

**Minutes of the General Council Meeting  
held on Tuesday, 9 August 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 Tim Gard  
Councillor Matthew Shilling  
  
Councillor Nathan Prior  
Councillor Jason Veliskou (from 6.35pm)  
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

**1 Open Meeting**

The Mayor opened the meeting at 6.30pm.

**2 Kurna Acknowledgement**

We acknowledge the Kurna 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:

- Nil

## 5 Confirmation of Minutes

### 5.1 Confirmation of Minutes of the General Council Meeting held on 26 July 2022 Report Reference GC220809R5.1

**Moved Councillor Telfer**

**Seconded Councillor Masika**

That the minutes of the General Council Meeting held on 26 July 2022 be taken as read and confirmed.

**Carried Unanimously**

## 6 Adjourned Items - Nil

## 7 Deputations

### 7.1 Deputation - Mitchell Park Kindergarten RE: 1 Cumbria Court, Mitchell Park Report Reference GC220809D7.1

Ms Shara Philips gave a five-minute deputation regarding Mitchell Park Kindergarten, 1 Cumbria Court, Mitchell Park

6.35pm Councillor Veliskou entered the meeting

### 7.2 Deputation - Puddle Jumpers RE: 1 Cumbria Court, Mitchell Park Report Reference GC220809D7.2

Ms Melanie Tate gave a five-minute deputation regarding Puddle Jumpers, 1 Cumbria Court, Mitchell Park

## 8 Petitions - Nil

## 9 Committee Recommendations - Nil

## 10 Confidential Items

### 10.1 Cover Report - Southern Soccer & SWBMX Funding, Insurance and Closure Report Reference GC220809F10.1

**Moved Councillor Duncan**

**Seconded Councillor Gard**

That pursuant to Section 90(2) and (3)(b) 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 of the Office of the CEO, Chief Financial Officer, Manager City Activation, Unit Manager Governance and Council Support, Executive Officer to the CEO, Executive Officer to the General Manager City Development be excluded from the meeting as the Council receives and considers information relating to Southern Soccer & SWBMX Funding, Insurance and Closure, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to commercial and financial information.

**Carried Unanimously**

6.59pm the meeting went into confidence.

**Moved Councillor Crossland****Seconded Councillor Masika**

In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, Southern Soccer & SWBMX Funding, Insurance and Closure, 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 until the insurance claim is resolved to the mutual satisfaction of the insurer and the City of Marion subject to any provisions of confidentiality from the insurer. If not released prior, this confidentiality order will be reviewed at the General Council Meeting in December 2022.

**Carried Unanimously**

7.38pm the meeting came out of confidence.

**11 Corporate Reports for Decision****11.1 Mitchell Park Sports and Community Centre - Indoor Courts Seating**  
Report Reference GC220809R11.1**Moved Councillor Crossland****Seconded Councillor Telfer**

That Council:

1. Funds 50% of the cost of eight new portable seating units for the Mitchell Park Sports and Community Centre (on the basis that Basketball SA and/or South Adelaide Basketball Club also contributes 50% of the cost towards the seating units) and allocates the estimated funding of \$10,000 as part of the 2022/2023 1<sup>st</sup> quarter budget review.

**Carried**

**11.2 City of Marion Employment Programs**  
Report Reference GC220809R11.2**Moved Councillor Crossland****Seconded Councillor Masika**

That Council:

1. Note the progress of employment programs and pathways that aim to build on the future workforce needs, support diversity and enhance the employer brand in attracting and retaining talent in the organisation.
2. Note the initiatives in progress for university graduates and the graduate professional development program in partnership with the Flinders University and Mitcham Council, delivered at no cost to Council.
3. Approve 12 months funding for three Inclusive Traineeships under the Diversity and Inclusion Traineeship Program (\$144,000 for three traineeships).

4. Note the existing resolution to fund the GAP Year Program concludes in January 2024 (two positions at a total cost of \$90,350).
5. Note that options for a funded graduate employment program is being considered as part of a strategic workforce plan for City of Marion.

**Carried Unanimously**

### 11.3 PDI Delegations Update

#### Report Reference

GC220809R11.3

**Moved Councillor Shilling**

**Seconded Councillor Prior**

That Council:

1. Notes that existing Delegations within Instrument A and Instrument B will remain in place until revoked by Council.
2. Adopts the amended Instrument of Delegation A (Attachment 4) to delegate the following new PDI Act related delegations to the CEO:
  - a. 60.4
  - b. 64.1
  - c. 64.2
  - d. 64.3
  - e. 65.1
  - f. 66.1
  - g. 66.2
  - h. 66.3
  - i. 67.1
  - j. 67.2
  - k. 68.1
3. In accordance with the power contained in Section 44 of the Local Government Act 1999, the powers and functions under the Planning, Development and Infrastructure Act 2016 and statutory instruments made there under contained in the proposed Instrument of Delegation, annexed to the Report and considered by Council at its meeting held 9 August 2022, and titled:

*"Instrument of Delegation Under the Planning, Development and Infrastructure Act 2016, Regulations, Planning & Design Code and Practice Directions of Powers of a Council as a Council, a Designated Authority and a Designated Entity"*

delegates these powers to the person occupying or acting in the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation.

4. Notes that such powers and function may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation.
5. In accordance with power contained in Section 100 of the Planning, Development and Infrastructure Act 2016 the powers and functions under the Planning, Development and Infrastructure Act 2016 and statutory instruments made there under contained in the proposed Instrument of Delegation, annexed to the Report and considered by Council at its meeting held 9 August 2022, and titled:

*"Instrument of Delegation Under the Planning, Development and Infrastructure Act 2016, Regulations, Planning & Design Code and Practice Directions of Powers of a Council as a Relevant Authority"*

delegates these powers to the person occupying or acting in the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation.

6. Notes that such powers and functions may be further delegated by the Chief Executive Officer in accordance with Section 100(2)(c) of the Planning Development and Infrastructure Act 2016 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation.

7.52pm Councillor Crossland left the meeting

7.54pm Councillor Crossland re-entered the meeting

**Carried**

#### **11.4 Approval to display Local Government Elections Signs - Determination**

**Report Reference** GC220809R11.4

**Moved Councillor Crossland**

**Seconded Councillor Telfer**

That the item be deferred until the General Council Meeting to be held in January 2023 to allow further clarification on the regulations for Election Signs.

**Carried**

**11.5 Finance Risk and Audit Committee - Independent Member**  
**Report Reference** GC220809R11.5**Moved Councillor Shilling****Seconded Councillor Gard**

That Council:

1. Notes the proposed timeline for the recruitment process to be undertaken by the Review and Selection Committee.
2. Notes a report will be provided to Council on 25 October 2022 with the preferred candidate as recommended by the Review and Selection Committee.

**Carried Unanimously****11.6 Open Space Plan Amendments**  
**Report Reference** GC220809R11.6**Meeting Suspension****Moved Councillor Crossland****Seconded Councillor Gard**

That formal meeting procedures be suspended to discuss the item.

8.35pm meeting suspended

8.43pm Councillor Telfer left the meeting

8.46pm Councillor Telfer re-entered the meeting

8.59pm meeting resumed

**Moved Councillor Veliskou****Seconded Councillor Crossland**

1. Endorses the updated Open Space Plan with new timeframes reflecting (i) the 2022 State and Federal election commitments, and (ii) the preferred timing for Breakout Creek Reserve, as shown in Attachments 1 and 2.
2. Notes that the Member for Badcoe has committed \$20,000 for upgrades to Teesdale Crescent Reserve and plans to consult with her electorate to determine the scope of the upgrades, and that these upgrades may be in addition to or fund Council's existing \$20,000 scope.
3. Endorse \$80,000 to add a dog friendly area to Capella Drive Reserve in 2023/24.
4. Endorses \$40,000 to upgrade Vista Street Reserve in 2022/23 to include seating and public art.
5. Approves funding of up to \$90,290 to cover the potential funding shortfall in delivering the revised 2022-23 Open Space Plan, depending on the timing of receipt of election commitment monies, with the shortfall being managed through Council's quarterly budget review process.

6. Notes that community consultation on the projects will occur as per the timing and arrangements in Attachment 3.

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

1. Endorses the updated Open Space Plan with new timeframes reflecting (i) the 2022 State and Federal election commitments, and (ii) the preferred timing for Breakout Creek Reserve, as shown in Attachments 1 and 2.
2. Notes that the Member for Badcoe has committed \$20,000 for upgrades to Teesdale Crescent Reserve and plans to consult with her electorate to determine the scope of the upgrades, and that these upgrades may be in addition to or fund Council's existing \$20,000 scope.
3. Endorse \$80,000 to add a dog friendly area to Capella Drive Reserve in 2023/24.
4. Approves funding of up to \$50,290 to cover the potential funding shortfall in delivering the revised 2022-23 Open Space Plan, depending on the timing of receipt of election commitment monies, with the shortfall being managed through Council's quarterly budget review process.
5. Notes that community consultation on the projects will occur as per the timing and arrangements in Attachment 3.

**That the amendment become the motion was Lost**

**The original motion was Carried**

**11.7 Open Space Policy  
Report Reference**

GC220809R11.7

9.09pm Councillor Telfer left the meeting and did not return

**Moved Councillor Prior****Seconded Councillor Shilling**

That the following items be moved en bloc:

- *Open Space Policy*
- *Asset Management Policy*
- *Road and Public Place Names Policy*
- *Streetscape Policy*
- *Community Facilities Policy - For Rescinding*

**Carried Unanimously**

**Moved Councillor Prior****Seconded Councillor Shilling**

That Council

1. Endorses the updated Open Space Policy.

**Carried Unanimously**



**11.8 Asset Management Policy****Report Reference** GC220809R11.8**Moved Councillor Prior****Seconded Councillor Shilling**

That Council:

1. Endorses the reviewed Asset Management Policy (attachment 1).

**Carried Unanimously****11.9 Road and Public Place Names Policy****Report Reference** GC220809R11.9**Moved Councillor Prior****Seconded Councillor Shilling**

That Council:

1. Endorse the Road and Public Place Names Policy (Attachment 1)

**Carried Unanimously****11.10 Streetscape Policy****Report Reference** GC220809R11.10**Moved Councillor Prior****Seconded Councillor Shilling**

That Council:

1. Endorses the reviewed Streetscape Policy (Attachment 1)

**Carried Unanimously****11.11 Community Facilities Policy - For Rescinding****Report Reference** GC220809R11.11**Moved Councillor Prior****Seconded Councillor Shilling**

That Council:

1. Rescind the Community Facilities Policy, noting that it will be superseded by the key principles in the City of Marion Property Asset Strategy.

**Carried Unanimously**

**12 Corporate Reports for Information/Noting****12.1 Food Waste Recycling Program Performance Review**  
**Report Reference GC220809R12.1****Moved Councillor Prior****Seconded Councillor Veliskou**

That Council:

1. Notes the outcome of the performance review of the Council-wide Food Waste Recycling Program delivered during 2021/22 with grant funding from Green Industries SA.
2. Endorses the revised allocation of budget in 2023/24 and 2024/25 for the purchase of compostable bags to maintain household participation rates and continued community education (detailed in Attachment 3).

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

The meeting was declared closed at 9.15pm.

CONFIRMED THIS 23 DAY OF AUGUST 2022

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CHAIRPERSON