

**Minutes of the General Council Meeting  
held on Tuesday, 14 December 2021 at 6.30 pm  
Council Chamber, Council Administration Centre  
245 Sturt Road, Sturt**

**PRESENT**

His Worship the Mayor Kris Hanna  
Councillor Ian Crossland (electronically)  
Councillor Maggie Duncan  
Councillor Raelene Telfer  
Councillor Bruce Hull  
Councillor Kendra Clancy  
Councillor Sasha Mason

Councillor Matthew Shilling  
Councillor Luke Hutchinson (electronically)  
Councillor Nathan Prior  
Councillor Jason Veliskou  
Councillor Joseph Masika

**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 23 November 2021**  
**Report Reference GC211214R5.1**

**Moved Councillor Raelene Telfer**

**Seconded Councillor Joseph Masika**

That the minutes of the General Council Meeting held on 23 November 2021 be taken as read and confirmed.

**Carried Unanimously**

**6 Communications - Nil**

**7 Adjourned Items - Nil**

**8 Deputations - Nil**

**9 Petitions - Nil**

**10 Committee Recommendations - Nil**

**11 Corporate Reports for Decision**

### **11.1 Review of Confidential Items Overview - 2021**

**Report Reference** GC211214R11.1

**Moved Councillor Matthew Shilling**

**Seconded Councillor Maggie Duncan**

That Council:

1. Notes that Administration has undertaken an Annual Review of all items with a current confidentiality order.
2. Endorses the recommendations as detailed in Attachment 1
3. Reviews all items with a remaining confidential order in December 2022.

**Carried Unanimously**

### **Procedural Motion**

**Moved Councillor Sasha Mason**

**Seconded Councillor Joseph Masika**

That the following items be moved en bloc:

- Policy Review - Leasing and Licensing Policy
- Policy Review - Encumbrances for the City of Marion Policy
- Policy Review - Social Media Policy
- Policy Review - Petitions Policy
- Policy Review - Policy Framework

**Carried Unanimously**

### **11.2 Policy Review - Leasing and Licencing Policy**

**Report Reference** GC211214R11.2

**Moved Councillor Sasha Mason**

**Seconded Councillor Joseph Masika**

That Council:

1. Adopt the Leasing and Licensing of Council Owned Facilities Policy, as amended and included in Attachment 1 subject to the following amendments:
  1. Page 1 of the Policy - under point 3 - Objectives, in the second paragraph remove "endeavour to"
  2. Page 9 of the Policy - In the first paragraph under the heading change "evidenced" to "achieved"
  3. Page 9 of the Policy - under Good Governance, amend "The organisation can demonstrate" to "The organisation must demonstrate"
  4. Page 9 of the Policy - under Facility Utilisation, amend "The organisation is able to" to "The organisation must"
  5. Page 9 of the Policy - under Social Inclusion, amend "The organisation can demonstrate" to "The organisation must demonstrate"

6. Page 9 of the Policy - under Social Inclusion, remove the sub points under dot point three and this to read: "Activities pro-actively support wider social inclusion targets."
7. Page 10 of the Policy - under Volunteer Management, change "can" to "must"
8. Page 10 of the Policy - under Environmental Initiatives, change "can" to "must"

**Carried Unanimously**

### 11.3 Policy Review - Encumbrances for the City of Marion Policy

Report Reference GC211214R11.3

**Moved Councillor Sasha Mason**

**Seconded Councillor Joseph Masika**

That Council:

1. Rescind the Encumbrances for the City of Marion Policy, noting that it will be made into a procedure.

**Carried Unanimously**

### 11.4 Policy Review - Social Media Policy

Report Reference GC211214R11.4

**Moved Councillor Sasha Mason**

**Seconded Councillor Joseph Masika**

That Council:

1. Endorses the draft Social Media Policy subject to the following amendments:
  - Add an additional dot point under 4.1 *Use of Social Media* "rapidly correct inaccuracies and false allegations levelled against Council Staff or Elected Members"
  - Amend the second paragraph under 4.2 *Use of Social Media whilst at work* " to include "when not on duty"

#### **Amendment**

**Moved Councillor Hull**

That Council:

1. Endorses the draft Social Media Policy subject to the following amendments:
  - Add an additional dot point under 4.1 *Use of Social Media* "rapidly correct inaccuracies and false allegations levelled against Council Staff or Elected Members"
  - Amend the second paragraph under 4.2 *Use of Social Media whilst at work* " to include "when not on duty"
  - An additional point be added that the Mayor / Spokesperson only reflect the decisions of Council, without ambiguity.

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

**11.5 Policy Review - Petitions Policy**  
Report Reference GC211214R11.5**Moved Councillor Sasha Mason****Seconded Councillor Joseph Masika**

That Council:

1. Endorses the Petition Policy.
2. That a copy of the Petition Policy is placed on the website.

**Carried Unanimously****11.6 Policy Review - Policy Framework**  
Report Reference GC211214R11.6**Moved Councillor Sasha Mason****Seconded Councillor Joseph Masika**

That Council:

1. Endorse the Policy Framework.

**Carried Unanimously****11.7 Local Government Reform - Round 1 Amendments**  
Report Reference GC211214R11.7

6.41pm Councillor Crossland left the meeting

6.43pm Councillor Crossland re-entered the meeting

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

That Council:

1. Endorse the amended *Complaints and Grievance Policy* included as Attachment 1
2. Endorse the amended *Complaints and Grievance Procedure* included as Attachment 2
3. Endorse the amended *Council Member Allowances and Benefits Policy* included as Attachment 3
4. Endorse the amended *Elections Signs General Approval Guidelines* included as Attachment 4
5. Endorse the amended *Council Members Code of Practice – Procedures at Council Meetings* included as Attachment 5
6. Endorse the amended *Council Members Code of Practice – Access to Council Meetings and Documents* included as Attachment 6

**Carried Unanimously***(Carried by a two thirds majority for the purposes of Attachment 5)*

**11.8 Stormwater Management Authority - Nominations sought**  
**Report Reference** GC211214R11.8

Councillor Hull declared a material conflict of interest in the item '*Stormwater Management Authority - Nominations sought*' as he is nominating for the position and will leave the meeting for the item.

6:48pm Councillor Hull left the meeting

The Chair sought and was granted leave of the meeting to invite Councillor Hull back into the meeting to provide a summary in relation to his qualifications and experience in relation to the role.

6:51pm Councillor Hull re-entered the meeting

6:53pm Councillor Hull left the meeting

**Moved Councillor Matthew Shilling**

**Seconded Councillor Nathan Prior**

That Council:

1. Notes the report.
2. Council nominates Councillor Hull to the LGA for the appointment on the Stormwater Management Authority.
3. Administration forwards the above nomination/s to the Stormwater Management Authority by COB 4 February 2022.

**Carried**

6:54pm Councillor Hull re-entered the meeting

**11.9 Spinnaker Circuit Reserve – Revocation of Community Land Classification**  
**Report Reference** GC211214R11.9

7:06pm Councillor Veliskou left the meeting

7:06pm Councillor Veliskou re-entered the meeting

**Moved Councillor Matthew Shilling**

**Seconded Councillor Maggie Duncan**

That Council:

1. Notes the outcome of the community consultation process undertaken for the revocation of the Community Land Classification for the whole of Spinnaker Circuit Reserve – East, Sheidow Park, at Lot 88 in deposited Plan 17901, Certificate of Title Volume 5546 Folio 484 and for the potential disposal of the approximately 6,158 square metres of 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 request for consent to revoke the Community Land Classification over the whole of Spinnaker Circuit Reserve – East for the potential disposal of the land with the Minister for Local Government in accordance with Section 194 of the *Local Government Act 1999*:
  - a. With a report on all submissions made as part of the public consultation process
  - b. A request to approve the revocation of the Community Land Classification over Spinnaker Circuit Reserve – East.

4. Notes a further report will be presented to Council upon receipt of the determination from the Minister for Local Government in relation to the revocation. Subject to Ministerial approval, the net proceeds from the sale will be paid into the Open Space Reserve Fund for the development of open space as provided by Council.

**Carried**

#### **11.10 Mitchell Park Sports and Community Club - Liquor Licence Application**

**Report Reference** GC211214R11.10

7.17pm Councillor Hutchinson left the meeting

7.18pm Councillor Hutchinson re-entered the meeting

7.18pm Councillor Shilling left the meeting

**Moved Councillor Raelene Telfer**

**Seconded Councillor Luke Hutchinson**

That Council:

1. Authorise Council Administration to apply for an On-Premise's liquor license for the Mitchell Park Sports and Community Centre in the name of The Corporation of The City of Marion, in accordance with Part 4 of the *Liquor Licensing Act 1997*.
2. Support Administration seeking an exemption to the *Liquor Licensing Act 1997* to allow for Council to provide a revenue return to designated affiliate Clubs of the Mitchell Park Sports and Community Centre from the sale of beverages, including alcohol.
3. Notes the consumption of alcohol in external spaces (ovals, reserves, carpark, outdoor courts and alfresco spaces) is excluded. If Council has any cause for a liquor license to extend to the named external spaces, a short-term liquor license can be sought.

**Carried**

#### **11.11 Warradale Park Tennis Club**

**Report Reference** GC211214R11.11

7.29pm Councillor Shilling re-entered the meeting

**Moved Councillor Bruce Hull**

**Seconded Councillor Nathan Prior**

7.30pm Councillor Masika left the meeting

7.31pm Councillor Masika re-entered the meeting

That Council:

1. Notes the Warradale Park Tennis Club (WPTC) proposal and funding request for \$389,750 from the City of Marion
2. Notes the Administration's assessment of the proposal and the revised cost considerations which amend the total project cost to \$1,089,640.
3. Endorses the proposed improvements to the Warradale Park Tennis Club.
4. Approves adding the proposal to the list of unfunded initiatives to seek an election or grant funding commitment.

5. Approves 50/50 funding support up to \$544,820 in the event the Warradale Park Tennis Club secures a funding commitment for the proposal.
6. Notes that this proposal will be captured within the City of Marion Property Asset Strategy (CoMPAS) and Tennis and Netball Plan.

**Carried Unanimously**

#### **11.12 Code Amendment: Marion Road Urban Corridor**

**Report Reference** GC211214R11.12

**Moved Councillor Raelene Telfer**

**Seconded Councillor Kendra Clancy**

That Council:

1. Request the Minister for Planning place the Marion Road Urban Corridor Code Amendment on hold, primarily due to traffic concerns raised by the Department of Infrastructure and Transport.
2. Endorse Administration to undertake further analysis of specific sites along the proposed corridor and address feedback from the Department of Infrastructure and Transport.

**Carried Unanimously**

### **12 Corporate Reports for Information/Noting**

#### **12.1 Southern Soccer Facility opening event**

**Report Reference** GC211214R12.1

**Moved Councillor Matthew Shilling**

**Seconded Councillor Maggie Duncan**

That Council:

1. Notes that a draft run sheet and budget for an opening event activation at the Southern Soccer facility in March 2022 will be provided to Council in February 2022.
- 2.

**Carried Unanimously**

#### **12.2 CCTV to Combat Reserve Dumping**

**Report Reference** GC211214R12.2

**Moved Councillor Jason Veliskou**

**Seconded Councillor Sasha Mason**

That Council:

1. Notes the report.

**Carried Unanimously**



**12.3 Corporate and CEO KPI Report Quarter One 2021/22**

Report Reference GC210810R12.3

**Moved Councillor Maggie Duncan****Seconded Councillor Sasha Mason**

That Council:

1. Notes this report and information contained within the attachments for Quarter One 2021/22.

**Carried Unanimously****13 Workshop / Presentation Items - Nil****14 Motions With Notice - Nil****15 Questions With Notice - Nil****16 Motions Without Notice - Nil****17 Questions Without Notice – Nil****18 Confidential Items****Procedural Motion****Moved Councillor Jason Veliskou****Seconded Councillor Sasha Mason**

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

- Cover Report - Local Roads and Community Infrastructure Phase 3 funding options - Rescission Motion
- Cover Report - South Adelaide Basketball Club Proposal and 262 Sturt Road Precinct Plan
- Cover Report - Coastal Walkway Update

**Carried Unanimously**

7.53pm the meeting went into confidence

**18.1 Cover Report - Local Roads and Community Infrastructure Phase 3 funding options - Rescission Motion**

Report Reference GC211214F18.1

**Moved Councillor Jason Veliskou****Seconded Councillor Sasha Mason**

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 Corporate Services, General Manager City Services, Manager Office of the CEO, Chief Finance Officer, Communications Officer, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Local Roads and Community Infrastructure Phase 3 funding options - Rescission Motion, 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 of projects in relation to information regarding project costings.

**Carried Unanimously**

7:53pm the meeting went into confidence

8.05pm Councillor Veliskou left the meeting

8.05pm Councillor Veliskou re-entered the meeting

In accordance with Regulation 21 of the Local Government (Procedures at Meetings) Regulations 2013, Council:

1. Rescinds the following 'Recommendation 2' from GC200623R16 report 'Marion Cultural Centre Plaza Master Plan Review':  
*Endorses staff to seek grant funding for 50 percent of the MCC Plaza project, Council funding allocation comprised of:*
  - \$ [REDACTED] (Warracowie Way deferred GC181211R11) and
  - \$ [REDACTED] (Asset Sustainability fund)
2. Rescinds the following 'Recommendation 5' from SGC210713F7.1 report 'Marion Cultural Centre Plaza':  
*Endorses progress to seek funding to support the existing \$ [REDACTED] Council allocation from an allocation of \$ [REDACTED] from the Commonwealth Local Road and Community Infrastructure Program 2021/22.*
3. Rescinds the following 'Recommendation 1' from GC210914R11.2 report 'Lander Road/Young Street junction upgrade':  
*Allocates up to \$ [REDACTED] funding from the Local Roads and Community Infrastructure Round 3 grant for the Lander Road and Young Street intersection upgrades.*
4. Rescinds the following 'Recommendation 2' from GC210914R18.3 report 'Sports Lighting project':  
*Option- 1 Proceed with all four sites*  
*The four sports sites lighting upgrades being completed (Glandore Oval, Marion Oval, Marion RSL Bowling club, Marion tennis club) with \$ [REDACTED] additional funding allocated from the Local Roads and Community Infrastructure Program (LRCIP) round 3 to provide a total budget allocation of \$ [REDACTED].*

That Council:

1. Endorses staff to submit an application of \$ [REDACTED] from the Commonwealth Local Community Infrastructure Phase 3 grant to the \$ [REDACTED] Marion Cultural Centre Plaza project, Council funding allocation to comprise of:
  - \$ [REDACTED] (Warracowie Way deferred GC181211R11) and
  - \$ [REDACTED] (Asset Sustainability Reserve fund)
2. Endorses the Lander Road project costing \$ [REDACTED] with funding to comprise of the following:
  - \$ [REDACTED] State Government Special Local Roads grant
  - \$ [REDACTED] from within existing 2021/22 budgets
  - \$ [REDACTED] to be allocated through council's 2nd budget review process 2021/22
3. Endorses up to \$ [REDACTED] to deliver lighting at Marion Oval, Glandore Oval, Marion RSL Bowling Club and Marion Tennis Club, Council funding allocation to comprise of:
  - \$ [REDACTED] Local Roads and Community Infrastructure Phase 2
  - \$ [REDACTED] from within existing 2021/22 budgets
4. Endorses the engagement approach with the Member of Parliament outlined in this report on the project nominated for LRCI Phase 3 funding, subject to any changes made by Council.

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

In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that all dollar figures in this report, Local Roads and Community Infrastructure Phase 3 funding options - Rescission Motion, appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3) (d) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, 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 2022.

**Carried Unanimously**

8.15pm the meeting came out of confidence

### **18.2 Cover Report - South Adelaide Basketball Club Proposal and 262 Sturt Road Precinct Plan**

Report Reference GC211214F18.2

**Moved Councillor Jason Veliskou****Seconded Councillor Sasha Mason**

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 Corporate Services, General Manager City Services, Manager Office of the Chief Executive, Manager City Activation, Manager City Property, Chief Financial Officer, City Activation Senior Advisor, Unit Manager Sport & Recreation Facilities, Communications Officer, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to South Adelaide Basketball Club Proposal and 262 Sturt Road Precinct Plan, 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 commercial information from a third party along with reference to a current confidential item within the same precinct.

**Carried Unanimously**

8.15pm the meeting went into confidence

### **Procedural Motion**

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

That formal meeting procedures be suspended to discuss the item.

**Carried Unanimously**

8.16pm formal meeting procedures suspended

8.40pm formal meeting procedures resumed

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

That Council:

1. Note South Adelaide Basketball Clubs proposal for 2 additional indoor basketball courts.
2. Authorises up to [REDACTED] to be spent on (1) costing the establishment of 2 indoor basketball courts adjacent to (immediately to the South of) the existing Norfolk Road stadium, as proposed by the South Adelaide Basketball Club; and (2) updating of the 2018 business

case regarding the demand for additional courts in southwestern Adelaide (by direct engagement and negotiation rather than the usual tender process, due to the urgent need for information); With a report to be brought back to the first General Council meeting in February 2022

3. Includes the project on its list of unfunded priorities and seek election commitments towards two new indoor courts and amenities.

**Moved Councillor Joseph Masika**

**Seconded Councillor Raelene Telfer**

In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the South Adelaide Basketball Club proposal (attachment 18.2.1) (including its presentation at the Elected Member Forum 211109R1.4) and all costing information be redacted from this report, attachments and minutes 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 and 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 2022.

**Carried**

8.59pm the meeting came out of confidence

### 18.3 Cover Report - Coastal Walkway Update

Report Reference GC211214F18.3

**Moved Councillor Jason Veliskou**

**Seconded Councillor Sasha Mason**

That pursuant to Section 90(2) and (3)(d)(i)(ii) and (k) 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 CEO, Chief Financial Officer, Manager City Activation, Coastal Walkway Coordinator, Unit Manager Governance and Council Support, Communications Advisor and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Coastal Walkway 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 yet to be finalised tender outcomes and commercial expenditure.

**Carried Unanimously**

8.59pm the meeting went into confidence

**Moved Councillor Jason Veliskou**

**Seconded Councillor Ian Crossland**

In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, Coastal Walkway Update, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) and (k) 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. In addition, the Mayor and Chief Executive Officer may make public statements regarding design development and the procurement process. This confidentiality order will be reviewed at the General Council Meeting in December 2022.

**Carried**

9.26pm the meeting came out of confidence

**19 Other Business - Nil****20 Meeting Closure**

The meeting was declared closed at 9:26pm.

**CONFIRMED THIS 25TH DAY OF JANUARY 2022**

---

**CHAIRPERSON**