

**Minutes of the General Council Meeting
held on Tuesday, 26 November 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 (from 6.32pm)

Councillor Jason Veliskou (from 6.32pm)

Councillor Sarah Luscombe

Councillor Jayne Hoffmann

Councillor Jana Mates

Councillor Amar Singh

Councillor Ian Crossland

In Attendance

Chief Executive Officer - Tony Harrison

General Manager City Services - Angela Allison

General Manager Corporate Services - Tony Lines

General Manager City Development - Ben Keen

Manager Office of the CEO - Sarah Vinall

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 Luscombe declared a material conflict of interest in the item *12.5 Community Grants 2024-2025 Round 1*
- Councillor Crossland declared a general conflict of interest in the item *12.6 Youth Grants 2024-25 Round 1*

- Councillor Prior declared a general conflict of interest in the item *12.6 Youth Grants 2024-25 Round 1*
- Councillor Telfer declared a general conflict of interest in the item *12.6 Youth Grants 2024-25*

5 Confirmation of Minutes

5.1 Confirmation of Minutes of the Special General Council Meeting held on 19 November 2024

Report Reference GC241126R5.1

Moved Councillor Prior

Seconded Councillor Mates

That the minutes of the General Council Meeting held on 22 October 2024 be taken as read and confirmed.

Carried Unanimously

6 Communications

6.1 Elected Member Verbal Communications

Nil

Moved Councillor Telfer

Seconded Councillor Prior

That the following Communication Items be moved en bloc:

- Mayoral Communication Report
- CEO and Executive Communication Report

Carried Unanimously

6.2 Mayoral Communication Report

Report Reference GC241126R6.2

Name of Council Member Mayor - Kris Hanna

Date	Event	Comments
16.10.2024	Warradale Primary School Capital Works Building Official Opening	Attended & Gave Speech
21.10.2024	Meeting with VIPs from Nepal & Cr Renuka Lama	Attended
23.10.2024	Radio Adelaide Interview	Attended & Presented
24.10.2024	Site visits with Senator Andrew McLachlan	Attended

26.10.2024	Breast Cancer Awareness Event – Glenelg Rebels Softball Club	Attended
26.10.2024	Marion Cultural Centre Official Opening	Attended & Gave Speech
28.10.2024	Elder Electorate Office Official Opening	Attended
28.10.2024	Southern Business Connections Professional Networking Event	Attended
28.10.2024	Oaklands Estate Residents Association AGM	Attended & Provided Update
08.11.2024	Meeting with Hindu Society of South Australia	Attended
09.11.2024	Darlington Connections Event (new Australians welcomed to indoor pool)	Attended
10.11.2024	South Adelaide Basketball Club AGM	Attended
11.11.2024	Marion RSL Remembrance Day Ceremony	Attended
12.11.2024	Australian Refugee Association Supporters AGM	Attended
13.11.2024	Glenthorne National Park Changing Places Facility Opening	Attended
13.11.2024	ShineHub Event	Attended & Presented
18.11.2024	Mary Potter Award Calvary Oaklands nursing home	Attended
18.11.2024	Hallett Cove School Year 12 Graduation	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 Prior

That the Mayoral Communication report be received and noted.

Carried Unanimously

6.3 CEO and Executive Communication Report

Report Reference GC241126R6.3

Date	Activity	Attended By
18/10/2024	Graduate Program Working	Ben Keen Angela Allison
18/10/2024	Cleanaway Tour	Tony Lines
21/10/2024	Mock Trial: Natures Playground – City of Mitcham and Marion	Ben Keen Angela Allison
21/10/2024	Community Leadership Program Panel	Tony Lines Angela Allison

22/10/2024	Meeting Civica and CoM	Tony Lines
22/10/2024	SMRF JV Advisory Meeting	Angela Allison
23/10/2024	Meeting South Australian Housing Trust	Ben Keen
23/10/2024	Meeting BlueKnight Corp and Tesla Australia	Ben Keen Tony Harrison
23/10/2024	SRWRA Board Strategic Workshop	Angela Allison
24/10/2024	COAST FM Segment	Tony Harrison
25/10/2024	Meeting Blake Gordon - Brightly	Angela Allison
26/10/2024	MCC Piazza Official Opening	Tony Harrison
28/10/2024	Flinders University – Graduate Program Presentation with City of Mitcham and Flinders University	Ben Keen
28/10/2024	Meeting Mayor Kris Hanna and Louise Miller-Frost (Member for Boothby)	Tony Harrison
28/10/2024	Meeting Mayor Kris Hanna and Kate Foley Australia Post	Tony Harrison
28/10/2024	Official Opening of Nadia Clancy MP Office	Tony Harrison
29/10/2024	Meeting AICD Essential Director Update Meeting	Ben Keen
29/10/2024	Cross Council Collaboration Workshop	Ben Keen Tony Harrison Tony Lines
30/10/2024	KPMG Client Roundtable - Future of Community Infrastructure Event	Ben Keen
1/11/2024	Graduate Working Group Program	Ben Keen
4/11/2024	LG Professionals SA Quarterly Network Chair Catch up	Ben Keen
4/11/2024	Meeting Justin Jamieson, KPMG	Tony Harrison
06/11/2024	Meeting Oaklands Green PCG	Ben Keen
07/11/2024	LG Professionals SA General Managers and Directors – Network Forum	Ben Keen
07/11/2024	LG Professionals AGM – Network Chairs	Ben Keen
11/11/2024	Meeting Anthony Kelly and John Love (Mellor Olsson Lawyers)	Tony Harrison
11/11/2024	Meeting Lael Mayer (Adelaide Development Company)	Tony Harrison
13/11/2024	Meeting Oaklands Green PCG	Ben Keen
13/11/2024	World Business Forum Sydney	Tony Harrison
14/11/2024	Meeting CleanPeak	Angela Allison
14/11/2024	Meeting SMRF JV Committee	Angela Allison

14/11/2024	SMRF JV Committee Dinner	Angela Allison
15/11/2024	Graduate Program Working Group	Ben Keen
15/11/2024	SMRF JV Advisory Committee & Strategy Day	Angela Allison
18/11/2024	Meeting Diving SA	Ben Keen
18/11/2024	Meeting Kirk Richardson - Director City Operations – City of Onkaparinga	Angela Allison
18/11/2024	SRWRA Board Meeting	Angela Allison
20/11/2024	Event UniSA Business: Celebrating Success Together 2024	Tony Harrison
21/11/2024	Event 2024 IPWEA South Australia Excellence Awards Dinner	Tony Harrison Tony Lines

Moved Councillor Telfer
Seconded Councillor Prior

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

Carried Unanimously

7 Adjourned Items

Nil

8 Deputations
8.1 Marion Life

Report Reference GC241126D8.1

Mr Leighton Boyd gave a five-minute deputation regarding the progress and plan for MarionLIFE's Community Hub on corner of Marion Rd and Alawoona Ave, Mitchell Park, and to request a letter of support from the City of Marion about the merits and community benefits of the project, which we can share namely with Federal Government.

The Mayor sought and was granted leave of the meeting to vary the order of the agenda and consider the item *12.4 MarionLIFE Community Hub next on the agenda*.

12.4 MarionLIFE Community Hub

Report Reference GC241126R12.4

Moved Councillor Telfer
Seconded Councillor Masika

That Council:

1. Provide an in-principle letter of support for the proposed MarionLIFE Community Hub on the corner Marion Road and Alawoona Avenue, Mitchell Park to be included with MarionLIFE's funding submission to the Federal Government.

Carried Unanimously

9 Petitions

Nil

10 Committee Recommendations

Moved Councillor Mates

Seconded Councillor Telfer

That the following Committee Recommendations be moved en bloc:

- 10.1 Confirmation of Minutes of the Infrastructure and Environment Committee Meeting held on 8 October 2024
- 10.2 Confirmation of Minutes of the Infrastructure and Environment Committee Meeting held on 12 November 2024
- 10.3 Confirmation of Minutes of the Community and Youth Grants Committee Meeting held on 23 October 2024
- Confirmation of Minutes of the Special Finance, Risk and Audit Committee Meeting held on 11 November 2024

Carried Unanimously

10.1 Confirmation of Minutes of the Infrastructure and Environment Committee Meeting held on 8 October 2024

Report Reference GC241126R10.1

Moved Councillor Mates

Seconded Councillor Telfer

That Council:

1. Receives and notes the minutes of the Infrastructure and Environment Committee meeting held on 8 October 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 Infrastructure and Environment Committee Meeting held on 12 November 2024

Report Reference GC241126R10.2

Moved Councillor Mates

Seconded Councillor Telfer

That Council:

1. Receives and notes the minutes of the Infrastructure and Environment Committee meeting held on 12 November 2024.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Infrastructure and Environment Committee.

Carried Unanimously

10.3 Confirmation of Minutes of the Community and Youth Grants Committee Meeting held on 23 October 2024**Report Reference** GC241126R10.3**Moved Councillor Mates****Seconded Councillor Telfer**

That Council:

1. Receives and notes the minutes of the Community & Youth Grants Committee meeting held on 23 October 2024.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Community & Youth Grants Committee.

Carried Unanimously**10.4 Confirmation of Minutes of the Special Finance, Risk and Audit Committee Meeting held on 11 November 2024****Report Reference** GC241126R10.4**Moved Councillor Mates****Seconded Councillor Telfer**

That Council:

1. Receives and notes the minutes of the Finance, Risk and Audit Committee meeting held on 11 November 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 Mates****Seconded Councillor Crossland**

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

- 11.1 Deputation - The Esplanade – Hallett Cove
- 11.2 Nungamoora – Concept and Design Options
- 11.3 MCC Café Lease Agreement – Rescission
- 11.4 Annual CEO Performance Review

Carried Unanimously**11.1 Cover Report Deputation - The Esplanade - Hallett Cove****Report Reference** GC241126F11.1**Moved Councillor Mates****Seconded Councillor Crossland**

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 GC241126F11.1 – *The Esplanade Hallett Cove* except the following persons: Ms Annette Pham, Mr Hoi Pham, Mr Greg Burgess, Chief Executive Officer, General Manager City Development, General

Manager City Services, General Manager Corporate Services, Manager Office of the CEO, Manager People & Culture, Manager City Activation, Manager City Property, Manager Development and Regulatory Services, Senior Strategic & Policy Owner, Project Manager Infrastructure, Senior Urban Planner, Team Leader Property, Unit Manager Property & Facilities, Unit Manager Governance and Council Support, Media and Engagement Adviser, 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 information the disclosure of which could reasonably be commercially sensitive information.

Notes the disclosure of this information would, on balance, be contrary to the public interest because it relates to private land valuation financial figures, consideration, or discussion of the information in public would prejudice the commercial position of Council or third parties

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

6.45pm the meeting went into confidence

Moved Councillor Crossland

Seconded Councillor Luscombe

That Council:

1. Pursuant to section 91(7) of the Local Government Act 1999, orders that the following documents relating to Agenda Item GC241126F11.1 *Deputation- The Esplanade – Hallett Cove*, 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)(b) of the Act:
 - The powerpoint presentation provided with the confidential deputationon the grounds that document(s) contain commercially sensitive information the disclosure of which would prejudice the commercial position of Council or third parties.
2. Notes the disclosure of this information would, on balance, be contrary to the public interest because it includes private land valuation financial figures, consideration, or discussion of the information in public would prejudice the commercial position of Council or third parties.
3. Determines this order shall operate until it is revoked or a further order is made and will be reviewed every 12 months.
4. 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

7.02pm the meeting came out of confidence

11.2 Cover Report - Nungamoora - Concept and Design Options

Report Reference

GC241126F11.2

Moved Councillor Mates

Seconded Councillor Crossland

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 GC24072311.1 – Nungamoora – Concept and Design Options 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 People & Culture, Manager City Activation, Manager City Property, Manager Development and Regulatory Services, Senior Strategic & Policy Owner, Project Manager Infrastructure, Senior Urban Planner, Team Leader Property, Unit Manager Property & Facilities, Unit Manager Governance and Council Support, Media and Engagement Adviser, 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 commercially sensitive information.

Notes the disclosure of this information would, on balance, be contrary to the public interest because it includes private land valuation financial figures, consideration, or discussion of the information in public would, prejudice the commercial position of Council or third parties.

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

7.02pm the meeting went into confidence

Moved Councillor Crossland

Seconded Councillor Luscombe

That formal meeting procedures be suspended to discuss the item.

Carried Unanimously

7.03pm formal meeting procedures suspended

7.42pm formal meeting procedures resumed

Moved Councillor Crossland

Seconded Councillor Luscombe

1. Pursuant to section 91(7) of the Local Government Act 1999, orders that the following documents relating to Agenda Item GC24112611.1– Nungamoora –Concept and Design Options, 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)(b) of the Act:

- Report – GC24112611.1. – Nungamoora – Concept and Design Options.
- Attachment 1 - Nungamoora Geotechnical Assessment
- Attachment 2 – Soil (asbestos) Contamination Assessment
- Attachment 3.1 – Property Valuation - Addendum Consultancy 2 June 2024

- Attachment 3.2 - Property Valuation - F 2441050100112 – LOTS 8-10 The Esplanade FINAL
- Attachment 4 - Design Options Summary
- Attachment 5 - GC240423F11.2 Nungamoora Design Options - Confidential - Report only
- Minutes from GC24112611.1. – Nungamoora – Concept and Design Options.

on the grounds that document(s) contain commercially sensitive information the disclosure of which would prejudice the commercial position of Council or third parties.

2. Notes the disclosure of this information would, on balance, be contrary to the public interest because it includes private land valuation financial figures, consideration, or discussion of the information in public would prejudice the commercial position of Council or third parties.
3. Determines this order shall operate until it is revoked or a further order is made and will be reviewed every 12 months.
4. 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

7.50pm the meeting came out of confidence

11.3 Cover Report - MCC Café Lease Agreement - Rescission

Report Reference GC241126F11.3

Moved Councillor Mates

Seconded Councillor Crossland

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 *GC241126F11.3 – MCC Café Lease Agreement*, 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 People & Culture, Manager City Property, Unit Manager Property and Facilities, Team Leader Property, Unit Manager Governance and Council Support, and Media and Engagement Adviser, 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 prejudice the commercial position of the of the person who supplied the Information.

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 Lessees, being third parties within the City of Marion.

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

7.50pm the meeting went into confidence

7.50pm Councillor Naismith left the meeting

Moved Councillor Crossland

Seconded Councillor Prior

1. Pursuant to section 91(7) of the Local Government Act 1999, orders that the following document(s) relating to Agenda Item *GC241126F11.3 - MCC Café Lease Agreement* 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)(d) of the Act :
 - Report - GC241126F11.3 - MCC Café Lease Agreement
 - Minutes
 - Attachment 1 – MarionStorm Pty Ltd – Executed Lease EXP 18 September 2027
 - Attachment 2 – MarionStorm Pty Ltd – Liquor Licence with Plan
 - Attachment 3 – MarionStorm Pty Ltd – Liquor Transfer Landlord Consent Form
 - Attachment 4 – MarionStorm Pty Ltd – Assignment of Lease Application Form

on the grounds that the document(s) relates 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.

2. 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 Lessees.
3. Determines this order shall operate until it is revoked, or a further order is made and will be reviewed every 12 months.
4. 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

7.52pm the meeting came out of confidence

11.4 Cover Report - Annual CEO Performance Review

Report Reference GC241126F11.4

Moved Councillor Mates

Seconded Councillor Crossland

Pursuant to Section 90(2) and (3)(a) 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 Annual CEO Performance Review GC241126F11.2, except the following persons: Manager People and Culture, Manager Office of the Chief Executive, Unit Manager Governance and Council Support, 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 concerning the personal affairs of any person (living or dead), the disclosure of which would be unreasonable being information relating to the performance review of the Chief Executive Officer, which is sensitive and are details which are only known to those who have participated in the review process.

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

7.52pm Councillor Mates left the meeting and did not return

7.52pm the meeting went into confidence

7.54pm Councillor Naismith re-entered the meeting

Moved Councillor Singh

Seconded Councillor Telfer

1. Pursuant to section 91(7) of the Local Government Act 1999, orders that the following document(s) relating to Agenda Item 5.1: *CEO Annual Performance Review* 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 Committee on a confidential basis under sections 90(2) and 90(3)(a) of the Act,:

- Report
- Attachment 1
- Attachment 2
- Attachment 3
- Attachment 4
- Minutes

on the grounds that the document(s) relates to information concerning the personal affairs of any person (living or dead), the disclosure of which could reasonably be expected to be unreasonable, being information relating to the performance review of the Chief Executive Officer, which is sensitive and are details of which are only known to those who have participated in the review process.

2. Determines this order shall operate until it is revoked and will be reviewed every 12 months.
3. Pursuant to section 91(9)(c) of the Local Government Act 1999, delegates to the Manager People and Culture the power to revoke this order in whole or part.

Carried Unanimously

7.55pm the meeting came out of confidence

12 Corporate Reports for Decision

Moved Councillor Prior

Seconded Councillor Telfer

That the following items be moved en bloc:

- 12.1 Annual Financial Statements for the year ended 30 June 2024
- 12.2 Finance, Risk and Audit Committee Annual Report to Council 2023-2024
- 12.3 City of Marion Annual Report 2023-2024

Carried Unanimously

12.1 Annual Financial Statements for the year ended 30 June 2024

Report Reference GC241126R12.1

Moved Councillor Prior

Seconded Councillor Telfer

That Council:

1. Adopts the City of Marion audited Annual Financial Statements for the year ended 30 June 2024 (Attachment 3).
2. Authorises the Mayor and CEO to sign off on the audited Annual Financial Statements for the year ended 30 June 2024 (Attachment 3) and authorises the CEO to sign off on the Management Representation letter (Attachment 1).
3. Receives the Southern Region Waste Resource Authority (SRWRA) 2023-2024 audited Annual Financial Statements (Attachment 4).
4. Notes the comparative analysis to prior year audited Annual Financial Statements and original adopted 2023-2024 budget (Analytical Review), as included at Attachment 2.
5. Notes Galpins Audit Completion Report, as included at Attachment 5.

Carried Unanimously

12.2 Finance, Risk and Audit Committee Annual Report to Council 2023-2024

Report Reference GC241126R12.2

Moved Councillor Prior

Seconded Councillor Telfer

That Council:

1. Notes the Finance Risk and Audit Committee's Annual Report to Council for 2023-2024 provided in Attachment 1.
2. Includes the Finance, Risk and Audit Committee's Annual Report as an Attachment to the City of Marion Annual Report 2023-2024.

Carried Unanimously

12.3 City of Marion Annual Report 2023 - 2024**Report Reference** GC241126R12.3**Moved Councillor Prior****Seconded Councillor Telfer**

That:

1. Council adopts the City of Marion Annual Report 2023 - 2024 (Attachment 1).
2. Council adopts the City of Marion Annual Report 2023 - 2024 Summary (Attachment 2).
3. The final City of Marion Financial Statements 2023 - 2024 being considered in report GC241022R12.1 be included within the published version of the City of Marion Annual Report 2023 – 2024
4. The final Southern Region Waste Resource Authority audited financial statements being considered in report GC241022R12.1 be included within the published version of the City of Marion Annual Report 2023-2024
5. The final City of Marion Finance, Risk and Audit Committee Annual Report to Council 2023 - 2024 being considered in report GC241022R12.2 be included within the published version of the City of Marion Annual Report 2023-2024.
6. Administration distributes copies of the City of Marion Annual Report 2023 - 2024 in accordance with legislative requirements.
7. Administration distributes copies of the City of Marion Annual Report 2023 – 2024 Summary to members of the community via the City of Marion Libraries, Neighbourhood and Community Centres and promotes the City of Marion Annual Report 2023 – 2024 available on the City of Marion website.

Carried Unanimously**12.5 Community Grants 2024-25 Round 1****Report Reference** GC241126R12.5

Councillor Telfer declared a general conflict of interest in the item as she is a member of the Oaklands Community Garden and will remain in the meeting for the item.

Councillor Luscombe declared a material conflict of interest in the item as she is Chair of the Cove Community Garden and will leave the meeting for the item.

7.57pm Councillor Luscombe left the meeting

Moved Councillor Prior**Seconded Councillor Crossland**

That Council:

1. Accepts the recommendation of the Community and Youth Grants Committee to fund a total of \$46,227 in Round 1 Community Grants 2024-2025 (as per the below table):

Organisation	Funding
Austral Volleyball Club	\$1665
Cove Community Garden	\$3711
Cove Netball Club	\$2009
Hub Netball Incorporated	\$2893
Marino Community Garden	\$3000
Oaklands Community Garden	\$5000
Sam Willoughby BMX Facility	\$8000
Southern Field Archers	\$4000
Walking Football Adelaide Association Incorporated	\$3949
Warradale Community Children's Centre	\$2000
YMCA of SA Youth and Family Services	\$10,000
Total	\$46,227

- Notes the underspend of \$3773 from Round 1 Community Grants 2024-2025 is to be carried forward and included in Round 2 2024-2025, creating a total of \$53,773 to be made available in Round 2 2024-2025.

- Notes the recommendation includes 2 applications above \$5000.

Carried Unanimously

12.6 Youth Grants 2024-25 Round 1

Report Reference GC241126R12.6

Councillor Crossland declared a general conflict of interest in the item as his wife works at Hallett Cove School, however not in the same area the grant relates to and will remain in the meeting for the item.

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

Moved Councillor Prior

Seconded Councillor Telfer

That Council:

- Accepts the recommendation of the Community and Youth Grants Committee to fund a total of \$40,857 in Round 1 Youth Grants 2024-2025 (as per the below table):

Organisation	Funding
Flinders United Women's Football Club	\$7400
Koorana Gymnastics Club Pty Ltd	\$7890
The Scout Association of Australia – SA Branch (Hallett Cove)	\$6237

Women in Creative Technologies	\$9330
Youth Opportunities	\$10,000
Total	\$40,857

- Notes the underspend of \$19,143 from Round 1 Youth Grants 2024-2025 is to be carried forward and included in Round 2, 2024-2025, creating a total of \$79,143 to be made available in Round 2 2024-2025.

Carried Unanimously

8.01pm Councillor Luscombe re-entered the meeting

12.7 Cove Tavern Section 221/222 - Outdoor Decks

Report Reference GC241126R12.7

Moved Councillor Crossland

Seconded Councillor Luscombe

That Council:

- Authorises the Chief Executive Officer or delegate to grant a combined 221 Authorisation for the alteration of a public road and a 222 Permit for the business use of a public road for a term of 5 years at an annual fee of \$2,300.
- Authorises staff to negotiate appropriate conditions within the permit, including in relation to disability access, safety requirements, hours of operation, smoking, and liquor licensing.
- Determines that the alteration and business use will not impede the passage of traffic to a material degree and that public consultation will therefore not be required in accordance with Section 223 of the *Local Government Act 1999*.
- Require staff to notify the residents of the adjacent Units 1-14 of 3 Ramrod Avenue, Hallett Cove of the intention to grant the Authorisation and Permit for the decks.

Carried Unanimously

12.8 Marion Holiday Park Fencing

Report Reference GC241126R12.8

Moved Councillor Telfer

Seconded Councillor Luscombe

That Council:

- Decline the request for consent to the installation of fencing adjacent to the Marion Holiday Park, and notify the Holiday Park operators of this decision.
- Require a further report to be presented to Council prior to the end of May 2025 to consider the encroachment by Marion Holiday Park onto the reserve.

Carried Unanimously

12.9 Walking and Cycling Guidelines & 4-Year Plan**Report Reference** GC241126R12.9**Moved Councillor Crossland****Seconded Councillor Luscombe**

That Council:

1. Notes the Consultation Summary Report (Attachment 1)
2. Endorses the Walking and Cycling Guidelines (Attachment 2) subject to the following amendments:
 - p426 in relation to item 1. *Traffic Calming* amend wording to “where appropriate” instead of “where possible” in relation to 40km/h speed limits
 - p426 in relation to item 1. *Traffic Calming* include additional wording “where appropriate” in relation to the width of streets
3. Endorses the Walking and Cycling 4-Year Plan (Attachment 3)

Carried Unanimously**12.10 Draft Streetscape Plan****Report Reference** GC241126R12.10

8.47pm Councillor Prior left the meeting

8.49pm Councillor Prior re-entered the meeting

Moved Councillor Telfer**Seconded Councillor Luscombe**

That Council:

1. Endorses the 4-year Streetscape Plan to Community Consultation with three projects (Newland Avenue, Adams Road and Norfolk Road) at the high level budget of \$8.3m over 4 years.
2. Notes that the Streetscape Plan (Attachment 1) will be modified to reflect this option prior to consultation.

Carried Unanimously**12.11 Asset Management Plans - final endorsement****Report Reference** GC241022R12.11**Moved Councillor Telfer****Seconded Councillor Prior**

That Council:

1. Endorses the City of Marion Buildings and Structures Asset Management Plan.

Carried Unanimously

12.12 Nomination for Local Government Association Dog and Cat Management Board**Report Reference** GC241126R 12.12**Moved Councillor Veliskou****Seconded Councillor Luscombe**

That Council:

1. Note the report as presented; Nomination sought for Local Government Dog and Cat Management Board
2. Agree to nominate Councillor Jayne Hoffmann and to support the application for nomination as Member on the Dog and Cat Management Board
3. Governance administration to assist with forwarding the application and accompanying documentation to the Local Government Association by close of business on Friday 29th November 2024.

Carried Unanimously**Moved Councillor Prior****Seconded Councillor Telfer**

That the following items be moved en bloc:

- 12.13 1st Budget Review 2024-2025
- 13.1 Community Event Fund 2023-2024
- 13.2 Monthly Work Health and Safety Report
- 13.3 Council and CEO KPI Report Final Audited Results 23-24 and Q1 24-25
- 13.4 Annual Investment Report 2023-2024

Carried Unanimously**12.13 1st Budget Review 2024-2025****Report Reference** GC241126R12.13**Moved Councillor Prior****Seconded Councillor Telfer**

That Council:

1. Adopt the revised budgeted statements including the Income Statement, Balance Sheet, Statement of Changes in Equity and Statement of Cash Flows.
2. Notes the identified savings of \$903k for 2023-2024 year following the completion of the audited Annual Financial Statements will be utilised to reduce future borrowings.

Carried Unanimously

13 Corporate Reports for Information/Noting**13.1 Community Event Fund 2023-2024****Report Reference** GC241126R13.1**Moved Councillor Prior****Seconded Councillor Telfer**

That Council:

1. Notes the expenditure of the Community Event Fund for 2023-2024.

Carried Unanimously**13.2 Monthly Work Health and Safety Report****Report Reference** GC24112613.2**Moved Councillor Prior****Seconded Councillor Telfer**

That Council:

1. Notes this report.

Carried Unanimously**13.3 Council and CEO KPI Report Final Audited Results 23-24 and Q1 24-25****Report Reference** GC241126R13.3**Moved Councillor Prior****Seconded Councillor Telfer**

That Council:

1. Notes the Annual Accumulative and Audited Results for 2023-24 contained within the attachments; and
2. Notes the Q1 results for 2024-25 contained within the attachments.

Carried Unanimously

13.4 Annual Investment Report 2023-2024**Report Reference** GC241126R13.4**Moved Councillor Prior****Seconded Councillor Telfer**

That Council:

1. Notes the Investment Performance Report 2023-2024.

Carried Unanimously**14 Workshop / Presentation Items**

Nil

15 Motions With Notice

Nil

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 8.58pm.

CONFIRMED THIS 10 DAY OF DECEMBER 2024

CHAIRPERSON