove Conservation Park, Marino Conservation Park and O'Halloran Hill Recreation Park.

- Oaklands Hub incorporating Westfield Marion, South Australian Aquatic and Leisure Centre, and Marion Cultural Centre.
- Tonsley Innovation District, including Flinders University (adjacent to the City of Marion).
- Hallett Cove Growth Precinct.
- Edwardstown District Growth Precinct.

Key Walking and Cycling Assets

The following assets form the ‘backbone’ of the City of Marion Walking and Cycling Network.



Coast To Vines Rail Trail

The Coast to Vines Rail Trail is a sealed shared-use path for cyclists and pedestrians that follows the route of the original rail corridor from Marino to Willunga. The 3m-wide trail is approximately 37km in length, of which 8 kms is within the City of Marion.

The trail starts just south of the Marino Rocks Railway Station and travels south between Cove Road and the Seaford Rail line. The trail crosses the railway line at Hallett Cove Station, travelling east, crossing the Southern Expressway shared-use path near the intersection of Panatalinga, Southern Expressway and Main South Road, where it leaves the City of Marion Local Government Area. From there the trail continues south through Morphett Vale, Hackham, Seaford Rise, McLaren Vale and on to Willunga.

Sturt River Linear Park

The Sturt River Linear Park includes a shared-use trail adjacent the Sturt River. Within the City of Marion the trail travels approximately 5 kms from Anzac Highway to Warriparinga (Sturt Triangle). The sealed shared-use path is 1.8-3.0m-wide and accessible by pedestrians, cyclists, prams and wheelchairs. Some sections of the trail are developed to a higher standard than others.

The Linear Park extends from the coast at Glenelg to the hills at Coromandel Valley. The Linear Park also links to walking trails at Warriparinga.

Mike Turtur Bikeway

The Mike Turtur Bikeway, previously known as Tramway Park, provides a 10 km shared-use path and recreational linear park extending from the Adelaide Parklands to Glenelg alongside the Glenelg to Adelaide Tramline.

The Bikeway links to Sturt River Linear Park at Maxwell Terrace.



Patrick Jonker Veloway

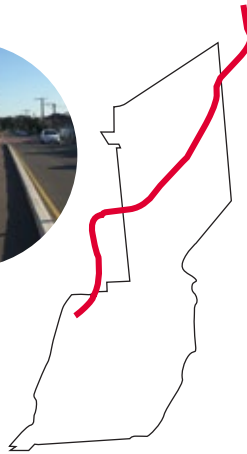
The Patrick Jonker Veloway is a sealed path on the eastern side of the Southern Expressway corridor. It is for exclusive use by cyclists. Pedestrians are not permitted.

The 3.5m-wide path is steep in places. It starts at the intersection of Marion and Main South Roads, heading south to intersect with the Coast to Vines Rail Trail, where it continues as a shared-use path.

Shared-use Paths

The western side of the Southern Expressway includes a series of unsealed paths and maintenance tracks.

A well-established trail follows the Southern Expressway corridor for the same extent as the Veloway (cycle only), providing an important pedestrian link. The path also links into trails of the O'Halloran Hill Recreation Park and Field River.



Marino Rocks Greenway

The Marino Rocks Greenway provides a 15 km long shared-use path extending from the Adelaide Parklands to the Coast to Vines Rail Trail at Marino Rocks and following the Seaford railway line.

The path alignment varies along the length of the route and includes off-road and on-road sections.

The path provides important connections to other walking and cycling infrastructure within metropolitan Adelaide, including the Patrick Jonker Veloway via the proposed Tonsley Greenway, Sturt River Linear Park and the Coast to Vines Rail Trail.



Marion Coastal Walk

Marion Coastal Walking trail forms part of the Adelaide Coast Park. This pedestrian trail (no cycle access) is 7.2 kms in length from Marino Esplanade to Hallett Headland Reserve. The trail is divided into five 'Walks' and travels through the Hallett Cove Conservation Park.

The trail surface varies, including sections of boardwalk, paving and compacted gravel.

Existing Streets

Whilst progress has been made since the adoption of the Walking and Cycling Strategy in 2012, many streets in the City of Marion are still car-focused providing little amenity for pedestrians or cyclists.

The following examples represent typical streets in the City of Marion that provide opportunities for enhanced walking and cycling facilities.

Opportunities for Upgrade

Seacombe Road

Arterial Road



Existing condition

- Small street trees.
- High vehicle speeds and volume.
- Wide vehicle lanes (~4.20m).
- Narrow bikelane (~1.2m).
- Wide footpath (up to 6m).
- Provides an important east-west link, particularly for cyclists accessing the Patrick Jonker Veloway.

Refer to Part 7 for streetscape upgrade opportunities

Minchinbury Terrace

Local Street



Existing condition

- Wide verge.
- Narrow footpath.
- On-street parking.
- Green Street sharrow linemarking.
- Forms part of the Marino Rocks Greenway.

Refer to Part 7 for streetscape upgrade opportunities

Images sourced from Google Maps

The following streets have been upgraded since adoption of the Walking and Cycling Strategy 2012-2017. The upgraded streets provide safer and more accessible walking and cycling supported by tree planting, signage, incorporation of Water Sensitive Urban Design (WSUD), furniture and amenity.

Recently Upgraded Streets

Railway Terrace

Collector Road



Key outcomes

- Off-road shared-use path with vegetated buffer to vehicles.
- Street trees for shade and amenity.
- WSUD for managing and filtering stormwater runoff.

Ragamuffin Drive

Local Street





Key outcomes



- Shared street with equal priority given to pedestrians, cyclists and vehicle users.
- Trees for shade and amenity.
- WSUD for managing and filtering stormwater runoff.
- Seating, bicycle parking and pedestrian amenity.

Images sourced from Google Maps

Barriers to Walking and Cycling

There are a number of barriers that discourage pedestrians and bike riders from using the walking and cycling network. A continued focus is needed to fund, plan and design walking and cycling friendly environments.

Barriers	Issues	Response
1 Poor Walking and Cycling Routes  <p>Narrow footpaths</p>	<p>Footpaths are often:</p> <ul style="list-style-type: none"> — Narrow (often 0.9m). — Only one-side of the street (southern suburbs). — Disrupted by objects and furniture. — Located adjacent to the road edge (southern suburbs). — Not supportive of access for all (eg. wheelchairs and gophers). <p>Bicycle lanes are often:</p> <ul style="list-style-type: none"> — Narrow, (often 1.2m) with little separation from parked cars and travel lane. — Discontinuous, particularly at intersections of Greenways with main roads (eg. Sturt River Linear Park at intersection with Marion Road). — Inconsistent with adjoining Councils and DPTI roads. — Periodic, with parallel parking and clearways on most arterial roads (eg. Daws, Diagonal, Seacombe, Cross Roads). 	<p>Provide suitable walking and cycling routes that allow the physical space to walk and cycle safely and comfortably. This requires a shift from the minimum provision to encourage walking and cycling as viable transport options.</p> <p>Refer Part 6 - Strategy 1.</p>
2 Car Dominance in Streets	<ul style="list-style-type: none"> — Lack of safety (and feeling vulnerable) from fast moving vehicles and higher numbers of vehicles. — Lack of pedestrian and cycling priority at traffic lights (long waits and distances to cross). — Lack of safe crossing points and often many vehicle lanes to cross. 	<p>Work with the requirements for safe and efficient traffic flow to balance the needs of pedestrians and cyclists.</p> <p>Refer Part 6 - Strategy 2.</p>
3 Poor Supporting Infrastructure  <p>Streets with no large street trees for shade</p>	<ul style="list-style-type: none"> — Lack of large street trees for comfort and amenity (shade). — Limited rest spots such as seats. — Lack of priority for walking (eg. vehicle slip-lanes that disrupt access and driveway paving over footpaths (particularly in the southern suburbs that indicate priority is for vehicles). — Poor lighting along designated walking and cycling paths. 	<p>Develop routes for walking and cycling with supporting infrastructure, such as street trees and furniture for comfort and amenity.</p> <p>Refer Part 6 - Strategy 3.</p>

Barriers	Issues	Response
4 Planning and Layout  <p>Periodic bicycle lanes</p>	<ul style="list-style-type: none"> — Low-density and single land-use environments (as opposed to mixed-use) means residents often have large distances to travel to work or shops. — Indirect routes created by cul-de-sacs (particularly southern suburbs). — Poor integration of walking and cycling with public transport for longer journeys (eg. bikes not permitted on buses and trams - permissible on trains - uninviting bus shelters, lack of seats at bus stops). — Steep terrain (southern suburbs). — Main transport routes (eg. Main South Road, Southern Expressway, Noarlunga rail line) disrupt and limit movement, particularly east-west links. 	<p>Integrate walking and cycling with transport planning and the built form.</p> <p>Refer Part 6 - Strategy 1.</p>
5 Lack of Maintenance  <p>Poor construction maintenance of routes</p>	<ul style="list-style-type: none"> — Walking and cycle paths can have cracks, holes, raised paving, broken glass, overhead vegetation, etc. 	<p>Develop plans for maintenance and management of walking and cycling infrastructure. Provide adequate maintenance budgets.</p> <p>Refer Part 6 - Strategy 4.</p>
6 Promotion and Education	<ul style="list-style-type: none"> — Lack of information (eg. signage, maps) on walking and cycling routes and facilities. 	<p>Develop strategies for promotion, education, advocacy and support to encourage walking and cycling.</p> <p>Refer Part 6 - Strategy 5.</p>

Part 5

Best Practice and Case Studies

This section reviews best practice examples and outlines opportunities for the City of Marion.

Walking and cycle path techniques include:

- Shared-use Paths
- Footpaths
- On-road Bicycle Lanes
- Separated Bicycle Paths
- Shared Spaces
- Green Streets

Walking and Cycling Techniques

Shared-use Paths

Technique 1



What

- Shared-use paths are where pedestrians and cyclists use the same infrastructure. They are mostly located off-road (in verges), parks and reserves.

Advantages

- Efficient in providing both cycle and pedestrian access together.
- Improves cyclist safety compared to on-road lanes, particularly for roads with higher speeds and vehicle numbers.
- 'Sharing' the path is generally well-understood by the community.

Disadvantages

- Can create conflicts between pedestrians and cyclist. Centre-line markings to encourage pedestrians and cyclists to travel on the left.

Footpaths

Technique 2



What

- Footpaths are areas designated for use primarily by pedestrians.
- Bicycle riders of all ages are now permitted to ride on the footpath unless a 'no bicycles' sign is present.

Advantages

- Provides a separate facility for pedestrians and slow moving cyclists.

Disadvantages

- Does not provide dedicated provision for cyclists.
- Risk of potential conflict between walkers and cyclists.

On-road Bicycle Lanes

Technique 3



What

- On-road bicycle lanes are marked lanes on roadways for exclusive use by cyclists.
- Buffered lanes provide extra clearance from adjacent parking and/or vehicle lane.

Advantages

- Cost-effective to existing streets with line marking.
- Generally well understood by the community (although not always respected).

Disadvantages

- Not kerb separated, therefore bicycle lanes may be encroached by vehicles (eg. veering left, accessing parking, opening doors).
- Can be an uncomfortable cycling environment particularly for less-experienced bike riders when there are higher vehicle volumes and speeds.

Separated Bicycle Paths

Technique 4



What

- Bicycle paths adjacent to a roadway but separated and protected by a kerb or other barrier.
- Separated bicycle paths can include contraflow lanes where a single bicycle path allows for multi-directional travel.

Advantages

- Provides a physically separated facility that offers increased safety and comfort for cyclists. The separation provides extra protection for cyclists compared to on-road lanes.

Disadvantages

- May require removal of parking or travel lane to install.
- More expensive than on-road cycle lanes.
- Can reduce pedestrian footpath space.
- Difficult to integrate where intersections are closely spaced.
- Can create potential conflict points at intersections, particularly with left turning vehicles.

Shared Spaces

Technique 5



What

- Where road space is shared between pedestrians, cyclists, vehicles and other road users.

Advantages

- Makes streets places for people, not just for vehicles.
- Creates a more vibrant place and an environment more suited to outdoor dining and personal interaction.
- Improves amenity and reduces through traffic.

Disadvantages

- Perceived increase in vehicle travel times.

Green Streets

Technique 6



What

- Green Streets prioritise walking and cycling over cars.
- Bike riders share the full-width of the roadway with vehicles.
- Pedestrian amenity is improved through increased trees and plantings.
- Also known as 'Bicycle Boulevards', 'Complete Streets' or Neighbourhood Greenways'.

Advantages

- Creates direct, comfortable and safe routes.
- Promotes lower vehicle volumes and speeds.
- Street trees and plantings provide an attractive and comfortable route for pedestrians and assist in stormwater management.
- Provides cyclists with alternatives to arterial road bicycle lanes and more comfortable conditions for less experienced riders.
- Cost-efficient, using existing infrastructure.

Disadvantages

- Difficulties in implementing slower speed limits.
- Perception of cyclists having control of the street and potential conflict.

Technique 1

Shared-use Paths

Design Guidance

1 Width

- Provide adequate width to comfortably accommodate pedestrians and bike riders. Preference for 4.0m width (5.0m in high-activity areas). Minimum width 3.0m.
- Allow 0.5m clearance from fixed objects on both sides of the path.

2 Paving

- Provide Hotmix (AC7) surface to pathways. Hotmix (AC7) uses a small aggregate to provide a smooth and consistent surface for walking and cycling. It is easily maintained and less likely to cause a trip hazard when compared to unit pavers.
- Refer also DPTI Guide to Bikeway Pavement Design, Construction and Maintenance for South Australia.

3 Line marking

- Provide centre-line marking to pathways with higher volumes of pedestrians and cyclists (as per Australian Standards). Line marking is generally not required for less busy routes (eg. local parks).

4 Planting and trees

- Use tree and groundcover planting adjacent pathways to assist in water management and provide shade and amenity.

5 Intersections and cross-overs

- Preference is for shared-use paths to be designed to have priority over driveways and minor side streets.
- Pedestrian and cyclist activated crossings should be provided at signalised intersections.

Useful references:

- DPTI Guide to Bikeway Pavement Design, Construction and Maintenance for South Australia.
- City of Marion Streetscapes Design Guidelines.
- Austroads Guide to Road Design Series.



Winsor Street, Unley



Marino Rocks Greenway, Railway Terrace, Ascot Park

Mike Turtur Bikeway

Case Study

The Mike Turtur Bikeway provides a 10km shared-use pedestrian and bicycle path along the Glenelg to Adelaide Tramline from South Terrace to Glenelg.

The City of Marion completed 4.6 km of the shared-use path in 2013 as an outcome of the Walking and Cycling Strategy 2012-2017. The section from Morphett Road to Brighton Road has been completed in partnership with the City of Holdfast Bay.

The bikeway provides the community with a high standard shared-use path that supports sustainable transport, community health and wellbeing and connections to tram stops and local destinations.

The bikeway links to sections of the Sturt River Linear Park and the Westside Bikeway (City of West Torrens).

The Mike Turtur Bikeway supports Marion's Walking and Cycling network by providing the infrastructure that makes walking and cycling viable for recreation and transport.

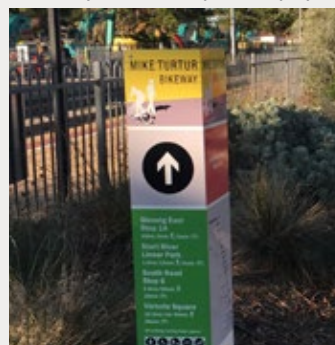
The shared-use path is supported with signs, public art and amenities.



Mike Turtur Bikeway through Marion



'Link People' artwork by Groundplay



Signage and wayfinding



'Which Way' artwork by CHEB Art

Technique 2

Footpaths

Design Guidance

1 Width

- Provide footpaths of sufficient widths to allow comfortable pedestrian movement and clear access for all (eg. pram or wheelchair). Provide wider paths around activity areas such as shops and schools.

Street	Width
Local (minor streets)	<ul style="list-style-type: none"> — 1.8m preferred width (allows two wheelchairs to pass). — Consider full-width paving (kerb to property boundary) where appropriate. — 1.2m (absolute minimum) is permissible over a short distance where significant constraints exist. This allows one wheelchair access.
Arterials, hubs, schools, shops and activity areas:	<ul style="list-style-type: none"> — Full paving kerb to property boundary preferred. In the City of Marion this is generally 3m. — 2.4m minimum.

2 Paving

- Use surfaces that are flat and even, and slip resistant in accordance with Australian Standards.
- Consider use of permeable paving for stormwater run-off and to enhance street tree growth.

3 Trees

- Plant streets with suitable tree species that provide shade and amenity. Large street trees can improve a walking and cycling environment. Refer also Part 6 - Strategy 3 'Trees'.

4 Layout

- Give priority to footpaths over driveways and minor streets. Provide suitable paving at driveway crossovers to allow vehicle movement.
- Provide adequate sight distance for pedestrians and approaching vehicles at crossing points.
- Keep footpaths, kerb lines and medians straight where possible.
- Ensure footpath crossfall slope is less than 1 in 40 (2.5%). Incorporate access for people with disabilities.
- Avoid the use of barricades and bollards.
- Locate objects (street furniture, shop signage) in consistent locations along footpaths to provide a clear and predictable pedestrian walkway.
- Align paths and kerb ramps to provide direct routes for crossing intersections.

Useful references:

- DPTI Guide to Bikeway Pavement Design, Construction and Maintenance for South Australia.
- City of Marion Streetscapes Design Guidelines.



Typical footpath



Footpath and cycle lane with two rows of large trees providing shade and amenity

Technique 3

On-road Bicycle Lanes

Design Guidance

1 Width

- Provide on-road bicycle lanes of appropriate width (Austroads, 2017: Cycling Aspects of Austroads Guides).

Speed limit	Width
60km/h	1.5m (preferred)
	1.2 - 2.5m (acceptable range)
80km/h	2.0m (preferred)
	1.8 - 2.7m (acceptable range)

2 Buffers

- Where space allows, provide buffers to:
 - a. Parallel parking for door opening clearance.
 - b. Vehicle travel lanes.
- Buffers provide cushion space between cyclists and vehicles in the travel lane and parked cars. Buffers are important where there are higher vehicle speeds and volumes. The Austroad Guide recommends a 'buffer' width of 0.4-1.0m to parallel parking (widths vary for angle on-street parking). Where space prohibits a full-buffer, an extra thick white edge line to the travel lane can also be effective.

3 Surface

- Provide smooth surfaces for comfortable and safe travel without obstacles. Bikes have narrower tyres than vehicles and are more vulnerable to rough surfaces.

4 Colouring

- Provide green coloured surface treatment at busy intersections and conflict points to promote cyclist safety. Green coloured treatments are used to distinguish the bicycle lane and alert drivers and cyclists of conflict areas. The Cycling Aspects of the Austroads Guide states that green coloured surface treatments 'should be used sparingly to maintain effectiveness'.

5 Intersections

- Provide exclusive space for cyclists at intersections (refer image bottom right). Ensure bicycle lane continuity at intersections ensuring they do not 'disappear'.

6 Maintenance

- Provide regular maintenance for a smooth cycling surface.

Summary:

On-road bicycle lanes can provide a safe and efficient cycle facility when implemented with:

- 1 Appropriate width.
- 2 Buffers to parallel parking and travel lane as required.
- 3 Smooth surface treatment.
- 4 Colouring at conflict points.
- 5 Continuity at intersections.
- 6 Regular maintenance.



Standard on-road bicycle lane



On-road bicycle lane with colouring at intersection

Technique 4

Separated Bicycle Paths

Types of separated bicycle paths

There are three main types of separated bicycle paths (refer diagram and images across):

Channel Bicycle Path

- Channel paths use existing road paving and stormwater infrastructure but add a wide-kerb separating the bicycle lane from vehicles. The bicycle lane is a 'channel' between the footpath and new kerb.

Raised Bicycle Path

- A raised path is located on footpath level and provides an exclusive bicycle path clearly distinguished from a walkway for pedestrians.

Parking Protected Bicycle Path

- Parking protected bicycle paths are exclusive bicycle lanes located against the kerb and separated from the vehicle travel lane by a parallel parking lane.

Determining whether to use a channel, raised or parking protected path depends on existing site conditions such as width of road reserve, footpath condition and location of stormwater infrastructure.

Design Guidance

1 Extent

- Implement over a reasonable length to provide a useful link.

2 Width

- Provide adequate width (refer Austroad Guides).
- Provide a buffer that is sufficiently wide to allow bicycles to safely pass open car doors on the passenger's side and allow room for passengers to disembark or unload.

3 Kerb

- Consider whether to use full-kerb, semi-mountable kerb or flush kerb.

4 Planting

- Provide trees and plantings for amenity and shade, and to define the separated bicycle path areas.
- Include WSUD planting adjacent paths where possible.

5 Intersections

- Give priority to cyclists at intersections with minor streets and driveways.
- Restrict parking at main intersections and convert the raised bicycle paths to cycle lanes to increase visibility of cyclist for motorists.
- Consider priority signal phases for cyclists.

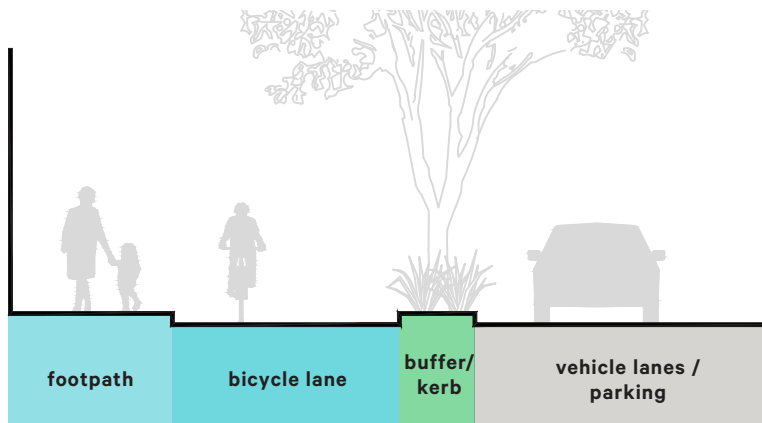
6 Colouring

- Provide green surface treatment at intersections to differentiate the bicycle lane from other roadway and footpath features.

Useful reference:

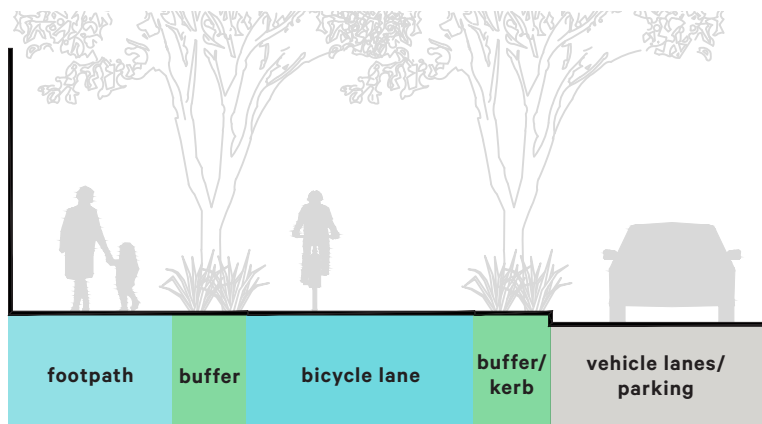
- Austroads Guide to Road Design Series.

Channel Bicycle Path



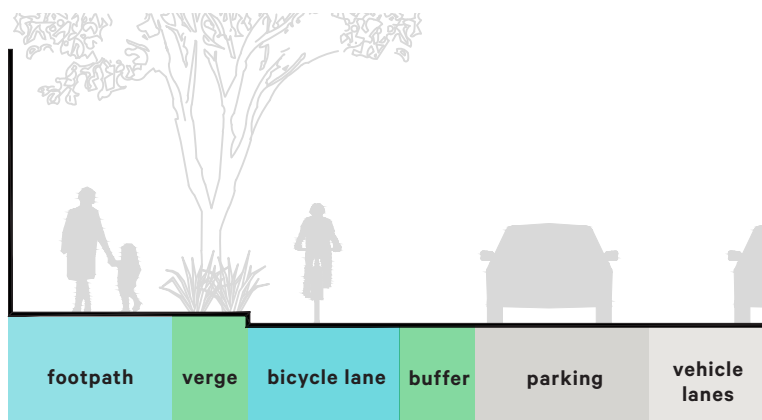
Channel bicycle lane, Frome Street Bikeway, Adelaide

Raised Bicycle Path



Raised bicycle lane, Bourke Street Cycleway, Sydney

Parking Protected Bicycle Path



Parking protected bicycle lane, Portland

Technique 5

Shared Space

Design Guidance

1 Layout and design

- Design shared spaces with people in mind.
- Do not 'over-design' streets with clutter and infrastructure.
- Increase the level of ambiguity for drivers so they drive slowly and understand pedestrians and cyclist have priority.
- Allow access for loading and emergency vehicles.
- Integrate tree planting to improve amenity and assist circulation.
- Incorporate street furniture that enhances pedestrian priority and amenity.

2 Paving

- Use paving to define shared spaces as a pedestrian-focused environment (refer Part 6 - Strategy 3 'Paving').
- Consider a single surface (ie. no kerb and gutters) that allows free flow of pedestrian movement and water sensitive urban design opportunities.

3 Vehicle speeds and volumes

- Use traffic calming devices and speed limits (refer Part 6 - Strategy 2).
- Use diversion techniques to reduce traffic from adjoining streets.

Useful Reference:

- Streets For People: Compendium For South Australian Practice.
- City of Marion Streetscapes Design Guidelines.



Shared space, Charenton-le-Pont Town Centre, France



Shared space, Leigh Street, Adelaide

The rebuilding of New Road, Brighton, UK as a shared space resulted in a 162% increase in pedestrians and a 600% increase in people gathering and socialising.

2010, Gehl Architects: Paving the way for city change: Brighton New Road Case Study.

Ragamuffin Drive

Case Study

Ragamuffin Drive in Hallett Cove demonstrates this approach to a shared space design for pedestrians, cyclists and motorists.

The design slows traffic through diversion techniques, paving and landscaping.

The street integrates WSUD initiatives, including raingardens, to capture and filter stormwater runoff.

85% percentile average vehicle speed

42 km/h
before upgrade

28 km/h
after upgrade



Shared space, Ragamuffin Drive, Hallett Cove



Example of pavement treatment used to slow vehicle traffic

Technique 6

Green Streets

Design Guidance

1 Traffic calming

- Reduce vehicle speeds to 40km/h (or below) using traffic calming methods and speed limits.
- Reduce the width of streets, plant street trees in parallel parking areas and narrow entrance and exit points to promote pedestrian and cycle priority (refer Part 6 - Strategy 2).

2 Traffic reduction

- Undertake Local Area Traffic Management to divert through-traffic and reduce vehicle numbers. Preference is for less than 500 per day.
- Consider strategic 'dead-ends' for vehicle traffic and creation of pocket parks. Ensure pedestrian and cycle access is maintained.
- Maintain local traffic access.

3 Branding Green Streets

- Provide a distinctive look to Green-Streets recognisable to motorists, cyclists and pedestrians.
- Use large cycle pavement signs (sharrows) and directional signage.

4 Prioritise travel

- Undertake Local Area Traffic Management to adjust give ways/stops allowing Green Streets to have priority for travel and reducing disruptions for bicycle riders.

5 Intersection treatments

- Provide safe crossing of major roads to link Green Streets.

6 Pedestrian amenity

- Enhance pedestrian amenity through suitable paving, large street trees and planting to assist in stormwater management (refer Part 6 - Strategy 3).



Green Street, Mike Turtur Bikeway



Neighbourhood green street, Portland



Minchinbury Terrace, Marion

Beulah Road bicycle boulevard

Case Study

Beulah Road bicycle boulevard provides a safe on-street cycling route between Portrush Road and Fullarton Road, Norwood.

The bikeway offers an alternative to cycling on main arterial roads, such as The Parade.

The design incorporates safety and amenity improvements, including paving, trees, planting and signs.

The boulevard incorporates bicycle safe round-a-bouts and crossings at intersections with local streets.

Key objectives of the boulevard include:

- Providing safer and more attractive routes for people to cycle.
- Reducing traffic volumes and speeds.
- Providing shared roadway for vehicles and cyclists.
- Improving pedestrian accessibility and safety.
- Enhancing connections to local hubs.
- Providing Streets for People.



Proposed intersection design incorporating bicycle oriented crossing



Bicycle oriented intersection

Summary

Walking and cycling solutions are influenced by individual circumstances such as vehicle speed and volumes, movement hierarchy and physical constraints. Low vehicle speed and less busy streets are generally more suited to mixed traffic solutions. Higher vehicle speeds and busier streets are more suited to off-road separated paths.

Best practice examples provide a 'tool-box' of walking and cycling solutions that may be applied within the City of Marion.

The various techniques are by no means definitive. Other solutions may be explored to ensure appropriate practical outcomes for specific sites.

The City of Marion Streetscapes Design Guidelines provides design solutions, materials and templates.

The table below provides a general guide on where to integrate different path options.

Path Option	Where to Apply					
	Greenways	Arterials	Collectors	Residential streets	Parks and reserves	Hubs
Shared-use off-road paths	●				●	
On-road bicycle lanes		●	●			●
Separated bicycle lane	●	●	●		●	●
Footpaths	●	●	●	●	●	●
Shared spaces					●	●
'Green-Streets'	●		●	●		

Table: General guide on where to investigate different path options

Best Practice - Jan Gehl

Jan Gehl is a Danish architect and urbanist who focuses on city's activation through walking and cycling. He has undertaken studies in Australian cities, including Adelaide.

Recommendations from Jan Gehl to enhance walking and cycling are:

- 1 Locating the cycle path between parking and footpath.
- 2 Providing wide footpaths clear of obstacles.
- 3 Providing bicycle lanes on a raised level.
- 4 Avoiding guard rails to allow freedom of movement for pedestrians.
- 5 Increased presence and width of walking and cycling infrastructure.
- 6 Eliminating slip lanes.
- 7 Using parallel parking rather than angle parking.
- 8 Providing active built edges.

‘The best cities in the world are those that are pedestrian and cycle friendly’.

Jan Gehl

Jan Gehl, *Cities for People*, 2010



Examples of best practice walking and cycling infrastructure



**Example Footpath and Water
Sensitive Urban Design**
Adelaide

Part 6

Recommendations

This section sets out strategies to continue the improvement of walking and cycling in the City of Marion.

The preferred approach to delivery is an integrated program that responds to challenges and opportunities. Where possible the emphasis is on achieving outcomes through existing processes rather than new ones.

The Strategic Approach

This section of the guidelines is divided into five-strategies:

Strategy 1. Planning the Route

- Allowing space to walk and cycle.
- Integrated with built form.
- Shift to a balanced planning approach considering the needs of pedestrians, cycles and cars.

Strategy 2. Working with Vehicles

- Shift from car-dominance.

Strategy 3. The Details

- For safety, comfort and amenity.

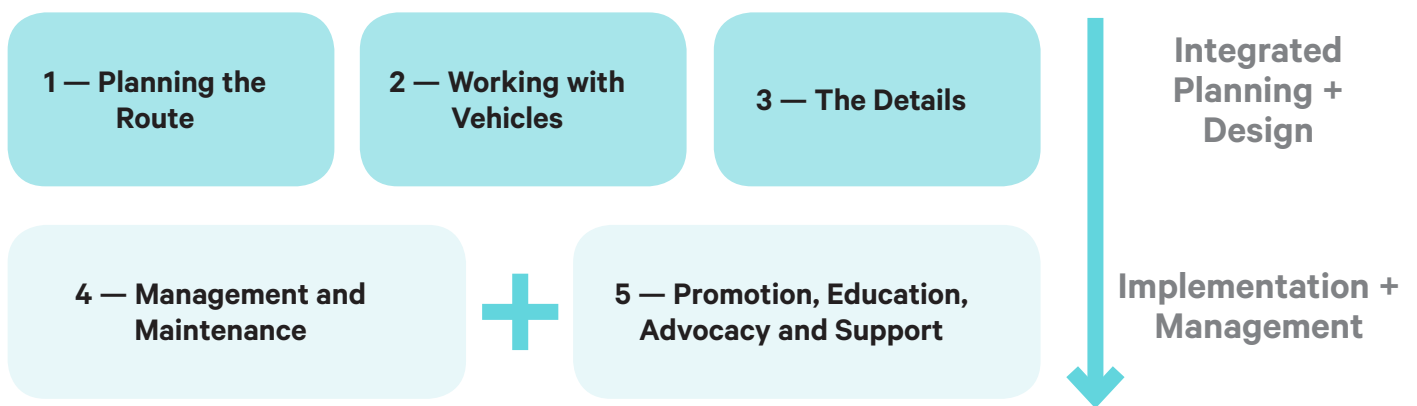
Strategy 4. Management and Maintenance

- For ongoing use and function.

Strategy 5. Promotion, Education, Advocacy and Support

- Encouraging walking and cycling.

Continued implementation of the recommendations outlined in these guidelines will provide the platform for improving the function and amenity of walking and cycling so they continue to be viable transport and recreation options.



Strategy 1

Planning the Route

Recommendation 1: Develop an integrated network of walking and cycling routes, in accordance with the Walking and Cycling Network Plan.

Overview

‘Planning the Route’ includes new projects and upgrade and maintenance of existing infrastructure.

The Walking and Cycling Network Plan (refer overleaf) illustrates existing and proposed routes for expanding the pedestrian and cycle network across the City of Marion.

The plan provides an integrated network and hierarchy of routes. The routes are indicative and subject to area specific studies (eg. Castle Plaza precinct).

For many areas within the City of Marion, improving the walking and cycling environment simply means making better use of the existing space.

The plan will be reviewed and updated as State Government, development projects, new facilities and community needs develop.

Walking and Cycling Network Plan

The Walking and Cycling Network Plan:

- Provides an integrated network connecting key locations, including retail hubs, schools and major open spaces.
- Offers a hierarchy of Greenways, Regional and Local walking and cycling routes.
- Plans efficiently, by connecting with and expanding from existing walking and cycling infrastructure.
- Includes routes that connect to key places and locations adjacent the City of Marion (eg. Flinders University and Glenelg).
- Incorporates the Bikedirect network as well as providing new opportunities.

The Walking and Cycling Network Plan is structured on three ‘levels’ - Greenway, Regional, and Local, based on the significance and context of the route. The hierarchy assists in the legibility of the network both on the ground and on paper.

Greenways

Greenways are located along major infrastructure corridors such as train lines, tramways and expressways providing important connections throughout Adelaide.

In the City of Marion, Greenways include the Coast Park, Mike Turtur Bikeway (along the Tramline), Sturt River Linear Park, Marino Rocks Greenway (along the Seaford Rail line), Tonsley Greenway (along the Tonsley Rail line), Patrick Jonker Veloway (along the Southern Expressway) and Coast to Vines Rail Trail.

Greenways form the ‘backbone’ of the walking and cycling network in the City of Marion. Typically, Greenways are shared-use off-road paths. In some locations, Greenways may include streetscape upgrades (Green Streets) or pedestrian only paths (Marion Coastal Walking Trail).

Regional

Regional routes are a level below Greenways and provide regional connections. They include both off-road and on-road treatments.

In the City of Marion regional routes include Field River shared-use path (proposed), Lonsdale Road shared-use path, Seacombe Road, Marion Road, Daws Road, Oaklands Road and Perry Barr Road. They include the existing shared-use paths adjacent to the Southern Expressway.

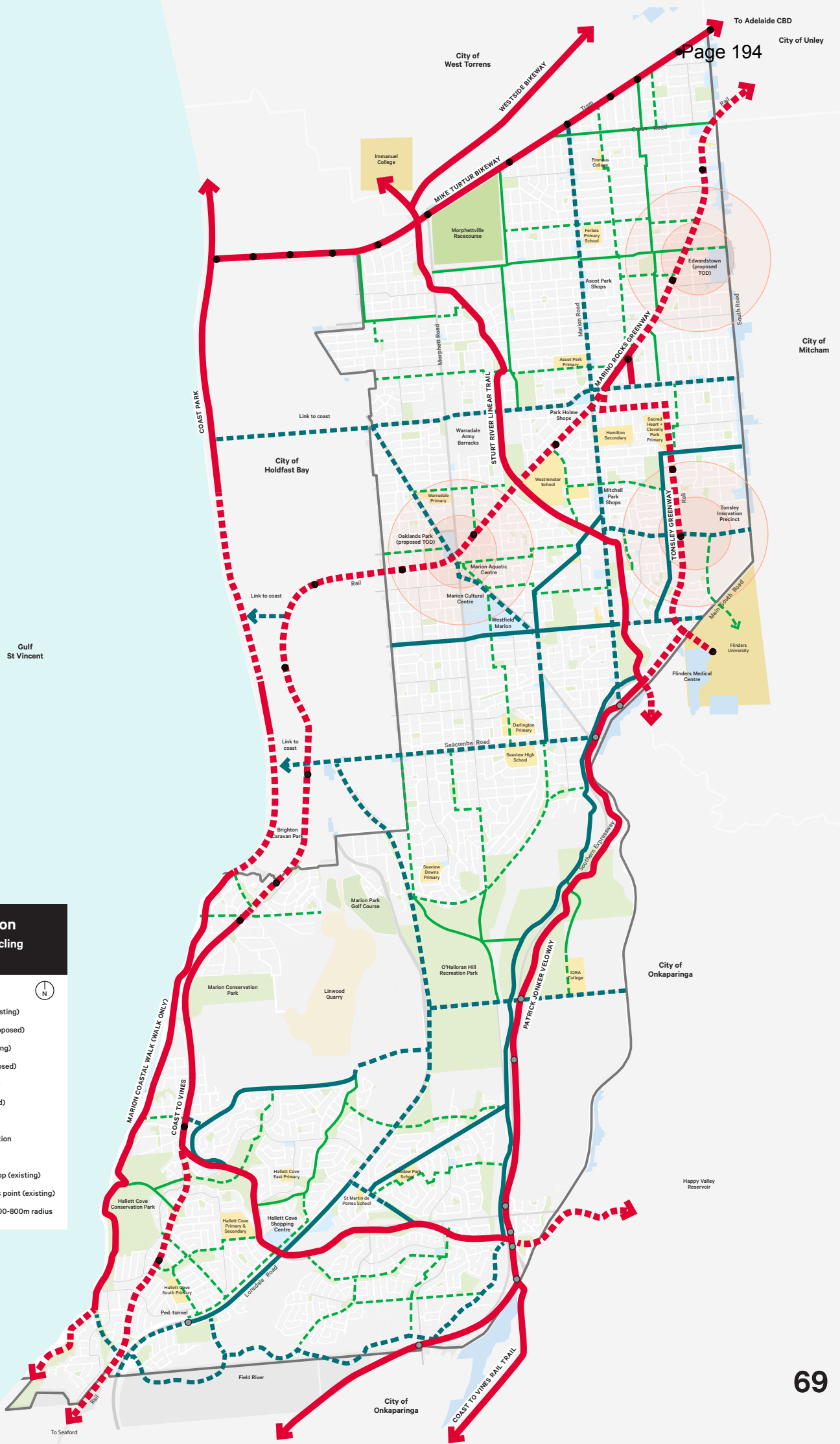
Local

The local network is generally located in reserves, local and collector roads. These provide connections to local destinations and act as links to Greenways and Regional routes.

City of Marion Walking and Cycling Network Plan

Key

- Greenways (existing)
- - - Greenways (proposed)
- Regional (existing)
- - - Regional (proposed)
- Local (existing)
- - - Local (proposed)
- Reserve / Park
- School / Education
- Hub / Shops
- Train / Tram stop (existing)
- Veloway access point (existing)
- TOD (future) 400-800m radius



Recommendation 2: Work with developers to achieve a built form that supports walking and cycling.

1 — Accessibility and Circulation

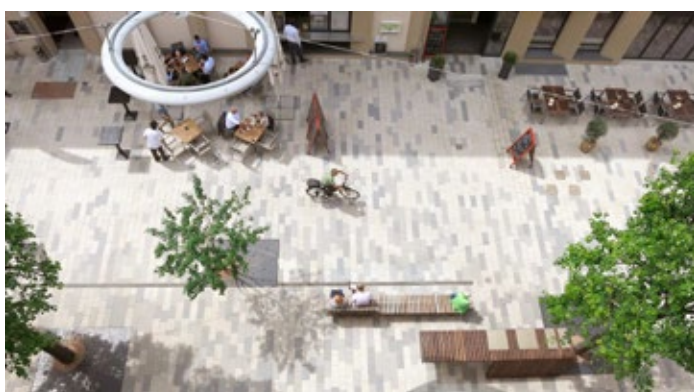
Accessibility and circulation in the street network and choice of route is important for pedestrians and cyclists. The grid plan works best, providing connections and choice of routes, and should be encouraged for large scale re-developments (eg. Tonsley Innovation District).

- Cul-de-sacs should be avoided for streets and site designs. Where unavoidable, ensure pedestrian and cycle links are maintained.
- Undertake Local Area Traffic Management with consideration for pedestrians and cyclists (refer Strategy 2).

2 — Built Form

The built form has significant influence on encouraging or discouraging walking and cycling. Design objectives should consider:

- Active frontages that avoid blank walls/fences. This encourages walking and cycling by creating interesting environments with improved safety through passive surveillance.
- Shift from 'big-box' built form to pedestrian-scale environments (refer image below).
- Verandahs and pergolas for shelter on footpaths.
- Destinations that encourage walking and cycling.
- Quality urban design that is comfortable at a human scale.
- Car parking to the rear of developments for an active frontage and to encourage arrival by walking or cycling.
- Street furniture such as seating and bicycle parking.



Example of permeable shared street



Example of active and engaging building frontage

3 — Mixed Land Use

Mixing compatible land uses provides a range of uses (eg. shops, housing, offices) closer together and increased accessibility for walking and cycling. It also increases activity, improving safety and adding interest to the street environment.

The 30-Year Plan for Greater Adelaide 2017 Update supports mixing compatible land uses particularly along transit corridors.

‘If you plan cities for cars and traffic, you get cars and traffic. If you plan for people and places, you get people and places’.

Streets are People Places, Fred Kent

4 — Site Layout and Car Parking

The City of Marion has a large amount of off-street and on-street parking.

Destinations with large areas of car parking addressing the street are visually unattractive and discourages travel and arrival by walking or cycling. Design objectives should consider:

- Appropriate site planning and building designs that focus on pedestrian and cyclist arrival.
- Location of off-street car parking behind the building line.
- Investigate pedestrian and cycle movements in the same way traffic studies are undertaken.
- Prominent walking and cycling links through surface car park areas to the local network.
- A review of planning policies (eg. car parking requirements) to provide a balanced approach to provision of other modes of transport.
- Provision of end-of-trip facilities (eg. bicycle parking).
- Traffic management planning to redirect vehicle access to the preferred arterial or collector and not local streets (ie. reduce vehicle volumes on the local network).

5 — Planning System

The following table summarises opportunities within the existing planning system for the incorporation of the strategies outlined in this report.

Overview	Description
Structure Plans <i>Embed Walking and Cycling strategies into spatial planning for growth areas</i>	<p>The State Government is preparing a feasibility study for the remaining north-south corridor between Darlington and Anzac Highway. The plan will set out a spatial vision for urban growth and infrastructure delivery.</p> <p>There is an opportunity to integrate walking and cycling into the plan for the north-south corridor.</p>
Precinct Plans <i>Embed Walking and Cycling into the detailed planning and approval of defined regeneration areas.</i>	<p>Precinct Plans aim to provide an area-wide approval instrument for integrated planning of defined mixed-use regeneration areas. Precinct planning provides a powerful tool for delivering urban renewal around transit nodes.</p> <p>Precinct planning should ensure that walking and cycling strategies form an integrated component of area-wide re-development schemes. Planning for walking and cycling should happen up-front rather than at the end. Priority should be on walking and cycling linked with public transport.</p>
Master Plans <i>Embed Walking and Cycling into plans for urban projects</i>	<p>Master plans have a direct influence on the range and quality of walking and cycling environments delivered from new and re-developed urban spaces and buildings.</p> <p>Government Agencies prepare master plans for infrastructure projects (such as new schools, hospitals or highways) and for major urban development projects (such as Tonsley Innovation District). Councils prepare master plans for public realm upgrades (squares, parks and town centres). The private sector prepares master plans for development projects, including new residential estates or major commercial buildings.</p> <p>Master plans should reflect walking and cycling strategies and key routes at the project and/or area scale. As with Precinct Plans, Master Plans should have priority on walking and cycling, then public transport and then car movement. The focus should be on creating a walking and cycling focused precinct that links with the broader walking and cycling network (particularly Greenways), public transport and the surrounding community.</p>
Planning and Design Code <i>Embed Walking and Cycling directions into the Planning, Development and Infrastructure Act 2016</i>	<p>The Planning, Development and Infrastructure Act 2016 includes the Planning and Design Code to guide development and desired character.</p> <p>There is opportunity to integrate walking and cycling directions into the Planning and Design Code to have a direct influence on new developments. This may include translating key walking and cycling principles and plans to the Code. This will assist Council staff and developers to plan and design for walking and cycling and ensure they are integrated and considered up-front for new developments.</p>
Council Plans <i>Embed Walking and Cycling directions into Council plans and policies</i> <i>Embed Walking and Cycling facilities into Council plans for infrastructure delivery</i>	<p>The City of Marion are involved in preparing a range of strategic, statutory and operational plans.</p> <p>It is recommended that the City of Marion integrate walking and cycling directions across all its plans and policies. For example, walking and cycling strategies and implementation should inform Asset Management Plans, Recreation Plans, Traffic Management Plans, Road Re-sealing Programs, Public Arts Strategies, Street Tree Strategy reviews etc. The process of informing and aligning with other plans and policies will allow for increased efficiency in infrastructure delivery.</p>



Marino Rocks Greenway

Strategy 2

Working with Vehicles

Recommendation 3: Investigate the reduction of vehicle speeds and volumes on local streets.

‘Working with vehicles’ involves a series of moves to shift the balance from cars dominating the streetscape to a balance of alternative means of movement. This requires a change in thinking to a pedestrian and cycle integrated approach.

Priority is for local streets identified as key walking and cycling routes and streets identified in Asset Management Plans for renewal or replacement.

Key considerations include:

- 1 — Lowering vehicle speeds
- 2 — Calming traffic and narrowing streets
- 3 — Reducing vehicle numbers
- 4 — Providing separate space on arterial roads

Advantages

Reducing vehicle speeds and numbers on local streets:

- Provides a safer pedestrian and cycle environment.
- Reduces vehicle crashes.
- Reduces noise.
- Improves physical and mental health and associated economic benefits.
- Improves residential amenity.
- Increases property values.
- Improves quality of life and wellbeing.
- Enables opportunities for streets to become ‘places’.

1 — Lowering Vehicle Speeds

Lowering vehicle speeds significantly increases safety for people. The priority is for slowing vehicles on local streets, particularly those identified as key walking and cycling routes (refer Proposed Walking and Cycling Network Plan).

‘As soon as you take out cars, or [slow] cars down to a walking pace, people [start] to change their behaviour. People [start] to connect. Because a new layer of intimacy has been created’.

Gilbert Rochecouste

Design Considerations

- Slow vehicle speeds through changing the physical environment (eg. traffic calming and narrowing of streets) that tend to ‘self-regulate’ rather than requiring enforcement.

Advantages

- Improves safety for pedestrians, cyclists and motorists.
- Discourages motorists from cutting through residential streets.
- Relatively cost-effective.
- Enhances neighbourhood amenity.
- Reduces vehicle numbers within residential areas.

Disadvantages

- Some traffic calming measures (eg. speed bumps) can increase traffic noise through braking and accelerating vehicles.
- Can result in anti-social behaviour.



Example of slowing local traffic, Railway Terrace, Ascot Park

2 — Calming Traffic and Narrowing Streets

Traffic calming includes a variety of methods intended to slow vehicle speeds and reduce vehicle numbers.

Most of the City of Marion's streets, particularly in the north, were designed wide and straight, which tends to support fast vehicle movement and high traffic numbers.

Narrowing of streets is one way to slow traffic and increase safety for cyclists and pedestrians. Narrow streets slow drivers in comparison to wide streets which lead to faster speeds.



Example of traffic calming by narrowing street

Design Considerations

- Reduce the width of vehicle lanes (2.8-3.2m instead of 3.5-4.0m).
- Plant trees between on-street parallel parking to 'enclose' the street.
- Provide raised central medians.
- Use on-street parallel parking.
- Provide mid-block pedestrian crossings and kerb outstands at intersections.
- Provide vehicle slow-points while ensuring they are pedestrian and cycle-friendly.
- Traffic calming measures are pedestrian and cyclist friendly.
- Integrate Water Sensitive Urban Design (WSUD) to support amenity and sustainability outcomes.
- Preserve and enhance streetscape aesthetics.

Advantages

- Can be as simple (and cost-efficient) as repainting lines to 'narrow' vehicle lanes.
- 'Narrowing' can provide more space for footpaths and street tree planting.
- 'Self-regulates' rather than requiring enforcement (eg. speed limits).

Disadvantages

- Speed bumps and raised 'driveway-links' can create noise for residents.
- Can delay emergency vehicles.

3 — Reducing Vehicle Numbers

Roads and streets within the City of Marion accommodate a high proportion of through-traffic (refer Part 3). Most through-traffic is focused on the main arterial roads. In some cases 'rat-running' (people taking short cuts) occurs increasing vehicle numbers on local streets.

'Rat-running' should be discouraged to help support local streets becoming places that people can enjoy.

A way to improve local streets is through Local Area Traffic Management. One option is to consider strategic 'dead-ends' for traffic where it will create a better environment for pedestrians and cyclists. It is then possible to create pocket parks at the end of streets. Where pocket parks are created it is important to maintain pedestrian and cycle access.



Example of Local Area Traffic Management, Railway Terrace, Marion

4 — Providing Separate Space on Arterial Roads

Arterial roads carry high numbers of fast moving vehicles. Dedicated space for walking and cycling on these roads is vital for the safety and comfort of pedestrians and bike riders. Where off-road routes cannot be provided, space and separation for cyclists is desired.

Design Considerations

- Continue bike lanes at intersections.
- Opportunities for advanced bicycle stop lines at intersections to allow space and increase visibility of cyclists.
- Opportunities for separated bicycle lanes (refer Part 5 - Technique 3 Separated 'Bicycle Paths').
- Provide green surface treatments for bike lanes at intersections and conflict points.
- Explore traffic management solutions to improve safety for pedestrians and cyclists at locations with reduced vehicle slip lanes.



Example of bicycle oriented crossing, Christchurch, NZ

Strategy 3

The Details

Recommendation 4: Provide the infrastructure that supports walking and cycling; in particular quality paving and large street trees.

Successful implementation of these guidelines depends on provision of infrastructure and consideration of functionality.

This strategy provides guidance for the following:

- 1 — Paving
- 2 — Trees
- 3 — Planting
- 4 — Furniture
- 5 — Signage
- 6 — Public art
- 7 — Lighting
- 8 — Crossings
- 9 — Standards and guidelines

For additional reference refer to City of Marion Streetscapes Design Guidelines

1 — Paving

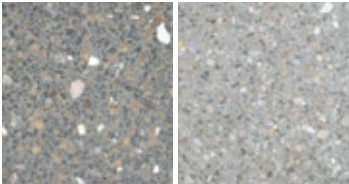

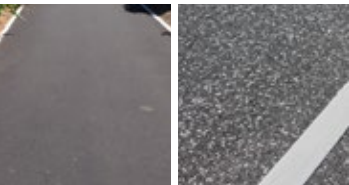

Providing suitable paving is important for encouraging walking and cycling.

Generally hotmix (AC7) is preferred to segmented paving which has a tendency to lift and cause trip hazards.

Footpaths should take priority over driveways.

Refer to the following for further details and guidance.

- Part 5 - Technique 2 'Footpaths'.
- City of Marion Streetscapes Design Guidelines.
- DPTI Guide to Bikeway Pavement Design, Construction and Maintenance for South Australia.

Paving Type	Use	Benefits	Example
Type 1 High-quality unit paving	— Limited to key pedestrian gathering areas / civic precincts	— High-quality finish	
Type 2 Insitu concrete	— Higher use areas near hubs, commercial precincts and local centres (eg. Tonsley)	— Attractive and long lasting solution	
Type 3 Hotmix (AC7) — Black — Line marking	— Most footpaths (excluding Types 1, 2 and 4) — Shared-use paths	— Avoids lifting — Ease of maintenance — Cost-effective	
Type 4 Compacted sand/gravel	— Lower use paths and trails in reserves and parks.	— Blends well in 'natural' settings — Cost-effective — WSUD around trees	

2 — Trees

Large trees help provide effective shade, vertical scale and streetscape presence as well as environmental benefits.

Smaller trees should be restricted to narrower, minor streets where space limits planting larger species.

Power line infrastructure and services should be addressed prior to tree selection.

Tree planting should be formal and regular. Continuity and consistency should be promoted along the length of the street. Preference is to establish a single character along the length of a street rather than breaking streets into a number of precincts with different species.

A mix of evergreen and deciduous, as well as native and exotic species should be used to reinforce identity and promote diversity.

WSUD treatments for street tree establishment should be considered.

For tree selections and design guidance refer to:

- City of Marion Street Tree Strategy
- City of Marion Streetscapes Design Guidelines



Street tree canopy cover: Castle Street compared to St Lawrence Avenue, Edwardstown



Example of streets and cycle lanes with large trees

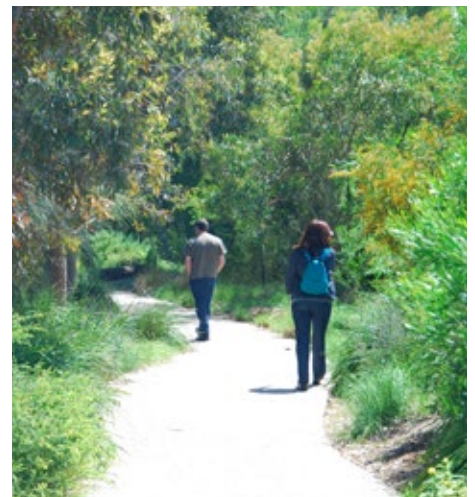
3 — Planting

Support planting that contributes to local character and amenity by:

- Enhancing biodiversity and habitat.
- Offering structure and marking key locations (eg. corners, entries).
- Assisting in stormwater management.
- Defining edges and paths.
- Providing seasonal change to the area.

Opportunities for the City of Marion include:

- Planting low-maintenance vegetation adjacent to walking and cycling paths, in particular off-road shared-use paths and Greenways.
- Utilising new walking and cycle path development as an opportunity to remove weeds and exotic species and replace with native grasses, groundcovers and trees, particularly along watercourses and railway lines.
- Selecting species appropriate to the site conditions, with suitable form, compliance with CPTED principles, maintenance and watering requirements.
- Using native plants to increase the biodiversity of vegetation, assist with Water Sensitive Urban Design (WSUD) and habitat creation in the area.
- Incorporating WSUD initiatives along Greenways and off-road shared-use paths.



Example of planting adjacent walking and cycling routes, including WSUD

4 — Furniture

Furniture is part of a well-integrated and functional public realm.

Street furniture should be located close to the kerb to maintain a clear path of travel against the buildings/property line in addition to other safety requirements.

Design Considerations

Furniture and amenities supporting walking and cycling include:

Seating

- Providing seating adjacent to paths in locations that correspond with public need and usage.

Shelters and picnic settings

- Locating within reserves and parks in accordance with open space policy and playground policy.

Bike stands

- Providing at destinations and reserves responding to public needs and usage.

Bins

- Locating suitably in response to usage and collection.

Drinking fountains, and dog-bowls/ bag dispensers

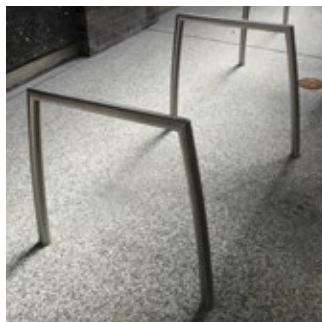
- Providing within parks and reserves accessed via the walking and cycling network.

Toilets

- Considering the planning of assets such as public toilets with key walking and cycling routes.

For furniture selections and design guidance refer to:

- City of Marion Streetscapes Design Guidelines
- Open Space Framework
- Playground Framework
- Asset Management Plans



Examples furniture, refer City of Marion Streetscapes Design Guidelines for selections

5 — Signage

Signs should promote walking and cycling routes and include clear directions and information about local landmarks, and flora and fauna.

Design Considerations

- Directional signage guides routes and indicates open spaces, community facilities and other destinations. Directional signage may include arrows, 'markers' and maps.
- Interpretive signage can inform of local history, flora and fauna, cultural heritage, etc.
- Advisory signs provide legal information (eg. 'give way') and advises of potential hazards (eg. road crossing). Signage requirements are detailed in the Australian Standards.
- Innovative technology solutions can be integrated to enhance accessibility.



Examples of signage and wayfinding along walking and cycling routes

6 — Public Art

Public art helps communicate a socially and culturally rich environment. It provides identity and creates a unique and meaningful sense of place.

Design Considerations

Opportunities for integrating public art in the City of Marion walking and cycling network include:

- Activating places by providing an original, innovative and stimulating environment.
- Linking and highlighting key transport nodes and places of interest, interpreting of local cultures and natural character.
- Proposing narrative elements that connect different parts of the network.
- Fostering a sense of place, social interaction, community ownership and capacity building.
- Integration of art into street furniture and directional signage.



'Link People' artwork by Groundplay and 'Which Way' artwork by CHEB Art, Mike Turtur Bikeway



'Locally Indigenous' artwork by Aurelia Carbone

7 — Lighting

Lighting provides safety and extends the usability of the network into the night.

For many areas existing street lighting is sufficient for walking and cycling.

Design Considerations

Lighting options for walking and cycling pathways include:

- Pole top lights (4.5m – 6m).
- Bollard lights.
- Incorporating fittings into built structures (eg bridges, underpasses).
- Automatic control and sensing.
- Illuminating key features such as landmark buildings, trees, bridges and pedestrian gathering points.
- LED and solar lights.
- Street lights (may include a pathway outreach).

Pathway lighting service standards should be determined by an assessment on safety and Crime Prevention Through Environmental Design (CPTED).

Lighting design and implementation to comply with Austroads Guidelines, Australian Standards and DPTI requirements.

For lighting selections and design guidance refer to:

- City of Marion Streetscapes Design Guidelines



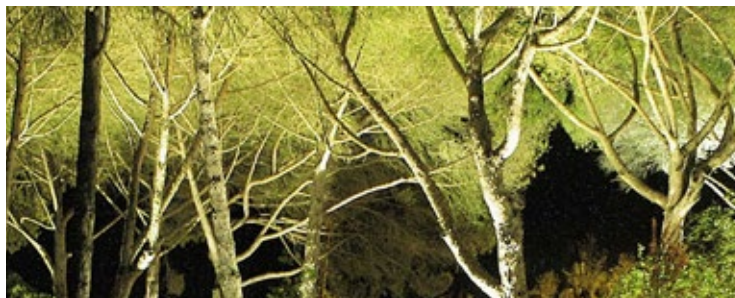
Example LED path lighting



Example LED Street lighting



Example bollard lighting



Example feature lighting

8 —Crossings

There are a number of major road and rail routes that pass through the City of Marion (refer Part 3). Safe pedestrian and cycle crossings are required to connect communities.

Design Considerations

- Providing safe pedestrian and cycle crossings where key routes meet major roads and rail lines.
- Providing pedestrian and cycle overpasses/underpasses with the Darlington Upgrade, Oaklands Crossing Project and Flinders Link.
- Providing pedestrian and cycle traffic signals for main roads along Greenways and connections to activity centres.
- Providing generous width crossings and consider 'land-bridges' for major connections (eg. Oaklands Park).
- Increasing 'green' crossing times for pedestrian and cyclists, particularly around hubs.
- Providing median 'safe-havens' with cyclist hand-rails for cyclists (at road edge and median) to assist crossing of wide and busy roads.
- Providing adequate site-lines at crossings.
- Avoiding barricades and bollards that can be a hazard.
- Providing pedestrian and cycle priority at local street crossings, particularly in activity hub areas.
- Designing crossings to comply with Australian Standards.
- Considering Crime Prevention Through Environmental Design Principles (CPTED).



Example of designated cycle crossing, Christchurch, NZ



Marion Road crossing



Pedestrian and cycle connection along Mike Turtur Bikeway

9 — Standards and Guidelines

The detailed design of walking and cycling infrastructure is required to comply with the relevant standards and guidelines. Key standards and guidelines are summarised below.

Austroads

The Austroads Guides provide useful guidance and measures to assist with the planning and design of streets and pathways for pedestrians and cyclists.

Key considerations include (but are not limited to):

- Austroads Guide to Traffic Management Series
- Austroads Guide to Road Design Series, in particular:
 - *Guide to Road Design Part 6A: Pedestrian and Cyclist Paths.*
 - *Cycling Aspects of Austroads Guides.*

Australian Standards

The Australian Standards outline the minimum requirements for pedestrian and cycling infrastructure.

Key considerations include (but are not limited to):

- AS 1742 Manual of uniform traffic control devices; in particular ‘Bicycle facilities’ and ‘Pedestrian control and protection’.
- AS 1428 Design for Access and Mobility.
- Lighting for roads and public spaces.

Department of Planning, Transport and Infrastructure (DPTI) Standards and Guides

The South Australian Department of Planning, Transport and Infrastructure (DPTI) has also published useful Standards and Guides, for example:

- Guide to Bikeway Pavement Design, Construction and Maintenance for South Australia.



Strategy 4

Management and Maintenance

Recommendation 5: Recognise the need and plan for increased funding for maintenance and upgrading of walking and cycling infrastructure.

Opportunities for the City of Marion to improve management and maintenance of walking and cycling infrastructure include:

- Appropriate funding for maintenance and upgrade of existing facilities in accordance to service levels.
- Developing a business case for a small street-sweeper, dedicated to walking and cycling maintenance, including key public spaces, shared-use pathways and footpaths.
- Ensuring maintenance of walking and cycling infrastructure and routes is included in Council maintenance staff programs and budgets.
- Undertaking regular paving audits and maintenance for walking and cycling infrastructure.
- Exploring opportunities for upgrading walking and cycling facilities when undertaking scheduled maintenance such as road resurfacing etc.



Well maintained paths, Marino Rocks Greenway

Maintenance and Servicing

The table below provide a list of maintenance tasks and frequency for servicing walking and cycling infrastructure. Regular maintenance supports public use and safety and also extends the life assets through timely maintenance and rehabilitation.

Maintenance frequency is to be reviewed in line with Council's Asset Management Plan Framework and Council budgets. Frequency of street-sweeping may need to increase during autumn or following heavy wind or rain events.

Cycling and Shared-use Paths

Maintenance Task and Frequency (Indicative Timing)	Greenways	Other Shared-use Paths / Off-road Cycle	Major Roads and Veloway	On-Road Cycle Lanes and Shoulders
Street sweeping	Every 3 months	Every 3 months	DPTI	Every two-months
Pruning of vegetation	Every 12 months	Every 18 months	DPTI	Every 18 months
Inspect surface (including shoulders) and repair and re-line mark as needed.	Every 2 years	Every 2 years	DPTI	Every 3 years

Footpaths

Maintenance Task and Frequency (indicative timing)	High Use (Hubs, Shopping precincts)	Medium Use (Schools, parks)	Low Use (Local, residential)
Street sweeping	Every 3 months	Every 3 months	On demand
Pruning of vegetation	Every 12 months	Every 18 months	Every 18 months
Inspect surface (including shoulders)	Every 2 years	Every 2 years	Every 2 years

Strategy 5

Promotion, Education, Advocacy and Support

Recommendation 6: Promote and advocate for walking and cycling through a range of Council initiated programs.

Overview

The guidelines support advocacy and promotion of walking and cycling as an alternative mode of transportation for commuters and recreation.

1 — Promotion and Education

Opportunities include:

- Using Council's marketing resources (including newsletter and website) to promote walking and cycling.
- Educating and updating the community about new or upgraded walking and cycling facilities.
- Developing maps, signage and logos to assist in the community's use and legibility of walking and cycling infrastructure. Link with broader network promotion (eg. Bikedirect).
- Exploring new-technology such as smart-phones, Google Maps and GPS to promote walking and cycling routes.
- Working with the Department of Planning, Transport and Infrastructure (DPTI) to keep Bikedirect and 'Cycle-instead Journey Planner' up to date.
- Working the Heart Foundation to develop local walking and cycling programs.

2 — Measuring Performance

In an effort to measure performance and quantify outcomes of walking and cycling improvement, it is recommended that indicators are developed.

Opportunities include:

- Monitoring trends and usage of infrastructure.
- Working with the Heart Foundation to develop other key performance indicators (KPIs) and gather baseline data to measure walking and cycling levels in the community. Understanding travel to school data may be a useful starting point. Some information may be available through SA Health and SA Walks.
- Obtaining measuring equipment to ascertain the level of walking and cycling activity.
- Seeking opportunities to partner with university research to collect and monitor data.

Providing broader indicators that link with the Strategic Plan, including healthy lifestyles, cultural vitality and healthy environments.

Advocacy and support for walking and cycling from community

3— Advocacy and Support

leaders such as City of Marion staff and elected members is vital for successful implementation.

Opportunities include:

- Supporting the development of community walking and cycling groups.
- Coordinating with adjoining Councils, Government agencies, developers and the community.



Mike Turtur Bikeway

'Which Way' artwork by CHEB Art

Part 7

Implementation

This section outlines strategies and actions for implementing walking and cycling in the City of Marion.

Implementation strategies include:

- Actions and Priorities
- Funding Opportunities
- Partners

Action Plan

The following table summarises key actions for implementing walking and cycling improvements in the City of Marion. The suggested priority is related to upcoming external projects and needs identified.

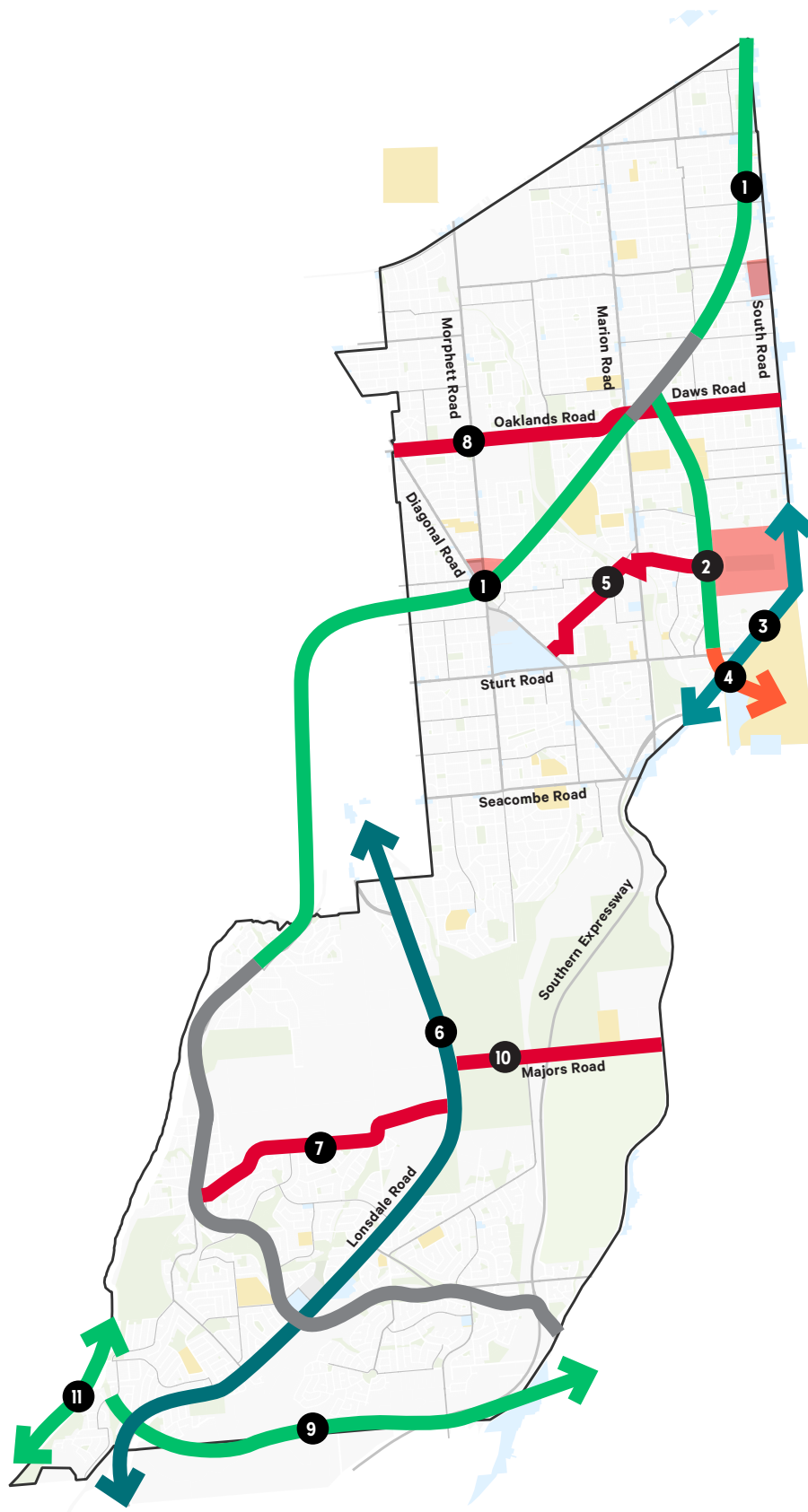
Strategy and Action	Priority
Strategy 1: Planning the Route	
Greenways	
Marino Rocks Greenway – Complete the northern section first. Prepare a Master Plan for development of the corridor and align implementation with other projects for efficiency.	High
Tonsley Greenway – Align timing with other projects, including the Darlington Upgrade, Tonsley Innovation District, Flinders Link and Sturt Road.	High
Sturt River Linear Park– Review alignment, width and upgrade remaining sections.	High
Coast Park upgrade – Work with State Government and adjacent councils to upgrade signage, boardwalks and sections of path not completed.	High
Upgrade links through Warriparinga (Sturt Triangle).	High
Maintain the existing Coast to Vines Rail Trail.	Ongoing
Regional	
Link Tonsley Innovation District site to Westfield Marion via Finnis Street (Chrysler Trail).	High
Seacombe Road – Explore opportunities to improve infrastructure (DPTI road).	Low
Field River shared-use path from coast to Expressway (land ownership to be considered).	Low
Lonsdale Road - complete off-road shared-use path (DPTI road).	Medium
Daws/Oakland Road. – Explore route opportunities (DPTI road).	Medium
Perry Barr Road – Explore route opportunities.	Medium
Castle Plaza to Marino Rocks Greenway (Development partnership opportunities).	Medium
Local	
Streetscape upgrades – Footpaths and tree planting of large species in line with ongoing capital works and maintenance programs.	Ongoing
Integrated with Planning and Built Form, and Shifting the Balance	
Add the proposed Walking and Cycling Network Plan to the City's mapping system to assist in day-to-day management decisions.	Medium
Integrate walking and cycling directions across other City of Marion plans and policies as necessary.	Ongoing
Avoid creating dead-ends and cul-de-sacs. Enhance pedestrian and cycle links for existing cul-de-sacs.	Ongoing
Ensure developments have appropriate site planning and building design that focus on movement and scale of pedestrians and cyclists.	Ongoing
Review existing planning policies (e.g. car parking requirements).	Medium
Seek opportunities for PLEC funding to underground power lines, supporting mature tree establishment.	Medium

Strategy and Action	Priority
Strategy 2: Working with Vehicles	
Reduce the width of vehicles lanes (2.8-3.2m instead of 3.5-4.0m) and increase cycle lane widths through road line-marking renewal process where appropriate.	Ongoing
Provide traffic calming that is walking and cycling friendly. Priority is for local streets identified as part key walking and cycling routes (e.g. Proposed Walking and Cycling Network Plan) and streets identified in Asset Management Plans for renewal or replacement.	Ongoing
Advocate with DPTI to provide space for cyclists on arterial roads (e.g. continuous cycle lanes) and separation at intersections (e.g. bicycle boxes).	Ongoing
Integrate Water Sensitive Urban Design (WSUD) in local streets. Priority is for streets identified for upgrade in long-term Asset Management Plans and the Proposed Walking and Cycling Network Plan where appropriate.	Ongoing
Strategy 3: The Details	
Street trees – Plant street trees of larger species (where appropriate) to provide shade. Aim to increase canopy cover of the public realm. Coordinate incremental tree planting program with ongoing capital works and maintenance programs.	High
Planting – Provide planting of native species along walking and cycling routes, particularly Greenways.	High
Furniture – Provide furniture at key locations along walking and cycling routes.	Medium
Paving – Continue the use of hotmix (AC7) for shared-use paths and increase footpath widths where appropriate.	Ongoing
Public Art – Integration of public art where appropriate.	Medium
Lighting – Integrate lighting (where necessary) for walking and cycling routes.	Medium
Crossings – Advocate for safe pedestrian and cycle crossings where key routes meet major roads and rail lines (DPTI).	High
Strategy 4: Maintenance and Management	
Appropriate funding for maintenance and upgrade of existing walking and cycling facilities.	Ongoing
Continue to upgrade walking and cycling facilities with ongoing maintenance works.	Ongoing
Undertake regular paving audits and maintenance for walking and cycling infrastructure.	Ongoing
Strategy 5: Promotion, Education, Advocacy and Support	
Use Council's marketing resources (including Council's e-news, social media and website) to promote walking and cycling to local residents.	Ongoing
Develop maps, signage and logos to assist in the community's use and legibility of walking and cycling infrastructure. Link with broader network promotion (e.g. Bikedirect).	Medium
Monitor walking and cycling trends.	Ongoing
Support the development of local programs (e.g. 'Active Communities', walking school bus) and community walking and cycling groups.	Ongoing

Key Walking and Cycling Opportunities

Key projects from the Proposed Walking and Cycling Network Plan include:

- 1 **Marino Rocks Greenway**
— Complete the northern section first
- 2 **Tonsley Greenway (partnership with Renewal SA)**
— Provide off-road shared-use path adjacent rail corridor. Complete section adjacent Tonsley Innovation District first
- 3 **Darlington Upgrade (DPTI)**
— Off-road shared-use paths
- 4 **Flinders Link (DPTI)**
— Off-road shared-use paths incorporated within proposed rail overpass
- 5 **Chrysler Trail**
— Provide shared-use path from Tonsley Innovation District to Westfield Marion, including Alawoona Avenue
- 6 **Lonsdale Road**
— Advocate to complete the shared-use path
- 7 **Perry Barr Road**
— Provide on- and off-road bicycle paths
- 8 **Daws and Oakland Roads (DPTI)**
— Improve pedestrian and cycle routes
- 9 **Field River Trail (dependent on land ownership)**
— Advocate to provide off-road shared-use path to link coast with the Expressway
- 10 **Majors Road O'Halloran Hill (DPTI)**
— Advocate with State Government to improve walking and cycling connections
- 11 **Coast Walk**
— Complete section of trail south of Hallett Cove Foreshore



Funding Opportunities

Funding opportunities for detailed design and implementation of walking and cycling projects include:

- Developer contributions
- State Bicycle Fund
- Places for People grants
- Open Space grants
- Department of Planning, Transport and Infrastructure
- Office of Local Government
- Office for Recreation and Sport
- Community grants
- Arts South Australia
- Power Line Environment Committee (PLEC)
- Black Spot Programme
- Cycling Promotion Fund

Funding opportunities may also be available through Federal Government programs.

Plan ahead on walking and cycling projects to take advantage of Federal and State Government funding opportunities as they arise.

Partners

Possible partners for input and delivery of walking and cycling improvements are summarised below.

National

Heart Foundation

Australian Bicycle
Council

State

Department of
Planning, Transport and
Infrastructure

Healthy by Design SA

Bike SA

Regional

City of
Holdfast Bay

City of West
Torrens

City of Unley

City of
Mitcham

City of
Onkaparinga

City of Marion

Council Administrative
Staff

Elected Members

Community Engagement

Community

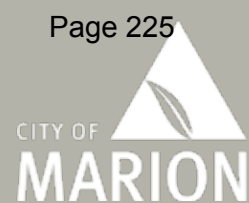
Local Walking Groups

Local Cycling Groups

Schools

oxygen[®]

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People, nature and space.

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Policy Review

Originating Officer	Governance Officer - Victoria Moritz
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R15

REPORT OBJECTIVE

That Council reviews and endorses the attached policies, to ensure that they are up to date and current.

EXECUTIVE SUMMARY

The City of Marion now has a centralised approach to its policy management with a framework to provide clarity of policy hierarchy and clear procedures for the creation, evaluation and rescission of policies. This approach is consistent with recommendations arising from an internal audit undertaken by KPMG mid last year (GC150817R8.2) and a report titled "Organisational Policy Review 2018" to the General Council meeting on 10 July 2018 (GC180710R01).

In this report, there are seven policies for Council's review. The policies attached to this report require Council review to ensure that they are current and align with Council strategy and business plans.

All policies will now follow a new review structure whereby policies will be formally reviewed by Council once a term unless specified otherwise either by legislation or a resolution of Council. It is proposed that the following policies will be formally reviewed again by the next Council (2018-2021).

RECOMMENDATION

That Council :

1. Reviews and thereby endorses the following Policies:

- **City Limits Policy (Appendix 1)**
- **Sister Cities Policy (Appendix 2)**
- **Community Awards and Recognition (Appendix 3)**
- **Social Media Policy (Appendix 4)**
- **Economic Development (Appendix 5)**
- **Donations and Sponsorship Policy (Appendix 6)**
- **Grants Policy (Appendix 7)**

DISCUSSION

City Limits Publication Policy (Appendix 1)

At its meeting on the 23 May 2017 (GC230517R06), Council reviewed the City Limits publication endorsing a 24 page A4 sized magazine to be distributed three times a year, with one column from the Mayor and six Ward Councillors each edition. This new format has been included into the policy since it was last reviewed and updated into the new policy template with no major changes made to the policy intention.

Sister Cities Policy (Appendix 2)

This policy has been updated into the new policy template with no major changes to the policy intention. Minor grammatical and formatting edits have been undertaken. A definition of a 'bilateral agreement' has been added for further clarification. Elements included in the policy (criteria and approval process) are procedural in nature. It would be prudent in a future review to extract this information from the policy into a

stand-alone procedure.

Community Awards and Recognition Policy (Appendix 3)

This policy has been updated into the new policy template with no major changes to the policy intention. Minor grammatical and formatting edits have been undertaken.

Social Media Policy (Appendix 4)

This policy has been updated into the new policy template with no major changes to the policy intention. Minor grammatical and formatting edits have been undertaken.

Economic Development Policy (Appendix 5)

This policy has been updated into the new policy template with no major changes to the policy intention. Minor grammatical and formatting edits have been undertaken.

Donations and Sponsorship Policy (Appendix 6)

This policy has been updated into the new policy template with no major changes to the policy intention. Elements included in this policy (eligibility and assessment process) are procedural in nature. Inclusion in this policy is reference to the recently introduced Community Events Fund.

It may be prudent to consider a Philanthropy Policy in the future combining all policies that relate to Council's financial programs that support community initiatives/programs/activities etc.

Grants Policy (Appendix 7)

This policy has been updated into the new policy template and has changed from a Community Grants Policy to a Grants Policy due to the increased number of programs that Council provides financial support to the community. The intent of the policy remains the same with reference to each individual program. Minor grammatical and formatting edits have been undertaken.

Attachment

#	Attachment	Type
1	Appendix 1 - City Limits Policy 2018	PDF File
2	Appendix 2 - Sister City Policy 2018	PDF File
3	Appendix 3 - Community Awards and Recognition Policy 2018	PDF File
4	Appendix 4 - Social Media Policy	PDF File
5	Appendix 5 - Economic Development Policy	PDF File
6	Appendix 6 - Donations and Sponsorship Policy	PDF File
7	Appendix 7 - Council Grants Policy	PDF File

1. RATIONALE

To communicate with residents and stakeholders to reinforce and promote the directions and strategies of the six themes within the *Community Vision – Towards 2040* and not include information that **is contradictory**. ~~contradicts them.~~

2. POLICY STATEMENT

This policy provides guidance of the content of advertising and the types of articles published in *City Limits*.

3. PRINCIPLES

In producing and publishing the *City Limits*, the following principles are **considered and applied**;

~~Overriding principles~~ *City Limits*:

- 3.1 Promotes the directions and themes of the *Community Vision – Towards 2040* and provides information to the community.
- 3.2 Aims to be free of discriminatory or defamatory content.
- 3.3 Articles should not expose Council to legal action.
- 3.4 Reporting and commentary should adhere to the highest standard of accuracy.
- 3.5 Is produced in accordance with the City of Marion Style Guide.
- 3.6 ~~Adheres to~~ **Consistent** with the Publications Policy (Elected Members).
- 3.7 Is produced and distributed three times a year.
- 3.8 Articles should not portray people or depict material ~~which~~ **that** discriminates against or vilifies a person or community group based on race, ethnicity, sex, age, sexual preference ~~orientation~~, religion, disability or political belief.
- 3.9 Articles ~~should~~ **will** not directly **thereby intentionally** promote:
 - 3.9.1 Alcoholic drinks,
 - 3.9.2 Betting or gambling,
 - 3.9.3 Tobacco products or manufacturers of tobacco products,
 - 3.9.4 Products or services of an intimate nature including adult stores, ~~sex lines~~ **and or sexual** websites,
 - 3.9.5 Financial products or services that promote loans,
 - 3.9.6 Illegal activities or anti-social behaviour including use of illicit drugs or reckless driving,
 - 3.9.7 Violence.

Development of Articles:

- 3.10 Content is developed, written and edited by the City of Marion. Qualified sub-contractors or special contributors may also be required to write articles.
- 3.11 Senior management will be consulted on the overall direction and on feature articles of strategic importance.
- 3.12 Ideas for articles are provided by City of Marion staff, members of the community, management and Elected Members.
- 3.13 City of Marion will obtain a person's consent to take their photograph and feature them in an article. If the person is a minor, consent will be obtained from their parent or legal guardian.
- 3.14 The selection criteria for articles includes:
 - 3.14.1 Supports the *Community Vision – Towards 2040*,
 - 3.14.2 Newsworthiness,

- 3.14.3 Topicality,
- 3.14.4 Photographic opportunity,
- 3.14.5 Balance of subject matter,
- 3.14.6 Content of previous editions.

Format:

- 3.15 City Limits is a 24 page, A4 size full colour publication **distributed three times a year.**¹
- 3.16 Technical standards including font and layout will adhere to the City of Marion Style Guide.

Elected Member Contributions:

- 3.17 Space will be reserved for one column from the Mayor in each edition.²
- 3.18 Space will be reserved for a column from six Ward Councillors (one from each ward) in each edition.³
- 3.19 Ward Councillor columns will be alternated so that each Councillor provides a column in every second edition.
- 3.20 Contributions will appear in **ward** alphabetical order ~~by ward~~ (Coastal, Mullawirra, Southern Hills, Warracowie, Warriparinga, Woodlands).
- 3.21 ~~Elected Member~~ **Ward Councillor** contributions will appear with their photograph and contact details.
- 3.22 Contact details of ward Councillors who do not have a column in an edition will also be included.
- 3.23 Space will be reserved for 200 words for each ~~Elected Member~~ **ward Councillor column.**
- 3.24 A photograph relevant to content will be inserted in each ward Councillor's column.
- 3.25 Contributions from ward Councillors must be emailed to the City of Marion by a deadline which will be specified during the lead up to publication.
- 3.26 ~~Elected Member~~ **Ward Councillor** contributions will not be published during a caretaker period for Local Government Elections.
- 3.27 Contributions must adhere to the Publications Policy (Elected Members).

Advertising:

- 3.28 ~~The magazine~~ **City Limits** does not include paid advertising.
- 3.29 Adverts promoting **eCouncil** events, services or initiatives may be included at the discretion of the City of Marion where it is considered that this will be a more effective approach than articles.
- 3.30 Adverts promoting initiatives or projects supported by **eCouncil** may be included where it is considered this will be a more effective approach than articles.

Distribution:

- 3.31 ~~The publication~~ **City Limits** is free.
- 3.32 ~~It is distributed~~ **Distribution of City Limits is via;**
 - 3.32.1 letterbox drop,
 - 3.32.2 made available at City of Marion facilities including the Administration Building, Libraries and neighbourhood centres,
 - 3.32.3 ~~and on eCouncil's website,~~

¹ Refer City of Marion General Council meeting 23 May 2017 (GC230517R06).

² As above.

³ As above.

3.32.4 mailed to stakeholders outside the council area.

4. POLICY SCOPE AND IMPLEMENTATION

This policy applies to the City of Marion.

5. DEFINITIONS

The following terms apply to this policy;

Adult store	<i>A shop that provides services or products of a sexual nature.</i>
Advertising	<i>Attracting public attention to a product, service or business by a paid announcement.</i>
Alcoholic drinks	<i>Any beer, wine, spirits or cider or other drinks of an intoxicating nature.</i>
Article	<i>Non-fictional journalistic account of events.</i>
<i>Community Vision – Towards 2040</i>	<i>City of Marion Strategic document that espouses six themes that represents the shared values and aspirations that will guide how our city develops.</i>
Illicit drugs	<i>Unlawful drugs and substances.</i>
Ward Councillor	<i>Elected Member.</i>

6. ROLES AND RESPONSIBILITIES

The Communications Team is responsible for the implementation and management of this policy.

7. REFERENCES

- Publications Policy (Elected Members)
- City of Marion *Community Vision – Towards 2040*

8. REVIEW AND EVALUATION

This policy will be reviewed once during a term of Council. Its review will be initiated by the Governance Department.

1. RATIONALE

The City of Marion's participation in the Sister Cities Program (**SCP**) enables the community to establish and maintain friendships with other communities throughout the world.

2. POLICY STATEMENT

The ~~program~~ **SCP** creates the opportunity to foster international goodwill while enriching our community with a broader understanding of other nations, their traditions, customs and cultures. It also provides an avenue that may lead to economic benefits, tourism and cultural exchanges.

3. OBJECTIVES

To ~~outline~~ **identify** how the City of Marion will select and maintain **the SCP** ~~sister cities'~~ relationships to;

- Develop long-lasting, mutually beneficial friendships and exchange ideas.
- Gain a valuable understanding of international, national or state issues, cultures and traditions,
- Generate harmony, tolerance and goodwill
- Promote economic growth and increase tourism
- Exchange cultural and educational experiences and values
- Exchange technical assistance and advice to other cities.

4. EXISTING SISTER CITIES RELATIONSHIPS

The City of Marion maintains the following sister cities relationships;

- Kokubunji, Japan (established 1993)
- Naracoorte, South Australia (established 1995)

This relationship is a link between the City of Marion and the above cities to promote the objectives of the ~~program~~ **SCP**.

5. ESTABLISHING AND MAINTAINING A SISTER CITY RELATIONSHIP

Sister city relationships should be established for their strategic relevance to the City of Marion and its residents. **Where possible, relationships** ~~Relationships, where possible,~~ should be based on the concept of reciprocation and mutual benefit except in circumstances where they have been entered into for humanitarian reasons.

5.1 Criteria

In addition to ensuring the relationship meets the objectives of the **SCP and this** policy, council will use the following criteria to assess the suitability of entering into a new sister cities relationship or **when** reviewing existing friendships;

5.1.1 **General:** relevance to the local community, any existing linkages, demographics (including cultural), historical, sporting or artistic significance and ease of access.

5.1.2 **Economic:** similar economic conditions, trade and investment opportunities tourism potential.

5.1.3 **Social:** similar social infrastructure and issues, opportunity for broad-based activity, people-to-people interest, energy and commitment.

5.1.4 **Educational:** opportunity for student/teacher exchange programs.

5.1.5 **Humanitarian:** opportunity to use skills of City of Marion staff and the community to assist in the development of the sister city consistent with the provisions of the ~~Humanitarian Leave Procedure~~ other organisational policy/procedure.

5.1.6 **Existing relationships:** assessed against level of communication with Sister City, history of outcomes to-date and current and /proposed projects.

A review of the relationship /friendship will be undertaken upon Council direction.

5.2 Approval Process

Approval of a sister city relationship is a three-staged process to be followed as identified below:

5.2.1 Sister Cities Friendship Group (see below) identifies and recommends to a General Council Meeting a potential relationship.

5.2.2 Adoption at a General Council meeting of a resolution to establish/not establish a sister city relationship.

5.2.3 Formalising the relationship with the exchange of a Memorandum of Understanding (MoU) signed by the Mayor of the City of Marion and the leader of the nominated city/town.

5.3 Sister Cities Friendship Group

A Sister Cities Friendship Group will be established with the purpose of:

5.3.1 Identifying potential sister city relationship based on the above objectives and criteria and making recommendations to council.

5.3.2 Recommending to council a program SCP including any budgetary considerations to strengthen and maintain the relationship. Costs associated with the operation of a SCP or friendship group will be determined through mutual agreement with respective cities and be subject to normal usual budget approval process.

5.3.3 Reviewing the ongoing success of the relationship in meeting the key objectives and criteria outlined in this document and making recommendations to council.

The friendship group will meet as required and comprise the Mayor, two Elected Members, community members (number as interested). The City of Marion will provide support to the group.

6. POLICY SCOPE AND IMPLEMENTATION

This policy applies to the Corporation of the City of Marion.

7. DEFINITIONS

Bilateral agreement: An agreement formed by an exchange of a promise in which the promise of one party is consideration supporting the promise of the other party.

Memorandum of Understanding (MOU):

A formal document describing a bilateral agreement between two parties.

Sister cities:

A co-operative agreement between the City of Marion and another city/town in Australia or overseas to promote shared cultural,

educational, humanitarian, economic connections and awareness.

Sister cities friendship group:

A group comprising Elected Members and the community to advise Marion Council on establishing and maintaining sister cities relationships.

8. ROLES AND RESPONSIBILITIES

This policy will be implemented and managed by the City of Marion's Communications Department.

9. REFERENCES

- N/a

10. REVIEW AND EVALUATION

This policy will be reviewed once in a term of Council (2018 – 2022). Its review schedule will be coordinated by the City of Marion Governance Unit in consultation with the Communications Unit and other key stakeholders.

1. RATIONALE

To celebrate the outstanding achievements and contributions individuals, organisations/groups and business make to enriching our community.

2. POLICY STATEMENT

The City of Marion is committed to celebrating the outstanding achievements and contributions individuals, organisations/groups and business make to enriching our community.

The Community Awards and Recognition Policy This policy outlines how the City of Marion will formally acknowledge these outstanding role models in the community whose contributions often go unrecognised. The Policy explains the types of awards and recognition council offers, who is eligible and the role of Elected Members in supporting the program.

The policy should be read in conjunction with the Community Awards and Recognition Procedures which detail how the program is administered.

3. OBJECTIVES

The Community Awards and Recognition Program reflect the values in the Community Plan – Towards 2040. The objectives of the program are to:

- Publicly and formally celebrate the outstanding achievements and contributions made by individuals, organisations/groups and businesses to the community.
- Foster pride in the achievement of those who have been nominated for recognition among the wider community.
- Build a stronger, more engaged community that values the importance of volunteering and encourages positive role models.
- Enable the City of Marion to thank recipients for their contribution on behalf of the community.

4. POLICY SCOPE AND IMPLEMENTATION

This policy applies to the City of Marion (organisational wide).

5. DEFINITIONS

Award	A prize or honour bestowed on an individual, organisation/groups and business.
Community Awards and Recognition Program	The initiative of the City of Marion to celebrate the outstanding achievements and contributions of individuals, organisations/groups and businesses to the community.
Formal awards	Formal awards are part of the Community Awards and Recognition Program. All other awards are non-formal.
Recognition	An acknowledgement bestowed on an individual, group of people.

6. COMMUNITY AWARD AND RECOGNITION PROGRAM AND PRINCIPLES

The City of Marion's Community Award and Recognition program comprises ~~seven~~ **five** awards including:

- Australia Day Awards
- Community Excellence Awards
- Unsung Heroes Awards
- Certificate of Appreciation
- ~~Marion Learning Festival Scholarship~~
- ~~Youth Recognition Awards~~
- Volunteer Recognition Awards

Non-formal recognition and creating other awards

Other formal award and recognition programs can be established provided they adhere to the principles of this policy (see the Community Awards and Recognition Procedure). The process for non-formal recognition of community members and accessing external awards are included in the procedures.

Recipients

Each award will have its own selection criteria and nomination process which must be adhered to for an entry to be valid. As a general principle, recipients of a City of Marion award can be:

- Living or deceased
- Reside, study, **train** or work in the City of Marion.
- Involved in an organisation that works predominately to benefit the City of Marion community.
- Staff employed by the City of Marion provided their involvement falls outside of employee-related activities.
- An animal.

Nominations

All nominations must adhere to the following principles:

- Nominations for all awards/recognition categories should be made by persons other than the nominee themselves and should address the specific selection criteria.
- All nominations must be accompanied by the contact details of at least one referee able to confirm the accuracy of the information provided by the nominator.
- All nominations, including the details of nominators and referees, will be kept in strictest confidence.

7. ROLE OF ELECTED MEMBERS

The role of Elected Members in the Community Awards and Recognition program ~~is to~~ **include**;

- Promote individual awards to the community
- Nominate individuals and groups for awards
- Participate in the judging of awards as required
- Represent the community at award ceremonies

Judging

Australia Day Awards – A judging panel comprising the Mayor, Deputy Mayor **and** one other Elected Member ~~and the previous year's winner of the Citizen of the Year~~ will select the winner of the awards.

Marion Learning Festival Scholarship – ~~The Mayor will select the scholarship winner from names forwarded by the Marion Learning Festival organising committee.~~

The other award categories do not require judging.

7. ROLES AND RESPONSIBILITIES

The Unit Manager Communications is responsible for the implementation of this policy.

8. REFERENCES

- *Community Awards and Recognition Procedures*
- ~~2013 – 2016 Youth Plan~~
- ~~Staff Memorial Policy~~
- *City of Marion Community Vision – Toward 2040*

9. REVIEW AND EVALUATION

This policy will be reviewed once during a term of Council. Its review will be initiated by the ~~Governance Department~~ **Communications Unit**.

1. RATIONALE

This policy aims to build strong and positive relationships with the community and stakeholders using technology via various social media platforms.

2. POLICY STATEMENT

~~With the growing use of social media, the City of Marion recognises the opportunity to connect further with the community. Social media allows the community to share their thoughts, feelings and ideas with the Council and vice versa. This will result in genuine two-way communication and engagement.~~

~~Social media forms part of the City of Marion's Digital Communication and Engagement Strategy. It aims to build strong and positive relationships with the community and stakeholders.~~

~~Social media tools will be integrated into the official website and other channels so that all of City of Marion's communication and engagement, including traditional methods, actively promote and complement each other.~~

~~The use of social media will be conducted in an appropriate and professional manner, hence upholding the integrity and professionalism of City of Marion's reputation in the online environment.~~

~~This policy outlines how social media will be used across the City of Marion on for Council business or relevant topics. This policy should be read in accordance with the Social Media Procedure and relevant documentation.~~

3. OBJECTIVES

The City of Marion's social media interactions aim to be:

- Accurate.
- Provide clear and timely information.
- Be free from and discriminatory/defamatory or potentially discriminatory/defamatory content.
- Mitigate potential to expose Council to legal action.

4. POLICY SCOPE AND IMPLEMENTATION

This policy is applicable to any social media sites in the online environment including, but not limited to, social networking sites, microblogging sites, photo sharing sites, video sharing sites, media sites, blogs, wikis, forums and discussion boards. ~~As the digital landscape is ever evolving, This~~ policy captures any new platforms that emerge. This policy is applicable to all staff who use the City of Marion social media accounts **in a corporate context**. ~~Where staff refer to City of Marion in their personal accounts, this policy will come into effect.~~

This policy does not apply to Elected Members' personal use of social media, provided that the City of Marion is not referenced in a manner which defames the Corporation, Elected Members or staff. In this event, ~~this policy will come into effect~~ **any reference to the City of Marion be consistent with the Publications Policy.**

5. DEFINITIONS

Account –	a profile on a single social media platform.
City of Marion –	The Corporation of the City of Marion Council and its Elected Members, staff, policies, services, suppliers, stakeholders or any other council related issues.
Community –	people who live, work, study, conduct business and use the facilities or public places in the City of Marion.
Content –	any information that can be published to an account, such as statements, photos, and videos.
Documentation –	social media documents (listed in references) to assist staff in best practice use.
Social media –	web-based tools and smartphone applications that allow users to easily connect and communicate with each other as well as publish, share and discuss information content such as text, photos, video and audio. Social media websites are characterised by interaction, collaboration and user-generated content, with a focus on building online communities of people who share interests and/or activities.
Local catchment area –	City of Marion and surrounding council areas from where visitors or customers travel, including Holdfast Bay, West Torrens, Unley, Mitcham and Onkaparinga.
Online/digital communications –	any communications that takes place using the internet.
Platform/tool/site –	a social media website, such as Facebook, Twitter or YouTube.
Publish –	the uploading of content to an account, such as a status update, comment, post, tweet, photo, video or link.
Staff –	any person carrying out duties or performing tasks for and on behalf of the City of Marion whether they are paid or unpaid, including employees, contractors, consultants, volunteers, students or any other persons that are involved with the City of Marion.

6. USE OF SOCIAL MEDIA

The City of Marion will use social media as follows:

- Maintain accounts for target audiences where positive social media engagement might be most successful.
- Regularly maintain and monitor the accounts to ensure content is published on a regular basis; enquiries are responded to in a timely manner; and any inappropriate use of the account is dealt with appropriately.
- Regularly communicate and promote City of Marion news, initiatives and events - and actively listen to the community's views.

- Raise the profile and public awareness of council business, services, public resources and facilities.
- Provide more opportunity for timely responses to relevant customer enquiries, and provide referrals to other communication methods if needed, ~~particularly other digital tools and online services~~ such as the website.
- Increase access between City of Marion and the community, especially with different audiences who may not receive messages through traditional channels. ~~such as young people and people who are homebound.~~
- Strengthen City of Marion's reputation as being responsive, consultative, participatory and transparent.
- Develop and manage an online community that is a safe and respectful place where members are encouraged to communicate and interact with City of Marion and each other, without any defamatory or inappropriate content. Involve the community in strategic direction and planning processes by promoting community consultation projects and engagement opportunities to seek public opinion.
- Identify issues circulating in the community.
- Promote local businesses, organisations and events that are located within the City of Marion and local catchment area that may be of interest to the local community, in accordance with the City Limits Publications Policy Advertising Principles (5.4 and 5.5). Promotion is at the discretion of the City of Marion.
- City of Marion social media accounts should actively promote other council accounts by sharing posts or mentioning each other where possible.

7. ROLES AND RESPONSIBILITIES

The Unit Manager Communications is responsible for the implementation and management of this policy.

8. REFERENCES

- Social Media Procedure
- Digital Communications and Engagement Strategy
- **Publication Policy**
- Internet & Email Access and Usage Policy
- Community ~~Consultation~~ **Engagement** Policy
- Records & Document Management Policy
- ~~Publications Policy~~

Copyright Act 1968 (Cth)
Criminal Law Consolidation Act 1935 (SA)
Defamation Act 2005 (SA)
Fair Trading Act 1997 (SA)
Fair Work Act 1994 (SA)
Freedom of Information Act 1991 (SA)
Local Government Act 1999 (SA)
Local Government (Elections) Act 1999 (SA)
Equal Opportunity Act 1984 (SA)
Australian Human Rights Commission Act 1986 (Cth)
Spam Act 2003 (Cth)
Privacy Act 1988 (Cth)
State Records Act 1997 (SA)
Civil Liability Act 1936 (SA)

9. REVIEW AND EVALUATION

This policy will be reviewed once during a term of Council. Its review will be initiated by the Governance Department.

DRAFT

1. RATIONALE

To establish general principles that will guide the City of Marion's activities in supporting and developing the local economy.

2. POLICY STATEMENTS

- 2.1 The *City of Marion Community Vision - Towards 2040* endorses six themes which represent the shared values and aspirations that will guide how our city develops.
- 2.2 Growing prosperity in the City of Marion is vital to achieving a better quality of life for the community.
- 2.3 Sustainable economic growth at a local level is critical to generate ongoing employment opportunities and to support improvements in infrastructure and services for the community as a whole.
- 2.4 A commitment to environmental sustainability, through a circular and low carbon economy is needed to help ensure the long-term sustainability of the local economy.
- 2.5 Although recognising the influences of market forces and other factors on local economic conditions, local government plays a major role in sustainable economic growth.
- 2.6 The *Local Government Act 1999* (SA) specifically identifies one of the functions of a council as promoting its area to provide an attractive climate and locations for the development of business, commerce, industry and tourism.¹

3. PRINCIPLES

- 3.1 The City of Marion is committed to facilitating **city activation** through economic development and to developing a local economy that is diverse, innovative and adapts quickly and effectively to change.
- 3.2 The City of Marion will play three major roles in supporting economic development;
 - 3.2.1 Providing leadership for its community by supporting innovative smart initiatives in developing the local economy.
 - 3.2.2 Facilitating the delivery of projects that assist with the growth of the local economy, development of its businesses and creation of ongoing employment and skills development opportunities for its residents.
 - 3.2.3 Building partnerships with both the private and public sectors to achieve its economic development aims.
- 3.3 The City of Marion will provide services that contribute to the creation and maintenance of a supportive local business environment and will ensure that the needs of the business community are considered when designing and delivering infrastructure.
- 3.4 The City of Marion will actively promote Marion as a place to live, learn, work, invest and do business.
- ~~3.5 Where appropriate, the City of Marion will seek to add value to State and Commonwealth Government programs based on the potential for economic benefits to the City and its community.~~
- 3.5 The City of Marion will work collaboratively with the Southern Adelaide Economic Development Board to advocate throughout government, business, education, community and not-for-profit organisations to realise the full economic potential of our community.

¹ *Local Government Act 1999* (SA) s 7(g).

- 3.6 The City of Marion will **build strategic partnerships/utilise a collaborative approach** with other stakeholders at a regional, metropolitan and state level where there are clear benefits to be gained for the City of Marion community.
- ~~3.7 Individual projects will be assessed on a case-by-case basis and the City of Marion will consider taking a direct financial interest in projects subject to a full assessment of the risks and potential financial and economic returns.~~
- 3.8 Economic development will be balanced with community wellbeing.

4. POLICY SCOPE AND IMPLEMENTATION

This policy applies to the City of Marion.

5. DEFINITIONS

N/A.

6. ROLES AND RESPONSIBILITIES

The Unit Manager Economic Development is responsible for the implementation and management of this policy.

7. REFERENCES

- City of Marion *Community Vision – Towards 2040*.
- *Local Government Act 1999 (SA)* s 7.

8. REVIEW AND EVALUATION

This policy will be reviewed once during a term of Council. Its review will be initiated by the Governance Department.

1. RATIONALE

The City of Marion Council values the many community initiatives and endeavours that enhance the quality of life its for residents. of the City of Marion. In this context, Council acknowledges the contribution made by individuals, groups, not-for-profits, educational institutions and organisations in promoting these initiatives. ~~The purpose of Council's Donations and Sponsorship policy is to assist eligible individuals, groups, not-for-profits and organisations with activities that benefit the residents of the City of Marion.~~

2. POLICY STATEMENT

The City of Marion acknowledges and takes seriously its responsibility to manage ratepayer funds with probity, integrity, transparency and in the interest of the City of Marion community.

3. OBJECTIVES

The policy aims to

- To assist eligible individuals, groups, not-for-profits and organisations with ~~activities/activities/events~~ resources for community programs and initiatives to directly that benefit the residents of the City of Marion.
- Provide Secure an open, transparent, transparency and a coordinated approach to the City of Marion's decision-making process for community requests for, donations (monetary and in-kind) and sponsorships from Council; and
- Provide an accessible and equitable process for all individuals, groups, not-for-profits, educational institutions and organisations seeking support donations and sponsorships from Council.the City of Marion.

4. POLICY SCOPE AND IMPLEMENTATION

This policy operates organisational wide however oversight of its implementation is provided by the Community Wellbeing business unit, City Services Division.

The City of Marion Under this policy, Council will consider the provision of small amounts of assistance to individuals, groups, not-for-profits and organisations of up to \$100 in value of cash or up to \$500 in-kind support (e.g venue hire) per eligible application with a minimum of one successful application per year per group.. Such assistance will be given within the eligibility and criteria defined below.

It is noted that this Policy forms part of a suite of policies that collectively provide assistance to the City of Marion community. Other policies/programs within this suite include:

- Community grant Program
- Youth Achievement Grant Program
- Community Facilities Partnership Program.

All requests for assistance other than within the above scope will be referred to Council for considerations on the basis of the merits of the individual request. Requests for donations to humanitarian appeals will also be considered and weighted against its impact upon the City of Marion community. referred to Council.

5. DEFINITIONS

Donation Voluntary contribution made without expectation of full return.

Grant	Funds or other assistance, Money provided conditionally upon application to the a specific program/purpose (e.g. Community Grants Program) and conditional upon agreed terms and condition. Funds provided to a recipient through a formal program for a specified purpose, directed at achieving goals and objectives consistent with this Council policy and strategic direction, where The recipient is selected on merit against a set criteria. and grants are provided without expectation of commercial return.
In-kind support	Resources that the City of Marion might provide at reduced rates or free of charge e.g. venue hire, traffic management, publicity in Council's magazine (City Limits); staff support; use of Council's logo; use of facility passes. In-kind support will be provided at a maximum of \$500 value in relation to venue hire. All other in-kind support will be decided at the discretion of management.
Things that the City of Marion might provide at reduced rates or free of charge e.g. venue hire; publicity in Council's magazine (City Limits); staff support; use of Council's logo. In-kind support will be provided at a maximum of \$500 in relation to venue hire. All other in-kind support will be decided at the discretion of management.	
Sponsorship	A contractual business arrangement under which whereby the a Sponsor (City of Marion), for a specified term, provides a specified amount of contribution in cash and/or in-kind ("contra") in return commiserate with for a specified negotiated commercial benefit(s). Benefits purchased may include the right to public recognition or association with a service, program event, activities, a particular individual, infrastructure or association.

6. ELIGIBILITY

To be eligible to apply for support in accordance with this policy, the applicant must be an individual, group, not-for-profit or organisation located within the City of Marion or providing a direct service that demonstrably contributes to the wellbeing and development of the City of Marion community.

Specific eligibility requirements will need to be met for the following programs;

- Community Grant Program
- **Community Events Fund**
- Youth Achievement Grant Fund
- Community Facilities Partnership Program

7. APPLICATION AND ASSESSEMENT

Applications for assistance under this policy:

- May be made at any time during the year
- Must be made using the **online form found** <https://www.marion.sa.gov.au/services-we-offer/grants>

All applications for funding ~~under~~ **in accordance with** this policy will be determined by the Unit Manager Community Connections **(or their proxy)**. ~~in alignment with the above eligibility and~~

~~criteria.~~ Any retrospective applications will be automatically denied. ~~not be accepted for activities already held.~~

~~If the applicant has received a similar donation/sponsorship in the past, even if the criteria is met, the applicant is not guaranteed to receive funding.~~

Preference is given to individuals, groups, not-for-profits, organisations to applications that who have not received assistance within the previous two years. Please note, if the eligible applicant has been successful in the past with a similar donation/sponsorship from the City of Marion, the applicant is not guaranteed approval ~~even if the criteria is met for the current application).~~

Donations/sponsorship will be provided to a maximum of five individuals from any one organisation/club/sporting group.

Sporting groups, organisations, clubs can only apply for donations/sponsorship once per year ie one applications per financial year.

8. ROLES AND RESPONSIBILITIES

The Manager of Community Connections is responsible for the implementation and management of this policy.

Reporting

Successful applicants are required to provide to the Manager Community Connections, upon ~~within three months of the completion of the activity/program/sponsorships,~~ a brief statement/report detailing how funds were expended. Applicants are encouraged to refer to reporting requirements as provided within guidelines associated with specific programs.

A report detailing all donations and sponsorships requested and provided under this Policy will be prepared by the City of Marion and used to inform ~~considered by Council on an annual basis.~~

Acquittals

Any unspent donations funds will need to be required to be returned to Council. Applicants who do not complete an acquittal report will be ineligible for any future funding.

9. REFERENCES

- Community Plan: Towards 2040
- City of Marion Strategic Plan 2017-2027
- City of Marion Business Plan 2016-2019
- Community Grant Program
- Youth Achievement Grant Program
- Community Events Fund Guidelines
- Community Grants Policy

10. REVIEW AND EVALUATION

This policy will be reviewed once during a term of Council. Its review will be initiated by the Community Wellbeing Unit.

1. RATIONALE AND POLICY STATEMENT

The City of Marion recognises and values the role of individuals and organisations in contributing to the support and development of its diverse community. To this end, Council offers a Community Grants Program to eligible applicants.

The City of Marion has a responsibility to ensure that the Grant programs support and enable local initiatives, projects, activities and events that strengthen community connections and wellbeing across the city.

~~Council acknowledges that individuals, groups, not-for-profits and organisations require funds to support local initiatives that progress community development outcomes and make a contribution to sport and recreation, arts and culture, environment, community or social development.~~

2. POLICY STATEMENT

The City of Marion acknowledges and takes seriously its responsibility to manage rate payers funds with probity, integrity, transparency, equity and in the interest of the City of Marion.

3. OBJECTIVES

This policy aims to:

- ~~— secure an open and transparent decision making process for require for community grants;~~
and
- Provide an accessible and equitable process for individuals, groups, not-for-profits and organisations seeking funding through one of the identified grant programs community grants.
- Facilitate a transparent and equitable process across all grant program areas.

3. POLICY SCOPE AND IMPLEMENTATION

This policy is intended for use by the Community Development Business Unit who are responsible for administering the Community various Grants Programs. ~~in addition to the Donations and Sponsorship; Youth Achievement Grant Program.~~

~~It is noted that this Policy forms part of a suite of policies that collectively provide assistance to the City of Marion community. Other policies/programs within this suite include:~~

- ~~— Donation & Sponsorship Policy~~
- ~~— Youth Achievement Grant Program~~
- ~~— Communities Facilities Partnership Program~~

The Grants Policy provides financial support through a number of programs

- Community Grants Program
- Community Events Fund
- Youth Development Grants and Partnerships
- Youth Achievement Grants
- Community Facilities Partnership Program

All requests for assistance other than within the above scope will be referred to Council for consideration on the basis of the merits of the individual request.

4. DEFINITIONS

Grant	Funds or other assistance Money provided, conditionally upon application to a the specific program/ purpose (e.g. Community Grants Program) and conditional upon agreed terms and conditions. Funds provided to a recipient through a formal program for a specified purpose, directed at achieving goals and objectives consistent with Council this policy. and strategic direction, where The recipient is selected on merit against a set of criteria. and grants are provided without expectation of commercial return.
Grant Program	A targeted amount of grant funding for a specific purpose or targeted audience within the City of Marion. Each Grant Program has separate guidelines that must be observed when applying for financial support in each program area.
Not-for-profit	An organisation whose constitution states that any profits or surpluses must be used to further the objectives of the organisation rather than benefit an individual.

Acquittal

~~The online acquittal form is the report at the end of the project which demonstrates that the funding has been used for the purpose for which it was provided this includes providing a certified report of financial transactions and whether the project achieved its intended objectives.~~

Community Benefit

~~How your project will provide access and inclusion opportunities to people accessing or participating in your organisation and the wider community.~~

Donation

~~Voluntary contribution without expectation of return.~~

Equipment (non-consumables)

~~Equipment is purchased to be used during the project but can continue to be used after the completion of the project.~~

In-kind Support

~~Things that the City of Marion might provide at reduced rates or free of charge e.g. venue hire; publicity in Council's magazine (City Limits); staff support; use of Council's logo.~~

Materials (consumables)

~~Materials are purchased to be used during the project but are used up by the completion of the project.~~

Organisational Governance

~~The way a committee or board work to inform, direct, manage and monitor the activities of the organisation toward the achievement of its objectives. This includes the committees structure and processes.~~

Sponsorship

~~A contractual business arrangement under which a sponsor, for a specified term, provides a contribution in cash and/or in kind ("contra") in return for specified negotiated commercial benefits. Benefits purchased may include the right to public recognition or association with a service, program event, activities, individual, infrastructure or association.~~

~~To be eligible for the Community Grants Program applicants must be an individual, group, not-for-profit or organisation either located within the City of Marion or providing direct service that demonstrably contributes to the wellbeing and development of the City of Marion community.~~

3.2 WHO CAN APPLY?

- ~~any incorporated 'not-for-profit' group, community group or voluntary association~~
- ~~unincorporated groups are eligible to apply but applications should be made through an auspicing body (i.e. an incorporated body that supports the event or activity and is willing to accept responsibility for the funding)~~
- ~~groups or organisations that are currently in receipt of other Council funding may apply, providing that they can show that the community grant proposal is for a different project~~
- ~~community groups based within a school setting are eligible to apply provided they can demonstrate that:~~
 - ~~the project is initiated, managed and organised by local residents who are assisted rather than directed by the Department for Education and Child Development (DECD) or other school based staff~~
 - ~~alternative funding sources are not available from DECD for the project~~

5. ELIGIBILITY

To be eligible to apply for support in accordance with this policy, the applicant must be an individual, group, not-for-profit organisation located within the City of Marion or providing a direct service that demonstrably contributes to the wellbeing and development of the City of Marion community.

Specific eligibility requirements will need to be met for the following programs:

- Community Grants Program
- **Community Events Fund**
- **Youth Development Grants and Partnerships**
- Youth Achievement Grant Fund
- Community Facilities Partnership Program

6. APPLICATION AND ASSESSMENT PROCESS

~~Applications will be made online by using the Smart Grants platform. Council will offer one/two rounds of community grants funding each financial year.~~

All grants will be promoted across the City of Marion in a manner that will allow maximum opportunities for organisations and individuals to apply for funds.

Applications must be using the online form <https://www.marion.sa.gov.au/services-we-offer/grants>

Community Grants and Youth Development Grants

~~Assessment Panels will be A Community Grants Committee will be established to assess the applications and make recommendations to Council.~~

~~Council will receive a report from the **Assessment Panel** Community Grants Committee and approve the recommendations on an annual/biannual basis.~~

Preference is given to individuals, groups, not-for-profits and organisations who have not received assistance within the previous two years.

~~Grant recipients will be required to attend an event, hosted by Council, where grants will be~~

~~presented to all successful applicants.~~

~~Tax System—Goods and Services Tax~~

~~Applicants should be aware of the federal governments taxation requirements, including GST and the Australian Business Number (ABN). These may have implications for your projects.~~

~~If applicants or the auspicing body are GST registered, 10% GST will be added to your grant as an itemized GST gross-up.~~

~~If applicants or the auspicing body are not GST registered the 10% GST will be added to your grant, but not itemised as GST.~~

7. ROLES AND RESPONSIBILITIES REPORTING

The Manager Community Connections is responsible for the implementation and management of this policy.

Reporting

Successful applicants are required to provide the Manager Community Connections (or their nominated proxy) upon completion of the activity/program/event, a brief statement/report detailing how funds were expended. Applicants are encouraged to refer to reporting requirements as provided within guidelines associated with specific programs.

A briefing report detailing the outcomes of the various grant programs will be prepared by the City of Marion and used to inform Council on an annual basis.

Acquittals

Any unspent funds will be required to be returned to Council. Applicants who do not complete an acquittal will be ineligible for any future funding.

~~Successful applicants, once the grant funds have been expended, an acquittal form must be completed and returned to Council.~~

~~A report detailing all community grants funding and provided under this Policy will be prepared by the City of Marion and considered by Council.~~

3.5 PURPOSE OF THE GRANTS

~~Community Grants will be considered for community based projects and activities that contribute to the development of local communities and align with Councils Strategic direction.~~

~~Projects and activities that focus on the development of local communities and individual skills and are deemed to provide benefit to the community will be considered for community grants. Projects should be considered for community grants. Projects should relate to one of the following categories:~~

- ~~—arts and culture~~
- ~~—community development~~
- ~~—sport and recreation~~
- ~~—environment~~

~~Grants may also be used to fund minor equipment upgrade or replacement to assist with continuation of core business, provided this does not relate to a recurrent operational cost. Recurrent costs are~~

items purchased on a frequent basis (e.g. purchase of cricket balls by a cricket club).

8. REFERENCES

- Community Plan – Towards 2040
- City of Marion Strategic Plan 2017-2027
- City of Marion Business Plan 2016-2019
- Donations and Sponsorship Policy
- Community Grants Program Guidelines
- ~~Community Grant Program~~
- Youth Development Grants Guidelines
- Youth Achievement Grant Program
- Community Events Fund Guidelines
- Communities Facilities Partnership Program
- ~~Program Council Grants Policy~~

9. REVIEW AND EVALUATION

This policy will be reviewed once during a term of Council. Its review will be initiated by the Community Wellbeing business unit.

~~STRATEGIC PLAN:-~~

~~Community Wellbeing:~~

~~A community with a high level of wellbeing enjoys a healthy life. People have a comfortable standard of living, feel safe and experience a sense of belonging. They support each other, celebrate diversity and participate in their community.~~

~~Strong and Engaged Communities:~~

~~CW1.1 Build on local strengths to develop active, friendly and connected neighbourhoods CW1.2~~

~~Encourage an inclusive community that values diversity and engagement~~ **Excellence in**

~~Governance:~~

~~Governance is about the City of Marion's commitment to using a best practice approach to accountable decision making.~~

~~Policy Making:~~

~~EG2 — Maintain all the policies required to prove both council and management with the necessary guidance to make decision consistent with our Vision.~~

PROCEDURE REFERENCE

Nil

COUNCIL AGENDA REFERENCE

~~Adopted by Council: 9 February 2016~~

OTHER RELATED REFERENCES

~~7. AUTHOR~~

~~Liz Byrne, Acting Manager, Community and Cultural Services~~

Westminster College - Opportunity for Council as an adjacent land owner to provide a formal representation

Originating Officer	Acting Team Leader - Planning - Alex Wright
Corporate Manager	Acting Manager Development and Regulatory Services - Stephen Zillante
General Manager	General Manager City Development - Abby Dickson
Report Reference	GC181211R16

REPORT OBJECTIVE

To advise Council of their opportunity as an adjacent land owner to provide a formal representation as part of the Category 3 Public Notification process for the Westminster College development application.

EXECUTIVE SUMMARY

The State Commission Assessment Panel (SCAP) has advised Council that an application to undertake a \$30.1 million development within the current Westminster College site has been lodged.

As Council is an owner of a piece of land adjacent to the subject site it has been provided notice pursuant to Section 38 (5) of the Development Act 1993 and has the ability to provide a representation in respect to proposal.

The subject of this report is to advise Council of their opportunity as an adjacent land owner to provide a formal representation in respect to proposal.

RECOMMENDATION

That Council:

- 1. Note this report and the opportunity as an adjacent land owner to provide a formal representation.**
- 2. Write to the State Commission Assessment Panel advising Council is generally supportive of the proposed development at Westminster College, subject to meeting the applicable Development Plan requirements.**

DISCUSSION

Location

Westminster College is located at 1-23 Alison Avenue, Marion. The School has its primary frontage to Alison Avenue along the eastern edge of the site. It also has a frontage to Adeline Court at its southern end. The land abuts the Seaford rail line along its north-western boundary and the Sturt River drainage channel along its south-east boundary.

An outline of the proposed site of development has been included as *Attachment 1*.

Relevant Authority

The State Commission Assessment Panel (SCAP) has advised Council that an application to undertake a \$30.1 million development within the current Westminster College site has been lodged with the State Commission Assessment Panel.

As the application is a form of development captured by Schedule 10(20) of the Development Regulations, the SCAP is the relevant authority and Council only has the ability to provide comments (within the prescribed time frame of 6 weeks). Administration will provide its delegated comments to SCAP within the required timeframe.

Category 3 Public Notification Process

Pursuant to Section 38 (2)(c) of the of the Development Act 1993 the proposed development has been categorised as a Category 3 form of Development.

As Council is an owner of a piece of land adjacent to the subject site it has been provided notice and is therefore provided the opportunity to make a representations in writing to the relevant authority (State Commission Assessment Panel) in relation to the granting or refusal of consent. It should be noted that, as the application is a Category 3 form of Development, the public generally can make a representation in respect to the development.

The legislation prescribes 10 business days in which a representation can be provided to the relevant authority, with the any representation in relation to this development being received by SCAP, in writing, by the 14th December 2018.

Proposal

The development application is for Stage 1 of the overarching master plan and will provide a new inquiry based learning hub and a food, library and performing arts hub.

The proposed development comprises additions and alterations to an educational establishment in the form of two, three storey additions to existing school buildings, alterations to a remaining building, and the removal of 4 regulated trees.

An outline of the proposed site of development has been included as *Attachment 1*.

The building works generally comprise two new and separate building additions referred to as the Inquiry and Innovation Hub building and the Food, Library and Performing Arts Hub building. Some other minor works are also proposed to the existing 300 Block building directly to the north of the Inquiry and Innovations Hub building.

The building closest to Alison Avenue achieves a total height of 13 metres and a setback to the street of 10 metres. Only 2 dwellings on the eastern side of Alison Avenue will directly face the building, with a third presenting a side façade. The proposed building is considered to be of a contemporary design featuring a range of building elements to create visual interest.

The proposed development will retain its 280 formal car parking spaces. This exceeds the car parking demand based on the Development Plan which would require 244 parking spaces on the subject site based on having 220 full time employees.

The four regulated trees proposed for removal are not considered to significantly contribute to the character or visual amenity of the locality. Furthermore, the removal of the trees is required for development that is reasonable and would not otherwise be possible. The applicant proposes to retain a number of regulated and significant trees in the vicinity of the proposed development. New plantings are proposed as part of a comprehensive landscape package.

An copy of the proposal plans has been included as *Attachment 2*.

Attachment

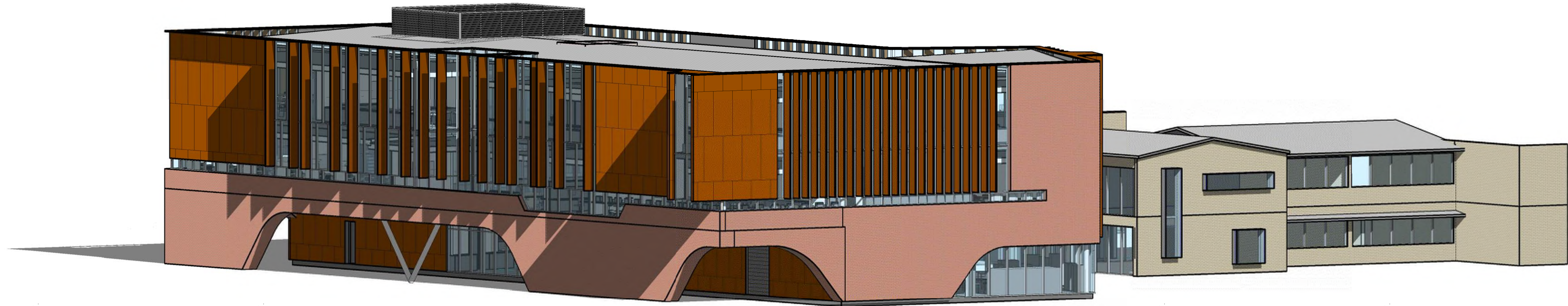
#	Attachment	Type
1	Attachment 1 - Outline of the proposed site of development	PDF File
2	Attachment 2 - Westminster Plans	PDF File

Map Width: 772.4 m
Created by dev
Wednesday, 5 December 2018





FOOD, LIBRARY & PERFORMING ARTS HUB




INQUIRY & INNOVATION HUB


WESTMINSTER SCHOOL LEARNING HUBS


1/23 ALISON AVE,
MARION SA 5043

DA01	COVER SHEET	1	DA
DA02	LOCATION PLAN	1	DA
DA03	SITE PLAN - EXISTING & DEMOLITION	1	DA
DA04	SITE PLAN - NEW WORKS	1	DA
DA05	INQUIRY & INNOVATION HUB - GROUND FLOOR PLAN	1	DA
DA06	INQUIRY & INNOVATION HUB - LEVEL 1 FLOOR PLAN	1	DA
DA07	INQUIRY & INNOVATION HUB - LEVEL 2 FLOOR PLAN	1	DA
DA08	300 BLOCK GROUND FLOOR PLAN	1	DA
DA09	300 BLOCK FIRST FLOOR PLAN	1	DA
DA10	FOOD, LIBRARY & PERFORMING ARTS HUB - GROUND FLOOR PLAN	1	DA
DA11	FOOD, LIBRARY & PERFORMING ARTS HUB - LEVEL 1 FLOOR PLAN	1	DA
DA12	FOOD, LIBRARY & PERFORMING ARTS HUB - LEVEL 2 FLOOR PLAN	1	DA
DA13	INQUIRY & INNOVATION HUB - ELEVATIONS SHEET 01	1	DA
DA14	INQUIRY & INNOVATION HUB - ELEVATIONS SHEET 02	1	DA
DA15	300 BLOCK ELEVATIONS	1	DA
DA16	FOOD, LIBRARY & PERFORMING ARTS HUB - ELEVATIONS SHEET 01	1	DA
DA17	FOOD, LIBRARY & PERFORMING ARTS HUB - ELEVATIONS SHEET 02	1	DA
DA18	INQUIRY HUB SECTIONS SHEET 01	1	DA
DA19	300 BLOCK SECTIONS SHEET 01	1	DA
DA20	FOOD, LIBRARY & PERFORMING ARTS HUB SECTIONS SHEET 01	1	DA
DA21	STREETSCAPE ELEVATIONS	1	DA
DA22	STAGING PLANS	1	DA



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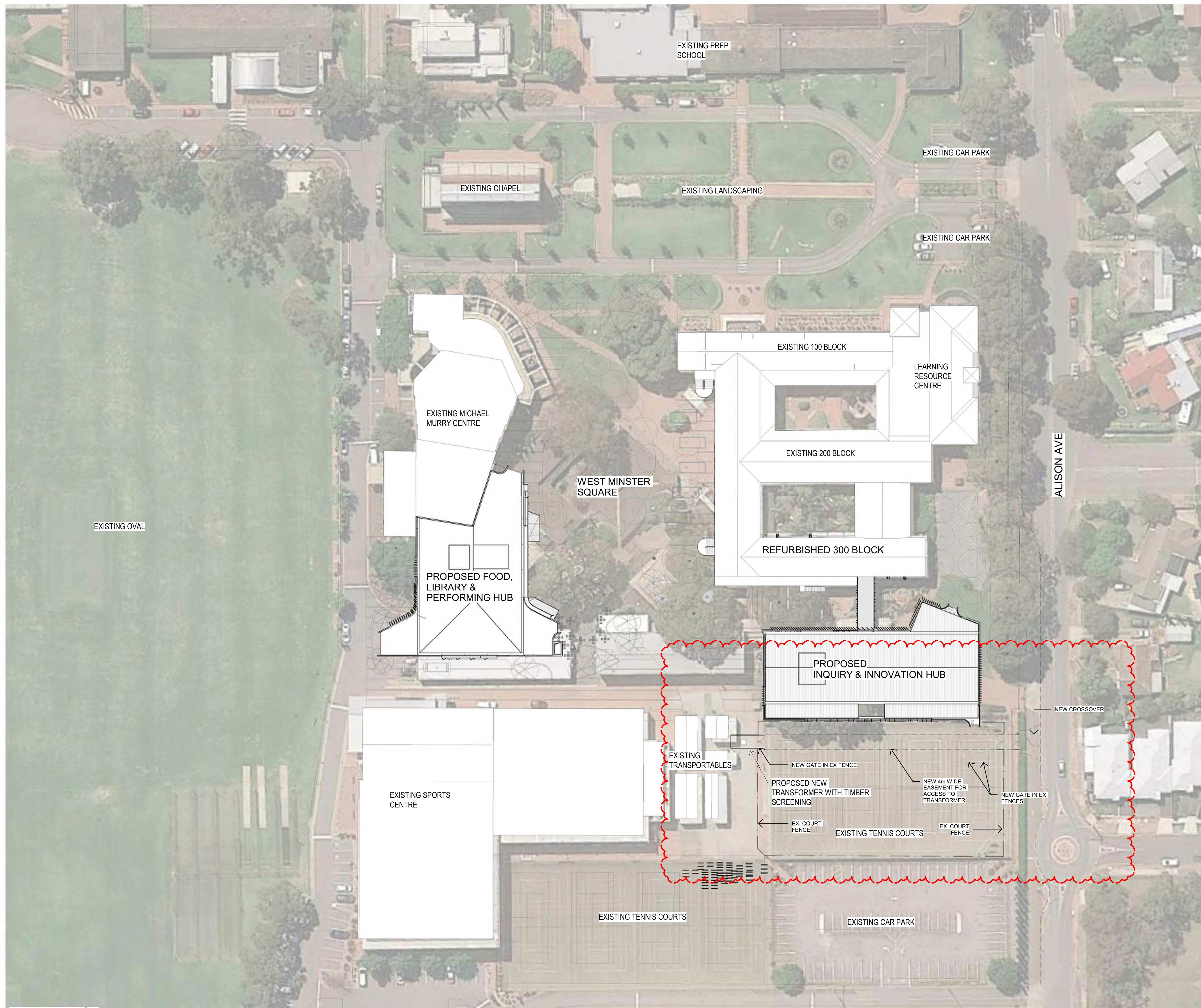
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WESTMINSTER SCHOOL

SENIOR SCHOOL REDEVELOPMENT

COVER SHEET

Rev.	Amendment	Date
1	DA Issue	05/10/2018
2	DA Revision	17/10/2018



LOCATION PLAN - DA

1: 500



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LOCATION PLAN

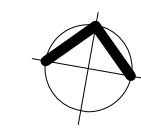
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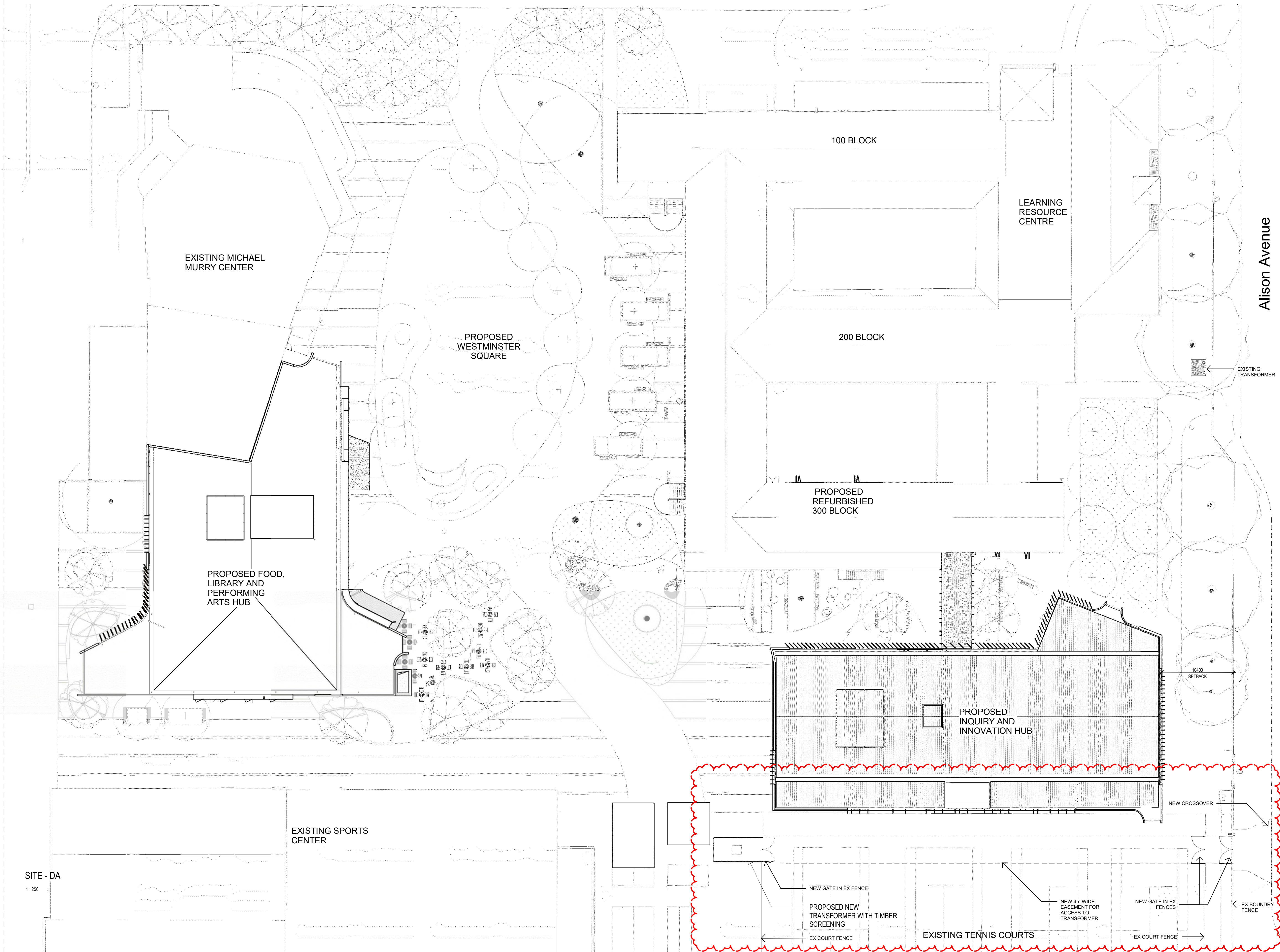
Date 17/10/2018

Job No. 2017107

Dwg No. 2821 DA02 Rev. 2 A1 SHEET



Rev.	Amendment	Date
1	DA Issue	05/10/2018
2	DA Revision	17/10/2018



SITE - DA

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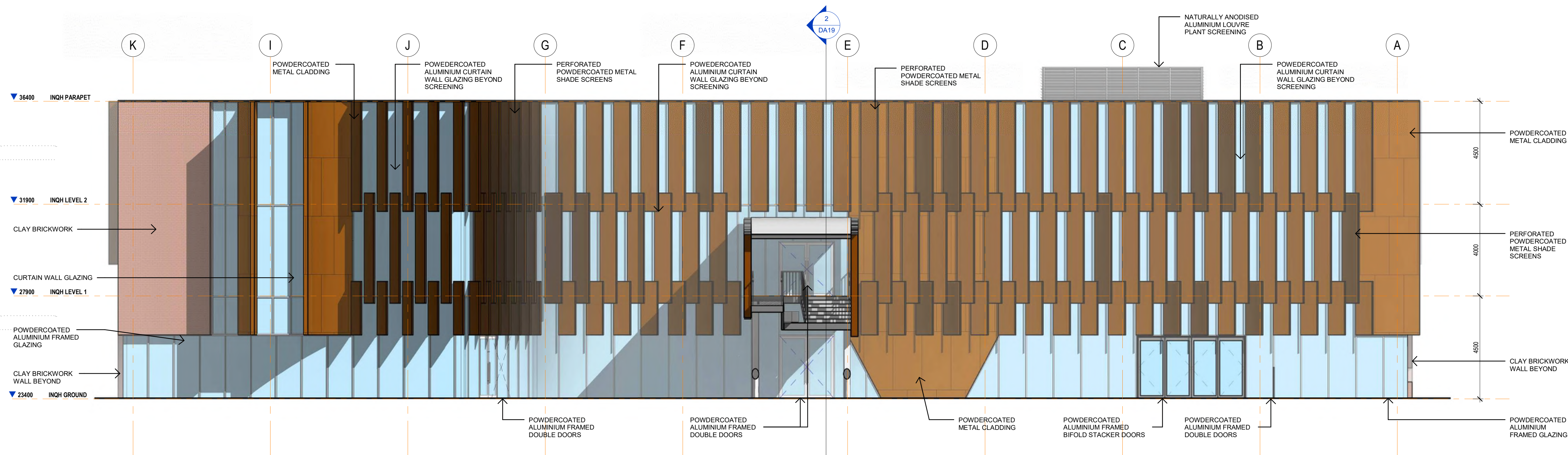
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SENIOR SCHOOL REDEVELOPMENT

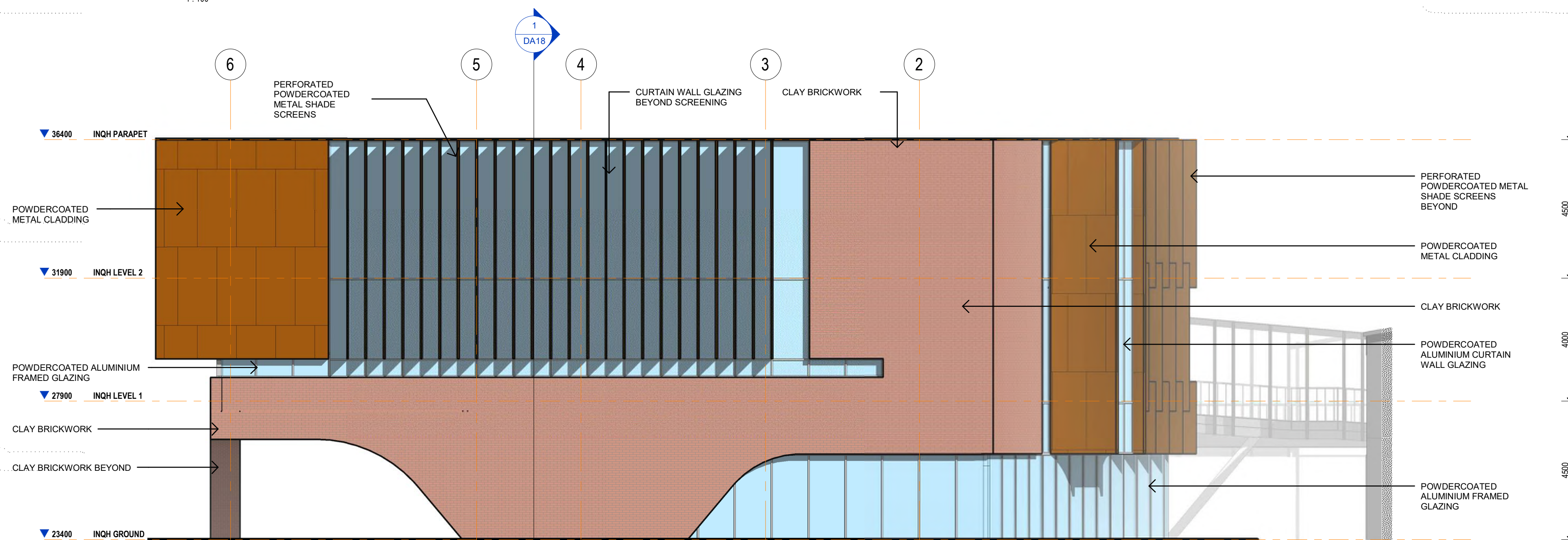
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Date 17/10/2018
Job No. 2017107
Dwg No. 2821 DA04 Rev: 2 A1 SHEET



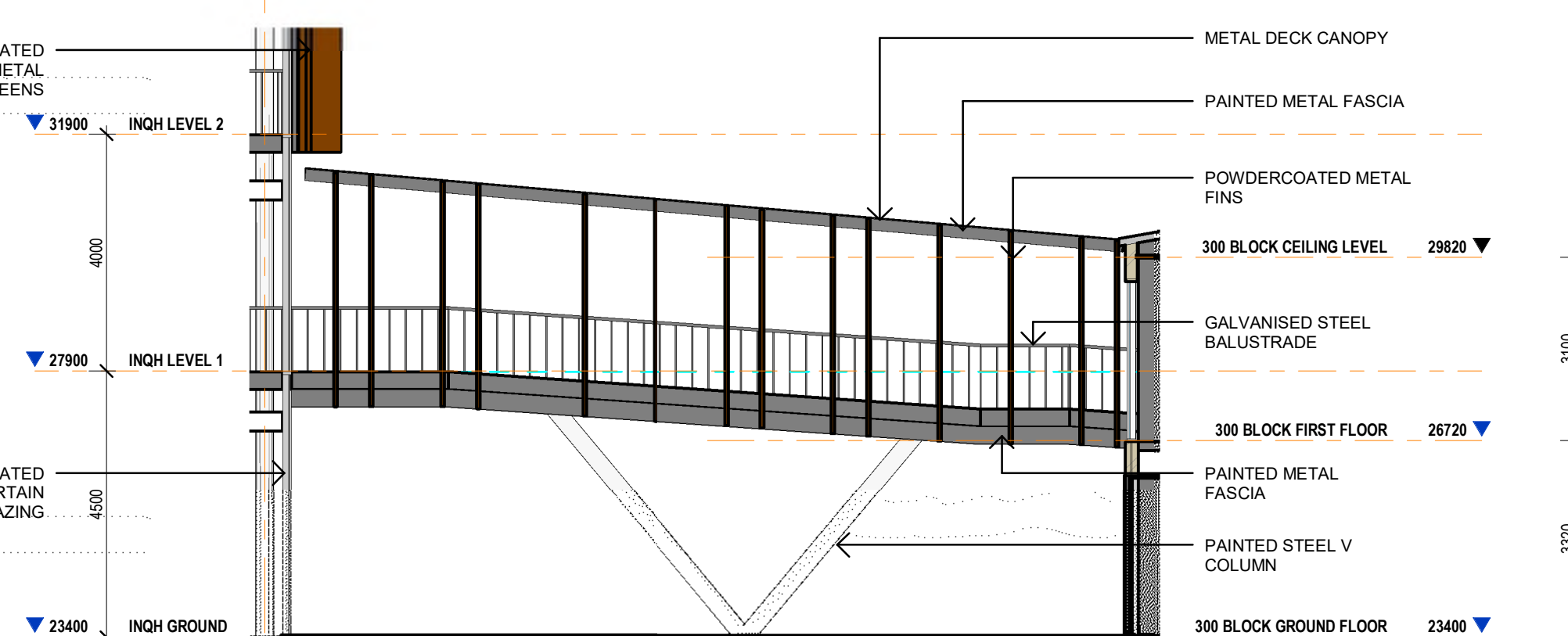
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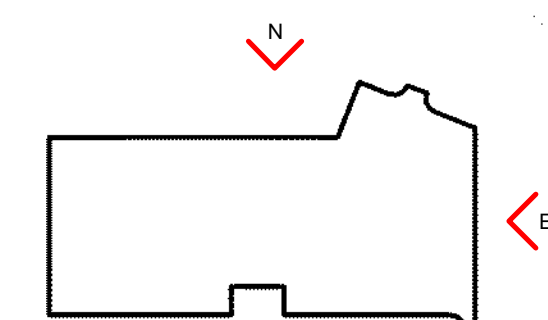
INQUIRY & INNOVATION HUB EAST ELEVATION

1:100



INQH - 300 CONNECTION EAST ELEVATION

1:100



KEY PLAN

STAGE 1C INQUIRY HUB BUILDING



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INQUIRY & INNOVATION HUB -
ELEVATIONS SHEET 01

Scale 1:100

Drawn BJA

Date 05/10/2018

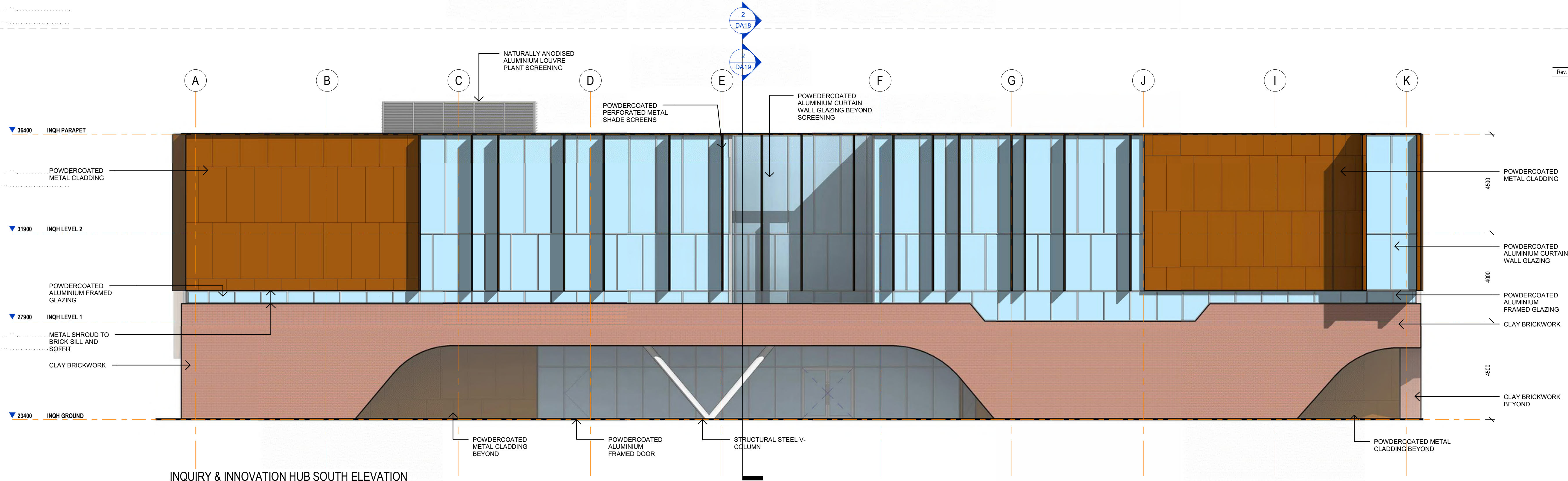
Job No. 2017107

Dwg No. 2821 DA13

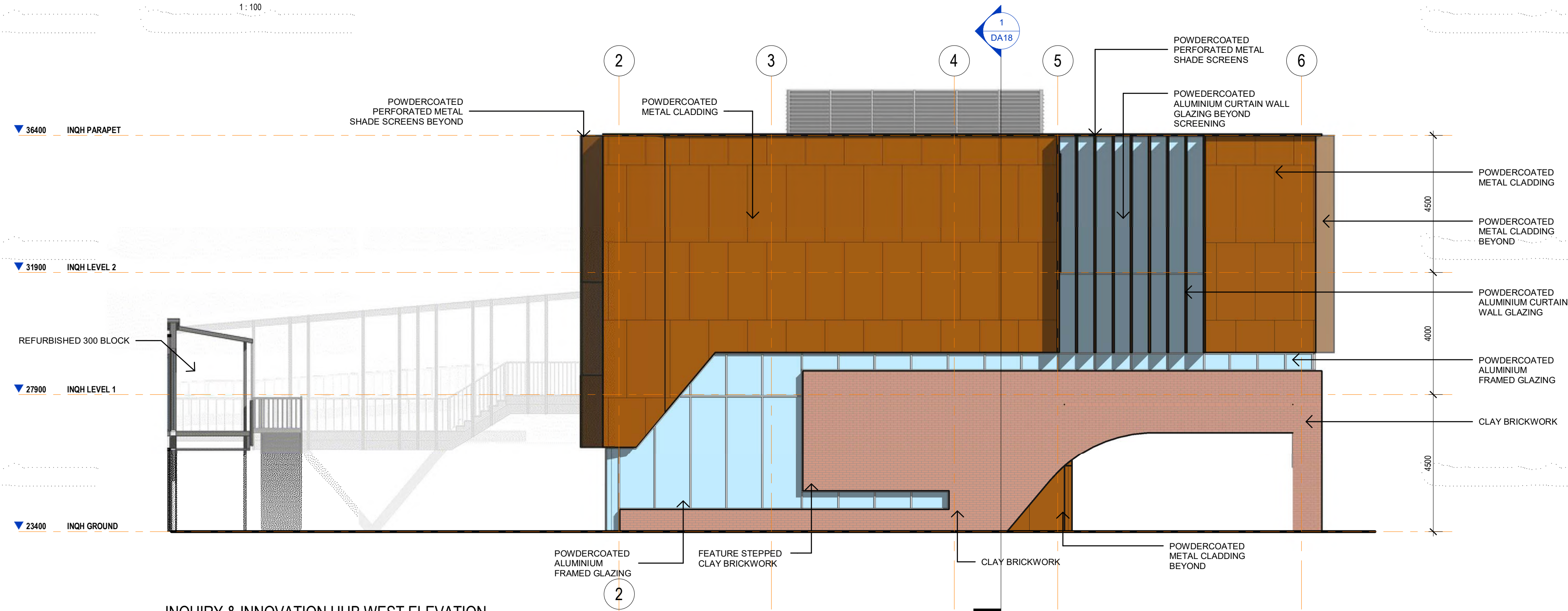
Rev. 1

A1 SHEET

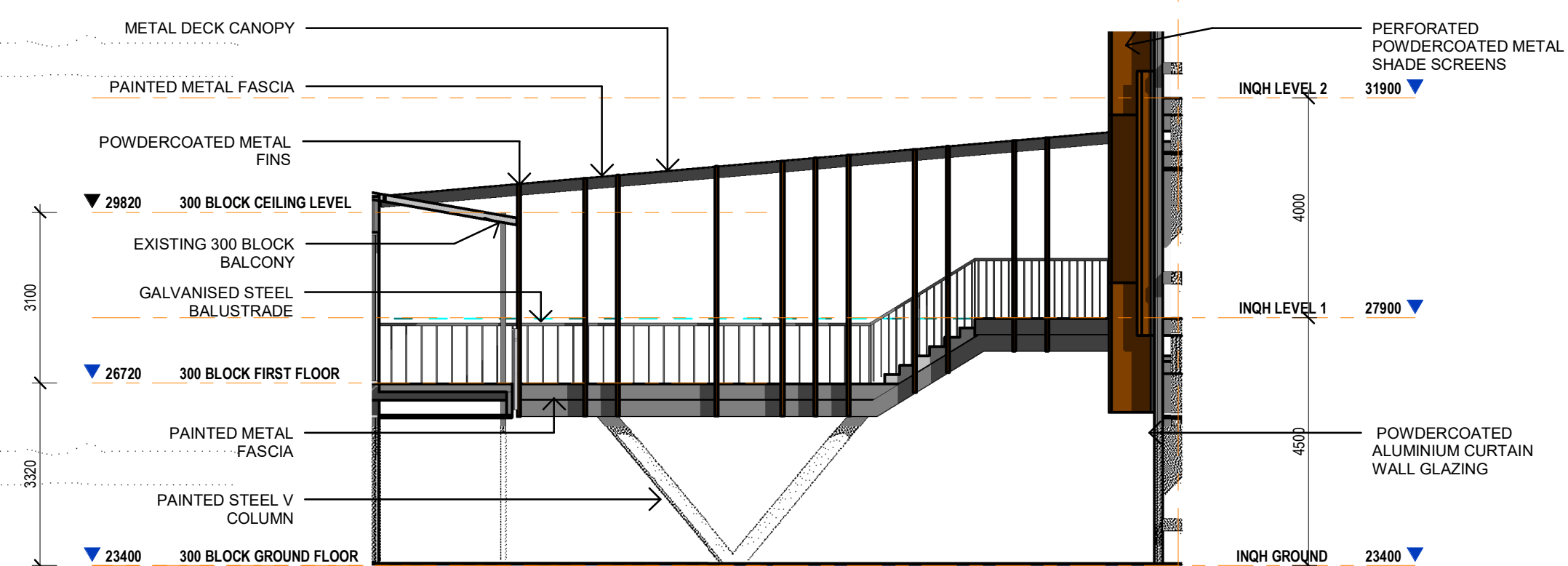




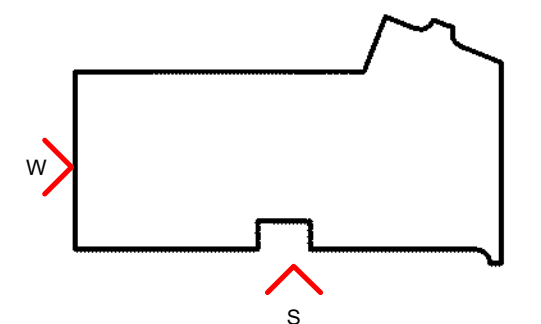
INQUIRY & INNOVATION HUB SOUTH ELEVATION



INQUIRY & INNOVATION HUB WEST ELEVATION



INQH - 300 CONNECTION WEST ELEVATION



KEY PLAN
STAGE 1C INQUIRY HUB BUILDING



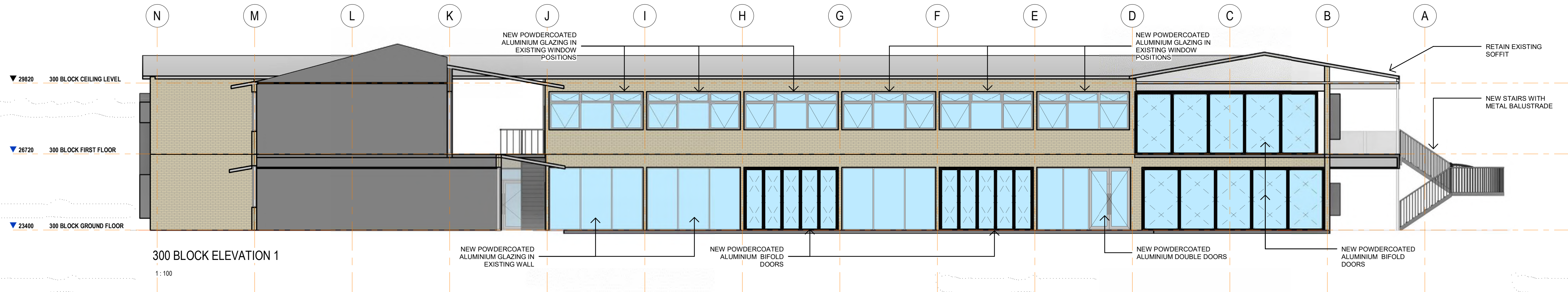
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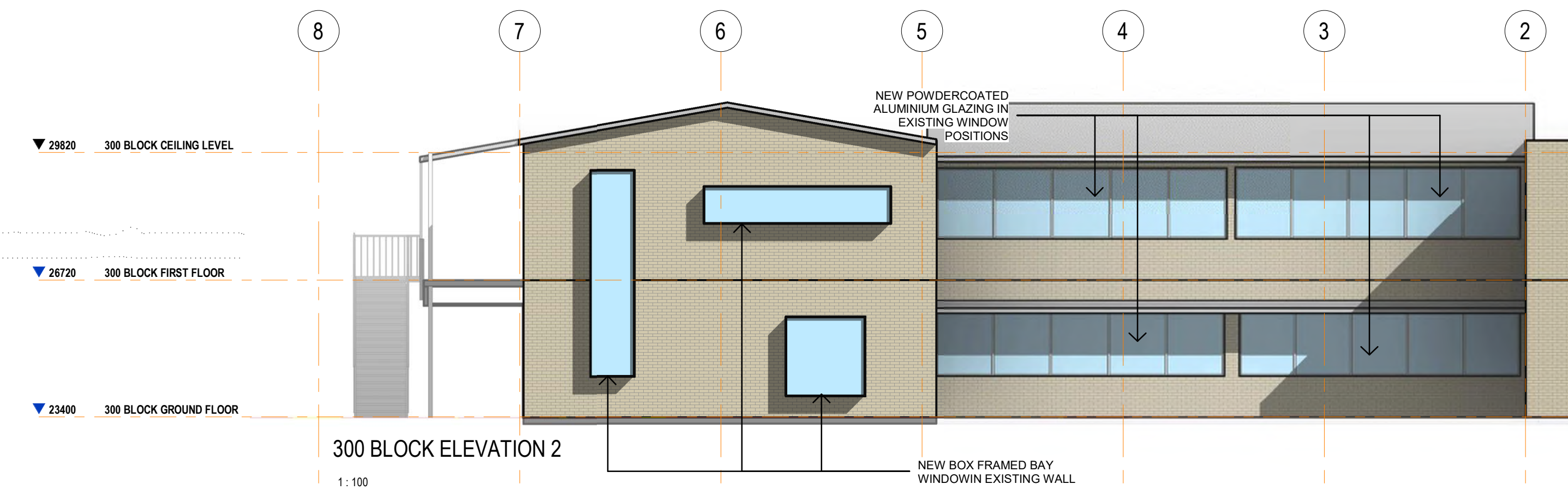
SENIOR SCHOOL REDEVELOPMENT

INQUIRY & INNOVATION HUB -
ELEVATIONS SHEET 02

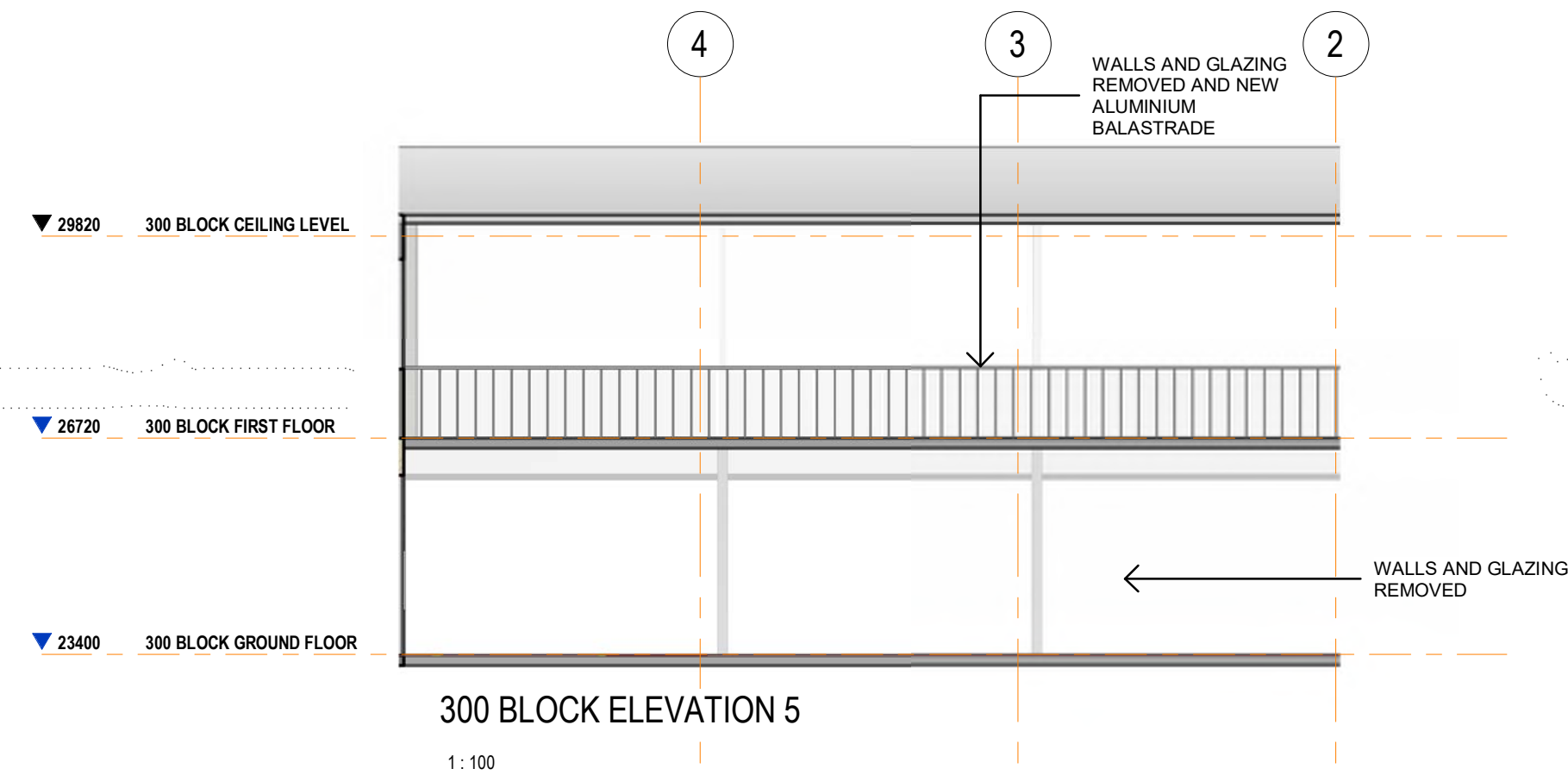
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Date 05/10/2018
Job No. 2017107
Dwg No. 2821 DA14 Rev: 1 A1 SHEET



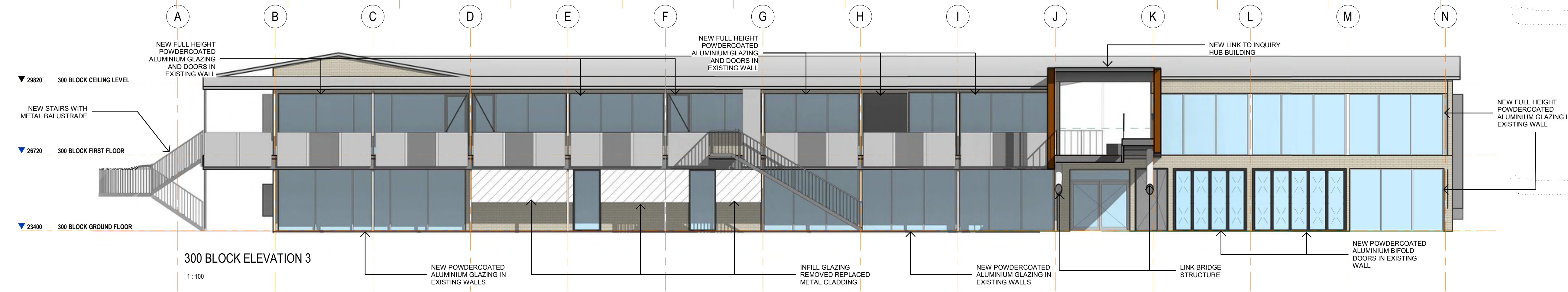
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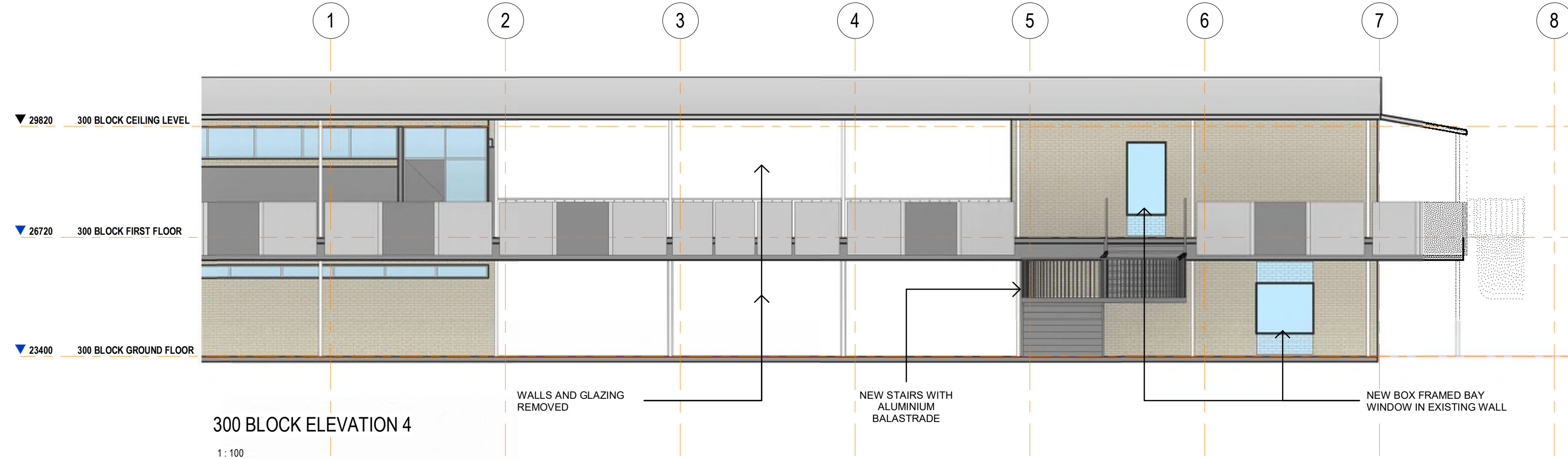
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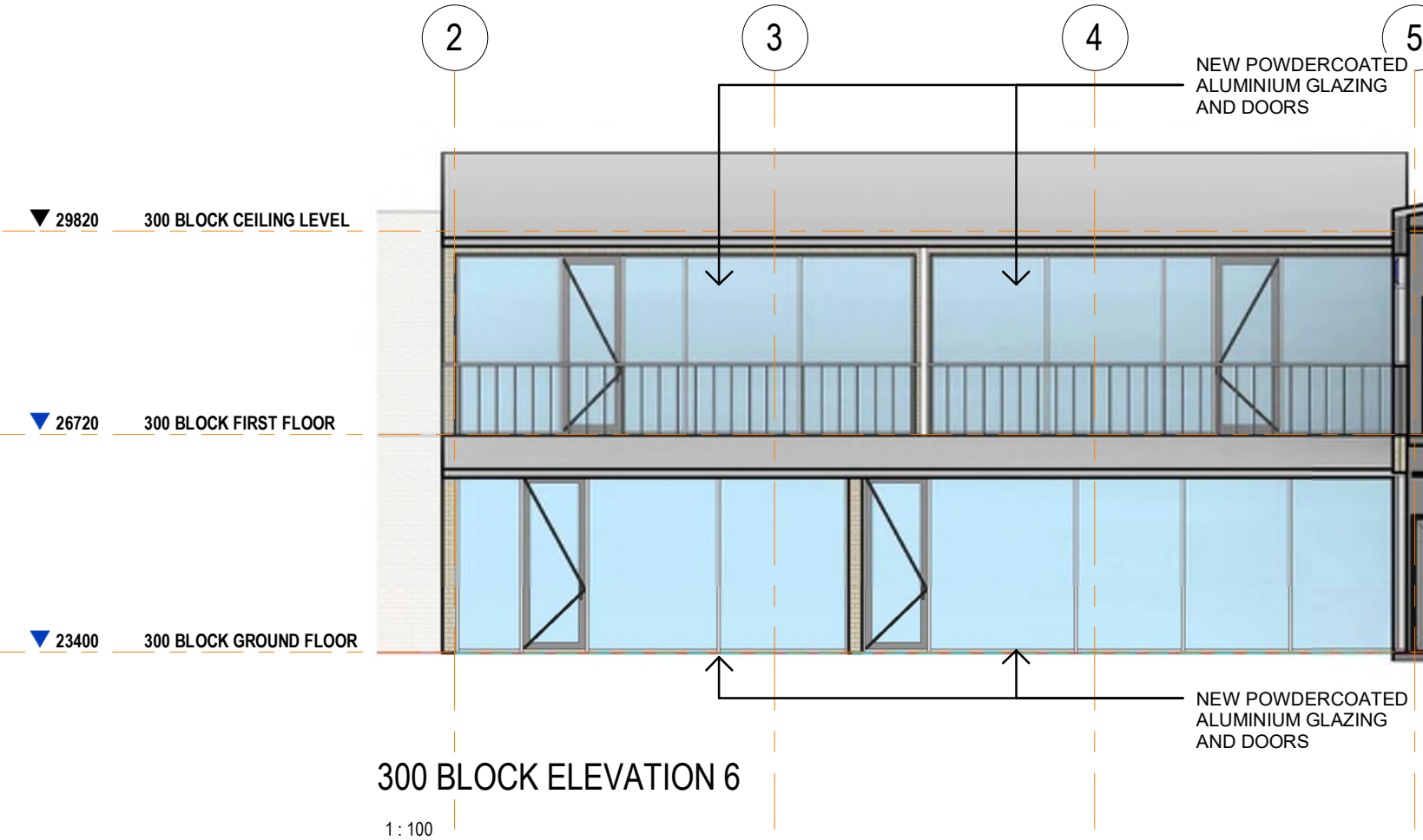
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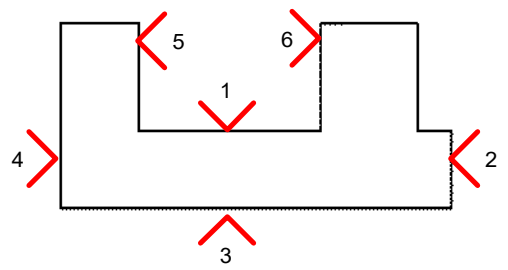
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300 BLOCK ELEVATION 4
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300 BLOCK ELEVATION 6
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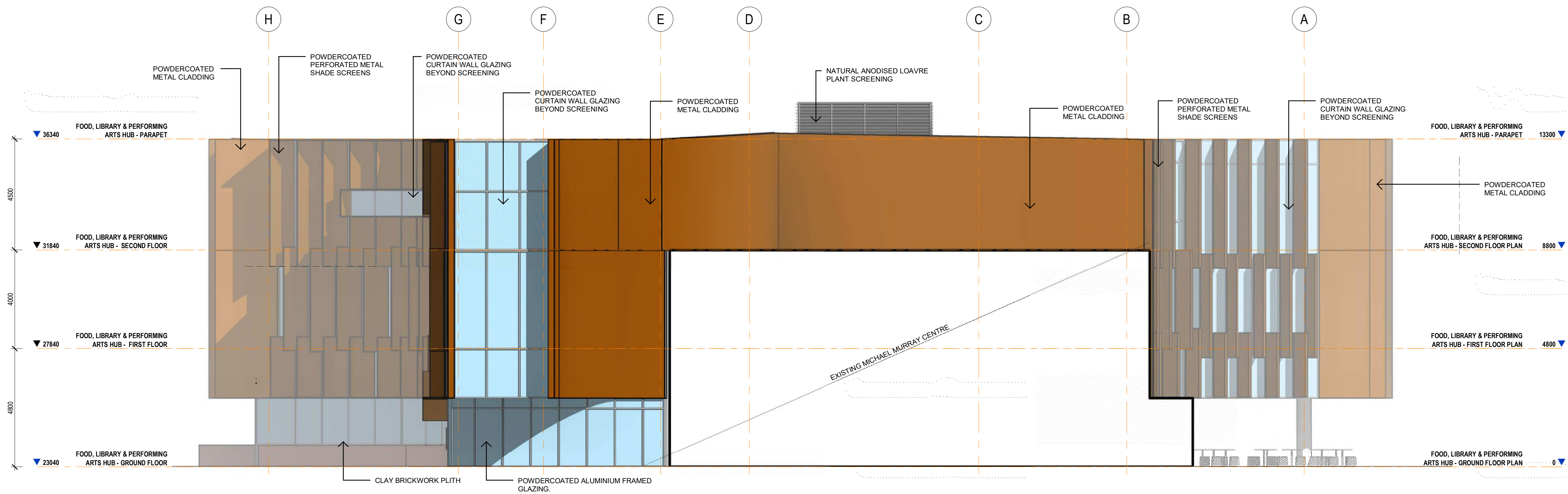


KEY PLAN
300 BLOCK



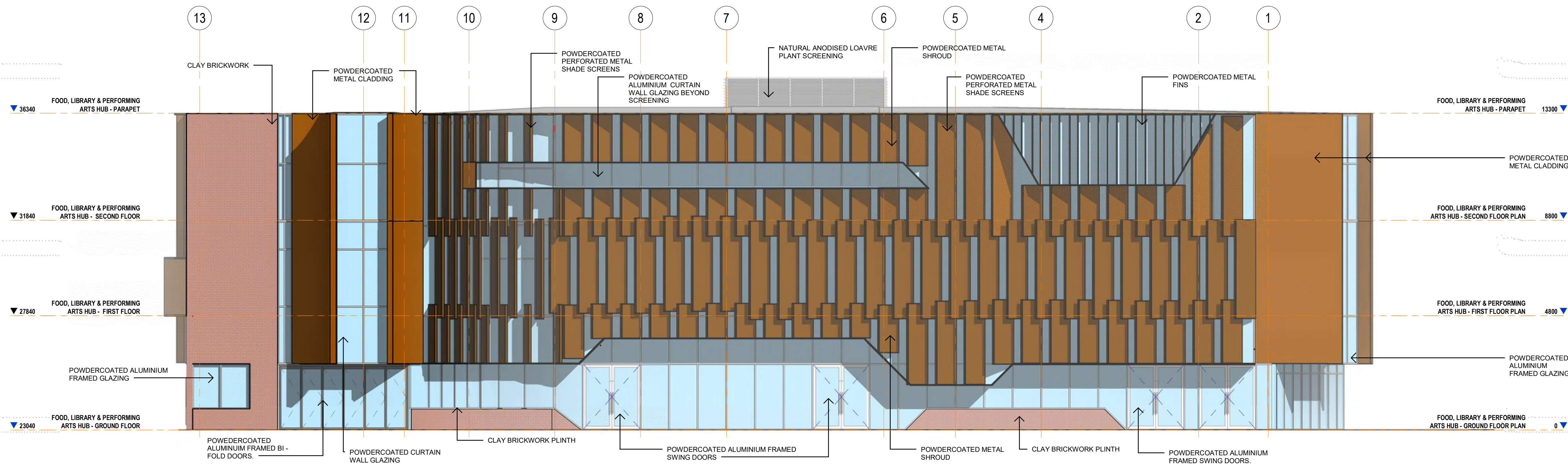
WESTMINSTER SCHOOL
SENIOR SCHOOL REDEVELOPMENT

300 BLOCK ELEVATIONS



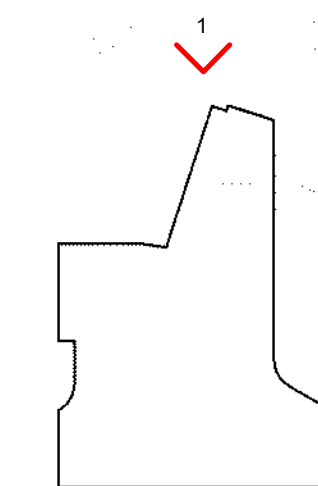
FOOD, LIBRARY & PERFORMING ARTS HUB NORTH ELEVATION

1 : 100



FOOD, LIBRARY & PERFORMING ARTS HUB EAST ELEVATION

1 : 100



KEY PLAN

STAGE 1C FLPA BUILDING



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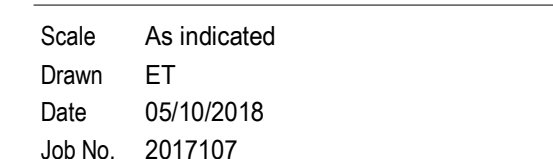
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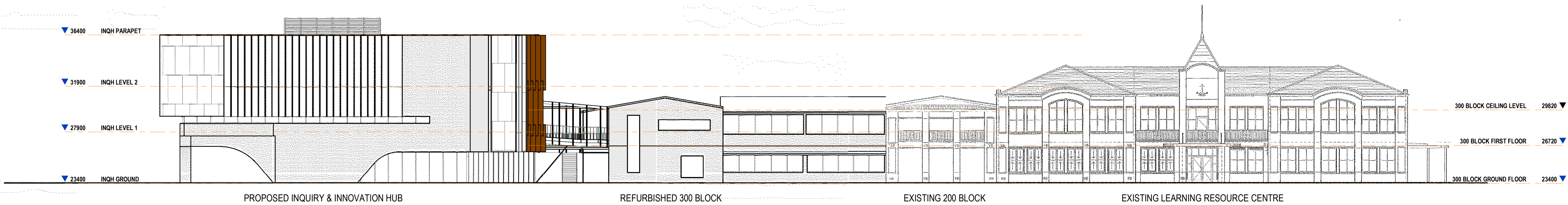
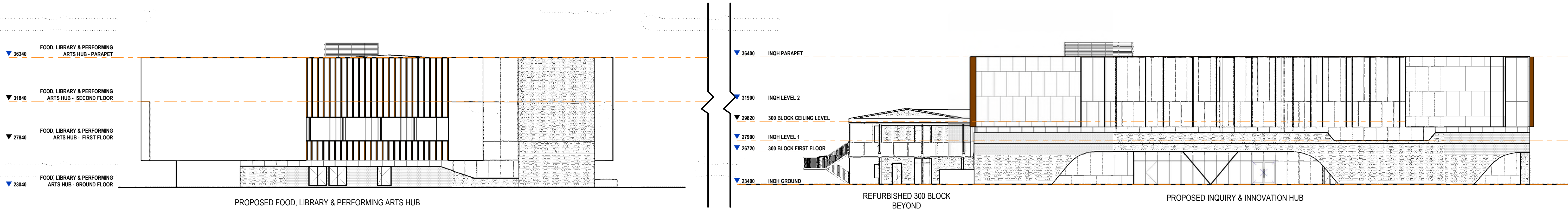
SENIOR SCHOOL REDEVELOPMENT

FOOD, LIBRARY & PERFORMING ARTS HUB - ELEVATIONS SHEET 01

Scale As indicated
Drawn ET
Date 05/10/2018
Job No. 2017107
Dwg No. 2821 DA16 Rev: 1 A1 SHEET

Rev.	Amendment	Date
1	DA Issue	05/10/2018





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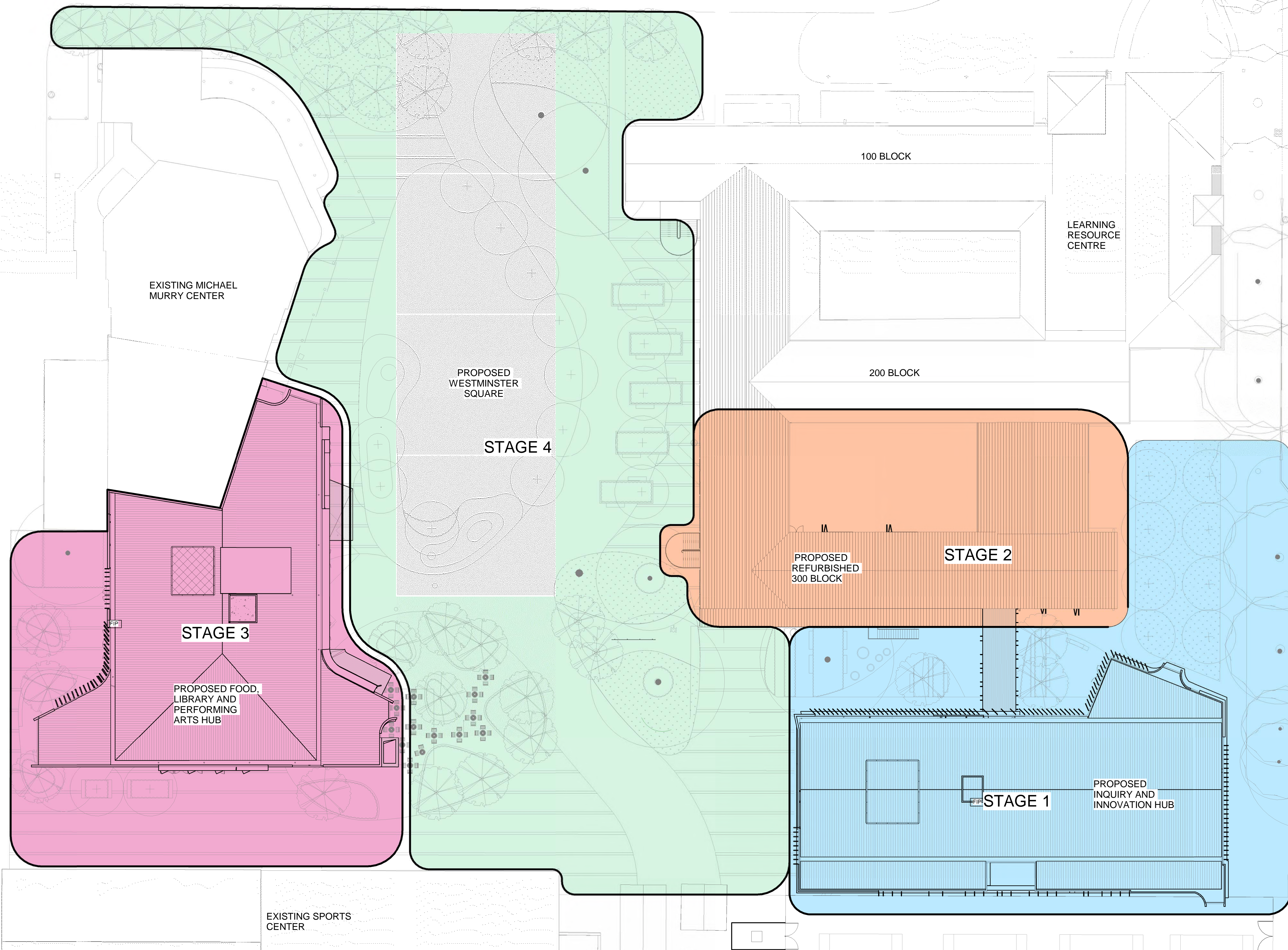
WESTMINSTER SCHOOL

SENIOR SCHOOL REDEVELOPMENT

STREETSCAPE ELEVATIONS

DA ISSUEISSUED FOR DEVELOPMENT APPROVAL
22/10/2018 5:43:50 PM

Rev.	Amendment	Date
1	DA Issue	05/10/2018



STAGE 1 -
STAGE 1A - INQUIRY AND INNOVATION HUB BUILDING CIVIL WORKS AND ALL REGULATED TREE REMOVAL

STAGE 1B - INQUIRY HUB AND INNOVATION HUB BUILDING SUB-STRUCTURE

STAGE 1C - INQUIRY AND INNOVATION HUB BUILDING SUPER-STRUCTURE AND BALANCE OF WORKS

STAGE 2 -
REFURBISHMENT OF THE EXISTING 300 BLOCK AND PROPOSED LINK BRIDGE TO INQH AND SURROUNDING LANDSCAPING TO BE CONSTRUCTED

STAGE 3 -
EXISTING 400 WEST BLOCK AND MUSIC FACILITIES TO BE DEMOLISHED AND PROPOSED FLPA BUILDING TO BE CONSTRUCTED

STAGE 3 -
EXISTING 400 CENTRAL BLOCK AND FRICKER CENTRE TO BE DEMOLISHED AND PROPOSED WESTMINSTER SQUARE AND LANDSCAPING TO BE CONSTRUCTED



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SENIOR SCHOOL REDEVELOPMENT

STAGING PLANS

Scale 1 : 250
Drawn BJA
Date 05/10/2018
Job No. 2017107

Dwg No. 2821 DA22 Rev: 1 A1 SHEET

Landscape Plan



Landscape Plan - Tree Assessment



ANNUAL REVIEW OF CONFIDENTIAL ORDERS

Review of Confidential Items Overview - 2018

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17

REPORT OBJECTIVE

This report provides an overview of the confidential orders for review.

EXECUTIVE SUMMARY

Section 90 of the *Local Government Act 1999* (the Act) prescribes matters which Council may consider in confidence where it considers it necessary and appropriate to do so.

Section 91 of the Act enables a Council to order that documents or part of a document relating to matters considered in confidence be kept confidential. Where Council makes such an order it must specify the duration of the order, or the circumstances in which the order will cease to apply, or a period after which the order must be reviewed.

Any order that operates for a period exceeding 12 months must be reviewed at least once a year to determine whether or not the confidentiality of the document needs to be retained.

This report provides an overview of all confidential orders to be reviewed, and has been written to enable Council to:

- review the confidentiality orders pertaining to identified documents as required by Section 91 of the Act; and
- consider whether it is appropriate for the confidentiality orders to be retained; and if so:
 - determine the appropriate period of time for the maintenance of confidential orders to ensure Council continues to adhere to both the confidentiality provisions within the Act and the principles of open government.
 - to consider whether new orders are required on documents where the orders are due to expire.

Of the one hundred and ten (110) confidential orders identified for review, four (4) reports have been recommended for release, one (1) to be released with redactions, and one hundred (105) orders are to be retained for further review in December 2019.

RECOMMENDATION

- 1. That Council notes the report, 'Review of Confidential Orders - Overview - 2018'.**

BACKGROUND

In accordance with Section 90 of the *Local Government Act 1999* (the Act) Council has, from time to time, made orders restricting public access to information. Council has also made orders pursuant to Section 91 of

the Act to retain the confidentiality of certain documents and information.

Under Council's Management of Confidential Items Framework all confidentiality orders made by Council or a Council Committee are referred to the December meeting of Council each year for review. Orders that have lapsed or been revoked prior to the December meeting each year do not require review.

Appendix 1 details all confidential orders requiring review and recommendations either to release or retain the order.

GENERAL ANALYSIS

Current Review

One hundred and ten (110) confidential orders have been identified for review. Reports relating to each of these orders are included in the agenda (attached as Reports GC181211R to GC181211R).

The reports are listed in the attached Schedule of Confidential Items 2004 – 2018 (Appendix 1) by recommendation, that is, release, release with redactions or retain. The subject and date, a brief description of the item and the grounds for confidentiality are also included in the table. Of the one hundred and ten (110) confidential orders identified for review, four (4) reports have been recommended for release, one (1) to be released with redactions, and one hundred and five (105) orders are to be retained for further review in December 2019.

Given the number of items for consideration, Council may wish to consider items "en bloc" where appropriate.

In determining whether or not a document should continue to remain confidential Council must consider whether the ground/s (in s90(3) of the Act) on which the original order was made, are still applicable. For example:

- Does Council still have a duty of confidence, or other legal obligation or duty?
- Does the document contain commercial information that the disclosure of which would on balance be contrary to the public interest?
- Does the document relate to a tender for goods or services?
- Does the document relate to matters affecting the security of the council, members or employees, or council property, or safety of any person?
- Does the document relate to litigation, or possible litigation, involving the council or a council employee?
- Does the document relate to a proposed amendment in a Development Plan that has not yet been released for public consultation under the *Development Act 1993*?
- Does the document contain legal advice that is still necessary and appropriate to be kept confidential?
- Does the information concern the personal affairs of an individual (living or dead), the disclosure of which would still be unreasonable? Council might like to also take into account the views of the person to whom the matter relates. Where the person has no objection to the matter being released to the public, it may be consistent with the principles of open government, as well as the *Freedom of Information Act 1991* to release the information.

Should the confidentiality orders be retained or new orders created, then the orders will be referred to the December 2018 meeting of Council for review, unless an alternative date or event has been resolved by Council, or Council delegates the power to review or revoke the order to the Chief Executive Officer.

Any confidential orders that are revoked will be released and made available to the public immediately upon revocation.

If Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Sections 90 (2) and (3) of the *Local Government Act 1999* given the current confidentiality orders are still in force.

Analysis of Confidentiality Orders

During the preparation of this Report, an analysis of the types of confidential matters considered by Council was undertaken and the results are detailed below:

Currently, there are 110 reports with confidentiality orders. The table below summarises the grounds on which the 110 reports have been considered in confidence in accordance with the *Local Government Act 1999*.

Number *	Grounds for Confidentiality	LG Act Section
38	Personal Information	90(3)(a)
66	Commercial information / duty of confidence	90(3)(b), (d), (g) and/or (j)
4	Security of Council	90(3)(e)
10	Legal Advice / Litigation	90(3)(h) and/ or (i)
4	Tenders for Supply	90(3)(k)

* Note that one item may have more than one ground for confidentiality.

A number of the major projects Council is involved in are longer term projects which necessitate the retention of confidentiality orders until the matters associated with the projects are no longer commercial in nature.

CONCLUSION

In order to ensure the principles of open, accessible and accountable governance and compliance with the provisions of the Act, Council must undertake an annual review of its confidentiality orders and resolve to maintain, release or release in part, reports that have been considered in confidence.

Attachment

#	Attachment	Type
1	Review of Confidential items - Appendix 1	PDF File

**SCHEDULE OF CONFIDENTIAL ITEMS 2004 – 2018
RELEASE, RELEASE WITH REDACTION, RETAIN**

Number	Internal reference #	Subject & Date	Description	Grounds for Confidential Order	FOR RELEASE
1.	289	Organisational Service Reviews – Status Report March '17 – City of Marion Library Service Review" (Appendix two) Reference No: GC280317F01	Report relates to the structure of the libraries. The structure has been implemented so recommend release.	Personal affairs	YES
2.	279	Organisational Service Reviews – Libraries 2017 Report Reference: FAC280217R7.3	Report relates to the structure of the libraries. The structure has been implemented so recommend release.	Personal affairs	YES
3.	342	Review of candidates for appointment to the Finance and Audit Committee Report Reference: RS060218F01	The report contains information relating to the selection of candidates for interview/appointment for the finance and Audit Committee. Review in December 2019 as part of Annual Review of Confidential Orders	Personal affairs	YES
4.	349	Expression of Interest for Potential Property Acquisition Opportunity Report Reference: SCG240418F01	Settlement on the property has occurred so recommend release	Commercial information – public interest	YES

RELEASE WITH REDACTION					
Number	Internal reference #	Subject & Date	Description	Grounds for Confidential Order	FOR RELEASE
5.	280	Organisational Service Reviews – Public Litter Service Review 2017 Report Reference: FAC280217R7.4	Appendix to report contains commercial information relating to the internal versus external cost comparisons. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information of a confidential nature – public interest	YES with redaction

NOT TO BE RELEASED					
Number	Internal reference #	Subject & Date	Description	Grounds for Confidential Order	FOR RELEASE
6.	44.	Kerbside Waste & Recycling Collection Contract 2005 SGC210605F01	The report outlined details of a proposed kerbside waste and recycling contract and was considered confidential on the basis that Council was undertaking a tender process for the provision of services. The current contract which is due to expire April 2022. Therefore, it is recommended that information be kept in confidence until the expiration of the contract - to be reviewed in December 2019.	Tender processes / confidential commercial information	NO

7.	34.	Living Kurna Cultural Centre GC220305F01	<p>This order was made on the basis that the Report contained information concerning the personal affairs of a number of persons.</p> <p>The minutes have been released as they do not contain information relating to personal affairs.</p> <p>Review in December 2019 as part of Annual Review of Confidential Orders as it potentially affects the security of Council and safety of members, employees of the Council and other persons.</p>	Personal information Security of Council	NO
8.	31.	Living Kurna Cultural Centre GC250105F02	<p>This order was made on the basis that the Report contained information concerning the personal affairs of a number of persons.</p> <p>The minutes have been released as they do not contain information relating to personal affairs.</p> <p>Review in December 2019 as part of Annual Review of Confidential Orders as it potentially affects the security of Council and safety of members, employees of the Council and other persons.</p>	Personal information Security of Council	NO
9.	72.	Provision of Advertising on Bus Shelters to City of Marion GC270207F01	<p>Commercial arrangements associated with advertising on City of Marion bus shelters.</p> <p>The current contract is due to expire June 2020. Therefore, it is recommended that information be kept in confidence until the expiration of the contract - to be reviewed in December 2019.</p>	Commercial information	NO
10.	86	Oaklands Regeneration Project, State Aquatic SGC300608F01	<p>Appendix 1 contains information over which Council still has a duty of confidence</p> <p>Party consulted and did NOT agree to release – commercial in confidence. Review in December 2019 as part of Annual Review of Confidential Orders.</p>	Confidential Commercial information / duty of confidence	NO

11.	136a	CEO Performance Review – Appointment of External Consultant CRC291111F01	Report seeks CRC's endorsement to engage external consultant to facilitate CEO performance and remuneration review for 2010/11, 2011/2 2012/2013 and 2013/14. Mr Mark Searle was consulted and agreed to the release of the report in 2016. External parties were consulted about appendix 1 and did not agree to release. Release report and minutes. Retain Appendices – to be reviewed in December 2019.	Tender processes / confidential commercial information	NO
12.	269	CEO Annual Performance Review 2015/16 Report Reference: GC240516F03	Report relates to the conduct of the annual CEO Performance and Remuneration Review. Review in December 2019 as part of Annual Review of Confidential Orders	Personal affairs	NO
13.	217	Chief Executive Officer's Employment Contract SGC190215F02	Deed relating to this report is confidential as it contains information relating to the personal affairs of a person (living or dead) and Council has duty of confidence / legal obligations in relation to documents.	Personal Affairs Duty of Confidence	NO
14.	258	CEO Interim Performance Review Report Reference: GC240516F03	Report relates to the conduct of the annual CEO Performance and Remuneration Review. Review in December 2019 as part of Annual Review of Confidential Orders	Personal affairs	NO
15.	275	CEO Key Performance Indicators for Quarter 2 - 2016/2017 RSC070217R8.1	Report relates to the conduct of the annual CEO Performance and Remuneration Review. Review in December 2019 as part of Annual Review of Confidential Orders	Personal affairs	NO
16.	294	CEO Key Performance Indicators for Quarter 3 2016/17 Report Reference: RSC020517R8.1	Report relates to the conduct of the annual CEO Performance and Remuneration Review. Retain until the CEO ceases gainful employment. Review in December 2019 as part of Annual Review of Confidential Orders	Personal affairs	NO

17.	295	Confirmation of Confidential Minutes of the Review and Selection Committee Meeting held 2 May 2017 Report Reference: GC090517F01	Appendix contains the confidential minutes from the review and Selection Committee meeting. Retain until the CEO ceases gainful employment. Review in December 2019 as part of Annual Review of Confidential Orders	Personal affairs	NO
18.	316	CEO Annual Performance Review 2016/17 and Employment Agreement Report Reference: RSC071117F01	Report relates to the conduct of the annual CEO Performance and Remuneration Review. Review in December 2019 as part of Annual Review of Confidential Orders	Personal affairs	NO
19.	296	CEO Key Performance Indicators for Quarter 3 2016/17 Report Reference: GC090517F02	Report relates to the conduct of the annual CEO Performance and Remuneration Review. Retain until the CEO ceases gainful employment. Review in December 2019 as part of Annual Review of Confidential Orders	Personal affairs	NO
20.	317	CEO KPI's Annual Confidential Report 2016/17 Report Reference: RSC071117F02	Report relates to the conduct of the annual CEO Performance and Remuneration Review. Review in December 2019 as part of Annual Review of Confidential Orders	Personal affairs	NO
21.	318	CEO KPI Report Quarter one 2017/18 Report Reference: RSC071117F03	Report relates to the conduct of the annual CEO Performance and Remuneration Review. Review in December 2019 as part of Annual Review of Confidential Orders	Personal affairs	NO
22.	319	CEO & Corporate KPI's 2017/18 Qtr 1 Report Reference: SGC271117F01	Report relates to the conduct of the annual CEO Performance and Remuneration Review. Review in December 2019 as part of Annual Review of Confidential Orders	Personal affairs	NO

23.	321	Confirmation of the confidential minutes of the Review and Selection Committee Meeting held 7 November 2017 Report Reference: GC281117F01	Report relates to the conduct of the annual CEO Performance and Remuneration Review. Review in December 2019 as part of Annual Review of Confidential Orders	Personal affairs	NO
24.	322	CEO Annual Performance Review 2016/17 and Employment Agreement Report Reference: GC281117F02	Report relates to the conduct of the annual CEO Performance and Remuneration Review. Review in December 2019 as part of Annual Review of Confidential Orders	Personal affairs	NO
25.	323	CEO KPI's Annual Confidential Report 16/17 Report Reference: GC281117F03	Report relates to the conduct of the annual CEO Performance and Remuneration Review. Review in December 2019 as part of Annual Review of Confidential Orders	Personal affairs	NO
26.	364a	CEO Annual Performance Review 2017/18 Report Reference: RSC180828F01	Report relates to the conduct of the annual CEO Performance and Remuneration Review. Review in December 2019 as part of Annual Review of Confidential Orders	Personal affairs	NO
27.	370	Review and Selection Committee Confidential Minutes from the Meeting 28 August 2018 Report Reference: GC180911F05	Report relates to the conduct of the annual CEO Performance and Remuneration Review. Review in December 2019 as part of Annual Review of Confidential Orders	Personal affairs	NO
28.	371	CEO Annual Performance Review 2017/18 Report Reference: GC180911F06	Report relates to the conduct of the annual CEO Performance and Remuneration Review. Review in December 2019 as part of Annual Review of Confidential Orders	Personal affairs	NO
29.	158.	Commercial Arrangements GC240712F01	Information related to the recommendation of a lease for Signatures Café however the lease did not progress. Review in December 2019 as part of Annual Review of Confidential Orders.	Commercial Information	NO

30.	141.	Commercial Arrangements GC240112F01	Information related to the recommendation of a lease for Signatures Café however the lease did not progress. Review in December 2019 as part of Annual Review of Confidential Orders.	Commercial Information	NO
31.	179.	Commercial Arrangements GC260313F02	Information related to the recommendation of a lease for Signatures Café. Two external parties consulted and did NOT agree to the release if documents on basis they contained confidential commercial information.	Commercial Information	NO
32.	222.	Signatures Café GC240315F03	Report provides options regarding the future operations of Signatures Café. Recommend that this information continue to be kept confidential to be reviewed December 2019.	Commercial information of a confidential nature	NO
33.	240	Signatures Café GC080915F01	Report provides an update on the operations of Signature Café, recommend to be reviewed December 2019.	Commercial information of a confidential nature	NO
34.	253	Signatures Cafe Report Reference: GC260416F01	Report provides an update on the operations of Signature Café. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information of a confidential nature – public interest	NO
35.	261	Signatures Café Report Ref: GC260716F01	The report provides a progress report regarding Signatures Café. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information of a confidential nature – public interest	NO
36.	290	Signatures Café Report Reference: GC110417F01	The report contains commercial information. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information	NO
37.	282	Signatures Café Reference No: GC280217F01	The report contains commercial information. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information	NO

38.	311	Signatures Café Lease Report Reference: GC101017F03	The report contains commercial information. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information	NO
39.	313	Signatures Café Update Report Reference: GC241017F02	The report contains commercial information. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information	NO
40.	218.	Cove Civic Centre – Cost and programme management GC240215F01	Report relates to cost and time issues associated with the construction of the Cove Civic Centre. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial advantage contrary to public interest	NO
41.	221.	Surplus Land associated with City Services Development GC240315F02	Report relates to options for dealing with surplus land associated with the City Services Development Recommend remain in confidence for review once a decision concerning surplus land has been made.	Commercial information of a confidential nature / commercial advantage	NO
42.	232.	Internal Audit and Service Reviews Tender Assessment AC180815F8.2	Report relates to the tender assessment for internal reviews and internal audit services. Recommend that this information continue to be kept confidential to be reviewed December 2019.	Commercial information of a confidential nature / commercial advantage	NO
43.	237	Internal Audit and Service Review Tender GC250815F04	The report provides Council with the recommendations from the Audit Committee in relation to the tender process for Internal Audit and Service Review program. Appendix A to the report contains commercial in confidence information regarding tenderers for the provision of service reviews and internal audit services. Recommend that this information continue to be kept confidential to be reviewed December 2019.	Commercial information of a confidential nature / commercial advantage	NO

44.	271	Internal Audit Contract Reference No: FAC151216F02	Appendix 1 contains commercial information relating to the Internal Audit Contract. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information	NO
45.	238.	Investigation GC250815F05	Report contains information into an investigation regarding a Council community facility. Redacted copies have been released, confidentiality remains over un-redacted versions. Council has a duty to keep confidential therefore recommended to remain in confidence till December 2019.	Duty of confidence Personal Affairs	NO
46.	242.	Investigation GC080915F03	Report contains information into an investigation regarding a Council community facility. Redacted copies have been released, confidentiality remains over un-redacted versions. Council has a duty to keep confidential therefore recommended to remain in confidence till December 2019.	Duty of confidence Personal Affairs	NO
47.	335	Review of Confidentiality Orders: Investigation, GC250815F05 and Investigation, GC080915F03 Report Reference: GC300118F03	Report contains information into an investigation regarding a Council community facility. Council has a duty to keep confidential therefore recommended to remain in confidence till December 2019.	Duty of confidence	NO
48.	245	Telecommunication Facilities Morphetville GC131015R01	Appendix 3 contains legal advice therefore recommended to remain in confidence to be reviewed December 2019.	Legal Advice	NO
49.	260	Glenthorne Farm Report Reference: GC280616F01	Report relates to considering an approach to achieving community and environmental outcomes at Glenthorne. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information of a confidential nature – public interest	NO
50.	263	Local Government Association Membership SGC010816F01 (Adjourned from SGC260716F01)	Report relates to the City of Marion's membership with the LGA. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information of a confidential nature – public interest Legal Advice	NO

51.	278	LGA Membership Report Reference: FAC280217R7.2	Report relates to the City of Marion's membership with the LGA. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information of a confidential nature – public interest Legal Advice	NO
52.	277	LGA Insurance Schemes Review Report Reference: FAC280217R7.1	Report relates to City of Marion's Insurance arrangements. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial advantage /contrary to public interest	NO
53.	285	Local Government Association Membership Reference No: GC140317F02	Report relates to the City of Marion's membership with the LGA. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information of a confidential nature – public interest Legal Advice	NO
54.	286	Local Government Association Insurance Schemes Review Reference No: GC140317F03	Report relates to City of Marion's Insurance arrangements. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial advantage /contrary to public interest	NO
55.	337	Insurance Market Testing Report Reference: FAC270218F01	Report relates to City of Marion's Insurance arrangements. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information – public interest	NO
56.	264	Internal Audit Program Report Reference: FAC160816R7.8	The Confidential appendix relates to a cash handling report and should remain confidential to protect the security of Council. Review in December 2019 as part of Annual Review of Confidential Orders	Security of Council	NO

57.	344	Finance and Audit Committee Confidential Minutes Report Reference: GC130318F02	The Appendix contains the confidential minutes from the Finance and Audit Committee where the Insurance Marketing testing item was considered. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information of a confidential nature – public interest Duty of Confidence	NO
58.	345	Insurance Market Testing Report Reference: GC130318F03	Report relates to City of Marion's Insurance arrangements. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information – public interest	NO
59.	265	Finance and Audit Committee Confidential Minutes Reference No: GC230816F01	The report contains the confidential minutes relating to the cash handling report and internal audit program. It should remain confidential to protect the security of Council. Review in December 2019 as part of Annual Review of Confidential Orders	Security of Council	NO
60.	270	Organisational Service Reviews Qtr 1 2016/17 Reference No: FAC151216F01 Appendix – Marion Outdoor Pool	Report contains commercial information regarding the operation of the Marion Outdoor Pool. Retain in confidence as the transition to new management structure is still being undertaken. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information of a confidential nature – public interest	NO
61.	272	Finance and Audit Committee Confidential Minutes Reference No: GC240117F01	Appendix to the report contains commercial information relating to the Internal Audit Contract and the Marion Outdoor Pool Service Review. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information	NO
62.	273	Marion Outdoor Swimming Pool – Service Review Reference No: GC240117F02	Report contains commercial information regarding the operation of the Marion Outdoor Pool. Retain in confidence as the transition to new management structure is still being undertaken. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information of a confidential nature – public interest	NO

63.	331	Service Review – Report – Open Space Transformation Phase 1 Report Reference: FAC121217F01	The implementation of the Open Space Transformation review are still in progress so recommend confidentiality is retained. Recommend delegating to the CEO to release once fully implemented. Review in December 2019 as part of Annual Review of Confidential Orders	Personal Affairs	NO
64.	337a	Verbal Update from CEO Report Reference: FAC270218	Minutes contain a verbal update to the FAC on two confidential matters. Review in December 2019 as part of Annual Review of Confidential Orders	Duty of confidence	NO
65.	350	Service Review – Report – Community Safety Inspectorate Report Reference: FAC290518F01	Report relates to the structure of the Community Safety Inspectorate. The structure is still being implemented so recommend confidentiality is retained. Recommend delegating to the CEO to release once fully implemented. Review in December 2019 as part of Annual Review of Confidential Orders.	Personal Affairs	NO
66.	353	Finance and Audit Committee Confidential Minutes – 29 May 2018 Reference No GC120618F01	Appendix contains the minutes of the Financial and Audit Committee where the structure of the Community Safety Inspectorate was considered. The structure is still being implemented so recommend confidentiality is retained. Recommend delegating to the CEO to release once fully implemented. Review in December 2019 as part of Annual Review of Confidential Orders.	Personal Affairs	NO
67.	362	Service Review - Community Safety Inspectorate Report Reference: GC180814F02	Report relates to the structure of the Community Safety Inspectorate. The structure is still being implemented so recommend confidentiality is retained. Recommend delegating to the CEO to release once fully implemented. Review in December 2019 as part of Annual Review of Confidential Orders.	Personal Affairs	NO
68.	281	External Audit Tender Report Reference: FAC280217R7.5	Report contains commercial information relating to the External Audit Contract. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information	NO

69.	284	Finance and Audit Committee Confidential Minutes Reference No: GC140317F01	Appendix to the report contains commercial information relating to the External Audit Contract. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information	NO
70.	287	External Audit Tender Reference No: GC140317F04	Report contains commercial information relating to the External Audit Contract. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information	NO
71.	300	Commercial proposal for a recreational facility development Report Reference: GC080817F01	Contains commercial information regards a proposed recreational facility development. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information	NO
72.	361	Expressions of Interest – 262 Sturt Road – Progress Report and Next Stage Report Report Reference: GC180828F01	Contains commercial information relating to expressions of interest for 262 Sturt Road. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information – public interest	NO
73.	301	Edwardstown Oval Redevelopment – Financial and Management Model Report Reference: GC080817F02	Report contains commercial information relating to the Edwardstown Oval Redevelopment. Recommend retain confidentiality as the process has not been completed. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial advantage /contrary to public interest	NO
74.	303	Edwardstown Oval – Pre-tender estimate and approval to call the stage 2 construction tender Report Reference: SGC120917F01	Report contains commercial information relating to the Edwardstown Oval Redevelopment. Recommend retain confidentiality as the process has not been completed. Review in December 2019 as part of Annual Review of Confidential Orders	Tender	NO

75.	325	Edwardstown Oval – Approval to Award Construction Tender Report Reference: GC281117F05	Report relates to the Edwardstown Oval – Pre-tender estimate and approval to call the stage 2 construction tender. Recommend retain confidentiality as the process has not been completed. Review in December 2019 as part of Annual Review of Confidential Orders	Tender	NO
76.	330	Interim Management for Edwardstown Soldiers Memorial Recreation Grounds Report Reference: GC121217F01	Report contain information on the proposed interim management arrangements for the Edwardstown Soldiers Memorial Recreation Grounds, including legal advice in relation to the topic. Recommend retain confidentiality as the process has not been completed. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial advantage / legal advice	NO
77.	302	Marion Sports and Community Club Lease Report Reference: GC220817R07	Report relates to the Marion Sports and Community Club Lease. Retain in confidence as the lease is still being negotiated. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial advantage /contrary to public interest	NO
78.	304	Selection of candidates for interview/appointment for Council Assessment Panel Report Reference: RSC190917R8.1	Report relates to the Selection of Candidates for interview/appointment for Council Assessment Panel. Review in December 2019 as part of Annual Review of Confidential Orders	Personal affairs	NO
79.	307	Section 48 Prudential Report – BMX FAC101017R8.14	Report contains commercial information relating to the BMX Project. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information – public interest	NO
80.	332	BMX Project – Update Report Reference No: FAC121217F02	Report contains commercial information relating to the BMX Project. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information – public interest	NO
81.	333	Finance and Audit Committee Confidential Minutes Report Reference: GC300118F01	Appendix contains confidential minutes relating to the Service Review – Report – Open Space Transformation Phase 1 Report and BMX Project – Update Report. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information, Personal affair and Legal advice	NO

82.	334	BMX Project – Update Report Report Reference: GC300118F02	Report contains commercial information relating to the BMX Project. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information – public interest	NO
83.	347	BMX Project – Progress Report Report Reference: ISC060318F01	Report contains commercial information relating to the BMX Project. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information – public interest	NO
84.	352	BMX Project Report Reference: ISC010518F01	Report contains commercial information relating to the BMX Project. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information – public interest	NO
85.	360	BMX - Progress Report on Darlington Site Option Report Reference: ISC180703F01	Report contains commercial information relating to the BMX Project. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information – public interest	NO
86.	357	Confirmation of the Confidential Minutes for the Infrastructure and Strategy Committee Meeting held on 3 July 2018 Report Reference: GC180724F01	Appendix contains the confidential minutes of the Infrastructure and Strategy Committee containing commercial information relating to the BMX Project. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information – public interest	NO
87.	347a	Confirmation of Confidential Minutes of the Infrastructure and Strategy Committee Meeting held 6 March 2018 Report Reference: GC270318F01	Appendix contains confidential minutes relating to the BMX Project – Progress Report Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information – public interest	NO
88.	352a	Confirmation of Confidential Minutes of the Finance and Audit Committee Meeting held 1 May 2017 Report Reference: GC220518F01	Appendix contains confidential minutes relating to the BMX Project Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information – public interest	NO

89.	308	73 Cove Road Marino FAC101017R8.15	Report relates to the development at 73 Cove Road Marino. Review in December 2019 as part of Annual Review of Confidential Orders	Personal Affairs Legal Matter	NO
90.	312	Confirmation of Confidential Minutes of the Finance and Audit Committee Meeting held 10 October 2017 Report Reference: GC241017F01	Appendix contains confidential minutes relating to the Section 48 Prudential Report – BMX and 73 Cove Road Marino. Review in December 2019 as part of Annual Review of Confidential Orders	Personal Affairs, Commercial Information and Legal advice	NO
91.	315	Lot 198 Greenfield Road, Seaview Downs – Community Title Land Division and Residential Development Report Reference: GC241017F04	Report relates to an application that has been referred by the Department of Planning, Transport and Infrastructure (DPTI) to the City of Marion for comment for a development proposed on Lot 198 (No.1) Greenfield Road, Seaview Downs. Be kept confidential until the Department of Planning, Transport and Infrastructure have issued their final decision on the application. Review in December 2019 as part of Annual Review of Confidential Orders	Duty of Confidence	NO
92.	327	Expression of Interest for Potential Land Acquisition Opportunity at Morphettville Report Reference: GC281117F07	Relates to an opportunity to submit an expression of interest for land in Morphettville. Release of the report could prejudice the commercial position of the Council. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial advantage /contrary to public interest	NO
93.	326	Morphettville Park Sports and Community Club Redevelopment Report Reference: GC281117F06	Contains information regarding the redevelopment of Morphettville Park Sports and Community Club. Release of the report could prejudice the commercial position of the Council. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial advantage /contrary to public interest	NO

94.	336	Selection of candidates for interview/appointment for the Finance and Audit Committee Report Reference: RSC300118F01	The report contains information relating to the selection of candidates for interview/appointment for the finance and Audit Committee. Review in December 2019 as part of Annual Review of Confidential Orders	Personal affairs	NO
95.	338	Confirmation of Confidential Minutes of the Review and Selection Committee Meeting held 30 January 2018. Reference No: GC130218F01	The appendix contains information relating to the selection of candidates for interview/appointment for the finance and Audit Committee. Review in December 2019 as part of Annual Review of Confidential Orders	Personal affairs	NO
96.	341	Urban Activation Project Report Reference: GC270218F02	The report related to shortlisted Urban Activation Projects. The program is not yet fully implemented so recommend confidentiality is retained. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information – public interest	NO
97.	343	Kaurna Native Title Claim Report Reference: GC130318F01	The report contains legal advice relating to Kaurna Native Title Claim. Review in December 2019 as part of Annual Review of Confidential Orders	Legal Advice	NO
98.	346	Management Model for Regional Facilities Report Reference: GC130318F04	The report related to a proposed Management Model for Regional Facilities. Recommend confidentiality is retained until finalised. Review in December 2019 as part of Annual Review of Confidential Orders	Personal affairs Commercial information – public interest	NO
99.	351	Commercial Development Proposal Report Reference: GC080518F01	Contains commercial information relating to a proposed commercial facility development. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information – public interest	NO

100.	354	Commercial Development within Regional Centre Zone Report Reference: GC120618F02	Contains commercial information relating to a proposed commercial facility development at 287 Diagonal Road, Oaklands Park Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information – public interest	NO
101.	359	CONFIDENTIAL - Tonsley Water Agreement Report Reference: GC180724F03	Report contains commercial information relating to the Tonsley Water Agreement. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information – public interest	NO
102.	363	Proposed Class Action Report Reference: GC180814F03	Relates to a letter received relating to an offer to register with a class action. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information – public interest	NO
103.	366	Proposed Class Action Report Reference: GC180911F01	Relates to a letter received relating to an offer to register with a class action. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information – public interest	NO
104.	369	Coastal Walkway - Confidential Appendix Reference: GC180911F04	Contains confidential information regarding the proposal to construct a walkway along the coast between Heron Way to south of Field River. Review in December 2019 as part of Annual Review of Confidential Orders	Legal Advice	NO
105.	368	Expression of Interest - Community Wireless Internet Services Report Reference: GC180911F03	Report contains the outcome of the Expression of Interest (EOI) for the undertaking of Wireless Community Internet Services. Review in December 2019 as part of Annual Review of Confidential Orders	Commercial information – public interest	NO
106.	358	Code of Conduct Report Reference: GC180724F02	Relates to an Elected Member Code of Conduct. Recommend release with any staff or public names redacted.	Personal Affairs	NO
107.	364	Code of Conduct Report Reference: GC180814F04	Relates to an Elected Member Code of Conduct. Recommend release with any staff or public names redacted.	Personal affairs	NO
108.	372	Code of Conduct - Preliminary Report - matter 1 Reference: GC180911F07	Relates to an Elected Member Code of Conduct. Recommend release with any staff or public names redacted.	Personal affairs	NO

109.	373	Code of Conduct - Preliminary Report - matter 2 Reference: GC180911F08	Relates to an Elected Member Code of Conduct. Recommend release with any staff or public names redacted.	Personal affairs	NO
110.	374	Code of Conduct Complaint Report Reference: GC181127F01	Relates to a Code of Conduct complaint. Retain as complaint not upheld. Review in December 2019 as part of Annual Review of Confidential Orders	Personal affairs	NO

Review of Confidential Item - Organisational Service Reviews - Status Report March 17 - City of Marion Library Service Review, GC280317F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (1)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Organisational Service Reviews - Status Report March 17 - City of Marion Library Service Review, GC280317F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act be revoked.

RECOMMENDATION

That:

1. **The confidentiality order pertaining to the Report “*Organisational Service Reviews - Status Report March 17 - City of Marion Library Service Review, GC280317F01*,” and the appendices be revoked.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 28 March 2017, the Council considered the Report *Organisational Service Reviews - Status Report March 17 - City of Marion Library Service Review, GC280317F01*, and resolved *that this report, City of Marion Library Service Review Appendix 2, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting.*

This order was made on the on the grounds that the report contains information relating to personnel matters and that on balance disclosure would be contrary to the public interest.

The last review was at the 12 December 2017 General Council meeting where it was resolved that:

1. *In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report and Appendix 1 (Organisational Service Reviews - Status Report March 17 - City of Marion Library Service Review, GC280317F01) to this report, having been considered in confidence under s 90(2) and (3)(a) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*

This order is to remain in force until such time as it is reviewed, at which time a further order of

confidentiality may be made.

2. Unless revoked prior, this confidentiality order be reviewed at the December 2018 meeting of Council.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

As the transition to new management structure has been completed it is recommended that the item be released.

Review of Confidential Item - Organisational Service Reviews - Libraries 2017, FAC280217R7.3

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (2)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Organisational Service Reviews - Libraries 2017, FAC280217R7.3* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act be revoked.

RECOMMENDATION

That:

- 1. The confidentiality order pertaining to the Report “*Organisational Service Reviews - Libraries 2017, FAC280217R7.3*,” and the appendices be revoked.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 28 February 2017, the Finance and Audit Committee considered the Report *Organisational Service Reviews - Libraries 2017, FAC280217R7.3*, and resolved:

In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, City of Marion Libraries Service Review (Appendix 5) and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a) of the Act, 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 order was made on the on the grounds that the report contains information relating to personnel matters.

The last review was at the 12 December 2017 General Council meeting where it was resolved that:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report and Appendix 1 (Organisational Service Reviews - Libraries 2017, FAC280217R7.3) to this report, having been considered in confidence under s 90(2) and (3)(a) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Unless revoked prior, this confidential order be reviewed at the December 2018 meeting of Council.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

As the transition to new management structure has been completed it is recommended that the item be released.

Review of Confidential Item - Review of candidates for appointment to the Finance and Audit Committee, RSC060218F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (3)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Review of candidates for appointment to the Finance and Audit Committee, RSC060218F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act be revoked.

RECOMMENDATION

That:

- 1. The confidentiality order pertaining to the Minutes for the item “*Review of candidates for appointment to the Finance and Audit Committee, RSC060218F01*,” be revoked.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 6 February 2018, the Review and Selection Committee considered the Report *Review of candidates for appointment to the Finance and Audit Committee, RSC060218F01*, and resolved the minutes be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting.

This order was made on the on the grounds that the report contains personal information and that on balance disclosure would be contrary to the public interest.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

As Finance and Audit Committee appointment has been finalised the confidential order pertaining to the minutes could be revoked.

Review of Confidential Item - Expression of Interest for Potential Property Acquisition Opportunity, SGC240418F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (4)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Expression of Interest for Potential Property Acquisition Opportunity, SGC240418F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(b) of the Act be revoked.

RECOMMENDATION

That:

- 1. The confidentiality order pertaining to the Report “*Expression of Interest for Potential Property Acquisition Opportunity, SGC240418F01*” appendices and minutes be revoked.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 24 April 2018, the Council considered the Report *Expression of Interest for Potential Property Acquisition Opportunity, SGC240418F01*, and resolved that this report, appendices and minutes be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting.

This order was made on the grounds that the report contains commercial information of a confidential nature, disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

As the land has now settled, it is recommended that the item be released.

Review of Confidential Item - Organisational Service Reviews - Public Litter Service Review 2017, FAC280217R7.4

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (5)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Organisational Service Reviews - Public Litter Service Review 2017, FAC280217R7.4* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act be revoked and the item be released with commercial information redacted.

RECOMMENDATION

That:

- 1. The confidentiality order pertaining to the Report “*Organisational Service Reviews - Public Litter Service Review 2017, FAC280217R7.4*” appendices and minutes be revoked and the item be released with the commercial information redacted.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 28 February 2017, the Finance and Audit Committee considered the Report *Organisational Service Reviews - Public Litter Service Review 2017, FAC280217R7.4*, and resolved:

In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, City of Marion Public Litter Service Review and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) of the Act, 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 2017.

This order was made on the grounds that the report contains commercial information of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest.

The above confidentiality was last reviewed on 12 December 2017 where it was resolved that:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report and Appendix 1 (Organisational Service Reviews - Public Litter Service Review 2017, FAC280217R7.4) to this report, having been considered in confidence under s 90(2) and (3)(d) of the Act, be kept confidential and not

made available for public inspection for a period of 12 months from the date of this meeting. This order was made on the grounds that the report contains commercial information of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Unless revoked prior, this confidential order be reviewed at the December 2018 meeting of Council.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

The implementation of the service review has now been completed. Recommend the item be released with commercial information redacted (e.g. financial figures).

Review of Confidential Item - Kerbside Waste & Recycling Collection Contract 2005, SGC210605F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (6)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report Kerbside Waste & Recycling Collection Contract 2005, SGC210605F01 it is recommended that the order of confidentiality pursuant to Section 90(3)(k) of the Act remain in force.

RECOMMENDATION

That:

- 1. Pursuant to Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Report, “*Kerbside Waste & Recycling Collection Contract 2005, SGC210605F01*” together with the appendices and minutes arising from the report be kept confidential on the basis that it deals with information concerning tenders for the supply of goods, the provision of services or the carrying out of works (Section 90(3)(k) and contains confidential commercial information which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or confer an advantage on a third party and on balance the disclosure would be contrary to the public interest (Section 90(3)(d)). This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. This confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 21 June 2005, Council ordered that the report relating to the *Kerbside Waste & Recycling Collection Contract 2005, SGC210605F01* (the Report) be kept confidential for a period of 12 months, to be reviewed in December 2005. The report outlined details of a proposed kerbside waste and recycling contract and was considered confidential on the basis that Council was undertaking a tender process for the provision of services – Section 90(3)(k) of the Act.

As required by the Act this confidentiality order has been reviewed annually since December 2005. The last review was at the 12 December 2017 General Council meeting where it was resolved that:

- 1. Pursuant to Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the Report, “Kerbside Waste & Recycling Collection Contract 2005, SGC210605F01” together with the appendices and minutes arising from the report be kept confidential on the basis that it deals with information concerning tenders for the supply of goods, the provision of services or the carrying out*

of works (Section 90(3)(k) and contains confidential commercial information which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or confer an advantage on a third party and on balance the disclosure would be contrary to the public interest (Section 90(3)(d)).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidential order be reviewed at the December 2018 meeting of Council.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(k) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

The contract for services to which this report relates is still current having been extended in 2018 until April 2020.

The Report contains confidential commercial information which if disclosed could reasonably be expected to prejudice the commercial position of the person who supplied the information, or confer an advantage on a third party and on balance the disclosure would be contrary to the public interest.

To ensure that integrity and probity is maintained with Council's tendering processes, and Council does not prematurely divulge confidential commercial information, it is recommended that the confidentiality order be retained until the contract expires in 2020, to be reviewed in December 2019.

Review of Confidential Item - Living Kurna Cultural Centre, GC250105F02

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (7)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report Living Kurna Cultural Centre, GC220305F01 it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, '*Living Kurna Cultural Centre, GC220305F01*' be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a) of the *Local Government Act 1999*) and may affect the security of Council and safety of members, employees of the Council, and other persons (Section 90(3)(e)), of the *Local Government Act 1999*. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. This confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 22 March 2005, Council ordered that the Report and minutes relating to *Living Kurna Cultural Centre, GC220305F01* be kept confidential for a period of 12 months, to be reviewed at the General Council meeting in December 2005. This order was made on the basis that the Report contained information concerning the personal affairs of a number of persons – Section 90(3)(a) of the Act.

As required by the Act this confidentiality order has been reviewed annually since December 2005. The last review was at the 12 December 2017 General Council meeting where it was resolved that:

- 1. The confidentiality order pertaining to the minutes arising from the report Living Kurna Cultural Centre, GC220305F01 be revoked.*
- 2. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, '*Living Kurna Cultural Centre, GC220305F01*' Living Kurna Cultural Centre, GC250105F02' be kept confidential and not available for public inspection on the basis that the*

report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a) of the Local Government Act 1999) and may affect the security of Council and safety of members, employees of the Council, and other persons (Section 90(3)(e)), of the Local Government Act 1999. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

3. *This confidential order be reviewed at the December 2019 meeting of Council.*

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) and (e) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

On review of the original Report, it has been noted that the category of 'personal affairs' remains relevant to the content of the Report and as such, it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

As the information contained in the reports relates to persons who are still actively employed both within and outside of Council, it is further recommended that the information be kept confidential pursuant to Section 90(3)(e) of the Act, as it potentially affects the security of Council and safety of members, employees of the Council and other persons.

The minutes were released in December 2017 as they do not contain information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) and would not affect the security of Council and safety of members, employees of the Council, and other persons.

Review of Confidential Item - Living Kurna Cultural Centre, GC220305F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (8)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Living Kurna Cultural Centre, GC220305F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, '*Living Kurna Cultural Centre, GC220305F01*' be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a) of the *Local Government Act 1999*) and may affect the security of Council and safety of members, employees of the Council, and other persons (Section 90(3)(e)), of the *Local Government Act 1999*. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. This confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 22 March 2005, Council ordered that the Report and minutes relating to *Living Kurna Cultural Centre, GC220305F01* be kept confidential for a period of 12 months, to be reviewed at the General Council meeting in December 2005. This order was made on the basis that the Report contained information concerning the personal affairs of a number of persons – Section 90(3)(a) of the Act.

As required by the Act this confidentiality order has been reviewed annually since December 2005. The last review was at the 12 December 2017 General Council meeting where it was resolved that:

- 1. The confidentiality order pertaining to the minutes arising from the report Living Kurna Cultural Centre, GC220305F01 be revoked.*
- 2. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, '*Living Kurna Cultural Centre, GC220305F01*' be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would*

involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a) of the Local Government Act 1999) and may affect the security of Council and safety of members, employees of the Council, and other persons (Section 90(3)(e)), of the Local Government Act 1999. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

3. *This confidential order be reviewed at the December 2019 meeting of Council.*

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) and (e) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

On review of the original Report, it has been noted that the category of 'personal affairs' remains relevant to the content of the Report and as such, it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

As the information contained in the reports relates to persons who are still actively employed both within and outside of Council, it is further recommended that the information be kept confidential pursuant to Section 90(3)(e) of the Act, as it potentially affects the security of Council and safety of members, employees of the Council and other persons.

The minutes were released in December 2017 as they do not contain information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) and would not affect the security of Council and safety of members, employees of the Council, and other persons.

Review of Confidential Item - Provision of Advertising on Bus Shelters to City of Marion, GC270207F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (9)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report Provision of Advertising on Bus Shelters to City of Marion, GC270207F01 it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

- 1. Pursuant to Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the Report, annexure and minutes titled “*Provision of Advertising Bus Shelters to the City of Marion, GC270207F01*” be kept confidential on the basis that the matter relates to commercial information of a confidential nature (Section 90(3)(d) of the *Local Government Act 1999*). This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. This confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 27 February 2007, Council ordered that the report and associated documents relating to the *Provision of Advertising Bus Shelters to the City of Marion, GC270207F01* (the Report) be kept confidential for a period of 10 months, to be reviewed in December 2007.

As required by the Act this confidentiality order has been reviewed annually since December 2007. The last review was at the 12 December 2017 General Council meeting where it was resolved that:

- 1. Pursuant to Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the Report, annexure and minutes titled “Provision of Advertising Bus Shelters to the City of Marion, GC270207F01” be kept confidential on the basis that the matter relates to commercial information of a confidential nature (Section 90(3)(d) of the Local Government Act 1999).*

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

- 2. This confidential order be reviewed at the December 2018 meeting of Council.*

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

The contract for services to which this report relates is still current and is due to expire June 2020.

The Report contains confidential commercial information which if disclosed could reasonably be expected to prejudice the commercial position of the person who supplied the information, or confer an advantage on a third party and on balance the disclosure would be contrary to the public interest.

To ensure that Council does not prematurely divulge confidential commercial information, it is recommended that the confidentiality order be retained to be reviewed when the contract expires in 2020.

Review of Confidential Item - Oaklands Regeneration Project, State Aquatic, SGC300608F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (10)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report Oaklands Regeneration Project, State Aquatic, SGC300608F01 it is recommended that the order of confidentiality pursuant to Section 90(3)(d) and (g) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Appendix 1 to the report, '*Oaklands Regeneration Project, State Aquatic Centre, SGC300608F01*' be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party and would, on balance, be contrary to the public interest (Section 90(3)(d)), and to ensure Council does not breach a duty of confidence (Section (3)(g)). This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. This confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 30 June 2008, Council ordered that the Report *Oaklands Regeneration Project, State Aquatic Centre, SGC300608F01*, together with all annexure and the relevant minutes be kept confidential until 1 December 2008, after which time the order was to be reviewed

As required by the Act, this confidentiality order has been reviewed annually since December 2008. The Report, Appendix 2 and the Minutes were released following a review in March 2014. The last review was at the 12 December 2017 General Council meeting where it was resolved that:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the Appendix 1 to the report, 'Oaklands Regeneration Project, State Aquatic Centre, SGC300608F01' be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party and would, on balance, be contrary to the public interest (Section 90(3)*

(d)), and to ensure Council does not breach a duty of confidence (Section (3)(g)).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidential order be reviewed at the December 2018 meeting of Council.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) and (eg of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

On review it has been found that the appendix continues to contain commercial information over which the City of Marion has a duty of confidence.

As requested by the Council the affected party was consulted with a view to releasing Appendix 1. Objection to the release of the document was advised on the grounds that the report contains information the disclosure of which could reasonably be expected to prejudice their commercial position and would, on balance, be contrary to the public interest. They also asserted disclosure would breach a duty of confidence.

Legal advice was obtained in 2015 and based on the advice and the affected party's objection, it is recommended that the confidentiality order associated with Appendix 1 remains in place.

Review of Confidential Item - CEO Performance Review - Appointment of External Consultant, CRC291111F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (11)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report CEO Performance Review - Appointment of External Consultant, CRC291111F01 it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the annexure of the report, Personnel Matter – CEO Performance Review – Appointment of External Consultant, CRC291111F01 having been considered in confidence be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting as the information relates to commercial arrangements, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest(Section 90(2) and (3)(d) of the Act). This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.***
- 2. This confidential order be reviewed at the December 2019 meeting of Council.***

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On the 29th November 2011, Council ordered that the Report, Appendix, minutes arising from this report relating to *Personnel Matter – CEO Performance Review – Appointment of External Consultant, CRC291111F01*, be kept confidential and not available for public inspection for the period that the Chief Executive Officer remains in gainful employment. This order was made on the basis the report contains personal information associated with the remuneration review of the Chief Executive Officer – Section 90(2) and (3)(a) of the Act.

It was last reviewed at the General Council Meeting on 12 December 2017 where it was resolved that:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the annexure of the report, Personnel Matter – CEO Performance Review – Appointment of External Consultant, CRC291111F01 having been considered in confidence be kept confidential and not***

available for public inspection for a period of 12 months from the date of this meeting as the information relates to commercial arrangements, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest(Section 90(2) and (3)(d) of the Act).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidential order be reviewed at the December 2018 meeting of Council.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

As Mr Searle is no longer employed by the City of Marion, he was consulted and has consented to the release of the report and minutes in 2016. Accordingly, the report and minutes have been released.

On review the report also contains commercial information. The affected external parties were consulted. They did not agree with the release of the documents on the basis that the information is commercial in confidence and the disclosure of which could reasonably be expected to prejudice their commercial position, or confer a commercial advantage to a third party.

Accordingly, it is recommended that the confidentiality order over the appendices be retained to be reviewed in December 2019.

Review of Confidential Item - CEO Annual Performance Review 2015/16, GC240516F03

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (12)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *CEO Annual Performance Review 2015/16, GC240516F03* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO Annual Performance Review 2015/16, GC240516F03* minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the *Local Government Act 1999*). This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.**
- 2. This confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On the 24 May 2016, Council ordered that the Report and minutes arising from this report relating to *CEO Annual Performance Review 2015/16, GC240516F03*, be kept confidential and not available for public inspection for the period that the Chief Executive Officer remains in gainful employment. This order was made on the basis the information relates to the Chief Executive Officer's performance and remuneration review – Section 90(2) and (3)(a) of the Act.

As required by the Act this confidentiality order has been reviewed annually since December 2016. The last review was at the 12 December 2017 General Council meeting where it was resolved that:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report CEO Annual Performance Review 2015/16, GC221116F01 minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the Local Government Act 1999).*

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

This confidential order be reviewed at the December 2018 meeting of Council.

In accordance with the Act, the above confidentiality order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Given the Chief Executive Officer remains in gainful employment (currently with the City of Marion), it is recommended that the confidentiality order associated with this Report remain in place.

Accordingly, it is recommended that the confidentiality order be retained to be reviewed in December 2019.

Review of Confidential Item - Chief Executive Officer's Employment Contract, SGC190215F02

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (13)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report Chief Executive Officer's Employment Contract, SGC190215F02 it is recommended that the order of confidentiality pursuant to Section 90(3)(d) and (g) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the deed relating to this report Chief Executive Officer's Employment Contract SGC190215F02 distributed at the meeting be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the former Chief Executive Office of the Council (Section (3)(a)), and to ensure Council does not breach any duty of confidence or other legal obligation or duty (Section 90(3)(g)). This order is to remain in force until such time as the former Chief Executive Officer retires from gainful employment.**
- 2. This confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

The confidentiality order relating to the report *Chief Executive Officer's Employment Contract SGC190215F02* was last reviewed at the 12 December 2017 meeting of Council. At this meeting it was resolved that:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the deed relating to this report Chief Executive Officer's Employment Contract SGC190215F02 distributed at the meeting be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the former Chief Executive Office of the Council (Section (3)(a)), and to ensure Council does not breach any duty of confidence or other legal obligation or duty (Section 90(3)(g)).*

This order is to remain in force until such time as the former Chief Executive Officer retires from gainful employment.

2. *This confidential order be reviewed at the December 2018 meeting of Council.*

This order was made on the basis that it deals with information the disclosure of which would be unreasonable as it concerns the personal affairs of the Chief Executive Officer – Section 90(2) and (3)(a) of the Act and to ensure Council does not breach any duty of confidence or other legal obligation or duty (Section 90(3)(g)).

In accordance with the Act, the above confidentiality order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) and (g) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Given the Chief Executive Officer remains in gainful employment (currently not with the City of Marion), it is recommended that the confidentiality order associated with this Report remain in place to ensure that Council does not prematurely disclose personal information or breach any duty of confidence or other legal obligation or duty.

Accordingly, it is recommended that the confidentiality order over the appendices be retained to be reviewed in December 2019.

Review of Confidential Item - CEO Interim Performance Review, GC240516F03

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (14)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *CEO Interim Performance Review, GC240516F03* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report CEO Interim Performance Review, GC240516F03 minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the Local Government Act 1999). This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.**
- 2. This confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the Local Government Act 1999 (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On the 24 May 2016, Council ordered that the Report and minutes arising from this report relating to *CEO Interim Performance Review, GC240516F03*, be kept confidential and not available for public inspection for the period that the Chief Executive Officer remains in gainful employment, to be reviewed in December 2016. This order was made on the basis the information relates to the Chief Executive Officer's performance and remuneration review – Section 90(2) and (3)(a) of the Act.

As required by the Act this confidentiality order has been reviewed annually since December 2016. The last review was at the 12 December 2017 General Council meeting where it was resolved that:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report CEO Interim Performance Review, GC240516F03 minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the Local Government Act 1999).*

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2018 meeting of Council.

In accordance with the Act, the above confidentiality order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Given the Chief Executive Officer remains in gainful employment (currently with the City of Marion), it is recommended that the confidentiality order associated with this Report remain in place.

Accordingly, it is recommended that the confidentiality order be retained to be reviewed in December 2019.

Review of Confidential Item - CEO Key Performance Indicators for Quarter 2 - 2016/17, RSC070217R8.1

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (15)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *CEO Key Performance Indicators for Quarter 2 - 2016/17, RSC070217R8.1* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO Key Performance Indicators for Quarter 2 - 2016/17, RSC070217R8.1* minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the *Local Government Act 1999*). This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.**
- 2. This confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 7 February 2017, the Review and Selection Committee ordered that the Report and minutes arising from this report relating to *CEO Key Performance Indicators for Quarter 2 - 2016/17, RSC070217R8.1*, be kept confidential and not available for public inspection for the period that the Chief Executive Officer remains in gainful employment. This order was made on the basis the information relates to the Chief Executive Officer's performance and remuneration review – Section 90(2) and (3)(a) of the Act.

The above confidentiality order was reviewed at the 12 December 2017 General Council meeting where it was resolved that:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO Key Performance Indicators for Quarter 2 - 2016/17, RSC070217R8.1* minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the *Local Government Act 1999*).*

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2018 meeting of Council.

In accordance with the Act, the above confidentiality order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Given the Chief Executive Officer remains in gainful employment (currently with the City of Marion), it is recommended that the confidentiality order associated with this Report remain in place.

Accordingly, it is recommended that the confidentiality order be retained to be reviewed in December 2019.

Review of Confidential Item - CEO Key Performance Indicators for Quarter 3 - 2016/17, RSC020517R8.1

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (16)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *CEO Key Performance Indicators for Quarter 3 - 2016/17, RSC020517R8.1* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO Key Performance Indicators for Quarter 3 - 2016/17, RSC020517R8.1* minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the *Local Government Act 1999*). This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.**
- 2. This confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 2 May 2017, the Review and Selection Committee ordered that the Report and minutes arising from this report relating to *CEO Key Performance Indicators for Quarter 3 - 2016/17, RSC020517R8.1*, be kept confidential and not available for public inspection for the period that the Chief Executive Officer remains in gainful employment. This order was made on the basis the information relates to the Chief Executive Officer's performance and remuneration review – Section 90(2) and (3)(a) of the Act.

The above confidentiality order was reviewed at the 12 December 2017 General Council meeting where it was resolved that:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report CEO Key Performance Indicators for Quarter 3 - 2016/17, RSC020517R8.1 minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the Local Government Act 1999).*

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2018 meeting of Council.

In accordance with the Act, the above confidentiality order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Given the Chief Executive Officer remains in gainful employment (currently with the City of Marion), it is recommended that the confidentiality order associated with this Report remain in place.

Accordingly, it is recommended that the confidentiality order be retained to be reviewed in December 2019.

Review of Confidential Item - Confirmation of Confidential Minutes of the Review and Selection Committee held 2 May 2017, GC090517F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (17)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Confirmation of Confidential Minutes of the Review and Selection Committee held 2 May 2017, GC090517F01* it is recommended that the order of confidentiality pursuant to Section 90(3) (a) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Confirmation of Confidential Minutes of the Review and Selection Committee held 2 May 2017, GC090517F01* minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer of the Council (Section 90(2) and (3)(a) of the *Local Government Act 1999*). This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.**
- 2. This confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 2 May 2017, the Council ordered that the Report and minutes arising from this report relating to *Confirmation of Confidential Minutes of the Review and Selection Committee held 2 May 2017, GC090517F01*, be kept confidential and not available for public inspection for the period that the Chief Executive Officer remains in gainful employment. This order was made on the basis the information relates to the Chief Executive Officer's performance and remuneration review – Section 90(2) and (3)(a) of the Act.

The above confidentiality order was reviewed at the 12 December 2017 General Council meeting where it was resolved that:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report Confirmation of Confidential Minutes of the Review and Selection Committee held 2 May 2017, GC090517F01 minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the*

disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the Local Government Act 1999).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2018 meeting of Council.

In accordance with the Act, the above confidentiality order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Given the Chief Executive Officer remains in gainful employment (currently with the City of Marion), it is recommended that the confidentiality order associated with this Report remain in place.

Accordingly, it is recommended that the confidentiality order be retained to be reviewed in December 2019.

Review of Confidential Item - CEO Annual Performance Review 2016/17 and Employment Agreement, RSC071117F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (18)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *CEO Annual Performance Review 2016/17 and Employment Agreement, RSC071117F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

RECOMMENDATION

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO Annual Performance Review 2016/17 and Employment Agreement, RSC071117F01* minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the *Local Government Act 1999*). This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.
2. This confidential order be reviewed at the December 2019 meeting of Council.

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 7 November 2017, the Review and Selection Committee ordered that the Report and minutes arising from this report relating to *CEO Annual Performance Review 2016/17 and Employment Agreement, RSC071117F01*, be kept confidential and not available for public inspection for the period that the Chief Executive Officer remains in gainful employment. This order was made on the basis the information relates to the Chief Executive Officer's performance and remuneration review – Section 90(2) and (3)(a) of the Act.

The above confidentiality order was reviewed at the 12 December 2017 General Council meeting where it was resolved that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO Annual Performance Review 2016/17 and Employment Agreement, RSC071117F01* minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person

being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the Local Government Act 1999).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2018 meeting of Council.

In accordance with the Act, the above confidentiality order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Given the Chief Executive Officer remains in gainful employment (currently with the City of Marion), it is recommended that the confidentiality order associated with this Report remain in place.

Accordingly, it is recommended that the confidentiality order be retained to be reviewed in December 2019.

Review of Confidential Item - CEO Key Performance Indicators for Quarter 3 2016/17, GC090517F02

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (19)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *CEO Key Performance Indicators for Quarter 3 2016/17, GC090517F02* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO Key Performance Indicators for Quarter 3 2016/17, GC090517F02* minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the *Local Government Act 1999*). This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.**
- 2. This confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 2 May 2017, the Council ordered that the Report and minutes arising from this report relating to *CEO Key Performance Indicators for Quarter 3 2016/17*, be kept confidential and not available for public inspection for the period that the Chief Executive Officer remains in gainful employment. This order was made on the basis the information relates to the Chief Executive Officer's performance and remuneration review – Section 90(2) and (3)(a) of the Act.

The above confidentiality order was reviewed at the 12 December 2017 General Council meeting where it was resolved that:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO Key Performance Indicators for Quarter 3 2016/17, GC090517F02* minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the *Local Government Act 1999*).*

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2018 meeting of Council.

In accordance with the Act, the above confidentiality order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Given the Chief Executive Officer remains in gainful employment (currently with the City of Marion), it is recommended that the confidentiality order associated with this Report remain in place.

Accordingly, it is recommended that the confidentiality order be retained to be reviewed in December 2019.

Review of Confidential Item - CEO KPI's Annual Confidential Report 2016/17, RSC071117F02

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (20)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *CEO KPI's Annual Confidential Report 2016/17, RSC071117F02* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO KPI's Annual Confidential Report 2016/17, RSC071117F02* minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the *Local Government Act 1999*). This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.**
- 2. This confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 7 November 2017, the Review and Selection Committee ordered that the Report and minutes arising from this report relating to *CEO KPI's Annual Confidential Report 2016/17, RSC071117F02*, be kept confidential and not available for public inspection for the period that the Chief Executive Officer remains in gainful employment. This order was made on the basis the information relates to the Chief Executive Officer's performance and remuneration review – Section 90(2) and (3)(a) of the Act.

The above confidentiality order was reviewed at the 12 December 2017 General Council meeting where it was resolved that:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO KPI's Annual Confidential Report 2016/17, RSC071117F02* minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the *Local Government Act 1999*).*

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2018 meeting of Council.

In accordance with the Act, the above confidentiality order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Given the Chief Executive Officer remains in gainful employment (currently with the City of Marion), it is recommended that the confidentiality order associated with this Report remain in place.

Accordingly, it is recommended that the confidentiality order be retained to be reviewed in December 2019.

Review of Confidential Item - CEO KPI's Report Quarter One 2017/18, RSC071117F03

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (21)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *CEO KPI's Report Quarter One 2017/18, RSC071117F03* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO KPI's Report Quarter One 2017/18, RSC071117F03* minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the *Local Government Act 1999*). This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.**
- 2. This confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 7 November 2017, the Review and Selection Committee ordered that the Report and minutes arising from this report relating to *CEO KPI's Report Quarter One 2017/18, RSC071117F03*, be kept confidential and not available for public inspection for the period that the Chief Executive Officer remains in gainful employment. This order was made on the basis the information relates to the Chief Executive Officer's performance and remuneration review – Section 90(2) and (3)(a) of the Act.

The above confidentiality order was reviewed at the 12 December 2017 General Council meeting where it was resolved that:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO KPI's Report Quarter One 2017/18, RSC071117F03* minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the *Local Government Act 1999*).*

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2018 meeting of Council.

In accordance with the Act, the above confidentiality order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Given the Chief Executive Officer remains in gainful employment (currently with the City of Marion), it is recommended that the confidentiality order associated with this Report remain in place.

Accordingly, it is recommended that the confidentiality order be retained to be reviewed in December 2019.

Review of Confidential Item - CEO & Corporate KPI's 2017/18 Quarter 1, SGC271117F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (22)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *CEO & Corporate KPI's 2017/18 Quarter 1, SGC271117F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO & Corporate KPI's 2017/18 Quarter 1, SGC271117F01* minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the *Local Government Act 1999*). This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.**
- 2. This confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 27 November 2017, the Council ordered that the Report and minutes arising from this report relating to *CEO & Corporate KPI's 2017/18 Quarter 1, SGC271117F01*, be kept confidential and not available for public inspection for the period that the Chief Executive Officer remains in gainful employment. This order was made on the basis the information relates to the Chief Executive Officer's performance and remuneration review – Section 90(2) and (3)(a) of the Act.

The above confidentiality order was reviewed at the 12 December 2017 General Council meeting where it was resolved that:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO & Corporate KPI's 2017/18 Quarter 1, SGC271117F01* minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the *Local Government Act 1999*).*

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2018 meeting of Council.

In accordance with the Act, the above confidentiality order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Given the Chief Executive Officer remains in gainful employment (currently with the City of Marion), it is recommended that the confidentiality order associated with this Report remain in place.

Accordingly, it is recommended that the confidentiality order be retained to be reviewed in December 2019.

Review of Confidential Item - Confirmation of Confidential Minutes of the Review and Selection Committee held 7 November 2017, GC281117F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (23)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Confirmation of Confidential Minutes of the Review and Selection Committee held 7 November 2017, GC281117F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

RECOMMENDATION

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Confirmation of Confidential Minutes of the Review and Selection Committee held 7 November 2017, GC281117F01* minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer of the Council (Section 90(2) and (3)(a) of the *Local Government Act 1999*). This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.
2. This confidential order be reviewed at the December 2019 meeting of Council.

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 28 November 2017, the Council ordered that the Report and minutes arising from this report relating to *Confirmation of Confidential Minutes of the Review and Selection Committee held 7 November 2017, GC281117F01*, be kept confidential and not available for public inspection for the period that the Chief Executive Officer remains in gainful employment. This order was made on the basis the information relates to the Chief Executive Officer's performance and remuneration review – Section 90(2) and (3)(a) of the Act.

The above confidentiality order was reviewed at the 12 December 2017 General Council meeting where it was resolved that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Confirmation of Confidential Minutes of the Review and Selection Committee held 7 November 2017, GC281117F01* minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the

disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the Local Government Act 1999).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2018 meeting of Council.

In accordance with the Act, the above confidentiality order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Given the Chief Executive Officer remains in gainful employment (currently with the City of Marion), it is recommended that the confidentiality order associated with this Report remain in place.

Accordingly, it is recommended that the confidentiality order be retained to be reviewed in December 2019.

Review of Confidential Item - CEO Annual Performance Review 2016/17 and Employment Agreement, GC281117F02

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (24)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *CEO Annual Performance Review 2016/17 and Employment Agreement, GC281117F02* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO Annual Performance Review 2016/17 and Employment Agreement, GC281117F02* minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer of the Council (Section 90(2) and (3)(a) of the *Local Government Act 1999*). This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.**
- 2. This confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 28 November 2017, the Council ordered that the Report and minutes arising from this report relating to *CEO Annual Performance Review 2016/17 and Employment Agreement, GC281117F02*, be kept confidential and not available for public inspection for the period that the Chief Executive Officer remains in gainful employment. This order was made on the basis the information relates to the Chief Executive Officer's performance and remuneration review – Section 90(2) and (3)(a) of the Act.

The above confidentiality order was reviewed at the 12 December 2017 General Council meeting where it was resolved that:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report CEO Annual Performance Review 2016/17 and Employment Agreement, GC281117F02 minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person*

being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the Local Government Act 1999).

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2018 meeting of Council.

In accordance with the Act, the above confidentiality order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Given the Chief Executive Officer remains in gainful employment (currently with the City of Marion), it is recommended that the confidentiality order associated with this Report remain in place.

Accordingly, it is recommended that the confidentiality order be retained to be reviewed in December 2019.

Review of Confidential Item - CEO KPI's Annual Confidential Report 16/17, GC281117F03

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (25)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *CEO KPI's Annual Confidential Report 16/17, GC281117F03* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO KPI's Annual Confidential Report 16/17, GC281117F03* minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the *Local Government Act 1999*). This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.**
- 2. This confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 28 November 2017, the Council ordered that the Report and minutes arising from this report relating to *CEO KPI's Annual Confidential Report 16/17, GC281117F03*, be kept confidential and not available for public inspection for the period that the Chief Executive Officer remains in gainful employment. This order was made on the basis the information relates to the Chief Executive Officer's performance and remuneration review – Section 90(2) and (3)(a) of the Act.

The above confidentiality order was reviewed at the 12 December 2017 General Council meeting where it was resolved that:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO KPI's Annual Confidential Report 16/17, GC281117F03* minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the *Local Government Act 1999*).*

This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.

2. This confidential order be reviewed at the December 2018 meeting of Council.

In accordance with the Act, the above confidentiality order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Given the Chief Executive Officer remains in gainful employment (currently with the City of Marion), it is recommended that the confidentiality order associated with this Report remain in place.

Accordingly, it is recommended that the confidentiality order be retained to be reviewed in December 2019.

Review of Confidential Item - CEO Annual Performance Review 2017/18, RSC180828F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (26)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report CEO Annual Performance Review 2017/18, RSC180828F01 it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO Annual Performance Review 2017/18, RSC180828F01* minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the *Local Government Act 1999*). This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.**
- 2. This confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the Local Government Act 1999 (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 28 August 2018, the Review and Selection Committee ordered that the Report and minutes arising from this report relating to *CEO Annual Performance Review 2017/18, RSC180828F01*, be kept confidential and not available for public inspection for the period that the Chief Executive Officer remains in gainful employment, to be reviewed in December 2018. This order was made on the basis the information relates to the Chief Executive Officer's performance and remuneration review – Section 90(2) and (3)(a) of the Act.

In accordance with the Act, the above confidentiality order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Given the Chief Executive Officer remains in gainful employment (currently with the City of Marion), it is recommended that the confidentiality order associated with this Report remain in place.

Accordingly, it is recommended that the confidentiality order be retained to be reviewed in December 2019.

Review of Confidential Item - Review and Selection Committee Confidential Minutes from the meeting 28 August 2018, GC180828F05

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (27)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Review and Selection Committee Confidential Minutes from the meeting 28 August 2018, GC180828F05* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

RECOMMENDATION

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Review and Selection Committee Confidential Minutes from the meeting 28 August 2018, GC180828F05* minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Officer of the Council (Section 90(2) and (3)(a) of the *Local Government Act 1999*). This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.
2. This confidential order be reviewed at the December 2019 meeting of Council.

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 11 September 2018, the Review and Selection Committee ordered that the Report and minutes arising from this report relating to *Review and Selection Committee Confidential Minutes from the meeting 28 August 2018, GC180828F05*, be kept confidential and not available for public inspection for the period that the Chief Executive Officer remains in gainful employment, to be reviewed in December 2018. This order was made on the basis the information relates to the Chief Executive Officer's performance and remuneration review – Section 90(2) and (3)(a) of the Act.

In accordance with the Act, the above confidentiality order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to

Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Given the Chief Executive Officer remains in gainful employment (currently with the City of Marion), it is recommended that the confidentiality order associated with this Report remain in place.

Accordingly, it is recommended that the confidentiality order be retained to be reviewed in December 2019.

Review of Confidential Item - CEO Annual Performance Review 2017/18, GC180911F06

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (28)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *CEO Annual Performance Review 2017/18, GC180911F06* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *CEO Annual Performance Review 2017/18, GC180911F06* minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the *Local Government Act 1999*). This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.**
- 2. This confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 11 September 2018, the General Council ordered that the Report and minutes arising from this report relating to *CEO Annual Performance Review 2017/18, GC180911F06*, be kept confidential and not available for public inspection for the period that the Chief Executive Officer remains in gainful employment, to be reviewed in December 2018. This order was made on the basis the information relates to the Chief Executive Officer's performance and remuneration review – Section 90(2) and (3)(a) of the Act.

In accordance with the Act, the above confidentiality order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Given the Chief Executive Officer remains in gainful employment (currently with the City of Marion), it is recommended that the confidentiality order associated with this Report remain in place.

Accordingly, it is recommended that the confidentiality order be retained to be reviewed in December 2019.

Review of Confidential Item - Commercial Arrangements, GC240712F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (29)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Commercial Arrangements, GC240712F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Commercial Arrangements, GC240712F01*, 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)(d) of the Act be kept confidential and not available for public inspection on the basis that it relates to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party, and the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. This confidentiality order will be reviewed at the General Council meeting in December 2019.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 24 July 2012 Council ordered that the Report *Commercial Arrangements GC240712F01* and minutes be kept confidential and not available for public inspection to be reviewed at the General Council meeting in December 2012. The order was made on the basis that the report contained information relating to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party - Section 90(2) and (3)(d) of the Act.

The confidentiality order has been reviewed annually since 2012. The last review was at the General Council Meeting on 12 December 2017, where it was resolved that:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report Commercial Arrangements, GC240712F01, 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)(d) of the Act be kept confidential and not available for public inspection on the basis that it relates to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party, and the release would, on balance, be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidentiality order will be reviewed at the General Council meeting in December 2018.

In accordance with the Act, and the above resolution, the above confidentiality order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Given the report contains commercial information of a confidential nature that could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, it is recommended that the confidentiality order associated with this report remain in place.

Review of Confidential Item - Commercial Arrangements, GC240112F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (30)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Commercial Arrangements, GC240112F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Commercial Arrangements, GC240112F01*, 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)(d) of the Act be kept confidential and not available for public inspection on the basis that it relates to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party, and the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. This confidentiality order will be reviewed at the General Council meeting in December 2019.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 24 January 2012 Council ordered that the Report *Commercial Arrangements GC240112F01* and minutes be kept confidential and not available for public inspection to be reviewed at the General Council meeting in December 2012. The order was made on the basis that the report contained information relating to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party - Section 90(2) and (3)(d) of the Act.

The confidentiality order has been reviewed annually since 2012. The last review was at the General Council Meeting on 12 December 2017, where it was resolved that:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report Commercial Arrangements, GC240112F01, 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)(d) of the Act be kept confidential and not available for public inspection on the basis that it relates to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party, and the release would, on balance, be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidentiality order will be reviewed at the General Council meeting in December 2018.

In accordance with the Act, and the above resolution, the above confidentiality order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Given the report contains commercial information of a confidential nature that could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, it is recommended that the confidentiality order associated with this report remain in place.

Review of Confidential Item - Commercial Arrangements, GC260313F02

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (31)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Commercial Arrangements, GC260313F02* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Commercial Arrangements, GC260313F02*, 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)(d) of the Act be kept confidential and not available for public inspection on the basis that it relates to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party, and the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. This confidentiality order will be reviewed at the General Council meeting in December 2019.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 26 March 2013 Council ordered that the Report *Commercial Arrangements, GC260313F02* and minutes be kept confidential and not available for public inspection to be reviewed at the General Council meeting in December 2012. The order was made on the basis that the report contained information relating to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party - Section 90(2) and (3)(d) of the Act.

The confidentiality order has been reviewed annually since 2013. The last review was at the General Council Meeting on 12 December 2017, where it was resolved that:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report Commercial Arrangements, GC260313F02, 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)(d) of the Act be kept confidential and not available for public inspection on the basis that it relates to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party, and the release would, on balance, be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidentiality order will be reviewed at the General Council meeting in December 2018.

In accordance with the Act, and the above resolution, the above confidentiality order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Given the report contains commercial information of a confidential nature that could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, it is recommended that the confidentiality order associated with this report remain in place.

Review of Confidential Item - Signatures Cafe, GC240315F03

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (32)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Signatures Cafe, GC240315F03* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Signatures Cafe, GC240315F03*, 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)(d) of the Act be kept confidential and not available for public inspection on the basis that it relates to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party, and the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. This confidentiality order will be reviewed at the General Council meeting in December 2019.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 24 March 2015 Council ordered that the Report *Signatures Cafe, GC240315F03* and minutes be kept confidential and not available for public inspection to be reviewed at the General Council meeting in December 2012. The order was made on the basis that the report contained information relating to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party - Section 90(2) and (3)(d) of the Act.

The confidentiality order has been reviewed annually since 2015. The last review was at the General Council Meeting on 12 December 2017, where it was resolved that:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report Signatures Cafe, GC240315F03, 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)(d) of the Act be kept confidential and not available for public inspection on the basis that it relates to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party, and the release would, on balance, be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidentiality order will be reviewed at the General Council meeting in December 2018.

In accordance with the Act, and the above resolution, the above confidentiality order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Given the report contains commercial information of a confidential nature that could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, it is recommended that the confidentiality order associated with this report remain in place.

Review of Confidential Item - Signatures Cafe, GC080915F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (33)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Signatures Cafe, GC080915F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Signatures Cafe, GC080915F01* 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)(d) of the Act be kept confidential and not available for public inspection on the basis that it relates to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party, and the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. This confidentiality order will be reviewed at the General Council meeting in December 2019.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 8 September 2015 Council ordered that the Report *Signatures Cafe, GC080915F01* and minutes be kept confidential and not available for public inspection to be reviewed at the General Council meeting in December 2012. The order was made on the basis that the report contained information relating to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party - Section 90(2) and (3)(d) of the Act.

The confidentiality order has been reviewed annually since 2015. The last review was at the General Council Meeting on 12 December 2017, where it was resolved that:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report Signatures Cafe, GC080915F01, 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)(d) of the Act be kept confidential and not available for public inspection on the basis that it relates to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party, and the release would, on balance, be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidentiality order will be reviewed at the General Council meeting in December 2018.

In accordance with the Act, and the above resolution, the above confidentiality order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Given the report contains commercial information of a confidential nature that could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, it is recommended that the confidentiality order associated with this report remain in place.

Review of Confidential Item - Signatures Cafe, GC260416F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (34)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Signatures Cafe, GC260416F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Signatures Cafe, GC260416F01* 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)(d) of the Act be kept confidential and not available for public inspection on the basis that it relates to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party, and the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. This confidentiality order will be reviewed at the General Council meeting in December 2019.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 26 April 2016 Council ordered that the Report *Signatures Cafe, GC260416F01* and minutes be kept confidential and not available for public inspection to be reviewed at the General Council meeting in December 2012. The order was made on the basis that the report contained information relating to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party - Section 90(2) and (3)(d) of the Act.

The confidentiality order has been reviewed annually since 2016. The last review was at the General Council Meeting on 12 December 2017, where it was resolved that:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report Signatures Cafe, GC260416F01, 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)(d) of the Act be kept confidential and not available for public inspection on the basis that it relates to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party, and the release would, on balance, be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidentiality order will be reviewed at the General Council meeting in December 2018.

In accordance with the Act, and the above resolution, the above confidentiality order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Given the report contains commercial information of a confidential nature that could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, it is recommended that the confidentiality order associated with this report remain in place.

Review of Confidential Item - Signatures Cafe, GC260716F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (35)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Signatures Cafe, GC260716F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Signatures Cafe, GC260716F01* 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)(d) of the Act be kept confidential and not available for public inspection on the basis that it relates to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party, and the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. This confidentiality order will be reviewed at the General Council meeting in December 2019.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 26 July 2016 Council ordered that the Report *Signatures Cafe, GC260716F01* and minutes be kept confidential and not available for public inspection to be reviewed at the General Council meeting in December 2012. The order was made on the basis that the report contained information relating to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party - Section 90(2) and (3)(d) of the Act.

The confidentiality order has been reviewed annually since 2016. The last review was at the General Council Meeting on 12 December 2017, where it was resolved that:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report Signatures Cafe, GC260716F01, 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)(d) of the Act be kept confidential and not available for public inspection on the basis that it relates to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party, and the release would, on balance, be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidentiality order will be reviewed at the General Council meeting in December 2018.

In accordance with the Act, and the above resolution, the above confidentiality order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Given the report contains commercial information of a confidential nature that could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, it is recommended that the confidentiality order associated with this report remain in place.

Review of Confidential Item - Signatures Cafe, GC110417F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (36)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Signatures Cafe, GC110417F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Signatures Cafe, GC110417F01* 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)(d) of the Act be kept confidential and not available for public inspection on the basis that it relates to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party, and the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. This confidentiality order will be reviewed at the General Council meeting in December 2019.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 11 April 2017 Council ordered that the Report *Signatures Cafe, GC110417F01* and minutes be kept confidential and not available for public inspection to be reviewed at the General Council meeting in December 2012. The order was made on the basis that the report contained information relating to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party - Section 90(2) and (3)(d) of the Act.

The confidentiality order was reviewed at the General Council Meeting on 12 December 2017, where it was resolved that:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report Signatures Cafe, GC110417F01, 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)(d) of the Act be kept confidential and not available for public inspection on the basis that it relates to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party, and the release would, on balance, be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidentiality order will be reviewed at the General Council meeting in December 2018.

In accordance with the Act, and the above resolution, the above confidentiality order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Given the report contains commercial information of a confidential nature that could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, it is recommended that the confidentiality order associated with this report remain in place.

Review of Confidential Item - Signatures Cafe, GC280217F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (37)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Signatures Cafe, GC280217F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Signatures Cafe, GC280217F01* 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)(d) of the Act be kept confidential and not available for public inspection on the basis that it relates to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party, and the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. This confidentiality order will be reviewed at the General Council meeting in December 2019.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 28 February 2017 Council ordered that the Report *Signatures Cafe, GC280217F01* and minutes be kept confidential and not available for public inspection to be reviewed at the General Council meeting in December 2012. The order was made on the basis that the report contained information relating to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party - Section 90(2) and (3)(d) of the Act.

The confidentiality order was reviewed at the General Council Meeting on 12 December 2017, where it was resolved that:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report Signatures Cafe, GC280217F01, 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)(d) of the Act be kept confidential and not available for public inspection on the basis that it relates to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party, and the release would, on balance, be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidentiality order will be reviewed at the General Council meeting in December 2018.

In accordance with the Act, and the above resolution, the above confidentiality order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Given the report contains commercial information of a confidential nature that could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, it is recommended that the confidentiality order associated with this report remain in place.

Review of Confidential Item - Signatures Cafe, GC101017F03

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (38)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Signatures Cafe, GC101017F03* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Signatures Cafe, GC101017F03* 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)(d) of the Act be kept confidential and not available for public inspection on the basis that it relates to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party, and the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. This confidentiality order will be reviewed at the General Council meeting in December 2019.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 10 October 2017 Council ordered that the Report *Signatures Cafe, GC101017F03* and minutes be kept confidential and not available for public inspection to be reviewed at the General Council meeting in December 2012. The order was made on the basis that the report contained information relating to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party - Section 90(2) and (3)(d) of the Act.

The confidentiality order was reviewed at the General Council Meeting on 12 December 2017, where it was resolved that:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report Signatures Cafe, GC101017F03, 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)(d) of the Act be kept confidential and not available for public inspection on the basis that it relates to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party, and the release would, on balance, be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidentiality order will be reviewed at the General Council meeting in December 2018.

In accordance with the Act, and the above resolution, the above confidentiality order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Given the report contains commercial information of a confidential nature that could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, it is recommended that the confidentiality order associated with this report remain in place.

Review of Confidential Item - Signatures Cafe, GC241017F02

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (39)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Signatures Cafe, GC241017F02* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Signatures Cafe, GC241017F02* 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)(d) of the Act be kept confidential and not available for public inspection on the basis that it relates to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party, and the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. This confidentiality order will be reviewed at the General Council meeting in December 2019.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 24 October 2017 Council ordered that the Report *Signatures Cafe, GC241017F02* and minutes be kept confidential and not available for public inspection to be reviewed at the General Council meeting in December 2012. The order was made on the basis that the report contained information relating to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party - Section 90(2) and (3)(d) of the Act.

The confidentiality order was reviewed at the General Council Meeting on 12 December 2017, where it was resolved that:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report Signatures Cafe, GC241017F02, 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)(d) of the Act be kept confidential and not available for public inspection on the basis that it relates to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party, and the release would, on balance, be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidentiality order will be reviewed at the General Council meeting in December 2018.

In accordance with the Act, and the above resolution, the above confidentiality order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Given the report contains commercial information of a confidential nature that could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, it is recommended that the confidentiality order associated with this report remain in place.

Review of Confidential Item - Cove Civic Centre - Cost and Programme Management, GC240215F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (40)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Cove Civic Centre - Cost and Programme Management, GC240215F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(b) and (g) of the Act remain in force.

RECOMMENDATION

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Cove Civic Centre – Cost and Programme Management, GC240215F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party, and would, on balance, be contrary to the public interest (Section 90(3)(b) of the *Local Government Act 1999*) and would breach a duty of confidence (Section 90(3)(g)). This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.
2. This confidential order be reviewed at the December 2019 meeting of Council.

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 24 February 2015, Council ordered that the Report *Cove Civic Centre – Cost and Programme Management, GC240215F01*, and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b)(i) and (ii) of the Act 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.

On 12 December 2017 this Confidentiality Order was reviewed and the following resolution was made:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Cove Civic Centre – Cost and Programme Management, GC240215F01*' together with all annexure and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial

advantage on a third party, and would, on balance, be contrary to the public interest (Section 90(3)(b) of the Local Government Act 1999) and would breach a duty of confidence (Section 90(3)(g)).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidential order be reviewed at the December 2018 meeting of Council.

As required by the above resolution this order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(b) and (g) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

The report provides information to Council of cost and time issues associated with the construction of the Cove Civic Centre, and seeks Council's resolution to proceed to negotiations in order to achieve a timely and cost effective completion of the project.

The report contains confidential commercial information therefore, it is recommended that the confidentiality order be retain to be reviewed at the December 2019 meeting of Council.

Review of Confidential Item - Surplus Land Associated with City Services Development, GC240315F02

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (41)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Surplus Land Associated with City Services Development, GC240315F02* it is recommended that the order of confidentiality pursuant to Section 90(3)(b) and (d) of the Act remain in force.

RECOMMENDATION

That:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that report *Surplus Land associated with City Services Redevelopment, GC240315F02* and appendices having been considered in confidence under Section 90(2) and (3)(b) and (3) (d) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting as the disclosure of the information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council, and the disclosure of this information would, on balance, be contrary to the public interest as it could prejudice Council's ability to be able to negotiate effectively for the benefit of the Council and the community. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.
2. This confidentiality order will be reviewed at the General Council meeting in December 2019.

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 24 March 2015, Council ordered that the Report and minutes relating to *Surplus Land associated with City Services Redevelopment, GC240315F02* be kept confidential for a period of 12 months, to be reviewed at the General Council meeting in December 2015. This order was made on the basis that the Report contained commercial information.

As required by the Act this confidentiality order has been reviewed annually since December 2015. The last review was at the 12 December 2017 General Council meeting where it was resolved that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that report *Surplus Land associated with City Services Redevelopment, GC240315F02* having been

considered in confidence under Section 90(2) and (3)(b) and (3)(d) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting as the disclosure of the information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council, and the disclosure of this information would, on balance, be contrary to the public interest as it could prejudice Council's ability to be able to negotiate effectively for the benefit of the Council and the community.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidentiality order will be reviewed at the General Council meeting in December 2018.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(b) and (d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

The report contains confidential information relating to options relating to the surplus land associated with the City Services redevelopment about which Council is yet to make a decision. The disclosure of the information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council, and would on balance, be contrary to the public interest as it could prejudice Council's ability to be able to negotiate effectively for the benefit of the Council and the community.

Accordingly it is recommended that the confidentiality order associated with the report, appendices and remains in place.

Review of Confidential Item - Internal Audit and Service Reviews Tender Assessment, AC180815F8.2

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (42)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Internal Audit and Service Reviews Tender Assessment, AC180815F8.2* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) and (g) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report Internal Audit and Service Reviews – Tender Assessment, AC180815F8.2, appendices to the report and minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) and (3)(g) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting, on the basis that it contains information relating to a tender assessment for the provision of services that is commercial in confidence, and the release would, on balance, be contrary to the public interest, and to ensure Council does not breach any duty of confidence. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. This confidentiality order will be reviewed at the December 2019 Council meeting.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 18 August 2015 the Audit Committee ordered that 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 be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting.

As required by the Act and Council's 'Management of Confidential Items Framework', the above confidentiality was last reviewed on 12 December 2017 where it was resolved that:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that the report Internal Audit and Service Reviews – Tender Assessment, AC180815F8.2, appendices to the report and minutes arising from this report having been considered in confidence under Section 90(2)*

and (3)(d) and (3)(g) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting, on the basis that it contains information relating to a tender assessment for the provision of services that is commercial in confidence, and the release would, on balance, be contrary to the public interest, and to ensure Council does not breach any duty of confidence.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidentiality order will be reviewed at the December 2018 Council meeting.

In accordance with the above resolution, the above confidentiality order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) and (g) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Given the report contains commercial in confidence information regarding tenderers for the provision of service reviews and internal audit services, it is recommended that the confidentiality order associated with this report remain in place.

Review of Confidential Item - Internal Audit and Service Reviews Tender, GC250815F04

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (43)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Internal Audit and Service Reviews Tender, GC250815F04* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) and (g) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 Council orders that Appendix A to the report *Internal Audit and Service Review Tender, GC250815F04* having been considered in confidence under Section 90(2) and (3)(d) and (3)(g) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting, on the basis that it contains information relating to a tender assessment for the provision of services that is commercial in confidence, and the release would, on balance, be contrary to the public interest, and to ensure Council does not breach any duty of confidence. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. This confidentiality order will be reviewed at the December 2019 Council meeting.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 25 August 2015 the Council ordered that in accordance with Section 91(7) and (9) of the Local Government Act 1999 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.

As required by the Act and Council's 'Management of Confidential Items Framework', the above confidentiality was last reviewed on 12 December 2017 where it was resolved that:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 Council orders that Appendix A to the report *Internal Audit and Service Review Tender, GC250815F04* having been considered in confidence under Section 90(2) and (3)(d) and (3)(g) of the Act be kept confidential*

and not available for public inspection for a period of 12 months from the date of this meeting, on the basis that it contains information relating to a tender assessment for the provision of services that is commercial in confidence, and the release would, on balance, be contrary to the public interest, and to ensure Council does not breach any duty of confidence.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidentiality order will be reviewed at the December 2018 Council meeting.

In accordance with the above resolution, the above confidentiality order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) and (g) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

The report provides Council with the recommendations from the Audit Committee in relation to the tender process for Internal Audit and Service Review program. Appendix A to the report contains commercial in confidence information regarding tenderers for the provision of service reviews and internal audit services.

It is recommended that the confidentiality order with respect to Appendix A remain in place as it contains commercial in confidence information the disclosure of which would, on balance, be contrary to the public interest.

Review of Confidential Item - Internal Audit Contract, FAC151216F02

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (44)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Internal Audit Contract, FAC151216F02* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, orders that this report and Appendix 1 (*Internal Audit Contract, FAC151216F02*) to this report, having been considered in confidence under Section 90(2) and (3)(d) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting as the information relates to commercial arrangements, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 15 December 2016, the Finance and Audit Committee considered the Report *Internal Audit Contract, FAC151216F02*, and resolved that *the 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 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 2017 Council Meeting.*

As required by the Act and Council's 'Management of Confidential Items Framework', the above confidentiality was last reviewed on 12 December 2017 where it was resolved that:

- 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report and*

Appendix 1 (Internal Audit Contract, FAC151216F02) to this report, having been considered in confidence under Section 90(2) and (3)(d) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting as the information relates to commercial arrangements, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

Unless revoked prior, this confidential order be reviewed at the December 2018 meeting of Council.

This order was made on the on the grounds that the appendix contains commercial information of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest.

In accordance with the above resolution, the above confidentiality order is due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

To ensure that integrity and probity is maintained with Council's tendering processes, and Council does not prematurely divulge confidential commercial information, it is recommended that the confidentiality order associated with this report remain in place, to be reviewed in December 2019.

Review of Confidential Item - Investigation, GC250815F05

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (45)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Investigation, GC250815F05* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) and (g) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the unredacted versions of the report, '*Investigation, GC250815F05*' and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a)) and contains information over which Council has a duty of confidence or other legal obligation (Section 90(3)(g)). This order is to remain in force until such time as the conditions of confidentiality no longer exist.**
- 2. This confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 25 August 2015, Council ordered that the Report and minutes relating to *Investigation, GC250815F05* be kept confidential for a period of 12 months, to be reviewed at the General Council meeting in December 2015. This order was made on the basis that the Report contained information concerning the personal affairs of a number of persons – Section 90(3)(a) of the Act and contains information over which Council has a duty of confidence or other legal obligation (Section 90(3)(g))

As required by the Act this confidentiality order has been reviewed annually since December 2015. The last review was at the 30 January 2018 General Council meeting where it was resolved that:

- 1. The report Investigation, GC250815F05 and associated minutes be released 16 February 2018 with the information Council has a duty to retain and information relating to personal affairs redacted.*
- 2. Council resolves to release the redacted report and minutes (Investigation, GC250815F05) to the affected persons that were in that Department within 7 days, giving notice of the public release of the report in that redacted form on 16 February 2018.*

3. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the unredacted versions of the report, 'Investigation, GC250815F05' and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a)) and contains information over which Council has a duty of confidence or other legal obligation (Section 90(3)(g)).

This order is to remain in force until such time as the conditions of confidentiality no longer exist.

4. This confidential order be reviewed at the December 2018 meeting of Council.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) and (g) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

The report contains information relating to an investigation by a third party of which Council has a legal obligation to keep confidential.

Advice was sought from EMA Legal on Council's duty to retain the confidentiality of these reports and associated documents. Based on the legal advice provided the following was released previously:

Item	Release Recommendation	Confidentiality Clause
Report	Release redacted version Confidentiality retained on full document	Section 90(3)(g)
Minutes	Release redacted version Confidentiality retained on full document	Section 90(3)(g)

The duty of confidence remains over the unredacted report and minutes and therefore it is recommended that the confidentiality order is retained and reviewed again in December 2019.

Review of Confidential Item - Investigation, GC080915F03

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (46)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Investigation, GC080915F03* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) and (g) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the unredacted versions of the report, 'Investigation, GC080915F03', appendices 1 to 4 and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a)) and contains information over which Council has a duty of confidence or other legal obligation (Section 90(3)(g)). This order is to remain in force until such time as the Council no longer has a duty of confidence.**
- 2. This confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 8 September 2015, Council ordered that the Report and minutes relating to *Investigation, GC080915F03* be kept confidential for a period of 12 months, to be reviewed at the General Council meeting in December 2015. This order was made on the basis that the Report contained information concerning the personal affairs of a number of persons – Section 90(3)(a) of the Act and contains information over which Council has a duty of confidence or other legal obligation (Section 90(3)(g))

As required by the Act this confidentiality order has been reviewed annually since December 2015. The last review was at the 30 January 2018 General Council meeting where it was resolved that:

- 5. The report Investigation, GC080915F03, together with appendices 1 to 3 of the report and the associated minutes be released 16 February 2018 with the information Council has a duty to retain and information relating to personal affairs redacted.*
- 6. Council resolves to release the redacted report, appendices and minutes (Investigation, GC080915F03) to the affected persons that were in that Department within 7 days, giving notice of the public*

release of the report in that redacted form on 16 February 2018.

7. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the unredacted versions of the report, 'Investigation, GC080915F03', appendices 1 to 4 and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a)) and contains information over which Council has a duty of confidence or other legal obligation (Section 90(3)(g)).

This order is to remain in force until such time as the Council no longer has a duty of confidence.

8. This confidential order be reviewed at the December 2018 meeting of Council.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) and (g) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

The report contains information relating to an investigation by a third party of which Council has a legal obligation to keep confidential.

Advice was sought from EMA Legal on Council's duty to retain the confidentiality of these reports and associated documents. Based on the legal advice provided the following was released previously:

Item	Release Recommendation	Confidentiality Clause
Report	Release redacted version Confidentiality retained on full document	Section 90(3)(g)
Appendix 1	Release redacted version Confidentiality retained on full document	Section 90(3)(g)
Appendix 2	Release redacted version Confidentiality retained on full document	Section 90(3)(g)
Appendix 3	Release redacted version Confidentiality retained on full document	Section 90(3)(g)
Appendix 4	Retain confidentiality	Section 90(3)(a) and (g)
Minutes	Release redacted version Confidentiality retained on full document	Section 90(3)(g)

The duty of confidence remains over the unredacted report and minutes and therefore it is recommended that the confidentiality order is retained and reviewed again in December 2019.

Review of Confidential Item - Review of Confidentiality Orders: Investigation, GC250815F05 and Investigation, GC080915F03

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (47)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Review of Confidentiality Orders: Investigation, GC250815F05 and Investigation, GC080915F03* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) and (g) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that Appendix 1 of the report, 'Review of Confidentiality Orders: Investigation, GC250815F05 and Investigation, GC080915F03' having been considered in confidence under Section 90(2) and (3)(g) and (h) of the Act, 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 or until Council's duty of confidence is no longer in force.**
- 2. This confidentiality order will be reviewed at the General Council Meeting in December 2019.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 30 January 2018, Council ordered that the Appendix 1 to the report *Review of Confidentiality Orders: Investigation, GC250815F05 and Investigation, GC080915F03* be kept confidential for a period of 12 months, to be reviewed at the General Council meeting in December 2018. This order was made on the basis that the Report contained information concerning the personal affairs of a number of persons – Section 90(3)(a) of the Act and contains information over which Council has a duty of confidence or other legal obligation (Section 90(3)(g))

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) and (g) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

The report contains information relating to an investigation by a third party of which Council has a legal obligation to keep confidential.

The duty of confidence remains over the Appendix 1 and therefore it is recommended that the confidentiality order is retained and reviewed again in December 2019.

Review of Confidential Item - Telecommunications Facilities Morphettville, GC131015R01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (48)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Telecommunications Facilities Morphettville, GC131015R01* it is recommended that the order of confidentiality pursuant to Section 90(3)(h) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that Appendix 3 to the report, ‘*Telecommunication Facilities Morphettville, GC131015R01*’ be kept confidential and not available for public inspection on the basis that the report contains legal advice (Section 90(3)(h)). This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. This confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 13 October 2015, Council ordered that Appendix 3 to the Report *Telecommunication Facilities Morphettville, GC131015R01*, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order was last reviewed at the General Council Meeting on 12 December 2017 where it was resolved that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that Appendix 3 to the report, ‘Telecommunication Facilities Morphettville, GC131015R01’ be kept confidential and not available for public inspection on the basis that the report contains legal advice (Section 90(3)(h)).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidential order be reviewed at the December 2018 meeting of Council.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(h) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Appendix 3 to the report *Telecommunication Facilities Morphetville, GC131015R01* contains legal advice.

Although this particular matter has been finalised it is recommended that the confidentiality order be retained. The legal advice contained may be relevant to future similar matters.

Review of Confidential Item - Glenthorne Farm, GC280616F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (49)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Glenthorne Farm, GC280616F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report *Glenthorne Farm, GC280616F01*, appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting as 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. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 28 June 2016 Council ordered that in accordance with Section 91(7) and (9) of the Local Government Act 1999 the Report *Glenthorne Farm, GC280616F01*, and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) of the Act shall be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting.

As required by the Act and Council's 'Management of Confidential Items Framework', the above confidentiality was last reviewed on 12 December 2017 where it was resolved that:

*1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report *Glenthorne Farm, GC280616F01*, appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting as 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.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Unless revoked prior, this confidential order be reviewed at the December 2018 meeting of Council.

This order was made on the on the grounds that the report contains commercial information of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

As the future of the plans for the site are still to be implemented, it is recommended that the confidentiality order be retained, to be reviewed at the December 2019 meeting of Council.

Review of Confidential Item - Local Government Association Membership, SGC010816F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (50)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Local Government Association Membership, SGC010816F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(b) and (h) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report and Appendix 1 (Local Government Association Membership SGC010816F01) to this report, having been considered in confidence under s 90(2) and (3)(b) and (h) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 1 August 2016 Council considered the Report *Local Government Association Membership, SGC010816F01*, (adjourned from the 26 July 2016 meeting, Report Reference GC260716F02) and resolved that the report and Appendix 1 to this report, having been considered in confidence under s 90(2) and (3)(g) and (h) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting.

In accordance with the Act and Council's 'Management of Confidential Items Framework', the above confidentiality was last reviewed in December 2017 where it was resolved that:

- 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report and Appendix 1 (Local Government Association Membership SGC010816F01) to this report, having been considered in confidence under s 90(2) and (3)(b) and (h) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting.*

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Unless revoked prior, this confidential order be reviewed at the December 2018 meeting of Council.

This order was made on the on the grounds that the report contains legal advice and commercial information of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(b) and (h) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

As the LGA Membership is an annual subscription it is recommended that the confidentiality of the report and appendix be retained. The confidentiality order be reviewed again in December 2019.

Review of Confidential Item - LGA Membership, FAC280217R7.2

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (51)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *LGA Membership, FAC280217R7.2* it is recommended that the order of confidentiality pursuant to Section 90(3)(b) and (h) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, Council orders that this report and Appendix 1 (LGA Membership FAC280217R7.2) to this report, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. This order is made on the basis that the report contains information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the Council and would, on balance, be contrary to the public interest (Section 90(3)(b) of the Local Government Act 1999) and contains legal advice (Section 90(3)(h)). This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 28 February 2017 Finance and Audit Committee considered the Report *LGA Membership, FAC280217R7.2*, and resolved that the report, Appendix 1 to this report and minutes having been considered in confidence under s 90(2) and (3)(b) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting.

In accordance with the Act and Council's 'Management of Confidential Items Framework', the above confidentiality was last reviewed in December 2017 where it was resolved that:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report and Appendix 1 (Local Government Association Membership FAC280217R7.2) to this report, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. This

order is made on the basis that the report contains information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the Council and would, on balance, be contrary to the public interest (Section 90(3)(b) of the Local Government Act 1999) and contains legal advice (Section 90(3)(h)).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Unless revoked prior, this confidential order be reviewed at the December 2018 meeting of Council.

This order was made on the on the grounds that the report contains legal advice and commercial information of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(b) and (h) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

As the LGA Membership is an annual subscription it is recommended that the confidentiality of the report and appendix be retained. The confidentiality order be reviewed again in December 2019.

Review of Confidential Item - LGA Insurance Schemes Review, FAC280217R7.1

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (52)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *LGA Insurance Schemes Review, FAC280217R7.1* it is recommended that the order of confidentiality pursuant to Section 90(3)(b) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, orders that this report, Appendix to this report and minutes (*Local Government Association Insurance Schemes Review FAC280217R7.1*) be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. This order is made on the basis that the report contains information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the Council and would, on balance, be contrary to the public interest (*Section 90(3)(b) of the Local Government Act 1999*). This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 28 February 2017 Finance and Audit Committee considered the Report *LGA Insurance Schemes Review, FAC280217R7.1*, and resolved that the report, Appendix and minutes having been considered in confidence under s 90(2) and (3)(b) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting.

In accordance with the Act and Council's 'Management of Confidential Items Framework', the above confidentiality was last reviewed in December 2017 where it was resolved that:

- 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, Appendix to this report and minutes (Local Government Association Insurance Schemes Review*

FAC280217R7.1) be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. This order is made on the basis that the report contains information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the Council and would, on balance, be contrary to the public interest (Section 90(3)(b) of the Local Government Act 1999).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Unless revoked prior, this confidential order be reviewed at the December 2018 meeting of Council.

This order was made on the on the grounds that the report contains legal advice and commercial information of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(b) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Due to the commercially sensitive information contained in the item , it is recommended that the confidentiality of the report and appendix be retained.

The confidentiality order be reviewed again in December 2019.

Review of Confidential Item - Local Government Association Membership, GC140317F02

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (53)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report Local Government Association Membership, GC140317F02 it is recommended that the order of confidentiality pursuant to Section 90(3)(b) and (h) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report and Appendix 1 (*Local Government Association Membership, GC140317F02*) to this report, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. This order is made on the basis that the report contains information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the Council and would, on balance, be contrary to the public interest (Section 90(3)(b) of the Local Government Act 1999) and contains legal advice (Section 90(3)(h)). This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 14 March 2017 Council considered the Report *Local Government Association Membership, GC140317F02*, and resolved that the report and Appendix 1 to this report, having been considered in confidence under s 90(2) and (3)(g) and (h) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting.

In accordance with the Act and Council's 'Management of Confidential Items Framework', the above confidentiality was last reviewed in December 2017 where it was resolved that:

- 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report and Appendix 1 (Local Government Association Membership, GC140317F02) to this report, be kept confidential and not made available for public inspection for a period of 12 months from the date of this*

meeting. This order is made on the basis that the report contains information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the Council and would, on balance, be contrary to the public interest (Section 90(3)(b) of the Local Government Act 1999) and contains legal advice (Section 90(3)(h)).

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Unless revoked prior, this confidential order be reviewed at the December 2018 meeting of Council.

This order was made on the on the grounds that the report contains legal advice and commercial information of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(b) and (h) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

As the LGA Membership is an annual subscription it is recommended that the confidentiality of the report and appendix be retained. The confidentiality order be reviewed again in December 2019.

Review of Confidential Item - Local Government Association Insurance Schemes Review, GC140317F03

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 -(54)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Local Government Association Insurance Schemes Review, GC140317F03* it is recommended that the order of confidentiality pursuant to Section 90(3)(b) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, orders that this report and Appendix 1 (*Local Government Association Insurance Schemes Review GC140317F03*) to this report, having been considered in confidence under s 90(2) and (3)(b) and (d) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. This order is made on the basis that the report contains information that could confer a commercial advantage to a third party and prejudice the commercial position of the Council, and the release would on balance be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 14 March 2017 Council considered the Report *Local Government Association Insurance Schemes Review, GC140317F03*, and resolved that the report and Appendix having been considered in confidence under s 90(2) and (3)(b) and (d) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting.

In accordance with the Act and Council's 'Management of Confidential Items Framework', the above confidentiality was last reviewed in December 2017 where it was resolved that:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report and Appendix 1 (Local Government Association Insurance Schemes Review GC140317F03) to this report, having been considered in confidence under s 90(2) and (3)(b) and (d) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. This order is

made on the basis that the report contains information that could confer a commercial advantage to a third party and prejudice the commercial position of the Council, and the release would on balance be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Unless revoked prior, this confidential order be reviewed at the December 2018 meeting of Council.

This order was made on the on the grounds that the report contains legal advice and commercial information of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(b) and (d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Due to the commercially sensitive information contained in the item , it is recommended that the confidentiality of the report and appendix be retained.

The confidentiality order be reviewed again in December 2019.

Review of Confidential Item - Insurance Market Testing, FAC270218F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (55)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Insurance Market Testing, FAC270218F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(b) and (d) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, orders that this report, Appendix to this report and minutes (*Insurance Market Testing, FAC270218F01*) be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. This order is made on the basis that the report contains information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the Council and would, on balance, be contrary to the public interest (*Section 90(3)(b) and (d) of the Local Government Act 1999*). This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 27 February 2018 Finance and Audit Committee considered the Report *Insurance Market Testing, FAC270218F01*, and resolved that the report and minutes having been considered in confidence under s 90 (2) and (3)(b) and (d) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting.

This order was made on the grounds that the report contains commercial information of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for

review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(b) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Due to the commercially sensitive information contained in the item , it is recommended that the confidentiality of the report (including appendices) and minutes be retained.

The confidentiality order be reviewed again in December 2019.

Review of Confidential Item - Internal Audit Program, FAC160816R7.8

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (56)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Internal Audit Program, FAC160816R7.8* it is recommended that the order of confidentiality pursuant to Section 90(3)(e) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the Appendix to the report, '*Internal Audit Program, FAC160816R7.8*' and the minutes be kept confidential and not available for public inspection on the basis that the Appendix and minutes contains information the disclosure of which could reasonably be expected to affect the security of Council property (Section 90(3)(e) of the Local Government Act 1999). This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. This confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 16 August 2016, the Audit Committee ordered that the Appendix and minutes to the Report *Internal Audit Program, FAC160816R7.8* (the Report) be kept confidential for a period of 12 months, to be reviewed at the General Council meeting in December 2017. This order was made on the basis that the Appendix to the Report and the minutes deals with information the disclosure of which could reasonably be expected to affect the security of Council property (Section 90(3)(e) of the Act).

The above confidentiality was last reviewed on 12 December 2017 where it was resolved that:

*1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the Appendix to the report, '*Internal Audit Program, FAC160816R7.8*' and the minutes be kept confidential and not available for public inspection on the basis that the Appendix and minutes contains information the disclosure of which could reasonably be expected to affect the security of Council property (Section 90(3)(e) of the Local Government Act 1999).*

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. *This confidential order be reviewed at the December 2018 meeting of Council.*

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(e) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

The Appendix to the Report *Internal Audit Program, FAC160816R7.8* is a copy of the Report prepared by KPMG regarding 'Cash Handling Internal Audit Report'.

On review of the original Report it is noted that the appendix and minutes continues to contain information affecting the security of Council property – Section 90(3)(e) of the Act, as such it is recommended that the confidentiality order relating to this matter remain in force for a further period of 12 months.

Review of Confidential Item - Finance and Audit Committee Confidential Minutes, GC130318F02

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (57)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Finance and Audit Committee Confidential Minutes, GC130318F02* it is recommended that the order of confidentiality pursuant to Section 90(3)(b) and (d) of the Act remain in force.

RECOMMENDATION

That:

1. The confidentiality order pertaining to the Report “*Finance and Audit Committee Confidential Minutes, GC130318F02*,” be revoked.
2. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, orders that the Appendix to this report (*Finance and Audit Committee Confidential Minutes, GC130318F02*) be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. This order is made on the basis that the report contains information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the Council and would, on balance, be contrary to the public interest and to ensure that the council does not breach any law, order or direction or a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty (*Section 90(3)(d) and (g) of the Local Government Act 1999*). This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.
3. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 13 March 2018 Finance and Audit Committee considered the Report *Insurance Market Testing, FAC270218F01*, and resolved that the report and minutes having been considered in confidence under s 90 (2) and (3)(d) and (g) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting.

This order was made on the grounds that the appendix contains matter which relates to commercial information and to ensure that the council does not breach any law, order or direction or a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) and (g) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Due to the commercially sensitive information contained in the item , it is recommended that the confidentiality of the report (including appendices) and minutes be retained.

The confidentiality order be reviewed again in December 2019.

Review of Confidential Item - Insurance Market Testing, GC130318F03

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (58)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Insurance Market Testing, GC130318F03* it is recommended that the order of confidentiality pursuant to Section 90(3)(b) and (d) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, orders that this report, Appendix to this report and minutes (*Insurance Market Testing, GC130318F03*) be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. This order is made on the basis that the report contains information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the Council and would, on balance, be contrary to the public interest (*Section 90(3)(b) and (d) of the Local Government Act 1999*). This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 13 March 2018 Council considered the Report *Insurance Market Testing, GC130318F03*, and resolved that the report and minutes having been considered in confidence under s 90(2) and (3)(b) and (d) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting.

This order was made on the on the grounds that the report contains commercial information of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for

review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(b) and (d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Due to the commercially sensitive information contained in the item , it is recommended that the confidentiality of the report (including appendices) and minutes be retained.

The confidentiality order be reviewed again in December 2019.

Review of Confidential Item - Finance and Audit Committee Minutes, GC230816F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (59)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Finance and Audit Committee Minutes, GC230816F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(e) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the Appendix to the report, '*Finance and Audit Committee Confidential Minutes, GC230816F01*' be kept confidential and not available for public inspection on the basis that the Appendix to the Report contains information the disclosure of which could reasonably be expected to affect the security of Council property (Section 90(3)(e) of the Local Government Act 1999). This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. This confidential order be reviewed at the December 2019 meeting of Council**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 23 August 2016, the Council ordered that the Appendix to the Report *Finance and Audit Committee Confidential Minutes, GC230816F01* (the Report) be kept confidential for a period of 12 months, to be reviewed at the General Council meeting in December 2016. This order was made on the basis that the Appendix to the Report deals with information the disclosure of which could reasonably be expected to affect the security of Council property (Section 90(3)(e) of the Act).

The above confidentiality was last reviewed on 12 December 2017 where it was resolved that:

*1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the Appendix to the report, '*Finance and Audit Committee Confidential Minutes, GC230816F01*' be kept confidential and not available for public inspection on the basis that the Appendix to the Report contains information the disclosure of which could reasonably be expected to affect the security of Council property (Section 90(3)(e) of the Local Government Act 1999).*

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. *This confidential order be reviewed at the December 2018 meeting of Council*

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(e) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

The Appendix to the Report *Finance and Audit Committee Confidential Minutes, GC230816F01* contains the Confidential minutes of the Finance and Audit Committee meeting held on 26 August 2016.

On review of the original Report it is noted that it continues to contain information affecting the security of Council property – Section 90(3)(e) of the Act, as such it is recommended that the confidentiality order relating to this matter remain in force for a further period of 12 months.

Review of Confidential Item - Organisational Service Reviews Qtr 1 2016/17, FAC151216F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (60)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report Organisational Service Reviews Qtr 1 2016/17, FAC151216F01 it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, orders that this report and Appendix 1 (*Organisational Service Reviews Quarter 1 2016/17, FAC151216F01*) to this report, having been considered in confidence under s 90(2) and (3)(d) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting as the information relates to commercial arrangements, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 15 December 2016, the Finance and Audit Committee ordered that the Report and appendices relating to *Organisational Service Reviews Quarter 1 2016/17, FAC151216F01* be kept confidential for a period of 12 months, to be reviewed at the General Council meeting in December 2017. This order was made on the grounds that the report contains commercial information of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest.

The last review of the confidentiality order was at the 12 December 2017 General Council meeting where it was resolved that:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report and Appendix 1 (Organisational Service Reviews Quarter 1 2016/17, FAC151216F01) to this report, having been considered in confidence under s 90(2) and (3)(d) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting as the information relates to commercial arrangements, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Unless revoked prior, this confidential order be reviewed at the December 2018 meeting of Council.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

The report and appendix contain confidential commercial information with respect to the operation of the Marion Outdoor Pool. Accordingly, it is recommended that the confidentiality order be retain to be reviewed at the December 2019 meeting of Council.

Review of Confidential Item - Finance and Audit Committee Confidential Minutes, GC240117F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (61)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Finance and Audit Committee Confidential Minutes, GC240117F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Appendix to the report, '*Finance and Audit Committee Confidential Minutes, GC240117F01*' be kept confidential having been considered in confidence under s 90(2) and (3)(d) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting as the information relates to commercial arrangements, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.
2. This confidential order be reviewed at the December 2019 meeting of Council.

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 24 January 2017, the Council ordered that the Appendix to the Report *Finance and Audit Committee Confidential Minutes, GC240117F01* (the Report) be kept confidential for a period of 12 months, to be reviewed at the General Council meeting in December 2017. This order was made on the basis that the Appendix to the Report contains information relating 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.

The last review of the confidentiality order was at the 12 December 2017 General Council meeting where it was resolved that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the Appendix to the report, 'Finance and Audit Committee Confidential Minutes, GC240117F01' be kept confidential having been considered in confidence under s 90(2) and (3)(d) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting as the information relates to commercial arrangements, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. This confidential order be reviewed at the December 2018 meeting of Council.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

The appendix contain confidential commercial information with respect to the operation of the Marion Outdoor Pool. Accordingly, it is recommended that the confidentiality order be retained to be reviewed at the December 2019 meeting of Council.

Review of Confidential Item - Marion Outdoor Swimming Pool - Service Review, GC240117F02

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (62)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Marion Outdoor Swimming Pool - Service Review, GC240117F02* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

In accordance with s 91(7) and (9) of the *Local Government Act 1999*, Council orders that this report and Appendix 1 (*Marion Outdoor Swimming Pool - Service Review, GC240117F02*) to this report, having been considered in confidence under s 90(2) and (3)(d) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. as the information relates to commercial arrangements, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

- 1. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 24 January 2017, the Council ordered that the Report *Marion Outdoor Swimming Pool - Service Review, GC240117F02* (the Report) and Appendices be kept confidential for a period of 12 months, to be reviewed at the General Council meeting in December 2017. This order was made on the basis that the Appendix to the Report contains information relating 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.

The last review of the confidentiality order was at the 12 December 2017 General Council meeting where it was resolved that:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report and Appendix 1 (Marion Outdoor Swimming Pool - Service Review, GC240117F02) to this report, having been considered in confidence under s 90(2) and (3)(d) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. as the information relates to commercial arrangements, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Unless revoked prior, this confidential order be reviewed at the December 2018 meeting of Council.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

The report and appendix contain confidential commercial information with respect to the operation of the Marion Outdoor Pool. Accordingly, it is recommended that the confidentiality order be retained to be reviewed at the December 2019 meeting of Council.

Review of Confidential Item - Service Review - Report - Open Space Transformation Phase 1, FAC121217F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (63)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Service Review - Report - Open Space Transformation Phase 1, FAC121217F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, Council orders that this report (*Service Review - Report - Open Space Transformation Phase 1, FAC121217F01*) appendices to this report and minutes, having been considered in confidence under s 90(2) and (3)(a) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting as the information relates to personnel matters. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Council delegates to the Chief Executive Officer the power to revoke the confidentiality order.**
- 3. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 12 December 2017, the Finance and Audit Committee ordered that the Report *Service Review - Report - Open Space Transformation Phase 1, FAC121217F01* it appendices and minutes be kept confidential for a period of 12 months, to be reviewed at the General Council meeting in December 2018. This order was made on the grounds that the report contains personnel matters (Section 90(2) and (3)(a)).

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

The report, appendix and minutes contain personnel information with respect to the Open Space services.

Upon implementation of the Open Space Transformation it is recommended that the confidentiality order could be revoked.

It is recommended that the power to revoke the order be delegated to the Chief Executive Officer.

The order should be reviewed in December 2019 unless revoked prior.

Review of Confidential Item - Verbal Update from Chief Executive Officer, FAC270218

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (64)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Verbal Update from Chief Executive Officer, FAC270218* it is recommended that the order of confidentiality pursuant to Section 90(3)(g) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, orders that the minutes *Verbal Update from Chief Executive Officer, FAC270218* be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. This order is made to ensure that the council does not breach any law, order or direction or a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty (*Section 90(3)(g) of the Local Government Act 1999*). This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 27 February 2018 Finance and Audit Committee considered the item *Verbal Update from Chief Executive Officer, FAC270218*, and resolved that the minutes having been considered in confidence under s 90(2) and (3)(g) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting.

This order was made on the on the grounds that the appendix contains matter which relates to commercial information and to ensure that the council does not breach any law, order or direction or a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(g) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Due to the sensitive information contained in the item, it is recommended that the confidentiality of the minutes be retained.

The confidentiality order be reviewed again in December 2019.

Review of Confidential Item - Service Review - Report - Community Safety Inspectorate, FAC290518F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (65)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Service Review - Report - Community Safety Inspectorate, FAC290518F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

RECOMMENDATION

That:

1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, Council orders that this report (*Service Review - Report - Community Safety Inspectorate, FAC290518F01*) Appendices to this report and minutes, having been considered in confidence under s 90(2) and (3)(a) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting as the information relates to personnel matters. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.
2. Council delegates to the Chief Executive Officer the power to revoke the confidentiality order.
3. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 29 May 2018 the Finance and Audit Committee ordered that the Report *Service Review - Report - Community Safety Inspectorate, FAC290518F01* it appendices and minutes be kept confidential for a period of 12 months, to be reviewed at the General Council meeting in December 2018. This order was made on the on the grounds that the report contains personnel matters (Section 90(2) and (3)(a)).

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order

that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

The report, appendix and minutes contain personnel information with respect to the Community Safety Inspectorate.

Upon implementation of the proposed structure is it recommended that the confidentiality order could be revoked.

It is recommended that the power to revoke the order be delegated to the Chief Executive Officer.

The order should be reviewed in December 2019 unless revoked prior.

Review of Confidential Item - Finance and Audit Committee Confidential Minutes - 29 May 2018, GC120618F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (66)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Finance and Audit Committee Confidential Minutes - 29 May 2018, GC120618F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, Council orders that this report (*Finance and Audit Committee Confidential Minutes - 29 May 2018, GC120618F01*) and Appendices to this report, having been considered in confidence under s 90(2) and (3)(a) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting as the information relates to personnel matters. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Council delegates to the Chief Executive Officer the power to revoke the confidentiality order.**
- 3. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 12 June 2018 the Finance and Audit Committee ordered that the Report *Finance and Audit Committee Confidential Minutes - 29 May 2018, GC120618F01* and its appendices be kept confidential for a period of 12 months, to be reviewed at the General Council meeting in December 2018. This order was made on the grounds that the report contains personnel matters (Section 90(2) and (3)(a)).

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

The report and appendix contain personnel information with respect to the Community Safety Inspectorate.

Upon implementation of the proposed structure is it recommended that the confidentiality order could be revoked.

It is recommended that the power to revoke the order be delegated to the Chief Executive Officer.

The order should be reviewed in December 2019 unless revoked prior.

Review of Confidential Item - Service Review - Report - Community Safety Inspectorate, GC180814F02

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (67)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Service Review - Report - Community Safety Inspectorate*, GC180814F02 it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

RECOMMENDATION

That:

1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, Council orders that this report (*Service Review - Report - Community Safety Inspectorate*, GC180814F02) Appendices to this report and minutes, having been considered in confidence under s 90(2) and (3)(a) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting as the information relates to personnel matters. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.
2. Council delegates to the Chief Executive Officer the power to revoke the confidentiality order.
3. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 14 August 2018 the Council ordered that the Report *Service Review - Report - Community Safety Inspectorate*, GC180814F02 its appendices and minutes be kept confidential for a period of 12 months, to be reviewed at the General Council meeting in December 2018. This order was made on the grounds that the report contains personnel matters (Section 90(2) and (3)(a)).

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order

that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

The report, appendix and minutes contain personnel information with respect to the Community Safety Inspectorate.

Upon implementation of the proposed structure is it recommended that the confidentiality order could be revoked.

It is recommended that the power to revoke the order be delegated to the Chief Executive Officer.

The order should be reviewed in December 2019 unless revoked prior.

Review of Confidential Item - External Audit Tender, FAC280217R7.5

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (68)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *External Audit Tender, FAC280217R7.5* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, Council orders that this report *External Audit Tender, FAC280217R7.5* and Appendix 1 to this report, having been considered in confidence under s 90(2) and (3)(d) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. This order was made on the grounds that the report contains commercial information of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 28 February 2017, the Finance and Audit Committee considered the Report *External Audit Tender, FAC280217R7.5*, and resolved to keep the report and appendices confidential and not available for public inspection for a period of 12 months from the date of this meeting.

This order was made on the grounds that the report contains commercial information of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest.

The last review was at the 12 December 2017 General Council meeting where it was resolved that:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report and Appendix 1 (External Audit Tender, FAC280217R7.5) to this report, having been considered in confidence under s 90(2) and (3)(d) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. This order was made on the grounds that the report contains commercial information of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Unless revoked prior, this confidential order be reviewed at the December 2018 meeting of Council.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

To ensure that integrity and probity is maintained with Council's tendering processes, and Council does not prematurely divulge confidential commercial information, it is recommended that the confidentiality order associated with this report remain in place until the expiration of the contract, to be reviewed in December 2019.

Review of Confidential Item - Finance and Audit Committee Confidential Minutes, GC140317F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (69)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Finance and Audit Committee Confidential Minutes, GC140317F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(a), (b), (d) and (h) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Appendix to the report, '*Finance and Audit Committee Confidential Minutes, GC140317F01*' be kept confidential having been considered in confidence under Section 90(2) and (3)(a), (b), (d) and (h) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting given the information relates to personal affairs, commercial information of a confidential nature and legal advice. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. This confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 14 March 2017, the Council ordered that the Appendix to the Report Finance and Audit Committee Confidential Minutes, GC140317F01 (the Report) be kept confidential for a period of 12 months, to be reviewed at the General Council meeting in December 2017. This order was made on the basis the grounds that the report contains:

- information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a));
- information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and would, on balance, be contrary to the public interest (Section 90(3)(b))

- commercial information of a commercial nature (not being a trade secret) the disclosure of which 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 would, on balance, be contrary to the public interest (Section 90(3)(d))
- information relating to legal advice. (Section 90(3)(h))

The last review was at the 12 December 2017 General Council meeting where it was resolved that:

1. *In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the Appendix to the report, 'Finance and Audit Committee Confidential Minutes, GC140317F01' be kept confidential having been considered in confidence under Section 90(2) and (3)(a), (b), (d) and (h) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting given the information relates to personal affairs, commercial information of a confidential nature and legal advice.*

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. *This confidential order be reviewed at the December 2018 meeting of Council*

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a), (b), (d) and (h) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

The Appendix to the Report *Finance and Audit Committee Confidential Minutes, GC140317F01* contains the Confidential minutes of the Finance and Audit Committee meeting held on 28 February 2017.

On review of the original Report appendix it is noted that it continues to contain confidential information and as such it is recommended that the confidentiality order relating to this matter remain in force for a further period of 12 months.

Review of Confidential Item - External Audit Tender, GC140317F04

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (70)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *External Audit Tender, GC140317F04* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, Council orders that this report *External Audit Tender, GC140317F04* and Appendix 1 to this report, having been considered in confidence under s 90(2) and (3)(d) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. This order was made on the grounds that the report contains commercial information of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 14 March 2017, the Council considered the Report *External Audit Tender, FAC280217R7.5*, and resolved to keep the report and appendices confidential and not available for public inspection for a period of 12 months from the date of this meeting.

This order was made on the grounds that the report contains commercial information of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest.

The last review was at the 12 December 2017 General Council meeting where it was resolved that:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report and Appendix 1 (External Audit Tender, GC140317F04) to this report, having been considered in confidence under s 90(2) and (3)(d) of the Act, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. This order was made on the on the grounds that the report contains commercial information of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Unless revoked prior, this confidential order be reviewed at the December 2018 meeting of Council.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

To ensure that integrity and probity is maintained with Council's tendering processes, and Council does not prematurely divulge confidential commercial information, it is recommended that the confidentiality order associated with this report remain in place until the expiration of the contract, to be reviewed in December 2019.

Review of Confidential Item - Commercial Proposal for a Recreational Facility Development, GC080817F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (71)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Commercial Proposal for a Recreational Facility Development, GC080817F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, Council orders that this report *Commercial Proposal for a Recreational Facility Development, GC080817F01*, Appendix 1 to this report having been considered in confidence under Section 90(2) and (3) (d) of the Act be kept confidential and not available for public inspection on the basis that it relates to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party, and the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 8 August 2017, Council considered the Report *Commercial Proposal for a Recreational Facility Development, GC080817F01*, and resolved that this report and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) of the Act, 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 order was made on the on the grounds that the report contains commercial information of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, and that on

balance disclosure would be contrary to the public interest.

The last review was at the 12 December 2017 General Council meeting where it was resolved that:

- 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report and Appendix 1 (Commercial Proposal for a Recreational Facility Development, GC080817F01) to this report, having been considered in confidence under Section 90(2) and (3)(d) of the Act be kept confidential and not available for public inspection on the basis that it relates to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party, and the release would, on balance, be contrary to the public interest.*

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

- 2. Unless revoked prior, this confidential order be reviewed at the December 2018 meeting of Council.*

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

As the future of the project is still to be finalised, it is recommended that the confidentiality order be retained, to be reviewed at the December 2019 meeting of Council.

Review of Confidential Item - Expression of Interest - 262 Sturt Road - Progress Report and Next Stage, GC180828F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (72)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Expression of Interest - 262 Sturt Road - Progress Report and Next Stage, GC180828F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, Council orders that this report *Expression of Interest - 262 Sturt Road - Progress Report and Next Stage, GC180828F01*, and Appendices to this report having been considered in confidence under Section 90(2) and (3)(d) of the Act be kept confidential and not available for public inspection on the basis that it relates to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party, and the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 28 August 2018, Council considered the Report *Expression of Interest - 262 Sturt Road - Progress Report and Next Stage, GC180828F01*, and resolved that this report and the appendices having been considered in confidence under Section 90(2) and (3)(d) of the Act, 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 order was made on the on the grounds that the report contains commercial information of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

As the future of the project is still to be finalised, it is recommended that the confidentiality order be retained, to be reviewed at the December 2019 meeting of Council.

Review of Confidential Item - Edwardstown Oval Redevelopment - Financial and Management Model, GC080817F02

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (73)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Edwardstown Oval Redevelopment - Financial and Management Model, GC080817F02* it is recommended that the order of confidentiality pursuant to Section 90(3)(b) and (d) of the Act remain in force.

RECOMMENDATION

That:

1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, Council orders that this report, *Edwardstown Oval Redevelopment - Financial and Management Model, GC080817F02*, appendices and minutes relating to this report, having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act be kept confidential and not available for public inspection on the upon the basis that the matter relates to commercial information the disclosure of which could prejudice the commercial position of Council and/or the person who supplied the information and would on balance be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.
2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 8 August 2017, Council considered the Report *Edwardstown Oval Redevelopment - Financial and Management Model, GC080817F02*, and resolved that this report, appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act not available for public inspection for a period of 12 months from the date of this meeting.

This order was made on the on the grounds that the report contains commercial information the disclosure of which could prejudice the commercial position of Council and/or the person who supplied the information and would on balance be contrary to the public interest.

The last review was at the 12 December 2017 General Council meeting where it was resolved that:

1. *In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, Edwardstown Oval Redevelopment - Financial and Management Model, GC080817F02, appendices and minutes relating to this report, having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act be kept confidential and not available for public inspection on the upon the basis that the matter relates to commercial information the disclosure of which could prejudice the commercial position of Council and/or the person who supplied the information and would on balance be contrary to the public interest.*

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. *Unless revoked prior, this confidential order be reviewed at the December 2018 meeting of Council.*

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(b) and (d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

As the project is still to be completed, it is recommended that the confidentiality order be retained, to be reviewed at the December 2019 meeting of Council.

Review of Confidential Item - Edwardstown Oval - Pre-tender estimate and approval to call the Stage 2 Construction Tender, SGC120917F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (74)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Edwardstown Oval - Pre-tender Estimate and Approval to Call the Stage 2 Construction Tender, SGC120917F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(k) of the Act remain in force.

RECOMMENDATION

That:

1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, Council orders that this report, *Edwardstown Oval - Pre-tender Estimate and Approval to Call the Stage 2 Construction Tender, SGC120917F01*, appendices and minutes relating to this report, having been considered in confidence under Section 90(2) and (3)(k) of the Act be kept confidential and not available for public inspection on the basis that the information relates to the pre-tender estimate for the carrying out of works and disclosure of the information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.
2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 12 September 2017, Council considered the Report *Edwardstown Oval - Pre-tender Estimate and Approval to Call the Stage 2 Construction Tender, SGC120917F012*, and resolved that this report and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(k) of the Act not available for public inspection for a period of 12 months from the date of this meeting.

This order was made on the grounds that the report relates to the pre-tender estimate for the carrying out of works and disclosure of the information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council

The last review was at the 12 December 2017 General Council meeting where it was resolved that:

- 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, Edwardstown Oval - Pre-tender Estimate and Approval to Call the Stage 2 Construction Tender, SGC120917F01, appendices and minutes relating to this report, having been considered in confidence under Section 90(2) and (3)(k) of the Act be kept confidential and not available for public inspection on the upon the basis that the information relates to the pre-tender estimate for the carrying out of works and disclosure of the information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council.*

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

- 2. Unless revoked prior, this confidential order be reviewed at the December 2018 meeting of Council.*

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(k) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

As the project is still to be completed, it is recommended that the confidentiality order be retained, to be reviewed at the December 2019 meeting of Council.

Review of Confidential Item - Edwardstown Oval - Approval to Award Construction Tender, GC281117F05

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (75)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Edwardstown Oval - Approval to Award Construction Tender, GC281117F05* it is recommended that the order of confidentiality pursuant to Section 90(3)(k) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, Edwardstown Oval - Approval to Award Construction Tender, GC281117F05, appendices and minutes relating to this report, having been considered in confidence under Section 90(2) and (3)(k) of the Act be kept confidential and not available for public inspection on the upon the basis that the information relates to the pre-tender estimate for the carrying out of works and disclosure of the information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 28 November 2017, Council considered the Report *Edwardstown Oval - Approval to Award Construction Tender, GC281117F05*, and resolved that this report and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(k) of the Act not available for public inspection for a period of 12 months from the date of this meeting.

This order was made on the on the grounds that the report relates to the pre-tender estimate for the carrying out of works and disclosure of the information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council

The last review was at the 12 December 2017 General Council meeting where it was resolved that:

1. *In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, Edwardstown Oval - Approval to Award Construction Tender, GC281117F05, appendices and minutes relating to this report, having been considered in confidence under Section 90(2) and (3)(k) of the Act be kept confidential and not available for public inspection on the upon the basis that the information relates to the pre-tender estimate for the carrying out of works and disclosure of the information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council.*

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. *Unless revoked prior, this confidential order be reviewed at the December 2018 meeting of Council.*

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(k) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

As the project is still to be completed, it is recommended that the confidentiality order be retained, to be reviewed at the December 2019 meeting of Council.

Review of Confidential Item - Interim Management for Edwardstown Soldiers Memorial Recreation Grounds Report, GC121217F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (76)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Interim Management for Edwardstown Soldiers Memorial Recreation Grounds, GC121217F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(b) and (h) of the Act remain in force.

RECOMMENDATION

That:

1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, Council orders that this report, *Interim Management for Edwardstown Soldiers Memorial Recreation Grounds, GC121217F01*, and minutes relating to this report, having been considered in confidence under Section 90(2) and (3)(b) and (h) of the Act be kept confidential and not available for public inspection on the upon the basis that the matter relates to legal advice and commercial information the disclosure of which could prejudice the commercial position of Council and/or the person who supplied the information and would on balance be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.
2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 12 December 2018, Council considered the Report *Interim Management for Edwardstown Soldiers Memorial Recreation Grounds, GC121217F01*, and resolved that this report and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) and (h) of the Act not available for public inspection for a period of 12 months from the date of this meeting. Unless revoked prior, this confidentiality order will be reviewed at the General Council meeting in December 2018.

This order was made given the information relates to legal advice and commercial information the disclosure of which could prejudice the commercial position of Council and would on balance be contrary to the public interest.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for

review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(b) and (h) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

As the project is still to be completed, it is recommended that the confidentiality order be retained, to be reviewed at the December 2019 meeting of Council.

Review of Confidential Item - Marion Sports and Community Club Lease, GC220817R07

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (77)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Marion Sports and Community Club Lease, GC220817R07* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, Council orders that this report *Marion Sports and Community Club Lease, GC220817R07*, Appendix 5 to this report having been considered in confidence under Section 90(2) and (3)(d) of the Act be kept confidential and not available for public inspection on the basis that it relates to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party, and the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 22 August 2017, Council considered the Report Commercial Proposal for a Recreational Facility Development, GC080817F01, and resolved that this report and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) of the Act, 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 order was made on the on the grounds that the report contains commercial information of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage to a third party, and that on balance disclosure would be contrary to the public interest.

The last review was at the 12 December 2017 General Council meeting where it was resolved that:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report and Appendix 5 (Marion Sports and Community Club Lease, GC220817R07) to this report, having been considered in confidence under Section 90(2) and (3)(d) of the Act be kept confidential and not available for public inspection on the upon the basis it contains 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 confer a commercial advantage on a third party: and (ii) would, on balance, be contract to public interest

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Unless revoked prior, this confidential order be reviewed at the December 2018 meeting of Council.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

The report and appendix contain confidential commercial information with respect to a third party. Accordingly, it is recommended that the confidentiality order be retain to be reviewed at the December 2019 meeting of Council.

Review of Confidential Item - Selection of candidates for interview/appointment for Council Assessment Panel, RSC190917R8.1

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (78)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Selection of candidates for interview/appointment for Council Assessment Panel, RSC190917R8.1* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999*, the Council orders that the report *Selection of candidates for interview/appointment for Council Assessment Panel, RSC190917R8.1* and minutes arising from this report to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a) of the *Local Government Act 1999*). This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On the 19 September 2017, the Review and Selection Committee ordered that the report and minutes arising from the report *Selection of candidates for interview/appointment for Council Assessment Panel, RSC190917R8.1*, be kept confidential and not available for public inspection for a period of 12 months. This order was made on the basis the information relates to the personal affairs of applicants for the Council Assessment Panel – Section 90(2) and (3)(a) of the Act.

As required by the Act this confidentiality order has been reviewed annually since December 2005. The last review was at the 12 December 2017 General Council meeting where it was resolved that:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Selection of candidates for interview/appointment for Council Assessment Panel, RSC190917R8.1* and minutes arising from this report to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which*

would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a) of the Local Government Act 1999);

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Unless revoked prior, this confidential order be reviewed at the December 2018 meeting of Council.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

On review of the original Report, it has been noted that the category of 'personal affairs' remains relevant to the content of the Report and as such, it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

Review of Confidential Item - Section 48 Prudential Report - BMX, FAC1010178.14

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (79)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Section 48 Prudential Report - BMX, FAC1010178.14* it is recommended that the order of confidentiality pursuant to Section 90(3)(b) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, Council orders that this report, Section 48 Prudential Report - BMX, FAC101017R8.14, and the minutes arising from this report, having been considered in confidence under Section 90(2) and (3)(b) of the Act be kept confidential and not available for public inspection on the upon the basis that disclosure of the information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council and the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 10 October 2017, the Finance and Audit Committee considered the Report *Section 48 Prudential Report - BMX, FAC101017R8.14*, and resolved that this report and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) of the Act not available for public inspection for a period of 12 months from the date of this meeting.

This order was made on the on the grounds that the report contains commercial information of a confidential nature, disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council.

The last review was at the 12 December 2017 General Council meeting where it was resolved that:

1. *In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, Section 48 Prudential Report - BMX, FAC101017R8.14, and the minutes arising from this report, having been considered in confidence under Section 90(2) and (3)(b) of the Act be kept confidential and not available for public inspection on the upon the basis that disclosure of the information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council and the release would, on balance, be contrary to the public interest.*

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. *Unless revoked prior, this confidential order be reviewed at the December 2018 meeting of Council.*

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(b) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

As the project is still to be completed, it is recommended that the confidentiality order be retained, to be reviewed at the December 2019 meeting of Council.

Review of Confidential Item - BMX Project - Update Report, FAC121217F02

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (80)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *BMX Project - Update Report, FAC121217F02* it is recommended that the order of confidentiality pursuant to Section 90(3)(b) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *BMX Project - Update Report, FAC121217F02*, and the minutes arising from this report, having been considered in confidence under Section 90(2) and (3)(b) of the Act be kept confidential and not available for public inspection on the upon the basis that disclosure of the information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council and the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 12 December 2017, the Finance and Audit Committee considered the Report *BMX Project - Update Report, FAC121217F02*, and resolved that this report and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) of the Act not available for public inspection for a period of 12 months from the date of this meeting.

This order was made on the on the grounds that the report contains commercial information of a confidential nature, disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(b) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

As the project is still to be completed, it is recommended that the confidentiality order be retained, to be reviewed at the December 2019 meeting of Council.

Review of Confidential Item - Finance and Audit Committee Minutes, GC300118F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (81)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Finance and Audit Committee Minutes, GC300118F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) and (b) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that appendix to the report, *Finance and Audit Committee Confidential Minutes, GC300118F01*, having been considered in confidence under Section 90(2) and (3)(a) and (b) of the Act be kept confidential and not available for public inspection on the upon the basis that the information relates to personnel matters and disclosure of the information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council and the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 30 January 2018, the Council considered the Report *Finance and Audit Committee Minutes, GC300118F01*, and resolved that this report and the appendix having been considered in confidence under Section 90(2) and (3)(a), (b), (d) and (h) of the Act not available for public inspection for a period of 12 months from the date of this meeting.

This order was made on the on the grounds that the report contains

- information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);
- information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and would, on balance, be contrary to the public interest

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

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a), (b), (d) and (h) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

The Appendix contains confidential minutes relating to the Service Review Report- Open Space Transformation Phase 1 Report (FAC121217F01) and the BMX Project - Update Report (FAC121217F02).

The appendix contain personnel information with respect to the Open Space services. Upon implementation of the Open Space Transformation is it recommended that the confidentiality order in relation to this section could be revoked.

As the BMX project is still to be completed, it is recommended that the confidentiality order be retained, to be reviewed at the December 2019 meeting of Council.

Review of Confidential Item - BMX Project - Update Report, GC300118F02

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (82)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *BMX Project - Update Report, GC300118F02* it is recommended that the order of confidentiality pursuant to Section 90(3)(b) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *BMX Project - Update Report, GC300118F02*, and Appendices 1 and 2 of report, having been considered in confidence under Section 90(2) and (3)(b) of the Act be kept confidential and not available for public inspection on the upon the basis that disclosure of the information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council and the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 30 January 2018, the Council considered the Report *BMX Project - Update Report, GC300118F02*, and resolved that this report and appendices 1 and 2 of this report having been considered in confidence under Section 90(2) and (3)(b) of the Act not available for public inspection for a period of 12 months from the date of this meeting.

This order was made on the on the grounds that the report contains commercial information of a confidential nature, disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(b) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

As the project is still to be completed, it is recommended that the confidentiality order be retained, to be reviewed at the December 2019 meeting of Council.

Review of Confidential Item - BMX Project - Progress Report, ISC060318F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (83)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *BMX Project - Progress Report, ISC060318F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *BMX Project - Progress Report, ISC060318F01*, appendices and minutes arising from the report, having been considered in confidence under Section 90(2) and (3)(d) of the Act be kept confidential and not available for public inspection on the upon the basis that the information relates to commercial information of a confidential nature, the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 6 March 2018, the Infrastructure and Strategy Committee considered the Report *BMX Project - Progress Report, ISC060318F01*, and resolved that this report, appendices and minutes of this report having been considered in confidence under Section 90(2) and (3)(d) of the Act not available for public inspection for a period of 12 months from the date of this meeting.

This order was made on the on the grounds that the report contains commercial information the disclosure of which could prejudice the commercial position of Council and/or the person who supplied the information and would on balance be contrary to the public interest.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

As the project is still to be completed, it is recommended that the confidentiality order be retained, to be reviewed at the December 2019 meeting of Council.

Review of Confidential Item - BMX Project, ISC010518F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (84)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *BMX Project, ISC010518F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(b) and (d) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *BMX Project, ISC010518F01*, appendices and minutes arising from the report, having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act be kept confidential and not available for public inspection on the upon the basis that the information relates to commercial information of a confidential nature, the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 1 May 2018, the Infrastructure and Strategy Committee considered the Report *BMX Project, ISC010518F01*, and resolved that this report, appendices and minutes of this report having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act not available for public inspection for a period of 12 months from the date of this meeting.

This order was made on the on the grounds that the report contains commercial information the disclosure of which could prejudice the commercial position of Council and/or the person who supplied the information and would on balance be contrary to the public interest.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(b) and (d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

As the project is still to be completed, it is recommended that the confidentiality order be retained, to be reviewed at the December 2019 meeting of Council.

Review of Confidential Item - BMX - Progress Report on Darlington Site Option, ISC180703F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (85)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *BMX - Progress Report on Darlington Site Option, ISC180703F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(b) and (d) of the Act remain in force.

RECOMMENDATION

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *BMX - Progress Report on Darlington Site Option, ISC180703F01*, appendices and minutes arising from the report, having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act be kept confidential and not available for public inspection on the upon the basis that the information relates to commercial information of a confidential nature, the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.
2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 3 July 2018, the Infrastructure and Strategy Committee considered the Report *BMX - Progress Report on Darlington Site Option, ISC180703F01*, and resolved that this report, appendices and minutes of this report having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act not available for public inspection for a period of 12 months from the date of this meeting.

This order was made on the on the grounds that the report contains commercial information the disclosure of which could prejudice the commercial position of Council and/or the person who supplied the information and would on balance be contrary to the public interest.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(b) and (d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

As the project is still to be completed, it is recommended that the confidentiality order be retained, to be reviewed at the December 2019 meeting of Council.

Review of Confidential Item - Confirmation of the Confidential Minutes of the Infrastructure and Strategy Committee meeting held 3 July 2018, GC180724F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (86)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Confirmation of the Confidential Minutes of the Infrastructure and Strategy Committee meeting held 3 July 2018, GC180724F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(b) and (d) of the Act remain in force.

RECOMMENDATION

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *Confidential Minutes of the Infrastructure and Strategy Committee meeting held 3 July 2018, GC180724F01*, and appendix arising from the report, having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act be kept confidential and not available for public inspection on the upon the basis that the information relates to commercial information of a confidential nature, the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.
2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 24 July 2018, the Council considered the Report *Confidential Minutes of the Infrastructure and Strategy Committee meeting held 3 July 2018, GC180724F01*, and resolved that this report and appendix of this report having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act not available for public inspection for a period of 12 months from the date of this meeting.

This order was made on the on the grounds that the report contains commercial information of a confidential nature, disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or prejudice the commercial position of the council.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(b) and (d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

As the project is still to be completed, it is recommended that the confidentiality order be retained, to be reviewed at the December 2019 meeting of Council.

Review of Confidential Item - Confirmation of the Confidential Minutes of the Infrastructure and Strategy Committee meeting held 6 March 2018, GC270318F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (87)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Confirmation of the Confidential Minutes of the Infrastructure and Strategy Committee meeting held 6 March 2018, GC270318F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *Confidential Minutes of the Infrastructure and Strategy Committee meeting held 6 March 2018, GC270318F01*, and appendix arising from the report, having been considered in confidence under Section 90(2) and (3)(d) of the Act be kept confidential and not available for public inspection on the upon the basis that the information relates to commercial information of a confidential nature, the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.
2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 27 March 2018, the Council considered the Report *Confidential Minutes of the Infrastructure and Strategy Committee meeting held 6 March 2018, GC270318F01*, and resolved that this report and appendix of this report having been considered in confidence under Section 90(2) and (3)(d) of the Act not available for public inspection for a period of 12 months from the date of this meeting.

This order was made on the on the grounds that the report contains commercial information of a confidential nature, disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or prejudice the commercial position of the council.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

As the project is still to be completed, it is recommended that the confidentiality order be retained, to be reviewed at the December 2019 meeting of Council.

Review of Confidential Item - Confirmation of the Confidential Minutes of the Infrastructure and Strategy Committee meeting held 1 May 2018, GC220518F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (88)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Confirmation of the Confidential Minutes of the Infrastructure and Strategy Committee meeting held 1 May 2018, GC220518F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *Confidential Minutes of the Infrastructure and Strategy Committee meeting held 1 May 2018, GC220518F01*, and appendix arising from the report, having been considered in confidence under Section 90(2) and (3)(d) of the Act be kept confidential and not available for public inspection on the upon the basis that the information relates to commercial information of a confidential nature, the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.
2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 22 May 2018, the Council considered the Report *Confidential Minutes of the Infrastructure and Strategy Committee meeting held 1 May 2018, GC220518F01*, and resolved that this report and appendix of this report having been considered in confidence under Section 90(2) and (3)(d) of the Act not available for public inspection for a period of 12 months from the date of this meeting.

This order was made on the on the grounds that the report contains commercial information of a confidential nature, disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or prejudice the commercial position of the council.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

As the project is still to be completed, it is recommended that the confidentiality order be retained, to be reviewed at the December 2019 meeting of Council.

Review of Confidential Item - 73 Cove Road Marino, FAC101017R8.15

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (89)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *73 Cove Road Marino, FAC101017R8.15* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) and (i) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, Council orders that this report, *73 Cove Road Marino, FAC101017R8.15*, and the minutes arising from this report, having been considered in confidence under Section 90(2) and (3)(a) and (i) of the Act be kept confidential and not available for public inspection on the basis that disclosure of the information could involve the unreasonable disclosure of information concerning the person affairs of any person (living or dead); and information relating to actual litigation, or litigation that is believed on reasonable grounds will take place, involving the Council or an employee of the Council. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 10 October 2017, the Finance and Audit Committee ordered that the Report *73 Cove Road Marino, FAC101017R8.15* and minutes relating to be kept confidential for a period of 12 months, to be reviewed at the General Council meeting in December 2017. This order was made on the basis that the Report contained:

- Information the disclosure of which would involve the unreasonable disclosure of information concerning the person affairs of any person (living or dead);
- Information relating to actual litigation, or litigation that the Finance and Audit Committee believes on reasonable grounds will take place, involving the Council or an employee of the Council.

As required by the Act this confidentiality order has been reviewed annually since December 2005. The last review was at the 12 December 2017 General Council meeting where it was resolved that:

1. *In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, 73 Cove Road Marino, FAC101017R8.15, and the minutes arising from this report, having been considered in confidence under Section 90(2) and (3)(a) and (i) of the Act be kept confidential and not available for public inspection on the upon the basis that disclosure of the information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council and the release would, on balance, be contrary to the public interest.*

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. *Unless revoked prior, this confidential order be reviewed at the December 2018 meeting of Council.*

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) and (i) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

The categories of 'personal affairs' and 'actual litigation' remains relevant to the content of the Report and as such, it is recommended that the order of confidentiality pursuant to Section 90(3)(a) and (i) of the Act remain in force.

Review of Confidential Item - Confirmation of the Confidential Minutes of the Finance and Audit Committee held 10 October 2017, GC241017F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (90)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Confirmation of the Confidential Minutes of the Finance and Audit Committee held 10 October 2017, GC241017F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) (b), (h) and (i) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Appendix to the report, '*Confirmation of the Confidential Minutes of the Finance and Audit Committee Meeting Held 10 October 2017, GC241017F01*' be kept confidential having been considered in confidence under Section 90(2) and (3)(a), (b), (h) and (i) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. This confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 24 October 2017, the Council ordered that the Appendix to the Report *Confirmation of the Confidential Minutes of the Finance and Audit Committee Meeting Held 10 October 2017, GC241017F01* (the Report) be kept confidential for a period of 12 months, to be reviewed at the General Council meeting in December 2017. This order was made on the basis the grounds that the report contains:

- information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a));
- information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and would, on balance, be contrary to the public interest (Section 90(3)

(b))

- information relating to legal advice. (Section 90(3)(h))
- Information relating to actual litigation, or litigation that the Finance and Audit Committee believes on reasonable grounds will take place, involving the Council or an employee of the Council. (Section 90(3)(i))

The last review was at the 12 December 2017 General Council meeting where it was resolved that:

1. *In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the Appendix to the report, 'Confirmation of the Confidential Minutes of the Finance and Audit Committee Meeting Held 10 October 2017, GC241017F01' be kept confidential having been considered in confidence under Section 90(2) and (3)(a), (b), (h) and (i) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting.*

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. *This confidential order be reviewed at the December 2018 meeting of Council*

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a), (b), (h) and (i) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

The Appendix to the Report *Confirmation of the Confidential Minutes of the Finance and Audit Committee Meeting Held 10 October 2017, GC241017F01* contains the Confidential minutes of the Finance and Audit Committee meeting held on 28 February 2017.

On review of the original Report appendix it is noted that it continues to contain confidential information and as such it is recommended that the confidentiality order relating to this matter remain in force for a further period of 12 months.

Review of Confidential Item - Lot 198 Greenfield Road Seaview Downs - Community Land Division and Residential Development, GC241017F04

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (91)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Lot 198 Greenfield Road Seaview Downs - Community Land Division and Residential Development, GC241017F04* it is recommended that the order of confidentiality pursuant to Section 90(3)(g) of the Act remain in force.

RECOMMENDATION

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Lot 198 Greenfield Road Seaview Downs - Community Land Division and Residential Development, GC241017F04*' together with appendices and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information over which Council has a duty of confidence (Section 90(3)(g)). This order is to remain in force until the Department of Planning, Transport and Infrastructure have issued their final decision on the application.
2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 24 October 2017 Council ordered that the report, annexure and minutes be kept confidential and not available for public inspection to be reviewed at the General Council meeting in December 2017. The order was made on the basis that Council has a legal obligation to keep it confidential – Section 90(3)(g) of the Act.

The last review was at the 12 December 2017 General Council meeting where it was resolved that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, '*Lot 198 Greenfield Road Seaview Downs - Community Land Division and Residential Development, GC241017F04*' together with appendices and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information over which Council has a duty of confidence (Section 90(3)(g)).

This order is to remain in force until the Department of Planning, Transport and Infrastructure have

issued their final decision on the application.

2. Unless revoked prior, this confidential order be reviewed at the December 2018 meeting of Council.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(g) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

The report contains information relating to an investigation regarding a Council community facility by a third party over which Council has a legal obligation to keep confidential. Accordingly, it is recommended that the confidentiality order be retained.

Once the Department of Planning, Transport and Infrastructure have issued their final decision on the application the duty of confidence will no longer exist and the confidential order can be revoked.

Review of Confidential Item - Expression of Interest for Potential Land Acquisition Opportunity at Morphettsville, GC281117F07

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (92)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Expression of Interest for Potential Land Acquisition Opportunity at Morphettsville, GC281117F07* it is recommended that the order of confidentiality pursuant to Section 90(3)(b) of the Act remain in force.

RECOMMENDATION

That:

1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, orders that this report and Appendix 1 (*Expression of Interest for Potential Land Acquisition Opportunity at Morphettsville, GC281117F07*) to this report, having been considered in confidence under Section 90(2) and (3)(b) of the Act be kept confidential and not available for public inspection on the basis that disclosure of the information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council and the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.
2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 28 November 2017, Council considered the Report *Expression of Interest for Potential Land Acquisition Opportunity at Morphettsville, GC281117F07*, and resolved that:

In accordance with Section 90(3) of the *Local Government Act 1999* the Council orders that this report, *Expression of Interest for Potential Property Acquisition Opportunity at Morphettsville*, associated documents and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) of the Act, except where 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 order was made on the on the grounds that the report contains commercial information of a confidential nature, disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council.

The last review was at the 12 December 2017 General Council meeting where it was resolved that:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report and Appendix 1 (Expression of Interest for Potential Land Acquisition Opportunity at Morphetville, GC281117F07, to this report, having been considered in confidence under Section 90(2) and (3)(b) of the Act be kept confidential and not available for public inspection on the upon the basis that disclosure of the information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council and the release would, on balance, be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Unless revoked prior, this confidential order be reviewed at the December 2018 meeting of Council.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(b) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

As the future of the proposal is still to be determined, it is recommended that the confidentiality order be retained, to be reviewed at the December 2019 meeting of Council.

Review of Confidential Item - Morphetville Park Sports and Community Club Redevelopment, GC281117F06

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (93)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Morphettville Park Sports and Community Club Redevelopment, GC281117F06* it is recommended that the order of confidentiality pursuant to Section 90(3)(b) of the Act remain in force.

RECOMMENDATION

That:

1. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, orders that this report and Appendix 1 (*Morphettville Park Sports and Community Club Redevelopment, GC281117F06*) to this report, having been considered in confidence under Section 90(2) and (3)(b) of the Act be kept confidential and not available for public inspection on the upon the basis that disclosure of the information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council and the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.
2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 28 November 2017, Council considered the Report *Morphettville Park Sports and Community Club Redevelopment, GC281117F06*, and resolved that:

In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that this report, *Morphettville Park Sports and Community Club Redevelopment*, it appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) of the Act, 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 order was made on the on the grounds that the report contains commercial information of a confidential

nature, disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council

The last review was at the 12 December 2017 General Council meeting where it was resolved that:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report and Appendix 1 (Morphettville Park Sports and Community Club Redevelopment, GC281117F06) to this report, having been considered in confidence under Section 90(2) and (3)(b) of the Act be kept confidential and not available for public inspection on the upon the basis that disclosure of the information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council and the release would, on balance, be contrary to the public interest.

This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.

2. Unless revoked prior, this confidential order be reviewed at the December 2018 meeting of Council.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(b) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

As the project is not finalised, it is recommended that the confidentiality order be retained, to be reviewed at the December 2019 meeting of Council.

Review of Confidential Item - Selection of Candidates for Interview / Appointment for the Finance and Audit Committee, RSC300118F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (94)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Selection of Candidates for Interview / Appointment for the Finance and Audit Committee, RSC300118F01* it is recommended that the order of confidentiality pursuant to Section 90 (3)(a) of the Act remain in force.

RECOMMENDATION

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *Selection of Candidates for Interview / Appointment for the Finance and Audit Committee, RSC300118F01*, appendix arising from the report and minutes having been considered in confidence under Section 90(2) and (3)(a) of the Act be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of various persons. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.
2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 30 January 2018, the Review and Selection Committee ordered that the Report, appendix arising from the report and minutes relating to *Selection of Candidates for Interview / Appointment for the Finance and Audit Committee, RSC300118F01* be kept confidential for a period of 12 months, to be reviewed at the General Council meeting in December 2018. This order was made on the basis that the Report contained information concerning the personal affairs of a number of persons – Section 90(3)(a) of the Act.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to

Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

On review of the original Report, it has been noted that the category of 'personal affairs' remains relevant to the content of the Report and as such, it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

Review of Confidential Item - Confirmation of the Confidential Minutes of the Review and Selection Committee meeting held 30 January 2018, GC130218F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (95)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Confirmation of the Confidential Minutes of the Review and Selection Committee meeting held 30 February 2018, GC130218F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

RECOMMENDATION

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *Confirmation of the Confidential Minutes of the Review and Selection Committee meeting held 30 January 2018, GC130218F01*, appendix arising from the report and minutes having been considered in confidence under Section 90(2) and (3)(a) of the Act be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of various persons. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.
2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 13 February 2018, Council ordered that the Report, appendix arising from the report and minutes relating to *Confirmation of the Confidential Minutes of the Review and Selection Committee meeting held 30 January 2018, GC130218F01* be kept confidential for a period of 12 months, to be reviewed at the General Council meeting in December 2018. This order was made on the basis that the Report contained information concerning the personal affairs of a number of persons – Section 90(3)(a) of the Act.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to

Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

On review of the original Report, it has been noted that the category of 'personal affairs' remains relevant to the content of the Report and as such, it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

Review of Confidential Item - Urban Activation Project, GC270218F02

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (96)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Urban Activation Project, GC270218F02* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *Urban Activation Project, GC270218F02*, and appendices having been considered in confidence under Section 90(2) and (3)(d) of the Act be kept confidential and not available for public inspection on the upon the basis that the information relates to commercial information of a confidential nature, the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 27 February 2018, the Council considered the Report *Urban Activation Project, GC270218F02*, and resolved that this report and appendices having been considered in confidence under Section 90(2) and (3)(d) of the Act not be available for public inspection for a period of 12 months from the date of this meeting.

This order was made on the on the grounds that the report contains commercial information the disclosure of which could prejudice the commercial position of Council and/or the person who supplied the information and would on balance be contrary to the public interest.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order

that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

As the project is still to be completed, it is recommended that the confidentiality order be retained, to be reviewed at the December 2019 meeting of Council.

Review of Confidential Item - Kurna Native Title Claim, GC130318F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (97)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Kurna Native Title Claim, GC130318F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(h) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *Kurna Native Title Claim, G30318F01*, and minutes having been considered in confidence under Section 90(2) and (3)(h) of the Act be kept confidential and not available for public inspection on the upon the basis that the information contains legal advice. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 13 March 2018, Council ordered that the Report, appendices and minutes relating to *Kurna Native Title Claim, GC130318F01* be kept confidential for a period of 12 months, to be reviewed at the General Council meeting in December 2018. This order was made on the basis that the Report contained legal advice.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(h) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

It is recommended that this matter remain confidential due to the legal advice contained within.

Review of Confidential Item - Management Model for Regional Facilities, GC130318F04

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (98)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Management Model for Regional Facilities, GC130318F04* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) and (d) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *Management Model for Regional Facilities, GC130318F04*, and minutes having been considered in confidence under Section 90(2) and (3)(a) and (d) of the Act be kept confidential and not available for public inspection on the upon the basis that the information relates to personal affairs and commercial information of a confidential nature, the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 13 March 2018, the Council considered the Report *Management Model for Regional Facilities, GC130318F04*, and resolved that this report and minutes having been considered in confidence under Section 90(2) and (3)(a) and (d) of the Act not available for public inspection for a period of 12 months from the date of this meeting.

This order was made on the on the grounds that the report contains:

- information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) and
- commercial information of a commercial nature (not being a trade secret) the disclosure of which 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 would, on balance, be contrary to the public interest.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for

review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) and (d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

As the project is still to be completed, it is recommended that the confidentiality order be retained, to be reviewed at the December 2019 meeting of Council.

Review of Confidential Item - Commercial Development Proposal, GC080518F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (99)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Commercial Development Proposal, GC080518F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, Council orders that this report, *Commercial Development Proposal, GC080518F01*, and minutes having been considered in confidence under Section 90(2) and (3)(d) of the Act be kept confidential and not available for public inspection on the basis that the information relates to commercial information of a confidential nature, the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.
2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 8 May 2018, the Council considered the Report *Commercial Development Proposal, GC080518F01*, and resolved that this report and appendices having been considered in confidence under Section 90(2) and (3)(d) of the Act not available for public inspection for a period of 12 months from the date of this meeting.

This order was made on the grounds that the report contains commercial information of a commercial nature (not being a trade secret) the disclosure of which 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 would, on balance, be contrary to the public interest.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

As the project is still to be completed, it is recommended that the confidentiality order be retained, to be reviewed at the December 2019 meeting of Council.

Review of Confidential Item - Commercial Development Within Regional Centre Zone, GC120618F02

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (100)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Commercial Development Within Regional Centre Zone, GC120618F02* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *Commercial Development Within Regional Centre Zone, GC120618F02*, and appendices having been considered in confidence under Section 90(2) and (3)(d) of the Act be kept confidential and not available for public inspection on the upon the basis that the information relates to commercial information of a confidential nature, the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 12 June 2018, the Council considered the Report *Commercial Development Within Regional Centre Zone, GC120618F02* and resolved that this report and appendices having been considered in confidence under Section 90(2) and (3)(d) of the Act not available for public inspection for a period of 12 months from the date of this meeting.

This order was made on the on the grounds that the report contains commercial information of a commercial nature (not being a trade secret) the disclosure of which 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 would, on balance, be contrary to the public interest.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

As the project is still to be completed, it is recommended that the confidentiality order be retained, to be reviewed at the December 2019 meeting of Council.

Review of Confidential Item - Confidential - Tonsley Water Agreement, GC180724F03

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (101)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Confidential - Tonsley Water Agreement, GC180724F03* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *Confidential - Tonsley Water Agreement, GC180724F03*, and minutes having been considered in confidence under Section 90(2) and (3)(d) of the Act be kept confidential and not available for public inspection on the basis that the information relates to commercial information of a confidential nature, the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 24 July 2018, the Council considered the Report *Confidential - Tonsley Water Agreement, GC180724F03* and resolved that this report and minutes having been considered in confidence under Section 90(2) and (3)(d) of the Act not available for public inspection for a period of 12 months from the date of this meeting.

This order was made on the grounds that the report contains commercial information of a commercial nature (not being a trade secret) the disclosure of which 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 would, on balance, be contrary to the public interest.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

To ensure that Council does not prematurely divulge confidential commercial information, it is recommended that the confidentiality order associated with this report remain in place until the expiration of the contract, to be reviewed in December 2019.

Review of Confidential Item - Proposed Class Action, GC180814F03

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (102)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Proposed Class Action, GC180814F03* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *Proposed Class Action, GC180814F03*, and appendices having been considered in confidence under Section 90(2) and (3)(d) of the Act be kept confidential and not available for public inspection on the upon the basis that the information relates to commercial information of a confidential nature, the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 14 August 2018, the Council considered the Report *Proposed Class Action, GC180814F03* and resolved that this report and appendices having been considered in confidence under Section 90(2) and (3)(d) of the Act not available for public inspection for a period of 12 months from the date of this meeting.

This order was made on the on the grounds that the report contains commercial information of a commercial nature (not being a trade secret) the disclosure of which 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 would, on balance, be contrary to the public interest.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Due to the commercially sensitive information contained in the item, it is recommended that the confidentiality of the report and appendix be retained.

The confidentiality order be reviewed again in December 2019.

Review of Confidential Item - Proposed Class Action, GC180911F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (103)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Proposed Class Action, GC180911F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(d) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *Proposed Class Action, GC180911F01*, and appendices having been considered in confidence under Section 90(2) and (3)(d) of the Act be kept confidential and not available for public inspection on the upon the basis that the information relates to commercial information of a confidential nature, the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 11 September 2018, the Council considered the Report *Proposed Class Action, GC180911F01* and resolved that this report and appendices having been considered in confidence under Section 90(2) and (3) (d) of the Act not available for public inspection for a period of 12 months from the date of this meeting.

This order was made on the on the grounds that the report contains commercial information of a commercial nature (not being a trade secret) the disclosure of which 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 would, on balance, be contrary to the public interest.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

Due to the commercially sensitive information contained in the item, it is recommended that the confidentiality of the report and appendix be retained.

The confidentiality order be reviewed again in December 2019.

Review of Confidential Item - Coastal Walkway - Confidential Appendix, GC180911F04

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (104)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Coastal Walkway - Confidential Appendix, GC180911F04* it is recommended that the order of confidentiality pursuant to Section 90(3)(h) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *Coastal Walkway - Confidential Appendix, GC180911F04*, and appendices having been considered in confidence under Section 90(2) and (3)(h) of the Act be kept confidential and not available for public inspection on the basis that the information contains legal advice. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 11 September 2018, Council ordered that the Report and appendices relating to *Coastal Walkway - Confidential Appendix, GC180911F04* be kept confidential for a period of 12 months, to be reviewed at the General Council meeting in December 2018. This order was made on the basis that the Report contained legal advice.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(h) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

It is recommended that this matter remain confidential due to the legal advice contained within.

Review of Confidential Item - Expression of Interest - Community Wireless Internet Services, GC180911F03

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (105)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Expression of Interest - Community Wireless Internet Services, GC180911F03* it is recommended that the order of confidentiality pursuant to Section 90(3)(b) and (d) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *Expression of Interest - Community Wireless Internet Services, GC180911F03* and appendices having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act be kept confidential and not available for public inspection on the upon the basis that the information relates to commercial information of a confidential nature, the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 11 August 2018, the Infrastructure and Strategy Committee considered the Report *Expression of Interest - Community Wireless Internet Services, GC180911F03*, and resolved that this report and appendices having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act not available for public inspection for a period of 12 months from the date of this meeting.

This order was made on the on the grounds that the report contains commercial information the disclosure of which could prejudice the commercial position of Council and/or the person who supplied the information and would on balance be contrary to the public interest.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(b) and (d) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

As the project is still to be completed, it is recommended that the confidentiality order be retained, to be reviewed at the December 2019 meeting of Council.

Review of Confidential Item - Code of Conduct, GC180724F02

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (106)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Code of Conduct, GC180724F02* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Code of Conduct, GC180724F02*, appendices and minutes arising from this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a) of the *Local Government Act 1999*); This order is to remain in force for the current term of Council.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 24 July 2018, Council ordered that the Report, appendices and minutes relating to *Code of Conduct, GC180724F02* be kept confidential for a period of 12 months, to be reviewed at the General Council meeting in December 2018. This order was made on the basis that the Report contained information concerning the personal affairs of a number of persons – Section 90(3)(a) of the Act.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

On review of the original Report, it has been noted that the category of 'personal affairs' remains relevant to the content of the Report and as such, it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

Review of Confidential Item - Code of Conduct, GC180814F04

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (107)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Code of Conduct, GC180814F04* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Code of Conduct, GC180814F04*, appendices and minutes arising from this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a) of the *Local Government Act 1999*); This order is to remain in force for the current term of Council.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 14 August 2018, Council ordered that the Report, appendices and minutes relating to *Code of Conduct, GC180814F04* be kept confidential for a period of 12 months, to be reviewed at the General Council meeting in December 2018. This order was made on the basis that the Report contained information concerning the personal affairs of a number of persons – Section 90(3)(a) of the Act.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

On review of the original Report, it has been noted that the category of 'personal affairs' remains relevant to the content of the Report and as such, it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

Review of Confidential Item - Code of Conduct Preliminary Report - Matter 1, GC180911F07

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (108)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Code of Conduct Preliminary Report - Matter 1, GC180911F07* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Code of Conduct Preliminary Report - Matter 1, GC180911F07*, appendices and minutes arising from this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a) of the *Local Government Act 1999*); This order is to remain in force for the current term of Council.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 11 September 2018, Council ordered that the Report, appendices and minutes relating to *Code of Conduct Preliminary Report - Matter 1, GC180911F07* be kept confidential for a period of 12 months, to be reviewed at the General Council meeting in December 2018. This order was made on the basis that the Report contained information concerning the personal affairs of a number of persons – Section 90(3)(a) of the Act.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

On review of the original Report, it has been noted that the category of 'personal affairs' remains relevant to the content of the Report and as such, it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

Review of Confidential Item - Code of Conduct Preliminary Report - Matter 2, GC180911F08

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (109)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Code of Conduct Preliminary Report - Matter 2, GC180911F08* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

RECOMMENDATION

That:

- 1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Code of Conduct Preliminary Report - Matter 2, GC180911F08*, appendices and minutes arising from this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a) of the *Local Government Act 1999*); This order is to remain in force for the current term of Council.**
- 2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.**

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 11 September 2018, Council ordered that the Report, appendices and minutes relating to *Code of Conduct Preliminary Report - Matter 2, GC180911F08* be kept confidential for a period of 12 months, to be reviewed at the General Council meeting in December 2018. This order was made on the basis that the Report contained information concerning the personal affairs of a number of persons – Section 90(3)(a) of the Act.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

On review of the original Report, it has been noted that the category of 'personal affairs' remains relevant to the content of the Report and as such, it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

Review of Confidential Item - Code of Conduct Complaint, GC181127F01

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC181211R17 - (110)

REPORT OBJECTIVE

To review the confidential order relating to the item in accordance with Section 91(9) of the *Local Government Act 1999* (the Act).

EXECUTIVE SUMMARY

On review of the original Report *Code of Conduct Complaint, GC181127F01* it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

RECOMMENDATION

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report *Code of Conduct Complaint, GC181127F01*, appendices and minutes arising from this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a) of the *Local Government Act 1999*); This order is to remain in force for the current term of Council.
2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

BACKGROUND

Section 91(9) of the *Local Government Act 1999* (the Act) requires that any confidential order made by Council under Section 91(7) and (9) of the Act must be reviewed at least once in every year.

On 27 November 2018, Council ordered that the Report, appendices and minutes relating to *Code of Conduct Complaint, GC181127F01* be kept confidential for a period of 12 months, to be reviewed at the General Council meeting in December 2018. This order was made on the basis that the Report contained information concerning the personal affairs of a number of persons – Section 90(3)(a) of the Act.

In accordance with Section 91(9) of the Act and the above resolutions, the confidentiality order is now due for review.

LEGAL / LEGISLATIVE

Note that if Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Section 90(2) and (3)(a) of the Act given the current confidentiality order is still in force.

GENERAL ANALYSIS

On review of the original Report, it has been noted that the category of 'personal affairs' remains relevant to the content of the Report and as such, it is recommended that the order of confidentiality pursuant to Section 90(3)(a) of the Act remain in force.

CORPORATE REPORTS FOR INFORMATION/NOTING

RSL Car Park and Drainage Upgrades

Originating Officer	Water Resources Coordinator - Glynn Ricketts
Corporate Manager	Acting Manager City Property - Victoria Masterman
General Manager	General Manager City Development - Abby Dickson
Report Reference	GC121211R

REPORT OBJECTIVE

To provide Council with an update regarding the upgrade of car parking and site drainage at the Returned Services League Club on Norfolk Road, Marion.

EXECUTIVE SUMMARY

At the 12 June 2018 General Council meeting, in considering the Vietnam Veterans Relocation Project (GC120618R03), Council resolved:

- 1. Notes that a subsequent report will be brought to Council for a second stage of capital works in regards to required car-parking and storm water management upgrades, which are currently unfunded.*

Further, at the 24 July 2018 General Council meeting, Council endorsed entering into a 21 year lease with the Marion RSL (GC180724R05) at 31-39 Norfolk Road, Marion.

The Marion RSL have already agreed to a sub-lease arrangement with the Vietnam Veterans' Federation, to enable the two parties to share the site. This dual occupancy will create additional car parking demand and the additional hard standing area will increase surface water run-off exacerbating the current level of on site flooding, during intensive rain events.

Investigations into options to address stormwater and drainage have progressed, however further time is required to finalise the concept design options and cost estimates for Council's consideration as part of 2019/20 Budget Processes.

RECOMMENDATION

That Council:

- 1. Notes the progress report and that a further report, outlining options and cost estimates to upgrade car parking and stormwater at the Marion Returned Service League will be presented to Council in January 2019.**

Current Budget Allocation This project is unfunded and is not in the unfunded initiatives proposals

Hallett Cove Sea Pool Feasibility Study

Originating Officer	Senior Environmental Planner - Rebecca Neumann
Corporate Manager	Manager Innovation and Strategy - Fiona Harvey
General Manager	General Manager City Development - Abby Dickson
Report Reference	GC181211R

REPORT OBJECTIVE

To provide Council with an update on the progress of the Hallett Cove sea pool feasibility study as resolved at the 12 June 2018 General Council meeting (GC120618R02).

EXECUTIVE SUMMARY

At the General Council meeting on the 12 June 2018, Council considered a proposal from the Minister for Environment and Water to partner on a study assessing the feasibility of a sea pool at Hallett Cove Beach (GC120618R02).

It was resolved that Council:

1. Writes to Hon David Speirs MP Minister for Environment and Water agreeing to partner on a study to assess the feasibility of the use of a sea pool to support climate change adaptation at Hallett Cove Beach.
2. Endorses an allocation of up to \$25,000 as matching funding for the feasibility study of the sea pool at Hallett Cove to be funded in 2018/19 from identified cash savings following the completion of the 2017/18 audited Annual Financial Statements process.
3. Works with the Department for Environment and Water to progress the project and report back to Council in December 2018.

This report provides an update on the project. Key milestones achieved so far include:

- Establishment of a grant agreement between the Department for Environment and Water;
- Development of a detailed project brief;
- Establishment of a contract with team led by the University of New South Wales (determined via select tender);
- Site meeting and discussion of project context and sea pool options;
- First draft report.

RECOMMENDATION

That Council:

1. Notes this report as an update on the progress of the Hallett Cove sea pool feasibility study.
2. Receives a presentation and provides feedback on the final draft Hallett Cove sea pool feasibility study in March 2019.

Timeline A timeline for the project has been included as Attachment 1.

Current Budget Allocation \$25,000 has been allocated from the 2018-2019 budget

Proposed Future Budget Allocation:

No future budget has been allocated to this project

Other Funding Sources:

A grant of \$25,000 from the Department for Environment and Water has been provided for this project.

DISCUSSION**Background**

In May 2018, local MP and Minister for Environment and Water, David Speirs wrote to Council with a proposal to provide matching funding of up to \$25,000 for a feasibility study into the development of a sea pool at Hallett Cove. The vision for the pool included a recreational facility for the community, a potential method for trapping sand at Hallett Cove beach and a mechanism for improving resilience to coastal climate change.

Council considered the proposal at 12 June 2018 General Council meeting (GC120618R02) with key discussion points being:

- **The Hallett Cove Foreshore Masterplan:** A sea pool was not identified as part of the Hallett Cove Foreshore Masterplan and there has not previously been any significant interest from the community in such a project during past consultation. (www.marion.sa.gov.au/about-council/major-projects/hallett-cove-foreshore-master-plan)
- **Hallett Cove Coastal Management Study 2012:** this study provided detailed insight into coastal processes at Hallett Cove. It concluded that maintaining sand at Hallett Cove beach was very unlikely to be naturally achievable and that further study was needed for the protection armouring of the foreshore, particularly the embankment along Heron Way (GC260612R02 www.marion.sa.gov.au/services-we-offer/environment/natural-environments/coasts)
- **Storm event on 9 May 2016:** this storm event caused damage to the embankment and dunes at Hallett Cove Beach that needed emergency repair works (funded by State Government)
- **Marion Coastal Climate Change Study 2018:** Using sea level rise models across the whole City of Marion coastline, this recent study highlights that Hallett Cove Beach is vulnerable to the effects of climate change and further supports findings from the 2012 study above.
- **Community and political interest:** The idea of a sea pool at Hallett Cove received focus in the community and media following the [Let's Build A Sea Pool In Hallett Cove](#) campaign on the advocacy website Change.org. A local Hallett Cove resident led the campaign that currently has just under 5,000 signatures of support.

It was resolved that Council (GC120618R02):

1. Writes to Hon David Speirs MP Minister for Environment and Water agreeing to partner on a study to assess the feasibility of the use of a sea pool to support climate change adaptation at Hallett Cove Beach.
2. Endorses an allocation of up to \$25,000 as matching funding for the feasibility study of the sea pool at Hallett Cove to be funded in 2018/19 from identified cash savings following the completion of the 2017/18 audited Annual Financial Statements process.
3. Works with the Department for Environment and Water to progress the project and report back to Council in December 2018.

Discussion

In consultation with the nominated State Government representative, a grant agreement for the feasibility study was developed. This grant agreement includes key timeframes for the project and has been summarised in Attachment 1.

In line with the grant agreement, a project team consisting of City of Marion and Department for Environment and Water staff was established. The project team developed a detailed project brief that focuses the study on the investigation and high-level assessment of the overall costs and benefits of developing a sea pool at

Hallett Cove. In particular:

- Coastal processes and underlying geology to determine whether the location could physically sustain a sea pool
- Potential environmental impacts from development of such a sea pool – including to the subtidal marine ecology, intertidal ecology and beach/ dune ecology
- Potential threats to heritage and culture – particularly the geological significance of this location and the adjacent conservation park.
- Future erosion protection of the Heron Way Reserve embankment (taking into account coastal climate change)
- The potential for a sea pool to assist with retention of sand at Hallett Cove Beach
- Potential construction and operation costs of the pool
- Likely popularity of a sea pool and capacity to provide associated infrastructure such as access to car parking.

The project brief also notes that the investigation will not include:

- community consultation
- detailed proposals for design and construction
- detailed analysis of operational costs and management models.

The project team identified local and interstate consultants known to have expertise in coastal management, and a select tender process was undertaken to obtain priced proposals. The proposals were assessed by a panel made up of City of Marion and Department for Environment and Water representatives.

The contract was awarded to a project team led by the University of New South Wales, Water Research Laboratory (project leader James Carley, Principal Engineer) in collaboration with Doug Lord, Coastal Environment (coastal specialist that conducted the previous Hallett Cove beach study) and Mark Western, Integrated Coasts (local coastal climate planning specialist). The final proposal was priced at \$32,000 (excluding GST).

University of New South Wales has provided a first draft report highlighting the format of the study, key themes being investigated and some preliminary findings.

The first draft of the report indicates the broad direction of the project and includes case studies of the design and management of similar sea pools in New South Wales as well as the tidal pool at Edithburgh in South Australia. Preliminary findings confirm:

- Sea pools require significant ongoing maintenance - including regular removal of sand, rocks, marine life, and sea weed - preliminary results suggest this would be up to around \$70,000 per year.
- Public safety is a key consideration particularly during extreme weather
- The impact of rock debris will need special consideration at Hallett Cove
- An artificially pumped sea pool is likely to be the most feasible option at Hallett Cove
- A netted tidal pool would not be suitable due to the rocky nature of Hallett Cove beach.

Further detailed modelling of coastal processes at Hallett Cove is currently underway and will include advice on:

- wave models and how the wave environment might influence the design of the sea pool
- further modelling of sand movement
- special design considerations for protection of Heron Way embankment.

Next Steps

The second draft for the study is currently in progress and will be available by the end of December 2018. The lead consultant, Mr James Carely from University of New South Wales, is able to attend a Council meeting in February / March to discuss the report and take feedback for the final report.

Depending on the findings of the report, there may also be a need to obtain further advice on potential ecological and cultural impacts of the project during February 2019.

The final report will be prepared by the consultants in March 2019. This report will then be presented to

Council along with recommendations from the City of Marion – Department for Environment and Water project team in March - April 2019 (subject to new Council meeting schedules).

Attachment

#	Attachment	Type
1	Attachment 1 - Hallett Cove Sea Pool Feasibility Study Timeframes	PDF File

Attachment 1 – Hallett Cove Sea Pool Feasibility Study Indicative Timeframes

Phase	Status	Comment
Initiate		
Establish governance arrangements	Complete	Project management by City of Marion. Project team: <ul style="list-style-type: none"> • Rebecca Neumann, Senior Environmental Planner, CoM (project manager) • Renee Pitcher, Open Space and Recreation Planner, CoM • Murray Townsend, Manager Coast Protection, Department for Environment and Water
Plan		
Finalise Grant Agreement	Complete	\$25,000 grant from Department for Environment and Water has been received
Contracting	Complete	<ul style="list-style-type: none"> • Project brief and contract documents • Select tender complete • Contract awarded (\$32,000 ex GST)
Deliver		
Kick-off meeting with consultants	Complete	The project team met on site with consultants in September 2018
Finalise project scope	Complete	
First draft report	Complete	
Second draft report	21 December 2018	In progress
Elected Member feedback	February/March 2019	Consultants to present findings in an Elected Member Forum / Committee for feedback and discussion.
Final report to project team	February/March 2019	Subject to feedback from Council (above).
Close		
Final report and recommendation to General Council	March/April 2019	
Final report to Department for Environment and Water	March/April 2019	

Interim Capital Works Review

Originating Officer	Unit Manager Statutory Finance and Payroll - David Harman
Corporate Manager	Manager Engineering and Field Services - Mathew Allen
General Manager	General Manager City Services - Tony Lines
Report Reference	GC181211R

REPORT OBJECTIVE

To provide Council with a review of capital works costs.

RECOMMENDATION

That Council :

- 1. Notes a final report will be presented to the Infrastructure and Strategy Committee for further discussion in February 2019.**

OR

- 1. Notes a final report will be presented to the Infrastructure and Strategy Committee and Council in February 2019.**

GENERAL ANALYSIS

The Infrastructure and Strategy Committee at its meeting on 2 May 2017 requested that quarterly updates on capital construction be provided to the Committee including more detailed comments relating to planned versus actual works (including recovery plans with incremental data points to track progress).

Following the update at the 7 August 2018 meeting, it was moved that the Infrastructure and Strategy Committee:

- 1. Notes this report.*
- 2. Requests a review of cost per unit, incorporating overheads and comparing internal versus external be undertaken.*
- 3. Requests carry overs be reported showing the impact on next year's delivery*

DISCUSSION

In relation to recommendation two, work managers have reviewed delivered projects with their staff and have supplied information on:

- How projects were delivered; and
- Staff involved in the design, management and delivery of projects (including an estimated allocation of hours spent).

From this information , design and management costs will be calculated and presented to the Infrastructure and Strategy Committee and Council in February 2019.

There are no works areas where we have been able to do a unit cost comparison of actual works delivered in 2017/18 as there have been no comparable projects delivered both internally and externally. There are a

number of areas where unit rates have already been compared . Further information will be included in the February reports.

In relation to recommendation three, this information was provided to Council in the 1st Budget Review report (GC181127R03) at the General Council meeting held on 27 November 2018.

Minutes and Recommendations from LGA Annual General Meeting

Originating Officer	Executive Assistant to General Manager Corporate Services - Louise Herdegen
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC180724R11

REPORT OBJECTIVE

The purpose of this report is to provide the Council with a copy of the minutes from the recent Local Government Association (LGA) Annual General Meeting.

EXECUTIVE SUMMARY

The LGA Annual General Meeting was held in the Adelaide Entertainment Centre on Friday, 26 October 2018. The Mayor and the Manager Corporate Governance were in attendance.

At the meeting the City of Marion moved the following two notices of motion:

- Item 8.1 - that the Annual General Meeting requests the LGA to lobby the ALGA to continue campaigning for the Commonwealth Government to confirm funding for Local Government to provide services to older people within our local communities post June 2020 when the Commonwealth Home Support Program funding ceases. This motion was carried.
- Item 8.14 - that the Annual General Meeting requests the LGA to take the lead on managing industrial relations and negotiate 1 statewide agreement within indoor staff ie ASU and 1 statewide agreement with outdoor staff ie AWU. This motion lapsed for want of a seconder.

A copy of the minutes are attached in **Appendix 1**.

RECOMMENDATION

That Council:

1. Notes this report and the minutes of the Local Government Association Annual General Meeting held on 26 October 2018.
2. Notes that a separate report will be brought to Council for consideration of any recommendations and / or actions from the Local Government Association Annual General Meeting.

Attachment

#	Attachment	Type
1	Minutes and Recommendations from LGA Annual General Meeting - 26 October 2018	PDF File



Draft

Draft Minutes of the LGA Annual General Meeting held on Friday 26 October 2018 at 11.15am at the Adelaide Entertainment Centre, 98 Port Road, Hindmarsh

1. Open & Welcome

The President opened the meeting at 11:15am and welcomed members and staff.

Present:

President	Cr Sue Clearihan
<i>LGA Secretariat:</i>	
Chief Executive Officer	Matt Pinnegar
Executive Director Corporate & Member Services	Kathy Jarrett
Executive Director Public Affairs	Lisa Teburea
Executive Director Commercial	Steve Nolis
Office Manager (Minutes)	Jacqui Kelleher
Voting Scrutineers	Andrew Wroniak & Ben Swan
<i>Member Councils (voting delegates):</i>	
Adelaide City Council	District Council of Copper Coast
Adelaide Hills Council	District Council of Elliston
Adelaide Plains Council	The Flinders Ranges Council
Alexandrina Council	District Council of Franklin Harbour
The Barossa Council	Town of Gawler
Barunga West Council	Goyder Regional Council
Berri Barmera Council	District Council of Grant
City of Burnside	Holdfast Bay City Council
Campbelltown City Council	Kangaroo Island Council
District Council of Ceduna	District Council of Karoonda East Murray
City of Charles Sturt	District Council of Kimba
Clare & Gilbert Valleys Council	Kingston District Council
Coorong District Council	Light Regional Council
District Council of Cleve	District Council of Lower Eyre Peninsula



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District Council of Loxton Waikerie
City of Marion
Mid Murray Council
City of Mitcham
Mount Barker District Council
City of Mount Gambier
District Council of Mount Remarkable
Rural City of Murray Bridge
Naracoorte Lucindale Council
Northern Areas Council
City of Norwood Payneham & St Peters
City of Onkaparinga
District Council of Orroroo/Carrieton
District Council of Peterborough
City of Playford
City of Port Adelaide Enfield
Port Augusta City Council
City of Port Lincoln

Port Pirie Regional Council
City of Prospect
Renmark Paringa Council
City of Salisbury
Southern Mallee District Council
District Council of Streaky Bay
Tatiara District Council
City of Tea Tree Gully
District Council of Tumby Bay
City of Unley (*from 12.05pm – Item 6.4*)
City of Victor Harbor
Wakefield Regional Council
Town of Walkerville
Wattle Range Council
City of West Torrens
City of Whyalla
Wudinna District Council
Yorke Peninsula Council

2. Apologies and Absences

District Council of Coober Pedy
Municipal Council of Roxby Downs

District Council of Yankalilla
District Council of Robe

3. Notices & Arrangements

The Executive Director Corporate & Member Services outlined the notices and arrangements for the meeting.

4. President's Address

The President provided a verbal report (copy attached).



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Moved Port Adelaide Enfield Seconded West Torrens that the Annual General Meeting:

1. notes the verbal report; and
2. extends appreciation to Cr Clearihan for her excellent work and commitment during her term of office as President.

Carried

5. Minutes of Previous Meeting

5.1 Minutes of the General Meetings held on 13 April and 13 July 2018

Moved Berri Barmera Seconded Lower Eyre Peninsula that the Annual General Meeting confirms the minutes of the meetings held on 13 April and 13 July 2018 as true and accurate records of the proceedings held.

Carried

5.2 Resolutions and Actions from Previous Meetings

Moved Mount Barker Seconded Goyder that the Annual General Meeting notes progress with resolutions resulting from the ordinary general meeting of 13 April and special general meeting of 13 July 2018 and outstanding resolutions from earlier general meetings.

Carried

6. Discussion Reports from the LGA Board

6.1 LGA Policy Manual Endorsement

Moved Port Lincoln Seconded Northern Areas that the Annual General Meeting:

1. notes the report on outcomes of the sector-wide consultation on the updated content of the LGA Policy Manual; and
2. endorses the revised LGA Policy Manual to take effect from 26 October 2018.

Carried

6.2 Inclusive Representation in Local Government

Moved Alexandrina Seconded Naracoorte Lucindale that the Annual General Meeting:

1. notes the report;
2. notes the actions undertaken by the Local Government Association to support inclusive representation in local government in South Australia; and
3. encourages all councils in South Australia to implement strategies and actions to increase participation in local government by all members of the community.

Draft **Carried**

6.3 Ancillary Documentation

Moved Gawler Seconded Coorong that the Annual General Meeting adopts the Ancillary Documents (noting the correction to clause 4.3.4 of the SAROC Terms of Reference to change GAROC to SAROC) to the new LGA Constitution:

- a. Membership Proposition
- b. Terms of reference for the South Australian Regional Organisation of Councils (SAROC)
- c. Terms of reference for the Greater Adelaide Regional Organisation of Councils (GAROC)
- d. Terms of reference for the Audit & Risk Committee
- e. Terms of reference for the CEO Advisory Group
- f. Meeting procedure

Carried

6.4 LGA Board Director Remuneration

Procedural motion – Moved Marion that the meeting agree to adjourn item 6.4 *LGA Board Director Remuneration*, pending a copy of the consultant's report referenced within the report, being provided to the membership in order for consideration to be given to the full content.

Following advice from the Executive Director Corporate & Member Services the procedural motion was **withdrawn** by Marion.

Moved Burnside Seconded Ceduna that the Annual General Meeting adopts the following remuneration structure for LGA Board Directors:

LGA President	\$47,982 (unchanged from the current allowance)
Directors (x 9 including the Immediate Past President)	\$4,291 (unchanged from the current allowance paid to Vice Presidents) plus reasonable expenses for directors to attend meetings

Carried

12.05 pm Unley joined the meeting.

A division was called by Marion.

For: Adelaide, Adelaide Plains, Alexandrina, Barossa, Berri Barmera, Burnside, Ceduna, Charles Sturt, Clare & Gilbert Valleys, Cleve, Coroon, Copper Coast, Elliston, Flinders Ranges, Franklin Harbour, Gawler, Goyder, Grant, Holdfast



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Bay, Karoonda East Murray, Kimba, Kingston, Light, Lower Eyre Peninsula, Loxton Waikerie, Mid Murray, Mount Barker, Mount Gambier, Mount Remarkable, Murray Bridge, Naracoorte Lucindale, Onkaparinga, Ororoo Carrieton, Peterborough, Playford, Port Adelaide Enfield, Port Augusta, Port Lincoln, Port Pirie, Prospect, Renmark Paringa, Salisbury, Southern Mallee, Streaky Bay, Tatiara, Tea Tree Gully, Victor Harbor, Wakefield Regional, Walkerville, Whyalla, Yorke Peninsula.

Against Adelaide Hills, Barunga West, Campbelltown, Marion, Mitcham, Northern Areas, Norwood Payneham St Peters, Unley, Wattle Range, West Torrens, Wudinna

Absent: Kangaroo Island, Robe, Roxby Downs, Yankalilla

Abstained: Tumby Bay

The President confirmed the motion was **Carried**.

6.5 Annual Report 2017/18

Moved Mid Murray Seconded Victor Harbor that the Annual General Meeting receives and adopts the LGA of SA Annual Report for the year 2017/2018.

Carried

6.6 Financial Statements 2017/18

Moved Mount Barker Seconded Mid Murray that the Annual General Meeting receives and adopts the LGA of SA and controlled entities Financial Statements for the year 2017-18.

Carried

7. Information Reports from the LGA Board

7.1 LGA Advocacy Update

Moved Murray Bridge Seconded Naracoorte Lucindale that the Annual General Meeting notes the report on the LGA's advocacy activities.

Carried

7.2 Local Government Research and Development Scheme

Moved Alexandrina Seconded Victor Harbor that the Annual General Meeting notes the report.

Carried

7.3 Local Government Financial Indicators 2018

Moved Victor Harbor Seconded Port Adelaide Enfield that the Annual General Meeting notes the report.

Carried



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7.4 LGA Schemes Review Update

Moved Mid Murray Seconded Northern Areas that the Annual General Meeting notes the report.

Carried

7.5 LGA Schemes Results Financial Year 2018 - LGA Workers Compensation Scheme & LGA Mutual Liability Scheme

Moved Loxton Waikerie Seconded Port Pirie that the Annual General Meeting notes the report.

Carried

7.6 LGA 2018 Value Proposition and Pricing Methodology

Moved Naracoorte Lucindale Seconded Goyder that the Annual General Meeting notes the report.

Carried

8. Council Notices of Motion

8.1 Commonwealth Home Support Program Funding (Marion)

Moved Marion Seconded Adelaide Hills that the Annual General Meeting requests the LGA to lobby the ALGA to continue campaigning for the Commonwealth Government to confirm funding for Local Government to provide services to older people within our local communities post June 2020 when the Commonwealth Home Support Program funding ceases.

Carried

8.2 Affordable Housing 'Deliberative Development' (Prospect)

Moved Prospect Seconded Port Adelaide Enfield that the Annual General Meeting requests the LGA investigate whether there is sufficient evidence across Local Government for a model of co-located affordable housing (new housing models including 'Deliberative development') which maintains existing streetscapes, including planning implications and funding opportunities.

Carried

8.3 Northern Gateway Maintenance (Adelaide Plains)

Moved Adelaide Plains Seconded Wakefield Regional that the Annual General Meeting requests the LGA to lobby the State Government that the major northern gateway to Adelaide (Port Wakefield Highway) be cleaned up and maintained, and monies be resourced from waste levies.

Carried

8.4 State Wide Asbestos Strategy (Adelaide Plains)

Moved Adelaide Plains Seconded Port Adelaide Enfield that the Annual General Meeting requests the LGA to liaise with the State Government to

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commence a state wide asbestos identification, collection and rehabilitation program with particular focus on coastal areas known for the illegal dumping of asbestos materials.

Carried

8.5 Commitment to Managing Recyclable Waste (Prospect)

Moved Prospect Seconded Port Adelaide Enfield that the Annual General Meeting requests the LGA to investigate whether there is sufficient evidence across Local Government for the establishment of a sector wide commitment that by 2025, local government in South Australia will fully participate in a circular economy in respect to waste management and will support waste processing which creates products for use by local government.

Carried

8.6 Increasing Procurement of Recyclable Waste (Prospect)

Moved Prospect Seconded Holdfast Bay that the Annual General Meeting requests the LGA to investigate whether there is sufficient evidence across Local Government to:

- (a) significantly increase local governments' procurement of products made partially or wholly from recycled materials through a review of procurement policies and specifications and development of templates for use across the sector;
- (b) establish a sector wide Memorandum of Understanding for endorsement by Councils to commit to purchasing products made partially or wholly from recycled products as a demonstration of commitment and as a foundation for supporting the establishment and development of new industries within the State; and
- (c) focus the 2019 LGA Showcase meeting to be held in April on waste management and recycling.

Carried

8.7 Improved Local Government Budget Processes (Adelaide Plains)

Moved Adelaide Plains Seconded Murray Bridge that the Annual General Meeting requests the LGA to continue to advocate on behalf of local government to remove the requirement for councils to collect land levies via council rates in relation to both the existing *Natural Resources Management Act 2004* and the proposed Landscapes SA legislation.

Carried

Moved Adelaide Plains Seconded Light Regional that the AGM requests the Secretariat to consult with councils to determine whether the LGA liaises with the Office of the Valuer-General in relation to finalising property valuation data by 31 March of each year to align with Council budget timelines, processes and adoption.



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8.8 Citizen Notification Power for By-law Offences (Onkaparinga)

Moved Onkaparinga Seconded Coorong that the Annual General Meeting requests the LGA advocate for an extension of powers under the *Local Government Act 1999* to allow for citizen notification for a breach of by-law offences.

Lost

8.9 Increasing the maximum penalty that can be fixed for a breach of a by-law (section 246 of the *Local Government Act 1999*) (Onkaparinga)

Moved Onkaparinga Seconded Renmark Paringa that the Annual General Meeting requests the LGA to advocate for an amendment to section 246(3)(g) of the *Local Government Act 1999* to increase the maximum penalty that can be fixed for any breach of a by-law and by extension the maximum expiation fee that can be fixed under section 246(5) of the Act.

Carried

8.10 Fee for Lodgement of a Section 270 Complaint (Mitcham)

Moved Mitcham Seconded Port Adelaide Enfield that the Annual General Meeting requests the LGA to request that the Government consider placement of a small "lodgement fee" on all section 270 complaints made to various councils. Should a complaint be upheld then the fee would be refunded in full.

Carried

8.11 Timing of Local Government Elections (Norwood Payneham & St Peters)

Moved Norwood Payneham St Peters Seconded Port Adelaide Enfield that the Annual General Meeting requests the LGA to lobby the State Government to investigate the merits of State Government and Local Government elections being held two (2) years apart from each other, as opposed to the current arrangement of being held in the same year.

Lost

8.12 Suspension of Allowances during State or Federal Elections (Mitcham)

Moved Mitcham Seconded Port Adelaide Enfield that the Annual General Meeting the *Local Government Act 1999*, be amended such that any local government elected member on nomination, endorsement or declaration of candidacy for any position in State or Federal Parliament shall for the duration of the Election cycle have all allowances suspended. This should include provision of motor vehicle and other support. The LGA will liaise with the Minister for Local Government to determine any further detail that makes the intent of this motion acceptable and enforceable.

Amendment Moved Prospect Seconded Adelaide that the Annual General Meeting the *Local Government Act 1999*, be amended such that any local government elected member on nomination, endorsement or declaration of



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candidacy for any position in State or Federal Parliament shall for the period of suspension to only be from when the nominations are lodged and accepted to the election outcome and that the elected member take leave of absence during this time and have all allowances suspended. This should include provision of motor vehicle and other support. The LGA will liaise with the Minister for Local Government to determine any further detail that makes the intent of this motion acceptable and enforceable.

The Amendment become the motion was **Carried**

The motion as amended was put and was **Carried**

8.13 Newstart Allowance (Onkaparinga)

Moved Onkaparinga Seconded Prospect that the Annual General Meeting requests the LGA to endorse motion 64, passed at the 2018 ALGA National General Assembly, and that the LGASA actively lobby, and work with, ALGA and our federal and state parliamentary colleagues to facilitate an increase to the Newstart allowance as a matter of urgency.

Moved Mitcham that the motion be put.

Carried

The motion was put and was **Lost**

A division was called by Onkaparinga.

For: Adelaide, Adelaide Hills, Alexandrina, Barossa, Berri Barmera, Burnside, Clare & Gilbert Valleys, Coorong, Grant, Lower Eyre Peninsula, Loxton Waikerie, Mount Barker, Mount Gambier, Murray Bridge, Northern Areas, Onkaparinga, Playford, Port Adelaide Enfield, Prospect, Renmark Paringa, Salisbury, Tatiara, Tea Tree Gully, Victor Harbor, Wakefield Regional, Walkerville, Whyalla, Wudinna

Against Adelaide Plains, Barunga West, Campbelltown, Ceduna, Cleve, Copper Coast, Elliston, Flinders Ranges, Gawler, Goyder, Holdfast Bay, Karoonda East Murray, Kimba, Kingston, Light, Marion, Mid Murray, Mitcham, Mount Remarkable, Naracoorte Lucindale, Norwood Payneham St Peters, Ororoo Carrieton, Peterborough, Port Augusta, Port Lincoln, Port Pirie, Southern Mallee, Streaky Bay, Tumby Bay, Unley, Wattle Range, Yorke Peninsula.

Absent: Coober Pedy, Charles Sturt, Franklin Harbor, Kangaroo Island, Robe, Roxby Downs, Yankalilla

Abstained: West Torrens

The President confirmed the motion was **Carried**.



Draft

8.14 Statewide Industrial Relations (Marion)

Moved Marion that the Annual General Meeting requests the LGA to take the lead on managing industrial relations and negotiate 1 statewide agreement within indoor staff ie ASU and 1 statewide agreement with outdoor staff ie AWU.

The Motion lapsed for want of a seconder

9. Late Reports

Nil.

10. Next Meeting

An Ordinary General meeting will be held on Friday 12 April 2019 at the Adelaide Entertainment Centre, 98 Port Road, Hindmarsh.

11. Close

The meeting was declared closed at 1.28 pm.

Minutes confirmed

.....

Chairperson – Cr Susan Clearihan

Date

2018 LGA AGM President's Speech

This has been a big year for local government, and it's an honour to provide the President's Report to the meeting this morning.

It's been my privilege to hold this position for the past four months.

From today, a new chapter will begin as our next President – Mayor Sam Telfer – begins his tenure.

I would like to begin by thanking former President Mayor Rosenberg for her service during the current term of the Board.

Mayor Rosenberg guided the LGA through an important period with passion and commitment, advocating strongly for our sector.

Under her leadership, we commenced work on a significant reform agenda that will re-shape and strengthen local government for years to come.

I would also like to thank the outgoing Board members for their service.

It's been a privilege working with you to provide valuable leadership to our sector.

I wish you all the best, and know that you will continue to serve your communities - be it through council, or other worthy organisations.

Giving back to the community is part of our DNA.

Over the past year, we have achieved a lot – including our new Constitution which was endorsed at our OGM in April.

This Constitution supports our priorities of less process and more outcomes, stronger policy engagement and increasing value for members.

Since our OGM, you've helped to bring this Constitution to life, taking part in workshops and giving your feedback on the ancillary documents.

Today we will be seeking endorsement of these new documents, enabling them to come into effect at the same time as our new Constitution.

When I look back at the past six months, the most significant challenge we have faced has been rate capping.

Standing united as a sector, we were able to protect our communities from a policy that has hurt communities in NSW and Victoria, and presented a real risk to South Australia.

Labor have announced their own plans for local government reform, and introduced a Bill containing these reforms into Parliament earlier this week.

Their Bill has in-principle support from the Greens and SA-BEST, who have stood beside Labor in opposing rate capping.

Some of these alternative reform proposals are consistent with what the LGA has previously proposed, or are already looking to implement, while other proposals will need careful scrutiny by the LGA and the sector.

The LGA will be examining the proposed legislation carefully, and consulting with members before forming a final position.

However, at the crux of this issue, is the need for local government reform.

This is something that all parties – and the LGA – agree on.

We want to work hand-in-hand with the State Government and the Parliament on this reform. We can't do it alone.

The Minister for Local Government, Stephan Knoll, has committed to working with our sector on reform, and we look forward to consultation over the coming months.

What we need is change that will support continued improvement in councils.

Reforms like benchmarking for councils, standardising our council auditing procedures, improving our code of conduct and finding ways to diversify our revenue streams will enable us to become more efficient and better serve our communities.

One example of how we are already driving our reform agenda is the recent launch of our new commercial services arm.

Through LGASA Commercial Solutions, there is a significant opportunity to remove duplications across councils, drive down costs and improve the way we operate as a sector.

In mid-September, a new legal services partnership with HWL Ebsworth was announced, which is predicted to save councils more than \$2 million a year.

This is money that can be invested back into our communities.

The agreement with HWL includes a free legal hotline, providing councils with access to a network of experienced legal practitioners across Australia.

We've also launched a travel partnership with Corporate Traveller, and an energy audits partnership with LGA Queensland.

Another highlight from the past six months has been completing the review and restructure of our Mutual Liability and Workers Compensation Schemes.

This review has not only addressed recommendations made by the Auditor-General, but is also projected to save ratepayers at least \$43 million over the next ten years.

This is in addition to the \$28 million in savings delivered by the Schemes to councils every year.

Looking to the challenges of the coming year, a key focus will undoubtedly be determining a path forward in the wake of China's National Sword Policy.

Alongside Green Industries SA, we have been running workshops to examine how councils can become part of the solution.

Ultimately, this new policy also presents also an opportunity to strengthen our recycling industry and develop a circular economy, which will have a positive environmental and economic impact.

Planning will also remain a focus, as the LGA works with both councils and the State Government on the transition to South Australia's new planning system.

Federally, we know that an election is imminent, and we will work with ALGA to advocate for a better deal for South Australian councils and communities.

This will include pushing for increases to Financial Assistance Grants, and hopefully securing ongoing supplementary road funding for South Australia.

In real terms, the total pool of FAGs funding has fallen from around 1% of taxation in 1996 to 0.55% today.

This is a trend we need to reverse.

Councils collect just 4% of taxation, and we need fair funding to maintain the billions of dollars of assets we provide for communities.

Securing ongoing supplementary road funding for SA is another priority, and I would like to acknowledge the other state LGAs and ALGA for standing behind us on this.

South Australia has 11% of Australia's local road network, and 7% of its population, but receives just 5.5% of Identified Local Roads Grant funding.

The supplementary road funding we receive to make up for this anomaly will run out at the end of this current financial year, and we'll be pushing for it to be extended, and ultimately made permanent.

I would like to close with the subject that is most pertinent at the moment – the 2018 council elections.

This year we've seen a 20 year high in nominations – including an all-time record in nominations from women – and I couldn't be prouder of this result.

The LGA has worked closely with councils on a campaign to increase diversity in our sector, and the record number of nominations from women shows the message is getting through.

Ballot papers went out earlier this week, and now it's up to the South Australian voters to determine the candidates that best represent their views and needs.

It is an incredible privilege to serve as a member of a council, and as a sector we should hold ourselves to the highest standards in how we interact with each other, council staff, and community members.

Communities put more trust and faith in us when we treat each other with respect and work together to achieve great outcomes for South Australia.

We all need to do our part to create an environment where everyone in local government feels safe, included and supported – even when we might disagree with each other.

The LGA has advocated for changes to the Code of Conduct that would better equip councils to deal with serious issues of harassment and bullying when they occur, and working with the Government on these changes remains a priority.

In recent weeks the LGA has held its own elections, to appoint a new President, and new members to SAROC and GAROC.

I would like to congratulate all of you who were appointed to these positions, and in particular our new President, Tumby Bay Mayor Sam Telfer.

This was the first time in a number of years where we had numerous candidates for the position of President, and it is great to see so much interest in this role.

There's much to be done in local government.

Our sector is the most efficient, and most transparent sphere of government, but we should always be looking for opportunities to get better.

I look forward to handing over the reigns to Mayor Telfer at the end of our meeting today, and have every confidence that Sam – and the new LGA Board – will lead our sector towards an even brighter future.

Thank you.

Attachment

Corporate and CEO KPI Report Quarter One 2018/19

Originating Officer	Governance Officer - Victoria Moritz
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
	Chief Executive Officer - Adrian Skull
Report Reference	GC181211

REPORT OBJECTIVE

To advise the Council of the results of the CEO and Corporate KPI's for quarter one 2018/19.

RECOMMENDATION

That Council:

- Note this report**

Attachment

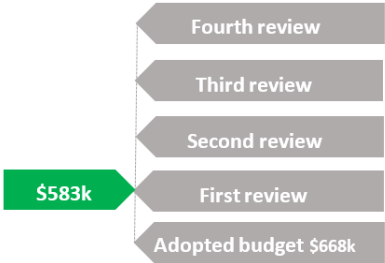
#	Attachment	Type
1	Corporate and CEO KPI Report Quarter One 2018-19 - Appendix 1	PDF File
2	Corporate and CEO KPI Report Quarter One 2018-19 - Appendix 2	PDF File
3	Corporate and CEO KPI Report Quarter One 2018-19 - Appendix 3	PDF File
4	Corporate and CEO KPI Report Quarter One 2018-19 - Appendix 4	PDF File



1

Financial Sustainability

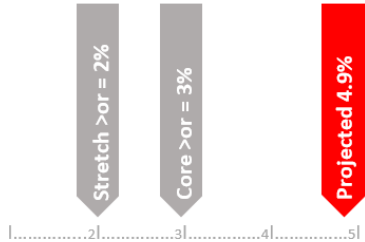
Core target: Council maintains a break even or positive cash funding position in delivering its annual budget
Measure: This target compares funding cash position at the relevant budget review with the adopted budget figure. Adopted Budget \$668k
Achieved: First Review \$583K
Target is currently being achieved



4

Total Employee Costs

Core target: Less than or equal to 3% increase in actual employee costs (including agency staff) against prior year's actual costs
Stretch target: Less than or equal to 2% increase in actual employee costs (including agency staff) against prior year's actual costs
Measure: The 2017/18 Actual audited figure = \$33,274k.
Achieved: The 2018/19 estimated result per First Budget Review = \$34,896k
Projected: 4.9% - Target not currently achieved



2

Delivery of agreed projects identified in ABP and 3 year Plan (73 projects)

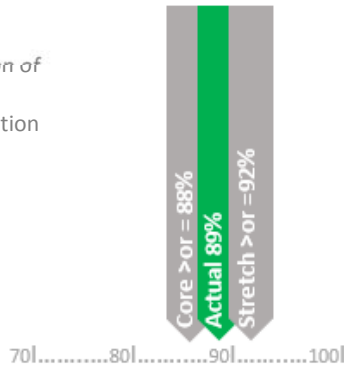
Core target: Greater than or equal to 95%
Measure: Monthly data as at 30 September 2018
Achieved: 66 projects on-track, 2 complete, 2 not started and 3 off track. 96% of projects are on track. This is above the Core Target.



5

Staff Retention

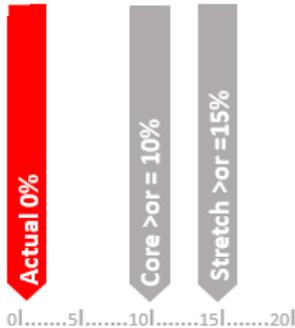
Core target: Greater than or equal to 88% retention of staff.
Stretch target: Greater than or equal to 92% retention of staff.
Achieved: 89% - Core target has been met



3

Lost Time Injury Frequency Rate.

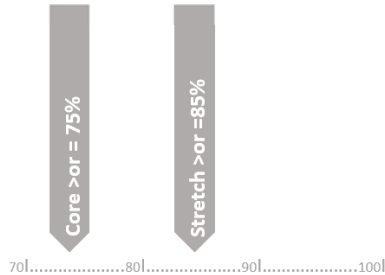
Core target: Greater than or equal to 10% reduction from 2017/18 (5.5)
Stretch target: Greater than or equal to 15% reduction from 2017/18 (5.2)
Measure: The LTIFR for Q1 2018/19 is 6.2
Achieved: 0% - Core and Stretch targets not currently met.



6

Overall Satisfaction with Council's performance

Core target: Greater than or equal to 75% rated as satisfied or above.
Stretch target: Greater than or equal to 85% rated as satisfied or above.
Measure: This target is an annual measure.





QUARTER ONE: JULY '18 – SEPT '18

Asset Sustainability

7

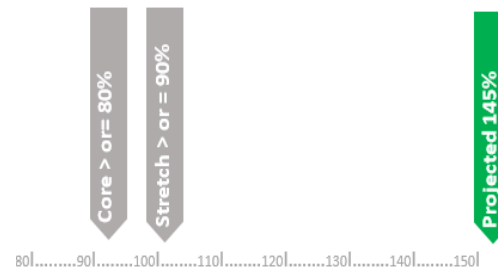
Core target: Asset Sustainability Ratio greater than or equal to 80%

Stretch target: Asset Sustainability Ratio greater than or equal to 90%

Achieved: Projected: 145% per First Budget Review. Core and Stretch targets are currently being surpassed.

Works at the Edwardstown Soldiers Memorial Recreation Oval totalling \$6.0m have a significant impact on this ratio.

The *Asset Sustainability Ratio* indicates whether Council is renewing or replacing existing assets at the rate of consumption.



8

Delivery of Council's capital works program

Core target: Greater than or equal to 80% delivery of Council's planned capital works program (adjusted for extraordinary items)

Stretch target: Greater than or equal to 90% delivery of Council's planned capital works program (adjusted for extraordinary items)

Achieved: This target is an annual measure.

Staff Engagement

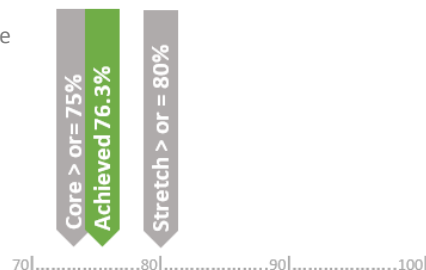
9

Core target: Achievement of an overall employee pulse survey result of 75%, based on 9 metrics

Stretch target: Achievement of an overall employee pulse survey result of 80%

Measure: Staff quarterly Pulse survey results.

Achieved: 76.3%. Core target currently being achieved.



Corporate and CEO KPI Report Quarter One 2018/19 – APPENDIX 2

KPI	Details	Target	Stretch Target	Qtr 1	Qtr 2	Qtr 3	Qtr 4
1	Financial sustainability.	Council maintains a break even or positive cash funding position in delivering its annual budget	-	\$583k			
				Comment: Adopted Budget \$668k. First Review \$583k. Target is currently being met			
2	Delivery of agreed projects identified in the <i>Annual Business Plan</i> and the third year targets in the three-year plan.	Greater than or equal to 95%	-	Verbal update			
				Comment: There are 73 projects identified. 96% of projects are recorded as on Track. The Core target has been met.			
3	Lost Time Injury Frequency Rate.	Greater than or equal to 10% reduction from the previous year's result (5.5)	Greater than or equal to 15% reduction from the previous year's result (5.2)	33% increase			
				Comment: The LTIFR for Q1 2018/19 is 6.2. Core and Strength targets have not been met.			
4	Total employee costs (inc agency).	Less than or equal to 3% increase in actual employee costs (including agency staff) against prior year's actual costs	Less than or equal to 2% increase in actual employee costs (including agency staff) against prior year's actual costs	4.9% (projected)			
				Comment: The 2017/18 actual audited figure = \$33,274k. The 2018/19 estimated result per First Budget Review = \$34,896k. The target (as projected) has not been achieved.			
5	Staff Retention	Greater than or equal to 88% retention	Greater than or equal to 92% retention	89%			
				Comment: 89% was achieved. Core target has been met.			
6	Overall satisfaction with Council's performance.	Greater than or equal to 75% rated as satisfied or above	Greater than or equal to 85% rated as satisfied or above	N/A			
				Comment: This is an annual measure.			
7	Asset sustainability.	Asset sustainability ratio greater than or equal to 80%	Asset sustainability ratio greater than or equal to 90%	145% (projected)			
				Comment: projected 145% per First Budget Review. Core and Stretch targets are currently being surpassed. Works at the Edwardstown Soldiers Memorial Recreation Oval totalling \$6.0m have a significant impact on this ratio.			
8	Delivery of Council's capital works.	Greater than or equal to 80% of Council's planned capital works program (adjusted for extraordinary items)	Greater than or equal to 90% of Council's planned capital works program (adjusted for extraordinary items)	N/A			
				Comment: This is an annual measure.			
9	Staff Engagement	Achievement of an overall employee pulse survey result of 75% based on 9 metrics	Achievement of an overall employee pulse survey result of 80%	76.3%			
				Comment: Council has achieved its Core target of 75%.			

FULLTIME EQUIVALENT (FTE) Employee and Agency

APPENDIX 3

The number of FTE employees (staff and agency) employed across the organisation as at 30 September 2018.



Note: The FTE figure of 355.19 includes 17.09 FTE relating to staff on Income Protection and Work Cover.

There are currently 4.0 temporary vacant positions comprised of:

- Recruitment in progress (required position) 3.0
- Currently under review (1.0)

The following tables provide comparative FTE data with the Gap Year Team Members, Pool Staff and Grant Funded positions being excluded.



Labour and FTE Movement Summary

	2018/19 \$000's	2017/18 \$000's	2016/17 \$000's	2015/16 \$000's	2014/15 \$000's	2013/14 \$000's	2012/13 \$000's
Total Employee Costs (including Agency) % Movement on Prior Year	34,896 4.9%	33,274 3.27%	32,221 1.40%	31,783 0.10%	31,757 0.70%	31,532 4.30%	30,239
Total Number of Employees (FTE at 30 June) % Movement on Prior Year	355.19 -0.01%	360.41 4.80%	344 0.60%	342 -1.70%	348 -0.90%	351 -2.20%	359

WORKSHOP / PRESENTATION ITEMS

MOTIONS WITH NOTICE

City of Marion Museum

Elected Member Councillor Bruce Hull

Report Reference: GC181211M01

Motion:

1. That Council staff prepare a report for Council with regards to the provision of a City of Marion Museum. That the report includes but not limited to:- scoping of all possible funding sources (such as grant funding), possible Museum location/s and management model.

Supporting Information:

Correspondence dated 15/10/18 from Mr Peter Stretton, Chairman, Marion Village Museum - Provided in Appendix 1

Response Received From: Manager Community Connections - Liz Byrne

Staff Comments:

If Council supports this motion then Administration will prepare a report and table it at the General Council meeting on 25 March 2019.

Administration will research museums, funding opportunities, suitable locations, and explore appropriate options for Council to consider.

ATTACHMENTS:

#	Attachment	Type
1	Appendix 1_Letter_P Streetton_Marion Village Museum	PDF File

Marion Historic Village Museum
9 Township Road, Marion. S.A. 5043

c/o 8 Joseph Street,
Marion. S.A. 5043
(strettpg@bigpond.com)
15 October, 2018.

Dear Bruce,

This letter contains a request - not for money or for goods - Just for your support to a concept. Please read on!

The only museum anywhere in the City of Marion is a small community museum, managed and run by volunteers in the historic Village of Marion -- the birthplace of the City of Marion. This museum began in 2011, when participants in the official heritage walk in the Village, were asking to see photos. So, a handful of village residents negotiated the lease of a small hall and began displaying photographs. Over the next 8 years or so, literally hundreds of photographs and historic items were donated and our small photo display has evolved into a museum. We now average about 500 visitors a year, with primary school classes included in that total.

"Surely proof that when people perceive something to be worthwhile, they will support it!"

Thinking on a grander scale, our museum committee is concerned that other historic photos and items linking people and places with the Marion City are likely being discarded and lost forever. To overcome this, we believe councillors of the City of Marion must start planning to finance, establish and manage a City of Marion museum representing the areas covered by all six council wards. Our concept is for a City museum, centrally based in premises adjacent to the Council Chambers and functioning under the Heritage Research Centre. Its day-to-day operations would be undertaken by volunteer planners, display artists, door openers and other operatives acting under the policies and guidance of the Council. Some topics that might be considered for displays are listed below.

Right now, our quest is not to find museum workers, but merely to seek people inspired by the concept of a city museum in Marion; people who agree something must be done about collecting, preserving and displaying the hundreds of photographs, artefacts and stories of human endeavour that have shaped the City's history so far. Several large Councils already sponsor such facilities - Is it not time that Marion played 'catch up'?

.... 2

-2-

We believe the Council has a responsibility to help re-discover the places and people of the past; and to make this information available in an educational, but fun-like environment. Please tell us whether you agree or not.

The City of Marion Heritage Research Centre sits within the Council's Administration complex on Sturt Road, Marion. It has excellent record-keeping facilities, but negligible space to store or display artefacts. A city museum will become both the storage space and show-place for items, besides providing much-needed archival security for the Council's records and property.

The lead-up to November's Council elections presents a good opportunity for candidates' opinions to be canvassed about a museum, so we have decided to do this. Then, it is possible we will provide details of the responses to a wider audience before polling day.

Please, may we have your brief written response at your earliest convenience?

Yours faithfully,

*Kind regards,
Peter*

Peter Stretton

Chairman, Marion Village Museum

SOME TOPICS THAT COULD BE DISPLAYED IN A MUSEUM (not listed in particular order)

Hallett Cove glacial striations	Glandore Industrial School
Glenthorne Farm	Windana boys' home
Worthing Copper Mine	Brighton Cement Works
Flying Fox (Hallett Cove to Brighton)	Club Marion and the sports facilities
Morphettville Racecourse	Karna people and the Karna Cultural Centre
Sheidow Family	Formation and History of Marion Council
Southern Vineyards	Original Railway through Marino to Willunga
Old stage coach route to Willunga	Edwardstown Oval
Hallett Cove Foreshore Reserve	Mitchell Park Reserve
The Field River and linear trail	Marino Rocks Lighthouse
'Oaklands Estate' homestead	The River Sturt
Oaklands wetlands and reserve	Rocks and Fossils (Hallett Cove)
Kingston House (Marino)	Slate and Limestone mining

Marion Golf Clubroom Facilities

Elected Member Councillor Ian Crossland

Report Reference: GC181211M02

Motion:

That Council:

- 1. Endorses a further allocation of up to \$115,000 in 2019/20 budget towards the redevelopment of the Marion Golf Clubroom facilities project being made from Council's Asset Sustainability Reserve – Community Facilities Partnership Program making a total Council contribution of \$230,000.**
- 2. Notes the financial contributions by the Marion Golf Club and Belair Turf who are each providing \$35,000 towards the project.**
- 3. Notes that any project cost overruns will be at the clubs expense**

Supporting Information:

The Marion Golf Club is a Council owned facility located in Seacliff Park. The clubs original facilities were demolished over ten years ago after the buildings they were deemed unsafe. Since that time the club has been waiting for the City of Marion to honour the commitment to provide a new club room. The club have now spent over ten years in what can only be described as a transportable hut which they agreed to utilize on a temporary basis.

To reduce the cost of a new facility the golf club members have agreed to co-locate their club rooms within an extension to the existing building which is currently utilised by the Golf Pro shop. This building is leased and managed by Belair Turf. The total cost to complete this project budget is estimated to be \$300,000.

Although this is a small club the members are contributing \$35,000. Belair turf have matched this amount and are also contributing \$35,000. This is an extremely high amount when compared to contributions made by other sports clubs.

In April 2018 Council agreed to contribute \$115,000 towards the project with the shortfall to be obtained through grant applications.

Council has assisted the club to apply for two separate grant applications without success.

Response Received From: Acting Manager City Property - Victoria Masterman

Staff Comments:

At the 10 April 2018 General Council Meeting, in considering the Marion Golf Club Redevelopment (GC100418R06) Council endorsed:

- 1. Grants Landlord Consent for redevelopment works to be undertaken on the Marion Pro Shop subject to funding and Development Approval and Building Rules Consent.*
- 2. Delegates authority to the Manager City Property to authorise any relevant documents necessary to facilitate the conversion of the Marion Pro Shop to clubroom and community facilities for Marion Golf Club.*
- 3. Supports an application by Council to the Office for Recreation and Sport for the amount of*

\$115,000 towards the redevelopment and conversion of the Marion Pro Shop to clubroom and community facilities for Marion Golf Club.

- 4. Endorses an allocation of up to \$115,000 in 2019/20 towards the redevelopment of the Marion Golf Clubroom facilities project being made from Council's Asset Sustainability Reserve – Community Facilities Partnership Program on provision of a successful application to the Office for Recreation and Sport.*
- 5. Endorses an allocation of up to \$19,868 per annum for additional structural maintenance costs and an additional allocation of up to \$8,952 per annum for renewal/depreciation.*
- 6. Advises that the Head Lessee (Belair Turf Management) will be responsible for any project related cost overruns.*
- 7. Notes a contribution of \$35,000 from the Marion Golf Club for the project.*
- 8. Notes a contribution of \$35,000 towards the project from the Head Lessee for the Marion Golf Course.*

Grant Funding Outcome

In accord with Council's resolution, Administration sought a matched funding contribution of \$115,000 through the 2018 Office for Recreation and Sports and Racing (ORSR) grant funding program. The ORSR application was unsuccessful due to a highly competitive and oversubscribed funding round.

In 2015, the Marion Golf Club independently sought funding from a Federal Grant which was also unsuccessful.

Funding

To facilitate the Marion Golf Club redevelopment, addressing the shortfall in funding due to the unsuccessful grant applications the following revised funding model has been developed for Council's consideration:

Revised Funding Model

Council Contribution (endorsed)	\$115,000
Additional Council Contribution	\$115,000
Belair Turf Contribution	\$ 35,000
Marion Golf Club Contribution	\$ 35,000

Total Project Budget	\$300,000 (inc. construction contingency)
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Conclusion

The proposed redevelopment of the Marion Golf Pro Shop to clubroom facilities will provide fit for purpose facilities for users and address the unsuitable facilities currently occupied by the Marion Golf Club for the past 10 years.

Belair Turf Management and the Marion Golf Club both acknowledge and support Council's proposed direction in opening up sporting facilities for wider community use, with both groups embracing the potential advantages and cross referral opportunities to grow their respective organisations.

Quentin Kenihan Memorial**Elected Member** Councillor Bruce Hull**Report Reference:** GC181211M03**Motion:****That:**

- 1. Council staff report back to Council on suitable options to pay tribute to the late Mr Quentin Kenihan by way of a monument/plaque in recognition of his quest and contributions to establish an inclusive playground in Marion at the Hendrie Street site**

Supporting Information:

At last nights Infrastructure and Strategy Committee Meeting I raised this matter in general business and was impressed by the input and goodwill towards this proposal by Members & Staff, and the strong suggestion to submit this motion.

Response Received From: Acting Manager City Property, Victoria Mastermann**Staff Comments:**

If Council supports this motion, then Administration investigate suitable options to pay tribute to the late Mr Quentin Kernihan at the Hendrie Street Reserve Inclusive Playground.

With a report to be presented for consideration at the General Council meeting on 29 January 2019.

QUESTIONS WITH NOTICE**New and Replacement Bins**

Elected Member Councillor Luke Hutchinson

Report Reference: GC1811Q01

Question:

1. What is the City of Marion's expense over the last 3 years on both new and replacement bins; itemised by new vs replacement and the 3 bin types - red, yellow, green.
2. What is the average cost to council per household?

Supporting Information:

Nil

Response Received From:

Unit Manager Contracts, Colin Heath

Staff Comments:

New and replacement bins for any bin type under the current kerbside collection contract with Solo are provided at no cost to the City of Marion.

Numbers of new/replacement bins (of all bin types) provided by Solo for the last three financial years are:

	2015/16 Financial Year	2016/17 Financial Year	2017/18 Financial Year
New services	2,113	1,803	1,937
Replacement Bins - Damaged	4,438	4,336	4,321
Replacement Bins - Stolen	709	774	628

A detailed breakdown of new/replacement bins by bin type was not available at the time this response was finalised.

For 2017/18 the average direct cost to council per household for the provision of the 3 bin kerbside waste service (incorporating all collection and disposal costs and bin supply) was approximately \$142.

MOTIONS WITHOUT NOTICE**QUESTIONS WITHOUT NOTICE****OTHER BUSINESS**

Deputation - City of Marion Museum

Originating Officer	Governance Officer - Victoria Moritz
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference:	GC181211D03

SPEAKER:

Mr Peter Stretton, Chairman

ORGANISATION:

Marion Village Museum

COMMENTS:

Peter Stretton from the Marion Village Museum has requested to give a five minute deputation to Council in relation to the Motion with Notice *City of Marion Museum GC181211M01*.

MEETING CLOSURE

Council shall conclude on or before 9.30pm unless there is a specific motion adopted at the meeting to continue beyond that time.