

**Minutes of the General Council Meeting
held on Tuesday, 23 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 Jayne Hoffmann

Councillor Raelene Telfer

Councillor Luke Naismith

Councillor Jason Veliskou

Councillor Sarah Luscombe

Councillor Renuka Lama (from 6.04pm)

Councillor Jana Mates

Councillor Ian Crossland

In Attendance

Acting Chief Executive Officer - Ben Keen

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 6.31pm.

2 Kaurua Acknowledgement

We acknowledge the Kaurua 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 Veliskou declared a general conflict of interest in the item *Southern Suburbs Residential Policy - Code Amendment*
- Councillor Crossland declared a general conflict of interest in the item *Southern Suburbs Residential Policy - Code Amendment*
- Councillor Naismith declared a general conflict of interest in the item *Southern Suburbs Residential Policy - Code Amendment*
- Councillor Mates declared a general conflict of interest in the item *Southern Suburbs Residential Policy - Code Amendment*
- Councillor Luscombe declared a general conflict of interest in the item *Southern Suburbs Residential Policy - Code Amendment*

5 Confirmation of Minutes

5.1 Confirmation of Minutes of the General Council Meeting held on 9 May 2023

Report Reference GC230523R5.1

Moved Councillor Telfer

Seconded Councillor Hoffmann

That the minutes of the General Council Meeting held on 9 May 2023 be taken as read and confirmed.

Carried Unanimously

6 Communications

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).

Moved Councillor Mates

Seconded Councillor Crossland

That the following Communication items be moved en bloc:

- Mayoral Communication Report
- Deputy Mayor Communication Report
- CEO and Executive Communication Report

Carried Unanimously

6.2 Mayoral Communication Report

Report Reference	GC230523R6.2
Name of Council Member	Mayor - Kris Hanna

Date	Event	Comments
20/3/2023	Meeting with Edwardstown business owner	
21/3/2023	Youth Collective Committee exhibition launch video	
21/03/2023	Tour of La Loft Hotel, Tonsley	
22/03/2023	Video recording celebrating Messines Avenue mural	
22/03/2023	Mandatory training: new Local Govt meeting regulations	
23/03/2023	COAST FM interview	
23/03/2023	Bader Aero Launch in Edwardstown	
23/03/2023	State/Local Government Economic Partnership Forum: Civic Reception	
24/03/2023	Opening Youth Collective Committee Art Exhibition in Chambers Gallery	Opening speech
24/03/2023	State/Local Government Economic Partnership Form at Adelaide Convention Centre	
25/03/2023	Street corner meeting, Clovelly Park	
25/03/2023	Sponsors Day – The Cove Football Club (soccer)	
25/03/2023	Harmony Week 2023 launch at Marion Cultural Centre	
27/03/2023	Launch of the Flinders University Academy	
27/03/2023	Transitioning to Circular Sustainable Practices event at Marion Hotel	
29/03/2023	“March Melodies” by Marion City Band	
01/04/2023	Conducted two citizenship ceremonies	
02/04/2023	Oaklands Estate Residents Association barbecue	
02/04/2023	Glenelg Rebels Softball Club Presentation Dinner	
03/04/2023	Marion Probus Club	Guest speaker
08/04/2023	Ramadan Carnival at Marion Mosque	
11/04/2023	Marion Water media announcement	
13/04/2023	Tarnham Road Reserve opening	Opening speech
14/04/2023	Attended Local Government Association Ordinary General Meeting	
14/04/2023	Marion Art Group “Celebrates 45 years”	Opening speech
15/04/2023	Black Forest Scout Group’s 100 th year anniversary and farewell dinner	
17/04/2023	Met Pelligra re Marion Sports precinct	
21/04/2023	Morphettville Park Football Club Launch Night of 2023 Junior football program	Opening speech
24/04/2023	ANZAC Day Eve Youth Vigil	Opening speech
25/04/2023	Hallett Cove ANZAC Day dawn service	
25/04/2023	Marion RSL Club ANZAC Day ceremony	
27/04/2023	COAST FM interview	

01/05/2023	Met Royal Commonwealth Society and Friends of Glenthorne re future possibilities of the Glenthorne site	
01/05/2023	GAROC Committee meeting	
04/05/2023	Tasting Australia: First Flavours event at Living Kurna Cultural Centre	
06/05/2023	Marion RSL Club Formal Dining-In Night	
07/05/2023	Walking tour of Field River Valley with ward councillors, staff and Green Adelaide	
08/05/2023	Met Pelligra re Marion Sports Precinct	
09/05/2023	Inspected Diprotodon at Cormorant Drive Reserve	
10/05/2023	Marion Business Hub @ Park Holme Networking event	
10/05/2023	Reception at Government House to celebrate the Coronation of Their Majesties King Charles III & Queen Camilla	
11/05/2023	Official greeting of Kokobunji Council delegates from Japan	
11/05/2023	Civic reception in honour of visiting Japanese delegation	
12/05/2023	Accompanied Japanese delegation on tour	
12/05/2023	Vietnam Veterans' Federation Coral & Balmoral Commemoration Service	
12/05/2023	City of Marion Reconciliation Exhibition at Gallery M	Opening speech
12/05/2023	Attended induction of new Minister at Marion Uniting Church	
13/05/2023	Street corner meeting in Seacombe Heights	
13/05/2023	Accompanied Kokobunji delegation from Japan on tour of southern wards	
13/05/2023	Kokobunji delegation Farewell Dinner	
14/05/2023	Glenelg Rebels Softball Club Inc AGM	
In addition, the Mayor has met with residents, MPs and also with the CEO and Council staff regarding various issues.		

Moved Councillor Mates

Seconded Councillor Crossland

That the Mayoral Communication report be received and noted.

Carried Unanimously

6.3 Deputy Mayor Communication Report

Report Reference GC230523R6.3

Name of Council Member Deputy Mayor – Raelene Telfer

Date	Event	Comment
3/3/2023	Coast FM	Mitchell Park Pathways Cafe
6/3/2023	I Women's Day Business Network	Chaired and spoke
11/3/2023	Torres Strait Islander Concert	Represented City
13/3/2023	Adelaide Cup Morphettville	Represented City with partner
14/3/2023	Warriparinga Ward briefing	Ward Councillor
14/3/2023	Flinders Greenway route	Mayor and staff
20/3/2023	Club Marion meeting	Liaison
22/3/2023	Forbes Primary Grade 3	Talk on Local Government
26/3/2023	Parliament, State Ceremony for Indigenous Voice	Represented City
27/3/2023	Marion City Band Concert	Attended with partner
1/4/2023	Citizenship Ceremonies	Councillor attendance
4/4/2023	Basketball Stadium Planning	Mayor and staff
4/4/2023	Environment Committee	Member
11/4/2023	Administration Workspaces Tour	Councillor
13/4/2023	Tarnham Road Launch	Ward Councillor support
16/4/2023	Sapper Memorial Service Warradale Barracks	Laid wreath from City
17/4/2023	Club Marion Meeting	Liaison role
18/4/2023	Marion Heritage Centre Upgrade	Staff discussions
25/4/2023	Dawn Service Marion RSL	Laid wreath from City
9/5/2023	Warriparinga Ward Briefing	Ward Councillor
11/5/2023	Kokubunji Sister City 30 year Welcome, Tonsley	Deputy Mayor welcome
11/5/2023	Civic Reception Mitchell Park SCC Kokubunji	Delegation welcomed
13/5/2023	Kokubunji Farewell Grand Hotel	Farewelled delegated
15/5/2023	Club Marion meeting	Liaison
18/5/2023	National Volunteers Week Celebration	Attended as Volunteer

Moved Councillor Mates

Seconded Councillor Crossland

That the Deputy Mayor Communication report be received and noted.

Carried Unanimously

Date	Activity	Attended By
29 March 2023	Meeting RSPCA and CoM	Tony Lines
29 March 2023	Meeting Oaklands Green PCG Monthly meeting with City of Marion and Oaklands Green	Tony Lines
29-30 March 2023	Leading Innovation Summit 2023	Angela Allison
30 March 2023	Meeting Seda College and CoM	Tony Harrison Tony Lines
5 April 2023	Meeting Karin Swiatnik, Manager Information Services - CCS	Angela Allison
6 April 2023	Meeting Tonsley Project Control Group bi-monthly meeting with City of Marion, Peet Limited and Renewal SA	Tony Lines
11 April 2023	Marion Water Media Announcement Minister Close and Louise Miller-Frost MP, Oaklands Wetland	Ben Keen Tony Harrison
12 April 2023	Local Government Roadshow – Public Sector Network Event	Angela Allison Tony Harrison
12 April 2023	Meeting Muriel Kirkby and Jan McConchie (Community Living Options)	Tony Harrison
14 April 2023	Meeting CoM, Renewal SA, MAB Park Pty Ltd and Wilson Parking re multi deck car park	Tony Lines
14 April 2023	Workshop KMPG and CoM / CCS / PAE re FY24-FY25 Internal Audit Planning Workshop	Tony Harrison Ben Keen Angela Allison Tony Lines
17 April 2023	Meeting Kate McKenzie and Kirsty Gold (JLTA)	Tony Harrison
17 April 2023	Meeting CoM and Pelligra	Tony Harrison
19 April 2023	Meeting Villawood Properties and CoM re development on SAJC site	Tony Lines
21 April 2023	Meeting Mat Hannan – Hannan & Partners – 22/23 Payroll Review briefing.	Angela Allison
1 May 2023	Site Meeting CoM and SWIBMX club members re SWBMX	Tony Lines
5 May 2023	Meeting LGA Advice to Government – Essential Services Commission of SA	Angela Allison
8 May 2023	Meeting Mayor Kris Hanna and Tony Lines – Fortnightly Pelligra and CoM meeting re Marion Ice Arena	Tony Lines

9 May 2023	Meeting SA Power Networks re planting of trees under powerlines	Ben Keen
11 May 2023	Admin site visit CoM and Kokubunji Delegates	Angela Allison Tony Lines
11 May 2023	Tonsley Innovation District site visit CoM and Kokubunji Delegates	Tony Lines
12 May 2023	Meeting with Donna Dunbar (CCS) and Abby Dickson (PAE)	Angela Allison
12 May 2023	Meeting CoM, Renewal SA, MAB Park Pty Ltd and Wilson Parking re multi deck car park	Tony Lines
12 May 2023	Marion Cultural Centre site visit CoM and Kokubunji Delegates	Tony Lines
12 May 2023	Warriparinga cultural tour CoM and Kokubunji Delegates	Tony Lines
13 May 2023	Marion Golf Park site visit CoM and Kokubunji Delegates	Tony Lines
13 May 2023	Glenthorne Nature Playground site visit CoM and Kokubunji Delegates	Tony Lines
13 May 2023	Coastal Walkway (field river) site visit CoM and Kokubunji Delegates	Tony Lines
13 May 2023	Marion Outdoor Pool and Hendrie Street Playground site visits CoM and Kokubunji Delegates	Tony Lines
15 May 2023	SRWRA Board Meeting	Angela Allison
18 May 2023	Meeting with Clean Peak re Marion Water	Ben Keen
19 May 2023	Meeting CoM & City of Onkaparinga Discuss Integrated IT Systems	Angela Allison
19 May 2023	LG Professionals SA 22nd Annual Leadership Excellence Awards Gala Dinner	Angela Allison Ben Keen Tony Lines

Moved Councillor Mates

Seconded Councillor Crossland

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

Carried Unanimously

7 Adjourned Items - Nil

8 Deputations

8.1 Huntington's Lease

Report Reference GC230523D8.1

Mr Chris Glasson gave a five-minute deputation regarding a lease within the Glandore Community Centre.

9 Petitions - Nil

10 Committee Recommendations

Moved Councillor Crossland

Seconded Councillor Hoffmann

That the following items be moved en bloc:

- Confirmation of Minutes of the Planning and Development Committee Meeting held on 2 May 2023
- Confirmation of Minutes of the Review and Selection Committee Meeting held on 2 May 2023

Carried Unanimously

10.1 Confirmation of Minutes of the Planning and Development Committee Meeting held on 2 May 2023

Report Reference GC230523R10.1

Moved Councillor Crossland

Seconded Councillor Hoffmann

That Council:

1. Receives and notes the minutes of the Planning and Development Committee meeting held on 2 May 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 2 May 2023

Report Reference GC230523R10.2

Moved Councillor Crossland

Seconded Councillor Hoffmann

That Council:

1. Receives and notes the minutes of the Review and Selection Committee meeting held on 2 May 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

The Mayor sought and was granted leave of the meeting to vary the order of Agenda Items and to consider the Confidential items after '*Other Business*'.

12 Corporate Reports for Decision

12.1 Public submissions on the Draft Annual Business Plan 2023-2024

Report Reference GC230523R12.1

The Mayor opened the item and invited any member of the public to comment on the Annual Business Plan and Budget and make a submission during the next 60 minute period, commencing at 6.44pm.

The item will resume at the conclusion of this period.

12.2 Huntingtons SA Lease Agreement

Report Reference GC230523R12.2

Moved Councillor Veliskou

Seconded Councillor Masika

That this matter be left lying on the table to allow for additional information to be received

Carried Unanimously

12.3 Marion Heritage Research Centre

Report Reference GC230523R12.3

Moved Councillor Veliskou

Seconded Councillor Masika

That this matter be left lying on the table to allow for additional information to be received

Carried Unanimously

12.4 Verge Incentive Fund

Report Reference GC230523R12.4

Moved Councillor Masika

Seconded Councillor Crossland

That Council:

1. Endorses the establishment of the Verge Incentive Fund and allocates \$50,000 per annum ongoing, including \$35,000 rebate allocation as the Verge Incentive Fund (rebates), and \$15,000 resource allocation (to administer and coordinate).
2. Permits residents to apply for two rebates where their property borders two street frontages and has two verges.
3. Notes a 5-year review of the program will be presented to Council in March 2028, providing any recommendations with respect to its continuation.

Carried Unanimously

12.5 Southern Suburbs Residential Policy - Code Amendment

Report Reference GC230523R12.5

- Councillor Veliskou declared a general conflict of interest in the item *Southern Suburbs Residential Policy - Code Amendment* as he owns property within the area. Given the decision relates to public consultation only, will remain in the meeting for the item.
- Councillor Crossland declared a general conflict of interest in the item *Southern Suburbs Residential Policy - Code Amendment* as he owns property within the area. Given the decision relates to public consultation only, will remain in the meeting for the item.
- Councillor Naismith declared a general conflict of interest in the item *Southern Suburbs Residential Policy - Code Amendment* as he owns property within the area. Given the decision relates to public consultation only, will remain in the meeting for the item.
- Councillor Mates declared a general conflict of interest in the item *Southern Suburbs Residential Policy - Code Amendment* as she owns property within the area. Given the decision relates to public consultation only, will remain in the meeting for the item.
- Councillor Luscombe declared a general conflict of interest in the item *Southern Suburbs Residential Policy - Code Amendment* as she owns property within the area. Given the decision relates to public consultation only, will remain in the meeting for the item.

Moved Councillor Mates

Seconded Councillor Naismith

That Council:

1. Endorses community consultation on the amendments to the Planning and Design Code proposed within the 'Southern Suburbs Residential Policy - Code Amendment' with a heat map to be included and all affected residents to receive an invitation to participate in the engagement proposal via postal mail.

Carried Unanimously**12.6 Animal Management Plan Community Consultation Results****Report Reference** GC230523R12.6**Moved Councillor Telfer****Seconded Councillor Luscombe**

That Council:

1. Endorses the City of Marion Animal Management Plan 2023-2028 (*Attachment 6*) including any minor editorial amendments to be submitted to the Dog and Cat Management Board for their approval.

Carried Unanimously**12.7 Release of Confidential Item - Potential purchase of 11, 13 and 15 Nunyah Avenue, Park Holme****Report Reference** GC230523R12.7**Moved Councillor Veliskou****Seconded Councillor Hoffmann**

That Council:

1. Revoke the confidentiality order relating to the report, minutes and attachments relating to the item *Potential Purchase 11, 13, 15 Nunyah Avenue (GC221213F10.3)*.

Carried Unanimously**12.8 3rd Budget Review 2022/2023****Report Reference** GC230523R12.8**Moved Councillor Veliskou****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

12.9 Mayor's Multicultural Forums**Report Reference** GC230523R12.9**Moved Councillor Masika****Seconded Councillor Crossland**

That Council:

1. Note this report
2. Endorse the proposal to discontinue a formal Mayors Multicultural Forum event program but continue to run events that encourage the inclusion of multicultural communities as part of business as usual.
3. Reduce the funding held within the Engagement, Media and Events budget from \$3,800 per annum to \$1,000 per annum and allocate to Marion Outdoor Pool budget.

Carried Unanimously**13 Corporate Reports for Information/Noting - Nil****14 Workshop / Presentation Items - Nil****15 Motions With Notice - Nil****16 Questions With Notice - Nil****17 Motions Without Notice - Nil****18 Questions Without Notice - Nil****19 Other Business****19.1 Councillor Singh – Leave of Absence****Moved Councillor Masika****Seconded Councillor Crossland**

That Councillor Singh be granted leave of absence for the General Council Meeting on 23 May 2023

Carried Unanimously

Confidential Items**Moved Councillor Telfer****Seconded Councillor Crossland**

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

- Confirmation of Minutes of the Confidential Review and Selection Committee Meeting held on 2 May 2023
- Timeline for CEO Performance Review

Carried Unanimously**11.1 Cover Report - Confirmation of Minutes of the Confidential Review and Selection Committee Meeting held on 2 May 2023**

Report Reference GC230523F11.1

Moved Councillor Telfer**Seconded Councillor Crossland**

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, Chief Financial Officer, Manager Office of the CEO, Executive Assistant to 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 2 May 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

7.16pm the meeting went into confidence

7.17pm Councillor Lama left the meeting

7.19pm Councillor Lama re-entered the meeting

Moved Councillor Hoffmann**Seconded Councillor Naismith**

That Council:

1. Receives and notes the confidential minutes of the Review and Selection Committee meeting held on 2 May 2023.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.
3. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the appendices arising from this report, Confirmation of Minutes of the Confidential Review and Selection Committee Meeting held on 2 May 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

7.27pm the meeting came out of confidence

11.2 Cover Report - Timeline for CEO Performance Review

Report Reference GC230523F11.2

Moved Councillor Telfer

Seconded Councillor Crossland

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: Manager Office of the CEO, Manager People and Culture, Executive Assistant to the CEO and Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to Timeline for CEO Performance Review 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 staff at the City of Marion.

Carried Unanimously

7.27pm the meeting went into confidence

Moved Councillor Hoffmann

Seconded Councillor Naismith

That Council:

1. Endorse the proposed timeline for the review of the CEO's performance and remuneration review.
2. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, Timeline for CEO Performance Review, any appendices 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 2023.

Carried Unanimously

7.29pm the meeting came out of confidence

Meeting Adjournment

Moved Councillor Crossland

Seconded Councillor Telfer

That the meeting be adjourned for a period of 15 minutes.

Carried Unanimously

7.30pm meeting adjourned

7.44pm meeting resumed

12.1 Public submissions on the Draft Annual Business Plan 2023-2024

Report Reference GC230523R12.1

7.44pm The item resumed at the conclusion of the one hour allocated period. It is noted that no formal submissions were received during this period

Moved Councillor Veliskou

Seconded Councillor Crossland

That Council:

1. Notes feedback provided by any public representation on the Draft Annual Business Plan 2023-2024 and that a further report on public consultation will be presented to Council at the meeting to be held on 13 June 2023.

Carried Unanimously

20 Meeting Closure

The meeting was declared closed at 7.45pm

CONFIRMED THIS 13th DAY OF JUNE 2023

CHAIRPERSON