

**MINUTES OF THE GENERAL COUNCIL MEETING  
HELD AT ADMINISTRATION CENTRE  
245 STURT ROAD, STURT  
ON TUESDAY 14 JUNE 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 6.52pm)

**Warracowie Ward**

Bruce Hull  
Nathan Prior

**Warriparinga Ward**

Luke Hutchinson  
Raelene Telfer

**Woodlands Ward**

Tim Pfeiffer  
Nick Kerry

**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 Kaurna 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. The following declaration was made:

- Councillor Pfeiffer declared a potential perceived conflict of interest in the item 'Tennis & Netball Facilities'.

## **CONFIRMATION OF MINUTES**

**6.32pm Moved Councillor Hutchinson, Seconded Councillor Telfer** that the minutes of the General Council Meeting held on 24 May 2016 be taken as read and confirmed.

**Carried Unanimously**

## **COMMUNICATIONS**

**6.32pm Moved Councillor Pfeiffer, Seconded Councillor Prior** that The Mayor's Communication report from the Lean Conference be received.

**Carried Unanimously**

## **DEPUTATIONS**

Nil

## **PETITIONS**

Nil

## **COMMITTEE RECOMMENDATIONS**

**6.33pm Confirmation of the Minutes for the Finance & Audit Committee Meeting held on  
31 May 2016  
Report Reference: GC140616R01**

**Moved Councillor Veliskou, Seconded Councillor Prior** that Council:

1. Receive and note the minutes of the Finance and Audit Committee meeting of 31 May 2016 (Appendix 1).

**Carried Unanimously**

**6.33pm Confirmation of the Minutes for the Strategy Committee Meeting held on  
7 June 2016  
Report Reference: GC140616R02**

**Moved Councillor Veliskou, Seconded Councillor Prior** that Council:

1. Receive and note the minutes of the Strategy Committee meeting of 7 June 2016 (Appendix 1).
2. Note that separate reports will be brought to Council for consideration of any recommendations from the Strategy Committee.

**Carried Unanimously**

**6.33pm Confirmation of the Minutes for the Urban Planning Committee Meeting held on  
7 June 2016  
Report Reference: GC140616R03**

**Moved Councillor Veliskou, Seconded Councillor Prior** that Council:

1. Receive and note the minutes of the Urban Planning Committee meeting of 7 June 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**

**WORKSHOP / PRESENTATION ITEMS**

Nil

**ADJOURNED ITEMS**

**6.37pm 3rd Quarter Budget Review 2015/16  
Report Reference: GC140616R04**

**Moved Councillor Pfeiffer, Seconded Councillor Byram** 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.

**Carried Unanimously**

6.38pm the Chair sought and was granted leave of the meeting to vary the order of the agenda and bring forward the item 'Irrigating Public Open Space' (GC140616R017).

**6.39pm Irrigating Public Open Space  
Report Reference: GC140616R017**

**Moved Councillor Crossland, Seconded Councillor Byram** 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, \$131,641 saving for annual water costs, and an additional \$6,253 for annual maintenance costs.
3. In 12 months conducts a review after receiving a report on the success and efficiency of the 2016/17 reserve irrigation program including an independent evaluation of reserves scoring between 11 and 13.
4. Approves 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.

**Amendment:**

**Moved Councillor Telfer, Seconded Councillor Appleby that:**

1. Notes the report.
2. Council prioritises the improvement of its irrigation systems connected to bore water at its sports ovals and fields to gain efficiency of each irrigation system to 80%. An additional budget allocation of \$350,000 from capital expenditure be used to fulfil the functioning of irrigation systems as per relevant lease agreements.
3. Recommends that only reserves with a total irrigation score of 14 and above be irrigated, with additional budget allocations of \$125,000 for capital, \$131,641 saving for annual water costs, and an additional \$6,253 for annual maintenance costs.
4. In 12 months conducts a review after receiving a report on the success and efficiency of the 2016/17 reserve irrigation program including an independent evaluation of reserves scoring between 11 and 13.
5. Approves a once-off funding of \$20,000 in the 2016/17 Annual Budget to deliver a Biophilic Landscaping Plan.
6. Receives the Biophilic Landscaping Plan, including operating and capital funding requirements.

6.52pm Councillor Westwood entered the meeting

The amendment was **Carried**

**2<sup>nd</sup> Amendment:**

**Moved Councillor Veliskou, Seconded Councillor Prior that:**

1. Notes the report.

2. Recommends that only reserves with a total irrigation score of 13 and above be irrigated, with additional budget allocations of \$350,000 for capital, \$62,306 saving for annual water costs, and an additional \$6,206 for annual maintenance costs.
3. Receives a report on the success and efficiency of the 2016/17 reserve irrigation program.
4. Approves 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. Further that all reserves with a public value score on the matrix of 4 out of 5 or more be included for irrigation, noting additional water costs of \$6,011 and additional annual maintenance costs of \$678 with the 2016/17 annual budget being amended accordingly to reflect this.

The second amendment was **Tied**

The Mayor gave his casting vote and voted in favour of the seconded amendment

The seconded amendment was **Carried**

The motion as amended was **Carried**

## **CORPORATE REPORTS FOR DECISION**

### **7.17pm Draft Annual Business Plan & Budget 2016/17 and Draft Long Term Financial Plan Report Reference: GC140616R05**

7.21pm Councillor Pfeiffer left the meeting

7.22pm Councillor Pfeiffer re-entered the meeting

7.24pm Councillor Kerry left the meeting

7.26pm Councillor Kerry re-entered the meeting

**Moved Councillor Veliskou, Seconded Councillor Prior** that Council:

1. The Draft Annual Business Plan 2016/17 be prepared for final consideration at the 28 June 2016 General Council meeting with variations as approved by council on the basis of:
  - Average Rate increase of 2.75%
  - Minimum Rate of \$992
  - 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 100%

2. The Draft LTFP 2016/17 – 2025/26 (Appendix 2), with such variations as approved by Council, be referred to the General Council Meeting on 28 June 2016 for final adoption.
3. The Draft Fees & Charges Schedule for 2016/17 (Appendix 4) 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 ABP process.
4. The Grants Program for 2016/17 (Appendix 5) be endorsed by Council and be brought back to Council on an annual basis in conjunction with the ABP.
5. That the following items are included for funding in the 2016/17 ABP and LTFP:
  - Increased operating funding (ongoing) for maintenance of Community Facilities (\$350k in 2016/17, \$3,911k over the LTFP)
  - Potential contribution towards BMX facility (\$750k once-off in 2016/17)
  - Increased capital funding for sports court renewals (\$58k in 2016/17, \$514k over the LTFP)
6. Funding for NEW footpath works is incorporated into the ABP and LTFP with \$156k in 2016/17, totalling \$2,683k over the LTFP.
7. That any remaining draft budget funding surplus in 2016/17 is quarantined in the Asset Sustainability Reserve to support Council's long term asset objectives

**Carried**

**7.35pm Organisational Key Performance Indicators for 2016/17**  
**Report Reference: GC140616R06**

**Moved Councillor Telfer, Seconded Councillor Crossland** that formal proceeding be suspended to enable discussion and straw voting on the options to bring forward in the motion.

**Carried Unanimously**

**7.36pm formal meeting proceeding suspended**

7.49pm Councillor Veliskou left the meeting

7.51pm Councillor Veliskou re-entered the meeting

**Moved Councillor Crossland, Seconded Councillor Byram** that formal meeting procedures be resumed.

**Carried Unanimously**

**7.55pm formal meeting procedures resumed**

**Moved Councillor Crossland, Seconded Councillor Gard** that Council:

1. Council adopt the following Key Performance Indicators for inclusion in the 2016/17 Annual Business Plan

	<b>Key Performance Indicator</b>	<b>Measure/Range 2016/17</b>
A	Delivery within 5% parameters of agreed annual budget	(95% - 105%)
B	Delivery of agreed projects identified in the Annual Business Plan and the first year targets in the 3-year plan	95% or greater
C	Lost Time Injury Frequency Rate	reduction of 25% in the LTIFR from the previous year's result'.
D	Staff net numbers (full time equivalent, employee and agency)	A reduction
E	Retention of key staff	Equal to or greater than 95%
F	Community Satisfaction. Overall satisfaction with each of (1) community facilities (2) sports facilities (3) events.	Greater than 75%

**Carried Unanimously**

**7.56pm Solar Infrastructure on Council Buildings Project**  
**Report Reference: GC140616R07**

7.56pm Councillor Appleby left the meeting

7.57pm Councillor Pfeiffer left the meeting

7.58pm Councillor Appleby re-entered the meeting

**Moved Councillor Prior, Seconded Councillor Hull** that Council:

1. Notes the detailed business case analysis to install around 300kW of solar infrastructure on eight Council buildings before June 2017 (Appendix 1).
2. Approves a procurement process to install approximately 300kW of solar on the eight high electricity consuming Council facilities as detailed in Appendix 1.
3. Allocates up to \$15,000 for specialist technical advice to support this procurement process to be sourced from the 2016/17 project budget approved at the 23 February 2016 meeting.
4. Notes that the project is forecast to have a whole of life saving of \$277,900 over 20 years (Appendix 2) and an average estimated payback for the Long Term Financial Plan (LTFP) updated accounting of 6 years.
5. Receives a further report on innovative solar options for the Administration Building and the Cove Civic Centre to meet the electricity demand at this site by August 2016 with up to \$4,000 allocated from the project budget approved at the 23 February 2016 meeting.

7.59pm Councillor Pfeiffer re-entered the meeting

**Carried**

**8.10pm Clovelly Park Netball Court Redevelopment**  
**Report Reference: GC140616R08**

**Moved Councillor Pfeiffer, Seconded Councillor Kerry** that Council:

1. Notes the Wildcats and Clovelly Park Committee are committing \$27,500, as well as \$20,000 from a grant from the Federal Government Infrastructure and Regional Development Grant.
2. Provides landlord's consent for the upgrade of the courts on the southern side of the Clovelly Park Community Centre to realign the courts with line markings resulting in 5 multipurpose tennis and netball courts and 1 netball only court, as well as the installation of 6 light towers lights for the courts (subject to Development Approval).
3. Notes the application for \$32,500 submitted to the Office for Recreation and Sports 2016 Community Recreation and Sport Facilities Program by the Adelaide Wildcats Netball Club.
4. Endorses an allocation of up to \$62,344 towards court resurfacing and installation of Halide Metal floodlights 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 Adelaide Wildcats Netball Club and Development Approval.
5. Advises that the Clovelly Park Memorial Community Centre and Adelaide Wildcats Netball Club will be responsible for any project related cost overruns and will be responsible for all future maintenance, repairs and renewal of the courts and lights.

**Moved Councillor Crossland, Seconded Councillor Byram** that the item be adjourned until the 27 September 2016.

Motion to adjourn the item was **Lost**

**Amendment:**

**Moved Councillor Hull, Seconded Councillor Prior** that:

1. Notes the Wildcats and Clovelly Park Committee are committing \$27,500, as well as \$20,000 from a grant from the Federal Government Infrastructure and Regional Development Grant.
2. Provides landlord's consent for the upgrade of the courts on the southern side of the Clovelly Park Community Centre to realign the courts with line markings resulting in 5 multipurpose tennis and netball courts and 1 netball only court, as well as the installation of 6 light towers lights for the courts (subject to Development Approval).
3. Notes the application for \$32,500 submitted to the Office for Recreation and Sports 2016 Community Recreation and Sport Facilities Program by the Adelaide Wildcats Netball Club.
4. Endorses an allocation of up to \$94,486 towards court resurfacing and installation of LED floodlights 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 Adelaide Wildcats Netball Club and Development Approval.

5. Advises that the Clovelly Park Memorial Community Centre and Adelaide Wildcats Netball Club will be responsible for any project related cost overruns and will be responsible for all future maintenance, repairs and renewal of the courts and lights.

The amendment was **Lost**

The original motion was **Carried Unanimously**

### **8.32pm Tennis & Netball Facilities** **Report Reference: GC140616R09**

8.32pm Councillor Prior left the meeting

Councillor Pfeiffer declared a perceived conflict of interest in relation to items 9 and 10 of the recommendation as printed in the report due to a work relationship with the secretary of the Ascot Park Tennis Club. As the motion put forward did not include these items the conflict was not relevant and Councillor Pfeiffer remained in the Chamber.

**Moved Councillor Veliskou, Seconded Councillor Gard** that:

1. This item be deferred for a period of up to 3 months to enable further consultation, including with the appropriate peak bodies.

8.34pm Councillor Prior re-entered the meeting

**Carried Unanimously**

### **8.37pm House Diversity Development Plan Amendment (DPA) State of Intent** **Report Reference: GC140616R11**

8.37pm Councillor Telfer left the meeting

**Moved Councillor Prior, Seconded Councillor Crossland** that Council:

1. Endorses the Housing Diversity Development Plan Amendment (DPA) Statement of Intent (SOI) – attached as Appendix 1 to this report
2. Notes the Statement of Intent (SOI) be forwarded to the Minister for consideration.

**Carried**

### **8.38pm Public Toilets** **Report Reference: GC140616R12**

8.39pm Councillor Byram left the meeting

8.40pm Councillors Telfer and Byram re-entered the meeting

**Moved Councillor Crossland, Seconded Councillor Veliskou** that Council:

1. Endorse the proposed 5 year program of works as outlined in the 'Financial Implications' section of the Council report.
2. Allocate required capital funding of up to \$1,020,000 in the Long Term Financial Plan for the years 2016/17 – 2020/21 to complete the program and allocate additional operating maintenance and renewal funding of \$4,713 per annum.
3. Note the estimated Whole of Life Costs of \$2,734,000 over 30 years associated with this program.

9.07pm Councillor Kerry left the meeting

**Amendment:**

**Moved Councillor Hull, Seconded Councillor Prior** that:

1. Endorse the proposed 5 year program of works as outlined in the 'Financial Implications' section of the Council report.
2. Allocate required capital funding of up to \$1,120,000 in the Long Term Financial Plan for the years 2016/17 – 2020/21 to complete the program and allocate additional operating maintenance and renewal funding of \$10,546 per annum.
3. Note the estimated Whole of Life Costs of \$3,338,400 over 30 years associated with this program.
4. Council installs an additional new toilet at the Oaklands Estate Reserve at a cost of \$175,000.

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

9.11pm The Chair sought and was granted leave of the meeting to vary the order of the agenda and bring forward item 'Living Kurna Cultural Centre Service Review' (GC140616R16).

9.11pm Councillor Kerry re-entered the meeting

**9.11pm Living Kurna Cultural Centre Service Review**  
**Report Reference: GC140616R16**

**Moved Councillor Crossland, Seconded Councillor Byram** that Council:

1. Considers the Living Kurna Cultural Centre Service Review Report 2016 (Appendix 1) and recommends Option 2C (Open Tender for Third Party Organisation) as a preferred model of Governance.
2. Notes that consultation requirements arising under applicable enterprise agreements will need to be undertaken prior to an endorsement of the preferred model.

3. Following the consultation, receives a report on 28 June 2016 seeking endorsement of the preferred model.

**Lost**

**Councillor Byram called for a Division**

**Those For:** Councillors Kerry, Prior, Byram, Appleby and Crossland

**Those Against:** Councillors Pfeiffer, Telfer, Hutchinson, Hull, Westwood, Veliskou and Gard

**Lost**

**Moved Councillor Telfer, Seconded Councillor Gard** that Council:

1. Considers the Living Kurna Cultural Centre Service Review Report 2016 (Appendix 1) and recommends Option 2B (Transition to a Kurna Community Governance Model) as a preferred model of Governance.
2. Notes that consultation requirements arising under applicable enterprise agreements will need to be undertaken prior to an endorsement of the preferred model.
3. Following the consultation, receives a report on 28 June 2016 seeking endorsement of the preferred model.

**Moved Councillor Pfeiffer, Seconded Councillor Kerry** that the meeting be extended until the conclusion of the items Living Kurna Cultural Centre Service Review (GC140616R16), Destination Playspace Investigation (GC140616R15) and the BMX Facility (GC140616F01).

**Carried**

**9.30pm meeting extended**

The motion was **Carried**

**9.32pm Destination Playspace Investigation**  
**Report Reference: GC140616R15**

**Moved Councillor Hull, Seconded Councillor Byram** that Council:

1. Refer the Destination Playspace project to be considered as part of the Open Space and Recreation Strategy review.
2. Endorse Option 1 with resource allocation costing up to an additional \$40,000 to deliver the Destination Playspace investigation 2019/20.

**Carried**

9.48pm Councillors Veliskou and Westwood left the meeting

## **CONFIDENTIAL ITEMS**

### **9.49pm BMX Facility**

**Report Reference: GC140616F01**

**Moved Councillor Byram, Seconded Councillor Prior that:**

1. Pursuant to Section 90(2) and (3)(b) and (d) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Abby Dickson, Vincent Mifsud, Tony Lines, Kate McKenzie, Jaimie Thwaites, John Valentine and Craig Clarke be excluded from the meeting as the Council receives and considers information 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 the disclosure of which(i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council); and (ii) would, on balance, be contrary to the public interest.

**Carried Unanimously**

### **9.50pm meeting went into confidence**

**Moved Councillor Byram, Seconded Councillor Prior that Council:**

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, BMX Facility and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) and (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 December 2016.

9.51pm Councillor Westwood re-entered the meeting

9.52pm Councillor Veliskou re-entered the meeting

**Carried**

### **10.03pm meeting came out of confidence**

The following items were not considered:

- Glyphosate Based Herbicide (Report Reference: GC140616R13)
- Streetscape Project – Final Draft Streetscape Policy (Report Reference: GC140616R14)
- Marion Learning Festival Service Review (Report Reference: GC140616R17)
- Application to depart from Land Management Agreement (LMA) Registered over Myer Rd, Sturt (Report Reference: GC140616R19)
- Access to Legal Advice for Elected Members' Policy (Report Reference: GC140616R20)
- Community Consultation - Code of Practice, Access to Council Meetings & Documents (Report Reference: GC140616R21)
- Elected Member Liaison for Annie Doolan's Cottage (Report Reference: GC140616R22)
- Lorenzin Site (Report Reference: GC140616Q01)
- Proposed AdeLINK Light Rail Network (Report Reference: GC140616M01)
- Marion Outdoor Pool (Report Reference: GC140616M02)

- Oaklands Crossing (Report Reference: GC140616M03)

**CLOSURE** - Meeting Declared Closed at 10.04pm.

**CONFIRMED THIS 28 JUNE 2016**

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**CHAIRPERSON**