

His Worship the Mayor
Councillors
CITY OF MARION

NOTICE OF GENERAL COUNCIL MEETING

Virtual Meeting Room - Zoom

Tuesday, 08 December 2020 at 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. Due to COVID-19 interested members of this community are welcome to attend by electronic means. Access to the meeting is via the link published on the City of Marion website (<https://www.marion.sa.gov.au/about-council/council-meetings/council-meeting-live-stream>) on the day of the meeting.



Adrian Skull
Chief Executive Officer



TABLE OF CONTENTS

OPEN MEETING	4
KAURNA ACKNOWLEDGEMENT	4
DISCLOSURE	4
ELECTED MEMBERS DECLARATION OF INTEREST (if any)	4
CONFIRMATION OF MINUTES	4
Confirmation of the minutes for the General Council Meeting held on 24 November 2020	4
ADJOURNED ITEMS - Nil	29
DEPUTATIONS	29
Deputation - Tony Whennan - Edwardstown Bowling Club	29
Deputation - Eddie Dessmann - Edwardstown Football Club	30
PETITIONS - Nil	31
COMMITTEE RECOMMENDATIONS - Nil	31
CORPORATE REPORTS FOR DECISION	31
Community Grants Report - Round 1 2020/21	31
Youth Development Grants Report 2020/21	44
Museum/Exhibition Space Concept - Progress Report	54
Neighbourhood Centres - Extended hours	78
Marion RSL (Vietnam Veterans Federation) Landlord Consent	81
State Planning and Design Code - Public Consultation Round 2	89
Review of Confidential Items Overview - 2020	119
Economic stimulus funding priorities	220
Representation Review - Final Report	228
City Limits magazine	261
Council Member Records Management Policy	267
Petition Policy	278
CORPORATE REPORTS FOR INFORMATION/NOTING	292
Questions Taken on Notice Register	292
WORKSHOP / PRESENTATION ITEMS - Nil	296
MOTIONS WITH NOTICE	296
Rescission Motion - Franklin and Edison Courts, Sheidow Park	296
Hallett Cove Sea Pool	299
CONFIDENTIAL MOTIONS WITH NOTICE	303

Cover Report - Confidential - Rescission Motion -	303
Edwardstown Soldiers Memorial Ground Funding Agreements	
Confidential - Rescission Motion - Edwardstown Soldiers	304
Memorial Ground Funding Agreements	
CONFIDENTIAL ITEMS	305
Cover Report - Confirmation of the confidential minutes for	305
the Review and Selection Committee meeting held on 3 November 2020	
Confirmation of the confidential minutes for the Review and	306
Selection Committee meeting held on 3 November 2020	
Cover Report - CEO Annual Performance Review 2019-20	307
Cover Report - Marion Golf Course - Management and Capital Investment	308
Marion Golf Course - Management and Capital Investment	309
Cover Report - LKCC Management Model - SCI Submission	310
LKCC Management Model - SCI Submission	311
QUESTIONS WITH NOTICE - Nil	312
MOTIONS WITHOUT NOTICE	312
QUESTIONS WITHOUT NOTICE	312
OTHER BUSINESS	312
LATE ITEM	312
Deputation - Bill Yeo - South Adelaide Basketball Club	312
Cover Report - Confidential - South Adelaide Basketball Proposal	314
Confidential - South Adelaide Basketball Proposal	315
MEETING CLOSURE	316



OPEN MEETING

KAURNA ACKNOWLEDGEMENT

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

DISCLOSURE

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

ELECTED MEMBER'S DECLARATION OF INTEREST (if any)

CONFIRMATION OF MINUTES

Confirmation of the minutes for the General Council Meeting held on 24 November 2020

Originating Officer Governance Officer - Angela Porter

Corporate Manager Manager Corporate Governance - Kate McKenzie

Report Reference: GC201208R01

RECOMMENDATION:

That the minutes of the General Council Meeting held on 24 November 2020 be taken as read and confirmed.

ATTACHMENTS:

#	Attachment	Type
1	GC201124 - Final Minutes	PDF File



MINUTES OF THE GC201124 - GENERAL COUNCIL MEETING - 24 November 2020

Tuesday, 24 November 2020 at 06:30 PM

Electronically Via Zoom and Council Administration Centre, 245 Sturt Road, Sturt



PRESENT

Elected Members

Mayor – Kris Hanna	Councillor – Bruce Hull
Councillor – Tim Gard (electronically)	Councillor – Nathan Prior (electronically)
Councillor – Ian Crossland	Councillor – Kendra Clancy
Councillor – Maggie Duncan	Councillor – Jason Veliskou (electronically)
Councillor – Matthew Shilling	Councillor – Joseph Masika
Councillor – Luke Hutchinson (electronically)	Councillor – Sasha Mason
Councillor – Raelene Telfer	

In Attendance:

Acting Chief Executive Officer – Tony Lines
Acting General Manager City Services – Kate McKenzie
General Manager City Development - Ilia Houridis
General Manager Corporate Services – Sorana Dinmore
Acting Manager Corporate Governance – Jaimie Thwaites
Acting Unit Manager Governance and Council Support – Victoria Moritz

OPEN MEETING

The Mayor opened the meeting at 06:30 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 Shilling declared a perceived conflict of interest in the Motion with Notice – *Council Assessment Panel (GC201124M01)*

CONFIRMATION OF MINUTES

Confirmation of the minutes for the General Council Meeting held on 27 October 2020

Report Reference: GC201124R01

Moved Councillor – Maggie Duncan,

Seconded Councillor – Joseph Masika

That the minutes of the General Council Meeting held on 27 October 2020 be taken as read and confirmed.

Carried Unanimously

COMMUNICATIONS

Moved Councillor - Matthew Shilling,

Seconded Councillor - Sasha Mason

1. That the Communications Reports be moved en bloc.

Carried Unanimously

Minutes of the General Council Meeting held on 24 November 2020

Mayoral Communication Report

Name of Elected Member: Mayor - Kris Hanna

Report Reference: GC201124R02

Date	Event	Comments
17/10/20	Edward Said lecture	
18/10/20	Marion Outdoor Pool Opening- Ribbon Cutting Ceremony	
21/10/20	Marion Historical Society meeting at Cobham Hall	
22/10/20	COASTFM segment	Interviewed
23/10/20	Wakefield Council + Hamley Bridge Football Club tour of Morphettville Park Sports and Community Club	Co-hosted with Project Manager Carla Zub
25/10/20	SA Athletic League Marion Gift	Presented sash, prize money
25/10/20	Adelaide Film Festival Closing Night Gala	Attended
28/10/20	Meeting with Hon Vickie Chapman MP, Minister for Planning and Local Government	
28/10/20	2020 LGA AGM Mayors & CEOs mixer	Attended, mixed
29/10/20	LGFA AGM, LGA AGM	Attended
30/10/20	Hallett Cove Business Association: Celebration of Local Heroes 2020	Attended, gave speech
8/11/20	South Adelaide Basketball Club AGM	Attended
10/11/20	Meeting with Magda Robertson, Torrens Connect General Manager	Hosted meeting
11/11/20	Remembrance Day Service 2020 at Marion RSL	Attended, laid wreath
11/11/20	Meeting with residents regarding Oaklands Park Redevelopment	

Minutes of the General Council Meeting held on 24 November 2020

12/11/20	Marion Sports and Community Club Committee Meeting	Attended as club liaison
12/11/20	Southern Business Connections End of Year Celebration at Marion Hotel	Attended with Mayoress
12/11/20	Cove Civic Centre Twilight Markets	
14/11/20	Warradale Meals on Wheels 30th Anniversary Lunch	Attended
16/11/20	Hallett Cove School Year 12 Graduation Evening	Attended

Moved Councillor - Matthew Shilling,

Seconded Councillor - Sasha Mason

That:

1. The Mayoral Communication Report be received.

Carried Unanimously

CEO and Executive Communications Report

Date of Council Meeting: 24 November 2020

Report Reference: GC201124R03

Date	Activity	Attended By
28 October 2020	Online Q&A webinar with State funding bodies DEW, Attorney General's Planning and Development Fund (Open Space), and ORSR- Facilities	Tony Lines Kate McKenzie
28 October 2020	Meeting City of Salisbury Sharing Learnings - Community Experience	Sorana Dinmore
29 October 2020	Online Meeting LGA Workers Compensation Scheme Audit - Procurement &	Sorana Dinmore

Minutes of the General Council Meeting held on 24 November 2020

	Contractor Management	
29 October 2020	Meeting SAALC Governance Board	Ilia Houridis
30 October 2020	KPMG Forrester – The Future of Local Government	Sorana Dinmore
30 October 2020	Panelist HerTechPath Panel Discussion "How She Got There"	Sorana Dinmore
5 November 2020	Site visit City of Unley King William Road Streetscape Project	Kate McKenzie
6 November 2020	LGA CEO Network Forum: In Conversation with the Minister	Tony Lines
6 November 2020	Meeting Minister Speirs, Jana Kranixfeld and City of Marion	Tony Lines
6 November 2020	Meeting Chris Long, Gartner	Sorana Dinmore
10 November 2020	Cross Council Meeting Asset Management - Cities of Marion, Pt Adelaide Enfield, Charles Sturt	Tony Lines
10 November 2020	Cross Council Collaboration Cities of Marion, Pt Adelaide Enfield, Charles Sturt	Sorana Dinmore
11 November 2020	Cross Council Collaboration Cities of Marion, Pt Adelaide Enfield, Charles Sturt	Tony Lines
16 November 2020	LGFSG Operational Briefing	Kate McKenzie Tony Lines
16 November 2020	Update on COVID-19 with Minister Wingard	Ilia Houridis
16 November 2020	Online meeting MuleSoft Integration discussion	Sorana Dinmore
17 November 2020	LGFSG Operational Briefing	Kate McKenzie
17 November 2020	Online meeting Environment Protection Authority - CDS Review	Sorana Dinmore

Minutes of the General Council Meeting held on 24 November 2020

	Reference Group	
17 November 2020	Online meeting Southcott Advisory re Agenda software requirements	Sorana Dinmore
18 November 2020	LGFSG Operational Briefing	Tony Lines Kate McKenzie
19 November 2020	Online meeting Satalyst Pty Ltd	Sorana Dinmore
20 November 2020	Meeting Minister Wingard, Mayor Hanna and Tony Lines	Tony Lines
24 November 2020	Meeting Tony Lines and Scott Ashby (City of Onkparinga)	Tony Lines

Moved Councillor - Matthew Shilling,

Seconded Councillor - Sasha Mason

That:

1. The CEO and Executive Communications Report be received.

Carried Unanimously

Elected Member Communications Report

Council Member: Raelene Telfer

Date	Event	Comment
29/10/20	Cohen Court connectivity	Civil and City Activation brief
30/10/20	Tarnham Rd Reserve update	Concept design on site with Land and Property team
3/11/20	Urban Property Committee	Planning Code discussion
4/11/20	Council Assessment Panel	member
7/11/20	ALGWA	SA branch AGM
10/11/20	Warriparinga Ward	By zoom to staff
10/11/20	State Planning Commission	EM briefing on Code
13/10/20	Warriparinga Ward	Briefing

Minutes of the General Council Meeting held on 24 November 2020

11/11/20	Remembrance Day	Marion RSL
12/11/20	Southern Business EOY	Business owners at Marion hotel
13/11/20	Vietnam Vets	Monthly meeting

ADJOURNED ITEMS - Nil

DEPUTATIONS

Deputation - Department for Environment and Water - Alternative Water Supply Efficiency Measures Pilot Project: Seacliff Park Extension

Report Reference: GC201124D01

Catherine Miles - Project Manager, Alternative Water Supply Efficiency Measures, and Hannah Ellyard - Acting Manager Urban Water Strategy, Department for Environment and Water gave a 5 minute deputation regarding *Alternative Water Supply Efficiency Measures Pilot Project: Seacliff Park Extension* (GC201124F01).

Deputation - Nathan and Vicky Black - 3v3 Basketball at Stanley Street Reserve

Report Reference: GC201124D02

Nathan Black (resident) gave a 5 minute deputation regarding the decision to remove the 3 on 3 basketball court from the Stanley Street Reserve upgrade.

Deputation - Sean Holland - 3v3 Basketball at Stanley Street Reserve

Report Reference: GC201124D03

Sean Holland (resident) gave a deputation to Council regarding the impact of the 3v3 basketball court at Stanley Street Reserve.

PETITIONS**Petition - Stanley Street Reserve****Report Reference:** GC201124P01**Moved Councillor - Kendra Clancy,****Seconded Councillor - Jason Veliskou**

That Council:

1. Notes the petition
2. Not include a 3v3 basketball court at Stanley Street Reserve as part of the Upgrade.
3. Investigate a more suitable site for a new 3v3 basketball court within 1000 metres of Stanley Street Reserve with funding allocated through the savings identified from the Stanley Street Reserve Upgrade Budget.
4. Requests staff to advise the head petitioner of the outcome.

Carried Unanimously**COMMITTEE RECOMMENDATIONS****Moved Councillor – Matthew Shilling,****Seconded Councillor - Raelene Telfer**

That the following Committee Recommendations be moved en bloc:

- Confirmation of the minutes for the Review and Selection Committee Meeting held on 3 November 2020
- Confirmation of the minutes for the Urban Planning Committee Meeting held on 3 November 2020

Carried Unanimously**Confirmation of the minutes for the Review and Selection Committee Meeting held on 3 November 2020****Report Reference:** GC201124R04**Moved Councillor – Matthew Shilling,****Seconded Councillor - Raelene Telfer**

That Council:

1. Receives and notes the minutes of the Review and Selection Committee meeting held on 3 November 2020.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.

Carried Unanimously

Confirmation of the minutes for the Urban Planning Committee Meeting held on 3 November 2020**Report Reference:** GC201124R05**Moved Councillor – Matthew Shilling,****Seconded Councillor - Raelene Telfer**

That Council:

1. Receives and notes the minutes of the Urban Planning Committee meeting held on 3 November 2020.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Urban Planning Committee.

Carried Unanimously**CORPORATE REPORTS FOR DECISION****Moved Councillor – Matthew Shilling****Seconded Councillor - Sasha Mason**

That the following items be moved en bloc:

- Public submissions on the Representation Review
- Ballara Park Kindergarten - Landlord Consent
- Warradale Kindergarten - Landlord Consent
- Community Gardens Agreement
- Coastal Walkway Concept Design & Outcomes from Community Engagement

Carried Unanimously**Public submissions on the Representation Review****Report Reference:** GC201124R06**Moved Councillor – Matthew Shilling****Seconded Councillor - Sasha Mason**

That Council:

1. Notes feedback provided by any public representations on the Representation Review and that a further report on the results of public consultation will be presented to Council at the meeting to be held on 8 December 2020.

Carried Unanimously

Ballara Park Kindergarten - Landlord Consent**Report Reference:** GC201124R07**Moved Councillor – Matthew Shilling****Seconded Councillor - Sasha Mason**

That Council:

1. Grants Landlord Consent to upgrade the outdoor area at Ballara Park Kindergarten, 9 Ormonde Avenue Warradale, Certificate of Title Volume 5664 Folio 867, 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.
2. Delegates to the Manager City Property approval to authorise any relevant documents necessary to facilitate the construction and management of the work.
3. Advises that the Ballara Park Kindergarten will be responsible for any project related costs and will be responsible for all future maintenance and repairs of the outdoor area.
4. Notes that Landlord Consent will be subject to Development Approval and Building Rules consent if required.

Carried Unanimously**Warradale Kindergarten - Landlord Consent****Report Reference:** GC201124R08**Moved Councillor – Matthew Shilling****Seconded Councillor - Sasha Mason**

That Council:

1. Grants Landlord Consent to replace the boundary fence at Warradale Kindergarten, 2 Wyndham Street Warradale 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.
2. Delegates to the Unit Manager Land and Property, approval to authorise any relevant documents necessary to facilitate the installation and management of the work.
3. Advises that the Warradale Kindergarten will be responsible for any project related costs and will be responsible for all future maintenance and repairs of the fence.
4. Notes that Landlord Consent will be subject to Development Approval and Building Rules Consent if required.

Carried Unanimously

Community Gardens Agreement**Report Reference:** GC201124R09**Moved Councillor – Matthew Shilling****Seconded Councillor - Sasha Mason**

That the item *Community Gardens Agreement* be deferred until the relevant community groups have been consulted on the Community Gardens Policy and Community Gardens Agreement Template.

Carried Unanimously**Coastal Walkway Concept Design & Outcomes from Community Engagement****Report Reference:** GC201124R10**Moved Councillor – Matthew Shilling****Seconded Councillor - Sasha Mason**

That Council:

1. Endorse the Coastal Walkway Concept Design for Cells 5, 6, and 10 (Attachment 1) for detailed design and construction.
2. Authorises the Chief Executive Officer to award the construction contracts for the Coastal Walkway Project Cells 5, 6, and 10 (Attachment 1) on the basis that the final tender price is within the endorsed project budget of \$4.8 million, accounting for all project costs.
3. Notes that administration will continue to consult and engage with key stakeholders during the detailed design process and during the construction phase.

Carried Unanimously**Cove Sports and Community Club - Community Consultation Feedback and Feasibility Options****Report Reference:** GC201124R11**Moved Councillor – Matthew Shilling,****Seconded Councillor Maggie Duncan**

That this item *Cove Sports and Community Club – Community Consultation Feedback and Feasibility Options* be deferred to the General Council Meeting to be held in January 2021 to allow further information to be provided.

Carried

Marino Community Hall-Community Consultation update and project progression

Report Reference: GC201124R12

Moved Councillor - Tim Gard,

Seconded Councillor - Ian Crossland

That Council:

1. Notes the feedback from the community consultation undertaken during October 2020.
2. Endorses to proceed to complete the 30% detailed design phase and fees of up to \$100,000 from the asset sustainability reserve, so that the project meets the level of detail and programme requirements for funding in the State Government \$100 Million budget allocation, for community infrastructure projects.
3. Delegates to the Mayor and CEO to endorse the 30% detailed design for Marino Hall, to allow for the grant application to be submitted by 29 January 2021.

Carried Unanimously

Shopping Trolley Amenity (Exemptions) Variation By-law 2020 City of Marion By-law No. 10

Report Reference: GC201124R13

Moved Councillor - Jason Veliskou,

Seconded Councillor - Bruce Hull

That Council:

1. Will not grant an exemption from paragraph 4 of By-law No. 8 (that a retailer keep shopping trolleys within their shopping centre precinct) to a retailer.
2. Endorses the draft Shopping Trolley Amenity (Exemptions) Variation By-law 2020 (City of Marion By-law No. 10) presented to Council at this meeting for public consultation under Section 249(1) of the Local Government Act 1999 (Attachment 2).
3. Instructs the Chief Executive Officer to undertake the consultation requirements of Section 249(1) of the Local Government Act 1999 and present a further report to Council following the completion of that process.

Carried Unanimously

1st Budget Review 2020/21**Report Reference:** GC201124R14**Moved Councillor - Raelene Telfer,****Seconded Councillor - Ian Crossland**

That Council:

1. Adopt the revised budgeted statements including the Income Statement, Balance Sheet, Statement of Changes in Equity and Statement of Cash Flows
2. Approves the identified savings following the completion of the 2019/20 audited Annual Financial Statements of \$3.663m to be transferred to the Asset Sustainability Reserve
3. Approves the transfer of \$192,500 from the identified once-off cash savings from 2019/20 in the Asset Sustainability Reserve to fund the following Council Resolution:
 - GC200922R07 - Food Waste Recycling Program \$192,500

Carried Unanimously**Greyhound Off-leash Event****Report Reference:** GC201124R15**Moved Councillor - Kendra Clancy,****Seconded Councillor - Bruce Hull**

That Council:

1. Approves Administration to conduct a greyhound off-leash event in the Trott Park Dog Park in 2021.
2. Endorses Administration to seek endorsement from the Greyhound Adoption Program SA and an exemption by the Dog and Cat Management Board as a requirement to host the off-leash event.
3. Note that costs related to holding and marketing the greyhound off-leash event will be managed within Council's existing resources.

Carried

Policy Review - Procurement and Contractor Management Policy**Report Reference:** GC201124R16**Moved Councillor - Bruce Hull,****Seconded Councillor - Joseph Masika**

That Council:

1. Endorse the revised Procurement and Contract Management Policy for implementation subject to the following amendments:
 - Principle 2
at end of first sentence, "subject to principles 9 and 10" (environment and local jobs)
 - Principle 3
Add a second sentence, "This requires consideration of how to publicise opportunities appropriate to the type and volume of goods or services sought, in addition to the Tenders SA website."
 - Principle 9
Extend to include a preference for recycled products i.e goods as well as services even if they are more costly (<5%)
 - Principle 10
 - Include an additional dot point "Support national efforts to increase procured goods and services from Aboriginal and Torres Strait Islander owned businesses"
 - change "local contractors " (i.e. those operating within the City of Marion Council area boundaries) **to** "local contractors (i.e. those **based** within the City of Marion Council area boundaries) even if they are more costly (<5%)

Carried Unanimously**CORPORATE REPORTS FOR INFORMATION/NOTING****SWBMX and Southern Soccer Facilities - Lease Arrangements with the State Government****Report Reference:** GC201124R17

Councillor Telfer declared a perceived conflict of interest in the item as she is a member of the Council Assessment Panel who have considered the matter and will leave the meeting for the item.

8.29pm Councillor Telfer left the meeting

Moved Councillor – Ian Crossland,

Seconded Councillor - Maggie Duncan

That Council:

1. Notes the City of Marion and the Minister for Environment and Water has agreed to the key terms and conditions for the long term leases (25 years+15 years) over parcels of land for the SWBMX and Southern Soccer Facilities for an annual rental of \$1 per annum.
2. Notes that the State Government will not be responsible for any capital expenses or maintenance for the facilities over the term of the leases.
3. Notes the Chief Executive has the delegated authority to execute the Licence to Construct and Leases.

Carried Unanimously

8.34pm Councillor Telfer re-entered the meeting

Moved Councillor - Ian Crossland,

Seconded Councillor - Joseph Masika

1. That the following reports for noting be moved en bloc:
 - Minutes of the LGA Annual General Meeting held on 29 October 2020
 - Corporate and CEO KPI Report Quarter One 2020/21
 - Work Health & Safety - Monthly Performance Report - October 2020
 - Finance Report - October 2020

Carried Unanimously

Minutes of the LGA Annual General Meeting held on 29 October 2020

Report Reference: GC201124R18

Moved Councillor - Ian Crossland,

Seconded Councillor - Joseph Masika

That Council:

1. Notes the minutes of the LGA AGM held on 29 October 2020.

Carried Unanimously

Corporate and CEO KPI Report Quarter One 2020/21**Report Reference:** GC201124R19**Moved Councillor - Ian Crossland,****Seconded Councillor - Joseph Masika**

That Council:

1. Notes this report and information contained within the attachments for Quarter One.

Carried Unanimously**Work Health & Safety - Monthly Performance Report - October 2020****Report Reference:** GC201124R20**Moved Councillor - Ian Crossland,****Seconded Councillor - Joseph Masika**

That Council:

1. Notes the report and statistical data contained therein.

Carried Unanimously**Finance Report - October 2020****Report Reference:** GC201124R21**Moved Councillor - Ian Crossland,****Seconded Councillor - Joseph Masika**

That Council:

1. Receives the report "Finance Report – October 2020"

Carried Unanimously**WORKSHOP / PRESENTATION ITEMS - Nil**

MOTIONS WITH NOTICE**Council Assessment Panel****Report Reference:** GC201124M01

Councillor Telfer declared a perceived conflict of interest in the item as she is a member on the Council Assessment Panel and left the meeting for the item.

8.50pm Councillor Telfer left the meeting

Councillor Shilling declared a perceived conflict of interest in the item as he is a member on the Council Assessment Panel and will remain in the meeting for the item.

Moved Councillor - Joseph Masika,**Seconded Councillor - Bruce Hull**

1. That members of the Council Assessment Panel (CAP) shall be considered ineligible to enter into any consultancies or employment with the City of Marion which has the effect of providing them with a financial benefit beyond the CAP fee prescribed by Council.

Carried Unanimously

Councillor Shilling voted in Favour of the motion

8.54pm Councillor Telfer re-entered the meeting

Aboriginal Heritage Advice - Lot 707 Warriparinga**Report Reference:** GC201124M02**Moved Councillor - Joseph Masika**

That the motion be deferred until the outcome of our Expression of Interest is known.

The Motion Lapsed for want of a Secunder**QUESTIONS WITH NOTICE - Nil****MOTIONS WITHOUT NOTICE - Nil****QUESTIONS WITHOUT NOTICE - Nil**

CONFIDENTIAL ITEMS**Moved Councillor – Raelene Telfer,****Seconded Councillor – Luke Hutchinson**

That the Cover Repots for all Confidential Items to move into confidence be moved en bloc.

Carried Unanimously

Cover Report - Alternative Water Supply Efficiency Measures Pilot Project: Seacliff Park Extension

Report Reference: GC201124F01

Moved Councillor – Raelene Telfer,**Seconded Councillor – Luke Hutchinson**

That pursuant to Section 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: Acting Chief Executive Officer, General Manager City Development, General Manager Corporate Services, Acting General Manager City Services, Manager Engineering, Assets and Environment, Water Resources Coordinator, Manager Finance, Acting Manager Corporate Governance, Acting Unit Manager Governance and Council Support, Catherine Miles (DEW) and Hannah Ellyard (DEW) be excluded from the meeting as the Council receives and considers information relating to the report Alternative Water Supply Efficiency Measures Pilot Project: Seacliff Park Extension, 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 relating to matters pertaining to commercial operations of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or prejudice the commercial position of the council.

Carried Unanimously

Cover Report - Marion Golf Course - Management and Capital Investment

Report Reference: GC201124F02

Moved Councillor – Raelene Telfer,**Seconded Councillor – Luke Hutchinson**

That pursuant to Section 90(2) and (3)(d) (i) and (ii) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Acting Chief Executive Officer, General Manager City Development, General Manager Corporate Services, Acting General Manager City Services, Acting Manager Corporate Governance, Manager City Property, Unit Manager Sport and Recreational Community Facilities, Unit Manager Communications, Acting Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to Marion Golf Course - Management and Capital Investment, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to the current EOI process for the management of the Marion Golf Course.

Carried Unanimously

Cover Report - Tarnham Road Reserve**Report Reference:** GC201124F03**Moved Councillor – Raelene Telfer,****Seconded Councillor – Luke Hutchinson**

That pursuant to Section 90(2) and (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: Acting Chief Executive Officer, General Manager City Development, General Manager Corporate Services, Acting General Manager City Services, Acting Manager Corporate Governance, Manager City Property, Unit Manager Sport and Recreational Community Facilities, Community Facilities Planner, Acting Unit Manager Governance and Council Support and Unit Manager Communications, be excluded from the meeting as the Council receives and considers information relating to Tarnham Road Reserve Redevelopment, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information outlines projected cost for a project that may go to tender in the future.

Carried Unanimously**Cover Report - Edwardstown Soldiers Memorial Ground Funding Agreements****Report Reference:** GC201124F04**Moved Councillor – Raelene Telfer,****Seconded Councillor – Luke Hutchinson**

That pursuant to Section 90(2) and (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: Acting Chief Executive Officer, General Manager City Development, General Manager Corporate Services, Acting General Manager City Services, Acting Manager Corporate Governance, Manager City Property, Unit Manager Sport and Recreational Facilities, Unit Manager Communications and Acting Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to Edwardstown Soldiers Memorial Ground Funding Agreements, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to proposed funding agreements.

Carried Unanimously**Cover Report - Confirmation of the confidential minutes for the Review and Selection****Committee meeting held on 3 November 2020****Report Reference:** GC201124F05**Moved Councillor – Raelene Telfer,****Seconded Councillor – Luke Hutchinson**

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Committee orders that all persons present, with the exception of the following persons: Manager People and Culture, be excluded from the meeting as the Committee receives and considers information relating to the CEO Annual Performance Review 2019-20, upon the basis that the Council is satisfied that the

requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential, given the information relates to the performance of the CEO.

Carried Unanimously

Cover Report - CEO Annual Performance Review 2019-20

Report Reference: GC201124F06

Moved Councillor – Raelene Telfer,

Seconded Councillor – Luke Hutchinson

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, Council orders that all persons present, with the exception of the following persons: Manager People and Culture, be excluded from the meeting as Council receives and considers information relating to the CEO Annual Performance Review 2019-20, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential, given the information relates to the performance of the CEO.

Carried Unanimously

9.08pm the meeting went into confidence

Alternative Water Supply Efficiency Measures Pilot Project: Seacliff Park Extension

Report Reference: GC201124F01

Moved Councillor - Joseph Masika,

Seconded Councillor – Maggie Duncan

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report, the attachments and any minutes arising from this report having been considered in confidence under Section 90 (2) and (3)(b) (i) and (ii) 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 2020.

Carried Unanimously

9.13pm the meeting came out of confidence

9.13pm the meeting went into confidence

**Marion Golf Course - Management and Capital Investment
Report Reference: GC201124F02**

Meeting Suspension

Moved Councillor – Ian Crossland

Seconded Councillor - Maggie Duncan

1. That formal meeting procedures be suspended to discuss the item.

Carried Unanimously

9.22pm formal meeting procedures suspended

Meeting Extension

Moved Councillor – Ian Crossland

Seconded Councillor – Matthew Shilling

1. That the meeting be extended until 10.00pm

Carried

9.30pm meeting extended

9.47 pm formal meeting procedures resumed

Moved Councillor – Ian Crossland,

Seconded Councillor – Sasha Mason

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report, the attachments and any minutes arising from this report having been considered in confidence under Section 90 (2) and (3)(d) (i) and (ii) 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 2020.

Carried Unanimously

9.47pm the meeting came out of confidence

9.48pm the meeting went into confidence

Tarnham Road Reserve**Report Reference:** GC201124F03

Councillor Hull declared a perceived conflict of interest as he has a child that attends Seaview High school and will remain in the meeting for the item.

Moved Councillor - Raelene Telfer,**Seconded Councillor - Maggie Duncan**

That Council:

1. Endorses the draft concept design and approves the commencement of the community consultation process.
2. Supports an application for a funding commitment through the Office for Recreation Sport and Racing for the additional funding required for the project budget.
3. A further report will be brought to Council in January 2021 on the community engagement outcomes and updated concept design.
4. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the attachments to this report having been considered in confidence under Section 90(2) and (3)(b) (i) and (ii) 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 2020.

Carried**Councillor Hull voted in Favour of the Motion**

9.58pm the meeting came out of confidence

Edwardstown Soldiers Memorial Ground Funding Agreements**Report Reference:** GC201124F04**Moved Councillor - Ian Crossland****Seconded Councillor - Raelene Telfer**

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report the attachments and any minutes arising from this report having been considered in confidence under Section 90 (2) and (3)(b) (i) and (ii) 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 2020.

Carried Unanimously

10.16pm the meeting came out of confidence

Confirmation of the confidential minutes for the Review and Selection Committee meeting held on 3 November 2020

Report Reference: GC201124F05

This item was not considered.

CEO Annual Performance Review 2019-20

Report Reference: GC201124F06

This item was not considered.

OTHER BUSINESS - Nil

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 10.17pm

CONFIRMED THIS 8th DAY OF DECEMBER 2020

.....
CHAIRPERSON

ADJOURNED ITEMS - Nil**DEPUTATIONS****Deputation - Tony Whennan - Edwardstown Bowling Club**

Originating Officer	Elected Member Support Officer - Tom Matthews
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager City Services - Tony Lines
Report Reference:	GC201208D01

SPEAKER:

Mr Tony Whennan, Secretary

ORGANISATION:

Edwardstown Bowling Club

COMMENTS:

Mr Whennan has requested to make a deputation to Council on behalf of the Edwardstown Bowling Club.

Deputation - Eddie Dessmann - Edwardstown Football Club

Originating Officer Unit Manager Governance and Council Support - Jaimie Thwaites

Corporate Manager Manager Corporate Governance - Kate McKenzie

General Manager General Manager City Services - Tony Lines

Report Reference: GC201208D02

SPEAKER:

Mr Eddie Dessmann, President

ORGANISATION:

Edwardstown Football Club

COMMENTS:

Mr Dessmann has requested to make a deputation to Council on behalf of the Edwardstown Football Club.



PETITIONS - Nil

COMMITTEE RECOMMENDATIONS - Nil

CORPORATE REPORTS FOR DECISION

Community Grants Report - Round 1 2020/21

Originating Officer	Team Leader - Vibrant Communities - Jacqui Clark
Corporate Manager	Manager Community Connections - Liz Byrne
General Manager	General Manager City Services - Tony Lines
Report Reference	GC201208R02

REPORT OBJECTIVE

The report provides information to assist with Council's decision on which organisations will receive funding for Round 1 Community Grants 2020/21.

EXECUTIVE SUMMARY

The Community Grants program provides funding support to assist local not-for-profit organisations deliver activities and projects, which demonstrate a strong community benefit. \$50,000 is allocated to each of two grant rounds per financial year.

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

The Community Grants program provides funding to projects that align with the City of Marion's Community Vision. Community Grant funding allows the community, through local organisations and groups, to identify issues that are important to them and to develop their own solutions by utilising existing skills, experience and resources.

Marketing and promotions of the grants program began in July 2020. Applications opened on 4 August and closed 1 September 2020.

Eligible applications were assessed against Council's endorsed grant guidelines.

14 projects totalling \$49,907 are presented for Council's consideration and decision (highlighted in yellow in Attachment 1).

The Community Grant guidelines were revised and endorsed at the 26 May 2020 General Council meeting (GC200526).

RECOMMENDATION

That Council:

1. **Endorses Option 1 or 2, XXX, (insert community group) to receive a grant amount of \$10,000.**



2. **Endorses the presented 13 projects, as outlined in Table 1, totalling \$39,907 for Community Grants Program Round One funding in 2020/2021.**
3. **Notes that to date Council has endorsed approximately \$1,279,000 dollars in community grant funding since the program began in November 2011.**

Liveable:	The Community Grants program supports projects that celebrate the City's diversity.
Engaged:	The Community Grants programs supports projects that encourage people to engage and work together to build strong neighbourhoods.
Connected:	The Community Grants program supports projects that encourage opportunities for social interaction and are as accessible as possible across our diverse community.
Current Budget Allocation	\$100,000 is allocated per financial year to Community Grants, delivered via two rounds.

DISCUSSION

Eligible applications were assessed against Council's endorsed grant guidelines.

The grant guidelines indicate that funding accommodates one grant to the value of \$10,000. This round 6 applications applied for the maximum amount.

Two options are presented to Council for consideration as a result of forum discussion with Elected Members.

Option 1: Plympton/Glenelg RSL - Electrical upgrade to ensure their building continues to meet safety standards. If funded this will ensure they can continue to deliver their services to our community.

Option 2: Cove Netball Club - The Cove Netball club has recently been upgraded however seating, shelter and pole covers were not included in the original scope of works. If funded this will ensure the club can utilise their facilities to their potential.

Table 1 below presents a summary of applications for Council's endorsement on grant funding in Round 1.

A summary of all the applications received is included in Attachment 1.

	Organisation	Project	Amount Requested
1	Ascot Park Bowls Club Incorporated	Lawn Bowls Greens Roller	\$5,000
2	Trott Park Community Garden Inc.	Equipment enabling a communal engagement space	\$1,200
3	Australian Refugee Association	Women Together program	\$2,350
4	Dover Gardens Kennel & Obedience Club	Purchase of a Cardiac Defibrillator (AED)	\$2,550

5	Oaklands Community Garden Society Auspiced by Sustainable Communities of South Australia	New shed and irrigation for garden	\$4,254
6	South Coast Cycling	Accredited training course for members/volunteers	\$2,500
7	Southbank Tennis Club	Club upgrades (BBQ, Water system and Baby change table)	\$4,517
8	Probus Club of Marion Inc.	IT Equipment	\$3,000
9	Hallett Cove Beach Tennis Club	Community Come and Try Day	\$2,500
10	Marion Historic Village Museum	Museum insulation upgrade	\$1,426
11	5049 Coastal Community Association	Community engagement and support	\$3,655
12	South Australian Sea Rescue Squadron	Upgrade of radio equipment at the base	\$4,955
13	Community Member, Jennifer Peterson Auspiced by: Vietnam Veterans' Federation SA Branch Inc. The Yerbury Centre	Equipment for card making	\$2,000
14	Option 1: Plympton/Glenelg RSL or Option 2: Cove Netball Club	Electrical upgrade to ensure building continues to meet safety standards or Seating, shelter and pole covers	\$10,000
		Total:	\$49,907

The majority of the projects above would not go ahead should Council funding not be received.

A number of applications were underdeveloped across certain areas. Those displaying potential and merit may be offered mentor partnerships with the Vibrant Communities team to further increase the development of the project, improve the benefits to the community, increase the alignment of the project with grant guideline criteria, set them up for success and improve their chances of gaining funding in future grant rounds.

The Vibrant Communities team will continue to manage and work with organisations if flexible delivery of projects is required due to the ever changing requirements and directives of state government in response to COVID-19.

Attachment



#	Attachment	Type
1	Attachment 1 -Application summary	PDF File
2	Attachment 2 - Community Grant Guidelines	PDF File

Number	Organisation/Applicant	Organisation Vision/Description (in applicants own words, from their application)	Project title	Project Summary (in applicants own words)	Has applicant been funded via Community Grants program in the past 2 years (19/20 or 18/19)?	Assessment notes and considerations for Council	Eligible Funding Amount requested	Total cost of project (as stated by the applicant)
1	Experiencing Marine Sanctuaries Inc.	Our vision is to be inclusive and encourage participation of all people regardless of their abilities, age or background in a safe and professionally supervised 'hands-on' experience within South Australia's marine environment; supporting conservation, education, healthy lifestyles and active community engagement.	Connecting People of all abilities to our Coast and Marine Treasures	<p>The Marion community has some of South Australia’s most biodiverse coast and marine species habitats on their doorstep, but the majority don’t get the opportunity to experience it due to disability, lack of knowledge and/or water confidence. This project provides a safe experience for all abilities to explore and build awareness by providing specialist equipment (including for those living with disability), guides and dive professionals to supervise events. A series of live streamed presentations by local experts and virtual reality marine life experiences will provide a greater understanding of the marine environment as a whole, Aboriginal culture and significance of Country and local conservation initiatives. At least 4 full day snorkel events with up to 200 community participants, including families, Aboriginal community, youth, seniors and people of all backgrounds and abilities. Outcomes of project will include increased confidence of those from culturally diverse backgrounds, elderly and those living with disability, to enjoy and learn about our local heritage areas, conservation parks, beaches and marine life. More community networks formed for increased community engagement, learning, decision making, volunteering opportunities and skills development. 360VR Technology and trained volunteers will be available after the project to visit nursing homes, schools and neighbourhood centres.</p> <p>Funding will go towards event costs and equipment.</p>	No. \$10,000 funded in 17/18 FN	<p>This application strongly aligns with multiple Vision Themes and the City of Marion Equity, Diversity and Inclusion Policy. Very strong focus on diversity and inclusivity within this organisation and this program.</p> <p>Applicant has demonstrated strong outcomes for City of Marion residents.</p>	\$10,000	\$21,292
2	Ascot Park Bowls Club Incorporated	<p>The Vision of the Ascot Park Bowling Club is to:</p> <ul style="list-style-type: none">•To be the most successful bowling club in South Australia in terms of administration and on green performance.•To provide the highest standard of facilities as possible for the members and use.•To provide the best opportunities for the general community to participate and enjoy quality recreation and sport for an Active Life.•To provide the best facilities for the general community and members to utilise for their maximum enjoyment. <p>The Objectives of the Ascot Park Bowling Club are:</p> <ul style="list-style-type: none">•To maintain and conduct a Club of non-political character and to provide a clubhouse, bowling green and other conveniences for the use and recreation of the members and public at such place or places as decided by the members•To promote such other objectives as the members shall determine but always to have in mind the advancement and best interests of the game of bowls•To affiliate with Bowls SA and any other organisation that may be desirable in the pursuit of these objectives and purposes•To do all such things necessary to the attainment of the above objectives and purposes	Purchase new Lawn Bowls Greens Roller	<p>Purchase a new Greens Roller</p> <p>We are a well-established lawn bowls club that commenced in 1960. The Club has a large membership base of 420. We have a strong social and community involvement with school programs involving 550 students and programs for disadvantaged participants. The current Greens Roller is over 18 years old but has now reached the point where a replacement is a priority. It has material structural issues with cracking of core cast iron components.</p> <p>A Greens Roller is fundamental to the preparation of the green for bowling at all levels. Rolling the green provides a smooth even surface.</p> <p>The quality of the greens is paramount for the Club to ensure we attract new members and also retain existing members and community programs. Quality greens are important for competition and also allows the Club to attract Pennant finals, State competition & training and Country Carnivals.</p> <p>A new Greens Roller will also provide economic and environmental benefits due to its modern design and more efficient motor.</p>	No	<p>Funding will go towards equipment, to support this very active and community focused club, with a large and diverse membership.</p> <p>The Club is utilised by the broader community including local school groups, Minda (for a supported group for participants living with a disability), social days for local business, fitness groups and multiple social functions.</p> <p>Stong alignment with multiple Vision Themes. Clear, well considered and comprehensive application.</p>	\$5,000	\$8,850
3	Trott Park Community Garden Inc	To provide a venue and a supportive environment for local community members to grow food in an organic and sustainable way; to discover and share knowledge and ideas about gardening, food production and healthy food preparation; to build and strengthen relationships with members of the local community and with other community organisations.	Communal Engagement Space Project	<p>1) extend the existing pergola (extension 3.9m x 3.6m);</p> <p>2) build a large timber table (3.60m x 0.95m) to be sited under the pergola;</p> <p>3) purchase an additional 12 metal chairs.</p> <p>Having a larger communal gathering space, together with a large table and more chairs will enable garden members and visitors to more easily practice COVID-Safe social distancing during 'Open Garden' hours; it will provide a shaded and welcoming space for garden members to enjoy each others' company and share gardening information during weekly morning teas; it will provide an easily used and adaptable space which will enable regular Workshops and information sessions to be conducted (4 Workshops per year, 1 per quarter); Workshops will benefit both garden members and the wider community; garden members who are living with a disability will particularly benefit - one community group which tends a plot at the garden on a weekly basis has indicated that they are considering using the space for picnic lunches and social interaction; another community group has members who may need to use wheelchairs or other mobility aids so the larger space under the expanded pergola will be much more accessible for these members.</p>	\$2,000 in 2018 for garden bed renewal	This projet will assist the already active group to build thier membership and the connections within the group. This group has received funding in the past and have delivered on expected outcomes.	\$1,200	\$1,200

4	UnitingCare Wesley Bowden This application was withdrawn 23/11/2020 due to changes that have impacted this potential project.	<p>For more than 150 years, UCWB has been providing services to the community to achieve long-term positive outcomes for individuals and families. UCWB is a well-respected community organisation that covers a range of service areas including; nutrition, disability, aged care, carers, mental health, financial health and low cost living, homelessness and families and children. UCWB's Inner Southern Homelessness Service support individuals and families who are homeless or at risk of being homeless in southern Adelaide, including residents of the City of Marion council region.</p> <p>We help people and families of all backgrounds to acquire the skills and support they need to confidently and proudly create a fulfilled and stable future for themselves. We enable those who are experiencing personal, social or financial distress, to cope with their immediate situation with strength and dignity.</p> <p>UCWB's Strategic Direction: 2022 outlines the organisation's aspiration, purpose, values and strategic objectives.</p> <p>Our aspiration: To be a leading provider of individual and community social services</p> <p>Our purpose: To deliver innovative, tailored services that support individual and community wellbeing. Our focus is vulnerable children and families, older people, individuals who live with a disability, and carers.</p> <p>Our values: Respect. Trust. Integrity. Courage.</p> <p>Strategic objectives:</p> <ul style="list-style-type: none">•Achieve long term positive outcomes for individuals and communities•Ensure organisational sustainability•Be a dynamic, sought after organisation <p>UCWB understands that it is essential to work with like-minded organisations to achieve better outcomes for our community and reach organisational goals. We believe that a partnership with City of Marion will allow us to demonstrate positive community outcomes through this project.</p> <p>UCWB's Strategic Direction: www.ucwb.org.au/strategic-direction-2022/</p>	Meals for Motels: Healthy and nutritious meals for families in crisis accommodation	<p>We are seeking support to continue the meal service provided to Inner Southern Homelessness clients staying in crisis accommodation. This project was funded by the City of Marion during the 2020 calendar year, and has demonstrated to have met a clear need.</p> <p>In 2016, the homelessness rate within the Marion City area equated to approximately 28 people per 10,000 (ABS, 2016). Given today's population in the City of Marion is 92,308, this equates to an approximate number of 258. Individuals experiencing homelessness are subject to increased food insecurity, and poorer health and nutritional status when compared to their housed counterparts.</p> <p>ISHS clients can spend anywhere between 20 – 80 nights in emergency accommodation, with limited access to appropriate cooking facilities. The significant stress on families and individuals experiencing homelessness is exacerbated by lack of access to affordable, nutritious food, with many opting for expensive takeaway meals.</p> <p>Using both donated and purchased food, UCWB volunteers will cook meals to be provided to ISHS clients by their case managers. Whilst delivering the program during 2020, we have involved dietitians and students to plan nutritionally balanced meals, whilst ensuring low overall expenditure and a high standard of food safety and quality.</p> <p>Funding will go towards the costs of the food, kitchen hire and a small amount to volunteer reimbursements.</p>	\$5,000 for similar project in 2019	<p>USWB have received funding for a similar project last year. The project has proven to be successful for this cohort, hence the applicant wants to continue the positive work they are doing. Recent COVID recovery data and reports indicate high levels of food insecurity within this demographic</p> <p>Significant volunteer component to this project (2000 hours in planning and preparation as well as cooking and distribution of the meals).</p> <p>Demonstrated Environmental awareness and responsibility in reduction of food waste, recyclable/compostable packaging, utilising organic waste methods.</p>	\$5,367	\$5,367
5	Australian Refugee Association	<p>The Australian Refugee Associations vision is a fair, equitable society where newly arrived refugees are enabled to fulfil their potential. Our purpose is to empower communities and individuals to actively participate in all aspects of life in Australia. To achieve this we will work in collaboration with communities, other stakeholders, volunteers and professionals to deliver high quality services which support newly arrived communities to thrive.</p>	Women Together	<p>'Women Together' is a joint initiative with MarionLIFE and the Australian Refugee Association (ARA), with isolated women coming together weekly to participate in activities and foster local friendships. We are seeking funds to grow the project; encouraging new women to join and expanding the project activities provided. The women have identified they want to learn new art and craft activities and share their traditional cooking. We are seeking funds to purchase art and craft materials, cooking ingredients and specialist facilitators to teach new crafts. We want to keep the group free to remove cost as a barrier to participate, however, we have limited resources for materials and specialist facilitators.</p> <p>All women are welcome to attend the project, currently the participants are refugees, migrants and women from the wider Australian community living in the local area. Many of the women are new to the community without social connections and family, for most English is a second language and they mostly have low incomes. With funding we will be able to expand the activities offered for isolated women to have fun, learn new skills and foster friendships with other local women. The groups volunteers also assist the participants to practice conversational English.</p>	No	<p>This application is well thought out and could utilise a strong partnership with MarionLIFE, ARA and Council.</p> <p>Strong demonstration of alignment with Vision Themes and Equity Access and Inclusion (EAI) Policy.</p> <p>The group is supported by the above organisations but the activities they do are led by the participants. Participants have developed connections through their shared interest in the creative arts and cooking.</p> <p>Significant in-kind facilitation and support provided through ARA and MarionLIFE.</p> <p>The group is open to all women but at this point is attended by members of the CALD community. ARA would like to see this group continue to grow.</p>	\$2,350	\$8,950
6	Circobats Community Circus	<p>Advancing the Circus Arts and Gymnastics Industry in South Australia by:</p> <ol style="list-style-type: none">1.Providing Community spaces where all people, no matter their ability, experience, cultural background, age or gender can come together to learn, practice and perform Circus Arts and Gymnastics in a safe and judgement free environment2. Promoting the need for appropriate Qualifications, safe training spaces and the provision of appropriate training opportunities within the industry3.Providing funding support for public performances of works performed and created by young up and coming Circus Arts individuals and groups4. Providing funding support for Circus Training workshops so that young South Australian Circus performers can share their knowledge, skills and passion for the circus Arts with others in the wider community including marginalized or disadvantaged groups and the elderly5. Providing performance opportunities in the community for young people engaged in the Circus Arts and Gymnastics to showcase and share their skills and love of the creative arts, no matter what level, background age or ability <p>Using Circus Arts and gymnastics to increase social inclusion whilst promoting trust and respect between individuals and groups regardless of age, race, culture or ability by:</p> <ol style="list-style-type: none">1. Nurturing and supporting primary and secondary school aged children, young and older adults to be the best they can be, both physically and mentally through engagement in circus arts and gymnastics programs that support the adoption of a healthy lifestyle, and the wellbeing of self and others in an inclusive and judgement free environment2.Providing funding support to individuals and families from struggling and disadvantaged or marginalized groups to enable children and young adults to participate in Circus Arts and Gymnastics programs3. Providing opportunities for people with a physical or mental disability to interact with and participate in circus and Gymnastics programs with other people of similar age who do not have a physical or mental disability	Fit for life - the Circus Way	<p>Fit for Life – The Circus Way. a fun, social opportunity to assist older adults to regain social connections, feel positive and build resilience for a brighter future whilst improving physical and cognitive health.</p> <p>We intend to run a 5-week circus fit program for people 55+. Focussing on improving health across 4 elements: Physical: Aerobic Strength/resistance Flexibility Balance Mobility Circus skills/coordination Cognitive: Attention Memory Language Visual perception/spatial orientation Decision making and planning Social: Intergenerational opportunity for social connection with Circobats performance troupe and each other Ego integrity – sense of achievement, Connectiveness - exchange of skills and experience with others. Inclusion – improve access in community activities (free classes, transport provided) Wellbeing: Improved self-esteem (skill achievement) Improved general feelings of wellbeing, hope and resilience Feeling cared for connected to the community Reduced feelings of loneliness and isolation other key points</p> <p>Based on Fitter for Life Framework (Queensland Government) and evidence base of circus skills outcomes (Proposal unique to Australia) Qualified trainers in circus, gymnastics, teaching, dancing and mental health 45 mins group exercises with music and equipment supplied Opportunities for individualised activities/program plans Opportunities for participants to socialise before, after exercise session. Weekly homework to encourage success Celebration event with Circobats Community Circus Performance Troupe.</p> <p>Funding will go towards project planning costs, equipment for the project (both participant and safety equipment) and specialised trainers.</p>	No	<p>This group has also applied for a Youth Development Grant this round.</p> <p>Application demonstrates strong alignment with Vision Themes, with a focus on wellbeing, open to all in the over 55 age group. To be run in a location within the City of Marion.</p>	\$10,000	\$13,500

7	Foodbank of South Australia	Foodbank is the largest food relief organisation in South Australia, our vision is to end hunger in South Australia.	Foodbank SA Multicultural Healthy Meal Packs	<p>The Foodbank SA Multicultural Healthy Meal Pack Program will support thousands of South Australians from Culturally and Linguistically Diverse backgrounds who are in need of food relief. During COVID-19 we have seen an exponential increase in food relief requirements particularly of those from marginalised and minority groups in our community. This program will provide up to 2,000 meal packs putting up to an additional 10,000 meals on the table of those in need, while providing positive food education.</p> <p>Our Foodbank SA Multicultural Healthy Meal Pack Program will provide thousands of South Australians with healthy and nutritious meal packs, which will include all the ingredients required and translated instruction cards to support and promote healthy eating behaviours. Importantly, the instruction cards in various languages will 'remove barriers' to accessing nutritional and healthy food options. Based on our clients and agency referrers, we will be initially translating several appropriate meal pack instruction cards to support the following groups: Indigenous South Australians (Pitjantjatjara), Chinese (Mandarin), Latin American (Spanish) and Arabic. This will be a 1 year pilot program to support our multicultural client base and to enhance the skills and increase food literacy in this cohort in the community.</p> <p>Funding will go towards food, translation service and administration of program.</p>	No. \$4,500 funded in 17/18 FN for event	If funded this project could support our CALD community and assist in addressing food insecurity concerns within diverse and potentially, at risk groups. Recent reports relevant to COVID recovery highlights a major increase in food insecurity levels within this deomographic	\$10,000	\$10,000
8	Good Shepherd Lutheran Church Hallett Cove	We're here to grow in Christ and to share His love in the community	Kitchen Renovation	<p>The current kitchen is 30 years old and needs to be revamped for efficiency purposes and to ensure we can meet health and safety requirements, particularly under COVID 19 restrictions</p> <p>The plan is to refurbish the kitchen installing a new commercial dishwasher, wall oven, hot plates, cupboards and benchtops.</p> <p>This will allow us to continue to provide facilities for the number of community groups that use our facilities, ensuring that we are providing them with an environment that meets Occupational Health and Safety standards now and into the future.</p> <p>Especially at the moment with COVID concerns we do not feel that we can confidently provide support to our local community.</p> <p>As an organisation whose mission it is to provide outreach to our community, access is provided to groups within our community at a nominal fee and we currently have over 8 different groups that we support.</p> <p>This service ensures that individuals remain socially connected, encourage each other and the mental health and well being of our community is supported.</p> <p>Since COVID restrictions we have been approached by several other groups looking for suitable facilities as the venues they have been using are no longer able to provide them access.</p>	No	<p>Applicant is matching a potential \$5,000 with \$5,000 of their own funds, (including in-kind support) to complete this project.</p> <p>The application notes that the current kitchen and associated spaces are utilised by the wider community at a low fee. Groups that use the space currently include a group seeking employment, regular discos for children, playgroups, Men in the Shed, a dance group, a fitness group, indoor bowls group and others. They hope with a kitchen renovation more of the community may utilise their hireable spaces.</p>	\$5,000	\$10,586
9	Dover Gardens Kennel & Obedience Club	<p>The club was established over 50 year ago to foster responsible dog ownership primarily within the City of Marion. It meets these goals by offering low cost obedience training for dog owners. The club operates under the auspices of the Dog and Cat Management Board and Dogs SA (the peak body for dogs within SA).</p> <p>The club is the only obedience club within the City of Marion, it is run exclusively by volunteers and pre covid operated Tuesday and Wednesday evenings, Sunday and Wednesday mornings. The club promotes diversity and inclusiveness . Our membership comes from a range of diverse ethnic backgrounds and social standings. We have a number of elderly members were the dog club is their only outlet and allows them to find both friendship and an outlet from isolation.</p>	Purchase of a Cardiac Defibrillator (AED)	<p>The club has consistently maintained a membership of 500+ each year. We offer low cost and affordable obedience training to our community. In addition the Council has established a new children's playground and running track. There is a need to acquire a Defibrillator (AED) in the event of a cardiac arrest during the clubs activities. Our facilities are hired to other community groups who may experience a person being struck down by a cardiac arrest. The club has a number of First Aid officers who have been trained in the use of a cardiac defibrillator and the strong message from the training is the need to save lives by the acquisition and use of a defibrillator and its use if required.</p> <p>A number of years ago we had a member die due to cardiac arrest while undertaking training; a defibrillator may have been successful in saving her life.</p> <p>The club has a diverse age range of membership ranging from 13 - 85 years. This profile together with the increased community focus at the Mitchell park facility dramatically increases the likelihood of a member of our community suffering a cardiac episode that may be resolved by the acquisition of a Cardiac Defibrillator.</p>	No	<p>This club is part of the Mitchell Park redevelopment project. Should this club be successful in this grant the AED is portable and will go with the club throughout the build and into the new facility.</p> <p>It is also noted that an AED for the centre is not included in the scope of the redevelopment.</p>	\$2,550	\$2,550
10	Plympton Glenelg RSL Sub Branch Inc	<p>Our Vision Statement is : To be the RSL Sub Branch of choice, while honouring the spirit of ANZAC and the ethos of the RSL, for our local community.</p> <p>Our Mission is to: Provide welfare and support for the defence and ex-service community ~ Bring community together in the spirit of ANZAC ~ Provide a space where those who feel a connection to the legacy, purpose and history of the RSL can meet and socially interact.</p>	Operation Electrical Upgrade	<p>We are seeking funds to upgrade the electrical work on our premises. The Plympton Glenelg RSL Sub Branch is an old Sub Branch issued with its original charter in October 1928 and a lot of the electrical work is old. Safety is our concern and we have had a number of issues such as circuits incorrectly marked, circuit overloads causing power outages during functions, lack of power points and safety switch tripping. The building is used by us to commemorate significant anniversaries recognising veterans in our community who have served our nation, activities that improve social interaction between veterans and their families. A number of community groups such as AutismSA, pop up health, a deaf group, motor clubs war widows and a community radio station use our facilities and we want the premises to be safe. In addtion we support a Veterans Centre in building which supports veterans and their families in need and support.</p> <p>Funding will go towards electrical upgrade to their building on Marion Road, Plympton Park.</p>	\$2,750 AV upgrade in 2018	The RSL is a community focused club, providing a safe space for veterans and thier families as well as the wider community. Free veterans advocacy services provided.	\$10,000	\$10,210

11	Oaklands community garden society Auspiced by Sustainable Communities of South Australia	None added by applicant - to add later	Infrastructure build	Basic infrastructure needs to be put in place following site season needs assessment 2019. Storage shed 3.1 M X 3.9 M to be supplied and built on the southern boundary. to provide ease of access and to provide store for tools and garden needs and is locked. Irrigation system supplied and installed to eastern garden, taking care of watering entire garden which has multiple water demands. Installing a system will dramatically reduce water usage, bringing water in more direct contact with the plants and reduce water loss due to evaporation and reduce manhours spent hand watering. summer watering can be hazardous and this was observed in volunteers who watered last summer. Approximately \$2,000 will go towards the garden shed and \$2,000 to the irrigation system.	No	This is a grass-roots community- led project that has received, and continues to receive support from multiple areas in Council (Open-space, Environmental Services, Vibrant Communities, Elected Members) to set up and appears to require on-going support into the future for it to be successful.	\$4,254	\$4,254
12	South Coast Cycling	Vision The club of choice for the sport of cycling in South Australia. Mission: We are the Club of choice for cycling providing quality key events for both track and road cycling offer friendliness & are welcoming. Provide development opportunities for members. Ensure equality for all involved in the club encourage a happy healthy lifestyle. Actively engage our stakeholders	Training courses for interested members/volunteers	Funding is requested to enable the club to have a platform to provide for interested members and volunteers the opportunity to undertake coaching/officiating course. Either in person or online course to be offered to up skill current coaches or for new interested members to become accredited. The club will support participants with offering mentor and encourage participates to get involved by holding come and try sessions. The club vision is to create opportunities for grass roots involvement at the Edwardstown velodrome and increase community participation in cycling activities. Funding will go towards accredited courses for members of the club.	\$5,000 for a shade structure in 2018	The club wants to upskill club members and volunteers. People who attend accredited coaching and afficiating courses, may improve club outcomes and sustainability. Some of the courses they are interested in doing incorporate training with people who are vision impaired or people living with a disability to enable a more inclusive and diverse membership inline with the EAI Policy.	\$2,500	\$3,000
13	Cove Netball Club Incorporated	To promote and provide playing opportunities to individuals of all abilities and ages and to enhance the sporting experience of club members. Cove Tigers - safe, fun, inclusive!!	Loving Our New Courts!	Our project is very simple. We have two new netball courts, now giving us a total of six courts. These new courts are ready to use but we have been unable to do this during the Winter Season due to poor lighting. We would like to use them in Summer 2020. In order to make them operational we need to purchase some additional equipment. These two operational courts will allow us to grow the Club with having space for more players and more teams. This in turn opens opportunities for more coaches, volunteers and umpires keen to get involved with the Club. Training and developing these volunteers and our current members is key to our success and will not only benefit the Club but the wider community of Hallett Cove. Children involved in netball and progressing into umpiring and coaching develops their people skills, life skills, communication, leadership and confidence. We would like to ensure our courts can be used by all family members and develop our volunteers in what ever they require, first aid,development coaching, umpiring. Our members are all part of the local community and in developing them we also help the safety and wellbeing of the community. Funding to go towards seating and shelter as well as pole covers and equipment trolleys.	\$2,000 in 2019 and \$2000 in 2017	It is understood that there has been significant capital works on this site recently. Advice from staff in Sport and Recreation notes that seating and shelter as well as pole covers would normally be covered in the scope of the capital works program, however in this instance they have not been included, hence the applicant applying to cover these costs to make the space more usable.	\$10,000	\$10,000
14	Southbank Tennis Club	To ensure our club is sustainable now and well into the future; By expanding on our facilities and assets to assist with fundraising events.	Fundraising Assistance Program	During COVID-19 our Tennis Club has seen how crucial Fundraising is going to be to enable our club to be sustainable. With rising running costs and maintenance, fundraising needs to be consistent and these tough times have highlighted that our current assets are no longer suitable or do not work. We are applying for a grant to replace our BBQ which is used for fundraising, install a Puratap Water System for the players, supply and installation of Heating & Cooling for all round comfort and a Baby Change Table for young families.	\$5,000 in 2019 for shade and club improvements, project completed and acquitted.	This Club has received previous funding recently and has been the recipient of upgrades via the CoM capital works program.	\$4,517	\$4,517
15	Probus Club of Marion Inc	Aims to provide a friendly environment for senior citizens to meet and relate in a relaxed atmosphere and provide a range of organised safe social activities.	Purchase new computer and printer to produce and disseminate information to our members or the activities on offer.	Marion Probus club offers its membership at modest cost to ensure all who wish to participate can. The club is seeking financial support to purchase new capital equipment, namely a lap-top computer and suitable printer to produce and disseminate the materials that relate to running the club. The Club produces a monthly newsletter sent to all members, issues minutes of all meetings, prepares activities programs among other documents. The Club needs new hardware to allow it to efficiently produce this material.	No	This is application is brief and could have benefited from providing more detail in some questions.	\$3,000	\$5,000
16	Hallett Cove Beach Tennis Club	The HCBTC provides tennis facilities to members / general public offering a range of competition senior / junior teams and also offers coaching and social tennis options to the local community	Community Come and Try Day	The project is to hold a community come and try day during summer (when interest in tennis increases). This open day will fund the coach to offer clinics during the day for the local community to try tennis and learn some basic skills. A lunch will be provided for all attendees and give aways of tennis equipment will occur. This event will be a fantastic opportunity to promote the club facilities and also encourage the public to try a new sport, with the aim to attract new members and interact with the local community" Funding will go towards coaches for the day, provisions and equipment and giveaways.	\$5000 in 2018 for club improvements	The application lacked detail in some areas. It was also noted that it could be a high cost for a one day event and it may align well with the Community Event fund instead as round is over subscribed.	\$2,500	\$2,500
17	Marion Historic Village Museum	The Marion Historic Village Museum was established in 2010 by a group of volunteers in order to collect, preserve and promote the unique history of the Village of Marion as surveyed by Col. William Light and Co in 1838.	Preserving the Future	Throughout 2019-2020 the museum, with the aid of a temporary curator, has made great strides in taking a small display to the status of a registered museum. We have invested heavily both financially and in effort to bring our museum to the standards required by the Australian National Guidelines for Museums and Galleries. However, more is needed if we are to accede to the next level of endorsement, that of an accredited museum. One of the major areas of concern, confirmed by our curator, was the level of climate control needed to protect our exhibits and ensure their continued condition. While we do have reverse cycle air conditioners these are only operated when the museum is in use - two days per week. The building in which we are housed was built in 1927, is double brick with concrete floors and little to no insulation in the room. It is our hope to remedy this by insulating the entire building as well as purchasing glass display cabinets for the textile component of our display.	\$1313 in 2018 for display improvements	Overall, this is considered to be a small investment for a worthwhile project.	\$1,426	\$1,776

18	Junction Australia	<p>Junction is a leading provider of a wide range of community support services and quality housing. We operate under the principle that all people have value regardless of their life circumstances, and we aim to strengthen lives and communities by providing aspirational intentions for all people.</p> <p>WE ASSIST OVER 8,500 SOUTH AUSTRALIANS EVERY YEAR: 2,200 homes accommodating 4,000 tenants of these homes, 1,500 are women led households 4,500 people accessing 30 different services, working across 33 local government areas across our state. We work collaboratively to create a better future for all people. Our quality housing enables positive tenant and community outcomes, with a clear focus on housing for women. We support children, young people, at risk families, the homeless, and women experiencing domestic violence for as long as it takes to realise their full potential. We are a social enterprise, applying commercial strategies for social benefit. Our workforce is actively developed, both professionally and personally. We are well governed by a skills based board, and well supported by high calibre leadership within a performance driven culture. JUNCTION FOCUSES ON THREE MAIN AREAS OF NEED IN THE COMMUNITY: Homelessness and affordable housing, Child protection, Domestic violence For almost 40 years, Junction has supported South Australians and we continue to be inspired by their achievements. It is an absolute privilege to work with individuals, families and communities and help make our state a better place.</p>	Right size your home- you are your memories workshops	<p>The project will provide practical support and education to the community within the City of Marion specifically aimed at Junction Tenants, covering the following:- Right Size your life, You are your memories, Down size your home with right size approach and Division of objects and frameworks.</p> <p>In total there will be x 4 hour long workshops held once a month. Aimed at supporting to Oaklands Park community with the transition of the Oaklands Green project. As well as 10 x 1:1 sessions.</p> <p>Funding will go towards facilitator (from 'To Keep or Not to Keep') and Education kits for participants.</p>	<p>\$5,000 in 2019 for declutter workshops. \$4,000 in 2018 for creation of a Tool Library</p>	<p>Junction have run a similar project before that was open to the wider community and was very well attended with some good outcomes.</p> <p>This project is targeted towards tennants affected by the Oaklands Green redevelopment only, not open to all residents.</p> <p>Facilitator fee and education kits (provided by the facilitator) make up the majority of this grant.</p>	\$3,000	\$3,000
19	5049 Coastal Community Association	To engage with and represent the 5049 Community to address matters of community concern, to and further develop a sense of community and mutual support,	Community engagement and support	<p>Provide resources to enable the Association to facilitate a stronger sense of community; to encourage and enable community involvement; to provide opportunities for other-wise excluded, lonely or marginalised community members to become more supported and involved in their community.</p> <p>Funding to go towards printer and data projector, trestle tables, chairs and pull up banners.</p>	No	This is an active community who is both in City of Marion and City of Holdfast. Application alignment was not as strong for this application as it was for others in this round.	\$3,655	
20	South Australian Sea Rescue Squadron	The SA Sea Rescue Squadron (SASRS), one of the oldest Volunteer Marine Rescue (VMR) organisations in the nation, is one of six independently incorporated VMR organisations in SA. SASRS provides a 24 hour / 365 day marine rescue capability through bases strategically located throughout the State. In addition to the head quarters at West Beach, the squadron has country flotillas at Edithburgh, Wirrina and Wallaroo and a rescue capability at Lonsdale. Besides the water rescue capability, the squadron operates a few coastal marine rescue radio stations around the State that provide a listening watch over marine radio frequencies, particularly the VHF marine network, some of them through the night.	Upgrade of Sea Rescue Hallett Cove Radio Base	<p>Sea Rescue Hallett Cove, the primary after-hours radio base servicing the Gulf Saint Vincent, Backstairs Passage and the waters around Kangaroo Island, has been operational since 2005. This radio base has handled numerous calls for assistance from distressed crafts and has taken part in several rescue activation including the Myponga rescue a few years ago. This base is the first point of contact for SAPOL's Water Operations Unit in the event of marine emergencies in the Gulf Saint Vincent.</p> <p>The radio base has ageing back-up power system and is also in urgent need of a modern VHF marine radio. The last upgrade of the antennas and the back-up power was funded by Marion Council in 2013. This upgrade saw us through the 2016 statewide black-out when this base operated 3 days continuously on back-up power and assisted several crafts and individuals, However, with the back-up battery now approaching the end of its useful life, we are seeking to upgrade the battery and charging system together with the upgrade of the main VHF marine radio. The proposed upgrade, potentially through this community grant, will enable us to continue assisting our community through this 100% volunteer service run out of a home.</p> <p>Funding will go to equipment for the station.</p>	No	This operation is undertaken by a resident from his home in Hallett Cove.	\$4,955	\$3,655
21	The Cove FC Inc	More than a club' The Cove Fc to be more than just a football club, we want it to be a community.	Equipment replenishment program	<p>The Cove FC is a local community sporting club in Southern Adelaide with our mission to be the best club in the South, aiming to develop our young players to be the best they can. The club has grown over the years, now offering opportunities to all, with Marion Women's FC joining The Cove FC community and doubling the number of girls playing soccer.</p> <p>We have more than 300 players with teams fielded across 22 girls and boys teams. In addition, we offer a welcoming and inclusive environment for our Cove FC families. To support the development of players to achieve their full potential and provide a centre for excellence for football development we need to be able to provide quality equipment.</p> <p>Providing updated equipment supports further growth with the move to our new grounds and facilities in 2021 as well as supporting our volunteer coaches, helping to attract and retain both our coaches and junior players.</p> <p>This funding will go towards purchasing a range of equipment including goals, nets, balls and pumps, training cones, bibs, training poles, mini-trampolines, and pop up goals.</p>	No	<p>The purchase of soccer equipment may be considered by Council as core business and therefore not meeting guideline criteria.</p> <p>Council may note that this club is part of a wider redevelopment project.</p> <p>Overall this application is brief, stronger alignment may have been demonstrated if more detail was provided.</p>	\$10,000	\$15,000
22	Community Member, Jennifer Peterson Auspiced by: Vietnam Veterans' Federation SA Branch Inc. The Yerbury Centre	<p>The VVF SA Branch Inc. The Yerbury Centre exists to actively pursue the welfare and health of serving and ex-serving defence force personnel and their families.</p> <p>It provides this by: *Assisting all persons and their dependents to obtain evidence and material necessary to commence, pursue and maintain claims for compensation for disabilities that may have been caused through Australian Defence Force Service. *Training members to perform the necessary tasks to assist others with compensation claims. *Establishing a sense of community amongst its members other than Vietnam Veterans from all other conflicts in which Australia was and is involved. *Organising social functions and healthy activities for members, partners, family and friends and the wider community. *Distributing relevant information to members through a bi-monthly newsletter, and weekly radio programme, Coast FM 88.7.</p>	Card Making	<p>Creating opportunities for members and the wider community to meet on a weekly basis to learn how to design and make greeting cards for personal use.</p> <p>The group are also involved in the making of (300+) Christmas Cards for the Australian troops deployed overseas for them to send to family and friends and relatives back in Australia.</p> <p>Funding will be used for card making equipment.</p>	No	<p>This application lacked detail and links to the Vision Themes, however it is noted that this may be due to the inexperience in online grant writing rather than the quality of the project.</p> <p>Overall this application is brief, stronger alignment may have been demonstrated if more detail was provided.</p> <p>Small cost for the social and wellbeing benefits of this club.</p>	\$2,000	\$2,000

23	South Adelaide Volleyball Club	South Adelaide Volleyball Club is affiliated with Volleyball South Australia and one of seven clubs competing in the South Australian State League Volleyball Competition. In 2019 the Club fielded in 20 teams with approximately 180 athletes participating, ranging from State League through to Junior League. We also have a number of members who are previous players and still participate in various Masters Competitions under the South Adelaide banner. Since 2004 the Club has been based at Westminster School Gymnasium. The Westminster Gymnasium has 3 courts and a fantastic sprung polished wooden floor. In 2005 we started an affiliation with Hallett Cove R-12 School which has built a stronger base of players for the Club's future. This partnership sees support and coaching staff provided to Hallett Cove and in turn it gives Hallett Cove athletes a pathway to playing State League Volleyball. In 2011 we also joined forces with Westminster School to provide their Volleyball program with support and like Hallett Cove a pathway for those athletes from Junior League to State League. South Adelaide Volleyball Club has a strong commitment to becoming South Australia's Number 1 Club both in playing success at elite levels and development of all junior and senior athletes. Each year we attend numerous tournaments around Australia. Annually we enter the Annual Seaside Volleyball Tournament held in Warrnambool and the South Australian Country Open in Renmark. We also enter biannually in the Arafura Games which is held in Darwin. South Adelaide has attended this event since 2001 and given our athletes the chance to play against different teams and athletes from the Australasian area. The Club has produced many players that have continued their careers at a national level in both Indoor and Beach Volleyball. We have also had a member who has attended college in the USA on a Volleyball Scholarship. We actively encourage our members to seek elite playing opportunities and support them in any way we can. Since 2002, South has had members playing in the Australian Volleyball League which includes other Club teams from all over Australia. We have many junior athletes and coaches attending the Australian National Junior Championships held each year around Australia. South Adelaide Volleyball Club has a passion for the sport and a very social culture. We encourage our members to attend social functions, be a part of official Club fundraising and attend Volleyball tournaments as much as possible.	Purchase of New Equipment	<p>This club is based at Westminster school gymnasium. The International Volleyball Federation updated the current playing ball which has meant our teams are now training with out dated volleyballs. This creates a disadvantage to all our teams as the new balls play significantly differently to the previous model. If successful, our grant will be used to purchase a number of new volleyballs to be able to provide our teams with the best opportunity to develop as volleyballers and match the current standards.</p> <p>Funding will go towards 40 x volleyballs.</p>	No	<p>The purchase of Volleyballs for a Volleyball club may be considered by Council as core business and therefore not meeting guideline criteria.</p> <p>Overall the application did not include alot of detail and did not demonstrate alignment with Vision Themes or benefits to the City of Marion community.</p>	\$3,400	\$3,400
						TOTAL FUNDING REQUESTED:	\$116,674	\$150,607

Total funding available in this financial year: \$100,000
6 applications have applied for \$10,000

COMMUNITY GRANTS GUIDELINES



Be inspired

Introduction

The **purpose** of the Community Grants Program is to assist local not-for-profits to establish and undertake projects or activities that are beneficial for the community.

Applications should reflect and support the following reports and policies:

- The City of Marion [Community Vision](#) and [Strategic Plan](#).
- The City of Marion [Equity, Access and Social Inclusion Policy Statement](#).

Applications should ensure programs, activities and events are inclusive and as accessible as possible for all groups, including people of various genders, ages, sexuality, cultural backgrounds, religious beliefs and those living with disability.

Support with your application

Applicants are strongly encouraged to refer to the Grant Guidelines and the document links above BEFORE considering an application. Due to the competitive nature of the program, all potential applicants are invited to attend the Community Grants Information Sessions or to contact the Grants Officer to discuss their project to ensure it meets requirements, before submitting an application.

Grants Officer:

Phone 08 8375 6600 or email council@marion.sa.gov.au (using the subject title 'Community Grants').

All information relating to City of Marion grants including key dates and previously successful recipients can be found on the City of Marion [Website](#) and our [Facebook](#) page.

Applications are prepared using our online application tool, where you can complete and submit your [Application Form](#).

To be eligible

- Applications are encouraged from incorporated not-for-profit organisations and groups.
NOTE: Groups that are not incorporated need an incorporated body that is willing to accept the funds on behalf of the non-incorporated body and accept responsibility for the funding of the project.
- Applications must include completed financial information and necessary quotations.

The following will make an application ineligible

- Funding for individual, private, political or commercial enterprises or activities.
- Fundraising or sponsorship (may be eligible through our Donations and Sponsorship Grants).
- Ongoing operational costs, core business, salaries or costs not directly related to project delivery.
- Payment for facilitators/instructors (unless it is clearly demonstrated that required expertise cannot be sourced internally).
- Projects that duplicate an existing or similar project within the community (need already being met).
- Projects implemented outside of the City of Marion council boundaries (unless the activity clearly demonstrates significant benefits to the participants, being City of Marion residents).
- The project has commenced or retrospective funding (money spent before a grant is approved).
- Funding for academic research or conference costs, interstate or overseas travel.
- Schools are not eligible to apply. External organisations conducting activities within schools, during school hours, are also ineligible.
- The organisation has an outstanding acquittal or debt owing to Council. *Please note this does not apply to organisations that have a loan with Council and are complying with the repayment terms.*

Ineligible applications will not progress to the assessment stage.

COMMUNITY GRANTS GUIDELINES



Funding

- Each funding round may include one grant up to \$10,000
- The remaining funding pool has a \$5,000 limit per application.
- Applications are accepted from groups that have received grant funding in previous financial years, priority may be given to organisations that have not received funding within the previous two financial years.
- Council's strong preference will be given to small not-for-profit organisations.
- Larger not-for-profit organisations may be considered and will be required to supply additional financial documentation, detailed in the application process.

Grant Objectives

Applicants should consider the following:

- Establish and undertake activities that align with the
 - City of Marion Community Vision and Strategic Plan.
 - City of Marion Equity, Access and Social Inclusion Policy statement.
- Activities that focus on the following will be highly considered:
 - Demonstrate a strong benefit to City of Marion residents.
 - Demonstrate inclusivity and accessibility to the wider community, where possible.
 - Encourage community led projects/activities, including opportunities for volunteers.
 - Create opportunities for grass roots clubs and groups to increase community participation.
 - Demonstrate how the outcomes of the funding includes giving back to the community.
 - Enable wellbeing eg: healthy lifestyles, skill development, community safety, cultural harmony
 - Demonstrate environmental responsibility by the organisation/group, where applicable, eg: policies or practices relevant to recycling, single use plastics etc.

Examples of funding areas could include: recreation, events, Come n Try's, equipment, open days, arts and cultural activities.

How are applications assessed?

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

- Applications will be assessed and scored against grant guideline criteria.
- Applications will be assessed and scored against community grant objectives.
- Applications will be assessed and scored against the City of Marion's identified reports and policies listed throughout the guidelines.

Please note that meeting the eligibility criteria alone does not guarantee funding. The Community Grants Program is highly competitive with a budget limit. The decision to award a grant is made by Council and the decision of Council is considered final.

Financial reporting and project evaluation

Applicants will be required to submit a Report and Acquittal Form online. The form is due one month after the completion of the project or 13 months from the funding date, whichever is earlier. Evidence of expenditure must be provided – **all receipts must be attached to the acquittal.**

The Acquittal Statement verifies that the grant funding has been spent in accordance with the project budget provided in the application form. Final acquittal of the grant requires a statement of income and expenditure for the project as well as evaluation documentation. The Evaluation Form provides valuable feedback to the City of Marion on how your project and community have benefited from the Community Grants Program. (including **photos** of your project/activity will be appreciated).

Successful applicants are required to comply with terms and conditions included in the application form.

Youth Development Grants Report 2020/21

Originating Officer	Team Leader - Vibrant Communities - Jacqui Clark
Corporate Manager	Manager Community Connections - Liz Byrne
General Manager	General Manager City Services - Tony Lines
Report Reference	GC201208R03

REPORT OBJECTIVE

The report provides information to assist with Council's decision on which organisations will receive funding for the 2020/21 Youth Development Grant round.

EXECUTIVE SUMMARY

The Youth Development Grants are designed to support not-for-profit organisations, community groups and voluntary associations to deliver exciting, well-managed and relevant activities and programs whilst strengthening connections for young people in our community.

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

Applications are invited from organisations with the expertise and local knowledge to provide opportunities and engagement for all young people across the City of Marion. A maximum of \$120 k in youth grants is distributed annually. Depending on suitable applications, applicants may apply for grants up to \$10,000.

Following assessment and scoring of the applications against the grant guidelines and eligibility criteria, projects totalling \$71,160 were assessed for Council's consideration and endorsement.

Marketing and promotions began in July 2020. Applications opened on 4 August and closed 1 September 2020. Eligible applications were assessed against Council's endorsed grant guidelines.

The number of applications for this grant was significantly less than in previous years. It has been identified that many organisations let go of staff resources as a result of COVID-19 and were neither in a position to apply for grants or have the capacity to deliver programs and activities associated with grant funding. It is therefore recommended that any remaining grant funds be allocated to youth partnerships so that funding can be targeted to areas of most need for young people and in accordance with the Youth Engagement and Consultation Report 2019-2023.

RECOMMENDATION

That Council:

- 1. Endorses the eight projects totalling \$71,160 as outlined in Table 1, to receive Youth Development grant funding for 2020/2021.**
- 2. Endorses the remaining \$48,840 of Youth Development grant funding to be redirected to youth partnerships for targeted areas of most need for young people as identified in the Youth Engagement and Consultation Report 2019-2023.**

Liveable:	Young people want their City to be accessible and safe with a strong sense of community. A City that celebrates diversity, youth arts and promotes a healthy and inclusive community.
Valuing Nature:	Young people are passionate about the environment and are conscious of climate change.
Engaged:	Young people are community minded and value being part of a group and/or organisations that works together to build strong safe and connected communities.
Prosperous:	Young people are seeking increased opportunities, hands-on experience, pathways to entrepreneurship and education around sustainable business practices that foster ideas and skills to start and manage a business.
Current Budget Allocation	\$120,000 per annum.

DISCUSSION

The Youth Development Grant and Partnership model is now in its fourth year of operation. The model has evolved each year following recommendations and feedback from Council, administration and the community.

The guidelines and eligibility criteria for the grants were reviewed and endorsed on 26 May 2020 (GC200506R06). The current model reflects Council's resolution on 25 July 2017 (GC250717R12) to allocate \$120,000 for Youth Development Grants and \$73,000 for partnership opportunities internally across Council teams and business units, and externally with youth organisations and service providers.

This approach allows local organisations and service providers to identify projects that they feel meet a local need, utilising their experience, knowledge and existing connections within the City of Marion.

In recent years there has been an increased amount of youth programs, projects and events across the City and this has provided diverse opportunities for many young people. Various locations and sites have been brought to life with youth programs and projects, events and youth activities.

The Vibrant Communities team will continue to manage and work with organisations if flexible delivery of projects is required due to the ever changing requirements and directives of state government in response to COVID-19.

The 2020/21 Youth Development Grants opened on 4 August 2020 following a targeted marketing and promotions plan. The grants were promoted through local schools, sporting clubs, youth and community networks, libraries and neighbourhood centres. An online and social media promotion together with roadside banners, posters and flyers were distributed and displayed around the City of Marion. Two online grant information sessions were offered during this time. Potential applicants were also able to book one-on-one discussions with the grants officer to support their ideas and applications.

Applications are ranked in order of highest to lowest:

	Organisation	Project	Amount Requested
1.	YMCA of South Australia Youth and Family Services Inc.	Y Connect	\$9,900

2.	The University of Adelaide	Future Ready	\$8,860
3.	Whitelion Youth Agency Ltd	ChatterBox Bus 'Voice It' Community Project	\$10,000
4.	Circobats Incorporated	Circus Fun - Strong Together	\$10,000
5.	Channel 44 Adelaide Limited	Youth Production to Broadcast Workshop	\$9,400
6.	Whitelion Youth Agency Ltd	Marion Music & Arts Youth Space	\$10,000
7.	Junction and Women's Housing Ltd	School holiday events	\$3,000
8.	Young Men's Christian Association	Active mYnd	\$10,000
		TOTAL	\$71,160

Attachment

#	Attachment	Type
1	Attachment 1 - Youth Development Grant overview	PDF File
2	Attachment 2 - Youth Development Grant Guidelines	PDF File

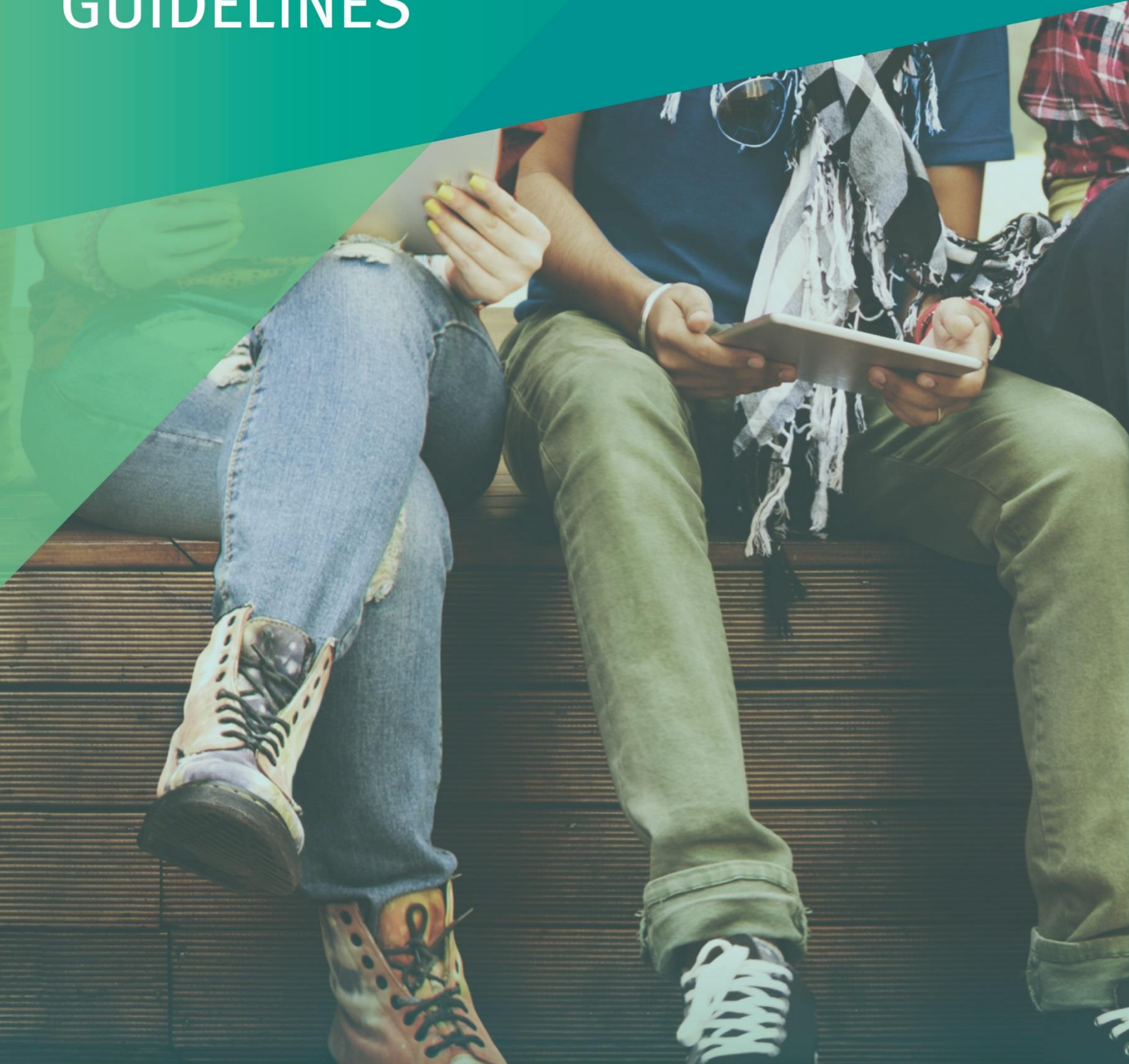
Youth Development Applications

Application No	Organisation	Organisation Vision/Description	Project title	Project Summary	Project Location/s	Assessment notes and Considerations for Council	Previously Funded	Matrix scoring out of 100	Funding Amount	Total cost of project (as stated by the applicant)
1	YMCA - The Young Men’s Christian Association	YMCA was formed in Adelaide in 1850. It is one of the State’s oldest non-profit benevolent organisations. Its mission is " to provide opportunities for all people to grow in body mind and spirit.” Today we serve all parts of the community, men and women in equal measure. In practice we pursue our mission through a range of wellbeing development activities in the fields of sport & recreation, aquatics, children’s services, youth empowerment, disability services and community development.	Y connect	<p>Y connect will be a co-designed recreational and skills-based program for young people with a focus on arts, theatre, health and fitness, education and employment (as highlighted as interest areas in the Youth Report). The program will aim to maintain engagement, expand skills and connect young people to their community in the City of Marion during school holidays for 1 year from funding date.</p> <p>Running the program from the first floor Marion leisure and fitness Centre provides a safe and accessible location, known to the target population and a place they love to hang out.</p> <p>Funding will go towards the cost of program facilitators, program consumables, venue hire and workshop planning and design.</p>	Marion Leisure and Fitness Centre	<p>YMCA are key youth players in the City of Marion and are located in the Marion Leisure and Fitness Centre (top floor) this space is becoming a youth hub in Marion.</p> <p>This project has been development in response to an identified need by those working within the youth space with strong connections to vulnerable and at risk young people.</p> <p>A strong and well developed application.</p>	Yes the YMCA (Youth Empowerment Team) have applied for previous grants and have always delivered the funded projects and acquitted in a timely manner. YMCA are building strong connections and relationships with young people in the City of Marion.	96	\$9,900	\$19,500
2	University of Adelaide	University of Adelaide - is committed to working with students, donors, government, industry and the wider community to make the transformative effect of a university education accessible to more people and link ground-breaking research with real-life applications. With a vision of being an international leader for research, design, and implementation of whole-system humanitarian and development solutions that are inclusive, empowering and sustainable.	Future Ready	<p>Future Ready will aim to support young people to expand their skills and knowledge whilst finding out more about the wide range of career opportunities on offer to them. The workshops series will help young people kick off 2021 creating a plan to set them up for success. The sessions will be delivered in the City of Marion region after school hours at Marion Cultural Centre and Cove Civic Centre during February - April 2021.</p> <p>Through a series of interactive workshops covering topics including:</p> <ul style="list-style-type: none">•The future of jobs and careers,•Developing an entrepreneurial mindset•Future of STEM•Career counselling•Essential life skills. <p>The University of Adelaide will support young people within the City of Marion to prosper in their local community, by providing opportunities to engage and connect with like-minded people, exploring innovative ways of looking at global challenges and helping young plan for the life and career they want.</p> <p>The series will be advertised through all high schools and youth organisations in the region, social media channels and in other public spaces with content most suitable for 14 - 17 year old, as they begin to make important decisions about their next steps in life and the rapidly changing world.</p> <p>The Funding will contribute to faciliatory costs and room hire.</p>	Marion Cultural Centre	<p>This project has been developed as a direct response from young people across Adelaide. The project is youth led and will delivered by young people.</p> <p>In the Youth Engagement Report young people listed schooling/education as issues most important to them. Developing and diversifying skills post Covid will be crucial for young people in this changing world.</p>	Has not received funding in the Youth Grants previously.	94.5	\$8,860	N/a
3	Whitelion	Whitelion's vision is a world where no young person is left behind. Where all young people have the right to equitable opportunities to reach their potential. We are a rights-based organisation that believes all young people have the right to equitable opportunities.	ChatterBox Bus 'Voice It' Community Project	<p>Whitelion will partner with Caravan Sounds to run a series of workshops and skill development session that will cumulate as a musical youth event at an approved location in the City of Marion.</p> <p>Whitelion and Caravan Sounds will engage with a number of marginalised young people living in the City of Marion Council area who will be supported to design, plan and facilitate the event. These young people will be developed and will gain valuable experience in event management, access to industry professionals, space to develop soft skills and the possibility of opening up opportunities for future employment.</p> <p>Whitelion will provide in kind support to the event to increase exposure and connection to the ChatterBox Bus Outreach service.</p> <p>Funding will cover the events costs, facilitators, hire of equipment and promo and advertising.</p>	A City of Marion Location, to be determined by the group	<p>This project would be co-designed by young people for young people. Youth festivals were listed in the top 3 as activities young people would like to attend in the Youth Report. This project would also build skills in areas that could lead to employment options.</p> <p>Well planned project that will work collaboratively with other youth organisations in the local community.</p>	Not in the Youth Development Grant rounds but currently funding Chatterbox Bus through the partnership program.	94	\$10,000	N/a

4	Circobats	CircoBats is a not-for-profit organisation that was founded in 2008, this organisation aims to promote Circus Arts and the Gymnastics Industry in South Australia by Providing Community spaces where all people, no matter their ability, experience, cultural background, age or gender can come together to learn, practice and perform Circus Arts and Gymnastics in a safe and judgement free environment.	Circus Fun - Strong Together	<p>The “Circus Fun- Strong Together” program offers an opportunity for young people 12-25 from diverse backgrounds to increase social connections, feel positive and build resilience for a brighter future whilst also improving their physical, mental and cognitive health.</p> <p>The program can be flexible delivery workshops either as a 5-week program or a series of shorter intensive workshops at various community sites.</p> <p>The Circus arts and gymnastics programs will aim to increase social inclusion whilst promoting trust and respect between individuals and groups regardless of race, culture or ability by:</p> <ol style="list-style-type: none">1. Nurturing and supporting primary and secondary school aged children and young adults to be the best they can be, both physically and mentally through engagement in circus arts and gymnastics programs that support the adoption of a healthy lifestyle, and the wellbeing of self and others in an inclusive and judgement free environment2. Providing funding support to individuals and families from struggling and disadvantaged or marginalized groups to enable children and young adults to participate in Circus Arts and Gymnastics programs3. Providing opportunities for people with a physical or mental disability to interact with and participate in circus and Gymnastics programs with other people of similar age who do not have a physical or mental disability. <p>The funding would contribute to facilitator costs and program equipment.</p>	City of Marion Community Centres and Local parks	This organisation have also applied for a community grant in this round. A positive wellbeing and holist project targeting young people from CALD backgrounds, would be a great community project post Covid.	Has not received funding in the Youth Grants previously.	92	\$10,000	\$13,500
5	Channel 44	Channel 44 - is Adelaide’s community media broadcaster. Channel 44 provide a collective on-air and online presence for local community groups and content creators. Their vision is to keep encouraging and attracting local talent, embracing innovative ideas and providing a platform for grassroots community content.	‘Production to Broadcast workshop’	<p>The ‘Production to Broadcast workshop’ is a ten-week television production workshop that will cover the four stages of the television production process:</p> <ul style="list-style-type: none">•Concept development•Pre-production•Production•Post-production. <p>C44 experts will facilitate face-to-face workshops and go out with teams during production to provide hands-on mentorship. Participants will produce, film and edit an 8-10 minutes video sharing an issue that matters to them in the local Marion community. Participants will then get the opportunity to showcase their final video projects on television on Channel 44 with a potential to reach 1.3 million viewers in Metropolitan Adelaide, as well as online and social media platforms - with over 10,000 likes on Facebook to share with the wider community.</p> <p>The funding will contribute to the production cost, facilitator costs and equipment hire.</p>	Cove Civic Centre	Channel 44's ethos and vision aligns strongly with City of Marion's community vision and Strategic plan. The project focuses on key areas identified in the Youth Engagement and Consultation Report. It was also noted that this will also be a great promotional opportunity for the City of Marion.	This organisation have not previously applied for any City of Marion grant.	90.5	\$9,400	\$24,400
6	Whitelion	Whitelion is a non-profit organisation providing outreach, case management and mentoring to young people who experience homelessness, mental illness, out of home care, and other trauma associated with poverty, unstable family, and risk taking behaviour. Whitelion believes young people from these environments deserve equitable opportunities to succeed. No young person should be left behind is our motto, and we achieve this by increasing positive connections to self, support services and community; as well as pathways to work. With demonstrated impact on the physical and economic impacts of loneliness, isolation, and unemployment, Whitelion’s overall impact is that young people thrive independently. In City of Marion Whitelion delivers alternative learning and flexible learning option programs in the Marion Leisure and Fitness Centre.	Marion Music & Arts Youth	<p>Whitelion proposes to create a music and arts space for young people that access the Marion Fitness and Leisure Centre. This space is utilised by a few key youth organisations including Whitelion's Flexible Learning Option services and alternative learning program, The Engine Room.</p> <p>In consultation with young people Whitelion has identified the need to enhance these existing services with opportunities to form positive peer connections, explore their artistic talents, and use art and music as a way of supporting their mental health goals. By having this equipment in place Whitelion can enhance the mental health and wellbeing of all young people through art therapy practices, build young people's confidence through the production of art, and help them form positive peer connections.</p> <p>The outcome of the project will be to increased youth wellbeing, decreased antisocial behaviour in the City of Marion, and enhanced educational outcomes for young people accessing this space.</p> <p>Funding will pay for art and music supplies associated with this program.</p>	Marion Leisure and Fitness Centre	<p>This project has been developed in response to a need at the Marion Leisure Centre, supporting at risk and vulnerable young people.</p> <p>Strong alignment to the Youth Report and Community Vision themes.</p>	Not in the Youth Grant but currently funding Chatterbox Bus through the partnership program.	90	\$10,000	\$10,000
7	Junction Australia	Junction Australia - is a leading provider of a wide range of community support services and quality housing. They operate under the principle that all people have value regardless of their life circumstances, and aim to strengthen lives and communities by providing aspirational intentions for all people.	School Holiday Events	<p>Junction wish to coordinate two days of school holiday activities and fun located at two City of Marion community sites:</p> <ul style="list-style-type: none">•The Marion outdoor pool•Oaklands Skate Park <p>Both events will be open to all young people in the community and Junction will work with other key youth organisations such as MarionLIFE, Headspace and White Lion to provide relevant and local youth info.</p> <p>Additionally, Junction are drafting a Oaklands Park Community Map and would like to use this as an opportunity to consult and engage with young people around a ‘co-design’ concept to assist in ensuring the product is relevant to all.</p> <p>The funding would cover the costs of Venue expenses, Food and drinks, door prizes and marketing.</p>	Marion Outdoor Pool and Oaklands Skate Park	<p>This project aligns well with the Youth Engagement Report as youth events and festivals were listed in the top responses as activities young people would most like to attend. The events would also provide opportunity for social connection in the local community.</p> <p>The application was brief and lack some detail.</p>	Yes have applied for previous grants and have always delivered the funded projects and acquitted in a timely manner. Junction Australia are building strong connections and relationships with young people in the City of Marion.	83	\$3,000	\$3,000

8	YMCA - The Young Men’s Christian Association	YMCA - Marion Leisure and Fitness Centre Established in 1850, YMCA South Australia is one of Australia's oldest and most respected community organisations. As a community based organisation, we work collaboratively with government, non-profit groups and partners to provide a range of programs and services to build strong people, strong families and strong communities. Creating opportunities for people and communities to connect with a better life	Active mYnd	<p>Active mYnd is a project aimed at providing young people with sporting activities to help support and improve their mental and physical wellbeing.</p> <p>The suite of sporting activities will include court sports such as badminton, basketball, netball, tennis and volleyball through to group fitness classes such as yoga, boxing, circuit and Pilates.</p> <p>The program will run between Monday and Friday 9.00am - 3.00pm during the school term and will be held at the Marion Leisure and Fitness Centre. This program will be for young people not enrolled in mainstream schooling and predominantly attending the FLO programs at Marion Leisure Centre. This project has been developed in response to an identified need for this group of young people.</p> <p>Funding will cover venue hire, sporting equipment and facilitators.</p>	Marion Leisure and Fitness Centre	<p>The application was brief and lacked detail, half the funding is going to venue hire.</p> <p>The program is meeting an identified need for this particular group of young people.</p>	This department of the YMCA have not previously applied for any City of Marion grant.	73	\$10,000	\$10,000
9	The Cove Football Club	The Cove Football Club is a soccer club based in Hallett Cove. The Cove play in the South Australian State League. The club was established in 1983. The Clubs vision is 'More than a club' The Cove FC want to be more than just a football club, we want it to be a community.	Developing great coaches at Cove FC	<p>This project aims to train and develop volunteers to support the development of younger players. For players to achieve their full potential and to provide a centre for excellence in football development we need to provide high quality coaching for all players.</p> <p>Football SA offers coaching courses in 2 pathways - community and advanced, supporting both participation and performance players. Providing quality coaching supports skill development of our young players and will assist with retention of player at the club.</p> <p>Funding will pay for coaching qualifications.</p>	Cove football Club and football training sites	<p>No clear alignment with Youth Engagement report.</p> <p>Coaching qualifications would be for all members not just 12-25 years but would benefit young people 12-25 at the club.</p>	Not in the Youth Grants program	71	\$5,000	\$7,325
							Total of requested funding Total funding pool available		\$76,160 \$120,000	

YOUTH **DEVELOPMENT** **GRANTS** **GUIDELINES**



VOICE IT! CREATE IT! DO IT!

Introduction

The **purpose** of the City of Marion Youth Development Grants is to support not-for-profit groups to deliver exciting, well-managed and relevant projects, programs and activities whilst strengthening connections for young people in our community.

Applications should reflect and support the following reports and policies:

- City of Marion [Youth Engagement and Consultation Report](#) key findings.
- City of Marion [Community Vision](#) and [Strategic Plan](#).
- City of Marion [Equity, Access and Inclusion Policy Statement](#).

Applications are invited from organisations with the expertise and local knowledge to provide diverse and inclusive opportunities that are accessible as possible for all groups, including people of various genders, ages, sexuality, cultural backgrounds, religious beliefs and those living with disability.

Support with your application

Applicants are strongly encouraged to refer to the Grant Guidelines and the document links above BEFORE considering an application. Due to the competitive nature of the program, all potential applicants are invited to attend the Youth Development Grants Information Session or to contact the Youth Development Officer to discuss their project to ensure it meets requirements, before submitting an application.

Youth Development Officer:

Phone 08 8375 6600 or email council@marion.sa.gov.au (using the subject title 'Youth Development Grants').

All information relating to City of Marion grants including key dates and previously successful recipients can be found on the City of Marion [Website](#) and our Youth Development [Facebook](#) page.

Applications are prepared using our online application tool, where you can complete and submit your [Application Form](#).

To be eligible

- Applications are encouraged from incorporated not-for-profit organisations and groups.
NOTE: Groups that are not incorporated need an incorporated body that is willing to accept the funds on behalf of the non-incorporated body and accept responsibility for the funding of the project.
- Applications must include completed financial information and necessary quotations.
- Schools/educational institutions are eligible to apply, provided they can demonstrate:
 - The project is delivered OUTSIDE of normal school hours, this includes external facilitators conducting programs and activities within schools.
 - The project is meeting an identified need that is not limited to the school environment and demonstrates how the project will have benefits to the wider youth population.
 - The project does not form part of the core business of the Department of Education and Child Development.
 - Alternative funding sources for the project are not available from the Department of Education and Child Development.

The following will make an application ineligible

- Funding for individual, private, political or commercial enterprise or activities.
- Fundraising or sponsorship (may be eligible through our Donations and Sponsorship Grants).
- Ongoing operational costs, core business, salaries or costs not directly related to project delivery.
- Payment for facilitators/instructors (unless it is clearly demonstrated that required expertise cannot be sourced internally).
- Projects that duplicate an existing or similar project within the community (need already being met).
- Projects implemented outside of the City of Marion council boundaries (unless the activity clearly demonstrates significant benefits to the participants, being City of Marion's young people).

- The project has commenced or retrospective funding (money spent before a grant is approved).
- Funding for academic research or conference costs, interstate or overseas travel.
- The organisation has an outstanding acquittal or debt owing to Council. *Please note this does not apply to organisations that have a loan with Council and are complying with the repayment terms.*

Ineligible applications will not progress to the assessment stage.

Funding

- Applicants may apply for funding up to \$10,000.00.
- Applicants may apply for more than one grant by submitting a separate application for each project, demonstrating clear distinctions between the projects.
- Multi-year Grants:
 - Applicants may apply for ongoing funding for up to three years of annual project delivery, subject to criteria being met.
 - We strongly encourage multi-year grant applicants to discuss their project with the City of Marion's Youth Development Officer BEFORE applying for multi-year funding.
 - To apply for multi-year funding, your organisation will need to have delivered a previously funded City of Marion Youth Development Grants project and:
 - demonstrated success in meeting the City of Marion's grant outcomes
 - submitted complete, accurate and timely acquittals and reports
 - Following the completion of a multi-year grant project, recipients will not be eligible to reapply for a Youth Development Grant for a period of 12 months.

Grant Objectives

Applicants should consider the following:

- Establish and undertake projects or activities that align with the
 - City of Marion Youth Engagement and Consultation Report's key findings
 - City of Marion Community Vision and Strategic Plan
 - City of Marion Equity, Access and Social Inclusion Policy statement.
- Initiatives, programs or services that focus on the following will be highly considered:
 - are delivered by organisations that have existing youth development expertise.
 - are addressing an identified need.
 - develop opportunities for youth participation and citizenship which promote the health and wellbeing of young people.
 - organisations that contribute their own in-kind resources to the project and encourage opportunities for volunteering.
 - demonstrate inclusivity and accessibility to the wider community where possible.
 - demonstrate evidence of youth engagement in the design, planning and delivery of the project, where possible.
 - demonstrate environmental responsibility by the organisation/group, where applicable, eg: policies or practices in place relevant to recycling, single use plastics etc.

Suggested Focus Areas

- Strengthening Youth Engagement and Participation
- Creating Safe, Inclusive and Welcoming Spaces
- Developing Creativity through Arts and Culture
- Valuing Nature and Environmental Sustainability
- Skill Development and Leadership
- Special Events and School Holiday Programs

How are applications assessed?

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

- Applications will be assessed and scored against grant guideline criteria.
- Applications will be assessed and scored against Youth Development grant objectives.
- Applications will be assessed and scored against the City of Marion's identified reports and policies listed throughout the guidelines.

Please note that meeting the eligibility criteria alone does not guarantee funding. The Youth Development Grants Program is highly competitive with a budget limit. The decision to award a grant is made by Council and the decision of Council is considered final.

Financial reporting and project evaluation

Applicants will be required to submit a Report and Acquittal Form online. The form is due one month after the completion of the project or 13 months from the funding date, whichever is earlier. Evidence of expenditure must be provided – **all receipts must be attached to the acquittal.**

The Acquittal Statement verifies that the grant funding has been spent in accordance with the project budget provided in the application form. Final acquittal of the grant requires a statement of income and expenditure for the project as well as evaluation documentation. The Evaluation Form provides valuable feedback to the City of Marion on how your project and community have benefited from the Youth Development Grants Program. (including **photos** of your project/activity will be appreciated).

Successful applicants are required to comply with terms and conditions included in the application form.

Museum/Exhibition Space Concept - Progress Report

Originating Officer	Manager Community Connections - Liz Byrne
Corporate Manager	Manager Community Connections - Liz Byrne
General Manager	General Manager City Services - Tony Lines
Report Reference	GC201208R04

REPORT OBJECTIVE

This report is to provide Council with a progress update in progressing the exploration of a museum / exhibition space as resolved by Council at the Special General Council meeting on 29 July 2020 (SGC200729R02).

EXECUTIVE SUMMARY

A Motion with Notice to explore a City of Marion Museum was considered and endorsed by Council on 29 January 2019. A report on museum options was tabled on 23 April 2019, resulting in a resolution to engage a qualified curator to work with the volunteer group that operates the Marion Historical Village Museum (MHVM). A status report on the curator's work was noted by Council on 10 March 2020 (GC200310R08).

Further consultation with the MHVM volunteer group has subsequently been undertaken and a Museum Feasibility Report was presented to Council in July 2020 (SGC200729R02). The Museum Feasibility Report presented various options for the long term preservation of our local heritage.

Council decided its preference for a custom museum space at the Marion Heritage Research Centre (MHRC) consisting of a gallery, collection facility and depository along with other niche, in situ local sites in a number of significant locations across the city to preserve local heritage.

Architectural firm Grieve Gillett Andersen (GGA) was engaged to undertake a preliminary scoping and costing report about the museum/exhibition space. A preliminary report was received from GGA on 1 December and this is presented to Council as a work in progress with the final report coming back to Council in January 2021.

RECOMMENDATION

That Council:

- 1. Notes that a report with concept design and indicative costings about a museum / exhibition space will be presented at the General Council Meeting in January 2021.**

GENERAL ANALYSIS

After a procurement process, Grieve Gillett Andersen Architects (GGA) were engaged by Council to undertake preliminary scoping and costing of a museum extension at the MHRC.

GGA has proposed several options as possible extensions to the MHRC with an indicative value of up to \$2.5 million depending on the preferred concept.

Option	Features	Cost estimate
1.	Minimal intervention - conversion of spaces, retain most of the facilities within the existing footprint, archival storage as a pod at the rear of building, minimal external works, wet areas remain in existing locations, retain existing entry	\$1 million
2.	Intermediate intervention - reconfigure of spaces, retain most of the facilities within the existing footprint, retain existing entry, wet areas remain in existing locations with alterations of layout and increasing the number of toilets	\$1.5 million
3.	Maximum intervention - opening up of the internal floor plan, glass link transition between the new and old build, may include a second floor to increase space; wet areas remain in existing locations, creates and new entry into research and display space, includes significant external works, allows for both dedicated short and long term gallery space together with activity space for groups	\$2.5 million

It is important to note that the cost estimates have not been interrogated by GGA. The figures do not include storage conditioning, signage/way finding, civil works and landscaping, furniture, equipment, cabinetry and specialist display areas and specialist lighting etc.

A draft report by GGA (Attachment 1) has recently been received however there has not been enough time to digest, provide feedback and finalise for Council's consideration. As such the report will be reviewed and brought back to Council at the January 2021 meeting. GGA has expressed their willingness to explore modifications to any of options and elements or any of the options presented could be transferred to another.

Page 9 of the consultant's report outlines the spatial analysis for the establishment of a local museum/exhibition space facility which has been benchmarked against similar facilities. Any preferred option should meet these requirements for space.

Proposed Future Budget Allocation:

If the project was to proceed towards building then consideration will be required for the impacts for staff resourcing.

Other Funding Sources:

This project may qualify for the Local Government Infrastructure Partnership Program.

Attachment



#	Attachment	Type
1	Attachment 1 - City of Marion Museum_DRAFT Report v2	PDF File

GRIEVE
GILLET
ANDERSEN



CITY OF MARION MUSEUM_PRELIMINARY DRAFT

PREPARED FOR THE CITY OF MARION
NOVEMBER 2020





ACKNOWLEDGEMENTS

Key personnel involved directly with the development of this project include:

- Ola Wleklinski, Team Leader - Libraries, Collections and Resources, City of Marion
- Liz Byrne, Manager - Community Connections, City of Marion
- Danielle Trewartha - Coordinator Marion Heritage Research Centre, City of Marion

Other key personnel that have influenced the development of this project include:

- Marlene Benvegnu - Receptionist/Administration Office, Living Kurna Cultural Centre, City of Marion

Key reference documents that have informed the development of this project include:

- Part B Services Brief. Concept for a Local Museum. Oct 2020, City of Marion
- City of Marion Museum Feasibility Study. Investigations into current government owned buildings and potential heritage options. 2020, Courtney Barry
- Marion Historic Village Museum Significance Assessment. March 2020, Courtney Barry
- Cultural Heritage Framework - Draft. City of Marion

Refer Appendix A for additional resources.

PROJECT NAME:	City of Marion Museum
PROJECT NUMBER:	18085
PROJECT FOR:	City of Marion Council

PREPARATION, REVIEW AND AUTHORISATION

DOCUMENT NO.	REVISION #	DATE	PREPARED BY	APPROVED FOR ISSUE BY
A9901	01	01/12/2020	VC/CC	EC

ISSUE REGISTER

DISTRIBUTION	DATE ISSUED	NO. OF COPIES	FORMAT
City of Marion Council	01/12/2020	1	Electronic



CONTENTS

1_INTRODUCTION
2_RED HOUSE_CONTEXT
3_SWOT ANALYSIS
4_GOALS + ASPIRATIONS
5_SPATIAL ANALYSIS
6_THEMES + STORYLINE
7_HISTORICAL VALUES + PLANNING CONSTRAINTS
8_DESIGN PRINCIPLES
9_DESIGN STRATEGIES
10_PRECEDENT STUDIES
11_CONCEPT PLANS + 3D DEVELOPMENT

APPENDICES

- A_RESEARCH REFERENCES CONTINUED
- B_COST PLAN
- C_CONSULTATION
- D_CITY OF MARION FEASIBILITY STUDY (COURTNEY BARRY)

1_ INTRODUCTION

In 2020 Grieve Gillett Andersen, in collaboration with Dr Sally Stephenson, were engaged by the City of Marion to undertake the feasibility study for the establishment of a local Marion Museum and exhibition spaces at the existing Marion Heritage Research Centre (MHRC), also known as The Red House. MHRC is located adjacent to the City of Marion Administration Building, on 245 Sturt Road. The project brief outlines the desirable outcomes for MHRC that:

- Optimises the use of existing space;
- Allows greater exhibition space and collection storage space;
- Is in keeping with the style and features of the existing building;
- Considers the site constraints and access; and
- Considers the other existing buildings, carparks, roadways, paths and landscaping.
- The project brief also seeks a concept for using the Coach House for curation workshops and storage.

In addition, the project also seeks consultant advice to identify suitable themes for exhibition and displays at existing local history / cultural heritage sites within the City of Marion as well as the identification of other concepts for the promotion of local history / cultural heritage sites, including but not limited to:

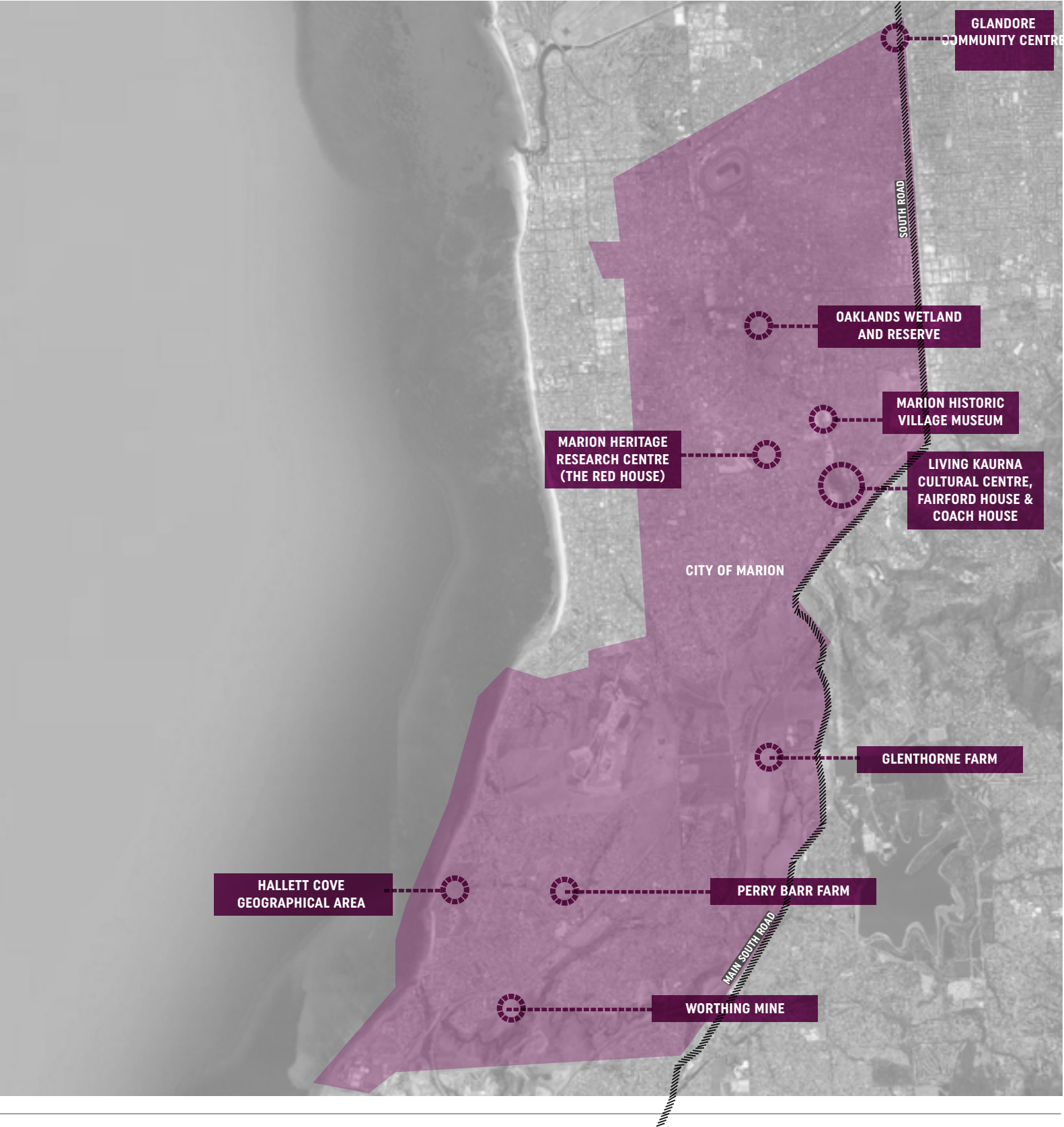
- The Red House, including any significant items that may be donated by the Marion Historic Village Museum
- Coach House
- Fairford House
- Living Kurna Cultural Centre, adjacent the Warriparinga Wetlands
- Marion Historic Village Museum (MHVM)
- Glandore Neighbourhood and Community Centre
- Oaklands Reserve
- Perry Barr Farm
- Worthing Mine
- Hallett Geographical Area
- Glenthorne Farm

CONSULTATION + DESIGN PROCESS

The design team undertook a collaborative design approach in the development of the concept plan. Consultation to discuss goals and aspirations for the project as well as identifying issues and opportunities of MHRC was undertaken with the Project Steering Group from City of Marion including:

- Ola Wleklinski, Team Leader - Libraries, Collections and Resources
- Liz Byrne, Manager – Community Connections
- Danielle Trewartha - Coordinator Marion Heritage Research Centre

The outcomes of these consultations have informed the development of the project.



2_ RED HOUSE_CONTEXT



3_ SWOT ANALYSIS

In 2020, City of Marion commissioned a feasibility study to identify options for the development of a local museum. The study highlighted various precedents of other Council Museums within the context of areas and amenities as well as on-going operation cost.

The study:

- Identified 6 options for the development of a local museum
- Reviewed current possible museum sites with the City of Marion against a set of criteria
- Provides a SWOT analysis for the establishment of a local museum within current council owned facilities

The feasibility study is still relevant and has influenced the development of this project. In particular the proposed options are highlighted below with additional review against the opportunities and constraints each option presents.

Option 1: Establishment of heritage/cultural precinct

Developing the Laffer triangle to be a cultural precinct with the Living Kurna Cultural Centre (LKCC) alongside a newly developed museum of Marion in the former Fairford Coach House and Homestead.

A slight departure from the Study is the suggestion to relocate MHRC to Fairford House to provide a stronger link between research, education and exhibition.

The scope includes:

- Retaining LKCC and expanding offerings
- Relocate MHRC to Fairford House, as a shared facility with LKCC
- Refurbish the Coach House into a purpose built museum space
- Build new purpose built storage shed at the rear of Coach House
- The Red House can be leased or provide office accommodation for other council needs

The cultural heritage precinct would present the overarching interpretive themes for the council district, and has the benefit that there is tangible heritage (built and natural) on site. The heritage buildings and historic plantings makes for The relocation may also facilitate staff and cost efficiencies in overall site management and operations and tapped into a larger pool of audience profile. Other strengths identified in the study includes:

- Meets Business Plan 2019 – 2023, No.39 - Develop and deliver a plan for the restoration of the Living Kurna Cultural Centre Coach House
- strong interpretation opportunities utilising a heritage building
- form a cultural precinct with strong ties to school curriculum and the wellbeing of community
- The Council has already committed to the upkeep of the building
- Infrastructure such as toilets and parking are already pre-existing next door in the living Kurna Cultural Centre
- Eligible for government grants under SA Heritage Grants, National Library of Australia Community Heritage Grants, History Trust of South Australia and Commonwealth Department of Environment Heritage Grant Program



3_ SWOT ANALYSIS

Option 2: Custom museum space - new build

Custom built museum facility that allows all heritage functions to be served from one site. This would have the space for a permanent museum gallery, a changing exhibition space, a family history/research room that would be utilised by the volunteers, office for 2 staff members, and storage facilities. One custom storage room is temperature controlled to look after textiles and the art collection.

This option requires finding a new site within the City of Marion and is not desirable both from cost as well as not strengthening current assets and opportunities within current sites.

Option 3: Custom museum space – extension to the Red House

The Marion Heritage Research Centre is expanded to include a permanent exhibition gallery, a family research room, volunteer amenities, front of house area as well as office, storage and amenity space.

To incorporate all the functions, it is envisaged that an extension will likely be required.

It is noted that Option 3 of the report forms the basis of this project.

Option 4 - A mixed heritage approach with a local museum

This option proposes retaining MHRC at the current site at the Red House and developing a local museum site at Coach House precinct. It provides most of the benefits identified in Option 1. However, separates the research aspects.

Option 5: A mixed heritage approach with only travelling exhibition

This option proposes retaining MHRC at the current site at the Red House and finding additional offsite storage facility. History exhibition in May each year at Gallery M for History Festival. This allows historical broad topics representative across all Marion Wards. Could also include different community groups working in partnerships to present exhibitions and be community led.

Banner exhibitions developed for Admin Centre, Cultural Centre and Libraries which are easily transportable between sites.

Virtual exhibitions utilising the council's website, collaborate with local communities to create community driven stories and content.

Heritage trail developed across the City of Marion with interpretation signs at different sites and a app/audio/interactive map available on the City of Marion website this includes signage at the Coach House and Glandore Community Centre.

Option 6 – Maintain Status Quo

MHRC remains as main public facility.

Self-walking tours of Marion Village accessible through the City of Marion Website.

Public history talks managed by the Heritage Centre

Marion Historic Village Museum offered ongoing support from Council (if requested) but remain autonomous

4_ GOALS AND ASPIRATIONS FOR LOCAL MUSEUM

Consultation to discuss goals and aspirations for the project was undertaken with the Project Steering Group from City of Marion. Note, the following are not in order of hierarchy:

- Create stronger links of the MHRC with wider community
- Increase awareness of community to the history of the City of Marion
- Provide contemporary museum and research facility at the Red House
- Provide permanent and temporary display/exhibition on themes relating to the history of City of Marion
- Making history come to life
- Provide facility that is accessible to all demographic and ages
- Modernising representational tools (digitise), while also retaining the hard copy resources
- Future proof storage facility
- Increase availability of MHRC to public
- Provide adequate resourcing to maintain operations of MHRC and Museum

5_ SPATIAL ANALYSIS

The project brief calls for the feasibility study for the establishment of a local Marion Museum and exhibition space at the existing Marion Heritage Research Centre.

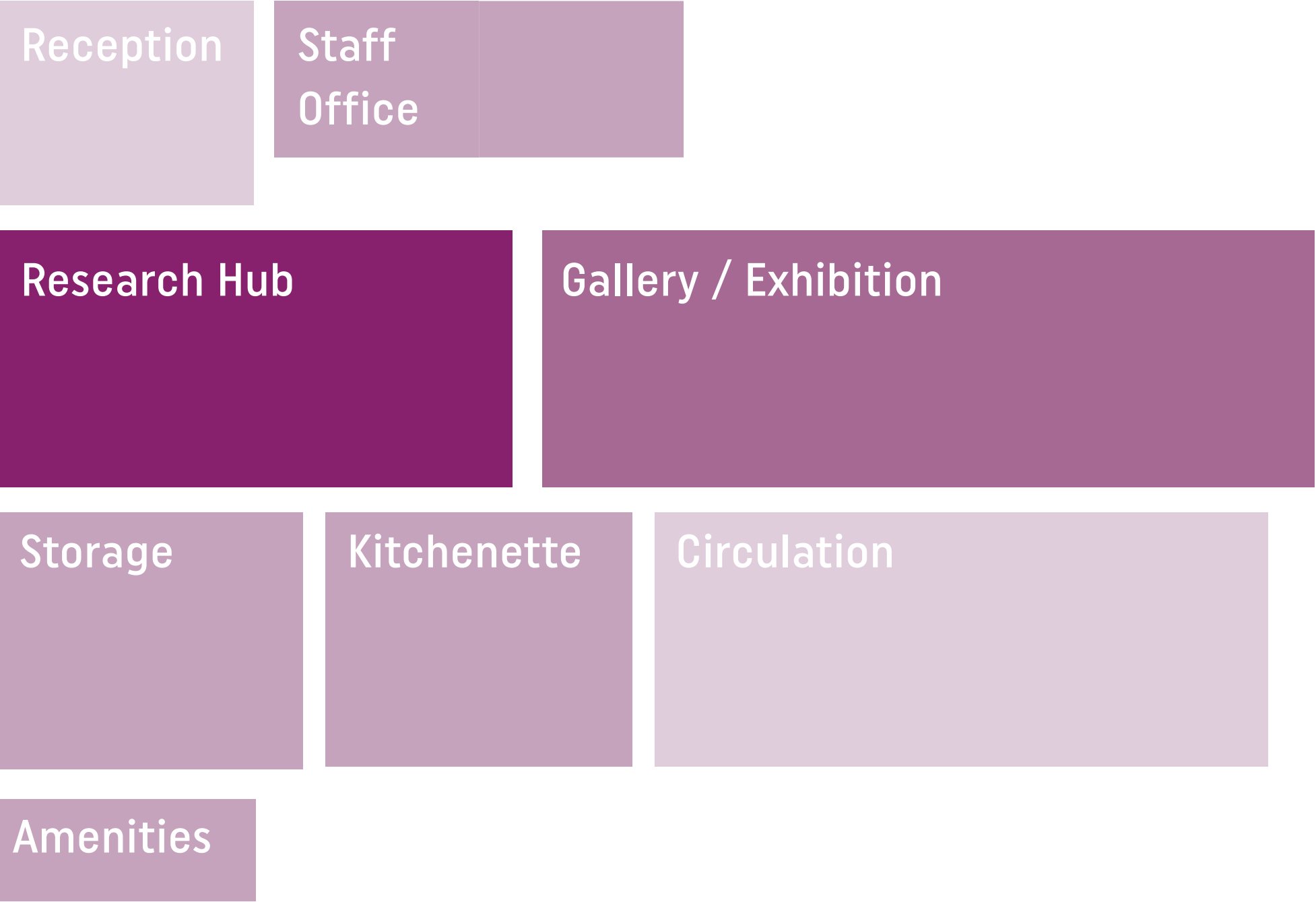
The below spatial analysis was developed following consultation with the Project Steering Group. It is also informed by site analysis and benchmarked on relevant Government Office Accommodation guidelines, the National Construction Code of Australia and other local museums of similar sizes.

The spatial analysis is used as a benchmark in the feasibility study. As the existing MHRC is located in the Red House, the ability to meet the aspirational spatial requirements is subject to the constraints of the existing building fabric and adjacent site conditions.

AREA	NO OF STAFF/VOLUNTEERS	SQM
MUSEUM AND MHRC ENTRY /RECEP-TION	1	• 20 sqm
STAFF OFFICE	2 offices 12 sqm per office	• 20 sqm
RESEARCH AREA / VOLUNTEERS	3 research stations Allow 1 volunteer + 1 client Allow layout table	• 50 sqm
MEETING / FUNCTION ROOM (To also double up as temporary exhibition space)	Allow for up to 25 people (school group) or 10 wheel chair equiv-alent	• 75 sqm
KITCHEN (Access from function space)		• 20 sqm
PERMANENT EXHIBITION SPACE		• 75 sqm
AMENITIES	2 x DDA unisex toilets 1 for staff, 1 for client	• 10 sqm
STORAGE		• 30 sqm
TOTAL		• 300 sqm

Technical Requirements

LIGHTING		
MECHANICAL		
IT		



6_ THEMES + STORYLINE

Dr Sally Stephenson has identified an opportunity to broaden the scope of interpretation to include stories of women and children, and later ethnic arrivals. Current interpretation seems to focus mainly on white men and, to a lesser extent, on indigenous people.

To overcome this, eight interpretive themes have been defined:

- 1. Warripari natural environment
- 2. Children
- 3. Ancient history
- 4. Industry and technology
- 5. Community life
- 6. Farms and villarge to city
- 7. Military
- 8. Art and culture

Image captions and references

- 1. Grape picking at Wattiparinga, Tonsley, c1920. State Library of South Australia B 33771.
- 2. The manual arts room at the Industrial School, Edwardstown, c1946. Photo courtesy of Find and Connect.
- 3. Walter Howchin, geologist, at Hallett Cove, c1920. Howchin described and traced the extent of two periods of glaciation affecting South Australia, based on his work at Hallett Cove and in the Sturt Gorge. State Library of South Australia B 69399/7.
- 4. Brick made by Robert William Wade, Marion brickmaker. State Library of South Australia PRG 1631/45/81C
- 5. Community members working together at the community garden, Glandore. City of Marion.
- 6. Aerial photo of Tonsley and Clovelly Park, with the tree-lined Wattiparinga Creek running from top to bottom in the centre. The orchards and vineyards of Tonsley Park and Wattiparinga properties are in lower left quadrant. South Road runs from near the bottom left, before taking a bend in the centre of the photo and hearing to the right. The photo was taken by Max Ragless, c1943, while leaning out of a Tiger Moth. Photo courtesy of David Ragless.
- 7. Land army women picking an almond crop at Hamilton's vineyards, Marion. State Library of South Australia B 77987/379
- 8. The Tjilbruki Gateway is at the entrance to Warriparinga and the Living Kurna Cultural Centre. This public art work was created in 1995-97 by Margaret Worth, Sherry Rankine, a Kurna artist and Gavin Malone.



6_ THEMES + STORYLINE

THEMES AND SITES TABLE								
SITE/THEME	WARRIPARI NATURAL ENVIRONMENT	CHILDREN	ANCIENT HISTORY	INDUSTRY AND TECH	FARMS AND VILLAGES TO CITY	COMMUNITY LIFE	MILITARY	ART AND CULTURE
NEW CITY OF MARION MUSEUM <small>(introduction to each theme, with encouragement to visit other sites listed below for more immersive experiences)</small>	X	X	X	X	X	X	X	X
CLOVELLY PARK COMMUNITY GARDEN	X					X		
EWELL (MARION) VINEYARD	X							
FAIRFORD HOUSE AND COACH HOUSE	X			X	X			
GLADE CRESCENT WETLAND, HALLETT COVE	X							
GLANDORE NEIGHBOURHOOD AND COMMUNITY CENTRE INCL COMMUNITY GARDEN	X	X				X	X	
GLENTHORNE FARM	X			X	X		X	
HALLETT COVE GEOLOGICAL AREA AND CONSERVATION PARK	X	X	X					X
LIVING KAURNA CULTURAL CENTRE AND WARRIPARINGA WETLANDS INCL. COMMUNITY GARDEN	X	X				X		X
MARINO COMMUNITY GARDEN	X					X		
MARINO CONSERVATION PARK	X	X	X			X		X
MARION COASTAL WALK	X		X	X		X		X
MARION CULTURAL CENTRE								X
MARION HISTORIC VILLAGE PRECINCT AND MUSEUM		X		X	X	X	X	X
MARIONLIFE COMMUNITY GARDEN, MITCHELL PARK	X					X		
OAKLANDS RESERVE AND WETLAND	X	X				X		X
OLIPHANT AVENUE RESERVE AND OAKLANDS COMMUNITY GARDEN	X					X	X	
O'HALLORAN HILL RECREATION PARK		X						
PERRY BARR HOUSE	X				X	X		
RED HOUSE	X				X	X	X	
STURT RIVER LINEAR PARK	X				X			
TONSLEY SITE				X	X			
TROTT PARK COMMUNITY GARDEN	X					X		
WATIPARINGA CREEK	X							
WORTHING MINE AND FIELD RIVER VALLEY	X		X	X		X		

7_ HISTORICAL VALUES + PLANNING CONSTRAINTS

INFORMATION TO FOLLOW



VIEW DOWN THE DRIVE TO STURT ROAD



THE RED HOUSE;THE PHELPS FAMILY HOME, BUILT BY WALTER IN EARLY 1930

7_ HISTORICAL VALUES + PLANNING CONSTRAINTS

INFORMATION TO FOLLOW

10_ PRECEDENT STUDIES_EXHIBITION



11_ OPTION 1_MINIMAL

SCOPE OF WORKS

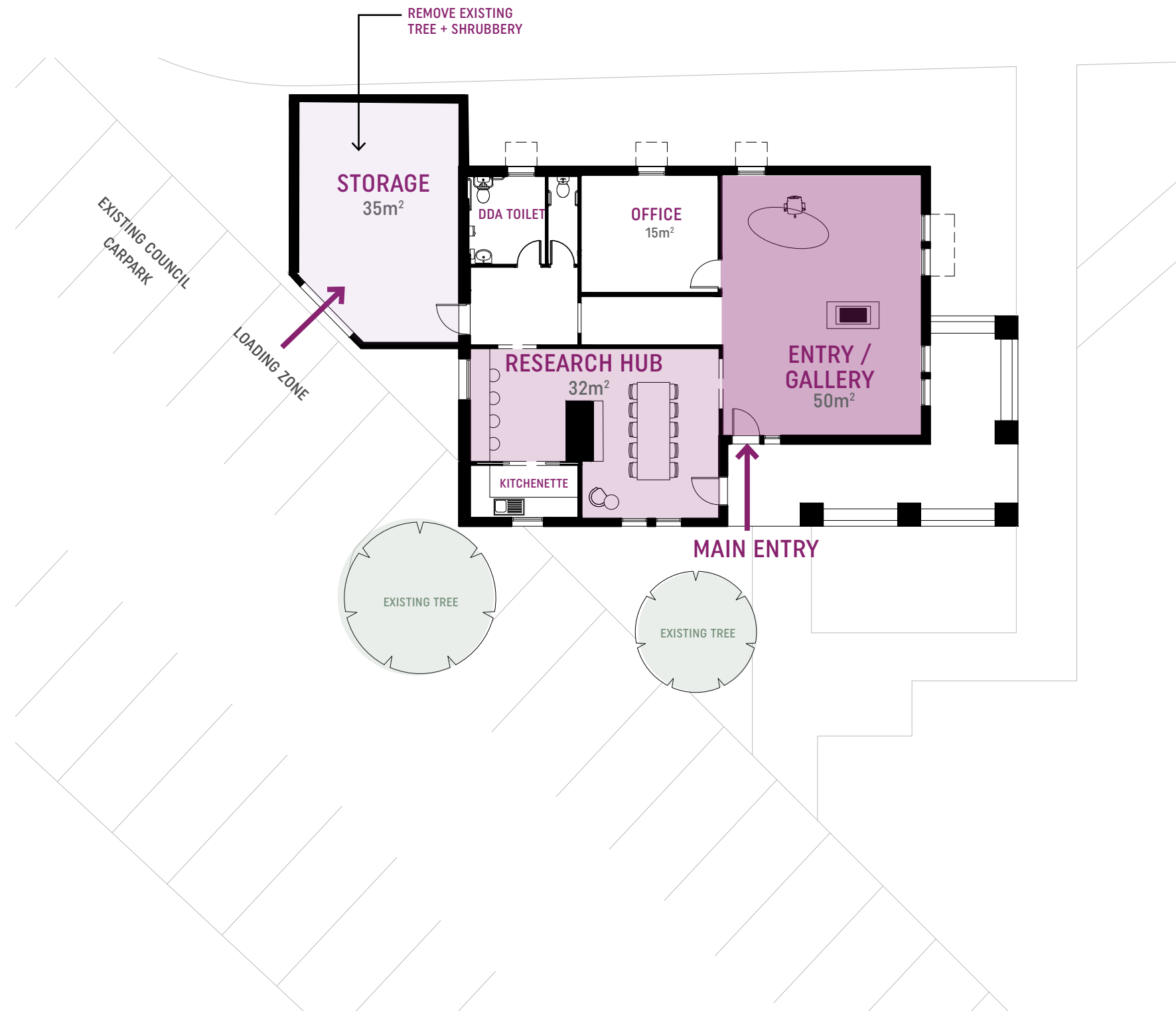
- Convert existing shared office into open entry + gallery
- Open up existing meeting room to form research hub
- Move rear entry to align with corridor
- Retain existing entry + provide appropriate signage/wayfinding
- Move archive off-site + reconfigure store into staff/volunteer office
- Addition of a archival storage pod to rear of Red House

PROS

- Minimal external works
- Retain facilities within existing footprint
- Wet areas remain in existing locations
- Capacity for open plan gallery

CONS

- Missed opportunity for larger amenities
- Does not meet aspirational spatial analysis



12_ OPTION 2_INTERMEDIATE

SCOPE OF WORKS

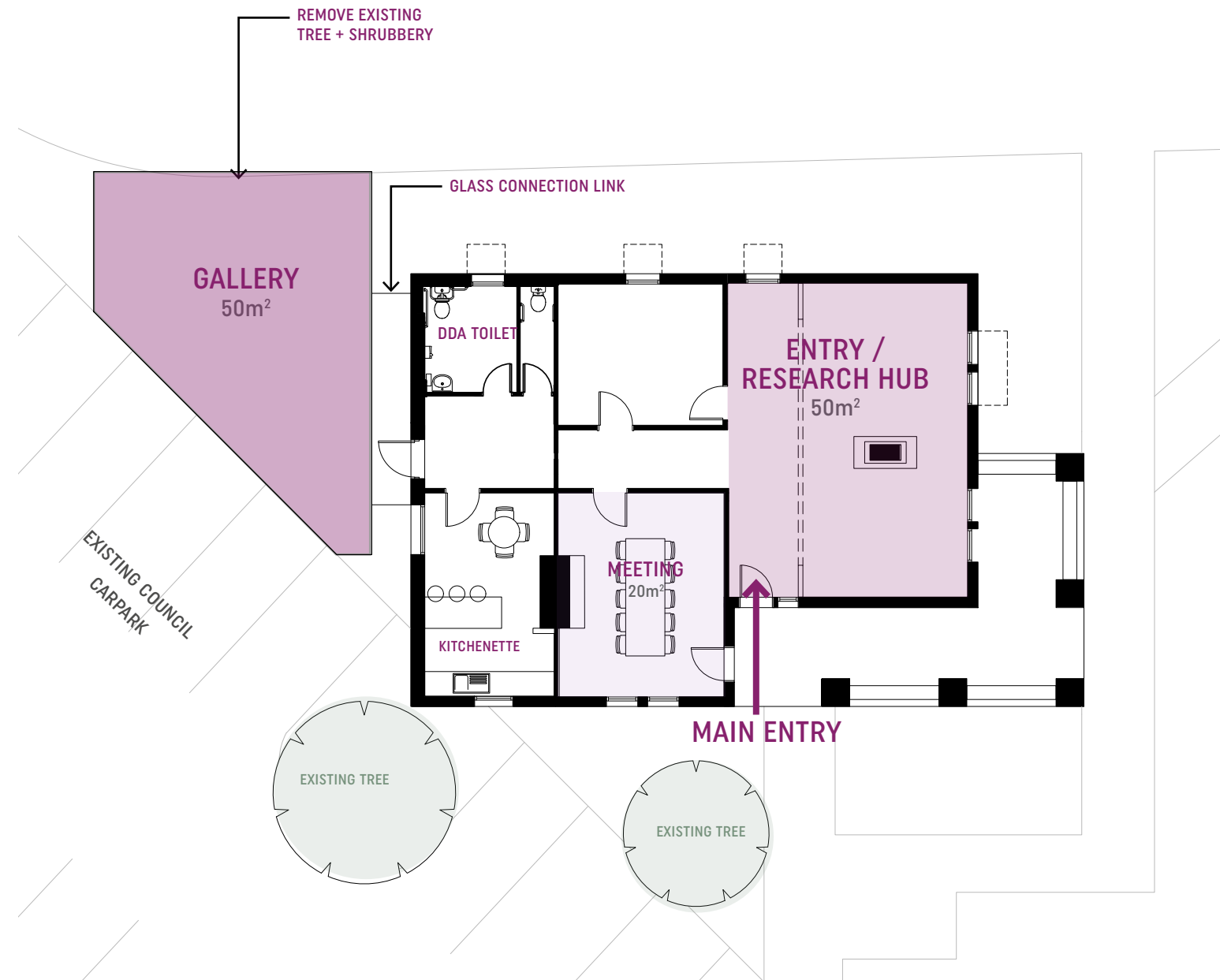
- Demolish and reconfigure existing shared office into entry/research hub
- Move rear entry to align with corridor + provide greater clearance from bathroom
- Move archive off-site + reconfigure store into staff/volunteer office
- Create a modest glass link to transition between new and old built form
- Retain existing entry + provide appropriate signage/wayfinding
- Build new gallery/exhibition extension to south of Red House

PROS

- New facilities provide additional amenities for community congregation
- Capacity for larger research hub + gallery
- Dedicated gallery, allows for both permanent + short term displays
- Wet areas remain in existing locations
- Wet areas equally accessible via gallery + research hub

CONS

- Extensions interface with existing council carpark
- Does not meet aspirational spatial analysis



SCOPE OF WORKS

- ## PROS

- ### CONS

-
- The architectural floor plan illustrates the proposed new building layout for the National Maritime Museum. The plan features several key areas and annotations:
- Archive (34m²):** Located in the top left corner.
 - Entry / Research Hub (76m²):** A large central area adjacent to the Archive.
 - Gallery (93m²):** Located on the right side of the main building.
 - Interpretive Forecourt:** A new outdoor space added at the bottom, connected to the Main Entry. It contains three circular tree symbols.
 - Main Entry:** The primary entrance to the building, located between the Entry / Research Hub and the Interpretive Forecourt.
 - Secondary Entry:** An additional entrance located on the right side of the building.
 - Annotations:**
 - LOADING ZONE FOR DELIVERY OF ARCHIVE ITEMS:** Indicated by an arrow pointing to the top left corner.
 - REMOVE EXISTING TREE + SHRUBBERY:** Two locations are marked with arrows pointing to specific areas on the top and bottom edges of the main building.
 - GLASS CONNECTION LINK:** A dashed line indicates a connection between the existing building and the new structure.

13_ OPTION 3B_MAXIMUM

SCOPE OF WORKS

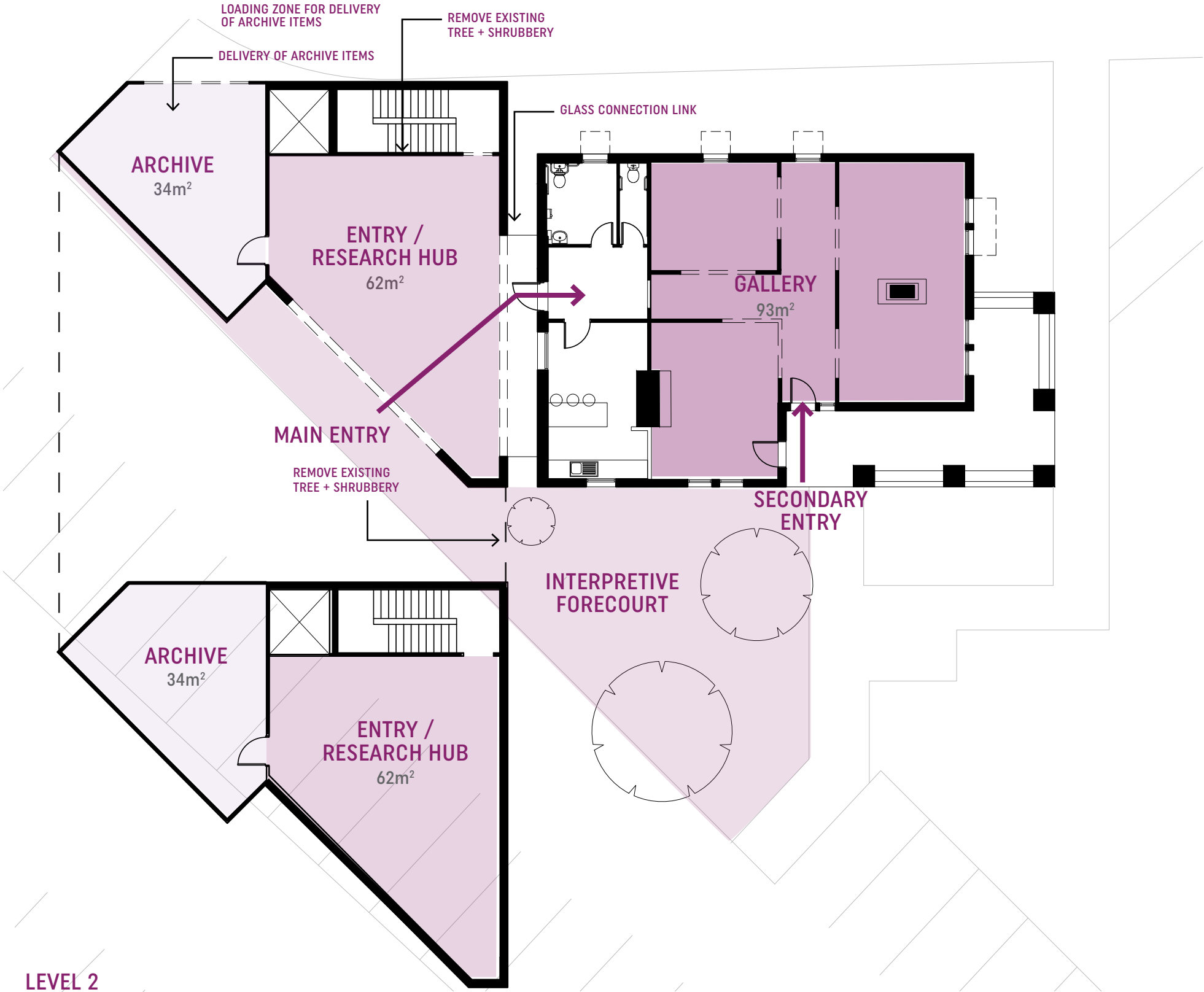
- Open up existing internal floor plan for for gallery/exhibition
- Creating a moderest glass link to transition between new and old built form
- Move rear entry to align with corridor + provide greater clearance from bathroom
- Establish new entry and provide appropaite signage/wayfinding
- Build new research hub extension with circulation core to west + mezanine facilities above

PROS

- Major external works to south of Red House
- Capacity for larger research hub + gallery
- Dedicated gallery, allows for both permanent + short term displays
- Southern extension has a more immediate relationship with existing council administraton building
- Dedicated archive store (2-storey)
- Wet areas remain in existing locations
- Wet areas equally accessible by gallery + research hub
- Opportunity to incorporate a forcort/wayfinding into new entry

CONS

- Extension removes 7 carpark bays



APPENDIX A

Other references that have been reviewed as part of the development of this project include:

- Marion Heritage Research Centre Collections Management Guidelines - Draft. Oct 2020
- Books
 - Historic sites and landscapes: The Southern Hills – Marion, Onkaparinga and Willunga. Pam Smith, Susan Piddock and Donald Pate (eds). Kopi Books, 2005
 - The Glandore Story: from hulk to haven. Charles Morley. Glandore Community Association, 1995
 - The History of Marion on the Sturt. Alison Dolling. Peacock Publications, 1981

Reports, presentations and papers:

- City of Marion 2016 Census Results: Community Profile. Profile.id
- City of Marion Heritage Survey, Donovan and Associates, April 1990
- Commemorating Their Service: 2019 War Banners, Danielle Trewartha, City of Marion
- From the Bay to the Battlefield. City of Holdfast Bay, 2018.
- Glenthorne National Park Master Plan Report. Aspect Studios and URPS. January 2020. file:///C:/Users/sstep/AppData/Local/Temp/glenthorne-np-master-plan-report-gen-1.pdf
- Glenthorne State Heritage Area: proposal to the Hon David Speirs MLC, Minister for Environment and Water and Recommendations for a Heritage Precinct at Glenthorne. Pam Smith, September 2018. http://www.friendsofglenthorne.org.au/wp-content/uploads/2018_Glenthorne_Heritage_Proposal.pdf
- Glenthorne: The Australian Army No. 9 Remount Depot 1913 to 1946. Pam Smith, 2015. http://www.friendsofglenthorne.org.au/wp-content/uploads/2015_AboutTime_Presentation.pdf
- Hallett Cove and Marino Conservation Parks (including Sandison Reserve): Supplementary documents to Management Plan. Department for Environment and Heritage. 2010.
- History of the house at 245 Sturt Road, Sturt. Danielle Trewartha, City of Marion, 2020.
- Marion Heritage Research Centre Collections Management Guidelines, Draft Oct 2020
- Remnant Native Vegetation Plan 2018 to 2023. City of Marion.
- Species list: Oaklands Wetland BioBlitz 017. <https://cdn.marion.sa.gov.au/sp/Species-list-Oaklands-Wetland-BioBlitz-2017.pdf>
- The Strange Tale of the Worthing Mine. Peter Bell. Journal of the Historical Society of South Australia 32, pp 30-42, 2004.
- Tonsley Cultural History Report. Sally Stephenson and Quentin Gore, Martins Integrated and Government of South Australia, 2012.
- Worthing Mine and its historic enginehouse. G.J. Drew and J.E. Connell. pp101-114. <http://www.samininghistory.com/wp-content/uploads/2014/11/drew-1987-worthing.pdf>

Webpages and websites

- Birds SA: bird lists for each reserve
- City of Marion: pages listed below and their subpages
 - Art in public places
 - Citizen Science
 - Community Gardens
 - Connecting with nature
 - Cultural heritage collection
 - Glandore Community Centre
 - Glenthorne Farm
 - Hallett Cove Conservation Park
 - Join a community garden
 - Living Kaurna Cultural Centre
 - Local conservation groups
 - Local History
 - Marion Cultural Centre
 - Marion Heritage Research Centre
 - Marion Vineyard
 - Oaklands Estate Reserve
 - Oaklands Recreation Plaza
 - Oaklands Reserve
 - Oaklands Wetland and Education Centre
 - Our Cultural Heritage
 - Stories of the Sturt River
 - Sturt River Linear Park
 - Walking and cycling
 - Warriparri
 - Warriparinga Wetlands

APPENDIX A

Webpages and websites

- Find and Connect: history and information about Australian orphanages, children's Homes and other institutions.
- Glenthorne National Park: about the park. <https://www.glenthorne.sa.gov.au/about>
- Hallett Cove Conservation Park. <https://hallettcovecp.com.au/>
- Hallett Cove Conservation Park. National Parks and Wildlife Service, South Australia. https://www.parks.sa.gov.au/find-a-park/Browse_by_region/Adelaide/hallett-cove-conservation-park
- Hamilton's Ewell Vineyards: archives. <http://www.hamiltonewell.com.au/archives.html>
- Overview of Hallett Cove Geological History. Mark Willoughby. <https://www.mindat.org/article.php/957/Overview+of+Hallett+Cove+Geological+History>
- Urban vineyards. Source: <https://patritti.com.au/pages/urban-vineyards>.
- WeekendNotes
 - Annie Doolan's Cottage
 - Discover Lizard Lodge and Glenthorne
 - George Street Reserve and Playground
 - Glenthorne Farm
 - Interesting things to do at Glandore Community Centre
 - Marion Coastal Walk
 - Marion Conservation Park
 - Marion Historic Display Centre
 - Marion Historic Village
 - Marion's Oaklands Wetlands
 - Old Marion Village Heritage Area
 - Patritti Cellar Door
 - Patritti Wines and Juices
 - Sturt River Linear Park
 - Things to do in Marion
 - Warriparinga Nature Reserve
- Worthing Mine (Hallett's Mine). <https://www.mindat.org/loc-241236.html>

Brochures:

- Hallett Cove Geological Trail. Primary Industries and Resources SA, 2010.
- Marion Coastal Walks brochure. City of Marion, 2015. <https://cdn.marion.sa.gov.au/sp/Coastal-Walks-Brochure.pdf?mtime=20180226123542>
- Marion Historic Village Heritage Walk. City of Marion, 2017.
- Warriparinga Wetland. NRM Education, nd.
- Your Guide to Oaklands Wetland. City of Marion, nd.

Archival materials:

- History Trust of South Australia glass negatives collection
- National Archives of Australia – service records
- SAILIS: Historic Lands Titles Records
- State Library of South Australia:
 - Photographic collections
 - Hundreds maps
 - Manning Index of South Australian History
 - SA Postal Directories
- Trove: Newspaper reports

GRIEVE
GILLET
ANDERSEN

ARCHITECTURE
INTERIORS
URBAN DESIGN
HERITAGE

Neighbourhood Centres - Extended hours

Originating Officer	Manager Community Connections - Liz Byrne
Corporate Manager	Manager Community Connections - Liz Byrne
General Manager	General Manager City Services - Tony Lines
Report Reference	GC201208R05

REPORT OBJECTIVE

To inform Council of the outcomes of the extended opening hours trial of the City of Marion Neighbourhood Centres between October 2019 and March 2020 and to seek Council's approval to increase the operating hours at the centres, therefore actioning two of the recommendations from the Neighbourhood & Community Centres Service Review Report, May 2020.

EXECUTIVE SUMMARY

This item was deferred at the 22 September 2020 General Council meeting (GC200922R09) to enable further discussions at an Elected Member Forum on 10 November 2020. The outcome of these discussions determined the report return for consideration at the next General Council meeting.

At a General Council meeting in May 2019 (GC190528R10), Council resolved to trial opening three Neighbourhood and Community Centre sites - Cooinda, Glandore and Trott Park for one night each week from 4.00 pm - 7.00 pm during daylight savings months, October 2019 to March 2020. Council supported the trial with additional funding for staffing and programs.

It is now recommended to undertake a trial at Cooinda during non-daylight savings months to test the ongoing desire for extended opening hours all year round. Data also indicates support to continue with extended opening hours at the three centres during daylight savings months with increased promotion of the service offerings.

If Council supports the extension of opening hours at the City of Marion Neighbourhood & Community Centres, then two of the recommendations from the Service Review Neighbourhood & Community Centres Report, May 2020 will be achieved.

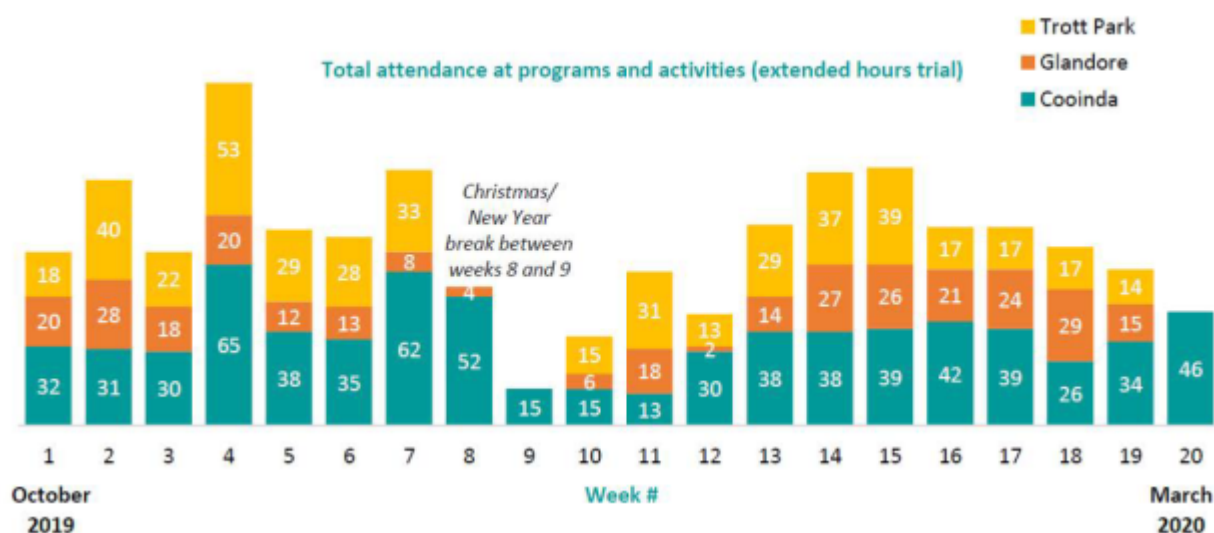
RECOMMENDATION

That Council:

- 1. Endorses the ongoing extension of opening hours at three of Marion's Neighbourhood Centres for one night each week (all year round at Cooinda and day light savings months for Glandore and Trott Park).**
- 2. Endorses additional funding of \$42,000 for staff costs, to be funded from savings in the second budget review in 2020/21, and then included as part of the Annual Business Plan and Budget from 2021/22 onwards.**
- 3. Endorses funding of \$10,000 for programs, to be funded from savings in the second budget review in 2020/21, and then included as part of the Annual Business Plan and Budget from 2021/22 onwards.**
- 4. Requests a report be bought back in November 2021 regarding the past 12 month's operations at Cooinda, to assess the viability of extended operating hours at Cooinda during the winter months.**

GENERAL ANALYSIS

As per the City of Marion Business Plan 2019-2023 (Project 10), the Neighbourhood and Community Centres trialled the implementation of extended operating hours at three centres. The trial occurred during daylight savings months (October 2019 - March 2020), finishing one week earlier than planned due to the COVID-19 pandemic. The centres were open until 7pm at Cooninda (Tuesdays), Glandore (Wednesdays) and Trott Park (Thursdays). Various programs and activities were run from each centre with food/meals also available.



	 No. of programs and activities offered (total)	 Attendance at programs and activities (total people)	 Greatest attended programs and activities (total)	 Food/meals provided (total)	 Drop ins/phone calls (total)
Cooninda	56	720	English class (280)	636	73
Glandore	41	305	Yoga (118)	95	40
Trott Park	31	452	Hip Hop (267)	9	104
TOTAL	128	1,477	NA	740	217

The extended hours trial was completed in March 2020, finishing one week earlier due to the COVID-19 pandemic to ensure public safety. Cooninda and Trott Park had the highest attendance during the trial. The community meal at Cooninda was very popular and one occasion saw over 45 people attend to share an evening meal together. Elected Members also had one occasion to attend the community meal, this was a positive experience and allowed Members an opportunity to interact with people who were in attendance.

A sample of stories that the team heard from the community:



- Elizabeth, a 19 year old Venezuelan girl who lives by herself signed up as a volunteer with Cooinda. Her first day was in November 2019. Whilst cooking the BBQ with the other volunteers she said "I am so happy, it feels like I am home with all of my family. I want to do this every night. Thank you".
- A Youth Mini Market held in December 2019 saw 35 people attend and 5 people took away information about other centre programs.
- One outcome from the Youth Mini Market was that one person (after the market) took her leftover cupcakes into town. While buying from a shop she mentioned that she had made cupcakes that morning for a market, the shop owner asked for a sample. The owner then asked the young person to bring some food into her shop as a trial to sell in her Cafe.
- Hip Hop parents were thrilled to have a Christmas Party after the last session to mingle with other parents. "Awesome" was a quote from one of the mums.

Staffing Costings for Extended Hours

The staff salary component of \$42,000 consists of the following:

Level:	Level 3 Step 4
Hourly rate:	\$38.66
Hours per day:	5 hours (2 -7pm)
Days per week:	3
Weeks:	48
Workers Comp Insurance multiplier:	0.0332
Superannuation:	9.5%

Additional Hours or New part time CoM employee

Description	Calculation	Amount
Staff Salary (1 site all year round)	5 hours per week x 48 weeks x \$38.66 per hour	9,278
Staff Salary (2 sites half year)	10 hours per week x 24 weeks x \$38.66 per hour	9,278
Combined Salary costs		18,557
Works Comp	salary cost \$18,557 x 0.0332	616
Superannuation	salary cost \$18,557 x 9.5%	1,763
Total Cost per Staff Member		\$20,936

Cost for 2 staff would be **\$41,872** (two staff members - required for HSE) of 15 hours per week during daylight savings and 5 hours per week in non-daylight savings months.

Timeline

It is proposed to continue extended opening hours at three sites - Cooinda, Glandore and Trott Park during daylight savings months, to commence from January 2021. Extended hours at Cooinda will also occur during non-daylight savings months in 2021 (April to September) and this will test the ongoing demand for all year round.

Proposed Future Budget Allocation:

\$52,000 to be included in the 2020/2021 second budget review and in the Annual Business Plan and Budget thereafter.

Marion RSL (Vietnam Veterans Federation) – Landlord Consent

Originating Officer	Property Leasing Officer - Chloe McDonald
Corporate Manager	Manager City Property - Thuyen Vi-Alternetti
General Manager	General Manager City Development - Ilia Houridis
Report Reference	GC201208R06

REPORT OBJECTIVE

The purpose of this report is to seek Council's approval, as landlord, to erect a veranda on the Vietnam Veterans Federation (VVF) clubroom within the premises known as the Marion RSL, 31-39 Norfolk Road Marion.

EXECUTIVE SUMMARY

The RSL Marion Sub Branch Incorporated (Marion RSL) hold a 21 year lease with the City of Marion which expires on 31 August 2039. We are currently assisting the Marion RSL in preparing the sub-lease agreement with the VVF (refer to Attachment 1 - Sub-lease Site Plan).

As the Marion RSL hold the lease for the premises, on behalf of the VVF the Marion RSL are seeking landlord consent to erect a veranda on the front and rear of the VVF clubrooms and construct a concrete path around the building.

The estimated total cost for the work is \$40,350.00.

All costs associated with the construction and future maintenance of the veranda and concrete path will be borne by the VVF.

Prior to any alteration to any Council property that is leased or licensed to a third party, approval is required to be granted by Council as landlord (refer to Attachment 3- Landlord's Approval Process Flowchart). Council approval is required for works valued at \$20,000 or higher.

RECOMMENDATION

That Council:

- 1. Grants Landlord Consent to the Marion RSL to erect a veranda on the front and rear of the VVF clubroom and construct a concrete path around the building at the Marion RSL, 31-39 Norfolk Road Marion, 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.
- 2. Delegates to the Unit Manager Land and Property approval to authorise any relevant documents necessary to facilitate the construction and management of the work.**
- 3. Advises that the Vietnam Veterans Federation will be responsible for any project related costs and will be responsible for all future maintenance and repairs of the veranda and concrete path.**
- 4. Notes that Landlord Consent will be subject to Development Approval and Building Rules consent if required.**

Engaged:	Community consultation was not considered necessary for this project as there will be no change to the use of the premises and it is not anticipated to have detrimental effect on the amenity of the area.
Legal / Legislative / Policy:	Under the lease it is the responsibility of the lessee to remain insured in relation to Public Liability Insurance and to indemnify the City of Marion against all damages, costs and expenses.
Other Funding Sources:	All costs associated with the construction and future maintenance of the veranda will be borne by the Vietnam Veterans Federation.

DISCUSSION

With the approval from the Marion RSL, the VVF has approached Council seeking permission to erect a veranda on the front and rear of the VVF clubroom and construct a concrete path around the building at the Marion RSL site (refer to Attachment 2 - Design and Proposed Works Plan)

The scope of the works include the erection of a veranda with a colorbond roof and gutter to match the existing clubroom roof with galvanised posts and beams.

In addition, the VVF will construct a concrete path around the building to meet up with the asphalt as part of the car park works. It has been noted that additional storm water/drainage works will need to be completed prior to the concrete path being laid, these works will form part of the car park project currently in Council's 2020/21 Capital Renewal Program. The cost of the concrete pathway being funded by the VVF is estimated to be around \$20,000 including levelling.

At this stage the tender for the car park will be finalised in the new year and Council will work with both the Marion RSL and VVF to ensure that all works are coordinated and completed to achieve the best outcome.

All costs associated with the construction and future maintenance of the veranda and concrete path will be borne by the VVF.

Prior to any alteration to Council property that is leased or licensed to a third party, approval is required to be granted by Council as landlord (refer to Attachment 3 - Landlord's Approval Process Flowchart).

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

The consent will be granted subject to:

- All works to be undertaken in a professional manner and to the satisfaction of the City of Marion
- The City of Marion to be indemnified against all claims, suits, losses, etc. that may result from carrying out of this work
- All associated costs to be borne by the Vietnam Veterans Federation Incorporated
- The City of Marion to have the right to reinstatement upon termination of the lease
- An appropriate agreement to be in place between the RSL and VVF to confirm ongoing responsibilities for the site and approved works.
- The work is to be substantially commenced prior to 8 December 2021, after this date landlord consent will expire
- Building Consent and Development Approval are obtained prior to commencing work
- The City of Marion is to be informed once work has concluded and a site visit will occur

**Conclusion:**

The construction of the veranda will allow the VVF to continue its normal operations within the scope of permitted usage at the premises.

Attachment

#	Attachment	Type
1	Attachment 1 - Sub-lease Plan	PDF File
2	Attachment 2 - Design and Proposed Works Plan	PDF File
3	Attachment 3 - Landlord's Approval Process Flowchart	PDF File

Sub-lease Plan
RSL Marion Sub Branch Inc



Vietnam Veterans Federation Inc

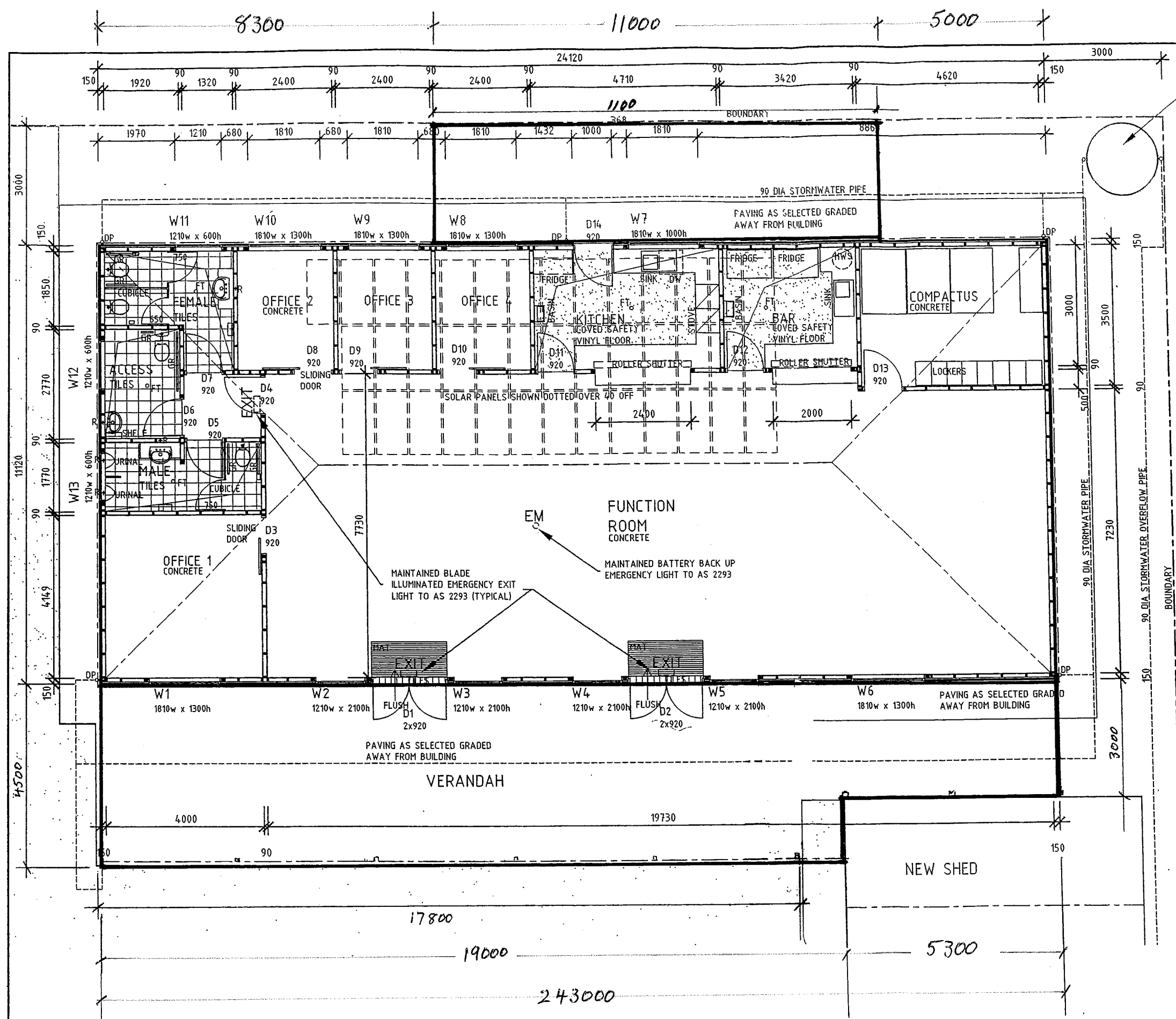


About this Document

This map has been created for the purpose of showing basic locality information and is a representation of the data currently held by The City of Marion. This information is provided for private use only.

Disclaimer

While every effort has been made to ensure the accuracy of the product, Council accepts no responsibility for any errors or omissions. Property boundary line network data is supplied by State Government.



1800 DIA RAINWATER
TANK SUPPLIED BY
VIETNAM VETS

CERTIFICATION ISSUE 04-07-18
FOR CONSTRUCTION

NOTE
BUILDER TO ALLOW TO CHECK ALL DIMENSIONS ON SITE
PRIOR TO COMMENCING CONSTRUCTION, SHOP DRAWINGS
AND ORDERING OF MATERIALS.

ALL DISCREPANCIES TO BE REPORTED TO THE DESIGNER FOR
CONSIDERATION AND INSTRUCTION.


BUILDER TO ALLOW TO PROVIDE A COMPREHENSIVE
DILAPIDATION REPORT TO THE PROPOSED SITE, ADJOINING
NEIGHBOURS SITE WHOM COULD BE EFFECTED BY THE
WORKS AND COUNCIL OWNED VERGIES, ROADS AND
FOOTPATHS, COPY TO BE PROVIDED TO DESIGNER AND
CLIENT FOR SAFE KEEPING.

BUILDER TO REVIEW DEVELOPMENT APPROVAL CONDITIONS
AND DOCUMENTATION PRIOR TO COMMENCING ANY WORKS.

FLOOR PLAN
SCALE 1:100

© Copyright of this drawing is vested in
Design MC Pty Ltd.

REV NO.	DATE:	ITEM:
AMENDMENT		



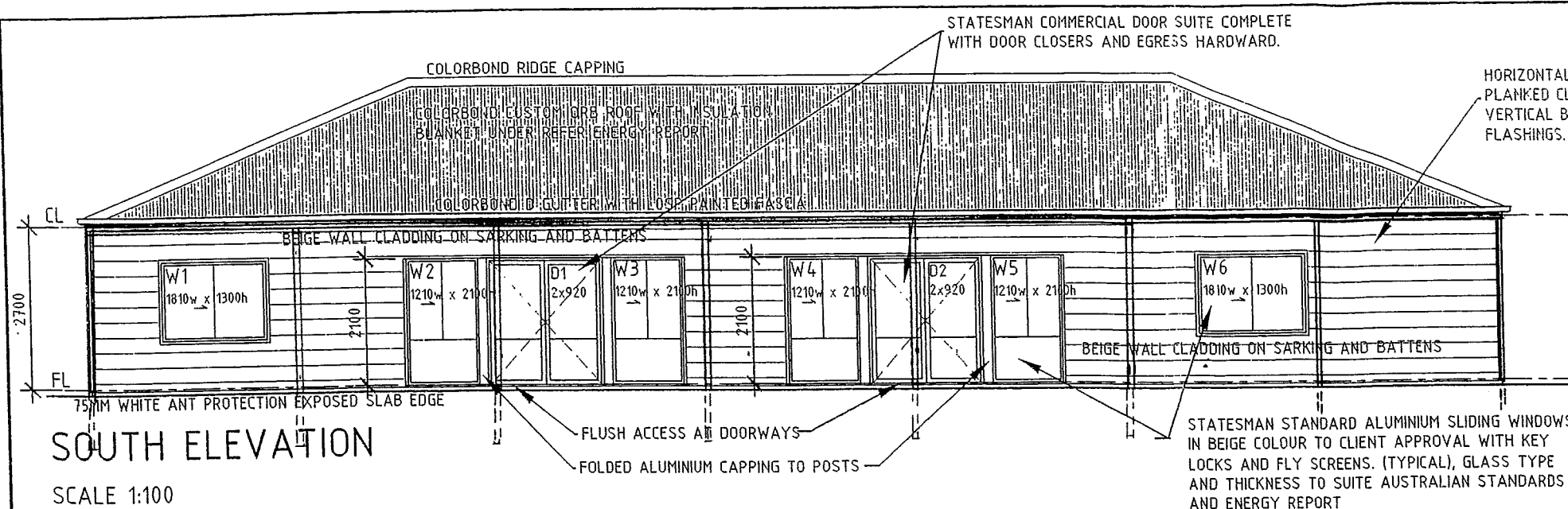
ph 0408 900 889
paul@designmc.com.au

3 Wylie Court,
WOODCROFT,
SA, 5162

PROJECT: NEW CLUB ROOMS
NORFOLK STREET, MARION, SA
VIETNAM VETERANS CLUB

SCALE: AS SHOWN	DWG NO: 1821 A02 B	DATE: REFER ABOVE
--------------------	-----------------------	----------------------

NOTE: BUILDER TO CHECK ALL DIMENSIONS ON SITE PRIOR TO ORDERING



SOUTH ELEVATION
SCALE 1:100

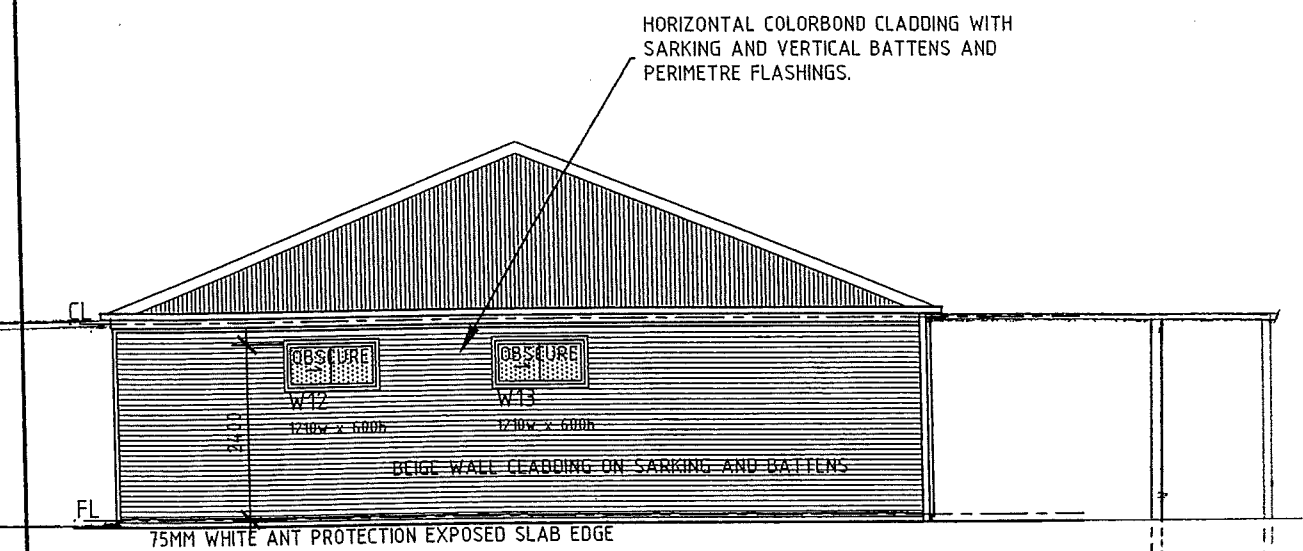
CERTIFICATION ISSUE 04-07-18
FOR CONSTRUCTION

NOTE
BUILDER TO ALLOW TO CHECK ALL DIMENSIONS ON SITE PRIOR TO COMMENCING CONSTRUCTION, SHOP DRAWINGS AND ORDERING OF MATERIALS.

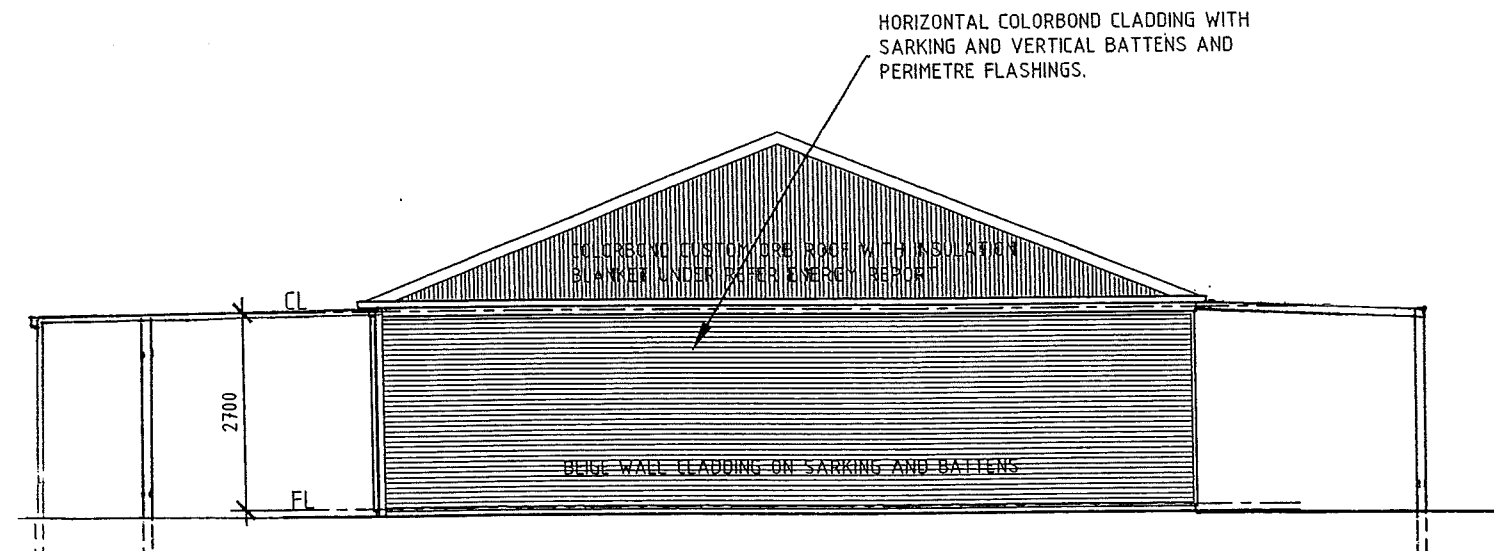
ALL DISCREPANCIES TO BE REPORTED TO THE DESIGNER FOR CONSIDERATION AND INSTRUCTION.

BUILDER TO ALLOW TO PROVIDE A COMPREHENSIVE DILAPIDATION REPORT TO THE PROPOSED SITE, ADJOINING NEIGHBOURS SITE WHOM COULD BE EFFECTED BY THE WORKS AND COUNCIL OWNED VERGIES, ROADS AND FOOTPATHS, COPY TO BE PROVIDED TO DESIGNER AND CLIENT FOR SAFE KEEPING.

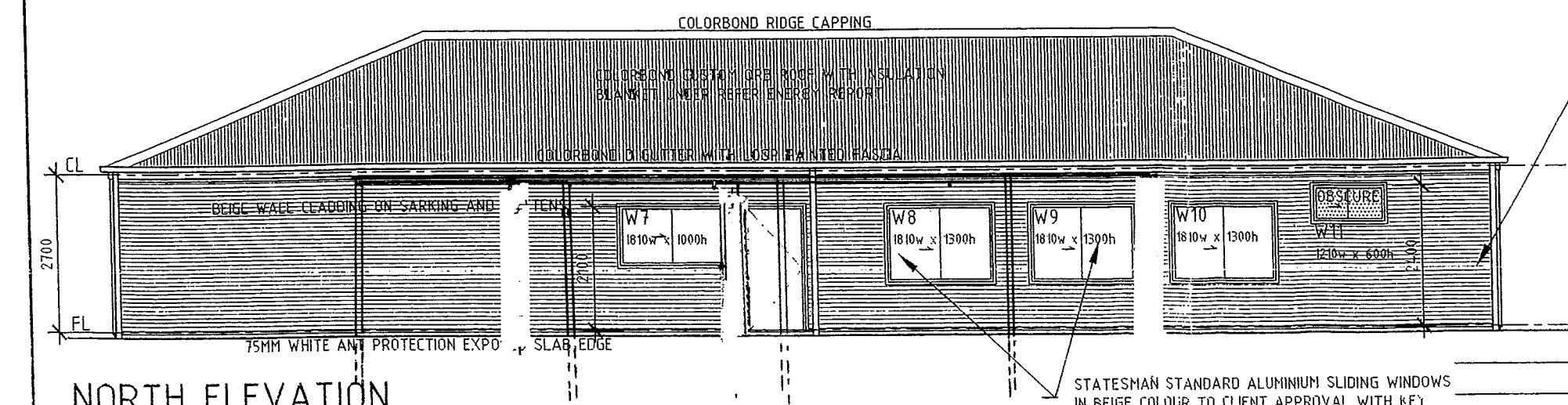
BUILDER TO REVIEW DEVELOPMENT APPROVAL CONDITIONS AND DOCUMENTATION PRIOR TO COMMENCING ANY WORKS.



WEST ELEVATION
SCALE 1:100




EAST ELEVATION
SCALE 1:100



NORTH ELEVATION
SCALE 1:100

STATESMAN STANDARD ALUMINIUM SLIDING WINDOWS IN BEIGE COLOUR TO CLIENT APPROVAL WITH KEY LOCKS AND FLY SCREENS. (TYPICAL), GLASS TYPE AND THICKNESS TO SUITE AUSTRALIAN STANDARDS AND ENERGY REPORT

HORIZONTAL COLORBOND CLADDING WITH SARKING AND VERTICAL BATTENS AND PERIMETRE FLASHINGS.



ph 0408 900 889
paul@designmc.com.au

3 Wylie Court,
WOODCROFT,
SA, 5162

PROJECT: **NEW CLUB ROOMS**
NORFOLK STREET, MARION, SA
VIETNAM VETERANS CLUB

SCALE: AS SHOWN	DWG NO: 1821 A04 A	DATE: REFER ABOVE
------------------------	---------------------------	--------------------------

NOTE: BUILDER TO CHECK ALL DIMENSIONS ON SITE PRIOR TO ORDERING

REV NO.	DATE	ITEM
AMENDMENT		



Proposed Works Plan



About this Document

This map has been created for the purpose of showing basic locality information and is a representation of the data currently held by The City of Marion. This information is provided for private use only.

Disclaimer

While every effort has been made to ensure the accuracy of the product, Council accepts no responsibility for any errors or omissions. Property boundary line network data is supplied by State Government.

Landlord's Approval Process Flowchart

State Planning and Design Code - Public Consultation Round 2

Originating Officer	Senior Policy Planner - David Melhuish
Corporate Manager	Manager Development and Regulatory Services - Warwick Deller-Coombs
General Manager	General Manager City Development - Ilia Houridis
Report Reference	GC201208R07

REPORT OBJECTIVE

To seek Council's approval to delegate authority to the Mayor and Chief Executive Officer to provide Council's comments on the latest version of the Planning and Design Code to the State Planning Commission by the consultation due date of 18 December 2020.

EXECUTIVE SUMMARY

On 28 February 2020 Council provided a formal response on the Draft Planning and Design Code (Draft Code) to the State Planning Commission highlighting concerns and providing suggested changes and/or solutions.

Planning and Land Use Services (former DPTI) have made amendments to the Draft Code following the feedback received during the consultation period and further information received as part of a number of workshops and discussions with Council planning staff since that time.

Council staff are undertaking a thorough review of the amended version of the Code to ascertain what changes have been made to the aspects of the document that Council had concerns with in the first draft, and to see if there are other changes that Council may need to consider and respond to in this revised version.

Whilst the Commission has outlined some of the key areas of change and responses to Council's February 2020 submission via letter dated 3 November 2020, the review of the revised Code remains a challenging process given that there is no detailed companion document, or marked up version of the revised Code to clearly indicate what changes have been made from the first version of the Code to this revised draft. On review of the document it is clear that there have been changes beyond those summarised in the Commission's letter to Council.

Administration's review of the submission process also highlights that the preferred method promoted by the State Planning Commission doesn't provide opportunity to address issues that aren't specified in the Code. An example of this is a process to clearly define a standardised approach to minor variations. Administration will address such issues through a summary of key issues, which will be submitted via the dedicated consultation email that the State Government has included on its consultation web page.

This report provides an interim summary of the critical issues currently identified. Administration is continuing to review the revised version of the Code. Given the time frames for submission, Council's endorsement is being sought for the responsibility of considering and approving Council's response on the Code to be delegated to the Mayor and Chief Executive Officer.

RECOMMENDATION

That Council:

- 1. Notes the Interim Summary Report (Attachment 1).**



2. Delegate authority to the Mayor and Chief Executive Officer to approve Council's submission on the latest version of the Planning and Design Code to the State Planning Commission.

DISCUSSION

Recent Background

The State Planning Commission (the Commission) released the first draft of the Planning and Design Code (Phase Three for metropolitan councils) for public consultation from October 2019 to February 2020.

On 28 February 2020 Council provided a formal response on the Draft Code which included a 'covering letter' outlining Council's general response to the Code and a 'Summary of Issues' document which systematically summarised issues identified with the spatial application of the Code or changes to policy which will have a negative effect on the Council and its community.

Following the submission on the Code, Council's development staff have been in continual liaison with Planning and Land Use Services (PLUS - formerly DPTI) regarding the status of and working through (where given the opportunity) the issues raised by Council.

PLUS have been systematically making amendments to the Code following the feedback received during the consultation period and further information received as part of the workshops and discussions with Council planning staff since that time.

Following requests from the City of Marion and other Councils, PLUS and the Commission placed the amended Draft Code on consultation for a further 6 week period, between 4 November and 18 December 2020.

A web link to the amended version of the Code follows: <https://consult.code.plan.sa.gov.au/>

At the same time as the Draft Code went out for consultation, Council received a letter on 3 November 2020 from the Commission advising that most of our initial recommendations had not been accepted. This is provided as Attachment 2.

Council should seek clarification from the Commission on the process for any further amendments. Administration will include this request in its submission to the current consultation. It should be noted this was sought in the February 2020 submission, with no response received from the Commission or the State Government.

Discussion

The policy within the amended version of the Code has been updated somewhat and a number of new zones created. Of interest for Council includes:

- the creation of an 'Established Neighbourhood Zone' which will cover the current Residential Character Policy Areas; and,
- a Hills Neighbourhood Zone that covers much (but not all) of the suburbs south of Seacombe Road.

However, Council's most critical requests of retaining the policies of the recently approved Marion Plains Policy Area and rezoning parts of Marion Road were rejected.

The task of reviewing the new Draft Code to ensure there are no further 'surprises' for Council will take most of the time provided in the consultation period to undertake. The new Draft Code has been provided as a fresh document without tracked changes. This has made the current review challenging. There are no indicators to show what has changed since the original version, so considerable cross referencing has been necessary.



Due to limited time provided for feedback, staff are concentrating on the issues that Council had with the original Draft Code and other issues that have been raised through discussions at the Urban and Planning Committee and General Council throughout 2020. These include issues such as the application of minor variations.

As there are no further Council meetings following 8 December 2020, Council's endorsement is being sought for the responsibility of considering and approving Council's final submission on the Code to be delegated to the Mayor and Chief Executive Officer.

Consultation Submission Process

PLUS have nominated the preferred way of providing feedback on the Draft Code is via an online 'Code Feedback Tool'. This system seeks feedback on each individual policy statement that each council may wish to comment on. Unfortunately this method lacks the opportunity to provide high level comment on the overarching appropriateness of a particular zone so other alternate ways to provide feedback will be necessary.

To address this, Council's response to the Commission will exercise multiple approaches, including:

- a covering letter summarising council's general response;
- a summary of issues document;
- the 'required' online Code Feedback Tool; and,
- a notated version of some of the key zones.

The Code Consultation website does provide a dedicated email for comment.

Code Amendments

Code amendments are the new term for Development Plan Amendment (DPA). Once the system is implemented there will be a range of avenues for Council, Government and property owners to propose changes to the Code.

While the Commission and PLUS are yet to release guidelines for the process for Code Amendments, it is anticipated to be similar to the existing DPA process. However, there does appear to be a simpler online process for changes that appear to be drafting errors.

Council will be kept informed of the process to make changes to the Code.

Summary of Key Issues

In summary, what has been discovered so far is that:

- Marion Plains Policy Area 8 has not been transitioned to the General Neighbourhood Zone (increasing opportunity for more dwellings on a property)
- Southern suburbs (majority) are to be rezoned to Hills Neighbourhood Zone. Although recognising the sloping nature of the land, the site dimensions and slope gradients require further consideration.
- Castle Plaza / Hills Industry site now proposed to transition to 'Suburban Activity Centre Zone' and 'Business Neighbourhood Zone'. Neither of these zones appropriately reflect the intentions of the current 'Mixed Use Zone'.
- Rezoning of Marion Road to Urban Corridor is not to occur, rather current residential zones are to be transitioned to residential type zones (Neighbourhood) and commercial and industrial zones are to be transitioned to the 'Employment Zone'.
- The reduction in on-site and on-street car parking requirements proposed by the Code is to remain.



- Character Area Statements and associated policy for the Established Neighbourhood Zone have been amended to seek that development better reflects the character of the area.
- Edwardstown - whether the proposed Employment and Strategic Employment Zone will provide the flexibility that Council is seeking for future employment activities in Edwardstown and other locations within the Council area requires further clarification.
- Proposed dimensions for private open space and for rear setbacks are considered inappropriately small and will not complement existing character and are likely to lead to a reduction in functionality.
- The minimum 1-tree planting policy has been amended to allow people to pay into a fund instead. Details of this scheme and how it would work are not currently available.

A table providing a more detailed summary and comment / recommended responses on the amended version of the Code is included at Attachment 1. If the resolution is passed, it is intended this document be further refined as part of our submission to the Commission.

Council staff will continue to analyse and provide comment on the sections of the Code policy that are likely to have most impact on Council.

A final draft of an updated formal response will be presented to the Mayor and Chief Executive Officer for consideration and approval prior to being forwarded to the State Planning Commission.

Business Readiness

Current understanding is that the Code will be implemented around March 2021. Before this occurs Council has to ensure that it will be 'business ready' for the substantial changes to process (both internally and externally) that the Code will bring about.

An internal Code Steering Group has been set up and has been analysing and preparing for these changes. Planning and Land Use Services (PLUS - formerly DPTI) have created a Business Readiness Checklist document to help Council's be ready for the commencement of the new planning system.

Staff will continue its preparation and to work with PLUS to ensure that Council is in the best position to transition effectively to the new planning system.

Although some training for the new Code has been delivered to staff, Council and CAP Members; it is anticipated that once the Code has been finalised, more training will be available.

Council will be kept informed of the business readiness status with a report to Council in February 2021.

Other impacts of the change to the Planning and Design Code

There are a number of associated changes to the way development will be assessed in South Australia under the Code which relate to the Planning, Development and Infrastructure Act 2016, which replaces the Development Act 1993 as the primary development legislation once the Code comes into affect.

Reports submitted to Council's Urban and Planning Committee detailed some of these changes, however another detailed briefing will be undertaken by staff at the next Planning and Development Committee meeting in March 2021.

A Council report will also be submitted in February 2021 to seek required updates to Council's Development Delegations Policy.

Key changes include:

- Reduction in public notification (e.g. most residential development in a Residential Zone will not be eligible for public notification).
- Council to no longer be the relevant authority. Council's Assessment Manager and Assessment Panel will be authorities in their own right, although Council retains the ability to appoint the panel and Assessment Manager (currently Team Leader of Planning holds this position).
- Increased approvals by private certifiers with minimal Council ability to correct errors.

Community Information on the Draft Code

Council previously resolved to communicate with residents about the Draft Code. Information flyers are due to be delivered to residents in the week commencing Monday 7 December 2020 and the website contains links to assist people in making submissions on the new Draft Code.

Attachment

#	Attachment	Type
1	Interim Summary Report Planning and Design Code Issues - Current Status 8 Dec 2020	PDF File
2	Letter to City of Marion from SPC Chair re Code Consultation	PDF File

Planning & Design Code Issues

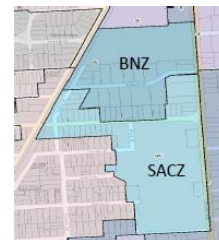
CoM Response (February 2020) compared to Current Status (December 2020)

Issue No.	Current Zoning / Proposed Code Zoning (February 2020)	CoM Policy Comment / Action Sought (February 2020)	Revised P & D Code – (4 November 2020) Comment / Proposed Response
1	Oaklands Park PA 14 Draft PD Code: General Neighbourhood Zone	<p>Current Residential Policy Area was created prior to the redevelopment of the locality and creation of Oaklands Wetlands. Residential development is not an anticipated or desired outcome on the site.</p> <p>CoM Submission: <i>Rezone to Open Space Zone</i></p>	<p>Wetlands area has been changed to Open Space Zone.</p> <p>No further action required</p>
2	Marion Plains Policy Area Draft PD Code: General Neighbourhood Zone	<p>GNZ provides smaller allotment dimensions than, not only those proposed by the Marion Plains Policy Area 8, but also the previous policy area that Marion Plains Policy Area superseded.</p> <p>Will result in greater infill</p> <p>CoM Submission: <i>Rezone to Suburban Neighbourhood Zone with Technical and Numeric Variations (TNV) for site dimensions to reflect existing policy requirements.</i></p>	<p>General Neighbourhood Zone has been retained.</p> <p><u>No</u> substantial changes have been made to the policy of the General Neighbourhood Zone (site dimensions etc.).</p> <p>Council seeks that areas currently covered by the existing Marion Plains Area be rezoned to Suburban Neighbourhood Zone with Technical and Numeric Variations (TNV) for site dimensions to reflect existing policy requirements.</p>
3	Suburban Activity Node Zone (SANZ) (Lot 707 - Laffers Triangle) Draft PD Code: Urban Neighbourhood Zone	<p>Current SANZ states that Laffers Triangle is to be developed predominantly as a medium to high density residential area with non-residential (shops, offices and consulting rooms to a maximum area of 2,000m²) encouraged along Marion Road.</p> <p>CoM Submission: <i>Clarification required on densities and building heights</i></p>	<p>Development of medium and high density accommodation at 1 to 6 levels in height.</p> <p>1st version of Code proposed a maximum of 5,000m² of non-residential uses but provided no spatial location so could be throughout the site.</p> <p>Latest version of Code proposes a maximum for shops, offices and consulting rooms of 1,000m² in a single building. Clarification should be sought whether there could be several buildings of 1,000m² throughout the zone.</p> <p>It also appears that light industrial and commercial uses (with no max. floor areas) are appropriate within the zone where compatible with adjoining uses.</p>

			<p><i>Petrol filling stations are no longer non-complying (or equivalent) so are to be assessed on merit.</i></p> <p>The policy intent for this zone appears vastly different from the current SANZ zone.</p> <p>There are options to consider for this response:</p> <ol style="list-style-type: none"> 1. Preference for similar land uses/restrictions and floor areas as current SANZ. 2. Advocate for increase to 5,000m² for commercial activity with or without spatial restriction (i.e. focusing commercial to Marion Road). 3. Petrol filling stations should be restricted development in Laffers Triangle. <p>UNZ (Laffers Triangle) is covered by the 'Water Resources Overlay' which provides protection to watercourses and wetlands.</p>
4	<p>Industry Zone, Precinct 4 Industry (Interface)</p> <p>Draft PD Code: Suburban Employment Zone (now Employment Zone)</p>	<p>The interface area is a transition space between heavier industry and existing residential. It is considered that Suburban Employment Zone does not afford appropriate protection to both adjacent residential land uses (within General Neighbourhood Zone) and the potential uses anticipated within the adjacent (Strategic) Employment Zone.</p> <p>CoM Submission: <i>Area should be a 'sub-zone' of the Suburban Employment Zone which incorporates better protection.</i></p>	<p>Suburban Employment Zone changed to Employment Zone</p> <p>Seeks diverse range of low-impact light industry, commercial and business activities that do not produce emissions that detrimentally affect local amenity.</p> <p>Contains policy to mitigate the visual mass of and potential for overshadowing on adjacent residential (Neighbourhood type) zones.</p> <p>High visual building, streetscape designs are sought.</p> <p>Proposed zone policy appears to provide potential for an appropriate interface between heavy industry and residential areas.</p> <p>Whether the proposed Employment Zone will provide the flexibility that Council is seeking for future employment activities in Edwardstown and other locations within the Council area requires further clarification.</p>

5	Industry Zone, Winery Policy Area Draft PD Code: Suburban Employment Zone (now Employment Zone)	<p>The current Winery Policy Area 8 contains specific Principles of Development Control that limits the type (i.e. buildings for Winery and ancillary related purposes) and intensity of the use.</p> <p>Employment Zone does not provide specific restrictions on the type of use and likely built form outcomes.</p> <p>CoM Submission: <i>Site should be a 'sub-zone' of the Suburban Employment Zone which incorporates restrictions on future use.</i></p>	<p>PLUS advise that given the site is already developed and the owners have existing use rights, a subzone doesn't seem warranted and the concept plan unnecessary. Any future development will be performance assessed and the 'Interface Between land Uses' policies will mitigate impacts to adjacent residential properties.</p> <p>No changes made</p> <p>Situation is considered appropriate – no further action required .</p>
6	Dwelling site exclusivity definitions issue	<p>A 'dwelling' is not listed in the 'Class of Development' tables for Deemed to Satisfy (DTS) and Designated Performance Feature (DPF) or as an anticipated form of development in many zones.</p> <p>Case law states that, in certain circumstances, where an application for more than one dwelling is proposed, either individual titles must exist or an associated land division is required to legally define the type of dwelling to be assessed.</p> <p>Without the aforementioned requirements the dwelling can only be defined as a 'dwelling'.</p> <p>Many zones within the Code do not provide criteria in which to assess a 'dwelling' in terms of site area and dimensions.</p> <p>CoM Submission: <i>A 'dwelling' needs to be recognised and listed in class of development tables.</i></p>	<p>A 'Dwelling' is now included in the development tables.</p> <p>Issue has been resolved.</p> <p>No further action required</p>
7	Southern Areas of Council Draft PD Code: Rezone to General Neighbourhood Zone	<p><u>General Neighbourhood Zone</u> – Initially - covering whole of southern area</p> <p>Not supported by Council</p> <p>The southern area comprises a considerable amount of relatively steep sloping land, which</p>	<p>Much of the southern suburbs are to be rezoned to Hills Neighbourhood Zone and some to the Southern Neighbourhood Zone.</p>

		<p>could be problematic for development at a higher density.</p> <p>The Housing Diversity DPA proposed a delineation between the lesser and steeper sloping land; proposing to retain the steeper sloping land in the current <u>Hills Policy Area</u>, requiring a minimum site area of 700m². A new <u>Foothills and Seaside Policy Area</u> was proposed for the lesser sloping land allowing allotments of between 300m² and 400m² to be created, dependent on the grade of slope of the land.</p> <p>CoM Submission: <i>Rezone to Suburban Neighbourhood Zone with TNVs</i></p>	<p>Although recognising the sloping nature of the land, the site dimensions and slope gradients require further consideration. At this stage the site dimensions are to reflect those of the current policy areas.</p> <p>This appears to be a missed opportunity to provide consistent slope related policy over the southern suburbs of Marion. Retaining the varying allotment sizes associated with the different current policy areas (although a hybrid version that misses out on some criteria has been used by PLUS) on land that has similar topographical characteristics, whilst using the same slope gradients for all, and including them all in the same zone, makes little sense and is likely to lead to confusion.</p> <p>Using the same site area and frontage dimensions for both land that is between 1:8 and 1:4 and >1:4 (i.e. 400m²/12m and 540m²/12m) appears cumbersome and rushed. This is most obvious in the existing Worthing Mine Policy Area where site areas can be down to 300m² and frontages 10m, whereas it is proposed to make the minimum 450m² and 15m.</p> <p>This does not reflect what has actually been developed and greatly reduces development potential.</p> <p>The choice of gradient parameters (<1:8, 1:8 to 1:4, >1:4) is questioned. A grade of >1:4 is very steep and it is unlikely that there would be many allotments within the southern suburbs that meet the slope. A grade of 1:8 may also be too steep to allow small lots to work appropriately. It is noted that the same grade is currently in the Foothills and Seaside Policy Area, but that this is not ideal policy.</p> <p>Council previously provided PLUS with a number of scenarios that were being considered in the Housing Diversity DPA. One of the scenarios (< 1 in 10 / 1 in 10 to 1 in 5 / > 1 in 5) may be a better option as it provides a greater spread of gradient. The most appropriate site dimension for each band requires further consideration against existing policy. A copy of gradient maps and associated data was also provided to PLUS.</p> <p>It is noted that it is proposed to use one minimum site area and frontage dimension for all dwelling types. The reasoning behind this does not appear to have been appropriately explained. The proposed minimum frontage dimensions are not suitable for group dwellings and residential flat buildings.</p> <p>Currently, the Hills Policy Area only allows for detached and group dwellings. The new zone appears to allow all types of dwellings to be constructed.</p> <p>The Southern Policy Area and Cement Hill Policy Area have been transitioned to the Suburban Neighbourhood Zone, which has no slope related policy. These two policy areas share similar topographical</p>
--	--	---	--

			<p>characteristics to the other three policy areas to be included in the Hills Neighbourhood Zone so should be considered for this zone also. PLUS has advised that these policy areas were not included because they currently have no slope related policy.</p> <p>Of interest is that part of the recently created 'Foothills and Seaside Policy Area (Housing Diversity DPA) on the eastern side of the Seaford rail line was previously within the Southern Policy Area and gained slope related policy under the DPA.</p> <p>As the gradient bands and associated site dimensions have been altered considerably, in some instances, for those policy areas with slope related policy, transitioning the Southern Policy Area and Cement Hill Policy Area to the Hills Neighbourhood Zone, and including slope related policy, seems a logical action. Particularly when you consider that there does not appear to have been a clear 'like for like' transition across for the three existing policy areas to the HNZ.</p> <p>Many residents in the southern suburbs have been anticipating a change, via the new Code, that will allow subdivision and greater redevelopment potential.</p> <p>Council seeks that <u>all</u> existing policy areas in the southern suburbs (except for Lonsdale Policy Area 9) be transitioned to the Hills Neighbourhood Zone and that one set of consistent (and appropriate) slope related policy is used.</p>
8	<p>Castle Plaza:</p> <p>Draft PD Code:</p> <ul style="list-style-type: none"> • Mixed Use Zone (no precinct) to Suburban Activity Centre Zone • Mixed Use (PA 12 Castle Plaza Environmental Assessment Area) to Suburban Main Street Zone • Mixed Use (PA 13 Limited Residential Development) to Suburban Business and Innovation Zone 	<p>The current Zone incorporates a Concept Plan which provides guidance and direction for the Castle Plaza precinct in relation to the types and location of desired development.</p> <p>The proposed Zones do not provide the same level of detail and do not appropriately reflect the desired outcomes for the zone. Refer also to Item 16 (Spatial Map Zone and Overlay Issues).</p> <p>CoM Submission: <i>Seek amendment to reflect current requirements:</i></p> <p><i>Recommendation to create a Sub-Zone and retain Concept Plan Map Mar/9 in the Suburban Activity Centre Zone to better reflect the existing Mixed Use Zone.</i></p>	<p>Intentions for the existing Mixed Use Zone have changed and is now being divided into two zones being:</p> <ul style="list-style-type: none"> - Business Neighbourhood Zone (former Hills site) - Suburban Activity Centre Zone (current Castle Plaza and remaining properties in separate ownership)  <p>A Concept Plan is now included, which relates predominantly to key vehicle and pedestrian movement systems and public realm components.</p> <p>Site contamination issues to be addressed for this site and other similar sites through the application of a site contamination general policy.</p>

			<p>The <u>Business Neighbourhood Zone</u> has emphasis on residential uses/amenity with non-residential/employment generating uses as secondary/subservient as long as they do not have adverse impact on residential.</p> <p>The existing Mixed Use Zone envisages both uses being suitable for the precinct with designs being mindful of compatibility between the differing uses.</p> <p>The former Hills site is intended to partially accommodate an extension to the Castle Plaza Shopping Centre. DTS 1.2 for the BNZ states a maximum area for shops of 250m²!</p> <p>There is a maximum building height of 3 levels/12 metres. The Mixed Use Zone allows greater than 4-storeys in central parts of the site.</p> <p>Semi-detached dwellings are allowed within the zone which is a much lower density form of dwelling than envisaged in the Mixed Use Zone.</p> <p>Advertisements are not to be visually dominant within the locality. The existing Mixed Use Zone envisages shops and commercial uses within the area where advertisements are common place.</p> <p><i>The Business Neighbourhood Zone is <u>not appropriate</u> for the envisaged development of the area.</i></p> <p>The Desired Outcome for the <u>Suburban Activity Centre Zone</u> does not appropriately cover the diversity of uses envisaged in the Mixed Use Zone covering the Castle Plaza Centre and former Hills site, particularly in regards to residential development.</p> <p>This zone is more restrictive than the current Mixed Use Zone for Castle Plaza and Hills Industry site, as residential development is subordinate to and only to be developed in conjunction with non-residential uses.</p> <p>The zone also appears to downgrade the centre to a neighbourhood level centre.</p> <p>Neither of the two zones proposed appropriately reflect the intentions of the current 'Mixed Use Zone'.</p> <p>Ideally, a single zone across the entire site would be desirable to ensure a coordinated and cohesive centre. However the site could be split, provided the zones are complementary.</p> <p>In discussion with Vicinity Centres it is considered (by staff) that there are other alternate zones that may provide a better fit to the existing Mixed Use Zone:</p>
--	--	--	---

			<p>Urban Activity Centre Zone – for the existing Castle Plaza Centre – reflects the role and function of the centre better than the Suburban Activity Centre Zone, which downgrades the centre to a neighbourhood level centre.</p> <p>Urban Neighbourhood Zone – for the expansion area – better reflects a mixed-use environment that supports standalone residential development, yet provides suitable opportunities for retail and commercial development at a scale that aligns with the Mixed Use Zone.</p> <p>Urban Corridor (Living) Zone – for the expansion area- also better reflects mixed use nature desired for area, and also contains similar retail limitations to the Mixed Use Zone.</p>
9	<p>Regional Activity Zone (Tonsley and Laffer's Triangle)</p> <p>Draft PD Code: Innovation Zone</p>	<p>The current Zone relies on the Concept Plan Maps 7 and 8 to guide the location, form and outcome of future development.</p> <p>The proposed new Innovation zone does not have this level of detail, and it is unclear if the Concept Plan will be incorporated into the P&D Code.</p> <p>CoM Submission: <i>Include existing Concept Plans</i> <ul style="list-style-type: none"> • Retain Concept Plan Mar/8 for Tonsley • Urban Neighbourhood Zone to replace the Innovation Zone (suggested by PEET) for the 'Regional Activity Transition Area' of the Concept Plan area • A Sub-Zone to be created to address current restricted pathway in the Innovation Zone for shops larger than 500m2. </p>	<p>Innovation Zone changed to Strategic Innovation Zone</p> <p>Concept Plan Map Mar/8 (now Concept Plan 89) has been retained</p> <p>The zoning of 'Regional Activity Transition Area' identified on Concept Plan Map Mar/8 has been changed to Urban Neighbourhood Zone</p> <p>An Activity Node Sub-Zone has been created in the Strategic Innovation Zone to address retail issues (earlier decision of CCG).</p> <p>All issues addressed</p>
10	<p>LCe Zone / NCe Zone</p> <p>Draft PD Code: Suburban Activity Centre Zone</p>	<p>'Dwellings' are not listed as 'restricted development'</p> <p>Preservation of the intent of the Local and Neighbourhood Centre Zones. By removing dwelling from the restricted development list, unless in conjunction with non-residential development, there is the opportunity for all centres to be developed for residential purposes.</p> <p>CoM Submission: <i>Further guidance required</i> </p>	<p>Local Centre Zones are being replaced with Local Activity Centre Zones</p> <p>Neighbourhood Centres are being replaced with Suburban Activity Centres Zones</p> <p>On further consideration, the opportunity for a centre that is no longer economically viable to be redeveloped for residential purposes may be appropriate.</p> <p>Council is currently looking at the future potential of current non-residential properties (retail, commercial, industry) within the Council area. As a result, some existing centres may be considered for rezoning.</p>

			<p>Any proposal for redevelopment of an existing centre with residential uses would be assessed on its merits.</p> <p>Situation is considered appropriate – no further action required</p>
--	--	--	---

11	Hallett Cove District Centre Zone Draft PD Code: Suburban Activity Centre Zone & Community Facilities Zone	<p>Dwellings' are not listed as restricted development</p> <p>Preservation of the intent of the District Centre Zone. By removing dwelling from the restricted development list, unless in conjunction with non-residential development, there is the opportunity for all centres to be developed for residential purposes.</p> <p>CoM Submission: <i>Further guidance required</i></p>	<p>Highly unlikely that a centre of this scale would be replaced entirely by residential.</p> <p>Policy states that residential development does not prejudice operation of non-residential development and is to be developed only in conjunction with non-residential uses (either at upper levels or behind on the same allotment).</p> <p>Situation is considered appropriate – no further action required</p>
12	Mineral Extraction Zone Hills Face Zone (Linwood Quarry) Draft PD Code: Resource Extraction Zone Hills Face Zone	<p>CoM Submission: <i>To prevent unreasonable development of these parcels in the future and to allow the anticipated development to be streamlined through the assessment process -</i></p> <p><i>Introduce the current non-complying development list as restricted development</i></p> <p><i>Prescribed mining operations should be included in Deemed to Satisfy development or, if left as Performance Assessed development be exempt from public notification if meeting applicable criteria</i></p>	<p>The restricted development list is not as substantial as the current non-complying list, however the uses not included would be assessed on their merit and placed on public notification.</p> <p>Prescribed mining operations is included in the restricted development list of the Hills Face Zone and would require public notification. However, extensions to existing mines and quarries will be considered.</p> <p>'Resource extraction operation' and 'resource processing facility' are listed as 'deemed to satisfy' within the Resource Extraction Zone and does not require public consultation if the proposal meets the required criteria.</p> <p>Situation is considered appropriate – no further action required</p>
13	Community Zone + Recreation PA 22 Draft PD Code: Community Facilities Zone & Recreation Zone	<p>New Zoning identifies all development on sites adjacent a different zone and all other code assessed development requiring notification. Notification for minor works such as retaining walls, small outbuildings, structures envisioned for the zone is considered to be unnecessary and onerous.</p> <p>CoM Submission: <i>Increase scope of development listed in Procedural Matters table which is to be exempt from requiring public notification, to allow anticipated development within the zone. This will allow these uses to be streamlined through the assessment process.</i></p>	<p>More envisaged land uses have been added to these zones and are exempt from public notification.</p> <p>Situation is considered appropriate – no further action required</p>

14	Racecourse (Morphettville) Zone Draft PD Code: Recreation Zone	<p>Current Zoning provides specific provisions which relate to this unique use that should be included in a sub-zone to the Recreation Zone.</p> <p>CoM Submission: <i>Include existing unique provisions</i></p>	<p>The Recreation Zone has been amended to include reference to the unique characteristics and requirements of the Morphettville Racecourse.</p> <p>Situation is considered appropriate – no further action required</p>
15	Metropolitan Open Space System (MOSS) Draft PD Code: Open Space Zone	<p>The MOSS designation is referred to in the Native Vegetation Act when defining locations where the act applies for native vegetation protection.</p> <p>CoM Submission: <i>Open Space Zone seems to result in a break from the Native Vegetation Act, thereby losing the protection afforded</i></p> <p><i>Open Space Zone seems to lose the function of the MOSS Zone and linear corridors</i></p>	<p>This issue has been raised by many councils.</p> <p>Minister Speirs has sought amendments to the Native Vegetation Act to recognise the amended zoning and retain the status quo.</p> <p>A report on the matter was considered at the 25 August 2020 General Council meeting, where support in principle for the proposed changes to the Act was adopted.</p> <p>A letter was forwarded to Minister Speirs advising of Council's support in principle for the proposed changes to the Act and also seeking that all suburbs south of Seacombe Road be captured by the Act.</p> <p>Council to continue advocating for amendments to the Native Vegetation Act with Minister Speirs and the State Planning Commission</p>
16	Spatial Map Zone and Overlay Issues	<p>The State Heritage Place Overlay for the Sturt triangle is larger than the current allotment where the Heritage Places are contained</p> <p>The proposed spatial mapping boundaries provided for the new Zones at Castle Plaza are not consistent with the existing Precinct boundaries illustrated within the Development Plan.</p>	<p>The State Heritage (and Local Heritage) Place Overlay applies to the whole allotment the site is on.</p> <p>The new 'Heritage Adjacency Overlay' seeks that adjacent development does not dominate, encroach or unduly impact on the setting of the Heritage place..</p> <p>Situation is considered appropriate – no further action required</p>
17	Urban Corridor (Marion Road) Draft PD Code: <i>Rezone to Residential Zones (various) & Employment Zone</i>	<p>CoM Submission: <i>Council seeks for the properties originally identified within the Housing Diversity DPA (Part 2) to form part of an Urban Corridor Zone along Marion Road to be transitioned to an <u>Urban Corridor Zone</u> as part of the transition to the new Code, as these areas have already been consulted on and agreed by Council and the Minister</i></p>	<p>The rezoning of properties identified as having potential to be included within an 'Urban Corridor' has not occurred in the amended version of the Code. PLUS has advised that the reason being that they were not adopted as part of the Housing Diversity DPA and were not initially proposed in the Code.</p> <p>Properties that are currently within residential zones are to be transitioned to Neighbourhood Zones (residential type zones) and properties currently within commercial and industrial zones are to be transitioned to the 'Employment Zone'.</p> <p>Council to undertake a future Code Amendment seeking the creation of an Urban Corridor type zone along the previously designated portion of Marion Road, following implementation of the Code.</p>

18	<p>Car Parking - Reduction in on-site and on-street requirements</p> <p>Draft PD Code: Reduction in on-site and on-street requirements</p>	<p>Will result in an increase in existing on-street parking and access issues. PD Code =</p> <ul style="list-style-type: none"> • 1 car parking space - up to 2 bedrooms • 2 car parking spaces - 3 or more bedrooms • 1 space must be, or can be, covered. • group and residential flat buildings - 1 additional visitor space per 3 dwellings <p>1 on-street parking space per 3 proposed dwellings (minimum 6 metres in length)</p> <p>CoM Submission: <i>Seek amendment to reflect current requirements:</i></p> <ul style="list-style-type: none"> • 2 car parking spaces - up to 3 bedrooms • 3 car parking spaces - 4 or more bedrooms • 1 space must be, or can be, covered. • group and residential flat buildings - 1 additional visitor space per 3 dwellings <p>1 on-street parking space per 2 proposed dwellings (minimum 6 metres in length)</p>	<p>Off-street car parking rates have not changed from those proposed in the original version of the Code, so still remain lower than council's current requirements.</p> <p>Seek that Code is amended to reflect Council's current off-street car parking requirements</p> <p>The number of 'on-street' parking spaces per dwelling remains the same, however the length of the space need only be 5.4m (previously 6m) where a vehicle can enter or exit a space directly.</p> <p>Does the 5.4m length take into consideration the requirement to splay the crossover to the street? 6m would allow for this requirement.</p> <p>The internal dimensions of a single garage has been reduced to 5.4m in length and 3.0m in width (down from 6.0m/3.2m in original draft) and double garage reduced to 5.4m in length and 5.5m in width (down from 6.0m/6.0m in original draft). Although meeting the Australian Standards these dimensions currently prove inadequate, particularly as they do not allow for storage.</p> <p>The additional 600mm in length would have provided room for storage as well as a car. The additional 600mm in length is not likely to cause issues with house designs and does not require a wider allotment.</p> <p>Seek a minimum dimension of 3m x 6m for single garages and 5.5m x 6m for double garages.</p>
19	<p>Urban Design Standards (Residential Design)</p>	<p>The Code significantly reduces the existing localized design criteria found within specific Policy Area Desired Characters and Principles of Development Control.</p> <p>This potentially will result in a system with less assurance that built form is of a high quality design and fits or improves its locality.</p>	<p>The limited provision of urban design standards has been addressed to a certain extent.</p> <p>The Code proposes that a minimum of 3 design features be incorporated from 7 options to enhance dwelling facades and street appeal.</p> <p>Design criteria still requires further consideration on matters such as:</p> <ul style="list-style-type: none"> • Upper level protrusions – which can have a dominating impact on the streetscape – should not be deemed to satisfy criteria. • Reduction in minimum habitable room dimension to 2.4m – restricts the use of the room • Maximum garage door widths to be 50% of the allotment width – does not take into consideration that dwelling could be set back from side boundaries therefore more than 50% of façade can be taken up by garage. (CoM requires 50% of building façade width)

19	Design Guidelines	<p>Provide a statutory document (i.e. Design Standards/Guidelines) which provides guidance on the types of high quality design outcomes desired for infill/small scale residential development</p> <p>To be included as a supplementary <u>visual</u> guideline document to clarify criteria outlined in the Code</p>	<p>A design guideline document is being considered by the Commission. It is unlikely to be enforceable but is to be for guidance only.</p> <p>Situation is considered appropriate – no further action required</p>
20	Character Area Statements Draft PD Code: Character Area Statements generally not included within the Code (except for Character Areas)	<p>The Character Area Statements released by the Commission contain an attribute table which provides guidance as to the valued character attributes sought by new development.</p> <p>Whilst the attributes table provides guidance, there are no provisions to ensure new development is designed to reflect the desired character.</p> <p>CoM Submission: <i>Inclusion of existing detailed Principles and Policies and relevant sections of Desired Character to be included within Character Area Statements</i></p>	<p>Existing Character Areas are now located within a newly created Established Neighbourhood Zone. Policy does seek design criteria that complements the established character of the locality.</p> <p>Character Area Statements have been kept for Character Areas through an 'overlay' but not for other Zones. These overlays provide design attributes associated with the area that require consideration when undertaking development.</p> <p>The minimum rear setback of 4m for ground floor and 6 m for second level is considered inappropriate in this zone as it would not reflect or complement the established character of the back yards in these areas. A minimum of at least 6m for ground level and 8 m for second level is warranted.</p>
21	Flooding Overlay/General Policies Draft PD Code: Information included relating to flooding (including Hazards Overlay)	<p>Council has undertaken extensive flood inundation studies and developed policies and principles to ensure potential flood inundation on future development is appropriately mitigated.</p> <p>The current Development Plan, as recently amended, reflects the outcomes of the studies.</p> <p>Council's existing flood inundation studies recommend mitigations solutions that contradict the general requirements of the Code.</p> <p>CoM Submission: <i>Inclusion of existing detailed flood data to be included in Code</i></p>	<p>Council has provided Plan SA with flood study information for consideration for inclusion into the Code.</p> <p>The Code now includes a Hazards (Flooding) and a Hazards (Flooding General) Overlay which includes policy that seeks to minimise the impacts of flood risk on and from development.</p> <p>The proposed flood risk policy is considered appropriate – no further action required</p>

22	Stormwater/Retention Tanks Draft PD Code: General reduction in on-site retention	Code to provide minimum tank capacities determined by the size of an allotment, not the form/size of development proposed. Proposed reduction in on-site retention is not appropriate. CoM Submission: Policies within the Code should be amended to include larger retention requirements	The Code includes a Stormwater Management Overlay which provides requirements for retention/detention systems. Tank capacities (now considered appropriate) are now determined by the area of the site. Situation is considered appropriate – no further action required .
23	What constitutes a 'Minor Variation'	It is unclear what constitutes a 'minor' variation. Under the current planning system there is limited direction as to what can be considered a 'minor variation' and subsequently what is 'minor' is interpreted differently.	The matter is no clearer at this time and whether it will receive further consideration is an unknown. Council to seek that: A Practice Direction (or by other means) be created ,outlining what can be considered a 'minor' variation, how this will be implemented in practice, and rules/ a method outlining how this will be considered during the assessment process.
24	Landscaping	Minimum deep soil areas are only relevant to development of four or more storeys. Residential development of three storeys or less refers only to minimum 'areas for soft landscaping', which may be poorly defined and does not guarantee deep soil areas suitable for larger tree growth and appropriate streetscapes.	A 4m x 4m deep soil space is required in front of a building that accommodates a medium to large tree. There is a mandatory tree planting policy in urban infill sites of one tree per new dwelling. However, an option has been proposed where payment can be made into an offset fund instead of planting trees on site, to enable tree planting on public land. It is understood that additional trees are beneficial to the environment as a whole, however, planting trees on public land (other than in the street), which may be nowhere near the development will not add to streetscape amenity. Many developers/applicants may opt for the offset fund to enable a house design/siting that would not be possible if a tree was to be included. At this time, it is not known who will administer the offset fund and where the monies collected will be distributed to. The mandatory tree planting policy of one tree per new dwelling should be enforced. An offset fund should only be an option if the developer can prove beyond doubt that a building would not be possible on a site if a tree were to be planted.

25	Public Notification and general Code drafting errors	It is noted the Planning & Design Code includes multiple drafting errors within the Zone Performance Assessed Tables and Public Notification Tables. These tables reference incorrect (or non-existent) Deemed to Satisfy Provisions/ Performance Outcomes, and in some cases refer to different zones entirely.	Plan SA (PLUS) has advised that the drafting errors have been addressed. Situation is considered appropriate – no further action required
26	Overshadowing	Whilst the Code has provision for consideration of Overshadowing, assessment of dwellings (Deemed to Satisfy and Performance Assessed) within the General Neighbourhood Zone seems to omit any assessment requirement.	Issue has been addressed Situation is considered appropriate – no further action required
27	Site Contamination Overlay	General policies be enhanced to take into consideration issue of potential contamination which arise but are not subject to a formal contamination register or audit process. Council is of the opinion site contamination, whether it be formally identified by way of formal notice/register or by way of investigation, be included spatially on the Planning & Design Code mapping.	Policy has been included that seeks confirmation that land is not contaminated when proposing to develop a more sensitive use. There does not appear to be any spatial reference to contaminated land on the SAPPA mapping. This may be considered for a future enhancement
28	Other	In relation to the proposed Open Space Zone and the Conservation Zone: <ul style="list-style-type: none"> Native Vegetation recognition should be included across these Zones for the purposes of protecting the coastal/natural environment and to be made consistent with Council's records. Sloping Land Overlays (or relevant policy) should be included across these Zones for the purposes of protecting the coastal/natural environment and the natural topography. The Restricted Development list for these Zones has been significantly reduced 	Minister Speirs has sought amendments to the Native Vegetation Act to recognise the amended zoning and retain the status quo. A report on the matter was considered at the 25 August 2020 General Council meeting, where support in principle for the proposed changes to the Act was adopted. A letter was forwarded to Minister Speirs advising of Council's support in principle for the proposed changes to the Act and also seeking that all suburbs south of Seacombe Road be captured by the Act. Council to continue advocating for amendments to the Native Vegetation Act with Minister Speirs and the State Planning Commission Sloping land overlays have been removed from the Code and reference to sloping land has been included in relevant zones. As there are minimal types of uses

			<p>envisaged in the Open Space Zone and Conservation Zone impacts on the natural environment is able to be better managed.</p> <p>Situation is considered appropriate – no further action required</p>
--	--	--	---

Revised P & D Code – (4 November 2020)

Additional Matters - Summary and Comment (December 2020)

Issue No.	Issue Description Revised Draft PD Code	CoM Policy Comment	Proposed Response
29	Employment Zone	Whether the proposed Employment Zone will provide the flexibility that Council is seeking for future employment activities in Edwardstown and other locations within the Council area requires further clarification.	<p>Council is unsure whether the policy within the proposed Employment Zone will provide the flexibility that Council is seeking for future employment activities in Edwardstown and other locations within the Council area.</p> <p>Council seeks further discussion on the matter.</p>
30	Strategic Employment Zone	Whether the Strategic Employment Zone will provide the flexibility that Council is seeking for future employment activities in Edwardstown and other locations within the Council area requires further clarification.	<p>Council is unsure whether the policy within the proposed Strategic Employment Zone will provide the flexibility that Council is seeking for future employment activities in Edwardstown and other locations within the Council area.</p> <p>Council seeks further discussion on the matter.</p>
31	POS/Rear setbacks	Proposed dimensions for private open space and for rear setbacks are considered inappropriately small and will not complement existing character and are likely to lead to a reduction in functionality.	<p>The minimum rear setback of 4m for ground floor and 6 m for second level is considered inappropriate, and in particular, in the Established Neighbourhood Zone as it would not reflect or complement the established character of the back yards of the existing properties in the zone. A minimum of at least 6m for ground level and 8 m for second level is warranted.</p> <p>The minimum requirement of 24m² for Private Open Space for most dwelling types is considered inappropriately small, will not complement existing character and is likely to have limited functionality.</p>



#16272783

3 November 2020

Mayor Kris Hanna
C/- CEO Adrian Skull
City of Marion
PO Box 21
OAKLANDS PARK SA 5046

Level 5, 50 Flinders Street
Adelaide SA 5000

GPO Box 1815
Adelaide SA 5001

08 7109 7466
saplanningcommission@sa.gov.au

Via email: kris.hanna@marion.sa.gov.au
/ adrian.skull@marion.sa.gov.au

Dear Mayor Hanna,

The draft *Phase Three Amendment to the Planning and Design Code* (the Phase Three Code), which will complete implementation of the Planning and Design Code across the state, will be available for public consultation from tomorrow.

This consultation will provide an opportunity for further feedback on the revised draft Phase Three Code and for users to experience the Code in the ePlanning platform. This follows the initial five-month period of public consultation on the draft Code from October 2019 to February 2020 which resulted in over 2000 written submissions.

Local government has contributed heavily to the content of the Code and we acknowledge this support and the continuing contributions from your teams.

In response, we have made significant improvements to the revised draft Code.

Key areas of change in the revised Code include:

- **More localised policy:**
The draft Code now provides for more local content through a greater number of zones to better reflect local characteristics, additional subzones, introduction of Concept Plans where required, introduction of Historic Area and Character Area Statements, and introduction of additional numerical local variations to reflect current development plans such as building height, minimum site area, frontage width, and setbacks.
- **Raising the bar on residential infill standards:**
The draft Code now provides additional requirements to address urban green cover, tree canopy, parking, water sensitive urban design, building façade design among other improvements.
- **Introducing improved flood mapping:**
The draft Code now includes improved flood mapping that was created based on additional information provided by local Councils.

In relation to your submission, a number of key items have been addressed in the update of the draft Code and include:

- Areas affected by flooding will now be covered by one of two overlays - Hazards (Flooding) Overlay or Hazards (Flooding - General) Overlay - to appropriately manage the different hazard levels
- The Residential Character Policy Area 17 within the Residential Zone has been transitioned to the Established Neighbourhood Zone with the application of the Character Area Overlay
- The Hills Neighbourhood Zone has been applied to the southern residential areas of the Council to provide sloping land/gradient policies

- The Local Activity Centre Zone has been applied to various local centres across the Council area
- The Open Space Zone has been applied to Council-owned land at Oaklands Wetlands.

To understand how these have been addressed please refer to the attached summary. A transition table identifying how the City of Marion Development Plan zones have been transitioned to the revised draft Code has also been attached for information.

As of Wednesday 4 November 2020, you will be able to browse the full Code using a version of the Planning and Design Code online tool. This will be supplemented with an online 'Code Feedback' tool that will enable you to view and make comment on specific parts of the Code through a feedback form. These can be accessed by visiting <http://consult.plan.sa.gov.au>. We invite you to provide further feedback to the Commission as part of this next round of community consultation.

A range of supporting materials have been developed including the release of a "Summary of Post Consultation Amendments" which outlines the recommendations and key changes in response to the feedback received on the draft Phase Three Code. This and other materials will be accessible from the PlanSA portal (www.plan.sa.gov.au).

During November, a series of community 'drop-in-sessions' will be organised to provide the opportunity for everyone to learn more about the Code and the proposed changes. More information will be available at https://plan.sa.gov.au/have_your_say/events

Alongside the draft Phase Three Code, the Commission is releasing a Practice Direction - Site Contamination Assessment for public consultation. This Practice Direction sets out the procedural requirements that apply in relation to the assessment of potential site contamination when land use changes to a more sensitive use. More information is available on the PlanSA portal.


Since 31 July 2020, the new planning system – PlanSA – has applied across South Australia's outback and rural areas with more than 1,450 online development applications successfully submitted into the planning system as at 1 November 2020.

We are keen to ensure this final phase of engagement presents users of the system with a clear understanding of the proposed refinements to the revised draft Code.

The PlanSA Service Desk is active should you have any queries regarding the Code or the ePlanning platform. Simply contact 1800 752 664 or email PlanSA@sa.gov.au

The new planning system will help shape the communities we want to live and work in. It will also assist our economic recovery post COVID-19.

Yours sincerely,



Michael Lennon
Chair



TRANSITION TABLE – City of Marion



Current Development Plan Zone	Current Development Plan Policy Area	Current Development Plan Precinct	Consultation November 2019 Code Proposal	Consultation November 2020 Code Proposal	Planning & Design Code Subzone
Caravan and Tourist Park			Caravan and Tourist Park	Caravan and Tourist Park	
Coastal Conservation			Conservation	Conservation	
Coastal Open Space			Open Space	Open Space	
Commercial	Darlington Policy Area 6		Suburban Employment	Employment	
Commercial	Marion Road Policy Area 1		Suburban Employment	Employment	
Commercial	South Road Policy Area 2		Suburban Employment	Employment	
Commercial	South Road Policy Area 2	Edwardstown Activity Centre Fringe Precinct 1	Suburban Employment	Employment	
Commercial	Sturt/Marion Road Corner Policy Area 3		Suburban Employment	Employment	
Commercial			Suburban Employment	Employment	
Community	Recreation		Recreation	Recreation	
Community			Community Facilities	Community Facilities	
Conservation			Conservation	Conservation	
Defence Establishment			Commonwealth Facilities	Commonwealth Facilities	
District Centre		Community Hallett Cove 2	Community Facilities	Community Facilities	
District Centre		Retail Core Hallett Cove 3	Suburban Activity Centre	Suburban Activity Centre	
Hills Face			Hills Face	Hills Face	
Industry	Industry/Commerce Edwardstown Policy Area 5		Suburban Employment	Employment	
Industry	Industry/Commerce Edwardstown Policy Area 5		Employment	Strategic Employment	
Industry	Industry/Commerce Policy Area 4		Suburban Employment	Employment	
Industry	Winery		Suburban Employment	Employment	



TRANSITION TABLE – City of Marion





Current Development Plan Zone	Current Development Plan Policy Area	Current Development Plan Precinct	Consultation November 2019 Code Proposal	Consultation November 2020 Code Proposal	Planning & Design Code Subzone
Industry	Winery Policy Area 8		Employment	Strategic Employment	
Industry	Infrastructure Policy Area 24		Suburban Employment	Infrastructure	
Industry			Employment	Strategic Employment	
Local Centre			Suburban Activity Centre	Local Activity Centre	
Metropolitan Open Space System		Worthing Mine Heritage	Open Space	Open Space	
Metropolitan Open Space System		Worthing Mine Recreation	Recreation	Open Space	
Metropolitan Open Space System			Open Space	Open Space	
Mineral Extraction			Resource Extraction	Resource Extraction	
Mixed Use		Castle Plaza Environmental Assessment Area	Suburban Activity Centre	Suburban Activity Centre	
Mixed Use		Limited Residential Development	Suburban Main Street / Business Neighbourhood (zone split)	Business Neighbourhood	
Mixed Use			Suburban Activity Centre / Suburban Main Street / Business Neighbourhood (zone split)	Suburban Activity Centre / Business Neighbourhood (zone split)	
Neighbourhood Centre			Suburban Activity Centre	Suburban Activity Centre	
Open Space	Hallett Cove Buffer		Open Space	Open Space	
Open Space			Open Space	Open Space	
Primary Production			Rural	Rural (@Sheidow Park) Conservation (@Glenthorne Farm)	
Racecourse (Morphettville)			Recreation	Recreation	
Regional Activity			Innovation	Strategic Innovation (@Tonsley and Laffer's Triangle) / Urban	Retail Activity Sub-Zone



TRANSITION TABLE – City of Marion



Current Development Plan Zone	Current Development Plan Policy Area	Current Development Plan Precinct	Consultation November 2019 Code Proposal	Consultation November 2020 Code Proposal	Planning & Design Code Subzone
				Neighbourhood (@Tonsley) (zone split)	
Regional Centre		Community Services Marion	Community Facilities	Community Facilities	
Regional Centre		Northern Fringe Marion	Community Facilities	Community Facilities	
Regional Centre		Retail Core Marion	Urban Activity Centre	Urban Activity Centre	
Regional Centre		Retail Support Marion	Urban Activity Centre	Urban Activity Centre	
Residential	Cement Hill		General Neighbourhood	Suburban Neighbourhood	
Residential	Coastal		Suburban Neighbourhood	Suburban Neighbourhood	
Residential	Foothills and Seaside		General Neighbourhood	Hills Neighbourhood	
Residential	Hills		General Neighbourhood	Hills Neighbourhood	
Residential	Lonsdale		N/A (new Policy Area)	General Neighbourhood	
Residential	Marion Plains		General Neighbourhood	General Neighbourhood	
Residential	Medium Density		General Neighbourhood	General Neighbourhood	
Residential	Northern		General Neighbourhood	General Neighbourhood	
Residential	Oaklands Park		General Neighbourhood	Open Space	
Residential	Racecourse		Suburban Neighbourhood	Suburban Neighbourhood	
Residential	Regeneration		Housing Diversity Neighbourhood	Housing Diversity Neighbourhood	
Residential	Residential Character		Suburban Neighbourhood	Established Neighbourhood	
Residential	Southern		General Neighbourhood	Suburban Neighbourhood	
Residential	Watercourse		Residential Neighbourhood	Rural Neighbourhood	
Residential	Worthing Mine		General Neighbourhood	Hills Neighbourhood	

<div><div>PlanSA</div><div>TRANSITION TABLE – City of Marion</div><div>STATE PLANNING COMMISSION</div></div>					
Current Development Plan Zone	Current Development Plan Policy Area	Current Development Plan Precinct	Consultation November 2019 Code Proposal	Consultation November 2020 Code Proposal	Planning & Design Code Subzone
Suburban Activity Node			Urban Renewal Neighbourhood	Urban Renewal Neighbourhood	

Council	Council Raised Issues	Commission Resolution
Marion	Transition of flooding policy within the Code.	<p>The Commission advises that the <i>Hazards (Flooding) Overlay</i> and <i>Hazards (Flooding General) Overlay</i> have been created and included in the Code to manage the requirements of hazard flooding.</p> <p>Marion Council has provided spatial flood mapping to be placed in the South Australian Property and Planning Atlas.</p>
	Spatial application of the <i>Established Neighbourhood Zone</i> to areas of Council (<i>Residential Character Policy Area 17</i>) covered by the <i>Character Area Overlay</i> .	<p>The Commission supported Council's request to spatially apply the <i>Established Neighbourhood Zone</i> to the existing <i>Residential Zone</i>, <i>Residential Character Policy Area 17</i>.</p> <p>It is considered that spatial application of this zone, in conjunction with the spatial application of the overlay and Character Area Statements, will assist in maintaining the character within areas of Marion.</p>
	Spatial application of the <i>Hills Neighbourhood Zone</i> to areas of Council covered by sloping land/gradient policy.	<p>The Commission supported Council's request to spatially apply the <i>Hills Neighbourhood Zone</i> to the following policy Areas:</p> <ul style="list-style-type: none"> • <i>Hills Policy Area 11</i> • <i>Worthing Mine Policy Area 20</i> • <i>Foothills and Seaside Policy Area 23</i> <p>The spatial application of this zone allows for Technical and Numeric Variation capabilities for maximum building height, minimum site areas and minimum frontage.</p> <p>It also limits development based on the following site gradients:</p> <ul style="list-style-type: none"> - less than 1:8 - between 1:8 and 1:4 - greater than 1:4

Council	Council Raised Issues	Commission Resolution
	Spatial application of the <i>Suburban Neighbourhood Zone</i> to areas of Council characterised by low density residential character within the existing <i>Residential Zone</i> .	<p>The Commission supported Council's request to spatially apply the <i>Suburban Neighbourhood Zone</i> to the following policy areas within the existing <i>Residential Zone</i>:</p> <ul style="list-style-type: none"> • <i>Cement Hill Policy Area 10</i> • <i>Southern Policy Area 18</i> <p>The spatial application of this zone allows for Technical and Numeric Variation capabilities for maximum building height, minimum site areas and minimum frontage, consistent with the existing policy.</p>
	Spatial application of the <i>Local Activity Centre Zone</i> to existing the existing <i>Local Centre Zone</i> .	<p>The Commission supported Council's request to spatially apply the <i>Local Activity Centre Zone</i> to various local centres across the Council area.</p> <p>The spatial application of the zone allows for Technical and Numeric Variation capabilities for maximum building height and generally accommodates small scale development (<250m²) which is consistent with the existing <i>Local Centre Zone</i>.</p>
	Spatial application of the <i>Open Space Zone</i> to the existing residential zoned land at Oaklands Park.	<p>The Commission supported Council's request to spatially apply the <i>Open Space Zone</i> to Council owned parcels <i>D55941 A1</i> and <i>D55941 A2</i> (located within the <i>Residential Zone</i>, <i>Oaklands Park Policy Area 14</i>).</p> <p>It is considered that the spatial application of this zone is a better zone fit for the existing use of the land at this location.</p>
	Spatial application of the <i>Suburban Neighbourhood Zone</i> instead of the <i>General Neighbourhood Zone</i> to the <i>Marion Plains Policy Area (Residential Zone)</i> .	<p>The Commission was unsupportive of spatially applying the <i>Suburban Neighbourhood Zone</i> to the <i>Marion Plains Policy Area (Residential Zone)</i>. The <i>General Neighbourhood Zone</i> to be retained for this policy area.</p> <p>The Commission determined that the change in zone to <i>Suburban Neighbourhood Zone</i> did not meet the 'Neighbourhood Zones' principle test.</p>

Council	Council Raised Issues	Commission Resolution
	<p>Creation of a new subzone in the <i>Suburban Activity Centre Zone</i> for Castle Plaza to reflect the recent Development Plan Amendment process.</p>	<p>The Commission was unsupportive of the creation of a new subzone for Castle Plaza. It was resolved to:</p> <ul style="list-style-type: none"> • retain the <i>Suburban Activity Centre Zone</i> over Precinct 12 • retain the <i>Business Neighbourhood Zone</i> over <i>Precinct</i> • retain Concept Plan Mar/9 with amendments to remove area 1 and area 2. <p>The Commission determined that the application of the <i>Suburban Activity Centre Zone</i>, the retention of the Concept Plan Map Mar/9, transition of existing maximum building height levels through Technical and Numeric Variations and the spatial application of a site contamination data set to the Castle Plaza site are considered to remove the need for a subzone.</p>

Review of Confidential Items Overview - 2020

Originating Officer	Governance Officer - Victoria Moritz
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager City Services - Tony Lines
Report Reference	GC201208R08

REPORT OBJECTIVE

To conduct a review of items from Council and Committee meetings that remain under a confidentiality order.

EXECUTIVE SUMMARY

Section 90 of the Local Government Act 1999 (the Act) prescribes matters which Council may consider in confidence where it considers it necessary and appropriate to do so.

Section 91 of the Act enables a Council to order that documents or part of a document relating to matters considered in confidence be kept confidential. Where Council makes such an order it must specify the duration of the order, or the circumstances in which the order will cease to apply, or a period after which the order must be reviewed.

Any order that operates for a period exceeding 12 months must be reviewed at least once a year to determine whether or not the confidentiality of the document needs to be retained.

This report provides an overview of all confidential orders to be reviewed, and has been written to enable Council to:

- review the confidentiality orders pertaining to identified documents as required by Section 91 of the Act; and
- consider whether it is appropriate for the confidentiality orders to be retained; and if so:
 - determine the appropriate period of time for the maintenance of confidential orders to ensure Council continues to adhere to both the confidentiality provisions within the Act and the principles of open government.
 - to consider whether new orders are required on documents where the orders are due to expire.

Of the one hundred and seventy four (174) confidential orders identified for review, nine (9) reports have been recommended for release, eleven (11) to be released with redactions, and one hundred and fifty four (154) orders are to be retained for further review in December 2021.

RECOMMENDATION

That Council:

- 1. Notes that Administration has undertake an Annual Review of all items with a current confidentiality order.**
- 2. Endorses the recommendations as detailed in Attachment 1 with the exception of the following items, to be considered separately:**
 - 2.1. xx**



2.2. xx

2.3. xx

3. Reviews all items with a remaining confidential order in December 2021.

DISCUSSION

Background

In accordance with *Section 90 of the Local Government Act 1999 (the Act)* Council has, from time to time, made orders restricting public access to information. Council has also made orders pursuant to Section 91 of the Act to retain the confidentiality of certain documents and information.

Under Council's Management of Confidential Items Framework all confidentiality orders made by Council or a Council Committee are referred to the December meeting of Council each year for review. Orders that have lapsed or been revoked prior to the December meeting each year do not require review.

Attachment 1 details all confidential orders requiring review and recommendations either to release or retain the order.

Current Review

The reports are listed in the attached Schedule of Confidential Items 2004 – 2020 (Attachment 1) by recommendation, that is, release, release with redactions or retain. The subject and date, a brief description of the item, the grounds for confidentiality and the recommendation are also included in the table.

Of the one hundred and seventy four (174) confidential orders identified for review, nine (9) reports have been recommended for release, eleven (11) to be released with redactions, and one hundred and fifty four (154) orders are to be retained for further review in December 2021 unless revoked prior.

It is proposed to endorse the recommendations as detailed in Attachment 1, however if Council wish to vary any of the recommendations, it would be suggested these be pulled out and dealt with as a separate motion and as individual items.

In determining whether or not a document should continue to remain confidential Council must consider whether the ground/s (in s90(3) of the Act) on which the original order was made, are still applicable. For example:

- Does Council still have a duty of confidence, or other legal obligation or duty?
- Does the document contain commercial information that the disclosure of which would on balance be contrary to the public interest?
- Does the document relate to a tender for goods or services?
- Does the document relate to matters affecting the security of the council, members or employees, or council property, or safety of any person?
- Does the document relate to litigation, or possible litigation, involving the council or a council employee?
- Does the document relate to a proposed amendment in a Development Plan that has not yet been released for public consultation under the Development Act 1993?
- Does the document contain legal advice that is still necessary and appropriate to be kept confidential?
- Does the information concern the personal affairs of an individual (living or dead), the disclosure of which would still be unreasonable?



Council might like to also take into account the views of the person to whom the matter relates. Where the person has no objection to the matter being released to the public, it may be consistent with the principles of open government, as well as the *Freedom of Information Act 1991* to release the information. Should the confidentiality orders be retained or new orders created, then the orders will be referred to the December 2021 meeting of Council for review, unless an alternative date or event has been resolved by Council, or Council delegates the power to review or revoke the order to the Chief Executive Officer.

Any confidential orders that are revoked will be released and made available to the public immediately upon revocation.

If Council wishes to discuss the details of the Report during the meeting, Council will need to order that the public be excluded (with the exception of Council officers present) from the meeting pursuant to Sections 90(2) and (3) of the Local Government Act 1999 given the current confidentiality orders are still in force.

Analysis of Confidentiality Orders

During the preparation of this Report, an analysis of the types of confidential matters considered by Council was undertaken and the results are detailed below:

Currently, there are 174 reports with confidentiality orders. The table below summarises the grounds on which the 154 reports have been considered to be retained in confidence in accordance with the Local Government Act 1999.

Number	Grounds for Confidentiality	LG Act Section
50	Personal Information	90(3)(a)
117	Commercial information / duty of confidence	90(3)(b), (d), (g), and / or (j)
7	Security of Council	90(3)(e)
24	Legal Advice / Litigation / Maintenance of Law	90(3)(f), (h) and / or (j)
7	Tenders for Supply	90(3)(k)

* Note that one item may have more than one ground for confidentiality.

Attachment

#	Attachment	Type
1	Attachment 1 - Schedule of Confidential Items 2003-2020	PDF File

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
1	303	Edwardstown Oval – Pre- tender estimate and approval to call the stage 2 construction tender Report Reference: SGC120917F01	90(3)(b) and (k)	Commercial information – public interest Tender	Project is now complete and past the defects liability, no need to retain confidentiality.	YES	That: 1. The confidentiality order pertaining to the report 'Edwardstown Oval – Pre- tender estimate and approval to call the stage 2 construction tender Report Reference: SGC120917F01', appendices and minutes be revoked
2	381	Oaklands Park Urban Renewal Proposal Report Reference: GC190129F04	90 (3) (d)	Commercial Information - Public Interest	The Report and Minutes have been released. The attachment containing the presentation can also now be released following consultation with Renewal SA who have confirmed this is now public knowledge.	YES	That: 1. The confidentiality order pertaining to the report 'Oaklands Park Urban Renewal Proposal, GC190129F04', be revoked.
3	460	Neighbourhood Centre and Library Resourcing Report Reference: RSC200505F01	90 (3) (a)	Personal Affairs	It is recommended this item be released. Staff are aware of the situation and discussions resulting from COVID-19	YES	That: 1. The confidentiality order pertaining to the Appendix of the report 'Neighbourhood Centre and Library Resourcing, RSC200505F01', be revoked.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
4	461	Confirmation of Confidential Minutes of the Review and Selection Committee held on 5 May 2020 Report Reference: GC200512F01	90 (3) (a)	Personal Affairs	It is recommended this item be released. Staff are aware of the situation and discussions resulting from COVID-19	YES	That: 1. The confidentiality order pertaining to the Appendix of the report 'Confirmation of Confidential Minutes of the Review and Selection Committee held on 4 August 2020, GC200811F02 ', be revoked.
5	479	Independent Member - Finance and Audit Committee Report Reference: RSC200804R03	90 (3) (a)	Personal Affairs	The report relates to the decision to undertake a recruitment process which has now concluded.	YES	That: 1. The confidentiality order pertaining to the Appendix of the report 'Independent Member - Finance and Audit Committee, RSC200804R03 ' be revoked
6	480	Deputy CEO Arrangements Report Reference: RSC200804F01	90 (3) (a)	Personal Affairs	The Matter has been finalised. It is Recommend to release Report, Appendix and Minutes	YES	That: 1. The confidentiality order pertaining to the report 'Deputy CEO Arrangements, RSC200804F01', appendix and minutes be revoked

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
7	482	Confirmation of Confidential Minutes of the Review and Selection Committee held on 4 August 2020 Report Reference: GC200811F02	90 (3) (a)	Personal Affairs	Report and Minutes have been released. The appendix relates to the confidential minutes for the Deputy CEO Arrangements Item. The Matter has been finalised Recommend to release Appendix.	YES	That: 1. The confidentiality order pertaining to the Appendix of the report 'Confirmation of Confidential Minutes of the Review and Selection Committee held on 4 August 2020, GC200811F02 ', be revoked
8	483	Independent Member - Finance and Audit Committee Report Reference: GC200811F03	90 (3) (a)	Personal Affairs	The Matter has been finalised. It is Recommend to release Report and Minutes	YES	That: 1. The confidentiality order pertaining to the report 'Independent Member - Finance and Audit Committee, GC200811F03 ', and minutes be revoked
9	487	Confirmation of the confidential minutes for the Special Review and Selection Committee Meeting held on 22 September 2020 Report Reference: GC201013F02	90 (3) (a)	Personal Affairs	It is proposed this be released with. The Independent Member has been appointed and finalised. Recommend to Release Report, Appendices, Minutes	YES	That: 1. The confidentiality order pertaining to the report 'Confirmation of the confidential minutes for the Special Review and Selection Committee Meeting held on 22 September 2020, GC201013F02', appendix and minutes be revoked

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
10	325	Edwardstown Oval – Approval to Award Construction Tender Report Reference: GC281117F05	90 (3) (b) 90 (3) (k)	Confer a commercial advantage	Report relates to the Edwardstown Oval – Pre-tender estimate and approval to call the stage 2 construction tender. Recommend release as the defects liability period has ended, with unsuccessful tenderer's names and all submitted prices redacted.	Yes - with redaction	That: 1. The confidentiality order pertaining to the report 'Edwardstown Oval – Approval to Award Construction Tender, GC281117F05', appendices and minutes be revoked with unsuccessful tenderer's names and all submitted prices redacted.
11	341	Urban Activation Project Report Reference: GC270218F02	90 (3) (d)	Commercial Information. Contrary to public interest.	Recommend releasing as projects are complete, with unsuccessful applicants names redacted.	Yes - with redaction	That: 1. The confidentiality order pertaining to the report 'Urban Activation Project, GC270218F02', appendices and minutes be revoked with unsuccessful applicants names redacted.
12	398	Internal Audit Tender Evaluation Report Reference: FAC190528F01	90 (3) (d)	Commercial Information - Public Interest	It is recommended this item be released with unsuccessful names redacted.	Yes - with redaction	That: 1. The confidentiality order pertaining to the report 'Internal Audit Tender Evaluation, FAC190528F01', appendices and minutes be revoked with unsuccessful names redacted.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
13	400	Confirmation of the Confidential Minutes of the Review and Selection Committee Meeting held on 7 May 2019 Report Reference: GC190514F02	90 (3) (a)	Personal Affairs	The appendix contains information relating to the selection of candidates for interview / appointment for the Council Assessment Panel. This has now been resolved and it is recommended the Appendix be released with unsuccessful names redacted. The report and minutes were not retained in confidence	Yes - with redaction	That: 1. The confidentiality order pertaining to the report 'Confirmation of the Confidential Minutes of the Review and Selection Committee Meeting held on 7 May 2019, GC190514F02 ', appendices and minutes be revoked with unsuccessful names redacted.
14	403	Confirmation of the Confidential Minutes of the Finance and Audit Committee Meeting – 28 May 2019 Report Reference: GC190611F03	90 (3) (d)	Commercial Information - Public Interest	Appendix contains the confidential minutes relating to the Internal Audit Tender Evaluation. This item is being released with unsuccessful names redacted. It is recommended this item be released with unsuccessful names redacted.	YES - with redaction	That: 1. The confidentiality order pertaining to the report 'Confirmation of the Confidential Minutes of the Finance and Audit Committee Meeting – 28 May 2019, GC190611F03 ', appendices be revoked with unsuccessful names redacted.
15	414	FAC Independent Member Report Reference: RSC190924F01	90 (3) (a)	Personal Affairs	It is recommended this item be released with unsuccessful names redacted as the Independent Member has been appointed.	YES - with redaction	That: 1. The confidentiality order pertaining to the report 'FAC Independent Member, RSC190924F01' appendices and minutes be revoked with unsuccessful names redacted.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
16	454	Independent CAP Members Report Reference RSC200324F01	90 (3) (a)	Personal Affairs	Appendix includes Summary of personal information. Release with unsuccessful names redacted. Summary is high level and with names redacted individuals are not identifiable.	YES - with redaction	That: 1. The confidentiality order pertaining to the report 'Independent CAP Members, RSC200324F01' appendices and minutes be revoked with unsuccessful names redacted.
17	455	Independent CAP Members Report Reference SRSC200330F01	90 (3) (a)	Personal Affairs	It is proposed this be released with unsuccessful names redacted. The Independent Member has been appointed and this is now public.	YES - with redaction	That: 1. The confidentiality order pertaining to the report 'Independent CAP Members, SRSC200330F01' appendices and minutes be revoked with unsuccessful names redacted.
18	456	Confirmation of Confidential Minutes of the Special Review and Selection Committee meetings held on 24 March 2020 and 30 March 2020 Report Reference: SGC200427F01	90 (3) (a)	Personal Affairs	It is proposed this be released with unsuccessful names redacted. The Independent Member has been appointed and this is now public.	YES - with redaction	That: 1. The confidentiality order pertaining to the report 'Confirmation of Confidential Minutes of the Special Review and Selection Committee meetings held on 24 March 2020 and 30 March 2020, SGC200427F01' appendices and minutes be revoked with unsuccessful names redacted.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
19	459	Review and Selection Committee - Appointment of Independent Council Assessment (CAP) Members Report Reference: SGC200427F03	90 (3) (a)	Personal Affairs	It is proposed this be released with unsuccessful names redacted. The Independent Member has been appointed and this is now public.	YES - with redaction	That: 1. The confidentiality order pertaining to the report 'Review and Selection Committee - Appointment of Independent Council Assessment (CAP) Members, GC200427F03' and minutes be revoked with unsuccessful names redacted.
20	485	FAC Independent Member Report Reference: RSC200922F01	90 (3) (a)	Personal Affairs	It is proposed this be released with unsuccessful names redacted. The Independent Member has been appointed and finalised.	YES - with redaction	That: 1. The confidentiality order pertaining to the report 'FAC Independent Member, RSC200922F01' and minutes be revoked with unsuccessful names redacted.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
21	31	Living Kaurua Cultural Centre GC250105F02	S. 90(3)(a)	Personal information	<p>This order was made on the basis that the Report contained information concerning the personal affairs of a number of persons.</p> <p>The minutes have been released as they do not contain information relating to personal affairs.</p> <p>Review in December 2021 as part of Annual Review of Confidential Orders as it potentially affects the security of Council and safety of members, employees of the Council and other persons.</p>	NO	<p>That:</p> <p>1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Living Kaurua Cultural Centre, GC250105F02 'be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90 (3)(a) of the Local Government Act 1999) and may affect the security of Council and safety of members, employees of the Council, and other persons (Section 90(3)(e)), of the Local Government Act 1999. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
22	34	Living Kurna Cultural Centre GC220305F01	S. 90(3)(a)	Personal information	This order was made on the basis that the Report contained information concerning the personal affairs of a number of persons. The minutes have been released as they do not contain information relating to personal affairs. Review in December 2021 as part of Annual Review of Confidential Orders as it potentially affects the security of Council and safety of members, employees of the Council and other persons.	NO	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 confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
23	44	Kerbside Waste & Recycling Collection Contract 2005 SGC210605F01	S. 90(3)(k)	Tender processes	The report outlined details of a proposed kerbside waste and recycling contract and was considered confidential on the basis that Council was undertaking a tender process for the provision of services. The current contract expired April 2020. It is recommended that information be kept in confidence until 12 months after the expiration of the contract being April 2021. It is recommended this be delegated to the CEO for release, to be reviewed in December 2021 if not released prior.	NO	<p>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.</p> <p>2. Delegate to the CEO the Power to revoke the confidential order.</p> <p>3. If not revoked prior, this confidential order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
24	72	Provision of Advertising on Bus Shelters to City of Marion GC270207F01	S. 90(3)(d)	Commercial information	Commercial arrangements associated with advertising on City of Marion bus shelters. The current contract is due to expire June 2021. Therefore, it is recommended that information be kept in confidence until the expiration of the contract - to be reviewed in December 2021. It is recommended this be delegated to the CEO for release, to be reviewed in December 2021 if not released prior.	NO	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. Delegate to the CEO the Power to revoke the confidential order. 3. If not revoked prior, this confidential order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
25	136a.	CEO Performance Review – Appointment of External Consultant CRC291111F01	S. 90(3)(a)	Personal information	Report seeks CRC's endorsement to engage external consultant to facilitate CEO performance and remuneration review for 2010/11 to 2013/14. Mr Mark Searle was consulted and agreed to the release of the report in 2016. External parties were previously consulted about appendix 1 and did not agree to release. Consulted again with 1 remaining party they did not agree to release. review December 2021.	NO	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. 3. This confidential order be reviewed at the December 2021 meeting of Council.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
26	141	Commercial Arrangements GC240112F01	S. 90(3)(d)	Commercial Information	Information related to the recommendation of a lease for Signatures Café however the lease did not progress. Currently in negotiations and matter not yet finalised. Review in December 2021 as part of Annual Review of Confidential Orders.	NO	<p>That:</p> <p>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.</p> <p>2. This confidentiality order will be reviewed at the General Council meeting in December 2021.</p>
27	158	Commercial Arrangements GC240712F01	S. 90(3)(d)	Commercial Information	Information related to the recommendation of a lease for Signatures Café however the lease did not progress. Currently in negotiations and matter not yet finalised. Review in December 2021 as part of Annual Review of Confidential Orders.	NO	<p>That:</p> <p>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.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
28	179	Commercial Arrangements GC260313F02	S90(3)(d) and (k)	Commercial and tender information	Information related to the recommendation of a lease for Signatures Café. Currently in negotiations and matter not yet finalised. Review in December 2021 as part of Annual Review of Confidential Orders.	NO	<p>That:</p> <p>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.</p> <p>2. This confidentiality order will be reviewed at the General Council meeting in December 2021</p>
29	217	Chief Executive Officer's Employment Contract SGC190215F02	90 (2) and (3) (a)	Personal affairs	Deed relating to this report is confidential as it contains information relating to the personal affairs of a person (living or dead) and Council has duty of confidence / legal obligations in relation to documents. Review in December 2021 as part of Annual Review of Confidential Orders	NO	<p>That:</p> <p>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.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
30	218	Cove Civic Centre – Cost and programme management GC240215F01	90(2) and (3)(b)(i)&(ii)	Commercial advantage contrary to public interest	Report relates to cost and time issues associated with the construction of the Cove Civic Centre. Information contained in the report is still relevant and may impact on current tender processes. Review in December 2021 as part of Annual Review of Confidential Orders	NO	<p>That:</p> <p>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.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>
31	221	Surplus Land associated with City Services Redevelopment GC240315F02	90(2) and (3)(b)(i) and (d)(i)&(ii)	Commercial information of a confidential nature contrary to public interest	Report relates to options for dealing with surplus land associated with the City Services Development. The Information in the report remains commercial in confidence. Recommend to remain in confidence for review once a decision concerning surplus land has been made.	NO	<p>That:</p> <p>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.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
32	222	Signatures Café GC240315F03	90(2) and 90(3)(d)	Commercial information of a confidential nature Contrary to public interest	Report provides options regarding the future operations of Signatures Café. Currently in negotiations and matter not yet finalised. Review in December 2021 as part of Annual Review of Confidential Orders.	NO	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 to be held in December 2021.
33	232	Internal Audit and Service Reviews – Tender Assessment AC180815F8.2	90(2) and 90(3)(d) and (g)	Commercial advantage / Duty of confidence	Report relates to the tender assessment for internal reviews and internal audit services. Recommend that this information continue to be kept confidential to be reviewed December 2021.	NO	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 General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
34	237	Internal Audit and Service Review Tender GC250815F04	90 (2) and (3) (k)	Tender for the supply of goods	The report provides Council with the recommendations from the Audit Committee in relation to the tender process for Internal Audit and Service Review program. Appendix A to the report contains commercial in confidence information regarding tenderers for the provision of service reviews and internal audit services. Recommend that this information continue to be kept confidential to be reviewed December 2021	NO	<p>That:</p> <p>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.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
35	238	Investigation GC250815F05	90 (2) and (3) (g)	Duty of confidence / legal obligation	Report contains information into an investigation regarding a Council community facility. Redacted copies have been released, confidentiality remains over un-redacted versions. Council has a duty to keep confidential therefore recommended to remain in confidence till December 2021.	NO	<p>That:</p> <p>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.</p> <p>2. This confidential order be reviewed at the December 2021 meeting of Council.</p>
36	240	Signature Café GC080915F01	90 (2) and (3) (d)	Commercial info of a confidential nature – contrary to public interest	Report provides an update on the operations of Signature Café. Currently in negotiations and matter not yet finalised. Review in December 2021 as part of Annual Review of Confidential Orders.	NO	<p>That:</p> <p>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.</p> <p>2. This confidentiality order will be reviewed at the General Council meeting in December 2021</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
37	242	Investigation GC080915F03	90 (2) and (3) (g)	Duty of confidence / legal obligation	Report contains information into an investigation regarding a Council community facility. Redacted copies have been released, confidentiality remains over un-redacted versions. Council has a duty to keep confidential therefore recommended to remain in confidence until December 2021.	NO	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 confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.
38	245	Telecommunications Facilities, Morphetville GC131015R01	90 (2) and (3) (h)	Legal advice	Appendix 3 contains legal advice therefore recommended to remain in confidence to be reviewed December 2021.	NO	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 Morphetville, 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 confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
39	253	Signatures Cafe Report Reference: GC260416F01	90(3)(d)	Commercial information of a confidential nature – public interest	Report provides an update on the operations of Signature Café. Currently in negotiations and matter not yet finalised. Review in December 2021 as part of Annual Review of Confidential Orders.	NO	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 to be held in December 2021.
40	258	CEO Interim Performance Review Report Reference: GC240516F03	90(3) (a)	Personal affairs	Report relates to the conduct of the annual CEO Performance and Remuneration Review. Review in December 2021 as part of Annual Review of Confidential Orders	NO	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report CEO Interim Performance Review, GC240516F03 minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3) (a) of the Local Government Act 1999). This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
41	260	Glenthorne Farm Report Reference: 280616F01	90(3)(d)	Commercial information of a confidential nature – public interest	Report relates to considering an approach to achieving community and environmental outcomes at Glenthorne. Confidential Order to remain in place until the project is finalised. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.
42	261	Signatures Café Report Ref: GC260716F01	90(3)(d)	Commercial information of a confidential nature – public interest	Report provides an update on the operations of Signature Café. Currently in negotiations and matter not yet finalised. Review in December 2021 as part of Annual Review of Confidential Orders.	NO	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 to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
43	263	Local Government Association Membership SGC010816F01	90(3)(d) & (h)	Commercial information of a confidential nature – public interest Legal Advice	Report relates to the City of Marion's membership with the LGA. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.
44	264	Internal Audit Program Report Reference: FAC160816R7.8	90(3)(e)	Security of Council	The Confidential appendix relates to a cash handling report and should remain confidential to protect the security of Council. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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 confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
45	265	Finance and Audit Committee Confidential Minutes Reference No: GC230816F01	90(3)(e)	Security of Council	Only the appendix to the report remains confidential. This contains the confidential minutes relating to the cash handling report and internal audit program. It should remain confidential to protect the security of Council. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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 confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.
46	269	CEO Annual Performance Review 2015/16 Report Reference: GC221116F01 Different Report Reference: GC240516F03	90(3) (a)	Personal affairs	Report relates to the conduct of the annual CEO Performance and Remuneration Review. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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 Officer of the Council (Section 90 (2) and (3)(a) of the Local Government Act 1999). This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
47	271	Internal Audit Contract Reference No: FAC151216F02	90 (2) and (3) (k)	Tender for the supply of goods	Report contains commercial information relating to the Internal Audit Contract. Review in December 2021 as part of Annual Review of Confidential Orders	NO	<p>That:</p> <p>1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report (Internal Audit Contract, FAC151216F02), 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.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
48	272	Finance and Audit Committee Confidential Minutes Reference No: GC240117F01	90(3)(d)	Commercial information of a confidential nature – public interest	Appendix to the report contains commercial information relating to the Internal Audit Contract and the Marion Outdoor Pool Service Review. Recommend delegating to the CEO to revoke the order with commercial figures redacted at the conclusion of the defects liability period due October 2021. If not released prior review in December 2021 as part of Annual Review of Confidential Orders	NO	<p>That:</p> <ol style="list-style-type: none"> 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. Delegate to the CEO the power to revoke the confidentiality order at the end of the defects liability period with any commercial figures redacted. 3. If not revoked prior, this confidential order be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
49	275	CEO Key Performance Indicators for Quarter 2 - 2016/2017 RSC070217R8.1	90(3) (a)	Personal affairs	Report relates to the conduct of the annual CEO Performance and Remuneration Review. Review in December 2021 as part of Annual Review of Confidential Orders	NO	<p>That:</p> <p>1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report CEO Key Performance Indicators for Quarter 2 - 2016/17, RSC070217R8.1 minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the Local Government Act 1999). This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>
50	277	LGA Insurance Schemes Review Report Reference: FAC280217R7.1	90(3)(d)	Commercial information of a confidential nature – public interest	Report relates to City of Marion's Insurance arrangements. Review in December 2021 as part of Annual Review of Confidential Orders	NO	<p>That:</p> <p>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.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
51	278	LGA Membership Report Reference: FAC280217R7.2	90(3)(b) and (h)	Commercial information – public interest Legal Advice	Report relates to the City of Marion's membership with the LGA. Review in December 2021 as part of Annual Review of Confidential Orders	NO	<p>That:</p> <p>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.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>
52	281	External Audit Tender Report Reference: FAC280217R7.5	90(3)(d)	Commercial information of a confidential nature – public interest	Report contains commercial information relating to the External Audit Contract. Review in December 2021 as part of Annual Review of Confidential Orders	NO	<p>That:</p> <p>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 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.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
53	282	Signatures Café Reference No: GC280217F01	90(3)(d)	Commercial information of a confidential nature – public interest	The report contains commercial information. Currently in negotiations and matter not yet finalised. Review in December 2021 as part of Annual Review of Confidential Orders.	NO	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 to be held in December 2021.
54	284	Finance and Audit Committee Confidential Minutes Reference No: GC140317F01	90(3)(b), (d) and (h)	Commercial information – public interest Legal Advice	Appendix to the report contains commercial information relating to the External Audit Contract, LGA Membership and Insurance Schemes Review. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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 confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
55	285	Local Government Association Membership Reference No: GC140317F02	90(3)(b) and (h)	Commercial information – public interest Legal Advice	Report relates to the City of Marion's membership with the LGA. Review in December 2021 as part of Annual Review of Confidential Orders	NO	<p>That:</p> <p>1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report and Appendix 1 (Local Government Association Membership, GC140317F02) to this report, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. This order is made on the basis that the report contains information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the Council and would, on balance, be contrary to the public interest (Section 90(3)(b) of the Local Government Act 1999) and contains legal advice (Section 90(3)(h)). This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>
56	286	Local Government Association Insurance Schemes Review Reference No: GC140317F03	90(3)(b) and (d)	Commercial information – obligation to maintain confidentiality – public interest	Report relates to City of Marion's Insurance arrangements. Review in December 2021 as part of Annual Review of Confidential Orders	NO	<p>That:</p> <p>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.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
57	287	External Audit Tender Reference No: GC140317F04	90(3)(d)	Commercial information of a confidential nature – public interest	Report contains commercial information relating to the External Audit Contract. Review in December 2021 as part of Annual Review of Confidential Orders	NO	<p>That:</p> <p>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 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.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>
58	290	Signatures Café Report Reference: GC110417F01	90(3)(d)	Commercial information of a confidential nature – public interest	The report contains commercial information. Currently in negotiations and matter not yet finalised. Review in December 2021 as part of Annual Review of Confidential Orders.	NO	<p>That:</p> <p>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.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
59	294	CEO Key Performance Indicators for Quarter 3 2016/17 Report Reference: RSC020517R8.1	90(3) (a)	Personal affairs	Report relates to the conduct of the annual CEO Performance and Remuneration Review. Retain until the CEO ceases gainful employment. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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 confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.
60	295	Confirmation of Confidential Minutes of the Review and Selection Committee Meeting held 2 May 2017 Report Reference: GC090517F01	90(3) (a)	Personal affairs	Appendix contains the confidential minutes from the review and Selection Committee meeting. Retain until the CEO ceases gainful employment. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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 Confidential Minutes of the Review and Selection Committee held 2 May 2017, GC090517F01 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 confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
61	296	CEO Key Performance Indicators for Quarter 3 2016/17 Report Reference: GC090517F02	90(3) (a)	Personal affairs	Report relates to the conduct of the annual CEO Performance and Remuneration Review. Retain until the CEO ceases gainful employment. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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 confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.
62	300	Commercial proposal for a recreational facility development Report Reference: GC080817F01	90(3)(d)	Commercial information of a confidential nature – public interest	Contains commercial information in regards to a proposed recreational facility development. The information remains commercial in confidence. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
63	301	Edwardstown Oval Redevelopment – Financial and Management Model Report Reference: GC080817F02	90(3)(b) and (d)	Commercial information – obligation to maintain confidentiality – public interest	Report contains commercial information relating to the Edwardstown Oval Redevelopment and financial management model. Discussions around this matter are current. Review in December 2021 as part of Annual Review of Confidential Orders	NO	<p>That:</p> <p>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.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>
64	304	CAP Independent Member applications Report Reference: RSC190917R8.1	90(3) (a)	Personal affairs	Report relates to the Selection of Candidates for interview/appointment for Council Assessment Panel. The report and minutes include personal information. Review in December 2021 as part of Annual Review of Confidential Orders	NO	<p>That:</p> <p>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.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
65	307	Section 48 Prudential Report – BMX FAC101017R8.14	90 (3)(b) (i) (ii)	Confer a commercial advantage. Contrary to the public interest.	Report contains commercial information relating to the BMX Project. Review in December 2021 as part of Annual Review of Confidential Orders	NO	That: 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, Council orders that this report, Section 48 Prudential Report - BMX, FAC101017R8.14, and the minutes arising from this report, having been considered in confidence under Section 90(2) and (3)(b) of the Act be kept confidential and not available for public inspection on the upon the basis that disclosure of the information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council and the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.
66	308	73 Cove Road Marino FAC101017R8.15	90 3(a) (3) (h) (i)	Personal Affairs. Litigation	Report relates to the development at 73 Cove Road Marino. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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 upon 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. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
67	311	Signatures Café Lease Report Reference: GC101017F03	90(3)(d)	Commercial information of a confidential nature – public interest	The report contains commercial information. Currently in negotiations and matter not yet finalised. Review in December 2021 as part of Annual Review of Confidential Orders.	NO	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 to be held in December 2021.
68	312	Confirmation of Confidential Minutes of the Finance and Audit Committee Meeting held 10 October 2017 Report Reference: GC241017F01	90(3) (a), (b) and (h)	Personal affairs, Commercial information – public interest and Legal advice	Appendix contains confidential minutes relating to the Section 48 Prudential Report – BMX and 73 Cove Road Marino. Information remains of commercial value. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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 confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
69	313	Signatures Café Update Report Reference: GC241017F02	90(3)(d)	Commercial information of a confidential nature – public interest	The report contains commercial information. Currently in negotiations and matter not yet finalised. Review in December 2021 as part of Annual Review of Confidential Orders.	NO	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 to be held in December 2021.
70	316	CEO Annual Performance Review 2016/17 and Employment Agreement Report Reference: RSC071117F01 Report Reference: RSC071117F01	90 (3) (a)	Personal Affairs	Report relates to the conduct of the annual CEO Performance and Remuneration Review. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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 confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
71	317	CEO KPI's Annual Confidential Report 2016/17 Report Reference: RSC071117F02	90 (3) (a)	Personal Affairs	Report relates to the conduct of the annual CEO Performance and Remuneration Review. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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 confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.
72	318	CEO KPI Report Quarter one 2017/18 Report Reference: RSC071117F03	90 (3) (a)	Personal Affairs	Report relates to the conduct of the annual CEO Performance and Remuneration Review. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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 confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
73	319	CEO & Corporate KPI's 2017/18 Qtr 1 Report Reference: SGC271117F01	90 (3) (a)	Personal Affairs	Report relates to the conduct of the annual CEO Performance and Remuneration Review. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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 confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.
74	321	Confirmation of the confidential minutes of the Review and Selection Committee Meeting held 7 November 2017 Report Reference: GC281117F01	90 (3) (a)	Personal Affairs	Appendix relates to the conduct of the annual CEO Performance and Remuneration Review. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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 Confidential Minutes of the Review and Selection Committee held 7 November 2017, GC281117F01' 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 confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
75	322	CEO Annual Performance Review 2016/17 and Employment Agreement Report Reference: GC281117F02	90 (3) (a)	Personal Affairs	Report relates to the conduct of the annual CEO Performance and Remuneration Review. Review in December 2021 as part of Annual Review of Confidential Orders	NO	<p>That:</p> <p>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.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>
76	323	CEO KPI's Annual Confidential Report 16/17 Report Reference: GC281117F03	90 (3) (a)	Personal Affairs	Report relates to the conduct of the annual CEO Performance and Remuneration Review. Review in December 2021 as part of Annual Review of Confidential Orders	NO	<p>That:</p> <p>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.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
77	326	Morphettville Park Sports and Community Club Redevelopment Report Reference: GC281117F06	90 (3) (b)	Confer a commercial advantage	Contains information regarding the redevelopment of Morphettville Park Sports and Community Club. Release of the report could prejudice the commercial position of the Council. Council is still in the defects liability period. Review in December 2021 as part of Annual Review of Confidential Orders	NO	That: 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report and Appendix 1 (Morphettville Park Sports and Community Club Redevelopment, GC281117F06) to this report, having been considered in confidence under Section 90(2) and (3)(b) of the Act be kept confidential and not available for public inspection on the upon the basis that disclosure of the information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council and the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.
78	330	Interim Management for Edwardstown Soldiers Memorial Recreation Grounds Report Reference: GC121217F01	90 (3) (b) (h)	Legal Advice, Commercial Information and contrary to public interest.	Report contain information on the proposed interim management arrangements for the Edwardstown Soldiers Memorial Recreation Grounds, including legal advice in relation to the topic. Recommend retain confidentiality as the process has not been completed. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
79	332	BMX Project – Update Report Reference No: FAC121217F02	90 (3)(b)(i)(ii)	Confer a Commercial Advantage.	Report contains commercial information relating to the BMX Project. The information is still commercial in confidence. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.
80	334	BMX Project – Update Report Report Reference: GC300118F02	90(3)(b)	Confer Commercial Advantage.	Report contains commercial information relating to the BMX Project. The information is still commercial in confidence. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
81	335	Review of Confidentiality Orders: Investigation, GC250815F05 and Investigation, GC080915F03 Report Reference: GC300118F03	(3) (g) (h)	Duty to keep confidential and legal advice.	Report contains information into an investigation regarding a Council community facility. Council has a duty to keep confidential therefore recommended to remain in confidence till December 2021.	NO	<p>That:</p> <p>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', GC300118F03 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.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>
82	336	Selection of candidates for interview/appointment for the Finance and Audit Committee Report Reference: RSC300118F01	90 (3) (a)	Personal Affairs	<p>The report could be released. The appendix and minutes should be retained as they contain information relating to the selection of candidates for interview/appointment for the finance and Audit Committee.</p> <p>Review in December 2021 as part of Annual Review of Confidential Orders</p>	NO	<p>That:</p> <p>1. The confidentiality order pertaining to the report 'Selection of candidates for interview/appointment for the Finance and Audit Committee, RSC300118F01 be revoked.</p> <p>2. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that the appendix and minutes pertaining to the report Selection of Candidates for Interview / Appointment for the Finance and Audit Committee, RSC300118F01, 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.</p> <p>3. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
83	337	Insurance Market Testing Report Reference: FAC270218F01	90 (3) (d)	Commercial Information. Contrary to public interest.	Report relates to City of Marion's Insurance arrangements. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.
84	338	Confirmation of Confidential Minutes of the Review and Selection Committee Meeting held 30 January 2018. Reference No: GC130218F01	90 (3) (a)	Personal Affairs	The appendix contains information relating to the selection of candidates for interview/appointment for the finance and Audit Committee. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
85	343	Kaurna Native Title Claim Report Reference: GC130318F01	90 (3) (h)	Legal Advice	The report and minutes and Attachment 1 can be made public. Attachment 2 needs to remain confidential as it contains legal advice relating to the Kaurna Native Title Claim. Review in December 2021 as part of the Annual Review of Confidential Orders	NO	That: 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that Appendix 2 to the report, Kaurna Native Title Claim, G30318F01, 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. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.
86	344	Finance and Audit Committee Confidential Minutes Report Reference: GC130318F02	90 (3) (d) (g)	Commercial Information. Legal Obligations	The Appendix contains the confidential minutes from the Finance and Audit Committee where the Insurance Marketing testing item was considered. Review in December 2021 as part of Annual Review of Confidential Orders	NO	That: 1. 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. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
87	345	Insurance Market Testing Report Reference: GC130318F03	90 (3) (b) (d)	Commercial Information. Contrary to public interest	Report relates to City of Marion's Insurance arrangements. Review in December 2021 as part of Annual Review of Confidential Orders	NO	<p>That:</p> <p>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.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>
88	346	Management Model for Regional Facilities Report Reference: GC130318F04	90 (3) (a) (d)	Personal Affairs. Commercial Information.	The report related to a proposed Management Model for Regional Facilities. Recommend confidentiality is retained until finalised. Review in December 2021 as part of Annual Review of Confidential Orders	NO	<p>That:</p> <p>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.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
89	347	BMX Project – Progress Report Report Reference: ISC060318F01	90 (3) (d)	Commercial Information. Contrary to public interest	Report contains commercial information relating to the BMX Project. The information is still commercial in confidence. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.
90	347a	Confirmation of Confidential Minutes of the Finance and Audit Committee Meeting held 6 March 2018 Report Reference: GC270318F01	90 (3) (d)	Commercial Information. Contrary to public interest	Appendix contains confidential minutes relating to the BMX Project – Progress Report. The information is still commercial in confidence. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
91	352	BMX Project Report Reference: ISC010518F01	90 (3) (b) (d)	Commercial Information. Contrary to public interest	Report contains commercial information relating to the BMX Project. The information is still commercial in confidence. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.
92	352a	Confirmation of Confidential Minutes of the Finance and Audit Committee Meeting held 1 May 2017 Report Reference: GC220518F01	90 (3) (b) (d)	Commercial Information. Contrary to public interest	Appendix contains confidential minutes relating to the BMX Project. The information is still commercial in confidence. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
93	357	Confirmation of the Confidential Minutes for the Infrastructure and Strategy Committee Meeting held on 3 July 2018 Report Reference: GC180724F01	90 (3) (b) (d)	Commercial Information. Contrary to public interest	Appendix contains the confidential minutes of the Infrastructure and Strategy Committee containing commercial information relating to the BMX Project. The information is still commercial in confidence. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.
94	359	CONFIDENTIAL - Tonsley Water Agreement Report Reference: GC180724F03	90 (3) (d)	Commercial Information contrary to public interest	Report contains commercial information relating to the Tonsley Water Agreement which remains current. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
95	360	BMX - Progress Report on Darlington Site Option Report Reference: ISC180703F01	90 (3) (b) (d)	Commercial Information contrary to public interest	Report contains commercial information relating to the BMX Project. Council has a duty of confidence to keep the information confidential. Review in December 2021 as part of Annual Review of Confidential Orders	NO	<p>That:</p> <p>1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, BMX - Progress Report on Darlington Site Option, ISC180703F01, appendices and minutes arising from the report, having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act be kept confidential and not available for public inspection on the upon the basis that the information relates to commercial information of a confidential nature, the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>
96	361	Expressions of Interest – 262 Sturt Road – Progress Report and Next Stage Report Reference: GC180828F01	90 (3) (b) (d)	Commercial Information contrary to public interest	Contains commercial information relating to expressions of interest for 262 Sturt Road. Information is still commercial in confidence. Review in December 2021 as part of Annual Review of Confidential Orders	NO	<p>That:</p> <p>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.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
97	363	Proposed Class Action Report Reference: GC180814F03	90 (3) (d)	Commercial Information contrary to public interest	Relates to a letter received relating to an offer to register with a class action. Delegate to the CEO the Power to revoke upon advice of 3rd parties included in the report. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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. Delegate to the CEO The power to revoke the confidentiality order. 3. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.
98	364a.	CEO Annual Performance Review 2017/18 Report Reference: RSC180828F01	90 (3) (a)	Personal Affairs	Report relates to the conduct of the annual CEO Performance and Remuneration Review. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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 confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
99	366	Proposed Class Action Report Reference: GC180911F01	90 (3) (d)	Commercial Information contrary to public interest	Relates to a letter received relating to an offer to register with a class action. Delegate to the CEO the Power to revoke upon advice of 3rd parties included in the report. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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. Delegate to the CEO The power to revoke the confidentiality order. 3. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.
100	367	Outcome of Expression of Interest for Hotel at 287 Diagonal Road, Oaklands Park Report Reference: GC180911F02	90 (3) (b) (d)	Commercial Information contrary to public interest	Contains commercial information relating to a proposed commercial facility development at 287 Diagonal Road, Oaklands Park. Information is still commercial in confidence. Review in December 2021 as part of Annual Review of Confidential Orders. Minutes have been released	NO	That: 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, Council orders that this report Outcome of Expression of Interest for Hotel at 287 Diagonal Road, Oaklands Park, GC180911F02, 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. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
101	368	Expression of Interest - Community Wireless Internet Services Report Reference: GC180911F03	90 (3) (b) (d)	Commercial Information contrary to public interest	Report contains the outcome of the Expression of Interest (EOI) for the undertaking of Wireless Community Internet Services, including scoring of EOI respondents. As the matter is still to be finalised (the contract is yet to be awarded) it is recommended that the item remain in confidence to be reviewed in 2021	NO	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. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.
102	369	Coastal Walkway - Confidential Appendix Reference: GC180911F04	90 (3) (h)	Legal advice	Contains confidential information and legal advice regarding the proposal to construct a walkway along the coast between Heron Way to south of Field River. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
103	370	Review and Selection Committee Confidential Minutes from the Meeting 28 August 2018 Report Reference: GC180911F05	90 (3) (a)	Personal Affairs	Report and Minutes have been released. Report relates to the conduct of the annual CEO Performance and Remuneration Review. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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 'Review and Selection Committee Confidential Minutes from the meeting 28 August 2018, GC180911F05' 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 confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.
104	371	CEO Annual Performance Review 2017/18 Report Reference: GC180911F06	90 (3) (a)	Personal Affairs	Report relates to the conduct of the annual CEO Performance and Remuneration Review. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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 confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
105	374	Code of Conduct Complaint Report Reference: GC181127F01	90 (3) (a)	Personal Affairs	Relates to a Code of Conduct complaint. Retain as complaint not upheld. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.
106	377	Cove Sports and Community Club Licence Report Reference SGC190122F01	90 (3) (a) (h) (e)	Personal Affairs Legal Advice Security of Council / Safety	The report relates to the termination of the head lease agreement between the Cove Sports & Community Club (CSCC) and the City of Marion. Minutes have been released. Report and Appendices to remain confidential. Review in December 2021 as part of Annual Review of Confidential Orders	NO	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Cove Sports and Community Club Licence, SGC190122F01' together with all annexure 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 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. 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 to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
107	379	BMX Project – Outcome of Darlington Investigations Report Reference: GC190129F02	90 (3) (g) (h)	Duty of Confidence Legal Advice	Report contains commercial information and legal advice relating to the BMX Project. Council has a duty of confidence to keep this information confidential. Review in December 2021 as part of Annual Review of Confidential Orders	NO	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, ‘BMX Project – Outcome of Darlington Investigations, GC190129F02’ together with all annexure be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would breach a duty of confidence under the Aboriginal Heritage Act 1988 (Section (90(3)(g)) and the report contains legal advice (Section 90(3)(h)) 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. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.
108	380	BMX Project – Financial Summary of Costs Report Reference: GC190129F03	90 (3) (b)	Commercial Information - Public Interest	Report contains commercial information relating to the BMX Project. Information is still commercial in confidence. Review in December 2021 as part of Annual Review of Confidential Orders	NO	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, ‘BMX Project – Financial Summary of Costs, GC190129F03’ together with all annexure 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 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 to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
109	383	S48 Prudential Management Review – Waste Services Report Reference: FAC190226F01	90 (3) (b) and (d)	Commercial Information - Public Interest	Report contains the S48 Prudential Management Review – Waste Services. The tender has now concluded and contracts being awarded. The report contains some commercial information, and it is recommended the item remain in confidence to be reviewed in 2021.	NO	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Finance and Audit Committee orders that this report, S48 Prudential Management Review – Waste Services, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act, except when required to effect or comply with the Finance and Audit Committee'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. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.
110	384	Marion Outdoor Pool Report Reference: GC190226F01	90 (3) (b)	Commercial Information - Public Interest	The report contains confidential commercial information relating to the Marion Outdoor Pool. Recommend delegating to the CEO the power to revoke at the conclusion of the defects liability period in October 2021 with commercial values redacted. If not revoked prior, review in December 2021 as part of Annual Review	NO	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Marion Outdoor Pool, GC190226F01' 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) 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. Delegate to the CEO the Power to Revoke the confidentiality order with commercial values redacted at the conclusion of the defects liability period. 3. If not revoked prior, this confidential order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
111	385	Marion Golf Club Report Reference: ISC190305F01)	90 (3) (b)	Commercial Information - Public Interest	Report relates to renewal works at the Marion Golf Club. The matter is not yet finalised. Review in December 2021 as part of Annual Review	NO	<p>That:</p> <p>1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Marion Golf Club, ISC190305F01' 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) 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.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>
112	386	Confirmation of the Confidential Minutes of the Finance and Audit Committee Meeting held on 26 February 2019 Report Reference: GC190312F01	90 (3) (b) and (d)	Commercial Information - Public Interest	FAC minutes contains the S48 Prudential Management Review - Waste Services. The tender has now concluded and contracts being awarded. Review in December 2021 as part Annual Review of Confidential Orders.	NO	<p>That:</p> <p>1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Confirmation of the Confidential Minutes of the Finance and Audit Committee Meeting held on 26 February 2019, GC190312F01, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act, except when required to effect or comply with the 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.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
113	387	S48 Prudential Management Review – Waste Services Report Reference: GC190312F02	90 (3) (b) (d)	Commercial Information - Public Interest	Report contains the S48 Prudential Management Review – Waste Services. The tender has now concluded and contracts being awarded. The report contains some commercial information, and it is recommended the item remain in confidence to be reviewed in 2021.	NO	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, S48 Prudential Management Review - Waste Services, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act, except when required to effect or comply with the 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. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.
114	388	Outcome of Business Case – 262 Sturt Road, Marion Report Reference: GC190312F03	90 (3) (b)	Commercial Information - Public Interest	Contains commercial information relating to a proposed commercial facility development at 262 Sturt Road, Marion. Information is still commercial in confidence. Review in December 2021 as part of Annual Review of Confidential Orders (Minutes have been released)) Executive Summary of the Report (except for the last paragraph which remains confidential) has been released.	NO	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the appendices and the report except for the Executive Summary of the report (except for the last paragraph, which is to remain confidential) to the item “Outcome of the Business Case - 262 Sturt Road, Marion” GC120319 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 and could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or prejudice the commercial position of the council (Section 90(3)(b)). 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 to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
115	389	Morphettville Park Sports Club Redevelopment – Approval to call Tenders for Construction Report Reference: GC190312F04	90 (3)	Commercial Information - Public Interest	Report relates to the Morphettville Park Sports Club Redevelopment. It includes cost estimate for delivery of the facility including associated site and construction costs. Information is still commercial in confidence. Recommend delegating to the CEO to release once defects liability is finished. If not released prior, review in December 2021 as part of Annual Review	NO	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Morphettville Park Sports Club Redevelopment – Approval to call Tenders for Construction, GC190312F04' together with all annexure 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. 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. Delegate to the CEO the power to revoke the Confidentiality Order once the defects liability period is finished. 3. If not revoked prior, this confidential order will be reviewed at the General Council Meeting to be held in December 2021.
116	390	Confirmation of the confidential minutes of the Information and Strategy Committee meeting held on 5 March 2019 Report Reference: GC190326F01	90 (3) (b)	Commercial Information - Public Interest	Report can be released and minutes previously released. Attachment relates to confidential Minutes for renewal works at the Marion Golf Club. Review in December 2021 as part of Annual Review. Released report as it is just the covering report for the confidential minutes	NO	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 Information and Strategy Committee meeting held on 5 March 2019, GC190326F01' 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) 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 to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
117	391	Cove Sports Settlement of licence Report Reference: GC190326F02	90 (3) (d)	Commercial Information - Public Interest	The report relates to the transition of management from the Cove Sports and Community Club to the City of Marion and settlement with the committee. Minutes (excluding dollar figure have been released) Report and Appendices remain confidential. Review in December 2021 as part of Annual Review of Confidential Orders.	NO	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Cove Sports Settlement of Licence, GC190326F02' and the dollar figure in point four of the minutes and any appendix arising from this 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. 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 to be held in December 2021.
118	392	Coastal Walkway Progress Report – Confidential Appendix Report Reference: GC190326F03	90 (3) (h)	Legal Advice	The report provides supporting confidential information regarding the proposal to construct a walkway along the coast between Heron Way to South of Field River. The minutes have been released. Review in December 2021 as part of Annual Review of Orders.	NO	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Coastal Walkway Progress Report – Confidential Appendix, GC190326F03' together with all annexure 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 confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
119	394	Progress Report on the Southern Football Facility, Major Road Report Reference: GC 190423F01	90 (3) (d)	Commercial Information - Public Interest	Report is an update on the progress of the Southern Football (soccer) Facility to be delivered at Majors Road. Information is still commercial in confidence. Report and Appendix remain confidential. Review in December 2021 as part of Annual Review.	NO	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Progress Report on the Southern Football Facility, Major Road, GC190423F01' together with all annexure 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)). 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 to be held in December 2021.
120	395	Council Owned Vineyards Report Reference: GC190423F03	90 (3) (d)	Commercial Information - Public Interest	Report includes commercial details of current contract. Review in December 2021 as part of Annual Review	NO	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Council Owned Vineyards, GC190423F03' together with all annexure, 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)). 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 to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
121	396	Selection of Candidates for interview /appointment to Council Assessment Panel Report Reference: RSC190507F01	90 (3) (a)	Personal Affairs	The appendix contains information relating to the selection of candidates for interview/appointment for the Council Assessment Panel. Review in December 2021 as part of Annual Review.	NO	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 to Council Assessment Panel, RSC190507F01, 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. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.
122	397	Westminster Reserve Report Reference: GC190514F01	90 (3) (b)	Commercial Information - Public Interest	Item Deferred to June meeting. Currently in negotiations and subject to a current active matter with Council. Delegate to the CEO the power to revoke once the matter is finalised. Review in December 2021 as part of Annual review of confidential orders if not revoked prior.	NO	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Westminster Reserve Report Reference: GC190514F01' 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) 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. Delegate to the CEO The power to revoke the confidentiality order. 3. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
123	401	Westminster Reserve – Adjourned Report Report Reference: GC190611F01	90 (3) (b)	Commercial Information - Public Interest	Item Deferred to June meeting. Currently in negotiations and subject to a current active matter with Council. Delegate to the CEO the power to revoke once the matter is finalised. Review in December 2021 as part of Annual review of confidential orders if not revoked prior.	NO	<p>That:</p> <p>1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Westminster Reserve – Adjourned Report, GC190611F01' 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 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) 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.</p> <p>2. Delegate to the CEO The power to revoke the confidentiality order.</p> <p>3. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>
124	405	Internal Audit Tender Outcomes Report Reference: GC190611F05	90 (3) (k) & (d)	Tender Commercial information - public interest	Report and Appendices to remain confidential as it contains commercial information. Minutes can be released. Review again in December 2021	NO	<p>That:</p> <p>1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Internal Audit Tender Outcomes, GC190611F05' and appendices, 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 information that relates to a tender for the provision of services (Section 90(3)(k)). 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.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
125	407	Potential Land Acquisition Report Reference: GC190611F07	90 (3) (b)	Commercial Information - Public Interest	Remain confidential as it identifies future strategies and potential land acquisition. Review in December 2021 as part of Annual Review	NO	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Potential Land Acquisition, GC190611F07' 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) 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 to be held in December 2021.
126	410	Marion Outdoor Pool Upgrade – Stage 3 Works Report Reference: GC190723F01	90 (3) (b)	Commercial Information - Public Interest	Remain Confidential - as contains budget information. Recommend delegating to the CEO to revoke the order at the conclusion of the defects liability period. If not released prior, review in December 2021 as part of Annual Review.	NO	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Marion Outdoor Pool Upgrade – Stage 3 Works, GC190723F01' 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) 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. Delegate to the CEO the power to revoke the confidentiality order at the conclusion of the defects liability period with commercial values redacted. 3. If not revoked prior, this confidential order be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
127	413	Service Review – Corporate Information and Communication Technology – Report Reference: FAC190820F01	90 (3) (a) and (d)	Personal Affairs Commercial Affairs - Public Interest	Retain confidential order. Contains information relating to ICT Service review with personal information. Review again in December 2021	NO	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, ‘ Service Review – Corporate Information and Communication Technology – Report, FAC190820F01’ appendices and minutes, 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 information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of various persons (Section 90(3)(a)) . 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 to be held in December 2021.
128	417	Council Solutions Kerbside Waste Tender Outcomes Report Reference: GC190813F03	90 (3) (b) and (d)	Commercial Information - Public Interest	Contains commercially sensitive information regarding the waste tender. Review in December 2021 as part of Annual Review.	NO	That: 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, Council Solutions Kerbside Waste Tender Outcomes, GC190813F03, appendices and minutes 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. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
129	419	Cat Curfew By-law Update Report Reference: GC190827F01	90 (3) (h)	Legal Affairs	Contains legal advice regarding the Cat (Confinement) Variation By-law 2019. Review in December 2021 as part of Annual Review.	NO	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Cat Curfew By-law Update, GC190827F01' together with all annexure 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 confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.
130	421	Cove Sports and Community Committee Investigation Report Reference: SGC190902F02	90 (3) (f)	Maintenance of Law	Report details the outcomes of the investigation undertaken into the allegations of inappropriate behaviour occurring at Cove Sports and Community Centre (CSCC). Remain confidential and review in 2021 as part of Annual Review	NO	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Cove Sports and Community Committee Investigation, SGC190902F02' 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 maintenance of law, including by affecting (or potentially affecting) the prevention, detection or investigation of a criminal offence, or the right to a fair trial. 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 to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
131	422	Cove Sports & Community Club Management Report Reference: SGC190902F03	90 (3) (f)	Maintenance of Law	Report provides an update on the Cove Sports and Community Club (CSCC) operations since taking over the management of the facility. Agreements are still being negotiated with clubs at the facility. Review in December 2021 as part of Annual Review.	NO	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Cove Sports & Community Club Management, SGC190902F03' 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 maintenance of law, including by affecting (or potentially affecting) the prevention, detection or investigation of a criminal offence, or the right to a fair trial. 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 to be held in December 2021.
132	424	Confirmation of Confidential Minutes of the Finance and Audit Committee Meeting – 20 August 2019 Report Reference: GC190924F01	90 (3) (a) and (d)	Personal Affairs Commercial Information - Public Interest	Retain confidential Order. Contains information relating to ICT Service review with personal information. Review in December 2021 as part of Annual Review.	NO	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 Finance and Audit Committee Meeting – 20 August 2019, GC190924F01' and appendices, 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 information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of various persons (Section 90(3)(a)). 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 to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
133	425	Cove Investigation – Response to Findings of Fact Report Reference GC190924F02	90 (3) (a)	Personal Affairs	Report and Minutes have been released. Appendix contains the response from Cove Cobras Football Club (CCFC) to respond to Council in relation to the tentative findings of fact from the independent investigation. Details contained in the item were included in the Section 270 report. A redacted version of the Section 270 report was released at the 26 November 2019 General Council Meeting. Remain confidential to be reviewed December 2021	NO	<p>That:</p> <p>In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the Appendix 1 to the report, 'Cove Investigation – Response to Findings of Fact, GC190924F02' be kept confidential and not available for public inspection on the basis that the report contains information relating to personal affairs (Section 90(3)(a)), 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.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
134	429	Marion Outdoor Pool Stage 3 - Progress Update Report Reference: GC191022F01	90 (3) (b)	Commercial Information - Public Interest	Report contains budget information. Remain confidential but recommend delegating to the CEO to revoke the order at the conclusion of the defects liability period with commercial values redacted. If not revoked prior, review in December 2021 as part of Annual Review.	NO	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Marion Outdoor Pool Stage 3 - Progress Update, GC191022F01' 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) 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. Delegate to the CEO the power to revoke the Confidentiality Order at the conclusion of the defects liability period with commercial values redacted. 3. If not revoked prior, this confidential order will be reviewed at the General Council Meeting to be held in December 2021.
135	432	CEO Annual Performance Review 2018/19 Report Reference: RSC191105F01	90 (3) (a)	Personal Affairs	Report relates to the conduct of the annual CEO Performance and Remuneration Review. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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 2018/19, RSC191105F01 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 confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
136	433	Outcome of Capella Investigations and Director for Southern Soccer Report Reference: SGC191125F01	90 (3) (b) and (d)	Commercial Information - Public Interest	Report provides a detailed updated on the Southern Soccer project. As the project is not completed and the confidential information remains current, retain the Report and Appendices in Confidence. The minutes were released. Review in December 2012 as part of annual review of confidential orders.	NO	That: 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, Outcome of Capella Investigations and Director for Southern Soccer, SGC191125F01 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. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.
137	434	Future Land Strategy: City Services Surplus Land Report Reference: SGC191125F02	90 (3) (b) and (d)	Commercial Information - Public Interest	The report relates to the City Services Surplus Land. It is recommended that the report and appendices to remain confidential until the future of the site has been finalised. Review in December 2021 as part of Annual Review.	NO	That: 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, Future Land Strategy: City Services Surplus Land, SGC191125F02 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. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
138	435	Cat Curfew By-Law Update Report Reference: SGC191125F03	90 (3) (h)	Legal Advice	The minutes have been released. The report and appendix contain legal advice regarding the Cat (Confinement) Variation By-law 2019. Review in December 2021 as part of Annual Review.	NO	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Cat Curfew By-law Update, GC190827F01' together with all annexure 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 confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.
139	436	Section 270 Report Cove Football Club Report Reference: SGC191125F04	90 (3) (f)	Maintenance of Law	The report provides the Section 270 Internal Review of Decision relating to the termination of the licence for the Cove Football Club, Only unredacted version of Appendix 1 remains confidential. To be reviewed in December 2021 as part of Annual Review.	NO	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the un-redacted version of Appendix 1 of the report, 'Section 270 Report Cove Football Club, SGC191125F04' 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 maintenance of law, including by affecting (or potentially affecting) the prevention, detection or investigation of a criminal offence, or the right to a fair trial. 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 to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
140	437	Confirmation of Confidential Minutes of the Review and Selection Committee Meeting held on 5 November 2019 Report Reference: GC191126F01	90 (3) (a)	Personal Affairs	Appendix relates to the minutes regarding the conduct of the annual CEO Performance and Remuneration Review. The minutes were not retained. The report does not need to remain confidential however the Appendix does need to remain confidential. Review in December 2021 as part of Annual Review of Confidential Orders	NO	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 Confidential Minutes of the Review and Selection Committee Meeting held on 5 November 2019, GC191126F01' 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 confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.
141	438	CEO Annual Performance Review 2018/19 Report Reference: GC191126F01	90 (3) (a)	Personal Affairs	Report relates to the conduct of the annual CEO Performance and Remuneration Review. . Review in December 2021 as part of Annual Review of Confidential Orders	NO	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 2018/19, GC191126F01 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 confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
142	440	Southern Region Waste Resource Authority (SRWRA) Materials Recovery Facility (MRF) Report Reference: FAC191210F01	90 (3) (d)	Commercial Information - Public Interest	Relates to commercial information that is still current and relevant. It is recommended this item retained in confidence to be reviewed in December 2021.	NO	<p>That:</p> <p>1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report Southern Region Waste Resource Authority (SRWRA) Materials Recovery Facility (MRF) FAC191210F01 minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection except when required to effect or comply with Council's resolution(s) regarding this matter on the basis the information relates to commercial 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. This order is to remain in force until such time as it is reviewed, t which time a further order of confidentiality may be made.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>
143	441	SWBMX Facility - Traffic Solutions on Majors Road Report Reference: GC191210F01	90 (3) (b)	Commercial Information - Public Interest	Minutes have been released. The Report and Appendix contains commercial information relating to the BMX Project. Review in December 2021 as part of Annual Review of Confidential Orders	NO	<p>That:</p> <p>1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report and attachments, 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 except when required to effect or comply with Council's resolution(s) regarding this matter on the basis the information relates to matters pertaining to commercial operations of a confidential nature the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or prejudice the commercial position of the council and would on balance be contrary to public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
144	442	Electric Vehicle Charging Stations Report Reference: GC191210F02	90 (3) (b)	Commercial Information - Public Interest	The minutes have been released. The report and appendix contain commercial information relating to the results of the Request for Proposal (RFP) undertaken to identify a preferred provider for the provision of Electric Vehicle charging stations. Review in December 2021 as part of annual review of confidential orders.	No	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report 'Electric Vehicle Charging Stations Report Reference: GC191210F02' and attachments having been considered in confidence under Section 90 (2) and (3)(b) (i) and (ii) of the Act, be kept confidential and not available for public inspection except when required to effect or comply with Council's resolution(s) regarding this matter on the basis the information to commercial operations of a confidential nature, 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 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 confidentiality order may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.
145	443	SRWRA Materials Recovery Facility (MRF) Report Reference: GC191210F03	90 (3) (d)	Commercial Information - Public Interest	Minutes are public. Report and Appendix Relates to commercial information that is still current and relevant. It is recommended this item retained in confidence to be reviewed in December 2021.	NO	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the report 'SRWRA Materials Recovery Facility (MRF) Report Reference: GC191210F03' and attachments, having been considered in confidence under Section 90 (2) and (3)(d) and (ii) of the Act, be kept confidential and not available for public inspection except when required to effect or comply with Council's resolution(s) regarding this matter on the basis the information relates to commercial 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. 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 to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
146	444	Edwardstown Soldiers Memorial Community Club Report Reference: GC191210F04	90 (3) (d)	Commercial Information - Public Interest	Report contains commercial information relating to the Edwardstown Oval Redevelopment and financial management model. Recommend to retain confidentiality as this is the subject of discussions in Council. Review in December 2021 as part of Annual Review of Confidential Orders	NO	<p>That</p> <p>1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report 'Edwardstown Soldiers Memorial Community Club Report Reference: GC191210F04' attachments and minutes having been considered in confidence under Section 90 (2) and (3)(d) (i) and (ii) of the Act, be kept confidential and not available for public inspection except when required to effect or comply with Council's resolution(s) regarding this matter on the basis the information relates to commercial 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. 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.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
147	445	Confirmation of Confidential Minutes of the Finance and Audit Committee held on 10 December 2019 Report Reference: GC200128F01	90 (3) (d)	Commercial Information - Public Interest	The minutes have been released. The report and attachment relate to the Confidential Minutes of the Finance and Audit Committee relating to SRRRA MRF. Retain confidentiality to be reviewed in December 2021 as part of the Annual Review of Confidential Orders.	NO	<p>That:</p> <p>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 Finance and Audit Committee held on 10 December 2019 Report Reference: GC200128F01' and any appendices arising from this report having been considered in confidence under Section 90(2) and (3)(a), be kept confidential and not available for public inspection except when required to effect or comply with Council's resolution(s) regarding this matter on the basis the information relates to commercial 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. 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.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
148	446	Presentation from Adelaide Film Festival Report Reference: Gc200211F01	90 (3) (d)	Commercial Information - Public Interest	The minutes have been released. The report and appendix remain confidential as they contain information that is still commercially confidential. Recommend delegating to the CEO the power to revoke pending consultation with the Adelaide Film Festival. If not revoked prior, review in December 2021 as part of annual review of confidential orders.	NO	<p>That:</p> <ol style="list-style-type: none"> 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the report 'Presentation from Adelaide Film Festival Report Reference: Gc200211F01' and the attachment, having been considered in confidence under Section 90 (2) and (3)(d) (i) and (ii) of the Act, be kept confidential and not available for public inspection except when required to effect or comply with Council's resolution(s) regarding this matter until publicly released by the Adelaide Film Festival or for a period of 12 months from the date of this meeting on the basis the information relates to commercial 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. 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. Delegate to the CEO The power to revoke the confidentiality order. 3. If not revoked prior, this confidentiality order will be reviewed at the General Council meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
149	447	Edwardstown Memorial Sports and Community Club Report Reference: GC200211F02	90 (3) (b) and (d)	Commercial Information - Public Interest	Minutes have been released. The Report and Appendix contains commercial information relating to the Edwardstown Oval Redevelopment and Financial Model. Recommend to retain confidentiality as this is the subject of discussions in Council. Review in December 2021 as part of Annual Review of Confidential Orders	NO	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the report 'Edwardstown Memorial Sports and Community Club Report Reference: GC200211F02' and attachments, having been considered in confidence under Section 90 (2) and (3)(b)(i) and (ii) and (3)(d) (i) and (ii) of the Act, be kept confidential and not available for public inspection except when required to effect or comply with Council's resolution(s) regarding this matter on the basis the information relates to commercial 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. 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 to be held in December 2021.
150	449	Disclosure Incident Report Reference: FAC200225F01	90 (3) (h)	Legal Advice	Report relates to a disclosure incident in which legal advice was obtained. The Matter could affect the security of Council and people's safety. Review in December 2021 as part of Annual Review of Confidential Orders.	NO	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Committee orders that the report 'Disclosure Incident Report Reference: FAC200225F01', the Appendix, and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(e) and (h) of the Act, be kept confidential and not available for public inspection except when required to effect or comply with Council's resolution(s) regarding this matter on the basis the information contains legal advice relating to the incident. The 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 to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
151	450	Confirmation of Confidential Minutes of the Finance and Audit Committee held on 25 February 2020 Report Reference: GC200310F01	90 (3) (h)	Legal Advice	Minutes are Public. Report relates to a disclosure incident in which legal advice was obtained. Review in December 2021 as part of Annual Review of Confidential Orders.	NO	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the report Confirmation of Confidential Minutes of the Finance and Audit Committee held on 25 February 2020 Report Reference: GC200310F01 and attachment to this report having been considered in confidence under Section 90 (2) and (3)(h) of the Act, be kept confidential and not available for public inspection except when required to effect or comply with Council's resolution(s) regarding this matter on the basis the information relates to legal advice relating to a 'disclosure incident'. The 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 to be held in December 2021.
152	452	Adjourned Item - Edwardstown Memorial Sports and Community Club Report Reference: SGC200320F02	90 (3) (b) and (d)	Commercial Information - Public Interest	Minutes have been released. Report and Appendix contain commercial information relating to the Edwardstown Oval Redevelopment and financial management model. Recommend retain confidentiality as this the subject of discussions in Council. Review in December 2021 as part of Annual Review of Confidential Orders.	NO	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report 'Adjourned Item - Edwardstown Memorial Sports and Community Club Report Reference: SGC200320F02' and attachments, having been considered in confidence under Section 90 (2) and (3)(b) (i) and (ii) and (3)(d) (i) and (ii) of the Act, be kept confidential and not available for public inspection except when required to effect or comply with Council's resolution(s) regarding this matter on the basis the information relates to commercial 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. The 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 2021 meeting of Council.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
153	453	Confidential - Mitchell Park Sports and Community Centre Redevelopment Report Reference: SGC200320F02	90 (3) (b) and (d)	Commercial Information - Public Interest	Report (with figures redacted) and Minutes (with figures redacted) have been released. Confidential Order remains over financial figures in report and minutes and the Appendix remains confidential as it contains information that is commercial in confidence. The Project is out to tender, keep confidential until project and defects liability is complete. Review in December 2021 as part of Annual Review of Confidential Orders.	NO	<p>That:</p> <p>1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the attachments to the report, 'Confidential - Mitchell Park Sports and Community Centre Redevelopment Report Reference: SGC200320F02' and the financial figures in the report and minutes, having been considered in confidence under Section 90 (2) and (3)(b) (i) and (ii) of the Act, be kept confidential and not available for public inspection except when required to effect or comply with Council's resolution(s) regarding this matter on the basis the information 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. The order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality be made.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
154	462	Confidential - Rescission Motion - Disclosure Incident Report Reference: GC200512M01	90 (3) (h)	Security of Council / Safety of any person Legal Advice	Report relates to a disclosure incident in which legal advice was obtained. The Matter could affect the security of Council and people's safety. Review in December 2021 as part of Annual Review of Confidential Orders.	NO	<p>That:</p> <p>1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, Council orders that the report, 'Confidential - Rescission Motion - Disclosure Incident Report Reference: GC200512M01' the attachments to this report and any minutes arising from the report, having been considered in confidence under Section 90 (2) and (3)(e) and (h) of the Act, be kept confidential and not available for public inspection except when required to effect or comply with Council's resolution(s) regarding this matter on the basis the information relates to legal advice and Council of a Duty of Confidence to keep this information confidential. This order is to remain in force until such a time as it is reviewed, at which time a further confidentiality order may be made.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>
155	463	Confidential - Rescission Motion - Disclosure Incident Report Reference: GC200526M02	90 (3) (h) and (g)	Duty of Confidence Legal Advice	Report relates to a disclosure incident in which legal advice was obtained. The Matter could affect the security of Council and people's safety. Review in December 2021 as part of Annual Review of Confidential Orders.	NO	<p>That:</p> <p>1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 (the Act), Council orders that the report, 'Confidential - Rescission Motion - Disclosure Incident Report Reference: GC200526M02' the attachments to this report and the minutes, having been considered in confidence under Section 90 (2) and (3)(e) and (h) of the Act, be kept confidential and not available for public inspection except when required to effect or comply with Council's resolution(s) regarding this matter upon the basis the information relates to legal advice and Council has a duty of confidence to retain the information confidentially. This order is to remain in force until such a time as it is reviewed, at which time a further confidentiality order may be made.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
156	464	Disclosure Incident Report Reference: GC200526F01	90 (3) (h)	Legal Advice	Report relates to a disclosure incident in which legal advice was obtained. The Matter could affect the security of Council and people's safety. Review in December 2021 as part of Annual Review of Confidential Orders.	NO	<p>That:</p> <p>1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the report 'Disclosure Incident Report Reference: GC200526F01' and the minutes having been considered in confidence under Section 90 (2) and (3)(e) and (h) of the Act, be kept confidential and not available for public inspection, except when required to effect or comply with Council's resolution(s) regarding this matter on the basis the information relates to legal advice and . This order is to remain in force until such a time as it is reviewed, at which time a further confidentiality order may be made.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
157	465	Holmes Dyer Report (part of ISC200602R03)	90 (3) (b)	Commercial Information - Public Interest	Report redacted from the public agenda via GC200728F05. Report contains commercially sensitive information. Review in December 2021 as part of Annual Review of Confidential Orders.	NO	<p>That:</p> <p>In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report Revitalisation of the Edwardstown Employment Precinct GC200728F05) and the Holmes Dyer Report presented to Council on the 9 June 2020 (GC200609R08) and the Infrastructure and Strategy Committee on 2 June 2020 (ISC200602R03), having been considered in confidence under Section 90(2) and (3)(b)(i) and (ii) and (d)(i) and (ii) of the Act, be kept confidential and not available for public inspection except when required to effect or comply with Council's resolution(s) regarding this matter on the basis the information is pertaining to commercial operations of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and 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 or to confer a commercial advantage on a third party. This order is to remain in force until such a time as it is reviewed, at which time a further confidentiality order may be made.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
158	466	Cats (Confinement) Variation By-law Legislative Review Committee Report Reference: GC200609F01	90 (3) (h)	Legal Advice	The minutes have been released. The report and attachment contain legal advice relating to the Cat By-law approach still under consideration. Review in December 2021 as part of annual review of confidential orders.	NO	<p>That Council:</p> <ol style="list-style-type: none"> 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999the Council orders that the report, 'Cats (Confinement) Variation By-law Legislative Review Committee Report Reference: GC200609F01' and any associated appendices arising from this report having been considered in confidence under Section 90(2) and (3)(h) of the Act, be kept confidential and not available for public inspection except when required to effect or comply with Council's resolution(s) regarding this matter on the basis the information relates to legal advice. This order is to remain in force until such a time as it is reviewed, at which time a further confidentiality order may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.
159	467	City Wide Attraction - Glenthorne National Park Report Reference: GC200609F02	90 (3) (d)	Commercial Information - Public Interest	Minutes were not retained in confidence. The project has not commenced and contains commercial information that is still relevant. It is recommended the Report and Appendix remain confidential until the Minister authorises release to be reviewed in December 2021	NO	<p>That:</p> <ol style="list-style-type: none"> 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999the Council orders that the report, City Wide Attraction - Glenthorne National Park Report Reference: GC200609F02, and any associated appendices arising from this report having been considered in confidence under Section90(2) and (3)(d) of the Act, be kept confidential and not available for public inspection except when required to effect or comply with Council's resolution(s) regarding this matter until permission is granted by the Minister for Environment and Water to release. 2. Delegate to the CEO the power to revoke the confidentiality order once permission is granted by the Minister for Environment and Water to release. 3. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
160	468	Holmes Dyer Report (part of GC200609R08)	90 (3) (b)	Commercial Information - Public Interest	Report redacted from the public agenda via GC200728F05. Report contains commercially sensitive information. Review in December 2021 as part of Annual Review of Confidential Orders.	NO	<p>That:</p> <p>In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report Revitalisation of the Edwardstown Employment Precinct GC200728F05) and the Holmes Dyer Report presented to Council on the 9 June 2020 (GC200609R08) and the Infrastructure and Strategy Committee on 2 June 2020 (ISC200602R03), having been considered in confidence under Section 90(2) and (3)(b)(i) and (ii) and (d)(i) and (ii) of the Act, be kept confidential and not available for public inspection except when required to effect or comply with Council's resolution(s) regarding this matter on the basis the information is pertaining to commercial operations of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and 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 or to confer a commercial advantage on a third party. This order is to remain in force until such a time as it is reviewed, at which time a further confidentiality order may be made.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
161	469	Mitchell Park Sports and Community Centre Redevelopment GC200623F01	90 (3) (b)	Commercial Information - Public Interest	Report contains information in relation to the Mitchell Park Sports and Community Centre Redevelopment that is still current commercially confidential information. Review in December 2021 as part of Annual Review of Confidential Orders.	NO	<p>That:</p> <p>1. In accordance with Section 91 (7) and (9) of the Local Government Act 1999, orders that the report, 'Mitchell Park Sports and Community Centre Redevelopment GC200623F01' the attachments and minutes arising from this report, having been considered in confidence under Section 90(2) 3(b) (i) and (ii) of the Act, be kept confidential and not available for public inspection on the basis the information relates to matters pertaining to commercial operations of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or prejudice the commercial position of the council. This confidentiality order is to remain in force until such a time as it is reviewed, at which time a further confidentiality order may be made.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
162	470	Westminster Reserve Report Reference: GC200623F02	90 (3) (b)	Commercial Information - Public Interest	Currently in negotiations and subject to a current active matter with Council. Delegate to the CEO the power to revoke once the matter is finalised. Review in December 2021 as part of Annual review of confidential orders if not revoked prior.	NO	<p>That:</p> <p>1. In accordance with Section 91 (7) and (9) of the Local Government Act 1999, orders that this report, 'Westminster Reserve Report Reference: GC200623F02' the attachments and minutes arising from this report, having been considered in confidence under Section 90(2) 3(b) (i) and (ii) of the Act, be kept confidential and not available for public inspection except when required to effect or comply with Council's resolution(s) regarding this matter on the basis the information relates to matters pertaining to commercial operations of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or prejudice the commercial position of the council. The order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.</p> <p>2. Delegate to the CEO the power to revoke the Confidential Order once the defects liability period is finished.</p> <p>3. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
163	471	Revitalisation of the Edwardstown Employment Precinct Report Reference: UPC200714F01	90 (3) (b) and (d)	Commercial Information - Public Interest	The information contained in the documents is still commercial in confidence and relates to the revitalisation of the Edwardstown Employment Precinct. Review in December 2021 as part of the Annual Review of Confidential Orders.	NO	<p>That:</p> <p>1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Revitalisation of the Edwardstown Employment Precinct Report Reference: UPC200714F01' Revitalisation of the Edwardstown Employment Precinct, the minutes and any associated appendices arising from 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 except when required to effect or comply with Council's resolution(s) regarding this matter on the basis the information relates to matters pertaining to commercial operations of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and 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 or to confer a commercial advantage on a third party. This confidentiality order is to remain in force until such time as it is reviewed, at which time a further confidentiality order will be made.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
164	472	Confirmation of Confidential Minutes of the Urban Planning Committee meeting held on 14 July 2020 Report Reference: GC200728F01	90 (3) (b) and (d)	Commercial Information - Public Interest	Report and Minutes have been released. Appendix contains the confidential minutes from the Urban Planning Committee which includes information that is still considered commercial in confidence. Review in 2021 as part of Annual Review of Confidential Orders.	NO	<p>That:</p> <p>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 Confidential Minutes of the Urban Planning Committee meeting held on 14 July 2020 Report Reference: GC200728F01' 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 except when required to effect or comply with Council's resolution(s) regarding this matter on the basis the information relates to matters pertaining to commercial operations of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and 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 or to confer a commercial advantage on a third party. This confidentiality order is to remain in force until such time as it is reviewed, at which time a further confidentiality order will be made.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
165	473	Cove Cobras Football Club Tenancy Report Reference: GC200728F02	90 (3) (a), (b), (d) and (g)	Personal Affairs Commercial Information - Public Interest Duty of Confidence	Minutes have been Released. Report and Appendix contain confidential information pertaining to agreements with Cove Cobras Football Club. Recommend to retain confidentiality and review in December 2021 as part of the Annual Review of Confidential Orders.	NO	<p>That:</p> <p>1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, 'Cove Cobras Football Club Tenancy Report Reference: GC200728F02' and associated appendices arising from this report having been considered in confidence under Section 90(2) and (3)(a), (b)(i) and (ii), (d) (i) and (ii), and (g) of the Act, be kept confidential and not available for public inspection except when required to effect or comply with Council's resolution(s) regarding this matter on the basis the information relates to the personal affairs of any person (living or dead), and to commercial operations of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and 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 or to confer a commercial advantage on a third party, and is a matter currently under a confidential order. The order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
166	476	Revitalisation of the Edwardstown Employment Precinct Report Reference: GC200728F05	90 (3) (b) and (d)	Commercial Information - Public Interest	The information contained in the documents is still commercial in confidence and relates to the revitalisation of the Edwardstown Employment Precinct. Review in December 2021 as part of the Annual Review of Confidential Orders.	NO	<p>That:</p> <p>1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Revitalisation of the Edwardstown Employment Precinct Report Reference: GC200728F05', the associated appendices and any minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b)(i) and (ii) and (d)(i) and (ii) of the Act, be kept confidential and not available for public inspection except when required to effect or comply with Council's resolution(s) regarding this matter on the basis the information relates to matters pertaining to commercial operations of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and 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 or to confer a commercial advantage on a third party. This confidentiality order is to remain in place until such time as it is reviewed as which time a further confidentiality order may be made.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
167	477	Marion Sports and Community Club - Landlord Consent - Adjourned Item Report Reference: SGC200729F01	90 (3) (d)	Commercial Information - Public Interest	Report contains commercial information relating to the lessee. Recommend to retain confidentiality to be reviewed in December 2021 as part of Annual Review of Confidential Orders.	NO	<p>That:</p> <p>1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, 'Marion Sports and Community Club - Landlord Consent - Adjourned Item Report Reference: SGC200729F01', the associated appendices and any minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) (i) and (ii) of the Act, be kept confidential and not available for public inspection except when required to effect or comply with Council's resolution(s) regarding this matter on the basis the information relates to matters pertaining to commercial operations of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality be made.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
168	481	Edwardstown Creative Industries Co-working Hub Tender report - Adjourned Item Report Reference: GC200811F01	90 (3) (k)	Tender	Report contains information relating to the tender outcomes of the Edwardstown Creative Industries Co-working Hub which remains commercial in confidence. Review in 2021 as par of Annual review of confidential orders.	NO	<p>That:</p> <p>1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Edwardstown Creative Industries Co-working Hub Tender report - Adjourned Item Report Reference: GC200811F01', the associated appendices and any minutes arising from 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 except when required to effect or comply with Council's resolution(s) regarding this matter on the basis the information relates to tenders for the supply of goods, the provision of services or the carrying out of works. 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.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>
169	484	FAC Independent Member Report Reference: RSC200915F01	90 (3) (a)	Personal Affairs	The Appendix contains personal information relating to the selection of candidates appointment to the finance and Audit Committee. Release minutes with unsuccessful candidate names redacted. Report can also be released. Review in December 2021 as part of Annual Review of Confidential Orders	NO	<p>That:</p> <p>1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the Appendix to the report, 'FAC Independent Member Report Reference: RSC200915F01', having been considered in confidence under Section 90(2) and (3)(a) of the Act, be kept confidential and not available for public inspection except when required to effect or comply with Council's resolution(s) regarding this matter on the basis information relates to the personal affairs of the candidates. This order is to remain in force until such a time as it is reviewed, at which time a further order of confidentiality may be made.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p> <p>3. The confidentiality order pertaining to the minutes of the report 'FAC Independent Member Report Reference: RSC200915F01' be revoked with unsuccessful candidate names redacted.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
170	486	SWBMX and Southern Soccer Facilities - Approval to Call Tenders for Construction Report Reference: GC201013F01	90 (3) (b)	Commercial Information - Public Interest	The minutes have been released. The report and appendix contain commercial information that is relevant and still considered confidential. Review December 2021 as par of annual review of confidential orders.	NO	<p>That:</p> <p>1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report 'SWBMX and Southern Soccer Facilities - Approval to Call Tenders for Construction Report Reference: GC201013F01' and appendices, having been considered in confidence under Section 90(2)3 (b)(i) and (ii) of the Act be kept confidential and not available for public inspection except when required to effect or comply with Council's resolution(s) regarding this matter on the basis the information is pertaining to commercial operations of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or prejudice the commercial position of the council. This order is to remain in force until such a time as it is reviewed, at which time a further order of confidentiality may be made.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
171	489	Alternative Water Supply Efficiency Measures Pilot Project: Seacliff Park Extension Report Reference: GC201124F01	90 (3) (b)	Commercial Information - Public Interest	Report contains commercially confidential information relating to the Seacliff Park Extension of the Alternative Water Supply Efficiency Measures Pilot Project. Review in December 2021 as part of annual review of confidential orders.	NO	<p>That:</p> <ol style="list-style-type: none"> 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the report, 'Alternative Water Supply Efficiency Measures Pilot Project: Seacliff Park Extension Report Reference: GC201124F01' the attachments and any minutes arising from this report having been considered in confidence under Section 90 (2) and (3)(b) (i) and (ii) of the Act, be kept confidential and not available for public inspection except when required to effect or comply with Council's resolution(s) regarding this matter on the basis the information is relating to matters pertaining to commercial operations of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or prejudice the commercial position of the council. This order is to remain in force until such a 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 to be held in December 2021.

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
172	492	Edwardstown Soldiers Memorial Ground Funding Agreements Report Reference: GC201124F04	90 (3) (b)	Commercial Information - Public Interest	Report contains commercial information relating to the Edwardstown Oval financial management model and agreements. Recommend retain confidentiality as this the subject of discussions in Council. Review in December 2021 as part of Annual Review of Confidential Orders.	NO	<p>That:</p> <p>1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report 'Edwardstown Soldiers Memorial Ground Funding Agreements Report Reference: GC201124F04' the attachments and any minutes arising from this report having been considered in confidence under Section 90 (2) and (3)(b) (i) an (ii) of the Act, be kept confidential and not available for public inspection except when required to effect or comply with Council's resolution(s) regarding this matter on the basis the information relates to proposed funding agreements and is considered of a confidential commercial nature the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality be made.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
173	493	Marion Golf Course - Management and Capital Investment Report Reference: GC201124F02	90 (3) (d)	Commercial Information - Public Interest	Report contains information relating to a business proposal for a potential capital investment into the golf course and future operational management. The information contains confidential commercial information. Review in December 2021 as part of annual review of confidential orders.	NO	<p>That:</p> <p>1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report 'Marion Golf Course - Management and Capital Investment Report Reference: GC201124F02, the attachments and any minutes arising from this report having been considered in confidence under Section 90 (2) and (3)(d) (i) and (ii) of the Act, be kept confidential and not available for public inspection except when required to effect or comply with Council's resolution(s) regarding this matter on the basis the information relates to the current EOI process for the management of the Marion Golf Course and is considered commercial confidential information, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality be made.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

No.	Internal Reference	Item & Reference Number	LG Act Ref	Description	Grounds for Recommendation	For Release	2020 Council Resolution
174	494	Tarnham Road Reserve Report Reference: GC201124F03	90 (3) (b)	Commercial Information - Public Interest	The Report and Minutes have been released. It is recommended that Attachment 6 remain confidential with Attachments 1,2,3,4,5 released. The Attachment contains information which outlines projected cost for a project that may go to tender in the future and is considered confidential commercial information. Review in December 2021 as part of the annual review of confidential orders.	NO	<p>That:</p> <p>1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that Attachment 6 to the report 'Tarnham Road Reserve Report Reference: GC201124F03' having been considered in confidence under Section 90 (2) and (3)(b) (i) and (ii) of the Act be kept confidential and not available for public inspection except when required to effect or comply with Council's resolution(s) regarding this matter on the basis the information outlines projected cost for a project that may go to tender in the future and is considered of a confidential commercial nature the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality be made.</p> <p>2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2021.</p>

Economic stimulus funding priorities

Originating Officer	Strategic Planner - Sheree Tebyanian
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager City Services - Tony Lines
Report Reference	GC201208R09

REPORT OBJECTIVE

The purpose of this report is to seek Council endorsement for a number of projects that are eligible under economic stimulus related Federal and State grant opportunities. Projects were discussed with Elected Members at the Elected Member Forum held on 17 November 2020.

EXECUTIVE SUMMARY

Two key grant opportunities have been made available at both Federal and State level in order to provide economic stimulus outcomes, and are outlined below:

1. Federal Government- Local Road and Community Infrastructure Funding

The [Local Roads and Community Infrastructure Program](#) is an initiative by the Department for Infrastructure, Transport, Regional Development and Communications, aimed at helping councils to deliver priority local roads and community infrastructure projects across Australia, thereby supporting local economies and jobs. The City of Marion was previously allocated \$1,057,753 in funding through this round in June 2020.

A further allocated amount of \$3,161,621 has been offered to the City of Marion subject to the submission of eligible projects, with project works to be completed by 31 December 2021.

The current round grant guidelines have not yet been made available. If there are any significant variations to the previous guidelines that would impact the potential for projects endorsed at the 8 December General Council to be successful, a further report will be brought to Council on 27 January 2021.

2. State Government- Local Government Partnership Program

The intent of the [Local Government Partnership Program](#), an initiative of the Department of Treasury and Finance, is to accelerate spending on approved infrastructure projects that contribute to the future economic growth of the region. The State Government will provide grants to councils on a 50:50 partnership basis, with councils to fund the remainder.

The key criteria includes the following:

- Projects must have a GST exclusive cost of at least \$1 million. This amount may comprise, for example:
 - a single project/program (e.g. a library, a single road segment);
 - a group of different but related projects (e.g. redevelopment of community facilities clustered in a single location);
 - a group of projects of a similar nature that can be packaged as a single program (e.g. small road projects in different sites within the local government area which require major periodic renewal);
- Councils must demonstrate that the project expenditure will be in addition to existing expenditure plans and there is no offsetting reduction in planned other capital expenditure in 2020-21 and 2021-22;



- Infrastructure funded through other State Government programs, e.g. through Recreation Sport grants or through grants from the Planning and Development Fund are not eligible for funding under this program. Infrastructure currently funded from Commonwealth grants are also not eligible e.g. a project already funded from local government and Commonwealth funding; and
- Councils must be able to commence construction within 12 months of approval of the application for funding (i.e. be shovel ready, not commence the planning/design phase).

RECOMMENDATION

That Council:

1. **Endorses the suggested projects outlined in Attachment 1 to proceed to grant submissions under the Federal and State grant funding rounds outlined in this report, subject to any changes made by Council.**
2. **Agrees to fund 50% of the total project cost in order to meet the 50:50 partnership grant criteria.**

GENERAL ANALYSIS

A list of projects that are planned in Council's 4 Year Business Plan 2019-2023, along with other identified priority initiatives, was presented to Elected Members at the 17 November 2020 Elected Member Forum. Discussions around the 'shovel- ready' nature of projects and ability to meet mandated time-lines outlined in the grant guidelines were considered.

As an outcome from Elected Member feedback and staff consultation, a list of proposed projects recommended to proceed to grant submissions under the Federal and State grant funding rounds is included at Attachment 1.

Elected Member queries

A number of additional items were discussed at the forum on 17 November 2020. The following outlines why these projects are not recommended for the current economic stimulus related Federal and State grant opportunities:

• Further Public Toilet Provision

In June 2016, (GC140616R12) Council endorsed a 5-year program of public toilet upgrades, installations, relocations and disposal, which included over \$3.7 million in funding inclusive of whole of life and annual operating costs.

In September 2019, an Elected Member Forum (EMF 190917R03) on Public Toilet Provision sought feedback and recommendations on areas that may be under serviced. At that time, it was recommended that further toilet provision should be incorporated into the Open Space Plan.

On 23 June 2020, Council endorsed the Open Space Framework (GC200623R18) including the Open Space Plan (2018 – 2028), which provides for renewal, development and improvement of open space and includes the provision of facilities at Open Spaces, including public toilets.

The following toilets were communicated, funded and resourced within the Open Space Plan works program:

- Coastal Walking trail toilet
- Hugh Johnson toilet
- Capella Drive toilet

In addition to this, a toilet at Tarnham Road Reserve was funded through Council's Long Term Financial Plan.



A new toilet at Dwyer Road Reserve is not recommended as it would likely be a duplication of services. A toilet has been provided on the southern side of the recently completed Oaklands Train Station. The toilet is accessible to park attendees and is located approximately 100m from the BBQ location. A new pathway and way-finding signs have enhanced accessibility.

In relation to the Edwardstown Soldiers Memorial Recreation Ground an additional toilet at this location would cost \$175,000. At the time of construction of the new building, the installation of the toilet was contentious with local residents. Community consultation would be required and the resourcing for this and the delivery of a new toilet is above the current capacity of the Open Space team within the timeframes required.

A map in Attachment 2 outlines the provision of public toilets across the City of Marion.

• **Open Space Plan (potential for future works to be brought forward)**

On 23 June 2020, Council endorsed the Open Space Framework (GC200623R18) including the Open Space Plan (2018 – 2028), which provides for renewal, development and improvements of open space. The Plan has provided direction on the capital works program that will be delivered over the next 8 years.

The Open Space Plan is designed for major projects to be achieved over two financial years. The first year being planning, community consultation, concept design and detailed design phases and the second year procurements / tendering and construction.

Construction works scheduled (subject to grant funding) for 2021/22 already include two of the major projects that we are currently seek funding for, they are Hugh Johnson Reserve and Capella Reserve. Other reserves to be constructed in 2021/22 include two local level reserves at Wistow Crescent Reserve and Peterson Avenue Reserve. In the past, projects that are at 'Neighbourhood' or 'Regional' levels are more favourable by funding bodies.

Key Projects not recommended

A key criteria of the grants is that Councils must be able to commence construction within 12 months of approval of the application for funding (i.e. be shovel ready, not commence the planning/design phase). Due to concerns around not meeting the grant acquittal time frames mandated in the grant criteria, the following projects are not suggested for inclusion:

- Cove Sports and Community Club;
- Tonsley Precinct; and
- Recreational facilities at 262 Sturt Road.

Unfunded projects

The following projects are currently unfunded by Council but are included as proposed projects due to the unique opportunity provided through the State grant.

Marion Golf Course upgrade

This item is being discussed within the confidential items at the General Council meeting of 8 December 2020 (GC201208F).

Living Kurna Cultural Centre Coach House and Warriparinga bridge replacement

The scope of the restoration is outlined in Attachment 1. Design work for the restoration of the external walls for the Coach House is completed. Design work for the internal walls, flooring and basement, as well as the outhouse is expected to be finalised in early 2021. The Warriparinga bridge replacement is included in the scope of works.

Museum/Exhibition Space



A preliminary report has been provided by consultants that outlines three options for Council to consider. There will be an initial report provided to Council at the 8 December General Council (GC201208R) meeting to note the options. Further staff analysis of the concept design and indicative costs is required. A further detailed report that also outlines any potential staff resource requirements will be presented at the 27 January 2021 General Council meeting.

Hallett Cove Sea Pool

A Motion with Notice (GC201208M) has been brought forward to be considered at the 8 December 2020 General Council meeting in relation to the possibility of the Sea Pool being submitted for State economic stimulus funding.

Additional staff resources

An additional staff resource will be required in order to deliver the 'Marion Central Streetscapes' programs. As stated the updated guidelines from the Federal grant are yet to be received however new staff costs related to a project were permitted in the previous grant round.

Should the Sea Pool and Museum/Exhibition space be included in an application to the State grant funding, further discussion will need to be held in order to outline additional staff resource requirements.

Delivery risks

A risk, identified through the environmental scanning process, is the 'supply and demand issues impacting the construction sector'. Due to the economic stimulus opportunities available there is significant demand from both the commercial and residential sector impacting the supply of trades across the construction industry. There is a risk that projects will not be delivered within the expected time frames of the grant.

To assist in mitigating these risks the Local Government Association (LGA) has developed a shovel ready program which provides an opportunity for fast- tracked procurement. This detail is being rolled out by the LGA at present and will be considered by staff.

Attachment

#	Attachment	Type
1	Attachment 1 Proposed initiatives for State and Federal funding	PDF File
2	Attachment 2 Toilet Provision in Open Space	PDF File

Federal Grant – Local Roads and Community Infrastructure grant

\$3,161,621 allocated to the City of Marion pending approval of eligible projects

Suggested Initiatives for grant submission	Amount being sought	Notes
Capella Reserve (GC200623) Stage 2 remaining works (play, toilet, fitness)	\$860,000	The first round of Local Roads and Community Infrastructure grant funded the car park and skate park.
Lighting upgrades at Sport and Community facilities to meet current lighting standards and provide improved energy efficiencies.	\$774,616	A number of sporting sites have been identified for major lighting upgrades including the Marion Oval, Glandore Oval, RSL Bowling Green and Marion Tennis Club. It is intended that design and costing for these sites will be known in early 2021. The full facility audit will outline the needs across the broader City of Marion sporting and community facilities with a report to be brought to Council at a later date.
Marion Central Streetscapes- Diagonal Road (Sturt to Trott Grove)*	\$955,005	*Includes an additional staff resource 'Project Manager' to be employed for a 12-month period to oversee the two 'Marion Central Streetscapes' programs.
Marion Central Streetscapes- Sturt Road (Diagonal to Morphett Road)	\$572,000	
Total Funds allocated to the City of Marion	<u>\$3,161,621</u>	

State Grant- Local Government Partnership Program

Up to \$100 million available for all councils on a 50:50 partnership basis

Suggested Initiatives for grant submission	Amount being sought	Notes
Marion Cultural Centre Plaza Area (GC200623R16)	\$1,700,000	Council co-contribution funded.
Marino Hall (GC200729R01)	\$2,500,000	Council co-contribution funded.
<p>Living Kaurna Cultural Centre Coach House restoration and renewal of the timber bridge at Warriparinga</p> <ul style="list-style-type: none"> Restoration of state heritage listed Coach House <ul style="list-style-type: none"> External facade, windows, doors Internal flooring and walls Basement Installation of services Restoration of out-house water supply building Renewal of timber bridge 	\$750,000	Currently unfunded. Estimated to be a \$1,500,000 project.
<p>Hugh Johnson Reserve (GC200623R18)</p> <ul style="list-style-type: none"> Regional Playground and Open Space \$434, 625 (total budget \$869,250) Irrigation/landscaping \$133,120 Public toilet \$175,000 Lander Road Reserve (pathway connection) \$75,000 Car parking along Patpa Drive \$50,000 (+ service relocation costs) Wetland/Stormwater upgrade \$300,000 	\$801,185	<p>Council co-contribution funded.</p> <p>The total project cost to deliver the full project including toilets, carpark, irrigation and wetland stormwater upgrade along with the regional playground is \$1,602,370.</p> <p>Staff will also apply for funding through the Planning and Development Fund <i>Open Space and Places for People</i> grant in order to optimise funding opportunities for this project.</p>
Marion Golf Course Project	To be determined	This project is being considered within the confidential items at the General Council 8 December 2020 meeting (GC201208F).

Other potential options to be considered for the State grant

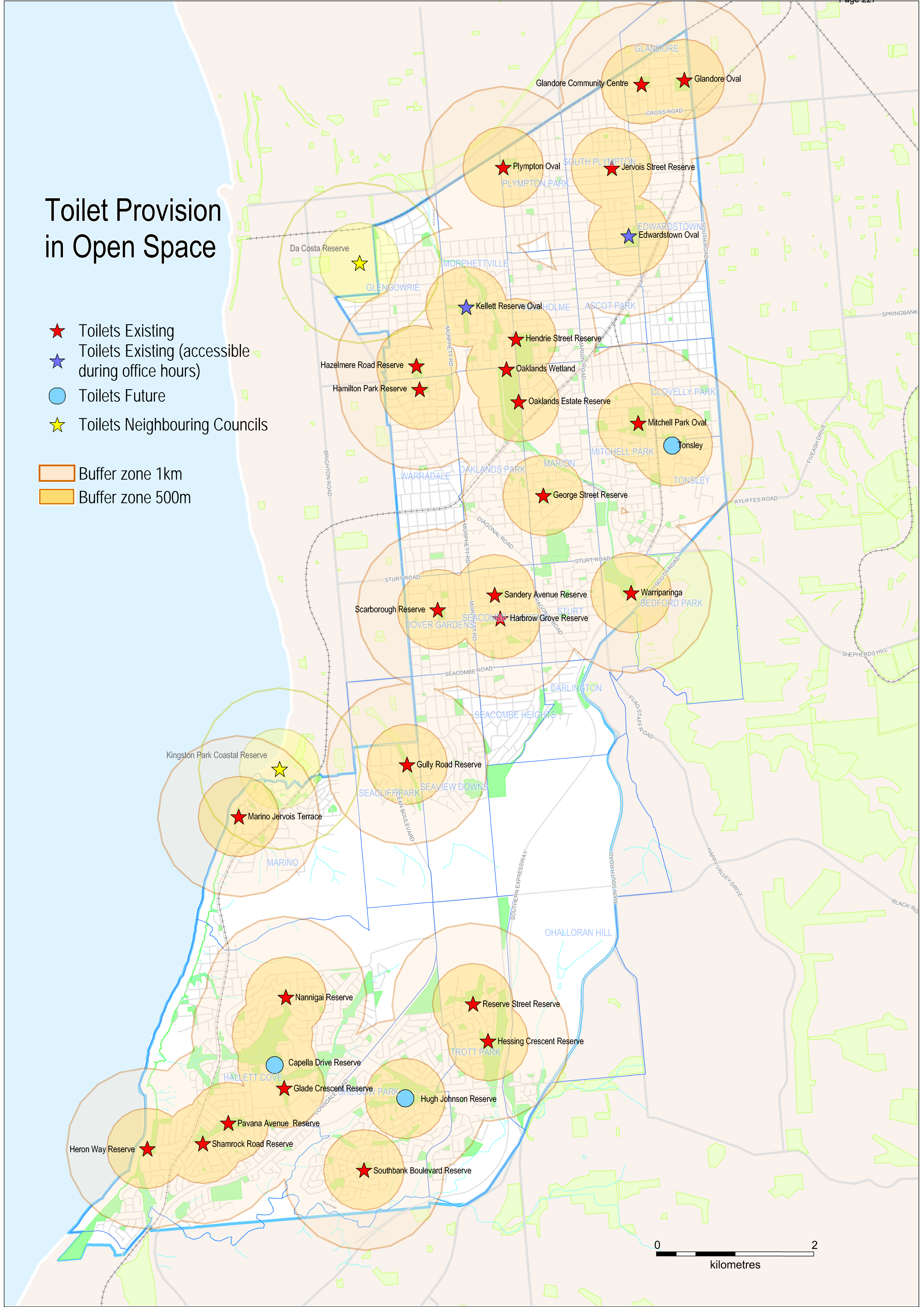
Further potential options for inclusion in the State grant applications	Amount being sought	Notes
Hallett Cove Sea Pool	To be determined	A motion has been brought forward (GC201208M) to be considered at the 8 December 2020 meeting in relation to the Sea Pool being submitted for economic stimulus funding.
Museum/Exhibition Space	To be determined	An initial report will be considered by Council at the 8 December 2020 meeting (GC201208R). A further detailed report that includes staff analysis of the concept design, indicative costs and staff resource requirements will be brought back to the 27 January 2021 General Council meeting.

Toilet Provision in Open Space

- ★ Toilets Existing
- ★ Toilets Existing (accessible during office hours)
- Toilets Future
- ★ Toilets Neighbouring Councils

Buffer zone 1km

Buffer zone 500m



Representation Review - Final Report

Originating Officer	Unit Manager Governance and Council Support - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager City Services - Tony Lines
Report Reference	GC201208R10

REPORT OBJECTIVE

To provide Council with:

- A summary of the outcomes from the community engagement undertaken on the draft Representation Review Report 2020 (the draft Report); and
- The Final Report for Consideration, adoption and referral to the Electoral Commission.

EXECUTIVE SUMMARY

The Representation Review has provided Council with an opportunity to consider and determine the optimum elected body composition and representation structure for the City of Marion, now and into the future. The Review involved a number of steps including extensive community consultation on two significant papers – the Options Paper and the Representation Report. This report now includes the Representation (Final) Report (**Attachment 1**) for Council to consider and adopt. This includes the feedback received during the last consultation round.

This report now concludes the Representation Review process and will be forwarded to the Electoral Commissioner of South Australia for certification.

RECOMMENDATION

That Council:

- 1. Endorses the Representation Report (Attachment 1) and confirms the structure of Council to be:**
 - 13 Elected Members - Mayor and 12 Ward Councillors
 - 6 Wards (2 Ward Councillors per ward)
- 2. Notes the Public Consultation outcomes of the Representation Report provided in Attachment 2 and that this feedback has been included within the final report.**
- 3. Agrees that the ward names will remain the same with no change.**
- 4. Authorises Administration to submit the Representation Review to the Electoral Commission of South Australia for certification by 18 December 2020.**

BACKGROUND

At the 29 July 2020 Special General Council Meeting, Council adopted the Options Paper for community engagement and endorsed the engagement approach (SGC200729R01).



The Options Paper presented six ward options for the structure and composition of Council; two options involving three wards, one option involving four wards, two options involving five wards and one option involving 6 wards (the existing structure).

The Options Paper also discussed various key matters in considering Council's future composition including:

- Mayor or Chairperson
- Maintaining / reducing the number of Elected Members
- Wards / no Wards and communities of interest
- Area Councillors / no Area Councillors
- Representation quota requirements and variances based on the number of Elected Members ranging between eight (8) and twelve (12) (excluding the Mayor)
- Population projections

At the 13 October 2020 General Council Meeting, Council considered the community feedback and written submissions received in response to the Options Paper and identified Option 6 as its preferred option being; 6 wards with 2 councillors per ward, and a Mayor elected "at-large" (GC201013R04).

At the 27 October 2020 General Council Meeting, Council considered and endorsed the draft Representation Report for community consultation (GC201027R15).

DISCUSSION

Community Consultation

The draft Representation Review Report was released for community consultation via advertisements in the SA Government Gazette and The Advertiser on 29 October 2020. It was available on Council's Making Marion website and forwarded to all persons who made a submission during the first round of consultation inviting them to make a further submission. Consultation ended on 24 November 2020.

The Making Marion website was utilised to promote and facilitate community engagement on the draft Report. There was minimal engagement and responses received during this consultation. One (1) written submission was received which disputed the proposed structure and recommended no wards. A summary of the feedback from this consultation and the written submission is included as **Attachment 2**.

Public Hearing

All persons making a written submission were invited to appear and be heard by Council on their submission at the General Council meeting on 24 November 2020. Only one written submission was received and they did not wish to give a deputation at the 24 November 2020 General Council meeting.

Final Representation Report

The Representation Report has been prepared following consideration of all submissions. After receiving the consultation, Council can make changes to the representation review report however, it must be clearly documented with any explanation of the reasons behind the decision to change.

In accordance with the Local Government Act 1999, Council's final Representation Report must document Council's consideration of options and the principles and matters in Sections 26 and 33 of the Act, as well as Council's response to written submissions. A copy of all written submissions received in relation to the draft Report must be attached.

Ms Kate McKenzie has now finalised the Report, which is included as **Attachment 1 & 2** for Council consideration, adoption, and referral to the Electoral Commission.



The Electoral Commission will determine if the statutory requirements have been met, and if so, issue a certificate of compliance. If a certificate is issued by the Electoral Commission, the certificate will specify a day by which Council must publish a notice in the SA Government Gazette to provide for the operation of the proposal contained within the Report. If the Electoral commission is of the opinion that the statutory requirements have not been satisfied, the Report will be referred back to Council with an explanation of the reasons why a certificate was not given.

After a certificate of compliance is issued, a notice in the Gazette must be arranged providing details of the revised representation arrangements for the City of Marion, effective from the next general election, including technical descriptions of the new ward boundaries.

Attachment

#	Attachment	Type
1	City of Marion - representation report - final	PDF File
2	Representation review - Public Consultation	PDF File



City of Marion
Representation Report
(Final)

Prepared by:
Kate McKenzie,
Manager Corporate Governance,
in accordance with Section 12 (8a) of the *Local
Government Act 1999*

Date: 8 December 2020

Contents

Executive Summary	3
Introduction	4
Process	4
City of Marion	5
Overview	5
Current Representation Structure	5
Current quotas	5
Consultation Outcomes – Options Paper	6
Proposed Representation Structure	8
Reasoning for Decision.....	10
Legislative Requirements	12
Consultation Outcomes – Representation Report.....	13

Executive Summary

The City of Marion last completed an “elector representation review” in 2013 with the outcome being implemented at the 2014 Local Government Elections. The Local Government Act 1999 requires that the Representation Review is completed every eight years and hence the Council is now well progressed with this review, which is required before June 2021.

This Representation Report has been prepared in accordance with Section 12 of the Local Government Act 1999 (the Act). The Act requires Council to comprehensively review all aspects of its composition and the division (or potential division) of the council area into wards. Council must consider adequate and fair representation while at the same time avoiding overrepresentation. It must also consider key communities of interest, population of the wards, topography of the wards, feasibility of communication between electors and the Ward Councillors and substantial demographic changes that may occur in the foreseeable future.

Council produced a Representation Review Options Paper which proceeded to a six (6) week community consultation. Council considered the responses received at its meeting of 13 October 2020. Council determined that the consultation results were minimal, being less than 1% of the resident population. Council has taken the consultation feedback into consideration but also notes that the responses do not reflect a true representative sample of the residents of the City of Marion.

Council has determined to progress with Option 6 from the Representation Review Options Paper, which is a Mayor and six (6) equal wards with two (2) councillors per ward, totalling 13 Council Members. This is also the Council’s current representation structure. This was formulated in the Representation Report. The Representation Report proceeded to a further three (3) week consultation from the 28th October to the 24th November 2020. Only one (1) written submission was received on the 24th November 2020. The opportunity for submission writers to be heard by Council was scheduled for the 24th November General Council Meeting. Due to the timing, the submission writer was therefore contacted via phone however, declined to present to Council that evening. This was followed through via email on the 2 December 2020.

This report now concludes the City of Marion Representation Review. All information will now be collated and sent the Electoral Commission of South Australia for certification and implementation at the 2022 Local Government Election.

Introduction

The City of Marion received notice by SA Government Gazette on 1 August 2019, that it is required to complete its Representation Review in the period between June 2020 to June 2021.

The Representation Review must be completed in accordance with the requirements of Section 12 of the Act to ensure fair and equitable representation of all City of Marion electors.

The review process provides the community with the opportunity to consider and input to the optimum elected body composition and representation structure for effective governance to serve community requirements now, and into the future.

Process

Council is required to undertake the following steps to complete the Representation Review and meet its legislative requirements:

1. Appoint a suitably qualified person to undertake the review.	23 June 2020 General Council Meeting	Completed
2. Prepare a Representation Review Options Paper for consideration and adoption.	29 July 2020 General Council meeting	Completed
3. Release the Representation Review Options Paper for Public Consultation for a minimum of six (6) weeks.	30 July to 14 September 2020	Completed
4. Analyse and review the outcomes of the consultation.	13 October 2020 General Council Meeting	Completed
5. Prepare and adopt a Representation Review Report for a further three (3) weeks' public consultation.	27 October 2020 General Council Meeting	Completed
6. Provide the opportunity for people to present their views to Council via a formal meeting of Council.	24 November 2020 General Council Meeting	Completed
7. Analyse and review the outcomes of the public consultation.	After 24 th November	Completed
8. Adopt a representation structure based on the results of the consultation.	8 December 2020 General Council Meeting	
9. Prepare Representation Report for submission to the Electoral Commissioner of SA for Certification and Gazettal.	Submit by 18 December 2020	

City of Marion

Overview

A detailed overview of the City of Marion is provided in the Representation Review Options Report. Key items to note include:

- City of Marion is a large metro Council with an estimated population of 93,448, which is expected to pass 100,000 by 2028.
- It has a broad mix of cultures with approximately 27 per cent of residents born overseas, about 19 per cent of whom speak a language other than English.
- It produced an annual economic output of more than \$6.2 billion with strong retail, clean tech industries, advanced manufacturing and trade industries.
- It has a mixed topography with coastline, hills and flat terrain.

Map 1 – Current City of Marion Wards



Current Representation Structure

The current structure of the Council has been in place since 2010 (with minor ward boundary changes in 2014) (**Map 1**).

The Council has an elected Mayor (elected by the community) and 12 Councillors. The City is separated into six wards, each represented by two (2) Ward Councillors. The total number of Council Members is 13.

Current quotas

The City of Marion currently has one (1) Council Member to represent 5,460 voters, known as a 'representation quota'.

A ward quota or representation quota is determine to be *"the number of electors for the area (as at the relevant date) divided by the number of councillors for the area who represent wards (assuming that the proposals were in operation and ignoring any fractions resulting from the division)"*.

Section 33(2) of the Act requires that the average number of electors represented by a Councillor within wards must sit within a specified 10 per cent tolerance.

Table 1 outlines the current quotas and percentages for the Council.

The current ward structure reflects local communities of interest with whole suburbs being included within one ward and where possible, main roads being ward boundaries. Community facilities are well proportioned across each ward to provide fairness and equity to the Council area. The current ward quotas also sit well within 10% tolerance and have adequate room for growth in each ward.

Table 1 – City of Marion Representation Quota as at April 2020

010 City of Marion							
Mayor/Chairperson: M		Area Councillors		0			
Ward Code	Ward	HA Electors	Council Voters Roll	Total	No. of Reps.	Quota	% Difference
1	Mullawirra	11226	13	11239	2	5619	2.91%
2	Woodlands	11102	23	11125	2	5562	1.87%
3	Warracowie	11600	15	11615	2	5807	6.36%
4	Warriparinga	10538	16	10554	2	5277	-3.35%
5	Coastal	10456	7	10463	2	5231	-4.19%
6	Southern Hills	10511	13	10524	2	5262	-3.63%
Total:		65433	87	65520	12	Average :	5460
Last Review : 27/11/2013				Next Review : 1/04/2020			

Consultation Outcomes – Options Paper

Summary

At its meeting of 29 July 2020, Council adopted the Representation Review Options Paper for the purposes of public consultation. The Options Paper was available between 30 July and 14 September 2020. During the consultation period, the following activities occurred:

- Making Marion page with online survey
- Public notice in the Advertiser
- Gazette notice
- Various facebook posts
- Two engagement sessions held in the administration building (one during business hours and one at night)
- Article in City Limits
- CoastFM promotion by the Mayor
- Presentation to the Community Leadership program participants

There were no registrations received for the two engagement sessions and a total of 16 people completed the online survey.

The Options Paper provided arguments for and against the following:

- The principal member of Council being a Mayor (elected by the community) vs Chairperson (appointed by Council Members)
- The number of Council Members being either 8, 9, 10, 11 or 12 (current)
- No wards vs wards (and how many) – 3, 4, 5 or 6 (current)
- The introduction of Area Councillors
- Ward representation of a single councillor, two councillors, multiple councillors or varying the number of councillors
- Wards options
 - Option 1 - Three wards with 3 Councillors per ward (total 9 plus Mayor)
 - Option 1a - Three wards with 4 Councillors per ward (total 12 plus Mayor)

- Option 2 – Three wards with 3 Councillors per ward (total 9 plus Mayor)
- Option 2a - Three wards with 4 Councillors per ward (total 12 plus Mayor)
- Option 3 - Four wards with 2 Councillors per ward (total 8 plus Mayor)
- Option 3a - Four wards with 3 Councillors per ward (total 12 plus Mayor)
- Option 4 - Five wards with 2 Councillors per ward (total 10 plus Mayor)
- Option 5 - Five wards with 2 Councillors in 4 wards and 3 councillors in 1 (total 11 plus Mayor)
- Option 6 - Six wards with 2 Councillors per ward (total 12 plus Mayor) – current options

Survey Results

The survey results indicated:

1. The principal member of Council
 - 11 responses for Mayor
 - 3 responses for Chairperson
2. Area Councillors
 - 12 responses said yes
 - 3 responses said no
3. Optimum number of Council members
 - 2 responses said 8
 - 4 responses said 11
 - 9 responses said 12
4. How many Council Members per ward
 - 1 response said 1
 - 7 responses said 2
 - 3 responses said 3

General Comments

General Comments received in the survey stated:

- Less Council Members equals lower costs and faster change management processes
- I currently feel like I don't get a say in anything as I cannot get council to listen to me when I have issues, and the ward is too big and the members don't represent people like me
- Despite question 2 about area councillors, none of the options in the representation review options paper present an option for area councillors. My preference from the options paper would therefore be option 1 or 2, with as few wards as possible
- Focus on these key areas 1) Technology - this is the future 2) Conservation and environment 3) Community Health and Safety 4) Transportation ease and access 5) Having economic opportunities and resources that enable residents in council to thrive in the future
- I want value for money. Council Members provide an important role, but I feel we are over represented and the resources could be better used elsewhere
- I found my local Council Members to be a great help when we undertook the Glandore laneways upgrade
- Question 4 doesn't allow me to say the status quo of 13
- Most important to have range of interests represented in each ward
- Councillors should hold regular, informal meetings every four months to listen to the views of residents and learn about issues that affect the ward or the municipality
- Two Council Members per ward works well
- If moving to a general pool, please consider proportional representation.

Council has considered the feedback from the community and would like to thank those who participated in the consultation. After some debate at its meeting of 13 October 2020, Council concluded that the consultation was inconclusive, and it did not reflect the views of the full community due to the very low numbers of responses.

Response to feedback

The Act requires that Council responds to the feedback provided and therefore, the Council considers that:

- Reducing the number of Council members would lower costs however, it considers that lowering numbers would reduce the service provided to the community, limit opportunity for engagement and impact on community relationships
- Council considers that 12 Councillors is the optimum number for good decision making and representation across the Council area
- Area Councillors could be applied to any of the models however, this is not an option that Council considers to be beneficial to the community as Ward Councillors are required to undertake the same duties and make decisions in the best interest of the community as a whole
- The current representations structure was included within the Representation Review Options Paper as option 6
- Council members regularly engage with the community at various functions/events, community engagement events, sporting clubs, community committees, in person, phone, written correspondence, etc. If a member of the public wishes to engage with Council or a Council Member there are multiple avenues for this to occur.

Proposed Representation Structure

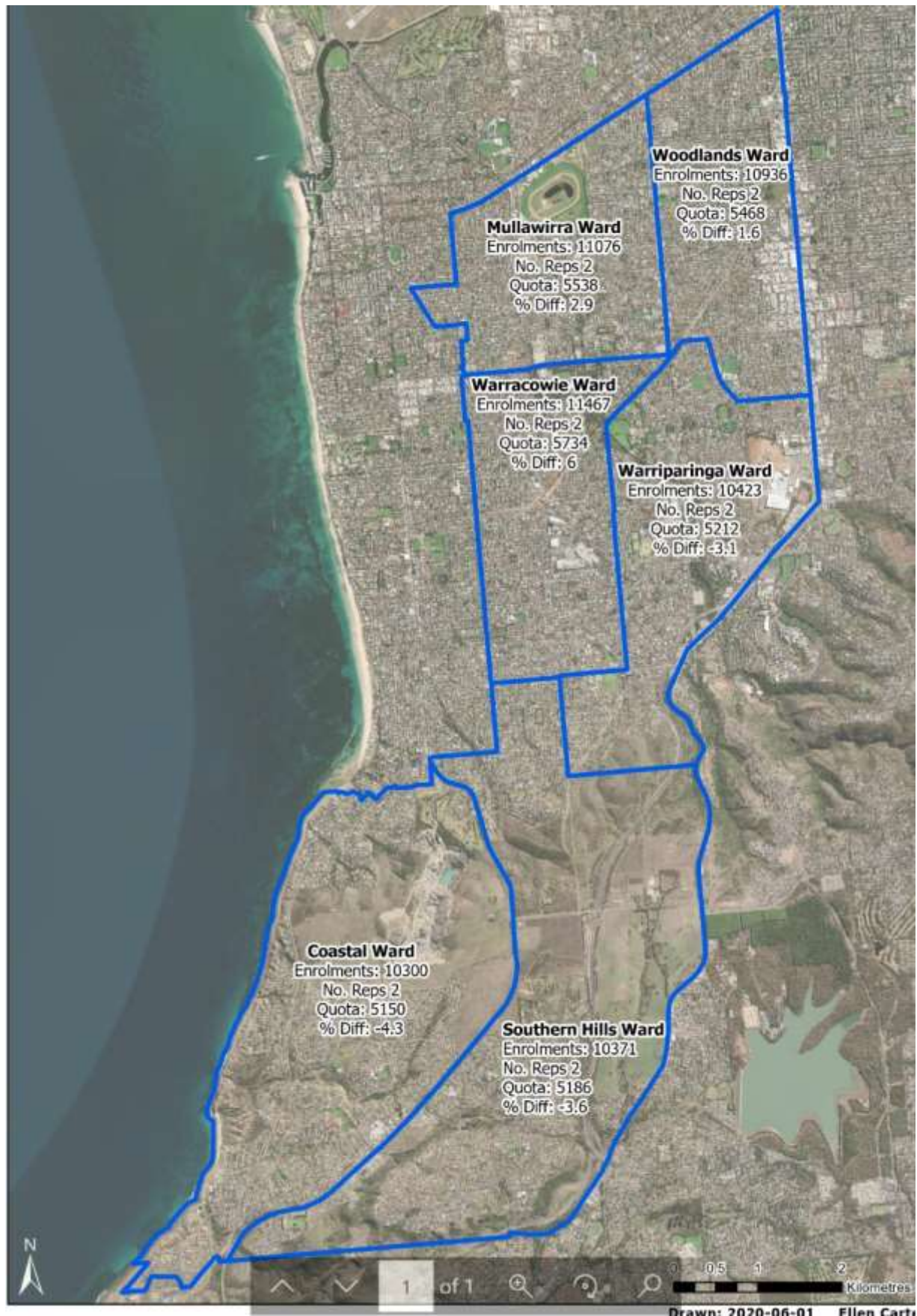
After considering the legislative requirements, the options and information presented in the Representation Review Options Paper and the community consultation, Council proposes to adopt the following electoral structure:

- The Principal Member of Council continue to be a Mayor elected by the community
- The Council area be divided into six wards as described in Table 2 and depicted in Map 2
- The elected body comprise a total of 13 Council Members, 12 Councillors plus the Mayor.

Table 2 – 6 wards quotas

Ward	Number of electors	Number of Council Members	Quota	% difference
1	10936	2	5468	1.6
2	11076	2	5538	2.9
3	11467	2	5734	6
4	10423	2	5212	-3.1
5	10300	2	5150	-4.3
6	10371	2	5186	-3.6

Map 2 – 6 Ward Structure



Reasoning for Decision

The Principal Member of Council

Council considered the feedback from the community consultation and determined that the City of Marion would be best suited with a Mayor rather than a Chairperson. This means there is no proposed change.

The reasoning for this includes:

- A Mayor is seen as a community leader and the leader of the Council
- The community elect a Mayor and therefore have a direct influence on the choice of the principal member
- A Mayor is directly accountable to the electors and not the other Council Members
- Elector interest in a Mayoral election may increase voter turn-out
- All metropolitan Councils in South Australia have a Mayor
- There may not be any Council Member interested in the Chairperson role
- A Chairperson can create a factional Council as it requires support from other Council Members
- A Mayor provides more stable community leadership during a four-year term
- A Mayor has a casting vote in the event of an equal number of votes.

Wards

Council has considered feedback from the community consultation and determined to retain its current structure of 6 wards. This proposal does include minor changes to ward boundaries to allow for representation quotas to be fair and equitable but essentially it is the same structure.

When considering the options, Council considered the following:

- The current ward structure has been in place since 2010 and the community are familiar with it
- It has served the community well during over the past 10 years and provided good access to Council Members
- 6 smaller wards mean:
 - the workload is manageable
 - Council Members gets to know their area and the local issues, meaning local interests are not lost
 - Council Members can form good community relationships
 - Communities of interest are maintained within these wards
 - The wards have adequate room for growth and anticipated population with the quotas sitting well within tolerance
- The community feedback supported a ward structure rather than the abolition of wards
- Ward elections are less expensive than area wide elections, meaning they are viable to more candidates with limited means
- Electors can have the opportunity to identify more strongly with their ward member and form a closer relationship
- Council Members are evenly distributed across the city so there is no over representation from one area
- The workload is more equally spread therefore assisting with equality amongst Council Members.

There is no proposed change to Ward names and the proposed Wards are described as follows:

Mullawirra Ward is mainly a residential area and is bisected by the Sturt River. It includes the suburbs of Glengowrie, Morphetville, Park Holme and Plympton Park.

Woodlands Ward includes Edwardstown which is the industrial heart of Marion with a large concentration of small businesses and residential housing. This ward is bounded by the Glenelg tramline in the north, Daws Road in the south, Marion Road in the west and South Road in the east. This ward includes the suburbs of Glandore, South Plympton, Ascot Park, Edwardstown Mitchell Park (part) and Clovelly Park (part).

Warracowie Ward comprises a mixture of established residential areas and retail/commercial development including the suburbs of Warradale, Oaklands Park, Dover Gardens, Seacombe Gardens, Marion (part).

Warriparinga Ward contains the original village of Marion and the suburbs of Marion (part), Mitchell Park (part), Clovelly Park (part), Sturt, Seacombe Heights, Darlington and Bedford Park (part).

Coastal Ward is bound by the coast and Lonsdale Road. It is one of the larger wards by area, and features coast, hilly open space and contemporary housing. It includes the suburbs of Marino, Seacliff Park (part) and Hallett Cove.

Southern Hills Ward is one of the larger wards by area. It consists of parklands and a mix of newer, rapidly developing residential areas with young families as well as established housing. The ward includes the suburbs of Seacliff Park (part), Seaview Downs, O'Halloran Hill (part), Trott Park, Sheidow Park and Hallett Cove (part).

Number of Council Members

Council considered a reduction in numbers of Council Members. The Options Paper presented various options with a range of Councillors from 8 – 12. The community feedback supported 12 Councillors. However, to be consistent, the Council considered the response rate to be low and it did not reflect the views of the full community.

When considering retaining the number of Councillors at 12, Council took into account the following:

- The workload of Councillors is manageable
- The community has good access to Councillors
- Working in pairs forms good partnership between the Ward Councillors
- Two Councillors per ward is the current structure at the City of Marion and the community is familiar with this model
- It is a common representation structure across metropolitan Adelaide
- It allows workload to be shared and there is representative cover in the event of absenteeism or a vacancy.

Area Councillors

Council considered the feedback from the community regarding having Area Councillors however, to be consistent, the Council considered the response rate to be low and it did not reflect the views of the full community.

Council considered that Area Councillors would be an unnecessary level of representation when Ward Councillors are required to undertake the same duties and make decisions in the best interest of the community as a whole. The implementation of Area Councillors could cause confusion to the community with the old 'alderman' roles that were part of the Local Government Act 1934, due to the similarity in being elected from the area as a whole. However, Area Councillors do not hold any greater status than a Ward Councillor and have no greater responsibilities than a Ward Councillor.

Legislative Requirements

The Act requires Council take into account, as far as practicable, the following when developing a proposal that relates to its composition and structure.

Quota

Section 33(2) of the Local Government Act 1999 states: “A proposal that relates to the formation or alteration of wards of a council must also observe the principle that the number of electors represented by a councillor must not, as at the relevant date (assuming that the proposal were in operation), vary from the ward quota by more than 10 per cent...”.

Table 2 indicates that the elector ratios in all the proposed wards lay comfortably within the specified quota tolerance limits.

Communities of Interest & Topography

The City of Marion has more dense population in the northern part of the City than the south, however in the proposed representation structure of 6 wards, community facilities are proportionately spread across wards. Sporting facilities, libraries, community centres, churches and schools are represented in each ward to provide access to the community. The proposed 6 ward structure includes Marion Road as a natural divider in the north of the city, whilst in the south, the topography of the hills and the unique natural landmark of the O’Halloran Hill Recreation Park and the coastline to the west form the ward boundaries. The south does not have the same grid design as the north however, it is separated by Lonsdale Road. As the 6 wards have been in place for the past 10 years, the community is very familiar with the structure and communities within the wards.

Feasibility of Communication

The proposed structure has been in place for 10 years and Council considers that the communication between Ward Councillors and the community is adequate.

Demographic

The Representation Review Option Paper provided more information regarding the population and demographic growth of the council. Council is aware that the population growth of the City of Marion has increased by 1 % - 1.5% in recent years. Council is conscious of over development and continues to monitor this. Key areas of predicted development include:

- Cement Hill development at Marino (after 2021)
- Tonsley site housing development and minor infill in Mitchell park (current)
- Morphettville racecourse development (projection for 2026)
- Infill around Warradale and Westfield Marion (2021)
- Oaklands Park Urban Renewal (current)

The resident projections in the above suburbs could increase by approximately 20% by 2036, however this will occur over time and the proposed structure will withstand the current growth over the next eight (8) years.

Section 26

Section 26, Local Government Act 1999 Section 26(1) of the Act requires that a number of broader Principles also be taken into account during the review process. These are similar in nature to those presented under Section 33, and include:

- The desirability of avoiding significant divisions within the community
- Proposed changes should, wherever practicable, benefit ratepayers
- A Council having a sufficient resource base to fulfil its functions fairly, effectively and efficiently

- A Council should reflect communities of interest of an economic, recreational, social, regional or other kind, and be consistent with community structures, values, expectations and aspirations
- Residents should receive adequate and fair representation within the local government system, while over-representation in comparison with Councils of a similar size and type should be avoided (at least in the longer term).

As the proposed structure has minimal change to the current structure, Council considers that all of these requirements have been met.

Consultation Outcomes – Representation Report

Section 12 (7) of the Act requires a minimum of three (3) weeks public consultation on the Representation Report. Council adopted this Representation Report at its meeting of 27 October 2020 for the purposes of public consultation. The public consultation period commenced from 28 October to 24 November 2020.

Copies of the Representation Report were made available online via the website and Making Marion (www.makingmarion.com.au/representation-review-2020).

The public consultation was advertised via:

- Gazettal Notice
- The Advertiser
- City of Marion Website (www.marion.sa.gov.au)
- Making Marion
- City of Marion Facebook page

During the consultation period, only one (1) written submission was received on 24 November 2020. The opportunity for submission writers to be heard by Council was scheduled for the 24 November 2020 General Council Meeting. Due to the timing, the submission writer was therefore contacted via phone however, declined to present to Council that evening. This was followed through via email on 2 December 2020.

The submission did dispute the proposed structure and recommended Council does not have wards for the following reasons.

- all entitled to vote have the same choice of candidates;
- all have the opportunity to vote for these candidates;
- there can be no manipulation of ward boundaries;
- this is the fairest method in ensuring that nearly all will find their votes electing someone and vote wastage is kept to a minimum; and
- thus, more people will be encouraged to vote.

Council has considered this feedback, however, ultimately disagrees for the reasons outlined within this report. Council does believe that the community will receive best representation from a ward structure.

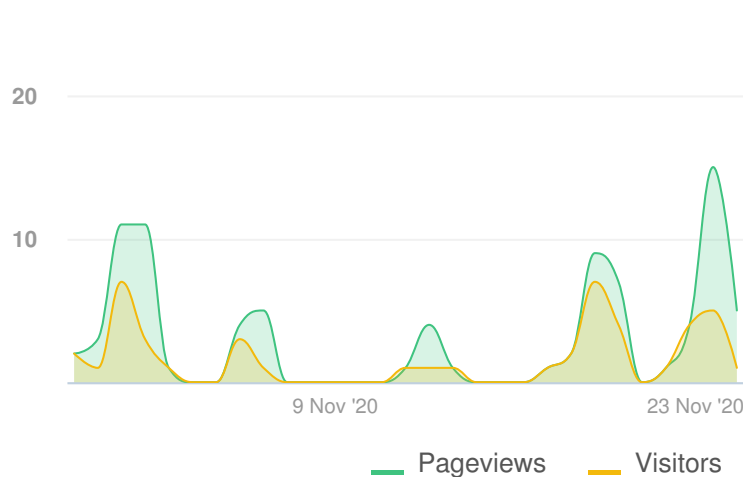
Project Report

28 October 2020 - 25 November 2020

Making Marion Representation Review 2020



Visitors Summary

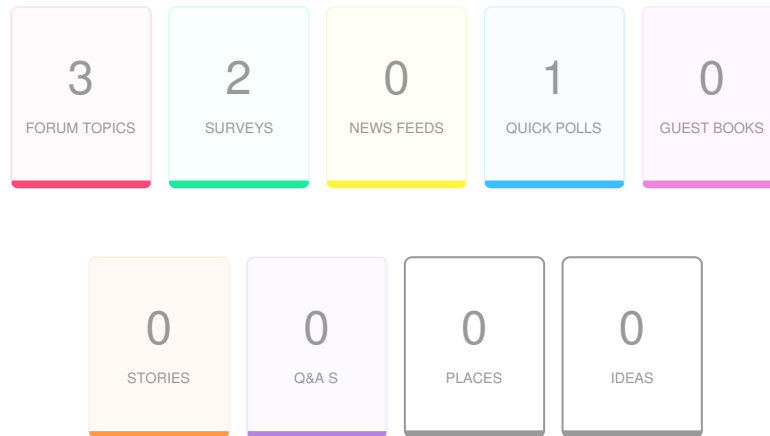


Highlights

TOTAL VISITS	MAX VISITORS PER DAY	
48	7	
NEW REGISTRATIONS		
0		
ENGAGED VISITORS	INFORMED VISITORS	AWARE VISITORS
1	10	42

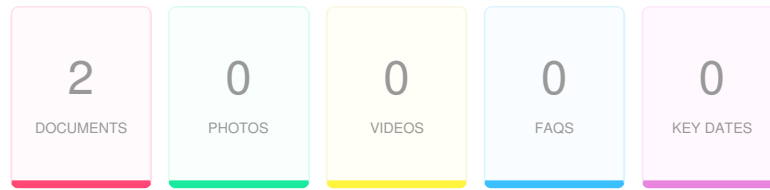
Aware Participants	42	Engaged Participants	1		
Aware Actions Performed	Participants	Engaged Actions Performed	Registered	Unverified	Anonymous
Visited a Project or Tool Page	42				
Informed Participants	10	Contributed on Forums	0	0	0
Informed Actions Performed	Participants	Participated in Surveys	1	0	0
Viewed a video	0	Contributed to Newsfeeds	0	0	0
Viewed a photo	0	Participated in Quick Polls	0	0	0
Downloaded a document	7	Posted on Guestbooks	0	0	0
Visited the Key Dates page	4	Contributed to Stories	0	0	0
Visited an FAQ list Page	0	Asked Questions	0	0	0
Visited Instagram Page	0	Placed Pins on Places	0	0	0
Visited Multiple Project Pages	6	Contributed to Ideas	0	0	0
Contributed to a tool (engaged)	1				

ENGAGEMENT TOOLS SUMMARY



Tool Type	Engagement Tool Name	Tool Status	Visitors	Contributors		
				Registered	Unverified	Anonymous
Forum Topic	What is important to you about the number of elected memb...	Archived	0	0	0	0
Forum Topic	What is important to you about the principal member of Co...	Archived	0	0	0	0
Forum Topic	What is important to you about Wards?	Archived	0	0	0	0
Survey Tool	Representation Draft Report feedback	Archived	4	1	0	0
Survey Tool	Representation review - Options survey	Archived	0	0	0	0
Quick Poll	Overall, which option is your preference	Archived	0	0	0	0

INFORMATION WIDGET SUMMARY



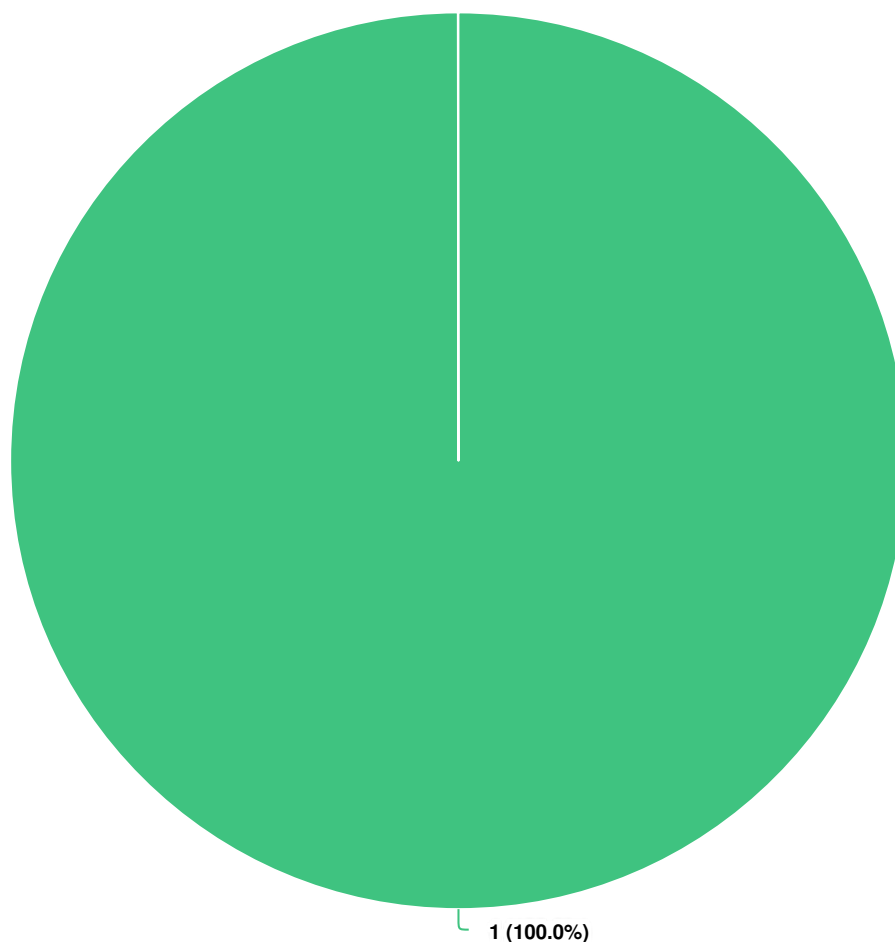
Widget Type	Engagement Tool Name	Visitors	Views/Downloads
Document	City of Marion - draft representation report .pdf	5	6
Document	City of Marion Representation Review Options Paper.pdf	3	4
Key Dates	Key Date	4	4

ENGAGEMENT TOOL: SURVEY TOOL

Representation Draft Report feedback

Visitors 4	Contributors 1	CONTRIBUTIONS 1
-------------------	-----------------------	------------------------

Overall do you support the Draft Representation Report



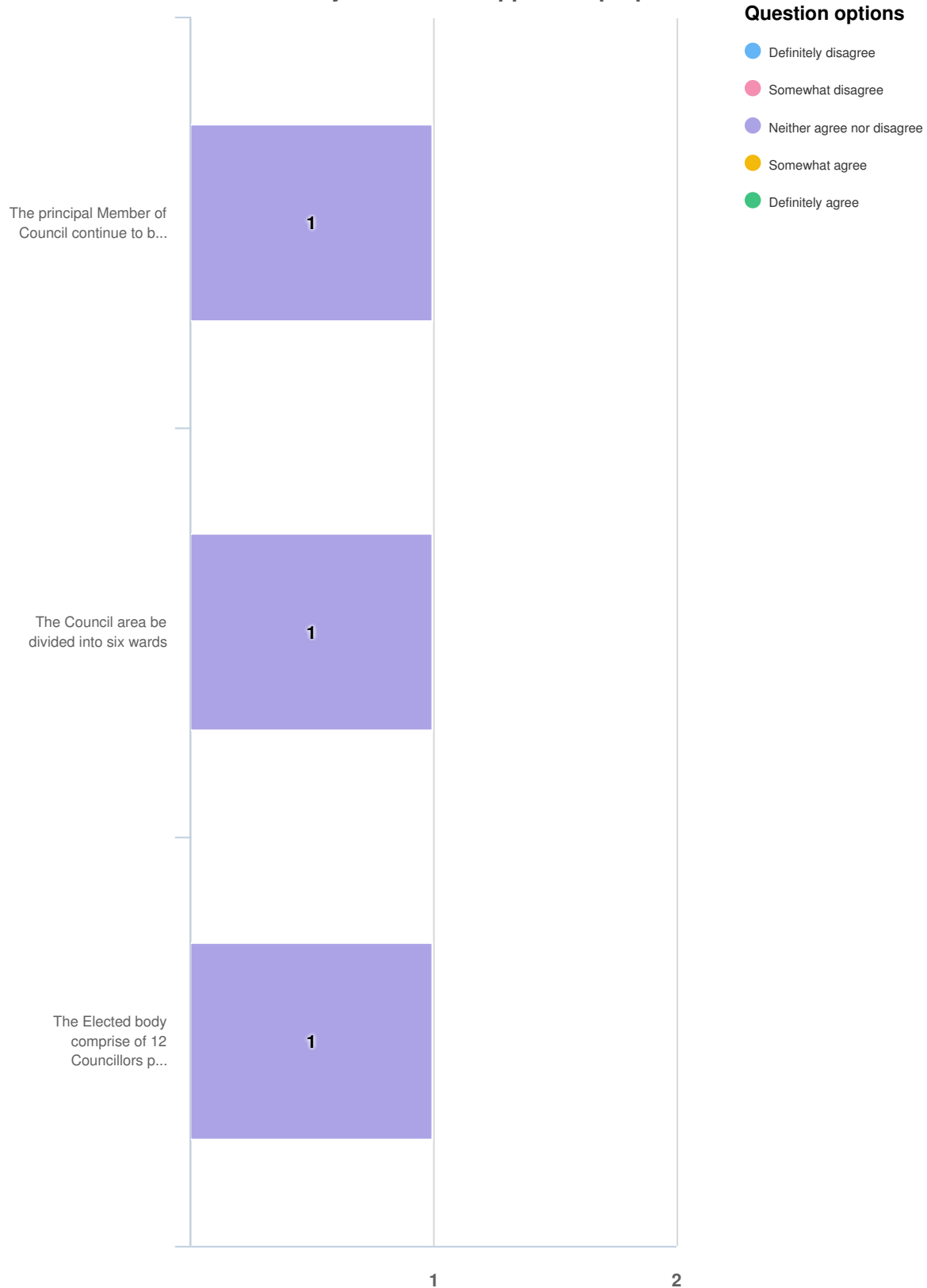
Question options

☒ Yes

Optional question (1 response(s), 0 skipped)

Question type: Radio Button Question

Please nominate your level of support for proposed structure



Optional question (1 response(s), 0 skipped)

Question type: Likert Question

Representation Draft Report feedback

SURVEY RESPONSE REPORT

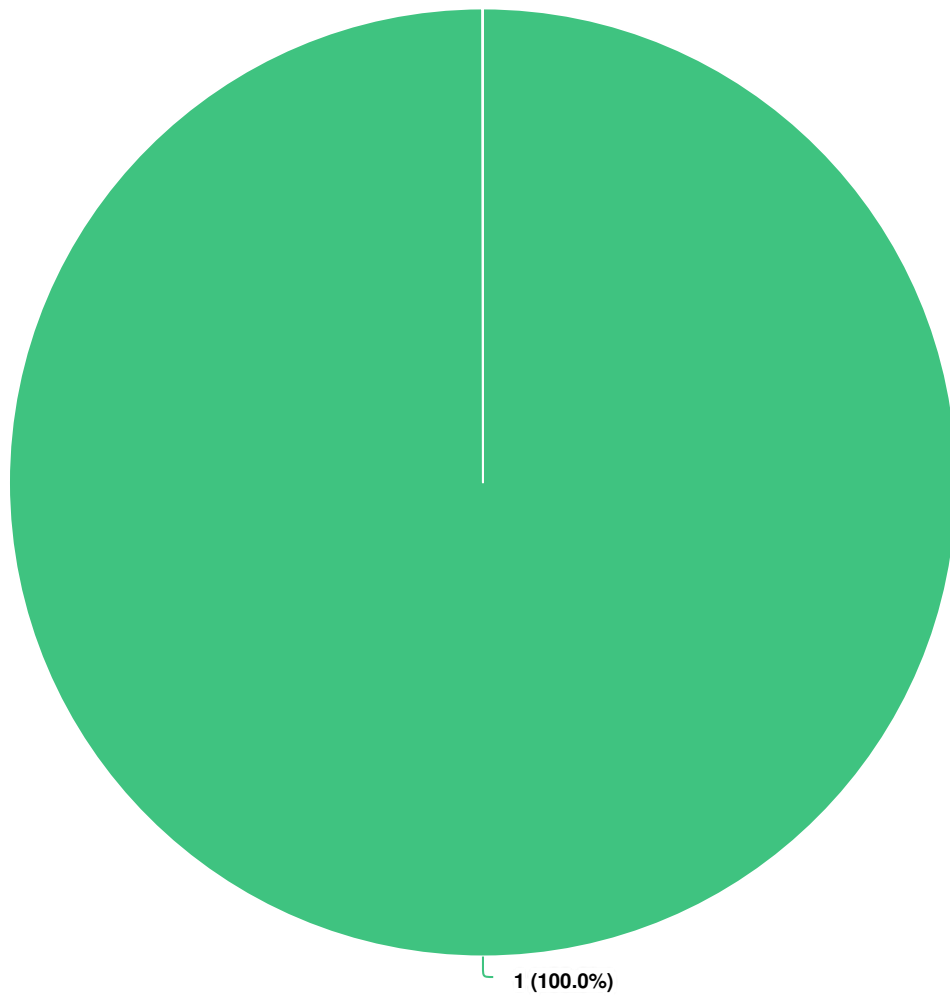
28 October 2020 - 25 November 2020

PROJECT NAME:

Representation Review 2020



REGISTRATION QUESTIONS

Q1 | **Suburb****Question options**

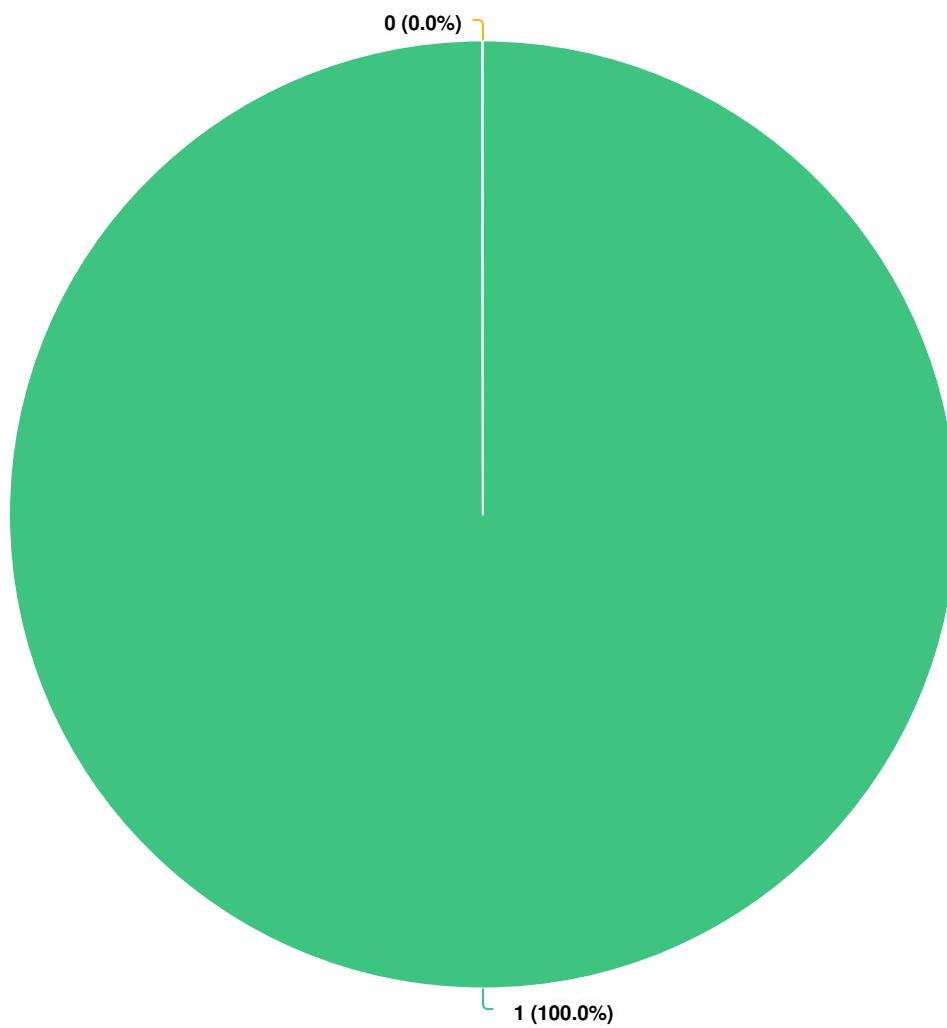
- OAKLANDS PARK, SA

Mandatory Question (1 response(s))

Question type: Region Question



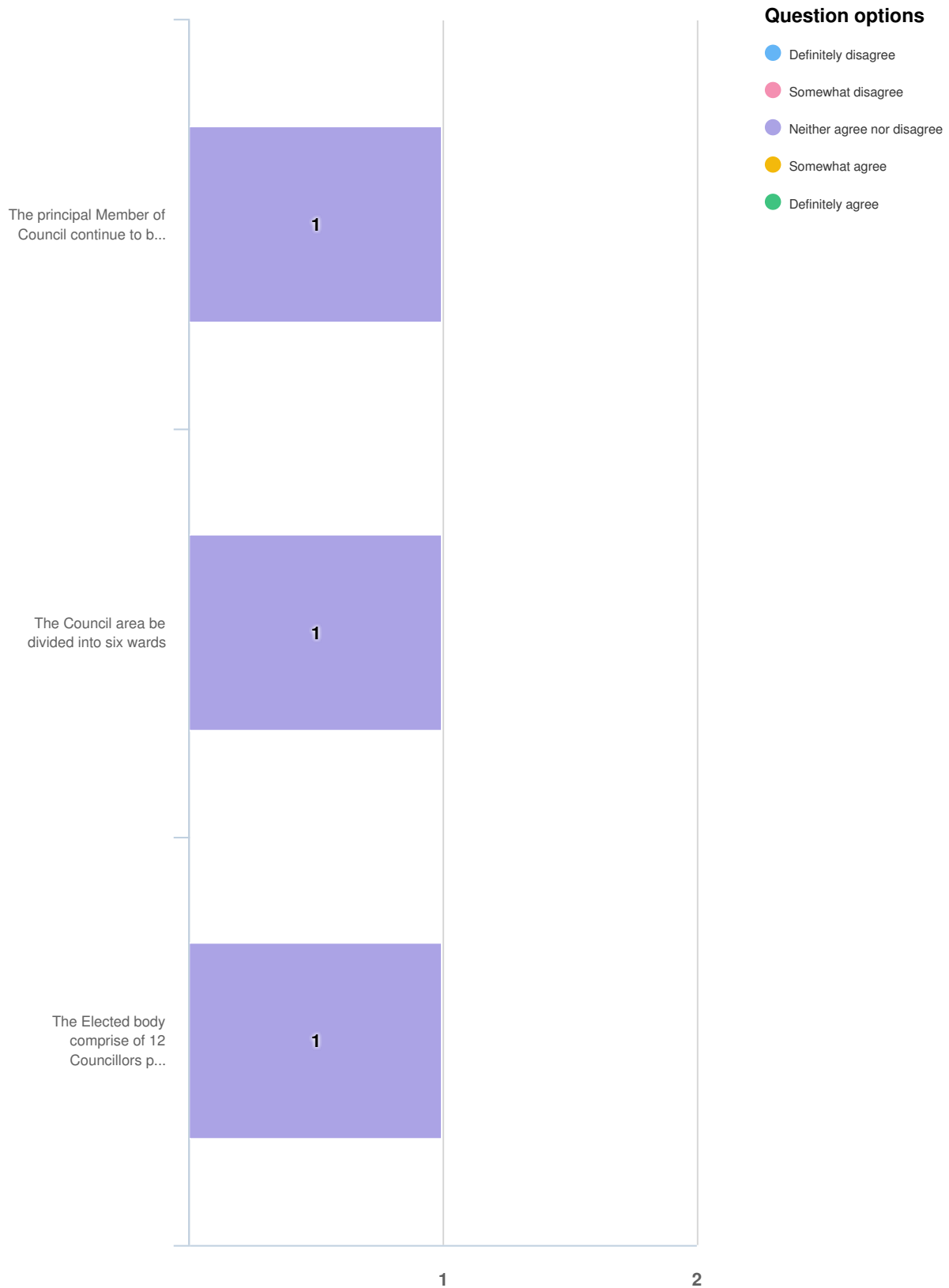
SURVEY QUESTIONS

Q1 Overall do you support the Draft Representation Report**Question options**

☒ Yes ☐ No

Optional question (1 response(s), 0 skipped)

Question type: Radio Button Question

Q3 Please nominate your level of support for proposed structure

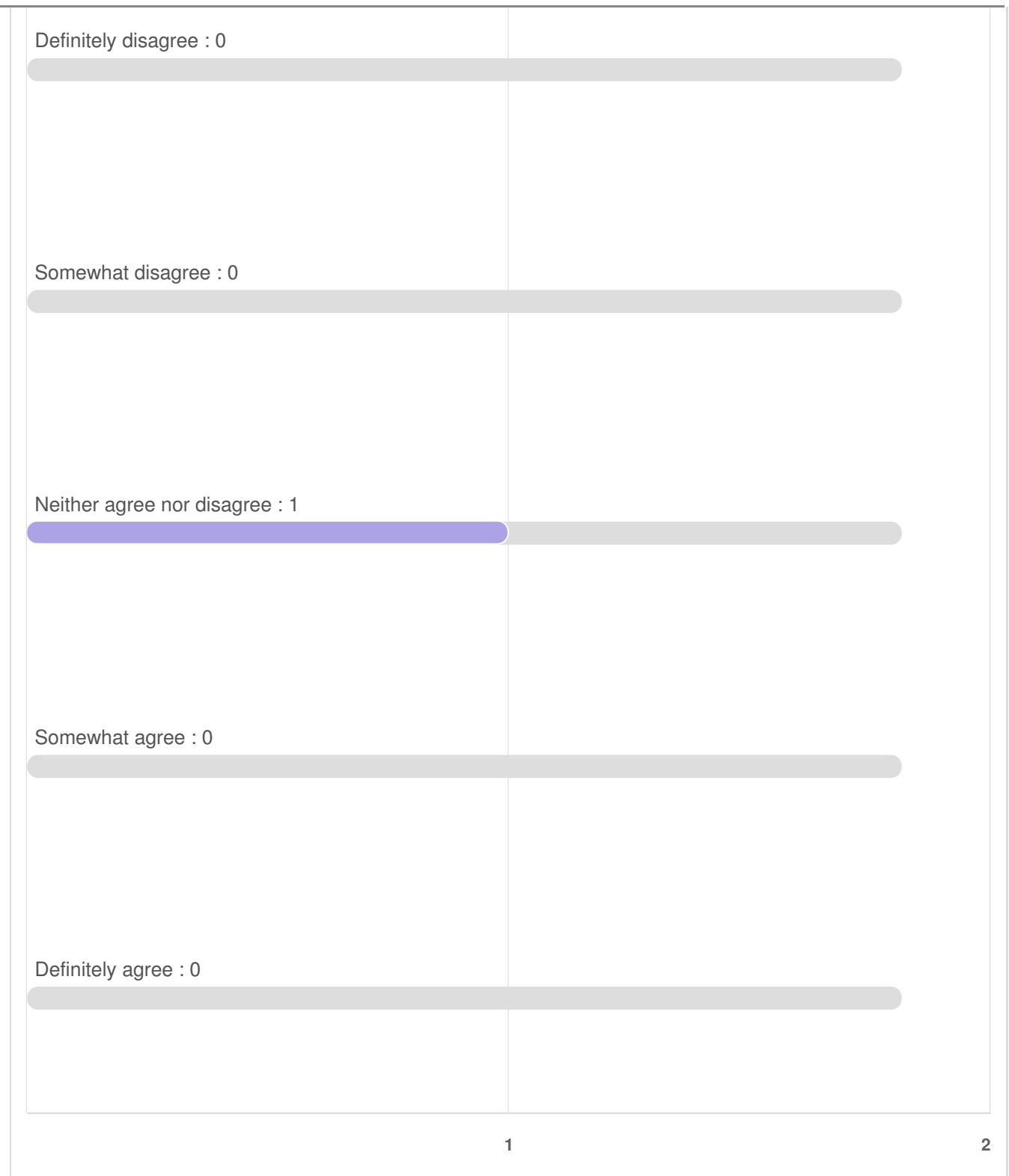
Optional question (1 response(s), 0 skipped)

Question type: Likert Question

Q3 | Please nominate your level of support for proposed structure

The principal Member of Council continue to be a Mayor

Representation Draft Report feedback : Survey Report for 28 October 2020 to 25 November 2020



The Council area be divided into six wards

Definitely disagree : 0



Somewhat disagree : 0



Neither agree nor disagree : 1



Somewhat agree : 0



Definitely agree : 0



1

2

The Elected body comprise of 12 Councillors plus the Mayor

Definitely disagree : 0



Somewhat disagree : 0



Neither agree nor disagree : 1



Somewhat agree : 0



Definitely agree : 0



1

2

**THE ELECTORAL REFORM SOCIETY
OF SOUTH AUSTRALIA**

<http://effectivevoting.wordpress.com/>

President:

Mr Graham Pratt
1/83 Main Road
McLaren VALE SA 5171
Mob: 0408 083 530
Email: gpratt76@gmail.com

Secretary:

Mr Deane Crabb
11 Yapinga Street
South Plympton SA 5038
Mob: 0419 799 166
Ph: 08 8297 6441 (h)
08 8297 2299 (w)
Email: dfcrabb@senet.com.au

24 November 2020

Mr Tony Lines
Acting CEO
City of Marion
PO Box 21
OAKLANDS PARK SA 5046
(Email: council@marion.sa.gov.au)

Dear Mr Lines

City of Marion Representation Report

While this submission is made on behalf of the Electoral Reform Society of South Australia, as a resident in the Marion Council and as I have made submissions to previous representation reviews for Marion, I need to express both my surprise and disappointment that I have only recently found out that this was being done and I have missed my opportunity to have been involved earlier in the process.

It is not surprising that there has been so little involvement in this review, with no registrations for the engagement sessions and only 16 completing the online survey. This highlights the difficulties of making ratepayers aware of what is happening in Council. This has become even more difficult since there is now no longer the local Messenger weekly papers, and even though it is indicated that there was an article in City Limits, I was not aware that this was still in production. This may be my fault as I am not a regular user of the Parkholme Library where I used to pick these up, since these are no longer delivered to our letter boxes.

The Council needs to consider other ways to communicate with residents. The obvious way is with the quarterly rate notices, assuming that this is permissible. In the case of representation reviews, perhaps a list of those who have participated in previous reviews would be a useful starting point?

In relation to the actual content of the City of Marion Representation Report, it is disappointing that the Council has determined to continue with the current representation structure.

This review should have been the opportunity to make improvements in representation. A quick analysis of the results of the 2018 election results shows that of those who voted in the ward

elections, 27% found that their votes did not elect a councillor. This ranged from 32% in the Woodlands and Coastal Wards to 17% in the Warriparinga Ward. This certainly does not ensure fair and equitable representation, and definitely does not encourage more residents to vote in council elections.

It is noted in the Report that the Council considers that having area councillors is not beneficial as either ward or area councillors have the same duties and responsibilities. But there does not appear to be any assessment in the Report, on whether area or ward councillors give a better representation outcome.

The Electoral Reform Society of SA supports proportional representation for all elections, and we are very pleased that this is used to elect local government in this State.

Proportional representation works better, the greater the number of members to be elected. As the number to be elected increases, the quota for election reduces and more voters find their votes electing someone. Also, the number of candidates usually increases, and this greater choice also encourages people to vote.

The Society's preference is for a single Council-wide electorate. In our opinion this is the most democratic method that can possibly be used, as:

- all entitled to vote have the same choice of candidates,
- all have the opportunity to vote for these candidates,
- there can be no manipulation of ward boundaries,
- this is the fairest method in ensuring that nearly all will find their votes electing someone and vote wastage is kept to a minimum, and
- thus, more people will be encouraged to vote.

While residents within each local Council need to decide how many councillors should be in their Council, the Society argues that either all councillors should be elected at large, or if it is decided there should be wards, these need to be sufficiently large (minimum of three-members but preferably larger), so that more voters find their votes electing a councillor. Our analyses of past elections have consistently shown that voters get more choice this way, as well as fewer votes being wasted.

For this review, it is noted that it appears that the Council has given scant attention to the current proposal in State Parliament to have no more than 12 elected members in a Council. Assuming that this is approved by Parliament, this current review could have been an opportunity to be proactive and to have moved in advance of the change. The Society's attitude to this proposal is that we believe that this should be the decision of councils themselves without the interference of State Government. We have informed the State Government, Opposition and Crossbenchers.

Yours sincerely



Deane Crabb

City Limits magazine

Originating Officer	Unit Manager Communications - Craig Clarke
Corporate Manager	Manager Customer Experience - Karen Cocks
General Manager	General Manager Corporate Services - Sorana Dinmore
Report Reference	GC201208R11

REPORT OBJECTIVE

The purpose of this report is to obtain Elected Member approval to increase the frequency of City Limits and improve the flow of information to the community.

EXECUTIVE SUMMARY

Doubling the frequency of City Limits magazine from three to six editions a year will assist in plugging a gap in local news and information to the community.

An Elected Member Forum in November and a series of community focus groups favoured six editions a year with 12 pages per edition. The magazine will be delivered free to households and maintain the current 72 pages produced a year.

Proposed changes include dedicated front pages for northern and southern residents to make the news more local and relevant. In addition, Councillor columns will be discontinued and replaced with quotes either in the story or in graphics accompanying the report.

A greater emphasis will be placed on reporting local community and sporting news, as well as the initiatives of Council.

RECOMMENDATION

That Council:

- 1. Publishes a 12-page City Limits community magazine six times a year from February 2021.**
- 2. Publishes a Mayoral column each edition of the magazine.**
- 3. Discontinues publishing Councillor columns but incorporates comments, where possible, into news stories.**
- 4. A draft Publications Policy and a draft City Limits Publications Policy be brought to Council early 2021 for consideration.**

GENERAL ANALYSIS



Elected Members discussed a range of different options for remodelling City Limits magazine at a Forum (EMF201110R05) last month. Options included maintaining the status quo through to increasing the frequency to six times a year, with either eight or 12 pages per edition. Community feedback about the magazine and their preferences for receiving more news, more often from the Council was also presented.

Current format

City limits is a 24 page, A4 size colour publication delivered via letterbox drop to 43,000 households and businesses in Marion. Timing is adjusted slightly according to Council priorities, but is broadly April, August, December. It is also available on the corporate website as a 'flipbook'.

Content includes articles about Council projects, community members, local businesses and columns from Elected Members. Two pages are devoted to events at the Marion Cultural Centre, and there is a half-page advert for neighbourhood centres, libraries, and Positive Ageing and Inclusion. The total number of pages produced in a year is 72. The magazine is not supported by paid advertising.

DISCUSSION

A remodelled version of City Limits, delivered free to households more frequently would offer targeted news, information and marketing to the community. It would be used in conjunction with Council's digital channels to broaden Marion's communications reach.

Community focus groups

Four community focus groups were held to understand the views of local residents about the current City Limits and future options. In summary, residents were positive of the magazine and wished the frequency would increase. Their preference was to publish six times a year, with either eight or 12 pages each edition. See Appendix A for more information.

New-look magazine

City Limits magazine will be revamped to reflect the preferences of Elected Members at the Forum and the community focus group. The preference was:

Frequency: 6 editions per year (Feb, Apr, Jun, Aug, Oct, Dec)

Size: A4, 12 pages per edition

Cost estimate: Design, photography, contributors, printing, distribution, online flipbook \$85,400

Resource impact: No change

By publishing 12 pages, six times a year, Council is maintaining the total volume of pages of news and information that it provides to the community each year.

Content

City Limits would be a mix of 70 per cent Marion Council news and 30 per cent news from the community.

Marion news

Newsworthy decisions arising from Council, new initiatives, events, consultations, announcements, human interest and educative stories.

Community news

Newsworthy stories from business, sport, local residents, community groups and schools. Groups will be welcome to submit stories to the publication.



Separate front pages will be created for residents living in the north and south of the city to improve engagement with the magazine.

Elected Member columns

A Mayoral column will appear on page 2 of City Limits.

Councillor columns would be discontinued and replaced with a quote in a story or in graphic format accompanying the story. All Members would be guaranteed one quote in each edition. Members would be welcome to submit a maximum of three columns per year for publication on the Council website.

A half-page advert would feature a photograph of every Elected Member, the Ward they cover and contact details.

Advertising

City Limits will not be supported by paid advertising.

Name change

There was some discussion at the Forum about whether City Limits should consider changing its name as part of the remodelling. Changing the name at the same time as introducing a new format risks creating confusion in the community and losing the considerable recognition and brand equity in the product. For the time being, it is strongly recommended Council retains the name. It is recommended a name change is revisited in the future once the new format is established.

Production

City Limits would continue to be written and edited by staff, although submissions from the community would be welcome. The design and printing would be undertaken by contractors but managed in-house.

Distribution

City Limits would continue to be delivered directly to households and businesses via letterbox drop and be available as a flipbook on Council's website.

Budget impact

Nil impact as funds are already approved for City Limits in the 2020/21 budget.

Policy implications

Two policies - the City Limits Publications Policy and the Publications Policy - will require amendments to reflect the proposed changes to the magazine. It is anticipated these policies will be tabled in Council early 2021. If this report is approved, the first edition of City Limits will begin the following month.

Attachment

#	Attachment	Type
1	Appendix A City Limits focus group feedback	PDF File

APPENDIX A: CITY LIMITS FOCUS GROUPS SUMMARY

Format and participants

Residents from a number of databases were invited to participate in the focus groups.

Email feedback was also invited from our Youth Advisory Committee.

Community Leadership session 1 – Wednesday 23 September 3pm

General Community Focus Group session 1 – Monday 28 September 6pm

General Community Focus Group session 2 – Tuesday 29 September 2pm

We heard from the following suburbs:

Hallett Cove, Marion. Oaklands Park, Glenelg, Seaview Downs, Morphettville, Darlington and Seacombe Heights.

We heard from people in the 12 to 20 year age bracket and also people between 50 and 70 but not from anyone in the 30 or 40 year age group.

Each group was asked:

- What do you like/don't like about the current City Limits?
- How many times a year would you like to receive it?
- What format would you like to receive it in (digital, print, mixture)?
- What type of content would you like to see in the magazine?
- If we could use advertising would you support this if it would offset costs?
- How many pages would you like to see the magazine?

'Imagine if...' you were charged with this as Council, how would you communicate to residents, but also, what would you say and what would you be willing to spend? Would you like more human-interest stories, or more service-based information?

Options presented for discussion:

Option	Type	Pages	Editions per year	Format	Cost
Option 1	Status quo – print 43,000 and digital	24 pages	3 editions	A4	\$91,300
Option 2	Print and digital	3 editions of 8 3 editions of 12	6 bi-monthly	A4	\$74,400
Option 3	Print and digital	6 editions of 12	6 bi-monthly	A4	\$85,400
Option 4	Print 4000 only and digital	3 editions of 12 3 editions of 8	6 bi-monthly	A4	\$20,400
Option 5	Print 4000 only and digital	6 editions of 12	6 bi-monthly	A4	\$35,600
Option 6	Digital only	12 pages	6 bi-monthly	A4	\$24,200
Option 7	Print 43,000 and digital	8 pages	10 editions	A4	\$105,000
Option 8	Print 43,000 and digital	12 pages	10 editions	A4	\$142,000

Note: Options presented were for an A4 size publication which is considered most economical for printing a magazine.

Summary of feedback

Current publication:

Overall people were positive about the current version, including the design, number of pages, and variety of information.

Suggestions included:

- Expanding use of infographics and bullet points help break down complex stories
- Improving layout of Elected Member pages
- Keeping content “new”

Feedback about Format

All focus groups covered the benefits of both digital and print, however generally people were not in favour of digital only as they value the printed magazine.

The preference was for the current number of printed copies and digital versions to be maintained so the magazine will be accessible by people who are comfortable using technology and those who prefer hard copy.

Suggestions included enhancing the digital version with:

- Online subscriptions to alert people when it is published
- Videos of Councillors’ views
- Blogs

Feedback about frequency

The general sentiment here was to increase editions in lieu of Messenger being printed, however some good ideas were presented about the mix of digital editions being more frequent

The overall view was that frequency should increase, particularly as there is no longer a printed local Messenger. This would increase opportunities for topical news, notably sport and upcoming community events.

The preference for frequency was option 2 or 3.

Suggestions included:

- Publishing an electronic newsletter in the time between the main print and digital editions

Feedback about content

People spoke about more opportunity for community listings and events of what’s happening in the City. People appreciated the human based stories and promotion of local businesses.

Some ideas that came up included the opportunity to have some interactivity where community can get involved, by submitting ideas or content.

Participants spoke about developing a more interactive publication by involving local residents and increasing human interest stories. The need for information about upcoming local events and sport was highlighted.

Suggestions included:

- Events listings
- News snippets from community groups
- Shorter articles
- Increased content for youth

Feedback about of advertising

Overall people could see some benefit in the advertising but were sensitive to the amount and type.

People would encourage small local business promotion and also stories about businesses that therefore promoted them.

Overall people could see the benefit of advertising to offset costs and create opportunities for local businesses to promote their services. There was some sensitivity to the amount, and type of advertising.

Suggestions included:

- Limits on size of adverts
- Focus on local business

A SUMMARY OF QUOTES FROM FEEDBACK SESSIONS

“The Elected Member columns, these pages are informative but not very attractive.”

“If people are looking for human stories, hosted in one location a regular theme it could be content for social media, bit more on demand and current information sporting groups and monthly to push more information.”

“I like the idea of community reporters.”

“Non commercial – I am not keen on advertising, who do you allow McDonalds.”

“This is filling the hole from the Messenger so it’s important.”

“It can’t be everything to everyone.”

“I like the opportunity to be able to create suggestions for how to Make Marion better what could improve your neighbourhood, a place for people to submit their ideas and suggestions.”

Council Member Records Management Policy

Originating Officer	Unit Manager Governance and Council Support - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager City Services - Tony Lines
Report Reference	GC201208R12

REPORT OBJECTIVE

The purpose of this report is to seek Council's endorsement of the revised Council Member Records Management Policy.

EXECUTIVE SUMMARY

Under Section 5 of the *State Records Act 1997* Council '*must ensure that official records of enduring evidential or informational value are preserved for future reference*'. This Section also applies to Elected Member records such as emails, correspondence and text messages both sent and received as Council business.

The current Council Member Records Management Policy has been reviewed and updated to ensure it is aligned with Council's Policy Framework.

RECOMMENDATION

That Council:

- 1. Adopts the Council Member Records Management Policy provided as Attachment 1 to this report.**

DISCUSSION

Adequate records management is required as an obligation under the State Records Act 1997, and is also necessary to fulfil Council's responsibilities under other Acts such as the Freedom of Information Act 1991 or legal processes such as discovery or subpoenas. Royal Commissions, the Ombudsman, auditors, the courts etc may also require Council records. Good records management contributes to the transparency, accountability and security of Council as it establishes the history, corporate memory, build context and is required to meet legislative obligations.

The Council Member Records Management Policy ensures the City of Marion captures and manages records of its business activities and transactions performed by Council Members in accordance with the legislative provisions under the *State Records Act 1997 (SA)*, *Freedom of Information Act 1991 (SA)*, and the *Local Government Act 1999 (SA)*. The Policy includes the addition of roles and responsibilities. Edits have been made to the language and style of the Policy.

A revised Policy (**Attachment 1**) was presented for discussion at the Elected Member Forum on 20 October 2020 (EMF201020R04). The Council Member Records Management Policy with tracked changes is included as **Attachment 2**.

Attachment



#	Attachment	Type
1	Attachment 1 - Council-Member-Records-Management-Policy	PDF File
2	Attachment 2 - Council-Member-Records-Management-Policy - marked up	PDF File

Council Member Records Management Policy

1. RATIONALE

As a public authority, the City of Marion is required to capture and manage records of its business activities and transactions in accordance with the legislative provisions under the *State Records Act 1997* (SA), *Freedom of Information Act 1991* (SA), and *Local Government Act 1999* (SA).

2. POLICY STATEMENT

All Council business activities and transactions performed by Council Members must be captured, stored securely, and maintained as Official Records in the City of Marion's records management system.

3. OBJECTIVES

The primary objective of this Policy is to ensure an Official Record is captured of all Council business activities and transactions performed by Council Members.

4. POLICY SCOPE AND IMPLEMENTATION

Scope

This policy applies to official Records (regardless of the medium the Record takes) created, acquired, or collected by Council Members in their capacity as public servants and representative of the constituents of the City of Marion.

Implementation

4.1 Submitting Council Member Official Records for Capture

All emails sent and received by Council Members from the corporate email address are automatically captured by the record keeping software.

Council Members must submit all other Official Records they create or receive to the Records Management Unit for capture.

Temporary or Transitory Records are not required to be submitted for capture and may be deleted under Normal Administrative Practice (NAP) in accordance with the Local Government General Disposal Schedule (GDS 20).

The Governance and Council Support Unit provides advice and assistance to Council Members regarding the type of records that must be submitted for capture.

4.2 Capturing Council Member Official Records

Council Member official records submitted for capture:

- are captured in the City of Marion's record management system.
- remain the property of the City of Marion.
- are subject to the legislative provisions under the *State Records Act 1997* (SA), *Freedom of Information Act 1991* (SA), *Local Government Act 1999* (SA).
- are securely stored and not intentionally deleted, destroyed or altered except in accordance with the provisions under the *State Records Act 1997* (SA).

Council Member Official Records submitted for capture are confidential. Council staff must not interpret, act upon or respond to them.

4.3 Access to Council Member Official Records

Authorised Council staff may access Council Member Official Records to comply with a legislative obligation (e.g. Freedom of Information Application) or upon appropriate formal request (e.g. Code of Conduct investigation or assisting individual Council Members to access their own records). The relevant Council Member and the Chief Executive Officer is notified if records are to be accessed by Council staff unless there is a duty of confidence (e.g. Independent Commission Against Corruption Investigation).

5. DEFINITIONS (in the context of this policy)

<i>Term</i>	<i>Definition</i>
<i>Access</i>	Means of finding, using, or retrieving information/record.
<i>Council business activity / transaction</i>	Any dealings, communication, proceeding or discussion that involve Council.
<i>Council Member</i>	A person appointed or elected as a councillor or mayor of Council as described within the <i>Local Government Act 1999</i> .
<i>Document</i>	An item of a factual or informative nature which can take the form of a letter, email, tape recording, video, audio, transcript etc.
<i>Normal Administrative Practice (NAP)</i>	Normal Administrative Practice (NAP) provides for the routine destruction of drafts, duplicates, and publications, with the test that it is obvious that no information of more than transitory or temporary value to the Council will be destroyed. Material that can be disposed of under NAP comprises items of a temporary or transitory nature created, acquired, or collected by Council staff or Council Members in the course of their official duties. Such material has no ongoing value and is not usually incorporated into Council's record management system.
<i>Official Record</i>	Means a record made or received by an agency in the conduct of its business, but does not include— <ul style="list-style-type: none"> (a) a record made or received by an agency for delivery or transmission to another person or body (other than an agency) and so delivered or transmitted; or (b) a record made by an agency as a draft only and not for further use or reference; or (c) a record received into or made for the collection of a library, museum or art gallery and not otherwise associated with the business of the agency; or (d) a Commonwealth record as defined by the Archives Act

<i>Term</i>	<i>Definition</i>
	1983 of the Commonwealth, as amended from time to time, or an Act of the Commonwealth enacted in substitution for that Act; or (e) a record that has been transferred to the Commonwealth.
<i>Public access</i>	Means of finding, using, or retrieving information by the general public.
<i>Record</i>	(a) written, graphic or pictorial matter; or (b) a disk, tape, film, or other object that contains information or from which information may be reproduced (with or without the aid of another object or device).
<i>Temporary/transitory record</i>	A Record is transitory or temporary in nature if it has little or no continuing value to Council and only needs to be kept for a limited or short period of time, such as a few hours or a few days.

6. ROLES AND RESPONSIBILITIES

<i>Role</i>	<i>Responsibility</i>
<i>Council Member</i>	<ul style="list-style-type: none"> • Create records that adequately reflect the Council business they conduct including decisions made and actions taken. • Protect and care for Official Records in their possession. • Not remove, destroy, or delete Official Records without proper authority to do so. • Submit Official Records for capture within the records management system. • Manage document version control. • Ensure all activity carried out on Official Records is recorded and maintained. • Maintain the integrity of the information held by the City of Marion. • Ensure all records created and managed in the conduct of Council business form part of the record holdings and are supplied to the City of Marion for ongoing management, maintenance, and access. • Recognise the records they create, acquire, or receive in the conduct of Council business are the property of the City of Marion and must be afforded the care and protection identified in this Policy.

<i>Role</i>	<i>Responsibility</i>
<i>Records Management Unit</i>	<ul style="list-style-type: none">• Capture Official Records submitted by Council Members in the records management system.• Maintain the confidentiality of Council Member Official Records.
<i>Governance and Council Support Unit</i>	<ul style="list-style-type: none">• Provide advice and assistance to Council Members regarding the capture of Official Records.
<i>Information Technology and Transformation</i>	<ul style="list-style-type: none">• Ensure access to Council Member Official Records is restricted in accordance with this Policy.

7. REFERENCES

City of Marion

Information Technology - Provision and Use of Equipment (Council Member) Policy

Other

State Records Act 1997 (SA)

Freedom of Information Act 1991 (SA)

Local Government Act 1999 (SA)

Local Government General Disposal Schedule (GDS 20)

8. REVIEW AND EVALUATION

The Manager Corporate Governance reviews this Policy every four years (or earlier if required) in accordance with the City of Marion Policy Framework. Council approves this Policy.

~~Elected Member~~ Council Member Records



1. RATIONALE

~~To provide for the capture, storage and maintenance of official Records that document council business activities and transactions to/from Elected Members. As a public authority, the City of Marion is required to capture and manage records of its business activities and transactions in accordance with the legislative provisions under the *State Records Act 1997 (SA)*, *Freedom of Information Act 1991 (SA)*, and *Local Government Act 1999 (SA)*.~~

2. POLICY STATEMENT

All Council business activities and transactions performed by Council Members must be captured, stored securely, and maintained as Official Records in the City of Marion's records management system.

~~To ensure that official Records of Elected Members are captured, stored and maintained to;~~

- ~~• comply with legislative responsibilities,~~
- ~~• encourage transparency and accountability,~~
- ~~• meet the expectations of other external 'reviewing' agencies regarding access to corporate records/information upon council business activities and transactions as a public authority.~~

3. OBJECTIVES

The primary objective of this Policy is to ensure an Official Record is captured of all Council business activities and transactions performed by Council Members.

~~This policy requires Elected Members to provide official Records that document council business activities and transactions to be captured, stored and maintained within the City of Marion's record keeping software program. This policy is based upon the principles of good governance, transparency and mutual trust.~~

4. POLICY SCOPE AND IMPLEMENTATION

Scope

This policy ~~incorporates~~ applies to official Records (regardless of the medium the Record takes) created, acquired, or collected by to/from Elected Member Council Members in their capacity ~~role~~ as public servants and representative of the constituents of the City of Marion.

Implementation

4.1 Submitting Council Member Official Records for Capture

All ~~Elected Member~~ emails sent and received by Council Members from the corporate email address will be ~~are~~ automatically captured by the record keeping software.

Council Members must submit all other Official Records they create or receive to the Records Management Unit for capture. All other Official Records to/from Elected Members are required to be provided to the Records Management Unit in accordance with this policy and, as such will be;

Temporary or Transitory Records are not required to be forwarded ~~submitted~~ for capture and

Elected Member Council Member Records

may be deleted under Normal Administrative Practice (NAP) in accordance with the Local Government General Disposal Schedule (GDS 20).

The Governance and Council Support Unit provides advice and assistance to Council Members regarding the type of records that must be submitted for capture. ~~Elected Members may, at any time may seek clarification or assistance to any records captured in accordance with this policy, by request to the Unit Manager Governance and Records.~~

4.2 Capturing Council Member Official Records

Council Member official records submitted for capture:

- ~~recorded are captured~~ in the City of Marion's record management system. ~~keeping software program.~~
- remain the property of the City of Marion.
- are subject to the ~~provisions of~~ legislative provisions responsibilities in accordance with under the *State Records Act 1997 (SA)*, *Freedom of Information Act 1991 (SA)*, *Local Government Act 1999 (SA)*.
- Sare securely stored and not intentionally deleted, destroyed ~~or altered~~ except in accordance with the unless the Record/s in question adhere to provisions under in the *State Records Act 1997 (SA)*.

Council Member Official Records provided submitted for capture are confidential, ~~and should not be Council staff must not~~ interpreted, act upon ~~on~~ or responded to them ~~by staff~~.

4.3 Access to Council Member Official Records

Authorised Council staff may access ~~All Elected Member~~ Council Member Official Records ~~will be securely locked down and only accessed by relevant staff in order~~ to comply with a legislative obligation (e.g. Freedom of Information Application) or upon appropriate formal request (e.g. Code of Conduct investigation or assisting individual Elected Member Council Members to access their own records). The relevant Elected Member Council Member and the Chief Executive Officer ~~is will be~~ notified if records are to be accessed by Council staff unless there is a duty of confidence (e.g. Independent Commission Against Corruption Investigation).

5. DEFINITIONS (in the context of this policy)

<u>Term</u>	<u>Definition</u>
Access	Means of finding, using, or retrieving information/record.
<i>Council business activity / transaction</i>	Any dealings, communication, proceeding or discussion that involve Council.
<u>Elected Council Member</u>	A person appointed or elected as a councillor or mayor of Council as described within the <i>Local Government Act 1999</i> .

Elected Member Council Member Records

<u>Term</u>	<u>Definition</u>
<i>Document</i>	An item of a factual or informative nature which can take the form of a letter, email, tape recording, video, audio, transcript etc.
<i>Normal Administrative Practice (NAP)</i>	Normal Administrative Practice (NAP) provides for the routine destruction of drafts, duplicates, and publications, with the test that it is obvious that no information of more than transitory or temporary value to the Council will be destroyed. Material that can be disposed of under NAP comprises items of a temporary or transitory nature created, acquired, or collected by Council staff or Council Members in the course of their official duties. Such material has no ongoing value and is not usually incorporated into Council's record management system.
<i>Official Record</i>	Means a record made or received by an agency in the conduct of its business, but does not include— <ul style="list-style-type: none"> (a) a record made or received by an agency for delivery or transmission to another person or body (other than an agency) and so delivered or transmitted; or (b) a record made by an agency as a draft only and not for further use or reference; or (c) a record received into or made for the collection of a library, museum or art gallery and not otherwise associated with the business of the agency; or (d) a Commonwealth record as defined by the Archives Act 1983 of the Commonwealth, as amended from time to time, or an Act of the Commonwealth enacted in substitution for that Act; or (e) a record that has been transferred to the Commonwealth.
<i>Public access</i>	Means of finding, using, or retrieving information by the general public.
<i>Record</i>	<ul style="list-style-type: none"> (a) written, graphic or pictorial matter; or (b) a disk, tape, film, or other object that contains information or from which information may be reproduced (with or without the aid of another object or device).
<i>Temporary/transitory record</i>	A Record is transitory or temporary in nature if it has little or no continuing value to Council and only needs to be kept for a limited or short period of time, such as a few hours or a few days.

6. ROLES AND RESPONSIBILITIES

Elected Member Council Member Records

<u>Role</u>	<u>Responsibility</u>
<u>Council Member</u>	<ul style="list-style-type: none"> • <u>Create records that adequately reflect the Council business they conduct including decisions made and actions taken.</u> • <u>Protect and care for Official Records in their possession.</u> • <u>Not remove, destroy, or delete Official Records without proper authority to do so.</u> • <u>Submit Official Records for capture within the records management system.</u> • <u>Manage document version control.</u> • <u>Ensure all activity carried out on Official Records is recorded and maintained.</u> • <u>Maintain the integrity of the information held by the City of Marion.</u> • <u>Ensure all records created and managed in the conduct of Council business form part of the record holdings and are supplied to the City of Marion for ongoing management, maintenance, and access.</u> • <u>Recognise the records they create, acquire, or receive in the conduct of Council business are the property of the City of Marion and must be afforded the care and protection identified in this Policy.</u>
<u>Records Management Unit</u>	<ul style="list-style-type: none"> • <u>Capture Official Records submitted by Council Members in the records management system.</u> • <u>Maintain the confidentiality of Council Member Official Records.</u>
<u>Governance and Council Support Unit</u>	<ul style="list-style-type: none"> • <u>Provide advice and assistance to Council Members regarding the capture of Official Records.</u>
<u>Information Technology and Transformation</u>	<ul style="list-style-type: none"> • <u>Ensure access to Council Member Official Records is restricted in accordance with this Policy.</u>

7. REFERENCES

— Please read this policy in conjunction with the following references; City of Marion

Information Technology - Provision a And Use o Of Equipment (Council Elected Members)

Other

State Records Act 1997 (SA)

Freedom of Information Act 1991 (SA)

Local Government Act 1999 (SA)

• Local Government General Disposal Schedule (GDS 20)

Policy Ref/Security Classification:

Category: Public

Owner: Manager Corporate Governance

Authorisation Date: xx/xx/20

Review Date: xx/xx/24

8. REVIEW AND EVALUATION

The Manager Corporate Governance reviews this Policy every four years (or earlier if required) in accordance with the City of Marion Policy Framework. Council approves this Policy.~~This policy expires at the end of the 2014 Council term (2018) and will be reviewed and evaluated by the Manager Corporate Governance in December 2018.~~

DRAFT

Petition Policy

Originating Officer	Unit Manager Governance and Council Support - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager City Services - Tony Lines
Report Reference	GC201208R13

REPORT OBJECTIVE

The purpose of this report is to seek Council's endorsement of the revised Petition Policy.

EXECUTIVE SUMMARY

Petitions are a valuable resource for the community to use to make requests to and provide information to Council. It is one of the ways in which members of the community can advise Council of their concerns and influence the decision making process. As an informed and responsible decision maker, the City of Marion has a role to ensure these decisions are made with openness and transparency whilst aligning these with the requirements of the *Local Government Act 1999* (the Act) and associated regulations.

The current Petition Policy has been reviewed and updated to ensure it is aligned with current legislation and increases in electronic communications.

RECOMMENDATION

That Council:

- 1. Adopts the Petition Policy provided as Attachment 1 to this report.**

DISCUSSION

The Act requires that councils provide the opportunity for members of the community to petition Council as a method of community engagement and participation in decision-making.

The Petition Policy was last adopted by Council in April 2015. The Policy has been updated to align with the new policy template, content re-aligned accordingly, clarity provided around the types of petitions accepted and the inclusion of roles and responsibilities.

A revised Policy was presented for discussion at the Elected Member Forum on 20 October 2020 (EMF201020R04).

Provided at **Attachment 1** is a copy of Council's Petitions Policy that has been amended to include additional feedback from the Elected Member Forum. The Petitions Policy with tracked changes is included as **Attachment 2**.

Attachment

#	Attachment	Type
1	Attachment 1 - Petition Policy	PDF File
2	Attachment 2 - Petition Policy - Marked-up	PDF File

1. RATIONALE

Council's principal role is to act as an informed and responsible decision maker and represents the interests of its community through open and transparent decisions.

Members of the community have a role to play by informing Council of their needs, concerns and/or providing information that may assist or influence Council decision making. One of the ways in which members of the community can advise Council of their concerns and influence the decision making process, is to take up a Petition.

Petitions provide a democratic mechanism for the community to make requests of, and provide information to, Council.

2. POLICY STATEMENT

Council accepts Petitions from members of the community who have a direct interest in the City of Marion, such as residents, ratepayers, and local businesses.

Petitions must relate to matters that Council is authorised to determine and be submitted in writing to Council in accordance with the principles set out in Regulation 10 of the *Local Government (Procedures at Meetings) Regulations 2013* and the requirements of this Policy.

3. OBJECTIVES

The primary objective of this Policy is to set out how Council receives and manages Petitions.

4. POLICY SCOPE AND IMPLEMENTATION

Scope

This Policy applies to all Petitions received by Council from members of the community who have a direct interest in the City of Marion.

Implementation

4.1 Content of Petitions

Regulation 10 of the *Local Government (Procedures at Meetings) Regulations 2013* states:

- (1) A petition to the council must –
 - a) be legibly written or typed or printed; and
 - b) clearly set out the request or submission of the petitioners; and
 - c) include the name and address of each person who signed or endorsed the petition; and
 - d) be addressed to the council and delivered to the principal office of the council.

All Petitions to Council must include the following:

- nature of the Petition, clearly setting out the request or submission on each page of signatories;
- name and contact details of the Head Petitioner
- name and address of signatories to the Petition; and
- date the Petition was initiated.

Telephone numbers of signatories are not necessary on Petitions. Council recommends they not be included for privacy reasons.

A **Petition proforma** is available on the City of Marion website and from the Administration Centre (see sample in Appendix 1).

Council won't accept and/or consider Petitions if they:

- do not include the name and address of each signatory
- contain abusive language
- contain remarks that could be considered defamatory towards a person or entity
- are not clear with their intent
- are not legible
- seek to encourage an unlawful activity
- relate to matters outside the powers of Council
- are related to a Development Application unless the Petition forms a valid representation, in which case the Petition must include all information required under Regulation 35 of the *Development Regulations 2008*.

Council will provide the Head Petitioner with an explanation if a Petition is not accepted.

4.2 Receipt of Written Petitions

Written Petitions are received at the Administration Centre of the City of Marion located at 245 Sturt Road, Marion, SA 5047. They can be hand delivered or posted.

4.3 Receipt of Electronic Petitions

Pursuant to Section 13B(1)(b) of the *Electronic Transactions Act 2000*, an electronic communication is taken to have been received at the place where the addressee has its place of business. This means that an email delivered to the Chief Executive Officer of a Council is taken to be an email delivered to the Council (council@marion.sa.gov.au).

Petitions can be received electronically via the following means:

- An email containing a Petition delivered to Council;
- An email containing a link to a Petition (Facebook or other application) delivered to Council
- Posting a Petition to the City of Marion Social Media

The following electronic communications do not constitute valid Petitions under this Policy but it may be used to promote a Petition or create awareness of its existence:

- “Likes” on Facebook for photos, comments, posts, or follows
- “Tagging” City of Marion in comments, tweets, or posts
- Individual emails, comments or posts supporting a particular request or submission.

4.4 Consideration of accepted Petitions

All Petitions received and accepted by Council are managed in a fair and consistent manner in accordance with the legislative requirements relating to the management of petitions.

The Chief Executive Officer ensures the Petition (along with a statement as to the nature of the request or submission and the number of signatures) is placed on the agenda for the next ordinary meeting of the Council. If the provisions of Section 90(3)(a) of the *Local Government Act 1999* apply, the Petition will be considered on a confidential basis.

A petition that is brought to a General Council Meeting is tabled and noted at that meeting and then brought back and considered at the subsequent General Council Meeting - *refer Council's Code of Practice – Procedures at Meetings*.

When considering a petitioned request, Council takes into account the City of Marion's strategic directions, budget and programmed work. This ensures the needs and expectations of both the Petitioner(s) and the wider community are considered.

5. DEFINITIONS

Term	Definition
Address	The particulars of the place where someone lives or an organisation is situated.
Like	A Facebook feature that allows users to show their support for specific comments, pictures, wall posts, statuses, or fan pages by clicking a 'Like' button.
Petition	A request to Council seeking action or special consideration of a particular matter, which is signed by more than two residents/ members of the public from, at least, two different property addresses.
Tagging	To attach another Facebook member's name to a photograph or post on the social networking site, Facebook.
Tweet	A message posted via Twitter containing 140 characters or fewer. Tweet, tweeting, tweeted. The act of posting a message on Twitter.

6. ROLES AND RESPONSIBILITIES

<i>Role</i>	<i>Responsibility</i>
<i>Governance and Council Support Unit</i>	<ul style="list-style-type: none"> • Include Petition in the General Council Agenda.
<i>Responsible Department (dependent on subject matter of Petition)</i>	<ul style="list-style-type: none"> • Notify Head Petitioner if a Petition is not accepted by Council; give an explanation or reason(s). • Notify Head Petitioner of the Council's decision in relation to the Petition.
<i>Person receiving Petition (Council Member or Staff)</i>	<ul style="list-style-type: none"> • Forward a copy of the Petition to the Governance and Council Support Unit for inclusion in the General Council Agenda.

7. REFERENCES

City of Marion

Code of Practice – Procedure at Meetings

Petition Proforma – refer Appendix 1

Social Media Policy

Other

Development Regulations 2008

Electronic Transactions Act 2000 (SA)

Local Government Act 1999 (SA)

Local Government (Procedures at Meetings) Regulations 2013

8. REVIEW AND EVALUATION

The Manager Corporate Governance reviews this Policy every four years (or earlier if required) in accordance with the City of Marion Policy Framework. Council approves this Policy.

Appendix 1 – Petition Proforma

Office Use Only:
Date Petition Received:

CITY OF MARION

PETITION

TO HIS WORSHIP THE MAYOR AND COUNCILLORS OF THE CITY OF MARION

Petition Contact Person:

Telephone Number:

Address:

Date Petition Initiated:

The petition of *(identify the individuals or group, eg residents of the City of Marion)*

draws the attention of the Council *(identify the circumstances of the case)*

The petitioners therefore request that the Council*(outline the action that the Council should or should not take)*

Name	Address	Signature

Please note this petition is a public document, by signing it, I understand that my name address and signature will be made available in the public realm. The City of Marion will record these details for the purpose of this petition only.

.....

.....

.....

[illegible]

City of Marion
245 Sturt Road, Sturt SA 5047
PO Box 21, Oaklands Park SA 5046
T 08 8375 6600
www.marion.sa.gov.au

Petition Policy

1. RATIONALE

~~The City of Marion's Council's~~ principal role is to act as an informed and responsible decision maker ~~and which~~ represents the interests of its community through open and transparent decisions.

~~The City of Marion makes decisions on behalf of the community, however, m~~Members of the community have a role to play ~~by in~~ informing Council of their needs, ~~concerns~~ and/or ~~to provide~~ing information that may assist or influence Council's decision ~~making(s)~~. One of the ways in which members of the community can advise Council of their concerns, and influence the decision making process, is to take up a ~~p~~Petition.

Petitions provide a democratic mechanism for the community to make requests of, and provide information to, Council.

2. POLICY STATEMENT

Council ~~will~~ accepts ~~written p~~Petitions from ~~members of the community who~~person ~~that~~ have a direct interest in the City of Marion, ~~Council area such~~ as residents, ~~landowners ratepayers, and local~~ businesses ~~es people or in some other capacity~~.

Petitions must ~~relate to concern~~ matters that Council is authorised to determine ~~and be~~ submitted in writing to Council in accordance with the principles set out in Regulation 10 of the Local Government (Procedures at Meetings) Regulations 2013 and the requirements of this Policy.

~~As far as possible petitions must be in the form set out in, and otherwise comply with, this policy.~~

3. OBJECTIVES

The primary objective of this Policy is to set out how Council receives and manages Petitions.

4. POLICY SCOPE AND IMPLEMENTATION

Scope

This Policy applies to all Petitions received by Council from members of the community who have a direct interest in the City of Marion.

Implementation

4.1 Content of Petitions

~~In addition, Council will meet all legal requirements relating to the management of petitions and follow the principles set out in~~ Regulation ~~44~~ 10 of the *Local Government (Procedures at Meetings) Regulations 2013* ~~which~~ states:

- (1) A petition to the council must –
 - a) be legibly written or typed or printed; and
 - b) clearly set out the request or submission of the petitioners; and

Petition Policy

- c) include the name and address of each person who signed or endorsed the petition; and
- d) be addressed to the council and delivered to the principal office of the council.

All ~~p~~Petitions ~~whether written and delivered to the Council or submitted electronically~~ must indicate include the following:

- ~~The~~ nature of the ~~p~~Petition, clearly setting out the request or submission on each page of signatories;
- ~~The~~ name and contact details of the ~~h~~Head ~~p~~Petitioner
- ~~The~~ name and address of signatories to the ~~p~~Petition; and
- ~~The~~ date the ~~p~~Petition was initiated.

Telephone numbers of signatories are not necessary on Petitions. Council recommends they not be included for privacy reasons.

A ~~p~~Petition **proforma** is available on Council's the City of Marion website and from the Administration Centre (see sample in Appendix attachment 1).

Council won't accept and/or consider Petitions if they:

- do not include the name and address of each signatory
- contain abusive language
- contain remarks that could be considered defamatory towards a person or entity
- are not clear with their intent
- are not legible
- seek to encourage an unlawful activity
- relate to matters outside the powers of Council
- are related to a Development Application unless the Petition forms a valid representation, in which case the Petition must include all information required under Regulation 35 of the Development Regulations 2008.

Council will provide the Head Petitioner with an explanation if a Petition is not accepted.

4.1 WRITTEN PETITIONS

4.2 Receipt of Written Petitions

Written Petitions ~~are will be~~ received at the Administration Centre of the City of Marion located at 245 Sturt Road, Marion, SA 5047. They can be hand delivered, ~~faxed~~ or posted.

4.2 SOCIAL MEDIA AND ONLINE PETITIONS

4.3 Receipt of Electronic Petitions

Pursuant to Section 13B(1)(b) of the Electronic Transactions Act 2000, ~~section 13B(1)(b),~~

an electronic communication is taken to have been received at the place where the addressee has its place of business. ~~This therefore means that~~ an email delivered to the ~~e~~Chief ~~e~~Executive ~~O~~fficer of a ~~e~~Council is taken to be an email delivered to the Council (council@marion.sa.gov.au).

Petitions can be received electronically via the following means:

- An email containing a ~~p~~Petition delivered to ~~e~~Council;
- An email containing a link to a ~~p~~Petition (Facebook or other application) delivered to ~~e~~Council
- Posting a ~~p~~Petition to ~~the~~ City of Marion Social Media

~~In regards to a Petition being addressed to council, the following does not meet the requirements of the Petition Policy and will therefore not be considered as a petition. It The following electronic communications do not constitute valid Petitions under this Policy but it may however be used to promote a pPetition or and create awareness of its existence:~~

- "Likes" on ~~f~~Facebook for photos, comments, posts, ~~or~~ follows
- "Tagging" City of Marion in comments, tweets, ~~or~~ posts
- Individual emails, comments, ~~or~~ posts supporting a particular request or submission.

4.4 Consideration of accepted Petitions

All Petitions received and accepted by Council are managed in a fair and consistent manner in accordance with the legislative requirements relating to the management of petitions.

~~If a petition is received as detailed above, t~~The Chief Executive Officer ~~must~~ ensures ~~that~~ the ~~p~~Petition (~~along~~ with a statement as to the nature of the request or submission and the number of signatures) is placed on the agenda for the next ordinary meeting of the ~~e~~Council. ~~Note that should If~~ the provisions of Section 90(3)(a) of the *Local Government Act 1999* apply, the Petition will be considered on a confidential basis.

~~If a~~ petition ~~that~~ is ~~brought~~ to a General Council Meeting ~~it will be~~ tabled and noted at that meeting and then ~~brought back and considered at the subsequent General Council Meeting - following the process below.~~

~~The City of Marion has included these principles in refer~~ Council's Code of Practice – Procedures at Meetings-2014.

When considering a petitioned request, Council ~~will~~ takes ~~into account~~ the City of Marion's strategic directions, budget and programmed work. This ~~will~~ ensures ~~that~~ the needs and expectations of both the ~~p~~petitioner(s) and the wider community are considered.

Petition Policy

5. DEFINITIONS

<i>Term</i>	<i>Definition</i>
<i>Address</i>	The particulars of the place where someone lives or an organisation is situated.
<i>Like</i>	A Facebook feature that allows users to show their support for specific comments, pictures, wall posts, statuses, or fan pages by clicking a 'Like' button.
<i>Petition</i>	A request to Council seeking action or special consideration of a particular matter, which is signed by more than two residents/ members of the public from, at least, two different property addresses.
<i>Tagging</i>	To attach another Facebook member's name to a photograph or post on the social networking site, Facebook.
<i>Tweet</i>	A message posted via Twitter containing 140 characters or fewer. Tweet, tweeting, tweeted. The act of posting a message on Twitter.

6. ROLES AND RESPONSIBILITIES

<i>Role</i>	<i>Responsibility</i>
<i><u>Governance and Council Support Unit</u></i>	<ul style="list-style-type: none"> • <u>Include Petition in the General Council Agenda.</u>
<i><u>Responsible Department (dependent on subject matter of Petition)</u></i>	<ul style="list-style-type: none"> • <u>Notify Head Petitioner if a Petition is not accepted by Council; give an explanation or reason(s).</u> • <u>Notify Head Petitioner of the Council's decision in relation to the Petition.</u>
<i><u>Person receiving Petition (Council Member or Staff)</u></i>	<ul style="list-style-type: none"> • <u>Forward a copy of the Petition to the Governance and Council Support Unit for inclusion in the General Council Agenda.</u>

7. REFERENCES

City of Marion

Code of Practice – Procedure at Meetings

Petition Proforma – refer Appendix 1

Social Media Policy

Other

Development Regulations 2008

Petition Policy

Electronic Transactions Act 2000 (SA)

Local Government Act 1999 (SA)

Local Government (Procedures at Meetings) Regulations 2013

Social Media Policy

Code of Practice—Procedure at Meetings 2014

Petition Proforma—refer attached

8. REVIEW AND EVALUATION

The Manager Corporate Governance reviews this Policy every four years (or earlier if required) in accordance with the City of Marion Policy Framework. Council approves this Policy. ~~This Policy is scheduled for review by Council in April 2016~~

DRAFT

Appendix 1 – Petition Proforma

Office Use Only:
Date Petition Received:

CITY OF MARION

PETITION

TO HIS WORSHIP THE MAYOR AND COUNCILLORS OF THE CITY OF MARION

Petition Contact Person:

Telephone Number:

Address:

Date Petition Initiated:

The petition of *(identify the individuals or group, eg residents of the City of Marion)*

draws the attention of the Council *(identify the circumstances of the case)*

The petitioners therefore request that the Council*(outline the action that the Council should or should not take)*

Name	Address	Signature

Please note this petition is a public document, by signing it, I understand that my name address and signature will be made available in the public realm. The City of Marion will record these details for the purpose of this petition only.

[illegible]

City of Marion
245 Sturt Road, Sturt SA 5047
PO Box 21, Oaklands Park SA 5046
T 08 8375 6600
www.marion.sa.gov.au

CORPORATE REPORTS FOR INFORMATION/NOTING

Questions Taken on Notice Register

Originating Officer	Governance Officer - Angela Porter
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager City Services - Tony Lines
Report Reference	GC201208R14

REPORT OBJECTIVE

To receive and note the information contained within the *Questions Taken on Notice Register* provided in Appendix 1.

EXECUTIVE SUMMARY

At the 8 May 2018 General Council meeting Council resolved that (GC080518M01):

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	GC201208 - QON Register	PDF File
2	Response to Question Taken on Notice - 3x3 Basketball Courts	PDF File

Questions Taken on Notice Register



Report Reference	Meeting Date	Councillor	Responsible Officer	Question taken on notice during the meeting	Response
GC201124P01 – Petition – Stanley Street Reserve	24 November 2020	Cr Ian Crossland	Acting Manager City Activation – Carla Zub	How far apart are the 3v3 basketball courts that are currently in the ward in comparison to other wards in the Council area?	Please see response attached as Appendix 2.

Appendix 2

Question Taken on Notice – GC201124P01 – Petition – Stanley Street Reserve

How far apart are the 3v3 basketball courts that are currently in the ward in comparison to other wards in the Council area?

Across the Council Wards, there are a consistent number of existing 3x3 basket courts ranging from 3-5 courts with the average distance being between 500-2000m between each as outlined within the table below:

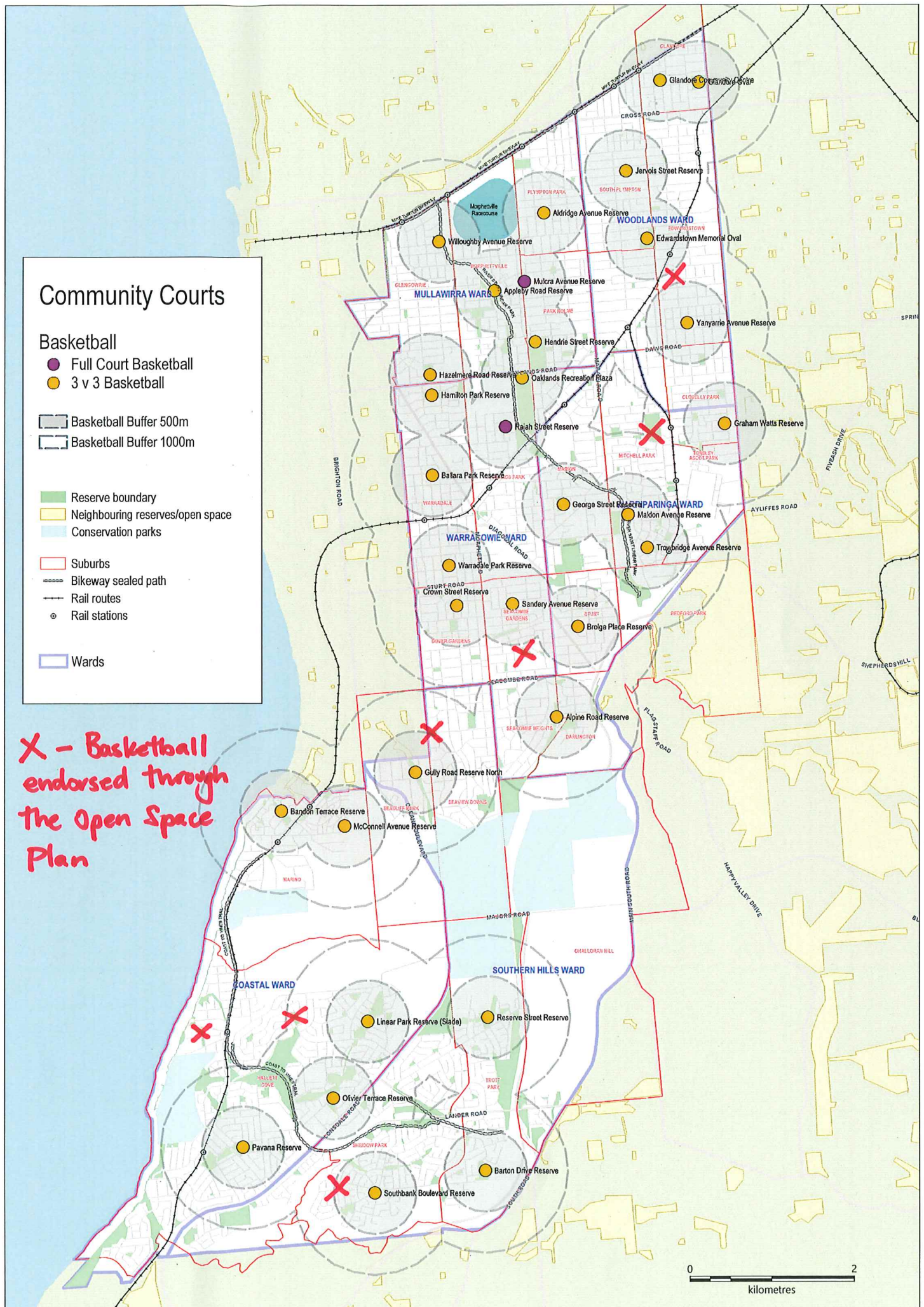
Ward	3x3	Average Distance between
Woodlands	3	500-1000m
Mullawirra	5	500-1000m
Warriparinga	5	500-1000m
Warracowie	5	500-1000m
Southern Hills	4	1000-2000m
Coastal	5	700-1000m

Noting that the provision and spacing of basketball amenities must take into account the available land with Council's Reserves; access issues such as steep terrain or gullies; and proximity to main roads (ie Hazelmere and Hamilton Reserves are approx. 500 metres apart with Sturt Road with the key factor separating the two reserves whilst the Coastal and Southern Hills Wards courts have greater separation due to the terrain of the local areas).

To illustrate the existing and future locations for 3x3 basketball courts within the City of Marion, please find attached an Open Space Map. The new courts identified within the plan will be delivered as part of the Open Space Plan 2020-2028 with the locations summarised below:

- Miners Court Reserve, Sheidow Park
- Mitchell Street Reserve, Seaview Downs
- Central Avenue Reserve, Hallett Cove (multi use court)
- Ballara Park Reserve, Warradale (multi use court)
- Ramsay Avenue Reserve, Seacombe Gardens (in negotiation with school)
- Mitchell Park Oval, Mitchell Park (multi use court)
- Weaver Street Reserve, Edwardstown (multi use court)
- Nannigai Drive Reserve, Hallett Cove (multi use court)

Council's endorsed Playground Framework states for neighbourhood playgrounds the following types of facilities apply: play equipment, seats and picnic facilities drinking fountain, vegetation, pathways, Basketball / Netball half court, rubber soft fall, shelter structure, play features and amenities for a range of age groups. 3 on 3 basketball courts are generally provided in Neighbourhood and Regional sites as per the endorsed service levels.



WORKSHOP / PRESENTATION ITEMS - Nil

MOTIONS WITH NOTICE

Rescission Motion - Franklin and Edison Courts, Sheidow Park

Elected Member Councillor Matthew Shilling

Report Reference: GC201208M01

Motion:

That Council:

1. Rescinds Motion GC200728P02
2. *Notes the Petition.*
3. *Retains the No Stopping Zone as per resident survey preference.*
4. *Advises the Head Petitioner of the outcomes of the Petition to Council.*

That Council replaces to the following:

1. Notes the petition;
2. Retains the No Stopping Zone on Franklin Court, Sheidow Park;
3. Removes the No Stopping Zone on Edison Court, Sheidow Park with the following conditions:
 - a. No Stopping Zone and Signage be removed by 12 January 2021;
 - b. Edison Court residents be notified of the change;
4. Returns the Parking Delegation process to staff on 1 December 2025.
5. Advises the Head Petitioner of the amended motion.

Supporting Information:

On 28 July 2020 Council received a petition regarding the parking restrictions on Franklin and Edison Courts, Sheidow Park.

I met with and spoke to many residents who wanted the No Stopping Zone to be maintained as it has managed and assisted with school traffic. Both Cr Duncan and I were led to believe that a six month review survey would be undertaken as agreed upon when the initial six month trial was proposed.

Shortly after the decision was made to retain the No Stopping Zone several residents of Edison Court contacted me to seek assistance.

I met with residents from several houses. Residents had struggled to get answers from Staff and turned to me for assistance. I was advised by residents that the six month review survey had not occurred. After conversations with staff it was clear that residents were notified, however the survey of residents had not occurred and a rescission motion was the only option, due to the Delegation process, which is usual practice, had been revoked due to a Council Resolution.

Residents on this street have been fined for not being able to move vehicles when they have been out with family or attending to emergency family medical needs. This street is a dead end street that houses six homes, it is further to access the school gate located at the end of Franklin Court, and school traffic usually do not use the street to park as it is difficult to manoeuvre around. The best example is the Rubbish Collection truck must drive up collect one side, reverse out, then reverse in and collect the other side.



It would be appropriate to return delegation regarding both these streets to Staff after a 5 year period, this will enable any changes to be made by staff after discussing with Ward Councillors, as is usual practice.

I have included a statement supplied to me by residents of Edison Court.

Statement from Residents of Edison Court:

As residents of Edison Court we have numerous issues and problems with the "no standing signs" being a permanent fixture of the street. These issues impact on our lives on a daily basis.

The issues we face are having a son live interstate and husband that works away for work when he visits and when husband comes home he brings a company vehicle having to get up move these cars before 8am then bringing them back home after 9 then again moving them before 3 and again moving them back around after 4 is a huge inconvenience.

We also have 2 daughters that live very close by and come over with our grandchildren and we go out for the day we are forever clock watching to make sure we are home by 3 we only have to get caught up in traffic or an accident one day and be late and risk getting a parking fine.

We are also inconvenienced when we require tradespeople as they can either not start till after 9am or will have to move their vehicle before 8 and again move it back again after 9 slowing down their days work.

During this time of moving our cars we move them to the other side of the dead end which is Sandy Glass Court this is in turn impacting on their off street parking as we would otherwise have to park all the way out on Edwardbeck Drive.

We understand the reason behind the "no standing" in Franklin Court and the safety issue for the children but feel this isn't and was never an issue for Edison.

We understand that by taking down the signs we may get the occasional school parent parking in the street as a result but feel this is a small price to pay to have the freedom of off street parking back 24 hours a day.

*Yours Sincerely
Julie and Tony*

Response Received From: Manager Engineering, Assets and Environment - Mathew Allen

Corporate Manager Manager Engineering, Assets and Environment - Mathew Allen

General Manager General Manager City Services - Tony Lines

Staff Comments:

In February 2019, following the opening of a pedestrian entrance to the Woodend Primary School from Franklin Court, Council undertook a community survey to ascertain if residents were supportive of the provision of a No Stopping Zone in both Franklin Court and Edison Court to discourage parents utilising the streets as a drop zone.

The summary of the response from residents of Edison Court is shown below.

Question	Number of Properties Surveyed	Number of Responses	Supportive of the Treatment	Not Supportive
Do you support the installation of No Stopping Zones in Franklin Court and Edison Court (8-9am and 3-4pm School Days)?	7	3	3	0

The No Stopping Zone was installed in October 2019.

A review was undertaken after six months, at which time it was decided to retain the Parking Zone. This decision was based on observations, community feedback, discussions with the Woodend Primary School and the above mentioned community survey. Residents were subsequently advised in June 2020 that the parking controls will be retained.

As Edison Court is further from the entrance to Woodend Primary School, the No Stopping Zone could be removed and the situation monitored to ascertain if there are any adverse effects. Prior to this action being undertaken it is suggested that the residents of Edison Court be advised accordingly.

Hallett Cove Sea Pool

Elected Member Councillor Ian Crossland

Report Reference: GC201208M02

Motion:

That Council:

1. Includes the proposed Sea Pool project located at Heron Way Reserve, Hallett Cove in the list of grant submissions under the State Government – Local Government Partnership Program being considered in the Economic Stimulus Funding Priorities Report (GC201208R09).
2. Notes the estimated cost of a Sea Pool is \$5.5 million and the State Government – Local Government Partnership Program would provide grants to Council on a 50:50 contribution basis.
3. Should the State Government grant be successful, allocates \$2.75 million for consideration in the draft 2021/22 budget.
4. Notes that a Section 48 prudential report will be presented to Council in July 2021 subject to grant funding approval.

Supporting Information:

Council was presented with a Feasibility Study for the Hallett Cove Sea Pool in June 2019 (GC190625 R019). The Feasibility Study identified that a Sea Pool at Hallett Cove could be constructed and would also provide protection from coastal erosion. No negative impacts were identified with a small area of sand on the beach being an environmental outcome. The report highlighted the most suitable location for the pool and provided construction estimates.

A petition with over 5000 signatures supported the installation of a Sea Pool at Hallett Cove. The complete report can be found at <https://cdn.marion.sa.gov.au/sp/Hallett-Cove-Ocean-Pool-Feasibility-2019.pdf?mtime=20191106134749&focal=none>

The Minister for Environment has provided in principle support for this project (please refer to attachment 1)

Response Received From: Manager Engineering, Assets and Environment - Mathew Allen

Corporate Manager Manager Engineering, Assets and Environment - Mathew Allen

General Manager General Manager City Services - Tony Lines

Staff Comments:

The City of Marion agreed to undertake a study with the State Government to assess the feasibility of the use of a sea pool to support climate change adaptation at Hallett Cove Beach following an invitation from David Speirs, Minister for Environment and Water, in June 2018 (GC120618R02). The project followed an online campaign on www.change.org "Lets Build a Sea-Pool in Hallett Cove South Australia" that attracted 4,937 supporters. The campaign was not formally submitted as a petition to Council or the State Government.

In consultation with the Department for Environment and Water, Council engaged a team of coastal management specialists led by the University of New South Wales to undertake the study and assess the technical feasibility of a sea pool at Hallett Cove. The final "Feasibility Study for Hallett Cove Ocean Pool, South Australia" was noted at the City of Marion General Council meeting on 25 June 2019 (GC190625R15) and the study was passed on to the state Minister for Environment and Water and the Minister for Transport, Infrastructure and Local Government for information. At the time, no further commitments to progress a sea pool at Hallett Cove were made by the City of Marion or the State Government.

The study was a high-level assessment of the likely technical feasibility for a pool at Hallett Cove beach. The scope was limited primarily to desktop research and did not consider impacts related to who the lead proponent of such a project would be (i.e. should the City of Marion or State Government lead this project?) – although it was noted that sea pools are often managed by local councils.

The key findings of the study included:

- From a coastal engineering perspective, Hallett Cove beach is suitable for the development of a sea pool.
- A sea pool could be designed to incorporate protection of the Heron Way reserve embankment from coastal erosion and the future impacts of sea level rise.
- Concrete walls and steps would be constructed to form the shape of the sea pool. Seawater would need to be artificially pumped into the pool with occasional wave overtopping only during storms and high tides. Rock revetment would need to surround the seaward side of the pool to reduce wave energy.
- There is the potential for minor sand accretion (accumulation) against the structure, but any desired large-scale sandy beach augmentation could only be achieved with conventional coastal engineering means such as groynes, offshore breakwaters and/or nourishment. Estimated costs include sand retention structure (\$3 million), initial nourishment (\$10 million) and annual maintenance (\$2 million).
- Cost estimates for construction and operation of a sea pool from the study:
 - Upfront capital cost for construction of the pool including 50 m x 20 m main pool; 250 - 450 m² wading pool; and 250 - 450 m² of constructed public space: **\$2 million - \$5 million.**
 - Staged embankment protection surrounding the pool: **\$1,875,000.**
 - Annual maintenance: **\$12,000 – \$137,000**
 - 10 yearly refurbishment: **\$200,000 - \$1,500,000**
- Consultancy fees anticipated to be 7.5% of construction cost.

Top end costings for the next 10 years are therefore estimated to include:

- Initial CAPEX of \$6.875 million
- Renewal CAPEX of \$1.5 million
- Maintenance of \$1.37 million
- Other operational costs (e.g. lifeguards) - To be determined

A number of areas were not assessed in the feasibility study and require further investigation, these include:

- Technical engineering design of the pool.
- Design of pump size, location, pipelines and operational requirements (particularly regarding water cycling needed to maintain water quality and management of blockages with seagrass).
- Landscaping design.
- Traffic management and parking.
- Additional (and ongoing) study into coastal processes including, potential ingress of sediment, rocks and seagrass wrack.
- Modelling seawater quality and pool flushing rates to maintain water quality (including assessing impacts of stormwater outfall from Field River).



- Further analysis of potential impacts on surrounding marine and terrestrial ecology. In particular, consideration of nationally protected hooded plovers that are known to nest nearby at Field River mouth.
- Further analysis of swimming pool standards and risk management associated with pools in South Australia.
- Community engagement and consultation.

Further approvals from relevant authorities would also be needed.

This would include:

- Approval from the landowner. The site is located on Crown Land under the *Harbours and Navigation Act, 1993* and would therefore require approval from the Minister for Transport.
- Development approval. The site is zoned as "Coastal Conservation" in the City of Marion Development Plan. A sea pool is neither a complying nor non-complying form of development within the zone, therefore a development application for construction of the pool would need to be assessed 'on merit', with a referral to the Coast Protection Board.
- A referral under Environment Protection and Biodiversity Conservation Act 1999 might be required if hooded plovers were thought to be impacted.

For the City of Marion to act as the lead proponent of this project other key considerations include:

- Council will need to conduct a full prudential report on the project as required under Section 48 of the Local Government Act 1999 that would include more detailed financial analysis and a risk management assessment. It is estimated that this is an 8 week process at an estimated cost of \$8000.
- The State Government grant application would need to be contingent on the outcomes of the Section 48 report.
- An additional staff resource will be required to manage delivery of the project.
- Time frames to meet the grant conditions for the commencement of construction are stringent.

ATTACHMENTS:

#	Attachment	Type
1	Sea Pool 20EW0008878 Letter	PDF File

Attachment 1**Government
of South Australia****Office of the Minister for
Environment and Water**81-95 Waymouth Street
Adelaide SA 5000GPO Box 1047
Adelaide SA 5001Tel 08 8463 5680
minister.speirs@sa.gov.au

20EW0008878

Mr Adrian Skull
Chief Executive
City of Marion
PO Box 21
OAKLANDS PARK SA 5046

Dear ~~Mr Skull~~*Adrian*

I write to you regarding the proposal for a sea pool at Hallett Cove. As you are aware, the feasibility study co-funded by the Department for Environment and Water (DEW) and the City of Marion determined that the development of a sea pool at Hallett Cove was feasible, with a capital cost between \$3 and \$5 million depending on the design and features of the pool.

I understand that the recently announced \$100 million Local Government Infrastructure Partnership Program has been established to support councils to accelerate spending on community infrastructure projects that improve local infrastructure facilities for businesses and community organisations to enable them to grow in the future. I believe that the sea pool would meet these goals and would be eligible for grant funding under this program.

As the local MP for Hallett Cove and surrounding suburbs, I receive significant positive feedback about the possibility of a sea pool at Hallett Cove beach and would encourage the council to seriously consider the opportunities to develop such a unique piece of infrastructure. As such, I urge Council to apply for funding to further the development of the sea pool proposal.

For more information and any technical advice that might be required, please contact Dr Murray Townsend, Manager Coast and Marine by email at murray.townsend@sa.gov.au or by telephone on (08) 8124 4879.

Yours sincerely

A handwritten signature in black ink, appearing to read 'David Speirs'.

DAVID SPEIRS MP
Minister for Environment and Water

Cc, Councillors Ian Crossland and Tim Gard, Coastal Ward, City of Marion

CONFIDENTIAL MOTIONS WITH NOTICE**Cover Report - Confidential - Rescission Motion - Edwardstown Soldiers Memorial Ground Funding Agreements**

Originating Officer	Unit Manager Sport and Recreational Community Facilities - Mark Hubbard
Corporate Manager	Manager City Property - Thuyen Vi-Alternetti
General Manager	General Manager City Development - Ilia Houridis
Report Reference	GC201208M03

RECOMMENDATION

That pursuant to Section 90(2) and (3)(b)(i) and (ii) and (3)(g) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Corporate Governance, Manager City Property, Unit Manager Sport and Recreational Community Facilities, Unit Manager Land & Property, Unit Manager Communications, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Confidential - Rescission Motion - Edwardstown Soldiers Memorial Ground Funding Agreements, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to proposed funding agreements and a current confidential order is in place over the report, attachments and minutes to which this motion relates.

Confidential - Rescission Motion - Edwardstown Soldiers Memorial Ground Funding Agreements

CONFIDENTIAL

Reason For Passing This Resolution:

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.

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.

CONFIDENTIAL ITEMS**Cover Report - Confirmation of the confidential minutes for the Review and Selection Committee meeting held on 3 November 2020**

Originating Officer	Manager People and Culture - Steph Roberts
Corporate Manager	Manager People and Culture - Steph Roberts
General Manager	N/A
Report Reference	GC201208F01

RECOMMENDATION

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Committee orders that all persons present, with the exception of the following persons: Manager People and Culture, be excluded from the meeting as the Committee receives and considers information relating to the CEO Annual Performance Review 2019-20, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential, given the information relates to the performance of the CEO.

Confirmation of the confidential minutes for the Review and Selection Committee meeting held on 3 November 2020

CONFIDENTIAL

Reason For Passing This Resolution:

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

Cover Report - CEO Annual Performance Review 2019-20

Originating Officer	Manager People and Culture - Steph Roberts
Corporate Manager	Manager People and Culture - Steph Roberts
General Manager	N/A
Report Reference	GC201208F02

RECOMMENDATION

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, Council orders that all persons present, with the exception of the following persons: Manager People and Culture, be excluded from the meeting as Council receives and considers information relating to the CEO Annual Performance Review 2019-20, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential, given the information relates to the performance of the CEO.

Cover Report - Marion Golf Course - Management and Capital Investment

Originating Officer	Unit Manager Sport and Recreational Community Facilities - Mark Hubbard
Corporate Manager	Manager City Property - Thuyen Vi-Alternetti
General Manager	General Manager City Development - Ilia Houridis
Report Reference	GC201208F03

RECOMMENDATION

That pursuant to Section 90(2) and (3)(d) (i) and (ii) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Corporate Governance, Manager City Property, Unit Manager Sport and Recreational Community Facilities, Unit Manager Communications, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Marion Golf Course - Management and Capital Investment, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to the current EOI process for the management of the Marion Golf Course.

Marion Golf Course - Management and Capital Investment

CONFIDENTIAL

Reason For Passing This Resolution:

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

Cover Report - LKCC Management Model - SCI Submission

Originating Officer	General Manager City Services - Tony Lines
Corporate Manager	N/A
General Manager	General Manager City Services - Tony Lines
Report Reference	GC201208F04

RECOMMENDATION

That pursuant to Section 90(2) and (3)(d) (i) and (ii) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Corporate Governance, Manager City Property, Acting Manager City Activation, Unit Manager Communications, Unit Manager Governance and Council Support and Governance Officer be excluded from the meeting as the Council receives and considers information relating to LKCC Management Model, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to the current EOI process for the management of the Living Kaurua Cultural Centre.

LKCC Management Model - SCI Submission

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.



QUESTIONS WITH NOTICE - Nil

MOTIONS WITHOUT NOTICE

QUESTIONS WITHOUT NOTICE

OTHER BUSINESS

LATE ITEM

Deputation - Bill Yeo - South Adelaide Basketball Club

Originating Officer	Elected Member Support Officer - Tom Matthews
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager City Services - Tony Lines
Report Reference:	GC201208D03

Confidential Motion

Council may wish to receive the deputation in confidence in accordance with the following clause:

That pursuant to Section 90(2) and (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: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Corporate Governance, Manager City Activation, Project Design Adviser, Manager City Property, Unit Manager Sport and Recreational Community Facilities, Unit Manager Communications, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to South Adelaide Basketball 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 given the information relates to proposed funding agreements.

SPEAKER:

Mr Bill Yeo, President

ORGANISATION:

South Adelaide Basketball Club

COMMENTS:

Mr Yeo has requested to make a deputation to Council on behalf of the South Adelaide Basketball Club.

Recommendation

That Council:

1. Receives and notes the deputation.
2. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the information received including any presentations relating to this deputation having been considered in confidence under Section 90 (2) and (3)(b) (i) and (ii) 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 2021.

Cover Report - Confidential - South Adelaide Basketball Proposal

Originating Officer	Acting Manager City Activation - Carla Zub
Corporate Manager	Acting Manager City Activation - Carla Zub
General Manager	General Manager City Development - Ilia Houridis
Report Reference	GC201208F05

RECOMMENDATION

That pursuant to Section 90(2) and (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: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Corporate Governance, Manager City Activation, Project Design Adviser, Manager City Property, Unit Manager Sport and Recreational Community Facilities, Unit Manager Communications, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to South Adelaide Basketball 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 given the information relates to proposed funding agreements.

Confidential - South Adelaide Basketball Proposal

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.



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.