

His Worship the Mayor
Councillors
City of Marion

Notice of General Council Meeting

Virtual Meeting Room - Zoom

Tuesday, 10 May 2022 at 6.30 pm

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

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

Meetings of the Council are open to the public. Due to COVID-19, interested members of the community are welcome to attend by electronic means. Access to the meeting is via the link published on the City of Marion website (<https://www.marion.sa.gov.au/about-council/council-meetings/council-meeting-livestream>) on the day of the meeting.



Tony Harrison
Chief Executive Officer

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1 Open Meeting**2 Kurna Acknowledgement**

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

3 Disclosure

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

4 Elected Member Declaration of Interest (if any)**5 Confirmation of Minutes****5.1 Confirmation of Minutes of the General Council Meeting held on 12 April 2022**

| | |
|----------------------------|---|
| Report Reference | GC220510R5.1 |
| Originating Officer | Business Support Officer - Governance and Council Support – Cassidy Ryles |
| Corporate Manager | Manager Office of the Chief Executive – Kate McKenzie |
| General Manager | Chief Executive Officer – Tony Harrison |

RECOMMENDATION

That the minutes of the General Council Meeting held on 12 April 2022 be taken as read and confirmed.

ATTACHMENTS

1. G C 220412- Final Minutes PUBLIC [5.1.1 - 15 pages]



**Minutes of the General Council Meeting
held on Tuesday, 12 April 2022 at 6.30 pm
Council Chamber, Council Administration Centre
245 Sturt Road, Sturt**



**PRESENT**

His Worship the Mayor Kris Hanna

Councillor Ian Crossland

Councillor Maggie Duncan

Councillor Raelene Telfer

Councillor Bruce Hull

Councillor Kendra Clancy

Councillor Sasha Mason

Councillor Tim Gard

Councillor Luke Hutchinson

Councillor Nathan Prior

Councillor Jason Veliskou

Councillor Joseph Masika

In Attendance

Chief Executive Officer - Tony Harrison

Acting General Manager City Services - Mathew Allen

General Manager Corporate Services - Sorana Dinmore

Acting General Manager City Development - Tony Lines

Manager Office of the CEO - Kate McKenzie

Unit Manager Governance and Council Support - Victoria Moritz

1 Open Meeting

The Mayor opened the meeting at 6.31pm.

2 Kaurua Acknowledgement

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

3 Disclosure

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

4 Elected Member 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 interests were disclosed.



5 Confirmation of Minutes

5.1 Confirmation of Minutes of the General Council Meeting held on 22 March 2022 Report Reference GC220412R5.1

Moved Councillor Gard

Seconded Councillor Telfer

That the minutes of the General Council Meeting held on 22 March 2022 be taken as read and confirmed.

Carried Unanimously

6 Adjourned Items

6.1 Confidential Cover Report - Adjourned Item - South Adelaide Basketball Redevelopment - Feasibility and Business Case Report Reference GC220412F6.1

The Mayor sought and was granted leave of the meeting to vary the order of the agenda and consider the confidential adjourned item *South Adelaide Basketball Redevelopment – Feasibility and Business Case* at the end of the meeting with the other confidential items listed.

7 Deputations - Nil

8 Petitions - Nil

9 Committee Recommendations

9.1 Confirmation of Minutes of the Special Review and Selection Committee Meeting held on 6 April 2022 Report Reference GC220412R9.1

Moved Councillor Duncan

Seconded Councillor Gard

That Council:

1. Receives and notes the minutes of the Special Review and Selection Committee meeting held on 6 April 2022.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.

Carried Unanimously

6.34pm Councillor Prior entered the meeting
6.38pm Councillor Masika entered the meeting



10 Corporate Reports for Decision

10.1 Marion Cultural Centre Plaza Report Reference GC220412R10.1

6.39pm Councillor Hull left the meeting

6.40pm The Mayor left the meeting and the Deputy Mayor took the Chair

6.41pm The Mayor re-entered the meeting and resumed the Chair

6.41pm Councillor Clancy entered the meeting

6.43pm Councillor Hull re-entered the meeting

Moved Councillor Prior

Seconded Councillor Crossland

That Council:

1. Notes the community consultation findings report as presented to General Council on 26 October 2021 (GC211026R10.7) and included in Attachment 1.
2. Endorses engaging professional services to develop detailed design, tender documentation, and cost estimates for Marion Cultural Centre Plaza and Warracowie Way for Option One – One-way Warracowie Way traffic management solution.
3. Does not resolve to integrate a Pedestrian Actuated Crossing and seeks to negotiate with the Department for Infrastructure and Transport to reallocate \$190,000 State Bicycle grant funding towards Maxwell Terrace to Frederick Street shared path 2022/23.
4. Endorses the draft communications plan (Attachment 2).
5. Endorses construction of the MCC Plaza works following detail design, subject to the successful tender being within the allocated budget.
6. Notes the proposed works program with capital works scheduled to extend to 2023/24.
7. Notes that discussions with adjacent landowners (Scentre Group and Office for Recreation Sport and Racing) will continue to ensure coordination of future works programs.

Amendment

Moved Councillor Hull

Seconded Councillor Telfer

That Council:

1. Notes the community consultation findings report as presented to General Council on 26 October 2021 (GC211026R10.7) and included in Attachment 1.
2. Endorses engaging professional services to develop detailed design, tender documentation, and cost estimates for Marion Cultural Centre Plaza and Warracowie Way for Option One – One-way Warracowie Way traffic management solution.
3. Does not resolve to integrate a Pedestrian Actuated Crossing and seeks to negotiate with the Department for Infrastructure and Transport to reallocate \$190,000 State Bicycle grant funding



towards Maxwell Terrace to Frederick Street shared path 2022/23. That Council expedite formal discussions with DIT and Sarah Andrews MP Member for Gibson, to explore possibilities for an integrated signalised pedestrian/cycle/vehicular traffic lights at the intersection of Diagonal Road and Trott Grove Oaklands Park.

4. Endorses the draft communications plan (Attachment 2).
5. Endorses construction of the MCC Plaza works following detail design, subject to the successful tender being within the allocated budget.
6. Notes the proposed works program with capital works scheduled to extend to 2023/24.
7. Notes that discussions with adjacent landowners (Scentre Group and Office for Recreation Sport and Racing) will continue to ensure coordination of future works programs.

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

10.2 Revitalisation of the Edwardstown Employment Precinct - 2022/23 Action Plan

Report Reference GC22041210.2

Moved Councillor Masika

Seconded Councillor Mason

That Council:

1. Endorses the 2022/23 Action Plan as the program of work (Attachment 4) to continue the revitalisation of the Edwardstown Employment Precinct
2. Endorses a budget of \$170,000 to deliver the outcomes of the Action Plan, to be included in the 2022/23 budget process.
3. Notes that Administration will identify and progress any grant opportunities to deliver the program of works.

Carried Unanimously

10.3 Open Space Plan Additional Funding

Report Reference GC220412R10.3

Moved Councillor Crossland

Seconded Councillor Prior

That Council:

1. Endorses the inclusion of reserve car parks and reserve fencing into the Open Space Plan.
2. Allocates \$1,088,415 in 2028/29 to meet the additional Open Space Plan funding needs, thereby extending the current Open Space Plan delivery timeframe by one year, noting the revised schedule presented (as per Attachment 2).

Carried Unanimously



10.4 Crossover Funding Initiative
Report Reference GC220412R10.4

Moved Councillor Hutchinson

Seconded Councillor Hull

That Council:

1. Continue provision of the driveway incentive fund in perpetuity, including the following:
 - a. Council funds 75% of the crossover replacement cost when a property owner requests a new crossover as part of the scheduled/budgeted footpath replacement program, subject to landowners paying the other 25% of the crossover cost prior to works on their street commencing and providing Council has given at least 2 months' notification of the incentive opportunity.
 - b. Council funds 100% of driveway crossover replacements in scheduled/budgeted footpath programs where Council deems a replacement is required as part of the construction program.
 - c. Council notes that the funding of these crossover replacements will be managed within existing annual capital works program budgets.

Carried Unanimously

10.5 Community Bus - Additional Vehicle
Report Reference GC220412R10.5

7.21pm Councillor Mason left the meeting

7.28pm Councillor Mason re-entered the meeting

Moved Councillor Crossland

Seconded Councillor Masika

That Council:

1. Notes the continued impact of COVID-19 on the Community Bus Program.
2. Implements the following Option in relation to the Community Bus Program:
 - a. Cease the trial of the third community bus as of 30 June 2022 and investigate separate vehicle options for frozen meal delivery service, with \$1000 to undertake required removal of modifications included in the 2022-23 Annual Budget.
 - b. A report be presented back to Council in May 2022 outlining the frozen meal delivery options.
 - c. Notes Council is required to fund the cost of the delivery of the frozen meals under existing grant agreement.
 - d. Notes staff will monitor the demand for the Community Bus Service and report to Council if in the future demand increases significantly from the current data.

Carried

Councillor Hull called a Division

Those for: Councillors Crossland, Gard, Telfer, Hutchinson, Prior, Masika, Clancy and Mason

Those against: Councillors Duncan, Veliskou and Hull

Carried



10.6 Draft Annual Business Plan 2022-2023 and Long Term Financial Plan for Public Consultation
Report Reference GC220412R10.6

Procedural Motion

Moved Councillor Prior

Seconded Councillor Crossland

That Council suspend formal meeting procedures to discuss the item.

Carried Unanimously

7.29pm formal meeting procedure suspended

7.44pm formal meeting procedures resumed

Moved Councillor Telfer

Seconded Councillor Crossland

That Council:

1. Endorses the Framework and Key Assumptions noted in this report which have formed the basis for the development of the Draft 2022-2023 Annual Business Plan and Draft Long Term Financial Plan.
2. Endorses for inclusion in the Draft Annual Business Plan 2022-2023 and Draft Long Term Financial Plan for public consultation the 2022-2023 the 5 prioritised new initiatives report noted in this report.
3. Endorses the release the \$2m funds currently set aside in the Asset Sustainability Reserve (ASR) for Major Infrastructure Failure to the General ASR so the funds can be made available to support the delivery of prioritised unfunded initiatives in 2022-23 and beyond.
4. Endorse the cessation of the annual funding allocation to the ASR for Walking and Cycling (\$200k) and CFPP (\$100k) going forward and consider projects on their own merit for inclusion in future ABP's and LTFP's.
5. Endorses the use of available Cash Reserves of \$2.432m in the ASR to support the delivery of the Draft 2022-2023 ABP.
6. Endorses Option 1 (2% average rate increase for each year of the ten year financial plan) as the proposed rating option for the Draft 2022-2023 ABP for public consultation.
7. Endorses the City of Marion Draft Annual Business Plan 2022-2023 and Draft Long Term Financial Plan (Attachment 1) to proceed for public consultation, subject to any changes proposed at this meeting.

Amendment

Moved Councillor Hull

That Council:

1. Endorses the Framework and Key Assumptions noted in this report which have formed the basis for the development of the Draft 2022-2023 Annual Business Plan and Draft Long Term Financial Plan.



2. Endorses for inclusion in the Draft Annual Business Plan 2022-2023 and Draft Long Term Financial Plan for public consultation the 2022-2023 the 5 prioritised new initiatives report noted in this report.
3. That the Major Infrastructure Failure monies held within the ASR Fund, be set aside as a financial contingency for any major project cost blowouts
4. Endorse the cessation of the annual funding allocation to the ASR for Walking and Cycling (\$200k) and CFPP (\$100k) going forward and consider projects on their own merit for inclusion in future ABP's and LTFP's.
5. Endorses Option 1 (2% average rate increase for each year of the ten-year financial plan) as the proposed rating option for the Draft 2022-2023 ABP for public consultation.
6. Endorses the City of Marion Draft Annual Business Plan 2022-2023 and Draft Long Term Financial Plan (Attachment 1) to proceed for public consultation, subject to any changes proposed at this meeting.

**The amendment to become the motion Lapsed for want of a Seconder
The original motion was Carried**

Councillor Hull called a Division

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

Those against: Councillors Hull, Veliskou and Mason

Carried

**10.7 Section 270 Internal Review of Decision - Spinnaker Circuit Reserve
Report Reference GC220412R10.7**

8.08pm Councillor Crossland left the meeting

8.08pm Councillor Hutchinson left the meeting

8.10pm Councillor Crossland re-entered the meeting

8.11pm Councillor Hutchinson re-entered the meeting

Moved Councillor Duncan

Seconded Councillor Hull

That Council:

1. Appoints an independent investigator to undertake the Review of Decision regarding Spinnaker Circuit and the decision made by the Council on the 14th December 2021.

Carried



10.8 Addressing the Digital Divide Guidelines
Report Reference GC220412R10.8

Moved Councillor Veliskou

Seconded Councillor Duncan

That Council:

1. Endorse the attached "Addressing the Digital Divide" Guidelines

Carried Unanimously

10.9 Call for Nominations for Members of GAROC - Casual Vacancies
Report Reference GC220412R10.9

Councillor Hutchinson provided a summary of why he wishes to be nominated and an overview of his skills and experience relevant to the role. Councillor Hutchinson declared a perceived conflict of interest in the item as he has been nominated as a representative and will leave the meeting for the item.

Councillor Hull provided a summary of why he wishes to be nominated and an overview of his skills and experience relevant to the role. Councillor Hull declared a perceived conflict of interest in the item as he has been nominated as a representative and will leave the meeting for the item.

8.22pm Councillor Hull left the meeting

8.22pm Councillor Hutchinson left meeting

8.39pm Councillor Hutchinson re-entered the meeting

Moved Councillor Duncan

Seconded Councillor Mason

That Council:

1. Nominates Councillor Hull as the City of Marion representative for the position of a member to the Local Government Association's South Regional Grouping of the Greater Adelaide Regional Organisation.
2. Notes that the above information will be forwarded to the LGA, City of Onkaparinga and City of Mitcham.

Carried Unanimously



11 Corporate Reports for Information/Noting

11.1 Cove Sports and Community Club - Stage 1 Community Consultation Report Reference GC220412R11.1

Moved Councillor Duncan

Seconded Councillor Crossland

That Council:

1. Notes the Community Consultation report for the Stage 1 Cove Sports and Community Club redevelopment.
2. Notes that a Section 48 report will be provided to the Finance, Risk and Audit Committee on 17 May 2022.

Carried

8.43pm Councillor Hull re-entered the meeting

11.2 Community Engagement Strategy for the Development of the 4 Year Business Plan 2023-2027 Report Reference GC220412R11.2

Moved Councillor Duncan

Seconded Councillor Telfer

That Council:

1. Notes the report and Community Engagement Plan at Attachment 1

Carried

12 Workshop / Presentation Items - Nil

13 Motions With Notice - Nil

14 Motions Without Notice - Nil

15 Questions With Notice

15.1 Council Facebook Posts Report Reference GC220412Q15.1 Council Member Councillor - Hull

QUESTION

1. With any Facebook postings in the last 2 years by our community that mention the Marion Council, has Council ever reported posts that are critical of Council to Facebook for action?
2. If so, on what grounds were such posts reported to Facebook?
3. Were any of the posts reported by Council removed by Facebook on the mere suggestion by Council that the posts are defamatory, if so who makes this decision?



4. Is the Council aware of any Facebook accounts that may have been suspended because of critical posts relating to Council, as a consequence of complaints made by Council to Facebook?
5. If Council is reporting Facebook posts that are critical of Council, has Council considered that the community could deduce that Council is seeking to moderate or silence freedom of speech by our community on social media?

SUPPORTING INFORMATION

Nil

Response Received From
Corporate Manager
General Manager

Manager Customer Experience - Megan Bradman
 Manager Customer Experience - Megan Bradman
 General Manager Corporate Services - Sorana Dinmore

STAFF COMMENTS

The following responses are provided to the five questions above.

Responses

1. No record exists of any report by the City of Marion (CoM) to Facebook (FB) in the last two years, relating to any posts by our community (on any FB accounts) that might be critical of Council. Any such report is required to be made through the CoM Social Media Platform. Data extracted from FB confirms that there have been "0 reports" by Council.
2. N/A
3. N/A
4. CoM is not aware of any FB accounts that may have been suspended because of critical posts relating to Council.
5. CoM will only report posts to FB that are in contravention of [Facebook Community Standards](#). These standards are underpinned by a commitment to expression that is limited only in certain circumstances. Some of the categories for reporting include violence, harassment, false information, spam, hate speech, nudity, suicide or self-injury.

Additional information

Recently, CoM Administration has reported two posts to the Group Administrator of a FB account as being in possible breach of that account's own respectful behaviour policy. On one of those occasions the post was removed. The removal of posts on a FB account remains at the discretion of the Group Administrator of that account.

16 Confidential Items

Adjourned Items

6.1 Adjourned Item - South Adelaide Basketball Redevelopment - Feasibility and Business Case

Report Reference GC220412F6.1

Moved Councillor Telfer

Seconded Councillor Hutchinson

That pursuant to Section 90(2) and (3)(d)(i) and (ii) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Office of the Chief Executive, Manager City Activation, Manager City Property, Chief Financial Officer, City Activation Project Design advisor, Unit Manager Sport & Recreation Facilities, Executive Officer to the General Manager City Development, Communications Advisor,

GC220412 - General Council Meeting - 12 April 2022



Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to the South Adelaide Basketball Club redevelopment Feasibility and Business Case, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to commercial information with reference to a current confidential item within the same precinct.

Carried Unanimously

8.52pm the meeting went into confidence.

Moved Councillor Telfer

Seconded Councillor Veliskou

That Council:

1. Notes the report 'South Adelaide Basketball Redevelopment – Feasibility and Business Case' presented to the General Council meeting on 8 February 2022 and the subsequent motion on notice resolved by Council at the General Council 22 February 2022 (GC220222M15.1).
2. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the attachment contained within the report having been considered in confidence under Section 90(2) and (3)(d)(i) and (ii) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2022.

Carried Unanimously

9.11 the meeting came out of confidence.

Procedural Motion

Moved Councillor Crossland

Seconded Councillor Prior

That the following cover report to move into confidence be moved en bloc:

- Cover Report - Confirmation of Confidential Minutes of the Special Review and Selection Committee held on 6 April 2022
- Cover Report - Appointment of Deputy Independent Member - Council Assessment Panel
- Cove Report - BMX Pump Track Procurement

Carried unanimously

Moved Councillor Duncan

Seconded Councillor Masika

That the following confidential items be moved en bloc:

- Confirmation of Confidential Minutes of the Special Review and Selection Committee held on 6 April 2022
- Appointment of Deputy Independent Member - Council Assessment Panel

Carried unanimously



17.1 Cover Report - Confirmation of Confidential Minutes of the Special Review and Selection Committee held on 6 April 2022

Report Reference GC220412F17.1

Moved Councillor Crossland

Seconded Councillor Prior

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, General Manager City Services, General Manager Corporate Services, General Manager City Development, Manager Office of the CEO, Unit Manager Governance and Council Support, Manager People and Culture, Team Leader Planning, Manager Development and Regulatory Services, be excluded from the meeting as the Council receives and considers information relating to Appointment of Deputy Member of the CAP, 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 personal affairs.

Carried Unanimously

8.52pm the meeting went into confidence.

Moved Councillor Duncan

Seconded Councillor Masika

In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Confirmation of Confidential Minutes of the Special Review and Selection Committee any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential until the candidate has been notified. This confidentiality order will be reviewed at the General Council Meeting in December 2022.

Carried Unanimously

9.14pm the meeting came out of confidence.

17.2 Cover Report - Appointment of Deputy Independent Member - Council Assessment Panel

Report Reference GC220412F17.2

Moved Councillor Crossland

Seconded Councillor Prior

That pursuant to Section 90(2) and 90(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, General Manager City Development, General Manager City Services, General Manager Corporate Services, Manager of the Office of the CEO, Manager People and Culture, Manager Development and Regulatory Services, Team Leader Planning and Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to the Independent Council Assessment Panel Members 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 personal affairs of any persons.

Carried Unanimously

8.52 the meeting went into confidence.



Moved Councillor Duncan

Seconded Councillor Masika

In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Appointment of Independent Deputy CAP Member, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection until the candidate has been notified. This confidentiality order will be reviewed at the General Council Meeting in December 2022.

Carried Unanimously

9.14 the meeting came out of confidence.

17.3 Cover Report – BMX Pump Track Procurement
Report Reference GC220412F17.3

Moved Councillor Crossland

Seconded Councillor Prior

That pursuant to Section 90(2) and (3)(k) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Manager of the Office of the CEO, Chief Financial Officer, Manager City Activation, Senior Advisor City Activation, Unit Manager Governance and Council Support and Executive Officer to the CEO, be excluded from the meeting as the Council receives and considers information relating to BMX Pump Track Procurement, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to a current procurement process.

Carried Unanimously

9.14pm the meeting went into confidence.

Moved Councillor Duncan

Seconded Councillor Crossland

That Council:

1. Resolves to address the shortfall in funding to develop a UCI accredited pump track through:
 - Not allocating or seeking additional funds to deliver a UCI accredited pump track and foreshadows a rescission motion be brought to a subsequent General Council Meeting by a report from the Chief Executive Officer pursuant to Regulation 21 of the Local Government (Procedures at Meetings) Regulations, to then allow Council to consider alternative options to deliver a pump track.
2. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that Attachment 2 and Attachment 3 to this report, BMX Pump Track Procurement, and the financial information within the report, Attachment 1 and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(k) 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 2022.

Carried Unanimously

9.25pm the meeting came out of confidence

**17. Questions without Notice****Development Matter Regarding Tree Platform – Verbal Update****Moved Councillor Crossland****Seconded Councillor Prior**

That pursuant to Section 90(2) and (3)(i) 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 City Development, General Manager Corporate Services, Manager Development & Regulatory Services, Media & Engagement Advisor, Unit Manager Media & Engagement, be excluded from the meeting as the Council receives and considers information relating to the Development matter regarding the tree platform, 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 potential litigation that may take place involving the Council.

A question was asked during the confidential session. The CEO provided a verbal update and summary in relation to the Development matter regarding the tree platform.

18 Other Business - Nil**19 Meeting Closure**

The meeting was declared closed at 9.31pm

CONFIRMED THIS 10 DAY OF MAY 2022

CHAIRPERSON

6 Workshop / Presentation Items

6.1 Public submissions on the Draft Annual Business Plan 2022-2023

| | |
|----------------------------|---|
| Report Reference | GC220510R6.1 |
| Originating Officer | Strategy Planner – Sheree Tebyanian |
| Corporate Manager | Manager Office of the Chief Executive - Kate McKenzie |
| General Manager | Chief Executive Officer - Tony Harrison |

REPORT HISTORY

| Report Reference | Report Title |
|-------------------------|--|
| GC220412R10.6 | Draft Annual Business Plan 2022-2023 and Long -Term Financial Plan for Public Consultation |

REPORT OBJECTIVE

This report provides the opportunity for members of the public to make a submission or ask questions at the Council meeting held on 10 May 2022 regarding Council's draft Annual Business (ABP) Plan 2022-2023.

EXECUTIVE SUMMARY

Under Section 123 (3) of the Local Government Act 1999 before a council adopts an annual business plan, it must develop a draft annual business plan and undertake public consultation.

An opportunity for members of the public to provide verbal feedback to Council ensures a broad range of participation methods are available for interested parties to provide feedback on the draft ABP 2022-2023 before it is endorsed by Council.

The draft ABP 2022-2023 has been available from Council's Making Marion website during the consultation period 22 April to 13 May 2022. Community members can also participate in the consultation of the Plan at Making Marion (www.makingmarion.com.au)

RECOMMENDATION

That Council:

- Notes feedback provided by any public representation on the Draft Annual Business Plan 2022-2023 and that a further report on public consultation will be presented to Council at the meeting to be held on 14 June 2022.**

DISCUSSION

Consideration of community feedback about Council's business plans is a key step in the setting of Council's rating policy and key priorities for the period of the plans.

The Draft ABP 2022-2023 has been available from Council's Making Marion website during

the consultation period 22 April to 13 May 2022. Community members can also participate in the consultation of the Plan at Making Marion (www.makingmarion.com.au)

Under the revised Local Government Act, Section 123 (4) of the Local Government Act 1999 requires Council to invite interested persons to attend either a public meeting on the Draft Annual Business Plan or a meeting of the council to make a submission or ask questions regarding council's Draft Annual Business Plan and Budget. Council must leave this opportunity open for at least 1 hour.

Section 50 (a) of the Act outlines 'that members of the community should have reasonable, timely, meaningful, and ongoing opportunities to gain access to information about proposed decision, activities, and process of councils and to participate in relevant processes.

As part of the community engagement approach, both options will be available for the community to provide feedback.

Respondents who have notified the City of Marion in advance of their intent to provide a verbal submission will be heard in the first instance. Each speaker will be allocated a maximum of 5 minutes to make their submission.

Council will be presented with a full report on the results of the public consultation at its meeting on 14 June 2022.

ATTACHMENTS

Nil

7 Adjourned Items - Nil**8 Deputations - Nil****9 Petitions - Nil****10 Committee Recommendations****10.1 Confirmation of Minutes of the Asset and Sustainability Committee Meeting held on 5 April 2022**

| | |
|----------------------------|---|
| Report Reference | GC220510R10.1 |
| Originating Officer | Business Support Officer - Governance and Council Support – Cassidy Ryles |
| Corporate Manager | - N/A |
| General Manager | Acting General Manager City Services - Mathew Allen |

REPORT OBJECTIVE

The purpose of this report is to facilitate the receiving and noting of the minutes of the Asset and Sustainability Committee meeting held on 5 April 2022.

EXECUTIVE SUMMARY

A summary of items considered by the Committee Members is noted below.

Reports for Discussion

- Civil Service Review Update
- Green City Update

Reports for Noting

- Nil

Confidential Items

- City of Marion Water Business Update
- Marion Park Golf Course - Infrastructure Investment

RECOMMENDATION**That Council:**

1. **Receives and notes the minutes of the Asset and Sustainability Committee meeting held on 5 April 2022.**
2. **Notes that separate reports will be brought to Council for consideration of any recommendations from the Asset and Sustainability Committee.**

ATTACHMENTS

1. AS C 220405 - Final Public Minutes [10.1.1 - 11 pages]



**Minutes of the Asset and Sustainability Committee
held on Tuesday, 5 April 2022 at 6.30 pm
Via Zoom**





All present attended this meeting via Zoom

PRESENT

His Worship the Mayor Kris Hanna

Councillor Ian Crossland (Chair)

Councillor Bruce Hull

Councillor Tim Gard (from 6:55pm)

Councillor Nathan Prior

In Attendance

Chief Executive Officer – Tony Harrison

Acting General Manager City Services - Mathew Allen

Acting General Manager City Development - Tony Lines

General Manager Corporate Services – Sorana Dinmore

Manager Office of the Chief Executive - Kate McKenzie

Executive Officer to the General Manager City Services - Colleen Madsen

Manager Operations - Russell Troup

Acting Manager Engineering, Assets & Environment – Brendon Lyons

Senior Environmental Planner – Rebecca Neumann

Coordinator Arboriculture - Ian Seccafien

Water Resources Coordinator – Glynn Ricketts

Unit Manager Sport & Recreational Community Facilities – Mark Hubbard

Manager City Property – Thuyen Vi-Alternetti

Guest speaker

Brenton Gear, Green Adelaide

1 Open Meeting

The Chair opened the meeting at 6.30pm

2 Kaurna Acknowledgement

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

3 Elected Member 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.

4 Confirmation of Minutes



4.1 Confirmation of Minutes of the Asset and Sustainability Committee Meeting held on 1 February 2022

Report Reference ASC220405R4.1

Moved Mayor Hanna

Seconded Councillor Prior

That the minutes of the Asset and Sustainability Committee Meeting held on 1 February 2022 be taken as read and confirmed.

Carried unanimously

5 Business Arising

5.1 Business Arising Statement - Action Items

Report Reference ASC220405R5.1

The Committee discussed the following:

Since the MCC Plaza discussion at the last meeting the Member for Gibson has changed. Can we get some interface with the local Member re access to open space associated with the aquatic centre.

The CEO advised that he has an appointment with the new Member for Gibson, Sarah Andrews on Monday 11 May 2022.

Moved Councillor Hull

Seconded Councillor Prior

That the Asset and Sustainability Committee:

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

Carried unanimously

6 Reports for Discussion

6.1 Civil Service Review Update

Report Reference ASC220405R6.1

Manager Operations, Russell Troup provided an update on the Civil Service Review and stepped through the objectives.

The review is being undertaken on the back of a consultant engagement. There is no meaningful conclusion due to lack of data, and how do we then demonstrate value to the community and Elected Members.



4

Observations have been a challenge of scale, accountability i.e. decision making and performance, difference between capital and maintenance, reactive v planning and linking back to the Asset Management principle, lower productivity v net cost, capability v service level, maturity of project management, contract management and asset management.

Objectives are to be consistent with an acceptable level of service, value and a high performing team.

We need to look at what does good look like and how do we demonstrate that we are doing a good job.

Assets and services focus on roads etc. rapid response, street sweeping, graffiti, sump cleaning, administration IAU and capital works delivery.

Once everything has been set up we can then track performance – continuous improvement, what is the cause for delays.

Key notable next steps include

Synthesise research findings to develop Service Levels.

Continuation of workshops and development of optimised work processes.

Benchmarking work processes through collaboration.

Commence development of a 'transition plan' to support change.

How to Improve and Optimise

Time and motion study has been undertaken to understand existing processes including productivity.

Explore and benchmark, collaborating with our peers.

Optimise structure by determining the following

What should we deliver.

What can we deliver.

What is best to go external.

What is our optimal internal structure.

Comments and questions from the Committee Members include:

- In discussion with our workforce has there been any talk about the EB obligations and how this will impact the review?
 - A key part has been regular contact with both the union and staff. Any changes must be within the award and EA provisions.
- Post 2023, who is the process management consultant and who do they work for?
 - The management consultant is Adrian Leadbeater, who works for Duck Pond.

Discussion was held on whether our senior staff would have the expertise to undertake this work in lieu of contracting a consultant.

Mr Lines advised that this required a highly specialised set of skills, and in trying to optimize what the outdoor staff do, the investment will repay itself in perpetuity.

CEO responded that there are times when an independent consultant can be beneficial and lead to efficiencies. They are used with caution and the work they do and suggestions made should be critiqued through senior staff. Used with exception at times but can be useful. We use them sparingly and as an aid to improving performance.



- The ability to hold staff is a great challenge and this is one of our biggest areas of operation. It is critical we take the necessary strategic steps to retain staff. What are the main things we are doing i.e. personal development and job aspirations.
 - This is a fundamental focus and the engagement through change management is important. Staff have been used to a way of working a long time. We are undertaking 1:1 discussions with the staff to understand where they want to be in 3-5 years and what the future could look like to them.
 - There has been a positive buzz around the crews. It's giving the staff opportunities to celebrate achievement and develop and build career paths. We also have a process to develop their leadership skills.

Questions were raised on how much the contract cost for the management consultant. The chair advised that this can be taken off-line and the CEO is happy to talk to the Committee Member requesting the information.

To provide further assurance to Members, Mr Troup explained that he has a strong background in project management and business improvement, including a Master's thesis on the topic, so that experience assures that consultant engagements are well scoped and delivered. To deliver a review such as this in a reasonable timeframe, specialist skills from consultants are required.

Moved Mayor Hanna

Seconded Councillor Prior

That the Asset and Sustainability Committee:

1. Notes the progress report.

Carried unanimously

7 Reports for Noting

Nil

8 Workshop / Presentation Items

8.1 Green City Update

Report Reference ASC220405R8.1

The chair welcomed Brenton Grear, Director Green Adelaide who provided an overview of key projects they are delivering on 'Urban greening priorities for metropolitan Adelaide'.

Green Adelaide's Vision – A cooler, greener, wilder and climate resilient Adelaide that celebrates our unique culture.

Green Adelaide has a 5-year plan that they are working towards achieving, and it includes the following:

- Statutory priorities.

ASC220405 - Asset and Sustainability Committee - 5 April 2022



- Coastal management.
- Water resources and wetlands.
- Green streets and flourishing parklands.
- Biodiversity sensitive and water sensitive urban design.
- Controlling pest plants and animals.
- Nature education.
- Fauna, flora and ecosystem health in the urban environment.

2020-21 was a transitional year while developing their new 5-year regional landscape plan.

2021-22 (and continuing) they are working on:

- Urban greening strategy - Parliament tasked Green Adelaide with developing a strategy.
- Strategic urban greening commitments have been made in multiple documents.
- 30 Year Plan for Greater Adelaide.
- Adelaide Urban Greening Strategy "Rewilding" urban areas.

Committee Members discussed Green Adelaide's role in urban greening and how we can work together.

- How can we catch up in greening with the rest of the Adelaide area?
 - You can't do it on the public land alone. There are opportunities in the southern area. Code amendments are important and Green Adelaide is working with DIT to improve that.
 - Retaining soft services is excellent.
 - Has to also be incorporated onto private land and Green Adelaide is working on a community and developer education process.
 - WSUD and Water Sensitive SA.
- Town planning of old did not consider urban infill. There is a limited amount of public space to plan. Is there an active stance to correlate with planning?
- Is there a scientific approach being taken to improve greening such as roof top gardens?
 - Green Adelaide's part of the performance framework is quite well regarded and urban planners looking at what you have raised. Green heart of Adelaide includes green walls and green roofs, they cost money and need to be well designed and irrigated.
- The City of Marion is doing largely what we can - there is a lack of reference to designing and planning code. As an independent body, why isn't Green Adelaide hammering the government about the planning and design code?
- It's private land where the biggest problem is.
 - Working with planning to provide guidance with developers.
 - Board will be working on retention of mature urban forest.
 - Agree, private land is the hardest most complex issue and Green Adelaide Board will continue to work on that.
- Funding allocation – when we looked at NRMB a few years ago we found that residents of our city were paying in more than what we were received back in our council area – do you keep statistics on that distribution of funds, are we doing something wrong.
 - It is based around the prioritising in the overarching landscaping plan.
 - The Board has a regional landscape plan and over a year won't spend the money in the council they are getting it from, it will depend on what grants are being given etc. they keep a track of what they collect and how much they give back.



Action: Mayor asked for the data to be forwarded.

- Field river – has there been a transfer of land to the state and has a deal been done?
 - Longfield land will become crown land – out of private into public. The management of the land is still to be determined.
- Support for the tree management framework was made. Collaboration needs to occur as there is a conflict with services and waste collection, garbage trucks are taking the tops of off trees and we will never have a true canopy.
 - Brenton Gear advised that streetscapes have so many complexities. He does not have an answer at the moment but in terms of research the whole competitive space in streetscape needs work.
- We have a dry climate and it requires adding water – commended our staff with water sensitive urban designs such as Sturt and Diagonal Roads.
- Will there be a change with the new Minister?
 - Change is community wide, with a sense over the last decade there has been a change in sentiment and importance of a liveable city .
- Sheidow land – is there an opportunity for the City of Marion be a stakeholder?
 - Absolutely, and staff are already involved in Field River catchment and will be asked how we would like to make the space better over the next 20 years.
- There are a lot of really successful projects being done elsewhere, do those get provided to council staff to give them ideas of what has been funded and how successful they have been?
 - This is done via social media and there is a performance framework dashboard where the public can see what is being achieved.
 - Grassroots grants are given feedback on successful and unsuccessful grants and invited to undertake training to improve the quality of applications.
- Could Green Adelaide be proactive and say to councils 'this is a good project and it would be favourable for councils to do it'?
 - Guidelines are changing and improving .
- Cross border projects – could Green Adelaide be a project lead, come up with the idea and plan then come to council and include adjoining councils?
 - Method could work. We need to do better with Mayors, CEOs and the Board to work together to extract those sorts of ideas. Open to suggestions to work with leadership to work with the Board.
- How can we get to a stage where ideas can be shared with Council?
 - More opportunities for this will arise.
- What is Green Adelaide's view of the City of Marion's strategy to 100% focus on hot spots (heat map) when giving priority to tree planting whereby some suburbs still plant in the cooler spots bereft of trees. Are we out of balance with our view?
 - Green Adelaide does not just look at heat but the social and biodiversity benefit.

The chair thanked Mr Gear for his presentation.

Urban greening priorities for the City of Marion

Rebecca Neumann, Senior Environmental Planner provided an overview of urban greening trends and projects at the Council level – in particular:

- City of Marion's Tree Canopy changes over 20 years in Seacombe Gardens.



- Significant and regulated tree removals 2015-2020
- Change detection

Priorities

- Improved data and metrics.
- Increase greening services in streetscapes and reserves.
- Reduce losses of private green space.
- Green Adelaide Partnerships.

Sturt River Biodiversity Sensitive Urban Design (BSUD) will come to Council later this year.

There has been considerable in-kind support received from Green Adelaide.

Questions were taken following the next presentation on tree management priorities.

Tree management priorities for City of Marion

Ian Seccafien, Coordinator Arboriculture provided an update on tree management including:
New trends in tree management– what we need to do differently in the future.

The Tree Management Framework commenced in 2018.

There has been a great start to increasing our Tree Population.

Expectations have been greater on the City of Marion to plant trees.

Urban tree asset management – a transition of the Tree Management Framework to a Tree Asset Management Plan.

The Tree Asset Management Plan is currently being drafted - discussion was had on features to be included and timeframes.

A draft on the Plan will be provided to Council later in the year with sign off for endorsement either late 2022 early 2023.

Comments were sought on the timeline and approach for the Tree Asset Management Plan.

- Idea of green strategy, is the conception to have a concise collection of the current policies or is it a new body of work? If embarking on something entirely new I would be lukewarm. What is the intent?
 - Ms Neumann responded we would be pulling together the existing docs and using new data coming from Green Adelaide to reference measures and targets. It is not a large body of work.
- The values of trees is not something new – what has prevented council from progressing?
 - Mr Seccafien responded: there are a number of methodologies you can use – which ones are the best fit for us? Some elements around legalities and tested in the court system. Needs further clarification and to have a clear understanding of the metrics used.
- \$1.5m planting of trees along the Seaford line only ¼ of the trees are left because they were not watered. Are we making sure trees will thrive?



9

- We recently went to Council to increase the number of water tankers due to the planting numbers. Even with the 2 tankers we will be at maximum capacity. Trees are watered for 3 years. Forestry can analyse the data to better tailor our watering programs.
- Do we have an idea of the mortality rate of trees planted last season?
 - We have only started capturing the mortality over the last 6 months – estimated 5-6% but will have better data of next 12-18 months

Procedural Motion

Moved Mayor Hanna

Seconded Councillor Prior

That the following reports be moved en bloc:

Reports for Discussion

- Civil Service Review Update

Workshop / Presentation Items

- Green City Update

Carried unanimously

Moved Mayor Hanna

Seconded Councillor Prior

That the Asset and Sustainability Committee:

1. Notes the information provided in this report and receives the following presentations:
 - a. Urban greening priorities for metropolitan Adelaide (Brenton Gear, Director Green Adelaide).
 - b. Urban greening priorities for City of Marion (Senior Environmental Planner).
 - c. Tree management priorities for City of Marion (Coordinator Arboriculture).
2. Provides feedback and discussion on Council's future urban greening priorities.

Carried unanimously

Procedural Motion

Moved Councillor Gard

Seconded Mayor Hanna

That the following reports be moved en bloc:

Confidential Items (Cover Reports to move into confidence)

- City of Marion Water Business Update
- Marion Golf Club

Carried Unanimously

9 Confidential Items



9.1 Cover Report - City of Marion Water Business Update

Report Reference ASC220405F9.1

Moved Councillor Gard

Seconded Mayor Hanna

That pursuant to Section 90(2) and (3)(b) of the Local Government Act 1999, the Committee 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, Chief Financial Officer, Manager Engineering, Assets and Environment, Manager Office of the Chief Executive, Water Resources Coordinator and Executive Officer to General Manager City Services, be excluded from the meeting as the Committee receives and considers information relating to an update on the City of Marion Water Business, 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 matters that may impact commercial contracts with 3rd parties.

Carried unanimously

8.15 the meeting went into confidence.

Moved Councillor Gard

Seconded Mayor Hanna

In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that this report, City of Marion Water Business Update, any appendices, the presentation and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) of the Act, except when required to effect or comply with Committee's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2022

Carried unanimously

9.2 Cover Report - Marion Park Golf Course - Infrastructure Investment

Report Reference ASC220405F9.2

Moved Councillor Gard

Seconded Mayor Hanna

That pursuant to Section 90(2) and (3)(b) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager of the Office of the Chief Executive, Chief Financial Officer, Manager

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Development & Regulatory Services, Manager City Property, Unit Manager Sport and Recreational Facilities, Water Resources Coordinator, Sport and Community Facilities Recreation Planner and Executive Officer to the General Manager City Services be excluded from the meeting as the Committee receives and considers information relating to Marion Park Golf Course – Infrastructure Investment, 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 commercial information for infrastructure investment.

MEETING EXTENSION

Moved Councillor Hull

Seconded Councillor Prior

That the meeting is extended to the end of this item.

Carried unanimously

9.25pm the meeting was extended

Moved Mayor Hanna

Seconded Councillor Prior

In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that this report, Marion Park Golf Course – Infrastructure Investment, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) of the Act, except when required to effect or comply with Committee's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2022.

Carried unanimously

9.45 the meeting came out of confidence.

10 Other Business

Nil

11 Meeting Closure

The meeting was declared closed at 9.45pm.

CONFIRMED THIS 7 DAY OF JUNE 2022

CHAIRPERSON

ASC220405 - Asset and Sustainability Committee - 5 April 2022

10.2 Confirmation of Minutes of the Special Finance, Risk and Audit Committee Meeting held on 26 April 2022

| | |
|----------------------------|---|
| Report Reference | GC220510R10.2 |
| Originating Officer | Business Support Officer - Governance and Council Support – Cassidy Ryles |
| Corporate Manager | Manager Office of the Chief Executive - Kate McKenzie |
| General Manager | Chief Executive Officer - Tony Harrison |

REPORT OBJECTIVE

The purpose of this report is to facilitate the receiving and noting of the minutes of the Special Finance, Risk and Audit Committee meeting held on 26 April 2022.

EXECUTIVE SUMMARY

A summary of items considered by the Committee Members is noted below.

Reports for Discussion

- Nil

Reports for Noting

- Nil

Confidential Items

- Coastal Walkway - Prudential Report

RECOMMENDATION**That Council:**

1. **Receives and notes the minutes of the Special Finance, Risk and Audit Committee meeting held on 26 April 2022.**
2. **Notes that separate reports will be brought to Council on 24th May 2022 for consideration of any recommendations from the Finance, Risk and Audit Committee regarding the Coastal Walkway Section 48 Prudential Report..**

ATTACHMENTS

1. SFRA C 220426 - Final Public Minutes [**10.2.1** - 4 pages]



**Minutes of the Finance, Risk and Audit Committee
held on Tuesday, 26 April 2022 at 3.00 pm
Council Chamber, Council Administration Centre
245 Sturt Road, Sturt**



**PRESENT**

Meeting occurred via electronic meeting only.

Ms Emma Hinchey (Chair)
Ms Nicolle Rantanen
Mr David Papa
Councillor Maggie Duncan

In Attendance

General Manager City Development - Tony Lines (from 3.05 pm)
Acting General Manager City Services - Mathew Allen
General Manager Corporate Services - Sorana Dinmore
Manager Office of the CEO - Kate McKenzie
Manager City Activation - Charmaine Hughes
Coordinator Coastal Walkway – Alex Cortes
Unit Manager Statutory Finance and Payroll – Andrew Doyle
Risk Partner – Tania Del Torre
Director BRM Advisory - Michael Richardson
Councillor Bruce Hull
Councillor Tim Gard (from 3.50 pm)

1 Open Meeting

The Chair opened the meeting at 3.01 pm

2 Kaurna Acknowledgement

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

3 Elected Member 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. No interests were disclosed.

4 Confirmation of Minutes

4.1 Confirmation of Minutes of the Finance, Risk and Audit Committee Meeting held on 22 February 2022

Report Reference FRAC220222R4.1

Moved Councillor Duncan**Seconded Ms Rantanen**

That the minutes of the Finance, Risk and Audit Committee Meeting held on 22 February 2022 be taken as read and confirmed.

Carried Unanimously

SFRAC220426 - Special Finance, Risk and Audit Committee - 26 April



- 5 Business Arising - Nil
- 6 Reports for Discussion - Nil
- 7 Reports for Noting - Nil
- 8 Confidential Items

8.1 Cover Report - Coastal Walkway - Prudential Report

Report Reference SFRAC220426F8.1

Moved Ms Rantanen

Seconded Mr Papa

That pursuant to Section 90(2) and (3)(k) of the Local Government Act 1999, the Committee orders that all persons present, with the exception of the following persons: General Manager City Development, Acting General Manager City Services, General Manager Corporate Services, Manager of the Office of the CEO, Manager City Activation, Coastal Walkway Coordinator, Unit Manager Statutory Finance and Payroll, Risk Partner and Director BRM Advisory - Michael Richardson be excluded from the meeting as the Committee receives and considers information relating to the Coastal Walkway Prudential Report, 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 yet to be finalised tender outcomes and commercial expenditure.

Carried Unanimously

3.02 pm the meeting went into confidence.

3.50 pm Councillor Gard entered the meeting

Moved Ms Rantanen

Seconded Mr Papa

That the Finance, Risk and Audit Committee:

5. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that this report, Coastal Walkway – Prudential Report, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(k) of the Act, except when required to effect or comply with Committee’s resolution(s) regarding this matter, be kept confidential and not available for public inspection until a construction contract has been executed. At this time the information will be released in its entirety. If not released prior, this confidentiality order will be reviewed at the General Council Meeting in December 2022.

Carried unanimously

5.04 pm the meeting came out of confidence.

9 Workshop / Presentation Items – Nil

SFRAC220426 - Special Finance, Risk and Audit Committee - 26 April



4

10 Other Business

11 Meeting Closure

The meeting was declared closed at 5.05 pm

CONFIRMED THIS 17 DAY OF MAY 2022

CHAIRPERSON

11 Corporate Reports for Decision

11.1 Community Grants Round 2 2021-22

| | |
|----------------------------|---|
| Report Reference | GC220510R11.1 |
| Originating Officer | Grants Officer – Sherina Kuik |
| Corporate Manager | Manager Community Connections - Merran Fyfe |
| General Manager | Acting General Manager City Services - Mathew Allen |

REPORT OBJECTIVE

The purpose of this report is to award funding for Round 2 Community Grants 2021-22.

EXECUTIVE SUMMARY

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

Eligible applications were assessed by administration, against Council's endorsed grants assessment matrix and grant guidelines. 14 projects totaling \$63,155 are presented for Council's consideration and decision.

RECOMMENDATION

That Council:

1. **Endorses a total of \$49,882 to the following projects for the Community Grants Program Round Two funding in 2021-2022: *(remove / amend any as required)***
 - **Marino Community Garden – Garden Bed Renewal (\$4,522).**
 - **Good Shepherd Lutheran Church Hallett Cove – Purchase of equipment for use by 'Men in the Shed' Community Group (\$4,534).**
 - **ROOSQUAD (Morphettville Park Sports & Community Club) – Fit for purpose football and cricket training equipment for people with a disability (\$5,000).**
 - **Trott Park Community Garden – Purchase equipment working towards a zero-carbon footprint (\$2,785).**
 - **Oaklands Community Garden – Improving infrastructure to increase community engagement (\$3,465).**
 - **Southern and Western Community Broadcasters Inc (COAST FM) – Community radio equipment upgrade (as the highest scoring application for more than \$5,000) (\$8,000).**
 - **Vocalize Choir – Sheet music for Vocalize Choir (\$2,000).**
 - **South Coast Cycling – Purchase of an e-bike (dernity) (\$4,500).**
 - **Foodbank of South Australia – Foodbank emergency relief – Kindness in a Bag Program (\$5,000).**
 - **Lions Club of Marion City Inc – Purchase of equipment for community events (\$4,076).**
 - **Koorana Gymnastics Club Inc – Replacement / upgrade of gymnastic equipment (\$5,000).**
 - **Henley Sharks Water Polo Club – Come and Try Clinic at SA Aquatic Centre (\$0).**
 - **Marion Football Club Inc – GPS Trackers for football club (\$0).**
 - **Vietnam Veterans' Foundation SA Branch Inc. The Yerbury Centre – Card**

making to support Australian troops and their families (\$1,000).**BACKGROUND**

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

To date, Council has endorsed almost \$1.4 million dollars in community grant funding since the program began in 2005.

Marketing and promotion of Round Two commenced in January 2022 with the round open between 1 February 2022 and 1 March 2022.

DISCUSSION

The table included in Attachment 1 provides a summary of eligible applications for Council's endorsement on grant funding in Round Two. 14 projects assessed against Council's Community Grants matrix, totaling \$63,155, are presented for Council's consideration and decision, in ranked order. All 14 applications complied with Council's current Community Grant Guidelines eligibility criteria.

Also included in Attachment 1 is the minimum partial funding each applicant could receive to proceed with their project. The majority of projects would not continue should Council funding not be received, however many applicants have demonstrated a willingness to contribute part funding or scale back projects subject to funding.

The table included in Attachment 2 provides an overview of eligible applications, including project information and considerations for Council.

This round, two applications applied for more than \$5,000. During discussions at the Elected Member Forum on 19 April 2022 (EMF220419), it was queried whether multiple organisations could receive more the \$5000 in a single round of funding. The Community Grant Guidelines were adopted by Council at the 26 May 2020 General Council meeting (GC200526R06). These Guidelines stated:

- *Each funding round includes one grant up to \$10,000.*
- *The remaining funding pool has a \$5,000 limit per application.*

Therefore, in accordance with the Council endorsed Guidelines only one application should exceed \$5,000 in this funding round.

A proposed option is presented to Council for consideration as a result of the matrix score and forum discussion with Elected Members. The proposed option includes funding the minimum partial amount for the Vietnam Veterans' Foundation SA Branch Inc. to provide an additional organisation with funding whilst remaining within the allocated budget. The Yerbury Centre, would help support an organisation undertaking important work in the community, despite their application lacking some of the detail displayed in higher ranked applications.

Some additional applications were received, however were underdeveloped in certain areas. Those displaying potential and merit may be offered mentoring with the Vibrant Communities team to further increase the development of the project, improve the benefits to the community, set them up for success and improve their chances of gaining funding in the future.

ATTACHMENTS

1. Attachment 1 Community Grants Round 2 2021 22 Summary Table [11.1.1 - 1 page]

2. Attachment 2 Community Grants Report 2021 22 Round 2 [**11.1.2** - 4 pages]

| No. | Organisation name | Project | Total Average Score | Amount Requested | Minimum partial funding* | Proposed Funding | Comments |
|-----|--|--|---------------------|------------------|--------------------------|------------------|--|
| 1 | Marino Community Garden | Garden Bed Renewal | 94.5 | \$4,522 | \$2,500 | \$4,522 | |
| 2 | Good Shepherd Lutheran Church Hallett Cove | Purchase of gardening tools for Men in the Shed Group to service their community | 92.5 | \$4,534 | \$2,225 | \$4,534 | |
| 3 | ROOSQUAD (Morphettville Park Sports & Community Club) | Fit for purpose football and cricket training equipment for people with a disability | 92.0 | \$5,000 | \$2,500 | \$5,000 | |
| 4 | Trott Park Community Garden | Purchase equipment working towards a zero carbon footprint | 89.3 | \$2,785 | \$1,708 | \$2,785 | |
| 5 | Oaklands Community Garden | Improving infrastructure to increase community engagement | 86.3 | \$3,465 | \$2,679 | \$3,465 | |
| 6 | Southern and Western Community Broadcasters Inc (COAST FM) | Community Radio equipment upgrade | 82.8 | \$8,000 | \$7,000 | \$8,000 | |
| 7 | Vocalize Choir | Sheet music for Vocalize Choir | 82.5 | \$2,000 | \$1,800 | \$2,000 | |
| 8 | South Coast Cycling | Purchase of an e-bike (derny) | 75.8 | \$4,500 | \$2,500 | \$4,500 | |
| 9 | Foodbank of South Australia | Foodbank emergency relief – Kindness in a Bag Program | 73.5 | \$5,000 | \$2,500 | \$5,000 | |
| 10 | Lions Club of Marion City Inc | Purchase equipment for community events | 71.5 | \$4,076 | \$4,076 | \$4,076 | |
| 11 | Koorana Gymnastics Club Inc | Replacement / upgrade of gymnastic equipment | 65.3 | \$10,000 | \$5,000 | \$5,000 | Only 1 application over \$5,000 |
| 12 | Henley Sharks Water Polo Club | Come and Try Clinic at SA Aquatic Centre | 63.8 | \$4,000 | \$2,000 | \$0 | Round oversubscribed. Funding exhausted |
| 13 | Marion Football Club Inc | GPS Trackers for football club | 63.0 | \$3,773 | \$3,135 | \$0 | Round oversubscribed. Funding exhausted |
| 14 | Vietnam Veterans' Foundation SA Branch Inc. The Yerbury Centre | Card making to support Australian troops and their families | 61.5 | \$1,500 | \$1,000 | \$1,000 | Inclusion of this project brings the total to just under \$50k |
| | | TOTAL | | \$63,155 | \$40,623 | \$49,882 | |

* Applicants identified in their applications the minimum amount of funding they required in order for their projects to go ahead. If only partial funding is received the project scope may be reduced.

Attachment 2

Community Grants Report 2021-2022 Round 2

Note: Applications highlighted in blue requested funding over \$5,000

| No | Organisation Name | Project | Score | Project Summary (please note: in their own words) | Considerations for Council | Funding |
|----|--|---|-------------|--|--|--|
| 1 | Marino Community Garden | Garden bed renewal. | 94.5 | <p>We wish to replace deteriorating garden beds. MCG is on contaminated land and is therefore required to use raised garden beds. These were built using salvaged timber and have deteriorated. This impacts on our ability to recruit members as 20 beds need replacing.</p> <p>Due to MCG's commitment to organic gardening, we cannot use treated pine so costings are based on the use of hardwood.</p> <p>The total project requires emptying of soil from existing damaged beds, removal and disposal of the old timber, building of new beds, refilling with soil and where necessary replacement of irrigation.</p> | <p>Project will result in more garden beds available for community members to lease.</p> <p>Some of the new beds will be raised to cater for those with physical challenges.</p> <p>This may lead to an increased membership base and community participation.</p> <p>Marino Community Garden provides community education, collaborations with other organisations and provides opportunities for the community to participate in local activities.</p> | <p>\$4,522 requested</p> <p>Project could proceed with \$2,500.</p> <p>MCG committing in-kind funds of approx \$2,000 of to the expansion of their garden shed.</p> <p>Approached Bunnings for unspecified donation towards timber – awaiting response.</p> |
| 2 | Good Shepherd Lutheran Church Hallett Cove | Purchase of gardening tools for Men in the Shed Group to service their community. | 92.5 | <p>Our "Men in the Shed" community group often assists people who want to cope by themselves but are hampered by age or infirmity, with gardening and yard cleaning. Personal equipment is used. Donations are accepted.</p> <p>A lack of equipment prevents the removal of vegetation and small branches that are above a safe working height. Vegetation cannot be mulched. It is taken it to the dump on trailers (very inefficient). Council dumping permits are used whenever possible. A grant is sought to purchase a pole-saw/hedge trimmer and mulcher to benefit those who serve the community, and the community members they serve.</p> | <p>The organisation has established itself as a broader community support organisation in the local area for over 30 years.</p> <p>Their mission is to provide outreach to the community ensuring that those who are socially disadvantaged and marginalised are supported.</p> <p>They assist community members regardless of age, background or faith.</p> | <p>\$4,534 requested</p> <p>Project could proceed with \$2,225.</p> <p>In kind support of \$39,000 from the church and congregation is being used to build a new shed for the program.</p> <p>Plans approved by Council and completion due mid-year.</p> |
| 3 | ROOSQUAD (Morphettville Park Sports and Community Club) | Fit for purpose football and cricket training equipment for people with a disability. | 92.0 | <p>To provide people with a disability the opportunity to access activities enjoyed by the wider community. ROOSQUAD is a Cricket and Football training program run by volunteers at the Morphettville Park Football and Cricket Club. The program runs in summer and winter, aligned to the football and cricket seasons.</p> <p>Many people with disability are not able to access mainstream sporting clubs therefore this a specifically modified program providing participants the opportunity to be involved with their local community club. It enhances camaraderie among participants and provides opportunity to become members of a community club whilst engaging in sport and fitness.</p> | <p>The South Australian Cricket Association (SACA) has nominated the club and its ROOSQUAD program for an annual award in inclusion and diversity to be held at its Annual Awards Night in March.</p> <ul style="list-style-type: none"> This program is led by volunteers; Participants join in with the wider club activities; Benefits for participants and club members and gives insight into disability; and Fit for purpose equipment required. | <p>\$5,000 requested</p> <p>Project could proceed with \$2,500.</p> <p>One-off sponsorship of \$300 from Access 2 Place towards ROOSQUAD program - confirmed. Access 2 Place is a Disability Housing Provider.</p> <p>Received \$200 donation from City of Marion through the Donations and Sponsorships Program 2021-22.</p> <p>Participant fee \$50 per 10 week sessions.</p> |

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|---|---|---|-------------|--|--|---|
| 4 | Trott Park Community Garden | Purchase equipment working towards a zero carbon footprint. | 89.3 | <p>We will reduce our carbon footprint by operating our tools and equipment by solar power.</p> <p>This will include:</p> <ul style="list-style-type: none"> • Purchase of a solar panel, battery and inverter; • Replacement of all petrol-powered tools with tools operated by rechargeable batteries; and • Replacement of LPG operated kettle with electric urn. | <p>Aiming to support Marion Council's carbon neutral plan.</p> <p>TPCG provides a supportive environment for community to grow food in an organic, sustainable and carbon neutral way.</p> <p>Activities include working bees, open days, morning teas, plant sales and garden workshops.</p> | <p>\$2,785 requested</p> <p>Could proceed with \$1,708.</p> <p>Received \$1,200 to expand communal garden space three grant rounds ago.</p> |
| 5 | Oaklands Community Garden | Improving infrastructure to increase community engagement. | 86.3 | <p>This project will enhance the infrastructure at Oaklands Community Garden in order to attract more people to work in and enjoy the garden.</p> <p>The project will:</p> <ul style="list-style-type: none"> • Establish four raised garden beds to grow vegetables and herbs; • Trellis the existing grape vines; • Create paths for safe enjoyment of the garden; • Position solar-powered LED lights along the paths for night-time safety; • Provide netting for the existing fruit trees so that the produce can be shared with the community; • Purchase a trestle table and chairs for community morning teas; and • Obtain mulch to protect the existing plants from heat and moisture loss. | <ul style="list-style-type: none"> • Run by volunteers; • Committed to organic gardening principles; • Raised beds increase accessibility and expand garden to grow herbs and vegetables; and • Increase safety for users e.g. lighting and pathways. | <p>\$3,465 requested</p> <p>Could proceed with \$2,679.</p> <p>\$5.00pa membership fee.</p> <p>Regular donation of plants from Bunnings Marion – confirmed but final amount still being negotiated.</p> |
| 6 | Southern and Western Community Broadcasters Inc (COAST FM) | Community Radio equipment upgrade. | 82.8 | <p>The 12 year old computers servicing our two studios are essential for running our broadcasting software. They still run Windows XP, a platform no longer supported by Microsoft, which prevents us from upgrading our systems to the latest broadcast software.</p> <p>The two accompanying servers that host the music are even older and also in urgent need of upgrading. At present, Coast FM is vulnerable to failure of this equipment which could potentially take us off air for a period of time and would impact our ability to service our community.</p> | <p>Coast FM provides numerous community benefits through their services for the Marion Council and promoting not-for-profit groups.</p> <p>Coast FM is a volunteer organisation with presenters from varying ethnical backgrounds, a mix of both ages and genders and some who are differently abled.</p> <p>Significant co-contribution from applicant. Based at the Glandore Community Centre complex.</p> | <p>\$8,000 requested</p> <p>Could proceed with \$7,000.</p> <p>Co-contribution of \$8,322 to fund equipment upgrade.</p> <p>Majority of cash reserves will be used to purchase transmission antenna (currently renting).</p> |
| 7 | Vocalize Choir | Sheet Music for Vocalize Choir. | 82.5 | <p>Two years of Covid has affected our choir greatly, as our aged, vulnerable choir members, have not been able to carry on with normal fund raising events, barring one Christmas concert in December 2021 (in masks) With the uncertainty this year, we only have one event planned for Christmas.</p> <p>We've spent our time well, rejuvenating our current repertoire by revisiting our old music, but after 10 years, need to purchase additional new pieces to work on throughout this year, retaining momentum and interest for our members. Funds allowing extra purchases of this very expensive sheet music, would meet our objective.</p> | <p>Fundraising efforts impacted by COVID, membership has declined however costs continue to rise.</p> <p>Choir may not be able to continue without support to purchase sheet music.</p> <p>Contributes to performances across Marion Council events.</p> | <p>\$2,000 requested</p> <p>Could proceed with \$1,800.</p> <p>Average cost for 1 song based on 90 person choir = \$373.50.</p> |

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|----|--------------------------------------|--|-------------|--|--|--|
| 8 | South Coast Cycling | Purchase an e- bike (dernity). | 75.8 | <p>Velodrome cycling has many varied events and certain skills attributed to each event. One motivation for cyclist is the ability to ride a track bike under the tow of a powered vehicle we know of as a derny. We see a derny would be of great value to develop skills in the disciplines of specific races and in general training.</p> <p>Being able to draft along behind a derny Rider helps develop bunch riding skills in positioning, tactics for racing and very much in general all-round fitness. Having a derny will enable the club to control the speed of certain races.</p> | <p>Only club in metro Adelaide to hold a lease at Edwardstown Velodrome.</p> <p>Fit for purpose equipment.</p> <p>Club offers come n try sessions.</p> <p>Volunteers and officials offered opportunity of training to use the equipment, increasing skills.</p> | <p>\$4,500 requested</p> <p>Could proceed with \$2,500.</p> <p>Could possibly secure funds through sponsorship by offering advertising on the derny.</p> |
| 9 | Foodbank of South Australia | Foodbank emergency relief – Kindness in a Bag Program. | 73.5 | <p>Foodbank SA Marion Council 'Kindness in a Bag Program' would provide up to 500 Emergency Overnight Relief Packs for those most vulnerable accessing our services within the Marion council area.</p> <p>Foodbank have seen a significant increase in individuals and families from a broad range of backgrounds needing food and grocery relief in our Edwardstown Hub.</p> <p>Hundreds of individuals and families are presenting themselves outside of Hub operating hours as a result of their circumstances leading to food insecurity. This program would enable us to provide these people with a bag of goods to last overnight in their time of need.</p> | <p>Largest food relief provider in SA.</p> <p>Program will distribute up to the equivalent of 10,000 meals targeting those most vulnerable in the Marion Council area.</p> <p>Foodbank receives less than 6% of overall funding from Government this financial year.</p> | <p>\$5,000 requested</p> <p>Could proceed with \$2,500.</p> <p>Cost approximately \$10 per bag but is dependent on what is donated and cost of items available at the time of purchase.</p> <p>If they can produce bags for less than \$10 then they will provide more.</p> |
| 10 | Lions Club of Marion City Inc | Purchase equipment for community events. | 71.5 | <p>The Lions Club of Marion City established in 2020 with 20 members and our current membership is 39.</p> <p>We are providing support in the area of Hunger, Homelessness and Health and as a new club there is a need to purchase equipment to enable us to provide service activities within the Marion Council area.</p> | <p>Differs from Lions Club of Marion as it's a specialty club focussed on 3 specific areas of fundraising for hunger, health and homeless. The other club covers all areas of fundraising.</p> | <p>\$4,076 requested</p> <p>Could not proceed with partial funding.</p> |
| 11 | Koorana Gymnastics Club Inc | Replacement/upgrade of gymnastics equipment. | 65.3 | <p>Koorana have just completed the review for our next strategic cycle until 2025. In line with this strategy the aim to enhance the equipment quality and capabilities is of direct focus.</p> <p>This ties in with the increased community breadth we can provide additional and improved services to, along with the improving outcomes for all of our existing members.</p> <p>Also ensuring a safe and sustainable environment for all who are involved. The outcomes will include skill matrix definition of what can now be delivered and incorporated into our current programs.</p> | <p>55% of current member base reside in the Marion Council.</p> <p>Could be considered their core business.</p> | <p>\$10,000 requested</p> <p>Could proceed with \$5,000.</p> <p>Received \$5,000 for accredited training two grant rounds ago.</p> |
| 12 | Henley Sharks Water Polo Club | Come and Try Clinic at SA Aquatic Centre. | 63.8 | <p>To host a free Come and Try Waterpolo Clinic for children during the school holidays. Will be hosted at the SA Aquatic and Leisure Centre in Oaklands Parks SA.</p> | <p>Polo Club is based within the Marion Council at the SA Aquatic and Leisure Centre.</p> <p>Only advertising within the Marion Council area.</p> | <p>\$4,000 requested</p> <p>Could proceed with \$2,000.</p> |

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|----|--|--|-------------|--|---|---|
| 13 | Marion Football Club Inc | GPS trackers for football club. | 63.0 | <p>The community grant that we are applying for is aimed to both gain equipment for our Junior Football Program and also assist in funding our senior men and women teams with GPS units to improve on field performance.</p> <p>We are wanting to purchase training equipment to develop our junior girls and boys football teams, as well as purchasing in-game and training GPS units. We hope that funding for both of these projects will help us better our football club.</p> | <p>Connections to Marion RSL, ParkRuns in the area on Saturdays and assisting Marion Council with running 'welcome to Australia' sessions.</p> <p>GPS units would be utilised across junior and senior programs.</p> | <p>\$3,773 requested</p> <p>Could proceed with \$3,135.</p> <p>Equipment costs of \$1,227 for footballs, cones & bibs deemed ineligible by the assessors as it is core business (excluded from dollar amount).</p> <p>Unsuccessful application of \$10,000 for GPS units last grant round.</p> |
| 14 | Vietnam Veterans' Federation SA Branch Inc The Yerbury Centre | Card making to support Australian troops and their families. | 61.5 | <p>The Craft Group provides the following:</p> <ul style="list-style-type: none"> • Opportunities for the group to meet for social interaction on a regular weekly basis; • Instruction on designing and making greeting cards, using a variety of techniques; and • Involvement in the making of a variety of greeting cards for the Australian troops deployed overseas, for them to send to family, friends and relatives on festive occasions back home in Australia. | <p>Organisation aims to actively pursue the welfare and health of serving and ex-serving Defence Force personnel and their families.</p> <p>Membership increase over the last twelve months requires additional equipment to cater for the new attendees.</p> | <p>\$1,500 requested</p> <p>Could proceed with \$1,000.</p> <p>\$5 per person to cover card making supplies and morning tea.</p> |
| | | | | | | |
| | | | | | TOTAL | \$63,155 |

10.2 Lions Club of Hallett Cove Shed Build Project

| | |
|----------------------------|---|
| Report Reference | GC220510R10.2 |
| Originating Officer | Property Officer – Alicia Smith |
| Corporate Manager | Manager City Property - Thuyen Vi-Alternetti |
| General Manager | General Manager City Development - Tony Lines |

REPORT OBJECTIVE

The purpose of this report is to seek Council's approval to contribute a sum of \$20,000 to be funded from the 2022/2023 Capital Budget towards the cost of a new shed at the premises currently leased by the Lions Club of Hallett Cove & Districts Incorporated.

EXECUTIVE SUMMARY

The Lions Club of Hallett Cove & Districts Incorporated (Lions Club) currently lease a portion of the premises at 36 Quailo Avenue, Hallett Cove. The lease expires on 30 June 2022.

The Lions Club has approached Council, as landlord, seeking permission to construct a new shed at the rear of the premises to provide additional storage. The Lions Club has submitted a building consent application to Council, and secured a grant for \$12,000 towards the cost of the shed. The estimated total cost of the project is \$36,000. The remaining \$4,000 will be funded by the Club and the new shed will become the property of Council.

This report is seeking the endorsement of Council for the contribution of \$20,000 towards the cost of the project to be funded from the 2022/2023 Capital Budget.

The report also notes that it is intended to grant consent for the new shed in Council's capacity as landowner, and to offer a new 5 x year lease to the Lions Club over an increased leased area which will accommodate the new shed.

RECOMMENDATION

That Council:

- 1. Subject to all statutory approvals being obtained by The Lions Club of Hallett Cove & Districts Incorporated, endorses a financial contribution of \$20,000 towards the cost of a new shed to be constructed at the premises currently leased from Council at Perry Barr Farm, and that this contribution be funded from the 2022/2023 Capital Budget.**
- 2. Notes that approval will be granted by Council in its capacity as land owner for the construction of the shed and associated works.**
- 3. Notes that a new 5 x year lease will be granted to The Lions Club of Hallett Cove & Districts Incorporated which will include an additional area to accommodate the new shed.**

DISCUSSION

Lease

The Lions Club currently lease a portion of the premises located on the portion of the land comprised in Certificate of Title Volume 5394 Folio 711 and Volume 5378 Folio 696 marked on the attached plan (Attachment 1).

The current lease agreement is due to expire on 30 June 2022.

The lease includes two buildings in the complex known as the Barn and the Shearing Shed. The proposed shed extension will be to the Shearing Shed component. The building situated between the two sheds leased by the Lions Club is leased to the Scouts. This lease to the Scouts contains a non-exclusive licence to utilise the wet areas in the Barn (leased to the Lions Club). The lease to the Scouts does not expire until 5 September 2025. It is intended that in negotiating terms for the new lease with the Lions Club that discussions will also take place with the Scouts to see whether the use of the wet areas in the Barn is still required, and whether a variation of their lease can be mutually agreed.

Proposal

The Lions Club has submitted a request in writing for financial support for the construction of a new shed at the rear of the Shearing Shed to contain the Lions Club BBQ, Trailer and Vehicle. (Attachment 2)

With the provision of the new shed the Lions Club will relocate the Lions Club vehicle from within the opportunity shop, providing additional space to display larger furniture items. The BBQ trailer, collections trailer, and sleigh will also be relocated to the new shed. The relocation of these items will provide a more suitable workspace for the volunteers, who will relocate from the rear room currently used for storage of inventory between season changeovers. The current volunteer's workspace in the rear room is small, poses a potential tripping hazard, and does not provide sufficient airflow, ventilation or natural sunlight.

By relocating the vehicles and trailers to the new shed at the rear of the premises, security will be increased for the Lions Club assets as well as improved accessibility for the safe hitching and unhitching of trailers by the State Emergency Services and other organisations who may require the use of the Lions Club assets.

Council has had several meetings onsite with the Lions Club to discuss the proposal in further detail. Council's arborist has provided advice in relation to a large pepper tree at the rear of the premises and has recommended the pruning of the pepper tree be undertaken by Council. They have advised that they would not object to the location of the shed providing there is minimal disturbance to the tree root system. It has been requested by the arborist that it would be preferable to retain the existing concrete apron to ensure the stability of the root system outside the area of the retaining wall which is to be removed. Council's arborist has also requested to be onsite during any works which may impact the pepper tree.

Based on the information provide, the project includes:

- Demolition/removal of the chicken shed including stone wall
- Removal of existing concrete retaining wall and sheep loading ramp
- Removal of existing wooden post and fencing
- Trimming of large pepper tree (under direction from Council's arborist)
- Locating storm water drainage system from existing storm water points
- Construction of new shed as per attached plans (Attachment 3)

Financial Considerations

The Lions Club has provided an estimated total cost of the work at \$36,000. They have secured \$12,000 funding through the Federal Stronger Communities Grant which they advise has no timeframe for expenditure for the proposed Shed Build Project. The Lions Club will fund the remaining shortfall of approximately \$4,000 as well as any further variations. Council has previously provided funding through the Community Facilities Partnership Program (CFPP) based on a 50% contribution between Council and Club. The 50% co-contribution by our clubs is used as a guideline as there is no formal policy reflecting this position.

Should Council support the Club's request, the proposed funding for Council's contribution will come from the 2022/2023 Capital Budget.

The Lions Club has submitted a formal request to Council for:

- A financial contribution from Council of \$20,000 towards the project (to be funded from the 2022/2023 Capital Budget)
- Landowner consent for the new shed
- New Lease agreement over an enlarged lease area to accommodate the new shed



It is intended that consent for the new shed be granted, subject to all statutory approvals being obtained by the Lions Club, in Council's capacity as landowner, and that a new lease be offered in accordance with Council's Leasing and Licensing of Council Owned Facilities Policy. Refer to area shown in Attachment 4.

The new shed will become the property of Council and the project will be managed by Council. The new shed will be included when determining the lease rent for the lease renewal.

ATTACHMENTS

1. Attachment 1 - Leased area plan
2. Attachment 2 - Letter of request for financial support
3. Attachment 3 - Site location plan, shed plan details & shed elevations
4. Attachment 4 - Proposed new leased area to include shed



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| <p>About this Document This map has been created for the purpose of showing basic locality information and is a representation of the data currently held by The City of Marion. This information is provided for private use only.</p> <p>Disclaimer While every effort has been made to ensure the accuracy of the product, Council accepts no responsibility for any errors or omissions. Contact the GIS Esri Administrator for data enquiries.</p> | <p>Attachment 1</p> | <p></p> <p>Created by svc.ArcGIS 22/04/2022 2:15 PM</p> <p>Coordinate System: WGS 1984 Web Mercator Auxiliary Sphere</p> <p>Scale: 1:564</p> <p>0 0.01 0.02 km</p> <p></p> |
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Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community



President Jill Kimber 04324 358 228

president@hallettcovelions.org.au

Secretary Andrew Wood 0408 808 904

secretary@hallettcovelions.org.au

Lions Club of Hallett Cove & Districts Inc.

36 Quailo Drive Hallett Cove, 5158

3 May 2022.

City of Marion Land & Property Management Section

Attention Michael COLLINS.

Dear Michael

The Lions Club of Hallett Cove & Districts Inc (The Club) has undertaken a project to build a new shed at the Perry Barr Farm Precinct, HALLETT COVE. This shed will be used to accommodate the Clubs vehicles, tow vehicle, works trailer, Santa sleigh and BBQ trailer. The new shed will free up work /storage space and provided a safer work place for club members and volunteers.

The Lions Club of Hallett Cove & Districts Inc is formally requesting financial assistance from the City of Marion with the project. The Club has secured a Federal Government Stronger Communities Grant of \$12,000,00 towards the project. This leaves an outstanding amount of \$23,733.00 of the project that is , \$35,733,00 being the initial quote provided by The ShedKing, Lonsdale in 2021.

The Club respectfully request that the City of Marion assist with funding this project in providing grant finance to the amount of \$20,000,00 towards the cost of the build. The Club will meet the shortfall of the build cost.



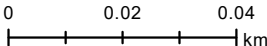
The Club would appreciate the City of Marion assistance to manage the project. The Club thanks the Council for the offer to assist with the project management.

The Club looks forward to working with City of Marion with this community focused project.

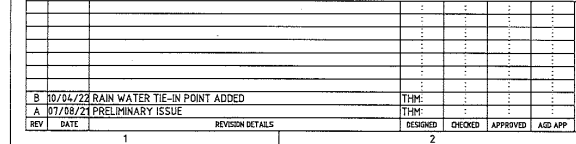
Regards

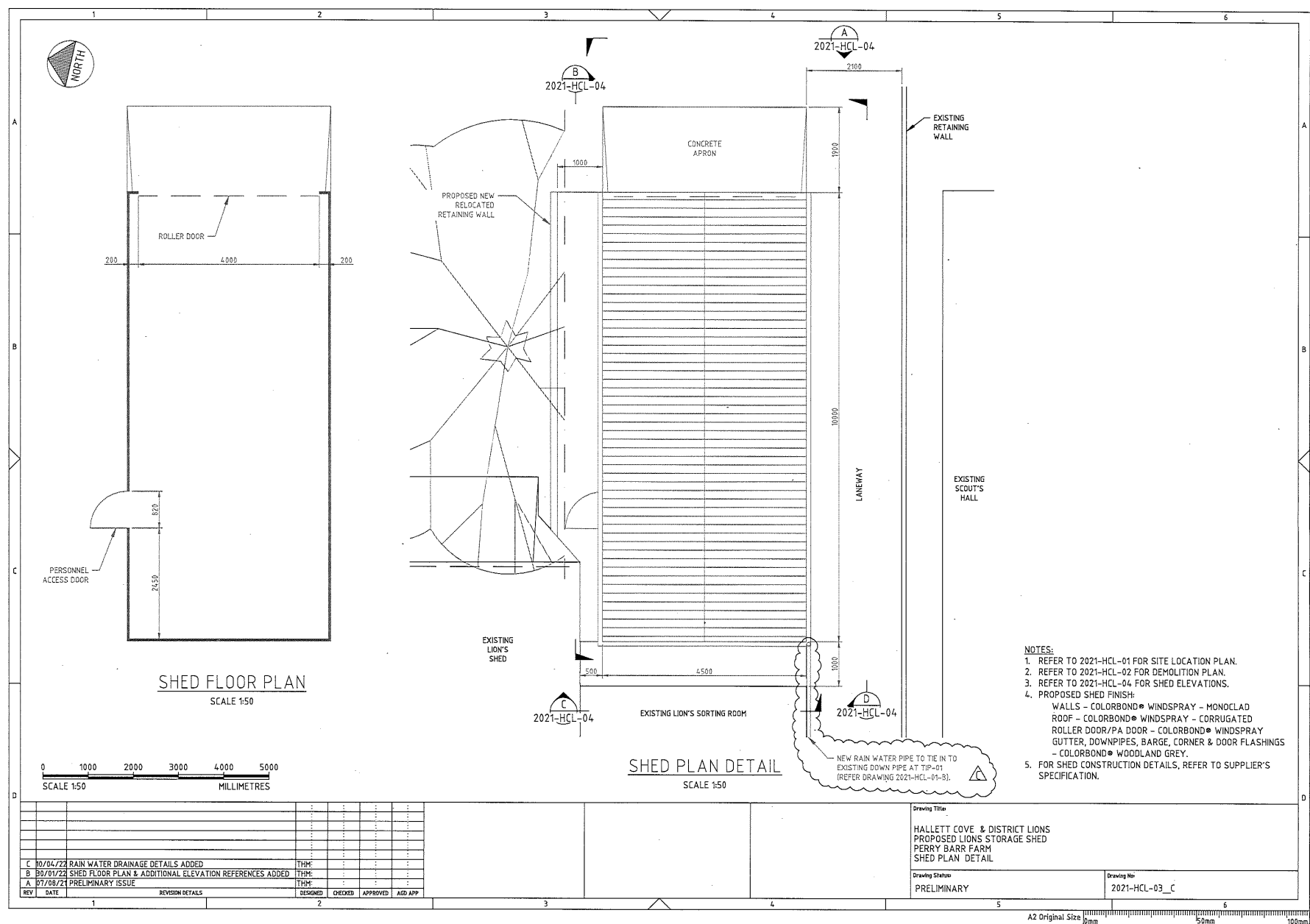
Dennis CONNOR
Lions Club of Hallett Cove & Districts Inc.

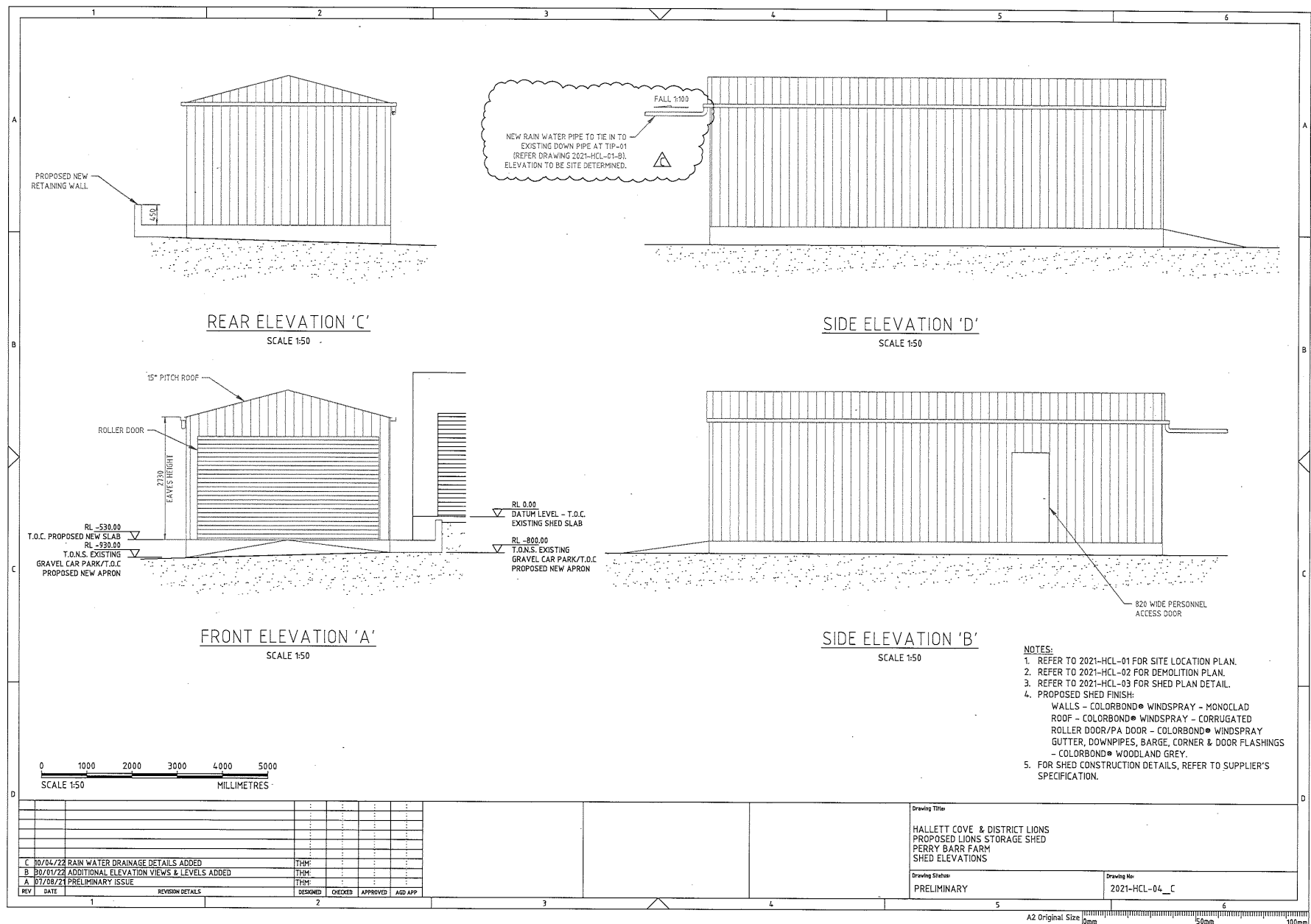


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| <p>About this Document This map has been created for the purpose of showing basic locality information and is a representation of the data currently held by The City of Marion. This information is provided for private use only.</p> <p>Disclaimer While every effort has been made to ensure the accuracy of the product, Council accepts no responsibility for any errors or omissions. Contact the GIS Esri Administrator for data enquiries.</p> | <p>Attachment 3</p> | <div><div></div><div>Created by svc.ArcGIS 27/04/2022 1:50 PM</div><div></div><div>Coordinate System: WGS 1984 Web Mercator Auxiliary Sphere</div><div>Scale: 1:1,128</div><div></div></div> |
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Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community







11.3 Regulated Tree Maintenance Fund - Trial Outcomes

| | |
|----------------------------|---|
| Report Reference | GC220510R11.3 |
| Originating Officer | Coordinator Arboriculture – Ian Seccafien |
| Corporate Manager | Manager Operations - Russell Troup |
| General Manager | Acting General Manager City Services - Mathew Allen |

REPORT OBJECTIVE

This report provides a summary of the ongoing Regulated Tree Maintenance Fund trial and makes a recommendation for its permanent adoption.

| Report Reference | Report Title |
|-------------------------|---------------------------------|
| GC210608R07 | Regulated Tree Maintenance Fund |

EXECUTIVE SUMMARY

In June 2021, Council resolved to undertake a 1-year trial of a Regulated Tree Maintenance Fund designed to assist residents with maintenance pruning of Regulated/Significant trees on private land.

Council has strategic objectives to create a Liveable city that Values Nature. One of the key focus areas is to increase canopy coverage throughout the City to make our city cool and create habitat for fauna. However, within our City most of the tree canopy is on private land. Accordingly, for the Council to achieve its own strategic objectives, it is important to encourage residents to protect, retain and manage their trees so that they remain in good health. This is particularly important for large high value trees such as those designated significant or regulated because of their typically extensive canopy coverage.

The trial commenced on 1 July 2021 with an allocated budget of \$20,000. It provisions a monetary contribution of 50% of the combined costs of the Arborist report and the maintenance works conducted on the tree, capped at \$1,750 per tree. The year to date expenditure is \$7660 and a further \$4550 is being processed, totaling \$12209 in payments. A broad media campaign including radio, print and social media was undertaken to engage the community on the availability of the grant.

The Regulated Tree Maintenance Fund has successfully delivered environmental benefits and community engagement for a relatively low cost. Therefore, this report recommends that Council permanently adopts the Regulated Tree Management Fund and allocate an annual \$20,000 budget. The \$20,000 budget provision makes allowance for an increase in uptake as the fund becomes more widely known and used by the public.

RECOMMENDATION

That Council:

- 1. Endorses the establishment of the Regulated Tree Maintenance Fund and allocates \$20,000 in 2022/23, and funds \$20,000 per annum ongoing thereafter.**

GENERAL ANALYSIS

In 2018, Council endorsed the Tree Management Framework which created a strategic management approach to our existing tree population. This documented our policy principles including *Principle Three – Private Trees and Development*.

The diverse landform areas throughout the City of Marion have resulted in a large population of mature trees situated on land under private ownership. Retaining trees that have a high amenity value or special botanic interest is for the benefit of the local community and residents within the city.

The inclusion of regulated trees within the Planning, Development and Infrastructure Act 2016 and Development Regulations 2008 has placed a development requirement on landholders where they have large trees on their property.

LiDAR tree canopy mapping undertaken in 2020 found that much of our tree canopy is located on private land, it is important for the City of Marion to look for ways to encourage and incorporate trees that are on private land into broader strategies developed to achieve Principle Three of the endorsed Tree Management Framework. The establishment of the Regulated Tree Maintenance Fund trial seeks to achieve that end by encouraging the community to support Council in retaining trees that have high amenity value, good health and structure.

This initiative by Council was well received by the public. It resulted in six applications being funded, four applications pending receipts and two applications being declined due to works having been completed a few years ago or no tax receipts being provided to confirm work has occurred.

Budget expenditure of grants paid out to date has been \$7,659.75 with a further \$4,550 of payments awaiting receipts. Assuming we receive these receipts, this will total \$12,209.75 in grant payments being made.

Overall, the Regulated Tree Maintenance Fund trial has been successful. We would expect more applications to be received as we continue to promote its availability. Feedback from applicants and residents who have made enquiries has been positive and they have appreciated Council's support.

The Regulated Tree Maintenance Fund is not available for the removal of a tree, repairs to infrastructure damaged caused or suspected to be caused by the tree or works that would be considered tree damaging activity as defined by the regulations.

| | |
|--|--|
| Liveable | Preserving large trees helps cool our city. |
| Valuing Nature | Large trees provide critical habitat for fauna and insects. |
| Connected | Working with our residents to preserve large trees and raise awareness of the benefits they provide. |
| Legal / Legislative / Policy | Planning, Development and Infrastructure Act 2016. Tree Management Framework 2018. |
| Current Budget Allocation | \$20,000. |
| Proposed Future Budget Allocation | \$20,000. |

DISCUSSION

Large trees across the city are under increasing pressure and are rapidly disappearing from the landscape. This is largely due to increasing rates of urban in-fill development occurring, fear of branch or whole tree failure and the increasing cost of maintaining them. Regulated trees are important to the health and well-being of our community and visitors to our region. They provide a wide range of ecological service benefits including shade, cooling, carbon dioxide sequestration and oxygen production, they enhance amenity and give a sense of place as well as providing critical habitat to native fauna and biodiversity.

We often receive enquiries for advice and support to help manage these types of trees as the costs associated with maintenance pruning can be excessive. Often, they are in backyards with restricted access, overhang buildings or cross boundaries with neighbours. This can often drive perceptions of risk and demands for removal, with the easy solution being permanent tree removal.

We are limited in our ability to assist any enquiry as Council does not provide services relating to trees located on private land and any technical advice must be undertaken cautiously due to issues of liability if the advice is incorrectly given.

The trial of the fund has been successful, allowing meaningful engagement with our residents to talk through these perceptions and encourage and support tree retention. It has received attention and support from environmental groups such as 20metre Trees and TreeNet and has been well received with positive feedback from applicants and the broader community.

ATTACHMENTS

1. Regulated Tree Maintenance Fund- Guidelines [11.3.1 - 3 pages]

REGULATED TREE MAINTENANCE FUND



What is the Program?

The City of Marion has many Regulated/Significant trees across its landscape with many of these located on private property. These trees offer a range of benefits to the community, support a diverse range of wildlife, provide a connection to our history and contribute to the character of our neighbourhoods.

Accordingly, we have established a program to assist and encourage property owners in the City of Marion to adequately maintain these trees. The program recognises that there is much community interest in preserving them and provides financial assistance to enable this.

What can the funds be used for?

The Regulated Tree Maintenance Fund provides financial assistance for property owners to take action that helps maintain their Regulated/Significant tree. The fund covers the following

- Arborist report, when works are subsequently undertaken on the tree
- Tree Pruning
- Pest and Disease Control

Who can apply?

Applications for funding can only be submitted by property owners of Regulated and Significant Trees as defined by the *Planning, Development and Infrastructure Act 2016* within the City of Marion.

Funding is available only for the maintenance and management of Regulated or Significant trees.

Tenants and residents occupying neighbouring properties are not eligible to apply.

What Funding is available?

A total of 50% of the combined costs of the Arborist report and the maintenance works conducted on the tree, capped at \$1,750 per tree can be sought.

Note - Reimbursement for up to 50% of the Arborist report will only occur when subsequent works on the tree are undertaken.

Funding will be in the form of a reimbursement payment once the tree report has been paid in full and or works are completed and a copy of the payment is provided to Council from the property owner.

Repeat applications may be considered if they clearly demonstrate that the work being undertaken is required maintenance outlined in an on-going tree management plan.

What is ineligible for funding?

No funding is available for:

- The removal of a tree
- Works which have previously occurred or commenced prior to seeking funding approval
- Repairs to infrastructure, private property or vehicles for damage caused or suspected to be caused by the tree
- Works that have not received Planning consent (if required) or would be considered tree damaging activities as defined by the regulations.
- Arborist report where no subsequent maintenance work on the tree is undertaken

How do I make an application?

The application process involves the following steps

Step 1:**Contact the Council to discuss your application**

Property owners should contact Council to discuss their application. This will ensure that applicants are fully aware of the eligibility of their application and all relevant information will be included.

Step 2:**Expert Assessment of the Tree**

Property owners should arrange for an expert Arborist to inspect the tree and provide a tree report that demonstrates that the work is necessary to minimise the risk to life or property, and/or will be beneficial to the long term health of the tree. The assessment should also include an ongoing maintenance/management plan for the tree..

The tree report must be from a qualified Arborist holding a minimum qualification of Certificate V in Arboriculture.

The report must clearly:

1. Identify the tree by species and location on an aerial photography map
2. Describe the immediate work to be undertaken and its effect on the health and safety of the tree
3. Detail the maintenance/management plan for the tree
4. State whether development approval is required for the work to occur and why
5. State the qualifications and experience of the Arborist providing the advice

Step 3:**Seek Development Approval if required**

If planning consent is required to undertake works on the tree, the application for this consent/approval must be submitted via the Plan SA Portal, and approval granted before works are undertaken.

<https://plan.sa.gov.au/>

Step 4:**Complete Application Form**

To apply for funding, property owners should seek quotes from businesses with suitably qualified staff (qualified arborist or tree-maintenance specialist) capable of undertaking the work.

A Grant Application form available on Council's website at <https://www.marion.sa.gov.au/> can then be completed and submitted with a copy of the tree report and quotation for the works.

Applications that are submitted and not accompanied by the tree report and quotation as detailed above will not be considered for funding and will be returned to the applicant.

Step 5:**Application assessment**

The application is assessed on the contribution that the works will make to managing the risk of life or property, and/or supporting the long term conservation and protection of the tree.

Applications are reviewed by Council's staff consisting of the Arboriculture Coordinator and Open Space Operations Unit Manager. The decision to approve funding is at the discretion of staff and is final with no right of appeal.

Step 6:**Assessment outcome**

Following assessment and a decision by Council staff, applicants will be notified of the outcome in writing. Works that have been successful in receiving funding can commence once notification has been received and any necessary Planning consent has been granted.

All work should be completed by the end of financial year in which the grant approval notification was provided otherwise funds may be forfeited unless the applicant requests in writing an extension of time which is granted by Council staff in writing.

Step 7:**Funding payment**

On completion of the works the applicant must submit of copy of the paid tax invoice for both the report and associated works and Council will provide the approved funding reimbursement.

GRANT APPROVAL CONDITIONS

The following grant approval conditions apply:

- All work funded by Council through this program must be undertaken by suitably qualified and licenced contractors. Funding is not available for tree removal or inappropriate lopping, pruning or works deemed to be 'Tree Damaging Activity' as defined by the *Planning, Development and Infrastructure Act 2016*
- Approval of the funding does not confer any other form of approval (including Development Approval)
- Council reserves the right to inspect and photograph the tree before and after the maintenance/management work is completed and may add it to Council's Tree Management System (Forestree)
- Any liabilities arising from the works that is financially supported by Council shall attach to the funding recipient and not to Council.

11.4 Seacliff Village Development Site - Proposed Suburb Name Change

| | |
|----------------------------|---|
| Report Reference | GC220510R11.4 |
| Originating Officer | Senior Policy Planner – David Melhuish |
| Corporate Manager | Manager Development and Regulatory Services - Warwick Deller-Coombs |
| General Manager | General Manager City Development - Tony Lines |

REPORT OBJECTIVE

To provide Council with an opportunity to comment on the proposed suburb realignment in Seacliff Park.

REPORT HISTORY

| Report Reference | Report Title |
|------------------|---|
| EMF220419R1.7 | Seacliff Development Site - Proposed Suburb Name Change |

EXECUTIVE SUMMARY

The Surveyor General is proposing to realign suburb boundaries so that the ‘Seacliff Village’ development site will be in one suburb (Seacliff) rather than the current three (Seacliff, Seacliff Park, Marino).

The view of Council’s administration is that the proposed suburb realignment is not appropriate because several issues relating to the subject land and the surrounding area do not appear to have been taken into consideration in the decision-making process.

Administration is proposing a different option, including a new suburb.

RECOMMENDATION

That Council:

1. **Advises the Surveyor General that Council does not support the proposed boundary realignment changes to the suburbs of Seacliff, Marino and Seacliff Park as Council has concerns with the choice of suburb name, the spatial location of boundaries, and confusion for emergency response services.**
2. **Requests that the Surveyor General consider:**
 - a. **making Scholefield Road the southern boundary for the suburb of Seacliff; and**
 - b. **including all of the land to the south of Scholefield Road and to the west of Ocean Boulevard (including the Seacliff Village site, Les Scott Reserve, a portion of the golf course currently within the suburb of Marino, the residential land within the vicinity of Clubhouse Road and all other land currently within Seacliff Park, as indicated in Attachment 7 of the Council report - Proposed Suburb Boundaries - CoM) within a new suburb named “Seacliff Heights”.**

GENERAL ANALYSIS

Background

A boundary change for the area was originally proposed by the Surveyor General (Geographical Names Unit) in 2008. A report was considered by Council on 25 November 2008 (refer to **Attachment 1**). This report provides useful background information on the options provided to Council at the time.

Council's preference at the time was to have Scholefield Road as the boundary for the suburb of Seacliff and all the land to the south of Scholefield Road and to the west of Ocean Boulevard (currently within Seacliff Park) becoming part of the suburb of Marino.

Council also put forward the renaming of all the land to the south of Scholefield Road to a new suburb of 'Seacliff Heights'. The Surveyor General would not support the creation of a new suburb at the time because the area was considered *'too small to necessitate its own address and future development plans are not fixed'*.

Current Proposal

The Surveyor General is proposing to realign suburb boundaries so that the 'Seacliff Village' development site will be in one suburb (Seacliff) rather than the current three (Seacliff, Seacliff Park, Marino). There appears to be no intention to include the residential area (currently comprising around 95 properties) to the south-east (in and around Clubhouse Road). The correspondence from the Surveyor General, location maps, suburb boundary maps and proposed boundary realignment in **Attachments 2, 3, 4, 5, 6** outline what is proposed.

DISCUSSION

Administration's view is that the proposed suburb realignment is not appropriate because several issues relating to the subject land and the surrounding area do not appear to have been taken into consideration in the decision-making process.

The suburb of Seacliff Park straddles both sides of Ocean Boulevard so can cause confusion for emergency response services locating properties. The current proposal does not resolve this as the residential area to the south-east (in and around Clubhouse Road) and parts of the golf course and quarry further south will still be within Seacliff Park. (Refer to Attachment 4 - Proposed Suburb Boundaries – SG (Surveyor General))

It is considered more appropriate for Scholefield Road to be the boundary of the suburb of Seacliff rather than an allotment or cadastral boundary as it would give greater clarity for both the public and emergency services.

The small area of the suburb of Seacliff currently located within the Seacliff Village site could then be included in another adjacent suburb south of Scholefield Road.

The whole of the suburb of Seacliff Park (west of Ocean Boulevard) should be replaced by another suburb name to provide greater clarity and reduce confusion for both emergency services and the public.

Extending the suburb of Marino may be an option, however it does not match up well with the estate name of Seacliff Village currently being promoted by the developers of the site.

An appropriate option would be to create a new suburb. As previously mentioned, the name 'Seacliff Heights' was suggested by Council in 2008 but not supported by the Surveyor General. However, since that time, the 'Seacliff Village' development site has been rezoned to allow the development of medium density residential and shopping facilities. It is understood that around 700 townhouse/apartment type dwellings are planned for the site, as well as a medium-sized shopping centre that will facilitate the needs of the surrounding community. With the existing 95 residential

properties, nearly 800 dwellings will eventually be located within the suburb. The option of creating a new suburb may now be suitable for reconsideration by the Surveyor General.

At the Elected Member's Forum – 19 April 2022, consensus amongst Members was that Council should seek that the Surveyor General consider having Scholefield Road as the southern boundary for the suburb of Seacliff, and that all the land to the south of Scholefield Road and to the west of Ocean Boulevard (including the Seacliff Village site, Les Scott Reserve, a portion of the golf course currently within the suburb of Marino, the residential land within the vicinity of Clubhouse Road and all other land currently within Seacliff Park, as indicated in **Attachment 7 – 'Suburb Boundaries Realignment 2022 – Marion Proposal'** becoming part of a new suburb named Seacliff Heights.

ATTACHMENTS

1. G C 251108 R 08 - Suburb Boundary Alteration - Marino, Seacliff [**11.4.1** - 14 pages]
2. Correspondence Surveyor General [**11.4.2** - 1 page]
3. Current Suburb Boundaries - SG [**11.4.3** - 1 page]
4. Proposed Suburb Boundary Alignment - SG [**11.4.4** - 1 page]
5. Suburb Boundaries Realignment 2022 - Existing Suburbs [**11.4.5** - 1 page]
6. Suburb Boundaries Realignment 2022 - As proposed by SG [**11.4.6** - 1 page]
7. Suburb Boundaries Realignment 2022 - Marion Proposal [**11.4.7** - 1 page]

**CITY OF MARION
GENERAL COUNCIL MEETING
25 November 2008**

**REPORT RELATING TO:
Leader in the delivery of the Community Vision**

Originating Officer: David Melhuish Senior Policy Planner

Director: Jeff Rittberger Director Governance / Peter Tsokas Director City Development

Subject: Suburb Boundary Alteration – Marino/Seacliff/Seacliff Park

Reference No: GC251108R08
File No: 9.10.1.1

CORPORATE OBJECTIVES:

CW3 – A well planned city to improve character, amenity and safety

REPORT OBJECTIVE AND EXECUTIVE SUMMARY:

The Geographical names Unit of DTEI has advised that as part of a suburb boundary review in Metropolitan Adelaide part of the boundary between the suburbs of Marino, Seacliff and Seacliff Park requires altering.

Council is to consider and choose one of two options put forward by the Surveyor General, after which, all affected properties are to be notified and given the opportunity to provide comment.

It is recommended that option 1 be Council's preferred option subject to Community Notification. Option 1 is preferred due to its clearer suburb boundary delineation (using a road rather than a property boundary) and locational clarity, increased safety and convenience for emergency services and the general public (using Ocean Boulevard as the suburb boundary rather than having a suburb located on both sides of the arterial road).

Following community notification, Council will give final consideration to the matter and inform the Surveyor General of its preference.

RECOMMENDATIONS:

That:

1. That Council endorses the Surveyor General's Option Number 1, (i.e.: using Scholefield Road as the boundary for the suburb of Seacliff and all of the land to the south of Scholefield Road and to the west of Ocean Boulevard (currently in the suburb of Seacliff Park) becoming part of the suburb of Marino), as the basis for community consultation for the suburb boundary alteration.

2. That all affected properties be notified of the proposed suburb boundary alterations and given the opportunity to provide comment.
3. That following notification and receipt of any comments received, the matter come back before Council for final consideration and the Surveyor General be informed of Council's preference for suburb boundary alteration.

BACKGROUND:

In a letter dated 17 September 2008, the Geographical Names Unit (GNU) of DTEI advised that as part of a suburb boundary review for Metropolitan Adelaide, part of the boundary between the suburbs of Marino, Seacliff and Seacliff Park is proposed to be altered by extending the suburb of Seacliff further to the south to include the whole of the land informally known as "Cement Hill" or the "Monier/Lorenzin" land. The suburb of Seacliff currently extends over Scholefield Road to include a portion of the former Monier site.

(The letter from the GNU is attached as Appendix 1)

Council's administration advised the GNU, via letter, that the proposed suburb realignment was not considered appropriate because a number of issues relating to the subject land and the surrounding area did not appear to have been taken into consideration in the decision making process. The GNU were advised that it would be more appropriate for the small area of the suburb of Seacliff currently located to the south of Scholefield Road to be included into one of the suburb names of the greater portion of the land to the south of Scholefield Road, i.e.: Marino or Seacliff Park. A new suburb with the name Seacliff Heights was also suggested.

(Council's letter to the GNU is attached as Appendix 2)

In a letter dated 21 October 2008 the GNU advised that it agreed that a more encompassing approach was required and that the Surveyor General therefore proposes to alter the boundaries by either:

1. Using Scholefield Road as the boundary for the suburb of Seacliff and all of the land to the south of Scholefield Road and to the west of Ocean Boulevard (currently in the suburb of Seacliff Park) becoming part of the suburb of Marino *(the explanation in GNU's letter is not clear so was clarified over the telephone)*
2. Moving the southern boundary of the suburb of Seacliff to the northern boundary of the golf course and adding the balance of the land (currently in the suburb of Seacliff Park), through to Ocean Boulevard into the suburb of Marino.

(The letter from the GNU dated 21 October and two marked up maps showing the proposed suburb boundaries and drawn by Council are attached as Appendix 3)

DISCUSSION:

Having considered the two options put forward by the Surveyor General it is considered that the first option is the more suitable for a number of reasons:

- The majority of the land in question is currently within the suburbs of Seacliff Park and/or Marino (approximately a total of 6.0 ha within the Lorenzin/Cement Hill site and over 100 ha containing the golf course, quarry etc), whilst only 1.0 ha of the land is within the suburb of Seacliff.

- The suburb boundary would be delineated by a roadway (Scholefield Road) rather than an allotment or cadastral boundary, or as in the second option, the golf course. This gives greater clarity for both the general public and emergency services.
- Changing the suburb name to Marino rather than the existing Seacliff Park will also provide greater clarity and convenience and reduce any confusion for emergency services and the general public by eliminating the situation of having the suburb of Seacliff Park existing on both sides of an arterial road (Ocean Boulevard).

Although much of the land in question is currently undeveloped or used as a golf course there is a small residential area around Clubhouse Road, including a relatively new subdivision with housing at various stages of construction. It will be necessary to consult with the owners of these residential properties to ascertain their views on the proposed alteration to the suburb name in which they live.

Following the consideration of any comment received back from the residents, Council will need to give final endorsement to, and advise the Surveyor General of, Council's preference for the suburb boundary change.

INTERNAL ANALYSIS:

Consultation:

The matter has been discussed with Council's Rates Section and Director Governance and the proposed course of action and recommendations outlined in this report have been agreed upon.

Financial Implications:

The proposed suburb boundary alterations should have a neutral effect financially. The proposal does not include a Council boundary realignment.

Resource (capacity) Impact:

Apart from the work already undertaken on the issue, Council, will undertake a community notification process. The GNU are the responsible authority for suburb/boundary alterations.

Council's records (i.e.: property addresses, rates etc) will require amending, but this would not be a significant task.

EXTERNAL ANALYSIS:

Consultation/Communication:

Council will notify all properties affected by the proposed suburb boundary alterations seeking comment prior to making a final decision on the matter.

Social / Cultural Impact:

Changing the suburb name to Marino should negate the current confusing situation of having a suburb which is divided by an arterial road, for both the general public and emergency services.

CONCLUSION:

As part of a suburb boundary review in Metropolitan Adelaide part of the boundary between the suburbs of Marino, Seacliff and Seacliff Park requires altering.

Option number 1, using Scholefield Road as the boundary for the suburb of Seacliff and all of the land to the south of Scholefield Road and to the west of Ocean Boulevard (currently in the suburb of Seacliff Park) becoming part of the suburb of Marino, is considered the preferable option.

All affected properties should now be notified and given the opportunity to provide comment.

Following notification, Council will give final consideration to the matter and inform the Surveyor General of its preference.

In reply please quote DAIS.22-413/06/0010
 Enquiries to Maria Vassallo
 Telephone 8204 8539
 E-mail: Vassallo.Maria@saugov.sa.gov.au



Government
 of South Australia

Department for Transport,
 Energy and Infrastructure

LAND SERVICES GROUP
 101 Grenfell Street
 Adelaide 5000

Office of the Surveyor-General
 GPO Box 1354
 Adelaide SA 5001
 DX 58195

Telephone: 8204 8539
 Facsimile: 8204 8544

ABN 71 987 041 422

Mr Mark Searle
 Chief Executive Officer
 City of Marion
 PO Box 21
 OAKLANDS PARK SA 5047

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Dear Mr Searle

Marino / Seacliff / Seacliff Park Minor Boundary Realignment

A review of suburb boundaries in metropolitan Adelaide has revealed a number of situations where the main access to an allotment is from a differing suburb to that in which the allotments lies. It is preferable to place all of the allotment within the suburb from which access is gained in order to alleviate confusion and concern for probate, electoral registration, emergency services and general deliveries.

As such the Surveyor-General is undertaking a program to address these situations. The Surveyor-General therefore proposes to alter the above suburb boundary to correct this particular situation. In this instance area south of Scholefield Road on the enclosed plan will be part of a new subdivision.

In order to correct this situation, it is proposed that the boundary be altered as shown by the blue dashed line on the enclosed plan. In general, the change will be made to place all of the allotment within the suburb from which current access is gained. The proposal would place Areas (A) and (B) into the suburb of Seacliff, the suburb from which the new subdivision will gain access.

Given the minor nature of these alterations, it is proposed to effect the change using Section 11(B) 4 of the Geographical Names Act 1991 (copy enclosed).

I have contacted the affected property owners, as well as obtaining the opinions of the local government authority and the government and service agencies affected by suburb alteration.

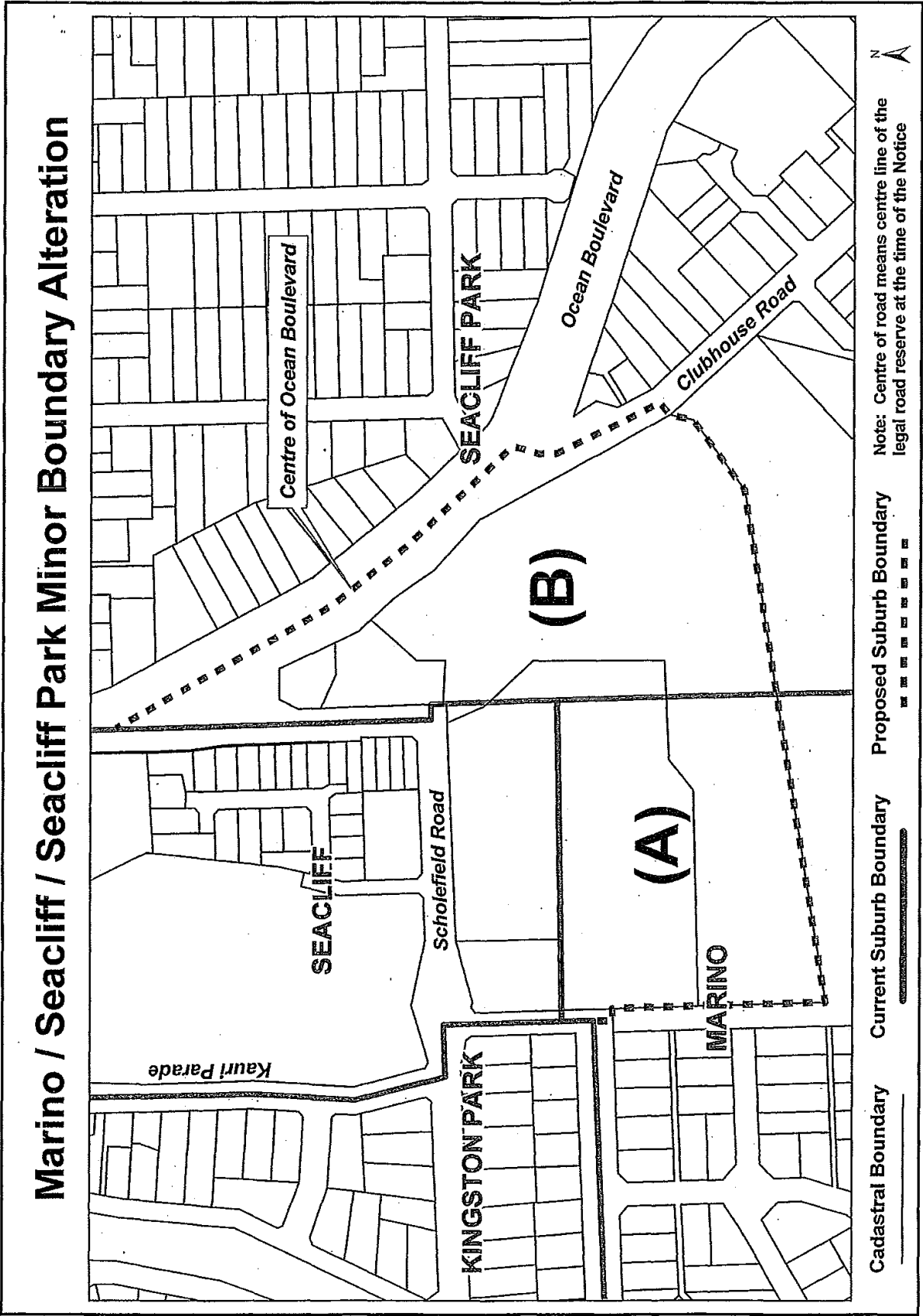
It would be appreciated if you could review the proposal and advise of any concerns you may have. It would also be appreciated if you could reply in writing before the 20 October 2008. If no comment is received by this date the Surveyor-General will assume your support of the boundary change as proposed.

If any of the consulted parties have unresolved objections to the proposal, a different Section of the Act will be used to effect the change if it proceeds.

If you have any questions or require additional information please contact me.

Yours sincerely

Maria Vassallo
 Supervisor
 Geographical Names Unit
 17 September 2008



Part 2A—Geographical names

11A—Approval of common name of place as geographical name

If the Minister is satisfied—

- (a) that the recorded name of a place is the name that is by common usage assigned to that place; and
 - (b) that there are no other names (including any variants of the recorded name) that are by common usage assigned to that place,
- the Minister may, by notice in the Gazette, declare that from the date specified in the notice the recorded name of the place is approved as its geographical name.

11B—Assignment of geographical name

- (1) The Minister may, by notice in the Gazette—
 - (a) assign a geographical name to a place described in the notice; or
 - (b) alter the boundaries of a place in respect of which a geographical name has been assigned or approved under this Act,
 to have effect from the date specified in the notice.
- (2) If the Minister proposes—
 - (a) to assign a geographical name to a place; or
 - (b) to alter the boundaries of a place that has a geographical name,
 the Minister—

- (c) must give written notice of the details of the proposal to each local council likely to be interested in the proposal, inviting them to make written submissions to the Minister in relation to the proposal within one month of receipt of the notice; and
- (d) must cause to be published in the Gazette and in a newspaper circulating in the neighbourhood of that place a notice that—
 - (i) gives details of the proposal; and
 - (ii) invites interested persons to make written submissions to the Minister in relation to the proposal within one month of the publication of the notice.
- (3) The Minister must take into account any submissions received in accordance with an invitation under subsection (2).
- (4) The Minister need not comply with subsection (2) in the case of a proposed boundary alteration if satisfied—
 - (a) that the alteration is minor and non-contentious; and
 - (b) that the views of interested persons have been adequately canvassed by some other means.

- (5) If a division or amalgamation of allotments of land does not result in a change of address of any allotment involved in the division or amalgamation, the Minister need not comply with subsection (2) in altering the boundary of a place in respect of which a geographical name has been assigned or approved under this Act so as to align it with a boundary of an allotment of land resulting from the division or amalgamation.
- (6) Subsection (5) applies in relation to a division or amalgamation of allotments of land occurring before or after the commencement of that subsection.

11C—Discontinuance of use of geographical name

The Minister may, by notice in the Gazette, declare that from the date specified in the notice the use of the geographical name of a place is discontinued.

12—Certain places not to be named without Surveyor-General's approval

- (1) On application, the Surveyor-General may, by instrument in writing, approve a name to be given to—
 - (a) a hospital, school, college or educational institution that is established after the commencement of this Act;
 - (b) an area of land that is divided for residential, industrial or commercial purposes after the commencement of this Act;
 - (c) any other place or type of place that the Surveyor-General specifies by notice published in the Gazette.
- (2) In this section—

divided means subdivided and re-subdivided and includes the alteration of the boundaries of allotments of land.

13—Offences

- (1) Where—
 - (a) a geographical name has been assigned or approved in respect of a place under this Act; or
 - (b) a name for a place has been approved pursuant to an application made under section 12,
 a person must not produce or cause to be produced, or display or cause to be displayed, a document or advertisement in which another name is represented, specifically or by implication, as being the name of that place unless the geographical name or the approved name is also prominently represented.

Maximum penalty: \$5 000.
- (2) In this section—

document includes a book, brochure, guide, manual, map, newspaper, notice or billboard.

File Ref:- 9.10.1.1



Office of the Surveyor-General
Land Services Group
Geographical Names Unit
Attn:- Ms Maria Vassallo
GPO BOX 1354
ADELAIDE SA 5001

PO Box 21, Oaklands Park
South Australia 5046
245 Sturt Road, Sturt
South Australia
council@marion.sa.gov.au
www.marion.sa.gov.au
Phone +61 (08) 8375 6600
Fax +61 (08) 8375 6699

16 October, 2008

Dear Ms Vassallo,

Marino / Seacliff / Seacliff Park - Minor Boundary Realignment

I refer to your letter dated 17 September regarding the proposed suburb boundary realignment of Marino, Seacliff and Seacliff Park.

It is Council's understanding that the Surveyor – General proposes to alter the existing suburb boundaries between Seacliff, Seacliff Park and Marino by extending the suburb of Seacliff further to the south to include the whole of the land informally known as "Cement Hill" or the "Monier/Lorenzin" land (shown as Areas (A) and (B) on your enclosed plan). The suburb of Seacliff currently extends over Scholefield Road to include a portion of the former Monier site.

The City of Marion does not agree that the proposed suburb realignment is minor in nature as a number of issues (both current and future) relating to the subject land and the surrounding area do not appear to have been taken into consideration in the decision making process.

- The majority of the subject site in question (6.77 ha) is currently within the suburbs of Seacliff Park and Marino, whilst 1.05 ha of the subject site is within the suburb of Seacliff.
- Where at all practical, the City of Marion would argue that suburb boundaries should not be delineated by allotment boundaries, but rather by roadways.
- The suburb of Seacliff Park extends much further south through to a boundary which is in line with Majors Road. Currently there are a number of residential dwellings on and around Clubhouse Road, including a relatively new subdivision with housing at different stages of construction. The proposed realignment would result in only a small



First SA council
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portion of Seacliff Park, on the western side of Ocean Boulevard comprising residential development.

- The suburb of Seacliff Park is currently dissected by an arterial road (Ocean Boulevard) which has caused some confusion in the past, and creates a less than convenient means of traversing between the suburb if the wrong side of the suburb has been entered.
- Although much of the suburbs of Seacliff Park and Marino currently comprise land used for a golf course and a working quarry there is future potential, as the quarry moves further south, and the land is remediated, for the golf course to be relocated within this land and further residential development considered on sections of the current golf course.
- For the above reasons it is believed that the whole of the suburb of Seacliff Park and perhaps a section of the suburb of Marino should be taken into consideration as part of the suburb realignment process rather than just the area comprising the Lorenzin/Monier land.

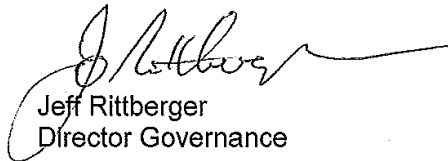
The City of Marion believes that it would be more appropriate for the small area of the suburb of Seacliff currently located to the south of Scholefield Road to be included into the suburb name of the greater portion of the land to the south of Scholefield Road. The following suburb realignment options are considered to be more appropriate than the option proposed in this particular instance:

- The whole of the suburb of Seacliff Park on the western side of Ocean Boulevard, the section of the suburb of Seacliff south of Scholefield Road and the section of Marino east of the existing residential area all be included in the suburb of:

| | |
|-------------------------|---|
| <u>Seacliff Heights</u> | Name would ensure that there is no confusion with the suburb of Seacliff Park on the eastern side of Ocean Boulevard |
| <u>Marino</u> | Uses an existing adjacent suburb name whilst ensuring that there is no confusion with the suburb of Seacliff Park on the eastern side of Ocean Boulevard |
| <u>Seacliff Park</u> | Whole of the land south of Scholefield Road is located in one suburb but some confusion with the suburb of Seacliff Park on the eastern side of Ocean Boulevard will be retained. |

If you require further clarification regarding the issues raised in this letter, please contact Council's Senior Planning Officer, Mr David Melhuish on telephone 83756721 or Acting Principal Rating Officer, Mrs Nicola Graves on telephone 8375 6617 or via email.

Yours sincerely,



Jeff Rittberger
Director Governance

Telephone (08) 8375 6601
Email nicola.graves@marion.sa.gov.au
david.melhuish@marion.sa.gov.au

In reply please quote DTEI.22-413/06/0010
 Enquiries to Maria Vassallo
 Telephone (08) 8204.8539
 E-mail: vassallo.maria@saugov.sa.gov.au

SCANNED



Government
of South Australia

Department for Transport,
Energy and Infrastructure

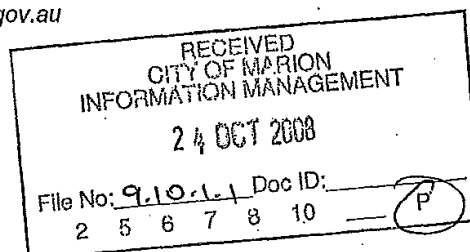
LAND SERVICES GROUP
101 Grenfell Street
Adelaide 5000

Office of the Surveyor-General
GPO Box 1364
Adelaide SA 5001
DX 68196

Telephone: 8204 8539
Facsimile: 8204 8544

ABN 71 967 041 422

Mr David Melhuish
Senior Planning Officer
City of Marion
PO Box 21
OAKLANDS PARK SA 5046



Dear Mr Melhuish

Marino / Seaclyff / Seaclyff Park Boundary Alteration

Thank you for the letter from Jeff Rittberger, Director Governance, dated 16 October 2008 regarding the above boundary proposal.

Following the receipt of your letter and the further information supplied, the Surveyor-General accepts Council's recommendation that a more encompassing approach is required. He therefore proposes to alter the suburb boundaries by either:-

1. Using Scholefield Road as the boundary between Seaclyff and Seaclyff Park and adding the balance of the land, through to Ocean Boulevard, into Marino or
2. Moving the southern boundary of Seaclyff to the northern boundary of the golf course and adding the balance of the land, through to Ocean Boulevard, into Marino.

The Surveyor-General acknowledges that either proposal will mean that there is no thoroughfare connection between various parts of Marino due to topography and the quarry. However he will not support the creation of a new suburb as the area is considered too small to necessitate its own address and future development plans are not fixed.

The Surveyor-General appreciates that minor boundary alterations may be required in the future as, and when new, developments occur to ensure new residents purchase property in a well-defined suburb.

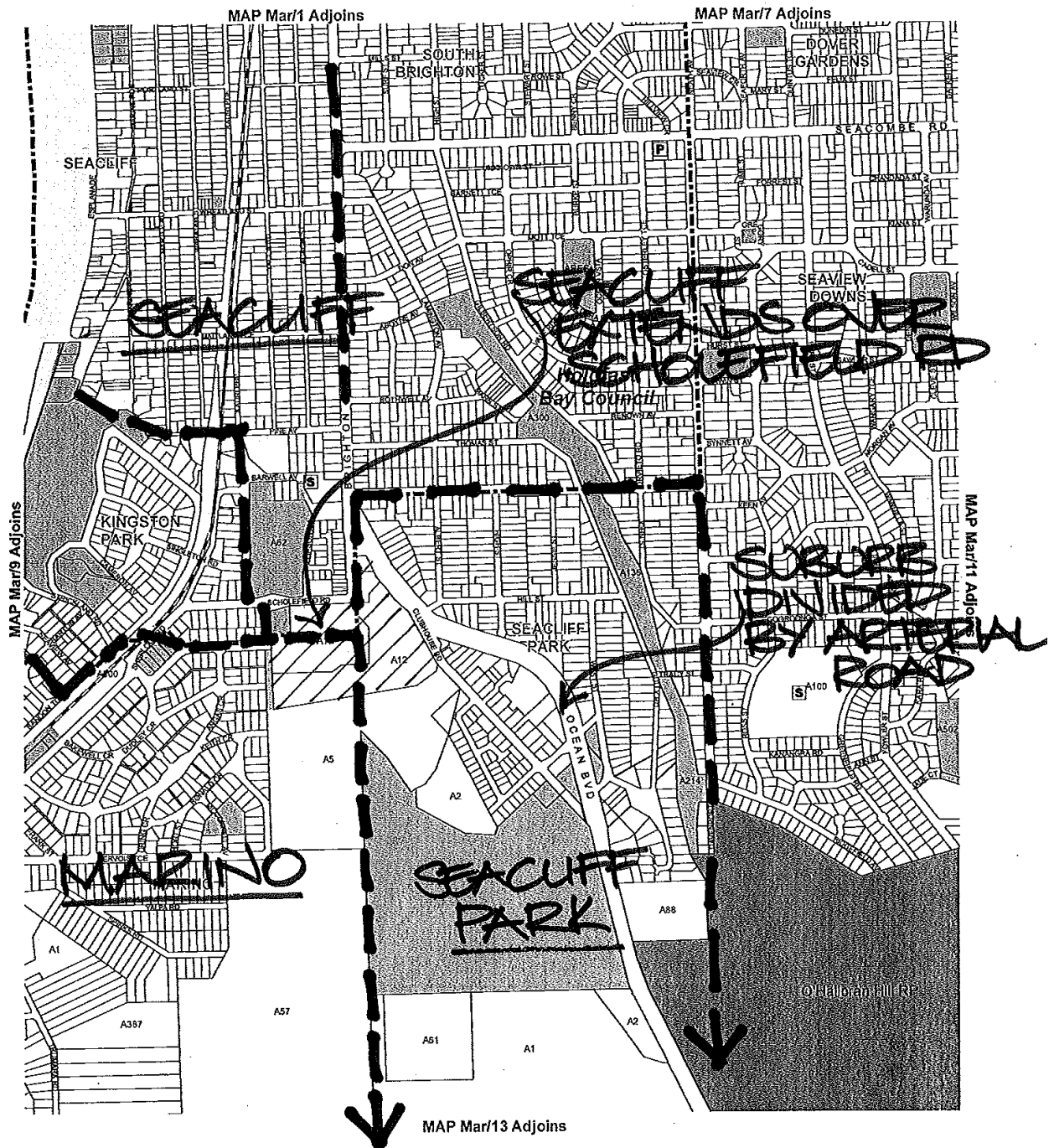
Would Council please advise me of which boundary option it would prefer by 21 November 2008 to enable me to continue consultation with emergency services and Australia Post.

Thank you for your assistance with this matter. Please contact me if you have any questions.

Yours sincerely

Maria Vassallo
Supervisor
Geographical Names Unit

21 October 2008



EXISTING SUBURB BOUNDARIES

Location Map Mar/10

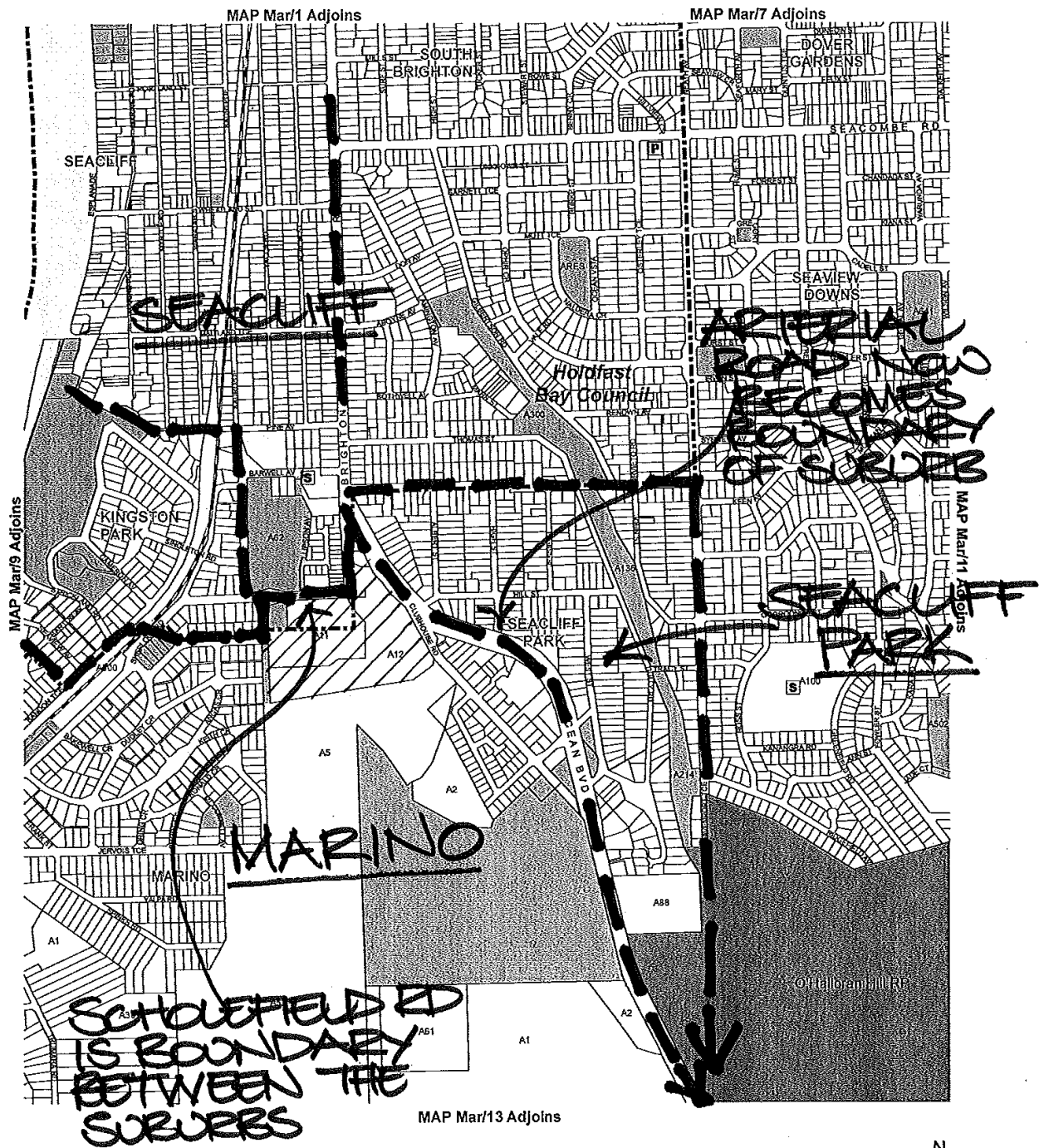
- School
- Post Office
- Railways
- Local Reserves
- Recreation Park
- Development Plan Boundary



CEMENT HILL SITE

MARION COUNCIL

BDP and General DPA for Consultation - November 2008



OPTION # 1

Location Map Mar/10

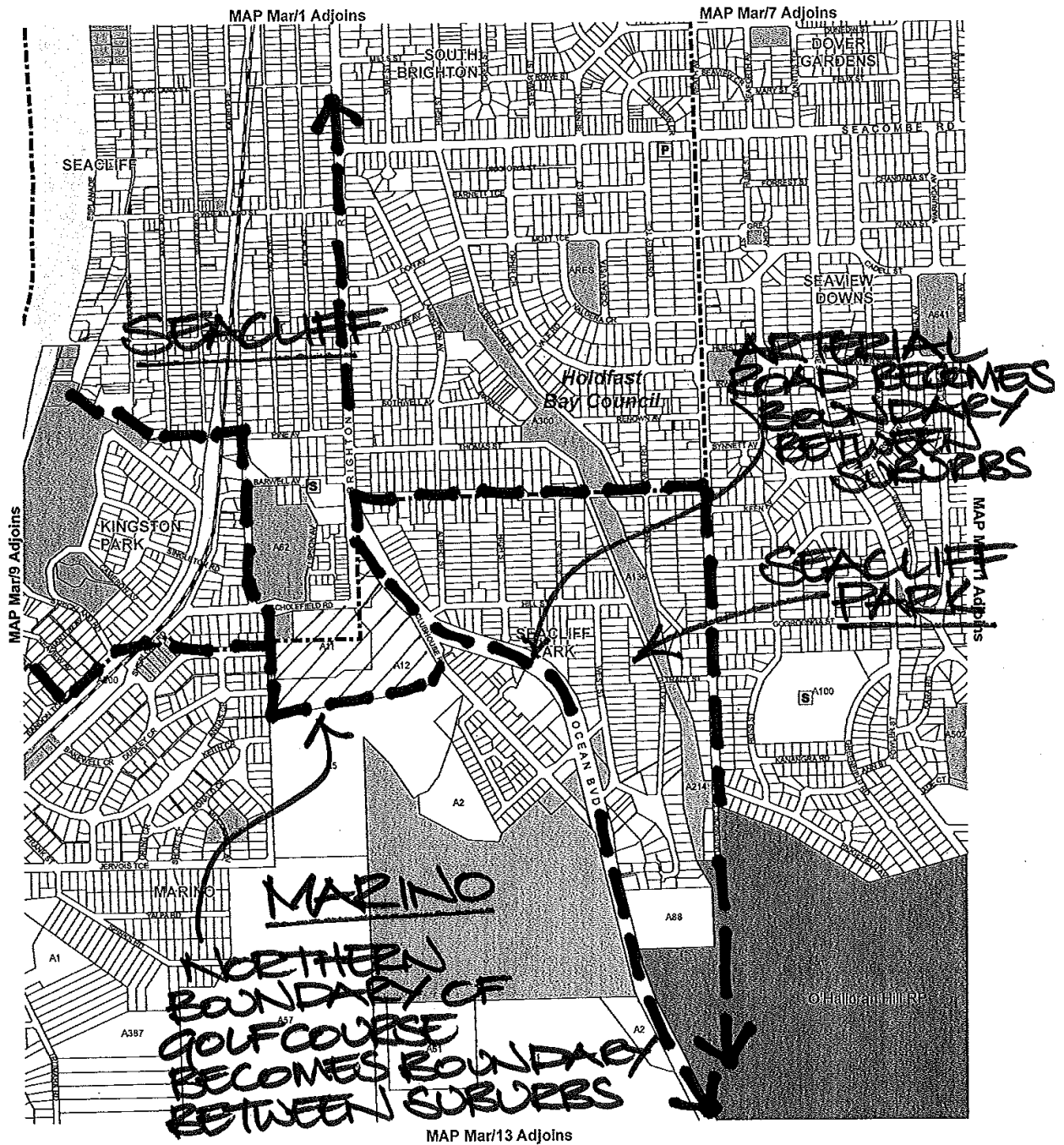
CEMENT HILL SITE

MARION COUNCIL

BDP and General DPA for Consultation - November 2008

Legend:

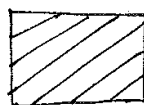
- S School
- P Post Office
- Railways
- Local Reserves
- Recreation Park
- Development Plan Boundary / Council



OPTION #2



- S School
 - P Post Office
 - Railways
 - Local Reserves
 - Recreation Park
 - Development Plan Boundary
- Council*



CEMENT HILL SITE

Location Map Mar/10

MARION COUNCIL

BDP and General DPA for Consultation - November 2008

OFFICIAL: Sensitive

Good afternoon,
Our Ref: 2022/04690/01

PROPOSED SUBURB BOUNDARY REALIGNMENT – SEACLIFF, MARINO & SEACLIFF PARK

Under the provisions of Section 11B of the *Geographical Names Act 1991*, the Surveyor-General is proposing to realign a suburb boundary located within the City of Marion and the City of Holdfast Bay.

The current suburb boundary of Seacliff, Marino and Seacliff Park intersects land which has been reserved for a residential and commercial re-development identified as 'Seacliff Village'.

<https://brazzalegroup.com.au/seacliff-estate/>
<https://villawoodproperties.com.au/community/seacliff-village/>

Land affected by this proposal is identified as;

CT 6025/669 (being Allotment 501 in D15039 – Seacliff Developments Pty Ltd)
CT 5755/333 (being Allotment 13 in D17780 – Seacliff Developments Pty Ltd)
CT 5755/334 (being Allotment 12 in D17780 – Seacliff Developments Pty Ltd)
CT 5774/145 (being Allotment 11 in D17780 – Seacliff Oceanview Estate Pty Ltd)
CT 6244/924 (being Allotment 42 in D123990 – Seacliff Oceanview Estate Pty Ltd & Seacliff Developments Pty Ltd)

The proposal is to exclude from the suburbs of MARINO that area marked (A) and SEACLIFF PARK that area marked (B) shown highlighted in green on the enclosed plan and include in the suburb of SEACLIFF.

In summary, this realignment will allow for the proposed large-scale residential/commercial subdivision over these land parcels, of which the suburb boundary currently intersects, to be entirely bound within the suburb of SEACLIFF. The Surveyor-General views this proposal as providing better land administration, whilst eliminating any confusion for emergency response services locating future properties.

Before commencement of the above proposal is formally processed, the Surveyor-General seeks comment from both the City of Marion and the City of Holdfast Bay Councils and the property owners/developers affected. The Surveyor-General will notify the developer of this proposal.

If no objections are received by **2 May 2022**, the Surveyor-General will assume Councils support and proceed with the changes proposed.

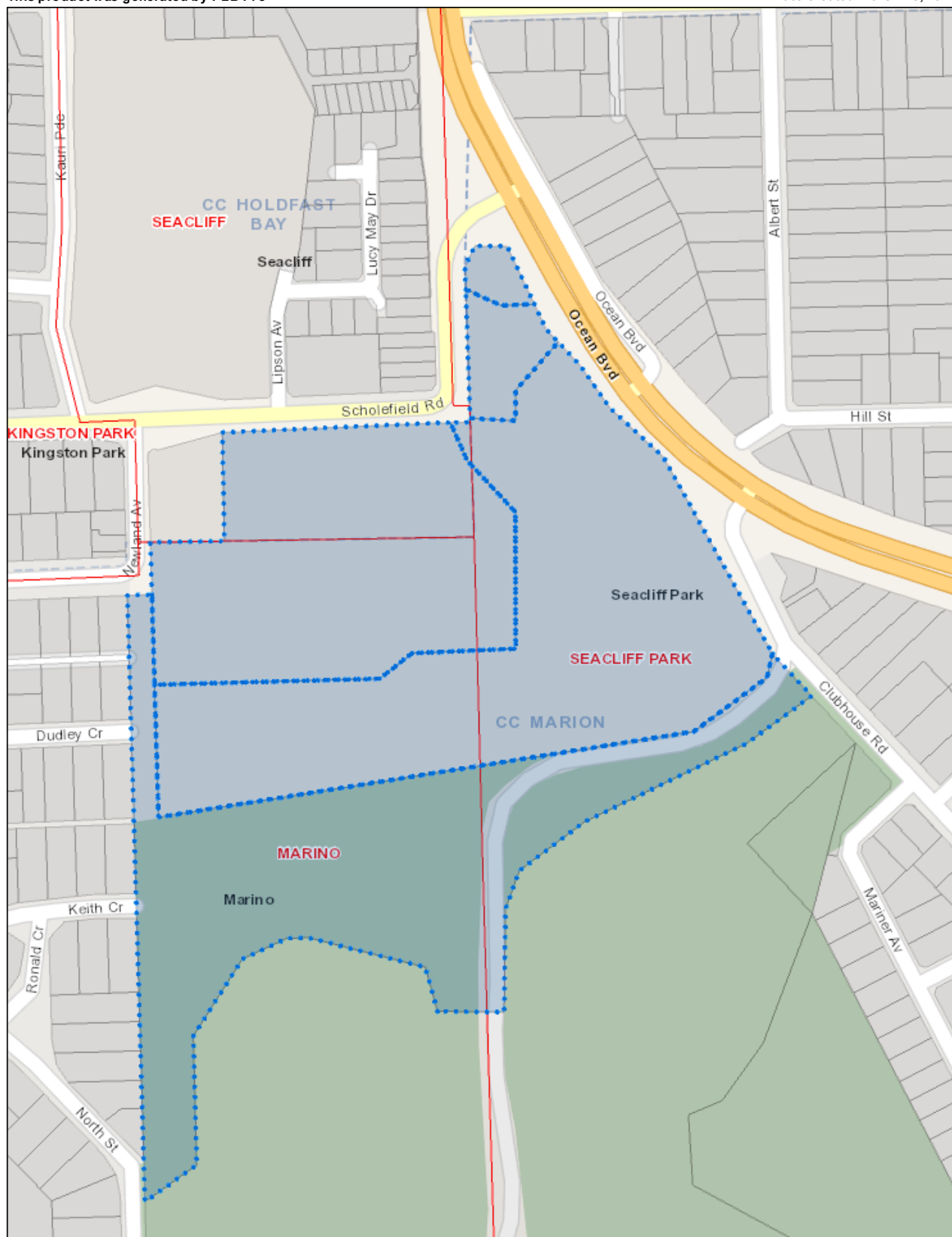
If you have any questions or require additional information please don't hesitate in contacting me.

Regards,

Shane Smith | Research Officer
Land and Built Environment Directorate | Planning & Land Use Services
Attorney-General's Department
E shane.smith@sa.gov.au | www.agd.sa.gov.au
P (08) 8456 4863

This product was generated by PLB Pro

Date created: March 28, 2022



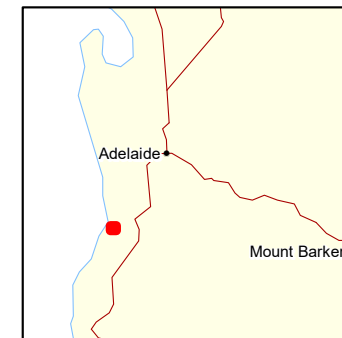
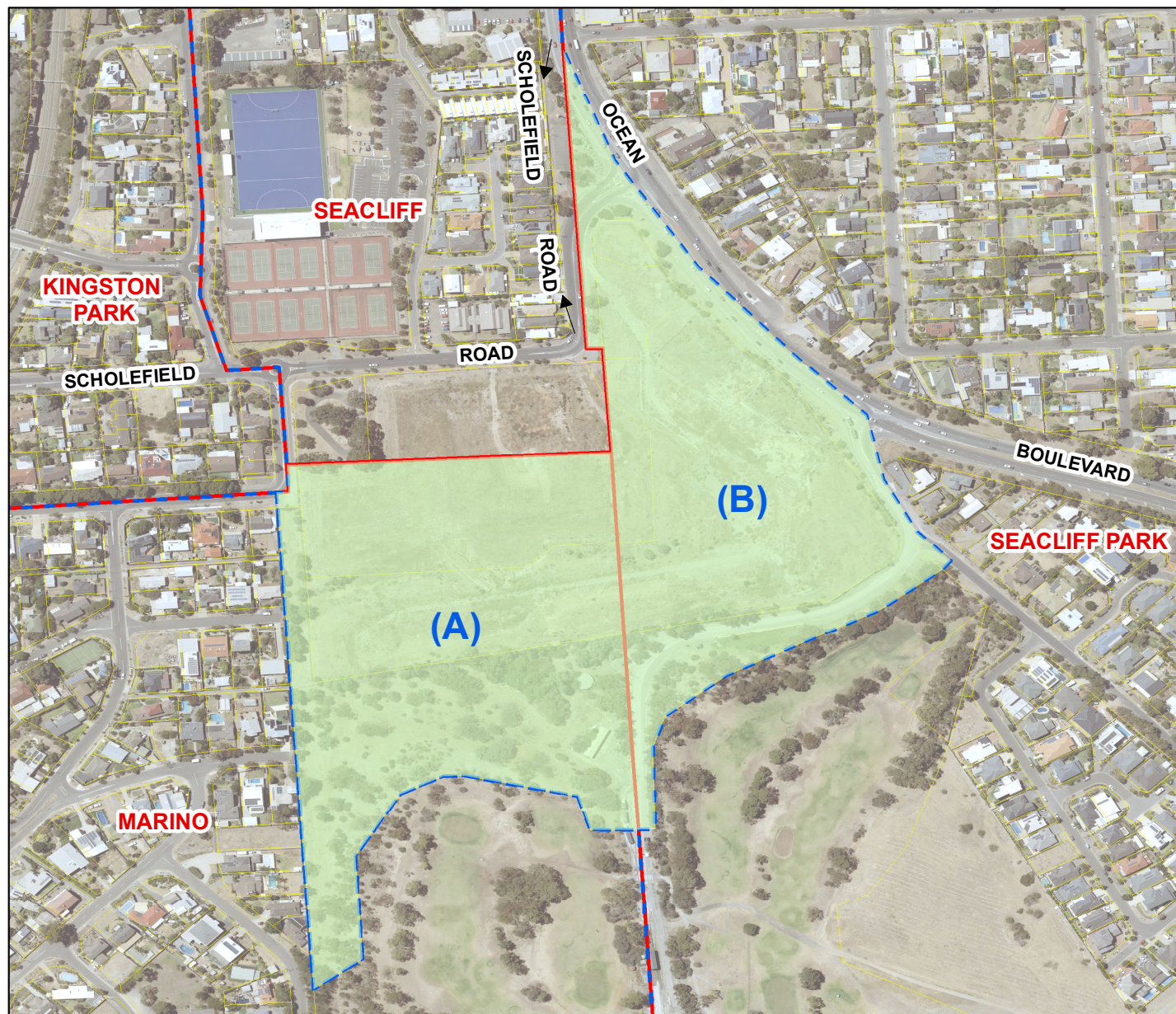
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PLB Pro - developed by DPTI GIS Office

DPTI.GISOoffice@sa.gov.au



Government of South Australia
Department of Planning,
Transport and Infrastructure



SUBURB BOUNDARY ALTERATION OF SEACLIFF, MARINO AND SEACLIFF PARK



0 20 40 80 120 160 Meters

Legend

- Area Affected
- Parcel Boundaries
- Suburb Boundaries**
- Proposed
- Current

DESCRIPTION

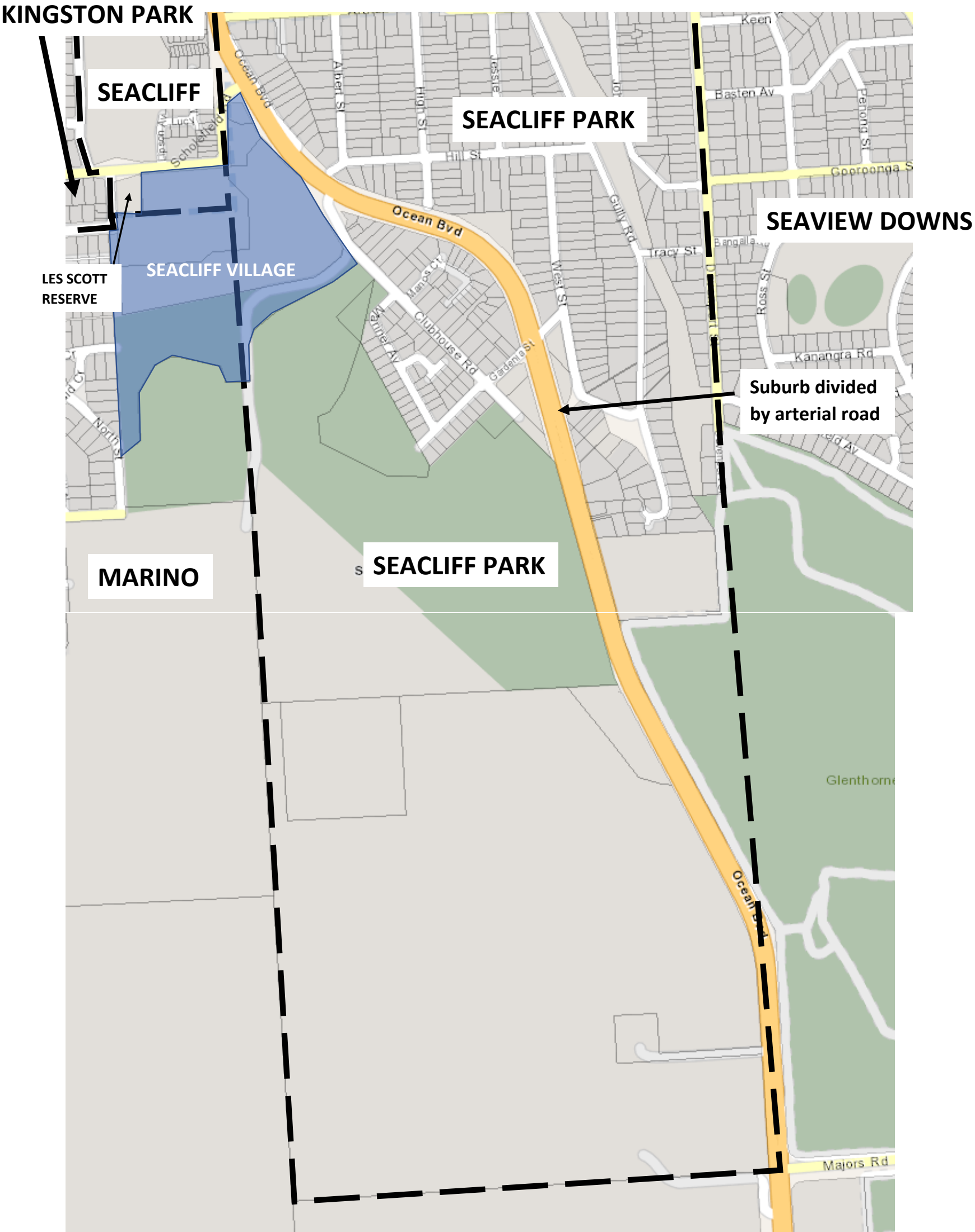
Exclude from the suburb of MARINO that area marked (A) and SEACLIFF PARK that area marked (B) shown highlighted in green and include in the suburb of SEACLIFF.



Government of South Australia
Attorney-General's Department

REF: 2022_Seaclyff_Marino (23/03/2022)

EXISTING SUBURB BOUNDARIES



PROPOSED SUBURB BOUNDARIES - SG



PROPOSED SUBURB BOUNDARIES - CoM



11.5 BMX Pump Track

| | |
|----------------------------|---|
| Report Reference | GC220510R11.5 |
| Originating Officer | Chief Executive Officer – Tony Harrison |
| Corporate Manager | - N/A |
| General Manager | Chief Executive Officer - Tony Harrison |

REPORT OBJECTIVE

The purpose of this report is to rescind the resolution from the General Council meeting on 27 July 2021 in relation to the SWBMX Scope of Pump Track report to then allow Council to consider alternative options to deliver a pump track.

REPORT HISTORY

| Report Reference | Report Title |
|-------------------------|---|
| GC210622R12 | SWBMX – Scope of the Pump Track |
| GC210727M14.2 | Rescission Motion SWBMX Scope of Pump Track |
| GC220308F18.5 | BMX Pump Track Procurement |
| GC220412F17.3 | BMX Pump Track Procurement |

EXECUTIVE SUMMARY

At the General Council meeting on 27 July 2021 (GC210727M14.2), Council resolved:

1. *Rescinds the following resolution of Council relating to SWBMX Scope of Pump Track made on 22 June 2021 (GC210622R12)*
That Council approve the scope of the pump track to be:
 1. *A community pump track comprising of both bitumen and dirt to cater for all levels of riders.*
- And*
2. *Resolves the following:*
That Council approve the scope of the pump track to be:
 1. *A Union Cyclist International (UCI) pump track that will be sealed with bitumen with additional funding of \$64,000 to be provided from the Asset Sustainability Reserve.*

At the General Council meeting on 12 April 2022, Council resolved:

1. *Resolves to address the shortfall in funding to develop a UCI accredited pump track through:*
 - *Not allocating or seeking additional funds to deliver a UCI accredited pump track and foreshadows a rescission motion be brought to a subsequent General Council Meeting by a report from the Chief Executive Officer pursuant to Regulation 21 of the Local Government (Procedures at Meetings) Regulations, to then allow Council to consider alternative options to deliver a pump track.*

2. *In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that Attachment 2 and Attachment 3 to this report, BMX Pump Track Procurement, and the financial information within the report, Attachment 1 and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(k) 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 2022.*

RECOMMENDATION

That Council:

1. **Rescinds the following resolution of Council relating to SWBMX Scope of Pump Track made on 27 July 2021 (GC210727M14.2)**

That Council approve the scope of the pump track to be:

A Union Cyclist International (UCI) pump track that will be sealed with bitumen with additional funding of \$64,000 to be provided from the Asset Sustainability Reserve.

2. **Resolves the pump track to be specified as bitumen sealed of approximately 200-210 linear metres, providing a standard that can host events as well as accommodate for recreational needs associated the Sam Willoughby BMX facility.**
3. **Resolves a total budget allocation of \$450,000 with provision of additional funding of \$314,000, \$250,000 of which to be allocated through Council's 2022/23 Budget process and \$64,000 to be provided from Council's Asset Sustainability Reserve.**
4. **Resolves operational maintenance budget allocation of \$13,500 per annum commencing 2023/24.**

DISCUSSION

At the General Council meeting on 27 July 2021 (GC210727M14.2), a recission motion was tabled to change the scope of the pump track at the Sam Willoughby BMX (SWBMX) Facility from a hybrid (dirt and bitumen) track to a bitumen UCI pump track. The motion was brought to Council based on feedback from Minister Speirs, the community, and the Cove BMX club that a bitumen track would be preferred. A budget allocation of \$200,000 was provided within the resolution for the design and construction of the new pump track.

Council staff conducted a procurement process for a design and construct of a UCI pump track. Through this process it was discovered that a UCI pump track can only be delivered by one accredited pump track builder world-wide. Currently there are no guideline specifications available for UCI accredited track design and construction. Furthermore, there is no defined process for contractor UCI accreditation, limiting the market approach.

To meet UCI world championship qualifier standards the proposed track specified a bitumen seal track approximately 200-210 linear metres in length. The design and construct will accommodate for the geotechnical requirements of the locality with an engineer's report providing scope requirements on base preparation.

Council considered the proposed offer by the UCI accredited track builder (GC220222F11.6) resolving not to proceed with the current offer based on the price variance to budget allocation.

During the tender process an alternative offer was requested from a local contractor to provide comparative validation on the scope and pricing. Subsequently it has been determined that a UCI accredited track design and construct would come at a significant premium.

The proposed track is to be located south of the existing SWBMX track car park as previously advised.

CONSULTATION

Feedback provided by the BMX clubs and Auscycling has clarified that a bitumen sealed track is the preferred quality and standard, with the length of track to be comparative to a UCI standard to support attracting and hosting events in the future (albeit not UCI accredited).

Council staff understand there is local rider interest in being involved in the design process. Staff acknowledge the importance of local rider knowledge and input to the process and will seek to engage a small stakeholder group in a design review with the engaged contractor.

City of Marion staff will consult with DEW and BMX clubs during the design process for any required variation to the current lease arrangements. Council will maintain the pump track as a publicly accessible facility.

BUDGET

The existing budget allocation is \$200,000 comprising of the following

- a provisional sum of \$136,000 was prescribed and quarantined for a future pump track as part of the SWBMX track (GC2102029F07)
- An additional \$64,000 was allocated (GC210727M14.2) to support the requirements for soil remediation due to the reactive soils. As this motion will be rescinded this \$64,000 will be reallocated through a new resolution within this report.

Based on cost estimates of a 200-210 linear metre bitumen sealed track incorporating geotechnical earthworks and base preparation specifications, additional funding of \$250,000 is required.

The budget allocation provides an estimated contingency of 7%, which has been increased to accommodate current market conditions and inflationary pressures.

OPTIONS

Alternative options for consideration have been explored with some level of market intelligence provided through the initial phases of investigations.

| Option 1- 200-210 linear metre bitumen sealed track | | | |
|---|--|---|---|
| Comments on cost estimates | Pros | Cons | Maintenance cost per annum (3% capex) Council to maintain |
| Based on market intelligence a 200-210 linear metre, bitumen sealed track incorporating the required geotechnical requirements could be designed and built at a cost estimate of \$450,000 (including allowance for contingencies). | <ul style="list-style-type: none"> - Meeting the clubs and community expectations - Provides great capacity and opportunity for recreation - Provide a track that is of a similar service level to UCI - Opportunity to market and brand a regional facility | -Cost variance to current budget allocation | \$13,500.00 |

| | | | |
|---|---|---|------------|
| | <ul style="list-style-type: none"> - Strategically aligns to the SWBMX as a BMX facility - Could host events (albeit not UCI accredited) - Bespoke track design - Design team to incorporate stakeholder consultation process | | |
| Option 2- Reduce length track approx. 90-100 linear metres bitumen sealed track | | | |
| Based on an estimate of rates 90-100 linear metre, bitumen sealed track incorporating the required geotechnical could be designed and built at a cost of \$230,000 (including allowance for contingencies). | <ul style="list-style-type: none"> - Bespoke track design - Design team to incorporate stakeholder consultation process | <ul style="list-style-type: none"> - Minor cost variance to current budget allocation to incorporate contingencies -Limited recreation opportunities -Unlikely to meet the clubs and community expectation at a regional facility. | \$6,900.00 |

It is recommended that Council conduct an open tender process requesting the design and construct of a bitumen sealed pump track of 200 - 210 linear metres to support recreational pursuits and enhance the visitor economy as a regional destination.

PROGRAM

| | |
|---|--------------------------|
| GC Report – UCI recission and alternative options. | May 2022 |
| Procurement design and construct | June - August 2022 |
| Design Documentation, consultation stakeholders and approvals | September - October 2022 |
| Construction | October - January 2023 |

ATTACHMENTS

Nil

12 Corporate Reports for Information/Noting

12.1 Questions Taken on Notice Register

| | |
|----------------------------|---|
| Report Reference | GC220510R12.1 |
| Originating Officer | Business Support Officer – Governance and Council Support – Cassidy Ryles |
| Corporate Manager | Manager Office of the Chief Executive – Kate McKenzie |
| General Manager | Chief Executive Officer – Tony Harrison |

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’.**

ATTACHMENTS

1. QON Register 12 4 22 [12.1.1 - 1 page]

Questions Taken on Notice Register



Attachment 1

| Report Reference | Meeting Date | Councillor | Responsible Officer | Question taken on notice during the meeting | Response |
|------------------|--------------|------------|--|---|---|
| GC220412F17.3 | 12/04/2022 | Cr. Hull | City Activation Senior Advisor – Brett Grimm Manager City Activation - Charmaine Hughes Acting General Manager City Development - Tony Lines | When will council get an update on what is happening with the Sam Willoughby BMX track? | City Activation have requested to provide an update at the EM Forum on 17 th May 2022. |
| | | | | | |

12.2 Youth Collective Committee Annual Report 2021-22

| | |
|----------------------------|---|
| Report Reference | GC220510R12.2 |
| Originating Officer | Youth Collective Committee Officer (Monday & Tuesday) – Shannon Swart |
| Corporate Manager | Manager Community Connections - Merran Fyfe |
| General Manager | Acting General Manager City Services - Mathew Allen |

REPORT OBJECTIVE

This report provides Council with an annual update on the Youth Collective Committee's (YCC) operations and achievements through to March 2022.

REPORT HISTORY

| Report Reference | Report Title |
|-------------------------|--|
| GC190924R07 | Youth Engagement and Consultation Report |
| SGC191125M03 | Rescission Motion – Youth Engagement and Consultation Report |
| GC210427R12 | Youth Collective Committee (YCC) Update |
| EMF2200329R1.1 | Youth Collective Committee Annual Report |

EXECUTIVE SUMMARY

The Committee consists of ten young people who reside in the City of Marion, aged 12 – 25 years, working towards the YCC goals set by the collective and underpinned by the City of Marion Youth Engagement and Consultation Report 2019-23.

This report highlights the 2021-22 activities and operations, included in Attachment 1: City of Marion YCC Annual Report March 2022.

RECOMMENDATION

That Council:

- 1. Notes the City of Marion Youth Collective Committee Annual Report March 2022, included as Attachment 1.**

BACKGROUND

A progress report of the Youth Collective Committee was presented to Council in April 2021 (GC210427R12) where it was resolved that Council:

- 2. Endorses the Youth Collective Committee continuing from July 2021 to June 2023 (Two Years), including a 0.4 FTE coordinator on a contract basis at a cost of \$35,647 per annum.*
- 3. Requests an annual report of the Youth Collective Committee be presented to Council and an annual presentation from a YCC Member or Coordinator at an Elected Member Forum.*

The YCC members are selected by a panel consisting of the YCC Officer, Youth Development Officer, Vibrant Communities Team Leader and Councillor Matthew Shilling for a term of one year. The first YCC meeting took place on 1 July 2020.

The YCC utilises a youth led structure, creating the vision and goals for their Committee term.

By providing an opportunity to genuinely engage young people with meaningful and relevant participation, the YCC has enabled its members the opportunity to develop skills, confidence and become representatives and contributors to their community.

The Committee has also provided support in a safe environment for our young people to voice their ideas and bring those ideas to fruition either in partnership with the community, Council, business, and organisations, or implemented as a team.

The YCC is run using an asset-based community development approach and a collective impact approach. An asset-based approach focuses on what is successful in the community, where passion already lies and building on it. A collective impact approach is a collaboration framework that engages across sectors and groups who share a common interest to address a social issue within a community.

Activities and operations are included in Attachment 1: City of Marion YCC Annual Report March 2022.

ATTACHMENTS

Attachment 1: City of Marion YCC Annual Report March 2022

CITY OF MARION

**YOUTH COLLECTIVE
COMMITTEE**

ANNUAL REPORT

► **MARCH 2022**



YOUTH
COLLECTIVE
COMMITTEE

CITY OF
MARION

BACKGROUND

► In 2019 the City of Marion (CoM) engaged in a city-wide consultation to inform a Youth Engagement and Consultation report. One of the key findings was that young people wanted to be involved in issues that affected them and have a voice in Council. Initiating a Youth Collective Committee (YCC) was proposed to Council in November of 2019 and was voted for in the affirmative. 0.4FTE is currently allocated to coordinate the Committee.

The first Committee was appointed in June of 2020. The current Committee was appointed in July of 2021 and consists of 10 young people aged 12–25 who are the representative voice of young people within the City of Marion. The YCC meets fortnightly, alternating zoom meetings and in person meetings. Councillor Matthew Shilling is our Council Liaison.

YCC VISION

“ We aim to work with teams and departments across the Council on issues, topics and concerns that are important to our young people. Our vision is to work on issues such as safety and security, mental health, the environment, arts and music,

education and technology relevant to young people in our local Council area. We also work to provide a unique perspective on Council issues, whilst also gaining important skills, learning about local government and youth specific issues. ”

FROM THE CHAIR



LACHLAN VAN DYK, 15

CHAIRPERSON OF THE MARION

YOUTH COLLECTIVE COMMITTEE

The YCC's have come up with many new exciting ideas and initiatives over the past 12 months, adding to the youth profile in the City of Marion.

As a Committee our Instagram page has gained over two hundred followers. This is due to the increase in posts and reels from the YCC social media team.

We have had another successful partnership with the Holdfast Bay Youth Committee, HoldUp which had over 1000 people come inside the enclosed boundaries at our event titled 'The Local - Battle of the Bands'. Our Battle of the Bands event surpassed the crowd for The Local.

We have also been nominated for an LGA award in excellence for cross-council collaboration with HoldUp, for our The Local event and Side Quests, which was our esports event held 18 months ago. We are planning for a larger Side Quests event with more Councils involved, an environment initiative, a Thank you to our First Responders project and The Local will be coming back for another year!

We are also preparing to open consultations for the review of the CoM Youth Engagement and Consultation Report 2019–2023 (CoM YEC Report).

Finally, we are preparing to create a YCC enewsletter to keep residents in the loop. I've been proud of the events we've piloted and also the consultations taken place.

The purpose of the YCC is to bridge the gap between young people in the City of Marion and I feel like we've been able to do that through open space consultation (Capella skate park and Hugh Johnson Reserve) and community consultation like the Marion 100. We're just going to keep growing and I hope I get to see it all.

2021/22 YOUTH COLLECTIVE COMMITTEE



► ELECTION

In September 2021, the YCC had their elections for the year. There were no updates to the responsibilities of the positions. The current positions are:

- › **CHAIR**
Lachlan van Dyke, 15
- › **VICE CHAIR**
Kirsty Lithgow, 21
- › **MEDIA OFFICER**
Zane Leblond, 17
- › **VICE MEDIA OFFICERS**
Charlotte Victory, 12
Jacinta Sydenham, 18
- › **ENGAGEMENT OFFICERS**
Allison Lee, 15
Nellie Liemareff, 24
- › **VIBE OFFICER**
James Beaumont, 21
- › **VICE VIBE OFFICER**
Henry Cowan, 12
- › **GRAPHIC DESIGNER/NEWLETTER EDITOR**
Amelia Nichols, 22

2021/22 GOALS

01 | Complete the Commissioner for Children and Young People 'Community Conversations' partnership project

02 | Run two large events this year (the Battle of the Bands and the E-sports Event)

03 | Create a video updating what the YCC does and how, with Holly Winter

04 | Find a way to thank our first responders

05 | Create meaningful change

06 | Be engaged in developments within the CoM and bring forward the youth voice

► FOCUS AREAS

The Focus areas for the Youth Collective Committee have been determined following community consultation in the CoM YEC Report 2019–23.

MENTAL HEALTH

- › The partnership with the Commissioner for Children and Young People's Safe Space Project
- › Good Vibes Experiment mental health toolkit
- › Youth Mental Health first Aid courses will be offered to CoM residents in the April school holidays

ENVIRONMENT

- › Climate ready communities
- › Kitchen Caddy rollout involvement
- › Tree planting project in development

ARTS/MUSIC

- › The Local Battle of the Bands

EDUCATION/TECHNOLOGY

- › PC Building Workshops
- › Esports Tournament 2021 and 2022

SAFETY

- › Open Spaces team consulting with the YCC

YOUTH SPECIFIC EVENTS

- › Battle of the Bands, Esports Tournament, Capella Skate Park Opening



PARTNERSHIPS & COLLABORATION

The YCC has found strength in partnering with other Councils and organisations to deliver outcomes and expand their reach.

► THE LOCAL BATTLE OF THE BANDS PARTNERSHIP WITH HOLDFAST BAY

The YCC partnered with the Holdfast Bay Youth Committee (HoldUp) to put on a Battle of the Bands on the Glenelg Foreshore over a weekend in November. Saturday's event featured 'Open Bands' who were already established in the local scene and Sunday's event featured 'School-Based Bands' from our local high schools, including Seaview and Hallett Cove and finished with a performance from Brighton Secondary graduates, Bermuda Bay.

The aim of this event was to provide a paid professional development opportunity for local young bands to perform on a live stage with studio-level sound and lighting as well as compete for prizes.

Both youth Committees were involved in the planning of the event and ran it on the day. Over 1000 people came along each day with hundreds more milling around the

bay, listening, and participating. Given the challenges the music industry has faced over the past two years, the industry really embraced the event. The event has spawned many successful opportunities for the bands that participated, many of them going on to play more paid gigs and record their own music.

The CoM YEC Report found that young people wanted more free activities and opportunities for the arts in their local area. Due to its significant success this is a partnership that will continue with plans for The Local Battle of the Bands 2022 already underway.



PARTNERSHIPS & COLLABORATION

► E SPORTS TOURNAMENT PARTNERSHIP WITH HOLDFAST BAY

The YCC will partner with the Holdfast Bay Youth Committee (HoldUp) and other Councils to deliver an E sports Tournament again. This is looking to occur in early August of 2022. Following a presentation of the event findings to the Local Government Youth Development Network five other Councils have expressed interest in partnering for this project. We aim to hold it at the Tonsley Innovation District.

The City of Marion and the City of Holdfast Bay ran two excellent cross Council events in 2021, given their success they have been nominated for an LGA award for excellence in Cross Council Collaboration.



PARTNERSHIPS & COLLABORATION

► COMMUNITY CONVERSATIONS PROJECT

PARTNERSHIP WITH THE COMMISSIONER FOR CHILDREN & YOUNG PEOPLE

In partnership with The Commissioner for Children and Young people, the YCC are in their final stages of developing the 'How to be a safe space' report. This ties in with our passion for supporting young people, raising awareness about mental health, and creating resources for young people, by young people.

The report is currently being created in partnership with Anita Chaplain, a law student and YCC member from the previous season. The report is in final stages of consultation and will be completed by April 2022.

We have held consultations with the wider community, Whitelion Youth, and Headspace. We are also meeting with staff at Flinders University who created a project called 'The Good Vibes Experiment' a resource for their students that has clinical psychological underpinnings to better improve vibes. It's an interactive activity book and we're looking to create our own version, with the vision being that it will be available in libraries, community centres and potentially a few schools.



PARTNERSHIPS & COLLABORATION

► ENVIRONMENT

As identified in the CoM YEC Report, one of the top areas of interest and importance to young people in the City of Marion is the Environment. While the structure of this engagement is not confirmed the YCC is looking to partner with Rotaract, Green Adelaide and Resilient South to empower and advocate for this area of passion.

► OPENING OF THE HALLETT COVE SKATE PARK

One of the first consultations the YCC participated in was the Hallett Cove Skate Park Redevelopment. They were privileged to be able to help plan the opening event. The event consisted of a BBQ run by Marion Life, a coffee van, ice blocks by the rotary and live music. A young DJ played as well as Evacuation from Seaview High – one of the runners up in the Battle of the Bands event. The vibes were fantastic, the event very well attended, and the community seems to be very happy with its new skate park.

ENGAGEMENT

► YCC E-NEWSLETTER

The YCC is looking to maximise engagement within our city. By having an effective and efficient way to engage with young people in our city we can help achieve one of the YCC's major goals and have a louder voice of young people represented in Council decisions that affect them. This looks like a bi-monthly e-newsletter curated by the YCC. The first edition scheduled to launch at the end of March. It will consist of opportunities for young people in a local, state and federal capacity, consultation opportunities, upcoming youth events, ways to engage with the YCC and information around our priority areas. There is potential for it to also grow into an annual 'zine' (mini magazine) that can be distributed amongst the community.

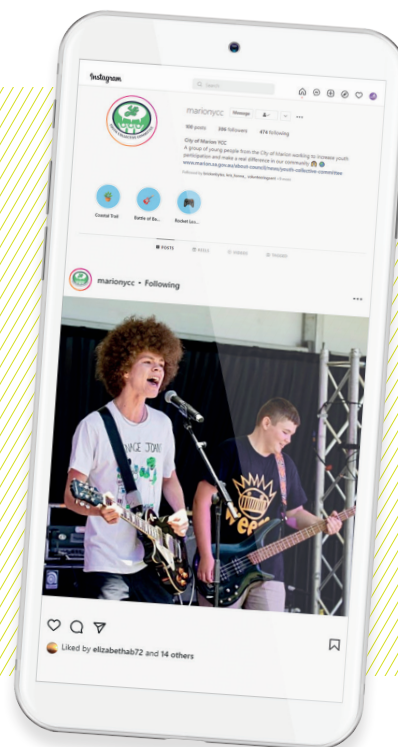
► VISUAL STORIES

The YCC is working with young artist and filmmaker Holly Winter to create a video series that encapsulates what the YCC is, how they help the community and ways to get involved. The aim of the video series is to aid in promotion, recruitment and to work towards our goal of establishing a wider youth network outreach.

► SOCIAL MEDIA

The YCC has an Instagram page which has seen significant growth and success. The page is coordinated by the YCC Social Media team consisting of Zane Leblond, Jacinta Sydenham, and Charlotte Victory. As a primary and preferred point of engagement for the YCC, the platform is proving to be a fast growing and effective way of communicating with young people with most followers being young people within the Council area.

Make sure to give us a like on Instagram
@Marionyc



CONSULTATION



► MARION 100

The YCC were represented at The Marion 100, an event that invited 100 residents to participate and create constructive community discussion about the future of engagement within the City of Marion! The YCC provided an important youth perspective and found value in listening to diverse opinions.

► 4YBP CONSULTATIONS

The YCC are planning consultation opportunities with young people to contribute the youth voice towards the City of Marion 4YBP. Events may include school visits, pop-ups and a youth forum.

► YOUNG CITIZEN OF THE YEAR

James Beaumont, our Vibe Officer, was selected as the City of Marion's Young Citizen of the Year. James has overcome enormous challenges in his early life to become an advocate for young people struggling with disability and mental health issues.

The 19-year-old from Oaklands Park is a mental health advocate at the Royal Adelaide Hospital and volunteers his time as a consumer advocate for mental health services in the Southern Adelaide Local Health Network.

James is a member of the Headspace Youth Advisory Committee, a Peer Mentor to children with disabilities for the Julia Farr Enabled Youth Disability Network (EYDN) Youth Advisory Committee and the secretary for the board of EYDN.



FUTURE OPPORTUNITIES

The YCC is continuing to grow and the passion is unwavering. We have been approached both internally and externally to participate in several projects to be confirmed into the future. Achieving positive outcomes from these projects is encouraged by the commitment levels of the current YCC.

- › Review of the CoM YEC Report with a post Covid lens
- › Running youth consultation for the four-year business plan
- › Continued youth events and partnerships
- › Southern Youth recognition awards
- › Partnerships with CoM internal teams
- › YACfest, a coming together of all Youth advisory Committees in South Australia led by the Local Government Youth Development Network
- › Growth of the YCC from 10 members to 12

► FUTURE PLANNING

The YCC have elected to extend the current Committee's term by six months due to the financial year recruitment having the potential to halt progress and lose momentum. For this reason, the current YCC members will continue to sit on the Committee until November of 2022. Applications will then open with all Committee positions vacant.

Engaging young people and keeping them engaged can be quite challenging. We average a 90% meeting attendance rate. Considering meetings are a fortnightly engagement, the commitment and dedication from the YCC members is incredibly encouraging.

► CHALLENGES

COVID-19

- › Covid continues to be a challenge in how we meet, run events and engage with schools and organisations. It is also contributing towards mental health concerns in young people with some of our YCC members requiring more support.

DIVERSITY OF THE YCC

- › Several of our Committee members live with mental health challenges, neurodiversity such as autism and ADHD as well as the everyday stressors of navigating employment, homework and schooling responsibilities.
- › It is acknowledged that the Committee consists of a diverse representation of young people and that the staff member coordinating the Committee is appropriately trained to manage that diversity.

RESOURCING

- › The YCC consists of 10 phenomenally engaged young people with big ideas and plans for their local area. Recently we saw a large-scale event take place (The Battle of the Bands), as well as a partnership with the events team for the Skate Park opening, participation in the Marion 100 forum and planning for the new year on top of our fortnightly meetings.
- › There is tremendous ongoing potential for the YCC to grow and expand, with continued guidance and goal setting, we foresee many positive outcomes for and with our young people.
- › Administration will continue to monitor appropriate levels of resourcing to meet the needs of the community and the vision of the YCC.

12.3 Minutes of the LGA Ordinary General Meeting held 8 April 2022

| | |
|----------------------------|---|
| Report Reference | GC220510R 12.3 |
| Originating Officer | Executive Assistant to the Mayor – Tom Matthews |
| Corporate Manager | Manager Office of the Chief Executive - Kate McKenzie |
| General Manager | Chief Executive Officer - Tony Harrison |

REPORT OBJECTIVE

The purpose of this report is to provide Council with a copy of the draft minutes from the recent Local Government Association (LGA) Ordinary General Meeting held on 8 April 2022.

EXECUTIVE SUMMARY

The 2022 LGA OGM was held at the Adelaide Entertainment Centre. The Mayor and Manager Office of the Chief Executive attended.

The agenda and papers for this meeting are available on the LGA website at:
<https://www.lga.sa.gov.au/about-lga/lga-meetings/ogmagm>

Copies of the draft minutes are included as Attachment 1.

RECOMMENDATION

That Council:

- 1. Note the minutes of the LGA OGM held 8 April 2022.**

DISCUSSION

The list of items discussed is follows:

President's address**Minutes of Previous Meeting**

- 5.1- Minutes of AGM held 29 October 2021
- 5.2- Resolutions and Actions from Previous meetings

LGA Business

- 6.1- LGA Member Services Update
- 6.2- LGA Advocacy Update
- 6.3- Local Government Reform Update
- 6.4- LGA Mutual Services Update
- 6.5- LGA Procurement Update
- 6.6- LGA Climate Commitment Action Plan Update

Recommendation Reports from the SAROC Committee

- 7.1- Implementation of an electronic portal for issuing of permits pursuant to the Fire and Emergency Services Act 2005 (Loxton Waikerie)
- 7.2- Electric Vehicles Taxes (Victor Harbor)
- 7.3- Research into the Population Status and Decline of Little Penguins in South Australia (Victor Harbor)

7.4- Stamp Duty on Residential Property in South Australia (Barunga West)

Recommendation Reports from the GAROC Committee

- 8.1- Review of the Planning Development and Infrastructure Act (Norwood, Payneham & St Peters) and Lack of local representation in the new Planning System, under the Planning, Development and Infrastructure Act 2016 (PDI Act) (Town of Gawler)
- 8.2- Rough Sleeper/Homelessness Initiative (Town of Gawler)
- 8.3- Inclusion of Email Addresses in the Voters Roll (Adelaide)

Recommendation Reports from the LGA Board of Directors

- 9.1- Review of Local Government Disaster Recovery Assistance Arrangements (LGA Secretariat)

ATTACHMENTS

- 1. LGA Ordinary General Meeting minutes 8 April 2022 [**12.3.1** - 11 pages]

Draft

Draft Minutes of the LGA Ordinary General Meeting held on Friday 8 April 2022 at 11:00am at the Adelaide Entertainment Centre, 98 Port Road, Hindmarsh SA.

1. Open & Welcome

The President opened the meeting at 11am and welcomed members and staff.

Present:

| | |
|---|--------------------|
| President | Mayor Angela Evans |
| Chief Executive Officer | Clinton Jury |
| Executive Director Corporate Governance | Andrew Johnson |
| Executive Director Public Affairs | Lea Bacon |
| Executive Director Member Services | Nathan Petrus |
| Executive Assistant to the CEO & President (minutes) | Ashlea Lyall |
| Executive Assistant (E-voting) | Kianna Al Jaber |
| Executive Assistant and Administration Coordinator (E-voting) | Sarah Ryan |

Member Councils (voting delegates):

| | |
|--------------------------------------|--|
| City of Adelaide | District Council of Cleve |
| Adelaide Hills Council | Coorong District Council |
| Adelaide Plains Council | Copper Coast Council |
| Alexandrina Council | District Council of Elliston |
| The Barossa Council | Regional Council of Goyder |
| Berri Barmera Council | District Council of Grant |
| City of Burnside | City of Holdfast Bay |
| Campbelltown City Council | District Council of Karoonda East Murray |
| District Council of Ceduna | District Council of Kimba |
| City of Charles Sturt | Kingston District Council |
| District Council of Franklin Harbour | Light Regional Council |
| Town of Gawler | District Council of Lower Eyre Peninsula |
| Clare & Gilbert Valleys Council | |



The voice of local government.

Draft

District Council of Loxton Waikerie
 City of Marion
 Mid Murray Council
 City of Mitcham
 Mount Barker District Council
 City of Playford
 City of Mount Gambier
 Rural City of Murray Bridge
 Naracoorte Lucindale Council
 City of Norwood Payneham & St Peters
 City of Onkaparinga
 District Council of Orroroo Carrieton
 City of Port Lincoln
 Port Pirie Regional Council
 City of Prospect
 Renmark Paringa Council

District Council of Robe
 City of Salisbury
 Southern Mallee District Council
 District Council of Streaky Bay
 City of Tea Tree Gully
 District Council of Tumby Bay
 City of Unley
 City of Victor Harbor
 Wakefield Regional Council
 Town of Walkerville
 Wattle Range Council
 City of West Torrens
 City of Whyalla
 Wudinna District Council
 Yorke Peninsula Council

2. Apologies

Barunga West Council
 District Council of Ceduna
 District Council of Coober Pedy
 The Flinders Ranges Council
 Kangaroo Island Council
 District Council of Mount Remarkable
 Northern Areas Council

District Council of Peterborough
 City of Port Adelaide Enfield
 Port Augusta City Council
 Municipal Council of Roxby Downs
 Tatiara District Council
 District Council of Yankalilla

3. Notices & Arrangements

The Chief Executive Officer outlined the notices and arrangements for the meeting.

Draft

4. President's Address

The President provided a verbal report. A copy of the report is attached to these minutes.

5. Minutes of Previous Meeting

5.1 Minutes of the Annual General Meeting held 29 October 2021

Moved Berri Barmera Seconded Naracoorte Lucindale that the Ordinary General Meeting confirms the minutes of the Annual General meeting held on 29 October 2021 as a true and accurate record of the proceedings held.

Carried

5.2 Resolutions and Actions from Previous Meetings

Moved Kimba Seconded Wakefield Regional that the Ordinary General Meeting notes progress with resolutions resulting from the Annual General Meeting of 29 October 2021 and outstanding resolutions from earlier general meetings.

Carried

6. LGA Business

6.1 LGA Member Services Update

Moved Mid Murray Seconded Mount Barker that the Ordinary General Meeting notes the report.

Carried

6.2 LGA Advocacy Update

Moved Tumby Bay Seconded Berri Barmera that the Ordinary General Meeting notes the report.

Carried

6.3 Local Government Reform Update

Moved Wattle Range Seconded Burnside that the Ordinary General Meeting notes the report.

Carried

Draft

6.4 LGA Mutual Services Update

Moved Mid Murray Seconded Wudinna that the Ordinary General Meeting notes the report.

Carried**6.5 LGA Procurement Update**

Moved Light Regional Seconded Adelaide Plains that the Ordinary General Meeting notes the report.

Carried**6.6 LGA Climate Commitment Action Plan Update**

Moved Mount Barker Seconded Holdfast Bay that the Ordinary General meeting notes the report.

Carried**7. Recommendation Reports from the SAROC Committee****7.1 Implementation of an electronic portal for issuing of permits pursuant to the Fire and Emergency Services Act 2005 (Loxton Waikerie)**

Moved Loxton Waikerie Seconded Renmark Paringa that the Ordinary General Meeting requests that the Minister for Police, Emergency Services and Correctional Services instructs and funds the SA Country Fire Service to implement an online portal for application, approval and issuing of permits pursuant to the Fire and Emergency Services Act 2005, prior to the commencement of the 2022-23 fire season.

Carried**7.2 Electric Vehicles Taxes (Victor Harbor)**

Moved Victor Harbor Seconded Mitcham that the Ordinary General Meeting requests the LGA to advocate for the Federal Government to remove the Luxury Car Tax on Electric Vehicles and 'fuel efficient' vehicles.

Carried

Draft

7.3 Research into the Population Status and Decline of Little Penguins in South Australia (Victor Harbor)

Moved Victor Harbor Seconded Salisbury that the Ordinary General Meeting requests the LGA to lobby the State Government to revisit the strategies and management plans around increasing the little penguin population within all Coastal Councils, to save them from extinction.

Carried

7.4 Stamp Duty on Residential Property in South Australia (Barunga West)

Moved Whyalla Seconded Wattle Range that the Ordinary General Meeting requests the LGA to call on the South Australian Government to investigate options to exempt or reduce stamp duty taxes on regional residential property purchases to incentivise regional migration and increase regional residential demand, including from first home buyers.

Carried

8. Recommendation Reports from the GAROC Committee

8.1 Review of the Planning Development and Infrastructure Act (Norwood, Payneham & St Peters) and Lack of local representation in the new Planning System, under the Planning, Development and Infrastructure Act 2016 (PDI Act) (Town of Gawler)

Moved Norwood Payneham & St Peters Seconded Gawler that the Ordinary General Meeting:

1. note that the new planning system has resulted in a loss of community voices and local knowledge in its decision-making process;
2. request the LGA to call on the State Government for an independent and comprehensive review of the Planning Development and Infrastructure Act and associated documents with respect to maintaining an effective and defensible democratic process in respect to:
 - a) local participation in planning;
 - b) local government representation in planning;
 - c) the protection of local heritage places and historic areas;
 - d) the preservation of neighbourhood character through consideration of appropriate design principles; and including
 - e) undertaking an independent review of the Community Engagement Charter; and

Draft

3. request the LGA to write to other relevant parties to express concern about the current state of planning in South Australia.

Carried

8.2 Rough Sleeper/Homelessness Initiative (Town of Gawler)

Moved Gawler Seconded Salisbury that the Ordinary General Meeting requests the LGA to:

1. support and actively advocate for the provision of lockers in appropriate locations across all South Australian Local Government areas. Lockers to be made available via participating charity services, issued to people living rough or experiencing homelessness to store their belongings in a safe and dignified way;
2. ensure support for people in these situations is collectively encouraged across the entire local government sector in South Australia on an ongoing basis, and request the LGA be represented within the current governance structure of the SA Alliance to End Homelessness; and
3. support the formation and work of the SA Alliance to End Homelessness, including by committing to the principles contained in the Memorandum of Understanding by signing the MOU between the Institute of Global Homelessness and South Australian stakeholders (including the State Government).

Carried

8.3 Inclusion of Email Addresses in the Voters Roll (Adelaide)

Moved City of Adelaide Seconded Prospect that the Ordinary General Meeting requests the LGA to lobby the Minister for Local Government to propose an amendment to the Local Government Elections Act 1999 to make it a requirement that, when a person, body corporate or group is submitting an application for enrolment in respect of an area or ward in accordance with the Act, an email address must also be provided for inclusion on the voters roll.

Lost

Draft

9. Recommendation Reports from the LGA Board of Directors

9.1 Review of Local Government Disaster Recovery Assistance Arrangements (LGA Secretariat)

Moved Naracoorte Lucindale Seconded Kimba that the Ordinary General Meeting requests that the LGA advocates that the State Government undertakes an urgent review of the Local Government Disaster Recovery Assistance Arrangements (LGDRRA) with a focus on:

1. Making the LGDRRA simpler and more definitive in terms of the support that will be provided to councils in the event of a natural disaster;
2. Significantly reducing the current thresholds for cost reimbursement to levels consistent with other State jurisdictions;
3. Ensuring that the significant internal costs borne by councils during and after a natural disaster are acknowledged and can be recovered in the funding frameworks;
4. Providing clarity on the eligibility of both the short-term and long-term costs relating to the clean-up of damaged verge trees and road clearance; and
5. Further clarity on the ability to recover direct counter disaster operations costs from Control Agencies and the merits of removing this ability so that the LGDRRA can be an all-encompassing funding framework.

Carried

10. Next Meeting

An Annual General meeting will be held on 28 October 2022 at Adelaide Oval.

11. Close

The meeting was declared closed at 12.03pm.

Minutes confirmed

.....

Chairperson

Date

2022 LGA President's Ordinary General Meeting Report

I'm pleased to present the President's Report to the 2022 LGA Ordinary General Meeting.

We've had a very busy past six months, with no signs of activity slowing down any time soon.

When we last came together at our 2021 Annual General Meeting, we had a new CEO who had been in the role for a whole three weeks, and whose energy and enthusiasm were very evident.

Clinton has now well and truly settled into the role and developed an understanding of the work of councils and the many challenges and opportunities they are dealing with. We're in a strong position to continue providing valuable leadership to the sector.

The Board recently commented on the seamless operation of the Secretariat throughout this period of change, so thank you to the LGA staff for your ongoing commitment to providing a high-quality service to our members.

Supporting this service, the LGA finalised a new partnership with LG Professionals SA and we welcomed the LG Professionals staff to Local Government House just prior to Christmas.

I understand the new partnership is working well and has already achieved some great outcomes and efficiencies for the sector. One of those has been the fantastic Showcase event that took place yesterday.

Looking beyond the day-to-day work of the LGA and councils, our community continues to work through the impacts of the COVID-19 pandemic. Specifically, we are now experiencing the effects of opening up our State to the rest of the country, and the reality of living with COVID.

Since the start of the pandemic over two years ago, we have been proud of the role our sector has played in supporting communities through the uncertainty, and this work has continued this year.

Most recently, we have seen many councils working closely with the LGA and SA Health to deliver Rapid Antigen Test collection points right across our state - which also transitioned into postal voting collection points in the lead up to 19 March.

And then, if we didn't have quite enough on our plate, in February we experienced a damaging weather event. Ex-tropical cyclone Tiffany wreaked havoc in many communities, with widespread severe weather and flooding across the north and west of our state.

Many councils were affected by this extreme weather event, and we know many staff members worked around the clock as part of response and recovery efforts. Councils sought to locate vulnerable and isolated residents and worked to make roads and other public places safe for their communities.



The voice of local government.

The LGA also worked closely with councils through the Local Government Functional Support Group to coordinate the sector's response, gather evidence of damage and cost impacts and apply for disaster recovery funding. We were thrilled that our advocacy to the State Government for extraordinary assistance was successful and pleased to learn that up to \$19 million in funding will be made available to the most affected councils.

Another key focus area for the LGA early this year was our advocacy campaign leading up to the state election, under the banner of our platform *Local Voices for a Resilient South Australia*.

Throughout this campaign, we drew attention to the sector's priorities through engagement with stakeholders, regional visits, and reporting through media and social media channels. A highlight was our state election forums held with the major parties in the week leading up to polling day.

We gained interest and momentum in our calls for action in a number of key areas, including addressing shortages in housing and regional health services, and the need for increased funding for libraries and digital literacy programs, as well as jetties and coastal infrastructure.

We are excited about the opportunities that a new State Government presents for councils and communities, and we look forward to strengthening our relationships with the state's new leaders based on the solid foundation of our existing advocacy work.

We are particularly pleased to know we will have a regular seat at the cabinet table going forward and we will be keen to finalise and share the details of these arrangements in the coming weeks.

Equally, we are keen to see country cabinet sessions commence – bringing cabinet to the regions and facilitating a closer connection to our communities.

Looking toward the federal election, we've promptly moved to support ALGA's advocacy activities. As we've heard from ALGA President Linda Scott, their campaign is centred around four key themes, and we have provided case studies to highlight the importance of these for South Australia.

Our state has an especially strong story to tell around our proactive transition to a circular economy and tangible and practical benefits of transport and community infrastructure funding - and we have taken every opportunity to promote and leverage this work.

We have continued working with the Electoral Commission of South Australia in preparation for this years' council elections and we are committed to building on our previous successful awareness campaigns.

This years' campaign will have a strong focus on encouraging participation by under-represented groups including women, young people, people with disability, First Nations and culturally diverse communities, and I hope you are all busy encouraging leaders in your communities to throw their hats in the ring and run for council.



The voice of local government.

Another key priority for the LGA and the sector is the continuing implementation of local government reforms.

We saw several reforms come into effect toward the end of 2021, including important changes to the *Local Government (Elections) Act 1999*, such as new requirements for candidates in council elections to declare where they live and whether they are a member of a political party, and a welcome change banning the use of corflute election signs on public roads.

We are now preparing for further rounds of amendments to commence later this month and later this year, including changes to reporting processes for councils' Annual Business Plans and Budgets, and the establishment of a new rates oversight scheme by the Essential Services Commission of South Australia.

It is important to remember these reforms were finalised against the background of a rate-capping agenda. Last year, our sector's advocacy resulted in amendments that provide additional oversight of councils' financial plans, while maintaining their ability to make rating decisions free from interference.

While this was a brilliant achievement, Parliament has signaled its desire to see all councils present rating information consistently and enable meaningful comparisons to be drawn. It is now incumbent upon us to make sure this new process delivers the intended outcome. A considered approach now may save us the pain of further rate-capping debates into the future.

Another key change is the commencement of the new Behavioural Management Framework. The Framework consists of new state-wide Behavioural Standards, supporting policies to be adopted by each council, and a new Behavioural Standards Panel to hear and resolve complaints.

The Panel is made up of three appointments, one nominated by the LGA, one nominated by the Minister for Local Government and a Presiding Member who is a joint nominee. Early this year the LGA carried out an extensive selection process to identify its nominees, and we were thrilled when all appointments were made from the LGA recommended nominees.

The appointment of Thilan Legierse, Adam Crichton and Rosie Jervis as the inaugural panel members will result in a fully independent, as well as highly skilled and experienced panel. The new panel will commence its formal functions after council elections in November, and these developments represent an excellent outcome for our sector.

The other significant reform process that councils have been involved in is the implementation of the *Planning, Development and Infrastructure Act 2016*, and the new e-planning system.

It has now been 12 months since the Planning and Design Code came into effect right across the state and the LGA has worked closely with councils to monitor the effectiveness of the new system and keep track of issues and potential improvements.



The voice of local government.

We understand the State Government is open to undertaking a review of the system, and we will be advocating for the review to consider issues such as enabling councils to include more localised policy, further consideration of the impacts of infill development, an increased focus on the differing needs of regional South Australia, and additional measures to improve urban green cover.

The State Planning Commission will also undertake a review of the 30 Year Plan for Greater Adelaide this year and the LGA will be coordinating input from councils. The review will present a vital opportunity for the local government sector to have a say on future planning policies for the metropolitan area, so we encourage as many councils as possible to participate in this process.

I know there are many important strategic issues to consider during the meeting today, so thank you for your ongoing support for the LGA and for your representation and advocacy on behalf of your councils and communities.

I look forward to the discussions today. Thank you.

13 Motions With Notice**13.1 LKCC Event**

| | |
|-------------------------|----------------------------|
| Report Reference | GC220510M13.1 |
| Council Member | Councillor – Ian Crossland |

MOTION**That Council**

1. **Notes the details of Reconciliation Week event proposed by Southern Cultural Immersion at the Living Kurna Cultural Centre on the 1st June 2022**
2. **Notes that attendance and the activities will be free**
3. **Provides funding of \$10,932 (ex GST) towards the Reconciliation Week event.**
4. **Notes that Southern Cultural Immersion will be required to complete a City of Marion grant process, including a Council grant agreement and acquittal process, relating to the expenditure of these funds.**

SUPPORTING INFORMATION

Refer to attachment 1.

| | |
|-------------------------------|---|
| Response Received From | Manager City Property – Thuyen Vi-Alternetti |
| General Manager | General Manager City Development – Tony Lines |

STAFF COMMENTS**Southern Cultural Immersion**

Southern Cultural Immersion (SCI) currently has a 3 year management agreement with Council for the operational management of the Living Kurna Cultural Centre. The agreement commenced on 19 July 2021 concluding 30 June 2024, with a further option to renew the agreement at the conclusion of the current term. The management agreement contains a payment schedule outlining the annual management fee paid to SCI, the total payment in the first financial year totals \$250,000 and is paid based on SCI meeting set KPI's outlined in the agreement. The City Property team oversees this management agreement.

The Reconciliation Week event is proposed to be held on the grounds of the Living Kurna Cultural Centre and SCI will manage the delivery of the event.

There are no provisions within the management agreement for ad hoc or event funding, therefore this request is considered a stand alone relevant to National Reconciliation Week 2022.

Reconciliation Action Plan

The City of Marion Reconciliation Action Plan January 2020 – June 2023 (RAP) represents formal recognition of Council's progress towards better relationships between Aboriginal and Torres Strait Islander people and the wider Australian community.

The plan is based on four pillars including Relationships, Respect, Opportunities and Governance.

Regarding Reconciliation Week activities outlined as actions in the RAP, these are noted under:

- Relationships – Section 2, Build relationships through celebrating National Reconciliation Week (NRW) with 7 actions, some of which are directly related to the previous City of Marion management of Living Kurna Cultural Centre, and not a leased facility (see actions 2.1 to 2.6).
- Relationships – Section 3, Promote reconciliation through our sphere of influence (see action 3.8).

Council activities for 2022 National Reconciliation Week

National Reconciliation Week is held annually from 27 May – 3 June each year, and commemorates two significant milestones in the reconciliation journey— the successful 1967 referendum (27 May), and the High Court Mabo decision respectively (3 June). The 2022 theme is 'Be Brave. Make Change'.

Public activities and initiatives being undertaken by City of Marion during National Reconciliation Week 2022, and contributing to the RAP actions, currently include:

- Library & Neighbourhood Centres: Indigenous themed Story Telling, Boomerang Making Workshop and Weaving workshops.
- Art exhibition: *Kurna: Still Here* - Recreations of traditional cultural artifacts by Peter Turner and Clem Newchurch (City of Marion coordinated exhibition at GalleryM).
- MCC – Free screenings (school and public) of First Nations Films as part of Nunga Screen which is an showcase of film makers presented by Country Arts SA and supported by SA Film Corporation.
- Communications and Marketing: NRW will be marketed through internal and external platforms including City of Marion website, SharePoint, posters, staff newsletters, What's On guides, City Limits acknowledgement, digital displays and social media channels.

Grant and partnerships opportunities within City of Marion

SCI are a commercial entity and are not currently eligible for existing Community Grants, Community Event Fund or partnerships administered by City of Marion as they do not meet the existing community grant guidelines. Funding for the existing grant rounds in 2021/22 are an item for Council's consideration at the 10 May 2022 General Council Meeting, should Council support Administration's recommendation this year's grant will be fully expended.

If the current motion to fund SCI's Reconciliation Week event is endorsed, funding will be allocated through Council's 2021/22 budget review process to support the Reconciliation Week event.

ATTACHMENTS

1. Reconciliation Week Event Proposal [**13.1.1** - 4 pages]
2. Reconciliation Week Event Budget [**13.1.2** - 1 page]
3. SCI Letter signed [**13.1.3** - 1 page]

Reconciliation Week Event Proposal Southern Cultural Immersion and City of Marion

This document outlines a proposal for a joint event between City of Marion (CoM) and Southern Cultural Immersion (SCI) to celebrate Reconciliation Week 2022 on Wednesday 1 June, 4-8pm at the Living Kurna Cultural Centre/Warriparinga.



Aim

The goal of this event is to promote Reconciliation within the City of Marion community, with a special focus on highlighting cultural assets: the Living Kurna Cultural Centre and Warriparinga Wetlands. As the gateway to the Tjilburke Trail, this site holds great cultural significance to the Kurna people.

As a 100% Kurna owned business and current managers of the site in partnership with CoM, SCI would like to work together to deliver a special event, separate to responsibilities within our existing Management Agreement. As we are a commercial entity, providing a free community event is not within our usual scope of deliverables. However, Reconciliation Week provides a perfect opportunity to work collaboratively and achieve shared outcomes: activation of the Warriparinga space, supporting fellow Aboriginal and Torres Strait Islander suppliers, connecting community to service providers, and showcasing the special relationship between CoM and SCI as an example of what can be achieved when government bodies and Aboriginal organisations work together (in the spirit of Reconciliation).

Event Elements

The event is envisioned to be an evening of cultural immersion for the community, showcasing Warriparinga and the Living Kurna Cultural Centre, plus local support services and Aboriginal and Torres Strait Islander businesses, creatives, and performers. In every aspect of the event, we aim to embed and celebrate Aboriginal culture and reconciliation.

Upon arrival, guests will be greeted by Kurna SCI staff and welcome with an offering of ochre. A fire will burn throughout the night at the yarning circle as an ongoing smoking ceremony, with the opportunity for attendees to contribute to the fire and keep the smoke going (attended by a fire keeper).

A 'market' beneath a large clear marquee (to protect from weather but still showcase the grounds) will allow attendees to browse Aboriginal and Torres Strait Islander businesses selling their wares, as well as support services showcasing their offerings to the community.

Live music throughout the evening will contribute to the relaxed vibe we are aiming to achieve, with selected Aboriginal and Torres Strait Islander performers. When attendees aren't browsing the market, participating in cultural experiences, or purchasing food and drinks, they will be encouraged to sit on the lawns and relax with family and friends listening to the music.

There will be the opportunity for speeches, prefaced by a Welcome to Country with didgeridoo and traditional dance performance by Kurna group Kuma Kaaru. Southern Cultural Immersion will say a few words thanking attendees for coming, and City of Marion is invited to allocate speakers to also say a few words. Invited dignitaries will also be invited to speak.

Proposed Stallholders

We plan to extend invitations to various groups to submit an expression of interest to take part in the event by having a stall to promote their business or services. Listed below are a range of not-for-profit and for-profit organisations we believe may be interested. More suggestions welcome.

Support Organisations:

- Green Adelaide
- Trees for Life
- Reconciliation SA
- Neporendi Aboriginal Forum Inc.
- Sonder
- Anglicare
- Communities for Children
- City of Marion Libraries
- Department for Child Protection
- Department of Human Services
- Aboriginal Health Services
- Headspace
- Others TBC

For profit market stalls:

- Micky Barlow
- Little Local Co
- Australian Native Food Co
- Kura Yerlo
- Warndu
- Others TBC – local artists, creatives, etc.

Cultural Experiences

Throughout the evening, there will be a range of cultural experiences on offer free of charge. SCI will provide these experiences through our staff and subcontractors. Bookings will be required for these experiences in order to manage interest, with the offerings/timetable listed in the marketing materials. As an example of experiences (timings subject to change):

- 4.30pm – Ochre Play Workshop
- 4.30pm – Warriparinga Cultural and Historical Tour
- 5.30pm – Boomerang Throwing Workshop
- 6.00pm – Weaving Workshop
- Others TBC

Food and Drink

Catering company Meez On Plus will be the food vendor for the evening. Meez On specialises in Australian bush foods, and will be selling a variety of goods highlighting native ingredients (as an example: barramundi burgers, kangaroo hotdogs, warrigal greens salads, bush fruit salads, etc). This choice of food vendor will add an additional cultural element to the event, and provide the opportunity for community to try native foods they might not usually be exposed to.

SCI will run a bar on the evening, providing both non-alcoholic and alcoholic beverages, and will work with CoM staff to secure necessary licenses per our usual process.

Third Party Support

Green Adelaide has a well established relationship with SCI, in particular through Warpulai Kumangka, their Aboriginal advisory group. Green Adelaide has expressed an interest in supporting a community event celebrating Reconciliation Week at Warriparinga. Green Adelaide's support will allow us to cover the costs of some additional event items, for example photography/videography, interactive native animal attraction, and decorative focal points. In exchange for support, Green Adelaide will make use of marketing opportunities tied to the event alongside CoM and SCI. We feel this inclusion of another supporting party will result in a better event for community.



KEY

Food

Bar

Toilets

Shop

Stage

Market stall marquee

Cultural experiences marquee

1 Warriparinga Cultural & Historical Tout (meeting point)

2 Weaving workshop

3 Boomerang workshop

4 Ochre Play

Reconciliation Week Event Proposal
Southern Cultural Immersion and City of Marion

Budget

| Item | Cost (excluding GST) | Proposed funding source |
|--|---------------------------------|--------------------------------|
| Welcome activities, official opening | \$1500.00 | City of Marion |
| Live Music | Estimated \$2250.00 | City of Marion |
| Event Infrastructure (eg marquees, lighting, table, toilets) | \$5582.00 + diesel | City of Marion |
| Stage and sound | Estimated \$1000.00 | City of Marion |
| Workshop (covering children, 12+ and all ages) | \$ 2280.00 | Southern Cultural Immersion |
| Tour | \$900.00 | Southern Cultural Immersion |
| Staffing of even – including planning and event day | \$4820.00 | Southern Cultural Immersion |
| Marketing materials (physical and digital promotion) | \$600.00 | City of Marion |

Total cost for proposed event: \$18,932.00

Total proposed funding by CoM: \$10,932.00

Total proposed funding by SCI: \$8,000.00



GA-D00000136

81-95 Waymouth St
Adelaide SA 5000
GPO Box 1047
Adelaide SA 5001 Australia

29 April 2022

P: +61 (08) 8463 3733
E: dew.greenadelaide@sa.gov.au

Eve Gregory
Events & Marketing Director
eve.gregory@southernculturalimmersion.com.au

www.greenadelaide.sa.gov.au

Dear Eve,

Green Adelaide would like to extend our support to Southern Cultural Immersion for the Reconciliation Week event on 1 June 2022.

We recognise the strong alignment in this event with Green Adelaide's core values, and believe any effort to contribute to reconciliation is worth supporting.

Additionally, we identify some synergies between the journey towards reconciliation and the ideals underpinning the National Park City movement. A cornerstone value of National Park City is re-connecting the people and communities of Adelaide back to Country. By supporting and empowering Kaurna Miyurna, it is our hope that people can come together, connect with Kaurna Yarta and respectfully enjoy being in nature together.

As supporters of your Reconciliation event, Green Adelaide is grateful for the opportunity to also participate in the event. This creates a perfect launching place for a month-long celebration of Adelaide's status as a National Park City and how we can heal Country together.

We are looking forward to your event in earnest.

Yours Sincerely

A handwritten signature in black ink, appearing to read "Stuart Collard".

Stuart Collard
A/Director, Green Adelaide



13.2 Climate Action Now

| | |
|------------------|-------------------------|
| Report Reference | GC220510M13.2 |
| Council Member | Councillor – Bruce Hull |

MOTION

That in line with the City of Marion Strategic Directions and Community Vision:- Valuing Nature, Council supports the initiative of Conservation Council SA by giving publicity to CLIMATE ACTION NOW signs:

1. in City Limits.
2. on social media posts.
3. in the entry hall of the Administration Centre and all Community Centres.
4. in our Libraries.
5. during our events.

That Council offers to Conservation SA that it will make their CLIMATE ACTION NOW materials available from Council's Libraries, Community Centres and Administration Centre.

SUPPORTING INFORMATION

Refer to attachment 1.

STAFF COMMENTS

Brendon Lyons, Acting Manager, Engineering, Asset and Environment
Megan Bradman, Manager Customer Experience
Kate McKenzie, Manager Office of the CEO

The CLIMATE ACTION NOW signage and materials developed by Conservation SA align with community education initiatives in the Carbon Neutral Plan 2020 – 2030 and community awareness raising aspirations of the Resilient South Regional Climate Partnership.

Council has various policies and procedures to govern how this type of materials is displayed in various means across this City. A summary of each of these is presented below.

In considering this motion, Council should consider the potential precedence in relation to other movements (for example ambulance ramping, better pay for aged care workers); any reputational or other risks including whether publishing the signs constitutes publishing election material as these are connected to the upcoming federal election.

Under the [Publications Policy](#) the Chief Executive Officer is responsible for *“any comments about local, state, and federal government elections that are made in Council Publications. An authorisation statement to this effect must be included in the relevant Council Publication”*.

Election material is defined under the policy as *“an advertisement, notice, statement, or representation calculated to affect the results of an election or poll.”*

Section 6 outlines the roles and responsibilities of the Chief Executive Officer as:

- Review and accept ultimate responsibility for election comments in Council Publications.
- Approve edits to Council Member Publications to ensure they comply with this Policy.

- Provide approval for a person or group to use or reproduce City of Marion copyright material.

Under Section 4.1 of the [Publications Policy](#) the following general principles apply in relation to the publication of materials:

Council Publications MUST contain information and statements that:

- comply with all applicable laws and Council policy and procedure
- are factually correct and accurate
- are free from copyright infringement
- are consistent with contemporary community standards and attitudes.

Council Publications MUST not contain:

- an official announcement on behalf of the City or Marion unless authorised to do so
- confidential information or information subject to legal or professional privilege
- information or statements that may defame any person or group or expose the City of Marion to any potential legal action, including breach of privacy or copyright infringement.

Specifically in relation to:

1. City Limits:

When read together, the [Publications Policy](#) and the [City Limits Policy](#) indicate that if material has been endorsed by Council, is accurate, meets council procedures and policies, meets community standards, isn't defamatory or discriminatory, and does not contain information that has legal or professional privilege or breaches copyright, it may be published.

2. Social Media posts:

Under section 4.4 of the City of Marion  [Social Media Policy.pdf](#) inappropriate or irrelevant social media content may include:

- political lobbying or anti-social content
- content relating to a third party not affiliated or connected with the City of Marion
- content that does not relate to the City of Marion or Council business
- any other content that the City of Marion / Council deems inappropriate or irrelevant.

Although note section 4.1 does contemplate that the City of Marion might use social media to *"identify issues circulating in the community"*.

3. Entry Hall of the Administration Centre and all Community Centres

In relation to the Entry Hall of the Administration Centre, the [Customer Service Noticeboard Guidelines](#) provide that notices for public display will be accepted provided that they meet each of the following criteria:

- Must be of benefit to the Marion community
- Provided in digital format as per specifications provided
- Promoting information and/or events produced and coordinated by the City of Marion
- Approved by the Communications team

In relation to all Community Centres, the [City of Marion Community Information Board Guidelines](#) provide that: "Religious and political materials are permissible for informational purposes or special events. Materials which have the primary effect to advocate for a single point of view, or are illegal, will not be displayed".

4. Libraries

In relation to Libraries, the same guidelines as above apply. See [City of Marion Community Information Board Guidelines](#).

5. During events

There is no specific policy relating to the distribution of materials during events.

ATTACHMENTS

1. Conservation Council S A, Climate Action Now [**13.2.1** - 1 page]



Conservation
Council SA

Cr Bruce Hull
Ward Councillor for Warracowie
City of Marion

The Joinery
Level 1, 111 Franklin Street
Adelaide, SA, 5000
(08) 8223 5155
general@conservationsa.org.au
www.conservationsa.org.au
ABN: 22 020 026 644

27th April 2022

Dear Cr Hull,

RE: Climate Action Now Campaign

Climate Action Now is a non-partisan campaign conducted by the Conservation Council of SA through the seeding of the Australian Conservation Foundation #ShowOurColours initiative.

Conservation SA is distributing these signs in partnership with Climate Action Network Australia and the Queensland Conservation Council.

The idea is to get them out across Adelaide so that our political leaders, no matter what their political persuasion, get the message loud and clear that we want BOLD action on climate and that we want it now.

We all know that whilst State and Local governments do their share of the heavy lifting, there are limits to what they can achieve without the Federal government being on board. Federal leadership on the climate action issue remains critical.

Imagine the impact of a sea of these corflutes across the City of Marion Council area. This would send a concise, clear message to everyone in politics that should they choose to take bold action on climate, the community is behind them all the way.

It is evident from the response to the campaign from people right across Adelaide that seeking bold action on climate change is a mainstream message. It is not a radical ask. It is not a fringe ask. It is simply mainstream. Sensible and wise.

Re: Corflutes – they are now recyclable here in Adelaide, so whilst the use of plastic is problematic in the eyes of some in the community (I am one of this cohort!) it is at least now a recyclable solution to go the distance in a long-term campaign.

Kind regards

Joanna Wells
Community Outreach Officer
Conservation SA

14 Questions With Notice

15 Motions Without Notice

16 Questions Without Notice

17 Confidential Items

17.1 Cover Report - Confirmation of confidential Minutes of the Asset and Sustainability Committee Meeting held on 5 April 2022

| | |
|---------------------|---|
| Report Reference | GC220510F17.1 |
| Originating Officer | Business Support Officer - Governance and Council Support – Cassidy Ryles |
| Corporate Manager | Manager Office of the Chief Executive - Kate McKenzie |
| General Manager | Chief Executive Officer - Tony Harrison |

REASON FOR CONFIDENTIALITY

Local Government Act (SA) 1999 S 90 (2) 3

(b) 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

RECOMMENDATION

That pursuant to Section 90(2) and (3)(b) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Chief Financial Officer, Manager Office of the Chief Executive, Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to *Confirmation of Confidential Minutes of the Asset and Sustainability Committee meeting held on 5 April 2022* upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to commercial information for infrastructure investment.

17.2 Cover Report - Confirmation of confidential Minutes of the Finance, Risk and Audit Committee Meeting held on 26 April 2022

| | |
|---------------------|---|
| Report Reference | GC220510F17.2 |
| Originating Officer | Business Support Officer - Governance and Council Support – Cassidy Ryles |
| Corporate Manager | Manager Office of the Chief Executive - Kate McKenzie |
| General Manager | Chief Executive Officer - Tony Harrison |

REASON FOR CONFIDENTIALITY***Local Government Act (SA) 1999 S 90 (2) 3***

(k) tenders for the supply of goods, the provision of services or the carrying out of works

RECOMMENDATION

That pursuant to Section 90(2) and (3)(b) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Chief Financial Officer, Manager Office of the Chief Executive, Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to Confirmation of Confidential Minutes of the Special Finance, Risk and Audit Committee meeting held on 26 April 2022, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to commercial information for infrastructure investment.

17.3 Cover Report - Confidential Rescission Motion - Hard Waste Collections

| | |
|---------------------|---|
| Report Reference | GC220510M17.3 |
| Originating Officer | Business Support Officer - Governance and Council Support – Cassidy Ryles |
| Corporate Manager | Manager Operations - Russell Troup |
| General Manager | Acting General Manager City Services - Mathew Allen |

REASON FOR CONFIDENTIALITY***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)

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, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Office of the CEO, Manager Operations, Unit Manager Operational Support, Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to Hard Waste Collection , 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 personal affairs.

17.4 Cover Report - Confidential QoN - Civil Service Review

| | |
|---------------------|---|
| Report Reference | GC220510Q17.4 |
| Originating Officer | Manager Operations – Russell Troup |
| Corporate Manager | Manager Operations - Russell Troup |
| General Manager | Acting General Manager City Services - Mathew Allen |

REASON FOR CONFIDENTIALITY

Local Government Act (SA) 1999 S 90 (2) 3

(d) 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

RECOMMENDATION

That pursuant to Section 90(2) and (3)(d) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Services, General Manager City Development, General Manager Corporate Services, Manager Operations, Manager Office of the Chief Executive, Chief Financial Officer, Unit Manager Governance and Council Support be excluded from the meeting as the Council receives and considers information relating to provision of consultant support for the ongoing Civil Service Review, 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 commercially sensitive pricing information.

17.5 Cover Report - Code of Conduct

| | |
|---------------------|---|
| Report Reference | GC220510F17.5 |
| Originating Officer | Manager Office of the Chief Executive – Kate McKenzie |
| Corporate Manager | Manager Office of the Chief Executive - Kate McKenzie |
| General Manager | Chief Executive Officer - Tony Harrison |

REASON FOR CONFIDENTIALITY***Local Government Act (SA) 1999 S 90 (2) 3***

(g) matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty

RECOMMENDATION

That pursuant to Section 90(2) and (3)(g) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Office of the CEO, Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to a Code of Conduct matter, 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 disclosure of the information would breach a duty of confidence under Section 29A the *Ombudsman Act 1972*.

17.6 Cover Report - Unsolicited Proposal - 262 Sturt Road, Marion

| | |
|---------------------|---|
| Report Reference | GC220510F17.6 |
| Originating Officer | General Manager City Development – Tony Lines |
| Corporate Manager | - N/A |
| General Manager | General Manager City Development - Tony Lines |

REASON FOR CONFIDENTIALITY***Local Government Act (SA) 1999 S 90 (2) 3***

(d) 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

RECOMMENDATION

That pursuant to Section 90(2) and (3)(d)(i) and (ii) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Manager Office of the Chief Executive, Manager City Activation, Manager City Property, Unit Manager Land and Property, Chief Financial Officer, Communications Advisor and Unit Manager Governance and Council Support , be excluded from the meeting as the Council receives and considers information relating to Unsolicited Proposal – 262 Sturt Road Marion, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to a proposal from a third party.

18 Other Business**19 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.