



**Minutes of the General Council Meeting
held on Tuesday, 24 May 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 Jason Veliskou

Councillor Matthew Shilling

Councillor Luke Hutchinson

Councillor Nathan Prior

Councillor Joseph Masika

In Attendance

Acting General Manager City Services - Mathew Allen

General Manager Corporate Services - Sorana Dinmore

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 10 May 2022

Report Reference GC220524R5.1

Moved Councillor Hutchinson

Seconded Councillor Duncan

That the minutes of the General Council Meeting held on 10 May 2022 be taken as read and confirmed.

Carried Unanimously

6 Communications

Moved Councillor Telfer

Seconded Councillor Masika

That the following Communication items be moved en bloc:

- Mayoral Communication Report
- Deputy Mayor Communication Report
- CEO and Executive Communication Report

Carried Unanimously

6.1 Mayoral Communication Report

Report Reference GC2205246.1

Name of Council Member Mayor - Kris Hanna

Date	Event	Comments
8 March 2022	Citizenship ceremony photograph	
16 March 2022	Multicultural Business Event	Gave speech
17 March 2022	Hallett Cove Walkway- Community Discussion	
17 March 2022	Marion 100 Community engagement Event	
3 April 2022	Mema Court Reserve Funding Announcement Event	
3 April 2022	Edwardstown Football Club Launch Day	
3 April 2022	Oaklands Estate Residents Association- 70 years celebration	
3 April 2022	Glenelg Rebels Softball Club Presentation Night	
7 April 2022	Ramsay Avenue Reserve Opening	
7 April 2022	2022 Community Leaders Friendship & Dialogue Iftar Dinner	
8 April 2022	LGA Ordinary General Meeting	
9 April 2022	Coastal Walkway – Field River Stage One Completion Celebration	

12 April 2022	Met with Edwardstown Lions Club regarding their 60 th anniversary celebrations this November	
22 April 2022	Marion Basketball Stadium Redevelopment Funding Announcement	
23 April 2022	Season opening game at Marion Basketball Stadium	
24 April 2022	ANZAC Day Eve Youth Vigil	Gave speech, laid tribute
25 April 2022	Hallett Cove Dawn Service	Laid wreath
25 April 2022	Marion RSL ANZAC Day Sausage Sizzle	
28 April 2022	CoastFM Radio Interview	
30 April 2022	Just Gluten Free Bakery, local business Opening	
30 April 2022	Southern Soccer Facility Press Conference	
2 May 2022	Funeral of Trevor Chapman, former President of Marion RSL	
2 May 2022	Met Acting Mayor of Onkaparinga	
4 May 2022	MarionLIFE Community Hub Rally	
4 May 2022	Southern Culturally and Linguistically Diverse Leaders Network	
5 May 2022	Meeting with South Adelaide Basketball Club's General Manager	
7 May 2022	Warradale Park Tennis Club Presentation Night	
11 May 2022	Meeting with Adelaide Cricket Club	
12 May 2022	Met with Youth Collective Committee re Youth Week	
12 May 2022	Ice Arena proposal announcement	
13 May 2022	Greening Adelaide, Leaders Event	
13 May 2022	Coral Balmoral Commemoration Service	Laid tribute
13 May 2022	GalleryM Reconciliation Exhibition	Gave speech
14 May 2022	South Australian Jockey Club Derby Day Luncheon	
In addition, the Mayor spoke with staff, residents, Members of Parliament, sport and community groups and local government representatives re various issues.		

Moved Councillor Telfer

Seconded Councillor Masika

That the Mayoral Communication report be received and noted.

Carried Unanimously

6.2 Deputy Mayor Communication Report

Report Reference GC220524R6.2

Name of Council Member Deputy Mayor – Luke Hutchinson

Date	Event	Comments
30 March 2022	Australia Day Awards	
31 March 2022	2021 South Australian Landcare Awards Ceremony	
10 April 2022	Warradale Barracks Memorial Service	
22 April 2022	Marion Basketball Stadium Redevelopment Funding Announcement	
24 April 2022	ANZAC Day Eve Youth Vigil	
12 May 2022	Ice Arena proposal announcement	

Moved Councillor Telfer

Seconded Councillor Masika

That the Deputy Mayor Communication report be received and noted.

Carried Unanimously

6.3 CEO and Executive Communication Report

Report Reference GC220524R6.3

Date	Activity	Attended By
23 March 2022	Meeting Sorana Dinmore (CoM) and KPMG re Review of Stakeholder Management Processes at CoM	Sorana Dinmore
23 March 2022	Meeting Sorana Dinmore (CoM) Chris White Prospect Council	Sorana Dinmore
23 March 2022	Meeting Tony Harrison (CoM) Liam Porter (KPMG) re Review of Stakeholder Management Processes at CoM	Tony Harrison
25 March 2022	Meeting Sorana Dinmore (CoM) Peter Auhl EQI Consulting	Sorana Dinmore
25 March 2022	City of Marion and LGFA meeting	Tony Harrison
28 March 2022	Meeting City of Marion and Renewal SA re Alawoona Wetland and Streetscapes	Mathew Allen
28 March 2022	Meeting Birch Crescent Streetscape Project Management with KPMG	Mathew Allen
29 March 2022	Disruptive Innovation Summit 2022	Sorana Dinmore

30 March 2022	Meeting Oaklands Green PCG with Housing Renewal Australia	Mathew Allen Tony Lines
4 April 2022	Meeting Sorana Dinmore (CoM) Pluralsight	Sorana Dinmore
4 April 2022	Meeting Tony Harrison, Tony Lines, Warwick Deller-Coombs (City of Marion), Simon Channon(URPS), Darryl Royans and Jeff McHugh (Church Representatives) re Dwyer Road and 1 Diagonal Way, Oaklands Park	Tony Harrison Tony Lines
4 April 2022	Meeting City of Marion and Catholic Education Office	Tony Harrison Tony Lines
4 April 2022	SRWRA Board meeting	Sorana Dinmore
5 April 2022	Meeting Sorana Dinmore (CoM) SynergyIQ	Sorana Dinmore
5 April 2022	Meeting CEO and GM Corporate Services CCS, PAE and CoM re Property and rating module	Tony Harrison Sorana Dinmore
5 April 2022	Meeting City Shaping Initiatives with City of Marion & Department for Infrastructure & Transport (T2D Project Team)	Tony Lines
6 April 2022	LGA CEO Network Forum - Program Addition: Local Government Cyber Security Toolkit	Tony Harrison
6 April 2022	LGA CEO Network Forum LG Professionals SA and LGA Training	Tony Harrison
7 April 2022	Meeting Majors Road Update with Department of Infrastructure & Transport	Mathew Allen
7 April 2022	Meeting Tonsley PCG with PEET and Renewal SA	Mathew Allen Tony Lines
7 April 2022	Event Tonsley Connections	Tony Lines
7 April 2022	Meeting Sorana Dinmore (CoM) Salesforce - online	Sorana Dinmore
7 April 2022	Meeting City of Marion and ORSR re Election Commitments	Tony Harrison Tony Lines
8 April 2022	Discussion LGA Financial Reform with Inside Infrastructure	Mathew Allen
9 April 2022	Opening Event Coastal Walkway Field River section	Tony Lines
11 April 2022	Meeting Oaklands Green PCG with Housing Renewal Australia	Mathew Allen Tony Lines
11 April 2022	Meeting Tony Harrison and Craig and Peter (Club Marion) re: SABC	Tony Harrison
11 April 2022	Meeting Tony Harrison and Marion Tennis Club re SABC	Tony Harrison

20 April 2022	Meeting Flexicar x RAA Car Sharing with RAA and Hertz	Mathew Allen
21 April 2022	Meeting Sorana Dinmore (CoM) RH Advisory	Sorana Dinmore
29 April 2022	Southern Recycling Centre – Advisory Committee Meeting	Sorana Dinmore
29 April 2022	SMRF JVAC Extra Ordinary Meeting	Sorana Dinmore
2 May 2022	SRWRA Board meeting	Sorana Dinmore
2 May 2022	Meeting Tony Harrison and Chris White (City of Prospect)	Tony Harrison
3 May 2022	Tony Harrison, Paul Sutton (City of Charles Sturt), Mark Withers (City of Port Adelaide Enfield) and Anthony Jones	Tony Harrison
9 May 2022	Meeting City of Marion & SAALC	Tony Lines
9 May 2022	Meeting Sorana Dinmore (CoM) Hannan & Partners	Sorana Dinmore
9 May 2022	Meeting Sorana Dinmore (CoM) Microsoft Cloud Solution Advisor	Sorana Dinmore
9 May 2022	Meeting Sorana Dinmore (CoM) Salesforce meeting	Sorana Dinmore
10 May 2022	Meeting City of Marion and RSPCA	Tony Harrison
11 May 2022	Meeting Mayor Hanna, Tony Harrison and Adelaide Cricket Club re Adelaide Cricket Club Glandore Oval Redevelopment	Tony Harrison
11 May 2022	Meeting Oaklands Green PCG with Housing Renewal Australia	Mathew Allen Tony Lines
12 May 2022	Meeting Sorana Dinmore (CoM) MuleSoft meeting	Sorana Dinmore
12 May 2022	Phone Meeting Tony Harrison and Glenna re Croquet Club	Tony Harrison
12 May 2022	Meeting Tony Harrison, Mayor Kris Hanna and Erin Thompson MP	Tony Harrison
12 May 2022	Meeting Tony Harrison and Emma Hinchey	Tony Harrison
16 May 2022	Meeting Road Maintenance and Traffic Services with Department of Infrastructure and Transport	Mathew Allen
16 May 2022	Meeting Embodied carbon assessment pilot project – Lander Road/Young Street intersection upgrade with Mott McDonald	Mathew Allen
19 May 2022	Meeting Tony Harrison, Milos Milutinovic and Sarah Watson re SDA and housing for out-of-home children projects	Tony Harrison
19 May 2022	Meeting SAALC Quarterly Governance Meeting for Quarter 3	Tony Lines

20 May 2022	Meeting SA Power Networks re plantings under power lines	Mathew Allen
20 May 2022	SMRF JV Advisory Committee	Sorana Dinmore
23 May 2022	Meeting City of Marion and Junction Australia	Tony Harrison Mathew Allen Tony Lines

Moved Councillor Telfer
Seconded Councillor Masika

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

Carried Unanimously

6.4 Elected Member Communication Report

Report Reference GC220524R6.4

Name of Council Member Councillor Raelene Telfer

Date	Event	Comments
24 March 2022	Coast FM Magazine	City of Marion report
5 April 2022	Reconciliation Action Plan	Working Group
6 April 2022	Council Assessment Panel	Member
8 April 2022	MPNC EOI Melanie Tate CEO	Discussion
12 April 2022	Re Basketball South Plans	Met Mayor and staff
13 April 2022	Tonsley Shared Path	Met Mayor and staff
20 April 2022	CSR – System for complaints	Customer Service staff
20 April 2022	Marion Historical Society	Chaired AGM and Dissolution
25 April 2022	Marion RSL Dawn Service	Wreath laying for City
3 May 2022	Planning and Development	Committee Member
4 May 2022	Marion Life Rally for Community Hub	Discussion with Federal Candidate
4 May 2022	CAP meeting	Member online
5 May 2022	Mitchell Park facilitation	Meeting with staff
6 May 2022	International Women's Day Luncheon	Attended with View Members
9 May 2022	Federal candidate announcement Basketball South	Promise of \$6m received for 2 stadiums
10 May 2022	Warriparinga Ward Briefing	Discussed via zoom
11 May 2022	Peterson Reserve Opening	Attended
16 May 2022	MPSCC Advisory Committee	Liaison Role
16 May 2022	CSR input on mobile	Training
16 May 2022	Basketball stadium traffic	Met Norfolk Rd residents with staff
19 May 2022	Croquet Club discussion	Met Mayor and staff
19 May 2022	Basketball stadium requirements	Discussed options

23 May 2022	Community cheques	Presented certificates to community
24 May 2022	MPSCC branding and icons	Met City Activation staff
24 May 2022	MPSCC stadium seating discussion	Met Phil Sinnott SABC

7 Adjourned Items - Nil

8 Deputations

8.1 Deputation - Mitchell Street Parking Report Reference GC220524D8.1

Mr Saul gave a five-minute deputation regarding Mitchell Street Parking.

The Mayor sought and was granted leave of the meeting to vary the order of the agenda and bring forward the item *Mitchell Street parking* to be considered next on the agenda.

12.1 Mitchell Street Parking Report Reference GC220524R12.1

Moved Councillor Clancy

Seconded Councillor Veliskou

That Council:

1. Supports proceeding with Option 6 (partial paved parking) to undertake community consultation.
2. Advises the head petitioner of the resolutions of Council.
3. Endorses additional funding of up to \$5,000 to be incorporated into the 2022-23 Annual Business Plan to undertake Option 6 (subject to community consultation support).

Carried

Councillor Crossland called a Division:

Those for: Councillors Veliskou, Masika, Clancy, Telfer, Hutchinson, Shilling and Duncan

Those against: Councillors Prior, Hull and Crossland

Carried

9 Petitions - Nil

10 Committee Recommendations

Moved Councillor Shilling

Seconded Councillor Duncan

That the following Committee Recommendation Reports be moved en bloc:

- *Confirmation of the Minutes of the Review and Selection Committee Meeting held on 3 May 2022*
- *Confirmation of the Minutes of the Planning and Development Committee Meeting held on 3 May 2022*

Carried Unanimously

10.1 Confirmation of Minutes of the Review and Selection Committee Meeting held on 3 May 2022

Report Reference GC220524R10.1

Moved Councillor Shilling

Seconded Councillor Duncan

That Council:

1. Receives and notes the minutes of the Review and Selection Committee meeting held on 3 May 2022.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.

Carried Unanimously

10.2 Confirmation of the Minutes of the Planning and Development Committee Meeting held on 3 May 2022

Report Reference GC220524R10.2

Moved Councillor Shilling

Seconded Councillor Duncan

That Council:

1. Receives and notes the minutes of the Planning and Development Committee meeting held on 3 May 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 Confidential Items

Moved Councillor Crossland

Seconded Councillor Duncan

That the following confidential cover reports to move into confidence be moved en bloc:

- *Cover Report - Confirmation of Confidential Minutes of the Review and Selection Committee Meeting held on 3 May 2022*
- *Cover Report - City of Marion Water Business Update*
- *Cover Report - Coastal Gullies Report for Construction*

Carried Unanimously

11.1 Cover Report - Confirmation of Confidential Minutes of the Review and Selection Committee Meeting held on 3 May 2022

Report Reference GC220524F11.1

Moved Councillor Crossland

Seconded Councillor Duncan

That pursuant to Section 90(2) and (3)(d) and (a) 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 Corporate Services, General Manager City Development, General Manager City Services, Manager People and Culture, Manager Office of the CEO, Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to *Confirmation of confidential Minutes of the Review and Selection Committee Meeting*, 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 of a third party and information relating to personal affairs.

Carried Unanimously

7.05pm the meeting went into confidence.

Moved Councillor Veliskou

Seconded Councillor Hutchinson

That Council:

1. Receives and notes the confidential minutes of the Review and Selection Committee meeting held on 3 May 2022
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.
3. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the attachments to the report, *Confirmation of confidential Minutes of the Review and Selection Committee Meeting*, having been considered in confidence under Section 90(2) and (3)(d) and (a) 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

7.13pm the meeting came out of confidence.

11.2 Cover Report - City of Marion Water Business Update
Report Reference GC220524F11.2**Moved Councillor Crossland****Seconded Councillor Duncan**

That pursuant to Section 90(2) and (3)(b) of the *Local Government Act 1999*, the Committee 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 Engineering, Assets and Environment, Manager Office of the Chief Executive, Water Resources Coordinator and Unit Manager Governance and Council Support, be excluded from the meeting as the Committee receives and considers information relating to an update on the *City of Marion Water Business*, upon the basis that the Committee 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 matter that may impact commercial contracts with 3rd parties.

Carried Unanimously

7.13pm the meeting went into confidence.

Moved Councillor Masika**Seconded Councillor Crossland**

In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, *City of Marion Water Business Update*, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) 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

7.29pm the meeting came out of confidence.

11.3 Cover Report - Coastal Walkway Gullies Report for Construction
Report Reference GC220524F11.3**Moved Councillor Crossland****Seconded Councillor Duncan**

That pursuant to Section 90(2) and (3)(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, Acting General Manager City Services, General Manager Corporate Services, Manager of the Office of the Chief Executive, Chief Financial Officer, Manager City Activation, Coordinator Coastal Walkway and Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to Coastal Walkway Gullies Report for Construction, 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

7.29pm the meeting went into confidence.

Moved Councillor Crossland**Seconded Councillor Duncan**

That Council:

1. Endorses the Section 48 Prudential Report for the Coastal Walkway Gullies (Segments 5 and 6).
2. Endorses the final design and tendered construction costs for Coastal Walkway Gullies Segment 5 (Grey Road Gully) and Segment 6 (Kurnabinna Gully).
3. Allocates additional funding of \$4.57 million for Coastal Walkway Gullies Segment 5 (Grey Road Gully) and Segment 6 (Kurnabinna Gully) in the 2022/23 Annual Business Plan, comprising \$4.10 million already included in the draft 2022/23 Annual Business Plan and an additional \$0.47 million.
4. Authorises the Chief Executive Officer to award the construction contract for Coastal Walkway Gullies Segment 5 (Grey Road Gully) and Segment 6 (Kurnabinna Gully) to the preferred contractor.
5. Endorses that a project update flyer be sent to stakeholders advising of the design solution, rationale behind the solution, the incorporation of stakeholder feedback, and the next steps for the project.

Carried

Councillor Hull called a Division

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

Those against: Councillor Hull

Carried

Moved Councillor Crossland**Seconded Councillor Duncan**

In accordance with Section 91(7) and (9) of the *Local Government Act 1999*, orders that the attachments to this report, *Coastal Walkway Gullies Report for Construction*, having been considered in confidence under Section 90(2) and (3)(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 until a construction contract has been executed. At this time the information will be released in its entirety. This confidentiality order will be reviewed at the General Council Meeting in December 2022.

Carried Unanimously

7.47pm the meeting came out of confidence.

12.2 Delivery Options for Meals at Home Program (frozen meals)
Report Reference GC220524R12.2**Moved Councillor Masika****Seconded Councillor Telfer**

That Council:

1. Notes the value and importance of the frozen meal service to vulnerable community members.
2. Implements the following Option in relation to the delivery of frozen meals:
 - a) Continues the delivery of the frozen meals with the two existing City of Marion community buses.
 - b) Notes that the costs associated with this option are the responsibility of the City of Marion, and can be covered by the existing 2022/23 draft budget.
 - c) Notes that if the program funding agreement is extended beyond 30 June 2023, the associated recurrent budget allocation is carried forward pro rata.
 - d) Notes that the two City of Marion community buses will not be available one day per week for other activities (e.g. social and shopping trips).

Carried Unanimously**12.3 Centres Zone Adjustment Code Amendment**
Report Reference GC220524R12.3

Councillor Telfer declared a perceived conflict of interest in the item as she is the Council Member representative on the Council Assessment Panel and will remain in the meeting for the item.

Moved Councillor Telfer**Seconded Councillor Hutchinson**

That Council:

1. Endorses the 'Centres Zone Adjustment Proposal to Initiate' (attached to this report) relating to the following properties:
 - Woodend Primary School, 10-22 Edward Beck Drive, Sheidow Park
 - 62 Seacombe Road, Darlington
 - 97 McInerney Avenue, Mitchell Park
 - 32 Finnis Street, Marion
 - 28B, 29C & E Dwyer Road, 39B Johnstone Road, Oaklands Park
 - 28A & 28B Daws Road, Ascot Park
 - 1C, D & E Winton Street, Warradale
 - 23 Almond Grove and 506 Cross Road, Glandore
 - 51, 53, 55 & 57 Harbrow Grove, Seacombe Gardens
 - 66 Sixth Avenue, Ascot Park
2. That the proposal to Initiate be forwarded to the Minister for Planning for approval.

Moved Councillor Hull

That the item be deferred to the General Council Meeting to be held on 14 June 2022 to allow for additional information.

The Motion Lapsed for want of a Seconder

7.58pm Councillor Hutchinson left the meeting

8.01pm Councillor Hutchinson re-entered the meeting

The original motion was Carried
Councillor Telfer voted in Favour of the Motion

12.4 Marion Arena Proposal 262A Sturt Road, Marion - Community Consultation
Report Reference GC220524R12.4**Moved Councillor Telfer****Seconded Councillor Hutchinson**

That Council:

1. Endorses the draft 'Marion Arena Community Land Management Plan' (Attachment 2) to be subject to a period of community engagement in accordance with the requirements of Section 197 of the *Local Government Act 1999*, Council's Public Consultation Policy and the 'Marion Arena Community Engagement Plan' (Attachment 1).
2. Endorses a concurrent period of community engagement for the proposed lease agreement between the Corporation of the City of Marion as Lessor and Cruachan Investments trading as Ice Rinks Adelaide as Lessee in accordance with the requirements of Section 202 of the *Local Government Act 1999*, Council's Public Consultation Policy and the 'Marion Arena Community Engagement Plan' (Attachment 1).
3. Notes that two reports will be brought to a future General Meeting of Council to consider the feedback received from the community engagement for firstly, the draft 'Marion Arena Community Land Management Plan' and secondly, the proposed lease agreement, following the conclusion of the consultation that will allow Council to consider the feedback before making any further decisions.
4. Authorises the Chief Executive Officer to make minor changes to the draft 'Marion Arena Community Land Management Plan', if required, prior to the commencement of the Community Engagement.
5. Authorises the Mayor and Chief Executive Officer to attest to the affixation of the Common Seal of the Corporation of the City of Marion to the Applications for New Certificates of Title for Certificate of Title Register Book Volume 6063 Folio 666 and Certificate of Title Register Book Volume 5794 Folio 420.

Carried

12.5 Capella Reserve - Stage 2 Opportunities
Report Reference GC220524R12.5**Moved Councillor Crossland****Seconded Councillor Masika**

That Council:

1. Endorses the allocation of an additional \$25,000 to upgrade the Capella Reserve dirt track (BMX) to a bitumen surface for delivery within 2021/22 to reduce ongoing maintenance costs.
2. Endorses an allocation of \$35,000 to upgrade the Capella Drive access steps for delivery in 2021/22.
3. Endorses an allocation of \$30,000 for the removal of Glauca Trees in 2022/23.
4. Notes that funding for CCTV at Capella Reserve Skatepark will be provided through Council's existing CCTV program.

Carried Unanimously**12.6 3rd Budget Review 2021/22**
Report Reference GC220524R12.6**Moved Councillor Telfer****Seconded Councillor Shilling**

That Council:

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

Carried Unanimously**12.7 Council Subsidiary SRWRA - Draft Annual Business Plan and Budget 2022-23**
Report Reference GC220524R12.7**Moved Councillor Crossland****Seconded Councillor Hull**

That Council:

1. Advises the Southern Region Waste Resource Authority (SRWRA) that it supports the Draft 2022-23 Annual Business Plan and Budget (Attachment 1).

Carried Unanimously

13 Corporate Reports for Information/Noting**Moved Councillor Hutchinson****Seconded Councillor Prior**

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

- *Corporate and CEO KPI Report Quarter Three 2021/22*
- *Finance Report - April 2022*
- *WHS Monthly Performance Report*

Carried Unanimously**13.1 Corporate and CEO KPI Report Quarter Three 2021/22**
Report Reference GC220524R13.1**Moved Councillor Hutchinson****Seconded Councillor Prior**

That Council:

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

Carried Unanimously**13.2 Finance Report - April 2022**
Report Reference GC220524R13.2**Moved Councillor Hutchinson****Seconded Councillor Prior**

That Council:

1. Receives the report "Finance Report – April 2022"

Carried Unanimously**13.3 WHS Monthly Performance Report**
Report Reference GC220524R13.3**Moved Councillor Hutchinson****Seconded Councillor Prior**

That Council:

1. Notes the report and statistical data contained therein.

Carried Unanimously**14 Workshop / Presentation Items - Nil****15 Motions With Notice - Nil**

16 Questions With Notice - Nil

17 Motions Without Notice - Nil

18 Questions Without Notice - Nil

19 Other Business - Nil

20 Meeting Closure

The meeting was declared closed at 8.36pm

CONFIRMED THIS 14TH DAY OF JUNE 2022.

CHAIRPERSON