

**MINUTES OF THE GC200128 - GENERAL COUNCIL MEETING - 28 January 2020**

**Tuesday, 28 January 2020 at 06:30 PM**

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



**PRESENT :**

**Elected Members**

Mayor - Kris Hanna, Councillor - Ian Crossland, Councillor - Jason Veliskou, Councillor - Bruce Hull, Councillor - Nathan Prior, Councillor - Raelene Telfer, Councillor - Luke Hutchinson, Councillor - Kendra Clancy, Councillor - Maggie Duncan, Councillor - Joseph Masika, Councillor - Sasha Mason

**DATE :**

Tuesday, 28 January, 2020

**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 06:30 PM

## 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 Hull declared a perceived conflict of interest in the item *Tarnham Road Reserve GC200128R17*

## CONFIRMATION OF MINUTES

Confirmation of the minutes for the General Council Meeting held on 10 December 2019

**Report Reference:** GC200128R01

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

1. That the minutes of the General Council Meeting held on 10 December 2019 be taken as read and confirmed.

**Carried Unanimously**

## COMMUNICATIONS

### Emergency Management Response Staff

**Report Reference** GC200128R02

**Moved** Councillor - Nathan Prior

**Seconded** Councillor - Joseph Masika

1. That Council acknowledges the support provided to the Local Government sector during the recent emergency management events and thanks our staff for the support and assist during these times.

**Carried Unanimously**

### Procedural Motion

**Moved** Councillor - Nathan Prior

**Seconded** Councillor - Bruce Hull

1. That the following communication reports be received and noted en bloc:

- Mayoral Communication Report GC200128R03
- CEO and Executive Communication Report GC200128R04

**Carried Unanimously**

### Mayoral Communication Report

#### Name of Elected Member

Mayor - Kris Hanna

#### Report Reference

GC200128R03

#### Details

DATE	EVENT	Comment
27/11/19	5049 Community Public Forum re: Boundary Changes	Represented Marion
28/11/19	Southern Business Connections End of Year Celebration	Attended
29/11/19	Healthy South Summit	Attended
30/11/19	Glenelg Rebels Club Day and Breast Cancer Awareness round	Attended

2/12/19	Positive Ageing and Inclusion Volunteer Xmas Thankyou Event	Attended
2/12/19	Mayor's End of Year Business Event	Hosted
4/12/19	Meeting with Premier and Minister Speirs re: Coastal Walkway	Attended
4/12/19	Glandore Community Centre Carols in the Park	Attended
5/12/19	Meeting with Morphetville Park Football Club	Hosted
6/12/19	Meeting with Mayor of Onkaparinga	Attended
7/12/19	Welcome To Australia Event at SA Aquatic Centre	Attended
7/12/19	Southbank Tennis Club End of Year Celebration	Attended
9/12/19	GAROC workshop on Planning and Design Code/Climate Risk Management	Attended
10/12/19	Graffiti removal/Cooinda Volunteers Christmas Lunch	Attended
10/12/19	Marion Probus Club Christmas Lunch	Attended
11/12/19	Tonsley Connections event	Attended
11/12/19	Mayor's Multicultural Event at Marion Outdoor Pool	Hosted
12/12/19	Christmas Party for the Volunteers of Edwardstown Meals on Wheels	Attended
13/12/19	Australian Friends of Palestine end of year event	Attended
16/12/19	Shamrock Road Reserve opening	Attended
16/12/19	Community Grants Cheque Presentation Evening	Attended
17/12/19	Cr Sasha Mason swearing-in ceremony	Swore in new Woodlands Ward Councillor
17/12/19	Mayor's end of year Christmas Function	Hosted
19/12/19	Lord Mayor's Christmas Reception	Attended, took gift
20/12/19	Opening Day Exhibition- Greek Museum of Adelaide Inc	Attended
6/1/20	Meeting with BAE Systems	Hosted
18/1/20	Elected Member Planning Day	Attended

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

1. That the Mayoral Communication Report be received.

**Carried Unanimously**

### CEO and Executive Communications Report

**Date of Council Meeting**      28 January 2020

**Report Reference**      GC200128R04

Date	Activity	Attended By
27 November 2019	5049 Community Public Forum re: Boundary Changes	Adrian Skull Ilia Houridis Sorana Dinmore
27 November 2019	Searchlight Forum - information session	Sorana Dinmore
27 November 2019	Meeting   Cross Council Fleet Procurement Meeting. City of Marion, City of Port Adelaide Enfield and City of Charles Sturt	Tony Lines Sorana Dinmore Ilia Houridis
28 November 2019	Meeting   Adrian Skull (City of Marion), Simon Shepherd and Tania Sargent (Westminster)	Adrian Skull
28 November 2019	Meeting   Sorana Dinmore and Ben Cowling (Civica)	Sorana Dinmore

29 November 2019	ESRI cloud project City of Marion and City of Charles Sturt	Sorana Dinmore
2 December 2019	Meeting   Warriparinga Development Group	Tony Lines
2 December 2019	Meeting   Ilia Houridis and Sally Smith re Coastal Walkway	Ilia Houridis
4 December 2019	Meeting   City of Marion, City of Onkaparinga, SAEDB and Department of Employment, Skills, Small and Family Business	Adrian Skull Ilia Houridis
5 December 2019	LG Professionals, SA GM Network Forum: From Surviving to Thriving	Sorana Dinmore Ilia Houridis Tony Lines
6 December 2019	Meeting   Western Adelaide Consultative Group (WACG)	Adrian Skull
6 December 2019	Meeting   SAEDB	Adrian Skull Ilia Houridis
6 December 2019	2019 Emerging Leaders Program Presentation and Graduation	Ilia Houridis
11 December 2019	Meeting   Council Ready Governance Group	Tony Lines
12 December 2019	Meeting   Cross Council Initiatives – CEOs City of Port Adelaide Enfield, City of Charles Sturt and City of Marion Update with Erika Comrie	Adrian Skull
12 December 2019	Meeting   Cross Council Executives City of Port Adelaide Enfield, City of Charles Sturt and City of Marion	Adrian Skull Tony Lines Sorana Dinmore Ilia Houridis
16 December 2019	Shamrock Road Reserve Reopening	Adrian Skull Ilia Houridis
17 December 2019	Cross Council Collaboration Project Meeting with City of Marion, City of Port Adelaide Enfield and City of Charles Sturt & Erika Comrie	Sorana Dinmore
17 December 2019	Meeting with CoM & ESMRG	Ilia Houridis
18 December 2019	Presentation from SAJC   Morphettville Redevelopment	Adrian Skull Ilia Houridis
6 January 2020	Meeting   City of Marion and BAE Systems with Mayor Hanna	Adrian Skull
6 January 2020	Meeting   Adrian Skull and Steve Nolis (LGA)	Adrian Skull
16 January 2020	Tennis SA Local Council Forum	Adrian Skull Ilia Houridis

20 January 2020	Meeting   St Martin de Porres School relating to Spinnaker Reserve East	Tony Lines
21 January 2020	Cross Council ICT Program Board - City of Port Adelaide Enfield, City of Charles Sturt and City of Marion	Sorana Dinmore
22 January 2020	Meeting   City of Marion, Scentre Group and new Westfield Marion investors SPH REIT	Adrian Skull Ilia Houridis
22 January 2020	Meeting   Marion Hotel relating to Quick Road Streetscaping	Adrian Skull Tony Lines
23 January 2020	Meeting   Adrian Skull and Jayne Stinson MP	Adrian Skull
23 January 2020	Event   LG Professionals Informal Gathering of members to discuss gender equity	Sorana Dinmore
23 January 2020	LG Professionals GM Network - Working Group Meeting	Sorana Dinmore
23 January 2020	Meeting   Zone Emergency Management Committee (ZEMC)	Tony Lines
24 January 2020	Meeting   Adrian Skull and Ian Tanner (DEW)	Adrian Skull
24 January 2020	Meeting   Cross Council Initiatives – CEOs City of Port Adelaide Enfield, City of Charles Sturt and City of Marion Update with Erika Comrie	Adrian Skull
24 January 2020	Planning Reforms Discussion   DPTI & City of Marion	Ilia Houridis
26 January 2020	City of Marion Australia Day Awards and Citizenship Ceremony	Sorana Dinmore
28 January 2020	Meeting   City of Marion and KPMG re Smart Cities	Ilia Houridis

**Moved**

**Councillor - Nathan Prior**

**Seconded**

**Councillor - Bruce Hull**

1. That the CEO and Executive Communication Report be received.

**Carried Unanimously**



## Elected Member Communications Report

**Date of Council Meeting** 28 January 2020

**Elected Member Details** Councillor – Raelene Telfer

Date	Event	Comment
27 November 2019	Planning and Design Code	Commissioner Dwyer at public forum Club Marion
28 November 2019	Coast FM	On air
28 November 2019	Southern Business Connection	Breakup at Patritti
28 November 2019	Sage 25 birthday	Tonsley
1 December 2019	Dover Dog Club	Christmas lunch
2 December 2019	Positive Ageing and Inclusion	Cooinda volunteers lunch
2 December 2019	Warriparinga Development	Group meeting
3 December 2019	Infrastructure and Strategy	Committee
4 December 2019	Glandore Christmas	Carols
7 December 2019	Welcome to refugees	State Aquatic hosting with St Elizabeth
8 December 2019	Marion Life EoY	Awards, representing Mayor
10 December 2019	Joint volunteers get together	Recognized service
10 December 2019	Warriparinga Ward	Briefing
11 December 2019	Morphettville Weight Watchers	luncheon
11 December 2019	Greening Marion	Pilot interview
11 December 2019	Seaview High	Governing Council
11 December 2019	Mitchell Park Sports	Community Centre Committee
14 December 2019	Community Grants	Cheque Presentation
16 December 2019	Cr Sacha Mason	Swearing in
16 December 2019	Mayor's Function	Elected Members
16 December 2019	Mitchell Park Sports and Community	Upgrade workshop
17 December 2019	Cosgrove Hall	Committee
20 December 2019	Staff Christmas	Party
18 January 2020	EM Planning	Day
21 January 2020	Mitchell Park Sports and Community	Upgrade workshop

## ELECTED MEMBER VERBAL COMMUNICATIONS

In accordance with the *Code of Practice - Procedures at Council Meeting 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

## ADJOURNED ITEMS - Nil

## PETITIONS

### Carparking Issues - Wingate Street, Edwardstown

**Subject:** Carparking Issues - Wingate Street, Edwardstown

**Report Reference:** GC200128P01

**Moved**      **Councillor - Joseph Masika**                      **Seconded**      **Councillor - Sasha Mason**

That Council:

1. Notes the report.
2. Supports the installation of 2P parking controls (between 8am and 5pm Monday to Friday) on the southern side of Wingate Street.
3. Authorises administration to advise the petition organiser of Council's decision.

**Carried Unanimously**

## DEPUTATIONS

### Deputation - Delaine Avenue Edwardstown

**Report Reference:** GC200128D01

Mr Ben Jaeger gave a five minute deputation to Council regarding the petition for Delaine Avenue Edwardstown.

### Order of Agenda Items

The Mayor sought and was granted leave of the meeting to bring forward the item *Petition - Delaine Avenue, Edwardstown (GC200128P012)* and consider this next on the agenda.

### Petition - Delaine Avenue, Edwardstown

**Subject:** Petition - Delaine Avenue, Edwardstown

**Report Reference:** GC200128P02

**Moved** Councillor - Kendra Clancy

**Seconded** Councillor - Sasha Mason

That Council:

(Option 2)

1. Notes the petition.
2. Prior to implementing the decision of 26 November 2019, namely 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).

undertakes further investigation work on the following:

- Traffic noise and traffic data
- Feedback from affected residents
- Analyse alternative options
- Consider the installation of alternative traffic calming

3. Notes that a further report on the outcomes of the investigation will be presented to the 28 April 2020 Council meeting.
4. Authorises administration to advise the head petitioner of Council's decision.

**The vote was Tied**  
**the Mayor made a Casting Vote and voted in favour of the motion**

**Carried**

**Division called by Councillor - Ian Crossland**

**Voting For:** Councillor - Nathan Prior, Councillor - Luke Hutchinson, Councillor - Kendra Clancy, Councillor - Maggie Duncan, Councillor - Sasha Mason

**Voting Against:** Councillor - Ian Crossland, Councillor - Jason Veliskou, Councillor - Bruce Hull, Councillor - Raelene Telfer, Councillor - Joseph Masika

**The vote was Tied**  
**the Mayor made a Casting Vote and voted in favour of the motion**

**Carried**

## COMMITTEE RECOMMENDATIONS

7.07pm Councillor Veliskou left the meeting

7.09pm Councillor Veliskou re-entered the meeting

**Seconded**    **Councillor - Luke Hutchinson**        **Seconded**    **Councillor - Nathan Prior**

That the following Committee Recommendations be moved en bloc:

- Confirmation of minutes of the Finance and Audit Committee Meeting held on 10 December 2019 - GC200128R05
- Confirmation of minutes of the Special Urban Planning Committee Meeting held on 21 January 2020 - GC200128R06

**Carried**

### Confirmation of minutes of the Finance and Audit Committee Meeting held on 10 December 2019

**Report Reference**        GC200128R05

**Moved**    **Councillor - Luke Hutchinson**        **Seconded**    **Councillor - Nathan Prior**

That Council:

1. Receives and notes the minutes of the Finance and Audit Committee meeting held on 10 December 2019.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Finance and Audit Committee.

**Carried**

### Confirmation of minutes of the Special Urban Planning Committee Meeting held on 21 January 2020

**Report Reference**        GC200128R06

**Moved**        **Councillor - Luke Hutchinson**        **Seconded**    **Councillor - Nathan Prior**

That Council:

1. Receives and notes the minutes of the Special Urban Planning Committee meeting held on 21 January 2020.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Urban Planning Committee.

**Carried**  
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## CONFIDENTIAL ITEMS

### Cover Report - Confirmation of Confidential Minutes of the Finance and Audit Committee Meeting held on 10 December 2019

**Report Reference** GC200128F01

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

1. That pursuant to Section 90(2) 3(d) (i) and (ii) of the Local Government Act 1999, Council orders that all persons present, with the exception of the following persons: Adrian Skull, Tony Lines, Ilia Houridis, Sorana Dinmore, Kate McKenzie, Ray Barnwell and Victoria Moritz be excluded from the meeting as Council receives and considers information relating to Confirmation of Confidential Minutes of the Finance and Audit Committee meeting held on 10 December 2019, 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 commercial information, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party and would on balance be contrary to the public interest.

**Carried Unanimously**

7.10pm the meeting went into confidence

**Moved**      **Councillor - Maggie Duncan**      **Seconded**      **Councillor - Ian Crossland**

That Council:

1. Receives and notes the confidential minutes of the Finance and Audit Committee meeting of 10 December 2019 (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**

**Moved**      **Councillor - Ian Crossland**      **Seconded**      **Councillor - Ian Crossland**

That Council:

1. 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 Finance and Audit Committee Meeting held 10 December 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 2020.

**Carried Unanimously**

7.27pm the meeting came out of confidence

## Order of Agenda Items

The Mayor sought and was granted leave of the meeting to consider the item *Deputation - Planning and Design Code* next on the agenda.

### Deputation - Planning and Design Code

**Report Reference:** GC200128D02

Ms Davidson gave a five minute deputation to Council regarding the Planning and Design Code.

## CORPORATE REPORTS FOR DECISION

### Living Kurna Cultural Centre Management Model - Status Update

**Report Reference** GC200128R07

**Moved**                      **Councillor - Ian Crossland**                      **Seconded**                      **Councillor - Nathan Prior**

That Council:

1. Notes the report.
2. By the end of May 2020 requests that KYAC provide Council with a proposal for its preferred management model for the Warriparinga / LKCC site, including structural, operational, and financial aspects, and that any proposal be submitted with the signed endorsement of all relevant Kurna bodies
3. Suspends further development of a Kurna management model, including Warriparinga Development Group meetings, until such a proposal is received.
4. If no proposal is received by the due date Council will automatically commence an EOI. KYAC will be also be able to submit an expression of interest whether or not they make a submission to Council before the due date.
5. Notes that any successful EOI must include an ongoing partnership with the Kurna people at the LKCC.

## Procedural Motion

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

That a request from Auntie Suzanne Russell and Auntie Georgina Williams (Ngankiburka-Mekauwe (Senior Woman-of Water) ) to speak for five minutes at the Council Meeting in relation to the Living Kurna Cultural Centre Management Model be allowed.

**Carried Unanimously**

Auntie Suzanne Russell and Auntie Georgina Williams gave a five minute verbal presentation to Council.

## Amendment to the Motion

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

That Council:

1. Notes the report.
2. Invites KYAC to provide Council with a proposal for its preferred management model for the Warriparinga / LKCC site, including structural, operational, and financial aspects, and that any proposal be submitted with the signed endorsement of all relevant Kurna bodies.
3. Suspends further development of a Kurna management model, including Warriparinga Development Group meetings, until such a proposal is received.
4. Continues to operate the Warriparinga / LKCC site until a KYAC proposal is received, developed and adopted.

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

**The original Motion was Carried**

**Division called by** Councillor - Bruce Hull

**Carried**

**Voting For:** Councillor - Ian Crossland, Councillor - Luke Hutchinson, Councillor - Kendra Clancy, Councillor - Maggie Duncan, Councillor - Joseph Masika, Councillor - Sasha Mason, Councillor - Nathan Prior

**Voting Against:** Councillor - Jason Veliskou, Councillor - Bruce Hull, Councillor - Raelene Telfer

**Carried**



## Planning Reforms and Communications Update

**Report Reference** GC200128R08

8.11pm Councillor Masika left the meeting

8.14pm Councillor Masika re-entered the meeting

### Procedural Motion

**Moved** Councillor - Ian Crossland **Seconded** Councillor - Nathan Prior

That:

1. Formal meeting procedures be suspended to discuss the item *Planning Reforms and Communications update*.

**Carried Unanimously**

8.16pm formal meeting procedures suspended

8.30pm formal meeting procedures resumed

**Moved** Councillor - Ian Crossland **Seconded** Councillor - Nathan Prior

That Council:

1. Notes the report 'Planning Reforms Update'.
2. Notes that the review of the Planning and Design Code will be presented to the General Council meeting 11 February 2020.
3. Approves funding of up to \$46,500 for communications about the potential impacts of the State Government's Planning and Design Code for South Australia. Funding will be from savings within existing budgets.

**Carried Unanimously**

## Local Government Movement and Transport Planning Network

**Report Reference** GC200128R09

**Moved** Councillor - Nathan Prior **Seconded** Councillor - Luke Hutchinson

That Council:

1. Endorses the Manager Engineering and Field Services submitting an Expression of Interest to the LGA to be a Council Employee Representative on the LGA's 'Local Government Movement and Transport Planning Network'.

**Carried Unanimously**

## Appointment of Council representative to SRWRA Board

**Report Reference** GC200128R10

**Moved** Councillor - Ian Crossland

**Seconded**

Councillor - Joseph Masika

That Council:

1. Appoints the Chief Executive Officer, Mr Adrian Skull as Council's representative on the Board of the Southern Region Waste Authority, until the 30 June 2020.
2. Appoints the General Manager Corporate Services, Ms Sorana Dinmore as Council's representative on the Board of the Southern Region Waste Authority from 1 July 2020.
3. Appoints Mr Ray Barnwell, Manager Finance as Council's Second Deputy (to Cr Bruce Hull) to the Board of the Southern Region Waste Resource Authority.

**Carried Unanimously**

## Local Government Association General Meeting 2020

**Report Reference** GC200128R11

**Moved**

Councillor - Raelene Telfer

**Seconded**

Councillor - Nathan Prior

That:

1. Council notes the report "Local Government Association General Meeting 2020"
2. The nominated Council Voting Delegate for this meeting is The Mayor and that the Proxy Delegate for this meeting is the Deputy Mayor.
3. Council submits the following Notices of Motion to the Local Government Association by 7 February 2020 for consideration at the 2020 Local Government Association General Meeting:
  - *That the Ordinary General Meeting requests the LGA to lobby the State Planning Commission to extend the consultation and implementation periods for the Draft Planning and Design Code for South Australia to:*
    - 31 April 2020 for consultation
    - 30 June 2020 for provision of updated code for review by councils
    - 1 September 2020 for implementation
4. On submitting Notices of Motion to the Local Government Association, the Chief Executive Officer be authorised to amend the wording (without changing the meaning or purpose of the motion) if required.

**Carried Unanimously**

## Request for Review of Decision - Closure of Diagonal Way (Section 270 Report)

**Report Reference** GC200128R12

**Moved** Councillor - Bruce Hull **Seconded** Councillor - Joseph Masika

That:

1. Council appoints an independent investigator to undertake the Review of Decision regarding the decision of Council to close Diagonal Way.

**Carried**

## Edwardstown Revitalisation Project - options to deliver a creative design co-working space in Edwardstown

**Report Reference** GC200128R13

8.38pm Councillor Veliskou left the meeting

**Moved** Councillor - Joseph Masika **Seconded** Councillor - Bruce Hull

That Council:

1. Endorse administration to undertake an Expression of Interest process seeking an operator to establish a creative design co-working space at Edwardstown with total funding of up to \$35,000 per annum for the first 3 years available. The Expressions of Interest will be brought back to Council for consideration before progressing to a select tender or direct selection.
2. Reserve the right to end the Expression of Interest process at any time.

**Carried Unanimously**

8.40pm Councillor Veliskou re-entered the meeting

## Travers Street Reserve - Revocation of Community Land Classification

### Report Reference GC200128R14

8.42pm Councillor Crossland left the meeting

8.44pm Councillor Crossland re-entered the meeting

**Moved** Councillor - Luke Hutchinson

**Seconded**

Councillor - Raelene Telfer

That Council:

1. Notes the outcome of the community consultation process undertaken for the revocation of the community land classification for Travers Street Reserve, Sturt at Lot 482 in D95697, Certificate of Title Volume 6158 Folio 572 and for the potential disposal of 679 square metres of the Reserve (the Land).
2. Declares that the retention of the Land does not contribute to Council's strategic objectives and is surplus to Council's requirements.
3. Authorises the lodgement of the proposal to dispose of the Land to the Minister for Planning in accordance with Section 194 of the Local Government Act 1999;
  - with a report on all submissions made as part of the public consultation process;
  - a request to approve the revocation of the Community Land Classification on the basis that the Community Land Classification over the balance of the reserve being retained by Council will automatically be reinstated upon creation of the residential allotment of 679 square metres.
4. Notes a report will be presented to Council upon receipt of the determination from the Minister for Planning in relation to the Land. Subject to Ministerial approval, the proceeds from the sale will be paid into the Open Space Reserve Fund for the development of open space as approved by Council.

**Carried**

**Division called by Councillor - Bruce Hull**

**Voting For:** Councillor - Ian Crossland, Councillor - Jason Veliskou, Councillor - Nathan Prior, Councillor - Raelene Telfer, Councillor - Luke Hutchinson, Councillor - Kendra Clancy, Councillor - Maggie Duncan, Councillor - Joseph Masika

**Voting Against:** Councillor - Bruce Hull, Councillor - Sasha Mason

**Carried**

## Grand Central Avenue Roundabout

**Report Reference** GC200128R15

8.45pm Councillor Prior left the meeting

**Moved** Councillor - Ian Crossland      **Seconded** Councillor - Maggie Duncan

That Council:

1. Notes the report.
2. Endorses the process to commence the permanent half road closure of Shamrock Road at the junction of Grand Central Avenue, Hallett Cove preventing motorists from entering the roundabout (south bound). The road closure process is to be in accordance with Section 32 of the Road Traffic Act 1961 which requires:
  - a. Proposal to be published in newspapers circulating in the state and local area of the Council
  - b. Undertaking of Public Consultation with residents immediately abutting the road
3. Notes a further report will be received to consider the outcome of the community consultation for the half road closure.

**Carried Unanimously**

## CORPORATE REPORTS FOR INFORMATION/NOTING

### Revitalisation of the Edwardstown Employment Precinct - Six Month Status Report

**Report Reference**  
GC200128R16

**Moved** Councillor - Joseph Masika      **Seconded** Councillor - Sasha Mason

That Council:

1. Note this report and that a final progress report will be made in June 2020 in relation to the Action Plan.

**Carried Unanimously**

## **Tarnham Road Reserve**

### **Report Reference** GC200128R17

Councillor Hull declared a perceived conflict of interest in the item *Tarnham Road Reserve (Gc200128R17)* due to its close proximity to Seaview High School where a close relative is a student and left the meeting.

8.47pm Councillor Hull left the meeting

**Moved**      **Councillor - Raelene Telfer**      **Seconded**      **Councillor - Luke Hutchinson**

That Council:

1. Notes the report

**Carried Unanimously**

### **Procedural Motion**

**Moved**      **Councillor - Luke Hutchinson**      **Seconded**      **Councillor - Maggie Duncan**

That the following reports be moved en bloc:

- Corporate Risk Quarterly Report GC2001288R18
- Work Health and Safety - Monthly Performance Report November / December 2019 GC200128R19

**Carried Unanimously**

## Corporate Risk Quarterly Report

**Report Reference** GC200128R18

8.48pm Councillor Hull re-entered the meeting

8.48pm Councillor Prior left the meeting

**Moved** Councillor - Luke Hutchinson **Seconded** Councillor - Maggie Duncan

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 - November / December 2019

**Report Reference** GC200128R19

**Moved** Councillor - Luke Hutchinson **Seconded** Councillor - Maggie Duncan

That Council:

1. Notes the report and statistical data contained therein.

**Carried Unanimously**

## Procedural Motion

**Moved** Councillor - Luke Hutchinson **Seconded** Councillor - Maggie Duncan

That the following reports be moved en bloc:

- Question Taken on Notice Register GC200128R20
- Finance Report - December 2019 GC200128R21

**Carried Unanimously**

## Questions Taken on Notice Register

**Report Reference** GC200128R20

8.50pm Councillor Prior re-entered the meeting

**Moved** Councillor - Luke Hutchinson **Seconded** Councillor - Maggie Duncan

That Council:

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

**Carried Unanimously**

## Finance Report - December 2019

**Report Reference** GC200128R21

**Moved** Councillor - Luke Hutchinson **Seconded** Councillor - Maggie Duncan

That Council:

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

**Carried Unanimously**



## WORKSHOP / PRESENTATION ITEMS - Nil

### MOTIONS WITH NOTICE

#### Rescission Motion - Hamilton Park Reserve Community Court

**Report Reference:** GC200128M01

8.52pm Councillor Clancy left the meeting

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

That Council:

1. Rescinds the following part of the resolution from the 26th November 2019 General Council meeting regarding the community tennis court at Hamilton Park Reserve:

That Council:

1. ...
  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.
2. To be replaced with the following motion:

That Council:

1. Fund \$150,000 for an acrylic community court at Hamilton Park Reserve from the Asset Sustainability Reserve with an operating, maintenance and renewal cost of \$15,500 per annum.

**Carried Unanimously**

#### Engineering Solutions for Footpath in front of 102-104 Sturt Road Warradale

**Report Reference:** GC200128M02

8.55pm Councillor Clancy re-entered the meeting

**Moved**                      **Councillor - Bruce Hull**                      **Seconded**     **Councillor - Joseph Masika**

That Council:

1. Instigate an assessment of engineering solutions for the footpath in front of shops housing Pebble & Palm through to Hair Inn 102-104 Sturt Road Warradale as to resolve trip hazards and to create activation opportunities in consultation with businesses, that the 30 minute car parking restriction also be reviewed in consultation with DPTI.

**Carried Unanimously**

## Amendment to the Disposal of Land and Assets Policy

**Report Reference:** GC200128M03

**Moved**

**Councillor - Ian Crossland**

**Seconded**

**Councillor - Joseph Masika**

That Council:

1. Amends the Disposal of Land and Assets Policy by replacing the following:

*If land is to be auctioned or placed on the open market or disposed of by an expression of interest then (unless the Council resolves otherwise) at least one independent valuation must be obtained to establish the reserve price for the land. The independent valuation must be made no more than 12 months prior to the proposed disposal and must take into account current and future land zoning.*

*If land is to be disposed of via a select tender or direct sale, then (unless the Council resolves otherwise) a minimum of two independent valuations must be obtained to ensure that an appropriate market value is obtained. The independent valuation must be made no more than 12 months prior to the proposed disposal.*

*The Council will seek to dispose of land at or above current market valuation by whichever method is likely to provide the Council with a maximum return, unless there are reasons for the Council to accept a lesser return which is consistent with the Council's overall strategic direction. These reasons must be documented in writing.*

*If the disposal is not to be on the open market, the disposal should be at or above the current market valuation (with due regard to all associated costs to achieve the transaction or such other amount as the Council resolves).*

With:

*If land is to be auctioned or placed on the open market or disposed of by an expression of interest then (unless the Council resolves otherwise) at least one independent valuation must be obtained to establish the reserve price for the land. The independent valuation must be made no more than 12 months prior to the proposed disposal and must take into account current and **potential** future land zoning.*

*If land is to be disposed of via a select tender or direct sale, then (unless the Council resolves otherwise) a minimum of two independent valuations must be obtained to ensure that an appropriate market value is obtained. The independent valuation must be made no more than 12 months prior to the proposed disposal **and must take into account current and potential future land zoning.***

*The Council will seek to dispose of land at or above current market valuation by whichever method is likely to provide the Council with a maximum return, unless there are reasons for the Council to accept a lesser return which is consistent with the Council's overall strategic direction. These reasons must be documented in writing.*

*If the disposal is not to be on the open market, the disposal should be at or above the current market valuation **and should aim to provide the Council with a maximum return** (with due regard to all associated costs to achieve the transaction or such other amount as the Council resolves).*

**Carried Unanimously**

**QUESTIONS WITH NOTICE - Nil**

**MOTIONS WITHOUT NOTICE**

**QUESTIONS WITHOUT NOTICE**

**OTHER BUSINESS**

**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 CLOSURE** - Meeting Declared Closed at 8.59pm

**CONFIRMED THIS 11 DAY OF FEBRUARY 2020**

.....

**CHAIRPERSON**