

**Minutes of the General Council Meeting
held on Tuesday, 22 March 2022 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 Raelene Telfer

Councillor Bruce Hull

Councillor Kendra Clancy

Councillor Sasha Mason

Councillor Tim Gard

Councillor Luke Hutchinson

Councillor Nathan Prior

Councillor Jason Veliskou

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 8 March 2022

Report Reference GC220322R5.1

Moved Councillor Masika

Seconded Councillor Telfer

That the minutes of the General Council Meeting held on 8th March 2022 be taken as read and confirmed.

Carried Unanimously

6 Communications

6.1 Elected Member Verbal Communications

Verbal communications were made by Council Members during this period.

Procedural Motion

Moved Councillor Duncan

Seconded Councillor Prior

That the following Communication items be moved en bloc:

- Mayoral Communication Report
- CEO and Executive Communication Report

Carried Unanimously

6.2 Mayoral Communication Report

Report Reference GC220322R6.2

Name of Council Member Mayor - Kris Hanna

Date	Event	Comments
12 February 2022	Mitchell Park Sports Club ground-breaking event	Gave speech
13 February 2022	Glenelg Rebels Softball Club- 75 th Anniversary event	
15 February 2022	Inspection of works at Capella Reserve with Senator Andrew McLachlan	
16 February 2022	Galleon Theatre Group AGM	
18 February 2022	Inspection of Glenthorne Playground with Ministers Speirs and Murray MP	
20 February 2022	Meeting with President of Cove Football Club	
21 February 2022	Club Marion Committee meeting	Attended as Club liaison
24 February 2022	COAST FM radio interview	
25 February 2022	Morphettville Park Junior Footy Launch Night	

26 February 2022	Public meeting re Marino Hall	
26 February 2022	Citizenship ceremonies- x3	
27 February 2022	Cove Cobras Registration and Family Fun Day	
27 February 2022	Women in Cricket Day at Glandore Oval	Gave speech
28 February 2022	Marion Mallwalkers 21 st Birthday Celebration	
2 March 2022	Meeting with CEO of Rembrandt Living	
3 March 2022	Meeting with Flinders University staff re: internship opportunities	
3 March 2022	'The Soul of Armenia' photo exhibition launch	Gave speech
4 March 2022	Plympton Sports Club Junior Cricket Presentations	
6 March 2022	Rally to expand the Marion Basketball Stadium	
In addition, the Mayor spoke with staff, residents, MPs and political candidates re various issues.		

Moved Councillor Duncan

Seconded Councillor Prior

That the Mayoral Communication report be received and noted.

Carried Unanimously

6.3 CEO and Executive Communication Report

Report Reference GC220322R6.3

Date	Activity	Attended By
23 February 2022	Meeting Oaklands Green PCG	Mathew Allen
23 February 2022	Meeting PEET and City of Marion re Tonsley Open Space (Lot 34 and Boiler House)	Mathew Allen
23 February 2022	Meeting City of Marion, Uniting Communities and Centacare re AGL EV Trial Agreement	Tony Lines Mathew Allen
23 February 2022	Meeting CleanPeake Energy re Tonsley Water Supply	Mathew Allen
24 February 2022	Meeting Department for Infrastructure & Transport and City of Marion re North South Corridor	Tony Lines Mathew Allen
24 February 2022	Monthly Meeting Open Space Operations & Maintenance Service Review with Cities of Marion, Charles Sturt and Pt Adelaide Enfield	Mathew Allen
24 February 2022	Meeting Department for Infrastructure & Transport – Majors Road Update	Mathew Allen

25 February 2022	Meeting Tony Harrison, Tony Lines (City of Marion) Michael Visintin (Design IQ) and Stewart Headland (General Manager SA & Built Form) re Marion Golf Course	Tony Harrison Tony Lines
25 February 2022	Demonstration Oaklands Green for City of Marion and Elected Members	Tony Lines Mathew Allen
25 February 2022	Meeting: David Strobbe (Onkaparinga City) Sorana Dinmore (CoM)	Sorana Dinmore
28 February 2022	Meeting Cities of Marion, Charles Sturt and Pt Adelaide Enfield on Recycled materials in pavement	Mathew Allen
1 March 2022	Meeting: Agilyx City of Marion	Sorana Dinmore
2 March 2022	Meeting Mayor Kris Hanna, Tony Harrison and Deb Dutton re Oaklands Green Development	Tony Harrison
2 March 2022	Meeting: Ryan McMahon (City of TTG) Sorana Dinmore (CoM)	Sorana Dinmore
3 March 2022	Meeting Tony Harrison & Justin Jamieson	Tony Harrison
3 March 2022	Planning meeting: Adam Thompson (Thompson Organisations) CoM	Sorana Dinmore
3 March 2022	Monthly Fleet Governance Meeting Cities of Marion, Charles Sturt and Pt Adelaide Enfield	Mathew Allen
7 March 2022	SRWRA Board Meeting	Sorana Dinmore
8 March 2022	LGA CEO Advisory Group workshop with LGASA Mutual Board	Tony Harrison
9 March 2022	LGASA Mutual LG Safe – CEO Briefing	Tony Harrison
10 March 2022	LKCC Management Agreement Monthly Meeting	Tony Lines
10 March 2022	Monthly Meeting Open Space Operations & Maintenance Service Review with Cities of Marion, Charles Sturt and Pt Adelaide Enfield	Mathew Allen
11 March 2022	Meeting Matthew Pears (CEO City of Mitcham), Scott Ashby (CEO City of Onkaparinga), Roberto Bria (CEO City of Holdfast) and Tony Harrison	Tony Harrison
11 March 2022	LG Professionals SA Network Committee Chair's Catch Up	Sorana Dinmore
11 March 2022	LG Professionals GM Network catch up – Rhiannon Grebenshikoff (LG Professionals) Sorana Dinmore (CoM)	Sorana Dinmore
16 March 2022	Mayor's Multicultural Forum for Business	Tony Lines

16 March 2022	Meeting Department for Infrastructure & Transport, City of Charles Sturt and LGA re Council Lights	Mathew Allen
17 March 2022	LGA CEO Advisory Group - workshop with LGA Board	Tony Harrison
17 March 2022	Southern Recycling Centre – Advisory Committee Meeting	Sorana Dinmore
17 March 2022	Meeting Satalyst City of Marion	Sorana Dinmore
18 March 2022	SMRF JV Advisory Committee Meeting	Sorana Dinmore
21 March 2022	Cross Council GM Meeting: Abby Dickson (City of PAE) Donna Dunbar (City of Charles Sturt) Sorana Dinmore (CoM)	Sorana Dinmore

Moved Councillor Duncan

Seconded Councillor Prior

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

Carried Unanimously

6.5 Elected Member Communication Report

Name of Council Member Councillor Telfer

Date	Event	Comments
24 February 2022	Cosgrove Hall	Inspection and Committee Meeting
26 February 2022	Citizenship ceremony	11 am/ 2 pm/ 4 pm
27 February 2022	Planning and Development	Committee meeting
3 March 2022	Leighton Boyd MarionLife CEO	Building Plans
4 March 2022	Symposium	Voice Truth Treaty Indigenous Peoples
5 March 2022	Workshop	Statement from the Heart Indigenous Peoples
6 March 2022	Basketball South Rally	For 2 new courts at Norfolk Rd

7 Adjourned Items - Nil

8 Deputations - Nil

9 Petitions - Nil

10 Committee Recommendations

10.1 Confirmation of the Minutes of the Planning and Development Committee held on 1 March 2022

Report Reference GC220322R10.1

Moved Councillor Hutchinson

Seconded Councillor Masika

That Council:

1. Receives and notes the minutes of the Planning and Development Committee meeting held on 1 March 2022.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Planning and Development Committee.

Carried Unanimously

11 Corporate Reports for Decision

11.1 Marion City Band Five Year Agreement

Report Reference GC220322R11.1

Meeting Suspension

Moved Councillor Crossland

Seconded Councillor Duncan

That formal meeting procedures be suspended to discuss the item

Carried

6.39pm formal meeting procedures suspended

6.52pm formal meeting procedures resumed

Moved Councillor Veliskou

Seconded Councillor Masika

That Council:

1. Endorses a five-year funding agreement with the Marion City Band from 1 July 2022 - 30 June 2027 at an annual fee of \$37,912.50 (plus annual CPI increases) to be incorporated into Council's 2022/2023 Annual Business Plan.

Carried

Moved Councillor Veliskou**Seconded Councillor Hull**

That Council:

1. Endorses a one-off payment of \$10,000 to the Marion City Band for the financial year July 2022-30 June 2023, to be incorporated into Council's 2022/2023 Annual Business Plan, as a result of loss of income due to the impact of COVID-19.

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

11.2 Heritage Interpretation Signage

Report Reference GC220322R11.2

Moved Councillor Telfer**Seconded Councillor Crossland**

That Council:

1. Lists the Heritage Interpretation Signage project as part the unfunded initiatives in the 2022-23 financial year (separate to the museum/exhibition space), noting \$100,000 as the total project cost for three proposed pilot projects sites as listed in this report.

Carried Unanimously

11.3 Marion Outdoor Pool Heating System

Report Reference GC220322R11.3

Moved Councillor Veliskou**Seconded Councillor Hull**

That Council:

1. Endorses Option 2 - Electrical Heat Systems replacement at the Marion Outdoor Pool at an estimated cost of \$595,000, noting a break even period of approximately 7.2 years
2. Endorses the funding of the Electrical Heating Systems to consist of the following:
 - a. The current 2021/22 Capital Renewal Program budget of \$120,000.
 - b. A budget of \$475,000 to be included in the 2022/23 Capital Renewal Program as part of the Annual Business Plan process.

Carried Unanimously

11.4 Morphettville/Glengowrie Horse Related Activities Code Amendment

Report Reference GC220322R11.4

7.17pm Councillor Crossland left the meeting

7.18pm Councillor Crossland re-entered the meeting

Moved Councillor Veliskou**Seconded Councillor Clancy**

That Council:

1. Supports the retention of the Suburban Neighbourhood Zone within the subject area, with the following minimum site area and site frontage dimensions (Technical Numerical Variations):
 - Detached dwelling 300m² (exclusive of any battle-axe allotment handle) / 9m
 - Semi-detached dwelling 300m² / 8m
 - Row dwelling 250m² / 7m
 - Group dwelling 300m² (average, including common areas) / 18m
 - Residential flat building 300m² (average, including common areas) / 18m
2. Supports the inclusion of all properties bounded by Morphett Road, Don Terrace, Bray Street and Austral Terrace within the area to be considered within the Suburban Neighbourhood Zone in the Code Amendment.
3. Seeks the Minister's approval for the 'affected area' in the Code Amendment to be expanded to include all properties bounded by Morphett Road, Don Terrace, Bray Street and Austral Terrace.

7.23pm Councillor Clancy left the meeting

7.24pm Councillor Clancy re-entered the meeting

Carried**Councillor Hull called a Division****Those for:** Councillors Telfer, Veliskou, Duncan, Masika, Hutchinson, Gard, Mason, Prior, Crossland and Clancy**Those against:** Councillor Hull**Carried****11.5 Public Interest Disclosure Policy**

Report Reference GC22032211.5

Moved Councillor Duncan**Seconded Councillor Masika**

That Council:

1. Adopts the "*Public Interest Disclosure Policy*" attached as appendix 1 to this report.
2. Notes the "*Public Interest Disclosure Procedure*" attached as appendix 2 to this report.

Carried Unanimously**12 Corporate Reports for Information/Noting**

Procedural Motion**Moved Councillor Telfer****Seconded Councillor Hutchinson**

That the following Corporate Reports for Information / Noting be moved en bloc:

- WHS Monthly Performance Report
- Finance Report - February 2022

Carried Unanimously**12.1 WHS Monthly Performance Report**
Report Reference GC220322R12.1**Moved Councillor Telfer****Seconded Councillor Hutchinson**

That Council:

1. Notes the report and statistical data contained therein.

Carried Unanimously**12.2 Finance Report - February 2022**
Report Reference GC220322R12.2**Moved Councillor Telfer****Seconded Councillor Hutchinson**

That Council:

1. Receives the report "Finance Report - February 2022"

Carried Unanimously**13 Workshop / Presentation Items - Nil****14 Motions With Notice****14.1 Rescission Notice LED street Lights**
Report Reference GC220322M14.1**Moved Councillor Crossland****Seconded Councillor Gard**

That Council:

1. Rescinds point 1 only from the resolution of Council made on at the General Council Meeting - 23 November 2021 (GC211123) regarding Street Lighting - Coastal - change over 7 old post top lights to an outreach and LED fitting, notifying residents directly impacted.

That council endorse the street lighting post top upgrades within each Ward as follows:

1. *Coastal change over 7-year-old post tops lights to an outreach and LED fitting, notifying residents directly impacted.*

And

Resolves the following:

2. That Council suspends the changeover of Heritage lights in Balboa Drive and Ashcroft Court.
3. Consult residents of Balboa Drive and Ashcroft Court to either retain or change over the existing streetlights from old heritage post top lights to the outreach and LED fittings (5) or Heritage LED lights (2) and implement the feedback of the majority of residents ensuring that all streetlights are uniformly changed.
4. Approves additional funding of up to \$1020 for installation of the above street lighting strategy to be allocated from 'Other Infrastructure' 2022-23 capital works budget if these funds are required.

Carried Unanimously

15 Questions With Notice - Nil

16 Motions Without Notice - Nil

17 Questions Without Notice - Nil

18 Confidential Items

18.1 Coastal Walkway Gullies Report for Construction

Report Reference GC220322F18.1

This item was withdrawn

19 Other Business – Nil

20 Meeting Closure

The meeting was declared closed at 7:45pm.

CONFIRMED THIS 12 DAY OF APRIL 2022

CHAIRPERSON