

**Minutes of the Special General Council Meeting  
held on Tuesday, 28 September 2021 at 6.30 pm  
Council Chamber, Council Administration Centre  
245 Sturt Road, Sturt**

**PRESENT**

His Worship the Mayor Kris Hanna  
Councillor Ian Crossland  
Councillor Maggie Duncan  
Councillor Raelene Telfer  
Councillor Bruce Hull  
Councillor Kendra Clancy  
Councillor Sasha Mason

Councillor Tim Gard  
Councillor Matthew Shilling  
Councillor Luke Hutchinson  
Councillor Nathan Prior  
Councillor Jason Veliskou  
Councillor Joseph Masika (electronically)

**In Attendance**

Chief Executive Officer - Tony Harrison  
General Manager City Development - Ilia Houridis  
Manager Office of the CEO - Kate McKenzie  
Governance Officer - Angela Porter

**1 Open Meeting**

The Mayor opened the meeting at 6.30pm.

**2 Kurna Acknowledgement**

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

**3 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.

**4 Elected Member Declaration of Interest (if any)**

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.

**5 Corporate Reports for Decision****5.1 Glenthorne National Park City Wide Attraction**

Report Reference                      SGC210928R5.1

**Moved – Councillor Matthew Shilling**

**Seconded – Councillor Ian Crossland**

That Council:

1. Endorses the final design prior for the Department of Environment and Water to call tenders for construction.

2. Approves release the \$1.0M second and final installment of the grant in line with the Grant Funding Agreement, on receipt of a tax invoice from the Department of Environment and Water.
3. Note that Administration will monitor the project in line with the Grant Funding Agreement.
4. Write to the Minister for Environment and Water, to inform the Minister of Council's resolution.

**Carried Unanimously**

## 5.2 Glandore Oval - Rose Garden

Report Reference                      SGC210928R5.2

**Moved – Councillor Sasha Mason**

**Seconded – Councillor Joseph Masika**

That Council:

1. Endorses Option B as the preferred design for the rose garden and open space area and authorises the project to commence.

### Procedural Motion

**Moved – Councillor Bruce Hull**

**Seconded – Councillor Ian Crossland**

That the item *Glandore Oval – Rose Garden* be adjourned until the next General Council meeting to be held on 12 October 2021.

**Lost**

7.33pm Councillor Gard left the meeting

7.34pm Councillor Gard re-entered the meeting

The original motion was **Carried**

## 5.3 Code of Conduct

Report Reference                      SGC210928R5.3

7.35pm Councillor Clancy left the meeting

7.36pm Councillor Clancy re-entered the meeting

### Procedural Motion

**Moved – Councillor Ian Crossland**

**Seconded – Councillor Jason Veliskou**

That this item be deferred until after a foreshadowed rescission motion has been considered at the General Council meeting to be held on 12 October 2021.

**Conflict of Interest**

Councillor Bruce Hull declared an actual conflict of interest in the item *Code of Conduct* as he was the subject of the Code of Conduct complaint and will leave the meeting for the item.

7.38pm Councillor Hull left the meeting

**Carried**

7.39pm Councillor Hull re-entered the meeting

**5.4 SWBMX and Cove Soccer Facilities – Community Land Management Plan**

**Report Reference** SGC210928R5.4

**Moved – Councillor Ian Crossland**

**Seconded – Councillor Matthew Shilling**

That Council:

1. In accordance with the provisions of Section 193 (4) (a) of the Local Government Act Resolves to exclude from classification as Community Land the Portions of Allotment 6 in Deposited Plan 25441 comprised in Crown Records Volume 6238 Folio 732, Volume 6238 Folio 733, Volume 6238 Folio 738 situated at Majors Road, being land to be Leased from the Minister of Environment and Water in Glenthorne National Park for a BMX and a Soccer facility.
2. Places a notice in the South Australian Government Gazette, and the Advertiser Newspaper to give effect to Item 1 above.
3. Following the publication of the notice in the South Australian Government Gazette, authorises the Mayor and Chief Executive Officer to attest to the affixation of the Common Seal of the City of Marion to the Lease agreements between Council and the Minister for Environment and Water for the BMX and Soccer facilities situated at Glenthorne National Park being the Portions of Crown Records Volume 6238 Folio 732, Volume 6238 Folio 733, Volume 6238 Folio 738 situated at Majors Road.

**Carried Unanimously**

**5.5 Appointment of Deputy Mayor**

**Report Reference** SGC210928R5.5

**Conflict of Interest**

Councillor Luke Hutchinson declared a material conflict of interest in the item *Appointment of Deputy Mayor* as he is nominated for the position and will leave the meeting for the item.

7.50pm Councillor Hutchinson left the meeting

**Moved – Councillor Matthew Shilling****Seconded – Councillor Maggie Duncan**

That Council:

1. Appoints Councillor Hutchinson as the Deputy Mayor from 20 November 2021 until 11 November 2022.

**Carried**

7.51pm Councillor Hutchinson re-entered the meeting

**Order of Agenda Items**

The Mayor sought and was granted leave of meeting to consider the item *Appointment of Date, Time and Place of Council Meetings for 2022* next on the agenda.

**5.7 Appointment of Date, Time and Place of Council Meetings for 2022****Report Reference** SGC210928R5.7**Moved – Councillor Luke Hutchinson****Seconded – Councillor Maggie Duncan**

That Council:

1. Adopts the following meeting cycle to facilitate open, responsive and accountable government as well as the timely conduct of Council's business:
  - General Council Meeting to be held Tuesday 25 January 2022
  - General Council Meetings to be held on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month in February, March, May, June and August and November
  - General Council Meetings to be held on the 4<sup>th</sup> Tuesday of the month in July and October
  - General Council Meetings to be held on the 2<sup>nd</sup> Tuesday of the month in April, September and December.
2. Adopts that the Planning and Development Committee meets on the first Tuesday of the month in March, May, July, September and November.
3. Adopts that the Asset and Sustainability Committee meets on the first Tuesday of the month in February, April, June, August and October.
4. Adopts the schedule of meeting dates for 2022 as provided at Appendix 1 to the report.

5. Notes the proposed dates for Elected Member Forum (informal gatherings) provided in Appendix 1 to the report.
6. Publishes the Schedule of Meetings for 2022 on the City of Marion Website

**Carried Unanimously**

## 5.6 Elected Member Representatives for various positions 2021-2022

**Report Reference** SGC210928R5.6

Councillor Crossland declared a material conflict of interest in the item *Elected Member Representatives for various positions 2021-2022* as he is nominated for the position of Presiding Member of the Asset and Sustainability Committee and will leave the meeting for the item.

Councillor Clancy declared a material conflict of interest in the item *Elected Member Representatives for various positions 2021-2022* as she is nominated for the position of Presiding Member of the Planning and Development Committee and will leave the meeting for the item.

7.59pm Councillor Ian Crossland left the meeting

7.59pm Councillor Kendra Clancy left the meeting

**Moved – Councillor Sasha Mason**

**Seconded – Councillor Raelene Telfer**

That Council:

1. Appoints Councillor Sasha Mason, Councillor Raelene Telfer, Councillor Joseph Masika, Councillor Jason Veliskou, Councillor Luke Hutchinson to the Planning and Development Committee for a term commencing on 1 December 2021 and concluding on 11 November 2022.
2. Appoints Councillor Kendra Clancy as the Presiding Member of the Planning and Development Committee for a term commencing on 1 December 2021 and concluding on 11 November 2022.
3. Appoints Councillor Nathan Prior, Councillor Bruce Hull, Councillor Tim Gard to the Asset and Sustainability Committee for a term commencing on 1 December 2021 and concluding on 11 November 2022.
4. Appoints Councillor Ian Crossland as the Presiding Member of the Asset and Sustainability Committee for a term 1 December 2021 and concluding on 11 November 2022.
5. Appoints Councillor Maggie Duncan to the Finance and Audit Committee for a term commencing on 1 December 2021 and concluding on 11 November 2022.
6. Appoints Councillor Matthew Shilling and Councillor Maggie Duncan to the Review and Selection Committee for a term commencing on 1 December 2021 and concluding on 11 November 2022.

**Carried Unanimously**

7.59pm Councillor Clancy re-entered the meeting

7.59pm Councillor Crossland re-entered the meeting

## 6 Motions With Notice

### 6.1 Retrieval of Matter Lying on the Table Funding support for District Council of Loxton Waikerie Litigation

Report Reference SGC210928R6.1

**Moved – Councillor Kendra Clancy**

**Seconded – Councillor Maggie Duncan**

That the matter lying on the table regarding funding support for District Council of Loxton Waikerie litigation be brought to the Special General Council Meeting on 28 September 2021 for resolution.

**Carried**

**Moved – Councillor Kendra Clancy**

**Seconded – Councillor Tim Gard**

That Council:

1. Declines the request, without prejudice, to support \$1,188.28 to the LGA for the District Council of Loxton Waikerie litigation and authorises that a letter be sent by the Chief Executive Officer advising them of the decision.

**Carried Unanimously**

## 7 Motions Without Notice

## 8 Questions Without Notice

## 9 Other Business

## 10 Meeting Closure

Council shall conclude on or before 9.30pm unless there is a specific motion adopted at the meeting to continue beyond that time.

The meeting was declared closed at 8.11 pm.

**CONFIRMED THIS 12TH DAY OF OCTOBER 2021**

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**CHAIRPERSON**