

**MINUTES OF THE GENERAL COUNCIL MEETING
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 9 JUNE 2015**



PRESENT

Councillors

Coastal Ward

Ian Crossland
Tim Gard

Mullawirra Ward

Jerome Appleby
Jason Veliskou

Southern Hills

Janet Byram
Nick Westwood

Warracowie Ward

Bruce Hull
Nathan Prior

Warriparinga Ward

Luke Hutchinson (Chair)
Raelene Telfer

Woodlands Ward

Nick Kerry
Tim Pfeiffer

In Attendance

Ms Kathy Jarrett
Mr Vincent Mifsud
Ms Kate McKenzie
Ms Jaimie Thwaites

Director
Director
Manager Governance
Unit Manager Council Support

COMMENCEMENT

The meeting commenced at 7.00pm.

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.

MEMBERS DECLARATION OF INTEREST

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

Councillors Appleby, Kerry, Westwood, and Crossland identified a conflict of interest which has been recorded in the minutes at the following relevant agenda item for reference:

- *Petition - Telecommunications Facility at Kellett Reserve, Report Reference GC090615P01*
- *Telstra Telecommunications Tower, Report Reference GC090615M01*
- *Conflict of Interest – Cr Crossland, Report Reference GC090615R07*

CONFIRMATION OF MINUTES

Moved Councillor Telfer, Seconded Councillor Byram that the minutes of the General Council meeting held on 26 May 2015 be taken as read and confirmed.

Carried Unanimously

DEPUTATIONS

Nil

PETITIONS

Councillors Appleby, Kerry and Westwood declared a conflict of interest in the matters 'Petition - Telecommunications Facility at Kellett Reserve', Report Reference GC090615P01 and 'Telstra Telecommunications Tower', Report Reference GC090615M01 as they are members on the Development Assessment Panel and left the meeting.

7.03pm Councillors Appleby, Kerry and Westwood left the meeting

Petition - Telecommunications Facility at Kellett Reserve Reference No: GC090615P01

Moved Councillor Veliskou, Seconded Councillor Gard that Council:

1. Note the petition.
2. Note that the head petitioner has been advised that she (and any other person who submitted a valid representation) will be provided with an opportunity to address the Development Assessment Panel, speak to her concerns with the proposal and respond to questions from the Development Assessment Panel.
3. Note that the head petitioner, residents living within a catchment area adjacent the reserve and committee members of the Morphetville Park Sporting Club have been invited to the Forum on 15 June 2015.

4. Note that the outcomes of the Listening Forum and the Development Application process will be included for consideration within a report at the 14 July 2015 General Council Meeting seeking a decision regarding the proposed commercial lease with Telstra.

Carried

MOTIONS WITH NOTICE

Telstra Telecommunications Tower Ref No: GC090615M01

Moved Councillor Veliskou, Seconded Councillor Prior that:

The Council report considering the commercial lease to Telstra for a telecommunications tower at Kellett Reserve include details of further community feedback from residents surrounding both of the sites for which development assessment approval has been sought.

Further that an assessment is prepared by staff of the impacts and consequences of locating such a facility at each respective location.

Carried

Councillor Hull called for a division:

Those For: Councillors Pfeiffer, Telfer, Prior, Byram, Veliskou, Gard and Crossland

Those Against: Councillor Hull

Carried

7.26pm Councillors Kerry, Westwood and Appleby re-entered the meeting

ADJOURNED ITEMS

Nil

COMMITTEE RECOMMENDATIONS

Nil

WORKSHOP / PRESENTATION ITEM

Nil

CORPORATE REPORTS FOR DECISION

**Edwardstown Senior Citizens Hall, CT Volume 5869 Folio 35, 48 Dumbarton Ave,
Edwardstown - Expression of Interest
Report Reference: GC090615R05**

Moved Councillor Pfeiffer, Seconded Councillor Kerry that Council:

1. Enter into negotiations with the Marion City Band Inc and pursuant to Section 37b of the Local Government Act 1999, authorise the Chief Executive Officer to enter into negotiation and execute all documents necessary for the leasing of the building known as the Edwardstown Senior Citizens Hall, 48 Dumbarton Ave Edwardstown, to the Marion City Band Inc for a period up to and including 31 March 2018.

Adjournment:

Moved Councillor Gard, Seconded Councillor Crossland that:

1. The item be adjourned until the 14 July 2015 General Council meeting.

Lost

Amendment:

Moved Councillor Appleby, Seconded Councillor Crossland that Council:

1. Enter into negotiations with the Marion City Band Inc and pursuant to Section 37b of the Local Government Act 1999, authorise the Chief Executive Officer to enter into negotiation and execute all documents necessary for the leasing of the building known as the Edwardstown Senior Citizens Hall, 48 Dumbarton Ave Edwardstown, to the Marion City Band Inc for a period up to and including 31 March 2018.
2. The current market value of the rent be deducted from the grant funding provided to the Marion City Band Inc.

The amendment was **Lost**
The original motion was **Carried**

**Draft Annual Business Plan and Budget 2015/16 and Draft LTFP
Report Reference: GC090615R01**

Moved Councillor Veliskou, Seconded Councillor Prior that:

1. The Draft Annual Business Plan and Budget 2015/16 be prepared for final consideration at the 23 June 2015 General Council meeting on the basis of:
 - Average Rate increase of 2.9%
 - Minimum Rate of \$965
 - No Maximum Rate is applicable
 - Capping set at 12% with a \$20 minimum and \$200 maximum

- Capping for Qualifying Pensioners and Self-Funded Retirees set at 9.0% with a \$10 minimum and \$300 maximum
- Differential Rate by land use:
 - Commercial 85%
 - Industrial 65%
 - Vacant Land 90%

7.59pm Councillor Pfeiffer left the meeting

Carried

8.03pm Councillor Pfeiffer re-entered the meeting

Moved Councillor Telfer, Seconded Councillor Westwood that:

2. The Draft Annual Business Plan and Budget 2015/16 (Appendix 1), with such variations as approved by Council, be referred to the General Council Meeting on 23 June 2015 for final adoption.
3. The Draft Long Term Financial Plan 2015/16 – 2023/24 (Appendix 2), with such variations as approved by Council, be referred to the General Council Meeting on 23 June 2015 for final adoption.
4. Council adopt the recommended changes to the financial policies as detailed in this report and highlighted in Appendix 1:-
 - Rating Policy (Appendix 1 page 42);
 - Treasury Management Policy (Appendix 1 page 51) and
 - Reserve Funds Policy (Appendix 1 page 63 to 64)
5. The Draft Fees & Charges Schedule for 2015/16 (Appendix 3) be endorsed by Council, subject to the Fees & Charges policy being finalised in light of the final decisions to be made by Council as part of the Annual Business Plan and Budget process.
6. The Grants Program for 2015/16 (Appendix 4) be endorsed by Council and be brought back to Council on an annual basis in conjunction with the Annual Business Plan and Budget.

Carried

Moved Councillor Veliskou, Seconded Councillor Pfeiffer that

7. The Resilient South Program is included for once-off funding of \$23,555.50 in the 2015/16 Annual Business Plan and Budget

Carried

Moved Councillor Veliskou, Seconded Councillor Pfeiffer that

8. The draft budget funding surplus be placed in the Asset Sustainability Reserve specifically to be quarantined for use in the Community Facilities Partnership Program (CFPP).

Carried

8.25pm Councillor Byram left the meeting

**Inquiry into Local Government Rate Capping Policies
Report Reference: GC090615R02**

Moved Councillor Veliskou, Seconded Councillor Telfer that Council:

1. Endorse the response to the Local Government Association of South Australia (Appendix 1) by 10 June 2015, subject to any additional feedback provided in the General Council meeting of the 9 June 2015.

Carried

**Renewal of Management Agreement with Red House Group Inc for Management of Gallery M
Report Reference: GC090615R03**

Moved Councillor Veliskou, Seconded Councillor Pfeiffer that Council:

1. Enter into a new three year funding agreement with the Red House Group Inc., for the Management of Gallery M commencing 1 July 2015 and concluding on 30 June 2018.
2. Approve that the new agreement allows for the Red House Group Inc. to retain in full any income generated from gallery fees throughout the life of the agreement.

8.27pm Councillor Byram re-entered the meeting

8.33pm Councillor Appleby left the meeting

8.35pm Councillor Appleby re-entered the meeting

Amendment:

Moved Councillor Appleby, Seconded Councillor Kerry that:

1. Enter into a new one year funding agreement with the Red House Group Inc., for the Management of Gallery M commencing 1 July 2015 and concluding on 30 June 2016.
2. Approve that the new agreement allows for the Red House Group Inc. to retain in full any income generated from gallery fees throughout the life of the agreement.

The amendment was **Carried**
The amendment became the motion and was **Carried**

Community Grants Round 2014/2015
Report Reference: GC090615R04

Moved Councillor Telfer, Seconded Councillor Byram that Council:

1. Approve the Community Grant applications, totalling \$64,982 as recommended in Appendix 1.
2. Note the grants will generate community projects to the value of \$193,398 (consisting of Council's \$64,982 contribution plus \$128,416 of community contribution).
3. Note that with this round of funding and since 2005, the City of Marion's Community Grants Program will have:
 - supported 469 projects from 264 organisations
 - provided \$864,982 for community projects
 - assisted generating community projects to the value of \$2,448,259

Carried Unanimously

Request to fly the Rainbow Flag during Feast Festival
Report Reference: GC090615R06

Moved Councillor Pfeiffer, Seconded Councillor Hull that Council:

1. Endorses The Rainbow Flag to be flown at the City of Marion administration building on an ongoing basis.
2. The flag pole flying the City of Marion flag be changed at times of other significant events (e.g. flying the Eureka Flag).
3. Not register the flying of the flag with any organisation.

Carried

Councillor Appleby called for a division

Those For: Councillors Pfeiffer, Telfer, Prior, Hull, Veliskou, and Gard

Those Against: Councillors Kerry, Westwood, Byram, Appleby and Crossland

Carried

Conflict of Interest – Cr Crossland
Report Reference: GC090615R07

Councillor Crossland provided a personal explanation in relation to the report 'Conflict of Interest – Cr Crossland'.

'This complaint relates to my nomination to sit on a DPA Committee that was discussing the Hallett Cove Coastal Protection area and other items which were unrelated to my local area.'

At the time of nomination, I only knew that it affected some parts of the Coastal DPA, no other details were given. In my view this nomination was correct and I will continue to represent residents of Hallett Cove even if they live near the coast.

On becoming aware of the complaint I contacted the Marion Council's Planning Department to obtain details of the DPA in question and to find out if in fact in their view I had a conflict of interest. At that stage I was informed by the Manager of the Planning Department that the DPA had no effect at all on my property or me personally.

I went further and sought further advice from Ms Jarrett, subsequently upon her advice I decided to withdraw from attending the DPA meeting. I didn't attend that part of the meeting, once that part of the meeting was finished I continued with my obligations for the rest of that DPA.

I took the matter further and requested clarification to be provided on what the perceived conflict of interest would be. Legal advice was sought and as you can see the advice that came back was that this did not meet the substantial test and in fact I had a 'proximity conflict'.

I was unsure what the proximity boundary was because I have a number of coastal interests and quite a few other minor projects coming forward at the moment so I sought some clarity around this grey area. Unfortunately the answer to the proximity area was not provided as the area can not actually be defined, so unfortunately this grey area just became greyer for me.

In summary, I nominated for the Panel as it affected residents living in my ward, once the potential conflict of interest was highlighted and the area in question was identified I made the decision not to attend the meeting. I could not have foreseen the potential conflict at the time of nomination as the area in question was not provided to Councillors. To date I have still not been able to identify what potential benefit or detriment would be to me personally from the proposed changes to the DPA.

I would also like to acknowledge the assistance, the efficient and effective way Ms Jarrett dealt with the complaint. I would like that noted as well.

Thank you.'

Councillor Crossland declared a conflict of interest in the matter as the item related to him and left the meeting.

9.15pm Councillor Crossland left the meeting

Moved Councillor Veliskou, Seconded Councillor Gard that Council:

1. Note Councillor Crossland's personal explanation.
2. Based on the personal explanation provided by Councillor Crossland and the circumstances explained that no further action be taken in relation to this issue.
3. Take further advice and seek further examples of where potential conflicts of interest may occur in the future.

Carried Unanimously

9.24pm Councillor Crossland re-entered the meeting.

CORPORATE REPORTS FOR INFORMATION NOTING

Nil

MATTERS RAISED BY MEMBERS

QUESTIONS WITH NOTICE

Economic Development
Ref No: GC090615Q01

QUESTIONS: Councillor Appleby

1. What was the cost of the Economic Development unit in the 2013/14 financial year?
2. What, if any, was the net benefit to the City?

COMMENTS: Neil McNish (Economic Development Manager)

1. Total costs for the Economic Development unit in 2013/2014 including salaries, on-costs, general operating costs and project/program costs were \$439,287.
2. The activities of the Economic Development unit are driven by the aspirations of the Community Plan and specifically the theme of 'Prosperous' which states:
'By 2040 our city will – Be a diverse and clean economy that attracts investment and jobs, and creates exports in sustainable business precincts while providing access to education and skills development'. Legislatively, the Local Government Act 1999 states that one of the functions of a council is 'to promote its area and to provide an attractive climate and locations for the development of business, commerce, industry and tourism. The latest Australian Government figures show that the City of Marion has some 4,598 actively trading businesses (GST registered) with many thousands of smaller registered businesses. At the last Census, the total number of jobs in the City was 21,467 and at the same time, some 39,572 residents were employed.

Outcomes achieved in the 2013/2014 financial year include:

- Establishment of the Marion Small Business Advisory Service (established in October 2013) focused on helping local residents to start a business and providing support to small early stage businesses. This attracted \$33,750 of grant funding from the State Government. 200 consultation sessions were held with 165 separate clients of whom 122 were start-ups.
- Provision of two scholarships for Marion residents to attend the Flinders University New Venture Institute Venture Dorm program which helps entrepreneurs develop a sustainable business over a 12 week period.
- Five workshops on 'will your idea work as a business' were run at the Marion Cultural Centre with a total of 61 attendees.
- In partnership with ERBA and the Marion Rotary Club we organised four Marion Business Breakfasts which featured guest speakers and business networking opportunities. Over 225 business people attended these events.

- We provided financial and in-kind support to ERBA which enabled them to continue operating and build their membership and future sustainability – membership at 30 June 2014 was 90 businesses. Some 7 formal seminars were organised together with informal networking dinners with over 220 people attending these events.
- Three Mayor's business engagement events were organised with over 70 business people attending.
- We sponsored the Inner South Trade Schools annual awards at the Marion Cultural Centre where school students across the region were recognised for their success in undertaking trades training while still at school.
- With regard to tourism, a revised Tourism map was developed and printed. These maps are distributed to 118 dedicated tourism brochure racks throughout the Adelaide metropolitan area with approximately 350 brochures used monthly. A tourism steering group was also established with a number of local businesses to help with the development of a new tourism strategy.
- Following the business engagement work we undertook during the successful bid for the \$3.4 million Federal Government grant for the Cove Civic Centre project, we hosted two business workshops in Hallett Cove to gather input to the design of the enterprise support activities of the new centre.
- The Economic Development unit coordinated the City of Marion's input to the \$407m Southern Expressway duplication project including infrastructure, drainage, environmental, economic and community aspects of the project.
- We represented council on the Southern Expressway Taskforce chaired by Leon Bignell, MP whose objectives were to maximise local industry input and maximise local workforce participation. This involved working with the contractors, local business groups and job brokers to promote these opportunities. Outcomes included 58% of the project workforce being based in Southern Adelaide and 77 Southern firms winning sub contract work (22% of the total).
- The unit represented the City of Marion on the Skills for Jobs in the Regions executive which issued tenders and awarded contracts for training projects aimed at providing employment outcomes in the southern region.
- The Economic Development unit coordinated the City of Marion's input to the Tonsley redevelopment project including forming focus groups to review infrastructure, public realm, finance, council services, governance and economic development. Considerable input was provided to the State Government agencies, Renewal SA and the (now) Department of State Development regarding the development of the precinct including numerous meetings with government and other key stakeholders.
- Following the opening of the Tonsley TAFE building in January 2014, we promoted Tonsley as a location for business events as part of the overall marketing and attraction of businesses to the precinct.
- The unit provided support to the Southern Adelaide Economic Development Board. The Board's activities included a number of discussions with the State Government on priorities for the South including a submission to the State Government on the Integrated Transport and Land Use Plan to support the Cities of Marion and Onkaparinga.

Micro-chipping of Cats and Dogs
Ref No: GC090615Q02

QUESTIONS: Councillor Hull

With the compulsory micro-chipping, is there a requirement that cat owners provide evidence that this has been complied with and what micro-chipping data is collated from the pet owner?

If any of these micro-chipping companies go into liquidation, who updates/manages the data base?

Do our inspectors carry the 5 separate scanners for each company or any micro-chip scanners at all?

If a deceased animal (pet) is found in the council area, are they scanned and the owners notified before deceased animal is removed?

If a cat or dog is found in the council area and scanned, found to be from another Council area. Is the other Council advised?

COMMENTS: Anna White (Team Leader Community Safety Inspectorate)

With the compulsory micro-chipping, is there a requirement that cat owners provide evidence that this has been complied with and what micro-chipping data is collated from the pet owner?

Under Council's current By-Law No.6 Cats, there is no requirement for cat owners within the City of Marion to produce proof that the cat they own is micro-chipped. Data is not collected about each individual cat.

There are several private companies which are independent of the City of Marion which manage micro-chipping and it is up to each cat owner to keep their details up to date with the relevant company.

The information relevant to a micro-chip, including cat owner details, is available to the City of Marion free of charge. ; The information is provided by telephone from one of the private companies that maintain micro-chipping information.

Compulsory micro-chipping was introduced on the 1st January, 2015 via Council By-Law 6 (Cats). This By-Law is not enforced retrospectively for those cats that were already residing in the City of Marion prior to the implementation of the new By-Law.

If any of these micro-chipping companies go into liquidation, who updates/manages the data base?

To date, the City of Marion has no knowledge of any micro-chipping company entering into liquidation. Each company is a private organisation independent of the City of Marion. If one of these companies were to go into liquidation, an Administrator would typically be appointed and would manage all business requirements, including future management of such data.

Do our inspectors carry the 5 separate scanners for each company or any micro-chip scanners at all?

Each City of Marion Community Safety Inspector has a microchip scanner. The microchip scanner is universal and can read any microchip.

If a deceased animal (pet) is found in the council area, are they scanned and the owners notified before deceased animal is removed?

If a deceased animal is collected from council land, it is scanned for identification. If identification details are obtained, the owner of the animal is notified. The owner is not always notified before removal due to safety reasons, for example if an animal is located on a road. In such a situation, the deceased animal is collected and housed in a facility at the City of Marion for a period of time and the owner is notified.

If a cat or dog is found in the council area and scanned, found to be from another Council area. Is the other Council advised?

It is not usual practice for the City of Marion to contact another council if information is obtained through a micro-chip, as City of Marion staff can access the owner's details from the micro-chip company and staff then make direct contact with the owner of a lost animal.

Culture & Tourism

Ref No: GC090615Q03

QUESTIONS: Councillor Crossland

The City of Marion currently spends \$726,000 on Culture and Tourism. This is in addition to the cost of running our Cultural Centre, the Living Kaurna Cultural Centre, Community Development unit and Economic Development team.

How is this money spent (breakdown of the budget)?

What measurable outcomes have been achieved by this unit?

If this expenditure were cut from our 2015/2016 budget, other than financial, would there be a direct impact on our rate payers?

COMMENTS: Marg Edgecombe, Unit Manager Community Cultural Development

The Culture and Tourism budget of \$726,000 covers the administration and project work of the Arts & Cultural Development team, the Marion Heritage Research Centre, maintenance and depreciation of the Red House Building and depreciation of public art and the Marion City Band instruments.

The work of the Community Cultural Development Unit (which includes the Living Kaurna Cultural) achieves outcomes under Council's strategic directions of a Liveable, Innovative, Prosperous, Connected and Engaged City. Projects, programs and events delivered by this budget fosters creativity (innovation, imagination, expression) through arts; supports and develops strong links between individuals, community and their connection to place; supports and facilitates cultural activities that develop a sense of belonging, trust, and respect for community diversity; provides opportunity for community to interact, be enriched and be actively involved in local decision making; and fosters community capacity in preserving heritage and celebrating cultural beliefs, customs, traditions and practises.

This is in line with the LGA Policy Manual 2013 which recognises arts and cultural development as one of the key activities of Local Government.

The budget breakdown of the \$726,354 is as follows:

Operations and Staffing	\$428,390	
Walk the Talk Reconciliation	\$2,150	
Public Art Management	\$7,000	
Art of respect	\$6,000	
Public Art Projects	\$33,700	Off set by \$15,000 grant
Indigenous Land Use Agreement (ILUA)	\$9,000	
Square Eyes	\$9,090	
Harmony Day	\$6,430	
Marion Celebrates Festival	\$48,000	Bi-annual
Marion Historic Village	\$33,855	
Anzac Day Commemoration Fund Grant	\$3,535	100% Grant funded
Cultural Indicators Pilot Project	\$18,032	100% Grant funded
Refugee Scholarship	\$2,460	
Annie Doolan's Cottage	\$4,400	
Heritage Research Centre	\$82,848	
Red House Building Maintenance	\$31,463	
TOTAL	\$726,353	

Achievements and the impacts of cutting the budget are tabled below:

Achievements	Impacts on community should budget be cut
Operations and Staffing Staffing of Arts & Cultural Development team consisting of 3.0 FTE and the Unit Manager (also responsible for LKCC). The Arts & Cultural Development Team deliver projects focusing on the broad areas of community arts, public art and place making, cultural diversity, festivals and events, cultural heritage, cultural asset management and reconciliation.	Council unable to deliver on areas of its Community Plan specifically Liveable, Innovative, Prosperous, Connected and Engaged City.
Walk the Talk - Reconciliation Ongoing reconciliation activities and Reconciliation week Weaving workshops at MCC attended by 20 people with a waiting list of another 21 people.	Loss of opportunity for community to develop understanding between Indigenous and non-Indigenous Australians. Does not meet Reconciliation Action Plan minimum requirements.
Public Art Management Programmed maintenance and asset management on 47 pieces of public art and 65 interpretive signs across the City.	The regular maintenance program is a proactive approach to the public art collection ensuring that only minor repairs will need to be undertaken in future years.

<p>Art of Respect Program aims to reduce illegal graffiti by providing opportunities for positive creative expression, skill improvement and developing relationships with young people at risk of offending. Six workshops were held this year with 13 attendances resulting in an exhibition at Gallery M attended by approximately 60 people. This year marks the 10th anniversary of this program which has been a model that many Councils have based similar programs on.</p>	<p>Inability to work with at risk young people to develop art skills, share identity. This program has a positive impact on the participants, families and the wider community.</p> <p>Potential increase in Graffiti across the City of Marion.</p>
<p>Public Art Projects in progression this year include: Mike Turtur Bikeway from Morphett Road to Buttrose Terrace, (\$15,000 grant from City of Holdfast Bay to complete); commission for Kaurua Art work for the Council Chamber as endorsed by Council in the Reconciliation Action Plan; Tram stop 6 'Go Your Own Way' temporary poetry mural and signage works, developed by community members working with an artist and poet; planned works as part of Railway Tce Redevelopment (seed funding grant applied for through Arts SA to off-set these costs).</p>	<p>Reduced funds within the public art budget severely restricts Council's capacity to deliver any place activation and/or public art.</p> <p>The incorporation of art in the public realm represents best practice in urban renewal.</p>
<p>Contribution towards Indigenous Land Use Agreement (ILUA) as per Council Resolution on 23 July 2013.</p>	<p>In Breach of agreement.</p> <p>Reputational risk to City of Marion.</p>
<p>Square Eyes Program budget provides annual community arts project based on engagement in multimedia and innovative technologies and developing content to M-Files on-line time capsule. Planned project for 2014-2015 for contribution to multimedia Anzac Centenary Celebrations did not occur due to unsuccessful external funding application resulting in savings of approx. \$8900 made in this financial year M-Files - 21 contributions from community members so far this year with one more project to be finalised.</p>	<p>Loss of opportunity for community engagement with innovation and technology, development of art skills, and development of on-going digital time capsule capturing local stories and contemporary views of Marion cultural heritage.</p>
<p>Harmony Day Community Arts program celebrates cultural diversity as part of National event. This year provided four workshops attended by 60 people resulting in an installation and workshops at Marion Celebrates Festival.</p>	<p>Reputational risk to Council in not participating in National event.</p> <p>Loss of celebration of cultural diversity, art skills and development, cross cultural community engagement and interaction.</p>

<p>Marion Celebrates is a biennial community based event which celebrates the identity and cultural diversity of the Marion area. This year's Festival, held on 29 March 2015, was attended by over 5000 people and attracted 81 community groups with stalls and displays, community performers and artists, and small business food trucks. The Festival is also an opportunity for Council services to engage with community.</p>	<p>Loss of opportunity for celebration of cultural diversity. Reputational Risk - community expectation for this festival is high with high attendance and many local community groups participating in this event.</p> <p>Marion celebrates was winner of the Governor's Multicultural Award for Arts & Culture in 2013.</p>
<p>Marion Historic Village Group continues to develop and maintain interest in this significant historic precinct. Projects: this year included Intergenerational Schools project, increased signage on walking trail, guided walking training for group engaging with over 450 people. Remainder off set footpath construction on Walking Trail.</p>	<p>MHV Project Group would not be able to continue to build capacity in community on heritage projects around the village. Unable to deliver on aspirations of Cultural Heritage Framework. Community expectation on completion of projects as per community vision.</p>
<p>Anzac Day Commemoration Fund Grant from Department of Veterans Affairs utilised for the <i>From Almond Groves to Poppy Fields</i> exhibition at Gallery M and the <i>Freedom of Entry Parade</i> for Anzac Centenary.</p>	<p>Grant funded.</p>
<p>Refugee Scholarship Australian Refugee Association administers the funds on behalf of Council for new arrival education, training and development resources and fees. Originally established as part of the Refugee Friendly City Declaration 2003 and as per Resolution at General Council Meeting 28 September 2004.</p>	<p>Reputational Risk. Social - loss of support for new arrivals to access vocational training courses, up-skilling and work placement.</p>
<p>Annie Doolan's Cottage: On-going support to the Friends of Annie Doolan's Cottage to undertake minor maintenance on cottage, storage of large model of 'the Village' in early years and provide tours and interpretation displays of the Cottage. This year held a well-attended open day for History Month.</p>	<p>Reputational risk; Limits this community group's capacity to care for this significant local heritage asset and to provide open days, interpretive displays and tours.</p>
<p>Cultural Indicators Pilot Project: State wide pilot project to develop a suite of indicators and tools to measure the impact of culture in local government and the impact of all Council decisions on culture of the community.</p>	<p>Project is fully grant funded through the LG R&D Scheme and other participating Councils and will be completed early in 2015/2016 financial year.</p>

Heritage Research Centre Staffing expenses for 0.6 FTE and Operating expenses Achievements: Held 16 workshops and events at the Centre including training for family history research, local history talks, visits from schools and community groups. There are 18 active volunteers working regularly in the Centre. Over 300 visitors and participants in programs, over 130 telephone and approximately 30 email heritage enquiries. Mounted successful <i>From Almond Groves to Poppy Fields</i> at Gallery	Loss of best practice management of local history; building capacity of local people to maintain heritage; and access by community to heritage research resources.
Red House Building Maintenance for the Marion Heritage Research Centre and includes depreciation and maintenance of Red House Building.	Loss of capacity to maintain local heritage building and Heritage Research Centre

Crime Prevention

Ref No: GC090615Q04

QUESTION: Councillor Crossland

The City of Marion currently spends \$374,000 on Crime Prevention.

What is the full budget breakdown of this expenditure?

What activities in the last twelve months have resulted in less crime and helped make our city safer?

COMMENTS: Sharon Perin, Unit Manager Community Health and Safety

The 2014/2015 Crime Prevention operating budget is comprised of:

Crime Prevention	84,080
Lighting at Southbank Boulevard Reserve (grant funded)	916
Volunteer graffiti program	31,859
Graffiti removal from council property	122,405
Graffiti removal at parks and gardens	35,116
Harm Minimisation (health initiative but costed to crime prevention)	6,060
Crime Prevention Officer position	81,982
"Take Part" graffiti prevention project (grant funded)	11,831

Total

\$374,249

Over the past year the City of Marion's major focus of crime prevention has been the management of graffiti. A report was presented to Council on 14 April 2015 (GC140415R05) detailing how the City of Marion prevents and manages graffiti.

As well as the management of graffiti, during the last twelve months, the City of Marion has continued to have Dry Zones, been involved with an international conference and provided a referral point for members of the community.

The City of Marion has 6 Dry Zones, which are public areas which have been declared alcohol-free in order to reduce alcohol related, public anti-social behaviour and to increase the sense of safety in the community.

The consumption and/or possession of alcohol is not permitted in the Dry Zones with the restrictions applying seven days a week and monitored and enforced by Police. The details of the six Dry Zones are:

- Capella Drive Reserve, Hallett Cove (including the Skate Park), 8.00pm - 8.00am
- The Foreshore at Heron Way, Hallett Cove, 8.00pm - 8.00am
- Hallett Cove Shopping Centre, 24 hours
- Westfield Marion Shopping Precinct, 24 hours
- Coastal Walking Trail from Marino to the Hallett Cove Headland, 24 hours
- Olivier Terrace Reserve, Hallett Cove, 8.00pm - 8.00am

In October 2014, an international CPTED (Crime Prevention Through Environmental Design) Association Conference was held within the City of Marion, as a partnership approach between the International CPTED Association and the City of Marion.

In addition, the City of Marion's website provides links for members of the community to other organisations and resources regarding crime prevention. These are the SAPOL (South Australian Police) safety and security advice resources, how to report a crime, Crime Stoppers, Watch SA and Safety Assist through Safer Communities Australia.

QUESTIONS WITHOUT NOTICE

9.25pm Councillor Prior left the meeting

Questions were asked and taken on notice during this time.

9.26pm Councillor Prior re-entered the meeting

MOTIONS WITHOUT NOTICE

Warriparinga Site

Report Reference: GC090615M02

9.30pm Councillor Appleby left the meeting

9.31pm Councillor Appleby re-entered the meeting

Moved Councillor Hull, Seconded Councillor Gard that:

Council directs staff to advise DPTI that Council will not support or make any land available for any further encroachments into the Warraparinga site.

Adjournment:

Moved Councillor Telfer, Seconded Councillor Westwood that:

The item be adjourned until the 14 July 2015 General Council meeting to allow for the provision of relevant information from staff to inform Council's decision making.

Carried

CONFIDENTIAL ITEMS

Positive Life SA Inc, Fitzgerald James Building, Glandore Community Centre, 25 Naldera Street, Glandore.

Reference No: GC090615F01

Moved Councillor Westwood, Seconded Councillor Veliskou 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: Vincent Mifsud, Director; Kathy Jarrett, Director; Abby Dickson, Manager Libraries and Cultural Development; Kate McKenzie, Manager Governance; Craig Clarke, Unit Manager Communications, Jaimie Thwaites, Unit Manager Council Support; and Mark Gibson, Team Leader Land and Property be excluded from the meeting as the Council receives and considers information relating to the Lease, Positive Life SA 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 commercial operations the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information.

Lost

Moved Councillor Pfeiffer, Seconded Councillor Westwood that Council:

1. Enter into a new lease agreement with Positive Life SA Inc over portion of the land contained in Certificate of Title Volume 5394 Folio 253 known as the Fitzgerald James building, Glandore Community Centre, 25 Naldera Street, Glandore. The lease agreement will include the following terms;
2. A six month rent free term commencing on 1 July 2015 and expiring on 31 December 2015.
3. Building insurance to the value of \$1,432 will be the responsibility of Council under the agreement.
4. Pursuant to Section 37(b) of the Local Government Act 1999 authorises the Chief Executive Officer to enter into and execute all documentation necessary to enter into this agreement.
5. Receive a further report in November 2015 (if required) which reviews the on-going capacity of PLSA to resume rental payments and to consider any future lease agreements with PLSA.

Carried

Councillor Crossland called for a division:

Those For: Councillors Pfeiffer, Kerry, Prior, Hull Westwood, Veliskou and Gard

Those Against: Councillors Telfer, Byram, Appleby and Crossland

Carried

LATE ITEMS

Nil

CLOSURE - Meeting Declared Closed at 9.41pm.

CONFIRMED THIS 23 June 2015

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CHAIRPERSON