

**Minutes of the General Council Meeting  
held on Tuesday, 28 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 Jason Veliskou from 6.33pm

Councillor Sarah Luscombe

Councillor Jayne Hoffmann

Councillor Matt Taylor

Councillor Renuka Lama

Councillor Jana Mates

Councillor Amar Singh from 6.33pm

Councillor Ian Crossland

**In Attendance**

Chief Executive Officer - Tony Harrison

General Manager City Development - Tony Lines

Unit Manager Governance and Council Support - Victoria Moritz

Governance Officer - Karrie McCann

**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:

- Nil

**Moved Councillor Telfer**

**Seconded Councillor Masika**

That the following items be moved en bloc:

- 5.1 Confirmation of Minutes of the General Council Meeting held on 14 March 2023,
- 6.1 Elected Member Verbal Communication Report,
- 6.2 Mayoral Communication Report; and
- 6.3 CEO and Executive Communication Reports

**Carried Unanimously**

## 5 Confirmation of Minutes

### 5.1 Confirmation of Minutes of the General Council Meeting held on 14 March 2023

Report Reference GC230328R5.1

**Moved Councillor Telfer**

**Seconded Councillor Masika**

That the minutes of the General Council Meeting held on 14 March 2023 be taken as read and confirmed.

**Carried Unanimously**

## 6 Communications

Nil

### 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).

### 6.2 Mayoral Communication Report

Report Reference GC230328R6.2

Name of Council Member Mayor - Kris Hanna

Date	Event	Comments
16/2/2023	Pelligra re Ice Rink	
25/2/2023	Community engagement for proposed Cove Community Garden	
25/2/2023	Festival of Many at McLaren Vale and Fleurieu Coast Visitor Centre	
25/2/2023	FOUR3 Street Gallery exhibition at Graham West garage premises	
27/2/2023	Marion Mall Walkers 22 <sup>nd</sup> Birthday Breakfast	

27/2/2023	262 Sturt Road Precinct planning workshop	
2/3/2023	RAA Charge launch at Marion Holiday Park	
5/3/2023	Women & Girls in Cricket Day at Glandore Oval	
6/3/2023	Interview on Radio Italiana 531am	
7/3/2023	Meeting with Castle Plaza Centre Manager	
8/3/2023	Resilient South Council Member Forum	
10/3/2023	Traditional Shotokan Karate Federation of Australia National Championships	Written welcome included in commemorative magazine
15/3/2023	Attended past volunteer's 90 <sup>th</sup> birthday	
18/3/2023	Marion Mosque Community Open Day	
18/3/2023	Nepal Festival Adelaide 2023	
In addition, the Mayor has met with residents, MPs and also with the CEO and Council staff regarding various issues.		

### Moved Councillor Telfer

### Seconded Councillor Masika

That the Mayoral Communication report be received and noted.

**Carried Unanimously**

## 6.3 CEO and Executive Communication Report

Report Reference GC230328R6.3

Date	Activity	Attended By
27 February 2023	SAJC Morphettville Master Plan Development Partner Announcement	Tony Harrison
27 February 2023	Meeting   Mayor Kris Hanna, Tony Harrison (City of Marion), Marteine Edwards and Lachlan Monfries (Scentre Group) re future planning and parking	Tony Harrison
28 February 2023	Site Visit SWBMX   City of Marion and Onkaparinga Council re SWMBX	Tony Lines
28 February 2023	Meeting   Tony Harrison and Jason Irving (Director DEW) re Glenthorne Playground	Tony Harrison

1 March 2023	Meeting   Tony Harrison (City of Marion), Manuel Paul and Steven Paul (Cantor Property) re 935 Marion Road Mitchell Park	Tony Harrison
7 March 2023	City of Marion and Westfield Strategic Planning Workshop	Tony Harrison Tony Lines
7 March 2023	Meeting   Tony Lines and Partek Construction and Interiors re SWMBX	Tony Lines
8 March 2023	Meeting   City of Marion, Renewal SA and MAB Park Pty Ltd re multi deck car park	Tony Lines
8 March 2023	Quarterly catch-up teams meeting   Tony Lines, Adam Luscombe (YMCA) and Matt Taylor	Tony Lines
9 March 2023	Teams meeting   Tony Harrison, Hannah Murihead and Merle Zierke (LGIU) re software trial	Tony Harrison
9 March 2023	SA Water   Resilient Water Futures Visioning Workshop	Ben Keen
14 March 2023	Meeting   Tony Harrison and Peter Tsokas re general catch up	Tony Harrison
14 March 2023	Libraries Board Visit	Tony Harrison Ben Keen
15 March 2023	Meeting   City of Marion, Fyfe Pty Ltd and Adelaide Development Company (ADC) re Cove Point Land Division application	Tony Lines
15 March 2023	SRWRA Annual Strategic Workshop	Angela Allison
17 March 2023	RSPCA Sod Turning event	Tony Harrison
17 March 2023	Meeting   City of Marion, Renewal SA, MAB Park Pty Ltd and Wilson Parking re multi deck car park	Tony Lines
22 March 2023	Meeting with CAMMS – CoM Account Manager	Angela Allison
23 March 2023	LG Professionals SA CEO Network Forum	Tony Harrison
23 March 2023	State/Local Government Economic Partnership Forum: Civic Reception	Tony Harrison
24 March 2023	State/Local Government Economic Partnership Forum	Tony Harrison
27 March 2023	SRWRA Board meeting	Angela Allison

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

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**

6.33pm Councillors Veliskou and Singh entered the meeting.

**Moved Councillor Prior****Seconded Councillor Hoffman**

That the following items be moved en bloc:

- 10.1 Confirmation of the Minutes of the Planning and Development Committee Meeting held on 7 March 2023; and
- 10.2 Confirmation of the minutes of the Review and Selection Committee Meeting held on 7 March 2023.

**Carried Unanimously****10.1 Confirmation of Minutes of the Planning and Development Committee Meeting held on 7 March 2023****Report Reference** GC230328R10.1

Councillor Prior declared a general conflict of interest for item 10.1 Confirmation of Minutes of the Planning and Development Committee Meeting held on 7 March 2023, on the grounds that he is a property owner in the area covered by the potential Southern Suburbs code amendment. He dealt with the conflict of interest by remaining in the meeting for the item and voting.

**Moved Councillor Prior****Seconded Councillor Hoffman**

That Council:

1. Receives and notes the minutes of the Planning and Development Committee meeting held on 7 March 2023.
2. 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 Review and Selection Committee Meeting held on 7 March 2023****Report Reference** GC230328R10.2**Moved Councillor Prior****Seconded Councillor Hoffman**

That Council:

1. Receives and notes the minutes of the Review and Selection Committee meeting held on 7 March 2023.
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****Moved Councillor Telfer****Seconded Councillor Taylor**

That the following items be moved en bloc:

- 11.1 Cover Report - Confirmation of Minutes of the Confidential Planning and Development Committee Meeting held on 7 March 2023,
- 11.2 Cover Report - Confirmation of Minutes of the Confidential Review and Selection Committee Meeting held on 7 March 2023,
- 11.3 Cover Report - Cover Report - Marino Community Hall - Approval to Release for Tender; and
- 11.4 Cover Report - Cove Netball and Lower Oval - Approval to Release for Tender.

**Carried Unanimously**

The Mayor sought and was granted leave of the meeting to vary the order of the agenda, postponing Confidential items, 11.1, 11.2, 11.3, and 11.4 to be heard following item 19. Other Business.

**12 Corporate Reports for Decision****12.1 Fleet Transition Plan****Report Reference** GC230328R12.1**Moved Councillor Crossland****Seconded Councillor Taylor**

That formal meeting procedures are suspended to discuss item 12.1 Fleet Transition Plan.

**Carried**

7.27pm Formal meeting procedures suspended.

7.53pm Formal meeting procedures resumed.

**Moved Councillor Masika****Seconded Councillor Singh**

That item 12.1 Fleet Transition Plan be adjourned until the General Council Meeting to be held on 23 June 2023 to allow for additional information to be provided on:

- Available technology to support the project
- Grant funding opportunities (including what conditions need to be satisfied to obtain potential grant funding)

**Carried****12.2 National Reconciliation Week free community event funding****Report Reference** GC230328R12.2**Moved Councillor Lama****Seconded Councillor Crossland**

That Council:

1. Notes the details of the free National Reconciliation Week event proposed by Southern Cultural Immersion at the Living Kurna Cultural Centre (LKCC) for May/June 2023.
2. Provides funding of \$13,450 (ex GST) to Southern Cultural Immersion to deliver this event.
3. Notes Southern Cultural Immersion will be required to complete a City of Marion grant process, including a Council grant agreement and acquittal process, relating to the expenditure of these funds.
4. Considers future support of National Reconciliation Week actions and deliverables, including this type of event, as part of the new Reconciliation Action Plan 2023-2025, at a Council Member Forum in April 2023.

**Carried Unanimously****13 Corporate Reports for Information/Noting - Nil****14 Workshop / Presentation Items - Nil****15 Motions With Notice**

7.55pm Councillor Prior left the meeting

7.59pm Councillor Prior re - entered the meeting

**15.1 Lonsdale Highway****Report Reference** GC230328M15.1**Moved Councillor Luscombe****Seconded Councillor Lama**

Either the Mayor or the CEO write a letter to Minister Koutsantonis to enquire about what could be



explored from a state government perspective to help Hallett Cove residents living along the side of Lonsdale Hwy between Barramundi Drive and Ramrod Rd address the issues of noise, pollution and possible safety issues that they report they are subject to as a result of living so close to the highway.

**Lost**

## 15.2 Soft Plastics

**Report Reference** GC230328M15.2

**Moved Councillor Luscombe**

**Seconded Councillor Telfer**

That a report is prepared investigating and exploring options regarding how the City of Marion could support the recycling of soft plastics.

**Carried Unanimously**

**16 Questions With Notice - Nil**

**17 Motions Without Notice - Nil**

**18 Questions Without Notice - Nil**

**19 Other Business – Nil**

**11 Confidential Items**

## 11.1 Cover Report - Confirmation of Minutes of the Confidential Planning and Development Committee Meeting held on 7 March 2023

**Report Reference** GC230328F11.1

**Moved Councillor Telfer**

**Seconded Councillor Taylor**

That pursuant to Section 90(2) and (3)(g)(h) and (m) 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 Corporate Services, General Manager City Services, Manager Office of the CEO, Manager Development and Regulatory Services, Team Leader Planning, Senior Policy Planner, Unit Manager Governance and Council Support and Governance Officer be excluded from the meeting as the Council receives and considers information relating to Confirmation of Minutes of the Confidential Planning and Development Committee Meeting held on 7 March 2023, 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 a development application, legal advice, planning policy matters as well as Aboriginal Heritage considerations.

**Carried Unanimously**

8.12pm the meeting went into confidence

**Moved Councillor Prior**

**Seconded Councillor Crossland**

In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the appendices and minutes arising from this report, Confirmation of Minutes of the Confidential Planning and Development Committee Meeting held on 7 March 2023, having been considered in confidence under Section 90(2) and (3) (g)(h) and (m) 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 2023

**Carried Unanimously**

8.12pm the meeting came out of confidence

**11.2 Cover Report - Confirmation of Minutes of the Confidential Review and Selection Committee Meeting held on 7 March 2023**

Report Reference

GC230328F11.2

**Moved Councillor Telfer**

**Seconded Councillor Taylor**

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 Services, General Manager City Development, General Manager Corporate Services, Chief Financial Officer, Manager Office of the Chief Executive, Unit Manager Governance and Council Support and Governance Officer, 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 7 March 2023, 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 of City of Marion staff.

**Carried Unanimously**

8.13pm the meeting went into confidence

**Moved Councillor Prior**

**Seconded Councillor Crossland**

In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that any appendices arising from this report, Confirmation of Minutes of the Confidential Review and Selection Committee Meeting held on 7 March 2023, 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 2023.

**Carried Unanimously**

8.14pm the meeting came out of confidence

**11.3 Cover Report - Marino Community Hall - Approval to Release for Tender**

Report Reference GC230328F11.3

**Moved Councillor Telfer****Seconded Councillor Taylor**

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, Chief Financial Officer, Manager Office of the Chief Executive, Manager Strategic Procurement, Unit Manager Governance and Council Support, Governance Officer, Manager City Activation and Project Manager – Architect, be excluded from the meeting as the Council receives and considers information relating to Marino Community Hall Approval to Release for Tender Report, 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 information including financial figures and concept designs.

**Carried Unanimously**

8.14pm the meeting went into confidence

**Moved Councillor Crossland****Seconded Councillor Luscombe**

In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report and the minutes arising from this report, Marino Community Hall – Notification of Release for Tender 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 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 2023.

**Carried Unanimously**

8.19pm the meeting came out of confidence

**11.4 Cover Report - Cove Netball and Lower Oval - Approval to Release for Tender**

Report Reference GC230328F11.4

**Moved Councillor Telfer****Seconded Councillor Taylor**

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, Chief Financial Officer, Manager City Activation, Project Design Advisor, Project Manager Construction, Manager Office of the Chief Executive, Chief Financial Officer, Manager Strategic Procurement, Unit Manager Governance and Council Support and Governance Officer, be excluded

from the meeting as the Council receives and considers information relating to Cove Netball and Lower Oval – Notification of Release for Tender, 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 matters that may impact commercial contract negotiations.

**Carried Unanimously**

8.19pm the meeting went into confidence

**Moved Councillor Mates**

**Seconded Councillor Crossland**

In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report and the minutes arising from this report, Cove Netball and Lower Oval - Notification of Release to Tender 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 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 2023.

**Carried Unanimously**

8.19pm the meeting came out of confidence

**20 Meeting Closure**

The meeting was declared closed at 8.19pm.

CONFIRMED THIS 11 DAY OF APRIL 2023

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CHAIRPERSON