



**Minutes of the General Council Meeting
held on Tuesday, 25 June 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 Raelene Telfer
Councillor Luke Naismith
Councillor Jason Veliskou (from 6.33pm)
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
Acting General Manager City Services - Brian Green
General Manager Corporate Services - Angela Allison
General Manager City Development - Tony Lines
Manager Office of the CEO - Kate McKenzie
Governance Officer - Amey Jonhson
Chief Financial Officer - Ray Barnwell

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 Crossland declared a general conflict of interest in the following item *Leave of Absence – Cr Crossland*

5 Confirmation of Minutes

5.1 Confirmation of Minutes of the General Council Meeting held on 28 May 2024

Report Reference GC240625R5.1

Moved Councillor Telfer

Seconded Councillor Luscombe

That the minutes of the General Council Meeting held on 28 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).

There were no updates provided this month.

Moved Councillor Mates

Seconded Councillor Prior

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 GC240625R6.2

Name of Council Member Mayor - Kris Hanna

Date	Event	Comments
21/05/2024	Marion 100 Community Forum	Attended
21/05/2024	President of Islamic Society	Meeting
23/05/2024	Coast FM	Interview
23/05/2024	National Volunteer Week Morning Tea Celebration	Attended
23/05/2024	LGA Ordinary General Meeting Networking Event	Attended
24/05/2024	LGA Ordinary General Meeting	Attended
25/05/2024	Citizenship Ceremony	Attended and welcomed new citizens

27/05/2024	2024 Reconciliation Week Breakfast Event	Attended
01/06/2024	Southern Cultural Immersion Reconciliation at Warriparinga	Attended and gave speech
08/06/2024	Media Call – Minister Hildyard – Cove Sports & Community Club	Attended
11/06/2024	Don Dunstan Foundation Housing Symposium	Attended, part of panel of speakers
13/06/2024	Flinders University Opening of new Health & Medical Research building	Attended
18/06/2024	SA Refugee Week Launch	Attended
19/06/2024	Lions Club of Marion City 2024 handover	Attended
19/06/2024	Edwardstown Lions Club annual handover dinner	Attended
21/06/2024	Cohen Court Reserve, Clovelly Park opening	Attended and gave speech
In addition, the Mayor has met with residents, MPs and with the CEO and Council staff regarding various issues		

Moved Councillor Mates

Seconded Councillor Prior

That the Mayoral Communication report be received and noted.

Carried Unanimously

6.3 CEO and Executive Communication Report

Report Reference GC240625R6.3

Date	Activity	Attended By
29 May 2024	Meeting ShineHub re Community Renewables	Ben Keen
29 May 2024	PCG Site Meeting Blubuilt, North Projects, Aspects Studios, Innovis, CMW Geosciences SA, and CoM re Coastal Walkway Bridges	Tony Lines
29 May 2024	Meeting Tony Harrison, Sarah Vinall, Tony Gray and Matt Barton (JLT Risk Solutions)	Tony Harrison
30 May 2024	Meeting Sturt Marion Soccer Club, Club Marion and CoM re 262 Sturt Road precinct	Tony Lines
30 May 2024	Meeting Marion Cricket Club, Club Marion and CoM re 262 Sturt Road precinct	Tony Lines

31 May 2024	Meeting Graduate Program Working Group with City of Mitcham	Ben Keen
5 June 2024	Meeting Oaklands Green PCG Monthly meeting with CoM and Oaklands Green	Tony Lines
7 June 2024	Meeting Brightly re Assetic Program	Ben Keen
12 June 2024	Meeting Water Reticulation at Oaklands Green with Norman Waterhouse	Ben Keen
13 June 2024	Meeting Studio 9, BMD and CoM re Marino Hall	Tony Lines
13 June 2024	Event Flinders University Health and Medical Research Building Opening	Tony Harrison
14 June 2024	LG Professionals SA General Manager & Directors Network – Power BI Community	Ang Allison
14 June 2024	Meeting Graduate Program Working Group with City of Mitcham	Ben Keen

Moved Councillor Mates

Seconded Councillor Prior

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

Carried Unanimously

6.33pm Councillor Veliskou entered the meeting

6.35pm Councillor Singh left the meeting

6.36pm Councillor Singh re-entered the meeting

7 Adjourned Items

7.1 Adjourned - Council Member Records Management Policy

Report Reference GC240625R7.1

Moved Councillor Naismith

Seconded Councillor Lama

That Council:

1. Adopts the Council Member Records Management Policy provided in Attachment 2.

Carried Unanimously

8 Deputations - Nil**9 Petitions - Nil****10 Committee Recommendations****10.1 Confirmation of Minutes of the Finance, Risk and Audit Committee meeting held on 4 June 2024****Report Reference** GC240625R10.1**Moved Councillor Veliskou****Seconded Councillor Naismith**

That Council:

1. Receives and notes the minutes of the Finance, Risk and Audit Committee meeting held on 4 June 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**Moved Councillor Crossland****Seconded Councillor Telfer**

That the following Confidential Item Cover Reports be moved en bloc:

- Cover Report – Boatshed Café
- Cover Report – 1700 Main South Road, O'Halloran Hill

Carried Unanimously**11 Confidential Items****11.1 Cover Report - Boatshed Café****Report Reference** GC240625F11.1**Moved Councillor Crossland****Seconded Councillor Telfer**

1. Pursuant to Section 90(2) and (3)(d) of the Local Government Act 1999, the Council orders that the public be excluded from attendance at that part of this meeting relating to Agenda Item GC240625F11.1 Boatshed Café, except the following persons: Chief Executive Officer, Manager Office of CEO, General Manager City Development, General Manager City Services, Chief Financial Officer, General Manager Corporate Services, Manager City Property, Unit Manager Property and Facilities, Team Leader Property, Property Officers, Unit Manager Governance and Council Support, Media and Engagement Advisor and Governance Officer, to enable the Council to consider Item GC240625F11.1 in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item GC240625F11.1.

2. Notes the disclosure of this information would, on balance, be contrary to the public interest being commercial information pertaining to the operations and the financial position of the Lessee, being a third party within the City of Marion.
3. Determines, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed.

Carried Unanimously

6.48pm the meeting went into confidence.

Moved Councillor Crossland

Seconded Councillor Prior

That formal meeting procedures be suspended to discuss the item.

Carried Unanimously

6.48pm formal meeting procedures suspended

7.19pm formal meeting procedures resumed

Moved Councillor Crossland

Seconded Councillor Luscombe

1. Declines the Lessee's request to delay the commencement of the new market rent at the Boatshed Café until 1 January 2025.
2. Grants the Lessee a delay of the commencement of the new market rent at the Boatshed Café until 1 September 2024.
3. Pursuant to section 91(7) of the Local Government Act 1999, orders that the following document(s) relating to Agenda Item GC240625F11.1 Boatshed Cafe shall be kept confidential, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3)(d) of the Act:
 - Report Boatshed Cafe
 - Attachment 1
 - Attachment 2
 - Attachment 3
 - Attachment 4
 - Attachment 5

on the grounds that the documents relate to information the disclosure of which could reasonably be expected to prejudice the commercial position of a third party, and which would on balance, be contrary to the public interest, being a commercial operation within the City of Marion.

4. Notes the disclosure of this information would, on balance, be contrary to the public interest because it is pertaining to the operations and the financial position of the Lessee.
5. Determines this order shall operate until it is revoked, or a further order is made and will be reviewed every 12 months.

6. Pursuant to section 91(9)(c) of the Local Government Act 1999, delegates to the Chief Executive Officer the power to revoke this order in whole or part.

Carried Unanimously

7.22pm the meeting came out of confidence

7.22pm Councillor Lama left the meeting

7.22pm Councillor Naismith left the meeting

11.2 Cover Report - 1700 Main South Road, O'Halloran Hill

Report Reference GC240625F11.2

Moved Councillor Crossland

Seconded Councillor Telfer

1. Pursuant to Section 90(2) and (3)(h) of the *Local Government Act 1999*, the Council orders that the public be excluded from attendance at that part of this meeting relating to Agenda Item GC240625F11.2 1700 Main South Road, O'Halloran Hill, except the following persons: Chief Executive Officer, Manager Office of CEO, General Manager City Development, General Manager City Services, Chief Financial Officer, General Manager Corporate Services, Manager Development and Regulatory Services, Unit Manager Planning and Development, Unit Manager Governance and Council Support, Media and Engagement Advisor and Governance Officer, to enable the Council to consider the Item in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to the Item GC240625F11.2 as its disclosure of information could reasonably be expected to prejudice the confidence of Council whilst in the process of seeking legal advice.
2. Determines, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep consideration of the information or matter confidential.

Carried Unanimously

7.22pm the meeting went into confidence

7.25pm Councillor Lama re-entered the meeting

7.25pm Councillor Naismith re-entered the meeting

Moved Councillor Crossland

Seconded Councillor Prior

1. Notes that it does not have any liability for costs incurred at the 1700-1704 Main South Road development following Felmeri Builders and Developers Pty Ltd (formerly known as Felmeri Homes) entering into liquidation.
2. Authorises the Chief Executive Officer to forward this report, all attachments, and the minutes to the Chief Executive Officer of the Department for Infrastructure and Transport in response to his letter of 20 May 2024.

Carried Unanimously

7.54pm the meeting came out of confidence

12 Corporate Reports for Decision

12.1 Section 270 Review - Decision of Council to support the removal of trees at 262 Sturt Road

Report Reference GC240625R12.1

Moved Councillor Veliskou

Seconded Councillor Telfer

That Council:

1. Outsource the review of decision relating to the Council resolution of Council of 14th May 2024 to support the removal of two significant trees at 262 Sturt Road Marion to an independent investigator.

Amendment

Moved Councillor Crossland

1. Determines the review of decision relating to the Council resolution of Council of 14th May 2024 to support the removal of two significant trees at 262 Sturt Road Marion will be undertaken by the Manager Office of the CEO

**The amendment to become the motion lapsed for want of a Seconder
The original motion was Carried**

Moved Councillor Veliskou

Seconded Councillor Taylor

That the following items be moved en bloc:

- Annual Business Plan 2024-2025 and Long-Term Financial Plan
- Valuation – Adoption for 2024-25
- Rates Declaration 2024-25

Carried Unanimously

12.2 Annual Business Plan 2024-2025 and Long-Term Financial Plan

Report Reference GC240625R12.2

Moved Councillor Veliskou

Seconded Councillor Taylor

That the following be adopted by council in the following order:

- 1) Financial Policies (Attachment 3)
 - a) Rating Policy
 - b) Treasury Management Policy

- c) Fees and Charges Policy
 - d) Reserve Funds Policy
 - e) Asset Accounting Policy
 - f) Budget Policy
- 2) Pursuant to Section 123(6) of the *Local Government Act 1999* and regulation 6 of the *Local Government (Financial Management) Regulations 2011*, the Annual Business Plan 2024-2025 (Attachment 1)
 - 3) Pursuant to Section 123(7) of the *Local Government Act 1999*, and regulation 7 of the *Local Government (Financial Management) Regulations 2011*, the Annual Budget 2024-2025 (Attachment 1)
 - 4) Pursuant to Section 122(1a) of the *Local Government Act 1999*, and regulation 5 of the *Local Government (Financial Management) Regulations 2011*, the Long Term Financial Plan 2024-2034 (Attachment 2).
 - 5) That in accordance with the 2024-25 Annual Business Plan and budgeted borrowings included in the 2024-2025 budget, Council is authorised to negotiate with lending authorities for additional loan borrowings of up to \$9.5m.
 - 6) That the Mayor and the Chief Executive Officer be authorised to execute any relevant documentation in relation to the borrowings as required for and on behalf of Council and affix the Council's common seal thereto.

Carried Unanimously

12.3 Valuation - Adoption for 2024-25

Report Reference GC240625R12.3

Moved Councillor Veliskou

Seconded Councillor Taylor

That Council:

1. Pursuant to Section 167(2)(a) of the *Local Government Act 1999* adopts the capital valuations as supplied by the Office of the Valuer-General, (at Supplementary Week 51 dated 24 June 2024), as the Valuations that are to apply to land within its area for rating purposes for the 2024-25 financial year.
2. Notes that, at the time of adoption, the Valuation totaled \$35,094,647,840 (including \$33,506,432,361 Rateable and \$1,588,215,479 Exempt).

Carried Unanimously

12.4 Rates Declaration 2024-25

Report Reference GC240625R12.4

Moved Councillor Veliskou**Seconded Councillor Taylor**

That pursuant to Section 153(1)(b) and 156(1)(a) of the *Local Government Act 1999* the Council declares differential general rates according to land use based on Capital Value within the area for the 2024-25 financial year as follows:

- 1.1 0.247370 cents in the dollar on rateable land of Categories 1 - Residential, 7 Primary Production, 9 – Other.
- 1.2 0.544215 cents in the dollar on rateable land of Categories 2 – Commercial Shop, 3 – Commercial Office, 4 - Commercial Other.
- 1.3 0.531846 cents in the dollar on rateable land of Categories 5 - Industry Light and 6 - Industry Other.
- 1.4 0.544215 cents in the dollar on rateable land of Category 8 - Vacant Land
2. That pursuant to Section 158 (1)(a) of the *Local Government Act 1999*, fixes a minimum amount payable by way of General Rates in respect of rateable land within the area for the 2024-25 financial year of \$1,203.00.
3. That pursuant to Section 153(3) of the *Local Government Act 1999* the Council has determined not to fix a maximum increase under this Section in the general rate to be charged on a principal place of residence of a principal ratepayer upon the basis that relief is otherwise provided under the 'Discretionary Rebate – Residential Land Use (Residential Rate Rebate)' provision of its Rating Policy.
4. That, as required by the *Landscape South Australia Act 2019*, and pursuant to Section 69 of that Act and Section 154 (1) of the *Local Government Act 1999*, the Council declares a Separate Rate of 0.007183 cents in the dollar on all rateable land in the area covered by the Green Adelaide Board within this Council's area for the 2024-25 financial year.
5. That pursuant to Section 181 (1) of the *Local Government Act 1999*, rates are payable in four equal or approximately equal instalments, and Council resolves that pursuant to section 181(2) of the Act the due dates for those instalments shall be:
 - 2 September 2024
 - 2 December 2024
 - 3 March 2025
 - 2 June 2025
6. That pursuant to Section 44 of the *Local Government Act 1999* the Council delegates to the Chief Executive Officer the power at Section 181(4)(b) to alter the due date for payment of any rate or instalment payment of a ratepayer where circumstances warrant such action, and to make any

arrangement for payment of an account (either including or excluding the imposition of fines thereon) over an extended period.

Carried Unanimously

12.5 Rate Rebates 2024-25

Report Reference GC240625R12.5

Moved Councillor Crossland

Seconded Councillor Prior

That formal meeting procedures be suspended to discuss the item.

Carried

8.15pm formal meeting procedures suspended

8.24pm formal meeting procedures resumed

Moved Councillor Telfer

Seconded Councillor Crossland

That:

1. The Schedule of Rate Rebates (refer Appendix 1) be noted.
2. Council resolves that a discretionary rate rebate of 25% be granted under Section 166(1)(j) of the *Local Government Act 1999* to Foodbank SA on the properties it occupies for the 2024-25 financial year.
3. Council resolves that a discretionary rebate of 25% be granted under Section 166(1)(d) of the *Local Government Act 1999* to Suneden School on the property it occupies and uses for educational purposes for the 2024-25 financial year.
4. Council resolves that a discretionary rate rebate of 100% be granted under Section 166(1)(j) of the *Local Government Act 1999* to Scouts SA on the properties it occupies for the 2024-25 financial year.
5. Council resolves that a discretionary rate rebate of 50% be granted under Section 166(1)(j) of the *Local Government Act 1999* to the Abbeyfield Society (Marion) on the property it occupies at 5 Lawrence Ave, Edwardstown for the 2024-25 financial year.
6. Council resolves that a discretionary rate rebate of 50% be granted under Section 166(1)(j) of the *Local Government Act 1999* to the Plympton Glenelg RSL Sub Branch on the property it occupies at 464 Marion Rd, Plympton Park for the 2024-25 financial year.
7. Council resolves that a discretionary rate rebate of 75% be granted under Section 166(1)(j) of the *Local Government Act 1999* to Operation Flinders on the property it occupies at 3/938 and 4/938 South Road, Edwardstown for the 2024-25 financial year.

8. Council resolves that a discretionary rate rebate of 25% be granted under Section 166(1)(j) of the *Local Government Act 1999* to South Adelaide Squash Centre on the property it occupies at 2A Midera Avenue, Edwardstown for the 2024-25 financial year.
9. Council resolves that a discretionary rate rebate of 50% be declined under Section 166(1)(j) of the *Local Government Act 1999* to the RSPCA on the property it occupies at 9A Majors Road, O'Halloran Hill for the 2024-25 financial year.
10. Council will review the discretionary rebates granted for the 2025-2026 financial year at a Council Forum between September and November 2024.

Carried Unanimously

8.32pm Councillor Taylor left the meeting

8.34pm Councillor Taylor re-entered the meeting

8.40pm Councillor Naismith left the meeting

8.42pm Councillor Naismith re-entered the meeting

12.6 Submission on the Draft Urban Greening Strategy for Metropolitan Adelaide

Report Reference

GC240625R12.6

Moved Councillor Luscombe

Seconded Councillor Lama

That Council:

1. Endorses the submission on the Draft Adelaide Urban Greening Strategy (Attachment 3) subject to the following amendments:
 - Include a recommendation for Green Adelaide to investigate carbon offsetting opportunities within South Australia which South Australian councils could use.
 - Include a recommendation for Green Adelaide to advocate for trees and other plants (under the care of a local council) to be taken into account for carbon offset purposes.

Point of Order

Councillor Luscombe called a Point of Order that the motion put to the vote was not the motion she moved and requested the vote be taken on the original motion or the Chair request the additional wording be taken as an amendment.

The Chair upheld the Point of Order and permitted Councillor Crossland to move an amendment.

Original Motion

Moved Councillor Luscombe

Seconded Councillor Lama

That Council:

1. Endorses the submission on the Draft Adelaide Urban Greening Strategy (Attachment 3) subject to the inclusion of feedback within the meeting.

Amendment

Moved Councillor Crossland

Seconded Councillor Prior

That Council:

2. Endorses the submission on the Draft Adelaide Urban Greening Strategy (Attachment 3) subject to the following amendments:
 - Include a recommendation for Green Adelaide to investigate carbon offsetting opportunities within South Australia which South Australian councils could use.
 - Include a recommendation for Green Adelaide to advocate for trees and other plants (under the care of a local council) to be taken into account for carbon offset purposes.

The amendment to become the motion was Carried

The motion as amended was Carried

8.46pm Councillor Singh left the meeting

12.7 Draft Walking and Cycling Guidelines and Plan

Report Reference GC240625R12.7

Moved Councillor Telfer

Seconded Councillor Mates

That Council:

1. Notes the Draft City of Marion Walking and Cycling Guidelines and Plan (Attachments 1 & 2).
2. Endorses the Draft City of Marion Walking and Cycling Guidelines and Plan for public consultation.
3. Supports staff to present the Consultation Summary Report at the 22 October 2024 General Council Meeting.

Carried Unanimously

8.47pm Councillor Singh re-entered the meeting

Councillor Taylor declared a material conflict of interest in the item *Council Member Representative for the Council Assessment Panel (CAP) 2023-24* as he is being nominated for the position of Member and will leave the meeting for the item.

Councillor Prior declared a material conflict of interest in the item *Council Member Representative for the Council Assessment Panel (CAP) 2023-24* as he is being nominated for the position of Deputy Member and will leave the meeting for the item.

8.48pm Councillor Taylor left the meeting

8.48pm Councillor Prior left the meeting

12.8 Council Member Representative for the Council Assessment Panel (CAP) 2023-24

Report Reference GC24062512.8

Moved Councillor Hoffmann

Seconded Councillor Naismith

That Council:

1. Appoints Councillor Taylor as Member of the Council Assessment Panel for a period of 1 July 2024 to 30 June 2025.

2. Appoints Councillor Prior as Deputy Member of the Council Assessment Panel for a period of 1 July 2024 to 30 June 2025.

Carried Unanimously

8.49pm Councillor Taylor re-entered the meeting

8.49pm Councillor Prior re-entered the meeting

12.9 SRWRA Draft 24-25 Annual Business Plan

Report Reference GC240625R12.9

Moved Councillor Crossland

Seconded Councillor Veliskou

That Council:

Advises the Southern Region Waste Resource Authority (SRWRA) that it supports the Draft 2024-25 Annual Business Plan and Budget (Attachment 1).

Carried Unanimously

13 Corporate Reports for Information/Noting

13.1 Commonwealth Home Support Programme Update

Report Reference GC240625R13.1

Originating Officer Unit Manager Community Wellbeing – Leanne Babic

Moved Councillor Veliskou

Seconded Councillor Hoffmann

That Council:

1. Notes a further report will be tabled to Council at the latest in March 2025 regarding updates to Commonwealth Home Support Programme (CHSP) reforms.

Carried Unanimously

13.2 Post Auscycling Event

Report Reference GC240625R13.2

Moved Councillor Mates

Seconded Councillor Crossland

That Council:

1. Notes the report on the AusCycling Event at SWBMX.

Carried Unanimously

Moved Councillor Veliskou

Seconded Councillor Prior

That the following items be moved en bloc:

- SRWRA Board Meeting 27 May 2024 – Constituent Council Information Report
- Marion Outdoor Pool Season Review

Carried Unanimously

13.3 SRWRA Board Meeting 27 May 2024 - Constituent Council Information Report

Report Reference GC240625R13.3

Moved Councillor Veliskou

Seconded Councillor Prior

That Council:

1. Notes the Constituent Council Information Report from SRWRA Board Meeting, 27th May 2024.

Carried Unanimously

13.4 Marion Outdoor Pool Season Review

Report Reference GC240625R13.4

Moved Councillor Veliskou

Seconded Councillor Prior

That Council:

1. Notes the report.

Carried Unanimously

13.5 RAP Update

Report Reference GC240625R13.5

Moved Councillor Luscombe

Seconded Councillor Hoffmann

That Council:

1. Notes the reviewed RAP budget.
2. Notes the feedback from Reconciliation Australia about the draft RAP document.

Amendment

Moved Councillor Crossland

Seconded Councillor Prior

That Council:

1. Notes the feedback from Reconciliation Australia about the draft RAP document.

**The amendment to become the motion was Carried
The motion as amended was Lost**

Moved Councillor Veliskou**Seconded Councillor Lama**

That the following items be moved en bloc:

- Monthly Work Health and Safety Report
- Finance Report – May 2024
- Leave of Absence – Cr Masika
- Leave of Absence – Cr Crossland

Carried Unanimously**13.6 Monthly Work Health and Safety Report****Report Reference** GC240625R13.6**Moved Councillor Veliskou****Seconded Councillor Lama**

That Council:

1. Notes this report.

Carried Unanimously**13.7 Finance Report - May 2024****Report Reference** GC240227R13.7**Moved Councillor Veliskou****Seconded Councillor Lama**

That Council:

1. Receives the report “Finance Report – May 2024”

Carried Unanimously**14 Workshop / Presentation Items - Nil****15 Motions With Notice****15.1 Leave of Absence - Cr Masika****Report Reference** GC240625M15.1**Moved Councillor Veliskou****Seconded Councillor Lama**

That Councillor Masika be granted an extension to his previously approved leave of absence for the General Council Meetings until the 30th of September 2024.

Carried Unanimously

Councillor Crossland declared a general conflict of interest in item *Leave of Absence – Cr Crossland* as the request for leave of absence is in relation to himself and will stay for the item.

15.2 Leave of Absence - Cr Crossland

Report Reference GC240625M15.2

Moved Councillor Veliskou

Seconded Councillor Lama

That Councillor Crossland be granted leave of absence for the General Council Meeting to be held on 23 July 2024.

Carried Unanimously

15.3 LGA Ordinary General Meeting - Domestic Violence

Report Reference GC240625M15.3

Moved Councillor Hoffmann

Seconded Councillor Luscombe

That Council:

1. Notes the Local Government Association of South Australia resolution at the Ordinary General Meeting on 24 May in relation to domestic violence.
2. Within existing budgets, publicises information through our libraries, community centres, and publications to:
 - a. Increase awareness of the problem and causes of domestic violence; and
 - b. Increase awareness of support available for everyone involved in or affected by domestic violence.

Carried Unanimously

15.4 Plympton Park Traffic Consultation

Report Reference GC240625M15.4

Moved Councillor Veliskou

Seconded Councillor Singh

That Council:

1. Investigate and consult with the community about reducing the area speed limit in Plympton Park (bounded by and within Bray Street, Marion Road, Cross Road, Wattle Terrace and Park Terrace and including Wattle Terrace and Park Terrace) from 50km/h to 40km/h.
- 2a. Investigate and consult with the residents directly impacted on changes to only allow left in and left out traffic turning movements at the junction of Herbert Street and Cross Road, Plympton Park.

- 2b. Investigate and consult with relevant stakeholders and the residents directly impacted on adjusting or closing the Cross Road median at the junction of Herbert Street and Cross Road, Plympton Park.
3. Notes a report will be brought back to the General Council Meeting in September 2024 outlining the outcomes of the consultation.

Carried Unanimously

16 Questions With Notice - Nil

17 Motions Without Notice - Nil

18 Questions Without Notice - Nil

19 Other Business - Nil

20 Meeting Closure

The meeting was declared closed at 9.25pm.

CONFIRMED THIS 23 DAY OF JULY 2024

CHAIRPERSON