

MINUTES OF THE GC190326 - GENERAL COUNCIL MEETING

Tuesday, 26 March 2019 06:30 PM

Council Administration Centre, 245 Sturt Road, Sturt



PRESENT:**Elected Members**

Mayor - Kris Hanna, Councillor - Ian Crossland, Councillor - Jason Veliskou, Councillor - Bruce Hull, Councillor - Nathan Prior, Councillor - Raelene Telfer, Councillor - Luke Hutchinson, Councillor - Tim Pfeiffer, Councillor - Kendra Clancy, Councillor - Maggie Duncan, Councillor - Matthew Shilling, Councillor - Joseph Masika

IN ATTENDANCE

Chief Executive Officer - Adrian Skull
General Manager Corporate Services - Vincent Mifsud
General Manager City Development - Abby Dickson
General Manager City Services - Tony Lines
Manager Corporate Governance – Kate McKenzie
Unit Manager Governance and Records – Jaimie Thwaites

OPEN MEETING

The Mayor opened the meeting at 6.30 pm on Tuesday 26 March 2019

KAURNA ACKNOWLEDGEMENT

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

DISCLOSURE

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

ELECTED MEMBER'S DECLARATION OF INTEREST (if any)

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

The following declarations were made:

- Councillor Hull for items 'Seaview High School Sports Facilities Partnership - Confidential Appendix' (report Reference: GC190326F04) and 'Seaview High School Community Facilities' (Report Reference: GC190326R06)

CONFIRMATION OF MINUTES

Confirmation of the minutes for the General Council Meeting held on 12 March 2019

Report Reference: GC190326R01

Moved Councillor - Joseph Masika

Seconded Councillor - Raelene Telfer

That:

1. The minutes of the General Council Meeting held on 12 March 2019 be taken as read and confirmed.

Carried Unanimously

COMMUNICATIONS

Moved Councillor - Luke Hutchinson

Seconded Councillor - Matthew Shilling

That:

1. The following items be moved en bloc:
 - Mayoral Communication Report
 - Deputy Mayoral Communication Report
 - CEO and Executive Communication Report (noting the additional event on 20 March 2019 - Meeting with Mayor Kris Hanna, Stephen Campbell attended by Adrian Skull.)

Carried Unanimously

Mayoral Communication Report

Name of Elected Member Mayor Kris Hanna

Report Reference GC190326R02

Details

Date	Event	Comment
21 February 2019	Meeting with Mayor Erin Thompson, Mayor Amanda Wilson and Mayor Heather Holmes-Ross	Attended
21 February 2019	State Planning Commission Briefing	Attended
23 February 2019	Marion Celebrates Launch – Marion Cultural Centre	Attended
25 February 2019	Marion Mall Walkers Birthday Breakfast	Attended

Minutes of the General Council Meeting held on 26 March 2019

25 February 2019	Mayor's Reception for Edwardstown Board	Hosted
28 February 2019	Coast FM Segment	Interviewed
1 March 2019	Meeting with DPTI CEO	Attended
6 March 2019	Meeting with Mervin Joshua, Next Chapter Cafe	Attended
10 March 2019	Dover Dog Club - 50th Year Anniversary Lunch	Attended
10 March 2019	Al Salaam Festival	Attended
11 March 2019	Adelaide Cup Luncheon	Attended
12 March 2019	Question and answer session - Scouts SA - Local Chapter - Southern Echo Venturer Unit	Attended
13 March 2019	Marino Community Hall – Meeting with David Bagshaw	Attended
13 March 2019	Oaklands Education Centre and Precinct Opening	Attended, gave speech
13 March 2019	Mitchell Park Sports Club Meeting of Clubs	Attended, questions and answers
16 March 2019	Cove Sports and Community Club – “cheque presentation” by Senator Fawcett	Hosted and gave speech
16 March 2019	St. Elizabeth's Church Fete	Attended
17 March 2019	Vigil at Park Holme Mosque	Attended, gave speech
17 March 2019	Holi Festival - Nepal	Attended
19 March 2019	Meeting with CEO, Adrian Skull and Grant Mayer, CEO SA Jockey Club	Attended
19 March 2019	Harmony Day Celebration - Mitchell Park Neighbourhood Centre	Attended
20 March 2019	Meeting with CEO, Adrian Skull and Stephen Campbell	Attended
21 March 2019	Coffee with Culture (Japan/Canada) – Cove Civic Centre	Attended
21 March 2019	Coffee with Culture (Poland) – Cove Civic Centre	Attended
21 March 2019	Coffee with Culture (Southern India) – Cove Civic Centre	Attended

In addition, the Mayor has met with residents, MPs, Candidates and also with the CEO and Council staff regarding various issues.

Moved Councillor - Luke Hutchinson

Seconded Councillor - Matthew Shilling

That:

1. The Mayoral Communication Report be received and noted.

Carried Unanimously

Deputy Mayor Communication Report

Name of Elected Member Councillor – Tim Pfeiffer

Report Reference GC190326R03

Details

Date	Event	Comments
28 February	Planning meeting for the Edwardstown Employment Precinct Forum	
1 March	Attendance at the Superloop 500 on behalf of the Mayor	
7 March	Edwardstown Oval Board Meeting	
16 March	Member for Elder - First year in Parliament review	
17 March	Attendance at Mosque vigil service for the victims of the Christchurch terrorist attack	
18 March	Edwardstown Oval Board Meeting	
23 March	Elected member bus tour - the sequel	

Moved Councillor - Luke Hutchinson

Seconded Councillor - Matthew Shilling

That

1. The Deputy Mayor's report be received and noted.

Carried Unanimously

CEO and Executive Communications Report

Report Reference: GC190326R04

Details

Minutes of the General Council Meeting held on 26 March 2019

Date	Activity	Attended By
27 February 2019	Maven Car Sharing Launch	Tony Lines
28 February 2019	State Planning Commission Briefing	Abby Dickson
28 February 2019	Southern Recycling Centre (SRC) Joint Venture Committee	Vincent Mifsud
1 March 2019	Meeting Mayor Kris Hanna. Adrian Skull and Tony Braxton- Smith (DPTI)	Adrian Skull
5 March 2019	Tour of Oaklands Wetland site with Flinders University Vice- President	Tony Lines
5 March 2019	Tonsley Steering Group Meeting - Renewal SA	Abby Dickson
5 March 2019	IT Platform Reference Group Meeting	Vincent Mifsud
6 March 2019	Update on Oaklands Park from Housing Renewal Australia	Tony Lines
6 March 2019	Meeting Adrian Skull, Greg Salmon, Carla Zub (City of Marion) and Stephen Campbell (Cruachan Investments)	Adrian Skull
7 March 2019	Civica Discovery Workshop	Vincent Mifsud
7 March 2019	Coffee Meeting Adrian Skull, Rob Moore and Dr Lillian Mwanri	Adrian Skull
7 March 2019	Meeting Adrian Skull, Mark Dowd (City of Onkaparinga), David Whiterod and Alex Hart (Boundary Commission)	Adrian Skull
7 March 2019	Meeting Adrian Skull, Mark Dowd (City of Onkaparinga), Matt Pinnegar and Lisa Teburea (LGA)	Adrian Skull
7 March 2019	Council Solutions Strategic Planning Meeting	Adrian Skull
8 March 2019	Meeting with Flinders University on Lease Agreement Oaklands Wetland Education Centre	Tony Lines
13 March 2019	Oaklands Education Centre and Precinct Opening	Abby Dickson Adrian Skull Tony Lines
13 March 2019	SAALC Governance Meeting	Adrian Skull
14 March 2019	Meeting Adrian Skull, Colin Heath (City of Marion) and Andrew Haste (LGA Procurement)	Adrian Skull
14 March 2019	Meeting Adrian Skull and Justin Lynch (City of Holdfast Bay)	Adrian Skull
14 March 2019	Meeting Adrian Skull, Tony Lines (City of Marion), David Burton, Brad McKenzie (Junction Australia) and Chris Vounasis (Future Urban Group) re Alawoona Avenue development	Adrian Skull Tony Lines
15 March 2019	IPWEA CEO round table with DPTI CEO Tony Braxton-Smit	Adrian Skull

Minutes of the General Council Meeting held on 26 March 2019

15 March 2019	Meeting Cross Council Initiatives – CEO Update with Erika Comrie	Adrian Skull
15 March 2109	LG Professionals GM Network Forum: A Transforming Region	Tony Lines
15 March 2019	Meeting with Downer Group	Tony Lines
18 March 2019	Meeting with SAGE, DPTI and Westfield Marion re Oaklands Crossing Autonomous Vehicle Concept	Tony Lines
19 March 2019	Meeting Adrian Skull, Mayor Kris Hanna and Grant Mayer (SAJC)	Adrian Skull
20 March 2019	Meeting Adrian Skull and Katherine Bartolo (Valuer- General)	Adrian Skull
21 March 2019	Tonsley Project Control Group Monthly Meeting	Abby Dickson Tony Lines
21 March 2019	Cross Council meeting with CEO's and ICT Reference Group	Adrian Skull Vincent Mifsud
21 March 2019	Meeting Adrian Skull and John Schutz (DEW)	Adrian Skull
22 March 2019	Meeting with Department Environment and Water re Stormwater component of New Life for our Coastal Environment Project	Tony Lines
26 March 2019	Meeting Adrian Skull and Bruce Williams (City of Charles Sturt)	Adrian Skull

Moved Councillor - Luke Hutchinson

Seconded Councillor - Matthew Shilling

That:

1. The CEO and Executive Report be received and noted (acknowledging the additional event on 20 March 2019 - Meeting with Mayor Kris Hanna, Stephen Campbell attended by Adrian Skull).

Carried Unanimously

ELECTED MEMBER VERBAL COMMUNICATIONS - Nil

In accordance with the *Code of Practice - Procedures at Council Meetings 2017/18* an Elected Member has the right to speak for up to two minutes in the second meeting of Council every second month from February (with the exception of caretaker period).

Councillor Telfer Communication Report

Date	Event	Comment
28/02/19	ICAC training	Councillors heard of parameters
28/02/19	Cosgrove Hall	Committee Liaison
1/03/19	International Women's Day Lunch	View Clubs hosted focus on women

5/03/19	Infrastructure & Strategy	Sea pool and others matters
6/03/19	Council Assessment Panel	Met members and observed as proxy
10/03/19	Dover Dog Club 50th Anniversary	Committee luncheon
12/03/19	Seaview High proposals	Site visit of staff for Ward Councillors
12/03/19	Warriparinga Ward	Briefing and decisions
13/03/19	Oaklands Education Centre	Opening of Flinders research and rotunda
13/03/19	Mitchell Park Sports and Community	Mayor Hanna announced renewal plans
16/03/19	Carolyn Power MP	Annual report presentation
17/03/19	Holi Festival	Mitchell Park Sports & Community
20/03/19	Cooler Greener Adelaide	State presentation
21/03/19	Reconciliation Action Plan	Developing vision
21/03/19	350.org	'Accelerate' film
23/03/19	Elected member bus tour	Warriparinga and Warracowie Ward
24/03/19	Dover Dog Club 50 Year	Trials and celebration
28/03/19	Marion Markets	Site options

DEPUTATIONS

Deputation - Climate Change Emergency

Report Reference: GC190326D01

Ms Weedall gave a five minute deputation to Council regarding the Motion with Notice "Climate Change Emergency."

Deputation - Bandon Terrace Upgrade

Report Reference: GC190326D02

Ms Liddy and Ms Raymond gave a 5 minute deputation to Council regarding the Petition "Bandon Terrace Reserve upgrade."

ADJOURNED ITEMS

Nil

PETITIONS**Marion Cultural Centre****Report Reference:** GC190326P01**Moved Councillor - Bruce Hull****Seconded Councillor - Jason Veliskou**

That Council:

1. Notes the petition.
2. Resolves that the existing Council resolution made on the 27 of November 2018 to retain the Current Marion Cultural Marion Centre Building adequately addresses the concerns raised in the petition.
3. The head petitioner be advised of the resolutions of Council.

Carried Unanimously**Bandon Terrace reserve upgrade****Report Reference:** GC190326P02**Moved Councillor - Joseph Masika****Seconded Councillor - Ian Crossland**

That Council:

1. Notes the petition
2. Advises the head petitioners that Council has noted the petition
3. Endorses the holding of a public meeting at Bandon Terrace Reserve in early April and advises the head petitioner this will occur
4. Notes a further report will be brought back to Council outlining the community feedback received at the site meeting.

Carried Unanimously**COMMITTEE RECOMMENDATIONS****Confirmation of the Minutes of the Infrastructure and Strategy Committee Meeting held on 5 March 2019****Report Reference:** GC190312R05**Moved Councillor - Matthew Shilling****Seconded Councillor - Luke Hutchinson**

That Council:

1. Receives and notes the minutes of the Infrastructure and Strategy Committee meeting of 5 March 2019 (Appendix 1).
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Infrastructure and Strategy Committee.

Carried Unanimously

AGENDA ORDER

Moved Councillor - Bruce Hull

Seconded Councillor - Jason Veliskou

That:

1. The 'Climate Change Emergency' motion with notice (Report Reference: GC190326M01) be moved forward on the agenda.

Carried

MOTIONS WITH NOTICE

Climate Change Emergency

Report Reference: GC190326M01

Moved Councillor - Bruce Hull

Seconded Councillor - Kendra Clancy

That:

1. The City of Marion declares that we face a Climate Emergency that requires urgent action from all Australian Cities, that the City of Marion instigate an action plan to immediately reduce carbon emissions as quickly as possible within the zone of the Marion City Council and to establish programs to draw down carbon from the Earth's atmosphere."

Amendment:

Moved Councillor - Tim Pfeiffer

Seconded Councillor - Jason Veliskou

That Council:

1. Acknowledges that more action is required by all levels of government globally to tackle climate change.
2. Undertakes a review of climate change mitigation and adaptation actions delivered by the City of Marion to date and receives costed recommendations in regard to potential tangible actions that the City of Marion could seek to prioritise in the short to medium term.

The amendment to become the motion was **Carried**
The motion was **Carried**

CONFIDENTIAL ITEMS**Confirmation of the confidential minutes of the Infrastructure and Strategy Committee meeting held on 5 March 2019****Report Reference:** GC190312F01**Moved Councillor - Luke Hutchinson****Seconded Councillor - Matthew Shilling**

That:

1. Pursuant to Section 90(2) and 3(b) (i) and (ii) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Vincent Mifsud, Abby Dickson, Kate McKenzie, Craig Clarke, Megan Hayward and Jaimie Thwaites be excluded from the meeting as the Council receives and considers information relating to the report *Confirmation of the confidential minutes of the Infrastructure and Strategy Committee meeting held on 5 March 2019*, 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 on the grounds that the report contains information of a commercial nature that would on balance, be contrary to the public interest.

7.24pm Councillor Hull left the meeting

7.24pm the meeting went into confidence

Carried Unanimously**Moved Councillor - Ian Crossland****Seconded Councillor - Maggie Duncan**

That Council:

1. Receives and notes the confidential minutes of the Infrastructure and Strategy Committee of 5 March 2019 (Appendix 1).
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Infrastructure and Strategy Committee.
3. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Confirmation of confidential minutes of the Infrastructure and Strategy Committee held on 5 March 2019 and any appendices arising from this report having been considered in confidence under Section 90(2) and (3)(b) of the Act, except when required to effect or comply with the Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2019.

Carried Unanimously

7.25pm the meeting came out of confidence

Cove Sports settlement of licence**Report Reference:** GC190326F02**Moved Councillor - Matthew Shilling****Seconded Councillor - Luke Hutchinson**

That:

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: Adrian Skull, Vincent Mifsud, Abby Dickson, Kate McKenzie, Ray Barnwell, Jaimie Thwaites, Craig Clarke, Megan Hayward, James O'Hanlon and Clare Benn remaining in room, be excluded from the meeting as the Council receives and considers information relating to the settlement of the Licence between the City of Marion and the Cove Sports & Community Club inc., 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 financial information between the City of Marion and the Cove Sports & Community Club inc.

Carried Unanimously

7.26pm the meeting went into confidence

Moved Councillor - Matthew Shilling**Seconded Councillor - Ian Crossland**

That:

1. Formal meeting proceeding be suspended to enable discussion on the item.

Carried Unanimously

7.27pm Formal meeting procedures suspended

7.36pm Councillor Hull re-entered the meeting

7.45pm Councillor Crossland left the meeting

7.47pm Councillor Crossland re-entered the meeting

Conflict of Interest

Councillor Crossland declared a conflict of interest in the item due to particular matters being discussed as he is employed by SAPOL and left the meeting.

7.49pm Councillor Crossland left the meeting

7.52pm Councillor Crossland re-entered the meeting

8.03pm Councillor Telfer left the meeting

8.06pm Councillor Telfer re-entered the meeting

8.44pm Formal meeting procedures resumed.

8.46pm Councillor Pfeiffer left the meeting

8.48pm Councillor Pfeiffer re-entered the meeting

Moved Councillor - Ian Crossland

Seconded Councillor - Maggie Duncan

That Council:

1. Notes the actions taken by Administration to date in regards to the termination of the licence at Cove Sports & Community Club.
2. Notes the indicative financial position of Cove Sports Community Club and that Administration will substantiate the financial position.
3. Notes the Office for Recreation, Sport and Racing has requested the remaining grant funding estimated to the value of \$75,981 be returned to the City of Marion; *as indicated in Appendix 2 to this report*
4. Endorses the kitchen refurbishment works, estimated at a cost of up to [REDACTED], commencing once confirmed that the Cove Sports Community Club has transferred the remaining State Government grant funding estimated to be \$75,981 to the Office for Recreation, Sport and Racing or to the Council with the balance to be funded from identified savings through the 2018/19 3rd Budget review process.
5. Approves the application for a 'Special Circumstances' Liquor Licence together with individual 'Limited Licences' for events to be held after midnight from 24 March 2019.
6. Authorises administration to settle with Cove Sports & Community Club at nil premium on the following grounds:
 - Transfer of ownership of Cove Sports & Community Club Assets to City of Marion
 - The off-set of Facility Manager wages owed by Council to Cove Sports & Community Club
 - Settlement is subject to the refund and transfer of grant monies estimated at \$75,981 to the City of Marion
 - All other liabilities are extinguished between each party in respect of the other.
7. Notes the process improvements outlined in this report to be implemented by Land & Property.
8. Requests the financials of the Cove Sports and Community Club be independently audited

so that the affiliated clubs are informed of the Club's financial position.

9. Writes to relevant State Government Ministers requesting grant funds in respect of Council facilities be provided directly to Council.
10. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report "Cove Sports Settlement of Licence" and the dollar figure in point four of the minutes and any appendix arising from this report, having been considered in confidence under Section 90(2) and (3)(d) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2019.

Carried Unanimously

8.50pm the meeting came out of confidence

Coastal Walkway Progress Report - Confidential Appendix
Report Reference: GC190326F03

Moved Councillor - Ian Crossland

Seconded Councillor - Raelene Telfer

That:

1. Pursuant to Section 90(2) and (3)(h) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Chief Executive Officer; Vincent Mifsud General Manager Corporate Services; Abby Dickson, General Manager City Development; Kate McKenzie Manager Corporate Governance, Craig Clarke, Unit Manager Communications, Jaimie Thwaites, Unit Manager Governance and Records; Megan Hayward, Manager City Property; Victoria Masterman, Unit Manager Open Space and Recreation Planning be excluded from the meeting as the Council receives and considers information relating to the Coastal Walkway, upon the basis that it 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 on the grounds that the report contains legal advice and would on balance, be contrary to the public interest.

Carried Unanimously

8.51pm the meeting went into confidence

8.51pm Councillors Veliskou, Shilling and Duncan left the meeting

8.52pm Councillor Duncan re-entered the meeting

8.55pm Councillors Shilling and Veliskou re-entered the meeting

Moved Councillor - Ian Crossland**Seconded Councillor - Matthew Shilling**

That Council:

1. Note the information contained within Appendices 1-4.
2. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, Confidential - Coastal Walkway, and any appendices arising from the report having been considered in confidence under Section 90(2) and (3)(h) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2019.

Carried Unanimously

9.04pm the meeting came out of confidence

Seaview High School Sports Facilities Partnership - Confidential Appendix
Report Reference: GC260319F04**Conflict of Interest**

Councillor Hull declared a conflict of interest in the item as his daughter attends Seaview High School and left the meeting.

9.04pm Councillor Hull left the meeting

9.04pm Councillor Prior left the meeting

Moved Councillor - Luke Hutchinson**Seconded Councillor - Raelene Telfer**

That:

1. 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: Adrian Skull, Chief Executive Officer; Vincent Mifsud, General Manager Corporate Services; Abby Dickson, Manager City Development; Kate McKenzie, Manager Corporate Governance, Craig Clarke, Unit Manager Communications, Jaimie Thwaites, Unit Manager Governance and Records; Megan Hayward, Manager City Property, James O'Hanlon, Unit Manager Sport & Community Facility Development be excluded from the meeting as the Council receives and considers information relating to the Seaview High School Facilities Partnership, upon the basis that it 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 on the grounds that the report contains information of a commercial nature and would on balance, be contrary to the public interest.

Carried Unanimously

9.02pm the meeting went into confidence

9.07pm Councillor Prior re-entered the meeting

MEETING EXTENSION

Moved Councillor - Tim Pfeiffer

Seconded Councillor - Jason Veliskou

That Council extends the meeting until the conclusion of the following items:

- Seaview High School Sports Facilities Partnership - Confidential Appendix
- Seaview High School Community Facilities
- Ascot Park Kindergarten - Landlord Consent
- Marion Sports and Community Club - Landlord Consent
- Marion Community Picnic

Carried Unanimously

9.29pm Meeting extended

Moved Councillor - Luke Hutchinson

Seconded Councillor - Raelene Telfer

That Council:

1. Note the information contained within Appendix 1
2. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, Confidential - Seaview High School Facilities Partnership, and any appendix arising from the report having been considered in confidence under Section 90 (2) 3(b) (i) and (ii) 90 (2) 3(b) (i) and (ii) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2019.

Carried Unanimously

9.43pm the meeting came out of confidence

9.43pm Councillor Hull re-entered the meeting

CORPORATE REPORTS FOR DECISION

Ascot Park Kindergarten - Landlord Consent

Report Reference: GC190326R9

Moved Councillor - Jason Veliskou

Seconded Councillor - Kendra Clancy

That Council:

1. Grants Landlord Consent to upgrade the sandpit area and replace the existing storage sheds

with two new Colorbond sheds at Ascot Park Kindergarten, 630 Marion Road Park Holme, Certificate of Title Volume 5685 Folio 675, subject to:

- All works being undertaken in a professional manner and to the satisfaction of the City of Marion
 - The City of Marion being indemnified against all claims, suites, losses etc. that may result from carrying out this work
2. Delegates to the General Manager City Development approval to authorise any relevant documents necessary to facilitate the installation and management of the work
 3. Advises that the Ascot Park Kindergarten will be responsible for any project related costs and will be responsible for all future maintenance and repairs of the sandpit area and the two new Colorbond sheds
 4. Notes that Landlord Consent will be subject to Development Approval and Building Rules consent if required.

Carried Unanimously

Marion Sports and Community Club - Landlord Consent

Report Reference: GC190326R10

Moved Councillor - Raelene Telfer

Seconded Councillor - Luke Hutchinson

That Council:

1. Grants Landlord Consent for the replacement of the existing fence around the oval at Marion Sports and Community Club, 262B Sturt Road, Marion Certificate of Title Volume 6063 Folio 665, Volume 5497 Folio 569 and Volume 6063 Folio 666 subject to:
 - All works being undertaken in a professional manner and to the satisfaction of the City of Marion
 - The City of Marion being indemnified against all claims, suites, losses etc. that may result from carrying out this work
2. Delegates to the General Manager City Development approval to authorise any relevant documents necessary to facilitate the installation and management of the fence
3. Advises that the Marion Sports and Community Club Incorporated will be responsible for any related costs and will be responsible for all future maintenance and repairs of the fence
4. Notes that Landlord Consent will be subject to Development Approval and Building Rules consent if required.

Carried Unanimously

Marion Community Picnic

Report Reference: GC190326R12

Moved Councillor - Joseph Masika

Seconded Councillor - Tim Pfeiffer

9.51pm Councillor Crossland left the meeting

9.53pm Councillor Crossland re-entered the meeting

That Council:

1. Writes to the Mayor of Christchurch to express our condolences over the terrorist attack, which killed or injured more than 100 people.
2. Stages a Marion Community Picnic as an act of solidarity with Muslim and non-Muslim Australians
3. Approve up to \$11,000 for the Marion Community Picnic, with the money to be identified through savings in the 2018/19 third budget review process.

Carried Unanimously

Moved Councillor - Jason Veliskou

Seconded Councillor - Nathan Prior

That:

1. Formal meeting proceeding be suspended to enable discussion on the provision of food for the event.

Carried Unanimously

9.59pm Formal meeting proceedings suspended.

10.01pm Formal meeting proceedings resumed

10.01pm Councillor Hull left the meeting and did not return

Seaview High School Community Facilities

Report Reference: GC260326R06

Moved Councillor - Luke Hutchinson

Seconded Councillor - Raelene Telfer

That Council:

1. Endorses, in principle, the redevelopment of the courts at Seaview High and to build a multi-purpose facility to support community use of the courts and playing fields in partnership with the Department of Education.
2. Requests Administration bring a further report to Council in regards to the potential partial sale of the western half of the Tarnham Road Courts and retention of the Eastern half for open space
3. Notes Department of Education current commitment of \$500k subject to matching funding by

the Council

4. Notes the current funding gap in the order of \$2.2 Million required to fully fund the project
5. Authorises Administration to Lodge a grant application of up to \$1 Million to the Office of Recreation Sport and Racing to seek partnership funding
6. Requests a further report be brought to Council detailing:
 - The outcomes of the grant application
 - Capital project costs and Whole of life costs
 - Funding model
 - Council's capacity to fund the project
7. Notes a Further report will be brought to Council for consideration of the management agreement with the school in August 2019

Carried Unanimously

ITEMS NOT CONSIDERED

The following items were not considered at the meeting:

- Draft Public Consultation Policy Consultation Outcomes (Report Reference: GC190326R07)
- Oaklands Crossing Contributing Works Program (Report Reference: GC190326R08)
- Australian Refugee Action Network - Call for Support (Report Reference: GC190326R11)
- Work Health & Safety - Monthly Performance Report - February 2019 (Report Reference: GC190326R13)
- Coastal Walkway - Progress Report (Report Reference: GC190326R14)
- Questions Taken on Notice Register (Report Reference: GC190326R15)
- Finance Report - February 2019 (Report Reference: GC190326R16)
- Footpaths (Report Reference: GC190326Q01)

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.

The meeting was declared closed at 10.10pm.

CONFIRMED THIS 24 APRIL 2019

.....
CHAIRPERSON