



**Minutes of the General Council Meeting
held on Tuesday, 25 February 2025 at 6.30 pm
Council Chamber, Council Administration Centre
245 Sturt Road, Sturt**

PRESENT

His Worship the Mayor Kris Hanna

Councillor Joseph Masika

Councillor Nathan Prior

Councillor Raelene Telfer

Councillor Luke Naismith

Councillor Jason Veliskou

Councillor Sarah Luscombe

Councillor Jayne Hoffmann

Councillor Matt Taylor

Councillor Renuka Lama (from 6.34pm)

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

Chief Financial Officer - Ray Barnwell

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 – *Seaview High School Proposal report reference: GC250225F11.1*
- Councillor Luscombe declared a material conflict of interest in the item – *Nomination for Local Government Association Coast Protection Board report reference: GC250225R12.6*

- Councillor Hoffmann declared a material conflict of interest in the item – *Seaview High School Proposal* report reference: GC250225F11.1

5 Confirmation of Minutes

5.1 Confirmation of Minutes of the General Council Meeting held on 28 January 2025

Report Reference GC250225R5.1

Moved Councillor Prior

Seconded Councillor Telfer

That the minutes of the General Council Meeting held on 28 January 2025 be taken as read and confirmed.

Carried Unanimously

6 Communications

6.1 Elected Member Verbal Communications - Nil

Moved Councillor Prior

Seconded Councillor Hoffmann

That the following communication reports be moved en bloc:

- 6.2 Mayoral Communication Report
- 6.3 CEO & Executive Communication Report

Carried Unanimously

Moved Councillor Prior

Seconded Councillor Hoffmann

That the Council Member Verbal Communication report be received and noted.

Carried Unanimously

6.2 Mayoral Communication Report

Report Reference GC250225R6.2

Name of Council Member Mayor - Kris Hanna

Date	Event	Comments
22.01.25	Active Elders, Australia Day Lunch	Attended
22.01.25	Picnic at the Park – Glenthorne event hosted by Erin Thompson MP	Attended
23.01.25	Heather Makris – Director of Dept Education – re school/Council facilities	Attended
24.01.25	Citizen of the Year Awards and Citizenship ceremony	Attended
30.01.25	Coast FM	Provided Interview

06.02.25	CEO of Australian Migrant Resource Centre re housing shortage	Attended
08.02.25	Resident 100 th Birthday Celebration	Attended, gave gift at own expense
08.02.25	Concert at the Cove	Attended
09.02.25	Plympton Flyers Little Athletics Event	Provided speech & presentations
10.02.25	Southern Business Connections Networking Event	Attended
13.02.25	Tokyo Keizai University Student Visit	Attended, gave speech in Japanese
15.02.25	Citizenship Ceremony	Attended
In addition, the Mayor has met with residents, MPs and with the CEO and Council staff regarding various issues		

Moved Councillor Prior

Seconded Councillor Hoffmann

That the Mayoral Communication report be received and noted.

Carried Unanimously

6.3 CEO and Executive Communication Report

Report Reference GC250225R6.3

Date	Activity	Attended By
5 December 2024	Meeting Catherine Hutchesson MP re Bushfire refuge locations within the City of Marion on catastrophic fire days	Tony Harrison
16 December 2024	LGA Greater Adelaide Regional Plan Forum	Tony Harrison
18 January 2025	Tour Down Under Mens Classic event	Tony Harrison
19 January 2025	Meeting Cross Council Collaboration - Quantity Surveyors	Ben Keen
22 January 2025	Meeting CoM and Presync	Tony Lines
24 January 2025	Meeting Graduate Program Working Group	Ben Keen
29 January 2025	Cross Council Workshop Discussion with Mark Withers PAE and Paul Sutton CCS	Tony Harrison
29 January 2025	Meeting Graduate Program Workshop with Mitcham Council	Ben Keen
31 January 2025	Meeting Christine Locher	Tony Harrison

3 February 2025	Meeting Bruce Willams and Chris Adams re SRWRA	Tony Harrison
4 February 2025	Meeting Louise Miller-Frost MP and Mayor Kris Hanna	Tony Harrison
5 February 2025	Meeting CoM and KPMG re Risk Maturity Assessment and Assurance Review	Tony Lines
6 February 2025	LGA CEO Advisory Committee	Tony Harrison
7 February 2025	Meeting Graduate Program Working Group	Ben Keen
7 February 2025	Meeting Duncan Parkinson, Mentor Lise re CEO Mastermind Adelaide Group	Tony Harrison
10 February 2025	Meeting Education Department re Active School Communities – Seaview Highschool Project	Tony Harrison Ben Keen
10 February 2025	Meeting CoM and KPMG re Risk Assurance	Tony Lines
11 February 2025	Meeting CCS/PAE/CoM Cross Council Collab Workshop - QS & Cost control	Ben Keen
12 February 2025	Office for Public Integrity - Report obligations training	Tony Harrison Tony Lines Angela Allison Ben Keen
12 February 2025	Meeting Oaklands Green PCG	Ben Keen
13 February 2025	Quarterly Meeting with Cross Council Corporate Services GM/Directors	Tony Lines
14 February 2025	Meeting CoM and Josh Hubbard re Pre- FRAC agenda review	Tony Lines
15 February 2025	City of Marion Citizenship Ceremony MC	Tony Harrison
17 February 2025	Seacliff Village Bonding Meeting	Tony Harrison Ben Keen
19 February 2025	Cross Council Collaboration Workshop (PAE, CCS & Marion)	Tony Harrison Ben Keen Tony Lines Angela Allison
21 February 2025	Meeting LGA Metro CEOs	

Moved Councillor Prior

Seconded Councillor Hoffmann

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

Carried Unanimously

6.34pm Councillor Lama entered the meeting

7 Adjourned Items - Nil

8 Deputations

8.1 Deputation Request Denied – Mr Brian Pascoe

Report Reference GC250225R10.1

Mr Pascoe requested to make a deputation to Council in relation to his concerns about the size and extent of a hedge (less than about one metre in height) which grows on the boundary between his property and a neighbour's property.

The request was denied on the following grounds:

- Council staff have taken reasonable steps to investigate, provide information and address the concerns;
- The problem is as much a civil matter between neighbours as it is a matter for Council's jurisdiction;
- There are more appropriate avenues for a grievance to be raised (Mr Pascoe has been advised of these);
- There is insufficient evidence (as assessed by Council staff) that the hedge represents a safety risk;
- In the context of the elected Council's substantial responsibilities and strategic orientation, the matter does not hold sufficient weight for General Council Meeting time to be allocated.

The refusal of the deputation is reported to Council in accordance with the Local Government (Procedures at Meetings) Regulations 2013, Section 11 (5):

If the presiding member refuses to allow a deputation to appear at a meeting, the presiding member must report the decision to the next meeting of the council or council committee (as the case may be).

9 Petitions - Nil

10 Committee Recommendations

Moved Councillor Telfer

Seconded Councillor Prior

That the following Committee Recommendations be moved en bloc:

- 10.1 Confirmation of Minutes of the Review and Selection Committee Meeting held on 4 February 2025
- 10.2 Confirmation of Minutes of the Infrastructure and Environment Committee Meeting held on 11 February 2025

Carried Unanimously

10.1 Confirmation of Minutes of the Review and Selection Committee Meeting held on 4 February 2025**Report Reference** GC250225R10.1**Moved Councillor Telfer****Seconded Councillor Prior**

That Council:

1. Receives and notes the minutes of the Review and Selection Committee meeting held on 4 February 2025.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.

Carried Unanimously**10.2 Confirmation of Minutes of the Infrastructure and Environment Committee meeting held on 11 February 2025****Report Reference** GC250225R10.2**Moved Councillor Telfer****Seconded Councillor Prior**

That Council:

1. Receives and notes the minutes of the Infrastructure and Environment Committee meeting held on 11 February 2025.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Infrastructure and Environment Committee.

Carried Unanimously**11 Confidential Items****Moved Councillor Crossland****Seconded Councillor Veliskou**

That the following Cover Reports to move into confidence be moved en bloc:

- 11.1 Cover Report - Seaview High School Proposal
- 11.2 Cover Report - Confirmation of Minutes of the Confidential Review and Selection Committee Meeting held on 4 February 2025
- 11.3 Cover Report - Appointment of Independent Members to the Marion Council Assessment Panel
- 11.4 Cover Report - Confirmation of Minutes of the Confidential Infrastructure and Environment Committee meeting held on 11 February 2025

Carried Unanimously

11.1 Cover Report - Seaview High School Proposal

Report Reference

GC250225F11.1

Moved Councillor Crossland**Seconded Councillor Veliskou**

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 Seaview High School Proposal GC250225F11.1 except the following persons: Chief Executive Officer, Chief Finance Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Manager Office of the CEO, Manager People and Culture, Manager City Property, Unit Manager Property Strategy & Delivery, Unit Manager Governance and Council Support, Media and Engagement Advisor, and Unit Manager Engagement, Media and Events 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 disclose sensitive information that outlines project details and financial information that may disadvantage the parties ability to seek the best tenders for the project.
2. Notes the disclosure of this information would, on balance, be contrary to the public interest because it could negatively affect the parties ability to secure the best tender pricing for the project.
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 by the need to keep consideration of the information or matter confidential.

Carried Unanimously

6.39pm the meeting went into confidence

Councillor Luscombe declared a material conflict of interest in the item as she is employed by the Department of Education and will leave the meeting for the item.

Councillor Hoffmann declared a material conflict of interest in the item as she is employed by the Department of Education and will leave the meeting for the item.

6.39pm Councillor Luscombe left the meeting

6.39pm Councillor Hoffmann left the meeting

Moved Councillor Veliskou**Seconded Councillor Masika**

That Council:

1. Pursuant to section 91(7) of the Local Government Act 1999, orders that the following document(s) relating to Agenda Item GC250225F11.1 Seaview High School Proposal 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 – GC250225F11.1 Seaview High School Proposal
 - Minutes – GC250225F11.1 Seaview High School Proposalon the grounds that the document(s) relates to information the disclosure of which could reasonably be expected to impact the ability of the third party to secure impartial tenders for a project should it proceed.
2. Notes the disclosure of this information would, on balance, be contrary to the public interest because it could negatively affect the parties ability to secure the best tender pricing for the project should it continue.
3. Determines this order shall operate until further ordered 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

6.44pm the meeting came out of confidence

11.2 Cover Report - Confirmation of Minutes of the Confidential Review and Selection Committee Meeting held on 4 February 2025

Report Reference GC250225F11.2

Moved Councillor Crossland**Seconded Councillor Veliskou**

1. 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 GC250225F11.2 *Appointment of Independent Members to the Marion Council Assessment Panel*, except the following persons: Chief Executive Officer, Manager People and Culture, Manager Office of the Chief Executive, Chief Financial Officer, Unit Manager Governance and Council Support, Media and Engagement Advisor, and Unit Manager Engagement, Media and Events, to enable the Council to consider Item GC250225F11.2 in confidence on the basis the Committee 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 GC250225F11.2, information concerning the personal affairs of any person (living or dead), the disclosure of which would be unreasonable, being information relating to the names and personal details of the applicants.
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 be excluded from the meeting as the Council receives

and considers information relating to *Appointment of Independent Members to the Marion Council Assessment Panel*, upon the basis that the Committee is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to the personal affairs of the candidates.

Carried Unanimously

6.44pm the meeting went into confidence

6.45pm Councillor Luscombe re-entered the meeting

6.45pm Councillor Hoffmann re-entered the meeting

Moved Councillor Crossland

Seconded Councillor Telfer

That Council:

1. Receives and notes the confidential minutes of the Review and Selection Committee meeting held on 4 February 2025.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.
3. Pursuant to section 91(7) of the Local Government Act 1999, orders that the following document(s) relating to Agenda Item RSC250204F5.1 Appointment of Independent Members to the Marion Council Assessment Panel, 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)(a) of the Act, :
 - Attachment
4. on the grounds that the document(s) on the grounds that the documents relate to information concerning the personal affairs of any person (living or dead), the disclosure of which would be unreasonable, being information relating to the personal affairs of the candidates involved in the Council Assessment Panel appointment.
5. Determines this order shall operate until all candidates have been notified, and the appointment process is complete 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

6.46pm the meeting came out of confidence

11.3 Cover Report - Appointment of Independent Members to the Marion Council Assessment Panel

Report Reference GC250225F11.3

Moved Councillor Crossland

Seconded Councillor Veliskou

1. 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 *GC250225F11.3 Appointment of Independent Members to the Marion Council Assessment Panel*, except the following persons: Chief Executive Officer, General Manager City Services, General Manager Corporate Services, General Manager City Development, Manager People and Culture, Manager Office of the Chief Executive and Chief Financial Officer, Unit Manager Governance and Council Support, Media and Engagement Advisor, to enable the Council to consider Item *GC250225F11.3* 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 *GC250225F11.3*, information concerning the personal affairs of any person (living or dead), the disclosure of which would be unreasonable, being information relating to the names and personal details of the applicants.
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 be excluded from the meeting as the Council receives and considers information relating to *Appointment of Independent Members to the Marion Council Assessment Panel*, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to the personal affairs of the candidates.

Carried Unanimously

6.46pm the meeting went into confidence

6.46pm the meeting went into confidence

Moved Councillor Telfer

Seconded Councillor Crossland

That Council:

1. Pursuant to section 91(7) of the *Local Government Act 1999*, orders that the following document(s) relating to Agenda Item *GC250225F11.3 Appointment of Independent Members to the Marion Council Assessment Panel*, 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)(a) of the Act, :
 - Report
 - Minutes

on the grounds that the document(s) on the grounds that the documents relate to information concerning the personal affairs of any person (living or dead), the disclosure of which would be unreasonable, being information relating to the personal affairs of the candidates involved in the Council Assessment Panel appointment.

2. Determines this order shall operate until all candidates have been notified, and the appointment process is complete and will be reviewed every 12 months.
3. 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

6.47pm the meeting came out of confidence

11.4 Cover Report - Confirmation of Minutes of the Confidential Infrastructure and Environment Committee meeting held on 11 February 2025

Report Reference GC250225F11.4

Moved Councillor Crossland

Seconded Councillor Veliskou

1. 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 GC250225F11.4 *Confirmation of Minutes of the Confidential Infrastructure and Environment Committee meeting held on 11 February 2025*, except the following persons: Chief Executive Officer, General Manager City Services, General Manager Corporate Services, General Manager City Development, Manager People and Culture, Manager Office of the Chief Executive and Chief Financial Officer, Unit Manager Governance and Council Support, Media and Engagement Advisor, 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 CoMBAS unendorsed initiatives, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to commercial information including financial figures detailing projected costs of projects yet to be publicly tendered and concept designs, the disclosure of which could reasonably be expected to infer a commercial advantage on a third party and prejudice Council's commercial position.
2. Notes the disclosure of this information would, on balance, be contrary to the public interest because it could infer a financial advantage to a third party when the project is opened to tender and impair the tender process.
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 by the need to keep consideration of the information or matter confidential.

Carried Unanimously

6.47pm the meeting went into confidence

Moved Councillor Crossland

Seconded Councillor Prior

That Council:

1. Receives and notes the confidential minutes of the Infrastructure and Environment Committee meeting held on 11 February 2025.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Infrastructure and Environment Committee.
3. Pursuant to section 91(7) of the Local Government Act 1999, orders that the following document(s) relating to Agenda Item *GC250225F11.4 Confirmation of Minutes of the Confidential Infrastructure and Environment Committee meeting held on 11 February 2025*, 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, :
 - Attachment 1 – Final Confidential Minutes - IEC250211
 on the grounds that the document(s) relates to commercial information including financial figures detailing projected costs of projects yet to be publicly tendered and concept designs, the disclosure of which could reasonably be expected to infer a commercial advantage on a third party and prejudice Council's commercial position.
4. Notes the disclosure of this information would, on balance, be contrary to the public interest because it could infer a financial advantage to a third party when the project is opened to tender and impair the tender process.
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

6.47pm the meeting came out of confidence

12 Corporate Reports for Decision

12.1 Council Member Training and Development Policy Amendment

Report Reference GC250225R12.1

Moved Councillor Crossland

Seconded Councillor Hoffmann

That formal meeting procedures be suspended to discuss the item

Carried Unanimously

6.52pm formal meeting procedures suspended

7.22pm formal meeting procedures be resumed

Moved Councillor Masika**Seconded Councillor Hoffmann**

That Council amend the Council Member Training & Development Policy to include:

- a) An additional paragraph in Section 6 – “When nominating a voting delegate or participant to attend any **interstate** training, professional development opportunity or conference, Council will take into consideration the number of attendances an individual member has had in that year or at the same event in previous years. Preference will be given to Members who have not previously attended the interstate training program, professional development opportunity or conference. As standard practice, Council will consider up to three participants attending any one event at the same time. If a Council Member request is denied, a Council Member may consider attending at their own expense.”
- b) Amend the approval threshold in point 6 of the Policy in relation to the total costs to read: “for any training and development request by individual Council Members, where the total identified cost is more than **\$2500**, the request will be brought to Council for decision”.

Carried

12.2 ALGA 2025 National General Assembly of Local Government - Call for Notices of Motions

Report Reference

GC250225R12.2

7.33pm Councillor Prior left the meeting

7.34pm Councillor Prior re-entered the meeting

Councillor Crossland declared a material conflict of interest in the item as he is nominated to attend the ALG NGA as a participant and will leave the meeting for the item.

Councillor Naismith declared a material conflict of interest in the item as he is nominated to attend the ALG NGA as a participant and will leave the meeting for the item.

Councillor Lama declared a material conflict of interest in the item as she is nominated to attend the ALG NGA as a participant and will leave the meeting for the item.

7.34pm Councillor Crossland left the meeting

7.34pm Councillor Naismith left the meeting

7.34pm Councillor Lama left the meeting

Moved Councillor Masika**Seconded Councillor Hoffmann**

That Council:

1. Notes the report ‘ALGA 2025 National General Assembly of Local Government – call for Notices of Motions’

2. Nominates Councillor Mates as the City of Marion voting delegate to attend the Australian Local Government National General Assembly 2025 with Council to pay all costs associated with registration, travel and accommodation.
3. Nominates Councillors Naismith, Lama and Crossland to attend the Australian Local Government National General Assembly 2025 as a participant with Council to pay the total costs associated with registration, travel and accommodation.

Carried

7.40pm Councillor Crossland re-entered the meeting

7.40pm Councillor Naismith re-entered the meeting

7.40pm Councillor Lama re-entered the meeting

12.3 Marion Coastal Hazard Adaptation Plan – Grant Funding

Report Reference GC250225R12.3

Moved Councillor Luscombe

Seconded Councillor Crossland

That Council:

1. Endorses the development of a City of Marion Coastal Hazard Adaptation Plan (project cost \$50,000) including:
 - Grant application for \$30,000 via Climate Ready Coasts Program
 - Reallocating existing \$20,000 budget for the Field River Dunes Management Plan (a commitment from the City of Marion Business Plan 2023-2027)
2. Endorses the continuation of the City of Marion Coastal Monitoring Program for a further four years (project budget \$77,466) including:
 - Grant application for \$25,000 via Climate Ready Coasts Program or another suitable grant program if unsuccessful.
 - Allocating existing unspent grant and council funding (\$22,466) from the 2021-2024 Coastal Monitoring Program to the new 2025-2028 program.
 - Allocating an ongoing budget of \$10,000 p.a. of council funding from 2026/2027 onwards

Carried Unanimously

12.4 Assessment Improvements Code Amendment

Report Reference GC250225R12.4

Moved Councillor Prior

Seconded Councillor Crossland

That Council:

1. Assessment Improvements Code Amendment
2. Endorses the Draft Submission as contained within Attachment 12.4.1 for submission to the State Planning Commission subject to the following amendments:

- Removal of Item 4.6.2 in relation to: *Removal of requirements for dwellings to provide covered car parking*

Carried Unanimously

12.5 Accommodation Diversity Code Amendment

Report Reference GC250225R12.5

Moved Councillor Prior

Seconded Councillor Taylor

That Council:

1. Notes the draft Accommodation Diversity Code Amendment
2. Endorses the Draft Submission as contained within Attachment 12.5.1 for submission to the State Planning Commission subject to the following amendments:
 - The first paragraph on page one of the submission to read “Council is pleased to make a submission to aid the Commission in further improving the outcomes sought by this Code Amendment.”
 - The removal of the second paragraph on page one of the submission.

Carried Unanimously

12.6 Nomination for Local Government Association Coast Protection Board

Report Reference GC250225R12.6

Councillor Luscombe declared a material conflict of interest in the item as she is being nominated to the LGA as Member on the Coast Protection Board and will leave the meeting for the item.

8.00pm Councillor Luscombe left the meeting.

Moved Councillor Crossland

Seconded Councillor Hoffmann

That Council:

1. Note the report as presented; Nomination sought for Local Government Association Coast Protection Board.
2. Agree to nominate Councillor Sarah Luscombe and to support the application for nomination as Member on the Coast Protection Board.
3. Governance administration to assist with forwarding the application and accompanying documentation to the Local Government Association by close of business on Friday 28th February 2025.

Carried Unanimously

8.00pm Councillor Luscombe re-entered the meeting

12.7 Regional Public Health Plan - Draft Content Endorsement (Full Document)**Report Reference**

GC250225R 12.7

Moved Councillor Masika**Seconded Councillor Telfer**

That Council:

1. Endorses the City of Marion Regional Public Health Plan 2025- 2029, subject to the changes identified below, to be released for review by the Chief Public Health Officer (as required under the *South Australian Public Health Act 2011*) noting that unless there are significant requests for change by State Government, the Draft Plan is endorsed as Final for release to the community:
 - P 11 - Under the title Fairness for All – Dot point 5, amend to read “People identifying as non-binary”

Carried Unanimously**13 Corporate Reports for Information/Noting**

8.03pm Councillor Masika left the meeting and did not return

Moved Councillor Prior**Seconded Councillor Taylor**

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

- 13.1 On@CoM
- 13.2 Warradale Tennis Club Redevelopment
- 13.3 Council and CEO KPI Report Quarter Two 2024-25
- 13.4 Monthly Work Health and Safety Report
- 13.5 Finance Report – January 2025

Carried Unanimously**13.1 On@CoM****Report Reference**

GC250225R13.1

Moved Councillor Prior**Seconded Councillor Taylor**

That Council:

1. Note the outcomes of the On@CoM program delivery from July 2023 to December 2024.
2. Note that the program will cease as of 30 June 2025, subject to the outcome of a grant submission to the Office for Recreation Sport & Racing.

Carried Unanimously

13.2 Warradale Tennis Club Redevelopment**Report Reference** GC250225R13.2**Moved Councillor Prior****Seconded Councillor Taylor**

That Council:

1. Notes amended funding arrangements (scope and project completion date) for delivery of the Warradale Park Tennis Club Redevelopment have been finalised with both State and Federal funding agencies.

Carried Unanimously**13.3 Council and CEO KPI Report Quarter Two 2024-25****Report Reference** GC250225R13.3**Moved Councillor Prior****Seconded Councillor Taylor**

That Council:

1. Notes the Quarter Two results for 2024-25 contained within the attachments.

Carried Unanimously**13.4 Monthly Work Health and Safety Report****Report Reference** GC25022513.4**Moved Councillor Prior****Seconded Councillor Taylor**

That Council:

1. Note this report

Carried Unanimously**13.5 Finance Report - January 2025****Report Reference** GC250225R13.5**Moved Councillor Prior****Seconded Councillor Taylor**

That Council:

1. Notes the report.

Carried Unanimously

14 Workshop / Presentation Items - Nil

15 Motions With Notice

15.1 Basketball

Report Reference GC250225M15.1

Moved Councillor Prior

Seconded Councillor Taylor

That Council:

1. Request an updated report detailing Basketball membership numbers across South Adelaide Panthers, Southern Tigers and Sturt for the last 5 years
2. Request details of South Adelaide Panthers finances for the last 3 years and an estimate of the increased costs to South Adelaide Panthers if Council builds a 5-court stadium.
3. Request a copy of South Adelaide Panthers business plan ensuring that they will be able to pay for the future running costs.
4. Provide details of any likely impact, financial or otherwise, on the facilities at Mitchell Park Sports Club

Carried Unanimously

16 Questions With Notice

16.1 Marion Outdoor Pool Costings

Report Reference GC250225Q16.1

Council Member Councillor – Ian Crossland

QUESTION

Please could you provide the capital cost, maintenance cost and operating cost for the Marion outdoor pool for the each of the years 2014 through to 2025.

Could you also provide the same expenses proposed in the upcoming 2025 – 2026 financial year.

SUPPORTING INFORMATION

At our last committee meeting a Councillor raised the potential annual operating cost amounting to \$200,000 for the proposed Seaside pool at Hallett Cove as excessive and inferred that for this reason Council should not construct the pool.

Response Received From

Mark Hubbard – Manager City Property
Heath Harding – Unit Manager Finance Partnering

Corporate Manager

Ray Barnwell – Chief Financial Officer

General Manager

Tony Lines – General Manager Corporate Services

STAFF COMMENTS

The table below provides a summary of the operational, maintenance and capital costs for the Marion Outdoor Pool.

Marion Outdoor Pool Financial Summary - net cost to Council

Year	Operations	Building Maintenance	Capital	Grand Total
2013/14	142,639	229,378	67,347	439,364
2014/15	(1,513)	284,920	850,476	1,133,883
2015/16	(7,002)	274,136	148,277	415,411
2016/17	10,606	223,425	91,014	325,045
2017/18	9,001	255,733	695,422	960,157
2018/19	87,606	217,741	1,367,785	1,673,133
2019/20	250,764	278,840	2,275,239	2,804,843
2020/21	315,319	385,602	1,203,268	1,904,189
2021/22	169,075	271,763	97,585	538,422
2022/23	(27,013)	376,790	517,789	867,567
2023/24	258,345	473,752	514,942	1,247,039
2024/25 YTD	95,216	254,841	193,662	543,719
2025/26 Budget	54,286	374,949	1,124,864	1,554,099

Operational

- Includes revenues from ticketing, merchandise, events and hire fees, less costs for staffing, food and beverage, and merchandise.

Maintenance

- Includes costs for utilities, materials, and repairs.

Capital

- Includes replacement or purchase of equipment, plant and infrastructure.
- Key capital investments:
 - 2014/15 - Upgrade of existing slide
 - 2017/18 - Installation of second slide and shade for facility
 - 2018/19 to 2020/21 - Installation of splash park
 - 2022/23 to 2023/24 - Installation new electric pool heaters

The Marion Outdoor Pool is a valued community facility and one of the highest utilised facilities within the City of Marion with a forecast of over 150,000 visitations expected by the end of the 2024-25 season.

17 Motions Without Notice - Nil

18 Questions Without Notice - Nil

19 Other Business - Nil

20 Meeting Closure

The meeting was declared closed at 8.05pm.

CONFIRMED THIS 11 DAY OF MARCH 2025

CHAIRPERSON