



**Minutes of the General Council Meeting
held on Tuesday, 23 April 2024 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 (from 6.34pm)
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
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 Prior declared a conflict of interest in the item *Koorana Gymnastics*

5 Confirmation of Minutes

6.34pm Councillor Lama entered the meeting

5.1 Confirmation of Minutes of the General Council Meeting held on 26 March 2024

Report Reference GC240423R5.1

Moved Councillor Hoffmann

Seconded Councillor Luscombe

That the minutes of the General Council Meeting held on 26 March 2024 be taken as read and confirmed.

Carried Unanimously

6 Communications

Moved Councillor Telfer

Seconded Councillor Luscombe

That the following communication reports be moved en bloc:

- Mayoral Communication Report
- CEO and Executive Communication Report

Carried Unanimously

6.2 Mayoral Communication Report

Report Reference GC240423R6.2

Name of Council Member Mayor - Kris Hanna

Date	Event	Comments
21/03/2024	Meeting with Mayor Hewitson City of Unley	Attended
21/03/2024	Meeting with Mayor Boan City of Port Adelaide Enfield	Attended
22/03/2024	Morphettville Tennis Club Room Visit	Attended
23/03/2024	Launch of City of Marion Harmony Event	Attended and gave speech
24/03/2024	Oaklands Estate Residents Association Annual Residents' Barbecue	Attended
24/03/2024	Plympton Bulldogs Season Opening	Attended
26/03/2024	Marion Village Museum morning tea	Attended
28/03/2024	Resilient South Sector Agreement signing and Resilient South Regional Climate Action Plan launch	Attended

03/04/2024	Roundtable with Minister for Local Government Kristy McBain	Attended
04/04/2024	Marion Cultural Centre Plaza – First Dig	Attended
04/04/2024	Mema Court Reserve - Official Opening	Attended and opened site
05/04/2024	Hallett Cove Business Association breakfast	Attended
07/04/2024	Glenelg Rebels Softball Club - Presentation night	Attended
10/04/2024	Southern Business Connections Event	Attended
16/04/2024	Visit to Trott Park Men's Shed - Amanda Rishworth	Attended
In addition, the Mayor has met with residents, MPs and with the CEO and Council staff regarding various issues		

Moved Councillor Telfer

Seconded Councillor Luscombe

That the Mayoral Communication report be received and noted.

Carried Unanimously

6.3 CEO and Executive Communication Report

Report Reference

GC240423R6.3

Date	Activity	Attended By
26 March 2024	Meeting Industry Advisory Board - Flinders University	Ben Keen
26 March 2024	Meeting Tony Harrison, Tony Lines, Steve Wren and Blake Sokora (Pelligra)	Tony Harrison Tony Lines
28 March 2024	Resilient South Sector Agreement signing and ReCAP launch	Tony Harrison Ben Keen
2 April 2024	Meeting City of Marion and Tennis SA re Marion Tennis	Tony Harrison
3 April 2024	Meeting City of Marion and Community Living Options re Expression of Interest	Tony Harrison
3 April 2024	Cross Council meeting with CEO's and General Managers Corporate Services from City of Marion, City of Charles Sturt and City of Port Adelaide Enfield re Cross Council projects	Tony Harrison Angela Allison

3 April 2024	Roundtable with Minister Kirsty Mc Bain and Louise Miller-Frost	Tony Harrison
4 April 2024	Tree Canopy Mapping Briefing by Green Adelaide	Ben Keen
4 April 2024	Innovate SA Showcase SA – Public Sector Network	Angela Allison
5 April 2024	Meeting LG Professionals SA General Managers and Directors Network Working Group	Ben Keen
5 April 2024	Public Sector Network Local Government Roadshow	Tony Harrison Angela Allison
5 April 2024	Meeting City of Marion and Pelligra	Tony Harrison
9 April 2024	Meeting Clean Peak re water contract	Ben Keen
10 April 2024	Address Residents of the Norfolk Estate Retirement Village re Basketball Stadium Proposal	Tony Lines
11 April 2024	Meeting CoM, SCI and LKCC re LKCC management	Tony Lines
12 April 2024	ESG Micro-credential session	Ben Keen
12 April 2024	Meeting City of Mitcham regarding Community Renewables Program	Ben Keen
15 April 2024	Meeting General Manager Brightly regarding Assetic project	Ben Keen
15 April 2024	Seacliff Village Site Tour with CoM, Villawood and Design IQ	Tony Lines
16 April 2024	Presentation of Grant Funding for Trott Park Neighbourhood Centre Mens' Shed with Minister Amanda Rishworth MP	Ben Keen
17 April 2024	Meeting Mayor Kris Hanna, Tony Harrison (CEO), The Hon Frank Pangallo MLC, Sean Whittington (Chief of Staff) and Hugh Salter (Advisor) re Abbeyfield House	Tony Harrison
18 April 2024	LGIU Global Local Executive Panel on strategies for tackling misinformation in local government	Tony Harrison
18 April 2024	Quarterly Cross Council Corporate Services GM/Director meeting	Angela Allison
18 April 2024	Joint Workshop with Junction Australia, Renewal SA and CoM re Ash Avenue	Tony Lines

19 April 2024	Joint Workshop with Villawood and Com re Morphetville Racecourse Development	Tony Lines
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Moved Councillor Telfer

Seconded Councillor Luscombe

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

Moved Councillor Prior

Seconded Councillor Crossland

That the following Committee Recommendations be moved en bloc:

- Confirmation of Minutes of the Infrastructure and Environment Committee Meeting held on 9 April 2024
- Confirmation of Minutes of the Finance, Risk and Audit Committee Meeting held on 16 February 2024

Carried Unanimously

10.1 Confirmation of Minutes of the Infrastructure and Environment Committee Meeting held on 9 April 2024

Report Reference GC240423R10.1

Moved Councillor Prior

Seconded Councillor Crossland

That Council:

1. Receives and notes the minutes of the Infrastructure and Environment Committee meeting held on 9 April 2024.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Infrastructure and Environment Committee.

Carried Unanimously

10.2 Confirmation of Minutes of the Finance, Risk and Audit Committee Meeting held on 16 February 2024

Report Reference GC240416R10.2

Moved Councillor Prior**Seconded Councillor Crossland**

That Council:

1. Receives and notes the minutes of the Finance, Risk and Audit Committee meeting held on 16 April 2024.
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 Confidential Items****Moved Councillor Telfer****Seconded Councillor Prior**

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

- Cover Report – City of Marion Building Asset Strategy Implementation Guide Annual Review 2024
- Cover Report – Nungamoora Design Options – Confidential
- Cover Report – Revocation in part of Confidential Item – Hazelmere Reserve and Morphettville Tennis Club
- Cover Report – Confirmation of Minutes of the Confidential Finance, Risk and Audit Committee Meeting held on 16 April 2024

Carried Unanimously**11.1 Cover Report - City of Marion Building Asset Strategy Implementation Guide Annual Review 2024**

Report Reference GC240423F11.1

Moved Councillor Telfer**Seconded Councillor Prior**

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, Manager City Activation, Unit Manager, Property Strategy and Delivery, Property Asset Planner, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to City of Marion Building Asset Strategy Implementation Guide Annual Review 2024, 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 of the project projected costs yet to be publicly tendered and concept designs, and that the receipt, consideration or discussion of the information in public would, on the balance, be contrary to the public interest as

it could negatively impact the outcomes for Council of a future construction tender process for the project and could infer a financial advantage to another entity when the project is opened to tender.

Carried Unanimously

6.34pm the meeting went into confidence

Moved Councillor Veliskou

Seconded Councillor Crossland

That Council:

1. Adopts the City of Marion Building Asset Strategy (CoMBAS) Implementation Guide 2024-2034 (Attachment 1) subject to the following amendments:
 - Marion Sports and Community Club Changerooms – addition of four new changerooms and two upgraded changerooms for a total of six changerooms.
 - Marion Sports Precinct carparking item be deferred to 2026/27.
2. Endorses a publicly accessible version of the Implementation Guide 2024-2034 showing timing of projects and simple project cost ranges (Attachment 2).
3. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the financial information within the report, attachments and minutes relating to the item 'City of Marion Building Asset Strategy Implementation Guide Annual Review 2024: GC240326F11.3', 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 upon the basis that the information relates to project projected costs yet to be publicly tendered. The disclosure of this information would, on balance, be contrary to the public interest because it could infer a financial advantage to another entity when the project is opened to tender.
4. Notes that this order shall operate until it is revoked, or a further order is made and will be reviewed every 12 months.

Carried

6.50pm the meeting came out of confidence

11.2 Cover Report - Nungamoora Design Options - Confidential

Report Reference GC240423F11.2

Moved Councillor Telfer

Seconded Councillor Prior

That pursuant to Section 90(2) and (3)(b and 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 Activation, Manager City Property, Project Manager Infrastructure, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to The Coastal Walkway – Nungamoora Design Options, 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 private information including private land valuation financial figures, consideration or discussion of the information in public would, on the balance, be considered personal under privacy law.

Carried Unanimously

6.51pm the meeting went into confidence

Moved Councillor Veliskou**Seconded Councillor Crossland**

That formal meeting procedure be suspended to discuss the item

Carried Unanimously

6.51pm formal meeting procedures suspended

7.32pm formal meeting procedures resumed

Moved Councillor Luscombe**Seconded Councillor Crossland**

That Council:

1. Seeks geotechnical assessment of the 8-10 The Esplanade, Hallett Cove site where a possible at-grade path could be constructed, and – based on that advice – seeks engineering review, broad costing and risk assessment on the construction of such a path.
2. Receives a report prior to the end of July 2024 detailing:
 - the outcomes of the above
 - the value of surplus land if Council were to purchase the required land need for at-grade path and sell off the land not required (Eastern portion)
3. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the finances and the personal and private land valuation information within the report, attachments and Minutes relating to the item 'Nungamoora Design Options: GC240423F11.2', having been considered in confidence under Section 90(2) and (3)(b and 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 upon the basis that the information relates to private information including private land valuation financial figure, is considered personal under privacy law. The disclosure of this information would, on balance, be contrary to the public interest because the information is considered personal under privacy law.
4. Notes that this order shall operate until it is revoked, or a further order is made and will be reviewed every 12 months.

Carried Unanimously

7.33pm the meeting came out of confidence

11.3 Cover Report - Revocation in part of Confidential Item - Hazelmere Reserve and Morphettville Tennis Club

Report Reference GC240423F11.3

Moved Councillor Telfer**Seconded Councillor Prior**

That pursuant to Section 90(2) and (3)(g) 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 Corporate Services, General Manager City Development, Manager Office of the CEO, Unit Manager Property Strategy & Delivery, Manager City Property, Unit Manager Media and Engagement and Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to a current confidential Item – Hazelmere Reserve and Morphetville Tennis Club, 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 current item held in confidence by Council and discussion of the information in public prior to its release would be in breach of Section 90 of the Local Government Act 1999.

Carried Unanimously

7.33pm the meeting went into confidence

Moved Councillor Veliskou

Seconded Councillor Prior

That Council:

1. Revoke the confidentiality order relating to the minutes and report of the item *Hazelmere Reserve and Morphetville Tennis Club (GC240326F11.2)* with the exception of any financial figures and confidential commercial information to remain in confidence.

Carried Unanimously

7.35pm the meeting came out of confidence

11.4 Cover Report - Confirmation of Minutes of the Confidential Finance, Risk and Audit Committee Meeting held on 16 April 2024

Report Reference GC240423F11.4

Moved Councillor Telfer

Seconded Councillor Prior

That pursuant to Section 90(2) and (3)(g) 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 Corporate Services, General Manager City Development, Chief Financial Officer, Manager Office of 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 Finance, Risk and Audit Committee Meeting held on 16 April 2024, 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 current item held in confidence by Council and discussion of the information in public prior to its release would be in breach of Section 90 of the Local Government Act 1999.

Carried Unanimously

7.35pm the meeting went into confidence

Moved Councillor Veliskou

Seconded Councillor Naismith

That Council:

1. Receives and notes the confidential minutes of the Finance, Risk and Audit Committee meeting held on 16 April 2024.
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 attachments arising from this report 'Confirmation of Minutes of the Confidential Finance, Risk and Audit Committee Meeting held on 16 April 2024', having been considered in confidence under Section 90(2) and (3)(g) 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 upon the basis that the information relates to a current item held in confidence by Council and discussion of the information in public prior to its release would be in breach of Section 90 of the Local Government Act 1999.
4. This order shall operate until it is revoked or a further order is made and will be reviewed every 12 months.
5. Pursuant to section 91(9)(c) of the Local Government Act 1999, the Council delegates the power to revoke the confidentiality order to the Chief Executive Officer.

Carried Unanimously

7.36pm the meeting came out of confidence

Order of Agenda Items

The Mayor sought and was granted leave of the meeting to vary the order of the agenda and consider the item *Draft Annual Business Plan 2024-25 and Long Term Financial Plan for Public Consultation* after the item *Southern Soccer Field (SSF) Pitch 4*.

12 Corporate Reports for Decision

12.2 Club Marion Changerooms

Report Reference GC240423R12.2

Moved Councillor Telfer

Seconded Councillor Lama

That Council:

1. Notes the rebuild of changerooms at Club Marion to improve access, safety and use by women and girls is estimated to cost \$2M.
2. Endorses an Expression of Interest being submitted in Round 1 of the Australian Government Play our Way program towards the construction of new changerooms at Club Marion.
3. Endorses the Chief Executive Officer or authorized delegates to submit a full grant application for the maximum stream 1 grant amount of \$1.5M if Council's EOI application is successful.

4. Notes a funding allocation of \$500,000 in the 2025-26 budget would need to be endorsed to deliver the Club Marion changerooms project should Council be awarded a maximum \$1.5M grant under the Play our Way program, and that this funding has already be allowed for within the City of Marion Building Asset Strategy (CoMBAS) and provisioned for within Council's Draft Long Term Financial Plan (LTFP), set for final adoption in June 2024.
5. Approves a \$20,000 funding allocation from existing 2023-24 budget savings to prepare concept designs and cost estimates for new changerooms at Club Marion in preparation for a potential round 1 grant application.

Carried Unanimously

12.3 Community Energy Upgrade Fund

Report Reference GC240423R12.3

Moved Councillor Luscombe

Seconded Councillor Telfer

That Council:

1. Notes that the proposed installation of solar car parking would reduce Council energy costs by an estimated \$40,500 per annum and have a payback period of just over 6 years.
2. Endorses a grant application being submitted in Round 1 of the Community Energy Upgrades Fund for the installation of solar car parking at the Marion Outdoor Pool and Administration Building, and approves \$328,700 to be allocated in 2024-2025 and 2025-26 years in Council's Long Term Financial Plan being Council's 50% contribution budgeted as follows:
 - a. \$100,000 in 2024-2025 for detailed design
 - b. \$228,700 in 2025-2026 for construction.
3. Notes that the proposed replacement of existing sports lighting to new LED lighting would (i) offset some future Council costs and (ii) provide cost savings (lower electricity costs) to sporting clubs making them more financially sustainable.
4. Endorses a grant application being submitted in Round 1 of the Community Energy Upgrades Fund for the replacement of sports lighting to new LED lighting at:
 - i. Marion Bowling Club
 - ii. Mitchell Park Sports and Community Centre (MPSCC)
 - iii. Morphettsville Park Sporting Club (MPSC)
 - iv. Edwardstown Soldier's Memorial Recreation Ground (ESMRG)
 - v. Club Marion Soccer Pitch,

and approves \$396,000 to be allocated in the 2024-2025 and 2025-26 years in Council's Long Term Financial Plan being Council's 50% contribution budgeted as follows:

- a. \$30,000 in 2024-2025 for detailed design
 - b. \$366,000 in 2025-2026 for construction.
5. Notes a further report will be provided to advise Council of the outcome of the application.

Carried Unanimously

Conflict of Interest

Councillor Prior declared a perceived conflict of interest in the item *Koorana Gymnastics* as his daughter is a member of the Koorana Gymnastics Club and will leave the meeting for the item.

8.00pm Councillor Prior left the meeting

12.4 Koorana Gymnastics

Report Reference GC240423R12.4

Moved Councillor Veliskou

Seconded Councillor Crossland

That Council:

1. Notes that the Koorana Gymnastics Club grant submission to the Office for Recreation, Sport and Racing for \$110,000 towards the build of a new DDA compliant toilet, meeting room and reception was unsuccessful.
2. Approves a funding allocation of \$220,000 within the 2024/25 City Property Minor Capital Works budget to enable Council to build a new DDA compliant toilet, meeting room and reception, noting that this funding allocation has already been included in the draft 2024/25 Council Budget.

Carried Unanimously

8.01pm Councillor Prior re-entered the meeting

12.5 Southern Soccer Field (SSF) Pitch 4

Report Reference GC240423R12.5

Moved Councillor Crossland

Seconded Councillor Naismith

That Council:

1. Notes that the Office for Recreation Sport & Racing has offered The Cove FC \$498,300 towards the delivery of the fourth pitch at the Southern Soccer Facility.
2. Notes that Council resolved to fund up to \$500,000 towards the fourth pitch if The Cove FC successfully obtained 50/50 funding for the estimated project cost, and that \$500,000 has been provisioned in Council's draft 2024-2025 budget towards the delivery of the fourth pitch at the Southern Soccer Facility.

Carried Unanimously

12.1 Draft Annual Business Plan 2024-25 and Long-Term Financial Plan for Public Consultation

Report Reference GC240423R12.1

Moved Councillor Masika

Seconded Councillor Naismith

That Council:

1. Endorses the Framework and Key Assumptions noted in this report which have formed the basis for the development of the Draft 2024-2025 Annual Business Plan and Draft Long Term Financial Plan.
2. Endorses the City of Marion Draft Annual Business Plan 2024-2025 and Draft Long Term Financial Plan (Attachment 1) to proceed for public consultation, subject to the following amendments:
 - Inclusion of the Community Energy Upgrade Project
 - Club Marion Changerooms – draft LTFP allocate \$500,000 in 2025/26
 - P86 - Koorana Gymnastics Upgrade – remove the wording ‘subject to General Council endorsement at the 23 April 2024 meeting.’

Carried Unanimously

12.6 Community Grants and Youth Grants Review 2024

Report Reference GC240423R12.6

Moved Councillor Veliskou

Seconded Councillor Hoffmann

That formal meeting procedures be suspended to discuss the item

Carried Unanimously

8.08pm formal meeting procedures suspended

8.11pm Cr Singh left the meeting

8.15pm Cr Sing re-entered the meeting

9.01pm formal meeting procedures resumed

Moved Councillor Crossland

Seconded Councillor Veliskou

That Council:

1. Notes the cancellation of the Round 2 2023-24 Community Grants and Youth Grants, and the allocated \$157,315 for Round 2 is provided as savings during 2023-24 budget review

process.

2. Endorses the Governance structure of future Community Grants and Youth Grants to:

- a. Operate under a Section 41 Committee model with Terms of Reference to be drafted, including but not limited to the following parameters:
 - i. Nominates three Council members per round.
 - ii. Includes two staff on the committee.
 - iii. A Chair – General Manager City Services.
 - iv. Process for reallocation of Council Members and staff if unable to perform their duties (e.g., leave, conflict of interest).
 - v. Minimum number of meetings.

3. Endorses Community Events as:

Option 1 – Current Structure / process (with improvements):

- i. Community Event Fund to have an annual allocation of \$32,000 (\$16,000 per round) with a maximum of \$2,000 per grant.

Amendment

Moved Councillor Luscombe

Seconded Councillor Telfer

That Council:

1. Notes the cancellation of the Round 2 2023-24 Community Grants and Youth Grants, and the allocated \$157,315 for Round 2 is provided as savings during 2023-24 budget review process.
2. Endorses the updated Community Grant and Youth Grant guidelines. (Attachments 1 & 4)
3. Endorses the updated Community Grant and Youth Grant assessment matrix. (Attachments 2 & 5)
4. Endorses the Governance structure of future Community Grants and Youth Grants to:
 - a. Operate under a Section 41 Committee model with Terms of Reference to be drafted, including but not limited to the following parameters:
 - i. Nominates three Council members per round.
 - ii. Includes two staff on the committee.
 - iii. A Chair – General Manager City Services.
 - iv. Process for reallocation of Council Members and staff if unable to perform their duties (e.g., leave, conflict of interest).
 - v. Minimum number of meetings.
5. Endorses Community Events as:

Option 1 – Current Structure / process (with improvements):

 - ii. Community Event Fund to have an annual allocation of \$32,000 (\$16,000 per round) with a maximum of \$2,000 per grant.

The amendment to become the motion was Carried

The motion as amended was Carried Unanimously

12.7 SRWRA Charter Review 2024

Report Reference GC240423R12.7

9.10pm Councillor Masika left the meeting

9.13pm Councillor Masika re-entered the meeting

Moved Councillor Prior

Seconded Councillor Crossland

That Council:

1. Approves the SRWRA Draft Charter 2024.

Carried Unanimously

12.8 Asset Management Plans - endorsement for public consultation

Report Reference GC240423R12.8

9.22pm Councillor Luscombe left the meeting

9.23pm Councillor Luscombe re-entered the meeting

Moved Councillor Hoffmann

Seconded Councillor Luscombe

That Council:

1. Endorses public consultation for the:
 - Draft City of Marion Stormwater Asset Management Plan (and respective Snapshot).
 - Draft City of Marion Artworks, Culture & Heritage Asset Management Plan (and respective Snapshot).
 - Draft City of Marion Fleet, Plant & Equipment Asset Management Plan (and respective Snapshot).

Carried Unanimously

13 Corporate Reports for Information/Noting

13.1 Glandore Oval Consultation Results

Report Reference GC240423R13.1

Moved Councillor Hoffmann

Seconded Councillor Masika

That Council:

1. Notes the report.

Carried Unanimously

Moved Councillor Prior**Seconded Councillor Telfer**

That the following items be moved en bloc:

- Scouts SA 1 Cumbria Court
- Monthly Work Health and Safety Report
- SRWRA Board Meeting 25 March 2024 – Constituent Council Information Report

Carried Unanimously**13.2 Scouts SA 1 Cumbria Court****Report Reference** GC240423R13.2**Moved Councillor Prior****Seconded Councillor Telfer**

That Council:

1. Notes that a further report for decision will be presented prior to 23 July 2024 General Council Meeting.

Carried Unanimously**13.3 Monthly Work Health and Safety Report****Report Reference** GC240423R13.3**Moved Councillor Prior****Seconded Councillor Telfer**

That Council:

1. Note this report

Carried Unanimously**13.4 SRWRA Board Meeting 25 March 2024 - Constituent Council Information Report****Report Reference** GC240423R13.4**Moved Councillor Prior****Seconded Councillor Telfer**

That Council:

1. Notes the Constituent Council Information Report from SRWRA Board Meeting 25th March 2024.

Carried Unanimously

14 Workshop / Presentation Items - Nil

15 Motions With Notice

16 Questions With Notice - Nil

17 Motions Without Notice

18 Questions Without Notice

19 Other Business

20 Meeting Closure

The meeting was declared closed at 9.33pm.

CONFIRMED THIS 14 DAY OF MAY 2024

CHAIRPERSON

The following item was not considered:

- *Motion with Notice GC240423M15.1 Funding provision for the draft Reconciliation Action Plan*