

His Worship the Mayor
Councillors
CITY OF MARION



**NOTICE OF
GENERAL COUNCIL MEETING**

Notice is hereby given pursuant to the provisions under Section 83 of the Local Government Act 1999 that a General Council meeting will be held

Tuesday 24 March 2015

Commencing at 7.00 p.m.

In the Council Chamber

Council Administration Centre

245 Sturt Road, Sturt

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 building on Sturt Road, Sturt.

Mark Searle
CHIEF EXECUTIVE OFFICER

19 March 2015

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**CITY OF MARION
GENERAL COUNCIL AGENDA
FOR MEETING TO BE HELD ON
TUESDAY 24 MARCH 2015
COMMENCING AT 7.00PM**



1. OPEN MEETING

2. KAURNA ACKNOWLEDGEMENT

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

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'S DECLARATION OF INTEREST (if any)

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20. MEETING CLOSURE

Council shall conclude on or before 10.00pm unless there is a specific motion adopted at the meeting to continue beyond that time.

**MINUTES OF THE GENERAL COUNCIL MEETING
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 24 FEBRUARY 2015**



PRESENT

His Worship the Mayor Kris Hanna

Councillors

Coastal Ward

Ian Crossland
Tim Gard

Mullawirra Ward

Jerome Appleby
Jason Velsikou

Southern Hills

Janet Byram
Nick Westwood

Warracowie Ward

Bruce Hull
Nathan Prior

Warriparinga Ward

Luke Hutchinson
Raelene Telfer

Woodlands Ward

Nick Kerry
Tim Pfeiffer

In Attendance

Mr Mark Searle
Ms Kathy Jarrett
Mr Vincent Mifsud
Ms Kate McKenzie
Ms Victoria Moritz

Chief Executive Officer
Director
Director
Manager Governance
Governance Officer

COMMENCEMENT

The meeting commenced at 7.00pm.

KAURNA ACKNOWLEDGEMENT

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

DISCLOSURE

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

MEMBERS DECLARATION OF INTEREST

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

Councillors Hull and Telfer identified a conflict of interest which has been recorded in the minutes at the following relevant agenda item for reference:

- *Ombudsman Final Report – Misconduct – GC240215R01*
- *Marion Leisure & Fitness Centre – GC240215F02*

CONFIRMATION OF MINUTES

Moved Councillor West wood, Seconded Councillor Telfer that the minutes of the General Council meeting held on 27 January 2015 be taken as read and confirmed.

Carried Unanimously

COMMUNICATION - HIS WORSHIP THE MAYOR

Report on Mayoral Activities for November and January and February 2015

His Worship the Mayor, Kris Hanna submitted a report on meetings and functions attended by himself during January and February 2015

Date	Event	Comment
29 January	Met with Minister Susan Close to discuss Tonsley	
04 February	Met with Lieutenant Colonel David Lipschitz, Warrant Officer Andrew Crook and members of Hallett Cove Lions to discuss Hallett Cove Dawn Service and Freedom of Entry Parade	
04 February	Launched the Marion Community Leadership Program	
06 February	Met with Lynne Hargraves, Chairperson of Riding for the Disabled South Australia	
10 February	Attended and spoke at the COTA SA - Marion Over 50's Clubs Forum and Network meeting	
12 February	Attended the Church Service to mark the opening of the Parliamentary year	
16 February	Attended the Marion Mall Walkers' Birthday celebrations	
17 February	Met with Professor Colin Stirling, Vice-Chancellor of Flinders University	

20 February	Gave evidence at Parliamentary Select Committee into Electoral Matters	
20 February	Attended exhibition opening at Gallery M	
In addition the Mayor has met with residents, local Members of Parliament and also with the CEO and Council staff regarding various issues.		

Moved Councillor Pfeiffer, Seconded Councillor Telfer that the report by the Mayor be received.

Carried Unanimously

COMMUNICATION – DEPUTY MAYOR

Report on Deputy Mayoral Activities for January and February 2015

Date	Event	Comment
17 January	Council Sporting & Facilities Tour	Attended
23 January	Australia Day Awards Ceremony Government House	Attended
26 January	Australia Day Parade & Concert VIP Guest	Attended
3 February	Ward Briefing / Strategic Directions Committee	Attended
8 February	Meeting with Marion Historical Society 10:30AM	Attended
8 February	Meeting with Marion Residents 7:30PM	Attended
18 February	Hamilton Secondary College Council Meeting	Attended
20 February	CEO Performance Review Meeting	Attended

Moved Councillor Pfeiffer, Seconded Councillor Telfer that the report by the Deputy Mayor be received.

Carried Unanimously

COMMUNICATION – ELECTED MEMBERS

Councillor Ian Crossland
File No. 9.33.3.30

Nil

Councillor Tim Gard
File No. 9.33.3.31

Nil

Councillor Jerome Appleby
File No. 9.33.3.20

Nil

Councillor Jason Veliskou
File No. 9.33.3.17

Nil

Councillor Janet Byram
File No. 9.33.3.34

Date	Event	Comment
30 Jan 15	Meeting RDA O'Halloran Hill	Attended
30 Jan 15	Visit RSL Marion	Attended
02 Feb 15	Coastal & Southern Hills Ward Meeting	Attended with Councillors Crossland, Gard and Westwood
02 Feb 15	Friends of the Library Committee Meeting	Attended
02 Feb 15	Sheidow Park Primary School meeting with Principal Jenny Engelhart	Attended
04 Feb 15	Meeting Hallett Cove Business Association	Attended
05 Feb 15	Meetings with Residents	Attended
05 Feb 15	Cove Sports & community centre committee meeting	Attended
06 Feb 15	Ward briefing Southern Hills and Coastal Wards	Attended
08 Feb 15	RSL committee meeting	Attended
08 Feb 15	Meeting BMX Club President	Attended
09 Feb 15	Meeting BMX Club President	Attended
11 Feb 15	Traffic management meeting for Southern Hills Ward with Business Services	Attended with Cr Westwood
11 Feb 15	Governing Council Seaview High School meeting	Attended
12 Feb 15	Dinner Cove Sports Centre	Attended with Cr Crossland
13 Feb 15	Tour of old TAFE site O'Halloran Hill	Attended
14 Feb 15	Library Lovers Day at Hallett Cove Library with Friends of the Library	Attended

15 Feb 15	Banka Day Memorial Service at Women's Memorial Playing Fields	Attended on behalf of the Mayor
18 Feb 15	Holdfast Model Aero Club committee meeting	Attended
19 Feb 15	Sunedin Special School meeting with Principal Anne Martin	Attended
23 Feb 15	Traffic management meeting for Southern Hills Ward with Business Services	Attended with Cr Westwood
In addition Cr Byram met with numerous residents, local MP's and council staff regarding various issues.		

Councillor Nick Westwood
File No. 9.33.3.35

Nil

Councillor Bruce Hull
File No. 9.33.3.27

Nil

Councillor Nathan Prior
File No. 9.33.3.29

Nil

Councillor Luke Hutchinson
File No. 9.33.3.24

Nil

Councillor Raelene Telfer
File No. 9.33.3.33

Date	Event	Comments
29 January	Mitchell Pk Clovelly Pk Community Reference	Group wind up bbq
30 January	CEO Review Committee	KPI framework
03 February	Warriparinga Ward	Briefing
06 February	Migrant Resource Centre	Policy and practice of asylum seeker housing
11 February	Oaklands/ Marion LATM	Survey towards 40 km ph for area
12 February	South Adelaide Basketball	Mark Hubbard CEO and Daniel Hughes
13 February	Aidan and Bernadette Barry	Alica Clutterham re sport and disability
13 February	Corey Wingard MP	Basketball stadium, Oaklands

These Minutes are subject to confirmation at the General Council Meeting to be held on the 24 March 2015

		Crossing
16 February	Mayor and Finance staff	Financial ratios
16 January	Cosgrove Hall Management	Re paying insurance and building costs
18 January	David Speirs	Resources for southern sports facilities
19 January	Residential DPA	Public hearing
20 January	CEO Review	KPI workshop

Councillor Nick Kerry
File No. 9.33.3.32

Nil

Councillor Tim Pfeiffer
File No. 9.33.3.22

Nil

Moved Councillor Pfeiffer, Seconded Councillor Telfer that the Elected Member Communication Reports be received.

Carried Unanimously

COMMUNICATION – CEO AND EXECUTIVE REPORTS

Report on CEO and Executive Activities for January and February 2015

CEO – Mark Searle

Date	Event	Comments
28 January	Meeting with Office for Recreation and Sport and Cities of Holdfast Bay, Mitcham and Onkaparinga regarding the development of Regional Sport and Recreation Plan	
29 January	Tonsley Project Steering Committee	
03 February	Presentation and discussion with ElectraNet CEO and senior management	
04 February	Meeting with State Government staff and consultants regarding development of governance arrangements for Tonsley Redevelopment	
05 February	Meeting with State Director of Gymnastics South Australia to discuss their leasing arrangements and growth	
06 February	Meeting with Martin Hamilton-Smith MP, Office for Recreation and Sport and City of Mitcham regarding the Women's Memorial Playing Fields	
06 February	Meeting with Presiding Member, Adelaide Mt Lofty Ranges Natural Resource Management Board	

11 February	Meeting with residents regarding the Local Area Traffic Management planning for Dwyer Road, George Street and surrounding area	
16 February	Tonsley Redevelopment Progress Celebration and Showcase	

Director – Heather Montgomerie

Date	Event	Comments
11 February	Attended Council Solutions Board meeting	

Director – Kathy Jarrett

Date	Event	Comments
04 February	Attended meeting as member of the Tonsley Project Steering Committee	
06 February	Presenter at Intrapreneurship Forum	

Director – Vincent Mifsud

Date	Event	Comments
29 January	Attended meeting with EPA Board Sub-Committee with Site Contamination Review Committee regarding feedback Clovelly Park/Mitchell Park	
30 January	Attended meeting regarding progressing Indigenous Land Use Agreement (ILUA)	
02 February	Attended quarterly Board Meeting of Southern Region Waste Resource Authority (SRWRA)	

Moved Councillor Pfeiffer, Seconded Councillor Telfer, that the report by the CEO and Executive be received.

Carried Unanimously

YOUTH ADVISORY COMMITTEE (YAC) UPDATE

Nil

DEPUTATIONS

Deputation – Marion City Band Ref No: GC240215D01

Veronica Boulton, Musical Director from Marion City Band gave a 5 minute deputation to Council to introduce the band and herself to the new Council.

PETITIONS

Nil

ADJOURNED ITEMS

Councillor Hull declared a conflict of interest in this item *Ombudsman's Final Report – Breach of Code of Conduct – Bruce Hull* as it relates to himself and left the meeting.

7.18pm Councillor Hull left the meeting

Ombudsman's Final Report – Breach of Code of Conduct – Cr Bruce Hull **Report Reference: GC240215R01**

Moved Councillor Telfer, Seconded Councillor Byram that Council

1. Note all material in the *Ombudsman Final report – Breach of Code of Conduct – Bruce Hull*
2. Accept the apology and undertaking forwarded by Councillor Hull as bringing into effect the recommendations of the Ombudsman.

Carried Unanimously

Moved Councillor Telfer Seconded Councillor Byram that Council

3. Accept the findings as listed and use them as a guideline for appropriate conduct for future code of conduct in the City of Marion.

Lost

7.32pm Councillor Hull re-entered the meeting

Councillor Hull sought leave of the meeting to provide a personal explanation and requested that his apology to former Councillor Kathleen Allen be recorded in the minutes.

The Meeting agreed and Councillor Hull provided the following apology and undertaking:

"I note the recommendations in the Acting Ombudman's report dated 21 July 2014.

I express my sincere regret and apology for any harm to Cr Allen or her family from my conduct.

I will refrain from such conduct in the future."

**1st Budget Review 2014/15 and 2013/14 Savings
Report Reference: GC270115R06**

Moved Councillor Pfeiffer, Seconded Councillor Hutchinson that Council:

1. Adopt, as presented in Appendix 1, the revised budgeted statements including the Income Statement, Balance Sheet, Statement of Changes in Equity and Statement of Cash Flows.
2. Transfers the identified once-off savings from the 2013/14 audited financial statements of \$0.316m to the Asset Sustainability Reserve in full for further consideration as part of Council's upcoming strategic prioritisation process.

Carried Unanimously

MATTERS LYING ON THE TABLE

Nil

COMMITTEE RECOMMENDATIONS

**Strategic Directions Committee Confirmation of Minutes of Meeting held on 3 February 2015
Report Reference: GC240215R02**

Moved Councillor Veliskou, Seconded Councillor Crossland that Council:

1. Receive and adopt the minutes of the Strategic Directions Committee meeting of 3 February 2015 (Appendix 1 to report reference GC240215R02).

Carried Unanimously

WORKSHOP / PRESENTATION ITEM

Nil

CORPORATE REPORTS FOR DECISION

**Landlords' Approval for kitchen and bar upgrade project, Plympton Sporting and Recreation Club Inc, Milton Avenue, Plympton Park, Certificate of Title Volume 5542 Folio 610
Report Reference: GC240215R03**

Moved Councillor Veliskou, Seconded Councillor Westwood that Council:

1. Grant landlord's consent for Stage 1 of the kitchen and bar upgrade project at Plympton Sporting and Recreation Club, Milton Avenue Plympton Park, Certificate of Title Volume 5542 Folio 610.

2. Delegate to the Team Leader Land and Property approval to authorise any works required to facilitate Stage 2 and Stage 3 of the kitchen and bar upgrade works at Plympton Sporting and Recreation Club, Milton Avenue Plympton Park, Certificate of Title Volume 5542 Folio 610, with the approval for the construction of a new canteen service counter being subject to full Development Consent being obtained.
3. Council require the Plympton Sporting and Recreation Club to provide the full scope and costs associated with the proposed Stage 2 and Stage 3 works for the kitchen and bar upgrade works at Plympton Sporting and Recreation Club, Milton Avenue Plympton Park, Certificate of Title Volume 5542 Folio 610,
4. Council require the Plympton Sporting and Recreation club Inc to be responsible for all future maintenance and repairs to the kitchen and bar area, the associated improvements and fit out.

Carried Unanimously

**Exclusion of land at Travers Street Sturt from the Community Land Classification
(Certificate of Title Volume 5576 Folio 122)
Report Reference: GC240215R04**

Moved Councillor Hutchinson, Seconded Councillor Telfer that:

1. Pursuant to Section 193 (4) of the Local Government Act 1999 the portion of land at Travers Street Sturt, to be transferred to Council in accordance with Resolution 1 (GC091214R04), is to be excluded from the Community Land Classification.

Carried

**Submission Regarding 'Conflict of Interest Proposals' Discussion Paper
Report Reference: GC240215R05**

Moved Councillor Appleby, Seconded Councillor Prior that:

1. Council note the discussion paper 'Council Members Personal Interests'.

Carried Unanimously

Moved Councillor Veliskou, Seconded Councillor Telfer that:

2. Council advises the Local Government Association that it supports the proposals put forward in the discussion paper.

Carried

8.23pm Councillor Pfeiffer left the meeting
 8.25pm Councillor Pfeiffer re-entered the meeting
 8.26pm Councillor Prior left the meeting
 8.26pm Councillor Crossland left the meeting

Dog Registration Fees 2015/16
Report Reference: GC240215R06

Moved Councillor Appleby, Seconded councillor Kerry that the item *Dog Registration Fees 2015/16 Report Reference GC240215R06* be adjourned until later in the meeting whilst clarification is being sought on the questions asked.

Carried Unanimously

8.28pm Councillor Crossland re-entered the meeting
 8.28pm Councillor Prior re-entered the meeting

Development Assessment Panel – Expiry of two current Independent Panel Members Terms.
Report Reference: GC240215R07

Moved Councillor Hull, Seconded Councillor Kerry that:

1. Council seeks candidates to fill the two impending vacant Independent Member positions of the Development Assessment Panel (DAP) by placing an advert in the Advertiser Newspaper for a two year term commencing 29 May 2015.
2. The recruitment process, including during advertising and interviews provide opportunity for
 - Council to express its view regarding the openness and transparency of DAP operations such that it is preferable that discussions, deliberations and the determination of development applications take place in public unless the provisions of Sections 56A(12)(a) of the Development Act 1993 apply;
 - Candidates to express their views on deliberations and determinations of the DAP taking place in public;
 - Council, in making appointments to the DAP, to also take into account the requirements set out in Section 56A(3)(c)(ii) of the Development Act 1993 having regards to, among other things, an applicant's relevant knowledge, qualifications and experience in relation to the activities of the DAP.
3. A review Panel, comprising Councillor Hull, Councillor Kerry, Councillor Westwood and Councillor Byram shortlist candidates for interview, conduct interviews and formulate recommendations for appointment (including the Presiding Member) to Council.
4. Expressions of interest from shortlisted candidates and the two remaining current Independent Members of the Panel be sought for the Presiding Member's role.

Carried

8.43pm Councillor Appleby left the meeting
8.45pm Councillor Appelby re-entered the meeting

LGA General Meeting 2015 – Proposed Council Notices of Motion
Reference No: GC240215R08

Moved Councillor Westwood, Seconded Councillor Veliskou that:

1. Council notes the report “LGA General Meeting 2015 – Proposed Council Notices of Motion”
2. Council submits the following motion to the Local Government Association for consideration at the Local Government Association General Meeting to be held on Friday 1 May 2015:
 - *'That the General Meeting requests the LGA to continue to advocate an amendment to the Local Government Act 1999 to amend Division 2 regarding Register of Interests to enable an Elected Member's residential address to be suppressed under special circumstances.'*
3. On submitting the motions to the Local Government Association, the Chief Executive Officer be authorised to amend the wording (without changing the meaning or purpose of the motion) if required.
4. The nominated Council Voting Delegate for this meeting is Mayor Hanna and that the Proxy Delegate for this meeting is Councillor Hutchinson.

Carried Unanimously

8.50pm Councillor Kerry left the meeting
8.52pm Councillor Kerry re-entered the meeting

Elected Member Liaison for the Marion RSL and Glenelg Plympton RSL
Reference No: GC240215R09

Moved Councillor Byram, Seconded Councillor Westwood that:

1. Council endorses the nomination of Councillor Byram from January 2015 to January 2017 and Councillor Telfer from January 2015 until January 2016 and Councillor Hutchinson from January 2016 to January 2017 to act as Council liaisons concurrently to the Marion Returned & Services League of Australia, to be reviewed by January 2017.
2. Council endorses the nomination of Councillors Byram and Veliskou from January 2015 to January 2017 to act as Council liaisons concurrently to the Plympton Glenelg Returned & Services League of Australia for a period of up to two years, to be reviewed by January 2017.
3. The Marion Returned & Services League of Australia and Plympton Glenelg Returned & Services League of Australia be advised of the above resolutions.

Carried Unanimously

Elected Member Private Email Accounts – Ombudsman Advice
Report Reference: GC240215R10

Moved Councillor Hutchinson, Seconded Councillor Prior that :

1. Council note the attached correspondence from Mr Wayne Lines, SA Ombudsman regarding 'Personal email accounts and council members'.

Carried Unanimously

Elected Member Professional Development Policy
Report Reference: GC240215R11

Moved Councillor Hull, Seconded Councillor Pfeiffer that Council:

1. Adopt the Elected Member Professional Development Policy and Procedure as outlined in Appendix 1 and 2, with the following amendments:
 - **Point 2 paragraph 4 to read:** any training and professional development attracting costs of more than \$1000 per head of Council contribution or any interstate or international travel to which Council has contributed, requires that member to personally author and lodge a General Council report detailing the professional development within three calendar months of undertaking the professional development.

Carried

9.28pm Councillor Byram left the meeting

9.30pm Councillor Byram re-entered the meeting

Petition Policy Review
Report Reference: GC240215R12

Moved Councillor Veliskou , Seconded Councillor that Council:

1. Adopts the Petition Policy provided as Appendix 1 to this report reference GC240215R12.

Moved Councillor Pfeiffer, Seconded Councillor Hutchinson that this item *Petition Policy Review Report Reference GC240215R12* be adjourned until the General Council Meeting on 24 March 2015.

Carried Unanimously

CORPORATE REPORTS FOR INFORMATION NOTING

Finance Report – January 2015
Report Reference: GC240215R13

Moved Councillor Kerry, Seconded Councillor Telfer that Council:

1. Receive the report "Finance Report – January 2015".

Carried Unanimously

LATE ITEM

CEO Employment Arrangements Reference No: GC240215R14

Moved Councillor Hutchinson, Seconded Councillor Hull That:

1. The minutes of the Special Council meeting held 19 February 2015 be confirmed as a true and correct record of proceedings noting that reference to 20 February 2015 in resolution number 3 for the Item 'Marion Leisure & Fitness Lease to CASA leisure Pty Ltd' was incorrect. Rather, the recommended resolution should have referred to retaining the confidentiality order for a period of 12 months to be reviewed in December 2015.
2. Council's Chief Executive Review Committee consider, and make a recommendation to Council regarding the appointment of an Acting Chief Executive Officer from close of business Friday 27 March 2015 until such time as a permanent appointment is made and new Chief Executive Officer commences employment with the City of Marion.
3. Council's Chief Executive Review Committee, currently comprising the Mayor, Deputy Mayor and Councillor Telfer provide oversight to the Chief Executive Officer recruitment process. Council notes that the Chief Executive Review Committee has no delegated authority, and will make recommendations to Council at various junctures in the process.

Amendment:

Moved Councillor Appleby, Seconded Councillor Kerry that

1. The minutes of the Special Council meeting held 19 February 2015 be confirmed as a true and correct record of proceedings noting that reference to 20 February 2015 in resolution number 3 for the Item 'Marion Leisure & Fitness Lease to CASA leisure Pty Ltd' was incorrect. Rather, the recommended resolution should have referred to retaining the confidentiality order for a period of 12 months to be reviewed in December 2015.
2. Council appoint the following CEO Recruitment Panel comprising the following three Elected Members:
 -
 -
 -
 - a. To consider, and make a recommendation to Council regarding the appointment of an Acting Chief Executive Officer from close of business Friday 27 March 2015 until such time as a permanent appointment is made and new Chief Executive Officer commences employment with the City of Marion; and
 - b. To provide oversight to the Chief Executive Officer recruitment process. Council notes that the Chief Executive Recruitment Panel has no delegated authority, and will make recommendations to Council at various junctures in the process.

**That the amendment become the motion and was lost
 Debate resumed on the original motion
 The original motion was put and was Carried**

8.56pm Cr Prior left the meeting

Dog Registration Fees 2015/16
Report Reference: GC240215R06

Moved Councillor Hutchinson, Seconded Councillor Gard that Council:

1. Receives and notes this report.
2. Subject to approval by the Minister for Sustainability, Environment and Conservation increase the standard rate registration fee effective from 1st July over the next three years to:
 - Financial year 2015/16 \$60.00
 - Financial year 2016/17 \$65.00
 - Financial year 2017/18 \$70.00
3. Increase the fees for concessional dog registration in line with the rise in standard dog registration (Appendix 1)
4. The fee rebate percentages remain the same except for Greyhound racing, which are to be removed subject to compliance with the relevant legislation and regulations under the Dog and Cat Management Act.

9.58pm Cr Prior re-entered the meeting

Moved Councillor Hutchinson, Seconded Councillor Pfeiffer that the meeting be extended for a period of 30 minutes until 10.30pm

Carried

9.59pm meeting extended

Amendment:

Moved Councillor Appleby, Seconded Councillor Kerry that Council:

1. Receives and notes this report.
2. Subject to approval by the Minister for Sustainability, Environment and Conservation increase the standard rate registration fee effective from 1st July over the next three years to:
 - Financial year 2015/16 \$60.00
 - Financial year 2016/17 \$65.00
 - Financial year 2017/18 \$70.00
3. Increase the fees for concessional dog registration in line with the rise in standard dog registration (Appendix 1).

Councillor Hull called a point of order as the amendment was a direct negation of the original motion.

The Presiding Member ruled that the point of order was not accepted and proceeded with the amendment.

The Amendment became the motion and was lost
Debate resumed on the original motion
The original motion was Put and was Carried

Councillor Appleby called for a division:

Those for: Councillors Pfeiffer, Telfer, Hutchinson, Prior, Hull, Westwood and Byram

Those against: Councillors Kerry, Veliskou, Appleby, Gard and Crossland

Carried

MATTERS RAISED BY MEMBERS

QUESTIONS WITH NOTICE

Street Tree Planting Report Reference: GC240214Q01

QUESTION:

What mechanisms are in place to initiate street tree planting following a developer payment for the replacement street trees?

COMMENTS:

Peter Patterson, Manager Open Space & Facilities

Development Services raise the street tree removal and replacement requests as part of the Development Application Submission for a new development, which is reviewed by our Tree Planning Officer.

Once the fees have been paid, the request for removal and subsequent re-planting is forwarded to Open Spaces. The planting generally occurs well after the completion of the development to prevent damage to the tree during construction.

MOTIONS WITH NOTICE

Development Assessment Panel Operations Report Reference: GC240215M01

Moved Councillor Kerry, Seconded Councillor Veliskou that:

1. the Council write to the Presiding Member of the City of Marion DAP (with a courtesy copy to other DAP members), with a request that its letter be tabled at the next DAP meeting, advising that the Council is of the view that it is preferable that discussions, deliberations & the determination of applications by the DAP take place in public & that it only exclude the public from attendance during so much of a meeting as is necessary to receive, discuss or consider in confidence that information or those matters set out in Section 56A(12)(a) of the Development Act 1993. The Council recommends that the DAP consider adopting such an approach & incorporating this in its procedures when they are reviewed at the next DAP meeting in accordance with the DAP resolution. The Council's recommendation is in the interests of raising accountability & promoting transparency in local government decision making & is consistent with its submission to the Planning Minister in relation to the Report of the SA Expert Panel on Planning Reform of December 2014 that, in the public interest, any planning authority should adopt procedures that ensure transparency of deliberations & decision making.

Carried

Closure of the Repatriation General Hospital
Report Reference: GC240215M02

Moved Councillor Byram, Seconded Councillor Veliskou that:

1. Council express concern at the plans to close the Repatriation General Hospital
2. Council requests an urgent and extensive briefing on the planned closure and its impact on the City of Marion's residents and especially veterans – to be provided by the Minister for Health.

Carried Unanimously

Hallett Cove Foreshore
Report Reference: GC240215M03

Moved Councillor Crossland, Seconded Councillor Byram That Council:

1. Include the wording 'lest we forget' on the commemorative wall at Hallett Cove foreshore and remove the words "Southern Cross" and the associated aboriginal translation. Any additional cost will be offset by the \$23,000 federal grant fund recently received by the City of Marion which was not included in the original Council budget.
2. Attach the official ANZAC centenary logo to the commemorative wall.
3. Investigate alternative funding options to deliver the next stage of the project being the embankment works.
4. Request and work with administration to review the master plan and provide options to scale back the size of the master plan and to consider as part of the upcoming budget discussions as well as seeking alternative funding options should such funding become available.

Moved Councillor Crossland, Seconded Councillor Pfeiffer that the meeting be extended for a period of 15 minutes until 10.45pm

Carried

10.30pm Meeting extended

Amendment:

Moved Councillor Hull, Seconded Councillor Pfeiffer that Council:

1. Include the wording 'lest we forget' on the commemorative wall at Hallett Cove foreshore in addition to the words 'Southern Cross, Wilrtu Tidna and the ANZAC Centenary Logo' with an additional estimated quote of \$2820 ext GST.
2. Attach the official ANZAC centenary logo to the commemorative wall.
3. Investigate alternative funding options to deliver the next stage of the project being the embankment works.

4. Request and work with administration to review the master plan and provide options to scale back the size of the master plan be considered as part of the upcoming budget discussions as well as seeking alternative funding options should such funding become available.

**The Amendment became the Motion and was Lost
Debate resumed on the original motion
The original motion was Carried Unanimously**

**Demolition Applications for Local Heritage Places
Report Reference: GC240215M04**

This item was not considered

**Distribution of Funding and Regular Expenditure in Wards
Report Reference: GC240215M05**

This items was not considered

QUESTIONS WITHOUT NOTICE

Nil

MOTIONS WITHOUT NOTICE

Nil

CONFIDENTIAL ITEMS

**Cove Civic Centre – Cost and programme management
Reference No: GC240215F01**

Moved Councillor Hutchinson, Seconded Councillor Pfeiffer that pursuant to Section 90(2) and (3)(b)(i)(ii) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Mark Searle, Kathy Jarrett, Heather Montgomerie, John Valentine, Kate McKenzie, Craig Clarke, Jaimie Thwaites and Victoria Moritz, Campbell Mackie and Nathan Hawkes, be excluded from the meeting as the Council receives and considers information relating 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.

Carried

10.32pm the meeting went into confidence

Moved Councillor Appleby, Seconded Councillor Telfer that In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Cove Civic Centre – Cost and programme matters and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b)(i)(ii) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2015

Carried Unanimously

10.39 pm the meeting came out of confidence

**Marion Leisure & Fitness Centre
Lease to CASA Leisure Pty Ltd
Reference No: GC240215F02**

This item was not considered

**Surplus land associated with City Services Redevelopment
Reference No: GC240215F03**

This item was not considered

**Signatures Café
Reference No: GC240215F04**

This item was not considered

**Code of Conduct Complaint
Report Reference: GC240215F05**

Moved Councillor Byram, Seconded Councillor Appleby 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 Kathy Jarrett, Director and Andrew Lindsay, Manager Organisational Development be excluded from the meeting as the Council considers that the requirement for the meeting to be conducted in a place open to the public has been outweighed in circumstances where the Council will receive and consider a report relating to a code of conduct complaint.

Carried Unanimously

10.44pm the meeting went into confidence

Moved Cr Pfeiffer, Seconded Cr Veliskou that the time for the meeting be extended for a further 10 minutes

Carried

10.49 Cr Crossland left the meeting

10.52 Cr Crossland re-entered the meeting

Moved Councillor Hutchinson, Seconded Councillor Ke rry that In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report and the minutes arising from this report be kept confidential and not available for the 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 living or dead. This order will be reviewed at the General Council meeting in December 2015.

Carried

10.58pm the meeting came out of confidence

CLOSURE - Meeting Declared Closed at 10.58 pm.

CONFIRMED THIS 24 MARCH 2015

.....

CHAIRPERSON

**MINUTES OF THE SPECIAL GENERAL COUNCIL MEETING
HELD AT THE ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 17 MARCH 2015**



PRESENT

His Worship the Mayor Kris Hanna

Councillors

Coastal Ward

Ian Crossland
Tim Gard

Mullawirra Ward

Jerome Appleby
Jason Veliskou

Southern Hills

Janet Byram
Nick Westwood

Warracowie Ward

Bruce Hull
Nathan Prior

Warriparinga Ward

Luke Hutchinson
Raelene Telfer

Woodlands Ward

Nick Kerry
Tim Pfeiffer

In Attendance

Ms Kate McKenzie

Manager Governance

OPEN MEETING

The meeting commenced at 8.31pm.

KAURNA ACKNOWLEDGEMENT

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

ELECTED MEMBER'S DECLARATION OF INTEREST

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

CONFIDENTIAL ITEM

**Appointment of Acting Chief Executive Officer
SGC170315F01**

Moved Councillor Hutchinson, 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 Kate McKenzie, Manager Governance, be excluded from the meeting as the Committee considers that the requirement for the meeting to be conducted in a place open to the public has

been outweighed in circumstances where the Council will receive and consider information relating to the Appointment of an Acting Chief Executive Officer and such persons' potential remuneration.

Carried

8.31 pm the meeting went into confidence.

8.32 pm Kate McKenzie left the meeting.

8.42 pm Councillor Pfeiffer left the meeting after declaring a conflict of interest regarding his acquaintance with one of candidates for consideration of the acting Chief Executive Officer.

9.04 pm Kate McKenzie re-entered the meeting.

Moved Councillor Hutchinson, Seconded Councillor Prior that in accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, appendices and minutes arising from the report 'Appointment of Acting Chief Executive Officer' (SGC170315F01) be kept confidential and not available for public inspection until such time as the Acting Chief Executive Officer has been appointed 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.

Carried

9.07pm the meeting came out of confidence.

CLOSURE - Meeting Declared Closed at 9.07pm

CONFIRMED THIS 24 February 2015

.....
CHAIRPERSON

/ /

Elected Member Communication Reports

Date of Council Meeting:

24 March 2015

Name of Elected Member:

Mayor Kris Hanna

Date	Event	Comment
26 February	Participated in a panel discussion with exchange students from Tokyo Kasai University, Kokubunji on Multiculturalism in the City of Marion	
27 February	Met with Maxwell Gratton, CEO of Basketball ACT, and Jonathan Miller, Facilities Manager	
07 March	Attended the South Road Cricket Club Quiz Night	
08 March	Attended the Friends of Glenthorne Vision Day subcommittee meeting	
10 March	Attended the opening of Flinders at Tonsley	
11 March	Attended the Metro Mayors Luncheon	
11 March	Attended the Metropolitan Local Government Group meeting	
13 March	Met with the Welcome to Australia Program Director, Brad Chilcott	
13 March	Attended the Premier's Adelaide Reception and official opening of the Adelaide Convention Centre West Building	
14 March	Met with the Mayor, Town of Gawler	
16 March	Participated in the Mayor's Multicultural Forum	
21 March	Attended the Baha'i New Year Celebration	
22 March	Attended the Lions Club of Edwardstown High Tea charity event	
In addition the Mayor has met with residents and also with the CEO and Council staff regarding various issues.		

Elected Member Communication Reports

Date of Council Meeting:

24 March 2015

Name of Elected Member:

Deputy Mayor Luke Hutchinson

Date	Event	Comment
27-Feb-15	Inter-Government Networking Event	Attended
3-Mar-15	Ward Briefing	Attended
6-Mar-15	Dog & Cat Management Board Meeting	Attended
6-Mar-15	CEO Performance and Recruitment Meeting	Attended
9-Mar-15	Invitational South Australian Jockey Club Event	Attended
13-Mar-15	CEO Performance and Recruitment Meeting	Attended
16-Mar-15	Mayor's Multicultural Forum	Attended
18-Mar-15	Hamilton Secondary College Council Meeting	Attended
19-Mar-15	Marion Swimming Centre Master Plan Meeting	Attended
20-Mar-15	CEO Performance and Recruitment Meeting	Attended

CEO and Executive Communication Report

Date of Council Meeting:

24 March 2015

Date	Activity	Attended by	Comments
26 February	Adelaide and Mt Lofty Natural Resource Management Board Strategic Session/workshop <i>Key agenda items:</i> <ul style="list-style-type: none"> • Strategic planning. • Board governance including performance, evaluation, operation and continuous improvement. 	Mark Searle	
5 March	Southern Adelaide Economic Development Board <i>Key agenda items:</i> <ul style="list-style-type: none"> • Focus for Board in 2015. 	Mark Searle	
5 March	Council Solutions Board of Management <i>Key agenda items:</i> <ul style="list-style-type: none"> • Governance and continuous improvement 	Mark Searle	
6 March	Western Adelaide Consultative Group	Mark Searle	
10 March	Flinders University opening at Tonsley	Mark Searle	
11 March	Metropolitan Local Government Group <i>Key agenda items:</i> <ul style="list-style-type: none"> • 2015 Annual priorities update. • Metropolitan Cycling Strategy. • Economic development. • Planning reform. • Precinct Planning Guidelines. <i>Local Government Association key items:</i> <ul style="list-style-type: none"> • Concession Card Holders update. • Model Development Act enforcement policy – Unlawful development. 	Mark Searle	

**CITY OF MARION
GENERAL COUNCIL MEETING
24 February 2015**

Originating Officer: Victoria Moritz, Governance Officer
Corporate Manager: Kate McKenzie, Manager Governance
Director: Kathy Jarrett
Subject: Petition Policy Review
Report Reference: GC240215R12

REPORT OBJECTIVES:

For Council to consider and if appropriate, adopt the Petition Policy.

EXECUTIVE SUMMARY:

Petitions are a valuable resource for the community to use to make requests to and provide information to council. It is one of the ways in which members of the community can advise council of their concerns and influence the decision making process. As an informed and responsible decision maker the City of Marion has a role to ensure these decisions are made with openness and transparency whilst aligning these with the requirements of the Local Government Act 1999 (*the Act*) and associated regulations.

The current Petition Policy has been reviewed and updated to ensure it is aligned with current legislation and increases in electronic communications.

RECOMMENDATIONS (1)

DUE DATES

That Council:

1. Adopts the Petition Policy provided as Appendix 1 to this report.

24 Feb 2015

BACKGROUND

The Act requires that councils provide the opportunity for members of the community to petition Council as a method of community engagement and participation in decision-making.

The Petition Policy was last adopted by Council in January 2008. As a result of changes in the Legislation and a vast increase in electronic communication it is timely that a review is conducted.

Provided at **Appendix 1** is a copy of Council's Petitions Policy that has been reviewed and amended (with the additions marked for ease of reference).

ANALYSIS:

An amendment to Regulation 11 of the Local Government (Procedures at Meetings) Regulations 2013 now indicates a petition to the Council must include the name and address of each person who signed or endorsed the petition. The other significant inclusion to this policy is the use of electronic communication as a means of "delivering" a petition. The Policy defines what is and is not considered a Petition and has referred to the Electronic Transaction Act 2000.

Another significant change is that the Policy now states that *"The Petition and all associated pages including those with names and addresses will be included as an appendix to the report and made publicly available."* This statement is included on the bottom of the Petition template which is available to the community on the City of Marion Website and attached as **Appendix 2**.

LEGISLATIVE / POLICY CONSIDERATIONS

The Policy complies with the Local Government Act 1999, Local Government (Procedures at Meetings) Regulations 2013 and it is also consistent with the Council's Code of Practice Procedures at Meetings 2014. Advice was sought from the Local Government Association regarding Electronic Communication and more specifically in relation to communication via Social Media. The Policy is also consistent with all aspects of council's Social Media Policy.

CONCLUSION:

Petitions are a valuable mechanism in which the views of the community are effectively communicated to Council and considered by them in the process of making decisions. It provides an open and transparent process in which council can make an informed decision, taking into account the needs and expectations of the wider community whilst ensuring it meets the requirements of the legislation and associated procedures.

Appendix 1: Petitions Policy
Appendix 2: Petition Template

Petition Policy



1. POLICY STATEMENT

The City of Marion's principal role is to act as an informed and responsible decision maker which represents the interests of its community through open and transparent decisions.

The City of Marion makes decisions on behalf of the community, however, members of the community have a role to play in informing Council of their needs and/or to provide information that may assist or influence Council's decision(s). One of the ways in which members of the community can advise Council of their concerns, and influence the decision making process, is to take up a petition.

Petitions provide a democratic mechanism for the community to make requests of, and provide information to, Council.

Council will accept written petitions from person that have a direct interest in the City of Marion Council area as residents, landowners, business people or in some other capacity. Petitions must concern matters that Council is authorised to determine.

As far as possible petitions must be in the form set out in, and otherwise comply with, this policy.

2. PRINCIPLES

When considering a petitioned request, Council will take into account the City of Marion's strategic directions, budget and programmed work. This will ensure that the needs and expectations of both the petitioner(s) and the wider community are considered.

In addition, Council will meet all legal requirements relating to the management of petitions and follow the principles set out in Regulation 11 of the Local Government (Procedures at Meetings) Regulations 2013 which states:

- (1) A petition to the council must –
 - a) be legibly written or typed or printed; and
 - b) clearly set out the request or submission of the petitioners; and
 - c) include the name and address of each person who signed or endorsed the petition; and
 - d) be addressed to the council and delivered to the principal office of the council.

If a petition is received as detailed above, the Chief Executive Officer must ensure that the petition with a statement as to the nature of the request or submission and the number of signatures is placed on the agenda for the next ordinary meeting of the council.

Note that should the provisions of Section 90(3)(a) of the Local Government Act apply, the Petition will be considered on a confidential basis.

The City of Marion has included these principles in Council's Code of Practice – Procedures at Meetings 2014.

3. POLICY SCOPE AND IMPLEMENTATION

All petitions whether written and delivered to the Council or submitted electronically must indicate the following:

- The nature of the petition, clearly setting out the request or submission on each page of signatories;
- The name and contact details of the head petitioner
- The name and address of signatories to the petition; and
- The date the petition was initiated.

3.1 WRITTEN PETITIONS

Petitions will be received at the Administration Centre of the City of Marion located at 245 Sturt Road, Marion. They can be hand delivered, faxed or posted.

If a petition is brought to a General Council Meeting it will be tabled and noted at that meeting and then brought back and considered at the subsequent General Council Meeting following the process below.

A petition proforma is available on Council's website and from the Administration Centre (Attachment 1).

3.2 SOCIAL MEDIA AND ONLINE PETITIONS

Pursuant to the Electronic Transactions Act section 13B(1)(b), an electronic communication is taken to have been received at the place where the addressee has its place of business. Therefore an email delivered to the chief executive officer of a council is taken to be an email delivered to the Council (council@marion.sa.gov.au). Petitions can be received electronically via the following means:

- An email containing a petition delivered to council;
- An email containing a link to a petition (Facebook or other application) delivered to council
- Posting a petition to City of Marion Social Media

In regards to a Petition being addressed to council, the following does not meet the requirements of the Petition Policy and will therefore not be considered as a petition. It may however be used to promote a petition and create awareness of its existence:

- "Likes" on facebook for photos, comments, posts, follows
- "Tagging" City of Marion in comments, tweets, posts
- Individual email, comments, posts supporting a particular request or submission

4. DEFINITIONS

- Petition** – a request to Council seeking action or special consideration of a particular matter, which is signed by more than two residents/members of the public at, at least, two different property addresses.
- Tagging** – To tag is to attach another Facebook members name to a photograph or post on the social networking site, Facebook.
- Like** – The Facebook "Like" button is a feature that allows users to show their support for specific comments, pictures, wall posts, statuses, or fan pages.
- Tweet** – Tweet, tweeting, tweeted. The act of posting a message, often called a "Tweet", on Twitter. A message posted via Twitter containing 140 characters or fewer
- Address** - The particulars of the place where someone lives or an organisation is situated.

5. REFERENCES

Social Media Policy
Code of Practice – Procedure at Meetings 2014
Petition Proforma – refer attached

6. RELEVANT LEGISLATION

Local Government Act 1999
Local Government (Procedures at Meetings) Regulations 2013
Electronic Transaction Act 2000

7. COUNCIL ENDORSEMENT

This Policy was adopted by resolution of the council on [insert date]

8. REVIEW

This Policy is scheduled for review by Council in [insert date]

CITY OF MARION**PETITION****TO HIS WORSHIP THE MAYOR AND COUNCILLORS OF THE CITY OF MARION**

Petition Contact Person:

Telephone Number:

Address:

.....

Date Petition Initiated:

The petition of *(identify the individuals or group, eg residents of the City of Marion)*

.....

draws the attention of the Council *(identify the circumstances of the case)*

.....

.....

.....

The petitioners therefore request that the Council*(outline the action that the Council should or should not take)*

.....

.....

.....

Name	Address	Signature

Please note this petition is a public document, by signing it, I understand that my name address and signature will be made available in the public realm. The City of Marion will record these details for the purpose of this petition only.

(Identify the details of the petition on each page)

.....

.....

.....

[illegible]

Please note this petition is a public document, by signing it, I understand that my name address and signature will be made available in the public realm. The City of Marion will record these details for the purpose of this petition only.

**CITY OF MARION
GENERAL COUNCIL MEETING
24 March 2015**

Originating Officer: Jaimie Thwaites, Unit Manager Council Support

Corporate Manager: Kate McKenzie, Manager Governance

Director: Kathy Jarrett

Subject: Chief Executive Review Committee Confirmation of Minutes of Meetings held on 6 March and 13 March 2015

Report Reference: GC240315R01

REPORT OBJECTIVES:

The Chief Executive Review Committee is a formally constituted Committee of Council pursuant to Section 41 of the Local Government Act 1999 and is responsible to Council.

EXECUTIVE SUMMARY:

The Chief Executive Review Committee held meetings on Friday 6 March 2015 and Friday 13 March 2015. The minutes of those meetings are herewith forwarded to Council for adoption (Appendix 1 and 2).

RECOMMENDATIONS (4)

DUE DATES

That Council:

- | | |
|---|---------------|
| 1. Receive and adopt the minutes of the Chief Executive Review Committee meeting of 6 March 2015 (Appendix 1). | 24 March 2015 |
| 2. Receive and adopt the minutes of the Chief Executive Review Committee meeting of 13 March 2015 (Appendix 2). | 24 March 2015 |
| 3. Endorse the structured recruitment process flowchart as recommended by the Chief Executive Review Committee. | 24 March 2015 |
| 4. Authorises the Mayor to engage Kaye Smith of EMA Legal to support Council in its review of the employment arrangements of the new CEO. | 24 March 2015 |

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**MINUTES OF THE CHIEF EXECUTIVE REVIEW COMMITTEE
MEETING
HELD IN THE MAYOR'S PARLOUR, ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON FRIDAY 06 MARCH 2015 AT 4.00PM**



PRESENT

His Worship the Mayor Kris Hanna (Chair)

Councillors

Councillor Hutchinson (from 4.15pm)
Councillor Telfer

In Attendance

Jaimie Thwaites
Andrew Lindsay

Unit Manager Council Support
Manager Organisational Development

COMMENCEMENT:

The meeting commenced at 4.03 pm.

KAURNA ACKNOWLEDGEMENT

Mayor Hanna began the meeting by acknowledging the Kaurna people, the traditional custodians of this land and paid respect to their elders past and present.

MEMBER'S DECLARATION OF INTEREST (if any)

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

Nil

4.15pm Councillor Hutchinson entered the meeting

CONFIRMATION OF MINUTES

Moved Councillor Telfer, Seconded Councillor Hutchinson that the Minutes of the Chief Executive Review Committee Meeting held 23 January 2014 be taken as read and confirmed.

Carried Unanimously

ITEMS FOR DISCUSSION

**Appointment of Acting Chief Executive Officer
CRC060315R01**

Moved Councillor Telfer, Seconded Councillor Hutchinson that:

1. Pursuant to Section 90(2) and (3)(a) of the Local Government Act, 1999 the Committee orders that all persons present, with the exception of Jaimie Thwaites, Unit Manager Council Support and Andrew Lindsay, Manager Organisational Development be excluded from the meeting as the Committee considers that the requirement for the meeting to be conducted in a place open to the public has been outweighed in circumstances where the Committee will receive and consider a report relating to the Appointment of an Acting Chief Executive Officer.

Carried Unanimously

4.18pm meeting went into confidence

Moved Councillor Hutchinson, Seconded Councillor Telfer that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that the minutes arising from the report 'Appointment of Acting Chief Executive Officer be kept confidential and not available for public inspection until such time as the Acting Chief Executive Officer has been appointed 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 living or dead. This order will be reviewed at the General Council meeting in December 2015.

Carried Unanimously

4.25pm meeting came out of confidence

Recruitment Process for Chief Executive Officer CRC060315R02

The Committee was provided with an updated flowchart outlining the recruitment process for the Chief Executive Officer.

It was noted that it is appropriate to have the Lawyer review the employment agreement at the beginning of the recruitment process or more towards the end, it can happen either way.

Discussion was had around what steps of the recruitment process would be done internally and externally (i.e. by a recruitment service provider).

The key personal attributes the Committee would be looking for in a new Chief Executive Officer were discussed including the following:

- Management, HR and Finance skills are a given
- Internal focus
- Inspire people to achieve the Vision and mission of the Council
- Balance budget
- Translating the vision and mission into tangible outcomes for the community
- Appropriate focus on staffing resourcing
- Achieving more with less
- Maximising efficiency with Council's finite resources
- Genuinely innovative and creative, think big picture, innovative tangible outcomes

Moved Councillor Telfer, Seconded Councillor Hutchinson that:

1. The Manager Organisational Development provide by email to the Chief Executive Review Committee members a draft invitation for an expression of interest from recruitment service providers and also a list of potential recruitment service providers by Wednesday 11 March 2015.
2. Once the Chief Executive Review Committee has confirmed the Expression of Interest documentation and list of potential recruitment service providers it can be forwarded to the approved list.
3. The Chief Executive Review Committee endorse the structured recruitment process flowchart as attached for recommendation to Council for confirmation at the 24 March 2015 Council meeting.
4. The Chief Executive Review Committee recommends to Council that the Mayor be authorised to engage Kaye Smith of EMA Legal to support Council in its review of the employment arrangements of the new CEO.

Carried Unanimously

**Key Performance Indicators for Chief Executive Officer
CRC060315R03**

Moved Councillor Telfer, Seconded Councillor Hutchinson that Mr Vincent Mifsud, Director be invited to the next Chief Executive Review Committee meeting to be held on Friday 13 March 2015 after the first hour to review the Key Performance Indicators drafted by the Committee.

Carried Unanimously

CONFIDENTIAL ITEMS

Nil

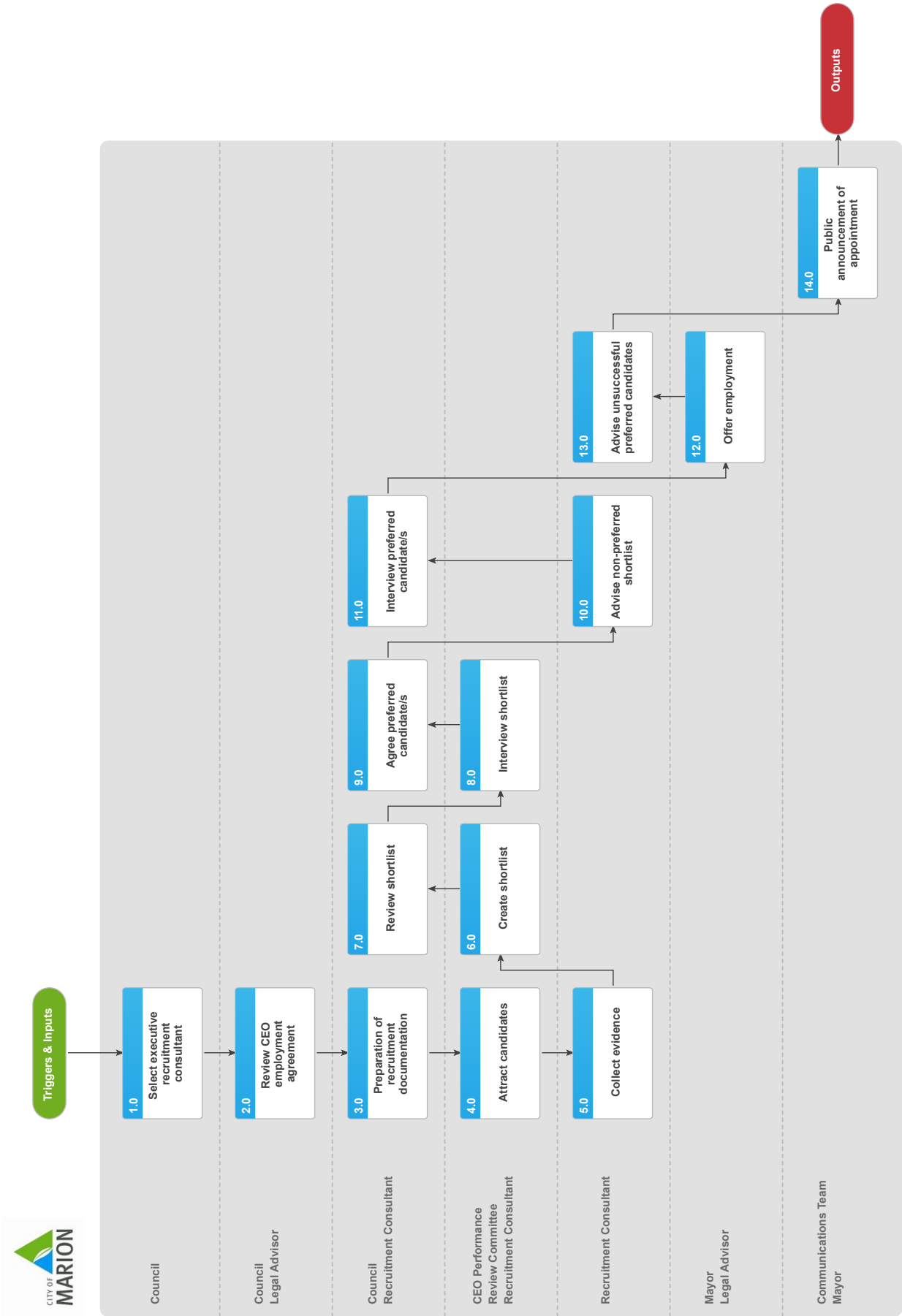
CLOSURE

The meeting was declared closed at 5.40pm.

CONFIRMED

.....
CHAIRPERSON

...../...../.....



Summary

Objective

Recruitment of CEO

Owner Andrew Lindsay

Expert Andrew Lindsay

Procedure

1.0 Select executive recruitment consultant Council

NOTE Phase 1 - Preparation

proposals to be sought from between 3 - 5 consultants as determined by Council

2.0 Review CEO employment agreement Council, Legal Advisor

NOTE Phase 1 - Preparation

Council with legal advisor to review employment agreement matters such as;

- length of appointment
- key accountabilities
- remuneration arrangements
- review of performance process
- termination arrangements
- agreement extension
- leave etc.
- position description (skills, knowledge, experience etc.)

3.0 Preparation of recruitment documentation Council, Recruitment Consultant

NOTE Phase 1 - Preparation

Preparation of documentation to include;

- overview of City of Marion & Strategic Directions
- key accountabilities of the role
- key selection criteria (skills, knowledge, experience etc.)
- personal attributes (character, reputation, motivation, aspirations etc.)
- other relevant information (location, requirement for travel, work hours etc.)

4.0 Attract candidates CEO Performance Review Committee, Recruitment Consultant

NOTE Phase 2 - Attracting & assessing candidates

use of mediums such as;

- newspaper advertising (required pursuant to LG Act)
- online advertising
- targeted search

5.0 Collect evidence Recruitment Consultant

NOTE Phase 2 - Attracting & assessing candidates

- applications & supporting documentation
- validation of claims & other statements

6.0 Create shortlist CEO Performance Review Committee, Recruitment Consultant

NOTE Phase 2 - Attracting & assessing candidates

- referee checking
- confirm qualifications
- review published statements
- formal background check (Police, criminal)

7.0 Review shortlist Council, Recruitment Consultant

NOTE Phase 2 - Attracting & assessing candidates

confirm shortlist candidates for first formal interview

8.0 Interview shortlist CEO Performance Review Committee, Recruitment Consultant

NOTE Phase 2 - Attracting & assessing candidates

assess & rank shortlist candidates for review & confirmation by Council

9.0 Agree preferred candidate/s Council, Recruitment Consultant

NOTE Phase 2 - Attracting & assessing candidates

Council to review & agree preferred candidate list & formulate process for second interview with Council (scenario testing, presentation etc.)

10.0 Advise non-preferred shortlist Recruitment Consultant

NOTE Phase 2 - Attracting & assessing candidates

recruitment consultant to notify unsuccessful preferred candidates

11.0 Interview preferred candidate/s Council, Recruitment Consultant

NOTE Phase 3 - Selecting & appointing

12.0 Offer employment Mayor, Legal Advisor

NOTE Phase 3 - Selecting & appointing

Mayor with support of legal advisor to present offer of employment & if required negotiate;

- terms of employment agreement
- start date
- motor vehicle etc.

13.0 Advise unsuccessful preferred candidates

Recruitment Consultant

NOTE Phase 3 - Selecting & appointing

INFORMED

Those notified of changes

All of the above. These parties are informed via dashboard notifications.

14.0 Public announcement of appointment

Communications Team, Mayor

NOTE Phase 4 - Communication & onboarding

Onboarding to include public announcement of appointment & formal induction by Mayor & other relevant managers & staff, such as;

- seeking feedback from recruitment experience
- performance expectations
- governance
- political landscape
- organisational activity
- finance
- workforce profile
- communications
- knowledge management etc.

Systems

None Noted

Triggers & Inputs

TRIGGERS

None Noted

INPUTS

None Noted

Outputs & Targets

OUTPUTS

None Noted

PERFORMANCE TARGETS

None Noted

RACI

RESPONSIBLE

Roles that perform process activities

CEO Performance Review Committee, Communications Team, Council, Legal Advisor, Mayor, Recruitment Consultant

ACCOUNTABLE

For ensuring that process is effective and improving

Process Owner Andrew Lindsay

Process Expert Andrew Lindsay

CONSULTED

Those whose opinions are sought

STAKEHOLDERS

None Noted

STAKEHOLDERS FROM LINKED PROCESSES

None Noted

**MINUTES OF THE CHIEF EXECUTIVE REVIEW COMMITTEE
MEETING
HELD IN THE MAYOR'S PARLOUR, ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON FRIDAY 13 MARCH 2015 AT 4.00PM**



PRESENT

His Worship the Mayor Kris Hanna (Chair)

Councillors

Councillor Hutchinson
Councillor Telfer

In Attendance

Jaimie Thwaites
Andrew Lindsay
Vincent Mifsud

Unit Manager Council Support
Manager Organisational Development
Director (from 5.05pm)

COMMENCEMENT:

The meeting commenced at 4.05pm.

KAURNA ACKNOWLEDGEMENT

Mayor Hanna began the meeting by acknowledging the Kaurna people, the traditional custodians of this land and paid respect to their elders past and present.

MEMBER'S DECLARATION OF INTEREST (if any)

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

Nil

CONFIRMATION OF MINUTES

Moved Councillor Telfer, Seconded Councillor Hutchinson that the Minutes of the Chief Executive Review Committee Meeting held 6 March 2015 be taken as read and confirmed.

Carried Unanimously

ITEMS FOR DISCUSSION

**Key Performance Indicators for Chief Executive Officer
CRC130315R03**

Moved Councillor Telfer, Seconded Councillor Hutchinson that Vincent Mifsud, Director be provided with a confidential copy of the draft Key Performance Indicators for the purpose

of consulting with the Chief Executive Review Committee on the matter.

Carried Unanimously

**Appointment of Acting Chief Executive Officer
CRC130315R01**

Moved Councillor Hutchinson, Seconded Councillor Telfer that:

1. Pursuant to Section 90(2) and (3)(a) of the Local Government Act, 1999 the Committee orders that all persons present, with the exception of Jaimie Thwaites, Unit Manager Council Support and Andrew Lindsay, Manager Organisational Development be excluded from the meeting as the Committee considers that the requirement for the meeting to be conducted in a place open to the public has been outweighed in circumstances where the Committee will receive and consider a report relating to the Appointment of an Acting Chief Executive Officer.

Carried Unanimously

4.07pm meeting went into confidence

Manager Organisational Development advised that there was no requirement under the Local Government Act 1999 to advertise the position of Acting Chief Executive Officer or undertake a merit based selection process. There was also the urgency to appoint someone that should be taken into account.

A list of potential internal and external candidates was considered by the Committee.

The Committee was advised that a contract has been drafted in preparation for an Acting Chief Executive Officer. The details of the contract will be finalised once the Acting Chief Executive Officer has been appointed. A copy of the draft contract is to be forwarded to the Mayor.

Moved Councillor Hutchinson, Seconded Councillor Telfer that the Chief Executive Review Committee authorise the Mayor to contact potential candidates for the position of Acting Chief Executive Officer and report back to the Chief Executive Review Committee.

Carried Unanimously

4.38pm meeting came out of confidence

**Recruitment Process for Chief Executive Officer
CR1360315R02**

The Committee discussed and finalised the recommended draft advert and expression of interest documents regarding the recruitment for a Chief Executive Officer.

The Committee identified the preferred recruitment service providers.

Moved Councillor Hutchinson, Seconded Councillor Telfer that the Manager Organisational Development be authorized to forward the invitation for expression of interest to the identified recruitment service providers.

Carried Unanimously

5.04pm Andrew Lindsay, Manager Organisational Development left the meeting

**Key Performance Indicators for Chief Executive Officer
CRC130315R03**

5.05pm Vincent Mifsud, Director entered the meeting

It was noted that unfortunately Vincent Mifsud, Director did not receive the draft indicator documentation until just prior to the meeting and therefore did not comment on the proposed list of Key Performance Indicators for the Chief Executive Officer.

It was noted that:

- The weighting scores of the key performance indicators would likely change after 12 months (particularly with a new Chief Executive Officer).
- The Local Government Association's indicators are more permissive than the City of Marion's performance indicators.

CONFIDENTIAL ITEMS

Nil

CLOSURE

The meeting was declared closed at 5.20pm.

CONFIRMED

.....
CHAIRPERSON

...../...../.....

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**CITY OF MARION
GENERAL COUNCIL MEETING
24 March 2015**

Originating Officer: Renee Pitcher, Landscape & Open Space Planner
Corporate Manager: Peter Patterson, Manager Open Space & Recreation
Director: Kathy Jarrett, Director
Subject: Jervois Street Reserve – Draft Concept Design for Consultation
Report Reference: GC240315R02

REPORT OBJECTIVES:

To provide a report on the Jervois Street Reserve project in order to seek endorsement of the draft concept plans for the purpose of undertaking community consultation.

This report also addresses Council's previous resolution on 26 November 2013 (GC261113R03) that Council:

4. *Notes that further investigation into funding sources and opportunities be undertaken and a report be brought back to Council based on the outcome of community engagement and the subsequent concept design.*

EXECUTIVE SUMMARY:

The Open Space and Recreation Strategy 2006 – 2016 identified Council's northern precinct as an area where there is a shortage of open space at a precinct and regional level.

At the General Council Meeting on 25 June 2013 (CG250613F01) Council approved the acquisition of land at Jervois Street, South Plympton comprising 6 allotments (approximately 6000m²) which has street frontages on Jervois and Waterhouse Road, South Plympton. This land was previously owned by Housing SA.

Council applied for, and was successful in being awarded a grant from the Department of Planning, Transport and Infrastructure (DPTI) for the amount of \$1,380,000 within their Open Space Grant Funding Program for the purchase of this land and utilised \$1,560,000 from Council's Open Space Reserve to fund the acquisition.

On 26 November 2013 (GC261113R03) Council considered future opportunities for the Jervois Street, South Plympton land. It was resolved that further investigation into funding sources and opportunities be undertaken and a report be brought back to Council based on the outcome of community engagement and the subsequent concept design.

Initial community engagement occurred between July and August 2014. Community members were invited through various workshops to help shape the design of the new park. A consultation report providing a summary of the consultation findings can be viewed on Council's Making Marion web site.

Ideas generated through these workshops were used to inform the development of the draft concept design for the site. The draft concept provides the opportunity to deliver the 'Precinct' concept in three stages, as and when funding becomes available.

There are potentially three stages to the reserve development delivery aspect of this project. It is proposed that Stage 1 of the reserve development is delivered with the \$300,000 state government open space funding recently received and in line with the funding agreement delivery timeline of June 2016. Stage 2 & 3 will require the further exploration of funding.

RECOMMENDATIONS (3)

DUE DATES

That Council:

- | | |
|--|----------------------|
| 1. Provide in principle endorsement of the Jervois Street Reserve draft concept design for consultation. | 24 March 2015 |
| 2. Receive a further report following consultation detailing a final concept plan including whole of life costs to be used as the basis for further investigation into funding sources and opportunities. | 27 July 2015 |
| 3. Note that the Stage 1 of the Jervois Street Reserve Development Project is funded and that Stages 2 and 3 sit on the unfunded / unprioritised items list and need consideration for funding. | 24 March 2015 |

BACKGROUND:

At the General Council meeting held on 26 November 2013 (GC261113R03), Council resolved:

Moved Councillor Campbell, Seconded Councillor Pfeiffer that Council:

1. *Note this report.*
2. *Notes that provision for maintenance of the land will be appropriately incorporated into Council's approved annual budget.*
3. *Utilise funds from the audited savings from the 2012/13 financial accounts as identified in the first budget review report (Reference GC261113R10) to cover the costs of undertaking community engagement and concept design & documentation to a value of \$55,320.*
4. *Notes that further investigation into funding sources and opportunities be undertaken and a report be brought back to Council based on the outcome of community engagement and the subsequent concept design.*

Community engagement activities were undertaken in 2014 and the project has now progressed to concept design development phase. A detailed consultation finding report is available on Council's website.

In December 2014, Council considered a report (GC091214R02) regarding Department of Planning Transport and Infrastructure Open Space Grant Funding. At this meeting Council resolved to:

1. *Enter into a funding agreement with the Department of Planning Transport and Infrastructure to utilise the \$300,000 grant funding for Stage 1 Implementation of Jervois Street reserve development.*

The \$300,000 will contribute to Stage 1 of the reserve development following Councils consideration of a final concept design. The proposed Stage 2 and 3 aspects of the draft concept plan addresses the recreational facility requirements of a 'Precinct' level reserve and will require further funding consideration.

DISCUSSION:

The report (GC261113R03) outlined the reserve classification as 'Precinct' in line with Councils Open Space and Recreation Strategy and in line with the state government grant received to assist with the acquisition of this land.

Project Update

Council has developed an overall precinct level, draft concept design for the reserve. The design has been informed through the extensive feedback received during the initial community consultation and follows broad design directions to ensure the needs of the community are met.

The schematic concept plan and staging plan (Appendix 1) provides an overview of themes and facilities that were considered by the public as high priority during the consultation. The overall concept design has been developed and costed in three stages as shown in Appendix 1. The concept design is flexible and allows stages to be implemented across multiple financial years based on funding availability. Additional key facilities and amenities are added to within each stage, with the final Stage 3 reaching the precinct classification.

The draft concept plan (Appendices 1, 2 & 3) will be used to consult with the community and seek final feedback before finalising the concept in June/July 2015.

ANALYSIS:

Communication / Consultation

The level of community consultation has been undertaken based on the Play Space Classification - Precinct Level, as per (GC271009R05) with the level of consultation ensuring that appropriate involvement of the wider community occurs.

Community engagement is an essential part during the planning and design stage of all play spaces. Understanding the current and projected demographics and needs of the local community will ensure that the immediate and long term needs are met. The initial community consultation for this project occurred over a 6 week period from 18 July to 22 August 2014.

Upcoming consultation proposed for April 2015 will seek final feedback on the draft concept plan which has been developed in response to this initial community consultation.

It will be important that key messaging includes that this project is to be undertaken in stages and that Stage 1 is currently funded with Stages 2 and 3 subject to funding being sourced.

Financial Implications

Costs

In consideration of the future opportunities for this land, Council considered a report in November 2013 (GC261113R03), where it was estimated that the capital costs of development of this site to a Precinct level standard would range between \$800,000 and \$950,000. The concept design as per Appendices 1, 2 and 3 have been developed based on this range and is broken down into staged reserve development parcels with the Stage 1 \$300,000, Stage 2 \$350,000 and Stage 3 \$300,000.

Detailed costings including whole of life costs will be provided when the final concept plan is presented to Council following the upcoming community consultation.

Funding

In February 2015, Council entered into funding agreement with the DPTI (GC091214R02) to utilise the \$300,000 grant funding for Stage 1 Implementation of Jervois Street reserve development. No contribution from Council was required to secure this funding. The funding agreement specified that this funding will be used to deliver Stage 1 reserve development.

The timeline associated with the delivery of Stage 1 in line with the DPTI funding agreement is 30 June 2016 or such other date as is mutually agreed in writing by DPTI and Council.

There is currently a funding gap of up to \$650,000 for Stages 2 and 3 (combined) to be further worked through with Council. It is noted that the detailed final concept plan including whole of life costs will be used as the basis for further investigation into funding opportunities. This project is also currently included on Councils unfunded / unprioritised list.

CONCLUSION

In order to finalise the concept development for the Jervois Street Reserve project it is proposed consultation occur on the draft concept design (Appendices 1, 2 & 3) and following this, a further report is prepared for consideration detailing a final concept plan including whole of life costs.

Appendix 1: Schematic Plan and Staging Plan for Consultation

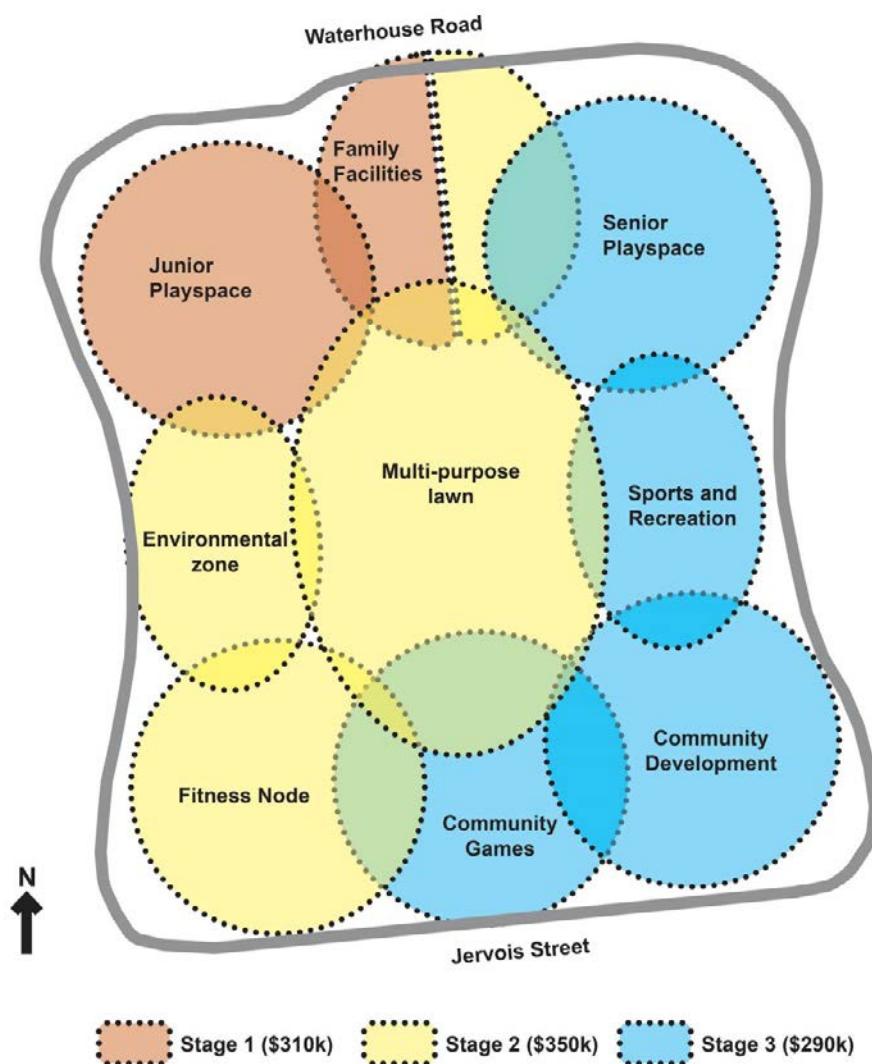
Appendix 2: Draft Concept Plan for Consultation (All Stages)

Appendix 3: Artists Perspectives

SCHEMATIC CONCEPT PLAN & STAGING PLAN FOR CONSULTATION

APPENDIX 1

SCHEMATIC STAGING PLAN



STAGE 1 (\$300K)



KEY FACILITIES / AMENITIES

- SHELTER
- JUNIOR PLAYSPACE
- 2m WIDE WALKING CIRCUIT
- BUFFER PLANTING TO EAST / WEST BOUNDARY
- BIN / DOG BAG DISPENSER

STAGE 2 (\$350K)



KEY FACILITIES / AMENITIES

- SHELTER
- TOILET
- BARBEQUE
- DRINKING FOUNTAIN
- BIKE STANDS
- CENTRAL IRRIGATED OVAL
- ENVIRONMENTAL AREA
- FITNESS NODE

STAGE 3 (\$300K)



KEY FACILITIES / AMENITIES

- SENIOR PLAYSPACE
- 3 ON 3 BASKETBALL & NETBALL
- MINI WHEEL SPORTS
- TRIKE TRACK
- COMMUNITY GAMES, CHESS BOARDS AND PARK PING PONG
- BIN / DOG BAG DISPENSER

*Within all 3 options a parcel of land has been set aside for community development opportunities ie community garden



ARTISTS PERSPECTIVES

APPENDIX 3

STAGE 1



VIEW 1 - LOOKING EAST FROM WATERHOUSE ROAD TOWARDS JUNIOR PLAYSPACE



VIEW 2 - LOOKING SOUTH EAST FROM TOP OF JUNIOR PLAYSPACE MOUND



VIEW 3 - LOOKING NORTH WEST TOWARDS SAND PLAY AREA



VIEW 4 - LOOKING NORTH TOWARDS WATERPLAY AND MOUND

STAGE 2



VIEW 5 - LOOKING EAST TOWARDS SHELTER ADJACENT WATERHOUSE ROAD



VIEW 6 - LOOKING NORTH FROM ENVIRONMENTAL AREA



VIEW 7 - LOOKING NORTH FROM JERVOIS STREET TOWARDS FITNESS NODE



VIEW 8 - LOOKING NORTH ACROSS GRASSED OVAL

STAGE 3



VIEW 9 - LOOKING NORTH EAST INTO SENIOR PLAYSPACE



VIEW 10 - LOOKING NORTH WEST ACROSS SENIOR PLAYSPACE



VIEW 11 - LOOKING SOUTH FROM SENIOR PLAYSPACE TOWARDS SPORTS AND RECREATION AREA



VIEW 12 - LOOKING SOUTH WEST ACROSS TRIKE TRACK FROM PEDESTRIAN CIRCUIT PATH

**CITY OF MARION
GENERAL COUNCIL MEETING
24 March 2015**

Originating Officer:	Sean O'Brien, Community Facilities Planner
Corporate Manager:	John Valentine, Manager Strategic Projects
Director:	Vincent Mifsud, Director
Subject:	Marion Tennis Club Court Resurfacing
Report Reference:	GC240315R03

REPORT OBJECTIVES:

The objective of this report is to inform Council of the proposal submitted by the Marion Tennis Club and Tennis SA to upgrade the tennis courts at the Marion Sports and Community Club and seek approval for a Council contribution towards the project.

EXECUTIVE SUMMARY:

The Marion Tennis Club currently occupies the Council owned tennis facility at Marion Sports and Community Club located on Norfolk Road.

The Marion Tennis Club and Tennis SA are taking a strategic approach to the club's development and have a realistic understanding that the site, as illustrated in the master plan developed in 2013, is unlikely to be realised in the short or medium term.

The Marion Tennis Club courts are currently in a rapidly deteriorating condition and verging on being unsafe for the club members to continue to use the courts. A proposal developed by Tennis SA and submitted to Council by the Club, indicates an acrylic resurface with patching and grinding should make the courts play safe for around 5 years.

The Marion Tennis Club is committing \$2000, the Marion Sports and Community Club is contributing \$20,000 and Tennis Australia has approved a contribution of \$10,000 towards the resurfacing. The Club has plans to submit a grant application to the Office for Recreation and Sport for \$38,000 in April 2015.

In order to meet the funding level required for the necessary works, the Marion Tennis Club is requesting an additional contribution of up to \$10,000 from the City of Marion. Under lease conditions tennis clubs are responsible for all the costs of maintaining and repairing courts. However, Council may wish to consider this as a one-off partnering opportunity with a contribution of up to \$10,000 being made from Council's Asset Sustainability Reserve.

Should all funding requests be successful the total project budget will be \$80,000 which will be sufficient for any contingencies needed for the project.

RECOMMENDATIONS (3)**DUE DATES****That Council:**

- | | |
|--|-------------------|
| 1. supports an application being submitted to the Office for Recreation & Sports 2015/16 Community Recreation and Sport Facilities Program by the Marion Tennis Club. | March 2015 |
| 2. supports a contribution of up to \$10,000 being made from Council's Asset Sustainability Reserve, subject to a successful funding application to the Office for Recreation and Sport Community Recreation and Sport Facilities Program by the Marion Tennis Club. | March 2015 |
| 3. authorises the Chief Executive Officer to approve any works required to facilitate the resurfacing of the six (6) tennis courts at the Marion Sports and Community Club. | March 2015 |

BACKGROUND:

The Marion Tennis Club is one of a number of user groups that utilise the Marion Sports and Community Club Precinct. The Marion Tennis Club has 59 registered members that utilise the clubrooms and six courts which sit adjacent to the South Adelaide Basketball Club on Norfolk Road. The courts are not currently open for broader community use, this matter can be considered at the next review of the club's lease.

The Marion Tennis Club has submitted a proposal to Council to address the issues related to the declining condition of the existing facilities. The club's desire for upgrading the facility to an acceptable level for competition tennis with remedial pavement works followed by crack repair and acrylic resurfacing of the six courts is to service the needs of the current membership base.

The implementation of the master plan aspirations for the Marion Tennis Club site could be many years away and therefore remedial action on the existing courts is required to support the club in the short and medium terms.

Tennis SA reports the underlying base appears stable, but the integrity of the asphalt pavement is in question due to the age of the asphalt which is approaching end of lifecycle. Cracking is shown across each of the six courts, particularly around baseline areas. The acrylic surface is damaged, worn and ready for replacement.

To restore the courts to a reasonable playing condition the following treatment is recommended:

- Undertake pavement preparation work
- Pressure cleaning of the courts
- Crack repair and screed low patches as best as possible
- Apply a two coat approved acrylic surface
- Line mark for tennis

Tennis SA estimates the cost of the project would be \$75,000 (ex GST) and recommends the project be undertaken as a whole for economy of scale.

ANALYSIS:

Risk Management

It can be expected that until the asphalt is fully replaced or the courts rebuilt as planned under the major redevelopment proposed in the masterplan, cracks will return and maintenance and management of these will be required.

The project is dependent on a successful application to the Office for Recreation and Sport grants program. It is unlikely the Club and Council will be able to proceed with the court resurfacing if the application is unsuccessful.

FINANCIAL ANALYSIS:

Under lease conditions tennis clubs are responsible for all the costs of maintaining and repairing courts. Council may wish to consider this as a once-off partnering opportunity with a contribution of up to \$10,000 being made from Council's Asset Sustainability Reserve.

All club tennis court upgrades that have occurred in the last four years in the City of Marion have been completed with funding contributions from the clubs, Office for Recreation and Sport, Tennis Australia and a small financial grant or in-kind contribution from Council.

A total recommended budget for the project is \$80,000 which includes contingency (ex GST):-

- Marion Tennis Club \$2,000
- Marion Sports and Community Club \$20,000
- Tennis and National Court Rebate \$10,000
- Office for Recreation and Sport \$38,000 (Applications due 20 April 2015)
- City of Marion contribution of up to \$10,000

Total (including contingency) \$80,000 (ex GST).

Full details of the submission are provided as Appendix 1.

Tennis Australia contribution is provided as Appendix 2

Marion Sports and Community Club contribution is provided as Appendix 3

Marion Tennis Club contribution is provided as Appendix 4

Resource (capacity) Impact

The City of Marion will project manage the project and all contractors will be recruited in accordance with Council's procurement policy.

CONCLUSION:

The Marion Tennis Club proposal will address the declining quality of the club's courts which is critical for the club's long term sustainability. Council's commitment to the project will also provide support to the club's funding application to the Office for Recreation and Sport.



Marion Tennis Club Development

October 2014

Marion Tennis Development



BACKGROUND

The Marion Tennis Club is one of a number of user groups that utilise the Marion Sporting Precinct which also incorporates softball, basketball, soccer, croquet and lawn bowls. The site is a hub for community sporting activity within the City of Marion year round. The Marion Tennis Club is comprised of six courts which sit adjacent to the South Adelaide Basketball Club.

The City of Marion have undertaken an extensive master plan exercise on site, which when implemented would see the existing tennis facility moved to a new site still within the precinct, with potentially 12 new complying championship community courts.

EXISTING SITE



Tennis SA has been working with the Marion Tennis Club in an attempt to clarify the facility upgrade options within the prevailing environment. A number of issues have been identified with the present surface condition of the six courts, namely safe play for competition and community use is in question.

Critically, Council have now confirmed that implementation of a new sporting precinct involving the Marion Tennis Club could be 10 years away and therefore remedial action on the existing courts needs to be urgently addressed.

Marion Tennis Development



PRESIDENTS MESSAGE – CLUB HISTORY and VISION

“The Marion Tennis Club is approaching 70 Years of serving the local community by offering Tennis opportunities for Junior Players, Senior Players and Social players.

The Club, over this time, has established itself as one of the strongest Tennis Clubs playing in the Glenelg Districts Tennis Association with some players having gone on to represent SA in Junior and Senior Tennis.

The Club has a wonderful culture built on inclusion and community participation first and foremost.

Our vision is to provide the community with a diverse range of high quality tennis programs and facilities to enjoy in a family friendly and affordable environment

Our objectives include:

- The Marion Tennis Club to be an accessible, high quality venue that will cater for the needs of the community for generations to come.
- support for a diversity of activities, both informal activities (active recreation) as well as organised competition
- Developing programs for sustainable operation of our facilities
- Expansion of the junior development program
- Ensure we are a well-run club providing a safe and welcoming environment.
- Provide opportunities for local schools to extend their sporting curriculum through the enhanced Marion Tennis Club
- Provide quality coaches and officials within a culture where volunteers are valued

The Club is excited about the future as we look forward in building on the strong social and community tennis foundations established over many decades.”

THE PROPOSAL

Critical to meeting the objectives and the long term success for the club and community, is to address the failing condition of the courts and provide an acceptable quality, cost effective, safe playing environment for the members and the community.

This is essential to allow membership and participation to build in the short to medium term, thereby establishing the foundation for success for the new facility envisaged under the Council's Master plan.

To upgrade the facility to an acceptable state, remedial pavement works followed by crack repair and acrylic resurfacing of the six courts will be required to ensure a safe playing surface for members to enjoy. The facility can continue to cater for the Adelaide's southern suburbs and service the needs of the current membership base.

Marion Tennis Development



Tennis SA envisages the funding of the Marion Tennis Club courts restoration as a partnership between the stakeholders and under these conditions, Tennis Australia would also contribute financially through the National Court Rebate program.

Once funding guarantees have been secured from the stakeholders – Tennis, Council and Marion Sports Club, Tennis SA will assist the Marion Tennis Club / Marion Sports and Community Club with a quality application for funding through the State Government Communities Grant category 2 of the Sport and Recreational Program expected to opening early in 2015.

Additionally, the peak tennis body will provide guidance on the type and extent of the remedial works, assist the Marion Tennis Club with any tendering and can oversight the work to completion.

FACILITY COSTINGS

The committee of Marion Tennis Club has invited Tennis SA through the services of the Facilities Development Unit to assess the condition of their six acrylic coated hard courts located within the Marion Sporting Precinct.

Courts 1 to 6

The underlying base appears stable but the integrity of the asphalt pavement is in question due to the age of the asphalt which is approaching end of lifecycle. Cracking is shown across each of the six courts, particularly around baseline areas.

The acrylic surface is consequently damaged and in any respect is worn and ready for replacement.

To restore the courts to a reasonable playing condition the following is recommended:

- Undertake pavement preparation work
- Pressure cleaning of the courts
- Crack repair and screed low patches as best as possible
- Apply a two coat approved acrylic surface
- Line mark for tennis

It is estimated that the cost of this would be \$75,000 (ex GST)

Summary

It is recommended that the project be undertaken as a whole for economy of scale.

A budget for the project should allow \$80,000 including contingency (ex GST) and it is essential that invoices should be paid from a stakeholder entity that is registered for GST.

It can be expected that until the asphalt is fully replaced or the courts rebuilt as planned under the major redevelopment, cracks will return and maintenance and management of these will be required.

Marion Tennis Development



FUNDING

Marion Sports Management Group	\$20,000
Tennis Australia National Court Rebate	\$10,000
Marion Tennis Club	\$2,000
City of Marion	\$10,000 (Note 1)
State Government Community Grant	\$38,000 (TBC)
<u>Total (including contingency)</u>	<u>\$80,000 (ex GST)</u>

Outcomes

- Project funding dependent of State Government Grant success
- If successful, earliest completion date is November 2015
- If unsuccessful and still reliant on grant, earliest reapplication is July 2015
- If then successful, earliest completion March 2016

Note 1: Funds are welcome earlier but not required until post July 1 2015. However a commitment from Council would be necessary for the State Government funding application in March 2015

Marion Tennis Development



TIMELINE

October 2014

- Assess project priorities as a committee and ascertain what is affordable. Agree to the proposed funding package.

November/December 2014

- Source potential project funds from Local Government, Marion Sports Club, grant/loan etc.

February/March 2015

- Apply for State Government funding via the Community Grants Program for grants from \$20,000 to \$200,000, expected to open February/March 2015. To be eligible to apply the club must have at least 50% of total project funding guaranteed.

July 2015

- Outcome of State Government grant should be known. If successful the club would apply for National Court Rebate via Tennis SA/Tennis Australia. If un-successful with State Government grant, the club would need to re-apply in 2016.

July - September 2015

- Outcome of National Court Rebate application to be known

October 2015

- If total project funds met, works can commence

November 2015

- Project completed

Marion Tennis Development



CLUB OBLIGATIONS

Marion Tennis Club will need to:

- Confirm with Tennis SA their funding contribution to the project
- Complete a business plan, with assistance from Tennis SA (template provided)
- Complete a National Court Rebate EOI, with assistance from Tennis SA

TENNIS CONTACTS

Community Tennis Officer - Tennis SA

Andrew Wilson (08) 72248100 awilson@tennis.com.au

Major Projects Manager - Tennis Australia

Lynton Franzl 0419 269 108 lfranzi@tennis.com.au

PROJECT CONTACTS

Marion Tennis Club

Rick Davey - President rickdavey@westpac.com.au

City of Marion

Sean O'Brien (08) 7420 6472 sean.obrien@marion.sa.gov.au



19 February 2015

Rick Davey
Marion Tennis Club
Norfolk Road
Marion SA 5043

Tennis Australia
Olympic Boulevard
Melbourne Victoria 3000
Private Bag 6060
Richmond Victoria 3121
T +61 3 9914 4000
F +61 3 9650 2743
tennis.com.au

Dear Rick,

**RE: Invitation to Apply – Tennis Australia's National Court Rebate 2014-15
Marion Tennis Club**

Thank you for submitting your Expression of Interest (EOI) for funding towards your tennis venue development project under Round 2 of Tennis Australia's National Court Rebate.

Congratulations! Based on the project information provided Tennis Australia (TA) invites you to progress to a full application for Round 2 of our funding program. Considering the high demand for National Court Rebate funding and the project scope outlined in your EOI, Tennis Australia has determined that your project is eligible for \$10,000 (GST exclusive). Please use this amount in your application.

Included with this letter are the National Court Rebate Guidelines and Application Form which outline the required supporting documents that must be submitted as part of your full application.

To progress with a full application TA require your completed application form by 31 March 2015. If your application form is not received by this date your application will no longer be considered in this round of funding.

All documents should be marked to the attention of Anthea Bonew and sent via mail to Private Bag 6060 Richmond VIC 3121 or alternatively via email to placestoplay@tennis.com.au.

This letter acts as a guarantee in principle for the amount of \$10,000 for the purposes of preplanning and replaces any previous in principle commitment letter. This letter may be used as a form of guarantee if other funding is contingent on the rebate amount and is valid for 12 months from the date of issue. Approval will be subject to the submission of the relevant supporting documents as outlined in the application form and guidelines.

If you have any questions regarding this letter please contact the Places to Play Team from Tennis Australia on (03) 9914 4000 or your Member Association representative.

Yours Sincerely,

Paul Cammack
Manager, Places to Play
Tennis Australia

CC: Brett Hidson, Manager - Clubs and Community, Tennis SA

MARION SPORTS & COMMUNITY CLUB INC.

23 February 2015

Rick Davey - President
Marion Tennis Club
Norfolk Road
Marion SA 5043

Dear Rick

The Marion Sports and Community Club Management Committee would like to congratulate you and your Committee on the job you have done in the last 12 months up-grading the Marion Tennis Club facilities.

The next phase of this project is the resurfacing of the courts and with this comes a considerable cost. Over the past 12 months we have had discussions regarding who should bare these costs;

- The user of the facility – Marion Tennis Club?
- The governing body of the sport – Tennis SA / Tennis Australia?
- The Head Lease holder of the land – Marion Sports and Community Club?
- The owner of the land – City of Marion Council?

We believe these costs should be shared across all concerned parties.

The Marion Tennis Club has a proud tradition in the Marion area and is a long standing affiliated sporting group of the Marion Sports and Community Club. To keep the tradition continuing we would be happy to contribute up to \$20,000 to the court resurfacing project on the provision all other parties of interest agree to the same.

We believe this to be a very generous offer and hope that this will help in some way in getting the project off the ground and completed by the start of the 2015 / 16 tennis season.

Yours sincerely,



Darryl Gray
Chairman
Marion Sports and Community Club.

17 March 2014



Sean O'Brien
 Community Facilities Planner
 City of Marion
 Sent by Email - sean.obrien@marion.sa.gov.au

PO BOX 34
 Oaklands Park SA 5046

President
 Rick Davey
 0448 864 087
rickdavey@westpac.com.au

Treasurer
 Kath Davey
davey01@adam.com.au

Dear Sean

Re: Marion Tennis Club redevelopment

The Marion Tennis Club has been working closely with Tennis SA, the Marion Sports and Community Club and the Marion City Council to establish a plan and to secure funds to support the redevelopment its tennis courts.

The Marion Tennis Club is approaching 70 Years of serving the local community by offering tennis opportunities for Junior Players, Senior Players and Social players. The Club, over this time, has established itself as one of the strongest clubs playing in the Glenelg Districts Tennis Association.

The upgrade to an acceptable state, including remedial pavement works, crack repairs and acrylic resurfacing of the six tennis courts is required to ensure a safe playing surface for members and the community to enjoy. The facility can then continue to cater for Adelaide's southern suburbs and service the needs of the current membership base.

The Marion Tennis Club is extremely grateful for the support shown by all groups to financially commit to a point to allow for application for the Office of Recreation and Sport Community Recreation and Sports Facilities Grant Program.

The Marion Tennis Club is pleased to provide a financial commitment of \$2,000 towards the redevelopment.

There is no doubt that the redevelopment of the Club will further enhance our ability to provide an outstanding community service for the residents within and adjoining the Council's boundaries. The Council's support in achieving this ambitious project is reassuring and provides the Club with great confidence.

We look forward to your continued support and thank you in anticipation for the Council also contributing financially to the project.

Yours sincerely

Rick Davey
 President

Sponsors



**CITY OF MARION
GENERAL COUNCIL MEETING
24 March 2015**

Originating Officer: Mark Griffin, Unit Manager Engineering
Corporate Manager: Mathew Allen, Manager Infrastructure
Director: Kathy Jarrett
Subject: Township Road and Norfolk Road – Parking Options
Reference No: GC240315R04

REPORT OBJECTIVES:

The purpose of this report is to provide Council with options in relation to parking restrictions along Township Road and Norfolk Road, Marion.

EXECUTIVE SUMMARY:

At the Council meeting on the 27 January 2015, a report was presented in response to a petition requesting the installation of parking controls on one side of the entire length of both Township Road and Norfolk Road. Subsequently Council resolved the following:

1. *Council's Traffic Management Engineers propose options for traffic restrictions on Norfolk Road and Township Road.*
2. *A report back to Council be provided by the end of March 2015.*
3. *The petitions Organisers be advised of Council's resolution.*

A letter dated 16 February 2015 has been forwarded to the petition organisers advising them of Council's resolution

The advantages and disadvantages of the various options have now been developed for Council's consideration as presented in this report.

RECOMMENDATIONS (4)

DUE DATES

That Council:

- | | |
|---|-------------------|
| 1. Notes the Report. | March 2015 |
| 2. Endorses Option 1 for Township Road and Option 5 for Norfolk Road being: | March 2015 |
| <ul style="list-style-type: none">- Township Road- No change to existing controls – 'No Stopping Zone' along the western side of Township Road (from 7.30am to 5.00pm, Monday to Friday). Parking available on the eastern side.- Norfolk Road - A Loading Zone on the northern side of Norfolk Road (adjacent the businesses), from 7.00am to 5.00pm Monday to Friday. No change to the remaining section of the road | |

- | | |
|--|-------------------|
| 3. Undertakes the necessary community consultation to implement Option 5 on Norfolk Road and subject to favourable consultation, proceed with the installation of the loading zone. | April 2015 |
| 4. The petition organisers be advised accordingly. | April 2015 |

BACKGROUND

On the 19 January 2015, Council received a petition requesting that the City of Marion mark yellow lines on both Township Road and Norfolk Road Marion – such that parking only be permissible on one side of the road at any given point. This petition consisted of 150 signatories, with 64 from Norfolk Road (all from the Norfolk Estate), 32 from Township Road (30 of these from the Resthaven Unit complex) and 52 from other locations.

The existing parking controls on both Township Road and Norfolk Road are as follows:

Township Road

- No stopping Zone (signs), from 7.30am to 5.00pm – Monday to Friday, along the entire western side of Township Road. This zone is meant to ensure that traffic can easily move along Township Road (in both directions) during business hours, whilst providing for some car parking for both visitor and employees. It should also be noted that this Zone also ensures that outside the restricted times local residents are able to manoeuvre and/or park vehicles in their street.
- No Stopping Zone (signs) on the eastern side of the road adjacent to the Uniting Church, indicates no stopping between 9.00am and 12 noon on Sundays.
- No Stopping Zones (yellow line marking) on the eastern side of Township Road either side of Church Crescent, to maintain sight distances.

Norfolk Road

- No Stopping Zone (signs), 6.00am to 11.00am – Monday to Friday, from the entrance to the Marion RSL to Osmond Road.
- No Stopping Zone (yellow line marking) on the southern side of the road from Township Road to 30 metres east of the entrance to the Norfolk Estate (a total distance of 60 metres). This restriction was implemented at the request of residents of the Norfolk Estate to improve sight distances along the road when exiting the Estate.
- No Stopping Zone (yellow line marking) on the southern side of Norfolk Road from the eastern boundary of the tennis courts to the western side of the Marion Sports complex. This restriction was implemented to prevent the road from becoming blocked as a result of parking associated with the Basketball Stadium.

These Zones are depicted on the attached plan, **Appendix 1**.

Township Road and the eastern section of Norfolk Road, between Marion Road to Township Road, are classified as collector roads within the City of Marion Road Hierarchy Plan while the remaining section of Norfolk Road is a local road.

DISCUSSION:

In considering the options developed, it is noted that a road is a public place available to all road users and consequently there are often competing needs, such as accessibility,

amenity, mobility, parking and business requirements. Generally, the provision of parking controls that affect residents, neighbours and their visitors is not favoured. Rather, a community based approach is preferred, with residents showing concern and awareness of others using the street.

The options for parking controls along Township Road and Norfolk Road are provided at Appendix 2. Based on an assessment of the options, the following approaches are recommended:

Township Road

Two options were identified with Option 1 being recommended i.e. no change to the existing controls. Whilst the petitioners' concerns regarding traffic movements and safety are noted, the current controls allow for the easy movement of traffic during the day when volumes are higher and the businesses are operational while accommodating for residential and community requirements for the remainder. Accordingly this is the preferred approach.

A review of accident records has revealed that no collisions have been reported that could be contributed to restricted traffic movements along the road.

Norfolk Road

Six options were identified ranging from no change to introducing a no stopping zone as proposed by the petitioners.

After considering the matters raised by the petitioners, the needs of all road users, and the current traffic flows, it is believed that Norfolk Road could be improved by the introduction of a Loading Zone on the northern side of the road adjacent the businesses, from 7.00am to 5.00pm. As will be noted, taking this approach will mean that only on occasions will short term parking occur on the northern side of the road, resulting in the road being generally clear and therefore easier to negotiate, while still servicing the needs of residents and businesses.

Prior to implementing this change, community consultation is recommended to ensure that the views of all residents and businesses are ascertained.

CONCLUSION:

The various demands on each road is not straightforward, there are a number of competing needs, such as traffic movements, parking (short and long term) and manoeuvres associated with residential development, business operations and community activities.

With these in mind, the controls outlined in this report are recommended. Such controls can be implemented within Council existing budget.

TRAFFIC CONTROL OPTIONS

Township Road

Township Road	Description/Details
Option 1	<p>No change to existing controls – ‘No Stopping Zone’ along the western side of Township Road (from 7.30am to 5.00pm, Monday to Friday) Parking available on the western side.</p> <p>Advantages</p> <ul style="list-style-type: none"> • It allows for the easy movement of traffic along the road during the day when traffic volumes are higher and the businesses are functioning; • After hours, when traffic volumes are lower, residents can utilise the western side of the road for parking; • During the day residents and visitors can park on the eastern side of the road; • No additional impacts on business operations. <p>Disadvantages</p> <ul style="list-style-type: none"> • As the restriction only applies during the day, motorists may be required to negotiate parked cars in the evening.
Option 2	<p>No Stopping Zone along the western side of the entire length of Township Road (a yellow line as requested by the Petitioners)</p> <p>Advantages</p> <ul style="list-style-type: none"> • It would remove the possibility of vehicles parking on the western side of the road for the entire day, therefore allowing easy movement of vehicles at any time of day. <p>Disadvantages</p> <ul style="list-style-type: none"> • It would appear to be an impediment for residents abutting Township Road and therefore may not be supported; • A reduction in amenity for both residents and their visitors; • It would be restrictive for Sunday morning Church services; • May increase vehicle speeds as the road appears to be clear and therefore encouraging the movement of vehicles; • Although Council is not obligated to provide on-street parking, it is a normal expectation of residents.

Norfolk Road

Norfolk Road Options	Description/Details
Option 1	<p>Existing Controls (no change)</p> <p>Advantages</p> <ul style="list-style-type: none"> • No effect on business operations or private properties; • At the eastern end of Norfolk Road the street is 8.6 metres in width, allowing vehicles to park either side of the road and still leave some 5 metres for motorists to view on-coming traffic and proceed safely; • Negotiating parked vehicles reduces traffic speeds. <p>Disadvantages</p> <ul style="list-style-type: none"> • Motorists are required (at times) to assess approaching traffic and stop or give-way as required, to negotiate parked vehicles.
Option 2	<p>No Stopping Zone along the entire southern side of Norfolk Road, from Marion to Finniss Street (as proposed by the Petitioners)</p> <p>Advantages</p> <ul style="list-style-type: none"> • It would remove parked vehicles from the southern side of the road making the road easier to negotiate. <p>Disadvantages</p> <ul style="list-style-type: none"> • Residents at either end of Norfolk Road, may consider this proposal disadvantages them by removing any parking adjacent to their property; • Adjacent to the commercial area parking would be difficult for customers and staff and therefore unlikely to be supported by businesses operators; • May increase vehicle speeds as the road appears to be clear and therefore encouraging the movement of vehicles; • Although Council is not obligated to provide on-street parking, it is a normal expectation of residents.
Option 3	<p>No Stopping Zone on the northern side of Norfolk Road opposite the entrance to the Norfolk Estate.</p> <p>Advantages</p> <ul style="list-style-type: none"> • Easy exit for residents of the Norfolk Estate, as motorists could pull out to the left hand side of the road. <p>Disadvantages</p> <ul style="list-style-type: none"> • Would adversely affect the properties abutting this section of road and therefore unlikely to be supported by those residents • It would mean that the properties on the northern side of the road would have no on-street parking in their vicinity. That is, existing No Stopping Zones on the southern side of Norfolk Road (either side of the Norfolk Estate entrance) and a No Stopping Zone between 7.30am and 5.00pm on the western side of Township Road.

	<ul style="list-style-type: none"> Although the access to the Norfolk Estate is a private access (albeit for many residents) this situation is not uncommon and in fact exists at all road junctions.
Option 4	<p>A Loading Zone on the northern side of Norfolk Road (adjacent to the businesses) and a 2 hour parking restriction on the southern side between Marion Road and Township Road (both 7.30am to 5.00pm – Monday to Friday).</p> <p>No change to the remaining section of the road</p> <p>Advantages</p> <ul style="list-style-type: none"> This would control the situation along the busiest portion of the road and where the majority of parking occurs, the eastern end adjacent to the businesses; It would control parking in the area; Provide an area for short term visitors to park (for both the businesses and residential properties); It would provide an area for deliveries to the businesses. <p>Disadvantages</p> <ul style="list-style-type: none"> Would relocate staff parking (associated with the businesses) to other locations or streets in the immediate vicinity – transferring the issues to other locations; Requires regular enforcement; Reduce the ability for residents to parking for longer than 2 hours during the day.
Option 5	<p>A Loading Zone on the northern side of Norfolk Road (adjacent the businesses), from 7.00am to 5.00pm Monday to Friday.</p> <p>No change to the remaining section of the road</p> <p>Advantages</p> <ul style="list-style-type: none"> It would reduce the amount of parking occurring on the northern side of Norfolk Road; Reduce congestion within the eastern section of the road; It would provide an area for business deliveries (generally short term); Parking would be available for the residential properties on southern side of the road; Cater for the competing needs of the area. <p>Disadvantages</p> <ul style="list-style-type: none"> Minor relocated staff parking; When deliveries occur motorists will need to negotiate the vehicles.
Option 6	<p>Widen Norfolk Road (between Marion Road and Township Road) to accommodate parking lanes on either side of the road.</p> <p>Advantages</p> <ul style="list-style-type: none"> May reduce congestion along the most active portion of the street; Improve accessibility to the area; Would eliminate the need to assess approaching traffic and negotiating parked vehicles; Cater for business needs (staff and customers); Provide parking for residential properties. <p>Disadvantages</p> <ul style="list-style-type: none"> Could increase vehicle speeds as the road is clear of parked vehicles;

	<ul style="list-style-type: none">• This would be a costly treatment and would need to be budgeted for within future Capital Work Programs (estimate = \$180,000).
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About this Document

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

Disclaimer

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

Map Width: 840.1 m

Created by eng
Monday, 19 January 2015



**CITY OF MARION
GENERAL COUNCIL MEETING
24 March 2015**

Originating Officer: Mark Griffin, Unit Manager Engineering
Corporate Manager: Mathew Allen, Manager Infrastructure
Director: Kathy Jarrett
Subject: Oaklands Park / Marion, Traffic Management
Reference No: GC240315R05

REPORT OBJECTIVES:

The purpose of this report is to provide Council with an update of the community engagement associated with traffic management in the Oaklands Park/Marion precinct, in particular the workshop in relation to traffic movements along George Street and Dwyer Road and the direction to proceed.

EXECUTIVE SUMMARY:

Council at its' meeting dated 12 November 2013, in response to 2 reports (the Oaklands Park Marion Local Area Traffic Management study and a Petition in relation to traffic volumes on George Street and Dwyer Road) resolved that the situation be revisited, monitored further and that staff work with the petition organisers to discuss future directions.

In September 2014, after undertaking a series of traffic counts and meetings with the petition organisers, a Workshop to discuss the George Street / Dwyer Road traffic issues was conducted. The workshop attended by 84 residents discussed two questions, these were:

- What makes the traffic volumes so high on George Street and Dwyer Road?
- What can be done?

Residents were also asked to prioritise the suggestions.

Subsequently, the suggestions have been assessed and it is recommended the 40km/h precinct speed limit be introduced, subject to Department of Planning, Transport and Infrastructure approval.

RECOMMENDATIONS (3)

DUE DATES

That:

- | | |
|--|-------------------|
| 1. The Report be noted. | March 2015 |
| 2. Council endorses making a submission to the Department of Planning, Transport and Infrastructure (including the community consultation) to obtain approval for implementation of a 40 km/h precinct speed limit subject to the minimum level of survey support being 66% of those responding. | June 2015 |
| 3. The petition organisers be advised accordingly. | April 2015 |

BACKGROUND

In 2013 as a result of community concerns Council undertook a Local Area Traffic Management study (LATM) of the area bounded by Marion Road, Sturt Road, Diagonal Road, the rail corridor and the Sturt River. While the study concluded that traffic volumes were higher than expected on the collector roads, treatment options were rejected by the community and an additional option of “Do Nothing” was suggested and favoured by residents. Subsequently a Report was presented to Council on the 12 November 2013 resulting in the following resolutions:

1. *Council note the report.*
2. *This LATM report is revisited by Council at the 1st Council meeting in July 2014 with the latest traffic counts and other related data for Crew Street, Dwyer Road and George Street, Oaklands Park.*

Simultaneously residents of George Street and Dwyer Road presented a petition to Council (consisting of 123 signatories) requesting the installation of a 40 km/h speed zone in the area and “Local Traffic Only” signs at all logical entry points. As a consequence Council resolved the following:

1. *Council note the Report.*
2. *Council staff to arrange the installation of “Local Traffic Only” signs at all logical entry points to the area.*
3. *Council staff to continue to monitor the situation and work with local residents in an attempt to solve particular problems being experienced.*
4. *Council staff to meet with the petition organiser to discuss future directions.*
5. *The petition organisers be advised of Council’s resolutions.*

The ‘Local Traffic Only’ signs have been installed.

DISCUSSION:

Two meetings involving the petition organisers, the Mayor, the Elected Members for the two Wards and Council staff were arranged to organise the format of the public meeting. Simultaneously, Council staff undertook a series of traffic counts on Crew Street, Dwyer Road, George Street and Finnis Street to ascertain traffic patterns and any changes in numbers. A graph of this data is available, refer to **Appendix 1**.

The Workshop was held on the 10 September 2014 and was attended by 84 residents. Attendees broke into groups and were asked:

- What makes the traffic volumes so high is George Street and Dwyer Road?
- What can do done about the traffic volumes?

Subsequently attendees were asked to identify priorities.

The top priorities were as follows:

Priority	Issue / Treatment	Score
1	Construct the rail overpass at Oaklands	11
	Stop traffic entering the area	11
2	40 km/h speed limit	10
3	Slow points/chicanes	6
	Strategies to reduce through traffic	6
	Reduce local traffic speeds	6

A table depicting all the issues, priorities and Council's role and comments is attached, refer to **Appendix 2**.

It should be noted that both the traffic data graph and the issues priority table are available on Council's website. The three top priorities are discussed below:

Priority 1

Council has and continues to lobby the State Government for the construction of the rail overpass.

Stopping traffic entering the area was the subject of the workshop.

Priority 2 - 40 km/h Speed Limit

From the Workshop it is evident that many residents were supportive of lower traffic speeds, supplemented by other traffic control devices.

Within South Australia a 40 km/h speed limit can only be implemented on an area or precinct basis and must be approved by the Department of Planning, Transport and Infrastructure. Councils do not have delegated authority to implement any speed zones.

Discussions with Department of Planning, Transport and Infrastructure have revealed that any request for the implementation of a 40 km/h precinct speed limit must provide the following information for assessment:

General Information/Documentation

- A precise boundary (clear recognizable boundaries – generally arterial roads);
- A brief description of any special considerations that went into the choice of boundary;
- A list of all streets with their dimensions (length and width);
- A description of Council's proposal to monitor the precinct – performance and community attitudes;
- If bus routes are within the area, written agreement from the Public Transport Division of DPTI must be obtained.

Community Consultation

1. A description of how the survey was conducted, with a copy of the questionnaire
2. Results of the survey – minimum level of support = **66%** of those responding

Plan

- A plan of the proposal signed by an authorized officer, dated and depicting the council name, is required;
- Show the extent of the area;
- Type of signs and their location (including repeater signs). Signs to be placed at 250m intervals, and streets over 200m in length should have at least one sign;
- Show Stop and Give-way signs and the location of any traffic control devices;
- All school signs/crossings to be altered;

Data Collection

- Provide tables of speed and volumes of relevant roads (traffic data for all streets over 200m in length);
- A list of all roads not surveyed (that is, roads less than 200m in length).

Priority 3 - Physical Treatments – traffic management strategies

It is important that the implementation of traffic control devices does not result in the transfer of traffic to other streets within the area. This issue was mentioned in both the Workshop and the LATM study. Furthermore, the situation has previously occurred in this area in the 1990's when Council installed speed humps in George Street resulting in a transfer of traffic to Nixon Street and Oliphant Avenue causing community discontent and subsequent removal of the devices.

Therefore it is proposed to consider a staged approach to the consideration of physical treatments to ensure that the community is engaged in the process and comprehends the need to implement any devices.

Possible Treatments

At this stage it is considered that a number of raised pavement areas to enhance pedestrian movements may be appropriate. These devices can be viewed as beneficial to the local environment and not an imposition. The suggested locations for these pedestrian devices are:

- At the intersection of Finnis Street and George Street adjacent to the local shopping precinct - this will also enhance the Marion Historic Village project;
- At the 'S' bend of George Street and Dwyer Road – to encourage north-south pedestrian movements via a series of lanes to the redeveloped Kenton Reserve;
- At the junction of Crew Street and Diagonal Way – to assist with the movement of pedestrians to the Oaklands Park railway station.

Further work is required to investigate the nature of such treatments including design, cost estimates and budget considerations.

Proposed Schedule

Activity	Schedule
Undertake the necessary surveys to fulfil the requirements of a submission to the Department of Planning, Transport and Infrastructure to obtain an approval for implementation of a 40 km/h speed limit, namely: <ul style="list-style-type: none"> • Traffic counts of all roads with segments over 200 metres in length • Community survey in relation to the provision of the 40 km/h area speed limit. 	Concurrent activities End of April 2015
Develop an application in relation to the 40 km/h zone	End of May 2015
Submit application to DPTI	June 2015
Implement 40 km/h speed limit (subject to DPTI approval)	To be advised
Monitor the treatment to ascertain its effectiveness	At regular 6 month intervals following the installation
Report back to Council on the effectiveness of the speed zone and any additional treatment considered necessary	To be advised

Note: At various stages the Council website will be updated to reflect the status of the process, eg community feedback, approval, installation and monitoring.

CONCLUSION:

The George Street/Dwyer Road Workshop raised community awareness associated with traffic issues and revealed a number of opportunities and possible treatments (including priorities).

The top 3 priorities were to:

1. Construct the rail overpass at the Oaklands Crossing.
Stop traffic entering the area
2. A 40 km/h speed limit
3. Slow points/chicanes
Strategies to reduce through traffic
Reduce local traffic speed

While there were a number of generalised comments relating to stopping or reducing traffic in the area and the construction of the rail overpass, it is considered that Council needs to proceed with a staged approach to deliver the abovementioned priorities.

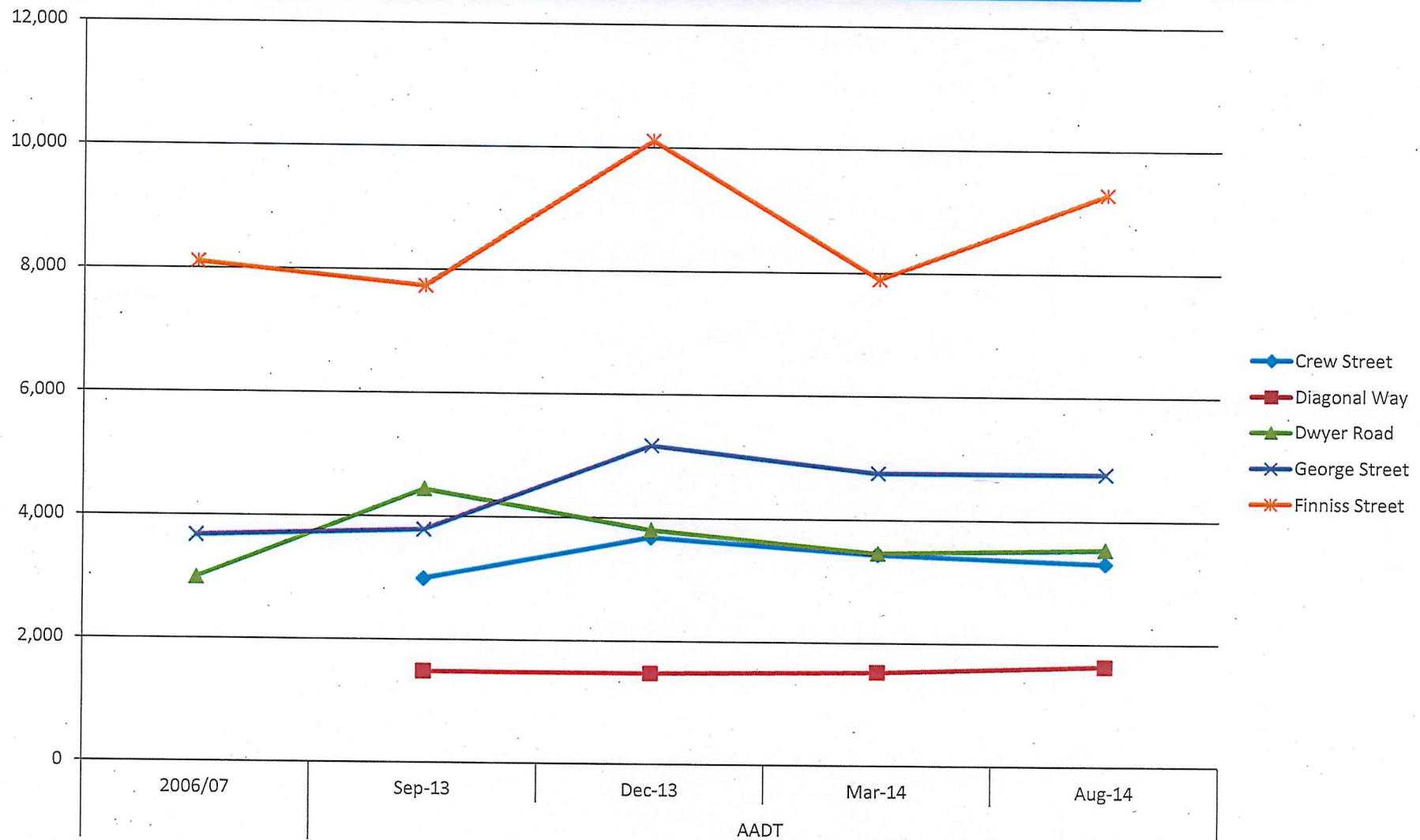
Consequently, Council endorsement to proceed with developing an application for approval of a 40 km/h precinct speed limit is sought.

ATTACHMENTS:

Appendix 1: A graph of the traffic volumes along the road

Appendix 2: A table of issues depicting priorities, Council role and comments

AADT (7 day)



Workshop - George Street & Dwyer Road - 10 September 2014 - Comments on Suggested Treatments which received votes

Appendix 2

Legend

	- Highest score
	- 2 nd Highest score
	- Significant score

Council's Role

Leader – lead by example through best practice

Provider – Fully or partially fund and provide a service

Partner – Contribute funds or resources towards the delivery of an initiative or service, with other parties

Educator or Information Provider – Promote common understanding, provide information

Facilitator – Bring together stakeholders to collectively pursue a shared interest or service or to resolve an issue

Owner or Custodian – Manage community assets include building, facilities and public spaces

Regulator – Specific role in response to legislation, which may be either direct or specific

Advocate – Make representation on behalf of the community

Q2 - What Can Be Done?

Suggestion	Votes	Council's Role	Comments
Slow it down or stop it altogether	0	Provider	This is the general aim. It many involve various treatments and/or working with Police.
More pedestrian crossings	2	Provider	Potential locations need to be identified and investigated. Furthermore any other proposed treatments will need to consider pedestrian movements. Requests for pedestrian improvements on arterial roads will need to be forwarded to Department of Planning, Transport and Infrastructure.
Developer responsibility to provide parking facilities to reduce on-street parking	1	Regulator	At present developers are required to provide parking spaces for 2 vehicles (one on-site and the other under a carport or garage). Any additional requirements would necessitate a change in the Planning Regulations (while the regulations are applied by Council they are the responsibility

Suggestion	Votes	Council's Role	Comments
			of the State Government).
Consideration of the numbers of aged residents in the area	0	Leader	Consideration is given to all residents
Improve the traffic conditions at the intersection of Marion Road and Sturt Road	4	Advocate	As part of the pre-construction works for the Darlington Upgrade, the State Government is planning to increase the size of the Marion Road / Sturt Road intersection.
Don't shift the problems to the other streets (particularly Finnis St)	2	Leader	Yes, this is agreed. It would be inappropriate to implement any treatments that would result in the transfer of traffic to other streets.
Finniss Street is wider – could we improve the traffic flow there, with additional controls	1	Information Provider	While this may encourage some motorists away from using George Street and Dwyer Road, it may not be desirable for residents on Finnis St (refer to the abovementioned point).
Construction of the rail overpass, to improve conditions in the area	11	Advocate	Morphett Road, Diagonal Road and the rail crossing are under the care and control of the State Government. Council has and will continue to campaign on the behalf of residents and motorists to construct the proposed overpass (as per the State Government's planning study).
Timed parking around the Train Station	0	Provider	Not applicable at this stage
Slow points or chicanes	6	Provider	Potential sites would need to be identified and we should be mindful that these treatments may transfer traffic to other streets. To prevent this, these slow points would need to be considered across the entire area.
Strategies to reduce through traffic (slow or impede)	6	Provider/Partner	This is the general aim. It many involve various treatments and/or working with Police.
Consider precinct wide solutions – Uni traffic etc	0	Provider	Noted
Local traffic only signs have had little to no effect	0	Information Provider	Noted
Reduce local traffic speeds	6	Provider/Partner	This could involve - speed limits / monitoring / enforcement / traffic control devices. All these options need to be considered.
Parking on one side of the road – George/Dwyer/Finniss	3	Provider	While this proposal may provide a uniform approach to parking, it would result in the roads appearing to be clear and not impeding traffic flows and therefore more attractive to motorists.
Improve signage of speed limits	1	Provider/Partner	At present the General Urban Speed Limit applies to all

Suggestion	Votes	Council's Role	Comments
			local roads within Oaklands Park and Marion area – that is, 50km/h unless signed otherwise. Council does not have the authority to install speed signs (50, 60 km/h etc) however it can use the warning signs “Remember 50km/h – unless signed otherwise” signs. It should be noted that these signs are not permanent and are meant to be rotated around the council area.
Increased right turn from Marion Road into Finniss Street	1	Advocate	While this would improve accessibility for local residents, it would also make the route more attractive for through traffic. All traffic signals are under the care and control of the State Government.
More Police enforcement in the area	1	Advocate	Council does provide its traffic count data (which includes vehicle speeds) to the police for enforcement.
No Left Turn Finniss Street into Jacob Street & vice versa	3	Provider	This will need to be investigated in more detail however it is likely to be undesirable with many residents, as it would restrict access.
Physical barriers (area wide)	1	Information Provider	Physical barriers have been proposed in the past but do not gain community support.
Stop traffic entering the area at key locations	11	Provider/Partner	The goal of the majority of suggestions is aimed reducing traffic entering the area. Therefore, this may be achieved as part of an overall strategy.
No Right Turn at Crew Street	0	Provider	Requires traffic impact assessment
More access across the River (extend Crozier Terrace to Farne Terrace)	3	Provider/Partner	While this would improve accessibility for local residents, it would also be more attractive for through traffic. State Government approval would be necessary and it would involve the construction of a new road and bridge.
No Right Turn from Finniss Street into George Street (during the peaks)	5	Provider	This is feasible; but it is likely to transfer traffic to other nearby local streets which would be undesirable (as per a previous suggestion) and unlikely to be acceptable by the residents in those streets.
One-way road systems	0	Provider	Requires traffic impact assessment
Restricted parking on Dwyer Road	1	Provider	It is considered that this proposal would result in the roads appearing to be clear with un-impeding traffic flows and consequently more attractive to motorists. Furthermore, it would restrict abutting residents and

Suggestion	Votes	Council's Role	Comments
			decrease their amenity.
Put 'Local Traffic Only' signs on both sides	0	Provider	Signage installation meets current standards
Extend entry road from the Wetlands across the train line	2	Owner or Custodian / Partner	This may encourage more traffic through the area and would necessitate an additional level rail crossing (which would need to be negotiated with the Department of Transport). It could also decrease the amenity and safety around the Wetlands area.
40 km/h speed limit	10	Provider/Partner	This needs to be investigated and approval obtained from the State Government. It should be noted that this 10km/h different in speed zoning is estimated to add 29 seconds to a trip from Diagonal Road to Marion Road. Therefore, to be effective at discouraging through traffic, this treatment needs to be supported with other traffic control devices.
Reduction of density in the area	1	Educator or Information Provider	This is not possible and not within Council's control.
Greater use of Parking Inspectors in the area (railway station)	0	Provider	Ongoing monitoring
Indented Parking Bays	2	Provider	This type of treatment could result in the roads appearing to be clear with un-impeding traffic movements and consequently more attractive to through motorists. In addition this could result in higher vehicle speeds.
Speed Cushions	0	Provider	Not applicable at this stage
Weight limit on roads – to restrict trucks	0	Provider	Not applicable at this stage
Roundabout on Diagonal Road at Trott Grove and Warracowie Way	0	Provider	Not applicable at this stage
Driveway Links	0	Provider	Not applicable at this stage
Consider Driveway Links on other streets	0	Provider	Not applicable at this stage
Upgrade the parking at the Oaklands Station	0	Advocate	Not applicable at this stage
Consider parking in Murray Terrace for the Station	0	Provider/Partner	Not applicable at this stage
Development control	0	Provider/Partner	Noted
TOTAL VOTES	84		

Next Steps

In view of the above, further investigations will be undertaken in relation to the following:

- 40 Km/h Speed Limit
- The provision of a combination of treatments (pedestrian controls, signing and traffic control devices) to support the speed zoning

**CITY OF MARION
GENERAL COUNCIL MEETING
24 March 2015**

Originating Officer: Fiona Harvey, Manager Strategy

Director: Kathy Jarrett

Subject: Corporate Performance Report- 2nd Quarter 2014-15: Oct to December 2014

Report Reference: GC240315R06

REPORT OBJECTIVES:

This report provides Council with the second quarter status report on Corporate Performance Measures adopted in the 2014-15 Annual Business Plan and Budget (**Appendix 1**). It forms part of the regular Corporate Performance Reporting to Council, in conjunction with the quarterly budget review reporting.

EXECUTIVE SUMMARY:

The Corporate Performance reporting process provides Council with regular status updates on the key governing systems in place to support delivery of outcomes for the Community.

The report shows that five of the eight measures have met or exceeded their targets for the quarter. The three measures where the target was not met was KPI1 – progress towards delivering Council's strategic plans which has been delayed; KPI3 – progress towards delivering Council's key strategic projects which has been delayed; and KPI8 –Lost time Injury Frequency Rate (LTIFR), which is tracking above the 5 year target. The delay in finalising the 10 year Council Plan is being addressed with presentation of the draft Plan to Council scheduled in April 2015. The delay in completion of the Cove Civic Centre project has been reviewed with the project scheduled for completion in July 2015. A systematic review of injury management and resulting LTIFR is being undertaken as part of ongoing continuous improvement in the Work, Health and Safety area to address KPI8.

RECOMMENDATIONS (1)

DUE DATES

That Council:

- | | |
|---|---------------|
| 1. Note the Corporate Performance Report – Second Quarter 2014-15: October to December 2014, as provided in Appendix 1. | 24 March 2015 |
|---|---------------|

BACKGROUND

Attached is the 2014-15 second quarter Corporate Performance Report (**Appendix 1**). The report provides progress and performance on the suite of corporate KPIs adopted in the 2014-15 Annual Business Plan and Budget. The report is prepared in line with the quarterly budget review.

DISCUSSION

Second Quarter Summary Status:

KPI1 Progress towards delivering Council's adopted plans

- Progress delayed, with 96% progress achieved to date. With the holding of 2014 Council elections, presentation and adoption of the 10 year Council Plan was held over to be presented to the incoming Council. The Plan is scheduled for presentation in April 2015 and should therefore be completed within the 2014/15 year.
- Progress on the public consultation stage of Structure Planning has not yet proceeded. It is anticipated that State Government will pursue this over 2015. Given this process is being led by the State Government it is recommended that tracking of progress on structure planning is suspended. Council will continue to play a key role in contributing to the structure planning process and reporting progress will continue quarterly. Ongoing review of this KPI will occur over the remaining two quarters of 2014-15.

KPI2 Delivery against Council's adopted Capital Works Program

- 97% of planned works delivered, which exceeds the target range of 83%-88%.

KPI3 Progress towards delivering Council's key project commitments

- Progress delayed, with the projects 87% complete against plans. The delivery of the Cove Civic Centre project has been delayed by 4 months from the original completion date of March 2015 due to the technically complicated design and some building component supply issues. The construction of the Centre is expected to be completed in June 2015, with the Centre opening to the public in July 2015.

KPI4 Performance against Council's adopted budget

- Currently on track and forecasting a full year operating surplus of \$3.796m.

KPI5 Delivering Council's resolutions

- 97% of Council's resolutions are on track or completed. This continues the trend observed in 2013-14.

KPI6 Delivering quality customer services

- Target of 95% was achieved with a quarter average of 95%.

KPI7 Employee retention

- The quarter result of 98% continues the trend of high employee retention over the previous financial year.

KPI8 Think Safe Live Well

- Lost Time Injury Frequency Rate (LTIFR) - target of below the 5-year average (22.5) was not achieved with a cumulative result for the quarter of 35.7. This quarter's result shows a significant increase in LTIFR compared with last year's result of 26.2 which was also above target. This high cumulative result is due to a number of factors including new injuries (seven in the second quarter), reaggravation of previous injuries (five in the second quarter) and data lag issues. A comprehensive review of injury management is being undertaken, as part of the continuous improvement program for

Work, Health and Safety which will closely consider this data to improve controls to proactively prevent and manage lost time injuries.

CONCLUSION:





The Corporate Performance Report demonstrates Council's commitment to tracking progress and delivering outcomes consistent with the 2014-15 Annual Business Plan and Budget.









Corporate Performance Report 2nd Quarter 2014/15: October – December 2014



This Corporate Performance Report provides both an overall dashboard view and a progress update for each of the measures.

Dashboard Status icons

	<p>Target met/ exceeded</p> <p>Includes items that are currently on track or have been completed on or ahead of schedule</p>
	<p>Target not currently met but can get back on track</p> <p>Off track performance is being reviewed and corrective action/improvement taken as appropriate</p>
	<p>Target not met or in danger of not being achieved</p> <p>Off track performance is being reviewed and corrective action/improvement taken as appropriate</p>
	<p>No target set</p> <p>Collection and analysis of baseline data is underway</p>

Measure		Target	Quarterly Results	
1	Progress towards delivering Council's adopted plans	On track against plan	96% on track against plan	
2	Delivery against Council's adopted Capital Works Program	85% delivery of planned Capital Works Program adjusted for extraordinary events, range > 83% and < 88%	97% of capital works delivered	
3	Progress towards delivering Council's key project commitments	On track against plan	87% on track against plan	
4	Performance against Council's adopted budget	Delivery of an operating surplus against original budget adjusted for extraordinary items eg. Receipt of once-off untied grants not originally budgeted	On track, forecasting a full year operating surplus of \$3.796m	
5	Delivering Council's resolutions	95% on time within Council's control, range > 92% and < 99%	97% of resolutions on time	
6	Delivering quality customer services	> 95% achieved, range > 87% and < 95%	95% composite score	
7	Employee retention	> 90% retention, range > 87% and < 93%	98% of the workforce retained	
8	Think Safe Live Well	Lost time injury frequency rate below 5-year average (22.5)	35.7 Lost time injury frequency rate	

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KPI 3: Progress towards delivering Council's key project commitments	<u>8</u>
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KEY PERFORMANCE INDICATOR 1: Progress towards delivering Council's adopted plans

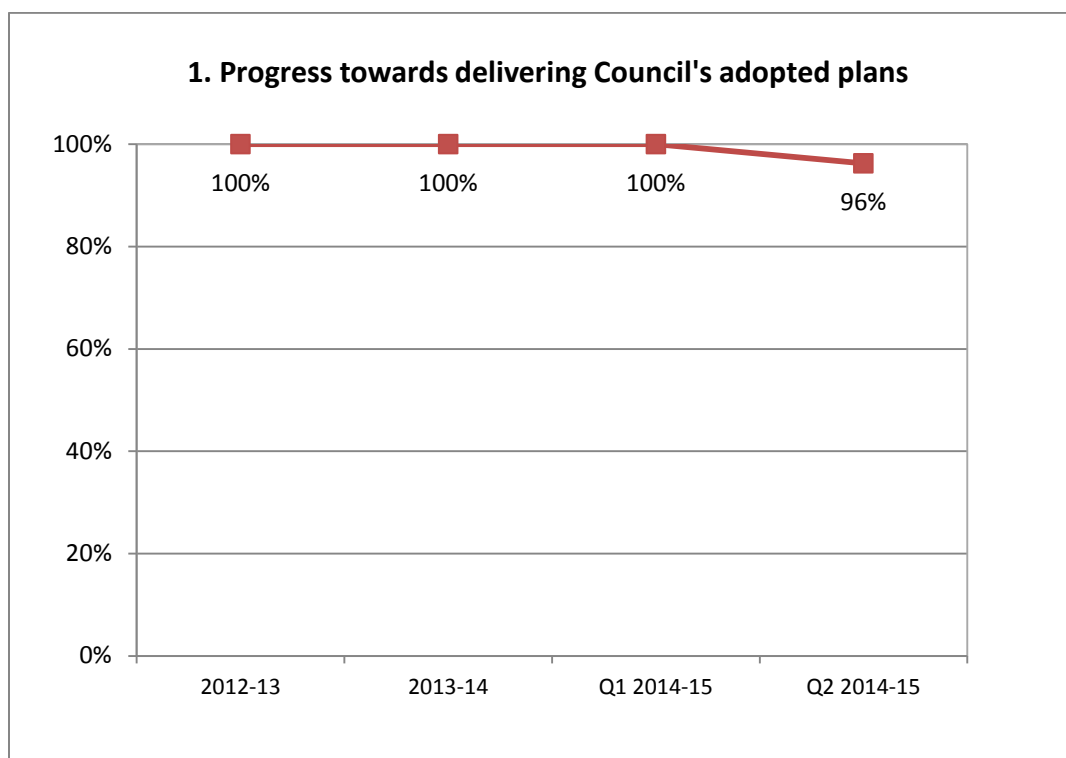
TARGET: On track against plan

This measure represents a composite score of the progress towards delivering strategic plans:

1. Suite of Strategic Council Plans
2. Structure Planning

All data in the composite is evenly weighted.

PERFORMANCE:  96% on track against plan (quarter result)



1. Suite of Strategic Council Plans

Council's Strategic Management Framework (SMF) provides the overarching framework for the alignment and integration of Council's strategic and operational plans.

The Council's suite of Strategic Plans comprises:

- the 30 year Community Plan
- the 10 year Council Plan
- Asset Management Plans
- Long Term Financial Plan
- the Development Plan
- Annual Business Plan and Budget

These are all supported by 4 year work area plans, the combined first year of which forms the Annual Business Plan and Budget.

The Community Plan- Towards 2040 was adopted by Council in December 2013 and articulates the high level aspirations of the Community.

The Council Plan is set over a 10 year horizon. It captures key outcome areas, and services and funded strategic projects. The plan also has a series of outcome indicators that will track changes across the outcome areas over the 10 year horizon. The draft Council Plan was presented to the Strategic Directions Committee for feedback at its meetings on Tuesday 6 August 2013 and on 4 February 2014. A key input into the finalisation of the Council Plan is decisions on strategic priorities/projects. The council elections and caretaker period in late 2014 delayed this process and subsequently delayed finalisation of the Council Plan. The draft Council Plan will be presented to the new Council for consideration in April 2015 along with proposed indicators associated with the plan.

The review of the Development Plan was completed in 2014, the Asset Management Plans are due for completion by June 2015 and the 2014-15 LTTP is in place and being considered as part of 2015-16 planning. Work Area Plans for all business units across the organisation are progressing and due for first stage completion by mid-March 2015. Plans will be finalised following Council priority setting during April- May 2015.

2. Structure Planning


The Department of Planning, Transport and Infrastructure (DPTI) is undertaking Structure Planning for the Southern Transit Corridor in collaboration with Southern Regional Councils, including the City of Marion. The 30 Year Plan for Greater Adelaide identifies the 'Southern Growth Corridor' (Adelaide to Noarlunga rail line and the Tonsley Spur line). It is anticipated that the corridor will provide for an additional 19,500 dwellings and 36,400 net additional population as a key contributor in the overall 82,000 additional people and 43,000 additional jobs anticipated for the southern region over the next 30 years.

The City of Marion's role in the structure planning process was focused on key strategic inputs through the Strategic Directions Committee during 2013-14. The next step for the structure planning process is for the State Government to undertake community consultation on the proposed Structure Plans. This process was expected to occur in 2014 however, the State Government did not proceed within that timeframe. It is anticipated that this will progress through 2015.

Given this process is being led by the State Government it is recommended that tracking of progress on structure planning is suspended. Council will continue to play a key role in contributing to the structure planning process and reporting progress will continue quarterly. Ongoing review of this KPI will occur over the remaining two quarters of 2014-15.

KEY PERFORMANCE INDICATOR 2: Delivery against Council's adopted Capital Works Program

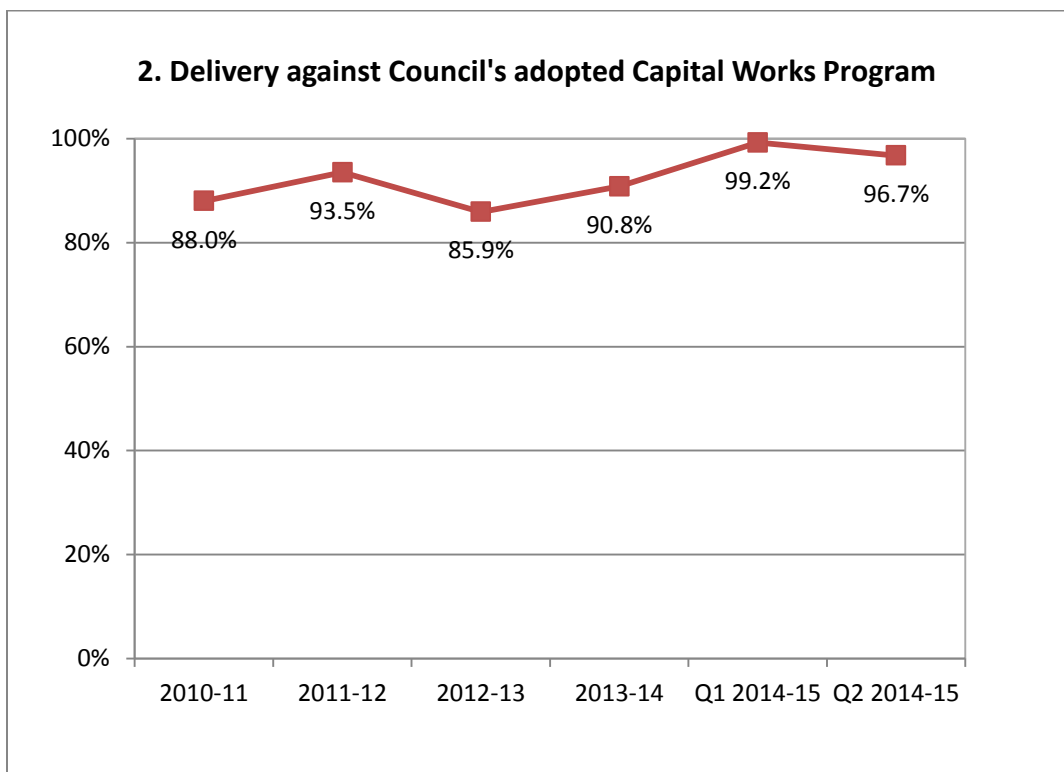
TARGET: 85% delivery of planned Capital Works Program adjusted for extraordinary events
Range > 83% and < 88%

PERFORMANCE:  97% of planned Capital Works Program delivered

Background

The Council's annual Capital Works Program consists of projects undertaken in the asset classes of planned drainage, roads, footpath construction, kerb and water table, public toilets, traffic control devices, bridges, playspaces, walking trails, sports facilities / courts, reserve redevelopments, street tree planting and street scaping, building upgrades and bores.

Performance



The Capital Works Program in Quarter 2 of 2014-15 is on target, with 97% of scheduled works completed.

Key outcomes achieved during the quarter included:

- Traffic control devices installed at Nottingham Terrace and Towers Terrace parking bays
- Completion of drainage for the Cove Civic Centre along Ragamuffin Avenue
- Initiated drainage works at Crozier Terrace and Radstock Avenue
- Waterfall Creek drainage retention structures installed

- Footpath construction completed at Penong and Grafton Avenue
- Stage 2 of the Sturt Linear Park Walking Trail 90% complete and Linear Park (Barramundi) Walking Trail 95% complete
- Construction commenced on change rooms at Cove Sports and Community Club
- Installation of the waterslide at the Marion Swimming Centre.

In the next quarter, we can expect to see:

- Works completed on a bridge over Field River at Gannett Court
- Signage replaced at the Marion Swimming Pool
- Stage 2 of the Sturt Linear Park and Linear Park (Barramundi) Walking Trail completed
- Disability Discrimination Act compliant upgrades at Cove Sports and Community Club
- Installation of a fire wall at Plympton Sport and Recreation Club
- New carpet laid at Glandore Community Centre.


KEY PERFORMANCE INDICATOR 3: Progress towards delivering Council's key project commitments

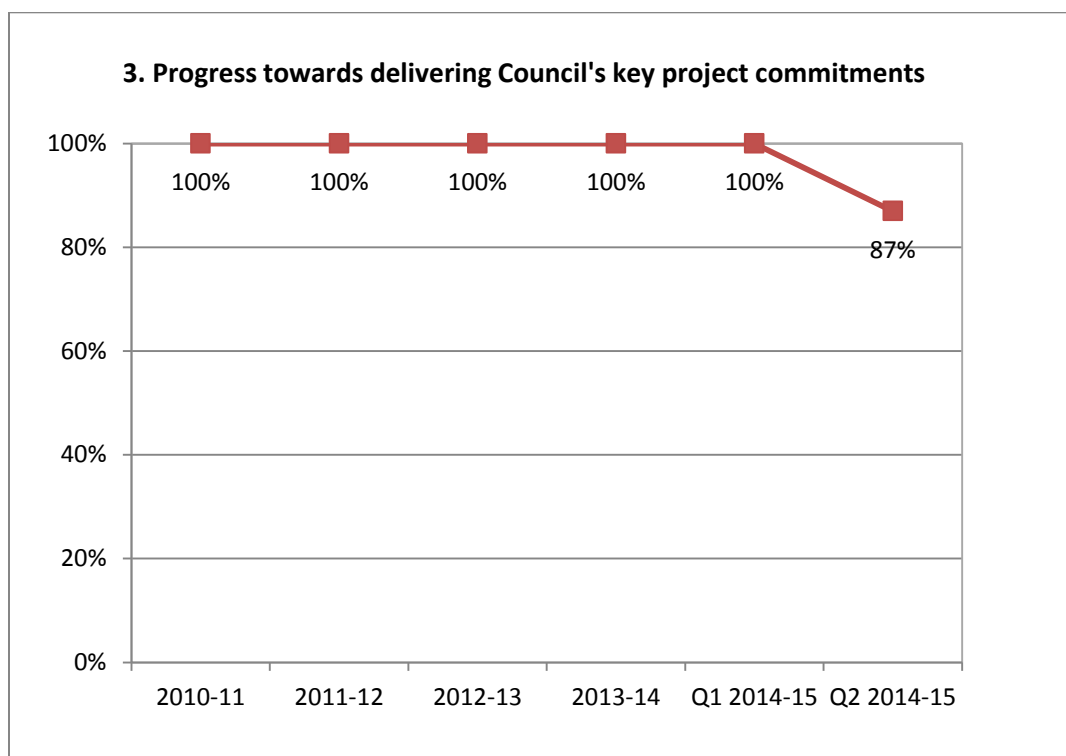
TARGET: On track against plan

This measure represents a combined score of the progress towards delivering two key Council projects:

1. City Services Redevelopment
2. Cove Civic Centre

All data in the composite is evenly weighted.

PERFORMANCE:  87% on track against plan (quarter result)



Background

The City of Marion undertakes or facilitates Major Projects which support the development of services and facilities for the community and enhance the environmental sustainability of the area. A project is formally considered a Major Project based on the level of investment, scale and / or the dependency on the partnering support and commitment from key strategic partners, from both the public and private sectors.

Specifically Major Projects have the following characteristics:

- an investment by Council of over \$4 million
- more than 12 months to deliver the project
- generally involves a project partner(s).

Performance

There are currently two Major Projects:

i) City Service Redevelopment

The City Services site on Marion Road first commenced operations in 1962. The redevelopment will ensure Council has the capacity to deliver efficient services in the community over the long term.

The project deliverables include:

Service Delivery

- Improve the operating effectiveness and efficiency of City Services to support the ongoing provision of core services to the community.

Statutory Compliance & Land Use

- Rectification of current OH&S deficiencies within mechanical workshops;
- Compliance with EPA requirements for dust suppression and stormwater treatment from the site; and
- Improvement in property utilisation to minimise the operational footprint and develop options for the utilisation of any excess land.

Accommodation Strategy

- Transfer of 24 staff from the Administration Building to relieve existing pressure in office accommodation as recommended in the Accommodation Masterplan 2009-2013.

Accommodation Standards

- Replace the temporary demountable buildings with suitable office accommodation;
- Improve the environmental performance of buildings;
- Provision of new office facilities, stores and workshops with provision for future growth at City Services;

Financial Framework

- Ensure the project does not impact on Council's Key Financial Indicator Targets and is financially responsible and reasonable.

The project will provide a full redevelopment of accommodation at City Services including new office building, upgraded stormwater drainage system, covered material storage bays, vehicle servicing area (with provision for hoists). The new office building will be capable of housing staff currently located at City Services and 24 staff to be relocated from the Administration Building and growth projected for City Services staff (15).

The project will improve the energy efficiency of the accommodation and management and control of stormwater and dust to EPA standards (as identified in EMS Audit).

Council approved a report in February 2014 for the allocation of a budget and approval to call the tender to deliver the project following the timelines in the table below. After the Expressions of

Interest process and subsequent select tender process Council considered and approved Badge Construction as the contractor to progress the project.

The project is on schedule to be completed at the end of 2015.

Actions		Timeline
1	Council report	Feb 2014
2	Call open Expression of Interest (EOI)	Mar 2014
3	Assess EOI, call Select Tenders	May 2014
4	Assess Select Tenders	Jun / Jul 2014
5	Council consideration of recommended tenderer	Aug 2014
6	Subject to Council approval of tenderer – Contract negotiation	Aug / Sep 2014
7	Construction commencement	Sep 2014
8	Construction completion	End 2015

ii) Cove Civic Centre

The \$13.4 million Cove Civic Centre (CCC) funded by Council (\$10 million) and the Federal Government (\$3.4 million) is being built on Ramrod Avenue adjacent to Hallett Cove Shopping Centre with the cooperation of the adjacent Baptist and Lutheran churches. The CCC will feature:


- A modern library with an estimated 35,000 books, e-books, magazines and DVDs
- A community hall for up to 280 people and meeting rooms
- A computer training suite with wi-fi and broadband
- Meeting facilities and resources for local businesses
- A children's toy library
- A plaza that incorporates public art.

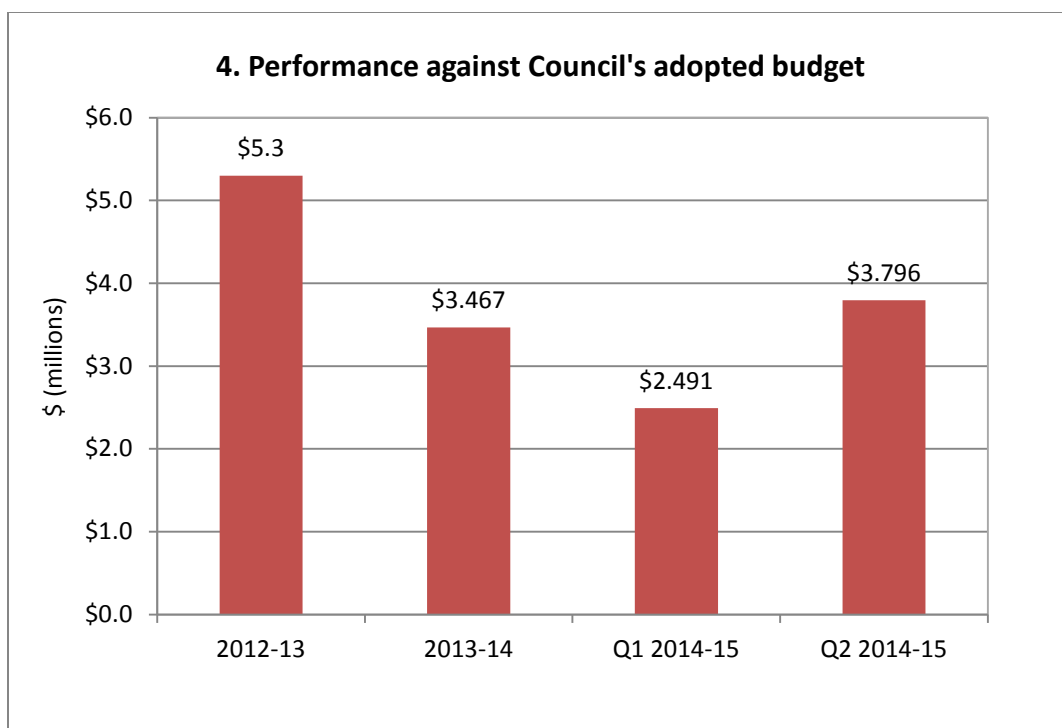
The CCC is being constructed by Mossop Construction and Interiors and construction commenced in October 2013. The original completion date for the project was March 2015 however the project has been delayed due to the technically complicated design and some building component supply issues. The project delivery timeframe has been extended by 4 months to June 2015 for completion of construction, and opening to the public in late July 2015.

Actions		Timeline
1	Complete church car parks	Mar 2014
2	Complete underground services and floor slab	Mar 2014
3	Complete external structure	Dec 2014
4	Complete internal fit out	Jun 2015
5	Complete Ragamuffin Drive	Dec 2014
6	Construction complete	Jun 2015
7	Transfer operations and prepare for public opening	Jul 2015
8	Commence public operations	Jul 2015

KEY PERFORMANCE INDICATOR 4: Performance against Council's adopted budget

TARGET: Delivery of an operating surplus adjusted for extraordinary items eg. Receipt of once-off untied grants not originally budgeted

PERFORMANCE:  On track, forecasting a full year operating surplus of \$3.796m



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 7 of the Local Government Regulations.

The original 2014-15 budget was developed within the context of a long term framework to achieve a balance between meeting the objectives of the Community Plan and attaining financial sustainability in the long term.

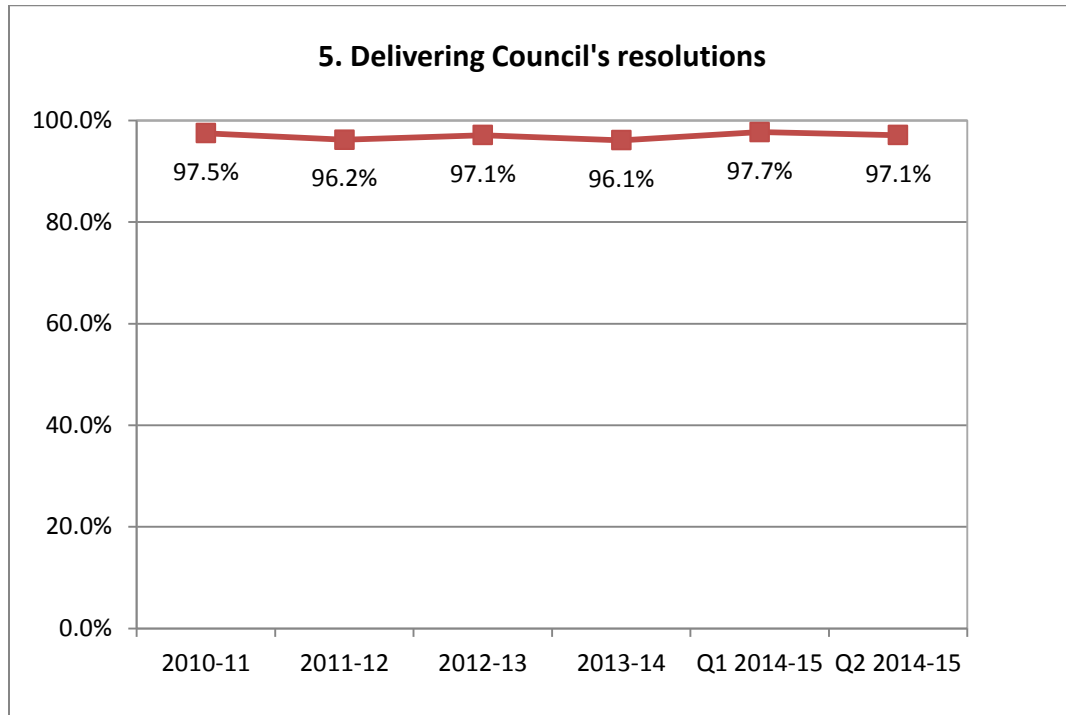
Performance

Council's budget is currently on track and forecasting a full year operating surplus of \$3.796m. This is an increase of \$1.305m from the 1st Budget Review surplus of \$2.491m. The forecasted operating budget surplus currently exceeds our financial sustainability target ranking of an average of Category 3 (an Operating Surplus of 0-5%) for the five years to 30 June 2015, adjusting for extraordinary items.

KEY PERFORMANCE INDICATOR 5: Delivering Council's resolutions

TARGET: 95% on time within Council's control
Range > 92% and < 99%

PERFORMANCE:  97% (quarter average)



Performance

	Oct 2014	Nov 2014	Dec 2014	TOTAL
Resolutions completed	23	13	16	52
On track	60	62	58	180
Not on track	0	0	0	0
Progress not updated	5	1	1	7
TOTAL	88	76	75	239
% Council Resolutions Completed / On track	94.3%	98.7%	98.7%	97.1%

- The total number of resolutions during this quarter was 239, with 97% being on track or completed on time.
- The number of resolutions this quarter represents a decrease of 9.5% when compared to 264 resolutions in Quarter 1 2014-15.
- The percentage of resolutions completed or on track this quarter was 97%, which is tracking consistently with results from last quarter.

KEY PERFORMANCE INDICATOR 6: Delivering quality customer services

TARGET: > 95% achieved
Range > 87% and < 95%

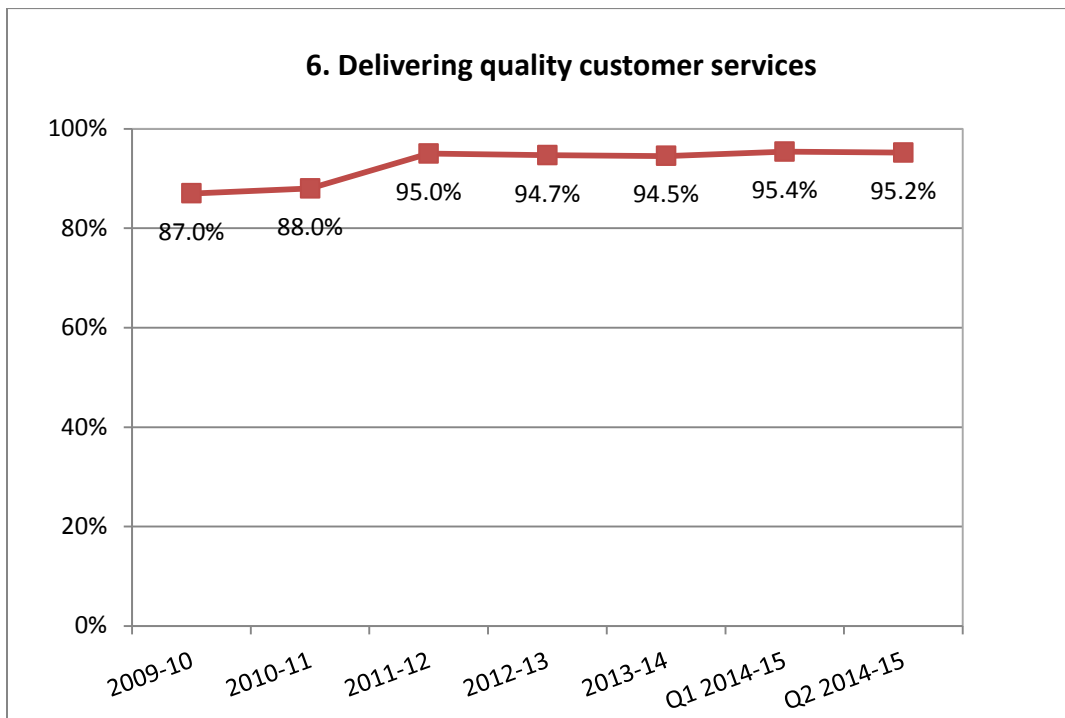
This measure represents a combined score of the following customer services:

1. Incoming direct dial telephone calls during office hours
2. Customer service requests
3. Inbound correspondence

PERFORMANCE:



95% (quarter average)

**Background**

Quality customer services are an index composite of the following service standards:

- > 95% incoming direct dial telephone calls (during office hours) answered within 5 rings or 15 seconds
- > 90% customer service requests closed within time or within rescheduled time
- > 90% inbound correspondence responded to within time or within rescheduled time.

All data in the composite is evenly weighted.

Performance

The Quarter 2 composite result for delivering quality customer services was 95%, on par with the last three years' annual results of 95%.

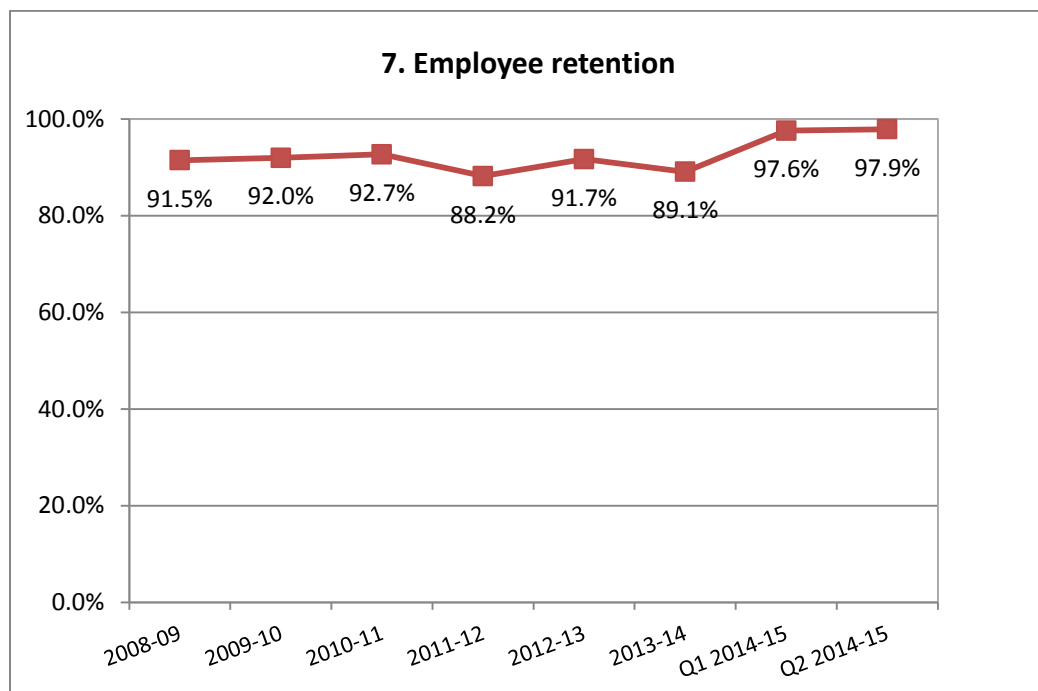
	Target	2011-12	2012-13	2013-14	Q1 2014-15	Q2 2014-15
Incoming direct dial telephone calls (during office hours)	≥ 95%	95.0%	94.0%	93.8%	95.0%	95.7%
Customer service requests closed within time or within rescheduled time	≥ 90%	96.0%	95.0%	94.6%	95.3%	94.4%
Inbound correspondence responded to within time or within rescheduled time	≥ 90%	95.0%	95.0%	95.2%	95.9%	95.5%
AVERAGE		95.0%	94.7%	94.5%	95.4%	95.2%

In December 2013 a targeted program to improve direct dial telephone calls was introduced. On-going monitoring and close collaboration with high call volume areas continues to support improvement in this area.

KEY PERFORMANCE INDICATOR 7: Employee retention

TARGET: > 90% retention
Range > 87% and < 93%

PERFORMANCE: 98% (quarter result)



Background

The retention rate is calculated as the number of staff that have left the organisation at a specific point in time, divided by the total number of employees, and displayed in terms of the percentage of staff retained by the organisation.

Performance

Quarter 2 2014-15	Oct 2014	Nov 2014	Dec 2014	TOTAL
Turnover Rate	0.8%	0.8%	0.5%	2.1%
Retention Rate	99.2%	99.2%	99.5%	97.9%


There were eight staff that left the organisation during Quarter 2 2014-15; all of these staff had resigned.

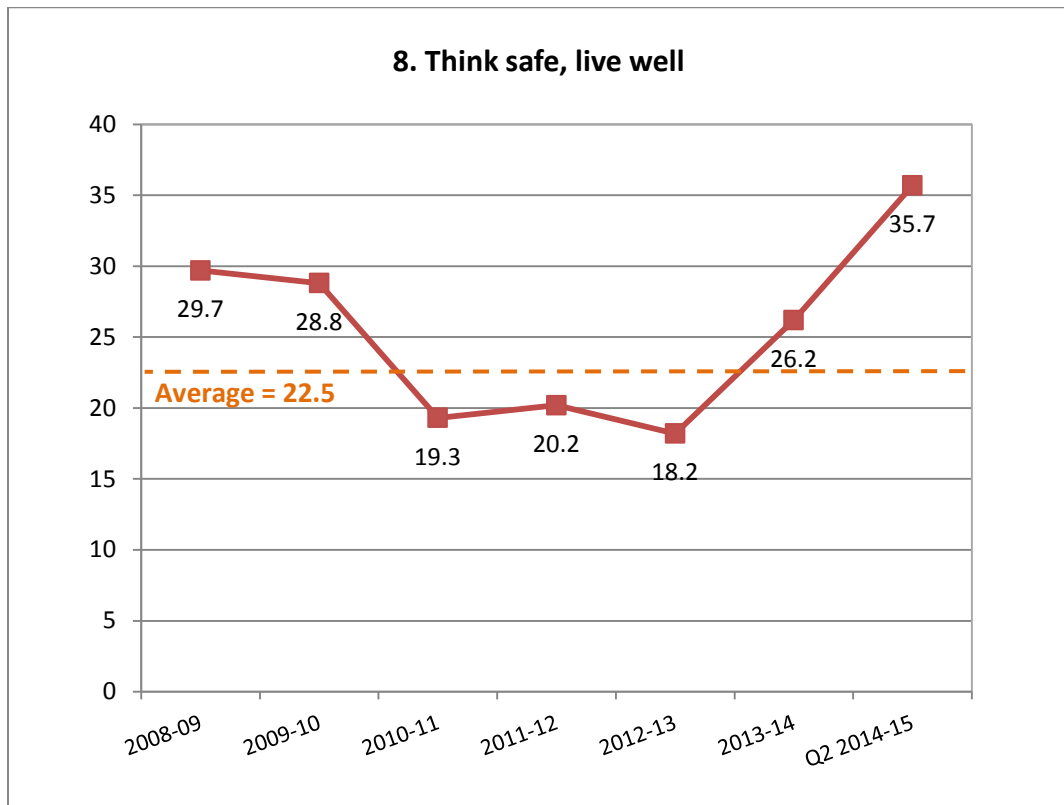
The Organisational Development Unit continues to focus on supporting the integration and delivery of people capability elements with the Strategic Planning Framework including:

- a. Completion of the People Planning Strategy
- b. Implementation of the Talent Management Planning Framework
- c. Formulation of the 3 year Learning and Development Plan
- d. Formulation of a People Manager Core Competencies Framework

KEY PERFORMANCE INDICATOR 8: Think Safe, Live Well

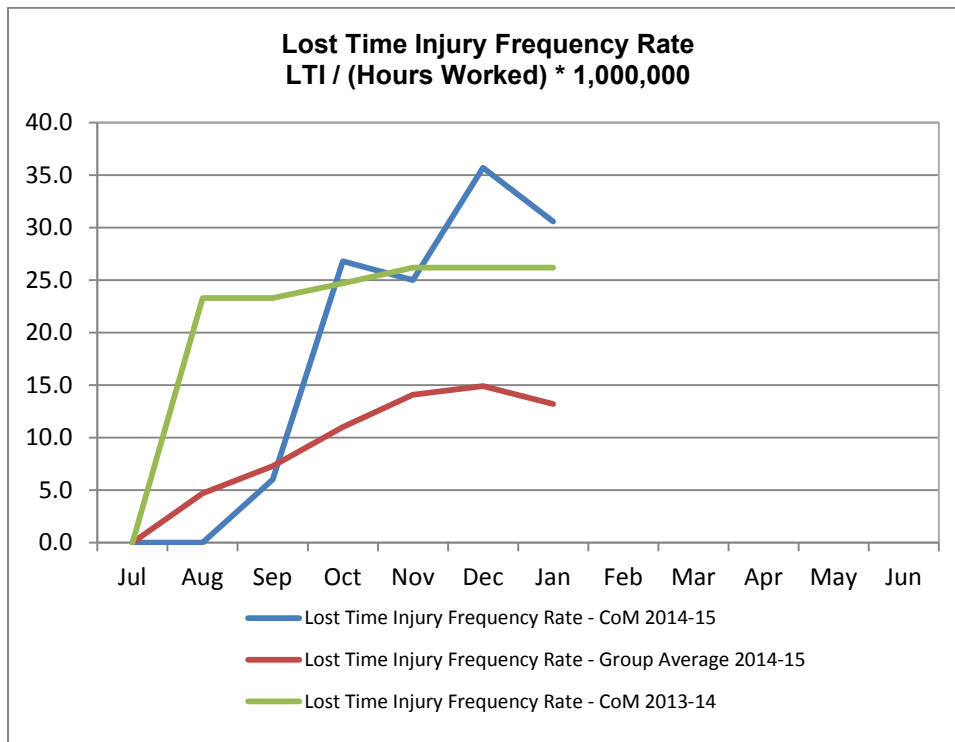
TARGET: Lost time injury frequency rate equivalent to 5-year average of 22.5

PERFORMANCE:  35.7 (cumulative result at December 2014)



Lost Time Injury Frequency Rates (LTIFR) is widely recognised as a lag performance indicator that measures injury management performance and is calculated as the 'Total number of Lost Time Injuries/Total Hours Worked)*1,000,000' (Australian Standard 1885.1).

The statistics on LTIFR, provided by the Local Government Association Worker's Compensation Scheme (LGAWCS), are subject to variation due to a considerable lag between the date of injury and the processing of claims and therefore may be adjusted in the future.



The graphs above track Council's LTIFR performance annually and by month (during 2014-15). The second graph also provides a comparison of a group average (councils that have more than 200 employees).

The 2014-15 second quarter result shows LTIFR has increased to 35.7 and is tracking above the target of 22.5. The increase in LTIFR is due to an increase in new and reaggravated injuries. During this period, 12 LTI's were recorded compared with a total of 12 LTIs recorded for the whole of 2013-14. Of the 12 LTI's 7 were new injuries and 5 were reaggravations of previous injuries.

The new LTI claims have occurred from various types of incidents such as trips/falls, ergonomic movements and a hit by a moving part. A number of risk mitigation strategies have been implemented to reduce the likelihood of recurrence of these injuries.

Actions

The City of Marion continues to respond immediately to any injury to staff or Community members. Each case is immediately assessed to ensure safety is quickly and adequately managed. Data analysis and understanding is also being undertaken to gather improved evidence relating to types and patterns of injuries to ensure appropriate interventions can be put in place.

The Work Health & Safety Management System review and implementation is continuing to ensure compliance with current WHS legislation. This review includes engagement with LGAWCS to review the claims management process with a particular focus on why new claims, and therefore new LTI's, are recorded for existing injuries. During the remainder of 2014-15

training in key WHS processes including hazard management and management of incident investigations is scheduled for managers and staff. An invested focus on developing WHS knowledge and skills throughout the organisation will position City of Marion for improved execution of incident and injury reduction functions.

The Audit Committee also plays a key oversight role in Work, Health and Safety, and Risk Management. LTIFR is reported annually to the Audit Committee in conjunction with the WHS program to monitor and analyse the data and WHS systems.

CITY OF MARION GENERAL COUNCIL MEETING 24 March 2015

Originating Officer: Heath Harding, Management Accountant

Director: Vincent Mifsud

Subject: 2nd Budget Review 2014/15

Report Reference: GC240315R07

REPORT OBJECTIVE AND EXECUTIVE SUMMARY

The purpose of this report is to provide the financial results for the 2nd Budget Review for 2014/15.

2nd Budget Review

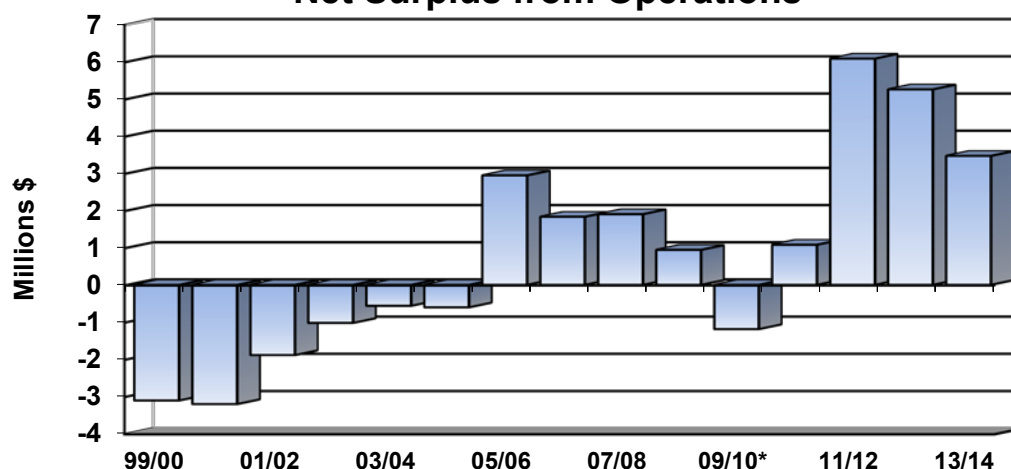
Funding/Cash

The 2nd Budget Review forecasts a full year funding deficit of \$0.275m (refer Appendix 1 Budgeted Funding Statement – “Movement in levels of Cash/ Accruals”). However, after taking into consideration the retimed Capital Works from 2013/14 of \$2.275m this results in an underlying full year funding surplus for the 2014/15 financial year of \$2.0m.

Operating

The 2nd Budget Review forecasts a full year operating budget surplus of \$3.796m, an increase of \$1.305m from the 1st Budget Review surplus of \$2.491m. This increase is mainly attributed to a reduction in employee costs due to the existence of temporary vacant positions through the use of the Vacancy Management Policy (\$0.345m), open space developer contributions received (\$0.212m), a reduction in contractual services (\$0.138m) and lower than expected rate rebates (\$0.103m). The 2nd Budget Review forecasted operating budget surplus currently exceeds our financial sustainability target ranking of an average of Category 3 (an Operating Surplus of 0-5%) for the five years to 30 June 2015, adjusting for extraordinary items.

Financial Performance Indicators Net Surplus from Operations



* The underlying operating surplus for 2009/10 after adjusting for the once-off Domain Land transfer for the State Aquatic Centre is an Operating Surplus of \$4.787m.

** The underlying operating surplus for 2010/11 after adjusting for the once-off cash contribution for the SA Aquatic and Leisure Centre is \$6.078m

RECOMMENDATIONS (1):

DUE DATE

That Council:

- 1. Adopt, as presented in Appendix 1, the revised budgeted statements including the Income Statement, Balance Sheet, Statement of Changes in Equity and Statement of Cash Flows.**

24 March 2015

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 7 of the Local Government Regulations.

The original 2014/15 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 2014/15 budget, this being:

- Support the achievement of the City of Marion's Strategic Directions;
- Address issues arising from internal audit reviews and business excellence assessments;
- Maintain a financial position at an average of category 3 over any five consecutive years, with a primary focus being on Cash Flow and Funding;
- 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 considers new Major Projects where it has the identified funding capacity to do so;
- Maintain Council's position for average residential rate between mid range and 5th lowest rating metropolitan Council;
- Implement responses for progressing liveable cities strategies and funding opportunities within Marion.

DISCUSSION:**Funding Result**

The 2nd Budget Review forecasts an overall funding deficit of \$0.275m which is a favourable adjustment of \$0.988m from the 1st Budget Review. The table below reflects the major budget adjustments since the 1st Budget Review:

1 st Budget Review Surplus/(Deficit)		(\$1.263m)
Budget Adjustments		
- Employee costs - favourable	\$0.345m	
- Rate Rebates – favourable	\$0.103m	
- Contractual Services – favourable	\$0.138m	
- Various other net adjustments – favourable	\$0.402m	<u>\$0.988m</u>
2 nd Review Funding Surplus/(Deficit)		<u>(\$0.275m)</u>

However, after taking into consideration the retimed Capital Works from 2013/14 of \$2.275m this results in an underlying full year funding surplus for the 2014/15 financial year of \$2.0m.

The funding result:

- Identifies the 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 surplus where savings arise from the original budget, representing an increase in uncommitted financial resources or returns a deficit when costs are greater than the original budget, representing a decrease in available financial resources.

The 2nd Budget review is based upon actual results to the end of December 2014 and forecast to June 2015. In accordance with the Local Government (Financial Management) Regulations 1999 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 Result

The 2nd Budget Review forecasts a full year operating budget surplus of \$3.796m, an increase of \$1.305m from the 1st Budget Review surplus of \$2.491m. This increase is mainly attributed to a reduction in employee costs through the use of the Vacancy Management Policy (\$0.345m), open space developer contributions received (\$0.212m) and lower than expected waste costs (\$0.116m). The 2nd Budget Review forecasted operating budget surplus currently exceeds our financial sustainability target ranking of an average of Category 3 (an Operating Surplus of 0-5%) for the five years to 30 June 2015, adjusting for extraordinary items.

Capital Budget

The 2nd Budget Review forecasts expenditure on new capital assets increasing from \$24.087m to \$24.777m. The net increase is mainly due to grant funded projects including Southbank Boulevard Toilet (\$0.170m), Trott Park Dog Park (\$0.100m), Edwardstown Oval Open Space improvements (\$0.130m) and Jervois Street Reserve (\$0.300m).

Expenditure on renewal of Capital Assets is forecast to increase from \$17.231m to \$17.389m. The net increase is primarily due to a number of minor capital works adjustments.

The Capital Budget is linked to one of Council's key financial indicators, the Asset Sustainability Ratio, which indicates that Council is on track to exceed its performance indicator target of 95 – 100%.

Loans

Council's Treasury Management Policy indicates that in the management of its finances, any funds that are not required to meet approved expenditure can be used to reduce the level of borrowings that would otherwise be required. The current Long Term Financial Plan incorporates a significant upcoming borrowing program and it is considered good Treasury Management to offset some future borrowing requirements where possible. In addition, the guidelines of Council's Annual Savings Initiative have the objective to ensure continued improvement in financial performance. One of the three focus areas is to reduce the borrowing program to assist with Long Term Financial Planning.

The 2nd Budget Review forecasts no change to the level of loan funding from the 1st Budget Review of \$10.116m. Loan principal repayments have remained unchanged at \$1.572m.

Cash & Reserves

The 2nd Budget Review reports an increase in the use of Cash & Reserves of \$0.150m predominantly due to open space developer contributions (\$0.212m) offset by a transfer from the Asset Sustainability Reserve for the Southbank Boulevard Toilet (\$0.070m).

The balances held in the Reserves prior to the budget review, excluding Grants & Carryovers Reserve, were as follows:

	31 December 2014
Open Space Reserve	\$1.540m
Asset Sustainability Reserve	<u>\$3.029m</u>
Total Reserves	<u>\$4.569m</u>

Operating Grants & Subsidies

Forecast operating grants and subsidies have decreased by \$0.082m to \$5.820m. This decrease is mainly due to the accounting reclassification of sporting club contributions received in regards to planned capital works from grant income to contribution income (\$0.167m), partially offset by additional minor operating grants received.

Other Revenue

Forecast other revenue has increased by \$0.662m to \$1.070m. This is predominantly due to the accounting reclassification of sporting club contributions received in regards to planned capital works (\$0.327m), open space developer contributions received (\$0.212m) and bus shelter advertising income (\$0.073m).

Investment Income

Forecast investment income has increased by \$0.099m due to higher interest revenue earned as a result of larger than forecast average cash deposits being held throughout the year.

Employee Costs

Forecast employee costs have decreased by \$0.345m (1.1%) from the 1st Budget Review to \$32.047m. This saving is mainly due to the existence of temporary vacant positions through the use of the Vacancy Management Policy.

Corporate KPI – Performance against Council's Adopted Budget

Council's key financial indicators have been updated to reflect adjustments associated with the 2nd Budget Review. The major change relates to a favourable revision in the forecast operating surplus for the 2014/2015 financial year. Council remains on track to achieve an operating surplus for the 2014/15 financial year and currently forecasts to exceed its financial target. Commentary in relation to the indicators is provided in Appendix 1.

CONCLUSION:

The 2nd Budget Review forecasts a full year funding deficit of \$0.275m. However, after taking into consideration the retimed Capital Works from 2013/14 of \$2.275m this results in an underlying full year funding surplus for the 2014/15 financial year of \$2.0m

Appendix 1

Budgeted Funding Statement

The following report details the proposed budget changes for the 2nd Budget Review.

CITY OF MARION Budgeted Funding Statement			
	1st Review 2014/15 \$000's	2nd Review 2014/15 \$000's	Variance \$000's
OPERATING REVENUE			
Rates			
General	65,593	65,696	103
Other	1,517	1,517	0
Statutory Charges	1,677	1,762	85
User Charges	1,674	1,620	(54)
Operating Grants and Subsidies	5,902	5,820	(82)
Investment Income	732	831	99
Reimbursements	938	898	(40)
Share of Profit SRWRA	306	306	0
Other	408	1,070	662
	78,747	79,520	773
OPERATING EXPENSES			
Employee Costs	32,392	32,047	(345)
Contractual Services	18,160	18,022	(138)
Materials	5,013	4,945	(68)
Finance Charges	802	830	28
Depreciation	13,196	13,196	0
Other	6,693	6,684	(9)
Less	76,256	75,724	(532)
	2,491	3,796	1,305
Operating Surplus/(Deficit) before Capital rev's			
Add			
(a) Capital Revenue	2,172	2,853	681
Equals	4,663	6,649	1,986
Net Surplus/(Deficit) resulting from operations			
Add	13,196	13,196	0
Less	246	246	0
Equals	17,613	19,599	1,986
Funding available for Capital Investment exp			
Capital			
Less	17,231	17,389	158
Less	24,087	24,777	690
Less	1,500	1,500	0
Equals	(25,205)	(24,067)	1,138
Net Overall funding Surplus/(Deficit)			

CITY OF MARION Budgeted Funding Statement				
		1st Review	2nd Review	Variance
		\$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)	10,116	10,116	-
	Loan Receipts from Sporting Clubs (Net)	-	-	-
Less	Loan Principal Payments	1,572	1,572	-
	Loan funding (Net)	8,544	8,544	-
	Movement in level of cash & accruals			
(b)	Cash Surplus/(Deficit) funding requirements	-	-	-
Less	Reserves (Net)	15,398	15,248	(150)
	Funding Surplus (Deficit)	(1,263)	(275)	988
	Cash/Investments/Accruals Funding	(16,661)	(15,523)	(1,138)
<i>Equals</i>	Funding Transactions	25,205	24,067	(1,138)

(a) Capital Revenue excludes book gains/loss on sale of assets

(b) Relates to use of cash to fund major projects

Analysis of Budgeted Funding Statement

This section of the 2nd Budget Review provides an analysis of the movements in the Budgeted Funding Statement (revenues, expenditures, capital, loans and reserves).

The 2nd Budget Review reports a net funding deficit of \$0.275m, with a forecast underlying funding surplus for the year of \$2.0m.

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. Where a Council target has not been adopted the recommended Local Government Association (LGA) target has been provided. The following table provides a matrix of indicators of the 2nd Budget Review 2014/2015 and whether the target has been achieved.

Key Financial Indicator	Forecast 2014/15 Result	Target	Result 5 Yr Avge
Operating Surplus/(Deficit)	\$3.796m	\$0 - \$3.284m	↑
Operating Surplus Ratio	6.2%	0 - 5%	↑
Net Financial Liabilities	\$17.8 m	\$0 - \$39.8m	✓
Net Financial Liabilities	22.4%	0 - 50%	✓
Interest Cover Ratio	1.3%	0 - 5%	✓
Asset Sustainability Ratio	130%	95 - 100%	↑
Asset Consumption Ratio	90%	80 - 100%	✓

✓ = Within target

↑ = Exceeding target

In all instances the 2nd Budget Review 2014/2015 is meeting or exceeding the required targets.

Further detail is provided below which explains the basis of each indicator:

Operating surplus – being the operating surplus (deficit) before capital amounts

Operating Surplus Ratio – This ratio expresses the operating surplus (deficit) as a percentage of general and other rates, net of rebates.

Net Financial Liabilities – total liabilities less financial assets. This measures a Council's net indebtedness.

Net Financial Liabilities Ratio – indicates the extent to which net financial liabilities of Council can be met by Council's total operating revenue

Interest Cover Ratio – indicates the extent to which Council's interest expenses are met by total operating revenues

Asset Sustainability Ratio – indicates whether Council is renewing or replacing existing assets at the rate of consumption.

Asset Consumption Ratio – indicates the remaining useful life of Council's assets or the asset stock at a point in time.

Attachments to Appendix 1

- Attachment 1 – Budgeted Income Statement
- Attachment 2 – Budgeted Balance Sheet
- Attachment 3 – Budgeted Statement of Changes in Equity
- Attachment 4 – Budgeted Statement of Cash Flows
- Attachment 5 – Consultants

ATTACHMENT 1

CITY OF MARION Budgeted Income Statement		
	1st Review 2014/15 \$000's	2nd Review 2014/15 \$000's
OPERATING REVENUE		
Rates		
General	65,593	65,696
Other	1,517	1,517
Statutory Charges	1,677	1,762
User Charges	1,674	1,620
Operating Grants and Subsidies	5,902	5,820
Investment Income	732	831
Reimbursements	938	898
Net Gain - SRWRA	306	306
Other	408	1,070
TOTAL OPERATING REVENUE	78,747	79,520
OPERATING EXPENSES		
Employee Costs	32,392	32,047
Contractual Services	18,160	18,022
Materials	5,013	4,945
Finance Charges	802	830
Depreciation	13,196	13,196
Other	6,693	6,684
TOTAL OPERATING EXPENSES	76,256	75,724
Operating Surplus/(Deficit) before Capital Revenues	2,491	3,796
CAPITAL REVENUES		
Capital Grants, Subsidies and Monetary Contributions	672	1,353
Physical resources received free of charge	1,500	1,500
Gain/(Loss) on disposal of assets	-	-
Net Surplus/(Deficit) resulting from Operations	4,663	6,649

ATTACHMENT 2

CITY OF MARION Budgeted Balance Sheet		
	1st Review 2014/15 \$000's	2nd Review 2014/15 \$000's
<u>CURRENT ASSETS</u>		
Cash	11,104	12,542
Receivables	3,545	3,545
Inventory	172	172
TOTAL CURRENT ASSETS	14,821	16,259
<u>CURRENT LIABILITIES</u>		
Creditors	6,408	9,049
Provisions	4,932	2,291
Loans	2,046	2,152
TOTAL CURRENT LIABILITIES	13,386	13,492
Net Current Assets/(Liabilities)	1,435	2,767
<u>NON-CURRENT ASSETS</u>		
Investment in SRWRA	4,609	4,609
Land	343,835	343,961
Buildings	109,397	109,800
Infrastructure	645,026	645,210
Equipment	7,606	7,603
Furniture & Fittings	336	315
Other	9,930	9,789
TOTAL NON-CURRENT ASSETS	1,120,739	1,121,287
<u>NON-CURRENT LIABILITIES</u>		
Provisions	527	527
Loans	19,970	19,864
TOTAL NON-CURRENT LIABILITIES	20,497	20,391
NET ASSETS	1,101,677	1,103,663
<u>EQUITY</u>		
Accumulated surplus	360,114	361,950
Reserves	741,563	741,713
TOTAL EQUITY	1,101,677	1,103,663

ATTACHMENT 3

CITY OF MARION		
Budgeted Statement of Changes in Equity		
	1st Review 2014/15 \$000's	2nd Review 2014/15 \$000's
ACCUMULATED SURPLUS		
Balance at beginning of period	340,053	340,053
Net Surplus/(Deficit)	4,663	6,649
Transfers from Reserves	15,809	15,878
Transfers to Reserves	(411)	(630)
Balance at end of period	360,114	361,950
ASSET REVALUATION RESERVE		
Balance at beginning of period	736,779	736,779
Net change this year	-	-
Balance at end of period	736,779	736,779
OPEN SPACE RESERVES		
Balance at beginning of period	1,288	1,288
Net change this year	33	252
Balance at end of period	1,321	1,540
OTHER RESERVES		
Balance at beginning of period	18,894	18,894
Net change this year	(15,431)	(15,500)
Balance at end of period	3,463	3,394
Total Reserves	741,563	741,713
TOTAL EQUITY	1,101,677	1,103,663

ATTACHMENT 4

CITY OF MARION Budgeted Statement of Cash Flows		
	1st Review 2014/15 \$000's	2nd Review 2014/15 \$000's
CASH FLOWS FROM OPERATING ACTIVITIES		
<i>Receipts</i>	78,801	79,274
<i>Payments</i>	(63,030)	(62,528)
NET CASH PROVIDED BY OPERATING ACTIVITIES	15,771	16,746
CASH FLOWS FROM FINANCING ACTIVITIES		
<i>Receipts</i>		
Loans Received	10,116	10,116
<i>Payments</i>		
Principal	(1,572)	(1,572)
NET CASH (USED IN) FINANCING ACTIVITIES	8,544	8,544
CASH FLOWS FROM INVESTING ACTIVITIES		
<i>Receipts</i>		
Capital Grants/Subsidies & Contributions/Investments	672	1,353
Sale of Equipment	-	-
<i>Payments</i>		
Purchase of Land	(1,897)	(2,023)
Purchase of Buildings	(22,070)	(22,473)
Purchase/Construction of Infrastructure	(14,372)	(14,556)
Purchase of Equipment	(1,809)	(1,807)
Purchase of Furniture & Fittings	(98)	(77)
Purchase/Construction of Other Assets + Investments	(1,372)	(1,230)
NET CASH (USED IN) INVESTING ACTIVITIES	(40,946)	(40,813)
NET INCREASE/(DECREASE) IN CASH HELD	(16,631)	(15,523)
CASH AT BEGINNING OF REPORTING PERIOD	28,065	28,065
CASH AT END OF REPORTING PERIOD	11,434	12,542

ATTACHMENT 5**CONSULTANTS**

Council resolved at the Council meeting held 8 December 1998 that future budget reviews include an Executive Summary with reference to consultants.

Consultants are defined as an expert called on to provide professional or technical advice not currently available within the organisation. An analysis of Council's accounts reveals the following information of actual + committed year to date (10/03/15) expenditure versus full year actuals for 2013/14 relating to expenditure on Consultants of an operating nature:

Legal Consultants

As at 10 March 2015 2nd Budget review

	Full Year Actual 2013/14	Actual YTD 2014/15
Organisational Development <i>(Employment advice)</i>	80,264	31,679
Cultural Development	1,101	-
Libraries	1,640	261
Community Management	1,388	-
Community Centres	-	27
Environmental Health	210	6,534
General Inspection <i>(Dog/Cat & Parking Control)</i>	14,324	10,148
Governance	66,027	61,354
Financial Services	9,004	1,125
Strategic Projects	25,908	5,837
Asset Management	26,917	23,203
Development Assessment	185,868	79,795
Infra Mgt (Engineering)	4,979	10,239
Civil Services	5,959	2,429
	424,451	232,630
Full Year Budget		302,227

Other Consultants (not including legal)

As at 10 March 2015 2nd Budget review

	Actual Full year 2013/14	Actual YTD 2014/15
Crime Prevention	4,687	-
Strategic Development	7,696	8,300
Organisational Development	119,902	47,010
Community Development	(a) 223,180	(a) 12,947
Community Centres	1,060	128
Corporate Development	8,182	-
Occupational Health & Safety	450	22,296
Information Mgt & Technology	-	-
Community Care	298	680
Cultural Development	38,275	18,140
Libraries	24,500	-
Commercial Facilities	11,869	7,704
Environmental Health	1,778	-
Governance	(b) 70,748	(b) 28,800
Strategic Projects	(c) 223,385	(c) 3,419
Finance	4,250	-
Asset Management	27,795	674
Waste & Recycling	-	-
Development Assessment	28,936	38,360
Infrastructure Management (Engineering)	94,096	40,586
Civil Services	8,439	15,590
Open Space Services	49,419	46,753
Depot	2,240	-
Recruitment	202,824	70,760
	1,154,009	362,146
Full Year Budget		708,871

Notes

(a) Includes Sporting Club Master Plan	\$167,425	\$0
(b) Includes Representation Review	\$18,895	\$0
(c) Includes MCC Plaza design work & costing analysis	\$209,160	\$0

**CITY OF MARION
GENERAL COUNCIL MEETING
24 March 2015**

Originating Officer: Victoria Moritz, Governance Officer

Corporate Manager: Kate McKenzie, Manager Governance

Director: Kathy Jarrett

Subject: Election of Board and Deputy Board Members representing the Metropolitan Local Government Group to the LGA Board

Report Reference: GC240315R08

REPORT OBJECTIVES:

To notify Council that a ballot has been called by the Local Government Association of SA (LGA) seeking Council's preferences for current nominations for the election of Board and Deputy Board Members representing the Metropolitan Local Government Group (MLGG) on the LGA Board.

EXECUTIVE SUMMARY:

On 18 December 2014, Councils were invited by the LGA to submit nominations for metropolitan representatives on the LGA Board.

14 nominations were received for the 12 positions available comprising of eight members and four deputy members.

RECOMMENDATIONS (3)

DUE DATES

That:

1. Council votes in the order of preference for appointment of Board Members and Deputy Board Members representing Metropolitan Local Government Group to the LGA Board as follows:

**24 March
2015**

1.
2.
3.
4.
5.
6.
7.
8.
9.
10.
11.
12.

2. Council authorises the Chief Executive Officer to complete the Ballot Paper in accordance with Council's resolution.

**24 March
2015**

3. Administration forwards the completed Ballot Paper to the Local

BACKGROUND / ANALYSIS

As stated in the ¹*LGA Constitution* the LGA Board has the following duties:

Board's duties

The Board must ensure:

- 85.1 The LGA acts in accordance with applicable laws, mandatory codes of practice and this Constitution;
- 85.2 The LGA acts ethically and with integrity;
- 85.3 The activities of the LGA are conducted efficiently and effectively and that the assets of the LGA are properly managed and maintained; and
- 85.4 subject to any overriding duty of confidence, the affairs of the LGA are undertaken in an open and transparent manner.

The Board must endeavour to ensure the LGA performs its business plan and achieves or better the financial outcomes projected in its budget.

The term of the incumbent President, Board and Deputy Board Members of the LGA Board will conclude at the LGA Ordinary General Meeting to be held on 1 May 2015.

14 nominations were received by the LGA from Councils for the 12 positions available as follows:

- Mayor Robert Bria, City of Norwood Payneham & St Peters
- Mayor Angela Keneally, City of Charles Sturt
- Councillor Susan Clearihan, Adelaide City Council
- Mayor Lachlan Clyne, Corporation of the City of Unley
- Councillor Peter Jamieson, City of Port Adelaide Enfield
- Councillor Alison Bowman, City of Prospect
- Councillor Jill Whittaker, Campbelltown City Council
- Mayor Glen Spear, City of Mitcham
- Councillor David Shetliffe, Corporation of the Town of Walkerville
- Mayor Bill Spragg, Adelaide Hills Council
- Mayor Kevin Knight, City of Tea Tree Gully
- Mayor David Parkin, City of Burnside
- Mayor Gillian Aldridge, City of Salisbury
- Mayor Lorraine Rosenberg, City of Onkaparinga

Ballot papers have been received along with information on the candidates attached as **Appendix 1**. Council must determine its first and subsequent preferences until a vote has been indicated for 12 candidates.

The vote must be completed in accordance with the LGA Constitution, Rule 64.1.3 as follows:

- 1) A copy of the minutes of the meeting held by the Council in relation to the election duly certified by the Chief Executive Officer of the Council or a person acting in the position of Chief Executive Officer; or
- 2) A certified copy of a decision of a delegate

¹ Constitution of the Local Government Association of South Australia, Local Government Association October 2014

The counting of votes will take place at Local Government House on Wednesday 8 April 2015, commencing at 9.00am.

Rule 59.5.3 of the Constitution determines that, the eight candidates with the highest number of votes will be elected as Board Members and the four candidates with the next highest votes will be elected as Deputy Board Members.

Correspondence providing additional information and seeking support from the Council has been received in relation to the following candidates and is attached as **Appendix 2**.

- Mayor Lorraine Rosenberg, City of Onkaparinga
- Mayor David Parkin, City of Burnside
- Jill Whittaker, Campbelltown City Council
- Mayor Lachlan Clyne, Corporation of the City of Unley
- Councillor Susan Clearihan, Adelaide City Council
- Mayor Robert Bria, City of Norwood Payneham & St Peters
- Councillor Jill Whittaker, Campbelltown City Council
- Councillor Peter Jamieson, City of Port Adelaide Enfield
- Councillor David Shetliffe, Corporation of the Town of Walkerville
- Mayor Kevin Knight, City of Tea Tree Gully
- Mayor Glenn Spear, City of Mitcham
- Australian Local Government Women's Association – seeking support for the 6 nominees who are women

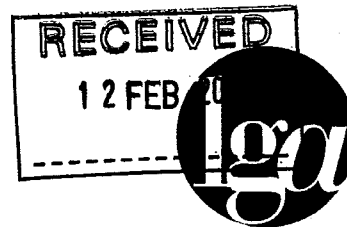
CONCLUSION:

Once Council has determined its order of preference for the ballot, the appropriate administrative documentation will be completed and forwarded to the LGA before 5pm on Tuesday 7 April 2015.

Appendix 1 – Candidate Information

Appendix 2 – Correspondence requesting support

**LOCAL GOVERNMENT ASSOCIATION
OF SOUTH AUSTRALIA**



**2015
NOMINATION FORM
REPRESENTATIVE OF METROPOLITAN LOCAL
GOVERNMENT GROUP**

The **City of Norwood Payneham & St Peters**
(Name of Council making the nomination)

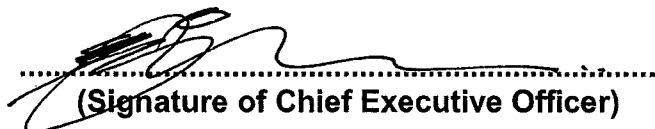
hereby nominates**Robert Bria**.....
(Full Name)

of the **City of Norwood Payneham & St Peters**.....
(Name of Council of which the nominee is a member)

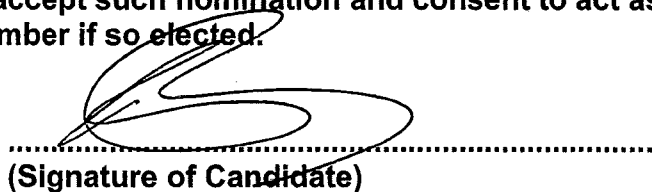
being a Member of such Council to the position of

**BOARD MEMBER
REPRESENTING THE METROPOLITAN LOCAL GOVERNMENT
GROUP**

Dated this 9th day of February 2015


(Signature of Chief Executive Officer)

and I, the person nominated, hereby accept such nomination and consent to act as
a Board Member or Deputy Board Member if so elected.


(Signature of Candidate)

Close of Nominations: 5.00pm 13 February 2015

LGA BOARD MEMBER CANDIDATE INFORMATION

Position Sought (tick whichever position applicable):

☐ **LGA President or**

☒ **Board Member Representative of Metropolitan Local Government Group**

Word Limit is strictly 1,000 words (pursuant to clause 64.2 of the Constitution)

1. NAME

Robert Bria

2. COUNCIL

City of Norwood Payneham & St Peters

3. CURRENT COUNCIL POSITION(S)

Mayor

4. LOCAL GOVERNMENT EXPERIENCE/KNOWLEDGE

I have 17 years experience as an Elected Member for the City of Norwood Payneham & St Peters, having been a Councillor representing Torrens Ward from 1997 – 2005, and serving as Mayor since 2005. During my time as Mayor, I have held a number of senior positions in Local Government, including:

- Chair of the Metropolitan Local Government Group (2008);
- Chair of the Eastern Region Alliance (ERA) of councils (2010); and
- Member of the Local Government Association of SA State Executive (2009-2010) and (2013-2014).

Current Committee membership includes:

- Business and Economic Development Committee (Chair) (2006 to present);
- St Peters Child Care Centre Committee (Chair) (2011 to present);
- Norwood Parade Precinct Committee (2012 to present); and
- Audit Committee (past Chair).

I also served as my Council's Board Member on the East Waste Management Authority (2006-2009).

5. LOCAL GOVERNMENT POLICY VIEWS & INTERESTS

I have a very strong interest in the role that local government can play in economic development, particularly in streamlining regulation to make it easier for business to operate.

I am also committed to providing a safe environment for children and young people, and believe local government can play an important role in working alongside schools and service providers to ensure they are provided with a range of opportunities to develop their skills and become active citizens within their community.

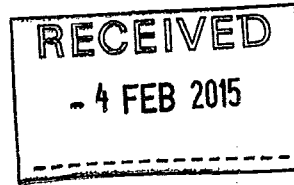
6. OTHER INFORMATION

- Graduate Certificate in Public Sector Management, Flinders University.
- Bachelor of Arts (Honours), Flinders University.
- Board Member - St Joseph's Memorial School, Norwood (2012 to present).
- Honorary Member of Norwood Rotary Club (since 2010).
- Number One Ticket Holder, Norwood Football Club (since 2012).
- Married to Pina with three children.

This information must accompany a nomination form and must be received by the Returning Officer by 5.00pm on 13 February 2015.

Call for Nominations for LGA President, and Board Members and Deputy Board Members representing Metropolitan Local Government Group

LOCAL GOVERNMENT ASSOCIATION
OF SOUTH AUSTRALIA



**2015
NOMINATION FORM
REPRESENTATIVE OF METROPOLITAN LOCAL
GOVERNMENT GROUP**

The CITY OF CHARLES STURT
(Name of Council making the nomination)

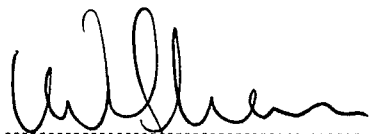
hereby nominates MAYOR ANGELA KENEALLY
(Full Name)

of THE CITY OF CHARLES STURT
(Name of Council of which the nominee is a member)

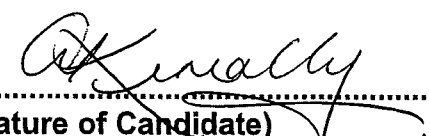
being a Member of such Council to the position of

**BOARD MEMBER OR DEPUTY BOARD MEMBER
REPRESENTING THE METROPOLITAN LOCAL GOVERNMENT
GROUP**

Dated this 28th day of JANUARY 2014/15


(Signature of Chief Executive Officer)

and I, the person nominated, hereby accept such nomination and consent to act as a Board Member or Deputy Board Member if so elected.


(Signature of Candidate)

Close of Nominations: 5.00pm 13 February 2015

LGA BOARD MEMBER CANDIDATE INFORMATION

Position Sought (tick whichever position applicable):

- ☐ LGA President or
☒ Board Member Representative of Metropolitan Local Government Group

Word Limit is strictly 1,000 words (pursuant to clause 64.2 of the Constitution)

1. NAME

Angela Keneally

2. COUNCIL

City of Charles Sturt

3. CURRENT COUNCIL POSITION(S)

Mayor

4. LOCAL GOVERNMENT EXPERIENCE/KNOWLEDGE

Mayor of the City of Charles Sturt (from 2014 Elections)

Deputy Mayor of the City of Charles Sturt (2010/11, 2013/14)

8 years as Councillor for West Woodville Ward City of Charles Sturt (2006-2014)

Committees:

- City Services Committee (2006-2014)
Chair (2011-2013)
- Audit Committee
- Strategic Development Committee (2006-2014)
Deputy Chair (2010-2014)
- Policy & Delegation Committee
Deputy Chair (2010-2014)
- Gender Matters Panel/Committee (2010-2014)
Chair (2012- 2014)
- SALGWA (2006-2013)

5. LOCAL GOVERNMENT POLICY VIEWS & INTERESTS

I believe the following represents my keys areas of interest and commitment to local Government. In my term as Mayor I plan to:

- Build strong relationships between Councillors
- Develop an effective Governance framework for Council
- Implement long term Financial sustainability for Council
- Facilitate Local Economic Development
- Focus Council more directly on Infrastructure Planning and Asset Management
- Contribute to Planning Reform so that Council still plays a primary role in developing planning policy and decision making.
- Give greater recognition to Community Engagement as an effective tool for assist good decision making
- Create partnerships with other levels of Government, the community and the private sector to better serve the local area.

In the current economic and political climate Councils need to work together and where possible hold a common voice on things that affect our sector. After 8 years on Council I believe I have the experience to contribute more broadly to advancing the Local Government agenda. The chance to represent my peers on the Board of the LGA will allow me to provide new ideas, policy rigour and a collaborative approach all designed to ultimately improve the quality of life of communities we represent as Councillors.

6. OTHER INFORMATION

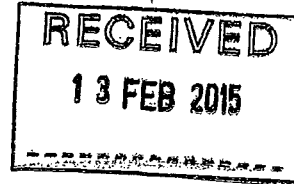
Apart from Local Government interests I have experience as a small business operator and have extensive experience working within the Community Service sector.

I am well connected within the community including patron of various sporting clubs, Meals on Wheels and Neighbourhood Watch.

This information must accompany a nomination form and must be received by the Returning Officer by 5:00pm on 13 February 2015.

Call for Nominations for LGA President, and Board Members and Deputy Board Members representing Metropolitan Local Government Group

LOCAL GOVERNMENT ASSOCIATION
OF SOUTH AUSTRALIA



**2015
NOMINATION FORM
REPRESENTATIVE OF METROPOLITAN LOCAL
GOVERNMENT GROUP**

The Adelaide City Council
(Name of Council making the nomination)

hereby nominates Councillor Sue Clearihan
(Full Name)

of Adelaide City Council
(Name of Council of which the nominee is a member)

being a Member of such Council to the position of

**BOARD MEMBER OR DEPUTY BOARD MEMBER
REPRESENTING THE METROPOLITAN LOCAL GOVERNMENT
GROUP**

Dated this 10th day of February ~~2014~~ 2015

.....
(Signature of Chief Executive Officer)

and I, the person nominated, hereby accept such nomination and consent to act as
a Board Member or Deputy Board Member if so elected.

.....
(Signature of Candidate)

Close of Nominations: 5.00pm 13 February 2015

LGA BOARD MEMBER CANDIDATE INFORMATION

Position Sought (tick whichever position applicable):

- ☐ **LGA President or**
☒ **Board Member Representative of Metropolitan Local Government Group**

Word Limit is strictly 1,000 words (pursuant to clause 64.2 of the Constitution)

1. NAME

Councillor Susan Clearihan

2. COUNCIL

Adelaide City Council

3. CURRENT COUNCIL POSITION(S)

Susan represents the LGA on the Adelaide Cemeteries Board (which oversees the operation of cemeteries in 4 metropolitan areas) and Chairs the Authority's Heritage and Monument Committee and is the LGA's representative on the State Mitigation Advisory Group in Emergency Management. She represents the Council on the Education Adelaide Board; Adelaide Festival Centre Trust; the North Adelaide Community Centre Advisory Board and is Council's voting delegate at Annual General Meetings of the Local Government Association of South Australia (LGA).

4. LOCAL GOVERNMENT EXPERIENCE/KNOWLEDGE

Susan has 17 years Local Government experience and an extensive track record in community affairs.

A former teacher, Area Councillor (2003-07), Deputy Lord Mayor (2007-08) she has represented both the Council and various entities on many Boards and Committees. The most current include: Presiding Member of Council's Community Services, Events & Facilities Committee; Member of the Main Street/Precinct Reference Group; Place Making Pilots Working Group and Community Emergency Risk Management Committee (CERM).

Susan has served as a member of Council's Development Assessment Panel (DAP) and was Chair of Council's Park Lands Committee. From 12 June 2013 she represented Adelaide City Council as proxy to Councillor Dr Michael Llewellyn-Smith, AM on the Capital City Development Assessment Commission (CCDAC) and more recently as a member.

5. LOCAL GOVERNMENT POLICY VIEWS & INTERESTS

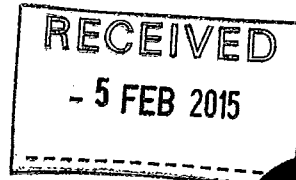
Susan is familiar with the LGA Constitution and the LGA Strategic Plan 2011-2015, including the four Key Result Areas, the Annual Plans and Performance Indicators. Policy interests are broad including the recognition of Local Government in the Australian Constitution; the financial relations across three levels of government and current investigation to address high level of Vertical Fiscal Imbalance including the Reform of the Federation White Papers; Loss of indexation on FAGs and loss of Federal and State funding for pensioners and concession card holders; Funding for Emergency Management, mitigation and community infrastructure and clarity on Councils role and responsibilities.

Susan's views and interests include : the increase in participation of Women in Local Government (she is a member of the ALGWA - SA Chapter); concerns around aspects of proposed Planning Reform and the impact on Council Strategic Plans and the loss of amenity and input by local communities; effective community engagement.

6. OTHER INFORMATION

This information must accompany a nomination form and must be received by the Returning Officer by 5.00pm on 13 February 2015.

LOCAL GOVERNMENT ASSOCIATION
OF SOUTH AUSTRALIA



**2015
NOMINATION FORM
REPRESENTATIVE OF METROPOLITAN LOCAL
GOVERNMENT GROUP**

The City Of Unley.....
(Name of Council making the nomination)

hereby nominates Lachlan Robert Oliver CLYNE.....
(Full Name)

of the City of Unley.....
(Name of Council of which the nominee is a member)

being a Member of such Council to the position of

**BOARD MEMBER OR DEPUTY BOARD MEMBER
REPRESENTING THE METROPOLITAN LOCAL GOVERNMENT
GROUP**

Dated this second day of February 2015.

Peter Tsokas
Chief Executive Officer

and I, the person nominated, hereby accept such nomination and consent to act as
a Board Member or Deputy Board Member if so elected.

(Signature of Candidate)

Close of Nominations: 5.00pm 13 February 2015

**LGA BOARD MEMBER
CANDIDATE INFORMATION**

Position Sought (tick whichever position applicable):

☐ ~~LGA President or~~

☒ **Board Member Representative of Metropolitan Local Government Group**

Word Limit is strictly 1,000 words (pursuant to clause 64.2 of the Constitution)

1. NAME: Lachlan Robert Oliver CLYNE

2. COUNCIL: City of Unley

3. CURRENT COUNCIL POSITION(S): Mayor, City of Unley

4. LOCAL GOVERNMENT EXPERIENCE/KNOWLEDGE

- Mayor of the City of Unley; 2010 – current
- Councillor for the City of Unley (Unley Park Ward); 2006-2010
- Local Government Association of South Australia Board Member (Metropolitan representative) since 2010
- Metropolitan Local Government Group
- Metropolitan Local Government Group Executive 2014
- Eastern Region Alliance
- Koorina Indigenous Land Use Area Agreement; Past Chair of Local Government Leadership Group and current Member Koorina ILUA Liaison Committee.
- Local Government representative; Power Lines Environment Committee

5. LOCAL GOVERNMENT POLICY VIEWS & INTERESTS

The views and interests listed below comprise those of the Mayor and councillors who submitted suggestions at the invitation of the Mayor.

- Improving public lighting technologies; working through the LGA, with DPTI and as regions, to get a better deal from South Australian Power Networks. Advocate for greater use of renewable energy and solar-powered LED lighting in public areas.
- Increase the volume of stormwater captured for reuse (eg. via aquifer recharge)
- Local economic development;
 - Connecting our rural economies to our local businesses
 - Engagement with Chinese markets, and
 - Place-making
- Active Ageing;
 - Active public outdoor infrastructure
 - Helping all South Australian Councils to be age friendly as recognised by the United Nations WHO
- Resilient communities;
 - Connecting neighbours and neighbourhoods
 - Ever stronger community centres
- Improve traffic flow across the metropolitan area (eg. by introducing an effective park and ride system).
- Improve the preservation schemes for historic buildings.

6. OTHER INFORMATION; nil.

This information must accompany a nomination form and must be received by the Returning Officer by 5.00pm on 13 February 2015.

LOCAL GOVERNMENT ASSOCIATION
OF SOUTH AUSTRALIA



2015
**NOMINATION FORM
REPRESENTATIVE OF METROPOLITAN LOCAL
GOVERNMENT GROUP**

The CITY OF PORT ADELAIDE ENFIELD
(Name of Council making the nomination)

hereby nominates COUNCILLOR PETER ANDREW JAMIESON
(Full Name)

of CITY OF PORT ADELAIDE ENFIELD
(Name of Council of which the nominee is a member)

being a Member of such Council to the position of

**BOARD MEMBER OR DEPUTY BOARD MEMBER
REPRESENTING THE METROPOLITAN LOCAL GOVERNMENT
GROUP**

Dated this 13th day of FEBRUARY 2015

W. Jamieson
(Signature of Chief Executive Officer)

and I, the person nominated, hereby accept such nomination and consent to act as
a Board Member or Deputy Board Member if so elected.

PA Jamieson
(Signature of Candidate)

Close of Nominations: 5.00pm 13 February 2015

Call for Nominations for LGA President, and Board Members and Deputy Board Members representing Metropolitan Local Government Group

LGA BOARD MEMBER CANDIDATE INFORMATION

**Position Sought: Board member representative of the
Metropolitan Local Government**

- 1. NAME: PETER JAMIESON**
- 2. COUNCIL: CITY OF PORT ADELAIDE ENFIELD (CoPAE)**
- 3. CURRENT COUNCIL POSITION(S):
COUNCILLOR, OUTER HARBOR WARD**

4. LOCAL GOVERNMENT EXPERIENCE/KNOWLEDGE

I have been a CoPAE Councillor from 2003-2015.

I have been a member of the LGA Board since April 2009. I have a high attendance rate at both LGA Board and MLGG meetings and have developed a close relationship with many Metropolitan and Country Mayors, Councillors and CEOs.

I am currently the local government member on the SA Asbestos Advisory Committee.

I have represented Local Government (LG) on the ESCOSA Consumer Advisory Committee, the SA Water Customer Council, the State Level Crossing Strategy Advisory Committee and the LG Research and Development Scheme.

I am the CoPAE representative on the Western Region Waste Management Board, the Metropolitan Seaside Councils Committee, the Western Adelaide Climate Adaption Committee and the Murray Darling Association (MDA). I am the Chair of the MDA SA Metropolitan Group, a MDA National Board member and its Treasurer.

I am a member of the CoPAE Audit, Grants, Tourism and EBA Committees.

I was Deputy Mayor in 2006-7 and 2011.

5. LOCAL GOVERNMENT POLICY VIEWS & INTERESTS

"No issue too big or too small" - I have an interest and open mind for all Local Government issues.

If elected I will also energetically represent the interests of all SA Metropolitan Councils. Local Government needs to be formally recognised in the Federal Constitution. It needs more equitable distribution of Government taxation such as FAGs and less cost shifting. SA Councils need to work together more to reduce the cost and improve services to the Community. Some will need ongoing support to improve their financial sustainability. Councils and the LGA SA will need to show more leadership and be advocates for the issues of Climate Change, water recovery, flood and other disaster mitigation, State Government changes to planning regulations, greater open space and the needs of an ageing population. I would like Councils to have a more cost-efficient and environmentally-friendly system of waste disposal.

I have a very high attendance rate at Council Meetings and functions, and SA Local Government and national Conferences.

6. OTHER INFORMATION

I hold a Bachelor of Applied Science (Chemistry/Microbiology).

I am currently employed by the Department for Education and Childhood Development (DECD) as a Laboratory Manager and worked at the S.A Brewing Co. for 37 years as a Plant Manager and Analytical Chemist.

I am a life member of both the North Haven Surf Life Saving Club and Surf Life Saving SA. I was the President of the North Haven SLSC and a board member of Surf Life Saving SA for 5 years.

My involvement in Surf Life Saving and sporting clubs has taught me the absolute need to work together as a team to achieve the best result.

LOCAL GOVERNMENT ASSOCIATION
OF SOUTH AUSTRALIA



**2015
NOMINATION FORM
REPRESENTATIVE OF METROPOLITAN LOCAL
GOVERNMENT GROUP**

The City of Prospect
(Name of Council making the nomination)

hereby nominates Alison Bowman
(Full Name)

of City of Prospect
(Name of Council of which the nominee is a member)

being a Member of such Council to the position of

**BOARD MEMBER OR DEPUTY BOARD MEMBER
REPRESENTING THE METROPOLITAN LOCAL GOVERNMENT
GROUP**

Dated this 11th day of February 2014/15

.....
(Signature of Chief Executive Officer)

and I, the person nominated, hereby accept such nomination and consent to act as a Board Member or Deputy Board Member if so elected.

..... A. Bowman
(Signature of Candidate)

Close of Nominations: 5.00pm 13 February 2015

**LGA BOARD MEMBER
CANDIDATE INFORMATION**

Position Sought : Board Member Representative of Metropolitan Local Government Group

1. NAME

Alison Bowman

2. COUNCIL

City of Prospect

3. CURRENT COUNCIL POSITION(S)

Councillor

Development Assessment Panel Member

4. LOCAL GOVERNMENT EXPERIENCE/KNOWLEDGE

As a consultant, trainer and energy assessor in the building and sustainability industries over the past 10 years I have been involved with government at a federal, state and local level, including:

- ✓ Delivering training as part of the NEEBP National Energy Efficiency Building Project 2012 - "Energy Efficient Building Design" Series of Workshops to metropolitan and regional councils .
- ✓ Speaker at the AIBS Surveyors Conference SA chapter 2014 "The Future of Housing".

Recently elected to council in 2014.

ALGWA Australian Local Government Women's Association Member

5. LOCAL GOVERNMENT POLICY VIEWS & INTERESTS

I would like your support to represent fresh views on the board and reduce bureaucracy - not create more of it . Let's remove some of the entrenched views of how local government operates and be open to innovative service delivery models supported by state and federal governments.

I would like to change:

- Community disengagement with LG policy, elections and consultation processes
- Councils and boards not reflective of the make up of our communities

I support:

- ✓ Local Services App
- ✓ Regional alliances
- ✓ Digital voting
- ✓ Ageing in place
- ✓ Housing diversity
- ✓ Cost efficiency

6. OTHER INFORMATION

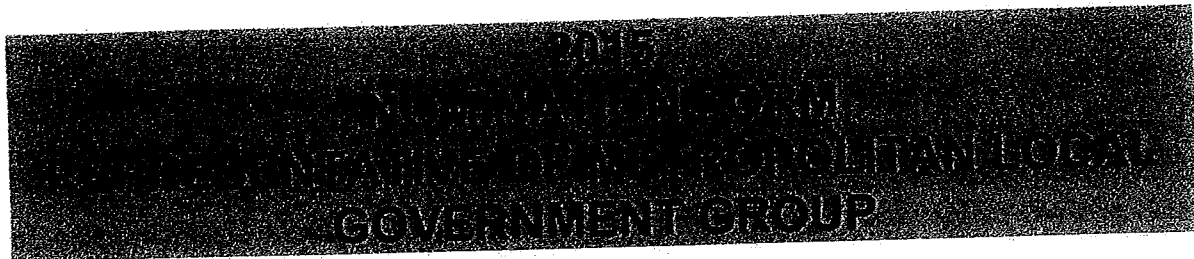
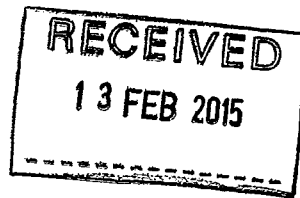
I am a passionate Prospect Local History Group member - developing awareness in the community via social media.

My qualifications include a Bachelor of Design and Certificates in Training and Assessment and Home Sustainability Assessment

This information must accompany a nomination form and must be received by the Returning Officer by 5.00pm on 13 February 2015.

Hand delivered.

LOCAL GOVERNMENT ASSOCIATION
OF SOUTH AUSTRALIA



The CAMPBELLTOWN CITY COUNCIL
(Name of Council making the nomination)

hereby nominates JILL WHITTAKER (CR)
(Full Name)

of CAMPBELLTOWN CITY COUNCIL
(Name of Council of which the nominee is a member)

being a Member of such Council to the position of

**BOARD MEMBER OR DEPUTY BOARD MEMBER
REPRESENTING THE METROPOLITAN LOCAL GOVERNMENT
GROUP**

Dated this thirteenth day of February 2014/15

.....
(Signature of Chief Executive Officer)

and I, the person nominated, hereby accept such nomination and consent to act as
a Board Member or Deputy Board Member if so elected.

J Whittaker
.....
(Signature of Candidate)

Close of Nominations: 5.00pm 13 February 2015

Call for Nominations for LGA President, and Board Members and Deputy Board Members representing Metropolitan Local Government Group

LGA BOARD MEMBER CANDIDATE INFORMATION

Position Sought

- ☒ **Board Member Representative of Metropolitan Local Government Group**

1. NAME

Jill Whittaker

2. COUNCIL

Campbelltown City Council

3. CURRENT COUNCIL POSITION(S)

- ☐ Newton Ward Councillor 2003 – current
- ☐ Chairperson Access and Inclusion Advisory Committee 2014 - current
- ☐ Campbelltown Leisure Centre Redevelopment Advisory Committee 2014 - current
- ☐ Campbelltown Sesquicentennial Committee member 2013 -current
- ☐ Reconciliation Advisory Committee member 2005 – current

4. LOCAL GOVERNMENT EXPERIENCE/KNOWLEDGE

- ☐ Vice President (Metro) Local Government Association Board 2013-current
- ☐ Local Government Association Metropolitan Delegate/Deputy from 2009 - current
- ☐ Local Government Research and Development Scheme Committee member from 2009- current
- ☐ Deputy Mayor Campbelltown City Council 2006-2014
- ☐ Local Government Representative on Essential Services Commission Consumer Advisory Committee (ESCOSA) 2012- current
- ☐ SA Australian Local Government Women's Association Metro Representative Committee Member 2009-2011, 2013 – current
- ☐ SA Local Government Disability Champion 2014 – Current. Membership of the Intergovernmental Disability Access and Inclusion Plan Steering Committee
- ☐ John Legoe Encouragement Award 2011
- ☐ Campbelltown Development Assessment Panel member 2003-2005, 2010-2012
- ☐ Campbelltown Strategic Development Committee member 2010-2012
- ☐ Chairperson Campbelltown Outlook Publication Committee 2006 – 2014
- ☐ Local Government representative Supported Accommodation Residential Facilities 2012-2014

5. LOCAL GOVERNMENT POLICY VIEWS & INTERESTS

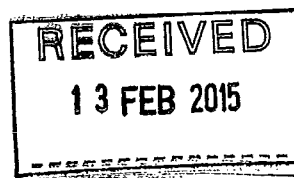
1. The LGA must be a dynamic and representative body for Local Government and needs people who are able to work with and negotiate at all levels with State and Federal Governments for local communities. Funding for Local Government is a critical issue as funding for ordinary operations through FAGS is curtailed and road funding is more competitive. A persistent and consistent approach is needed especially to push back on cost shifting from other government spheres such as the Pensioner and Seniors Concessions.
2. Negotiations and agreements with other government and non-government organisations is vital to avoid duplication and to maximise infrastructure for the benefit of all.
3. In my role as the Local Government representative on ESCOSA Consumer Advisory Committee means I will ensure Local Government views are at the forefront of considering water pricing, electricity and gas services.
4. Urban Infrastructure and Community Development are essential components to a good life and Community wellbeing. As the Urban Planning Development Reforms and proposals are brought in I will strongly represent the broad metropolitan views on its impact.
5. I am a strong advocate for people with disabilities including the elderly and the need to ensure new ways are developed to make access and inclusion are a natural part of planning policies which benefits everyone.

6. OTHER INFORMATION

I worked for the Federal Government in a variety of Human Services departments including policy development, employment, childcare and education. I have extensive experience liaising with state and federal government departments. I am proactive at conferences and contribute to the development of strategic directions at council, state and federal level. I taught primary, secondary and adult students.

This information must accompany a nomination form and must be received by the Returning Officer on 13 February 2015

LOCAL GOVERNMENT ASSOCIATION
OF SOUTH AUSTRALIA



**2015
NOMINATION FORM
REPRESENTATIVE OF METROPOLITAN LOCAL
GOVERNMENT GROUP**

TheCITY OF MITCHAM

(Name of Council making the nomination)

hereby nominatesGLENN WILLIAM SPEAR

(Full Name)

ofCITY OF MITCHAM

(Name of Council of which the nominee is a member)


being a Member of such Council to the position of

**BOARD MEMBER OR DEPUTY BOARD MEMBER
REPRESENTING THE METROPOLITAN LOCAL GOVERNMENT
GROUP**

Dated this ..12th day of February 2015


.....
(Signature of Chief Executive Officer)

and I, the person nominated, hereby accept such nomination

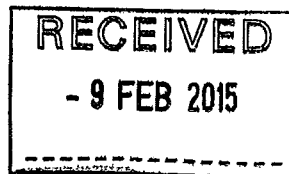

.....
(Signature of Candidate)

Close of Nominations: 5.00pm Friday 13th February 2015

LGA BOARD MEMBER CANDIDATE INFORMATION

Position Sought: Board Member Representative of Metropolitan Local Government Group

- | | |
|---|------------------------|
| 1. NAME | GLENN SPEAR |
| 2. COUNCIL | CITY OF MITCHAM |
| 3. CURRENT COUNCIL POSITION(S) | MAYOR |
| 4. LOCAL GOVERNMENT EXPERIENCE/KNOWLEDGE <ul style="list-style-type: none">• Elected Mayor of the City of Mitcham in November 2014• Currently a Deputy Board Member representing the Metropolitan Local Government Group• Have had a long term interest in local government issues and community affairs especially in regards to education, sporting facilities and active participation and communication with the community• Strong business background and strong financial skills | |
| 5. LOCAL GOVERNMENT POLICY VIEWS & INTERESTS <ul style="list-style-type: none">• Open lines of communication between all levels of government• Effectiveness and efficiencies in local government• Commercial common sense• Effective, equitable and transparent planning system• Economic and Environmental Sustainability | |
| 6. OTHER INFORMATION <ul style="list-style-type: none">• I am a current Justice of the Peace• I serve as Patron to a Hills Choral Society, Mitcham Hawks Football Club and Unley Jets Football Club• Extensive experience in chairing committees of professional and voluntary• Chairman of Central Audio Visual employing 40 people with an annual turnover of \$5million• a commercial pilot and qualified to act as a chief pilot for over 20 years• A company director for 32 years | |



**LOCAL GOVERNMENT ASSOCIATION
OF SOUTH AUSTRALIA**



**2015
NOMINATION FORM
REPRESENTATIVE OF METROPOLITAN LOCAL
GOVERNMENT GROUP**

The Corporation of the Town of Walkerville
(Name of Council making the nomination)

hereby nominates David Shetliffe
(Full Name)

of The Corporation of the Town of Walkerville
(Name of Council of which the nominee is a member)

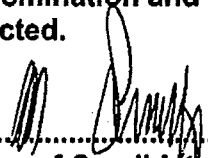
being a Member of such Council to the position of

**BOARD MEMBER OR DEPUTY BOARD MEMBER
REPRESENTING THE METROPOLITAN LOCAL GOVERNMENT
GROUP**

Dated this 6th day of February 2015


.....
(Signature of Chief Executive Officer)

**and I, the person nominated, hereby accept such nomination and consent to act as
a Board Member or Deputy Board Member if so elected.**


.....
(Signature of Candidate)

Close of Nominations: 5.00pm 13 February 2015

**LGA BOARD MEMBER
CANDIDATE INFORMATION**

Position Sought (tick whichever position applicable):

☐ **LGA President or**

☒ **Board Member Representative of Metropolitan Local Government Group**

1. NAME

David Shetliffe

2. COUNCIL

Corporation of the Town of Walkerville

3. CURRENT COUNCIL POSITION(S)

Area Councillor/Deputy Mayor – Elected 2014
Development Assessment Panel
Strategic Planning & Development Policy Committee
Eastern Health Authority Board
CEO Performance Review Committee

4. LOCAL GOVERNMENT EXPERIENCE/KNOWLEDGE

I have worked with and for local government for over 30 years as a management and economic development consultant. In particular, I worked closely with the City of Port Augusta on a number of projects, including the redevelopment of the foreshore. More recently I have been working closely with the Mayor and CEO of the City of Fremantle on a major CBD revitalisation project. As CEO of the Retail Traders Association I provided input to reviews of the Food Act, Centres Policy, litter and waste management, development on main roads, Rundle Mall redevelopment and many other issues of relevance to local government.

I have experience in water pricing/policy, land management strategies, market research, community engagement, policy development and articulation.

5. LOCAL GOVERNMENT POLICY VIEWS & INTERESTS

My main interests in local government include character of areas (planning and heritage), building community, corporate governance and strategic planning. I believe in smaller councils, shared services and minimum control of local government affairs by other levels of government. I oppose the current push to place planning decisions in the hands of larger and so-called 'professional' bodies. There is often a tension between economic development, environmental, heritage and planning issues and these are best dealt with by people with strong links to stakeholders and communities. This is the fundamental premise of a democracy.

6. OTHER INFORMATION

I have spent many years as a consultant, industry leader and CEO and chairman in the not for profit sector, making representations to government at all levels on often complex public policy issues. I understand stakeholder engagement and how to effectively lobby in the political arena. I have extensive experience in developing public policy positions across a wide variety of issues.

I have been involved in many community based organisations from rotary clubs, church and sporting bodies to chairman of the Salvation Army Advisory Board in SA. I have a sound understanding of disability issues, having been CEO of one service provider and chairman of another.

LOCAL GOVERNMENT ASSOCIATION
OF SOUTH AUSTRALIA



**2015
NOMINATION FORM
REPRESENTATIVE OF METROPOLITAN LOCAL
GOVERNMENT GROUP**

The ADELAIDE HILLS COUNCIL
(Name of Council making the nomination)

hereby nominates BILL SPRAGG
(Full Name)

of ADELAIDE HILLS COUNCIL
(Name of Council of which the nominee is a member)

being a Member of such Council to the position of

**BOARD MEMBER OR DEPUTY BOARD MEMBER
REPRESENTING THE METROPOLITAN LOCAL GOVERNMENT
GROUP**

Dated this ELEVENTH day of FEBRUARY 2014/15


(Signature of Chief Executive Officer)

and I, the person nominated, hereby accept such nomination and consent to act as a Board Member or Deputy Board Member if so elected.


(Signature of Candidate)

Close of Nominations: 5.00pm 13 February 2015

LGA BOARD MEMBER CANDIDATE INFORMATION

Position Sought:

- ☐ LGA President or
X Board Member Representative of Metropolitan Local Government Group

Word Limit is strictly 1,000 words (pursuant to clause 64.2 of the Constitution)

1. NAME: Bill Spragg
2. COUNCIL: Adelaide Hills Council
3. CURRENT COUNCIL POSITION(S):
 - Mayor
 - LGA Board member
 - SHLGA delegate
 - MLGG delegate
 - Chair of the Mount Lofty Ranges World Heritage Listing Bid
 - Strategic Planning and Development Policy committee member
4. LOCAL GOVERNMENT EXPERIENCE/KNOWLEDGE
 - Mayor, November 2010 to present
 - Ward Councillor, March 2000 to November 2010
 - Member of the Strategic Planning and Development Policy Committee, 2004 – current (Presiding Member 2010 – 2014)
 - Member Council's DAP, May 2000 – February 2007, February 2008 – 2010 (Presiding Member, July 2003 – December 2005)
 - Member of Audit Committee, 2008 – 2010
 - Chair of the Townships committee, 2001 – 2002
 - Member of Adelaide Watershed Water Quality Improvement Steering Committee
 - Hills Face Zone review reference group, 2003 – 2005

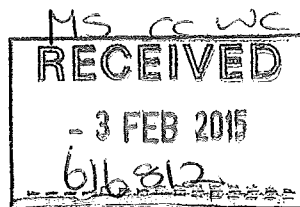
After 14 years on Council I have a good understanding of the Local Government Act 1999 and Regulations, the Development Act 1993 and Regulations and a number of other pieces of legislation impacting on the operations of Council. Since becoming Mayor I have engaged in local government activities at a national level by attending the National General Assembly and Regional Forum of ALGA.

5. LOCAL GOVERNMENT POLICY VIEWS AND INTERESTS

I have a keen interest in ensuring the voice of local government is heard in the preparation of any legislation which impacts on local government operations. I believe State Government should ensure that Councils are adequately funded to deliver services that the State Government mandates as local government responsibility through legislation and stop using this mechanism to cost shift. I strongly support the continued presence of Councillors on Development Assessment Panels and oppose the move to reduce the local input into planning controls. State Government should take responsibility for collecting the NRM levy and start spending the hard waste levy on initiatives to reduce waste landfill.
6. OTHER INFORMATION

I am a life-long learner and am continually looking to challenge and improve myself. I have a number of qualifications: Bachelor of Science; a Graduate Diploma in Education; a Graduate Diploma in Computer and Information Science and a Graduate Certificate in Business Administration.

LOCAL GOVERNMENT ASSOCIATION
OF SOUTH AUSTRALIA



**2015
NOMINATION FORM
REPRESENTATIVE OF METROPOLITAN LOCAL
GOVERNMENT GROUP**

The City of Tea Tree Gully
(Name of Council making the nomination)

MAYOR.

hereby nominates Kevin Knight
(Full Name)

of City of Tea Tree Gully
(Name of Council of which the nominee is a member)

being a Member of such Council to the position of

**BOARD MEMBER OR DEPUTY BOARD MEMBER
REPRESENTING THE METROPOLITAN LOCAL GOVERNMENT
GROUP**

Dated this 29/01/2015 day of 2014/15

[Signature]
(Signature of Chief Executive Officer)

and I, the person nominated, hereby accept such nomination and consent to act as a Board Member or Deputy Board Member if so elected.

[Signature]
(Signature of Candidate)

Close of Nominations: 5.00pm 13 February 2015

1. NAME - Kevin Knight

2. COUNCIL – City of Tea Tree Gully

3. CURRENT COUNCIL POSITION(S) - Mayor

4. LOCAL GOVERNMENT EXPERIENCE/KNOWLEDGE

First elected to position of Councillor 1993. Served on council continuously until 2006. Was Deputy Mayor for a year and served on many sub committees. The most predominant was chairman of CDAP until 2006.

Re-elected as a councillor in 2010 after 4 years off. Served on the Audit committee, Traffic Management subcommittee and CDAP.

Elected as Mayor in 2014.

Have been involved at the City of Tea Tree Gully for 18 years in total

5. LOCAL GOVERNMENT POLICY VIEWS & INTERESTS

Prudent financial management has been a priority and one of my major interests has always been planning.

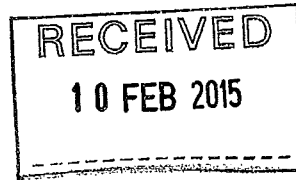
Strong believer in the word “Local” it is what separates us from the other tiers of government.

Good governance policies have been a strong interest as well as Traffic management and open space.

6. OTHER INFORMATION

Prior to retirement I held the position of State Manager for Simplex International in Adelaide and State manager for Micropay. I have an IT background along with Sales and management responsibility. I took a package at a reasonably young age and am now a self funded retiree.

LOCAL GOVERNMENT ASSOCIATION
OF SOUTH AUSTRALIA



**2015
NOMINATION FORM
REPRESENTATIVE OF METROPOLITAN LOCAL
GOVERNMENT GROUP**

The City of Burnside
(Name of Council making the nomination)

hereby nominates David Parlein
(Full Name)

of City of Burnside
(Name of Council of which the nominee is a member)

being a Member of such Council to the position of

**BOARD MEMBER OR DEPUTY BOARD MEMBER
REPRESENTING THE METROPOLITAN LOCAL GOVERNMENT
GROUP**

Dated this 9.2.15 day of February 2015

.....
(Signature of Chief Executive Officer)

and I, the person nominated, hereby accept such nomination and consent to act as
a Board Member or Deputy Board Member if so elected.

.....
(Signature of Candidate)

Close of Nominations: 5.00pm 13 February 2015

LGA BOARD MEMBER CANDIDATE INFORMATION

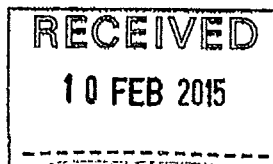
Position Sought *(tick whichever position applicable):*

☐ **Board Member Representative of Metropolitan Local Government Group**

Word Limit is strictly 1,000 words (pursuant to clause 64.2 of the Constitution)

Name	David Parkin
Council:	City of Burnside
Current Council Position (s)	Mayor
Local Government Experience / Knowledge	Mayor 2010 to present LGA Board 2013 to present MLGG Executive 2013 to present Eastern Regional Alliance 2010 to present
Local Government Policy Views & Interests:	A corporate background at a senior level has given me a depth of experience and interest in matters of procedure, governance, finance and organisational management. I approach Local Government issues from a perspective which I believe has made an effective contribution to the LGA Board. My instinct is for small, well targeted and efficient policy. I have an interest in encouraging volunteering throughout the community and promoting a healthy lifestyle through the provision of facilities that encourage active community participation.
Other Information:	My professional background includes Directorships of four public companies and Chairmanship of numerous private companies and community committees. I am honoured that the Elected Members of Burnside have again nominated me for the LGA Board. I offer Local Government in South Australia rigour, accountability and a valuable perspective to this important representative role.

LOCAL GOVERNMENT ASSOCIATION
OF SOUTH AUSTRALIA



**2015
NOMINATION FORM
REPRESENTATIVE OF METROPOLITAN LOCAL
GOVERNMENT GROUP**

The *City of Salisbury*
(Name of Council making the nomination)

hereby nominates *Mayor Gillian Mary Aldridge*
(Full Name)

of *City of Salisbury*
(Name of Council of which the nominee is a member)

being a Member of such Council to the position of

**BOARD MEMBER OR DEPUTY BOARD MEMBER
REPRESENTING THE METROPOLITAN LOCAL GOVERNMENT
GROUP**

Dated this *5th* day of *February* ~~2014~~/15

.....
(Signature of Chief Executive Officer)

and I, the person nominated, hereby accept such nomination and consent to act as
a Board Member or Deputy Board Member if so elected.

..... *G. Aldridge*
(Signature of Candidate)

Close of Nominations: 5.00pm 13 February 2015

**LGA BOARD MEMBER
CANDIDATE INFORMATION**

Position Sought (tick whichever position applicable):

☐ **LGA President or**

☒ **Board Member Representative of Metropolitan Local Government Group**

Word Limit is strictly 1,000 words (pursuant to clause 64.2 of the Constitution)

1. NAME

Mayor Gillian Aldridge

2. COUNCIL

City of Salisbury

3. CURRENT COUNCIL POSITION(S)

Mayor

4. LOCAL GOVERNMENT EXPERIENCE/KNOWLEDGE

27 years at the City of Salisbury in the following roles:

October 1988 – March 2008

Councillor

1997-2007

Deputy Mayor

March 2008 – Current

Mayor

5. LOCAL GOVERNMENT POLICY VIEWS & INTERESTS

Local Government at its best can make a real and positive difference to people's lives, and we have an obligation as a sphere of Government to develop a united and coherent approach in the interests of our communities.

Over the next couple of years, local government in South Australia will need to develop its position on a number of key issues, including:

- Economic development
- Financial and environmental Sustainability
- Internal governance standards and our response to evident parliamentary concerns in this area;
- Housing affordability;

The State Executive Committee is the peak body for the coordination of a local government response to these and other agendas and I look forward to bringing my many years of experience to bear in assisting in this important role.

6. OTHER INFORMATION

- Current Member, Local Government Association State Executive Committee
- Voting Representative, Local Government Association
- Member, Boundary Adjustment Facilitation Panel
- Local Government Association Metropolitan Mayor's Group
- Northern Economic Leaders Champions Group
- Mawson Lakes Community Trust Fund Committee

Dated: 13 February 2015

City of Onkaparinga
Agenda for the Council meeting to be held on 20 January 2015.

LOCAL GOVERNMENT ASSOCIATION
OF SOUTH AUSTRALIA



**2015
NOMINATION FORM
REPRESENTATIVE OF METROPOLITAN LOCAL
GOVERNMENT GROUP**

The City of Onkaparinga
(Name of Council making the nomination)

hereby nominates Mayor Lorraine Florence Rosenberg
(Full Name)

of CITY OF ONKAPARINGA
(Name of Council of which the nominee is a member)

being a Member of such Council to the position of

**BOARD MEMBER OR DEPUTY BOARD MEMBER
REPRESENTING THE METROPOLITAN LOCAL GOVERNMENT
GROUP**

Dated this 30th day of JANUARY 2014/15

(Signature of Chief Executive Officer)

and I, the person nominated, hereby accept such nomination and consent to act as
a Board Member or Deputy Board Member if so elected.

(Signature of Candidate)

Close of Nominations: 5.00pm 13 February 2015

Call for Nominations for LGA President, and Board Members and Deputy Board Members representing Metropolitan Local Government Group

**LGA BOARD MEMBER
CANDIDATE INFORMATION**

Position sought: Board Member Representative of Metropolitan Local Government Group

1. Name

Lorraine Rosenberg

2. Council

City of Onkaparinga

3. Current Council Position

Mayor

4. Local Government Experience/Knowledge

- First joined Willunga District Council in 1988 – 20 years Local Government experience.
- Served on many planning/policy committees, development assessment panels and Chair of various community organisations for council.
- State Parliament Member for Kaurua 1993 to 1997.
- Elected in the City of Onkaparinga bi-election in 1998.
- Deputy Mayor several times.
- Past member Soil Conservation Board/Water Resources Board.
- Elected Mayor in 2006.
- Vice President LGA Metro.
- Chair Metropolitan Local Government Group.
- Acting LGA President for six months recently.
- Member Stormwater Authority as LGA representative.
- Past Chair Fleurieu Group of AMLRNRM Board.

5. Local Government Policy Views and Interests

- Need to make the most of the review of the Local Government Act and Federal White papers.
- LGA must be proactive on matters that make a difference to Local Government.
- Local Government should continue to make its views heard at both State and Federal levels, to ensure our members are well represented.
- Need very clear delineation between local and other levels of government, particularly in planning and economic development.
- Need dedicated debate about which level does the most efficient delivery of services and they should be adequately funded to deliver.
- Strong financial accountability and autonomy important.
- Local government are clear leaders in climate change, water management and energy.

6. Other Information

- Past general manager of an NRM board (Alinytjara Wilurara).
- Live on farming property south of Willunga – beef.
- Past general manager commercial fishing industry organisation.
- Degrees in Biochemistry, Soil Conservations and Environmental Management.

18 February 2015

Mayor Kris Hanna
City of Marion
PO Box 21
OAKLANDS PARK SA 5046

Dear Mayor Hanna

Local Government Association Board Member nomination - Mayor Lorraine Rosenberg

On behalf of the City of Onkaparinga, we seek your support towards our recent nomination of Mayor Lorraine Rosenberg for the position of Board Member on the Local Government Association of SA (LGA).

Mayor Rosenberg's commitment to local government is evident through the positions she has held as Acting LGA President, Vice President, Board Member and representation on Local Government Association committees. Mayor Rosenberg's local government experience spans over 20 years and she has actively served as Mayor of the City of Onkaparinga since 2006.

If re-elected, Mayor Rosenberg will continue to contribute to the business of the LGA Board with passion and dedication. She will represent local government with her sound ability to think broadly and clearly on matters impacting local government. Her strong belief in local government provides a solid foundation for advocacy on important issues for all of local government.

Mayor Rosenberg's key local government views and interests are:

- The review of the Local Government Act and Federal White Papers
- Being proactive on matters that make a difference to local government
- Continue to make local government matters heard at State and Federal government levels
- Clear delineation between all spheres of government particularly planning and economic development
- Dedicated debate on which sphere of government is the most efficient and adequately funding to deliver specific services
- Continue to ensure that local government is a clear leader in climate change, water management and energy
- The importance of strong financial accountability and autonomy.



City of Onkaparinga
PO Box 1
Noarlunga Centre
South Australia 5168
www.onkaparingacity.com

Noarlunga office
Ramsay Place
Noarlunga Centre
Telephone (08) 8384 0666
Facsimile (08) 8382 8744

Aberfoyle Park office
The Hub
Aberfoyle Park
Telephone (08) 8384 0666
Facsimile (08) 8382 8744

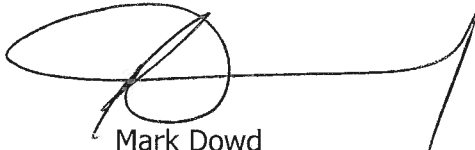
Willunga office
St Peters Terrace
Willunga
Telephone (08) 8384 0666
Facsimile (08) 8382 8744

Woodcroft office
175 Bains Road
Morphett Vale
Telephone (08) 8384 0666
Facsimile (08) 8382 8744

The LGA will shortly be distributing ballot papers and candidate profiles to all metropolitan councils seeking your Council's endorsed vote for Board Members to the Local Government Association. Voting will close at 5pm on 7 April 2015.

I ask for your consideration towards Mayor Rosenberg's nomination to the LGA Board, I have no hesitation in assuring her commitment and experience to this role.

Yours sincerely



Mark Dowd
Chief Executive Officer

cc: CEO of City of Marion

18 February 2015

Mayor Kris Hanna
City of Marion
PO Box 21
OAKLANDS PARK SA 5046

RECEIVED CITY OF MARION INFORMATION MANAGEMENT	
19 FEB 2015	Original Fwd: <input type="checkbox"/>
File No: 9-67-2-1	
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Dear

*Kris,***SCANNED**

Elections for the State Board of the Local Government Association will take place over the next few weeks. Your Councillors will be invited to select their eight preferred candidates from the list of twelve nominations.

I was elected to the Board in 2012 and I am honoured to have again been nominated as a candidate by the Elected Members of the City of Burnside.

My commercial background at board and senior management levels has given me a depth of interest in matters of probity, procedure, governance, finance and organisational efficiency. I have extensive experience in project management and organisational change. My instinct is for small, well targeted policy at the Local Government level. I have an interest in encouraging volunteering throughout the community and in promoting a healthy lifestyle through the provision of facilities which encourage active community participation. I am a strong advocate for tangible regional cooperation between Councils at all levels.

I believe I have made a constructive contribution to the LGA Board from a fresh perspective since my election two years ago and I am keen to continue the association. I ask you to consider recommending my candidature to your Councillors at the appropriate time.

Yours sincerely



David Parkin
Mayor



Office of the Mayor

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Container Ref: B284

18 February 2015

Mayor K Hanna
City of Marion
PO Box 21
OAKLANDS PARK SA 5046



Dear Mayor Hanna

I write seeking the support of your Council to re-appoint Councillor Jill Whittaker as a Board Member Representative of the Metropolitan Local Government Group in the forthcoming ballot.

Jill has been a full or proxy member of the Board since 2009 and has been an LGA Vice President for the past two years. She has served the Association with distinction, particularly when elevated duties were required during late 2013/early 2014 and her fellow LGA Vice President was elevated to the LGA Acting President role.

She has been an elected member of the Campbelltown City Council since 2003 and was Deputy Mayor from 2006 to 2014. I feel that in both of these roles she has been an outstanding performer and a true ambassador for local government. Jill has extended her representation to be the local government representative on the ESCOSA Board since 2012, is a committee member of ALGWA and the LGA R&D Scheme, and is the current LGASA Disability Champion. She has served on several Committees at the local level too providing her all-round local government experience.

Jill is backed up by her background as a professional educator and subsequent career in Federal Government departments responsible for a range of policy, employment, education and childcare matters. She has had lengthy personal involvement with disabled persons too. This mix of skills and experience is quite rare in local government and I believe provides the Association an important strategic advantage at the governance level.

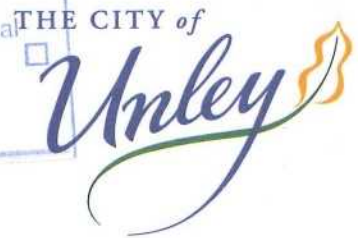
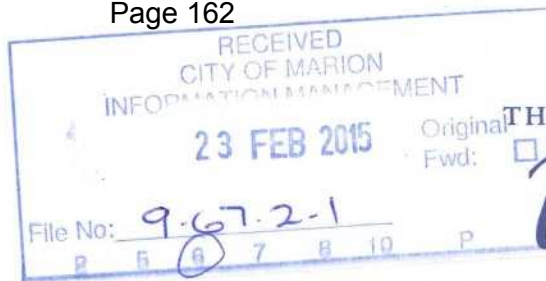
I am quite sure that her clear intelligence, friendly interpersonal style, excellent communication skills and ability to actively find solutions to complex issues is an asset to harmony at the top level of the Association.

Jill Whittaker has earned her esteemed position in local government and deserves to remain in the leadership group of the Association. Therefore, I urge your Council to place her at the highest order of your ballot, second only to any representative you have nominated.

Yours sincerely

Simon Brewer
Mayor

MAYOR'S OFFICE



19 February 2015

Mayor Kris Hanna
City of Marion
PO Box 21
OAKLANDS PARK SA 5046



Dear Mayor Hanna

Kris

Re: Support for election to the LGA Board

The Local Government Association (LGA) Returning Officer has called an election for the Metropolitan Local Government Group (MLGG) representatives on the LGA Board.

I have been privileged to represent the MLGG on the LGA Board since 2010 and am now seeking your support for a further term.

Since being elected to Unley Council in 2006, I have gained wide experience in local government matters and understand the workings of both State and Federal Governments.

Other local government positions held include:

- MLGG Executive (elected at MLGG meeting 26 November 2014);
- Local Government representative, Power Lines Environment Committee (current);
- Kurna ILUA Liaison Committee;
- Past Chair, Local Government Leadership Group for development of the Kurna ILUA.

I see the following priorities for the coming 2 year term:

- Improving public lighting technologies; working through the LGA, with DPTI and as regions, to get a better deal from South Australian Power Networks. Advocate for greater use of renewable energy and solar-powered LED lighting in public areas.
- Increase the volume of stormwater captured for reuse (eg. via aquifer recharge).



Lachlan Clyne
Direct (08) 8372 5106
Mobile 0427 132 494
mayor.clyne@unley.sa.gov.au


Civic Centre 181 Unley Road
Unley, South Australia 5061
Postal PO Box 1
Unley, South Australia 5061

Telephone (08) 8372 5111
Facsimile (08) 8271 4886
pobox1@unley.sa.gov.au
unley.sa.gov.au

- Local economic development;
 - Connecting our rural economies to our local businesses
 - Engagement with Chinese markets, and
 - Place-making
- Active Ageing;
 - Active public outdoor infrastructure
 - Helping all South Australian Councils to be age friendly as recognised by the United Nations WHO.
- Resilient communities;
 - Connecting neighbours and neighbourhoods
 - Ever stronger community centres
- Improve traffic flow across the metropolitan area (eg. by introducing an effective park and ride system).
- Improve the preservation schemes for historic buildings.

If elected, I look forward to presenting your Council's views and concerns to the LGA Board, and to promoting the many positive faces of local government to the community.

Yours sincerely



Lachlan Clyne
Mayor

*Could you please
copy & pass this
on to your
Councillors?*



Mayor Kris Hanna
 Mayor
 City of Marion
 PO Box 21
 OAKLANDS PARK SA 5046

Dear Mayor Hanna

Local Government Association Board Member nomination – Councillor Susan Clearihan

On behalf of the City of Adelaide, I write to seek your support in the upcoming LGA (SA) Board election for our Council's nominee, Councillor Susan Clearihan.

A former educator working across the metropolitan area and with an extensive track record in community affairs, Susan has a continuous 17 year association with local government beginning in 1997 when she began work at the City of Charles Sturt and then in 2003, when she was elected to Adelaide City Council.

Susan has served the City of Adelaide as an Area Councillor (2003-007), a Ward Councillor (2007-) and as Deputy Lord Mayor (2007-2008).

She has chaired numerous Council Committees, including the Corporate Governance and Finance Committee and the Community Services, Events and Facilities Committee. Susan has also served on Council's Development Assessment Panel (DAP) and more recently represented Council on the Capital City Development Assessment Commission (CCDAC).

Susan has extensive Board experience, and is Council's representative on the Education Adelaide (StudyAdelaide) Board and the Adelaide Festival Centre Trust.

She also represents the Local Government Association of SA on the State Mitigation Advisory Group in Emergency Management and the Adelaide Cemeteries Authority. Susan has been and is currently Adelaide City Council's voting delegate for the LGA of SA's Annual General Meeting.

Susan's extensive and broad local government experience and involvement at the local, state and national level positions her well to represent the Capital City Council, metropolitan councils and SA councils generally on the LGA Board.

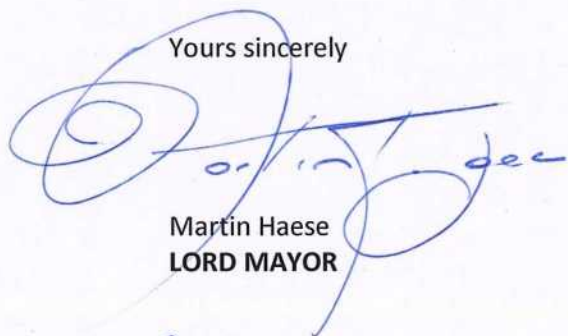
SCANNED

Councillor Clearihan's key local government views and interests include:

- Shared services and greater collaboration amongst Councils with no forced amalgamations;
- The review of the Local Government Act, ensuring comprehensive consultation with Councils;
- The Federal Government's White Paper on the Reform of the Federation, particularly in relation to the role and funding of local government;
- The return of indexation for Financial Assistance Grants and adequate funding for Emergency Management, flood mitigation and community infrastructure;
- Federal and State Government support for pensioner concessions on Council rates.

Susan is passionate, dedicated and a natural communicator. I believe she will make a sterling contribution to the LGA Board and I encourage you to consider her nomination in the ballot.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Martin Haese', is written over the typed name.

Martin Haese
LORD MAYOR

27 February 2015

File Number: S/22
Enquiries To: Lisa Mara
Direct Telephone: 8366 4549

SCANNED	
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- 4 MAR 2015	
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2 March 2015

Mayor Kris Hanna
City of Marion
PO Box 21
OAKLANDS PARK SA 5046

Dear Kris

MAYOR ROBERT BRIA - NOMINATION TO THE BOARD OF THE LOCAL GOVERNMENT ASSOCIATION OF SOUTH AUSTRALIA

On behalf of the City of Norwood Payneham & St Peters, I am seeking your support of Mayor Robert Bria's nomination for appointment to the Board of the Local Government Association of South Australia.

Mayor Bria's commitment to Local Government is demonstrated by his long standing service to the sector, having commenced with the City of Norwood Payneham & St Peters as an Elected Member in 1997. In 2005, he was elected as Mayor, a position which he has held since then.

Mayor Bria has held a number of positions within Local Government, including Chair of the Metropolitan Local Government Group in 2008 and a Member of the State Executive in 2009-2010 and 2013-2014.

He is a strong advocate for Local Government and passionate about ensuring the best possible outcomes for the community. Mayor Bria is dedicated to representing the views of Local Government and providing leadership for the sector to ensure the outcomes of the LGA are achieved.

In this respect, Mayor Bria is a strong advocate for Local Government's role in planning and economic development. In addition, he is a strong advocate for financial sustainability and ensuring that Local Government is able to successfully continue to provide the services and programs to our respective communities.

I have no hesitation in recommending Mayor Bria for appointment to the LGA Board and ask that you give favourable consideration to his nomination.

Yours sincerely


Mario Barone
CHIEF EXECUTIVE OFFICER



City of
Norwood
Payneham
& St Peters

CHIEF
EXECUTIVE'S
OFFICE

175 The Parade
Norwood SA 5067

PO Box 204
Kent Town SA 5071

Telephone
8366 4555

Facsimile
8332 6338

Email
townhall@npsp.sa.gov.au

Website
www.npsp.sa.gov.au



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Economic Prosperity
Environmental
Sustainability

Container Ref: B284

5 March 2015

Mayor K Hanna
City of Marion
PO Box 21
OAKLANDS PARK SA 5046

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- 6 MAR 2015	Original Fwd: <input type="checkbox"/>
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SCANNED

Dear Mayor Hanna

I renominated to be a member of the Local Government Association Executive because of my strong belief that the Local Government community must be dynamic and deliver results.

I was first elected to Campbelltown Council in 2003 and have spent eight years as Deputy Mayor. As a member of the Local Government Association Executive since 2009 and as a Vice President since 2013 I have been fully involved in the many issues Local Government has managed. I was elected as the Chairperson of the Local Government Research and Development Scheme in January this year.

I have broad experience having served on the full breadth of Council Committees including the Development Assessment Panel and Infrastructure Committees.

Many of the issues facing Local Government are perennial but others require immediate decisions and action.

The main areas which require action are as follows:

1. To maintain funding for the sector and to find new funding sources. Without additional funding the important work of councils will be limited and will fail to meet the needs of modern infrastructure and development demanded by communities. I am a strong advocate for pursuing our current funding levels with State and Federal Government to develop new revenue streams.
2. The need to engage with other levels of government is essential to find common goals and ways of working together. My experience as an LGA representative is broad and effective. The use of school facilities by the broader community and transport plans are two areas which need better cooperation. I am passionate about partnering with Local Governments to deliver positive outcomes for our Community.
3. Local Government is central to the provision of Essential Services where structures and pricing are under constant review with potentially serious consequences for council budgets and strong voices are required to get the best outcomes. I have experience in negotiating better deals for local government in the areas of electricity, gas and water.



- 2 -

4. As the Urban Planning Development Reforms and proposals are implemented strong representation from local government is essential to ensure that the city of the future represents the needs of residents. I will strongly represent metropolitan views on the impact of planning changes as I have in the lead up to the final report of the Expert Panel.
5. I am a strong advocate for people with disabilities and older citizens. New ways are developing to make inclusion a natural part of planning policies which benefits everyone. This is a key part of making cities vibrant and future focussed.

I welcome your support in my nomination and I would be honoured to continue to represent you on the LGA to ensure Local Government continues to develop a wide range of excellent services to the Community.

Thank you for your support.

Yours sincerely

A handwritten signature in cursive script that reads "Jill Whittaker".

Jill Whittaker (Cr)

To : Mayor Kris Hanna, City of Marion

From : Councillor Peter Jamieson, City of Port Adelaide Enfield

Date: 9th March 2015

Election of Councillor Peter Jamieson to the LGA Board

I write to you asking for your support for my re-appointment to the position of Local Government SA Board member, representing the Metropolitan Local Government Group, in the upcoming election, with voting closing on 7th April 2015 at 5.00pm.

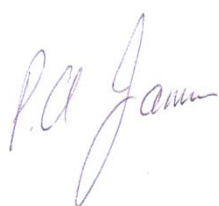
I have been an LGA board member since 2009 and in that time I have gained extensive experience in dealing with a wide range of local government issues. I have a high rate of attendance at Metropolitan and Country LGA Board Meetings and also Metropolitan Local Government Group Meetings. I have also represented Local Government on the Local Government Research and Development Advisory Committee and many State Government Advisory Boards and Committees. I have been an elected member since 2003.

The City of Port Adelaide Enfield is one of the largest Councils in SA and I believe I have a good understanding of the issues throughout the Metropolitan area, especially those issues specific to the western suburbs –tourism, the coast, low/medium socio-economic areas, flood mitigation and industrial pollution.

Importantly, I ask for support in order to represent you on issues that are unique to the western region of Adelaide.

I respectfully ask your Council to vote for me at the highest position on your ballot paper.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'P. Jamieson', with a stylized flourish at the end.

Councillor Peter Jamieson

Our Reference:
Your Reference:

3 March 2015

Mayor Kris Hanna
City of Marion
PO Box 21
OAKLANDS PARK SA 5046



Dear Mayor Hanna

I write to seek your Council's support for our nomination of Councillor David Shetliffe, for the position of Board Member on the Local Government Association of SA.

Councillor David Shetliffe was elected to Council in November 2014, where he was also chosen for the role of Deputy Mayor. Since being elected Councillor has played an integral role in the business of Council as a member of the:

- Development Assessment Panel
- Strategic Planning & Development Policy Committee
- CEO Performance
- Eastern Health Authority

Prior to his election to Council, David Shetliffe worked with, and for, local Government for more than three decades, as a management and economic development consultant. He has also spent many years as a consultant, industry leader and CEO and chairman in the not-for-profit sector and has extensive experience in development public policy positions across a range of issues.

David Shetliffe has extensive knowledge and experience across areas governance, planning & heritage, land management, community engagement, strategic planning and policy development.

I am confident that David Shetliffe's knowledge, experience and integrity make him an ideal candidate as a Board Member. I hope you will give his nomination every consideration.

Yours sincerely,



Raymond Grigg
Mayor



10 March 2015

Refer Enquiries: Deana Taglierini, Governance Officer
8397 7263

Mark Searle
City of Marion

Dear Mark Searle,

Our Ref: D15/11793
Local Government Association Board Member – Mayor Kevin Knight's Nomination

I write seeking your support for the City of Tea Tree Gully's nomination of Mayor Kevin Knight for the position of Board Member on the Local Government Association of South Australia (LGA). Mayor Knight was unanimously voted by his fellow Elected Members as the City of Tea Tree Gully's nomination.

Mayor Knight's service to local government has spanned over 18 years and he now serves as a full-time Mayor at the City of Tea Tree Gully. Mayor Knight has been a member of numerous boards and committees both locally and at a State level. Importantly, he has shown clear leadership in his previous roles as Deputy Mayor and chairman of our Council's Development Assessment Panel.

If elected, Mayor Knight is committed to representing the interests of metropolitan and regional councils of South Australia in accordance with their needs and the LGA's vision and strategic directions. He came to his new role with an enormous amount of energy and enthusiasm in representing his local community and the local government community more generally within this state.

Mayor Knight has a strong vision in making local government more meaningful to the everyday person in the street. He is a keen supporter of reducing unnecessary red tape and making it simpler for businesses to engage in meaningful outcomes with local government. He is passionate about supporting appropriate development and local governments role in assisting development.

I commend Mayor Knight to you as an excellent candidate, having all the credentials required to serve on the LGA Board, and I would appreciate your council giving favourable consideration to his nomination.

Yours sincerely

A handwritten signature in dark ink, appearing to read 'John Moyle', is positioned above the printed name.

John Moyle
Chief Executive Officer



Date

12 March 2015

Reference

Mayor Kris Hanna
City of Marion
PO Box 21
OAKLANDS PARK SA 5046

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INFC 7	13 MAR 2015
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Dear Mayor Kris Hanna and Elected Members

Re: Local Government Association Board Member Nomination – Mayor Glenn Spear

On behalf of the City of Mitcham we seek your support towards our recent nomination of Mayor Glenn Spear for the position of Board Member on the Local Government Association of SA (LGA)

On 27 January 2015, at the City of Mitcham's Council meeting, Council voted unanimously to support Mayor Glenn Spear's nomination.

Mayor Glenn spear was elected as the Mayor for the City of Mitcham in November 2014 and since that time has been a Deputy Board Member representing the Metropolitan Local Government Group.

Mayor Spear has had a long term interest in local government issues and community affairs especially in regards to education, sporting facilities and an active participation in community engagement.

As a company founder and director for thirty two years, Glenn comes to local government with a strong business background and strong financial skills. If elected he would offer a fresh and independent perspective to the LGA.

The LGA have circulated ballot papers and candidates profiles to all metropolitan councils seeking your Council's endorsed vote for Board Members to the Local Government Association. Voting will close on 7 April 2015.

I ask for your consideration of Mayor Spear's nomination to the LGA Board and I fully support his commitment to the role.

Yours sincerely

A blue ink signature of Matthew Pears.

MATTHEW PEARS
CHIEF EXECUTIVE OFFICER

Cc Chief Executive Officer

Incorporation Number
A39117
Issued 22 June 2006.
ABN 77 892 881 580



Australian Local Government
Women's Association
South Australian Branch Inc

President:

Cr Betty Gill JP

Phone: 8258 4982

0417 868 283

Email:

president.algwasa@gmail.com

Secretary:

Cr Kristina Barnett

Phone: 08 8269 3838(h)

0408 822 923

Email: algwa.sa@gmail.com

Postal:

ALGWA SA Branch Inc

PO Box 228

Prospect SA 5082

ALGWA SA Branch -
a non-profit non-political
organisation supporting and
encouraging women's
participation
in local government.

In 1964 Ellinor Gertrude
Walker helped form the
Australian Local Government
Women's Association South
Australian Branch. The
President was Elizabeth
Furner who became a council
member for North Brighton.

The Branch lapsed then re-
formed in October 2005 with
an ALGWA Commonwealth's
Women's Leadership and
Development grant. Cr
Kristina Barnett (then former
Mayor, Prospect Council) was
the inaugural President of the
new incorporated association.

The Branch has a Committee
& members from rural &
metropolitan councils & other
agencies associated with
local government.

The **Susan Grace Benny
Award**, an ALGWA SA
initiative, recognises her
achievement as the first
female politician in Australia
as an elected member,
Brighton Council (now
Holdfast Bay), South
Australia in 1919.

The Chief Executive Officers

Councils in the LGA Metropolitan Government Group

February 2015

On behalf of Australian Local Government Women's Association SA Branch (ALGWA SA), I write to ask you to distribute this letter * to your Elected Members to consider when voting for the forthcoming election for the LGA Metropolitan Local Government Group

Among the aims of ALGWA SA, and that of its national peak body, the Australian Local Government Women's Association, is to ensure that women are well represented as equally as possible in Local Government across Australia.

ALGWA SA believes it's important that Council decision-making through its Elected Members, and therefore that of the Local Government Association's regional member groups, adequately reflects the diverse interests of communities of which 50 per cent are women.

If we are serious about women taking their place as fully participating citizens in representative democracy, and serious about more women standing for council elections, then we need at least to have an equal number of women to be represented on our peak Local Government Association's groups and to vote for them.

ALGWA SA would therefore like to respectfully draw to the attention of Elected Members when voting for the LGA State Executive Committee, that 6 of the 12 nominations are from women councillors. I'm sure you will agree that, while all candidates are worthy, it would be a great opportunity to elect councillors to have a mix of gender, age and life experiences.

ALGWA SA respects that councillors may wish to place their own nominated candidate first and then suggests consider choosing enough women candidates to continue to make a difference in ensuring equality of representation for your communities.

Therefore, there is the opportunity for the Councils in the Metropolitan Region of the LGA to take a leadership role on behalf of the 205 women elected out of 702 positions or 29.02 per cent of Councillors who are now women members in South Australian councils.

Yours sincerely

Cr Betty Gill JP

President ALGWA SA Branch Inc

(Australian Women's Local Government Association)

*This letter has been written independently by ALGWA SA and has not been sought by any women Elected Members nominating.

**CITY OF MARION
GENERAL COUNCIL MEETING
24 March 2015**

Originating Officer: Colleen Madsen, Executive Assistant to the Mayor

Corporate Manager: Kate McKenzie, Manager Governance

Director: Kathy Jarrett

Subject: Mayors for Peace – Membership and Request for Financial Contribution

Report Reference: GC240315R09

REPORT OBJECTIVES:

To seek direction from Council regarding a request to financially contribute to the Mayors for Peace 2020 Vision Campaign and whether Council wishes to continue as a member of Mayors for Peace.

EXECUTIVE SUMMARY:

The City of Marion became a member of the Mayors for Peace in 1998. Membership to this organisation is not dependent upon financial payments however voluntary contributions have always been welcomed.

Mayors for Peace has invoiced the City of Marion (Appendix 1) with a suggested amount of €1200 Euros (approximately AUD\$1700.00) as the 2014 campaign contribution. Payment of the invoice is voluntary.

The receipt of this invoice provides an opportunity for Council to assess its ongoing membership to the organisation.

Mayors for Peace is widely recognised as a municipal association with a significant global network contributing to arousing public demand for the abolition of nuclear weapons.

RECOMMENDATIONS (2)

DUE DATES

That:

- | | |
|---|----------------------|
| 1. Council supports Mayors for Peace 2020 Vision Campaign by continuing its membership of the Association. | 24 March 2015 |
| 2. Council notes the request for a financial contribution from Mayors for Peace. | 24 March 2015 |

BACKGROUND:

Mayors for Peace is composed of cities around the world that have formally expressed support for the program announced in 1982 by the then Mayor Takeshi Araki of Hiroshima.

On 24 June 1982, at the 2nd UN Special Session on Disarmament held at UN Headquarters in New York, Mayor Takeshi Araki of Hiroshima proposed a new program to promote the solidarity of cities toward the total abolition of nuclear weapons. This proposal offered cities a way to transcend national borders and work together to press for nuclear abolition. Subsequently, the mayors of Hiroshima and Nagasaki called on mayors around the world to support this program.

As of 01 March 2015, membership stood at 6,585 cities in 160 countries and regions. Mayors for Peace were registered as a non-government organisation (NGO) in Special Consultative Status with the United Nations Economic and Social Council in May 1991.

The continued growth demonstrates that the 2020 Vision Campaign is tapping into a concern felt by mayors and citizens all over the world. This growth however has presented Mayors for Peace with a financial challenge on how to manage a large organisation while continuing to run a dynamic and effective campaign.

Its primary goal is to work internationally to raise consciousness regarding nuclear weapons abolition. It is also formally committed to pursuing lasting world peace by working to address starvation, poverty, refugee welfare, human rights abuses, environmental destruction and other problems that threaten peaceful coexistence.

The organisation has previously relied upon direct solicitation of donations. However this approach is not always successful as many cities do not have budgets that include a category for donations. In response to this the decision was made at the General Conference in 2009 to invoice every member of the organisation annually from 2010 to 2020.

Council received invoices for voluntary contributions in 2008, 2010 and 2011, which resulted in a report to Council following receipt of those invoices each year. Council resolved to support the Mayors for Peace 2020 Vision Campaign but has not supported a donation. During this time various Elected Members have made personal donations towards those invoices.

DISCUSSION:

Attached at Appendix 1 is the City of Marion's 2014 invoice for Mayors for Peace with a suggested amount of €1200 Euros (approximately AUD\$1700.00). This sum is calculated on the population of the City of Marion and the Gross National Income per capita as reported annually by the World Bank.

Payment of the invoice is voluntary.

There are four options listed in Appendix 1 for Council to consider in relation to the invoice as follows:-

- (1) Pay the invoice;
- (2) Adjust the invoice (upwards or downwards);
- (3) Query the invoice amount;
- (4) Ignore the invoice.

.

FINANCIAL IMPLICATIONS:

Contribution to Mayors for Peace has not been budgeted for in the 2014/15 budget.

Should Council choose to financially support Mayors for Peace, this will be incorporated into the 2014/15 budget as part of the 3rd budget review process.

CONCLUSION:

The Mayors for Peace is designed to build solidarity and facilitate coordination among the cities that support the Program to promote the solidarity of cities toward the total abolition of nuclear weapons.

If Council determines that this is a cause that it wishes to support, a financial contribution would assist them to continue promoting nuclear disarmament activities in local communities around the world.



INVOICE

Campaign Contribution 2014 1200 Euros

Financial contribution from the city of Marion in support of the Mayors for Peace 2020 Vision Campaign for the year 2014.

Please wire the contribution to the savings account of the 2020 Vision Campaign office of Mayors for Peace in Belgium:

Bank Account for Mayors for Peace 2020 Vision Campaign vzw

IBAN nr.: **BE48-0882-3710-0327** BIC (SWIFT code): **GKCCBEBB**

Bank: Belfius (branch Vlamertinge - Dikkebus), Kerkplein 18, 8908 Vlamertinge - Ieper, Belgium

➤ Marion

Population: 87574 GNI59360 Group: 4 Contribution: 1200Euros

Local Authority	World Bank Category (According to GNI per capita)			
	I	II	III	IV
Population	Suggested Contribution			
< 25,000	50	150	200	300
25,001 - 50,000	100	300	400	600
50,001 - 100,000	150	350	450	1,200
100,001 - 200,000	200	400	500	1,750
200,001 - 300,000	250	450	550	2,250
300,001 - 500,000	300	500	600	2,750
500,001 - 750,000	350	550	650	3,500
750,001 - 1,000,000	400	650	750	4,500
1,000,001 - 2,000,000	450	750	1,000	5,750
2,000,001 - 4,000,000	500	1,000	2,000	7,000
> 4,000,000	750	1,500	3,000	8,000

Because of the remaining danger of nuclear proliferation and the risk of a renewed use of nuclear weapons, the General Conference of Mayors for Peace decided to invite all the members of Mayors for Peace to make an annual financial contribution in solidarity with the cities of Hiroshima and Nagasaki who have carried the lion's share of the financial burden of Mayors for Peace for over 30 years.

The suggested financial contribution tries to ensure equality by taking the specific circumstances of each member city into account. It will be calculated depending on the size of the local authority and the Gross National Income per Capita (GNI), as reported annually by the World Bank (see table left).

This contribution is a voluntary grant by the mentioned local government and will only be used for the functioning of the International Secretariat of the 2020 Vision Campaign to promote peace and nuclear disarmament throughout the world. Non-payment of the invoice will have no negative consequences for the member.

Options for responding to our invoice (voluntary)

1) Pay it.

For your valuable contribution you will receive this year's 2020 Vision Campaign Progress Report and a thank you letter from our chairman expressing our sincere gratefulness. Cities like yours make our organization viable. Next year you will receive an invoice for the same amount.

2) Adjust it (upwards or downwards).

Simply cross out the figure on the invoice and donate an amount of your choice. We are thankful for all contributions and you will of course receive a letter of our gratitude and the 2020 Vision Campaign Progress Report. Next year you will be invoiced at the standard rate but will again have the option of adjusting it.

3) Query it.

If you believe that we have made a mistake in calculating your suggested payment please do not hesitate to contact the Campaign Secretariat which will then issue a new invoice.

4) Ignore it.

If you do not respond to this invoice you will be invoiced the same amount next year.



Mayors for Peace 2020 Vision Campaign

PRESIDENT

Hiroshima, Japan

VICE-PRESIDENTS

Ypres, Belgium

Fongo Tongo, Cameroon

Biograd na Moru, Croatia

Malakoff, France

Hannover, Germany

Halabja, Iraq

Nagasaki, Japan

Mexico City, Mexico

Frog, Norway

Volgograd, Russia

Granollers, Spain

Akron, U.S.A.

Manchester, U.K.

ASSOCIATE MEMBERS

Ashkelon, Israel

Bastogne, Belgium

Basel, Switzerland

Cochin, India

Florencio Varela, Argentina

Fremantle, Australia

Glasgow, UK

Matagalpa, Nicaragua

Montes de Oro, Costa Rica

Rio de Janeiro, Brazil

Sabana de la Mar, Dom. Rep.

San Borja, Peru

Vitoria, Brazil

Zemer, Israel

Bank Account Number
 IBAN: BE48-0882-3710-0327
 BIC (SWIFT code): GKCCBEBB

Phone: +32-57-38 89 57
 Fax: +32-57-23 92 76
 Email: 2020visioncampaign@ieper.be
 www.2020visioncampaign.org

International Secretariat
 City Hall
 Grote Markt 34
 8900 Ypres, BELGIUM

Dear Mayor,

In 1998, Marion joined Mayors for Peace. Since then thousands of cities from around the world have also come on board. This expression of solidarity with the aspirations of the founding Cities of Hiroshima and Nagasaki has propelled Mayors for Peace into the forefront of the nuclear arms debate. When our leaders speak on behalf of our 6000-plus cities representing over one billion people, governments listen.

When we pointed to a way around the long-deadlocked Conference on Disarmament, they took it and created an Open-Ended Working Group, mandating the Geneva diplomats to take forward multilateral negotiations on establishing a nuclear weapon free world. When we called for higher level engagement, a high-level session of the General Assembly was held on 26 September 2013 and a High-Level Conference on Nuclear Disarmament is now on the UN calendar for 2018. When we brought the world's top scientists to Geneva to inform the diplomats on how nuclear war would cause catastrophic climate disruption, they listened and began an intergovernmental education process which is now headed into its third session. So when we say that we value the solidarity you have shown, we mean it. It makes a difference. We have only been able to follow through on this great global expression of solidarity because of the financial contributions of member cities. But the embarrassing truth is that only about a tenth of our members contribute and Hiroshima and Nagasaki still provide the lion's share of funding. That's not fair. And more to the point, it could severely limit the impact we can potentially have.

Appended to this letter are descriptions of four terrific 2020 Vision Campaign projects which were approved by last year's 8th General Conference of Mayors for Peace. We have included them in this solicitation so that, if you wish, you can earmark your donation to a specific project or projects. If you want us to decide how to apportion the funds, that's better still. But either way, please give generously and in full confidence that your donation will have an impact.

What do we mean by generously? We have adopted a formula used by other local government associations, which takes into account your cities population and your country's standard of living. The attached invoice suggests the appropriate amount (but also allows you to specify another amount – no contribution is too small) and the means by which to transfer funds to our Belgian bank account. Whatever your financial contribution may be, we of course want you to become more involved in the activities of the Campaign as well. Each of the project areas has a role for your city and your citizens. Which one is best for you? Please visit our website for guidance: <http://www.2020visioncampaign.org>

We look forward to hearing from you!

Jan Durnez
 Chairman of the Board
 Mayor of Ypres, Belgium

Mayors for Peace 2020 Vision Campaign Association vzw					
General Meeting		Board of Directors			
President Kazumi Matsui	Vice-President Thore Vestby	Chair Jan Durnez	Vice Chair Jasminka Bajlo	Treasurer Filip Deheegher	Secretary Aaron Tovish
Executive Cities (Cities that are members of the Board of Directors are represented by the Mayor and a Deputy Director)					
Akron, U.S.A. Mayor Donald Plusquellic Rick Merolla	Granollers, Spain Mayor Josep Mayoral Carne Barbany	Hiroshima, Japan Mayor Kazumi Matsui Yasuyoshi Komizo	Manchester, U.K. Mayor Naeem Ul Hassan Sean Morris		
Biograd na Moru, Croatia Mayor Ivan Knez Jasminka Bajlo	Halabja, Iraq Mayor Khder Kareem Nariman Ali	Ieper, Belgium Mayor Jan Durnez Filip Deheegher	Mexico City, Mexico Mayor Miguel Mancera Ricardo Baptista		
Fongo Tongo, Cameroon Mayor Nkenfack Jean-Paul Nanfack	Hannover, Germany Mayor Stefan Schostok Theda Minthe	Malakoff, France Mayor Catherine Margat�� Michel Cibot	Nagasaki, Japan Mayor Tomihisa Taue		
Frogn, Norway Mayor Thore Vestby Anne Larson			Volgograd, Russia Mayor Kosolapov Andrey Vladimirovich Maria Deeva		
Associate Cities					
Ashkelon, Israel Mayor Itamar Shimoni	Florencio Varela, Argentina Mayor Julio Pereyra	Matagalpa, Nicaragua Mayor Sadrach Rocha	Sabana de la Mar, Dom. Rep. Mayor Aura Salda��a		
Basel, Switzerland Mayor Guy Morin	Fremantle, Australia Mayor Brad Pettitt	Montes de Oro, Costa Rica Mayor Alvaro Cruz	San Borja, Peru Mayor Marcos Vargas		
Bastogne, Belgium Mayor Beno��t Lutgen	Glasgow, U.K. Mayor Sadie Docherty	Rio de Janeiro, Brazil Mayor Eduardo Paes	Vit��ria, Brazil Mayor Luciano Rezende		
Cochin, India Mayor Tony Chammany			Zemer, Israel Mayor Samir Darwish		

The 2020 Vision Campaign is the main activity of the Mayors for Peace international network of over 6000 cities in over 150 countries.



2020 Vision Campaign projects

"I was her age." Project

"Between the 12th of April and the 25th of July, Mayors for Peace 2020 Vision Campaign in collaboration with the NGO, Peace Boat, will set sail on a voyage taking in stops at our member cities including Kochi, India; Gonfréville l'Orcher, France; Ypres, Belgium; Gdansk, Poland; and St. Petersburg, Russia. On board will be a group of survivors (Hibakusha) from the atomic bombings of Hiroshima and Nagasaki, who were just young children in 1945. We will organize peace gatherings in which parents with their young children encounter Hibakusha who in 1945, were the same age the parents' children are today, pledging to strive for the abolition of nuclear weapons. The Hibakusha's message is simplicity itself: to the parent of a daughter: "I was her age."; of a son, "I was his age." Host cities will promote public awareness and participation for the gathering, as well as gain local, national, and where possible international media attention. We are also encouraging the formation of an international co-production to make a TV feature-length documentary about the 87th Global Peace Voyage to round off the project."

'Cities Are Not Targets'

"An international conference of cities in Ypres, Belgium, to take place in April 2015 to commemorate the 100th anniversary of the first use of weapons of mass destruction. The Conference will provide the perfect opportunity to publicize the results of a comprehensive survey of the historical experience of cities coming under attack in the last 100 years compiled by the 2020 Vision Campaign. The conference will consider how cities can most effectively mobilize to counter the targeting of cities in the future, including the threat of use of weapons of mass destruction."

Cities' World Peace Calendar

"We will take the lead in creating and publicizing a Peace Calendar, which recognizes activities toward nuclear weapons abolition being undertaken in member cities on each of the 365 days of the year. Cities which have experienced the scourge of war will be encouraged to commemorate the anniversary of the attack on their city in the spirit of 'Cities Are Not Targets!' All member cities will also be encouraged to commemorate the 1945 atomic bombings of Hiroshima and Nagasaki (on or between 6-9 August) and/or the International Day of Peace (21 September)."

Good Faith Challenge

"Taking advantage of the following international conferences, we will call on the United Nations and governments around the world to take action in good faith toward the conclusion of a nuclear weapons convention. These conferences include; The Conference on Disarmament, The NPT review process, The Humanitarian Initiative, The Open-Ended Working Group on Taking Forward Multilateral Negotiations for a World Free of Nuclear Weapons, and The High-Level Conference. Good Faith also requires that states honor their existing treaty commitments, so we will support action that identifies states as breaching contractual obligations to disarm."

**CITY OF MARION
GENERAL COUNCIL MEETING
24 March 2015**

Originating Officer: Marg Edgecombe, Unit Manager, Community Cultural Development

Corporate Manager: Abby Dickson, Manager, Libraries & Cultural Development

Director: Vincent Mifsud

Subject: Freedom of Entry Parade and Ceremony

Reference No: GC240315R10

File No:

REPORT OBJECTIVES AND EXECUTIVE SUMMARY:

The purpose of this report is to update Council on the arrangements which have been put in place to host a Freedom of Entry Parade by the 9th Combat Service Support Battalion based at the Warradale Barracks on 18 April 2015 and seek Council's endorsement.

RECOMMENDATIONS (1)

DUE DATE

That:

- | | |
|---|----------------------|
| 1. Council endorse a Freedom of Entry Parade and Ceremony by the 9th Combat Service Support Battalion which will occur on 18 April 2015 | 24 March 2015 |
|---|----------------------|

BACKGROUND:

In Australia a Freedom of Entry to a City or Shire is a ceremonial honour that became popular during the nineteenth century and has historical links dating back to medieval times. The award is restricted to military and civilian units, which have a significant attachment to the City and have enjoyed a long and happy relationship with the City. The Award is in recognition of the achievement of military Units while on active service or overseas duty, or as a mark of respect and gratitude for their efforts in the defence or service of Australia.

Freedom of Entry was first Awarded to the 9th Battalion by the City of Marion at the 20 July 1999 General Council meeting (CW200799/7a.4). The 9th Battalion last exercised the Freedom of Entry in June 2009.

DISCUSSION:

To commemorate the centenary of Anzac in 2015 the 9th Combat Service Support Battalion based at Warradale Barracks will exercise a Freedom of Entry Parade and Ceremony within the City of Marion. The Mayor extended a written invitation to the Battalion on 24 February 2015.

The parade will occur on 18 April 2015, commencing at 1pm with the Mayoral inspection and address at the Marion Sports grounds from where the Battalion will march to the Marion Cultural Centre (MCC) via Sturt and Diagonal Roads. During the march the Battalion will be stopped and challenged by the

Senior Police Officer of the City on their right to march at which time they will present a document awarded to the Battalion by the Mayor confirming that the Battalion has Freedom of Entry to the City of Marion. The event will conclude at the MCC where afternoon tea will be served and the *Almond Groves to Poppy Fields: Marion's Unsung Heroes* exhibition will be launched at Gallery M.

Financial & Resource impacts

The event is being jointly coordinated by the Art and Cultural Development and Communications Teams and is achievable within existing resources and budget supported by a small grant from the Government of South Australia's Anzac Day Commemoration Fund.

CONCLUSION:

The Anzac Centenary is a significant commemoration for Australia and will be a time for community members to honour and reflect upon the service and sacrifice of Australian service men and women, past and present. A Freedom of Entry Parade and Ceremony will be one of the many ways the City of Marion will commemorate this important national event.

**CITY OF MARION
GENERAL COUNCIL MEETING
24 March 2015**

Originating Officer: David Harman, Financial Accountant
Corporate Manager: Ray Barnwell, Manager Finance
Director: Vincent Mifsud
Subject: Finance Report – February 2015
Report Reference: GC240315R11

REPORT OBJECTIVES AND EXECUTIVE SUMMARY:

This report provides Council with information relating to the management of financial resources under its control as at February 2015. This report is one of a series of reports designed to assist Council in achieving and maintaining a financially sustainable position. Other reports assisting in this process include the Quarterly Budget Reviews and the Long Term Financial Plan.

It is considered appropriate that financial information regarding Major Projects be presented on a monthly basis in this report. Financial information regarding Major Projects will also be summarised in the quarterly Major Project reports. The principles used for assessment of reportable projects are according to the following criteria:

- Council has agreed to proceed with the project and approved a Section 48 Prudential Report.
- The Whole Of Life Cost is greater than \$4 million dollars (including grant assisted projects).
- Has a project life of more than 12 months.

According to the above criteria, the Cove Civic Centre and the City Services Redevelopment projects qualify and are included in Section 2 of this report.

RECOMMENDATIONS (1)

DUE DATES

That Council:

- | | |
|--|----------------------|
| 1. Receive the report “Finance Report – February 2015”. | 24 March 2015 |
|--|----------------------|

BACKGROUND

This report is presented on a monthly basis to provide Elected Members with key financial information to assist in monitoring Council's financial performance.

DISCUSSION:

Appendix 1 contains a financial report to identify Council's performance against budget utilising a "Funding Statement". It provides a review against all of the elements contained within the Statement of Comprehensive Income and Statement of Financial Position that are adopted as part of the Annual Budget Report.

The following reports are included:

(1) Major Projects

Section 48 approved Projects

- (a) Cove Civic Centre (CCC)
- (b) City Services Redevelopment

(2) Funding Statement – Actual versus Budget (Appendix 1)

(3) Debtors Reports for Sundry Debtors and Rates Debtors (Appendix 2)

(1) Major Projects**(a) Cove Civic Centre**

	2014/15 Actual + Committ YTD 28/02/2015	2014/15 Budget	Project Cost At Completion
Income			
Federal Budget Grant 2011-12 Contribution			3,400,000
Total Income			3,400,000
Expenditure			
Operating	-	-	-
Capital Construction	(3,381,109)	(8,387,095)	(13,400,000)
Total Expenditure	(3,381,109)	(8,387,095)	(13,400,000)
Project Result Surplus/(Deficit)	(3,381,109)	(8,387,095)	(10,000,000)

The net deficit forecast will be funded in the following manner:

Funded By :	\$
(Over Project Life)	
Fixed Term Loan	10,000,000
	10,000,000

Construction of the Cove Civic Centre was originally forecast to commence in 2010/11 and is now included in the current Long Term Financial Plan to take place over the 2013/14 and 2014/15 financial years. On the 14 February 2012 (GC140212R02) Council resolved to support a design-led approach to provide greater certainty regarding design and project costs.

The Federal Budget announcement on the 8 May 2012 advised that the Government would provide \$3.4 million which was received in June 2012 as a contribution to the Cove Civic Centre. At the 13 November 2012 Council Meeting, a Section 48 Prudential report (GC131112R01) was considered and adopted by Council.

Operating costs from the existing Hallett Cove Library will be transferred and additional net annual operating costs once the new Cove Civic Centre is opened will be required. These funds are now incorporated in the current Long Term Financial Plan as outlined in the Section 48 Prudential Report.

(b) City Services Redevelopment

	2014/15 Actual + Committ YTD 28/02/2015	2014/15 Budget	Project Cost At Completion
Income			
Total Income			-
Expenditure			
Operating	-	-	-
Capital Construction	(3,593,832)	(7,836,623)	(14,332,000)
Total Expenditure	(3,593,832)	(7,836,623)	(14,332,000)
Project Result Surplus/(Deficit)	(3,593,832)	(7,836,623)	(14,332,000)

The net deficit forecast will be funded in the following manner:

Funded By :	\$
(Over Project Life)	
Operating Revenue	1,732,000
Fixed Term Loan	12,600,000
	14,332,000

The City Services Redevelopment design work commenced in 2011/12, with tendering for the project commencing in March 2014. Following the completion of the tender process, Council have unanimously approved the awarding of the construction contract for the redevelopment to Badge Constructions, with work expected to be completed late 2015 (SGC190814F01).

On the 11 February 2014 (GC110214R04) Council approved the change in allocated funding for this project of up to \$14.332m.

On the 25 March 2014 (GC250314R01) Council approved loan funding of up to \$12.6m to be taken out for this project. Council has also agreed that it will consider a report on the timing and methodology for disposal of any surplus land following completion of the project.

INTERNAL ANALYSIS

Financial Implications:

This report is an information report only and has no direct financial implications.

CONCLUSION:

The main monthly reporting focus is to report the “Actual versus Budget” position to enable regular monitoring of Council’s financial performance. Major Projects require regular reporting and monitoring by Council to ensure prudent financial management is maintained.

Appendix 1 : Funding Statement & Graphs – Actual versus Budget.

(2) Funding Statement – Actual versus Budget

The Funding Statement provides a view of Council's financial performance against the approved budget and is consistent with the information provided at budget reviews. It provides a review against all of the elements contained within the Statement of Comprehensive Income and the Statement of Financial Position that are adopted as part of the Annual Budget Report. It details Council's:

Statement of Comprehensive Income -

The operating result is recognised as one of Council's key financial indicators. The budget framework includes a commitment to maintaining a Category 3 Financial Sustainability rating, on average over each five year period, which for 2014/15 means a targeted operating surplus of between \$0 and \$3.277m.

Comment: Council has a net operating surplus result of \$8.319m before capital revenues, against a year end forecast from Budget of \$2.491m surplus.

Capital Budget -

The Capital Budget is linked to Council's key financial indicator – "Asset Sustainability Ratio" and an actual to budget comparison reflects Council's progress in achieving its Capital program.

Comment: The year to date actual to budget position reveals that 66.0% of the full year financial Capital Renewal Budget has been spent or committed.

The actual progress to date of Council's full Capital New and Renewal Expenditure programs is detailed in the attached graphs, with the exception of major projects which have previously been detailed in this report.

Loans -

The loans component of the Funding Statement identifies any new proposed loan receipts or principal payments. Council's borrowings are included in Council's key financial indicator – "Net Financial Liabilities" which reflects Council's total indebtedness.

Comment: New borrowings of \$10.116m for Cove Civic Centre and for the City Services Redevelopment, are included in the 2014/15 budget as part of Council's Major Projects. Principal repayments of \$1.572m mean that the overall loan liability balance is due to increase by \$8.544m.

Reserves & Cash -

Various fund movements such as surplus budget review results, unspent grants and carryover projects at year end are reflected as transfers to reserves, whilst utilisation of reserve funds are recognised as transfers from reserves.

Cash may be utilised to fund expenditure within the context of Treasury Management to ensure loans are not drawn down where temporary cash holdings are available.

Comment: Major movements in Net Transfers from Reserve of \$15.398m include the following:

Transfers from Reserve

Grants & Carryovers Reserve	\$ 15,669k
Asset Sustainability Reserve	\$ 140k

Transfers to Reserve

Open Space Development Contribution and Interest	(\$ 33k)
Grants & Carryovers Reserve	(\$ 378k)

A net cash deficit of \$1.263m is forecast to occur in 2014/15. Of this amount \$2.275m relates to uncompleted projects retimed and fully funded from 2013/14, offset by \$1.012m from savings identified through the first Budget Review.

Funding Statement

As at 28 February 2015

Original Adopted Budget \$'000		YTD Actual + Committ \$'000	YTD Budget \$'000	YTD Variance \$'000		Annual Budget \$'000	Note
	Operating Revenue						
67,051	Rates	45,146	45,026	120	F	67,110	A
1,803	Statutory Charges	1,211	1,115	96	F	1,677	
1,717	User Charges	1,166	1,111	55	F	1,674	
5,667	Operating Grants & Subsidies	4,830	4,039	791	F	5,902	B
560	Investment Income	551	485	66	F	732	
910	Reimbursements	679	622	57	F	938	
399	Other	728	271	457	F	408	C
246	Net gain - SRWRA	30	30	-	-	306	
78,353		54,341	52,699	1,642	F	78,747	
	Operating Expenses						
32,777	Employee Costs	18,648	21,387	2,739	F	32,392	D
16,293	Contractual Services	11,354	11,737	383	F	18,160	E
5,086	Materials	2,909	3,240	331	F	5,013	F
770	Finance Charges	349	349	-	-	802	
12,958	Depreciation	8,704	8,783	79	F	13,196	
6,726	Other	4,058	4,224	166	F	6,693	G
74,610		46,022	49,720	3,698	F	76,256	
3,743	Operating Surplus/(Deficit) before Capital Revenues	8,319	2,979	5,340	F	2,491	
	Capital Revenue						
657	Capital Grants & Subsidies	1,559	672	887	F	672	H
1,500	Contributed Assets	-	-	-	U	1,500	
-	Gain/(Loss) on Asset Disposal	58	-	58	F	-	
2,157		1,617	672	945	F	2,172	
5,900	Net Surplus/(Deficit) resulting from operations	9,936	3,651	6,285	F	4,663	
12,958	add Depreciation	8,704	8,783	(79)		13,196	
(246)	less Share of Profit SRWRA (excluding dividend)	-	-	-		(246)	
18,612	Funding available for Capital Investment	18,640	12,434	6,206	F	17,613	
	Capital						
13,914	less Capital Expenditure - Renewal	11,368	9,941	(1,427)	U	17,231	I
14,516	less Capital Expenditure - New	7,518	14,779	7,261	F	24,087	J
1,500	less Capital - contributed assets	-	-	-	U	1,500	
(11,318)	Net Overall lending/(borrowing)	(246)	(12,286)	12,040	F	(25,205)	

Original Adopted Budget \$'000		YTD Actual + Committ \$'000	YTD Budget \$'000	YTD Variance \$'000	Annual Budget \$'000	Note
Funded by;						
Loans						
12,628	Loan Principal Receipts (Net)	-	-	-	-	10,116
-	Loan Receipts/(Payments) from Sporting Clubs (Net)	-	-	-	-	-
1,417	less Loan Principal Repayments	706	706	-	-	1,572
11,211	Loan Funding (Net)	(706)	(706)	-	-	8,544
Movement in level of cash, investments and accruals						
-	Cash Surplus/(Deficit) funding requirements	14,645	2,436	12,209		(1,263)
107	less Reserves (Net)	15,597	15,428	169		15,398
(107)	Cash/Investments/Accruals Funding	(952)	(12,992)	12,040		(16,661)
11,318	Funding Transactions	246	12,286	(12,040)	F	25,205 K

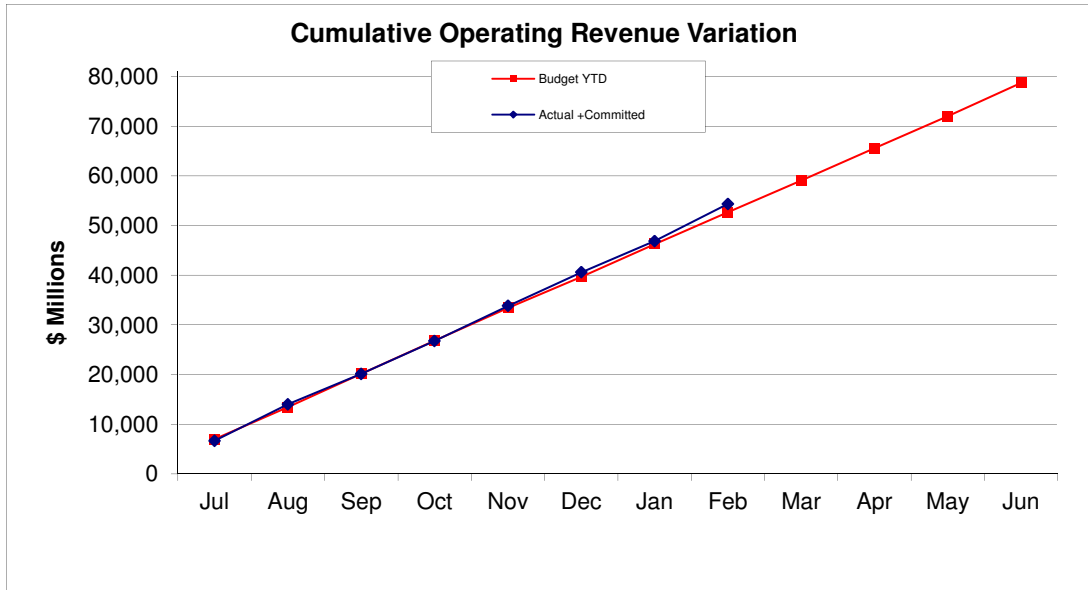
Variation Notes

A	Rates	Favourable \$120k	Predominantly reflects budget timing variances in relation to rate rebates expected for SA Housing Trust stock transfer that has not yet occurred.
B	Operating Grants & Subsidies	Favourable \$791k	Predominantly reflects one-off increase in Roads 2 Recovery grant (\$120k) and budget timing variations for Grants Commission grants (\$232k).
C	Other Revenue	Favourable \$457k	Relates to contributions received from Cove Sports, Mitchell Park Sports and Edwardstown Sporting Club to be used for Council approved capital works (\$301k), and unbudgeted Oakford Homes development Open Space contribution (\$211k).
D	Employee Costs	Favourable \$2,739k	Predominantly reflects budget timing variances arising from the way pay weeks fall, as well as the existence of some temporarily vacant positions.
E	Contractual Services	Favourable \$383k	Predominantly reflects a number of monthly budget timing variations, none of which are individually significant.
F	Materials	Favourable \$331k	Predominantly reflects budget timing variations in regards to electricity (\$159k).
G	Other Expenses	Favourable \$166k	Predominantly reflects a number of monthly budget timing variations, none of which are individually significant.
H	Capital Grants & Subsidies	Favourable \$887k	Relates to unbudgeted grants received for the Mike Turtur Bikeway (\$98k), Edwardstown Oval upgrades (\$250k), Jervois Street Reserve (\$300k), Trott Park Dog Park (\$100k) and Southbank Boulevard Toilet Block (\$100k).
I	Capital Expenditure (Renewal)	Unfavourable \$1,427k	Predominantly reflects budget timing variations in regards to Roadworks (\$744k).
J	Capital Expenditure (New)	Favourable \$7,261k	Predominantly reflects budget timing variations in regards to the Cove Civic Centre (\$2,349k), drainage construction (\$682k), reserve redevelopments (\$916k) and City Services Redevelopment (\$1,623).
K	Funding Transactions	Favourable \$12,040k	The increase in cash/investments/accruals funding is attributable to the corresponding net overall lending/(borrowing) position.

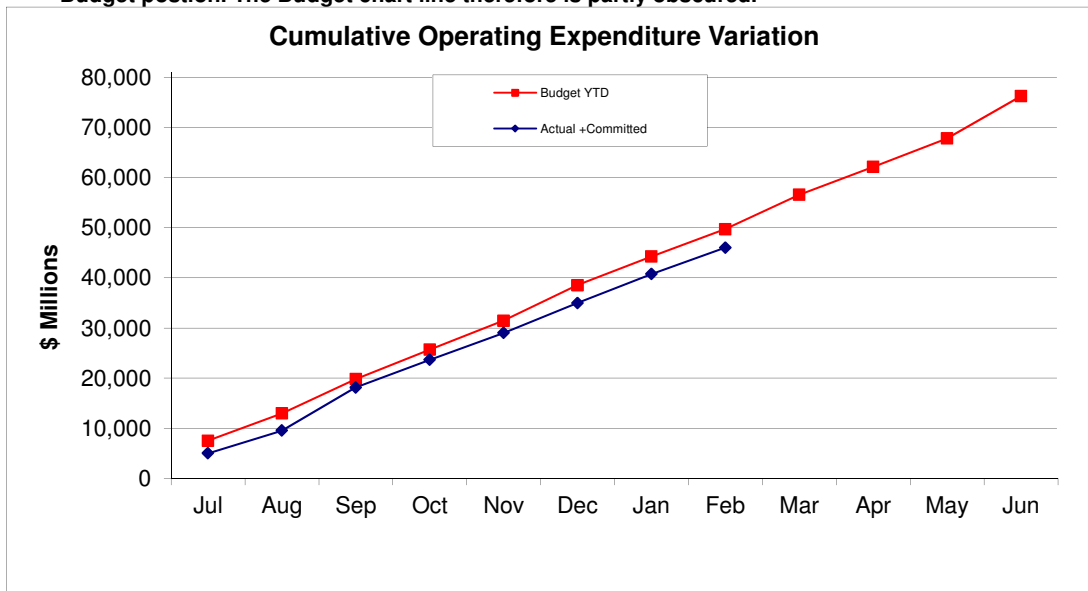
The above comments referring to budget timing variations are where some monthly budget estimates are not reflective of the actual expenditure patterns as at the reporting date.

Note: The progress to date of Capital Expenditure programs (New and Renewal) is detailed in the attached graphs, noting that where no budget exists in the initial months this is primarily due to certain types of capital works that cannot be carried out during periods of inclement weather.

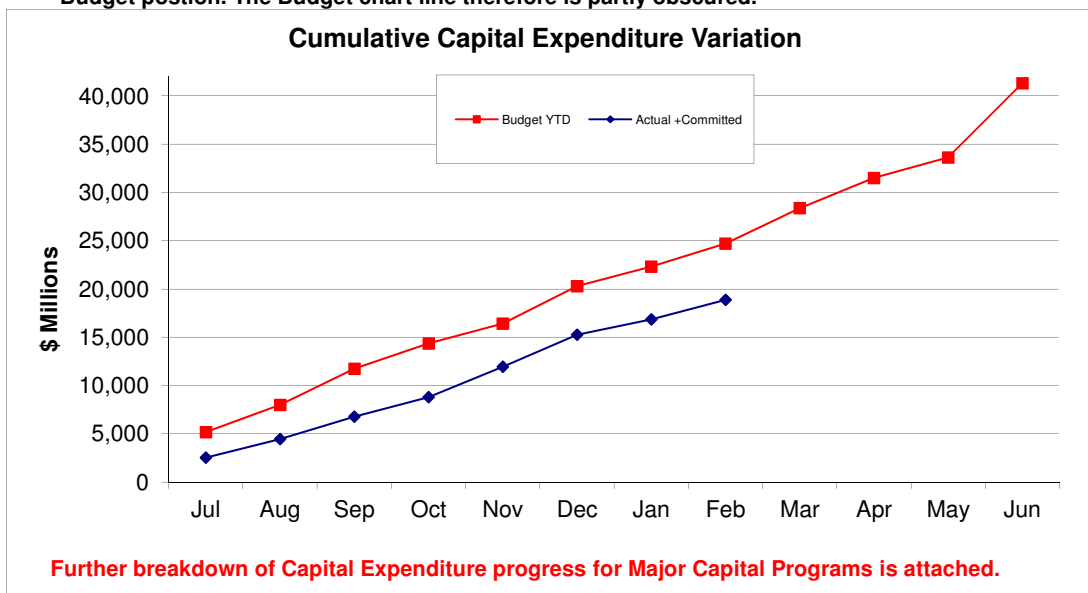
Funding Statement Cumulative Position - 2014/15

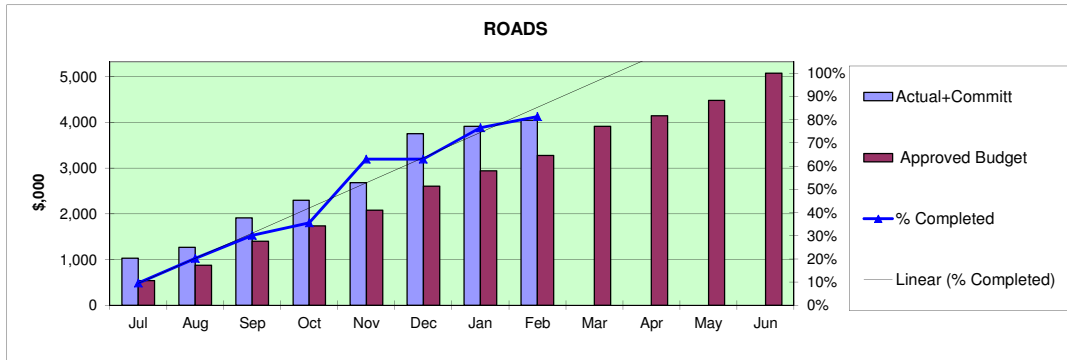


Note - The Year to Date Actual + Committed position result is accurately aligned to the Year to Date Budget position. The Budget chart line therefore is partly obscured.

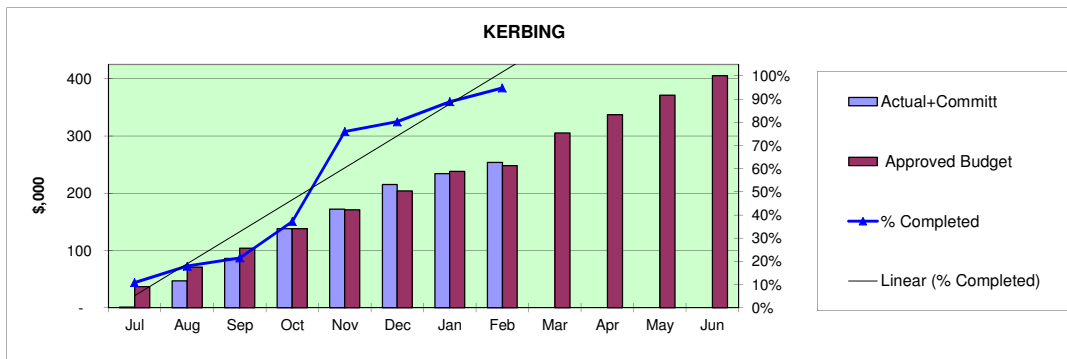


Note - The Year to Date Actual + Committed position result is accurately aligned to the Year to Date Budget position. The Budget chart line therefore is partly obscured.

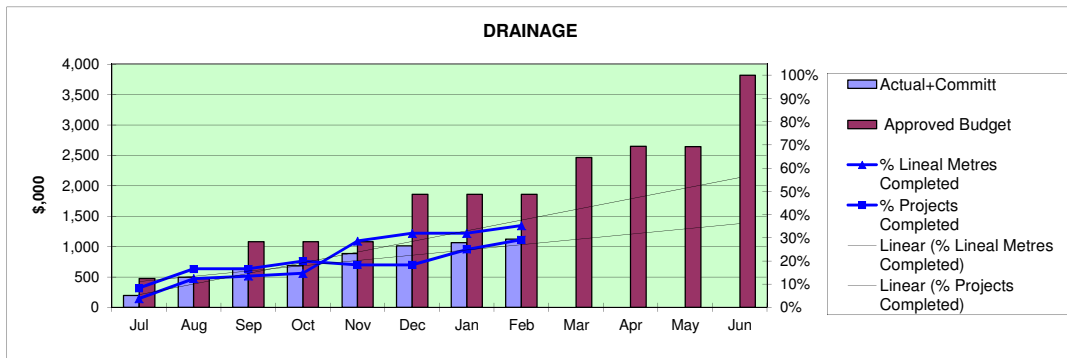




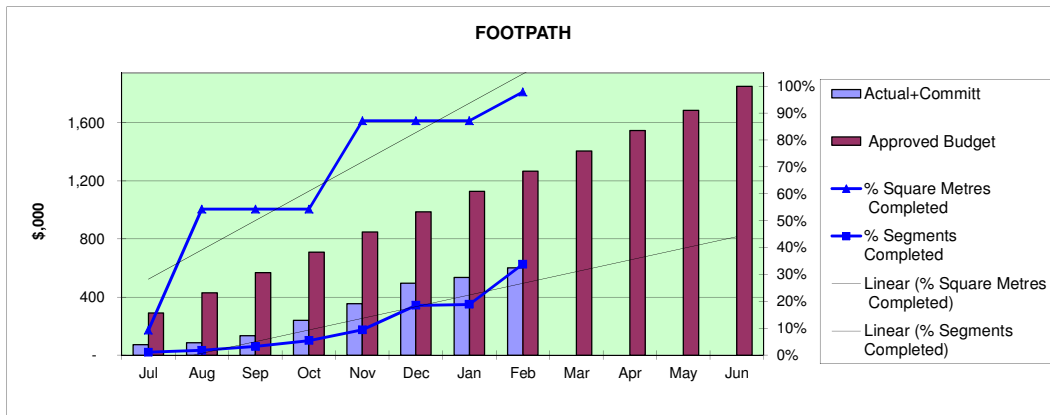
- Road seal program in progress, 81% completed.



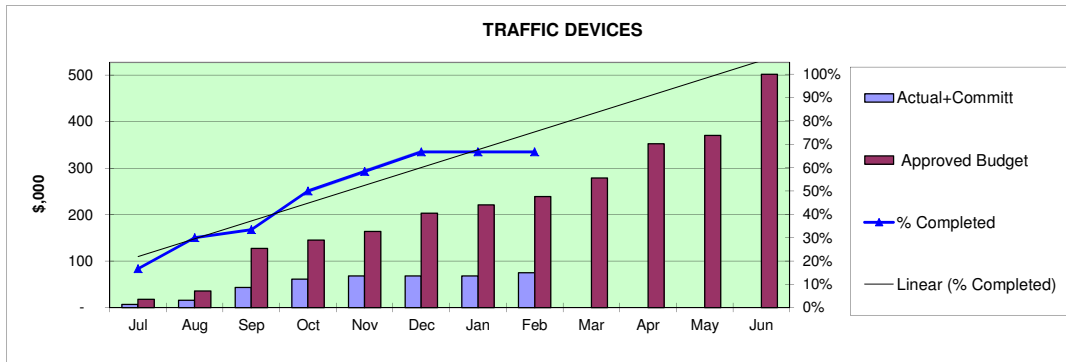
- Kerb program in progress, 95% completed.



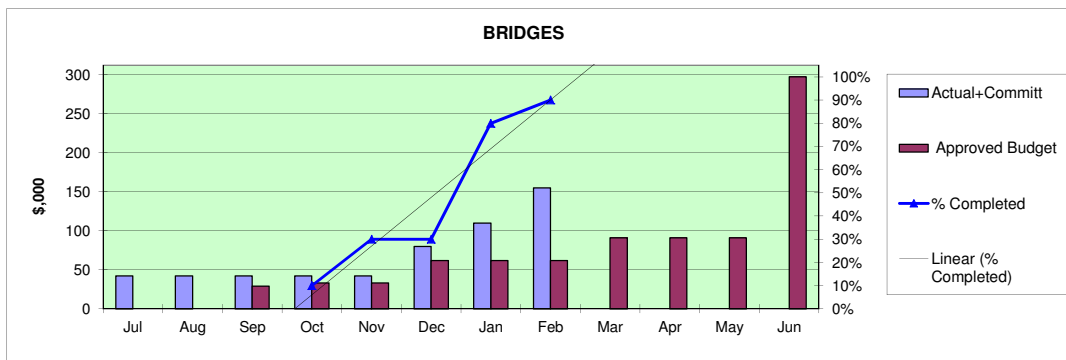
- Waterfall Creek retention structures, Ragamuffin Ave drain and Ramrod Ave drain completed.
- Coolah Ave box drain, Graham Road Side Entry Pit, Radstock Ave, Crozier Tce drain, Travers Street drain, Harbrow Grove spoon drain, Brigalow Ave spoon drain, West Street spoon drain, Waterfall creek, in progress.



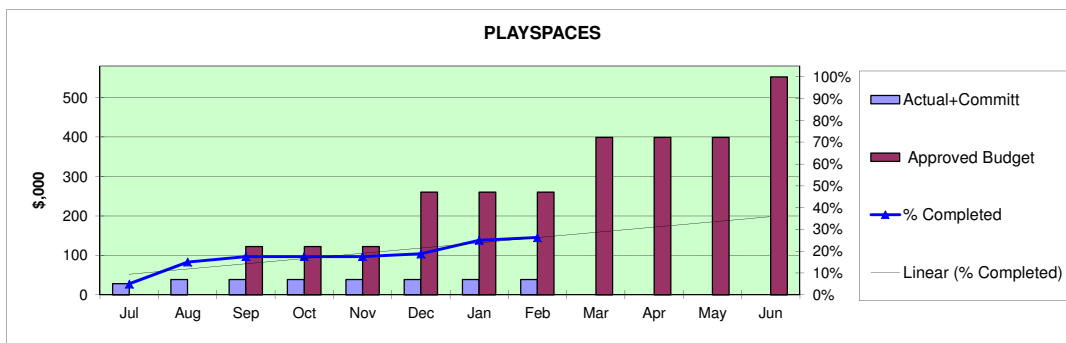
- Footpath construction in progress, 98% completed.
- Proactive works in progress, 34% completed.



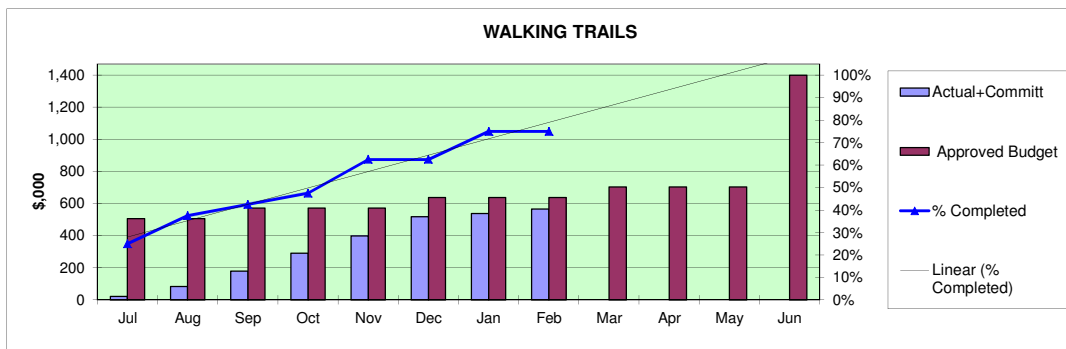
- Traffic Devices program 67% completed.
- Trott Grove parking bay, Towers Tce parking bay, Quailo Ave, Nottingham Tce parking bays completed.
- Hazel Street Park and Ride, and Railway Tce Greenway, Gannett Court in progress.



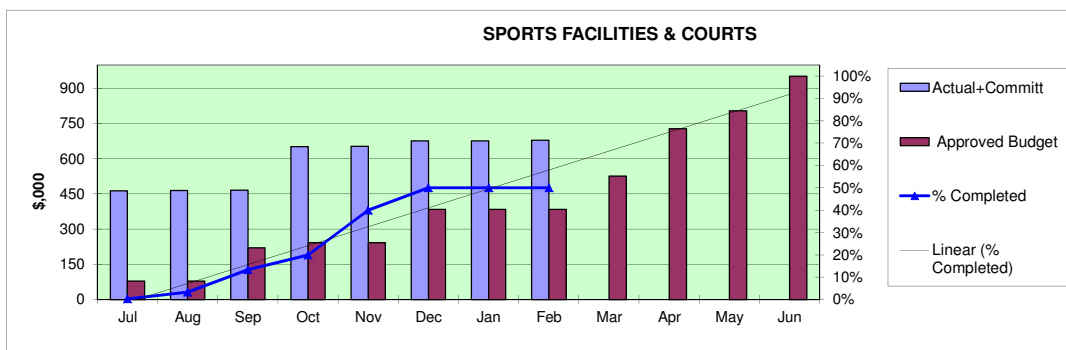
- Gannett Court bridge works commenced, due for completion March 2015.



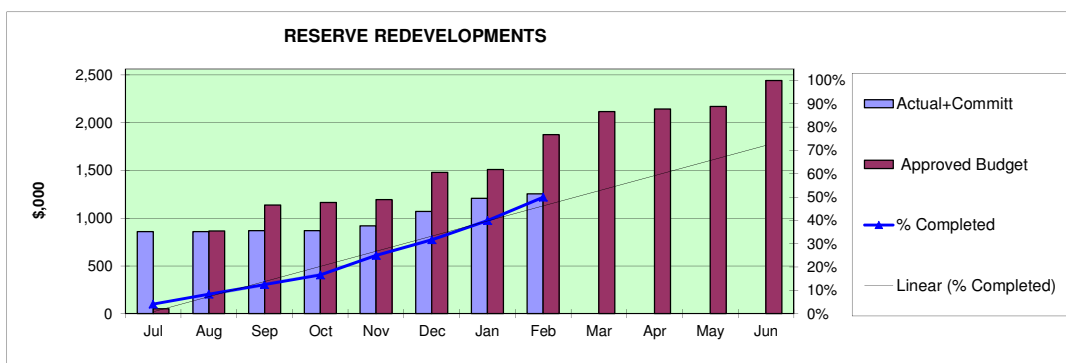
- Playspace program 26% completed.
- Plympton Oval upgrade and Edwardstown Oval upgrade consultation complete.
- York Street Reserve completed.



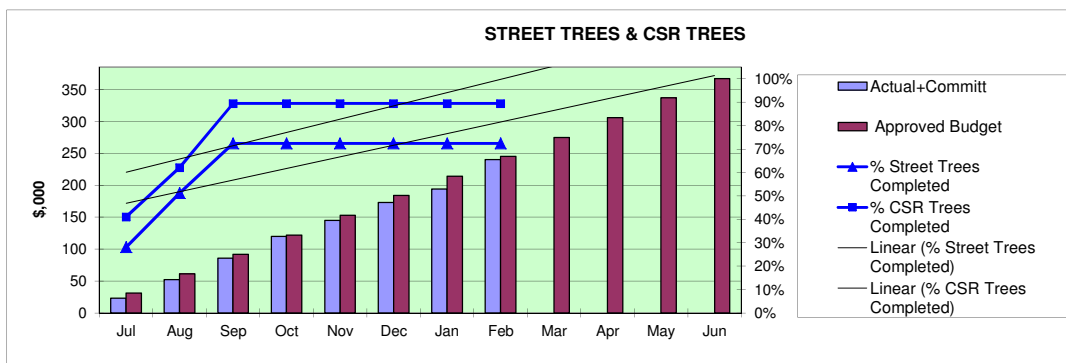
- Walking Trail program 75% completed.
- Sturt Linear Park Stage 1, Sturt Linear Park Stage 2 and Linear Park (Barramundi) completed.



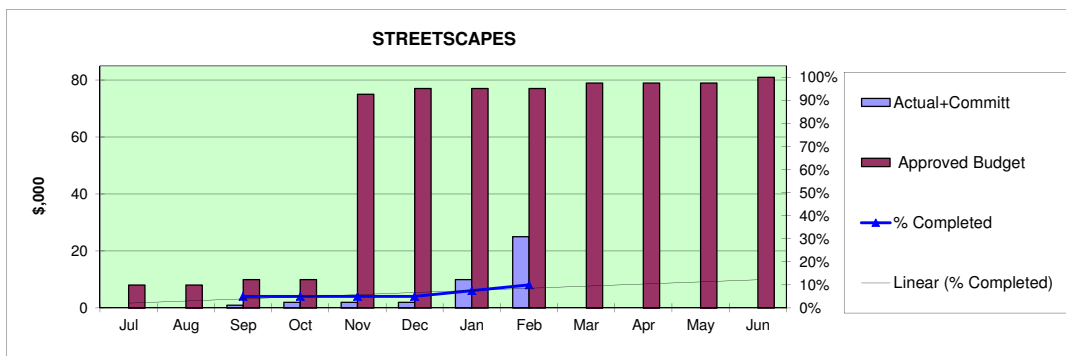
- Sports Facilities & Courts Program 50% completed.
- Mitchell Park Oval, lighting completed and fitness equipment design in progress.
- Edwardstown Multipurpose Courts consultation completed, design and specification in progress.
- Cove Sports tender for change rooms and light towers completed, construction of change rooms commenced.



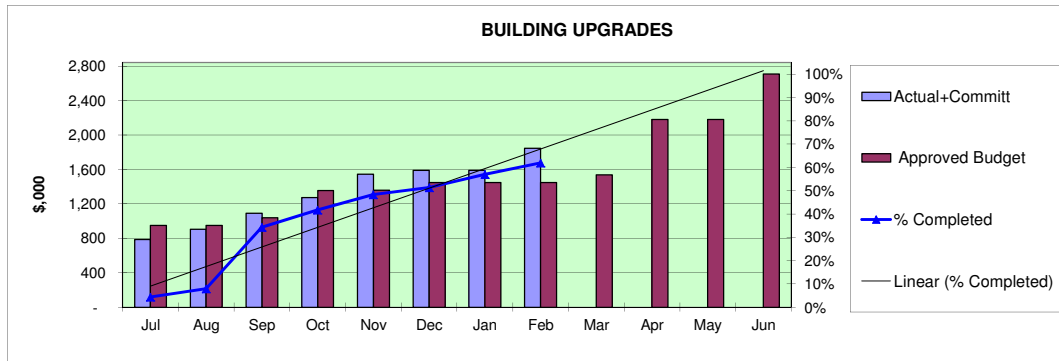
- Reserve Redevelopments program 50% completed. Works program increased to 7 projects.
- Oaklands Recreation Plaza tender awarded - construction commenced, 45% complete.
- Hallett Cove Beach Stage 1 tender awarded, 75% complete.
- Oaklands Reserve Inclusive Playspace concept and Jervois Street Reserve designs commenced.
- Edwardstown Oval open space improvement and Trott Park Dog Park projects added to works program February 2015.



- CSR Tree Planting Program 89% completed.
- Street Tree Planting Program 72% completed.
- Planting program will recommence in April / May 2015 depending on weather.



- Streetscape program civil construction / open space planning in progress.
- Works expected to commence mid to late March 2015.



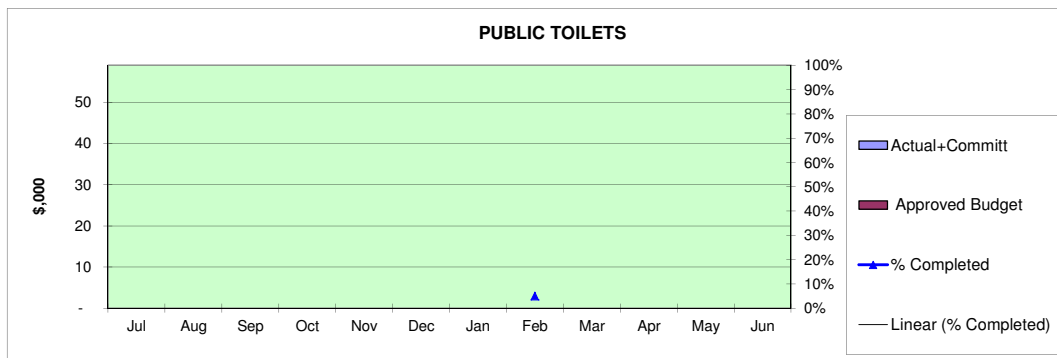
• Building Upgrade program 62% completed.

Completed

- Marion Golf Park asbestos removal.
- Outdoor Pool pipework replacement, tiling, water slide, sign.
- DDA Clovelly Park Tennis Club.
- DDA Southbank Tennis Club.
- Glandore Community Centre Clark building lighting.
- Edwardstown Rotary Club carpark.
- Seacombe Heights Tennis Club retaining wall.
- Abbeyfield House switchboard upgrade.
- Red House air-conditioning.
- Plympton Sports firewall.

In Progress

- Marion Golf Park water tank.
- Glandore Community Buildings - Fitzjames windows, Slade carpet and Malwa air-conditioning.
- Cooinda veranda, painting and doors.
- Tjilbruke Gateway renewal.
- MCC security system and cameras.
- MCC Library fit-out.
- MCC furniture renewal.
- Hallett Cove Sports Club DDA upgrade.
- Glandore Oval lighting and scoreboard.
- Glandore Oval asbestos removal.
- Administration Building sign replacement.
- Ascot Park Vermont Tennis Club asbestos removal.



• Southbank Reserve public toilet project added to works program February 2015 - resident notification material being prepared.

Sundry Debtors Report - Aging report as at 28 February 2015

Debtor	Total Balance	Current	30 Days	60 Days	90 Days	90+ Days	Percentage of total 90+ day balance	Comments for 90+ Day balances
General Total	44,205.01	8,974.37	.00	3,025.00	.00	32,205.64	18%	Predominantly relates to three debtors with one being an ongoing payment regarding illegal tree removal (repayment plan is in place), two others have since paid (\$7,044.80 and \$12,534.19) in March 2015.
Hire of Council Facilities Total	35,403.81	14,821.66	659.60	9,779.52	60.00	10,083.03	6%	Made up of 19 out of 46 debtors in this category, with none individually significant.
Land Clearing Total	2,146.45	2,146.45	.00	.00	.00	.00	0%	
Sporting Clubs & Other Leases Total	214,467.39	44,038.63	32,750.00	86,084.33	6,082.38	45,512.05	26%	Made up of 8 out of 23 debtors in this category. One accounts for \$22,047.94 - almost 50% of the total aged debt. One debtor (\$4,652.88) is currently in default of a payment plan agreement made on 26/2/14 - notice of intention to commence legal action sent out 20/2/2015.
Extra Works Total	47,846.50	21,294.00	.00	2,050.00	.00	24,502.50	14%	Made up of 14 out of 21 debtors in this category, with none individually significant, one debtor has been put on a payment plan.
Swim Centre Debtors Total	26,045.50	20,755.95	1,026.00	3,603.95	.00	659.60	0%	Made up of 2 out of 23 debtors in this category, with none individually significant.
Grants & Subsidies Total	1,389,054.33	1,223,119.32	119,322.50	.00	.00	46,612.51	27%	\$33,000 relates to one debtor for Community Rec & Sports Funding - have received a total of \$143,000 for the project, with the remaining balance being actively followed up with the debtor. \$20,841.70 subsequently received in March 2015.
Environmental Health Total	12,232.29	2,527.00	1,907.20	674.60	.00	7,123.49	4%	Made up of 47 out of 95 debtors in this category, with none individually significant, one payment of \$371.00 has since been received in March 2015.
Supplier Refund Totals	766.80	96.80	.00	67.00	.00	.00	0%	
Tree Funds Total	4,814.00	1,273.16	.00	.00	.00	3,540.84	2%	Made up of 14 out of 20 debtors in this category, with none individually significant.
Marion Cultural Centre Total	16,657.85	5,858.60	5,560.50	605.00	.00	4,633.75	3%	Made up of 1 out of 10 debtors in this category.
Total	1,793,639.93	1,344,905.94	161,225.80	105,889.40	6,142.38	174,873.41		
Total Aging Profile		75%	9%	6%	0%	10%		

Category	Description
General	Anything that does not fit into one of the below categories.
Hire of Council Facilities	For hire of rooms in Neighbourhood Centres, etc - usually charged out at an hourly rate. Also includes cultural workshops and tours.
Land Clearing	Relates to the clearing of vacant land
Sporting Clubs & Other Leases	Rent, electricity, water, maintenance, etc charged out to lessees.
Extra Works	For repairs or modifications to infrastructure (footpaths, kerbs, driveway inverts). Can be at resident request.
Swim Centre Debtors	Outdoor Swimming Centre - used for lane hire, school visits, etc
Grants & Subsidies	Government grants and subsidies
Environmental Health	Food inspection fees
Supplier Refunds	Where a supplier owes the City of Marion funds. This category is used to keep track to ensure we have received payment for credits.
Tree Funds	Includes contribution from residents and/or developers for the removal and/or replacement of Council Street Trees and significant trees.
Marion Cultural Centre	For invoices relating to the Marion Cultural Centre

Rates Report - Collection of Rates to 28 February 2015

ANALYSIS OF OUTSTANDING RATES AS AT 28 FEBRUARY 2015

	<u>Note</u>		% of Total Annual Rates
CURRENT	1	\$ 21,683,134	32.3%
OVERDUE	2	\$ 795,491	1.2%
ARREARS	3	\$ 742,104	1.1%
POSTPONED	4	\$ 83,441	0.1%
LEGALS	5	\$ 23,645	0.0%
		\$ 23,327,815	34.8%
TOTAL ANNUAL RATES FOR 2014/15		\$ 67,110,000	

Note 1: Current

Current rates represent the total amount of rates levied in the current financial year that are not yet due for payment. For example at 1st January this represents Quarter 3 & Quarter 4 rates unpaid.

Note 2: Overdue

Overdue rates represent rates levied in the current financial year that remain unpaid past their due payment date. For example on 1st January, this represents rates from Quarter 1 and Quarter 2 that remain unpaid.

Note 3: Arrears

Rates in arrears represent rates and charges levied in previous financial years that remain unpaid .

Note 4: Postponed

Postponed rates represent any rates amount due by seniors that have been granted a deferral, until the eventual sale of their property, as allowable under the Local Government Act. Interest is charged on these deferred rates and is recoverable when the property is sold.

Note 5: Legals

Legals represent any legal fees, court costs that have been incurred by Council in the collection of rates in the current financial year. These amounts represent costs that have been on-charged to the defaulting ratepayers and are currently outstanding.

**CITY OF MARION
GENERAL COUNCIL MEETING
24 March 2015**

Question Received from: Councillor Raelene Telfer

Subject: Home and Community Care Programme

Ref No: GC240315Q01

File No: 9.24.1.5 & 9.33.3.33

QUESTION:

1. Given the changes to the manner in which the Federal Government is allocating monies to Home and Community Care clients (HACC) from July 1st 2015, has the City of Marion a new business model for servicing clients currently part of this HACC programme?
2. If a new business model is in place, could Elected Members receive details of how this programme can be sustained in a cost neutral manner?

COMMENTS: Margi Whitfield, Manager Community Participation

On 1 July 2015, the new Commonwealth Home Support Program (CHSP) will commence and will replace the existing Home and Community Care Program (HACC). It has been confirmed that the City of Marion will receive funding for two years.

As yet, the Department of Social Services has not defined how existing clients of the former HACC program will continue to be serviced. However, it is anticipated that current HACC clients will be maintained under their existing arrangements until such time as their needs change. At this point, any such clients will be required to register with My Aged Care, the designated point of contact for all CHSP services, and the client's new requirements will be assessed and appropriate services provided.

On 2 March 2015, the Australian Government Department of Social Services released a draft Commonwealth Home Support Programme Manual. When this draft manual is finalised, it will define the necessary requirements for the delivery and management of the new program.

Also released on 2 March 2015 was a draft National Fees Policy Consultation Paper, which aims to “improve the sustainability of this form of support through increasing the contribution that users make to the cost of the services they receive”. The CHSP and its fees will be introduced to existing clients during the period 1 July to 31 October 2015. After this time, the City of Marion will be required to apply the proposed national fee policy to all clients.

Once the CHSP manual and national fees policy become more defined and are finalised, further information will be brought to Council accordingly.

The HACC program has maintained cost neutrality for a number of years and it is anticipated that the CHSP will also operate on a cost neutral basis. As a recipient of grant funding, the City of Marion has been required to submit annual grant acquittals showing the use of funds obtained. These acquittals are reviewed by Council’s external auditor and have historically shown that the delivery of the HACC program is cost neutral.

**CITY OF MARION
GENERAL COUNCIL MEETING
24 March 2015**

Notice Received from: Councillor Luke Hutchinson

Subject: Demolition Applications for Local Heritage Places and Buildings pre-1950

Ref No: GC240315M01

File No: 9.24.1.4 & 9.33.3.24

MOTION:

That City of Marion:

1. Ensure the Marion Historical Society and History Centre are aware of all demolition applications for local heritage places and any buildings pre-1950; And

COMMENTS: Councillor Hutchinson

Overtime buildings are renewed across the city, while this is a necessary fact of life, it is important to educate future generations, and those who perhaps might to reflect, on our history of built form. To achieve this our community volunteers who dedicate themselves to this mission require our assistance, in order to photographically capture these properties before they are only memories.

COMMENTS: Steve Hooper – Manager Development Services

Council has no records of the age of buildings being demolished and receives approximately 300 applications for demolition of buildings each year.

Given this, one mechanism which could be adopted to facilitate the intent of this motion would be to amend the application forms for demolition applications such that the applicant is asked if the building being demolished pre-dates 1950. In the event that the applicant responds in the affirmative, the consent of the applicant could be requested such that they are contacted by the Marion Historical Society and History Centre for permission to take internal photographs. Administration could then notify each of the above.

Whilst this mechanism would capture some demolition applications, not all applications are lodged using the City of Marion application forms. Some applications utilise generic application forms across metropolitan Adelaide. In this respect a note could be placed on the demolition approval requesting that the applicant contact the Marion Historical Society or History Centre with their consent for internal photographs to be taken when the buildings pre-date 1950.

Demolition of Local Heritage Places is extremely rare and only occurs in extenuating circumstances where it can be demonstrated that the place is beyond reasonable repair or its local heritage setting is irreversibly compromised.

Council is only aware of one such occurrence over the past 10 years, namely the demolition of "Bleak House" at Edwardstown. In this instance, internal photographs were taken of the property to record the history of the site.

Where a property owner seeks to demolish a Local Heritage Place, a development application would be submitted. This application would undergo public consultation. Any such application would then be referred to the Development Assessment Panel for decision.

With respect to Bleak House, the requirement for internal photographs to be taken was a condition of the approval of the demolition. Such a requirement is considered appropriate. Any future application (should one arise) would include the same conditions and requirements as applied for Bleak House. These photographs could then be circulated to the Marion Historical Society and Council's History Centre.

**CITY OF MARION
GENERAL COUNCIL MEETING
24 March 2015**

Notice Received from: Councillor Tim Gard
Subject: Equity of Service Standards
Ref No: GC240315M02
File No: 9.24.1.4 & 9.33.3.31

MOTION:

That Council:-

1. Seeks to ensure consistent service standards throughout the City of Marion, with particular regard to existing above ground infrastructure (eg. roads, footpaths, reserves, tree planting, etc).
2. Requests that the annual Infrastructure Works Program schedules are reintroduced as an attachment to the ABP&B.

COMMENTS: Councillor Gard

There is a constant need within any governing authority to review the allocation of budgets to infrastructural programs ongoing.

The City of Marion currently uses elaborate works program matrices involving repairs, renewal, replacement, upgrade and innovation across the City.

In broad terms this addresses ageing infrastructure and the need to meet evolving community requirements.

From a community point of view, there is a perception that rates paid deserve a reasonable response in such initiatives in the respective corners of the City, even though rates might, on the part of Council, be considered to be a means of taxation to run the City as a whole.

This raises two issues: firstly are the rates being levied equitable across the City and secondly is there reasonable fairness in the deployment of this enormous amount of capital raised over any one decade?

The Valuer General is in control of the first issue, and at present is investigating some data recently isolated by Council as worthy of scrutiny in the name of fairness.

The second issue is almost entirely in the hands of Council. In the quest to ensure every possible step is taken to check that service standards are consistent across all of the City, and that therefore some sectors are not steadily moving ahead of others in services rendered, it is desirable that any data that might support this process be used to do so.

To that end, the Infrastructural Works Program schedules that were used until a few years ago could and should be reintroduced. This data can be used to investigate service delivery in any one selected part of the City.

COMMENTS: Vincent Mifsud, Director

1. Capital and maintenance works programs for Council's infrastructure are underpinned and supported by Council's Asset Management Plans (AMP's), with priority of works being determined on a City wide basis. Regular asset audits are conducted by engineering staff and independent infrastructure experts to assess and rate the condition of infrastructure assets across the Council's entire network. This data is used, together with various relevant key criteria (eg. technical, environmental, economic and social), to develop a condition index with weighted scores that are incorporated in matrices to determine the priority of necessary capital and maintenance programs required across Council. This is a best practice approach that has the objective of ensuring that infrastructure life is optimised and is based on works decisions being made in the best interest of serving the community as a whole, over the extended life cycle of assets. Some examples are:-

Drainage – a drainage matrix has been developed to prioritise stormwater projects. Criteria have been developed whereby weighted scores are given to provide a project by project prioritised score.

Road Reseal Program – the condition of the entire network is assessed and rated to provide a segment by segment condition index. Intervention levels have been developed to determine the appropriate treatment type at certain intervention levels.

This existing prioritisation and whole of Council approach, based on asset life cycles and condition assessments, has the effect of ensuring equity in service distribution.

The opportunity exists for Council to work towards agreed service standards throughout the City of Marion which could promote equity of services, assist Council's administration in the preparation of AMP's (and work programs), whilst balancing competing budget priorities.

2. Annual Infrastructure Works Program schedules were previously included each year as an attachment to the ABP&B document. The schedules were provided on an information only basis and could be easily reintroduced should Council choose to do so.

**CITY OF MARION
GENERAL COUNCIL MEETING
24 MARCH 2015**

Notice Received from: Councillor Hull

Subject: Residential Density DPA

Ref No: GC240315M03

File No: 9.24.1.4 & 9.33.3.27

MOTION:

That:

1. Council include the Residential Density Preservation Development Plan Amendment (DPA) in the priorities set at the Strategic Directions Committee (SDC) in February 2015;
2. Administration prepare a brief for DPTI in preparation for the Elected Member Forum on 21 April 2015 regarding the scope for the review of the Greater Adelaide 30 year Plan. This brief should address the concerns being raised regarding urban infill across the City of Marion.

COMMENTS: Councillor Hull

At the Strategic Directions Committee Meeting of 3rd February 2015, the Committee prioritised the following DPA's:

1. Residential (Character Area Policy 17) DPA
2. Stormwater Master Plan DPA
3. Residential (Southern Suburbs DPA)

Based on the issues being experienced within the City of Marion regarding urban density, it is critical that Council also prioritise the Residential Density Preservation DPA as a measure to better regulate urban infill. If this DPA is not prioritised for Ministerial assessment and approval, the Minister will not deal with this DPA in the next few years. I think it is imperative that immediate action be taken. In recent times I have had many representations from residents very concerned about the potential for a gross change to the character and charm of their streets due to overdevelopment (i.e. 1 lot into 3 or even 4) that leads to potential overshadowing, loss of privacy and compromised traffic management, car parking and streetscaping.

Additionally, DPTI will be attending the Elected Member Forum on Tuesday, 21 April to discuss with Council the scope of the review for the Greater Adelaide 30 Year Plan. In preparation for this forum, a brief should be prepared with the issues, concerns and opportunities that being experienced by the City of Marion associated with this current plan.

COMMENTS: Steve Hooper - Manager Development Services

Administration can re-prioritise the Residential (Density Preservation) Development Plan Amendment as a high priority by either:

- a) replacing one of the other DPA's identified as a high priority at the Strategic Directions Committee at its meeting on 3 February 2015, or;
- b) including the DPA as an additional high priority.

Option b) would be achievable with a review of Council's resources required, so that the DPA can be pursued around the same time as the other 3 DPA's identified by the SDC at the February meeting.

As mentioned at the SDC Meeting on 3 February 2015, the Residential (Character) DPA is at a stage where, subject to some relatively minor updating, it can be progressed to Council in the near future. Each of the other three DPA's will require investigations to progress them to a stage suitable for Council endorsement of a "Statement of Intent".

DPTI staff attending the Elected Members Forum on 21 April will be briefed with respect to the issues and concerns raised in the motion.

As a matter of clarification, the Development Plan currently contains provisions to ensure new development does not result in adverse privacy, overshadowing and parking impacts.

**CITY OF MARION
GENERAL COUNCIL MEETING
24 March 2015**

Notice Received from: Councillor Tim Pfeiffer
Subject: Oaklands Round House
Ref No: GC240315M04
File No: 9.24.1.4 & 9.33.3.22

MOTION:

That Council writes to the Minister for Sustainability, Environment and Conservation requesting reconsideration of the terms of the dedication of the Round House in Oaklands Park.

COMMENTS: Councillor Tim Pfeiffer

The Round House at the Oaklands Wetland was transferred to Council by the State Government in 2011 to enable the development of the Oaklands Wetland. The transfer included conditions that limit the uses of this land if they are not consistent with the site as a wetland and recreational activities.

Since this date, the Round House building has remained vacant. Part of the considerations for this building should include approaching the Minister to reconsider the limitations of this land and building.

COMMENTS: John Valentine, Manager Strategic Projects

Subject to Council adopting the above motion a letter will be sent to the Minister for Sustainability, Environment and Conservation seeking to have the dedication provisions associated with the land and the Round House reviewed to allow a greater range of uses.

**CITY OF MARION
GENERAL COUNCIL MEETING
24 March 2015**

Notice Received from: Councillor Tim Pfeiffer
Subject: ANZAC Day Public Holiday
Ref No: GC240315M05
File No: 9.24.1.4 & 9.33.3.22

MOTION:

That the Mayor writes to the Premier of South Australia, with a copy sent to the Governor, requesting:

1. the proclamation of a special holiday in South Australia (as per Section 4 of the *Holidays Act 1910*) on Monday 27 April 2015, to commemorate Anzac Day.
2. consideration of a legislative amendment to the *Holidays Act 1910*, to enable a public holiday Monday to occur when Anzac Day falls on a Saturday in future years.

COMMENTS: Councillor Tim Pfeiffer

Anzac Day each year commemorates a significant and solemn date in Australia's modern history. In 2015, Anzac Day will commemorate the 100th anniversary of the Gallipoli landing.

Many in our community have worked tirelessly to prepare events and memorials to commemorate and reflect on this nation-defining centenary.

Most commemorative events will occur on Saturday 25 April, which technically will be a public holiday, however due to the current legislation, there will not be a public holiday Monday.

If Anzac Day occurs on any week day, that day is a public holiday. If Anzac Day occurs on a Sunday, the following Monday is a public holiday. However, if Anzac Day occurs on a Saturday, there is no public holiday Monday.

This motion addresses the issue in an immediate sense and a perpetual sense. In the immediate sense, this motion requests that the Governor proclaims a special holiday on Monday 27 April 2015, which he is legally entitled to do. In the perpetual sense, this motion calls on the Premier to consider a legislative amendment to enable a public holiday Monday to occur when Anzac Day falls on a Saturday. This would mean that Anzac Day would be legally treated in the same manner as New Years Day, Australia Day and Christmas Day.

Anzac Day is a significant day in Australia and it will be especially significant in 2015. This motion is about ensuring that the community has sufficient time to show the respect necessary to commemorate and reflect on the supreme sacrifice made by so many who have gone before us.

COMMENTS: Craig Clarke, Unit Manager Communications

Western Australia is the only state to declare a public holiday on Saturday, April 25, and Monday, April 27, this year. All other states, including South Australia, have declared the official public holiday to be on Anzac Day itself to reflect significance of the occasion. In 2016, Anzac Day falls on a Monday.

If Council supports the motion, a letter can be prepared and sent to the Governor and Premier.

With less than six weeks until Anzac Day, it may be difficult for the State Government to list a public holiday for April 27 this year and advise the community and business of the changes.

An opportunity exists to introduce reforms to avoid this issue in future years.

**CITY OF MARION
GENERAL COUNCIL MEETING
24 March 2015**

Notice Received from: Councillor Luke Hutchinson
Subject: Changing States Time zone
Ref No: GC240315M06
File No: 9.24.1.4 & 9.33.3.24

MOTION:

That the City of Marion reply to the state time zone consultation and advise our overwhelming stance to maintain the existing time zone structure. In doing so the City of Marion notes that astute business people in South Australia can manage the current time zone differences and we see no valid reason to adversely affect our lifestyle we enjoy by embarking on such a change.

COMMENTS: Councillor Hutchinson

Nil

COMMENTS: Craig Clarke, Unit Manager Communications

The State Government announced last month it would begin a consultation on the merits of changing South Australia's time zones. If Council chooses, a letter can be prepared outlining the City of Marion's support for the existing arrangements. Public contributions can also be made at the government's Your Say website www.yoursay.sa.gov.au or emailed to dsd.timezone@sa.gov.au. Economic Development Manager, Neil McNish also comments that the proposed changing of the time zones is not a matter that has been raised with council by any member of the local Business Community at this stage.

**CITY OF MARION
GENERAL COUNCIL MEETING
24 March 2015**

CONFIDENTIAL REPORT

Corporate Manager: Abby Dickson, Manager Libraries & Cultural Development

Director: Kathy Jarrett, Director

Subject: Marion Leisure & Fitness Centre
Lease to CASA Leisure Pty Ltd

Reference No: GC240315F01

If the Council so determines, this matter may be considered in confidence under Section 90(3)(b), (i) and (k) of the Local Government Act 1999 on the grounds that the report contains information relating to commercial information of a commercial nature the disclosure of which (i) could reasonably confer a commercial advantage on a third party or prejudice the position of the Council; could relate to potential litigation between Council and a third party, and could impact on a proposed tender for the supply of goods or services and, (ii) would, on balance, be contrary to the public interest.



Mark Searle
Chief Executive Officer

RECOMMENDATION:

1. That pursuant to Section 90 (2) and (3)(d) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Mark Searle, Kathy Jarrett, Abby Dickson, Mark Gibson, Heather Michell, David Barrett, Ray Barnwell, Colin Heath, Kate McKenzie and Craig Clarke be excluded from the meeting as the Council receives and considers information relating to the Marion Leisure Fitness Centre Lease to CASA Leisure Pty Ltd, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to commercial information of a commercial nature the disclosure of which (i) could reasonably confer a commercial advantage on a third party or prejudice the position of the Council; could relate to potential litigation between Council and a third party; and could impact on a proposed tender for the supply of goods or services and, (ii) would, on balance, be contrary to the public interest..

**CITY OF MARION
GENERAL COUNCIL MEETING
24 MARCH 2015**

CONFIDENTIAL REPORT

Originating Officer: John Valentine, Manager Strategic Projects
Corporate Manager: John Valentine, Manager Strategic Projects
Director: Heather Montgomerie
Subject: Surplus land associated with City Services Redevelopment
Reference No: GC240315F02

If the Council so determines, this matter may be considered in confidence under Section 90(3)(b)(i)(ii) and (d)(i)(ii) of the *Local Government Act 1999* on the grounds that the report contains information that could (b)(i) 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 commercial information of a confidential nature (not being a trade secret) the disclosure of which, (d)(i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and (b) and (d)(ii) would, on balance, be contrary to the public interest.



Mark Searle
Chief Executive Officer

RECOMMENDATION:

That pursuant to Section 90(2) and (3)(b) and (d) (i)(ii) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Mark Searle, Kathy Jarrett, Vincent Mifsud, John Valentine, Kate MacKenzie, Jaimie Thwaites, Craig Clarke and Victoria Moritz be excluded from the meeting as the Council receives and considers information relating to potential disposal of Council land, 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 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 commercial information of a confidential nature (not being a trade secret) the disclosure of which, (d)(i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and (b) and (d)(ii) would, on balance, be contrary to the public interest.

**CITY OF MARION
GENERAL COUNCIL MEETING
24 MARCH 2015**

CONFIDENTIAL REPORT

Originating Officer: David Barrett, Unit Manager Cultural Facilities
Corporate Manager: Abby Dickson, Manager Libraries & Cultural Development
Director: Vincent Mifsud
Subject: Signatures Café
Reference No: GC240315R03
File No: 16.21.3.52

If the Council so determines, this matter may be considered in confidence under Section 90(2) and (3)(d) of the *Local Government Act 1999* on the grounds that the report contains information relating to commercial operations of a confidential nature the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information.



Mark Searle
Chief Executive Officer

RECOMMENDATION:

1. That pursuant to Section 90(2) and (3)(d) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Mark Searle, Chief Executive Officer; Kathy Jarrett, Director; Vincent Mifsud, Director; Abby Dickson, Manager Libraries and Cultural Development; Kate McKenzie, Manager Governance; David Barrett, Unit Manager Cultural Facilities; Victoria Moritz, Governance Officer; Craig Clarke, Unit Manager Communications, be excluded from the meeting as the Council receives and considers information relating to Signatures Café, 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 operations of a confidential nature the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information.