



**Minutes of the General Council Meeting  
held on Tuesday, 14 May 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

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

Manager Office of the CEO - Kate McKenzie

Governance Officer - Amey Johnson

**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 general conflict of interest in item 11.3 Ice Arena Development at 262 Sturt Road

- Councillor Luscombe declared a material conflict of interest in item 11.4 Open Space Framework Mid Life Review

## 5 Confirmation of Minutes

### 5.1 Confirmation of Minutes of the General Council Meeting held on 23 April 2024

Report Reference GC240514R5.1

**Moved Councillor Veliskou**

**Seconded Councillor Telfer**

That the minutes of the General Council Meeting held on 23 April 2024 be taken as read and confirmed.

**Carried Unanimously**

## 6 Adjourned Items – Nil

## 7 Deputations

### 7.1 Gallery M

Report Reference GC2405147.1

Ms Green gave a five-minute deputation regarding the Gallery M Licence Agreement.

### Ice Arena development at 262 Sturt Road (Request Denied)

Ms Joanne Hendriks and Ms Yuri Poetzi requested to make a deputation to Council regarding the removal of two trees at the site of the proposed Ice Arena development at 262 Sturt Road.

The requests were denied for the following reasons:

- Consultation on the Ice Arena proposal has already demonstrated that some of the community highly value the two trees in question;
- A significant number of emails have been received by Elected Councillors prior to the General Council Meeting on 14 May 2024 which gave people an opportunity to present their arguments in favour of retaining the trees;
- If a development application is considered involving removal of the trees, there will be a public notification and consultation process in which all South Australians can participate.

## 8 Petitions – Nil

## 9 Committee Recommendations – Nil

## 10 Confidential Items – Nil

## 11 Corporate Reports for Decision

### 11.1 Public submissions on the Draft Annual Business Plan 2024-2025

**Report Reference** GC240514R11.1

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 6.43pm.

The item will resume at the conclusion of this period.

### Order of Agenda

**Moved Councillor Veliskou**

**Seconded Councillor Naismith**

That the order of the Agenda be varied to consider the item 11.6 Gallery M Licence Agreement next on the agenda followed by Item 11.3 Ice Arena Development at 262 Sturt Road.

**Carried Unanimously**

### 11.6 Gallery M Licence Agreement

**Report Reference** GC240514R11.6

**Moved Councillor Veliskou**

**Seconded Councillor Taylor**

That Council:

1. Endorses a new three-year management agreement with the Red House Group Inc for the management of Gallery M commencing 1 July 2024, including a management fee of \$207,000 per annum indexed annually based on CPI up to a maximum cap of 4%.

**Carried Unanimously**

Councillor Prior declared a general conflict of interest in item 11.3 Ice Arena Development at 262 Sturt Road as his relative is a playing member of Ice Hockey South Australia and will remain in the meeting for the item.

### 11.3 Ice Arena development at 262 Sturt Road

**Report Reference** GC240514R11.3

**Moved Councillor Crossland**

**Seconded Councillor Mates**

That formal meeting procedures be suspended to discuss the item.

**Carried Unanimously**

6.47pm formal meeting procedures suspended

7.05pm formal meeting procedures resumed

**Moved Councillor Telfer**

**Seconded Councillor Masika**

That Council:

1. Notes the progress of the Ice Arena development.
2. Endorses the removal of the two trees on 262 Sturt Road, Marion to facilitate the planned development of the Ice Arena.
3. Notes that Council will plant 4,300 trees and 15,000 tube stock shrubs and groundcovers within the council area during 2023-2024, and that 73 of these trees will be River Red gums (*Eucalyptus camaldulensis*).

**Carried**

### **Division**

Councillor Luscombe called for a Division

**Those for:** Councillors Crossland, Singh, Veliskou, Mates, Naismith, Telfer, Prior, Taylor, Hoffmann, Masika

**Those against:** Councillors Luscombe and Lama

**Carried**

## **11.2 Basketball Engagement Process**

**Report Reference** GC240514R11.2

**Moved Councillor Crossland**

**Seconded Councillor Mates**

That formal meeting procedures be suspended to discuss the item.

**Carried Unanimously**

7.24pm formal meeting procedures suspended

7.33pm Councillor Taylor left the meeting

7.35pm Councillor Taylor re-entered the meeting

7.50pm Councillor Prior left the meeting

7.52pm Councillor Prior re-entered the meeting

8.33pm formal meeting procedures resumed

**Moved Councillor Mates**

**Seconded Councillor Masika**

That Council:

1. Endorses the Community Engagement Plan for the initial consultation on the proposed Marion Basketball Stadium upgrade subject to the following:

- a. The first line of the letter (Appendix 1) and public information on The City of Marion website and Making Marion be amended to:
  - i. As you may be aware, in April 2022, the Marion Council received Federal Government funding of \$6 million towards the proposed upgrade of the Marion Basketball Stadium. The City of Marion will borrow and contribute the substantial majority of the cost in addition to the \$6 million Federal contribution to this project.
- b. The survey (Appendix 2) include the question “Do you support a five court basketball facility at Norfolk Road?”(Yes) (No) (Reasons why?).

2. Receives a consultation feedback report at the General Council meeting on the 23 July 2024

**Carried Unanimously**

### 11.1 Public submissions on the Draft Annual Business Plan 2024-2025

**Report Reference** GC240514R11.1

7.43pm 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 Crossland**

**Seconded Councillor Taylor**

That Council:

1. Notes feedback provided by any public representation on the Draft Annual Business Plan 2024-2025 and that a further report on public consultation will be presented to Council at the meeting to be held on 28 May 2024.

**Carried Unanimously**

Councillor Luscombe declared a material conflict of interest in item 11.4 Open Space Framework Mid Life Review as she is the Chair of the Community Garden Committee and will leave the meeting for the item.

8.36pm Councillor Luscombe left the meeting

8.36pm Councillor Naismith left the meeting

8.38pm Councillor Naismith re-entered the meeting

### 11.4 Open Space Framework Mid Life Review

**Report Reference** GC240514R11.4

**Moved Councillor Crossland**

**Seconded Councillor Telfer**

That Council:

1. Endorses the revised Open Space Framework, which includes Open Space Policy, Open Space Methodology, Open Space Service Levels and the Open Space Plan 2024 – 2034.

2. Endorses the additional sum of \$15,000 be added to the upgrade of Graham Watts Reserve to fund a BBQ in 2024 – 2025.

**Carried Unanimously**

8.42pm Councillor Luscombe re-entered the meeting

### 11.5 Galleon Theatre Agreement

**Report Reference** GC240514R11.5

**Moved Councillor Veliskou**

**Seconded Councillor Crossland**

That Council:

1. Endorses the execution of a new five-year venue hire agreement with the Galleon Theatre Group in which the City of Marion provides \$16,860 (ex GST) in-kind value to the Galleon Theatre Group annually from the use of the Domain Theatre at the Marion Cultural Centre.
2. Notes the in-kind value increases any time the applicable fees and charges are changed in the City of Marion Fees and Charges Schedule within the agreement term.

**Carried Unanimously**

### 11.7 Community Renewables Program

**Report Reference** GC240514R11.7

**Moved Councillor Luscombe**

**Seconded Councillor Crossland**

That Council:

1. Notes the success of the City of Mitcham's Community Renewables Program which it has developed and implemented with ShineHub.
2. Supports the establishment of a Sustainable Solar Savings Scheme for City of Marion through a single source tender exemption with ShineHub, subject to procurement/legal review of the City of Mitcham's due diligence, procurement, and assessment processes.
3. Notes an additional 1FTE will be required for 2024-25 financial year to lead on the implementation of the scheme and support the progression of a Power Purchase Agreement, at a cost of \$117,616, to be funded from anticipated savings on our electricity cost through the Power Purchase Agreement.
4. Notes that a report will be presented to a General Council meeting following the tender process to inform Council of the outcome and next steps.

**Carried Unanimously**

8.50pm Councillor Taylor left the meeting

8.52pm Councillor Taylor re-entered the meeting

**11.8 Review of Schedule of Delegations 2024****Report Reference** GC240514R11.8**Moved Councillor Telfer****Seconded Councillor Prior**

That Council:

1. Revoke all previous delegations to the Chief Executive Officer.
2. Grants the delegation of powers and functions of the Council as provided for in the attached instrument of delegation (Attachment 1 and Attachment 2).
3. Notes that a full list of the Delegations and Sub-Delegations of the CEO will be made available on the City of Marion website.

**Carried Unanimously****12 Corporate Reports for Information/Noting****Moved Councillor Telfer****Seconded Councillor Hoffmann**

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

- Marion Cricket Club Training Nets – Grant Outcome
- Council and CEO KPI Report Quarter Three 2023-24
- Monthly Work Health and Safety Report

**Carried Unanimously****12.1 Marion Cricket Club Training Nets - Grant Outcome****Report Reference** GC240514R12.1**Moved Councillor Telfer****Seconded Councillor Hoffmann**

That Council:

1. Notes the Marion Cricket Club grant application seeking funding towards the build of a new cricket training facility was unsuccessful, and that the proposed new training facility is on hold due to a lack of funding.

**Carried Unanimously****12.2 Council and CEO KPI Report Quarter Three 2023-24****Report Reference** GC240514R12.2**Moved Councillor Telfer****Seconded Councillor Hoffmann**

That Council:

1. Notes this information and information contained within the attachments for Quarter three 2023-24.

**Carried Unanimously**



**12.3 Monthly Work Health and Safety Report****Report Reference** GC240514R12.3**Moved Councillor Telfer****Seconded Councillor Hoffmann**

That Council:

1. Note this report.

**Carried Unanimously****13 Workshop / Presentation Items – Nil****14 Motions With Notice****14.1 Funding provision for the draft Reconciliation Action Plan****Report Reference** GC240514M14.1**Moved Councillor Telfer****Seconded Councillor Luscombe**

That Council:

1. Retains \$20,000 within the draft Annual Business Plan and Budget 24/25 for the delivery of the Reconciliation Action Plan,
2. Requests a further report be presented to Council before 30<sup>th</sup> June 2024 with:
  - a. The response from Reconciliation Australia to the City of Marion's, Reconciliation Action Plan 2024-2026
  - b. Proposed budget that is scoped to the deliverables of the Reconciliation Action Plan.
  - c. Any adjustment required to budget can be addressed within the first quarter budget review.

**Carried****15 Questions With Notice – Nil****16 Motions Without Notice****17 Questions Without Notice****18 Other Business**

**19 Meeting Closure**

The meeting was declared closed at 8.56pm.

CONFIRMED THIS 28 DAY OF MAY 2024

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CHAIRPERSON