

His Worship the Mayor
Councillors
CITY OF MARION

NOTICE OF GENERAL COUNCIL MEETING

Council Chamber, Council Administration Centre
245 Sturt Road, Sturt

Tuesday, 29 January 2019 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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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 11 December 2018

Originating Officer Governance Officer - Victoria Moritz

Corporate Manager Manager Corporate Governance - Kate McKenzie

Report Reference: GC190129

RECOMMENDATION:

That:

1. The minutes of the General Council Meeting held on 11 December 2018 be taken as read and confirmed.

ATTACHMENTS:

#	Attachment	Type
1	GC181211 - Final Minutes	PDF File



MINUTES OF THE GC 181211 - General Council Meeting 11 December 2018

Tuesday, 11 December 2018 06:30 PM

Council Administration Centre, 245 Sturt Road, Sturt



PRESENT : Elected Members

Mayor - Kris Hanna, Councillor - Ian Crossland, Councillor - Tim Gard, Councillor - Jason Veliskou, Councillor - Bruce Hull, Councillor - Nathan Prior, Councillor - Raelene Telfer, Councillor - Luke Hutchinson, Councillor - Tim Pfeiffer, Councillor - Kendra Clancy, Councillor - Maggie Duncan, Councillor - Matthew Shilling, Councillor - Joseph Masika

DATE :

Tuesday, 11 December, 2018 | Time 6:30 PM

VENUE :

Council Chamber

Staff In Attendance

Chief Executive Officer - Adrian Skull
General Manager City Development - Abby Dickson
General Manager Corporate Services - Vincent Mifsud
General Manager City Services - Tony Lines
Manager Corporate Governance – Kate McKenzie
Acting Quality Governance Coordinator - Victoria Moritz

OPEN MEETING

The Mayor opened the meeting at 6:30:00 PM

KAURNA ACKNOWLEDGEMENT

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

DISCLOSURE

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

ELECTED MEMBER'S DECLARATION OF INTEREST (if any)

The Chair asked if any Member wished to disclose an interest in relation to any item being considered at the meeting. the following interests were disclosed:

- Councillor Telfer declared an actual conflict of interest in the item *Westminster College - Opportunity for Council GC181211R16*
- Councillor Shilling declared a perceived conflict of interest in the item *Community Grants GC181211R05*
- Councillor Prior declared a perceived conflict of interest in the item *Marion Golf Clubroom Facilities GC181211M02*

CONFIRMATION OF MINUTES

Confirmation of the minutes for the General Council Meeting held on 27 November 2018

Report Reference: GC181211

Moved Councillor - Raelene Telfer

Seconded Councillor - Nathan Prior

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

Carried Unanimously

COMMUNICATIONS

Moved Councillor - Raelene Telfer

Seconded Councillor - Luke Hutchinson

That the Communications Reports be moved en bloc:

- Mayoral Communication Report
- CEO and Executive Communication Report
- Deputy Mayoral Communication Report

Carried Unanimously

Mayoral Communication Report

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
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
1 December 2018	Warradale Meals on Wheels Christmas Dinner	
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

Moved Councillor - Raelene Telfer**Seconded Councillor - Luke Hutchinson**

That:

1. The Mayoral Communication Report is received.

Carried Unanimously

CEO and Executive Communications Report

Date of Council Meeting 11 December 2018

Report Reference GC181211

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 Shadow Ministers	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 Mayer CEO Morphettville Racecourse	Adrian Skull
4 October 2018	Meeting Adrian Skull, Steve Nolis & Michael Durrant (LGA)	Adrian Skull
8 October 2019	Living Kaurna 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, Iliia 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 Labor 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

Moved Councillor - Raelene Telfer**Seconded Councillor - Luke Hutchinson**

That:

1. The CEO & Executive Communication Report is received.

Carried Unanimously

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

Moved Councillor - Raelene Telfer

Seconded Councillor - Luke Hutchinson

That:

1. The Deputy Mayor Communication Report is received.

Carried Unanimously

DEPUTATIONS

Deputation - Marion Golf Club

Report Reference: GC1812D01

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

Deputation - Bicycle Institute of South Australia

Report Reference: GC181211D02

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

ADJOURNED ITEMS

Nil

PETITIONS

Nil

COMMITTEE RECOMMENDATIONS

Moved Councillor - Luke Hutchinson

Seconded Councillor - Raelene Telfer

That the Committee Recommendations be moved en bloc:

- Confirmation of the Minutes of the Infrastructure and Strategy Committee Meeting held on 4 December 2018
- Confirmation of the Minutes of the Urban Planning Committee Meeting held on 4 December 2018
- Confirmation of the Minutes of the Review and Selection Committee Meeting held on 4 December 2018

Carried Unanimously

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

Report Reference GC181211R01

Moved Councillor - Luke Hutchinson

Seconded Councillor - Raelene Telfer

That Council:

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

Carried Unanimously

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

Report Reference GC181211R02

Moved Councillor - Luke Hutchinson

Seconded Councillor - Raelene Telfer

That Council:

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

Carried Unanimously

Confirmation of the Minutes of the Review and Selection Committee Meeting - 4 December 2018**Report Reference** GC181211R03**Moved Councillor - Luke Hutchinson****Seconded Councillor - Raelene Telfer**

That Council:

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

Carried Unanimously**CONFIDENTIAL ITEMS****Confirmation of the Confidential Minutes of the Urban Planning Committee meeting held on 4 December 2018****Report Reference** GC181211F01**Moved Councillor - Nathan Prior****Seconded Councillor - Raelene Telfer**

That Council:

1. Receives and notes the confidential minutes of the Urban Planning Committee meeting held on 4 December 2018 (Appendix 1)

Carried Unanimously**Confirmation of the Confidential Minutes of the Infrastructure and Strategy Committee meeting held on 4 December 2018****Report Reference** GC181211F02**Moved Councillor - Luke Hutchinson****Seconded Councillor - Matthew Shilling**

That Council:

1. Receives and notes the remaining minutes of the Infrastructure and Strategy Committee meeting held on 4 December 2018 (Appendix 1)

Carried Unanimously

Cover Report - Service Review - Community Safety Inspectorate

Report Reference GC181211F03

Moved Councillor - Raelene Telfer

Seconded Councillor - Luke Hutchinson

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 personal affairs.

Carried

7.20pm the meeting went into confidence

Moved Councillor - Ian Crossland

Seconded Councillor - Matthew Shilling

That:

1. In accordance with Section 91(7) and Section 91(9) of the Local Government Act 1999, Council orders that this report, any attachment to this report and the minutes arising from this report having been considered in confidence under Section 90(2) and Section 90(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, to be reviewed in December 2019.

Carried

7.40pm the meeting came out of confidence

Westfield Marion Marion Redevelopment

Report Reference GC181211F04

Moved Councillor - Jason Veliskou

Seconded Councillor - Nathan Prior

That formal meeting procedures be suspended to discuss the item *Westfield Marion Redevelopment GC181211F04*.

Carried Unanimously

7.46pm Formal Meeting Proceedings Suspended

7.59pm Councillor Velsikou left the meeting

8.01pm Councillor Veliskou re-entered the meeting

8.05pm Formal Meeting Proceedings Resumed

Moved Councillor - Matthew Shilling

Seconded Councillor - Luke Hutchinson

That Council:

1. Note the report advising Council of their opportunity to provide a representation to the proposed next stage of the Westfield Shopping Centre as an adjacent land owner.
2. Endorses providing a formal representation (attached as appendix 1) to the State Commission Assessment Panel, upon formal notification as an adjacent land owner
3. Request Administration include the following additional points in Council's formal representation:
 - Increase in number of patrons expected and what impact this will have on our infrastructure
 - Impact on Warracowie Way and in particular where a boom gate may be installed and the interaction with Oaklands Crossing and the surrounds
 - Reduction in number of car parks
 - Timing of consultation and representation period
 - Impact on stay-in business services
 - Provisions made for small business that may be affected by reduced patronage
 - Walking strategy for external development
 - Retain trolleys on the premises
 - Main facade and entrance is car orientated
 - Quality facade to Diagonal road is important
 - Staff parking and the location of that parking
 - Traffic exiting onto Diagonal Road
 - Alternate forms of transport including connection points, bike pathways and storage lockers, train station
 - Consideration to heat in carparks including the removal of significant trees
 - Solar panels with dual usage as shade and energy production
 - Visually attractive car parking

Carried

CORPORATE REPORTS FOR DECISION

Oaklands Railway Station Renaming

Report Reference GC181211R04

Moved Councillor - Bruce Hull

Seconded Councillor - Nathan Prior

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.
3. Conduct informal consultation about renaming of the current Marion Railway Station
4. Write to the Minister for Transport with the results of the consultation.

Carried Unanimously

8.20pm Councillor Telfer left the meeting

Community Grants

Report Reference GC181211R05

Councillor Shilling declared a perceived conflict of interest in the item as a relative of his is a participant of the Marion Mall Walkers Group. Councillor Shilling remained in the meeting.

Moved Councillor - Jason Veliskou

Seconded Councillor - Ian Crossland

That Council:

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

Carried Unanimously

Councillor Shilling voted in Favour of the motion

8.22pm Councillor Telfer re-entered the meeting

8.22pm Councillor Prior left the meeting

Ascot Park Kindergarten - Landlord Consent**Report Reference** GC181211R06**Moved Councillor - Jason Veliskou****Seconded Councillor - Kendra Clancy**

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 and 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
1. 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.
2. 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.
2. Notes that Landlord Consent will be subject to Development Approval and Building Rules consent if required.

Carried Unanimously

8.25pm Councillor Prior re-entered the meeting

Draft Public Consultation Policy**Report Reference** GC181211R07**Moved Councillor - Raelene Telfer****Seconded Councillor - Ian Crossland**

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.
3. Receives a report back on public consultation findings in the March 2019 Council meeting.

Carried Unanimously

8.28pm Councillor Duncan left the meeting

Marino Hall - Preliminary Development Options

Report Reference GC181211R08

8.30pm Councillor Duncan re-entered the meeting

Moved Councillor - Ian Crossland

Seconded Councillor - Tim Gard

That Council:

1. Council undertakes a feasibility study, concept design options and costings for a redevelopment of the Marino Hall. Council allocates up to \$50,000 through the second budget review process to undertake this work.
2. Council staff prioritise preparation of material to attract partnership funding in the lead up to the Federal Election in 2019.

Carried Unanimously

Equity, Access and Social Inclusion

Report Reference GC181211R09

Moved Councillor - Jason Veliskou

Seconded Councillor - Nathan Prior

That:

1. This item be deferred until the General Council Meeting on 12 February 2019.

Carried Unanimously

Morphettville Park Sports Club Road Closure**Report Reference** GC181211R10**Moved Councillor - Jason Veliskou****Seconded Councillor - Kendra Clancy**

That Council:

1. 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:
3. 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)
4. 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)
5. 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).

Carried Unanimously**Streetscape Project - Warracowie Way****Report Reference** GC181211R11**Moved Councillor - Nathan Prior****Seconded Councillor - Bruce Hull**

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.

Carried Unanimously

Cove Sports Oval Lighting**Report Reference** GC181211R12**Moved Councillor - Ian Crossland****Seconded Councillor - Maggie Duncan**

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.

Carried Unanimously**Tonsley Greenway- Celtic Avenue to Daws Road****Report Reference** GC181211R13**Moved Councillor - Tim Pfeiffer****Seconded Councillor - Ian Crossland**

That

1. The item be deferred until a General Council Meeting in March 2019 with a forum to be held beforehand.

Carried Unanimously**Walking and Cycling Guidelines 2018-2022****Report Reference** GC181211R14**Moved Councillor - Raelene Telfer****Seconded Councillor - Nathan Prior**

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.

Carried Unanimously

Westminster College - Opportunity for Council as an adjacent land owner to provide a formal representation**Report Reference** GC181211R16

Councillor Telfer declared an actual conflict of interest in the item as she lives in close proximity to Westminster College and left the meeting.

9.25pm Councillor Telfer left the meeting.

Moved Councillor - Luke Hutchinson**Seconded Councillor - Nathan Prior**

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.

Carried Unanimously**ANNUAL REVIEW OF CONFIDENTIAL ORDERS****Moved Councillor - Tim Pfeiffer****Seconded Councillor - Ian Crossland**

That the meeting be extended until the conclusion of the following items:

- Annual Review of Confidential Orders (GC181211R17)
- Marion Golf Clubroom Facilities (GC181211M02)

Carried Unanimously

9.28pm Meeting Extended

Review of Confidential Orders 2018**Report Reference** GC181211R17

8.30pm Councillor Clancy left the meeting

8.30pm Councillor Telfer re-entered the meeting

Moved Councillor - Raelene Telfer

Seconded Councillor - Jason Veliskou

1. That the following items be moved en bloc as per the recommendations:

- Review of Confidential Items Overview – 2018 (GC181211R17)
- Review of Confidential items Reports GC181211R17 – (1) to GC181211R17 – (105), GC181211R17 – (108) to GC181211R17 – (110)

2. The following items be moved as:

- Review of Confidential item – Code of Conduct, GC180724F04 (Report Reference: GC181211R17 – (106))
 1. The confidentiality order pertaining to the Report “*Code of Conduct, GC180724F02*” appendices and minutes be revoked and the item be released with any staff, or public names (or individual roles) redacted.
- Review of Confidential item – Code of Conduct, GC180814F04 (Report Reference: GC181211R17 – (107))
 1. The confidentiality order pertaining to the Report “*Code of Conduct, GC180814F04*” attachment 2 and minutes be revoked and the item be released with any staff, or public names (or individual roles) and commercial figures redacted.
 2. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the Attachment 1 of the report *Code of Conduct, GC180814F04* 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.
 3. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Amendment

Moved Councillor - Ian Crossland

Seconded Councillor - Tim Pfeiffer

That the following items be moved en bloc as per the recommendations:

- Review of Confidential Items Overview – 2018 (GC181211R17)
- Review of Confidential items Reports GC181211R17 – (1) to GC181211R17 – (110),

The amendment to become the motion was Carried
The Motion as amended was
Carried

Review of Confidential Item - Organisational Service Reviews - Status Report March 17 - City of Marion Library Service Review, GC280317F01**Report Reference** GC181211R17 - (1)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - Organisational Service Reviews - Libraries 2017, FAC280217R7.3****Report Reference** GC181211R17 - (2)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. The confidentiality order pertaining to the Report "*Organisational Service Reviews - Libraries 2017, FAC280217R7.3*," and the appendices be revoked.

Carried**Review of Confidential Item - Review of candidates for appointment to the Finance and Audit Committee, RSC060218F01****Report Reference** GC181211R17 - (3)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Expression of Interest for Potential Property Acquisition Opportunity, SGC240418F01**Report Reference** GC181211R17 - (4)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. The confidentiality order pertaining to the Report "*Expression of Interest for Potential Property Acquisition Opportunity, SGC240418F01*" appendices and minutes be revoked.

Carried**Review of Confidential Item - Organisational Service Reviews - Public Litter Service Review 2017, FAC280217R7.4****Report Reference** GC181211R17 - (5)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - Kerbside Waste & Recycling Collection Contract 2005, SGC210605F01****Report Reference** GC181211R17 - (6)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Living Kurna Cultural Centre, GC250105F02**Report Reference** GC181211R17 - (7)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

3. This confidential order be reviewed at the December 2019 meeting of Council.

Carried**Review of Confidential Item - Living Kurna Cultural Centre, GC220305F01****Report Reference** GC181211R17 - (8)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Provision of Advertising on Bus Shelters to City of Marion, GC270207F01**Report Reference** GC181211R17 - (9)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - Oaklands Regeneration Project, State Aquatic, SGC300608F01****Report Reference** GC181211R17 - (10)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - CEO Performance Review - Appointment of External Consultant, CRC291111F01**Report Reference** GC181211R17 - (11)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - CEO Annual Performance Review 2015/16, GC240516F03****Report Reference** GC181211R17 - (12)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Chief Executive Officer's Employment Contract, SGC190215F02

Report Reference GC181211R17 - (13)

Moved Councillor - Ian Crossland

Seconded Councillor - Tim Pfeiffer

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.

Carried

Review of Confidential Item - CEO Interim Performance Review, GC240516F03

Report Reference GC181211R17 - (14)

Moved Councillor - Ian Crossland

Seconded Councillor - Tim Pfeiffer

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.

This confidential order be reviewed at the December 2019 meeting of Council

Carried

Review of Confidential Item - CEO Key Performance Indicators for Quarter 2 - 2016/17, RSC070217R8.1**Report Reference** GC181211R17 - (15)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

- 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.
- This confidential order be reviewed at the December 2019 meeting of Council.

Carried**Review of Confidential Item - CEO Key Performance Indicators for Quarter 3 - 2016/17, RSC020517R8.1****Report Reference** GC181211R17 - (16)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Confirmation of Confidential Minutes of the Review and Selection Committee held 2 May 2017, GC090517F01**Report Reference** GC181211R17 - (17)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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 2019 meeting of Council.

Carried**Review of Confidential Item - CEO Annual Performance Review 2016/17 and Employment Agreement, RSC071117F01****Report Reference** GC181211R17 - (18)**Moved Councillor - Ian Crossland Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - CEO Key Performance Indicators for Quarter 3 2016/17, GC090517F02**Report Reference** GC181211R17 - (19)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - CEO KPI's Annual Confidential Report 2016/17, RSC071117F02****Report Reference** GC181211R17 - (20)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - CEO KPI's Report Quarter One 2017/18, RSC071117F03**Report Reference** GC181211R17 - (21)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - CEO & Corporate KPI's 2017/18 Quarter 1, SGC271117F01****Report Reference** GC181211R17 - (22)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Confirmation of Confidential Minutes of the Review and Selection Committee held 7 November 2017, GC281117F01**Report Reference** GC181211R17 - (23)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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 2019 meeting of Council.

Carried**Review of Confidential Item - CEO Annual Performance Review 2016/17 and Employment Agreement, GC281117F02****Report Reference** GC181211R17 - (24)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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 2019 meeting of Council.

Carried

Review of Confidential Item - CEO KPI's Annual Confidential Report 16/17, GC281117F03**Report Reference** GC181211R17 - (25)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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

Carried**Review of Confidential Item - CEO Annual Performance Review 2017/18, RSC180828F01****Report Reference** GC181211R17 - (26)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Review and Selection Committee Confidential Minutes from the meeting 28 August 2018, GC180828F05**Report Reference** GC181211R17 - (27)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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 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.

Carried**Review of Confidential Item - CEO Annual Performance Review 2017/18, GC180911F06****Report Reference** GC181211R17 - (28)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Commercial Arrangements, GC240712F01**Report Reference** GC181211R17 - (29)**Moved Councillor - Ian Crossland Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - Commercial Arrangements, GC240112F01****Report Reference** GC181211R17 - (30)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Commercial Arrangements, GC260313F02**Report Reference** GC181211R17 - (31)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - Signatures Cafe, GC240315F03****Report Reference** GC181211R17 - (32)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Signatures Cafe, GC080915F01**Report Reference** GC181211R17 - (33)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - Signatures Cafe, GC260416F01****Report Reference** GC181211R17 - (34)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Signatures Cafe, GC260716F01**Report Reference** GC181211R17 - (35)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - Signatures Cafe, GC110417F01****Report Reference** GC181211R17 - (36)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Signatures Cafe, GC280217F01**Report Reference** GC181211R17 - (37)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - Signatures Cafe, GC101017F03****Report Reference** GC181211R17 - (38)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Signatures Cafe, GC241017F02**Report Reference** GC181211R17 - (39)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - Cove Civic Centre - Cost and Programme Management, GC240215F01****Report Reference** GC181211R17 - (40)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Surplus Land Associated with City Services Development, GC240315F02

Report Reference GC181211R17 - (41)

Moved Councillor - Ian Crossland

Seconded Councillor - Tim Pfeiffer

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.

Carried

Review of Confidential Item - Internal Audit and Service Reviews Tender Assessment, AC180815F8.2

Report Reference GC181211R17 - (42)

Moved Councillor - Ian Crossland

Seconded Councillor - Tim Pfeiffer

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.

Carried

Review of Confidential Item - Internal Audit and Service Reviews Tender, GC250815F04**Report Reference** GC181211R17 - (43)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - Internal Audit Contract, FAC151216F02****Report Reference** GC181211R17 - (44)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Investigation, GC250815F05**Report Reference** GC181211R17 - (45)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - Investigation, GC080915F03****Report Reference** GC181211R17 - (46)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Review of Confidentiality Orders: Investigation, GC250815F05 and Investigation, GC080915F03**Report Reference** GC181211R17 - (47)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - Telecommunications Facilities Morphettville, GC131015R01****Report Reference** GC181211R17 - (48)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Glenthorne Farm, GC280616F01**Report Reference** GC181211R17 - (49)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - Local Government Association Membership, SGC010816F01****Report Reference** GC181211R17 - (50)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - LGA Membership, FAC280217R7.2**Report Reference** GC181211R17 - (51)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - LGA Insurance Schemes Review, FAC280217R7.1****Report Reference** GC181211R17 - (52)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Local Government Association Membership, GC140317F02**Report Reference** GC181211R17 - (53)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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, bekept 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.

Carried**Review of Confidential Item - Local Government Association Insurance Schemes Review, GC140317F03****Report Reference** GC181211R17 -(54)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Insurance Market Testing, FAC270218F01**Report Reference** GC181211R17 - (55)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - Internal Audit Program, FAC160816R7.8****Report Reference** GC181211R17 - (56)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Finance and Audit Committee Confidential Minutes, GC130318F02**Report Reference** GC181211R17 - (57)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - Insurance Market Testing, GC130318F03****Report Reference** GC181211R17 - (58)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Finance and Audit Committee Minutes, GC230816F01**Report Reference** GC181211R17 - (59)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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

Carried**Review of Confidential Item - Organisational Service Reviews Qtr 1 2016/17, FAC151216F01****Report Reference** GC181211R17 - (60)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Finance and Audit Committee Confidential Minutes, GC240117F01**Report Reference** GC181211R17 - (61)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - Marion Outdoor Swimming Pool - Service Review, GC240117F02****Report Reference** GC181211R17 - (62)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. 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.
2. Unless revoked prior, this confidential order be reviewed at the December 2019 meeting of Council.

Carried

Review of Confidential Item - Service Review - Report - Open Space Transformation Phase 1, FAC121217F01**Report Reference** GC181211R17 - (63)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - Verbal Update from Chief Executive Officer, FAC270218****Report Reference** GC181211R17 - (64)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Service Review - Report - Community Safety Inspectorate, FAC290518F01**Report Reference** GC181211R17 - (65)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - Finance and Audit Committee Confidential Minutes - 29 May 2018, GC120618F01****Report Reference** GC181211R17 - (66)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Service Review - Report - Community Safety Inspectorate, GC180814F02**Report Reference** GC181211R17 - (67)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - External Audit Tender, FAC280217R7.5****Report Reference** GC181211R17 - (68)**Moved Councillor - Ian Crossland Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Finance and Audit Committee Confidential Minutes, GC140317F01**Report Reference** GC181211R17 - (69)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - External Audit Tender, GC140317F04****Report Reference** GC181211R17 - (70)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Commercial Proposal for a Recreational Facility Development, GC080817F01**Report Reference** GC181211R17 - (71)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - Expression of Interest - 262 Sturt Road - Progress Report and Next Stage, GC180828F01****Report Reference** GC181211R17 - (72)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Edwardstown Oval Redevelopment - Financial and Management Model, GC080817F02**Report Reference** GC181211R17 - (73)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - Edwardstown Oval - Pre-tender estimate and approval to call the Stage 2 Construction Tender, SGC120917F01****Report Reference** GC181211R17 - (74)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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 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.

Carried

Review of Confidential Item - Edwardstown Oval - Approval to Award Construction Tender, GC281117F05**Report Reference** GC181211R17 - (75)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - Interim Management for Edwardstown Soldiers Memorial Recreation Grounds Report, GC121217F01****Report Reference** GC181211R17 - (76)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Marion Sports and Community Club Lease, GC220817R07**Report Reference** GC181211R17 - (77)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - Selection of candidates for interview/appointment for Council Assessment Panel, RSC190917R8.1****Report Reference** GC181211R17 - (78)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Section 48 Prudential Report - BMX, FAC1010178.14**Report Reference** GC181211R17 - (79)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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, FAC1010178.14, 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

Carried**Review of Confidential Item - BMX Project - Update Report, FAC121217F02****Report Reference** GC181211R17 - (80)**Moved Councillor - Ian Crossland Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Finance and Audit Committee Minutes, GC300118F01**Report Reference** GC181211R17 - (81)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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

Carried**Review of Confidential Item - BMX Project - Update Report, GC300118F02****Report Reference** GC181211R17 - (82)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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

Carried

Review of Confidential Item - BMX Project - Progress Report, ISC060318F01**Report Reference** GC181211R17 - (83)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - BMX Project, ISC010518F01****Report Reference** GC181211R17 - (84)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - BMX - Progress Report on Darlington Site Option, ISC180703F01**Report Reference** GC181211R17 - (85)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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 releasewould, 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.

Carried**Review of Confidential Item - Confirmation of the Confidential Minutes of the Infrastructure and Strategy Committee meeting held 3 July 2018, GC180724F01****Report Reference** GC181211R17 - (86)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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

Carried

Review of Confidential Item - Confirmation of the Confidential Minutes of the Infrastructure and Strategy Committee meeting held 6 March 2018, GC270318F01**Report Reference** GC181211R17 - (87)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - Confirmation of the Confidential Minutes of the Infrastructure and Strategy Committee meeting held 1 May 2018, GC220518F01****Report Reference** GC181211R17 - (88)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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

Carried

Review of Confidential Item - 73 Cove Road Marino, FAC101017R8.15**Report Reference** GC181211R17 - (89)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - Confirmation of the Confidential Minutes of the Finance and Audit Committee held 10 October 2017, GC241017F01****Report Reference** GC181211R17 - (90)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.**Carried**

Review of Confidential Item - Lot 198 Greenfield Road Seaview Downs - Community Land Division and Residential Development, GC241017F04**Report Reference** GC181211R17 - (91)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - Expression of Interest for Potential Land Acquisition Opportunity at Morphettsville, GC281117F07****Report Reference** GC181211R17 - (92)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Morphetville Park Sports and Community Club Redevelopment, GC281117F06**Report Reference** GC181211R17 - (93)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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 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.

Carried**Review of Confidential Item - Selection of Candidates for Interview / Appointment for the Finance and Audit Committee, RSC300118F01****Report Reference** GC181211R17 - (94)**Moved Councillor - Ian Crossland** **Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Confirmation of the Confidential Minutes of the Review and Selection Committee meeting held 30 January 2018, GC130218F01**Report Reference** GC181211R17 - (95)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - Urban Activation Project, GC270218F02****Report Reference** GC181211R17 - (96)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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 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

Carried

Review of Confidential Item - Kurna Native Title Claim, GC130318F01**Report Reference** GC181211R17 - (97)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

That:

1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, *Kurna Native Title Claim, GC130318F01*, 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 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

Carried**Review of Confidential Item - Management Model for Regional Facilities, GC130318F04****Report Reference** GC181211R17 - (98)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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 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.

Carried

Review of Confidential Item - Commercial Development Proposal, GC080518F01**Report Reference** GC181211R17 - (99)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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 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**Carried**

Review of Confidential Item - Commercial Development Within Regional Centre Zone, GC120618F02**Report Reference** GC181211R17 - (100)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Confidential - Tonsley Water Agreement, GC180724F03**Report Reference** GC181211R17 - (101)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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 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

Carried**Review of Confidential Item - Proposed Class Action, GC180814F03****Report Reference** GC181211R17 - (102)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Proposed Class Action, GC180911F01**Report Reference** GC181211R17 - (103)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried**Review of Confidential Item - Coastal Walkway - Confidential Appendix, GC180911F04****Report Reference** GC181211R17 - (104)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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 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

Carried

Review of Confidential Item - Expression of Interest - Community Wireless Internet Services, GC180911F03**Report Reference** GC181211R17 - (105)**Moved Councillor - Ian Crossland Seconded Councillor - Tim Pfeiffer**

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

Carried**Review of Confidential Item - Code of Conduct, GC180724F02****Report Reference** GC181211R17 - (106)**Moved Councillor - Ian Crossland****Seconded Councillor - Tim Pfeiffer**

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.

Carried

Review of Confidential Item - Code of Conduct, GC180814F04

Report Reference GC181211R17 - (107)

Moved Councillor - Ian Crossland

Seconded Councillor - Tim Pfeiffer

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.

Carried

Review of Confidential Item - Code of Conduct Preliminary Report - Matter 1, GC180911F07

Report Reference GC181211R17 - (108)

Moved Councillor - Ian Crossland

Seconded Councillor - Tim Pfeiffer

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.

Carried

Review of Confidential Item - Code of Conduct Preliminary Report - Matter 2, GC180911F08

Report Reference GC181211R17 - (109)

Moved Councillor - Ian Crossland

Seconded Councillor - Tim Pfeiffer

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.

Carried

Review of Confidential Item - Code of Conduct Complaint, GC181127F01

Report Reference GC181211R17 - (110)

Moved Councillor - Ian Crossland

Seconded Councillor - Tim Gard

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.

Carried

MOTIONS WITH NOTICE

Marion Golf Clubroom Facilities

Report Reference: GC181211M02

Councillor Prior declared a perceived conflict of interest as he knows a board member of the club and remained in the meeting.

Moved Councillor - Ian Crossland

Seconded Councillor - Tim Gard

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

PROCEDURAL MOTION

Moved Councillor - Raelene Telfer

Seconded Councillor - Luke Hutchinson

That:

1. This item be adjourned until a General Council Meeting to be held in March 2019

Moved Councillor - Ian Crossland

Seconded Councillor - Tim Gard

The motion to adjourn was Lost

The Motion was Carried

Councillor Prior voted in Favour of the Motion

Division called by Councillor - Ian Crossland

Those who voted For: Councillors Crossland, Veliskou, Masika, Clancy, Hutchinson, Duncan, Shilling, Prior, Pfeiffer and Gard.

Those who voted against: Councillors Hull and Telfer

The Motion was Carried

MOTIONS WITHOUT NOTICE

Nil

QUESTIONS WITHOUT NOTICE

Nil

OTHER BUSINESS**Deputation - City of Marion Museum**

Report Reference: GC181211D03

The Deputation was withdrawn

THE FOLLOWING ITEMS WERE NOT CONSIDERED:

- RSL Car Park and Drainage Upgrades - GC181211R18
- Hallett Cove Sea Pool Feasibility Study - GC181211R19
- City of Marion Museum - GC181211M01
- Interim Capital Works Review - GC181211R20
- Minutes and Recommendations from LGA Annual General Meeting - GC181211R21
- New and Replacement Bins – GC181211Q01
- Policy Review - GC181211R15
- Quentin Kenihan Memorial - GC181211M03
- Corporate and CEO KPI Report Quarter One 2018/19 - GC181211R22

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.

MEETING CLOSURE - Meeting Declared Closed at 10.01pm

CONFIRMED THIS 11 DECEMBER 2018

.....

CHAIRPERSON

/ /

Confirmation of the minutes for the Special General Council Meeting held on 22 January 2019

Originating Officer Governance Officer - Victoria Moritz

Corporate Manager Manager Corporate Governance - Kate McKenzie

Report Reference: GC190129

OBJECTIVE

To received and note the minutes of the Special General Council Meeting held on 22 January 2019. It is noted that the Confidential Minutes in relation to the item: SGC190122F01 - Cove Sports and Community Club Licence have since been released and are attached as Appendix 2.

RECOMMENDATION:

That:

1. **The minutes of the Special General Council Meeting held on 22 January 2019 be taken as read and confirmed (Appendix 1)**

ATTACHMENTS:

#	Attachment	Type
1	Appendix 1 - SGC190122 - Public Minutes	PDF File
2	Appendix 2 - SGC190122 - RELEASED MINUTES - Cove Sports and Community Club Licence	PDF File

**MINUTES OF THE SPECIAL GENERAL COUNCIL MEETING
HELD AT THE ADMINISTRATION CENTRE
COUNCIL CHAMBER
245 STURT ROAD, STURT
ON TUESDAY 22 JANUARY 2019**



PRESENT

His Worship the Mayor Kris Hanna

Councillors

Coastal Ward

Tim Gard
Ian Crossland

Mullawirra Ward

Jason Veliskou
Kendra Clancy

Southern Hills

Maggie Duncan
Matthew Shilling

Warracowie Ward

Nathan Prior
Bruce Hull

Warriparinga Ward

Raelene Telfer
Luke Hutchinson

Woodlands Ward

Joseph Masika (from 7.22pm)
Tim Pfeiffer

In Attendance

Mr Adrian Skull
Ms Kate McKenzie
Ms Abby Dickson
Mr Tony Lines
Mr Vincent Mifsud
Ms Kate McKenzie

Chief Executive Officer
Manager Corporate Governance
General Manager, City Development
General Manager, City Services
General Manager, Corporate Services
Manager Corporate Governance

OPEN MEETING

The meeting commenced at 7.18 pm.

KAURNA ACKNOWLEDGEMENT

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

DISCLOSURE

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

ELECTED MEMBER'S 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 interests were disclosed.

CONFIDENTIAL ITEMS

Cove Sports & Community Club Licence Report Reference: SGC190122F01

Moved Councillor Hutchinson, Seconded Councillor Duncan that

1. Pursuant to Sections 90(2) (3)(a)(h)(e) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Abby Dickson, Tony Lines, Vincent Mifsud, Kate McKenzie, James O'Hanlon, Megan Haywood, and Craig Clarke, be excluded from the meeting as the Council receives and considers information relating to the report Cove Sports & Community Club Licence, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential on the grounds that the report contains information the disclosure of which would breach a duty of confidence and the report contains legal advice and information of a commercial nature and would on balance, be contrary to the public interest.

Carried Unanimously

7.20 pm the meeting went into confidence

7.20 pm Councillor Pfeiffer left the meeting

7.21 pm Councillor Pfeiffer returned to the meeting

7.22 pm Councillor Masika entered the meeting

Moved Councillor Crossland, Seconded Councillor Shilling that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Cove Sports and Community Centre Licence and associated appendices arising from this report having been considered in confidence under Sections 90(2) and (3)(a)(h)(e) 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 2019.
2. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders the minutes arising from this report, Cove Sports and Community Centre Licence, having been considered in confidence under Sections 90(2) and (3)(a)(h)(e) 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 5pm Thursday 24 January 2019 or until such time that the notice of termination has been served.

Carried Unanimously

8.26pm the meeting came out of confidence

CLOSURE - Meeting Declared Closed at 8.27 pm

CONFIRMED THIS 29 January 2019

.....
CHAIRPERSON
/ /

**MINUTES OF
CONFIDENTIAL ITEM**

**Cove Sports and Community Club Licence
Report Reference: SGC190122F01**

Moved Councillor Hutchinson, Seconded Councillor Duncan that

1. Pursuant to Sections 90(2) (3)(a)(h)(e) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Abby Dickson, Tony Lines, Vincent Mifsud, Kate McKenzie, James O'Hanlon, Megan Haywood, and Craig Clarke, be excluded from the meeting as the Council receives and considers information relating to the report Cove Sports & Community Club Licence, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential on the grounds that the report contains information the disclosure of which would breach a duty of confidence and the report contains legal advice and information of a commercial nature and would on balance, be contrary to the public interest.

Carried Unanimously

7.20 pm the meeting went into confidence

7.20 pm Councillor Pfeiffer left the meeting

7.21 pm Councillor Pfeiffer returned to the meeting

7.22 pm Councillor Masika entered the meeting

Moved Councillor Crossland, Seconded Councillor Shilling that Council:

1. Notes this report and legal advice that the Cove Sports & Community Club Committee is in breach of its licence due to:

The removal and disposal of Council owned Assets (commercial kitchen within the premises) and proposed replacement, without the prior written approval of the Council.

Clause 3.9 – Alterations and Additions

To not, without the previous consent in writing of the Council, make any alteration or addition to the Licence Area

2. Authorises Administration to serve a notice of termination of the licence held with Cove Sports & Community Club Committee, noting this will be served on 23 January 2019.
3. Terminates the agreement between City of Marion and Cove Sports & Community Club Committee for the funding of the Facility Manager and seeks the recovery of any funds paid by Council to the Committee which have not been paid to the Manager in the form of wages and any other outstanding amounts owed to Council.

4. Authorises Administration to enter into 12 month peppercorn licence with the following Clubs as an interim management model:
 - Cove Tigers Netball Club
 - Hallett Cove Lightning Netball Club
 - Cove Cricket Club
 - Cove BMX Club
 - Cove Football Club (AFL)
 - Cove FC (Soccer)
5. Authorises Administration to enter into negotiations to enter into a 12 month employment contract with the existing Facility Manager as an interim management model.
6. Endorses an additional allocation of funds of up to \$55,000 to employ the Facility Manager in a full time capacity at Cove Sports & Community Club and to fund establishment costs through the third 2018/19 budget review process.
7. Requests Administration bring a further report in August 2019 to Council detailing a new management model for the Cove Sports & Community Club that seeks to establish a skills based Board to manage the facility.
8. Endorses the communications plan attached as Appendix 3 to this report.
9. Notes that all references to a lease within the report should refer to a licence.
10. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Cove Sports and Community Centre Licence and associated appendices arising from this report having been considered in confidence under Sections 90(2) and (3)(a)(h)(e) 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 2019.
11. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders the minutes arising from this report, Cove Sports and Community Centre Licence, having been considered in confidence under Sections 90(2) and (3)(a)(h)(e) 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 5pm Thursday 24 January 2019 or until such time that the notice of termination has been served.

Councillor Hull sought and was granted leave of the meeting that the following question be recorded in the minutes:

“Will the reported misdemeanours be reported to the relevant authorities?”
Staff indicated that they will consider reporting to the appropriate authorities.

Carried Unanimously

8.26pm the meeting came out of confidence

COMMUNICATIONS

Mayoral Communication Report

Date of Council Meeting 29 January 2019

Name of Elected Member Mayor - Kris Hanna

Report Reference GC190129

Details

Date	Event	Attended
7 December 2018	Graffiti Removal and Events Volunteer Programs Christmas Lunch Event	Attended
7 December 2018	Justice of the Peace Christmas Celebration	Attended
8 December 2018	Grand Opening Ceremony of Hindu Community Cultural Centre	Attended
10 December 2018	Mayor's Christmas Business Networking Function	Attended
11 December 2018	Marion Probus Club Christmas Luncheon	Attended
12 December 2018	Active Elders Association Christmas Break Up Lunch	Attended
12 December 2018	Marion City Band Awards and Official opening of Marion Band Shed	Attended
13 December 2018	Lord Mayor's 2018 Christmas Reception	Attended
14 December 2018	Glandore Community Centre Christmas Event	Attended
14 December 2018	Vietnam Veterans Federation SA Official Opening of new clubrooms	Attended and gave speech
15 December 2018	Lutheran Community Care and City of Marion -Strengthening Partnerships Event	Attended with Mayoress
17 December 2018	Mayor's Multicultural Forum at Marion Outdoor Pool	Attended
19 December 2018	Meeting with Mayor Erin Thompson	Attended
21 December 2018	Staff Christmas Party	Attended and gave speech
12 January 2019	Paisley Park Early Learning Centre Opening	Attended with Mayoress and participated in a cooking demonstration with Miguel Maestre
17 January 2019	Meeting with Mayor Clare Boan	Attended

17 January 2019	Marino Residents Association New Year social event	Attended
18 January 2019	YMCA Gym Glengowrie	Visited
19 January 2019	South Adelaide Malayalee Community Christmas and New Year Celebration	Attended with Mayoress
20 January 2019	Marion Church of Christ's Vision Sunday	Attended
20 January 2019	Warradale Park Tennis Club– Official Opening	Attended and gave speech
21 January 2019	SRWRA Tour– Mayors, Elected Members and CEO's from City of Marion, City of Holdfast Bay and City of Onkaparinga	Attended

Deputy Mayor Communication Report

Date of Council Meeting 29 January 2019

Name of Elected Member Councillor - Tim Pfeiffer

Report Reference GC190129

Details

Date	Event	Comments
12 December	Active Elders Christmas Lunch	
12 December	City of Marion Band Christmas celebration	Awards presentation and unveiling of the new shed
15 December	Dumbarton Ave Reserve Community Group Christmas Picnic	
15 December	Meeting with Cr Woodward (West Torrens) and Cr Palmer (Unley) in relation to future South Road developments	
15 December	Edwardstown community Christmas drinks	
19 December	Mayoral End of Year Christmas Celebration	
28 December	Proclamation Day at the Old Gum Tree (representing the City of Marion)	
18 January	Guided visit to the construction site at Edwardstown Oval with Cr Masika	
19 January	Elected Member Planning Day	
20 January	Tour Down Under (representing the City of Marion - Cr Crossland was my guest)	
21 January	SRWRA Tour	
22 January	Edwardstown & Melrose Park industrial forum	
22 January	Woodlands Ward Briefing	
24 January	Presented regular City of Marion Coast FM segment	
26 January	City of Marion Australia Day civic event	
26 January	'Australia Day in the City' (representing the City of Marion)	

CEO and Executive Communications Report

Date of Council Meeting 29 January 2019

Report Reference GC190129

Details

Date	Activity	Attended By
2 December 2018	Meeting Oakland's Crossing Works Update	Adrian Skull
3 December 2018	SRWRA Board Meeting	Vincent Mifsud
5 December 2018	IT Platform Reference Group	Vincent Mifsud
7 December 2018	China Sword Meeting	Vincent Mifsud
11 December 2018	Give the Gift of Reading - Presentation of books to The Smith Family	Tony Lines
12 December 2018	Oaklands Education Centre Visit with Flinders University	Tony Lines
13 December 2018	City of Marion 2019 LEAD Launch Presentation by John Schutz	Adrian Skull Tony Lines Abby Dickson
14 December 2018	Opening of Vietnam Vets	Tony Lines
14 December 2018	Chief Entrepreneur Visit with Flinders University	Abby Dickson
17 December 2018	SRWRA Planning Meeting	Vincent Mifsud
17 December 2018	Meeting with Madderns Patent & Trade Mark Attorneys	Tony Lines
17 December 2018	Meeting Adrian Skull, Justin Lynch (CEO Holdfast Bay)	Adrian Skull
18 December 2018	Meeting with DPTI and PEET re Tonsley Northern Connector	Tony Lines
18 December 2018	Cross Council Collaboration Meeting	Adrian Skull Vincent Mifsud
20 December 2018	Meeting Adrian Skull and Peter Tsokas CEO Unley Council	Adrian Skull
9 January 2019	IT Platform Reference Group Meeting	Vincent Mifsud
11 January 2019	Meeting Adrian Skull, Abby Dickson and John Flint Kaufland	Adrian Skull Abby Dickson
14 January 2019	Meeting Adrian Skull and Robert Pitt (Adelaide Cemeteries Authority)	Adrian Skull
14 January 2019	Meeting Adrian Skull and Mark Goldstone (CEO City of Adelaide)	Adrian Skull
14 January 2019	Cross Council Collaboration Meeting	Vincent Mifsud

17 January 2019	Meeting Adrian Skull, Kate McKenzie, Justin Jamieson and Eric Beere (KPMG)	Adrian Skull
18 January 2019	Meeting City of Marion, DEW and EPA re Marino Conservation Park - remediation of the old dump site	Adrian Skull
18 January 2019	SRWRA CEO Interviews	Vincent Mifsud
18 January 2019	Meeting Cross Council Initiatives CEOs City of Marion, City of Charles Sturt and City of Port Adelaide Enfield	Adrian Skull
21 January 2019	SRWRA Tour Mayors, Elected Members and CEO's from City of Marion, City of Holdfast Bay and City of Onkaparinga	Adrian Skull Abby Dickson Vincent Mifsud
22 January 2019	Meeting Adrian Skull, Tony Lines, Maria Palumbo (Junction Australia) and Geoff Smith (Housing Renewal Australia) re Oaklands Park	Adrian Skull Tony Lines
22 January 2019	SRWRA CEO Interviews	Vincent Mifsud
23 January 2019	Cross Council Collaboration Meeting	Vincent Mifsud
23 January 2019	Meeting City of Marion and News Corp	Adrian Skull Kris Hanna
23 January 2019	IT Platform Reference Group Meeting	Vincent Mifsud
24 January 2019	Meeting Adrian Skull, Rachel Read, Tim Sayer, Julianne Parkinson and Veera Mustonen (Global Centre for Modern Ageing)	Adrian Skull
25 January 2019	SRWRA CEO Interviews	Vincent Mifsud
26 January 2019	Australia Day Citizenship Ceremony MC	Tony Lines

ADJOURNED ITEMS**DEPUTATIONS****Cove BMX Club**

Originating Officer	Governance Officer - Victoria Moritz
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference:	GC190129D01

SPEAKER:

Mr Trevor Wigg

ORGANISATION:

The Cove BMX Club

COMMENTS:

Trevor Wigg has requested to give a five minute deputation to Council on behalf of the Cove BMX Club.

PETITIONS

COMMITTEE RECOMMENDATIONS

Finance and Audit Committee Minutes

Originating Officer	Manager Corporate Governance - Kate McKenzie
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC190129R01

REPORT OBJECTIVE

The purpose of this report is to facilitate the receiving and noting of the minutes from the 12th December 2018 Finance and Audit Committee meeting.

EXECUTIVE SUMMARY

Items considered at this meeting are summarised below:

- Elected Member Report
- Ombudsman Report 2017/18
- Service Review - Scope - Corporate Information and Communication Technology
- Internal Audit Program 2018/19
- Framework and Key Assumptions for the preparation of the 2019/20 ABP&B and LTFF
- Biennial WHS & Risk Combined Evaluation
- Finance and Audit Committee Work Program and Meeting Schedule for 2019
- Treasury Management - Borrowings versus Cash Strategy
- Internal Audit Program - Implementation of Recommendations
- Project Management Framework and Update

RECOMMENDATION

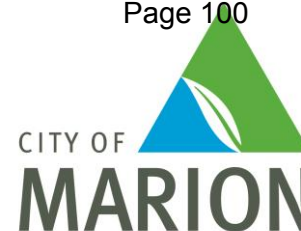
That Council:

- 1. Receives and notes the minutes of the Finance and Audit Committee Meeting of 12 December 2018 (Appendix 1).**
- 2. Notes that separate reports will be bough to Council for consideration of any recommendations from the Finance and Audit Committee.**

Attachment

#	Attachment	Type
1	FAC181211 - Draft Minutes_Final	PDF File

**MINUTES OF THE FINANCE AND AUDIT COMMITTEE MEETING
HELD AT THE ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON 12 DECEMBER 2018**



PRESENT

Mr. Greg Connor (Chair), Mrs Emma Hinchey, Ms Natalie Johnston, Councillor Clancy and Councillor Gard

In Attendance

Mr. Adrian Skull	Chief Executive Officer
Mr. Vincent Mifsud	General Manager Corporate Services
Ms. Abby Dickson	General Manager City Development
Ms Kate McKenzie	Manager Corporate Governance
Mr. Ray Barnwell	Manager Finance and Contracts
Mr Greg Salmon	Manager, City Activation (item F01)
Ms. Carla Zub	Project Manager Strategic Projects (item F01)
Ms Fiona Harvey	Manager Innovation and Strategy (item R04,)
Ms. Cass Gannon	Performance and Innovation Leader (item R04)
Mr. John Deally	Manager, ICT (R06)
Ms Sherie Walczak	Unit Manager Risk (R08)
Mr Justin Jamison	KPMG
Mr Eric Beere	KPMG
Ms Heather Martens	KPMG

1. OPEN MEETING

The meeting commenced at 9.33am . The Chair welcomed all those present to the meeting, noting that Councillor's Clancy and Gard will be the Elected Member representatives on the Committee for the next 12 months.

2. KAURNA ACKNOWLEDGEMENT

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

3. MEMBERS DECLARATION OF INTEREST

The Chair asked if any member had a conflict of interest regarding any item of the agenda.

Councillor Clancy declared that her sister is the Labour candidate for Boothby which may be a perceived conflict of interest if the Committee discussed any federal funding opportunities within that electorate.

4. CONFIRMATION OF MINUTES

9.35 am Confirmation of the Minutes for the Finance and Audit Committee Meeting held 2 October 2018

Moved Mrs Hinchey, Seconded Councillor Clancy the minutes of the Finance and Audit Committee (the Committee) meeting held on 2 October 2018 are confirmed as a true and correct record of proceedings.

Carried Unanimously

5. BUSINESS ARISING

9.36am Business Arising Statement

Report Reference: FAC181211R01

The Committee noted the report and that some actions are starting to lag. It was noted that this was due to the loss of key staff with two (2) resignations at the Senior Leadership Level and two (2) senior staff. The Committee queried the CEO if he was concerned about staff turnover. The CEO indicated that he wasn't concerned with turnover however he was concerned with recruitment and making sure the right people are placed into the vacant positions.

The Manager Finance commented on item 7 in the business arising – Trade and Other Payables noting that they were high at the end of the of 2016/17 financial year due to significant catch-up works on the road reseal program. However, it was confirmed that there was no lag or delay in payments to suppliers who continued to be paid in a timely manner.

6. CONFIDENTIAL ITEM

9.47 am Expression of Interest – 262 Sturt Road, Marion – Outcome of Business Case Process

Moved Councillor Gard, Seconded Ms Johnson that:

1. Pursuant to Section 90(2) and (3)(b) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Councillor Telfer, Adrian Skull, Chief Executive Officer; Vincent Mifsud, General Manager Corporate Services, Abby Dickson, General Manager City Development; Tony Lines, General Manager City Services; Kate McKenzie, Manager Corporate Governance, Carla Zub, Project Manager Strategic Projects and Greg Salmon, Manager City Activation be excluded from the meeting as the Council receives and considers information relating to the report *Expression of Interest - 262 Sturt Road - Progress Report and Next Stage* 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

9.49 am the Committee moved into confidence

Moved Councillor Gard, Seconded Mrs Hinchey that the Finance and Audit Committee:

1. In accordance with section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, Expression of Interest – 262 Sturt Road – Outline of Business Case Process, any appendices to this report and the minutes arising having been considered in confidence pursuant to Section 90(2) and (3)(b) of the Act, except when required to effect or comply with Council's resolutions regarding this matter, be kept confidential and not available for public inspection, for a period of 12 months from the date of this matter, This confidential order will be reviewed at the General Council Meeting in December 2019.

Carried Unanimously

7. REPORTS FOR DISCUSSION

10.21am Terms of Reference and Overview of Skills

Report Reference: FAC181211R02

The Committee provided an overview of their skills and experience as it related to the Committee.

Action: The Committee requested that a Skills Matrix be developed for the Committee.

10.16am Elected Members Report

Report Reference FAC181211R03

The Committee noted the report and highlighted that the end of financial year statements were considered and adopted at the Council meeting of 9th October.

Councillor Gard provided an overview of the Elected Member report highlighting the following points:

- The National Resources Management Reforms will have an impact on Council, however, Council has embraced the reforms well. Council has written a comprehensive response noting that the City of Marion wanted to be recognised as a metropolitan council rather than a hills council. It was also noted that Council did not want to be responsible for collecting the NRM levy. Various motions have been submitted to the Local Government Association (LGA) Annual General Meeting about this issue and the LGA has been unable to make progress with the State Government.
- Waste Management has been an issue and Council is seeking the best value option for the ratepayer. The City of Marion joined with the Cities of Charles Sturt, Port Adelaide Enfield and Adelaide City Council (the Participating Councils) to progress a collaborative approach to the procurement of Waste Management Services, led by Council Solutions. It was noted that Onkaparinga have their own fleet and manage their own waste and that they could provide a shared service and tender for the Waste Management Services procurement being led by Council Solutions.

The Committee noted the first budget review was considered by Council at its meeting of 27 November 2018 and suggested that Council needs to ensure that it has good processes in place to ensure it does not overspend. Council can easily exceed the budget with ad-hoc Council resolutions if an appropriate discipline is not applied to spending.

It was further noted that if there are savings identified within the quarterly budget review, that it should be reflected if the funds have been redirected for other purposes.

10.37 am Service Review Program and Recommendations – Progress Update

Report Reference FAC181211R04

The Performance and Innovation Leader provided an overview of the report noting that the program is on track and the team are supporting the implementation of 21 existing open actions from previously completed service reviews. It was noted that of these 21 recommendations five (5) are complete and 16 are in progress.

Three (3) reviews are yet to commence which is mathematically correct, however the Committee queried to how large the remaining reviews are. It was noted that the ICT review was one of these, however the team was well positioned to complete this work within 2018/19 as planned.

The Committee queried if quality assurance and the service reviews were linked? The General Manager City Services noted that the whole process of a service review looks at quality and what is being delivered. It reviews the process end to end.

The Committee noted the report.

10.44 am Ombudsman Report 2017/18 Report Reference FAC1181211R05

The Manager Corporate Governance provided an overview of the reporting noting that the Ombudsman had not yet completed its Annual Report for 2017/18, however the Council receives a report every six (6) months regarding any complaint the Ombudsman has received about the City of Marion. In 2017/18, a total of 26 complaints were received. Each of these complaints have been reviewed to ensure that they have been closed out appropriately.

The Committee suggested that Council may not have enough information available to the community regarding how to progress complaints. It was noted that KPMG, via the Internal Audit Program were reviewing 'customer experience' and complaint management was included within the scope. This report was scheduled to come to the Committee in February 2019.

The Committee noted the report.

10.50 am Service Review – Scope – Corporate Information and Communication Technology Report Reference FAC181211R06

The Performance and Innovation Leader provided an overview of the scope noting that this review will focus on Infrastructure Service Delivery, Information Cyber Security and Audit, as well as Business Applications and Project Support for the ICT Team. The Committee highlighted that this review needs to be holistic and that this should include an assessment regarding if the service (whole or part) should be managed off site. The Committee suggested that the review should address if the existing infrastructure is appropriate, how well the management of ICT services is delivered across the organisation and how does this compare with other councils and options. It should also reflect any potential gaps in services. The Committee also recommended that this review requires a level of independence to ensure there is no bias. It was noted that the review would be completed by the Performance and Innovation Team with the support of Erika Comrie.

The Committee queried as to why the Business Systems Fitness Review (BSFR) is out of scope, and suggested that this needs to be integrated and considered together. The General Manager Corporate Services clarified that whilst the BSFR work (an assessment of the organisations core systems) had been completed separately, the outcomes and recommendations from this review would in fact be fully considered and taken into consideration as part of this Service Review. The Committee asked that this be better reflected in the Service Review scope document.

The Committee noted the scope of the review and requested that the outcome should not be a focus on the organisations systems, which had already been assessed as part of the recently completed BSFR.

11.02 am The meeting was adjourned for five (5) minute
11.09 am The meeting resumed.

The Chair noted the arrival of KPMG and sought leave of the meeting to vary the order of the agenda. Leave was granted and item FAC181211R10 was brought forward.

**11.09am Internal Audit Program 2018/19 scoping documents
Report Reference FAC181211R10**

Mr Justin Jamison from KPMG introduced Mr Eric Beere who is the new engagement partner for the City of Marion contract. Mr Beere will be supported by Ms Heather Martens and James Rivett who have been working with the Council for some time. They will be responsible for most of the on ground work.

Ms Martens introduced the Procure to Pay report highlighting a total of six (6) recommendations and three (3) performance improvement opportunities. Ms Martens highlighted that the process of procurement had effective controls in place and the framework was very strong. The Council has invested significant work over the past few years with the implementation of the online requisition system, however the process is still very manual and had an impact on resource requirements to operate efficiently.

The Committee noted the report and the data analysis on page 121 states that nearly 60% of all transactions are under \$5k. It was suggested that Council needs to consider a higher use of credit cards in its procurement. With a well-structured and managed system of credit cards, Council can create good efficiencies.

The Committee noted the report and noted the system issues with Civica. It also noted the non-compliance with the use of purchase order procedure and queried if KPMG reviewed the exemptions list. KPMG indicated that the exemptions list was reviewed and it seemed reasonable. No change was recommended. The Committee suggested that management undertake a further review of the exemptions list to ensure that it is appropriate.

ACTION: that the exemptions list for Online Requisitions be reviewed.

The Committee also queried the risk rating for finding 3 (GST payment made to supplier with a cancelled GST registration) and suggested that although in this instance the figure was low, it had the potential to be a higher risk. It was also suggested that recommendation 6 – (review of supplier master file) had a fraud potential and should be addressed as soon as possible. It was noted that periodic reviews have been completed and that a purchase order could not be raised for an inactive supplier.

The Committee noted the scope of the Business Continuity, IT Disaster Recovery and Emergency Management and queried if a disaster recovery scenario would be run as part of the exercise. The Manager Corporate Governance advised that this was not intended as part of the review and the Council undertakes two business continuity exercises each year.

**11.32 am Framework and Key Assumptions for the preparation of the 2019/20 ABP&B and LTFP
Report Reference FAC181211R07**

The Manager Finance provided an overview of the report noting that the 2019/20 business planning process was similar to prior years. The key assumptions are based on actual spend from the prior year and the process has continued to improve over the past few years.

The Committee noted that the engagement with Elected Members is commencing the week of 17th December 2018 and the Annual Business Plan (ABP) and the 4 year Strategic Plan will need to run a parallel process.

The Committee noted the report and made the following comments:

- Although improving, carryovers continue to be high. What is Council's options/plan regarding how these will be managed? Should further controls or limits be established?
- Does the employee forecast still apply or does this need to be reconsidered? Council may potentially need to consider a small increase.
- Council may need to consider extra resources for implementation on ICT projects.
- The maintenance of assets in accordance with the Council Asset Management Plans needs to be appropriately reflected within the framework. Functionality and fit for purpose are included as part of this review.
- The rate increase for 2015/16 noted on page 55 is incorrectly listed at 4.9% and should have read 2.9%

The Committee noted that the Council budgets 1% each year for estimated growth. It was noted that if the property market dropped and the total value of properties decrease, Council would adjust the rate in the dollar to ensure it met its financial obligations without impacting on service delivery. The Committee discussed the equity in property values by the Valuer General (VG) noting that the VG is undertaking a 5 year project to have property values more aligned with market values within 5 years.

12.05am Biennial WHS & Risk Combined Evaluation Report Reference FAC181211R08

The Unit Manager Risk provided an overview of the report highlighting that this is a new process combining the risk and WHS audit/evaluation in one process. The results have demonstrated improvement on previous year's results and an action plan has been developed in conjunction with the LGA Schemes (both Workers Compensation and Mutual Liability) to address any non-conformance issues. The actions are tracked monthly and reported to the City of Marion via the CEO.

It was noted that hazard management and contractor management have been non-complying for some time. The Committee was advised that these are the largest areas audited and the most difficult to obtain compliance in. The Council is working towards these areas meeting compliance within the next two years.

The Committee noted the report and queried the assessment made regarding planning assessment and suggested that this may be contradictory to the internal audit completed earlier in 2018. It was noted that this audit was assessing the industry base line and not best practice. It was also noted that it was not to the same depth and scrutiny of the internal audit.

The Committee noted the report and the outcomes of the audits.

12.16 am Finance and Audit Committee Work Program and Meeting Schedule for 2019 Report Reference FAC181211R09

The Committee noted the report and agreed to the proposed meeting schedule for 2019.

Moved Mrs Hinchey, Seconded Councillor Gard that the Finance and Audit Committee:

1. Notes the proposed work program for 2019 identified at Appendix 1 to the report and includes a report on the new accounting standards in May 2019.
2. Adopts the following schedule of meetings for 2019:
 - Tuesday 26 February 2019 (9.30 am - 12.30 pm)

- Tuesday, 28 May 2019 (9.30 am - 12.30 pm)
- Tuesday 20th August 2019 (4 pm to 6 pm plus followed by joint workshop with Council from 6.30 pm onwards)
- Tuesday, 1 October 2019 (9.30am to 12.30 pm)
- Tuesday, 10 December 2019 (9.30 am to 12.30 pm)

Carried Unanimously

12.19 am Treasury Management – Borrowings versus Cash Strategy Report Reference FAC181211R11

The Committee discussed the report and made a firm viewpoint that if you have cash available, it should always be used first instead of borrowing. The only exemption to this is if you need to establish a credit rating, then you should borrow to do so. The Committee agreed there are two types of debt – good and bad. Bad debt is when money is borrowed for operational business (i.e. core operations). Borrowings should only be considered for major new projects.

The Committee suggested that better clarity should be provided in regards to the definition of a bank in the Treasury Management Policy.

Councillor Gard suggested that Council needs a clear policy on this which states that projects that span over multiple generations could be funded by borrowings to ensure that costs are shared by those who use it.

It was noted the continual increase in Council cash reserves may reflect overcharging the ratepayer. The Committee suggested that this is a question of whether the rates are too high and not about borrowings which is a separate investment decision.

The Committee suggested that the Council should determine what is the prudent amount required for Council reserves and also determine if Council needs to set a credit rating for financial institutions where Council's funds are deposited as part of its Treasury Management Policy.

12.30 pm Extension of Meeting

Moved Councillor Gard, Seconded Ms Hinchey that the meeting be extended by 15 minutes to conclude the agenda.

Carried Unanimously

It was noted that Council has the option of purchasing an Interest Rate Collar to hedge against increases in interest rates into the future. This may be something for Council to consider.

8. REPORTS FOR NOTING

12.37 pm Internal Audit Program – Implementation of Recommendations Report Reference FAC181211R12

The Committee noted the report and requested that management review all recommendations. If some of the recommendations are no longer relevant, the Committee requested an explanation as to why and then these should be removed from the list.

The Committee appreciated the additional information provided, but suggested that the report needed some tidying up.

Tuesday 11 December 2018 – Reference Number FAC181211

It was noted that Council should consider if it needs to pay Civica additional fees to fix some of the outstanding systems issues (i.e. the recommendations from the Fines and Enforcement Review)

Councillor Clancy also requested a copy of the NDIS report.

**12.47 pm Project Management Framework Update
Report Reference FAC181211R13**

The Committee noted the report and that 80 staff have been trained in the new project management software. The Committee requested a demonstration at the next meeting and that the Framework also be presented.

ACTION – At the February 2019 FAC meeting the Project Management Framework be presented and a demonstration of the software be provided.

9. WORKSHOP / PRESENTATION ITEMS

Nil

10. ANY OTHER BUSINESS

Nil

11. MEETING CLOSURE

The meeting was declared closed at 12.45 pm

12. NEXT MEETING

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

Time: 9.30 am - 12.30 pm

Date: Tuesday 26 February 2019

Venue: Council Chamber, Administration Building

.....
CHAIRPERSON

/ /

CONFIDENTIAL ITEMS**Cover Report - Confirmation of the Finance and Audit Committee Confidential Minutes from the Meeting on 11 December 2018**

Originating Officer	Manager Corporate Governance - Kate McKenzie
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC190129F01

RECOMMENDATION

That:

1. Pursuant to Section 90(2) and (3)(b) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Vincent Mifsud, Abby Dickson, Tony Lines, Kate McKenzie, Victoria Moritz, Carla Zub and Greg Salmon be excluded from the meeting as the Council receives and considers information relating to the report *Confirmation of the Finance and Audit Committee Confidential Minutes from 11 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 Finance and Audit Committee Confidential Minutes from 11 December 2018**CONFIDENTIAL****Reason For Passing This Resolution:**

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 - BMX Project - Outcome of Darlington Investigations

Originating Officer	Project Manager Strategic Projects - Carla Zub
Corporate Manager	Manager City Activation - Greg Salmon
General Manager	General Manager City Development - Abby Dickson
Report Reference	GC190129F02

RECOMMENDATION

That pursuant to Sections 90(2) 3(g) and 90(2)3(h) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Abby Dickson, Tony Lines, Vincent Mifsud, Kate McKenzie, Greg Salmon, Carla Zub, Craig Clarke and Victoria Moritz, be excluded from the meeting as the Council receives and considers information relating to the report BMX Project - Outcome of Darlington Investigations, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential on the grounds that the report contains information the disclosure of which would breach a duty of confidence under the Aboriginal Heritage Act 1988 and the report contains legal advice and would on balance, be contrary to the public interest.

BMX Project - Outcome of Darlington Investigations

CONFIDENTIAL

Reason For Passing This Resolution:

Local Government Act (SA) 1999 S 90 (2) 3(h): legal advice.

Local Government Act (SA) 1999 S 90 (2) 3(g) : matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.

Cover Report - BMX Project - Financial Summary of Costs

Originating Officer	Project Manager Strategic Projects - Carla Zub
Corporate Manager	Manager City Activation - Greg Salmon
General Manager	General Manager City Development - Abby Dickson
Report Reference	GC190129F03

RECOMMENDATION

That pursuant to Sections 90(2) 3(b) (i) and (ii) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Abby Dickson, Tony Lines, Vincent Mifsud, Kate McKenzie, Greg Salmon, Carla Zub, Craig Clarke and Victoria Moritz, be excluded from the meeting as the Council receives and considers information relating to the report BMX Project - Financial Summary of Costs, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential on the grounds that the report contains information the disclosure of which would 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.

BMX Project - Financial Summary of Costs**CONFIDENTIAL****Reason For Passing This Resolution:**

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.

CORPORATE REPORTS FOR DECISION

BMX Project - Alternative Site Options for Delivery of the Sam Willoughby BMX Facility

Originating Officer	Project Manager Strategic Projects - Carla Zub
Corporate Manager	Manager City Activation - Greg Salmon
General Manager	General Manager City Development - Abby Dickson
Report Reference	GC190129R02

REPORT OBJECTIVE

The purpose of this report is to seek Council's direction for the delivery of the Sam Willoughby BMX Facility and considers alternative site options for the project.

The report seeks direction from Council on a preferred site for the project.

EXECUTIVE SUMMARY

Since Council's resolution on 22 May 2018, Administration has been investigating the delivery of the Sam Willoughby BMX Facility at the site on the corner of South and Marion Roads, Bedford Park (known as Darlington). Site investigations have included traffic management and car parking solutions, valuation of the land, geotechnical analysis and site survey; and a cultural heritage assessment.

As the land is identified as being of significance to the Aboriginal people and listed under the *Aboriginal Heritage Act 1988*, a cultural heritage assessment was required. The City of Marion engaged EBS Heritage to undertake the assessment and make particular reference to the area that the Department of Planning, Transport and Infrastructure (DPTI) is currently utilising as a site compound and for the construction of bridges as part of the Darlington Upgrade Project.

The outcome of the cultural heritage assessment is that the land remains culturally significant to the Kaurna and Ramindjeri people. Any future development will require the Minister for Aboriginal Affairs to grant authorisation for a proposal under Section 23 of the Act to damage disturb or interfere with the land. Previous history and agreements regarding the land are likely to be taken into consideration by the Minister.

Based on the outcome of the Cultural Heritage Assessment, Council should consider if it wishes to seek a permit under the Act for the development of a UCI Standard BMX Facility at the Darlington site. It should be noted that the timeframes for assessing and granting the permit could take considerable time by the State Government.

There are alternative options for the delivery of a UCI track, being the original Majors Road site and the Southern Sports Facility within the City of Onkaparinga. The Infrastructure and Strategy Committee has recommended that the project be delivered at Majors Road.

To successfully deliver the UCI standard facility at Majors Road, the City of Marion will need to increase its funding contribution from \$750,000 to \$1,750,000 and the State Government would need to make a commitment to address the traffic management issues at the site from Majors Road. It should be noted that the timeframes for seeking State Government commitment to a traffic solution could be lengthy.

Should Council decide that all options to viably construct the track within the City of Marion has been exhausted, Council could respectfully request the City of Onkaparinga to deliver the facility within its jurisdiction.

This report provides details of the outcome of the Darlington site investigations together with options for alternative sites for Council's consideration.

RECOMMENDATION

That Council:

1. **Notes the report.**
2. **Authorises Administration to progress Option 1 to detailed design for the Sam Willoughby BMX Track and commit additional funding of \$1,000,000 from Council's Asset Sustainability Reserve during 2019-20 for the project's delivery, subject to State Government addressing the traffic management solution for Majors Road.**

Or

Acknowledge there are no suitable sites in the City of Marion for a UCI standard BMX track and respectfully requests the City of Onkaparinga to consider locating the track at its Southern Sports Facility per Option 2.

Confirms its commitment of \$750,000 towards the Sam Willoughby project.

GENERAL ANALYSIS

BACKGROUND

In June 2016, the State Government committed funding towards the development of a UCI Standard BMX facility in Southern Adelaide. The facility was named the Sam Willoughby International BMX Track (SWBMX) by the former Minister for Recreation and Sport. The SWBMX is being project managed and delivered by the City of Marion (CoM) with the strong and committed support and involvement of the Office for Recreation, Sport and Racing, the City of Onkaparinga (CoO) and the Department for Environment and Water (DEW). The original site proposed was Majors Road.

The project funding is being provided through State Government through the Office of Recreation, Sport and Racing (ORSR), the City of Onkaparinga and the City of Marion creating a project funding pool of \$4,800,000).

Over the last two years, the City of Marion has been exploring various site options for the development of the proposed SWBMX Facility. The following site options have been analysed:

1. Majors Road in the O'Halloran Hill Recreation Park,
2. Southern Sporting Complex in Noarlunga (City of Onkaparinga) and
3. corner of South and Marion Roads, Bedford Park (known as Darlington).

As a result of the existing budget shortfall of \$1,000,000 and site access issues at the Majors Road site (the original proposed site), the City of Marion explored alternative sites for SWBMX facility. The site on the corner of South and Marion Roads, Bedford Park was identified as an option and is owned by the City of Marion.

Council resolved at its General Council meeting of 22 May 2018 regarding BMX – Alternative Options (GC22018R04), that Council:

- *Authorises Administration to undertake full investigations into the potential location for the Sam Willoughby International BMX Facility at the Darlington site.*

- *Notes that any further investigation into the site at Majors Road, O'Halloran Hill, will be placed on hold until Council considers the outcomes from the full investigations of the Darlington site.*

This report discusses alternative site options to deliver the project should Council wish to pursue alternative sites for the project.

Darlington Site Investigations

Site investigations of the Darlington site have involved:

- Consultation with BMX Australia, BMX South Australia and Clubs
- Engagement with the Elected Members (Cities of Marion and Onkaparinga)
- Consultation with the Kurna Community about the future land use
- Cultural Heritage Assessments
- Site valuation
- Engagement of professional service contractors to prepare concept design and cost estimates
- Geotechnical analysis and site survey
- Negotiations with DPTI and Gateway South around access to the land and any potential remediation works to the site prior to handover back to Council
- Engagement with DPTI Traffic Management to discuss site access
- Detailed analysis of future operating expenditure and management model.

The outcome of the cultural heritage assessment is that the land remains culturally significant to the Kurna and Ramindjeri people. Any future development will require the Minister for Aboriginal Affairs to grant authorisation for a proposal under Section 23 of the Act to damage disturb or interfere with the land. Previous history and agreements regarding the land are likely to be taken into consideration by the Minister. It should be noted that the time frames for a permit decision are not prescribed and therefore unknown.

At the Infrastructure and Strategy Committee meeting on 4 December 2018, it recommended that the BMX project is not delivered at this site due to its cultural significance and that Council should consider delivering the project at the Majors Road site.

Alternative Sites

The two previous options should be reconsidered by Council. These options include:

1. The original Majors Road site and
2. Southern Sports Complex within the City of Onkaparinga (refer to Appendix 2 for a high level assessment of the site options).

1. Majors Road

An option for development of the proposed Sam Willoughby International BMX Facility is the original site located on Major's Road, defined as Crown Record 6185/523 in the O'Halloran Hill Recreation Park. The Recreation Park is Crown Land under the care and control of DEW.

In 2016, the City of Marion as project lead, engaged specialist consultants (Greenway Architects, Dirtz and Wallbridge Gilbert Aztec) to undertake full investigations of the Majors Road site. Investigations confirmed that the site has the capacity to locate all of the facilities required for an International BMX track including:

- Site preparation earthworks
- UCI standard Track
- Start Ramp of 8 metres

- 100 Lux Lighting
- Car park
- Clubhouse and amenities – Atco hut or similar.

During the investigations, Wallbridge Gilbert Aztec (WGA) geotechnical analysis identified that the soil conditions are some of the worst in Adelaide (black clay). To facilitate the construction of the site, an earthworks solution removing 28 tonnes of reactive soil would be required, placing an additional cost exceeding \$1,000,000 to the budget. The project team explored various options to deliver the project at Majors Road and mitigate the impact of poor soil conditions. This included value management sessions (delivery of gravel car park and ATCO clubroom facility), construction of a roof structure over the track to mitigate soil movement, and various technical solutions (lime injections, soil compaction).

To deliver the project at the Majors Road site, there is a funding shortfall of \$1,000,000 (refer to Appendix 1 in the confidential report *BMX Project Financial Summary of Costs GC190129F02*). ORSR has confirmed that it will not provide any further funding, with the Cities of Marion and Onkaparinga to meet the shortfall. Should Council elect to meet this shortfall, the \$1,000,000 funding is to be provisioned within Council's 2019-20 budget and can be sourced from Council's Asset Sustainability Reserve.

Since this time, the DEW has commenced exploring activation of the Glenthorne Park, which includes the O'Halloran Hill Recreational Park. This development has presented a number of opportunities for BMX at Majors Road:

- Activation of the area as a recreational park.
- Potential expansion of the existing O'Halloran Hill carpark by DEW for shared use with BMX;
- Deposit of excavated soils to the rear of the BMX site, reducing the transportation costs with the clay potentially to be sold for alternative use.
- Potential for a coordinated approach to traffic management along Majors Road, including the access and egress issues from the BMX site. This could take considerable negotiation with the State Government to resolve a solution and identify funding.

Should the additional funding be made available and the State Government commit to funding a traffic solution, the project team will be able to review the concept design and progress to detail design and documentation. It is envisaged that construction would be underway in the second half of 2019 (refer to Appendix 3 – Majors Road Update Project Schedule). As the funding agreement with the former Minister for Recreation and Sport states that the project is to be completed by 30 June 2019, an extension will be sought following a resolution of the preferred site.

Traffic Management Majors Rd- DPTI

Traffic management solutions on Majors Road need to form part of the overall solution to the Recreation Precinct but are considered separate to the project costs. An engineered solution (ie signalised intersection or roundabout) to provide safe entry into the proposed access road will be required according to DPTI.

To identify a cost for the intersection, it will require a traffic management plan to be developed with a recommendation for a design. DPTI has advised that approximately \$1,500,000 would be required to deliver a signalised intersection.

The cost estimate for a signalised intersection of \$1,500,000 is currently outside of the project scope and budget. DEW is commencing discussions with DPTI about a holistic solution to address Majors Road, given the activation of Glenthorne Park and O'Halloran Hill Recreational Park and expansion of the Boral quarry. The outcome to a traffic solution should be addressed by the State Government given Majors Road is a main arterial road in the South.

To progress discussions with the State Government, Mayor Hanna wrote to the Minister for Transport and Infrastructure on 8 January 2019 seeking for DPTI to undertake a holistic traffic management review of Majors Road. A traffic management solution is a critical component to ensure the safety and success of the project at this site.

To further complicate the site, the State Government has committed \$200,000 as part of the 2018 State Budget to investigate improving access to the Southern Expressway at Majors Road. DPTI is currently undertaking the necessary steps to call for tenders to undertake this study in the near future. DPTI intends to consult with Council as the study progresses, but at this stage, it is unknown how the ramps will impact on the Majors Road site being the adjoining parcel of land to the Southern Expressway.

2. Southern Sports Complex – City of Onkaparinga

Original investigations into BMX at the Southern Sports Complex identified that a UCI Standard track could be delivered within the existing budget allocation. The site is well-located within close proximity to public transport hubs, South Adelaide Football Club, Noarlunga Hospital and the regional shopping centre. This site was originally discounted by the former Onkaparinga Council, however, due to the timing of a new Council, there is an opportunity to revisit this option. The land is owned by the State Government.

Should Council acknowledge that the City of Marion has exhausted all sites within its jurisdiction, consideration should be given to respectfully requesting City of Onkaparinga to deliver the project at the Southern Sports Complex. This would require the City of Marion committing to transfer the State Government funding of \$3,300,000 (including interest earned) and the \$750,000 for the Sam Willoughby project subject to the Cove BMX club agreeing to move.

Expected Contribution of the Project to Economic Development

The draft Prudential Report for the project includes Remplan modelling of the economic benefits the UCI Standard BMX Track in Southern Adelaide could contribute to economic growth in the region through:

It is forecasted that a creation of 39 jobs, both direct and indirect, over the 12 month construction phase.

- a further 16 jobs, both direct and indirect, supported by the project on an ongoing basis; and
- a contribution to the economic output of Southern Adelaide of an additional \$1,498,000 per year.

An assessment of the economic benefits of the project are detailed within Appendix 4.

Public Access to UCI Track

As a UCI standard facility requires that there is a 8 metre start ramp, the facility will not be publicly accessible to the community due to safety concerns of a person falling from the start ramp, resulting in serious injuries.

The existing Cove BMX is currently available for the community to use when not being used for events or training as the ramp is only around 4 metres in height.

Room exists at the Majors Road site for a publicly accessible pump track which the clubs intend to build, it is not part of the scope for this project.

Operating Costs

Since the previous advice provided to Council on the operating costs, considerable work has been undertaken with BMX track designers Dirtz to revise the ongoing maintenance program based on comparable interstate sites. The original costs provided to Council were calculated using a standard formula that is applied for all capital projects.

ORSR have confirmed that beyond its capital investment for the track infrastructure, it will not provide ongoing funding for operating and maintenance expenditure associated with the track. As Council will own the facility at completion of the project and in line with the City of Marion's Leasing and Licensing policy, it is envisaged that Council will maintain the structural components of the asset at completion with Clubs to maintain the specialised infrastructure.

Repairs and maintenance costs for the City of Marion have been estimated to be in the order of \$25,438 in the first year, indexed annually for inflation thereafter. This estimate includes an allowance for damage resulting from the reactive soils. Due to the extensive removal of the highly reactive soils at construction, it is anticipated that the maintenance costs will be lower. It is unknown, however, how the soils might continue to move on Majors Road in the future given that the site is located in close proximity to a fault line potentially impacting on the track surface.

Depreciation, and thus a reasonable allowance for capital renewal, is calculated in accordance with Australian Accounting Standards, with the estimate depreciation/ renewal forecast to in the order of \$176,000 per annum (refer to Appendix One for Financial Breakdown of costs)

While there is an expectation that the Clubs will contribute towards the operating costs along with any specialised maintenance costs, these amounts have been included in the modelling as a worst-case impact to Council. Council is also in discussion with the City of Onkaparinga around an annual contribution towards the facility to assist in subsidising the cost impact to the City of Marion.

Conclusion

The alternative options presented for the proposed Sam Willoughby International BMX Facility provide a range of possibilities and will require future discussions with project stakeholders. Consideration needs to be given to the delivery of the Sam Willoughby BMX Facility at Majors Road, noting the additional funding to be provided by Council to facilitate the project at this site and the traffic management solution being resolved. Council may decide that all options to deliver a viable track in the City of Marion have been exhausted and respectfully request the City of Onkaparinga to consider locating the project at their Southern Sports Facility.

Attachment

#	Attachment	Type
1	High Level Assessment - Site Options BMX	PDF File
2	BMX - Majors Road - Project Schedule	PDF File
3	Economic Data - BMX - UCI Track	PDF File

SWBMX - High level assessment of site options

	Site Options	
Item	Site 1 - BMX North of Majors Road / Across from Adams Road	Site 2 - BMX at Southern Sporting Complex, City of Onkaparinga
Site name	Part of O'Halloran Hill Recreation Park	Southern Sporting Complex, Noarlunga Downs
Location	North side of Majors Rd, opposite MFS, between overhead powerlines and Southern Expressway	South side of Goldsmith Drive, between Lovelock Drive and Cardijn College
Intended Site Use	BMX	BMX
In which Council	City of Marion	City of Onkaparinga
Land owner	Crown Land, custodian DEWNR	Crown Land, custodian Office for Recreation, Sport and Racing (ORSR)
Current Land Use	Outdoor Arenas, Recreational Reserve	Vacant Land-Urban
Lease arrangements (who with)	DEW lease to Marion to sublease to new entity made up of BMX stakeholders	Anticipate ORSR lease to Onkaparinga to sublease to new entity made up of BMX stakeholders
On-going maintenance (who is responsible for the ongoing operation and maintenance of the site?)	Management Model to determine maintenance responsibilities	Management Model to determine maintenance responsibilities
Zoning	Hills Face Zone	Regional Centre
Neighbouring properties (residential, business, etc)	North - OHH Rec Park; West - OHH Rec Park then Archery and Shooting Clubs; East - Southern Expressway then Riding for Disabled; South - Majors Rd and MFS then Marion Depot	North - Goldsmith Drive then Colonnades shopping centre; West - South Adelaide Football Club/open space, then roads and open space; East - Cardijn College and sports fields, housing in south-east; South - housing
Proximity of residents - noise	RDA 300m but on other side of Expressway; MFS 120m across Majors Rd; archery & shooting clubs 450m. Nearest residents 1.05km away	Residents 400m to 100m to south depending on BMX location, residents to south-east, Cardijn College to east. Noise from existing football facility. Acoustic engineering assessment to be undertaken to assess potential noise levels
Existing sports using the site	nil - Vacant site	South Adelaide Football Club to west, Cardijn College oval to east
Available space on site for the purpose	yes	yes
Community Connectivity / Public transport availability: buses, trains	One route, hourly bus from Ocean Blvd to Adams Rd, stop is on Adams Rd, 200m from site. Two more routes along Ocean Blvd, equivalent to half hourly service, stop 1.14km from site; one more route along South Road, stop 1.6km from site	Main transport interchange for the south, bus and train, 800m from site
Connectivity and links to cycling	100m from veloway and shared bike path parallel to Expressway. Mountain biking trail network being developed in OHH Rec Park, would connect to BMX site	Shared use trail on east side of the site connects southern suburbs (and Coast to Vines trail) to Colonnades shopping centre. Close to veloway along Southern Expressway
Distance from current SWBMX site	Current BMX site	15km, 15 - 20 minutes
Distance from Adelaide airport	19km, 25 - 30 minutes	30km, 40 - 45 minutes
Likely construction start date	September 2019	September 2019
Notable Risks	Residual effects of soils, maintenance costs	Residents, SANFL game requirements



EXPECTED CONTRIBUTION OF THE PROJECT TO THE ECONOMIC DEVELOPMENT OF THE REGION

The City of Marion uses an economic modelling tool called REMPLAN™ created by Compelling Economics Pty Ltd. REMPLAN™ uses Census (2016) place of work data and national economic data to create a model of a particular regional economy. The regional data set that we have used is 'Southern Adelaide'. This data was used because the project will be financed by the State Government, City of Marion and the City of Onkaparinga. Furthermore, the site location is on the cusp of the City of Onkaparinga and there will be benefits that will flow into the regional economy. *(The data was run on 6 December 2018)*

The Economic Environment in Southern Adelaide

Headline Indicators

The Southern Adelaide data set consists of the City of Holdfast Bay, City of Mitcham, City of Marion and City of Onkaparinga. It covers an area of about 663,000 sq km and starts 10 km South of Adelaide stretching from the Glenelg tramline in Glandore to the southern coast of Aldinga.

The population of about 365,300 residents is showing healthy growth, due in part to overseas migration, which welcomes newcomers from countries such as the United Kingdom, India, China, the Philippines, the eastern countries of Africa and many others. The area features a diversity of housing, topography and cultures and has a significant industrial sector.

A summary of the latest analysis shows the top three industry sectors in Southern Adelaide:

By output:

- Manufacturing – \$4 013 000 – 16.2%
- Rental, hiring and real estate services - \$3 281 000 – 13.2%
- Construction - \$3 780 000 – 15.3%

By employment:

- Health care and social assistance – 22,177 jobs – 21.2%
- Retail Trade – 13,984 jobs – 13.4%
- Education and Training – 13,178 jobs – 12.6%

By value-added:

- Rental, hiring and real estate services - \$2 339 000 – 18.9%
- Health care and social assistance - \$1 744 000 – 14.1%
- Financial and insurance services - \$1 189 000 – 9.6%

The economic base is dominated in absolute numbers by small businesses, many of which are home-based. The count of businesses show there is 45,461 businesses in Southern Adelaide. Over 98% of businesses in Southern Adelaide employ less than 20 people and almost 89% employ less than 5.

The latest unemployment figures show that Adelaide South's overall unemployment rate is 6.2%. This is above the National figure of 5.1% (ABS October 2018).

BMX's Contribution to Majors Road

The proposed BMX development on Majors Road will contribute to a broader Precinct Development.

Connecting the hills to the sea, the Southern Adelaide Greenbelt creates an ecological, cultural and recreational centre for Southern Adelaide with Majors Road, O'Halloran Hill situated at the heart.

In cities around the world, urban farms are being utilised to provide unique educational experiences and enterprising services for communities. Modelling for the national park indicates it could generate over 500 000 visitors per annum and directly inject \$3.75 m into the economy each year. It could create up to 48 new ongoing jobs.

The precinct covers Adelaide's southern hills face and consists of land protected by varying government policies. Key areas include:

- Happy Valley Reservoir
- Glenthorne Farm
- Field River Valley
- O'Halloran Hill Recreation Park
- Hallett Cove Conservation Park
- Marino Conservation Park

Current projects underway towards the precinct are:

- Soccer Facility – Development of a new soccer facility to service the Southern Adelaide demand
- World Class Urban Mountain Bike Park - an international mountain bike destination to support recreational and competitive off-road cycling
- Glenthorne Farm – community access to a unique heritage and environmental resource for the benefit of all South Australians
- Field River – restoration of a high value ecological corridor for community.

Proposed UCI Standard BMX Track – Economic Impact Analysis

The proposed UCI Standard BMX Track – capable of hosting national and international events – can be an important asset within the precinct. It will be capable of hosting a local canteen, however the proposed lease agreement will allow for future commercial uses – such as a restaurant or café and bike shop(s). The agreement will also allow for large scale events to be hosted at the site which will pave the way for other commercial enterprises to generate sales from the site that will add value to the visitor experience, e.g. food and beverage vans.

The proposed economic impact of the International Standard BMX Track project has two elements to it:

1. Economic benefits during construction phase based on project expenditure of \$5 817 000
2. Continuing economic benefits to the area during the operation phase as a result of increased usage of the site and the attraction of international, national and regional visitors

Economic Benefits during the Construction Phase

The construction of the BMX facility will be project managed by the City of Marion. In line with the City of Marion procurement policy and procedures, tenders for the construction work will be undertaken in an open and transparent manner to ensure fair competition in the market place and to achieve value for money for the ratepayers. The City of Marion will work with successful tenderers to identify opportunities for maximising local (Southern Adelaide) content in the construction phase.

As indicated previously, the City of Marion utilises REMPLAN™, an economic modelling tool that uses ABS data including 2016 Census data to create a model of a regional economy including its size and structure. This tool was originally developed by La Trobe University and has now been maintained and further developed by Compelling Economics Pty Ltd. The City of Marion has used a model of the Southern Adelaide economy to estimate the direct and indirect effects of the BMX Project construction phase on the region.

The model takes into account the type and scale of construction capability that is present in the city and uses this to assess the potential impact of \$5 817 000 on new construction investment. It has also been assumed that the construction period is over 12 months.

A summary of the economic analysis is below.

Impact Summary	Direct Effect	Industrial Effect	Consumption Effect	Total Effect	Type 1 Multiplier	Type 2 Multiplier
Output (\$M)	\$5.817	\$5.263	\$1.875	\$12.956	1.905	2.227
Employment (Jobs)	15	16	8	39	2.067	2.600
Wages and Salaries (\$M)	\$0.936	\$1.123	\$0.463	\$2.522	2.200	2.694
Value-added (\$M)	\$1.786	\$1.941	\$1.081	\$4.808	2.087	2.692

The direct increase in output of \$5 817 000 would result in an additional 15 direct jobs created and a related increase in wages of \$936 000 with a boost in value-added of \$1 786 000.

From this direct expansion in the economy, flow-on industrial effects in terms of local purchases of goods and services are anticipated, and it is estimated that these indirect impacts would result in a further increase to output valued at \$4 808 000, 39 more jobs, \$2 522 000 more paid in wages and salaries and a gain of a further \$2 256 000 in terms of value added.

It is expected the following inputs will come from the following locations:

Potential local Southern Adelaide suppliers to the project include:

Input	Potential Source
Steel	Regional South Australia
Asphalt	Regional South Australia
Design Professional Services	Adelaide CBD and one Interstate
Hydraulic starting gates	Import (Interstate / International)
Quarry materials	Southern Adelaide
Concrete	Southern Adelaide
Landscape mulch	Southern Adelaide
Fencing	Southern Adelaide
Building Works	Southern Adelaide
Plant and Equipment	Southern Adelaide

The increase in direct and indirect output and the corresponding creation of jobs in the economy are expected to result in an increase in the wages and salaries paid to employees. A proportion of these wages and salaries are typically spent on consumption and a proportion of this expenditure is captured in the local economy. The consumption effects under the scenario are therefore expected to further boost output by \$2,339,000, employment by 10 jobs, wages and salaries by \$565 000, and value-added by \$1,345,000. The estimated total economic benefits of the 12 month construction phase for Southern Adelaide are therefore:

- An increase in total output of \$16,634,000
- An increase in total employment of 51 jobs
- An additional \$3,200,000 in wages and salaries
- Increased value-added of \$6,079,000

Economic Benefits of the Operational Phase

Following completion, the UCI Standard BMX Track will offer a new track and sporting facility which will allow for a substantial increase in the number of BMX cycling related events and activities hosted on the site. This track may also have the capacity to attract the World Championships which is currently not in Australia.

The BMX facility will become the home ground of both the Happy Valley and The Cove BMX Clubs, and will thus continue to attract 69,100 visitors each year.

A breakdown of the annual activity is below.

Activity	Total visits per year
The Cove BMX Club	21,200
Happy Valley BMX Club	20,800
The Cove BMX Club Training	10,000
Happy Valley BMX Training	10,000
Average Club Hire	5,000
National Championship Series	4,500
State Championships	2,100
TOTAL	69,100 Visitors

However, given the quality and standard of the track, participation in the local clubs could grow by 10% or more. This is a conservative estimate given current SA's low share of national BMX participants (6%). Other states, namely Queensland, NT and ACT, have considerably higher shares of BMX participants relative to their populations.

Activity	Total Visits per year	10% Increase in Visits per year
The Cove BMX Club	21,200	23,320
Happy Valley BMX Club	20,800	23,320
The Cove BMX Club Training	10,000	11,000
Happy Valley BMX Training	10,000	11,000
Average Club Hire	5,000	5,000 (no change)
National Championship Series	4,500	4,500 (no change)
State Championships	2,100	2,100 (no change)
TOTAL	69,100 Visitors	13,240 additional domestic visitors

This means that the track could attract an additional 13,240 additional visitors to the site.

Potential attraction of national and international events

The project will contribute to sustainable economic growth through the additional usage of the precinct facilitated by the project and the attraction of visitors to the area that otherwise would not have come.

BMX events and competitions attract large numbers of participants and patrons. State, national and international events can attract between 1,000 and 3,000 riders and up to five times that number of spectators. Events range from one day for a state event through to seven days for an international event.

According to UCI, a World Championships event will help a city to (UCI BMX World Championships Information for Organisers 2015):

- *Benefit from international media coverage which will boost the reputation of the region and city*
- *Showcase to the local population your initiatives for developing the bicycle as a means of transport or a leisure activity in order to address ecological and public health issues*
- *Inject activity into the local economy via the influx of athletes, teams, media and spectators*
- *Involve your population, and in particular youth, in a dynamic, international project*
- *Create a promotional platform for your city / region in order to develop tourism in general and cycle touring in particular by communicating the image of a region that favours cycling (e.g. Cycling paths / scenery)*

The table below highlights the potential activities that could be attracted to the site and an estimate of annual visitors to the site.

Activity	Total Visits per year	Increase in Visits per year
The Cove BMX Club	21,200	2,120 (10%)
Happy Valley BMX Club	20,800	2,520(10%)
The Cove BMX Club Training	10,000	1,000(10%)
Happy Valley BMX Training	10,000	1,000(10%)
Average Club Hire	5,000	0 (no change)
National Championship Series (SA Event)	4,500	4,500 (relocated to UCI facility)
State Championships	2,000	2,000 (relocated to UCI facility)

Elite Training	0	2,000 (attracted to UCI facility)
Current Visitation	69,100 Visitors	13,140 Visitors
Future Attraction of Activity		
Oceania Championships (1 year in 5 annualised)		1,220
BMX Supercross World Cup (1 Year in 10 annualised)		250
World Championship (not currently in Australia)		0
Projected Future Visitation through Attraction of National and International Events		1,470 Visitors
Total expected visitation with new track and new events per annum		14,610 New Visitors

The UCI standard track could attract four national and international events and attract a further 1,470 visitors. Assuming the new events proceed and there is an increase of 10% on existing usage, it is estimated that there will be an increase of 14,610 visitors to the site. These visitors will spend money with local businesses, either on site or nearby at Hallett Cove and O'Halloran Hill and thus provide a stimulus for the economy.

Given the regional nature of activities on the site, particularly the unique BMX facilities, it is anticipated that the majority of these visitors will be from outside the City of Marion area and many from outside the Southern Adelaide region.

This work forecasts that total visits will attract an additional 14,610 people each year. This increase is based on the expected take up of the greatly enhanced infrastructure and new activities to be hosted. The results of this work have been used to estimate the ongoing additional economic impact on the region attributable to the new development using the following assumptions:

- Estimated number of new visitors 14,610
- Estimated expenditure of new visitors \$1,807,380

It has been assumed that a significant proportion of spend by visitors will be on food and beverage with a small proportion spent on general retail.

The economic impact report is below with the following results.

Impact Summary	Direct Effect	Industrial Effect	Consumption Effect	Total Effect	Type 1 Multiplier	Type 2 Multiplier
Output (\$M)	\$1.807	\$0.713	\$0.607	\$3.127	1.394	1.730
Employment (Jobs)	11	3	2	16	1.273	1.455
Wages and Salaries (\$M)	\$0.528	\$0.175	\$0.147	\$0.849	1.331	1.609
Value-added (\$M)	\$0.841	\$0.309	\$0.349	\$1.498	1.368	1.783

The expenditure derived by the increased visitation would result in a direct increase in output of \$1,807,000, 11 additional jobs, \$528,000 more in wages and salaries and a boost in value-added of \$841,000.

From this direct expansion in the economy, flow-on industrial effects in terms of local purchases of goods and services are anticipated, and it is estimated that these indirect impacts would result in a further increase to output valued at \$713,000, 3 jobs, \$175,000 more paid in wages and salaries, and a gain of \$309,000 in terms of value-added.

The increase in direct and indirect output and the corresponding creation of jobs in the economy are expected to result in an increase in the wages and salaries paid to employees. A proportion of these wages and salaries are typically spent on consumption and a proportion of this expenditure is captured in the local economy. The consumption effects under the scenario are expected to further boost output by \$607,000, employment by 2 jobs, wages and salaries by \$147,000, and value-added by \$349,000.

The estimated total annual economic benefits of the increase in visitation stimulated by the project for the City of Marion are therefore:

- An increase in total output of \$3,127,000
- An increase in total employment of 16 jobs
- An additional \$849,000 in wages and salaries
- Increased value-added of \$1,498,000

Impact on local businesses

The local business community that supports the precinct is located along South Road at O'Halloran Hill (City of Onkaparinga) and Lonsdale Highway, Hallett Cove (City of Marion).

The direct impact on local businesses will generally be positive given the expected additional visitation to the area. A better facility that is capable of attracting national and international events is estimated to draw a further 14,610 visits per annum, including 10% more than the current visitation of 69,100 people for domestic events.

The economic impact analysis estimates an increase in output (revenue) generated in the local economy of some \$1,498,000 p.a. from the 14,610 additional visitors. Most of this expenditure will be on accommodation, food, beverage and retail in Southern Adelaide. As mentioned above, businesses in the Hallett Cove and O'Halloran Hill areas are likely to benefit from an increase in trade given their close proximity to the track.

Summary of Estimated Economic Impact

A UCI Standard BMX Track in Southern Adelaide could contribute to economic growth in the region through:

- The creation of 39 jobs, both direct and indirect, over the 12 month construction phase.
- A further 16 jobs, both direct and indirect, supported by the project on an ongoing basis.
- A contribution to the economic output of Southern Adelaide of an additional \$1,498,000 per year.

Actual impact would need to be tracked over time.

Morphettville Park Oval Realignment - Outcome of Community Consultation

Originating Officer	Project Manager Strategic Projects - Carla Zub
Corporate Manager	Manager City Activation - Greg Salmon
General Manager	General Manager City Development - Abby Dickson
Report Reference	GC190129R03

REPORT OBJECTIVE

This report seeks to provide Council with the outcomes of the recent community consultation for the Morphettville Park Oval realignment and of further design investigations/ costings and to seek approval to proceed with the design and documentation of Council's preferred option.

EXECUTIVE SUMMARY

The Morphettville Park Sports Club (MPSC) redevelopment is progressing through detailed design with construction of the new clubrooms to commence in June 2019. To complete the vision for the MPSC, it is timely for the oval to be realigned addressing its irregular shape and concerns that have been raised about spectator and player safety through the provision of adequate boundary-lines.

To realign the oval and address the irregular shape of oval, the site area will need to expand beyond the existing boundaries. The two options developed will require the partial closure of Cobham Avenue by either extending the road reserve but maintaining traffic conditions or by creating a connection to the southern reserve (location of tennis courts and playground).

Following Council's endorsement of the two options at the General Council meeting on 28 August 2018, community consultation was undertaken to identify the local community's preference for a particular option. The community overall supported Option Two, being the closure of Cobham Avenue, with 75% of respondents selecting it as their preferred option. Residents immediately affected by the closure of Cobham Avenue were even in their preference (52.9% Option 1; and 47.1% Option 2). It is worth noting that there was strong opposition from some residents to Option 2 located immediately adjacent to the proposed closure.

Concurrently with the community consultation, staff undertook additional design and costing investigations to deliver each option. Whilst staff are confident that Option One can be delivered within the existing funding of \$300,000, the further investigations have identified that Option Two will require additional civil and storm water works due to the closure of Cobham Avenue. This increases the costs of this option by \$230,000 taking the budget to \$530,000.

The oval realignment presents Council with the opportunity to deliver a fully functional community facility in 2020 that comprises new clubrooms and a regular shape playing field. The project supports and encourages an active community and continued growth in local sports.

This report provides Council with the outcome of the community consultation and further design investigations for the two options and seeks Council's endorsement of a preferred method for the oval realignment.

RECOMMENDATION

That Council:

OPTION ONE

- 1. Notes the community consultation feedback received on the two options for the Morphettsville Park Oval Realignment and additional design investigations.**
- 2. Approve Option One as the preferred option for the Oval Realignment as a basis for progressing to detailed design and documentation in preparation of a planning approval and delivery of the new oval layout.**
- 3. Authorises the commencement of the Roads (Opening and Closing) Act 1991 process to close the section of road reserve (existing car park) on Cobham Avenue Morphettsville between Kendall Terrace and McKellar Terrace 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. Resolves that the road closed pursuant to the Roads (Opening and Closing Act) 1991 is to be merged with Allotment 61 in Filed Plan 10392 (comprised in Certificate of Title Volume 5888 Folio 45) for the Morphettsville Park Sports Club.**
- 5. Pursuant to Section 37(b) of the Local Government Act 1999 authorises the Chief Executive Officer to enter into and sign all documentation necessary to commence the roads opening and closure processes and the merger of land with Allotment 61 in Filed Plan 10392.**

OR

OPTION TWO

- 1. Notes the community consultation feedback received on the two options for the Morphettsville Park Oval Realignment and additional design investigations.**
- 2. Approve Option Two as the preferred option for the Oval Realignment as a basis for progressing to detailed design and documentation in preparation of a planning approval and delivery of the new oval layout.**
- 3. Endorses to allocate the additional funding of up to \$230,000 from Council's Asset Sustainability Reserve Community Facilities Partnership Program.**
- 4. Authorises the commencement of the Roads (Opening and Closing) Act 1991 process to close the full section of Cobham Avenue Morphettsville between Kendall Terrace and McKellar Terrace 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**
- 5. Resolves that the road closed pursuant to the Roads (Opening and Closing Act) 1991 is to be merged with Allotment 61 in Filed Plan 10392 (comprised in Certificate of Title Volume 5888 Folio 45) for the Morphettsville Park Sports Club.**
- 6. Pursuant to Section 37(b) of the Local Government Act 1999 authorises the Chief Executive Officer to enter into and sign all documentation necessary to commence the roads opening and closure processes and the merger of land with Allotment 61 in Filed Plan 10392.**

GENERAL ANALYSIS

BACKGROUND

The Morphettsville Park Sports Club redevelopment will deliver quality clubrooms and community facilities to cater for site users and wider community needs for generations to come. It is timely that the oval realignment is delivered in parallel with the new clubrooms to support the rapid growing participation in women in AFL and improve facilities for the City of Marion community.

In accordance with Council's motion on 27 March 2018, Walter Brooke and (GTA) consultants (traffic engineers) were engaged to investigate the oval realignment. The alignment seeks to address the irregular shape of the oval (known as the pasty) and the concerns raised about player and spectator safety. The objective is to meet best practice complying with the AFL standards for playing fields, however, it is not a requirement to meet this standard being a regional oval.

The realignment of the oval does not impact on the Clubroom upgrade and is able to be treated as a separable portion of works.

At the General Council meeting of 28th August 2018, Council resolved to:

- 1. Notes the options for the expansion of the oval in addition to traffic management and pedestrian circulation improvements.*
- 2. Administration to undertake further investigations and engage with the Club, SANFL and community to consider the oval realignment and impact on surrounding roads. Noting that the oval realignment is a separate portion of works to the Morphettsville Park Sports Club upgrade.*
- 3. Endorses the allocation of an additional \$300,000 from the Asset Sustainability Reserve Community Facilities Partnership Program for engineering services, partial road closures and delivery of the oval realignment.*
- 4. Notes a further report will be presented to Council on the outcome of the consultation and recommended option to proceed to documentation and delivery.*

Following Council's endorsement of the two specific options, further design investigations were progressed and targeted community consultation was undertaken to seek input from the community about their preferred option. The flyers were distributed to 231 residents who will be directly impacted by the oval realignment.

The flyer provided details about each option, the advantages and disadvantages and timelines for delivery and gave residents the ability to complete the survey. The wider community was also able to complete the survey through MakingMarion.

This report outlines the outcomes of further investigations and community consultation.

DISCUSSION

Two options for the oval realignment were developed for consideration and will have an impact on Cobham Avenue (refer to Appendix One for oval layout options). The key points of each option are summarised below:

Option One - Partial closure of Cobham Avenue to extend oval into road reserve

- Meets key deliverable to provide a regular shape oval and playing field.
- Requires the oval to extend into the existing road reserve on Cobham Avenue but will maintain traffic movements.
- Impacts on Cobham Avenue through the installation of traffic devices to create safe passage for vehicles and expansion of the oval boundary.

- Loss of car parking on Cobham Avenue (approx. 32 car park spaces) requiring partial road closure of the road reserve under the *Roads Opening and Closing Act 1991* to extend oval boundary into existing car parks.
- Layout achieves the AFL guidelines for length of 135m but not the width of 110m.
- Improves safety for players and spectators.
- Delivered within the existing budget allocation of \$300,000.

Risk associated with Option One

- Missed opportunity to connect open space.

Option Two - Closure of Cobham Avenue between Kendall and McKellar Terraces to extend the oval and connect to local reserve

- Meets key deliverable to provide a regular shape oval and playing field.
- Potential to meet minimum AFL requirements 135m x 110m.
- Requires the closure of section of Cobham Avenue between Kendall Terrace and McKellar Terrace to create new intersections with 90 degree bends into both terraces, connecting the reserve to the oval.
- Linkage to local reserve with playground and tennis club, improving community safety whilst maintaining through access for pedestrians and cyclists between Kendall and McKellar Terraces.
- Installation of additional stormwater infrastructure as result of closure of Cobham Avenue.
- Loss of car parking to Cobham Avenue (approx. 35 car parking spaces).

Risk associated with Option Two

- Approximately 50% of Local residents immediately impacted strongly object to the closure of Cobham Avenue to Council and the Surveyor General.
- Relocation of south western light pole.
- Additional funding of \$230,000 required.
- Unknown services infrastructure or latent conditions discovered may delay the time frames for delivery requiring the Football Club to relocate games for commencement of 2020 season and additional costs.

The final dimensions of the oval for each option will be finalised during detailed design and therefore, whilst the oval will be a regular shape, it may not achieve the AFL guidelines pending the outcome of the survey and final design layout.

PARKING ANALYSIS AND TRAFFIC MANAGEMENT STUDY

The parking analysis undertaken by GTA identified that currently there is sufficient car parking capacity (even on game days) and capacity on the streets around the Oval to accommodate some loss of parks as a result of the oval realignment. The existing Denham Avenue off-street car parking area could be improved with the installation of lighting, sealed footpath and potentially extending to the east to provide a further 18 car park

spaces, without impacting trees.

The traffic management study has shown that the impact on residents through the closure of Cobham Avenue will be approximately an additional 3.4 cars per hour.

OUTCOME OF COMMUNITY ENGAGEMENT

Community engagement occurred over the period from 7 December to 21 December 2018.

Of the 231 flyers and surveys distributed together with Making Marion website, 134 responses were received by Council prior to the deadline set of 21 December 2018.

It is important to note that some respondents did not provide comments to their preferred option and 3 responses were received that did not give a preference to either option.

Council also received responses through phone calls and letters.

The overall survey results are as follows:

- **74.4%** of respondents indicated that their preference is for **Option 2 – Expansion of the oval and permanent closure of a portion of Cobham Avenue.**
- Of the residents located on McKellar Terrace, Cobham Avenue and Kendall Terrace, who will be directly affected by the oval realignment, it was nearly even between residents preferences (52.9% Option 1; and 47.1% Option 2).

Age groupings for responses are as follows:

- Under 25 = 5.6%
- 26 to 54 = 59.7%
- 55+ = 34.7%

A qualitative question asking for peoples comments regarding the two options provided the community with the ability to provide specific feedback and concerns about the oval realignment. The key feedback/ concerns raised for the options are:

Option One:

- Maintaining access along Cobham Avenue to Morphett Road to prevent increase in traffic flow on McKellar and Kendall Terraces and any inconvenience to local residents.
- Potential increase of car parking along local streets as result of loss of car parks on Cobham Avenue and the increase in population density.

Option Two:

- Support the closure as it increases safe pedestrian movement between the MPSC and the playground and tennis club.
- Larger playing field.
- Potential for an increase in antisocial behaviour within the reserve due to connection of the reserve to the oval.
- Concerned that this will be the second street closure as part of the redevelopment (Quinn Street to be closed to facilitate oval expansion), creating a disconnection to the local shops and Morphett Road.

The closure of Cobham Avenue for Option Two is contentious with the local residents within the streets immediately adjacent to the closure. Whilst it was almost an equal 50/50 response by the residents to each option. Those opposing Option Two, expressed strong views against the closure raising concerns about increased traffic as a result of the diversion and potential antisocial behaviour through the linkage of the oval

to Kendall Reserve.

(See Appendix 2 for the full MPSC Engagement report)

COSTING OF OPTIONS

Concurrently with the community consultation, staff undertook additional investigations for the delivery of the oval realignment. Staff are confident that Option One can be delivered within the existing funding allocation of \$300,000. Due to the additional civil and stormwater works required to close Cobham Avenue to deliver Option Two, the cost to deliver Option Two has increased by \$230,000 taking the total to \$530,000.

Should Council elect to proceed with Option Two, an additional funding contribution of \$230,000 will be required to be allocated as part Council's capital expenditure in 2019-20 financial year. The funding can be provisioned from the Asset Sustainability Reserve Community Facilities Partnership Program.

PROJECT MILESTONES

Council's endorsement of an option is time critical to enable Administration to design, document and deliver the oval realignment in preparation for the 2020 Football season. Should Council elect to proceed with the oval realignment, Council approval is required as part of this report, to enable Administration to commence the process for the permanent road closure of the required section of Cobham Avenue (this is a 6 to 8 month process through the Surveyor-General).

The key milestones for the project are summarised below:

Key Milestone	Date for completion
Concept Design	End July 2018 COMPLETE
Community Consultation	December 2018 COMPLETE
Council Report – Approval of Option and proceed to detailed design	January 2019
Finalise detailed design and documentation	February - September 2019
Partial closure of Cobham Avenue	October 2019
Construction Phase	October 2019 – January 2020

ROAD CLOSURE PROCESS

A resolution of Council is required to commence the road closure process under the Roads (Opening & Closing) Act 1991 (the Act), to either:

Option One - substantially close portion of road reserve on Cobham Avenue and merge road reserve with the land in Certificate of Title Volume 5888 Folio 45, for the MPSC.

Option Two - substantially close the portion of Cobham Avenue marked in red on the attached plan (Appendix 3). The closed road will be merged with the land in Certificate of Title Volume 5888 Folio 45, for the MPSC.

The following diagram illustrates Council's approval process in accordance with the requirements of the Act.

Council Report 1	Council authorises the commencement of the Roads (Opening & Closing) Act 1991 process to close the section of Cobham Avenue as shown in red on Appendix 3, which requires: <ul style="list-style-type: none"> · Preparation of a preliminary plan · Preparation of a statement of affected parties and · Undertaking of public consultation
Council Report 2	Council considers the outcomes of the public consultation and authorises the preparation of the document to be submitted to the Surveyor General under the Act to formally close the road (Road Process Order)

The MPSC is classified as Community Land under the Local Government Act 1999 and is contained in Community Land Management Plan 6 – Principal sporting or recreational facilities.

Upon closure of portion of Cobham Avenue, the closed road will be classified as Community Land under the Local Government Act 1999 and will be included in Community Land Management Plan 6 – Principal sporting or recreational facilities.

CONCLUSION

The community consultation for the Morphettsville Park oval realignment has been completed. Both options allow Council to deliver the oval realignment addressing the irregular shape of the oval and providing a safe playing field. To deliver the oval realignment in time for the 2020 football season and opening of the new clubroom facility, a Council decision is time critical.

Whilst the overall community's preference is to proceed with Option Two, the residents most affected are split evenly on their preferences with those who oppose Option Two holding strong views. Option Two will require Council to contribute an additional \$230,000 in funding to successfully deliver the project. Option One is able to be delivered within the existing \$300,000 budget.

The Morphettsville Park oval realignment will complete the vision for the MPSC redevelopment and deliver a facility for the community to use for many years to come.

Attachment

#	Attachment	Type
1	APPENDIX ONE - SITE PLAN OPTION 1	PDF File
2	APPENDIX ONE - SITE PLAN OPTION 2	PDF File
3	APPENDIX TWO - Community Engagement Report - Morphettsville Park Oval Realignment	PDF File
4	APPENDIX THREE - Road Closure for Option One	PDF File
5	APPENDIX THREE - Road Closure for Option Two	PDF File



Revised Oval Layout D 15/01/2019

WALTER BROOKE ARCHITECTURE
INTERIOR DESIGN
LANDSCAPE ARCHITECTURE
MASTER PLANNING



MORPHETTVILLE PARK SPORTS CLUB
KELLETT RESERVE OVAL

SITE PLAN OPTION 1	DRAWING — SK01
1 : 1000 @A3	REVISION — D
	PROJECT — 18-5549



Revised Oval Layout Option 2 B 11/01/2019 9

MORPHETTVILLE PARK OVAL REALIGNMENT



ENGAGEMENT REPORT

December 2018

BACKGROUND

In accordance with Council's motion on 27 March 2018, Walter Brooke and GTA consultants (traffic engineers) have been engaged to investigate the oval realignment. The alignment seeks to address the shape of the oval and meet AFL standards for playing fields given the level of use, whilst considering the potential impact of traffic and pedestrian movements.

Two options have been developed for consideration by Council (refer to Annexure 2 for oval layout options). Summarised below are the key points of each option:

Option One

- Impacts on Denham Ave, Cobham Ave and Dennis Street requiring partial closure of Cobham Ave and Dennis Street (creating one-way access points) and loss of car parking on Cobham Ave (approx. 27 car park spaces).
- Layout not meet minimum width requirement for AFL being 105m wide.
- 145m in length and meets AFL guidelines

Option Two

- Meets minimum AFL requirements 135m x 110m
- Potential to be slightly longer if desired.
- Requires the closure of Cobham Avenue between Kendall Tce and McKellar Tce, which will create a connection of the reserve to the oval.
- Loss of car parking to Cobham Ave (approx. 35 car parking spaces).
- Relocation of south western light pole.

The parking analysis undertaken by GTA identified that currently there is spare car parking capacity (even on game days) and significant capacity on the streets around the Oval to accommodate some loss of parking capacity as a result of the oval realignment. The existing Denham Ave off-street car parking area could be improved with the installation of lighting and a sealed footpath and potentially extended to the east to provide a further 18 car park spaces, without impacting trees.

It should be noted that as Morphetville Park is a regional oval, it does not need to meet AFL requirements (best practice only) and could be of smaller dimensions to fall within the existing boundaries. This would minimise the impact on the surrounding streets.

Furthermore, the realignment of the oval does not impact on the Clubroom upgrade and is able to be treated as a separable portion of works.

At the General Council meeting of 28th August 2018, Council resolved to:

1. *Notes the options for the expansion of the oval in addition to traffic management and pedestrian circulation improvements.*
2. *Administration to undertake further investigations and engage with the Club, SANFL and community to consider the oval realignment and impact on surrounding roads. Noting that the oval realignment is a separate portion of works to the Morphetville Park Sports Club upgrade.*
3. *Endorses the allocation of an additional \$300,000 from the Asset Sustainability Reserve Community Facilities Partnership Program for engineering services, partial road closures and delivery of the oval realignment.*
4. *Notes a further report will be presented to Council on the outcome of the consultation and recommended option to proceed to documentation and delivery.*

Since that time, investigations have progressed within Council; a detailed project plan identifying all key stages for the project has been developed; and the project team has worked closely with the project's stakeholders through regular user group meetings with the Morphettsville Park Sports Club.

The development of oval realignment options was undertaken between July to September and the design is at a level of resolution for Council's consideration and approval to proceed to finalising documentation in preparing for delivery of the oval realignment at the end of the 2019 football season.

As part of the consideration for preferred option for the oval realignment, Council requested community consultation to ensure public concerns and aspirations are consistently understood and considered.

The community engagement included presenting two options to the community including details about each option, pros/cons and timelines for delivery.

PROJECT VISION AND OBJECTIVES

The vision for the project is to develop the Morphettsville Sports Club as an integrated sports and community facility that provides economic and social benefit to a well-connected and inclusive community.

The project objective is to realign and upgrade the oval to meet AFL standards to support the rapid growing participation. The project will:

- Provide a regular shape oval playing field.
- Address safety concerns for players and spectators through provision of adequate boundary runoff.
- Support and encourage female participation in AFL and cricket.
- Improve spectator amenities to encourage increased participation.
- Address concerns raised as part of the SANFL audit of the facilities which rated the facility as 'very poor'.
- Support Council's objective to make services, facilities and open spaces more accessible.

The oval realignment is the final component of the upgrade to the Morphettsville Sports Club redevelopment.

PURPOSE OF ENGAGEMENT

To provide the community with two options for the oval realignment, both of which will impact on surrounding streets. The communities view will inform Council's decision about the preferred option to progress with for delivery.

Existing Site User Groups

The overall vision for the project seeks to deliver a multi-purpose community facility, which engages a wide cross section of the community. Engagement with the community has occurred throughout the project, commencing in 2017 when Council first commenced plans for the redevelopment.

The project consultation program is designed to work with the project's stakeholders and site user groups to formulate solutions and incorporate their advice and knowledge of their activities, consistent with Council's objectives for the project. Key objectives of the consultation stage included:

- Identifying current and future stakeholders including general community and key stakeholders who are directly affected
- Informing all stakeholders of opportunities to participate in engagement activities
- Understanding the current and future needs and identify solutions
- Developing potential options and solutions to the reconfiguration of the oval layout
- Informing stakeholders of how their participation influenced the final oval layout
- User group meetings to inform the design included the following attendees:
 - o Morphetville Park Football Club, Morphetville Park Cricket Club and Morphetville Park Netball Club.
- Presentations to the Morphetville Park Sports Club.

Broader Community

The purpose of the engagement is to consult the residents living in close proximity to the facility. This stage of the engagement will inform residents of the plan to expand the oval. Two possible options for the expansion will be presented and include a survey to ensure the public has an opportunity to voice their concerns and aspirations. Council will be fully informed of community views before the project is endorsed to progress onto the next stage.

Key engagement messages
The redevelopment of the MPSC will provide quality sports clubrooms and community facilities to cater for the site users and community's needs for generations to come.
The oval realignment is the final component to realise the vision for the upgrade of the Morphetville Parks Sport Club.
The existing shape of the oval is irregular and safety concerns have been raised about the proximity of the players to spectators, coach boxes and fence line.
The oval realignment will commence at the close of 2019 football season with works to be undertaken from late September 2019 to March 2020.
To assist in the loss of car parking, it is proposed that the existing Denham Avenue car park be improved (lighting and resurfacing) and expanded to provide car parking for Club players and spectators.
The realignment of the oval will impact on the surrounding streets to enable the footprint of the oval to be expanded to correct the shape and meet AFL standards for playing fields. Two options are being presented to the community to assist in a preferred option being identified.
The designs will address environmentally sustainable initiatives and resource efficient through design, construction, operation and maintenance.

Two options have been developed for consideration with the key points summarised below:

Option One

- Impacts on Denham Avenue, Cobham Ave and Dennis Street, requiring partial closures of Denham Ave and Dennis Street (creating one-way access points).
- Maintains access from all surrounding roads of the oval to Morphett Road.
- Layout of the oval does not minimum width requirement for AFL being 100m wide.
- 135m in length and meets AFL guidelines.
- As it's a regional oval, it is not mandated that the oval meets AFL guidelines.

Option Two

- Meets the AFL minimum requirements for a playing field.
- Requires a partial closure of Cobham Avenue between Kendall Terrace and McKellar Terrace, which will create a connection of the reserve to the oval.
- Connection with the oval provides safe pedestrian movement from the Club to the playground and tennis courts, as well as creating a linkage to community facilities.

Community Engagement Process

Community consultation occurred over the period from 7 December to 21 December 2018. The format of the community consultation included:

- An information flyer and hard copy survey was delivered to 231 premises
- Information and survey listed on the Making Marion website.

The information flyer and hard copy survey was circulated to all residential properties bounded by Denham Avenue, Gordon Terrace, Lawson Avenue and Morphett Road as shown in the following image.



SURVEY RESULTS

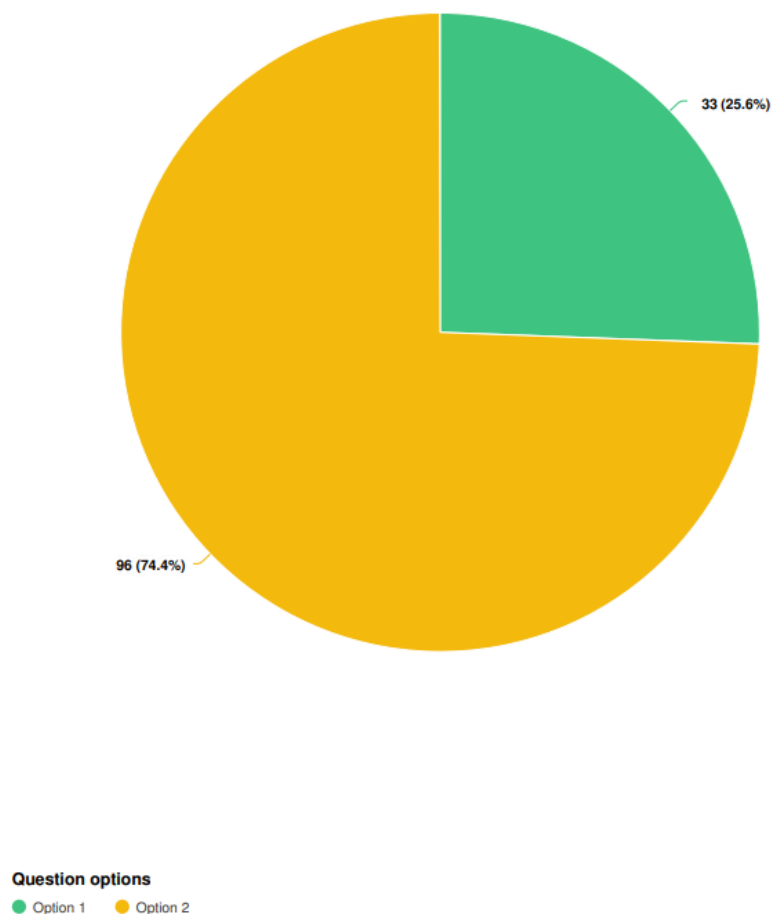
The details below provide a summary of the community feedback received from the consultation process.

Of the 231 flyers and surveys distributed 48 responses were received by Council prior to the deadline set of 21 December 2018. A further 83 surveys were completed on Making Marion.

Council also received responses through phone calls, emails and notes.

Preferred option for the new layout of the oval is:

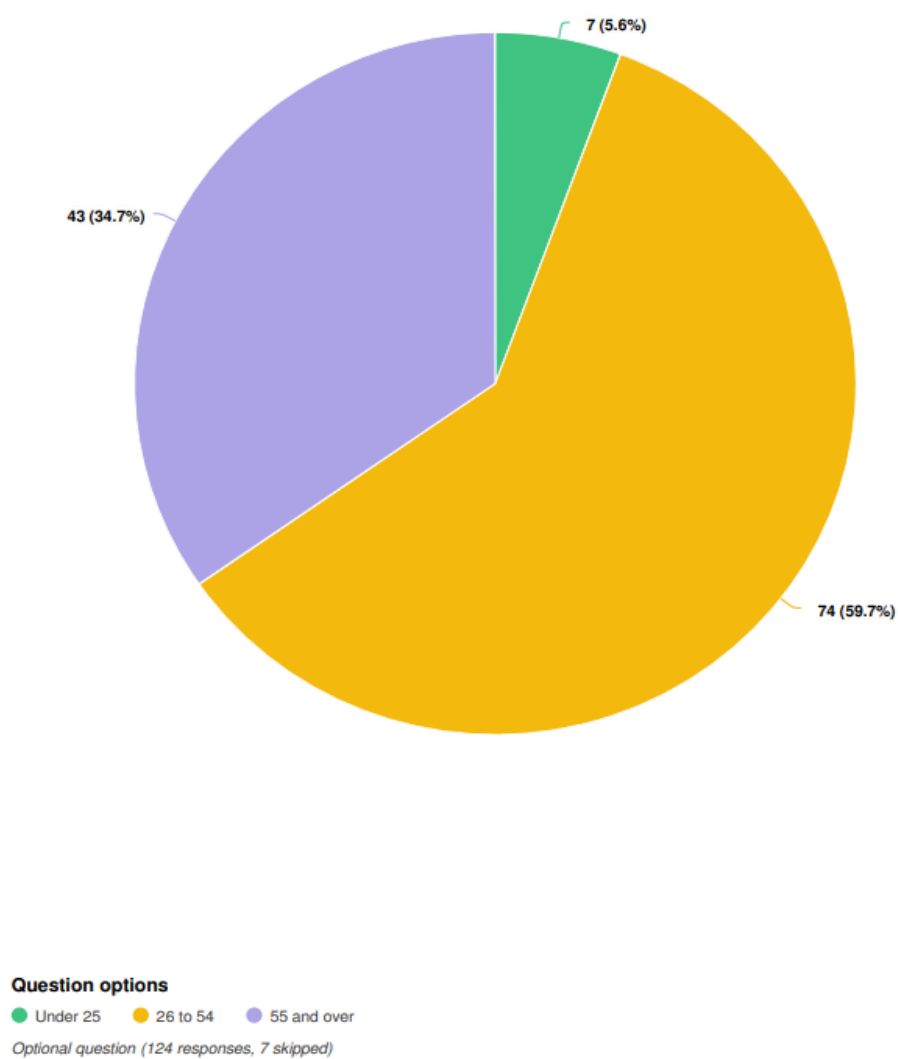
My preferred option for the new layout of the oval is



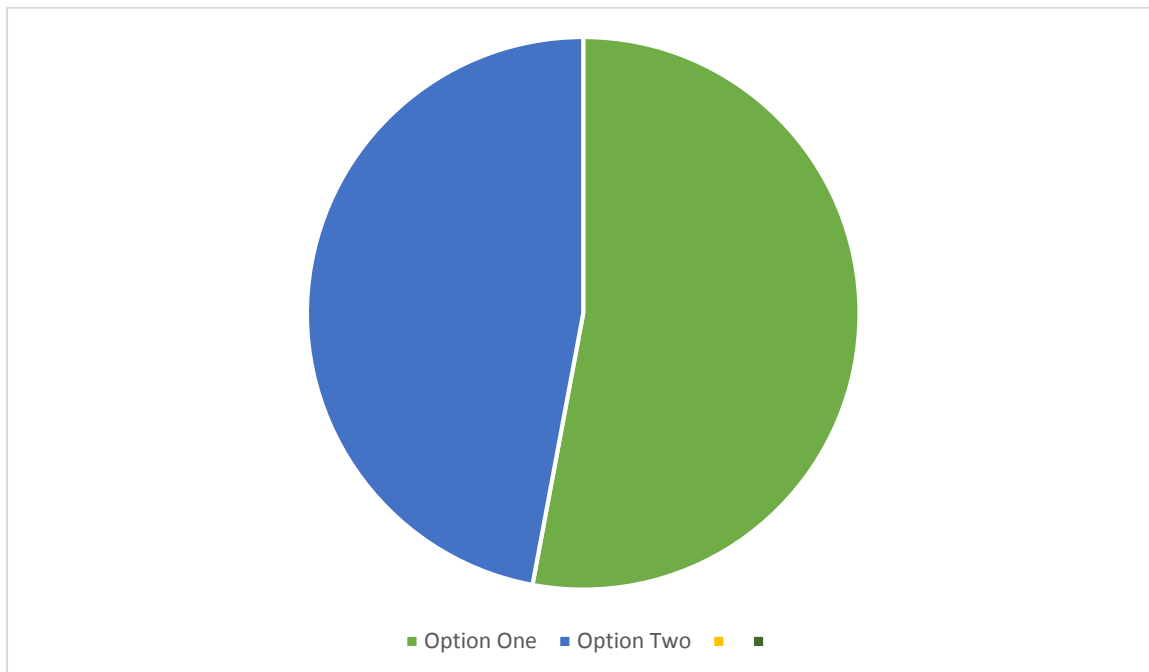
Option 1 – Cobham Avenue to remain open with the installation of a traffic devices

Option 2 – Closure of Cobham Ave connect oval with Kellett Reserve

Age Groups of respondents



Option Preference by residents located on McKellar Tce, Cobham Ave and Kendall Tce



Comments

Option One
Great to see this taking place. Our only concern is parking. With the higher density of housing in our area is becoming a problem
Cobham Ave is a better alternative to Regan Ave. As access to Morphett Road.
I would prefer access to Morphett Road from the eastern section of Cobham Ave retained, and no closure of Cobham Ave. Whilst there may be “ample capacity” on surrounding roads there will still be impact/ disruption to local residents – a narrowed Cobham Ave would ease any impact.
Not a fan of closing one road let alone two. In fact at the moment not a real fan of the way your taking the suburb.
We do understand the need for improvement of the oval and facilities and for us Option 1 would be the best. However, I would like to point out that your point you made about little or no impact on local residents is incorrect at best. If the Quinn Street is to be cut off to Denham St that makes it difficult to access the Denham St shops which we support and frequent.
Closure of Cobham Ave would significantly inconvenience us and our access to surrounding streets so we would prefer Option 1.
Any road closures will only exasperate traffic flow caused by vehicle parking.
As I live on oval end of Paterson crescent option 1 has the least impact on access to get to my children’s school and work.
Less impact on car parking and roads. I believe Denham Avenue will become a thoroughfare if option 2 is pursued (increase traffic). New housing developments are already very close to the oval- increased damage to property and traffic.

Not all of the trees are indicated on the plan, there are currently 5 trees at the Dennis Street end of the oval but only one is depicted. You have shown trees on private properties but not these existing and relevant trees at the eastern end of the oval Do they need to be removed to achieve the plans?

I wish to convey my strongest objection to the closing of Cobham Avenue. The result of which would be all traffic coming east done Cobham would be diverted on to Kendall Tce, conversely people traveling west on Cobham would need to divert down McKellar Tce before returning back up our street – this is traffic that would not normally come past our homes. We believe there will be an increase in Kendall Tce traffic due to restricted parking and the partial closing of Cobham Ave in Option 1 but Option 1 proposes the least effect on local residents – Option 2 unfairly and heavily impacts on the local residents. For this reason we ask for your help and support for Option 1 of the plan.

Due to the Council allowing a huge increase in the population density, there is already a real problem with traffic flow and parking in this area. This is only set to worsen as more single dwellings are converted to double or triple. To now consider further restricting traffic by narrowing or worse still closing another road (in addition to Quinn Street) is disgraceful. Surely Council's first consideration should be its residents, the benefit to the oval is minimal. I strongly oppose both options. But if compelled, i would choose Option 1 as the lesser of the two evils.

Why cant the new Morphetville sporting upgrade have MINIMAL change to the existing 60 year old site??

I agree that upgrading is needed by not by alienating surrounding neighbours, extra room for clubrooms is a given by closing one small road (Quinn Street) and utilising a somewhat neglected park area, which will also benefit small business locally by increasing parking near shops.

As far as closing other roads adjacent area (option 2) in time will produce traffic issues as those that are currently starting to be apparent due to HIGH density subdivisions approved by Marion Council.... ie. 250m2 blocks.

Case in point drive down Gordon Tce East of the Oval, most weekends or week nights...

Now a one way street due to on street parking caused by 2x car family on a 1 car block...which Denham Ave will suffer from when new builds finished!!

Lawson Ave... South of oval is slowly suffering same fate due to High density living and planning, blocking side road (Cobham Ave) will surely deter people from using local shops and increase thru traffic to Morphet Road on Lawson & Denham?

Parking on Cobham at 90 degrees (Old School) has worked for the last 40 yrs why change just for change??

In conclusion YES upgrade Clubrooms but not at the inconvenience to ratepayers who live in area 24/7 365 days a year not 2-3 days a week 7/8 month a year.

Keeping existing parking & oval specs with tweaking, after all it has served the local community and produced a significant amount of great players over the last 60 odd years without being AFL approved sizing regs??

Utilise unutilised & neglected parklands East & West of Grounds and retain as many trees practicable!

Allow current traffic conditions to be maintained.

There is always a risk of vehicle damage when vehicles are parked within kicking distance of an oval

I use Cobham Ave frequently, to Morphet Road. From my home, to the shops and post office on the corner of Denham Ave and Morphet Road. I travel along Cobham Ave and Quinn street. To also have Cobham Ave closed to traffic would be most inconvenient and costly given petrol increasing costs. I believe also this could be costly for the businesses in the group of shops. I am pleased and looking forward to the new development, at last, for all users and community

In addition to the letter attached i would like to add: Why should residents be impacted by a bigger oval 365 days of the year, when it only affects football, at best 12 Saturdays a year? I dont include womens football, as AFL standards do not apply to smaller grounds needs & number of players in Amateur football
Much better option of the 2
While we can see the benefits of the larger (Option 2) We select 1 as there will be loss disruption of the streets and less interference with existing street layout etc. A narrowing of Cobham opposite the playground might slow the through traffic rather than roar through other streets. We support the project.
As residents and ratepayers for the past 65 years, we are in favour of the proposed new clubrooms and support the partial closure of Quinn Street. We are strongly opposed to the closure of Cobham Ave between McKellar Tce and Kendall Tce. Will seek legal advice as to the residents rights in this matter.
2 road closures is unacceptable. This is going to force traffic down Kendall Tce and surrounding streets. There is already an increase of traffic due to homes being demolished and replaced with multiple dwellings - access to Morphett Road via Cobham Ave is already dangerously congested. The current car parking absorbs visitors to the oval. Removing the carparks is only going to cause car accidents. Please do not close 2 roads. Please think about the rate payers who will have to put up with cars parked out the front of their homes
Concerns re road closure dividing suburb. I also believe we will need more off street car parking in Regent St i.e. parking bay as people will park there to use shops.
My observations are that people using the oval at the present time park anywhere they can find a space on Cobham Ave. Blocking off Cobham will mean that the people who use to park angle against the oval will just park, still on Cobham congesting parking space in front of our homes even more than they already do. Thanks
<ul style="list-style-type: none"> - Prefer to see a chicane at Cobham Ave rather than one-way - Would like to see Parking restrictions (residence only) on game day as residential side of McKellar Tce and Kendall Tce ie parking on park side of the road only. - happy to see clubroom redeveloped to something modern.
The closure of Cobham Ave between Kendall Tce and McKellar Tce would create unnecessary inconvenience. I live on Gordon Tce, and travel along Cobham Ave at least twice a day, six days a week. Up until a few years ago, when a small car park was created, the land between Denham Ave and Wallage Ave remained undeveloped for more than 30 years. Given that the oval redevelopment will reduce car parking along Denham Ave and Cobham Ave, the current car park should be expanded to provide additional parking for patrons during sporting events and other functions. Landscaping of this area would also improve the streetscape.
We do not want Cobham Ave closed as all of that through traffic will be diverted down our street. Some consideration must be given to residents and as such Cobham must remain open - even if it is a single lane with traffic calming. Do not close Cobham Ave. Not sure what classifies as "minimal impact to local residents" - maybe you could tell me how much traffic there actually is? Every car going east down Cobham will be diverted down Kendall Tce. We already have tennis traffic and that is enough - keep Cobham Ave open!!
Why not leave oval as it is. Proceed with building concept as advised

I dont like road closed near my house. Too much parking!
Why is there not a third option - do nothing. The football club did not ask council to change the boundaries due to safety. It was proposed by a councillor. Wasting residents money to move the lights within a few months of installation is unacceptable. Use the funds earmarked for moving boundaries and lights to create initiatives at the developed club to support our local community Don't waste money due to incompetent planning.
I am concerned that the council will be wasting residents funds by moving a light pole that was installed only months ago. Why was the oval layout not considered when the lighting was installed? Due to this, it appears that the expansion of the oval seems to be an after thought. When attending previous community consultations about the mobile phone tower the club only wanted new rooms. If they did say they wanted a bigger oval why was this not considered as part of the total development from the outset? When the mobile phone tower was installed council had promised that they were going to plant trees to minimise the visual impact to residents. We met with council who were looking at where to place trees and were advised they had to wait until the next planting season - which has now well and truly passed. Therefore we have been waiting for 2 years to get trees. If you proceed with Option 2 there will be no room to plant trees to obscure the phone tower from our home. You should honour the commitment to myself and other residents and ensure the trees can be planted.
Why does the flyer not show the cost of each option - and one to do nothing? Surely with council spending currently in the media spotlight this is something you would ensure was transparent to the community. This could also influence the residents decision.
Closing traffic on Cobham Avenue would not be a suitable outcome for residents already having another road closed for the new club development.
If the club has 800 members, how can the removal of car parks not impact residents. There were no details of the traffic management study provided, including when it was completed. During cricket season a lot less cars are parked around the oval perimeter, but in winter all of the parks are taken and they spill into residential areas : I have personally experienced drivers parking across my driveway preventing me from leaving my home. Therefore in winter the current parking is inadequate, and the impact will be significant. I think you need to consider the residents who live here - these are our homes, where we should be able to live peacefully with limited impact from the club or their activities. My preference is to leave the oval as is and make no change (Other than planting trees to obscure the phone tower). Making the changes will have limited impact on those who play sport there - my sons are two of those people.
Traffic restrictions for the closure of Cobham road will mean more traffic on Denham which is near the nets, so retrieval of balls in this area will mean risking kids lives. More carparks near the nets are needed for cricket season for the junior groups as they set up at this end of the oval. Balls damaging cars is probably irrelevant as a disadvantage and shouldn't be on this list. If it was an issue, approving housing developments which have plate glass windows on Denham avenue would never have happened, and if councillors attended senior cricket matches they would have seen this.
As this oval closure is due to the football club's request for size readjustments this should be taking place during the winter months, rather than impacting on the cricket club too.
Please ensure you have traffic control not just during day time but night time as well. Install speed bumps reducing speeding car, also if both side car park are fully parked then only left single lane for vehicle to go through, this is dangerous. Noise level is also a problem, club house have been partying between 9pm to 1am and i have to contact police to have them reduce the music volume. You need to ensure whoever hosting the game there is always a contact person to speak to. I wont want to go into the club house and tell drunken people to lower down their noise, this can be life threatening.

We don't believe any changes should be made to the existing oval and road layout – but this option seems to be less disruptive with regard to roads. As long term residents we are frustrated that a sporting club seems more important than the residents that the area ALL year round.

Option Two

Please include nets at goal post ends, especially Quinn Street. Many times during games and practice times, players have to negotiate vehicles to retrieve balls – also possible damage to cars. Also, airborne balls can be regarded as dangerous missiles by elderly pedestrians using Quinn Street.

Reducing speeding cars down Cobham Ave – help the club achieve the best possible outcome

Appears to be the safest option for players and residents. Minor inconvenience in closure part of Cobham but outweighed by other benefits.

Support connecting oval and Kendell Tce Reserve

As I interpret the plans, only Option 2 results in an oval which meets AFL minimum standards size, so if you're going to do it, do it right. I also see merit in linking Kellett Reserve and Kendell Tce Reserve

It will make the playground safer from traffic on Cobham Ave, that is Kendell Tce playground

Greater 'place making' so kids can go from the playground to the oval safer and quicker. Would love more fencing if this is the option chosen and maybe a bit more to do at the park as the playground is very small. Increased use will mean it's going to get very crowded. We use the park every week so we would love it. Can we also have clear walking paths where the roads once were so we can easily and quickly get to the shops.

Love it! No changes

The road being cut off which means a much safer option for the children and adults who cross Cobham Ave from the oval and either rush across or go with attention on the football not the road. Also will stop people speeding down Cobham to Gordon Tce then Rosedale St as a short cut option and avoid Morphet Rd/ Oaklands Rd corner.

Looks a safer option

Why not make Denham Ave one way with parking lane, current parking lane becomes part off oval, Denham Ave is a speed trap, a paved one lane would reduce this, one lane from Elrham ave to Quinn member for 38 yrs

Seems like the safer option of the two is option 2 especially those with kids who use Kendall Terrace reserve when footy games are on.

I also don't really like the thought of losing car parks to the footy club as explained in option 1. The footy club needs all the car parking they can get.

Safety first, makes sense no little impact for the bigger picture

Safety first, makes sense no little impact for the bigger picture

I'm a player at the club. Player safety has to be a priority and linking the park areas is the best way to do that. I don't think residents will like it but it will create a better feel to the entire parkland area and can bring in more for the community.

The shape and size is better

Definitely option 2. Better oval size to create a better team. Also links the reserves together to make it a nice community feel

I am happy with option 2 if they improve the playground facilities similar to what the newly constructed park near the outdoor swimming centre looks like. Would prefer no parking on Quinn St during weekends as people struggle to adhere to the current restrictions. Nets for the goal posts as we live in front of them and the balls are always coming into our yard and

ruining our fence as plays jump it. Also more of a community focus as we live across the road but feel isolated. A regular dinning option similar the the Glenelg club would be fantastic.
The local residents may be angry with changes to the roads but the future of the club will out last any resident living there today.
I strongly support option 2 as it is evident that this will correct the oval and reserve which is a key safety requirement for young children. I suggest that there is provision connect Regan with Denham as will provide improved access to local amenities.
The part of Quinn Street that is being blocked off can be there be a new road off Regan Ave to link through to shops on Denham Ave. it will be a long way around now.
Dennis Street must be 'no parking' due its size and spectators regularly using drugs and urinating on boundary fence of next door neighbour. NB Parking restriction game days only. Fencing on oval boundary to prevent cricket ball damage. My vehicle has been previously damaged and no effort was made to notify me or even apologise.
As long as we can get out the area and on to main roads.
I think this option is best. There are so many tiny houses built so close to together on Denham Ave, it cant possibly handle narrowing that road as parking is affected even now. I was opposed to you closing Quinn Street at all but that was ignored in a past survey. But I can see merits in extending the oval into Cobham Avenue and having it adjoin the reserve. My grandchildren use the reserve when they visit and the road wont then be so busy if it is closed off to meet the oval and reserve
If this option is chosen I think that the surrounding streets would need parking restrictions on the days that the oval used for sports (mainly football days). The closing of Cobham between the two terraces from using Cobham as a shortcut to Gordon Tce and reduce speeding. Council should look at stopping cars from parking on both sides of Gordon and also Lawson Ave. Current parking during football season has the cars on Cobham sticking out onto the road making it dangerous when driving along Cobham. Also without these parks should stop a lot of the rubbish that seems to be left after a game. As stated earlier there will need to be parking restrictions for many of the streets around the oval.
Better oval shape, better for sporting club
This appears to be the only option which addresses the issue of player safety sufficiently. Joining the park to the oval will improve access between them and improve the aesthetic of the park area.
Bigger, better shaped oval with improved safety for players and spectators.
Take this one and only opportunity to make the oval to AFL specifications. The joining of the oval and the playground area is beneficial to families attending sport as the children will no longer be crossing a road. This link will make the whole precinct more attractive to visitors when sport is not being played.
This option will provide better and safer facilities for the club and it's members in line with league standards and community expectations for safer roads. I understand local residents may not like this option but this would likely reduce the likelihood of requests for future layout changes and better for the community long term. With all the building work there is a significant increase in children in the area and at the club parents avoid allowing them going to the park due to road dangers and there are frequently speeding cars in that section.
Option 2 is a better shape
Will finally give us a oval with same dimensions roughly as every other oval we play at, there for no more disadvantage of playing on a pasty and then going to a bigger regular shape oval
The club room should be two story
Creating a link between the sporting a club and kendall reserve, would create a great place for families to attend sporting events whilst keeping kids entertained. Also provides a link to the tennis club

Social Media

On the City of Marion Facebook page, the post about the community consultation reached 4,357 people. 16 people liked the post with 13 comments of which 7 people tagged friends and 6 people provided comment encouraging people to complete the survey and questioning the location of the clubrooms.

Other Submissions

(Email, letters and phone calls)

Key Comments by email

Two emails were received during the consultation, one of which enclosed a letter.

Key Comments by telephone

- Supports redevelopment of the facility.
- A management model is required to transform the Club from a football club to a community facility.
- Car parking in the area needs to be addressed, in particular out front of the local shops to allow for short term parking.
- Will Denham or Cobham Avenues become one way?
- Object to Option 2 to being the outcome of the consultation

Key themes from letters

- Three letters received from local residents.
- Concerned about accessing shops on Denham Ave and simply choosing Parkholme shopping centre with adverse effects to local shop owners.
- Why does the oval need to meet AFL standards? Cheap to pad the offending items
- Relocation of a light tower; and
- What is the next proposal, a grandstand to cater for the extra spectators the improvements are expected to attract? It must also be obvious that visitor parking is already a problem so any removal of roadways will worsen this.

ANALYSIS

- People's preferred option for the new oval layout 74.4% of the respondents rated the Option Two indicating a majority of the community support the closure of Cobham Avenue to facilitate the expansion of the oval.
- Age groupings for responses are as follows
 - 26 to 54 = 59.7%
 - 55+ = 34.7%
 - Under 25 = 5.6%

Copies of email and letter correspondence

We are writing to get a feel for your views on the abovementioned redevelopment and how the options proposed affects me.

We have lived on Kendall Tce (3) for around 25 years and have seen a lot of changes to our neighbourhood. The main benefit of our street is the amenity of the park opposite and relatively quiet street. We accept there is traffic and movement from the tennis and football clubs without any problem or question. However recently there has been a number of proposed changes that I feel unfairly impacts on my home.

- Firstly, the closing of Quinn St to through traffic to the Denham Avenue shops would mean that to access the shops we would have to cross Morphet Rd twice to get to them- not ideal, but I believe this is a done deal and will learn to live with it.
- Secondly, and separate to the above plan, lighting for the Tennis Club would mean increased noise and traffic.
- Thirdly, the Options on offer for the above development. I wish to convey my strongest objection to the closing of Cobham Avenue. The result of which would be all traffic coming east down Cobham would be diverted on to Kendall Tce, conversely people traveling west on Cobham would need to divert down McKellar Tce before returning back up our street – this is traffic that would not normally come past our homes. We believe there will be an increase in Kendall Tce traffic due to restricted parking and the partial closing of Cobham Ave in Option 1 but Option 1 proposes the least effect on local residents – **Option 2 unfairly and heavily impacts on the local residents.** For this reason we ask for your help and support for Option 1 of the plan.

Also there is mention of a 'traffic management study' and question if this study included the closure impact on local residents, and if not why not. Mention is also made of 'traffic data' which shows 'minimal impact' on local residents. Can we view or have more information regarding this study please. We stress again that under Option 2 all traffic coming east on Cobham will be redirected down Kendall Tce – I fail to see how this is classified as 'minimal'. It should also be noted that the area around the Tennis Club carpark does get very busy when tennis matches and practice are conducted by both seniors and juniors, and we would maintain that there is a safety issue if increasing through traffic during these times.

In closing I would look forward to your response to the above, and your position and views on closing Cobham Ave. We would be grateful for the opportunity to discuss further and would appreciate a call at your convenience.

We are open to any suggestions on how we can voice our concerns further and louder.

MORPHETTVILLE PARK SPORTS CLUB REDEVELOPMENT

In response to receipt of the Community Consultation Feedback Form,

I am totally opposed to both:

Option 1 involving the narrowing of Denham Avenue and Cobham Avenue,
and

Option 2 the closure of Cobham Avenue.

With the ongoing changes to housing density along Denham Avenue and throughout the local Morphettville area the congestion caused by street parking at homes and units and the Denham Avenue shops has and will continue to increase.

Breaking into Morphett Road traffic from Cobham Avenue and Denham Avenue is already very difficult.

Cobham Avenue is however, easier because it has better visibility of oncoming traffic and fewer cars turning into the street. The same applies to exiting Morphett Road with the movement of cars at the Denham Avenue shopping centre creating traffic hazards.

By reducing or closing access, emergency services will be required to take alternate and longer routes which could impact on the health and safety of local residents.

My other concern is the proposed increase to the size of the function centre to accommodate 200 people. Where will these people park? The area is already congested on game days.

And cars being hit by balls already happens but I don't see how this warrants closing a road.

Suggesting that the oval needs to conform to AFL sizing is interesting. This is a local sports ground for amateur sports. At no time is it likely to be the venue for an AFL match.

To whom it may concern.

I am a home owner in Morphetville.

I am also a life member of both the Morphetville Park Football & Cricket Club.

My wife and I are both annoyed, and distressed about the impact of the oval widening planned.

We have chosen Option 1, as there was no Option 3 offered, which should have been: No change whatsoever.

I have played over 100 games of football on the oval, and the width has never been a problem before. AFL standards in suburban football mean absolutely nothing.

In all the advantages listed in Option 1, one stands out: Current traffic conditions maintained.

This should be the only requirement looked at. No impact to high rate paying residents.

The disadvantages listed are minimal at best. Footballs hitting cars! Hasn't been a problem for 35 years.

Loss of 32 parking spaces? Null and void when an additional 54 spaces are being provided in the "Advantages" column.

Coach's box? That's for the football club to adapt, not the residents.

There are numerous problems already for residents close by to the oval on match day.

Number 1 is the amount of public urination on the southern side of the oval, both in the park, and near the fence line. A public toilet is needed in the park asap.

Number 2 is the behaviour of spectators, including foul language, drunkenness, rubbish strewn everywhere and broken glass left all over the place.

If you are concerned about safety for children crossing the road to the park, perhaps speed humps, or a zebra crossing would help. Safety for children didn't stop the council from erecting a phone tower right on the edge of the oval though.

Whilst all the residents we have spoken to are all in favour of the new clubrooms going ahead, and we are all hoping that it will be a community club, not just a private bar for the footballers, who use 99% of the profits, we all think it's about time the council started listening to its rate payers.

I am always happy to talk to anyone from the council in person, as I can back up my argument with facts and figures.

To whom it may concern,

OPTION 1.....If nothing better???

Why can't the new Morphettsville sporting upgrade have MINIMAL change to the existing 60 + yr site??

I agree that upgrading is needed but not by alienating surrounding neighbours, extra room for clubrooms is a given by closing one small road (Quinn st) and utilising a somewhat neglected park area, which will also benefit small business locally by increasing parking near shops.

As far as closing other roads adjacent area (option 2) in time will produce traffic issues as those that are currently starting to be apparent due to HIGH density subdivisions approved by Marion Council... IE. 250m2 Blocks!

Case in point drive down Gordon Tce. East of Oval, most weekends or week nights ...Now a one way street due to on street parking caused by 2xcar family on a 1 car block.....which Denham Ave will suffer from when all new builds finished!!

Lawson Ave.... South of oval is slowly suffering same fate due to High density living and planning, blocking side road (Cobham ave) will surely deter people from using local shops and increase thru traffic to Morphetts road on Lawson & Denham?

Parking on Cobham at 90 degrees (Old School) has worked for the last 40yrs why change just for change??

In Conclusion YES upgrade Clubrooms but not at the inconvenience to ratepayers who live in area 24/7 365 days a year not 2-3 days a week 7/8 months a year.

Keep existing parking & Oval Specs with tweaking, after all it has served the local community and produced a significant amount of great players over the last 60 odd yrs without being AFL Approved sizing regs??

Utilise unutilised & neglected parklands East & West of Grounds and retain as many trees as practicable!

Flyer distributed to local residents by an unknown person

URGENT: ACTION REQUIRED



THIS AFFECTS YOU

Are you happy to have traffic congestion and vehicles parked outside of your home?

There are 2 proposed options for the layout of the Morphettville Park Sports Club oval.

- Both options impact on public car parking availability.
- Both options impact on access to Morphett Road.
- Both options include permanent road closures.

BE INFORMED – HAVE YOUR SAY

Email: Mpsc.upgrade@marion.sa.gov.au

Website: <https://www.makingmarion.com.au/home>

Telephone number: 8375 6600

Feedback MUST be received by Friday, 21 December 2018

Appendix One – Survey

MORPHETTVILLE PARK SPORTS CLUB REDEVELOPMENT

Community Consultation
Feedback Form



To have your say on the new layout of the oval, please complete this form using the enclosed self-addressed envelope. The feedback form must be received before 5pm, Friday, 21 December.

Please indicate your preferred option by ticking the relevant box.
You can also make comments in the space provided.

My preferred option for the new layout of the oval is (please tick appropriate box):

Option 1 ☐

Comments

Option 2 ☐

Comments

Please provide your contact details so we can keep you informed about the new Morphettsville Park Sports and Community Centre.

Name

Age Under 25 ☐ 26 to 54 ☐ 55 and over ☐

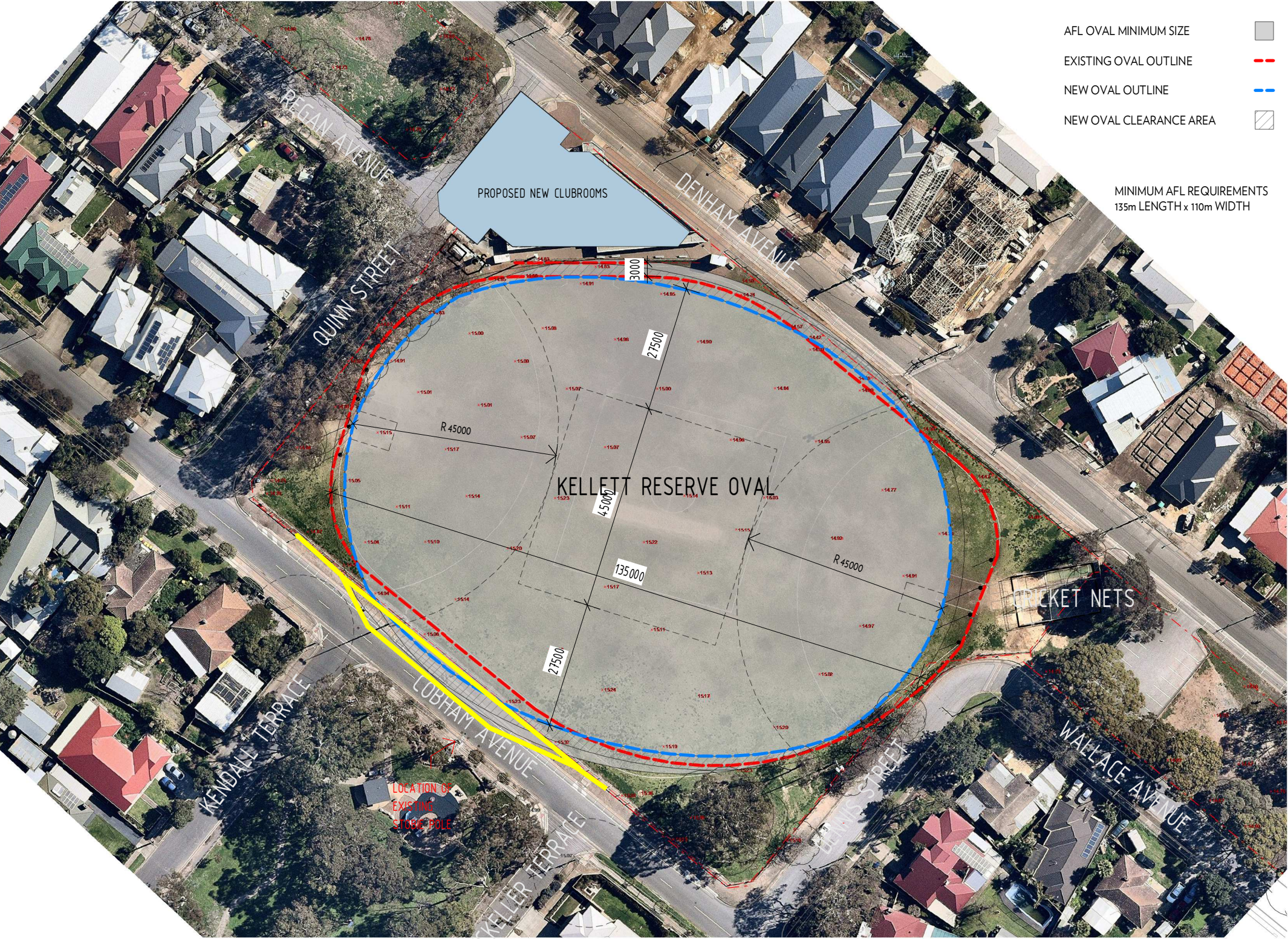
Address

Email

Thank you for your participation.

MORE INFORMATION

Contact Strategic Projects | City of Marion | 8375 6600



Revised Oval Layout C 15/11/201 8



Revised Oval Layout A 15/11/201 8

Sheidow Park Primary School - Traffic and Parking Improvements

Originating Officer	Manager Engineering and Field Services - Mathew Allen
Corporate Manager	Manager Engineering and Field Services - Mathew Allen
General Manager	General Manager City Services - Tony Lines
Report Reference	GC190129R04

REPORT OBJECTIVE

The purpose of this report is to seek Council's endorsement to provide in kind support to design and project manage the extension of the kiss and drop indented car parking bay on Adams Road, Sheidow Park.

RECOMMENDATION

That Council:

1. **Notes the report**
2. **Notes the State Government will contribute \$50,000 (GST exclusive) to fund the extension of the kiss and drop indented car park on Adams Road, Sheidow Park.**
3. **Endorses providing in kind support for the design and project management to extend the kiss and drop indented car park located on Adams Road, Sheidow Park.**
4. **Authorises Administration entering into a funding agreement with the Department of Planning, Transport and Infrastructure for the extension of the kiss and drop indented car parking bay on Adams Road, Sheidow Park.**

DISCUSSION

The Department of Planning, Transport and Infrastructure (DPTI) has advised Council that the State Government made an election promise to extend the Kiss and Drop indented car parking bay on Adams Road, Sheidow Park adjacent the Sheidow Park Primary School. DPTI has provided a commitment to fund \$50,000 towards the indented car park extension subject to Council undertaking the design and project management of the works. Please refer to DPTI's correspondence - **Attachment 1**.

Works would include extending the kerb alignment, installing a new spoon drain, constructing the road base, laying bitumen and installing signage. The extent of works will be designed to ensure the capital costs are within the funding amount. Administration will seek to recover any reasonable cost variation incurred during the project from DPTI. DPTI's funding will cover all capital costs whilst Council's cost to undertake the design and project management will be covered through existing labour budgets. Council's estimated cost for in kind support is \$2,500.

Should Council resolve to proceed with supporting the extension of the car park, the design could be completed by the end of June 2019 and the construction could be undertaken by a Council contractor between terms 3 and 4.

Attachment

#	Attachment	Type
1	DPTI Kiss and drop Sheidow Park Primary School	PDF File



*In reply please quote 2018/20956/01
Enquiries to: Matthew Mayes
Telephone: 8343 2088*

Mr Matthew Allen
Manager Engineering and Field Services
City of Marion
935 Marion Road Mitchell Park SA 5043

Dear Mr Allen,

Re: Kiss and Drop Upgrade: Sheidow Park Primary

ROAD SAFETY

77 Grenfell Street
Adelaide SA 5000

GPO Box 1533
Adelaide SA 5001

Telephone: 8343 2222

ABN 92 366 288 135

The Government made an election commitment to improve road safety and congestion at Sheidow Park Primary School, in particular to extend the Kiss and Drop Zone on Adams Road with related signage improvements.

Related discussions have occurred between the Department of Planning Transport and Infrastructure (DPTI) and the City of Marion and I am seeking confirmation that Council is prepared to design, manage and install an indented parking bay at this location, subject to DPTI providing a grant of \$50,000 (GST exclusive).

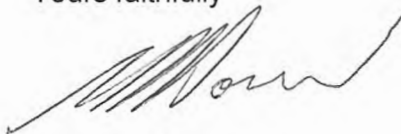
Please confirm Council's commitment to install the indented parking bay and nominate a timeframe for the works to be completed either in a letter addressed to

Margaret Howard
Manager Living Neighbourhoods and Travel Behaviour
Department of Planning, Transport and Infrastructure
PO Box 1533
Adelaide SA 5001

or via email to
margaret.howard@sa.gov.au

On receipt of confirmation DPTI will provide a funding agreement detailing all arrangements. In the meantime if you have any questions please contact Matthew Mayes on telephone 8343 2088 or e-mail matthew.mayes@sa.gov.au.

Yours faithfully



Margaret Howard
Manager Living Neighbourhoods and Travel Behaviour
Department of Planning Transport and Infrastructure

13 November 2018

Cat By-Law

Originating Officer	Team Leader Community Safety - Luke Manuel
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	GC290119R05

REPORT OBJECTIVE

The purpose of this report is to provide Council with a draft Cat By-law which creates a cat curfew/confinement provision, for Council's consideration and endorsement for public consultation.

EXECUTIVE SUMMARY

At the General Council Meeting on 28 August 2018, Council made the following resolution:

- 1. Notes the information provided in this report on the process involved in amending a By-law.*
- 2. Endorses the current "By-law No. 6 Cats 2014" be reviewed separately from the next scheduled review of By-laws to include a cat curfew.*
- 3. Requires Administration present a draft CatBy-law which includes a cat curfew to Council in January 2019 for endorsement to undertake community consultation. (GC280818R03)*

This report provides the draft Cats (Confinement) Variation By-law No. 7 2019 for Council's consideration and endorsement for consultation. The draft Variation By-law includes a wandering at large provision that will allow Council to declare hours when cats must not wander at large but instead must be either confined, or under the effective control of a person i.e. a cat curfew. Council's Community Safety Inspectors will administer the By-law.

Additional provisions have been included within the draft Variation By-law to avoid duplication with the Dog and Cat Management Act 1995, and to ensure that Council's Community Safety Inspectors have the appropriate powers to seize and detain cats.

The draft Cats (Confinement) Variation By-law 2019 is attached as Appendix 1.

The process for creating a By-law takes approximately 6 months after Council's endorsement for consultation. An outline of the legislative process involved is attached as Appendix 2 to this report.

RECOMMENDATION

That Council:

- 1. Endorse the proposed draft Cats (Confinement) Variation By-law No. 7 2019 as attached as Appendix 1 to this report for community consultation.**
- 2. Endorse the draft Cats (Confinement) Variation By-law No. 7 2019, as attached to the report for the purposes of public and Dog and Cat Management Board consultation in accordance with Section 249 of the Local Government Act 1999 and Section 90 of the Dog and Cat Management Act 1995.**
- 3. Endorse that Administration be authorised to provide a report to the Dog and Cat**

Management Board in accordance with Section 90(5) of the Dog and Cat Management Act 1995.**4. Authorise Administration to:**

- **make copies of the draft By-law available for public inspection without charge at the principal office of the Council during ordinary office hours; and**
- **publish notice informing the public of the availability of the draft By-law in The Advertiser no sooner than 21 days after referring the by-law to the Dog and Cat Management Board.**

Valuing Nature:

The appropriate management of cats contributes to preserving and saving native flora and fauna.

Legal / Legislative / Policy:

Under the Dog and Cat Management Act ,1995, Council may make By-laws for the control or management of cats within the Council area.

Current Budget Allocation

There is currently no budget allocated to review By-law Number 6 - Cats before Council's next scheduled review of By-laws in 2022. The additional funding of approximately \$8,000 - \$10,000 that will be required can be allocated via the budget review process.

Discussion

The City of Marion has an existing By-law regarding the management of cats (Cats By-law 2014). The existing By-law makes provision to control and limit the number of cats that can be kept on a single premises and requires all owned cats in the Council area to be both micro-chipped and de-sexed. Following Council's endorsement in August 2018 to amend the Cat By-law to include a cat curfew, a new draft Variation By-law has been developed, known as the Cats (Confinement) Variation By-law 2019.

The Cats (Confinement) Variation By-law No.7 2019, which must undergo community consultation, has been developed in lieu of replacing the existing Cats By-law in its entirety. The Variation By-law should be read in conjunction with the Cats By-Law 2014, attached as Appendix 3 to this report. This approach is permissible under Section 39 of the *Acts Interpretation Act 1915*, and is prudent given that the current *Cats By-law 2014* (along with the Council's other by-laws) does not expire until 1 January 2022. This approach means the changes will be incorporated into the existing by-law, rather than becoming a stand-alone by-law and will ensure the Council's by-laws continue to expire in a uniform fashion.

The draft Cats (Confinement) Variation By-law 2019 includes a new wandering at large provision that will allow Council to declare, by resolution, a span of hours when cats must not wander at large but must instead be either confined, or under the effective control of a person.

It is recommended that Council provide in principle support to a span of hours being between 9.00pm - 7.00am. This curfew time has been chosen after researching other Council's By-laws, consulting with staff of the Dog and Cat Management Board and reviewing information in the University of South Australia's "Cat Tracker Project."

Under the existing Cat By-law Council can declare a cat free area at any time via resolution. It is anticipated that during the consultation period, community feedback may be received on cat free areas. It is therefore recommended that Council await the outcome of the consultation phase prior to considering whether to declare cat free areas within the City of Marion. It should be noted that the power for Council to declare cat free areas applies to land that is under Council jurisdiction only, and does not extend to State or Federal conservation parks. Council may wish to consider declaring wetlands as cat free areas to protect native fauna.

Recent changes by the State Government to the Dog and Cat Management Act 1995 in relation to mandatory

micro-chipping and de-sexing of cats, means Council's current Cat By-law 2014 contains duplication with the state legislation. As a result, Sections 6 and 7 of the current Cat By-law have been removed (via the draft Variation By-law) to eliminate these duplications.

Under the Dog and Cat Management Act, 1995, it is an offence to trap an identified cat, therefore, an identified cat that is trapped must be released. The Act is silent on Authorised Officers (the CSIs) relocating identified cats, therefore a provision has been added to the Variation By-law to empower CSI's to seize, detain and destroy cats.

Community consultation will be conducted in accordance with the legislative process and requirements for creating By-laws (as outlined in Appendix 2). The proposed draft Variation By-law must be made available for public inspection at the Council's offices and on the Council's website (in accordance with Section 249(1) (a) of the Local Government Act). Notice must also to be given in a newspaper circulating in the area of the Council.

Council's Community Safety Inspectors administer Council's By-laws. An internal operating procedure has been created outlining the service standard and procedures to be followed by the CSI's in administering the Variation By-law. This will be administered by the CSI's during their normal span of working hours. On receiving a complaint in relation to cat/s wandering at large, the resident will be able to obtain a cat cage from the Administration building. CSI's will assist with this process in circumstances where a resident is unable to do so eg. pregnancy, disability, illness, frail age, unable to access a vehicle that will accommodate a cat cage. CSI's will deliver a cat cage to the resident and provide them with instructions on how to use the cat cage. The CSI's may set up a cat trap at the relevant location. Should a cat be successfully trapped, the CSI's will attempt to return the cat to the owner (and take appropriate enforcement/expiation action). Alternatively, the cat may be re-located to the RSPCA shelter.

Timeline

The following table provides a high level timeline. It should be noted that the indicative dates may change depending on the outcomes of community and stakeholder engagement.

Key Actions	Indicative Dates
Council endorsement of draft by-law to undertake community consultation	January 2019
Community consultation on the endorsed draft By-law (minimum of 21 days)	February 2019
Hold Point: Council considers consultation outcomes and endorses whether to proceed	March 2019
Council undertakes the following: obtain a Certificate of Validity; develop a report re the affect upon the National Competition Policy; report to State Parliament's Legislative Review Committee	March - May 2019
By-law presented to Council for final endorsement	June 2019
Gazettal of By-law	June 2019
Commencement of By-law	4 months from the date of gazettal of the By-law

Attachment

#	Attachment	Type
1	Appendix 2 Process for Making By-Laws	PDF File
2	Appendix 1 Draft Cats Variation Bylaw	PDF File
3	Appendix 3 Cat Bylaw No.6	PDF File

Appendix 2

Process for Making a By-law

Following Council's endorsement of a proposed draft By-Law, the following process must occur to meet legislative requirements:

1. The By-law must be referred to the Dog and Cat Management Board for comment in accordance with Section 90(5) of the Dog and Cat Management Act, 1995. This includes at least 42 days before resolving to make the By-law (and consequently at least 21 days before public notice of the proposed By-law is given) refer the proposed By-law to the Board; and at the same time Council must provide a report to the Board:
 - (i) outlining the objects of the proposed By-law; and
 - (ii) setting out how it is proposed to implement or enforce the proposed By-law; and
 - (iii) explaining the reasons for any difference in the proposed By-law from other By-laws about a similar subject matter applying or proposed to apply in other council areas; and

Council must then consider any recommendations made by the Board in relation to the By-law.

2. Community consultation must be undertaken for no less than 21 days. The proposed draft By-law will be made available for public inspection at the Council's offices and on the Council's website (in accordance with Section 249(1)(a) of the Local Government Act, 1999). Notice also is to be given in a newspaper circulating in the area of the Council to inform the public of the availability of the proposed By-law; and set out the terms of the By-law, or describe in general terms the By-law's nature and effect (in accordance with Section 249(1)(b) of the Local Government Act, 1999).
3. After the referral process and public consultation, the proposed draft By-law will be reviewed and all feedback considered. A Certificate of Validity is then required from a legal practitioner issued under Section 249(4) of the of the Local Government Act, 1999, certifying that the respective By-law can be made by virtue of the powers available to the Council under the Act and that the By-laws are not in conflict with of the Local Government Act, 1999.

Also at this time two reports are required:

- a. A report for the By-law that identifies its affect upon National Competition Policy as required under Section 247(c) of the Local Government Act, 1999; and
 - b. A report to the Legislative Review Committee in respect of the By-law explaining the detail and purpose of the By-law and commenting on the National Competition Policy implications (if any).
4. The By-law may then be made during a meeting of the Council where two thirds of the Members of Council are present, and where an absolute majority supports the associated resolution. In making the By-law, the Council must have regard to the National Competition Policy Report, any submissions received as a result of the referral/public consultation process and to the certificates of validity.
 5. A copy of the By-law must then be published without delay in the Government Gazette and the By-law will commence four months from the date the By-law is gazetted (refer section 249(5) of the of the Local Government Act, 1999). A notice of the making of the

By-law must also be published in a newspaper circulating within the Council's area in accordance with Section 249(7) of the Local Government Act, 1999.

6. Pursuant to Section 10 of the Subordinate Legislation Act 1978, the Council must arrange for the By-law (accompanied by the previously prepared reports to the Legislative Review Committee) to be delivered to the Legislative Review Committee within six parliamentary sitting days after the By-law has been adopted. The Council should advise of the expected Gazettal date of the By-law in the covering letter to the Secretary of the Legislative Review Committee.



*By-law made under the Local Government Act 1999
and the Dog and Cat Management Act 1995*

CATS (CONFINEMENT) VARIATION BY-LAW 2019

City of Marion By-law No. 7

To vary the Council's *Cats By-law 2014* and for related purposes.

Part 1 - Preliminary

1. Short title

This by-law may be cited as the *Cats (Confinement) Variation By-law 2019*.

2. Commencement

This by-law will come into operation four months after the day on which it is published in the *Gazette* in accordance with Section 249(5) of the *Local Government Act 1999*.

3. Variation provisions

In this by-law, a provision under a heading referring to the variation of a specified by-law varies the by-law so specified.

Part 2 - Variation to *Cats By-law 2014*

4. Variation of Paragraph 3

4.1 Paragraph 3.1 – delete the paragraph and substitute:

‘3.1 **authorised person** has the same meaning as in the *Dog and Cat Management Act 1995*;

4.2 After paragraph 3.4 insert:

‘3.4A **effective control by means of physical restraint** for the purposes of paragraph 3.10 means:

3.4A.1 the person is exercising effective control of the cat by means of a chain, cord or leash that does not exceed 2 metres in length restraining the cat;

3.4A.2 the person has effectively secured the cat:

3.4A.2.1 by placing it in a cage, vehicle or other object or structure; or

3.4A.2.2 by tethering it to a fixed object by means of a chain, cord or leash that does not exceed 2 metres in length;

4.2 Paragraph 3.7.2 after the word 'land' delete '.' and substitute ';

4.3 After paragraph 3.7 insert:

'3.8 **prescribed premises** means:

3.8.1 a cattery;

3.8.2 a veterinary practice;

3.8.3 a pet shop; or

3.8.4 any premises for which the Council has granted an exemption;

3.9 **public notice** has the same meaning as in Section 4(1aa) of the *Local Government Act 1999*;

3.10 **wander at large** means the cat is in a public place or a private place without the consent of the occupier, and no person is exercising effective control of the cat by means of physical restraint.'

5. Variation of Paragraphs 6 and 7

Paragraphs 6 and 7 - delete the paragraphs and substitute:

'6. **Cats not to Wander at Large**

6.1 A person who owns or is responsible for the control of a cat must not allow the cat to wander at large.

6.2 A person is not guilty of an offence by reason of the fact that a cat is wandering at large if the cat is wandering at large:

6.2.1 within a designated span of hours;

6.2.2 within a designated area.

6.3 In this paragraph:

6.3.1 **designated span of hours** means the span or spans of hours determined by the Council, by resolution, when the requirements of this paragraph will not apply;

6.3.2 **designated area** means a part or parts of the Council that the Council may, by resolution, determine that the requirements of this paragraph will not apply.

7. Identification of Cats

7.1 Every cat must be identified in the prescribed manner at all times while the cat is not effectively confined to premises of which the owner of the cat is the occupier.

7.2 If a cat is not identified in the prescribed manner required by paragraph 7.1 any person who owns or is responsible for the control of the cat is guilty of an offence.

7.3 A person is not guilty of an offence by reason of the fact that the cat is not identified in the prescribed manner if:

7.3.1 the cat:

7.3.1.1 is travelling with the person; and

7.3.1.2 is not usually kept within the area of the Council; or

7.3.2 the person is responsible for the control of the cat only by reason of the cat being kept, for business purposes, at prescribed premises; or

7.3.3 the Council has granted the owner of the cat an exemption from the requirements of this paragraph.

7.4 For the purposes of this paragraph, the **prescribed manner** in which a cat is to be identified at all times while the cat is not effectively confined to premises of which the owner of the cat is the occupier is by means of a collar around its neck to which a tag is attached legibly setting out:

7.4.2.1 the name of the owner of the cat, or of a person entitled to possession of the cat; and

7.4.2.2 either:

(a) the address of the owner or other person; or

(b) the telephone number of the owner or other person.'

6. Variation of Paragraph 8

Paragraph 8.3 – delete the words 'cat management officer' and substitute: 'authorised person'.

7. Insertion of Paragraphs 11 and 12

After paragraph 10 insert:

11. Seizure, Detention and Destruction of Cats

11.1 An authorised person may seize and detain a cat in any of the following circumstances:

- 11.1.1 the cat is wandering at large in circumstances that would constitute an offence against this By-law;
- 11.1.2 the cat is found on local government land to which paragraph 5 of this By-law applies and the owner or person responsible for control of the cat:
 - 11.1.2.1 cannot immediately be located; or
 - 11.1.2.2 refuses or fails to comply with a direction of the authorised person to remove the cat from the land.

11.2 If an unidentified cat is seized under this paragraph, it may be lawfully disposed of, destroyed or injured by the authorised person.

11.3 If an identified cat is seized under this paragraph:

- 11.3.1 the provisions of Section 61(1)-(3) of the *Dog and Cat Management Act 1995* apply to the cat as if it were a dog seized under Section 60 of the *Dog and Cat Management Act 1995*; and
- 11.3.2 the cat may be destroyed or otherwise disposed of by an authorised person if:
 - 11.3.2.1 the cat is not claimed by a person entitled to the return of the cat within 72 hours from when notice of its detention is given under this By-law;
 - 11.3.2.2 a person who owns the cat declines to take possession of the cat; or
 - 11.3.2.3. all fees incurred by the Council in seizing and detaining the cat are not paid within 7 days after a request for payment.

11.4 Despite any other provision of this By-law, an authorised person may cause a cat detained under this By-law to be destroyed if the circumstances in Section 62(3) of the *Dog and Cat Management Act 1995* arise with respect to the cat, as if it were a dog detained under Section 60 of the *Dog and Cat Management Act 1995*.

12. Requirement to Publish Determinations

If the Council makes a determination under paragraph 6 of this by-law, the Council must give public notice of the making of that determination.'

The foregoing by-law was duly made and passed at a meeting of the Corporation of the City of Marion held on 2019 by an absolute majority of the members for the time being constituting the Council, there being at least two thirds of the members present.

.....
Mr Adrian Skull
Chief Executive Officer

Draft



CITY OF MARION

*By-law made under the Local Government Act 1999
and the Dog and Cat Management Act 1995*

CATS BY-LAW 2014

By-law No. 6 of 2014

For the management and control of cats within the Council's area.

Part 1 – Preliminary

1. Short Title

This by-law may be cited as the *Cats By-law 2014*.

2. Commencement

This by-law will come into operation four months after the day on which it is published in the *Gazette* in accordance with Section 249(5) of the *Local Government Act 1999*.

3. Definitions

In this By-law:

- 3.1 **cat management officer** means a person appointed pursuant to Section 68 of the *Dog and Cat Management Act 1995*;
- 3.2 **cattery** means a building, structure, premises or area approved by the relevant authority pursuant to the *Development Act 1993* for the keeping of cats on a temporary or permanent basis;
- 3.3 **cat** means an animal of the species '*Felis catus*' over 4 months of age;
- 3.4 **control**, in relation to a cat, includes the person having ownership, possession or charge of, or authority over, the cat;
- 3.5 **keep** includes the provision of food or shelter;
- 3.6 **local government land** has the same meaning as in the *Local Government Act 1999*; and
- 3.7 **premises** includes:
 - 3.7.1 land;
 - 3.7.2 a part of any premises or land.

Part 2 – Cat Management and Control**4. Limit on Cat Numbers**

- 4.1 Subject to subparagraphs 4.3 and 4.4, the limit on the number of cats to be kept on any premises is two.
- 4.2 A person must not, without permission, keep a cat on any premises where the number of cats being kept on those premises exceeds the limit.
- 4.3 Permission under subparagraph 4.2 may be given if the Council is satisfied that:
 - 4.3.1 no insanitary condition exists on the premises as a result of the keeping of cats; and
 - 4.3.2 a nuisance is not caused to any neighbour as a result of the keeping of cats on the premises.
- 4.4 Subparagraph 4.1 does not apply to a cattery in respect of which a development authorisation is in force pursuant to the *Development Act 1993*.

5. Cat Free Areas

A person must not on any local government land to which this paragraph applies allow a cat in that person's control to be in, or remain in that place.

6. Desexing of Cats

- 6.1 A person must not, without permission, keep a cat unless the cat is desexed.
- 6.2 The Council may grant permission under subparagraph 6.1 if the person satisfies the Council (through the provision of a report from a registered veterinarian) that the desexing of the cat would jeopardise the health of the cat, or for any other legitimate reason.

7. Requirement to Microchip Cat

A person must not, without permission, keep a cat in the area of the Council unless the cat is microchipped.

Part 3 – Miscellaneous**8. Notices**

- 8.1 The Council may serve notice on the occupier of premises or the owner of a cat requiring action to be taken to ensure compliance with this by-law.
- 8.2 The person to whom notice is given must comply with the notice.
- 8.3 If the person to whom notice was given does not comply with the notice, a cat management officer of the Council may carry out the terms of the notice and recover the costs of so doing from that person.


9. Application

Paragraph 5 of this by-law shall apply only in such portion or portions of the area as the Council may by resolution direct from time to time in accordance with Section 246 of the *Local Government Act 1999* and as are denoted by signs erected by the Council and information provided to the public in a manner determined by the Council's Chief Executive Officer.

10. Revocation

Council's *By-law No. 6 – Cats*, published in the *Gazette* on 31 July 2008, is revoked on the day on which this by-law comes into operation.

The foregoing by-law was duly made and passed at a meeting of the Council of the Corporation of the City of Marion held on the 26 day of August 2014 by an absolute majority of the members for the time being constituting the Council, there being at least two thirds of the members present.



.....
Mr Mark Searle
Chief Executive Officer

Oaklands Wetland Capital Upgrades

Originating Officer	Water Resources Coordinator - Glynn Ricketts
Corporate Manager	Manager Engineering and Field Services - Mathew Allen
General Manager	General Manager City Services - Tony Lines
Report Reference	GC190129R06

REPORT OBJECTIVE

To seek Council endorsement to:

- Release funds from the Asset Sustainability Reserve, to procure a second balancing tank and new filters, at Oaklands Wetland, to increase storage and prevent sand discharge into irrigation supply lines.
- Create a Water Reserve Fund, where all water revenues are allocated and quarantined specifically for use in the Oaklands Water Business, with access to use these funds requiring approval at Executive level.

RECOMMENDATION

That Council:

- 1. Notes the Report.**
- 2. Endorses the release of funding, up to \$165,000 from the Asset Sustainability Reserve (balance in the Water Business Unit is \$450,000 as at 14 January 2019), to supply and install a second balancing tank and advanced filtering system, at Oaklands Wetland.**
- 3. Endorses the transfer of the remaining funding quarantined for Oaklands Water Business, currently held in the Asset Sustainability Reserve (including future revenues generated from the sale of treated stormwater), into a separate accounting Water Reserve Fund that will aid in meeting any future Essential Services Commission of South Australia (ESCOSA) reporting requirements.**
- 4. Endorses access to using funds held in the Water Reserve Fund, specifically quarantined for use in the Oaklands Water Business, requires approval at Executive level.**

DISCUSSION

Recently low flow was found to be the reason for poor irrigation performance on sites connected to Oaklands water. The poor irrigation performance was a result of an excessive amount of sand built up in the storage tank, which was being re-suspended and pumped out to the irrigation nodes and being caught in sprinkler nozzles.

The Oaklands Wetland Operational and Maintenance plan was silent on this issue and the amount of sand in the tank was unexpected. The tank was taken off line and cleaned. Supply to our largest customer Gateway South was affected, and the construction works were significantly scaled down during the day, as water was not available for dust control or soil compaction. The contractor was close to shutting their site down.

The solution is to filter the discharge water and bring forward the need for a second storage tank. The design intent of Oaklands wetlands was modular and system augmentation (including a second storage tank) was always going to be required, as supply volumes and water security needs increase. The modular design of

the wetland enables capital expenditure to be implemented.

Council endorsement to use Water Business funds for system augmentation has already been obtained (GC11042017R08).

FINANCIAL IMPLICATIONS

The key considerations are:

- Over the last two years, the Water Business has accrued \$450,000 in funds. The intent, as per Council resolution GC11042017R08 is to use funds from the Water Business Unit to pay for system augmentation and not to allocate funds from general reserves.
- The budget estimates are \$130,000 for a second storage tank and \$35,000 for an advanced automatic filtration system.
- The revenue from the Water Business Unit is currently held within the Asset Sustainability Reserve and Council approval is required to release the funds into a dedicated financial reserve to comply with the requirements of ESCOSA.
- The O & M costs are minimal and the existing budget allocation is sufficient.

CONCLUSION

The business need for a secondary storage tank and filter system is compelling. Funding for this need is available and Council endorsement has already been obtained in regards to the water business. Council approval is now required to release funds from the Asset Sustainability Reserve. The proposed secondary tank was envisaged during the original wetland design. Filters are required to improve water quality.

2020 Tour Down Under - Expression of Interest

Originating Officer	Unit Manager Communications - Craig Clarke
Corporate Manager	Manager Customer Experience - Karen Cocks
General Manager	General Manager City Services - Tony Lines
Report Reference	GC190129R07

REPORT OBJECTIVE

This report seeks Council's views on submitting an expression of interest to host a stage of either the men's or women's 2020 Tour Down Under cycle race.

EXECUTIVE SUMMARY

Councils throughout South Australia have been invited to submit an expression of interest for a stage of the 2020 Tour Down Under. Submitting an expression of interest does not guarantee a Council a stage nor commit a Council to hosting it. Council has previously considered staging a race but declined it due to the costs involved. A Council-commissioned study in 2011 found it could cost up to \$90,000 to stage a start of the race and a further \$141,000 for race infrastructure. Council is required to submit an expression of interest for the 2020 event by 4 February 2019.

RECOMMENDATION

That Council:

1 Does not submit an expression of interest to hosting a stage of the 2020 Tour Down Under.

OR

1 Submits an expression of interest to host a "finishing" stage of the 2020 Tour Down Under.

2 Receives a report on 26 March 2019 outlining the full cost of hosting a stage event before deciding whether to support a bid.

GENERAL ANALYSIS

Marion Council has on several occasions previously considered hosting a leg of the men's Tour Down Under.

On each occasion, Council declined to submit an expression of interest due to the excessive costs involved. In 2011, Council formed a Tour Down Under Working Party comprising Elected Members and representatives from the sport, business and community to investigate options.

A report was tabled at the December 2011 Council meeting (GC131211R11) which concluded it would cost about \$90,000 to host a start (including licensing fees and community breakfast) and a further \$141,000 for race infrastructure. Six sites were considered for the start, including the Domain, Morphettville Racecourse, Oaklands wetland, Warriparinga, Marion Sports and Community Club and Westminster School. All but Westminster School were rejected after discussions with Tour Down Under organisers. Some of these sites have been changed significantly since 2011 however.

The study concluded that hosting a stage would be costly and would have little direct economic benefit to the City.

Engaged:	A stage of the TDU would bring the community together to celebrate cycling.
Connected:	A TDU event will reinforce the City of Marion's commitment to a cycling strategy.
Timeline	The deadline for submitting an expression of interest is 4 February 2019.

DISCUSSION

Organisers of the Tour Down Under have written to all Councils inviting them to submit an expression of interest by 4 February 2019 to host a stage of the 2020 event.

Submissions can be for a start or finish stage of the men's or women's race, or the Challenge event. Expressing an interest does not guarantee the City of Marion a stage nor does it commit the Council to actually hosting it. Once an expression of interest is received, TDU organisers will review it and prepare a draft race route before formally asking preferred Councils in March/April 2019 whether they wish to host the event.

In 2018, more than 810,000 people attended the Tour Down Under, including 46,000 event specific visitors. It generated \$63.7 million for South Australia and 774 full-time equivalent jobs. Options for the 2020 event are:

1 Men's Tour Down Under

The men's race has become a fixture on Adelaide's January calendar since it began in 1999. The race involves six stages throughout Adelaide and regional South Australia.

Costs

Start - \$15,000 (excluding GST)

Finish - \$20,000 (excluding GST)

Start and finish – Price on application

In addition, Councils are required to commit to a start/finish community celebration and undertake substantial infrastructure work to prepare for the race.

2 Women's Tour Down Under

The 2020 race will be the fifth year that the women's race has been staged in South Australia as it grows in popularity. About 90 riders representing 16 Australian and international teams compete.

Costs

For the 2020 event, there are no hosting fees for the Women's Tour Down Under. However, Councils are required to commit to hosting an event/activity at the start/finish of each stage to encourage a festival of cycling. A previous study found it would cost up to \$70,000 (excluding the licence fee) to host the entertainment surrounding a leg. Depending on the location chosen, additional money would be required for infrastructure.

3 Challenge

The Challenge is a popular community event, where local riders tackle the same routes as the professional cyclists. In previous years, about 6,000 riders have taken part in the Challenge, which has options of a:

Challenge start - \$20,000 (excluding GST)

Challenge finish - \$25,000 (excluding GST)

A Challenge is accompanied by a street party, which will involve significant investment in infrastructure to enable the event to be held.

Council hosting requirements

TDU organisers have indicated that as the host, Council would be expected to as a minimum:

- Implementation of any required road closures and parking restrictions.
- Removal of any traffic obstacles that affect the race e.g. traffic islands/roundabouts.
- Street sweeping to be conducted the night prior to the event.
- Provision of waste bins and public facilities at the start/finish.
- Notification to residents and businesses of road closures.
- Insurance and public liability covering all events, activities, entertainment, volunteers, staff etc. organised by the host council.
- Access to venues/parklands/ovals at no cost to facilitate event start or finish.
- Correct use of logo and names associated with the TDU.
- Cooperation with TDU official sponsors and preferred suppliers, including any exclusivity arrangements.
- Cooperation with other requirements (e.g. location of merchandise van, staff parking, presentation stage), including approval by TDU Operations Manager for any council infrastructure or positioning requirements.
- Councils are encouraged to coordinate activities for locals, spectators and visitors to promote the “festival of cycling” atmosphere.
- Councils are also encouraged to enter the Best Dressed Town Competition.
- Provision of dedicated event contact to liaise with TDU organisers.

Host Council benefits

In return, the TDU organisers will extend a range of benefits, including:

- Recognition as host Council with their logo featuring in the TDU brochure.
- Placing the Council logo on the TDU website with links to the Council website.
- Inclusion in the TDU sponsor reel at selected associated functions.
- Promotion of the Council's TDU activities on the website and in the official program (distributed on site and in The Advertiser).
- Inclusion of Council's events in “Festival of Cycling” official website.
- Inclusion of four Council corflute signs (to be supplied by the Council) on the track.
- One vehicle allocated in the Tour Parade (for men's stages). Vehicle supplied by TDU.
- Opportunity to provide one item of Council-branded material for inclusion in media bags.
- Inviting the Mayor to officially start the race or to present the stage-winning rider with the stage trophy.
- Opportunity for Council to provide a gift representative of the area to the previous day's winner or stage winner.
- Allowing Council to engage a local performer to sing the first verse of the national anthem or provide an Indigenous acknowledgement (starts only).

Logistics

If the City of Marion chooses to bid for a leg of the race, the best option would be to apply for a “finish” stage of either the men's or women's race. That would allow Council to host a presentation ceremony and an after party. A finish location would need to be discussed with TDU organisers. No location has been identified. A full cost of staging the event, including the after party and infrastructure would need to be calculated.

Previous attempts to obtain community sponsorship to support the race have proved unsuccessful.

Iconic events

Council has requested a report into the costs of staging an iconic event in the City of Marion late in 2019. A report is expected to be tabled in early 2019 summarising the costs and running schedule of a performance

by the Adelaide Symphony Orchestra (ASO) at Warriparinga wetlands. The timing of the ASO event could limit the ability of event staff to deliver a stage of the TDU in 2020.

CEO Performance and Remuneration Review Timeline and Approach 2018_2019

Originating Officer	Manager Human Resources - Steph Roberts
Corporate Manager	Manager Human Resources - Steph Roberts
General Manager	Chief Executive Officer - Adrian Skull
Report Reference	GC190129R08

REPORT OBJECTIVE

To provide Council with a suggested approach and timeline for managing the Chief Executive Officer (CEO) Performance and Remuneration Review for the 2018/19 financial year.

EXECUTIVE SUMMARY

The employment of a CEO is a critical function of Council and ensuring a best practice CEO Performance and Remuneration Review will bring further accountability and benefits to Council and its community. This report outlines a proposed approach and timeline recommended by the Review and Selection Committee (RSC181204R02), which meets the requirements of the CEO's employment contract and other relevant documents.

RECOMMENDATION

That Council:

- 1. Endorses the proposed approach and timeline for the CEO's performance and remuneration review as outlined in Appendix 1 subject to the following amendments:**

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-
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GENERAL ANALYSIS

Council has the ultimate responsibility for setting strategy and the performance of the organisation and it exercises this responsibility through its only employee (the CEO). The CEO is entrusted with the organisation's day to day management with direction set from Council. As such, there is a unique relationship between the CEO and Council and the evaluation of the CEO's performance can impact this relationship in either a positive or negative manner. Therefore, when setting a CEO performance and remuneration review, consideration should be given to a number of leading practice principles:

- Alignment of CEO performance with the objectives of the organisation.
- Be based on clear expectations developed and agreed in advance with the CEO.
- Have a clear, transparent and agreed link between performance and remuneration.
- Be conducted in a manner conducive to ongoing good governance.
- Be tailored to the specific needs of the organisation.
- Comply with relevant standards for accountability and communication.

The proposed approach outlined in Appendix 1 has been developed with these principles in mind and the requirements of the CEO Employment Contract, agreed Key Performance Indicators (KPIs), the Review and Selection Committee Terms of Reference and the Local Government Association (LGA) Code of Conduct for Assessment of the Chief Executive Officer.

DISCUSSION

The Review and Selection Committee has the responsibility of making recommendations to Council regarding the CEO performance and remuneration. The proposed approach has been developed with the CEO's employment contract requirements in mind including:

- The performance rating agreed by Council and the CEO as outlined in Schedule 4 of the CEO Employment Agreement
- The position description
- The KPIs agreed by Council and the CEO
- The discharge of the duties, and
- Any other factors considered relevant.

Process

As referenced in the CEO's employment contract, the Committee may engage the services of an external consultant to assist in the assessment of the performance of the CEO. This is considered to be best practice approach for managing a CEO's Performance review as it ensures independence and mitigates potential conflicts of interest. It is recommended that the engagement of a consultant would include the 360-degree component of the performance review:

- The development, implementation (including interviews) and evaluation of a 360 tool, incorporating feedback from people the CEO works directly with, including Elected Members, key leaders and staff, as well as the CEO's self-assessment.
- A written report with the results of the 360-degree feedback.
- It is proposed to once again engage Kathryn McEwen to conduct this work. Kathryn's charge for conducting this work in 2017/18 was \$4000 plus GST. Her quote for conducting the 360-degree feedback in 2018/19 is maintained at \$4000 plus GST.

The outcomes of the CEO's performance is to be determined by aggregating the assessment of the performance criteria and all persons providing feedback against the performance rating scale set out in Schedule 4 of the Employment Agreement.

The Review and Selection Committee would then provide a recommendation to Council on the outcomes of the CEO's annual performance review.

Council is required to consider and if agreed, adopt the recommendation from the Committee. The Mayor or Review and Selection Committee can provide feedback to the CEO on outcomes of the performance review and jointly determine appropriate courses of action.

Remuneration Review

The ASX Corporate Government Council recommends within principle 8 of their guideline that an organisation should design its executive remuneration to attract, retain and motivate high quality senior executives.

It is noted that if the CEO performance review achieves an outcome of acceptable or higher, the remuneration review as defined in the contract would be triggered. It is noted that any consideration for increase is determined by Council at Council's absolute discretion.

The Review and Selection Committee will be required to recommend to Council the CEO's remuneration package and performance criteria to be applied for the following year.

Continuing to adopt a formalised, structured approach to the CEO performance and remuneration review, gives Council a greater likelihood of not only optimising their relationship with the CEO but also improving the overall performance of the organisation.

Attachment

#	Attachment	Type
1	Appendix 1 GC20190129	PDF File
2	Appendix 2 GC20190129	PDF File

**Appendix 1 Proposed timeline for conducting the CEO's 2018/2019
Performance and Remuneration Review**

Timeline: CEO Performance and Remuneration Review				
Date	Activity	Meeting	Dependency	Contract / LGA Code of Conduct of the CEO
4 Dec 18	- Review proposed Timeline and process for CEO performance/ remuneration review and make recommendation to Council.	Review and Selection Committee (RSC)	CEO engagement	
29 Jan 19	- Report to Council to seek resolution regarding the process and timeline for CEO Performance and Remuneration Review	General Council meeting	CEO engagement	
April 19 EM Forum TBC	- CEO and Organisational KPIs 2019/2020 financial year	Elected Member Forum	Draft budget process timeline (refer appendix 2)	
7 May 19	- CEO and organisational KPIs 2019/2020 financial year and make recommendation to Council	RSC	April/May Elected Member Forum	
28 May 19	CEO and organisational KPIs 2019/2020 financial year	General Council meeting	May Review and Selection Committee	
June 19	Appointment of external consultant to conduct the CEO 360-degree feedback process	RSC	4 Dec RSC and 29 Jan General Council Meeting	

Timeline: CEO Performance and Remuneration Review				
Date	Activity	Meeting	Dependency	Contract / LGA Code of Conduct of the CEO
Sept 19	Conduct 360-degree feedback Kathryn McEwen Cost \$4000 + GST	N/A	29 Jan Council resolution	The entire process to take no longer than 6 weeks
Oct 19	Assess performance against KPIs	N/A	Audited Financial Statements considered at - Audit Committee October date TBC - Council to adopt October date TBC	
Oct 19	Opportunity for Mayor to review the KPI results and 360 feedback (prior to 1/11 R&S meeting)	N/A		
Oct 19	HR conduct a remuneration assessment (market testing, using available data), to inform R&S committee (if required/dependent on the performance outcome)	N/A		
5 Nov 19	<ul style="list-style-type: none">Results of the performance review presented:<ul style="list-style-type: none">FeedbackKPIsRemuneration review recommendationCEO to provide an overview of the year in review / assess own performance (KPI results and 360 discussion) and provide to Review and Selection CommitteeContract review / extension recommendation to Council	RSC		Remuneration review to be conducted within two (2) months of the performance review (unless a review of 'less than Acceptable' performance is achieved)
26 Nov 19	Recommendation CEO performance review, remuneration and contract review/extension, seeking resolution. CEO to attend at the end of the confidential item to be informed of decision.	Council Meeting		
Nov 19	The Mayor provide feedback to the CEO on outcomes of the performance review and in conjunction with the CEO, determine appropriate courses of action.	N/A	November GC resolution	Written report shall be compiled with respect to the annual performance review and a copy provided to the CEO
December	Letter from Mayor to CEO outlining outcomes of the performance review and any required contract amendments			

Appendix 2 DRAFT 2019-2020 Planning and Budgeting Process

The table below outlines the key steps and indicative timeframes in the planning and budgeting process. It also highlights the critical decision points for Council through the process (highlighted in the blue shaded areas) and the opportunities for FAC feedback (highlighted in the green shaded areas).

Stage	Focus	Timing
1	Staff analysis of planning inputs – committed projects/programs, labour budgets, new initiatives, review of WAPs.	September- January
2	High level draft budget model development: <ul style="list-style-type: none"> Elected Members' consideration of current unfunded initiatives, known priority initiatives Elected Members' input in setting tolerance/ key assumptions, parameters for management Draft base Budget Model developed based on parameters set 	December- January
3	Initial new priorities identified for input into draft Budget Model development	January
4	Finance & Audit Committee - Feedback on the proposed framework, assumptions and associated risks in setting the Annual Business Plan for 2018/19 and the Long Term Financial Plan	December
5	<ul style="list-style-type: none"> LTFP aligned with set parameters, Council resolutions and prioritised new activities High Level draft Budget/LTFP modelling presented to Elected Members 	January January
6	Finance & Audit Committee – Update provided on Development Draft Annual Business Plan & LTFP, Framework and Assumptions – FAC feedback sought	February
7	Draft Annual Business Plan /LTFP Framework and Assumptions endorsed and adopted	March
8	<ul style="list-style-type: none"> Draft Annual Business Plan and Comprehensive Draft Budget Elected Member Forum – Rating data, rates discussion, 2018/19 priority projects list modelling, 	March
9	Set Tentative Rates Set draft priority projects list for consultation	March / April
10	Draft Annual Business Plan endorsed and adopted for Community Consultation	April
11	Community Consultation period (Min. 21 Days)	April / May
12	Community Consultation Feedback to Council	May
13	Final rates discussion Final priority projects discussions	May / June
14	Finance & Audit Committee – Post Community Consultation Feedback	May
15	Final Draft Annual Business Plan and LTFP endorsed by Council for Adoption	June
16	Lock in final plan and budget in preparation for adoption	June
17	Annual Business Plan / LTFP adopted	June

Call for Nominations for Members of GAROC - Casual Vacancies

Originating Officer	Governance Officer - Victoria Moritz
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC190129R09

REPORT OBJECTIVE

The purpose of this report is to determine if Council wishes to submit any nominations in response to the Local Government Association (LGA) call for nominations for Members of the Greater Adelaide Regional Organisation of Council (GAROC). There are two casual vacancies to fill due to the outcome of the recent Local Government Elections 2018.

EXECUTIVE SUMMARY

The LGA has written to the City of Marion inviting nominations to fill the two casual vacancies. A copy of the correspondence is attached as **Appendix 1**.

The GAROC is established under clause 19 of the Local Government Association of South Australia Constitution and Rules. The process to fill these casual vacancies are outlined in Clauses 4.7.3 of the GAROC Terms of Reference (ToR):

- *4.7.3 If there is a casual vacancy in the membership of GAROC then the GAROC Regional Grouping relevant to the GAROC member the subject of the casual vacancy will appoint by resolution of the majority of Members comprising the GAROC Regional Grouping another Council Member to serve as a member of GAROC for the balance of the membership term.*

This provision was based on the premise that GAROC would be divided into regions, rather than the one region that currently exists. The LGA obtained legal advice in relation to this matter, which indicates that GAROC should determine the process to fill the casual vacancies. It has been resolved by GAROC to conduct an election to fill the two casual vacancies as if it were undertaking its two yearly general GAROC elections.

In order for a nomination to be valid it must be made by a resolution of the council and be submitted on the appropriate form (a copy of which is contained within Appendix 1). The completed form must be signed by both the candidate nominated by the Council to indicate his/her willingness to stand for election and the Chief Executive Officer of the nominating Council.

Nominations (and all accompanying candidate information) must be received by the Returning Officer by 5.00pm Friday 22 February 2019.

In the event that the number of nominations for GAROC exceeds the required number of candidates a ballot will be conducted in accordance with the GAROC ToR. A full copy of the ToR is attached as **Appendix 2**.

RECOMMENDATION

That Council:

1. Notes the report '*Call for Nominations for Members of Greater Adelaide Regional Organisation of Councils (GAROC) - Casual Vacancies*'.
2. Nominates XXX to the LGA for a position on the Greater Adelaide Regional Organisation of Councils (GAROC).
3. Notes that the above information will be forwarded to the LGA by 5.00pm Friday 22 February 2019.

Attachment

#	Attachment	Type
1	Appendix 1 - LGA Correspondence	PDF File
2	Appendix 2 - GAROC Terms of Reference	PDF File

In reply please quote our reference ECM 669359 MP/AL

9 January 2019

Mr Adrian Skull
Chief Executive Officer
City of Marion
PO Box 21
STURT SA 5047
Emailed: adrian.skull@marion.sa.gov.au

Dear Adrian

Call for Nominations for Members of GAROC – Casual Vacancies

The LGA hereby calls for nominations to fill two (2) casual vacancies on the Greater Adelaide Regional Organisation of Councils (GAROC) to commence office from the declaration of this election and to remain in office until the conclusion of the 2020 AGM. A nomination form for the position of member of GAROC is attached and must be received by me, no later than **5pm Friday 22 February 2019**.

Casual Vacancies

The outcome of the general council elections in November has caused two (2) casual vacancies on GAROC. The processes to fill these casual vacancies are outlined in Clause 4.7.3 of the GAROC Terms of Reference (TOR):

4.7.3.If there is a casual vacancy in the membership of GAROC then the GAROC Regional Grouping relevant to the GAROC member the subject of the casual vacancy will appoint by resolution of the majority of Members comprising the GAROC Regional Grouping another Council Member to serve as a member of GAROC for the balance of the membership term.

This provision was based on the premise that GAROC would be divided into regions, rather than the one region that currently exists. The LGA has obtained legal advice in relation to this matter, which indicates that GAROC should determine the process to fill the casual vacancies. It has been resolved by GAROC to conduct an election to fill the two casual vacancies as if it was undertaking its two yearly general GAROC elections.

Accordingly, I write to you in your capacity as the Chief Executive Officer of an Ordinary Member Council of the Greater Adelaide region to invite nominations from your council for a position on GAROC.

A nomination may only be made by resolution of the council and using the **enclosed** form. The form must be signed by both the candidate nominated by the council to indicate his/her willingness to stand for election, and by you as the Chief Executive Officer of the nominating council.

Voting

As the Returning Officer I am required to conduct a ballot if the number of nominations for GAROC exceeds the required number of candidates. If a ballot is required, the distribution of ballot papers to councils will include any information provided by the candidates to the Returning Officer in accordance with the requirements specified in clause 4.4.5 of the GAROC TOR (copy attached).

Timetable

Key timings and GAROC Terms of Reference provisions are outlined in the following table:

Indicative Timing	Headline	GAROC TOR Provision
n/a	Returning Officer	Returning Officer for all LGA electoral matters is the Chief Executive Officer (Clause 4.4.1)
10 January 2019	Nominations Called	CEO to write to members of GAROC calling for nomination for position of members of GAROC (Clause 4.3.2).
22 February 2019	Nominations Close	Nominations must be received by the CEO no later than 5pm on the day specified for the close of nomination (Clause 4.3.4). Council's will have 6 weeks to lodge their nominations.
n/a	Nominations equal to vacancies	If the number of nominations received equals the number of vacant positions each candidate is elected (Clause 4.4.3).
1 March 2019	Ballot papers prepared and posted	CEO shall deliver ballot papers to each GAROC member council (Clause 4.4.5(b)).
11 April 2019	Voting closes	The returning officer will determine the closing date for voting with reference to Clause 4.4.5(f) for counting of votes. Council's will have 6 weeks to lodge their votes.
12 April 2019	Counting of votes	The CEO shall nominate the date, time and place for the counting of votes (Clause 4.4.5(f))
12 April 2019	Final declaration of result	CEO shall declare the candidate with the most votes elected at the conclusion of the counting of the votes. The candidates elected will commence their term immediately and will remain in office until the conclusion of the 2020 AGM.

All nominations (and any accompanying candidate information) must be addressed to me as the LGA's Returning Officer and must be received by 5:00pm Friday 22 February 2019.

Extracts from the relevant section of the GAROC TOR relating to nominating and electing members to GAROC is attached for your information.

GAROC Membership

Information about the current membership of GAROC is attached for your information. The GAROC TOR (Clause 4.2.1) requires that all council members elected to GAROC must be from a different Member council. Therefore, if your council already has a council member currently serving as a member of GAROC; no further members of your council are eligible for this election. However, a council may nominate a council member from another council within the Greater Adelaide region for a position on GAROC.



The voice of local government.

Please contact me if you have any questions in relation to the election process.

Yours sincerely

Matt Pinnegar
Chief Executive Officer/ LGA Returning Officer

Telephone: (08) 8224 2039

Email: matt.pinnegar@lga.sa.gov.au

Attachments:

- 1 Nomination Form – GAROC Casual Vacancy
- 2 Candidate Information Sheet
- 3 Extract from LGA GAROC TOR – Section 4
- 4 ECM 669356 GAROC Membership

Nomination Form

GAROC – Casual Vacancy

Nominee's Council	<i>(insert name of council)</i>
Nominee's Name (full name)	<i>(insert title, first name and surname)</i>
Declaration and signature of nominee	<p>I hereby accept such nomination and consent to act as a member of GAROC if so elected.</p> <p>Signature:</p> <p>.....</p>
Signature and name of Nominating Council's CEO	<p>Signature:</p> <p>.....</p> <p><i>(insert name)</i></p>
Dated	<i>(insert date)</i>

This form is to be sent to the LGA Returning Officer
Close of nominations 5:00pm Friday 22 February 2019



Candidate Information Sheet

GAROC – Casual Vacancy

(word limit is strictly 1,000 words)

Name:	<i>(insert title, first name and surname)</i>
Council:	<i>(insert council name)</i>
Local Government Experience & Knowledge	<ul style="list-style-type: none"> <i>(insert)</i>
Local Government Policy Views & Interests	<ul style="list-style-type: none"> <i>(insert)</i>
Other information	<ul style="list-style-type: none"> <i>(insert details of leadership, board, corporate governance experience etc)</i>

This form must accompany the Nomination Form

This information will be supplied to GAROC member councils in the event that an election is required

Extract – GAROC Terms of Reference

Clause 4 – GAROC

4. GAROC

4.1. Role

The role of GAROC is regional advocacy, policy initiation and review, leadership, engagement and capacity building in the region(s).

4.2. Membership

4.2.1. The GAROC Regional Grouping of Members listed in the schedule to these Terms of Reference will elect in accordance with clause 4.3 and 4.4 from the Members of the GAROC Regional Grouping eight (8) Council Members of Members in the GAROC Regional Grouping to GAROC provided that each person elected is from a different Member.

4.2.2. In addition to the members of GAROC elected in accordance with clause 4.2.1, the Lord Mayor of the City of Adelaide or his or her nominee (also being a Council Member of the City of Adelaide) will be a standing member of GAROC.

4.3. Nominations for election to GAROC

4.3.1. The members of GAROC will be elected biennially.

4.3.2. In the year in which GAROC members will be elected, and at least 3 months before the Annual General Meeting, the Chief Executive shall write to all Members of GAROC as listed in the schedule calling for nominations for the membership of GAROC.

4.3.3. A nomination of a person as a member of GAROC must be by resolution of the Member received by the Chief Executive not later than 5 pm on the day specified for the closure of nominations (**Close of Nominations**). A nomination must be signed by the candidate indicating his or her willingness to stand for election and be in the form determined by the Chief Executive.

4.4. Election to GAROC

4.4.1. The Chief Executive shall be the returning officer for any election of members to GAROC.

4.4.2. After the Close of Nominations, the Chief Executive will notify Members of the GAROC Regional Grouping of the candidates for membership of GAROC nominated in the Regional Grouping of Members.

4.4.3. If the only nominations received from a Regional Grouping of Members by the Close of Nominations match the membership positions described in clause 4.2.1 then the Chief Executive will declare those persons duly elected to those membership positions.

- 4.4.4. If the number of persons nominated by the Close of Nominations by the Regional Grouping of Members exceeds the number of membership positions described 4.2.1 then an election for the purpose of clause 4.2.1 must be held in accordance with this clause.
- 4.4.5. In the event of an election being required, the Chief Executive shall conduct the election as follows:
- (a) at least six weeks before the Annual General Meeting, the Chief Executive shall deliver ballot papers to each Member of the Regional Grouping of Members;
 - (b) the ballot papers shall:
 - (i) list the candidate or candidates for election;
 - (ii) specify the day of closure of the election; and
 - (iii) be accompanied by an envelope marked "Ballot Paper" and a second envelope marked "Returning Officer";
 - (c) each Member shall determine by resolution the candidate or candidates (as relevant) it wishes to elect;
 - (d) the chair of the meeting for that Member shall mark the ballot paper with an "X" next to the candidate or candidates (as relevant) that the Member wishes elected and seal the ballot paper in the envelope marked "Ballot Paper" inside the envelope marked "Returning Officer". Before sealing the second envelope the chair must indicate the Member's name on the inside flap of the envelope. The envelope may then be sealed and delivered to the Returning Officer;
 - (e) on receipt of the envelopes the Chief Executive must:
 - (i) open the outer envelope addressed to the "Returning Officer" and record the name of the Member which appears on the inside flap of the envelope on the roll of Member's eligible to vote; and
 - (ii) place the envelope marked "Ballot Paper" unopened into the ballot box;
 - (f) the Chief Executive shall nominate the date, time and place for the counting of votes and shall invite each candidate and a person nominated as the candidate's scrutineer to be present;
 - (g) at the counting of the votes the Chief Executive shall produce unopened envelopes marked "Ballot Paper" and if satisfied that all votes are valid, count the number of votes received by each candidate;
 - (h) in respect of an election for the purposes of clause 4.2.1, the 8 candidates with the most votes shall be deemed elected and the Chief Executive shall declare the candidates elected at the Annual General Meeting.
 - (i) in the case of candidates for membership positions described in clause 4.2.1 receiving the same number of votes, the Chief Executive shall draw lots at the counting of the votes to determine which candidate is elected.

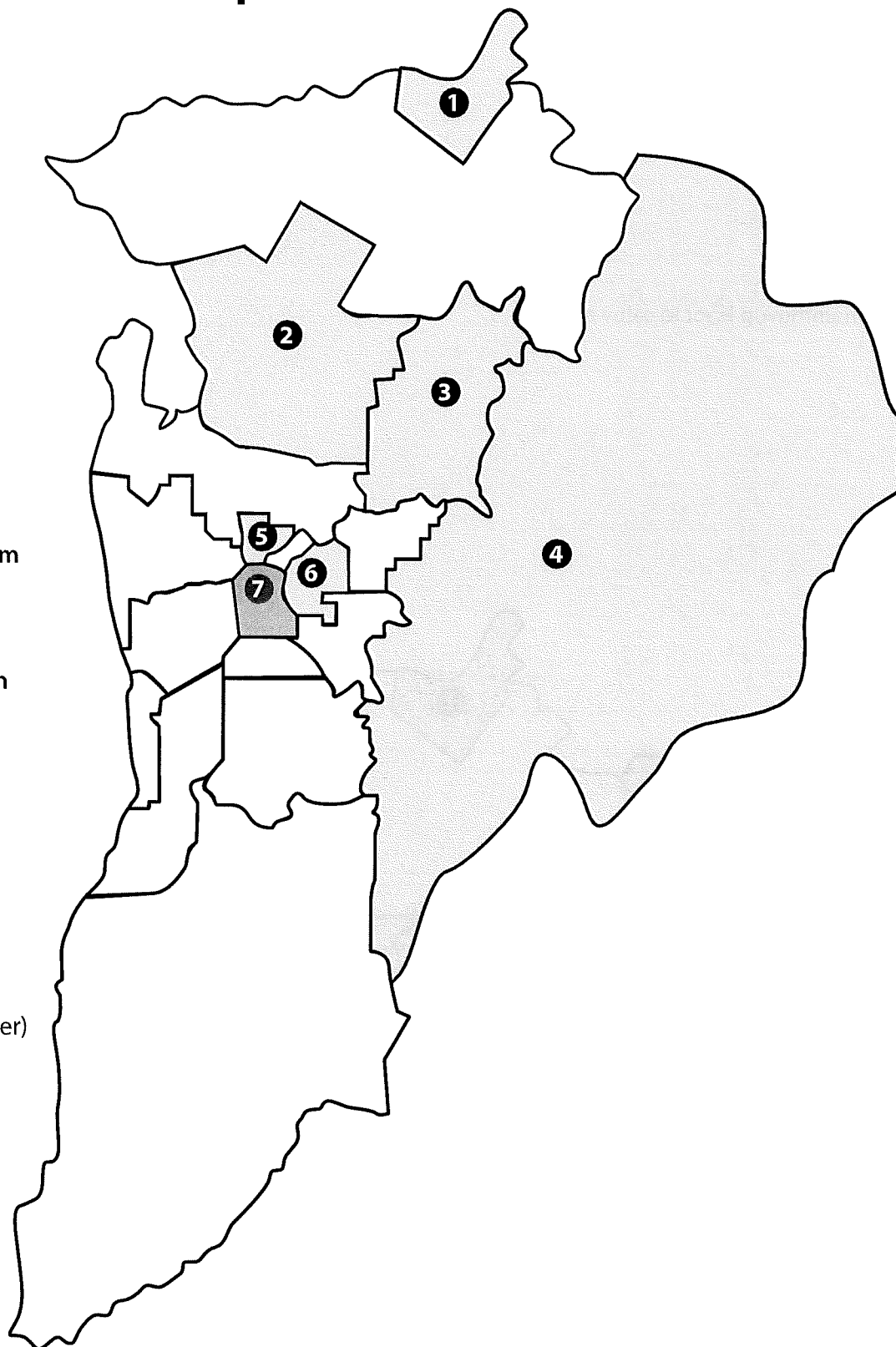


- 4.4.6. The Chief Executive may, in his or her discretion, appoint a deputy returning officer and delegate any of his or her powers, functions or duties to that person who shall act accordingly

January 2019

GAROC Membership

- 1** Mayor Karen Redman
Town of Gawler
(GAROC Chair)
- 2** Mayor Gillian Aldridge
City of Salisbury
(Office of the Immediate
Past President)
- 3** Mayor Kevin Knight
City of Tea Tree Gully
(Board Director)
- 4** Mayor Jan-Claire Wisdom
Adelaide Hills Council
(Board Director)
- 5** Mayor David O'Loughlin
City of Prospect
(Board Director)
- 6** Cr Christel Mex
City of Norwood,
Payneham & St Peters
- 7** Lord Mayor
Sandy Verschoor
City of Adelaide
(GAROC standing member)



LGA GAROC

Terms of Reference

October 2018

Local Government Association of South Australia**GAROC Terms of Reference**

Adopted by the LGA Board on 13 September 2018 and Members at the AGM held
26 October 2018

1. Establishment

In accordance with clause 19 of the Local Government Association of South Australia Constitution and Rules (adopted April 13, 2018) (**Constitution**) there are 2 regional organisations of Members: the South Australian Region Organisation of Councils (**SAROC**) and the Greater Adelaide Region Organisation of Councils (**GAROC**).

2. Terms of Reference

2.1. These Terms of Reference set out the functions to be discharged by GAROC.

2.2. The operation of the Terms of Reference may be altered by the Board of Directors either generally or in respect of specific circumstances by resolution with the exception of Clauses 4.2, 4.3 and 4.4. A resolution for the purposes of this clause 2.2 will be reported to the chairperson of GAROC within 24 hours of the meeting of the Board of Directors at which the resolution was passed.

2.3. These Terms of Reference will be presented to the Members at a General Meeting for ratification annually (or more frequently as determined by the Board).

2.4. Clauses 4.2, 4.3 or 4.4 of this Terms of Reference may be altered only:

2.4.1. By resolution passed at a General Meeting of which at least 30 days' notice has been given to Members; and

2.4.2. With approval of the Minister.

2.5. A capitalised term not defined in this document has the meaning provided for the term in the Constitution.

3. Status

GAROC is a committee of the LGA and is responsible to the Board of Directors for the discharge of its functions.

4. GAROC**4.1. Role**

The role of GAROC is regional advocacy, policy initiation and review, leadership, engagement and capacity building in the region(s).

4.2. Membership

4.2.1. The GAROC Regional Grouping of Members listed in the schedule to these Terms of Reference will elect in accordance with clause 4.3 and 4.4 from the Members of the GAROC Regional Grouping eight (8) Council Members of Members in the GAROC Regional Grouping to GAROC provided that each person elected is from a different Member.

- 4.2.2. In addition to the members of GAROC elected in accordance with clause 4.2.1, the Lord Mayor of the City of Adelaide will be a standing member of GAROC.

4.3. Nominations for election to GAROC

- 4.3.1. The members of GAROC will be elected biennially.
- 4.3.2. In the year in which GAROC members will be elected, and at least 3 months before the Annual General Meeting, the Chief Executive shall write to all Members of GAROC as listed in the schedule calling for nominations for the membership of GAROC.
- 4.3.3. Only a Council Member can be nominated to GAROC.
- 4.3.4. A nomination of a person as a member of GAROC must be by resolution of the Member received by the Chief Executive not later than 5 pm on the day specified for the closure of nominations (**Close of Nominations**). A nomination must be signed by the candidate indicating his or her willingness to stand for election and be in the form determined by the Chief Executive.

4.4. Election to GAROC

- 4.4.1. The Chief Executive shall be the returning officer for any election of members to GAROC.
- 4.4.2. After the Close of Nominations, the Chief Executive will notify Members of the GAROC Regional Grouping of the candidates for membership of GAROC nominated in the Regional Grouping of Members.
- 4.4.3. If the only nominations received from a Regional Grouping of Members by the Close of Nominations match the membership positions described in clause 4.2.1 then the Chief Executive will declare those persons duly elected to those membership positions.
- 4.4.4. If the number of persons nominated by the Close of Nominations by the Regional Grouping of Members exceeds the number of membership positions described 4.2.1 then an election for the purpose of clause 4.2.1 must be held in accordance with this clause.
- 4.4.5. In the event of an election being required, the Chief Executive shall conduct the election as follows:
- (a) at least six weeks before the Annual General Meeting, the Chief Executive shall deliver ballot papers to each Member of the Regional Grouping of Members;
 - (b) the ballot papers shall:
 - (i) list the candidate or candidates for election;
 - (ii) specify the day of closure of the election;
 - (iii) be accompanied by an envelope marked "Ballot Paper" and a second envelope marked "Returning Officer";

- (c) each Member shall determine by resolution the candidate or candidates (as relevant) it wishes to elect;
 - (d) the chair of the meeting for that Member shall mark the ballot paper with an "X" next to the candidate or candidates (as relevant) that the Member wishes elected and seal the ballot paper in the envelope marked "Ballot Paper" inside the envelope marked "Returning Officer". Before sealing the second envelope the chair must indicate the Member's name on the inside flap of the envelope. The envelope may then be sealed and delivered to the Returning Officer;
 - (e) on receipt of the envelopes the Chief Executive must:
 - (i) open the outer envelope addressed to the "Returning Officer" and record the name of the Member which appears on the inside flap of the envelope on the roll of Member's eligible to vote; and
 - (ii) place the envelope marked "Ballot Paper" unopened into the ballot box;
 - (f) the Chief Executive shall nominate the date, time and place for the counting of votes and shall invite each candidate and a person nominated as the candidate's scrutineer to be present;
 - (g) at the counting of the votes the Chief Executive shall produce unopened envelopes marked "Ballot Paper" and if satisfied that all votes are valid, count the number of votes received by each candidate;
 - (h) in respect of an election for the purposes of clause 4.2.1, the 8 candidates with the most votes shall be deemed elected and the Chief Executive shall declare the candidates elected at the Annual General Meeting; and
 - (i) in the case of candidates for membership positions described in clause 4.2.1 receiving the same number of votes, the Chief Executive shall draw lots at the counting of the votes to determine which candidate is elected.
- 4.4.6. The Chief Executive may, in his or her discretion, appoint a deputy returning officer and delegate any of his or her powers, functions or duties to that person who shall act accordingly.

4.5. Term of office

The term of office for members of GAROC shall commence after the Annual General Meeting of the year in which the member is elected. Each member of GAROC will serve for a period of 2 years or until a circumstance causing a casual vacancy as described in clause 4.7.2 occurs.

4.6. Duties

- 4.6.1. Each member of GAROC must:

- (a) undertake his or her role as a GAROC member honestly and act with reasonable care and diligence in the performance and discharge of functions and duties;
- (b) not make improper use of information acquired by virtue of his or her position as a GAROC member to gain, directly or indirectly, an advantage for himself or herself or for another person or to cause detriment to the LGA;
- (c) not make improper use of his or her position as a GAROC member to gain, directly or indirectly, an advantage for himself or herself or for another person or to cause detriment to the LGA; and
- (d) not act in any matter where the GAROC member has a conflict of interest (provided that an interest shared in common with all or a substantial proportion of the members of GAROC will not be an interest giving rise to a conflict of interest).

4.7. Absences and casual vacancies

- 4.7.1. A leave of absence may be granted to a member of GAROC by resolution of GAROC. A replacement member of GAROC will be appointed for the period of the leave of absence by resolution of the majority of Members comprising the GAROC Regional Grouping relevant to the person the subject of the leave of absence.
- 4.7.2. A casual vacancy will occur in the office of a member of GAROC if the member of GAROC:
 - (a) dies;
 - (b) resigns from GAROC;
 - (c) is dismissed by resolution of the Board of Directors from GAROC for Misconduct;
 - (d) ceases to be a Council Member;
 - (e) the Member for which the member of GAROC is a Council Member is no longer a member of the Local Government Association; or
 - (f) an administrator is appointed to administer the affairs of the Member for which the member of GAROC is a Council Member.
- 4.7.3. If there is a casual vacancy in the membership of GAROC then the GAROC Regional Grouping relevant to the GAROC member the subject of the casual vacancy will appoint by resolution of the majority of Members comprising the GAROC Regional Grouping another Council Member to serve as a member of GAROC for the balance of the membership term.

5. Responsibilities

5.1. Board of Directors

- 5.1.1. The role of the Board of Directors is to oversee corporate governance of the LGA and provide strategic direction and leadership.

- 5.1.2. The duties of the Board of Directors are to ensure that:
- (a) the LGA acts in accordance with applicable laws and this Constitution;
 - (b) the LGA acts ethically and with integrity, respecting diversity and striving for gender balance participation in all activities;
 - (c) the activities of the LGA are conducted efficiently and effectively and that the assets of the LGA are properly managed and maintained;
 - (d) subject to any overriding fiduciary or other duty to maintain confidentiality, the affairs of the LGA are undertaken in an open and transparent manner; and
 - (e) the LGA performs to its business plan and achieves or betters the financial outcomes projected in its budget.
- 5.1.3. The Board of Directors may from time to time refer matters to GAROC for consideration.
- 5.1.4. The Board of Directors will receive, consider and respond to any report and recommendations provided to the Board of Directors by GAROC.
- 5.1.5. The Board of Directors will periodically review the performance of GAROC.

5.2. GAROC

- 5.2.1. GAROC will fulfil its functions under these Terms of Reference in a timely, objective and professional manner consistent with the 'LGA Strategic Management Framework'.
- 5.2.2. GAROC may, through the Chief Executive and at the LGA's expenses, seek external legal, financial or other advice on matters within its functions or concerning these Terms of Reference.

5.3. Chief Executive

- 5.3.1. The Chief Executive will make available to GAROC information of the LGA which is relevant to the functions of GAROC.
- 5.3.2. The Chief Executive will ensure that administrative support and other resources are made available to GAROC as included in the GAROC approved annual business plan and budget to enable GAROC to discharge its obligations under these Terms of Reference.
- 5.3.3. Resources made available to GAROC will include resourcing by the LGA Office or external resources considered appropriate by the Chief Executive acting in consultation with GAROC.

6. Functions of GAROC

6.1. LGA Object

- 6.1.1. The object of the LGA is to achieve public value through the promotion and advancement of the interests of local government by:

- (a) advocating to achieve greater influence for local government in matters affecting councils and communities;
- (b) assisting member councils to build capacity and increase sustainability through integrated and coordinated local government; and
- (c) advancing local government through best practice and continuous improvement.

6.1.2. GAROC will assist in the achievement of the LGA's object by:

- (a) supporting the activities of the LGA at a regional level;
- (b) promoting communication between Members and between Members and the LGA;
- (c) advocating in respect of matters which affect the GAROC Regional Group;
- (d) encouraging engagement of Members within the GAROC Regional Group with GAROC and the LGA; and
- (e) participating in policy development and implementation.

6.2. Consideration and referral of Member items of business

- 6.2.1. Any Member of the GAROC Regional Grouping may raise an item of business for the consideration of the Board of Directors or a General Meeting with GAROC. The item of business must be clearly described in writing, including an indication as to whether the impact of the item is confined to the Member or has broader implications for the local government sector.
- 6.2.2. GAROC will consider each item of business raised with GAROC by a Member.
- 6.2.3. A Member may be invited by GAROC to address a meeting of GAROC in respect of the proposed item of business.
- 6.2.4. Where considered appropriate by GAROC on the basis of the nature, scope and impact or potential impact of the item on the local government sector, GAROC will refer the item to either the Board of Directors or a General Meeting.
- 6.2.5. GAROC will inform the Member which has raised the item of business as to whether or not the item will be referred to the Board of Directors or a General Meeting.
- 6.2.6. Where an item of business is not referred to the Board of Directors or a General Meeting, GAROC may provide assistance or guidance to the Member in respect of progressing the matter.

6.3. Proposals for policy development

- 6.3.1. GAROC may develop proposals for policy positions for consideration at a General Meeting either in response to an issue raised by a Member within the GAROC Regional Grouping or independently.

- 6.3.2. A policy position developed by GAROC will be referred to the Board of Directors for consideration and determination as to whether or not the position should be put for consideration and adoption to a General Meeting.

6.4. Election to Board of Directors

- 6.4.1. GAROC will elect 3 members of GAROC (each of which must be a Council Member with relevant business and governance experience) to the Board of Directors.
- 6.4.2. In addition to Directors elected under clause 6.4.1, the chairperson of GAROC will be a Director.
- 6.4.3. The term of office as a Director of the 3 persons elected to the Board of Directors by GAROC and the chairperson of GAROC will commence after the Annual General Meeting of the year in which the person is elected and shall be for 2 years or until a casual vacancy in that office occurs.
- 6.4.4. Persons elected under clause 6.4.1 are eligible for re-election for subsequent terms.

6.5. Strategic and annual business planning

- 6.5.1. GAROC will develop, in consultation with the members within the GAROC Regional Group, a 4 year strategic plan for regional advocacy, policy initiation and review, leadership, engagement and capacity building in the GAROC region. The strategic plan will be reviewed and updated annually by GAROC by June each year.
- 6.5.2. GAROC will develop, in consultation with the members within the GAROC Regional Group, an annual business plan for the next financial year by June each year.
- 6.5.3. The strategic plan and annual business plan for the next financial year will be presented to the Board of Directors for approval by June each year.

6.6. Other functions

GAROC will undertake any other functions:

- 6.6.1. of GAROC set out in the Constitution; and
- 6.6.2. delegated by the Board of Directors to GAROC.

7. Budget

- 7.1.1. GAROC will by June each year develop and adopt a budget to cover anticipated expenses of activities under the strategic plan and annual business plan during the next financial year. After adoption by GAROC, the budget will be provided to the Board of Directors for consideration and approval.
- 7.1.2. GAROC will provide a financial report to the Board of Directors no later than September providing a true and correct record of the expenditure of GAROC against the annual budget.

- 7.1.3. The chairperson of GAROC will meet with the Audit Committee of the LGA or the LGA's external auditor on request to discuss the GAROC financial report.

8. Committees

GAROC may establish committees consisting of any person with relevant experience, skill or expertise for any purpose and determine the terms of reference for such committees.

9. Meetings of GAROC

9.1. Resolution of the Board of Directors

Requirements under this clause 9 may be altered, supplemented or replaced by resolution of the Board of Directors.

9.2. Frequency of meetings and venue

- 9.2.1. GAROC will meet at least once in each 2 month period at such times and places as shall be determined by the Chief Executive.
- 9.2.2. Any member of GAROC or the Board of Directors may convene additional meetings of GAROC.
- 9.2.3. Notice of a meeting of GAROC will be provided in writing to members of GAROC by the Chief Executive no less than 7 days prior to the meeting providing the date, time and place of the meeting and the proposed business to be conducted at the meeting.

9.3. Chairperson

- 9.3.1. The chairperson of GAROC will be a Council Member appointed by GAROC.
- 9.3.2. The chairperson will be the official spokesperson for GAROC.
- 9.3.3. If the chairperson of GAROC is absent from a meeting of GAROC then the members attending the GAROC meeting will appoint a chairperson for the purposes of that meeting.

9.4. Decision making

- 9.4.1. All questions arising at a meeting of GAROC shall be decided by a simple majority vote of the members of GAROC present and voting on each question.
- 9.4.2. The Chair of the meeting has a deliberative vote and, if there are equal numbers of votes on any question, a casting vote.

9.5. Meeting procedure

The meeting procedures determined by the Board of Directors from time to time will apply to meetings of GAROC.

9.6. Attendance

- 9.6.1. Meetings of GAROC will be closed to the public.
- 9.6.2. GAROC may invite any person to attend its meetings.

9.7. Minutes

- 9.7.1. Minutes will be kept of all GAROC meetings including a record of the actions of GAROC.
- 9.7.2. Within 48 hours of a GAROC meeting, the chairperson will review and confirm the draft minutes. The draft minutes will then be circulated to GAROC members for comment and if necessary amendment before being certified as correct by the chairperson.

9.8. Quorum

The quorum for a meeting of GAROC is one half of the members of GAROC, plus 1 member of GAROC (provided that at least 1 member elected by each GAROC Regional Grouping must be present except for a GAROC Regional Grouping with no representation on GAROC).

9.9. Performance assessment

GAROC will assess its performance against:

- 9.9.1. the strategic plan and annual business plan each quarter; and
- 9.9.2. these Terms of Reference annually.

9.10. Reporting

- 9.10.1. A Director elected by GAROC will provide a verbal report to the Board of Directors on key matters being considered by GAROC at each Board of Directors meeting at which the minutes of GAROC are to be considered by the Board of Directors.
- 9.10.2. Any matter relevant to regional advocacy, policy initiation and review, leadership, engagement and capacity building in the region(s) considered to be of significance to the corporate governance, strategic direction and leadership of the LGA will be reported by GAROC to the Board as soon as practicable after GAROC has considered the matter.
- 9.10.3. GAROC will provide an annual report to the Board of Directors by September each year summarising:
 - (a) the discharge of GAROC's responsibilities and functions under these Terms of Reference and against the strategic plan and annual business plan;
 - (b) the activities of GAROC during the financial year;
 - (c) items of business referred to the Board of Directors or a General Meeting during the financial year; and
 - (d) items being considered by GAROC which have not been reported to the Board of Directors and the intended actions in respect of those matters.

10. Access to information

- 10.1.1. GAROC is entitled, acting through the Chief Executive, to access any information or discuss matters with staff of the LGA Office.
- 10.1.2. A copy of the agenda for a GAROC meeting, reports to be considered by GAROC and minutes of GAROC meetings certified under clause 9.7.2 will be available to all Directors.
- 10.1.3. Subject to confidentiality requirements as determined by the Board of Directors or GAROC, a copy of the GAROC agenda, reports and minutes certified under clause 9.7.2 will be published on the LGA website for review by Members.

11. Administration

- 11.1. Subject to clause 11.2, an administrator appointed to administer the affairs of the Member may exercise the rights and satisfy the obligations of the administered Member under these Terms of Reference.
- 11.2. An administrator is ineligible to be a member of GAROC.

Schedule: List of Regional Groupings of Members

GAROC Regional Grouping	Members
Metropolitan Region	<p>Adelaide</p> <p>Adelaide Hills</p> <p>Burnside</p> <p>Campbelltown</p> <p>Charles Sturt</p> <p>Gawler</p> <p>Holdfast Bay</p> <p>Marion</p> <p>Mitcham</p> <p>Norwood Payneham & St Peters</p> <p>Onkaparinga</p> <p>Playford</p> <p>Port Adelaide Enfield</p> <p>Prospect</p> <p>Salisbury</p> <p>Tea Tree Gully</p> <p>Unley</p> <p>Walkerville</p> <p>West Torrens</p>

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CORPORATE REPORTS FOR INFORMATION/NOTING

RSL Car Park and Drainage Upgrades

Originating Officer	Water Resources Coordinator - Glynn Ricketts
Corporate Manager	Manager City Property - Megan Hayward
General Manager	General Manager City Development - Abby Dickson
Report Reference	GC190129R10

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 March 2019.**

Current Budget Allocation This project is unfunded and is not in the unfunded initiatives proposals

Coastal Walkway - Progress Report

Originating Officer	Unit Manager Open Space and Recreation - Victoria Masterman
Corporate Manager	Manager City Property - Megan Hayward
General Manager	General Manager City Development - Abby Dickson
Report Reference	GC190129R11

REPORT OBJECTIVE

To provide Council with an update on the progress of the proposed Coastal Walkway from Heron Way Reserve to south of the Field River at Hallett Cove.

This report also provides some preliminary findings from community consultation undertaken from the 14 November to 12 December 2018.

EXECUTIVE SUMMARY

At the 11 September 2018 General Council meeting, in considering a proposed walkway from Heron Way Reserve to south of the Field River at Hallett Cove (GC110918R08), Council endorsed:

- 1. Endorses Administration undertaking consultation with the community on the Coastal Walkway between Heron Way Reserve to south of the Field River in November 2018, including consultation on potential path alignments in section 1 (Heron Way to Cormorant Drive) and section 2 (Cormorant Drive to South of Field River) and brings a report back to Council in January 2019.*
- 2. Endorses the engagement of qualified professionals to undertake an environmental assessment and cultural heritage survey to inform the potential alignment of the Coastal Walkway between Heron Way Reserve to south of the Field River, noting that the required funding will be achieved within existing resources.*
- 3. Endorses the development of a Coast Park Plan encompassing the entire City of Marion coast line with priority given to the section of coast between Heron Way Reserve to south of the Field River.*
- 4. Receives a report on the draft Coast Park Plan in mid-2019 for consideration, resourcing and community consultation.*
- 5. Note the funding opportunities through Federal and State Government grants which may attract a 50/50 co-contribution from Council.*

This report provides an update on Councils previously endorsed resolutions. Project objectives that have been achieved so far include:

- Community Consultation undertaken from 14 November to 12 December 2018,
- Submissions received from agencies, interest groups and community members were very detailed, incorporating historical and current information for Council to consider. Staff require additional time to review and incorporate feedback into the final report.
- Engagement of Flora and Fauna specialist to undertake an environmental assessment
- Engagement of Cultural Heritage specialist
- Progressed the development of a Coast Park Plan encompassing the entire City of Marion coastal line with a draft plan to be presented to Council mid-2019.

RECOMMENDATION

That Council:

- Notes the progress report and that a further report summarising specialists (Environmental and Cultural Heritage) assessment and the outcomes of community consultation will be presented to Council 26 March 2019.**

Liveable:	Enhancement of community living, assists in creating vibrant community facilities and open spaces.
Valuing Nature:	Promotes biodiversity (plants and animals on public or private land, coastal area and marine development), and improves opportunities for people to play in open spaces and interact with nature.
Engaged:	Encourages the community to be engaged and empowered to influence the improvement of their own neighbourhood.
Connected:	Enhanced ability for social interaction, improves movement across the city, enhances walking path connections across the city.
Legal / Legislative / Policy:	Identification of relevant legislation has been previously listed Council Report GC180911R08
Other Funding Sources:	Grant funding opportunities may exist through the Open Space Grant Funding program which supports strategic Coast Park initiatives.

DISCUSSION

The City of Marion Coastal Walkway is a highly valued and well used community asset which attracts visitors into the region and contributes to the liveability of the City.

At the General Council meeting held on 11 September 2018, Council considered the strategic alignment of its coastal assets and endorsed the development of a Coast Park Plan encompassing the entire City of Marion coast line with priority given to the section of coast between Heron Way Reserve to south of the Field River.

The development of the draft Coast Park Plan is under way and will be brought back to Council in mid-2019.

Consultation for the proposed coastal walkway section of coast between Heron Way Reserve to south of the Field River occurred during November and December 2018.

Consultation

This project is highly complex, involving community, environmental, legal and cultural heritage factors. Council is consulting with relevant Government agencies, heritage groups and the community through targeted and broader consultation.

Council invited community members and stakeholders to provide feedback through Council's online engagement platform - Making Marion, over a 29 day period from 14 November 2018 to 12 December 2018. Information provided to the community included frequently asked questions and a coastal walkway information flyer (refer Appendix 1) .

The coastal walkway flyer was distributed to approximately 650 surrounding residents and emailed to key stakeholders, agencies and community groups. Notifications were placed in the Messenger Newspaper - What's Happening Column on 14 and 28 November and an article published on 21 November. Social media posts were made on Facebook and on-site signage was placed in several locations near the site promoting the consultation process.

The purpose of the consultation was to seek feedback from the community and agency stakeholders on what Council may need to consider as part of investigations for planning for the sections of walkway between Heron Way Reserve and south of the Field River at Hallett Cove.

Preliminary findings indicate a total of 363 visits to the projects Making Marion web page, of which 36 respondents choose to complete the feedback form. Submissions made were very detailed, incorporating historical and current information for Council to consider. Detailed written feedback outside of the Making Marion platform was also received from agencies, interest groups and community members.

Consultation feedback and assessments provided by specialists consultants (Environmental and Cultural Heritage) will be collated into a report to be presented at the 26 March 2019 General Council Meeting.

Broad alignment options for this section were developed for the preliminary consultation (refer map in Appendix 1 - Information Flyer). Potential path alignments will be informed by the outcomes of the community consultation, agency feedback and assessment by specialists.

Prior to progressing draft concept designs for a potential path, consideration be given to consulting with the community and agency stakeholders on potential alternative (if more than one options is available) path alignments.

Attachment

#	Attachment	Type
1	Appendix 1 - Coastal Walkway Flyer	PDF File

COASTAL WALKWAY

STAGE 1 - HERON WAY TO CORMORANT DRIVE, HALLETT COVE



Safer access, greater coastal protection

Introduction

The spectacular Coastal Walkway is a popular attraction with locals and visitors to the City of Marion.

Council is investigating the section of walkway between Heron Way Reserve and south of the Field River at Hallett Cove to better protect the sensitive flora and fauna in this area. It would also provide safer and more convenient access for the community.

The purpose of this flyer is to seek information from the community on what Council may need to consider as part of the proposal. We invite you to tell us your views as well as provide any information that you believe is important for us to know.

Construction of the Coastal Walkway forms part of the State Government's Coast Park initiative and, when finished, will provide 71km of continuous trails of varying widths from Sellicks Beach to North Haven.

Background

On 11 September 2018, Council endorsed the development of a Coast Park Plan, encompassing the entire City of Marion coastline of 7.2km.

Priority would be given to improving access to the section of coast between Heron Way Reserve to south of the Field River. The development of the plan supports the State Government's Coast Park vision, which aims to improve linkages along the entire metropolitan coastline.

Council is gathering information about the proposal by consulting with the community, government agencies, and specialists in cultural heritage and the environment.



Project Scope

Council is considering two sections of the Coastal Walkway. The map shows areas of the walkway where a path has been built and where there are gaps.

Section 1 – Heron Way to Cormorant Drive

The walkway would connect the existing pathway at the end of Heron Way to River Parade and join the path network on St Vincent Avenue and Osprey Court through to Cormorant Drive.

Section 2 – Cormorant Drive to south of the Field River

The walkway would connect the existing unsealed pathway that extends from Cormorant Drive to the beach on the southern side of the Field River mouth, to the existing coastal path.

What we know so far

The Coastal Walkway is a complex project and we're obtaining advice from environmental and cultural heritage specialists to ensure any work is done sensitively.

Here is what we are considering so far as part of our plan to protect the landscape and its native vegetation, wildlife and any archaeological sites:

Birdlife

The beach and dunes provide habitat to local birdlife, including the Hooded Plover. The greatest threats to the Plover are from dogs and people. Council has engaged a specialist to study the birds and their breeding grounds and recommend how they can be better protected.

Fauna

The coast is home to a variety of animals. Council has engaged a specialist to undertake a fauna study.

Cultural heritage

Council has commissioned a cultural heritage survey to determine the extent of any indigenous archaeological sites within the coastal area.

Coastal biodiversity and native vegetation

The dunes in the proposed project area include remnant vegetation. Council has engaged a specialist to undertake a coastal biodiversity and native vegetation study.

Climate change

Storms and high tides have impacted the coastline, and these events will be considered as part of where to locate a possible path.

We want to hear from you

The City of Marion is seeking information from the community on what Council may need to consider as part of this proposal.

We invite you to tell us your views as well as provide any information you believe is important for us to know.

Read the information in the 'What we know so far' section and let us know:

- **What else is important?**
- **What are some of the benefits?**
- **What are some of the possible impacts?**

Provide your feedback online at:
www.makingmarion.com.au/coastal-walkway

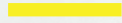






What's happening next?

A report will be brought back to Council early next year outlining the results of consultation, including any specialist advice received.

For updates visit:
www.marion.sa.gov.au/coastal-walking-trail

Key

-  Formalise/ upgrade existing path
-  Widen existing footpath
-  Existing stairs
-  Possible future path connection
-  Hooded Plovers sighted

Section 1 - East of the Field River

Section 2 - West of the Field River



Frequently Asked Questions

What is the Coastal Walkway?

The Coastal Walkway forms part of the State Government's Coast Park initiative, which when finished will provide 71km of recreational trail from Sellicks Beach to North Haven.

What is the City of Marion's Coast Park Plan?

The Coast Park Plan is being developed to guide planning, design, prioritisation and timing of potential future stages of the coastal walkway for the length of the City of Marion coastline. The draft plan is anticipated for completion in mid-2019 for Council endorsement and community feedback.

Why are these works being done?

Council wants to better protect the sensitive flora, fauna and cultural heritage in the area while providing safe and convenient access to the coastline for locals and visitors.

What areas being considered in relation to the proposed Coastal Walkway?

Council is currently gathering information by consulting with the community, government agencies, and experts in cultural heritage and environmental assessments.

How can I be involved?

This is the first stage of consultation on the Coastal Walkway, which is focusing on the section of coast from Heron Way Reserve to the south of Field River. The City of Marion will consult with residents, business and community for each section of works.

Stay informed

You can expect to receive regular updates, notifications and news of the project's milestones. Updates will be provided via letterbox drop. We encourage you to follow us on Facebook or visit our website to stay across latest news.



View the webpage

www.makingmarion.com.au/coastal-walkway



Follow us on Facebook

City of Marion

Questions?



Email us



Call us

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	GC190129R12

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).

*Note: this report was also presented at the 11 December 2018 General Council meeting however was not considered.

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.*

*Note: this report was presented at the 11 December 2018 General Council meeting however was not considered.

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 was received in late December 2018 and is currently being reviewed by staff.

The lead consultant, Mr James Carely from University of New South Wales, is able to attend a Council meeting in 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 late 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	GC190129R13

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	GC190129R14

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).



Draft

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

Draft

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.



Draft **Carried**

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**.



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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

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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	GC190129R15

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**

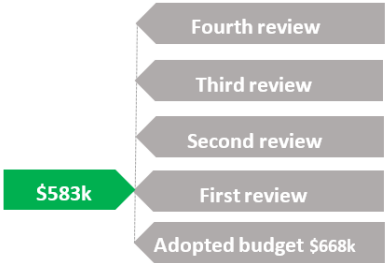
Attachment

#	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



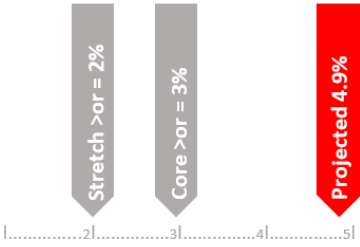
1 Financial Sustainability

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



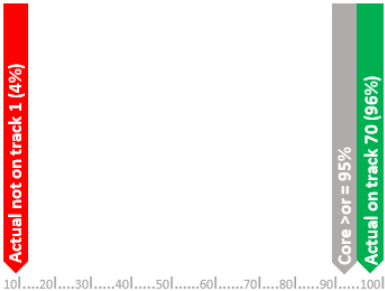
4 Total Employee Costs

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



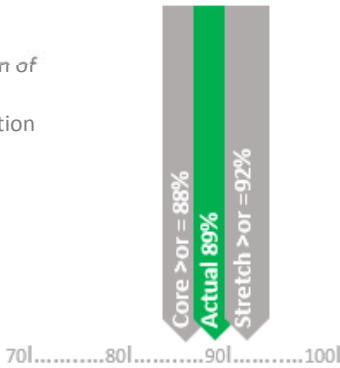
2 Delivery of agreed projects identified in ABP and 3 year Plan (73 projects)

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.



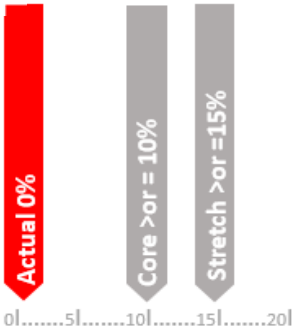
5 Staff Retention

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



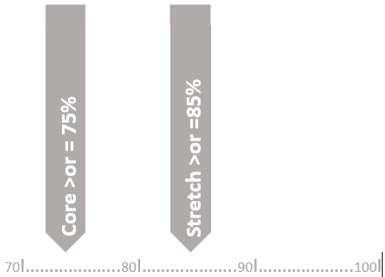
3 Lost Time Injury Frequency Rate.

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

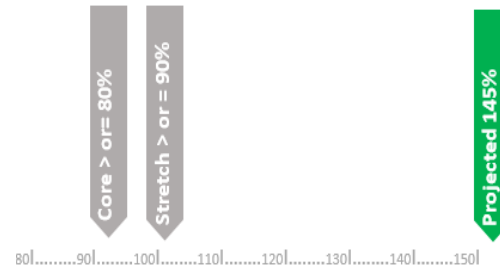
Core target: Asset Sustainability Ratio greater than or equal to 80%

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

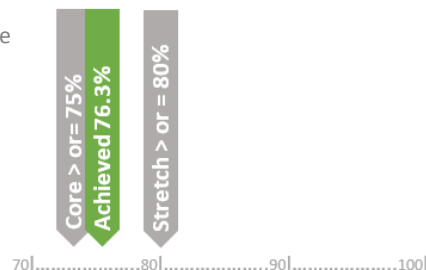
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Core target: Achievement of an overall employee pulse survey result of 75%, based on 9 metrics

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

Work Health & Safety - Monthly Performance Report - November/December 2018

Originating Officer	Unit Manager Risk - Sherie Walczak
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC190129R16

REPORT OBJECTIVE

The objective of this monthly report is to provide Council with assurance that the City of Marion has effective strategies in place to meet its legal obligations as outlined in the Work Health and Safety Act (SA) 2012 and to monitor Council's core target of a 10% reduction of the Lost Time Injury Frequency Rate (LTIFR) from the previous year.

RECOMMENDATION

That Council:

- 1. Notes the report and statistical data contained therein.**

DISCUSSION

Targets and performance indicators have been established in order to measure the continual improvement of the program. Performance against these targets are measured in two ways:

- positive performance indicators (PPI's); and
- lag performance indicators (LPI's) both of which are outlined in **Appendix 1**.

The current LTIFR is 3.1 with one lost time injury being recorded this financial year. This has reduced by 50% when compared to last years result of 6.2 at the same time and is 46% below the industry comparison LTIFR rate of 5.7.

Key initiatives implemented which have contributed to the reduction in LTIFR include:

- The ongoing implementation of SkyTrust WHS Management System.
- Safety Observation program where front-line staff are visited and observed by people leaders.
- Regular monitoring of the close-out of Corrective and Preventative Actions.
- Ongoing review of SWMS, SWPs and SOPs.
- Piloting of an internal WHS Audit and Contractor Surveillance program.

CONCLUSION

The ongoing significant reduction in Lost Time Injuries being 78% over the 2016/17 and 2017-18 reporting periods has been a commendable achievement for the City of Marion as it continues in its commitment to place the community and safety at the forefront of everything we do in line with our corporate values. In the 2018-19 reporting period, we will consolidate and further build on the good work that has been implemented and aim to achieve Council's KPI of 10% or greater reduction in LTIFR compared to the end of 2017-18 reporting period.

Attachment

#	Attachment	Type
1	GC290119R - WHS Monthly Performance Report – Nov&Dec 2018	PDF File

APPENDIX 1 – WHS Monthly Performance Report – November / December 2018

The Think Safe Live Well program's vision is **'through our thoughts words and actions, we can all make a difference and reduce harm'**. It specifically focuses on further developing our leadership styles, organisational culture and WHS systems by:

- Developing our people to lead the change across the City of Marion
- Embedding a culture of safety and wellbeing as a part of normal business practice
- Continually improving our WHS Management System (WHSMS) to achieve best practice

POSITIVE PERFORMANCE INDICATORS

Hazard and Near Miss Reports

Historical statistics inform us that when there is a healthy culture of Hazard/Near Miss Reporting, there is a consequential reduction in injuries to Workers. Hazards and Near Misses are reported to date for this financial year and are outlined in Table 1 and can be compared against those reported last financial year which are outlined in Table 2.

Table 1: Hazard and Near Miss Reports - Financial Year 2018-19

Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Total	Ave
17	9	13	12	3	10							64	10.66

Table 2: Hazard and Near Miss Reports - Financial Year 2017-18

Jul-17	Aug-17	Sep-17	Oct-17	Nov-17	Dec-17	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Total	Ave
21	14	11	9	8	3	5	11	10	16	10	14	132	11

Lost Time Injuries Reported

Lost Time Injuries (LTI's) are those injuries where a whole work day or more has been lost due to a workplace injury. LTI's reported to date for this financial year are outlined in Table 4 and can be compared against those reported last financial year which are outlined in Table 5.

Table 4: Number of LTI's per month - Financial Year 2018-19

Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Total
1	0	0	0	0	0							1

Table 5: Number of LTIs per month - Financial Year 2017-18

Jul-17	Aug-17	Sep-17	Oct-17	Nov-17	Dec-17	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Total
0	1	0	0	1	0	1	0	1	0	0	0	4

Individual LTI's reported for 2018/19 are outlined in Table 6 below :

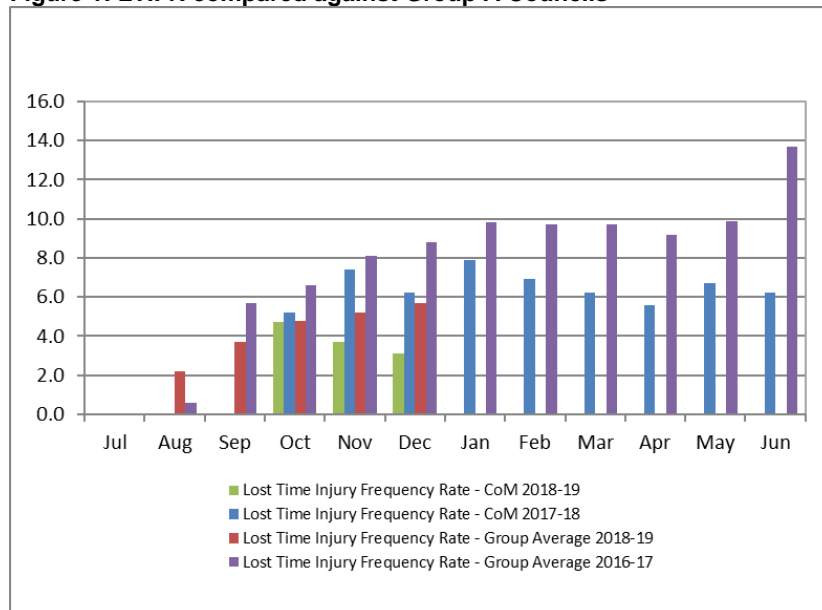
Table 6: Outline of LTI's reported - Financial Year 2018-19

No.	Description of Incident	Mechanism of Injury	Injury Description
1	Trip and fall down internal stair well	Fall on differing level	Bilateral shoulder sprain and left knee sprain injuries.

Lost Time Injury Frequency Rate

Lost Time Injury Frequency Rate (LTIFR), is an industry standard tool for measuring LTI's within a given reporting period which enables comparison to other organisations. Council's LTIFR is outlined in Figure 1, from the LGA's Member Portal data once claims have been determined and can be measured and monitored against our industry counterparts being the Group A Councils (¹GaC).

Figure 1: LTIFR compared against Group A Councils

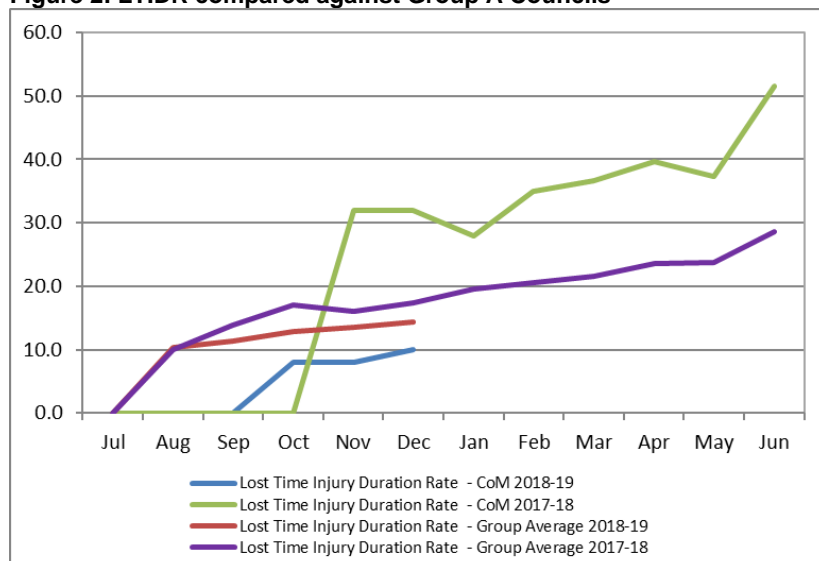


The current LTIFR for the City of Marion (represented in green) is 3.1 with one lost time injury being recorded. This has reduced by 50% when compared to last years result of 6.2 at the same time and is 46% below the industry comparison LTIFR rate of 5.7.

Lost Time Injury Duration Rate

The Lost Time Injury Duration Rate (LTIDR), is an industry standard tool for measuring the average days lost from LTI's within a reporting period to enable comparison to other organisations. Council's LTIDR is outlined in Figure 2, data is sourced from the LGA's Member Portal once claims have been determined and can be measured and monitored against our industry counterparts being the GaC.

Figure 2: LTIDR compared against Group A Councils



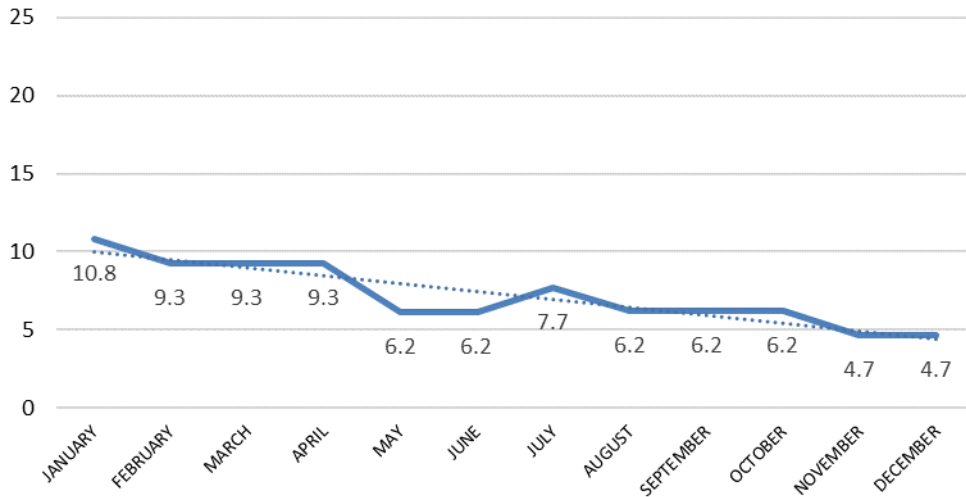
The current LTIDR for the City of Marion (represented in blue) is 10.0 which is 68% less than the 32.0 recorded at the same time last year and is also 9% below the industry comparison LTIDR rate of 14.3.

¹ GaC are metropolitan councils with more than 300 staff (Marion, Adelaide, Charles Sturt, Onkaparinga, Playford, Port Adelaide Enfield, Salisbury and Tee Tree Gully).

Rolling Lost Time Injury Frequency Rate

Rolling LTIFR, outlined with a solid blue line in Figure 3 from internal incident report data, provides analysis of the average LTIFR over the last 12 months. The dotted blue 'median' line tracks the downward trend.

Figure 3: Rolling LTIFR

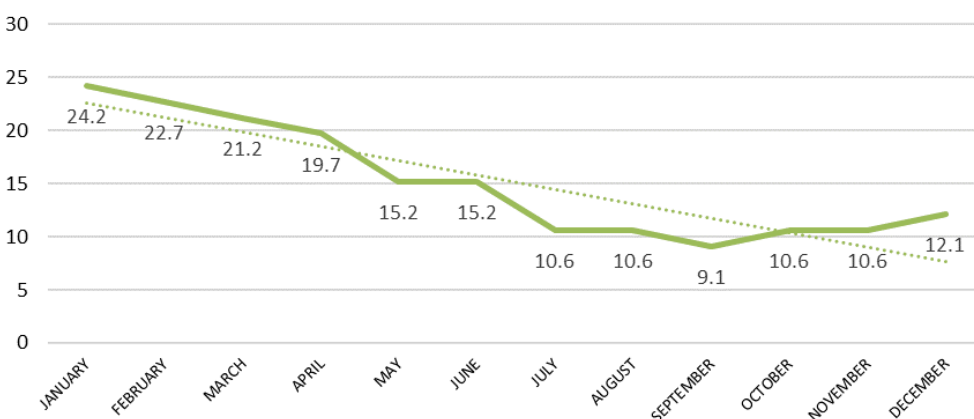


The current rolling LTIFR for the City of Marion is 4.7, which represents a 56.5% reduction over the previous 12 months.

Rolling Total Recordable Incident Frequency Rate

Total Recordable Incidents include fatalities, LTI's and incidents resulting in the employee receiving medical treatment and/or is certified as only fit to undertake suitable duties. The Rolling Total Recordable Incident Frequency Rate (TRIFR), outlined with a solid green line in Figure 4 from internal incident report data, provides analysis of the average TRIFR over the last 12 months. The dotted green 'median' line tracks the downward trend.

Figure 4: Rolling TRIFR



The current rolling TRIFR for the City of Marion is 12.1 which represents a 50% reduction over the previous 12 months.

Finance Report - December 2018

Originating Officer	Junior Accountant - Melissa Virgin
Corporate Manager	Manager Finance - Ray Barnwell
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC190129R17

REPORT OBJECTIVE

This report provides Council with information relating to the management of financial resources under its control as at December 2018. This report is one of a series of reports designed to assist Council in achieving and maintaining a financially sustainable position. Other reports assisting in this process include the Quarterly Budget Reviews and the LongTerm Financial Plan.

It is considered appropriate that financial information regarding Major Projects be presented on a monthly basis in this report. The principles used for assessment of reportable projects are according to the following criteria:

- Council has agreed to proceed with the project and approved a Section 48 Prudential Report.
- The Whole-of-LifeCost is greater than \$4 million dollars (including grant assisted projects).
- Has a project life of more than 12 months.

RECOMMENDATION

That Council:

1. **Receives the report “Finance Report – December 2018”**

GENERAL ANALYSIS

BACKGROUND

This report is presented on a monthly basis to provide Elected Members with key financial information to assist in monitoring Council's financial performance against budget.

DISCUSSION:

Appendix 1 contains a financial report to identify Council's performance against budget utilising a “Funding Statement”. It provides a review against all of the elements contained within the Statement of Comprehensive Income and Statement of Financial Position that are adopted as part of the Annual Budgeting process. The detailed Capital Works graphs provide a weighting of the projects against budget. As an example, a graph with a total budget of \$100k spread over two projects, where Project A has a budget of \$90k it now accounts for 90% of the works when complete and project B with its budget of \$10k now accounts for 10% of the works when complete.

APPENDICES

Appendix 1: Monthly Financial Reporting
Appendix 2: Capital Works Reporting including Major Projects
Appendix 3: Debtors Reports for Sundry Debtors & Rates Debtors

Attachment

#	Attachment	Type
1	Finance Report_December Appendix 1 pts 1, 2, 3, 4	PDF File
2	Finance Report_December Appendix 2 pts 1, 2	PDF File
3	Finance Report_December Appendix 3 pts 1, 2	PDF File

Funding Statement – Actual versus Budget

The Funding Statement provides a view of Council's financial performance against the approved budget and is consistent with the information provided at budget reviews. It provides a review against all of the elements contained within the Statement of Comprehensive Income and the Statement of Financial Position that are adopted as part of the Annual Budget Report. It details Council's:

Statement of Comprehensive Income -

The operating result is recognised as one of Council's key financial indicators. The budget framework includes a commitment to its ongoing Financial Sustainability maintaining an Operating Surplus Ratio of between 0% and 5%, on average over each five-year period, which for 2018/19 means a targeted operating surplus of between \$0 and \$4.577m.

Comment: Council currently has a net operating surplus result of \$7.315m before capital revenues, against a year to date forecast budget of \$4.771m surplus. This position is detailed in the attached Funding Statement and variation notes.

Capital Budget -

The Capital Budget is linked to Council's key financial indicator – "Asset Sustainability Ratio" and an actual to budget comparison reflects Council's progress in achieving its Capital program.

Comment: The actual to budget position reveals that 76.68% of the year to date Capital Renewal Budget has been spent.

The actual progress to date of Council's full Capital New and Renewal Expenditure program is detailed by asset class in the attached graphs (appendix 2).

Loans -

The loans component of the Funding Statement identifies any new proposed loan receipts or principal payments. Council's borrowings are included in Council's key financial indicator – "Net Financial Liabilities" which reflects Council's total indebtedness.

Comment: No new borrowings are included in the 2018/19 budget and principal repayments of \$1.100m mean that the overall loan liability balance is forecast to decrease by \$1.100m to \$6.805m at 30 June 2019.

Reserves & Cash -

Various fund movements such as surplus budget review results, unspent grants and carryover projects at year end are reflected as transfers to reserves, whilst utilisation of reserve funds are recognised as transfers from reserves.

Cash may be utilised to fund expenditure within the context of Treasury Management to ensure loans are not drawn down where temporary cash holdings are available.

Comment: Council's Reserves are detailed in the below table. Transfer to Reserves of \$0.359m and Transfers from Reserves of \$23.483m are forecast to occur in 2018/19, and after accounting for amounts quarantined for specific projects or works, there is \$6.729m available.

Reserves (\$000s)	Asset Sustainability Reserve						Open Space Reserve	Grants & Carryover Reserve	TOTAL ALL RESERVES
	Major Infrastructure Failure	General	Other	Major New Projects	CFPP	TOTAL ASR			
Opening Balance	2,000	7,178	647	5,160	6,672	21,657	1,218	12,256	35,132
Savings from 2017/18 audited accounts	0	2,764	209	0	0	2,973	0	0	2,973
Budgeted transfers to reserve	0	0	320	0	19	339	20	0	359
Budgeted transfers from reserve	0	(4,525)	(40)	(5,135)	(1,590)	(11,290)	0	(12,193)	(23,483)
Current Budgeted Closing Balance	2,000	5,417	1,136	25	5,101	13,679	1,238	63	14,980
Quarantined Funds	(2,000)	(1,993)	0	0	(3,690)	(7,683)	(505)	(63)	(8,251)
Projected Available Balance	0	3,424	1,136	25	1,411	5,996	733	0	6,729

The 2018/19 1st budget review forecasts a net cash surplus of \$0.582m.

*CFPP: Community Facilities Partnership Program

*Other includes Walking & Cycling, Energy Efficiency and Oaklands Wetlands- Water Supply Opportunities

**Funding Statement
as at 31 December 2018**

Original Adopted Budget \$'000	Carryovers \$'000	Budget Review Adjustments \$'000		YTD Actual \$'000	YTD Budget \$'000	YTD Variance \$'000		Annual Budget \$'000	Note
			Operating Revenue						
77,172	-	-	Rates	38,839	38,662	177	F	77,172	A
2,121	-	102	Statutory Charges	1,037	1,301	(264)	U	2,223	B
2,175	-	19	User Charges	1,089	998	91	F	2,194	
8,658	(1,522)	(40)	Operating Grants & Subsidies	4,913	4,902	11	F	7,096	
704	-	4	Investment Income	523	475	48	F	708	
540	-	5	Reimbursements	363	255	108	F	545	C
878	-	384	Other Revenues	634	598	36	F	1,262	
344	-	-	Net gain - Equity Accounted Investments	-	-	-	-	344	
92,592	(1,522)	474		47,398	47,191	207	F	91,544	
			Operating Expenses						
34,896	-	-	Employee Costs	16,516	17,326	810	F	34,896	D
20,518	1,643	525	Contractual Services	9,189	10,236	1,047	F	22,686	E
4,533	-	177	Materials	2,252	2,220	(32)	U	4,710	
467	-	-	Finance Charges	225	225	-	-	467	
17,106	-	(2,049)	Depreciation	7,463	7,528	65	F	15,057	
10,680	-	182	Other Expenses	4,438	4,885	447	F	10,862	F
88,200	1,643	(1,165)		40,083	42,420	2,337	F	88,678	
4,392	(3,165)	1,639	Operating Surplus/(Deficit) before Capital Revenues	7,315	4,771	2,544	F	2,866	
			Capital Revenue						
-	-	917	Capital Grants & Subsidies	954	917	37	F	917	
-	-	-	Contributed Assets	20	-	20	F	-	
-	-	(1,052)	Gain/(Loss) on Asset Disposal	(933)	(1,052)	122	F	(1,052)	
-	-	(135)		41	(135)	179	F	(135)	
4,392	(3,165)	1,504	Net Surplus/(Deficit) resulting from operations	7,356	4,636	2,723	F	2,731	
17,106	-	(2,049)	add Depreciation	7,463	7,528	(65)		15,057	
-	-	1,052	add (Gain)/Loss on Asset Disposal	933	1,052	(122)		1,052	
(344)	-	-	less Share of Profit Equity Accounted Investments	-	-	-		(344)	
21,154	(3,165)	507	Funding available for Capital Investment	15,752	13,216	2,536	F	18,496	
			Capital						
18,394	3,095	281	less Capital Expenditure - Renewal	7,998	10,430	2,432	F	21,770	G
12,694	4,509	965	less Capital Expenditure - New	3,735	8,249	4,514	F	18,168	H
			less Capital - contributed assets	20	-	(20)	U		
			add Proceeds from Sale of Surplus Assets			-	-		
(9,933)	(10,769)	(740)	Net funding increase/(decrease)	3,999	(5,463)	9,462	F	(21,442)	

Original Adopted Budget \$'000	Carryovers \$'000	Budget Review Adjustments \$'000		YTD Actual \$'000	YTD Budget \$'000	YTD Variance \$'000	Annual Budget \$'000	Note
			Funded by					
			Loans					
			Loan Principal Receipts (Net)	-	-	-	-	
			Loan Receipts/(Payments) from Sporting Clubs (Net)	-	-	-	-	
(1,100)	-	-	Loan Principal Repayments	(542)	(542)	-	(1,100)	
(1,100)	-	-	Loan Funding (Net)	(542)	(542)	-	(1,100)	
			Movement in level of cash, investments and accruals					
668		(86)	Cash Surplus/(Deficit) funding requirements	26,011	17,139	8,872	582	
(11,701)	(10,769)	(654)	Reserves Net - Transfer to/(Transfer from)	(22,554)	(23,144)	(590)	(23,124)	
(11,033)	(10,769)	(740)	Cash/Investments/Accruals Funding	3,457	(6,005)	8,282	(22,542)	
9,933	10,769	740	Funding Transactions	(3,999)	5,463	(9,462)	F 21,442	I

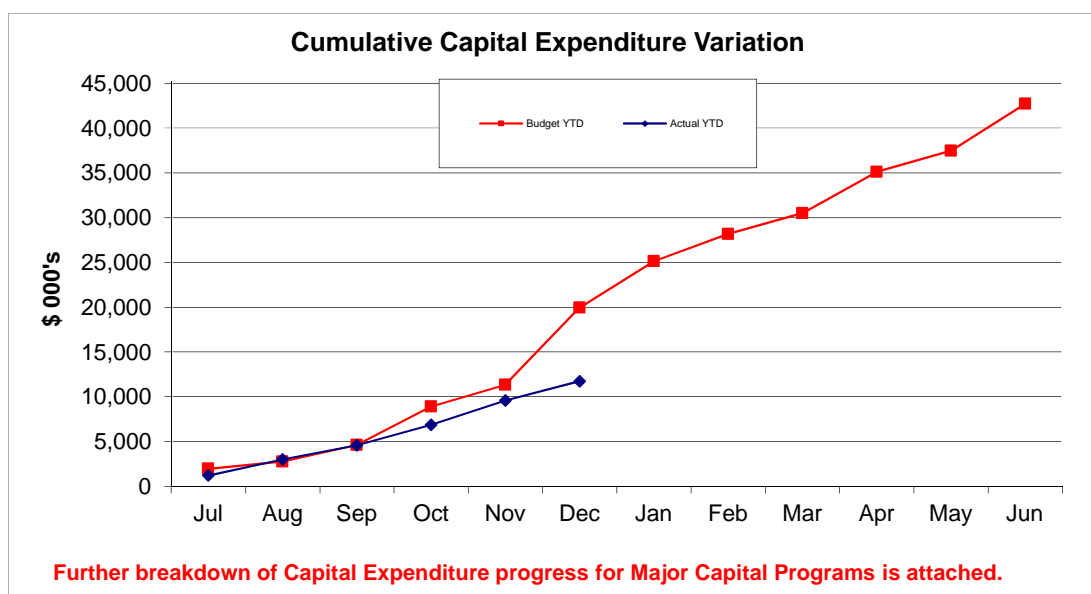
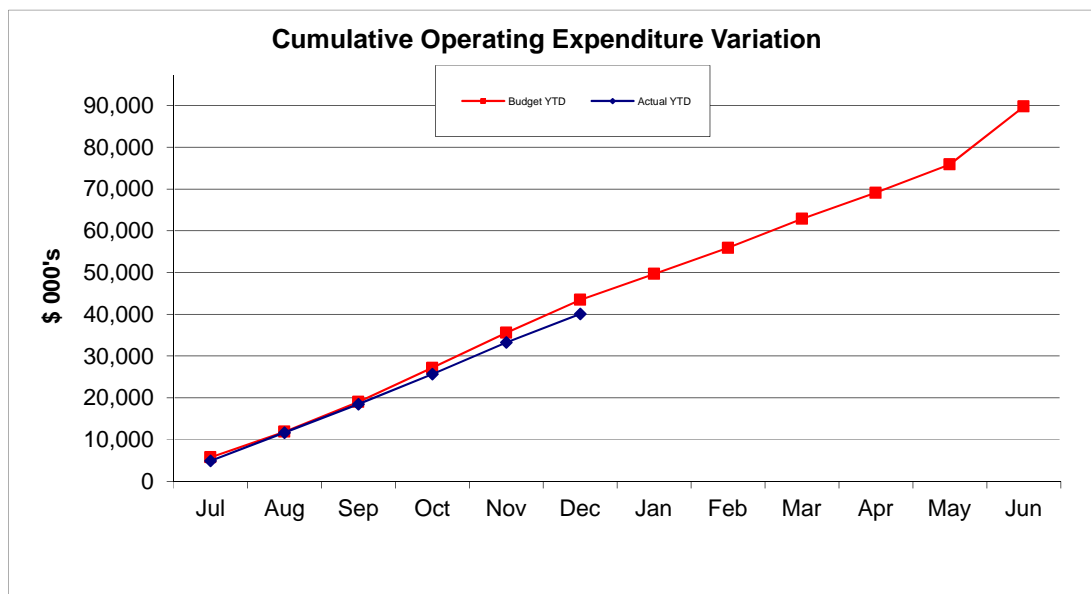
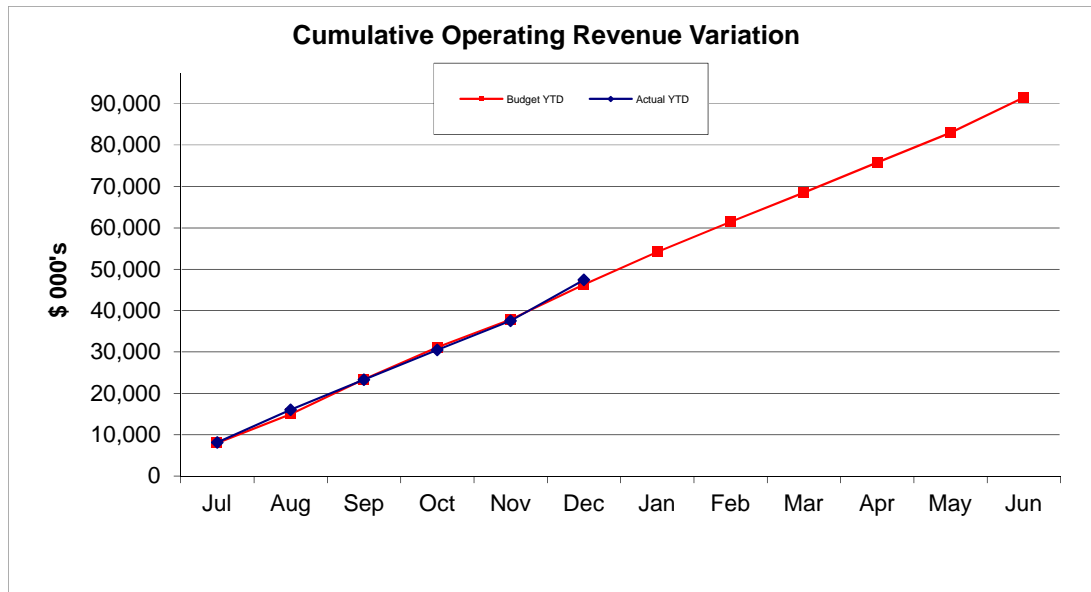
Variation Notes

A	Rates	Favourable \$177k	Reflects budget-timing variances with regards to granting of Rate Rebates.
B	Statutory Charges	Unfavourable \$264k	Predominately reflects budget-timing variances with regards to the receipt of Dog Registration fees in relation to the transition to centralised registrations through DACO, subsequently received in January 2019.
C	Reimbursements	Favourable \$108k	Reflects unbudgeted variances with regards to the receipt of Local Government Asset Mutual Fund and Mutual Liability Scheme Special Distributions (\$59k) and a number of other variances which are individually insignificant.
D	Employee Costs	Favourable \$810k	Predominantly reflects budget-timing variances.
E	Contractors	Favourable \$1,047k	Reflects budget-timing variances with regards to Heron Way Reserve Stage 4 (\$153k), Cleaning Agreements (\$149k), Streetscape Tree Planting (\$139k), Urban Activation (\$135k), SA Business Advisory Service (\$121k), Waste Agreements (\$114k), Southern Adelaide Economic Development Board (\$94k) and a number of other variances that are individually insignificant.
F	Other Expenses	Favourable \$447k	Reflects budget-timing variances with regards to council's contribution to the Edwardstown Club furniture and equipment (\$61k), Edwardstown Oval Soldiers Memorial Redevelopment (\$58k), Club Facility Management (\$51k) and a number of other variances which are individually insignificant.
G	Capital Expenditure (Renewal)	Favourable \$2,432k	Reflects budget-timing variations with regards to Road Reseals (\$615k), Reserve Development Projects (\$467k), Footpath Construction (\$376k), Vehicle Replacement (\$361k), Admin Foyer Redevelopment (\$320k) and a number of other variances which are individually insignificant.
H	Capital Expenditure (New)	Favourable \$4,514k	Reflects budget-timing variations with regards to the Sam Willoughby International BMX track (\$2,731k), LED Lighting Transition (\$688k), Reserve Development Projects (\$664k) and Streetscape Development (\$628k).
I	Funding Transactions	Favourable \$9,462k	This variance is the sum total of all variances and reflects an increase against council's expected YTD cash position.

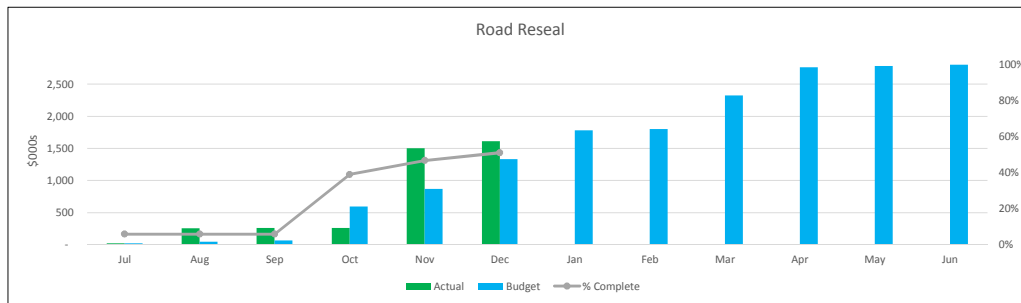
The above comments referring to budget timing variations are where some monthly budget estimates are not reflective of the actual expenditure patterns as at the reporting date.

Note: The progress to date of Capital Expenditure programs (New and Renewal) is detailed in the attached graphs, noting that where no budget exists in the initial months this is primarily due to certain types of capital works that cannot be carried out during periods of inclement weather.

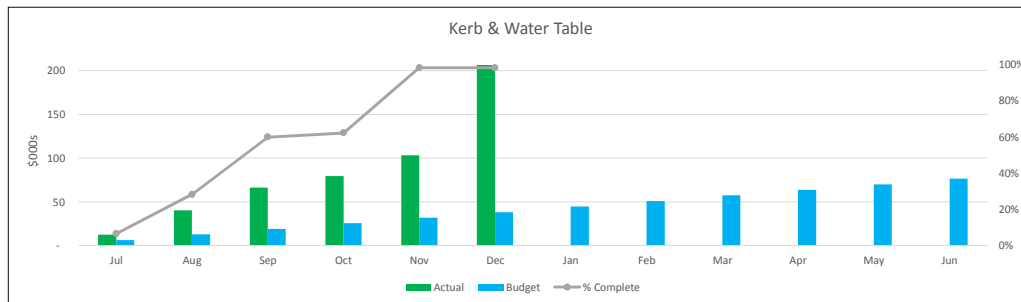
Funding Statement Cumulative Position - 2018/19



Capital Construction Progress - 2018/19

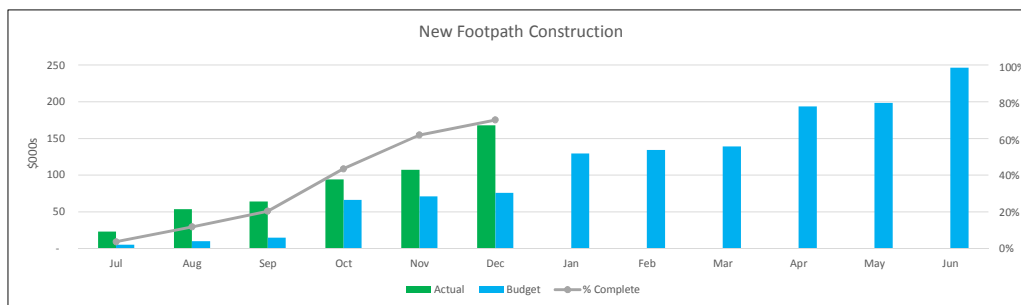


- Program in progress and on track - 51% complete



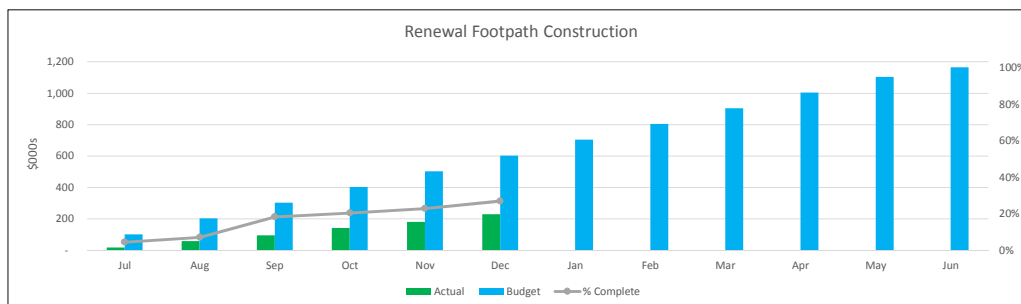
- Program in progress - 98% complete

- Menzies Court full reconstruction is complete, Moreland Avenue is in progress. Budget to be adjusted as part of the budget review process.

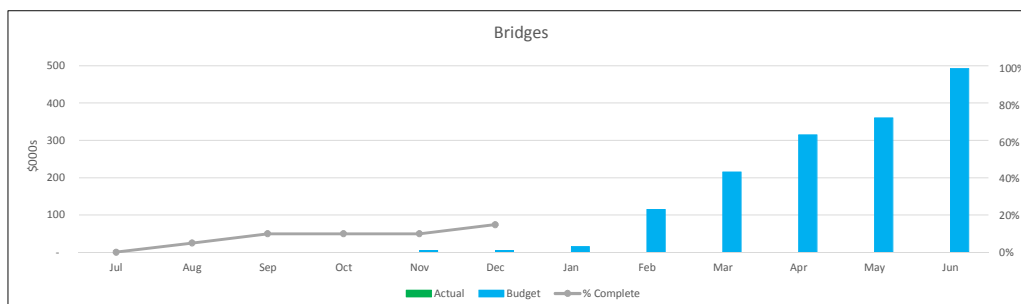


- Program in progress - 71% complete

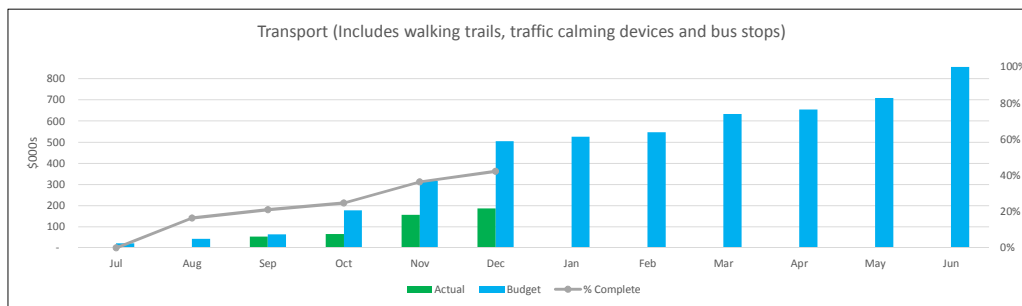
- Works are being scheduled for Bathbank Crescent, Lonsdale Road, Currie Court, Brayden Court, Main South Road, Emma Street & Ruth Court and Thermopylae Crescent. Budget timings to be adjusted as part of the budget review process.



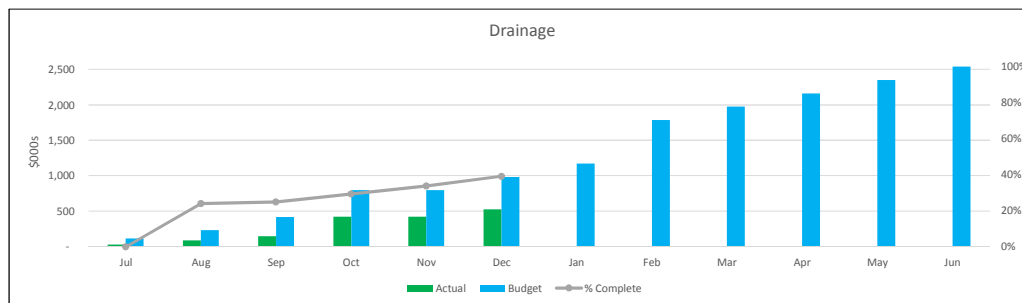
- Program in progress - 27% complete



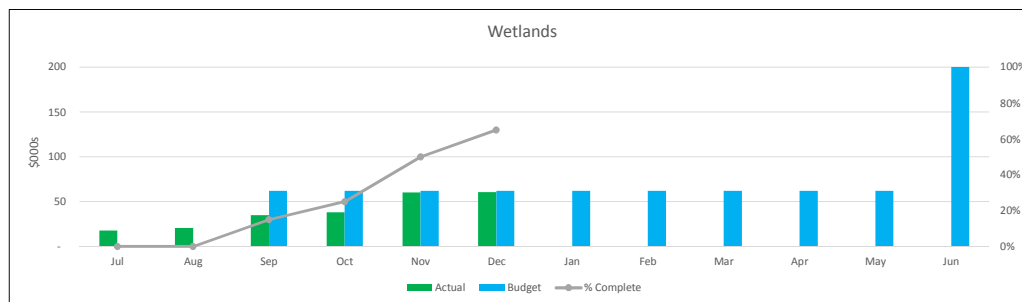
- Both bridges are currently out to tender for design and construct.



- Program in progress - 42% complete
- Designs have been completed for Sturt River Linear Path, Grand Central Shamrock Hallett Cove, Livingston Filmer Roundabout, Kangaroo Thorn Parking Bay and Calum Grove Crossing. Cove Road carpark (Carryover (C/O)) and 13 bus stops are complete.



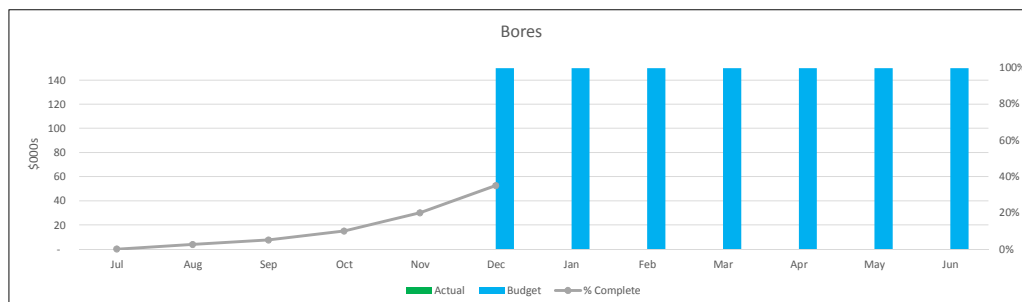
- Mitchell Street, Barramundi Drive and Glamis Avenue/ Wilga Street Drains completed (C/O).
- John Street Drain is in progress. Designs have been completed for Forrest Avenue and Heron Way Drains, both expected to commence in early 2019.



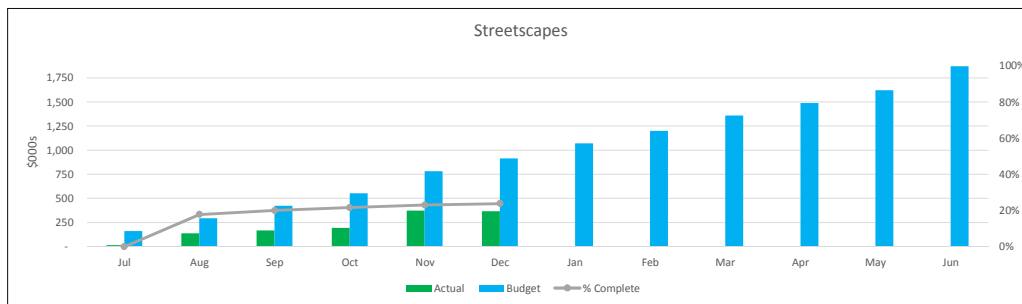
- Landscaping and weed control has commenced at Glade Crescent Reserve.



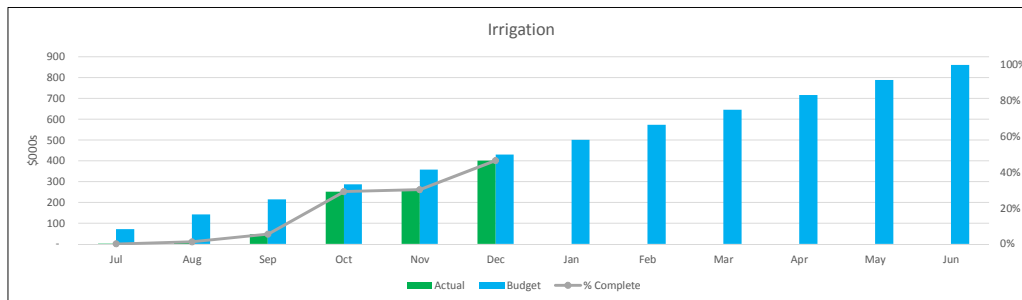
- Program in progress with 1,365 street trees planted. Planting to recommence in May.



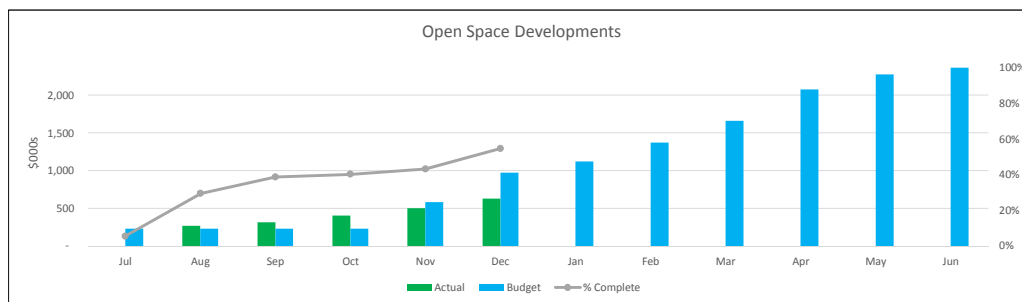
- Edwardstown Bore is in progress, completion expected for mid January 2019.
- Warriparinga Reserve Bore may potentially be deferred due to a pump failure at Hazelmere Reserve.



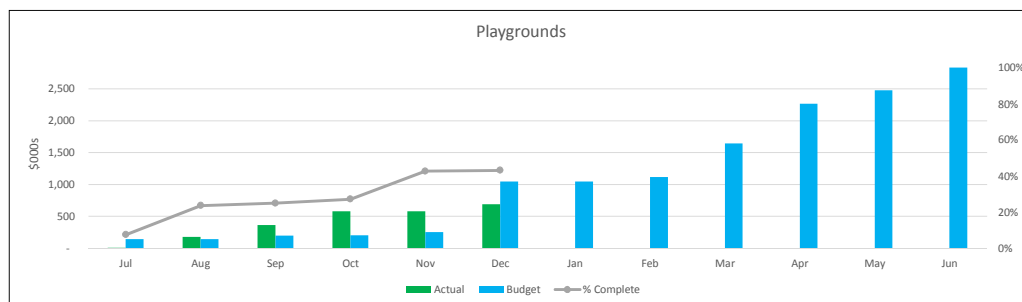
- Program in progress - 24% complete
- Finniss Street (C/O) and Heron Way (C/O) are complete.



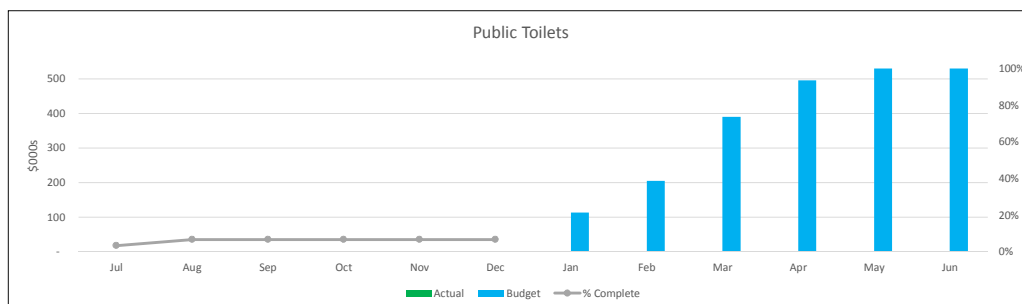
- Program in progress with Mitchell Park Reserve, Parsons Trees, Heron Way Reserve, Plympton, Cosgrove Hall and South Park Holme complete.



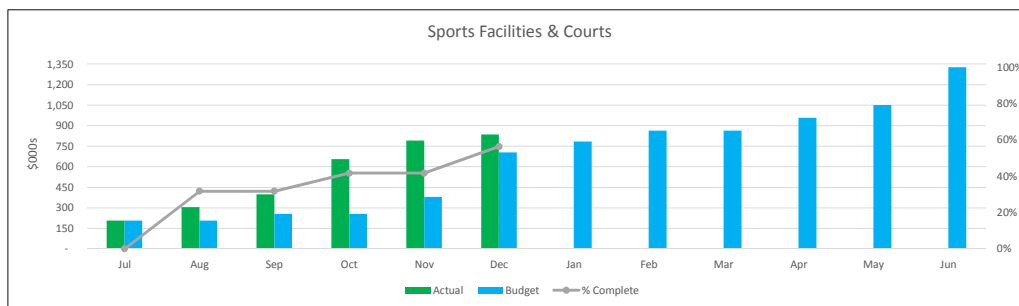
- Program in progress - 55% complete
- Youth Plaza Oaklands Wetlands stage 2 (C/O) is complete.
- Works have commenced on Oaklands Estate Reserve, Shade Solutions and Shade Sails for Reserves.
- Tender for 2nd Dog Park anticipated to be awarded February 2019.



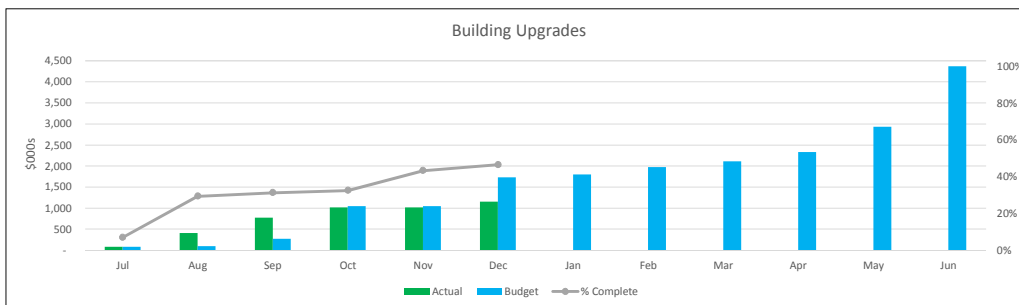
- Program in progress - 43% complete
- Construction on Heron Way Stage 4 Portion A is complete with minor defects to be resolved. Hendrie Street Inclusive Playground is complete.



- Program in progress - 7% complete



- Program in progress - 56% complete
- Southbank Tennis Club lighting is in progress.
- Woodforde Reserve Courts Development (C/O), Warradale Tennis Club, Marion Sports Club Solar Installation and Southern Carpark (C/O) are complete.



- Program in progress - 46% complete

Completed

- Trott Park External Signage & Kitchen Upgrade
- Public Toilet Trott Park- Asbestos Removal
- Glengowrie YMCA - Kitchen
- Cosgrove Hall Air Conditioner
- Warradale Kindy Asbestos Removal
- Vietnam Veterans Marion RSL Sheds & Clubhouse
- Electric BBQ - LKCC (C/O)
- Marion Outdoor Pool Masterplan (C/O)
- Cover over Material Bays (C/O)
- Glandore Community Centre - Rugby Kitchen

In Progress

- Fitzjames Building DDA works
- Park Holme Windows
- Parkholme Library Toilets DDA works
- Marion Outdoor Pool Masterplan Renewal Works
- Woodforde Reserve DDA works
- Community Club Sheds
- Carpark - Marion Outdoor Pool
- Oaklands Solar Install - City Services
- Solar Options for Marion (C/O)
- Coastal Walking Trail Renewal (C/O)
- Admin Foyer Refurbishment (C/O)
- Glandore Community Centre - Clark Kitchen

Major Projects

Edwardstown Oval Soldiers Memorial Recreation Ground

	2018/19 Actual YTD 31/12/2018	2018/19 Budget	Project Cost At Completion
Income			
Federal Budget Grant Contribution	2,000,000	2,400,000	4,000,000
Total Income	2,000,000	2,400,000	4,000,000
Expenditure			
Operating	-	-	-
Capital Construction	(3,471,073)	(3,635,357)	(8,965,300)
Total Expenditure	(3,471,073)	(3,635,357)	(8,965,300)
Project Result Surplus/(Deficit)	(1,471,073)	(1,235,357)	(4,965,300)

The net deficit forecast will be funded in the following manner:

**Funded By :
(Over Project Life)**

\$

Reserve Transfer
- Asset Sustainability Reserve

4,965,300

4,965,300

The Edwardstown Oval Soldiers Memorial Recreation Ground project commenced construction in 2017/18 following the signing of a \$4m funding agreement with the Federal Government. This project is forecast to be completed in the first quarter of 2019.

Debtor	Total Balance	Current	30 Days	60 Days	90 Days	90+ Days	Percentage of total 90+ day balance	Comments for 90+ Day balances
General Total	99,486.80	90,886.65	7,763.00	.00	672.15	165.00	0%	Made up of 1 out of 6 debtors.
Neighbourhood Centres Total	12,390.00	6,800.00	900.00	.00	.00	4,690.00	9%	Made up of 2 out of 15 debtors. One account totalling \$3,965.00 is with the debt collector, a payment plan has been agreed upon.
Regulatory Services Land Clearing Total	3,850.68	.00	.00	.00	.00	3,850.68	7%	Made up of 6 debtors, with one account totalling \$1,725.35.
City Property Facilities Total	69,741.87	38,849.14	16,837.56	112.40	11,757.29	2,185.48	4%	Made up of 4 out of 26 debtors, with none individually significant.
Civil Services Private Works Total	34,664.26	3,540.00	7,624.26	1,420.00	3,910.00	18,170.00	34%	Made up of 14 out of 27 debtors in this category, with eight of these totalling \$11,810.00 relating to works not commenced, awaiting payment, one of the remaining accounts total \$3,190.00. Three other accounts totalling \$1,180.00 are on payment plans, \$200.00 has subsequently been received in January.
Swim Centre Debtors Total	40,441.90	40,250.30	.00	.00	.00	191.60	0%	Made up of 1 out of 25 debtors.
Grants & Subsidies Total	1,065,324.00	1,038,324.00	.00	.00	12,000.00	15,000.00	28%	Made up of 1 out of 4 debtors. This amount relates to a contribution which will be paid upon the completion of the project estimated for February.
Environmental Health Inspections Total	15,140.76	7,411.66	178.00	.00	633.10	6,918.00	13%	Made up of 51 out of 99 debtors, with none individually significant. Two accounts totalling \$236.00 have subsequently been settled in January.
Regulatory Services Other Total	8,184.00	2,555.00	1,815.00	.00	1,737.00	2,077.00	4%	Made up of 15 out of 49 debtors in this category, with none individually significant.
Living Kaurna Cultural Centre Total	5,115.30	2,413.20	474.00	.00	1,361.10	867.00	2%	Made up of 4 out of 14 debtors, with none individually significant.
Local Government Total	34,476.91	34,476.91	.00	.00	.00	.00	0%	
Marion Cultural Centre Total	1,565.40	1,112.00	453.40	.00	.00	.00	0%	
Total	1,390,381.88	1,266,618.86	36,045.22	1,532.40	32,070.64	54,114.76		
Total Aging Profile		91%	3%	0%	2%	4%		

Category	Description
Employees	Anything that relates to CoM employees.
General	Anything that does not fit into one of the below categories.
Neighbourhood Centres	For hire of rooms in Neighbourhood Centres, etc. - usually charged out at an hourly rate. Also includes cultural workshops and tours.
Regulatory Services Land Clearing	When council has had to clear land due to non-compliance of owner.
Sporting Clubs & Other Leases	Rent, electricity, water, maintenance, etc. charged out to lessees.
Civil Services Private Works	Repairs or modifications to infrastructure (footpaths, kerbs, driveway inverts). Can be at resident request.
Swim Centre Debtors	Outdoor Swimming Centre - used for lane hire, school visits, etc.
Grants & Subsidies	Government grants and subsidies.
Environmental Health Inspections	Food Inspection fees.
Regulatory Services Other	Vehicle impoundment fees and other regulatory services.
Supplier Refunds	Where a supplier owes the City of Marion funds. This category is used to keep track to ensure we have received payment for credits.
Development Services	Includes contribution from residents and/or developers for the removal and/or replacement of Council Street Trees and significant trees.
Living Kaurna Cultural Centre	Relates to programs run through the LKCC.
Environmental Health Testing	Environmental testing fees.
Local Government	Transactions with other Local Government corporations.
Communications	Anything related to communications.
Economic Development	Events, etc. relating to economic development within the City of Marion.
Marion Cultural Centre	Hiring of the Marion Cultural Centre.

*any category that does not have any outstanding invoices will not be displayed.

Rates Report - Collection of Rates to 31 December 2018

ANALYSIS OF OUTSTANDING RATES AS AT 31 DECEMBER 2018

	<u>Note</u>		% of Total Annual Rates
CURRENT	1	\$ 33,029,340	42.8%
OVERDUE	2	\$ 1,466,793	1.9%
ARREARS	3	\$ 1,508,631	2.0%
INTEREST	4	\$ 83,244	0.1%
POSTPONED	5	\$ 198,311	0.3%
LEGALS	6	\$ 37,432	0.0%
		\$ 36,323,750	47.1%
TOTAL ANNUAL RATES FOR 2018/19		\$ 77,172,549	

Note 1: Current

Current rates represent the total amount of rates levied in the current financial year that are not yet due for payment. For example at 1st January this represents Quarter 3 & Quarter 4 rates unpaid.

Note 2: Overdue

Overdue rates represent rates levied in the current financial year that remain unpaid past their due payment date. For example on 1st January, this represents rates from Quarter 1 and Quarter 2 that remain unpaid.

Note 3: Arrears

Rates in arrears represent rates and charges levied in previous financial years that remain unpaid .

Note 4: Interest

Interest represent the fines and interest applied to overdue rates and rates in arrears.

Note 5: Postponed

Postponed rates represent any rates amount due by seniors that have been granted a deferral, until the eventual sale of their property, as allowable under the Local Government Act. Interest is charged on these deferred rates and is recoverable when the property is sold.

Note 6: Legals

Legals represent any legal fees, court costs that have been incurred by Council in the collection of rates in the current financial year. These amounts represent costs that have been on-charged to the defaulting ratepayers and are currently outstanding.

Questions Taken on Notice Register

Originating Officer	Governance Officer - Victoria Moritz
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC190129R18

REPORT OBJECTIVE

To receive and note the information contained within the *Questions Taken on Notice Register* provided in Appendix 1.

EXECUTIVE SUMMARY

The 'Code of Practice – Procedures At Council Meetings 2017/18' states that:

4.7 Questions without Notice that were not answered at the same meeting will be entered into a register. This register will be tabled as an information report at the following meeting.

Under Regulation 9 of the Local Government (Procedures at Meetings) Regulations 2013 (the regulations):

- (3) A member may ask a question without notice at a meeting.
- (4) The presiding member may allow the reply to a question without notice to be given at the next meeting.
- (5) A question without notice and the reply will not be entered in the minutes of the relevant meeting unless the members present at the meeting resolve that an entry should be made.

RECOMMENDATION

That Council:

- 1. Notes the report "Questions Taken on Notice Register".**

Attachment

#	Attachment	Type
1	Questions Taken on Notice Register - Appendix 1	PDF File

Questions Taken on Notice Register



Appendix 1

Report Reference	Meeting Date	Councillor	Responsible Officer	Question taken on notice during the meeting	Response
GC181211F03 – Service Review Community Safety Inspectorate	11 December 2018	Ian Crossland	Abby Dickson	Tea Tree Gully have recently implemented new parking arrangements. Have we touched base with them to understand the impact and any issues we should anticipate?	<p>Paid parking has not been introduced at Westfield, Tea Tree Plaza.</p> <p>The redevelopment resulted in a reduction of 280 carparks.</p> <p>Feedback from Tea Tree Gully (TTG) Council staff is the redevelopment has not caused any significant parking issues</p>
GC181211F03 – Service Review Community Safety Inspectorate	11 December 2018	Ian Crossland	Abby Dickson	How many car parks have been lost at Tea Tree Gully and what impact has this had on surrounding streets?	<p>Advice from Scentre Group is that there was a reduction of 280 carparks as part of the Westfield Tea Tree Plaza Development.</p> <p>Feedback from TTG staff is there has been no significant impact post development on the surrounding streets. The surrounding streets have time parking restrictions.</p>
GC181211R06	11 December 2018	Ian Crossland	Abby Dickson	<p>Have we made any progress to receive increased rent from the Department of Education regarding the Kindergartens in the area?</p> <p>Can the details of the capital expenditure incurred by the Education Department be provided and if any increase in rent, ensure that the capital costs to council does not increase.</p>	<p>Administration are aiming to finalise the kindergarten leases with DECD in the first quarter of this year. New 5 year lease agreements are proposed providing clarification of roles and responsibilities for maintenance and capital renewal of the properties.</p> <p>It should be noted Seacombe Gardens is a land only lease. Negotiations will consider whether all leases should be ground leases.</p> <p>DECD pay a nominal annual rental (rents range between \$488 pa - \$1,579 pa) and in return DECD are responsible for all outgoings, rates and taxes,</p>

Questions Taken on Notice Register



					<p>insurance, renewal, repairs and maintenance of both the Land and property.</p> <ul style="list-style-type: none"> Seacombe gardens is a land only lease <p>The rents are increased annually by CPI.</p> <p>Council incurs no costs for outgoing, maintenance or capital renewal</p> <p>The following provides details of recent Landlord consent provided for capital works and the value of these works:</p> <p>December 18 – Ascot Park Kindy - Upgrade of outdoor play area, \$27,000k</p> <p>December 18 - Warradale Kindy - Internal painting & replacement Doors, \$16,600</p> <p>October 18 - Ascot Park Kindy - Additional air-con installation, \$6,200</p> <p>March 18 – Warradale - Installation of acoustic panelling, new flooring and relocating air-conditioner, \$40,000</p> <p>2017 - Oaklands Estate - Extensive internal & External works, \$380,000</p>
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WORKSHOP / PRESENTATION ITEMS**Cover Report - Oaklands Park Urban Renewal Proposal**

Originating Officer	Governance Officer - Victoria Moritz
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager Corporate Services - Vincent Mifsud
Report Reference	GC190129F04

RECOMMENDATION

That:

1. Pursuant to Sections 90(2)3(d)(i)(ii) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Abby Dickson, Tony Lines, Vincent Mifsud, Kate McKenzie, Greg Salmon, Carla Zub, Craig Clarke Victoria Moritz, Geoff Smith, Matt Clemow be excluded from the meeting as the Council receives and considers information relating to the presentation *Oaklands Park Urban Renewal Proposal*, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential on the grounds that the report contains commercial information and would on balance be contrary to the public interest.

Oaklands Park Urban Renewal Proposal

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.

MOTIONS WITH NOTICE

City of Marion Museum

Elected Member Councillor Bruce Hull

Report Reference: GC190129M01

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 23 April 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
Glenthorne Farm
Worthing Copper Mine
Flying Fox (Hallett Cove to Brighton)
Morphettville Racecourse
Sheidow Family
Southern Vineyards
Old stage coach route to Willunga
Hallett Cove Foreshore Reserve
The Field River and linear trail
'Oaklands Estate' homestead
Oaklands wetlands and reserve
Kingston House (Marino)

Glandore Industrial School
Windana boys' home
Brighton Cement Works
Club Marion and the sports facilities
Kurna people and the Kurna Cultural Centre
Formation and History of Marion Council
Original Railway through Marino to Willunga
Edwardstown Oval
Mitchell Park Reserve
Marino Rocks Lighthouse
The River Sturt
Rocks and Fossils (Hallett Cove)
Slate and Limestone mining

Commendation of Lifesavers

Elected Member Councillor Tim Pfeiffer

Report Reference: GC190129M02

Motion:

That:

1. Council formally commends the actions of the City of Marion staff directly involved in the successful rescue of a child at the Marion Outdoor Pool on 4 January 2019.
2. The Mayor writes to each of the staff directly involved (on behalf of Council), to advise of the formal commendation and express gratitude for their actions.

Supporting Information:

Nil

Response Received From: General Manager City Development - Abby Dickson

Staff Comments:

Staff at the Marion Outdoor Pool responded to a young person whom was observed in needing assistance at the pool. The young person was tended to by staff, concurrently the site was coordinated calmly and appropriately minimising stress and concern for patrons. Ambulance and health professionals attended the site and the young person was taken to hospital. As a result of the actions of staff and community the young person is safe and in good health. The Ambulance officers noted the professionalism and expertise of Council staff which contributed to the positive outcome.

Council's recognition of the staff who responded to the incident is very much welcomed.

QUESTIONS WITH NOTICE**New and Replacement Bins****Elected Member** Councillor Luke Hutchinson**Report Reference:** GC190129Q01**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.

Cessation to development approvals that are not consistent with the City of Marion DPA

Elected Member Councillor Bruce Hull

Report Reference: GC190129Q02

Question:

Cessation to development approvals that are not consistent with the City of Marion DPA

Supporting Information:

No supporting information.

Response Received From:

Acting Manager Development and Regulatory Services - Stephen Zillante

Staff Comments:

Section 33 of the Development Act 1993 outlines the matters against which a development must be assessed. Subsection (1)(a) states that a development is an approved development if, and only if, a relevant authority has assessed the development against, and granted a consent in respect of the provisions of the appropriate Development Plan.

The Act requires that development applications be assessed against the Development Plan content which exists at the time an application is lodged. This means the delegate must only have regard to the Development Plan content that exists on the day of lodgement of the application and cannot consider potential/future changes in the assessment of the application.

The HousingDiversity DPA is currently being reviewed by the Minister for Planning. On 20th December 2018 Council was advised by the Department of Planning Transport and Infrastructure that the DPA is progressing “through the ranks and is under active consideration.” It is however not yet known if, or when the DPA (and what elements) will be gazetted.

Typically, Development Plan content is not changed until the completion of a DevelopmentPlan Amendment process and the gazettal of final Ministerial approval for the DPA.

MOTIONS WITHOUT NOTICE**QUESTIONS WITHOUT NOTICE****OTHER BUSINESS****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.