



**Minutes of the General Council Meeting
held on Tuesday, 28 May 2024 at 6.30 pm
Council Chamber, Council Administration Centre
245 Sturt Road, Sturt**

PRESENT

His Worship the Mayor Kris Hanna

Councillor Nathan Prior

Councillor Luke Naismith

Councillor Jason Veliskou

Councillor Sarah Luscombe

Councillor Matt Taylor

Councillor Renuka Lama (from 6.53pm)

Councillor Jana Mates

In Attendance

Chief Executive Officer - Tony Harrison

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 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

- Nil interests were disclosed.

5 Confirmation of Minutes

Moved Councillor Prior

Seconded Councillor Taylor

That the following Reports be moved en bloc:

- Confirmation of Minutes of the General Council Meeting held on 14 May 2024
- Mayoral Communication Report
- CEO and Executive Communication Report

Carried Unanimously

5.1 Confirmation of Minutes of the General Council Meeting held on 14 May 2024

Report Reference GC240528R5.1

Moved Councillor Prior

Seconded Councillor Taylor

That the minutes of the General Council Meeting held on 14 May 2024 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).

6.2 Mayoral Communication Report

Report Reference GC240528R6.2

Name of Council Member Mayor - Kris Hanna

Date	Event	Comments
25/04/2024	Marion RSL Anzac Day Ceremony	Attended and laid wreath
26/04/2024	Summit Cafe Open Day	Attended and gave speech
27/04/2024	Vishu Celebration - Sree Narayana Mission Adelaide (SNMA)	Attended and gave speech
29/04/2024	Remembrance Service - National RSL Bowls Carnival at Marion Bowling Club	Attended
02/05/2024	Tonsley Connections Event	Attended
03/05/2024	Morphettville Park Football Club Juniors Guernsey Presentation	Attended
05/05/2024	Sunday Funday Markets at Tonsley	Attended
06/05/2024	SA Leaders' Breakfast: A Greener Adelaide	Attended

06/05/2024	Greater Adelaide Region of Councils (GAROC)	Attended
08/05/2024	LGA Constitution Workshop	Attended
10/05/2024	Coral and Balmoral Commemoration Service	Attended and presented gift
10/05/2024	Citizenship Ceremony	Attended and welcomed new citizens
15/05/2024	Met Darren Prosser, Pastor of Kingdom Life Church re: Cosgrove Hall	Attended
15/05/2024	Marion Tennis Club Members Consultation	Attended
15/05/2024	Commemoration of Al Naqba event at local mosque	Attended
16/05/2024	Metropolitan Mayors Forum	Attended
18/05/2024	Funeral of Bill Hignett OAM (late of Plympton Glenelg RSL and Plympton Veterans Centre)	Attended
21/05/2024	Marion 100 Focus Group - MC	Attended
In addition, the Mayor has met with residents, MPs and with the CEO and Council staff regarding various issues		

Moved Councillor Prior

Seconded Councillor Taylor

That the Mayoral Communication report be received and noted.

Carried Unanimously

6.3 CEO and Executive Communication Report

Report Reference GC240528R6.3

Date	Activity	Attended By
1 May 2024	SRWRA Tour – CoM Councillors	Angela Allison Ben Keen
1 – 2 May 2024	Australian Placemaking Summit – Melbourne	Tony Lines
3 May 2024	Mellor Olsson Lawyer SRP Networking Event	Tony Harrison
3 May 2024	Meeting LG Professionals General Managers and Directors Network Working Group	Ben Keen
3 May 2024	Meeting Graduation Program Working Group with City of Mitcham	Ben Keen
6 May 2024	SA Leaders' Event: A Greener Adelaide hosted by Green Adelaide	Ben Keen

10 May 2024	Meeting Brightly re Assetic Program	Ben Keen
13 May 2024	Meeting Energy Transition Health Check with Sustainable energy Commitment	Ben Keen
14 May 2024	Submission to Remuneration Tribunal of SA re LG CEO Remuneration Consultation Paper.	Tony Harrison
15 May 2024	Meet and greet with Adam Gray SA Coastal Council Alliance	Tony Harrison
15 May 2024	Meeting with Marion Tennis Club	Tony Harrison Tony Lines
16 May 2024	Meeting Tony Harrison and Justin Tiller (Patriitti)	Tony Harrison
17 May 2024	St Francis Basketball Facility Tour	Tony Lines
17 May 2024	Coastal Walkway Site Visit with Blubuilt	Tony Lines
17 May 2024	Meeting Graduate Program Working Group with City of Mitcham	Ben Keen
21 May 2024	Meeting with Flinders University on Environmental, Social & Governance and LG Graduate Scheme	Ben Keen
22 May 2024	2024 South Australian Volunteer Awards	Tony Harrison
23 May 2024	Teams Meeting Matt Clemow re Oaklands Green	Tony Lines
23 May 2024	LGA OGM Welcome reception	Tony Harrison
24 May 2024	LGA OGM	Tony Harrison
24 May 2024	Wayville Basketball Facility Tour	Tony Lines
24 May 2024	Meeting Brightly re Assetic Program	Ben Keen
25 May 2024	MC for 3 Citizenship Ceremonies at the Marion Cultural Centre	Ben Keen
27 May 2024	SRWRA Board Meeting	Angela Allison
27 May 2024	Marino Hall Onsite Meeting CoM and Marino Hall committee members	Tony Lines
27 May 2024	2024 Reconciliation Week Breakfast	Ben Keen

Moved Councillor Prior

Seconded Councillor Taylor

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 Veliskou****Seconded Councillor Taylor**

That the following items be moved en bloc:

- Confirmation of Minutes of the Review and Selection Committee Meeting held on 7 May 2024
- Confirmation of Minutes of the Confidential Review and Selection Committee Meeting held on 7 May 2024

Carried Unanimously**10.1 Confirmation of Minutes of the Review and Selection Committee Meeting held on 7 May 2024****Report Reference** GC240528R10.1**Moved Councillor Veliskou****Seconded Councillor Taylor**

That Council:

1. Receives and notes the minutes of the Review and Selection Committee meeting held on 7 May 2024.
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****11.1 Confirmation of Minutes of the Confidential Review and Selection Committee Meeting held on 7 May 2024****Report Reference** GC240528F11.1**Moved Councillor Veliskou****Seconded Councillor Taylor**

That Council:

1. Receives and notes the confidential minutes of the Review and Selection Committee meeting held on 7 May 2024.
2. Notes that separate reports will be brought to Council for consideration of any

Carried Unanimously

12 Corporate Reports for Decision**12.1 Horse Related Code Amendment - Engagement Outcomes****Report Reference** GC240528R12.1

6.53pm Councillor Lama entered the meeting

Moved Councillor Veliskou**Seconded Councillor Prior**

That Council:

1. Notes the support and key feedback themes from the consultation, as outlined within the Engagement Summary Report.
2. Endorses the Morphetville / Glengowrie Horse Related Activities Code Amendment for submission to the Minister for Planning for Approval (limited to the existing Suburban Neighbourhood Zones).

Carried Unanimously**12.2 Public Art Strategy****Report Reference** GC240528R12.2**Moved Councillor Mates****Seconded Councillor Veliskou**

That Council:

1. Endorses the creation of a five-year Public Art Strategy consistent with the annual art creation budget of \$40,000.
2. Notes that a report outlining the Strategy and Action Plan will be brought back to Council in January 2025 for endorsement.

Amendment**Moved Councillor Luscombe****Seconded Councillor Lama**

That Council:

1. Endorses the creation of a five-year Public Art Strategy including an option consistent with the annual art creation budget of \$40,000.
2. Notes that a report outlining the Strategy and Action Plan will be brought back to Council in January 2025 for endorsement.

**The amendment to become the motion was Lost
The original motion was Carried****Councillor Luscombe called a Division:**

Those For: Councillors Veliskou, Mates, Naismith, Prior and Taylor

Those Against: Councillors Luscombe and Lama

Carried

12.3 Draft Annual Business Plan 2024-2025 and Long Term Financial Plan**Report Reference** GC240528R12.3**Moved Councillor Luscombe****Seconded Councillor Mates**

That formal meeting procedures be suspended to discuss the item

Carried

7.30 formal meeting procedures suspended

7.37pm Councillor Taylor left the meeting

7.39pm Councillor Taylor re-entered the meeting

7.43 formal meeting procedures resumed

Moved Councillor Veliskou**Seconded Councillor Naismith**

That Council:

1. Endorses the Draft Annual Business Plan 2024-2025 and Draft Long Term Financial Plan (Attachment 1), being prepared for final consideration at the 25 June 2024 General Council meeting with variations as approved by Council on the basis of:
 - Average Rate increase of 4.8%
 - Minimum Rate of \$1,203
 - Residential Rate Rebate set at 10% with a \$20 minimum and \$200 maximum
 - Differential Rate by Land use:
 - Commercial 120%
 - Industrial 115%
 - Vacant Land 120%
2. Endorses the Draft Fees and Charges Schedule for 2024-2025 (Attachment 2).
3. Endorses the forecast Grants Program for 2024-2025 (Attachment 3).
4. Notes the Public Consultation feedback provided at (Attachment 4) and that any amendments to the Draft Annual Business Plan 2024-2025 will be brought back as part of the final endorsed version on 25 June 2024.

Carried Unanimously

12.4 3rd Budget Review 2023-2024**Report Reference** GC240528R12.4**Moved Councillor Prior****Seconded Councillor Mates**

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**12.5 Community and Youth Grants Committee - Terms of Reference****Report Reference** GC240528R12.5**Moved Councillor Veliskou****Seconded Councillor Taylor**

That Council:

1. Adopts the Terms of Reference for the Community and Youth Grants Committee as provided for in Attachment 1, in accordance with Section 41 of the *Local Government Act 1999*.
2. Notes the Committee shall meet at least twice per year with the time and place for the conduct of meetings to be determined by the Committee.
3. Appoints Councillor Nathan Prior, Councillor Amar Singh and Councillor Jana Mates to the Community and Youth Grants Committee for the review and assessment of Round 1 Community and Youth Grants 2024-2025.
4. Appoints Councillor Jason Veliskou, Councillor Matt Taylor and Councillor Sarah Luscombe to the Community and Youth Grants Committee for the review and assessment of the Round 2 Community and Youth Grants 2024-2025.
5. Appoints Councillor Ian Crossland, Councillor Renuka Lama and Councillor Jayne Hoffman to the Community and Youth Grants Committee for the review and assessment of the Round 1 Community and Youth Grants 2025-2026.
6. Appoints Councillor Joseph Masika, Councillor Raelene Telfer and Councillor Luke Naismith to the Community and Youth Grants Committee for the review and assessment of the Round 2 Community and Youth Grants 2025-2026.

Carried Unanimously

12.6 Council Member Records Management Policy**Report Reference** GC240528R12.6

7.49pm Councillor Prior left the meeting
7.51pm Councillor Prior re-entered the meeting

Moved Councillor Veliskou**Seconded Councillor Prior**

That this item be adjourned to the General Council Meeting to be held on 25 June 2024 to allow additional amendments to the policy to be drafted.

Carried Unanimously**13 Corporate Reports for Information/Noting****Moved Councillor Prior****Seconded Councillor Taylor**

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

- Questions Taken on Notice Register
- Ancillary Accommodation and Student Accommodation Definitions Review Code Amendment

Carried Unanimously**13.1 Questions Taken on Notice Register****Report Reference** GC240528R13.1**Moved Councillor Prior****Seconded Councillor Taylor**

That Council:

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

Carried Unanimously**13.2 Ancillary Accommodation and Student Accommodation Definitions Review Code Amendment****Report Reference** GC240528R13.2**Moved Councillor Prior****Seconded Councillor Taylor**

That Council:

1. Notes the draft Code Amendment and the Submission sent by staff to Planning and Land Use Services, Department for Trade and Investment.

Carried Unanimously**14 Workshop / Presentation Items - Nil****15 Motions With Notice - Nil**

16 Questions With Notice - Nil**17 Motions Without Notice****17.1 Leave of Absence – Councillor Masika****Report Reference** GC240528R17.1**Moved Councillor Veliskou****Seconded Councillor Naismith**

That:

1. Councillor Masika be granted leave of absence for the General Council Meetings to be held on 28 May 2024 and 25 June 2024.

Carried Unanimously**17.1 262 Sturt Road Precinct - Landscaping****Report Reference** GC240528R17.2**Moved Councillor Luscombe****Seconded Councillor Lama**

That Council:

1. Requests a report be presented to the 9/07/2024 Environment and Infrastructure meeting that investigates scoping and landscaping the 262 Sturt Road precinct and surrounding parks in the area to improve local biodiversity, tree canopy and habitat, taking into consideration any future works and constraints.
2. Requests that the report investigate the option of allocating \$78,200 from the Marion Sports and Community Precinct Car Parking Budget of \$1m in 2027/2028 as listed in the COMBAS plan towards this project.
3. Notes that \$78,200 is the i-Tree Eco valuation by Adelaide Arb Consultants report (10 May 2024) of the two Eucalyptus Camaldulensis (River Red gums) at 262 Sturt Road.

8.05pm Councillor Naismith left the meeting

8.07pm Councillor Naismith re-entered the meeting

Carried Unanimously**18 Questions Without Notice****19 Other Business****20 Meeting Closure**

The meeting was declared closed at 8.08pm.

CONFIRMED THIS 25 DAY OF JUNE 2024

CHAIRPERSON
