

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



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**PRESENT**

His Worship the Mayor Kris Hanna

**Councillors**

**Coastal Ward**

Ian Crossland

**Mullawirra Ward**

Jason Veliskou

Jerome Appleby

**Southern Hills**

Janet Byram

Nick Westwood

**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

Chief Executive Officer

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.

## **ELECTED MEMBER'S 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.

## **CONFIRMATION OF MINUTES**

**6.32pm Moved Councillor Telfer, Seconded Councillor Byram** that the minutes of the General Council Meeting held on 25 October 2016 taken as read and confirmed.

**Carried Unanimously**

**6.32pm Moved Councillor Telfer, Seconded Councillor Byram** that the minutes of the Special General Council Meeting held on 1 November 2016 taken as read and confirmed.

**Carried Unanimously**

The Mayor sought and was granted leave of the meeting to vary the order of the agenda to consider the following items before the 'CEO Annual Performance Review 2015/16 (Report Reference: GC221116F01):

- Woodend Primary School – Proposed Car Park (Report Reference: GC221116R03)
- Glenthorne Farm Community Engagement (Report Reference: GC221116R06)

## **DEPUTATIONS**

Nil

## **PETITIONS**

**6.34pm Petition – Irrigation of Parsons Grove Reserve**  
**Report Reference: GC221116F01**

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

1. Notes the petition and comments provided by Administration.
2. Alters the irrigation scoring for Parsons Grove Reserve to a public value of 4 and a total score of 12.
3. Advises the head petitioner that Council has noted the petition.

**Moved Councillor Crossland, Seconded Councillor Byram** that this item be adjourned until the 13 December 2016 General Council meeting to enable further information to be provided.

**Carried Unanimously**

## **COMMITTEE RECOMMENDATIONS**

**6.41pm Confirmation of the Minutes for the People and Culture Committee Meeting held on 1 November 2016**  
**Report Reference: GC221116R01**

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

1. Receives and notes the minutes of the People and Culture Committee meeting of 1 November 2016 (Appendix 1).
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the People and Culture Committee.

**Carried Unanimously**

**6.41pm Confirmation of the Minutes for the Infrastructure Committee Meeting held on 1 November 2016**  
**Report Reference: GC111016R03**

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

1. Receives and notes the minutes of the Infrastructure Committee meeting of 1 November 2016 (Appendix 1).

**Carried Unanimously**

## **WORKSHOP / PRESENTATION ITEMS**

Nil

## **ADJOURNED ITEMS**

Nil

## **CORPORATE REPORTS FOR DECISION**

**6.42pm Woodend Primary School – Proposed Car Park**  
**Report Reference: GC221116R03**

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

1. Notes the report.
2. Endorses Option 1A:

- a) Endorses the Hughes Court Reserve car park concept plan.
- b) Endorses community consultation to amend the Community Land Management Plans to include the Hughes Court Reserve within CLMP 10.
- c) Approaches the Department of Education & Child Development (DECD) to fund the construction of the car park within the Hughes Court Reserve.
- d) Receives a report on the discussions and the estimated cost of the project.

3. Seeks funding from the State Government for the carpark concept plan.

**Carried**

**Councillor Crossland called for a division:**

**Those for:** Councillors Hutchinson, Prior, Hull, Westwood, Byram and Veliskou

**Those against:** Councillors Pfeiffer, Kerry, Telfer, Appleby and Crossland

**Carried**

**7.02pm Glenthorne Farm Community Engagement**

**Report Reference: GC221116R06**

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

1. Notes the report and endorses the community engagement strategy described in this report.
2. Endorses an allocation of \$26,400 to undertake the community engagement strategy described in this report, noting this funding will be sourced from savings in the 2016/17 budget.
3. Notes that material for the community engagement strategy will be commenced and the formal public campaign will start in early 2017.

**Carried**

**CONFIDENTIAL ITEMS**

**7.06pm CEO Annual Performance Review 2015/16**

**Report Reference: GC221116F01**

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

1. Pursuant to Section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following person: Steph Roberts, Manager Human Resources be excluded from the meeting as Council receives and considers information relating to the Chief Executive Officer (CEO) 2015/2016 Performance Review, 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 the performance of the CEO.

**Carried**

7.07pm The meeting went into confidence.

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

2. In accordance with 90(2) and (3)(a) of the Local Government Act 1999 the Council orders that this

report, all appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a) 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.

**Carried**

7.22pm The meeting came out of confidence.

**7.23pm Community Grants Round One, 2016/2017**  
**Report Reference: GC221116R04**

**Councillor Westwood declared a conflict of interest in the item as he is secretary of the Trott Park Community Garden Incorporated and he left the meeting.**

7.23pm Councillor Westwood left the meeting

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

1. Approves the Community Grant applications, totalling \$45,035 as recommended in Appendix 1.
2. Notes the grants will generate community projects to the value of \$147,697 (consisting of Council's \$45,035 contribution plus \$102,662 of community contribution).

**Carried**

**7.26pm Transition to LED street lighting**  
**Report Reference: GC221116R05**

7.26pm Councillor Westwood re-entered the meeting

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

1. Notes the report.
2. Endorses in principle the transition to LED street lighting where Council funds the LED lighting upgrade and SA Power Networks manages the ongoing operation and maintenance.
3. Supports the development of project planning for the transition to LED street lighting.
4. Endorses an annual operating expenditure amount of up to \$1,033,333 each year for the next 3 years (project total of \$3,100,000), commencing with the 2017/18 Annual Budget, to enable the progressive implementation of the transition to LED street lighting.
5. Collaborates with other Councils to negotiate competitive costs for the supply and installation of LED street lighting.

**Carried Unanimously**

**8.01pm Draft Animal Management Plan**  
**Report Reference: GC221116R07**

8.02pm Councillor Byram left the meeting

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

1. Receives and notes the report “Draft Animal Management Plan - for Public Consultation”.
2. Endorses the Draft Animal Management Plan for public consultation.

**Carried Unanimously**

**8.03pm Hallett Cove Master Plan Revised Concept**  
**Report Reference: GC221116R08**

8.03pm Councillor Kerry left the meeting

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

1. Notes the consultation findings report provided in Appendix 1.
2. Endorses the revised concept master plan for Hallett Cove Foreshore (Appendix 2) and commencement of stage 4 (Playspace and Reserve), and stage 5 (Amphitheatre) detailed design.
3. Endorses progressing Stages 4 and 5 separately – for program delivery and council reporting for detailed design, opinion of whole of life costs and funding options.
4. Receives a report with Stage 5 Amphitheatre detailed design and whole of life costs in March 2017.
5. Receives a report with Stage 4 Playspace and Reserve detail design and whole of life costs in August 2017.
6. Provides endorsement to submit a grant funding application to DPTI for Open Space Funds (2016/17 grant application) leveraging Council existing funds allocated to this project.

8.04pm Councillor Byram re-entered the meeting

**Carried**

8.04pm Councillor Prior left the meeting

**8.05pm Swim Centre Residence**  
**Report Reference: GC221116R09**

8.07pm Councillor Prior re-entered the meeting

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

1. Authorises the Chief Executive to undertake an EOI to lease the swim centre residence for purposes which are complementary to the Marion Outdoor Swim Centre, are compliant within existing zoning and provides a positive financial return to Council.

8.09pm Councillor Kerry re-entered the meeting

**Carried**

**8.13pm Tonsley Greenway Shared Use Path and Streetscape Project  
Report Reference: GC221116R10**

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

1. Council endorses the proposed project and the preparation of a concept proposal and design for the sections of Tonsley Greenway from South Road, Darlington to Daws Road, including Birch Crescent, and its connection to the Marino Rocks Greenway.
2. The Community and other key stakeholders be consulted and their feedback considered as part of the design investigation process.
3. Council notes this project may be constructed in stages to suit available external and Council funding and that additional Open Space Grant and other grant funding will be sought to achieve this.
4. A further report be presented to Council when suitable alignment options are identified and associated design details and funding requirements are available for consideration and endorsement by Council to proceed with the detailed design and construction of the project.

**Carried**

**8.17pm Edwardstown Oval – Federal Funding Deed  
Report Reference: GC221116R11**

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

1. Resolves to accept the terms and conditions associated with the \$4 million federal funding for the Edwardstown Oval Redevelopment from the Department of Infrastructure and Regional Development.
2. Authorises the Chief Executive Officer to sign the Federal Funding deed for \$4 million from Department of Infrastructure and Regional Development towards the cost of the Edwardstown Oval Redevelopment.
3. Authorises the Chief Executive Officer to review and accept any minor changes that may eventuate from the Department of Infrastructure and Regional Development's quality assurance process so long as any changes do not materially change the deed.
4. Section A.5. Activity Section in the Schedule 1 Particulars be amended as follows:
  - a. 'bowling club' be replaced by 'community facility with a northern outlook'; and
  - b. 'football club' be replaced by 'community facility with a south-eastern outlook'.

**Carried**

**8.25pm Round House – Rescission Motion**  
**Report Reference: GC221116R12**

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

1. The following resolution made at the 22 March 2016 General Council meeting regarding the item 'Round House at Oaklands Wetland' (Report Reference: GC220316R09) be rescinded:  
  
*'Council pursues option 1 – Disposal of unencumbered titles over Allotments 1 and 2, DP55941 for a nominal consideration.'*
2. The Minister for Sustainability, Environment and Conservation and Member for Elder be advised of this resolution.

**Carried**

**8.30pm Appointment of Date, Time and Place of Council Meetings**  
**Report Reference: GC221116R13**

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

1. Adopt the following meeting cycle to facilitate open, responsive and accountable government as well as the timely conduct of Council's business:
  - i. General Council Meeting to be held on Tuesday, 24 January 2017;
  - ii. General Council meetings to be held on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the months in February, March, May, June, August and October 2017;
  - iii. General Council meeting to be held the 2<sup>nd</sup> Tuesday of the month in April 2017
  - iv. General Council meeting to be held the 4<sup>th</sup> Tuesday of the month in July, September and November 2017
  - v. General Council meeting to be held on Tuesday, 12 December 2017.
  - vi. General Council meetings will be held in the Chamber, at the City of Marion Administration Centre, 245 Sturt Road, Sturt commencing at 6.30pm.
2. Adopts the schedule of meeting dates for 2017 provided at Appendix 1 to the report.
3. Publish the Schedule of Meetings for 2017 in the Guardian Messenger the week commencing Monday 5<sup>th</sup> December 2016.

**Carried Unanimously**

The Chair sought and was granted leave of the meeting to consider the item 'Deputy Mayor, DAP Elected Member Representative and Committee Elected Member Representatives for 2017' (Report Reference: GC221116R14) after the Corporate Reports for Information/Noting.

**8.32pm Election of Board and Deputy Board Members representing the Metropolitan Local Government Group to the LGA Board**  
**Report Reference: GC221116R15**

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

1. Council authorises the Mayor as Council's LGA voting delegate to complete the ballot paper as he sees fit.

2. Administration forwards the completed Ballot Paper to the Local Government Association by 5pm Friday 9 December 2016.

**Carried**

**8.33pm Moved Councillor Pfeiffer, Seconded Councillor Hull** that the following items be moved en bloc:

- 'Conflict of Interest and Informal Briefings Policy' (Report Reference: GC221116R16),
- 'Review of the How We Work Together Policy' (Report Reference GC221116R19),
- 'Code of Practice, Procedures at Meetings 2016' (Report Reference GC221116R21) and
- 'Enforcement Policy' (Report Reference GC221116R22).

**Carried Unanimously**

**Conflict of Interest and Informal Briefings Policy**  
**Report Reference: GC221116R16**

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

1. Notes the report '*Conflict of Interest and Informal Briefings Policy*'.
2. Adopts the revised Informal Briefings Policy as outlined in Appendix 3, with the following amendments:
  -

**Carried Unanimously**

**Review of the How We Work Together Policy**  
**Report Reference GC221116R19**

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

1. Adopts the How We Work Together Policy and Procedure.

**Carried Unanimously**

**Code of Practice, Procedures at Meetings 2016**  
**Report Reference GC221116R21**

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

1. Adopts the amended 'Code of Practice – Procedures at Council Meetings 2016' provided at Appendix 1 to this report, subject to the inclusion of identified changes.

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

1. Adopts the amended 'Code of Practice – Procedures at Council Meetings 2016' provided at Appendix 1 to this report, subject to the removal of item 1.7 'Mobile Devices at Meetings'.

**Carried Unanimously**

**Enforcement Policy**  
**Report Reference GC221116R22**

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

1. Adopt the Enforcement Policy provided at Appendix 1 to this report, subject to the inclusion of any identified changes.

**Carried Unanimously**

**8.41pm Premier's Climate Change Council Nomination**  
**Report Reference GC221116R17**

**Councillor Westwood declared a conflict of interest in the item as he was nominating and he left the meeting.**

8.41pm Councillor Westwood left the meeting

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

1. Notes the report Premier's Climate Change Council Nomination Council report reference GC221116R17.
2. Nominates Councillor Westwood and Ann Gibbons, Manager Environmental Sustainability to the LGA for consideration as the Local Government Member on the Premier's Climate Change Council.
3. Administration forwards the above nominations to the Local Government Association by 2 December 2016.

**Carried Unanimously**

8.42pm Councillor Westwood re-entered

**8.42pm City of Marion Christmas Trading Hours 2016**  
**Report Reference GC221116R18**

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

1. Endorses the closure of the City of Marion's principal office, being the Administration building, at 245 Sturt Road, Sturt on:
  - Friday 23<sup>rd</sup> December 2016 at 12.30 pm.

**Carried**

**8.43pm Review of Elected member Records Management Policy**  
**Report Reference GC221116R20**

**Moved Councillor Crossland, Seconded Councillor Telfer** that the item be deferred until the second General Council meeting in March 2017.

**Carried Unanimously**

**8.52pm Moved Councillor Telfer, Seconded Councillor Kerry** that the following items be moved en bloc:

- 'Finance Report – September 2016' (Report Reference GC221116R23),
- 'Finance Report – October 2016' (Report Reference GC221116R24),
- 'WHS Performance Report – September and October 2016' (Report Reference GC221116R25),
- 'Energy Efficient Council Buildings Project' (Report Reference GC221116R26) and
- 'Corporate Performance Report (Organisational Key Performance Indicators 2016/17) – 1<sup>st</sup> Quarter 2016-17 YTD' (Report Reference GC221116R27).

**Carried Unanimously**

**Finance Report – September 2016  
Report Reference GC221116R23**

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

1. Receives the report "Finance Report – September 2016".

**Carried Unanimously**

**Finance Report – October 2016  
Report Reference GC221116R24**

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

1. Receives the report "Finance Report – October 2016".

**Carried Unanimously**

**WHS Performance Report – September and October 2016  
Report Reference GC221116R25**

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

1. Notes the report and statistical data contained therein.

**Carried Unanimously**

**Energy Efficient Council Buildings Project  
Report Reference GC221116R26**

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

1. Notes the report and the current status of the project;
2. Notes that a further report will be brought for Council's consideration in December 2016 once the investigation has been finalised.

**Carried Unanimously**

**Corporate Performance Report (Organisational Key Performance Indicators 2016/17) – 1<sup>st</sup> Quarter 2016-17 YTD**  
**Report Reference GC221116R27**

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

1. Notes the Corporate Performance Report (Organisational Key Performance Indicators 2016/17) – 1st Quarter 2016/17 YTD, as provided in Appendix 1.

**Carried Unanimously**

**8.55pm Deputy Mayor, DAP Elected Member Representative and Committee Elected Member Representatives for 2017**  
**Report Reference: GC221116R14**

**Moved Councillor Westwood, Seconded Councillor Hutchinson** that formal meeting procedures be suspended to enable discussion on the item 'Deputy Mayor, DAP Elected Member Representative and Committee Elected Member Representatives for 2017'

**Carried Unanimously**

**8.56pm formal meeting procedures suspended**

**9.16pm formal meeting procedures resumed**

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

1. Appoints Councillor Crossland, as the Deputy Mayor from 26 November 2016 until 30 November 2017;
2. Appoints Councillor Hutchinson, Councillor Westwood, and Councillor Kerry to the Development Assessment Panel for a term commencing on 2 December 2016 and concluding on 1 December 2017.
3. Appoints Councillor Telfer and Councillor Kerry to the Finance and Audit Committee for a term commencing on 26 November 2016 and concluding on 30 November 2017.
4. Appoints Councillor Telfer, Councillor Hutchinson, Councillor Prior and Councillor Gard, to the Urban Planning Committee for a term commencing on 1 January 2017 and concluding on 31 December 2017.
5. Appoints Councillor Hutchinson as the Presiding Member of the Urban Planning Committee for a term 1 January 2017 to 31 December 2017.
6. Appoints Councillor Veliskou, Councillor Appleby and Councillor Crossland, to the Review and Selection Committee for a term commencing on 1 January 2017 and concluding on 31 December 2017.
7. Appoints Councillor Pfeiffer, Councillor Kerry, Councillor Westwood, Councillor Byram and Councillor Hull, to the Infrastructure and Strategy Committee for a term commencing on 1 January 2017 and concluding on 31 December 2017.
8. Adjourns the appointment of the Presiding Member of the Infrastructure and Strategy Committee to the 13 December 2016 General Council meeting.

9. Requests the People and Culture Committee to undertake a recruitment and selection process as outlined with the terms of reference for the expert member of the Infrastructure and Strategy Committee.

**Carried Unanimously**

## COMMUNICATION REPORTS

### 9.17pm Report on Mayoral Activities for October and November 2016

Date	Event	Comment
21 October 2016	Local Government Finance Authority Annual General Meeting	Attended, spoke against “Anti Marion” motion
21 October 2016	Local Government Association Annual General Meeting	Attended, spoke to various motions
21 October 2016	Opening of Festival of Ideas	Attended
22 October 2016	Goodman Court, South Plympton – Renewal SA project	Dropped in to Drop in Session
22 October 2016	Sturt Marion Soccer Club Presentation Night	Attended
23 Sunday 2016	Marion Football Club AGM	Attended
23 October 2016	Investigator Lecture, Jeff Bleich, “Runaway Democracy”	Attended
24 October 2016	Community Cabinet Afternoon Tea	Attended
25 October 2016	South Adelaide Malayale Committee	Met with committee
27 October 2016	Rockmans Grand Opening at Westfield Marion	Officially opened new store
27 October 2016	Chinese Delegation from Westminster School	Hosted welcome event
28 October 2016	Hallett Cove South Primary School Celebration	Attended
28 October 2016	Gallery M Art Exhibition	Attended
29 October 2016	Bio Blitz – Warriparinga Wetland	Guest speaker
29 October 2016	Annual National Mosque Open Day	Attended
30 October 2016	Morphettville Park Sports Club – briefing on proposal for women’s change rooms extension	Attended
30 October 2016	Morphettville Women’s Football Club AGM	Attended
30 October 2016	South Adelaide Basketball AGM	Attended
31 October 2016	Hallett Cove School Year 12 Graduation Evening	Attended
3 November 2016	Meeting with Hon. John Rau MP re Glenthorne Farm and Housing Diversity DPA	Attended
6 November 2016	Warradale Tennis Open Day	Attended, played tennis

8 November 2016	Ascot Park Primary School – Middle School Panel Presentations	Panel member
9 November 2016	Seaview High School – Annual Student & Staff Art Exhibition	Attended
10 November 2016	Remembrance Service Dinner and presentation of cheques to charities, held by Lewis Lodge of Freemasons	Attended
11 November 2016	Remembrance Day Service – Marion RSL	Attended gave speech
16 November 2016	Kmart Wishing Tree Appeal – Westfield Marion	Launched appeal
17 November 2016	Glenelg Primary School Year 6 class visit	Attended and gave talk re Government
In addition, the Mayor has met with residents, MP's and also with the CEO and Council staff regarding various issues.		

### Report on Deputy Mayor Activities for October and November 2016

Date	Event	Comment
2 November 2016	Edwardstown Regional Business Association 10 year celebration Living Kaurna Cultural Centre	Represented the Mayor Delivered Speech on behalf of Mayor and City of Marion celebrating the success of the Association.
2 November 2016	Morphettville Neighbourhood Watch	Attended last meeting
3 November 2016	Southern Metropolitan Music Festival Hopgood Theatre Noarlunga	Attended on Behalf of the Mayor
5 November 2016	Carbon Neutral Adelaide Launch Victoria Square Adelaide	Attended
11 November 2016	Plympton Glenelg RSL Remembrance Day Service Anzac Memorial Moseley Square Glenelg	Attending on behalf of the Mayor - Representing the City of Marion; laying a wreath in memory of those who have made the ultimate sacrifice.
19 November 2016	Dawali Morning Tea Hosted by Steve Georganas MP	Attended on behalf of the Mayor representing the City of Marion
20 November 2016	Marion Outdoor Pool Fun Day  Marion Outdoor Swimming Centre Park Holme.	Attended
22 November 2016	Meeting with Finance Managers	Discuss finance matters related to operating surplus vs capital expenditure.
In addition, the Deputy Mayor has met with residents, various groups and Council staff regarding various issues.		

## Report on Elected Member Activities for October and November 2016

### Councillor Raelene Telfer File No.9.33.3.33

Date	Events Attended	Active Participation
26 October 2016	Nuclear fuel cycle business workshop	Contributed to afternoon sessions
27 October 2016	Coast FM Radio	Presented on City infrastructure
27 October 2016	Streetscape Guidelines draft review	Met Oxigen staff to critique
28 October 2016	Meeting Nicole Flint MHR	Mitchell Park Sports Centre with clubs
29 October 2016	Warriparinga Bioblitz	Biodiversity tour
29 October 2016	Marion mosque	Open Day tour
1 November 2016	Warriparinga Ward	Infrastructure discussions
1 November 2016	People and Culture Committee	Chaired meeting
2 November 2016	ERBA 10 yr celebration	Southern Business Enterprise named
6 November 2016	Maker Faire Tonsley	Business Technology displays
8 November 2016	Seaview High, Seacombe Hts courts	Discussions with Tennis Partners
16 November 2016	Maesbury Circuit about 30 residents	Requesting summer watering
21 November 2016	Cosgrove Hall Management	Hall maintenance issues

### Report on Friends of Parks Forum and Field Trips 14<sup>th</sup> to 16<sup>th</sup> October 2016 at Hallett Cove Civic Centre

This Forum and Field trips with about 150 participants offered a wide range of talks on the nearby flora and fauna conservation. Of particular note were the speakers who emphasised the importance of the connectivity of the land corridors for biodiversity. David Paton emphasised that small patches of greenery of less than one hectare, lacking understory, did not assist the retention of local native bird species. Terry Reardon emphasised that bats can fly in a 120 km circuit at night. Hence the announcement by the State Opposition to connect into Glenithorne National Park the valuable pieces of Glenithorne Farm, Field River, Hallett Cove, Marino and O'Halloran Conservation Parks makes biodiversity sense.

### Report on CEO and General Managers Activities for October and November 2016

Date	Activity	Attended by
25 October 2016	Local Government Risk Services – annual redistribution	Adrian Skull
27 October 2016	Attended Westminster School Chinese Delegation Reception	Abby Dickson
27 October 2016	Fleurieu Peninsula Tourism – met with City of Victor Harbor, Graham Pathuis & CEO Onkaparinga	Adrian Skull
28 October 2016	Junction Australia – Doing good business build strong communities	Adrian Skull
2 November 2016	Edwardstown Region Business Association	Adrian Skull
2 November 2016	Reclaimed Water	Tony Lines

3 November 2016	Met with City of Unley regarding Swimming Pools	Abby Dickson Adrian Skull
3 November 2016	Attended a workshop for the Tonlsey Living Lab	Adrian Skull Abby Dickson
7 November 2016	International Volunteer Managers Day – Annual wrap up	Adrian Skull
7 November 2016	Met with ASU State Secretary	Adrian Skull
7 November 2016	Attended quarterly Southern Region Waste Resource Authority (SRWRA) Board Meeting	Vincent Mifsud
11 November 2016	Attended joint meeting with Flinders University, City of Mitcham and City of Marion regarding Tonsley	Abby Dickson
11 November 2016	Met with Small Business Commissioner	Adrian Skull
14 November 2016	Met with Junction Australia CEO	Adrian Skull
16 November 2016	Attended a Strategic Workshop with Flinders University, Cities of Onkaparinga, Marion, Mitcham and Holdfast Bay	Abby Dickson Tony Lines Adrian Skull Vincent Mifsud

**Moved Councillor Telfer, Seconded Councillor Hutchinson** that the Mayoral, Deputy Mayor, Chief Executive Officer, General Manager and Elected Member communication reports be received.

**Carried Unanimously**

## **MATTERS RAISED BY MEMBERS**

### **Questions with Notice**

#### **9.18pm Pre-school sites owned by Marion Council Report Reference: GC221116Q01**

#### **QUESTION:**

**"What are Department of Education plans for pre-school sites owned by Marion Council?"**

#### **COMMENTS: Mayor Kris Hanna**

"Pre-school education is a State responsibility, not a Council responsibility. Despite this, Council owns numerous pre-school sites which it rents, at well below market rates, to the State Government. West Torrens Council recently offered to sell their pre-school sites to the State Government. West Torrens was told that DECD wanted to continue leasing the sites but with a clause allowing DECD to break the lease early because there were plans to relocate preschools to Primary School sites."

#### **COMMENTS: Carol Hampton, Manager City Property**

Earlier this year Council staff met with the Department for Education and Child Development (DECD) representatives to discuss the current kindergarten lease arrangements which expire mid-2017, their future plans for the facilities, potential terms for new leases and the option to purchase the facilities. DECD representative advised that they would not seek to purchase facilities but could consider taking on additional maintenance and renewal responsibilities. DECD advised that all kindergartens are operating at their licensed numbers and enrolments have been consistent. It is DECD policy, where possible, to co-locate kindergartens on school sites, however at this stage there are no plans to relocate

any of the kindergartens within the City of Marion and as such they would seek to continue to renew leases on all facilities. DECD are investing in upgrading the building and outdoor learning area at the Oaklands Estate kindergarten, they have sought Landlord Approval to undertake this work which is estimated to be in the vicinity of \$380,000 (this request will be considered at the General Council meeting on 25 October 2016).

## **Motions with Notice**

### **9.18pm Written Communications**

**Report Reference: GC221116M01**

This motion was withdrawn.

### **9.19pm Glenthorne National Park**

**Report Reference: GC221116M02**

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

1. The City of Marion applauds the principle of the establishment of a state national park which includes Glenthorne Farm, Field River Valley, Hallett Cove Conservation Park, Marino Conservation Park and O'Halloran Hill Recreation Park. This proposed state national park will permit biodiversity corridors for native flora and fauna, as well as conservation of natural and built heritage.

**Carried Unanimously**

### **9.19pm Political Sponsorship Signage Policy**

**Report Reference: GC221116M03**

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

1. Includes in the Leasing and Licensing policy the issue of political sponsorship signage at any Council owned facility.

**Carried**

### **9.25pm Safety of Pedestrians – Cove Civic Centre**

**Report Reference: GC221116M04**

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

1. a report be brought to Council in February 2017 (with approximate costing) on how pedestrian movement across Ragamuffin Drive Hallett Cove, near the entrance to the Cove Civic Centre, can be made safer.

**Carried Unanimously**

**Questions without Notice**

Nil

**Motions without Notice**

Nil

**CLOSURE** - Meeting Declared Closed at 9.29pm.

**CONFIRMED THIS 22 NOVEMBER 2016**

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**CHAIRPERSON**