

**Minutes of the General Council Meeting
held on Tuesday, 14 March 2023 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 Jana Mates

Councillor Amar Singh (from 6.33pm)

Councillor Ian Crossland

In Attendance

Chief Executive Officer - Tony Harrison

General Manager City Services - Ben Keen

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 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

Nil interests were disclosed.

5 Confirmation of Minutes

5.1 Confirmation of Minutes of the General Council Meeting held on 28 February 2023 Report Reference GC230314R5.1

Moved Councillor Taylor

Seconded Councillor Masika

That the minutes of the General Council Meeting held on 28 February 2023 be taken as read and confirmed with the following correction:

- Item 12.3 Councillor Luscombe declared a general conflict of interest for item 12.3 Community Land Management Plans on the basis that she is the Chair of the **Cove** Community Garden Committee.

Carried Unanimously

6 Adjourned Items - Nil

7 Deputations - Nil

8 Petitions - Nil

9 Committee Recommendations - Nil

10 Confidential Items - Nil

11 Corporate Reports for Decision

11.1 Business, Growth and Engagement Plan Report Reference GC230314R11.1

The Mayor sought and was granted leave of the meeting to vary the order of the agenda and move this item to be considered after item 12.3 *Finance Report - January 2023*.

11.2 2nd Budget Review 2022/2023 Report Reference GC230314R11.2

Moved Councillor Masika

Seconded Councillor Telfer

That Council:

1. Adopt the revised budgeted statements including the Income Statement, Balance Sheet, Statement of Changes in Equity and Statement of Cash Flows.

Carried Unanimously

11.3 Marketing and Engagement Strategy
Report Reference GC230314R11.3**Moved Councillor Veliskou****Seconded Councillor Crossland**

That formal meeting procedures be suspended to discuss this item.

Carried Unanimously

6.47pm formal meeting procedures suspended

6.56pm formal meeting procedures resumed

Moved Councillor Crossland**Seconded Councillor Veliskou**

That Council:

1. Endorses the Marketing + Engagement Strategy 2022-2026
2. Notes the Brand Management Strategy
3. Notes the re-alignment of marketing and communications functions to support implementation of the Marketing + Engagement Strategy.
4. Notes that an audit of facility signage is currently underway.

Carried Unanimously**Moved Councillor Luscombe****Seconded Councillor Hoffmann**

That Council:

1. Endorses the Marion Tag line of "*A great place to live/work/play*"

Carried**11.4 Code of Practice - Access to Meetings and Documents**
Report Reference GC230314R11.4**Moved Councillor Telfer****Seconded Councillor Prior**

That Council:

1. Endorses the proposed Code of Practice – Access to Meetings and Documents (Attachment 1) for the purposes of public consultation;
2. Notes public consultation commences on 20 March 2023 and concludes 10 April 2023, in accordance with Council's Community Consultation Policy and the legislative requirement of a minimum 21 days public consultation.

3. A report be presented to the General Council meeting to be held on 9 May 2023 that includes;
 - a. Details of any submissions received during the public consultation period regarding the Code of Practice – Access to Meetings and Documents;
 - b. A final proposed Code of Practice for Council to consider and adopt.

Carried Unanimously

11.5 Code of Practice - Procedures at Meetings

Report Reference GC230314R11.5

Moved Councillor Prior

Seconded Councillor Hoffmann

That formal meeting procedures be suspended to discuss this item.

Carried Unanimously

6.57pm formal meeting procedures suspended

7.00pm formal meeting procedures resumed

Moved Councillor Crossland

Seconded Councillor Masika

That Council:

1. Adopts the amended 'Code of Practice – Procedures at Meetings' provided at Attachment 1 to this report, subject to the inclusion of the following amendments:
 - Section 4.5 Council members be allowed to ask a maximum of *three* questions (instead of the proposed two questions)

**Carried by Majority
(10 in favour 1 against)**

11.6 Portrait of the Queen

Report Reference GC230314R11.6

Moved Councillor Telfer

Seconded Councillor Luscombe

That Council:

1. Display a photo of the current monarch within the City of Marion Council Chamber. In the case of a change in monarch, the photo will be changed on advice from Government House.
2. Displays the Australian flag and Aboriginal flag in the Council Chamber. The flags will be displayed in accordance with the Department of Premier and Cabinet flag protocol

Carried

12 Corporate Reports for Information/Noting**Moved Councillor Prior****Seconded Councillor Telfer**

That the following reports for information / noting be moved en bloc:

- Council and CEO KPI Report Quarter Two 2022/23
- WHS Report
- Finance Report - January 2023

Carried Unanimously**12.1 Council and CEO KPI Report Quarter Two 2022/23**
Report Reference GC230314R12.1**Moved Councillor Prior****Seconded Councillor Telfer**

That Council:

1. Notes this information and information contained within the attachments for Quarter Two 2022/23.

Carried Unanimously**12.2 WHS Report**
Report Reference GC230314R12.2**Moved Councillor Prior****Seconded Councillor Telfer**

That Council:

1. Notes this report

Carried Unanimously**12.3 Finance Report - January 2023**
Report Reference GC230314R12.3**Moved Councillor Prior****Seconded Councillor Telfer**

That Council:

1. Receives the report "Finance Report – January 2023"

Carried Unanimously

11.1 Business, Growth and Engagement Plan
Report Reference GC230314R11.1**Moved Councillor Telfer****Seconded Councillor Crossland**

That formal meeting procedures be suspended to discuss this item.

Carried Unanimously

7.21pm formal meeting procedures suspended

8.01pm formal meetings procedures resumed

Moved Councillor Crossland**Seconded Councillor Prior**

That Council:

1. Endorses the Business, Growth, & Engagement Plan in Appendix 1.
2. Endorses the Economic Development Unit budget allocation of \$316,000 per annum, commencing in 2023/24, and indexed for 2023/24 and each year thereafter, noting that:
 - a. a review of the plans results will be brought to Council by September 2025.
 - b. grants will be applied for if and when available to either further reduce this cost or add further value.

Carried**13 Workshop / Presentation Items - Nil****14 Motions With Notice****14.1 National Reconciliation Week - Southern Cultural Immersion**
Report Reference GC230314M14.1**Moved Councillor Crossland****Seconded Councillor Masika**

That Council:

Receive a report on 28 March 2023:

- a. Outlining the event proposal by Southern Cultural Immersion to host a large free public National Reconciliation Week event at Living Kurna Cultural Centre (LKCC) in May/June 2023, inclusive of financial commitment of City of Marion for this event to occur.
- b. Consider Council's future year options for a similar event, including discussing the process, location, and financial commitment, at the April 2023 Council Member Forum where the draft Reconciliation Action Plan will be presented.

Carried Unanimously

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 08.12pm.

CONFIRMED THIS 28 DAY OF MARCH 2023

CHAIRPERSON