

**MINUTES OF THE GC191126 - GENERAL COUNCIL MEETING - 26 November 2019**

**Tuesday, 26 November 2019 at 06:30 PM**

**Council Administration Centre, 245 Sturt Road, Sturt**



**PRESENT :**

**Elected Members**

Mayor - Kris Hanna, Councillor - Tim Gard, Councillor - Jason Veliskou, Councillor - Bruce Hull, Councillor - Nathan Prior, Councillor - Raelene Telfer, Councillor - Kendra Clancy, Councillor - Maggie Duncan, Councillor - Matthew Shilling, Councillor - Joseph Masika

**DATE :**

Tuesday, 26 November, 2019 | Time 6:30 PM

**VENUE :**

Council Chamber

## In Attendance

Chief Executive Officer - Adrian Skull	General Manager City Development - Ilia Houridis
General Manager Corporate Services - Sorana Dinmore	General Manager City Services - Tony Lines
Manager Corporate Governance - Kate McKenzie	Governance Officer - Victoria Moritz

## OPEN MEETING

The Mayor opened the meeting at 6:31pm

## 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 (if any)

The following interests were disclosed:

- Councillor Veliskou declared a perceived conflict of interest in the item *Oaklands Park Precinct GC191126R10*

## CONFIRMATION OF MINUTES

Confirmation of the minutes for the General Council Meeting held on 22 October 2019

**Report Reference:** GC191126R01

**Moved**    Councillor - Matthew Shilling                      **Seconded**    Councillor - Maggie Duncan

1. That the minutes of the General Council Meeting held on 22 October 2019 be taken as read and confirmed.

**Carried Unanimously**

## COMMUNICATIONS

**Moved** Councillor - Nathan Prior

**Seconded** Councillor - Joseph Masika

That the following communication reports be moved en bloc:

- Mayoral Communication Report
- Deputy Mayoral Communication Report
- CEO and Executive Communication Report

**Carried Unanimously**

### Mayoral Communication Report

**Name of Elected Member** Mayor - Kris Hanna

**Report Reference** GC191126R02

Date	Event	Comments
16/10/19	Draft Planning & Design Code Briefing with Michael Lennon, Chair of the State Planning Commission	Attended
19/10/19	Oaklands Estate Residents Association General Meeting	Attended
23/10/19	Nannigai Reserve On-Site Consultation	Attended
23/10/19	By-Election Council Briefing	Attended, gave speech
26/10/19	Mosque Open Day	Attended
27/10/19	Rima's Fundraising Luncheon for Women's Safety Services SA	Attended
28/10/19	Hallett Cove School Year 12 Graduation Evening	Attended
29/10/19	Bahai Community Bicentenary of the Bab Celebration	Attended, gave speech
31/10/19	Local Government Association Annual General Meeting	Attended
1/11/19	Hindu Society of SA: Siva Selva's 80th Birthday Celebrations	Attended
3/11/19	CoastFM Open Day	Attended, gave speech
7/11/19	The Other Side of Ego: An Evening with Jonathan Gravenor, at Cove Civic Centre	Attended

8/11/19	Venezuelan New Arrivals Welcome	Attended, gave speech in Spanish
9/11/19	Sunset Symphony	Attended, Master of Ceremonies
10/11/19	South Adelaide Basketball Club AGM	Attended
11/11/19	Marion RSL Remembrance Day Service	Attended, laid wreath
13/11/19	Meeting with Lord Mayor of Adelaide	Attended
14/11/19	KMart Wishing Tree Appeal	Attended, gave present
14/11/19	Brave New Wave: Desert Women Painters	Attended
16/11/19	Coastal Walkway Rally	Attended
16/11/19	Muriel Matters documentary screening at MCC	Attended, introduced event
17/11/19	St Anthony School Fete	Attended
19/11/19	Trott Park Centre International Men's Day Lunch	Attended
20/11/19	Rembrandt Living AGM	Attended, gave speech
21/11/19	Local Government Reform Deep Dive Session	Attended
21/11/19	Seaview High School Year 12 Graduation and Presentation of Awards Ceremony	Attended
21/11/19	Meeting with local service groups	Attended
22/11/19	Edwardstown Probus Club Guest Speaker Event	Attended, gave speech

**Moved** Councillor - Nathan Prior

**Seconded** Councillor - Joseph Masika

That:

1. The Mayoral Communication Report be noted

**Carried Unanimously**

## Deputy Mayor Communication Report

**Date of Council Meeting** 26 November 2019  
**Name of Elected Member** Councillor - Matthew Shilling  
**Report Reference** GC191126R03

Date	Event	Comments
22/10/19	Meeting with Kate McKenzie re Meeting Regulations	
24/10/19	Seacliff DPA Joint Committee	Attended as Committee Member
27/10/19	Cove Cobras AGM	Spoke
31/10/19	Meeting with Nicolle Flint MP	Attended with Cr Duncan
2/11/19	Marion Life Hunger Walk	Gave Kaurna acknowledgment
5/11/19	Southern Hills Ward Briefing	
6/11/19	Meeting with Ilia Houridis	
9/11/19	Sunset Symphony	
11/11/19	Presidents Quarterly Meeting (all Cove Centre Sports Clubs)	Attended with Cr Crossland, Ilia Houridis, Clare Benn, James O'Hanlon and Andy Sakkas
13/11/19	Planning Code Briefing	Attended, hosted by DPTI at Hawthorn Community Centre. Cr Duncan, Cr Prior and Mr Houridis were present
14/11/19	Cove Cobras Committee Meeting	Attended as Council Liason Officer
17/11/19	Church of Jesus Christ of Latter-Day Saints, Marion Stake Conference	Attended as Deputy on behalf of the Mayor
21/11/19	Meeting with Tony Kernahan and Adrian Skull	
22/11/19	SA Special Olympics Opening Ceremony	Attended as Deputy on behalf of the Mayor
26/11/19	Meeting with Tony Lines	

**Moved** Councillor - Nathan Prior      **Seconded** Councillor - Joseph Masika

That:

1. The Deputy Mayoral Communication Report be noted (with the removal of the entry on 22 November SA *Special Olympics Opening Ceremony removed* as the Deputy Mayor was unable to attend this event).

**Carried Unanimously**

## Elected Member Communication Report

**Date of Council Meeting** 26 November 2019  
**Name of Elected Member** Councillor - Raelene Telfer

Date	Event	Comment
23/10/19	Myer Road Residents	Barking dog concerns
25/10/19	Mitchell Park Sports & Community	AGM spoke of upgrade
28/10/19	Cosgrove Hall Committee	Liaison role
2/11/19	Marion Life	Joined Hunger Walk
4/11/19	Warriparinga Development Group	Observer to meeting
7/11/19	Reconciliation Action Plan	Attended
7/11/19	Mitchell Park Sports & Community	Design discussion and Management model
7/11/19	Mitchell Pk S&C management	Met with staff and representatives to find efficiency
9/11/19	Sunset Symphony	Attended with family and met VIPs
10/11/19	Marion RSL	Attended Committee about memorials
11/11/19	Marion Heritage Research	Light Square signage edit
12/11/19	Warriparinga Ward Briefing	Discussions
13/11/19	Seaview High Governing Council	Liaison role
18/11/19	Warriparinga Development Group	Observer of Kurna leadership
21/11/19	Darlington Community Liaison Group	Community feedback
24/11/19	Dover Dog Club AGM	Patron attendance
24/11/19	Marion Historical Society	Met members at Christmas breakup

## CEO and Executive Communications Report

**Date of Council Meeting** 26 November 2019

**Report Reference** GC191126R04

Date	Activity	Attended By
23 October 2019	LGASA Commercial - CEO Advisory Group meeting	Adrian Skull
23 October 2019	Meeting   Adrian Skull, Bruce Needham and Alan Sibbons (Department of Employment, Skills, Small and Family Business)	Adrian Skull
23 October 2019	Meeting   Adrian Skull and Michael Arman (LGA Emergency Management) re Business Continuity	Adrian Skull
23 October 2019	Candidate Briefing Session (Supplementary Election)	Adrian Skull Sorana Dinmore Ilia Houridis
24 October 2019	Seacliff Park DPA - Public Meeting	Ilia Houridis
25 October 2019	Meeting with Minister Speirs re Proposed BMX Facility on site (Majors Road)	Adrian Skull Ilia Houridis
29 October 2019	Meeting   Housing Renewal Australia re Oaklands Precinct	Tony Lines



30 October 2019	Meeting   Cross Council Quarterly Executive - Cities of Marion, Charles Sturt and Port Adelaide Enfield	Adrian Skull Tony Lines Sorana Dinmore Ilia Houridis
30 October 2019	Meeting   Adrian Skull, Roberto Bria, Kirk Richardson, Mark Booth and Chris Adams re MRF	Adrian Skull
31 October 2019	Meeting   Adrian Skull and Christian Reynolds	Adrian Skull
1 November 2019	Teleconference   Adrian Skull, Paul Sutton, John Moyle, Bruce Wright and Jeff Tate re Council Solutions	Adrian Skull
1 November 2019	Meeting   Ilia Houridis and SAALC re MCC Masterplan	Ilia Houridis
4 November 2019	Meeting   Warriparinga Development Group	Tony Lines
4 November 2019	SA Productivity Commission Local Government Reference Group	Adrian Skull
4 November 2019	Meeting   Minister Speirs, Roberto Bria (City of Holdfast Bay), Michael Visintin (Design IQ), Frank Gasparin, Andrew Brazzale and David Tonellato (Seacliff JV Group) re Seacliff DPA	Adrian Skull
4 November 2019	SRWRA Boarding Meeting	Sorana Dinmore
7 November 2019	Meeting   Sorana Dinmore, Kirk Richardson (City of Onkaparinga), David Singh, The Hon. Robert Hill and Garth Lamb (Re.Group), Mark Booth (Chairman SRWRA)	Sorana Dinmore
9 November 2019	Event   City of Marion Sunset Symphony	Adrian Skull Tony Lines Sorana Dinmore Ilia Houridis
11 November 2019	Minister's LG Reform CEOS Reference Group - November Workshop Session	Adrian Skull
11 November 2019	Cove Sports & Community Club - Club Presidents Quarterly Meeting	Ilia Houridis
13 November 2019	Planning and Design Code - DPTI Consultation event for Elected Members	Ilia Houridis

15 November 2019	Meeting   Adrian Skull and Kirk Richardson	Adrian Skull
15 November 2019	Meeting   Minister Speirs, Kirk Richardson (CoO), Nikki Govern (SAEDB) and Adrian Skull (CoM) re SAEDB	Adrian Skull
15 November 2019	Winston Churchill Memorial Trust presentation	Adrian Skull
18 November 2019	Meeting   Warriparinga Development Group	Tony Lines
20 November 2019	Meeting   Adrian Skull and Lachlan Monfries (Scentre Group)	Adrian Skull
21 November 2019	Meeting   Southern Adelaide Zone Emergency Management Committee	Tony Lines
21 November 2019	Meeting   Adrian Skull, Ilia Houridis and Paul Stevenson (RSPCA)	Adrian Skull Ilia Houridis
21 November 2019	Meeting   Adrian Skull, Tony Kernahan, Cr. Matthew Shilling	Adrian Skull

**Moved**      **Councillor - Nathan Prior**

**Seconded**      **Councillor - Joseph Masika**

That:

1. The CEO and Executive Communication Report be noted.

**Carried Unanimously**

## **ELECTED MEMBER VERBAL COMMUNICATIONS**

In accordance with the *Code of Practice - Procedures at Council Meetings 2017/18* an Elected Member has the right to speak for up to two minutes in the second meeting of Council every second month from February (with the exception of caretaker period).

Nil

## DEPUTATIONS

**Mr George Dunlop - Resident**

**Report Reference:** GC191126D01

Mr George Dunlop gave a five minute deputation to Council about the levels of noise around Delaine Avenue, Edwardstown.

## ORDER OF AGENDA ITEMS

The Mayor sought and was granted leave of the meeting to vary the order of the agenda and bring forward motion the motion in relation to this item *Driveway Link - Delaine Avenue, Edwardstown* GC191126M03

**Driveway Link - Delaine Ave, Edwardstown**

**Report Reference:** GC191126M03

**Moved**      **Councillor - Joseph Masika**                      **Seconded**      **Councillor - Tim Gard**

That:

1. The Driveway Link in Delaine Avenue, Edwardstown be removed as per the request of residents.
2. The work to be undertaken (as soon as possible) within the 2020/21 financial year as part of the Capital Works Program.
3. That \$47,000 be allocated with the 2020/21 Annual Business Plan (Transport).

**Carried**

7.02pm Councillor Masika left the meeting

## PETITIONS

### Diagonal Way Oaklands Park Road Closure

**Subject:** Diagonal Way Oaklands Park Road Closure

**Report Reference:** GC191126P01

**Moved**      **Councillor - Raelene Telfer**      **Seconded**      **Councillor - Nathan Prior**

That Council:

1. Notes the petition
2. Advises the head petitioners that Council has noted the petition and of Council's decisions made on 22 October 2019 (GC191022R14)

7.03pm Councillor Masika re-entered the meeting

**Carried**

**Division called by Councillor - Bruce Hull**

The vote was set aside to allow a vote for which individual Councillor decisions are recorded.

Voters	Against	For
Councillor - Bruce Hull	X	
Councillor - Jason Veliskou		X
Councillor - Joseph Masika		X
Councillor - Kendra Clancy		X
Councillor - Maggie Duncan		X
Councillor - Matthew Shilling	X	
Councillor - Nathan Prior		X
Councillor - Raelene Telfer		X
Councillor - Tim Gard		X

**Carried**

## COMMITTEE RECOMMENDATIONS

**Moved**    **Councillor - Raelene Telfer**                      **Seconded**    **Councillor - Matthew Shilling**

That the following Committee Recommendation Reports be moved en bloc:

- Confirmation of Minutes of the Infrastructure and Strategy Committee Meeting held on 5 November 2019
- Confirmation of Minutes of the Review and Selection Committee Meeting held on 5 November 2019

**Carried Unanimously**

### Confirmation of Minutes of the Infrastructure and Strategy Committee Meeting held on 5 November 2019

**Report Reference**   GC191126R05

**Moved**                      **Councillor - Raelene Telfer**                      **Seconded**                      **Councillor - Matthew Shilling**

That Council:

1. Receives and notes the minutes of the Infrastructure and Strategy Committee meeting of 5 November 2019.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Infrastructure and Strategy Committee.

**Carried Unanimously**

### Confirmation of Minutes of the Review and Selection Committee Meeting held on 5 November 2019

**Report Reference**   GC191126R06

**Moved**                      **Councillor - Raelene Telfer**                      **Seconded**                      **Councillor - Matthew Shilling**

That Council:

1. Receives and notes the minutes of the Review and Selection Committee meeting of 5 November 2019.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.

**Carried Unanimously**

## ORDER OF AGENDA ITEMS

The Mayor sought and was granted leave of the meeting to vary the order of agenda items and bring forward the item *Coastal Walkway Project GC191126R07* to be considered next on the agenda.

### Coastal Walkway Project

#### Report Reference GC191126R07

**Moved** Councillor - Tim Gard

**Seconded** Councillor - Joseph Masika

That Council:

1. Notes the final structural investigation findings, repaired and re-opened structures and repair costing and re-opening time frames for the remaining structures (refer Appendix 1).
2. Endorses the draft Coastal Walkway Plan (Appendix 2) including the timing and costing for renewal priorities.
3. Commits up to \$2,440,604 towards renewal of Stages 1 and 2 of the Coastal Walkway Plan over the next four years to be funded through Council's Asset Sustainability Reserve Fund, subject to a commitment of \$2,440,604 from Federal and/or State Government.
4. Endorses a new FTE position up to Level 6 - \$97,280 per annum (adjusted with enterprise agreement) for four years to project manage the implementation of the draft Coastal Walkway Plan subject to funding being secured for Stages 1 and 2.
5. Notes the prioritisation of the remaining renewal stages (2024/25 - 2034/35) along with ongoing operating, maintenance and depreciation costs will be developed within the Coastal Walkway Asset Management Plan for adoption by Council by November 2020.

**Carried Unanimously**

## ORDER OF AGENDA ITEMS

The Mayor sought and was granted leave of the meeting to amend the order of agenda items and bring forward the item *Oaklands Park Precinct - GC19112610* to be considered next on the agenda.

## Oaklands Park Precinct

### Report Reference GC191126R10

Councillor Veliksou declared a perceived conflict of interest in the item *Oaklands Park Precinct* as a direct relative lives within the area and left the meeting.

7.32pm Councillor Veliskou left the meeting

**Moved** Councillor - Nathan Prior                      **Seconded** Councillor - Kendra Clancy

That Council:

1. Supports the establishment of the Oaklands Park Precinct.
2. Delegates to the Chief Executive Officer to submit comments back to the Minister for Transport, Infrastructure and Local Government regarding the proposal; noting that appropriate comments will be provided regarding Council infrastructure such as stormwater, open space, roads etc.
3. Notes that the council would rather increased useable open space than a financial contribution in lieu of open space requirements.

**Carried**

### Division called by Councillor - Bruce Hull

The vote was set aside to allow a vote for which individual Councillor decisions are recorded.

Voters	Against	For
Councillor - Bruce Hull	X	
Councillor - Joseph Masika		X
Councillor - Kendra Clancy		X
Councillor - Maggie Duncan		X
Councillor - Matthew Shilling	X	
Councillor - Nathan Prior		X
Councillor - Raelene Telfer		X
Councillor - Tim Gard		X

7.52pm Councillor Veliskou re-entered the meeting

**Carried**

## CONFIDENTIAL ITEMS

### Confirmation of Confidential Minutes of the Review and Selection Committee Meeting held on 5 November 2019

**Report Reference** GC191126F01

**Moved**      **Councillor - Joseph Masika**      **Seconded**      **Councillor - Raelene Telfer**

That:

Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Committee orders that all persons present, with the exception of the following persons: Steph Roberts, be excluded from the meeting as the Committee receives and considers information relating to the CEO Annual Performance Review 2018/19, upon the basis that the Committee 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 Unanimously**

7.55 the meeting went into confidence

**Moved**      **Councillor - Matthew Shilling**      **Seconded**      **Councillor - Jason Veliskou**

That Council:

1. Receives and notes the confidential minutes of the Review and Selection Committee meeting of 5 November 2019 (Appendix 1).
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.

**Carried Unanimously**

**Moved**      **Councillor - Jason Veliskou**      **Seconded**      **Councillor - Raelene Telfer**

That:

3. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Confirmation of Confidential Minutes of the Review and Selection Committee Meeting held 5 November 2019, and any appendices arising from this report having been considered in confidence under Section 90(2) and (3)(a), 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 2019.

**Carried Unanimously**

7.57pm the meeting came out of confidence



## CEO Annual Performance Review 2018/19

### Report Reference GC191126F02

**Moved**                      **Councillor - Tim Gard**                      **Seconded**                      **Councillor - Nathan Prior**

That:

1. Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, Council orders that all persons present, with the exception of the following persons: Steph Roberts, be excluded from the meeting as Council receives and considers information relating to the CEO Annual Performance Review 2018/19, upon the basis that 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 Unanimously**

7.57pm the meeting went into confidence

**Moved**                      **Councillor - Matthew Shilling**                      **Seconded**                      **Councillor - Raelene Telfer**

That:

1. 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 (except for discussions about the minutes and the report between the Mayor and the Chief Executive Officer). This confidentiality order will be reviewed at the General Council Meeting in December 2019.

**Carried Unanimously**

8.15pm the meeting came out of confidence

## Winding up of Section 43 Regional Subsidiary (Council Solutions)

### Report Reference GC191126F03

**Moved**                      **Councillor - Matthew Shilling**                      **Seconded**                      **Councillor - Jason Veliskou**

That

1. Pursuant to Section 90(2) and (3)(g) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Iliia Houridis, Tony Lines, Sorana Dinmore, Kate McKenzie Victoria Moritz and Craig Clarke, be excluded from the meeting as the Council receives and considers information relating to Winding up of Section 43 Regional Subsidiary (Council Solutions), 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 to ensure that the Council does not breach any confidential order currently in place.

**Carried Unanimously**

8.16 the meeting went into confidence

**Moved**                      **Councillor - Raelene Telfer**                      **Seconded**                      **Councillor - Matthew Shilling**

That:

1. Having received and considered all necessary reports and information both recommending and supporting the recommendation to wind-up Council Solutions Regional Authority (Council Solutions), Council resolves, pursuant to Schedule 2 Part 2 Clause 33(1)(a) of the Local Government Act 1999, for the reasons set out in the Report, that Council Solutions, being a regional subsidiary under section 43 of the Local Government Act 1999, of which the Council is a Constituent Council, be wound-up on the following terms:
  - surplus assets of Council Solutions will be distributed and all liabilities incurred or assumed by Council Solutions will be met in accordance with the Charter, namely, in proportion to the equity shares of the Constituent Councils (as identified in the Report); and
  - that Council makes formal application and request to the Minister, for the purpose of achieving the winding-up of Council Solutions.
2. The Council's Chief Executive Officer is authorised to make written application and request on behalf of the Council and in conjunction with the other Constituent Councils to the Minister for Transport, Infrastructure and Local Government, for the Minister's approval to wind-up Council Solutions, with the request of the Chief Executive Officer to include:
  - the reasons for the request;
  - confirmation that the assets and liabilities have been identified and addressed appropriately in accordance with the Council Solutions' Charter; and
  - a copy of the Report and this resolution.
3. The confidentiality order pertaining to the Report "*Consideration of Councils Strategic Procurement Direction, GC190611F06*" appendices and minutes be revoked.

**Carried Unanimously**

8.21pm the meeting came out of confidence

## CORPORATE REPORTS FOR DECISION

### Community Grants 2019/2020

**Report Reference** GC191126R08

**Moved**      **Councillor - Maggie Duncan**      **Seconded**      **Councillor - Raelene Telfer**

That Council:

1. Approves the panel recommendations in Appendix 1.

**Carried Unanimously**

### Youth Development Grants 2019/2020

**Report Reference** GC191126R09

**Moved**      **Councillor - Bruce Hull**      **Seconded**      **Councillor - Matthew Shilling**

That Council:

1. Approves the Youth Development Grant applications, totalling \$109,825 as outlined in Appendix 1.

**Carried Unanimously**

## South Australian Coastal Councils Alliance and Metropolitan Seaside Councils Committee

### Report Reference GC191126R11

**Moved**      **Councillor - Tim Gard**                      **Seconded**      **Councillor - Joseph Masika**

That Council:

1. Endorses the establishment of the South Australia Coastal Council Alliance (SACCA) and the position of the SACCA Executive Committee that future administrative and policy support for the SACCA be integrated with the South Australian Local Government Association (LGA) Secretariat following completion of the current project phase in December 2019.
2. Continues membership of the Metropolitan Seaside Councils Committee including the allocation of the \$1,200 (excluding GST) per annum as a membership fee to support the ongoing activities of this group.
3. Writes to the SACCA Executive Committee and LGA President advising them of this resolution.

**Carried**

## Audio of Confidential Items

### Report Reference GC191126R12

**Moved**      **Councillor - Jason Veliskou**                      **Seconded**      **Councillor - Joseph Masika**

That:

1. Council does not record confidential discussions at General Council meetings.

**Carried**

### Division called by Councillor - Bruce Hull

The vote was set aside to allow a vote for which individual Councillor decisions are recorded.

<b>Voters</b>	<b>Against</b>	<b>For</b>
Councillor - Bruce Hull	X	
Councillor - Jason Veliskou		X
Councillor - Joseph Masika		X
Councillor - Kendra Clancy		X
Councillor - Maggie Duncan		X
Councillor - Matthew Shilling	X	
Councillor - Nathan Prior		X
Councillor - Raelene Telfer		X
Councillor - Tim Gard		X

**Carried**

## Mayor's Multicultural Forum

### Report Reference GC191126R13

8.54pm Councillor Masika left the meeting

**Moved**      **Councillor - Matthew Shilling**                      **Seconded**      **Councillor - Jason Veliskou**

That Council:

1. Approves four Multicultural Events each year around the themes:
  - Community led concert
  - Multicultural business forum
  - Cultural engagement
  - Summer celebration at Marion Outdoor Pool
2. Approves the required additional funding of \$3800 per year for 2019/20 to 2022/23 to deliver the forums. Funding will be from savings within existing budgets.
3. Receives a report by May 2023 on future options for the Multicultural Events.

**Carried Unanimously**

## Glenthorne National Park Draft Masterplan - City of Marion Response

### Report Reference GC191126R14

8.59pm Councillor Masika re-entered the meeting

**Moved**              **Councillor - Tim Gard**                                      **Seconded**              **Councillor - Maggie Duncan**

That Council:

1. Provides in principle support for the Glenthorne National Park Draft Master Plan Report (Attachment 1) subject to ongoing engagement with Council in the development of more detailed plans.
2. Endorses the submission on Glenthorne National Park Draft Master Plan (Attachment 2).
3. Writes to the Minister for Environment and Water to advise of this resolution.

## AMENDMENT

**Moved**      **Councillor - Bruce Hull**                      **Seconded**      **Councillor - Nathan Prior**

That Council:

1. Provides in principle support for the Glenthorne National Park Draft Master Plan Report (Attachment 1) subject to ongoing engagement with Council in the development of more detailed plans.
2. Endorses the submission on Glenthorne National Park Draft Master Plan (Attachment 2) with the promotion of the City of Marion's proposed cat by-law to the benefit of the fauna of Glenthorne National Park.
3. Writes to the Minister for Environment and Water to advise of this resolution.

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

The motion as amended was **Carried Unanimously**

### Hamilton Park Reserve Community Court November 2019

**Report Reference** GC191126R15

**Moved**      **Councillor - Nathan Prior**                      **Seconded**      **Councillor - Bruce Hull**

That Council:

1. Constructs a community tennis court at Hamilton Park Reserve, with facility for basketball and netball.
2. Fund \$150,000 for an acrylic community court at Hamilton Park Reserve through the unfunded initiatives program with a operating, maintenance and renewal cost of \$15,500 per annum.

**Carried Unanimously**

## ORDER OF AGENDA ITEMS

The Mayor sought and was granted leave of the meeting to vary the order of agenda items and consider the items in the following order:

- Items listed under *Corporate Reports for Information / Noting* (with the exception of the item *Leases and Licenses Update*)
- 1st Budget Review 2019/20
- Leases and Licenses Update

## CORPORATE REPORTS FOR INFORMATION/NOTING

### PROCEDURAL MOTION

**Moved**      **Councillor - Nathan Prior**      **Seconded**      **Councillor - Matthew Shilling**

That the following reports be moved en bloc:

- Review of Hire Charges of Council Operated Facilities
- Minutes of the LGA Annual General Meeting held on 31 October 2019
- Acquisition of Land
- Corporate Risk Quarterly Report
- Work Health & Safety - Monthly Performance Report - September / October 2019
- Finance Report - October 2019
- Investment Performance 2018/19
- Urban Activation Project - Data Update
- Corporate and CEO KPI Report - Quarter One 2019/20
- Finance Report - September 2019
- Questions Taken on Notice Register

**Carried Unanimously**

### Review of Hire Charges of Council Operated Facilities

**Report Reference** GC191126R17

**Moved**      **Councillor - Nathan Prior**      **Seconded**      **Councillor - Matthew Shilling**

That Council:

1. Notes the report.

**Carried Unanimously**

## Minutes of the LGA Annual General Meeting held on 31 October 2019

### Report Reference GC191126R18

**Moved**      **Councillor - Nathan Prior**                      **Seconded**      **Councillor - Matthew Shilling**

1. That the minutes of the LGA AGM held on 31 October 2019 be noted.

**Carried Unanimously**

## Acquisition of Land

### Report Reference GC191126R19

**Moved**      **Councillor - Nathan Prior**                      **Seconded**      **Councillor - Matthew Shilling**

That Council:

1. Approves the CEO having delegated authority for strategic land acquisitions, using the approved procedure, up to \$1,000,000.
2. Endorses the revised governance framework 'Acquisition of Land Process Under Delegation' (Appendix 1).

**Carried Unanimously**

## Corporate Risk Quarterly Report

### Report Reference GC191126R21

**Moved**      **Councillor - Nathan Prior**                      **Seconded**      **Councillor - Matthew Shilling**

That Council:

1. Notes the report including the reduction of risk and the mitigation strategies of high rated risks.

**Carried Unanimously**



## **Work Health & Safety - Monthly Performance Report - September / October 2019**

**Report Reference** GC191126R22

**Moved**      **Councillor - Nathan Prior**                      **Seconded**      **Councillor - Matthew Shilling**

That Council:

1. Notes the report and statistical data contained therein.

**Carried Unanimously**

## **Finance Report - October 2019**

**Report Reference** GC191126R25

**Moved**      **Councillor - Nathan Prior**                      **Seconded**      **Councillor - Matthew Shilling**

That Council:

1. Receives the report “Finance Report – October 2019”

**Carried Unanimously**

## Investment Performance 2018/19

**Report Reference** GC191126R26

**Moved**      **Councillor - Nathan Prior**                      **Seconded**      **Councillor - Matthew Shilling**

That Council:

1. Note Investment Performance Report 2018/19.

**Carried Unanimously**

## Corporate and CEO KPI Report Quarter One 2019/20

**Report Reference** GC191126R27

**Moved**      **Councillor - Nathan Prior**                      **Seconded**      **Councillor - Matthew Shilling**

That Council

1. Note this report

**Carried Unanimously**

## Urban Activation Project - Data Update

**Report Reference** GC191126R23

**Moved**      **Councillor - Nathan Prior**                      **Seconded**      **Councillor - Matthew Shilling**

That Council:

1. Notes the first year report for the Urban Activation Project.
2. Notes the Urban Activation Project has been successful at two of the five sites.
3. Considers the Urban Activation Project finalised without future monitoring or review.

**Carried Unanimously**

## **Finance Report - September 2019**

**Report Reference** GC191126R24

**Moved**      **Councillor - Nathan Prior**      **Seconded**      **Councillor - Matthew Shilling**

That Council:

1. Receives the report "Finance Report – September 2019"

**Carried Unanimously**

## **Questions Taken on Notice Register**

**Report Reference** GC191126R28

**Moved**      **Councillor - Nathan Prior**      **Seconded**      **Councillor - Matthew Shilling**

That Council:

1. Notes the report "Questions Taken on Notice Register"

**Carried Unanimously**

## PROCEDURAL MOTION - EXTENSION OF TIME

**Moved**      **Councillor - Matthew Shilling**      **Seconded**      **Councillor - Maggie Duncan**

1. That the meeting be extended until the conclusion of all items listed on the agenda.

**Carried**

9.25pm meeting extended

9.32pm Councillor Prior left the meeting

9.33pm Councillor Prior re-entered the meeting

### 1st Budget Review 2019/20

**Report Reference** GC191126R16

**Moved**      **Councillor - Jason Veliskou**      **Seconded**      **Councillor - Nathan Prior**

That Council:

1. Adopt the revised budgeted statements including the Income Statement, Balance Sheet, Statement of Changes in Equity and Statement of Cash Flows (Appendix 2)
2. Approves the identified once-off cash surplus/savings following the completion of the 2018/19 audited Annual Financial Statements of \$3.270M to be transferred to the Asset Sustainability Reserve

**Carried Unanimously**

9.37pm The Mayor left the meeting and did not return.

In the absence of the Mayor, Councillor Shilling resumed the Chair.

9.38pm Councillor Prior left the meeting and did not return

### **Leases and Licences Update**

**Report Reference** GC191126R20

**Moved**      **Councillor - Raelene Telfer**      **Seconded**      **Councillor - Maggie Duncan**

That Council:

1. Notes the progress of the implementation of Council's Leasing and Licensing of Council Owned Facilities Policy
2. Notes the current status of all leases / licenses

**Carried Unanimously**

### **WORKSHOP / PRESENTATION ITEMS - Nil**

### **MOTIONS WITH NOTICE**

#### **Marion Road/Tramway Crossing Planning Study**

**Report Reference:** GC191126M01

**Moved**      **Councillor - Bruce Hull**      **Seconded**      **Councillor - Tim Gard**

That:

1. Given the Marion Road/Tram Crossing Study is now complete. Council now seeks to collaborate with the City of West Torrens to establish with Government what the possible treatments are and to actively seek dialogue in terms of design, community engagement and funding advocacy for this project leading up to the next State and Federal elections.

**Carried Unanimously**

## **Gaming Machine Bank Note Acceptors**

**Report Reference:** GC191126M02

**Moved**      **Councillor - Bruce Hull**      **Seconded**      **Councillor - Jason Veliskou**

That Council:

1. Notes that 21-27 October was Gambling Harm Awareness Week which aims to encourage community discussions about why gambling harm matters; and
2. Make a submission to the South Australian government poker machine reform objecting to allowing bank note acceptors to be fitted to gaming machines on the grounds of the negative social effect that it would cause to our community.

**Carried Unanimously**

**QUESTIONS WITH NOTICE - Nil**

**MOTIONS WITHOUT NOTICE - Nil**

**QUESTIONS WITHOUT NOTICE - Nil**

**OTHER BUSINESS - Nil**

**MEETING CLOSURE**

Council shall conclude on or before 9.30pm unless there is a specific motion adopted at the meeting to continue beyond that time.

**Meeting Declared Closed at 9.47pm**

**CONFIRMED THIS 10TH DAY OF DECEMBER 2019**

.....  
**CHAIRPERSON**