

Minutes of the General Council Meeting held on Tuesday, 25 July 2023 at 6.30 pm Council Chamber, Council Administration Centre 245 Sturt Road, Sturt



His Worship the Mayor Kris Hanna

Councillor Joseph Masika Councillor Jayne Hoffmann
Councillor Nathan Prior Councillor Matt Taylor

Councillor Raelene Telfer Councillor Renuka Lama (from 6.36pm)

Councillor Luke Naismith

Councillor Jason Veliskou Councillor Amar Singh
Councillor Sarah Luscombe 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
Governance Officer - Georgia Lygoe

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

Nil interests were disclosed

5 Confirmation of Minutes



5.1 Confirmation of Minutes of the General Council Meeting held on 27 June 2023 Report Reference GC230725R5.1

Moved Councillor Telfer

Seconded Councillor Taylor

That the minutes of the General Council Meeting held on 27 June 2023 be taken as read and confirmed.

Carried Unanimously

6 Communications

6.1 Elected Member Verbal Communications - Nil

Moved Councillor Hoffmann

Seconded Councillor Prior

That the following Communication reports be moved en bloc:

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

Carried Unanimously

6.2 Mayoral Communication Report

Report Reference GC230725R6.2

Name of Council Member Mayor - Kris Hanna

Date	Event	Comments
21.6.23	Lions Club of Marion Inc 2023 Handover	Toast
22.6.23	Coast FM radio segment	Interview
24.6.23	Opening of Ballara Park Reserve, Warradale	Opening speech
24.6.23	Opening of Weaver Street Reserve, Edwardstown	Opening speech
24.6.23	Celebrating Refugee Week 2023 at Marion Cultural Centre	Opening speech and interview
27.6.23	Meeting with Mr Shimada Junji, Consulate-General of Japan, Melbourne	
27.6.23	Attend Dog and Cat Management Board Lunch	
28.6.23	Meeting with Chair of Finance, Risk & Audit Committee	
28.6.23	Attend Lions Club of Edwardstown 2023 Handover	Toast
30.6.23	Attend book launch at Hetzel Lecture Theatre	
3.7.23	Attend launch of Seacliff Village	



3.7.23	Attend Greater Adelaide Regional Organisation of Councils (GAROC) committee meeting	
8.7.23	Citizenship ceremonies	
8.7.23	Morphettville Park Football Club Sponsors Day	
12.7.23	Attend Southern Business Connections Professional Networking event	
13.7.23	Attend Tonsley Connections community event	
In addition, the Mayor has me	et with residents, MPs and with the C	EO and Council staff regarding

Moved Councillor Hoffmann

various issues.

Seconded Councillor Prior

That the Mayoral Communication report be received and noted.

Carried Unanimously

6.3 Deputy Mayor Communication Report Report Reference GC230725R6.3 Name of Council MemberDeputy Mayor – Raelene Telfer

Date	Event	Comments
19/5/23	Oaklands Community Garden	Fundraising event film
27/5/23	Reconciliation Week LKCC	Spoke for City of Marion
2/6/23	URPS submission re Bedford Pk Code	Heard arguments
2/6/23	MPSCC meeting of long term members	Viewpoints on branding
4/6/23	Sturt Landcare planting day	Met coordinators
6/6/23	Marion Museum Committee Meeting	Discussion at end
6/6/23	Environment Committee	Attended
7/6/23	Dover Dog Committee	Met for discussion
18/6/23	ARA Souk and Refugee Week celebrations	Spoke for City of Marion
19/6/23	Tonsley and Cohen playgrounds	Briefing
20/6/23	Warriparinga Ward	Briefing
22/6/23	MPSCC Advisory Committee	Teams Link
23/6/23	MPSCC first birthday groups	Celebrations
11/7/23	Warriparinga Ward	Briefing
17/7/23	Club Marion Board	Attended latter part
18/7/23	Flinders Greenway	Consultation discussions

Moved Councillor Hoffmann

Seconded Councillor Prior



That the Deputy Mayor Communication report be received and noted.

Carried Unanimously

6.4 CEO and Executive Communication Report Report ReferenceGC230725R6.4

Date	Activity	Attended By
3 July 2023	Seacliff Village Opening	Tony Harrison Tony Lines
3 July 2023	Fortnightly Meeting Pelligra	Tony Harrison Tony Lines
5 July 2023	LGA CEO Briefing - Strategic Management Plan Advice Scheme	Angela Allison Tony Harrison
5 July 2023	Weekly Onsite Meeting Blubuilt, North Projects, Aspects Studios, Innovis, CMW Geosciences SA, and City of Marion re Coastal Walkway Bridges	Tony Lines
5 July 2023	Meeting SA Power Networks, Office of the Technical Regulator and City of Marion regarding Tree Planting	Ben Keen
6 July 2023	General Managers & Directors Network Forum	Angela Allison
6 July 2023	Meeting Clinton Jury LGA CEO	Tony Harrison
7 July 2023	Meeting Grant Mayer CEO SAJC	Tony Harrison
7 July 2023	LG Professionals SA General Managers and Directors Network Forum	Ben Keen
10 July 2023	Meeting UniSA re Lean Six Sigma program	Ben Keen
11 July 2023	Meeting Blubuilt, North Projects, Aspects Studios, Innovis, CMW Geosciences SA, and City of Marion re Design options for Nungamooora (Coastal Walkway)	Tony Lines
13 July 2023	Tonsley Connections event	Tony Harrison
14 July 2023	Meeting Chris Menz and Todd Perry Renewal SA	Tony Harrison Tony Lines
17 July 2023	Tranche 2 Check-in with ESCOSA	Angela Allison Tony Harrison
17 July 2023	Fortnightly Meeting Pelligra	Tony Harrison Tony Lines



18 July 2023	Official Opening Cormorant Reserve	Tony Lines
19 July 2023	Meeting Flinders University regarding Oaklands Education Centre	Ben Keen
21 July 2023	Meeting LG Professionals General Managers and Directors Working Group	Ben Keen
29 July 2023	LGRS CEO Forum	Tony Harrison
30 July 2023	Meeting Phil Hole (Cove FC Chairman)	Tony Harrison

Moved Councillor Hoffmann

Seconded Councillor Prior

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

Carried Unanimously

7 Adjourned Items

7.1 Adjourned item - Flinders Greenway Report Reference GC230725R7.1

6.36pm Councillor Lama entered the meeting

Moved Councillor Telfer

Seconded Councillor Taylor

That Council:

- 1. Notes the Community Consultation Summary Report (Attachment 2).
- 2. Notes the email from the Department for Infrastructure and Transport's North South Corridor Project Team regarding the 50:50 funding for the Detailed Design of the Flinders Greenway through the City Shaping Program.
- 3. Endorses staff to proceed to Detailed Design phase (an allocation of \$75k is currently in the Annual Business Plan and Budget for 2023-24).
- 4. Endorses the concept design feedback for inclusion in the detailed design of Flinders Greenway.
- 5. Notes that a future report will be brought back to Council in December 2023 with further details on project delivery timeframes, budget, and grant opportunities.

Carried Unanimously

- 8 Deputations Nil
- 9 Petitions Nil

10 Committee Recommendations



10.1 Confirmation of Minutes of the Special Finance, Risk and Audit Committee Meeting held on 20 June 2023

Report Reference GC230725R10.1

Moved Councillor Veliskou

Seconded Councillor Hoffmann

That Council:

- 1. Receives and notes the minutes of the Special Finance, Risk and Audit Committee meeting held on 20 June 2023.
- 2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Finance, Risk and Audit Committee.

Carried Unanimously

11 Corporate Reports for Decision

11.1 LGA Annual General Meeting 2023 - Call for Items of Business Report Reference GC230725R11.1

Moved Councillor Veliskou

Seconded Councillor Crossland

That:

- The nominated Council Voting Delegate for the 2023 Local Government Association Ordinary General Meeting is Mayor Kris Hanna and the Proxy Delegate for this meeting is Deputy Mayor Raelene Telfer.
- 2. Notes the report *LGA AGM 2023 call for items of business* and endorses the following motion to be submitted to the Local Government Association for consideration:
 - a. SAPN Dispute Regarding Tree Management (Attachment 1)

Carried Unanimously

11.2 Section 270 Review - Coastal Walkway - Final Report Report Reference GC230725R11.2

Moved Councillor Luscombe

Seconded Councillor Naismith

That Council:



- 1. Notes the recommendations with the Section 270 Internal Review completed by Norman Waterhouse Lawyers regarding the Coastal Walkway.
- 2. Advises the Applicant of the outcome of the review including that:
 - a. The decisions and actions of Council are lawful
 - b. Council ought not have published personal information and apologises for the error
 - c. The process regarding the decision to remove beach access near the
 - d. Property and the consultation with residents was appropriate
 - e. The viewing platform will not unreasonably impact on the Applicant's privacy
 - f. The location of the footpath does not create a safety hazard for
 - g. vehicles and pedestrians;
 - h. The Decision balances the needs, interests, and aspirations of the
 - i. Applicant and those of other individuals and groups in the community.

Moved Councillor Veliskou

Seconded Councillor Masika

That Council:

- 1. Redact personal and medical information relating to the applicant from the public agenda whilst maintaining the essence of any medical diagnosis.
- 2. Redact any insults made against individuals in the applicants submission from the public agenda

Councillor Crossland declared a general conflict of interest and will leave the meeting prior to the vote being taken as the resolution relates to redacting information from the public agenda some of which was in relation to himself.

The Mayor offered Councillor Crossland the opportunity to provide a personal explanation to which Councillor Crossland provided the following comments:

- He was sensitive to the individual concerned and medical information that had been disclosed
- It doesn't matter who is making slurs on official documents, the individual should have the benefit of having these removed
- He refutes all claims that were made
- The only one that was mentioned with relevance was to do with not building a footpath next to a road, however that was during a Council meeting, and all the other comments are completely untrue.
- 7.11pm Councillor Crossland left the meeting

Carried Unanimously

7.12pm Councillor Crossland re-entered the meeting

Moved Councillor Telfer

Seconded Councillor Prior

That formal meeting procedures be suspended to discuss the Policies listed on the agenda.

Carried Unanimously

7.13pm formal meeting procedures suspended



- 7.13pm Councillor Naismith left the meeting
- 7.17pm Councillor Naismith re-entered the meeting
- 7.40pm formal meeting procedures resumed

Moved Councillor Prior

Seconded Councillor Telfer

That the following items be moved en bloc:

- Waste Management Policy
- Economic Development Policy
- Reconciliation Statement Policy
- Disposal of Land and Assets policy
- Community Awards and Recognition Policy
- Development Delegations Policy
- · Leasing & licensing of Council Owned Facilities Policy

Carried Unanimously

11.3 Business Continuity Management Policy Report Reference GC230725R11.3

Moved Councillor Luscombe

Seconded Councillor Hoffmann

That Council:

1. Adopts the Business Continuity Management Policy (attachment 1).

Amendment:

Moved Councillor Masika

Seconded Councillor Naismith

That Council:

1. Adopts the Business Continuity Management Policy (attachment 1) subject to the word 'general' removed from the first sentence under Objectives

The Amendment to become the motion was **Carried**The motion as amended was **Carried**

11.5 Waste Management Policy
Report Reference GC230725R11.5

Moved Councillor Prior

Seconded Councillor Telfer

That Council:

1. Adopts the Waste Management Policy (attachment 1).

Carried Unanimously



11.6 Economic Development Policy Report Reference GC230725R11.6

Moved Councillor Prior

Seconded Councillor Telfer

That Council:

- 1. Adopts the Economic Development Policy (attachment 1) subject to the following amendments:
 - Second sub-set bullet point under Objectives to read: "Facilitating the deliver of projects that assist with the growth of the local economy and economic development opportunities for its residents."
 - Second bullet point under Implementation to read: "The City of Marion will work with the State and Federal governments to ensure the local residential and business communities benefit from relevant broader state and national strategies and investments."

Carried Unanimously

11.7 Reconciliation Statement Policy Report Reference GC230725R11.7

Moved Councillor Prior

Seconded Councillor Telfer

That Council:

1. Adopts the Reconciliation Statement Policy (attachment 1).

Carried Unanimously

11.8 Disposal of Land Assets Policy
Report Reference GC230725R11.8

Moved Councillor Prior

Seconded Councillor Telfer

That Council:

1. Adopts the Disposal of Land and Assets Policy (attachment 1).

Carried Unanimously

11.9 Community Awards and Recognition Policy Report Reference GC230725R11.9

Moved Councillor Prior

Seconded Councillor Telfer

That Council:

1. Adopt the Community Awards and Recognition Policy (attachment 1).



11.10 Development Delegations Policy Report Reference GC230725R11.10

Moved Councillor Prior

Seconded Councillor Telfer

That Council:

1. Adopts the Development Delegations Policy (attachment 1).

Carried Unanimously

11.11 Leasing & Licencing of Council Owned Facilities Policy - Review Report Reference GC230725R11.11

Moved Councillor Prior

Seconded Councillor Telfer

That Council:

1. Endorses the revised Leasing & Licensing of Council Owned Facilities Policy contained in Attachment 3.

Carried Unanimously

12 Corporate Reports for Information/Noting

Moved Councillor Crossland

Seconded Councillor Prior

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

- Questions Taken on Notice Register
- SRWRA Board Meeting 26 June 2023 Constituent Council Information Report
- Councillor Hoffmann Communication Report ALGA NGA 2023
- Work Health and Safety Report

Carried Unanimously

12.1 Questions Taken on Notice Register Report ReferenceGC230725R12.1

Moved Councillor Crossland

Seconded Councillor Prior

That Council:

1. Notes the report 'Questions Taken on Notice Register'.

Carried Unanimously



12.2 SRWRA Board Meeting 26 June 2023 - Constituent Council Information Report Report Reference GC230725R12.2

Moved Councillor Crossland

Seconded Councillor Prior

That Council:

1. Notes the Constituent Council Information Report from SRWRA Board Meeting, 26 June 2023.

Carried Unanimously

12.3 Councillor Hoffmann Communication Report - ALGA NGA 2023 Report Reference GC230725R12.3

Moved Councillor Crossland

Seconded Councillor Prior

That Council:

1. Receives and notes the report 'Councillor Hoffmann - Communication Report on ALGA NGA 2023 Attendance'

Carried Unanimously

12.4 Work Health and Safety Report Report ReferenceGC230725R12.4

Moved Councillor Crossland

Seconded Councillor Prior

That Council:

1. Notes the report and statistical data contained therein.

Carried Unanimously

13 Workshop / Presentation Items - Nil

14 Motions With Notice

14.1 Retrieval of Matter Lying on the Table - Marion Heritage Research Centre Report Reference GC230725M14.1

Moved Councillor Telfer

Seconded Councillor Hoffmann

That:

1. That the item on the Marion Heritage Resource Centre that has been left lying on the table be bought back to the 25th July 2023 General Council Meeting.



Moved Councillor Telfer

Seconded Councillor Luscombe

That Council:

- 1. Endorses a purpose-built storage space addition at the rear of the Marion Heritage Research Centre again be costed.
- 2. Endorses minor maintenance (to include the fit-out of the compactus room), of the Marion Heritage Research Centre to be costed.
- 3. Requests this costing be provided to Council for the November 22nd2023 meeting.
- 4. Endorses the Marion Heritage Research Centre remain on the unfunded list and within the City of Marion Building Asset Strategy (CoMBAS) for consideration in the 2024/25 budget.

7.57pm Councillor Singh left the meeting and did not return

Moved Councillor Crossland

Seconded Councillor Naismith

That the item be adjourned to the General Council Meeting to be held on 22 August 2023

Lost

The motion was Carried

14.2 Southern Soccer Facility - Fourth pitch Report Reference GC230725M14.2

The item was withdrawn

15 Questions With Notice - Nil

16 Motions Without Notice - Nil

17 Questions Without Notice - Nil

18 Confidential Items

8.04pm Councillor Taylor left the meeting

Moved Councillor Prior

Seconded Councillor Crossland

That the following Cover Reports to move into confidence be moved en bloc:

- Cover Report Confirmation of Minutes of the Confidential Special Finance, Risk and Audit Committee Meeting held on 20 June 2023
- Cover Report Community Bridging Services (CBS) Licence Request
- Cover Report Marion Administration Centre Internal Fit-out Project Section 48
- Cover Report Marion Arena Verbal Update



18.1 Cover Report - Confirmation of Minutes of the Confidential Special Finance, Risk and Audit Committee Meeting held on 20 June 2023

Report Reference GC230725F18.1

Moved Councillor Prior

Seconded Councillor Crossland

That pursuant to Section 90(2) and (3)(b) and (i) 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, Manager Office of the CEO, 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 Special Finance, Risk and Audit Committee Meeting held on 20 June 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 commercial information and ongoing litigation.

Carried Unanimously

8.04pm the meeting went into confidence

8.05pm Councillor Lama left the meeting

8.06pm Cr Taylor re-entered the meeting

8.07pm Councillor Lama re-entered the meeting

Moved Councillor Veliskou

Seconded Councillor Crossland

That Council:

- 1. Receives and notes the confidential minutes of the Special Finance, Risk and Audit Committee meeting held on 20 June 2023
- 2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Finance, Risk and Audit Committee.
- 3. 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 Special, Finance, Risk and Audit Committee Meeting held on 20 June 2023, having been considered in confidence under Section 90(2) and (3)(b) and (i) 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



18.2 Cover Report - Community Bridging Services (CBS) Licence RequestReport Reference GC230725F18.2

Moved Councillor Prior

Seconded Councillor Crossland

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, Manager Office of the CEO, Manager City Property, Unit Manager Property & Facilities, Team Leader Property, Manager Community Connections, Property Officer, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Community Bridging (CBS) Services Licence Request, 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.

Carried Unanimously

8.14pm the meeting went into confidence

Moved Councillor Masika

Seconded Councillor Hoffmann

In accordance with Section 91(7) and (9) of the *Local Government Act 1999*, orders that this report, Community Bridging Services (CBS) Licence Request, any appendices and the minutes arising from this report 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

8.27pm the meeting came out of confidence

18.3 Cover Report - Marion Administration Centre Internal Fit-out Project - Section 48Report Reference GC230725F18.3

Moved Councillor Prior

Seconded Councillor Crossland

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, Manager Office of the CEO, Manager City Property, Unit Manager Property Strategy & Delivery, Unit Manager Property and Facilities, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Marion Administration Centre Internal Fit-out Project - Section 48, 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.



- 8.27pm the meeting went into confidence
- 8.33pm Councillor Telfer left the meeting

Moved Councillor Veliskou

Seconded Councillor Crossland

In accordance with Section 91(7) and (9) of the *Local Government Act 1999* orders that this report, Administration Centre Internal Fit-out Project - Section 48, any appendices and the minutes arising from this report 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

8.35pm the meeting came out of confidence

18.4 Cover Report - Marion Arena - Verbal UpdateReport Reference GC230725F18.4

Moved Councillor Prior

Seconded Councillor Crossland

That pursuant to Section 90(2) and (3)(d) 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, Manager Office of the CEO, Manager City Property, Manager City Activation, Unit Manager Property Strategy & Delivery, Unit Manager Property and Facilities, Unit Manager Governance and Council Support, and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Marion Arena - 262a Sturt Road, 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 supplied by a third party.

Carried Unanimously

- 8.36pm the meeting went into confidence
- 8.40pm Councillor Telfer re-entered the meeting

Moved Councillor Crossland

Seconded Councillor Veliskou

That formal proceeding be suspended to discuss the item

Carried Unanimously

- 8.45pm formal meeting procedures suspended
- 9.13pm formal meeting procedures resumed

Moved Councillor Prior

Seconded Councillor Crossland

In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, *Marion Arena - Verbal update*, any information arising from the report and the minutes from this report having been considered in confidence under Section 90(2) and (3)(d) 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

9.14pm the meeting came out of confidence	е
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19 Other Business - Nil

20 Meeting Closure

The meeting was declared closed at 9.14pm.

CONFIRMED THIS 22 DAY OF AUGUST 2023

CHAIRPERSON