



**Minutes of the General Council Meeting  
held on Tuesday, 28 June 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 Tim Gard

Councillor Matthew Shilling

Councillor Luke Hutchinson

Councillor Nathan Prior

Councillor Jason Veliskou

**In Attendance**

Chief Executive Officer - Tony Harrison

General Manager Corporate Services - Sorana Dinmore

Acting General Manager City Development - Warwick Deller-Coombs

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.

The following interests were disclosed:

- Councillor Telfer declared a perceived conflict of interest in the item footpath in the item *Annual Business Plan 2022-23 and Long Term Financial Plan*
- Councillor Shilling declared an actual conflict of interest in the confidential item *City Services Surplus Land*
- Councillor Shilling declared a perceived conflict of interest in the item *Rate Rebate 2022-23*
- Councillor Veliskou declared a perceived conflict of interest in the item *Rate Declaration 2022-23*

## 5 Confirmation of Minutes

### 5.1 Confirmation of Minutes of the General Council Meeting held on 14 June 2022

Report Reference GC220628R5.1

**Moved Councillor Gard**

**Seconded Councillor Telfer**

That the minutes of the General Council Meeting held on 14 June 2022 be taken as read and confirmed.

**Carried Unanimously**

## 6 Communications

### 6.1 Elected Member Verbal Communications

Elected Members were given the opportunity to provide a verbal update on activities undertaken during the period.

**Moved Councillor Hutchinson**

**Seconded Councillor Prior**

That the following Communications items be moved en bloc:

- Mayoral Communication Report
- Deputy Mayoral Communication Report
- CEO and Executive Communication Report
- Elected Member Communication Report

**Carried Unanimously**

### 6.2 Mayoral Communication Report

Report Reference GC220628R6.2

Name of Council Member Mayor - Kris Hanna

Date	Event	Comments
15 May 2022	Palestine Memorial event at the Migration Museum	Attended
16 May 2022	Club Marion Committee Meeting	Attended
20 May 2022	Marion VIEW Club 20th Birthday Lunch	Attended
23 May 2022	Community Grants Presentation Ceremony	Presented
26 May 2022	LGA Climate Change Forum	Attended
26 May 2022	COAST FM Radio Interview	
26 May 2022	Defence Industry Day	Speaker
31 May 2022	Australian Friends of Palestine Association Dinner	Attended
29 May 2022	Palestinian Cultural Day	Attended

3 June 2022	Mitchell Park Neighbourhood Centre Farewell	Attended
15 June 2022	Marion City Lions 2022 Handover Dinner	Guest Speaker
15 June 2022	Opening of Wistow Crescent Reserve	Speaker
15 June 2022	Meeting with Bill Lianos – Owner of Pizza Hut Oaklands Park	
18 June 2022	South Adelaide Basketball Club match	Attended
19 June 2022	Launch of Refugee Week event	Speaker

**Moved Councillor Hutchinson**

**Seconded Councillor Prior**

That the Mayoral Communication report be received and noted.

**Carried Unanimously**

### 6.3 Deputy Mayor Communication Report

**Report Reference** GC220628R6.3

**Name of Council Member** Deputy Mayor – Luke Hutchinson

Date	Event	Comments
1 June 2022	Southern Cultural Immersion Reconciliation event	Attended
6 June 2022	2022 Volunteer Awards Presentation	Attended
26 to 29 June 2022	Australian Local Government Association National General Assembly	Attended

**Moved Councillor Hutchinson**

**Seconded Councillor Prior**

That the Deputy Mayor Communication report be received and noted.

**Carried Unanimously**

### 6.4 CEO and Executive Communication Report

**Report Reference** GC220628R6.4

Date	Activity	Attended By
23 May 2022	Meeting   Sorana Dinmore (CoM) MuleSoft meeting	Sorana Dinmore
24 May 2022	Meeting   RAA EV Charge Network x Marion Council	Mathew Allen
25 May 2022	Meeting   Sorana Dinmore (CoM)	Sorana Dinmore

	Chris White Prospect Council	
25 May 2022	Meeting Tony Lines, Australian Gas Infrastructure Group	Tony Lines
25 May 2022	Meeting   City of Marion, BYDA, Power Water and SA Water	Mathew Allen
26 May 2022	Meeting   Sorana Dinmore (CoM) John Catarinich Agilyx	Sorana Dinmore
26 May 2022	Tour of Line Zero, Factory of the Future (BAE)	Tony Harrison Tony Lines
26 May 2022	Defence Industry Day	Tony Harrison
27 May 2022	Meeting   Tony Harrison, Milos Milutinovic (Grand Parc) and Sarah Watson (Uniting Communities)	Tony Harrison
27 May 2022	Meeting   Tony Harrison and Glenna (Croquet Club)	Tony Harrison
27 May 2022	Meeting   City of Marion and City of Holdfast Bay re SMP	Mathew Allen
27 May 2022	Annual Leadership Excellence Gala Awards	Tony Harrison Sorana Dinmore
30 May 2022	Meeting   Sorana Dinmore (CoM) Hannan & Partners	Sorana Dinmore
31 May 2022	Meeting   Sorana Dinmore (CoM) Sofia Sy Randstad	Sorana Dinmore
31 May 2022	Marion Croquet Club Committee Meeting	Tony Harrison
31 May 2022	Meeting   City of Marion and Mark Devine (Peet) re Tonsley Village Open Space)	Tony Lines
31 May 2022	Meeting   Tony Harrison and Christine Locher	Tony Harrison
1 June 2022	Meeting   Tony Harrison, Paul Sutton (City of Charles Sturt), Mark Withers (City of Port Adelaide Enfield) and Anthony Jones	Tony Harrison
1 June 2022	Meeting   Tony Harrison, Maria Palumbo and Sonia Sheppard (Junction Australia)	Tony Harrison
1 June 2022	RSPCA Animal care Campus VIP Launch	Tony Harrison
1 June 2022	Meeting   City of Marion, Bruce Hull & Westfield Marion Centre Management	Ben Keen
3 June 2022	Mitchell Park Neighbourhood Centre Farewell	Ben Keen
6 June 2022	SRWRA Board meeting	Sorana Dinmore
7 June 2022	Meeting   Sorana Dinmore (CoM) DataCom	Sorana Dinmore
7 June 2022	Meeting   Sorana Dinmore (CoM) Denise Picton Oz Train	Sorana Dinmore
8 June 2022	Oaklands Green PCG Monthly Meeting	Tony Lines Ben Keen

9 June 2022	Meeting   Sorana Dinmore (CoM) John Catarinich Agilyx	Sorana Dinmore
9 June 2022	Meeting   Tony Harrison, Tony Lines and Stephen Campbell	Tony Harrison Tony Lines
9 June 2022	Meeting   City of Marion, City Of West Torrens and Chantal Milton (Holmes Dyer)	Tony Lines
9 June 2022	Meeting   Tony Harrison, Mathew Allen (City of Marion) and Sarah Andrew MP (Member for Gibson)	Tony Harrison
9 June 2022	Meeting   Tony Lines and Residents of River Parade re Coastal Walkway	Tony Lines
10 June 2022	Meeting City of Marion, City of Holdfast Bay and AGD re proposed Suburb Boundary realignment - Seacliff, Marino, Seacliff Park	Tony Lines
10 June 2022	Tonsley PCG Meeting	Tony Lines Ben Keen
14 June 2022	Meeting   Sorana Dinmore (CoM) SynergyIQ	Sorana Dinmore
14 June 2022	Meeting   Tony Lines, Warwick Deller-Coombs (City of Marion) and Uby Faddoul (Catholic Education)	Tony Lines
15 June 2022	Meeting   City of Marion and Department of Infrastructure and Transport re City Shaping	Tony Lines
17 June 2022	SMRF JV Advisory Committee	Sorana Dinmore
17 June 2022	Meeting   Sorana Dinmore (CoM) Niall Kennedy Preferred Training Networks	Sorana Dinmore
20 June 2022	LG Professionals SA – GM/Directors Network	Sorana Dinmore
20 June 2022	Australian Local Government Association National General Assembly	Tony Harrison
20 June 2022	LG Professionals SA - General Managers/Directors Network Conversation	Ben Keen
24 June 2022	Meeting   Sorana Dinmore (CoM) David Stobbe TTG Council	Sorana Dinmore
24 June 2022	Meeting   Tony Harrison (City of Marion) and Jane Mussared (COTA SA)	Tony Harrison
25 June 2022	Mitchell Park Opening	Tony Harrison Ben Keen
27 June 2022	Meeting   Sorana Dinmore (CoM) Ryan McMahon TTG Council	Sorana Dinmore
27 June 2022	Meeting   Tony Harrison, Mathew Allen (City of Marion) and Nadia Clancy MP (Member for Elder)	Tony Harrison

**Moved Councillor Hutchinson**

**Seconded Councillor Prior**

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

**Carried Unanimously**

### 6.5 Elected Member Communication Report

**Report Reference** GC220628R6.5  
**Name of Council Member** Councillor Telfer

Date	Event	Comments
26 May 2022	Reconciliation Action Plan	Working Group Meeting
1 June 2022	Reconciliation Week Southern Immersion	Display events participated
3 June 2022	General Manager Ben Keen	Ward issues meeting
10 June 2022	Tonsley reserves and hierarchies with City Activation and Open space staff	Regional facility discussion
13 June 2022	Warriparinga Ward briefing	By zoom with staff
13 June 2022	Mitchell Park Centre tour	With staff
15 June 2022	Council Assessment	Panel and chair farewell
13 June 2022	Mitchell Park Centre Tour Guides	Led induction
16 June 2022	Dover Dog Club and Spark a Revolution inspection	Negotiated concerns
22 June 2022	Launch Running Sheets and VIP arrangements	Staff discussion
23 June 2022	MPSCC Official Opening Launch & VIP function	Spoke at Launch
25 June 2022	Reconciliation Action Plan	Working Group Meeting

## 7 Adjourned Items - Nil

## 8 Deputations

### 8.1 Deputation - Marion Arena Proposal

**Report Reference** GC220628D8.1

Ms Laura Galdes made a deputation to Council on behalf of the signatories of the petition in relation to the Marion Arena Proposal.

## 9 Petitions

### 9.1 Petition - Marion Arena Proposal Report Reference GC220628P9.1

**Moved Councillor Telfer**

**Seconded Councillor Hutchinson**

That the following items be moved en bloc:

- *Petition - Marion Arena Proposal*
- *Marion Arena Community Land Management Plan*
- *Marion Arena Proposal to Grant Lease*

The Mover with the consent of the Seconder sought and was granted leave of the meeting to withdraw the motion to consider the items en bloc.

**Moved Councillor Telfer**

**Seconded Councillor Hutchinson**

That Council:

1. Notes the two petitions received from Ms Laura Galdes
2. Considers the petitions in its decision making in relation to the reports for:
  - a. Marion Arena Community Land Management Plan
  - b. Marion Arena Proposal to Grant Lease
3. Advises the head petitioner/s of the resolutions of Council.

**Carried Unanimously**

## 10 Committee Recommendations - Nil

## 11 Corporate Reports for Decision

### 11.1 Marion Arena Community Land Management Plan Report Reference GC220628R11.1

**Moved Councillor Telfer**

**Seconded Councillor Hutchinson**

That Council:

1. Notes the feedback received from the community consultation process has been considered by Council Members.
2. Resolves to adopt the Marion Arena CLMP included in Attachment 6 and;



- a. Places a Notice in the Advertiser Newspaper and the South Australian Government Gazette confirming the adoption of the Marion Arena CLMP.
- b. Updates Council's 'Community Land Management Plan 6 – Principal Sporting or Recreational Facilities' to remove 262A Sturt Road Marion from the CLMP, and that this be done as a minor administrative change which will have limited or no impact on the community.

**Lost****Councillor Hull called a Division****Those in favour:** Councillors Veliskou, Clancy, Prior, Telfer and Hutchinson**Those against:** Councillors Hull, Shilling, Duncan, Gard and Crossland**The vote was Tied****The Mayor made a casting vote and voted in favour  
Carried****11.2 Marion Arena Proposal to Grant Lease  
Report Reference GC220628R11.2**

7.35pm Councillor Duncan left the meeting

7.39pm Councillor Duncan re-entered the meeting

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

That Council:

1. Notes the feedback received from the community consultation process has been considered by Council Members.

**The Vote was Tied****The Mayor made a casting vote and voted in Favour  
Carried****Moved Councillor Hutchinson****Seconded Councillor Shilling**

That the following items be moved en bloc

- Annual Business Plan 2022-23 and Long Term Financial Plan
- Valuation - Adoption for 2022-23 Financial Year
- Rates Declaration 2022-23
- Rate Rebate 2022-23

Councillor Telfer declared a perceived conflict of interest in the item footpath in the item *Annual Business Plan 2022-23 and Long Term Financial Plan* in relation to the Residential Footpath Program 2022-23 as the street she resides on is listed and may be developed. Councillor Telfer will remain in the meeting for the item.

Councillor Shilling declared a perceived conflict of interest in the item *Rate Rebate 2022-23* in relation to Appendix 1 *Rate Rebate Report 2022-23* as his employer is listed under the Mandatory 75% category. Councillor Shilling will remain in the meeting for the item.

Councillor Veliskou declared a perceived conflict of interest in the item *Rate Declaration 2022-23* as his property has gone up in value and is likely to fall into the category where rate capping will apply. Councillor Veliskou will remain in the meeting for the item.

**Carried**

**Councillor Hull called a Division**

**Those in favour:** Councillors Veliskou, Clancy, Prior, Telfer, Hutchinson, Shilling, Duncan, Gard and Crossland

**Those against:** Councillor Hull

**Carried**

**11.3 Annual Business Plan 2022--23 and Long Term Financial Plan  
Report Reference GC220628R11.3**

**Moved Councillor Hutchinson**

**Seconded Councillor Shilling**

That: the following be adopted by council in the following order:

- 1) Financial Policies (Attachment 3)
  - a) Rating Policy
  - b) Treasury Management Policy
  - c) Fees and Charges Policy
  - d) Reserve Funds Policy
  - e) Asset Accounting Policy
  - f) Budget Policy
- 2) Pursuant to Section 123(6) of the Local Government Act 1999 and regulation 6 of the Local Government (Financial Management) Regulations 2011, the Annual Business Plan 2022-2023 (Attachment 1)
- 3) Pursuant to Section 123(7) of the Local Government Act 1999, and regulation 7 of the Local Government (Financial Management) Regulations 2011, the Annual Budget 2022-2023 (Attachment 1)
- 4) Pursuant to Section 122(1a) of the Local Government Act 1999, and regulation 5 of the Local Government (Financial Management) Regulations 2011, the Long Term Financial Plan 2022-2032 (Attachment 2).
- 5) That in accordance with the 2022-2023 Annual Business Plan and budgeted borrowings included in the 2022-2023 budget, Council is authorised to negotiate with lending authorities for additional loan borrowings of up to \$4.4m.
- 6) That the Mayor and the Chief Executive Officer be authorised to execute any relevant documentation in relation to the borrowings for and on behalf of Council and affix the Council's common seal thereto.

**Carried**

**Councillor Hull called a Division**

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

**Those against:** Councillor Hull

**Carried**

**11.4 Valuation - Adoption for 2022-23 Financial Year**  
Report Reference GC220628R11.4

**Moved Councillor Hutchinson**

**Seconded Councillor Shilling**

That:

1. Pursuant to Section 167(2)(a) of the *Local Government Act 1999* Council adopts the capital valuations as supplied by the Office of the Valuer-General, (at Supplementary Week 52 dated 26 June 2022), as the Valuations that are to apply to land within its area for rating purposes for the 2022-23 financial year.
2. Council notes that, at the time of adoption, the Valuation totalled \$28,260,874,460 (including \$27,059,473,488 Rateable and \$1,201,400,972 Exempt). Attachment 11.4.1 will be amended to reflect the updated Valuation Total.

**Carried**

**Councillor Hull called a Division**

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

**Those against:** Councillor Hull

**Carried**

**11.5 Rates Declaration 2022-23**  
Report Reference GC220628R11.5

**Moved Councillor Hutchinson**

**Seconded Councillor Shilling**

1. That pursuant to Section 153(1)(b) and 156(1)(a) of the *Local Government Act 1999* the Council declares differential general rates according to land use based on Capital Value within the area for the 2022-23 financial year as follows:
  - 1.1 0.272447 cents in the dollar on rateable land of Categories 1 - Residential, 7 Primary Production, 9 – Other.
  - 1.2 0.585761 cents in the dollar on rateable land of Categories 2 – Commercial Shop, 3 – Commercial Office, 4 - Commercial Other.
  - 1.3 0.558516 cents in the dollar on rateable land of Categories 5 - Industry Light and 6 - Industry Other.
  - 1.4 0.599383 cents in the dollar on rateable land of Category 8 - Vacant Land
3. That pursuant to Section 158 (1)(a) of the *Local Government Act 1999*, fixes a minimum amount payable by way of General Rates in respect of rateable land within the area for the 2022-23 financial year of \$1,091.00.
4. That pursuant to Section 153(3) of the *Local Government Act 1999* the Council has determined not to fix a maximum increase under this Section in the general rate to be charged on a principal place of residence of a principal ratepayer upon the basis that relief is otherwise provided under the 'Discretionary Rebate – Residential Land Use (Residential Rate Rebate)' provision of its Rating Policy.

5. That, as required by the *Landscape South Australia Act 2019*, and pursuant to Section 69 of that Act and Section 154 (1) of the *Local Government Act 1999*, the Council declares a Separate Rate of 0.007972 cents in the dollar on all rateable land in the area covered by the Green Adelaide Board within this Council's area for the 2022-23 financial year.
6. That pursuant to Section 181 (1) of the *Local Government Act 1999*, rates are payable in four equal or approximately equal instalments, and Council resolves that pursuant to section 181(2) of the Act the due dates for those instalments shall be:
  - 1 September 2022
  - 1 December 2022
  - 1 March 2023
  - 1 June 2023
7. That pursuant to Section 44 of the *Local Government Act 1999* the Council delegates to the Chief Executive Officer the power at Section 181(4)(b) to alter the due date for payment of any rate or instalment payment of a ratepayer where circumstances warrant such action, and to make any arrangement for payment of an account (either including or excluding the imposition of fines thereon) over an extended period.

**Carried**

**Councillor Hull called a Division**

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

**Those against:** Councillor Hull

**Carried**

**11.6 Rate Rebate 2022-23**

**Report Reference**

GC220628R11.6

**Moved Councillor Hutchinson**

**Seconded Councillor Shilling**

That:

1. The Schedule of Rate Rebates (refer Appendix 1) be noted.
2. Council resolves that a discretionary rate rebate of 25% be granted under Section 166(1)(j) of the Local Government Act 1999 to Foodbank SA on the properties it occupies for the 2022-23 financial year
3. Council resolves that a discretionary rebate of 25% be granted under Section 166(1)(d) of the Local Government Act 1999 to Suneden School on the property it occupies and uses for educational purposes for the 2022-23 financial year.
4. Council resolves that a discretionary rate rebate of 100% be granted under Section 166(1)(j) of the Local Government Act 1999 to Scouts SA on the properties it occupies for the 2022-23 financial year noting that the discretionary 100% rebate to the Scout Association premises at 34 Byron Ave, Clovelly Park, will be reviewed prior to the 2023/24 Annual Business Plan, to ensure that the current exterior appearance to 34 Byron Avenue Clovelly Park 'provides a benefit or service to the local community'."

5. Council resolves that a discretionary rate rebate of 50% be granted under Section 166(1)(j) of the Local Government Act 1999 to the Abbeyfield Society (Marion) on the property it occupies at 5 Lawrence Ave, Edwardstown for the 2022-23 financial year.
6. Council resolves that a discretionary rate rebate of 50% be granted under Section 166(1)(j) of the Local Government Act 1999 to the Plympton Glenelg RSL Sub-Branch on the property it occupies at 464 Marion Rd, Plympton Park for the 2022-23 financial year.
7. Council resolves that a discretionary rate rebate of 75% be granted under Section 166(1)(j) of the Local Government Act 1999 to Operation Flinders on the property it occupies at 3/938 and 4/938 South Road, Edwardstown for the 2022-23 financial year.
8. Council resolves that a discretionary rate rebate of 25% be granted under Section 166(1)(j) of the Local Government Act 1999 to South Adelaide Squash Centre on the property it occupies at 2A Midera Avenue, Edwardstown for the 2022-23 financial year.

**Carried**

**Councillor Hull called a Division**

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

**Those against:** Councillor Hull

**Carried**

**11.7 Oaklands Green Road Closures**

**Report Reference** GC220628R11.7

**Moved Councillor Hutchinson**

**Seconded Councillor Duncan**

That Council:

1. Notes the responses received in response to the community consultation required under the Roads (Opening and Closing) Act 1991.
2. Resolves to make a Road Process Order pursuant to the Roads (Opening and Closing) Act 1991 to close and retain the following roads:
  1. The land marked 'A' and 'B' on Preliminary Plan 22/0013 to be closed as road and form a new Certificate of Title to be issued in the name of the Corporation of the City of Marion and be excluded from classification as community land in accordance with Section 193(4a) of the Local Government Act 1999.
  2. The land marked 'A', 'B' and 'C' on Preliminary Plan 22/0017 to be closed as road and form a new Certificate of Title to be issued in the name of the Corporation of the City of Marion and be excluded from classification as community land in accordance with Section 193(4a) of the Local Government Act 1999.
  3. The land marked 'A' and 'B' on Preliminary Plan 22/0018 to be closed as road and form a new Certificate of Title to be issued in the name of the Corporation of the City of Marion and be excluded from classification as community land in accordance with Section 193(4a) of the Local Government Act 1999.

4. The land marked 'A' and 'B' on Preliminary Plan 22/0020 to be closed as road and form a new Certificate of Title to be issued in the name of the Corporation of the City of Marion and be excluded from classification as community land in accordance with Section 193(4a) of the Local Government Act 1999.
3. Pursuant to Section 37(b) of the Local Government Act 1999 authorises the Chief Executive Officer to enter into and sign all documentation necessary to complete the road closure process under the Roads (Opening and Closing) Act 1991.

**Carried Unanimously**

#### **11.8 LGA Ordinary General Meeting 2022 - Call for Items of Business**

**Report Reference** GC220628R11.8

**Moved Councillor Telfer**

**Seconded Councillor Prior**

That:

1. The nominated Council Voting Delegate for the 2022 Local Government Association Annual General Meeting is Mayor Kris Hanna and the Proxy Delegate for this meeting is Deputy Mayor, Luke Hutchinson.
2. Notes the report LGA Ordinary General Meeting 2022 and that no items of business were received from Council Members for submission to the LGA.

**Carried Unanimously**

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

#### **12.1 Action on Climate Change**

**Report Reference** GC220628R12.1

**Moved Councillor Veliskou**

**Seconded Councillor Prior**

That Council:

1. Notes the action currently taken by Council in response to climate change.

**Carried**

#### **Councillor Hull called a Division**

**Those in favour:** Councillors Veliskou, Clancy, Prior, Telfer, Hutchinson, Shilling, Duncan, Gard and Crossland

**Those against:** Councillor Hull

**Carried**

**Moved Councillor Hutchinson****Seconded Councillor Shilling**

That the following items be moved en bloc:

- *WHS Monthly Performance Report*
- *Finance Report - May 2022*

**Carried Unanimously****12.2 WHS Monthly Performance Report**  
**Report Reference GC220628R12.2****Moved Councillor Hutchinson****Seconded Councillor Shilling**

That Council:

1. Notes the report and statistical data contained therein.

**Carried Unanimously****12.3 Finance Report - May 2022**  
**Report Reference GC220524R12.3****Moved Councillor Hutchinson****Seconded Councillor Shilling**

That Council:

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

**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**

Councillor Shilling declared an actual conflict of interest in the confidential item City Services Surplus Land as he is the appointed Member on the Council Assessment Panel who may consider the matter in the future.

8.09pm Councillor Shilling left the meeting

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

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

- *Cover Report - City Services Surplus Land*
- *Cover Report - Marion Cultural Centre Cafe lease Arrangements*

**Carried Unanimously****18.1 Cover Report - City Services Surplus Land**  
Report Reference GC220628F18.1**Moved Councillor Crossland****Seconded Councillor Prior**

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 CEO, Manager City Property, Unit Manager Land & Property, Unit Manager Communications, Capital Project Officer, Media and Engagement Advisor, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to City Services Surplus Land, 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 matters pertaining to commercial information of a confidential nature from the market in relation to proposals received for the City Services surplus land, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party.

**Carried Unanimously**

8.09pm the meeting went into confidence.

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

That in accordance with Section 91(7) and (9) of the Local Government Act 1999 orders that this report, City Services Surplus Land, 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 until the execution of the Lease Agreement. At this time the report and minutes for this item will be released, with the exception of the financial information which is to be redacted and kept confidential. This confidentiality order will be reviewed at the General Council Meeting in December 2022.

**Carried Unanimously**

8.21pm the meeting came out of confidence.



**18.2 Cover Report - Marion Cultural Centre Cafe Lease Arrangements**  
Report Reference GC220628F18.2**Moved Councillor Crossland****Seconded Councillor Prior**

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 CEO, Manager City Property, Unit Manager Land & Property, Unit Manager Communications, Capital Project Officer, Media and Engagement Advisor, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Marion Cultural Centre Café, 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 details of the potential Lessees at Council's Marion Cultural Centre.

**Carried Unanimously**

8.21pm the meeting went into confidence.

8.21pm Councillor Shilling re-entered the meeting

8.26pm Councillor Hutchinson left the meeting

8.29pm Councillor Hutchinson re-entered

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

In accordance with Section 91(7) and (9) of the Local Government Act 1999 orders that this report, Marion Cultural Centre Café Lease Arrangement, 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 until the execution of the Lease Agreement. At this time the report and minutes for this item will be released, with the exception of the financial information which is to be redacted and kept confidential. This confidentiality order will be reviewed at the General Council Meeting in December 2022.

**Carried Unanimously**

8.32pm the meeting came out of confidence.

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

The meeting was declared closed at 8.32pm.

CONFIRMED THIS 26 DAY OF JULY 2022

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CHAIRPERSON