

**MINUTES OF THE GENERAL COUNCIL MEETING
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 28 APRIL 2015**



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

Luke Hutchinson
Raelene Telfer

Woodlands Ward

Nick Kerry
Tim Pfeiffer

In Attendance

Ms Kathy Jarrett
Mr Vincent Mifsud
Ms Kate McKenzie
Ms Jaimie Thwaites

Acting CEO
Director
Manager Governance
Unit Manager, Council Support

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.

- Councillor Hutchinson declared a conflict of interest in the item '*LGA Membership Report Reference GC280415M02*'
- Councillor Pfeiffer declared a conflict of interest in the item '*Castle Plaza DPA for Authorisation Report Reference: GC280415R06*'
- Councillors Appleby and Kerry declared a conflict of interest in the items '*Deputation – Telecommunications Tower Kellett Reserve Report Reference: GC280415D01*' and '*Telecommunication Tower on Kellett Reserve Report Reference GC280415R04*'
- Councillor Telfer declared a conflict of interest in the items '*Marion Leisure and Fitness Center Report Reference: GC280415F01*' and '*Adoption of Draft Annual Business Plan and Budget 2015-16 for Public Consultation Report Reference GC280415R05*' if Annie Doolans Cottage is raised

CONFIRMATION OF MINUTES

Moved Councillor Byram, Seconded Councillor Telfer that the minutes of the General Council meeting held on 14 April 2015 be taken as read and confirmed.

Carried Unanimously

COMMUNICATION - HIS WORSHIP THE MAYOR

Report on Mayoral Activities for February and March 2015

His Worship the Mayor, Kris Hanna submitted a report on meetings and functions attended by himself during March and April 2015

Date	Event	Comment
21 March	Attended St Elizabeth of Hungary Church Fete	
25 March	Attended the Multifaith Association Committee Meeting	
26 March	Attended the Clovelly Park Memorial Community Centre Management Committee Meeting	
27 March	Presented Medals at the Hallett Cove Little Athletics Centre Awards Presentation Night	
28 March	Conducted two Citizenship Ceremonies	
28 March	Attended Westminster School Fair	
29 March	Attended Neighbour Day Morning Tea	
29 March	Launched the Marion Celebrates Festival	

29 March	Attended Friends of Glenthorne Committee Meeting	
02 April	Met with Mayor Rosenberg, City of Onkaparinga	
03 April	Attended the National Band Championships	
08 April	Met with Peta Kourbelis - Principal Hamilton Secondary College	
09 April	Met with Stephen Yarwood - Urban Futurist	
10 April	Attended the Repat Foundation 2015 Anzac Gala Ball	
12 April	Attended the Fiji Seniors Association Meeting	
12 April	Presented Prizes at the Kiwanis Club of Brighton Annual Teddy Bears Picnic	
12 April	Attended the Oaklands Estate Residents Association Meeting	
12 April	Attended Music in the Park - Presented by the Park Holme/Plympton Park Residents Group and Arts Group	
12 April	Attended the Friends of Glenthorne Vision Day Committee Meeting	
13 April	Presented the Awards at the 2015 Youth Recognition Awards Ceremony	
15 April	Participated in the Round Square Conference 2015	
15 April	Attended a Book launch "Minority Power"	
17 April	Attended the Ascot Park Bowling Club Presentation Evening	
18 April	Participated in the Freedom of Entry Parade and launched the Anzac Exhibition 'Almond Groves to Poppy Fields: Marion's Unsung War Heroes'	
19 April	Attended the Abbeyfield Marion House Autumn BBQ	
20 April	Attended the Friends of Glenthorne Vision Day Subcommittee Meeting	
21 April	Attended the Commissioning Service for Rev'd Peter Brown	

21 April	Attended the Seacombe Gardens Neighbourhood Watch Meeting	
22 April	Attended the Marion City Band Annual General Meeting	
24 April	Attended and participated in the Anzac Day Eve Youth Vigil and Memorial Unveiling	
25 April	Attended the Hallett Cove Anzac Day Dawn Service	
25 April	Spoke at the Marion RSL Anzac Day Breakfast	
26 April	Attended the 2015 Al-Salam Peace Festival	
In addition the Mayor has met with residents and also with the CEO and Council staff regarding various issues.		

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

Carried Unanimously

COMMUNICATION – DEPUTY MAYOR

Report on Deputy Mayoral Activities for March and April 2015

Date	Event	Comment
18-Mar-15	Hamilton Secondary College Council Meeting	Attended
20-Mar-15	CEO Performance and Recruitment Meeting	Attended
26-Mar-15	Coast FM Radio Interview	Attended
29-Mar-15	Marion Celebrates Festival	Attended
8-Apr-15	Meeting with Minister Geoff Brock & LGA President David O'Loughlin	Attended
14-Apr-15	CEO Performance and Recruitment Meeting	Attended
17-Apr-15	LG Professionals SA Awards Dinner	Attended
18-Apr-15	Freedom of Entry Parade	Attended
21-Apr-15	LGA President's Luncheon	Attended
24-Apr-15	ANZAC Day Youth Vigil	Attended

25-Apr-15	ANZAC Day Dawn Service, Marion RSL	Attended
26-Apr-15	Al-Salam Festival	Attended

Moved Councillor Veliskou, Seconded Councillor Pfeiffer that the report by the Deputy Mayor be received.

Carried Unanimously

COMMUNICATION – ELECTED MEMBERS

Councillor Ian Crossland
File No. 9.33.3.30

Nil

Councillor Tim Gard
File No. 9.33.3.31

Nil

Councillor Jerome Appleby
File No. 9.33.3.20

Nil

Councillor Jason Veliskou
File No. 9.33.3.17

Nil

Councillor Janet Byram
File No. 9.33.3.34

Nil

Councillor Nick Westwood
File No. 9.33.3.35

Nil

Councillor Bruce Hull
File No. 9.33.3.27

Nil

Councillor Nathan Prior
File No. 9.33.3.29

Nil

Councillor Luke Hutchinson
File No. 9.33.3.24

Nil

Councillor Raelene Telfer
File No. 9.33.3.33

Date	Event	Comment
14/04/15	CEO Review Committee	
14/04/15	Audit Committee	
21/04/15	Sturt Landcare Friends	
21/04/15	Friends of Annie Doolan's Cottage	
23/04/15	Historic Village Project Group	
24/04/15	Trouwbridge Reserve maintenance meeting	
24/04/15	Anzac Youth Vigil	
25/04/15	Anzac Day Dawn Service	
26/04/15	Al Salaam Peace Festival	

Councillor Nick Kerry
File No. 9.33.3.32

Nil

Councillor Tim Pfeiffer
File No. 9.33.3.22

Nil

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

Carried Unanimously

COMMUNICATION – CEO AND EXECUTIVE REPORTS

Report on CEO and Executive Activities for March and April 2015

Date	Activity	Attended by	Comments
11 March	Meeting with Junction Australia	Vincent Mifsud	To discuss approach to mitigating the impact of Community Housing Rate rebate.
25 March	Meeting with State Government representative on public housing transfer	Vincent Mifsud	
13 April	Creative Bureaucracy Project Workshop	Kathy Jarrett	
14 April	Tonsley Project Steering Committee	Geoff Whitbread	

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

Carried Unanimously

YOUTH ADVISRY COMMITTEE (YAC) UPDATE

Nil

DEPUTATIONS

Deputation – Telecommunications Tower Kellett Reserve
Report Reference: GC280415D01

Councillors Appleby and Kerry declared a conflict of interest in the matter as they are members on the Development Assessment Panel and left the meeting

7.06pm Councillors Appleby, Kerry and Westwood left the meeting

Mr Clark gave a deputation to Council discussing the Landlords Consent for Development application for a telecommunications facility at Kellett Reserve, Morphettville and the impacts this would have for the Sporting Club.

The Chair sought the leave of the meeting to vary the order of the agenda. The meeting agreed.

Telecommunications Tower on Kellett Reserve
Report Reference: GC280415R04

Moved Councillor Veliskou, Seconded Councillor Hutchinson that Council:

1. Supports progressing negotiations to enter into a commercial lease with Telstra for the installation of a telecommunications facility, incorporating a monopole 31.16 metres in height, on Kellett Reserve subject to development approval and community consultation.
2. Notes that such telecommunications facility has the potential for inclusion of a light tower incorporated in the same structure.
3. Note that following the conduct of relevant processes associated with a telecommunications facility on Kellett Reserve, that a further report will be brought to Council seeking approval to enter into a commercial lease with Telstra.

Carried Unanimously

PETITIONS

Nil

ADJOURNED ITEMS

Petition Policy Review

Report Reference: GC240215R12

Moved Councillor Pfeiffer, Seconded Councillor Telfer that Council adopts the Petition Policy provided as Appendix 1 to this report.

7.28pm Councillors Westwood, Kerry and Appleby re-entered the meeting

Carried

Progressing unfunded / unprioritised items

Report Reference: GC140415R03

Re Marion Outdoor Pool:

Moved Councillor Veliskou, Seconded Councillor Byram that Council:

1. Endorses that the Marion Outdoor Pool masterplan item remains on the unfunded / unprioritised list of initiatives which will be further considered at the 30 June 2015 Elected Member's forum.

Carried Unanimously

Re the Sports Infrastructure Projects:

Moved Councillor Pfeiffer, Seconded Councillor Hutchinson that Council:

1. Endorses the four sports infrastructure priorities - options for new soccer pitches and a BMX track in the south; indoor multipurpose stadium 4-8 court (SA regional standard); Edwardstown Oval masterplan; Mitchell Park Sports and Community Club building upgrade as significant strategic priorities to be progressed as per the resolution passed at the 14 April 2015 Council meeting (reference GC140415R02).

Carried

Councillor Hull called for a division

Those For: Councillors Pfeiffer, Kerry, Telfer, Hutchinson, Prior, Westwood, Veliskou and Crosslands

Those Against: Councillors Appleby, Gard and Hull

Carried

Re the balance of the unfunded / unprioritised initiatives list

Moved Councillor Telfer, Seconded Councillor Veliskou that Council leaves the following items on the unfunded/unprioritised list for consideration after 30 June 2017:

- Marion Sports and Community Masterplan
- Greater Southern Urban Forest
- Field River Remediation
- Sturt Linear Park Restoration
- Surf Life saving coastal signage replacement

- Hazelmere Reserve small dog exercise area

And considers the following in normal annual operating programs:

- Land Management and Leasing Reform program
- Footpath Program
- Tree Planting Program

Carried

Update to the schedule of delegations – Development Regulations 2008 (SA)
Report Reference: GC140415R04

Moved Councillor Pfeiffer, Seconded Councillor Westwood that the Council:

1. In exercise of the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the following Acts and specified in the proposed Instruments of Delegation contained in this report are hereby delegated this 28th of April 2015 to the person occupying the office of Chief Executive Officer subject to the conditions and or limitations specified herein or in the Schedule of Conditions in each such proposed Instrument of Delegation.
2. Such powers and functions may be further sub-delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in each such proposed Instrument of Delegation.

Carried

COMMITTEE RECOMMENDATIONS

Confirmation of the Minutes from the Strategic Directions Committee Meeting held on 7 April 2015

Report Reference: GC280415R01

Moved Councillor Veliskou, Seconded Councillor Prior that Council:

1. Receive and adopt the minutes of the Strategic Directions Committee meeting of 7 April 2015 (Appendix 1 to report reference GC280415R01).

Carried Unanimously

Confirmation of the Minutes from the Audit Committee Meeting held on 14 April 2015

Report Reference: GC280415R02

Moved Councillor Pfeiffer, Seconded Councillor Kerry that:

1. Council receive and adopt the minutes of the Audit Committee meeting of 14 April 2015 (Appendix 1 to report reference GC280415R02).

Amendment:

Moved Councillor Telfer, Seconded Councillor Crossland that:

These Minutes are subject to confirmation at the General Council Meeting to be held on the 12 May 2015

1. Council receive the minutes of GC200415 Audit Committee Meeting 14/4/15 (Appendix 1) and refer these items for discussion at the Elected Members' Forum of Tuesday 19th May prior to adoption by Council.
2. No action be taken by staff on AC140415R6.10, Funding to the Community Service Review, until this item has received direction from Council.

Moved Councillor Hutchinson, Seconded Councillor Veliskou that the item be adjourned until the next General Council meeting.

Carried

**Confirmation of the Minutes from the Chief Executive Review Committee held on
14 April 2015
Report Reference: GC280415R03**

Moved Councillor Hutchinson, Seconded Councillor Telfer that Council:

1. Receive and adopt the minutes of the Chief Executive Review Committee meeting of 14 April 2015 (Appendix 1).
2. Endorse the recommendations that:
 - i. Sick leave be included in the future quarterly Corporate Performance Reports presented to Council and
 - ii. The draft Chief Executive Officer position description is approved subject to the amendments discussed.

Carried Unanimously

WORKSHOP / PRESENTATION ITEM

Nil

CORPORATE REPORTS FOR DECISION

**Castle Plaza DPA for Authorisation
Report Reference: GC280415R06**

Councillor Pfeiffer declared a conflict of interest in the item as he was one of the representors 3 and a half years ago and left the meeting

8.26pm Councillor Pfeiffer left the meeting

Moved Councillor Hull, Seconded Councillor Crossland that Council:

1. Endorse the amendments made to the Castle Plaza Activity Centre Development Plan Amendment as a result of submissions received during the public consultation period.

2. Requests that the Minister does not approve the DPA until the Environmental Audit report has been finalised, and considered by Council.

Carried

8.44pm Councillor Pfeiffer re-entered the meeting

Library Opening Hours
Report Reference: GC280415R07

Moved Councillor Veliskou, Seconded Councillor Gard that Council:

1. Endorse the following changes to the Library opening hours which will come into effect when the Cove Civic Centre opens:
 - All branches to open at 9:30am Monday to Friday
 - Cultural Centre Library closes at 7pm on Monday, Tuesday and Thursday and at 5pm Wednesday and Friday
 - Cove Civic Centre will close at 7pm on Tuesday and Thursday and at 5pm Monday, Wednesday and Friday
 - Park Holme Library will close at 7pm on Wednesday and 5pm on Monday, Tuesday, Thursday and Friday
2. Note that weekend hours will remain unchanged for all three libraries.

Carried Unanimously

CORPORATE REPORTS FOR INFORMATION NOTING

Finance Report
Report Reference: GC280415R08

Moved Councillor Telfer, Seconded Councillor Veliskou that Council:

1. Receive the report "Finance Report – March 2015".

Carried Unanimously

MATTERS RAISED BY MEMBERS

QUESTIONS WITH NOTICE

Nil

8.48pm Councillor Prior, Gard and Hutchinson left the meeting

8.49pm Councillor Crossland left the meeting

8.50pm Councillors Crossland, Gard and Prior re-entered the meeting

MOTIONS WITH NOTICE

LGA Membership

Report Reference: GC280415M02

Councillor Hutchinson declared a conflict of interest in the matter as he a Member on the South Australian Local Government Grants Commission and left the meeting.

8.50pm Councillor Hutchinson left the meeting

Moved Councillor Hull, Seconded Councillor Prior that Council

1. Advises the Local Government Association of South Australia (LGA) that the annual membership fee of \$96 000 is excessive, that the City of Marion is only prepared to pay a membership fee of \$70 000 for the 2015/2016 financial year. If this revised membership fee is not accepted by the LGA, the City of Marion will terminate its membership of the LGA.
2. Request a refund for the previous years over payment

Amendment

Moved Councillor Crossland, Seconded Councillor Veliskou that Council:

1. Advises the Local Government Association of South Australia (LGA) that the annual membership fee of \$96 000 is excessive, that the City of Marion is only prepared to pay a reduced / revised membership fee for the 2015/2016 financial year. If this revised membership fee is not acceptable to Council, the City of Marion will consider terminating its membership of the LGA.
2. Request a refund for the previous years over payment

**That the Amendment become the Motion was Carried
The amended Motion was Carried**

Councillor Hull called for a division

Those For: Councillors Pfeiffer, Telfer, Westwood, Byram, Veliskou, Gard and Crossland

Those Against: Councillors Kerry, Prior, Hull and Appleby

Carried

9.08pm Councillor Hutchinson re-entered the meeting

CONFIDENTIAL ITEMS

Marion Leisure and Fitness Centre

Report Reference: GC280415F01

Councillor Telfer declared a conflict of interest in the matter as she holds an expired membership for CASA and she left the meeting

9.09pm Councillor Telfer left the meeting

Moved Councillor Crossland, Seconded Councillor Pfeiffer that pursuant to Section 90 (2) and (3)(d) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Kathy Jarrett, Abby Dickson, Kate McKenzie, Jaimie Thwaites and Craig Clarke be excluded from the meeting as the Council receives and considers information relating to the Marion Leisure Fitness Centre Lease to CASA Leisure Pty Ltd, 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 of a commercial nature the disclosure of which (i) could reasonably confer a commercial advantage on a third party or prejudice the position of the Council; could relate to potential litigation between Council and a third party; and could impact on a proposed tender for the supply of goods or services and, (ii) would, on balance, be contrary to the public interest.

Carried

9.09pm Councillor Byram left the meeting

9.10pm the meeting went into confidence

9.10pm Councillor Byram re-entered the meeting

Moved Councillor Crossland, Seconded Councillor Westwood that Council:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, 'Marion Leisure and Fitness Centre, Lease to CASA Leisure Pty Ltd' (Report Reference GC240215F02), its appendices and the Minutes arising from this report having been considered in confidence be kept confidential under Sections 90(2), (3)(b), (3)(i) and (3)(k) of the Act and not be available for public inspection for a period of 12 months from the date of this meeting or until such time as the tender process regarding the provision of future services and works in respect of the Centre is complete. This confidentiality order will be reviewed at the General Council Meeting in December 2015.

Carried

9.45pm the meeting came out of confidence

**Code of Conduct Complaint
Report Reference: GC280415F02**

Moved Councillor Hutchinson, Seconded Councillor Crossland that Council:

1. Notes the complaint and the Report of EMA Legal dated 24 March 2015 and in particular notes:
 - a. The finding that *"there is no documentary evidence of the CEO giving assurances or making promises that an approved application would follow"*;
 - b. If any such assurances or promises were made verbally, it seems that there is no independent evidence of such conversations and accordingly this issue cannot be taken further;

- c. The finding, in relation to the letter from the Mayor to the Edwardstown Community Church dated 19 December 2014 which “*confirmed Council’s requirement for development approval and, in the absence of that, for the use to cease*”, that “*given that the correspondence from the Church was to the Mayor and CEO, a response from the CEO was probably more appropriate ...*”.
2. Notes the resignation of the CEO effective from the 27th of March 2015.
3. Resolves to take no further action.
4. Provides to the Complainant, the former CEO of the City of Marion, and the Edwardstown Community Church:
 - a. a copy of the EMA Legal Report;
 - b. these Council Resolutions;
 - c. the outcome of the related Code of Conduct complaint against a staff member; and
 - d. advice that the matter is now considered finalised.
5. Advise the complainant of their rights of review.

9.50pm Councillor Veliskou left the meeting

9.52pm Councillor Veliskou re-entered the meeting

Carried

MEETING EXTENSION

Moved Councillor Veliskou, Seconded Councillor Gard that the meeting be extended until the matter of the Annual Business Plan and Budget has been resolved.

Carried

9.57pm meeting extended

Adoption of Draft Annual Business Plan and Budget 2015-16 for Public Consultation
Report Reference: GC280415R05

Moved Councillor Westwood, Seconded Councillor Gard that Council:

1. Endorse the City of Marion Draft Annual Business Plan and Budget 2015/16 for public consultation (attached as Appendix 1), subject to any changes proposed by Council, on the basis of an average rate increase of 2.9%

The vote was tied

The Mayor gave his casting vote, and voted in favour of the motion

Carried

Councillor Kerry called for a division

Those For: Councillors Pfeiffer, Telfer, Prior, Westwood, Veliskou, Gard and Mayor Hanna

Those Against: Councillors Kerry, Hutchinson, Hull, Byram, Appleby and Crossland

Carried

Moved Councillor Telfer, Seconded Councillor Gard that:

1. Council endorse the Draft Long Term Financial Plan for public consultation on the basis of a rate increase of 2.9% (2015/16), 3.9% (2016/17), 3.9% (2017/18), 2.9% (2018/19) and continuing; with key underlying assumptions of CPI being 2.5%, and total employee costs 3.5% for 2015/16, and onwards 2.5% for 2016/17 and onwards.

Amendment

Moved Councillor Crossland, Seconded Councillor Byram that:

1. Council endorse the Draft Long Term Financial Plan for public consultation on the basis of a rate increase of 2.9% (2015/16) and then 2.75% onwards; with key underlying assumptions of CPI being 2.5%, and total employee costs 3% for 2015/16 and 2.0% for 2016/17 onwards.

**That the Amendment become the Motion was carried
The Amended Motion was Carried**

Councillor Pfeiffer called for a division

Those For: Councillors Telfer, Hutchinson, Prior, Hull, Westwood, Byram, Veliskou and Crossland

Those Against: Councillors Pfeiffer, Kerry, Appleby and Gard

Carried

Moved Councillor Hull, Seconded Councillor Kerry that Council:

2. Endorse that public consultation be facilitated via the conduct of a meeting of the Council to be held on 26 May 2015 at which members of the public may ask questions and make submissions in relation to the Draft Annual Business Plan and Budget 2015/16 for at least one hour
3. Recommend that an amendment be made to the City of Marion Rating Policy pertaining to the rebate for vacant land; by removing the condition that "The Council is satisfied that the intention of the Principal Ratepayer is to reside in that dwelling upon completion", for consideration by the community as part of the 2015/16 Annual Business Plan & Budget public consultation process.
4. Recommend that an amendment be made to Council's financial framework that the item relating to the City of Marion's rating position be changed to *"Maintain Council's position for an average residential rate which remains among the lower rating metropolitan councils"*.

Carried

11.03pm Councillor Kerry left the meeting

11.05pm Councillor Kerry re-entered the meeting

Moved Councillor Telfer, Seconded Councillor Hutchinson that Council:

5. Endorse the City of Marion Draft Annual Business Plan and Budget 2015/16 and Draft Long term Financial Plan for public consultation (attached as Appendix 1), with the following proposed changes endorsed by Council:

Page 5 –

- at the second dot point insert '(to be finalised in 2015)' after The Draft Council Plan

Page 6 -

- under subheading Economic insert additional dot point '*Development of the Tonsley site*'
- under subheading Social and Cultural insert additional dot point '*Marion is gradually becoming more culturally and linguistically diverse*'
- under subheading Urban environment insert additional dot point '*Community reaction to urban infill*'

Page 7 –

- under subheading Service Provision insert additional dot points '*Commitment to a full service review in 2015/16*' and '*Some Community Plan goals could be more economically realised through the engagement of external providers*'
- under subheading Risk and strategic alignment insert '*bringing a fresh outlook and expectations*' at the end of the second dot point
- under subheading Employer of choice remove the first dot point ('Strategically aligned workforce planning')
- under subheading Employer of choice insert additional dot points '*The need for all work groups to be aligned in terms of the Community Plan and Council Plan*', '*Vacancy Policy: positions are not filled unless a clear case can be made*' and '*The potential for internal redeployment in light of the "No Redundancy" clause in the EBA*'

Page 8 –

- under subheading Council only considers new Major Project where it has identified funding capacity to do so the paragraph should read '*Between 30 June 2014 and 30 June 2016 Council debt is forecast to increase from \$13.5m to \$25.2m for the construction of Cove Civic Centre and the City Services Depot, both of which have been primarily financed by borrowings.*'

Page 9 –

- under subheading Implement responses for progressing liveable cities strategies and funding opportunities within Marion at the end of the last paragraph insert '*Elected Members are acutely aware, however, of the need to resolve the tension between the urban infill required by the State Government's 30 Year Plan versus the expectations of residents living on traditional large housing blocks.*'

Page 11 -

- Under subheading New strategic projects identified for further investigation in 2015/16 it should read:
'Based on detailed assessment of the current supply and state of sports infrastructure across the City of Marion, Council has identified key priorities for responding to the sports and recreational needs of the community and has identified the following four sports initiatives for further investigation:
 - *new soccer pitches and a BMX track in the South of the City*
 - *an indoor multipurpose 4-8 court stadium that meets SA regional standards*
 - *the Edwardstown Oval Masterplan*
 - *building upgrades at the Mitchell Park Sports and Community Club*

Each of these strategic projects will involve significant collaboration with other partners, the consideration of options and partnership funding.

Council will also consider priorities for other initiatives throughout the year.'

Page 12 -

- The table under heading 5. Measuring our success should read

Council performance measure	Target
Actual operating surplus ratio for 2015/2016 (adjusted for extraordinary items)	0-6 %
Total Employee Costs (staff plus agency)	Decrease by at least 1.4%, in Dollar terms, over previous year
Lost Employee Time due to injury	Reduce by 1% (compared to average of last 5 years)
Major Capital Works (>\$4m)	Completed strictly on time and on budget (or better)
Number of specific Major Capital Works proposals ready for approval by Council	2
Achieving goals of (10 year) Council Plan (as adopted in 2015)	high level of achievement
Alignment throughout administration to Community Plan and Council Plan	high level of alignment

Page 15 -

- Under subheading Employee costs at the end of the paragraph insert *'The Long Term Financial Plan, of which this budget is the first year, forecasts Total Employee Costs will grow at the rate of 2% from (2016/17) per annum'.*

Page 17 -

- Under subheading City Services Redevelopment update the figure 84,000 to 85,000 residents

Page 18 -

- under the heading 6.7 Borrowings, 2nd paragraph the figure of \$24.9m should read \$25.2m

Page 26 -

- Under the heading Financial Sustainability and Annual Savings after the first dot point insert additional dot point *'The Long Term Financial Plan takes account of inflation by assuming an inflation rate at the mid-range of Reserve Bank forecasts.'*
- Under the heading Financial Sustainability and Annual Savings reword the original second dot point to read *'In June 2006 council resolved to adopt a savings target of 2% per annum of operating expenditures from the original adopted budget.'*

Moved Councillor Kerry, Seconded Councillor Appleby that the motion be put.

The vote was tied
The Mayor gave his casting vote and voted in favour of the motion

Carried

The motion was put and was Carried

The following items were not considered:

- Community Safety Vehicles (Report Reference: GC280415M01)
- Telecommunications Facility, South Road, Edwardstown (Report Reference: GC280415M03)
- Expiations or Prosecutions of Food Outlets in the City of Marion (Report Reference: GC280415M04)
- Community Facilities Funding Partnership Program (Report Reference: GC280415M05)
- Sale of Property (Report Reference: GC280415M06)

QUESTIONS WITHOUT NOTICE

Nil

MOTIONS WITHOUT NOTICE

Nil

LATE ITEMS

Nil

CLOSURE - Meeting Declared Closed at 11.14pm.

CONFIRMED THIS 12 MAY 2015

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CHAIRPERSON