

**MINUTES OF THE GENERAL COUNCIL MEETING
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 22 MARCH 2016**



PRESENT

His Worship the Mayor Kris Hanna

Councillors

Coastal Ward

Ian Crossland
Tim Gard

Mullawirra Ward

Jerome Appleby
Jason Veliskou

Southern Hills

Janet Byram
Nick Westwood (from 6.31pm)

Warracowie Ward

Bruce Hull (from 6.32pm)
Nathan Prior (from 6.31pm)

Warriparinga Ward

Luke Hutchinson (from 6.31pm)
Raelene Telfer

Woodlands Ward

Nick Kerry (from 6.31pm)
Tim Pfeiffer

In Attendance

Mr Adrian Skull
Mr Vincent Mifsud
Ms Abby Dickson
Mr Tony Lines
Ms Kate McKenzie
Ms Jaimie Thwaites

CEO
General Manager Corporate Services
General Manager City Development
General Manager Operations
Manager Corporate Governance
Unit Manager Governance and Records

COMMENCEMENT

The meeting commenced at 6.30pm.

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.

6.31pm Councillors Prior, Kerry and Hutchinson entered the meeting.

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. The following declaration was made:

Nil

CONFIRMATION OF MINUTES

6.31pm Councillor Hutchinson left the meeting.

6.31pm Councillor Westwood entered the meeting.

Moved Councillor Telfer, Seconded Councillor Byram that the minutes of the General Council Meeting held on 23 February 2016 be taken as read and confirmed.

Carried Unanimously

Moved Councillor Telfer, Seconded Councillor Byram that the minutes of the Special General Council Meeting held on 8 March 2016 be taken as read and confirmed.

Carried Unanimously

6.32pm Councillor Hull entered the meeting

COMMUNICATION - HIS WORSHIP THE MAYOR

Report on Mayoral Activities for February and March 2016

Date	Event	Comment
25/02/2016	Welcome Students from Kokubunji	Attended & gave opening speech
26/02/2016	Launch of the Scanlon Foundation discussion Paper on Multiculturalism	Attended
26/02/2016	Matt Williams MP re national Stronger Regions Fund	Attended
27/02/2016	Cove Soccer Presentation	Attended
29/02/2016	Marion Mall Walkers Birthday Celebrations	Attended
01/03/2016	Marion Business Breakfast – Optimising the NBN	Attended
01/03/2016	Meeting with Katrine Hildyard MP re National stronger region fund	Attended with Chief Executive
04/03/2016	Met with officers and cadets of the 75 th & 609 SQN Warradale regarding Anniversary AAFC	Attended
07/03/2016	Jervois Street Soil Turning Ceremony	Attended and officially dug

07/03/2016	Mayors Multicultural Forum	Attended as MC
08/03/2016	Environmental Round Table forum with Minister for the Environment the Hon Greg Hunt MP	Attended with Staff member
11/03/2016	Mayoral Reception for UAE contingent	Attended with the Mayoress and officially welcomed guests
11/03/2016	Edwardstown Rotary – tour of Haighs	Attended
13/03/2016	International Women's Day Celebration, at Baha'i Centre of Learning Adelaide	Attended with the Mayoress and gave opening speech
14/03/2016	SAJC Adelaide Cup Day Luncheon	Attended
16/03/2016	Lean Business system Conference, Sydney	Attended
In addition the Mayor has met with residents, MP's, Political candidates and also with the CEO and Council staff regarding various issues.		

Moved Councillor Veliskou, Seconded Councillor Byram that the report by the Mayor be received.

Carried Unanimously

COMMUNICATION – DEPUTY MAYOR

Report on Deputy Mayoral Activities for February and March 2016

Date	Event	Comment
26/02/16	Meeting with CEO, Strategy Committee Independent Member and Mayor. Discuss Marion and external network collaboration opportunities	Attended and participated
04/03/16	CLIPSAL Race Tourism SA invitation	Attended and represented City of Marion along with Cr Hutchinson
07/03/16	Mayors Multicultural Forum	Attended
10/03/16	Meeting between Mayor and Deputy Mayor	Attended and participated.
11/03/16	Official welcome event for UAE Contingent to the City of Marion by the Mayor	Attended and participated.
14/03/16	SAJC Adelaide Cup Day Event	Guests of the SAJC Represented the City of Marion along with the Mayor and Cr Tim Gard.

Moved Councillor Veliskou, Seconded Councillor Byram that the Deputy Mayoral Report be received.

Carried Unanimously

COMMUNICATION – ELECTED MEMBERS

Councillor Raelene Telfer for February and March 2016

File No:

Date	Event	Comment
25/2/16	Coast FM Radio	Presented segment on Magazine
25/2/16	Marion Historic Village	Liaison role
25/2/16	Darlington Expressway Upgrade	Community Liaison Group
28/2/16	Annie Doolan's Cottage	As liaison met Martin Dooland a descendant
1/3/16	NBN roll out in City	Business Breakfast talk
1/3/16	Warriparinga Ward Briefing	Staff Update
1/3/16	People and Culture Committee	Presided in meeting
7/3/16	Mayor's Multicultural Forum	Supported and met musicians
8/3/16	Finance and Audit Committee	Member input
8/3/16	Warradale Army Barracks	Met Reserve Members
10/3/16	Domestic Violence Week	Forum at Chamber
15/3/16	Streetscape Working Party	Policy draft review
16/3/16	Lighting Efficiency and Sustainability	Conference attendance
17/3/16	Lighting Efficiency and Sustainability	Conference attendance

Moved Councillor Veliskou, Seconded Councillor Byram that the Elected Member Communication Reports be received.

Carried Unanimously

COMMUNICATION – CEO AND EXECUTIVE REPORTS

Report on CEO and Executive Activities for February and March 2016

Date	Activity	Attended by	Comments
23/02/16	Tonsley Working Group survey meeting	Adrian Skull	
24/02/2016	Council Solutions Board of Management Meeting	Adrian Skull	
24/02/2016	Marion Community Garden Committee Meeting	Adrian Skull	
24/02/2016	Better Together Showcase	Tony Lines Abby Dickson	
25/02/2016	SAALC Governance Meeting	Adrian Skull	

1/03/2016	Meeting with Katrine Hildyard MP	Adrian & Mayor	
3/3/2016	Meeting Council Solutions Board and LGAP	Adrian Skull	
3/03/2016	Renewal SA – Community Housing Rebates	Adrian Skull	
4/3/2016	Renewal SA – Tonsley	Tony Lines	
7/03/2016	Community Leadership Program presentation – “Working with Boards”	Adrian Skull	
7/3/2016	Jervois Street Soil Turning	Abby Dickson	
9/03/2016	Meeting with Minister Bignalls office and Department for Recreation and Sport re upgrade of Edwardstown Oval	Adrian Skull	
10/03/2016	Subscription Formula Review Sub Committee (LGA)	Adrian Skull	
11/03/2016	Mayoral Reception for UAE Contingent Visit	Adrian Skull Mayor Hanna	
18/03/2016	Opening of Flinders University New Plaza and Student Hub	Adrian Skull	
18/03/2016	Meeting with Valuer General, Ms D Lanzilli	Adrian Skull	

Moved Councillor Veliskou, Seconded Councillor Byram that the report by the CEO and Executive be received.

Carried Unanimously

DEPUTATIONS

Nil

PETITIONS

6.33pm Petition – Mobile Phone Tower Glandore
Report Reference: GC220316P01

6.33pm Councillor Westwood left the meeting

6.35pm Councillor Westwood re-entered the meeting

Moved Councillor Pfeiffer, Seconded Councillor Hull that:

1. Council notes the petition.
2. The head petitioner be advised of the resolution of the Development Assessment Panel at its 16 March 2016 meeting.

Carried Unanimously

6.42pm Councillor Hutchinson re-entered the meeting

COMMITTEE RECOMMENDATIONS

6.42pm Infrastructure Committee - Confirmation of Draft Minutes of Meeting held on 1 March 2016

Report Reference: GC220316R01

Moved Councillor Crossland, Seconded Councillor Telfer that Council:

1. Receive and note the minutes of the Infrastructure Committee meeting of 1 March 2016 (Appendix 1).
2. Note that separate reports will be brought to Council for consideration of any recommendations from the Infrastructure Committee.

Carried Unanimously

6.42pm People and Culture Committee - Confirmation of Draft Minutes of Meeting held on 1 March 2016

Report Reference: GC220316R02

Moved Councillor Crossland, Seconded Councillor Telfer that Council:

1. Receive and note the minutes of the People and Culture Committee meeting of 1 March 2016 (Appendix 1).
2. Note that separate reports will be brought to Council for consideration of any recommendations from the People and Culture Committee.

Carried Unanimously

6.42pm Finance and Audit Committee - Confirmation of Minutes of Meeting held on 8 March 2016

Report Reference: G220316R03

Moved Councillor Crossland, Seconded Councillor Telfer that Council:

1. Receive and note the minutes of the Finance and Audit Committee meeting of 8 March 2016 (Appendix 1).

Carried Unanimously

WORKSHOP / PRESENTATION ITEMS

Nil

ADJOURNED ITEMS

Nil

CORPORATE REPORTS FOR DECISION

6.43pm Community/Recreation Development Plan Amendment - Statement of Intent Report Reference: GC220316R04

Moved Councillor Crossland, Seconded Councillor Prior that Council:

1. Endorses the Community / Recreation DPA Statement of Intent (SOI).
2. Includes Glade Crescent Reserve in the Statement of Intent.
3. Forwards the SOI to the Minister for consideration.

Carried Unanimously

6.49pm Corporate Performance Report - 2nd Quarter 2015/16: October to December 2015 Report Reference: GC220316R05

6.56pm Councillor Veliskou left the meeting.

Moved Councillor Telfer, Seconded Councillor Gard that Council:

1. Note the Corporate Performance Report – Second Quarter 2015-16: October to December 2015, as provided in Appendix 1.

Carried Unanimously

6.58pm 2nd Budget Review 2015/16 Report Reference: GC220316R06

Moved Councillor Hutchinson, Seconded Councillor Crossland that Council:

1. Adopt, as presented in Appendix 1, the revised budgeted statements including the Income Statement, Balance Sheet, Statement of Changes in Equity and Statement of Cash Flows.
2. Approves a funding allocation of up to \$31,250 fund signage for the expansion of nominated dog on leash areas.

6.59pm Councillor Veliskou re-entered the meeting.

Carried

7.04pm Informal Briefings Policy Report Reference: GC220316R07

Moved Councillor Westwood, Seconded Councillor Hull that Council:

1. Adopt the Informal Briefings Policy as outlined in Appendix 2, with the following amendments:

- Move last paragraph on the first page and first paragraph on the second page to both appear under heading 'Chairing, Agendas and Minute Taking'.
- The paragraph 'For all informal gatherings public access will be determined on a case by case basis. The Council is aware of the need to balance openness and transparency with opportunities for private discussions between the Council Members and Council Members and staff' include '*to progress Council business*' at the end.

Carried

7.31pm Park Holme Community Hall
Report Reference: GC220316R08

Moved Councillor Crossland, Seconded Councillor Hutchinson that Council:

1. Endorse Administration to undertake site investigations into the potential disposal of Park Holme Community Hall, Certificate of Title Volume 5841 Folio 743.
2. Require Administration to bring a report back at the conclusion of the site investigations regarding the potential disposal of Park Holme Community Hall, Certificate of Title Volume 5841 Folio 743 by July 2016.

7.34pm Councillor Kerry left the meeting.

7.43pm Councillor Kerry re-entered.

Amendment:

Moved Councillor Pfeiffer, Seconded Councillor Westwood that Council:

1. Endorse Administration to undertake site investigations in regard to the Park Holme Community Hall, Certificate of Title Volume 5841 Folio 743.
2. Require Administration to bring a report back at the conclusion of the site investigations regarding the future of the Park Holme Community Hall, Certificate of Title Volume 5841 Folio 743 by July 2016.

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

Adjournment

Moved Councillor Veliskou, Seconded Councillor Prior that the meeting be adjourned for a period of 5 Minutes.

Carried

8.07pm meeting adjourned

8.13pm meeting resumed

Vary Order of Agenda

Moved Councillor Hutchinson, Seconded Councillor Telfer that items 18 ('Letter to Minister RE: Voter's roll') and 20 (Marion Leisure & Fitness Centre Tender, GC220316F01) be considered after the item 'Tennis and Netball Facilities, GC220316R14'.

Carried Unanimously

8.15pm Round House at Oaklands Wetland Report Reference: GC220316R09

Moved Councillor Hull, Seconded Councillor Prior that Council:

1. Notes the letter received from the Department of Environment Water and Natural Resources outlining the processes involved in obtaining Ministerial approval for potential lessees for the Round House.
2. Pursues option 1 – Disposal of unencumbered titles over Allotments 1 and 2, DP55941 for a nominal consideration.

Councillor Hull with the consent of Councillor Prior sought and was granted leave of the meeting to vary the motion as follows:

1. Notes the letter received from the Department of Environment Water and Natural Resources outlining the processes involved in obtaining Ministerial approval for potential lessees for the Round House.
2. Pursues option 1 – Disposal of unencumbered titles over Allotments 1 and 2, DP55941 for a nominal consideration.
3. Advise the Member of Elder of this resolution.

8.23pm Councillor Crossland re-entered the meeting.

Carried

8.25pm Streetscape Project and Draft Policy Report Reference: GC220316R10

Moved Councillor Telfer, Seconded Councillor Veliskou that Council:

1. Note the Streetscape Project approach by the Streetscape Working Party.
2. Endorse the draft Streetscape Policy as attached at Appendix 1.
3. Seek input from the Strategy Committee as part of the process to finalise the Streetscape Policy.
4. Endorse community consultation on the draft Streetscape Policy following its review by Council's Strategy Committee.
5. Note a final Streetscape Policy will be presented for consideration by Council in June 2016.

Carried

8.36pm Capella Drive Reserve Improvements
Report Reference: GC220316R11

Moved Councillor Gard, Seconded Councillor Crossland that Council:

1. Supports an application for \$25,000 being submitted to the Office for Recreation & Sports 2016 Community Recreation and Sport Facilities Program by The Cove Football Club subject to development approval being granted for the lights.
2. Supports an application for \$20,000 being submitted to the Federal Government Stronger Communities Program by the Cove Football Club subject to development approval being granted for the lights.
3. Endorses an allocation of up to \$45,250 being made from Council's Asset Sustainability Reserve – Community Facilities Partnering Program fund, subject to a successful funding application to the Office for Recreation and Sport Community Recreation and Sport Facilities Program and Federal Government by The Cove Football Club subject to Development Approval.
4. Advises The Cove Football Club will be responsible for any project related cost overruns and will be responsible for all future maintenance and repairs to the lights and towers.

Carried Unanimously

8.43pm Councillor Hutchinson left the meeting

8.44pm Glandore Laneways Project – Roads Opening and Closing
Report Reference: GC220316R12

Moved Councillor Pfeiffer, Seconded Councillor Kerry that Council:

1. Authorises the commencement of the Roads (Opening and Closing) Act 1999 process:
To close:
 - the section of north-south lane off Nottingham Crescent Glandore and to merge the closed road with the adjacent land comprised in Certificate of Title Volume 5434 Folio 204 and known as 14 Nottingham Crescent Glandore and
 - the section of north-south lane off Maude Street and to merge the closed road with the adjacent land comprised in Certificate of Title Volume 5272 Folio 361 and known as 19 Maude Street Glandoreand to open:
 - Portions of the land comprised in Certificates of Title Volume 5205 Folio 56, Volume 5363 Folio 493, Volume 5219 Folio 284, Volume 5272 Folio 361, Volume 5434 Folio 204 and Volume 6114 Folio 26 (formerly Volume 5062 Folio 508)in accordance with the Roads (Opening and Closing) Act 1991 which requires:
 - preparation of a preliminary plan
 - preparation of a statement of affected parties and
 - undertaking of public consultation
2. Authorises the preparation and implementation of an agreement for exchange of land with the current owners of 19 Maude Street Glandore and 14 Nottingham Crescent Glandore subject to:
 - The outcome and Council direction as a result of the public consultation process

- Successful completion of the Road Process Order and
 - Council's consideration of any other offers to purchase the sections of land.
3. Resolves that the roads closed pursuant to the Roads (Opening and Closing Act) 1991 are to be excluded from the community land classification pursuant to Section 194(4a) of the Local Government Act 1999.
 4. Pursuant to Section 37(b) of the Local Government Act 1999 authorises the Chief Executive Officer to enter into and sign all documentation necessary to commence the roads opening and closure processes and transfers of land.

Carried

8.44pm Councillor Pfeiffer left the meeting.

8.44pm Councillor Hutchinson re-entered the meeting.

8.44pm Hallett Cove Beach Tennis Club Facility Improvements
Report Reference: GC220316R13

Moved Councillor Crossland, Seconded Councillor Gard that Council:

1. Grant landlord's consent to the upgrade of courts 3, 5 and 6, installation of LED lighting on courts 5 and 6 and replacement of court lighting with LED lights on courts 1, 2 and 3 at Hallett Cove Beach Tennis Club, Shamrock Road Reserve, Hallett Cove, Certificate of Title Volume 4165 Folio 463, subject to full Development consent being granted for the new lighting.
2. Supports an application for \$69,000 being submitted to the Office for Recreation & Sports 2016 Community Recreation and Sport Facilities Program by the Hallett Cove Beach Tennis Club.
3. Endorses an allocation of up to \$38,000 being made from Council's Asset Sustainability Reserve – Community Facilities Partnering Program fund, subject to a successful funding application to the Office for Recreation and Sport Community Recreation and Sport Facilities Program by the Hallett Cove Beach Tennis Club.
4. Advises that the Hallett Cove Beach Tennis Club will be responsible for any project related cost overruns and will be responsible for all future maintenance and repairs to the tennis courts and lights.

Carried Unanimously

8.48pm Councillor Pfeiffer re-entered the meeting

8.48pm Tennis and Netball Facilities
Report Reference: GC220316R14

Moved Councillor Crossland, Seconded Councillor Byram that the item be adjourned until the 26 April 2016 General Council meeting.

Carried Unanimously

OTHER BUSINESS

8.58pm Letter to Minister RE: Voter's roll

The Mayor advised the meeting that at the General Council meeting on 8 September 2015, Council resolved to write to the Minister for Local Government to express Council's view that ratepayers' roll privacy should be better protected. Council notes this issue was in fact addressed in the Local Government (Accountability and Governance) Amendment Bill 2015 which has now been passed by both Houses of Parliament, so there is no need to proceed with the letter.

CONFIDENTIAL ITEMS

9.00pm Marion Leisure & Fitness Centre Tender Reference No: GC220316F01

Moved Councillor Westwood, Seconded Councillor Telfer that:

1. That pursuant to Section 90 (3)(b) 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; Abby Dickson, General Manager City Development; Tony Lines, General Manager Operations; Kate McKenzie, Manager Corporate Governance; Carol Hampton, Manager City Property; Jaimie Thwaites, Unit Manager Governance and Records; Yvette Zaric, Governance Officer; Craig Clarke, Unit Manager Communications, be excluded from the meeting as the Council receives and considers information relating to Marion Leisure & Fitness Centre upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to commercial operations of a confidential nature the disclosure of which could reasonably be expected to prejudice the commercial position of Council.

Carried Unanimously

9.01pm the meeting went into confidence

Moved Councillor Hutchinson, Seconded Councillor Prior that formal meeting procedures be suspended to enable discussion on the item.

Carried Unanimously

Meeting Extension

Moved Councillor Veliskou, Seconded Councillor Gard that the meeting be extended until the conclusion of the item 'Marion Leisure & Fitness Centre Tender' (GC220316F01).

Carried Unanimously

9.28pm meeting extended

9.29pm Councillor Pfeiffer left the meeting
9.31pm Councillor Pfeiffer re-entered the meeting
9.34pm Councillor Crossland left the meeting
9.36pm Councillor Crossland re-entered the meeting
9.38pm Councillor Appleby left the meeting

9.40pm Councillor Appleby re-entered the meeting

Meeting Adjournment

Moved Councillor Prior, Seconded Councillor Byram that the meeting be adjourned for a period of 5 minutes.

Carried

10.20pm meeting adjourned

10.34pm meeting resumed

Moved Councillor Hutchinson, Seconded Councillor Byram that Council:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Marion Leisure and Fitness Centre Tender outcomes and the minutes arising from this report having been considered in confidence under Section 90(2) and (3) (b) of the Act shall, 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 2016.

Carried Unanimously

The following items listed on the agenda were not considered at the meeting:

- Defibrillators for the Community, GC220316R15
- Code of Practice - Access to Council Meetings and Documents, GC220316R16
- Finance Report – February 2016, GC220316R17
- Petition – Barking Dog Clovelly Park, GC220316R18
- Electric Vehicles, GC220316R19
- Tonsley Railway Station, GC220316Q01
- 'Welcome to' Signs, GC220316Q02
- Glyphosate based Herbicide, GC220316M01
- Name of New Road, GC220316M02
- Public Toilets, GC220316M03
- Tenancy Ratings within Tonsley Site, GC220316M04
- Driveway Policy – Responsibility for Repair, GC220316M05

Questions without Notice

Nil

Motions without Notice

Nil

CLOSURE - Meeting Declared Closed at 10.43pm.

CONFIRMED THIS 12 APRIL 2016

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CHAIRPERSON