

**Minutes of the General Council Meeting
held on Tuesday, 25 October 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 (from 6.35pm)

Councillor Tim Gard
Councillor Matthew Shilling
Councillor Jason Veliskou (from 6.35pm)
Councillor Joseph Masika

In Attendance

Chief Executive Officer - Tony Harrison
Manager Office of the CEO - Kate McKenzie
Governance Officer - Karrie McCann

1 Open Meeting

The Mayor opened the meeting at 6.31pm.

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

Moved Councillor Crossland

Seconded Councillor Telfer

That the following items be moved en bloc:

- 5.1 Confirmation of Minutes of the General Council Meeting held on 13 September 2022
- 6.2 CEO and Executive Communications Report
- 10.1 Confirmation of Minutes of the Planning and Development Committee Meeting held on the 6 September 2022
- 10.2 Confirmation of Minutes of the Asset and Sustainability Committee Meeting held on the 11 October 2022
- 10.3 Confirmation of Minutes of the Asset and Sustainability Committee meeting held on 11 October 2022
- 11.1 Cover Report - Confirmation of Minutes of the Confidential Finance, Risk and Audit Committee Meeting held on 11 October 2022.

Carried Unanimously

5.1 Confirmation of Minutes of the General Council Meeting held on 13 September 2022

Report Reference GC221025R5.1

Moved Councillor Crossland

Seconded Councillor Telfer

That the minutes of the General Council Meeting held on 13 September 2022 be taken as read and confirmed.

Carried Unanimously

6 Communications

6.1 Elected Member Verbal Communications

In accordance with the *Code of Practice - Procedures at Council Meeting 2017/18* an Elected Member has the right to speak for up to two minutes in the second meeting of Council every second month from February (with the exception of caretaker period).

- Nil

6.2 CEO and Executive Communication Report
Report Reference GC221025R6.2

Date	Activity	Attended By
22 August 2022	Meeting Studio Nine Architects Principal Architect and Interior Designer re City of Marion Administration Refurbishment	Tony Lines
26 August 2022	Meeting Louise Miller-Frost MP re General discussion	Tony Harrison
29 August 2022	Industry Supply Media Launch Hydrogen Park South Australia (HyP SA)	Tony Harrison, Tony Lines
29 August 2022	Boothby Jobs and Skills Roundtable	Tony Harrison
31 August 2022	Meeting Studio Nine Architects Principal Architect and Interior Designer re City of Marion Administration Refurbishment	Tony Lines
1 September 2022	Meeting Mayor Kris Hanna, Tony Harrison, Marteine Edward and Lachlan Monfries (Scentre Group) re Scentre Group strategic vision and opportunities for Marion and also provided a high level overview of proposed parking options.	Tony Harrison
2 September 2022	Meeting General Managers/Directors Network Planning – LG Professionals	Ben Keen
2 September 2022	Queen's Jubilee Ceremonial Planting City of Marion Elected Members	Tony Lines
3 September 2022	MC Citizenship Ceremony	Ben Keen
7 September 2022	Meeting and Site Tour of the City of Salisbury Property and Buildings Manager and Facilities Manager re City of Marion Administration Refurbishment	Tony Lines
12 September 2022	Community Leadership Program Graduation Event	Tony Harrison
19 September 2022	Meeting Neilly Group re the City of Marion Water Business Strategy	Ben Keen
20 September 2022	2022 Australian Local Government CEO Index Forum	Tony Harrison

20 September 2022	Meeting with City of Melbourne re Greenline Project	Tony Harrison
26 September 2022	Meeting Julian Whiting re Water Business Strategic Review	Tony Harrison
27 September 2022	Meeting Studio Nine Architects Principal Architect and Interior Designer re City of Marion Administration Refurbishment	Tony Lines
27 September 2022	Meeting City of Charles Sturt re Project Management	Ben Keen
27 September 2022	Meeting Tony Harrison, Kate McKenzie, Liz Watts and Glen Winkler re insights	Tony Harrison
28 September 2022	Meeting Associates of Pelligra and the Mayor re Ice Arena	Tony Harrison, Tony Lines
28 September 2022	Cross Council Open Space Service Review Meeting with CEOs of Cities of Marion, Charles Sturt and Pt Adelaide Enfield	Tony Harrison, Ben Keen
29 September 2022	Meeting City of Marion and the Seacliff Group re Seacliff Village	Tony Lines
30 September 2022	Meeting and Site Tour of the City of Tree Tea Gully Group Coordinator Operations, Fleet and Property and Manager Organisational Development re City of Marion Administration Refurbishment	Tony Lines
30 September 2022	Meeting Turner and Townsend Associate re Sam Willoughby BMX	Tony Lines
30 September 2022	Meeting General Managers/Directors Network Planning – LG Professionals	Ben Keen
6 October 2022	Meeting Tonsley Project Control Group monthly meeting with City of Marion, Peet Limited and Renewal SA	Ben Keen, Tony Lines
6 October 2022	Meeting with Salesforce re introduction meeting	Tony Harrison
7 October 2022	Meeting General Managers/Directors Network discussion on Project Management and Asset Management Systems – LG Professionals	Ben Keen

10 October 2022	Meeting City of Marion and Happy Valley and Cove BMX Club Representative	Tony Lines
11 October 2022	Meeting and MCC Tour City of Cockburn visitors; The Mayor, Acting CEO and Economic Development Manager re meet and greet and general discussion	Tony Harrison, Ben Keen, Tony Lines
11 October 2022	Meeting Tony Harrison, Gordon Parberry and Kaliopi Eleni re introduction meeting	Tony Harrison
12 October 2022	Meeting City of Marion and Brightly/Siemens on Asset Management project scope and process	Ben Keen
14 October 2022	Meeting General Managers/Directors Network Planning – LG Professionals	Ben Keen
18 October 2022	Event The future of Hallett Cove Shopping Centre	Tony Harrison
19 October 2022	Demonstration with EPM Partners on pmo365 Deep Dive	Ben Keen
19 October 2022	Public Sector Network Future Cities and Regions Roadshow Adelaide	Tony Harrison
20 October 2022	Meeting Tony Harrison, Kate McKenzie and Tony Gray (JLTA)	Tony Harrison

Moved Councillor Crossland

Seconded Councillor Telfer

That Council note the CEO and Executive Communication Report

Carried Unanimously

7 Adjourned Items - Nil

8 Deputations - Nil

9 Petitions - Nil

10 Committee Recommendations**10.1 Confirmation of Minutes of the Planning and Development Committee Meeting held on 6 September 2022****Report Reference** GC221025R10.1**Moved Councillor Crossland****Seconded Councillor Telfer**

That Council:

1. Receives and notes the minutes of the Planning and Development Committee meeting held on 6 September 2022.
2. Notes that the 1 November 2022 Planning and Development Committee meeting be cancelled due to a lack of items.
3. Notes that separate reports will be brought to Council for consideration of any recommendations from the Planning and Development Committee.

Carried Unanimously**10.2 Confirmation of Minutes of the Finance, Risk and Audit Committee Meeting held on 11 October 2022****Report Reference** GC221025R10.2**Moved Councillor Crossland****Seconded Councillor Telfer**

That Council:

1. Receives and notes the minutes of the Finance, Risk and Audit Committee meeting held on 11 October 2022.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Finance, Risk and Audit Committee.

Carried Unanimously**10.3 Confirmation of Minutes of the Asset and Sustainability Committee Meeting held on 11 October 2022****Report Reference** GC221025R10.3**Moved Councillor Crossland****Seconded Councillor Telfer**

That Council:

1. Receives and notes the minutes of the Asset and Sustainability Committee meeting held on 11 October 2022.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Asset and Sustainability Committee.

Carried Unanimously

11 Confidential Items**11.1 Cover Report - Confirmation of Minutes of the Confidential Finance, Risk and Audit Committee Meeting held on 11 October 2022**

Report Reference GC221025F11.1

Moved Councillor Crossland**Seconded Councillor Telfer**

That pursuant to Section 90(2) and (3)(b) and (e) 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, Governance Officer, Unit Manager Strategy and Risk and Risk Business Partner, be excluded from the meeting as the Council receives and considers information relating to Confirmation of Minutes of the Confidential Finance, Risk and Audit Committee Meeting held on 11 October 2022, 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 and matters affecting the security of the council.

Carried Unanimously

6.37pm the meeting went into confidence

Moved Councillor Duncan**Seconded Councillor Crossland**

That in accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Confirmation of Minutes of the Confidential Finance, Risk and Audit Committee Meeting held on 11 October 2022, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) and (e) 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

6.44pm the meeting came out of confidence

12 Corporate Reports for Decision**Moved Councillor Shilling****Seconded Councillor Crossland**

That the following items be moved en bloc:

- 12.1 Annual Financial Statements for the year ended 30 June 2022
- 12.2 City of Marion Annual Report 2021 - 2022
- 12.3 Finance Risk and Audit Committee Annual Report to Council
- 13.1 Annual Investment Report 2021 - 22

Carried Unanimously**12.1 Annual Financial Statements for the year ended 30 June 2022****Report Reference** GC221025R12.1**Moved Councillor Shilling****Seconded Councillor Crossland**

That Council:

1. Adopts the City of Marion audited Annual Financial Statements for the year ended 30 June 2022. (Attachment 3).
2. Authorises the Mayor and the CEO to sign off on the audited Annual Financial Statements for the year ended 30 June 2022 (Attachment 3) and authorises the CEO to sign off on the Management Representation letter (Attachment 1)
3. Receives the Southern Region Waste Resource Authority (SRWRA) 2021-22 audited Annual Financial Statements (Attachment 4)
4. Notes the comparative analysis to prior year audited Annual Financial Statements and original adopted 2021-22 budget (Analytical Review), as included at Attachment 2.
5. Notes Galpins Audit Completion Report, as included at Attachment 5.

Carried Unanimously**12.2 City of Marion Annual Report 2021 - 2022****Report Reference** GC221025R12.2**Moved Councillor Shilling****Seconded Councillor Crossland**

That:

1. Council adopts the City of Marion Annual Report 2021 - 2022 (Attachment 1) subject to the following amendments:
 - i. Inclusion of Welcome from the Mayor (after the conclusion of the election)

2. The final City of Marion Financial Statements 2021 - 2022 being considered in report GC221025R12.1 be included within the published version of the City of Marion Annual Report 2021 - 2022.
3. The final Southern Region Waste Resource Authority audited financial statements being considered in report GC221025R12.1 be included within the published version of the City of Marion Annual Report 2021 - 2022.
4. Administration distributes copies of the City of Marion Annual Report 2021 - 2022 in accordance with legislative requirements.
5. Administration distributes copies of the City of Marion Annual Report 2021 - 2022 and Summary to members of the community via the City of Marion Libraries, Neighbourhood, Community Centres and link on the City of Marion website.
6. The Chief Executive Officer is delegated to make minor amendments to the Report, as required, following Council adoption and prior to final publication.

Carried Unanimously

12.3 Finance Risk and Audit Committee Annual Report to Council 2021/22

Report Reference GC221025R12.3

Moved Councillor Shilling

Seconded Councillor Crossland

That Council:

1. Notes the Finance Risk and Audit Committee's Annual Report to Council for 2021/22 provided as Attachment 1.

Carried Unanimously

13 Corporate Reports for Information/Noting

13.1 Annual Investment Report 2021-22

Report Reference GC221025R13.1

Moved Councillor Shilling

Seconded Councillor Crossland

That Council:

1. Notes the Investment Performance Report 2021-22.

Carried Unanimously

13.2 Community Event Fund 2021/22**Report Reference** GC221025R13.2**Moved Councillor Shilling****Seconded Councillor Crossland**

That Council:

1. Notes the report.

Carried Unanimously**Moved Councillor Telfer****Seconded Councillor Duncan**

That the following items be moved en bloc:

- 13.3 Questions Taken on Notice Register
- 13.4 WHS Monthly Report

Carried Unanimously**13.3 Questions Taken on Notice Register****Report Reference** GC221025R13.3**Moved Councillor Telfer****Seconded Councillor Duncan**

That Council:

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

Carried Unanimously**13.4 WHS Monthly Report****Report Reference** GC22102513.4**Moved Councillor Telfer****Seconded Councillor Duncan**

That Council:

1. Notes this 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**17.1 Rates Explanation****Report Reference** GC221025M01**Moved Councillor Gard****Seconded Councillor Masika**

That future rates notices be complemented with a succinct outline of the stepwise method by which rates are calculated, including the precise meaning of 'rates increase' which refers to total rates collection.

Carried Unanimously**17.2 General Council Meeting cancellation, 8 November 2022****Report Reference** GC221025M02**Moved Councillor Shilling****Seconded Councillor Veliskou**

That:

1. Council instruct the Chief Executive Officer to cancel the General Council Meeting scheduled for 8 November 2022; and
2. The Chief Executive Officer publish the cancellation of the Council Meeting scheduled for 8 November 2022 on the City of Marion website.

Carried Unanimously**18 Questions Without Notice****19 Other Business****20 Meeting Closure**

Council shall conclude on or before 9.30pm unless there is a specific motion adopted at the meeting to continue beyond that time.

The meeting was declared closed at 7.20pm.

CONFIRMED ON DAY 29 OF NOVEMBER 2022

CHAIRPERSON
