

**MINUTES OF THE GENERAL COUNCIL MEETING  
HELD AT ADMINISTRATION CENTRE  
245 STURT ROAD, STURT  
ON TUESDAY 27 OCTOBER 2015**

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**PRESENT**

His Worship the Mayor Kris Hanna

**Councillors**

**Coastal Ward**

Ian Crossland  
Tim Gard

**Mullawirra Ward**

Jerome Appleby  
Jason Veliskou

**Southern Hills**

Janet Byram  
Nick Westwood

**Warracowie Ward**

Bruce Hull  
Nathan Prior

**Warriparinga Ward**

Raelene Telfer

**Woodlands Ward**

Nick Kerry  
Tim Pfeiffer

**In Attendance**

Ms Kathy Jarrett  
Mr Vincent Mifsud  
Ms Fiona Harvey  
Ms Abby Dickson  
Ms Kate McKenzie  
Ms Victoria Moritz

Acting CEO  
Director  
Acting Director  
Acting Director  
Manager Governance  
Governance Officer

**COMMENCEMENT**

The meeting commenced at 7.00pm.

**KAURNA ACKNOWLEDGEMENT**

*We acknowledge the Kurna people, the traditional custodians of this land and pay our respects to their elders past and present.*

**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.

## **MEMBERS DECLARATION OF INTEREST**

The Chair asked if any Member wished to disclose an interest in relation to any item being considered at the meeting and the following declaration was made:

- Councillor Pfeiffer declared a conflict of interest in the item *SA Water Acquisition GC271015R11*.
- Councillor Prior declared a conflict of interest in the item *Former Hallett Cove Library and Youth Services Building GC271015F01*.

## **7.03pm Order of Agenda Items**

### **Moved Councillor Telfer, Seconded Councillor Pfeiffer that:**

Council make the following adjustments to the agenda to allow for deputations and reports to be considered consecutively.

- Amend the agenda to hear the deputation from Elizabeth Hunt (Annie Doolans Cottage) before all other deputations and reports.
- Adjourn the poker machines report (GC271015R01) until after the conclusion of the 4 deputations relating to this matter.
- Amend the agenda to hear the deputation from Michelle Dyer regarding Reserve St Dog Park followed by the Report (GC271015R12) on this matter.
- Adjourn the Oakland's crossing report (GC271015R02) to be considered directly before reports listed under "Committee Recommendation's"

**Carried Unanimously**

## **DEPUTATIONS**

### **7.04pm Deputation: Ms Elizabeth Hunt – Annie Doolan's Cottage Ref No: GC271015D01**

Ms Elizabeth Hunt gave a five minute deputation to Council in relation to Annie Doolan's Cottage.

### **7.10pm Deputation: Mr Bruce Wright – Treasurer and General Manager, Marion RSL – Council Owned Properties – Lessee Organisations Operating Poker Machines Ref No: GC271015D02**

Mr Bruce Wright from the Marion RSL gave a five minute deputation to Council in relation to organisations operating Poker Machines.

**7.16pm Deputation: Mr Daryl Grey – Club Marion – Council Owned Properties – Lessee  
Organisations Operating Poker Machines  
Ref No: GC271015D03**

Mr Daryl Grey from Club Marion gave a five minute deputation to Council in relation to organisations operating Poker Machines.

**7.22pm Deputation: Senator Nick Xenophon – Poker Machines  
Ref No: GC271015D04**

Senator Nick Xenophon, Independent Senator for South Australia gave a five minute deputation to Council in relation to Poker Machines.

**7.30pm Deputation: Reverend Peter McDonald  
Ref No: GC271015D05**

Reverend Peter McDonald from Uniting Communities gave a five minute deputation to Council in relation to damage that Poker Machines has on the community.

**7.35pm *Adjourned Item* - Poker Machines in Council Owned Facilities  
Report Reference: GC271015R01**

**Moved Councillor Hull, Seconded Councillor that:**

1. Council call for a report to be presented to the February 2016 General Council Meeting to consider a policy position that all City of Marion Community Facilities are Poker Machine free.
2. This report include potential options and strategies for clubs that are currently operating with poker machines to assist in this transition.

The motion lapsed for want of a seconder

**7.37pm Deputation: Ms Michelle Dyer  
Ref No: GC271015D06**

Ms Michelle Dyer gave a five minute deputation to Council in relation to the Reserve Street Reserve Dog Park and the impact it will have on herself and the neighbouring community.

**7.42pm Reserve Street Reserve Dog Park (Fenced)**  
**Report Reference: GC271015R12**

**Moved Councillor Byram, Seconded Councillor Crossland** that Council:

1. Endorse (Option 3 ) Reserve Street Reserve Dog Park Concept Plan.
2. Declare the area within the Concept Plan (Option 3) as a designated dog exercise area – dog park (fenced) under By Law No. 4 – Dogs
3. Allocate funding as a recurrent operating budget in the LTFP to cover the annual operating costs for the ongoing maintenance of the Dog Park as per Attachment 4.
4. Endorse the development of (Option 3) Reserve Street Reserve Dog Park for Detailed Design and Construction.

**Carried**

The Mayor sought and was granted leave of the meeting to include a description of option 3 in the minutes as follows:

*Option 3 - \$226,419 development of a larger dog park to be delivered in full at one time with the additional funding of \$126,419 required to be sourced from identified savings, resulting from the 2014/15 financial year.*

**CONFIRMATION OF MINUTES**

**General Council meeting held on 13 October 2015**

**Moved Councillor, Seconded Councillor** that the minutes of the General Council meeting held on 13 October 2015 be taken as read and confirmed.

**Carried Unanimously**

**COMMUNICATION - HIS WORSHIP THE MAYOR**

**Report on Mayoral Activities for September and October 2015**

Date	Event	Comment
18 September 2015	Marion VIEW Club Meeting	Attended and provided speech
21 September 2015	Reception to thank Volunteers & Supporters of Foodbank of South Australia	Attended
22 September 2015	Meeting with Jason O'Halloran & Jess	Attended

	Trinchini – Real Estate Industry	
23 September 2015	Meeting with Ms Ann Beacham from TAFE SA re Improving Access to Education	Attended
23 September 2015	Meeting with Mayor Spear – City of Mitcham	Attended
23 September 2015	Meeting with Edwardstown Football Club	Attended
24 September 2015	Coast FM Radio Segment	Attended and Participated
27 September 2015	Marion Bowling Club	Attended
27 September 2015	Church Quiet Day & Lunch	Attended
29 September 2015	Meeting with Joshua Brett – Hope Church	Attended
1 October 2015	Sunrise Interview	Attended
1 October 2015	Carer Support Celebration – Glandore Centre	Attended
8 October 2015	Cove Football Club AGM	Attended
10 October 2015	Oaklands Skate Park Opening	Attended and Officially Opened
10 October 2015	Meeting with Kaurana People – LKCC	Attended
10 October 2015	Sturt Soccer Presentation Night	Attended
12 October 2015	Brighton Meals on Wheels Annual General Meeting	Attended
13 October 2015	Meeting with Edwardstown Football Club	Attended
14 October 2015	Meeting with O'Halloran Hill TAFE Developers	Attended
17 October 2015	Citizenship Ceremonies (morning and afternoon ceremony)	Attended
19 October 2015	Meeting with Mayor Spear and Mr Pears (City of Mitcham)	Attended
20 October 2015	Norfolk Estate Retirement Village – Speaking Engagement	Attended and provided speech
21 October 2015	Oasis Centre at Flinders	Attended
In addition the Mayor has met with residents and also with the CEO and Council staff regarding various issues.		

**Moved Councillor Pfeiffer, Seconded Councillor Westwood** that the report by the Mayor be received.

**Carried Unanimously**

## **COMMUNICATION – DEPUTY MAYOR**

Nil

## **COMMUNICATION – ELECTED MEMBERS**

### **Councillor Raelene Telfer**

<b>Date</b>	<b>Event</b>	<b>Comment</b>
24 Sept 2015	Marion Historic Village Project Group	Liaison - apology
24 Sept 2015	Darlington Community Consultative	Attended and raised tree issues
28 Sept 2015	Sports Comm	Four Sports projects have been discussed
29 Sept 2015	Volunteer and Recreation Coordinators	Volunteers training and referral to community groups
6 Oct 2015	Marion Display Group	Advertising and profile issues
6 Oct 2015	Warriparinga Ward Briefing	Local projects
7 Oct 2015	Junction Stakeholders	Management of 608 houses in Mitchell Park
8 Oct 2015	Development Assessment Commission	Submission on DPTI tree removal
10 Oct 2015	Oaklands Skate Park	Opening to Council
11 Oct 2015	Marion RSL	Committee meeting
12 Oct 2015	Cover Books – Hallett Cove CC	Book clubs information day
12 Oct 2015	Ride to Work Day	Arranged and packed bags
13 Oct 2015	Junction Community Development	Officer Sarah Harding looked at community
13 Oct 2015	Audit Committee	Annual financials examined
14 Oct 2015	Ride to Work	Organised the 2 feed zones and questionnaires
16 Oct 2015	Multicultural Fair	Active Elders
17 Oct 2015	Citizenship Ceremonies 1 & 2	Met new citizens
20 Oct 2015	Marion traffic management	Consultation processes
26 Oct 2015	Sports Comm	Sports priority upgrades

**Moved Councillor Pfeiffer, Seconded Councillor Westwood** that the Elected Member Communication Reports be received.

**Carried Unanimously**

## COMMUNICATION – CEO AND EXECUTIVE REPORTS

### Report on CEO and Executive Activities for September and October 2015

Date	Activity	Attended by	Comments
7 October	G6 Indicators meeting at Charles Sturt	Kathy Jarrett	
10 October	Oaklands Recreation Plaza Opening	Kathy Jarrett Vincent Mifsud Abby Dickson	
15 October	Junction Australia – Mitchell Park	Vincent Mifsud	
16 October	Local Government Financing Authority	Vincent Mifsud	
17 October	Citizenship Ceremony	Kathy Jarrett	
20 October	G6 Indicators meeting at Charles Sturt	Kathy Jarrett	
20 October	Californian Delegation – tour of Oaklands Wetland Site	Kathy Jarrett	
21 October	Metropolitan Local Government Group	Kathy Jarrett	
22 October	Australian Workers Union	Kathy Jarrett	

**Moved Councillor Pfeiffer, Seconded Councillor Westwood** that the report by the CEO and Executive be received.

**Carried Unanimously**

## ADJOURNED ITEMS

### 7.50pm Oaklands Crossing

**Report Reference: GC271015R02**

**Councillor Telfer** withdrew the original motion before the meeting.

**Moved Councillor Prior, Seconded Councillor Hull** that Council:

1. Undertakes a campaign in support of the construction of the Oaklands Crossing grade separation.
2. Allocates up to \$46,780 from identified savings, resulting from the 2014/15 financial year to fund the running of a Council-led campaign (as attached as Option (4)) to build a grade separation at Oaklands Crossing.
3. Reviews and reassesses the campaign in June 2016 and provides Council with additional strategies if appropriate.

4. Reserves the right to increase intensity on the campaign should the elected members deem it of benefit.

**Carried**

The Mayor sought and was granted leave of the meeting to distribute further information on Option 4 and include the description of Option 4 in the minutes as follows:

<b>Community awareness</b>	
Hire of billboard for two months, including initial design	\$14,550
Advertising – Quarter page adverts The Saturday Advertiser, Guardian Messenger, Adelaide Now	\$13,800
Printing and distribution of 4000 project outline flyers to local residents, Council venues, businesses and facilities	\$2180
Printing of 4000 'call to action' flyers for ongoing distribution at community and Council events	\$520
Printing and distribution of 3000 postcards	\$3000
Radio adverts – package of 40 slots mixing breakfast and drive time	\$8730
<b>total</b>	<b>\$41,780</b>

<b>City of Marion communication channels</b>	<b>Cost</b>
<b>City Limits</b> – articles including project overview, interviews with residents businesses and stakeholders and Council's views	No additional cost
<b>Website</b> dedicated to the campaign – project details, updates, links to other websites, response to news	\$2000
<b>Facebook</b> page dedicated to the campaign – regular updates, announcements, community feedback	No additional cost
<b>Twitter</b> account dedicated to the campaign – ongoing promotion, links to the campaign website	No additional cost
<b>What's Happening</b> Messenger column – articles	No additional cost
<b>Printed and electronic newsletters</b> , including Economic Development, libraries, neighbourhood centres, Community Care, and E-talk	No additional cost
<b>Outdoor banners, badges, car bumper stickers</b>	\$3000
<b>Total</b>	<b>\$5000</b>



## **YOUTH ADVISORY COMMITTEE (YAC) UPDATE**

Nil

## **PETITIONS**

Nil

## **COMMITTEE RECOMMENDATIONS**

### **8.08pm Strategic Directions Committee Confirmation of Minutes of Meeting held on 6 October 2015 Report Reference: GC271015R03**

**Moved Councillor Veliskou, Seconded Councillor Westwood** that Council:

1. Receive and note the minutes of the Strategic Directions Committee meeting of 6 October 2015 (Appendix 1 to report reference GC271015R03).

8.10pm Councillor Crossland left the meeting  
8.11pm Councillor Prior left the meeting  
8.12pm Councillor Crossland re-entered the meeting  
8.13pm Councillor Prior re-entered the meeting  
8.13pm Councillor Kerry left the meeting

**Carried Unanimously**

### **8.14pm Audit Committee Confirmation of Minutes of Meeting held on 13 October 2015 Report Reference: GC271015R04**

**Moved Councillor Pfeiffer, Seconded Councillor Telfer** that Council:

1. Receive and note the minutes of the Audit Committee meeting of 13 October 2015 2015 (Appendix 1).
2. Note that separate reports will be brought to Council for consideration of any recommendations from the Audit Committee.

**Carried Unanimously**

## **WORKSHOP / PRESENTATION ITEMS**

Nil

## **CORPORATE REPORTS FOR DECISION**

Mr Greg Connor – Independent Member of the Audit Committee addressed Council and was available for questions relating to the following four financial reports.

### **8.16pm Audit Committee Annual Report to Council 2014/15 Report Reference: GC271015R05**

**Moved Councillor Pfeiffer, Seconded Councillor Veliskou** that Council:

1. Note the Audit Committee's Annual Report to Council for 2014/15 provided at Appendix 1 to report reference GC271015R05

8.18pm Councillor Kerry re-entered the meeting  
8.27pm Councillor Appleby left the meeting  
8.29pm Councillor Appleby re-entered the meeting

**Carried Unanimously**

### **8.45pm Annual Financial Statements for the year ended 30 June 2015 Report Reference: GC271015R06**

**Moved Councillor Pfeiffer, Seconded Councillor Westwood** that Council:

1. Adopts the audited Annual Financial Statements for the year ended 30 June 2015 (Appendix 2).
2. Receive the Southern Region Waste Resource Authority (SRWRA) 2014/15 audited Financial Statements (Appendix 5).
3. Receive the Council Solutions Regional Authority 2014/15 audited Annual Financial Statements (Appendix 6).

**Carried Unanimously**

### **8.51pm Investment Performance 2014/15 Report Reference: GC271015R07**

**Moved Councillor Pfeiffer, Seconded Councillor Crossland** that Council:

1. Note the Investment Performance Report 2014/15.

**Carried Unanimously**

**8.56pm Annual Corporate Performance Report- 2014-15**  
**Report Reference: GC271015R08**

**Moved Councillor Telfer, Seconded Councillor Pfeiffer** that Council:

1. Note the 2014-15 Annual Corporate Performance Report as provided in Appendix 1.

9.07pm Councillor Pfeiffer left the meeting

9.10pm Councillor Pfeiffer re-entered the meeting

**Carried Unanimously**

**9.10pm Annual Report 2014/15**  
**Report Reference: GC271015R09**

**Moved Councillor Byram, Seconded Councillor Telfer** that:

1. Council adopts the City of Marion Annual Report for the 2014/15 financial year as contained with Appendix 1 to this report subject to the following amendments:
  - a. Identified on page 309 of the agenda under Senior Executive Salary Packages to read: *Salary packages for the four senior executives, including superannuation and the use of a motor vehicle, ranged from \$197500 to \$308,828.*
2. The City of Marion Financial Statements 2014/15 being considered in report GC271015R06 be included within the published version of the City of Marion Annual Report 2014/15
3. The Southern Regional Waste Resources Authority Financial Statements being considered in report GC271015R06 be included within the published version of City of Marion Annual Report 2014/15.
4. The Council Solutions Regional Authority Financial Statements being considered in report GC271015R06 be included within the published version of City of Marion Annual Report 2014/15.
5. Administration distributes copies of the City of Marion Annual Report 2014/15 in accordance with legislative requirements.
6. Administration distributes copies of the City of Marion Annual Report 2014/15 to key stakeholders
7. A summary of the Annual Report 2014/15 will be distributed to households, businesses and stakeholders via City Limits.

**Carried Unanimously**

**9.16pm Landlords Approval to replace the Flooring, Active Elders Hall, 27a Charles Street, Ascot Park, Certificate of Title Volume 5884 Folio 998, Report Reference: GC271015R10**

**Moved Councillor Kerry, Seconded Councillor Pfeiffer** that Council:

1. Grant landlord's consent to replace the Flooring, Active Elders Hall, 27a Charles Street, Ascot Park, Certificate of Title Volume 5884 Folio 998.
2. Council delegate to the Team Leader Land and Property approval to authorise any works required to facilitate the flooring upgrade works.
3. Council require the Active Elders Association Inc to be responsible for all costs associated with the works, future maintenance, improvements and fit out in accordance with the lease agreement.

**Carried Unanimously**

Councillor Pfeiffer declared a conflict of interest in the following item due to his employment and left the meeting.

9.17pm Councillor Pfeiffer left the meeting.

**9.18pm SA Water Acquisition  
Report Reference: GC271015R11**

**Moved Councillor Crossland, Seconded Councillor Byram** that Council:

1. Note that subject to SA Water's project approval, agreement shall be given for an agreed and unopposed compulsory acquisition of Community Land at Reliance Road and Capella Drive Hallett Cove being portions of the land in Certificates of Title Volume 4165 Folio 544 Volume 5159 Folio 689 and Volume 5982 Folio 906
2. Note that Council retains its right to object to the acquisition or a component of the acquisition pursuant to the provisions of the Land Acquisition Act 1969 in the event that Council's requirements and objectives will not be met as a result of the acquisition.
3. Authorises the Chief Executive Officer to negotiate the terms and conditions of a Right of Entry or similar agreement to enable SA Water to commence works on the sites prior to completion of the compulsory acquisition process
4. Council pursuant to Section 37(b) of the Local Government Act 1999 authorises the Chief Executive Officer to enter into and sign all documentation necessary to facilitate the acquisition and the right of entry or similar agreement with SA Water
5. Require the agreement to include the requirement for SA Water to undertake landscaping and adequate graffiti management controls at no cost to Council.

**Carried Unanimously**

9.30pm Councillor Pfeiffer re-entered the meeting.

**9.31pm Elected Member Code of Conduct Procedure for Investigating Complaints**  
**Report Reference: GC271015R13**

**Moved Councillor Westwood, Seconded Councillor Kerry** that this item be adjourned until the General Council Meeting on 10 November 2015.

**Carried Unanimously**

**9.32pm Code of Practice, Procedures at Meetings 2015**  
**Report Reference: GC271015R14**

**Moved Councillor Telfer, Seconded Councillor Hull** that Council:

1. adopts the amended 'Code of Practice – Procedures at Council Meetings 2015' provided at Appendix 1 to this report, subject to the inclusion of identified changes.
  - P392 point 14.3 to be amended to list adjourned items directly before the Corporate Reports and read *Business adjourned from a previous meeting must be dealt with directly before the Corporate Reports at a subsequent meeting.*

**Amendment:**

**Moved Councillor Velsikou, Seconded Councillor Gard** that Council:

1. adopts the amended 'Code of Practice – Procedures at Council Meetings 2015' provided at Appendix 1 to this report, subject to the inclusion of identified changes.
  - P392 of the Agenda Point 14.3 amend to list adjourned items directly before the Corporate Reports so that it reads: *Business adjourned from a previous meeting must be dealt with directly before the Corporate Reports at a subsequent meeting.*
  - Include the option for Elected Members to provide a verbal or written Communication Report during the General Council Meeting of the second meeting of the month.

That the amendment become the motion was **Carried**  
The motion was put and a two thirds majority was not achieved  
The Motion was **Lost**

**City of Marion Christmas Trading Hours 2015**  
**Ref No: GC271015R15**

**Moved Councillor Telfer, Seconded Councillor Prior** that Council:

1. endorse the closure of the City of Marion's principal office, being the Administration building, at 245 Sturt Road, Sturt on:
  - Thursday 24<sup>th</sup> December 2015 at 1 pm and
  - Thursday 31<sup>st</sup> December 2015 at 3 pm.

**Carried Unanimously**

## **CORPORATE REPORTS FOR INFORMATION / NOTING**

### **Finance Report – September 2015 Report Reference: GC271015R16**

**Moved Councillor Telfer, Seconded Councillor Crossland** that Council:

1. Receive the report “Finance Report – September 2015”.

**Carried Unanimously**

## **MATTERS RAISED BY MEMBERS**

### **Questions with Notice**

#### **Provision for Major Disaster or Impact Ref No: GC271015Q01**

#### **QUESTION:**

Could management advise the particular responsibilities of the City of Marion in respect of provisions for any form of major disaster or impact in the City of Marion?

In doing so, could advice be given as to how State and Municipal provisions interrelate and where any responsibilities begin and end?

Further, is there a need to perform any planning for such events with or for major ratepayers such as Westfield?

#### **COMMENTS: (Sherie Walczak, Risk Unit Manager)**

All emergency management arrangements in South Australia are governed by the *Emergency Management Act 2004* (the Act).

The State Emergency Management Committee (SEMC) is a strategic planning committee that reports to the Emergency Management Council on matters that relate to the preparedness of the State. See Appendix 1 which outlines the South Australian Emergency Management Committee Structure.

The State Emergency Management Plan (SEMP) is prepared under section 9(1)(b) of the Act to manage all emergencies. The SEMP outlines responsibilities, authorities and the mechanisms to prevent, or if they occur manage and recover from, incidents and disasters within South Australia. It relies on strong cooperative, coordinated and consultative relationships among State Government agencies and Local Government together with other services to ensure that an efficient and coordinated response can be made to any incident or disaster. It does not assume a particular incident or event and is based on the All Hazards principles as endorsed by the Emergency management Council and Emergency management Australia.

#### **Zone (Local Government) Arrangements**

The SEMP establishes a regional structure of eleven Emergency Management zones based on Local Government boundaries. Each zone will have a Zone Emergency Management Committee (ZEMC) responsible for planning and implementing zone-level actions in support of the SEMP. The zone will undertake emergency risk assessments and develop a Zone Emergency Management Plan (ZEMP) and other plans as required. The role of a ZEMC includes:

- Working within the Zone Emergency Risk Management Framework to identify, analyse and evaluate emergency risks that could impact the Zone;
- Identifying and evaluating treatment options and developing a Zone Emergency Management Plan (ZEMP) to address residual risk;
- Providing assurance that arrangements are in place to prevent and/or mitigate, prepare for, respond to and recover from emergencies,

A ZEMC does not have an 'operational' role during emergencies. When an emergency occurs, the SAPOL Local Service Area Commander / Zone EM Coordinator may, following consultation with the Control Agency, activate the Zone Emergency Centre (ZEC) to support the actions of the Control Agency. Some ZEMC members, as part of their broader day-to-day role, may attend the ZEC during its operations.

The City of Marion participates in the Southern Adelaide ZEMC together with the cities of Mitcham, Onkaparinga and Holdfast Bay. The City of Marion hosts the Southern Adelaide ZEMC and Ann Gibbons, Manager Environmental Sustainability, is the Committee Chair. Council representatives are provided from risk management teams; Marion's representative is Sherie Walczak, Unit Manager Risk.

Other members include representatives of South Australian Fire and Emergency Services Commission (SAFECOM), State Emergency Service (SES), South Australian Police (SAPOL), and the Department for Communities and Social Inclusion (DCSI) State Recovery Office.

### **City of Marion Arrangements**

Each Council has a legislative obligation under Section 7(d) of the *Local Government Act 1999* to "take measures to protect its area from natural and other hazards and mitigate the effect of such hazards". Therefore, the City of Marion has a responsibility to work with all levels of government and our local community to:

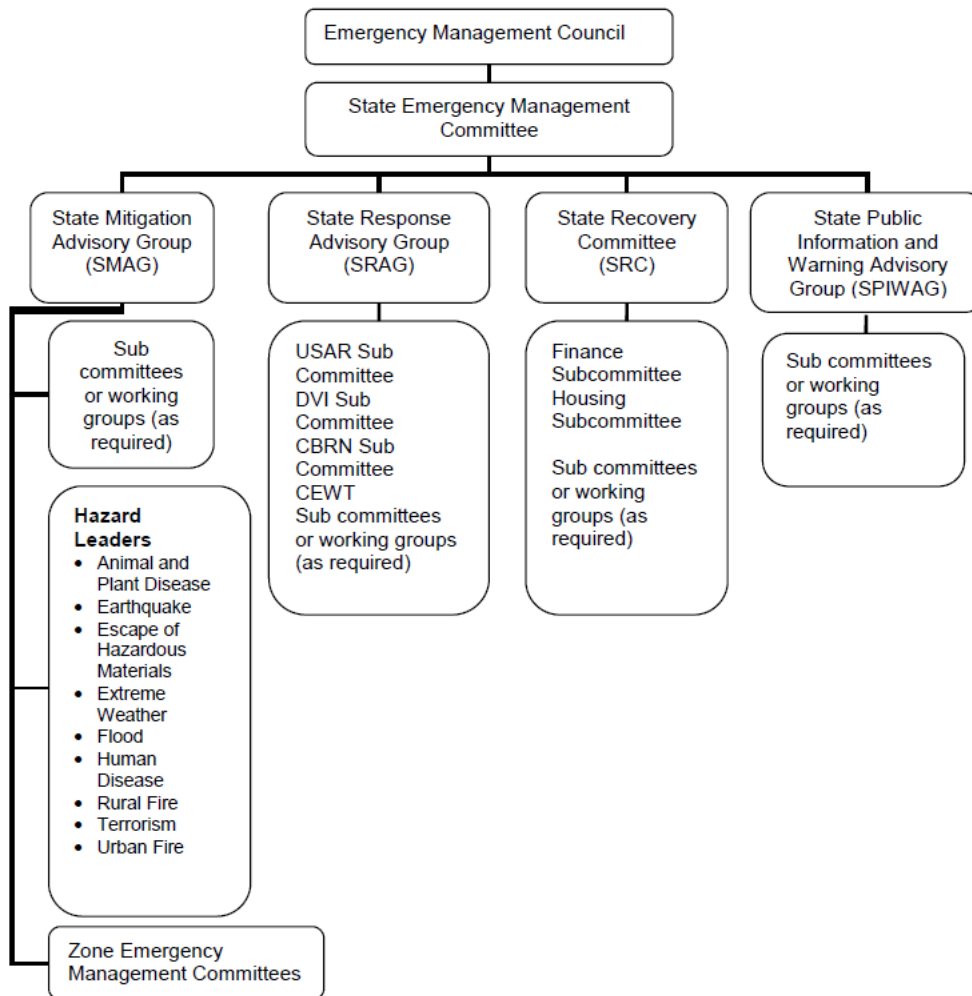
- Prepare – anticipated threats via Hazard Registers and Emergency Management Plans
- Prevent – limit the effects by the implementation of controls to anticipated threats
- Respond – provision of facilities, plant & human resources as requested by the incident controller
- Recover – restoration of essential community services following a disaster

Part of the emergency response planning process includes the identification of critical infrastructure to support the continued provision of essential services to businesses, governments and the community within an emergency response.

Representatives of Westfield Marion were involved in some of the hazard assessment workshops or emergency management planning activities coordinated by the Southern Adelaide ZEMC. The role of such planning and identification of organisations to be involved in that planning is a matter for the Southern Adelaide ZEMC and Hazard Leaders.

## Appendix 1

**Figure 1: S.A. Emergency Management Committee Structure**





**Encouragement of Aged Care Facility Investment**  
**Ref No: GC271015Q02**

**QUESTION:**

1. Is there any strategy being pursued for the encouragement of aged care facility investment within the City of Marion, particularly in areas of the city where there are clear shortfalls in such facilities?

**COMMENTS:**

**Margi Whitfield, Manager Community Participation**  
**Steve Hooper, Manager Development Services:**

There are 24 aged care facilities available to City of Marion residents, 8 of which are within Marion council boundaries, with the remainder in adjacent areas. These facilities provide 2,165 high care beds. The majority of these facilities are within the central and northern Marion council area, with 6 facilities available for southern residents of the City of Marion. While aged care facilities are fewer in the southern areas of Council and there may be opportunities for future development of such facilities, evidence is suggesting adequate provision at this time.

The City of Marion, as a current provider of the Commonwealth Home Support Program (CHSP), is also working with residents to foster independence and to remain living in their own homes for as long as they wish to. The support provided to eligible residents through the CHSP assists in reducing pressure on aged care facilities and allows those who wish to remain in their own homes to do so for as long as possible.

Over the past 10 years, more than 30 aged care/retirement living development applications have been approved by Council. These have included expansions to existing aged care facilities such as Eldercare at Glengowrie and Southern Cross Care at Oaklands Park together with new aged care facilities/retirement living facilities such as Anglicare at Trott Park and Albion Mews at Dover Gardens.

It is acknowledged that there is more aged care/retirement living housing in the northern part of the Council area. To accommodate additional aged care facilities in the south, vacant land to the immediate east of the Hallett Cove Shopping Centre has been identified as appropriate for aged care housing in the Marion Development Plan. However this land remains vacant at the time of writing. Additional opportunities could be created with the potential rezoning of the Adelaide Development Company (ADC) land at the southern extremity of the Council, although this land is not in close proximity to services, shops and other facilities. In this respect, whilst ADC has provided Council with a concept layout for the rezoning of the ADC land, illustrating a mix of dwelling styles, they have not expressly contemplated aged care housing to the best of our knowledge.

**Oaklands Crossing in Emergencies**  
**Ref No: GC271015Q03**

**QUESTION: Councillor Gard**

Could management determine, through enquiry with each sector of Emergency Services, to what extent the Oaklands crossing traffic jams increase the risk to lives and properties in the area, and in doing so determine the size of the area and population affected?

**COMMENTS: Councillor Gard**

We are planning a public campaign to lobby for the grade separation at Oaklands crossing. For some time now I have held that emergency services, and the imposition on them in relation to this crossing, is one of the key points of leverage to achieve action.

There are vast populations, covering an equally vast area, that are at greater risk than is necessary due to this very point.

Examples of affected properties include:

- Westfield Marion and local precinct – aside from the very high and regular need for ES attendance for day to day emergencies, this property and its occupants are in a most exposed situation in the event of any disaster, in which multiple services and back up would be required. Such a situation would no doubt involve train stoppage but even the delay in this process would have potentially catastrophic effects. \
- CoM properties
- many schools and child minding centres
- aged care properties, such as Alwyndor, Oaklands etc.

The central issue is that there are no alternative routes enabling a line crossing that do not add considerable delay to the execution of these services. For example, the closest emergency hospital facilities to Flinders are at Ashford and the nearest crossing between Oaklands and Flinders is the grade separated one on Marion Road.

Not only are there 'log jams' on Diagonal and Morphett Roads themselves, that may take anything up to 20 minutes to clear, but the access and egress to and from minor thoroughfares connected to those major roads is greatly lessened for long periods of time.

**COMMENTS: Sherie Walczak, Unit Manager Risk**

Consultation will need to occur with each sector of emergency services and the Zone Emergency Management Committee to determine a profile of the area and population with regards to the impact of the current Oaklands Crossing on the provision of emergency services.

It is proposed that this work be included within the comprehensive research (as proposed in the Oaklands Crossing Report) to understand who currently uses the crossing and the level of risk associated with the traffic congestion.

**Moved Councillor Veliskou, Seconded Councillor Pfeiffer** that the meeting be extended for 30 minutes until 10.20pm.

9.46pm meeting extended.

## **Motions with Notice**

### **9.47pm Development Proposal Notice Ref No: GC271015M01**

**Moved Councillor Hull, Seconded Councillor Prior** that:

1. Subject to the approval of the applicant (via an amended development application form) Council affixes a Development Proposal Notice outside (on the subject property) of all Category 2 or 3 development application sites for the period of prescribed public notification, being A3 in size and laminated as per the attached example from the City of Sydney (appendix 1).
2. Any notice for Category 2 developments clarify that valid representations can only be received from those property owners and occupiers notified in writing of the proposal development, and that for other owners and occupiers, the notice is a courtesy notification only.

**Lost**

### **Edwardstown Honour Board Ref No: GC271015M02**

**Moved Councillor Pfeiffer, Seconded Councillor Kerry** that:

1. The Mayor writes to the Commanding Officer of the Warradale Barracks to:
  - Thank and acknowledge the Warradale Barracks for their custodianship of the Edwardstown Honour Board.
  - Express an interest in one day housing the Edwardstown Honour Board at a custom designed and prominent location at Edwardstown Oval, conditional on the agreement of the Commanding Officer of the Warradale Barracks and the development of an appropriate facility at Edwardstown Oval.
2. The Mayor writes to Ms Jennifer Vincent, thanking her for her extensive voluntary research work, which led to the locating of the Edwardstown Honour Board.

**Carried Unanimously**

### **Electric Vehicles Ref No: GC271015M03**

**Moved Councillor Westwood, Seconded Councillor Gard** that Council:

1. Provide in principle support for the use of electric vehicles in all possible modes of transport, which will contribute to a more liveable city and state.
2. Provide limited staff support, for the review of local electric vehicle technology and the possibility of local electric vehicle manufacture within or near the City of Marion, with a view to generating jobs for our residents.

**Carried**

**Moved Councillor Veliskou, Seconded Councillor Byram** that the meeting be extended until all Motions with Notice on the agenda have been dealt with.

**Carried**

10.10pm meeting extended.

**Capella Drive Reserve**  
**Ref No: GC271015M04**

**Moved Councillor Crossland, Seconded Councillor Byram** that:

1. Notes the opportunity to increase soccer facilities in the south through changing sports clubs leasing arrangements.
2. In order to pursue the opportunity to increase soccer facilities Council is to:
  - 2.1 Undertake preliminary investigation works, including a soil test, a review of electrical services and a concept design for the potential installation of sports floodlights at Capella Reserve.
  - 2.2 Endorse the funding of the investigations works (as per recommendation 2.1). Funding of \$5,000, to be sourced from the identified savings resulting from the 2014/15 financial year.
3. Formalise the offer from Sheidow Park Cricket Club to end their lease agreement at Capella Reserve. Funding of \$3,000, to be sourced from the identified savings resulting from the 2014/15 financial year, will be provided towards a top soil treatment at their alternative oval.
4. Subject to the outcomes of recommendations 2 and 3 above, enter into negotiations with the Cove Soccer club to change their current lease from use of Capella Reserve from 6 months to 12 months to play soccer.
5. Grant landlords approval for the installation of floodlights at Capella Reserve subject to a successful Development Application and community consultation process.
6. Assist Cove Soccer club through the development application process.
7. That a report will be brought to Council in January 2016 which outlines the outcomes of all investigative works, the cost of the floodlights, community consultation and development approval.

10.28pm Councillor Telfer left the meeting.

**Carried**

10.28pm Councillor Prior left the meeting.  
10.30pm Councillor Prior re-entered.  
10.30pm Councillor Appleby left.  
10.31pm Councillor Telfer re-entered the meeting.  
10.32pm Councillor Appleby re-entered.

**10.31pm Cove Soccer Irrigation System**  
**Ref No: GC271015M05**

**Moved Councillor Crossland, Seconded Councillor Byram that:**

1. Council, in accordance with their landlord obligations, replace the Cove Soccer pitch irrigation system (at Cove Sports Complex) and complete the necessary ground works to provide a safe and level playing surface before the 8th January 2016.

**Carried**

The Mayor sought and was granted leave of the meeting to record in the minutes the Administration's response to questions asked by Members regarding the five years taken to address the irrigation at Cove Soccer. In response, it was advised that given the infrastructure is considered within the asset management matrix as operational, the works should have been programmed before now. Furthermore, it was unknown as to why this matter had not been previously identified, thereby necessitating it being raised as a Motion with Notice by Members.

**10.46pm Poker Machines**  
**Ref No: GC271015M06**

**Moved Councillor Veliskou, Seconded Councillor Westwood that:**

1. Council recognises the negative impacts that gambling has on the general community and subsequently does not support any increase in the number of council owned venues with pokie machines.
2. Council encourages, supports and consults with its lessees in seeking alternative sources of revenue to poker machines.
3. Whilst preferring to minimise the use of poker machines in our community, Council will not compel any of its lessees to remove their current, licensed, poker machines.
4. A report will be provided to Council by the end of February 2016 regarding options for possible voluntary reduction of these poker machines.
5. That the report includes through broad consultation, options available to minimise the harm caused by poker machines and problem gambling in our community.

**Amendment:**

**Moved Councillor Appleby, Seconded Councillor Kerry that:**

1. Council recognises the negative impacts that gambling has on the general community and subsequently does not support any increase in the number of council owned venues with poker machines.
2. Whilst preferring to minimise the use of poker machines in our community, Council will not compel any of its lessees to remove their current, licensed, poker machines.

That the amendment become the motion was **Lost**  
The debate resumed on the original motion

**Amendment:**

**Moved Councillor Crossland, that:**

1. A report will be provided to Council by the end of February 2016 regarding options for possible voluntary reduction of these poker machines and the impact they cause.

The Mayor did not accept the amendment as it was in direct opposition to the item *Poker Machines in Council Owned Facilities (Report Reference: GC271015M06)*.

The debate resumed on the original Motion  
**Carried**

Councillor Hull called for a division:

**Those for:** Councillors Pfeiffer, Kerry, Telfer, Westwood, Byram, Veliskou, Gard and Crossland

**Those against:** Councillors Prior, Hull and Appleby

**Carried**

**Questions without Notice**

Various Questions were asked and either answered or taken on notice.

**Moved Councillor Veliksou, Seconded Councillor Westwood** that the meeting be extended until the following item has been considered and dealt with.

**Carried**

11.07pm meeting extended.

**Motions without Notice**

**11.07pm LGA Annual General Meeting – Appointment of Voting Delegate**  
**Reference: GC271015M07**

**Moved Councillor Veliskou, Seconded Councillor Crossland that:**

1. Council appoints Councillor Byram as the nominated voting delegate for the LGA Annual General Meeting to be held on Friday 30 October 2015 at the Adelaide Oval.'

**Carried**

**CONFIDENTIAL ITEMS**

**Hallett Cove Library and Youth Services Building**  
**Reference No: GC271015F01**

This item was not considered

**CLOSURE** - Meeting Declared Closed at 11.10pm.

**CONFIRMED THIS 10 NOVEMBER 2015**

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**CHAIRPERSON**