

**Minutes of the General Council Meeting  
held on Tuesday, 29 November 2022 at 6.30 pm  
Council Chamber, Council Administration Centre  
245 Sturt Road, Sturt**

**PRESENT**

His Worship the Mayor Kris Hanna

Councillor Joseph Masika

Councillor Nathan Prior

Councillor Raelene Telfer

Councillor Luke Naismith

Councillor Jason Veliskou

Councillor Sarah Luscombe

Councillor Jayne Hoffmann

Councillor Matt Taylor

Councillor Renuka Lama

Councillor Jana Mates

Councillor Amar Singh

Councillor Ian Crossland

**In Attendance**

Chief Executive Officer - Tony Harrison

General Manager Corporate Services - Angela Allison

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.

The following interests were disclosed:

- The Mayor declared a material conflict of interest in relation to Section 2.9 of the Council Members' Allowances and Benefits Policy.

**5 Confirmation of Minutes**

**5.1 Confirmation of Minutes of the General Council Meeting held on 25 October 2022**  
**Report Reference** GC221129R5.1

**Moved Councillor Telfer**
**Seconded Councillor Masika**

That the minutes of the General Council Meeting held on 25 October 2022 be taken as read and confirmed.

**Carried Unanimously**
**6 Communications**
**6.1 Elected Member Verbal Communications**

Council Members were provided the opportunity to provide any verbal updates during this period.

**Moved Councillor Masika**
**Seconded Councillor Taylor**

That the following items be moved en bloc:

- Mayoral Communication Report
- CEO and Executive Communication Report

**Carried Unanimously**

<b>6.1 Mayoral Communication Report</b>		
<b>Report Reference</b> GC221129R6.2		
<b>Name of Council Member</b> Mayor - Kris Hanna		
<b>Date</b>	<b>Event</b>	<b>Comments</b>
24 August 2022	Government House 150 Years of the Cottage Homes Celebration	
25 August 2022	Coast FM Segment	Interview
26 August 2022	Meeting with Sheik Helmi	
26 August 2022	Mayoral Presentations (Mayor Amanda Wilson and Mayor Heather Holmes-Ross) on council waste initiatives	
26 August 2022	Nepalese Women Community Event	Gave speech
28 August 2022	Hugh Johnson Reserve Opening	Gave speech
29 August 2022	Hydrogen Park SA Industry Event	Celebrating next phase of increased supply
29 August 2022	Boothby Jobs and Skills Roundtable with Louise Miller-Frost MP	
30 August 2022	Marion Village Museum AGM and Official Opening of "The Stable Gallery"	Gave speech
31 August 2022	Pelligra Sport Industry & Government Event	
31 August 2022	Australian Friends of Palestine AGM	
1 September 2022	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.	
2 September 2022	Tree planting Nari Reserve with funding from the Royal Commonwealth Society	Planted tree
4 September 2022	Uniting Conversations at Seacliff Uniting Church	Presentations from refugees
5 September 2022	Conducted Citizenship event at Royal Show	
8 September 2022	Hallett Cove Business Association Business Breakfast	
8 September 2022	Launch of Hallett Cove Business Association Awards	
11 September 2022	Temple of Fine Arts Performance (traditional Indian dance)	
12 September 2022	Southern Business Connection Informal Networking Event	
13 September 2022	Seaview Highschool Performing Arts Theatre Opening	
14 September 2022	Hallett Cove Lions Club Graeme Botting OAM Reception	
17 September 2022	Edwardstown Football Club BBQ	
18 September 2022	Cove Netball Junior Presentations	
18 September 2022	South Adelaide Basketball Club Presentation Night	
20 September 2022	Attended funeral of Robin Kidney (bracket one of the founders of the Mitcham Park Football Club)	
21 September 2022	Meals on Wheels Hallett Cove Branch AGM with Lunch	
23 September 2022	Marion Hall Committee AGM	
24 September 2022	Dinner at Hindu Temple	
28 September 2022	Meeting   Associates of Pelligra and the Mayor re Ice Arena	
29 September 2022	Southern Chief's Grid Iron Presentation Dinner	
30 September 2022	Informal Launch of Pancake Kitchen at MCC	Enjoyed pancakes
1 October 2022	Coptic Church Open Day	
1 October 2022	Marion Golf Club	Discussion: redevelopment
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	
15 October 2022	Hallett Cove Lutheran Church Men in the Shed Open Day	
15 October 2022	Sturt Marion Soccer Club Presentation Evening	
16 October 2022	South Australian Athletics League Event at Marion Oval	Presented sashes to winners for men's and women's sprints
17 October 2022	Club Marion Meeting	
18 October 2022	Rotary Club of Edwardstown Meeting	Speaking about experience as a Rotary Exchange

		student
19 October 2022	Flinders University Carbon Neutral Briefing	
20 October 2022	Renewal SA Tonsley Networking	
21 October 2022	Hallett Cove Meals on Wheels AGM	
21 October 2022	Galleon Theatre Play at MCC	Laughed
22 October 2022	Active Elders Hall Deusu Bhailo Festival	
24 October 2022	Oaklands Estate Residents Association AGM	
28 October 2022	Local Government Finance Authority AGM	
28 October 2022	LGA AGM	
28 October 2022	Gallery M Exhibition opening	
29 October 2022	Marion Mosque open day	
29 October 2022	Sturt Pistol BBQ	
29 October 2022	Opening of the "Westminster Green" at Westminster College	
1 November 2022	MarionLife Walk of Hope Launch	Gave speech
4 November 2022	Hallet Cove Business Association Local Business Awards	
4 November 2022	5049 Residents Group Event including AGM	
8 November 2022	Cove Football Club (Soccer) AGM	
9 November 2022	Marion City Band AGM	
11 November 2022	Remembrance Day Service at Marion RSL	Laid Wreath
13 November 2022	South Adelaide Basketball Club AGM	
16 November 2022	Rembrandt Living Residential Care Annual General Meeting	
17 November 2022	Southern Community Justice Centre's 40 Year Celebration	
17 November 2022	Southern Business Connection End of Year Event	
20 November 2022	Edwardstown Lions 60th Anniversary Celebrations	
21 November 2022	Calvary Oaklands 2022 Mary Potter Celebration	
21 November 2022	Seaview High School Graduation Service	Presented award
23 November 2022	Norfolk Estate Retirement Village 20th Anniversary	Speech given
24 November 2022	Coast FM interview in the studio	Interview

**Moved Councillor Masika**

**Seconded Councillor Taylor**

That the Mayoral Communication report be received and noted.

**Carried Unanimously**

### 6.3 CEO and Executive Communication Report

Report Reference GCYYMMDDR6.3

Date	Activity	Attended By
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21 October 2022	Cross Council Executive Meeting CEO, CFO and GMs from Port Adelaide Enfield, City of Charles Sturt and City of Marion	Tony Harrison Ben Keen Ray Barnwell
21 October 2022	SAALC Governance Meeting   ORSR and YMCA members re quarterly updates	Tony Lines
25 October 2022	SRWRA Board - Reappointment of Chair discussion	Tony Harrison
25 October 2022	Meeting with Jonathan Carr-West LGiU re ALGA Conference keynote presentation	Tony Harrison
25 October 2022	Meeting   City of Holdfast Bay re Asset Management	Ben Keen
26 October 2022	Meeting   Sage Automation re Smart automation	Ben Keen
27 October 2022	Monthly Meeting   Jayne Stinson MP (Member for Badcoe) re General Discussion	Tony Harrison
27 October 2022	LP Professionals General Managers and Directors Network Forum 2022	Ben Keen
28 October 2022	LG Professionals General Managers and Directors Network Planning Meeting	Ben Keen
28 October 2022	LGA Annual General Meeting	Tony Harrison
31 October 2022	Meeting with Louise Miller-Frost MP (Member for Boothby) re Lot 707 and MCC Plaza Upgrade	Tony Harrison
3 November 2022	Meeting   Studio 9 Architects re City of Marion Administration Refurbishment	Tony Lines
7 November 2022	Meeting   Oaklands Green update	Tony Lines
9 November 2022	LGA CEO Advisory Board meeting	Tony Harrison
9 November 2022	Discussion   Clean Peak re water	Ben Keen
10 November 2022	LG Professionals SA CEO Network Forum	Tony Harrison
11 November 2022	Future Energy Week Official Welcome	Tony Harrison
11 November 2022	Hosted Asset Management Workshop   LG Professionals Network	Ben Keen
11 November 2022	Meeting   Turner and Townsend and Partek Associates re Sam Willoughby BMX	Tony Lines
14 November 2022	Meeting with Junction Australia re Alawoona Ave	Tony Harrison Tony Lines
15 November 2022	Discussion on Project Management   Cities of Marion, Charles Sturt and Pt Adelaide Enfield	Ben Keen
15 November 2022	Meeting   Turner and Townsend Associate re Sam Willoughby BMX	Tony Lines

18 November 2022	Cross Council Discussion on Asset Management with Cities of Marion, Charles Sturt and Pt Adelaide Enfield	Ben Keen
18 November 2022	Meeting   ORSR Associates re City of Marion Master Plan / Cultural Precinct Project	Tony Lines
18 November 2022	Meeting   City of Marion and the Seacliff Group re Seacliff Village	Tony Lines
22 November 2022	Meeting with Melanie and Christopher from Davidson	Tony Harrison
22 November 2022	Meeting with Martine Edwards from Scentre Group	Tony Harrison
22 November 2022	Engagement meetings   Studio 9 Architects re City of Marion Administration Refurbishment	Tony Lines
23 November 2022	Cross Council Asset Leadership Meeting   Cities of Charles Sturt, Marion and Pt Adelaide Enfield	Ben Keen

**Moved Councillor Masika**

**Seconded Councillor Taylor**

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

**Carried Unanimously**

## **7 Adjourned Items - Nil**

## **8 Deputations - Nil**

## **9 Petitions - Nil**

## **10 Committee Recommendations**

### **10.1 Confirmation of Minutes of the Review and Selection Committee Meeting held on 1 November 2022**

**Report Reference** GC221129R10.1

**Moved Councillor Prior**

**Seconded Councillor Crossland**

That Council:

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

**Carried Unanimously**

## **11 Confidential Items**

The Mayor sought and was granted leave of the meeting to vary the order of the agenda and consider the confidential items to the end of the meeting.

## 12 Corporate Reports for Decision

### 12.1 Results of 2022 Local Government Elections Report Reference GC221129R12.1

**Moved Councillor Masika**

**Seconded Councillor Prior**

That Council:

1. Notes this report dated 29 November 2022 regarding the election results for the 2022 Local Government Elections.

**Carried Unanimously**

### 12.2 Appointment of Date, Time and Place of Council Meetings for 2023 Report Reference GC221129R12.2

**Moved Councillor Prior**

**Seconded Councillor Telfer**

That Council:

1. Adopts the following meeting cycle to facilitate open, responsive and accountable government as well as the timely conduct of Council's business:
  - General Council Meeting to be held Tuesday 24 January 2023.
  - General Council Meetings to be held on the second and fourth Tuesday of the month in February, March, May and June.
  - General Council Meetings to be held on the second Tuesday of the month in April, September and December.
  - General Council Meetings to be held on the fourth Tuesday of the month in July, August, October and November.
2. Adopts that the Planning and Development Committee meets on the first Tuesday of the month in March, May, August, and December and the second Tuesday of the month in October.
3. Adopts that the Infrastructure Committee and the Environment Committee meets on the first Tuesday of the month in February, April, June, September and November 2023.
4. Adopts the schedule of meeting dates for 2023 as provided at Attachment 1 to the report subject to committee meeting times being confirmed publicly at a later time.
5. Notes the proposed dates for Council Member Forums (information sessions) provided in Attachment 1 to the report.
6. Publishes the Schedule of Meetings for 2023 on the City of Marion Website



**Carried Unanimously**

### 12.3 City of Marion Christmas Trading hours 2022 - 2025

Report Reference GC221129R12.3

**Moved Councillor Masika**

**Seconded Councillor Telfer**

That Council:

1. Endorses the closure of the City of Marion's principal office, being the Administration building at 245 Sturt Road, Sturt on Thursday 22 December 2022 from 12.30pm.
2. Endorses the closure of the City of Marion's principal office, being the Administration building at 245 Sturt Road, Sturt on Friday 22 December 2023 from 12.30pm.
3. Endorses the closure of the City of Marion's principal office, being the Administration building at 245 Sturt Road, Sturt on Tuesday 24 December 2024 from 12.30pm.
4. Endorses the closure of the City of Marion's principal office, being the Administration building at 245 Sturt Road, Sturt on Tuesday 24 December 2025 from 12.30pm.

**Carried Unanimously**

### 12.4 Person to Act in Absence of CEO

Report Reference GC221129R12.4

**Moved Councillor Veliskou**

**Seconded Councillor Telfer**

1. In the event of impending absence of the CEO for any reason, the CEO shall appoint one of the General Managers (or more than one, sequentially) to act as CEO for the period of the absence.

**Carried Unanimously**

The mayor sought and was granted leave of the meeting to vary the order of the agenda and consider item 12.5 *Council Members' Allowances and Benefits Policy* after item 12.11 *Appointment of Deputy Mayor*

### 12.6 Establishment of Environment Committee and Terms of Reference

Report Reference GC221129R12.6

**Moved Councillor Prior**

**Seconded Councillor Masika**

That the following items be moved en bloc:

- Establishment of Environment Committee and Terms of Reference
- Establishment of Infrastructure Committee and Terms of Reference
- Establishment of Review and Selection Committee and Terms of Reference

- Re-establishment of Review and Selection Committee and Terms of Reference
- Re-establishment of Finance, Risk and Audit Committee and Terms of Reference
- Re-establishment of Planning & Development Committee and Terms of Reference

**Carried Unanimously**

**Moved Councillor Prior**

**Seconded Councillor Masika**

That Council:

1. Establishes the City of Marion Environment Committee in accordance with the Terms of Reference included as Attachment 1 to the report.

**Carried Unanimously**

### **12.7 Establishment of Infrastructure Committee and Terms of Reference**

**Report Reference** GC221129R12.7

**Moved Councillor Prior**

**Seconded Councillor Masika**

That Council:

1. Re-establishes the City of Marion Infrastructure Committee in accordance with the Terms of Reference included as attachment 1 to the report.

**Carried Unanimously**

### **12.8 Re-establishment of Review and Selection Committee and Terms of Reference**

**Report Reference** GC221129R12.8

**Moved Councillor Prior**

**Seconded Councillor Masika**

That Council:

1. Re-establishes the City of Marion Review and Selection Committee in accordance with the Terms of Reference included as attachment 1 to the report.

**Carried Unanimously**

### **12.9 Re-establishment of Finance, Risk and Audit Committee and Terms of Reference**

**Report Reference** GC221129R12.9

**Moved Councillor Prior**

**Seconded Councillor Masika**

That Council:

1. Re-establishes the City of Marion Finance, Risk and Audit Committee in accordance with the Terms of Reference set out in Attachment 1 of this report.
2. Determines the sitting fees payable to the Independent Members of the Finance, Risk and Audit Committee are \$1,000 per scheduled meeting and the chair is \$1,200 per scheduled meeting.

**Carried Unanimously**

**12.10 Re-establishment of Planning & Development Committee and Terms of Reference**  
**Report Reference** GC221129R12.10

**Moved Councillor Prior**

**Seconded Councillor Masika**

That Council:

1. Re-establishes the City of Planning and Development Committee in accordance with the Terms of Reference included as attachment 1 to the report.

**Carried Unanimously**

**12.11 Appointment of Deputy Mayor**  
**Report Reference** GC221129R12.11

Councillor Telfer declared a material conflict of interest as she is nominated for the Deputy Mayor position and will leave the meeting.

6.45pm Councillor Telfer left the meeting

**Moved Councillor Crossland**

**Seconded Councillor Prior**

That Council:

1. Appoints Councillor Telfer as the Deputy Mayor from 29 November 2022 until 30 November 2023.

**Carried Unanimously**

6.46pm Councillor Telfer re-entered the meeting

**12.5 Council Members' Allowance and Benefits Policy**  
**Report Reference** GC221129R12.5

The Mayor declared a material conflict of interest regarding Section 2.9 of the Council Members Allowances and Benefits Policy as this section relates to Mayoral Support, and will leave the meeting.

The Mayor vacated the Chair and Deputy Mayor Telfer took the Chair

6.46pm the Mayor left the meeting

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

That Council:

1. Adopts the Council Members' Allowance and Benefits Policy as provided in Attachment 1 (excluding Section 2.9 – Mayoral Support)
2. Adopts Section 2.9 – Mayoral Support of the Council Members' Allowances and Benefits Policy as provided in Attachment 1

**Carried Unanimously**

6.47pm the Mayor re-entered the meeting

Deputy Mayor Telfer vacated the Chair, and the Mayor resumed the Chair.

**12.12 Council Member Representatives for various positions 2022-2023****Report Reference** GC221129R12.12**Moved Councillor Crossland****Seconded Councillor Masika**

That formal meeting procedures be suspended to discuss the item

**Carried Unanimously**

6.49pm formal meeting procedures suspended

7.06pm formal meeting procedures resumed

Councillor Crossland declared a material conflict of interest in the item as he is nominated as the presiding member of the Infrastructure Committee and will leave the meeting for the item.

Councillor Veliskou declared a material conflict of interest in the item as he is nominated as the presiding member of the Environment Committee and will leave the meeting for the item.

Councillor Prior declared a material conflict of interest in the item as he is nominated as the presiding member of the Planning and Development Committee and will leave the meeting for the item.

7.07pm Councillor Crossland left the meeting

7.07pm Councillor Veliskou left the meeting

7.07pm Councillor Prior left the meeting

**Moved Councillor Masika****Seconded Councillor Telfer**

That Council:

1. Appoints Councillor Lama, to the Planning and Development Committee for a term commencing on 30 November 2022 and concluding on 30 November 2023.

2. Appoints Councillor Prior as the Presiding Member of the Planning and Development Committee for a term commencing on 30 November 2022 and concluding on 30 November 2023.
3. Appoints Councillor Taylor, Councillor Mates, and Councillor Singh to the Infrastructure Committee for a term commencing on 30 November 2022 and concluding on 30 November 2023.
4. Appoints Councillor Crossland as the Presiding Member of the Infrastructure Committee for a term 30 November 2022 and concluding on 30 November 2023.
5. Appoints Councillor Masika, Councillor Luscombe and Councillor Telfer to the Environment Committee for a term commencing on 30 November 2022 and concluding on 30 November 2023.
6. Appoints Councillor Veliskou as the Presiding Member of the Environment Committee for a term 30 November 2022 and concluding on 30 November 2023.
7. Appoints Councillor Veliskou to the Finance, Risk and Audit Committee for a term commencing on 30 November 2022 and concluding on 30 November 2023.
8. Appoints Councillor Hoffmann and Councillor Naismith, to the Review and Selection Committee for a term commencing on 30 November 2022 and concluding on 30 November 2023.
9. Appoints Councillor Telfer, Councillor Masika and Councillor Luscombe, to the Reconciliation Action Plan Working Group for a term commencing on 30 November 2022 and concluding on 30 November 2023.
10. Appoints Councillor Prior as Member and Councillor Taylor as Deputy Member on the Council Assessment Panel for a term commencing on 30 November 2022 and concluding on 30 June 2023

**Carried Unanimously**

7.08pm Councillor Crossland re-entered the meeting

7.08pm Councillor Prior re-entered the meeting

7.08pm Councillor Veliskou re-entered the meeting

### **12.13 Appointment of Council representatives to SRWRA**

**Report Reference** GC221129R12.13

*This item was not considered*

### **12.14 Appointment of Council representatives to the Adelaide Coastal Councils Network**

**Report Reference** GC221129R12.14

**Moved Councillor Masika**

**Seconded Councillor Prior**

That Council:

1. Appoints Councillor Luscombe to act as Council's representative on the Adelaide Coastal Councils Network for the duration of the current term.

2. Appoints the Senior Environmental Planner as the officer to act as Council's representation to the Adelaide Coastal Councils Network for the duration of the current term.

**Carried Unanimously**

**12.15 State Bicycle Fund for Breakout Creek and Majors Road Shared Use Paths**  
**Report Reference** GC221129R12.15

**Moved Councillor Telfer**

**Seconded Councillor Veliskou**

That Council:

1. Notes the Department for Infrastructure and Transport has allocated \$400,000 towards the construction of new shared use paths at Breakout Creek, Glengowrie and Majors Road, O'Halloran Hill.
2. Pursuant to Section 38 of the Local Government Act 1999, authorises the Mayor and Chief Executive Officer to execute, sign and affix the common seal to the Funding Deed (refer Attachment 1 with the corrections noted below included) for the construction of the Breakout Creek, Glengowrie and the Majors Road, O'Halloran Hill shared use paths
  - p122 of the Council agenda - dot point 2 should reflect 800m rather than 1.2km
  - p130 of the Council agenda - clause 3 dot point 2 should reflect 800 rather than 1.2km

**Carried Unanimously**

**12.16 Proposal to Close and Dispose Portions of Public Road, Morphettville**  
**Report Reference** GC221129R12.16

**Moved Councillor Masika**

**Seconded Councillor Prior**

That Council:

1. That the four (4) portions of legal and open public road (road verge) in Appleby Road and Barham Avenue, Morphettville, bordered in red on Attachment 1 to the agenda report, Council:
  - a. Declares that the subject portions of road are surplus to the road network requirements and suitable for closure.
  - b. Approves the commencement of the road closing process, including public notice in accordance with the provisions of the *Roads (Opening and Closing) Act 1991*.
  - c. Resolves that the subject portions of road to be closed bordered in red on Attachment 1 to the agenda report will be excluded from the classification of community land upon a successful closure.
  - d. Approves the sale of the subject portions of road to the adjoining landowner, SA Housing Authority, at no less than the market value, subject to all costs associated with the road closing process, sale, transfer, and consolidation of the land with SA Housing Authority's land are met by SA Housing Authority.

- e. Resolves that if any objections or applications for easements are received during the public notice phase of the proposed road closure, a further report will be tabled for Council's consideration and determination of the matter.
- f. Authorises the Chief Executive Officer to sign any documentation necessary to finalise the road closing process, the sale and transfer of the subject portions of road to SA Housing Authority and the consolidation with SA Housing Authority's adjoining land.
- g. Approves the net proceeds from the sale of the subject portions of road to be assigned to the Open Space Reserve Fund to be used strictly in accord with Council's approved use of that Fund.

**Carried Unanimously**

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

#### **13.1 Matters Left Lying on the Table** Report Reference GC221129R13.1

**Moved Councillor Crossland**

**Seconded Councillor Telfer**

That Council:

1. Notes the report.

**Carried Unanimously**

#### **13.2 Local Government Association Ordinary Meeting Minutes October 2022** Report Reference GC221129R13.2

**Moved Councillor Veliskou**

**Seconded Councillor Taylor**

That Council:

1. Notes the minutes of the LGA Ordinary General Meeting held on 28 October 2022.

**Carried Unanimously**

**Moved Councillor Crossland**

**Seconded Councillor Telfer**

That the following items be moved en bloc:

- Council and CEO KPI Report Quarter One 2022/23
- Work Health and Safety Monthly Performance Report

**Carried Unanimously**

#### **13.3 Council and CEO KPI Report Quarter One 2022/23** Report Reference GC221129R13.3

**Moved Councillor Crossland**

**Seconded Councillor Telfer**

That Council:

1. Notes this information and information contained within the attachments for Quarter One 2022/23 with the following corrections:

- KPI 2 in attachment 13.3.1 - the text within the red marker should read "on-track 17 (85%)" instead of "off-track 17 (85%)"

**Carried Unanimously**

### 13.4 Work Health and Safety Monthly Performance Report

Report Reference GC221129R13.4

**Moved Councillor Crossland**

**Seconded Councillor Telfer**

That Council:

1. Notes this report and statistical data contained therein

**Carried Unanimously**

### 14 Workshop / Presentation Items - Nil

### 15 Motions With Notice

### 15.1 Marion Cultural Centre Plaza

Report Reference GC221129M15.1

**Moved Councillor Crossland**

**Seconded Councillor Veliskou**

That formal meeting procedures be suspended to discuss the item

**Carried Unanimously**

7.50pm formal meeting procedures suspended

8.12pm formal meeting procedures resumed

**Moved Councillor Taylor**

**Seconded Councillor Prior**

That Council:

1. That the design for the Marion Cultural Centre Plaza retain 2-way vehicle movements in accordance with the community consultation results; and
2. That Administration continue to advocate for the grassed area at the south-eastern end of the SA Aquatic Centre land to be a shared space openly linked to the Marion Cultural Centre Plaza area.

**Carried**

### 16 Questions With Notice



### 16.1 Point Data - Planning and Development Committee

Report Reference GC221129Q16.1

Council Member Mayor Hanna

#### QUESTION:

**How much was PointData (or any related entity) paid for the presentation to the Planning and Development Committee on 6th September?**

**Response Received From** Manager Development and Regulatory Services – Warwick Deller-Coombs

**General Manager** General Manager – City Development – Tony Lines

#### STAFF COMMENTS:

PointData presented their data analytics tool at the Planning and Development Committee meeting on 6 September 2022. The presentation was essentially a product demonstration and gave Committee members the opportunity to discuss how this could be used to counteract and model issues arising like infill development.

No payment was made to PointData or any related entity for the presentation.

### 11 Confidential Items

**Moved Councillor Masika**

**Seconded Councillor Prior**

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

- Appointment of Independent Member - Finance, Risk and Audit Committee
- Confirmation of the Minutes of the Confidential Review and Selection Committee Meeting held on 1 November 2022

**Carried Unanimously**

### 11.1 Cover Report - Appointment of Independent Member - Finance, Risk and Audit Committee

Report Reference GC221129F11.1

**Moved Councillor Masika**

**Seconded Councillor Prior**

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, General Manager City Development, General Manager City Services, General Manager Corporate Services, Manager Office of the CEO, Manager People and Culture, be excluded from the meeting as the Council receives and considers information relating to state subject 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 disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person.

**Carried Unanimously**

8.17pm 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 this report, *Appointment of Independent Member – Finance, Risk and Audit Committee*, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (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 until the successful candidate has been notified. If not released prior, this confidentiality order will be reviewed at the General Council Meeting in December 2022.

**Carried Unanimously**

8.20pm the meeting came out of confidence

**11.2 Cover Report - Confirmation of Minutes of the Confidential Review and Selection Committee Meeting held on 1 November 2022**

Report Reference GC221129F11.2

**Moved Councillor Masika****Seconded Councillor Prior**

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, Acting Manager People and Culture, Manager Office of the CEO and Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to Confirmation of Minutes of the Confidential Review and Selection Committee Meeting held on 1 November 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 personal information.

**Carried Unanimously**

8.17pm 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 this report, Confirmation of Minutes of the Confidential Review and Selection Committee, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (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 Unanimously**

8.20pm the meeting came out of confidence

**17 Motions Without Notice**

Nil

**18 Questions Without Notice**

Nil

## **19 Other Business**

## **20 Meeting Closure**

The meeting was declared closed at 8.20pm.

CONFIRMED THIS 13 DAY OF DECEMBER 2022

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CHAIRPERSON