

**MINUTES OF THE SPECIAL GENERAL COUNCIL MEETING  
HELD AT THE ADMINISTRATION CENTRE  
COUNCIL CHAMBER  
245 STURT ROAD, STURT  
ON TUESDAY 1 NOVEMBER 2016**

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**PRESENT**

His Worship the Mayor Kris Hanna

**Councillors**

**Coastal Ward**

Ian Crossland

**Mullawirra Ward**

Jason Veliskou

**Southern Hills**

Nick Westwood

Janet Byram

**Warracowie Ward**

Nathan Prior

Bruce Hull

**Warriparinga Ward**

Luke Hutchinson

Raelene Telfer

**Woodlands Ward**

Nick Kerry

**In Attendance**

Mr Adrian Skull

Mr Vincent Mifsud

Mr Tony Lines

Ms Kate McKenzie

Ms Jaimie Thwaites

Chief Executive Officer

General Manager Corporate Services

General Manager Operations

Manager Corporate Governance

Unit Manager Governance and Records

**OPEN MEETING**

The meeting commenced at 6.30pm.

**KAURNA ACKNOWLEDGEMENT**

We would like to begin by acknowledging the Kaurna 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 Special 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.

No Declarations were made.

## **CORPORATE REPORT FOR DECISION**

### **6.32pm Hard Waste Fee for Service Models Report Reference: SGC011116R01**

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

1. Notes this Report.
2. Authorises the implementation, as outlined within Appendix 3 to this report, of:
  - Option 1 – No change to the current service standard;
3. Notes that appropriate management discretion will be applied to provide additional Hard Waste services where extenuating circumstances exist.

### **Amendment:**

**Moved Councillor Byram** that Council:

1. Notes this Report.
2. Authorises the implementation, as outlined within Appendix 3 to this report, of:
  - Option 1 – No change to the current service standard;
3. Additional services will be included for a fee for service only. This will be limited to 1 extra curb side collection and unlimited tip tickets.

The amendment was not accepted by the Chair

The original motion was **Carried**

### **Councillor Crossland called for a division:**

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

**Those against:** Councillors Kerry, Byram and Crossland

**Carried**

**6.46pm Draft Open Space Policy**  
**Report Reference: SGC011116R02**

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

1. Endorses the draft Open Space Policy as provided in Appendix 1;
2. Endorses community consultation on the draft Open Space Policy;
3. Notes a final Open Space Policy will be presented for consideration by Council in January 2017.

**Carried Unanimously**

**6.53pm Recruitment of an Independent Audit Committee Member**  
**Report Reference: SGC011116R03**

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

1. Thanks Mr Owens for his 7 years of service on the Finance and Audit Committee and his valuable contributions.
2. Notes the process to be undertaken by the People and Culture Committee for recruitment of a third independent Member to the Finance and Audit Committee.

**Carried Unanimously**

**MATTERS RAISED BY MEMBERS**

**Motions with Notice**

**6.54pm Elected Member Positions and Committee Structures – Rescission Motion**  
**Report Reference: SGC011116M01**

**Moved Councillor Westwood, Seconded Councillor Veliskou** that formal meeting procedures be suspended to enable discussion on the Committee structures.

**Carried**

**7.02pm formal meeting procedures suspended**

**Meeting Extension**

**Moved Councillor Westwood, Seconded Councillor Veliskou** that the meeting be extended until the conclusion of the items on the agenda.

**Carried**

**7.30pm meeting extended**

**8.00pm formal meeting procedures resumed**

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

The following motion passed at the 9 August 2016 Council Meeting (GC090816M02) be rescinded:

1. That Committee positions and Deputy Mayor position be decided at our November Council meetings and that we endorse our current committee structure.

**Carried Unanimously**

## **CORPORATE REPORT FOR DECISION**

### **8.01pm Section 41 Committee**

**Report Reference: SGC011116R04**

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

1. Endorses the following Committee Structure:
  - Finance and Audit Committee
  - Urban Planning Committee
  - Review and Selection Committee
  - Infrastructure and Strategy Committee
2. Adopts the Terms of Reference for the Finance and Audit Committee provided in Appendix 1 effective from 1 January 2017.
3. Adopts the Terms of Reference for the Urban Planning Committee Provided in Appendix 5 from 1 January 2017 with the amendment to membership to be 4 Elected Members instead of 3.
4. Adopts the Terms of Reference for the Review and Selection Committee provided in Appendix 6 from 1 January 2017 with the following amendments:
  - deletion of point 3.1(ii) Deputy Mayor,
  - point 3.1(iii) changed to three Elected Members.
  - The Membership for the three Elected Members of the Committee continues for the term as resolved by Council.
5. Adopts the Terms of Reference for the Infrastructure and Strategy Committee provided in Appendix 7 from 1 January 2017 with the following amendments:
  - Membership to be 5 Elected Members instead of 6,
  - the quorum of the Committee be changed to 4 Elected Members (remove the reference to the Mayor) (item 4.4).
  - Item 3.4 to be replaced with an item that an Elected Member will be the presiding member of the Committee.
6. Disbands the following Committees that have been established pursuant to section 41 of the Local Government Act 1999, effective from 31 December 2016:
  - People and Culture Committee
  - Infrastructure Committee
  - Strategy Committee
7. Reviews all the Committees Terms of Reference within 12 months of the next general election (by November 2019), unless required earlier.

8. Places each of the adopted Committee's Terms of Reference on the Council website.
9. Notes a further report will be brought to the 22 November General Council Meeting to resolve the Committee Memberships, Presiding Members and the Deputy Mayor.
10. Adopts the meeting schedule for the Infrastructure and Strategy Committee meeting on a monthly basis on the first Tuesday of the month from February to November inclusive (10 meetings per year) and a sitting fee for the Independent Member will be \$1000 per meeting.
11. Adopts the meeting schedule for the Urban Planning Committee meeting on a bi-monthly basis on the first Tuesday of the month from February to November inclusive (5 meetings per year).

**Carried Unanimously**

**CLOSURE** - Meeting Declared Closed at 8.02pm

**CONFIRMED THIS 22 NOVEMBER 2016**

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**CHAIRPERSON**  
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