

**MINUTES OF THE GENERAL COUNCIL MEETING
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 26 APRIL 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

Warracowie Ward

Bruce Hull
Nathan Prior

Warriparinga Ward

Raelene Telfer

Woodlands Ward

Nick Kerry
Tim Pfeiffer

In Attendance

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

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

COMMENCEMENT

The meeting commenced at 6.32pm.

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.

No declarations were made.

PUBLIC APOLOGY

6.33pm Mayor Kris Hanna provided a public apology to Councillor Kerry regarding the mispronunciation of Councillor Kerry's surname during the General Council Meeting held on 12 April 2016. The Mayor stated that the mispronunciation was accidental and the apology was accepted by Councillor Kerry.

CONFIRMATION OF MINUTES

6.38pm Moved Councillor Prior, Seconded Councillor Appleby that the minutes of the General Council Meeting held on 12 April 2016 be taken as read and confirmed with the following addition to the minutes:

- Cr Appleby entering the meeting at 6.32pm.

Carried Unanimously

COMMUNICATION – HIS WORSHIP THE MAYOR

Report on Mayoral Activities for March to April 2016

Date	Event	Comment
23/03/16	Rotary Exchange Student Nataly Lozano of Mexico and Edwardstown Roatry Club "host parents"	Hosted Luncheon at Parliament House
24/03/16	Coast FM Radio Segment	Attended
24/03/16	Oaklands Crossing Video Shoot	Attended
25/03/16 – 27/03/16	National Band Championships	Attended
01/04/16	Hallett Cove Little Athletics Presentation Night	Attended
02/04/16	Marion Cricket Club presentation	Attended
02/04/16	Beachside Food and Wine Festival	Attended with the Mayoress
03/04/16	Attended the Official Greek Orthodox Doxology Service	Commemorating Greek Independence Day
03/04/16	Morphettville Park Football Season Launch	Attended
03/04/16	Music in the Park - Duncan Avenue Reserve, Park Holme	Attended

04/04/16	Meeting with Mr Rod Winter, Full Gospel Business Australia	Attended
05/04/16	Independent DAP Recruitment Interview Panel	Attended
06/04/16	Meeting with Shadow Finance Minister – Tony Burke	Attended
06/04/16	Oaklands Crossing Video voice over	Attended
06/04/16	Marion City Band AGM	Attended
08/04/16	National Youth Week 2016 Launch MYSA (Multicultural Youth SA)	Attended
09/04/16	Westminster Fun Fair	Attended
10/04/16	Oaklands Estate Residents Association BBQ	Attended
10/04/16	Christ the King School Fete	Attended
11/04/16	Youth Recognition Awards	Attended & Officially welcomed guests.
12/04/16	Meeting of the Southern Mayors	Attended
12/04/16	Meeting with the President and Manager of the Cove Sport & Community Club	Attended
13/04/16	2016 LGA Presidents forum	Attended
15/04/16	Hallett Cove Business Breakfast	Attended
15/04/16	LGA Ordinary General Meeting	Attended
18/04/16	Oaklands Crossing Campaign Launch	Attended and addressed Channels 7, 9, 10 & ABC
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 Gard, Seconded Councillor Appleby that the report by the Mayor be received.

Carried Unanimously

COMMUNICATION – DEPUTY MAYOR

Report on Deputy Mayoral Activities for April 2016

Date	Event	Comment
3 April 2016	Music in the Park - Park Holme CCB Event	Attended
3 April 2016	Greek Independence Day - Wreath Laying Ceremony	Attended on behalf of the Mayor
3 April 2016	Exhibition Launch of Replica Greek Marbles – Festival Centre	Attended on behalf of the Mayor

6 April 2016	Glengowrie Neighbourhood Watch Meeting	Attended with the CEO
11 April 2016	Youth Recognition Awards	Attended
13 April 2016	Working with Communities Launch LG Professionals Community Managers	Attended on behalf of the Mayor
15 April 2016	Gallery and Exhibition Opening Think Art	Attended
18 April 2016	Official Opening of Flinders University Student Hub	Representing the Mayor
18 April 2016	Launch Exhibition Celebration of Harmony Day 2016	Opened Exhibition on behalf of Mayor
18 April 2016	Mayor and Deputy Mayor Meeting	Attended
In addition, the Deputy Mayor has met with residents, various groups and also with the CEO and Council staff regarding various issues.		

Moved Councillor Gard, Seconded Councillor Appleby that the Deputy Mayoral report be received. With the deletion of the reference of meeting with “MP’s and political candidates” and inserting “various groups” in the last sentence of the report.

Carried Unanimously

COMMUNICATION – ELECTED MEMBERS

Councillor Raelene Telfer for April 2016 File No: 9.33.3.33

Date	Event	Comment
1 April 2016	Review leasing and licensing policy	
5 April 2016	Warriparinga Ward Briefing	
5 April 2016	DAP Independent member recruitment	
6 April 2016	Conflict of Interest Training	
7 April 2016	Mitchell Park Clubs re building	
11 April 2016	Youth Awards	
12 April 2016	DAP Independent member recruitment	
24 April 2016	Anzac Vigil Edwardstown	
25 April 2016	Anzac Dawn Service Edwardstown wreath laying	

Energy Efficiency and Sustainability Conference held in Melbourne on the 16th and 17th March 2016 as provided on page 24 of the Agenda.

Moved Councillor Gard, Seconded Councillor Appleby that the Elected Member report be received.

Carried Unanimously

COMMUNICATION – CEO AND EXECUTIVE REPORTS

Report on CEO and Executive Activities for April 2016

Date	Activity	Attended by	Comments
21/03/16	Council Solutions CEO Interview Panel	Adrian Skull	
22/03/16	Meeting with Nature Play and University SA	Adrian Skull	
23/03/16	Micro-X opening, Tonsley	Adrian Skull	
25/03/16	SA Aquatic and Leisure Centre Governance Committee Meeting	Adrian Skull	
29/03/16	Met with David Speirs MP	Adrian Skull	
31/03/16	Morphettville neighbourhood renewal project meeting	Adrian Skull	
31/03/16	Renewal SA – Tonsley	Tony Lines	
01/04/16	Council Solutions - Regional Forward Procurement Plan Steering Committee (RFPP)	Vincent Mifsud	
01/04/16	Internal Audit – Meeting with KPMG	Vincent Mifsud	
05/04/16	Attended meeting with Holdfast Bay & Mitcham Councils to meet with Chair and Executive Director of the South Australian Economic Development Board	Adrian Skull	
06/04/16	Met with Manager of the Marion Sports and Community Club	Adrian Skull	
06/04/16	Guest Speaker at the Glengowrie Neighbourhood Watch meeting	Adrian Skull & Cr Veliskou	
06/04/16	Meeting with Renewal SA	Vincent Mifsud	
07/04/16	Meeting regarding Glenthorne Farm with Andrew McKeegan, DPTI	Adrian Skull	
07/04/16	Tonsley Project Steering Committee meeting	Adrian Skull	
14/04/16	LGA Showcase	Adrian Skull	Attended
15/04/16	Council Solutions - Regional Forward Procurement Plan Steering Committee (RFPP)	Vincent Mifsud	
15/04/16	LG Professional Gala Dinner and Leadership Excellence Awards	Adrian Skull and Vincent Mifsud	Attended
18/04/16	Oaklands Crossing Campaign Launch	Adrian Skull	Attended

Moved Councillor Gard, Seconded Councillor Appleby that the CEO and Executive report be received.

Carried Unanimously

DEPUTATIONS

The Mayor sought and was granted leave of meeting to enable a Deputation to be provided on the item – Signatures Café - Ref No: GC260416F01.

6.55pm Deputation – Signatures Café GC260416D01

Moved Councillor Veliskou, Seconded Councillor Byram that:

1. 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, Chief Executive Officer; Tony Lines, General Manager Operations; Vincent Mifsud, General Manager Corporate Services; Abby Dickson, General Manager City Development; Carol Hampton, Manager City Property; Kate McKenzie, Manager Governance; Jaimie Thwaites, Unit Manager Governance and Records; Yvette Zaric, Governance Officer; Craig Clarke, Unit Manager Communications and Tony Hoffert, Operator Signatures Café be excluded from the meeting as the Council receives and considers a deputation relating to Signatures Café, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to commercial operations of a confidential nature the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information.

Carried

6.55pm The meeting went into confidence.

Mr Tony Hoffert, Operator of Signatures Café provided a 5 minute deputation to Council in relation to Signatures Café.

7.22pm The meeting came out of confidence.

ELECTED MEMBER COMMUNICATIONS REPORT

7.22pm With leave of the meeting the Elected Members were invited to provide a verbal update as per Section 1.4 of the Code of Practice Procedures of Council Meeting.

7.26pm Councillor Kerry left the meeting.

7.27pm Councillor Pfeiffer left the meeting.

7.29pm Councillor Pfeiffer re-entered the meeting.

7.30pm Councillor Kerry re-entered the meeting.

PETITIONS

Nil

COMMITTEE RECOMMENDATIONS

7.34pm Urban Planning Committee - Confirmation of Minutes of Meeting held on 5 April 2016 Report Reference: GC260416R01

Moved Councillor Prior, Seconded Councillor Crossland that Council:

1. Receive and note the minutes of the Urban Planning Committee meeting of 5 April 2016 (Appendix 1).
2. Note that separate reports will be brought to Council for consideration of any recommendations from the Urban Planning Committee.

Carried Unanimously

7.35pm Strategy Committee - Confirmation of Minutes of Meeting held on 5 April 2016 Report Reference: GC260416R02

Moved Councillor Veliskou, Seconded Councillor Gard that Council:

1. Receive and note the minutes of the Strategy Committee meeting of 5 April 2016 (Appendix 1). Noting that Councillor Gard was not in attendance and the minutes be amended accordingly to reflect this.
2. Note that separate reports will be brought to Council for consideration of any recommendations from the Strategy Committee.

Carried Unanimously

WORKSHOP / PRESENTATION ITEMS

Nil

ADJOURNED ITEMS

7.36pm Tennis & Netball Facilities Report Reference: GC260416R03

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

Carried

7.36pm Formal meeting procedures suspended.

Moved Councillor Veliskou, Seconded Councillor Hull that formal meeting procedures be resumed.

Carried

7.50pm Formal meeting procedures resumed.

Moved Councillor Telfer, Seconded Councillor Byram that the item be deferred to 14 June 2016 General Council Meeting, to allow for consideration at Ward Briefings for the following proposed list of tennis and netball courts.

That, for a planned population of 90,000, and in line with the advice in the 'Tennis and Netball Facilities report', over the next five annual budgets, Council commits to the retention, maintenance and staged improvement (with priority in 2016/17 budget to those clubs offering matching grants under Community Partnership Program) of the following:

A. Tennis Courts (being 50 courts)

6 Warradale
6 Hallett Cove Beach
6 Marion, Norfolk Road, Marion
8 Dover (Seacombe Heights)
6 South Bank Terrace, Trott Park
2 Aldridge Reserve, Plympton
2 Hazelmere Reserve, Glengowrie
2 Mulcra Reserve, Park Holme
1 George Street Reserve, Marion
2 Rajah Reserve, Oaklands Park
2 Sandery Reserve, Seacombe Gardens
2 Edwardstown Oval
1 McConnell Reserve
4 Woodforde, South Park Holme

B. Netball Courts (being 20 courts, and noting the use of competition courts, ETSA Park, South Parklands, Adelaide).

4 Cove Tigers Netball Club
6 Wildcats, Clovelly Park
2 Hazelmere
2 Hamilton Park, Warradale
4 Morphetville
2 Glandore

Moved Councillor Telfer, Seconded Councillor Byram with the leave of the meeting sought to vary the motion as follows:

That the item be deferred to 14 June 2016 General Council Meeting, to allow for consideration at Ward Briefings for the following proposed list of tennis and netball courts.

That, for a planned population of 90,000, and in line with the advice in the 'Tennis and Netball Facilities report', over the next five annual budgets, Council commits to the retention, maintenance and staged improvement (with priority in 2016/17 budget to those clubs offering access to grants under the Community Facilities Partnership Program) of the following:

A. Tennis Courts (being 50 courts)

6 Warradale
6 Hallett Cove Beach
6 Marion, Norfolk Road, Marion
8 Dover (Seacombe Heights)
6 South Bank Terrace, Trott Park
2 Aldridge Reserve, Plympton
2 Hazelmere Reserve, Glengowrie
2 Mulcra Reserve, Park Holme
1 George Street Reserve, Marion
2 Rajah Reserve, Oaklands Park
2 Sandery Reserve, Seacombe Gardens
2 Edwardstown Oval
1 McConnell Reserve
4 Woodforde, South Park Holme

B. Netball Courts (being 20 courts, and noting the use of competition courts, ETSA Park, South Parklands, Adelaide).

4 Cove Tigers Netball Club
6 Wildcats, Clovelly Park
2 Hazelmere
2 Hamilton Park, Warradale
4 Morphettville
2 Glandore

Carried

DIVISION

Councillor Hull called for a Division:

Those for: Councillors Kerry, Telfer, Westwood, Byram, Gard and Crossland

Those against: Councillors Prior, Pfeiffer, Hull, Veliskou and Appleby

Carried

8.20pm Petition – Barking Dog Clovelly Park Report Reference: GC260416R04

Moved Councillor Veliskou, Seconded Councillor Appleby that Council:

1. Notes this report

Carried Unanimously

CORPORATE REPORTS FOR DECISION

8.20pm Draft ABP 2016/17 and Draft LTFP for Public Consultation Report Reference: GC260416R05

8.33pm Councillor Prior left the meeting.

8.35pm Councillor Prior re-entered the meeting.

Moved Councillor Veliskou, Seconded Councillor Hull that Council:

1. Endorse the City of Marion Draft Annual Business Plan 2016/17 and Draft Long Term Financial Plan for public consultation (attached as Appendix 1), subject to any changes proposed by Council, on the basis of a proposed average rate increase of 2.75%.
2. Endorse that public consultation be facilitated via the conduct of a meeting of the Council to be held on 24 May 2016 at which members of the public may ask questions and make submissions, in relation to the Draft Annual Business Plan 2016/17 and draft LTFP, for at least one hour.

Carried

8.46pm Marion Cultural Centre Plaza – Amentity Improvements Design Report Reference: GC260416R06

8.47pm Councillor Appleby left the meeting.

8.49pm Councillor Appleby re-entered the meeting.

8.50pm Councillor Kerry left the meeting.

8.55pm Councillor Kerry re-entered the meeting.

Moved Councillor Hull, Seconded Councillor Prior that Council:

1. Endorse the concept design for capital works to improve the amenity of the Marion Cultural Centre Plaza.
2. Allocate up to \$40,000 for the capital works to deliver the concept design to the 2016/17 Annual Business Plan and Budget.
3. Allocate additional annual funding in the order of \$4,000 for additional operational, maintenance and renewal requirements.

Moved by Councillor Gard, Seconded Councillor Kerry that the item be adjourned to the 26 July 2016 General Council Meeting to enable market research for the facility signage and access.

The adjournment was **Lost**
The original motion was **Carried**

9.09pm Irrigating Public Open Space
Report Reference: GC260416R07

Moved Councillor Telfer, Seconded Councillor Crossland that Council:

1. Notes the report.
2. Recommends that only reserves with a total irrigation score of 14 and above be irrigated, with additional budget allocations of \$125,000 for capital and noting an estimated savings of approximately \$122,000 pa on current water usage and a further \$16,500 in annual savings for maintenance costs.
3. Receives a report on the success and efficiency of the 2016/17 reserve irrigation program.
4. Approve a once-off funding of \$20,000 in the 2016/17 Annual Budget to deliver a Biophilic Landscaping Plan.
5. Receives the Biophilic Landscaping Plan, including operating and capital funding requirements.
6. That any scoring or data of concern on the Irrigation Decision support tool be raised with the General Manager Operations to consider amendment, if appropriate.

Moved Councillor Veliskou, Seconded Councillor Hull that the item be adjourned until the 14 June 2016 General Council Meeting to enable clarification on the itemised scoring of public open spaces.

Carried

9.24pm Councillor Crossland left the meeting.
9.25pm Councillor Telfer left the meeting.
9.27pm Councillor Crossland re-entered the meeting.
9.27pm Councillor Gard left the meeting.
9.28pm Councillor Telfer re-entered the meeting.

Meeting Extension

Moved Councillor Veliskou, Seconded Councillor Prior that the meeting be extended until the conclusion of the following items:

- Woodforde Reserve Tennis Courts - Report Ref: GC260416R08
- Open Space Works Program Options - Report Ref: GC2060416R10
- Signatures Café - Report Ref: GC2060416F01
- Marion Leisure & Fitness - Report Ref: GC2060416F02

Carried

9.28pm Meeting Extended

Adjournment of Meeting

9.29pm Councillor Gard re-entered the meeting.

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

Carried Unanimously

9.29pm Meeting adjourned.

9.37pm Meeting resumed.

9.37pm Councillor Westwood re-entered the meeting.

9.38pm Woodforde Reserve Tennis Courts Report Reference: GC260416R08

Moved Councillor Crossland, Seconded Councillor Telfer that Council:

1. Authorise Administration to decline the Offer from South Park Holme Tennis Club and consider short term uses of the site until the outcome of the Tennis and Netball review are determined.
2. Enter into short term hire agreements with potential users of this facility as an interim arrangement.

9.38pm Councillor Veliskou re-entered the meeting.

Amendment

Moved Councillor Veliskou, Seconded Councillor Appleby that Council:

1. Authorise Administration to decline the Offer from South Park Holme Tennis Club and determine the future use of the site in conjunction with the outcome of the Tennis and Netball review.
2. Enter into short term hire agreements with potential users of this facility as an interim arrangement.

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

9.48pm Open Space Works Program Options
Report Reference: GC260416R10

Moved Councillor Westwood, Seconded Councillor Pfeiffer that Council:

1. Select Option 3 – (deliver 17 projects, spaced out evenly over the three year period which would require an increase to resources (both internal and outsourced) of \$1,280,000 over the three year period) as the 3 year Open Space capital works program for the period 2016/17 through to 2018/19.
2. Notes the Open Space Program and associated Long Term Financial Plan will be adjusted accordingly to reflect the option 3 Open Space capital works program, with projects being retimed appropriately beyond 2019. Additional Operating Resources (2016-19): \$1,280,000 to be funded.

Carried

Questions without Notice

Nil

Motions without Notice

Nil

CONFIDENTIAL ITEMS

10.01pm Signatures Cafe
Report Reference:GC260416F01

Moved Councillor Veliskou, Seconded Councillor Prior that:

1. 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, Chief Executive Officer; Tony Lines, General Manager Operations; Vincent Mifsud, General Manager Corporate Services; Abby Dickson, General Manager City Development; Carol Hampton, Manager City Property; Kate McKenzie, Manager Governance; 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 Signatures Café, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to commercial operations of a confidential nature the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information.

Carried Unanimously

10.02pm The meeting went into confidence.

Moved Councillor Veliskou, Seconded Councillor Kerry that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Signatures Café and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in September 2016.

Carried

10.37 pm The meeting came out of confidence.

10.37pm Marion Leisure & Fitness Centre's Tender
Report Reference: GC260416F02

Moved Councillor Veliskou, Seconded Councillor Prior that:

1. 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; Vincent Mifsud, General Manager Corporate Services; Tony Lines, General Manager Operations; Kate McKenzie, Manager Corporate Governance; Carol Hampton, Manager City Property; Yvette Zaric, Governance Officer; Jaimie Thwaites, Unit Manager Governance and Records; 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.

10.37pm Councillor Pfeiffer left the meeting.

Carried Unanimously

10.37pm The meeting went into confidence.

10.43pm Councillor Pfeiffer re-entered the meeting.

Moved Councillor Byram, Seconded Councillor Westwood that Council:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, appendix and minutes 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

11.19pm The meeting came out of confidence.

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

- Streetscape Project – funding of 'Design Guide' in 2016/17 – GC260416R09
- Fraud and Corruption Management Policy – GC260416R11
- Confidential Orders – GC260416R12
- Finance Report – GC260416R13
- Energy Efficient Council Buildings Project – GC260416R14
- Rates Fairness and Equity – GC260416M01

CLOSURE - Meeting Declared Closed at 11.19pm.

CONFIRMED THIS 24 MAY 2016

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CHAIRPERSON