

**MINUTES OF THE GENERAL COUNCIL MEETING  
HELD AT ADMINISTRATION CENTRE  
245 STURT ROAD, STURT  
ON TUESDAY 28 NOVEMBER 2017**

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**PRESENT**

His Worship the Mayor Kris Hanna

**Councillors**

**Coastal Ward**

Ian Crossland  
Tim Gard

**Mullawirra Ward**

Jason Veliskou  
Jerome Appleby

**Southern Hills**

Janet Byram  
Nick Westwood

**Warracowie Ward**

Bruce Hull  
Nathan Prior

**Warriparinga Ward**

Raelene Telfer

**Woodlands Ward**

Tim Pfeiffer  
Nick Kerry

**In Attendance**

Mr Adrian Skull  
Ms Abby Dickson  
Mr Tony Lines  
Mr Vincent Mifsud  
Ms Kate McKenzie  
Ms Victoria Moritz

Chief Executive Officer  
General Manager City Development  
General Manager City Services  
General Manager Corporate Services  
Manager Corporate Governance  
Governance Officer

**COMMENCEMENT**

The meeting commenced at 6.32pm.

**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.

## ELECTED MEMBER'S DECLARATION OF INTEREST

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

## CONFIRMATION OF MINUTES

**Moved Councillor Telfer, Seconded Councillor Prior** that the minutes of the General Council Meeting held on 24 October 2017 be taken as read and confirmed.

**Carried Unanimously**

## COMMUNICATIONS

### Report on Mayoral Activities for October and November 2017

Date	Event	Comment
19 October 2017	21 Japanese Film Festival Opening Night, <i>Mumon: The Land of Stealth</i>	Mayor and Mayoress attended
21 October 2017	The Bicentenary of the Birth of Baha'u'llah	Guest speaker
21 October 2017	Marion RSL Dining in night	Attended
22 October 2017	The Friends of Marino Conservation Park open day / official opening of the Botanic Trail	Attended
22 October 2017	Domestic Violence Luncheon Fundraiser	Attended
23 October 2017	Hallett Cove Business Association Speed Networking Event	Attended
23 October 2017	Oaklands Estate Residents Association Annual General Meeting	Guest speaker
25 October 2017	Glandore Laneways community barbecue	Cut ribbon, gave speech
25 October 2017	Housing Diversity DPA community drop-in session	Attended
26 October 2017	Coast FM radio segment	Interviewed
27 October 2017	Meeting with Edwardstown Oval Board members	Attended
27 October 2017	Gallery M, Exhibition Opening	Opened exhibition
28 October 2017	Oaklands Wetland BioBlitz	Guest speaker
29 October 2017	South Adelaide Basketball AGM	Attended
30 October 2017	Hallett Cove School Year 12 Graduation	Attended

2 November 2017	Galleon Theatre Group Opening Night: <i>Seasons Greetings</i>	Attended
3 November 2017	Mazi Mas Dinner at Tandanya	Attended
4 November 2017	MarionLIFE Hunger Walk	Guest speaker, participant
4 November 2017	AFOPA Black Tie Ball	Attended
5 November 2017	Maker Faire Adelaide	Attended
5 November 2017	Edwardstown Primary, Strawberry Fair	Attended
8 November 2017	Ascot Park Primary School, year 6/7 panel presentations	Judged presentations
8 November 2017	Rembrandt Living AGM	Attended
8 November 2017	Australian Migrant Resource Centre AGM and volunteer awards ceremony	Attended
10 November 2017	Plympton Sports Club AGM	Attended
11 November 2017	Edwardstown Footy, meet the coach event	Attended
12 November 2017	Hendrie Street Reserve soil turning ceremony	Guest speaker
12 November 2017	Marion Outdoor Pool open day	Guest speaker
13 November 2017	Cove Soccer AGM	Attended
15 November 2017	30 <sup>th</sup> Anniversary of the Kmart Wishing Tree appeal	Guest speaker, placed first gift under the tree
16 November 2017	LGFA Financial Services AGM	Attended
16 November 2017	LGA AGM	Attended
16 November 2017	Marino Residents Association Annual Public Meeting	Attended
17 November 2017	International Men's Day Lunch	Attended
17 November 2017	Diwali, hosted by Steve Georganas MP	Attended
20 November 2017	Mayor's Multicultural Forum – tour of Government House	Lead tour
21 November 2017	Graffiti Removal Volunteer Christmas Celebration	Attended, presented award
22 November 2017	Seaview High graduation	Attended
In addition, the Mayor has met with residents, MPs, Candidates and also with the CEO and Council staff regarding various issues.		

## Report on Deputy Mayor Activities for October and November 2017

### Councillor Ian Crossland:

Date	Event	Comment
23 September 2017	Nature Play Opening	Attended
24 September 2017	South Adelaide Basketball Club Presentation Day	Guest speaker
25 September 2017	Cove Committee Meeting	Attended
26 September 2017	General Council Meeting	Attended
28 September 2017	CAP Interviews	Attended
29 September 2017	CAP Interviews	Attended
3 October 2017	Infrastructure and Strategy Committee Meeting	Attended
3 October 2017	Urban Planning Committee Meeting	Attended
4 October 2017	Micro-X First From Production Celebration	Attended
4 October 2017	Special General Council Meeting	Attended
5 October 2017	CAP Interviews	Attended
5 October 2017	Special Review and Selection Committee	Attended
9 October 2017	Coastal and Southern Hills Ward Briefing	Attended
10 October 2017	Finance and Audit Committee Meeting	Attended
10 October 2017	General Council Meeting	Attended
17 October 2017	Elected Member Forum	Attended
21 October 2017	Housing Diversity DPA – Drop in session	Attended
22 October 2017	Domestic Violence Fund Raising Lunch	Attended
24 October 2017	General Council Meeting	Attended
7 November 2017	Emirates Melbourne Cup: A taste of South Australia Grazing Cocktail Party	Attended with Field River volunteer as guest
13 November 2017	Cove Soccer AGM	Attended
14 November 2017	Elected Member Forum	Attended
15 November 2017	Meeting with resident of Hallett Cove	Attended
16 November 2017	Coastal and Southern Hills Ward Briefing	Attended
16 November 2017	LKCC Steering Group Meeting	Attended
21 November 2017	Elected Member Forum	Attended
In addition, the Mayor has met with residents, MPs, Candidates and also with the CEO and Council staff regarding various issues.		

## Report on Elected Member Activities for October and November 2017

### Councillor Raelene Telfer:

Date	Events Attended	Active Participation
28 October 2017	Darlington upgrade Advisory Group	Road closures and reconfigurations
1 November 2017	Armistice Centenary Grant	Applications format to lodge
1 November 2017	Finances for playgrounds	Strategy and Infrastructure meeting
4 November 2017	Marion Life walk for hunger	Group fundraising
7 November 2017	Development Plan Amendment	Briefing and information
7 November 2017	Infrastructure and Strategy Committee	Attended discussions
8 November 2017	Seaview High School	Art exhibition and Governing Council
9 November 2017	Development Plan Amendment	Zoning provisions
14 November 2017	Meeting with CEO of Marion	Audit and Finance arrangements
20 November 2017	Special Urban Planning Committee	Hearing on Housing Diversity Amendments
21 November 2017	Graffiti removalists	Volunteer lunch
22 November 2017	Mitchell Park Sports and Community	Centre Management Committee
23 November 2017	Coast FM	Presenter on Journal
24 November 2017	Gallery M	Community Art Awards
25 November 2017	Darlington Bridge moving	Link to South Road installed
25 November 2017	Tonsley Precinct	Land subdivision exhibition at MAB
26 November 2017	Dover Gardens Obedience&Kennel Club	Annual General Meeting
28 November 2017	Warriparinga Ward	Briefing by staff

## Report on CEO and General Manager Activities for October and November 2017

Date	Activity	Attended by
19 October 2017	Housing diversity DPA – drop-in session (Admin)	Fiona Harvey
21 October 2017	Housing Diversity DPA – drop-in session (Cove Civic Centre)	Fiona Harvey
23 October 2017	Fleet Management Optics Pilot Project Introduction meeting	Vincent Mifsud
25 October 2017	Opening of Glandore Laneways Celebration	Fiona Harvey
25 October 2017	Housing Diversity DPA – drop-in session (Glandore Community Centre)	Fiona Harvey
25 October	SAGE Opening Event	Vincent Mifsud
26 October 2017	Meeting with Edwardstown Bowls Club	Fiona Harvey
27 October 2017	Meeting with Edwardstown Oval Board	Fiona Harvey
27 October 2017	Meeting with Gary Henderson, AWU	Adrian Skull

		Tony Lines
27 October 2017	Council Solutions Directorate Meeting	Vincent Mifsud
2 November 2017	Building Upgrade Finance with Mark Dowd and Richard Turner (ZEN Energy)	Adrian Skull
3 November 2017	Mount Lofty Ranges Mountain Bike Destination Strategic Reference Group Meeting	Fiona Harvey
3 November 2017	Marino Residents Association	Tony Lines
5 November 2017	Maker Faire Event	Adrian Skull
6 November 2017	Meeting with KPMG RE: NDIS Scope for Internal Audit 2018	Adrian Skull
6 November 2017	SRWRA Board Meeting	Vincent Mifsud
8 November 2017	Meeting with Adam Luscombe (SAALC)	Adrian Skull
9 November 2017	Catch up with Paul Sutton (City of Charles Sturt)	Adrian Skull
9 November 2017	Grow Your Business Expo	Adrian Skull
10 November 2017	Meeting with Terry Burgess (SAEDB)	Adrian Skull
10 November 2017	SAEDB Meeting	Adrian Skull
10 November 2017	Meeting with John Schutz (DEWNR)	Adrian Skull
14 November 2017	Briefing by Aircarbon on Carbon Credit for Street lighting	Abby Dickson Vincent Mifsud
15 November 2017	LFA Conference Dinner	Vincent Mifsud
16 November	LGFA Financial Services Annual General Meeting	Vincent Mifsud
16 November 2017	Tonsley Project Steering Committee Meeting	Abby Dickson
16 November 2017	Meeting with Pat Gerace (UDIA)	Adrian Skull
17 November 2017	International Men's Day lunch at Trott Park	Adrian Skull Tony Lines
17 November 2017	International Men's Day Presentation	Adrian Skull Tony Lines Vincent Mifsud
21 November 2017	Insurable Risk Profiling with AON	Abby Dickson Vincent Mifsud Tony Lines Adrian Skull
24 November 2017	Meeting with Helen Dyer, Planning Consultant	Adrian Skull Tony Lines
25 November 2017	DPTI event to mark the installation of bridge on Main South Rd	Adrian Skull

**Moved Councillor Byram, Seconded Councillor Telfer** that the Communication Reports be received

**Carried Unanimously**

## **ADJOURNED ITEMS**

### **6.34pm Playground Framework Progress Update**

**Report Reference: GC281117R01**

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

1. The item be adjourned until the General Council meeting scheduled for the 12 December 2017 to enable the proposed Playground Framework to be finalised.

**Carried Unanimously**

## **DEPUTATIONS**

### **6.34pm Woodend Primary School Parking Facilities**

**Report Reference: GC281117D01**

Ms Karen Gunton, Governing Council Chairperson, Woodend Primary School gave a five-minute deputation to Council relating to the Woodend Primary School parking facilities.

### **7.11pm Woodend Primary School – Car Park**

**Report Reference: GC281117R02**

7.12pm Councillor Kerry left the meeting

7.14pm Councillor Kerry re-entered the meeting

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

1. Notes the report.
2. Notes the preferred solution to the parking issue at Woodend Primary School is a kiss and go facility.
3. Endorses the detailed investigation of the recommended kiss and go proposal in accordance with Appendix 6.
4. Receives a report on the outcomes of the investigation including cost estimates, funding options and the implications for the owner of the school grounds.
5. Encourages all stakeholders to work together to achieve a workable solution

**Councillor Hull** with the consent of **Councillor Byram and Councillor Westwood** sought and was granted leave of the meeting to vary the motion as follows:

That Council (as varied):

1. Notes the report.
2. Notes the preferred solution to the parking issue at Woodend Primary School is a kiss and go facility.
3. Endorses the detailed investigation of the recommended kiss and go proposal in accordance with Appendix 6.
4. Receives a report on the outcomes of the investigation including cost estimates, funding options and the implications for the owner of the school grounds.
5. Encourages all stakeholders (Minister for Education, Woodend Primary School, Community, Marion Council and the private landowner ) to work together to achieve a workable solution

**Carried**

## **PETITIONS**

**7.22pm Petition – Lot 23, Oliphant Avenue, Oaklands Park**  
**Reference No: GC281117P01**

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

1. Notes the petition
2. Advises the head petitioner that Council has noted the petition and of Council's decisions made on 24 October 2017 (GC241017R09)

**Carried Unanimously**

## **COMMITTEE RECOMMENDATIONS**

**Moved Councillor Prior, Seconded Councillor Pfeiffer** that the following two items be moved 'en bloc':

- Infrastructure and Strategy Committee - Confirmation of Minutes of Meeting held on 7 November 2017 (Report Reference: GC281117R03)
- Confirmation of Minutes of the Review and Selection Committee Meeting held on 7 November 2017 (Report Reference: GC281117R04)

**Carried Unanimously**

7.21pm Councillor Veliskou left the meeting

7.21pm Councillor Byram left the meeting



**7.22pm Infrastructure and Strategy Committee - Confirmation of Minutes of Meeting held on 7 November 2017**

**Report Reference: GC281117R03**

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

1. Receives and notes the minutes of the Infrastructure and Strategy Committee meeting of 7 November 2017 (Appendix 1).
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Infrastructure and Strategy Committee.

**Carried Unanimously**

**7.22pm Confirmation of Minutes of the Review and Selection Committee Meeting held on 7 November 2017**

**Report Reference: GC281117R04**

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

1. Receives and notes the minutes of the Review and Selection Committee meetings held on 7 November 2017 (Appendix 1).
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.

**Carried Unanimously**

**CONFIDENTIAL ITEMS**

**7.24pm Confirmation of Confidential Minutes of the Review and Selection Committee Meeting held 7 November 2017**

**Report Reference: GC281117F01**

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

1. Pursuant to Section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Steph Roberts be excluded from the meeting as the Council receives and considers information relating to Review and Selection Committee Minutes upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to the performance of the CEO.

**Carried Unanimously**

7.24pm the meeting went into confidence

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that Appendix 1 to this report, *Confirmation of Confidential Minutes of the Review and Selection Committee Meeting held 5 October 2017* having been considered in confidence under Section 90(2) and (3)(a) of the Act, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2017.

**Carried Unanimously**

7.30pm the meeting came out of confidence

**7.31pm CEO Annual Performance Review 2016/17 and Employment Agreement  
Report Reference: GC281117F02**

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

1. Pursuant to Section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Steph Roberts and Vinnie Mifsud be excluded from the meeting as the Council receives and considers information relating to the Chief Executive Officer (CEO) 2016/2017 Performance Review , upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential, given the information relates to the performance of the CEO.

**Carried Unanimously**

7.32pm the meeting went into confidence

7.43pm Councillor Appleby left the meeting

7.45pm Councillor Apply re-entered the meeting

7.45pm Councillor Crossland left the meeting

7.47pm Councillor Crossland re-entered the meeting

7.47pm Councillor Prior left the meeting

7.49pm Councillor Prior re-entered the meeting

7.50pm Councillor Telfer left the meeting

7.54pm Councillor Telfer re-entered the meeting

7.56pm Adrian Skull and Steph Roberts left the meeting

8.08pm Steph Roberts re-entered the meeting

8.10pm with leave of the meeting, it was requested that Vincent Mifsud be included in the confidential order and invited back into the meeting to answer questions.

8.12pm Vincent Mifsud and Steph Roberts left the meeting

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

1. In accordance with 90(2) and (3)(a) of the Local Government Act 1999 the Council orders that this report, all appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2017.

**Carried Unanimously**

8.18pm the meeting came out of confidence

**8.18pm CEO KPI's Annual Confidential Report 2016/17**  
**Report Reference: GC281117F03**

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

1. Pursuant to Section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull and Steph Roberts be excluded from the meeting as the Council receives and considers information relating to CEO Key Performance Indicators for Quarter 4 2016/17 (Annual Confidential Report), 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 personal affairs of the Chief Executive Officer.

**Carried Unanimously**

8.18pm the meeting went into confidence

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report: 2016/17 CEO KPI's Annual Confidential Report (including appendix) and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a) of the Act, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2017.

**Carried Unanimously**

8.20pm the meeting came out of confidence

**8.20pm Independent Member – Finance and Audit Committee**  
**Report Reference: GC281117F04**

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

1. Pursuant to Section 90(2) and 90(3)(a) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull and Steph Roberts, be excluded from the meeting as the Committee receives and considers information relating to the appointment for members of the Finance and Audit Committee, upon the basis that the Committee is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential

given the information relates to the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person.

**Carried Unanimously**

8.20pm the meeting went into confidence

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

1. The term of Ms Kathryn Presser be extended to December 31 2017.
2. Ms Kathryn Presser be thanked for her care and insights to the Finance and Audit Committee since May 2015
3. A recruitment process for an independent member of the Finance and Audit Committee be conducted.

**Carried**

#### **MEETING ADJOURNMENT**

**Moved Councillor Pfeiffer, Seconded Councillor Kerry** that the meeting be adjourned for a period of 10 minutes

**Carried Unanimously**

8.30pm meeting adjourned

8.36pm meeting resumed

#### **8.37pm Edwardstown Oval – Approval to award construction tender Report Reference: GC281117F05**

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

1. Pursuant to Section 90(2), 90(3)(b) and 90(3)(k) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Abby Dickson, Tony Lines, Vinnie Mifsud Kate McKenzie, Ray Barnwell, Donna Griffiths, Birgit Stroeher, Craig Clarke, James O'Hanlon, Carol Hampton, Victoria Moritz and Adrian Sasu (Civil Engineering Consultant be excluded from the meeting as the Council receives and considers information relating to Edwardstown Oval redevelopment, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to the pre-tender estimate for the carrying out of works and disclosure of the information 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.

**Carried Unanimously**

8.37pm the meeting went into confidence

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Edwardstown Oval – Pre-tender estimate and approval to call the stage 2 construction tender and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(k) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council meeting in December 2017

**Carried**

9.21pm the meeting came out of confidence

## **MEETING EXTENSION**

**Moved Councillor Telfer, Seconded Councillor Veliskou** that the meeting be extended until 10.15pm

**Carried**

9.22pm Meeting Extended

## **9.22 Morphetville Park Sports and Community Club Redevelopment Report Reference: GC281117F06**

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

1. That pursuant to Section 90(2) and 90(3)(b) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Abby Dickson, Tony Lines, Vinnie Mifsud, Kate McKenzie, Ray Barnwell, Donna Griffiths, Carol Hampton, James O'Hanlon, Donna Griffiths and Victoria Moritz, be excluded from the meeting as the Council receives and considers information relating to Morphetville Park Sports and Community Club Redevelopment, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to the Morphetville Park Sports and Community Club Redevelopment and disclosure of the information 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.

**Carried Unanimously**

9.22pm the meeting went into confidence

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that this report, Morphetville Park Sports and Community Club Redevelopment, it appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for

a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2017.

**Carried**

9.26pm the meeting came out of confidence

**9.27pm Expression of Interest for Potential Land - Acquisition Opportunity at Morphettsville  
Report Reference: GC281117F07**

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

1. Pursuant to Section 90(2) and 90(3)(b) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Abby Dickson, Tony Lines, Vinnie Mifsud, Kate McKenzie, Ray Barnwell, Carol Hampton and Victoria Moritz, be excluded from the meeting as the Council receives and considers information relating to the Expression of Interest for a potential land acquisition opportunity at Morphettsville, 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 commercial information and disclosure of the information could reasonably be expected to prejudice the commercial position of the council.

**Carried Unanimously**

9.27pm the meeting went into confidence

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

1. In accordance with Section 90(3) of the *Local Government Act 1999* the Council orders that this report, Expression of Interest for Potential Property Acquisition Opportunity at Morphettsville, associated documents and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) of the Act, except where required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council meeting in December 2017.

**Carried**

9.46pm the meeting came out of confidence

**9.46pm Code of Conduct**  
**Report Reference: GC281117F08**

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

1. Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999 the Council orders that all persons present, with the exception of the following Adrian Skull, Chief Executive Officer; Kate McKenzie, Manager Corporate Governance, be excluded from the meeting where the Council will receive and consider information pertaining to the item Code of Conducts upon the basis it 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 on the grounds that the report contains information relating to personnel matters.

**Carried Unanimously**

9.47pm the meeting went into confidence

9.50 pm Councillor Hull left the meeting

9.52 pm Councillor Kerry left the meeting.

**MEETING SUSPENSION**

**Moved Councillor Crossland, Seconded Councillor Prior** that formal meeting procedures are suspended to allow for discussion on the Code of Conduct matter.

**Carried**

9.52pm formal meeting procedures suspended

10.01pm formal meeting procedures resumed

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, any attachment to this report and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a) of the Act be kept confidential and not available for public inspection for the current term of the Council. This confidentiality order will be reviewed as required by the Act with the first such review to occur at the General Council Meeting in December 2017.

**Carried**

**DIVISION**

**Councillor Telfer called for a division:**

**Those for:** Councillors Pfeiffer, Prior, Westwood, Byram, Veliskou, Appleby and Crossland

**Those against:** Councillors Telfer and Gard

**The motion is Carried**

## MEETING EXTENSION

**Moved Councillor Prior, Seconded Councillor Crossland** that the meeting be extended until the completion of the confidential items and consideration of the Seniors Dance Academy (GC281117R09)

**Carried**

10.12 pm the meeting was extended.

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, any attachment to this report and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a) of the Act be kept confidential and not available for public inspection for the current term of the Council. This confidentiality order will be reviewed as required by the Act with the first such review to occur at the General Council Meeting in December 2017.

**Carried**

## DIVISION

**Councillor Westwood called for a division:**

**Those for:** Councillors Telfer, Byram, Gard and Crossland

**Those against:** Councillors Pfeiffer, Prior, Westwood, Veliskou and Appleby

**The motion is lost**

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, any attachment to this report and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a) of the Act be kept confidential and not available for public inspection for the current term of the Council. This confidentiality order will be reviewed as required by the Act with the first such review to occur at the General Council Meeting in December 2017.

**Carried**

## DIVISION

**Councillor Crossland called for a division:**

**Those for:** Councillors Pfeiffer, Prior, Westwood, Veliskou and Appleby

**Those against:** Councillors Telfer, Byram, Gard and Crossland

**Carried**



10.18pm the meeting came out of confidence

10.19pm – Mayor Hanna left the meeting and did not return.

Councillor Crossland (Deputy Mayor) resumed the chair

10.20pm – Councillor Byram left the meeting and did not return

10.20pm Councillors Hull and Kerry re-entered the meeting.

**10.20pm Code of Conduct**  
**Report Reference: GC281117F09**

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

1. Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999 the Council orders that all persons present, with the exception of the following Adrian Skull, Chief Executive Officer; Kate McKenzie, Manager Corporate Governance, be excluded from the meeting where the Council will receive and consider information pertaining to the item Code of Conducts upon the basis it 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 on the grounds that the report contains information relating to personnel matters.

**Carried**

10.20pm the meeting went into confidence

10.24pm Councillor Kerry left the meeting

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, any attachment to this report and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a) of the Act be kept confidential and not available for public inspection for the current term of the Council. This confidentiality order will be reviewed as required by the Act with the first such review to occur at the General Council Meeting in December 2017.

**Carried Unanimously**

10.32pm the meeting came out of confidence

10.33pm Councillor Kerry re-entered the meeting

**10.34pm Adelaide Seniors Dance Academy Subsidy**  
**Report Reference: GC281117R09**

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

1. Notes the report and the current situation of the Adelaide Seniors Dance Academy.
2. Endorses an allocation of up to \$19,500 as a once off subsidy for the Adelaide Seniors Dance Academy valid for a period of twelve months.
3. Notes the breakdown for this payment for 1 February 2018 to 30 June 2018 will be funded as part of the 2017-18 second budget review process with payments from 1 July 2018 to 31 January 2019 being proposed to be budgeted for in 2018/2019 budget process.

**Carried**

**The following items were not considered:**

Sector Agreement for Climate Change Adaptation for the Southern Adelaide Region 2017-2020  
(Report Reference: GC281117R05)

Tonsley Greenway (Report Reference: GC281117R06)

New Dog Park - Community Engagement Findings & Initial Site Analysis (Report Reference: GC281117R07)

Tennis and Netball Review Update (Report Reference: GC281117R08)

Temporary Community Open Space at Ash Avenue, Clovelly Park (Report Reference: GC281117R10)

Alternatives to Glyphosate in Playgrounds (Report Reference: GC281117R11)

Draft Events Plan 2017-2020 (Report Reference: GC281117R12)

Denham Avenue Traffic Report (Report Reference: GC281117R13)

Finance Report – October 2017 (Report Reference: GC281117R14)

WHS Monthly Performance Report – October 2017 (Report Reference: GC281117R15)

Upgrade of Playgrounds (Report Reference: GC281117M01)

Dog On-Leash Provisions (Report Reference: GC281117M02)

Leaflet Advertising on Car Windscreens (Report Reference: GC281117M03)

Use of Drones (Report Reference: GC281117Q01)

**MEETING CLOSURE** - Meeting Declared Closed at 10.41pm

**CONFIRMED THIS 12 DECEMBER 2017**

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**CHAIRPERSON**