

His Worship the Mayor
Councillors
City of Marion

Notice of Special General Council Meeting

Council Chamber, Council Administration Centre
245 Sturt Road, Sturt

Tuesday, 19 November 2024 at 6.30 pm

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

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

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



Tony Harrison
Chief Executive Officer

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1 Open Meeting

2 Kaurna Acknowledgement

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

3 Disclosure

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

4 Council Member Declaration of Interest (if any)

5 Confirmation of Minutes

5.1 Confirmation of Minutes of the General Council Meeting held on 22 October 2024

Report Reference SGC241119R5.1

Originating Officer Business Support Officer - Governance and Council Support –

Cassidy Mitchell

Corporate Manager Manager Office of the Chief Executive – Sarah Vinall

General Manager Chief Executive Officer – Tony Harrison

RECOMMENDATION

That the minutes of the General Council Meeting held on 22 October 2024 be taken as read and confirmed.

ATTACHMENTS

1. G C 241022- Final- Public- Minutes [5.1.1 - 23 pages]



**Minutes of the General Council Meeting
held on Tuesday, 22 October 2024 at 6.30 pm
Council Chamber, Council Administration Centre
245 Sturt Road, Sturt**

**PRESENT**

His Worship the Mayor Kris Hanna
Councillor Joseph Masika
Councillor Nathan Prior
Councillor Raelene Telfer
Councillor Luke Naismith
Councillor Jason Veliskou

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

In Attendance

Chief Executive Officer - Tony Harrison
General Manager City Services - Angela Allison
General Manager Corporate Services - Tony Lines
General Manager City Development - Ben Keen
Chief Financial Officer - Ray Barnwell
Manager Office of the CEO - Kate McKenzie
Governance Officer - Amey Johnson

1 Open Meeting

The Mayor opened the meeting at 6.30pm.

2 Kurna Acknowledgement

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

3 Disclosure

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

4 Council Member Declaration of Interest (if any)

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

The following interests were disclosed:



- Councillor Mates declared a material conflict of interest in the item *Southern Soccer Field (SSF) 4th Pitch (GC241022F11.3)*

5 Confirmation of Minutes

5.1 Confirmation of Minutes of the Special General Council Meeting held on 15 October

Report Reference GC241022R5.1

Moved Councillor Telfer

Seconded Councillor Crossland

That the minutes of the Special General Council Meeting held on 15 October 2024 be taken as read and confirmed.

Carried Unanimously

6 Adjourned Items - Nil

7 Communications

7.1 Elected Member Verbal Communications

Nil

Moved Councillor Mates

Seconded Councillor Crossland

That the following Communication Reports be moved en bloc:

- Mayoral Communication Report
- CEO and Executive Communication Report

Carried Unanimously

7.2 Mayoral Communication Report

Report Reference GC241022R7.2

Name of Council Member Mayor - Kris Hanna

Date	Event	Comments
18.09.2024	Marion City Band AGM	Attended
19.09.2024	Metropolitan Mayors Forum	Attended
20.09.2024	Candidates for LGA President. Presentation to Eyre Peninsula Councils	Attended
20.09.2024	Citizenship Ceremony	Attended and presented certificates
21.09.2024	Hamilton Park Reserve Opening	Attended and gave speech
21.09.2024	South Adelaide Malayalee Community Onman Event	Attended
22.09.2024	Taste Fest at Tonsley	Attended

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23.09.2024	LGA CEO	Met
23.09.2024	LGA GAROC Meeting	Attended
23.09.24	Hallet Cove Business Association Information Evening	Attended
26.09.2024	Coast FM Segment	Attended and gave interview
27.09.2024	Alawoona Avenue Reserve Opening	Attended and gave speech
27.09.2024	Resthaven Marion 50 th Birthday Celebrations	Attended
01.10.2024	Marion Basketball Announcement of Architect	Attended
03.10.2024	Touch-a-Truck Event	Attended and gave speech
08.10.2024	Margaret Long 100 th Birthday Celebration	Attended
09.10.2024	SBS Social Networking Event	Attended
10.10.2024	Metro Mayors Forum	Attended
11.10.2024	GAROC Meeting	Attended
13.10.2024	South Australian Athletic League Carnival	Attended and presented awards
14.10.2024	Marion Probus Club 40 Year Celebration	Attended
In addition, the Mayor has met with residents, MPs and with the CEO and Council staff regarding various issues		

Moved Councillor Mates**Seconded Councillor Crossland**

That the Mayoral Communication report be received and noted.

Carried Unanimously

7.3 CEO and Executive Communication Report

Report Reference GC241022R7.3

Date	Activity	Attended By
17/09/2024	ShineHub Community Event	Angela Allison
18/09/2024	ShineHub/CSSS Review Mtg	Angela Allison
18/09/2024	Meeting Gartner IT Symposium re Next Steps	Tony Lines
19/09/2024	Graduate Program Working Group	Ben Keen
20/09/2024	Graduate Program Working Group	Angela Allison
20/09/2024	Citizenship Ceremony	Angela Allison
23/09/2024	Meeting CleanPeak – Jason Carcatsis	Angela Allison
23/09/2024	Meeting CEO RSPCA SA	Ben Keen

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23/09/2024	Meeting Future Urban	Ben Keen
23/09/2024	Meeting Marion Tennis Club	Ben Keen
24/09/2024	Meeting Greater Adelaide Regional Plan – Council and Council Member Briefing Session	Ben Keen
25/9/2024	SMP Coordination Committee No. 1 (part 2)	Angela Allison
25/09/2024	Meeting Ian Crossland	Ben Keen
27/9/2024	SRWRA Board briefing	Angela Allison
01/10/2024	Safe Work Presentation – Dr Pronk	Tony Lines
04/10/2024	Meeting Gartner IT Symposium re Strategy Review and Recommendations	Tony Lines
09/10/2024	Meeting South Australian Housing Trust (SAHT) and Renewal SA and Blueknight Corporation Pty Ltd	Ben Keen
09/10/2024	Meeting John Noonan, Darius Rafizadeh and Schumann Rafizadeh re working with councils	Tony Harrison
10/10/2024	Meeting Blueknight Corporation Pty Ltd	Ben Keen
10/10/2024	Cleanaway monthly Ops Meeting with CoM	Tony Lines
10/10/2024	Quarterly Cross Council Corporate Services Meeting with PAE and CCS	Tony Lines
11/10/2024	Meeting Tonsley PCG	Ben Keen
14/10/2024	Mock Trial – Incident Investigation CoM & Mitcham councils	Angela Allison
15/10/2024	Southern Materials Recovery Facility Joint Venture (SMRF JV) Committee	Angela Allison
16/10/2024	Kelley Jones LGA Regional CEO Forum	Tony Harrison
16/10/2024	Meeting Oaklands Green PCG	Ben Keen
18/10/2024	Meeting Cleanaway GM and Site Tour	Tony Lines
21/10/2024	Meeting Tony Gray (JLT Risk Solutions)	Tony Harrison

Moved Councillor Mates**Seconded Councillor Crossland**

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

Carried Unanimously



8 Deputations

8.1 Walking and Cycling Plan - Aged Care Residential Facilities

Report Reference GC2410228.1

Ms Blinco gave a five-minute deputation regarding the City of Marion's Walking and Cycling Plan

9 Petitions - Nil

10 Committee Recommendations

Moved Councillor Telfer

Seconded Councillor Prior

That the following items be moved en bloc:

- Confirmation of Minutes of the Infrastructure and Environment Committee Meeting held on 10 September 2024
- Confirmation of Minutes of the Finance, Risk and Audit Committee Meeting held on 8 October 2024
- Cover Report – Nungamoora – Concept and Design
- Cover Report – MCC Café Lease Agreement
- Cover Report – Southern Soccer Field (SSF) 4th Pitch

Carried Unanimously

10.1 Confirmation of Minutes of the Infrastructure and Environment Committee Meeting held on 10 September 2024

Report Reference GC241022R10.1

Moved Councillor Telfer

Seconded Councillor Prior

That Council:

1. Receives and notes the minutes of the Infrastructure and Environment Committee meeting held on 10 September 2024.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Infrastructure and Environment Committee.

Carried Unanimously



10.2 Confirmation of Minutes of the Finance, Risk and Audit Committee Meeting held on 8 October 2024

Report Reference GC241022R10.2

Moved Councillor Telfer

Seconded Councillor Prior

That Council:

1. Receives and notes the minutes of the Finance, Risk and Audit Committee meeting held on 8 October 2024.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Finance, Risk and Audit Committee.

Carried Unanimously

11 Confidential Items

11.1 Cover Report - Nungamoora Interim Report

Report Reference GC241022F11.1

Moved Councillor Telfer

Seconded Councillor Prior

1. Pursuant to Section 90(2) and (3)(a) and (b) of the Local Government Act 1999, the Council orders that the public be excluded from attendance at that part of this meeting relating to Agenda Item GC24072311.2 – Nungamoora - Interim Report except the following persons: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Manager Office of the CEO, Manager City Activation, Manager City Property, Project Manager Infrastructure, Unit Manager Governance and Council Support, Governance Officer, and Media and Engagement Adviser, to enable the Council to consider the Item in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to the Item:- information the disclosure of which could reasonably be expected to prejudice the commercial position of the council and a third party.
2. Notes the disclosure of this information would, on balance, be contrary to the public interest as it could prejudice the commercial position of the council.
3. Determines, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep consideration of the information or matter confidential.

Carried Unanimously

6.42pm the meeting went into confidence

**Moved Councillor Crossland****Seconded Councillor Mates**

That Council:

1. Pursuant to section 91(7) of the Local Government Act 1999, orders that the following documents relating to Agenda Item GC240723F11.1 – Nungamoora - Interim report, shall be kept confidential, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3)(a) and (b) of the Act:
 - Report – GC241022F11.1 – Nungamoora - Interim Report
 - Minutes from GC241022F11.1 - Nungamoora – Interim Report

on the grounds that document(s) relates to information concerning the personal affairs of a third party, private land valuation figures and financial information relating to a current project, the disclosure of which would be unreasonable. Sections 90(2) and 90(3)(a) and (b) of the Act notes the disclosure of this information would, on balance, be contrary to the public interest as it could prejudice the commercial position of the council.
2. Determines this order shall operate for a period of 12 months and will be reviewed every 12 months if the confidentiality period is longer than 12 months in duration.
3. Pursuant to section 91(9)(c) of the Local Government Act 1999, delegates to the Chief Executive Officer the power to revoke this order in whole or part.

Carried Unanimously

6.43pm the meeting came out of confidence

11.2 Cover Report - MCC Café Lease Agreement

Report Reference	GC241022F11.2
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Moved Councillor Telfer**Seconded Councillor Prior**

1. Pursuant to Section 90(2) and (3)(d) of the Local Government Act 1999, the Council orders that the public be excluded from attendance at that part of this meeting relating to Agenda Item GC241022 – MCC Café Lease Agreement, except the following persons: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Manager Office of the CEO, Manager City Property, Unit Manager Property and Facilities, Team Leader Property, Property Officer, Unit Manager Governance and Council Support, Governance Officer, and Media and Engagement Adviser, to enable the Council to consider the Item in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to the Item:- information the disclosure of which could reasonably be expected to prejudice the commercial position of the of the person who supplied the Information.
2. Notes the disclosure of this information would, on balance, be contrary to the public interest being commercial information pertaining to the operations and the financial position of the Lessees, being third parties within the City of Marion.

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3. Determines, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep consideration of the information or matter confidential.

Carried Unanimously

6.43pm the meeting went into confidence

Moved Councillor Crossland

Seconded Councillor Taylor

4. Pursuant to section 91(7) of the Local Government Act 1999, orders that the following document(s) relating to Agenda Item GC241022F11.3 - MCC Café Lease Agreement shall be kept confidential, except when required to effect or comply with Council's resolution(s) regarding this matter, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3)(d) of the Act :
 - Report - GC241022F11.3 - MCC Café Lease Agreement
 - Minutes
 - Attachment 1 – MarionStorm Pty Ltd – Executed Lease EXP 18 September 2027
 - Attachment 2 – MarionStorm Pty Ltd – Liquor Licence with Plan
 - Attachment 3 – MarionStorm Pty Ltd – Completed request for Lease Assignment Form
 - Attachment 4 – MarionStorm Pty Ltd – Liquor Transfer Landlord Consent Form

on the grounds that the document(s) relates to information the disclosure of which could reasonably be expected to prejudice the commercial position of a third party, and which would on balance, be contrary to the public interest, being a commercial operation within the City of Marion.

5. Notes the disclosure of this information would, on balance, be contrary to the public interest because it is pertaining to the operations and the financial position of the Lessees.
6. Determines this order shall operate until it is revoked, or a further order is made and will be reviewed every 12 months.
7. Pursuant to section 91(9)(c) of the Local Government Act 1999, delegates to the Chief Executive Officer the power to revoke this order in whole or part.

Carried Unanimously

6.46pm the meeting came out of confidence

Councillor Mates declared a material conflict of interest in the item *Southern Soccer Facility Pitch 4 – Additional Funding* as her partner coaches at the facility and will leave the meeting for the item.

6.46pm Councillor Mates left the meeting



11.3 Cover Report - Southern Soccer Field (SSF) 4th Pitch

Report Reference

GC241022F11.3

Moved Councillor Telfer

Seconded Councillor Prior

1. Pursuant to Section 90(2) and (3)(b) of the *Local Government Act 1999*, the Council orders that the public be excluded from attendance at that part of this meeting relating to Agenda Item GC241022F11.3 - Southern Soccer Facility Pitch 4 – Additional Funding, except the following persons: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Manager Office of the CEO, Manager City Property, Unit Manager Property, Strategy and Delivery, Unit Manager Governance and Council Support, Governance Officer, and Media and Engagement Adviser, Capital Project Officer – City Property to enable the Council to consider the Item in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to the Item:- information the disclosure of which could reasonably be expected to negatively impact the outcomes for Council of future tender process and could infer a financial advantage to another entity when the project is opened to tender.
2. Notes the disclosure of this information would, on balance, be contrary to the public interest because it could infer a financial advantage to another entity when the project is opened to tender.
3. Determines, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep consideration of the information or matter confidential.

Carried Unanimously

6.46pm the meeting went into confidence

Moved Councillor Crossland

Seconded Councillor Naismith

4. Pursuant to section 91(7) of the *Local Government Act 1999*, orders that the following document(s) relating to Agenda Item GC241022F11.3 - Southern Soccer Facility Pitch 4 – Additional Funding shall be kept confidential, except when required to effect or comply with Council's resolution(s) regarding this matter, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3)(b) of the Act:
 - Report - GC241022F11.3 - Southern Soccer Facility Pitch 4 – Additional Funding
 - Minutes

on the grounds that the document(s) relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is proposing to conduct business with as it contains projected costs for project yet to be publicly tendered.
5. Notes the disclosure of this information would, on balance, be contrary to the public interest because it could infer a financial advantage to another entity when the project is opened to tender.



6. Determines this order shall operate until it is revoked, or a further order is made and reviewed will be reviewed every 12 months.
7. Pursuant to section 91(9)(c) of the Local Government Act 1999, delegates to the Chief Executive Officer the power to revoke this order in whole or part.

Carried Unanimously

7.02pm the meeting came out of confidence

7.02pm Councillor Mates re-entered the meeting

12 Corporate Reports for Decision

12.1 Section 270 Review - Decision of Council to support the removal of trees at 262 Sturt Road

Report Reference GC241022R12.1

Moved Councillor Crossland

Seconded Councillor Telfer

That Council:

1. Notes and endorsed the report from Norman Waterhouse regarding the Section 270 Internal Review regarding the Council decision to provide landlord approval to remove two significant trees on the location of 262 Sturt Road, Marion.
2. Advised the resident of the outcome of the review including that the decision and actions of Council were determined to be lawful.

Carried Unanimously

12.2 Heritage Vines Service Extension Agreement

Report Reference GC241022R12.2

Moved Councillor Prior

Seconded Councillor Hoffmann

That Council:

1. Authorises an exemption from Council's Procurement Policy to grant an additional extension of the existing agreement on the same terms for a period of 5 years from 23 May 2029 to 22 May 2034;
2. Notes that the Service agreement does not grant any tenure or occupation rights over the heritage vines to Patrilli Wines; and
3. Authorises the Chief Executive Officer to execute documentation to give effect to the extension of the Service Agreement.

Carried Unanimously



12.3 Draft Greater Adelaide Regional Plan

Report Reference GC241022R12.3

Moved Councillor Veliskou

Seconded Councillor Lama

That Council:

1. Endorses the draft submission to the draft Greater Adelaide Regional Plan to be submitted to the State Planning Commission.

Carried Unanimously

12.4 Asset Management Plans - final endorsement

Report Reference GC241022R12.4

Moved Councillor Mates

Seconded Councillor Masika

That Council:

1. Endorses the City of Marion Open Space AMP
2. Endorses the City of Coastal Walkway AMP
3. Requests administration to prepare a public and detailed response to the issues raised by the public during the consultation process.
4. Requests that any future asset management plan include a plain English one-page executive summary

Carried Unanimously

12.5 Asset Management Plans - endorsement for Public Consultation

Report Reference GC241022R12.5

Moved Councillor Naismith

Seconded Councillor Prior

That Council:

1. Endorses the Draft Water Treatment and Resources AMP (and respective snapshot) for public consultation.
2. Endorses the Draft Transport AMP (and respective snapshot) for public consultation.
3. Notes that the final Transport AMP following consultation will seek additional funding to be incorporated into the next iteration of the Annual Business Plan and Long-Term Financial Plan

Carried Unanimously



Order of Agenda

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

13 Corporate Reports for Information/Noting

Moved Councillor Prior

Seconded Councillor Mates

That the following items be moved en bloc:

- Walking & Cycling Guidelines and Plan – Interim Update
- Finance Report – September 2024
- Monthly Work Health and Safety Report
- SRWRA Board Meeting 23 September 2024 – Constituent Council Information Report

Carried Unanimously

13.1 Walking & Cycling Guidelines and Plan - Interim Update

Report Reference GC241022R13.1

Moved Councillor Prior

Seconded Councillor Mates

That Council:

1. Notes a report will be presented to the General Council Meeting on the 26th of November 2024 seeking endorsement of The Walking and Cycling Guidelines and the 4 Year Plan.

Carried Unanimously

13.2 Finance Report - September 2024

Report Reference GC241022R13.2

Moved Councillor Prior

Seconded Councillor Mates

That Council:

1. Notes the report.

Carried Unanimously

13.3 Monthly Work Health and Safety Report

Report Reference GC24102213.3

Moved Councillor Prior

Seconded Councillor Mates

That Council:

1. Note this report

Carried Unanimously

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13.4 SRWRA Board Meeting 23 September 2024 - Constituent Council Information Report

Report Reference SGC241022R13.4

Moved Councillor Prior

Seconded Councillor Mates

That Council:

1. Notes the Constituent Council Information Report from SRWRA Board Meeting, 23rd September 2024.

Carried Unanimously

12.6 Appointment of Deputy Mayor

Report Reference GC241022R12.6

Councillor Veliskou declared a material conflict of interest in the item *Appointment of Deputy Mayor* as they are nominated for the position of Deputy Mayor and will leave the meeting for the item.

7.32pm Councillor Veliskou left the meeting

Moved Councillor Taylor

Seconded Councillor Crossland

That Council:

1. Appoints Councillor Veliskou as the Deputy Mayor from 29 November 2024 until 29 November 2025.

Carried Unanimously

7.33pm Councillor Veliskou re-entered the meeting

12.7 Committee Structure and Council Member Representatives for various positions 2024-2025

Report Reference GC241022R12.7

Councillor Mates declared a material conflict of interest in the item *Committee Structure and Council Member Representatives for various positions 2024-2025* as they are nominated for the position of Presiding Member of the Infrastructure and Environment Committee and will leave the meeting for the vote.

Councillor Lama declared a material conflict of interest in the item *Committee Structure and Council Member Representatives for various positions 2024-2025* as they are nominated for the position of Presiding Member of the Infrastructure and Environment Committee and will leave the meeting for the vote.

7.34pm Councillor Mates left the meeting

7.34pm Councillor Lama left the meeting

**Moved Councillor Naismith****Seconded Councillor Crossland**

That Council:

1. Appoints Councillor Mates as the Presiding Member of the Infrastructure and Environment Committee for the Committee Meetings scheduled in February, April, June and July 2025.
2. Appoints Councillor Lama as the Presiding Member of the Infrastructure and Environment Committee for the Committee Meetings scheduled in August, September, October and November 2025.

Carried Unanimously

7.35pm Councillor Mates re-entered the meeting

7.35pm Councillor Lama re-entered the meeting

Moved Councillor Prior**Seconded Councillor Lama**

That Council:

1. Appoints the following Councillors to the Review and Selection Committee for a term commencing on 30 November 2024 and concluding on 30 November 2025:
 - Councillor Crossland
 - Councillor Mates

Carried Unanimously

Moved Councillor Lama**Seconded Councillor Veliskou**

That Council:

1. Appoints the following Councillors to the Reconciliation Action Plan Working Group for a term commencing on 30 November 2024 and concluding on 30 November 2025:
 - Councillor Telfer
 - Councillor Luscombe

Carried Unanimously

Moved Councillor Prior**Seconded Councillor Lama**

That Council:

1. Appoints the following Councillors to the Finance, Risk and Audit Committee for a term commencing on 30 November 2024 and concluding on 30 November 2025:
 - Councillor Naismith
 - Councillor Taylor
 - Councillor Mates as Proxy Member

Carried Unanimously



12.8 City of Marion Christmas Trading Hours

Report Reference GC241022R12.8

Moved Councillor Masika

Seconded Councillor Taylor

That Council:

1. Rescinds points three and four of the decision from its meeting of 29 November 2022 that states,

That Council:

1. Endorses the closure of the City of Marion's principal office, being the Administration building at 245 Sturt Road, Sturt on Thursday 22 December 2022 from 12.30pm.

2. Endorses the closure of the City of Marion's principal office, being the Administration building at 245 Sturt Road, Sturt on Friday 22 December 2023 from 12.30pm.

3. Endorses the closure of the City of Marion's principal office, being the Administration building at 245 Sturt Road, Sturt on Tuesday 24 December 2024 from 12.30pm.

4. Endorses the closure of the City of Marion's principal office, being the Administration building at 245 Sturt Road, Sturt on Tuesday 24 December 2025 from 12.30pm.

Carried Unanimously

Moved Councillor Taylor

Seconded Councillor Masika

That Council:

1. Endorses the closure of the City of Marion's principal office, being the Administration building at 245 Sturt Road, Sturt on Friday 20 December 2024 from 12:30pm.

2. Endorses the closure of the City of Marion's principal office, being the Administration building at 245 Sturt Road, Sturt on Friday 27 December 2024.

3. Endorses the closure of the City of Marion's principal office, being the Administration building at 245 Sturt Road, Sturt on Friday 19 December 2025 from 12:30pm.

Carried Unanimously

12.9 SRWRA - Council Representatives

Report Reference GC241022R12.9

Moved Councillor Veliskou

Seconded Councillor Prior

That Council:

1. Appoints Councillor Taylor as Council's representative on the Board of the Southern Region Waste Authority commencing on 30 November 2024 and for the balance of the term.

2. Notes that the position held by Council's current representative, the Chief Finance Officer will conclude on 30 November 2024.



3. Notes that General Manager City Services (Angela Allison) remains appointed as Council's representative on the Board of the Southern Region Waste Authority.
4. Notes that Councillor Crossland remains appointed as Deputy representative on the Board of the Southern Region Waste Authority.

Carried Unanimously

12.10 Code of Practice – Procedures at Meetings

Report Reference GC241022R12.10

Moved Councillor Masika

Seconded Councillor Prior

That Council:

1. Adopts the amended 'Code of Practice – Procedures at Meetings' provided at Attachment 1 to this report

Carried Unanimously

14 Workshop / Presentation Items - Nil

15 Motions With Notice

7.49pm Councillor Taylor left the meeting

7.50pm Councillor Taylor re-entered the meeting

15.1 Pavement trip hazards near Aged Care Facilities

Report Reference GC241022M15.1

Moved Councillor Telfer

Seconded Councillor Lama

That Council:

1. That priority be allocated in the 2025/26 budget for the removal of all trip hazards on pavements within 50 meters of the main entrances of approximately 20 Aged Care Facilities in the City of Marion. Additionally, that the Council considers the ongoing monitoring and maintenance of footpaths and pavements in these areas to ensure the safety and accessibility for elderly residents and visitors.

Carried

Councillor Crossland called a Division:

Those For: Councillors Singh, Veliskou, Naismith, Lama, Telfer, Prior, Hoffmann, Masika and Taylor

Those Against: Councillors Crossland and Mates

Carried



16 Questions With Notice

16.1 Traffic Devices

Report Reference GC241022Q16.1

Council Member Mayor Hanna

QUESTION

In relation to the following items in the Traffic Control Device renewal program:

1. What are the latest quality, capacity and function ratings recorded for each asset?
2. Has any member of the public or any councillor complained about any of these assets in the last two years?

Speed Cushion / Hump Renewal Program	Churchill Avenue, Glandore Sandison Road, Hallett Cove Heysen Drive, Trott Park MCC Diagonal Road Car Park, Oaklands Park
Refuge Crossing Upgrade Treatments	Brooklyn Drive / Patpa Drive, Hallett Cove Milham Street / Morphett Road, Oaklands Park Struan Avenue / Sturt Road, Warradale Hendrie Street / Duncan Avenue, Morphettville
Concrete Island Renewal Program	Marine Avenue / St Vincents Ave (deferred to 25/26) Waterhouse Road, South Plympton Thomas Street, South Plympton Angus Avenue / Towers Terrace, Edwardstown South Terrace / Park Terrace, Plympton Park Adelaide Terrace / Charles Street, Ascot Park

3. In relation to the 2020 footpath audit, have all footpaths highlighted with a low rating of four or five been renewed/fixed since the audit?
4. Please provide a table showing how many footpaths have been given a rating of one, two, three, four or five in the 2024 footpath audit?

SUPPORTING INFORMATION

Insert Council Member Supporting Information

Response Received From Carl Lundborg, Unit Manager Engineering
Corporate Manager Manager Engineering, Assets and Environment – Mathew Allen
General Manager General Manager City Services – Angela Allison



STAFF COMMENTS

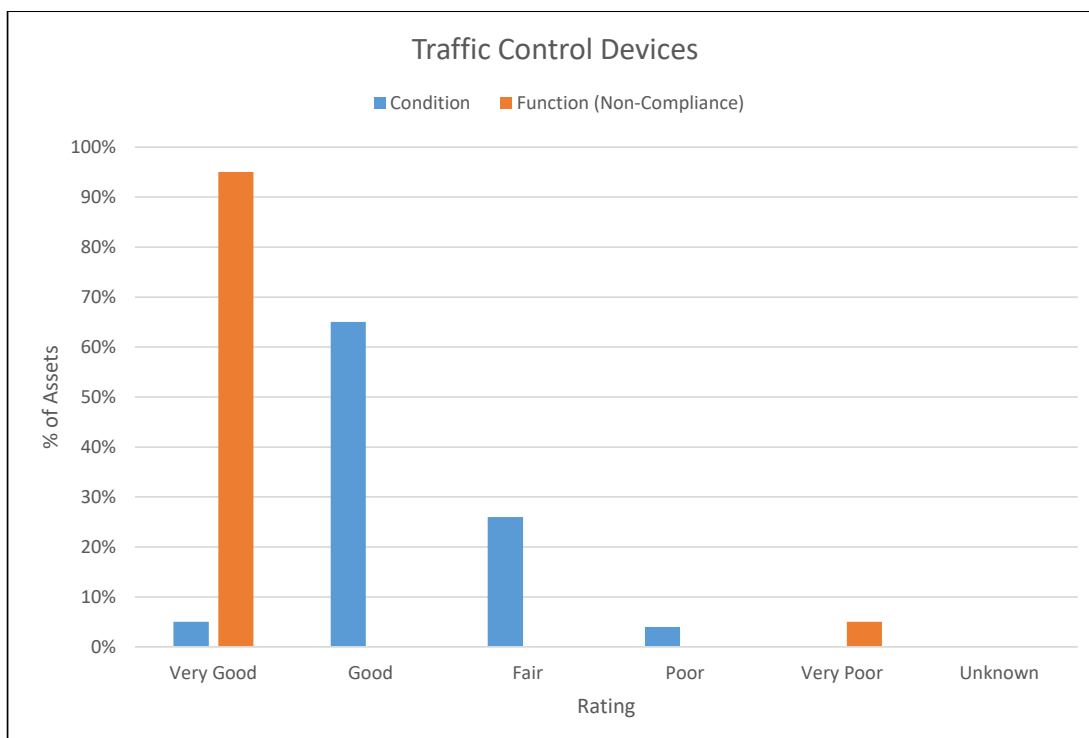
TRAFFIC CONTROL DEVICES

The Transport Asset Management Plan defines Traffic Control Devices as an asset class that includes:

- Roundabouts (80)
- Traffic Barriers (3.9km)
- Traffic Lights (1)
- Driveway Links (14)
- Speed Cushions / Humps (84)
- Threshold Treatments (3)
- Slow Points (23)
- Pedestrian Crossing (32)
- Concrete Islands (40,236m²)

This asset class has a replacement value of approximately \$17 million and has a useful life range between 30-75 years. The Transport Asset Management Plan has identified an average of \$290k (1.7% of the asset value) per year for renewing these assets when they reach poor or very poor condition (Condition/Quality) or if the asset is undercapacity (Capacity) or non-compliant (Functional).

The Traffic Control Devices Audit in 2022/23 identified a number of poor condition and non-compliant assets. Capacity analysis of Traffic Control Devices has not yet been undertaken on a network wide assessment. The summary of this audit is seen below:





The service level for Traffic Control Device intervention that triggers an upgrade or renewal of any asset is when the condition or function is Poor or Very Poor. The next full condition audit of Traffic Control Devices is targeted for 26/27 (including Capacity analysis).

Response to Questions 1 & 2

The Traffic Control Device renewal program is a proactive program to ensure the condition of the asset is safe and fit for purpose. Investing in renewal prevents deterioration that can lead to more costly repairs and replacements in the future.

The 24/25 Capital Works Program has identified a number of Traffic Control Devices requiring Renewal and Upgrade based on the intervention criteria (service levels) - see the table below:

Capital Works Program	Location	Intervention Trigger	Raised By or Driven By
Speed Hump Program	Churchill Avenue, Glandore	Condition rated poor requiring a full renewal	Condition Audit
	Sandison Road, Hallet Cove	Condition rated poor requiring a full renewal	Condition Audit
	Heysen Drive, Trott Park	Condition rated poor requiring a full renewal	Condition Audit
	MCC Diagonal Road, Oaklands Park (Car Park)	Condition rated poor requiring a full renewal	Condition Audit
Refuge Crossing Upgrade Treatments	Brooklyn Drive / Patpa Drive	Non-Compliant DDA Crossing on a primary walking and cycling intersection (Coast to Vines) and Sub-Arterial road intersection High risk and Very Poor functionality scoring	Condition Audit and raised by community members to improve pedestrian / cyclist access at the junction
	Milham Street / Morphet Road	High Risk crossing for potential vulnerable pedestrians near a Medical Centre and other essential services (Anglicare / Service SA / Hearing Australia and Australian Red Cross Lifeblood Donor Centre)	Raised by Marion Domain Medical Centre and community members to help improve pedestrian access at the Morphet Road and Milham Street junction
	Struan Avenue / Sturt Road	Due to current central island being excessive in size, poor asset condition rating (quality/safety) and not considered effective this island will be disposed and replaced with line marked dividing treatment (pavement bar layout). Subsequently provides more on-street parking for residents. Non-Compliant DDA Crossing on an arterial road intersection. High Risk as current ramps push pedestrians into a bike lane.	Condition Audit and request by community members to review intersection, with possibility to increase on-street parking opportunities.
	Hendrie Street / Duncan Avenue	Intersection realignment to improve usability for all travel modes and upgrade non-DDA crossing on a distributor road intersection	Petition raised to review Duncan Avenue regarding safety concerns which triggered a holistic

			review of all aspects of the road. Identified east to west Walking & Cycling strategic link
Concrete Island Renewal Program	Marine Avenue / St Vincents Avenue	Condition (quality/safety) was rated poor requiring a full renewal.	Road Resealing is scheduled for 25/26 and requires kerb maintenance prior to road project.
	Waterhouse Road	Condition (quality/safety) was rated poor. Due to these devices not currently to standard and are not considered effective these concrete islands will be disposed. This will also increase parking supply for Waterhouse Road.	Condition Audit and raised by local residents as a safety risk and to improve street amenity
	Thomas Street	Condition (quality/safety) was rated poor requiring a full renewal.	Condition Audit
	Angus Avenue / Towers Terrace	Condition (quality/safety) was rated poor requiring a full renewal.	Condition Audit
	South Terrace / Park Terrace	Condition (quality/safety) was rated poor requiring a full renewal. High Risk as current ramps push pedestrians into middle of Park Terrace Current device not considered effective, this concrete island will be disposed and replaced with line marked dividing treatment (pavement bar layout)	Condition Audit
	Adelaide Terrace / Charles Street	Condition (quality/safety) was rated poor requiring a full renewal. Due to this device not currently to standard and not considered effective, this concrete island will be disposed and replaced with line marked dividing treatment (pavement bar layout)	Condition Audit

FOOTPATHS

The Transport Asset Management Plan defines Pathways as an asset class that includes:

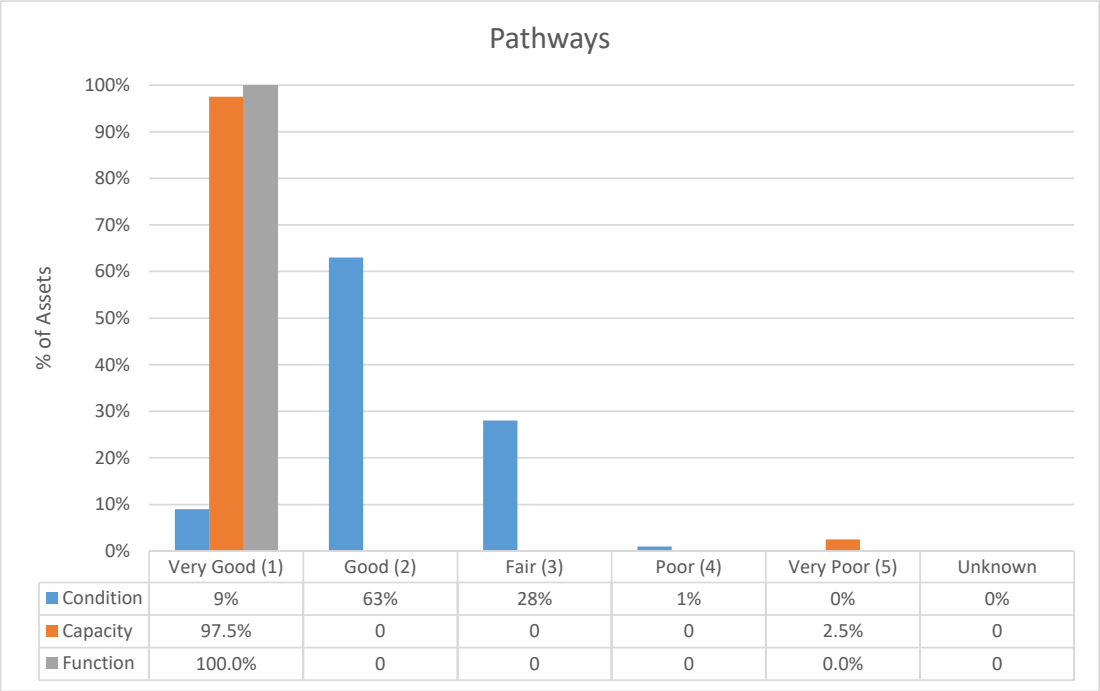
- Shared Use Paths (32km)
- Footpaths (811km)

This asset class has a replacement value of approximately \$170 million and has a useful life range between 30-70 years. The draft Transport Asset Management Plan has identified an average of approximately \$650k (0.4% of the asset value) per year (over a 10-year period) for renewing these assets when they reach the following intervention threshold:

- Condition/Quality
- If the asset is less than 1.2m wide (Capacity)
- Every road has a minimum of 1 footpath (Functional).



The Pathway audit in 2023/24 identified approximately 50 footpath segments in poor condition (approximately 1% of the total network). In addition, the audit found 2,259 trips hazards above 20mm requiring maintenance. The summary of this audit is seen below:



Response to Question 3

The 2020 Pathway audit renewals based on condition were undertaken in the 4-year period (2020-2024). This includes the final year of the footpath renewals identified from the 2020 Pathway audit, scheduled in this year's 2024/25 capital works programme.

Response to Question 4

The 2024 footpath asset condition data will drive a new 4-year renewal program (approximately 50 footpath segments equating to 1% of the total network). The draft Transport Asset Management Plan has identified funding of approximately \$650k per annum over a 10-year period.

In addition, there were 2,259 trip hazards above 20mm identified in the 2024 footpath audit. These defects will be programmed and prioritised for repair over the next 4 years by the Operations team.

17 Motions Without Notice - Nil

18 Questions Without Notice - Nil

19 Other Business - Nil



20 Meeting Closure

The meeting was declared closed at 7.56pm.

CONFIRMED THIS 19 DAY OF NOVEMBER 2024

CHAIRPERSON

6 Adjourned Items

6.1 Cover Report - Confidential Marion Tennis Club Potential Relocation Options

Report Reference	SGC241119R6.1
Originating Officer	Business Support Officer - Governance and Council Support – Cassidy Mitchell
Corporate Manager	Manager Office of the Chief Executive - Sarah Vinall
General Manager	Chief Executive Officer - Tony Harrison

REASON FOR CONFIDENTIALITY

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

(b) information the disclosure of which (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and (ii) would, on balance, be contrary to the public interest

RECOMMENDATION

Pursuant to Section 90(2) and (3) (b)(i) and (ii) of the *Local Government Act 1999*, the Council orders that the public be excluded from attendance at that part of this meeting relating to Agenda Item GC241119F6.1 Marion Tennis Club Potential Relocation Options, except the following persons: Chief Executive Officer, Manager Office of CEO, General Manager City Development, General Manager City Services, Chief Financial Officer, General Manager Corporate Services, Manager City Property, Unit Manager Property Strategy and Delivery, Unit Manager Governance and Council Support and Governance Officer, to enable the Council to consider the Item in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to the Item:- information the disclosure of which could reasonably be expected to on balance, be contrary to the public interest because it could confer a commercial advantage on a person that Council is conducting or proposed to conduct business with.

Notes the disclosure of this information would, on balance, be contrary to the public interest as it could negatively impact the outcomes for Council of a future tender process for the project and could infer a financial advantage to another entity when the project is opened to tender.

Determines, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed.

7 Committee Recommendations

7.1 Confirmation of Minutes of the Review and Selection Committee Meeting held on 5 November 2024

Report Reference	SGC241119R7.1
Originating Officer	Business Support Officer - Governance and Council Support – Cassidy Mitchell
Corporate Manager	Manager Office of the Chief Executive - Sarah Vinall
General Manager	Chief Executive Officer - Tony Harrison

REPORT OBJECTIVE

The purpose of this report is to facilitate the receiving and noting of the minutes of the Review and Selection Committee meeting held on 5 November 2024.

EXECUTIVE SUMMARY

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

Reports for Discussion

- Appointment of Independent CAP Members to the Marion Council
- Review and Selection Committee Work Program and Meeting Schedule for 2025

Reports for Noting

- Volunteer Annual Report
- Council and CEO KPI Report Final Audited Results 23-24 and Q1
- Staff Movements and Exits Summary Report - Q1

RECOMMENDATION

That Council:

1. **Receives and notes the minutes of the Review and Selection Committee meeting held on 5 November 2024.**
2. **Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.**

ATTACHMENTS

1. RS C 241105 - Final Public Minutes [7.1.1 - 8 pages]



**Minutes of the Review and Selection Committee
held on Tuesday, 5 November 2024 at 5.30 pm
Chamber - Admin, Council Administration Centre
245 Sturt Road, Sturt**

**PRESENT**

His Worship the Mayor Kris Hanna
Councillor Matt Taylor

In Attendance

Chief Executive Officer - Tony Harrison
General Manager City Development - Ben Keen
Chief Financial Officer - Ray Barnwell
Manager Office of the CEO - Sarah Vinall
Manager People and Culture- Kate McKenzie

1 Open Meeting

The Mayor opened the meeting at 5.30pm.

2 Kurna Acknowledgement

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

3 Elected Member Declaration of Interest (if any)

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

- Nil interest disclosed

The Mayor sought and was granted leave to vary the order of the agenda to consider the items in the following order:

- 4.1 Confirmation of Minutes of the Review and Selection Committee Meeting held on 6 August 2024
- 4.2 Confirmation of Minutes of the Special Review and Selection Committee Meeting held on 12 August 2024
- 6.2 Review and Selection Committee Work Program and Meeting Schedule for 2025
- 7.2 Council and CEO KPI Report Final Audited Results 23-24 and Q1 24-2
- 7.3 Staff Movement and Exits Summary Report – Q1
- 5.1 Confidential - CEO Annual Performance Review
- 5.2 Confidential - FRAC Independent Member recommendation to Council
- 6.1 Appointment of Independent CAP Members to the Marion Council



Moved Councillor Taylor

Seconded Mayor Hanna

That the following items be moved en bloc:

- 4.1 Confirmation of Minutes of the Review and Selection Committee Meeting held on 6 August 2024
- 4.2 Confirmation of Minutes of the Special Review and Selection Committee Meeting held on 12 August 2024
- 6.2 Review and Selection Committee Work Program and Meeting Schedule for 2025
- 7.2 Council and CEO KPI Report Final Audited Results 23-24 and Q1 24-2
- 7.3 Staff Movement and Exits Summary Report – Q1

Carried Unanimously

4 Confirmation of Minutes

4.1 Confirmation of Minutes of the Review and Selection Committee Meeting held on 6 August 2024

Report Reference RSC241105R4.1

Moved Councillor Taylor

Seconded Mayor Hanna

That the minutes of the Review and Selection Committee Meeting held on 6 August 2024 be taken as read and confirmed.

Carried Unanimously

4.2 Confirmation of Minutes of the Special Review and Selection Committee Meeting held on 12 August 2024

Report Reference RSC241105R4.2

Moved Councillor Taylor

Seconded Mayor Hanna

That the minutes of the Special Review and Selection Committee Meeting held on 12 August 2024 be taken as read and confirmed.

Carried Unanimously

6.2 Review and Selection Committee Work Program and Meeting Schedule for 2025

Report Reference RSC241105R6.2

Moved Councillor Taylor

Seconded Mayor Hanna

1. That the Review and Selection Committee endorses the proposed meeting dates for 2025:
 - Tuesday 4 February 2025 5.30pm – 6.30pm
 - Tuesday 6 May 2025 5.30pm – 6.30pm
 - Tuesday 5 August 2025 5.30pm – 6.30pm
 - Tuesday 4 November 2025 5.30pm – 6.30pm
2. Notes the proposed work program for 2025 identified in Attachment 1 to the report.

Carried Unanimously

RSC241105 - Review and Selection Committee - 5 November 2024



7.2 Council and CEO KPI Report Final Audited Results 23-24 and Q1 24-25

Report Reference RSC241105R7.2

The Committee discussed the results, particularly in relation to the end of year financial position, customer satisfaction results, and total employee costs.

Moved Councillor Taylor

Seconded Mayor Hanna

That the Review and Selection Committee:

1. Notes the Annual Accumulative and Audited Results for 2023-24 contained within the attachments; and
2. Notes the Q1 results for 2024-25 contained within the attachments.

Carried Unanimously

7.3 Staff Movement and Exits Summary Report - Q1

Report Reference RSC241105R7.3

Moved Councillor Taylor

Seconded Mayor Hanna

That the Review and Selection Committee:

1. Notes the report

Carried Unanimously

5 Confidential Items

Moved Councillor Taylor

Seconded Mayor Hanna

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

- CEO Annual Performance Review
- FRAC Independent Member recommendation to Council

Carried Unanimously



5.1 Cover Report - CEO Annual Performance Review

Report Reference

RSC241105F5.1

Moved Councillor Taylor

Seconded Mayor Hanna

Pursuant to Section 90(2) and (3)(a) of the *Local Government Act 1999*, the Committee orders that all persons be excluded from attendance at that part of this meeting relating to Agenda Item 5.1: *CEO Annual Performance Review*, to enable the Committee to consider the Item in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to the Item:- information concerning the personal affairs of any person (living or dead), the disclosure of which would be unreasonable being information relating to the performance review of the Chief Executive Officer, which is sensitive and are details which are only know to those who have participated in the review.

Determines, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep consideration of the information or matter confidential.

Carried Unanimously

5.48pm the meeting went into confidence

Moved Councillor Taylor

Seconded Mayor Hanna

That Council:

1. Pursuant to section 91(7) of the *Local Government Act 1999*, orders that the following document(s) relating to Agenda Item 5.1: *CEO Annual Performance Review* shall be kept confidential, except when required to effect or comply with Council's resolution(s) regarding this matter, being document(s) relating to a matter dealt with by the Committee on a confidential basis under sections 90(2) and 90(3)(a) of the Act,:

- Report
- Attachment 1
- Attachment 2
- Attachment 3
- Attachment 4
- Minutes

on the grounds that the document(s) relates to information concerning the personal affairs of any person (living or dead), the disclosure of which could reasonably be expected to be unreasonable, being information relating to the performance review of the Chief Executive Officer, which is sensitive and are details of which are only know to those who have participated in the review process.

2. Determines this order shall operate until it is revoked and will be reviewed every 12 months.
3. Pursuant to section 91(9)(c) of the *Local Government Act 1999*, delegates to the Manager People and Culture the power to revoke this order in whole or part.

Carried Unanimously

6.02pm the meeting came out of confidence



5.2 Cover Report - FRAC Independent Member recommendation to Council

Report Reference RSC241105F5.2

Moved Councillor Taylor

Seconded Mayor Hanna

Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Committee orders that the all persons be excluded from attendance at that part of this meeting relating to Agenda Item 5.2: *FRAC Independent Member Recommendation to Council*, to enable the Committee to consider the Item in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to the Item: Information concerning the personal affairs of any person (living or dead), the disclosure of which would be unreasonable being information relating to the recommendation of appointment of an independent member to the Finance, Risk and Audit Committee containing sensitive information and details which are only know to those who have participated in the selection process.

Determines, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep consideration of the information or matter confidential.

Carried Unanimously

6.02pm the meeting went into confidence

Moved Councillor Taylor

Seconded Mayor Hanna

1. Pursuant to section 91(7) of the Local Government Act 1999, orders that the following document(s) relating to Agenda Item 5.2: *FRAC Independent Member recommendation to Council* shall be kept confidential, except when required to effect or comply with Council's resolution(s) regarding this matter, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3)(a) of the Act:

- Report - *FRAC Independent Member Recommendation to Council*
- Minutes

on the grounds that the document(s) relates to information the disclosure of which could reasonably be expected to release personal information of the candidates for the Finance Risk and Audit Committee.

2. Determines this order shall operate:
 - until the appointment process has been finalised by Council and the successful candidates notified.
 - and will be reviewed every 12 months if not released prior.
3. Pursuant to section 91(9)(c) of the Local Government Act 1999, delegates to the Chief Executive Officer the power to revoke this order in whole or part.

Carried Unanimously

6.07pm the meeting came out of confidence



6 Reports for Discussion

6.1 Appointment of Independent CAP Members to the Marion Council

Report Reference RSC241105R6.1

The Committee briefly discussed the tenure of the current members before moving into confidence.

Moved Councillor Taylor

Seconded Councillor Mayor Hanna

Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Committee orders that all persons be excluded from attendance at that part of this meeting relating to Agenda Item 6.1: *Appointment of Independent CAP Members to the Marion Council*, to enable the Committee to consider the Item in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to the Item: Information concerning the personal affairs of any person (living or dead), the disclosure of which would be unreasonable being information relating to the recommendation of appointment of an independent member to the Finance, Risk and Audit Committee containing sensitive information and details which are only known to those who have participated in the selection process.

Determines, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep consideration of the information or matter confidential.

Carried Unanimously

6.07pm the meeting went into confidence

6.11pm Chief Executive Officer, Manager People & Culture and Manager OCEO re-entered the meeting

6.14pm the meeting came out of confidence

Moved Councillor Taylor

Seconded Mayor Hanna

That the Review and Selection Committee:

1. Requests that while keeping open the option of reappointment of current CAP member, Administration seek expressions of interest from appropriately qualified/experienced members of the public for up to two independent member positions of the CAP, for either a one-year or two-year term, to be determined by Council.

Carried Unanimously



7 Reports for Noting

7.1 Volunteer Program Report

Report Reference RSC241105R7.1

Moved Councillor Taylor

Seconded Mayor Hanna

That the item be deferred to the Review and Selection Committee meeting to be held on 4 February 2025.

Carried Unanimously

8 Workshop / Presentation Items - Nil

9 Other Business

10 Meeting Closure

The meeting was declared closed at 6.16pm.

CONFIRMED THIS 4 DAY OF FEBRUARY 2025

CHAIRPERSON

8 Confidential Items

8.1 Cover Report - Marino Hall Financial Requirements

Report Reference	SGC241119F8.1
Originating Officer	Business Support Officer - Governance and Council Support – Cassidy Mitchell
Corporate Manager	Manager City Activation - Charmaine Hughes
General Manager	General Manager City Development - Ben Keen

REASON FOR CONFIDENTIALITY

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

(b) information the disclosure of which (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and (ii) would, on balance, be contrary to the public interest

RECOMMENDATION

Pursuant to Section 90(2) and (3)(b) of the Local Government Act 1999, the Council orders that the public be excluded from attendance at that part of this meeting relating to Agenda Item *GC241022F8.1 – Marino Hall Financial Requirements*, except the following persons: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Chief Financial Officer, Manager Office of the CEO, Manager City Activation, Project Design Advisor, Unit Manager Governance and Council Support, Governance Officer, and Media and Engagement Adviser, to enable the Council to consider the Item in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to the Item:- information the disclosure of which could reasonably be expected to the item:- information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom Council is conducting business; and would prejudice the commercial position of the Council.

Notes the disclosure of this information would, on balance, be contrary to the public interest because confer a commercial advantage on a person with whom Council is conducting business; and would prejudice the commercial position of the Council.

Determines, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep consideration of the information or matter confidential.

8.2 Cover Report - Confirmation of Minutes of the Confidential Review and Selection Committee Meeting held on 5 November 2024

Report Reference	SGC241119F8.2
Originating Officer	Business Support Officer - Governance and Council Support – Cassidy Mitchell
Corporate Manager	Manager Office of the Chief Executive - Sarah Vinall
General Manager	Chief Executive Officer - Tony Harrison

REASON FOR CONFIDENTIALITY

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

(a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)

RECOMMENDATION

Pursuant to Section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council orders that the public be excluded from attendance at that part of this meeting relating to Agenda Item *SGC241119F8.2 Confirmation of Minutes of the Confidential Review and Selection Committee Meeting held on 5 November 2024* , except the following persons: Chief Financial Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Chief Financial Officer, Manager Office of the Chief Executive, Manager People and Culture and Unit Manager Governance and Council Support, to enable the Council to consider the Item in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to the Item:- information the disclosure of which could reasonably be expected to reveal sensitive information and details of City of Marion staff and applicants in a selection process.

Determines, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep consideration of the information or matter confidential.

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

Report Reference	SGC241119F8.3
Originating Officer	Unit Manager Governance and Council Support – Victoria Moritz
Corporate Manager	Manager Office of the Chief Executive - Sarah Vinall
General Manager	Chief Executive Officer - Tony Harrison

REASON FOR CONFIDENTIALITY

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

(a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)

RECOMMENDATION

Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Council orders that the public be excluded from attendance at that part of this meeting relating to Agenda Item SGC241119F8.3 *Appointment of Independent Member Finance, Risk and Audit Committee*, except the following persons: Chief Executive Officer, General Manager City Services, General Manager Corporate Services, General Manager City Development, Manager People & Culture, Manager Office CEO, Chief Finance Officer and Unit Manager Governance & Council Support to enable the Committee to consider the Item in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to the Item: Information concerning the personal affairs of any person (living or dead), the disclosure of which would be unreasonable being information relating to the recommendation of appointment of an independent member to the Finance, Risk and Audit Committee containing sensitive information and details which are only known to those who have participated in the selection process.

Determines, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep consideration of the information or matter confidential

9 Motions Without Notice**10 Questions Without Notice****11 Other Business****12 Meeting Closure**

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