

His Worship the Mayor
Councillors
CITY OF MARION

NOTICE OF GENERAL COUNCIL MEETING

Council Chamber, Council Administration Centre
245 Sturt Road, Sturt

Tuesday, 09 February 2021 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 and interested members of this community are welcome to attend. Access to the Council Chamber is via the main entrance to the Administration Centre on Sturt Road, Sturt.



Adrian Skull
Chief Executive Officer



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OPEN MEETING

KAURNA ACKNOWLEDGEMENT

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

DISCLOSURE

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

ELECTED MEMBER'S DECLARATION OF INTEREST (if any)

CONFIRMATION OF MINUTES

Confirmation of the minutes for the General Council Meeting held on 27 January 2021

Originating Officer	Governance Officer - Angela Porter
Corporate Manager	Manager Corporate Governance - Kate McKenzie
Report Reference:	GC210209R01

RECOMMENDATION:

That the minutes of the General Council Meeting held on 27 January 2021 be taken as read and confirmed.

ATTACHMENTS:

#	Attachment	Type
1	GC210127 - Final Minutes	PDF File



MINUTES OF THE GC210127 - GENERAL COUNCIL MEETING

Wednesday, 27 January 2021 at 06:30 PM

**Council Administration Centre, 245 Sturt Road, Sturt and
Electronically via Zoom**



PRESENT**Elected Members**

Mayor – Kris Hanna

Councillor – Tim Gard

Councillor – Ian Crossland

Councillor – Maggie Duncan

Councillor – Matthew Shilling

Councillor – Joseph Masika

Councillor – Raelene Telfer

Councillor – Bruce Hull

Councillor – Nathan Prior

Councillor – Kendra Clancy

Councillor – Jason Veliskou

Councillor – Sasha Mason (electronically)

Councillor – Luke Hutchinson

In Attendance:

Chief Executive Officer – Adrian Skull

General Manager City Development - Ilia Houridis

General Manager Corporate Services – Sorana Dinmore

Acting Manager Corporate Governance – Sherie Walczak

Unit Manager Governance and Council Support – Jaimie Thwaites

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.

Nil declarations were made.

CONFIRMATION OF MINUTES**Confirmation of the minutes for the General Council Meeting held on 8 December 2020****Report Reference:** GC210127R01**Moved Councillor Telfer, Seconded Councillor Masika**

That the minutes of the General Council Meeting held on 8 December 2020 be taken as read and confirmed.

Carried Unanimously**COMMUNICATIONS****Mayoral Communication Report****Name of Elected Member:** Mayor - Kris Hanna**Report Reference:** GC210127R02**Details**

Date	Event	Comments
26/11/20	Meeting with Club Presidents of Edwardstown Memorial Sports and Community Club	
28/11/20	Dwyer Road Reserve Opening Event	
2/12/20	Glandore Carols event	
2/12/20	LGA Sector Briefing with the Premier	
5/12/20	Alpine Road Reserve Opening	
5/12/20	Mitchell Park Sports and Community Club Ground- Breaking	Tossed the coin for senior cricket game
7/12/20	Mayor's End of Year Business Celebration	
8/12/20	Marion Probus Club- Christmas Luncheon	
8/12/20	Citizenship ceremony	2 new citizens
9/12/20	Edwardstown Meals on Wheels Christmas Afternoon Tea	
9/12/20	Quick Road Streetscape Celebration	

9/12/20	Meeting with Club Presidents of Edwardstown Memorial Sports and Community Club	
14/12/20	Multicultural Community Pool Party	
15/12/20	Torrens Connect: Glengowrie Tram Depot Rewards and Recognition Ceremony	
15/12/20	Phase Three of Planning Reforms- meeting with Department of Infrastructure and Transport (DIT) staff	
15/12/20	End of Year Christmas Function	
18/12/20	Tony Fogarty Volunteer Farewell	
18/12/20	Community Grants Ceremony	
19/12/20	South Road Cricket Club Christmas Show	
19/12/20	Corner Uniting Church Christmas Movie Event	
21/12/20	Morphettville Race Course Christmas drinks	
23/12/20	Council Staff Christmas event	

Moved Councillor Duncan, Seconded Councillor Masika

That Council:

1. Note the Mayoral Communication report.

Carried Unanimously

Deputy Mayor Communication Report

Name of Elected Member: Councillor - Nathan Prior

Report Reference: GC210127R03

Details

Date	Event	Comments
26 November 2020	Chrysler Trail Briefing	
28 November 2020	Dwyer Road Reserve Opening	
8 December 2020	Patriti Winery Ceremonial	

	Planting	
10 December 2020	Greening Adelaide Board Planning Session	
10 December 2020	State Planning and Development Elected Member Briefing	
16 December 2020	Meeting with Corey Wingard MP about various matters	
16 December 2020	Tonsley Station Tour	
23 December 2020	Staff Christmas party	
18 January 2021	Australia Day Awards	

Moved Councillor Duncan, Seconded Councillor Masika

That Council:

1. Note the Deputy Mayor Communication Report.

Carried Unanimously

Elected Member Communications Report

Council Member: Raelene Telfer

Date	Event	Comments
28/11/20	Dwyer Road Reserve	Opening
4/12/20	Marion City Lions	Venue discussions with Geoff Norris
5/12/20	Alpine Rd Reserve	Playground opening
6/12/20	Dover Dog Club	Lunch
7/12/20	System Fundamentals	PDC for planners
8/12/20	Warriparinga Ward	Briefing
8/12/20	Marion Life	Christmas celebrations
9/12/20	Quick Rd Streetscape	Opening
10/12/20	State Planning	Commission EM brief
15/12/20	Revue	EM and staff EOY
16/12/20	Code mechanics	Commission PDC
16/12/20	Tonsley Station	Tour
16/12/20	CAP	Hearing
23/12/20	Staff Breakup	LKCC
21/1/21	MPSCC design	Update from staff
14/1/21	Museum/Exhibition design	By Zoom to GGA architects
25/11/21	Bill Yeo Pres	Basketball south venue planning
26/1/21	Australia day ceremony	Awards and citizenship

CEO and Executive Communications Report**Report Reference:** GC210127R04**Details**

Date	Activity	Attended By
25 November 2020	Local Government Function Support Group (LGFSG) Operational Briefing	Tony Lines
26 November 2020	Southern Recycling Centre Joint Venture Committee Meeting	Sorana Dinmore
26 November 2020	Public Meeting Oaklands Park Renewal Ministerial DPA	Ilia Houridis
28 November 2020	Dwyer Road Reserve Opening	Ilia Houridis
30 November 2020	Local Government Function Support Group (LGFSG) Operational Briefing	Tony Lines
3 December 2020	Webinar Designing and Delivering Innovative Smart City Services to Citizens	Ilia Houridis
4 December 2020	Morphett Business Breakfast with Hon. Rob Lucas MLC and Hon. Stephen Patterson MP	Tony Lines
December 2020	Speaker & Delegate Dinner - FSTGov SA Digital Summit 2020 (Speaker)	Sorana Dinmore
8 December 2020	Data & Analytics in Local Government (Presenter)	Sorana Dinmore
8 December 2020	Streetscape Celebration - Quick Road	Tony Lines
9 December 2020	Meeting CEO, Mayor and Presidents of Edwardstown Memorial Sports and Community Club	Adrian Skull
9 December 2020	Quick Road Streetscape celebration	Adrian Skull
10 December 2020	Green Adelaide Mayor and CEO meeting	Adrian Skull
10 December 2020	Cross Council Data and Analytics mini-workshop Cities of Marion, Charles Sturt and Pt Adelaide Enfield	Sorana Dinmore
11 December 2020	Meeting CEO's City of Marion, City of Charles Sturt and City of Port Adelaide Enfield.	Adrian Skull
11 December 2020	SA Community Achievement Awards - Neighbourhood Centre Team Finalists	Tony Lines

Minutes of the General Council meeting held on 27 January 2021

14 December 2020	Cross-Council conference Data Governance and Management Hosted by Gartner Cities of Marion and Charles Sturt	Sorana Dinmore
14 December 2020	Cross Council Collaborative ICT Program Board Meeting Cities of Marion, Port Adelaide Enfield and Charles Sturt	Sorana Dinmore
15 December 2020	SRWRA Solar Farm Launch Event	Sorana Dinmore Tony Lines
15 December 2020	Meeting DIT and City of Marion - Phase Three of the Planning Reform Implementation	Adrian Skull Ilia Houridis
16 December 2020	Meeting Minister Speirs, City Marion, City of Onkaparinga, Planning, Transport, DEW, Green Adelaide re Field River Valley	Adrian Skull
17 December 2020	Meeting Tonsely Project Control Group	Fiona Harvey
18 December 2020	Meeting Adrian Skull and John Schutz (CEO DEW)	Adrian Skull
22 December 2020	Meeting KPMG Risk Assurance Map IA Key Relationships Risk Discussion	Adrian Skull Ilia Houridis Fiona Harvey
23 December 2020	Meeting Adrian Skull, Ian Seccafien, Alex Lewis (SA Power Networks) and Kelvin Trimper	Adrian Skull
13 January 2021	Meeting Consultation and feedback into the Edwardstown Brand	Ilia Houridis
14 January 2021	KPMG - Risk Assurance Map Internal Audit ICT system & Project Management Stakeholder Meeting	Sorana Dinmore
14 January 2021	CRM Project Kick off meeting	Sorana Dinmore
15 January 2021	Cross Council Service Review and Consultancy	Ilia Houridis
19 January 2021	Meeting SA Housing Authority and CoM re new SAHA projects	Ilia Houridis

Moved Councillor Duncan, Seconded Councillor Masika

That Council:

1. Notes the CEO and Executive Communications Report.

Carried Unanimously

ADJOURNED ITEMS - Nil**DEPUTATIONS****Travis Smith - Friends of McConnell****Report Reference:** GC210127D01

Mr Travis Smith gave a five minute deputation regarding McConnell Avenue Reserve.

David Cruickshanks-Boyd - 5049 Community**Report Reference:** GC210127D02

Mr David Cruickshanks-Boyd gave a five minute deputation regarding McConnell Avenue Reserve.

PETITIONS**Petition - McConnell Reserve****Report Reference:** GC210127P01**Moved Councillor Crossland, Seconded Councillor Gard**

That Council:

1. Notes the petition and comments provided by Administration.
2. Notes that the petition forms part of the submissions received in response to the community consultation for the community land revocation over the western portion of McConnell Avenue Reserve.
3. Notes that the petition will be considered by Council as part of the Public Consultation Report on McConnell Avenue Reserve.
4. Requests the head petitioner be advised that Council has noted the petition

Carried Unanimously

Petition - Street Lighting - Dover Gardens**Report Reference:** GC210127P02

Moved Councillor Veliskou, Seconded Councillor Crossland that formal meeting procedures be suspended to enable discussion on the item.

Carried

6.58pm formal meeting procedures suspended

7.08pm formal meeting procedures be resumed

Moved Councillor Hull, Seconded Councillor Masika

That Council:

1. Notes the petition.
2. Endorses funding an additional \$26,790 to supply and install 15 new heritage post top fittings and change over to LED luminaires at Dover Court, Sherbourne Terrace and Hampton Court to be funded from savings identified in the second budget review 2020/21.
3. Notifies the head petitioner of Council's decision.

Lost

Councillor Hull called for a division

The vote was set aside

Those For: Councillors Masika, Mason, Prior, Hull and Gard

Those Against: Councillors Veliskou, Clancy, Telfer, Hutchinson, Shilling, Duncan and Crossland

Lost

Moved Councillor Crossland, Seconded Councillor Hutchinson

That Council:

1. Notes the petition.
2. Endorses Option 1 to proceed with the removal of these 15 heritage post top fittings and replace with a new outreach filling and LED Luminaire.
3. Notifies the head petitioner of Council's decision.

Carried

Councillor Hull called for a division

The vote was set aside

Those For: Councillors Clancy, Prior, Telfer, Hutchinson, Duncan, Gard and Crossland

Those Against: Councillors Mason, Masika, Veliskou, Hull and Shilling

Carried

COMMITTEE RECOMMENDATIONS**Confirmation of the minutes for the Finance and Audit Committee Meeting held on 8 December 2020**

Report Reference: GC210127R05

Moved Councillor Shilling, Seconded Councillor Duncan

That Council:

1. Receives and notes the minutes of the Finance and Audit Committee meeting held on 8 December 2020.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Finance and Audit Committee.

Carried Unanimously

CORPORATE REPORTS FOR DECISION**McConnell Avenue Reserve - Outcomes of Community Consultation**

Report Reference: GC210127R06

Moved Councillor Gard, Seconded Councillor Masika

That Council:

1. Notes that the Open Space on the eastern side of McConnell Avenue Reserve will be upgraded as per the Open Space Framework resolution (GC200623R18). The eastern upgrade is not dependent on the sale of the western portion.
2. Notes the community consultation process undertaken for the revocation of the community land classification for the western portion of McConnell Avenue Reserve, Marino at Lot 189 in Deposited Plan 2909 being portion of the land in Certificate of Title Volume 1234 Folio 18 and for the potential disposal of the balance of the reserve after the road boundary is re-aligned to the occupation of the carriageway and footpath.

3. Retains the western portion of McConnell Avenue Reserve whilst undertaking a revised evaluation of the facilities and upgrades at the reserve as a whole, commencing in the months following the completion of the budgeted upgrade works on the eastern portion of the reserve, which are scheduled to be completed before Christmas 2021.
4. Authorises administration to write to the head petitioner from the McConnell Reserve submissions advising of Council's decision.
5. Authorises administration to write to Nicole Flint MP in response to the McConnell Reserve submissions, advising of Council's decision, but in addition briefing the Member on the details of the open space strategy of the City of Marion.

7.27pm Councillor Masika left the meeting

7.28pm Councillor Masika re-entered the meeting

Moved Councillor Crossland, Seconded Councillor Duncan

1. That the motion be adjourned until a General Council meeting in February 2022.

Carried

Confirmation of the minutes for the Special General Council Meeting held on 16 December 2020

Report Reference: GC210127R01

Moved Councillor Shilling, Seconded Councillor Telfer

That the minutes of the Special General Council Meeting held on 16 December 2020 be taken as read and confirmed.

Carried Unanimously

Museum/Exhibition Space Concept

Report Reference: GC210127R07

Moved Councillor Telfer, Seconded Councillor Hutchinson

That Council:

1. Notes the consultant's report (Attachment 1) and endorses the proposed concept plan A as the preferred design for a museum / exhibition extension at the Red House.
2. Notes that the proposed concept plan is estimated at \$1.40 million (excluding GST) for this development.
3. Endorses Administration to engage with the community, via Making Marion, about this project and that this community engagement be reported back to Council in March 2021.

4. Includes the Museum / Exhibition space project in the prioritised list of projects for funding from the 2021 Local Government Infrastructure Partnership Program.
5. Receives a costed solution for the 25 interpretive themes in April 2021.

Moved Councillor Crossland, Seconded Councillor Shilling

1. That the item be adjourned until the April 2021 General Council meeting to enable the item to be discussed at an Elected Member Forum.

The voted was **tied**
The Mayor voted against the motion to adjourn the item.
The motion to adjourn the item was **Lost**

The motion was **Carried**

Councillor Crossland called for a division

The vote was set aside

Those For: Councillors Mason, Masika, Veliskou, Prior, Hull, Telfer, Hutchinson, Shilling, Duncan and Gard

Those Against: Councillors Clancy and Crossland

Carried

Tarnham Road Reserve

Report Reference: GC210127R08

8.07pm Councillor Shilling left the meeting

8.08pm Councillor Prior left the meeting

8.08pm Councillor Shilling re-entered the meeting

Moved Councillor Telfer, Seconded Councillor Hutchinson

That Council:

1. Notes the consultation outcomes for Tarnham Road Reserve.
2. Proceeds with detailed design for the eastern end of Tarnham Road Reserve.
3. Notes an application has been submitted to the Office for Recreation, Sport and Racing for additional funding contribution to the development of the eastern end of Tarnham Road Reserve.
4. A further report be brought to Council in May 2021 detailing the outcome of the grant funding application, final costs and time frames for delivery of the project.

Carried Unanimously

8.10pm Councillor Prior re-entered the meeting

Moved Councillor Telfer, Seconded Councillor Crossland

That formal meeting procedures be suspended to enable discussion on the item.

Carried Unanimously

8.11pm formal meeting procedures were suspended

8.12pm Councillor Clancy left the meeting

8.12pm Councillor Duncan left the meeting

8.15pm Councillors Clancy and Duncan re-entered the meeting

8.20pm formal meeting procedures resumed

Moved Councillor Hutchinson, Seconded Councillor Duncan

1. Notes that the retention of the western portion of Tarnham Road Reserve at Lot 150 in DP6347 being portion of the land in Certificate of Title Volume 2647 Folio 70 does not contribute to Council's strategic objectives and is surplus to Council's requirements.
2. Authorises Administration to commence the revocation process including the preparation of a report under Section 194(2)(a) and undertake public consultation under Section 194(2)(b) of the Local Government Act 1999 for the whole of Tarnham Road Reserve being Lot 150 in DP6347 being portion of the land in Certificate of Title Volume 2647 Folio 70 for the potential disposal the western portion of the reserve which is not comprised in the design for the development of the remainder of the reserve.
3. Notes that the Community Land Classification will automatically be reinstated over the balance of the reserve being retained by Council, after creation of a separate allotment or allotments for disposal.
4. Authorises Administration to bring a report to Council for consideration of the outcome of the public consultation under Section 194(2)(b) of the Local Government Act 1999 for the revocation of the community land classification of the whole of Tarnham.

Lost

Moved Councillor Telfer, Seconded Councillor Hutchinson

That Council:

1. Retains the western portion of Tarnham Road Reserve and requests that the Community

be further consulted on the desired improvements to this section of the reserve.

2. Receives a report on the outcomes of the community consultation by the May 2021 General Council meeting.

Carried Unanimously

8.37pm Councillor Veliskou left the meeting

8.37pm Councillor Crossland left the meeting

Sports Lighting Projects

Report Reference: GC210127R09

Moved Councillor Clancy, Seconded Councillor Prior

That Council:

1. Endorses up to \$869,400 subject to a successful application through the Federal Government Local Roads and Community Infrastructure Program (\$774,616) and existing Council funding (\$94,784) to deliver lighting upgrades at:
 - Marion Oval
 - Glandore Oval
 - Marion RSL Bowling Club
 - Marion Tennis Club
2. Notes that a Sports Lighting Audit will be delivered as part of the Smart Lighting Project during 2020/21 with a report back to Council on the outcomes of the audit.

Carried

Prioritisation of projects being submitted for State Government Local Partnership Program

Report Reference: GC210127R10

Moved Councillor Telfer, Seconded Councillor Shilling

8.38pm Councillor Mason left the meeting

That Council:

1. Endorses the suggested prioritisation order for project grant submissions to the State Government Local Government Infrastructure Partnership Program, with the additional inclusion of the Museum/Exhibition Space.
2. Endorses the inclusion of 'Tonsley Works Program' as a new application to the Local Government Infrastructure Partnership Program and agrees to fund 50 percent of the project cost in order to meet the grant criteria.

Carried Unanimously

8.39pm Councillor Crossland re-entered the meeting

Cove Sports and Community Club - Community Consultation Feedback and Feasibility Options**Report Reference:** GC210127R11**Moved Councillor Shilling, Seconded Councillor Prior**

That formal meeting procedures be suspended to enable discussion on the item.

Carried Unanimously**8.39pm formal meeting procedures be suspended**

8.40pm Councillor Hutchinson left the meeting

8.41pm Councillor Veliskou re-entered the meeting

8.43pm Councillor Hutchinson re-entered the meeting

8.55pm formal meeting procedures resumed**Moved Councillor Shilling, Seconded Councillor Duncan**

That Council:

1. Notes the outcome of the community engagement for the reshaping of the Cove Sports and Community Club.
2. Authorises Administration to undertake a detailed feasibility analysis and business case of the Cove Sports and Community Club with expenditure of fees of up to \$75,000 from the asset sustainability reserve. The scope of these investigations will include:

Option1 - Single Multi-purpose Oval:

- One multi-purpose oval
- half oval for flexible use
- Separate club house facilities
- District level lawn bowl greens with further consultation with Lawn Bowls SA
- Improved netball facilities
- Playground
- Suitable car parking
- Landscaping and amenities

3. Notes a report will be brought back to Council in September 2021 with the outcome of the

feasibility study and business case.

Carried

Councillor Hull called for a division

The vote was set aside

Those For: Councillors Clancy, Telfer, Hutchinson, Shilling, Duncan, Gard and Crossland

Those Against: Councillors Masika, Veliskou, Prior and Hull

Carried

9.05pm Councillor Mason re-entered

Shopping Trolley Amenity (Exemptions) Variation By-Law 2021 No. 10

Report Reference: GC210127R12

Moved Councillor Veliskou, Seconded Councillor Hull

That:

1. Pursuant to Section 246 of the Local Government Act 1999:
 - 1.1 there being at least two-thirds of the members of Council present; and
 - 1.2 having considered the:
 - Shopping Trolley Amenity (Exemptions) Variation By-law 2021; (the By-law) (reproduced at Attachment 1 to Item GC210127R12 on the agenda for the meeting of Council held on 27 January 2021) in light of the National Competition Policy and the Report prepared the National Competition Policy with respect to the By-law (reproduced at Attachment 2 to item GC210127R12 on the agenda for the meeting of Council held on 27 January 2021); and
 - 1.3 having considered the public submissions made on the By-law, Council makes the By-law in exercise of the powers contained in the Local Government Act 1999 and the Acts Interpretation Act 1915.
2. The Chief Executive Officer be authorised to sign the By-law as made by Council.
3. The Chief Executive Officer be authorised to publish notice of the making of the By-law in The Advertiser.
4. The Chief Executive Officer be authorised to arrange for the By-law to be published in the Government Gazette.
5. The report to the Legislative Review Committee on the By-law (reproduced at Attachment 3 to item GC211027R12 on the agenda for the meeting of Council held on 27 January 2021), be adopted and be signed by the Chief Executive Officer on Council's behalf.

6. The Chief Executive Officer be authorised to arrange for the By-law and all other necessary documentation to be provided to the Legislative Review Committee.
7. Council endorse up to an additional \$15,000 towards the community education program to be funded from savings in the second budget review in 2020/21.

Carried Unanimously

Change in Marion Council Assessment Panel Responsibilities under the Planning, Development and Infrastructure Act 2016

Report Reference: GC210127R13

Moved Councillor Hutchinson, Seconded Councillor Crossland

That Council:

1. Notes the report 'Change in Marion Council Assessment Panel Responsibilities under the Planning, Development and Infrastructure Act 2016'.
2. Recommends to the Council Assessment Panel to consider adopting the procedure, for reviews against the decisions of the Assessment Manager, that enables the applicant to participate (as per the procedure in Attachment 3 to this report).

Carried

VARY ORDER OF AGENDA

The Chair sought and was granted leave of the meeting to vary the order of the agenda to consider the Corporate Reports for Information / Noting next.

CORPORATE REPORTS FOR INFORMATION/NOTING

Moved Councillor Masika, Seconded Councillor Veliskou that the following items be moved en bloc:

- Revitalisation of the Edwardstown Employment Precinct - Progress Report (Report Reference: GC210127R19)
- Work Health & Safety - Monthly Performance Report - November - December 2020 (Report Reference: GC210127R20)
- Questions Taken on Notice Register (Report Reference: GC210127R21)
- Finance Report - December 2020 (Report Reference: GC210127R22)

Carried

Revitalisation of the Edwardstown Employment Precinct - Progress Report**Report Reference:** GC210127R19**Moved Councillor Masika, Seconded Councillor Veliskou**

That Council:

1. Note the progress of the Revitalisation of the Edwardstown Employment Precinct project.

Carried**Work Health & Safety - Monthly Performance Report - November - December 2020****Report Reference:** GC210127R20**Moved Councillor Masika, Seconded Councillor Veliskou**

That Council:

1. Notes the report and statistical data contained therein.

Carried**Questions Taken on Notice Register****Report Reference:** GC210127R21**Moved Councillor Masika, Seconded Councillor Veliskou**

That Council:

1. Notes the report 'Questions Taken on Notice Register'.

Carried**Finance Report - December 2020****Report Reference:** GC210127R22**Moved Councillor Masika, Seconded Councillor Veliskou**

That Council:

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

Carried**EXTENSION OF TIME**

Moved Councillor Veliskou, Seconded Councillor Telfer that the meeting be extended to consider the following items:

- Fraud and Corruption Management Policy and Framework (Report Reference: GC210127R16)
- Elected Member Liaison on External Bodies (Report Reference: GC210127R17)
- Local Government Association Ordinary General Meeting 2021 (Report Reference: GC210127R18)

Carried Unanimously

9.27pm the meeting was extended.

Fraud and Corruption Management Policy and Framework

Report Reference: GC210127R16

9.29pm Councillor Veliskou left the meeting

9.30pm Councillor Veliskou re-entered the meeting

Moved Councillor Hutchinson, Seconded Councillor Duncan

That Council:

1. Adopts the revised Fraud and Corruption Management Policy provided as Attachment 1 to this report.
2. Adopts the revised Fraud and Corruption Management Framework provided as Attachment 2 to this report.

Carried Unanimously**Elected Member Liaison on External Bodies**

Report Reference: GC210127R17

Moved Councillor Telfer, Seconded Councillor Crossland

That:

1. Council nominates the following Elected Members to act as Council Liaison Officers to the outlined external bodies until the conclusion of the current Council term:
 - 1.1. Councillor Gard to the 5049 Coastal Community
 - 1.2. Councillor Masika and Councillor Mason (as proxy) to the Active Elders

- 1.3. Councillor Masika and Councillor Mason (as proxy) to the Ascot Park Bowling Club
 - 1.4. Councillor Masika to the Clovelly Park Community Centre Committee
 - 1.5. Mayor Hanna and Councillor Telfer (as proxy) to Club Marion
 - 1.6. Councillor Telfer to the Cosgrove Hall Committee of Management
 - 1.7. Councillor Shilling to the Cove Cobras Football Club
 - 1.8. Councillor Crossland to the Cove Football Club
 - 1.9. Councillor Crossland to the Cove Netball Club
 - 1.10. Councillor Mason to the Emmaus Christian College
 - 1.11. Councillor Crossland to the Good Shepherd Lutheran Church Hallett Cove
 - 1.12. Councillor Crossland to the Hallett Cove Beach Tennis Club
 - 1.13. Councillor Crossland to the Hallett Cove Estate Community Association
 - 1.14. Councillor Duncan to the Hamilton Secondary School
 - 1.15. Councillor Crossland to the Hallett Cove R-12 School
 - 1.16. Councillor Crossland to the Hallett Cove Netball Club
 - 1.17. Councillor Hull and Councillor Masika (as proxy) to the Hindu Temple
 - 1.18. Councillor Shilling to the Holdfast Model Aero Club Inc.
 - 1.19. Councillor Veliskou to the Koorana Gymnastics Club
 - 1.20. Councillor Gard to the Marino Community Hall
 - 1.21. Councillor Telfer to the Marion Bowling Club
 - 1.22. Councillor Mason to the Marion City Band
 - 1.23. Councillor Telfer to the Marion Historical Society
 - 1.24. Councillor Telfer to the Marion Historic Village Museum
 - 1.25. Councillor Telfer to the Mitchell Park Sports and Community Centre Committee
 - 1.26. Councillor Gard to Nannas Childcare
 - 1.27. Councillor Prior to the Oaklands Estate Kindergarten
 - 1.28. Councillor Duncan to the Oasis Family Church
 - 1.29. Councillor Veliskou to Plympton Glenelg RSL
 - 1.30. Councillor Mason to the Plympton Probus Club
 - 1.31. Councillor Veliskou and Councillor Hull to the Red House Group Inc
 - 1.32. Councillor Veliskou to the Retire Australia - Glengowrie Estate Residents Group
 - 1.33. Councillor Masika to the Rotary Club of Edwardstown
 - 1.34. Councillor Prior to the Salvation Army Marion
 - 1.35. Councillor Shilling to the Seaview Downs Kindergarten
 - 1.36. Councillor Telfer and Councillor Duncan (proxy) to the Seaview High School
 - 1.37. Councillor Duncan to the Sheidow Park Primary School
 - 1.38. Councillor Mason to the South Adelaide Squash & Racquetball Club
 - 1.39. Councillor Gard to the Southern Football League
 - 1.40. Councillor Hutchinson to the Sunrise Christian School
 - 1.41. Councillor Hull to Swimming SA
 - 1.42. Councillor Shilling to the Trott Park Community Garden
2. If additional requests are received after this meeting, Council authorises the Mayor to nominate, after consultation with Elected Members, Council Liaison Officers to external bodies.
 3. Administration advises each of the external bodies of their nominated Council Liaison.

Carried Unanimously

Report Reference: GC210127R18

Moved Councillor Crossland, Seconded Councillor Hutchinson

That:

1. The nominated Council Voting Delegate for the 2021 Local Government Association Ordinary General Meeting is Mayor Hanna and the Proxy Delegate for this meeting is Deputy Mayor Prior.

Carried Unanimously

The following items were not considered:

- Final Carbon Neutral Plan (Report Reference: GC210127R14)
- Policy Review - Climate Change Policy (Report Reference: GC210127R15)
- Confirmation of the confidential minutes for the Finance and Audit Committee Meeting held on 8 December 2020 (Report Reference: GC210127F01)
- Confidential - Questions Taken on Notice Register (Report Reference: GC210127F02)
- Code of Conduct (Report Reference: GC210127F03)

MEETING CLOSURE - Meeting Declared Closed at 09:46 PM

CONFIRMED THIS 9TH DAY OF FEBRUARY 2021

.....

CHAIRPERSON

ADJOURNED ITEMS - Nil**DEPUTATIONS****Deputation - Dover Estate Street Lighting**

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:	GC210209D01

SPEAKER:

Mr Jeff Maddern and Mr Brian Strathearn

ORGANISATION:

Dover Gardens residents

COMMENTS:

Mr Maddern and Mr Strathearn have requested to give a five minute deputation in relation to the item *Rescission Motion - Street Lighting - Hampton Court, Dover Gardens*.

PETITIONS - Nil**COMMITTEE RECOMMENDATIONS****Confirmation of the minutes for the Review and Selection Committee Meeting held on 2 February 2021**

Originating Officer	Manager People and Culture - Steph Roberts
Corporate Manager	Manager People and Culture - Steph Roberts
General Manager	Chief Executive Officer - Adrian Skull
Report Reference	GC210209R02

REPORT OBJECTIVE

The purpose of this report is to facilitate the receiving and noting of the minutes from the Review and Selection Committee meeting held on 2 February 2021.

EXECUTIVE SUMMARY

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

Confidential Items

- CEO Recruitment

Reports for Discussion

- Council Assessment Panel Recruitment Process
- CEO Performance and Remuneration Review Timeline and Approach 2020-2021

Reports for Noting

- Corporate and CEO KPI Report Quarter Two 2020/21

RECOMMENDATION**That Council:**

1. **Receives and notes the minutes of the Review and Selection Committee meeting held on 9 February 2021.**
2. **Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.**

Attachment

#	Attachment	Type
1	RSC210202 - Draft Minutes	PDF File

MINUTES OF THERSC210202 -REVIEW AND SELECTION COMMITTEE -2
February 2021

Tuesday, 02 February 2021 at 06:00 PM

Council Administration Centre, 245 Sturt Road, Sturt



PRESENT

His Worship the Mayor – Kris Hanna
Councillors – Tim Gard, Maggie Duncan

In Attendance:

Chief Executive Officer – Adrian Skull
Manager People and Culture – Steph Roberts
General Manager City Development - Ilia Houridis
Senior Development Officer - Planning – Nicholas Timotheou
Manager Development Services – Warwick Deller-Coombs

OPEN MEETING

The Mayor opened the meeting at 06:00 PM

KAURNA ACKNOWLEDGEMENT

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

ELECTED MEMBERS DECLARATION (if any)

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

Nil interests disclosed.

CONFIRMATION OF MINUTES

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

Report Reference: RSC210202R01

Moved Councillor Duncan, Seconded Councillor Gard

That the minutes of the Review and Selection Committee Meeting held on 3 November 2020 be taken as read and confirmed.

CARRIED UNANIMOUSLY

BUSINESS ARISING - Nil

CONFIDENTIAL ITEMS

REPORTS FOR DISCUSSION

Council Assessment Panel Recruitment Process

Report Reference: RSC210202R02

Moved Councillor Duncan, Seconded Councillor Gard

Pursuant to Section 90(2) and 90(3)(a) of the Local Government Act 1999, the Review and Selection Committee orders that all persons present, with the exception of the following persons: Adrian Skull, Ilia Houridis, Nicholas Timotheou, Warwick Deller-Coombs and Steph Roberts, be excluded from the meeting as the Committee receives and considers information relating to the selection of candidates for the Council Assessment Panel, upon the basis that the Committee is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to the personal affairs of Council Assessment Panel Members.

CARRIED UNANIMOUSLY

6.01pm the meeting went into confidence

6.01pm Adrian Skull, Ilia Houridis, Nicholas Timotheou, Steph Roberts left the meeting

6.05pm Councillor Clancy joined the meeting

6.08pm Adrian Skull, Ilia Houridis, Nicholas Timotheou, Warwick Deller-Coombs, Steph Roberts joined the meeting

Moved Councillor Gard, Seconded Councillor Duncan

In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Committee orders that the minutes to this report having been considered in confidence under Section 90 (2) and (3)(a) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2021.

CARRIED UNANIMOUSLY

6.25pm the meeting came out of confidence

6.25pm Ilia Houridis, Nicholas Timotheou, Warwick Deller-Coombs, left the meeting

6.25pm the meeting went into confidence

Cover Report - CEO Recruitment

Report Reference: RSC210202F01

Moved Councillor Duncan, Seconded Councillor Gard

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 Chief Executive Officer, Manager People and Culture, be excluded from the meeting as the Committee receives and considers information relating to the recruitment of the Chief Executive Officer, upon the basis that the Committee is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential, given the information relates to the recruitment of the Chief Executive Officer.

CARRIED UNANIMOUSLY

6.25pm the meeting went into confidence

Moved Councillor Gard, Seconded Councillor Duncan

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)(a) and (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 2021.

CARRIED UNANIMOUSLY

7.33pm the meeting came out of confidence

CEO Performance and Remuneration Review Timeline and Approach 2020-2021

Report Reference: RSC210202R03

Moved Councillor Duncan, Seconded Councillor Gard

That it be noted, due to the CEO resignation, the CEO performance review and remuneration process will not be required for the 2020/2021 financial year, therefore there is no recommendation required to be taken to Council. The probationary performance review process for the incoming CEO will need to be considered by the Review and Selection Committee and recommended to Council.

CARRIED UNANIMOUSLY

REPORTS FOR NOTING

Corporate and CEO KPI Report Quarter Two 2020/21

Report Reference: RSC210202R04

Moved Councillor Duncan, Seconded Councillor Gard

That the Committee:

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

CARRIED UNANIMOUSLY

WORKSHOP / PRESENTATION ITEMS - Nil

OTHER BUSINESS

MEETING CLOSURE - Meeting Declared Closed at 07:37 PM

CONFIRMED THIS 2 DAY OF FEBRUARY

.....

CHAIRPERSON

CORPORATE REPORTS FOR DECISION

Partial Road Closure - The Cove Road, Hallett Cove

Originating Officer	Land Asset Officer/Registered Conveyancer - Heather Carthew
Corporate Manager	Manager City Property - Thuyen Vi-Alternetti
General Manager	General Manager City Development - Ilia Houridis
Report Reference	GC210209R03

REPORT OBJECTIVE

To report the outcome of the community consultation on the proposed partial road closure of approximately 110 square metres of The Cove Road, Hallett Cove adjacent 30 Pindee Street.

EXECUTIVE SUMMARY

The community consultation for the road closure process of approximately 110 square metres of The Cove Road Hallett Cove adjacent 30 Pindee Street Hallett Cove being the land marked A in PP 20/0043 (the Preliminary Plan - Attachment 1) and outlined in red on the aerial image (the Plan - Attachment 2) has concluded.

There were no objections or requests for easements. Five representations were received from Service Authorities in response to the community consultation and are detailed in this report.

Authorisation to make the Road Process Order in accordance with the Roads (Opening and Closing) Act 1991 will facilitate the partial road closure and merger of the land with Lot 10 in D81050 being 30 Pindee Street Hallett Cove. The Owners will pay \$5,000 for the land plus GST and all costs of the road closure process and merger of the land.

RECOMMENDATION

That Council:

- 1. Notes the representations received in response to the community consultation required under the Roads (Opening and Closing) Act 1991.**
- 2. Resolves to make a Road Process Order in accordance with the Roads (Opening and Closing) Act 1991 to close portion of The Cove Road Hallett Cove more particularly delineated and lettered "A" in PP 20/0043 and adjoining Allotment 10 in D81050 known as 30 Pindee Street Hallett Cove in the following manner:**
 - In accordance with the Council resolution of 26 May 2020 to vest the portion of The Cove Road adjacent 30 Pindee Street Hallett Cove, to the current owners of 30 Pindee Street Hallett Cove for \$5,000 plus costs and GST.**
 - The closed road will be merged with Certificate of Title Volume 6048 Folio 960 being Allotment 10 in D81050.**

GENERAL ANALYSIS

The owners of 30 Pindee Street Hallett Cove (the Owners) have requested to purchase approximately 110 square metres of the adjacent road reserve on The Cove Road.

On 26 May 2020 (GC200526R08) Council resolved:

1. *Authorises the commencement of the Roads (Opening and Closing) Act process to close approximately 110 square metres of The Cove Road on the corner of 30 Pindee Street Hallett Cove which requires:*
 - *preparation of a preliminary plan*
 - *preparation of a statement of affected parties and*
 - *undertaking of public consultation*
2. *Notes that the closed road will be merged with the adjacent land at 30 Pindee Street Hallett Cove being Lot 10 in D81050 in Certificate of Title volume 6048 Folio 960.*
3. *Notes that the valuations for determining the market value of the land were undertaken in 2017 and authorises the sale to proceed without obtaining new valuations, subject to successful completion of the road closure process*
4. *Authorise the preparation and execution of a Preliminary Agreement with the current owners of 30 Pindee Street Hallett Cove committing the owners to purchase the land for \$5,000 plus costs and GST subject to:*
 - *the outcome and Council resolution as a result of the public consultation process; and*
 - *successful completion of the road closure process*

In accordance with the Roads (Opening and Closing Act 1991 (the Act), community consultation was undertaken in December 2020 for 28 days, to allow the community to make representations and to request easements over the portion of land being closed which is marked A on the attached Preliminary Plan (Attachment 1) and outlined in red on the Plan (Attachment 2). A notice was published in the Government Gazette together with a direct mail out to affected parties and to the relevant Statutory Authorities.

The following representations were received within the statutory timeframe as part of the consultation:

Name of the party making the representation	Comments
APA	No objections
Electranet	No objections
SA Water	No objections
SA Power Networks	No objections. SA Power Networks have assets but will rely on their statutory easement provisions to provide tenure.
Telstra	No objections. Telstra assets may need to be identified and relocated.

No requests for easements were received and copies of the representations are provided (Attachment 3). The Owners have been advised and agreed to undertake of SA Power Networks and Telstra's requirements. The following table outlines Council's approval process in accordance with the requirements of the Act.

Council authorises the commencement of the Roads (Opening & Closing) Act 1991 process to close the portion of the land marked A in PP20/0043	COMPLETE Council Report 1 (GC260520R08)
--	--

Council considers the outcomes of the public consultation and authorises the preparation of the documents to be submitted to the Surveyor under the Act to formally close the road (Road Process Order)

CURRENT
Council Report 2
(GC210209R03)

There were some changes to the Surveyor General's requirements for plan presentation which have caused some delays in progressing this road closure.

Following the signing of the documents required to finalise the road closure process and their lodgement with the Surveyor General, the remainder of the process is procedural and managed by the Surveyor General. this process may take up to 4 months.

Legal / Legislative / Policy: Community consultation on the partial road closure was undertaken in accordance with the Roads (Opening and Closing) Act 1991

DISCUSSION

Subject to Council's authorisation, a Preliminary Agreement will be entered into with the Owners and the Road Process Order will be finalised with the Surveyor General's Department to close the portion of land in question (as indicated on Attachments 1 and 2). An easement will be granted to Council for the drainage infrastructure that is on the Owner's land.

Given that the land was not identified as strategically important, is a challenging and sloping site making maintenance difficult and costly, is minor in terms of the area of land and is of low value, it was recommended that the valuations undertaken in 2017 are accepted as per point 3 of the 26 May 2020 (GC260520R08) resolution of Council as outlined on the previous page.

If Council authorises the final Road Process Order, Council will receive \$5,000 plus GST and payment of all costs incurred in the road closure and transfer of the land by the Owners.

The net proceeds from the disposal will be transferred to the Open Space Reserve Fund for the development of open space as approved by Council.

The disposal of the road closure land will remove Council of the responsibility for the ongoing maintenance of this challenging portion of land.

Following the issue of the Road Process Order the road closure land will be amalgamated with Lot 10 in Deposited Plan 81050 being the land in Certificate of Title Volume 6048 Folio 960 and known as 30 Pindee Street Hallett Cove on final payment of the agreed sale price and any outstanding fees and charges and GST.

Attachment

#	Attachment	Type
1	Attachment 1 - PP 20_0043	PDF File
2	Attachment 2 - Plan P1	PDF File
3	Attachment 3 - Consultation submissions	PDF File

PRELIMINARY PLAN No 20/0043
CITY OF MARION

HUNDRED OF NOARLUNGA

IN THE AREA NAMED HALLET COVE & MARINO

CLOSED ROAD "A" TO MERGE WITH ADJOINING ALLOTMENT 10



PORTION OF EXISTING EASEMENT MARKED D TO THE COUNCIL FOR THE AREA TO BE EXTINGUISHED.

PORTION OF EXISTING EASEMENT MARKED E TO THE COUNCIL FOR THE AREA TO BE RETAINED.

PROPOSED EASEMENT F FOR STORM WATER PURPOSES TO THE COUNCIL FOR THE AREA.

REFER TO CERTIFICATE OF TITLE FOR THE DISPOSITION OF EXISTING EASEMENTS

PROPOSAL CERTIFIED CORRECT AS TO INTENT

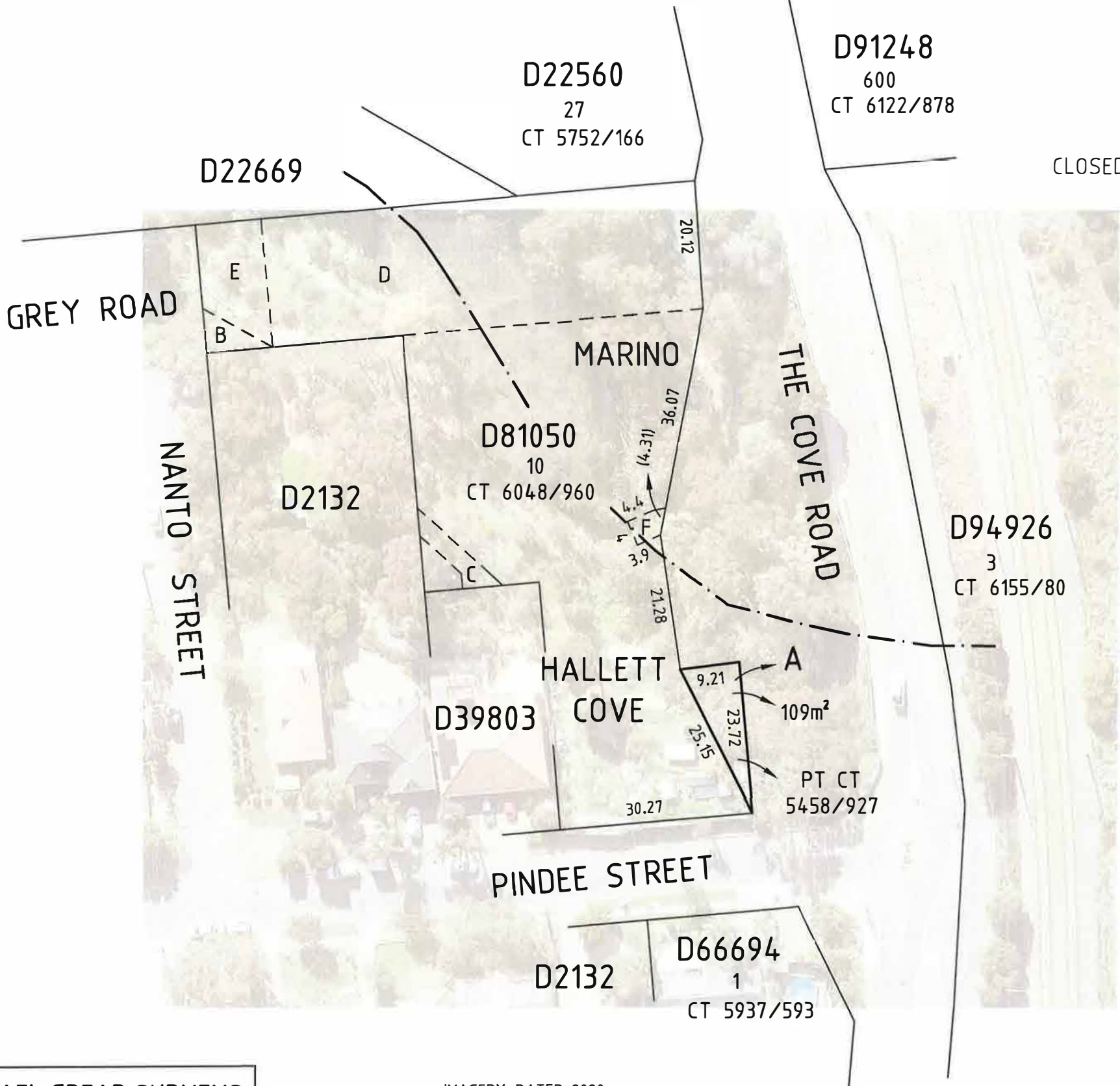
DATED 13/10/2020

CITY OF MARION

I HEREBY CERTIFY THAT THE PORTION OF ROAD TO BE CLOSED LETTERED A HEREON IS PUBLIC ROAD WITHIN THE MEANING OF SECTION 3 OF THE ROADS (OPENING AND CLOSING) ACT, 1991
AUTHORITY: D81050

LICENSED SURVEYOR

DATED 23/10/2020



MICHAEL GREAR SURVEYS

5 GULFVIEW ROAD
BLACKWOOD SA 5051
PHONE: (08) 8278 8732
FAX: (08) 8278 8050
REF: 2017097-1D

17B-19A DARLING TERRACE
WHYALLA SA 5600
PHONE: 8644 2040
FAX: (08) 8278 8050
ABN:93205344714

IMAGERY DATED 2020
DERIVED FROM METROMAP



THE CORPORATION OF THE CITY OF MARION

30 PINDEE STREET - HALLETT COVE

ACQUISITION OF ROAD RESERVE PROPOSED BY K PETRINOLIS - 23 OCTOBER 2018

Drawn : A.M.D

Date : 24 OCT 2018

Approved :

Last Revised : XXXX

Ref. No. :	XXXX
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Heather Carthew

From: Cooper, Daniel <daniel.cooper@apa.com.au>
Sent: Monday, 7 December 2020 2:59 PM
To: Admin Mgs
Subject: RE: EXT: Notification of a Road Process under the Roads Act 1991

Good afternoon Annette,

Thank you for the notification of the proposed road closure at Hallett Cove.

I am able to confirm that APA do not manage or operate any gas infrastructure that will be affected by the proposal. There are no objections.

Please feel free to contact me if you require further information.

Regards,

Daniel Cooper
Technical Officer – Third Party Works

APA Group

Planning and Integrity
330 Grange Rd
Kidman Park

m 0459 874 436
e daniel.cooper@apa.com.au
w www.apa.com.au

From: Admin Mgs <admin@mgsurveys.com.au>
Sent: Thursday, 3 December 2020 2:00 PM
To: Cooper, Daniel <daniel.cooper@apa.com.au>
Subject: EXT: Notification of a Road Process under the Roads Act 1991

Good afternoon,

Please find attached correspondence in relation to Road Closure at Hallett Cove.

If you have any queries please do not hesitate to contact our office.

Regards,

Annette Little | Administration

5 Gulfview Road BLACKWOOD SA 5051
17B – 19A Darling Tce WHYALLA SA 5600
P (08) 8278 8732
admin@mgsurveys.com.au



Your ref: AL10D81050
Our ref:

17 December 2020

Mr M Grear
Michael Grear Surveys
5 Gulfview Road
Blackwood SA 5051

Dear Annette

re: Proposed Road Closure 20/0043 – 30 Pindee Street Hallett Cove

I refer to your letter/email dated 3/12/2020 regarding this proposal.

ElectraNet does not have any assets which will be affected by the proposed road closure. Accordingly ElectraNet has no objection to the proposal.

Yours sincerely

Tamra Headland
Property Services Advisor

ElectraNet Pty Ltd

ABN 41 094 482 416 ACN 094 482 416

Postal Details: PO Box 7096, Hutt Street Post Office, Adelaide, South Australia, 5000

Telephone: +61 8 8404 7966 **Toll Free:** 1800 243 853 **Facsimile:** +61 8 8404 7956

Email: enquiry@electranet.com.au electranet.com.au

Heather Carthew

From: Property Services <PropertyServices@sawater.com.au>
Sent: Tuesday, 15 December 2020 10:59 AM
To: Admin Mgs
Cc: Mezzina, Paul; Property Services; DPTI.LSGRoadsAct@sa.gov.au
Subject: RE: Notification of a Road Process under the Roads Act 1991

Dear Annette,

SA Water has no objections and does not require any easements for the above mentioned road closing.

Thank you

Regards,

Chris Kalatzis
Property Consultant
SA Water
T 08 7424 1427
F 08 7003 1427
M 0455 086 184
chris.kalatzis@sawater.com.au
250 Victoria Square, Adelaide SA 5000
GPO Box 1751, Adelaide SA 5001

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*****South Australian Water Corporation disclaimer*****

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From: Admin Mgs <admin@mgsurveys.com.au>
Sent: Thursday, 3 December 2020 1:53 PM
To: Property Services <PropertyServices@sawater.com.au>
Cc: Mezzina, Paul <Paul.Mezzina@sawater.com.au>
Subject: Notification of a Road Process under the Roads Act 1991

Good afternoon,
Please find attached correspondence in relation to Road Closure at Hallett Cove.

If you have any queries please do not hesitate to contact our office.

Regards,

Heather Carthew

From: Angela Clark <Angela.Clark@sapowernetworks.com.au>
Sent: Wednesday, 23 December 2020 12:58 PM
To: Admin Mgs
Subject: Proposed Road Closure - Portion of The Cove Road - Hallett Cove

Preliminary Plan No. 20/0043

Hi Michael,

I refer to your earlier communications in this matter.

I advise that SA Power Networks have a low voltage service pit and associated underground cables feeding to same. However, we note that this portion of the Cove Road is to be merged with the adjoining Allotment 10 in DP 81050 and therefore advise we will rely on our statutory easement provisions to provide tenure.

Further, I confirm that SA Power Networks have no objections/requirements in relation to this road closure.

If you have any queries please do not hesitate to contact me.

Kind Regards

Angela Clark
**Easements Manager &
 Registered Conveyancer**

 Direct: 08 8404 5897
 Mobile: 0433 463 885
angela.clark@sapowernetworks.com.au

1 Anzac Highway, Keswick SA 5035
sapowernetworks.com.au



This email and any file attachments are highly confidential. If you have received this email in error please notify the sender and delete the email. You should note the contents of the email do not necessarily represent the views of SA Power Networks, nor can we guarantee that the email is free of any malicious code. If you have any doubts about the source or authenticity of the email, please contact us on 13 12 61.

Telstra Plan Services

Level 1, 275 George Street
Brisbane, QLD 4000

Postal Address:
Locked Bag 3820
Brisbane, QLD 4000

Email: F0501488@team.telstra.com

Date **19/12/2020**

Your Ref: PP 20/0043
Our Ref: **AF343794-1**

Annette Little
admin@mgsurveys.com.au

Dear Annette,

Re: Notification of a Road Process under the Roads Act 1991

Thank you for your communication dated **03/12/2020** in relation to the location specified above.

Telstra's plant records indicate that there are no Telstra assets within the area of the proposal. Subject to your compliance with the below conditions, **Telstra has NO OBJECTIONS** to the **Road Closure**.

We note that our plant records merely indicate the approximate location of the Telstra assets and should not be relied upon as depicting a true and accurate reflection of the exact location of the assets. Accordingly, we note that all individuals have a legal "Duty of Care" that must be observed when working in the vicinity of Telstra's communication plant. It is the constructor's/land owner's responsibility to anticipate and request the nominal location of Telstra plant via the **Dial Before You Dig web site** www.1100.com.au in advance of any construction activities in the vicinity of Telstra's assets.

On receipt of plans, notwithstanding the recorded location of Telstra's plant, the constructor/land owner is responsible for obtaining a Telstra accredited Asset Plant Locator to perform cable location, potholing and physical exposure to confirm the actual location of the plant prior to the commencement of site civil work. Telstra reserves all rights to recover compensation for loss or damage caused by interference to its cable network or other property.

Telstra would also appreciate due confirmation when this proposed acquisition proceeds so as to update its Cadastre records. Information regarding acquisition of the land would be of benefit to us and should be directed to the following location:

South Australia

Telstra - Cadastre Updates
PO Box 61
Ballarat VIC 3353
Attention: - Team Leader
F1501634@team.telstra.com
F1103432@team.telstra.com

Please pass all information contained in this communication to all parties involved in this proposed process. If you have any difficulties in meeting the above conditions or if you have any questions relating to them, please do not hesitate to contact us at F0501488@team.telstra.com.

Yours sincerely,

Final Carbon Neutral Plan

Originating Officer	Unit Manager Environment and Sustainability - Ann Gibbons
Corporate Manager	Manager Engineering, Assets and Environment - Mathew Allen
General Manager	General Manager City Services - Tony Lines
Report Reference	GC210209R04

REPORT OBJECTIVE

The purpose of this report is to:

- Provide Council with the public consultation feedback relating to the DRAFT Carbon Neutral Plan; and
- Present a final Carbon Neutral Plan for endorsement (Attachment 1).

EXECUTIVE SUMMARY

A DRAFT Carbon Neutral Plan was endorsed for public consultation at the 29 October 2020 Special General Council meeting (SGC201029R).

A public consultation process was conducted via the Making Marion website from 28 October 2020 until 27 November 2020. There were 224 visits to the Making Marion page and 16 respondents completed the online survey (Attachment 2). An additional completed survey was submitted by email and is provided in Attachment 3.

A post on the City of Marion Facebook page on 29 October 2020 reached 2,193 people, 193 engagements, 3 comments and 5 shares. An additional post was posted on 13 November 2020 and boosted on 24 November 2020. This post reached 3,455 people, 353 engagements, 14 comments and 6 shares. A summary of Facebook activity is provided in Attachment 4.

The consultation was promoted via the November edition of the Green Thymes e-newsletter to 854 local environment group members and other interested residents. This edition had a 36.7% open rate with the Carbon Neutral Plan article that provided a link to the Making Marion consultation page attracting the most interest.

A Making Marion e-newsletter was distributed to 232 registered participants that identified an interest in Environment and Sustainability which had an open rate of 52.6%.

Overall, the response was positive, with 94.1% of questionnaire respondents supporting the City of Marion's efforts to become carbon neutral for its own operations by 2030. Many additional comments were received in the questionnaire and via Facebook. These have been reviewed and amendments made to the Plan as appropriate.

A FINAL Carbon Neutral Plan (Attachment 1) is presented for endorsement. A marked up version of the Carbon Neutral Plan showing changes from the Draft Plan is provided in Attachment 5.

High-level cost estimates for each action are provided in the Carbon Neutral Implementation Plan tables on pages 3 and 4 of the Plan (Attachment 1). Depending on the actions selected, the Carbon Neutral Plan expenditure is estimated to range from \$800,000 to \$11,000,000 over the 10 years. Of the base \$800,000, \$500,000 is for implementation of the Public Lighting Action Plan and will need to be considered as part of the unfunded priorities process or incorporated into the capital works programs.

Key funding in the first two years will be required as follows:

- 2021/22 - \$30,000 to develop a Fleet Transition Plan (action 2.2.1),
- 2022/23 - \$130,000 for a solar farm feasibility assessment (action 3.2.2).

RECOMMENDATION

That Council:

- 1. Notes the report and public consultation findings (Attachments 2, 3, 4 and 5).**
- 2. Endorses the Final Carbon Neutral Plan (Attachment 1).**

GENERAL ANALYSIS

A DRAFT Carbon Neutral Plan was endorsed for public consultation at the 29 October 2020 Special General Council meeting (SGC201029R). A public consultation process was conducted via the Making Marion website from 28 October 2020 until 27 November 2020.

A Making Marion e-newsletter was distributed to 232 registered participants that identified an interest in Environment and Sustainability which had an open rate of 52.6%. The consultation was also promoted via the November edition of the Green Thymes e-newsletter to 854 local environment group members and other interested residents. This edition had a 36.7% open rate with the Carbon Neutral Plan article that provided a link to the Making Marion consultation page attracting the most interest.

There were 224 visits to the Making Marion page and sixteen people participated in the online questionnaire (Attachment 2). A questionnaire completed on behalf of the '5049 Coastal Community Task Group' was submitted by email and is provided in Attachment 3.

A post on the City of Marion Facebook page on 29 October 2020 reached 2,193 people, 193 engagements, 3 comments and 5 shares. An additional post was posted on 13 November 2020 and boosted on 24 November 2020. This post reached 3,455 people, 353 engagements, 14 comments and 6 shares. Comments received via Facebook were generally supportive, however some related to waste and recycling collections and development / infill issues that are outside the scope of the Carbon Neutral Plan. A summary of Facebook activity is provided in Attachment 4.

Key questionnaire findings from the 17 responses received include:

Question 1: 94.1% (16) of respondents were either 'very supportive' or 'supportive' of the City of Marion becoming carbon neutral for its own operations by 2030.

Questions 2 and 3: 94.1% (16) of respondents supported the use of ESD Guidelines to improve the environmental sustainability of Council buildings. The importance of retrofitting existing buildings and consideration of whole-of-life costs was recognised.

Question 4: there was strong support for a quick transition to electric vehicles with 15 respondents supportive of Council paying a premium for purchase of electric fleet vehicles instead of petrol or diesel vehicles ranging from:

- 6.7% (1) supported '1 - 10% (up to an additional \$3,000)'
- 40% (6) supported '11 - 25% (up to an additional \$7,500)'
- 33.3% (5) supported '26 - 50% (up to an additional \$15,000)'
- 20% (3) supported '51 - 100% (additional \$15,300 to \$30,000)'.

Question 5: The preferred approach for Council to achieve carbon neutrality for its electricity use was 'both a renewable electricity contract in 2022 and construction of a large-scale solar farm over the next 5 years (62.5% , 10 respondents), with a further 31.2% (5 respondents) preferring a 'renewable electricity contract in 2022 when the current contract expires'. The South Australian Government's ambition of 100% net renewable energy generation by 2030 was identified as something to be aware of as we develop our actions for carbon neutrality for Council's electricity use.

Question 6: 70.6% (12) respondents preferred that Council 'implements as many carbon reduction projects as possible BEFORE purchasing accredited carbon offsets' while 29.4% (5) of respondents preferred that Council 'purchases accredited carbon offsets now to achieve carbon neutrality as soon as possible AND implements carbon reduction projects to gradually reduce the amount of carbon offsets required to be purchased each year'. Some respondents commented that offsetting emissions may be more cost effective than investing in carbon reduction projects once the easier projects have all been delivered.

With regard to accredited tree planting or other offset projects (Question 7; multiple responses allowed):

- 13 respondents supported projects 'within South Australia (e.g. re-vegetation projects within regional South Australia)
- 12 respondents supported 'accredited Council tree planting projects (where possible)'
- 7 respondents supported projects 'only within Marion Council area (delivered by or in partnership with others)'
- 6 respondents supported projects 'within Australia (e.g. habitat restoration project in Tasmania)'
- 4 respondents supported 'international (creating sustainable development benefits for communities around the world)' projects.

Questions 8 and 9: holding carbon neutral Council events was seen by many as a proactive opportunity that also provides community education benefits, with 94.1% (16) of respondents supporting Council developing approach to ensure all large Council-run events are carbon neutral. Overall comments were supportive, however there was some feedback that this may be too onerous for smaller community events. It is intended that large Council-run events would be the primary focus.

Questions 10 and 11: there was mixed response to Climate Active Certification to confirm Council's carbon neutral status in 2030. While some respondents felt it would be beneficial from a validation and leadership perspective, others felt it was less important and questioned the value for money.

- 47.1% (8) respondents support Climate Active Certification
- 35.3% (6) of respondents wanted to decide closer to 2030
- 11.8% (2) respondents did not support Climate Active Certification.

Questions 12 and 13: of the 15 respondents prepared to pay more on their annual Council rates if it were quarantined to deliver carbon reduction / climate response actions:

- 13 respondents indicated they were prepared to pay '1% (approx. \$14.75 on average rate)'
- 2 respondents selected 'other amount'; of these, one was prepared to pay 'as much as necessary', and the other was 'happy to pay 1 to 2% if I knew it was being used well'.

Question 14: all respondents were either 'interested' (2) or 'very interested' (15) in reducing their carbon footprint at home, with some looking for more guidance and information on what they could do.

General comments showed respondents were supportive of the Plan and Council's target to be carbon neutral for its own operations by 2030, with some proposing specific actions and information for consideration:

- 1 respondent urged Council to declare a climate emergency and for this to become part of our mission statement. A motion for the City of Marion to declare a climate emergency was considered but not supported at the 25 February 2020 General Council meeting (GC200225M03).
- Another suggested working with the LGFA to divest from fossil fuel investments and apply climate risk as a factor in decision-making.

In response to public comments the following amendments have been made to the Plan:

- Information on Council's carbon inventory and alignment with Climate Active has been reworded.
- Additional information on Council's annual tree planting program has been included in response to comments about the importance of trees.
- Details of community engagement and behaviour change programs have been included in response to comments about the need for community education and assistance for residents to become carbon neutral.
- Clarifying information has been added to the 'Offsetting Carbon Emissions' section, including a dot point that reflects community preference for projects within South Australia and Marion.
- Action statements have been strengthened in response to feedback about the need for urgent and accelerated action on climate change.

A FINAL Carbon Neutral Plan (Attachment 1) is presented for endorsement. A marked up version of the Carbon Neutral Plan showing changes from the Draft Plan is provided in Attachment 5.

Carbon reduction targets for selected metropolitan Adelaide councils, the South Australian Government, Australian Government and the Paris Agreement are included in Attachment 6 for comparison purposes.

Valuing Nature:

VN3 We will operate more efficiently and sustainably in terms of energy and water use, using the best technologies and methods to be as self-sufficient as possible

Attachment

#	Attachment	Type
1	CNP Attachment 1 - Final Plan	PDF File
2	CNP Attachment 2 - Making Marion Feedback	PDF File
3	CNP Attachment 3 - 5049 Coastal Community Feedback	PDF File
4	CNP Attachment 4 - Facebook Activity	PDF File
5	CNP Attachment 5 - marked up copy	PDF File
6	CNP Attachment 6 - Target Comparisons	PDF File

CITY OF MARION CARBON NEUTRAL PLAN

2020-2030



INTRODUCTION

Marion Council is successfully working to minimise carbon dioxide emissions from our operations.

We have already achieved a lot in the primary areas of focus: electricity, gas and fuel consumption.

So far we have replaced almost all streetlights with LED energy-efficient globes, installed solar power on many Council and community facilities, and expanded our use of hybrid vehicles.

We will do more. As this document outlines, we have plans to make our major events carbon neutral, switch to renewable energy, and transition to a zero emissions fleet. Many of the actions will also result in cost savings for council.

Reducing greenhouse gas emissions is how we address the problem of global climate change.

Although Council is focussing on effective action rather than rhetoric, this Plan is supported by robust Council policies which commit us to becoming a “greener” organisation.

Kris Hanna

Mayor, Marion Council



CONTENTS

Carbon Neutral Implementation Plan	3
Why do we need to reduce carbon emissions?.....	5
Where do our carbon emissions come from?	6
Our achievements so far	7
What we will do	9

**TAKING INCREASED RESPONSIBILITY FOR
REDUCING GREENHOUSE GAS EMISSIONS
IS AN IMPORTANT CONTRIBUTION TO THE
GLOBAL ISSUE OF CLIMATE CHANGE.**

CARBON NEUTRAL IMPLEMENTATION PLAN

■ = indicative year of delivery ◆ = Council decision required

INITIATIVE DESCRIPTION		ESTIMATED COST	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30
1. Tracking Carbon Emissions												
1.1.	Carbon inventory and annual reporting	Within existing resources										
2. Reduce Carbon Emissions												
2.1.	Improving Council Buildings:											
2.1.1.	Trial ESD Guidelines on Council projects	Within existing project budgets										
2.1.2.	Embed updated ESD Guidelines	3 – 5% on capital for new building projects; reduced whole-of-life costs (e.g. additional \$200,000 for a \$4M new build project; additional \$5,000 for a \$100,000 refurbishment project)										
2.1.3.	Implement a sustainable behaviour change program	Within existing budgets										
2.2.	Zero Emissions Fleet:											
2.2.1.	Develop Fleet Transition Plan	~\$30,000										
2.2.2.	Install EV charging stations at Council sites for fleet vehicle recharging	~\$27,000 / charging station (number and locations to be identified in Fleet Transition Plan)										
2.2.3.	Implement Fleet Transition Plan	currently 20-25% increase in whole of life vehicle costs (based on purchase price of \$30,000, running and maintenance costs over 5 years)										
2.3.	Sustainable Street lighting: Change over remaining public lighting to LED											
2.3.1.	Implement the Public Lighting Action Plan	~\$300,000 - \$500,000										

CARBON NEUTRAL IMPLEMENTATION PLAN

■ = indicative year of delivery

◆ = Council decision required

INITIATIVE DESCRIPTION		ESTIMATED COST	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30
3. Switch to Renewable Electricity												
3.1. Option A: 100% renewable electricity contract		\$0 increase on existing contract			◆							
3.2. Option B: Large-scale Solar												
3.2.1. Explore solar farm opportunities			■	■	◆							
3.2.2. Solar farm feasibility assessment		~\$130,000			■							
3.2.3. Construct solar farm (if favourable)		~\$10,000,000				◆	■	■				
4. Offsetting Carbon Emissions												
4.1. Research carbon offset projects		Within existing resources	■	■	■	■	■	■	■	◆		
4.2. Implement final carbon offset program		Currently \$14 - \$34 / tonne (total cost is dependent on tonnes required to be offset; estimated 800 tonnes CO ₂ -e at \$20/tonne will cost \$16,000/year)									■	■
5. Supporting Activities												
5.1. Communicate and promote carbon neutral activities		\$5,000 p/a	■	■	■	■	■	■	■	■	■	■
5.2. Make major Council events carbon neutral		~\$1 – 5,000 per event (cost per event determined by event type, size, attendance, etc.)		◆								
5.3. Develop and implement a Sustainable Procurement Policy		\$5,000 (to develop policy and embed within Council procurement systems and processes)		■	■	■	■	■	■	■	■	■
5.4. Achieve Climate Active Certification (optional) (Climate Active certification fees required annually and third-party re-assessment every 3 years)		Current estimate \$25,000 (includes audit, technical assessment, third party validation and \$2,000-3,000 in Climate Active certification fees)										◆

WHY DO WE NEED TO REDUCE CARBON EMISSIONS?

Climate change is already affecting the entire world, with extreme weather conditions such as drought, heat waves, heavy rain, floods and landslides becoming more frequent. Other consequences of the rapidly changing climate include rising sea levels, ocean acidification and loss of biodiversity.

More locally, the Resilient South regional climate partnership is responding to climate impacts such as longer and more intense heat waves, changing rainfall patterns and more frequent and extreme fire danger days across southern Adelaide. In order to limit global warming to 1.5 degrees Celsius, a threshold the Intergovernmental Panel for Climate Change (IPCC) suggests is safe, carbon neutrality by mid-21st century is essential. This target is also laid down in the Paris agreement signed by 195 countries, including Australia.

This target is based on the desire to demonstrate leadership and provide an advocacy platform to engage other levels of government in the action required for our community to meet these targets. It also aligns with science that indicates deep reductions are needed to avoid the worst impacts of climate change.

Reducing the carbon emissions from the City of Marion's corporate operations through various policy, efficiency, renewable energy, offsetting and electrification projects supports this global goal while also delivering direct and indirect benefits to Council and to the broader Marion community.

Public consultation indicates a high level of community support for the target and actions set out in this Plan, with many people also interested in reducing their carbon footprint at home.

The City of Marion has set a target of becoming carbon neutral by 2030 for its own operations.

KEY BENEFITS OF BECOMING CARBON NEUTRAL INCLUDE:

- › Reductions in harmful greenhouse gas emissions.
- › Long-term financial gains through reduced energy costs for operations. The value of Council's building assets can be improved through the transition to smarter energy and waste efficient operations.
- › Healthy buildings with improved air quality are known to contribute towards improved productivity, reduced sick leave and staff attrition.
- › Reputational gains from Council's adoption of a leadership position, making Marion a more desirable place to visit, live, learn, work, invest and do business.
- › A greater use of energy efficient technologies and renewable energy sources reduces Council's exposure to unpredictable energy market price fluctuations and anticipated long-term price increases.
- › Council innovation will educate and pave the way for other parts of the community to follow suit.



Health and wellbeing benefits for users of Council facilities is a key benefit of carbon neutrality

WHERE DO OUR CARBON EMISSIONS COME FROM?

The baseline carbon footprint for City of Marion's corporate operations is approximately 5,700 tonnes of carbon dioxide equivalent per year.

The emissions baseline has been set from the 2015/16 financial year, to account for emissions reduction activities since this time. A breakdown of the baseline carbon inventory is shown in Figure 1.

Energy consumption generally makes up a large component of an organisation's carbon footprint. At the City of Marion, electricity accounts for 70% of corporate carbon emissions and is used in Council's buildings, facilities and public lighting. Transport fuel is the next largest contributor at 15%. The remaining 15% includes the use of natural gas in council buildings, waste generated from council activities, and the energy used to provide mains water and treat wastewater.

Council has focused its carbon accounting on the main sources of emissions in alignment with Climate Active (the Australian Government Carbon Neutral Standard) but will expand emission sources across additional supply chain emissions (Scope 3) in coming years to fully comply. These additional emission sources make up a very small proportion of the overall footprint, therefore this 'best estimate' gives a reasonable summary of the carbon profile.

Depending on the level of control that Council has over the emissions, they fall into various emissions categories and levels of reporting, as follows:

Scope 1: emissions under Council's direct control, for example energy generated on site from rooftop solar, fuel used in generators, and fuel used in Council fleet vehicles.

Scope 2: emissions from the use of electricity generated elsewhere and purchased from the grid.

Scope 3: indirect emissions from the extraction, production and transport of fuel burned to generate electricity and produce fuel used by Council, and emissions from waste, business, travel and accommodation, office paper and water use.

Other Scope 3 emission sources that may be relevant include staff commuting, food and catering, postage and freight, stationery, office printing, cleaning services, IT services (e.g. data centres) and telecommunication services.

To gain a more detailed understanding of Council's carbon emissions and the impact of projects implemented to reduce them, an annual carbon inventory will be developed in alignment with Climate Active.

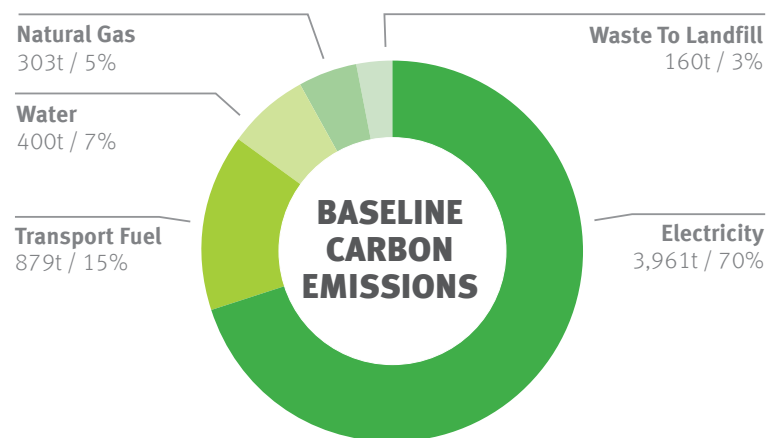


Figure 1: City of Marion Baseline Carbon Emissions, 2015/16 (tCO₂-e / %)

OUR ACHIEVEMENTS SO FAR

The City of Marion has been measuring and reducing carbon emissions for several years and is making good progress towards carbon neutrality for its own operations by 2030.

A timeline showing the City of Marion's carbon reduction achievements to date is provided in Figure 2.

Successes

- › Streetlight upgrades to energy-efficient LED lights has reduced annual greenhouse gas emissions by 876 tonnes CO₂-e (36%) and electricity cost by \$193k in 2019/20 compared with the 2015/16 baseline. The three-year project was funded by Council and includes the sale of carbon credits and the associated income from the emissions reduction from the LED lighting upgrade.
- › Council has invested in Solar PV, including 410kW installed on ten Council-owned and operated buildings in 2017 and 2018. Since 2018 approximately 130kW of rooftop solar has been installed on leased sporting clubs and facilities. So far, we have reduced emissions from our buildings by around 1,600 tonnes CO₂-e compared with the 2015/16 baseline.
- › Building energy efficiency improvements such as lighting and equipment upgrades have been delivered in Council-operated facilities.
- › During 2018/19 five hybrid petrol/electric Toyota Corolla passenger vehicles were introduced to the fleet. As at June 2020 there were nine hybrid passenger vehicles in Council's fleet.
- › Active participation in the Resilient South Regional Climate Partnership.
- › Connection of the Oaklands recycled water supply for use for non-potable water needs to irrigate public open space.
- › Annual tree program that includes management of mature trees and planting of more than 3,000 street trees, along with 200 trees and around 30,000 shrubs and grasses in Council reserves.

Total carbon emissions from vehicle fuels was 879 tonnes CO₂-e in 2015/16 and has reduced by 10% to 787 tonnes CO₂-e in 2019/20.

Opportunities

- › Environmentally Sustainable Design (ESD) guidelines for Council buildings are being trialled during 2020/21. Sometimes budget restraints limit environmental outcomes and contractors may not be skilled in supplying environmental outcomes.
- › New buildings, new services and increasing hours of operation may lead to increased energy consumption. This means Council will need to work with lessees and building users to ensure total energy use is managed appropriately.
- › While there was an initial drop in the use of natural gas in Council buildings in 2016/17 compared with the 2015/16 baseline of 303 tonnes CO₂-e, since then it has risen by 21% to 367 tonnes CO₂-e in 2019/20. Phasing out natural gas use in Council buildings will need to be a focus.
- › Although the Council vehicle fleet has reduced greenhouse gas emissions in recent years, a comprehensive Fleet Transition Plan is required to ensure elimination of vehicle fleet related carbon emissions.
- › Identify locations within the Marion Council area that may be suitable to establish revegetation projects that will deliver both biodiversity outcomes and create carbon offsets (e.g. the Field River).

We will be building on our progress so far, having reduced operational emissions by 25.5% from 2015/16 for electricity use in Council buildings.

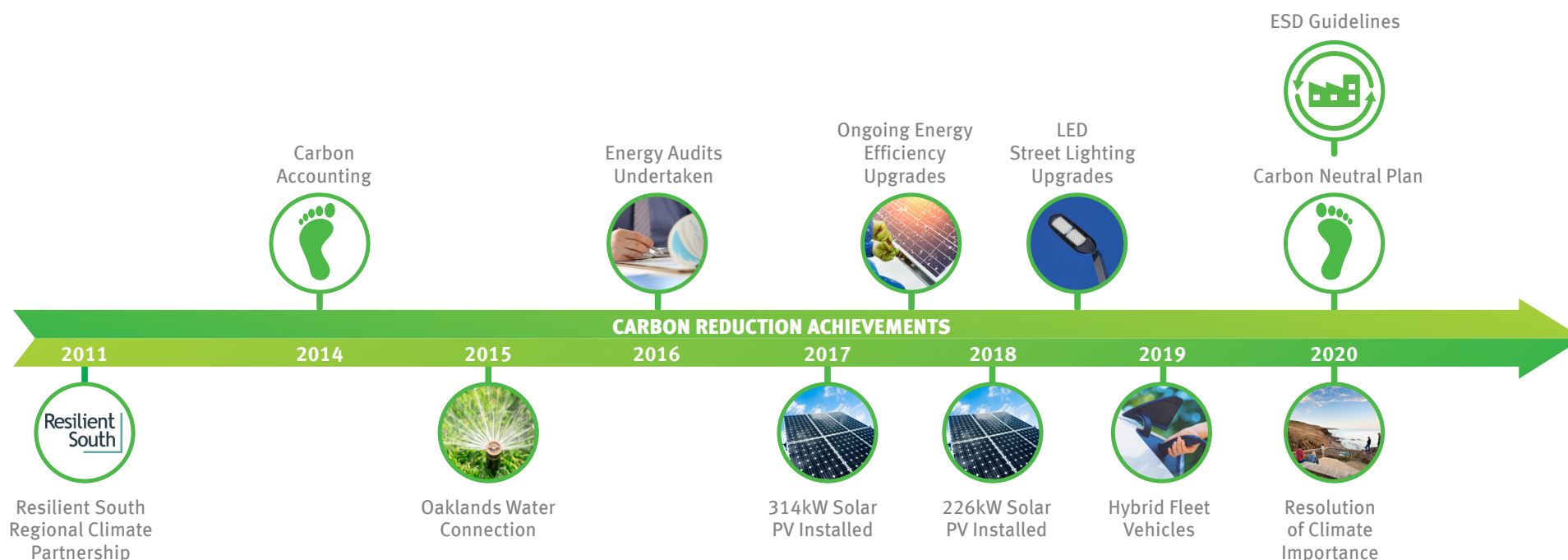


Figure 2: Carbon Reduction Achievements to date.

The City of Marion is also undertaking a range of projects that support community-wide emissions reductions including:

- Carbon emissions from the transport fuel use associated with the kerbside waste and recycling collection service have been fully offset since 1 April 2013 by the contractor, previously SOLO and from 1 May 2020, Cleanaway. Since 1 April 2013, almost 6,000 tonnes of CO₂-e have been offset.
- A trial is being undertaken with Downer EDI to lay sustainable asphalt in new roadworks; in 2018/19 the use of sustainable asphalt including RAP (Recycled Asphalt Product) instead of traditional asphalt resulted in a greenhouse gas emission saving of 331 tonnes CO₂-e per annum. From 2019, 50% of road asphalt comes from recycled materials.
- Ongoing increase in walking and cycling infrastructure to reduce community transport emissions, including streetscape upgrades and collaboration on projects such as the Flinders Greenway project, creating connected sustainable transport options between Tonsley, the Flinders University campus, and the wider community.
- Collaborating with Jolt to provide a network of public EV chargers at high-use locations across the council-area to support greater community uptake of electric vehicles.
- Partnerships to deliver community energy efficiency and behaviour change programs such as the Red Cross Climate Ready Communities program and the Green Adelaide Living Smart and Climate Ready Schools programs.
- Regional collaboration to develop a publicly available community emissions profile (<https://snapshotclimate.com.au/>).
- Supporting environmental upgrades of existing commercial, industrial and agricultural buildings within Marion via the Building Upgrade Finance (BUF) scheme.

WHAT WE WILL DO

Short descriptions of the actions listed in the Implementation Plan (page 1) are provided below. Focus is on reducing emissions from areas under Council's operational control (Scope 1 and 2). The Implementation Plan provides indicative costs and timing of each action.

The green area in Figure 3 represents the carbon emissions reducing over time as carbon reduction projects are implemented. The grey area shows reducing emissions in a 'do-nothing' scenario where the South Australian electricity grid decarbonises over time.



1. Tracking Carbon Emissions

- › Carbon Inventory and Annual Reporting: data completeness, integrity and reporting are critical to informing good decision making when attempting to manage complex areas such as emissions and carbon.
- › A comprehensive carbon inventory will also enable benchmarking and improved understanding of the benefits and costs of specific actions.



2. Reduce Carbon Emissions

- › Implement the Environmentally Sustainable Design (ESD) Guidelines for all building upgrades, maintenance, refurbishment and new construction activities. This will include additional solar and/or battery technology as appropriate, phasing out of natural gas used in Council buildings, water efficiency and waste reduction initiatives.
- › Implement a sustainable behaviour change program for staff, tenants and facility users to support good energy management practices.
- › Develop and implement a Fleet Transition Plan that establishes a planned approach to transition Councils fleet from petrol and diesel vehicles to electric vehicle. The Plan will include timeframes, types of vehicles to ensure they are fit-for-purpose, consideration of light versus heavy vehicles, recharging infrastructure requirements, data management solutions, transition costs and whole-of-life costs. Bulk vehicle purchase opportunities will also be explored.

- › Implement the Public Lighting Action Plan by upgrading all existing metered high intensity discharge public lighting (approx. 930 luminaires) with energy efficient LED equivalents over a 5-year period as identified in the Open Space Lighting Audit.



3. Switch to Renewable Electricity

Two pathways for switching to renewable electricity have been identified.

- › **Option A: Renewable Electricity Contract:** 100% renewable electricity from an external party, either via a collaborative procurement process with other Councils or a Power Purchase Agreement negotiated independently. This reduces the capital cost and risk associated with the large solar infrastructure in Option B and is expected to be at a similar cost to the existing electricity contract that expires in December 2022.
- › **Option B: Large-Scale Solar Farm:** Council undertakes a large-scale renewable energy project. This involves preparing a detailed feasibility of a solar farm and delivering a solar farm capable of offsetting 100% of Council's electricity consumption.

Options include partnering with others such as SRWRA or developing our own solar farm and selling electricity to the grid. This option would be at significantly higher cost and risk than Option A, with an estimated capital cost for a 2.5MW solar farm of \$10M with a simple payback of approximately 16 years.

Option A, a renewable electricity contract, will be implemented in 2022 when the current contract expires and the feasibility of Option B, a large-scale solar farm, will be assessed over the next two years



4. Offsetting Carbon Emissions

After all other projects that directly reduce carbon emissions have been implemented, remaining emissions can be offset through the purchase of carbon offsets (e.g. local carbon farming projects, renewable energy projects in Developing Nations, etc.). This is a last step to achieve carbon neutrality.

- › Carbon offsets are generated from an activity that prevents, reduces or removes greenhouse gas emissions from being released into the atmosphere. Australian Carbon Credit Units (ACCUs) are regulated through the national Clean Energy Regulator.
- › Research into carbon offset options will be required prior to purchase, with priority given to local revegetation programs that will also deliver biodiversity, urban cooling and amenity benefits.
- › Options for revegetation projects delivered by Council or in partnership with others will be investigated. Considerations for determining tree numbers and land area requirements include species selection and growing conditions such as soil type and rainfall.
- › The cost of offset unit purchase is variable and market dependent. This means that the price fluctuates daily depending upon the availability of the standard of offset required, the market demand at the time of purchase, and the quantity of offsets required. The current market price for accredited Grade A carbon offset units that support Australian projects ranges from \$14/tonne to \$34/tonne. International Climate Active compatible offsets may be available for purchase at a lower cost.
- › Accredited tree planting and other offset projects within the Marion area and across South Australia will be prioritised ahead of projects in other parts of Australia or in other countries.



5. Supporting Activities

- › Communication and promotion to support advocacy and information sharing, including case studies and progress on delivery of the Plan.
- › Council events, such as open days or concerts, can achieve Climate Active Certification through purchase of eligible offset units to compensate for emissions that cannot be reduced through energy efficiency, the procurement of renewable energy or supply chain management.
- › Review the Procurement Policy to include sustainable procurement to enable Council to influence how and from whom its goods and services are procured, taking account of traditional procurement factors but also the sustainability characteristics of the goods, recycled content, services and vendors involved. Factors such as manufacturing materials, source location and transport logistics can all be considered.
- › Climate Active Certification: a structured, auditable pathway for organisations to work towards carbon neutrality. Formal certification is optional and will be considered closer to 2030. Certification will be required if Council wants to promote its carbon neutral status.
- › The Climate Active annual license fee is based on organisation size and net emissions before offsetting. To maintain Climate Active certification, technical reassessment by a registered consultant is required every three years.

The City of Marion is committed to achieving carbon neutrality for its own operations by 2030.

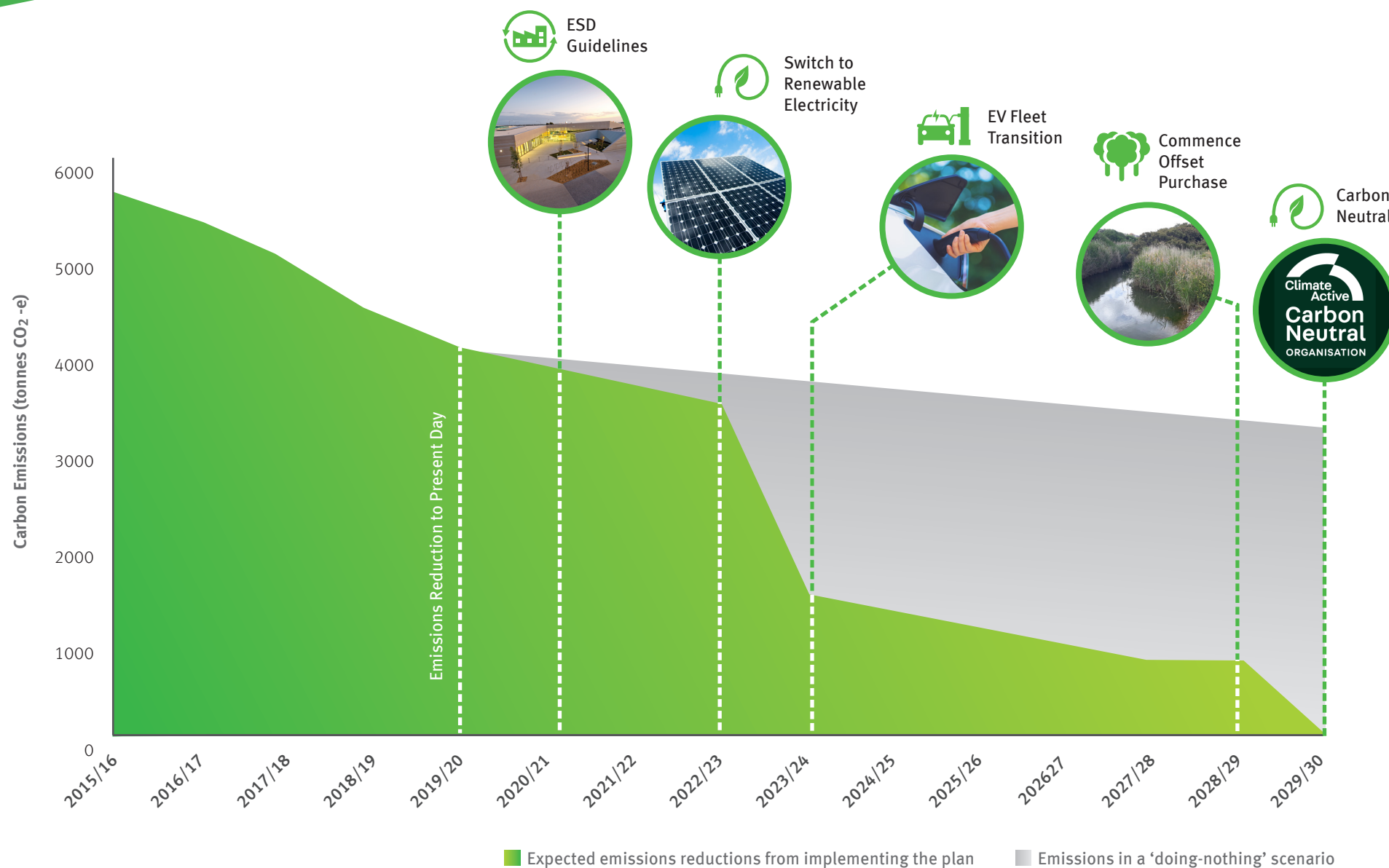


Figure 3: Carbon Neutral Pathway showing expected emissions reductions from implementing the plan (green) and a 'doing-nothing' scenario (grey).

City of Marion

245 Sturt Rd
Sturt SA 5047

Tel (08) 8375 6600

Fax (08) 8375 6699

Email council@marion.sa.gov.au

Tell us your thoughts and feedback

SURVEY RESPONSE REPORT

28 October 2020 - 27 November 2020

PROJECT NAME:

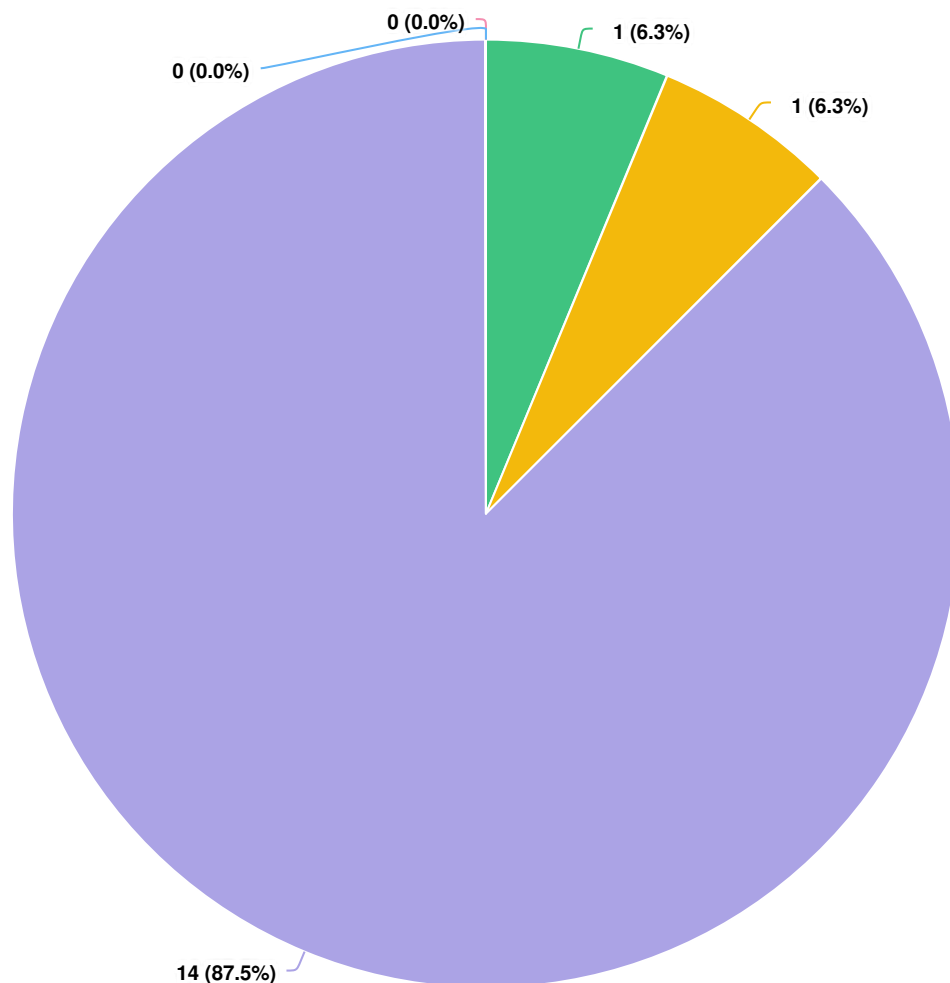
Carbon Neutral Plan 2020 to 2030



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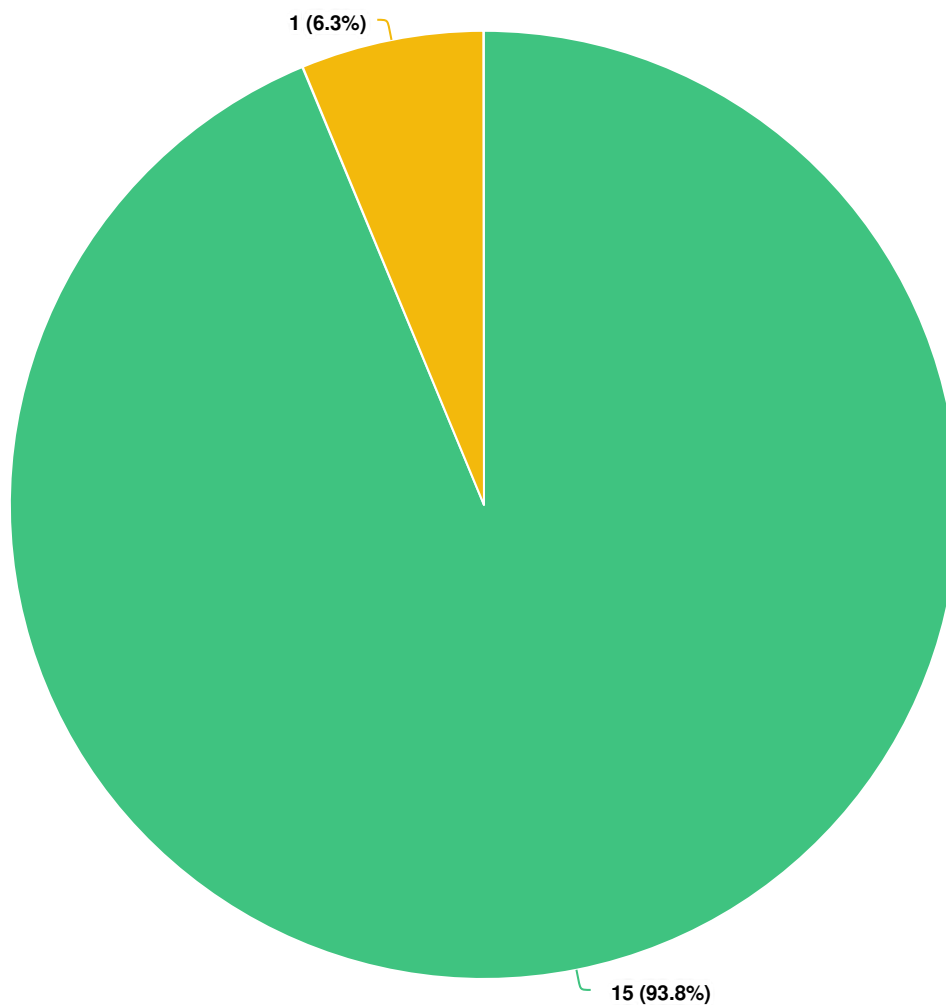
SURVEY QUESTIONS

—————

Q1 | How supportive are you of the City of Marion becoming carbon neutral for its own operations by 2030?**Question options**

● Neutral ● Supportive ● Very Supportive ● Very unsupportive ● Unsupportive

Q2 Guidelines have been developed to improve the environmental sustainability of Council buildings. Do you support this approach, knowing that it may mean up-front costs for property upgrades, maintenance, refurbishment and new construction projects co...

**Question options**

● Yes ● No

Q3 Any other comments about the guidelines

Screen Name Redacted

10/29/2020 01:47 PM

Great to see this project including initiatives that encourage community take-up of carbon reduction, e.g. EV charging points, as well as eliminating council's own carbon emissions. Also very pleased that offsets are just the remainder after dealing with direct emission reductions as far as possible. Nice work!

Screen Name Redacted

11/06/2020 10:54 AM

This plan is a start. I don't want it wittled down by costs & posturing. We've been "borrowing from the future" for far too long. Unfortunately now we must pay to save what little we have left. I do know using the word "Adaptation" when speaking about the environment is dangerous. You can't keep adapting, you must change. I sincerely believe stating a Climate Emergency would be more powerful in uniting all the councils and therefore forcing the state and federal governments to fall in line.

Screen Name Redacted

11/07/2020 11:39 AM

My hope is that these guidelines will allow continuing reassessment of what's appropriate, as technology continues to bring better and better options to reduce our impact on the planet over the coming decade.

Screen Name Redacted

11/10/2020 03:34 PM

I was always a fan of whole-of-life when I worked in commercial investment/development

Screen Name Redacted

11/13/2020 01:37 PM

Would be excellent if it could be accelerated to 2025.

Screen Name Redacted

11/13/2020 02:15 PM

It's the ethical avenue to take: Carbon emissions must be reduced from all sectors in our societies.

Screen Name Redacted

11/15/2020 04:45 PM

Put resources to assisting residential owners review their built environments. This will deliver far greater potential for change.

Screen Name Redacted

11/20/2020 09:37 AM

The broad direction is fine, but in an Action Plan, I would expect to find more explicit commitments to tangible outcomes and targets, rather than 'guidelines', 'consideration of' and development of further plans. The Plan reads as unduly non-committal on specific tangible actions when we are facing an urgent climate crisis. Is there an absence of political will for a more decisive, less timid plan? There is too little on how the guidelines will be implemented (perhaps balanced against other competing policy objectives). It is of concern, for example, that Council's gas consumption has risen, yet there is no specific commitment or plan to reverse this trend. City of Mitcham has opted to call for expressions of interest for co-location of solar and storage facilities with Council assets, yet the language here is "consideration of additional solar and/or battery technology as appropriate, phasing out of

natural gas used in Council buildings, water efficiency and waste reduction initiatives". There has been plenty of time for consideration! This Plan contains good ideas that are worthy of support, but the degree of hesitancy very dispiriting, given the leadership being demonstrated by elsewhere in local government, as well as elements of the Council's own past track record. There is no sense that the ideas are high priorities (or not).

Screen Name Redacted

11/23/2020 04:12 PM

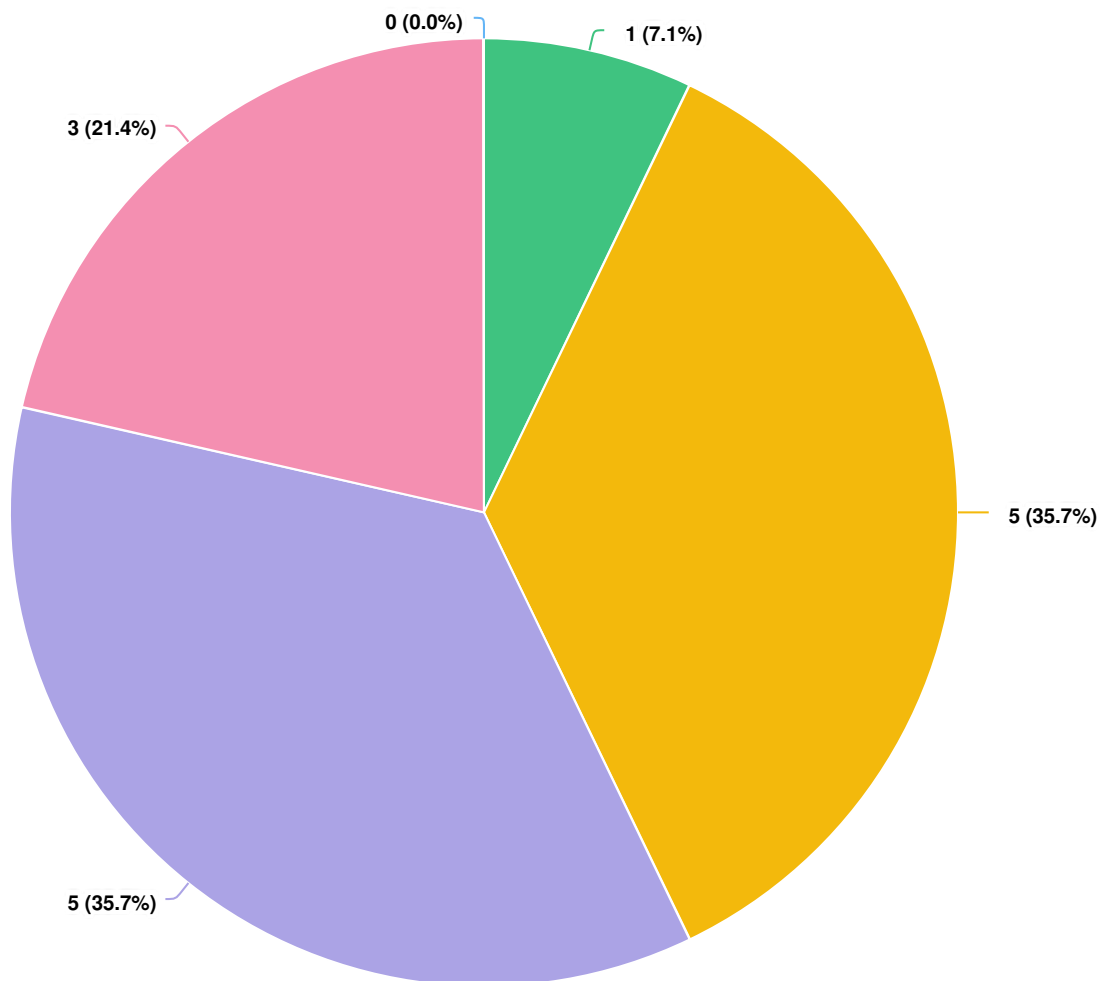
Especially as this will save money in the long run, and make places that are nicer to visit and work.

Screen Name Redacted

11/26/2020 04:10 PM

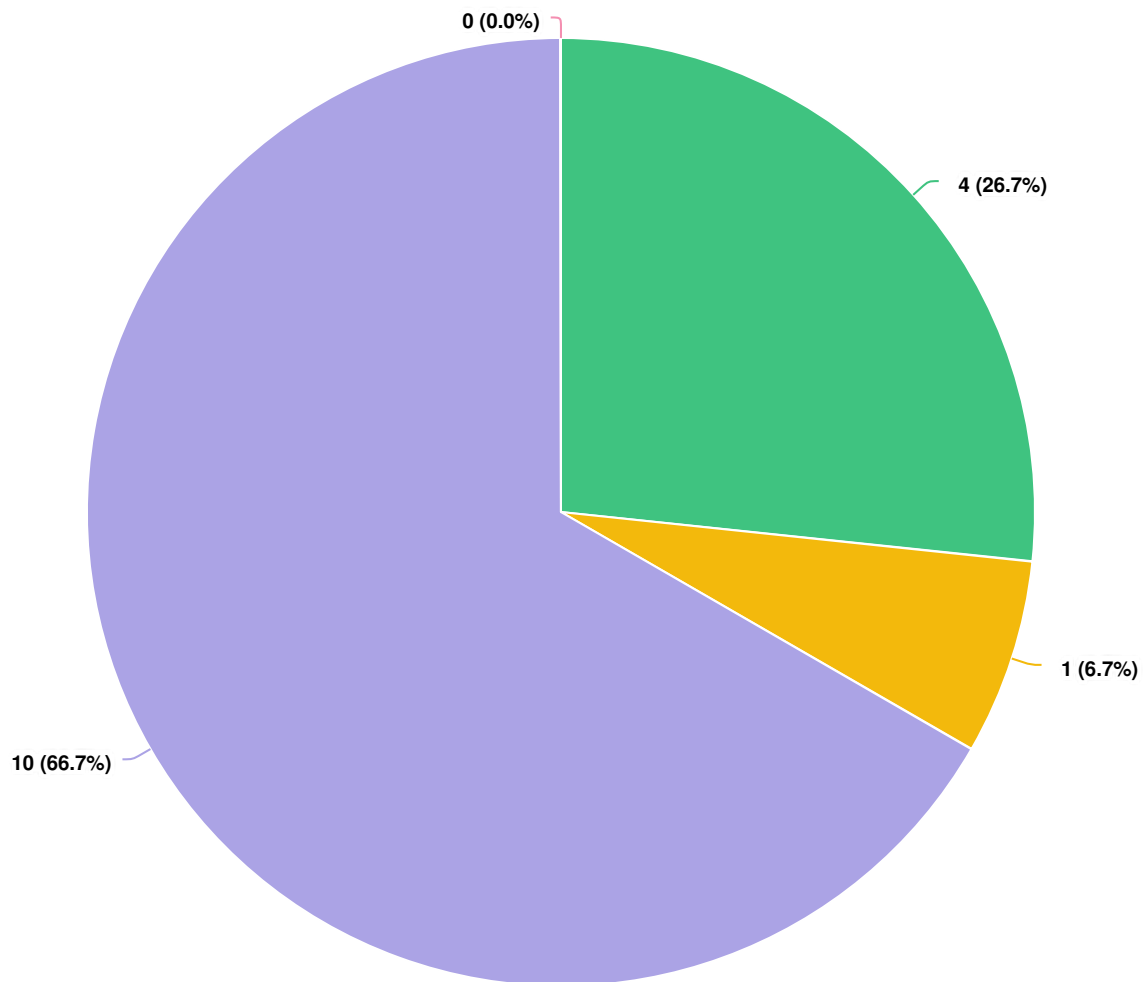
It is important to retrofit existing buildings for energy efficiency and environmental performance. Improvement of energy efficiency is an important early step in reducing carbon emissions.

Q4 What premium would you agree to Council paying for purchase of electric fleet vehicles instead of petrol or diesel vehicles? (Assume that purchase price for a passenger vehicle is \$30,000)

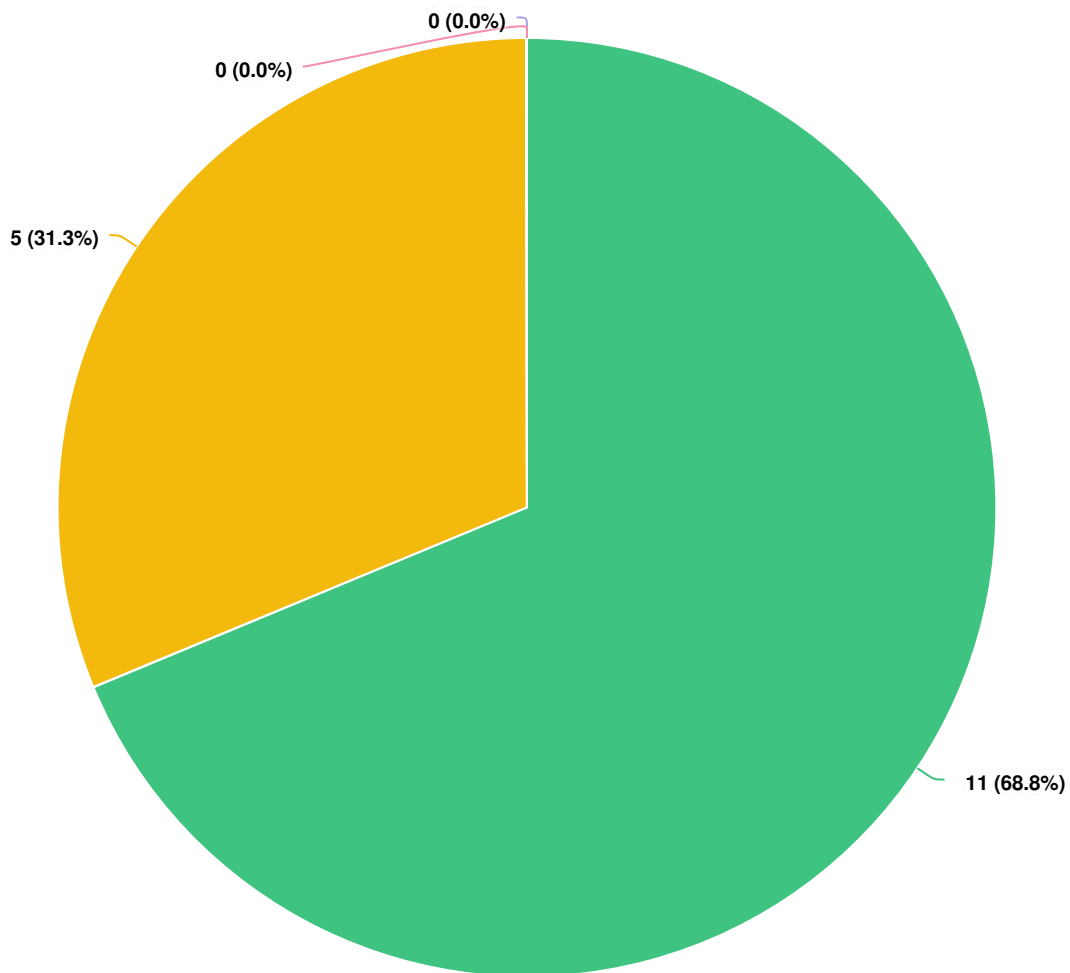


Question options

- 1 – 10% (up to an additional \$3,000)
- 11 – 25% (up to an additional \$7,500)
- 26 – 50% (up to an additional \$15,000)
- 51 – 100% (additional \$15,300 to \$30,000)
- 0% (no premium)

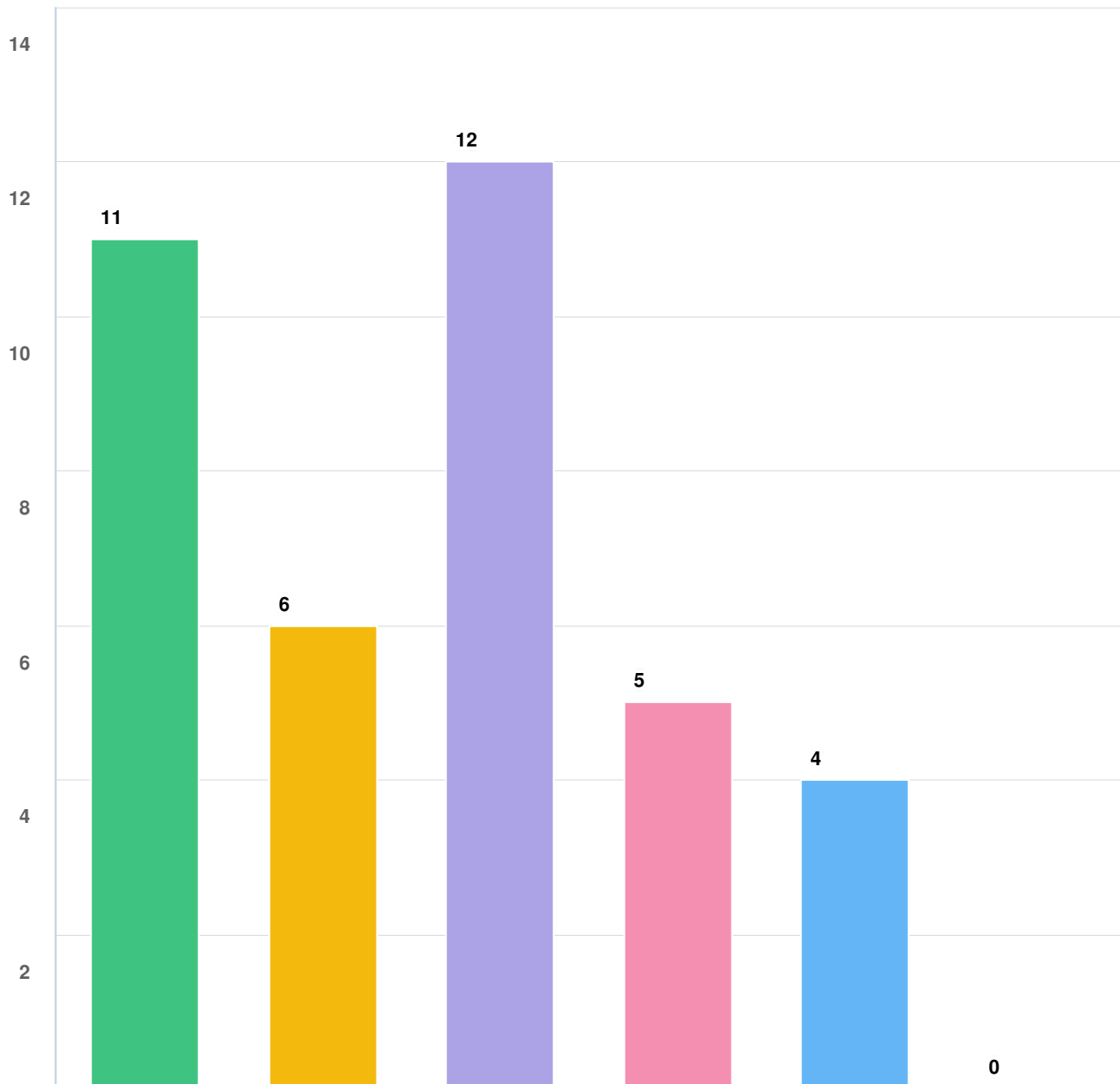
Q5 To achieve carbon neutrality for Council's electricity use, do you have a preference for:**Question options**

- A renewable electricity contract in 2022 when the current contract expires
- Construction of a large-scale solar farm over the next 5 years
- Both a renewable electricity contract in 2022 and construction of a large-scale solar farm over the next 5 years?
- Neither (keep existing electricity supply arrangements and no solar farm)

Q6 When prioritising carbon reduction initiatives, would you prefer that Council:**Question options**

- Implements as many carbon reduction projects as possible BEFORE purchasing accredited carbon offsets
- Purchases accredited carbon offsets now to achieve carbon neutrality as soon as possible AND implements carbon reduction projects to gradually reduce the amount of carbon offsets required to be purchased each year
- Implements as many carbon reduction projects as possible but DOES NOT purchase accredited carbon offsets to achieve carbon neutrality
- DOES NOT implement carbon reduction projects OR purchase accredited offsets to achieve carbon neutrality?

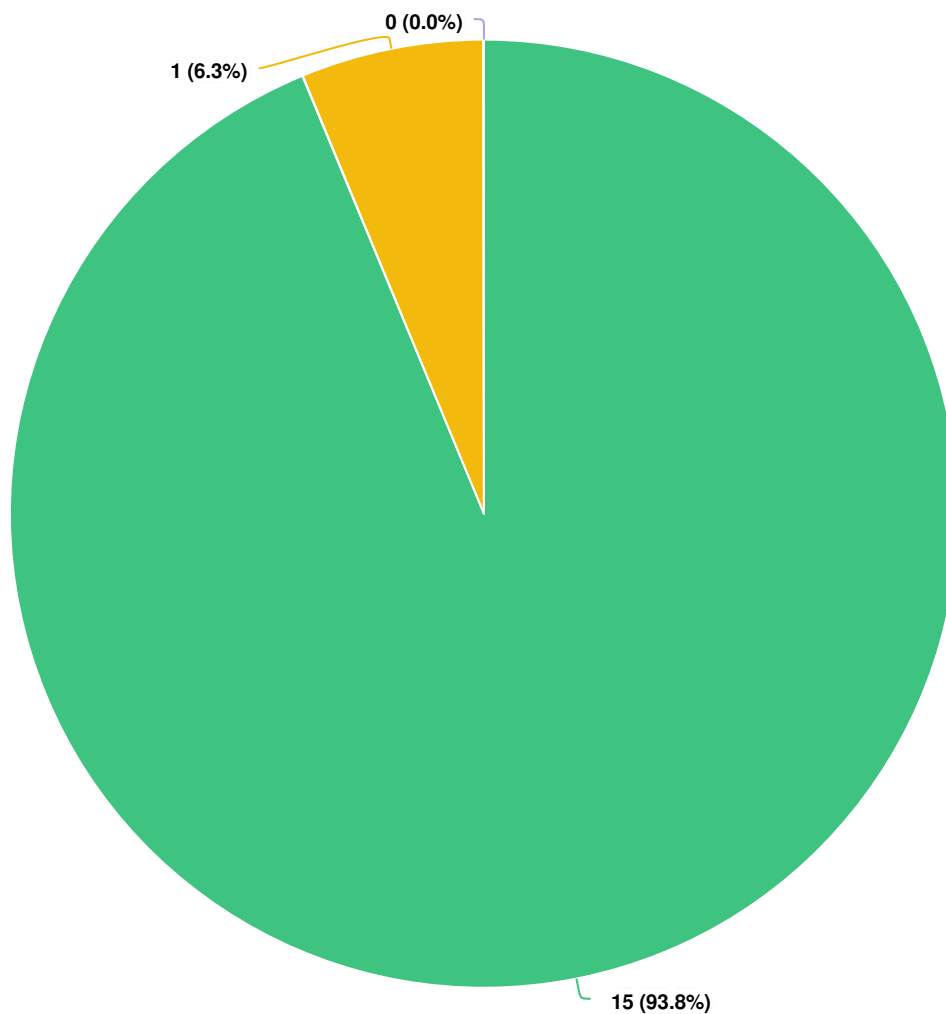
Q7 Would you support accredited tree planting or other offset projects to offset any remaining carbon emissions from the City of Marion's corporate operations if they were (select all that are applicable)



Question options

- Accredited Council tree planting projects (where possible)
- Only within Marion Council area (delivered by or in partnership with others)
- Within South Australia (e.g. revegetation projects in regional South Australia)
- Within Australia (e.g. habitat restoration project in Tasmania)
- International (creating sustainable development benefits for communities around the world)
- No purchase of accredited carbon offsets

Q8 Would you support Council developing an approach to ensure all large Council-run events (e.g. Marion Celebrates) are carbon neutral?



Question options

● Yes ● Need further information ● No

Q9 Any further comments about City of Marion carbon neutral events

Screen Name Redacted

11/08/2020 10:59 AM

Congratulations to the City of Marion for being pro-active and educating the community on becoming carbon neutral and what better way to do it then at events and making them carbon neutral!

Screen Name Redacted

11/12/2020 12:02 PM

There are clear categories of event sizes under CA i.e. small or large. Large events as per the classification should definitely aim to achieve this. However, there may not be any event in Marion, which is large enough to fall into 'large'. Non come to mind anyway. The clear benefit with events is to raise community, stakeholder and sponsor/supporter awareness. There is costs and administration required, which needs to be considered. Start with the largest events and progress from there.

Screen Name Redacted

11/13/2020 01:37 PM

Also ensure separate waste streams and mandatory compostable packaging et cetera.

Screen Name Redacted

11/13/2020 02:15 PM

I am so very pleased to hear the City of Marion seeking feedback on these highly important issues. As someone who studied environmental psychology (the study of human behaviour and the environment), it is paramount we act collectively to reduce carbon emissions from all sectors (energy, transport, agriculture, events, and industry). Great initiative!

Screen Name Redacted

11/15/2020 04:45 PM

Carbon neutrality also relates to a stronger and healthier living environment. It will potentially see less health incidence with healthy activities supported.

Screen Name Redacted

11/20/2020 09:37 AM

It is great that Council is supportive of the carbon-neutrality of events. However, Council also has the ability to influence stakeholders other than those involved in local events - for example, the Local Government Financing Authority which serves as a bank for the sector. In 2018 when I and others first raised this issue, LGFA had evidently made no effort to consciously divest from fossil fuel investments, adopt a divestment policy, or apply climate risk as a factor in decision-making. I advocate ongoing Council support for the LGFA, as it is a good institution, less carbon-exposed than some banks - and probably offering better deals for local government. However, it needs to be urged by its customers, Councils, to align with contemporary best practice and the climate leadership being shown by many other financial institutions around the world.

Screen Name Redacted

11/23/2020 04:12 PM

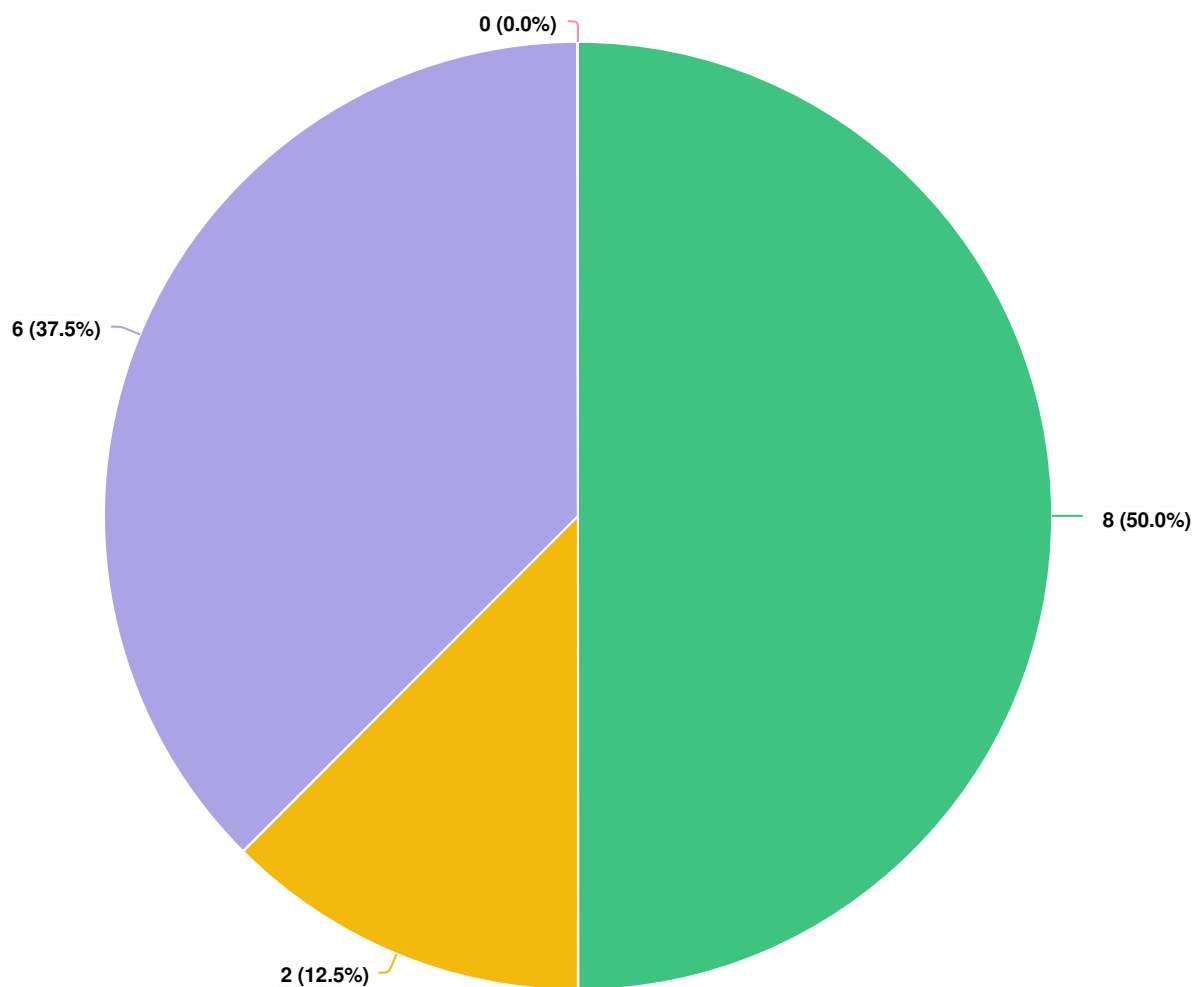
A great opportunity for community education at events, to help people understand the idea of carbon neutral and to realise it's well within our reach. But it's important not to put too much burden on small events, or make it too hard to run community events.

Screen Name Redacted

11/26/2020 04:10 PM

Your existing provision of landfill, recycling and green bins at events and requirements for biodegradable cutlery, plates, cups and food boxes by vendors is impressive. Keep up the good work and expand on it to become truly carbon neutral

Q10 Do you support Climate Active Certification at a cost of approximately \$25,000 (includes audit, technical assessment, third-party validation and Climate Active fees), to confirm Council's carbon neutral status in 2030?

**Question options**

Yes No Decide closer to 2030 Not sure

Q11 | Any other comments about Climate Active Certification

Screen Name Redacted

10/29/2020 01:47 PM

Worth the cost to provide clear evidence of actions and effectiveness, and to help council provide leadership on this issue.

Screen Name Redacted

11/07/2020 11:39 AM

The certification to me is less important - I'm more concerned that we do what is necessary to keep climate change to a minimum.

Screen Name Redacted

11/08/2020 10:59 AM

I don't think you need to ask the community about the cost of the Climate Active Certification, it's a bit odd.

Screen Name Redacted

11/12/2020 12:02 PM

The CA program is beneficial from the perspective of providing a framework and validating levels of performance. Council can align with the standard and continue to disclose its emissions profile and offset to 'self claim' zero net emissions. However, early certification has its benefits. Particularly in supporting staff engagement and motivation to get things done.

Screen Name Redacted

11/13/2020 02:15 PM

Setting goals and tracking them is incredibly important for transparency reasons.

Screen Name Redacted

11/15/2020 04:45 PM

Resources for certification cost could be used to instead strengthen projects aimed at assisting carbon reduction.

Screen Name Redacted

11/23/2020 04:12 PM

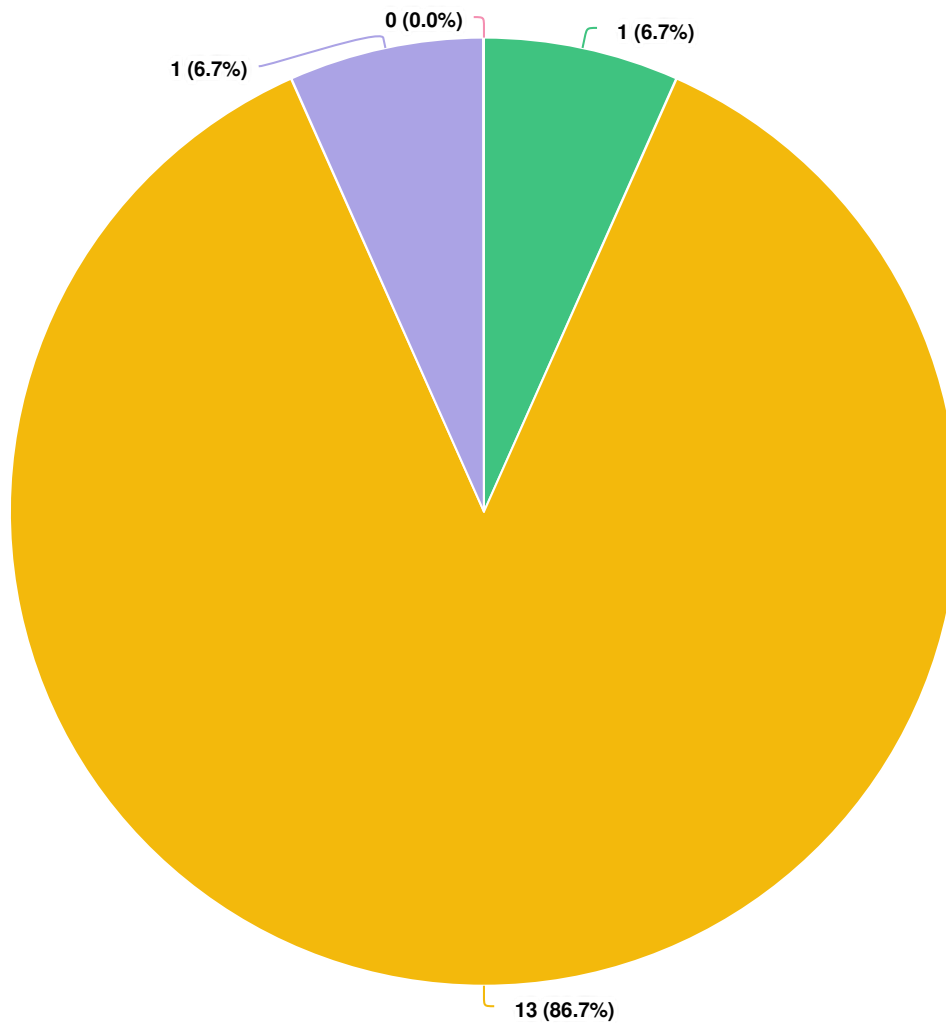
I'm not sure about this - there is value in meeting standards, but it also feels like a lot of money.

Screen Name Redacted

11/26/2020 04:10 PM

If carbon neutral status is attained then it is worth flaunting it and getting the certification to prove it.

Q12 How much more would you be prepared to pay on your annual Council rates each year if it were quarantined to deliver carbon reduction / climate response actions?

**Question options**

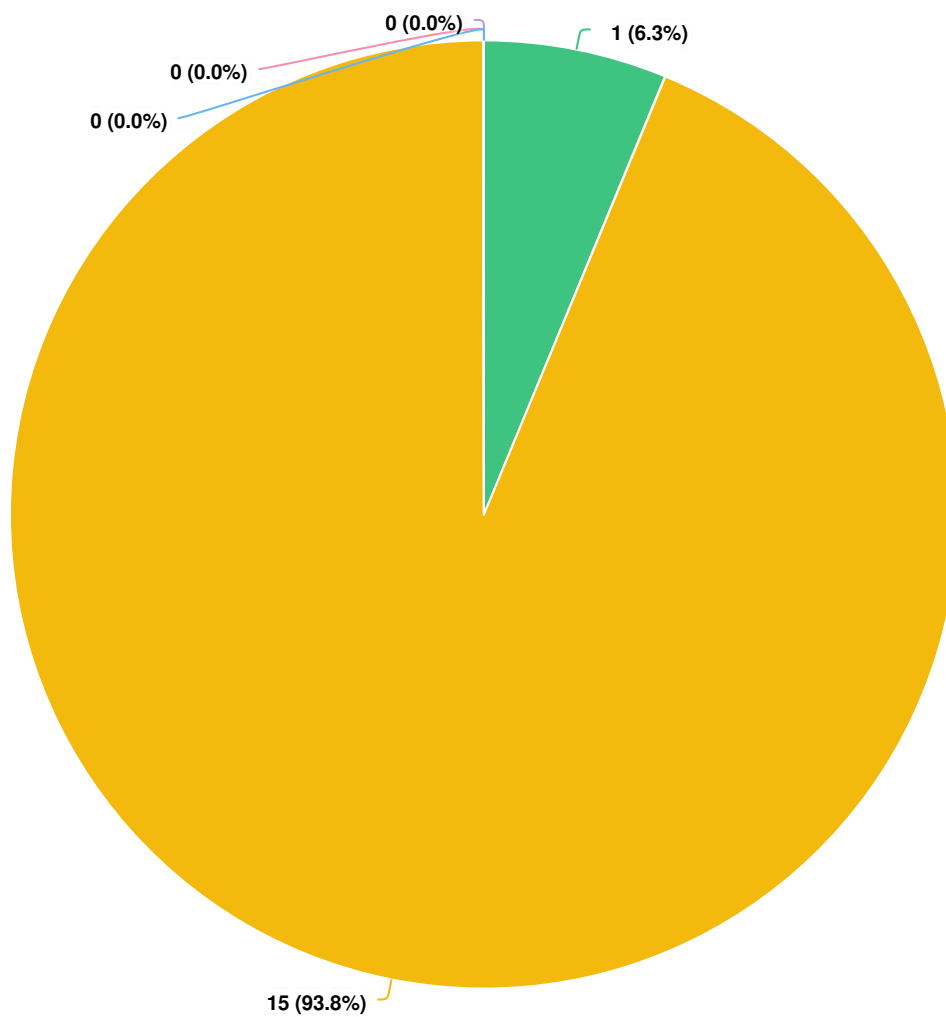
● 0% (no extra) ● 1% (approx. \$14.75 on average rate) ● Other amount ● 0.5% (approx. \$7.40 on average rate)

Q13 | please specify

Screen Name Redacted

As much as necessary

11/13/2020 01:37 PM

Q14 How interested are you in reducing your carbon footprint at home?**Question options**

Interested Very Interested uninterested somewhat interested Neutral

Q15 | Do you have any other feedback or comments on the DRAFT City of Marion Carbon Neutral Plan?

Screen Name Redacted

10/29/2020 01:47 PM

Federal govt doesn't get it so we're counting on local govt to get this done anyway. Thanks for making it a priority.

Screen Name Redacted

11/06/2020 10:54 AM

1. ACOR is a wonderful resource. 2. Declare a Climate Emergency to become part of your mission statement and holds the council responsible. Which you already are as stated by Baker & McKenzie
<https://www.environment.gov.au/climate-change/adaptation/publications/local-council-risk-liability>

Screen Name Redacted

11/08/2020 10:59 AM

Fantastic initiative by the City of Marion and congratulations on all you've achieved to date including streetlight upgrades to energy-efficient LED lights, investing in Solar PV, purchasing a few hybrid petrol/electric vehicles, connection of the Oaklands recycled water supply for use for water needs to irrigate public open space and trialling Environmentally Sustainable Design (ESD) guidelines for Council buildings. But there's more to be done and it's great that you are working towards being carbon neutral for your own operations by 2030. I would also like to see you purchase electric cars (not hybrid) and educate the community and residents on what they can also do to reduce their own carbon footprint. Furthermore I encourage you to be more involved with local projects also being carbon neutral such as the preposed "Oaklands Green" which is more "Oaklands Grey" and please write a submission to the Chair, State Planning Commission, the Attorney-Generals Departmentsapanningcommission@sa.gov.au by the 12 November 2020. This development needs to be done in an environmentally sustainable way that benefits the city and it's people. The new homes are going to be climate unsuitable, tightly packed, concrete boxes, with no eaves, black roofs, probably have no insulation or solar panels. Also the chopping down of big trees in the area this is not helping to be carbon neutral. We have to be innovative in minimising any tree-canopy loss whilst substantially expanding the City of Marion's green cover. So are you going to allow this to happen on your watch without fighting for the best possible outcome for the environment, the people and the trees?

Screen Name Redacted

11/11/2020 10:20 AM

Very pleased that council are taking the effects of climate change seriously and that carbon neutrality will be achieved within 10 years.

Screen Name Redacted

11/12/2020 12:02 PM

In relation to 5 more information is needed re cost / benefit. An updated abatement cost curve (or similar) should be established for the Council to seek up-to-date pathways and costs. With more renewables coming into the grid increasingly the renewable mix will increase. There are some suggestions of the CA program moving to a 'Market' factor, which will eliminate our high renewable contribution in the grid. This is slightly concerning for SA. Re Q6 International CA compatible offsets can be

acquired for as low \$1.50-3 / t/CO2-e vs ACCUs \$18-22 / t/CO2-e. A clear distinction needs to be made between local biodiversity goals and GHG goals. There are creative ways to approach i.e. purchase low cost international CA approved units and 'staple' additional contributions to local biodiversity outcomes to very unit purchased. You could come in with a win:win this way at \$5 unit or around that. GHG's are a global problem so can be solved globally etc. Also please note that the draft plan suggests offsets are administered by the CER. This is only correct for ACCUs. CA accepts various offset units. Also there is a paragraph, which states your emissions profile is not compliant with CA. Perhaps this can be re-worded to suggest that Council has focused its accounting on the main sources of emissions in alignment with CA but would need to expand emissions sources across additional supply chain emissions (Scope 3) to fully comply. Your HVAC estimations may very likely meet the CA Standard. Would need to have a good look. In relation to 12. Some bench-marking looking at t/CO2-e per rated property would be useful to really understand the cost. Probably a lot lower than you think.

Screen Name Redacted

11/13/2020 02:15 PM

Excellent initiative! Our climate scientists have been advising global governments at all levels to reduce carbon emissions, for decades. It's great to see the City of Marion taking our scientists' recommendations seriously.

Screen Name Redacted

11/15/2020 04:45 PM

Council could contribute more directly if it picked up assisting residents learn how to make their living environment more carbon neutral. Council should also prioritise indigenous planting in parks and streets, as we see the gutters filled with leaf litter every year. Introduced trees not having significant ecological connections, critical to diverse local species survival. Contractors in my street have removed teatree and acacia pycnantha planted to assist others bring back the butterflies. Then plant ash trees. Local neighbours concerned shaking their heads about such action. Council could also assist residents find ways of utilizing their rainwater runoff for their garden, and street plants. Council should halt the replacement of footpaths with more concrete footpaths. Current Council maintenance, outsourced to contractors, is maintenance that fails to connect to the need for a more natural future.

Screen Name Redacted

11/20/2020 09:37 AM

1. I am a regular user of various facilities in City of Marion including the regional centre where there is a lot of potential for solar panels and storage in relative close proximity to Council facilities. I wonder if one of the options for Council is to explore a community energy and battery facility with other key stakeholders in the location? 2. I urge Council to fast-track the EV transition plan. Electrification of transport is key to rapid emissions reductions. At an operational or business level, the cost savings may well be very attractive. At this point, there is also a strong need for conspicuous leadership by government bodies to overcome public reticence to purchase EVs. The NSW Energy Minister's use of an EV is a very important symbol of 'can do'. Mixed signals across the government sector continues to be an unhelpful factor, including the inept EV tax proposal in the SA State Budget. 3. It is therefore important that City of Marion not only 'walks the talk' but engages in smart advocacy and messaging on climate solutions, both at

Screen Name Redacted

11/23/2020 04:12 PM

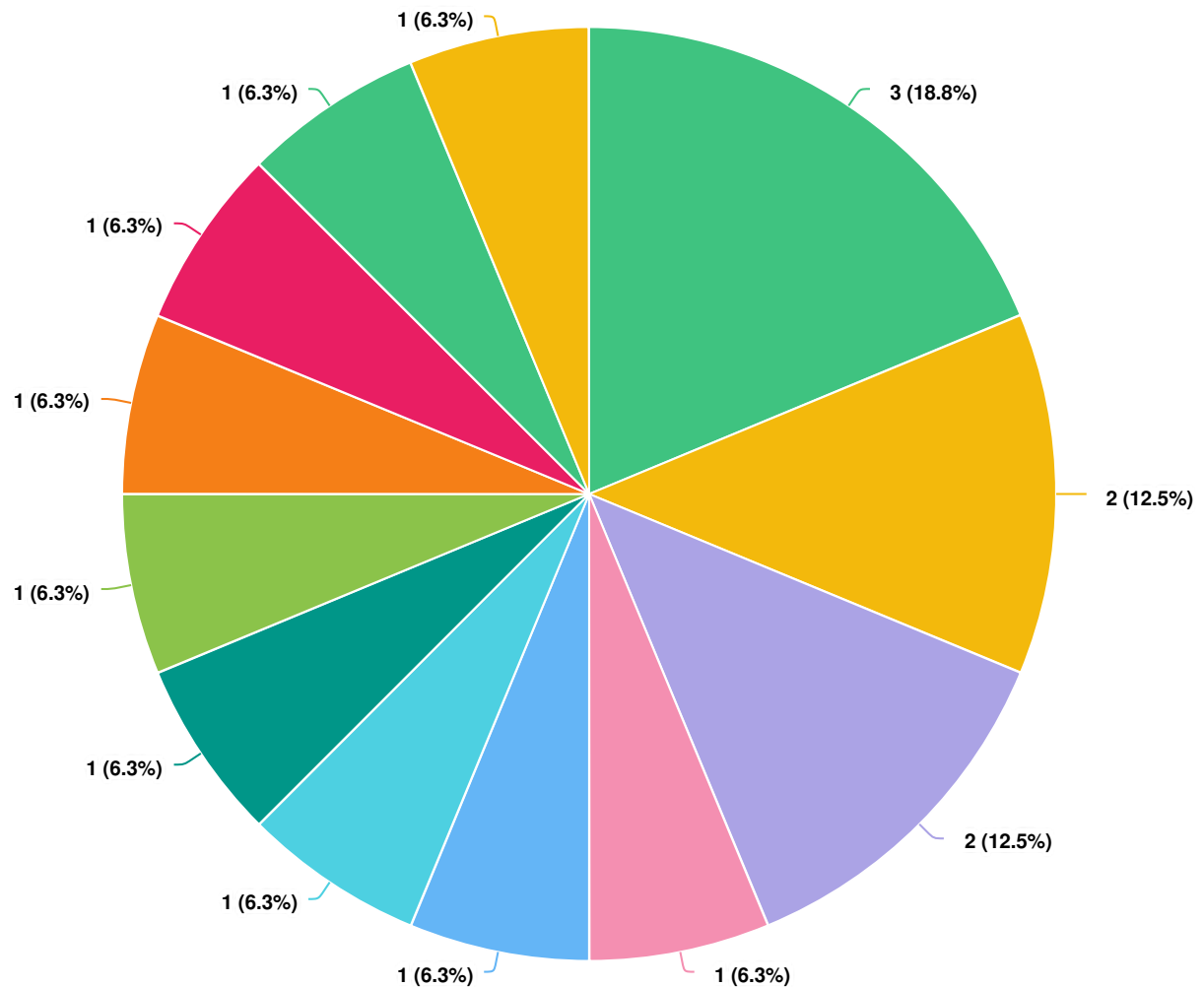
community level and with other tiers of government and partners (like LGFA), as well as delivering and accelerating more practical tangible outcomes that Council delivers. False modesty, disengagement and timidity will only hold us all back.

Well done - I love that you are striving to be carbon neutral by 2030. I think this is great. I'd like to see trees somewhere in the carbon neutral plan. Protecting existing trees, continuing street plantings, working on increasing community greening. I'd also like to see something in there about community education / advocacy / support to help the Marion community to also work to reduce their emissions. I think you could make a quick switch with some council vehicles asap to electric without it being a huge process. We drive a second hand Nissan Leaf and it is a perfect commuting car and cost us around \$22k. Charging is simple from a 15A powerpoint. I'm not sure when you start to purchase offsets. Sooner is better for the environment, but also might create a disincentive to take other actions to reduce emissions.

Screen Name Redacted

11/26/2020 04:10 PM

I am pleased to see the City of Marion recognising the importance of action on climate change and creating a plan for carbon neutrality by 2030. The City of Holdfast Bay has had various such schemes in the last twenty years but has not achieved its goals so I hope you are able to achieve this goal.

Q16 Please tell us your suburb

Question options

OAKLANDS PARK, SA WARRADALE, SA SEACLIFF, SA HALLETT COVE, SA GLENGOWRIE, SA
 BRIGHTON, SA SHEIDOW PARK, SA MARINO, SA GLANDORE, SA CRAFERS, SA
 EDWARDSTOWN, SA PANORAMA, SA



5049 Coastal Community
Stronger together

www.5049coastalcommunity.com
0416 20 5049 5049communicator@gmail.com
PO BOX 902 Brighton 5048

27/11/2020

1 How supportive are you of the City of Marion becoming carbon neutral for its own operations by 2030?

1. ☐ Very unsupportive
2. ☐ Unsupportive
3. ☐ Neutral
4. ☐ Supportive
5. ☒ Very Supportive

VERY SUPPORTIVE (not all the bullets are staying selected so using colour as well)

2 Guidelines have been developed to improve the environmental sustainability of Council buildings.

Do you support this approach, knowing that it may mean up-front costs for property upgrades, maintenance, refurbishment and new construction projects could be 3 – 5% higher than they currently are (e.g. additional \$200,000 for a \$4M new build project; additional \$5,000 for a \$100,000 refurbishment project)

BUT that whole-of-life costs and carbon emissions will be reduced?

YES or NO

YES, especially considering that operational costs will be reduced, so should ultimately save money in the long run.

3 Any other comments about the guidelines

We assume that the ESD guidelines will also apply to existing buildings to help retrofit and improve energy efficiency and environmental performance. Improvements in energy efficiency is an important early step in reducing carbon emissions.

4 What premium would you agree to Council paying for purchase of electric fleet vehicles instead of petrol or diesel vehicles? (Assume that purchase price for a passenger vehicle is \$30,000)

1. ☐

0% (no premium)

2. ☐

1 – 10% (up to an additional \$3,000)

3. ☒

11 – 25% (up to an additional \$7,500)

4. ☐

26 – 50% (up to an additional \$15,000)

5. ☐

51 – 100% (additional \$15,300 to \$30,000)

11-25% as they should result in lower operating costs. It is also a way to support greater uptake in EVs in the state. Using EV vehicles for fleet vehicles will help to stimulate the second-hand EV market down the track as they sell their used EVs. This is also a space where prices will change and EV prices should come down over the next 10 to 20 years.

However, an electric vehicle currently costs around \$30,000 more than a standard petrol or diesel vehicle so more may need to be spent especially initially to purchase comparable electric vehicles but, with a much longer trouble-free lifespan and relatively inexpensive servicing required, the initial outlay should be balanced over the life of the vehicle plus the likely rapid reduction in price as there is more take-up of electric vehicles should reduce the need for such heavy outlays after five years or so.

5 To achieve carbon neutrality for Council's electricity use, do you have a preference for:

1. ☒

A renewable electricity contract in 2022 when the current contract expires

2. ☐

Construction of a large-scale solar farm over the next 5 years

3. ☐

Neither (keep existing electricity supply arrangements and no solar farm)

4. ☐

Both a renewable electricity contract in 2022 and construction of a large-scale solar farm over the next 5 years?

1. If CoM can reach 100% renewables through electricity contracts they should take this option. This supports renewable energy projects in South Australia. I don't support creation of a solar farm by Council. Council should stick to their core business and not take on projects that can probably be delivered more efficiently by other sectors. They could consider underwriting new renewable projects through long term power purchase agreements (PPAs), rather than investing Council capital into their own projects. Council has plenty of other important uses for their capital around community infrastructure.

4. An alternative that could be worthwhile: SRWRA has, we know, been considering using some of its unutilised land for a solar farm or similar enterprise. This would be a more feasible project than COM going it alone and may be a sensible use of resources, depending on costings, especially if SRWRA followed an example from a Sydney council which, we hear, told a solar company that they required a certain sum of electricity over the next 10 years and would pay x amount for it - this allowed the solar company to invest in a solar farm knowing it would have certainty of income and the council did not have to go outside its core business.

6 When prioritising carbon reduction initiatives, would you prefer that Council:

1. ☒

Implements as many carbon reduction projects as possible BEFORE purchasing accredited carbon offsets

2. ☐

Implements as many carbon reduction projects as possible but DOES NOT purchase accredited carbon offsets to achieve carbon neutrality

3. ☐

Purchases accredited carbon offsets now to achieve carbon neutrality as soon as possible AND implements carbon reduction projects to gradually reduce the amount of carbon offsets required to be purchased each year

4. ☐

DOES NOT implement carbon reduction projects OR purchase accredited offsets to achieve carbon neutrality?

1 or 3? 1 is probably the most conventional choice – reduce emissions as much as practicable then offset what is remaining. But 3 potentially has the best environmental outcomes, by investing in offsets from the start. However, there is a risk that it then becomes harder to justify spending money on carbon reduction projects when emissions are already being offset (for a relatively low cost).

7 Would you support accredited tree planting or other offset projects to offset any remaining carbon emissions from the City of Marion's corporate operations if they were (select all that are applicable)

1. ☒ Accredited Council tree planting projects (where possible)
2. ☒ Only within Marion Council area (delivered by or in partnership with others)
3. ☒ Within South Australia (e.g. revegetation projects in regional South Australia)
4. ☒ Within Australia (e.g. habitat restoration project in Tasmania)
5. ☐ International (creating sustainable development benefits for communities around the world)
6. ☐ No purchase of accredited carbon offsets

1, 2, 3 and 4. Offset projects could be a mixture of very local, state and federal projects, with local projects preferred.

Choose a portfolio of assorted projects that range from local to Australia wide. Weigh up the benefits and invest in those that assist endangered plant or animal species eg. if a project in Tasmania will assist more species to survive than more local projects, then invest in that project. Avoiding extinction is vitally important – once gone, gone for ever.

8 Would you support Council developing an approach to ensure all large Council-run events (e.g. Marion Celebrates) are carbon neutral?

1. ☒ Yes
2. ☐ No
3. ☐ Need further information

9 Any further comments about City of Marion carbon neutral events

We support making events carbon neutral, as this provides a great opportunity for community education and helps to highlight and normalise the concept of carbon neutrality. However, it is important not to burden small events with too many additional requirements so there may be an exception for small events.

10 Do you support Climate Active Certification at a cost of approximately \$25,000 (includes audit, technical assessment, third-party validation and Climate Active fees), to confirm Council's carbon neutral status in 2030?

1. ☐ Yes
2. ☐ No
3. ☐ Decide closer to 2030
4. ☒ Not sure

Not sure about this one. Perhaps the option of deciding closer to 2030 is a good approach.

11 Any other comments about Climate Active Certification

There is value in meeting standards and being officially accredited as carbon neutral. But at the same time the costs might not be good value for money.

If carbon neutrality is achieved, it is worth getting accreditation so as to be able to advertise this success and encourage other councils to follow.

12 How much more would you be prepared to pay on your annual Council rates each year if it were quarantined to deliver carbon reduction / climate response actions?

1. ☐ 0% (no extra)
2. ☐ 0.5% (approx. \$7.40 on average rate)
3. ☐ 1% (approx. \$14.75 on average rate)
4. ☒ Other amount

Unsure – hard for us to respond to this question on behalf of local residents. Personally, I'd be happy to pay 1 to 2 % if I knew it was being used well. As would I.

13 How interested are you in reducing your carbon footprint at home?

1. ☐ uninterested
2. ☐ somewhat interested
3. ☐ Neutral
4. ☒ Interested
5. ☐ Very Interested

Interested.

14 Do you have any other feedback or comments on the DRAFT City of Marion Carbon Neutral Plan?

We are happy to see the City of Marion recognising the importance of action on climate change and creating a plan for carbon neutrality by 2030. From a recent survey of 5049 residents, over half of whom were from Marino and others from Seacliff Park, both City of Marion suburbs, a large majority were very interested or interested in protecting the coastal environment, in tree planting and street greening, in environmental sustainability. Therefore, these residents are likely to support carbon neutral objectives.

We also support the fact that this target is “based on the desire to demonstrate leadership and provide an advocacy platform to engage other levels of government in the action required for our community to meet these targets”.

We would like to see some mention in the Carbon Neutral Plan of how the City of Marion intends to support the community to also reduce their emissions (beyond purely providing cycling and walking infrastructure).

Comments on transition to EV's. There is opportunity to quickly introduce some EVs into the Council fleet, starting with some of the easier vehicles to swap out (i.e. passenger cars) without needing to wait 3 to 4 years.

A gap identified is the lack of mention of trees; the importance of advocating for the protection of large trees within our community and the value in continuing the street tree planting and maintenance program. Trees sequester half their dry weight as carbon so are important and inexpensive natural carbon sinks. Incentives to ratepayers such as subsidies towards arborist safety inspections and remedial work for regulated and significant trees on private land by council, even rate reductions for regulated and significant trees on private land in recognition of their environmental services to purify air and sequester carbon from it via photosynthesis, to aid movement of stormwater underground quickly and to reduce the heat island effect in urban areas: these could help to encourage retention of existing mature trees, maintaining and ideally increasing the tree canopy needed for carbon sequestration despite urban infill.

15 Please tell us your suburb *

5049 Coastal Community represents residents in the 5049 postcode area which includes City of Marion and City of Holdfast Bay council areas. Membership is over 600 local residents and newsletters are delivered quarterly to 2300 households. A website, Facebook page and monthly e-newsletters also provide residents with local information, important now that the Messenger Press no longer delivers.

Emma Sandery and Lynda Yates on behalf of
5049 Coastal Community Environment Task Group



5049 Coastal Community
Stronger together

www.5049coastalcommunity.com
0416 20 5049 5049communicator@gmail.com
PO BOX 902 Brighton 5048

Attachment 3: Carbon Neutral Plan – Facebook activity

29 October

<https://facebook.com/CityofMarion/posts/4631318863575951>

2,193 People Reached 102 Engagements [Boost Post](#)

18 3 Comments 5 Shares

Like Comment Share

Oldest ▾

Heath Nash
Lewi Thompson 1

Like · Reply · Message · 4w

Jane Osborne
I feel we need to have a weekly collection of the green organics bin to harness many resources that are lost to landfill. All contaminated paper, cardboard, bones, food scraps, used tissues, organic matter eg from a refrigerator clean out.....and the list goes on, could be diverted to compost production. A weekly collection would capture so much useful, organic matter that I am sure at the moment, is finding its way into the red bin and landfill. [See More](#)

Like · Reply · Message · 4w 4

Jane Osborne
Another thought. The interest in electric vehicles is increasing and our transport carbon foot print is not a light footprint. Marion Council should look at as many ways as it can to encourage people to invest in electric vehicles eg free parking areas... [See More](#)

Like · Reply · Message · 4w 2

Comments:

Jane Osborne

I feel we need to have a weekly collection of the green organics bin to harness many resources that are lost to landfill. All contaminated paper, cardboard, bones, food scraps, used tissues, organic matter eg from a refrigerator clean out.....and the list goes on, could be diverted to compost production. A weekly collection would capture so much useful, organic matter that I am sure at the moment, is finding its way into the red bin and landfill.

Jane Osborne

Another thought. The interest in electric vehicles is increasing and our transport carbon foot print is not a light footprint. Marion Council should look at as many ways as it can to encourage people to invest in electric vehicles eg free parking areas, more EV charging stations around the council area perhaps a rate reduction incentive. Secondhand EVs are available(from \$20000) with a battery range

of around 120k....ideal for short distance travelling. There's a lot of information online. Australia can't afford to take baby steps. It is already behind many other countries in failing to acknowledge that fossil fuels need to be rapidly phased out. Zero emissions need to be a goal well before 2050.

13 November

<https://www.facebook.com/CityofMarion/posts/4699862520054918>

The image shows a Facebook post interface. At the top, it displays '3,455 People Reached' and '353 Engagements'. A blue button labeled 'Boost Again' is in the top right. Below this, a box indicates the post was 'Boosted on November 24 at 12:44 PM' and 'Completed By Richard Watson'. Inside this box, two metrics are shown: 'People Reached 2.1K' and 'Post Engagements 233'. A 'View Results' link is at the bottom of the box. Below the boost box, there are 121 reactions (represented by icons for like, love, and wow) and '14 Comments 6 Shares'. At the bottom, there are buttons for 'Like', 'Comment', and 'Share', along with a small 'Ad' icon.

Comments:

Stuart Bruce

Electric Vehicles? I take you are putting up our Rates?

Stuart Bruce

What happens to the myriad of vehicles sitting on the lot at the Marion rd site? Sold off for a pittance?

Annette Short

Appreciate the increased tree planting

Graham Anderson

Annette Short great idea ,plant plenty of trees.but alas they will die without carbon too help growth!

Annette Short

Graham Anderson my street is looking good with increased street trees

Especially when the sub divided blocks tend to clear the trees etc

John Siemers

The rate payers are paying for this so don't take credit for this rates go up so that you can look good disgraceful tell ratepayers how much money 💰 it's going to cost

Trish Hammond

Well done. Great step forward.

Adam Reichstein

This is great news! Can't wait to see the changes in the area!

Arthur Karanicos

How much carbon is released into the atmosphere by each mature tree approved to be felled over the past five decades?

Kate Kinnear

The Crepe Myrtles council planted in our street during winter are already looking lovely!

I walk to the shops regularly and the shade during summer will be very welcome.

Vic Moore

Stop building "dog boxes" which all need air con units using huge amounts of electricity and filling open space with hideous housing ghettos

Wendy Ridge

I have a problem with electric cars! It is unfortunate that that make so little noise, that deaf folk are unable to hear them approaching. I speak from experience, and also a friend who is both blind and deaf, and who very nearly walked in front of one. 😬

Introduction

Marion Council is successfully working to minimise carbon dioxide emissions from our operations.

We have already achieved a lot in primary areas of focus: electricity, gas and fuel consumption.

So far we have replaced almost all streetlights with LED energy-efficient globes, installed solar power on many Council and community facilities, and expanded our use of hybrid vehicles.

We will do more. As this document outlines, we have plans to make our major events carbon neutral, switch to renewable energy, and transition to a zero emissions fleet. Many of the actions will also result in cost savings for council.

Reducing greenhouse gas emissions is how we address the problem of global climate change.

Although Council is focussing on effective action rather than rhetoric, this Plan is supported by robust Council policies which commit us to becoming a “greener” organisation.



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Why do we need to reduce carbon emissions?	5
Where do our carbon emissions come from?	6
Our A chievements S o F ar	8
What we are going to <u>will</u> do	10

CARBON NEUTRAL IMPLEMENTATION PLAN

 = indicative year of delivery  = Council decision required

INITIATIVE DESCRIPTION		ESTIMATED COST	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30
1. Tracking Carbon Emissions												
1.1. Carbon inventory and annual reporting	Within existing resources											
2. Reduce Carbon Emissions												
2.1. Improving Council Buildings:												
2.1.1. Trial ESD Guidelines on Council projects	Within existing project budgets											
2.1.2. Embed updated ESD Guidelines	3 – 5% on capital for new building projects; reduced whole-of-life costs (e.g. additional \$200,000 for a \$4M new build project; additional \$5,000 for a \$100,000 refurbishment project)											
2.1.3. Sustainable <u>Implement a sustainable behaviour change program</u>	Within existing budgets											
2.2. Zero Emissions Fleet:												
2.2.1. Develop EV <u>Fleet</u> Transition Plan	~\$30,000											
2.2.2. <u>Install</u> EV charging stations at Council sites for fleet vehicle recharging	~\$27,000 / charging station (number and locations to be identified in <u>Fleet</u> EV Transition Plan)											
2.2.3. Implement EV <u>Fleet</u> Transition Plan	currently 20-25% increase in whole of life <u>vehicle</u> costs (based on purchase price of \$30,000, running and maintenance costs over 5 years)											
2.3. Sustainable Street lighting: Change over remaining public lighting to LED												
2.3.1. Implement the Public Lighting Action Plan	~\$300,000 - \$500,000											

CARBON NEUTRAL IMPLEMENTATION PLAN

■ = indicative year of delivery ◆ = Council decision required

INITIATIVE DESCRIPTION		ESTIMATED COST	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30
3. Switch to Renewable Electricity												
3.1. Option A: 100% renewable electricity contract		\$0 increase on existing contract			◆							
3.2. Option B: Large-scale Solar												
3.2.1. Explore solar farm opportunities		Within existing resources	■	■	◆							
3.2.2. Solar farm feasibility assessment		~\$130,000			■							
3.2.3. Construct solar farm (if favourable)		~\$10,000,000				◆	■	■				
4. Offsetting Carbon Emissions												
4.1. Research carbon offset projects		Within existing resources	■	■	■	■	■	■	■	◆		
4.2. Implement final carbon offset program		Currently \$14 - \$34 / tonne (total cost is dependent on tonnes required to be offset; estimated 800 tonnes CO ₂ -e at \$20/tonne will cost \$16,000/year)										■
5. Supporting Activities												
5.1. Communication <u>Communicate</u> and Promotion <u>promote carbon neutral activities</u>		\$5,000 p/a	■	■	■	■	■	■	■	■	■	■
5.2. Make major <u>C</u> ouncil events carbon neutral		~\$1 – 5,000 per event (cost per event determined by event type, size, attendance, etc.)		◆								
5.3. <u>Develop and implement a</u> Sustainable Procurement Policy		\$5,000 (to develop policy and embed within Council procurement systems and processes)		■	■	■	■	■	■	■	■	■
5.4. <u>Achieve</u> Climate Active Certification (optional) (Climate Active certification fees required annually and third-party re-assessment every 3 years)		Current estimate \$25,000 (includes audit, technical assessment, third party validation and \$2,000-3,000 in Climate Active certification fees)										◆

Why do we need to reduce carbon emissions?

Climate change is already affecting the entire world, with extreme weather conditions such as drought, heat waves, heavy rain, floods and landslides becoming more frequent. Other consequences of the rapidly changing climate include rising sea levels, ocean acidification and loss of biodiversity.

More locally, the Resilient South regional climate partnership is responding to climate impacts such as longer and more intense heat waves, changing rainfall patterns and more frequent and extreme fire danger days across southern Adelaide.

In order to limit global warming to 1.5 degrees Celsius, a threshold the Intergovernmental Panel for Climate Change (IPCC) suggests is safe, carbon neutrality by mid-21st century is essential. This target is also laid down in the Paris agreement signed by 195 countries, including Australia.

The City of Marion has set a target of becoming carbon neutral by 2030 for its own operations.

This target is based on the desire to demonstrate leadership and provide an advocacy platform to engage other levels of government in the action required for our community to meet these targets. It also aligns with science that indicates deep reductions are needed to avoid the worst impacts of climate change.

Reducing the carbon emissions from the City of Marion's corporate operations through various policy, efficiency, renewable energy, offsetting and electrification projects supports this global goal while also delivering direct and indirect benefits to Council and to the broader Marion community.

[Public consultation indicates a high level of community support for the target and actions set out in this Plan, with many people also interested in reducing their carbon footprint at home.](#)

Key benefits include:

- ~~Direct emissions reductions~~ **for in** harmful greenhouse gas emissions ~~and related environmental benefits.~~
- Long-term financial gains through reduced energy costs for operations.
- The value of Council's building assets can be improved through the transition to smarter energy and waste efficient operations.
- Healthy buildings with improved air quality are known to contribute towards improved productivity, reduced sick leave and staff attrition.
- Reputational gains from Council's adoption of a leadership position, making Marion a more desirable place to visit, live, learn, work, invest and do business.
- A greater use of energy efficient technologies and renewable energy sources reduces Council's exposure to unpredictable energy market price fluctuations and anticipated long-term price increases.
- Council innovation will educate and pave the way for other parts of the community to follow suit.



Health and wellbeing benefits for users of Council facilities is a key benefit of carbon neutrality

Where do our carbon emissions come from?

The baseline carbon footprint for City of Marion's corporate operations is approximately 5,700 tonnes of carbon dioxide equivalent per year.

The emissions baseline has been set from the 2015/16 financial year, to account for emissions reduction activities since this time. A breakdown of the baseline carbon inventory is shown in Figure 1.

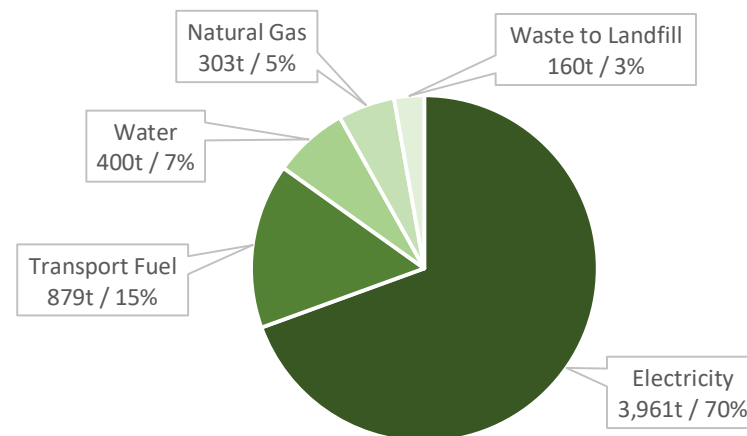
Energy consumption generally makes up a large component of an organisation's carbon footprint. At the City of Marion, electricity accounts for 70% of corporate carbon emissions and is used in Council's buildings, facilities and public lighting. Transport fuel is the next largest contributor at 15%. The remaining 15% includes the use of natural gas in council buildings, waste generated from council activities, and the energy used to provide mains water and treat wastewater.

Council has focused its carbon accounting on the main sources of emissions in alignment with Climate Active (the Australian Government Carbon Neutral Standard) but will expand emission sources across additional supply chain emissions (Scope 3) in coming years to fully comply. ~~Note that the carbon emissions profile is not compliant with the Climate Active standard and there are gaps in the data, for example, refrigerant gases from air conditioners.~~ These additional emission sources make up a very small proportion of the overall footprint, therefore this 'best estimate' gives a reasonable summary of the carbon profile.

Depending on the level of control that Council has over the emissions, they fall into various emissions categories and levels of reporting, as follows:

Scope 1: emissions under Council's direct control, for example energy generated on site from rooftop solar, fuel used in generators, and fuel used in Council fleet vehicles.

Figure 1: City of Marion Baseline Carbon Emissions, 2015/16 (tCO₂-e / %)



Scope 2: emissions from the use of electricity generated elsewhere and purchased from the grid.

Scope 3: indirect emissions from the extraction, production and transport of fuel burned to generate electricity and produce fuel used by Council, and emissions from waste, business, travel and accommodation, office paper and water use.

Other Scope 3 emission sources that may be relevant include staff commuting, food and catering, postage and freight, stationery, office printing, cleaning services, IT services (e.g. data centres) and telecommunication services.

To gain a more detailed understanding of Council's carbon emissions and the impact of projects implemented to reduce them, an annual carbon

inventory ~~is required that aligns~~ will be developed in alignment with the Climate Active ~~(the Australian Government Carbon Neutral Standard)~~ carbon accounting rules.

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Our Achievements So Far

The City of Marion has been measuring and reducing carbon emissions for several years and is making good progress towards carbon neutrality for its own operations by 2030.

A timeline showing the City of Marion's carbon reduction achievements to date is provided in Figure 2.

Successes

- Streetlight upgrades to energy-efficient LED lights has reduced annual greenhouse gas emissions by 876 tonnes CO₂-e (36%) and electricity cost by \$193k in 2019/20 compared with the 2015/16 baseline. The three-year project was funded by Council and includes the sale of carbon credits and the associated income from the emissions reduction from the LED lighting upgrade.
- Council has invested in Solar PV, including 410kW installed on ten Council-owned and operated buildings in 2017 and 2018. [Since 2018 approximately 130kW of rooftop solar has been installed on leased sporting clubs and facilities.](#) So far, we have reduced emissions from our buildings by around 1,600 tonnes CO₂-e compared with the 2015/16 baseline.
- Building energy efficiency improvements such as lighting and equipment upgrades have been delivered in Council-operated facilities.
- During 2018/19 five hybrid petrol/electric Toyota Corolla passenger vehicles were introduced to the fleet. As at June 2020 there were nine hybrid passenger vehicles in Council's fleet.
- Active participation in the Resilient South Regional Climate Partnership.
- Connection of the Oaklands recycled water supply for use for non-potable water needs to irrigate public open space.
- [Annual tree program that includes management of mature trees and planting of more than 3,000 street trees, along with 200 trees and around 30,000 shrubs and grasses in Council reserves.](#)

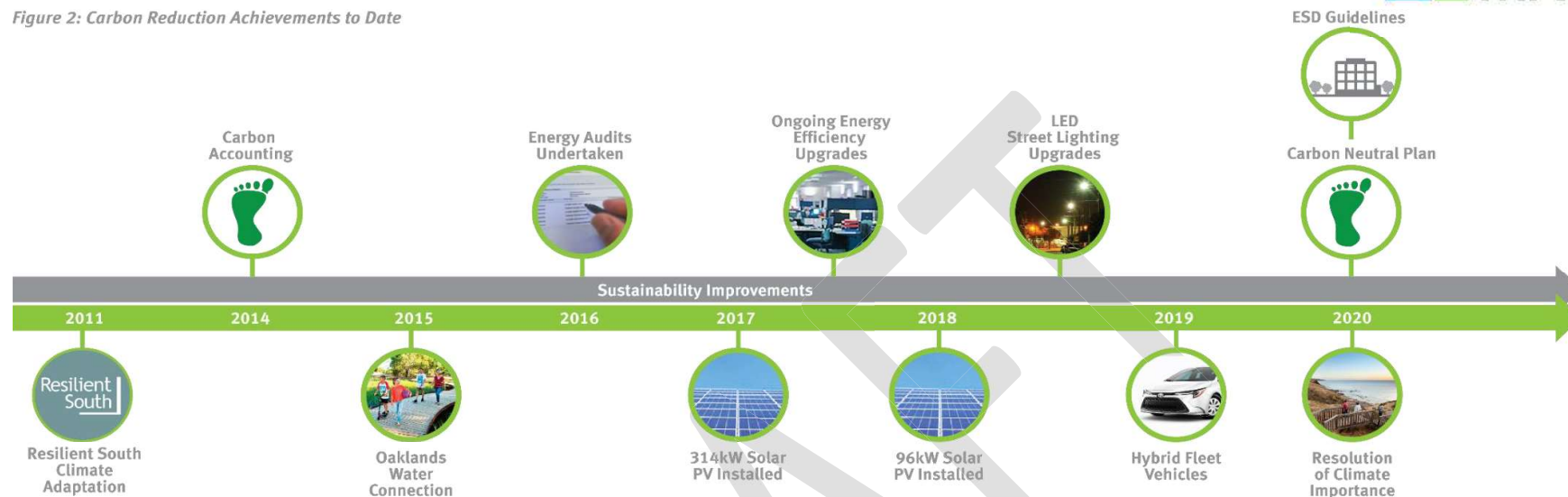
Total carbon emissions from vehicles & fuels was 879 tonnes CO₂-e in 2015/16 and has reduced by 10% to 787 tonnes CO₂-e in 2019/20.

Opportunities

- Environmentally Sustainable Design (ESD) guidelines for Council buildings are being trialled ~~over the next year~~ [during 2020/21](#). Sometimes budget restraints limit environmental outcomes and contractors may not be skilled in supplying environmental outcomes.
- New buildings, new services and increasing hours of operation may lead to increased energy consumption. This means Council will need to work with lessees and building users to ensure total energy use is managed appropriately.
- While there was an initial drop in the use of natural gas in Council buildings in 2016/17 compared with the 2015/16 baseline of 303 tonnes CO₂-e, since then it has risen by 21% to 367 tonnes CO₂-e in 2019/20. Phasing out natural gas use in Council buildings will need to be a focus.
- Although the Council vehicle fleet has reduced greenhouse gas emissions in recent years, a comprehensive Fleet Transition Plan is required to ensure elimination of vehicle fleet related carbon emissions.
- [Identify locations within the Marion Council area that may be suitable to establish revegetation projects that will deliver both biodiversity outcomes and create carbon offsets.](#)

We will be building on our progress so far, having reduced operational emissions by 25.5% from 2015/16 for electricity use in Council buildings.

Figure 2: Carbon Reduction Achievements to Date



The City of Marion is also undertaking a range of projects that affect support community-wide emissions reductions including:

- Carbon emissions from the transport fuel use associated with the kerbside waste and recycling collection service have been fully offset since 1 April 2013 by the contractor, previously SOLO and from 1 May 2020, Cleanaway. Since 1 April 2013, almost 6,000 tonnes of CO₂-e have been offset.
- A trial is being undertaken with Downer EDI to lay sustainable asphalt in new roadworks; in 2018/19 the use of sustainable asphalt including RAP (Recycled Asphalt Product) instead of traditional asphalt resulted in a greenhouse gas emission saving of 331 tonnes CO₂-e per annum. From 2019, 50% of road asphalt comes from recycled materials.
- Ongoing increase in walking and cycling infrastructure to reduce community transport emissions, including streetscape upgrades and collaboration on projects such as the Flinders Greenway project, creating connected sustainable transport options between Tonsley, the Flinders University campus, and the wider community.

- ~~Since 2018 approximately 130kW of rooftop solar has been installed on leased sporting clubs and facilities.~~
- Collaborating with Jolt to provide a network of public EV chargers at high-use locations across the council-area to support greater community uptake of electric vehicles.
- Partnerships to deliver community energy efficiency and behaviour change programs such as the Red Cross Climate Ready Communities program and the Green Adelaide Living Smart and Climate Ready Schools programs.
- Regional collaboration to develop a publicly available community emissions profile (<https://snapshotclimate.com.au/>).
- Supporting environmental upgrades of existing commercial, industrial and agricultural buildings within Marion via the Building Upgrade Finance (BUF) scheme.

What we ~~are going to~~ will do

Short descriptions of the actions listed in the Implementation Plan (page 1) are provided below. Focus is on reducing emissions from areas under Council's operational control (Scope 1 and 2). The Implementation Plan provides indicative costs and timing of each action.

The **green** area in Figure 3 (~~below~~) represents the carbon emissions reducing over time as carbon reduction projects are implemented. The **grey** area shows reducing emissions in a 'do-nothing' scenario where the South Australian electricity grid decarbonises over time.

1. Tracking Carbon Emissions

- Carbon Inventory and Annual Reporting: data completeness, integrity and reporting are critical to informing good decision making when attempting to manage complex areas such as emissions and carbon.
- [A comprehensive carbon inventory will also enable benchmarking and improved understanding of the benefits and costs of specific actions.](#)

2. Reduce Carbon Emissions

- Implement the Environmentally Sustainable Design (ESD) Guidelines for all building upgrades, maintenance, refurbishment and new construction activities. This will include ~~consideration of~~ additional solar and/or battery technology as appropriate, phasing out of natural gas used in Council buildings, water efficiency and waste reduction initiatives.
- ~~Behaviour~~ [Implement a sustainable behaviour](#) change program for staff, tenants and facility users to support good energy management practices.
- Develop [and implement an EV Fleet](#) Transition Plan that establishes a planned approach to transition Councils fleet from petrol and diesel vehicles to electric vehicles. ~~that includes~~ [The Plan will include](#) timeframes, types of vehicles to ensure they are fit-for-purpose, consideration of light versus heavy vehicles, recharging infrastructure requirements, data management solutions, transition costs and whole-of-life costs. Bulk vehicle purchase opportunities will also be explored.

- Implement the Public Lighting Action Plan by upgrading all existing metered high intensity discharge public lighting (approx. 930 luminaires) with energy efficient LED equivalents over a 5-year period as identified in the Open Space Lighting Audit.

3. Switch to Renewable Electricity

Two pathways for switching to renewable electricity have been identified.

~~Option A is shown in Figure 3.~~

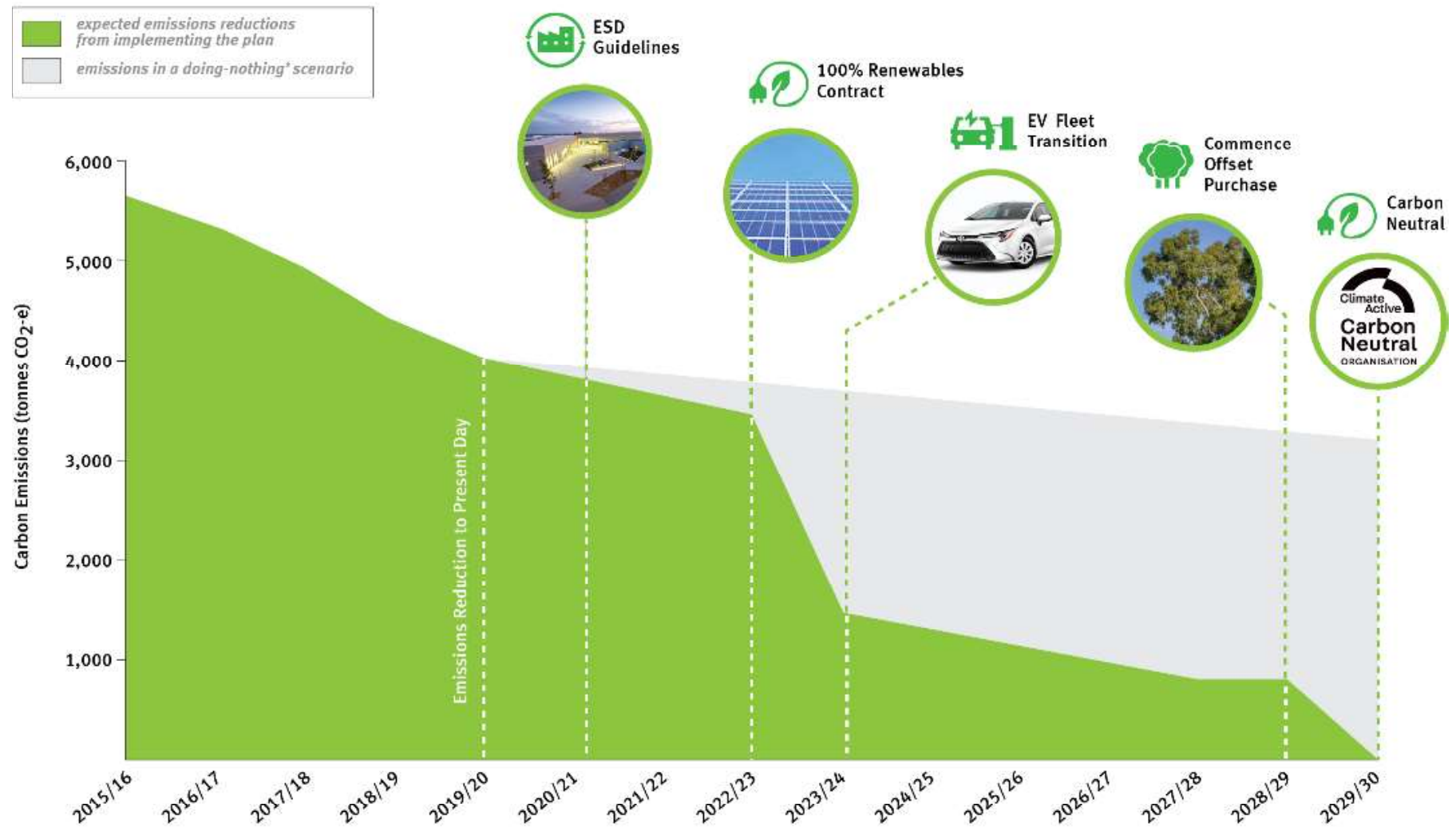
- **Option A: Renewable Electricity Contract:** 100% renewable electricity from an external party, either via a collaborative procurement process with other Councils or a Power Purchase Agreement negotiated independently. This reduces the capital cost and risk associated with the large solar infrastructure in Option B and is expected to be at a similar cost to the existing electricity contract that expires in December 2022.
- **Option B: Large-Scale Solar Farm:** Council undertakes a large-scale renewable energy project. This involves preparing a detailed feasibility of a solar farm and delivering a solar farm capable of offsetting 100% of Council's electricity consumption.

Options include partnering with others such as SRWRA or developing our own solar farm and selling electricity to the grid. This option would be at significantly higher cost and risk than Option A, with an estimated capital cost for a 2.5MW solar farm of \$10M with a simple payback of approximately 16 years.

Option A, a renewable electricity contract, will be implemented in 2022 when the current contract expires and the feasibility of Option B, a large-scale solar farm, will be assessed over the next two years.

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Figure 3: Carbon Neutral Pathway showing expected emissions reductions from implementing the plan (green) and a 'doing-nothing' scenario (grey)



4. Offsetting Carbon Emissions



After all other projects that directly reduce carbon emissions have been implemented, remaining emissions can be offset through the purchase of carbon offsets (e.g. local carbon farming projects, renewable energy projects in Developing Nations, etc.). This is a last step to achieve carbon neutrality.

- Carbon offsets are generated from an activity that prevents, reduces or removes greenhouse gas emissions from being released into the atmosphere. ~~They~~ [Australian Carbon Credit Units \(ACCUs\)](#) are regulated through the national Clean Energy Regulator.
- Research into carbon offset options will be required prior to purchase, with ~~consideration~~ [priority](#) given to local revegetation programs that will also deliver biodiversity, urban cooling and amenity benefits.
- Options for revegetation projects delivered by Council or in partnership with others will be investigated. Considerations for determining tree numbers and land area requirements include species selection and growing conditions such as soil type and rainfall.
- [The cost of offset unit purchase is variable and market dependent. This means that the price fluctuates daily depending upon the availability of the standard of offset required, the market demand at the time of purchase, and the quantity of offsets required. The current market price for accredited Grade A carbon offset units that support Australian projects ranges from \\$14/tonne to \\$34/tonne. \[International Climate Active compatible offsets may be available for purchase at a lower cost.\]\(#\)](#)
- [Accredited tree planting and other offset projects within the Marion area and across South Australia will be prioritised ahead of projects in other parts of Australia or in other countries.](#)

5. Supporting Activities

- Communication and promotion to support advocacy and information sharing, including case studies and progress on delivery of the Plan.
- Council events, such as open days or concerts, can achieve Climate Active Certification through purchase of eligible offset units to compensate for emissions that cannot be reduced through energy efficiency, the procurement of renewable energy or supply chain management.
- Reviewing the Procurement Policy to include sustainable procurement to enable Council to influence how and from whom its goods and services are procured, taking account of traditional procurement factors but also the sustainability characteristics of the goods, recycled content, services and vendors involved. Factors such as manufacturing materials, source location and transport logistics can all be considered.
- Climate Active Certification: a structured, auditable pathway for organisations to work towards carbon neutrality. Formal certification is optional and ~~can~~ [will](#) be considered closer to 2030. [Certification](#) ~~and~~ will be required if Council wants to promote its carbon neutral status.
- The Climate Active annual license fee is based on organisation size and net emissions before offsetting. To maintain Climate Active certification, technical reassessment by a registered consultant is required every three years.

The City of Marion is committed to achieving carbon neutrality for its own operations by 2030.

CNP Attachment 6: Carbon Neutral Targets – Comparison (January 2021)

Entity	Target / Commitment	Link to Website
Paris Agreement	Limit global warming to well below 2, preferably to 1.5 degrees Celsius , compared to pre-industrial levels. IPCC pathways suggest that to achieve this long-term temperature goal, reductions of 45% from 2010 levels by 2030 and net zero around 2050 are required.	https://unfccc.int/process-and-meetings/the-paris-agreement/the-paris-agreement-SR15-SPM-version-report-LR.pdf (ipcc.ch)
Australian Government	Economy-wide target to reduce greenhouse gas emissions by 26 to 28 per cent on 2005 levels by 2030. Australia will submit its next Nationally Determined Contribution (NDC), with a post-2030 target, to the UNFCCC in 2025.	https://www.industry.gov.au/policies-and-initiatives/australias-climate-change-strategies/international-climate-change-commitments
SA Government	Reducing greenhouse gas emissions by more than 50% (from 2005 levels) by 2030 and achieving net zero emissions by 2050. Ambition to achieve 100% net renewable energy generation by 2030.	https://www.environment.sa.gov.au/topics/climate-change/climate-change-action-plan-2021-2025
Selected Local Councils		
City of Mitcham	Corporate – carbon neutrality by 2040 – 5% GHG emission reductions per year required to get there. Currently finalising a GHG Emission Reduction Roadmap.	https://www.mitchamcouncil.sa.gov.au/environment/climate-change
City of Holdfast Bay	Become a carbon neutral council by 2030 Work towards becoming a carbon neutral community by 2030	https://cdn.holdfast.sa.gov.au/general-downloads/Council/Environment-Strategy-2020-2025-web-FINAL.pdf
City of Onkaparinga	No carbon neutral target. Currently developing a Corporate Emissions Target and a Roadmap to get us there – by the end of July 2021.	N/A
City of Tea Tree Gully	No carbon neutral target. Existing target of 40% reduction by 2020 , based on 2008/09 to be reviewed during 2021.	N/A
City of Charles Sturt	Achieve carbon neutral / net zero corporate greenhouse emissions by the year 2023/2024.	Net-Zero-Our-Map-to-Net-Zero-Corporate-Emissions-2020-to-2025.pdf (charlessturt.sa.gov.au)
City of Port Adelaide Enfield	Achieve a reduction in corporate greenhouse gas emissions of 23% from 2008/09 baseline emissions by 2022; Achieve a reduction in corporate energy consumption of 18% from 2008/09 baseline emission levels by 2022; Achieve a reduction in corporate consumption of oil-based fuels of 10% from 2008/09 baseline fuel levels by 2022. Targets to be reviewed this calendar year as part of the review of the Plan.	https://www.cityofpae.sa.gov.au/_data/assets/pdf_file/0018/412074/Energy-and-Water-Efficiency-Management-Plan.pdf

Other references that may be of interest:

In 2018, Beyond Zero Emissions conducted a comprehensive assessment of what councils and communities are doing to tackle climate change, along with the barriers and challenges they face.

Link to Report: [Australian Local Government Climate Action Review](#)

In 2020 KPMG conducted a global review of the world's largest 250 companies:

- [Towards net zero: How the world's biggest companies report on climate risk and decarbonisation](#)
- [Towards net zero: How the top Australian companies report on climate risk and decarbonisation](#)

Policy Review - Climate Change Policy

Originating Officer	Unit Manager Environment and Sustainability - Ann Gibbons
Corporate Manager	Manager Engineering, Assets and Environment - Mathew Allen
General Manager	General Manager City Services - Tony Lines
Report Reference	GC210209R05

REPORT OBJECTIVE

The purpose of this report is to seek Council's endorsement of the revised Climate Change Policy and approval to proceed with public consultation.

EXECUTIVE SUMMARY

The City of Marion provides a range of physical, social and developmental services to our community. To ensure effective environmental performance in all activities, Council is committed to environmental sustainability and aims to integrate environmental considerations with economic, social and cultural factors. The Climate Change Policy, along with an Environmental Policy (SGC191125R04) and a Waste Management Policy (SGC191125R05), provides the framework by which the City of Marion responds to environmental sustainability.

The Climate Change Policy developed in response to the Resilient South Regional Implementation Plan, was first endorsed in June 2016. It guides the integration of the regional climate adaptation outcomes into programs and services being delivered by the City of Marion. This policy provides overarching principles for consideration of climate change and its potential impacts on Council's operations, as well as the integration of appropriate abatement (e.g. energy efficiency) and adaptation actions into all strategic and operational activities.

A revised Policy (Attachment 1) was presented for discussion at the Elected Member Forum on 20 October 2020 (EMF201020R04). The Climate Change Policy with tracked changes is included as Attachment 2. This report seeks Council endorsement of the revised Climate Change Policy for public consultation.

Public consultation will be conducted during February and March 2021 and will include seeking feedback on the Making Marion website, public notices, social media and targeted engagement with community environment groups and networks.

The final revised Policy will be brought to Council for consideration and endorsement in April 2021.

RECOMMENDATION

That Council:

- 1. Notes the revised Climate Change Policy provided as Attachment 1 to this report.**
- 2. Endorses the revised Climate Change Policy for public consultation during February 2021.**
- 3. Notes that the final Climate Change Policy and summary of public consultation findings will be brought to Council for consideration and endorsement in April 2021.**

Attachment

#	Attachment	Type
1	Attachment 1 - Climate Change Policy for public consultation	PDF File
2	Attachment 2 - Climate Change Policy tracked changes	PDF File

1. RATIONALE

Changes to Australia's climate are being accelerated by human activity. It has been projected that:

- average temperatures will continue to increase with fewer cold extremes and longer and more intense heatwaves
- annual rainfall will decrease while extreme rainfall events that lead to flooding are likely to become more intense
- our region will experience more frequent and extreme fire danger days
- sea levels will continue to rise throughout and beyond the 21st Century with our oceans warming and become more acidic.

It is widely acknowledged that action is required to mitigate and adapt to climate change.

2. POLICY STATEMENT

The City of Marion recognises the importance of climate change; the impact of human activity on the composition of the global atmosphere; and the urgent need to mitigate the production of greenhouse gas emissions and adapt to climate change.

3. OBJECTIVES

The primary objectives of this Policy are:

- To incorporate climate change mitigation and adaptation into strategic and operational activity, and when exercising statutory responsibilities and regulatory powers.
- To support residents, businesses, and local ecosystems to build resilience and adapt to the impacts of a changing climate.
- To work in collaboration with regional partners and the wider community to mitigate against climate change.

4. POLICY SCOPE AND IMPLEMENTATION

Scope

This Policy applies to all Council strategic and operational activity.

Implementation

Council's approach to climate change includes, but is not limited to:

- 4.1 **Evidence-based strategic and operational activity** (founded on the best available science, whilst recognising the need for flexibility to adapt as scientific knowledge improves) to address climate change, support informed decision-making, and facilitate a change to a low carbon economy.

4.2 **Mitigation and adaptation** to climate change impacts through:

- statutory responsibilities and regulatory powers relating to land use planning, asset and infrastructure management, environmental planning, environmental protection, and natural resource management
- Council operations that consider climate change and its potential impacts and incorporate appropriate mitigation and adaptation into all relevant operational activity. The City of Marion has set a target of becoming carbon neutral by 2030 for its own operations.

4.3 **Community support** through:

- support services to vulnerable members of our community
- education initiatives and encouraging behaviour change to increase community mitigation and adaptation efforts and help build resilience to changes in our climate.

4.4 **Partnering** through the Resilient South Regional Climate Partnership and with our partners at a state and federal level to increase the resilience of our communities to climate change and support appropriate policies and strategies for a low carbon economy.

5. DEFINITIONS

<i>Term</i>	<i>Definition</i>
<i>Adaptation</i>	Taking action to avoid, withstand or benefit from current and projected climate changes and impacts.
<i>Climate change</i>	Refers to any change in climate over time, whether due to natural variability or as a result of human activity.
<i>Greenhouse gas</i>	A gas in an atmosphere that absorbs and emits radiation within the thermal infrared range. This process is the fundamental cause of the greenhouse effect. The primary greenhouse gases in Earth's atmosphere are water vapour, carbon dioxide, methane, nitrous oxide, and ozone. Greenhouse gases (GHGs) can be emitted through transport, land clearance, and the production and consumption of food, fuels, manufactured goods, materials, wood, roads, buildings, and services. For simplicity of reporting, GHG emissions are often expressed in terms of the equivalent amount of carbon dioxide or carbon emissions.
<i>Low carbon economy</i>	An economy based on low carbon power sources that therefore has a minimal output of greenhouse gas emissions into the environment. Can also be referred to as 'low-fossil-fuel economy' or 'decarbonised economy'.

<i>Term</i>	<i>Definition</i>
<i>Mitigation</i>	Taking action to reduce or prevent emission of greenhouse gases. Can also be referred to as 'Abatement'.
<i>Resilience</i>	The ability of a social or ecological system to absorb disturbances while retaining the same basic structure and ways of functioning, the capacity for self-organisation, and the capacity to adapt to stress and change.

6. ROLES AND RESPONSIBILITIES

<i>Role</i>	<i>Responsibility</i>
<i>Environment Sustainability Team</i>	<ul style="list-style-type: none">• Coordinate the implementation of this Policy across Council.

7. REFERENCES

City of Marion

Community Vision: Towards 2040 (adopted 26 July 2016)

Strategic Plan 2019 – 2029 (endorsed August 2019)

Business Plan 2019 – 2023 (endorsed June 2019)

Environmental Policy (endorsed November 2019)

Other

Resilient South Regional Climate Partnership (www.resilientsouth.com)

8. REVIEW AND EVALUATION

The Manager Engineering, Assets & Environment reviews this Policy every four years (or earlier if required) in accordance with the City of Marion Policy Framework. Council approves this Policy.

1. RATIONALE

Changes to Australia's climate are being accelerated by human activity. It has been projected that:

- average temperatures will continue to increase with ~~more heat and~~ fewer cold extremes and longer and more intense heatwaves;
- annual rainfall will decrease while extreme rainfall events that lead to flooding are likely to become more intense;
- our region will experience ~~harsher fire weather~~ more frequent and extreme fire danger days;
- sea levels will continue to rise throughout and beyond the 21st ~~century~~ Century with our oceans warming and become more acidic.

It is widely acknowledged that action is required to mitigate and adapt to climate change.

2. POLICY STATEMENT

The City of Marion recognises the importance of climate change; the impact of human activity on the composition of the global atmosphere; and the urgent need to mitigate the production of greenhouse gas emissions and adapt to climate change ~~that cannot be avoided~~.

3. OBJECTIVES

The primary objectives of this Policy are:

- To incorporate climate change mitigation and adaptation into strategic and operational activity, and when exercising statutory responsibilities and regulatory powers.
- To support residents, businesses, and local ecosystems to build resilience and adapt to the impacts of a changing climate.
- To work in collaboration with regional partners and the wider community to mitigate against climate change.

~~Council's approach to responding to climate change will include:~~

~~3.1 — An evidence-based approach founded on the best available science, whilst recognising the need for flexibility to adapt as scientific knowledge improves, will be applied to Council policies, strategies and actions to address climate change, support informed decision-making, and facilitate a change to a low carbon economy.~~

~~3.2 — Mitigation and adaptation to climate change impacts will be undertaken, particularly through statutory responsibilities and regulatory powers relating to land use planning, asset and infrastructure management, environmental planning,~~

environmental protection and natural resource management, and provision of support services to vulnerable members of our community.

3.3 — Council will support its community through education and encouraging behaviour change that will increase community mitigation and adaptation efforts and build resilience to changes in our climate.

3.4 — Consideration of climate change and its potential impacts will be incorporated into Council's operations, whilst appropriate mitigation and adaptation actions will be integrated into all relevant strategic and operational activities. The City of Marion has set a target of becoming carbon neutral by 2030 for its own operations.

3.5 — Council will work regionally through the Resilient South Regional Climate Partnership and at a State and Federal level with our partners to increase the resilience of our communities to climate change through by supporting appropriate policies and strategies that support a low carbon economy.

4. POLICY SCOPE AND IMPLEMENTATION

Scope

This ~~policy~~ Policy applies to all Council strategic and operational activity. ~~the following;~~

- ~~All of Council's activities and services.~~
- ~~Council's communication and collaboration with the community and regional partners to mitigate against climate change and to help our residents, businesses and local ecosystems to build resilience and adapt to the impacts of a changing climate.~~

Implementation

Council's approach to climate change includes, but is not limited to:

- 4.1 Evidence-based strategic and operational activity (founded on the best available science, whilst recognising the need for flexibility to adapt as scientific knowledge improves) to address climate change, support informed decision-making, and facilitate a change to a low carbon economy.

4.2 Mitigation and adaptation to climate change impacts through:

- statutory responsibilities and regulatory powers relating to land use planning, asset and infrastructure management, environmental planning, environmental protection, and natural resource management
- Council operations that consider climate change and its potential impacts and incorporate appropriate mitigation and adaptation into all relevant operational activity.

The City of Marion has set a target of becoming carbon neutral by 2030 for its own operations.

4.3 **Community support** through:

- support services to vulnerable members of our community
- education initiatives and encouraging behaviour change to increase community mitigation and adaptation efforts and help build resilience to changes in our climate.

4.24.4 **Partnering** through the Resilient South Regional Climate Partnership and with our partners at a state and federal level to increase the resilience of our communities to climate change and support appropriate policies and strategies for a low carbon economy.

5. DEFINITIONS

<u>Term</u>	<u>Definition</u>
<u>Adaptation</u>	<u>Taking action to avoid, withstand or benefit from current and projected climate changes and impacts.</u>
<u>Climate change</u>	<u>Refers to any change in climate over time, whether due to natural variability or as a result of human activity.</u>
<u>Greenhouse gas</u>	<u>A gas in an atmosphere that absorbs and emits radiation within the thermal infrared range. This process is the fundamental cause of the greenhouse effect. The primary greenhouse gases in Earth's atmosphere are water vapour, carbon dioxide, methane, nitrous oxide, and ozone. Greenhouse gases (GHGs) can be emitted through transport, land clearance, and the production and consumption of food, fuels, manufactured goods, materials, wood, roads, buildings, and services. For simplicity of reporting, GHG emissions are often expressed in terms of the equivalent amount of carbon dioxide or carbon emissions.</u>
<u>Low carbon economy</u>	<u>An economy based on low carbon power sources that therefore has a minimal output of greenhouse gas emissions into the environment. Can also be referred to as 'low-fossil-fuel economy' or 'decarbonised economy'.</u>
<u>Mitigation</u>	<u>Taking action to reduce or prevent emission of greenhouse gases. Can also be referred to as 'Abatement'.</u>

<u>Term</u>	<u>Definition</u>
<u>Resilience</u>	<u>The ability of a social or ecological system to absorb disturbances while retaining the same basic structure and ways of functioning, the capacity for self-organisation, and the capacity to adapt to stress and change.</u>

~~Adaptation: Taking action to avoid, withstand or benefit from current and projected climate changes and impacts.~~

~~Climate Change: Refers to any change in climate over time, whether due to natural variability or as a result of human activity.~~

~~Greenhouse Gas: A gas in an atmosphere that absorbs and emits radiation within the thermal infrared range. This process is the fundamental cause of the greenhouse effect. The primary greenhouse gases in Earth's atmosphere are water vapour, carbon dioxide, methane, nitrous oxide, and ozone. Greenhouse gases (GHGs) can be emitted through transport, land clearance, and the production and consumption of food, fuels, manufactured goods, materials, wood, roads, buildings, and services. For simplicity of reporting, GHG emissions are often expressed in terms of the equivalent amount of carbon dioxide or carbon emissions.~~

~~Low Carbon Economy: An economy based on low carbon power sources that therefore has a minimal output of greenhouse gas emissions into the environment. Can also be referred to as 'low fossil fuel economy' or 'decarbonised economy'.~~

~~Mitigation: Taking action to reduce or prevent emission of greenhouse gases. Can also be referred to as 'Abatement'.~~

~~Resilience: The ability of a social or ecological system to absorb disturbances while retaining the same basic structure and ways of functioning, the capacity for self-organisation, and the capacity to adapt to stress and change.~~

6. ROLES AND RESPONSIBILITIES

~~The Environment Sustainability Team is responsible for coordinating the implementation of this policy across the organisation.~~

<u>Role</u>	<u>Responsibility</u>
<u>Environment Sustainability Team</u>	<ul style="list-style-type: none"> <u>Coordinate the implementation of this Policy across Council.</u>

7. REFERENCES

City of Marion

- Community Vision: Towards 2040 (adopted 26 July 2016)

Strategic Plan, 2019 – 2029 (endorsed August 2019)

- Business Plan, ~~2016 – 2019~~ 2019 – 2023 (~~adopted 26 July 2016~~ endorsed June 2019)
- Environmental Policy (endorsed September 2019)

Other

- ~~Resilient South Regional Climate Partnership (www.resilientsouth.com) Change Adaptation Plan (2014)~~
- ~~Resilient South Southern Region Local Government Implementation Plan (2016)~~

8. REVIEW AND EVALUATION

The Manager Engineering, Assets & Environment reviews this Policy every four years (or earlier if required) in accordance with the City of Marion Policy Framework. Council approves this Policy.

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	GC210209R06

REPORT OBJECTIVE

To receive and note the information contained within the *Questions Taken on Notice Register* provided in Attachment 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	GC210209 - QON Register	PDF File

Questions Taken on Notice Register



Report Reference	Meeting Date	Councillor	Responsible Officer	Question taken on notice during the meeting	Response
GC210127R06 – McConnell Avenue Reserve – Outcomes of Community Consultation	27 January 2021	Cr Jason Veliskou	Manager Development and Regulatory Services - Warwick Deller-Coombs	<p>What will be the difference in potential density if the planning code as proposed by the State Government were applied to this part of the Council?</p> <p>How many more houses could we expect in that area?</p>	<ul style="list-style-type: none"> • The current draft of the New Code indicates that area will transition from the Hills Policy Area 11 (Development Plan) to the Hills Neighbourhood Zone (P&D Code). • The State Government has advised that the existing minimum frontage and site area requirements for each dwelling type will transition into the proposed Hills Neighbourhood Zone. Therefore, no significant change to the development potential for the area is anticipated. • On this basis, considering the current zoning and topography, this area is considered as generally low density potential. • With regard to how many houses could we expect in the area: <ul style="list-style-type: none"> ○ Based on recent applications, development growth is currently relatively low. ○ Applications in this area tend to be home extensions rather than new or additional dwellings. ○ The zoning generally allows for replacement dwellings and limited subdivision (minimum allotment area of 700 sqm). ○ One change in the PD Code is that detached dwellings in this zone will have a Deemed to Satisfy Pathway, where currently all applications are assessed on merit. ○ Detailed dwelling capacity studies for the City of Marion have not been recently undertaken, but could be undertaken to support future policy changes or strategic projects for Council. ○ Based on earlier studies undertaken for the Housing Diversity DPA, some of these areas were earmarked for increased densities (generally the flatter land) – however this was not approved and could be considered by Council as part of any future Code Amendment priorities.

Corporate and CEO KPI Report Quarter Two 2020/21

Originating Officer	Governance Officer - Victoria Moritz
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager City Services - Tony Lines
	Chief Executive Officer - Adrian Skull
Report Reference	GC210209R07

REPORT OBJECTIVE

To advise the Council of the results of the CEO and Corporate KPI's for quarter two 2020/21.

RECOMMENDATION

That Council:

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

Attachment

#	Attachment	Type
1	Attachment 1 - KPI Overview	PDF File
2	Attachment 1a - Supporting Information for KPI2	PDF File
3	Attachment 2 - KPI Summary	PDF File
4	Attachment 3 - FTE Employees (Staff and Agency)	PDF File
5	Attachment 4 - Labour and FTE Movement Summary	PDF File

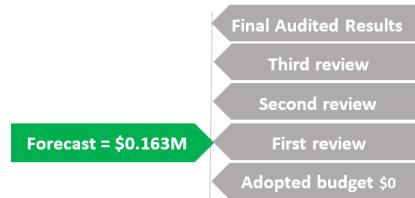
1 Financial Sustainability

Core target: Council maintains, on average a break even or better funding (cash) position over the Long-Term Financial Plan

Stretch target: Council maintains a break-even or positive position in delivering its Annual Budget.

Measure: This target compares funding cash position at the relevant budget review with the adopted budget figure.

Result: First budget review forecasts end of year surplus of \$0.163M. Stretch target is forecast to be met.



4 Total Employee Costs

Core target: Less than or equal to 3% increase in actual employee costs (including agency staff) against prior year's actual costs – adjusted for Council endorsed changes to meet resourcing requirements.

Stretch target: Less than or equal to 2% increase in actual employee costs (including agency staff) against prior year's actual costs – adjusted for Council endorsed changes to meet resourcing requirements.

Measure: The 2019/20 Actual audited figure = \$36.487M

Result: Actual Forecast is 4.0% - after adjusting for the additional positions approved by Council (Digital Transformation and CSI Resource) the KPI forecast result is reduced to 2.04%. Core Target is forecast to be met.



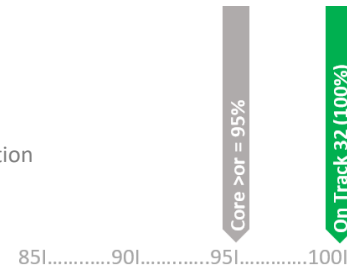
2 Delivery of agreed projects identified in ABP and 4-year Plan (32 projects)

Core target: Greater than or equal to 95%

Measure: Monthly data as at 31 December 2020

Result: 100% 32 projects are on track (including completed and deferred).

Note: Refer Appendix 1a for supporting information



5 Overall Satisfaction with Council's performance

Core target: Greater than or equal to 75% rated as satisfied or above.

Stretch target: Greater than or equal to 85% rated as satisfied or above.

Measure: Community Survey

Result: N/A

Note: As this is an annual measure the next survey results will be available at the end of the 2020/21 reporting year.

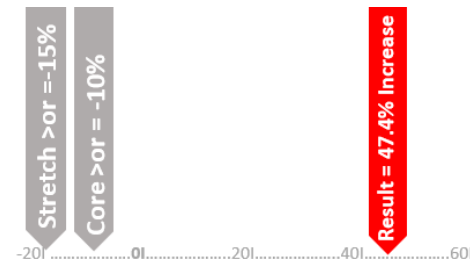
3 Lost Time Injury Frequency Rate.

Core target: Greater than or equal to 10% reduction from 2019/20 = 5.49

Stretch target: Greater than or equal to 15% reduction from 2019/20 = 5.19

Measure: The LTIFR for Q2 2020/21 is 11.6

Result: 47.4% Increase. The Core Target has not been met.

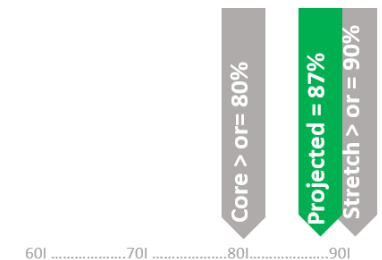


6 Asset Sustainability

Core target: Asset Renewal Funding Ratio greater than or equal to 80%

Stretch target: Asset Renewal Funding Ratio greater than or equal to 90%

Result: Projected at 87% per adopted budget. Core Target is forecast to be met.



The Asset Renewal Funding Ratio indicates whether Council is renewing or replacing existing assets at the rate of consumption.



7 Delivery of Council's capital works program

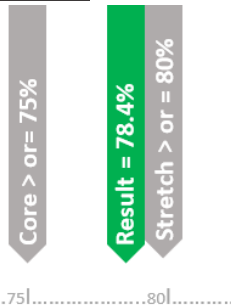
Core target: Greater than or equal to 85% delivery of Council's planned capital works program (adjusted for extraordinary items)
Stretch target: Greater than or equal to 90% delivery of Council's planned capital works program (adjusted for extraordinary items)
Result: This is an Annual Measure. The Core Target is expected to be met.

10 Carbon Neutrality

Core target: Actual annual emissions less than the plan's annual target emissions
Stretch target: Actual annual emissions 5% less than the plan's annual target emissions.
Measure: Carbon emissions footprint, measured against Council's endorsed Carbon Neutral Plan
Result: This KPI is applicable 2021/22 onwards and will not be reported during the 2020/21 financial year.

8 Staff Teamgage Survey and Field Staff Survey Results

Core target: Achievement of an overall employee pulse survey result of 75%, based on 9 metrics
Stretch target: Achievement of an overall employee survey result of 80%
Measure: Staff Teamgage survey results.
Result: 78.4%. The Core Target has been met.



***Note:** The Teamgage employee engagement tool is now being utilised, based on 9 metrics (including Communication, Leader Support, Collaboration, Resources, Integrity, Respect, Innovation, Safety and Wellbeing).

9 Community Engagement / Communications

Core target: Project specific communications to the public should be timely and accurate
Stretch target: 100%
Measure: Based on feedback received on project specific distributed communications.
Result: 100%. The Core Target has been met. There were 26 pieces of project specific communications items during this period. There has been no feedback on inaccurate or untimely information in relation to these.



As at 31 December 2020 - 100% (32 projects) are on-track.

The on-track includes projects that were started or completed in the 2020/21 financial year and also includes those projects that are deferred.

It is noted that in Quarter One, we reported on 38 projects. This included projects that were completed from year 1 of the 4-year plan. These have now been removed and we will just be reporting on the second-year targets of the Annual Business Plan and 4-year plan being the 32 projects reported on in this quarter.

Table 1: Year 2 Projects

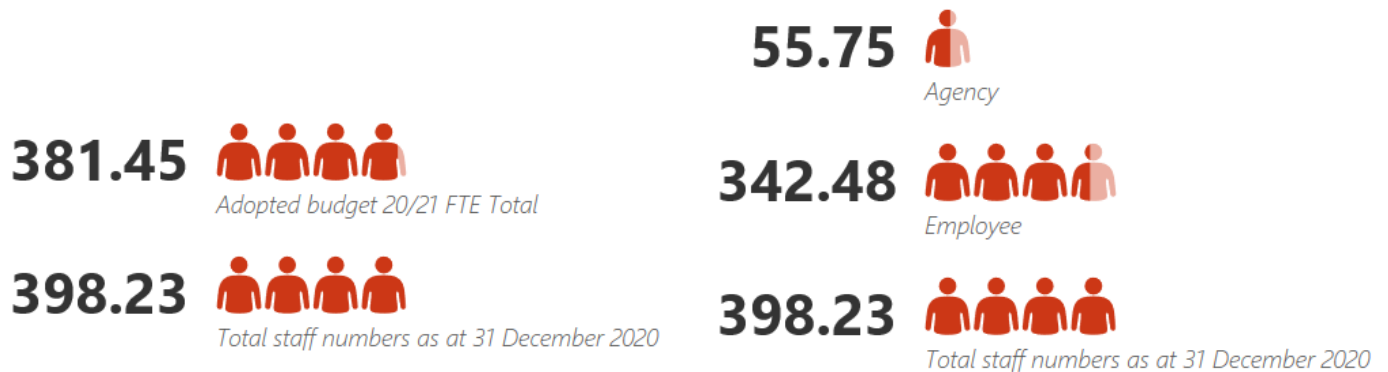
Project Name	Start Date	Completion Date	Q1	Q1 Supporting Comments
Metrics that Matter 2.0	01/08/19		Deferred	Project is still deferred. There is a scope of works to still be worked out for Phase 2. This project is a cross council collaboration with more discussion to be had.
Third Community Bus Trial	01/07/2019		Deferred	New route information was being promoted when COVID 19 pandemic was announced the Community Bus service, including the new route and the third bus, was placed on hold. Unfortunately the new volunteers and some existing volunteers resigned during this time. Currently risk assessments are being conducted to plan for reinstating community bus service and the third bus trial.
Transition to New Planning and Design Code	01/01/2020		Deferred	State Government have delayed transition to PD code until March 2021.
Expanded Online Booking Service Delivery	01/07/2019	01/10/2020	Completed	
Maximise Outcomes of Seacliff Park Development Plan Amendment	01/07/2019	30/10/2020	Completed	
Neighbourhood Centres Extended Operating Hours Trial	01/07/2019	01/10/2020	Completed	

Corporate and CEO KPI Report Quarter Two 2020/21 – ATTACHMENT 2

KPI	Details	Target	Stretch Target	Qtr 1	Qtr 2	Qtr 3	Qtr 4
1	Financial sustainability.	Council maintains, on average a break even or better funding (cash) position over the Long Term Financial Plan	Council maintains a break-even or positive cash funding position in delivering its Annual Budget	\$0.154M	\$0.163M		
				Result: First budget review forecast and end of year surplus of \$0.163M. Stretch target is forecast to be met.			
2	Delivery of agreed projects identified in the <i>Annual Business Plan</i> and the second year targets in the four-year plan.	Greater than or equal to 95%	No Stretch Target	97%	100%		
				Result: 100% - 32 projects are on track including 3 projects that have been deferred and 3 projects that have been completed in 2020/21.			
3	Lost Time Injury Frequency Rate.	Greater than or equal to 10% reduction from the previous year's result 2019/20 = 5.49	Greater than or equal to 15% reduction from the previous year's result 2019/20 = 5.19	47.4% increase	47.4% increase		
				Result: 47.4% Increase. The Core Target has not been met.			
4	Total employee costs (inc agency).	Less than or equal to 3% increase in actual employee costs (including agency staff) against prior year's actual costs – adjusted for Council endorsed changes to meet resourcing requirements	Less than or equal to 2% increase in actual employee costs (including agency staff) against prior year's actual costs – adjusted for Council endorsed changes to meet resourcing requirements	2.0%	2.04%		
				Result: Actual Forecast is 4.0% - after adjusting for the additional positions approved by Council (Digital Transformation and CSI Resource) the KPI forecast result is reduced to 2.04%. Target is forecast to be met.			
5	Overall Satisfaction with Council's performance	Greater than or equal to 75% rated as satisfied or above	Greater than or equal to 85% rated as satisfied or above	N/A	N/A		
				As this is an annual measure the next survey results will be available at the end of the 2020/21 reporting year.			
6	Asset sustainability.	Asset Renewal Funding Ratio greater than or equal to 80%	Asset Renewal Funding Ratio greater than or equal to 90%	109% (projected)	87% (projected)		
				Result: Projected at 87% per adopted budget. Core Target is forecast to be met.			
7	Delivery of Council's capital works program.	Greater than or equal to 85% of Council's planned capital works program (adjusted for extraordinary items)	Greater than or equal to 90% of Council's planned capital works program (adjusted for extraordinary items)	N/A	N/A		
				This is an Annual Measure. Expected to achieve core target.			
8	Staff Engagement	Achievement of an overall employee pulse survey result of 75% based on 9 metrics	Achievement of an overall employee pulse survey result of 80%	80.6%	78.4%		
				Result: 78.4%. The Core target has been met.			
9	Community engagement / communications	Project specific communication to the public should be timely and accurate	100%	96.5%	100%		
				Result = 100% accuracy. There were 26 pieces project specific communications during this period. There has been no feedback on inaccurate or untimely information in relation to these.			
10	Carbon Neutrality – carbon emissions footprint, measured against Council's endorsed Carbon Neutral Plan (applicable 2021/22 onwards)	Actual annual emissions less than the plan's annual target emissions	Actual annual emissions 5% less than the plan's annual target emissions	NA			
				This KPI is applicable 2021/22 onwards and will not be reported during the 2020/21 financial year.			

FULLTIME EQUIVALENT (FTE) EMPLOYEE AGENCY

The number of FTE employees (staff and agency) employed across the organisation as at 31 December 2020.



There are currently 12 temporary vacant positions comprised of:

- | | |
|---|-----|
| • Recruitment in progress (required position) | 7.0 |
| • Currently under review | 4.0 |
| • Vacant required position | 1.0 |

The following tables provide comparative FTE data with the Gap Year Team Members, Pool Staff, and Grant Funded positions being excluded.



LABOUR AND FTE MOVEMENT SUMMARY

	2020/21 \$000's	2019/20 \$000's	2018/19 \$000's	2017/18 \$000's	2016/17 \$000's	2015/16 \$000's	2014/15 \$000's	2013/14 \$000's	2012/13 \$000's
Total Employee Costs (including Agency) % Movement on Prior Year	37,973*	36,487	34,861	33,274	32,221	31,783	31,757	31,532	30,239
	4.07%	4.66%	4.77%	3.27%	1.40%	0.10%	0.70%	4.30%	
Total Number of Employees (FTE at 31 December 2020)**	398	358	365	360	344	342	348	351	359
% Movement on Prior Year	11.17%	-1.9%	1.38%	4.80%	0.60%	-1.70%	-0.90%	-2.20%	

5-Year average FTE to June 2020 353.8

*Adopted Budget used for second quarter comparative

** As at 31 December 2020 includes seasonal agency staff

CONFIDENTIAL ITEMS**Cover Report - Confirmation of the confidential minutes for the Review and Selection Committee Meeting held on 2 February 2021**

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	GC210209F01

RECOMMENDATION

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, Manager People and Culture be excluded from the meeting as the Council receives and considers information relating to the Confirmation of the confidential minutes for the Review and Selection Committee Meeting held on 2 February 2021, 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 CEO Recruitment and the personal affairs of Council Assessment Panel Members.

Confirmation of the confidential minutes for the Review and Selection Committee Meeting held on 2 February 2021

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 Recruitment

Originating Officer	Manager People and Culture - Steph Roberts
Corporate Manager	Manager People and Culture - Steph Roberts
General Manager	Chief Executive Officer - Adrian Skull
Report Reference	GC210209F02

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 Chief Executive Officer, Manager People and Culture, be excluded from the meeting as the Committee receives and considers information relating to the recruitment of the Chief Executive Officer, upon the basis that the Committee is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential, given the information relates to the recruitment of the Chief Executive Officer.

CEO Recruitment

CONFIDENTIAL

Reason For Passing This Resolution:

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

Cover Report - Confirmation of the confidential minutes for the Finance and Audit Committee Meeting held on 8 December 2020

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	GC210209F03

RECOMMENDATION

That pursuant to Section 90(2) and (3)(a) and (d) 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 Services, General Manager Corporate Services, General Manager City Development, Manager Corporate Governance, Unit Manager Governance and Council Support and Governance Officer be excluded from the meeting as the Council receives and considers information relating to the Confirmation of the confidential minutes for the Finance and Audit Committee Meeting held on 8 December 2020, 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 personnel matters and commercial information of a confidential nature.

Confirmation of the confidential minutes for the Finance and Audit Committee Meeting held on 8 December 2020**CONFIDENTIAL****Reason For Passing This Resolution:**

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

Local Government Act (SA) 1999 S 90 (2) 3(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 - Confidential - 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	GC210209F04

RECOMMENDATION

That pursuant to Section 90(2) and (3)(f) 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 City Services, General Manager Corporate Services, Manager Corporate Governance, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Committee receives and considers information relating to the Confidential - Questions Taken on Notice Register, 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 investigation of a criminal offence.

Confidential - Questions Taken on Notice Register

CONFIDENTIAL

Reason For Passing This Resolution:

Local Government Act (SA) 1999 S 90 (2) 3(f) : 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.

Cover Report - Code of Conduct 1

Originating Officer	Manager Corporate Governance - Kate McKenzie
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	Chief Executive Officer - Adrian Skull
Report Reference	GC210209F05

RECOMMENDATION

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, Manager Corporate Governance and Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to Code of Conduct, 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 conduct of Elected Members.

Code of Conduct 1

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 - Code of Conduct 2

Originating Officer	Manager Corporate Governance - Kate McKenzie
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	Chief Executive Officer - Adrian Skull
Report Reference	GC210209F06

RECOMMENDATION

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, Manager Corporate Governance and Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to Code of Conduct, 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 conduct of Elected Members.

Code of Conduct 2

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 - BMX Pump Track Majors Road

Originating Officer	Acting Manager City Activation - Carla Zub
Corporate Manager	Manager City Activation - Greg Salmon
General Manager	General Manager City Development - Ilia Houridis
Report Reference	GC210209F07

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 Manager Strategic Projects, 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 the Pump Track Majors Road, 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 project funding.

BMX Pump Track Majors Road

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.

WORKSHOP / PRESENTATION ITEMS**MOTIONS WITH NOTICE****Rescission Motion - Street Lighting - Hampton Court, Dover Gardens**

Elected Member Councillor Bruce Hull

Report Reference: GC210209M01

Motion:**That:**

1. The following resolution of GC210127P02 Street Lighting – Dover Gardens, be rescinded:

That Council:

1. ***Notes the petition.***
2. ***Endorses Option 1 to proceed with the removal of these 15 heritage post top fittings and replace with a new outreach fitting and LED Luminaire.***
3. ***Notifies the head petitioner of Council's decision.***

and replaced with:

That:

1. **Council notes the petition.**
2. **No further action be taken in regards to the said street lights and that the current heritage lights and globes are to remain insitu.**
3. **The head petitioner be notified of Council's decision.**

Supporting Information:

Petition - Street Lighting - Dover Gardens

Report Reference: GC210127P02

Moved Councillor Veliskou, Seconded Councillor Crossland that formal meeting procedures be suspended to enable discussion on the item.

Carried

6.58pm formal meeting procedures suspended

7.08pm formal meeting procedures be resumed

Moved Councillor Hull, Seconded Councillor Masika

That Council:

1. Notes the petition.
2. Endorses funding an additional \$26,790 to supply and install 15 new heritage post top fittings and change over to LED luminaires at Dover Court, Sherbourne Terrace and Hampton Court to be funded from savings identified in the second budget review 2020/21.

3. Notifies the head petitioner of Council's decision.

Lost**Councillor Hull called for a division**

The vote was set aside

Those For: Councillors Masika, Mason, Prior, Hull and Gard

Those Against: Councillors Veliskou, Clancy, Telfer, Hutchinson, Shilling, Duncan and Crossland

Lost**Moved Councillor Crossland, Seconded Councillor Hutchinson**

That Council:

1. Notes the petition.
2. Endorses Option 1 to proceed with the removal of these 15 heritage post top fittings and replace with a new outreach fitting and LED Luminaire.
3. Notifies the head petitioner of Council's decision.

Carried**Councillor Hull called for a division**

The vote was set aside

Those For: Councillors Clancy, Prior, Telfer, Hutchinson, Duncan, Gard and Crossland

Those Against: Councillors Mason, Masika, Veliskou, Hull and Shilling

Carried

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:

At the General Council meeting held on 27 January 2021, Council considered three options in response to a Petition received from residents at Dover Court, Sherbourne Terrace and Hampton Court, Dover Gardens. The three options were:

- Option 1 - Remove the existing post top heritage lights and replace with a new outreach fitting and LED luminaire.
- Option 2 - Retain the existing post top heritage lights and non-LED luminaire.
- Option 3 - Remove the existing post top heritage fitting and replace with a new heritage fitting and LED luminaire.

Council resolved to proceed with Option 1; remove the existing post top heritage lights and replace with a new outreach fitting and LED luminaire.

At the time of writing this report, Council has received 15 concerns raised by residents regarding Council's decision to remove the heritage fitting and replace it with a new outreach fitting and LED luminaire.

Should Council support the rescission Motion, \$10,150 will be saved from the supply and installation of the outreach fitting and LED luminaire. However, approximately \$830 of annual ongoing savings will not be realised and Council's commitment to LED lighting will not be achieved in this area.

SA Power Networks (SAPN) will be advised to not proceed with the supply and installation of the outreach fitting with LED luminaire should Council support the Motion.

Council has confirmed that SAPN currently does not have any approved LED lamps that can be fitted into the existing post top heritage lights. SAPN has explored LED solutions for these lights in the past, but identified a few critical issues which meant they have not been approved. However, should Council support the rescission Motion, staff will continue to work with SAPN towards a more cost effective LED solution that retains the heritage fitting.

ATTACHMENTS:

#	Attachment	Type
1	Rescission Motion - Street Lighting, Dover Gardens - Before and After Photos	PDF File

Before



After



QUESTIONS WITH NOTICE**MOTIONS WITHOUT NOTICE****QUESTIONS WITHOUT NOTICE****OTHER BUSINESS****MEETING CLOSURE**

Council shall conclude on or before 9.30pm unless there is a specific motion adopted at the meeting to continue beyond that time.