



**Minutes of the General Council Meeting  
held on Tuesday, 26 July 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 (from 6.34pm)

Councillor Joseph Masika

**In Attendance**

Chief Executive Officer - Tony Harrison

General Manager City Services - Ben Keen

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

Governance Officer - Karrie McCann

**1 Open Meeting**

The Mayor opened the meeting at 6.30pm.

**2 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.

**3 Kaurna Acknowledgement**

We acknowledge the Kaurna people, the traditional custodians of this land and pay our respects to their elders past and present.

6.34pm Councillor Veliskou entered the meeting

**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 advised she would declare a conflict of interest if the Question on Notice *Westminster Reserve - Item 16.2* was discussed.
- Councillor Veliskou declared a perceived conflict of interest in the item *Artificial Turf Exemption Request - Item 15.2*

## 5 Confirmation of Minutes

### 5.1 Confirmation of Minutes of the General Council Meeting held on 28 June 2022

Report Reference GC220726R5.1

**Moved Councillor Shilling**

**Seconded Councillor Gard**

That the minutes of the General Council Meeting held on 28 June 2022 be taken as read and confirmed.

**Carried Unanimously**

## 6 Communications

Nil

### 6.1 Elected Member Verbal Communications

**Moved Councillor Telfer**

**Seconded Councillor Duncan**

That the following Communication Items be moved en bloc:

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

**Carried Unanimously**

### 6.2 Mayoral Communication Report

Report Reference GC220726R6.2

Name of Council Member Mayor - Kris Hanna

Date	Event	Comments
20 June 2022	Club Marion Committee Meeting	
22 June 2022	Edwardstown Lions 60th anniversary and 2022-23 Handover Dinner	
23 June 2022	Coast FM Interview	
24 June 2022	GAROC Lunch	
25 June 2022	Mitchell Park Sports and Community Centre Opening	
29 June 2022	Meeting with Hallett Cove R-12 students at Youth Services Australia pumphtrack event	
30 June 2022	Tonsley Connections Event	
1 July 2022	Meeting   Mayor Kris Hanna and Cimon Burke (KelledyJones)	
2 July 2022	Two Citizenship Ceremonies	
3 July 2022	Uniting Church Conversations - A good Climate for Change	

4 July 2022	Hosted Her Excellency the Honourable Frances Adamson AC Governor and Mr Rod Bunten	
4 July 2022	Edwardstown Business Community Group meeting	
6 July 2022	LGA Metropolitan Elected Member Information Session - Coastal Coordination	
7 July 2022	Meeting with Deputy Premier Susan Close	
8 July 2022	Sturt Pistol Club Committee Dinner	
9 July 2022	Brolga Place Reserve Opening	
9 July 2022	Plympton Football Club Indigenous Football Round	
16 July 2022	Sturt Pistol Club AGM	
18 July 2022	Club Marion Committee Meeting	
19 July 2022	Meeting with Westfield Marion Centre Manager	

**Moved Councillor Telfer**

**Seconded Councillor Duncan**

That the Mayoral Communication report be received and noted with the following correction:

- Page 23 of the Agenda - Meeting with Westfield Marion Centre Manager was held on 26 July not 17 July.

**Carried Unanimously**

### 6.3 Deputy Mayor Communication Report

**Report Reference** GC220726R6.3

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

Date	Event	Comments
25 June 2022	Mitchell Park Sports and Community Centre Opening	attended

**Moved Councillor Telfer**

**Seconded Councillor Duncan**

That the Deputy Mayoral Communication report be received and noted.

**Carried Unanimously**

## 6.4 CEO and Executive Communication Report

Report Reference GC220726R6.4

Date	Activity	Attended By
24 June 2022	Meeting   Sorana Dinmore (CoM) David Stobbe City of Onkaparinga Council	Sorana Dinmore
24 June 2022	Meeting   Sorana Dinmore (CoM) Salesforce meeting	Sorana Dinmore
27 June 2022	Meeting   Sorana Dinmore (CoM) Ryan McMahon City of Tea Tree Gully Council	Sorana Dinmore
28 June 2022	Meeting   Jayne Stinson MP (Member for Badcoe) and Tony Harrison	Tony Harrison
29 June 2022	Meeting   Sorana Dinmore (CoM) Hannan & Partners	Sorana Dinmore
29 June 2022	Oaklands Green Monthly Project Control Group Meeting	Ben Keen
30 June 2022	LGA Corporate Members briefing from SA Centre for Economic Studies of the University of Adelaide, Professor the Hon Bob Carr	Tony Harrison
30 June 2022	Two Citizenship Ceremonies	Tony Harrison
30 June 2022	Meeting   Sorana Dinmore (CoM) KPMG	Sorana Dinmore
4 July 2022	Meeting   Sorana Dinmore (CoM) Abby Dickson (PAE) & Donna Dunbar (CCS)	Sorana Dinmore
5 July 2022	Meeting   Cross Council Collaboration with Cities of Marion, Charles Sturt, Port Adelaide Enfield re Fleet Management	Ben Keen
6 July 2022	Meeting   Sorana Dinmore (CoM) Hannan & Partners	Sorana Dinmore
7 July 2022	Addinsight demo and tour of SAGE Automation at Tonsley	Ben Keen
8 July 2022	Meeting   Sorana Dinmore (CoM) Mayor Hanna	Sorana Dinmore
13 July 2022	Meeting   Sorana Dinmore (CoM) Michelle Holland SynergyIQ	Sorana Dinmore
14 July 2022	Meeting   Sorana Dinmore (CoM) John Catarinich Agilyx	Sorana Dinmore
15 July 2022	Meeting   Tony Harrison and David Speirs MP (Member for Black)	Tony Harrison
15 July 2022	Meeting   Tony Harrison and Steve Wren (Pelligra)	Tony Harrison
15 July 2022	Meeting   Sorana Dinmore (CoM) Michelle Holland SynergyIQ	Sorana Dinmore

18 July 2022	Meeting   Tony Harrison, Jessica Lynch and Marisa Fyfe and Gill Duck (Duckpond consulting)	Tony Harrison
18 July 2022	Meeting   Sorana Dinmore (CoM) Freddie Brincat – Community Bridging Services	Sorana Dinmore
19 July 2022	Meeting   Sorana Dinmore (CoM) Gartner	Sorana Dinmore
19 July 2022	Meeting   Sorana Dinmore (CoM) Satalyst	Sorana Dinmore
21 July 2022	Meeting   Tony Harrison Jon Whelan, Andrew Excell and Wayne Buckerfield (DIT)	Tony Harrison
25 July 2022	Meeting   SA Power Networks re tree planting	Ben Keen
26 July 2022	Meeting   Jayne Stinson MP (Member for Badcoe) and Tony Harrison	Tony Harrison
26 July 2022	Meeting   Tony Harrison and Kathryn McEwen	Tony Harrison
26 July 2022	Meeting   Mayor Kris Hanna, Tony Harrison, Marteine Edwards and Lachlan Monfries (Scentre Group)	Tony Harrison

**Moved Councillor Telfer**

**Seconded Councillor Duncan**

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

**Carried Unanimously**

### Council Member Communication Report

**Councillor: Raelene Telfer**

Date	Event	Comment
29 June 2022	MPNC – Early Onset Group	Meeting with staff
30 June 2022	Marion Holdfast BUG	Stuart Whiting start up discussions
30 June 2022	Messines Ave Concepts	Streetscape visit
2 July 2022	Citizenship Ceremonies	Attended
3 July 2022	“A Good Climate for Change” Panel	Attended Seacliff Uniting
8 July 2022	MPSC Centre culture improvements	Discussion with staff regarding clubs
12 July 2022	Ward Briefing	Zoom to staff
12 July 2022	“Power Networks”	Panel on electricity usage - Christchurch
16 July 2022	Brolga Reserve	Opening and Fitness involvement
18 July 2022	MPSC Centre Advisory Committee	Liaison Role
21 July 2022	Cohen Reserve and Tonsley Village	Consultation on plans with staff
26 July 2022	MPSC Centre Promotional	Video preparation

## 7 Adjourned Items - Nil

## 8 Deputations

### 8.1 Deputation - Artificial Turf

Report Reference GC220726D8.1

Mr Poynter gave a five-minute deputation regarding Artificial Turf as his property, 10 Hawkview, Darlington.

The Mayor sought and was granted leave of the meeting to consider the item *15.2 Artificial Turf Exemption Request* next on the agenda.

### 15.2 Artificial Turf Exemption Request

Report Reference GC220726M15.2

Councillor Veliskou declared a perceived conflict of interest in the item as has an approved application for artificial turn before May 2019 and will remain for the item.

**Moved Councillor Hutchinson**

**Seconded Councillor Telfer**

1. That Council endorse provision of a retrospective S221 permit for 10 Hawkview Close, Darlington, in accordance with Councils resolution (GC211123R11.11) and conditions for properties who installed artificial turf before May 2019.

And;

2. Provide staff with delegation to provide retrospective S221 permits, in accordance with Councils resolution and conditions for properties who commenced installing artificial turf before May 2019.

**Carried**

**Councillor Hutchinson called a Division**

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

**Those against:** Councillors Clancy, Hull and Crossland

**Carried**

**Councillor Veliskou voted in favour**

## 9 Petitions - Nil

## 10 Committee Recommendations

**Moved Councillor Shilling****Seconded Councillor Telfer**

That the following Committee Recommendations items be moved en bloc:

- Confirmation of Minutes of the Asset and Sustainability Committee meeting held on 5 July 2022
- Confirmation of Minutes of the Planning and Development Committee Meeting held on 5 July 2022

**Carried Unanimously****10.1 Confirmation of Minutes of the Asset and Sustainability Committee Meeting held on 5 July 2022****Report Reference** GC220726R10.1**Moved Councillor Shilling****Seconded Councillor Telfer**

That Council:

1. Receives and notes the minutes of the Asset and Sustainability Committee meeting held on 5 July 2022.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Asset and Sustainability Committee.

**Carried Unanimously****10.2 Confirmation of Minutes of the Planning and Development Committee Meeting held on 5 July 2022****Report Reference** GC220726R10.2**Moved Councillor Shilling****Seconded Councillor Telfer**

That Council:

1. Receives and notes the minutes of the Planning and Development Committee meeting held on 5 July 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

### 11.1 Cover Report - CoM Submission re LGA Draft Training Standards for Council Members

Report Reference GC220726F11.1

#### Moved Councillor Shilling

#### Seconded Councillor Gard

That pursuant to Section 90(2) and (3)(j) 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 Services, General Manager City Development, General Manager Corporate Services, Manager Office of the CEO, Media and Engagement Advisor and Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to LGA Draft Training Standards for Council Members, 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 information the disclosure of which would divulge information provided on a confidential basis by a public authority, being the Local Government Association of SA (LGA), and the disclosure of which would, on balance, be contrary to the public interest, being information provided by the LGA in relation to proposed training standards for council members before it is provided to the Minister for Local Government for approval and that the LGA has requested be kept confidential at this stage.

**Carried**

7.01pm the meeting went into confidence.

#### Moved Councillor Shilling

#### Seconded Councillor Hutchinson

That In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, CoM Submission re LGA Draft Training Standards for Council Members, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(j) 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 31 August 2022. At this time, the CEO be authorised to revoke this order. If not released prior, this confidentiality order will be reviewed at the General Council Meeting in December 2022.

**Carried**

7.04pm the meeting came out of confidence.

## 11.2 Code of Conduct

Report Reference

GC220726F11.2

**Moved Councillor Shilling**

**Seconded Councillor Hutchinson**

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, Manager Office of the CEO, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to a Code of Conduct Matter 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 conduct of Council Members.

**Carried Unanimously**

7.04pm the meeting went into confidence.

**Moved Councillor Veliskou**

**Seconded Councillor Masika**

In accordance with Section 91 (7) and (9) of the Local Government Act 1999 the Council orders that the report, attachments and minutes of the report having been considered in confidence under Section 90(2) 3(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**

7.50pm the meeting came out of confidence

## 12 Corporate Reports for Decision

### 12.1 1 Cumbria Court - Section 194(2)(a) Report for Consultation

Report Reference

GC220726R12.1

**Moved Councillor Hull**

**Seconded Councillor Gard**

That the item be deferred until the General Council meeting to be held on 23 August 2022 to allow the Kindergarten be given the opportunity to address council

**Lost**

**Moved Councillor Hutchinson**

**Seconded Councillor Telfer**

That Council:

1. Declares that the land at 1 Cumbria Court Mitchell Park comprised in Certificate of Title Volume 5808 Folio 815 is surplus to requirements and subject to a successful community land revocation process is potentially suitable for disposal on the open market.

2. Endorses the revocation report titled 'Section 194 Report for Consultation – Proposal to revoke classification of Community Land - 1 Cumbria Court and Portion 30 Lanark Avenue Mitchell Park' contained in Attachment 1 subject to a period of community engagement in accordance with Section 194(2)(b) of the Local Government Act 1999 and Council's Public Consultation Policy.
3. Authorises the 'Chief Executive Officer' or his nominee, to make minor variations to the revocation report prior to the commencement of community engagement.
4. Endorses the Community Engagement Plan, (which may be subject to minor amendments) as contained in Attachment 2.
5. Confirms that should the revocation of community land classification and sale proceed, that net sale proceeds will be paid into the Open Space Reserve Fund for the development of Open Space for the benefit of the community, as approved by Council.
6. Requires a further report to be presented for consideration by Council following conclusion of the public consultation under Section 194(2)(a) of the Local Government Act 1999 for the potential revocation of community land classification of the whole of the land known as 1 Cumbria Court Mitchell Park, comprised in Certificate of Title Volume 5808 Folio 815 and portion of the land known as 30 Lanark Avenue Mitchell Park, comprised in Certificate of Title Volume 5214 Folio 25 to enable Council to determine if the revocation and disposal process should proceed.

**Carried**

## **12.2 Urban Corridor - Marion Road - Code Amendment**

**Report Reference** GC220726R12.2

**Moved Councillor Hutchinson**

**Seconded Councillor Telfer**

That Council:

1. Endorses the proposed amendments to the 'Urban Corridor – Marion Road Code Amendment - Proposal to Initiate' and that the amended version be forwarded to the Minister for consideration/approval.

**Carried Unanimously**

## **12.3 Southern Region Waste Resource Authority (SRWA) - Charter Review 2022**

**Report Reference** GC220726R12.3

**Moved Councillor Crossland**

**Seconded Councillor Prior**

That Council:

1. Approve the Southern Region Waste Resource Authority Draft Charter 2022 (Attachment 1)

**Carried Unanimously**

**12.4 Streetscape Program Update**  
Report Reference GC220726R12.4

8.09pm Councillor Telfer left the meeting  
8.12pm Councillor Telfer re-entered the meeting

**Moved Councillor Crossland****Seconded Councillor Hutchinson**

That Council:

1. Endorses the reprioritisation of projects within the Streetscape Program to align to other strategic projects within the City of Marion (Attachment 1).

**Carried Unanimously****12.5 LGA Behavioural Management Framework Draft Policies - Consultation Feedback**  
Report Reference GC220726R12.5**Moved Councillor Shilling****Seconded Councillor Crossland**

That Council:

1. Notes the draft policies and consultation provided by the Local Government Association as part of the Behavioural Management Framework.

**Carried****Councillor Clancy called a Division:**

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

**Carried Unanimously****12.6 Call for Nominations for GAROC Members**  
Report Reference GC22072612.6

Councillor Hutchinson declared a material conflict of interest in the item as he has indicated his interest in being nominated for the position.

8.15pm Councillor Hutchinson left the meeting

**Moved Councillor Shilling****Seconded Councillor Duncan**

That Council:

1. Nominate Councillor Hutchinson to fill one (1) position on the GAROC Committee to represent the Metro South Regional Grouping from the conclusion of the LGA AGM in 2022 and to remain in office until the conclusion of the LGA AGM in 2024.

**Carried Unanimously**

8.16pm Councillor Hutchinson re-entered the meeting

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

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

- Questions Taken on Notice Register
- WHS Monthly Performance Report

**Carried Unanimously****13.1 Questions Taken on Notice Register**  
**Report Reference** GC220726R13.1**Moved Councillor Prior****Seconded Councillor Shilling**

That Council:

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

**Carried Unanimously****13.2 WHS Monthly Performance Report**  
**Report Reference** GC220726R13.2**Moved Councillor Prior****Seconded Councillor Shilling**

That Council:

1. Notes the report and statistical data contained therein.

**Carried Unanimously****14 Workshop / Presentation Items - Nil****15 Motions With Notice****15.1 34 Byron Ave Clovelly Park**  
**Report Reference** GC220726M15.1**Moved Councillor Telfer****Seconded Councillor Hutchinson**

That the discretionary 100% rebate to the Scout Association premises at 34 Byron Ave Clovelly Park, used for storage of Gang Show furniture, will be reviewed prior to the 2023/24 Annual Business Plan, to ensure the exterior appearance to 34 Byron Avenue Clovelly Park 'provides a benefit or service to the local community.

**Carried Unanimously**

**15.3 Warriparinga - Community Engagement - Suburb name**  
**Report Reference** GC220726M15.3

**Moved Councillor Telfer**

**Seconded Councillor Hutchinson**

That Council:

1. Consult landowners in the area bounded by Sturt Road, Marion Road and South Road, along with Kaurna people and others likely to be interested, to assess the level of support for giving that area a new suburb name ie "Warriparinga".

**Carried Unanimously**

**16 Questions With Notice**

**16.1 Footpath and Ramp works**  
**Report Reference** GC220726Q16.1  
**Council Member** Mayor Kris Hanna

**QUESTION**

Since the commencement of the initiative to provide better disability access on the footpaths near street corners, how many kerb ramp projects have been completed in each financial year?

In how many of those cases was an existing ramp decommissioned alongside the new disability-friendly ramp?

On average, in cases where decommissioning of an existing ramp has occurred alongside the new disability-friendly ramp, what proportion of the cost of the kerb ramp improvement could be allocated to the decommissioning process?

**SUPPORTING INFORMATION**

Nil

**Response Received From**  
**Corporate Manager**  
**General Manager**

Manager Operations – Russell Troup  
 N/A  
 General Manager City Services – Ben Keen

**STAFF COMMENTS**

1. *Total quantum, by year:*

This initiative has been budgeted since 2020/21. A comprehensive audit was undertaken in December 2020 that found 4,243 ramps were not compliant with the Disability Discrimination Act (DDA). The audit data was used to develop a prioritised programme, i.e. schools and rest homes etc first.

Given the time required to audit and develop a programme, there was limited construction in 2020/21 and records of completed work were kept in the customer event system that is not readily accessible.

In 2021/22 a total of 226 pram ramps were upgraded to meet compliance.

2. *Decommissioned ramp quantum:*

Of the 226 ramps upgraded in 2022/23, 39 (17%) included the decommissioning of an

existing ramp and reinstatement to kerb.

3. *Decommissioned ramp cost proportion:*

There are site specific variables but on average, the cost to decommission an adjacent ramp represented 15 - 20% of the cost for the sites where decommissioning was required.

The total programme budget for 2022/23 was \$656k. Hence the decommissioning cost was approximately \$17k - \$22k.

## 16.2 Westminster Reserve

### Report Reference

GC220726Q16.2

### Council Member

Mayor Kris Hanna

## QUESTION

**Since the Council resolved in September 2021 to sell land to the Westminster School (about 975m<sup>2</sup>) for an agreed amount of \$5,000 plus costs, please explain in detail why the sale has not yet taken place?**

## SUPPORTING INFORMATION

Insert Council Member Supporting Information / Nil.

### Response Received From

Unit Manager Land and Property – Michael Collins

### Corporate Manager

Manager City Property – Thuyen Vi-Alternetti

### General Manager

General Manager City Development – Tony Lines

## STAFF COMMENTS

The Minister wrote to Council approving the revocation of the community land classification on 14 August 2021. Council revoked the community land classification and authorised disposal of portion of Allotment 107 at its meeting of 14 September 2021 (GC210914F18.2).

On 2 November 2021 a letter was sent from the General Manager City Development to the School summarising the likely costs of the sale to Westminster School which would be recoverable to Council together with the purchase price of \$5,000. The letter also noted the approximate timeframe for the transaction would be around six months subject to the land division process and its approval. The land division is required as the portion to be sold to Westminster School forms part of a larger allotment. Following the receipt of this letter, the school reached out to staff several times seeking clarification around the detailed process required to finalise the sale of the land.

On 8 February 2022 Council's Chief Executive Officer and General Manager met with Westminster School representatives about the land value, sale costs and other traffic management issues.

On 2 March 2022 Westminster School contacted Council wanting clarification in relation to stamp duty payable on the transaction, which was provided. The School sought council staff advice on how best to reduce the associated sales costs.

A Plan of Division was prepared by a surveyor engaged by Council. This was sent to the School on 21 April 2022 for approval, and approved the same day.

The boundary realignment requires Planning and Land Division Consent. This was lodged on 29 April 2022 with the State Commission Assessment Panel (SCAP) and is currently 'under assessment' according to the PlanSA website. Once lodged, SCAP forwards copies of the development application to various state agencies responsible for providing utilities and services such as ETSA Utilities, SA Water, Transport SA and Council. These agencies have until 25 July 2022 to make their assessment and respond to SCAP.

Once SCAP has made its assessment, they will issue a Certificate of Approval. The surveyor will then be able to complete their plan of division which will be lodged at the Lands Titles Office and provided to Council's lawyers, Norman Waterhouse, who will complete the Application for a Deposit of a Plan of Division. This will then need to be examined by the Lands Titles Office before the application is approved and the plan is deposited.

The Contract for the sale and purchase of portion Allotment 107 and the Form 1 were formally signed by both Council and Westminster School on 17 June 2022. The finalisation of the sale is subject to the completion of the process to divide the land. Settlement will occur 10 business days after the plan is deposited.

### 16.3 Park Holme Library

<b>Report Reference</b>	GC220726Q16.3
<b>Council Member</b>	Mayor Kris Hanna

#### QUESTION

1. **How much is the new Business Hub at the Park Holme Library going to cost?**
2. **From which budget specifically will those funds be drawn?**
3. **Please summarise all information about this Business Hub previously provided to the Councillors and Mayor including dates.**

#### SUPPORTING INFORMATION

Nil

<b>Response Received From</b>	Unit Manager Economic Development – Daniel Adams
<b>Corporate Manager</b>	Manager City Activation – Charmaine Hughes
<b>General Manager</b>	General Manager City Development – Tony Lines

#### STAFF COMMENTS

1. *How much is the new Business Hub at the Park Holme Library going to cost?*

Staff are currently examining a trial location for the Business Hub in the north of the City by pairing underutilised space and equipment in the Park Holme Library with the existing Business Hub booking platform to extend the Business Hub's offer to more residents. The intent of the staff investigation is establish a trial location using existing furniture/assets (e.g., desks, IT equipment) with very minor operational costs through existing budgets.

2. *From which budget specifically will those funds be drawn?*

The intent is to use existing Council resources and equipment to run the trial. Any incidental costs, such as tea and coffee, will come out of the existing Business Hub budget.

3. *Please summarise all information about this Business Hub previously provided to the Councillors and Mayor including dates.*



Information about a north Business Hub trial has not yet been brought formally to Elected Members. Some Members have received verbal information. Staff are currently investigating the possibility of extending Business Hub services to different locations across the City to better serve Marion's small business community, starting with a trial in the Park Holme Library. A paper describing the proposed operation of this trial and its potential benefits will be brought to a future Elected Member Forum. It should be noted that this trial is separate from the "Creative Industry Coworking Hub" brought to Elected Members in August 2020.

**17 Motions Without Notice - Nil****18 Questions Without Notice - Nil****19 Other Business****20 Meeting Closure**

The meeting was declared closed at 8.24pm.

CONFIRMED THIS 9 DAY OF AUGUST 2022

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CHAIRPERSON