

**MINUTES OF THE GENERAL COUNCIL MEETING
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 30 JANUARY 2018**



PRESENT

His Worship the Mayor Kris Hanna

Councillors

Coastal Ward

Ian Crossland
Tim Gard

Southern Hills

Janet Byram
Nick Westwood

Warriparinga Ward

Luke Hutchinson
Raelene Telfer

Mullawirra Ward

Jason Veliskou
Jerome Appleby

Warracowie Ward

Bruce Hull
Nathan Prior

Woodlands Ward

Tim Pfeiffer
Nick Kerry

In Attendance

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

Chief Executive Officer
General Manager City Development
General Manager City Services
General Manager Corporate Services
Manager Corporate Governance
Unit Manager Governance & Records

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.

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

ORDER OF AGENDA ITEMS

Councillor Hull sought and was granted leave of the meeting to vary the order of the agenda and bring forward the item 'Leave of Absence' (GC300118M04).

Councillor Telfer sought and was granted leave of the meeting to vary the order of the agenda to bring forward the item 'Mitchell Park Sports and Community Centre Scoreboard Water and Power Connection' (GC300118M03) subsequent to the deputation.

6.37pm Leave of Absence Report Reference: GC300118M04

Moved Mayor Hanna, Seconded Councillor Kerry that:

1. The Mayor is granted a leave of absence with effect from the closure of the General Council Meeting of 30 January 2018 until 30 March 2018.

Amendment:

Moved Councillor Hull that:

1. The Mayor is granted a leave of absence without the allowance with effect from the closure of the General Council Meeting of 30 January 2018 until 30 March 2018.

Mayor Hanna declared a conflict of interest in the item as the amendment referred to his allowance and left the meeting.

6.44pm Mayor Hanna left the meeting

6.44pm Deputy Mayor Byram resumed the chair.

The amendment was declared ultra vires and therefore **not accepted**

Councillor Hull sought leave of the meeting to vary the amendment as follows:

1. That the Council desires to put the question to Mayor Hanna asking him if he would take leave without his allowance prior to dealing with his request for leave.

The amendment substantially changed the intent of the motion and therefore was **not accepted**

7.03pm Councillor Hutchinson left the meeting

7.05pm Councillor Hutchinson re-entered the meeting

7.06pm Councillor Prior left the meeting

Councillor Kerry withdrew seconding the motion

Seconded Councillor Gard that:

1. The Mayor is granted a leave of absence with effect from the closure of the General Council Meeting of 30 January 2018 until 30 March 2018.

7.07pm Councillor Prior re-entered the meeting

Carried

Councillor Gard called for a division

Those For: Councillors Pfeiffer, Telfer, Hutchinson, Prior, Westwood, Veliskou, Appleby, Gard and Byram

Those Against: Councillors Kerry, Hull and Crossland

Carried

7.16pm Mayor Hanna re-entered the meeting and resumed the Chair

CONFIRMATION OF MINUTES

Moved Councillor Telfer, Seconded Councillor Pfeiffer that the minutes of the General Council Meeting held on 12 December 2017 be taken as read and confirmed.

Carried Unanimously

COMMUNICATIONS

Report on Mayoral Activities for November, December 2017 and January 2018:

Date	Event	Comment
23 November 2017	Hallett Cove R – 12 School Presentation Awards Night	Presented award
24 November 2017	16 th Annual City of Marion Community Art Exhibition	Opened exhibition
25 November 2017	PEET Drop in info session	Attended
25 November 2017	Edward Said Lecture	Attended
26 November 2017	Trott Park Neighbourhood Centre Open Day	Attended
27 November 2017	Community Care Volunteer Christmas Celebration	Attended
1 December 2017	Hallett Cove Business Association Christmas Celebration	Attended
2 December 2017	Onsite Playground Community Consultation, Brandon Terrace Reserve and Shamrock Road Reserve	Attended
5 December 2017	Coastal and Southern Hills Ward Briefing	Attended
5 December 2017	MPNHC Volunteer Christmas (A very Aussie Christmas)	Attended
6 December 2017	Glandore Community Centre Christmas Carols event launch	Attended

7 December 2017	Search Engine Optimisation (SEO) Snakes and Ladders	Attended
8 December 2017	Vietnam Veterans' Federation SA Branch Christmas Luncheon	Attended
9 December 2017	ST Elizabeth's Anglican Church "Welcome to Australia" event	Attended
10 December 2017	Multifaith Church Service	Attended
10 December 2017	Volunteer Recognition Event – International Volunteers Day	Attended
11 December 2017	Living Smart Celebration	Attended
13 December 2017	Active Elders Christmas Lunch	Attended
13 December 2017	Cooinda Volunteer Christmas Lunch	Attended
13 December 2017	Mayors End of Year Business Function	Hosted
13 December 2017	Hamilton College Presentation Evening	Presented Award
14 December 2017	Lord Mayor's 2017 Christmas Reception	Attended
15 December 2017	Trott Park NHC Volunteer Christmas Lunch	Attended
15 December 2017	AFOPA Celebration	Attended
16 December 2017	Community Gathering for Syrian Families	
16 December 2017	Rebel Softball Open Day	Attended
16 December 2017	Casa di Flamenco	Attended
18 December 2017	Mayors Multicultural Forum	Hosted
19 December 2017	Afternoon Tea for Edwardstown Hall Committee	Attended
20 December 2017	Trott Park Fencing Club 2017 Breakup Event	Attended
22 December 2017	Meeting with South Adelaide Malayalee Community	Attended
22 December 2017	City of Marion Christmas Party	Guest speaker
6 January 2018	South Adelaide Malayalee Community Group, celebration of South Indian Culture	Attended
14 January 2018	SA Athletic League's Marion Gift Carnival	Presented awards
15 January 2018	Edwardstown Oval Ground Breaking Ceremony	Guest speaker
16 January 2018	Oaklands Crossing Tender Announcement	Attended
In addition, the Mayor has met with residents, MPs, Candidates and also with the CEO and Council staff regarding various issues.		

Report on Deputy Mayor Byram Activities for December 2017 and January 2018:

Date	Event	Comment
4 December 2017	LKCC Steering Group Meeting	Attended
5 December 2017	Coastal & Southern Hills Ward Briefing	Attended

5 December 2017	MPNHC Volunteer Christmas (A very Aussie Christmas)	Attended
5 December 2017	Centennial Park: end of year thank you get together	Attended
10 December 2017	BMX AGM	Received award
10 December 2017	Volunteer Recognition Event – International Volunteers Day	Attended
14 December 2017	Glandore Volunteer Christmas Lunch	Attended
14 December 2017	Tour of Trott Park Nursing Home with David Speirs MP	Attended
15 December 2017	Trott Park NHC Volunteer Christmas Lunch ‘Casual Pizza Lunch’	Attended
15 December 2017	Justice of the Peach Christmas Celebration	Attended
18 December 2017	Mayors Multicultural Forum	Attended
19 December 2017	Women’s Memorial Playing Fields Round table Meeting	Attended
22 December 2017	Marion RSL Christmas Party	Attended
23 December 2017	Cooinda Cultural Celebration	Delivered opening speech, lighting ceremony and raffle drawn
28 December 2017	Holdfast Bay 181 st Proclamation Day Commemoration	Attended
9 January 2018	Meeting with Rotary Club Hallett Cove	Attended
10 January 2018	Hallett Cove Baptist Care, Youth Grants Talk	Attended
11 January 2018	Funeral Service for Norman James Hay	Attended
11 January 2018	MYSA NBL’s 2017/18 Season Multicultural Round	Attended
14 January 2018	RSL Committee Meeting	Council Liaison
14 January 2018	Opening of Tonsley Residential	Attended
15 January 2018	Meeting with Resident re Fund My Neighbourhood process	Attended
15 January 2018	Meeting with Marion RSL secretary	Attended
15 January 2018	Edwardstown Oval Ground Breaking Ceremony	Attended
16 January 2018	Women’s Memorial Playing Fields meeting with board	Attended
18 January 2018	City of Marion NHC Seniors Programs and Activities and My Aged Care Info	Attended
19 January 2018	MINGLE Opening of Exhibition at Gallery M	Attended
20 January 2018	Elected Member Planning Day	Attended
22 January 2018	Australia Day Luncheon	Attended

In addition, the Deputy Mayor has met with residents, MP's and also with the CEO and Council staff regarding various issues.

Report on Elected Member Activities for November, December 2017 and January 2018

Councillor Telfer:

Date	Events Attended	Active Participation
2 December 2017	Mitchell Park Sports and Community Centre Playground	Community Consultation
3 December 2017	Dover Gardens Obedience and Kennel	Christmas Breakup
5 December 2017	Mitchell Park Neighbourhood Centre	Volunteer Thankyou Party
6 December 2017	Seaview High School	Governing Council Discussion
12 December 2017	Finance and Audit	Committee Meeting
15 January 2018	Seaview Height School / Seacombe Heights	Tennis Facilities discussion with staff
15 January 2018	Edwardstown Oval Upgrade	Breaking the First Sod Ceremony
17 January 2018	Tonsley Land Subdivision Development	Staff Briefing
18 January 2018	Tour Down Under Stage	Passed Marion Council Chambers
19 January 2018	Marion Sports & Community Club	Meeting of key people negotiating
20 January 2018	Elected Member Planning Day	Day of Setting Strategies
26 January 2018	Australia Day Breakfast	Hallett Cove Citizenship Ceremony
26 January 2018	Australia Day Awards	Marion RSL Citizenship
29 January 2018	Mitchell Park Neighbourhood Relocation	Briefing with staff on Mitchell Park Sport and Community Club
29 January 2018	Community Grant Presentation	Cheques to Community Groups
30 January 2018	Marion Life Op Shop	Reopening Ceremony

Report on CEO and General Manager Activities for November and December 2017 and January 2018

Date	Activity	Attended by
9 November 2017	Enwave	Tony Lines
10 November 2017	Fleet Meeting with City of Charles Sturt	Vincent Mifsud
21 November 2017	Woodend Primary School	Tony Lines
22 November 2017	Enwave	Tony Lines
30 November 2017	Collaboration event with City of Charles Sturt and SLT	Adrian Skull Tony Lines Abby Dickson Vincent Mifsud
30 November 2018	2017 Zone Emergency Management Symposium	Tony Lines
1 December 2017	Western Adelaide Consultative Group (WACG)	Adrian Skull
1 December 2017	Met with Ben Cowling, Managing Director, Civica Pty Ltd	Vincent Mifsud
1 December 2017	Local Government Functional Support Group Briefing - Extreme Weather Event 00005-17-EW	Tony Lines
4 December 2017	SRWRA Board Meeting	Vincent Mifsud

4 December 2017	LKCC Steering Group meeting	Tony Lines
6 December 2017	LKCC Conservation Activities	Tony Lines
7 December 2017	Council Solutions Board of Management Meeting	Adrian Skull
7 December 2017	Meeting with CAMMS	Vincent Mifsud
12 December 2017	Fleet Optimisation Project – planning meeting for data gathering	Vincent Mifsud
13 December 2017	Meeting re RSPCA Shelter Proposal	Adrian Skull
13 December 2017	Mayor's End of Year Business Function	Tony Lines Adrian Skull Abby Dickson
14 December 2017	SWBMX Project Advisory Group Meeting	Abby Dickson
15 December 2017	Trott Park Neighbourhood Centre Volunteer Christmas Lunch	Adrian Skull
18 December 2017	Meeting with Roger Rasheed (re: Rajah Reserve)	Adrian Skull Tony Lines
19 December 2017	Meeting with Football Federation South Australia	Abby Dickson Adrian Skull
20 December 2017	Meeting with Greg Garrihy – Southern Business Connections (SBC)	Adrian Skull
20 December 2017	Meeting with Adam Reid – Department State Development (DSD)	Adrian Skull
21 December 2017	City of Marion Fleet Optimisation Project – Tom Sexton (Bedford Industries)	Vincent Mifsud
14 December 2017	Opening of Tonsley Residential	Abby Dickson
11 January 2018	Meeting with Westfield Marion	Abby Dickson
15 January 2018	Edwardstown Oval ground breaking ceremony	Abby Dickson Tony Lines Adrian Skull
17 January 2018	Meeting with City of Onkaparinga and Flinders University on Innovation Capability Building	Adrian Skull Abby Dickson
26 January 2018	Citizenship Ceremony	Adrian Skull
29 January 2018	Community Grants Cheque Presentation	Tony Lines

Moved Councillor Hutchinson, Seconded Councillor Prior that the Communication Reports be received.

Carried Unanimously

ADJOURNED ITEMS

Nil

DEPUTATIONS

7.18pm Mitchell Park Sports and Community Centre Scoreboard Water and Power Connection Report Reference: GC300118D01

Mr Ken Kelsall, Committee Member of the Mitchell Park Sports & Community Club gave a 5 minute deputation to Council in relation to the motion *Mitchell Park Sports and Community Centre Scoreboard Water and Power Connection*.

7.31pm Mitchell Park Sports and Community Centre Scoreboard Water and Power Connection Report Reference: GC300118M03

Moved Councillor Telfer, Seconded Councillor Hutchinson that Council:

1. Includes in the 2018/19 budget the connection of water to the Mitchell Park Sports and Community Centre Oval Scoreboard at a cost of approximately \$5,000.
2. Includes in the 2018/19 budget the connection of electricity to the Mitchell Park Sports and Community Centre Oval Scoreboard at a cost of approximately \$15,000.

Carried

7.38pm Councillor Veliskou left the meeting

PETITIONS

7.38pm Petition – Rockford Place Reserve, Marino Report Reference: GC300118P01

Moved Councillor Gard, Seconded Councillor Hull that Council:

1. Notes the petition.
2. Advises the head petitioner that Council has noted the petition.
3. Maintains the current irrigation scoring for Rockford/Robertson Place Marino of a public value of 1 and a total score of 5.
4. Implements the NLG at this site, subject to project funding in 2018/19.
5. Consults with local residents on the plans for the NLG at this site, subject to project funding in 2018/19.

Carried

COMMITTEE RECOMMENDATIONS

7.39pm Finance and Audit Committee - Confirmation of Minutes of Meeting held on 12 December 2017 Report Reference: GC300118R01

Moved Councillor Telfer, Seconded Councillor Kerry that Council:

These Minutes are subject to confirmation at the General Council Meeting to be held on the 13 February 2018

1. Receives and notes the minutes of the Finance and Audit Committee meeting of 12 December 2017 (Appendix 1).
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Finance and Audit Committee.

Carried Unanimously

7.40pm Councillor Prior left the meeting

CONFIDENTIAL ITEMS

7.40pm Finance and Audit Committee Confidential Minutes Report Reference: GC300118F01

Moved Councillor Pfeiffer, Seconded Councillor Crossland that:

1. Pursuant to Section 90(2) and (3)(a), (b), (d) and (h) 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; Vincent Mifsud, General Manager Corporate Services; Abby Dickson, General Manager City Development; Tony Lines General Manager Operations; Kate McKenzie, Manager Corporate Governance; Jaimie Thwaites, Unit Manager Governance and Records, be excluded from the meeting as the Council receives and considers the confidential minutes of the Finance and Audit Committee, 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 personal affairs, commercial information of a confidential nature and legal advice.

Carried Unanimously

7.41pm the meeting went into confidence

7.41pm Councillor Veliskou re-entered the meeting

Moved Councillor Telfer, Seconded Councillor Hutchinson that Council:

1. Receives and notes the confidential minutes of the Finance and Audit Committee meeting of 12 December 2017 (Appendix 1).
2. Receives and notes the confidential minutes of the Finance and Audit Committee meeting of 12 December 2017 (Appendix 2).
3. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* orders that this report and Appendix 1 and 2 having been considered in confidence under Section 90(2) and (3)(a), (b), (d) and (h) 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 2018.

Carried Unanimously

7.41 the meeting came out of confidence

7.42pm BMX Project – Update Report
Report Reference: GC300118F02

Moved Councillor Pfeiffer, Seconded Councillor Veliskou that:

1. Pursuant to Section 90(2) and 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, Abby Dickson, Tony Lines, Vincent Mifsud, Kate McKenzie, Greg Salmon, and Jaimie Thwaites be excluded from the meeting as the Council receives and considers information relating to the BMX Project, 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 BMX Project and disclosure of the information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council.

Carried Unanimously

7.42pm the meeting went into confidence

7.42pm Councillor Kerry left the meeting

7.44pm Councillor Kerry re-entered the meeting

Moved Councillor Byram, Seconded Councillor Westwood that Council:

1. Notes the BMX project budget funding shortfall for all 3 site options as outlined in this report
2. Defers the decision on the site until the City of Onkaparinga's decision on a suitable site is communicated to the City of Marion.
3. Continues to pursue additional funding to reduce the project budget shortfall.
4. In accordance with Section 91(7) and (9) of the Local Government Act 1999 Council orders that this report, BMX Project Update and appendices, having been considered in confidence under Section 90(2) and (3)(i)(ii) of the Act, 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 2018.

Carried Unanimously

8.09pm the meeting came out of confidence

8.09pm Review of Confidentiality Orders: Investigation, GC250815F05 and Investigation, GC080915F03

Report Reference: GC300118F03

Moved Councillor Telfer, Seconded Councillor Byram that:

1. Pursuant to Section 90(2) and (3)(g) and (h) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Abby Dickson, Kate McKenzie and Jaimie Thwaites, be excluded from the meeting as the Council receives and considers information relating to '*Review of Confidentiality Orders: Investigation, GC250815F05 and Investigation, GC080915F03*', 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 item contains information Council has a duty to keep confidential and legal advice.

Carried Unanimously

8.10pm the meeting went into confidence

Moved Councillor Byram, Seconded Councillor Telfer that:

1. The report *Investigation, GC250815F05* and associated minutes be released 16 February 2018 with the information Council has a duty to retain and information relating to personal affairs redacted.
2. Council resolves to release the redacted report and minutes (*Investigation, GC250815F05*) to the affected persons that were in that Department within 7 days, giving notice of the public release of the report in that redacted form on 16 February 2018.
3. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the unredacted versions of the report, '*Investigation, GC250815F05*' and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a)) and contains information over which Council has a duty of confidence or other legal obligation (Section 90(3)(g)).

This order is to remain in force until such time as the conditions of confidentiality no longer exist.

4. This confidential order be reviewed at the December 2018 meeting of Council.
5. The report *Investigation, GC080915F03*, together with appendices 1 to 3 of the report and the associated minutes be released 16 February 2018 with the information Council has a duty to retain and information relating to personal affairs redacted.
6. Council resolves to release the redacted report, appendices and minutes (*Investigation, GC080915F03*) to the affected persons that were in that Department within 7 days, giving notice of the public release of the report in that redacted form on 16 February 2018.
7. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the unredacted versions of the report, '*Investigation, GC080915F03*', appendices 1 to 4 and the minutes arising from the report be kept confidential and not available for public inspection on the basis that the report contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) (Section 90(3)(a)) and contains information over which Council has a duty of confidence or other legal obligation (Section 90(3)(g)).

This order is to remain in force until such time as the Council no longer has a duty of confidence.

8. This confidential order be reviewed at the December 2018 meeting of Council.
9. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that Appendix 1 of the report, '*Review of Confidentiality Orders: Investigation, GC250815F05 and Investigation, GC080915F03*' having been considered in confidence under Section 90(2) and (3)(g) and (h) of the Act, 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.

10. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that Appendices 2 to 6 of the report, 'Review of Confidentiality Orders: Investigation, GC250815F05 and Investigation, GC080915F03' having been considered in confidence under Section 90(2) and (3)(g) and (h) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection (except to comply with the above resolutions) until 16 February 2018.
11. This confidentiality order will be reviewed at the General Council Meeting in December 2018.

Carried Unanimously

8.26pm the meeting came out of confidence

CORPORATE REPORTS FOR DECISION

8.26pm Oaklands Education Centre Report Reference: GC300118R02

8.33pm Councillor Telfer left the meeting
8.34pm Councillor Telfer re-entered the meeting
8.35pm Councillor Gard left the meeting
8.37pm Councillor Gard re-entered the meeting

Moved Councillor Prior that Council:

1. Notes the Report and supporting Business Case.
2. Delegates authority to the CEO to enter into an Agreement with Flinders University in relation to the development of an Education Centre at Oaklands Wetland, with Option 3 (Lease with option to buy – Set up Costs/Formation \$100,000, Build/lease Costs \$37,387 per year (2 years) then circa \$400,000 after 2 year hire period and Annual Cost \$10,000) being the preferred delivery model.
3. When the priority of items on the Unfunded Initiatives list is next reviewed, Council will consider a matching contribution of up to \$100k over a 2 year period to support the provision of an Education Centre at Oaklands Wetlands.
4. Notes that a further report detailing the utilisation of the centre, actual cost of occupancy and next steps will be presented to Council in June 2020.

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

Moved Councillor Prior, Seconded Councillor Hull that Council (as varied):

1. Notes the Report and supporting Business Case.
2. Delegates authority to the CEO to enter into an Agreement with Flinders University in relation to the development of an Education Centre at Oaklands Wetland, with Option 3 (Lease with option to buy – Set up Costs/Formation \$100,000, Build/lease Costs \$37,387 per year (2 years) then

circa \$400,000 after 2 year hire period and Annual Cost \$10,000) being the preferred delivery model.

3. When the priority of items on the Unfunded Initiatives list is next reviewed, Council will consider a matching contribution of up to \$100k over a 2 year period to support the provision of an Education Centre at Oaklands Wetlands.
4. Notes that a further report detailing the utilisation of the centre, actual cost of occupancy and next steps will be presented to Council in June 2020.
5. Explore the provision of additional car parking, in conjunction with planning requirements.

Tied vote

The Mayor gave his casting vote and voted for the motion

Carried

8.50pm Diversity and Inclusion Plan

Report Reference: GC300118R03

Moved Councillor Veliskou, Seconded Councillor Hull that Council:

1. Notes this report and accompanying Diversity and Inclusion Plan.

Carried

9.02pm Tree Management Framework Review

Report Reference: GC300118R04

9.13pm Councillor Hutchinson left the meeting

Moved Councillor Westwood, Seconded Councillor Pfeiffer that Council:

1. Notes the draft *Tree Management Framework 2018* and approves the draft for community consultation.
2. Receives a further report on the community consultation feedback prior to endorsing the final *Tree Management Framework 2018 at the end of April 2018*.

9.16pm Councillor Hutchinson re-entered the meeting

Carried

9.17pm Code of Practice, Procedures at Meetings 2017/18

Report Reference: GC300118R05

Moved Councillor Appleby, Seconded Councillor Hutchinson that Council:

1. That Council adopts the amended 'Code of Practice – Procedures at Council Meetings 2017/18' provided at Appendix 1 to this report, subject to the inclusion of the following changes:
 - Sections 5 (petitions) and 6 (deputations) remain unchanged from the current Code of Practice.
 - Elected Member Verbal Communication time be reduced to 2 minutes.

Moved Councillor Gard, Seconded Councillor Hull that formal meeting procedures be suspended in order to allow discussion on the item 'Code of Practice, Procedures at Meetings 2017/18' (Report Reference: GC300118R05)

Carried Unanimously

9.20pm formal meeting procedures suspended

9.20pm Councillor Crossland left the meeting

9.22pm Councillor Crossland re-entered the meeting

9.25pm formal meeting procedures were resumed

MEETING EXTENSION

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

- Code of Practice, Procedures at Meetings 2017/18 (Report Reference: GC300118R05)
- Tonsley Greenway (Report Reference: GC300118R07)
- Asset Optimisation - Louise Avenue Reserve, Warradale (Report Reference: GC300118R09)

Carried

9.27pm meeting extended

Amendment:

Moved Councillor Crossland, Seconded Councillor Prior that:

1. Council adopts the amended 'Code of Practice – Procedures at Council Meetings 2017/18' provided at Appendix 1 to this report, subject to the inclusion of the following changes:
 - Sections 5 (petitions) and 6 (deputations) remain unchanged from the current Code of Practice.
 - Elected Member Verbal Communication time be reduced to 2 minutes.
 - A member must not speak longer than 90 seconds when exercising the right of reply (except with the leave of the meeting).

The Amendment was **lost**
The original motion was **carried**
(9 votes in favour, 3 against)

9.34pm Tonsley Greenway
Report Reference: GC300118R07

9.35pm Councillor Westwood left the meeting

Moved Councillor Telfer, Seconded Councillor Hull that Council:

1. Endorses not to proceed with the detailed design and construction of the Tonsley Greenway Stage 1 within the rail corridor alignment.

2. Approves an amendment to the existing Open Space and Places for People Grant Funding be sought from the Department of Planning, Transport and Infrastructure to redirect the funding for the construction of an alternative walking and cycling route.
3. Requests the development of an alternative walking and cycling route, outside of the rail corridor, to be presented to Council for consideration in March 2018.

9.36pm Councillor Kerry left the meeting

9.38pm Councillor Kerry re-entered the meeting

Carried Unanimously

9.39pm Asset Optimisation - Louise Avenue Reserve, Warradale
Report Reference: GC300118R09

Moved Councillor Hull, Seconded Councillor Prior that Council:

1. Authorises the disposal of Louise Avenue Reserve, Lot 31 Louise Avenue Warradale, being the whole of the land in Certificate of Title Volume 6197 Folio 565 and in accordance with Council's Disposal of Land and Assets Policy.
2. Authorises the revenue from the sale net of all associated disposal costs of the Louise Avenue Reserve, Warradale to be transferred to the Open Space Reserve Fund for the development of open space facilities as approved by Council.
3. Pursuant to Section 37(b) of the Local Government Act 1999 authorises the Chief Executive Officer to negotiate, enter into and sign all contracts and documentation necessary to effect a sale and settlement of the Louise Avenue Reserve, Warradale.

9.42pm Councillor Westwood re-entred the meeting

Carried

The following items were not considered:

- Participation in Building Upgrade Finance (Report Reference: GC300118R06)
- Alternatives to Glyphosate in Playgrounds (Report Reference: GC300118R08)
- Corporate Risk Quarterly Report - October to December 2017 (Report Reference: GC300118R10)
- WHS Monthly Performance Report – December 2017 (Report Reference: GC300118R11)
- Finance Report – December 2017 (Report Reference: GC300118R12)
- Groundwater Contamination (Report Reference: GC300118M01)
- Light Square Project (Report Reference: GC300118M02)
- New Properties Application for Reticulation (AFR) (Ref No: GC300118M05)
- Parking In Local Streets Survey (Report Reference: GC300118Q01)

MEETING CLOSURE - Meeting Declared Closed at 9.44pm

CONFIRMED THIS 13 FEBRUARY 2018

.....
CHAIRPERSON