



**Minutes of the General Council Meeting  
held on Tuesday, 26 October 2021 at 6.30 pm  
Council Chamber, Council Administration Centre  
245 Sturt Road, Sturt**

## PRESENT

His Worship the Mayor Kris Hanna	
Councillor Ian Crossland	
Councillor Maggie Duncan	Councillor Matthew Shilling
Councillor Raelene Telfer	Councillor Luke Hutchinson
Councillor Bruce Hull	Councillor Nathan Prior
Councillor Kendra Clancy	Councillor Jason Veliskou
	Councillor Joseph Masika (via electronic attendance)

## In Attendance

Chief Executive Officer - Tony Harrison  
 General Manager City Services - Tony Lines  
 General Manager Corporate Services - Sorana Dinmore  
 General Manager City Development - Ilia Houridis  
 Manager Office of the CEO - Kate McKenzie  
 Unit Manager Governance and Council Support - Victoria Moritz

## 1 Open Meeting

The Mayor opened the meeting at 6.30pm.

## 2 Kaurna Acknowledgement

We acknowledge the Kaurna people, the traditional custodians of this land and pay our respects to their elders past and present.

## 3 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.

## 4 Elected Member Declaration of Interest (if any)

The Chair asked if any member wished to disclose an interest in relation to any item being considered at the meeting

- Nil Interests were disclosed

## 5 Confirmation of Minutes

### 5.1 Confirmation of Minutes of the General Council Meeting held on 12 October 2021 Report Reference GC211026R5.1

**Moved Councillor Telfer**

**Seconded Councillor Duncan**

That the minutes of the General Council Meeting held on 12 October 2021 be taken as read and confirmed.

**Carried Unanimously**

## 6 Communications

### 6.1 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).

### 6.2 Mayoral Communication Report

**Report Reference** GC211026R6.2

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

Date	Event	Comments
18 August 2021	Trott Park Fencing Club Stronger Communities Grant presentation	(Federal grant)
20 August 2021	Operation Flinders presentation	Marion-sponsored participants
21 August 2021	Kitchen Caddy Roll-out Launch event	
23 August 2021	Tour of the new Southern Materials Recovery Facility	
26 August 2021	COASTFM radio interview	
26 August 2021	Marino Community Hall AGM	
28 August 2021	Visit to Marion Golf Club	
29 August 2021	Hallett Cove Netball Presentations	
29 August 2021	Marion RSL AGM	
31 August 2021	Marion Village Museum AGM	
2 September 2021	Marion Tennis Club AGM	
3 September 2021	State Dinner in honour of the Governor of South Australia	
6 September 2021	Visit to various businesses in Edwardstown	
8 September 2021	Edwardstown Lions discussion re: future events	
12 September 2021	MarionLIFE Volunteer celebration	
13 September 2021	Business Week Networking Lunch	Gave welcome address

14 September 2021	Meeting with Mervin Joshua, NextChapter Cafe	
15 September 2021	Business Week Networking Breakfast	Gave welcome address
16 September 2021	Warradale Primary School tour of Council Chambers	
16 September 2021	Marion Probus Club constitution subcommittee	
18 September 2021	Marion RSL Bowling Club Opening and Trophy Day	Gave speech, had first bowl
18 September 2021	Southern Cultural Immersion Management of Warriparinga Launch	Gave speech
19 September 2021	Citizenship ceremonies x2	
20 September 2021	Meeting with Mayor Holmes Ross	
20 September 2021	Club Marion meeting	Attended as Council liaison
21 September 2021	Meeting: City of Marion & Cruachan Investments and Pelligra Group re Unsolicited Proposal	
23 September 2021	COASTFM radio interview	
25 September 2021	Morning tea for Marion Afghan community	Hosted event
30 September 2021	IQRA College Australian Government Capital Grants Project Opening	
30 September 2021	Patritti Wines Cellar II opening	
7 October 2021	Inaugural Luncheon of the Tonsley VIEW club	Gave speech
7 October 2021	Meeting with Gymnastics SA	
8 October 2021	South Road Cricket Club Season Launch	
In addition, the Mayor met with local residents, business owners and community leaders.		

### Moved Councillor Shilling

### Seconded Councillor Duncan

That the Mayoral Communication report be received and noted.

**Carried Unanimously**

### 6.3 Deputy Mayor Communication Report

**Report Reference** GC211026R6.3

**Name of Council Member** Deputy Mayor – Nathan Prior

Date	Event	Comments
18 August 2021	SAALC meeting	
13 September 2021	Hydrogen Forum	
17 September 2021	Met resident regarding crossover issue	
22 September 2021	SAALC meeting	

26 September 2021	Launched Reclaiming Sturt River Art and Nature Celebration	
30 September 2021	MCC Plaza meeting	
15 October 2021	Field River site visit with staff	
16 October 2021	Met with residents regarding stormwater in Oaklands Park	
16 October 2021	Hydrogen Park SA Public Art Project BBQ	
16 October 2021	Bangladesh Puja and Cultural Society of SA- Durga Puja Festival	
17 October 2021	SA BMX State Championships	
17 October 2021	Marion Gift Carnival	
19 October 2021	Meeting with staff re Oaklands Park stormwater	

### Moved Councillor Shilling

### Seconded Councillor Duncan

That the Deputy Mayor Communication report be received and noted.

**Carried Unanimously**

### 6.4 CEO and Executive Communication Report

Report Reference GC211026R6.4

Date	Activity	Attended By
15 September 2021	LGIF Council Reference Group meeting	Sorana Dinmore
15 September 2021	Meeting   Tony Harrison and Roberto Bria (City of Holdfast Bay)	Tony Harrison
15 September 2021	Meeting   DIT, City of Marion & City of Mitcham re T2D Southern Portal	Ilia Houridis
16 September 2021	Meeting   Tony Harrison and Judith Sellick	Tony Harrison
16 September 2021	Meeting   City of Marion & DEW re Glenthorne Playground	Ilia Houridis
16 September 2021	Meeting   AGL and various stakeholders on SA Government Smart Trial	Tony Lines
20 September 2021	Meeting   Seacliff Development Opportunities and Marion Golf Course	Ilia Houridis
20 September 2021	LG Professionals SA - Network Chair Informal Catchup	Sorana Dinmore
20 September 2021	SRWRA Annual General Meeting and Board Meeting	Sorana Dinmore
21 September 2021	Meeting   City of Marion & Cruachan Investments and Pelligra Group re Unsolicited Proposal	Tony Harrison Ilia Houridis
21 September 2021	Meeting   Tony Harrison and Nadia Clancy (Labor candidate for	Tony Harrison

	Elder)	
22 September 2021	Meeting   Bi-monthly meeting with City of Marion & SAALC	Ilia Houridis
27 September 2021	Meeting   Southern Soccer Facility Working Group Meeting	Ilia Houridis
28 September 2021	Meeting   Judith Sellick and Sorana Dinmore	Sorana Dinmore
29 September 2021	Meeting   Flinders University re Oaklands Wetlands Education Centre	Tony Lines
30 September 2021	Meeting   Tony Harrison, Mark Withers (City of Port Adelaide Enfield) Paul Sutton (City of Charles Sturt)	Tony Harrison
30 September 2021	Meeting   KPMG re Contract Management Internal Audit Scoping	Tony Lines
1 October 2021	Meeting   City of Marion and Mott MacDonald	Tony Lines Ilia Houridis
5 October 2021	Oaklands Green monthly PCG meeting	Tony Lines
6 October 2021	Meeting   City of Marion and Infrastructure SA re North South Corridor Torrens to Darlington (NSC T2D) Gate 2	Tony Harrison Ilia Houridis
6 October 2021	Meeting   Flinders – Tonsley Precinct Integrated Transport and Parking Strategy	Tony Lines
7 October 2021	Meeting   Tony Harrison and Louise Miller Frost (Labor's candidate for Boothby)	Tony Harrison
8 October 2021	Event   AWS Public Sector Leaders Innovation Exchange   Adelaide	Tony Harrison
8 October 2021	Meeting   City of Marion, Southern Cultural Immersion & Independent Members re Warriparinga Advisory Team Start up meeting	Ilia Houridis
11 October 2021	SWBMX Test Ride and Site Walk Around	Tony Harrison Ilia Houridis
14 October 2021	Agilyx Group/City of Marion Executives Introductions	Sorana Dinmore
15 October 2021	Meeting   Tony Harrison and Emma Hinchey	Tony Harrison
15 October 2021	Event   LG Professionals SA – In Conversation with the CEO & General Managers Network	Tony Harrison Sorana Dinmore (MC) Ilia Houridis
15 October 2021	Site visit re Field River Carbon Sequestration Project with Green Adelaide and consultants and Councillors Crossland and Prior	Tony Lines
19 October 2021	Meeting   Tony Harrison, Kate McKenzie (City of Marion) and Tony Gray (LGRS)	Tony Harrison

19 October 2021	Meeting   Minister Speirs and Department for Environment and Water (DEW) and Cr Crossland re Water Allocation Plans and Lonsdale Tree Planting	Tony Lines
20 October 2021	Meeting   Housing Renewal Australia re Oaklands Green	Tony Lines
21 October 2021	LGITSA Gala Awards Dinner	Sorana Dinmore
22 October 2021	LGITSA Crossroads - Paving the Way Conference	Sorana Dinmore
22 October 2021	Governance Institute National Public Sector Governance Forum: Frank and fearless: Leadership, Transparency & Accountability	Sorana Dinmore
25 October 2021	SRWRA Board Meeting	Sorana Dinmore
25 October 2021	Meeting   SA Water re Cove Road, Hallett Cove	Tony Lines
26 October 2021	Meeting   City of Marion & City of Onkaparinga re SWMBX & Southern Soccer Facilities	Ilia Houridis

### Moved Councillor Shilling

### Seconded Councillor Duncan

That the CEO and Executive Communication report be received and noted.

**Carried Unanimously**

## 6.5 Elected Member Communication Report

### Council Member

Councillor Raelene Telfer

Date	Event	Comment
26 August 2021	Reconciliation Plan Workshop	Group meeting
28 August 2021	Cosgrove AGM	Chaired election
30 August 2021	Marion museum planning	Met Liz Byrne re progress
6 September 2021	Mitchell Park Sports & Community Club	Management and operational issues
16 September 2021	Mitchell Park building upgrade	Met Greg Salmon, City Activation staff
19 September 2021	Citizenship Ceremony 2 pm and 4 pm	Welcome new citizens
21 September 2021	Submitted household data	Glynn Ricketts received monitoring data
26 September 2021	Reclaiming Sturt River art and nature	Celebration activities
5 October 2021	Planning and Development	Committee member
6 October 2021	Council Assessment Panel	Hearing member
12 October 2021	Warriparinga Ward Briefing	Attended in person
12 October 2021	SCI and Reconciliation Working group	Met SCI Management
12 October 2021	Avalon Road Mural Launch	Represented Council

**PROCEDURAL MOTION****Moved Councillor Hutchinson****Seconded Councillor Telfer**

That the following Committee Recommendations be moved en bloc:

- Confirmation of the minutes for the Special Asset and Sustainability Committee meeting held on 5 October 2021
- Confirmation of the minutes for the Planning and Development Committee meeting held on 5 October 2021
- Confirmation of the minutes for the Finance and Audit Committee meeting held on 12 October 2021

**Carried Unanimously****7 Adjourned Items - Nil****8 Petitions - Nil****9 Committee Recommendations****9.1 Confirmation of the minutes for the Special Asset and Sustainability Committee meeting held on 5 October 2021****Report Reference** GC211026R9.1**Moved Councillor Hutchinson****Seconded Councillor Telfer**

That Council:

1. Receives and notes the minutes of the Special Asset and Sustainability Committee meeting held on 5 October 2021.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Asset and Sustainability Committee.

**Carried Unanimously****9.2 Confirmation of the minutes of the Planning and Development Committee held on 5 October 2021****Report Reference** GC211026R9.2**Moved Councillor Hutchinson****Seconded Councillor Telfer**

That Council:

1. Receives and notes the minutes of the Planning and Development Committee meeting held on 5 October 2021.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Planning and Development Committee.



**Carried Unanimously****9.3 Confirmation of Minutes for the Finance and Audit Committee Meeting held on 12 October 2021****Report Reference** GC211026R9.3**Moved Councillor Hutchinson****Seconded Councillor Telfer**

That Council:

1. Receives and notes the minutes of the Finance and Audit Committee meeting held on 12 October 2021.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Finance and Audit Committee.

**Carried Unanimously****PROCEDURAL MOTION****Moved Councillor Telfer****Seconded Councillor Hutchinson**

That the following Corporate Reports for Decision be moved en bloc:

- Annual Financial Statements
- City of Marion Annual Report 2020/21
- Finance and Audit Committee Annual Report to Council 2020/21
- 1st Budget Review 2021/22

**Carried Unanimously****10 Corporate Reports for Decision****10.1 Annual Financial Statements for the year ended 30 June 2021****Report Reference** GC211026R10.1**Moved Councillor Telfer****Seconded Councillor Hutchinson**

That Council:

1. Adopts the audited Annual Financial Statements for the year ended 30 June 2021 (Attachments 11.1.3).
2. Authorises the Mayor and the CEO to sign off on the audited Annual Financial Statements and authorises the CEO and the General Manager Corporate Services to sign off the Management Representation Letters (Attachment 11.1.1).
3. Receives the Southern Region Waste Resource Authority (SRWRA) 2020-21 audited Annual Financial Statements (Attachment 11.1.4)
4. Notes the comparative analysis to prior year audited Annual Financial Statements and original adopted 2020-21 budget (Analytical Review), as included at Attachment 11.1.2.

**Carried Unanimously****10.2 City of Marion Annual Report 2020/21**  
**Report Reference** GC211026R10.2**Moved Councillor Telfer****Seconded Councillor Hutchinson**

That:

1. Council adopts the City of Marion Annual Report 2020-21 (Attachment 1)
2. Council adopts the City of Marion Annual Report 2020-21 Summary (Attachment 2)
3. The City of Marion Financial Statements 2020-21 being considered in report GC211026R10.1 be included within the published version of the City of Marion Annual Report 2020-21.
4. The Southern Region Waste Resource Authority audited financial statements being considered in report GC211026R10.1 be included within the published version of the City of Marion Annual Report 2020-21.
5. Administration distributes copies of the City of Marion Annual Report 2020-21 in accordance with legislative requirements.
6. Administration distributes copies of the City of Marion Annual Report 2020-21 via a link to the Annual Report provided on the City of Marion website.
7. Administration distributes copies of the City of Marion Annual Report 2020-21 Summary to members of the community via the City of Marion Libraries, Neighbourhood and Community Centres and the City of Marion website.

**Carried Unanimously****10.3 Finance and Audit Committee Annual Report to Council 2020/21**  
**Report Reference** GC211026R10.3**Moved Councillor Telfer****Seconded Councillor Hutchinson**

That Council:

1. Notes the Finance and Audit Committee's Annual Report to Council for 2020-21 provided as Attachment 1.

**Carried Unanimously****10.4 1st Budget Review 2021/22**  
**Report Reference** GC211026R10.4**Moved Councillor Telfer****Seconded Councillor Hutchinson**

That Council:

1. Adopt the revised budgeted statements including the Income Statement, Balance Sheet, Statement of Changes in Equity and Statement of Cash Flows.

2. Approves the identified savings following the completion of the 2020-21 audited Annual Financial Statements of \$1.141m to be transferred to the Asset Sustainability Reserve

**Carried Unanimously**

**10.5 Coastal Walkway - Concept Design Update**  
**Report Reference** GC211026R10.5

**Moved Councillor Crossland**

**Seconded Councillor Duncan**

That Council:

1. Notes the community engagement findings report
2. Endorse the cable bridge concept designs for Segment 5 (Grey Road Gully) and Segment 6 (Kurnabinna Gully) for completion of detailed designs with consideration of Community feedback.
3. Endorse removal of beach access at Segment 6 (Kurnabinna Gully).
4. Receives a further report in December 2021 on the updated costs for the construction of the Coastal Walkway Project for Segment 5 (Grey Road Gully) and Segment 6 (Kurnabinna Gully) including suspension bridge option.

**Amendment**

**Moved Councillor Hull**

That Council:

1. Notes the community engagement findings report
2. Endorse the cable bridge concept designs for Segment 5 (Grey Road Gully) and Segment 6 (Kurnabinna Gully) for completion of detailed designs with consideration of Community feedback and that administration ensures this construction has due regard for the topography of the area and to make the bridges less obtrusive and in keeping with the landscape.
3. Endorse removal of beach access at Segment 6 (Kurnabinna Gully).
4. Receives a further report in December 2021 on the updated costs for the construction of the Coastal Walkway Project for Segment 5 (Grey Road Gully) and Segment 6 (Kurnabinna Gully) including suspension bridge option.

**The amendment to become the motion lapsed for want of a Seconder**  
**The motion was Carried Unanimously**

**10.6 Edwardstown Soldiers Memorial Recreation Ground - Management Model**  
Report Reference GC211026R10.6**Moved Councillor Masika****Seconded Councillor Veliskou**

That Council:

1. Notes the report.

**Carried Unanimously****10.7 Marion Cultural Centre Plaza - Community Consultation**  
Report Reference GC211026R10.7**Moved Councillor Prior****Seconded Councillor Hull**

That this item be considered at the Asset and Sustainability Committee to be held on 1st February 2022

**Carried****10.8 Proposed Community Engagement Charter - City of Marion Submission**  
Report Reference GC211026R10.8**Moved Councillor Hutchinson****Seconded Councillor Telfer**

That Council:

1. Note the proposed arrangements for the new community engagement and public notice provisions under the *Local Government Act* 1999.
2. Support:
  - a. the list of Category A decisions is appropriate in terms of the decisions included and resources, capacity and circumstances to comply with the mandatory requirements.
  - b. the proposed Public Notice changes are appropriate
3. Note that the new policy will supersede those community engagement policies that councils currently have in place and councils will need to prepare new policies that are consistent with the final Community Engagement Charter.

**Carried Unanimously**

**10.9 Sam Willoughby BMX Track opening event options**

Report Reference GC211026R10.9

**Moved Councillor Shilling****Seconded Councillor Duncan**

That Council:

1. Notes this report
2. Endorses the City of Marion entering into a customised sponsorship package of \$25,000 with AusCycling which will include a Council led official opening event at the new Sam Willoughby BMX stadium in January 2022.
3. Endorses total budget of \$49,000 to support the execution of the AusCycling package.
4. Re-allocates the remaining \$10,000 from the \$59,000 Concert at the Cove budget as part of 2021/2022 annual business plan towards an opening event at the Southern Soccer facility in March 2022

**Carried Unanimously****10.10 Oaklands Education Centre Review**

Report Reference GC211026R10.10

**Moved Councillor Hull****Seconded Councillor Prior**

That Council:

1. Delegates Authority to the CEO to extend an Agreement with Flinders University in relation to the continued operation of the Education Centre at Oaklands Wetland.
2. Continues hire of the existing buildings (matched funding of up to \$38,558), up to December 2023 with \$11,864 allocated through the budget review process in 2021-22 and the remaining \$17,796 incorporated into the 2022-23 Annual Budget and \$8,898 incorporated into the 2023-24 Annual Budget.
3. Notes that a further report detailing the long-term buildings requirement for the entire wetland precinct will be brought back to the Council once the buildings need analysis for the entire Council area is concluded.

**Carried Unanimously****10.11 Draft submission to EPA Discussion paper on Container Deposit Scheme**

Report Reference GC211026R10.11

**Moved Councillor Crossland****Seconded Councillor Prior**

That Council:

1. Endorses the submission contained in Attachment 2 in response to the EPA South Australia's *'Improving South Australia's Recycling Makes Cents: A discussion paper to review SA's container deposit scheme'* (subject to any amendments made in the meeting).

**Carried Unanimously**

**11 Corporate Reports for Information/Noting****11.1 Flinders Greenway Alignment****Report Reference** GC211026R11.1**Moved Councillor Telfer****Seconded Councillor Hutchinson**

That Council:

1. Notes that the Department for Infrastructure and Transport does not support Council's request for implementation and funding of a Pedestrian Activated Crossing north of the Tonsley Innovation Precinct.
2. Endorses the alignment as shown in Attachment 2 as the preferred route for the Flinders Greenway.
3. Endorses an allocation of \$40,000 through the 2022-23 Annual Business Planning process for design consultancy fees for the development of concept plans in 2022-23.
4. Notes a future report will be presented to Council with community consultation feedback in 2022-23.

**Carried Unanimously****PROCEDURAL MOTION****Moved Councillor Shilling****Seconded Councillor Telfer**

That the following items be moved en bloc:

- Annual Investment Report 2020-21
- Finance Report - September 2021
- WHS Monthly Performance Report August / September 2021

**Carried Unanimously****11.2 Annual Investment Report 2020-21****Report Reference** GC211026R11.2**Moved Councillor Shilling****Seconded Councillor Telfer**

That Council:

1. Notes the Investment Performance Report 2020-21.

**Carried Unanimously**

**11.3 Finance Report - September 2021**  
**Report Reference** GC211026R11.3**Moved Councillor Shilling****Seconded Councillor Telfer**

That Council:

1. Receives the report "Finance Report – September 2021"

**Carried Unanimously****11.4 WHS Monthly Performance Report August/September 2021**  
**Report Reference** GC211026R11.4**Moved Councillor Shilling****Seconded Councillor Telfer**

That Council:

1. Notes the report and statistical data contained therein.

**Carried Unanimously****11.5 Questions Taken on Notice Register**  
**Report Reference** GC211026R11.5**Moved Councillor Veliskou****Seconded Councillor Prior**

That Council:

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

**Carried Unanimously****12 Workshop / Presentation Items - Nil****13 Motions With Notice - Nil****14 Questions With Notice - Nil**

## 15 Deputations

### 15.1 Deputation - Request from Marcus Mitchell (Denied) Report Reference GC211026D15.1

Mr Mitchell has requested to make a deputation to Council regarding the Coastal Walkway - Concept Design Update, along with his mother.

The request was declined on the basis that:

- The residents' objections appear to be very well covered already via the consultation process;
- The deputation appears to be requested on the basis that Council has already considered the consultation report and made a decision, which is not the case.

## ORDER OF AGENDA

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

- Confirmation of Confidential Minutes of the Planning and Development Committee meeting held on 5 October 2021
- Confirmation of Confidential Minutes of the Finance and Audit Committee meeting held on 12 October 2021
- Unsolicited Proposal - 262 Sturt Road, Marion
- Deputation - Culinary Escapades Pty Ltd Lease at the Marion Cultural Centre
- Culinary Escapades Pty Ltd Lease at the Marion Cultural Centre
- Edwardstown Urban Renewal Project - Update

## PROCEDURAL MOTION

**Moved Councillor Veliskou**

**Seconded Councillor Masika**

That the Confidential Cover Reports to move into confidence for the following items be moved en bloc:

- Confirmation of Confidential Minutes of the Planning and Development Committee meeting held on 5 October 2021
- Confirmation of Confidential Minutes of the Finance and Audit Committee meeting held on 12 October 2021
- Unsolicited Proposal - 262 Sturt Road, Marion
- Deputation - Culinary Escapades Pty Ltd Lease at the Marion Cultural Centre
- Culinary Escapades Pty Ltd Lease at the Marion Cultural Centre
- Edwardstown Urban Renewal Project - Update

**Carried Unanimously**



**16 Confidential Items****16.2 Cover Report - Confirmation of Confidential Minutes of the Planning and Development Committee meeting held on 5 October 2021**  
Report Reference GC211026F16.2**Moved Councillor Veliskou****Seconded Councillor Masika**

That pursuant to Section 90(2) and (3)(g)(h) and (m) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Manager Office of the Chief Executive, Manager Development & Regulatory Services, Unit Manager Governance & Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Confirmation of the Confidential Minutes of the Planning and Development Committee meeting held on 5 October 2021, 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 a development application, legal advice, policy planning matters as well as Aboriginal Heritage considerations.

**Carried Unanimously**

7.43pm the meeting went into confidence.

7.49pm Councillor Veliskou left the meeting

7.49pm Councillor Veliskou re-entered the meeting

**Moved Councillor Telfer****Seconded Councillor Hull**

In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, *Confirmation of the Confidential Minutes of the Planning and Development Committee meeting held on 5 October 2021*, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(g)(h) and (m) 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 2021.

**Carried Unanimously**

7.49pm the meeting came out of confidence.

**16.3 Cover Report - Confirmation of the Confidential Minutes of the Finance and Audit Committee Meeting held on 12 October 2021**  
Report Reference GC211026F16.3

**Moved Councillor Veliskou**

**Seconded Councillor Masika**

That pursuant to Section 90(2) and (3)(e) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Office of the Chief Executive, Chief Financial Officer, Manager IT Operations, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Confirmation of the Confidential Minutes of the Finance and Audit Committee Meeting held on 12 October 2021, 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 internal and external security assessments.

**Carried Unanimously**

7.49pm the meeting went into confidence.

**Moved Councillor Shilling**

**Seconded Councillor Hutchinson**

That Council:

1. Receives and notes the confidential minutes of the Finance and Audit Committee meeting held on 12 October 2021.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Finance and Audit Committee.
3. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the attachment to this report, *Confirmation of the confidential minutes of the Finance and Audit Committee Meeting held on 12 October 2021* having been considered in confidence under Section 90(2) and (3)(e) 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 2021.

**Carried Unanimously**

7.53pm the meeting came out of confidence.

**16.4 Cover Report - Unsolicited Proposal - 262 Sturt Road, Marion**  
Report Reference GC211026F16.4**Moved Councillor Veliskou****Seconded Councillor Masika**

That pursuant to Section 90(2) and (3)(d)(i) and (ii) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Manager Office of the Chief Executive, Manager City Activation, Manager Finance, Unit Manager Communications, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Unsolicited Proposal – 262 Sturt Road, Marion, 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 a proposal from a third party.

**Carried Unanimously**

7.53pm the meeting went into confidence

**MEETING SUSPENSION****Moved Councillor Crossland****Seconded Councillor Telfer**

That Council suspend formal meeting procedures to discuss the item

**Carried Unanimously**

7.53pm formal meeting procedures suspended

8.31pm formal meeting procedures resumed

**Moved Councillor Telfer****Seconded Councillor Hutchinson**

In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, Unsolicited Proposal – 262 Sturt Road, Marion, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d)(i) and (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 2021.

**Carried****Councillor Shilling called a Division****Those for:** Councillors Masika, Veliskou, Clancy, Prior, Hull, Telfer, Hutchinson and Crossland**Those against:** Councillors Shilling and Duncan**Carried**

8.48pm the meeting came out of confidence.

**15.2 Deputation - Culinary Escapades Pty Ltd Lease at the Marion Cultural Centre  
(Confidential)**

Report Reference GC211026D15.2

**Moved Councillor Veliskou****Seconded Councillor Masika**

That pursuant to Section 90(2) and (3)(b)(i) and (ii) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, Manager Office of the Chief Executive, Manager City Property, Unit Manager Land and Property, Unit Manager Cultural Facilities, Senior Property Officer, Communications Advisor, Unit Manager Governance and Council Support and Governance Officer be excluded from the meeting as the Council receives and considers information relating to Culinary Escapades Pty Ltd Lease at the Marion Cultural Centre, 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 financial situation of the Lessee (Culinary Escapades Pty Ltd) at Council's Marion Cultural Centre.

**Carried Unanimously**

8.48pm the meeting went into confidence.

Mr Joshua (and Michael Asprey) provided a five minute deputation to Council in relation to Culinary Escapes Pty Ltd Lease at the Marion Cultural Centre

9.09pm the meeting came out of confidence

**16.1 Cover Report - Culinary Escapades Pty Ltd Lease at the Marion Cultural Centre**

Report Reference GC211026F16.1

**Moved Councillor Veliskou****Seconded Councillor Masika**

That pursuant to Section 90(2) and (3)(b)(i)(ii) and (d)(i)(ii) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, Manager Office of the Chief Executive, Manager City Property, Unit Manager Land and Property, Unit Manager Cultural Facilities, Senior Property Officer, Communications Advisor, Unit Manager Governance and Council Support and Governance Officer be excluded from the meeting as the Council receives and considers information relating to Culinary Escapades Pty Ltd Lease at the Marion Cultural Centre, 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 financial situation of the Lessee (Culinary Escapades Pty Ltd) at Council's Marion Cultural Centre.

**Carried Unanimously**

9.09pm the meeting went into confidence.

**MEETING SUSPENSION****Moved Councillor Shilling****Seconded Councillor Crossland**

That Council suspend formal meeting procedures to discuss the item

**Carried Unanimously**

9.10pm Formal Meeting procedures suspended

9.22pm Councillor Telfer left the meeting

9.27pm Councillor Telfer re-entered the meeting

**MEETING EXTENSION****Moved Councillor Prior****Seconded Councillor Veliskou**

That the meeting be extended until the completion of all items on the agenda.

**Carried**

9.29pm meeting extended

9.30pm Councillor Hutchinson left the meeting

9.34pm Councillor Hutchinson re-entered the meeting

9.39pm formal meeting procedures resumed

**Moved Councillor Shilling****Seconded Councillor Prior**

In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Culinary Escapades Pty Ltd Lease Update at the Marion Cultural Centre, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2), (3)(b)(i)(ii) and (d)(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 2021.

**Carried**

9.40pm the meeting came out of confidence.

**16.5 Cover Report - Edwardstown Urban Renewal Project - Update**

Report Reference GC211026F16.5

**Moved Councillor Veliskou****Seconded Councillor Masika**

That pursuant to Section 90(2) and (3)(d)(i) and (ii) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Chief Financial Officer, Manager City Activation, Unit Manager Statutory Finance and Payroll, Manager Office of the Chief Executive, Unit Manager Communications, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Edwardstown Urban Renewal Project Update, 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 confidential commercial information including preliminary concept plans and financial figures.

**Carried Unanimously**

9.40pm the meeting went into confidence.

**Moved Councillor Hutchinson****Seconded Councillor Prior**

In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, Edwardstown Urban Renewal Project Update, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d)(i) and (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 2021.

**Carried Unanimously**

9.42pm the meeting came out of confidence.

**17 Motions Without Notice****18 Questions Without Notice****19 Other Business****20 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.

The meeting was declared closed at 9.42pm.

CONFIRMED THIS 23RD DAY OF NOVEMBER 2021.

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CHAIRPERSON

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