



**Minutes of the General Council Meeting
held on Tuesday, 22 April 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 Jana Mates

Councillor Amar Singh (from 6.39pm)

Councillor Ian Crossland

In Attendance

Chief Executive Officer - Tony Harrison

General Manager City Services - Angela Allison

General Manager Corporate Services - Tony Lines

Acting General Manager City Development - Charmaine Hughes

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

- Nil interests were disclosed.

5 Confirmation of Minutes

5.1 Confirmation of Minutes of the General Council Meeting held on 25 March 2025

Report Reference GC250422R5.1

Moved Councillor Veliskou

Seconded Councillor Hoffmann

That the minutes of the General Council Meeting held on 25 March 2025 be taken as read and confirmed.

Amendment

Moved Councillor Crossland

Seconded Councillor Naismith

That the minutes of the General Council Meeting held on 25 March 2025 be taken as read and confirmed subject to the following amendment in relation to the wording of the Point of Order in Item 11.2 *Marion Basketball Stadium draft Concept Design for community consultation*:

- Point of Order amended to read "Councillor Crossland called a point of order citing *Regulation 28 of the Local Government (Procedures at Council Meetings) 2013* stating a breach in procedural conduct that the Mayor called on Councillor Telfer, who moved a motion, and the Mayor permitted the Councillor to Move and speak to the motion before asking the Councillors generally if they had any questions about the subject matter.

6.39pm Councillor Singh entered the meeting

The amendment to become the motion was **Carried**
The Motion as amended was **Carried Unanimously**

6 Communications

6.1 Elected Member Verbal Communications

In accordance with the *Code of Practice - Procedures at Council Meeting 2017/18* an Elected Member has the right to speak for up to two minutes in the second meeting of Council every second month from February (with the exception of caretaker period).

Moved Councillor Prior

Seconded Councillor Singh

That the following Communication Reports be moved en bloc:

- Mayoral Communication Report
- CEO and Executive Communication Report

Carried Unanimously

6.2 Mayoral Communication Report

Report Reference GC250422R6.2

Name of Council Member Mayor - Kris Hanna

Date	Event	Comments
21.03.25	Unveiling of the Queen's Plaque at Glenthorne National Park	Attended
21.03.25	VIP Opening at Gallery M	Attended and gave speech

23.03.25	Plympton Football Club Season Launch	Attended
23.03.25	Marion Uniting Church – reopening of historic chapel	Attended and gave speech
28.03.25	Citizenship Ceremony	Attended and presented certificates
29.03.25	Hallett Cove Beach Tennis Club (grand final)	Attended
29.03.25	Harmony Week Launch at Domain Theatre	Attended and gave speech
30.03.25	Westminster College Fete	Attended
31.03.25	Christ the King School Visit	Attended and answered questions
02.04.25	Opening of Kyttons Bakery New Retail Space	Attended and bought lamingtons
03.04.25	Future Made in Australia Event	Attended and gave speech
03.04.25	Connect@DTC Event	Attended and gave speech
06.04.25	Oaklands Estate Residents Association 39 th Annual Residents BBQ	Attended
06.04.25	Glenelg Rebels Presentation Night	Attended and gave speech
08.04.25	Visit to Second Chances Op Shop	Attended
16.04.25	Active Elders Association at Ascot Park – Easter Lunch	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 Singh

That the Mayoral Communication report be received and noted.

Carried Unanimously

6.3 CEO and Executive Communication Report

Report Reference GC250422R6.3

Date	Activity	Attended By
19/03/2025	SMRF JV Committee Meeting Dinner	Angela Allison
19/03/2025	LG Professionals SA General Managers and Directors Network Forum: Collaborating with Intent	Ben Keen
20/03/2025	SMRF JV Advisory Committee Meeting	Angela Allison
24/03/2025	Meeting Flinders University and City of Marion	Ben Keen
25/03/2025	Meeting Flow Power and CoM re PPA	Tony Lines
27/03/2025	SAALC Governance Meeting	Ben Keen
28/03/2025	Southern CEO Meeting, Holdfast, Mitcham and Onkaparinga	Tony Harrison
28/03/2025	Citizenship Ceremony	Angela Allison

28/03/2025	Meeting City of Marion, Port Adelaide Enfield and City of Charles Sturt – Cross Council Collaboration	Ben Keen
28/03/2025	Meeting CCS and PAE re Cross Council Strategic Procurement Manager	Tony Lines
31/03/2025	SRWRA Board Workshop	Angela Allison
31/03/2025	Meeting CQ Energy and CoM re PPA	Tony Lines
01/04/2025	Flinders Uni. Bedford Park Master Plan Progress Update	Executive Leadership Team
02/04/2025	Meeting Cleanaway and CoM	Tony Lines
07/04/2025	Meeting Flow Power and CoM re PPA	Tony Lines
08/04/2025	Meeting Alex Dighton MP, Member for Black	Tony Harrison
08/04/2025	Meeting KPMG and CoM re Financial Controls Internal Audit	Tony Lines
11/04/2025	LG Professionals SA Board Planning Session	Ben Keen
16/04/2025	Boral Linwood Site Visit	Angela Allison
17/04/2025	Meeting Minister Nick Champion Mayor & CEO	Tony Harrison

Moved Councillor Prior

Seconded Councillor Singh

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

Carried Unanimously

7 Adjourned Items - Nil

8 Deputations

8.1 Irrigation and Reserve Maintenance Report Reference GC250422D8.1

Mr Shilling gave a five-minute deputation regarding irrigation and reserve maintenance.

9 Petitions - Nil

10 Committee Recommendations

Moved Councillor Prior

Seconded Councillor Mates

That the following Committee Recommendations be moved en bloc:

- Confirmation of Minutes of the Finance, Risk and Audit Committee meeting held on 8 April 2025
- Confirmation of Minutes of the Infrastructure and Environment Committee meeting held on 8 April 2025

Carried Unanimously

10.1 Confirmation of Minutes of the Finance, Risk and Audit Committee meeting held on 8 April 2025**Report Reference** GC250422R10.1**Moved Councillor Prior****Seconded Councillor Mates**

That Council:

1. Receives and notes the minutes of the Finance, Risk and Audit Committee meeting held on 8 April 2025.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Finance, Risk and Audit Committee.

Carried Unanimously**10.2 Confirmation of Minutes of the Infrastructure and Environment Committee meeting held on 8 April 2025****Report Reference** GC250422R10.2**Moved Councillor Prior****Seconded Councillor Mates**

That Council:

1. Receives and notes the minutes of the Infrastructure and Environment Committee meeting held on 8 April 2025.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Infrastructure and Environment Committee.

Carried Unanimously**Moved Councillor Telfer****Seconded Councillor Hoffmann**

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

- 11.1 Confirmation of Minutes of the Confidential Finance, Risk and Audit Committee Meeting held on 8 April 2025
- 11.2 Confirmation of Minutes of the Confidential Infrastructure and Environment Committee meeting held on 8 April 2025
- 11.3 Cover Report - Raglan Avenue Streetscape Upgrade
- 11.4 Cover Report - Glandore Oval redevelopment

Carried Unanimously

11 Confidential Items

11.1 Cover Report - Confirmation of Minutes of the Confidential Finance, Risk and Audit Committee meeting held on 8 April 2025
Report Reference GC250422F11.1

Moved Councillor Telfer

Seconded Councillor Hoffmann

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 GC250422F11.1 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, Project Manager Strategic Projects, Unit Manager Engagement, Media and Events, Media and Engagement Advisor, 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

6.58pm pm the meeting went into confidence

Moved Councillor Prior

Seconded Councillor Masika

That Council:

1. Receives and notes the confidential minutes of the Finance, Risk and Audit Committee meeting held on 8 April 2025.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Finance, Risk and Audit Committee.
3. Pursuant to section 91(7) of the *Local Government Act 1999*, orders that the following document(s) relating to Agenda Item GC250422F11.1 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 – FRAC250408 – Final Confidential Minutes
 on the grounds that the document(s) relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council.

4. Notes the disclosure of this information would, on balance, be contrary to the public interest because it will compromise the ability for Council to ensure best value is obtained through the public tender process for construction works associated with the Glandore Oval redevelopment project.
5. Determines this order shall operate until execution of a contract for the Glandore Oval Construction works and will be reviewed every 12 months.
6. Pursuant to section 91(9)(c) of the Local Government Act 1999, delegates to the Chief Executive Officer the power to revoke this order in whole or part.

Carried Unanimously

7.00pm the meeting came out of confidence

11.2 Cover Report - Confirmation of Minutes of the Confidential Infrastructure and Environment Committee meeting held on 8 April 2025

Report Reference GC250422F11.2

Moved Councillor Telfer

Seconded Councillor Hoffmann

Pursuant to Section 90(2) and (3)(m) 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 GC250422F11.2, except the following persons: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Manager Office of the CEO, Unit Manager Governance and Council Support, Governance Officer, Unit Manager Engagement, Media and Events 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 that information relating to the proposal to prepare or amend a designated instrument under part 5 division 2 of the Planning, Development and Infrastructure Act 2016 before the draft instrument or amendment is released for public consultation under the Act.

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 Prior

Seconded Councillor Masika

That Council:

1. Receives and notes the confidential minutes of the Infrastructure and Environment Committee meeting held on 8 April 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 GC250422F11.2 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)(m) of the Act, :
 - Attachment 1 – IEC250408 Final Confidential Minutes
 on the grounds that the document(s) relates to information the disclosure of which could reasonably be expected to comprise information relating to a proposal to prepare or amend a designated instrument under Part 5 Division 2 of the Planning, Development and Infrastructure Act 2016 before the draft instrument or amendment is released for public consultation under that Act being, information relating to a proposal to amend the Planning and Design Code in relation to the suburb of Port Adelaide which has not yet been released for public consultation.
4. Determines this order shall operate until it is revoked and will be reviewed every 12 months.
5. 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

7.01pm the meeting came out of confidence

11.3 Cover Report - Raglan Avenue Streetscape Upgrade

Report Reference GC250422F11.3

Moved Councillor Telfer

Seconded Councillor Hoffmann

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 GC250422F11.3 *Raglan Avenue Streetscape Upgrade*, except the following persons: Chief Executive Officer, General Manager Corporate Services, General Manager City Development, General Manager City Services, Chief Financial Officer, Manager Office of the Chief Executive Office, Manager Engineering, Assets and Environment, Unit Manager Engineering, Unit Manager Governance and Council Support, Governance Officer, Unit Manager Engagement, Media and Events 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:- financial information the disclosure of which could reasonably be expected to prejudice the commercial position of the council during negotiations with a third party.

Notes the disclosure of this information would, on balance, be contrary to the public interest because disclosure of financial information may adversely affect negotiations with a third party.

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

7.01pm the meeting went into confidence

Moved Councillor Hoffmann

Seconded Councillor Masika

1. Pursuant to section 91(7) of the Local Government Act 1999, orders that the following document(s) relating to Agenda Item GC250422F11.3 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 GC250422F11.3
 - Attachment 1 - Raglan Ackland Streetscape Gap Analysis
 - Minutes GC250422F11.3
 on the grounds that the document(s) contains financial information the disclosure of which could reasonably be expected to prejudice the commercial position of the council during negotiations.
2. Notes the disclosure of this information would, on balance, be contrary to the public interest because disclosure of financial information may adversely affect negotiations with a third party.
3. Determines this order shall operate until it is revoked 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

7.10pm the meeting came out of confidence

11.4 Cover Report - Glandore Oval redevelopment

Report Reference GC250422F11.4

Moved Councillor Telfer

Seconded Councillor Hoffmann

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 GC250422F11.4 – Glandore Oval redevelopment, except the following persons: Chief Executive Officer, General Manager Corporate Services, General Manager City Development, General Manager City Services, Chief Financial Officer, Manager Office of the Chief Executive Office, Manager City Activation, Project Manager Strategic Projects, Unit Manager Property and Facilities, Sports & Community Facilities Officer, Unit Manager Governance and Council Support, Governance Officer, Unit Manager Engagement, Media and Events 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 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

7.11pm the meeting went into confidence

Moved Councillor Hoffmann**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 GC250422F11.4 – 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 - GC250422F11.4 – Glandore Oval redevelopment
 - Financial information within Attachment 1 - s48 Prudential Report
 - Minutes - GC250422F11.4 – Glandore Oval redevelopmenton the grounds that the document(s) relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council.
2. Notes the disclosure of this information would, on balance, be contrary to the public interest because it will compromise the ability for Council to ensure best value is obtained through the public tender process for construction works associated with the Glandore Oval redevelopment project.
3. Determines this order shall operate until execution of a contract for the Glandore Oval Construction works 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

7.17pm the meeting came out of confidence

12 Corporate Reports for Decision

12.1 Council Member Representative for the Finance, Risk and Audit Committee 2025 Report Reference GC250422R12.1

Moved Councillor Prior**Seconded Councillor Crossland**

That Council:

1. Notes Councillor Naismith's resignation from the Finance Risk and Audit Committee effective 9 April 2025.
2. Appoints Councillor Luscombe to the Finance Risk and Audit Committee for the remainder of the term, concluding on 30 November 2025.

Carried Unanimously

12.2 Discretionary Rates Rebate
Report Reference GC250422R12.2

Moved Councillor Veliskou

Seconded Councillor Masika

That formal meeting procedures be suspended to discuss the item.

7.19pm formal meeting procedures suspended

7.27pm formal meeting procedures resumed

Moved Councillor Crossland

Seconded Councillor Telfer

1. Given that City of Marion only has seven organisations receiving discretionary rate rebates, phases out all rebates over a 3-year period commencing in 2026/27 as follows:
 - a. Year 1 – organisations in receipt of a mandatory rebate will not also be entitled to a discretionary rebate, hence their discretionary rebate will be removed.
 - b. Year 2 – discretionary rebates be reduced to a maximum of 50%.
 - c. Year 3 – remove all discretionary rebates.

Carried

Councillor Veliskou called a Division

Those for: Councillors Crossland, Singh, Mates, Naismith, Telfer, Prior, Taylor and Hoffmann

Those against: Councillors Luscombe, Veliskou and Masika

Carried

12.3 Streetscape Plan
Report Reference GC250422R12.3

Moved Councillor Veliskou

Seconded Councillor Prior

That formal meeting procedures be suspended to discuss the item.

Carried

7.30pm formal meeting procedures suspended

8.02pm formal meeting procedures resumed

Moved Councillor Masika

Seconded Councillor Crossland

That Council:

1. Note the Streetscape Plan Community Feedback report (Attachment 1)
2. Refer the draft Streetscape Plan 2025 – 2029 (Attachment 2) for further discussions at relevant ward briefings in May 2025 to review relevant plan concepts
3. Shall consider the Streetscape Plan 2025 – 2029 in June 2025 taking into account any revisions at Ward Briefings.

Amendment**Moved Councillor Telfer****Seconded Councillor Veliskou**

That Council:

1. Note the Streetscape Plan Community Feedback report (Attachment 1)
2. Refer the draft Streetscape Plan 2025 – 2029 (Attachment 2) for further discussions at relevant ward briefings in May 2025 to review relevant plan concepts
3. Shall consider the Streetscape Plan 2025 – 2029 in June 2025 taking into account any revisions at Ward Briefings.
4. Reassess the Norfolk Road Streetscape concept design in consultation with the Mayor and Warriparinga Ward Members, with a focus to reduce costs including consideration of the following items:
 - The location of the Wombat Crossing.
 - Indented Car Parking.
 - Water Sensitive Urban Design (WSUD).
 - Pathway and verge treatments.
 - Project extent.

That the Amendment become the motion was **Carried**
The motion as amended was **Carried Unanimously**

8.08pm Councillor Naismith left the meeting

12.4 ALGA's 2025 Federal Election Funding Priorities
Report Reference GC250422R12.4**Moved Councillor Luscombe****Seconded Councillor Hoffmann**

That:

1. Council supports the following national federal election funding priorities identified by the Australian Local Government Association (ALGA)
 - \$1.1 billion per year for enabling infrastructure to unlock housing supply
 - \$500 million per year for community infrastructure
 - \$600 million per year for safer local roads
 - \$900 million per year for increased local government emergency management capability and capacity, and
 - \$400 million per year for climate change adaptation.
2. The Mayor writes to the local federal member(s) of Parliament, all known election candidates in local federal electorates and the President of the Australian Local Government Association expressing support for ALGA's federal election funding priorities.

Carried Unanimously

**12.5 Public Art Strategy
Report Reference**

GC250422R12.5

Moved Councillor Masika**Seconded Councillor Luscombe**

That Council:

1. Endorses the Draft Public Art Strategy and Action Plan 2025-2030 as outlined in this report for public consultation.

Carried Unanimously

The Mayor sought and was granted leave of the meeting to vary the order of the agenda and consider the Corporate Reports for Information / Noting next in the meeting.

Moved Councillor Mates**Seconded Councillor Prior**

That the following reports be moved en bloc:

- 13.1 Youth Collective Committee Annual Report 2024
- 13.2 Monthly Work Health and Safety Report - February
- 13.3 Finance Report - February 2025
- 13.4 Finance Report - March 2025

Carried Unanimously

8.14pm Councillor Naismith re-entered the meeting

13 Corporate Reports for Information/Noting**13.1 Youth Collective Committee Annual Report 2024
Report Reference**

GC250422R13.1

Moved Councillor Mates**Seconded Councillor Prior**

That Council:

1. Notes the Youth Collective Committee Annual Report 2024

Carried Unanimously**13.2 Monthly Work Health and Safety Report - February
Report Reference**

GC25042213.2

Moved Councillor Mates**Seconded Councillor Prior**

That Council:

1. Notes this report.

Carried Unanimously

13.3 Finance Report - February 2025
Report Reference GC250422R13.3

Moved Councillor Mates

Seconded Councillor Prior

That Council:

1. Notes the report.

Carried Unanimously

13.4 Finance Report - March 2025
Report Reference GC250422R13.4

Moved Councillor Mates

Seconded Councillor Prior

That Council:

1. Notes the report.

Carried Unanimously

12.6 Draft Annual Business Plan 2025-2026 and Long Term Financial Plan for Public Consultation
Report Reference GC250422R12.6

Moved Councillor Veliskou

Seconded Councillor Naismith

That formal meeting procedures be suspended to discuss the item.

Carried Unanimously

8.15pm formal meeting procedures suspended

8.15pm Councillor Luscombe left the meeting

8.17pm Councillor Luscombe re-entered the meeting

8.46pm Councillor Prior left the meeting

8.48pm Councillor Prior re-entered the meeting

9.02pm formal meeting procedures resumed

Moved Councillor Veliskou

Seconded Councillor Telfer

That Council:

1. Endorses the Framework and Key Assumptions noted in this report which have formed the basis for the development of the Draft 2025-2026 Annual Business Plan and Draft Long Term Financial Plan.
2. Endorses the City of Marion Draft Annual Business Plan 2025-2026 and Draft Long Term Financial Plan (Attachment 1) to proceed for public consultation, subject to the

following amendments:

- An additional page 8-9 to include:
 - A clear breakdown of each project overview with a range of the total estimated cost, and the amount factored into the 25-26 Annual Business Plan.
- Allocates funding of \$200,000 in the 2025-2026 budget towards the irrigation design phase and related works of reserves to be determined by Council through a priority matrix.
- The inclusion of a note that Council is exploring the option for residential properties that meet certain criteria for short-term, non-hosted accommodation may be considered as having a commercial predominant land use.
- P177 – removal of 'Marion Oval' from Reserve and playground redevelopments across council.
- Alter the net financial liabilities ratio target to 0 – 65%

3. Endorses the use of available Reserve funding of \$2.432m from the Asset Sustainability Reserve and \$2.132m from the Open Space Reserve to support the delivery of the 2025-2026 Annual Business Plan.

Amendment

Moved Councillor Mates

Seconded Councillor Naismith

That Council:

1. Endorses the Framework and Key Assumptions noted in this report which have formed the basis for the development of the Draft 2025-2026 Annual Business Plan and Draft Long Term Financial Plan.
2. Endorses the City of Marion Draft Annual Business Plan 2025-2026 and Draft Long Term Financial Plan (Attachment 1) to proceed for public consultation, subject to the following amendments:
 - An additional page 8-9 to include:
 - A clear breakdown of each project overview with a range of the total estimated cost, and the amount factored into the 25-26 Annual Business Plan.
 - Inclusion of feedback question relating to Major projects.
 - Allocates funding of \$200,000 in the 2025-2026 budget towards the irrigation design phase and related works of reserves to be determined by Council through a priority matrix.
 - The inclusion of a note that Council are exploring the option for residential properties that meet certain criteria for short-term, non-hosted accommodation may be considered as having a commercial predominant land use.
 - P177 – removal of 'Marion Oval' from Reserve and playground redevelopments across council.
 - Alter the net financial liabilities ratio target to 0 – 65%
3. Endorses the use of available Reserve funding of \$2.432m from the Asset Sustainability Reserve and \$2.132m from the Open Space Reserve to support the delivery of the 2025-2026 Annual Business Plan.

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

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

9.09pm Councillor Masika left the meeting and did not return

15.1 Irrigation of Council Reserves
Report Reference GC250422M15.1

Councillor Crossland withdrew the Motion to be considered at an alternate meeting.

15.2 Library of Things
Report Reference GC250422M15.2

Moved Councillor Luscombe

Seconded Councillor Taylor

That Council:

1. Notes that incorporating a 'Library of Things' into City of Marion libraries could present as a useful opportunity for Council to contribute to more sustainable living and a circular economy through improving the community's accessibility to borrowing items for a one-off project or to try before buying.
2. Requests that staff prepare a report for Council investigating the viability of the City of Marion operating a 'Library of Things', incorporating research into service models, outcome/usage data of similar initiatives in other councils, risks/benefits, and discussion of how a 'Library of Things' may benefit within the City of Marion context. The report should include options for Council's consideration and come back to Council by 23 September 2025.

Carried Unanimously

15.3 Motion – Draft Annual Business Plan 2025-2026 and Long Term Financial Plan
Report Reference GC250422M15.3

Councillor Mates withdrew the Motion.

15.4 Council Verges and Footpaths
Report Reference GC250422M15.4

Moved Councillor Veliskou

Seconded Councillor Telfer

That Council investigates an increased monitoring and maintenance regime of:

1. Footpaths to,
 - Remove tripping hazards
2. Verges to,
 - More timely removal of footpath obstruction from overhanging outgrowing Street trees
 - Increase street tree maintenance regime to manage unruly growth and tree

- suckers
- Improve verge weed control.

That Council is presented with a report (or reports) with analysis of how these improvements will be made and the associated costs by June 2025.

Carried Unanimously

16 Questions With Notice

16.1 Public Art Strategy

Report Reference

GC250422Q16.1

Council Member

Councillor – Jana Mates

QUESTION

Could an actual figure be provided per project for the spend on public art, including staffing, and public art allocation through major project budgets, over the past five years?

SUPPORTING INFORMATION

Noting the comment within Item 12.6 Public Art Strategy 'While this strategy does not seek additional funding, it recommends formalising Administration's historical approach for the majority of projects of allocating \$35,000+ from major project budgets for projects over \$4 million and \$10,000 to \$30,000 for those valued between \$1 million-\$4 million, where possible.'

Response Received From
Corporate Manager
General Manager

Public Art and Place Coordinator – Joyce Louey
Acting Manager City Activation – Alex Cortes
Acting General Manager City Development – Charmaine Hughes

STAFF COMMENTS

Table 1 below provides a summary of public art investment per project through the major project budgets over the last five years. The table shows the City of Marion contributed \$241,475 to provide public art through major projects and received \$100,000 from State Government, providing a total spend of \$341,475.

Table 1

Major Projects	Commissioner	City of Marion \$	State Grant \$
Morphettville Park Sports and Community Centre redevelopment public art	City of Marion	\$60,000	
Dwyer Road Reserve upgrade public art	City of Marion	\$19,105	
Mitchell Park Sports and Community Centre redevelopment public art	City of Marion	\$80,000	\$100,000
Marino Community Hall redevelopment public art	City of Marion	\$35,000	
Marion Cultural Centre Plaza upgrade public art	City of Marion	\$47,370	
	Total	\$241,475	\$100,000

Table 2 summarises other public art projects delivered on behalf of other Council services, and with local businesses and Government. Where Government funding was provided, Administration collaborated on the design and delivery and assumes responsibility for ongoing maintenance.

Table 2

Projects (2020 – 2024)	City of Marion \$	Grant / external \$
Art on Stobie poles, utility boxes and other infrastructure	\$60,00	
Tonsley railway station upgrade		\$10,000
Main South Road upgrade		\$145,000
Edwardstown Revitalisation Project	\$65,530	
Glandore playground upgrade	\$17,000	\$15,000
Reclaiming Sturt River project	\$52,641	\$15,000
Nannigai Reserve upgrade	\$19,053	
Streetscape Messines Avenue upgrade	\$26,500	
Mitchell Park Quick Road Reserve project	\$6,500	\$5,000
Mitchell Park Sports and Community Centre	\$19,859	
Hugh Johnson Boulevard Reserve upgrade	\$52,610	
Tonsley Innovation District		\$79,768
Park Holme library activation	\$3,000	
Vista Street Reserve upgrade	\$45,602	
Tarnham Road Reserve upgrade	\$24,000	
Warriparinga Coach House upgrade		\$77,200
Trott Park art trail	\$2,000	
Bus shelter upgrades	\$2,500	
Alawoona Avenue Reserve upgrade	\$47,982	
Total	\$444,777	\$346,968

Table 2 shows that City of Marion contributed \$444,777 to provide public art through other council wide projects, with other funding standing at \$346,968.

In summary, Council has spent \$686,252 on public art projects, with an additional \$446,968 of external funding secured, over the last five years.

Table 3 below summarises the 1.0 FTE Public Art and Place Coordinator salary. The 70% allocation reflects public art project delivery over the past five years with the remaining salary on administration, program management and partnerships.

Table 3

Year	Salary	Oncost (15%)	Total	70% Allocation
2023/24	\$105,506	\$15,826	\$121,332	\$84,932
2022/23	\$98,831	\$14,825	\$113,656	\$79,559
2021/22	\$89,420	\$13,413	\$102,833	\$71,983
2020/21	\$83,820	\$12,573	\$96,393	\$67,475
2019/20	\$82,177	\$12,327	\$94,504	\$66,152

17 Motions Without Notice

18 Questions Without Notice

19 Other Business**20 Meeting Closure**

The meeting was declared closed at 9.25pm.

CONFIRMED THIS 13 DAY OF MAY 2025

CHAIRPERSON