



Minutes of the General Council Meeting

held on Tuesday, 8 February 2022 at 6.30 pm

Council Chamber, Council Administration Centre

245 Sturt Road, Sturt

All persons present were in attendance via electronic webinar

PRESENT

His Worship the Mayor Kris Hanna

Councillor Ian Crossland

Councillor Maggie Duncan

Councillor Raelene Telfer

Councillor Bruce Hull

Councillor Kendra Clancy (from 6.34pm)

Councillor Tim Gard

Councillor Matthew Shilling

Councillor Luke Hutchinson (from 7.32pm)

Councillor Nathan Prior

Councillor Jason Veliskou (from 6.35pm)

Councillor Joseph Masika

In Attendance

Chief Executive Officer - Tony Harrison

Acting General Manager City Services - Mathew Allen

General Manager Corporate Services - Sorana Dinmore

Acting General Manager City Development - Tony Lines

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 25 January 2022**
Report Reference GC220208R5.1**Moved Councillor Gard****Seconded Councillor Telfer**

That the minutes of the General Council Meeting held on 25 January 2022 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 Single Use Plastic Product Bans**
Report Reference GC220208R11.1

6.34pm Councillor Clancy entered the meeting

6.35pm Councillor Veliskou entered the meeting

Moved Councillor Crossland**Seconded Councillor Gard**

That Council:

1. Endorses the submission contained in Attachment 2 in response to the South Australian Government's Discussion Paper Turning the Tide 2021: The future of single-use plastics in South Australia, subject to any amendments made in the meeting.

Amendment**Moved Councillor Clancy****Seconded Councillor Telfer**

That Council:

1. Endorses the submission contained in Attachment 2 in response to the South Australian Government's Discussion Paper Turning the Tide 2021: The future of single-use plastics in South Australia, subject to Council endorsement of the ban on soy sauce plastic containers being included.

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

11.2 ALGA 2022 National General Assembly of Local Government - Call for Notices of Motions**Report Reference** GC220208R11.2**MEETING SUSPENSION****Moved Councillor Crossland****Seconded Councillor Prior**

That formal meeting procedures be suspended to discuss the item

Carried

6.48pm formal meeting procedures suspended

6.53pm formal meeting procedures resumed

Moved Councillor Shilling**Seconded Councillor Masika**

That Council:

1. Notes the report 'ALGA 2022 National General Assembly of Local Government - call for Notices of Motions'
2. Nominates Councillor Hutchinson as the City of Marion voting delegate and Councillor Clancy to attend the Australian Local Government National General Assembly 2022.

Carried**12 Corporate Reports for Information/Noting****12.1 Incident Management Team - COVID-19 Update****Report Reference** GC220208R12.1**Moved Councillor Shilling****Seconded Councillor Masika**

That Council:

1. Notes that the Incident Management Team continues to manage service delivery and organisational impacts due to COVID-19 impacts and will continue to regularly report to Council on significant impacts to service delivery via the IMT Updates.

Carried Unanimously

7.32pm Councillor Hutchinson entered the meeting

12.2 Corporate and CEO KPI Report Quarter Two 2021/22**Report Reference** GC220208R12.2**Moved Councillor Masika****Seconded Councillor Prior**

That Council:

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

Carried Unanimously

12.3 Questions Taken on Notice Register
Report Reference GC220208R12.3**Moved Councillor Masika****Seconded Councillor Prior**

That Council:

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

7.33pm Cr Hutchinson left the meeting

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 - Nil**

7.35pm Cr Hutchinson re-entered the meeting

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

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

- Cover Report - South Adelaide Basketball Redevelopment - Feasibility and Business Case
- Cover Report - CEO Remuneration Review

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

18.1 Cover Report - South Adelaide Basketball Redevelopment - Feasibility and Business Case

Report Reference GC220208F18.1

Moved Councillor Telfer**Seconded Councillor Hutchinson**

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, Executive Officer to the General Manager City Development, 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 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**Councillor Hull called a Division****Those for:** Councillors Telfer, Masika, Clancy, Duncan, Prior, Hutchinson and Gard**Those against:** Councillors Shilling, Crossland and Hull**Carried**

7.41pm the meeting went into confidence

PROCEDURAL MOTION**Moved Councillor Crossland****Seconded Councillor Shilling**

That this item be adjourned to the General Council Meeting to be held in April 2022 to allow for Community Consultation.

Carried

8.15pm the meeting came out of confidence

18.2 Cover Report - CEO Remuneration Review

Report Reference GC220125F18.2

Moved Councillor Telfer**Seconded Councillor Hutchinson**

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, Manager People and Culture, be excluded from the meeting as the Council receives and considers information relating to the CEO Remuneration Review, 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 figures of an independent third party.

Carried

Councillor Hull called a Division

Those for: Councillors Telfer, Masika, Clancy, Duncan, Prior, Hutchinson and Gard

Those against: Councillors Shilling, Crossland and Hull

Carried

8.16pm the meeting went into confidence

Moved Councillor Crossland**Seconded Councillor Masika**

That Council:

1. Endorse the proposed approach and timeline for the CEO's Performance and Remuneration Review, as outlined in Attachment 1.
2. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the consultant names and fees within this report, CEO Remuneration Review, and any appendices 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 2022.

Carried Unanimously

8.22pm the meeting came out of confidence

18.3 Cover Report - Sam Willoughby International BMX Facility damage
Report Reference GCYYMMDDF18.3**Moved Councillor Shilling****Seconded Councillor Prior**

That pursuant to Section 90(2) and (3)(d) 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 Corporate Services, General Manager City Services, Manager Office of the Chief Executive, Manager City Activation, Chief Financial Officer, City Activation Senior Advisor, Executive Officer to the General Manager City Development, Communications Advisor, Unit Manager Governance and Council Support be excluded from the meeting as the Council receives and considers information relating to Sam Willoughby International BMX Facility Damage 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 and contract information of a confidential nature.

Carried**Councillor Hull called a Division**

Those for: Councillor Telfer, Masika, Clancy, Veliskou, Duncan, Prior, Shilling, Crossland, Hutchinson and Gard

Those against: Councillor Hull

Carried

7.43pm the meeting went into confidence

Moved Councillor Crossland

Seconded Councillor Duncan

In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Sam Willoughby International BMX Facility Damage, 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. This confidentiality order will be reviewed at the General Council Meeting in December 2022.

Carried

9.04pm the meeting came out of confidence

19 Other Business

20 Meeting Closure

The meeting was declared closed at 9.05pm

CONFIRMED THIS 22 DAY OF FEBRUARY 2022

CHAIRPERSON