



**Minutes of the General Council Meeting
held on Tuesday, 9 May 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 Renuka Lama

Councillor Jana Mates

Councillor Ian Crossland

In Attendance

Acting General Manager City Services - Merran Fyfe

General Manager Corporate Services - Angela Allison

General Manager City Development - Tony Lines

Chief Financial Officer - Ray Barnwell

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 Taylor declared a material conflict of interest in the item *Council Member Training and Development Request*
- Councillor Hoffmann declared a material conflict of interest in the item *Council Member Training and Development Request*
- Councillor Prior declared a material conflict of interest in the item *Council Member Representative for the Council Assessment Panel (CAP) 2022-23*
- Councillor Taylor declared a material conflict of interest in the item *Council Member Representative for the Council Assessment Panel (CAP) 2022-23*

5 Confirmation of Minutes

5.1 Confirmation of Minutes of the General Council Meeting held on 11 April 2023

Report Reference GC230509R5.1

Moved Councillor Telfer

Seconded Councillor Prior

That the minutes of the General Council Meeting held on 11 April 2023 be taken as read and confirmed.

Carried Unanimously

6 Adjourned Items - Nil

7 Deputations

7.1 Sam Willoughby BMX

Report Reference GC2305097.1

Ms Sharon Willoughby gave a five-minute deputation regarding the Sam Willoughby BMX track.

7.2 Parking Controls at Westfield Marion

Report Reference GC230509D7.2

Mr Josh Peak and Mr Jordan Mumford gave a five-minute deputation regarding parking controls at Westfield Marion.

8 Petitions – Nil

9 Committee Recommendations

Moved Councillor Veliskou

Seconded Councillor Taylor

That the following Committee Recommendations be moved en bloc:

- Confirmation of Minutes of the Infrastructure Committee Meeting held on 4 April 2023
- Confirmation of Minutes of the Environment Committee Meeting held on 4 April 2023

Carried Unanimously

9.1 Confirmation of Minutes of the Infrastructure Committee Meeting held on 4 April 2023

Report Reference GC230509R9.1

Moved Councillor Veliskou

Seconded Councillor Taylor

That Council:

1. Receives and notes the minutes of the Infrastructure Committee meeting held on 4 April 2023.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Infrastructure Committee.

Carried Unanimously

9.2 Confirmation of Minutes of the Environment Committee Meeting held on 4 April 2023

Report Reference GC230509R9.2

Moved Councillor Veliskou

Seconded Councillor Taylor

That Council:

1. Receives and notes the minutes of the Environment Committee meeting held on 4 April 2023.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Environment Committee.

Carried Unanimously

10 Confidential Items - Nil

11 Corporate Reports for Decision

Moved Councillor Masika

Seconded Councillor Mates

That the following items be moved en bloc:

- SWBMX Additional Funding - Start Gate
- SWBMX Additional Funding

Carried Unanimously

11.1 SWBMX Additional Funding - Start Gate

Report Reference GC230509R11.1

Moved Councillor Masika

Seconded Councillor Mates

That Council:

1. Approves additional funding of \$325,000, including a 20% design and construction contingency, for the relocation of the 8 metre start gate at the SWBMX track, to be included in the 2023/24 Annual Business Plan.

Carried Unanimously

11.2 SWBMX Additional Funding

Report Reference GC230509R11.2

Moved Councillor Masika

Seconded Councillor Mates

That Council:

1. Endorses additional funding allocations to be covered through Budget Review 3, of:
 - a. \$68k for the remediation of Berm 2
 - b. \$25k for the extension of Turner and Townsend's project management services
 - c. \$3.5k for estimating the cost of relocating the 8-metre start gate
 - d. \$10k for the Construction Industry Training Board (CITB) levy for both SWBMX and SSF.
2. Notes the outcome of discussions with the Scheme regarding the SWBMX insurance determination and that confidential report GC220809F10.1 will now be released to the public.
3. Notes that an estimated total of 188 trees will be planted at the SWBMX and SSF sites, less than the previously stated amount of 345.

Carried Unanimously

11.3 Additional Funding for Hallett Cove Sea Pool Concept Design**Report Reference** GC230509R11.3**Moved Councillor Crossland****Seconded Councillor Luscombe**

That Council:

1. Endorses additional budget of \$27,780 to develop an alternative 25 metre seaside pool concept design and undertake assessment of coastal impact.
2. Notes that reports are scheduled for the Forum on 30 May 2023 and the General Council Meeting on 13 June 2023 to consider the Hallett Cove Seaside Pool concept design/s and determine any further community engagement / next steps.

Carried**11.4 Draft 4 Year Business Plan- Endorsement for Community Consultation****Report Reference** GC230509R11.4**Moved Councillor Veliskou****Seconded Councillor Crossland**

That formal meeting procedures be suspended to discuss the item

Carried Unanimously

7.05pm formal meeting procedures suspended

7.33pm formal meeting procedures resumed

Moved Councillor Crossland**Seconded Councillor Telfer**

That the following items be moved en bloc:

- Draft 4 Year Business Plan - Endorsement for Community Consultation
- Draft Annual Business Plan 2023-2024 and Long Term Financial Plan for Public Consultation

Carried Unanimously**Moved Councillor Crossland****Seconded Councillor Telfer**

That Council:

1. Endorses the Draft 4-Year Business Plan 2023-2027 (Attachment 1) for the purpose of Community Consultation, subject to the following amendments:

- a. P171 of the Agenda, the top table referring to major projects currently reflects projects for "Innovation" and is to be updated to reflect the correct data for "Council of Excellence" being:
 - Commence the stated upgrade of the City of Marion Administration Centre building
- b. The reference to the project regarding the recycled water distribution network to be moved to a more suitable category ("innovation" or "valuing nature")
- c. P154 Disadvantage statistics – check if updated SEFIA data has been released by the ABS and replace.
- d. That the Plan reflect that the IT Strategic Plan will succeed the Digital Transformation Program.

Carried Unanimously

11.5 Draft Annual Business Plan 2023-2024 and Long Term Financial Plan for Public Consultation

Report Reference GC230509R11.5

Moved Councillor Crossland

Seconded Councillor Telfer

That Council:

1. Endorses the Framework and Key Assumptions noted in this report which have formed the basis for the development of the Draft 2023-2024 Annual Business Plan and Draft Long Term Financial Plan
2. Endorses Model 1: 2023-24 - 5.2% as the proposed rating option for the Draft ABP 2023-2024 for public consultation.
3. Endorses the City of Marion Draft Annual Business Plan 2023-2024 and Draft Long Term Financial Plan (Attachment 1) to proceed for public consultation, subject to any changes proposed at this meeting.

Carried Unanimously

Moved Councillor Prior

Seconded Councillor Crossland

That the following items be moved en bloc

- Code of Practice - Access to Meetings and Documents - Outcomes of Community Consultation
- Marion Council Assessment Panel Member Review

Carried Unanimously

11.6 Code of Practice - Access to Meetings and Documents - Outcomes of Community Consultation**Report Reference** GC230509R11.6**Moved Councillor Prior****Seconded Councillor Crossland**

That Council:

1. Adopts the Code of Practice – Access to Meetings and Documents included as Attachment 1 to the report.

Carried Unanimously**11.7 Marion Council Assessment Panel Member Review****Report Reference** GC230509R11.7**Moved Councillor Prior****Seconded Councillor Crossland**

That Council:

1. Endorses the reappointment of the Independent Council Assessment Members for a further 24-month term to expire on 30 June 2025.
 - o Independent Member – Bryn Adams
 - o Independent Member – Yvonne Svensson

Carried Unanimously**11.8 Council Member Representative for the Council Assessment Panel (CAP) 2022-23****Report Reference** GC230509R11.8

Councillor Prior declared a material conflict of interest in the item as he has been put forward for the Council Member Representative on the Council Assessment Panel for which a remuneration amount is paid and will leave the meeting for the item.

Councillor Taylor declared a material conflict of interest in the item as he has been put forward for the Deputy Council Member Representative on the Council Assessment Panel for which a remuneration amount is paid and will leave the meeting for the item.

7.36pm Councillor Prior left the meeting

7.36pm Councillor Taylor left the meeting

Moved Councillor Luscombe**Seconded Councillor Crossland**

That Council:

1. Appoints Councillor Nathan Prior as Member of the Council Assessment Panel for a period of 1 July 2023 to 30 June 2024.
2. Appoints Councillor Matt Taylor as Deputy Member of the Council Assessment Panel for a period of 1 July 2023 to 30 June 2024.

Carried Unanimously

7.37pm Councillor Prior re-entered the meeting

7.37pm Councillor Taylor re-entered the meeting

11.9 Personal Mobility Devices - Consultation**Report Reference** GC230509R11.9**Moved Councillor Crossland****Seconded Councillor Masika**

That Council:

1. Endorses the response (Attachment 2) to be submitted to the Department for Infrastructure & Transport for City of Marion's feedback to the Personal Mobility Device Use in SA consultation, subject to the following amendment:
 - re-word the following sentence (p250 of the agenda) "Council does not have enough relevant authority or resources to effectively chase and catch people using these devices inappropriately." to - "Council does not have enough relevant authority or resources to effectively regulate the use of these devices."

Carried**11.10 Council Member Training and Development Request****Report Reference** GC230509R11.10

Councillor Hoffmann declared a material conflict of interest in the item as she has requested financial support for the course and would receive a direct financial and personal benefit if the motion is carried and will leave the meeting for the item.

Councillor Taylor declared a material conflict of interest in the item as he has requested financial support for the course and would receive a direct financial and personal benefit if the motion is carried and will leave the meeting for the item.

7.44pm Councillor Hoffmann left the meeting

7.44pm Councillor Taylor left the meeting

Moved Councillor Veliskou

Seconded Councillor Telfer

That Council:

1. Supports the request for Councillor Hoffmann and Councillor Taylor to attend the Australian Institute of Company Directors (AICD) course and will reimburse 50% of the costs being \$4,224.50 per member.

FIRST AMENDMENT

Moved Councillor Luscombe

Seconded Councillor

That Council:

1. Supports the request for Councillor Hoffmann and Councillor Taylor to attend the Australian Institute of Company Directors (AICD) training course.
2. Supports Councillor Hoffmann and Councillor Taylor to be reimbursed the full cost of the training being \$8449 per member.
3. That Councillor Hoffman and Councillor Taylor may elect to be reimbursed a lesser amount if they so wish.

The amendment to become the motion Lapsed for want of a Seconder

SECOND AMENDMENT

Moved Councillor Mates

Seconded Councillor Masika

That Council:

1. Supports the request for Councillor Hoffmann and Councillor Taylor to attend the Australian Institute of Company Directors (AICD) course and will reimburse 50% of the costs being \$4,224.50 per member.
2. In accordance with the Council Member Training and Development Policy, Councillors Hoffmann and Taylor will provide a written report to Council within 30 days of completion of the course.

The amendment to become the motion was Carried Unanimously
The motion as amended was Carried Unanimously

8.05pm Councillor Taylor re-entered the meeting

8.05pm Councillor Hoffmann re-entered the meeting

12 Corporate Reports for Information/Noting

Moved Councillor Veliskou

Seconded Councillor Telfer

That the following Corporate Reports for Information / Noting be moved en bloc:

- Southern Region Waste Resource Authority (SRWRA) Board Meeting 27 March 2023 - Constituent Council Information Report
- WHS Report
- Finance Report - March 2023

Carried Unanimously

12.1 Southern Region Waste Resource Authority (SRWRA) Board Meeting 27 March 2023 - Constituent Council Information Report

Report Reference GC230509R12.1

Moved Councillor Veliskou

Seconded Councillor Telfer

That Council:

1. Notes the Constituent Council Information Report from SRWRA Board Meeting, 27 March 2023.

Carried Unanimously

12.2 Council and CEO KPI Report Quarter Three 2022/23

Report Reference GC230509R12.2

Moved Councillor Hoffmann

Seconded Councillor Naismith

That Council:

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

Carried

12.3 WHS Report

Report Reference GC230509DR12.3

Moved Councillor Veliskou

Seconded Councillor Telfer

That Council:

1. Notes this report

Carried Unanimously

12.4 Finance Report - March 2023

Report Reference GC230314R12.4

Moved Councillor Veliskou

Seconded Councillor Telfer

That Council:

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

Carried Unanimously

13 Workshop / Presentation Items - Nil

14 Motions With Notice - Nil

15 Questions With Notice

15.1 Traffic Investigations

Report Reference GC230509Q15.1

Council Member Councillor – Mayor Hanna

QUESTION

How many traffic investigations were carried out in 2022?

How many of these concluded that a change to infrastructure was warranted (e.g., traffic calming devices, kerb treatments, line marking, etc)?

SUPPORTING INFORMATION

Nil

Response Received From

Manager Engineering, Assets and Environment – Mat Allen

Corporate Manager

Manager Engineering, Assets and Environment – Mat Allen

General Manager

General Manager City Services – Ben Keen

STAFF COMMENTS

Analysing the data in the City of Marion's customer request system 'Salesforce' there were a total of 408 traffic related queries/requests in 2022. Requests are predominantly relating to speeding traffic, traffic volume and sight lines issues on roads or at intersections.

Approximately 142 (35%) of those queries/requests resulted in an action or change to infrastructure. The majority of actions involve line marking treatments such as solid white centre lines at junctions, yellow lines around corners at junctions to reiterate where it is not permitted to park and improve sight lines and safety bar installations.

16 Motions Without Notice**17 Questions Without Notice****18 Other Business****19 Meeting Closure**

The meeting was declared closed at 8.21pm.

CONFIRMED THIS 23 DAY OF MAY 2023

CHAIRPERSON