



**Minutes of the General Council Meeting
held on Tuesday, 24 September 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 Renuka Lama (from 6.34pm)
Councillor Jana Mates
Councillor Amar Singh (from 6.35pm)
Councillor Ian Crossland

In Attendance

Acting Chief Executive Officer - Ben Keen
General Manager City Services - Angela Allison
General Manager Corporate Services - Tony Lines
Manager Office of the CEO - Kate McKenzie
Unit Manager Governance and Council Support - Victoria Moritz

1 Open Meeting

The Mayor opened the meeting at 6.31pm.

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:

- Mayor Hanna declared a conflict of interest in the item *Election Process for LGA President (GC240924R12.8)*
- Councillor Luscombe declared a conflict of interest in the item *Scouts SA – 1 Cumbria Court Lease (GC240924R12.2)*

- Councillor Hoffmann declared a conflict of interest in the item *Scouts SA – 1 Cumbria Court Lease (GC240924R12.2)*
- Councillor Luscombe declared a conflict of interest in the item *Council Member Training and Development Request (GC240924RS12.10)*
- Councillor Mates declared a conflict of interest in the item *Council Member Training and Development Request (GC240924RS12.10)*
- Councillor Naismith declared a conflict of interest in the item *Council Member Training and Development Request (GC240924RS12.10)*
- Councillor Lama declared a conflict of interest in the item *Council Member Training and Development Request (GC240924RS12.10)*

5 Confirmation of Minutes

5.1 Confirmation of Minutes of the General Council Meeting held on 27 August 2024

Report Reference GC240924R5.1

Moved Councillor Telfer

Seconded Councillor Lama

That the minutes of the General Council Meeting held on 27 August 2024 be taken as read and confirmed.

Carried Unanimously

6 Communications

6.1 Elected Member Verbal Communications

Nil

Moved Councillor Veliskou

Seconded Councillor Hoffmann

That the following Communication Reports be moved en bloc:

- Mayor Communication Report
- CEO and Executive Communication Report

Carried Unanimously

6.2 Mayoral Communication Report

Report Reference GC240924R6.2
Name of Council Member Mayor - Kris Hanna

Date	Event	Comments
24 th August 2024	Citizenship Ceremonies	Attended and presented certificates
24 th August 2024	SA Basketball Club Dinner	Attended
26 th August 2024	Community Leadership Program Launch Event	Attended and presented certificates
27 th August 2024	AGM of the Marion Village Museum	Attended
29 th August 2024	Coast FM Segment	Provided update
30 th August 2024	Lovells Automotive Systems Opening of new R&D Facility	Attended
31 st August 2024	Trowbridge Reserve – Official Opening	Attended
7 th September 2024	SA Community Gardens Gathering Event at Glandore Community Gardens	Attended and gave speech
7 th September 2024	Marion RSL Bowls Open Day	Attended
9 th September 2024	SBC Social Networking Event	Attended
14 th September 2024	Hessing Crescent Reserve Official 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 Veliskou

Seconded Councillor Hoffmann

That the Mayoral Communication report be received and noted.

Carried Unanimously

6.3 CEO and Executive Communication Report

Report Reference GC240924R6.3

Date	Activity	Attended By
22 August 2024	Tonsley PCG Meeting	Ben Keen
23 August 2024	Graduate Program Working Group	Ben Keen Angela Allison
24 August 2024	Citizenship Ceremonies	Tony Lines
26 August 2024	KPMG Internal Audit Contract Meeting PAE, CCS & CoM	Tony Lines
27 August 2024	Meeting AI Masters Dojo and Mitcham Council	Ben Keen Tony Lines

28 August 2024	Meeting Henry Inat re Seacliff boundary realignment	Tony Harrison Tony Lines
5 September 2024	LG Professionals CEO Network, General Managers and Directors Network Joint Forum	Ben Keen Tony Harrison
5 September 2024	Meeting Louise Miller-Frost MP, Federal Member for Boothby	Ben Keen
9 September 2024	Meeting FieldForce 4	Angela Allison
9 – 11 September 2024	The Gartner IT Symposium / Xpo 2024 Conference	Tony Lines
11 September 2024	Graduate Program Flinders University and Cities of Mitcham and Marion	Ben Keen
13 September 2024	LG Professionals SA General Managers and Directors Network Group meeting	Ben Keen
16 September 2024	Meeting Scentre Group	Ben Keen

Moved Councillor Veliskou

Seconded Councillor Hoffmann

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

Carried Unanimously

7 Adjourned Items - Nil

8 Deputations

8.1 Marion Tennis Club

Report Reference GC2409248.1

Mr Kym Morgan gave a five-minute deputation regarding the Marion Tennis Club

6.54pm Councillor Singh left the meeting

6.55pm Councillor Singh re-entered the meeting

9 Petitions - Nil

10 Committee Recommendations - Nil

11 Confidential Items

Moved Councillor Prior

Seconded Councillor Telfer

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

- Glandore Oval Redevelopment
- Tennis and Netball Plan
- Marion Tennis Club Potential Relocation Options

Carried Unanimously

11.1 Cover Report - Glandore Oval Redevelopment

Report Reference

GC240924F11.1

Moved Councillor Prior

Seconded Councillor Telfer

Pursuant to Section 90(2) and (3)(b) 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 GC240924F11.1 Glandore Oval Redevelopment, except 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, Unit Manager Property and Facilities, Sports & Community Facilities Officer, Unit Manager Engagement, Media and Events, Media and Engagement Advisor, Communications Officer, Unit Manager Governance and Council Support 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:- information the disclosure of which could reasonably be expected to 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.

Notes the disclosure of this information would, on balance, be contrary to the public interest because be contrary to the public interest because it could infer a financial advantage to another entity when the project is opened to tender.

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

7.00pm the meeting went into confidence

Moved Councillor Hoffmann

Seconded Councillor Masika

That Council:

1. Notes the current budget is \$ [REDACTED] and that the project is at thirty per cent design stage with an updated cost estimate of \$ [REDACTED]
2. Notes that a grant submission for \$ [REDACTED] in the Federal Play our Way grant program was unsuccessful.
3. Approves administration progressing the project to the seventy percent design phase and notes that a further report will be presented to Council at reaching seventy per cent design status.
4. Approves an additional budget allocation of up to \$ [REDACTED] across the 2025/2026 and 2026/2027 budgets towards the delivery of the project.
5. Approves Administration to publicly release the concept design renders, landscape site plan and building floor plan to undertake community engagement on the 30% per cent designs.
6. Pursuant to section 91(7) of the *Local Government Act 1999*, orders that the financial figures held within the document(s) listed below relating to Agenda Item *GC240924F11.1 Glandore Oval Redevelopment* shall be kept confidential, except when required to effect or comply with Council's resolution(s) regarding this matter, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3)(b) of the Act:

- Report – GC240924F11.1 - Glandore Oval Redevelopment
- Minutes - Report - Glandore Oval Redevelopment

on the grounds that the information relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is proposing to conduct business with as it contains projected costs for a project yet to be publicly tendered.

7. Notes 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.
8. Determines this order shall operate until it is revoked, or a further order is made and will be reviewed every 12 months.
9. 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.

Amendment

Moved Councillor Crossland

Seconded Councillor Mates

That Council:

1. Notes the current budget is \$ [REDACTED] and that the project is at thirty per cent design stage with an updated cost estimate of \$ [REDACTED]
2. Notes that a grant submission for \$ [REDACTED] in the Federal Play our Way grant program was unsuccessful.
3. Approves administration progressing the project to the seventy percent design phase and notes that a further report will be presented to Council at reaching seventy per cent design status.
4. Approves an additional budget allocation of up to \$ [REDACTED] across the 2025/2026 and 2026/2027 budgets towards the delivery of the project.
5. Approves Administration to publicly release the concept design renders, landscape site plan and building floor plan to undertake community engagement on the 30% per cent designs.
6. Pursuant to section 91(7) of the Local Government Act 1999, orders that the financial figures held within the document(s) listed below relating to Agenda Item *GC240924F11.1 Glandore Oval Redevelopment* shall be kept confidential, except when required to effect or comply with Council's resolution(s) regarding this matter, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3)(b) of the Act:
 - Report – GC240924F11.1 - Glandore Oval Redevelopment
 - Minutes - Report - Glandore Oval Redevelopment

on the grounds that the information relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is proposing to conduct business with as it contains projected costs for a project yet to be publicly tendered.

7. Notes 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.
8. Determines this order shall operate until it is revoked, or a further order is made and will be reviewed every 12 months.
9. 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.

The amendment to become the motion was Lost

The original motion was Carried

Councillor Crossland called a Division

Those for: Councillors Luscombe, Singh, Veliskou, Lama, Telfer, Hoffmann and Masika

Those against: Councillors Crossland, Mates, Naismith and Prior

Carried

7.40pm the meeting came out of confidence

11.2 Cover Report - Tennis and Netball Plan

Report Reference GC240924F11.2

Moved Councillor Prior

Seconded Councillor Telfer

Pursuant to Section 90(2) and (3)(b) 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 Tennis and Netball Plan GC240924R11.2, except 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, Sports & Community Facilities Officer, Unit Manager Governance and Council Support 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:- information the disclosure of which could reasonably be expected to 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.

Notes 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.

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

7.40pm the meeting went into confidence

7.40pm Councillor Masika left the meeting

7.40pm Councillor Prior left the meeting

7.42pm Councillor Prior re-entered the meeting

7.43pm Councillor Masika re-entered the meeting

7.53pm Councillor Naismith left the meeting

7.55pm Councillor Naismith re-entered the meeting

Moved Councillor Crossland**Seconded Councillor Luscombe**

That Council:

1. Notes the Tennis and Netball Plan and request that additional courts not under council control be included in the Plan.
2. Notes that the costs associated with the 10-year courts renewal plan, included in the Tennis and Netball Plan, are allocated within the draft 2024 Buildings and Structures Asset Management Plan.
3. Authorise Administration to consult with the Tennis and Netball Clubs on the proposed changes to the Leasing and Licensing Policy including the introduction of a courts maintenance fee to be charged to Clubs as a contribution towards the maintenance and renewal of tennis and netball club courts.
4. Pursuant to section 91(7) and (9) of the Local Government Act 1999, orders that the financial figures held within the following document(s) relating to Agenda Item Tennis and Netball Plan GC240924R11.2 shall be kept confidential, except when required to effect or comply with Council's resolution(s) regarding this matter, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3)(b) of the Act:
 - Report
 - Attachment 1 – Tennis and Netball Plan 2024
 - Minuteson the grounds that the document(s) relates to information the disclosure of which could reasonably be expected to infer a financial advantage to another entity when the project is opened to tender.
5. Notes the disclosure of this information would, on balance, be contrary to the public interest because ratepayers could be disadvantaged if the tender process is impaired.
6. Determines this order shall operate until it is revoked, or a further order is made and will be reviewed every 12 months.
7. 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

8.12pm the meeting came out of confidence

11.3 Cover Report - Marion Tennis Club Potential Relocation Options

Report Reference

GC240924F11.3

Moved Councillor Prior

Seconded Councillor Telfer

Pursuant to Section 90(2) and (3) (b)(i) and (ii) 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 GC240924F11.3 Marion Tennis Club Potential Relocation Options, 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 Strategy and Delivery, Unit Manager Governance and Council Support 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:- information the disclosure of which could reasonably be expected to on balance, be contrary to the public interest because it could confer a commercial advantage on a person that Council is conducting or proposed to conduct business with.

Notes the disclosure of this information would, on balance, be contrary to the public interest as it could negatively impact the outcomes for Council of a future tender process for the project and could infer a financial advantage to another entity when the project is opened to tender.

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

8.13pm the meeting went into confidence

8.13pm Councillor Singh left the meeting

8.16pm Councillor Singh re-entered the meeting

Moved Councillor Prior

Seconded Councillor Prior

That formal meeting procedures be suspended to discuss the item

Carried

8.19pm formal meeting procedures suspended

8.20pm Councillor Crossland left the meeting

8.23pm Councillor Crossland re-entered the meeting

8.45pm formal meeting procedures resumed

Moved Councillor Luscombe

Seconded Councillor Lama

That the item be adjourned to the Special General Council meeting to be held on 15 October 2024 to allow further information to be received.

Carried

8.55pm the meeting came out of confidence

8.55pm Councillor Lama left the meeting

8.55pm Councillor Telfer left the meeting

8.55pm Councillor Naismith left the meeting

12 Corporate Reports for Decision

8.56pm Councillor Masika left the meeting

8.56pm Councillor Mates left the meeting

8.57pm Councillor Naismith re-entered the meeting

12.1 Draft Strategic Plan 2024-2034 Community Consultation outcomes

Report Reference	GC240924R 12.1
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Moved Councillor Hoffmann

Seconded Councillor Luscombe

That Council:

1. Endorses the City of Marion Strategic Plan 2024-2034, subject to the following amendments:
 - P57 removal of O5.2 *"Staff are given time and encouragement to be innovative"*
2. Endorses the community engagement report for release to the community for viewing.

Carried Unanimously

12.2 Scouts SA – 1 Cumbria Court Lease

Report Reference	GC240924R 12.2
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8.58pm Councillor Telfer re-entered the meeting

8.58pm Councillor Lama re-entered the meeting

8.58pm Councillor Masika re-entered the meeting

Councillor Luscombe declared a material conflict of interest in the item due to a substantial position held with the Department of Education and will leave the meeting for the item.

Councillor Hoffmann declared a material conflict of interest in the item due to a substantial position held with the Department of Education and will leave the meeting for the item.

8.58pm Councillor Luscombe left the meeting

8.59pm Councillor Hoffmann left the meeting

9.03pm Councillor Mates re-entered the meeting

Moved Councillor Naismith**Seconded Councillor Masika**

That Council, pursuant to Regulation 21 of the Local Government (procedures at meetings) Regulations, rescinds items 5, 6, 7, and 8 of the resolution below of 27 June 2023, report reference GC270623R12.7:

1. *Notes that the Department for Education and Brompton Bowden School have advised Council that they do not wish to proceed with the leasing of 1 Cumbria Court, Mitchell Park.*
2. *Permits the Department of Education and Mitchell Park Kindergarten to advise Council by 22 August 2023 General Council if they wish to proceed with the leasing of 1 Cumbria Court Mitchell Park.*
3. *If the Department of Education and Mitchell Park Kindergarten has not expressed intent to lease 1 Cumbria Court Mitchell Park by 22 August 2023 then Council will write to the Minister for Education requesting their consent for the Permitted Use in the Lease to be varied from 'Neighbourhood Centre Purposes' to 'Open Space' and their consent to demolish the building on the Leased Land*
4. *Notes that the previously allocated \$150,000 (GC20230214R11.1) for the building upgrade will no longer be required.*
5. *Allocates up to \$110,000 in the 2023/24 budget to demolish the building and return the site to open space.*
6. *Allocates an additional \$3,000 per annum (indexed) to the Open Space Operations budget in 2023/24 onwards for ongoing maintenance of the additional open space.*
7. *Notes there will be a favourable impact on the 2023/24 budget of \$34,000 and an unfavourable impact on the Long-Term Financial Plan (2024/25 onwards) of \$3,000 (indexed) per annum*
8. *Notes the impact of these changes will be incorporated into the next budget review.*

Carried

Following the rescission on the above:

Moved Councillor Veliskou**Seconded Councillor Singh**

That Council:

1. Notes that Development Approval has been granted to Scouts SA for its intended use of 1 Cumbria Court.
2. Authorises the grant of a 5-year lease to Scouts SA of 1 Cumbria Court, Mitchell Park with a rent set at 7% of commercial rent (\$2,247.00 ex GST – plus outgoings per annum) in accordance with Council's Policy. The grant of the lease is to be subject to:
 - a. The Minister for Education consenting to a sub-lease of the portion of land leased from the Minister;
 - b. The Minister for Education consenting to a change in the permitted use contained in the lease for the leased land to accommodate for the proposed use by Scouts SA; and

3. Notes that Scouts SA will be responsible for all initial costs related to capital works required for its use of the building.
4. Notes that the lease will be executed by Council staff using existing sub-delegations; and
5. Authorises the Mayor and Chief Executive Officer to affix the Common Seal of the Corporation of the City of Marion to any documentation required to give effect to the lease, sub-lease, grant of consent and change of permitted use by the Minister for Education.

Amendment

Moved Councillor Crossland

Seconded Councillor Prior

That Council:

1. Notes that Development Approval has been granted to Scouts SA for its intended use of 1 Cumbria Court.
2. Authorises the grant of a 5-year lease to Scouts SA of 1 Cumbria Court, Mitchell Park with a rent set at 7% of commercial rent (\$2,247.00 ex GST – plus outgoings per annum) in accordance with Council's Policy. The grant of the lease is to be subject to:
 - a. The Minister for Education consenting to a sub-lease of the portion of land leased from the Minister;
 - b. The Minister for Education consenting to a change in the permitted use contained in the lease for the leased land to accommodate for the proposed use by Scouts SA; and
3. Notes that Scouts SA will be responsible for all costs related to capital works and maintenance required for its use of the building during the lease arrangement.
4. Notes that the lease will be executed by Council staff using existing sub-delegations; and
5. Authorises the Mayor and Chief Executive Officer to affix the Common Seal of the Corporation of the City of Marion to any documentation required to give effect to the lease, sub-lease, grant of consent and change of permitted use by the Minister for Education.

The amendment to become the motion was Carried

The motion as amended was Carried

912pm Councillor Hoffmann re-entered the meeting

9.12pm Councillor Luscombe re-entered the meeting

Meeting Extension

Moved Councillor Veliskou

Seconded Councillor Masika

That the meeting be extended until the conclusion of the following items:

- 12.4 Marion Cricket Club - Cricket Practice Wickets Funding Request
- 12.8 Election Process for LGA President
- 12.9 Elections for the positions of Representative Members of the LGFA Board of Trustees
- 12.10 Council Member Training and Development Request
- 12.11 Asset Management Plans - endorsement for public Consultation
- 13.6 Power Purchase Agreement
- 17.1 Motion without Notice – Former Councillor Vincent Brown

Carried

9.14pm meeting extended

12.4 Marion Cricket Club - Cricket Practice Wickets Funding Request**Report Reference** GC240924R12.4**Moved Councillor Telfer****Seconded Councillor Lama**

That Council:

1. Approves landowner consent to the Marion Sports and Community Club to construct a new cricket training facility at the Marion and Sports Community Club precinct on the condition that the location will be determined and agreed to by Council prior to construction.
2. Approves providing financial support of \$70,000 in the 2025/26 budget to the Marion Cricket Club to enable them to build a new cricket practice facility subject to the Marion Cricket Club demonstrating that they have secured \$160,000 in project funding commitments from other sources, such as Club Marion, Cricket Australia, and the Office for Recreation Sport and Racing.
3. Notes that Council will not be liable for any additional costs should the project costs exceed the projected budget of \$230,000.

Carried Unanimously**12.8 Election Process for LGA President****Report Reference** GC240924R12.8

Mayor Hanna declared a material conflict of interest in the item as he is nominated as an eligible candidate for the election of LGA President and will leave the meeting for the item.

9.16pm The Mayor vacated the Chair and left the meeting

Deputy Mayor Crossland took the Chair

Moved Councillor Prior**Seconded Councillor Masika**

That Council votes for the appointment of:

1. Votes for the appointment of Mayor Kris Hanna (City of Marion) for LGA President

Carried Unanimously

9.17pm The Mayor re-entered the meeting and resumed the Chair

9.18pm Councillor Prior left the meeting

12.9 Elections for the positions of Representative Members of the LGFA Board of Trustees**Report Reference** GC240924R12.9**Moved Councillor Crossland****Seconded Councillor Masika**

That Council votes for the appointment of;

1. Mr John Smedley (Councillor, City of Holdfast Bay)
2. Mr Michael Sedgman (CEO, City of Adelaide)

To the Local Government Authority Board of Trustees.

Carried Unanimously**12.10 Council Member Training and Development Request****Report Reference** GC240924R12.10

9.23pm Councillor Prior re-entered the meeting

Councillor Mates declared a material conflict of interest as the request for Training and Development relates to herself and will leave the meeting for the item.

Councillor Lama declared a material conflict of interest as the request for Training and Development relates to herself and will leave the meeting for the item.

Councillor Naismith declared a material conflict of interest as the request for Training and Development relates to himself and will leave the meeting for the item.

Councillor Luscombe declared a material conflict of interest as the request for Training and Development relates to herself and will leave the meeting for the item.

9.23pm Councillor Mates left the meeting

9.23pm Councillor Lama left the meeting

9.23pm Councillor Naismith left the meeting

9.23pm Councillor Luscombe left the meeting

Moved Councillor Crossland**Seconded Councillor Hoffmann**

That Council:

1. Supports the request for Councillors Mates, Lama, Naismith and Luscombe to attend and complete the Australian Institute of Company Directors (AICD) course by June 2025 and will reimburse 50% of the costs per member.

2. Notes that a written report will be provided to Council from those completing the AICD course within 30 days of completion.

Carried Unanimously

9.24pm Councillor Mates re-entered the meeting
9.24pm Councillor Lama re-entered the meeting
9.24pm Councillor Naismith re-entered the meeting
9.24pm Councillor Luscombe re-entered the meeting

12.11 Asset Management Plans - endorsement for public Consultation

Report Reference GC240924R12.11

Moved Councillor Prior

Seconded Councillor Crossland

That Council:

1. Endorses the Draft City of Marion Buildings and Structures AMP (and respective snapshot) for public consultation (Attachments 1 & 2).

Carried

13 Corporate Reports for Information/Noting

13.6 Power Purchase Agreement

Report Reference GC240924R13.6

Moved Councillor Prior

Seconded Councillor Hoffmann

That Council:

1. Notes the proposed procurement process to tender for the next electricity contract, due to commence 1 July 2025.

Carried Unanimously

14 Workshop / Presentation Items - Nil

15 Motions With Notice

16 Questions With Notice

17 Motions Without Notice

17.1 Motion without Notice – Former Councillor Vincent Brown

Report Reference GC240924R13.6

Moved Councillor Prior

Seconded Councillor Telfer

Acknowledges the recent passing of former Councillor Vincent Brown and recognises the contribution he made to the City of Marion during his time on Council.

Carried Unanimously

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

The meeting was declared closed at 9.26pm.

CONFIRMED THIS 22 DAY OF OCTOBER 2024

CHAIRPERSON

The Following Items were not considered:

- 12.3 Reducing Food Waste to Landfill
- 12.5 Morphetville Park Sports & Community Club – Arrears
- 12.6 Plympton Park 40km/h Speed Limit Consultation
- 12.7 Herbert Street Traffic Consultation
- 12.12 Community Satisfaction Survey
- 13.1 Questions Taken on Notice Register
- 13.2 SRWRA Board Meeting 19 August 2024 - Constituent Council Information Report
- 13.3 Councillor Hoffmann and Councillor Taylor - Communication Report on AICD course
- 13.4 Councillor Hoffmann - Communication Report on ALGA
- 13.5 Councillor Luscombe - Communication Report on ALGA
- 13.7 Q4 Corporate Risk Report
- 13.8 Monthly Work Health and Safety Report
- 13.9 Finance Report - August 2024
- 16.1 Community Solar Savings Scheme