

**Minutes of the General Council Meeting  
held on Tuesday, 11 April 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 (from 6.36pm)

Councillor Sarah Luscombe

Councillor Jayne Hoffmann

Councillor Matt Taylor

Councillor Renuka Lama (from 6.36pm)

Councillor Jana Mates

Councillor Amar Singh

Councillor Ian Crossland

**In Attendance**

Chief Executive Officer - Tony Harrison

General Manager City Services - Ben Keen

General Manager Corporate Services - Angela Allison

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 Council 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:

- Councillor Crossland declared a conflict of interest in the item *Cormorant Drive Reserve Aleppo Pine Removal Update*.

## 5 Confirmation of Minutes

### 5.1 Confirmation of Minutes of the General Council Meeting held on 28 March 2023

Report Reference GC230411R5.1

**Moved Councillor Masika**

**Seconded Councillor Prior**

That the minutes of the General Council Meeting held on 28 March 2023 be taken as read and confirmed.

**Carried Unanimously**

## 6 Adjourned Items - Nil

## 7 Deputations

### 7.1 Deputation - Stray Cats

Report Reference GC230411D7.1

Ms Aleksandra Berndt gave a five minute deputation regarding stray cats in Clovelly Park

6.36pm Councillor Lama entered the meeting

6.36pm Councillor Veliskou entered the meeting

## 8 Petitions - Nil

## 9 Committee Recommendations - Nil

## 10 Confidential Items - Nil

## 11 Corporate Reports for Decision

### 11.1 Youth Collective Committee Annual Report April 2023

Report Reference GC230411R11.1

**Moved Councillor Masika**

**Seconded Councillor Veliskou**

That Council:

1. Notes the City of Marion Youth Collective Committee Annual Report March 2023, included as Attachment 1.
2. Endorses the Youth Collective Committee to operate on an ongoing basis.

3. Requests an annual report of the Youth Collective Committee to be presented to Council in February each year.
4. Endorses a 0.6 FTE coordinator for the Youth Collective Committee at a cost of \$64,568.22 per annum (includes all on costs).

**Amendment****Moved Councillor Mates****Seconded Councillor Crossland**

That Council:

1. Notes the City of Marion Youth Collective Committee Annual Report March 2023, included as Attachment 1.
2. Endorses the Youth Collective Committee to operate on an ongoing basis.
3. Endorses a 0.4 FTE coordinator for the Youth Collective Committee at a cost of \$43,045.48 per annum (includes all on costs).
4. Endorses an additional 0.2 FTE coordinator for the Youth Collective Committee at a cost of \$21,522.74 per annum (includes all on costs) for one year (01/07/2023 – 30/06/2024)
5. Requests a report brought back to council in February 2024 on what additional extra events have been delivered for young people with an outline of how each project has been funded and resources allocated.

The amendment to become the motion was **Carried**

The motion as amended was **Carried**

**Moved Councillor Telfer****Seconded Councillor Crossland**

That the following items be moved en bloc:

- Schedule of Delegations - Update to the Local Government Act 1999 and Road Traffic (Road Rules - Ancillary and Miscellaneous Provisions) Regulations 2014
- Project Management Framework
- Cormorant Drive Reserve Aleppo Pine Removal Update
- WHS Report

**Carried Unanimously**

**11.2 Schedule of Delegations - Update to the Local Government Act 1999 and Road Traffic (Road Rules - Ancillary and Miscellaneous Provisions) Regulations 2014****Report Reference** GC230411R11.2**Moved Councillor Telfer****Seconded Councillor Crossland**

That Council:

1. Hereby revokes its previous delegations to the Chief Executive Officer of those powers and functions delegated on 23<sup>rd</sup> January 2023 under the following:
  - a) *Local Government Act 1999*
  - b) *Road Traffic (Road Rules – Ancillary and Miscellaneous Provisions) Regulations 2014*
2. Resolves to grant the delegation of powers and functions of the Council as provided for in the attached instrument of delegation to this report, relating to the following:
  - a) *Local Government Act 1999*
  - b) *Road Traffic (Road Rules – Ancillary and Miscellaneous Provisions) Regulations 2014*
3. Notes that such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government At 1999 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in each such proposed Instrument of Delegations.

**Carried Unanimously****11.3 Animal Management Plan for Consultation****Report Reference** GC230411R11.3**Moved Councillor Veliskou****Seconded Councillor Prior**

That formal meeting procedures be suspended to discuss the item

7.11pm formal meeting procedures suspended

7.23pm formal meeting procedures resumed

**Carried Unanimously**

**Moved Councillor Luscombe****Seconded Councillor Veliskou**

That Council:

1. Endorses the Draft City of Marion Animal Management Plan 2023-2028 to be placed on Community Consultation (subject to any minor amendments required to the plan).

**Carried Unanimously**

## 11.4 Project Management Framework

**Report Reference** GC230411R11.4**Moved Councillor Telfer****Seconded Councillor Crossland**

That Council:

1. Endorses the Project Management Framework (Attachment 1).

**Carried Unanimously**

## 12 Corporate Reports for Information/Noting

### 12.1 Cormorant Drive Reserve Aleppo Pine Removal Update

**Report Reference** GC230411R12.1

Councillor Crossland declared a conflict of interest in the item *Cormorant Drive Reserve Aleppo Pine Removal Update* as the reserve is in close proximity to where Councillor Crossland resides and will remain in the meeting for the item.

**Moved Councillor Telfer****Seconded Councillor Crossland**

That Council:

1. Notes this report.

**Carried Unanimously**

**12.2 Kerb Ramp Program****Report Reference** GC230411R12.2**Moved Councillor Masika****Seconded Councillor Taylor**

That Council:

1. Notes the report.
2. Endorses a 10 year, \$400,000 per annum kerb ramp replacement program focused on upgrading high priority kerb ramps, including those within close proximity to:
  - Retirement Homes
  - Schools
  - Train Stations
  - Shopping Precincts
  - Community Hubs and Neighbourhood Centres
  - Reserves and Sporting Precincts

**Carried Unanimously****12.3 WHS Report****Report Reference** GC230411R12.3**Moved Councillor Telfer****Seconded Councillor Crossland**

That Council:

1. Notes this report

**Carried Unanimously****13 Workshop / Presentation Items - Nil****14 Motions with Notice - Nil****15 Questions with Notice - Nil****16 Motions Without Notice****17 Questions Without Notice****18 Other Business**

**19 Meeting Closure**

The meeting was declared closed at 7.35pm.

CONFIRMED THIS 9 DAY OF MAY 2023

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CHAIRPERSON