

His Worship the Mayor Councillors City of Marion

Notice of General Council Meeting

Council Chamber, Council Administration Centre 245 Sturt Road, Sturt

Tuesday, 13 December 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 and interested members of this community are welcome to attend. Access to the Council Chamber is via the main entrance to the Administration Centre on Sturt Road, Sturt.

Tony Harrison

Chief Executive Officer



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1 Open Meeting

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 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 29 November 2022

Report Reference GC221213R5.1

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 29 November be taken as read and confirmed.

ATTACHMENTS

1. G C 221129 - Final Minutes [5.1.1 - 19 pages]



Minutes of the General Council Meeting held on Tuesday, 29 November 2022 at 6.30 pm Council Chamber, Council Administration Centre 245 Sturt Road, Sturt





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PRESENT

His Worship the Mayor Kris Hanna

Councillor Joseph Masika
Councillor Nathan Prior
Councillor Raelene Telfer
Councillor Luke Naismith
Councillor Jason Veliskou
Councillor Sarah Luscombe

Councillor Jayne Hoffmann Councillor Matt Taylor Councillor Renuka Lama Councillor Jana Mates Councillor Amar Singh Councillor Ian Crossland

In Attendance

Chief Executive Officer - Tony Harrison
General Manager Corporate Services - Angela Allison
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 6.30pm.

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 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.

The following interests were disclosed:

 The Mayor declared a material conflict of interest in relation to Section 2.9 of the Council Members' Allowances and Benefits Policy.

5 Confirmation of Minutes



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5.1 Confirmation of Minutes of the General Council Meeting held on 25 October 2022 Report ReferenceGC221129R5.1

Moved Councillor Telfer

Seconded Councillor Masika

That the minutes of the General Council Meeting held on 25 October 2022 be taken as read and confirmed.

Carried Unanimously

6 Communications

6.1 Elected Member Verbal Communications

Council Members were provided the opportunity to provide any verbal updates during this period.

Moved Councillor Masika

Seconded Councillor Taylor

That the following items be moved en bloc:

• Mayoral Communication Report

6.1 Mayoral Communication Report

• CEO and Executive Communication Report

Carried Unanimously

6.1 Mayora Communication Report								
Report Reference	GC221129R6.2							
Name of Council Member Mayor - Kris Hanna								
Date	Event	Comments						
24 August 2022	Government House 150 Years of the Cottage Homes Celebration							
25 August 2022	Coast FM Segment	Interview						
26 August 2022	Meeting with Sheik Helmi							
26 August 2022	Mayoral Presentations (Mayor Amanda Wilson and Mayor Heather Holmes-Ross) on council waste initiatives							
26 August 2022	Nepalese Women Community Event	Gave speech						
28 August 2022	Hugh Johnson Reserve Opening	Gave speech						
29 August 2022	Hydrogen Park SA Industry Event	Celebrating next phase of increased supply						
29 August 2022	Boothby Jobs and Skills Roundtable with Louise Miller-Frost MP							
30 August 2022	Marion Village Museum AGM and Official Opening of "The Stable Gallery"	Gave speech						
31 August 2022	Pelligra Sport Industry & Government Event							
31 August 2022	Australian Friends of Palestine AGM							
1 September 2022	Tony Harrison, Marteine Edward and Lachlan Monfries (Scentre Group) re Scentre Group strategic vision and opportunities for Marion and also provided a high-level overview of							



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name and an adding an authors		
1		
funding from the Royal Commonwealth Society	Planted tree	
Uniting Church	Presentations from refugees	
Show		
Hallett Cove Business Association Business Breakfast		
Launch of Hallett Cove Business Association Awards		
(traditional Indian dance)		
Informal Networking Event		
Theatre Opening		
Hallett Cove Lions Club Graeme Botting OAM Reception		
Edwardstown Football Club BBQ		
Cove Netball Junior Presentations		
South Adelaide Basketball Club Presentation Night		
Attended funeral of Robin Kidney (bracket one of the founders of the Mitcham Park Football Club)		
Meals on Wheels Hallett Cove Branch AGM with Lunch		
Marion Hall Committee AGM		
Dinner at Hindu Temple		
Meeting Associates of Pelligra and the Mayor re Ice Arena		
Southern Chief's Grid Iron Presentation Dinner		
Informal Launch of Pancake Kitchen at MCC	Enjoyed pancakes	
Coptic Church Open Day		
Marion Golf Club	Discussion: redevelopment	
Meeting and MCC Tour - City of Cockburn visitors; The Mayor, Acting CEO and Economic Development Manager re meet and greet and general discussion		
Hallett Cove Lutheran Church Men in the Shed Open Day		
Sturt Marion Soccer Club Presentation Evening		
South Australian Athletics League Event at Marion Oval	Presented sashes to winners for men's and women's sprints	
Club Marion Meeting	·	
Rotary Club of Edwardstown Meeting	Speaking about experience as a Rotary Exchange	
	Uniting Conversations at Seacliff Uniting Church Conducted Citizenship event at Royal Show Hallett Cove Business Association Business Breakfast Launch of Hallett Cove Business Association Awards Temple of Fine Arts Performance (traditional Indian dance) Southern Business Connection Informal Networking Event Seaview Highschool Performing Arts Theatre Opening Hallett Cove Lions Club Graeme Botting OAM Reception Edwardstown Football Club BBQ Cove Netball Junior Presentations South Adelaide Basketball Club Presentation Night Attended funeral of Robin Kidney (bracket one of the founders of the Mitcham Park Football Club) Meals on Wheels Hallett Cove Branch AGM with Lunch Marion Hall Committee AGM Dinner at Hindu Temple Meeting Associates of Pelligra and the Mayor re Ice Arena Southern Chief's Grid Iron Presentation Dinner Informal Launch of Pancake Kitchen at MCC Coptic Church Open Day Marion Golf Club Meeting and MCC Tour - City of Cockburn visitors; The Mayor, Acting CEO and Economic Development Manager re meet and greet and general discussion Hallett Cove Lutheran Church Men in the Shed Open Day Sturt Marion Soccer Club Presentation Evening South Australian Athletics League Event at Marion Oval Club Marion Meeting	



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		student
19 October 2022	Flinders University Carbon Neutral Briefing	
20 October 2022	Renewal SA Tonsley Networking	
21 October 2022	Hallett Cove Meals on Wheels AGM	
21 October 2022	Galleon Theatre Play at MCC	Laughed
22 October 2022	Active Elders Hall Deusi Bhailo Festival	
24 October 2022	Oaklands Estate Residents Association AGM	
28 October 2022	Local Government Finance Authority AGM	
28 October 2022	LGA AGM	
28 October 2022	Gallery M Exhibition opening	
29 October 2022	Marion Mosque open day	
29 October 2022	Sturt Pistol BBQ	
29 October 2022	Opening of the "Westminster Green" at Westminster College	
1 November 2022	MarionLife Walk of Hope Launch	Gave speech
4 November 2022	Hallet Cove Business Association Local Business Awards	
4 November 2022	5049 Residents Group Event including AGM	
8 November 2022	Cove Football Club (Soccer) AGM	
9 November 2022	Marion City Band AGM	
11 November 2022	Remembrance Day Service at Marion RSL	Laid Wreath
13 November 2022	South Adelaide Basketball Club AGM	
16 November 2022	Rembrandt Living Residential Care Annual General Meeting	
17 November 2022	Southern Community Justice Centre's 40 Year Celebration	
17 November 2022	Southern Business Connection End of Year Event	
20 November 2022	Edwardstown Lions 60th Anniversary Celebrations	
21 November 2022	Calvary Oaklands 2022 Mary Potter Celebration	
21 November 2022	Seaview High School Graduation Service	Presented award
23 November 2022	Norfolk Estate Retirement Village 20th Anniversary	Speech given
24 November 2022	Coast FM interview in the studio	Interview

Moved Councillor Masika

Seconded Councillor Taylor

That the Mayoral Communication report be received and noted.

Carried Unanimously

6.3 CEO and Executive Communication Report							
Report Reference	GCYYMMDDR6.3						
Date	Activity	Attended By					



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21 October 2022	Cross Council Executive Meeting CEO, CFO and GMs from Port Adelaide Enfield, City of Charles Sturt and City of Marion	Tony Harrison Ben Keen Ray Barnwell
21 October 2022	SAALC Governance Meeting ORSR and YMCA members re quarterly updates	Tony Lines
25 October 2022	SRWRA Board - Reappointment of Chair discussion	Tony Harrison
25 October 2022	Meeting with Jonathan Carr-West LGiU re ALGA Conference keynote presentation	Tony Harrison
25 October 2022	Meeting City of Holdfast Bay re Asset Management	Ben Keen
26 October 2022	Meeting Sage Automation re Smart automation	Ben Keen
27 October 2022	Monthly Meeting Jayne Stinson MP (Member for Badcoe) re General Discussion	Tony Harrison
27 October 2022	LP Professionals General Managers and Directors Network Forum 2022	Ben Keen
28 October 2022	LG Professionals General Managers and Directors Network Planning Meeting	Ben Keen
28 October 2022	LGA Annual General Meeting	Tony Harrison
31 October 2022	Meeting with Louise Miller-Frost MP (Member for Boothby) re Lot 707 and MCC Plaza Upgrade	Tony Harrison
3 November 2022	Meeting Studio 9 Architects re City of Marion Administration Refurbishment	Tony Lines
7 November 2022	Meeting Oaklands Green update	Tony Lines
9 November 2022	LGA CEO Advisory Board meeting	- ·
9 November 2022	Discussion Clean Peak re water	Ben Keen
10 November 2022	LG Professionals SA CEO Network Forum	Tony Harrison
11 November 2022	Future Energy Week Official Welcome	Tony Harrison
11 November 2022	Hosted Asset Management Workshop LG Professionals Network	Ben Keen
11 November 2022	Meeting Turner and Townsend and Partek Associates re Sam Willoughby BMX	Tony Lines
14 November 2022	Meeting with Junction Australia re Alawoona Ave	Tony Harrison Tony Lines
15 November 2022	Discussion on Project Management Cities of Marion, Charles Sturt and Pt Adelaide Enfield	Ben Keen
15 November 2022	Meeting Turner and Townsend Associate re Sam Willoughby BMX	Tony Lines



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18 November 2022	Cross Council Discussion on Asset Management with Cities of Marion, Charles Sturt and Pt Adelaide Enfield	Ben Keen
18 November 2022	Meeting ORSR Associates re City of Marion Master Plan / Cultural Precinct Project	Tony Lines
18 November 2022	Meeting City of Marion and the Seacliff Group re Seacliff Village	Tony Lines
22 November 2022	Meeting with Melanie and Christopher from Davidson	Tony Harrison
22 November 2022	Meeting with Marteine Edwards from Scentre Group	Tony Harrison
22 November 2022	Engagement meetings Studio 9 Architects re City of Marion Administration Refurbishment	Tony Lines
23 November 2022	Cross Council Asset Leadership Meeting Cities of Charles Sturt, Marion and Pt Adelaide Enfield	Ben Keen

Moved Councillor Masika

Seconded Councillor Taylor

That the CEO and Executive Communication report be received and noted.

Carried Unanimously

- 7 Adjourned Items Nil
- 8 Deputations Nil
- 9 Petitions Nil
- 10 Committee Recommendations

10.1 Confirmation of Minutes of the Review and Selection Committee Meeting held on 1
November 2022
Report Reference GC221129R10.1

Moved Councillor Prior

Seconded Councillor Crossland

That Council:

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

Carried Unanimously

11 Confidential Items



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The Mayor sought and was granted leave of the meeting to vary the order of the agenda and consider the confidential items to the end of the meeting.

12 Corporate Reports for Decision

12.1 Results of 2022 Local Government Elections Report Reference GC221129R12.1

Moved Councillor Masika

Seconded Councillor Prior

That Council:

 Notes this report dated 29 November 2022 regarding the election results for the 2022 Local Government Elections.

Carried Unanimously

12.2 Appointment of Date, Time and Place of Council Meetings for 2023 Report Reference GC221129R12.2

Moved Councillor Prior

Seconded Councillor Telfer

That Council:

- 1. Adopts the following meeting cycle to facilitate open, responsive and accountable government as well as the timely conduct of Council's business:
 - General Council Meeting to be held Tuesday 24 January 2023.
 - General Council Meetings to be held on the second and fourth Tuesday of the month in February, March, May and June.
 - General Council Meetings to be held on the second Tuesday of the month in April, September and December.
 - General Council Meetings to be held on the fourth Tuesday of the month in July, August, October and November.
- 2. Adopts that the Planning and Development Committee meets on the first Tuesday of the month in March, May, August, and December and the second Tuesday of the month in October.
 - 3. Adopts that the Infrastructure Committee and the Environment Committee meets on the first Tuesday of the month in February, April, June, September and November 2023.
 - 4. Adopts the schedule of meeting dates for 2023 as provided at Attachment 1 to the report subject to committee meeting times being confirmed publicly at a later time.
 - Notes the proposed dates for Council Member Forums (information sessions) provided in Attachment 1 to the report.
 - 6. Publishes the Schedule of Meetings for 2023 on the City of Marion Website



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Carried Unanimously

12.3 City of Marion Christmas Trading hours 2022 - 2025 Report Reference GC221129R12.3

Moved Councillor Masika

Seconded Councillor Telfer

That Council:

- Endorses the closure of the City of Marion's principal office, being the Administration building at 245 Sturt Road, Sturt on Thursday 22 December 2022 from 12.30pm.
- 2. Endorses the closure of the City of Marion's principal office, being the Administration building at 245 Sturt Road, Sturt on Friday 22 December 2023 from 12.30pm.
- 3. Endorses the closure of the City of Marion's principal office, being the Administration building at 245 Sturt Road, Sturt on Tuesday 24 December 2024 from 12.30pm.
- 4. Endorses the closure of the City of Marion's principal office, being the Administration building at 245 Sturt Road, Sturt on Tuesday 24 December 2025 from 12.30pm.

Carried Unanimously

12.4 Person to Act in Absence of CEO Report Reference GC221129R12.4

Moved Councillor Veliskou

Seconded Councillor Telfer

 In the event of impending absence of the CEO for any reason, the CEO shall appoint one of the General Managers (or more than one, sequentially) to act as CEO for the period of the absence.

Carried Unanimously

The mayor sought and was granted leave of the meeting to vary the order of the agenda and consider item 12.5 Council Members' Allowances and Benefits Policy after item 12.11 Appointment of Deputy Mayor

12.6 Establishment of Environment Committee and Terms of Reference Report Reference GC221129R12.6

Moved Councillor Prior

Seconded Councillor Masika

That the following items be moved en bloc:

- Establishment of Environment Committee and Terms of Reference
- Establishment of Infrastructure Committee and Terms of Reference
- Establishment of Review and Selection Committee and Terms of Reference



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- Re-establishment of Review and Selection Committee and Terms of Reference
- Re-establishment of Finance, Risk and Audit Committee and Terms of Reference
- Re-establishment of Planning & Development Committee and Terms of Reference

Carried Unanimously

Moved Councillor Prior

Seconded Councillor Masika

That Council:

 Establishes the City of Marion Environment Committee in accordance with the Terms of Reference included as Attachment 1 to the report.

Carried Unanimously

12.7 Establishment of Infrastructure Committee and Terms of Reference Report Reference GC221129R12.7

Moved Councillor Prior

Seconded Councillor Masika

That Council:

 Re-establishes the City of Marion Infrastructure Committee in accordance with the Terms of Reference included as attachment 1 to the report.

Carried Unanimously

12.8 Re-establishment of Review and Selection Committee and Terms of Reference Report Reference GC221129R12.8

Moved Councillor Prior

Seconded Councillor Masika

That Council:

 Re-establishes the City of Marion Review and Selection Committee in accordance with the Terms of Reference included as attachment 1 to the report.

Carried Unanimously

12.9 Re-establishment of Finance, Risk and Audit Committee and Terms of Reference Report Reference GC221129R12.9

Moved Councillor Prior

Seconded Councillor Masika

That Council:

- Re-establishes the City of Marion Finance, Risk and Audit Committee in accordance with the Terms of Reference set out in Attachment 1 of this report.
- Determines the sitting fees payable to the Independent Members of the Finance, Risk and Audit Committee are \$1,000 per scheduled meeting and the chair is \$1,200 per scheduled meeting.



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Carried Unanimously

12.10 Re-establishment of Planning & Development Committee and Terms of Reference Report Reference GC221129R12.10

Moved Councillor Prior

Seconded Councillor Masika

That Council:

 Re-establishes the City of Planning and Development Committee in accordance with the Terms of Reference included as attachment 1 to the report.

Carried Unanimously

12.11 Appointment of Deputy Mayor Report Reference GC221129R12.11

Councillor Telfer declared a material conflict of interest as she is nominated for the Deputy Mayor position and will leave the meeting.

6.45pm Councillor Telfer left the meeting

Moved Councillor Crossland

Seconded Councillor Prior

That Council:

 Appoints Councillor Telfer as the Deputy Mayor from 29 November 2022 until 30 November 2023.

Carried Unanimously

6.46pm Councillor Telfer re-entered the meeting

12.5 Council Members' Allowance and Benefits Policy Report Reference GC221129R12.5

The Mayor declared a material conflict of interest regarding Section 2.9 of the Council Members Allowances and Benefits Policy as this section relates to Mayoral Support, and will leave the meeting.

The Mayor vacated the Chair and Deputy Mayor Telfer took the Chair

6.46pm the Mayor left the meeting



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Seconded Councillor Masika

That Council:

- 1. Adopts the Council Members' Allowance and Benefits Policy as provided in Attachment 1 (excluding Section 2.9 Mayoral Support)
- Adopts Section 2.9 Mayoral Support of the Council Members' Allowances and Benefits Policy as provided in Attachment 1

Carried Unanimously

6.47pm the Mayor re-entered the meeting

Deputy Mayor Telfer vacated the Chair, and the Mayor resumed the Chair.

12.12 Council Member Representatives for various positions 2022-2023 Report Reference GC221129R12.12

Moved Councillor Crossland

Seconded Councillor Masika

That formal meeting procedures be suspended to discuss the item

Carried Unanimously

6.49pm formal meeting procedures suspended 7.06pm formal meeting procedures resumed

Councillor Crossland declared a material conflict of interest in the item as he is nominated as the presiding member of the Infrastructure Committee and will leave the meeting for the item.

Councillor Veliskou declared a material conflict of interest in the item as he is nominated as the presiding member of the Environment Committee and will leave the meeting for the item.

Councillor Prior declared a material conflict of interest in the item as he is nominated as the presiding member of the Planning and Development Committee and will leave the meeting for the item.

7.07pm Councillor Crossland left the meeting 7.07pm Councillor Veliskou left the meeting 7.07pm Councillor Prior left the meeting

Moved Councillor Masika

Seconded Councillor Telfer

That Council:

1. Appoints Councillor Lama, to the Planning and Development Committee for a term commencing on 30 November 2022 and concluding on 30 November 2023.



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- Appoints Councillor Prior as the Presiding Member of the Planning and Development Committee for a term commencing on 30 November 2022 and concluding on 30 November 2023.
- 3. Appoints Councillor Taylor, Councillor Mates, and Councillor Singh to the Infrastructure Committee for a term commencing on 30 November 2022 and concluding on 30 November 2023.
- 4. Appoints Councillor Crossland as the Presiding Member of the Infrastructure Committee for a term 30 November 2022 and concluding on 30 November 2023.
- 5. Appoints Councillor Masika, Councillor Luscombe and Councillor Telfer to the Environment Committee for a term commencing on 30 November 2022 and concluding on 30 November 2023.
- 6. Appoints Councillor Veliskou as the Presiding Member of the Environment Committee for a term 30 November 2022 and concluding on 30 November 2023.
- 7. Appoints Councillor Veliskou to the Finance, Risk and Audit Committee for a term commencing on 30 November 2022 and concluding on 30 November 2023.
- 8. Appoints Councillor Hoffmann and Councillor Naismith, to the Review and Selection Committee for a term commencing on 30 November 2022 and concluding on 30 November 2023.
- Appoints Councillor Telfer, Councillor Masika and Councillor Luscombe, to the Reconciliation Action Plan Working Group for a term commencing on 30 November 2022 and concluding on 30 November 2023.
- Appoints Councillor Prior as Member and Councillor Taylor as Deputy Member on the Council Assessment Panel for a term commencing on 30 November 2022 and concluding on 30 June 2023

Carried Unanimously

7.08pm Councillor Crossland re-entered the meeting 7.08pm Councillor Prior re-entered the meeting

7.08pm Councillor Veliskou re-entered the meeting

12.13 Appointment of Council representatives to SRWRA Report Reference GC221129R12.13

This item was not considered

12.14 Appointment of Council representatives to the Adelaide Coastal Councils Network Report Reference GC221129R12.14

Moved Councillor Masika

Seconded Councillor Prior

That Council:

 Appoints Councillor Luscombe to act as Council's representative on the Adelaide Coastal Councils Network for the duration of the current term.



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2. Appoints the Senior Environmental Planner as the officer to act as Council's representation to the Adelaide Coastal Councils Network for the duration of the current term.

Carried Unanimously

12.15 State Bicycle Fund for Breakout Creek and Majors Road Shared Use Paths Report Reference GC221129R12.15

Moved Councillor Telfer

Seconded Councillor Veliskou

That Council:

- Notes the Department for Infrastructure and Transport has allocated \$400,000 towards the construction of new shared use paths at Breakout Creek, Glengowrie and Majors Road, O'Halloran Hill.
- Pursuant to Section 38 of the Local Government Act 1999, authorises the Mayor and Chief Executive Officer to execute, sign and affix the common seal to the Funding Deed (refer Attachment 1 with the corrections noted below included) for the construction of the Breakout Creek, Glengowrie and the Majors Road, O'Halloran Hill shared use paths
 - p122 of the Council agenda dot point 2 should reflect 800m rather than 1.2km
 - p130 of the Council agenda cluse 3 dot point 2 should reflect 800 rather than 1.2km

Carried Unanimously

12.16 Proposal to Close and Dispose Portions of Public Road, Morphettville Report Reference GC221129R12.16

Moved Councillor Masika

Seconded Councillor Prior

That Council:

- That the four (4) portions of legal and open public road (road verge) in Appleby Road and Barham Avenue, Morphettville, bordered in red on Attachment 1 to the agenda report, Council:
 - a. Declares that the subject portions of road are surplus to the road network requirements and suitable for closure.
 - b. Approves the commencement of the road closing process, including public notice in accordance with the provisions of the *Roads (Opening and Closing) Act 1991*.
 - c. Resolves that the subject portions of road to be closed bordered in red on Attachment 1 to the agenda report will be excluded from the classification of community land upon a successful closure.
 - d. Approves the sale of the subject portions of road to the adjoining landowner, SA Housing Authority, at no less than the market value, subject to all costs associated with the road closing process, sale, transfer, and consolidation of the land with SA Housing Authority's land are met by SA Housing Authority.



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- e. Resolves that if any objections or applications for easements are received during the public notice phase of the proposed road closure, a further report will be tabled for Council's consideration and determination of the matter.
- f. Authorises the Chief Executive Officer to sign any documentation necessary to finalise the road closing process, the sale and transfer of the subject portions of road to SA Housing Authority and the consolidation with SA Housing Authority's adjoining land.
- g. Approves the net proceeds from the sale of the subject portions of road to be assigned to the Open Space Reserve Fund to be used strictly in accord with Council's approved use of that Fund.

Carried Unanimously

13 Corporate Reports for Information/Noting

13.1 Matters Left Lying on the Table Report Reference GC221129R13.1

Moved Councillor Crossland

Seconded Councillor Telfer

That Council:

1. Notes the report.

Carried Unanimously

13.2 Local Government Association Ordinary Meeting Minutes October 2022 Report Reference GC221129R13.2

Moved Councillor Veliskou

Seconded Councillor Taylor

That Council:

1. Notes the minutes of the LGA Ordinary General Meeting held on 28 October 2022.

Carried Unanimously

Moved Councillor Crossland

Seconded Councillor Telfer

That the following items be moved en bloc:

- Council and CEO KPI Report Quarter One 2022/23
- Work Health and Safety Monthly Performance Report

Carried Unanimously

13.3 Council and CEO KPI Report Quarter One 2022/23 Report Reference GC221129R13.3

Moved Councillor Crossland

Seconded Councillor Telfer

That Council:



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- 1. Notes this information and information contained within the attachments for Quarter One 2022/23 with the following corrections:
 - KPI 2 in attachment 13.3.1 the text within the red marker should read "on-track 17 (85%)" instead of "off-track 17 (85%)"

Carried Unanimously

13.4 Work Health and Safety Monthly Performance Report Report Reference GC221129R13.4

Moved Councillor Crossland

Seconded Councillor Telfer

That Council:

1. Notes this report and statistical data contained therein

Carried Unanimously

14 Workshop / Presentation Items - Nil

15 Motions With Notice

15.1 Marion Cultural Centre Plaza Report ReferenceGC221129M15.1

Moved Councillor Crossland

Seconded Councillor Veliskou

That formal meeting procedures be suspended to discuss the item

Carried Unanimously

7.50pm formal meeting procedures suspended 8.12pm formal meeting procedures resumed

Moved Councillor Taylor

Seconded Councillor Prior

That Council:

- 1. That the design for the Marion Cultural Centre Plaza retain 2-way vehicle movements in accordance with the community consultation results; and
- That Administration continue to advocate for the grassed area at the south-eastern end of the SA Aquatic Centre land to be a shared space openly linked to the Marion Cultural Centre Plaza area.

Carried

16 Questions With Notice



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16.1 Point Data - Planning and Development Committee **Report Reference** GC221129Q16.1

Council Member Mayor Hanna

QUESTION:

How much was PointData (or any related entity) paid for the presentation to the Planning and **Development Committee on 6th September?**

Response Received From

Manager Development and Regulatory Services - Warwick

Deller-Coombs **General Manager**

General Manager - City Development - Tony Lines

STAFF COMMENTS:

PointData presented their data analytics tool at the Planning and Development Committee meeting on 6 September 2022. The presentation was essentially a product demonstration and gave Committee members the opportunity to discuss how this could be used to counteract and model issues arising like infill development.

No payment was made to PointData or any related entity for the presentation.

11 Confidential Items

Moved Councillor Masika

Seconded Councillor Prior

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

- Appointment of Independent Member Finance, Risk and Audit Committee
- Confirmation of the Minutes of the Confidential Review and Selection Committee Meeting held on 1 November 2022

Carried Unanimously

11.1 Cover Report - Appointment of Independent Member - Finance, Risk and Audit Committee Report Reference

GC221129F11.1

Moved Councillor Masika

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 Development, General Manager City Services, General Manager Corporate Services, Manager Office of the CEO, Manager People and Culture, be excluded from the meeting as the Council receives and considers information relating to state subject 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 the information relates to the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person.

Carried Unanimously

8.17pm the meeting went into confidence



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Moved Councillor Veliskou

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 Member – Finance, Risk and Audit 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 and not available for public inspection until the successful candidate has been notified. If not released prior, this confidentiality order will be reviewed at the General Council Meeting in December 2022.

Carried Unanimously

8.20pm the meeting came out of confidence

11.2 Cover Report - Confirmation of Minutes of the Confidential Review and Selection Committee Meeting held on 1 November 2022

Report Reference GC221129F11.2

Moved Councillor Masika

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, Acting Manager People and Culture, Manager Office of the CEO and Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to Confirmation of Minutes of the Confidential Review and Selection Committee Meeting held on 1 November 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 personal information.

Carried Unanimously

8.17pm the meeting went into confidence

Moved Councillor Veliskou

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 Minutes of the Confidential 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 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

8.20pm the meeting came out of confidence

17 Motions Without Notice

Nil

18 Questions Without Notice



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Nil

19 Other Business

20 Meeting Closure

The meeting was declared closed at 8.20pm.

CONFIRMED THIS 13 DAY OF DECEMBER 2022

CHAIRPERSON



6 Adjourned Items - Nil

7 Deputations

7.1 Deputation - Marion Cricket Club

Report Reference GC221213D7.1

Originating Officer Executive Assistant to the Mayor – Tamika Watts

General Manager Chief Executive Officer – Tony Harrison

SPEAKER

Club President, David Loy

ORGANISATION

Marion Cricket Club, Mr Josh Harmer

COMMENTS

Mr Josh Harmer has requested to make a deputation to Council on behalf of Marion Cricket Club regarding their unsuccessful request for a letter of Consent to develop new facilities. Club President, David Loy will be in attendance and speaking on behalf of the club.

ATTACHMENTS

Nil



7.2 Deputation - Mitchell Street, Glengowrie

Report Reference GC221212R7.2

Originating Officer Unit Manager Governance & Council Support – Victoria Moritz

General Manager Chief Executive Officer – Tony Harrison

SPEAKER

Kerry Saul

ORGANISATION

Resident

COMMENTS

Kerry Saul has requested to make a deputation to Council on behalf of residents of Mitchell Street, Glengowrie regarding the Motion with Notice in relation to parking solutions in Mitchell Street.

ATTACHMENTS

Nil



- 8 Petitions Nil
- 9 Committee Recommendations Nil

10 Confidential Items

10.1 Cover Report - Coastal Walkway Gullies Report for Construction

Report Reference GC221213F10.1

Originating Officer Business Support Officer - Governance and Council Support -

Cassidy Mitchell

General Manager City Development – Tony Lines

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)(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 Corporate Services, General Manager City Services, Manager of the Office of the Chief Executive, Chief Financial Officer, Manager City Activation, Project Manager Infrastructure, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Coastal Walkway Gullies Report for Construction, 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 expenditure.



10.2 Cover Report - Cove Sports Stage 1 - Scope Options

Report Reference GC221312F10.2

Originating Officer Registered Architect Strategic Projects – Birgit Stroeher

General Manager City Development – Tony Lines

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 City Activation, Project Design Advisor, Project Manager Construction, 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 item Cove Sports Stage 1 Scope Options 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 matters that may impact commercial contract negotiations.



10.3 Cover Report - Potential Purchase 11, 13 & 15 Nunyah Avenue Park Holme

Report Reference GC221213F10.3

Originating Officer Executive Officer to General Manager City Development – Mina

Caruso

Corporate Manager Manager City Property - Thuyen Vi-Alternetti

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 City Property, Unit Manager Land and Property, Property Officer, 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 item Potential Purchase 11, 13 & 15 Nunyah Avenue Park Holme 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 matters that may impact commercial contract negotiations.



11.1 Review of Confidential Items Overview - 2022

Report Reference GC221213R11.1

Originating Officer Governance Officer – Karrie McCann

General Manager Chief Executive Officer - Tony Harrison

REPORT OBJECTIVE

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

EXECUTIVE SUMMARY

Under section 90 of the Local Government Act 1999 (the Act) Council may consider items or information in confidence where it considers it necessary and appropriate to do so.

Section 91 of the Act enables a Council to order that documents or parts of documents relating to matters considered in confidence be kept confidential. Where Council makes such an order, it must specify the duration of the order (e.g.12 months) or the circumstances in which the order will cease to apply (e.g. at the expiry of the contract), or a period after which the order must be reviewed.

Confidentiality orders that have been effective for longer than 12 months must be reviewed at least once every 12 months to determine whether the confidentiality of the document needs to be retained or whether it can be released to the public.

Each year in December, Council performs a formal review of all confidential orders that remain. As a result, each item is either retained in confidence (until a further date), released in full or released with redactions.

Administration have undertaken a comprehensive review of all existing confidential orders in preparation for Council to review.

This report and attachment 1 provide an overview of all confidential orders to be reviewed including a recommendation for each item, and the information enables Council to:

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



RECOMMENDATION

That Council:

- 1. Notes that Administration will develop and implement a set of Principles including Confidential Order categories and review dates for all future Confidential Items reviews.
- 2. Notes that Administration has undertaken an Annual Review of all items with a current confidentiality order.
- 3. Endorses the recommendations as detailed in Attachment 1 with the exception of the following items, to be considered separately:
 - a. XX
 - b. XX
- 4. Reviews all items with a remaining confidential order in December 2023.

DISCUSSION

The City of Marion Council has made orders restricting public access to information in accordance with Section 90 of the Local Government Act 1999 (the Act). Council has also made orders pursuant to Section 91 of the Act to retain the confidentiality of certain documents and information.

Under Council's Management of Confidential Items Framework, all confidentiality orders made by Council or a Council Committee are referred to the December meeting of Council each year for review. Orders that have lapsed or been revoked prior to the December meeting each year do not require review and are released. There were 21 items comprising of 35 individual documents that were released throughout 2022.

Procedural considerations for current review:

There are currently 265 confidential items identified for review and it is proposed that Council endorse the recommendations as detailed within attachment 1.

Attachment 1 expands on information to further identify:

- council report name and reference number
- LG Act Reference (section 90)
- a brief Description (section 90 and 91)
- grounds for the recommendation
- which items have been recommended to be released, released with redactions, retained and retained for further review in December 2023 unless revoked prior the proposed Council resolution (for each item).

Attachment 1 also identifies how many times each of the grounds for confidentiality were used (\$90(3)). One item may have more than one ground for confidentiality, a summary table is below:

Number	Grounds for Confidentiality	LG Act Section
81	Personal Information	90(3)(a)
194	Commercial information / Duty of Confidence	90(3)(b), (d), (g), (j)
9	Security of Council	90(3)(e)
60	Legal Advice / Litigation / Maintenance of Law	90(3)(f), (h), (i), (j)
9	Tenders for Supply	90(3)(k)



5	Amendment to Development Plan	90(3)(m)	
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Following the comprehensive review by Administration, the below information outlines how Administration propose Council to deal with each item:

- Release (all documents) with redactions 3
- Release in part (some documents) with redactions 8
- Release in part (some full documents) 14
- Release in full (all documents)

 29
- Retain (all documents) 211
- There is 1 item highlighted in yellow listed as 'No' which represents the item left lying on the table during the election period dealt with at the last General Council meeting.

For each item and all documents within each item, Council must determine whether they will remain confidential. Council should review the grounds that were identified for the original confidential order and determine whether they are still applicable. The below dot points paraphrase the grounds (s90(3)) of the Act.

Council should consider whether the disclosure of the document or information would:

- a. be unreasonable in relation to personal affairs
- b. confer a **commercial advantage on a person** that council is conducting or proposing to conduct business with
- c. reveal a trade secret
- d. reveal commercial information of a confidential nature
- e. affect the safety or security of council, members, employees, or council property
- f. prejudice the maintenance of the law or affect a criminal investigation
- g. council breach any law, court order or legal obligation
- h. relate legal advice
- i. relate to litigation
- j. divulge Ministerial information
- k. relate to tenders or supply of good or services
- m. relate to a proposed amendment to a Development Plan
- n. relate to a determination under the *Freedom of Information Act 1991*
- o. relate to a **proposed award recipient** prior to the presentation of the award.

Council may also consider the views of the person to whom the matter relates, whether the information is contrary to the public interest and whether the person may have an objection to the matter being released to the public. In the case that there is no objection, it is consistent with the principles of open government, as well as the *Freedom of Information Act 1991* for Council to release the information.

Any confidential orders that are revoked will be released and made available to the public. The documents will be released on council's website.

Council meeting procedural considerations:

It is proposed that at the General Council meeting on 13 December 2022, Council endorse the recommendations as detailed within the attachment, in which case the 'Confidential Items Review report' can be heard in the public forum.

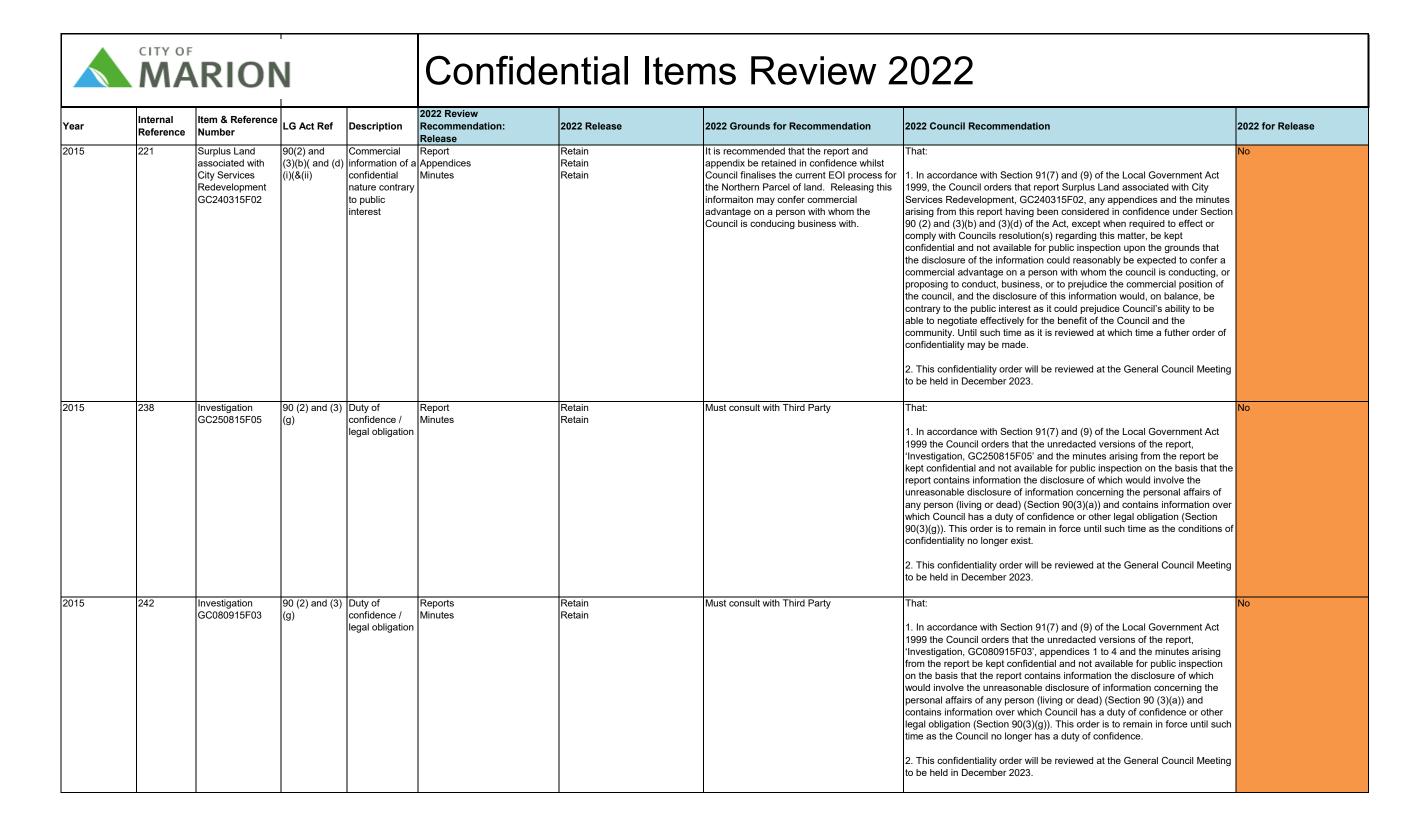
If Council wish to vary any of the recommendations, it is suggested for these be pulled out and dealt with as a separate motion and as individual items. This would require discussion; therefore Council will need to order that the public be excluded (except for Council officers present) from the meeting pursuant to Sections 90(2) and (3) of the Local Government Act 1999 given the current



ATTACHMENTS

1. Review of Confidential Items 2022 - Attachment 1 [11.1.1 - 86 pages]

MARION					Confidential Items Review 2022					
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release	
2007	72	Provision of Advertising on Bus Shelters to City of Marion GC270207F01	S. 90(3)(d)	Commercial information	Report Appendix Minute	Retain Retain Retain	Commercial arrangements associated with advertising on City of Marion bus shelters. The current contract is due to expire June 2023. Therefore, it is recommended that information be kept in confidence until the expiration of the contract - to be reviewed in December 2023.	That; 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Provision of Advertising Bus Shelters to the City of Marion, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter relates to commercial information of a confidential nature, until the expiration of the contract in June 2023. 2. The Chief Executive Officer revoke the confidential order at the expiration of the contract in June 2023.		
2008	86	Oaklands Regeneration Project, State Aquatic SGC300608F01	S. 90(3)(g)	Commercial information	Appendix 1	Retain	Appendix 1 contains information over which Council still has a duty of confidence Party consulted and did not agree to release – commercial in confidence. Third parties to be advised that information will be released unless significant reasons can be provided as to why this information should remain confidential. Recommend to delegate to CEO to release following communications.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the Appendix 1 to the report, 'Oaklands Regeneration Project, State Aquatic Centre, SGC300608F01' having being considered in confidence under Section 90(2) and 3(g) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter be kept confidential and not available for public inspection on the grounds that the report contains information the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party and would, on balance, be contrary to the public interest. Until such time as it is reviewed at which time a further order of confidentiality may be made. 2. Delegate to the CEO the power to revoke the confidential order. 3. If not revoked prior, this confidential order will be reviewed at the General Council Meeting to be held in December 2023.		
2015	217		90 (2) and (3) (a)	Personal affairs	Information arising from item (Deed)	Retain	Deed relating to this report is confidential as it contains information relating to the personal affairs of a person (living or dead) and Council has duty of confidence / legal obligations in relation to documents. Former CEO and Elected Members to be consulted in 2023 regarding release. Report and Minutes released previously.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the deed relating to this report <i>Chief Executive Officer's Employment Contract SGC190215F02</i> distributed at the meeting be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the former Chief Executive Officer of the Council (Section (3)(a)), and to ensure Council does not breach any duty of confidence or other legal obligation or duty (Section 90(3)(g)). This order is to remain in force until such time as the former Chief Executive Officer retires from gainful employment. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.		



	MARION				Confidential Items Review 2022					
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release	
2016	258	CEO Interim Performance Review Report Reference: GC240516F03	90(3) (a)	Personal affairs	Report Appendix Minutes	Retain Retain Retain	Annual Review of Confidential Orders	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 orders that this report CEO Interim Performance Review, Report Reference: GC240516F03, any appendices and the minutes arising from this report, having been considered in confidence under Section 90(2) and (3)(a) of the Act be kept confidential and not available for public inspection on the basis the information concerns the personal affairs of a person being a previous Chief Executive Officer of the Council, the disclosure of information which would be unreasonable. This order is to remain in force until such time as the person retires from gainful employment or until it is reviewed, at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No	
2016	260	Glenthorne Farm Report Reference: 280616F01	90(3)(d)	Commercial information of a confidential nature – public interest	Minutes	Retain Retain Retain		That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the report Glenthorne Farm, GC280616F01, appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection upon the grounds that the information relates to commercial information of a commercial nature and is be contrary to the public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. Delegate to the CEO the power to revoke the confidential order. 3. If not revoked prior, this confidential order will be reviewed at the General Council Meeting to be held in December 2023.	No	
2016	263	Local Government Association Membership SGC010816F01	90(3)(d) & (h)	Commercial information of a confidential nature – public interest Legal Advice		Retain Retain	release after consultation if responses come back ok.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report 'Local Government Association Membership, Report Reference: SGC010816F01', and any appendicies, having been considered in confidence under Section 90(2) and (3)(d)(i) and (ii) and (h) of the Act be kept confidential and not available for public inspection on the upon the basis that the information contains commercial information and legal advice relating to the City of Marion's membership with the Local Government Association. This order is to remain in force until third part consultation has been undertaken.such time as it is reviewed, at which time a further order of confidentiality may be made. 2. The CEO be authorised to revoke this order and if not released prior, this confidentiality order will be reviewed at the General Council Meeting in December 2023.	No	

MARION					Confidential Items Review 2022				
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release
2016	265	Finance and Audit Committee Confidential Minutes Reference No: GC230816F01	90(3)(e)	Security of Council	Appendix	Retain	retain appendix 1 - contains a lot of info on cash handling procedures	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the appendicies to report, 'Finance and Audit Committee Confidential Minutes, GC230816F01' having been considered in confidence under Section 90(2) and (3)(e) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could affect the security of the council, members or employees of the council, or council property, or the safety of any person, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	
2016		CEO Annual Performance Review 2015/16 Report Reference: GC221116F01 Different Report Reference: GC240516F03	90(3) (a)	Personal affairs	Report Appendices Minutes	Retain Retain Retain	Report relates to the conduct of the annual CEO Performance and Remuneration Review. Review in December 2023 as part of Annual Review of Confidential Orders	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report 'CEO Annual Performance Review 2015/16, Report Reference: GC240516F03', any appendices the minutes arising from this report, having been considered in confidence under Section 90(2) and 3(a) of the Act be kept confidential and not available for public inspection on the basis the information concerns the personal affairs of a person being a previous Chief Executive Officer of the Council, the disclosure of information which would be unreasonable. This order is to remain in force until such time as the person retires from gainful employment or until it is reviewed, at which time a further confidentiality order may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No
2017	277	LGA Insurance Schemes Review Report Reference: FAC280217R7.1	90(3)(d)	Commercial information of a confidential nature – public interest	Report Appendices Minutes	Retain Retain Retain	Report relates to City of Marion's Insurance arrangements. Retain until market testing has concluded in 2023. Review in December 2023 as part of Annual Review of Confidential Orders	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Local Government Association Insurance Schemes Review FAC280217R7.1, appendices and minutes having been considered in confidence under Section 90(2) and (3)(b) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	

	MA	RION	١		Confidential Items Review 2022						
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release		
2017	278	LGA Membership Report Reference: FAC280217R7.2		Commercial information – public interest Legal Advice	Report Appendices	Retain Retain		That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report,LGA Membership FAC280217R7.2 and appendices having been considered in confidence under Section 90(2) and (3)(b) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.			
2017	284	Finance and Audit Committee Confidential Minutes Reference No: GC140317F01	90(3)(b), (d) and (h)	Commercial information – public interest Legal Advice	Appendix 1	Retain	due to marktet test again. If Council wishes to pursue marktet testing of the insurance, then these could be potentailly released after that process has concluded.				
2017	285	Local Government Association Membership Reference No: GC140317F02	90(3)(b) and (h)	Commercial information — public interest Legal Advice	Report Appendix	Retain		That: 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report and Appendix 1 for Local Government Association Membership, GC140317F02, be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. This order is made on the basis that the report contains information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the Council and would, on balance, be contrary to the public interest (Section 90(3)(b) of the Local Government Act 1999) and contains legal advice (Section 90(3)(h)). This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.			

	MA	RION	١		Confidential Items Review 2022						
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release		
2017	286	Local Government Association Insurance Schemes Review Reference No: GC140317F03	90(3)(b) and (d)	Commercial information — obligation to maintain confidentiality — public interest	Report Appendix	Retain Retain	in 2023.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report 'Local Government Association Insurance Schemes Review Reference GC140317F03', and any appendices arising from this report, having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act be kept confidential and not available for public inspection on the upon the grounds that the matter could confer a commercial advantage, is commercial information of a confidential nature and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No		
2017	304	CAP Independent Member applications Report Reference: RSC190917R8.1	90(3) (a)	Personal affairs	Appendix	Retain	of Annual Review of Confidential Orders.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the attachments to this report, CAP Independent Member Applications having been considered in confidence under Section 90(2) and (3)(a) of the Act, except when required to effect of comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the upon the grounds that the information contains personal information of Council Assessment Panel applicants, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No		
2017	308	73 Cove Road Marino FAC101017R8.15	90 3(a) (3) (h) (i)	Personal Affairs. Litigation	Report Minutes	Retain Retain	of Confidential Orders.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, 73 Cove Road Marino, and the minutes arising from this report, having been considered in confidence under Section 90(2) and (3)(a) and (i) of the Act, except when required to effect of comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the upon the grounds that disclosure of the information could involve the unreasonable disclosure of information concerning the person affairs of any person (living or dead); and information relating to actual litigation, or litigation that is believed on reasonable grounds will take place, involving the Council or an employee of the Council. Until such time that it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.			

	CITY OF	RION	I		Confidential Items Review 2022					
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release	
2017	312		90(3) (a), (b) and (h)	Personal affairs, Commercial information – public interest and Legal advice	Report Minutes	Retain Retain	Project is still being delivered by contracted party. Retain until project complete. It is recommended to delegate to CEO to release on completion of the project following consultation with third parties.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Section 48 Prudential Report - BMX, FAC101017R8.14, and the minutes arising from this report, having been considered in confidence under Section 90(2) and (3)(b) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made 2. Delegate to the CEO the power to revoke the confidential order. 3. If not revoked prior, this confidential order will be reviewed at the General Council Meeting to be held in December 2023.	No	
2017	316	CEO Annual Performance Review 2016/17 and Employment Agreement Report Reference: RSC071117F01 Report Reference: RSC071117F01	90 (3) (a)	Personal Affairs	Report Appendices Minutes	Retain Retain Retain	Personnnel Matters	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report CEO Annual Performance Review 2016/17 and Employment Agreement, RSC071117F01 minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the Local Government Act 1999). This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.		
2017	317	CEO KPI's Annual Confidential Report 2016/17 Report Reference: RSC071117F02	90 (3) (a)	Personal Affairs	Report Appendices Minutes	Retain Retain Retain	Personnell information	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report CEO KPI's Annual Confidential Report 2016/17, RSC071117F02 minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the Local Government Act 1999). This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No	

	CITY OF	RION	١		Confid	ential It	ems Review 2	ms Review 2022			
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release		
2017	322	CEO Annual Performance Review 2016/17 and Employment Agreement Report Reference: GC281117F02	90 (3) (a)	Personal Affairs	Report Appendices Minutes	Retain Retain Retain		That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report CEO Annual Performance Review 2016/17 and Employment Agreement, GC281117F02 minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the Local Government Act 1999). This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment. 2. This confidential order be reviewed at the December 2023 meeting of Council.	No		
2017	332	BMX Project – Update Report Reference No: FAC121217F02	90 (3)(b)(i)(ii)	Confer a Commercial Advantage.	Report Minutes	Retain Retain	Project is still being delivered by contracted party. Retain until project complete. It is recommended to delegate to CEO to release on completion of the project following consultation with third parties.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, BMX Project - Update Report, FAC121217F02, and the minutes arising from this report, having been considered in confidence under Section 90(2) and (3)(b) of the Act, except when to effect or comply with Councils resolution(s) regarding this matter be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. Delegate to the CEO the power to revoke the confidential order. 3. If not revoked prior, this confidential order will be reviewed at the General Council Meeting to be held in December 2023.			
2017	321	Confirmation of the confidential minutes of the Review and Selection Committee Meeting held 7 November 2017 Report Reference: GC281117F01	90 (3) (a)	Personal Affairs	Appendix 1	Retain	Annual Review of Confidential Orders	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the appendix to the report ' Confirmation of Confidential Minutes of the Review and Selection Committee held 7 November 2017, GC281117F01' be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the Local Government Act 1999). This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.			

	MA	RION	١		Confide	ntial Iten	ms Review 2022			
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release	
2018	335	Review of Confidentiality Orders: Investigation, GC250815F05 and Investigation, GC080915F03 Report Reference: GC300118F03	(3) (g) (h)	Duty to keep confidential and legal advice.	Appendix 1	Retain	Council has a duty to keep confidential therefore recommended to remain in confidence to be reviewed in December 2023.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that Appendix 1 of the report, 'Review of Confidentiality Orders: Investigation, GC250815F05 and Investigation, GC080915F03', GC300118F03 having been considered in confidence under Section 90(2) and (3)(g) and (h) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting or until Council's duty of confidence is no longer in force. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No	
2018	334	BMX Project – Update Report Report Reference: GC300118F02	90(3)(b)	Confer Commercial Advantage.	Report		Project is still being delivered by contracted party. Retain until project complete. It is recommended to delegate to CEO to release on completion of the project following consultation with third parties.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, BMX Project - Update Report, GC300118F02, and Appendices 1 and 2 of report, having been considered in confidence under Section 90(2) and (3)(b) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. Delegate to the CEO the power to revoke the confidential order. 3. If not revoked prior, this confidential order will be reviewed at the General Council Meeting to be held in December 2023.		
2018	336	Selection of candidates for interview/appointm ent for the Finance and Audit Committee Report Reference: RSC300118F01		Personal Affairs	Minutes Appendix	Retain Retain	Appendix contains large amounts of personal	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the minutes and appendix to report, Selection of Candidates for Interview / Appointment for the Finance and Audit Committee, Report Reference: RSC300118F01, having been considered in confidence under Section 90(2) and (3)(a) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter contains personnel matters, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.		

	MA	RION	١		Confide	ential Iten	ns Review 2	2022	
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release
2018	337	Insurance Market Testing Report Reference: FAC270218F01	90 (3) (d)	Commercial Information. Contrary to public interest.	Report Appendices Minutes	Retain Retain Retain	Report relates to City of Marion's Insurance arrangements.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report, Insurance Market Testing, FAC270218F01) appendices and minutes having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage, is commercial information of a confidential nature and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023	No
2018	338	Confirmation of Confidential Minutes of the Review and Selection Committee Meeting held 30 January 2018. Reference No: GC130218F01	90 (3) (a)	Personal Affairs	Appendices	Retain	Appendix is minutes of RSC and contains personal info of independent members. Retain Appendix 7 years then consult.	"That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the Appendices to this report, 'Confirmation of the Confidential Minutes of the Review and Selection Committee meeting held 30 January 2018, Report Reference: GC130218F01', having been considered in confidence under Section 90(2) and (3)(a) of the Act be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of various persons. This order is to remain in force until such time as it is reviewed. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023"	No
2018	344	Finance and Audit Committee Confidential Minutes Report Reference: GC130318F02	90 (3) (d) (g)	Commercial Information. Legal Obligations	Appendix 1	Retain	The Appendix contains the confidential minutes from the Finance and Audit Committee where the Insurance Marketing testing item was considered. Review in December 2023 as part of Annual Review of Confidential Orders	That: 1. In accordance with s91(7) and (9) of the Local Government Act 1999, orders that the Appendix to this report Finance and Audit Committee Confidential Minutes, GC130318F02) be kept confidential and not made available for public inspection for a period of 12 months from the date of this meeting. This order is made on the basis that the report contains information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the Council and would, on balance, be contrary to the public interest and to ensure that the council does not breach any law, order or direction or a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty (Section 90(3)(d) and (g) of the Local Government Act 1999). This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	

	MARION Internal Item & Reference				Confidential Items Review 2022						
'ear	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release		
018	345	Insurance Market Testing Report Reference: GC130318F03	90 (3) (b) (d)	Commercial Information. Contrary to public interest	Report Appendices Minutes	Retain Retain Retain	arrangements. Review in December 2023 as part of Annual Review of Confidential Orders.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report, Insurance Market Testing, GC130318F03 appendices and minutes having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage, is commercial information of a confidential nature and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023			
18	363	Proposed Class Action Report Reference: GC180814F03	90 (3) (d)	Commercial Information contrary to public interest	Report Appendix	Retain Retain		That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Proposed Class Action, GC180814F03, and appendix having been considered in confidence under Section 90 (2) and (3)(d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter relates to commercial information of a confidential nature, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No		
18	346	Management Model for Regional Facilities Report Reference: GC130318F04	90 (3) (a) (d)	Personal Affairs. Commercial Information.	Appendixs	Retain		That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the attachments to this report, 'Management Model for Regional Facilities, Report Reference: GC130318F04', having been considered in confidence under Section 90(2) and (3)(a) and (d)(i) and (ii) of the Act, exepct when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the on the grounds that the information relates to personal affairs and commercial information of a confidential nature, the release would, on balance, be contrary to the public interest, until such time as it is reviewed a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023			

	CITY OF	RION	١		Confide	nfidential Items Review 2022				
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release	
2018	347	BMX Project – Progress Report Report Reference: ISC060318F01	90 (3) (d)	Commercial Information. Contrary to public interest	Report Appendix Minutes	Retain Retain Retain	party. Retain until project complete. It is recommended to delegate to CEO to release on completion of the project following consultation with third parties.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, BMX Project - Update Report, GC300118F02, and Appendices 1 and 2 of report, having been considered in confidence under Section 90(2) and (3)(b) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. Delegate to the CEO the power to revoke the confidential order 3. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No	
2018	352	BMX Project Report Reference: ISC010518F01	90 (3) (b) (d)	Commercial Information. Contrary to public interest	Report Appendix Minutes	Retain Retain Retain	Project is still being delivered by contracted party. Retain until project complete. It is recommended to delegate to CEO to release on completion of the project following consultation with third parties.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, BMX Project, ISC010518F01, appendices and minutes arising from the report, having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage, is commercial information of a confidential nature and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. Delegate to the CEO the power to revoke the confidential order. 3. If not revoked prior, this confidential order will be reviewed at the General Council Meeting to be held in December 2023.	No	
2018	357	Confirmation of the Confidential Minutes for the Infrastructure and Strategy Committee Meeting held on 3 July 2018 Report Reference: GC180724F01	90 (3) (b) (d)	Commercial Information. Contrary to public interest	Report Appendix	Retain	party. Retain until project complete. It is recommended to delegate to CEO to release on completion of the project following consultation with third parties.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Confidential Minutes of the Infrastructure and Strategy Committee meeting held 3 July 2018, GC180724F01, and appendix arising from the report, having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage, is commercial information of a confidential nature and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. Delegate to the CEO the power to revoke the confidential order. 3. If not revoked prior, this confidential order will be reviewed at the General Council Meeting to be held in December 2023.	No	

	MA	RION	١		Confidential Items Review 2022				
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release
2018	359	CONFIDENTIAL - Tonsley Water Agreement Report Reference: GC180724F03	90 (3) (d)	Commercial Information contrary to public interest	Report Minutes	Retain Retain	Report contains commercial information relating to the Tonsley Water Agreement which remains current.	That: 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, Confidential - Tonsley Water Agreement, minutes having been considered in confidence under Section 90(2) and (3)(d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter relates to commercial information of a confidential nature, until such time as it is reviewed, at which time a further order of confidentiality can be made 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No
2018	360	BMX - Progress Report on Darlington Site Option Report Reference: ISC180703F01	90 (3) (b) (d)	Commercial Information contrary to public interest	Report Attachement Minutes	Retain Retain Retain		That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, BMX - Progress Report on Darlington Site Option, ISC180703F01, appendices and minutes arising from the report, having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage, is commercial information of a confidential nature and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. Delegate to the CEO the power to revoke the confidential order. 3. If not revoked prior, this confidential order will be reviewed at the General Council Meeting to be held in December 2023.	No
2018	361	Expressions of Interest – 262 Sturt Road – Progress Report and Next Stage Report Reference: GC180828F01	90 (3) (b) (d)	Commercial Information contrary to public interest	Report Appendix	Retain Retain	with whom the Council is conducing business with.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that report "EOI 262 Sturt Road - Progress Report and Next Stage", GC180828F01 and appendices having been considered in confidence under Section 90 (2) and (3)(b) and (3)(d) of the Act, except when required to effect or comply with Councils resolution(s) regarding the matter, be kept confidential and not available for public inspection on the grounds that the matter relates to commercial information of a confidential nature, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023	No

	CITY OF	RION	١		Confidential Items Review 2022						
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release		
2018	366	Proposed Class Action Report Reference: GC180911F01	90 (3) (d)	Commercial Information contrary to public interest	Report Appendix	Retain Retain	Relates to a letter received relating to an offer to register with a class action. Review in December 2023 as part of Annual Review of Confidential Orders	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Proposed Class Action, GC180911F01, and appendix having been considered in confidence under Section 90 (2) and (3)(d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter relates to commercial information of a confidential nature, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No		
2018	374	Code of Conduct Complaint Report Reference: GC181127F01	90 (3) (a)	Personal Affairs	Report Appendices Minutes	Retain Retain Retain	Relates to a Code of Conduct complaint. Retain as complaint not upheld. Review in December 2023 as part of Annual Review of Confidential Orders	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Code of Conduct Complaint, GC181127F01, appendices and minutes having been considered in confidence under Section 90(2) and (3)(a) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter contains personnel matters, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No		
2018	367	Outcome of Expression of Interest for Hotel at 287 Diagonal Road, Oaklands Park Report Reference: GC180911F02	90 (3) (b) (d)	Commercial Information contrary to public interest	Report Appendices Minutes	Retain Retain Retain	Contains commercial information relating to a proposed commercial facility development at 287 Diagonal Road, Oaklands Park. Information is still commercial in confidence. Review in December 2021 as part of Annual Review of Confidential Orders. Minutes have been released	That: 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, Council orders that this report Outcome of Expression of Interest for Hotel at 287 Diagonal Road, Oaklands Park, GC180911F02, and Appendices to this report having been considered in confidence under Section 90(2) and (3)(d) of the Act be kept confidential and not available for public inspection on the basis that it relates to proposed commercial arrangements which could reasonably be expected to prejudice the commercial position of the person who supplies the information, or to confer a commercial advantage to a third party, and the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No		

	CITY OF	RION	١		Confidential Items Review 2022							
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release			
2018	368	Expression of Interest - Community Wireless Internet Services Report Reference: GC180911F03	90 (3) (b) (d)	Commercial Information contrary to public interest	Report Appendices	Retain Retain	Report contains the outcome of the Expression of Interest (EOI) for the undertaking of Wireless Community Internet Services, including scoring of EOI respondents. As the matter is still to be finalised (the contract is yet to be awarded or the project closed out) it is recommended that the item remain in confidence to be reviewed in 2023.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report, Expression of Interest - Community Wireless Internet Services and appendices having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage, is commercial information of a confidential nature and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023				
2018	369	Coastal Walkway - Confidential Appendix Reference: GC180911F04	90 (3) (h)	Legal advice	Report Appendices	Retain Retain	Minutes have previously been released. Project is at the defects liability stage therefore is still in contract, therefore should be retained due to commercial in confidence. Retain to be reviewed December 2023.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Coastal Walkway - Confidential Appendix, GC180911F04, and appendices having been considered in confidence under Section 90(2) and (3)(h) of the Act, except when required to effect or comply with Council resolution(s) regarding this matter be kept confidential and not available for public inspection on the upon the grounds that the information contains legal advice, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.				
2018	370	Review and Selection Committee Confidential Minutes from the Meeting 28 August 2018 Report Reference: GC180911F05	90 (3) (a)	Personal Affairs	Appendix	Retain	Personnel Information	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the Appendix to the report 'Review and Selection Committee Confidential Minutes from the meeting 28 August 2018, GC180911F05' be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the Local Government Act 1999). This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No			

	MA	RION	١		Confidential Items Review 2022						
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release		
2018	371	CEO Annual Performance Review 2017/18 Report Reference: GC180911F06	90 (3) (a)	Personal Affairs	Report Appendices Minutes	Retain Retain Retain		That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report CEO Annual Performance Review 2017/18, Report Reference: GC180911F06 minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90 (2) and (3)(a) of the Local Government Act 1999). This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No		
2018	347a	Confirmation of Confidential Minutes of the Infrastructure and Strategy Committee Meeting held 6 March 2018 Report Reference: GC270318F01	90 (3) (d)	Commercial Information. Contrary to public interest	Report Appendix	Retain Retain	party. It is recommended to delegate to CEO to revoke the order upon completion of works following consultation with third parties.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Confidential Minutes of the Infrastructure and Strategy Committee meeting held 6 March 2018, GC270318F01, and appendices arising from the report, having been considered in confidence under Section 90(2) and (3)(d) of the Act, except when required to or effect or comply with Councils resolution(s) regarding this matter be kept confidential and not available for public inspection on the upon the basis that the information relates to commercial information of a confidential nature, the release would, on balance, be contrary to the public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. Delegate to the CEO the power to revoke the confidential order. 3. If not revoked prior, this confidential order will be reviewed at the General Council Meeting to be held in December 2023.			
2018	364a.	CEO Annual Performance Review 2017/18 Report Reference: RSC180828F01	90 (3) (a)	Personal Affairs	Report Minutes Appendix	Retain Retain Retain		That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report CEO Annual Performance Review 2017/18, RSC180828F01 minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the Local Government Act 1999). This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.			

	MA	RION	١		Confidential Items Review 2022						
ear	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release		
019	405	Internal Audit Tender Outcomes Report Reference: GC190611F05	90 (3) (k) & (d)	Tender Commercial information - public interest	Report Appendix	Retain Retain	Report and Appendices to remain confidential as it contains commercial information including financial figures. Minutes have been released. Review in December 2023 as part of the Annual Review of Confidential Orders.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Internal Audit Tender Outcomes, GC190611F05' and appendices, be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party and would, on balance, be contrary to the public interest (Section 90(3)(d)) and information that relates to a tender for the provision of services (Section 90(3)(k)). This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.			
019	377		90 (3) (a) (h) (e)	Personal Affairs Legal Advice Security of Council / Safety	Report Appendices	Retain Retain	Minutes previously released. Report relates to the termination of the lease and should remain confidential. To be reviewed in 2023, and consultation to occur with clubs regarding release if appropriate.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the report, 'Cove Sports and Community Club Licence, Report Reference: SGC190122F01' and attachments to this report having been considered in confidence under Section 90 (2) and (3) (a) (h) and (e) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which could reasonably be expected to breach a duty of confidence and the report contains legal advice and information of a commercial nature and would on balance, be contrary to the public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidential order will be reviewed at the General Council Meeting to be held in December 2023.			
019	379	BMX Project – Outcome of Darlington Investigations Report Reference: GC190129F02	90 (3) (g) (h)	Duty of Confidence Legal Advice	Report Appendices	Retain Retain	Aboriginal Heritage Act requires this information be kept confidential. The minutes have previously been released.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'BMX Project – Outcome of Darlington Investigations, GC190129F02' and any appendices having been considered in confidence under Section 90(2) and 3(g) and (h) of the Act, exept when required to effect or comply with Councils resolution(s) regarding this matter be kept confidential and not available for public inspection on the grounds that 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, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidential order be reviewed at the December 2023 meeting of Council.			

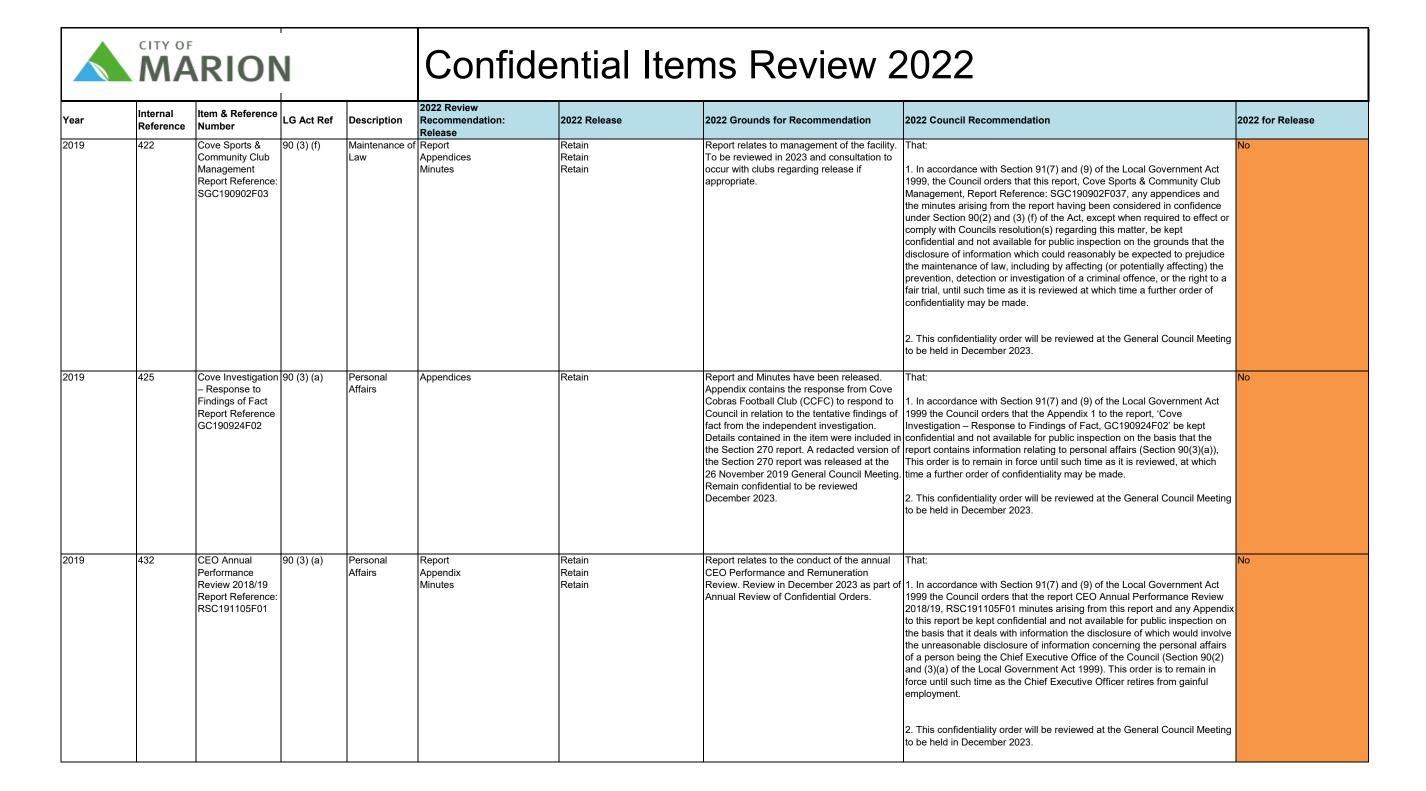
	MA	RION	١		Confide	ntial Iten	ns Review 2	2022	
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release
2019	380	BMX Project – Financial Summary of Costs Report Reference: GC190129F03	90 (3) (b)	Commercial Information - Public Interest	Report Appendix	Retain Retain	Project is still being delivered by contracted party. Retain until project complete. It is recommended to delegate to CEO to release on completion of the project following consultation with third parties.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, BMX Project – Financial Summary of Costs Report Reference: GC190129F03, and any appendices arising from the report having been considered in confidence under Section 90(2) and (3)(b) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. Delegate to the CEO the power to revoke the confidential order 3. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023	
2019	385	Marion Golf Club Report Reference: ISC190305F01	90 (3) (b)	Commercial Information - Public Interest	Report Minutes	Retain Retain	Report relates to renewal works at the Marion Golf Club. The matter is not yet finalised. Review in December 2023 as part of Annual Review	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Marion Golf Club Report Reference: ISC190305F01, and minutes having been considered in confidence under Section 90(2) and (3)(b) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	
2019	388	Outcome of Business Case – 262 Sturt Road, Marion Report Reference: GC190312F03	90 (3) (b)	Commercial Information - Public Interest	Report Appendices	Retain	Executive Summary of the Report (except for the last paragraph which remains confidential) has been released. Opportunties are still being discussed at Council. It is recommended that the report and attachments be retained.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the appendices and the report except for the Executive Summary of the report (except for the last paragraph, which is to remain confidential) to the item "Outcome of the Business Case - 262 Sturt Road, Marion" GC120319 be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or prejudice the commercial position of the council (Section 90(3)(b)). This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	

	MA	RION	١		Confide	ntial Iten	ns Review 2	2022	
Year	Internal Reference	Item & Reference Number	LG Act Ref		2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release
2019	390	Confirmation of the confidential minutes of the Information and Strategy Committee meeting held on 5 March 2019 Report Reference: GC190326F01	90 (3) (b)	Commercial Information - Public Interest	Appendix	Retain	Attachment relates to renewal works at the Marion Golf Club. The matter has not yet been finalised, review in Dec 2023	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the attachment arising from this report, Confirmation of the confidential minutes of the Information and Strategy Committee meeting held on 5 March 2019, GC190326F01, having been considered in confidence under Section 90(2) and (3)(b) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No
2019	391	Cove Sports Settlement of licence Report Reference: GC190326F02	90 (3) (d)	Commercial Information - Public Interest	Report Appendix	Retain Retain	Minutes previously released. Report relates to the termination of the lease and should remain confidential. To be reviewed in 2023, and consultation to occur with clubs regarding release if appropriate.	That; 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Cove Sports Settlement of licence Report Reference: GC190326F02, and any appendices arising from this report having been considered in confidence under Section 90 (2) and (3)(d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter relates to commercial information of a confidential nature, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No
2019	392	Coastal Walkway Progress Report – Confidential Appendix Report Reference: GC190326F03	90 (3) (h)	Legal Advice	Report Appendix	Retain Retain	Recommend that the report and attachment is retained as the project is still being delivered by contracted party.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, 'Coastal Walkway Progress Report – Confidential Appendix, GC190326F03', and the appendices arising from this report having been considered in confidence under Section 90(2) and (3)(h) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter contains legal advice, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023	No

	MA	RION	١		Confide	ential Iten	ns Review 2	2022	
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release
2019	394	Progress Report on the Southern Football Facility, Major Road Report Reference: GC 190423F01	90 (3) (d)	Commercial Information - Public Interest	Report Appendixs	Retain Retain	Project is still being delivered by contracted party. Retain until project complete. It is recommended to delegate to CEO to release on completion of the project following consultation with third parties.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the report, 'Progress Report on the Southern Football Facility, Major Road, GC190423F01', and the appendices and minutes arising from this report having been considered in confidence under Section 90 (2) and (3)(d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter relates to commercial information of a confidential nature, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. Delegate to the CEO the power to revoke the confidential order 3. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No
2019	395	Council Owned Vineyards Report Reference: GC190423F03	90 (3) (d)	Commercial Information - Public Interest	Appendix	Retain	The appendix contains commercial details of current contract, retain the appendix.	That; 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the appendices arising from the report, Council Owned Vineyards Report Reference: GC190423F03, having been considered in confidence under Section 90 (2) and (3)(d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter relates to commercial information of a confidential nature, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023	No
2019	413		90 (3) (a) and (d)	Affairs	Report Appendices Minutes	Retain Retain Retain		That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Service Review – Corporate Information and Communication Technology – Report, FAC190820F01' appendices and minutes, be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party and would, on balance, be contrary to the public interest (Section 90(3)(d)) and information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of various persons (Section 90(3)(a)). This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	

ear	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release
019	407	Potential Land Acquisition Report Reference: GC190611F07	90 (3) (b)	Commercial Information - Public Interest	Report Minutes	Retain Retain		That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Potential Land Acquisition, GC190611F07, and the minutes arising from the report having been considered in confidence under Section 90(2) and (3)(b) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	
9	424	Confirmation of Confidential Minutes of the Finance and Audit Committee Meeting – 20 August 2019 Report Reference: GC190924F01	90 (3) (a) and (d)	Personal Affairs Commercial Information - Public Interest	Appendices	Retain		That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the Appendixs to this report, 'Confirmation of Confidential Minutes of the Finance and Audit Committee Meeting – 20 August 2019, Report Reference: GC190924F01', having been considered in confidence under Section 90(2) and (3)(a) and (d)(i) and (ii) of the Act be kept confidential and not available for public inspection on the basis that the information contains personal affairs and commercial information relating to the ICT Service Review. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	

	MA	RION	١		Confide	ential Iten	ns Review 2	2022	
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release
2019	417	Council Solutions Kerbside Waste Tender Outcomes Report Reference: GC190813F03	90 (3) (b) and (d)	Commercial Information - Public Interest	Report Appendices Minutes	Retain Retain	Report contains commercially sensitive information regarding the waste tender and contracts. Contracts currently expire April 2027 Review in December 2023 as part of Annual Review.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Council Solutions Kerbside Waste Tender Outcomes, any appendices and minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage, is commercial information of a confidential nature and on balance be contrary to public interest, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	
2019	419	Cat Curfew By-law Update Report Reference: GC190827F01	90 (3) (h)	Legal Affairs	Report Appendices	Retain Retain	law 2019. Review in December 2023 as part of Annual Review.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the report, Cat Curfew By-law Update, and any appendices having being considered in confidence under Section 90(2) and 3(h) of the Act, except when required to effect of comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the report contains legal advice, until such time as it is reviewed, at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No
2019	421	Cove Sports and Community Committee Investigation Report Reference: SGC190902F02	90 (3) (f)	Maintenance of Law	Report Appendices Minutes	Retain Retain Retain		That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Potential Land Acquisition, GC190611F07, any appendices and the minutes arising from the report having been considered in confidence under Section 90(2) and (3) (f) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the disclosure of information which could reasonably be expected to prejudice the maintenance of law, including by affecting (or potentially affecting) the prevention, detection or investigation of a criminal offence, or the right to a fair trial, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	

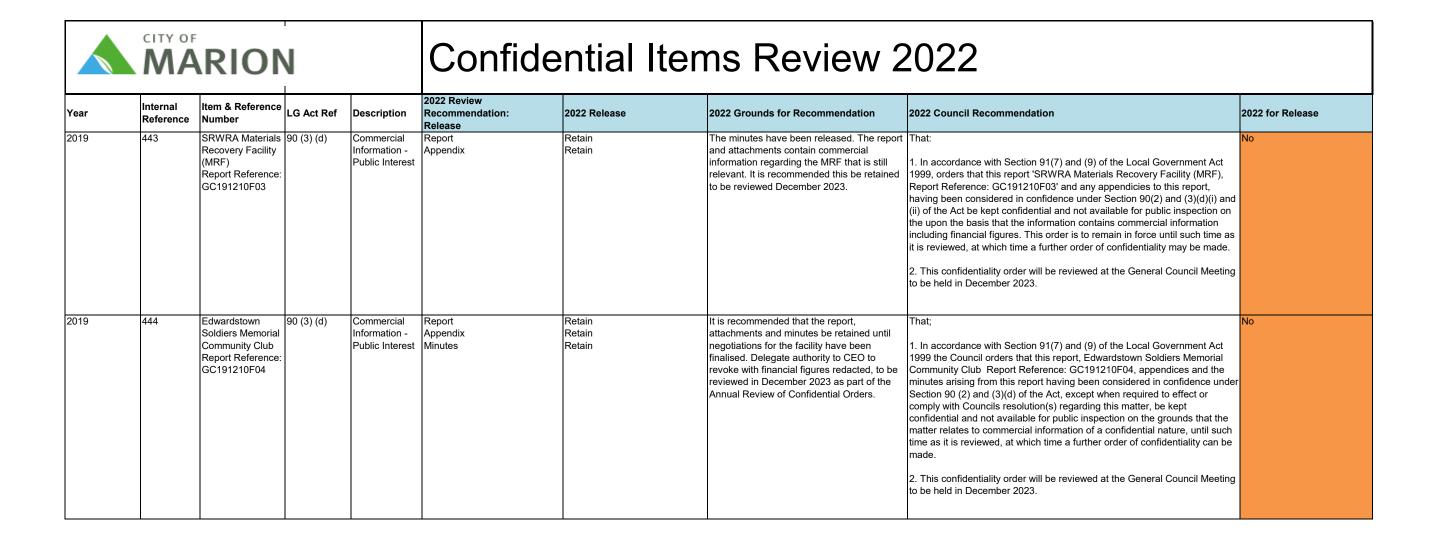


	MA	RION	١		Confidential Items Review 2022						
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release		
2019	433		(d)	Commercial Information - Public Interest	Report Appendix	Retain Retain	Report provides a detailed updated on the Southern Soccer project. As the project is not completed and the confidential information remains current, retain the Report and Appendices in Confidence. The minutes were released. Review in December 2023 as part of annual review of confidential orders.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Outcome of Capella Investigations and Director for Southern Soccer, SGC191125F01, and appendices having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage, is commercial information of a confidential nature and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.			
2019	434		90 (3) (b) and (d)	Commercial Information - Public Interest	Report Appendix	Retain Retain	The report relates to the City Services Surplus Land. Recommend that the report and appendices to remain confidential until the future of the site has been finalised. Review in December 2023 as part of Annual Review.	That: 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report, Future Land Strategy: City Services Surplus Land, SGC191125F02 and any appendices arising from this report having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter be kept confidential and not available for public inspection on the upon the grounds that the information relates to commercial information of a confidential nature, the release would, on balance, be contrary to the public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No		
2019	435	Cat Curfew By- Law Update Report Reference: SGC191125F03	90 (3) (h)	Legal Advice	Report Appendices	Retain Retain	Matter still ongoing. Retain report and attachments. Contains legal advice regarding the Cat (Confinement) Variation By-law 2019. Review in December 2023 as part of Annual Review.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the report, Cat Curfew By-law Update, and any appendices having being considered in confidence under Section 90(2) and 3(h) of the Act, except when required to effect of comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the report contains legal advice, until such time as it is reviewed, at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No		

	MA	RION	١		Confide	ntial Iten	ns Review 2	2022	
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release
2019	436	Section 270 Report Cove Football Club Report Reference: SGC191125F04	90 (3) (f)	Maintenance of Law		Retain	The report provides the Section 270 Internal Review of Decision relating to the termination of the licence for the Cove Football Club, Only unredacted version of Appendix 1 remains confidential.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the Attachment arising from this report, Section 270 Report Cove Football Club Report Reference: SGC191125F04, having been considered in confidence under Section 90(2) and (3) (f) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the disclosure of information which could reasonably be expected to prejudice the maintenance of law, including by affecting (or potentially affecting) the prevention, detection or investigation of a criminal offence, or the right to a fair trial, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No
2019	437	Confirmation of Confidential Minutes of the Review and Selection Committee Meeting held on 5 November 2019 Report Reference: GC191126F01	90 (3) (a)	Personal Affairs	Appendix	Retain	Appendix relates to the minutes regarding the conduct of the annual CEO Performance and Remuneration Review. The minutes were not retained. The report does not need to remain confidential however the Appendix does need to remain confidential. Review in December 2023 as part of Annual Review of Confidential Orders	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the appendix to the report 'Confirmation of Confidential Minutes of the Review and Selection Committee Meeting held on 5 November 2019, GC191126F01' be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90(2) and (3)(a) of the Local Government Act 1999). This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No
2019	438	CEO Annual Performance Review 2018/19 Report Reference: GC191126F01	90 (3) (a)	Personal Affairs	Report Appendix Minutes	Retain Retain Retain	Report relates to the conduct of the annual CEO Performance and Remuneration Review Review in December 2023 as part of Annual Review of Confidential Orders	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report CEO Annual Performance Review 2018/19, GC191126F01 minutes arising from this report and any Appendix to this report be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person being the Chief Executive Office of the Council (Section 90 (2) and (3)(a) of the Local Government Act 1999). This order is to remain in force until such time as the Chief Executive Officer retires from gainful employment. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No

	MA	RION	١		Confide	ential Iten	ns Review 2	2022	
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release
2019	440	Southern Region Waste Resource Authority (SRWRA) Materials Recovery Facility (MRF) Report Reference: FAC191210F01	90 (3) (d)	Commercial Information - Public Interest	Report Appendix Minutes	Retain Retain Retain	Relates to commercial information that is still current and relevant. It is recommended this item retained in confidence to be reviewed in December 2023.		No
2019		SWBMX Facility - Traffic Solutions on Majors Road Report Reference: GC191210F01	90 (3) (b)	Commercial Information - Public Interest	Report Appendix	Retain		That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report and attachments, having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage, is commercial information of a confidential nature and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. Delegate to the CEO the power to revoke the confidential order. 3. If not revoked prior, this confidential order will be reviewed at the General Council Meeting to be held in December 2023.	No
2019	442	Electric Vehicle Charging Stations Report Reference: GC191210F02	90 (3) (b)	Commercial Information - Public Interest	Report Appendix	Retain Retain		That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report 'Electric Vehicle Charging Stations Report and attachments having been considered in confidence under Section 90 (2) and (3)(b)(i) and (ii) of the Act, be kept confidential and not available for public inspection, except when required to effect or comply with Council's resolution(s) regarding this matter, on the grounds that the matter could confer a commercial advantage and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No

Attachment 11.1.1 Page 59



	CITY OF	RION	١		Confidential Items Review 2022					
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release	
2020	445	Confirmation of Confidential Minutes of the Finance and Audit Committee held on 10 December 2019 Report Reference: GC200128F01	90 (3) (d)	Commercial Information - Public Interest	Appendices	Retain	Consultation required with Third Party	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this the Appendices arising from the report, 'Confirmation of Confidential Minutes of the Finance and Audit Committee held on 10 December 2019, Report Reference: GC200128F01', having been considered in confidence under Section 90(2) and (3)(d)(i) and (ii) of the Act be kept confidential and not available for public inspection on the basis that the information contains minutes of a meeting held in confidence and containing commercial information relating to the SRWRA MRF. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.		
2020	447		90 (3) (b) and (d)	Commercial Information - Public Interest	Report Appendix	Retain	It is recommended that the report and attachments be retained until negotiations for the facility have been finalised. Delegate authority to CEO to revoke with financial figures redacted, to be reviewed in December 2023 as part of the Annual Review of Confidential Orders.	That; 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Edwardstown Memorial Sports and Community Club, Report Reference: GC200211F02, and any appendices arising from this report having been considered in confidence under Section 90 (2) and (3)(d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter relates to commercial information of a confidential nature, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.		
2020	449	Disclosure Incident Report Reference: FAC200225F01	90 (3) (h)	Legal Advice	Report Appendix Minutes	Retain Retain Retain	Report relates to a disclosure incident in which legal advice was obtained. Council have a duty of confidence to retain this confidentiality.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Disclosure Incident Report Reference, the appendicies, and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(h) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter contains legal advice, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023		

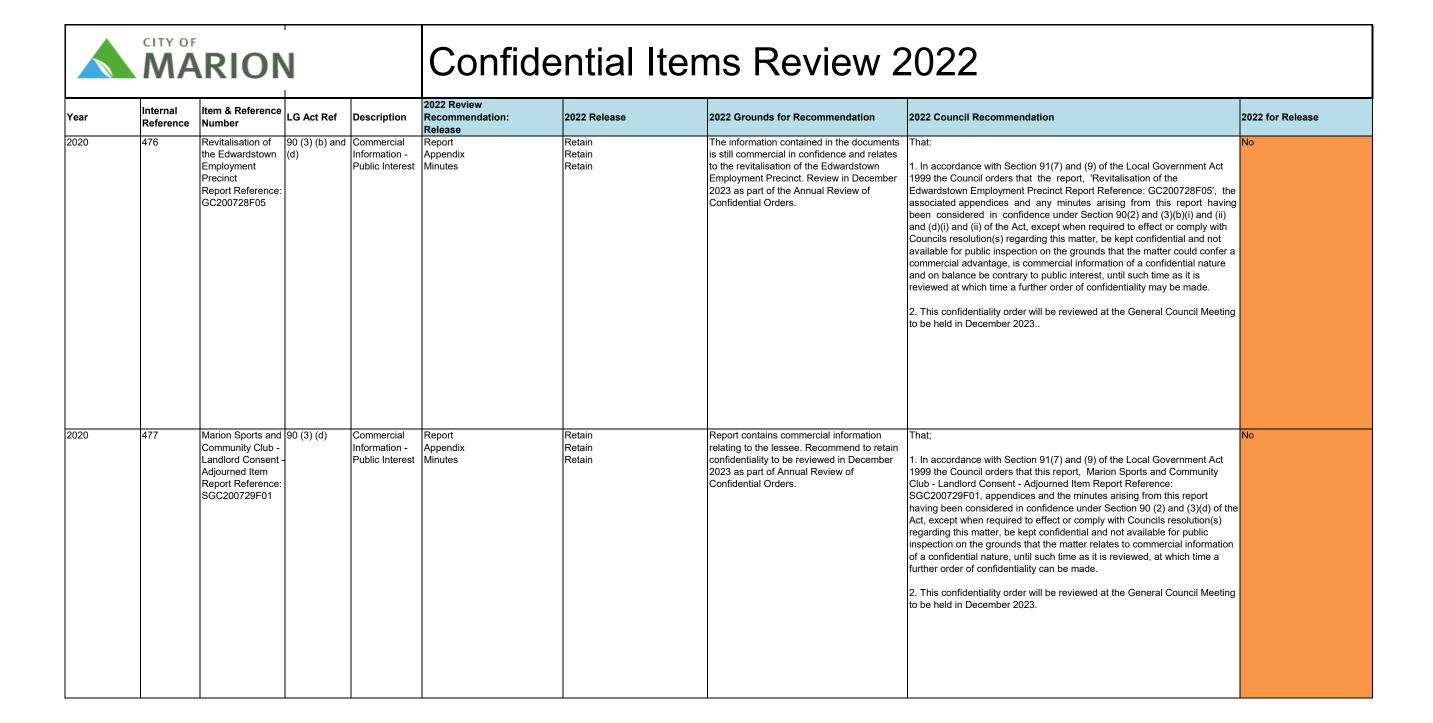
	CITY OF	RION	١		Confidential Items Review 2022						
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release		
2020	450	Confirmation of Confidential Minutes of the Finance and Audit Committee held on 25 February 2020 Report Reference: GC200310F01	90 (3) (h)	Legal Advice	Report Appendix	Retain Retain	Minutes released 2021. Report relates to a disclosure incident in which legal advice was obtained. Council have a duty of confidence to retain this confidentiality.	That: 1. 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 Finance and Audit Committee held on 25 February 2020, the appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(h) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter contains legal advice, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023	No		
020	452		90 (3) (b) and (d)	Commercial Information - Public Interest	Report Appendix	Retain Retain	It is recommended that the report and attachments be retained until negotiations for the facility have been finalised. Delegate authority to CEO to revoke with financial figures redacted, to be reviewed in December 2023 as part of the Annual Review of Confidential Orders.	That; 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Adjourned Item - Edwardstown Memorial Sports and Community Club Report Reference: SGC200320F02, and any appendices arising from this report having been considered in confidence under Section 90 (2) and (3)(d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter relates to commercial information of a confidential nature, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No		
020	453		90 (3) (b) and (d)	Commercial Information - Public Interest	Appendix	Retain	262 Sturt Road, Marion. Information is still commercial in confidence. Minutes have been released, Executive Summary of the Report (except for the last paragraph whi	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the attachments to the report, 'Confidential - Mitchell Park Sports and Community Centre Redevelopment Report Reference: SGC200320F02', having been considered in confidence under Section 90 (2) and (3)(b) (i) and (ii) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.			

	MA	RION	1		Confidential Items Review 2022						
ar	iternal eference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release		
020 46		Confidential - Rescission Motion - Disclosure Incident Report Reference: GC200512M01	90 (3) (h) and (g)	Duty of Confidence Legal Advice	Rejease Report Appendix Minutes	Retain Retain Retain		That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the report, Confidential - Rescission Motion - Disclosure Incident, the appendices and minutes arising from the report, having been considered in confidence under Section 90(2) and (3)(g) and (h) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that 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 and that the matter contains legal advice, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.			
20 46		Confidential - Rescission Motion - Disclosure Incident Report Reference: GC200526M02	90 (3) (h) and (g)	Duty of Confidence Legal Advice	Report Appendix Minutes	Retain Retain Retain		That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the report, Confidential - Rescission Motion - Disclosure Incident, the appendices to this report and the minutes, having been considered in confidence under Section 90 (2) and (3)(g) and (h) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter be kept confidential and not available for public inspection on the grounds that the information relates to legal advice and Council has a duty of confidence to retain the information confidentially, until such time as it is reviewed at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.			
20 46	64	Disclosure Incident Report Reference: GC200526F01	90 (3) (h)	Legal Advice	Report Minutes	Retain Retain	part of Annual Review of Confidential Orders.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the report, Disclosure Incident, and the minutes having been considered in confidence under Section 90 (2) and (3)(h) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter be kept confidential and not available for public inspection on the grounds that the matter contains legal advice, until such time as it is reviewed at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No		

	MA	RION	١		Confid	lential Iter	ns Review 2		
⁄ear	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release
2020	465	Holmes Dyer Report (part of ISC200602R03)	90 (3) (b)	Commercial Information - Public Interest	Appendix	Retain	Confidentiality of commercial investigations.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the attachment to report titled, Revitalisation of the Edwardstown Employment Precinct GC200728F05) and the Holmes Dyer Report presented to Council on the 9 June 2020 (GC200609R08) and the Infrastructure and Strategy Committee on 2 June 2020 (ISC200602R03), having been considered in confidence under Section90(2) and (3)(b)(i) and (ii) and (ii) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage, is commercial information of a confidential nature and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No
2020	466	Cats (Confinement) Variation By-law Legislative Review Committee Report Reference: GC200609F01	90 (3) (h)	Legal Advice	Report Appendices	Retain Retain	Matter still ongoing. Retain report and Attachments. Contains legal advice regarding the Cat (Confinement) Variation Blaw 2019. Review in December 2023 as part of Annual Review.	That Council: 7-1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the report, Cats (Confinement) Variation Bylaw Legislative Review Committee Report Reference: GC200609F01' and any appendices arising from this report having been considered in confidence under Section 90(2) and (3)(h) of the Act, except when required to effect of comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds the information relates to legal advice, until such time as it is reviewed at which time, a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	
2020	467	City Wide Attraction - Glenthorne National Park Report Reference: GC200609F02	90 (3) (d)	Commercial Information - Public Interest	Report Appendix	Retain Retain	The project is under construction and contains commercial information that is still relevant. It is recommended the Report and Appendix remain confidential until the Minister authorises release. To be reviewed in December 2023	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the report, City Wide Attraction - Glenthorne National Park Report Reference: GC200609F02, and any appendices arising from this report having been considered in confidence under Section90(2) and (3)(d) of the Act, be kept confidential and not available for public inspection except when required to effect or comply with Council's resolution(s) regarding this matter until permission is granted by the Minister for Environment and Water to release. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	

MARION					Confidential Items Review 2022					
'ear	Internal Reference	Item & Reference Number	LG Act Ref		2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release	
020	468	Holmes Dyer Report (part of GC200609R08)	90 (3) (b)	Commercial Information - Public Interest	Appendix	Retain	Confidentiality of commercial investigations.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the attachment arising from report titled, Revitalisation of the Edwardstown Employment Precinct GC200728F05) and the Holmes Dyer Report presented to Council on the 9 June 2020 (GC200609R08) and the Infrastructure and Strategy Committee on 2 June 2020 (ISC200602R03), having been considered in confidence under Section90(2) and (3)(b)(i) and (ii) and (ii) and (ii) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage, is commercial information of a confidential nature and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.		
020	469	Mitchell Park Sports and Community Centre Redevelopment GC200623F01	90 (3) (b)	Commercial Information - Public Interest	Report Appendix Minutes	Retain Retain Retain		That: 1. In accordance with Section 91 (7) and (9) of the Local Government Act 1999, orders that the report, 'Mitchell Park Sports and Community Centre Redevelopment GC200623F01' the attachments and minutes arising from this report, having been considered in confidence under Section 90(2) 3(b) (i) and (ii) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.		

	MA	RION	١		Confidential Items Review 2022				
Year	Internal Reference	Item & Reference Number	LG Act Ref		2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release
2020	471		90 (3) (b) and (d)	Commercial Information - Public Interest	Report Appendix Minutes	Retain Retain Retain	The information contained in the documents is still commercial in confidence and relates to the revitalisation of the Edwardstown Employment Precinct. Review in December 2023 as part of the Annual Review of Confidential Orders.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Revitalisation of the Edwardstown Employment Precinct Report Reference: UPC200714F01' Revitalisation of the Edwardstown Employment Precinct, any appendices, and the minutes arising from this report having been considered in confidence under Section 90(2) and (3) (b) and (d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage, is commercial information of a confidential nature and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	
2020	472	Confirmation of Confidential Minutes of the Urban Planning Committee meeting held on 14 July 2020 Report Reference: GC200728F01	90 (3) (b) and (d)	Commercial Information - Public Interest	Appendix	Retain	Report and Minutes have been released. Appendix contains the confidential minutes from the Urban Planning Committee which includes information that is still considered commercial in confidence. Review in 2023 as part of Annual Review of Confidential Orders.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the attachment to the report 'Confirmation of Confidential Minutes of the Urban Planning Committee meeting held on 14 July 2020 Report Reference: GC200728F01' having been considered in confidence under Section 90(2) and (3) (b) and (d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage, is commercial information of a confidential nature and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No
2020	473		90 (3) (a), (b), (d) and (g)	Personal Affairs Commercial Information - Public Interest Duty of Confidence	Report Appendix	Retain Retain	Report and Appendix contain confidential information pertaining to agreements with Cove Cobras Football Club. Recommended to retain in confidence. To be reviewed in 2023 and consultation with clubs regarding release if appropriate.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report 'Cove Cobras Football Club Tenancy, Report Reference: GC200728F02', and any appendicies, having been considered in confidence under Section 90(2) and (3)(a), (b)(i) and (ii), (d)(i) and (ii) and (g) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter be kept confidential and not available for public inspection on the upon the grounds that the information contains personal affairs and information pertaining to agreements between the City of Marion and Cove Cobras Football Club, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	



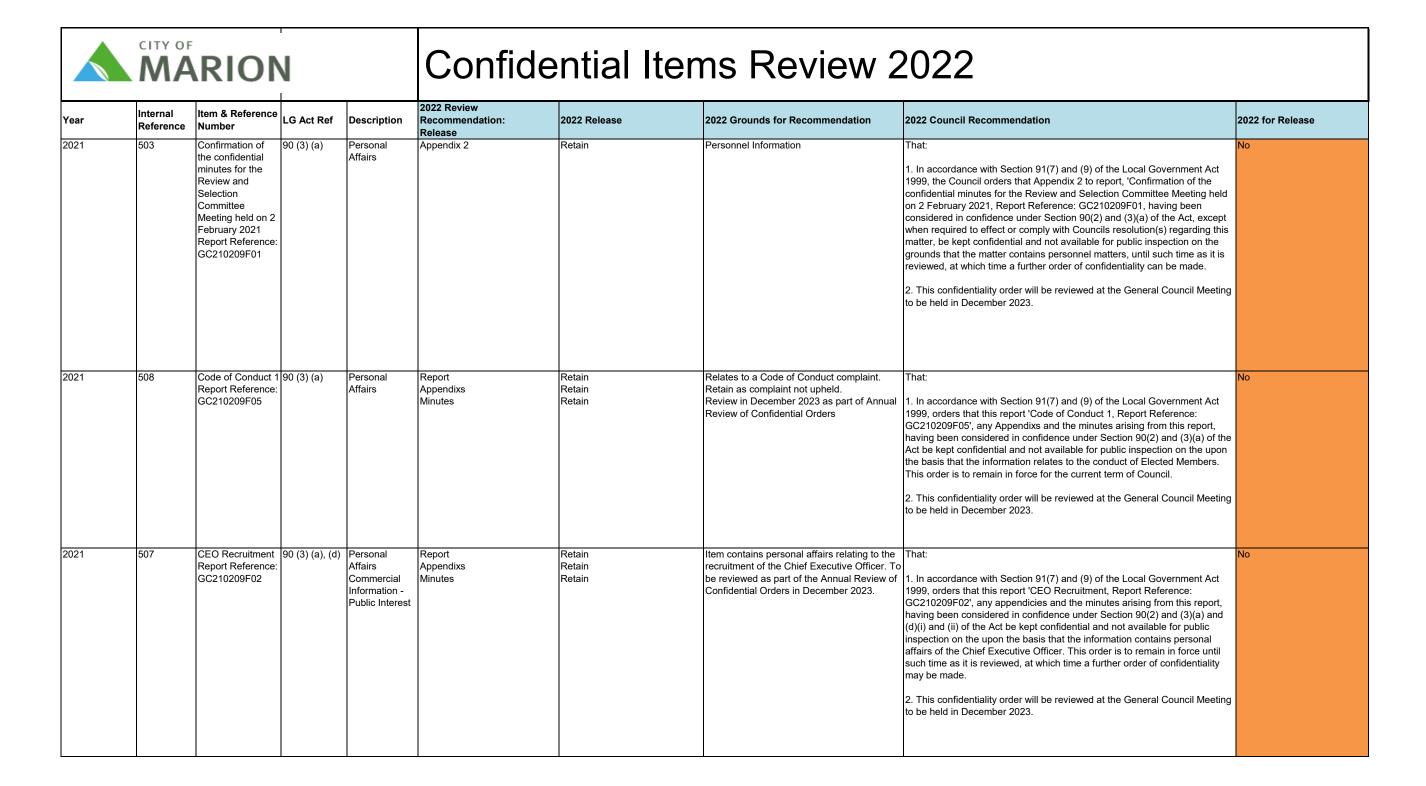
Edwardstown Creative Industries Co-working Hub Tender repot -	90 (3) (k)	Tender	Release Report	Retain	Depart contains information relating to the		
Adjourned Item Report Reference: GC200811F01			Appendix Minutes	Retain Retain	Report contains information relating to the tender outcomes of the Edwardstown Creative Industries Co-working Hub which remains commercial in confidence. Review in 2023 as par of Annual review of confidential orders.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the report, 'Edwardstown Creative Industries Co-working Hub Tender repot - Adjourned Item Report Reference: GC200811F01', the appendices and any 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 Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter contains information relating to tenders for the supply of goods, the provision of services or the carrying out of works, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No
SWBMX and Southern Soccer Facilities - Approval to Call Tenders for Construction Report Reference: GC201013F01	90 (3) (b)	Commercial Report Appendix Public Interest	•	Retain Retain	Recommend that the appendix remains confidential, the appendix contains commercial information that is relevant and still considered confidential. Project is still being delivered by contracted party. Retain until project complete. It is recommended to delegate to CEO to release on completion of the project following consultation with third parties. It is recommended to delegate to the CEO to release following completion of the project and consultation with third parties.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the report 'SWBMX and Southern Soccer Facilities - Approval to Call Tenders for Construction Report Reference: GC201013F01' and appendices, having been considered in confidence under Section 90(2)3 (b)(i) and (ii) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made.	No
						 Delegate to the CEO the power to revoke the confidential order. If not revoked prior, this confidential order will be reviewed at the General Council Meeting to be held in December 2023. 	
Alternative Water Supply Efficiency Measures Pilot Project: Seacliff Park Extension Report Reference: GC201124F01	90 (3) (b)	Commercial Information - Public Interest	Report Minutes Appendix	Retain Retain Retain	Report contains commercially confidential information relating to the Seacliff Park Extension of the Alternative Water Supply Efficiency Measures Pilot Project.	contrary to public interest, until such time as it is reviewed at which time a	No
	SWBMX and Southern Soccer Facilities - Approval to Call Tenders for Construction Report Reference: GC201013F01 Alternative Water Supply Efficiency Measures Pilot Project: Seacliff Park Extension Report Reference:	SWBMX and Southern Soccer Facilities - Approval to Call Tenders for Construction Report Reference: GC201013F01 Alternative Water Supply Efficiency Measures Pilot Project: Seacliff Park Extension Report Reference:	SWBMX and Southern Soccer Facilities - Approval to Call Tenders for Construction Report Reference: GC201013F01 Alternative Water Supply Efficiency Measures Pilot Project: Seacliff Park Extension Report Reference:	SWBMX and Southern Soccer Facilities - Approval to Call Tenders for Construction Report Reference: GC201013F01 Alternative Water Supply Efficiency Measures Pilot Project: Seacliff Park Extension Report Reference:	SWBMX and Southern Soccer Facilities - Approval to Call Tenders for Construction Report Reference: GC201013F01 Alternative Water Supply Efficiency Measures Pilot Project: Seacilif Park Extension Report Reference: Commercial Information - Public Interest Report Appendix Report Appendix Retain Retain Minutes Retain	SWIBMX and Southern Soccer Facilities - Approval to Call Tenders for Construction Report Reference. GC201013F01 Alternative Water Supply Efficiency Measures Pilot Project: Sacilife Public Interest Alternative Water Supply Efficience Measures Pilot Project: Sacilife Public Interest Report Retain Retain Recommend that the appendix remains confidential, the appendix contains commercial information that is relevant and still considered confidential. Project is still being delivered by contracted party. Retain until project complete. It is recommended to delegate to CEC to release on completion of the project following consultation with third parties. It is recommended to delegate to the CEO to release following completion of the project and consultation with third parties. Alternative Water Supply Efficiency Measures Pilot Project: Sacilife Park Extension Report Reference. GC201124F01 Retain Retain Retain Report Contains commercially confidential information relating to the Secalife Park Extension of the Alternative Water Supply Efficiency Measures Pilot Project.	SWBMX and Southern Soccer Facilities - Appendix Retain Commercial information - Public Interest Approxison of Services or the carrying out of works, until such time as it is reviewed, at which time a further order of confidentiality on the made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023. SWBMX and Southern Soccer Facilities - Appendix Retain Commercial information - Public Interest Approxison of Services or the carrying out of works, until such time as it is reviewed at the General Council Meeting to be held in December 2023. That: Appendix Retain Commercial information - Interest Appendix Contains commercial information in the report SWBMX and Southern Soccer Public Interest Appendix Contains of the CEO to release following consultation with third parties. It is recommended to delegate to CEO to release following consultation with third parties. It is remembered to delegate to the CEO to release following consultation with third parties. It is remembered to delegate to the CEO to release following consultation with third parties. It is remembered to delegate to the CEO to release following consultation with third parties. Alternative Water Supply Efficiency Neasures Piot Project. Alternative Water Supply Efficiency Public Interest. Appendix Retain Retain Enterine CEO the power to revoke the confidential order. Appendix Papendix Retain Public Interest Publ

	MA	RION	١		Confidential Items Review 2022					
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release	
2020	492	Edwardstown Soldiers Memorial Ground Funding Agreements Report Reference: GC201124F04	90 (3) (b)	Commercial Information - Public Interest	Report Minutes Appendix	Retain Retain Retain	It is recommended that the report, minutes and attachments be retained until negotiations for the facility have been finalised. Delegate authority to CEO to revoke, to be reviewed in December 2023 as part of the Annual Review of Confidential Orders.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, 'Edwardstown Soldiers Memorial Ground Funding Agreements Report Reference: GC201124F04, appendices and minutes having been considered in confidence under Section 90(2) and (3)(b) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. Delegate to the CEO the power to revoke the confidential order. 3. If not revoked prior, this confidential order will be reviewed at the General Council Meeting to be held in December 2023.	No	
2020	493	Marion Golf Course - Management and Capital Investment Report Reference: GC201124F02	90 (3) (d)	Commercial Information - Public Interest	Report Appendixs Minutes	Retain Retain Retain	Report relates to renewal works at the Marion Golf Club. The matter is not yet finalised. Review in December 2023 as part of Annual Review	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report 'Marion Golf Course - Management and Capital Investment Report Reference: GC201124F02, the attachments and any minutes arising from this report having been considered in confidence under Section 90 (2) and (3)(d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter relates to commercial information of a confidential nature, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.		

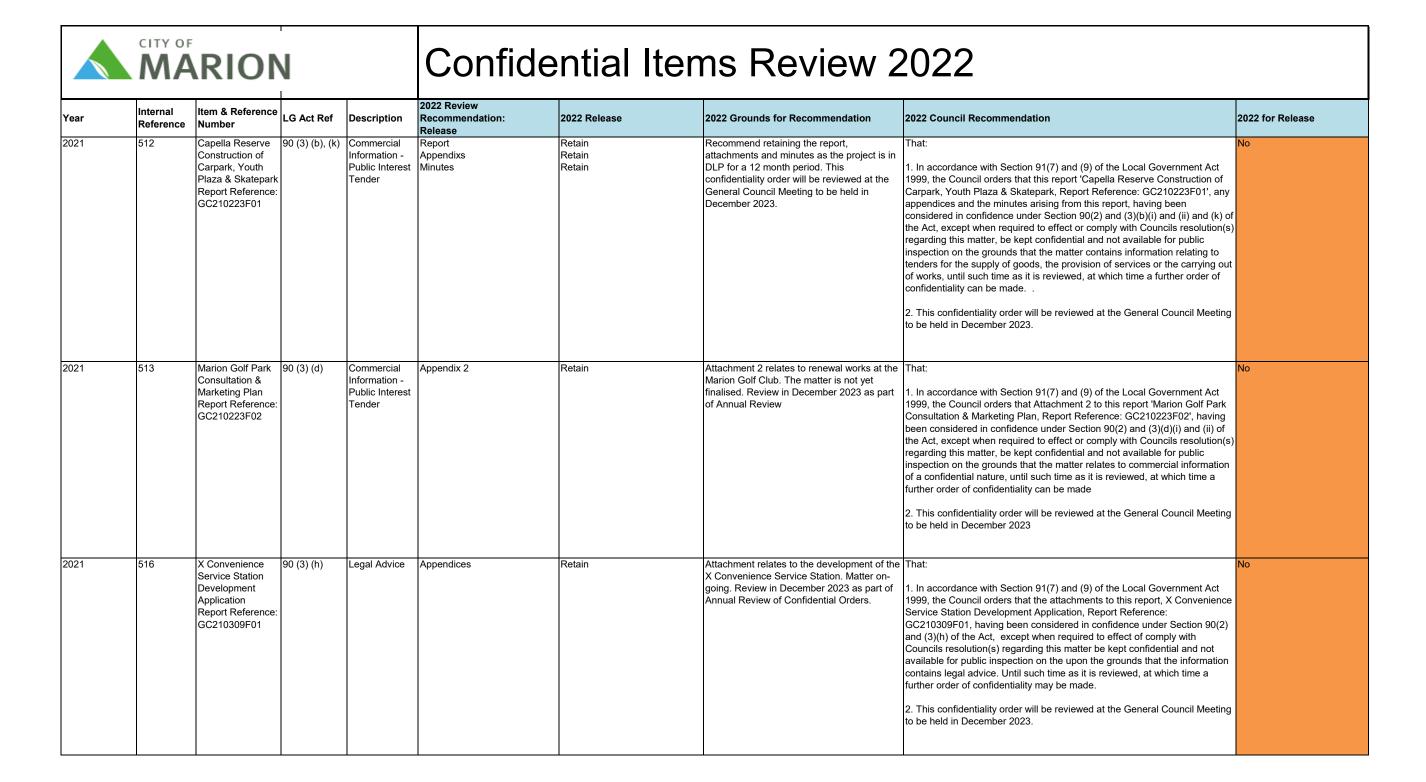
	MA	RION	١		Confide	ential Iten	ns Review 2	N 2022		
Year	Internal Reference	Item & Reference Number	LG Act Ref		2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release	
2020	494	Tarnham Road Reserve Report Reference: GC201124F03	90 (3) (b)	Commercial Information - Public Interest	Appendix 6	Retain	The attachment contains commercial in confidence information and needs to be retained in confidence until the delivery of the project.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that Attachment 6 to the report 'Tarnham Road Reserve Report Reference: GC201124F03 having been considered in confidence under Section 90 (2) and (3)(b) (i) and (ii) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter be kept confidential and not available for public inspection except when required to effect or comply with Council's resolution(s) regarding this matter be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No	
2020	496	Confidential - Rescission Motion - Edwardstown Soldiers Memorial Ground Funding Agreements Report Reference: GC201208M03	90 (3) (b)	Commercial Information - Public Interest	Report Appendixs	Retain Retain	The minutes have been released. It is recommended that the report, and attachments be retained until negotiations for the facility have been finalised. Delegate authority to CEO to revoke, to be reviewed in December 2023 as part of the Annual Review of Confidential Orders.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Confidential - Rescission Motion - Edwardstown Soldiers Memorial Ground Funding Agreements, Report Reference: GC201208M03, and the appendices having been considered in confidence under Section 90(2) and (3)(b) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.		
2020	497	Confirmation of the confidential minutes for the Review and Selection Committee meeting held on 3 November 2020 Report Reference: GC201208F01	90 (3) (a)	Personal affairs	Appendix	Retain	Report and minutes have been released. Attachment contains minutes of a meeting held in confidence relating to the performance of the Chief Executive Officer. To be retained until such time as the former Chief Executive Officer retires from gainful employment. To be reviewed as part of the Annual Review of Confidential Orders in December 2023.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the attachments to this report 'Confirmation of the confidential minutes for the Review and Selection Committee meeting held on 3 November 2020, Report Reference: GC201208F01', having been considered in confidence under Section 90(2) and (3)(a) of the Act be kept confidential and not available for public inspection on the upon the basis that the information relates to the personal affairs of the former Chief Executive Officer. This order is to remain in force until such time as the former Chief Executive Officer retires from gainful employment. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No	

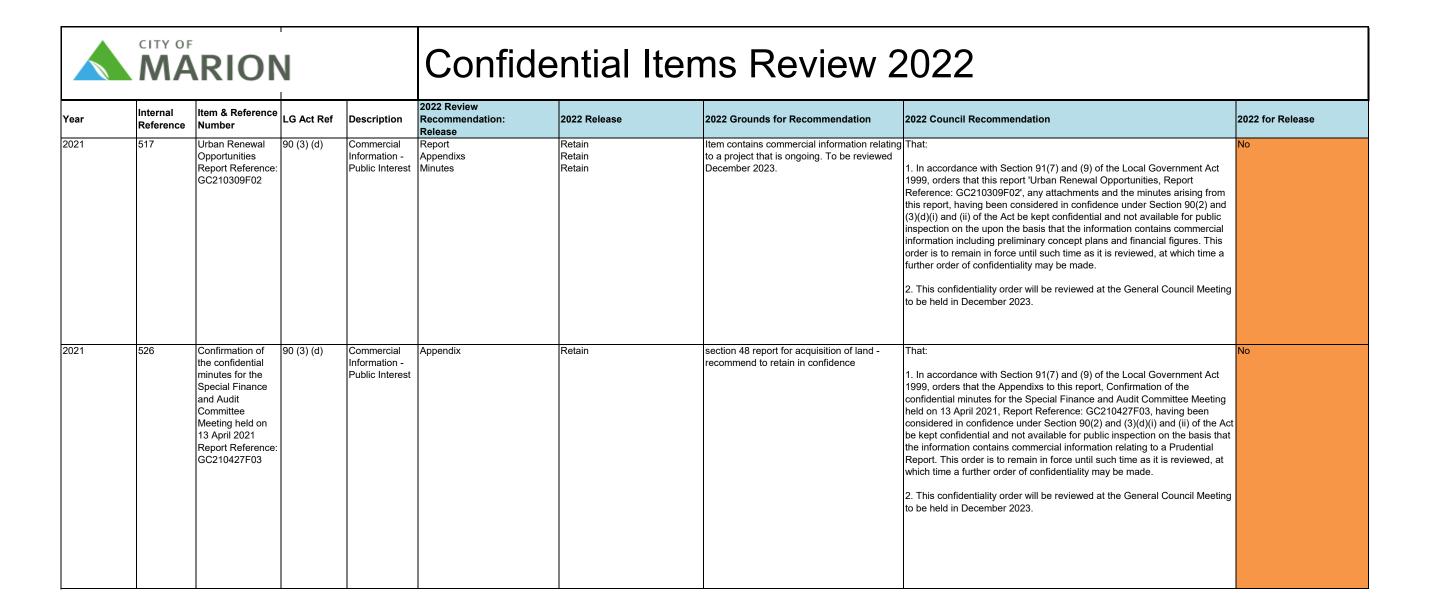
	MA	RION	١		Confidential Items Review 2022					
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release	
2020	498	CEO Annual Performance Review 2019-20 Report Reference GC201208F02	90 (3) (a)	Personal affairs	Report Appendixs Minutes	Retain Retain Retain	Report contains personal affairs relating to the performance of the former Chief Executive Officer. To be retained until such time as the former Chief Executive Officer retires from gainful employment.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the attachments to this report 'CEO Annual Performance Review 2019-20, Report Reference: GC201208F02', having been considered in confidence under Section 90(2) and (3)(a) of the Act be kept confidential and not available for public inspection on the upon the basis that the information relates to the personal affairs of the former Chief Executive Officer. This order is to remain in force until such time as the former Chief Executive Officer retires from gainful employment. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No	
2020	499	Marion Golf Course - Management and Capital Investment Report Reference: GC201208F03	90 (3) (d)	Commercial Information - Public Interest	Report Appendixs Minutes	Retain Retain Retain	Report relates to renewal works at the Marion Golf Club. The matter is not yet finalised. Review in December 2023 as part of Annual Review	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report 'Marion Golf Course - Management and Capital Investment, Report Reference: GC201208F03', any attachmnets and the minutes arising from this report, having been considered in confidence under Section 90(2) and (3)(d)(i) and (ii) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter be kept confidential and not available for public inspection on the upon the grounds that the information contains commercial information relating to renewal works that are not yet finalised, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.		
2020	501	Motion Without Notice - Edwardstown Soldiers Memorial Recreation Ground Funding Agreements Report Reference: SGC201216	90 (3) (b)	Commercial Information - Public Interest	Report Appendixs	Retain	The minutes have been released. It is recommended that the report, and attachments be retained until negotiations for the facility have been finalised. Delegate authority to CEO to revoke, to be reviewed in December 2023 as part of the Annual Review of Confidential Orders.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Motion Without Notice - Edwardstown Soldiers Memorial Recreation Ground Funding Agreements, Report Reference: SGC201216, appendices and minutes having been considered in confidence under Section 90(2) and (3)(b) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. Delegate to the CEO the power to revoke the confidential order. 3. If not revoked prior, this confidential order will be reviewed at the General Council Meeting to be held in December 2023.	No	

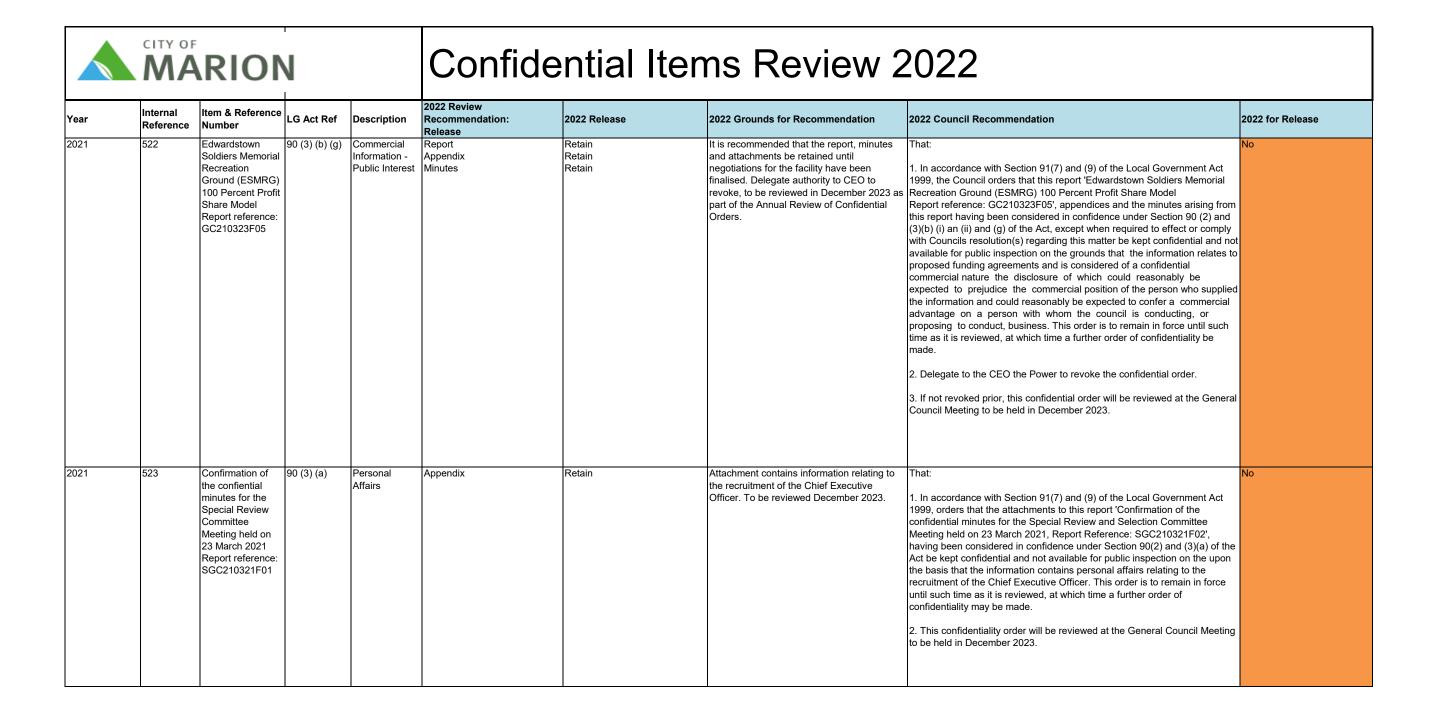
	MA	RION	١		Confid	lential Iter	ns Review 2022			
'ear	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release	
2020	488a	CEO Annual Performance Review 2019-20 Report Reference: RSC201103F01	90 (3) (a)	Personal Affairs	Report Attachment Minutes	Retain Retain Retain	Report contains information relating to the personal affairs of the former CEO. To be retained until such time as the former CEO retires from gainful employment. To be reviewed as part of the Annual Review of Confidential Orders in December 2023.	1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, CEO Annual Performance Review 2019-20, Report Reference: RSC201103F01, appendices and minutes having been considered in confidence under Section 90(2) and (3)(a) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter contains personnel matters, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023		
021	504	Confirmation of the confidential minutes for the Finance and Audit Committee Meeting held on 8 December 2020 Report Reference: GC210209F03	90 (3) (a), (d)	Personal Affairs Commercial Information - Public Interest	Appendix	Retain	Personnel Information	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the Appendices to this report 'Confirmation of the confidential minutes for the Finance and Audit Committee Meeting held on 8 December 2020, Report Reference: GC210209F03', having been considered in confidence under Section 90(2) and (3)(a) and (d)(i) and (ii) of the Act be kept confidential and not available for public inspection on the upon the basis that the information contains commercia and personnel information relating to the Public Litter Service Review. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.		
021	502	CEO Recruitment Report Reference: RSC210202F01	90 (3) (a), (d)	Personal Affairs Commercial Information - Public Interest	Report Appendixs Minutes	Retain Retain Retain	Report contains personal affairs relating to the recruitment of the Chief Executive Officer. To be reviewed as part of the Annual Review of Confidential Orders in December 2023.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report 'CEO Recruitment, Report Reference: RSC210202F01', any appendicies and the minutes arising from this report, having been considered in confidence under Section 90(2) and (3)(a) and (d)(i) and (ii) of the Act be kept confidential and not available for public inspection on the upon the basis that the information contains personal affairs of the Cheif Executive Officer. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No	



/ear	Internal Reference	Item & Reference Number	LG Act Ref		2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release
2021	509	Code of Conduct 2 Report Reference: GC210209F06	90 (3) (a)	Personal Affairs	Report Appendixs Minutes	Retain Retain Retain		That: 1. In accordance with s 91(7) and (9) of the Local Government Act 1999, orders that this report 'Code of Conduct 2, Report Reference: GC210209F06', any Appendixs and the minutes arising from this report, having been considered in confidence under Section 90(2) and (3)(a) of the Act be kept confidential and not available for public inspection on the upon the basis that the information relates to the conduct of Elected Members. This order is to remain in force for the current term of Council. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No
2021	521	Questions Taken on Notice Register Report Reference: GC210323F03	90 (3) (d) (g)	Commercial Information - Public Interest Duty of Confidence	Appendix	Retain		That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the appendicies to this report having been considered in confidence under Section 90 (2) and (3) (d)(i) and (ii) and (g) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection on the basis that this information relates to a report held in confidence (GC210309F02 Urban Renewal Opportunities) and contains commercial information including financial figures. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No
021	510	Service Review - Fleet Management and Maintenance - Report Report Reference: FAC210223F01	90 (3) (a), (d)	Personal Affairs Commercial Information - Public Interest	Report Appendixs	Retain Retain		That: 1. In accordance with Section 91(7) and (9) of the <i>Local Government Act</i> 1999, the Council orders that this report, Service Review - Fleet Management and Maintenance - Report, and any appendices arising from the report, having been considered in confidence under Section 90(2) and (3)(a) and (d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the information relates to personnel matters and is commercial information of a confidential nature and on balance would be contrary to public interest, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting in December 2023.	No

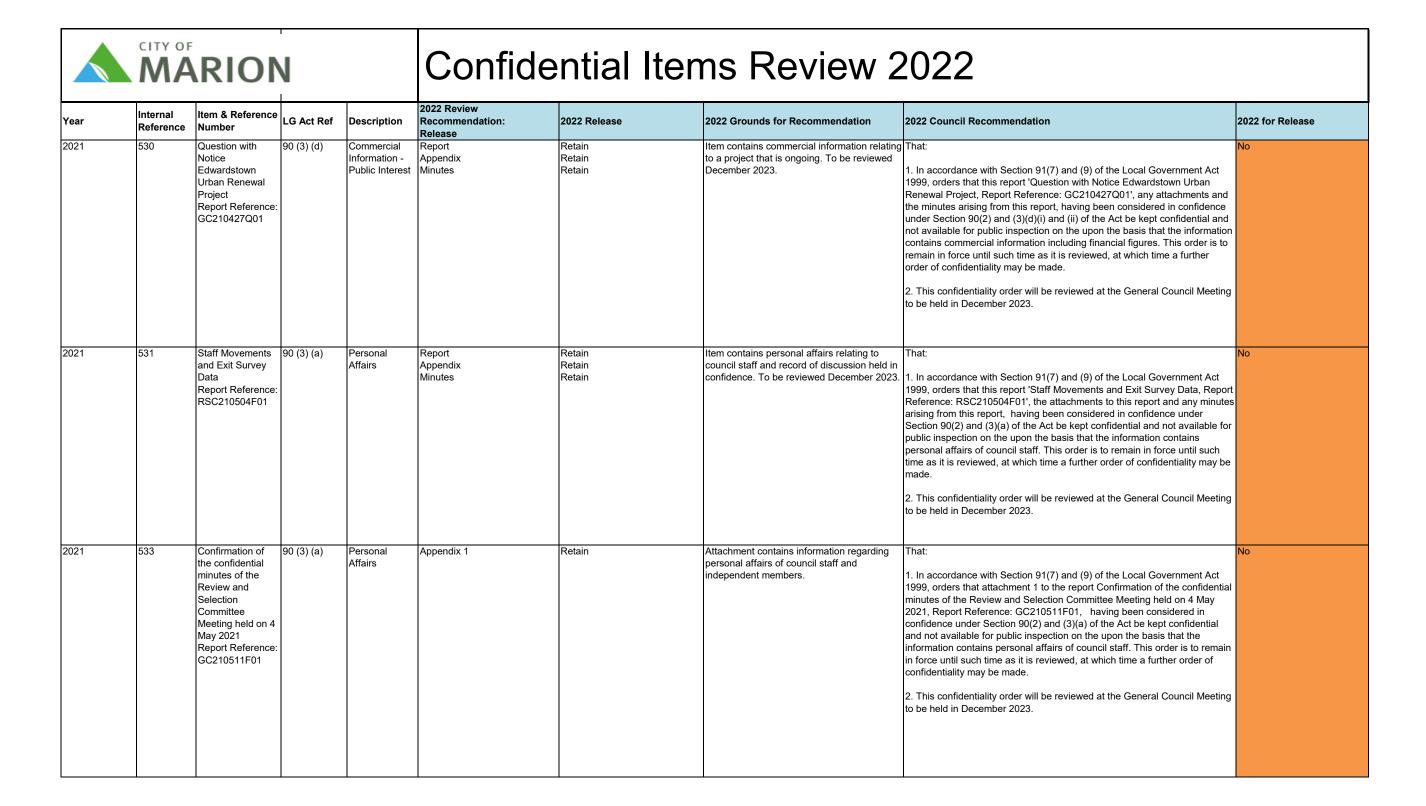






	MA	RION	١		Confide	ential Iten	ms Review 2022			
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release	
2021	524	CEO Recruitment Report reference: SGC210321F02	90 (3) (a)	Personal Affairs	Report Appendix Minutes	Retain Retain Retain	Item contains personal affairs relating to the recruitment of the Chief Executive Officer. To be reviewed as part of the Annual Review of Confidential Orders in December 2023.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders thatthis report 'CEO Recruitment, Report Reference: SGC210321F02', the attachments to this report and any minutes arising from this report, having been considered in confidence under Section 90(2) and (3)(a) of the Act be kept confidential and not available for public inspection on the upon the basis that the information contains personal affairs relating to the recruitment of the Chief Executive Officer. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.		
2021	525	Confirmation of the confidential minutes for the Special General Council Meeting held on 8 April 2021 Report Reference: GC210427F02	90 (3) (a)	Personal Affairs	Appendix	Retain	Attachment contains personal affairs relating to the recruitment of the Chief Executive Officer. To be reviewed as part of the Annual Review of Confidential Orders in December 2023.			
2021	570	Public Lighting - Claim for Consultancy Fee by Trans-Tasman Energy Group GC211012F16.1	90 (3) (h)	Legal Advice	Report Appendix Minutes	Retain Retain Retain		That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report 'Public Lighting - Claim for Consultancy Fee by Trans-Tasman Energy Group, Report reference: GC211012F16.1', any Appendixs and the minutes arising from this report, having been considered in confidence under Section 90(2) and (3)(h) of the Act be kept confidential and not available for public inspection on the upon the basis that the information contains legal advice relating to a matter that is ongoing. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.		

ar	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release
21	527	Edwardstown Urban Renewal Project Prudential Report Report Reference: GC210427F04	90 (3) (d)	Commercial Information - Public Interest	Report Appendix Minutes	Retain Retain Retain		That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report 'Edwardstown Urban Renewal Project - Prudential Report, Report Reference: GC210427F04', any attachments and the minutes arising from this report, having been considered in confidence under Section 90(2) and (3)(d)(i) and (ii) of the Act be kept confidential and not available for public inspection on the upon the basis that the information contains commercial information including preliminary concept plans and financial figures. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	
1	529	Edwardstown Soldiers Memorial Recreation Ground (ESMRG) 100 Percent Profit Share Model Report reference: GC210427F06	90 (3) (b) (g)	Commercial Information - Public Interest Duty of Confidence	Report Appendix Minutes	Retain Retain Retain	part of the Annual Review of Confidential Orders.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report 'Edwardstown Soldiers Memorial Recreation Ground (ESMRG) 100 Percent Profit Share Model Report reference: GC210323F05' the appendices and the minutes arising from this report having been considered in confidence under Section 90 (2) and (3)(b) (i) an (ii) and (g) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter be kept confidential on the grounds that the information relates to proposed funding agreements and is considered of a confidential commercial nature the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. Delegate to the CEO the Power to revoke the confidential order. 3. If not revoked prior, this confidential order will be reviewed at the General Council Meeting to be held in December 2023.	



	MARION				Confidential Items Review 2022						
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release		
2021	535	Edwardstown Soldiers memorial Recreation Ground Future Management Model Report reference: GC210511F03	90 (3) (b)	Commercial Information - Public Interest	Report Appendix Minutes	Retain Retain Retain	It is recommended that the report, minutes and attachments be retained until negotiations for the facility have been finalised. Delegate authority to CEO to revoke, to be reviewed in December 2023 as part of the Annual Review of Confidential Orders.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report 'Edwardstown Soldiers memorial Recreation Ground Future Management Model Report reference: GC210511F03' the appendices and the minutes arising from this report having been considered in confidence under Section 90 (2) and (3)(b) (i) an (ii) and (g) of the Act, except when to effect or comply with Councils resolution(s) regarding this matter be kept confidential and not available for public inspection on the grounds that the information relates to proposed funding agreements and is considered of a confidential commercial nature the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. Delegate to the CEO the Power to revoke the confidential order. 3. If not revoked prior, this confidential order will be reviewed at the December 2023 meeting of Council.			
2021	538	Residential Hard Waste and Dumped Rubbish Services Report reference: GC210525F02	90 (3) (a)	Personal Affairs	Report Appendix	Retain Retain	The minutes were not retained. The report and attachments contain personnel matters and should be retained in confidence. To be reviewed December 2023.	That: 1. In accordance with Section 91(7) and (9) of the <i>Local Government Act</i> 1999, the Council orders that this report 'Residential Hard Waste and Dumped Rubbish Services,' and the appendices to this report, having been considered in confidence under Section 90(2) and (3)(a) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the information contains personnel matters, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.			
2021	541	Digital Transformation Program Report Reference: GC210608F01	90 (3) (a)	Personal Affairs	Report Appendix	Retain Retain		That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report Digital Transformation Program, and any appendices to this report, having been considered in confidence under Section 90(2) and (3)(a) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter contains personnel matters, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.			

MARION					Confidential Items Review 2022							
ar	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release			
21	546	Coastal Walkway Update - Field River Report Reference: GC210622F03	90 (3) (b)	Commercial Information - Public Interest	Report	Retain	Review December 2023.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report 'Coastal Walkway Update - Field River, Report Reference: GC210622F03', having been considered in confidence under Section 90(2) and (3)(b) (i) and (ii) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the on the grounds that the matter could confer a commercial advantage and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No			
1	551	Request for Proposals - City Services Surplus Land Report Reference: SGC210713F12.3	90 (3) (d)	Commercial Information - Public Interest	Report Appendix Minutes	Retain Retain Retain	negotiations and contains commercial in confidence information provided by an external party. To be reviewed as part of the Annual Review of Confidential Orders in December 2023.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, 'Request for Proposals – City Services Surplus Land, SGC210713F12.3', any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d)(i) and (ii) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter relates to commercial information of a confidential nature, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting in December 2023.	No			
21	552	Abandoned trolleys and the utilisation of the Local Nuisance and Litter Control Act Report reference: GC210727F18.1	90 (3) (h)	Legal Advice	Report	Retain		That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Abandoned trolleys and the utilisation of the Local Nuisance and Litter Control Act, Report Reference: GC210727F18.1, having been considered in confidence under Section 90(2) and (3)(h) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the information contains legal advice. Until such time as it is reviewed, at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No			

	MA	RION	١		Confidential Items Review 2022							
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release			
2021	553	Staff Movements and Exit Survey Data Report Reference: RSC210803F5.1	90 (3) (a)	Personal Affairs	Attachment	Retain		That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the attachment to this report 'Staff Movements and Exit Survey Data, Report Reference: RSC210803F5.1', having been considered in confidence under Section 90(2) and (3)(a) of the Act be kept confidential and not available for public inspection on the upon the basis that the information contains personal affairs relating to council staff. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No			
2021	554	Animal Impounding Report Reference: GC210810F18.1	90 (3) (b) (d)	Information -	Report Appendix Minutes	Retain Retain Retain		That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report 'Animal Impounding, Report Reference: GC210810F18.1', any attachments and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) (i) and (ii) of the Act, except when reuired to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the information contains commercial information regarding provision of animal impounding services. Until such time as it is reviewed, at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023 unless released prior following the signing of a contract.				
2021	555	Cove Cobras Football Club Update Report Reference: GC210810F18.2	90 (3) (d)	Commercial Information - Public Interest	Appendix	Retain	Cobras Football Club. To be reviewed in 2023 and consultation with clubs regarding release if appropriate.	That; 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the Attachment arising from this report, Cove Cobras Football Club Update, Report Reference: GC210810F18.2, having been considered in confidence under Section 90 (2) and (3)(d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter relates to commercial information of a confidential nature, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No			

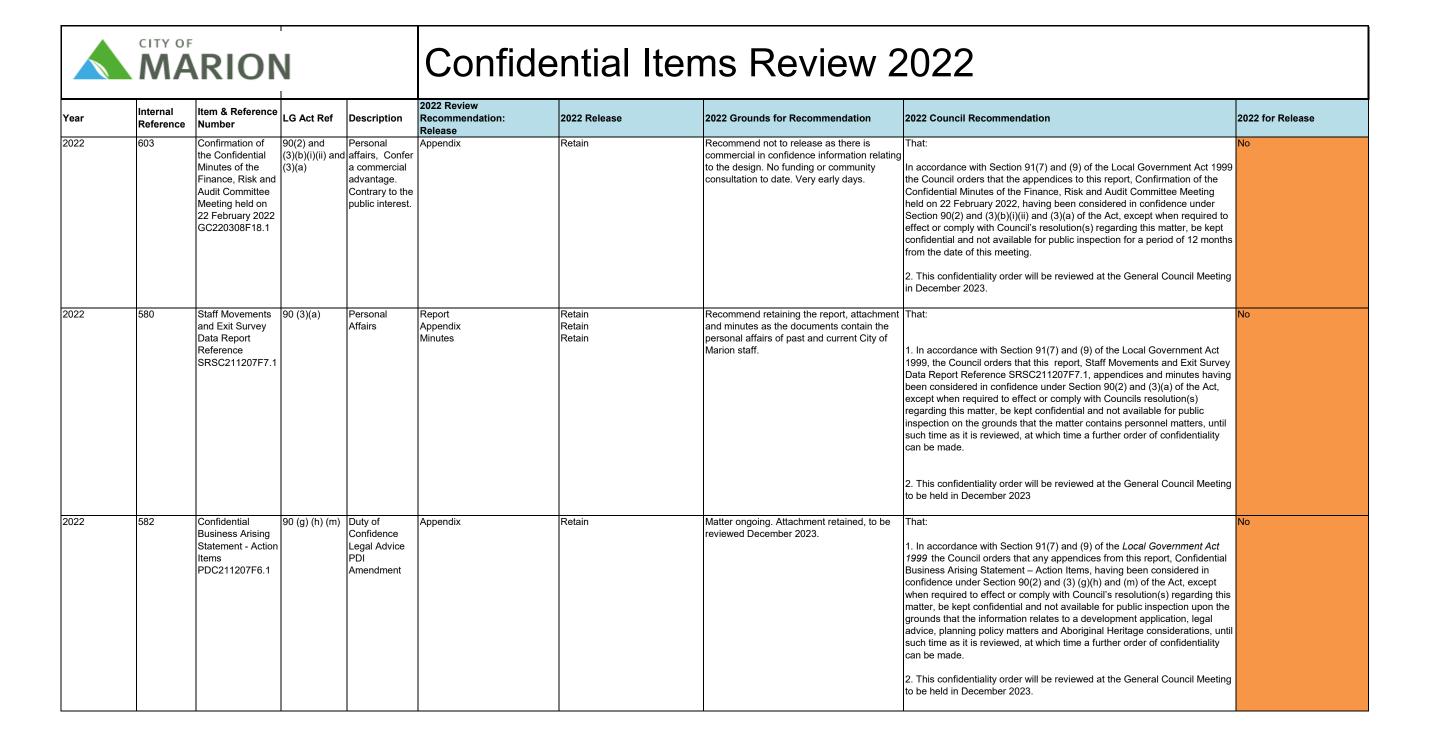
	MARION			Confidential Items Review 2022						
ar	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release	
21	558	CEO Midway Probationary Review Report Reference: GC210810F18.5	90 (3) (a)	Personal Affairs	Report Minutes	Retain Retain	Item contains information relating to the performance of the Chief Executive Officer. Retain, to be reviewed December 2023.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report 'CEO Midway Probationary Review, Report Reference: GC210810F18.5', the attachements and any minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a) of the Act be kept confidential and not available for public inspection on the upon the basis that the information contains personal affairs relating to the performance of the Chief Executive Officer. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made. 3. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.		
1	559	Appointment of Independent Members - Warriparinga Advisory Team Report Reference: SRSC210820F5.1	90 (3) (a)	Personal Affairs	Attachment	Retain	Attachment contains personal affairs of successful and unsuccessful candidates. Retain in confidence, to be reviewed December 2023.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the attachments to this report 'Appointment of Independent Members - Warriparinga Advisory Team, Report Reference: SRSC210820F5.1', having been considered in confidence under Section 90(2) and (3)(a) of the Act be kept confidential and not available for public inspection on the upon the basis that the information contains personal affairs relating to independent members. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made. 3. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No	
1	560	Confirmation of the confidential minutes for the Review and Selection Committee held on 20 August 2021 Report Reference: GC210824F18.1	90 (3) (a)	Personal Affairs	Attachment	Retain	Attachment pending release of item 559 WAT Appointment of Independent Members	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the attachments to the report, 'Confirmation of the confidential minutes for the Review and Selection Committee held on 20 August 2021, Report Reference: GC210824F18.1', having been considered in confidence under Section 90(2) and (3)(a) of the Act be kept confidential and not available for public inspection on the basis that the information contains minutes of a meeting held in confidence relating personal affairs of Warriparinga Advisory Team candidates. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.		

	MA	RION	١		Confide	ential Iter	tial Items Review 2022			
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release	
2021	562	Lot 707 Marion Road Bedford Park Report Reference: GC210824F18.3	90 (3) (m)	Development Plan Amendment	Report Appendix Minutes	Retain Retain Retain	Matter ongoing. Report, attachments and minutes retained, to be reviewed December 2023.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report 'Lot 707 Marion Road Bedford Park, Report Reference: GC210824F18.3', the attachments to this report and any minutes arising from this report having been considered in confidence under Section 90(2) and (3)(m) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the information contains commercial information provided by a third party regarding future development of the site. Until such time as it is reviewed, at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.		
2021	563	Cove Sports and Community Club Feasibility Study and Business Case Report Reference: GC210914F18.1	90 (3) (b)	Commercial Information - Public Interest	Appendix	Retain	Project is at detailed design stage and under planning consideration. Attachment should be retained. Review December 2023.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the attachments to this report 'Cove Sports and Community Club Feasibility Study and Business Case, Report Reference: GC210914F18.1', having been considered in confidence under Section 90(2) and (3)(b)(i) and (ii) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No	
2021	564	Westminster Reserve and Keaton Avenue Reserve - Revocation of Community Land Classification Report Reference: GC210914F18.2	90 (3) (h)	Legal Advice	Appendix 18.2.3	Retain	Attachment 18.2.3 contains legal advice. To be reviewed December 2023	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that Attachment 18.2.3 arising from this report, Westminster Reserve and Keaton Avenue Reserve Revocation, Report Reference: GC210914F18.2, having been considered in confidence under Section 90(2) and (3)(h) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter contains legal advice, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023	No	

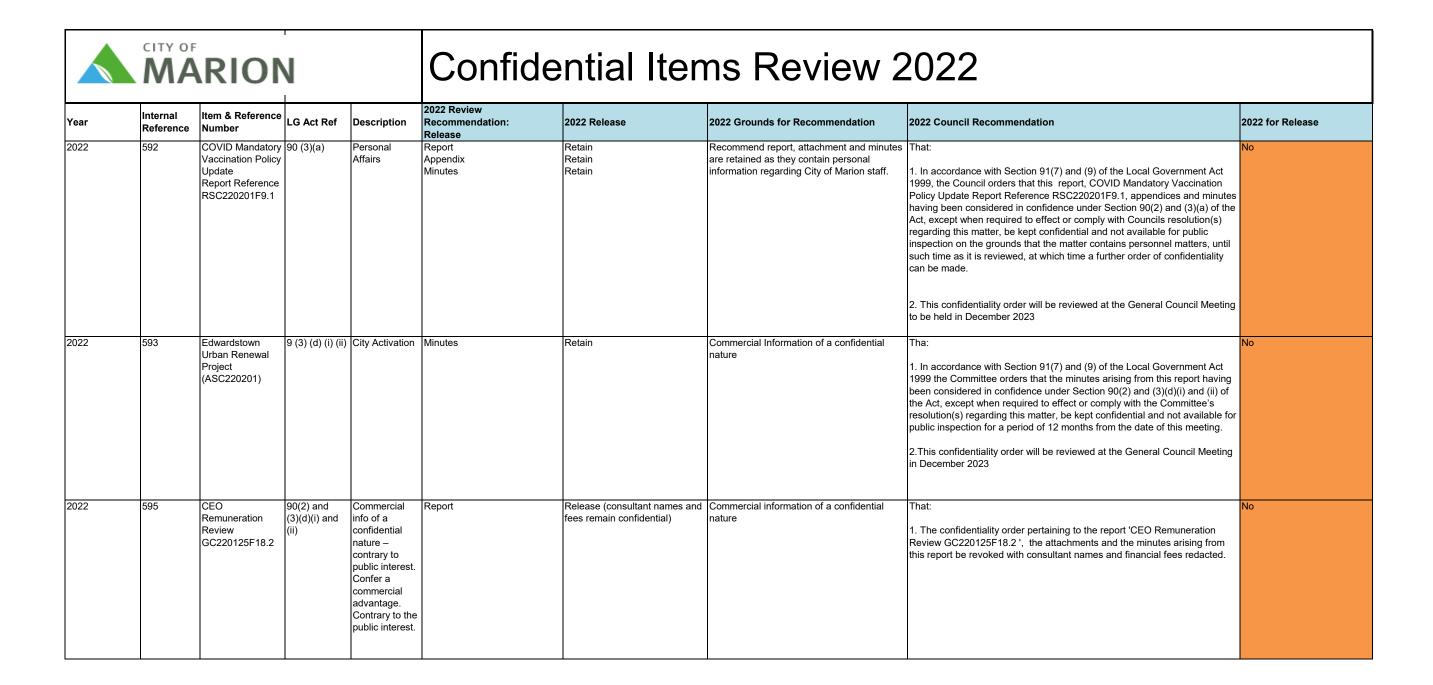
	CITY OF	RION	١		Confidential Items Review 2022						
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release		
2021	567	Chief Executive Officer Probationary Review Report reference: SRSC210921F5.1	90 (3) (a)	Personal Affairs	Report Attachment Minutes	Retain Retain Retain	Items contain personal affairs relating to the performance of the Chief Executive Officer. To be reviewed December 2023.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report 'Chief Executive Officer Probationary Review, Report Reference: SRSC210921F5.1', any appendicies and the minutes arising from this report, having been considered in confidence under Section 90(2) and (3)(a) of the Act be kept confidential and not available for public inspection on the upon the basis that the information contains personal affairs relating to the performance of the Chief Executive Officer. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.			
2021	568		90 (3) (g)(h)(m)	Duty of Confidence Legal Advice PDI Amendment	Report Appendix Minutes	Retain Retain Retain	Matter ongoing. Report, attachments and minutes retained, to be reviewed December 2023.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Lot 707 Marion Road Bedford Park, Report Reference: PDC211005F9.1, the attachments to this report and any minutes arising from this report having been considered in confidence under Section 90(2) and (3) (g) (h) and (m) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the upon the grounds that the information relates to a development application, legal advice, planning policy matters and Aboriginal Heritage considerations. Until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No		
2021	571	Confirmation of the Confidential Minutes of the Special Review and Selection Committee Meeting held on 21 September 2021 GC211012F16.2	90 (3) (a)	Personal Affairs	Attachment	Retain	Recommend to release report and minutes as they are procedural and do not contain any information relating to personal affairs. Attachment contains information relating to CEO Probationary Review. Retain in confidence to be reviewed December 2023.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the attachments to this report 'Confirmation of the Confidential Minutes of the Special Review and Selection Committee Meeting held on 21 September 2021, Report Reference: GC211012F16.2', having been considered in confidence under Section 90(2) and (3)(a) of the Act be kept confidential and not available for public inspection on the upon the basis that the information contains personal affairs relating to the performance of the Chief Executive Officer. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made. 2. 2. This confidentiality order will be reviewed at the General Council Meeting in December 2023.	No		

	MARION Internal Item & Reference				Confidential Items Review 2022						
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release		
2021	572	Chief Executive Officer Probationary Review GC211012F16.3	90 (3) (a)	Personal Affairs	Report Attachment Minutes	Retain Retain Retain	Item contains information relating to the performance of the Chief Executive Officer. Retain, to be reviewed December 2023.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report 'Chief Executive Officer Probationary Reivew, Report Reference: GC211012F16.3', the attachments to this report and any minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a) of the Act be kept confidential and not available for public inspection on the upon the basis that the information contains personal affairs relating to the performance of the Chief Executive Officer. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No		
2021	573	Confirmation of Confidential Minutes of the Planning and Development Committee meeting held on 5 October 2021 GC211026F16.2	90 (3) (g) (h) (m)	Duty of Confidence Legal Advice PDI Amendment	Appendix Minutes	Retain Retain	Matter ongoing. Attachment and minutes retained, to be reviewed December 2023.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the attachments and minutes to this report 'Confirmation of Confidential Minutes of the Planning and Development Committee meeting held on 5 October 2021, Report Reference: GC211026F16.2', having been considered in confidence under Section 90(2) and (3) (g) (h) and (m) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the upon the grounds that the information relates to a development application, legal advice, planning policy matters and Aboriginal Heritage considerations. Until such tune as it is reviewed, at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No		
2021	574	Confirmation of the Confidential Minutes of the Finance and Audit Committee Meeting held on 12 October 2021 Report reference: GC211026F16.3	90 (3) (e)	Security of Council/Safety	Appendix	Retain	Report and minutes previously released, report contains information relating to the security of Council and should be retained. To be reviewed December 2023.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that any appendices arising from the report Confirmation of the Confidential Minutes of the Finance and Audit Committee Meeting held on 12 October 2021, having been considered in confidence under Section 90(2) and (3)(e) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could affect the security of the council, members or employees of the council, or council property, or the safety of any person, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.			

	MA	RION	1		Confidential Items Review 2022						
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release		
2021	576	Culinary Escapades Pty Ltd Lease at the Marion Cultural Centre Report reference: GC211026F16.1	90 (3) (b) (d)	Commercial Information - Public Interest	Report Appendix Minutes	Retain Retain Retain	This report contains commercial information relating to the most recent operator, releasing this information may impact Council's current position.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report, Culinary Escapades Pty Ltd Lease at the Marion Cultural Centre, Report Reference: GC211026F16.1, appendices and minutes having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage, is commercial information of a confidential nature and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.			
2021	577	Edwardstown Urban Renewal Project - Update Report reference: GC211026F16.5	90 (3) (d)	Commercial Information - Public Interest	Report Appendix Minutes	Retain Retain Retain	Item contains preliminary concept plans and financial figures of an ongoing project. To be reviewed December 2023.				
2021	547a	Morphettville Racecourse and Surrounds Report Reference: SGC210713R11.1	90 (3) (d)	Commercial Information - Public Interest	Presentation	Retain	Item contains commercial information relating to a project that is ongoing. Presentation retained, to be reviewed December 2023.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the presentation associated with this report 'Morphettville Racecource and Surrounds, Report Reference: SGC210713R11.1', 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 Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the upon the grounds that the information contains commercial information provided by a third party. Until such time as it is reviewed, at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.			

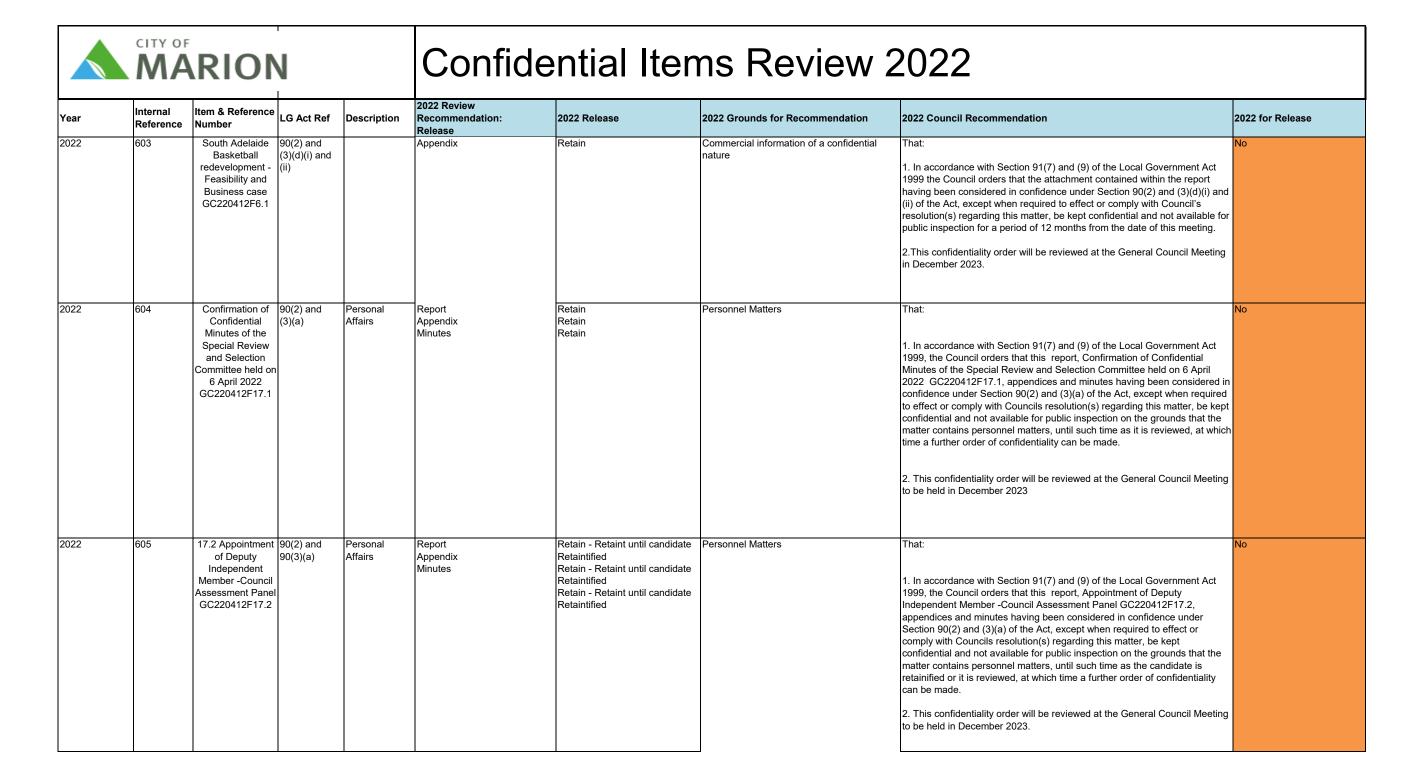


	MARION Internal State & Reference				Confidential Items Review 2022						
'ear	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release		
2022	583	IT Security Update Report Reference FRAC211214F9.1	90 3 (e)	Security of Council/Safety	Report	Retain Retain	Report and attachments contain information that elates to the security of Council and should be retained. To be reviewed December 2023. Minutes were not retained in 2021 at the time the order was made.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, IT Security Update, and any appendicies arising from this report, having been considered in confidence under Section 90(2) and (3)(e) of the Act, except when required to effect of comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could affect the security of the council, members or employees of the council, or council property, or the safety of any person, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.			
022	587	Coastal Walkway Update Report Reference GC211214F18.3	(3)(d)(i)(ii) and (k)	Information -	Report Appendix Minutes	Retain Retain Retain	Commercial in confidence. Project is under construction by a contracted party. After construction the project will enter a 12 month defects liability period.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Coastal Walkway Update GC211214F18.3, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) and (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 on the grounds that the matter contains information relating to tenders for the supply of goods, the provision of services or the carrying out of works, and relates to commercial information of a confidential nature, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.			
022	591	Motion with Notice - Field River Report Reference GC220125F18.4	and (ii) and	Commercial Information - Public Interest	Report Appendix Minutes	Retain Retain Retain	Report contains commercially confidential information relating to the Seacliff Park Extension of the Alternative Water Supply Efficiency Measures Pilot Project.	That in accordance with the Local Government (Procedures at Meetings) Regulations (the Regulations) 2013 and Sub-regulations (14)(c) and (19) of the Regulations, the confidential order for Motion with Notice - Field River Report (Reference GC220125F18.4), appendicies and minutes lapse as a result of being formally left to lye on the table during ther 2022 general election period. Under section ******** the Chief Executive Officer present report Matters left lying on the table (Ref GCXXXXXXXX) to the Council at the first ordinary meeting of the council after the 2022 general election.			



	MA	RION	١		Confide	ential Iter	ns Review 2	2022	
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release
2022	596	Sam Willoughby International BMX Facility damage GC220208F18.3	90(2) and (3)(d) and (k)	Tender Commercial information - public interest	Report Appendix Minutes	Retain Retain Retain	Recommended to retain the report, attachments and minutes in full until the resolution of the track damage insurance claim.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Sam Willoughby International BMX Facility damage, any appendicies and the minutes arising from this report, having been considered in confidence under Section 90(2) and (3)(d) and (k) of the Act be kept confidential and not available for public inspection on the on the grounds that the information contains commercial information of a confidential nature and information relating to tenders for the supply of goods, the provision of services or the carrying out of works, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	
2022	597		90(2) and (3)(d)(i) and (ii)	Commercial Information - Public Interest	Report Appendix Minutes	Retain Retain Retain	Recommend to retain report, attachment and minutes as the matter is still ongoing.	That; 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Confirmation of the Confidential Minutes of the Asset and Sustainability Committee Meeting held on 1 February 2022 - GC220308F11.2, appendices and the minutes arising from this report having been considered in confidence under Section 90 (2) and (3)(d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter relates to commercial information of a confidential nature, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	
2022	598		90(2) and (3)(a)	Personal affairs	Report Appendix Minutes	Retain Retain Retain	Personnel Matters	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Confirmation of the Confidential Minutes of the Review and Selection Committee meeting held on 1 February 2022 GC220308F11.3, appendices and minutes having been considered in confidence under Section 90(2) and (3)(a) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter contains personnel matters, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023	No

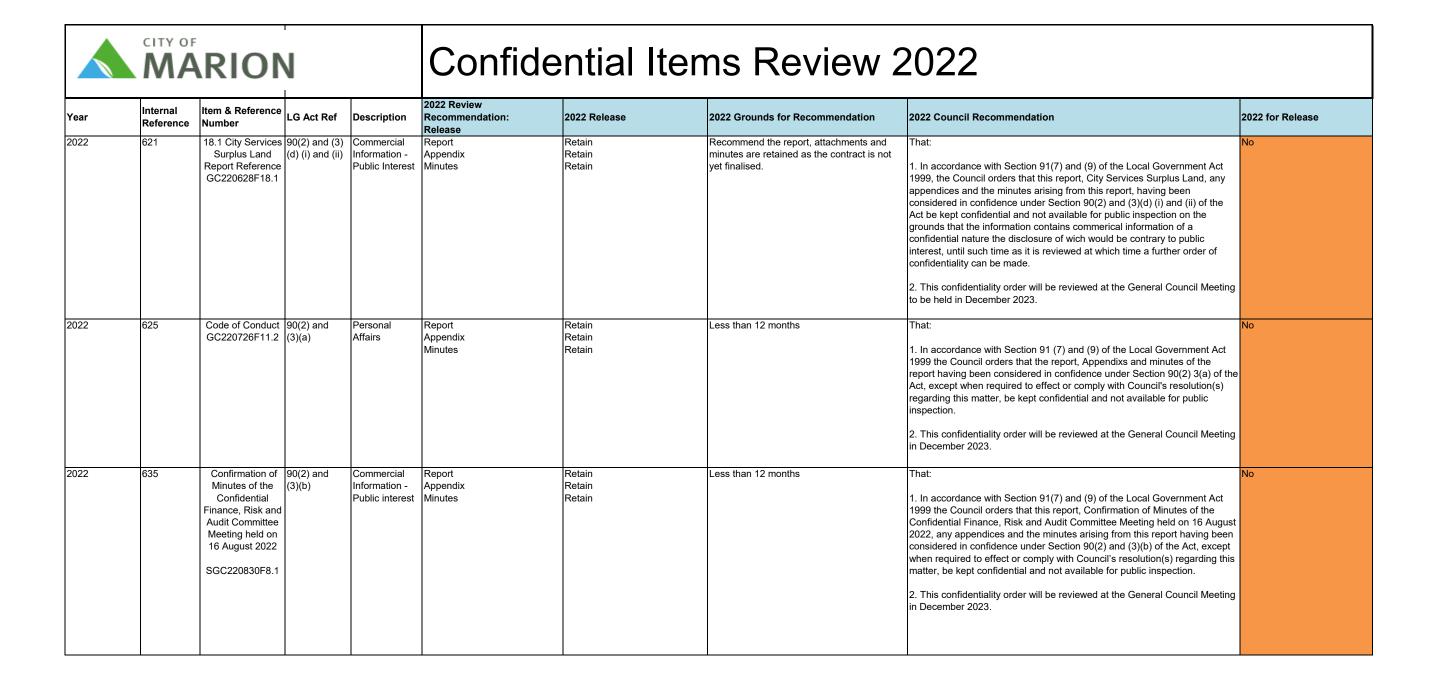
	MA	RION	١		Confide	ential Iten	ns Review 2	2022	
Year	Internal Reference	Item & Reference Number	LG Act Ref		2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release
2022	600		90(2) and (3)(b)	Confer a commercial advantage. Contrary to the public interest.	Report Appendix Minutes	Retain Retain Retain	Confer a commercial advantage	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, City of Marion Water Business Update ASC220405F9.1, appendices and minutes having been considered in confidence under Section 90(2) and (3)(b) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No
2022	601	Marion Park Golf Course – Infrastructure Investment - ASC220405F9.2	90(2) and (3)(b)	Confer a commercial advantage. Contrary to the public interest.	Report Appendix Minutes	Retain Retain Retain	Commercial in confidence information contained within the report, attachment and minutes. Retain as we progress the Marion Golf Course Project.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Marion Park Golf Course – Infrastructure Investment - ASC220405F9.2, appendices and minutes having been considered in confidence under Section 90(2) and (3)(b) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No
2022	614	Confirmation of Confidential Minutes of the Review and Selection Committee Meeting held on 3 May 2022 Report Reference GC220524F11.1	90(2) and (3)(d) and (a)	Personal Affairs Commercial Affairs - Public Interest	Appendix	Retain	Less than 12 months	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the Appendixs to the report, Confirmation of confidential Minutes of the Review and Selection Committee Meeting, having been considered in confidence under Section 90(2) and (3)(d) and (a) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. 2. This confidentiality order will be reviewed at the General Council Meeting in December 2023.	No



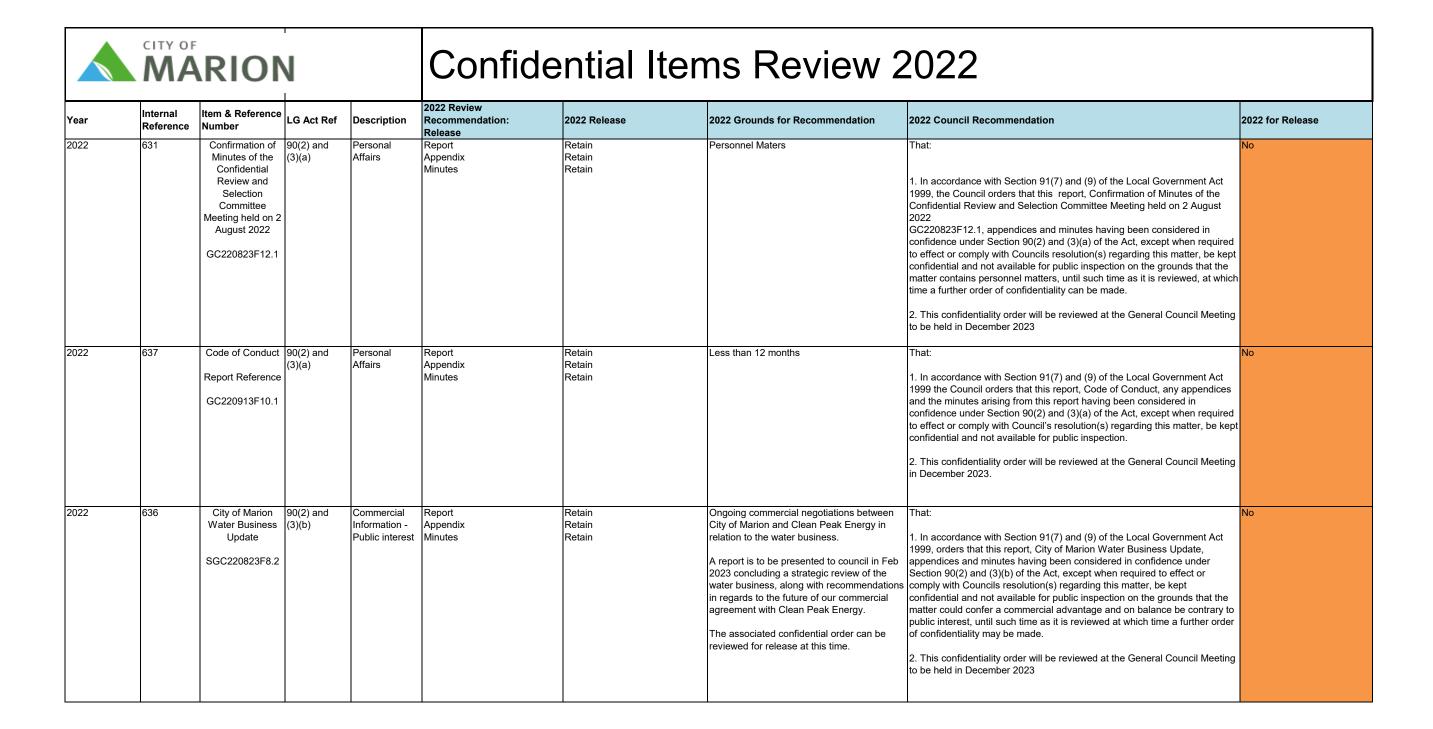
	MA	RION	١		Confide	ntial Iten	ns Review 2	2022	
Year	Internal Reference	Item & Reference Number	LG Act Ref		2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release
2022	608		90 (2) and (3) (b)	Commercial Information -	Report Appendix Minutes	Retain Retain Retain	Commercial in confidence information contained within the report, attachment and minutes. Retain as we progress the Marion Golf Course Project.	That: 1. 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 Asset and Sustainability Committee Meeting held on 5 April 2022 Report Reference GC220510F17.1, appendices and minutes having been considered in confidence under Section 90(2) and (3)(b) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No
2022	609	Confirmation of confidential Minutes of the Special Finance, Risk and Audit Committee Meeting held on 26 April 2022 Report Reference GC220510F17.2	90 (2) and (3) (b)	Information -	Report Appendix Minutes		Commercial in confidence. Project is in constructoin stage by a contracted party. After construction the project will enter a 12 month defects liability period	That: 1. 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 Finance, Risk and Audit Committee Meeting held on 26 April 2022 Report Reference GC220510F17.2, 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 Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter contains information relating to tenders for the supply of goods, the provision of services or the carrying out of works, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting in December 2023	No
2022	610	Confidential Rescission Motion - Hard Waste Collections Report Reference GC220510M17.3	,	Personal Affairs	Report Appendix Minutes		Commercial in confidence pricing and analysis so should remain confidential.	1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Confidential Rescission Motion - Hard Waste Collections Report Reference GC220510M17.3, appendices and minutes having been considered in confidence under Section 90(2) and (3)(a) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter contains personnel matters, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023	

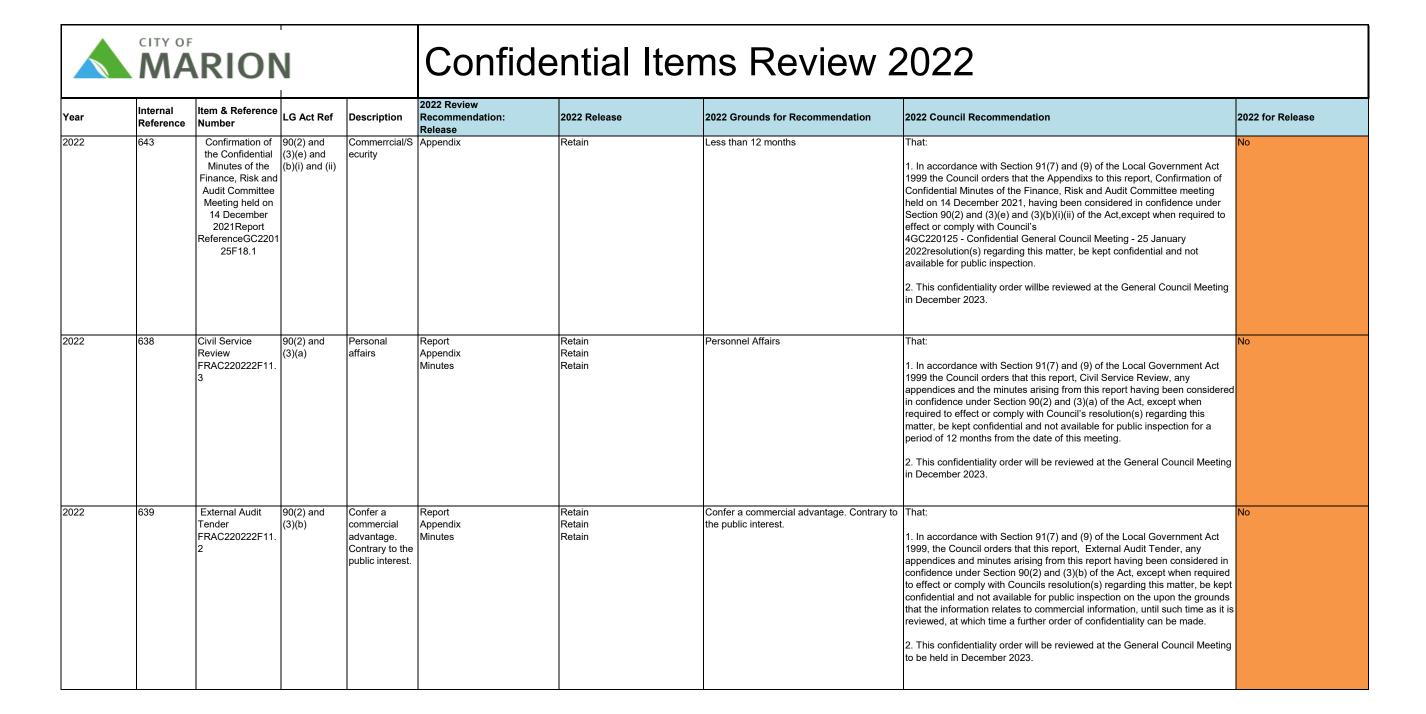
	Reference Number .				Confidential Items Review 2022						
Year		Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release		
2022	611	Confidential QoN - Civil Service Review Report Reference GC220510Q17.4	(d) ` ´	Commercial Information - Public Interest	Report Minutes	Retain Retain		That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Civil Service Review, and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. 2. This confidentiality order will be reviewed at the General Council Meeting in December 2023.			
2022	624	CoM Submission re LGA Draft Training Standards for Council Members GC220726F11.1	90(2) and (3)(j)	Minister if the Crown - Public Authority	Report Appendix Minutes	Retain Retain Retain	Less than 12 months	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, CoM Submission re LGA Draft Training Standards for Council Members, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(j) 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. 2. The CEO be authorised to revoke this order and if not released prior, this confidentiality order will be reviewed at the General Council Meeting in December 2023.			
2022	615	City of Marion Water Business Update Report Reference GC220524F11.2	90(2) and (3)(b)	Commercial Information - Public Interest	Report Appendix Minutes	Retain Retain Retain	Recommend to retain report, attachment and minutes as the matter is still ongoing.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, City of Marion Water Business Update Report Reference GC220524F11.2, appendices and minutes having been considered in confidence under Section 90(2) and (3)(b) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.			

	MA	RION	١		Confide	ential Iten	ns Review 2	2022	
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release
2022	617	Cybersecurity - Quarterly Update Report Reference FRAC220517F9.1	90(2) and (3)(e)	Security of Council/Safety	Report	Retain Retain	The report and attachments contain information that relates to the security of Council and should be retained. To be reviewed December 2023. Minutes were not retained in 2021 at the time the order was made.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Cybersecurity - Quarterly Update and any appendices, having been considered in confidence under Section 90(2) and (3)(e) of the Act be kept confidential and not available for public inspection on the grounds that the matter could affect the security of the council, members or employees of the council, or council property, or the safety of any person, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No
2022	618	Council Assessment Panel Member Review Report Reference RSC220201R5.1	90(2) and (3)(a)	Personal Affairs	Report Appendix Minutes	Release Release Retain	Personnel Matters	1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Council Assessment Panel Member Review Report Reference RSC220201R5.1, appendices and minutes having been considered in confidence under Section 90(2) and (3)(a) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter contains personnel matters, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023	No
2022	620	11.2 CEO Performance and Remuneration Review Report Reference GC22061411.2	90(2) and (3)(d)	Commercial Information - Public Interest	Report Appendix Minutes	Retain Retain Retain	Recommend retaining report, attachment and minutes as it contains confidential personal renumeration information regarding the current CEO.	1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, CEO Performance and Remuneration Review Report Reference GC22061411.2, appendices and minutes having been considered in confidence under Section 90(2) and (3)(a) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter contains personnel matters, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023	No



	Reference Number				Confidential Items Review 2022					
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release	
2022	626	Staff movements and exit survey data Quarter 4 2021 - 2022 RSC220802F7.1		Personal Affairs	Report Appendix Minutes	Retain Retain Retain	Recommend retaining the report, attachment and minutes as the documents contain the personal affairs of past and current City of Marion staff.	1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Staff movements and exit survey data Quarter 4 2021 - 2022 RSC220802F7.1 appendices and minutes having been considered in confidence under Section 90(2) and (3)(a) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter contains personnel matters, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting		
								to be held in December 2023		
2022	627	CEO Performance and Remuneration Review RSC220802F7.2	(3)(a)	Personal Affairs	Report Appendix Minutes	Retain Retain Retain	Recommend retaining report, attachment and minutes as it contains confidential personal information regarding the current CEO.	1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, CEO Performance and Remuneration Review RSC220802F7.2, appendices and minutes having been considered in confidence under Section 90(2) and (3)(a) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter contains personnel matters, until such time as it is reviewed, at which time a further order of confidentiality can be made.	No	
								2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023		
2022	628	Southern Soccer & SWBMX Funding, Insurance and Closure GC220809F10.1		Commercial Information - Public Interest	Report Appendix Minutes	resolved. Retain - until insurance claim is resolved.	The SSF is in the defects liability period until April 2023, therefore is still under contract and information should not be released. The SWBMX track resurfacing works are expected to conclude early 2023 and will enter a 12month warranty period, therefore information should not be released during that period.		No	





	MA	RION	١		Confide	ential Ite	ms Review 2	2022	
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release
2022	640	Cybersecurity – Quarterly Update FRAC220222F11. 1	(3)(b)(i) and (ii)	Confer a commercial advantage. Contrary to the public interest.	Report Appendix Minutes	Retain Retain Retain	Confer a commercial advantage. Contrary to the public interest.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Cybersecurity – Quarterly Update, any appendices and minutes arising from this report having been considered in confidence under Section 90(2) and (3)(e) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the upon the grounds that the information relates to matters affecting the security of the council, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	No
2022	641		90(2) and (3)(b)	Confer a commercial advantage. Contrary to the public interest.	Report Appendix Minutes	Retain Retain Retain	The SSF is in the defects liability period until April 2023, therefore is still under contract and information should not be released. The SWBMX track resurfacing works are expected to conclude early 2023 and will enter a 12month warranty period, therefore information should not be released during that period.	1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, SWBMX and Southern Soccer Facility Project Updates GC220222F11.5, 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 Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. 2. This confidentiality order will be reviewed at the General Council Meeting in December 2023	
2022	642		90(2) and (3)(b)	Confer a commercial advantage. Contrary to the public interest.	Report Appendix Minutes	Retain Retain Retain	Personnel Affairs	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report and 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 andnot available for public inspection until after candidates have been advised. 2. This confidentiality order will be reviewed at the General Council Meeting in December 2023.	No
2022	645	Fraud and Corruption 2021- 22 ReportReport ReferenceFRAC2 21011F6.1	90(2) and (3)	Security of Council	Report Appendix Minutes	Retain Retain Retain	Less than 12 months	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that this report, Fraud and Corruption 2021-22 Report, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(e) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months at which time a review will be conducted. 2. This confidentiality order will be reviewed at the General Council Meeting in December 2023.	No

	MA	RION	١		Confid	ential Iter	ns Review 2	2022	
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release
2022	646	Sam Willoughby BMX Track Claim Progress Update Report Reference FRAC221011R6.2	90(2) and (3)(b)	Commercial and Financial Information	Report Appendix Minutes	Retain Retain Retain	Less than 12 months and Claims still progressing	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that this report, Sam Willoughby BMX Track Claim Progress Update, 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 Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months upon which a review will be conducted. 2. This confidentiality order will be reviewed at the General Council Meeting in December 2023.	No
2022	649	Finance, Risk and Audit Committee - Independent Member RSC221101F5.1		Personal Affairs	Report Appendix Minutes	Retain Retain Retain	Less than 12 months	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that this report, Finance, Risk and Audit Committee – Independent 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 for a period of 12 months from the date of this meeting at which time a review will take place. 2. This confidentiality order will be reviewed at the General Council Meeting in December 2023.	
2022	650		90(2) and (3)(a)	Personal Affair	Report Appendix Minutes	Retain Retain Retain	Personnel Matters	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Staff Movements and Exits RSC221101F5.2, appendices and minutes having been considered in confidence under Section 90(2) and (3)(a) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter contains personnel matters, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023	
2022	581	CEO Remuneration Review Report Reference SRSC211207F7.2	90 (3)(d)	Commercial Information - Public Interest	Report Appendix Minutes	Retain Retain Retain	Commercial Information of a confidential nature	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that this report, CEO Remuneration Review, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. 2. This confidentiality order will be reviewed at the General Council Meeting in December 2023.	

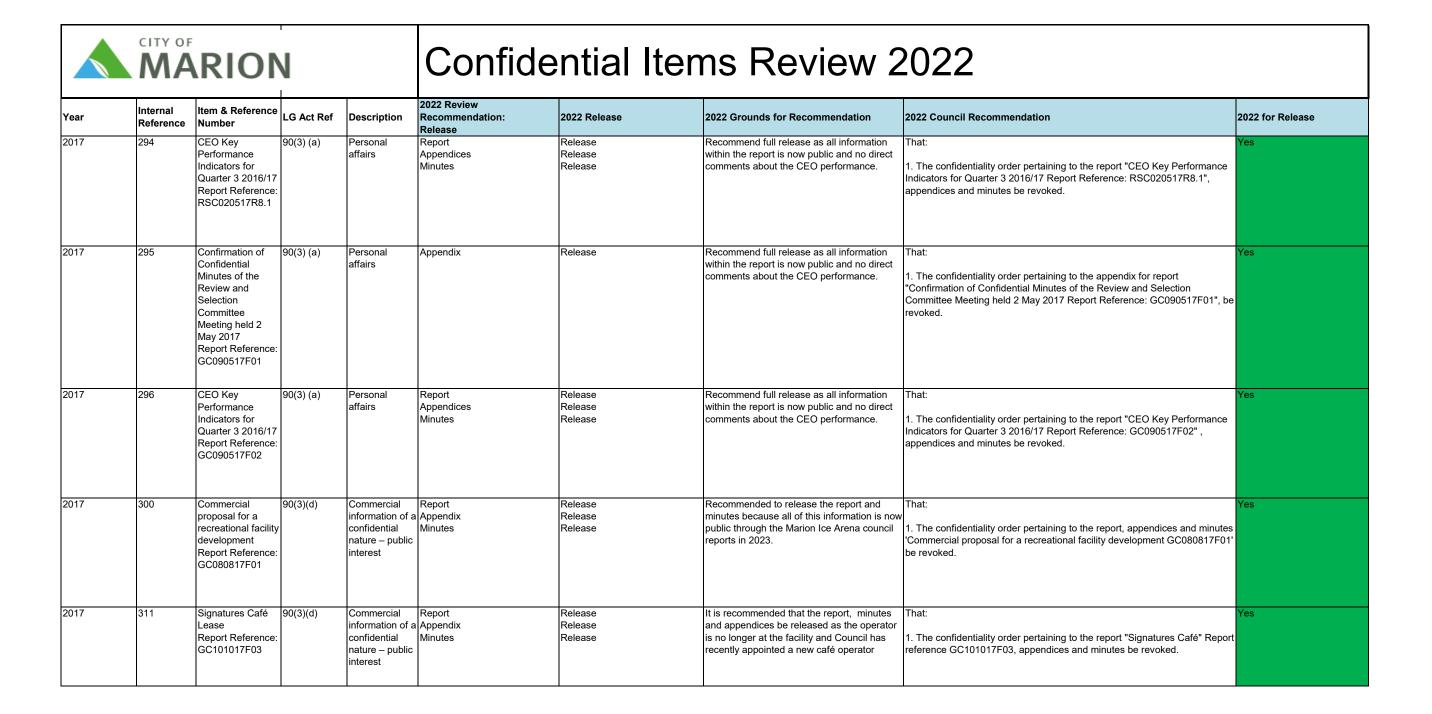
	MA	RION	١		Confide	ential Iten	ns Review 2	2022	
Year	Internal Reference	Item & Reference Number	LG Act Ref		2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release
	307	Section 48 Prudential Report – BMX FAC101017R8.14	90 (3)(b) (i) (ii)	Confer a commercial advantage. Contrary to the public interest.	Report Minutes		Project is still being delivered by contracted party. Retain until project complete. It is recommended to delegate to CEO to release on completion of the project following consultation with third parties.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, Council orders that this report, Section 48 Prudential Report - BMX, FAC101017R8.14, and the minutes arising from this report, having been considered in confidence under Section 90(2) and (3)(b) of the Act be kept confidential and not available for public inspection on the upon the basis that disclosure of the information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council and the release would, on balance, be contrary to the public interest. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made. 2. Delegate to the CEO the power to revoke the confidential order. 3. If not revoked prior, this confidential order will be reviewed at the General Council Meeting to be held in December 2023.	No
	578	The Boatshed Cafe - Leasing Arrangements Report Reference: GC211123F16.1	90 (3) (b) (d)	Commercial Information - Public Interest	Report Appendix	Retain Retain	Minutes released in part. with minutes relating to report back to Council retained in confidence. Report and attachments to be retained as matter is ongoing. To be reviewed December 2023.	That; 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, 'The Boatshed Cafe - Leasing Arrangements, Report Reference: GC211123F16.1, any appendices arising from this report having been considered in confidence under Section 90 (2) and (3)(d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter relates to commercial information of a confidential nature, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	
	651		90(2) and (3)(b	Commercial Information	Report Appendix Minutes	Retain Retain Retain	Commercial Advantage and safety	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Confirmation of Minutes of the Confidential Finance, Risk and Audit Committee Meeting held on 11 October 2022 Report Reference GC221025F11.1, appendices and minutes having been considered in confidence under Section 90(2) and (3)(b) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023	

	Internal Reference Number LG Act Ref Descript				Confidential Items Review 2022							
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release			
	652		90(2) and (3)(a)	Personal affairs	Report Appendix Minutes	Retain Retain Retain	Personnel Matters	In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Appointment of Independent Member - Finance, Risk and Audit Committee Report Reference GC221129F11.1, appendices and minutes having been considered in confidence under Section 90(2) and (3)(a) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter contains personnel matters, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023	No			
	653		90(2) and (3)(a)	Personal affairs	Report Appendix Minutes	Retain Retain Retain	Personnel Matters	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Confirmation of Minutes of the Confidential Review and Selection Committee Meeting held on 1 November 2022 Report Reference GC221129F11.2, appendices and minutes having been considered in confidence under Section 90(2) and (3)(a) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter contains personnel matters, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023				
	524a	Chief Executive Officer Recruitment Report Reference: SGC210408F01	90 (3) (a)	Personal Affairs	Report Attachment Minutes	Retain Retain Retain	Item contains personal affairs relating to the recruitment of the Chief Executive Officer. To be reviewed as part of the Annual Review of Confidential Orders in December 2023.					

	MA	RION	١		Confide	ential Iten	ns Review 2	2022	
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release
	526a	Confidential - Edwardstown Urban Renewal Project - Prudential Report Report Reference: SFAC210413F01	90 (3) (d)	Commercial Information - Public Interest	Report Attachment Minutes	Nretain Retain Retain	Item contains commercial information relating to a project that is ongoing. To be reviewed December 2023.	That; 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Confidential - Edwardstown Urban Renewal Project - Prudential Report, Report Reference: SFAC210413F01, appendices and the minutes arising from this report having been considered in confidence under Section 90 (2) and (3)(d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter relates to commercial information of a confidential nature, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	
2011	136a.	CEO Performance Review – Appointment of External Consultant CRC291111F01	S. 90(3)(a)	Personal information	Attachment	Release	After completing consultation, recommend to relase the attachment as the information is now 10 years old and no longer relevant with current market conditions.		Yes
2012	158	Commercial Arrangements GC240712F01	S. 90(3)(d)	Commercial Information	Appendix	Release	Recommend to release the appendix as Council has undertaken an EOI process for the commercial lease of the café and a lease agreement has been executed.	That: 1. The confidentiality order pertaining to appendix 'Commercial Arrangements, Reort reference GC240712F01', be revoked.	Yes

	MA	RION	V		Confidential Items Review 2022					
ear	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release	
013	179	Commercial Arrangements GC260313F02	S90(3)(d) and (k)	Commercial and tender information	Appendix	Release	Recommend to release the appendix as Council has undertaken an EOI process for the commercial lease of the café and a lease agreement has been executed.	That: 1. The confidentiality order pertaining to the appendix 'Commercial Arrangements, Report Reference: GC260313F02', be revoked.	Yes	
015	222	Signatures Café GC240315F03	90(2) and 90(3)(d)	Commercial information of a confidential nature Contrary to public interest	Minutes	Release Release Release	It is recommended that he report, minutes and appendices be released as the operator is no longer at the facility and Council has recently appointed a new café operator	That: 1. The confidentiality order pertaining to the "Signatures Café" Report reference GC240315F03, appendices and minutes be revoked.	Yes	
015	240	Signature Café GC080915F01	90 (2) and (3) (d)	Commercial info of a confidential nature – contrary to public interest	Report Minutes	Release Release	It is recommended that the report, minutes and appendices be released as the operator is no longer at the facility and Council has recently appointed a new café operator	That: 1. The confidentiality order pertaining to the report "Signatures Café" Report reference GC080915F01, appendices and minutes be revoked.	Yes	
015	245	Telecommunicatio ns Facilities, Morphettville GC131015R01	90 (2) and (3) (h)	Legal advice	Appendix 3	Release	Advice no longer needs to be retained in confidence.	That: 1. The confidentiality order pertaining to Appendix 3 of the report 'Telecommunication Facilities Morphettville, Reference number GC131015R01' be revoked.	Yes	
016	253	Signatures Cafe Report Reference: GC260416F01	90(3)(d)	Commercial information of a confidential nature – public interest	Report Appendix Minutes	Release Release Release	It is recommended that the report, minutes and appendices be released as the operator is no longer at the facility and Council has recently appointed a new café operator	That: 1. The confidentiality order pertaining to the report "Signatures Café" Report reference GC260416F01, appendices and minutes be revoked.	Yes	
016	261	Signatures Café Report Ref: GC260716F01	90(3)(d)	Commercial information of a confidential nature – public interest	Minutes	Release Release Release	It is recommended that the report, minutes and appendices be released as the operator is no longer at the facility and Council has recently appointed a new café operator	That: 1. The confidentiality order pertaining to the report "Signatures Café" Report reference GC260716F01, appendices and minutes be revoked.	Yes	
017	275	CEO Key Performance Indicators for Quarter 2 - 2016/2017 RSC070217R8.1	90(3) (a)	Personal affairs	Report Appendices Minutes	Release Release Release			Yes	
017	282	Signatures Café Reference No: GC280217F01	90(3)(d)	Commercial information of a confidential nature – public interest	Report Appendix Minutes	Release Release Release	It is recommended that the report, minutes and appendices be released as the operator is no longer at the facility and Council has recently appointed a new café operator	That: 1. The confidentiality order pertaining to the report "Signatures Café" Report reference GC280217F01, appendices and minutes be revoked.	Yes	
017	290	Signatures Café Report Reference: GC110417F01	90(3)(d)	Commercial information of a confidential nature – public interest	Minutes	Release Release Release	It is recommended that the report, minutes and appendices be released as the operator is no longer at the facility and Council has recently appointed a new café operator	That: 1. The confidentiality order pertaining to the report "Signatures Café" Report reference GC110417F01, appendices and minutes be revoked.	Yes	

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	MARION					Confidential Items Review 2022				
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release	
2017	313	Signatures Café Update Report Reference: GC241017F02	90(3)(d)	Commercial information of a confidential nature – public interest	Report	Release Release Release	It is recommended that the report, minutes and appendices be released as the operator is no longer at the facility and Council has recently appointed a new café operator	That: 1. The confidentiality order pertaining to the report "Signatures Café" Report reference GC241017F02, appendices and minutes be revoked.	Yes	
2017	318	CEO KPI Report Quarter one 2017/18 Report Reference: RSC071117F03	90 (3) (a)	Personal Affairs	Report Appendices Minutes	Release Release Release	all information within the report is now public and no direct comments about the CEO performance	That: 1. The confidentiality order pertaining to the reportCEO KPI's Report Quarter One 2017/18, RSC071117F03 , appendices and minutes be revoked.	Yes	
2017	319	CEO & Corporate KPI's 2017/18 Qtr. 1 Report Reference: SGC271117F01	90 (3) (a)	Personal Affairs	Report Appendices Minutes	Release Release Release	all information within the report is now public and no direct comments about the CEO performance	That: 1. The confidentiality order pertaining to the report CEO & Corporate KPI's 2017/18 Quarter 1, SGC271117F01 , appendices and minutes be revoked.	Yes	
2017	323	CEO KPI's Annual Confidential Report 16/17 Report Reference: GC281117F03	90 (3) (a)	Personal Affairs	Report Appendices Minutes	Release Release Release	all information within the report is now public and no direct comments about the CEO performance	That: 1. The confidentiality order pertaining to the report CEO KPI's Annual Confidential Report 16/17, GC281117F03, appendices and minutes be revoked.	Yes	
2018	343	Kaurna Native Title Claim Report Reference: GC130318F01	90 (3) (h)	Legal Advice	Appendix 2	Release	It is recommended that the attachment be released as this matter has been resolved.	That: 1. The confidentiality order pertaining to attachment 2 report reference " Kaurna Native title Claim" report reference GC130318F01 be revoked.	Yes	
2019	429	Marion Outdoor Pool Stage 3 - Progress Update Report Reference: GC191022F01	90 (3) (b)	Commercial Information - Public Interest	Appendix 6	Release	Liability period has concluded	That: 1. The confidentiality order pertaining to Appendix 6 for report Marion Outdoor Pool Stage 3 - Progress Update Report Reference: GC191022F01 be reovked.	Yes	

	CITY OF	RION	١		Confid	lential It	ems Review 2	ems Review 2022				
⁄ear	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release			
2021	505	Confidential - Questions Taken on Notice Register Report Reference: GC210209F04	90 (3) (f)	Maintenance of Law		Release		That: The confidentiality order pertaiing to the appendix for item Confidential - Questions Taken on Notice Register, Report Reference: GC210209F04, be revoked.	Yes			
2021	518	Field River Linear Park Report Reference: GC210309F03	90 (3) (d), (j)	Commercial Information - Public Interest Confidential Information provided by a Minister	Report Appendixs Minutes	Release Release Release	CEOEA undertook consultation with DEW, CEO to release.	That: 1. The confidentiality order pertaining to report Field River Linear Park, Report Reference: GC210309F03, minutes and any appendices be revoked.	Yes			
021	565	Sports Lighting Project LRCIP Funded Report Reference: GC210914F18.3	90 (3) (b)	Commercial Information - Public Interest	Appendix	Release	Project Deliery has taken place and therefore now appropriate to release the financial information relating to the project.	That: 1. The confidentiality order pertaining to the Attachment 'Sports Lighting Project LRIP Funded" Report reference GC210914F18.3', be revoked.	Yes			
022	594	South Adelaide Basketball redevelopment - Feasibility and Business case GC220208F18.1	90 (3)(d)(i) and (ii)		Report Appendix Minutes	Release Release Release	Recommended to release the report, attachments and minutes in full because this is now a funded project and the information is now public.	That: 1. The confidentiality order pertaining to the report, appendices and minutes 'South Adelaide Basketball redevelopment - Feasibility and Business case GC220208F18.1' be revoked.	Yes			
022	602	Deputy Independent CAP Member SRSC220406F5.1	90(2) and 90(3)(a)	Legal advice	Report Appendix Minutes	Release Release Release	Report, attachment and minutes can be released, deputy member has been appointmed and the information is now public knowledge.	That: 1. The confidentiality order pertaining to the report, minutes and attachments 'Deputy Independent CAP Member SRSC220406F5.1' be revoked.	Yes			
022	630		90(2) and (3)(b)	Commercial Information - Public Interest	Report Appendix Minutes	Release Release Release		That: 1. The confidentiality order pertaining to the report, minutes and attachments of 'City of Marion Property Asset Strategy (CoMPAS) Overview FRAC220816R6.2' be revoked.	Yes			
2022	634		90(2) and (3)(b)	Commercial Information - Public interest	Report	Release	consultation, the contents of the report and attachments are no longer confidential.	That: 1. The confidentiality order pertaining to the report 'City of Marion Property Asset Strategy (CoMPAS) GC220823R12.5' be revoked.	Yes			

ear	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release
16	264	Internal Audit Program Report Reference: FAC160816R7.8	90(3)(e)	Security of Council	Minutes Appendix	Release Retain	Recommend minutes are released as data is no longer considered confidential. Kepp Appendix Confidential due to security.	1. The confidentiality order pertaining to the minutes of report titled "Internal Audit Program Report Reference: FAC160816R7.8, be revoked. 2. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the appendicies to report, 'Internal Audit Program, FAC160816R7.8' having been considered in confidence under Section 90(2) and (3)(e) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could affect the security of the council, members or employees of the council, or council property, or the safety of any person, until such time as it is reviewed at which time a further order of confidentiality may be made. 3. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	
20	495	Service Review - Public Litter - Report Reference: FAC201208F01		Personal Affairs Commercial Information - Public Interest	Minutes	Retain Retain Release	Report contains commercially sensitive information. Minutes do not contain any confidential information and can be released. Review report and attachments in December 2023 as part of Annual Review.	That: 1. The confidentiality order pertaining to the minutes of the report 'Service Review -Public Litter - Report Reference: FAC201208F01' be revoked. 2. In accordance with Section 91(7) and (9) of the <i>Local Government Act 1999</i> , the Council orders that this report Service Review - Public Litter, and any appendices arising from this report, having been considered in confidence under Section 90(2) and (3)(a) and (d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the information relates to personnel matters and is commercial information of a confidential nature and would, on balance, be contrary to public interest, until such time as it is reviewed, at which time a further order of confidentiality can be made. 3. This confidentiality order will be reviewed at the General Council Meeting in December 2023.	

	MA	RION	١		Confidential Items Review 2022						
ear	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release		
021	569	2020-21 ACSC Annual Cyber Threat Report Report reference: FAC211012F9.1	90 (3) (e)	Security of Council/Safety	Report	Retain Retain Release	relating to the security of Council and should be retained. To be reviewed December 2023. Minutes do not contain any confidential information and can be released.	That: 1. The confidentiality order pertaining to the minutes of the report, Annual Cyber Threat Report - Report reference: FAC211012F9.1 be revoked. 2. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, 2020-21 ACSC Annual Cyber Threat Report, any appendices and the minutes arising from this report, having been considered in confidence under Section 90(2) and (3)(e) of the Act be kept confidential and not available for public inspection on the grounds that the matter could affect the security of the council, members or employees of the council, or council property, or the safety of any person, until such time as it is reviewed at which time a further order of confidentiality may be made. 3. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	Yes - in part		
22	584	Digital Transformation Program Update Report Reference FRAC211214F9.2	90 3 (b) (i) (ii)	Confer a commercial advantage. Contrary to the public interest.	Report Appendix Minutes	Retain Retain Release	retain until project complete. To be reviewed December 2023.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Digital Transformation Program, and any appendicies to this report, having been considered in confidence under Section 90(2) and (3)(a) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not availiable for public inspection on the grounds that the information contains personnel matters relating to the Digital Transformation Program, until such time as it is reviewed at which time a further order of confidentiality may be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	Yes - in part		
22	599		90(2) and (3)(b)	Confer a commercial advantage. Contrary to the public interest.	Report Appendix 1 Minutes	Release Retain Release	nature	That: 1. The confidentiality order for the minutes and report to item External Audit Tender GC220308F18.6 be revoked. 2. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that Appendix 1 to this report, having been considered in confidence under Section 90(2) and (3)(d) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. 3. This confidentiality order will be reviewed at the General Council Meeting in December 2023.			

	CITY OF	RION	١		Confidential Items Review 2022						
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release		
2022	606	17.3 BMX Pump Track Procurement GC220412F17.1	90(2) and (3)(k)	Tender for the supply of goods	Report Appendix Minutes	Release - redacted Attachment 1 released - Attachments 2-3 retained. Release	Recommend that the report is released with financial redactions. Attachment 1 and the minutes are released in full. Attachments 2 and 3 to be retained as the contract is not yet finalised.	That: 1. The confidentiality order pertaining to the report 'BMX Pump Track Procurement GC220412F17.1 be revoked with financial information redacted 2. The confidentiality order pertaining to minutes and attachment 1 for item of 'BMX Pump Track Procurement GC220412F17.1' be revoked. 3. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that attachment 2 and 3 arising from the report, BMX Pump Track Procurement, having been considered in confidence under Section 90(2) and (3)(k) of the Act be kept confidential and not available for public inspection on the grounds that the information contains information relating to the tenders of goods, until such time as it is reviewed at which time a further order of confidentiality may be made. 4. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	Yes - in part		
2022	619	11.1 Confirmation of Minutes of the Confidential Finance, Risk and Audit Committee Meeting held on 17 May 2022 GC220614F11.1	(3)(e)	Security of Council/Safety	Report Appendix Minutes	Retain Retain Release	Report and attachment contains information relating to the security of Council and should be retained. To be reviewed December 2023. The minutes can be released in full.	That: 1. The confidentiality order pertaining to the minutes of the report, Confirmation of Minutes of the Confidential Finance, Risk and Audit Committee Meeting held on 17 May 2022 - Report reference: GC220614F11.1 be revoked. 2. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Confirmation of Minutes of the Confidential Finance, Risk and Audit Committee Meeting held on 17 May 2022, and any appendices arising from this report, having been considered in confidence under Section 90(2) and (3)(e) of the Act be kept confidential and not available for public inspection on the grounds that the information relates to internal and external security assessments, until such time as it is reviewed at which time a further order of confidentiality may be made. 3. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	Yes - in part		
2022	622	18.2 Marion Cultural Centre Cafe Lease Arrangements Report Reference GC220628F18.2	(d) (i) and (ii)	Commercial Information - Public Interest	Report Appendix Minutes	Release - redacted Release Release - redacted	Lease has been signed - report and minutes can now be released with financials redacted.	That: 1. The confidentiality order pertaining to the report Marion Cultural Centre Cafe Lease Arrangements GC220628F18.21 and minutes be revoked with financial information redacted. 2. The confidentiality order pertaining to the appedicies for Marion Cultural Centre Cafe Lease Arrangements GC220628F18.21 be revoked.	Yes - in part		

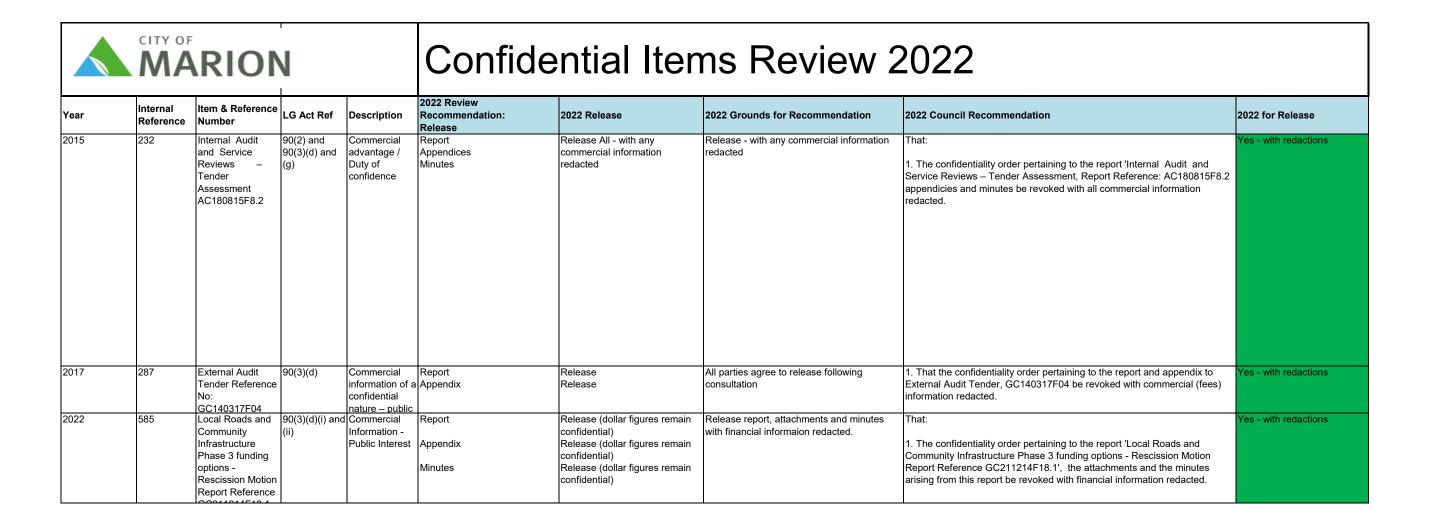
	MA	RION	١		Confidential Items Review 2022					
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release	
2022	629		90(2) and (3)(b)(i) and (ii)	Commercial Information	Report Appendix Minutes	Retain Retain Release	Report and attachment contains information relating to the security of Council and should be retained. To be reviewed December 2023. The minutes can be released in full.		Yes - in part	
2022	633	Marion Park Golf Course GC220823F12.4	90(2) and (3)(d)(i) and (ii)	Commercial Information	Report	Retain	Commercial in confidence information contained within the report, . Retain as we progress the Marion Golf Course Project.	That: 1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, 'Marion Park Golf Course, GC220823F12.4, having been considered in confidence under Section 90 (2) and (3)(d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter relates to commercial information of a confidential nature, until such time as it is reviewed, at which time a further order of confidentiality can be made. 3. This confidentiality order will be reviewed at the General Council Meeting in December 2023.	Yes - in part	
2022	644	the Confidential	90(2) and (3)(a) and (d)(i) and (ii) o	Personal Affairs	Appendix	Release Retain	Personnel Affairs and Commercial information of a confidential nature	1. The confidentiality order pertaining to the report and minutes of, 'Confirmation of the Confidential Minutes of the Special Review and Selection Committee Meeting held on 7 December 2021' be revoked. 2. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the attachments arising from report titled, Staff Movements and Exits RSC221101F5.2, having been considered in confidence under Section 90(2) and (3)(a) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter contains personnel matters, until such time as it is reviewed, at which time a further order of confidentiality can be made. 2. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023		

ear	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release
22	647	BMX Pump Track Procurement GC220308F18.5	90(2) and (3)(k	Tender Commercial information	Report Appendix Minutes	Release - redacted Attachment 1 released - attachments 2-3 retained. Release	Recommend releasing attachment 1 and minutes in full. Report can be released wih financials redacted as the contract not yet finalised. Attachments 2 and 3 to be retained.	That: 1. The confidentiality order pertaining to the report BMX Pump Track Procurement GC220308F18.5 and minutes be revoked with financial information redacted.	Yes - in part
					Millutes	IVEIGASE		2. The confidentiality order pertaining to the minutes and attachment 1 for item BMX Pump Track Procurement GC220308F18.5, be revoked. 3. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that attachment 2 and 3 and the financial information arising from the report, BMX Pump Track Procurement, having been considered in confidence under Section 90(2) and (3)(k) of the Act be kept confidential and not available for public inspection on the grounds that the information contains information relating to the tenders of goods, until such time as it is reviewed at which time a further order of confidentiality may be made. 4. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.	
2	623	Confidential Business Arising Statement - Action Items Report Reference PDC220705F6.1	90(2) and (3) (g)(h) and (m)		Report Appendix Minutes	Release Retain Release	Council required to keep confidential, legal advice and proposed Development Plan	That: 1. The confidentiality order pertaining to the report Confidential Business Arising Statement – Action Items,', and the minutes arising from this report be revoked. 2. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that any appendices from this report, Confidential Business Arising Statement – Action Items, having been considered in confidence under Section 90(2) and (3) (g)(h) and (m) 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. 3. This confidentiality order will be reviewed at the General Council Meeting in December 2023.	

	MA	RION	١		Confidential Items Review 2022						
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release		
	330	Interim Management for Edwardstown Soldiers Memorial Recreation Grounds Report Reference: GC121217F01	90 (3) (b) (h)	Legal Advice, Commercial Information and contrary to public interest.	Report Minutes	Retain Release	Resolution is enacted but commercial information exists within the report	That: 1. The confidentiality order pertaining to the minutes arising from report, Interim Management for Edwardstown Soldiers Memorial Recreation Grounds Report Reference: GC121217F01 be revoked. 2. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Interim Management for Edwardstown Soldiers Memorial Recreation Grounds, GC121217F01, and minutes relating to this report, having been considered in confidence under Section 90(2) and (3)(b) and (h) of the Act, except when required to effect or comply with Council resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter relates to legal advice and commercial information the disclosure of which could prejudice the commercial position of Council and/or the person who supplied the information and would on balance be contrary to the public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 3. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.			
2015	237	Internal Audit and Service Review Tender GC250815F04	90 (2) and (3) (k)	Tender for the supply of goods	Appendix A	Release - with any commercial information redacted	Tenders or supply of goods and service	That: 1. The confidentiality order pertaining to Appendix A,to report 'Internal Audi and Service Review Tender, Report Reference: GC250815F04, be revoked with all commercial information redacted.	Yes - in part with redactions		
2016	271	Internal Audit Contract Reference No: FAC151216F02	90 (2) and (3) (k)	Tender for the supply of goods	Report	Release - with redactions	release with \$ figures redacted	That: 1. The confidentiality order pertaining to the report 'Internal Audit Contract, Report Reference: FAC151216F02' be revoked with financial information redacted.	Yes - in part with redactions		
2017	301	Edwardstown Oval Redevelopment – Financial and Management Model Report Reference: GC080817F02	90(3)(b) and (d)	Commercial information — obligation to maintain confidentiality — public interest	Report Appendix Minutes	Retain Retain Release - with reactions	Further negotiations in place Minutes released - financials redacted	That: 1. The confidentiality order pertaining to the minutes of report titled, Edwardstown Oval Redevelopment – Financial and Management Model Report Reference: GC080817F02, be revoked with financial information redacted. 2. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report, Edwardstown Oval Redevelopment – Financia and Management Model Report Reference: GC080817F02, and any appendices arising from this report having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage, is commercial information of a confidential nature and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 3. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.			

	MARION				Confidential Items Review 2022						
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release		
2020	484	FAC Independent Member Report Reference: RSC200915F01		Personal Affairs	Appendix 1	Release - with Redactions	release with personal information redacted.	That the confidentiality order pertaining to the appendix to report Idependent Member Report Reference: RSC200915F01' be revoked with personnel information redacted.	Yes - in part with redactions		
2022	586	South Adelaide Basketball Club Proposal and 262 Sturt Road Precinct Plan Report Reference GC211214F18.2	(3)(d)(i) and (ii)	Commercial Information - Public Interest	Report Appendix 18.2.1 18.2.2 18.2.3 18.2.4 Minutes	Release (dollar figures to remain confidential) Retain Release (dollar figures to remain confidential)		That: 1. The confidentiality order pertaining to the report 'South Adelaide Basketball Club Proposal and 262 Sturt Road Precinct Plan Report Reference GC211214F18.2', attachments 2, 3 and 4 and the minutes arising from this report be revoked with financial information redacted. 2. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that Attachment 1 arising from report titled, South Adelaide Basketball Club Proposal and 262 Sturt Road Precinct Plan Report Reference GC211214F18.2 (including its presentation at the Elected Member Forum 211109R1.4) having been considered in confidence under Section 90 (2) and (3)(d) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter relates to commercial information of a confidential nature, until such time as it is reviewed, at which time a further order of confidentiality can be made. 3. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023.			

	MA	RION	١		Confide	ential Iten	ns Review 2022		
Year	Internal Reference	Item & Reference Number	LG Act Ref	Description	2022 Review Recommendation: Release	2022 Release	2022 Grounds for Recommendation	2022 Council Recommendation	2022 for Release
2022	590	The Boatshed Cafe - Future Considerations Report Reference GC220125F18.3	90 (3)(b)(i) and (ii)	Commercial Information	Report Appendix Minutes		The construction project is currenlty underway, the report and attachment contain commercial information including lease negotiations and financials.	That: 1. The confidentiality order pertaining to the minutes of report titled 'The Boatshed Cafe - Future Considerations Report Reference GC220125F18.3', be revoked with financial information redacted. 2. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, The Boatshed Cafe - Future Considerations Report Reference GC220125F18.3, appendices and minutes having been considered in confidence under Section 90(2) and (3)(b) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 3. This confidentiality order will be reviewed at the General Council Meeting in December 2023.	Yes - in part with redactions
2022	613	Unsolicited Proposal - 262 Sturt Road, Marion Report Reference GC220510F17.6	90 (2) and (3) (d)(i) and (ii)	Commercial Information - Public Interest	Report Appendix Minutes	Release - rental amount redacted Release Release - rental amount redacted		That: 1. The confidentiality order pertaining to the attachments arising from report titled, 'Unsolicited Proposal - 262 Sturt Road, Marion Report Reference GC220510F17.6" be revoked. 2 The confidentiality order pertaining to the report 'Unsolicited Proposal - 262 Sturt Road, Marion Report Reference GC220510F17.6', and the minutes arising from this report be revoked with rental amount redacted.	Yes - in part with redactions
2022	632	Spinnaker Circuit Reserve East – Revocation of Community Land Classification GC220823F12.3	90(2) and (3)(b)	Commercial Information - Public interest	Report Appendix Minutes	Retain Retain Release - financials to be redacted and remain confidential		That: 1. The confidentiality order pertaining to the minutes for report titled 'Spinnaker Circuit Reserve East – Revocation of Community Land Classification GC220823F12.3', be revoked with financial information redacted. 2. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the report, Spinnaker Circuit Reserve East – Revocation of Community Land Classification GC220823F12.3 and the appendices, having been considered in confidence under Section 90(2) and (3)(b) of the Act, except when required to effect or comply with Councils resolution(s) regarding this matter, be kept confidential and not available for public inspection on the grounds that the matter could confer a commercial advantage and on balance be contrary to public interest, until such time as it is reviewed at which time a further order of confidentiality may be made. 3. This confidentiality order will be reviewed at the General Council Meeting to be held in December 2023	Yes - in part with redactions





11.2 Shape your future campaign (community engagement for the development of the 4 Year Business Plan 2023-27)

Report Reference GCYYMMDDR11.2

Originating Officer Strategy Planner – Sheree Tebyanian

General Manager Chief Executive Officer - Tony Harrison

REPORT OBJECTIVE

To present the outcomes of the Shape your Future community engagement campaign and gain Council endorsement to publish the outcomes on the council's community engagement platform, Making Marion.

Report Reference	Report Title
GC220412R11.2	Community Engagement Strategy for the Development of the 4-Year Business Plan 2023-2027
FORUM22106R1.3	Shape your future campaign (community engagement for the development of the 4-Year Business Plan 2023-27)

EXECUTIVE SUMMARY

The 'Shape your Future' campaign was held over 8 weeks from 4 July to 28 August 2022 and sought to reach a range of stakeholders including residents, businesses, visitors to the council area, Kaurna Community groups, state government, Federal MP's, young people, sports clubs, and community groups. Council received 618 responses including formal responses from key bodies.

The campaign involved a call to action 'It's time to plan for the next 4 years and we're seeking your input' and 'Just five minutes out of your day is needed to help shape the council area for the next 4 years!'

The report notes that over 600 pieces of feedback were received from the community. This has been grouped into community aspirations and suggested priority areas where council could focus over the next 4 years.

The engagement asked the community to outline their hopes & aspirations for the next 4 years, priority areas where the community believes council should focus, challenges felt by the community, and ideas for projects or services that would make the council a great place to live, work and play.

RECOMMENDATION

That Council:

- 1. Notes the 'Shape your Future' Community Engagement Report
- 2. Endorses the report in Attachment 1 to be shared on council's Making Marion community engagement platform, subject to any changes.
- 3. Notes the letters received by key stakeholders in Attachment 2.
- 4. Notes the individual community responses in Attachment 3.



REPORT HISTORY

Council adopted a high-level community engagement campaign (GC220412R11.2) to inform the development of its draft 4-Year Business Plan 2023-2027 (4YBP). The campaign titled 'Shape your Future' took place over 8 weeks from 4 July to 28 August 2022.

A community engagement report has been prepared and attached for Council consideration. This information will be used to consider community sentiment and consider future strategic priorities.

It is intended that the community engagement results will be shared with the community on Making Marion to ensure that the community has an opportunity to remain engaged with the campaign and development of council's draft 4YBP.

DISCUSSION

Under Section 122 of the *Local Government Act 1999* (SA), council is required to develop Strategic Plans that identify the council's objectives over a period of at least 4 years. The 4 -Year Business Plan is embedded as part of council's Strategic Management Framework. To facilitate the development of the next 4-Year Business Plan 2023-2027 (4YBP), Council endorsed an 8-week 'Shape your Future' community engagement campaign held July to August 2022.

The 'Shape your Future' report (Attachment 1) outlines the Council's 618 pieces of feedback.

Community engagement activity included promotion through:

- A dedicated page on Council's engagement platform Making Marion
- · City of Marion website
- City of Marion Facebook page- 13 targeted posts to the community
- City of Marion Annual Business Plan summary document distributed to households
- City of Marion City Limits magazine distributed to households
- Letters sent to 28 key stakeholders inviting feedback
- Council held community drop-in events
- Dedicated engagement zones at libraries inviting feedback
- City of Marion Business breakfast event at the Cove Civic Centre
- Engagement with young people at schools and events led by the City of Marion Youth Collective Committee.

Letter responses from key stakeholders can be found in Attachment 2. Renewal SA included the Renewal SA Strategic Plan 2020-2023 for perusal.

The Shape your Future report captures high-level feedback, although individual responses were assessed to categorise into council's strategic themes Liveable, Valuing Nature, Engaged, Innovative, Prosperous, and Connected, and to draw common themes. Attachment 3 outlines individual responses.

Key findings

The engagement outlined the top 3 hopes for the next 4 years

- 1. Open spaces, environment, waste
- 2. Community, recreation, arts, and cultural activities
- 3. New or improved walking, cycling, and vehicle networks

The engagement outlined the perceived top 3 challenges for the next 4 years

- 1. Maintaining a Liveable City
- 2. Climate change and the environment
- 3. Encouraging and embedding a culture around walking, cycling, and public transport

The engagement rated areas they would like council to focus on (1 being the highest priority, 6 the lower priority)



- 1. New spaces and playgrounds, opportunities for active recreation, vibrant neighborhoods, etc
- 2. Loss of green cover, provision of places for informal recreation, climate change impacts, etc.
- 3. Walking and cycling paths, roads, traffic and parking, safety in the streets, etc
- 4. Infrastructure to support a growing population, adopting innovative technology to enhance the council area, providing an opportunity for businesses to flourish (through advocacy, partnerships, networking, education) etc
- 5. Partnership opportunities for the community (i.e youth, seniors, volunteers, people with a disability, reconciliation, and Kaurna cultural education, community and cultural activities, etc)
- 6. Local employment opportunities, business attraction, managing housing density impacts, etc

Council was briefed on the report at its 6 December 2022 forum and will develop the draft 4YBP in early 2023. The draft 4YBP will be shared with the community in April 2023 as part of the community consultation period.

It is intended that the promotion of the Shape your Future report on council's Making Marion engagement platform ensures that those who provided feedback, along with other community members, have an opportunity to remain involved with the engagement outcomes and the development of the council's draft 4YBP.

ATTACHMENTS

- 1. Attachment 1 Shape Your Future Community Engagement Report [11.2.1 39 pages]
- 2. Attachment 2 Formal Letter Responses [11.2.2 8 pages]
- 3. Attachment 3 Shape Your Future complete feedback July-August 2022 [11.2.3 41 pages]





Acknowledgements

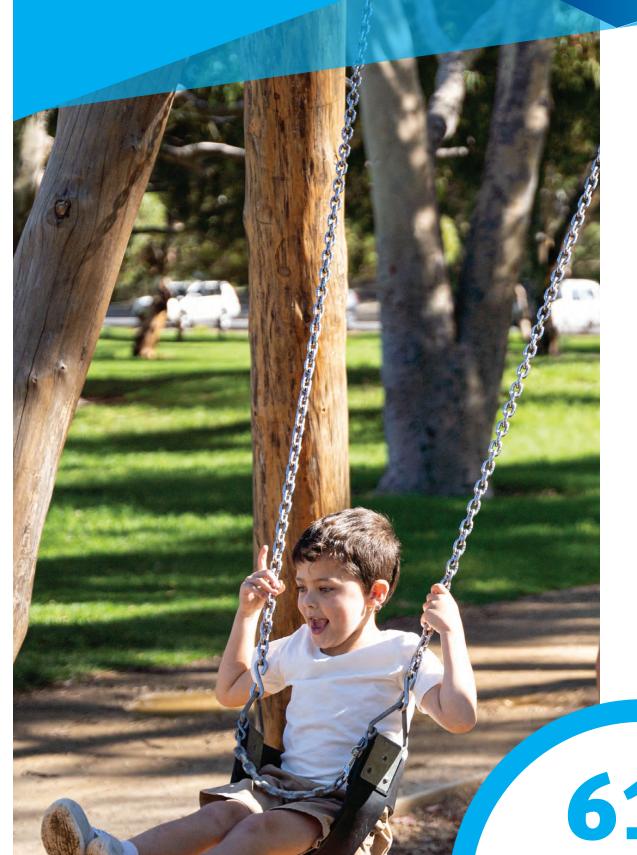
All direct quotes in this report are from respondents who participated in the Shape Your Future campaign.

Thanks to the following groups that supported the campaign:

- City of Marion community
- Youth Collective Committee
 - State government
- Community groups/partners
- City of Marion Council Members

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Executive Summary

The City of Marion is developing a Draft 4 Year Business Plan 2023 - 2027 (4YBP). In April 2022, Council endorsed a high-level community engagement campaign to support the future plan.

The Shape Your Future community engagement was held from July to August 2022, and sought to reach a wide range of stakeholders including residents, businesses, visitors to the council area, Kaurna Community groups, state government, young people, sports clubs, and community groups to hear their hopes and aspirations for the council area over the next 4 years.

Overall, 618 responses were received through the Shape Your Future campaign through a range of communication mediums including council's online engagement tool Making Marion, visits in schools, community drop in events, social media, council's website and City Limits Magazine.

Individual responses were assessed and categorised into council's strategic themes 'Liveable, Valuing Nature, Engaged, Innovative, Prosperous and Connected'.





City of Marion | Shape Your Future Community Engagement Report



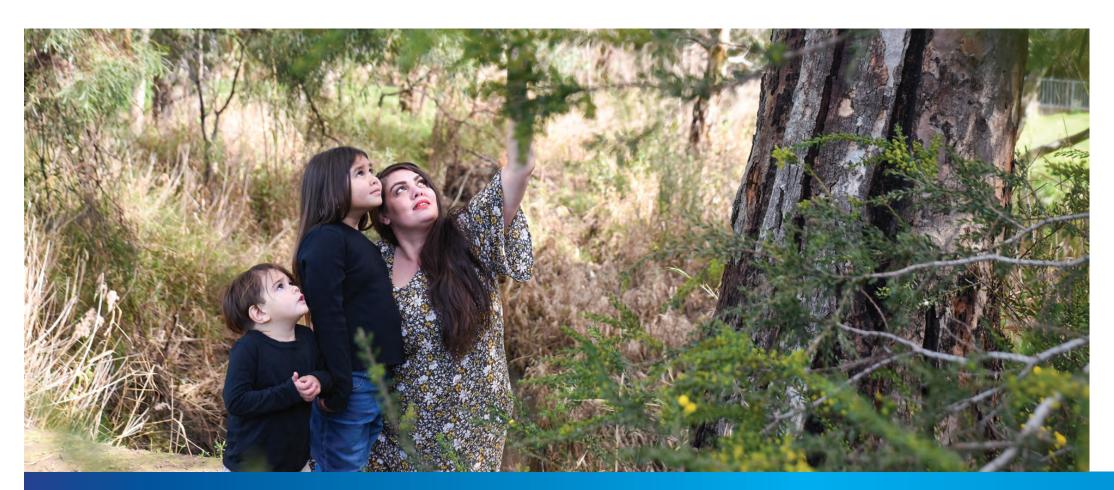


Project overview

The next version of Council's 4 Year Business Plan 2023 - 2027 (4YBP) is due to commence from 1 July 2023. In April 2022, Council supported a high-level community engagement plan that aimed to seek community input to shape future strategic directions and inform the development of the next 4YBP.

The two-month Shape Your Future community engagement campaign took place from July to August 2022. The community were asked what their vision for the council area for the next 4 years would look like.

Community feedback is summarised at a high level by council's strategic themes 'Liveable, Valuing Nature, Engaged, Innovative, Prosperous and Connected'. Common ideas/themes provided by the community have been identified and feature in this report.



Community Vision

>Towards 2040

Six themes of our Community Vision

These six themes represent the shared values and aspirations that will guide how our city develops.

LIVEABLE

By 2040 our city will be well planned, safe and welcoming, with high quality and environmentally sensitive housing, and where cultural diversity, arts, heritage and healthy lifestyles are celebrated.

VALUING NATURE

By 2040 our city will be deeply connected with nature to enhance people's lives, while minimising the impact on the climate, and protecting the natural environment.

ENGAGED

By 2040 our city will be a community where people are engaged, empowered to make decisions, and work together to build strong neighbourhoods.



PROSPEROUS

By 2040 our city will be a diverse and clean economy that attracts investment and jobs, and creates exports in sustainable business precincts while providing access to education and skills development.

INNOVATIVE

By 2040 our city will be a leader in embracing and developing new ideas and technology to create a vibrant community with opportunities for all.

CONNECTED

By 2040 our city will be linked by a quality road, footpath and public transport network that brings people together socially, and harnesses technology to enable them to access services and facilities.

City of Marion | Shape Your Future Community Engagement Report

'

Context and aims

Under Section 122 of the Local Government Act 1999 (SA), council is required to develop Strategic Plans that identify the council's objectives over a period of at least 4 years.

Council's Strategic Management Framework and six community themes represent the shared values and aspirations that will guide how our city develops.

The 4-Year Business Plan articulates the work that the council will deliver over the next 4 years to contribute to the Community Vision - Towards 2040: 'A community that is Liveable, Valuing Nature, Engaged, Prosperous, Innovative and Connected.'

An additional strategic theme 'Council of Excellence' relates to key enablers that ensure the organisation can deliver on the council's purpose 'To improve residents' quality of life continuously, smartly and efficiently.' continuously, smartly and efficiently.'



STRATEGIC MANAGEMENT FRAMEWORK

30 YEAR COMMUNITY VISION TOWARDS 2040

PROSPEROUS CONNECTED ENGAGED

STRATEGIC PLANS

STRATEGIC PLAN
WORKFORCE PLAN
ASSET MANAGEMENT PLAN
LONG TERM FINANCIAL PLAN
HEALTH, SAFETY AND ENVIRONMENT PLAN

A suite of plans that focus Council's contributions to the Community Vision

A shared Community Vision

Innovating a future for the

city and its residents

BUSINESS PLAN
JULY 2023-JUNE 2027

WORK AREA PLANS

ANNUAL BUSINESS PLAN

PERFORMANCE DEVELOPMENT PLANS

Council's delivery program over its four year term

Team level planning to ensure community and Council's priorities are delivered

Identifies how Council's work is resourced and paid for each year

Individual delivery and development plans

Engagement methodology

Engagement objective

- To provide the community opportunity to 'Shape the Future' of the council area over the next four years by providing feedback that can help inform the development of the 4-Year Business Plan 2023 - 2027
- To target all segments of the population about what they would like to see happen, maintained, or changed in the City of Marion over the next 4 years
- To provide council with a high-level report that summarises community feedback by strategic theme to identify priority areas aligned with Council's *Community Vision Towards 2040*
- To ensure that the Council has genuinely engaged with the community to hear their views and to provide the new Council with an understanding of the community's priorities to help shape the development of the 4-Year Business Plan 2023 - 2027

Key message of the campaign

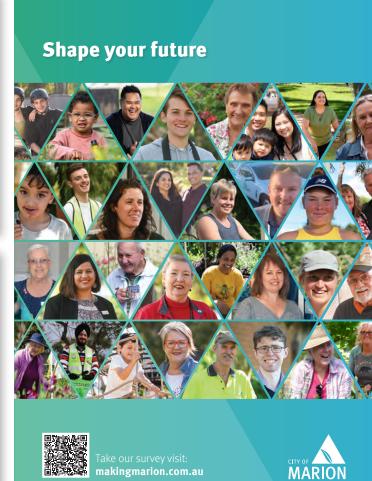
- "It's time to plan for the next 4 years and we're seeking your input."
- "Just five minutes out of your day is needed to help shape the council area for the next 4 years!"

What we asked

- Community hopes and aspirations for the community over the next 4 years
- Priority areas where the community believe council should focus over the next 4 years
- Challenges felt in the community
- Ideas for projects or services that would make the council area a great place to live, work and play











Method of engagement

The IAP2 Public Participation Spectrum is designed to assist with the selection of the level of participation that defines the community's role in any community engagement program.

Council endorsed a 'Consult' level of engagement that ensures that community feedback is sought to assist in the development of the Draft 4YBP. The community can provide feedback on the Draft 4YBP in 2023, once endorsed for community consultation.

	Increasing in	mpact on the dec	ision		
	Inform	Consult	Involve	Collaborate	Empower
c participation go	provide the public th balanced and jective information assist them in derstanding the obem, alternatives, portunities and/or lutions.	To obtain public feedback on analysis and/or decisions.	To work directly with the public throughout the process toensure that public concerns and aspirations are consistently understood and considered.	To partner with the public in each aspect of the decision including the development of alternatives and the identification of the preferred solution.	To place the final decision making in the hands of the public.
	e will keep you formed.	We will keep you informed, listen to and acknowledge concerns and aspirations, and provide feedback on how public input influenced the decision.	We will work with you to ensure that your concerns and aspirations are directly reflected in the alternatives developed and provide feedback on how public input influenced the decision.	We will look to you for advice and innovation in formulating solutions and incorporate your advice and recommendations into the decisions to the maximum extent possible.	We will implement what you decide.

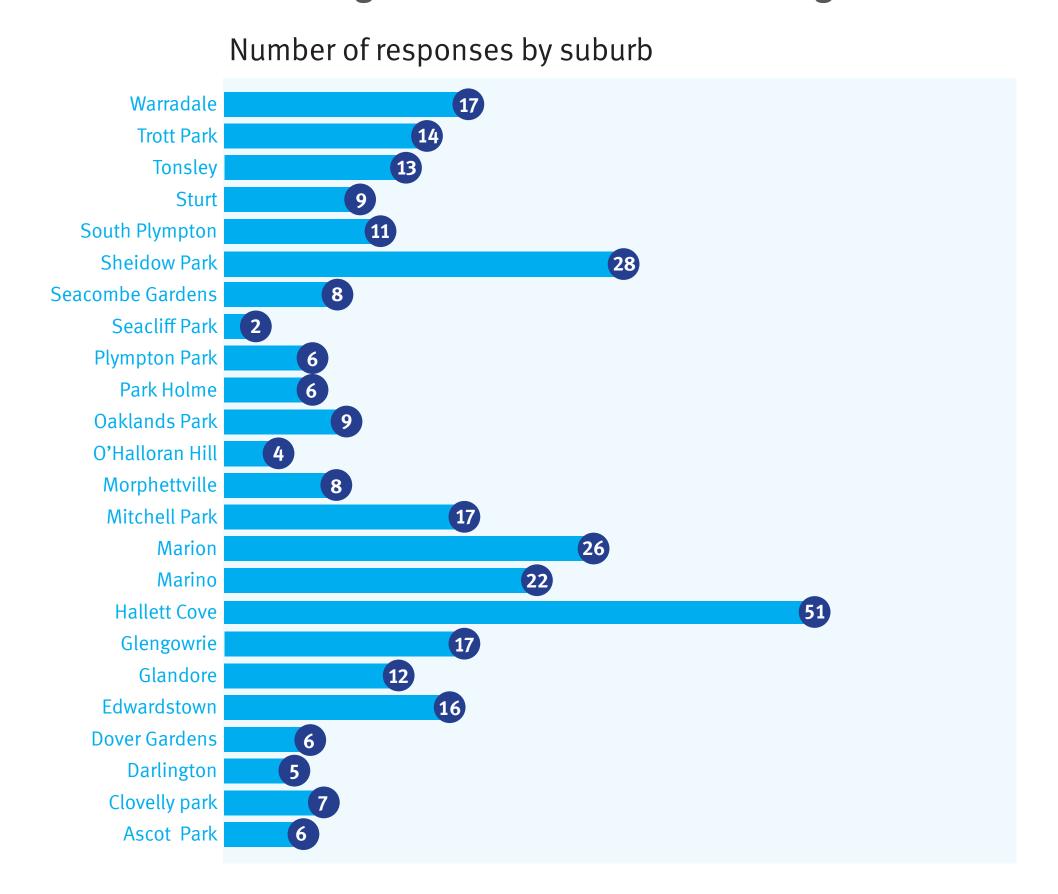


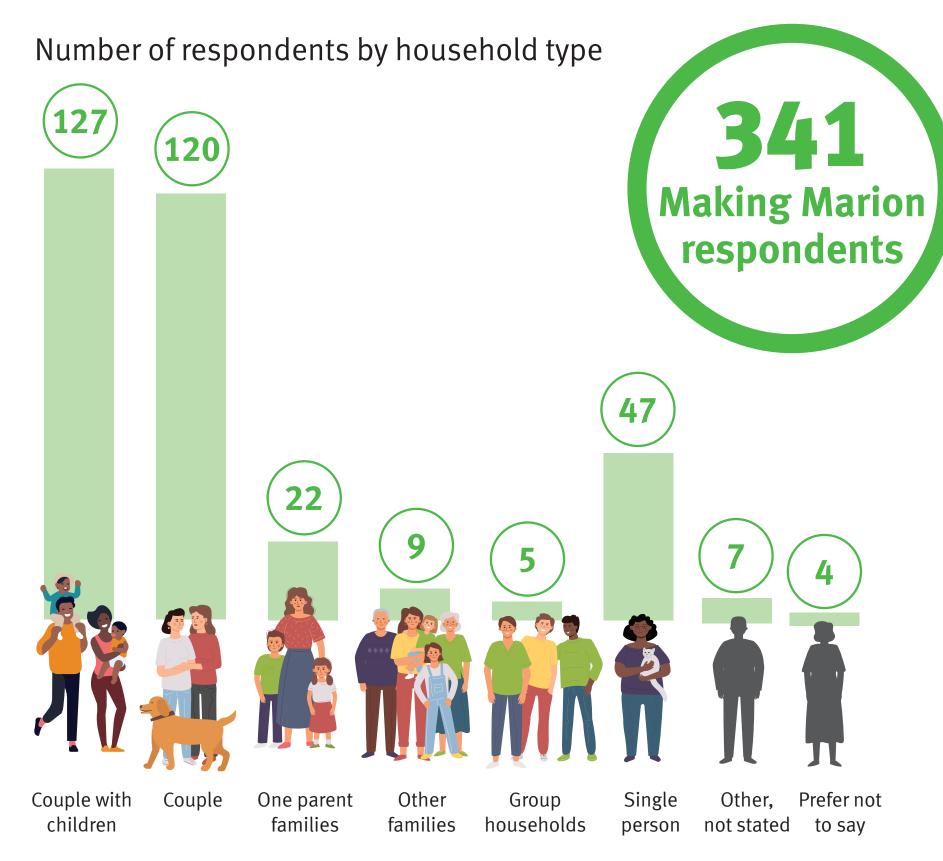
Stakeholders identified

The above stakeholders were invited to participate in the Making Marion engagement, submit a letter to council, and/or attend a drop-in event.

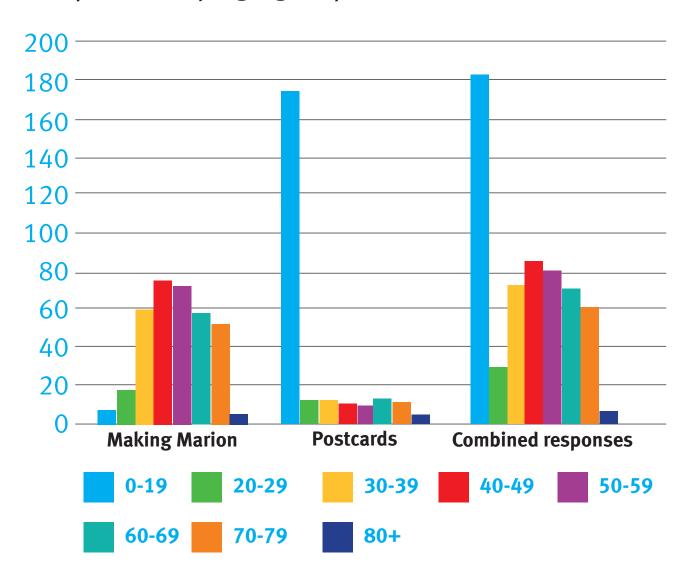
Source: iap2.org.au

A core outcome of the engagement was to ensure that the engagement reached all segments within the community. Data from Making Marion outlines the following statistics:





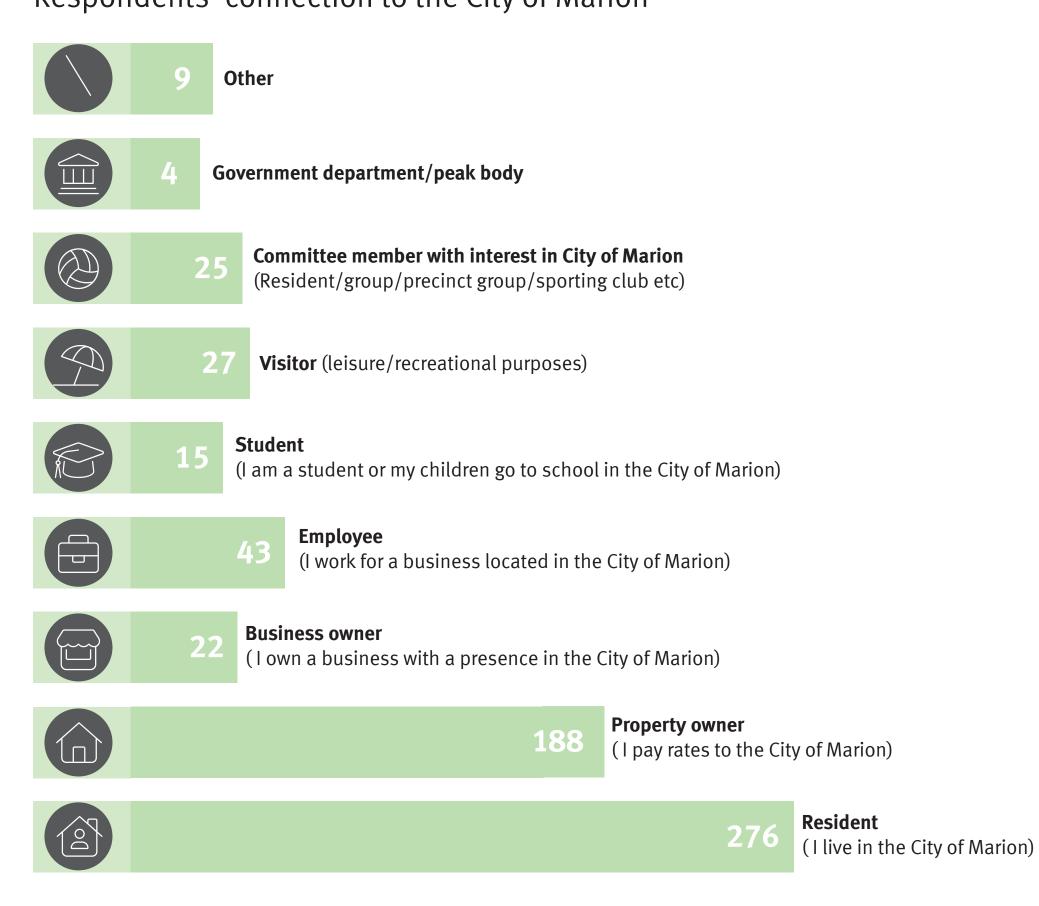
Responses by age group



Responses by gender



Respondents' connection to the City of Marion¹



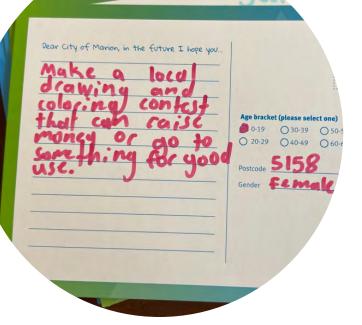
1 Data from Making Marion only

City of Marion | Shape Your Future Community Engagement Report

Communications and Engagement Activities

Making Marion portal	How we engaged makingmarion.com.au/shapeyourfuturemarion Share your feedback Complete the survey Watch the video Map your ideas on an interactive map Upload a photo of what you want to see in the council area	Engagement statistics 349 engaged in the survey 341 ideas contributed 1,100 visitors informed
Postcards City of Marion databases	Dear City of Marion, in the future I hope you' Business e-newsletter send out E-talk subscribers	269 respondents7,200 subscribers2,221 subscribers
Social media	13 targeted social media posts inviting the community to engage in the campaign	10,330 impressions 3,490 video views 36 comments received 3,490 video views
Letters	Letters sent out to 28 key stakeholder groups from key Kaurna, State & Federal stakeholders	5 letters responses received
Community drop-in events	Drop in and tell us what you think	4 community drop in events at the MCC Plaza and Cove Civic Centre 60 participants engaged







Communications and Engagement Activities

	How we engaged	Engagement statistics
Business breakfast workshop	How we engaged Tell us how council can deliver an exciting urban environment that attracts business investment and economic activity Tell us how the city can be an area that promotes and supports business growth and offers increased local employment and skills development How can council become a city that is a great place to live, work and play?	12 attendees
Dedicated engagement zones at libraries	Complete the postcard with your ideas for the future, use the QR code to participate in the engagement or place your ideas on a large scale map of the council area	Delivered to all community centre's and libraries (5 sites overall) 218 ideas placed on maps
Youth engagement (ages 12 - 25)	The Youth Collective Committee were upskilled to lead best practice in youth engagement. Their engagement project aimed to seek youth sentiment to support two key outcomes; the development of the Youth Engagement report 2023 - 2027 and the 4 Year Business Plan 2023 - 2027 A post card to complete 'Dear Marion, in the future I hope you' Tell us your hopes and aspirations for the council area over the next 4 years Inform young people about how council works with City of Marion youth through the Youth Collective Committee Vote on council's strategic themes to tell us priority areas council should focus on Write your ideas on a hard copy map of the council area and tell us what you would like to see	Overall 1217 people were informed over the engagement 210 students engaged across 3 schools that included Hallett Cove R-12, Seaview High School and Woodend Primary School 10 young people engaged from Whitelion - a First Nation's service provider 15 young people were engaged from Relationships Australia Flexible Learning Options leadership group 900 young people were informed around the engagement at the Skate Daze event held at Capella Reserve 80 young people outlined priorities that the council should focus on at the Headspace wellbeing Forum 200 young people were informed at a pop-up at Westfield Marion 142 young people completed a youth survey
Key internal stakeholders	Meetings with the senior leadership team	Three strategy sessions with key leaders









Number of respo

Making Marion respondents' hopes for the future of the council area

Top 3 hopes for the council area over the next 4 years



Open spaces, environment, waste



Community, recreation, arts and cultural activities



New or improved walking, cycling and vehicle networks

Making Marion respondents' perceived challenges for the council area over the next 4 years

Top 3 key challenges for the council area over the next 4 years



Maintaining a liveable city whilst maintaining a growing population



Climate change and the environment



Encouraging and embedding a culture around walking, cycling and public transport usage



Becoming an innovative city (council area)



Attracting new businesses and enhancing economic activity



Feeling involved within my community



Social isolation and wellbeing in the community



Attracting innovative business and opportunities



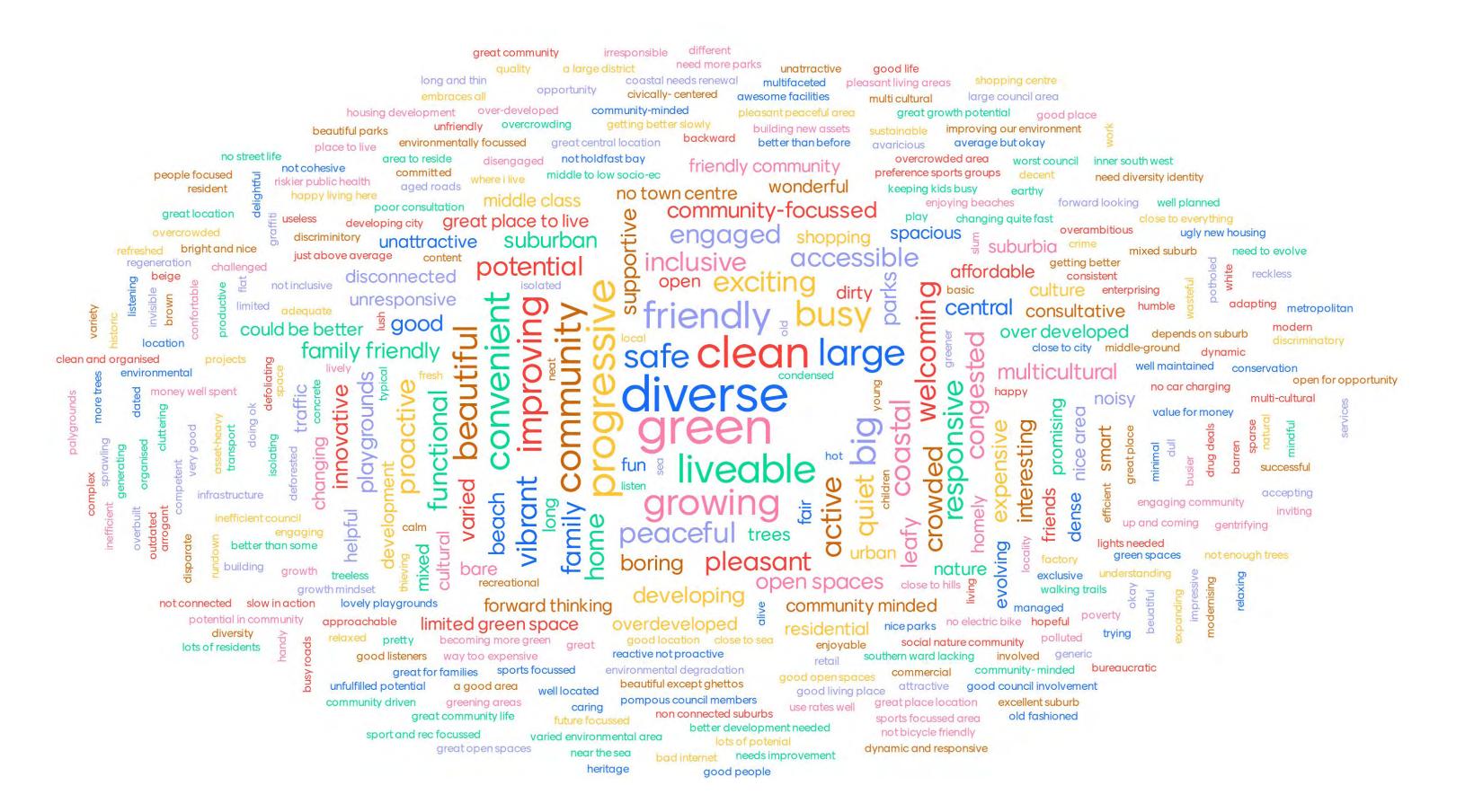
Economic recovery for COVID19/job opportunities

Number of

We asked the community about what the City of Marion should prioritise over the next 4 years (with 1 being the highest).

New open spaces and playgrounds, opportunities for active recreation, vibrant neighbourhood etc.	Liveable
2 Loss of green cover, provision of places for informal recreation, climate change impacts etc.	Valuing Nature
Walking and cycling paths, roads, traffic and parking, safety in the streets, etc.	Connected
Infrastructure to support a growing population, adopting innovative technology to enhance the council a providing opportunity for businesses to flourish (through advocacy, partnerships, networking, education)	
Participation opportunities for community (i.e. youth, seniors, volunteers, people with a disability), reconciliation and Kaurna cultural education, community and cultural activities etc.	Engaged
Local employment opportunities, business attraction, managing housing density impacts, etc.	Prosperous

If you had to describe City of Marion council area in three words, they would be:



Now think about the City of Marion council area you want in 4 years' time, what three words would you use to describe the area





LIVEABLE

80% of Making Marion respondents said that 'maintaining a liveable city whilst balancing a growing population' was the biggest challenge to the City of Marion over the next 4 years. Liveability ranked as the top challenge area and priority for the City of Marion over the next 4 years.

In 4 years, our community envision the City of Marion will be:

- Liveable
- Family centric
- Progressive
- Affordable
- Thriving
- Convenient
- Beautiful

City of Marion | Shape Your Future Community Engagement Report

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"The houses [now] are so small with no back yards, so being able to have parks, play areas available within close walking distance would have to be a priority in order for some outside time."

"Increase and modernise street and walkway lighting emphasising style and safety."



"More emphasis on adult community equipment/facilities instead of just playgrounds and group sports."

"CCTV cameras in strategic areas for community safety."

"Develop arts precinct and create new opportunities for artists to work and display their art."

"Get free period products in every facility that you have."



What our community want:

61% of all respondents¹ provided ideas/comments that connect to council's Liveable strategic theme. Of those respondents:

38% want council to focus on open space facilities, including:

- More playgrounds for older kids (Skate parks, more bike tracks, big chess boards, tree climb etc.)
- Continue upgrading playgrounds
- More adult equipment in open spaces
- More open space offerings required due to increased urban infill

25% want council to focus on support services, including:

- Help the homeless
- Create more accessible spaces
- Access to free period products
- Promote Councils community services

6% want council to focus on precinct planning and urban infill, including:

- Focus required on Hallett Cove/ Sheidow Park area
- Create a city of 15-minute neighbourhoods
- Urban infill is having negative impacts on climate, wellbeing – need more open space facilities to enjoy

5% want council to focus on public safety, by:

 providing more lighting, CCTV, and activations

3% want council to focus on public art

1 618 overall responses were received



VALUING NATURE

57% of Making Marion respondents stated that 'climate change and the environment' is the second biggest challenge to the City of Marion council area over the next 4 years. 78% of respondents stated that 'open space, the environment and waste' was their greatest hope for the City of Marion council area over the next 4 years.

In 4 years, our community envision the City of Marion will be:

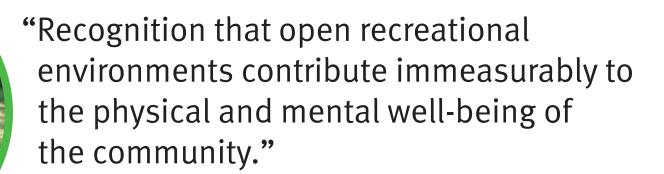
- Greener
- Sustainable
- Leafy
- Cooler
- Clean
- Attractive
- Environmentally friendly

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"We have an absolute golden opportunity to turn the Sturt River Linear path into a wildlife corridor to deliver shade, shelter, and a biodiversity experience. A green corridor along the walking trail will connect and enhance the biodiversity planting in our local reserves and make the walking and cycling paths more inviting to use."



"Solar panels on all public buildings including council and libraries."

"Greening Hallett Cove Streets."

"More outdoor community engagement activities, tree planting, community gardens, community fruit trees along walking paths."



What our community want:

21.5% of overall respondents¹ provided comments that connect to council's Valuing Nature strategic theme. Of these respondents:

57% want council to focus on trees, including:

- Mature tree planting
- Maintaining trees
- Native vegetation on streets and public spaces

29% want council to focus on climate change initiatives, including:

- Conservation projects, community tree planting initiatives and community incentives
- Returning Sturt Linear Path to its natural state
- Investing in community battery schemes and installing solar panels on buildings
- Advocating for more electric vehicle charging stations

22% want to see council invest more in streetscape projects and beautifying verges

16% want to see council improving on waste mangement, including:

- Increasing recycling initiatives such as hard refuse and soft plastics recycling
- Reduced kerbside landfill bin collections



⁶¹⁸ overall responses were received



ENGAGED

39.6% of Making Marion respondents stated that social isolation and well-being was the fourth biggest challenge for the area. Feeling engaged with the community was of lower priority for the community than other themes.

24

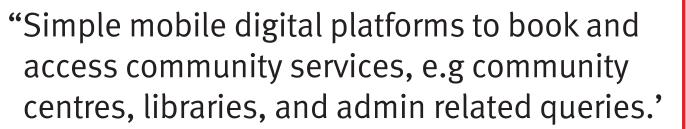
In 4 years, our community envision the City of Marion will be:

- Engaging
- Community focussed
- Inclusive
- Accessible
- Vibrant
- Welcoming
- Cohesive

City of Marion | Shape Your Future Community Engagement Report



"Investment in social/community support programs, noting the enormous challenges ahead with cost of living, rental crisis and mortgage stress, and that 40% of our population has some form of long-term health issue."



"Plenty of low or no cost things for kids/teens to do, ensure health of community is focus of all decision making."

"Put on some markets! Live music, food trucks, inclusivity for retiree's and something like old people's home for 4 year olds."

"Meet the Neighbours' functions, e.g. BBQs, bring a plate parties etc. in local parks to encourage people to connect and welcome new residents including migrants."



What our community want:

16.5% of overall respondents¹ provided comments that connect to council's Engaged strategic theme. Of these respondents:

38% want council to provide more events that include

- Youth clubs and groups more social connection
- Markets targeted to different groups
- Youth focussed events, such as markets, SkateDaze, handball tournament, water balloon contest
- Light events in parks and gardens at nights
- Promote community activities for older people better
- Offer life classes, such as cooking
- Live music and food trucks
- Local drawing and colouring contests

15.8% want council to focus on support services and connection that includes:

- Support for community members with disabilities
- Promotion of community health and well-being including programs to support cost-of-living challenges
- Greater promotion of events and services including enhancements to libraries
- Greater opportunities for youth to engage in volunteering and develop leadership skills

^{1 618} overall responses were received



INNOVATIVE

33% of Making Marion respondents said that 'becoming an innovative city' by 'attracting innovative businesses and opportunities' was the fourth highest hope, and fifth highest challenge for the City of Marion area over the next 4 years.

Overall, the theme of 'Innovative' (Infrastructure to support a growing population, adopting innovative technology to enhance the council area, providing opportunity for businesses to flourish (through advocacy, partnerships, networking, education), etc) ranked as the fourth highest priority for the City of Marion over the next 4 years.

In 4 years, our community envision the City of Marion will be:

- Innovative
- Progressive
- Intelligent
- Forward-thinking

City of Marion | Shape Your Future Community Engagement Report

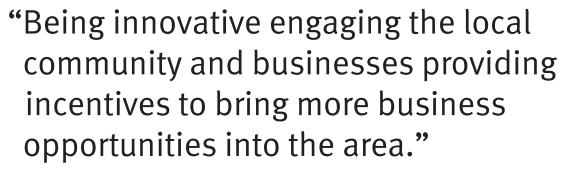
26



"Global innovation precinct. Put Marion on the map."

"Reinvigorate community activity at Tonsley Innovation Precinct."

"Better internet."



"Electric car charging stations. Underground powerlines. Easier recycling options for those items not currently able to be put in yellow bins (i.e. soft plastics and polystyrene)."

"Promote what's in Marion as its not just a shopping centre. Support our small businesses."



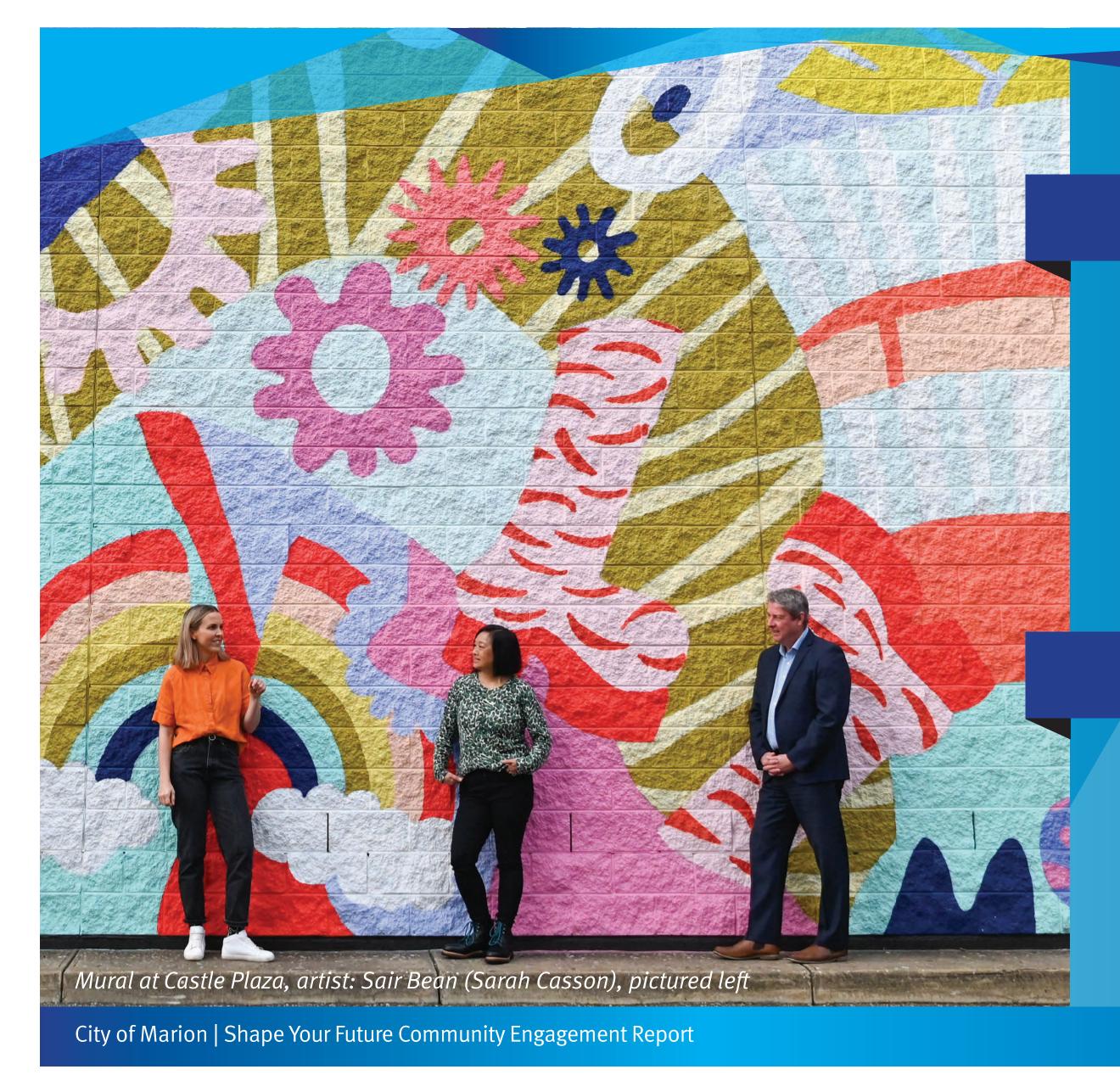
What our community want:

8% of overall respondents¹ provided comments that connect to council's Innovative strategic theme. Of these respondents the following ideas were shared:

- Internet coverage and speeds
- Branding the city as a Global Innovation Precinct
- Provide incentives to bring business to the area
- Business incubators
- Offering business hubs in other locations, creating more coworking spaces in other libraries
- Foster creative industries by creating spaces for rent

- Business mentoring provide more services
- Promote entrepreneurship including youth entrepreneurship
- More incentives for businesses to tackle climate change
- Cyber security and online safety awareness
- Technology to support climate change





PROSPEROUS

18.2% of Making Marion respondents¹ stated that economic recovery from COVID-19/job opportunities was the least challenging theme for the area.

Overall, the theme of 'prosperous' (local employment opportunities, business attraction, managing housing density impacts, etc.) was ranked the lowest priority area for Council over the next 4 years.

In 4 years, our community envision the City of Marion will be:

- Prosperous
- A responsible spender
- A trendsetter
- Flourishing
- Proactive

1 341 responded to this question on the Making Marion online engagement site

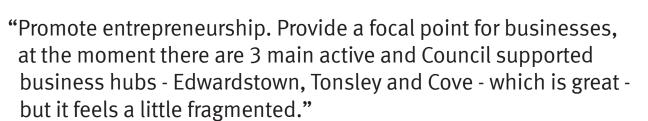
28



A business breakfast workshop was held at the Cove Business Hub in July 2022. Whilst widely promoted through the business community the event saw 12 attendees. Participants were asked 'How can council deliver an exciting urban environment that attracts business investment and economic activity?'

"Create a 15-minute city to truly create live, work and play.

Promote what Marion has to offer as a place to live, do business in or visit."



"Support businesses and communities to create little Main Street type areas. Continue the great work making the city greener and increasing tree canopy. Encourage more cafes and lifestyle businesses so I don't have to leave the council area."

"Being innovative engaging the local community and businesses providing incentives to bring more business opportunities into the area."

"Global innovation precinct. Put Marion on the map."

"Quality infrastructure, good communication regarding planning, clear future prospects that they are aiming for.'

"Focus on Bringing local travellers, o/seas tourists and university students, have an international food hub in central areas they attract visitors and students."

"Need a brand strategy for the council proposition to attract investors."



What our community want:

10.8% of overall respondents¹ provided comments that connect to council's Prosperous strategic theme. Of these respondents:

31.4% want council to focus on business attraction

- Develop a clear brand strategy for the area to attract people to the area including increased promotion of Tonsley as a global innovation precinct
- Quality infrastructure and communication regarding future planning
- A main street precinct with cafés and other small businesses
- Development of vacant building sites
- Advocating to fill shopping precincts
- Work with Government to look at development with a 'buzz' on vacant land within the area
- Visual amenity of business areas (stobie poll art work, more murals, café's)

9% want council to focus on support services

- Community battery scheme for businesses
- Incentives to 'buy local' and provide incentives for more businesses to move into the area
- Advocate with State Government to look at opportunities for the Edwardstown business area



1 618 overall responses were received



CONNECTED

56% of Making Marion respondents said that 'new or improved walking, cycling and vehicle networks' was their third biggest hope to the City of Marion over the next 4 years.

'encouraging and embedding a culture around walking, cycling and public transport usage' was the third biggest challenge for the City of Marion area over the next 4 years. Overall, the theme of Connected ranked as the third highest priority for the City of Marion over the next 4 years.

In 4 years, our community envision the City of Marion will be:

- Cycle and eco-friendly
- Active
- Walkable
- Healthy
- Have less blocked streets
- Have better quality roads
- Cycling infrastructure

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"Council should be more engaged on North-South corridor to protect residents amenity."

"Traffic management that takes into account the increasing density of our suburbs."

"Much more and separated cycling pathways; more rail networks."

"To further develop safe, off-road cycle paths. This is a must in dealing with climate change. More charging facilities for EV cars."

"More accessible nature walking trails."



What our community want:

31% of all respondents¹ provided ideas/comments that connect to council's Connected strategic theme. Of those respondents:

Traffic/transport – 78% want council to focus on traffic and transport issues, including:

- More parking at Hallett Cove Foreshore
- Road upgrades to:
- Majors Road intersection it's currently unsafe
- Marion Road improve flow
- More efficient public transport
- Focus on traffic management for safer roads in suburbs due to increased density
- More electric vehicle charging stations

51% want council to focus on shared use paths and nature trails, including:

- Continuing greening of the Sturt Linear Park all the way through
- More crossing places for kids
- Zebra crossing out the front of Cove Civic Centre
- Continue bike lanes, some just stop
- More accessible paths
- More walking paths

1 618 overall responses were received



"Collect rubbish and maintain infrastructure."

"More cleaner toilets. More toilets."

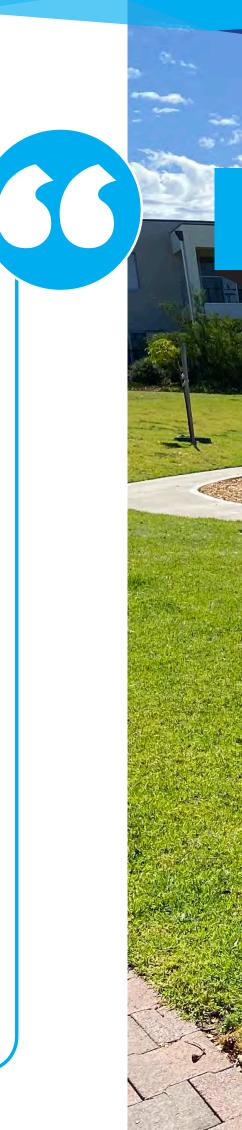
"This Council does a lot more than other Councils. Parks are great, particularly Hendrie Street near Marion Outdoor Swimming Centre and Oaklands Wetlands."

"A focus on maintaining current assets."

"Brilliant council, doing lots."

"Doing more with the Edwardstown Oval facilities - perhaps running fitness classes, opening a restaurant that serves good quality food."

"More community programs and promotion of these."



Council of Excellence

The Council of Excellence strategic theme relates to how council goes about its business operations and the way in which it conducts services for the community.

3.4% of overall comments related to the Council of Excellence theme. Community comments related to maintaining existing assets and planning for the future.

Council undertakes a Community Satisfaction Survey every year and results are reviewed to inform on priority areas.



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Green Adelaide



- Regional Landscape Plan 2021 - 2026
- Restoration of the Field River
- Urban greening strategy for Adelaide
- Coordination of urban tree canopy and heat data recapture
- National Park city status

Renewal SA



Impending update to Renewal SA's strategic plan.

Encourages council to continue collaboration with DIT to enhance outcomes of the North-South Corridor.

Continued focus and support of Tonsley Innovation District as a significant driver of urban renewal, innovation, sustainable development and new investment in the council areas and as a catalyst for investment in surrounding areas.

Five letters were received by the following organisations to inform council of their following priorities.

Department for Environment and Water (DEW)

Include Hydrogen jobs plan, climate change projections data for councils, flood hazard plan, water security and State Landscape Strategy.

Marion Life



Requesting to inform council of plans to develop their site and is seeking funding from Government partners.

Stakeholder letters received

As part of the Community **Engagement Council** wrote to a broad range of stakeholders to invite feedback. The majority of feedback suggested

council consider State Government level plans in the development of the 4 Year Business Plan 2023 - 2027.



SANFL



Football clubs within the City of Marion are experiencing growth in player participation with almost 20% increase in total player numbers since 2017. Female participation continues to have a huge impact on clubs with 109% increase since 2017.

SANFL Infrastructure Plan 2022 -2032 identified goals and targets to respond to growth including:

- Welcoming facilities
- Growing venue capacity
- Planning for growth
- Morphettville racecourse infield development
- Cove Sports and Community Club
- Masterplan for Plympton Sports and Recreation Club
- Education department sites partnerships - opportunities to explore at Seaview High School and Hamilton College

Youth engagement

Young people were identified as a key stakeholder in the creation of the 4 Year Business Plan.

The Marion Youth Collective
Committee (YCC) engaged over
1000 young people as part of
an engagement campaign
'Voice it' to inform the
development of the next Youth
Engagement consultation
report. The YCC promoted the
Shape Your Future campaign

through their interactions with young people by inviting young people to complete the Shape Your Future community engagement online, provide ideas on postcard and maps.

Youth targeted were those that live, work, and visit the City of Marion from July – September 2022. Young people participated in surveys, events, and workshops

City of Marion 2022 Youth Collective Committee

in and out of school to share their views on what they would like to see Council do to support young people in the area.



Having young people engaged in strategy development and consultation helps to gain a broader picture to shape the future for the current generation and generations to come. It also helps to gain diversity in decision-making processes. It also provides young people with a platform to be involved in decision-making processes and a place to start. Bringing young people into the decision-making processes can add immense value to the overall outcome. It also can help young people feel that their

views and voices are valued and heard by others, which can help boost a younger person's confidence along with other life skills. This can then lead the young person to go on and become leaders in their own world as they can also see the value of consultation. This submission has been developed in collaboration with young people which is a brilliant start to having authentic engagement with young people in our City."

Kirsty Lithgow, Youth Collective Committee Vice Chair



The following table is a submission provided by the Youth Collective Committee that outlines the results of the engagement and where young people would like to see investment from the City of Marion.

Strategic Plan Area	Top Issues	Investment Areas
Liveable	Mental health, stress, body image, LGBTIQ+ rights, drugs and alcohol and bullying Cost of living and housing COVID Sports	More mental health education and support Provide more supports for people with housing challenges Free period products in council facilities
Valuing Nature	Climate change and recycling	Plant more trees and native plants Use renewable energy sources
Engaged	Opportunities for young people Community engagement	Provide opportunities for young people to volunteer and take on leadership roles Give young people more opportunity to have their say in the decisions that affect them
Prosperous	Education and learning Job opportunities	Opportunities to learn life skills and connect with career options
Innovative	Sustainability Events and attractions	Share cyber security and online safety awareness Invest in/support technology that addresses climate change (eg electric vehicles)
Connected	Transport Social connection	Provide accesible spaces to support social connection Invest in more alternative transport infrastructure (e.g. cycling and walking paths)

Attachment 11.2.1

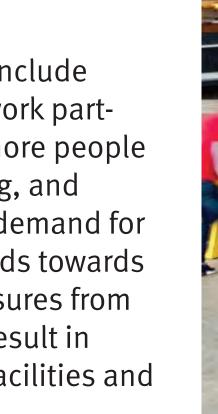
Opportunities for Marion's future

Community feedback has been reviewed and considered holistically alongside some of the challenges facing the area.

Our community feels the greatest challenge for the city is 'maintaining a sense of liveability' with challenges such as urban infill, population growth of 1% per year (above Greater Adelaide), an extra 2,500 cars navigating the area as more households have adopted three or more vehicles (ABS 2021)¹ and areas of the community with ageing and changing populations will impact demand for services in the coming years. Urban renewal at the road level of the North-South Corridor is an opportunity for the council to work closely with the State Government to influence how the road level transforms so that it can remain a liveable community backed by strong economic activity.

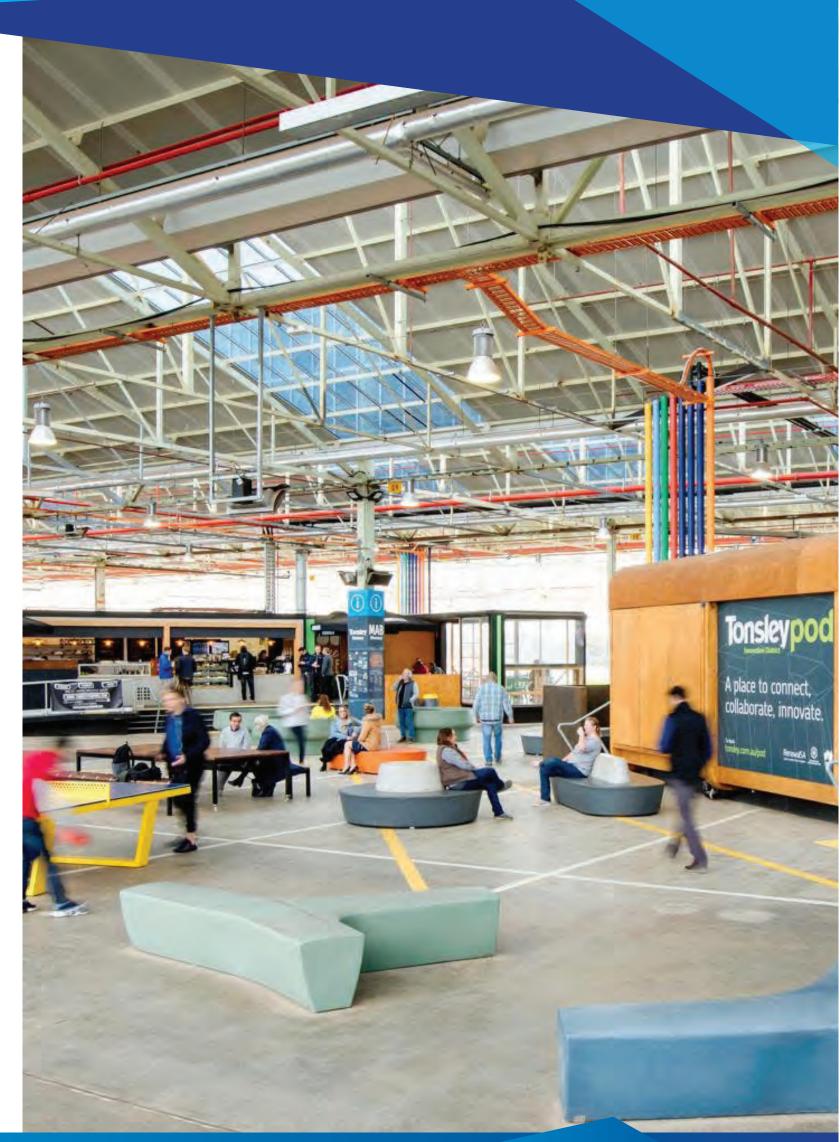
Developing plans that cater to future populations and growing demands for services is an opportunity particularly as council is undertaking a review of its assets (buildings, community centre, and libraries) to support future planning. The State Government is undertaking a large review of South Australia's 30 Year Plan for Greater Adelaide which council's own strategic plan must take into consideration the broader context related to state and national objectives².

Social changes in recent times include hybrid working (where people work parttime from home), this will see more people spending time working, studying, and shopping locally, changing the demand for services in the area³. These trends towards hybrid working and added pressures from the cost-of-living impacts may result in greater demand in community facilities and support services.



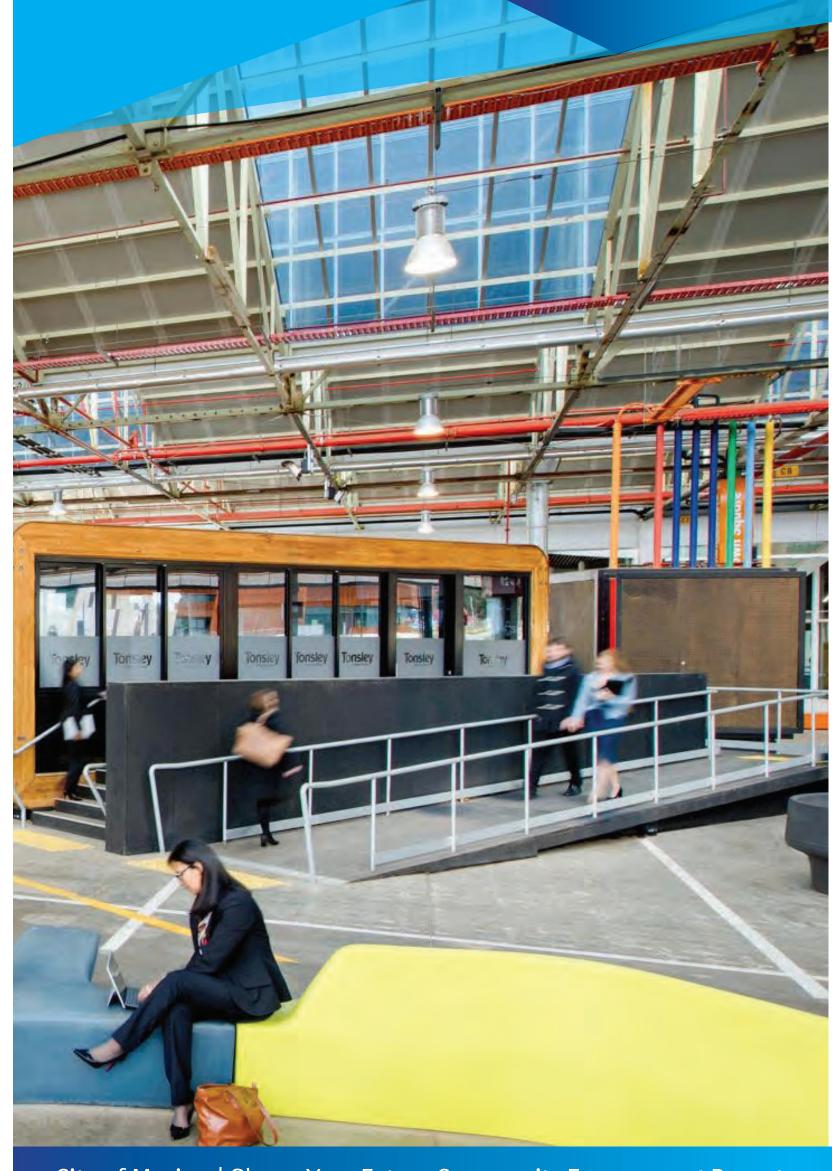


LGA Act Section 122 (a) (1)



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Salt, B 2022, Local Government into the Future, viewed 4/11/22, Local Government into the Future | WALGA



Our community is passionate about the environment and envisions a city in 4 years that is green, innovative, sustainable, and environmentally friendly. Climate change policy at the national level is likely to flow down to local governments. Council's Carbon Neutral Plan can address community ideas for innovative solutions.

A continued focus on tree planting and creating a cool, green canopy was of high importance in the feedback. Continued plantings across the city have the potential to support feelings of enhanced liveability, better health outcomes⁴ and promote walkability of our suburbs, particularly as South Australia's climate is warming and expected to see an increase between 1.2 and 1.9 degrees celsius by 2040⁵. Our community believes innovative projects can support climate change efforts with flow-on benefits to residents and businesses.

Community feedback envisioned the future with key themes including green, vibrant, engaging, community and connected with repeated ideas for various events. Future urban projects such as the Marion Cultural Centre Plaza project - outlined in the community engagement as a committed council project in the next 4 years - will be a destination for social, cultural and economic activities.



- World Health Organisation, Climate change and health, viewed 4/11/22 Climate change and health (who.int)
- Resilient South, Climate Ready Southern Adelaide, viewed 4/11/22 Resilient South

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Opportunities for Marion's future

City shaping planning opportunities to address future population growth, demographic changes in areas, along with urban infrastructure needs



Opportunities for council to increase advocacy for residents, relating to:

- The North-South Corridor
- Homelessness
- People experiencing a disability
- Period Poverty

Continue to deliver environmental initiatives that mitigate climate change and create a green and cool city, through tree plantings, solar and community battery scheme etc



Prepare a property acquisition strategy with a focus on providing more open spaces to create liveability amongst a climate of increasing urban infill



Advocating for electric vehicle infrastructure



Capitalising on opportunities with Tonsley as a Global Innovation Hub and surrounding areas including Edwardstown to ensure the local economy remains strong



Vibrant community events, activities and placemaking initiatives



Increase promotion of existing services and events (including innovative marketing solutions)



Continued investment in walking and cycling paths to encourage other forms of travel and enhancing connections throughout the city



Expansion of business hubs across the city to support the hybrid working model









OFFICIAL

Ref: A1728216

Mr Tony Harrison Chief Executive Officer City of Marion PO Box 21 OAKLANDS PARK SA 5047

Email: CEOEA@marion.sa.gov.au



GROWTH AND LEADERSHIP THROUGH PROPERTY AND PROJECTS

Level 16, 11 Waymouth Street Adelaide SA 5000 GPO Box 698, Adelaide SA 5001 ABN: 86 832 349 553

T +61 8 8207 1300 E renewalsa.enquiries@sa.gov.au W www.renewalsa.sa.gov.au

Dear Mr Harrison

Shape Your Future - Community Engagement

Thank you for your letter dated 13 July 2022 requesting feedback on a strategic level from Renewal SA to inform the development of the City of Marion's *4-Year Business Plan 2023-2027*.

Please find attached Renewal SA's Strategic Plan 2020 – 2023 for your review. The Strategic Plan references the policies and aspirations we strive for and will be updated in the coming months.

Renewal SA was established with the primary purpose of initiating, undertaking, promoting, and supporting urban development activity to help deliver key strategic priorities of the South Australian Government.

Renewal SA's objective is for South Australia to have a strong economy and be a great place to live. We believe property and development projects such as the Tonsley Innovation District located in your council are key contributors to ensuring this eventuates.

I appreciate your Council's enduring and positive support of the Tonsley Innovation District as a significant driver of urban renewal, innovation, sustainable development, and new investment in the Council area and as a catalyst for investment in surrounding areas.

I recommend the Marion Council collaborate with the Department of Infrastructure and Transport to maximise community benefits through the planning and delivery of the many projects stemming from the North-South Corridor.

Thank you for providing Renewal SA with the opportunity to comment on the preparation of the City of Marion's *4-Year Business Plan 2023-27*.

Should you have any questions, please do not hesitate to contact me on 0407 689 763 or Mr Todd Perry, General Manager Project Delivery and Property on 0417 647 764.

Yours sincerely

Chris Menz Chief Executive

September 2022





DFW-D0018289

Mr Tony Harrison Chief Executive Officer City of Marion PO Box 21 OAKLANDS PARK SA 5046

Email: CEOEA@marion.sa.gov.au



Office of the Chief Executive

81-95 Waymouth Street Adelaide GPO Box 1047 Adelaide SA 5001

Ph: +61 8 8204 9000 www.environment.sa.gov.au

Dear Mr Harrison

Thank you for your letter dated 13 July 2022 providing the department with the opportunity to input into the development of the City of Marion's '4 Year Business Plan 2023-2027'.

I am pleased to provide the below current government policies and strategic directions for the Council's consideration in its planning process.

As you would be aware, the South Australian government declared a climate emergency on 31 May 2022. In response, the government is delivering a range of initiatives, including the Hydrogen Jobs Plan that will help to power green manufacturing in South Australia, creating jobs and providing clean energy. Targeted action will also be delivered to encourage uptake of electric vehicles starting with the repeal of the electric vehicle tax.

Work is also underway to improve climate change projections and make this data available to organisations to enable a consistent standard of climate data for the assessment of climate risks and planning of responses. Other government climate change actions can be found at this link.

The Flood Hazard Plan sets out how floods are managed in South Australia and forms part of the State Emergency Management Plan. DEW as the Flood Hazard Leader is interested in partnering with local government to improve consideration of changes in flood risk.

In addition to the above, the department looks forward to continuing to work with the Council to deliver greening and liveability benefits. While South Australia currently have good levels of water security across much of the state, as outlined in the 2022 Water Security Statement, a warming and drying climate coupled with increasing demands for greening and economic growth means that we will need to be smarter about our future urban water use to ensure we remain water secure.

The development of an Urban Water Directions Statement has been supported by a diverse range of stakeholders and experts and its release represents a key step towards more integrated urban water management in South Australia. The Urban Water Directions Statement can be viewed here: Department for Environment and Water - Urban Water Directions.

The <u>State Landscape Strategy</u> sets out a joint vision for how we manage South Australia's landscapes over the next ten years to support healthy ecosystems, prosperous businesses and resilient communities – now and for future generations.

As you would appreciate, achieving the above will require a collaborative approach and the department looks forward to continuing to work with the Council, local government, landcape boards, the private sector and other stakeholders to implement these strategies.

Thank you for engaging with the Department for Environment and Water in the development of the council's business plan and I trust this information is of assistance.

Yours sincerely

JØHN SCHUTZ

Chief Executive, Department for Environment and Water

29/08/2022



28 August 2022

Mr Tony Harrison Chief Executive Officer City of Marion

Via email: tony.harrison@marion.sa.gov.au

Dear Mr Harrison,

RE: Shape your Future | Four Year Business Plan 2023-2027

Thankyou for the opportunity to provide input into the City of Marion Business Plan 2023-2027.

Business Plan 2019-23

SANFL acknowledges the considerable amount of investment the City has made toward sporting facility improvements. Notably, Morphettville Park Sports and Community Club, Mitchell Park Sports and Community Centre and Edwardstown Recreation Ground. Our clubs have noted significant on and off field improvements following the redevelopments, particularly Edwardstown which has seen female player participation increase almost 95% from 59 players in 2019 to 115 in 2022.

SANFL priorities in the City of Marion

Football clubs within the City of Marion are experiencing significant growth in player participation with almost 20% increase in total player numbers since 2017. Female participation continues to have a huge impact on City of Marion clubs with a 109% increase since 2017.

As you are more than aware, the growth in number of teams is placing huge demand on existing oval space. And the diversity of participant needs requires investment into existing facilities to meet those needs.

The SANFL Infrastructure Plan 2022-2032 identifies goals and targets for the City of Marion in response to its growth. These include:

- Welcoming facilities
- Growing venue capacity
- Planning for Growth

SANFL ABN 59 518 757 737

Office

Level 2, Riverbank Stand, Adelaide Oval, War Memorial Drive, North Adelaide SA 5006

Postal Address PO Box 606 Tynte Street, North Adelaide SA 5006 T 08 8424 2200 W sanfl.com.au

MAJOR PARTNERS





Key Projects

SANFL is committed to assisting City of Marion to deliver the following key projects that we believe will assist to meet oval demand and meet needs of female players and officials.

Morphettville Racecourse Infield Development

SANFL is committed to partnering with SAJC to developing the infield of the Morphettville Racecourse into a sporting hub inclusive of ovals, sports lighting and facilities. This innovative project will be a first in Australia and will unlock essential underutilised open space in the metropolitan area for cricket and football and provide attractive, functional open space for nearby residents and visitors.

Cove Sports and Community Club

With BMX and Soccer relocating to their new facilities on Majors Road and the football club continuing to experience significant growth (74 female players in 2022 compared to 4 in 2017), the Cove redevelopment is significant to unlock oval space and develop contemporary facilities.

Masterplan for Plympton Sports and Recreation Club

With almost 170% increase in female participation (36 players in 2017 and 97 in 2022), the Plympton Football Club is far exceeding the recommended benchmark for player to field ratio. A masterplan for the site and subsequent development, including surface and lighting improvements, will assist in providing a safe and functioning site for the club to utilise.

Education department sites

Accessing oval space is of great importance to clubs within the City of Marion. Some clubs are reporting having to access up to 8 sites throughout the year, costing in excess of \$30,000. SANFL is already partnering with public schools in other areas of metropolitan Adelaide and we would love the opportunity to explore opportunities within the City of Marion. Seaview High School and Hamilton College present as excellent opportunities to explore.

We hope you can consider these projects in the upcoming Business Plan to support the needs of your sporting community. Please let us know if there is anything we can assist with further in relation to this letter and the projects specified above.

If you have any queries, please contact me on Belinda.marsh@sanfl.com.au

Regards

Belinda Marsh Infrastructure Manager

Belinda Marsh



22_013

Mr Tony Harrison Chief Executive Officer City of Marion

Email: ceoea@marion.sa.gov.au

Dear Mr Harrison

RE: City of Marion – draft 4-Year Business Plan (2023-2027)

Thank you for your recent letter to Green Adelaide seeking feedback to help shape the City of Marion's (Council's) development of its 4-year Business Plan (2023-2027).

Green Adelaide staff welcome the opportunity to provide comment and would like to commend Council for its active expansion of its urban tree canopy, ongoing commitment to creating quality public open space and innovative solutions for water management.

As you know, Green Adelaide has a vision for a cooler, greener, wilder and climate resilient Adelaide that celebrates our unique culture. To achieve this vision, Green Adelaide's inaugural 5-year Regional Landscape Plan (2021-26) outlines the strategic direction for each of our legislated seven key priorities, including our key focus areas and desired outcomes, our approach to working with our partners, how we will make decisions about investment, and how we will monitor our performance and measure our impact.

You may wish to note, our recently released <u>Annual Business Plan for 2022/23</u> sets out the Green Adelaide Board's proposed expenditure to deliver a range of projects and programs aligned to each of our seven priorities that are outlined in the Regional Landscape Plan. In particular, we are working on a number of projects in partnership with stakeholders, such as Council, to increase tree canopy cover and green spaces to create cooler urban areas that encourage biodiversity and improve community health and wellbeing, including:

- restoration of the Field River valley,
- development of an Urban Greening Strategy for metropolitan Adelaide, and
- coordination of urban tree canopy and heat data recapture.

In addition to these projects, Green Adelaide is working with partners from a range of different sectors — all levels of government, private enterprises, industry organisations, community groups and individual residents — to transform green spaces into thriving ecosystems suitable for threatened and iconic species and biodiverse places for people to enjoy and connect with nature through the following partnerships and programs:

- Urban Animal and Plant Control partnership program
- Regional Climate Partnerships

Green Adelaide Board

GPO Box 1047 Adelaide SA 5001 Tel 08 8463 3733

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• Grant programs (Grassroots, Water Sustainability, Urban Greening, Biodiversity Sensitive Urban Design)

• Coastal Action program

We have also recently enjoyed working with Marion Council to celebrate the launch of <u>Adelaide National Park City</u> during the month of June, and look forward to continuing to progress this internationally significant initiative in partnership with Council to promote the goal of everyone, everywhere, taking action every day to live more sustainably and bring nature into the urban environment and our lives.

Our partnership with Council is vital for Green Adelaide to achieve our vision. By coordinating efforts with councils, the community and other stakeholders, we will be able to deliver greater outcomes across the Green Adelaide footprint.

We look forward to continuing collaboration with Council to achieve a cooler, greener, wilder and climate resilient Adelaide.

Yours sincerely

STUART COLLARD

A/Director, Green Adelaide

grall.

26/08/2022

Cc: Maddie Frew, Unit Manager Strategy & Risk (<u>maddie.frew@marion.sa.gov.au</u>)

Sheree Tebyanian, Strategy Planner (sheree.tebyanian@marion.sa.gov.au)



Attn: Maddie Frew, Unit Manager Strategy and Risk, City of Marion

Dear Maddie and City of Marion Team,

P 08 8277 0304 F 08 8277 0023 info@marionlife.org.au marionlife.org.au

887 Marion Rd Mitchell Park SA PO BOX 380 Park Holme SA 5043

31 August, 2022

Further to the recent 'Shape Your Future' invitation for feedback from residents, businesses, visitors and key partners on what is needed for the next 4 years to make the City of Marion a great place to live, work and visit, the following is provided.

Over the last 12-18 months, MarionLIFE along with other partner organisations have briefed City of Marion Council representatives and formally submitted a Proposal to Elder MP Nadia Clancy and Boothby MP Louise Miller-Frost Boothby MP, for a Community Hub for the Inner South of Adelaide.

Background Information

MarionLIFE Community Services is a not-for-profit community organisation that strives to provide meaningful, flexible and responsive care, support and pathways to individuals and families in need. We provide Crisis Support, Social Groups, Adult Community Education Courses and Refugee Support, all through a Community Development Framework. We have been operating from the same location on Marion Rd in Mitchell Park since 1985. We operate from a modest centre supporting thousands of people in Southern Adelaide each year. We are offering to run, at no operational cost to City of Marion, this proposed Community Hub for City of Marion residents to meet community needs not otherwise being met by Council.

Proposed Community Hub for Inner South

- The Proposal is not simply for a new MarionLIFE Centre, but a Community Hub for the Inner South, a place where people can connect, and access Services if needed. We have sought to think about not just the immediate need in Southern Adelaide, but the need for the coming decades. This Community Hub would potentially have 72,000+ visitors per year, provide space for 20+ organisations and groups to work alongside the community, and proactively respond to higher density urban development in this fast-growing region. The project would also provide up to 100 jobs during construction.
- The following organisations have provided in-principle support in writing for this project: Foodbank SA, Australian Refugee Association, Uniting Communities, Junction Australia, UnitingCare Wesley Bowden, Lutheran Care, Life Without Barriers, Baptist Care SA, Relationships Australia and Community Centres SA. This support includes in-principle commitments to lease regular or ad hoc spaces in the proposed Community Hub. The collective expertise of these organisations provides a collaborative approach to effectively progress and operate the proposed Hub, and a consortium would be formed to provide the project deliverables and the desired high quality community outcomes.
- A detailed proposal, breakdown of costs, and support letters from other organisations can be provided on request. Noting
 the concept design is to be shaped further by community consultation and design phases with relevant stakeholders.
- For more information, please visit: https://marionlife.org.au/communityhub/

Invitation:

- We highlight our proposed Community Hub in the prominent location on the corner of Alawoona Avenue and Marion Rd.
- We invite City of Marion to join us in this exploration to progress the project, particularly where there may be strategic alignment in what MarionLIFE, City of Marion, State and Federal Government and other community organisations are seeking to achieving with and for City of Marion residents and broader Southern Adelaide in the years ahead.
- We are interested to talk with Council about coming budget discussions for a percentage contribution of City of Marion funds towards this project – particularly for the development of open space and community facilities that are part of this proposal, and note we are also seeking a percentage from State and Federal Governments for this project to progress.

Sincerely,

Leighton Boyd, Director MarionLIFE Community Services Inc.

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



What other projects or services would make the City of Marion a great place to live, work and visit?)

The creation of a food hub (there is still a lot of disadvantage in the community), food swaps (currently none in our city), Council supported farm / garden on Council land, supported by volunteers and the creation of new job opportunities, Council run nursery opened up again. A stronger focus on health and wellbeing through focusing on preventing obesity, social disadvantage and improving mental wellbeing in the community. FTE put towards such a project focus, like OPAL in the past (obesity prevention). Focus should be moved away from 'building things' and more into building and supporting the health and connection of the community. Infrastructure is important but health and social connection is even more so.

climate resilient housing and neighbourhoods (no more cookie-cutter housing in barren streets); more natural Sturt river linear corridor (remove the concrete drain); projects to increase tree canopy cover and biodiversity; projects and events to increase cultural awareness and connection to country

Maintenance of existing assets -before building new ones, affordable rates, no sea pool at Hallett Cove

A focus on maintaining our current assets.

Suitable pay rises for Council staff at the level below Senior and Executive Leadership so quality staff are maintained to optimise service deliver and maintenance of existing assets.

Sea Pool at Hallett Cove

Questions above very restrictive and leading ... need an other comments box next time pls

MCC Plaza - the city of marion needs a heart. So much potential here, unfortunately concerns about 1-way roads take away from its true potential.

Investment in social/community support programs, noting the enormous challenges ahead with cost of living, rental crisis and mortgage stress, and that 40% of our population has some form of long term health issue

Investment in managing community complaints - too often the loudest are heard to the detriment of others

More financial incentives for residents/businesses to tackle impacts of climate change Would love to see a huge campaign encouraging people to vote in council elections

More support for smaller local business within suburbs like coffee shops and little 'town squares'/meeting places - Melbourne vibe. More arts and mural across and in suburbs.

Morphett rd intersection with Anzac highway

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



Well maintained roads. A shopping centre in Hallett Cove that would bring people into the area. More trees to block out the dust/dirt from the Marino Quarry. maybe make marion/flinders medical look nicer on the outside. they currently are just blocks of concrete and look very ugly Pump track the same as at Goolwa and Mt Gambier. Not something for 4 year olds on scooters. A park with smooth concrete flat areas that allow for skateboarding, bike riding and roller skating for beginners. More outdoor facilities for the youth eg. Soccer goals in parks Teesdale crescent upgrade - they should have included a mini playground there. Development of the old cement hill Lorenzin site. More soccer pitches to balance the ones in the north. Make more cement Pump tracks Simple mobile digital platforms for people to book and access community services, eg, community centres, libraries, an admin related queries. Continue to improve open spaces & outdoor areas Beachfront cafes. Urban surf facility like the one in Victoria Improved public transport along the coast. Outdoor public facilities for youth including street soccer courts (possibly converted old tennis courts) with goals, similar to those found in Europe (Spain) with organised street soccer events. Soft plastics recycling Outdoor recreation facilities and exercise equipment Nature walking trails Developing large parcel of land in Seacliff/ Marino

New ice arena

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



The idea of the open ocean swimming pool in Hallett Cove is extremely exciting, I think it would be fantastic for the area in providing access to physical activity for all ages, and also be an awesome attraction driving the local economy.

Upgrade of cove sports and community club

promote community services

Naturalisation of Sturt river.

More native trees planted in streets.

More dog parks.

Preventing removal of mature and significant trees.

Planting native and drought tolerant understorey plants in as many areas as possible to improve greening and provide habitat.

Development of community sustainable power generation

More accessible walking trails that allow dogs and have good amenities (fodo, water and toilets)

More parking at Hallett Cove Beach foreshore.

Hallett cove beach sea pool.

More parking Hallett Cove railway station

DO NOT put another Bunnings or shopping hub on the vacant block at Warriparinga Wetlands. It is totally unnecessary when we have 2 stores Marion and Edwardstown in close proximity. Absolutely disgraceful choice for the area

Finishing the Kingston Park to Hallett Cove walk upgraded (did it a couple of weeks ago after seeing council info about completion of the upgrade but had to leap fences to access areas that clearly were still being worked on-bit confused!)

More support for business bin collection (Copper Coast council currently offers free weekly collection for all three bins- pretty great incentive for hospo sites to compost!)

Creating changes to local planning to ensure that canopy trees are retained (esp if on the edge of property boundary). Need to promote the enhanced value of greenery to developers and home owners. Outlawing dark coloured rooves, and ensuring sisalation between rooves and indoor beams to reduce cooling costs. Incentivize developers in Marion to promote these options to home builders.

Continued promotion of local species in home gardens (aka the Gazania swap day), follow up with seasonal info sessions in local parks - invite keen locals to letterbox drop info (for those not on facebook!)

Secure e-bike storage and battery charging, electric vehicle charging, free trees for residents, allowing fruit trees/natives on verge instead of enforced non native council choices, disability advocate on staff for vulnerable to speak with instead of uncaring staff on a "script", staff available for enquiries instead of wait days for a call back that comes when you are doing something else.



More shopping areas, bring back the little corner cafes to help build communities. create a high street to bring more people to the area. More public art. Advertise events far more to promote what's on - think of new and innovative ways to get the message out to as many as possible.
Improved homeless living so more homeless people can be safe
Hallett Cove Beach board walk upgrade
Please prioritise the Hallett Cove sports and community centre precinct and take a coordinated approach to develop the whole centre in the next four years. Feeling very let down as a resident of Hallett Cove, local government is not responsive to the needs of citizens in the area. The development of multiple sports clubs/community centres leads to duplication of costs to rate-payers which has occurred with the soccer/bmx sites in the area. The Hallett Cove sports and community site should have been developed for all sporting codes in a way that it could be accessed by all in the Hallett Cove community, similar to Club Marion and Mitchell Park. The soccer oval and bmx tracks were replaced recently, the new location is poor and has caused significant issues on Majors road for Hallett Cove commuters. The grass pitches at the new soccer ovals appear brown and unkempt. There have been no improvements to centres that serve the whole community in Hallett Cove for many years. Very disappointed in the transparency of local government, Hallett Cove is a large area, generating a significant proportion of rates and likely federal and state grants that aren't being spent on areas of need, such as the Hallett Cove sports and community precinct. Council needs to be more accountable to Hallett Cove citizens and deliver on the outcomes at Cove community centre that Mayor Hanna promised in 2014. Appalling in 2022, there is still very little progress at Oval road precinct, noting the new netball courts are bitumen rather than a high specification polymer surface technology. The playground at the oval is outdated and the access to the Cove heights area is an example of poor town planning. Wetlands
Town Centre, keep making great open spaces, these are so valuable now. More local shops. Encourage more walking.
Technology



Ocean Pool at Hallett Cove		
Ice skating Oval		
Upgrade to Barton Drive Reserve, Trott Park.		
opgrade to Barton Brive Receive, Frett Fark.		
On/off ramp on expressway at lander road.		
Make a start on the Marino residential & commercial development		
Improve cricket training facilities around Edwardstown Oval.		
Improve street trees		
Council should be more engaged on North South corridor to protect residents amenity		
Countries of the contries of the protect residents amonity		
Make Marion road from 2 lane to 3 lane or make a tunnel.		
Waste - weekly green/yellow bin pickups		
Sheidow park is very isolated re lacking public transport. Internet and phone services are limited.		
Concerns that block sizes are decreasing and housing is becoming very condensed with		
cookie cutter houses/locking personality. Reduction in yards, landscaping and greenery to manage heat.		
manage neat.		
Make Hallett Cove Beach useable - sand		
Improving Hallett Cove Beach by reducing the amount of small rock and improving sand		
accumulation.		
Management of the form Open that have been		
More communication from Council re local improvements.		

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



Demolition of Drew Court housing trust

Majors rd intersection it's dangerous now there is so much more traffic!!! Upgrade the presentation of the older parts

- 1. Kerbside soft plastics recycling
- 2. Development of Lorenzin site at Marino/ Seacliff Park including a community sports centre to complement the existing nearby sporting facilities eg. gym
- 3. Construction of futsal (indoor soccer) courts that could be multi purpose with other indoor court sports.
- 4. Footpath to the entire length of Majors Rd and to Adams Rd O'Halloran Hill to improve pedestrian safety. Also street lighting to Adams Rd.
- 5. Better public transport from say Marion shopping centre to the airport and more coastal public transport routes.

Ва

No clue

Education of the community on how to live and respect the areas we live in as the density levels increase especially in Plympton Park.

Better use of greening (established trees not young trees) / canopy management within suburbs where new housing are being built

Review of Marion Road and the number of empty, derelict buildings / petrol stations along Marion Road.

Traffic management on Marion Road and the better use of speed humps on streets leading off Marion Road

Community gardens

More dog parks with big and little dog areas and rangers there to educate owners to pick up after their dog & to control their dog

More parking facilities at train stations

More outdoor gym facilities

Community Hubs / Good Signage / Street Lighting

Regular tree pruning and street sweeping.

If the Hove crossing project on Brighton Road is out of the question, how about a pedestrian and cyclist bridge over Brighton Road near the Hove station? This would enable we Marion residents to more easily go to the beach without being encumbered by a car.

Traffic-calm rat-runs between Brighton and Morphett Roads

Limit residential properties to 2 stories.



Community safety, green environment, playground upgrades to nature play area
No comment
I would like for the ice skating rink to go ahead! more efficient public transport
Mara trace plagae
More trees please.
bowker oval
More emphasis on adult community equipment/facilities instead of just playgrounds and group sports.
Better use of the Red Building near the Council. It needs to be available more for community groups.
Marion Road upgrade
manon reducing degrado
Libraries, shared communal Gardens
Plenty of low or no cost things for kids/teens to do, ensure health of community is focus of all decision making.
Arts spaces
More walking paths

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



The 'greening' of trees on pathways under electrical lines requires review, they will require cutting on ongoing basis & if you see other areas where this was done, it looks terrible. Protection of liveable areas from subdivision & over development. Reduced speed & noise in liveable areas. Change the 'white light' LEDS bulbs fitted in night street lights to a softer 'warm white' so they aren't glaring into residents houses & instead light the areas intended. Upgrade to Marion Bowling Club Ice skating rink. As done near Marion S/C, make the main roads streetscape nicer, starting with Diagonal Rd from Swim Centre/Cultural Centre to Oaklands Rod XXMore off street parking Support pensioners Ease of parking for rate paying businesses Need noise barriers for Seacliff Park , Seaview Downs , Seacombe Heights . Traffic noise from Brighton Road and Southern expressway is becoming an issue which is concerning. Many trees have been removed in these areas. WE DO NOT WANT TO SEE A NEW EXPRESSWAY EXIT ON MAJORS ROAD . Absolute waste of money . No rezoning of these areas. less urban infill, over the last few years its felt like Ive been living in a construction site with noise, blocked footpaths etc for up to 12 hours a day 7 days a week Sea pool at Hallett Cove Beach Completion of footpaths in Hallett Cove Estate as promised by Council in 1985. Reclaiming verges from property owners who have planted vegetation or built structures over the verges. Safe streets in Clovelly Park. Many drivers speed through the Daws Road need of Clovelly Park.

Removal of drug dealers on the roads and in Parks in the early hours



Louise density d
Lower density!
roads and footpaths
The bottle neck you get around the Tram lines especially in peak hour traffic New improved kauna cultural centre Its hidden away and could be used as an educational and tourist facility I hear music coming from there at times but unaware of any events Continued street planting Love the planting taking place strurt rd and surrounds
parking
Better, innovative playgrounds and open spaces and better fitness opportunities
Attracting families and businesses in Hallet Cove/Sheidow Park area ie cafes, restaurants, hallet cove shopping centre, local picnic spots at parks and playgrounds
Expedite the Vllawood' development on the entry to Marino it had been an eyesore for decades!
using local indigenous plants to green the City - trees and understory plants on kerbs instead of clay and European trees that look dead in winter
keep improving communications with residents via social media and public events
More sport Clubs for skill based programs for Junior Primary kids - e.g. baseball. Open air food markets.
Reduce rates by 50%. Go back to the previous bin collection contractor, the current one is unreliable and has dangerous drivers. Ban on street parking. Stop all subdivisions.
Lights on Perry Barr Road from the Lonsdale highway end to prevent serious accidents & drag racing & unsavoury interactions at the pull off on the bend that take place every night! If this section of the road was lit with street lights it would be much safer for the community.
More climate change related engagement and activities



Fenced dog parks, with sections for large and small dogs, like the ones you can find in Gawler.		
Transport hubs		
Creating a community where every resident feels equal. So treating all residents as the same without identifying any of us as, LGBTI, Indigenous, Islamic, Left, Right or anything or any other new age category. We are all in the same boat. Not having to say sorry for something I was not involved in 200 years ago.		
Don't know.		
Ensuring that there is adequate off road parking for new builds		
Restricting urban infill, more population decreases our quality of life		
traffic management that takes into account the inreasing density of our suburbs		
More live music venues		
Improved and accessible footpaths and buildings, accessible play spaces and open spaces. All curb cuts need to to upgraded to current standard. Marion council needs to link into the LGA disability advisory group for advice.		
Trott Park Community centre playground could do with an upgrade. I love the idea of an ice rink and rock climbing facility in the main area.		
Roller skating indoor rink		
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More community gardens etc		
· -		
improve verges and local roads stop multiple houses on blocks that previously only had one house government housing, get rid of hoarders		



Greening Hallett Cove streets, upgrade and greening of Marion bus interchange
In addition to Q9 answers, Electric Vehicle Charging Stations
Ban all political posters on Council and state land
Upgrade the entire club marion precinct. Upgrades to sporting facilities if you want to see growth in female participation. The change rooms at the club rooms are outdated and disgusting.
Much more and separated cycling pathways; more rail networks
Free community sports activities
Creating better access for cars turning right into Brighton Rd (to head south) between Seacliff & Brighton. Finishing the coastal walk from Seacliff to Hallett Cove, then Hallett Cove to O'Sullivans Beach.
Recognition that open recreational environments contribute immeasurably to the physical and mental well being of the community. Marion Council to abandon its intention to dispose of McConnell reserve in Marion, a ridiculous short-sighted intention to reduce recreational open space considering Adelaide has the poorest green cover of any city in Australia.
Improved facilities for ocean front boardwalk
- ·
Traffic management for safer roads in suburban areas with growing numbers of road users
increase and modernise street and walkway lighting emphasizing style and safety
nothing comes to mind

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



The continual upgrade to the new Tonsley precinct. Better maintenance of green reserves (the ones that have no playgrounds, just grass and chairs), More voluntary positions for skilled workers (tertiary qualified for example), More open communication about what the plans are for the Tonsley precinct (as a resident there I find it hard to find any concrete information).

Morephett Road/ANZAC Hwy intersection

Managing east west traffic across north south corridor project

Replace concrete footpaths with pavers. Replace exotic plants, including trees, understory and grasses, with indigenous varieties.

less nature play parks bring back swings, climbing frames, see saws, kids get bored of nature play after a few visits, get play equipment in all parks, some nature play parks look like over grown weed piles not a good look for the area

- 1) redefine planning laws so that builders/developers/householders must make provision for multiple vehicle off street parking
- 2) any future Council projects (and those already proposed) to ensure the provision of suitable and quantity off street parking facilities
- 3) provide a continuous bus service from Oaklands RS to a central place in Marion shopping centre
- 4) scrap the aboriginal flag at Council promoted events and locations

Stipulate that ALL new or redeveloped land and housing comes with a garden and trees, and is of a a minimum block size and spacing. We must remove the incentive for developers to create concrete ghettos with houses gutter-by-gutter. We need to avoid creating concrete hot spots and also give residents space to breath and feel they have a sanctuary, not a prison. All servos should have at least 2 working fast-charging points for EV's if we are to hasten the demise of petrol and diesel. This would give residents and visitors the confidence to buy EV's and know they can travel around the area without worry.

- 1. 'Meet the Neighbours' functions, e.g. bbqs, bring a plate parties etc. in local parks to encourage people to connect and welcome new residents including migrants.
- 2. Sustainable suburbs Encourage greening of bare properties with appropriate trees (including fruit & veg) and diversity of flora to encourage wildlife & beneficial insects and cool suburbs. To mitigate increasing urban heating due to infill. offer free trees, flowering plants/seeds & gardening advice via Council newsletters, magazines and Neighbourhood Centre workshops, pointing out the benefits, perhaps offering a one-off rate reduction for ratepayers who take up the program.
- 3. Council to plant verges and larger traffic islands with small native flowering shrubs and ground covers instead of covering them with cement, stones or bark chips (or encourage resident groups to do so).
- 4. Council should ensure all tree plantings are appropriate and safe unlike the dangerous

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



plantings of tall gum trees in traffic islands on busy Cross Road, the branches of which drop (a big one last week), constituting a danger to motorists - esp. nearby ratepayers whose risk is statistically greater and who wait in trepidation for branches to take out a car/bring down powerlines over traffic- as well as filling gutters, footpaths and residents' gardens with unbreakdownable bark and leaf litter. Said trees are believed responsible for frequent blocked drains, considering how far the roots travel (costs adjacent ratepayers a lot of money every year for which there is no recompense). NB Initially Council sent ratepayers letters informing them that the trees would be jacarandas - which were then substituted without informing them.

- 5. Council should work with Dept of Infrastructure & Transport to minimise excess street signage and furniture, ensuring that the 'love' is shared and not lumped outside a single house resulting in denying the ratepayer a street tree! In fairness the problem was not caused by ratepayers, so it's not their responsibility to chase up.
- 6. Council should lobby Govt to cancel South Road tunnel project which will eviscerate suburbs, esp. Glandore. By completion it will be superseded, suburbs cut off and many will have moved out due to impossibility of navigation if they get sufficient return for selling their home. Heavy vehicular traffic should be rerouted away from suburban Adelaide as promised originally.
- 7. Emerson Crossing (rail) to be raised over Cross Road, replacing traffic bridge, reducing congestion on both South and Cross Roads which can cause over 20min wait for vehicles travelling east/west to navigate. This should also increase safety for heavy vehicles turning from Cross Rd onto South Rd and vice versa. Some wait for a fuel tanker accident/train derailment and hope they won't be caught in it similar to the gum tree problem, but a higher fatality count.

fix young street /lander road intersection

any park and recreationally upgrades or additional spaces. Upgrade the bike and walking trails and add more. More green areas. Lower the density of housing. Stop the crowding. one home should not be turned into 4 town houses.

Road upgrades to improve traffic flow due to population growth without plans for denser traffic conditions. Gridlock on Landers Road left turn due to intersection change is 1 example. Replacing council trees in areas where those planted are not suited to suburban streets due to leaf/seed/pod debris causing slip hazards for elderly, disabled. Upgrade & expand Trott Park neighbourhood centre.

More work around the tonsley park business centre with better public spaces there, more greening, more playgrounds equivalent to Hendrie street, weekly green bins, education around using waste bins, and more action on climate change

Furthering the tree project, upgrading paths, upgrading parks and reserves

More outdoor community engagement activities, tree planting, community gardens. Community fruit trees along walking paths.

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



Don't know

Glandore community centre upgrade. Scout hall for Blackforest scouts(located in glandore for years) Equipment upgrades in parks

CCTV cameras in strategic areas for community safety

Majors rd expressway entrance, facilities for young adults/bring visitors (activities such as a drive in cinema)

Wetlands, Sturt River

Improvement to the Parkholme Shopping Centre exit to Oaklands Rd.

Development of land located at 944-958 South Road Edwardstown. Implementation of business showcase expo / buy local market days for business/craft groups/creative individuals in the area to promote to each other and residents.

Concentrate on open areas for parks etc so families have places to go. Unfortunately the one thing that I don't like with Marion Council is that the amount of houses being demolished and then allowing for 3 houses or more on that block is unbelievable. In our area over the last few years we have seen small houses on blocks being knocked down and multiple houses being put up with insufficient parking available which means that they are parking on the street which causes congestion and issues with trying to get down streets sometimes. The houses are so small with no back yards, so being able to have parks, play areas available within close walking distance would have to be a priority in order for some outside time.

ensure the proposed ice rink is built.

solar panels on all public buildings including council and libraries. Planting up verges with native plants. Planting up the sides of the the drain near Marion Road with natives. Local 'food forest' planted fruiting trees in Oaklands reserve for the community. banning balloon releases.

Cycling lanes where no cars can get onto

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



The days of grand infrastructure schemes are over. The cement and embodied materials involved in major projects are not conducive to the reality of the climate facing us in the future. The NS corridor is a total waste of resources and capital. An ice skating arena/rock climbing arena will certainly NOT make CoMarion a better place to live, work or visit. It is a climate disaster that this generation is passing onto the next generation. It has 'white elephant' written all over it. More positive projects would be every neighbourhood with a 'tinkering', maker space (including a tool library) where people can repair items, reduce waste and connect as a community.

Abolish and merge into Noarlunga, Brighton and Glenelg council areas

Utilise areas along train corridor as sports areas and encourage graffiti artists to decorate rusty galvanised iron fencing or buildings in the same areas that face the train line. It has been found that graffiti is hardly vandalised by Taggers and others. This would have to be approved by residents in the area.

Conservation projects and a focus on tackling climate change.

Regular info on what is available activities etc.

Better footpaths and bike lanes for walking and shared use. Footpaths are especially in need of upgrades for those with wheelchairs or prams.

The Field River is dying from the mouth up. Dredge a channel from Cormorant Rd bridge to the sea and remove all Phragmites on the NE side to create a functional park with river access.

provision of native trees to preserve dwindling native bird life. For example when Castle plaza removed all of their bottlebrush trees, the lorikeets now have to search around for lemon scented gums and other bottlebrush trees. The new tree planting regimen in Edwardstown, albeit that it has a catchy title, is ill-advised in that all of the plants are hybrids (and messmaking deciduous trees)

Pickleball is becoming a popular sport in Australia. In the USA it is the fastest growing sport. The eastern states are well ahead of us in infrastructure. In Adelaide there are several options for playing in the north. In Marion council area only one at the YMCA. Which is limiting in times and space. We have yet to find an indoor space for night playing or an outdoor space. The organisation now has state and national titles. As the Marion council it would be a feather in your cap if we could get facilities up an going. It will be played in next year's masters. Andrew Rielly at Pickleball SA would love to hear from you.

Actively addressing climate change, so improve renewable energy usage to reduce dependence of fossil fuels, increased support and infrastructure for "green" vehicles (Electric, Hydrogen)

no comment

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



To further develop safe, off-road cycle paths. This is a must in dealing with climate change. More charging facilities for EV cars.

More park upgrades, more cultural attractions in the southern parts of Marion, better transport connecting all the areas in Marion, upgrade to Hallett Cove shopping centre, cinema or bowling

Safety on the streets and around Marion Interchange

Removing horse stables from residential areas it's an accident waiting too happen I've seen a lot of near misses between cars and horses. I wouldn't want too see a champion racehorse injured or people.

Hallett Cove Beach Tennis Clubrooms and surrounds needs to be improved. Potentially another non sport club (eg Scouts) to share especially if they can access the school oval.

None spring to mind at this stage - more thought required.

Improve parking space at Marion shopping centre

Redevelopment of site of Skorpos disused petrol station and garage on Marion Road, Park Holme. Replace with cafe and green space.

More greenery.

More stringent planning approvals- seems like anything goes.

As we become more packed like sardines will need more resources to help deal with issues between neighbours- noise is a concern as well has hoarders and people not maintaining their properties, causing issues for neighbours.

Increase native trees and shrubs on streets and public spaces. Better bike lanes.

Improve roads.

More street trees and general maintenance of vegetation in the area.

Hold developers\builders accountable for waste management (e.g. rubbish blowing out of overflowing skip bins into the streets)

A mandated time for new build houses to have completed front landscaping and driveway installation. (Possible ban on hideous white gravel too!)

Householders should be held accountable for maintaining the appearance of their property\garden.

Dog park for small dogs (spaniel\corgi size and under)

Encourage telco providers to improve 4G\5G reception along the Seaford rail corridor

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



Minimum block sizes for new residential development (e.g 400sqm) Increased in-set parking in new developments.

Further development and maintenance of safe cycle ways that are not ON the main or heavily used roads. Maintenance of the pathways can be lacking. Safe cycling needs smooth pathways that don't have potholes, metal plates or gravel in them.

upgrading playgrounds.

Stop allowing residents from placing "HEAPS" of rubbish on the footpaths expecting someone to collect same - I am not referring to the authorised rubbish that is collected by the Council.

Enhanced tree planting to green our streets (current work is great)

Focus on tidy streetscape - implement bylaws that remove shipping trollies (the supermarkets do nothing about this)

Business assistance - cut red tape - to encourage small businesses to thrive and support the feel that the area is interesting place to live

Fence parks - safer for all as our roads are busy

Promote hard rubbish collection - we get quite a bit of rubbish dumping by residents

More dog parks

No servo at the intersection of Miller Street and Diagonal Road. This is such a dangerous intersection.

Improved public spaces (the buildings community use, the public parks, main road garden beds and overall visual appeal) etc. Big beautification!

Streetscapes, Trees and general enhancement of Plympton Park which is generating a lot more income for the Council through housing developments but seems to be consistently left out.

Marion shopping center upgrades, ice skating rink development

review planning to prevent excessive urban infill taking over established 'garden city' suburbs.

Investment in local theatre, promoting shows at the Marion Cultural Center

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



More community garden spaces for areas with high density living. More community centres within walking distance to most neighbourhoods.
· · ·
North south corridor
Doing more with the Edwardstown Oval facilities - perhaps running fitness classes, opening a restaurant that serves good quality food.
wider roade to clear traffic along various corridors eg Marion Rd
Continuing planting trees on footpaths Protecting significant trees
greater number of trees across whole council not just
Not sure
improve walking and cycling paths - with better consultation with cyclists in particular so that cycle paths aren't dangerous to cyclists (as some currently are)
Make more destinations. Create villages for the community and to create interest.
Less high density apartments/housing & less factories etc Limit the number of tiny properties to be built on suburban blocks. Make builders construct garages that actually fit the cars in. Discourage parking in streets when a decent garage is
available. Stop people parking huge commercial trucks in suburban side streets and blocking traffic. Make supermarkets responsible for shopping trolleys removed from their grounds (see Aldi for how to do this!) Manage barking dogs in these high density areas. Don't pass
approval for huge houses on small blocks with absolutely no free space around the house.(you are allowing terrible houses in the Morphettville/Park Holme area which will become problem areas in the future due to overly high densityyou are creating future
ghettos in the area.)
Flinders Lines Cycleway

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



Clean up the streets and make them attractive, weeds off footpaths as well as rubbish. Ensure Street trees flourish. With downsizing and small houses ask if there is a need for community workshops, arts and rec facilies where activities previously done in homes ie hobbies can be done. ie fix stuff, It would be great to have some developments with a buzz like Italian Forum in Sydney or high density living cafe areas near trains. N/A none, its doing well with the ice skating centre a really positive move More off street parking for Tonsley Village Indoor volleyball upgrades, open grass areas to walk dogs Remove the concrete form the Sturt river and bring it back to life! Better public transport especially to southern part of Hallett Cove. Connection with Hallett Cove Beach Station via 683 bus is currently abysmal. This needs to improve as new subdivision proceeds. As many quality squares and public areas as possible to bring people together and being able to be at walking distance to capture culture and enrich people Improved, Safe driving strategies with strict implementation. better access for people with disabilities, going above and beyond the minimum building standards. Upgrading toilets to make them properly accessible. Public toilets (including wheelchair accessible toilets) in reserves which offer barbecues and barbecue areas because where there is food and drink consumed, there needs to be toilets. When you have young

children, the reserves have plenty of room to play but young kids often need to go to the toilet urgently by the time they realise they need to go. Sometimes home is a walk that is a little too far away. We would love to utilise our local park which has a bbq and a picnic bench for outdoor gatherings (especially with Covid, urban infill and increase in smaller homes on small blocks that don't have gardens or room indoors for social gatherings) but cannot because of

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lack of toilet facilities. Also, please redesign picnic benches to include wheelchair users. Many of the benches have legs or immovable bench seats in the way positioned so that wheelchair users cannot sit at the table and get their legs under to use the table, thus excluding them from accessing the picnic bench facility - there are some benches like this in Oaklands Wetlands reserve which is disappointing considering it is a high profile destination. Pathways to picnic tables are also important. Often there is a picnic bench on a concrete slab in a park but no pathway for wheeled mobility aids or prams etc to reach the picnic bench. The picnic benches are islands on inaccessible terrain.
Multicultural womens group
Youth centre
Hallett Cove rock pool
(1) Reinvigorate community activity atTonsley Innovation Precinct (2) Explore closer ties with Flinders University & Hospital (3) Continue climate action initiatives (4) Further develop outdoor & civic infrastructure for Majors Rd
Extending coastal walkways/bikeways from Marino - Hallet cove & linking safe access to Glenthorne national park. Improve traffic flows at Morphett rd/Anzac Highway intersection.
Innovation hub, physically separated and dedicated bike paths east to west
no other proposals, I think council has done agreat job so far
Supporting charities with community gardens
Development of stagnant / vacant buildings sites Filling shopping precinct's Beautiful parks
Majors rd southern expressway on off ramp to come to fruition
Upgrading railway stations, and improved public transport in general.

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



maintaining paths and footpaths, some of which are terrible for walking.
Transformation of the cement hill site
Reduction of traffic speed on local suburban roads
<u>'</u>
Something in the Tonsley area would be wicked, unsure whether or not it interferes with the builder though
More attractive streets, verges, restrictions on subdivisions
continued work on Glenthorne National Park, more services from neighbourhood centres especially around health and fitness (need to be affordable for all)
easier access to beach areas
Dattautusti un
Better traffic management especially parking in side streets. A complete audit of intersections including line marking and signage.
inoloung into marking and signage.
Mountain bike trails & native revegetation
An exercise area for adults in Trott Park near the dog park would be used daily due to the
amount of people who walk the streets and neighbourhood.
Planning changes to enable more small business sites so that Westfields, Hallett Cove etc
shopping centrs are not the main option for small business retail & hospitality
Projects that engage youth and seniors to reduce isolation and improve well being.
Solar and alternative energy solutions and continued water management (could include fixing our water infrastructure to prevent constant burst water mains)
The first state of the provent constant build water mains;
Playgrounds, parks, food courts

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



walking paths through the Hallett Cove conservation park which include dogs, ie coastal walking trail

Glenthorne. Slower local streets that are nicer to walk and cycle.

Marion museum and its satellite sites.

Mitchell Park Sports and Community Centre offering activities for the community

Tarnham Road Reserve completion

Streetscapes and tree planting.

Attractive regional playground Tonsley/Cohen and park

Flinders Greenway

Library to replace Park Holme in another location

I would love to be able to see night lights or overhead lights put into the Hazlemere reserve park. Given that it gets dark earlier in winter, I think it would be a good investment for pet owners who are working to be able to still take their pets to the park after 5pm

Preservation of Glenthorne national park.

Stop over crowding of new built houses on large blocks. Insisting new builds must have more room for car parking to stop our streets being a nightmare and dangerous to drive through

Comprehensive network of 24/7 bicycle paths for getting to work and leisure linked to networks in adjacent council areas.

40kmh speed zones

not sure

Places at affordable hire for small community groups to access. Valuing the input of these groups and encouraging them with support and encouragement. These groups make a vital contribution to the Council area.

Seaside pool Hallett cove

Safe places to ride horses

Keeping on top of weeds in the streets.

Street sweeping of all streets.

Stop the high density housing.

NO more three storey housing developments.

Ensure new housing developments have room for fit a family size car in their driveway to stop all the cars hanging out over the footpaths.

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



More off street car parking, both at venues and in suburbs/ housing

More parks and native trees and native green spaces

1) identifying & nullifying traffic hotspots where residential streets are consistently used by non-local vehicles to bypass congestion &/or traffic light controlled intersections on arterial & sub-arterial roads

aka Aldridge Avenue & Herbert St, Plympton Park

2) promotion of resident-driven easy maintenance verge 'greening'/plantings to complement street trees instead of poisoning & dolomite - at the moment there seems to be an overwhelming negative message of 'don'ts'

Environmental engagement

Cove Football Club (and Cricket Club) - the facilities are woeful and are not adequate for a club of its size.

Increasing the number of hard wasste collections.

Additional trade opportunities at Hallett Cove beach.

Basketball courts at Hallett Cove beach.

Improve Hallett Cove Shopping Centre tenancy Continue to maintain the area to the current standards

Sustainable development, climate resilience

Upgrade Coastal Walkway to a safe standard. Introduce Community consultation as per Council's policy

Upgrade of Warradale Park Reserve and Sandery Ave Reserve with footy posts, upgrades to asphalt and toilets.

Parking - street accessibility. Too many cars parked on street with all the new subdivisions. I'd like to parking recess, i.e. similar to Springbank Road.

Community Centres engaging local residents to connect not just elderly or disabled but whole community.

More co-operation with the Holdfast Bay Council and the Mitcham Council.

Attracting businesses.

Maintaining open spaces to be aligned to brown development.

Ensuring community is participating.

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



Removal of buildings along Marion Road that are sitting abandoned. Upgrade Sandary Reserve. Free or subsidised indigenous native tube stock plants for household gardens, which are available for collection every winter. New projects are always great, but based on my experiences Marion council needs to focus on providing reliable basic services while reducing council rates. Just like a 1 year old child might like to run, they need to learn to walk first. Marion council needs to fix their ageing infrastructure and provide safe footpaths to walk on, fix storm water drainage so streets don't flood, and provide ongoing maintenance of vegetation on streets and parks. They also need to provide regular and reliable collection of rubbish and an improved recycling service. It's laughable that Marion council declared a climate emergency but doesn't provide recycling of hard to dispose of items. Talk to Unley and Holdfast Bay councils about what they provide that Marion doesn't and take real action! Forget about fancy new projects and focus on getting the basic right first. Upgrading the asthetics of Alawoona Avenue, the entrance to the Tonsley Precinct. Alternatives for resident in sheidow park - most vehicles park with 2 tyres on the verge due to narrow roads. Cheaper or alternative dumping options to reduce dumped rubbish. Shopping trolley enforcement on retailers. More services to help inspectors to help those in need (hoarding, mental health) 1) partnering with Dept of Environment in the development and community use of Glenthorne National Park 2) full audit of council owned land and remediating (if necessary) vacant council owned land for residential development where zoning permits or to undertake a PAR. Undertake services installation if required and sell to public under affordable housing provisions rather than through Developers. 3) partner with state government or Crown Lands to advocate/promote development of affordable residential housing

Better local traffic management including traffic calming measures

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



We need an overpass to cover Cross Road, the tram line and Anzac Highway to reduce traffic flow through suburban streets. If we could control traffic, including on street parking, and infill then South Plympton would be idyllic.

Upgrades to the Hallett cove r-12 school, and better safety measure in place for managing speed and dangerous drivers on busy residential roads such as Quailo Ave, and coorabie ave especially in school zones.

Community Hub to provide services including training, community connection programs, ER. Culturally safe programs for kids, youth, women, young parents, families, elderly, people with disability, people with CALD and refugee background

Improve control of on street parking to alleviate dangerous and restricted vehicle movement outside main roads.

More activities, I love the ice rink idea. Bring more business and fun for families to the marion area.

I would also love fibre internet connected to each house. Safer ways to bike into the city.

Less sports focus.

More inclusive projects for all ages, Especially isolated groups.

Reinstate trolley collection!!!

Creation of another Oaklands Wetlands urban oasis (it was created years ago when Felicity Lewis was Mayor not in the past 4 years) it would be wonderful to have more than one. Adoption of FOGO weekly green lidded bin collection and fortnightly red lidded bin and providing infrastructure for the collection and education of business green waste and recycling as I often see it going into wrong bins. The continued planting of trees, protecting existing large trees and educating the public on why tree canopy is important, considering Marion Council has one of the lowest tree canopies in Australia and doing a lot more on Climate Change including switching to EV's, charging stations, less talk and more action please.

Investment in upgrading netball facilities in the northern part of City of Marion Progressing upgrade of Plympton Sports and Community Centre from planning phase to implementation phase

Focus on parking provisions for new developments to avoid cars clogging streets

Bike lanes that don't suddenly end

Major investment into water and biodiversity sensitive urban design of roads, verges and the Sturt River (ie transformational urban greening and flood mitigation projects)

Non playground reserves Cycle loops for beginner cyclists More events

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



Open space, traffic control
Develop the old hills site
Improved cycling instructor
Sea pool Hallett Cove. Promote what's in Marion as its not just shopping centre. Support our small businesss
The area urgently needs playing grounds/ovals for sport as the population and sport involvement in the area increases.
More available public housing properties.
I would love to see the development of MarionLIFEs community hub project
Paving of the car park and pedestrian walk at Warradale shops on corner of Oaklands and Diagonal Roads with speed bumps to prevent motorists using excessive speed.
Community Hub for the Inner South of Adelaide MarionLIFE site will support an estimated 72,000+ visits per year and provide a space for over 20 community organisations to provide support and services for this fast-growing region.
Walking & biking tracks Council current, and educacousts State and Foderal Covernment, to fund the Proposed
Council support, and advocacy to State and Federal Government, to fund the Proposed Community Hub by MarionLIFE for the Inner South. The project would provide up to 100 jobs during construction, an estimated 72,000+ visits per year and a space for over 20 community organisations to co-locate for support and services for this fast-growing region, plus act as a 'gateway' to the developing Tonsley Precinct.
A community hub where organisations such as MarionLIFE, Foodbank, Junction, Australian Refugee Association can operate from, to provide much needed assistance to those struggling with basic living needs, support to develop necessary skills to improve mental health and living standards, provide opportunities to meet others in a safe environment when faced with social isolation.
The community Hub being developed at MarionLIFE - need somewhere local Another Park Run
A MODELLE ALLE LAME

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



Contint to increase biodiversity and off set urban warming with re vegetation

Addition of a cricket pitch at the Capella drive complex Hallett Cove

The key areas we are eager to address include:

- Increase in girls and women's participation resulting in more facilities needed (ovals/green space)
- The need to work with schools for access to their facilities and assistance from Council with this
- Cricket specific requirements such as cricket pitch and practice facility upgrade needs
- Changerooms being suitable to meet relevant sporting standards and guidelines

Upgrading Cappella oval cricket pitch. This would help with sheidow park cricket club expanding in the girls and womens cricket as we are in short supply of ovals in our area.

Development of grounds to support the Sheidow Park Cricket Club

Sheidow Park CC which is the forgotten giant in the Southern area with multiple senior, junior and women's teams. They need to be recognised and supported. Need more grounds available to house teams. More funding to improve training facilities.

- 1. Adding and looking care of grass on the open area out the front of Miners Court. It' dead and full of ants and prickles during summer, and muddy in winter. It doesn't need a playground of anything, like the park up the road. Just something that looks nice and you can throw a ball around on.
- 2. Incentives and rebates for environmentally friendly purchases and activities (such as artificial turn to save water, alternatives to hot pavers, reusable pads to reduce the amount of plastic going into landfill etc.)

Facilities for local sports clubs, access to schools more focus on girls in sport

Lay 2 x concrete cricket pitches on the Capella Road Reserve for the use of local cricket clubs and the public. (these would specifically be use for junior cricket)

Investigating and stopping the silent and invisible rubbish and plastics going out into the ocean at Hallett Cove, via drains into the Field River. Also via people using the area and not taking their rubbish away, just discarding it, or overflowing the bins - see photos on Adopt a Spot. Urgent need to do this before spending money to make the situation worse with a sea pool.

Upgrading sports facilities to other clubs

More community engagement at Hallett cove beach. Food trucks or festivals on weekends

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



Upgrade to and increase cricket grounds around the area
more dog parks, more tree canopy, less dense housing
A community centre which provides centralised access to a number of services
More cricket ovals
Continue to maintain and improve the wetlands and promote its significance
Continue to maintain and improve the wetiands and promote its significance
I would love to see a multi-council project of restoring Warri Parri (Sturt river). I volunteer with a couple of groups that Restore waterways. Why I volunteer is it is just near my house, especially as I have a baby I wouldn't be able to be as involved otherwise. The river could become an asset like the Torrens.
Continuing greening of the Sturt Linear park all the way through. Consideration of the problem of parking with the higher density living. Continuing improving trees on our roads to enhance the area.
Clean up the medium strips on our main roads of rubbish and weed. ie Oaklands Road untidy
mess.
Get a pedestrian crossing over Oaklands Rd near the sports centre to keep school kids safe and foster walking/cycling along this established path. Ban U turns at the sport centre entrance! Turn the Sturt River Linear Path into a green corridor and make the walking and
cycling paths more inviting to use. More local-native vegetation cover will help make our suburbs cooler, greener and more biodiverse, delivering physical and mental health

biodiversity up.

We have an absolutely golden opportunity to turn the Sturt River Linear Path into a wildlife corridor to deliver shade, shelter and biodiversity experiences. A green corridor along the walking trail will connect and enhance the biodiversity plantings in our local reserves and make the walking and cycling paths more inviting to use. More local-native vegetation cover will help make our suburbs cooler, greener and more biodiverse, delivering physical and mental health improvements for residents, volunteers and visitors alike, as well as helping to support all living things to adapt to climate change.

improvements for residents, volunteers and visitors alike, as well as helping to support all living things to adapt to climate change. Allow properties who have maintained private unbuilt green space more green bin space to encourage this contribution to keeping temps down and

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



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It would make a refreshing change to yet another sports complex.

More enclosed dog parks with equipment for enrichment (e.g. mounds, steps and coloured spots to interact with)

Building on the green corridor utilising Sturt Linear park. We need to get some big tree species into parks as well as they are reducing with the reduction in backyard sizes.

the work undertaken along the bio diversity sturt river corridor by the friends of sturt river has been remarkable. Such work needs to be funded for the long term as there needs to be maintenance and replanting as well as future plantings to ensure its ongoing success

Marion Outdoor Pool upgrade (be a pool can be opened for all seasons)

More Playgrounds and Greenspace.

Building new shared services hub at Marion Life

We have an absolutely golden opportunity to turn the Sturt River Linear Path into a wildlife corridor to deliver shade, shelter and biodiversity experiences. A green corridor along the walking trail will connect and enhance the biodiversity plantings in our local reserves and make the walking and cycling paths more inviting to use. More local-native vegetation cover will help make our suburbs cooler, greener and more biodiverse, delivering physical and mental health improvements for residents, volunteers and visitors alike, as well as helping to support all living things to adapt to climate change.

With all the high density housing happening and less gardens to make sure there is adequate green spaces around to make up for the loss also to help with the climate changing

It would be beneficial to continue the work along the Sturt Creek Linear Park trail and Oakland's wetlands , providing environmental biodiversity to assist climate changes and encourage the protection of our native birds and wildlife

Electric car charging stations. Underground powerlines. Easier recycling options for those items not currently able to be put in yellow bins (i.e. soft plastics and polystyrene). Support for local neighbourhood street parties/get togethers.

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



Develop the sturt river and its surrounds as a biodiversity corridor with local native plantings to encourage wildlife, improve human wellbeing and buffer against climate change

Maintaining tennis facilities in the City of Marion to an appropriate standard. Financial assistance for tennis clubs on leasing renewals as these are traditionally at a high cost relative to other club expenses

These seem like really large projects, is there capacity for more? Should we not be doing fewer projects, but doing those really well. Instead of fumbling through many projects like the issues with the BMX track?

Create a regional sport and community facility at Glandore Oval

Expansion of the facilities at Marion Life to become more of a Community Hub in the inner South of Adelaide. It currently provides a hub for Community Organisations and receives many thousand visits for Emergency Relief. A hub of this nature on a site already providing services would be a significant development for the Marion area.

Develop arts precinct and create new opportunities for artists to work and display their art.

Marino hall upgrade very overdue.

Buy back scheme to eliminate wood fire heaters. Pollution and health issues from smoke. Dust from the quarry is a health issue too.

Golf Nets in reserves

Ice rink, better bike paths, more bins at playgrounds, pop up cafes at busy playgrounds, community clubs/programs in the evenings, more trees!

Invest more to combat climate change, boost biodiversity, support volunteers who plant local native plants. More walking and cycling corridors to encourage greener ways of commuting. expressway ramp at majors road, increased recycling facilities and initiatives, more sustainable garden initiatives (coastal natives education, subsidies, sales perhaps?), traffic solution around pick up / drop off times at HC R-12 school (RH turn onto Sandison from Gledsdale, banked up traffic from the kiss n go on Sandison)

Business incubators, a variety of coworking and business spaces. Native revegetation and greening, with Australian pants and trees and wildlife corridors

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Restore the Sturt River DRAIN to its original River. When it was made into a drain, it was a horrendous decision.

Free Water park like Mildura. Beach Pool, Beach markets/ fairs. Supporting small business and bringing people to the area.

The proposed Community Hub for the Inner South of Adelaide, bringing groups together on the one site such as MarionLIFE, Foodbank, refugee groups, and other groups which support people within our community who are doing it tough, and need connections with these various organisations who are doing amazing work.

Sturt River restoration

Up grade the Marion life centre to make a hub for those less fortunate and to have all the services required in the one spot.

All above

Improve the staircase in the MCC, add an extra rail.

Everything else is great.

Brilliant Council, doing lots.

Put on more activities at community centres for Males.

Can a singing group be started by the Council?

Doing well on greening the streets

More public toilets would be good. Within a certain catchment area, can you map it?

Great parks and playground, keep doing these upgrades, they're excellent.

Some ok activities at community centres, but you could do more to get them out there, make them more known.

More tree lines streets.

More meeting places for social interaction. i.e. more local coffee shops / cafes, quiet spaces. Open space is so valued and needed these days with land being split into 2 or more. You have some excellent spaces but you need more now people don't have backyards. More area and spaces tailored for teenagers.

This Council does a lot more than other Councils.

Parks are great, particularly Hendrie Street near Marion Outdoor Simming Centre and Oaklands Wetlands.

More meeting rooms that people can use. And promote your facilities more

Density in area becomin issue, particularly on-street parking impactin bin collection. Can you add a yellow line on the road that indicates no parking on bin day so your bin actually gets collected. Not our fault when we put our bin out in the right location but theres a car in the way!

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Mitchell Park Sport and Community Centre, new facility. The staff have been unfriendly at the front desk and at the classes. This place should be a welcoing space as a community centre. Class teacher didn't ask names to introduce people, didn't ask about any injuries they may have that teacher should be awawre of. The cafe wasn't open, why not? It's a community centre. would like to have a coffee after class and talk to new people i've met.

Add a little play centre at the MCC.

Homes/shelter available for homeless people.

Provide safe and fun events around local areas.

Provide clean environment.

More events!

Plan on upgrading the parks and plan on putting Weny's in Marion (Westfield).

You can create more shelters, park to upgrade more 'normal toilets'.

Maybe more clubs, lke music, anime, drama, art, games etc.

More parks, skate parks.

More events, conerts, rugby, games. New things to do, new food places, entertainment i.e. bounce, rock climbing.

Make more walking trails, have age appropriate playgrounds for teens, plant more trees and native plants.

Introduce more study pods in library's so that students can study privately.

Also, raise awareness about disability.

Have more subways. Upgrade playgrounds and more nature walks.

Monthly markets.

I wanna see a handball tournament be held.

Upgrade the parks that don't have much. And add wendy's to shopping centre.

Food in the food court in Hallett Cove Shopping Centre.

Put ponds for ducks to swim in.

More Bounce locations

Make a puppy café with the cute puppies running around the café and cute puppy themed food.

Add more free period products for women in needs. And also more public toilets in nature reserves and parks.

Get free period products in every facility and that you have more public toilets.

I hope you can put a mountain bike track at the park up from Steamranger Drive.

Bigger play grounds. More swimming pools and water parks. More skate parks. Lots of playgrounds currounded by Pine trees and Willow trees.

Put playgrounds for older people that are like 12 year olds.

More nature

Add more mountain bike jumps and add a velodrome.

Add more activities for older kids like things for climbing like trees. More nature and trees ato make the area more green. Things to help stop littering and all the rubbish going around.

Can build more community sports centres and every weekend we can have a special event.

Dear City of Marion, I would love some dirt jam

I was wondering if you could enlarge a park near the round about in Sheidow Park?

A nice safe place for kids to play, more fun to have with friends with a place to learn and have a café.

Can make more playgrounds that are just one not a lot of small ones and try to make them all age groups. Thanks. Have a great day.

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



I want to add some stuff to parks like the one on Barton Drive. And I would like more day care for kids.

Can make a centre where capable kids can learn and have fun.

Better local parks for older kids

To add a walking trail with bird watching area with a bike trail that support all ages and a place where you can rent a bike sections for familiy's who can't afford bikes or walking accessorys

Make the bathrooms have period products because we can't help when it happens and if we go to the bathroom and it happends we needd to use one but we don't have one.

Please add ikea.

More public restrooms around Sheidow Park and Trott Park and Hallett Cove. I also think there should be a spot for older kids to hang out - around 12-16 year olds.

Get a amusement park for kids to play in and has rides.

Will make more public toilets and somehwere for people older to chill like 11-16.

Build more theme parks, have more public restroom around playgrounds and I also think that we should have older playground (12-16)

More public restaurants.

Put on Skate Daze again.

Free sanitory items (including deodorant, food etc.)

Better internet

Something for the Indigenous people.

Add a forest trail for running/walkin or riding this will help exercise. Could it be near Sheidow Park area please?

I would like you to add more environmental friendly events like to help the world.

Better air.

Add a few dog parks where dogs can play and make friends. Maybe make 2, 1 for small dogs and 1 for big dogs.

Add some nature walks or community centres but mostly homesless shelters we need homeless shleters for all the people out there starving or homeless, I don't want people to suffer.

Hi, I would you to add a big velodrome.

Big park for olders people

Add a homless shelter for people to get food and have a place to stay because no one should go through that.

Add a hospital near Sheidow Park for people so they don't have to travel far.

Add a local hospital(s) to help sick people because there are hospitals in the city but I think it would be better to have a hospital not to far.

Please make a tech school around Marion for people to makre there own things.

Will make more ice hockey arena tournaments and clubs.

More events like Skate Daze, different themes, but have cool bands. It is great

Make a schools kindi for diabled people.

Make a local drawing and colouring contest that can raise money or go to something for good use

I would like a paint ball arena that you could book for your friends to have fun.

I want more basketball courts

Do more tournaments of natural activities like skating or table tennis tournaments.

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



Will start having more markets, targeted to different groups eg. Teens, young children, adults, pride month market

Put a wendys in marion shopping centre

Lots of parks and playground and cafes next to them. I hope we can have more restaurants next to the beach as well.

No school uniforms. More basketball courts

Many toilets around Marion are very unhygienic. There is pee and paper on the ground. Each night at 7pm volunteers should come and clean. This will be better for our health.

I want a bright future for Marion. I want more hospitals I think it would be good also please can you shut down the newly opened reservoir, the kangaroos aren't reacting well.

Make some air shows because they are super cool and would be very fun for every one to see.

Make a water park that floats on water cause I have been seeing them on youtube. Please think about this.

Will build a outdoor basketball court.

Hello, I would love to have a tree climb obstable course, it would be great to have one so on the weekends we could go just down the road, thanks.

I think that the council should make a light show sort of like illuminate that was at the city.

Get more shops, like petrol stations or we need more trees for more natura and oxygen for humans.

A monster energy supercross event at O'Halloran.

Upgrade a lot of playground and parks and I also want you to add arcades, gaming arens and more. I also hope you add more basketball courts. Thank you for listening to my ideas.

I want a paint ball contest thing bit with water balloons so a water balloon fight for the community.

More crossing places for little kids, street lights and park lights.

Build a new playground.

I would love if there were more event that kids could volunteer for. If it was a harity event or some weekend that children can help because there are not many places where children can help out without driving so far.

I want to a robot chase, and the climate - cleaning lots for the ocean.

Put vacswim in the first week of January.

Bronze medalion and level 7 at the same time and same venue (MOP) as vacswim.

Hold more community events like Skate Daze.

sea life water park and a foods found to donate for the sea life.

make more bike parks

In the future we should add a community garden people can plant stuff in and pick flowers.

I want more charities for other things that are wrong or messed up or wrong

Rainbow butterflys

I would love if you could organise some kids markets so kids can sell things they have made and things they have that are old.

IN the future, I hope that you can please make more opportunities for kids to volunteer for charities. The adults can help but kids need to be able to contribute to the community as well.

Community event where kids and people can sell things they made or some old toys for charity.

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



A big tree house in the patpa Drive duck pond park.

Put a fence around the barton drive trott park park so people don't slip down the cliff.

Add more web swing to play grounds

Basketball courts, full court with net, just to play basketball not ride bikes.

Have bigger playgrounds.

Sports facilities.

Could add a hospital near Hallett Cove.

Could fit the park at woodend route and make inclusive park.

Can you get more cleaner toilet and more equipment for older kinds. Thank you so much.

I would like our woodend road park to be fixed up.

Add a starbux café and a campsite.

Put more sport facilities and hospitals.

Public ovals involving rugby, footy and soccer.

Add a ice skating ring and don't add a gas station where fresh choise used to be and add a wendys and taco bell.

A flat bike path for kids and I want to come and work for you.

Can allow outdoor gyms to be made.

Make more jettys for a more useable, fun beach.

An outdoor gym in Hallett Cove

more restaurants.

more basketball courts

Build a go-kart track thank your time.

Make more go cart tracks

Make a public water park that don't have to pay for around Sheidow Park

Have more public and ovals and indoor sport facilites.

A parkor place.

Bike jumps, Homeless shleters.

Have more sausage sizzles not just at bunnings

Add tree houses that could be connected to things such as siplin, a pod to a park.

Bigger parks that have more equipment for older kids. And cleaner toilets.

More toilet and cleaners toilet at playground

More cafes around the area.

Can you please put in a full size basketball court

I think we should have more park benches and cleaner toilets

Please make more nature walks

I believe that there should be more parks near O'Halloran Hill and more toilets and clean toilets.

I think we should help save the enviornment. We all know that there is lots of rubbish. In the future I hope there is less rubbish. In the future, we could help a community clean up.

I think there should be cafes or restaurants and a zipline area.

Make parks for older kids with climbing walls and a zipline

More cleaners toilets. More toilets.

Get more bigger parks for like older kids with more toilets and clean toilets becuase lots of people will need the toilet becuase its bigger.

Another skate event

Host skate daze again, again. again and AGAIN!

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



Add to the area of Sheidow Park more climbing available things. For example trees. Many of the younder kids invade the space completely before we get a chance, so please make more 5/6 playgrounds.

More dog parks and food places

Have an indoor water park for all ges and a cafe so if you forgot food then you can get food. Make all toilet open and have little homes for the poor and lend some moeny to the poor.

Create an uniterrupted (over/under) main road bike path from one side of the Council area to the other!

Little food stalls at local parks. More wildlife reserves. More age appropriate playgrounds.

Please make emergency phone and free period products.

I want a cot café in Hallett Cove

Add more public bathrooms in parks and fields

That we will have a local museum for all ages also I would like a café incase you get hungry. More dog parks because I like dogs.

Have little markets or activities for parks. I think girls should have free period products for girls.

I feel like there should be more things to do for older people. I always see them not doing much so maybe more community centres for them to have fun.

More dog parks, cleaner toilets, more bike parks, dog café, bigger playground, more skate parks / pump tracks.

Add an apartment park in he City of Marion.

Do a clean up for the world every Monday.

I would like to upgrade a playground for older kids and younger kids.

Fun fair.

Frant Hallett Cove with a sea pool, an out door gym and a dog park. We really appreciate your work.

Museum. More live music.

I hope you can add age appropraite playground for age groups.

Host more community events or just have them happen they could be local but not needed.

Make more electric cars and charging statations for the electric cars. And please make more nature like playgrounds.

I hope that Marion will have more people and more nature. I hope that it has a brilliant future and I hope that it will stand in all its glory.

I want to get rid of the playgroun at Sheidow Park, its not the best quality. Thanks, and you could make it nicer water place for people.

May I have more restauarants.

Get internet because we have not been having fast internet and can we have more nature and a big trampoline

Can we have more inclusive areas that everyone can enjoy

Would make more places for bikers to have fun like a bike park. You could also let food trucks in there so everybody will be happy bikers and people running food trucks.

Add more public toilets.

Make more age appropriate playgrounds and bathrooms with lady products. Also add more walking tracks in Sheidow Park because there is none close to here.

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



Have more public art (especially large scale murals on buildings - love the ones that have been done).

More open spaces / plyaground (maybe with permanent table tennis / large chess) More walking / cycling networks

And more shade - trees (shaded footpaths = more walkable).

Expand Park Holme Library - include more study nooks, cushions and seating.

More play based learning areas for children i.e. community centres with cafes, libraries and parks.

Have lots of open spaces and gardens and continue planting and caring for street trees. They make Adelaide a very special city. Also more art, craft and music shows.

Build a new library at Park Holme.

More playground with fences and bathroom facilities.

More community events, free fairs, inititatives. Very little seems to be run here in comparison with other Councils.

More activated open spaces.

Tree lining every street

a walkable and cyclable city.

Libraries with lots of books.

More programs for children.

Computer training for everyone.

Safe, crime free environment.

Bring train station back to Tonsley.

Make more parks. Stop building ugle townhouses. More things for youth and oldies. Plant trees everywhere and not gum trees. Keep our streets cleaner. Play calssical music at bus stations. Sorry to whinge - love living in Marion.

I would really like more art and leisure programs for people with a disability.

Keep planting TREES, TREES, TREES, TREES....Green canopy.

Upgrade the park on Saturn Ave and Sundary Ave there is some graffity on the equipment and the metal bridge to the orange slide is rusty. The circly rings are hard to get in and out and I've hurt myself getting out because it is very difficult. The cricket and basketball nets have holes and rust.

Have a makers space. It can help people repair items, build using items provided by the Council or library and create a new space for the community to gether and create. It can also be used to teach new skills, renew, recycle, repair objects that would be thrown away and introduce technology and skills to the wider community. It can be run through the Marion libraries service.

Provide frequent clean public transport with more frequent arrivals and safe well lit bus stops. We need to build a NQR chepa bargains store in the Marion Council area.

Climate action. Community and cultural event. Tree lines streets.

Redevelop skorpos old petrol station.

Trees and plants looking really great. IN the future please maintain these new garden areas. Some have weeds higher than actual plants i.e. top of Sturt Road near South Road Intersection.

Return the Sturt river concrete drain to its natural state (see Brownhill Creek at Mitcham for a model)

Redevelop old petrol station on Marion Road, Park Holme.

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



Stay here forever. I love this library (Park Holme)

Clean footpath on Seacombe Road regularly when trees are dropping seed pods/nuts. These are a sliding/trip hazard.

Choise of trees in future to avoid potential accidents to continue our green future.

Bring more things back to the area after you build the new building.

More friendship and happiness.

To have bins, bins, bins.

look after junction houses

Help disadvantaged people

We do want a good community club to come to for friendship and good company and to go all sorts of things - something and chill out, mugs of coffee, breakfast, computers and going out to the gardens. Marion is a very good place to come, think of our future. Good luck.

Wheelchair access. Ramp better

A running track in the park.

Engaging park and gardens at night.

Safe, connected parks and gardens.

More hotspots.

Dark sky lighting.

Support more edible gardens, bring back Council run nursery. Support local food! Support health promotion - increasing rates of obesity in our city and chrionic health conditions, work to educate and empower healthy behaviours in healthy eating and physical activity. Expecially in children 0-18 years.

Include Beavis and Butt-head books to make me happy.

I hope ou kmake a ban from rubbish because it is bad for the earth and make more places to recycle sort plastic and don't put signs up for the electionbecause it all gets put in landfill after just dumped in the ground.

Education on how much household waste can actually be recycled:

soft plastics, clothing, batteries, electrical items etc.

Kerbside collection for soft plastic and less frequest landfill bin collection.

Build the rock pool at Hallett Cove. Create more kids play areas and activities.

Provide rubbish bins in public places, especially at bus stops and the Hallett Cove Boat Shed Café.

Regular pick up of litter.

Remove dead trees from public spaces.

Make the forecourt at Cove Civic Centre more inviting and useable - seating, shade/shelter, artwork.

Roll out new and improved walking and cycling routes - FYI the patpa path has been affected by tree roots and is very unpleseant to ride on in parts.

Some exercise equipment in one of the parks (Capella, Qualio, Fairhill etc.) please. For adults and seniors, not just kids!

Community markets or a farmers market

Bins, bins, bins. Hallet Cove centre not equipped for proper recylcing (or any?) recycling?

More green spaces, outdoor seating, library events to do with gardening

More toys in the toy library please.

What happened to Neighbourhood Watch? I want my council to work with them.

Put library books into genres to make it easier for me. I love the library.

tree lined streets

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



Provide rubbish bins in public places.

Have more copies of the same book in the libraries.

Look into the Neighbourhood Solar Battery Scheme. Solar batteries that groups of homes could buy a share in.

Increase the number of trees in streets and parks.

Facilitiate library upgrades and books.

Improve Hallett Cove Shopping Centre (if possible)

Encourage development of proposed sea pool at Hallett Cove Beach.

Please cover in the entrance to library - too hot, glary, windy. Not used very much. Waste of space.

Do more climate action!

Get on with building the rock/sea pool so I can swim in it before I die of old age.

Fix road crossing at Cove Civic Centre.

Collect rubbish and maintain infrastructure. The place is a mess.

Improve active transport links such as cycle ways. It is very hard to navigate near Hallett Cove without a car.

that the green waste to be collected weekly and red bin fortnightly. To encourage the use of green kitchen waste items. What about delivery of the enviro bags to households say 3/6 monthly - this would encourage people to use these systems. I have recently moved here from Penrith and this works very well there - i had reduced waste to the extent that red bin went out monthly.

More focus on coastal care in Marion area.

Love the focus on play space for under 5s

Cultural and food events

have more playgrounds for older children 8yo and up! Think rock climbing walls and big slides, bike jumps too. There is so many great playgrounds for little kids but the older children get forgotten. It would encourage less screen time!

I hope you have stopped allowing significant and regulated trees from being chopped down and increased canopy cover in general. Unregulated trees such as Pines are also vital habitat for yelloe tailed black cockatoos.

More moderns playgrounds with more to do on them.

More events that suits babies and toddlers,

Fireworks display down on the beach?

Better paths all around the housing estate especially Trott Park area.

Mandatory for developers not to clear / fell a property of vegetation when building. Also not permitting fake grass & developer have to replace with native trees +5 on new property, not just one pathetic tree

Photgraph and warn people who take trolleys from the shopping centre and prosecute them (if repeat action).

You can provide more employment opportunities locally, so I can work near where I live. Thank you for the amazing job you are doing.

Put a zebra pedestrian cross outside Cove Civic Centre.

Cadell Street reserve - toilets, bbq and lights.

Improve cyucle paths.

Train line N-S along beach.

Have fenced playgrounds. Libraries are great.

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



Walking way and bicycle road in the junction Major Road - Adams road.

Resident community socialisation forum - this helps interaction of community neighbours each other, improving the social interaction of mental wellbeing.

More service areas - cafes, shopping centres around Trott Park.

Continue slaying. Expand the YCC into another branch of local government so I can get cash. More awareness and effort towards LGBTI issues.

Offer free upskilling opportunities such as barista courses, first aid and teach more about general health, cooking and nutrition.

Put on some markets! Live music, food trucks, inclusitivity for retireers and something like old people's home for 4 year olds.

Plant more trees to promote sustainability. Free access to sanitary/period products.

Develop more edible community gardens. Free access to perios products. More youth related groups and clubs. Listen to us!

Continue to listen to waht the youth want, their passions and what they want to change in their local community. Advertise what services are available (e.e. mental health).

Open up dog parks / reserves / more dog friendlt area like cafes. Open up areas where psychology masters students can have their placements.

Global innovation precinct. Put Marion on the map

Create a 15 minute city to truly create a live work and play. Promote what Marion has to offer as a place to live, do business in or visit

Need a brand strategy for the council proposition to attract investors

Promote entrepreneurship, provide a focal point for businesses, at the moment there are 3 main active Council supported business hubs

Quality infrastructure, good communication re planning, clear future prospects that they are aiming for

Being innovative engaging the local community and businesses providing incentives to bring more business opportunities into the area

Creative studio for artists more murals and stoni pole artwork. Farmers market and art craft stalls like the rocks at Sydney.

Offer business hub mentoring at other locations. Create more co-working spaces. Create new destinations that allow for more cafes to be established that keep people within an area

Attract more immigrants and international students to live here.

Focus on Bringing local travellers, o/seas tourists and university students, Have an international food hub in central areas they attract visitors and students.

Promote entrepreneurship. For example TTG Council has a youth entrepreneurship program. Recently the Council promoted diversity in Council elections - encouraging people to nominate. Something like this for start up businesses

Have a technology centre where you can go ang get computer problems and tech queries solved for free cost met by council.

Foster creative industries, they create renewal of areas

Support vibrant neighbourhood associations. For example, the 5049 Coastal Community has in the last 5 years been a wonderful success in bringing neighbours together and creating new activities. Can the Council find a way to encourage this elsewhere?

Street verges need more attention. Renee gravel verges or plant bushes plants that are drought resistant.

A micro business loan scheme

Shape your future (4 Year Business Plan 2023-2027) Community Engagement Feedback (July – August 2022)



Business mentoring in greater depth. Development sessions in different business topics. Subsidise/promote/encourage businesses to buy from each other.

Promote entrepreneurship. Provide a focal point for businesses, at the moment there are 3 main active and Council supported business hubs - Edwardstown, Tonsley and Cove - which is great - but it feels a little fragmented.

create cost effective opportunities for the workforce and business to plug the gaps through apprenticeships and trainees. Upskill in infustry 4.0 workforce for the future

More greening through additional support for volunteer community groups like Friends of sturt River.

Local jobs and short commute. Environmentally friendly Cafe culture

Support businesses and communities to create little Main Street type areas. Continue the great work making the city greener and increasing tree canopy. Encourage more cafes and lifestyle businesses so I don't have to leave the council area

Coordinate opportunities for the community to use parks eg. park run at Oaklands Reserve

More coordinated information about volunteering in Com, and ensuring information is provided about community groups looking for volunteers in the local area.

Making the most of the beautiful coastline to bring people into the area not only to work but live invest & enjoy

Encouraging local businesses to network & support local businesses. Shop support not just SA but locally

Provide incentives that attract commitment to grow ie Provide work spaces that create healthy environments for management and staff, development courses that are cost affordable

Better coordinate with other small business service providers. Analyse whether Current mentoring service is producing results and potentially increase the number of sessions per business.



11.3 Southern Suburbs Residential Policy - Code Amendment

Report Reference GC221213R11.3

Originating Officer Senior Policy Planner – David Melhuish

Coombs

General Manager General Manager City Development - Tony Lines

REPORT OBJECTIVE

To seek Council's consideration and approval of the proposed policy direction for future redevelopment potential for properties affected by the proposed 'Southern Suburbs Residential Policy - Code Amendment'.

REPORT HISTORY

Report Reference	Report Title
GC210511R11	Proposed Code Amendments: Morphettville/Glengowrie stables, Southern Residential Areas, Centre Zones, Marion Road Corridor
GC210914R11.4	Southern Suburbs Residential Policy - Code Amendment
PDC220906R7.2	Southern Suburbs Residential Code Amendment

EXECUTIVE SUMMARY

On 14 September 2021 Council endorsed the 'Southern Suburbs Residential Policy - Code Amendment - Proposal to Initiate' and subsequently forwarded the document to the Minister for Planning for consideration and approval was issued on 11 February 2022.

Through the Code Amendment, Council is seeking that those southern residential areas recently rezoned to the Suburban Neighbourhood Zone (former Southern Policy Area 18 and Cement Hill Policy Area 10) be transitioned to the Hills Neighbourhood Zone (same zone as other southern areas) and that one set of consistent and appropriate slope-related policy (gradient/site dimensions) is used throughout the zone that provides opportunity for subdivision/redevelopment to occur in appropriate locations, particularly on gentle sloping sites.

At the meeting on 6 September 2022 the Planning and Development Committee resolved to:

- 1. "Consider the report; in particular, the spatial changes to the Hills Neighbourhood Zone, the proposed amendments to the slope-related policy within that zone, and the associated Community Engagement Plan/process.
- 2. Recommend that Council endorses the amendments to the Planning and Design Code proposed within the 'Southern Suburbs Residential Policy Code Amendment as being appropriate for community consultation.
- 3. Recommend that Council endorses the Community Engagement Plan/process."

This report presents the Code Amendment, including policy details and the required Community Engagement Plan for endorsement. The proposed Code Amendment would be brought back to



Council with the results of the community engagement and any proposed changes, before being sent to the Minister of Planning for approval.

RECOMMENDATION

That Council:

- Notes the report; in particular, the spatial changes to the Hills Neighbourhood Zone, the proposed amendments to the slope-related policy within that zone, and the associated Community Engagement Plan.
- 2. Endorses the amendments to the Planning and Design Code proposed within the 'Southern Suburbs Residential Policy - Code Amendment' as being appropriate for community consultation.
- 3. Endorses the Community Engagement Plan.

DISCUSSION

Background

On 14 September 2021 Council endorsed the 'Southern Suburbs Residential Policy - Code Amendment - Proposal to Initiate' and subsequently forwarded the document to the Minister for Planning for consideration. On 11 February 2022 the Minister approved the Proposal to Initiate allowing Council to undertake a Code Amendment process.

Following a meeting with Planning and Land Use Services (PLUS, via Teams) in March 2022 to discuss potential policy parameters for the Code Amendment, Administration has undertaken more detailed consideration/analysis of the matter.

Although sharing similar topographical characteristics to the suburbs within the Hills Neighbourhood Zone (HNZ), properties within the Suburban Neighbourhood Zone (SNZ) are not subject to slope-related policy. This provides potential for unsuitable subdivision/redevelopment to occur in inappropriately steep locations.

Site dimension policy also varies between the suburbs covered by the SNZ, reflecting the criteria of the two previous residential policy areas (Cement Hill Policy Area / Southern Policy Area) under the former Development Plan. All forms of dwellings in the area covered by the former Cement Hill Policy Area have the same site area and frontage criteria (420m² / 15m), whereas site dimensions for properties covered by the former Southern Policy Area vary dependent on the dwelling type.

Although sharing similar topographical characteristics, site dimension policy varies considerably between the suburbs within the HNZ. Under the former Development Plan these suburbs were covered by three separate residential policy areas (Hills Policy Area / Worthing Mine Policy Area / Foothills and Seaside Policy Area). Each of these policy areas had distinctively different slope gradient parameters, substantially diverse minimum site dimensions (site areas/frontages) and variations in the types of dwellings suitable within the policy area. Much of the HNZ requires minimum allotment areas of 700m² and frontages of 18m, on relatively gentle sloping land, preventing further subdivision from occurring.

When being transitioned to the Planning and Design Code (the Code) all slope gradients were



converted to one set of parameters (<1:8 / 1:8 - 1:4 / >1:4). However, site dimensions primarily reflect the criteria of the three previous residential policy areas, resulting in a lack of consistency in opportunity for redevelopment. Also, allotment dimensions for properties with gradients 1:8 - 1:4 and > 1:4, in areas previously covered by Worthing Mine Policy Area and Foothills and Seaside Policy Area, are now the same.

The type of dwelling envisaged varies within different areas of the HNZ, with the areas covered by the former Hills Policy Area (under the Development Act 1993) seeking only detached dwellings and group dwellings.

Further detail of the existing site dimensions, slope gradients and applicable dwelling types is indicated in *Table 1* below:

Table 1: Current Zones and associated Site Area/Frontages

(former Residential Policy Area – under the Development Plan - identified)

Dwelling Type	Gradient of Site	Site Area / Frontage				
Current Zone		Hills Neighbourhood Zone			Suburban Neighbourhood Zone (no gradient related criteria)	
(Former Development Plan Zone / Policy Area)		Foothills and Seaside Policy Area (gradients >1:8 have same criteria)	Hills Policy Area	Worthing Mine Policy Area (gradients >1:8 have same criteria)	Cement Hill Policy Area	Southern Policy Area
Detached Dwelling	< 1:8 1:8 – 1:4	350m ² /10m 400m ² /12m	700m²/18m 900m²/20m	450m²/15m 540m²/18m	420m²/15m 420m²/15m	420m²/14m 420m²/14m
	>1:4	400m²/12m	1100m²/20m	540m²/18m	420m²/15m	420m²/14m
Semi- Detached	< 1:8 1:8 – 1:4	350m²/10m 400m²/12m	-	450m²/15m 540m²/18m	420m²/15m 420m²/15m	350m²/12m 350m²/12m
Dwelling	>1:4	400m²/12m	-	540m²/18m	420m²/15m	350m²/12m
Row Dwelling	< 1:8	300m²/9m	-	450m²/15m	420m²/15m	280m²/8m
	1:8 - 1:4 >1:4	350m ² /10m 350m ² /10m	-	540m²/18m 540m²/18m	420m ² /15m 420m ² /15m	280m²/8m 280m²/8m
Group Dwellings	< 1:8	300m²/20m	700m²/24m	-	420m²/15m	300m²/20m
	1:8 - 1:4 >1:4	400m ² /20m 400m ² /20m	900m²/26m 1100m²/26m	-	420m²/15m 420m²/15m	300m ² /20m 300m ² /20m



Residential	< 1:8	300m²/20m	-	-	420m²/15m	250m²/20m
Flat	1:8 – 1:4	400m²/20m	-	-	420m²/15m	250m²/20m
Buildings	>1:4	400m²/20m	-	-	420m²/15m	250m²/20m

Proposed Changes to Code Policy via the Code Amendment

The Code Amendment proposes the following changes to spatial zoning designations and slope related policy.

Those southern residential areas recently rezoned by the Planning and Design Code to the SNZ (former Southern Policy Area 18 covering Trott Park, Sheidow Park and a section of O'Halloran Hill and Cement Hill Policy Area 10 covering part of Seacliff Park) be transitioned to the HNZ, so that all properties within the affected area will be in the HNZ.

Application of one set of consistent and appropriate slope-related policy (gradient, site dimensions and dwelling types) within the entire zone, that provides opportunity for subdivision/redevelopment to occur in suitable locations, particularly on gentle sloping sites.

Redevelopment on gentler sloping areas is expected to result in more appropriate planning and design outcomes, so are the areas being targeted by the Code Amendment.

The creation of small and narrow sites on steeply sloping land is likely to result in the requirement for substantial site works (cut and fill/retaining walls) and minimal side setbacks which potentially lead to associated issues with bulk and scale, overshadowing, privacy, streetscape character and access. Redevelopment of steeper land is to be restricted, with either larger site dimension requirements or exclusion of certain dwelling types.

Therefore, it is recommended that certain forms of dwelling types (i.e. semi-detached/row/group dwellings/residential flat buildings) be restricted in the zone and, if considered appropriate, only on slopes less than 1:8 (refer to dimensions in grey font in Table 2).

It is noted that around 50% of properties within the affected area are located on slopes of less than 1:8 so, subject to meeting site area and frontage requirements, would have potential for redevelopment in the future (*refer to Attachment 1 – Gradient Mapping – 1 in 8*). Many existing properties are around 18m – 19m wide so would not meet the 10m requirement for detached dwellings. It is proposed to reduce the 'deemed to satisfy' (DTS) frontage requirement for semi-detached dwellings to 9m to provide greater redevelopment opportunity. Detached dwellings may still be possible on allotments with a frontage less than 10m, however, they would be performance assessed (assessed on individual merit).

Details of the proposed site dimensions, slope gradients and applicable dwelling types are indicated in *Table 2* below.



Table 2 - Southern Suburbs – Hills Neighbourhood Zone – Proposed Site Area/Frontages (Technical Numeric Variations (TNVs))

Dwelling Type	Gradient of Site	Minimum Site Area / Fr	Maximum Building Height	
	(Gradients controlled by Code)	Current TNVs (Deemed To Satisfy (DTS) criteria)	Proposed TNVs (Deemed To Satisfy (DTS) criteria)	2 levels/9m
Detached Dwelling	< 1:8 1:8 – 1:4 >1:4	350m ² /10m 400m ² /12m 400m ² /12m	350m ² /10m 450m ² /12m 550m ² /15m	
Semi-Detached Dwelling	< 1:8 1:8 – 1:4 >1:4	350m²/10m 400m²/12m 400m²/12m	350m²/9m - (No DTS criteria proposed) - (No DTS criteria proposed)	
Row Dwelling < 1:8 1:8 - 1:4 >1:4		300m²/9m 300m²/9m 350m²/10m - (No DTS criteria proposed) 350m²/10m - (No DTS criteria proposed)		
Group Dwellings	< 1:8 1:8 - 1:4 >1:4	300m²/20m 400m²/20m 400m²/20m	300m²/20m - (No DTS criteria proposed) - (No DTS criteria proposed)	
Residential Flat Buildings	< 1:8 1:8 – 1:4 >1:4	300m ² /20m 400m ² /20m 400m ² /20m	300m²/20m - (No DTS criteria proposed) - (No DTS criteria proposed)	

It is noted that not all suburbs/areas will have the same opportunity for redevelopment/subdivision due to differences in allotment sizes (generally allotments have become smaller over time – therefore older developed suburbs are likely to provide more opportunity).

Also, properties in more recently developed suburbs (i.e. Hallett Cove and Sheidow Park) are unlikely to be financially viable for redevelopment in the short to medium term due to a low land to asset (dwelling) value ratio.

A copy of the *Draft Southern Suburbs Residential Policy - Code Amendment* (for consultation purposes) is included as <u>Attachment 2</u>.

Infrastructure

An analysis of both the road network and stormwater network in the southern suburbs has been undertaken by Administration. This includes both an analysis of the existing situation and the infrastructure's capacity to support a potential increase in dwelling numbers.

In summary, the analysis provides the following:

Traffic and Parking



- The expected development take-up rate of less than 40% should have the effect of keeping traffic volumes in existing local areas to an acceptable service level.
- It is important that more off-street parking be required to support additional dwelling density.
- The wide roads at the intersections of the north-south collector roads with Seacombe Rd afford opportunity for road widening to allow for better intersection channelisation and upgrade as required.

Stormwater

- It is unlikely (subject to rainwater tank installation compliance) that the proposed additional development of one into two or three will cause unmanageable overload of the existing stormwater infrastructure particularly given the likely redevelopment take up of less than 40% and general limitation to 12.5% (1:8) sloping sites.
- Due to the relatively recent construction of housing in the newer suburbs and the generally smaller site dimensions, it is anticipated that there will be less opportunity for redevelopment, particularly in the short to medium term. Therefore, no substantial increase in stormwater flows would be anticipated in these areas.

The full analysis has been included in the version of the Code Amendment for Community Engagement (<u>Attachment 2</u>).

Community Engagement

The Process

Council will be undertaking community consultation in line with the State Government's <u>Community Engagement Charter</u> (the Charter), which guides how the community is engaged when preparing and amending planning policy, strategies and schemes in South Australia.

The Charter puts consultation and participation at the forefront of the planning process.

The Charter establishes an outcome-based, measurable approach for engaging communities on planning policy, strategies and schemes. It provides a flexible framework that enables fit-for-purpose engagement rather than prescriptive minimum standards. The Charter seeks to ensure that communities have timely and meaningful opportunities to participate in, or access information about, planning policy setting. It also seeks to ensure that information about policy development is readily accessible, expressed in plain language and in a form that facilitates participation.

Engagement Plan

An Engagement Plan is to be prepared for each Code Amendment to ensure that engagement will be conducted and measured against the principles of the Community Engagement Charter and that it is tailored to the scope of the Amendment and there would be appropriate stakeholder consultation.

Amongst other things, the Engagement Plan outlines who is to be notified, why they are being notified, and the form of engagement activity to be undertaken.

The Engagement Plan for the Southern Suburbs Residential Policy - Code Amendment is included



Conclusion

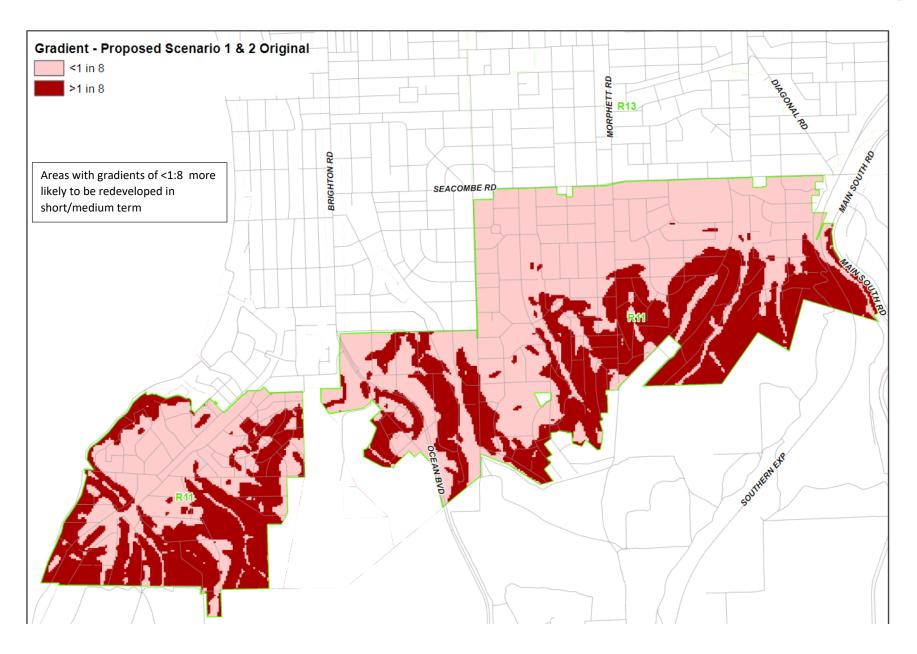
While the Code Amendment process and associated documentation has a necessary level of technical complexity, Council should be satisfied that the intent from Administration is consistent with previous advice and that the aim of the Code Amendment is:

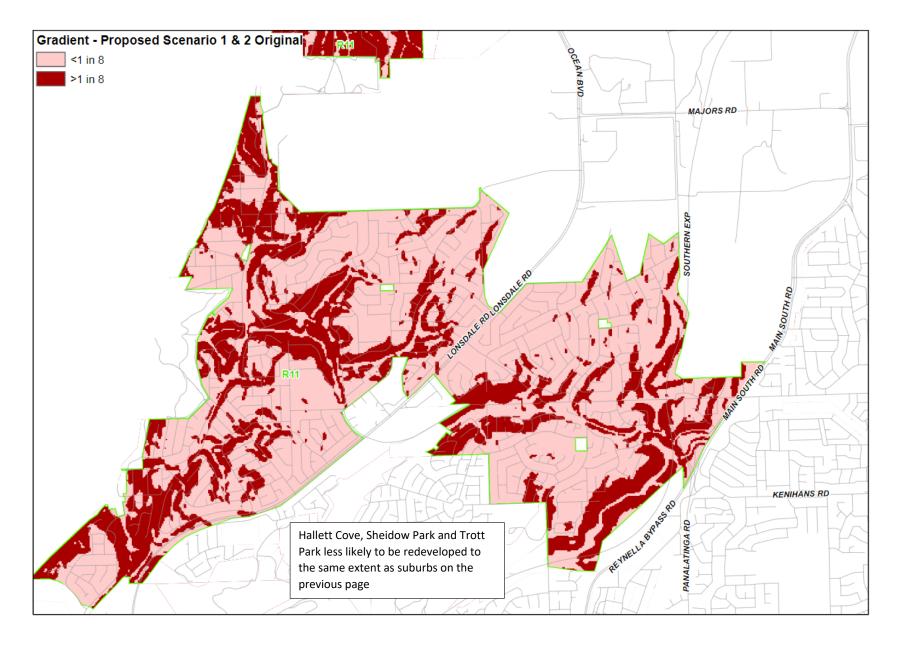
That one set of consistent and appropriate slope-related policy (gradient/site dimensions) is used throughout the zones of the southern suburbs, that provides opportunity for subdivision/redevelopment to occur in appropriate locations, and more particularly on gentle sloping sites.

Importantly, given the time of year and imminent retirement of the Senior Policy Planner, it is intended that the Code Amendment be placed on community engagement in early 2023 (eg Feb-Mar) to allow better community participation.

ATTACHMENTS

- 1. Attachment 1: Gradient mapping 1 in 8 [11.3.1 2 pages]
- 2. Attachment 2: Code Amendment for Consultation [11.3.2 39 pages]
- 3. Attachment 3: Engagement Plan [11.3.3 15 pages]





Southern Suburbs Residential Policy - Code Amendment

By Marion Council

Draft for Consultation

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HAVE YOUR SAY

Drafting Note (to be deleted):

Include details of consultation as relevant from the Engagement Plan, as shown in the examples below

This Code Amendment is on consultation from [insert date] to [insert date].

During this time, you are welcome to lodge a written submission about any of the changes proposed in this Code Amendment.

Submissions can be sent to [include email and/or postal address].

Drafting Note (to be deleted):

Further information should be included as required to provide the public or target audience (as identified in the engagement plan) with opportunities to participate in the engagement. For example, this may require.

- Details of a relevant contact person or people available to answer questions or provide further information regarding the Code Amendment during the consultation period.
- Details of any public information sessions or public meetings, including date, time, and location.

1. WHAT IS THE PLANNING AND DESIGN CODE?

The Planning and Design Code (the Code) sets out the rules that determine what landowners can do on their land.

For instance, if you want to build a house, the Code rules will tell you how high you can build and how far back from the front of your land your house will need to be positioned. The Code will also tell you if any additional rules apply to the area where your land is located. For example, you might be in a high bushfire risk area or an area with specific rules about protecting native vegetation.

1.1 Planning and Design Code Framework

The Code is based on a framework that contains various elements called overlays, zones, sub zones and general development policies. Together these elements provide all the rules that apply to a particular parcel of land. An outline of the Code Framework is available on the PlanSA portal.

1.2 Overlays

Overlays contain policies and maps that show the location and extent of special land features or sensitivities, such as heritage places or areas of high bushfire risk.

They may apply across one or more zones. Overlays are intended to be applied in conjunction with the relevant zone. However, where policy in a zone conflicts with the policy in an overlay, the overlay policy trumps the zone policy.

1.3 Zones

Zones are areas that share common land uses and in which specific types of development are permitted. Zones are the main element of the Code and will be applied consistently across the state.

For example, a township zone for Andamooka can be expected to apply to similar townships like Carrieton. Each zone includes information (called classification tables) that describes the types of development that are permitted in that zone and how they will be assessed.

1.4 Sub zones

Sub zones enable variation to policy within a zone, which may reflect local characteristics. An example is Port Adelaide centre, which has many different characteristics to typical shopping centres due to its maritime activities and uses.

1.5 General Development Policies

General development policies outline functional requirements for development, such as the need for car parking or wastewater management. While zones determine what development can occur in an area, general development policies provide guidance on how development should occur.

1.6 Amending the Planning and Design Code

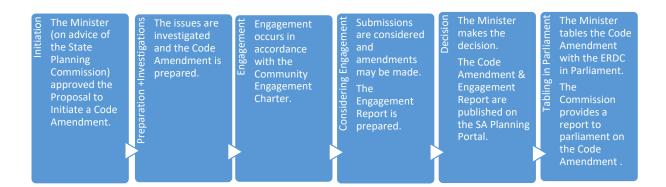
The Planning, Development and Infrastructure Act 2016 (the Act) provides the legislative framework for undertaking amendments to the Code. With approval of the Minister for Planning and Local Government (the Minister) a Council, Joint

Planning Board, Government Agency, or private proponent may initiate an amendment to the Code and undertake a Code Amendment process.

An approved Proposal to Initiate will define the scope of the Amendment and prescribe the investigations which must occur to enable an assessment of whether the Code Amendment should take place and in what form.

The State Planning Commission (the Commission) is responsible under the Act for ensuring the Code is maintained, reflects contemporary values relevant to planning, and readily responds to emerging trends and issues.

The Commission provided independent advice to the Minister for Planning and Local Government on the Proposal to initiate this Code Amendment. The Commission will also provide a report on the Code Amendment (including compliance with the Community Engagement Charter) at the final stage of the Code Amendment process.



2. WHAT IS PROPOSED IN THIS CODE AMENDMENT?

2.1 Need for the amendment

In transitioning to the Planning and Design Code, much of Marion Council's southern suburbs have been rezoned to Hills Neighbourhood Zone (HNZ) and some to the Suburban Neighbourhood Zone.

Although the Hills Neighbourhood Zone recognises the sloping nature of the land, the site dimensions and slope gradients require further consideration. At this stage the site dimensions reflect those of the 5 different Residential Zone Policy Areas under the former Development Plan.

Retaining the varying allotment sizes associated with the different former policy areas (although a hybrid version that misses out on some criteria has been used in the Code) on land that has similar topographical characteristics, whilst using the same slope gradient parameters for all, lacks consistency in opportunity for redevelopment.

Also, some of the changes brought in by the Code do not reflect what has been developed and greatly reduces development potential.

The most appropriate site dimensions and spread of gradient parameters requires further consideration.

Recognition of the opportunities for low density infill development in established residential areas (particularly Darlington, Marino, Seacliff Park, Seacombe Heights, Seaview Downs) where much of the housing stock has reached an age where the buildings are no longer of a condition, design and/or size that meets the needs of residents. Many comprise small houses on larger than average suburban allotments (800m²+/-).

The former Southern Policy Area and former Cement Hill Policy Area have been transitioned to the Suburban Neighbourhood Zone, which has no slope related policy. These two policy areas share similar topographical characteristics to the other three policy areas that have been included in the Hills Neighbourhood Zone so should be considered for this zone, and be subject to assessment against slope related policy, to facilitate better design outcomes.

Much of the housing stock in the older established suburbs in Marion's south (Darlington, Marino, Seacliff Park, Seacombe Heights, Seaview Downs) has reached an age where the buildings are no longer of a condition, design and/or size that meets the needs of residents. Many comprise small houses on larger than average allotments. The current minimum site areas of 700m²/900m²/1100m² do not provide opportunity for subdivision/redevelopment to occur.

Council is therefore seeking that those southern residential areas recently rezoned to the Suburban Neighbourhood Zone (former Southern Policy Area 18 and Cement Hill Policy Area 10) be transitioned to the Hills Neighbourhood Zone and that one set of consistent (and appropriate) slope related policy is used (gradient/site dimensions) that provides opportunity for subdivision/redevelopment to occur in appropriate locations, particularly on gentle sloping sites.

2.2 Affected Area/s

The areas affected by the proposed amendment are described as being the residentially zoned land (currently Hills Neighbourhood Zone and Suburban Neighbourhood Zone) in the suburbs of Darlington, Hallett Cove, Marino, O'Halloran Hill, Seacliff Park, Seacombe Heights, Seaview Downs, Sheidow Park and Trott Park within the City of Marion, shown in the map[s] at **Attachment A**:

2.3 Summary of proposed policy changes

2.3.1 Current Code Policy

The Affected Areas are currently located in the Hills Neighbourhood Zone (HNZ) and the Suburban Neighbourhood Zone (SNZ) in the Code, as shown in Attachment B:

Hills Neighbourhood Zone (HNZ)

Although sharing similar topographical characteristics, site dimension policy varies considerably between the suburbs within the zone. Under the former Development Plan these suburbs were covered by three separate residential policy areas (Hills Policy Area / Worthing Mine Policy Area / Foothills and Seaside Policy Area) Each of these policy areas had distinctively different slope gradient parameters, substantially diverse minimum site dimensions (site areas/frontages) and variations in the types of dwellings suitable within the policy area. Much of the HNZ requires minimum allotment areas of 700m² and frontages of 18m, on relatively gentle sloping land, preventing further subdivision to occur.

When being transitioned to the Planning and Design Code (Code) all slope gradients were converted to one set of parameters (<1:8 / 1:8 - 1:4 / >1:4). However, site dimensions primarily reflect the criteria of the three previous residential policy areas, resulting in a lack of consistency in opportunity for redevelopment. Also, allotment dimensions for properties with gradients 1:8 - 1:4 and > 1:4, in areas previously covered by Worthing Mine Policy Area and Foothills and Seaside Policy Area, are the same.

The type of dwelling envisaged varies within different areas of the HNZ, with the areas covered by the former Hills Policy Area (under the Development Act 1993) seeking only detached dwellings.

Further detail of the site dimensions, slope gradients and applicable dwelling types is indicated in the table below:

Suburban Neighbourhood Zone (SNZ)

Although sharing similar topographical characteristics to the suburbs within the HNZ, properties within the SNZ are not subject to slope related policy. This provides potential for subdivision/redevelopment to occur in inappropriately steep locations.

Site dimension policy also varies between the suburbs covered by the SNZ, reflecting the criteria of the two previous residential policy areas (Cement Hill Policy Area / Southern Policy Area) under the former Development Plan. All forms of dwellings in the area covered by the former Cement Hill Policy Area have the same site area and frontage criteria (420m² / 15m), whereas site dimensions for

properties covered by the former Southern Policy Area vary, dependent on the dwelling type.

Further detail of the site dimensions and applicable dwelling types is indicated in the table below:

Current Zones and associated Site Area/Frontages

(former Residential Policy Area – under the Development Plan - identified)

Dwelling Type	Gradient of Site	Site Area / Frontage				
		Hills	Neighbourhood Z	one	z	eighbourhood one related criteria)
		Foothills and Seaside Policy Area (Dev Plan) (gradient >1:8 have same criteria)	Hills Policy Area (Dev Plan)	Worthing Mine Policy Area (Dev Plan) (gradient >1:8 have same criteria)	Cement Hill Policy Area (Dev Plan)	Southern Policy Area (Dev Plan)
Detached	< 1:8	350m²/10m	700m²/18m	450m²/15m	420m²/15m	420m²/14m
Dwelling	1:8 - 1:4	400m²/12m	900m²/20m	540m²/18m	420m²/15m	420m²/14m
	>1:4	400m²/12m	1100m²/20m	540m²/18m	420m²/15m	420m²/14m
	.4.0	350m²/10m		450m²/15m	420m²/15m	350m²/12m
Semi- Detached	< 1:8				·	
Dwelling	1:8 – 1:4	400m²/12m		540m²/18m	420m²/15m	350m²/12m
	>1:4	400m²/12m		540m²/18m	420m²/15m	350m²/12m
Row	< 1:8	300m²/9m		450m²/15m	420m²/15m	280m²/8m
Dwelling	1:8 – 1:4	350m²/10m		540m²/18m	420m²/15m	280m²/8m
	>1:4	350m²/10m		540m²/18m	420m²/15m	280m²/8m
_		202 2/22	700 3/0		100 2/1-	200 2/55
Group Dwellings	< 1:8	300m²/20m	700m²/24m		420m²/15m	300m²/20m
2 37 6 1111 183	1:8 – 1:4	400m²/20m	900m²/26m		420m²/15m	300m²/20m
	>1:4	400m²/20m	1100m²/26m		420m²/15m	300m²/20m
Residential	< 1:8	300m²/20m			420m²/15m	250m²/20m

Flat	1:8 - 1:4	400m²/20m		420m²/15m	250m²/20m
Buildings					
Danamgs	>1:4	400m²/20m		420m²/15m	250m²/20m

2.3.2 Proposed Code Policy

The Code Amendment proposes the following changes:

Include all properties within the affected area in the Hills Neighbourhood Zone.

Variations (Technical and Numeric Variations) to minimum allowable site dimensions are permitted within this zone.

Application of one set of consistent (and appropriate) slope related policy (gradient, site dimensions and dwelling types) within the entire zone, that provides opportunity for appropriate subdivision/redevelopment outcomes to occur in suitable locations.

The redevelopment of gentler sloping areas is expected to result in more appropriate planning and design outcomes, so are the areas to be targeted by the Code Amendment. Redevelopment of steeper land is to be restricted with either larger site dimension requirements or exclusion of certain dwelling types.

Detail of the proposed site dimensions, slope gradients and applicable dwelling types is indicated in the table below:

Southern Suburbs - Hills Neighbourhood Zone - Proposed Site Area/Frontages (TNVs)

Dwelling Type	Gradient of Site	Minimum Site Area / Frontage		Maximum Building Height
	(Gradients controlled by Code)	Current (former 'Foothills and Seaside Policy Area' - Dev Plan)	Proposed TNVs	2 levels/9m
Detached	< 1:8	350m²/10m	350m²/10m	
Dwelling	1:8 – 1:4 >1:4	400m ² /12m 400m ² /12m	450m ² /12m 550m ² /15m	
Semi-Detached	< 1:8	350m²/10m	350m²/9m	
Dwelling	1:8 - 1:4 >1:4	400m²/12m 400m²/12m	-	
		-		
Row Dwelling	< 1:8 1:8 – 1:4	300m²/9m 350m²/10m	300m²/9m -	
	>1:4	350m²/10m	-	
Group	< 1:8	300m²/20m	300m²/20m	
Dwellings	1:8 – 1:4 >1:4	400m ² /20m 400m ² /20m	-	
	1	1		
Residential Flat	< 1:8	300m²/20m	300m²/20m	

Buildings	1:8 – 1:4	400m²/20m	-	
	>1:4	400m²/20m	-	

Note:

Not all suburbs/areas will have the same opportunity for redevelopment / subdivision due to differences in lot sizes (generally allotments have become smaller over time – therefore older developed suburbs are likely to provide more opportunity)

Also, properties in more recently developed suburbs are unlikely to be financially viable for redevelopment in the short to medium term due to low land to asset (dwelling) value ratio.

The proposed policy changes are shown in **Attachment C**.

3. WHAT ARE THE NEXT STEPS FOR THIS CODE AMENDMENT?

3.1 Engagement

Engagement on the Code Amendment must occur in accordance with the Community Engagement Charter principles, which required that:

- engagement is genuine
- engagement is inclusive and respectful
- · engagement is fit for purpose
- engagement is informed and transparent
- engagement processes are reviewed and improved.

An Engagement Plan has been prepared for this Code Amendment to ensure that engagement will be conducted and measured against the principles of the Charter. For more information on the Community Engagement Charter go to the PlanSA portal at (plan.sa.gov.au/en/charter).

A summary of the engagement that is occurring for this Code Amendment is as follows:

- A copy of the draft Code Amendment in the SA Planning Portal.
- A notice in the Advertiser Newspaper.
- Information on Council's 'Making Marion' website, with information on the Code Amendment including, but not limited to a copy of the draft Code Amendment, and information on how to make a submission.
- Copies of draft Code Amendment and information brochure to be made available at Council offices and libraries.
- Invitation to prepare submissions online or via post.
- A written notice to all property owners within the affected area and other
 property owners immediately surrounding the affected area inviting them to
 review and comment on the draft policy.
- Information brochure outlining what the draft Code Amendment is about, the proposed policy amendments, how interested persons can comment.
- · City of Marion social media platforms.
- A Public Meeting to be held at the culmination of the consultation process to hear any verbal submissions (if required).

3.2 How can I have my say on the Code Amendment?

There are several ways in which you can provide feedback on the Code Amendment. This includes:

Online on the SA Planning Portal
 https://plan.sa.gov.au/have_your_say/general_consultations

b) Via Council's Making Marion website at www.xxxxxxxxxxxxxxx.com.au

or

emailed to: xxxxxxxx@marion.sa.gov.au

or

c) Posted to:

Chief Executive Officer
City of Marion
Southern Suburbs Residential Policy Code Amendment
PO Box 21
Oaklands Park SA 5046

 Attending and speaking at the public meeting (if required) proposed for this draft Code Amendment (please indicate in your written submission if you desire to be heard at the Public Meeting)

Drafting Note (to be deleted):

Include as relevant.

- Completing an online submission via the PlanSA portal at [include link to online form, link will be provided by the Department]
- Providing a written submission by email to [include email address]

Drafting Note (to be deleted):

Insert additional engagement activities or details as provided in the Engagement Plan.

3.3 What changes to the Code Amendment can my feedback influence?

Aspects of the draft Code Amendment process which stakeholders and the community *can* influence are:

- The type of zone(s) selected for the affected area, and the extent of its spatial application across the affected area.
- Potential applicable site dimensions (Technical and Numerical Variations) that are proposed for the selected zone.

As the Planning and Design Code is a State Government document that applies to the whole State (and not just Council), there is no scope for changes to the specific policy content of Core Modules of the Code, other than where identified as a Technical and Numerical Variation (such as for building heights).

Aspects of the draft Code Amendment process which stakeholders and the community *cannot* influence are:

 The standard policies and wording contained in Zones and Overlays in the Planning and Design Code.

- The policies contained within the General Modules of the Planning and Design Code.
- The extent and placement of desired land uses.
- The design of future development proposals e.g., dwelling applications.

3.4 What will happen with my feedback?

Marion Council is committed to undertaking consultation in accordance with the principles of the Community Engagement Charter and is genuinely open to considering the issues raised by people in the community.

All formal submissions will be considered by Marion Council when determining whether the proposed Amendment is suitable and whether any changes should be made.

Each submission will be entered into a register, and you will receive an email acknowledging receipt of your submission. Your submission will be published on the PlanSA portal. Personal addresses, email and phone numbers will not be published; however, company details will be.

Marion Council will consider the feedback received in finalising the Code Amendment and will prepare an Engagement Report which will outline what was heard during consultation and how the proposed Code Amendment was changed in response to submissions.

The Engagement Report will be forwarded to the Minister, and then published on the PlanSA portal.

3.5 Decision on the Code Amendment

Once the Engagement Report is provided to the Minister, the Commission may provide further advice to the Minister:

• at the Minister's request, if the Code Amendment is considered significant.

The Minister will then either adopt the Code Amendment (with or without changes) or determine that the Code Amendment should not proceed. The Minister's decision will then be published on the PlanSA portal.

If adopted, the Code Amendment will be referred to the Environment Resources and Development Committee of Parliament (ERDC) for their review. The Commission will also provide the Committee with a report on the Code Amendment, including the engagement undertaken on the Code Amendment and its compliance with the Community Engagement Charter.

4. ANALYSIS

4.1 Strategic Planning Outcomes

4.1.1 Summary of Strategic Planning Outcomes

- Increase opportunity for Infill housing supply within areas with existing infrastructure and services
- · Help reduce demand on greenfield land supply
- Opportunity to renew and provide increased housing choices to meet the needs of the community

Drafting Note (to be deleted):

This section should set out the key strategic planning considerations and where **necessary** should draw on relevant investigations undertaken, analysis of matters including (but not limited to):

- infrastructure and services
- integrated transport
- · environmental impacts
- land supply and demand
- economic analysis
- environmental impacts
- · interface between different land uses
- development patterns and trends

4.1.2 Consistency with the State Planning Policies

State Planning Policies define South Australia's planning priorities, goals, and interests. They are the overarching umbrella policies that define the state's interests in land use. There are 16 State Planning Policies and six special legislative State Planning Policies.

These policies are given effect through the Code, with referral powers assigned to relevant Government Agencies (for example, the Environmental Protection Agency for contaminated land). The Code (including any Code Amendments) must comply with any principle prescribed by a State Planning Policy.

This draft Code Amendment is considered to be consistent with the State Planning Policies as shown in **Attachment D**.

4.1.3 Consistency with the Regional Plan

The directions set out in Regional Plans provide the long-term vision and set the spatial patterns for future development within a region. This can include land use integration, transport infrastructure and the public realm.

The Commission has identified that the existing volumes of the South Australian Planning Strategy, prepared under the *Development Act 1993*, will apply until such time as the new Regional Plans are prepared and

adopted. Refer to the PlanSA portal for more information on the Commission's program for implementing Regional Plans throughout South Australia.

Where there is conflict between a Regional Plan and the State Planning Policies, the State Planning Policies will prevail.

This Code Amendment is considered to be consistent with the Regional Plan as shown in **Attachment D**.

4.1.4 Consistency with other key strategic policy documents

This Code Amendment aligns with other key policy documents in the following manner:

Marion Council Strategic Directions Report 2013

Recommendation* 4: Residential' (Southern' Suburbs) (Hallett Cove, Marino, Seaview Downs, Seacombe Heights, Darlington) – Examine the potential to provide greater housing choice (dwelling variety and densities) in appropriate sections of Hallett Cove, Marino, Seaview Downs, Seacombe Heights, & Darlington currently within the Hills Policy Area 11, Southern Policy Area 18, and District Centre Zone. (consideration given to slope of land, impact on existing residential development and proximity to services, facilities, and public transport), and facilitate the opportunity for ageing in place.

4.2 Infrastructure planning

The following infrastructure planning is relevant to this Code Amendment:

Council Infrastructure Planning	Response/Comment
Stormwater	Refer Attachment E - Investigations
Roads	Refer Attachment E - Investigations

Government Agency Infrastructure Planning	Response/Comment
Various Infrastructure Providers	Comment to be sought during Community Engagement process.

4.3 Investigations

4.3.1 Investigations undertaken

The extent of investigations that have been undertaken as part of the Code Amendment process have been agreed by the Minister in the Proposal to Initiate. In addition to this, the Commission has also specified certain investigations to be undertaken to support the Code Amendment.

The following investigations have been undertaken to inform this Code Amendment:

Southern Suburbs Analysis (as part of former Housing Diversity DPA)

Analysis undertaken of all existing residential policy areas in that part of the council area south of Seacombe Road, including the general allotments sizes, and the topography of the land, to get a broader picture of the potential opportunities for greater housing diversity in the southern suburbs.

A large proportion of the older housing stock has potential for redevelopment, generally at a low to medium density scale, dividing allotments predominantly into two, and perhaps three, on larger less sloping sites.

Development Potential (yield tables/spatial mapping etc.)

As above

Comparison - Former Development Plan Site Dimension Policy vs CODE

Analysis/comparison between site dimensions of former policy areas with those transitioned into the Code, to determine any difference in likely impacts for future redevelopment.

Analysis resulted in Council proposing the site dimensions, slope gradients and applicable dwelling types, as indicated in the table in section 2.3.2 – 'Proposed Code Policy', as appropriate policy criteria for the zone.

Analysis of appropriate site dimensions for particular gradient bands

Analysing whether the gradient bands within the Code (<1:8/1:8 – 1:4/>1:4) are appropriate when considered against the large discrepancy between associated allotment dimensions for the various councils; particularly as Marion comprises smaller dimensions compared to others.

The gradient band policy within the Hills Neighbourhood Zone has a state-wide context so amendment is generally restricted. Council has therefore considered the most appropriate site dimensions for each existing gradient band, to ensure that appropriately sized allotments are created for a particular gradient of slope that will enable suitably designed planning outcomes that complement and enhance the character of an area.

<u>The Commission has resolved to specify the following further investigations or information requirements:</u>

- Identify road network capacity and potential upgrade needs Refer Attachment E - Investigations
- Undertake an assessment of infrastructure and services capacity to support the proposed increase in residential densities and infill living Refer Attachment E - Investigations
- Investigate potential interface impacts from major road corridors within the affected area, particularly regarding air and noise emissions and including the application of appropriate interface overlay/s.
 Refer Attachment E - Investigations

Further details on investigations undertaken in support of the Code Amendment are included in **Attachment E**.

4.3.2 Recommended policy changes

Following is a list of the recommended policy changes which are proposed in response to the investigations undertaken in support of this Code Amendment:

- Include all properties within the affected area in the Hills Neighbourhood Zone.
- Include the following Technical and Numeric Variations (TNVs) within the affected area/Zone:

Dwelling Type	Gradient of Site	Minimum Site	Area / Frontage	Maximum Building Height
	(Gradients controlled by Code)	Current (former 'Foothills and Seaside Policy Area' - Dev Plan)	Proposed TNVs	2 levels/9m
Detached Dwelling	< 1:8 1:8 – 1:4 >1:4	350m²/10m 400m²/12m 400m²/12m	350m²/10m 450m²/12m 550m²/15m	
Semi-Detached Dwelling	< 1:8 1:8 – 1:4 >1:4	350m ² /10m 400m ² /12m 400m ² /12m	350m²/9m -	
Row Dwelling	< 1:8 1:8 – 1:4 >1:4	300m²/9m 350m²/10m 350m²/10m	300m²/9m	
Group Dwellings	<1:8 1:8 - 1:4 >1:4	300m ² /20m 400m ² /20m 400m ² /20m	300m²/20m -	
Residential Flat Buildings	< 1:8 1:8 - 1:4 >1:4	300m²/20m 400m²/20m 400m²/20m	300m²/20m - -	

HNZ Overlay

Airport Building Heights (Regulated) (All structures over 30 / 45 metres) – (dependent on location)

Affordable Housing

Hazards (Flooding) / (Flooding - General) / (Evidence - Required) - (dependent on location)

Prescribed Wells Area

Regulated and Significant Tree

Stormwater Management

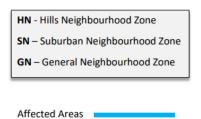
Traffic Generating Development – (dependent on location)

Urban Tree Canopy

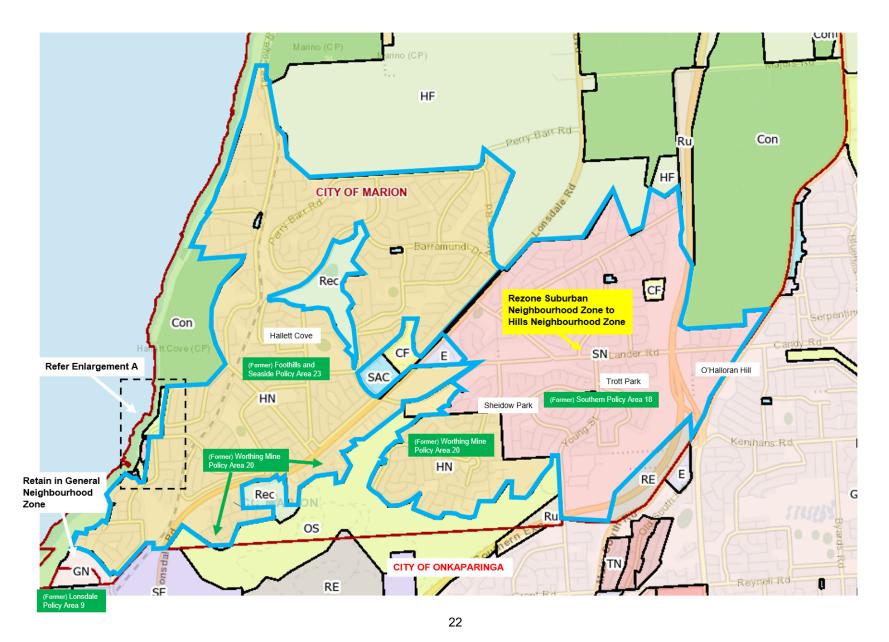
ATTACHMENT A - AFFECTED AREA MAPPING

Affected Areas

(Current Zoning and Proposed spatial changes/inclusions to Hills Neighbourhood Zone)







Enlargement A – Hallett Cove



ATTACHMENT B - CURRENT CODE POLICY

The Affected Area is currently zoned either 'Hills Neighbourhood Zone' (HNZ) or 'Suburban Neighbourhood Zone' (SNZ) as delineated in the 'Affected Area' mapping in Attachment A.

Only relevant Overlays and Technical and Numerical Variations, applying to each Zone, have been included. Other policy associated with the zones has not been included as it has a state-wide context and amendment is generally restricted, so no changes are to be made.

Please refer to the Planning and Design Code https://code.plan.sa.gov.au/home/browse the planning and design code?code=browse to view all relevant policy applying to each zone.

Hills Neighbourhood Zone (HNZ)

Overlays

- Airport Building Heights (Regulated) (All structures over 30 / 45 metres) (dependent on location)
- · Affordable Housing
- Hazards (Flooding) / (Flooding General) (dependent on location)
- Prescribed Wells Area
- · Regulated and Significant Tree
- Stormwater Management
- Traffic Generating Development (dependent on location)
- Urban Tree Canopy

Local Variations (TNV)

Dwelling Type	Gradient of Site	Minimum Site Area / Frontage				
			Hills Neighbourhood Zo	ne		
		<u>Former</u> Foothills and	<u>Former</u> Hills Policy Area	Former Worthing Mine		
		Seaside Policy Area	(Dev Plan)	Policy Area		
		(Dev Plan)		(Dev Plan)		
Detached	< 1:8	350m²/10m	700m²/18m	450m²/15m		
Dwelling	1:8 - 1:4	400m²/12m	900m²/20m	540m²/18m		
	>1:4	400m²/12m	1100m²/20m	540m²/18m		
Semi-	< 1:8	350m²/10m	-	450m²/15m		
Detached	1:8 - 1:4	400m²/12m	-	540m²/18m		
Dwelling	>1:4	400m²/12m	-	540m²/18m		
Row	< 1:8	300m²/9m	-	450m²/15m		
Dwelling	1:8 - 1:4	350m²/10m	-	540m²/18m		
	>1:4	350m²/10m	-	540m²/18m		
Group	< 1:8	300m²/20m	700m²/24m	-		
Dwellings	1:8 - 1:4	400m²/20m	900m²/26m	-		

	>1:4	400m²/20m	1100m²/26m	-
Residential	< 1:8	300m²/20m	-	-
Flat	1:8 - 1:4	400m²/20m	-	-
Buildings	>1:4	400m²/20m	-	-

- Maximum Building Height (Metres) (Maximum building height is 9m)
- Maximum Building Height (Levels) (Maximum building height is 2 levels)

Suburban Neighbourhood Zone (SNZ)

Overlays

- Airport Building Heights (Regulated) (All structures over 30 metres)
- Affordable Housing
- Hazards (Flooding Evidence Required) (dependent on location)
- Prescribed Wells Area
- Regulated and Significant Tree
- Stormwater Management
- Traffic Generating Development (dependent on location)
- Urban Tree Canopy

Local Variations (TNV)

Dwelling Type	Gradient of Site	Minimum Site Area / Frontage			
		Suburban Neighbourhood Zone (no gradient related criteria)			
		Former Cement Hill Policy Area (Dev Plan)	Former Southern Policy Area (Dev Plan)		
Detached	< 1:8	420m²/15m	420m²/14m		
Dwelling	1:8 - 1:4	420m²/15m	420m²/14m		
	>1:4	420m²/15m	420m²/14m		
Semi-	< 1:8	420m²/15m	350m²/12m		
Detached	1:8 - 1:4	420m²/15m	350m²/12m		
Dwelling	>1:4	420m²/15m	350m²/12m		
Row	< 1:8	420m²/15m	280m²/8m		
Dwelling	1:8 – 1:4	420m²/15m	280m²/8m		
	>1:4	420m²/15m	280m²/8m		
Group	< 1:8	420m²/15m	300m²/20m		
Dwellings	1:8 – 1:4	420m²/15m	300m²/20m		
	>1:4	420m²/15m	300m²/20m		
Residential	< 1:8	420m²/15m	250m²/20m		

Flat	1:8 – 1:4	420m²/15m	250m²/20m
Buildings	>1:4	420m²/15m	250m²/20m

- Maximum Building Height (Metres) (Maximum building height is 9m)
- Maximum Building Height (Levels) (Maximum building height is 2 levels)

ATTACHMENT C - PROPOSED CODE POLICY

The whole of the Affected Area is proposed to be zoned 'Hills Neighbourhood Zone' (HNZ) as delineated in the 'Affected Area' mapping in Attachment A.

Only relevant Overlays and Technical and Numerical Variations, applying to each Zone, have been included. Other policy associated with the zone has not been included as it has a state-wide context and amendment is generally restricted, so no changes are to be made.

Please refer to the Planning and Design Code https://code.plan.sa.gov.au/home/browse_the_planning_and_design_code?code=browse to view all relevant policy applying to each zone.

Proposed Zoning

(Current Zoning and Proposed spatial changes/inclusions to Hills Neighbourhood Zone)



Affected Areas

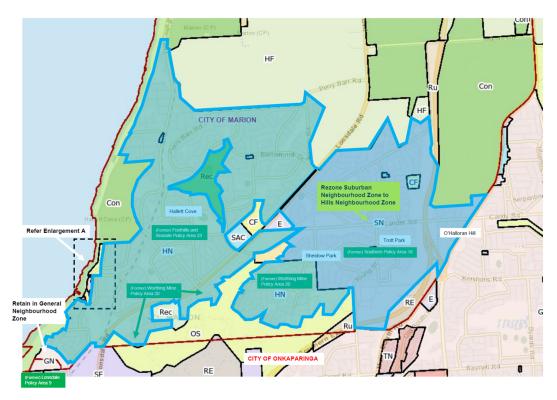
All properties to be zoned
Hills Neighbourhood Zone

CURRENT ZONING

HN - Hills Neighbourhood Zone

SN - Suburban Neighbourhood Zone

GN - General Neighbourhood Zone



Enlargement A – Hallett Cove



Hills Neighbourhood Zone (HNZ)

Overlays

• Airport Building Heights (Regulated) (All structures over 30 / 45 metres) – (dependent on location)

- · Affordable Housing
- Hazards (Flooding) / (Flooding General) / (Evidence Required) (dependent on location)
- Prescribed Wells Area
- Regulated and Significant Tree
- Stormwater Management
- Traffic Generating Development (dependent on location)
- Urban Tree Canopy

Local Variations (TNVs) - (Table Form)

Hills Neighbourhood Zone - Proposed Site Area/Frontages/Building Heights (TNVs)

Dwelling Type	Gradient of Site	Minimum Site Area / Frontage		Maximum Building Height	
	(Gradients controlled by Code)	Current (former 'Foothills and Seaside Policy Area' - Dev Plan)	Proposed TNVs		
Detached Dwelling	< 1:8 1:8 – 1:4 >1:4	350m²/10m 400m²/12m 400m²/12m	350m²/10m 450m²/12m 550m²/15m	2 levels/9m	
Semi- Detached	< 1:8 1:8 – 1:4	350m²/10m 400m²/12m	350m²/9m -	2 levels/9m	
Dwelling Row Dwelling	>1:4	400m²/12m 300m²/9m	- 300m²/9m	2 levels/9m	
Kow Dwelling	1:8 – 1:4 >1:4	350m ² /10m 350m ² /10m	-		
Group Dwellings	< 1:8 1:8 – 1:4 >1:4	300m²/20m 400m²/20m 400m²/20m	300m²/20m -	2 levels/9m -	
Residential Flat Buildings	< 1:8 1:8 – 1:4 >1:4	300m ² /20m 400m ² /20m 400m ² /20m	300m²/20m -	2 levels/9m	

Local Variations (TNVs) - (List Form)

- Maximum Building Height (Metres) (Maximum building height is 9m)
- Maximum Building Height (Levels) (Maximum building height is 2 levels)
- Gradient Minimum Frontage (Detached) (Minimum frontage for detached dwellings where the site gradient is less than 1-in-8 is 10m; 1-in-8 to 1-in-4 is 12m; greater than 1-in-4 is 15m)
- Gradient Minimum Frontage (Semi-detached) (Minimum frontage for semi-detached dwellings where the site gradient is less than 1-in-8 is 9m)
- Gradient Minimum Frontage (Row) (Minimum frontage for row dwellings where the site gradient is less than 1-in-8 is 9m)
- Gradient Minimum Frontage (Group) (Minimum frontage for group dwellings where the site gradient is less than 1-in-8 is 20m)
- Gradient Minimum Frontage (Residential Flat) (Minimum frontage for residential flat building where the site gradient is less than 1-in-8 is 20m)
- Gradient Minimum Site Area (Detached) (Minimum site area for detached dwellings where the site gradient is less than 1-in-8 is 350sqm; 1-in-8 to 1-in-4 is 450sqm; greater than 1-in-4 is 550sqm)
- Gradient Minimum Site Area (Semi-detached) (Minimum site area for semi-detached dwellings where the site gradient is less than 1-in-8 is 350sqm)
- Gradient Minimum Site Area (Row) (Minimum site area for row dwellings where the site gradient is less than 1-in-8 is 300sqm)
- Gradient Minimum Site Area (Group) (Minimum site area for group dwellings where the site gradient is less than 1-in-8 is 300sqm)
- Gradient Minimum Site Area (Residential Flat) (Minimum site area for residential flat building where the site gradient is less than 1-in-8 is 300sqm)

ATTACHMENT D - STRATEGIC PLANNING OUTCOMES

1. State Planning Policies

The State Planning Policies (SPPs) require that the Principles of Good Planning are considered in the preparation of any designated instrument, including a Code Amendment.

SPP Key Principles

There are 16 SPPs that include Objectives, Policies and Principles for Statutory Instruments (including the Planning and Design Code). The most critical SPPs in the context of this Code Amendment are:

State Planning Policy (SPP)	Code Amendment Alignment with SPPs	
Principles of Good Planning Urban renewal principles • Preference should be given to accommodating the expected growth of cities and towns through the logical consolidation and redevelopment of existing urban areas. • Urban renewal should seek to make the best use (as appropriate) of underlying or latent potential associated with land, buildings, and infrastructure. High-quality design principles • Development should be designed to reflect the local setting and context, to have a distinctive identity that responds to the existing character of its locality, and strike a balance between built form, infrastructure, and the public realm. Activation and liveability principles • Urban areas should include a range of high-quality housing options with an emphasis on living affordability	Much of the housing stock in the older established suburbs in Marion's south have reached an age where the buildings are no longer of a condition, design and/or size that meets the needs of residents. Many comprise small houses on larger than average allotments. The current minimum site areas of either 700m²/900m²/1100m² do not provide opportunity for subdivision / redevelopment to occur. The proposed Code Amendment seeks that one set of consistent (and appropriate) slope related policy (gradient/site dimensions, etc.) is applied to the southern suburbs that provides opportunity for subdivision / redevelopment to occur in appropriate locations. Many residents in Council's southern suburbs have been anticipating a change in zoning and associated policy that will allow subdivision and greater redevelopment potential for their large, aging, and under-developed properties; firstly, as part of Council's Housing Diversity DPA in 2019 and more recently via transition to the new Planning and Design Code.	
Integrated Planning 1.7 Regenerate neighbourhoods to improve the quality and diversity of housing in appropriate locations	The proposed Code Amendment would introduce policy that will provide an opportunity for replacement of aging housing stock in established residential areas with a greater diversity of dwelling types.	

supported by infrastructure, services, and facilities.	
Design Quality 2.9 Respect the characteristics and identities of different neighbourhoods, suburbs, and precincts by ensuring development considers existing and desired future context of a place.	Much of the southern area of council comprises undulating land of varying gradients. Allotment dimensions (area, frontages etc.) will reflect the differences in steepness of individual properties/areas.
Housing Supply and Diversity 6.6 A diverse range of housing types within residential areas that provide choice for different household types, life stages and lifestyle choices.	The proposed Code Amendment would introduce policy that will provide an opportunity for replacement of aging housing stock in established residential areas with a greater diversity of dwelling types that better cater for life stages and lifestyle choice.

2. Regional Plans

The Regional Plan

The key policies and targets of the 30 Year Plan for Greater Adelaide (2017 Update) is relevant for this Code Amendment.

The investigations undertaken to date and outlined in this Code Amendment, will ensure that the proposed rezoning is largely consistent with the key policies and targets of the Regional Plan as described below.

Regional Plan Identified Priorities or Targets	Code Amendment Alignment with Regional Plan			
Principle 1: A compact and carbon-neutral city	The Code Amendment will seek to facilitate the provision of additional housing opportunities at increased densities which can be adequately serviced by infrastructure such as public transport within the footprint of the existing metropolitan area.			
Principle 2: Housing diversity and choice	The proposed Code Amendment would introduce policy that will provide an opportunity for replacement of aging housing stock in established residential areas with a greater diversity of dwelling types and densities that better cater for life stages and lifestyle choice.			
Transit corridors, growth areas and activity centres				
Policy 1. Deliver a more compact urban form by locating the majority of Greater Adelaide's urban growth	The Code Amendment proposes to investigate an increase in residential density in established			

within existing built-up areas by residential areas in close proximity to public increasing density at strategic transport (buses and trains). locations close to public transport. **Design Quality** Policy 30: Support the The Code Amendment seeks to ensure that new characteristics and identities of development in the affected area, whilst of a higher different neighbourhoods, suburbs, density, has due consideration of the sloping and precincts by ensuring nature and existing character of the land. development considers context, location, and place. Housing mix, affordability, and competitiveness Policy 37: Facilitate a diverse The proposed Code Amendment would introduce range of housing types and tenures policy that will provide an opportunity for (including affordable housing) replacement of aging housing stock in established through increased policy flexibility residential areas with a greater diversity of dwelling in residential and mixed-use types and densities that better cater for life stages areas..... and lifestyle choice. Policy 46: Ensure an adequate The proposed Code Amendment would introduce land supply is available to policy that will provide an opportunity for an accommodate housing and increase in dwelling numbers in established employment growth over the longer residential areas thereby adding to potential land term (at least a 15-year supply). supply. Infrastructure Policy 46: Ensure that new urban The proposed Code Amendment would introduce infill and fringe and township policy that will provide an opportunity for an development are aligned with the increase in dwelling numbers in established provision of appropriate community residential areas where both community and green and green infrastructure, including: infrastructure already exists. · walking and cycling paths and facilities • local stormwater and flood management including water sensitive urban design • public open space · sports facilities street trees · community facilities, such as childcare centres, schools, community hubs and libraries.

3. Other Strategic Plans

Other Relevant Document	Code Amendment Alignment with Other Relevant Document
Housing Diversity Development Plan Amendment	The previous Housing Diversity DPA (HDDPA) sought changes to the zoning and policy of the residential areas in Council's southern suburbs to enable the redevelopment of appropriate properties with a greater diversity of housing.
	The proposed changes to the southern areas were not implemented as part of the approved HDDPA (Part 1).

ATTACHMENT E - INVESTIGATIONS

Investigations undertaken

The extent of investigations that have been undertaken as part of the Code Amendment process have been agreed by the Minister in the Proposal to Initiate. In addition to this, the Commission has also specified certain investigations to be undertaken to support the Code Amendment.

The following investigations have been undertaken to inform this Code Amendment:

Southern Suburbs Analysis (as part of former Housing Diversity DPA)

Analysis undertaken of all existing residential policy areas in that part of the council area south of Seacombe Road, including the general allotments sizes, and the topography of the land, to get a broader picture of the potential opportunities for greater housing diversity in the southern suburbs.

A large proportion of the older housing stock has potential for redevelopment, generally at a low to medium density scale, dividing allotments predominantly into two, and perhaps three, on larger less sloping sites.

Development Potential (yield tables/spatial mapping etc.)

As above

Comparison - Former Development Plan Site Dimension Policy vs CODE

Analysis/comparison between site dimensions of former policy areas with those transitioned into the Code, to determine any difference in likely impacts for future redevelopment.

Analysis resulted in Council proposing the site dimensions, slope gradients and applicable dwelling types, as indicated in the table in section 2.3.2 – 'Proposed Code Policy', as appropriate policy criteria for the zone.

Analysis of appropriate site dimensions for particular gradient bands

Analysing whether the gradient bands within the Code (<1:8/1:8-1:4/>1:4) are appropriate when considered against the large discrepancy between associated allotment dimensions for the various councils; particularly as Marion comprises smaller dimensions compared to others.

The gradient band policy within the Hills Neighbourhood Zone has a state-wide context so amendment is generally restricted. Council has therefore considered the most appropriate site dimensions for each existing gradient band, to ensure that appropriately sized allotments are created for a particular gradient of slope that will enable suitably designed planning outcomes that complement and enhance the character of an area.

The Commission has resolved to specify the following further investigations or information requirements:

• Identify road network capacity and potential upgrade needs

Traffic and Parking

ISSUE	COMMENT	
Daily traffic movements from residential properties generally range between 6 to 10 vehicle trips/day.	The expected development take-up rate of less than 40% should have the effect of	
The negative amenity effects of local street traffic begin to become noticeable above 1000 vehicle trips/day caused by access to 100 properties.	keeping traffic volumes in existing local areas to an acceptable service level.	
The proposed higher density redevelopment will also create less availability of on-street parking due to more frequent driveway crossovers, exacerbated	It is important that more off-street parking be required to support additional dwelling density.	
by the increased demand for on-street carparking due to the population density increase.	Council to ensure that garages are being used for their proposed purpose. These are a metro wide issues that require	
These factors of increased street congestion and increased traffic volumes will lead to reduced amenity and road safety in our local streets.	consideration and addressing in the Planning and Design Code at a state level.	
Larger traffic volumes can be expected at the intersections of the north-south collector roads (south of Seacombe Rd) with Seacombe Rd, due to the larger road catchment areas of the grid network.	The wide roads at the intersections of the north-south collector roads with Seacombe Rd afford opportunity for road widening to allow for better intersection channelisation and upgrade as required.	

 Undertake an assessment of infrastructure and services capacity to support the proposed increase in residential densities and infill living

Stormwater

ISSUE COMMENT Stormwater Runoff from new developments increase proportionately to the combined effect of increased site coverage and All new developments are required to reduced pervious surface. Impervious site manage stormwater flows by coverage of pre-development properties retaining/detaining additional generated increases from 50% to 90% poststormwater to required levels by use of development. rainwater tanks and connection to toilets The proposed further subdivision of existing properties will accordingly increase the It is unlikely (subject to rainwater tank stormwater peak runoff and volume installation compliance) that the proposed generated in our existing suburbs. additional development of one into two or three will cause unmanageable overload of The impact on existing stormwater the existing stormwater infrastructure, infrastructure will however have different particularly given the likely redevelopment effects in the newer suburbs of Hallett take up of less than 40% and general Cove/ Trott Park/ Sheidow Park/Marino, limitation to 12.5% (1:8) sloping sites. compared with the older suburbs immediately south of Seacombe Rd (i.e., Seacombe Heights, Seaview Downs, Darlington, Seacliff Park). The grid pattern of roads on the hill south of Seacombe Road delivers collected stormwater along the downhill north-south roads efficiently, given the steep downhill grades to Seacombe Rd. At Seacombe Rd this stormwater is required to do a 90 degree turn in underground pipes for minor storms and within the road surface for major storms, which exceeds the capacity of Seacombe Rd at most T-Junctions causing overland flooding of the suburbs north of Seacombe Rd (in accordance with flood plain mapping). Any increase in development density will exacerbate the existing flooding problems. The development pattern of curvilinear road Due to the relatively recent construction of alignments and cul-de-sacs in the newer housing in these newer suburbs and the suburbs of Hallett Cove/Trott Park/Sheidow generally smaller site dimensions, it is Park/Marino, utilise watercourses along anticipated that there will be less drainage reserves to carry the major opportunity for redevelopment, and stormwater events rather than rely on the particularly in the short to medium term.

Therefore, no substantial increase in road surface capacity of the road network stormwater flows would be anticipated in to convey the major storms. Flooding concerns from further subdivision is less these areas. likely in these suburbs that have more effective stormwater distribution systems. However, the primary concern is erosion of these watercourses which additional stormwater generated by additional development may cause. Some properties on the low side of roads, Therefore, they would require larger may not have access to rear-of-allotment retention tanks and sump/pumps to drainage. discharge generated stormwater to the existing road drainage system. These properties must also take care to construct crossovers that do not allow entry of road surface stormwater into their driveways. These matters/requirements would be considered during the development assessment process. The greater expected rate of on-street It is therefore important that more off-street parking associated with infill development parking be required to support additional will probably increase the frequency of dwelling density. interruption of gutter flows which are likely to flow over the top of kerb on the steeper Although this is a metro wide issue that roads, causing erosion and flooding for low requires consideration and addressing in side properties. the Planning and Design Code at a state level, it is important to recognise that this issue is of greater concern in steeper terrain and may require additional policy support in these areas.

• Investigate **potential interface impacts from major road corridors** within the affected area, particularly regarding air and noise emissions and including the application of appropriate interface overlay/s.

Existing Interface Overlays

The major urban transport routes in the southern areas of Council affected by the proposed Code Amendment (Seacombe Road, Ocean Boulevard/Lonsdale Road, Southern Expressway and Main South Road) are currently covered by the 'Major Urban Transport Routes', the 'Urban Transport Routes', or the 'Traffic Generating Development' overlays. The residential areas in the southern suburbs are, in the main, fully developed, and many dwellings currently have frontage to or are adjacent to the

major road corridors. Future redevelopment of these properties would be subject to the requirements of these overlays whilst being mindful of the current residential land use.

The Code Amendment does not increase the spatial area of land to be used for residential purposes, it is intended to provide opportunity for redevelopment of existing residential properties at a slightly higher density (1 into 2 and perhaps 1 into 3 if site dimensions and slope are appropriate).

Noise and Air Emission Overlay

Residential properties adjacent Lonsdale Road in Hallett Cove and Sheidow Park do not directly front onto the main road; either being separated by a parallel local road or fronting onto an internal local road with a landscaped buffer area within the main road alignment.

The alignment of the Southern Expressway is in most instances a considerable distance from residential properties and is separated by a landscaped buffer and set down below the level of nearby residential areas.

There are only a few residential properties in close proximity to Main South Road that have opportunity for redevelopment, being in vicinity of Lander Road. Primarily these properties are separated by a service road and/or a landscaped buffer.

Most residential properties located on both the southern and northern sides of Seacombe Road have direct frontage onto the road. Properties on the northern side are covered by the General Neighbourhood Zone, which contemplates residential development at higher densities than that proposed for properties south of Seacombe Road (Hills Neighbourhood Zone). Many of the properties on the northern side of the road have been redeveloped in recent times. Properties have often been divided down the middle (narrow frontage) and dwellings been designed with garages taking up around 50% of the frontage with both internal and external living areas to the rear. This criterion reflects that contemplated in the noise and air emission overlay which seeks living areas being located away from the emission source.

The noise and air emission overlay has, in the past, been applied to those properties that are being rezoned to allow for high density and multi-storey residential/mixed use development, that either front a main road or are adjacent high impact non-residential uses and where significantly more persons are likely to live and be affected by external impacts. This Code Amendment seeks opportunities for small scale redevelopment (1 into 2 and perhaps 1 into 3 if site dimensions and slope are appropriate).

Most properties affected by this Code Amendment are located within the local road system amongst lower density residential properties so impacts from noise and air emissions are expected to be extremely low.

Any noise and air emission overlay following the main roads within the southern suburbs of Marion Council is likely to have little work to do, therefore there appears to be little need for its application.

Marion Council

Engagement Plan

Southern Suburbs Residential Policy - Code Amendment

Date XXXXXX

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1. Background information

The areas affected by the proposed amendment are described as being the residentially zoned land (currently Hills Neighbourhood Zone and Suburban Neighbourhood Zone) in the suburbs of Darlington, Hallett Cove, Marino, O'Halloran Hill, Seacliff Park, Seacombe Heights, Seaview Downs, Sheidow Park and Trott Park within the City of Marion. (See Figure 1 – Affected Area below)

Affected Areas (Current Zoning and Proposed spatial changes/inclusions to Hills Neighbourhood Zone) HN - Hills Neighbourhood Zone SN – Suburban Neighbourhood Zone GN - General Neighbourhood Zone CITY OF MARION Con CITY OF MARION SNLand Figure 1: Affected Area



In transitioning to the Planning and Design Code, much of Marion Council's southern suburbs have been rezoned to Hills Neighbourhood Zone (HNZ) and some to the Suburban Neighbourhood Zone.

Although the Hills Neighbourhood Zone recognises the sloping nature of the land, the site dimensions and slope gradients require further consideration. At this stage the site dimensions reflect those of the 5 different Residential Zone Policy Areas under the former Development Plan.

Retaining the varying allotment sizes associated with the different former policy areas (although a hybrid version that misses out on some criteria has been used in the Code) on land that has similar topographical characteristics, whilst using the same slope gradient parameters for all, lacks consistency in opportunity for redevelopment.

Also some of the changes brought in by the Code do not reflect what has actually been developed and greatly reduces development potential.

The most appropriate site dimensions and spread of gradient parameters requires further consideration.

The former Southern Policy Area and former Cement Hill Policy Area have been transitioned to the Suburban Neighbourhood Zone, which has no slope related policy. These two policy areas share similar topographical characteristics to the other three policy areas that have been included in the Hills Neighbourhood Zone so should be

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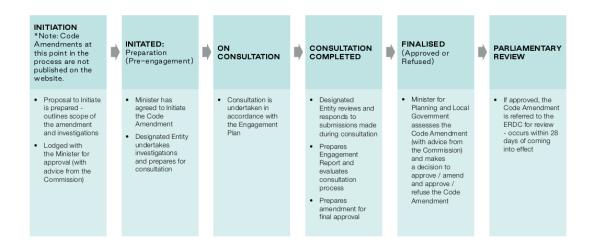
considered for this zone, and be subject to assessment against slope related policy, to facilitate better design outcomes.

Much of the housing stock in the older established suburbs in Marion's south (Darlington, Marino, Seacliff Park, Seacombe Heights, Seaview Downs) has reached an age where the buildings are no longer of a condition, design and/or size that meets the needs of residents. Many comprise small houses on larger than average allotments. The current minimum site areas of 700m²/ 900m²/ 1100m² do not provide opportunity for subdivision/redevelopment to occur.

Council is therefore seeking that those southern residential areas recently rezoned to the Suburban Neighbourhood Zone (former Southern Policy Area 18 and Cement Hill Policy Area 10) be transitioned to the Hills Neighbourhood Zone and that one set of consistent (and appropriate) slope related policy is used (gradient/site dimensions etc.) that provides opportunity for low density infill development to occur in appropriate locations, particularly on gentle sloping sites.

2. Status of the Code Amendment

The Code Amendment process includes a number of steps which must be undertaken before any changes to zoning or policy can be implemented. An overview of the Code Amendment process is illustrated below. The Code Amendment has been 'Initiated' and is proposed to be placed 'On Consultation'.



3. Engagement purpose

The purpose of the engagement process is to:

 Inform and consult (seek feedback) affected and interested persons on a proposed rezoning of the Affected Area which would facilitate opportunity for low density infill development to occur in appropriate locations, particularly on gentle sloping sites.

- Provide information about the proposed changes and what the changes will enable/mean for the affected locality.
- Enable community/stakeholders to provide feedback on the Code Amendment so that any issues or opportunities can be considered prior to it being finalised.

4. Engagement objectives

This engagement plan includes the following objectives to ensure consistency with the Government's Community Engagement Charter Principles:

- Ensure the community and stakeholders are aware that changes are proposed to
 the zoning of the Affected Area, specifically the changes to allotment dimensions
 which will provide opportunity for a greater diversity of housing types and densities
 than the existing housing stock in the area.
- To ensure the community and stakeholders have easy access to appropriate information about the proposed Code Amendment.
- To provide easy to understand written and graphic materials that explain and demonstrate the impacts of the proposed policy changes.
- To gain input from affected and interested community and other stakeholders in ways that are inclusive and engaging and inform the amendment.
- Inform participants in the engagement process of the outcome and final decision concerning the proposal and reasoning for these decisions.
- To obtain localised knowledge and perspective to inform the amendment.

5. Stakeholder identification and analysis

The primary audience for the engagement of this Code Amendment are the owners and occupiers of properties within the affected area and adjacent landowners, as well as any other relevant stakeholders.

Overall, the aim of the community engagement is to provide a level of engagement which seeks to work directly with the relevant stakeholders throughout the process to ensure that public concerns and aspirations are understood, considered and reflected in the Code Amendment process.

A stakeholder engagement approach has been prepared and is detailed in Part 10, with a summary of this analysis provided in Table 1 below.

Table 1 Stakeholder Analysis Summary

Inform and Consult	State Planning Commission Planning and Land Use Services / Attorney General's Department Local Government Association Landowners and occupiers within and adjacent to the Affected Area Department for Infrastructure and Transport (DIT) – Transport Services Housing SA Renewal SA Department for Environment and Water Environment Protection Authority Utility Providers State MPs Federal MPs City of Onkaparinga City of Holdfast Bay	•	Letters Website Locally circulated newspaper Information brochure
Inform and	, ,		NA/ 1 - 24
Inform and Consult	General public/wider community		Website Social Media
		•	Locally circulated newspaper Information brochure

The following agencies, State and Federal Members of Parliament, interested parties, individuals, communities of interest, and Councils will be consulted during the consultation stage of the draft Code Amendment:

- Landowners and occupiers within and adjacent to the Affected Area
- · General public/wider community
- State Planning Commission
- Planning and Land Use Services / Attorney General's Department
- Local Government Association
- Department for Infrastructure and Transport (DIT) Transport Services
- Housing SA
- Renewal SA
- · Department for Environment and Water
- Environment Protection Authority
- APA Group
- · ElectraNet Pty Ltd
- EPIC Energy

- SA Power Networks
- SA Water
- NBN
- · Other telecommunications providers
- Ms Erin Thompson MP (Member for Davenport)
- Mr David Speirs MP (Member for Black)
- Ms Louise Miller-Frost MP (Federal Member for Boothby)
- Ms Amanda Rishworth MP (Federal Member for Kingston)
- City of Onkaparinga
- · City of Holdfast Bay

6. Scope of influence

Aspects of the draft Code Amendment process which stakeholders and the community *can* influence are:

- The type of zone(s) selected for the affected area, and the extent of its spatial application across the affected area.
- Potential applicable site dimensions (Technical and Numerical Variations) that are proposed for the selected zone.

Aspects of the draft Code Amendment process which stakeholders and the community *cannot* influence are:

- The standard policies and wording contained in Zones and Overlays in the Planning and Design Code.
- The policies contained within the General Modules of the Planning and Design Code.
- The extent and placement of desired land uses.
- The design of future development proposals eg: dwelling applications.

7. Key Messages

The following key messages will underpin the engagement regarding the draft Southern Suburbs Residential Policy Code Amendment:

 A section of the Affected Area currently within the Suburban Neighbourhood Zone is proposed to be rezoned to the Hills Neighbourhood Zone, to match the zoning of other properties within the Affected Area.

- Planning policy within the Hills Neighbourhood Zone, relating to residential allotment sizes (technical and numeric variations), is proposed to be amended to create one set of consistent (and appropriate) slope related policy (gradient/site dimensions etc.) that provides opportunity for low density infill development to occur in appropriate locations, particularly on gentle sloping sites.
- In preparing the Code Amendment, stakeholders and the community will be given opportunities to provide input and feedback for consideration by Council.

8. Level of Participation

The level of engagement for this project is based on the International Association of Public Participation (IAP2) Spectrum as it is well known and used by local governments.

The following level of engagement is proposed:

Inform	Consult
To provide the public with balanced and objective information to assist them in understanding the problem, alternatives, opportunities and/or solutions.	To obtain public feedback on analysis, alternatives and/or decisions.

9. Stakeholder and community mapping

Stakeholder	Level of interest in the project (i.e. high, medium or low)	Potential nature of interest in the project and/or the potential impact of the project	Stakeholder needs/expectations for engagement in the project	Level of engagement (i.e. inform, consult, involve, collaborate)
Land owners and occupiers within and adjacent to the Affected Area	High	 High interest in the Code Amendment proposal and potential impacts, as the zone and policy changes directly relate to the future development of their locality. How the Zone change will affect the street and general locality. How the Zone change will affect the nature of traffic in the locality. 	That they will be kept informed, listened and feedback taken into consideration. Ensure their submission is acknowledged and reflected in the Code Amendment engagement process.	Inform and Consult
General Public/Wider Community	Medium	May have an interest in proposed changes to facilitate land division/redevelopment with a greater choice of residential housing	Direct stakeholders to the SA Planning Portal and Council's Making Marion website to provide up to date information on	
Department for Infrastructure and Transport (DIT) – Transport Services Local Government Association Medium Medium		DIT may have an interest in any future implications on the main road system which may occur as a result of an increased number of residential allotments.	the status of the draft Code Amendment process. Feedback provided after the Code Amendment engagement process to explain any policy amendments	
		 To review the proposed policy as the LGA has an interest in planning policy across metropolitan Adelaide; and It is a mandatory requirement to notify the Local Government Association in writing and to be consulted in accordance with the PDI Act. 	proposed to the draft Code Amendment (post engagement process)	
State Planning Commission	Medium	May on request make recommendation to Minister whether to approve the Code Amendment.		
Attorney General's Department (Planning and Land Use Services)	Medium	 Ensure the intent of the Planning and Design Code is maintained Ensure the Code Amendment is undertaken in accordance with legislated requirements. Approval authority for the Code Amendment. Identified as a required consultation. 		
Department for Environment and Water	Medium	Potential impacts on the environment and natural resources		
Housing SA	Medium	Interest in redevelopment potential of the land		
Renewal SA	Medium	Interest in redevelopment potential of the land		
Utility Providers	Medium	 Interest in potential impact on capacity of existing infrastructure brought about by the proposed changes to facilitate an increase in housing numbers. Identified as a required consultation 		
State MP	Medium	Interest in development of land in their electorate		
Federal MP	Medium	Interest in the views of residents in their electorate		
Neighbouring Council's	Low	Identified as a required consultation.		

10. The Engagement Approach

Stage	Objective	Stakeholders/target audience	Engagement level	Potential Engagement activity	Timing	Who's responsible?	Resources required *	Risks and mitigation *
Code Amendment Engagement	Share information with the community and Agency's about the draft Code Amendment Explain the reasons for the draft Code Amendment Understand and consider the views of the stakeholder submissions received Inform and amend, where appropriate, the policy within the draft Code Amendment.	 Land owners in the Affected Area Adjacent landowners Local Government Association State Planning Commission Attorney General's Department/Planning Land Use Services Department for Infrastructure and Transport (DIT) – Public Transport Division Environment Protection Authority Department for Environment and Water Housing SA Renewal SA Utility Providers State MP's Federal MP's Neighbouring Councils 	Inform and Consult	Letters/emails to Stakeholders Information fact sheets Information on Plan SA Portal Information on Making Marion website Information on social media (i.e. Facebook, Twitter) Hard copy displays at Libraries? Notice in the Advertiser Community Information Sessions? Drop-In Sessions? Public Meeting to hear any verbal submissions Survey after engagement process to seek feedback on the process.	Eight (8) week consultation process. Date TBC	City of Marion	Letters (targeted for different stakeholders) Information Brochure SA Planning Portal – Have Your Say City of Marion Website – Making Marion City of Marion Social Media Pages	Allow for a wide range of engagement resources to accommodate different stakeholder groups.
		General Public/Wider Community	Inform and Consult	 Website information Hard copy displays at Libraries Public Meeting to hear any verbal submissions Survey after engagement process to seek feedback on the process. 	Date TBC	City of Marion	 SA Planning Portal – Have Your Say City of Marion Website – Making Marion City of Marion Social Media Pages Information Brochure 	Allow for a wide range of engagement resources to accommodate different stakeholder groups.

^{*}this information does not need to be provided to the Minister

11. Community Engagement Plan

The scope for community engagement includes the following steps and timing.

Step	Title	Description
1.	Agreement from the Minister to Initiate a Code Amendment process (completed)	 Proposal to Initiate an Amendment to the Planning & Design Code approved by the Minister Information provided on the SA Planning portal and Council's website to advise of the Code Amendment process underway.
2.	Prepare Engagement Plan	Prepare a Community Engagement Plan in relation to the matter.
3.	Authorise Engagement Plan	Obtain approval of the Community Engagement Plan from Council
4.	Pre-Engagement	 Ensure consultation material is ready to "go live" on the SA Planning Portal from the date of commencement of the planned consultation Forward material (publication instructions to be provided to AGD/PLUS at least 3 weeks prior to commencement of Engagement period) Letters sent to owners/occupiers of affected land and adjacent land 4 days prior to the first day of the consultation period
5.	Undertake Engagement	 The engagement activities anticipated include the following: A copy of the draft Code Amendment in the SA Planning Portal. A notice in the Advertiser Newspaper. Information on Council's 'Making Marion' website, with information on the Code Amendment including, but not limited to a copy of the draft Code Amendment, FAQs and information on how to make a submission. Copies of draft Code Amendment and information brochure to be made available at Council offices and libraries. Invitation to prepare submissions online or via post. A written notice to all property owners within the affected area and other property owners immediately surrounding the affected area inviting them to review and comment on the draft policy. Information brochure outlining what the draft Code Amendment is about, the proposed policy amendments, how interested persons can comment. City of Marion social media platforms. A Public Meeting to be held at the culmination of the consultation process to hear any verbal submissions (if required).
6.	Consider Submissions	 Review and consider written submissions received. Copy of written submissions received made publicly available on Council's 'Making Marion' website.
7.	Prepare Report	 Prepare an engagement report which: Summarises the community engagement process and outcomes. Present comments on the feedback provided. Make recommended responses.
8.	Council Decision	 Council Members will consider the report and recommendation(s) and decide on the matter. Communicate Council's decision and next steps in the Code Amendment process through Council's 'Making Marion' website and in writing to all persons who provided submissions. The Engagement Report and Code Amendment Report to be made publicly available on Council's 'Making Marion' website and on the SA Planning Portal.
9.	Minister Decision	 Engagement report and Code Amendment submitted to the Minister for decision on the Code Amendment. On-going updates on the Code Amendment process will be provided on Council's dedicated 'Making Marion' website and through the SA Planning Portal for the project including submission of the Code Amendment to the Minister for consideration and the process of Parliamentary scrutiny following the Minister's decision.
10.	Communicate Decision	Following a decision of the Code Amendment by the Minister, communicate decision through Council's 'Making Marion' website and through the SA Planning Portal and in writing to all persons who provided submissions.

12. Applying the Charter principles in practice

The South Australian Community Engagement Charter outlines five principles that describe what is important when engaging on the establishment or amendment to planning policy, strategies or schemes. Table 2 below outlines how the Code Amendment engagement process will align with these principles.

Charter principle	How does your engagement approach/activities reflect this principle in action?
Engagement is genuine	Provide clear and concise information to ensure community understanding of the Code Amendment process and the planning policy proposed in the draft Code Amendment.
	Provide opportunity for stakeholders and the community to identify their issues through a submission which will be reviewed and considered before finalising the Code Amendment.
Engagement is inclusive and respectful	Provide people appropriate opportunity to participate via various engagement methods (i.e. website, direct letters and social media) and have the opportunity to be heard via written and verbal submission.
	All comment/feedback is recorded and considered
Engagement is fit for purpose	 Provide clear and concise information that is publicly available to ensure people understand what is proposed and how to participate in the Code Amendment engagement process.
	Engagement activities are appropriate to the scale and likely impact of the proposal
Engagement is informed and transparent	Information is presented in a concise and easy to understand format which clearly articulates the proposal, any potential impacts, the engagement process and invites feedback/participation.
	Information is clear about the aspects of the proposed amendment that stakeholders can influence and those that they cannot
	At the end of the engagement process, a report summarising the feedback received, any proposed alterations made to the draft Code Amendment, and the subsequent decision process, is to be prepared and used to inform stakeholders.
Engagement is reviewed and improved	Monitor the engagement plan and adjust if required during the engagement period
	The Code Amendment Engagement process is evaluated and measured at the conclusion of the engagement process and reported on in the Engagement Report.
	Learnings obtained from the engagement process, will help improve future engagement processes

Table 2 Alignment of engagement activities against the Charter's Principles

13. Evaluation

At the completion of the engagement, all participants will be invited to assess the success of the engagement against performance criteria one to four, below. The project manager, with assistance from communications and engagement specialists, will assess the success of the engagement against criteria five to nine. This evaluation will be included in the statutory report (section 73(7) of PDI Act) that is sent to the State Planning Commission and the Minister for Planning and which details all engagement activities undertaken. It will also be referenced in the Commission Report (section 74 (3)(b) that is issued to the Governor of South Australia and the Environment Resources and Development Committee of Parliament. Any issues raised about the engagement during the engagement process will be considered and action will be taken if considered appropriate.

#	Charter criteria	Charter performance outcomes	Respondent	Indicator ²	Evaluation tool ³ Exit survey / follow-up survey	Measuring success of project engagement
1	Principle 1: Engagement is genuine	People had faith and confidence in the engagement process.	Community	I feel the engagement genuinely sought my input to help shape the proposal	Likert scale - strongly disagree to strongly agree	Per cent from each response.
2	Principle 2: Engagement is inclusive and respectful	Affected and interested people had the opportunity to participate and be heard.	Community	I am confident my views were heard during the engagement	Likert scale - strongly disagree to strongly agree	Per cent from each response.
3	Principle 3: Engagement is fit for	People were effectively engaged and satisfied with the process. People were clear about the proposed change and how it would affect them.	Community	I was given sufficient information so that I could take an informed view.	Likert scale - strongly disagree to strongly agree	Per cent from each response.
	purpose			I was given an adequate opportunity to be heard	Likert scale - strongly disagree to strongly agree	Per cent from each response.
4	Principle 4: Engagement is informed and transparent	All relevant information was made available, and people could access it. People understood how their views were considered, the reasons for the outcomes and the final decision that was made.	Community	I felt informed about why I was being asked for my view, and the way it would be considered.	Likert scale - strongly disagree to strongly agree	Per cent from each response.
5	Principle 5: Engagement processes are reviewed and improved	The engagement was reviewed, and improvements recommended.	Project Lead	Engagement was reviewed throughout the process and improvements put in place or recommended for future engagement.	Reviewed and recommendations made Reviewed but no system for making recommendations Not reviewed	Per cent from each response.
6	Engagement occurs early	Pre-statutory engagement occurred before undertaking the Code Amendment process to inform directly affected landowners that a Code Amendment process was being considered. Engagement occurred before or during the drafting of the planning policy, strategy, or scheme when there was an opportunity for influence.	Project Lead	Engagement occurred early enough for feedback to genuinely influence the planning policy, strategy, or scheme.	Engaged when there was opportunity for input into the draft Code Amendment	Per cent from each response.
7	Engagement feedback was considered in the development of planning policy, strategy, or scheme	Engagement contributed to the substance of the final draft Code Amendment for decision.	Project Lead	Engagement contributed to the substance of the final plan	 In a significant way In a moderate way In a minor way Not at all 	Per cent from each response.
8	Engagement includes 'closing the loop'	Engagement included activities that 'closed the loop' by providing feedback to participants/ community about outcomes of engagement	Project Lead	Engagement provided feedback to community about outcomes of engagement	 Formally (report or public forum) Informally (closing summaries) No feedback provided 	Per cent from each response.
9	Charter is valued and useful	Engagement is facilitated and valued by planners	Project Lead	Identify key strength of the Charter and Guide Identify key challenge of the Charter and Guide		

14. Closing the loop and reporting back

How will you respond to participants?	Who's responsible?	When will you report back?
Keep a contact register of all participants who lodge formal submissions or make enquiries during the engagement period, to use to provide feedback on the process and outcomes.	Marion Council	On receipt of a submission provide a written acknowledgement.
		Ongoing during the engagement period
Seek feedback on the effectiveness of the engagement process from all participants through an evaluation survey.	Marion Council	As soon as practicable post-consultation
Prepare an Engagement Report.	Marion Council	As soon as practicable post-consultation
Summarise and sort feedback into a set of key themes and advise how this information has been used to inform/change the Code Amendment. – to be provided to engagement participants for their information.		
Ensure the Engagement Report is available to the community and stakeholders.		
All stakeholders who provided a submission will be directly notified in writing by letter and / or e-mail.	Marion Council	Following a review of the submissions received a decision has been made by Council on a final draft Code Amendment.
The public will be made aware of the outcomes via information made available on the Plan SA Portal and Council's 'Making Marion' website.	Marion Council	Following a review of the submissions received a decision has been made by Council on a final draft Code Amendment.



11.4 Appointment of Council representatives to SRWRA

Report Reference GC221213R11.4

Originating Officer Unit Manager Governance and Council Support – Victoria Moritz

Corporate Manager Manager Office of the Chief Executive - Kate McKenzie

General Manager Chief Executive Officer - Tony Harrison

REPORT OBJECTIVE

To appoint suitable person(s) to represent the City of Marion on the Board of the Southern Region Waste Resource Authority (SRWRA).

EXECUTIVE SUMMARY

The SRWRA is a regional subsidiary jointly established in 1998 by the Cities of Onkaparinga, Holdfast Bay and Marion under Section 43 of the Local Government Act 1999 (the Act). It provides and operates services for the management of waste by/on behalf of the constituent Councils and has the power to enter into contracts, purchase, lease or otherwise acquire equipment, land or interest in land in accordance with its Charter (Appendix 1).

SRWRA is governed by a Charter and is overseen by a seven-member Board comprising of two appointees from each of the constituent councils and an independent expert in business and/or waste management as chairperson. Constituent councils may also appoint a deputy member who may attend board meetings and engage in discussion but can only vote on a motion if one or both members are absent.

The Authority also has an Audit Committee in accordance with Schedule 2, clause 30 of the Act. Membership is determined and approved by the constituent Councils. Mr Greg Connor is the City of Marion's standing representative on the Audit Committee. His appointment is until September 2023.

RECOMMENDATION

That Council:

- 1. Appoints Councilloras Council's representative on the Board of the Southern Region Waste Authority.
- 2. Appoints Angela Allison as Council's representative on the Board of the Southern Region Waste Authority.
- 3. Appointsas Deputy for a term consistent with the provisions of the Southern Region Waste Authority Charter (currently four years).

DISCUSSION

Membership

With the conduct of the Local Government Elections, the term for each of Council's representatives on the Board has now concluded. As such, it is necessary to resolve appropriate re-appointments and in this regard the following is highlighted to assist Council's deliberations:

The City of Marion's immediate past representatives were:

- Councillor Ian Crossland
- General Manager Corporate Services



- Councillor Bruce Hull (Deputy Member)
- Chief Finance Officer (Deputy Member)

Appointment of City of Marion Representatives

There are a number of options available to Council regarding appointments to SRWRA.

- Option 1 2 Elected Members
- Option 2 1 Elected Member and 1 Senior Staff Member
- Option 3 2 Senior Staff Members

On the basis of past experience, Option 2 is recommended to ensure a balance of skills and representation is maintained on the Board. It is further recommended that a deputy be appointed, drawn either from Council or from Administration. Alternatively, 2 deputies may be appointed.

Functions of the Board

The Board has the authority and responsibility to manage the business affairs of the Authority in accordance with its legislative requirements. Functions of the Board therefore include:

- Formulating strategic and business plans and strategies to improve the business of the Authority
- Provide professional input to policy direction
- Monitoring the performance of the Executive Officer of the Authority Ensuring that a code of ethical behaviour and integrity is established and implemented
- Exercising due care, diligence and skill of a prudent business professional in contributing to Board meetings
- Ensure all information regarding the Board is accurate and furnished to the constituent councils accurately
- Ensure the constituent councils are advised of any material financial developments that affect the authority as soon as practical.

In accordance with Section 4.5.1 of the Charter, Ordinary meetings of the Board must take place at such times and places as may be fixed by the Board or the Chief Executive Officer of the Authority from time to time. There shall be at least six ordinary meetings of the Board held in each financial year. Meetings shall not be held before 5.00pm unless the Board resolves otherwise. Historically the Board has met on the first Monday of the month with meetings generally lasting for 2-3 hours. Additional meetings are also held on a regular basis for planning purposes. In addition to time spent by Members attending Board meetings, approximately 4-6 hours per month are required for meeting preparation.

In considering Board nominations, a balance between continuity and renewal is beneficial if possible.

No fees are paid to Council representatives on the Board of the Authority. As such, there are no financial implications associated with Council's appointment.

ATTACHMENTS

1. SRWR A- Charter-2022 [11.4.1 - 15 pages]

LOCAL GOVERNMENT ACT 1999

SOUTHERN REGION WASTE RESOURCE AUTHORITY REGIONAL SUBSIDIARY Charter 2022

PART I: GENERAL

1. INTRODUCTION

1.1 Name

The name of the subsidiary is Southern Region Waste Resource Authority (referred to as '*the Authority*' in this Charter).

1.2 Definitions

- 1.2.1 **absolute majority** means a majority of the whole number of the Board members or of the Constituent Councils as the case may be;
- 1.2.2 Act means the Local Government Act 1999;
- 1.2.3 **Board** means the board of management of the Authority;
- 1.2.4 **Budget** means a budget consistent with clause 6.5 and last adopted by the Board
- 1.2.5 **Constituent Councils** means the Councils identified at Clause 2.1 of this Charter;
- 1.2.6 Gazette means the South Australian Government Gazette:
- 1.2.7 net assets means total assets (current and non-current) less total liabilities (current and non-current) as reported in the annual audited financial statements of the Authority together with the net present value of the projected future cash inflows net of cash outflows of the remaining useable airspace over the SRWRA Landfill Operation as licensed by the Environment Protection Authority;
- 1.2.8 **simple majority** means a majority of those present and entitled to vote;
- 1.2.9 SRWRA Landfill Operation means that land which is held by the Authority under certificates of title volume 5822, folio 967; volume 5822, folio 966; volume 5822, folio 965; volume 5299, folio 719; volume 5299, folio 720; volume 6199, folio 621 and volume 6217, folio 132;
- 1.2.10 **waste** means any or all waste as approved under the Environment Protection Act licence held by the Authority or its contractor.

PART II: GOVERNANCE

2. THE AUTHORITY

2.1 Establishment and Charter

- 2.1.1 The Authority is a regional subsidiary established pursuant to section 43 of and Schedule 2 to the Act by the:
 - 2.1.1.1 City of Holdfast Bay;
 - 2.1.1.2 City of Marion; and
 - 2.1.1.3 City of Onkaparinga.

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- 2.1.2 This Charter may be amended at any time by unanimous decision (expressed by resolution) of the Constituent Councils.
- 2.1.3 Before the Constituent Councils vote on a proposal to alter this Charter, they must take into account any recommendations of the Board.
- 2.1.4 For the purposes of clause 19(5)(b) of Schedule 2 to the Act, the Chief Executive Officers of the Constituent Councils have determined that a copy of the Charter, must be published on the website of the Authority.
- 2.1.5 This Charter must be read in conjunction with Parts 2 and 3 of Schedule 2 to the Act. The Authority shall conduct its affairs in accordance with Schedule 2 to the Act except as modified by this Charter in a manner permitted by Schedule 2.

2.2 Objects and Purposes

- 2.2.1 The Authority is established to:
 - 2.2.1.1 provide and operate services at a place or places for the management of waste by or on behalf of the Constituent Councils and/or any other approved councils;
 - 2.2.1.2 undertake anything relevant (including educational programmes and processes) to the management of waste;
 - 2.2.1.3 provide a forum for discussion and/or research for the ongoing improvement of management of waste;
 - 2.2.1.4 undertake management of waste on behalf of the Constituent Councils on a competitive basis;
 - 2.2.1.5 fulfil, on behalf of the Constituent Councils, any ongoing obligation in relation to rehabilitation and monitoring of waste management facilities under its control;
 - 2.2.1.6 secure best value and value for money in waste management activities and services;
 - 2.2.1.7 develop or facilitate activities or enterprises that result in a beneficial use of waste;
 - 2.2.1.8 be financially self-sufficient;
 - 2.2.1.9 develop or facilitate activities or enterprises that result in a beneficial use of the landfill site or infrastructure;
 - 2.2.1.10 keep the Constituent Councils informed about relevant emerging opportunities, trends or issues in waste management; and
 - 2.2.1.11 have regard in the performance of its functions to sustainable, environmentally efficient practices with regard to waste management
- 2.2.2 The Authority must in the performance of its role and functions and in all of its plans, policies and activities:

- 2.2.2.1 operate in a sustainable manner by giving due weight to economic, social and environmental considerations; and
- 2.2.2.2 conduct its activities in compliance with all regulatory requirements and in a manner that minimises risk to the Constituent Councils.

2.3 Powers and Functions of the Authority

Subject to this Charter, the Authority may exercise the following powers in the performance or discharge of its objects and purposes:

- 2.3.1 the accumulation of surplus funds including for investment purposes;
- 2.3.2 investing any of the funds of the Authority in any investment authorised by the *Trustee Act 1936*, or with the Local Government Finance Authority provided that:
 - 2.3.2.1 in exercising this power to invest the Authority must exercise the care, diligence and skill that a prudent person of business would exercise in managing the affairs of other persons; and
 - 2.3.2.2 the Authority must avoid investments that are speculative or hazardous in nature:
- 2.3.3 setting aside a reserve fund or funds clearly identified for the upkeep and/or replacement of fixed assets of the Authority or meeting any deferred liability of the Authority;
- 2.3.4 borrowing money and/or to incurring expenditure in accordance with clause 6.2 of this Charter;
- 2.3.5 opening and operating bank accounts;
- 2.3.6 entering into contracts, purchasing, selling, leasing, hiring, renting or otherwise acquiring or disposing of any personal property or interests therein:
- 2.3.7 purchasing, selling, leasing, hiring, renting or otherwise acquiring or disposing of any real property or interests therein, provided that it is a condition precedent, that in any such transaction where the Authority will incur a singular or a total liability of \$1,000,000 or more that unless the liability is included in the Budget; the prior written approval of two-thirds of the Constituent Councils is obtained;
- 2.3.8 participating in a joint venture, trust, partnership or similar for the purpose of engaging in a commercial activity or enterprise;
- 2.3.9 appointing, managing, suspending and dismissing the Chief Executive Officer of the Authority;
- 2.3.10 engaging retaining, and dispensing with the services of professional advisers to the Authority;
- 2.3.11 charging whatever fees, the Authority considers appropriate for services rendered to any person, body or Council;
- 2.3.12 making any election for the purpose of any tax or statutory charge;
- 2.3.13 determining the types of waste which shall be received and the method of collection, treatment, recycling and disposal of that waste;
- 2.3.14 undertaking all manner of things relating and incidental to the collection, treatment, recycling and disposal of waste;
- 2.3.15 pursuing the concept of co-operative regionalism in the collection,

- treatment, recycling and disposal of waste for which the Constituent Councils are or may become responsible
- 2.3.16 causing all waste collected by the Authority to be treated, recycled and disposed of in a sanitary and environmentally acceptable way;
- 2.3.17 providing a forum for the discussion and consideration of topics related to the Constituent Councils' obligations and responsibilities in respect of waste;
- 2.3.18 adopting and using a trading name provided that the Authority shall first register the trading name with the Australian Securities and Investment Commission:
- 2.3.19 commencing legal proceedings provided that any legal proceedings seeking urgent relief be the subject of an urgent report to the Constituent Councils by the Chief Executive Officer;
- 2.3.20 without limiting the Authority's powers and functions, making submissions to and negotiating with the Federal Government, State Government and other sources of grant funding in relation to the provision and receipt of funding for the Authority; and
- 2.3.21 anything else necessary or convenient for or incidental to the exercise, performance or discharge of its powers and, functions or the attainment of its objects and purposes.

2.4 National Competition Policy

If the Authority engages in any commercial activity or enterprise which constitutes a significant business activity of the Authority, it will, where necessary and having regard to a cost/benefit analysis, apply relevant principles of competitive neutrality to that activity.

2.5 Acting Outside Areas of Constituent Councils

The Authority may undertake its activities outside the areas of the Constituent Councils in accordance with the Act but only where such activities have been approved by the Constituent Councils as being necessary or expedient to the performance by the Authority of its functions and the activity is included in the annual business plan of the Authority.

2.6 Delegation by the Authority

The Authority may delegate any of its powers except those to:

- 2.6.1 impose charges;
- 2.6.2 enter into transactions in excess of \$250,000
- 2.6.3 subject to this Charter, borrow money or obtain any other form of financial accommodation;
- 2.6.4 approve expenditure of money on the works, services or operations of the Authority not set out in the Budget or where required by this Charter, approved by the Constituent Councils;
- 2.6.5 approve the payment of allowances to members of the Board;
- 2.6.6 adopt or revise an annual business plan or Budget or any financial estimates and reports; and
- 2.6.7 make any application or recommendation to the Minister.

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2.7 Committees

2.7.1 The Board may establish a committee comprised of any persons to deal with any matter within the Authority's functions and as detailed in the terms of reference adopted by the Board for the committee.

- 2.7.2 The Board may delegate powers and functions to a committee.
- 2.7.3 A member of a committee established under this clause holds office at the pleasure of the Board.
- 2.7.4 The Chair of the Board is an *ex-officio* a member of any committee established by the Board.

3. CONSTITUENT COUNCILS

3.1 Withdrawal

- 3.1.1 A Constituent Council may not withdraw from the Authority except with the approval of the Minister and subject to the Act and this Charter.
- 3.1.2 A Constituent Council which intends to withdraw from the Authority shall give to the Board and the other Constituent Councils written notice of such intention, specifying the date of intended withdrawal. The notice shall be a minimum of twenty-four months' notice expiring on 30 June of the relevant financial year.
- 3.1.3 The withdrawal of any Constituent Council does not extinguish the liability of that Constituent Council for the payment of its contribution towards any actual or contingent deficiency in the net assets of the Authority at the end of the financial year in which such withdrawal occurs.
- 3.1.4 The withdrawal of any Constituent Council does not extinguish the liability of that Constituent Council to contribute to any loss or liability incurred by the Authority at any time before or after such withdrawal in respect of any act or omission by the Authority prior to such withdrawal. For the avoidance of doubt, any and all costs associated with closure processes (including but not limited to capping and post-closure monitoring and necessary actions) of a waste cell or the landfill site generally is a liability incurred before the withdrawal of a Constituent Council and is, therefore, a continuing liability for the purposes of this clause.
- 3.1.5 Payment by or to the withdrawing Constituent Council must be fully paid by 30 June of the financial year following 30 June of the year in which the withdrawal occurs unless there is agreement of alternative payment arrangements made by the Constituent Councils.

3.2 New Members

Subject to the provisions of the Act, the Constituent Councils may unanimously agree to admit a new Constituent Council or Councils, to membership of the Authority, with or without conditions.

3.3 Direction by Constituent Councils

To be effective, a direction of the Constituent Councils for the purposes of clause 26 of Schedule 2 to the Act must be evidenced by a minute signed by the Chief Executive

Officer of each of the Constituent Councils and provided to the Chief Executive Officer of the Authority, as a true and accurate record of the decision made by the delegate or at the relevant Council meeting.

4. BOARD OF MANAGEMENT

The Authority is a body corporate and is governed by the Board, which has the responsibility to manage the business and other affairs of the Authority in accordance with this Charter and any delegations made to it by the Constituent Councils.

4.1 Functions of the Board

- 4.1.1 The formulation of strategic plans and strategies aimed at improving the business of the Authority.
- 4.1.2 To provide professional input and policy direction to the Authority.
- 4.1.3 Monitoring, overseeing and measuring the performance of the Chief Executive Officer of the Authority.
- 4.1.4 Implementing effective risk management policies, practices, procedures and strategies, including by ensuring the protection of assets under the care and control of the Authority.
- 4.1.5 Ensuring that a code of ethical behaviour and integrity is established and implemented in all business dealing of the Authority.
- 4.1.6 Developing business plans.
- 4.1.7 Exercising the care, diligence and skill that a prudent person of business would exercise in managing the affairs of other persons.
- 4.1.8 Observing all plans, targets, structures, systems and practices required or applied to the Authority by the Constituent Councils.
- 4.1.9 Ensuring that all information furnished to a Constituent Council is accurate.
- 4.1.10 Ensuring that the Constituent Councils are advised, as soon as practicable, of any material development that affects the financial or operating capacity of the Authority or gives rise to the expectation that the Authority may not be able to meet its debts as and when they fall due.

4.2 Membership of the Board

- 4.2.1 The Board shall consist of seven members appointed as follows:
 - 4.2.1.1 two persons appointed by each Constituent Council, one of whom must be an officer of the Constituent Council making the appointment;
 - 4.2.1.2 one person appointed jointly by the Constituent Councils who is not a member or officer of a Constituent Council but who, in the opinion of the Constituent Councils, has expertise in waste management and/or business. This person will be chosen from a list of persons circulated to the Constituent Councils and appointed by a panel comprising the Chief Executive Officer (or nominee) and one other person from each Constituent Council nominated by the Chief Executive Officer.
- 4.2.2 With the exception of the person appointed pursuant to subclause 4.2.1.2, a Board Member shall, subject to this Charter, be appointed for a term not exceeding the term determined by the Constituent Council and specified in

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- the instrument of appointment and at the expiration of the term of office will be eligible for re-appointment.
- 4.2.3 The Constituent Councils may appoint either a specific Deputy for each Board Member appointed pursuant to subclause 4.2.1.1 or one non-specific Deputy for both such Board Members and a second Deputy to that Deputy. In the absence of a Board Member, the specific Deputy or the non-specific Deputy will be deemed to be the Board Member for that time or, where a non-specific Deputy and second Deputy have been appointed and both Board Members are absent then both Deputies will be deemed to be the Board Members for that time, exercising all of the rights and privileges and being subject to all of the obligations and liabilities of the Board Member(s) during the absence of the Board Member(s).
- 4.2.4 In addition to the circumstances provided for under clause 20(3) of Schedule 2 to the Act, the office of a Board Member will become vacant upon:
 - 4.2.4.1 the Constituent Council (or Constituent Councils as the case may be) responsible for appointing the Board Member providing written notice to the Board Member and the Board of the Constituent Council's (or Constituent Councils') decision to remove the Board Member from office. The Board Member appointed under subclause 4.2.1.2, can only be removed from office by a unanimous decision of the Constituent Councils; or
 - 4.2.4.2 if the Board Member is an elected member or officer of a Constituent Council, upon ceasing to be either an elected member of or an employee of the Constituent Council as the case may be; or
 - 4.2.4.3 if the Board Member has been appointed pursuant to subclause 4.2.1.1, upon the Constituent Council withdrawing from the Authority.
- 4.2.5 The Board may by a two-thirds majority vote of the Board Members present (excluding the Board Member subject to this subclause 4.2.5) make a recommendation to the relevant Constituent Council requesting the Constituent Council to terminate the appointment of a Board Member that it has appointed under subclause 4.2.1.1 or, to all of the Constituent Councils to terminate the appointment of the Board Member appointed under subclause 4.2.1.2 for:
 - 4.2.5.1 any behaviour of the Board Member which, in the opinion of the Board, amounts to impropriety and includes, but is not limited to, a breach of the Member's obligations under the Act;
 - 4.2.5.2 serious neglect of duty in attending to his/her responsibilities as a Board Member;
 - 4.2.5.3 breach of fiduciary duty to the Authority;
 - 4.2.5.4 breach of the duty of confidentiality to the Authority; or
 - 4.2.5.5 any other behaviour which, in the opinion of the Board, may discredit the Authority.
- 4.2.6 If any casual vacancy occurs in the membership of the Board it will be filled in the same manner as the original appointment for the balance of the term of the original appointment.

4.2.7 The Board Member appointed pursuant to subclause 4.2.1.2 shall be eligible for an allowance from the funds of the Authority as the Board shall determine from time to time.

4.3 Propriety of Members of the Board

4.3.1 Whilst all Board Members must comply with their statutory obligations under the Act, only the Independent Chair is required to comply with Division 2, Part 4 (Register of Interests) of Chapter 5 of the Act.

4.4 Chair of the Board

- 4.4.1 The Chair of the Board shall be the person appointed pursuant to subclause 4.2.1.2 and shall hold office for a term of three years, unless he/she resigns, is removed from office pursuant to subclause 4.2.4 or, is otherwise no longer eligible to act as a Board Member.
- 4.4.2 The Chair is eligible for re-appointment at the expiration of the term of office. The decision regarding re-appointment is made by the panel formed pursuant to subclause 4.2.1.2.
- 4.4.3 The Board will choose a person appointed pursuant to subclause 4.2.1.1 to be the Deputy Chair of the Board for a term determined by the Board.
- 4.4.4 In the event of the Chair being absent from a meeting, the Deputy Chair shall preside and in the event of both the Chair and the Deputy Chair being absent from a meeting, the Board Members present shall appoint a person from amongst themselves to chair the meeting.
- 4.4.5 In the event that the Chair either resigns or is no longer eligible to act as a Board Member prior to the expiration of their term, the Deputy Chair shall hold office until a further appointment is made pursuant to subclause 4.2.1.2 whereupon the person so appointed will hold office for the duration of the original appointment. The Deputy Chair is not entitled to any allowance that is paid to the Chair whilst acting in the office of the Chair.

4.5 Meetings of the Board

- 4.5.1 Subject to the requirements of Schedule 2 to the Act, this Charter and any direction of the Constituent Councils, the Board must determine its own meeting procedures for the proceedings and conduct of all Board meetings and set them out in a Code of Practice for Meetings which shall be reviewed every two years.
- 4.5.2 Ordinary meetings of the Board must take place at such times and places as may be fixed by the Board or the Chief Executive Officer of the Authority from time to time. There shall be at least six ordinary meeting of the Board held in each financial year. Meetings shall not be held before 5 p.m. unless the Board resolves otherwise by resolution supported unanimously by all of the Board Members present at the meeting which determines the issue.
- 4.5.3 An ordinary meeting of the Board will constitute an ordinary meeting of the Authority.
- 4.5.4 Notice of ordinary meetings of the Board must be given by the Chief Executive Officer to each Board Member in the same manner as notice is given by a Chief Executive Officer of a council for an ordinary meeting of

- the council and for these purposes section 83 of the Act extends to the Authority as if it were a council.
- 4.5.5 Any Constituent Council or Board Member may by delivering a written request to the Chief Executive Officer of the Authority require a special meeting of the Board to be held. The request will only be valid if it is accompanied by the agenda for the special meeting. On receipt of the request the Chief Executive Officer shall send a notice of the special meeting to all Board Members at least 24 hours prior to the commencement of the special meeting. Such notice shall comply with subclauses 4.5.7 and 4.5.9 of this Charter.
- 4.5.6 The quorum for a meeting of the Board is one-half of the members in office, ignoring any fraction plus one.
- 4.5.7 All matters will be decided by a simple majority of votes of the Board Members present except where this Charter provides otherwise.
- 4.5.8 Subject to complying with their statutory obligations, all Board Members present at a meeting shall vote.
- 4.5.9 Chapter 6, Part 3 of the Act does not apply to the Authority. Meetings of the Board will not be open to the public unless the Board otherwise resolves.
- 4.5.10 Each Board Member must be supplied with a copy of all minutes of the proceedings of a meeting within five days of the meeting.
- 4.5.11 Prior to the conclusion of each meeting of the Board, the Board must identify which agenda items considered by the Board at that meeting will be the subject of an information report to the Constituent Councils.

PART III: BUSINESS & FINANCIAL REQUIREMENTS

5. STAFF

- 5.1 The Board must appoint a Chief Executive Officer of the Authority to manage the business of the Authority on terms determined by the Board, acting reasonably. The Chief Executive Officer may be a natural person or a body corporate.
- 5.2 The Chief Executive Officer shall cause records to be kept of the business and financial affairs of the Authority in accordance with this Charter.
- 5.3 In the absence or likely absence of the Chief Executive Officer for any period exceeding two weeks, a suitable person to act in the position of Chief Executive Officer of the Authority must be appointed by the Chief Executive Officer after consultation with the Chair or, in default, by the Chair.
- 5.4 The Chief Executive Officer is responsible for the day to day management of the Authority and will ensure that sound business and human resource management practices are applied in the efficient and effective management of the operations of the Authority.
- 5.5 The functions of the Chief Executive Officer shall be specified in the terms and conditions of appointment and shall include but not be limited to:
 - 5.5.1 attending at all meetings of the Board unless excluded by resolution of the Board;
 - 5.5.2 ensuring that lawful decisions of the Board are implemented in a timely and efficient manner:
 - 5.5.3 providing information to assist the Board to assess the Authority's performance against its Strategic and business plans;

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- 5.5.4 appointing, managing, suspending and dismissing other employees of the Authority;
- 5.5.5 determining the conditions of employment of employees of the Authority, within budgetary constraints set by the Board;
- 5.5.6 providing advice and reports to the Board on the exercise and performance of the powers and functions under this Charter or any Act;
- 5.5.7 ensuring that the Authority is at all times complying with all relevant statutory obligations;
- 5.5.8 co-ordinating and initiating proposals for consideration of the Board including but not limited to continuing improvement of the operations of the Authority;
- 5.5.9 ensuring that the assets and resources of the Authority are properly managed and maintained;
- 5.5.10 ensuring that records required under the Act or any other legislation are properly kept and maintained;
- 5.5.11 exercising, performing or discharging other powers, functions or duties conferred on the Chief Executive Officer by or under the Act or any other Act, and performing other functions lawfully directed by the Board;
- 5.5.12 achieving financial outcomes in accordance with adopted plans and the Budget of the Authority;
- 5.5.13 inviting any person to attend at a meeting of the Board to act in an advisory capacity; and
- 5.5.14 providing reports to the Constituent Councils in accordance with subclause 4.5.19.
- 5.6 The Chief Executive Officer may delegate or sub-delegate to an employee of the Authority any power or function vested in the Chief Executive Officer or, in the case of a sub-delegation, any power delegated to the office by the Board. A delegation or sub-delegation by Chief Executive Officer may be subject to any conditions or limitations as determined by the Chief Executive Officer.
- 5.7 A written record of all delegations and sub-delegations must be kept by the Chief Executive Officer.
- The Chief Executive Officer and any other officer declared by the Board to be subject to this provision is required to comply with Division 2 of Part 4 of Chapter 7 (Register of Interests) of the Act. Section 118 (Inspection of Register) of the Act and section 119 (Restrictions on disclosure) of the Act will apply in respect of the returns furnished by officers of the Authority.

6. MANAGEMENT

6.1 Financial Management

- 6.1.1 The Authority must ensure that appropriate policies, practices and procedures of internal control are implemented and maintained in order to assist it to carry out its activities in an efficient and orderly manner to achieve its objectives, to ensure adherence to management policies, to safeguard its assets and to secure (as far as possible) the accuracy and reliability of its records.
- 6.1.2 The Authority must establish and maintain a bank account with such

- banking facilities and at a bank to be determined by the Board.
- 6.1.3 Any cheques must be signed by two persons authorised by resolution of the Board. Any payments made by Electronic Funds Transfer must be made in accordance with procedures which have received the prior written approval of the Board.
- 6.1.4 The Chief Executive Officer must act prudently in the handling of all financial transactions for the Authority and must provide quarterly financial and corporate reports to the Board.
- 6.1.5 The Authority's books of account are available for inspection by any Board Member or authorised representative of any Constituent Council at any reasonable time on request.

6.2 Borrowings and Expenditure

- 6.2.1 The Authority has the power to incur expenditure and/or to borrow money:
 - 6.2.1.1 in accordance with the Budget of the Authority; or
 - 6.2.1.2 pursuant to the provisions of subclauses 1.5.7 and 6.2.4 of this Charter; or
 - 6.2.1.3 with the prior approval of two-thirds of the Constituent Councils for amounts which do not exceed 25% of the value of the net assets of the Authority and with the prior approval of all the Constituent Councils for other amounts, which approval must be evidenced by formal resolution of the Councils, or
 - 6.2.1.4 otherwise for genuine emergency or hardship.
- 6.2.2 For the purpose of exercising the powers at clause 6.2.1 of this Charter the Authority may borrow money from the Local Government Finance Authority or from a registered bank or financial institution within Australia.
- 6.2.3 For the purposes of clause 6.2.2 but subject to this Charter borrowings of the Authority:
 - 6.2.3.1 must not be used for the purpose of funding operational costs; and
 - 6.2.3.2 where the borrowings are undertaken with the prior approval of the Constituent Councils, must be drawn down within a period of twenty-four months from the date of approval.
- 6.2.4 The Authority may operate an overdraft facility or facilities as required provided that the overdrawn balance must not exceed \$100 000 or the amount set out in the annual business plan, whichever is the greater, without the prior approval of two-thirds of the Constituent Councils.

6.3 Audit

6.3.1 The Authority shall appoint an auditor in accordance with the *Local Government (Financial Management) Regulations 2011*, on terms and conditions set by the Board.

6.4 Strategic Plan

The Authority shall:

6.4.1 prepare a five-year Strategic Plan linking the core business activities of the Authority to strategic, operational and organisational requirements with

- supporting financial projections setting out the estimates of revenue and expenditure as necessary for the period; and
- 6.4.2 review the Strategic Plan annually; and
- 6.4.3 consult with the Constituent Councils prior to adopting or amending the Strategic Plan.

6.5 Annual Business Plan and Budget

- 6.5.1 The Authority shall, after 31 May but before the end of June in each financial year, prepare and adopt an annual business plan and Budget for the ensuing financial year in accordance with the Act.
- 6.5.2 The draft annual business plan and the draft Budget must be referred to the Constituent Councils with sufficient time to receive any comments from the Councils for consideration by the Board at the time it is considered by the Board for adoption.
- 6.5.3 For the purposes of subclause 6.5.2, a Constituent Council may comment in writing to the Chief Executive Officer on the draft annual business plan and draft Budget but may only do so at least five business days before the Board meeting at which it will be considered
- 6.5.4 The Authority must provide a copy of its annual business plan and Budget to the Constituent Councils within five business days after adoption by the Board.
- 6.5.5 Reports summarising the financial position and performance of the Authority against the annual business plan and the Budget shall be prepared and presented to the Board every three calendar months and copies provided to the Constituent Councils within five days of the Board meeting to which they have been presented.

6.6 Reporting

- 6.6.1 The Authority must submit to the Constituent Councils by 30 September in each year in respect of the immediately preceding financial year, a report on the work and operations of the Authority detailing achievement of the aims and objectives of its Business Plan and incorporating the audited Financial Statements of the Authority and any other information or reports required by the Constituent Councils.
- 6.6.2 The Board shall present a balance sheet and full financial report to the Constituent Councils at the end of each financial year.

7. MISCELLANEOUS

7.1 Equitable Interest

- 7.1.1 Subject to subclause 7.1.2 the equitable interest of the Constituent Councils in the Authority is agreed as follows:
 - 7.1.1.1 City of Holdfast Bay: 15%.
 - 7.1.1.2 City of Marion: 30%.
 - 7.1.1.3 City of Onkaparinga: 55%.
- 7.1.2 The equitable interests of the Constituent Councils in the Authority as set out at subclause 7.1.1 may be varied by agreement of the Constituent Councils and will be varied where a new Constituent Council or Councils is admitted to or and existing Constituent Council withdraws from the Authority pursuant to Clause 3.1.

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7.2 Insurance Requirements

7.2.1 The Authority shall register with the Local Government Mutual Liability Scheme and comply with the Rules of that Scheme.

- 7.2.2 The Authority shall advise Local Government Risk Management Services of its insurance requirements relating to Local Government Special Risks including buildings, structures, vehicles and equipment under the management, care and control of the Authority.
- 7.2.3 The Authority must register with the Local Government Workers Compensation Scheme and comply with the Rules of that Scheme.

7.3 Winding Up and Statutory Guarantee

- 7.3.1 On winding up of the Authority, the surplus assets or liabilities of the Authority, as the case may be, shall be distributed between or becomes the responsibility of the Constituent Councils in the same proportion as their equitable interest in the Authority in accordance with subclause 7.1.
- 7.3.2 If there are insufficient funds to pay all expenses due by the Authority on winding up (or at any other time there are unfunded liabilities which the Authority cannot meet), the Constituent Councils must financially contribute in proportion to their equity share for the purpose of satisfying their statutory guarantee of the liabilities of the Authority.

7.4 Common Seal

- 7.4.1 The Authority will have a common seal, which may be affixed to documents requiring execution under seal and where affixed must be witnessed by two Board Members or where authority has been conferred by instrument executed under the common seal of the Authority, by the Chair of the Board and the Chief Executive Officer.
- 7.4.2 The common seal must not be affixed to a document except to give effect to a resolution of the Board.
- 7.4.3 The Chief Executive Officer must maintain a register which records the resolutions of the Board giving authority to affix the common seal and details of the documents to which the common seal has been affixed with the particulars of persons who witnessed the fixing of the seal and the date that the seal was affixed.

8. DISPUTE RESOLUTION

8.1 About this clause:

- 8.1.1 The procedure in this clause must be applied to any dispute that arises between the Authority and a Constituent Council concerning the affairs of the Authority, or between Constituent Councils concerning the affairs of the Authority, including as to the meaning or effect of this Charter.
- 8.1.2 The Authority and a Constituent Council must continue to observe and perform this Charter despite the dispute.
- 8.1.3 This clause does not prejudice the right of a party:
 - 8.1.3.1 to require the continuing observance and performance of this Charter by all parties; or

- 8.1.3.2 to institute proceedings to enforce payment due under this Charter or to seek injunctive relief to prevent immediate and irreparable harm.
- 8.1.4 Subject to this clause, a dispute must not be the subject of legal proceedings between any of the parties in dispute. If legal proceedings are initiated or continued in breach of this provision, a party to the dispute is entitled to apply for and be granted an order of the court adjourning those proceedings pending completion of the procedure set out in this clause.

8.2 Dispute Resolution Process

- 8.2.1 The Constituent Councils and the Authority agree to work together in good faith to resolve any matter requiring their direction or resolution.
- 8.2.2 A party to the dispute must promptly notify each other party to the dispute:
 - 8.2.2.1 of the nature of the dispute, giving reasonable details; and
 - 8.2.2.2 what action (if any) the party giving notice thinks will resolve the dispute; but a failure to give such notice does not entitle any other party to damages.
- 8.2.3 Upon receipt of a notice under subclause 8.2.2, the parties to a dispute may agree to refer the dispute for mediation by a mediator agreed by the parties or, if no agreement can be reached, a mediator nominated by the then President of the South Australian Bar Association (or equivalent officer of any successor organisation). The cost of any mediation are to be borne by the parties to the dispute in equal shares.
- 8.2.4 Where the parties are unable to resolve a matter (including by way of any mediation process) within ninety (90) days of the matter being presented to them, the matter will be referred for arbitration in accordance with this clause 8.2.
- 8.2.5 There must be only one arbitrator who must be a natural person agreed by the parties or, if they cannot agree within fourteen business days, an arbitrator nominated by the then Chairperson of the Resolution Institute.
- 8.2.6 The role of the arbitrator is to resolve the dispute and make decisions binding on the parties; The arbitration must take place in a location in Adelaide determined by the arbitrator.
- 8.2.7 A party must cooperate in arranging and expediting arbitration.
- 8.2.8 A party must send to the arbitration a senior manager with authority to resolve the dispute.
- 8.2.9 The parties may provide evidence and given written and verbal submissions to the arbitrator within the time set by the arbitrator.
- 8.2.10 The arbitrator must:
 - 8.2.10.1 consider the evidence and submissions, decide the dispute; and
 - 8.2.10.2 give written reasons to each party.
- 8.2.11 Subject to this clause, the arbitration must take place in accordance with the provisions of the *Commercial Arbitration Act 2011* or subject to this clause, the arbitrator must fix the rules of arbitration.
- 8.2.12 The costs and expenses of the arbitrator and of each party must be borne as the arbitrator decides.

9. CIRCUMSTANCES NOT PROVIDED FOR

If any circumstances arise about which this Charter is silent, incapable of taking effect or being implemented according to its strict provisions, the Board has the power to consider the circumstance and determine the action to be taken.

CHRIS ADAMS Chief Executive Officer



11.5 Council Member Liaison on External Bodies

Report Reference GC221213R11.5

Originating Officer Unit Manager Governance and Council Support – Victoria Moritz

General Manager Chief Executive Officer - Tony Harrison

REPORT OBJECTIVE

Following the recent periodic election, it is now timely to review Council Member appointments on various external bodies and to re-affirm or appoint Council Members to these various bodies.

EXECUTIVE SUMMARY

Council Members have the opportunity to be involved as Council Liaisons to a range of external bodies including community groups, school councils, management committees etc. These bodies are generally incorporated bodies (and thus legally constituted) that operate separately to Council's operations. Liaison with such external bodies is an important role for Council Members in providing leadership within the community and helping build the community's capacity and resilience.

Council last reviewed and appointed Council Members as liaisons to the various external bodies in January 2021. Given the new council term, it is now timely to review these appointments for the 2022-2026 term of Council and consider whether it may be appropriate to include any additional external bodies.

RECOMMENDATION

That:

- 1. Council nominates the following Council Members to act as Council Liaison Officers to the outlined external bodies until the conclusion of the current term:
 - 1. Councillor Luscombe to the 5049 Coastal Community
 - 2. Councillor Masika to the Active Elders
 - 3. Councillor Masika to the Ascot Park Bowling Club
 - 4. Councillor Hoffmann to the Clovelly Park Community Centre / Cosgrove Hall Committee of Management
 - 5. Mayor Hanna and Councillor Telfer (as proxy) to Club Marion
 - 6. Councillor Naismith and Councillor Mates (as proxy) to Cove Cobras Football Club
 - 7. Councillor Crossland to Cove Football Club
 - 8. Councillor Luscombe to Cove Netball Club
 - 9. Councillor Hoffmann to Emmaus Christian College
 - 10. Councillor Crossland to Good Shepherd Lutheran Church Hallett Cove
 - 11. Councillor Crossland to Hallett Cove Beah Tennis Club
 - 12. Councillor Luscombe to Hallett Cove Estate Community Association



- 13. Councillor Lama to Hamilton Secondary School
- 14. Councillor Luscombe to Hallett Cove R-12 School
- 15. Councillor Luscombe to Hallett Cove Netball Club
- 16. Councillor Singh to Hindu Temple
- 17. Councillor XX to Holdfast Model Aero Club Inc.
- 18. Councillor Veliskou to Koorana Gymnastics Club
- 19. Councillor Crossland to Marino Community Hall
- 20. Councillor Telfer to Marion Bowling Club
- 21. Councillor Hoffmann to Marion City Band
- 22. Councillor Telfer to Marion Historic Village Museum
- 23. Councillor Telfer to Mitchell Park Sports and Community Centre Committee
- 24. Councillor XX to Nannas Childcare
- 25. Councillor Taylor to Oaklands Estate Kindergarten
- 26. Councillor Mates to Oasis Family Church
- 27. Councillor Veliskou to Plympton Glenelg RSL
- 28. Councillor Hoffmann to Plympton Probus Club
- 29. Councillor Veliskou to Red House Group Inc.
- 30. Councillor Veliskou to Retire Australia Glengowrie Estate Residents Group
- 31. Councillor Masika to Rotary Club of Edwardstown
- 32. Councillor Prior to Salvation Army Marion
- 33. Councillor Mates to Seaview Downs Kindergarten
- 34. Councillor Telfer to Seaview High School
- 35. Councillor Mates to Sheidow Park Primary School
- 36. Councillor Hoffmann to South Adelaide Squash & Racquetball Club
- 37. Councillor XX to Southern Football League
- 38. Councillor Lama to Sunrise Christian School
- 39. Councillor Taylor to Swimming SA
- 40. Councillor Mates to Trott Park Community Garden
- 41. Councillor Luscombe to Youth Collective Committee

The following external bodies are in addition to the current groups and the appointment will be subject to the external body accepting the offer of a Council Liaison:

- 42. Councillor Hoffmann to Glandore Recreation Board of Management subject to this external body accepting the offer of a Council Liaison
- 43. Councillor Hoffmann to Edwardstown Sports club subject to this external body accepting the offer of a Council Liaison
- 44. Councillor Naismith to Hallett Cove BMX subject to this external body accepting the offer of a Council Liaison
- 45. Councillor Veliskou to Morphettville Park Sports Club subject to this external body accepting the offer of a Council Liaison



- 46. Councillor Taylor to Oaklands Estate Residents Association subject to this external body accepting the offer of a Council Liaison
- 47. Councillor Singh to Plympton Park Sporting Club subject to this external body accepting the offer of a Council Liaison
- 2. If additional requests are received after this meeting, Council authorises the Mayor to nominate, after consultation with Council Members, Council Liaison Officers to external bodies.
- 3. Administration will advise of each of the external bodies of their nominated Council Liaison.

DISCUSSION

A list of the previous Council Members nominated as Council Liaison Officers on external bodies is included in Attachment 1(table 1). This has been updated to include whether previous Council Members would like to continue in their current liaison role and any nominated interest from new Council Members. Additional external bodies have been identified in table 2 of attachment 1. Appointments to these external bodies will be subject to the group accepting the offer of a Council Liaison. The liaison roles are structured to assist in communication and exchange of information between the Council and the external body concerned. Council Members are not appointed as members of the external body concerned and they do not have any voting rights when matters are brought before the body for decision.

The Liaison approach, rather than a formal appointment to the external bodies, has been the preferred method and removes the potential for a conflict of interest between an individual's role as a City of Marion Council Member and their role as a member of the external body.

By nominating Elected Members in liaison roles rather than making formal appointments to the various external bodies that exist within the City of Marion, indemnity and conflict of interest risks for individual Elected Members are mitigated. Taking this approach has also been commended by the Local Government Association Mutual Liability Scheme, and has been cited as a best practice risk management strategy.

As non-voting liaison to an external body, a Council Member can, with the agreement of the external body concerned:

- Act as the point of contact for Council;
- Observe and participate in discussions at a meeting of the external body;
- Act as an information provider from Council to the external body and vice-versa;
- Act as an advisor, mentor and support for the external body;
- Support Council's approach to any matters associated with the external body.

External bodies without an appointed Council Liaison are welcome to contact Council or individual members on an as-need basis.

In order for Council to appoint or re-appoint Council Members to external bodies to act as Council Liaison Officers, the following process is suggested:

- 1. Council to review the list of current Council Liaison Officers for external bodies provided in Attachment 1 and nominate Council Members to undertake the role for each body.
- 2. If additional requests are received after this meeting, Council authorises the Mayor to



nominate, after consultation with Council Members, Council Liaison Officer to external bodies.

3. Administration to write to the list of external bodies and advise accordingly of the nominated liaison together with their relevant contact details.

Council Member involvement as Council liaisons to a range of external bodies comprising community groups, school councils and management committees provides an ideal opportunity not only for leadership within the community and helping to build community capacity and resilience, but also the opportunity to hear the views of the community on many and varied topics.

ATTACHMENTS

1. Schedule of Council Liaison on External Bodies [11.5.1 - 3 pages]

Schedule of Council Liaison on External Bodies

Table 1:

	External Body	Meeting Times (as last advised)	Council Member Liaison 2021- 2022	Council Member Liaison 2022 – 2026 (proposed)
1.	5049 Coastal Community	6-8 meeting per year at mutually convenient time	Cr Gard	Cr Luscombe
2.	Active Elders	weekly on Wednesday 10.30 - 3.30	Cr Masika & Cr Mason (as proxy)	Cr Masika
3.	Ascot Park Bowling Club	2nd Monday of Month at 6pm	Cr Masika & Cr Mason (as proxy)	Cr Masika
4.	Clovelly Park Community Centre Committee and Cosgrove Hall Committee of Management (to merge)	monthly TBA	Cr Masika	Cr Hoffmann
5.	Club Marion		Mayor Hanna & Cr Telfer (as proxy)	Mayor Hanna & Cr Telfer (as proxy)
6.	Cove Cobras Football Club		Cr Shilling	Cr Naismith Cr Mates (as proxy)
7.	Cove Football Club		Cr Crossland	Cr Crossland
8.	Cove Netball Club	Sunday 4pm- 7pm	Cr Crossland	Cr Luscombe
9.	Emmaus Christian College	contact as required	Cr Mason	Cr Hoffmann
10.	Good Shepherd Lutheran Church Hallett Cove		Cr Crossland	Cr Crossland
11.	Hallett Cove Beach Tennis Club	Wednesday 7.30pm (monthly in summer, 6 weekly in winter)	Cr Crossland	Cr Crossland
12.	Hallett Cove Estate Community Association		Cr Crossland	Cr Luscombe
13.	Hamilton Secondary School	monthly on Wednesday at 6.30pm	Cr Duncan	Cr Lama
14.	Hallett Cove R-12 School		Cr Crossland	Cr Luscombe
15.	Hallett Cove Netball Club	Monthly Thursday (winter season), Tuesday (Summer Season) at 7pm	Cr Crossland	Cr Luscombe

Schedule of Council Liaison on External Bodies

16.	Hindu Temple	flexible (excluding 9- 9am & 6 - 9pm)	Cr Hull and Cr Masika (as proxy)	Cr Singh
17.	Holdfast Model Aero Club Inc.	monthly on Wednesday at 7.30	Cr Shilling	Nil
18.	Koorana Gymnastics Club	monthly on Thursday at 7.45	Cr Veliskou	Cr Veliskou
19.	Marino Community Hall	4pm Friday Quarterly	Cr Gard	Cr Crossland
20.	Marion Bowling Club	monthly on Monday at 2pm	Cr Telfer	Cr Telfer
21.	Marion City Band		Cr Mason	Cr Hoffmann
22.	Marion Historic Village Museum	Ad-hoc	Cr Telfer	Cr Telfer
23.	Mitchell Park Sports & Community Centre Committee	Monthly 1st or 2nd week on Monday or Tuesday	Cr Telfer	Cr Telfer
24.	Nannas Childcare	Monthly on Monday at 1pm	Cr Gard	Nil
25.	Oaklands Estate Kindergarten	monthly - TBA after AGM in Feb	Cr Prior	Cr Taylor
26.	Oasis Family Church	Sunday 10am weekly	Cr Duncan	Cr Mates
27.	Plympton Glenelg RSL		Cr Veliskou	Cr Veliskou
28.	Plympton Probus Club	2nd Monday of month at 10am	Cr Mason	Cr Hoffmann
29.	Red House Group Inc.	3rd Thursday of Month (except May 2019 - 4th Thursday	Cr Veliskou & Cr Hull	Cr Veliskou
30.	Retire Australia – Glengowrie Estate Residents Group	2nd Tuesday of each month at 2pm	Cr Veliskou	Cr Veliskou
31.	Rotary Club of Edwardstown	1st & 3rd Tuesday of each Month at 6pm	Cr Masika	Cr Masika
32.	Salvation Army Marion		Cr Prior	Cr Prior
33.	Seaview Downs Kindergarten	twice per term	Cr Shilling	Cr Mates
34.	Seaview High School		Cr Telfer & Cr Duncan (as proxy)	Cr Telfer

Schedule of Council Liaison on External Bodies

35.	Sheidow Park Primary School	flexible	Cr Duncan	Cr Mates
36.	South Adelaide Squash & Racquetball Club	3 Wednesday monthly at 9.30am	Cr Mason	Cr Hoffmann
37.	Southern Football League	monthly on Tues at 12 noon	Cr Gard	Nil
38.	Sunrise Christian School		Cr Hutchinson	Cr Lama
39.	Swimming SA	monthly on 4th Monday	Cr Hull	Cr Taylor
40.	Trott Park Community Garden	As required	Cr Shilling	Cr Mates
41.	Youth Collective Committee		Cr Shilling	Cr Luscombe

Additional external bodies Council Members have raised interest in nominating as the Council Liaison for:

Table 2:

	External Body	Council Member Liaison
42.	Glandore Recreation Board of Management	Cr Hoffmann
43.	Edwardstown Sports Club	Cr Hoffmann
44.	Hallett Cove BMX	Cr Naismith
45.	Morphettville Park Sports Club	Cr Veliskou
46.	Oaklands Estate Residents Association	Cr Taylor
47.	Plympton Park Sporting Club	Cr Singh



11.6 1st Budget Review 2022-2023

Report Reference GC221213R11.6

Originating Officer Assistant Accountant Partnering – Katherine Galea

Corporate Manager Chief Financial Officer - Ray Barnwell

General Manager Corporate Services - Angela Allison

REPORT OBJECTIVE

The purpose of this report is to provide the financial results for the 1st Budget Review for 2022-23. The budget review is a revised forecast of the original 2022-23 budget and as such any savings identified during the budget reviews will not be confirmed until the projects are completed and/or the financial statements are prepared, inclusive of accruals, and audited at the end of the financial year.

EXECUTIVE SUMMARY

The completion of the 1st Budget Review has identified a favourable cash adjustment of \$0.061m. Adding this to the Original Budget surplus of \$0.023m brings the revised forecast full year cash surplus to \$0.084m.

The 2022-23 1st Budget Review adjustments can be attributed to the following:

Cash Statement Reconciliation		\$
Original Budget Cash Surplus		23,221
1st Budget Review Adjustments		
<u>Favourable</u>		
Additional Grants Commission Funding for 2022/2023	553,234	
Increase to Investment Income	320,290	873,524
<u>Unfavourable</u>		
Increase in Electricity costs due to new contract and market conditions	(359,738)	
Increase in Salaries to 4% (from 3%) for Admin Staff per Enterprise Bargaining Agreement	(241,445)	
Other various minor unfavourable adjustments	(122,077)	(723,260)
Total 1st Budget Review adjustments		150,264
Revised 2022/2023 Cash Surplus/(Deficit) before Council Resolutions		173,485
Less Council Resolutions funded from Rates		
Vista Street Reserve upgrade (GC220809R11.6)	(40,000)	
Hugh Johnson Reserve Maintenance (GC210608R08)	(21,000)	
Marion City Band one off additional funding (GC220322R11.1)	(10,000)	
Mitchell Park Sports - Indoor Courts Seating (GC220809R11.1)	(10,000)	
Mitchell Street Parking (GC220524R12.1)	(5,000)	
Metropolitan Seaside Councils Committee Contribution (GC220823R13.3)	(3,800)	(89,800)
Total 1st Budget Review adjustments including Council Resolutions		60,464
Revised 2022/2023 Cash Surplus		83,685



RECOMMENDATION

That Council:

1. Adopt the revised budgeted statements including the Income Statement, Balance Sheet, Statement of Changes in Equity and Statement of Cash Flows.

GENERAL ANALYSIS

BACKGROUND

Council is required to reconsider the approved budget three times during the year in accordance with Section 123 (13) of the Local Government Act 1999 and Section 9 of the Local Government (Financial Management) Regulations 2011.

The original 2022-23 budget was developed within the context of a long-term framework to achieve a balance between meeting the objectives of the Strategic Plan and attaining financial sustainability in the long term.

FRAMEWORK

This budget review continues the focus on achieving the framework set by Council when developing the 2022-23 budget, this being:

- Support the achievement of the City of Marion's Strategic Directions;
- Address issues arising and opportunities identified from internal audit reviews and business excellence assessments;
- Maintain, on average, a breakeven or positive funding (cash) position over the Long Term
 Financial Plan;
- Continue to improve the maintenance of assets in accordance with Council's Asset
 Management Plans, with a priority on maintenance before renewal, and renewal before
 new where it is cost effective to do so;
- Review existing services and assets to ensure they meet prioritised community needs;
- Council only approve new major projects where it has the identified funding capacity to do so:
- Maintain Council's position for an average residential rate which remains among the lower rating metropolitan councils



DISCUSSION

Cash Position

The completion of the 1st Budget Review has identified a favourable net cash adjustment of **\$0.061m**. Adding this to the Original Budget surplus of \$0.023m leaves a revised full year cash surplus of \$0.084m.

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Mitchell Park Sports - Indoor Courts Seating (GC220809R11.1)	(10,000)	
Mitchell Street Parking (GC220524R12.1)	(5,000)	
Metropolitan Seaside Councils Committee Contribution (GC220823R13.3)	(3,800)	(89,800)
Total 1st Budget Review adjustments including Council Resolutions		60,464
Revised 2022/2023 Cash Surplus		83,685

The cash result:

- Identifies the cash difference between total revenues and expenditures of Council after allowing for funding from loans, investments, cash draw-downs and reserves.
- Includes capital expenditures, which are excluded from the operating result.
- Provides information of changes in uncommitted financial resources available to Council.
- Returns a cash surplus where savings arise from the original budget, representing an
 increase in uncommitted financial resources or returns a cash deficit when costs are greater
 than the original budget, representing a decrease in available financial resources.

The 1st Budget review is based upon actual results to the end of October 2022 and forecast to June 2023. In accordance with the Local Government (Financial Management) Regulations 2011 a revised budgeted income statement, balance sheet, statement of changes in equity and statement of cash flows are provided in the Attachments to Appendix 1.



Operating Position

The 1st Budget Review forecasts an operating deficit of (\$6.006m), down from an operating surplus of \$2.141m in the adopted annual budget for 2022-23.

The revised forecast operating deficit of (\$6.006m) includes the impact of a reduction in the 2021-22 Grants Commission Funding due to 75% of the 2022-2023 funding being received in advance (June 2022) of \$2.147m. Total cash funding remains unchanged however the adjustment reflects the timing of the funding being received.

Operating Statement Reconciliation		\$
Original Budget Operating Surplus		2,141,408
1st Budget Review Adjustments		
Operating Carryovers		
Grants Commission Funding for 2022/23 received in advance (unfavourable)	(2,147,277)	
Grant Income received in 2021/22 for works to be completed in 2022/23 (favourable)	944,191	
Operating Expenditure relating to Carryover funds (unfavourable)	(3,354,654)	(4,557,740
Increase in Electricity costs due to new contract and market conditions (unfavourable)	(359,738)	
Increase in Salaries to 4% (from 3%) for Admin Staff per approved EBA (unfavourable)	(241,445)	
Investment Income (favourable)	320,290	
Additional Grants Commission Funding for 2022/2023 (favourable)	553,234	
Other various net adjustments (favourable)	437,764	710,105
Non Cash Adjustments		
Reclassification from Capital to Operating (unfavourable) *	(3,403,032)	
Depreciation increase (unfavourable)	(827,000)	(4,230,032
Total 1st Budget Review Adjustments		(8,077,667
Revised 2022/2023 Operating Surplus/(Deficit) before Council Resolutions		(5,936,259
Less Operating Council Resolutions		
Hugh Johnson Reserve Maintenance (GC210608R08)	(21,000)	
Marion City Band one off additional funding (GC220322R11.1)	(10,000)	
Mitchell Park Sports - Indoor Courts Seating (GC220809R11.1)	(10,000)	
Mitchell Street Parking (GC220524R12.1)	(5,000)	
Metropolitan Seaside Councils Committee Contribution (GC220823R13.3)	(3,800)	
YMCA Solar - Marion Leisure and Fitness Centre (GC220823M16.2)	(20,000)	(69,800
Revised 2022/2023 Operating Deficit		(6,006,059)

^{*}No cash impact. Relates to accounting classification only

The non-cash reclassification from Capital to Operating expenditure of \$3.403m relates to the accounting classification of the operational element of capital projects, the total project budgets remain unchanged from a cash perspective.



Reclassification from Capital to Operating	\$'000
Operating Expenditure on Capital Carryover Projects from 2021/22	1,727
Reserve Development Works	779
Drainage Works	459
Footpath Works	231
Other various minor adjustments	207
Total reclassification from Capital to Operating	3,403

Capital Budget

The 1st Budget Review forecasts capital expenditure increasing by \$6.592m from \$40.395m to \$46.987m (Renewal \$16.091m, New \$30.896m).

Increase in Capital Works Expenditure	\$'000
Capital Carryover Projects from 2021/2022 (including Grant Funded Projects)	11,563
Reclassification from Capital to Operating expenditure on Capital Projects *	(3,403)
Various minor capital works variations	(307)
Reconciliation of grant funded projects:	
Cove Sports Club Upgrade	(500)
Marino Hall Upgrade	(581)
Coastal Walking Trail Toilet	(180)
Total increase in Capital Works Expenditure	6,592

^{*} No cash impact. Relates to accounting classification only

Borrowings

The 1st Budget review forecasts no change to the original budget level of required loan funding or loan principal repayments. As at 30 June 2022 the City of Marion had a Cash at Bank balance of \$27.039m along with access to a short-term debt facility, if required. These cash balances have been quarantined to fund the cash backed Reserves and other liabilities such as Grants in advance required in the current financial year.

Under council's Treasury Management Policy, cash balances are continuously being monitored and, if required, debt will be secured to ensure cash balances do not reduce below that required for capital projects and working capital purposes. The need for potential borrowings is reviewed as part of the annual budget setting process and approval to access these funds is sought as part of the annual budget process.

Reserves

The 1st Budget Review reports an increase in the use of Reserves of \$3.781m mainly as a result of the 2021-2022 Carryovers loaded in 2022-2023:



Increase in use of Reserves	\$'000
Grants & Carryovers Reserve - Carryover budgets from 2021/2022	12,904
Other Reserve transfers relating to timing adjustments	(1,623)
Transfer to Reserve of Grant Funding Received for future year projects:	
Glandore Sports Club Redevelopment	(5,000)
Cove Sports Club Redevelopment	(2,500)
	3,781

Labour Budgets

Overall labour budgets have increased by \$0.241m in the 1st Budget Review to \$41.826m following the signing of the new Enterprise Bargaining Agreement for Administration staff, approving an increase of 4% (original budget allowed for 3% in 2022-23).

Depreciation

The depreciation budget for 2022-2023 has increased in the 1st Budget Review by \$0.827m to \$17.478m mainly due to the full year impact of the completion of significant assets in 2021-2022 and the impact of rising CPI rates.

Carryovers

Following the completion of the Annual Financial Statements the total funding being carried over is \$15.933m made up of grant funded projects of \$8.761m, Council funded capital works of \$2.999m, Capital Projects retimed during 2021-2022 of \$2.158m and Council funded operating projects of \$2.016m.

A breakdown of the Grants & Carry Overs Reserve at 30th June 2022 is shown below:

Carryovers 2021-2022	\$'000
Capital	
Capital Carryovers - excluding grant funded projects	2,999
Capital Carryovers - Grant Funded	5,557
Capital Carryovers - retimed during budget reviews in 2021-2022	2,158
Total Capital Carryovers	10,714
Operating	
Operating Carryovers - Grant Funded (includes \$2.147m Grants Commission in advance)	3,203
Operating Carryovers - Council funded	2,016
Total Operating Carryovers	5,219
Total Carryovers from 2021-2022 held in Reserves at 30 June 2022	15,933



Carryover Analysis 2021-22	
Capital Works - Council Funded	2,998,805
Messines Avenue Streetscapes - Stage 1	479,071
Vehicle Replacement Program	448,680
Two Water Trucks	369,182
LED Lighting Transition	282,213
Administration Building Upgrade	250,000
Furniture & Fittings Renewal - Sturt Rd Admin Cntr	229,600
Coolah Terrace Drain	200,000
Boat Shed Carpark & Accessway	200,000
Diagonal Road Streetscapes - Sturt to Trott	185,265
Sturt Road Streetscapes	133,514
Other Capital Projects	221,280
Capital Works - Grants	5,557,322
MCC Plaza Development	1,057,753
Coastal Walking Trail Renewal	873,754
Warradale Tennis Club Upgrade	545,000
Marino Hall Upgrade	500,000
Streetscape Birch Crescent	412,056
Sport & Rec Lighting Upgrades	341,995
Lander Road/Young St Intersection Upgrade	319,595
Aldridge Reserve	200,000
Other capital projects	1,307,169
Operating - Grants	3,203,737
Grants Commission Financial Assistance Grant paid in a	2,147,277
Resilient South Climate Partnership	163,654
Rainwater Tank Pilot Project	215,692
Lonsdale Highway Streetscaping	175,712
Other Operating Grants	501,402
Other Operating Carryovers (Council Funded)	2,015,981
Digital Transformation Project	1,174,196
Removal of Cove BMX Track & Infrastructure	250,000
Proposed Seacliff Park Boundary Alignment	200,000
Cove Sports Community Feasibility Options	106,971
Other operating projects	284,814
Capital Projects Retimed during 2021-2022 Budget Reviews	2,158,585
Total Carryovers	15,934,430

The current status of programmed capital works budgets carried over from 2021-22 as at the 30^{th} November 2022 is provided below:

	Carry Over Budget	Completed	Budget Remaining
Infrastructure	1,563,063	427,108	1,135,955
Land & Property	421,731	127,650	294,081
Open Space Planning	99,177	33,424	65,753
Other	914,834	545,441	369,393
Total	2,998,805	1,133,623	1,865,182

These works are expected to be completed by the 30th June 2023.



A detailed listing of capital carryover works is included in Appendix 3 with a previous year comparative below.

\$8.0 7.131 \$7.0 5.697 \$6.0 \$5.0 4.257 \$4.0 3.449 3.207 2.999 3.054 \$3.0 \$2.0 \$1.0 \$0.0 2015/16 2016/17 2017/18 2018/19 2019/20 2020/21 2021/22

Council Funded Capital Works Carryover History (excluding grant funded works)

Year to Date Actual v Annual Budget

During the original budget preparation, budget owners forecast monthly timing of their income & expenditure budgets. The basis for allocating timing of the budgets is to default to the applicable timing of the income & expenditure incurred from the prior year with adjustments made for expected variations. For new budgets and the capital works budgets, forecasts are provided based on the planned program of works. At any time during the year timing variances will occur where the income or expenditure does not fall into the predicted month. The first budget review has reset the year-to-date budgets to match actual and reforecast remaining budgets for the remainder of the year.

During the budget review process all budgets are reviewed to ensure that the current budget for the year is still appropriate. Where the year-to-date actual is off track, either favourable or unfavourable, and it is not related to the timing of the monthly budget allocations, budget review adjustments are made that will impact on the end of year variance against the adopted budget. Appendix 1 of the financial statements contains the Year-to-Date Actual v Annual Budget Comparison Report.

- 1. Appendix 1 Budget Review Report Actual to Budget [11.6.1 1 page]
- 2. Appendix 2 Budget Review Report Financial Statements [11.6.2 8 pages]



3. Appendix 3 - Budget Review Report Capital Carryover Detail [11.6.3 - 1 page]

APPENDIX 1

CITY O	F MARION		
	ted Funding Statement		2022/23
		YTD Actual	1st Review
		(30 Nov 2022)	Budget
		\$'000	\$000's
	OPERATING REVENUE		
	Rates	35,061	84,146
	Statutory Charges	879	2,500
	User Charges	918	2,946
	Operating Grants and Subsidies	1,974	7,367
	Investment Income	270	520
	Reimbursements	318	1,057
	Other Revenues	146	798
	Share of Profit - Equity Accounted Investments	-	365
		39,566	99,699
	OPERATING EXPENSES		
	Employee Costs	14,792	41,825
	Contractual Services	13,718	31,809
	Materials	1,892	6,000
	Finance Charges	-	202
	Depreciation	7,283	17,478
	Other	3,650	8,391
		41,335	105,705
	Operating Surplus/(Deficit) before Capital revenues	(1,769)	(6,006)
Add			
(a)	Capital Revenue		
(-)	Capital Grants and Contributions	8,523	16,843
	Physical Resources received free of charge	-	· <u>-</u>
	Asset disposal and fair value adjustments	-	-
Equals	Net Surplus/(Deficit) resulting from operations	6,754	10,837
Add	Depreciation	7,283	17,478
Add	(Gain)/Loss on disposal of assets	7,200	17,470
	Share of Profit SRWRA	_	(365)
Equals	Funding available for Capital Investment expenditure	14,037	27,950
Lquuio	·	14,007	21,000
_	Capital		
Less	Capital Expenditure - Renewal	2,816	16,091
Less Less	Capital Expenditure - New Capital - contributed assets	1,800	30,896
Equals	Net Overall funding Surplus/(Deficit)	9,421	(19,037)
Lquais	Net Overall full ding out plus/(Deficit)	3,421	(13,037)
	g transactions associated with accomodating the above net overall fu g the net overall funding surplus) are as follows:	nding deficit (or	
	LOANS		
	Loan Principal Receipts (Net)	-	4,400
	Loan Receipts from Sporting Clubs (Net)	-	-
Less	Loan Principal Payments	-	876
	Loan funding (Net)	-	3,524
	Movement in level of cash & accruals		
(b)	Cash Surplus/(Deficit) funding requirements	6,177	(45,500)
	Reserves Net (transfer to/(transfer from) Cash/Investments/Accruals Funding	(15,598) (9,421)	(15,598) (15,514)
			(15,514)
Equals	Funding Transactions	9,421	19,037

APPENDIX 2

Budgeted Funding StatementThe following report details the proposed budget changes for the 1st Budget Review.

	CITY OF Budgeted Fund		ent		
		Budget Original \$000's	Carryovers \$000's	2022/23 1st Review \$000's	Revised Budget \$000's
	OPERATING REVENUE				
	Rates	00.057			00.057
	General	82,057	-	-	82,057
	Other	2,089	-	306	2,089
	Statutory Charges	2,194	-		2,500
	User Charges	2,765	(4.000)	181	2,946
	Operating Grants and Subsidies	6,929	(1,203)	1,641	7,367
	Investment Income	200	-	320	520
	Reimbursements	1,159	-	(102)	1,057
	Other Revenues	780	-	18	798
	Share of Profit - Equity Accounted Investments	365	-		365
		98,537	(1,203)	2,364	99,699
	OPERATING EXPENSES				
	Employee Costs	41,584	-	241	41,825
	Contractual Services	24,314	3,355	4,140	31,809
	Materials	5,242	-	758	6,000
	Finance Charges	202	-	0	202
	Depreciation	16,651	-	827	17,478
	Other	8,404	-	(13)	8,391
		96,396	3,355	5,953	105,705
	Operating Surplus/(Deficit) before Capital rev's	2,141	(4,558)	(3,589)	(6,006)
Add					
(a)	Capital Revenue				
, ,	Capital Grants and Contributions	6,651	3,217	6,975	16,843
	Physical Resources received free of charge	-			
	Asset disposal and fair value adjustments	-		_	-
Equals	Net Surplus/(Deficit) resulting from operations	8,792	(1,341)	3,386	10,837
Add	Depreciation	16,651	-	827	17,478
	(Gain)/Loss on disposal of assets	-	-	-	-
	Share of Profit SRWRA	(365)	-	-	(365)
Equals	Funding available for Capital Investment exp	25,078	(1,341)	4,213	27,950
	Capital				
Less	Capital Expenditure - Renewal	10,548	5,207	336	16,091
Less	Capital Expenditure - New	29,847	6,356	(5,307)	30,896
Less	Capital - contributed assets	23,047	0,000	(3,307)	50,050
Equals	Net Overall funding Surplus/(Deficit)	(15,317)	(12,904)	9,184	(19,038)

APPENDIX 2

CITY O	MARION			
Budgeted Fur	nding Statem	ent		
			2022/23	
	Budget		1st	Revised
	Original	Carryovers	Review	Budget
	\$000's	\$000's	\$000's	\$000's

Funding transactions associated with accomodating the above net overall funding deficit (or applying the net overall funding surplus) are as follows:

	LOANS				
	Loan Principal Receipts (Net)	4,400	-	-	4,400
	Loan Receipts from Sporting Clubs (Net)	-	=	-	-
Less	Loan Principal Payments	876	-	-	876
	Loan funding (Net)	3,524	-	-	3,524
	Movement in level of cash & accruals				
(b)	Cash Surplus/(Deficit) funding requirements	23	-	61	84
	Reserves Net (transfer to/(transfer from)	(11,816)	(12,904)	9,123	(15,598)
	Cash/Investments/Accruals Funding	(11,793)	(12,904)	9,184	(15,514)
Equals	Funding Transactions	15,317	12,904	(9,184)	19,038

⁽a) Capital Revenue excludes book gains/loss on sale of assets (b) Relates to use of cash to fund major projects

The 1st Budget Review reports a cash surplus of \$0.084m.

APPENDIX 2

Financial Indicators

To assist Council in meeting its objective of financial sustainability a series of financial indicators endorsed by the Local Government Association are provided. The following table provides a matrix of indicators of the 1st Budget Review 2022/2023 and compares the forecast results against the target rate:

· ·			2022-23	
Key Ratios		Target	Forecast	
Operating Su	rplus Ratio	0 - 10%	-6.02%	
This ratio exp	esses the operating su	rplus as a percen	tage of total o _l	perating revenue
Target : Comment :	Average between 0-10 Positive ratio indicates The average Operatin	that Council has	sufficient ope	rating revenue to cover operational expenses
Net Financial	Liabilities Ratio	0 - 50%	8.29%	
This ratio indi	cates the extent to whic	h net financial lial	bilities can be	met by total operating revenue
Comment :				forecast to exceed its Financial Assets. ity to meet its financial obligations remains stron
Debt Servicin	g Ratio	0 - 5%	1.09%	
This ratio iden	tifies Council's abilitiy t	o service its debt	obligations (p	rincipal & interest) from operating revenues
Comment :				ouncil has a low debt holding and Long Term Financial Plan
Asset Renew	al Funding Ratio	90 - 110%	100%	
This ratio indi	cates whether Council i	s renewing or rep	lacing existing	assets at the rate of consumption
Comment :	The ratio can vary from Council's Long Term I Renewal Funding Ratio	Financial Plan is s	et to achieve a	
	. 5.	80 - 100%	75%	
Asset Consu	nption Ratio	00 - 100 /6	1070	
	•			and indicates the assets remaining useful life

APPENDIX 2

Attachments to Appendix 2

Attachment 1 – Budgeted Income Statement Attachment 2 – Budgeted Statement of Financial Position Attachment 3 – Budgeted Statement of Changes in Equity Attachment 4 – Budgeted Statement of Cash Flows

APPENDIX 2

CITY OF MARION		
Budgeted Income Statement		
	Actual 2021-2022	1st Review 2022-2023
ODERATING REVENUE	\$000's	\$000 's
OPERATING REVENUE		
Rates General	70 104	02.057
Other	78,184	82,057
	1,995	2,089
Statutory Charges	2,175	2,500
User Charges	2,701	2,946
Operating Grants and Subsidies	9,819	7,367
Investment Income	503	520
Reimbursements	872	1,057
Other Revenue	902	798
Net Gain - Equity Accounted Council Businesses	173	365
TOTAL OPERATING REVENUE	97,324	99,699
OPERATING EXPENSES		
Employee Costs	38,238	41,825
Contractual Services	26,927	31,809
Materials	5,276	6,000
Finance Charges	335	202
Depreciation	15,963	17,478
Other Expenses	10,329	8,391
Net Loss - Equity Accounted Council Business		
TOTAL OPERATING EXPENSES	97,068	105,705
Operating Surplus/(Deficit) before Capital Revenues	256	(6,006)
CAPITAL REVENUES		
Capital Grants, Subsidies and Monetary Contributions	9,542	16,843
Physical resources received free of charge	2,001	.0,0 10
Asset disposal and fair value adjustments	(2,102)	1 (a)
Net Surplus/(Deficit) resulting from Operations	9,697	10,837

APPENDIX 2

CITY OF MARION			
Budgeted Statement of Financi	ial Position		
	Actual	1st Review	
	2021/2022	2022-2023	
CURRENT ASSETS	\$000's	\$000's	
	27.020	11 506	
Cash & Cash Equivalents Receivables	27,039 5,279	11,526 5,279	
		The state of the s	
Inventory TOTAL CURRENT ASSETS	500	500	
TOTAL CURRENT ASSETS	32,818	17,305	
CURRENT LIABILITIES			
Trade & Other Payables	11,029	11,029	
Provisions	6,346	6,346	
Borrowings	876	876	
Lease Liabilities	10	10	
TOTAL CURRENT LIABILITIES	18,261	18,261	
Net Current Assets/(Liabilities)	14,557	(956)	
NON-CURRENT ASSETS			
Investment in SRWRA & Council Solutions	7,855	8,220	
Infrastructure, Property, Plant & Equipment	1,198,015	1,227,524	
Other Non-Current Assets	6,659	6,659	
TOTAL NON-CURRENT ASSETS	1,212,529	1,242,403	
NON-CURRENT LIABILITIES			
Provisions	594	594	
Borrowings	2,687	6,211	
Lease Liabilities	2,007		
TOTAL NON-CURRENT LIABILITIES	3,281	6,805	
NET ASSETS	1,223,805	1,234,642	
EQUITY		nemace man	
Accumulated surplus	427,628	454,063	
Asset Revaluation Reserves	769,508	769,508	
Other Reserves	26,669	11,071	
TOTAL EQUITY	1,223,805	1,234,642	

APPENDIX 2

CITY OF MARION Budgeted Statement of Changes in Ec	quity	
J J	Actual 2021/2022 \$000's	
ACCUMULATED SURPLUS		
Balance at beginning of period	403,189	427,628
Net Surplus/(Deficit)	6,813	10,837
Adjustments	-	-
Transfers from Reserves	17,626	23,184
Transfers to Reserves	, -	(7,586)
Balance at end of period	427,628	454,063
ASSET REVALUATION RESERVE		
Balance at beginning of period	732,120	769,508
Net change this year	37,388	-
Balance at end of period	769,508	769,508
OTHER RESERVES		
Balance at beginning of period	44,295	26,669
Net change this year	(17,626)	
Balance at end of period	26,669	11,071
Total Reserves	796,177	780,579
TOTAL EQUITY	1,223,805	1,234,642

APPENDIX 2

CITY OF MARION		
Budgeted Statement of Cash Flows	s	
	Actual 2021/2022 \$000's	1st Review 2022/2023 \$000's
	φ000 S	ψ000 S
CASH FLOWS FROM OPERATING ACTIVITIES		
Receipts	111,632	99,334
Payments	(97,801)	(88,227)
NET CASH PROVIDED BY OPERATING ACTIVITIES	13,831	11,107
CASH FLOWS FROM FINANCING ACTIVITIES		
Receipts		
Loans Received	_	4,400
Proceeds from Bonds & Deposits	-	-
Payments		
Principal	(828)	(876)
Repayment of Finance Lease Liabilities	(117)	-
Repayment of Bonds & Deposits		-
NET CASH (USED IN) FINANCING ACTIVITIES	(945)	3,524
CASH FLOWS FROM INVESTING ACTIVITIES		
Receipts	4.450	40.040
Capital Grants/Subsidies & Contributions/Investments	4,153 97	16,843
Sale of surplus assets Sale of replaced assets	266	-
Distributions from Equity Accounted Investments	34,900	_
Payments	34,900	=
Purchase of IPP&E	(44,375)	(46,987)
NET CASH (USED IN) INVESTING ACTIVITIES	(4,959)	(30,144)
c. s (coll m, males more mentals	(1,000)	(55,117)
NET INCREASE/(DECREASE) IN CASH HELD	7,927	(15,513)
CASH AT BEGINNING OF REPORTING PERIOD	19,112	27,039
CASH AT END OF REPORTING PERIOD	27,039	11,526

APPENDIX 3

2021-2022 Capital Carry Over Listing			
Duniant	Current Status	Carry Over	Comments
Project			1 1 1
Messines Avenue Streetscapes - Stage 1	In Progress	479,071	Delay in going to procurement and contractor availability
Diagonal Road Streetscapes - Sturt to Trott	In Progress In Progress	185,265 133,514	Works in progress with ongoing invoicing for landscape/garden maintenance.
Sturt Road Streetscapes Coolah Terrace Drain	Not started	200.000	Works in progress with ongoing invoicing for landscape/garden maintenance. Delays due to contractor availability and contract issues
Coolan Terrace Drain	Not started	200,000	Petition to council by residents. Identified as a carryover in a council resolution. Also
Mitchell Street Paved Parking	Not started	23,000	, ,
Railway Terrace Audit Treatments	In Progress	60,000	Project 90% complete. Minor carryover
Boat Shed Carpark & Accessway	Not started	200,000	Works deferred to coordinate with timing of building upgrade
Furniture & Fittings Renewal	In Progress	229,600	Budget to be redirected to Administration Building Upgrade
Vehicle Replacement Program	In Progress	448,680	Planned vehicle purchases not delivered by 30th June 2022
Lander Road Reserve	In Progress	67,777	The design for Lander Road Reserve pathway connection was completed in 21/22 to understand construction costs. It is anticipated that construction takes place in 22/23 with remaining funds, supported by Hugh Johnson contingency. Project is a key connection to Hugh Johnson Reserve and is discussed within State Grant funding.
Oaklands Rec Plaza - Skatepark	Complete	31,400	Some project delays due to contractor availability, staff resourcing and Covid. Now completed
Replace Cooinda entrance & counter	Complete	45,422	Works in progress at 30th June, now completed
Glandore Community Centre - replace toilets	Complete	66,709	Works in progress at 30th June, now completed
SWBMX Pump Track	In Progress	64,000	Delays due to change in scope & budgets including Council consultation
Two Water Trucks	Complete	369,182	Water trucks not delivered by 30th June 2022, now complete
Southern Soccer Grandstand	Complete	25,000	Works not commenced at 30 June 2022, completed August
Administration Building Sewer Pipework	Not started	25,000	Works not commenced at 30 June 2022
Marion Basketball Stadium Roof Repairs	Not started	30,000	Works not commenced at 30 June 2022
Smart Cities Parking	In progress	22,322	Works in progress at 30th June
Public Art Projects	In Progress	10,650	Engineering civil construction delay impacted project commencement (Messines Avenue streetscape). Due to commence 22/23 FY, Backlog of Civil construction delayed delivery of works (Public art renewal works at George St Reserve). Due to be delivered 22/23 FY
LED Lighting Transition	In Progress	282,213	Community Consultation and Council reports have delayed the final implementation of LED lights
TOTAL CAPITAL CARRYOVERS		\$2,998,805	



11.7 Finance, Risk and Audit Committee - Council Member Appointment

Report Reference GC221213R11.7

Originating Officer Unit Manager Governance and Council Support – Victoria Moritz

Corporate Manager Manager Office of the Chief Executive - Kate McKenzie

General Manager Chief Executive Officer - Tony Harrison

REPORT OBJECTIVE

Following consideration of the Council Member Representatives for various positions 2022-2023 at the General Council Meeting on 29 November 2022, there was one position remaining for a Council Member representative on the Finance, Risk and Audit Committee. Following further discussions, Councillor Hoffmann has noted she is interested in nominating for this position. The purpose of this report is for Council to consider appointing Councillor Hoffmann as a member to the Finance, Risk and Audit Committee.

EXECUTIVE SUMMARY

At the General Council Meeting on 29 November council considered appointing one to two Council Members to the Finance, Risk and Audit Committee. At the time Councillor Veliskou nominated for one of the positions and was successful in being appointed. The Committee's terms of reference state the membership of the committee will comprise of one or two members (who are not the Mayor) and three external expert members. Noting this, there is still one position available. It is also noted that no sitting fee is payable to Council Members on the Finance, Risk and Audit Committee.

If there is no further interest form Members in being appointed to the Committee, it is recommended that Council consider appointing Councillor Hoffmann to the Finance, Risk and Audit Committee.

RECOMMENDATION

That Council:

1. Appoints Councillor Hoffmann to the Finance, Risk and Audit Committee for a term commencing 13 December 2022 – 30 November 2023.

ATTACHMENTS

Nil



11.8 Section 270 Internal Review of Decision - Coastal Walkway

Report Reference GC221213R11.8

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

REPORT OBJECTIVE

To seek Council direction regarding how council would like to undertake the section 270 Internal Review for decision made by Council regarding the Coastal Walkways.

REPORT HISTORY

There are several reports and resolutions of Council relating to this matter which will be gathered as part of the review process. As the decision regarding the construction of the coastal walkway was a Council decision. Under the Policy, the matter must be referred to the Council to determine how to progress.

EXECUTIVE SUMMARY

The City of Marion's Complaints and Grievance Policy (Attachment 1) provides a fair, consistent and structured process for stakeholders who are dissatisfied with an action, decision or service of the Council.

Section 4, part 3 of the Policy outlines that, when a complaint cannot be resolved, an internal review (pursuant to section 270 of the Local Government Act 1999) may be requested.

The City of Marion has received a request from a resident for an internal review of the decision relating to the process of community engagement and safety considerations regarding the coastal walkways. The resident has also raised a grievance regarding the placement of a viewing platform that has been proposed near their residents.

Management has been working with the resident over the course of the last few months to clearly define the scope of the review. The Manager, Officer of the CEO met with the resident on Tuesday, 6th December 2022 and agreed that the section 270 review would review the following:

- 1. The process regarding the decision to remove beach access near their property and that residents were not properly consulted regarding this decision.
- 2. The proposed building of infrastructure (being a seated viewing platform) being too close to their property which will impact on their privacy.
- 3. Public submissions with personal details were published on the Making Marion website which breached their privacy.
- 4. Concerns about the location of the footpath being relocated to adjacent to the road and with the gradient of the driveways and narrow street, this will create a safety hazard for vehicles and pedestrians.

As the matter relates to a decision of Council, the Council must determine how the review is undertaken, either by an independent investigator or an internal review panel. Due to the nature of the request, it is recommended that the review is outsourced to an independent investigator. It is estimated that an external review of decision by an independent investigator would cost between \$5,000 to \$10,000.

RECOMMENDATION



That Council:

1. Appoints an independent investigator to undertake the Review of Decision regarding the coastal walkway as outlined within the report (GC221213RXX)

ATTACHMENTS

1. Complaints-and- Grievance- Policy 2021-12-16-035320 jgov [11.8.1 - 6 pages]

Complaints and Grievance Policy



1. RATIONALE

This Policy is consistent with the Australian Standards for complaint handling and the Ombudsman SA *Right of Review* Audit (completed November 2016).

2. POLICY STATEMENT

The City of Marion:

- Is committed to providing good governance practices through efficient fair and accessible mechanisms to resolve services complaints or grievances.
- Encourages customers and the community to raise issues and complaints with the Council as it provides the opportunity to improve services to the community.
- Recognises the importance of transparency in decision making and the need to provide a fair and objective process for the review of all decision and actions.

3. OBJECTIVES

The purpose of this Policy is to provide a fair, consistent and structured process for City of Marion's customers if they are dissatisfied with an action, decision or services. These actions, decisions or services may be delivered by the Council (being the elected body as a whole), an employee of the council or another person acting on behalf of the council.

Lessons learnt from a complaint investigation will be used to directly inform service improvement.

Where complaints cannot be settled in the first instance the City of Marion will ensure that they are dealt with through appropriate, more formal procedures by staff or Council with the authority to make decisions. Complainants will be referred to this Policy and the associated procedure which details the steps required for further review.

4. POLICY SCOPE AND IMPLEMENTATION

PRINCIPLES

This policy is based on the following principles:

- Fairness All Complaints and grievances will be treated with procedural fairness, impartiality and transparency at all stages of the review.
- Responsiveness taking into consideration the complexity of the matter, all complaints and grievances will be resolved in a timely manner.
- Efficiency those involved in the complainant process will have the required skills, knowledge and resources to undertake the review.

Category: Public / Legislative Owner: Manager Office of the CEO Authorisation Date: 14 December 2021 (GC211214) Review Date: December 2025

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Complaints and Grievance Policy



MANAGING INTERNAL COMPLAINTS AND GRIEVANACE

Complaints and grievances can vary in their complexity and seriousness. There are three ways in which a complaint or grievance can be resolved/reviewed:

1. <u>Immediate response to resolve the matter</u>

All staff are empowered to handle complaints in the first instance and it is preferable that they are dealt with promptly at the initial point of contact and at the appropriate officer level where ever possible.

2. Escalated to a supervisor or manager

When a complaint cannot be resolved in the first instance, it will be referred to either a supervisor or manager. Additionally, where the circumstances indicate that the complaint would be more appropriately dealt with at a high level, the matter will be escalated. Complaints of this nature must be made in writing and outline the specificnature of the complaint.

3. <u>Internal Grievance Review – Review of Decision (pursuant to section 270 of the Local Government Act 1999)</u>

When a complaint cannot be resolved in the first instance and/or by a supervisor or manager, it will be referred for internal review in accordance with the Complaints and Grievance Procedure. The complaint or grievance will be reviewed by the Manager Office of the CEO. The Manager Office of the CEO may investigate the matter themselves, or establish an internal Review Panel (depending on the complexity of the matter) or refer the matter to an independent investigator.

Any complaint or grievance relating to a decision made by the Chief Executive Officeror the Council at a Council or Committee Meeting, will be referred to the next GeneralCouncil Meeting to determine how the matter will be reviewed, either by an internal Review Panel or outsourced to an independent investigator.

Complaints of this nature must be made in writing to the Manager Office of the CEO and outline the specific nature of the complaint and the dis-satisfaction with any internal review completed so far.

Applications must be accompanied by a prescribed fee of \$20 as set out in the Local Government (Application for Review Fee) Notice 2021. Council is entitled to waive this fee in exceptional but reasonable circumstances.

Applications for the review of decisions must be lodged within six (6) months of the decision in question being made. However, in exceptional but reasonable circumstances, the Manager Office of the CEO may agree to accept a late application. This will be assessed on a case-by-case basis.

This process will be the last level of internal review for the Council's complaint and grievance process.

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Complaints and Grievance Policy



ALTERNATIVE DISPUTE RESOLUTION METHODS

The City of Marion prefers to try and resolve complaints and grievances internally but there will be circumstances where this is not possible. If this occurs, the dispute resolution methods available to complainants include:

1. Mediation - refer to Mediation

SAContact details:

Address: 175 Oaklands Road, Warradale SA 5046

Email: wreception@mediationsa.org.au

Phone: (08) 8350 0376

2. Ombudsman Review - refer to Ombudsman SA

Contact details:

Address: Level 9, 55 Currie Street, Adelaide SA 5000

Email: ombudsman@ombudsman.sa.gov.au

Telephone: (08) 8226 8699

3. Legal action

TIMEFRAME

Timeframes for complaints and grievances will be dependent on the complexity of the matter. Complainants will be advised upfront of the likely timeframe required to investigate

a matter and updated on progress where necessary. Timeframes may change as matters progress. The estimated timeframe for complaints and grievances are as follows:

1. Immediate response to resolve the matter

1-3 working days

2. Escalated to a supervisor or manager

10 working days of the matter being escalated

3. Internal Grievance Review (pursuant to section 270 of the Local Government Act 1999)

6-8 weeks of the matter being referred to the Manager Office of the CEO but may take up to six months for complex matters.

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Complaints and Grievance Policy



ITEMS EXLCUDED FROM THIS POLICY

The following matters are excluded from being reviewed pursuant to this Policy and associated procedure:

- If the complaint is made by an employee of the council and relates to an issue concerning his or her employment.
- It appears that the complaint is frivolous or vexatious.
- If the Complainant does not have a sufficient interest in the matter.
- Complaints which are determined to be about matters that are not Council's responsibility (i.e. neighbourhood disputes).
- Complaints that refer to staff or elected member misconduct or behaviour (will be referred to relevant Code of Conduct).
- Reports of fraudulent, corrupt or illegal activity (will be referred to the relevant authority).
- Matters that have existing appeal rights through their own legislations (i.e. Freedomof Information, Expiation of Offences act 1996, Development Act 1993 etc).
- Claims and Insurance decisions made by other agencies.
- A decision of Council to refuse to deal with, or take no further action in relation to, complaints about council members made pursuant ot sections 262A to 262E of the Local Government Act.
- A decision of council relating to a recommendation of the Ombudsman Council can decide
 not to review a matter if the application has already been the subject of a review by the
 council or "an investigation inquiry or review by another authority" (section 270(4)). The
 decision maker in these circumstances is the council officer assigned to consider the
 application. A member of the public who is unhappy about this decision remans entitled to
 make a complaint to the Ombudsman.

Matters that fall outside statutory appeals procedures will be considered for the conduct of an Internal Grievance Review on the merits of the individual application.

UNREASONABLE COMPLAINANT

All complaints received by the City of Marion will be treated seriously and complainants will be treated courteously. However, occasionally the conduct of a complainant can be unreasonable. This may take the form of unreasonable persistence, unreasonable demands, lack of cooperation, argumentative or threatening behaviours.

Where a complainant's behaviour consumes an unwarranted amount of Council resourcesor impedes the investigation of their complaint, a decision may be made to apply restrictions on contact with the complainant. Before making any decision to restrict contact, the complainant will be warned that, if the specified behaviour(s) or actions continue, restriction may be applied.

Category: Public / Legislative
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Complaints and Grievance Policy



Any decision to restrict contact or suspend action on a complaint process will be made by the Chief Executive Officer and/or a General Manager. This will be communicated to the complainant in writing.

REPORTING

All matters reviewed via an Internal Grievance Review will be reported via the City of MarionAnnual Report.

Part 2 - Complaints regarding Code of Conduct for Council Employees

Complaint procedure

Where a person alleges -

- an employee (or a relative of an employee) has sought or received a gift or benefit thatis, or could reasonable be taken to be, intended or likely to create a sense of obligation the part of
- the employee to a person or to influence the employee in the performance or discharge of the employees functions or duties; or
- an employee has failed to record, or correctly record, details of a gift or benefit received by the employee (or a relative of an employee) on the gift and benefits register; or
- the CEO has not appropriately maintained a register for gifts and benefits received by employees of the council,

they may submit a complaint alleging that an employee of council has contravened or failed tocomply with the Code of Conduct for Council Employees, as prescribed in Schedule 2A of the *Local Government (General) Regulations 2013*.

A complaint must be given to the Chief Executive Officer, Manager Human Resources or Manager Office of the CEO. In the case of a complaint against the Chief Executive Officer, a complaint must be given to the principal member of the council, except in circumstances where it would be inappropriate to do so (such as where legislation requiresthe matter to which the complaint relates to remain confidential).

A complaint will be investigated and resolved according to the industrial and human resource procedures of the council.

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Complaints and Grievance Policy



5. **DEFINITIONS**

Term	Definition
Request for Services	A request for service is an application to have Council or its representative take some formof action to provide a Council service. Council receives thousands of requests for services each year. This will include matters such as hard rubbish collection, street sweeping, pot holes, home care, etc. All requests for services will be logged within the City of Marion Customer Event System, and managed through this process.
Feedback	The City of Marion may receive feedback from customers on services provided. It is important to distinguish between feedback and a complaint. Feedback can take the form of comments, both positive and negative, which do not necessarily require a corrective action, alternation of service or a formal review of the decision.
Complaint	A Complaint is defined as an expression of dissatisfaction with a product or service delivered by the Council or its representatives that has failed to reach the standards set, implied or expected. This includes complaints about a service that has been, or should have been delivered.
Grievance	A grievance is defined as a wrong decision or action of Council, Council staff or representative. A grievance often occurs when complaints cannot be resolved or have caused significant distress to the complainant.

6. REFERENCES

- Complaints and Grievance Procedure
- Employee Code of Conduct
- Elected Member Code of Conduct
- Fraud and Corruption Policy
- Whistleblowers Policy

7. REVIEW AND EVALUATION

This policy will be made available to all staff, elected members and the community via the City of Marion website and Internal Register. This policy will be reviewed every four years in accordance with the Policy Framework.

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12 Corporate Reports for Information/Noting

12.1 Questions Taken on Notice Register

Report Reference GC221213R12.1

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 GC221206 [12.1.1 1 page]
- Asset Utilisation [12.1.2 1 page]
- 3. KPI 7 Employee Engagement [12.1.3 1 page]

Attachment 1

Questions Taken on Notice Register



Report	Meeting	Councillor	Responsible	Question taken on notice during	Response
Reference	Date		Officer	the meeting	
GC221129R12.16	29	Cr	Manager	Is this a development where they	This development is part of the ongoing Morphettville Urban Renewal project
	November	Crossland	Development &	are knocking down houses and	by Housing SA. There is an existing agreement for the open space contributions
	2022		Regulatory	redeveloping the whole site and if	which involves upgrades to Appleby Reserve, streetscape upgrades and other
			Services -	so will there be a proportion of	contributions such as WSUD treatments and interpretive signage.
			Warwick Deller	land that comes back to us as	
			Coombs	open space used as reserves	The agreement was reached for the whole precinct and will be delivered over
				space?	the life of the project.
GC221129R13.3	29	Cr	Unit Manager	Would it be possible to circulate a	A list of sites that informs this KPI including the utilization rate for each site for
	November	Crossland	Governance and	list of what the asset which are	the quarter one period has been included as Attachment 2
	2022		Council Support	used in this KPI and what they are	
			– Victoria Moritz	individually are achieving please?	
GC221129R13.3	29 November	Cr Nathan	Unit Manager	The staff engagement KPI breaks	Additional data for KPI 7 relating to Staff Engagement has been provided in
	2022	Prior	Governance and	the organisation up into different	Attachment 3.
			Council Support	sections can I get the raw data for	
			– Victoria Mortiz	those as arguably some of those	
				sections are larger than others so I	
				can complete that picture.	
[

	TOTAL - PER SITE	TOTAL - PER UNIT	TOTAL
SITE	UTILIZATION	UTILIZATION	UTILIZATION
CULTURAL			
MARION CULTURAL CENTRE	30.23%	28.39%	
CASTROL SHED	22.12%	28.3379	
LIBRARIES			
COVE CIVIC CENTRE	35.84%	34.23%	
PARK HOLME LIBRARY	21.49%	al Probability	
NEIGHBOURHOOD CENTRES			
COOINDA NEIGHBOURHOOD CENTRE	25.06%		30.27%
GLANDORE COMMUNITY CENTRE	23.73%	30.95%	
MITCHELL PARK SPORTS AND COMMUNITY CENTRE	37.49%		
TROTT PARK NEIGHBOURHOOD CENTRE	29.36%		
SPORTING			
MARION OUTDOOR POOL	8.79%	44	
WETLANDS EDUCATION CENTRE	11.70%		

SLT Participation by Department





12.2 By-law Review Update

Report Reference GC221213R12.2

Originating Officers Acting Unit Manager Community Health and Safety – Stephen

Zillante

Team Leader Community Safety – Caroline Corston

Corporate Manager Manager Development and Regulatory Services – Warwick Deller-

Coombs

General Manager City Development – Tony Lines

REPORT HISTORY

Report ReferenceGC210810R11.2

Report Title
By-law Review

REPORT OBJECTIVE

To update and inform Council of the impacts and progress of the City of Marion By-laws.

EXECUTIVE SUMMARY

- Following review of existing (2014) by-laws, Council endorsed the City of Marion by-laws in August 2021.
- Six existing by-laws were re-drafted with several new and refined provisions included. A new by-law (Animal Management By-law 7) was also created.
- Most by-laws commenced operation on 27 December 2021, apart from new provisions relating to cat and animal management, specifically:
 - A new requirement included within *By-law 6 (Cats)* requiring overnight confinement of cats between 8pm and 7am (to commence from 1 January 2023); and
 - By-law 7 (Animal Management), a newly drafted by-law limiting the keeping of roosters and peacocks on residential land (to commence from 1 January 2023).
- By-laws that are new or have substantial changes must be delayed to allow for a community education campaign to be undertaken and also provide residents with sufficient time to prepare for the changes.
- An extensive community education campaign is presently underway involving social media posts (28,000+ views so far), flyers, articles, banners, as well as letters posted directly to over 4,000 cat owners.
- Staff have developed investigation methods and permit processes to manage the new cat and animal management requirements.
- Council requested a report back after 12 months' operation of the by-laws, this report is an interim update and staff will report back on impacts of the new by-laws following 12 months of operation.

RECOMMENDATIONS

That Council:

- 1. Notes this report.
- 2. Notes that an update will be provided to Council in 2024 following at least one year operation of the Cat and Animal Management By-laws.



Background

Under Section 246 of the Local Government Act 1999, councils have the general power to make by-laws for the good rule and government of the area, and for the convenience, comfort and safety of their community. Councils can also make by-laws to deal with specific matters relevant to the local area. By-laws must be reviewed every seven years.

Following review of previously established (2014) by-laws, Council endorsed a total of seven by-laws on 10 August 2021 (GC210810):

- Permits and Penalties By-law No.1
- Moveable Signs By-law No. 2
- Local Government Land By-law No. 3
- Dogs By-law No. 4
- Roads By-law No. 5
- Cats By-law No. 6 (contains a new overnight 'cat confinement' provision).
- Animal Management By-law No. 7 (rooster and peacock management).

The by-laws can be viewed on the City of Marion website: By-laws | City of Marion.

By-laws 1-5 are re-drafted by-laws (previously endorsed in 2014) containing updated and new provisions. A detailed summary of the changes and implications is detailed in *Attachment 1*.

By-law 6 (Cats) is a redrafted by-law containing significant new and updated provisions, specifically:

- A new provision requiring overnight confinement of cats between 8pm and 7am
- A new provision to allow Council to adopt a registration scheme for cats at a later date if it chooses to do so
- A refined 'nuisance' provision extending liability to 'responsible people,' in addition to cat owners (13 nuisance matters have been investigated by the CSI Team in 2022).
- An exemptions clause included to provide Council with more flexibility in administering the by-law.

By-law 7 (Animal Management) is a newly drafted by-law requiring a person to obtain permission from Council to keep a rooster or peacock on residential land, or on land abutting residential land.

Timeframes and Implementation

Following Council's endorsement, the by-laws were reviewed by the Legislative Review Committee then published in the Government Gazette on 19 August 2021:

- 1. By-laws 1-5 commenced operation from 27 December 2021
- 2. By-law 6 (Cats) commenced operation from 27 December 2021 apart from the new overnight 'cat confinement' provision, which will commence from 1 January 2023
- 3. By-law No. 7 (Animal Management) will commence from 1 January 2023.

Part of the process for making by-laws involved the delayed implementation of the cat confinement provision as well as the Animal Management By-law to allow for a community education campaign to be undertaken and provide residents with sufficient time to prepare for the changes. The by-laws are subject to a lengthy Legislative Review Committee process through the Parliament.

Cat and Animal Management By-law Updates



Community Education

A by-laws education plan has been developed to inform the public of the changes. Several measures aimed at educating and promoting the new and updated Cat and Animal Management By-laws have been implemented:

- Updates included on the City of Marion website
- Inclusion in City Limits magazine (44,000 + residents)
- Social media posts (28,000 + views to date)
- Letters sent to approximately 4,000 cat owners within the City of Marion
- Updates included on Council's 'messages on hold' service
- Advertising banners erected at six locations throughout the council area
- Communications screen savers in public areas at various council buildings
- Flyers developed for sending to local businesses and usage at events
- Community Safety Inspectors undertaking general education where opportunities arise.

Cats By-law

Enforcement of the Cat By-law, including breaches of the curfew, will be undertaken in line with Council's Enforcement Policy in a similar manner to other investigated complaints. For example:

- On receipt of a complaint statements will be obtained from affected residents and available evidence gathered. Evidence may include photographs, resident's security camera footage or other relevant information.
- Where a cat can be identified the cat owner will be interviewed. Cats may be identified via microchip, identification by residents, identification tag or other means.
- Cat cages may also be used by impacted residents to trap cats on their land. Council may, where circumstances warrant, loan residents a cat cage.
- Where a trapped cat cannot be identified, staff will attempt to locate the owner. If an owner cannot be located the cat will be taken to the RSPCA for impounding, and potential rehoming (as per existing practice).
- Where an offence can be substantiated, enforcement action will be undertaken in accordance with Council's Enforcement Policy.

In terms of the new cat registration provision (allowing Council to adopt a registration scheme) – the <u>City of Marion's Animal Management Plan</u> (due to expire in July 2023) is presently being reviewed and will be raised at a Member Forum in early 2023 where this can be considered.

Of note, the Dog and Cat Management Act requires all cats to be microchipped. Microchip details are then placed on <u>Dogs and Cats Online</u> (DACO) where they can be accessed by staff. There are approximately 4,000 microchipped cats recorded in the City of Marion, however it is likely significantly more cats reside in the council area.

Throughout the by-law drafting process, Council has noted that a council by-law alone will not be enough to dramatically improve cat management. However, it will assist in managing nuisance complaints and protecting native wildlife.

Council continues to advocate for state-wide action to improve overall cat management in South Australia, in line with dog management.

Animal Management By-law

Investigation of complaints relating to the keeping of roosters and peacocks will be undertaken in line with Council's Enforcement Policy. Matters will be considered on a case-by-case basis with the following taken into consideration:



- Where a resident is found to be in possession of a rooster or peacock without permission, they may be provided with an opportunity to lodge a permit application for the animal.
- Where a permit cannot be granted, residents will be provided with an opportunity to re-locate the animal. Staff will assist residents by providing advice on re-homing options.
- Where circumstances require, staff may issue an Order requiring a resident to take such action as necessary.

Staff have developed a permit application process for the keeping of roosters or peacocks on residential properties. Applications will be assessed on their merits and consider matters such as proximity of neighbours, property size/location, animal keeping practices (such as sound resistant enclosures, indoor/outdoor confinement and fencing). We have received one application for the keeping of a rooster to date.

Shopping Trolleys

In 2020 the City of Marion prepared a Shopping Trolley By-law which was disallowed by State Parliament. The Government of South Australia is currently reviewing the Local Nuisance and Litter Control Act and is seeking comment on the draft Local Nuisance and Litter Control (Miscellaneous) Amendment Bill 2022 (draft Bill).

A key part of the draft Bill will address trolley litter management. The reforms do not propose to create new powers but to provide clarity on how the existing provisions of the LNLC Act can be applied to trolley management. For example, trolleys currently fall within the definition of general litter under the LNLC Act. To strengthen the current interpretation, it is proposed to specifically include shopping trolleys under the definition. Additionally, it is proposed that the litter abatement notice provisions of the legislation be amended to provide greater guidance on how they can be applied to retailers regarding trolley abandonment.

The draft bill is presently under public consultation, closing on 10 February 2023, and comments will be compiled for Council's consideration in January 2023.

Conclusion

Staff are prepared to implement and enforce the new by-laws. This will impact residents, council operations and resourcing. Staff will provide an update to Council after one year of operation of the new requirements.

ATTACHMENTS

1. By-law impacts and changes 2022 [12.2.1 - 4 pages]

By-law	Changes/updates in 2021	Updates and comments – November 2022
Permits and Penalties By-law.	Clause 7.2: clarifies that permission of Council under a by- law may be given by way of a permit to an individual, or by way of the Council adopting a policy that applies generally for that purpose, prior to the act/event/activity taking place.	This clause provides flexibility to Council by allowing it to adopt a broad policy to be applied in granting permits for a specific event/act/activity.
No. 1 of 2021	Clause 9.1.2: Expiation fee clause: the expiation fee for by-law breaches is fixed per the fee prescribed by the Local Government Act. However, this fee can be varied by the resolution of Council. Any expiation fee set by Council cannot exceed \$312.50, which is 25% of the maximum penalty for an offence under a by-law	Expiation fee of \$312.50 has been set by Council in the CoM 'Fees and Charges Schedule 2022/23.'
Moveable Signs By-law No. 2 of	The by-law operates to give blanket permission for placement of moveable signs that comply with the requirements stipulated in the by-law.	
2021	<u>Clause 11.3:</u> Council can give permission for the placement of a sign contrary to a requirement of the by-law, eg to allow a business to display more than one sign, or a sign that is not adjacent to the business premises. Such permission can be given by way of the Council adopting a policy of general application.	Permissions are generally dealt with by Community Safety Inspectorate (CSI) on a 'reactive' basis i.e. as complaints/breaches occur. Matters are assessed on a case-by-case basis.
	Clause 6: additional definitions have been included to assist the public in understanding the by-law and to assist with enforcing the by-law.	Administrative change, minimal impact.
	Clause 10.3: New clause. Intended to capture a sign or advertising permanently attached to a vehicle, as such signs (that essentially form 'part' of the vehicle) cannot be easily removed by Council officers. To assist in enforcing, clause 13 then enables Council to pursue either the owner or driver (if known) of a vehicle that is in contravention of this clause.	CSI Team manages this as complaints/breaches occur. 14 matters relating to moveable signs have been investigated in 2022; all matters were resolved through negotiation with residents. No matters relating to vehicle signs have been recorded as of yet.
	The exemptions clause in the previous by-law has been removed as it restated exemptions that appear elsewhere in the by-law or that are prescribed by the Local Government Act. A note in the by-law confirms the statutory exemptions that apply	Administrative change, minimal impact.

Local Government Land

By-law No. 3 of 2021

Purpose: Regulate access and use of Council land and certain

public places

(other than roads)

Clauses 5.3 and 5.4: list those provisions of the by-law that apply only to areas that Council has either resolved they apply or do not apply. Drafted to avoid a "blanket" application which may have been unacceptable to Parliament, and to provide flexibility for Council to at any time to determine areas the provisions would apply without the need to amend the by-law. (The Local Government Act requires that a determination of areas to which certain provisions of the by-law apply must be made by way of formal resolution and cannot be delegated.)

Determinations regarding the application of the provisions listed in clauses 5.3 and 5.4 can be made as required after the by-law review is complete and can be changed from time to time where necessary.

<u>Clause 6.7:</u> the definition of "community garden" for the purposes of <u>Clause 9.18.1</u> regarding "Activities requiring permission" does not include edible verges, as this by-law does not apply to roads. The list of prohibited activities has been revised.

<u>Clause 9.3:</u> regarding alcohol is a provision that may be enforced as an alternative to a prescribed dry zone established under the Liquor Licensing Act 1997. (Under the Local Government Act the areas in respect of which this clause can apply are limited to parks or reserves.)

<u>Clause 9.21.2:</u> restriction of model and drone aircraft has been amended so that there is no longer a "blanket application" and will apply only on land determined by resolution of the Council. Consequently, Clause 9.21.1 has also been included to apply in all circumstances of use to mitigate adverse impacts to other person's using the land.

The "nuisance" "waste" and bill posting provisions have been removed or refined as these are now covered by the Local Nuisance and Litter Control Act 2016.

Specific matters presently dealt with as they arise, by relevant department. This clause provides flexibility to Council by allowing it to make resolutions relating to certain activities on Council land such as alcohol consumption, games & sport, model cars/boats/aircraft and wheeled recreation devices.

The CSI team has investigated 126 matters to date in 2022 relating to breaches of this by-law resulting in 3 expiations.

As above.

Administrative change, minimal impact.

Provides flexibility to Council to set dry zones to for parks and reserves through by-law.

Council has the ability to permit flying of model and drone aircraft on Council land by resolution.

Administrative change, minimal impact.

Dogs By-law No. 4 of 2021	Definitions: Includes "assistance dog" and "effective control by means of a leash", both of which align with the definitions of these terms contained in the Dog and Cat Management Act. The definition of children's playground clarifies it includes individual pieces of equipment. The definition of dog has been amended to ensure that where an owner's dogs has puppies, the owner is not taken to have contravened Clause 7 of the by-law regarding the limits on dog numbers. Clause 7: has been revised in line with previous recommendations of the Dog and Cat Management Board and to ensure a breach of the limit on dog numbers is more easily enforced. Clause 8: has been drafted to reinforce a person's obligation under the Dog and Cat Management Act to ensure that when exercising a dog in a park, the dog is under effective control (which may or may not be by means of physical restraint). This clause does not create an offence provision. An exemptions clause has been included to provide Council with more flexibility in administering and enforcing the by -law.	All changes this this By-law are generally administrative in nature and provide additional clarification/flexibility to the Community Safety Team in the investigation of dog matters.
Roads By-law No. 5 of 2021	Definitions: The definition of "camp" is subject to the Road Traffic Act 1961. This is to ensure that the By-law does not capture caravans and motor homes which are vehicles for the purposes of the Road Traffic Act. This is to avoid inconsistency with the Road Traffic Act.	Administrative change, minimal impact.

Cats By-law No. 6 of 2021	The nuisance provision has been refined to extend the liability to the owner of a cat or the person responsible for a cat, with the aim to assist in more effectively enforcing the nuisance offences under the by-law.	This assists the Community safety Inspectors in investigation of nuisance cat matters. 13 'cat nuisance' matters have been investigated by the CSI Team in 2022.
	Clause 9: A new confinement clause has been included, requiring cats be confined from 8pm – 7am.	Commencement from 1 January 2023. Community education campaign underway and investigation processes have been developed.
	Clause 11: has been included to enable Council to operate a registration scheme for cats at a later date if it chooses to do so (noting the Dog and Cat Management Board consider entering details of cats in the DACO (Dogs and Cats Online) database is registering a cat, although this is not compulsory and does not include revenue for Council.	Current Dog and Cat Management Act laws require all cats to be microchipped with records then placed on DACO. Council has not introduced a registration system; By-law ensures the option to implement a registration scheme is available.
	An exemptions clause has been included to provide Council with more flexibility in administering and enforcing the by-law	This has assisted CSIs in investigation of nuisance cat matters.
Animal Management By-law No. 7 of	The by-law restricts the keeping of roosters and peacocks on certain premises (that is, that are adjacent to residential premises).	Commences 1 January 2023. Community education campaign underway. Permit and investigation processes have been developed.
2021	<u>Definition of a prescribed animal:</u> this is limited to a rooster or peacock over <u>2 months of age</u> , to avoid the situation where a person may lawfully chooses to breed a litter of chicks and be inadvertently in breach of the by-law.	
	Standards for keeping a prescribed animal have not been included, as this can be adequately addressed by the conditions attached to a permit issued under the by -law.	



14 Motions With Notice

14.1 Community Engagement Marion Cultural Centre Plaza

Report Reference GC221213M14.1

Council Member Councillor – Ian Crossland

MOTION

That Council:

- 1. Delays the decision made at the 29 November 2022 General Council Meeting (Marion Cultural Centre Plaza GC221129M15.1) to alter the current Warracowie Way design of 1 way vehicle movement to 2-way vehicle movement, until a full public consultation has been completed in accordance with the City of Marion Public Consultation Policy that includes the following:
 - i. the additional costs to redesign the plaza to accommodate two-way road for Warracowie Way
 - ii. highlight the objectives for the MCC Plaza
 - iii. consideration of relevant Westfield Marion development plans for closing vehicle access
 - iv. includes an option to leave the plaza as it is and reallocate the \$3.4 million (inclusive of \$2.1 million Federal Funding) to other projects.
 - v. supporting information on the pros and cons for Warracowie Way options
 - vi. Requests that participants in the consultation must provide the street and suburb they live in

SUPPORTING INFORMATION

Councillor Comment:

We have all agree that community engagement should be at the centre of all Council decision meetings. Council members should endeavour to ensure that the community have the opportunity to influence all decision making. At the same time the information used to make those decisions must be up to date and relevant. In making decisions it is for Council members to also consider whether:

- the results were misinterpreted
- the information was flawed as a result of the wording of the consultation, the lack of or missing details or the relevance of the small number of responses (out of 96,000 ratepayers)
- the engagement connected with the correct people (has it been skewed by small interest groups or proactivity targeting a particular section of the community)
- the Council kept the public informed of any changes and considered further engagement.

Council has a Community Engagement policy to help guide Council Members and to confirm to our ratepayers that wherever possible they will be consulted and "kept in the loop." This includes ongoing updates so there are no surprises.

It is my view that on the 29 November 2022 during the General Council Meeting (Marion Cultural Centre Plaza GC221129M15.1) Council moved a resolution without further consultation with the



community. For over 3 years the community were informed about the plaza upgrades with a design of a 1 way road.

In September 2022 the Making Marion Website provided a project update which highlighted the additional 420m2 of green space, the reduction of vehicle movements from 395 to about 50 per peak hour traffic, more trees and confirmed a single one-way road along Warracowie Way - all now under threat. I am unaware of a single complaint to any Councillor about this project over the last 3.5 years which is extremely unusual for a project that isn't supported by the community.

Response Received From City Activation Senior Advisor – Brett Grimm

Corporate Manager Position Title - Name

General Manager Position Title - Name

STAFF COMMENTS

Council staff are currently seeking a fee proposal from design consultants to review the MCC Plaza design to reflect changing Warracowie Way to two-way vehicle movement. Work is currently planned to commence on the design review and detail design late December 2022.

The current revised program is

Task – Warracowie Way two-way	Revised schedule
road design	
Detail design and documentation	Late December- April 2023
-update Council web page to reflect the two-way road design revised timelines.	
 key stakeholder engagement and relevant approvals. 	
Council report	April 2023
Community information update on final designs	May 2023
Procurement construction	May 2023- July 2023*
Construction	August 2023- March 2024

^{*}Subject to Council endorsement of plans and confirmation of any variance to budget allocation to deliver the project scope.

Community Consultation

The proposed consultation is not a consultation is not a mandatory consultation determined by the *Local Government Act 1999*. However, the City of Marion Public Consultation Policy states within the Policy objectives that 'We will commit to appropriate levels of community engagement before making significant decisions taking into account the number of people affected and the likely degree of impact of the decision.'

If Council resolve the above motion, Council staff will prepare material to consult with the community to be brought back to Council for approval.

In accordance with Council's Public Consultation Policy a community engagement plan will be prepared for a four-week consultation period, that will include the following communication and engagement components:

- Mailbox drop (800-metre radius)
- City Limits April 2023



- Making Marion project content and community survey
- · Social media posts
- Hard copy brochures made available Council Administration, Cove Civic, MCC Library, Park Holme Library, Council City Services, Marion Aquatic Centre, and Marion Outdoor Pool
- Onsite signage with QR code to Making Marion project website
- Onsite drop-in information sessions at Marion Cultural Centre
- Rates notice inclusion of a letter with QR code to the Making Marion project website
- Promote at Westfield via digital displays
- · Council digital displays
- EDM to Making Marion subscriber list (~4,200 subscribers) and E-talk (~2,200)
- Promotion on Open for Business network newsletter

Budget

A budget allocation of up to \$25k is required to prepare concept plans and cost estimates for options and undertaking the community engagement. This will be funded from existing budget.

Timelines

The following table illustrates a revised timeline inclusive of the community engagement

Task	Revised schedule
Develop community engagement plan	December 2022
Development options material for consultation	January/ February 2023
Council report- presentation of consultation material and engagement plan for approval to consult	March 2023
Consult	April 2023
Council report- community consultation findings report	May 2023
Detail design and documentation	May- July 2023
Council report	August 2023
Community information update on final designs	August 2023
Procurement construction	August 2023- October 2023*
Construction	October 2023- May 2024

^{*}Subject to Council endorsement of plans and confirmation of any variance to budget allocation to deliver the project scope.



14.2 Mitchell Street, Glengowrie

Report Reference GC221213M14.2

Council Member Councillor – Jason Veliskou

MOTION

That Council:

1. Authorise the Chief Executive Officer to delegate to appropriate staff to further investigate and implement parking solutions in Mitchell Street, Glengowrie within the existing budget allocation and if required allowing for up to \$25,000 extra contingency adjusted through the quarterly budget review process.

SUPPORTING INFORMATION

Ward level and minor traffic management matters are routinely dealt with by staff with consultation from elected members and sometimes further discussion and exploration of options is conducted through ward briefings before going to public consultation. This process allows for some level of adjustment and flexibility based on the feedback from local residents to get the best possible outcome all round.

Residents put up a petition to in order to have council address this matter. When the petition was noted and further investigation was undertaken, 5 options were then presented to ward councillors, who selected a preferred option and this along with the rest of the options were taken to council.

Whilst such matters (at such a micro level level) normally don't go to council and when they do usually council follows the lead of the local councillors who know the area and issue quite thoroughly, this matter resulted in none of the 5 options being accepted by council, much to the surprise of the local Mullawirra ward councillors at the time.

This meant that to move forward with a traffic solution a totally different option needed to be brought back to council as the other 5 options that were not accepted could not be revisited in that council term.

A sixth option was supported by the council and received majority support in the community consultation, however some residents directly impacted had made contact later asking if any adjustments could be made. However, as this motion had gone to council by way of a petition and then council rejecting 5 options, it made any flexibility very tricky from a governance point of view.

To get the best outcome for residents it would have been ideal if staff could meet and listen to what the affected residents suggested and see if they would firstly be achievable and still ease the traffic matter and secondly, could the changes result in a higher level of street support and reduce the potential for animosity amongst residents.

As caretaker period was coming up and there was a motion in place, I was not able to get a meeting onsite with residents and staff, but indicated that I think further consultation was needed to ensure we got the best outcome through exploring and possibly adopting some adjustments to the approved option.

After the caretaker period ended and council was sworn in, staff were able to meet with residents and myself onsite, to listen to their suggested changes and get an idea of what adjustments



(pending investigation and consultation) could form a consensus option to the current approved traffic solution.

Delegation of the authority to investigate and implement the local traffic solution, allowing for changes due to community consultation, to the CEO puts this matter back to how it would have originally been dealt with at the local level, had the petition not been lodged.

.

Response Received From Unit Manager Engineering – Carl Lundborg

General Manager City Services – Ben Keen

STAFF COMMENTS

On 7 October 2021, the City of Marion received a petition regarding the lack of practical on-street vehicle parking affecting traffic flow, road safety and residents' access in and out of their driveways in Mitchell Street, west of Filmer Avenue. The 44 signatories in the petition requested that Council construct the maximum number and most practical vehicle parking inserts/setbacks with "rolled/soft" gutters on either or both sides of Mitchell Street (west).

At the 12 October 2021 General Council meeting (GC212021P9.1) it was resolved that staff provide a report on Mitchell Street (west) that:

- Investigates options for maximising on-street and off-street parking.
- Looks at how to reduce access issues identified by local residents.
- Provides information on options for street widening or allowing cars to partially park on the current or adjusted verge.

At the 22 February 2022 General Council meeting (GC220222R12.2) a number of options for Mitchell Street (west) were considered, these included:

- Option 1 Full Road Widening
- Option 2 Road Widening (north side only)
- Option 3 Partial Indented Parking Bays
- Option 4 Partial Paved Parking
- Option 5 Parking Controls

No resolution was endorsed, with general concerns regarding tree removals and setting a precedent for these types of parking solutions for the Council area.

Staff considered the feedback from Council and developed an alternative option, a hybrid of option 4 (Partial Paved Parking) and 5 (Parking Controls) with no tree removals, which was presented to General Council at the meeting on 24 May 2022 (GC220524R12.1). It was resolved that Council:

- 1. Supports proceeding with Option 6 (Partial Paved Parking) to undertake community consultation.
- 2. Advises the head petitioner of the resolutions of Council.
- 3. Endorses additional funding of up to \$5,000 to be incorporated into the 2022-23 Annual Business Plan to undertake Option 6 (subject to community consultation support).

Community consultation on 'Option 6 – Partial Paved Parking' commenced with the residents on Mitchell Street (west) on 17 June and concluded on 8 July 2022.



The results of the community consultation were:

- 31 surveys were delivered to residents; 17 survey responses were received (55% response rate)
- 71% of responses supported 'Option 6 Partial Paved Parking'
- 29% of responses did not support 'Option 6 Partial Paved Parking'

From the responses received it was evident that the majority of the residents were in favour of the proposed changes (Option 6) to be implemented in Mitchell Street. Residents of Mitchell Street (west) were subsequently advised that the project will be carried out in the 2022/23 financial year.

On 28 November 2022, staff met with Councillor Veliskou and several residents from Mitchell Street. The residents requested that consideration be given to widen driveways, increase the number of partially indented parking bays and relocate a partially indented parking bay from the northern side to the southern side of street.



15 Questions With Notice

- **16 Motions Without Notice**
- **17 Questions Without Notice**
- 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.