

**MINUTES OF THE SPECIAL GENERAL COUNCIL MEETING
HELD AT THE ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 10 MAY 2016**



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

Nathan Prior
Bruce Hull

Warriparinga Ward

Raelene Telfer
Luke Hutchinson

Woodlands Ward

Nick Kerry
Tim Pfeiffer

In Attendance

Mr Adrian Skull
Mr Vincent Mifsud
Ms Abby Dickson
Mr Tony Lines
Ms Kate McKenzie
Ms Jaimie Thwaites

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

- Councillor Telfer wished to declare a conflict of interest in the item 'Mitchell Park Sports and Community Centre (SGC100516D01)'
- Councillor Prior wished to declare a conflict of interest in the item 'Former Hallett Cove Library and Youth Services Building (GC100516F01)'.

DEPUTATIONS

6.33pm Deputation – Mitchell Park Sports & Community Centre SGC100516D01

Ms Claire Johnson, Operations Manager, South Adelaide Basketball Club provided a 5 minute deputation to Council in relation to options being considered for the Mitchell Park Sports and Community Centre.

CORPORATE REPORT FOR DECISION

6.48pm Mitchell Park Sports & Community Centre Report Reference: SGC100516R01

Councillor Telfer declared a perceived conflict of interest for the item 'Mitchell Park Sports & Community Centre' (SGC100516R01) in that as Patron of Dover Gardens Kennel and Obedience Club her role is to distribute trophies at the dog trials of May 15th and October 9th 2016.

Councillor Telfer remained in the Chamber for the item.

Moved Councillor Veliskou, Seconded Councillor Prior that formal proceedings be suspended to enable discussion on the item 'Mitchell Park Sports & Community Centre'.

Carried

7.02pm formal proceedings suspended

Moved Councillor Telfer, Seconded Councillor Pfeiffer that formal meeting proceeding be resumed.

Carried Unanimously

7.04pm formal proceedings resumed.

Moved Councillor Telfer, Seconded Councillor Hutchinson that Council:

1. Note receipt of the Mitchell Park Sports and Community Centre Background Report on the state of the existing facilities and detail on the requirements for an upgraded complex.
2. Endorse Option 1, a new Mitchell Park Community Centre and 4 indoor courts developed to form the basis of a Section 48 prudential management (due diligence) report, to be considered initially in June by the Finance and Audit Committee for recommendation to Council, and, subsequently, for the bid to the National Stronger Region Fund.

3. Note progress in the development of the proposal and the development of a single management structure for the site.
4. Note that a separate report, as required under Section 48 of the *Local Government Act 1999*, will be brought to Council in June 2016 for consideration describing, amongst other matters, the whole of life costs describing, amongst other matters, the whole of life costs associated with the project and Council's financial capacity to fund the proposal.

Carried

**Councillor Telfer voted for the item
The majority of the meeting voted for the item**

Councillor Hull called for a division:

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

Those Against: Councillors Hull, Byram, Appleby and Crossland

Carried

7.42pm Councillor Crossland left the meeting

**7.42pm Former Hallett Cove Library and Youth Services Building
SGC100516F01**

7.42pm Councillor Prior left the meeting due to his declared conflict of interest in the item 'Former Hallett Cove Library and Youth Services Building (SGC100516F01)' relating to a personal relationship.

Moved Councillor Westwood, Seconded Councillor Gard that pursuant to Section 90(2) and (3)(b), (d) and (g) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Vincent Mifsud, Abby Dickson, Tony Lines, Kate McKenzie, Jaimie Thwaites, John Valentine and Craig Clarke be excluded from the meeting as the Council receives and considers information relating to Expressions of Interest received for the purchase of the existing Hallett Cove Library and Youth Services building, 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 a matter that could confer a commercial advantage to a third party, is of a commercial nature and Council has an obligation, to maintain the confidentiality of its agreement with Etiria (the Makris Group).

Carried Unanimously

7.43pm The meeting went into confidence.

7.46pm Councillor Crossland re-entered the meeting

Moved Councillor Byram, Seconded Councillor Crossland that Council in accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b), (d) and (g) of the Act shall, 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 2016.

Carried Unanimously

7.50pm the meeting came out of confidence.

7.51pm Councillor Prior re-entered the meeting

CLOSURE - Meeting Declared Closed at 7.52pm

CONFIRMED THIS 24 MAY 2016

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CHAIRPERSON

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