

His Worship the Mayor
Councillors
CITY OF MARION



**NOTICE OF
GENERAL COUNCIL MEETING**

Notice is hereby given pursuant to the provisions under Section 83 of the Local Government Act 1999 that a General Council meeting will be held

Tuesday 9 August 2016

Commencing at 6.30 p.m.

In the Council Chamber

Council Administration Centre

245 Sturt Road, Sturt

A copy of the Agenda for this meeting is attached in accordance with Section 83 of the Act.

Meetings of the Council are open to the public and interested members of this community are welcome to attend. Access to the Council Chamber is via the main entrance to the Administration building on Sturt Road, Sturt.

A handwritten signature in purple ink, appearing to read "Adrian Skull", is written over a faint, light-colored rectangular stamp.

Adrian Skull
CHIEF EXECUTIVE OFFICER

4 August 2016

**CITY OF MARION
GENERAL COUNCIL AGENDA
FOR MEETING TO BE HELD ON
TUESDAY 9 AUGUST 2016
COMMENCING AT 6.30PM**



1. OPEN MEETING

2. KAURNA 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'S DECLARATION OF INTEREST (if any)

5. CONFIRMATION OF MINUTES

Confirmation of the Minutes for the Council meeting held on 26 July 20164

Confirmation of the Minutes for the Special Council meeting held on 1 August 201619

6. COMMUNICATIONS

Nil

7. DEPUTATIONS

Nil

8. PETITIONS

Petition – Park Holme Community Hall

Ms Pauline Cleggett

GC090816P0124

9. COMMITTEE RECOMMENDATIONS

Confirmation of the Minutes for the Urban Planning Committee Meeting held on
2 August 2016

GC090816R0131

10. WORKSHOP / PRESENTATION ITEMS

Nil

11. ADJOURNED ITEMS

Nil

12. CORPORATE REPORTS FOR DECISION

George Street and Dwyer Road – Consultant’s Report
GC090816R02 39

Glandore Laneways – Roads Opening and Closing
GC090816R03 62

MATTERS RAISED BY MEMBERS

13. Questions with Notice

Legal Costs
GC090816Q0175

14. Motions with Notice

Enclosed Lawn Bowling Facility
GC090816M0176

Elected Member Positions and Committee Structure
GC090816M0278

Smaller Waste and Recycling Bins
GC090816M0380

15. Questions without Notice

16. Motions without Notice

17. CONFIDENTIAL ITEMS

Nil

18. LATE ITEMS

19. OTHER BUSINESS

20. 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.

**MINUTES OF THE GENERAL COUNCIL MEETING
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 26 JULY 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

Warracowie Ward

Bruce Hull
Nathan Prior

Warriparinga Ward

Raelene Telfer
Luke Hutchinson

Woodlands Ward

Tim Pfeiffer (from 8.03pm)
Nick Kerry

In Attendance

Mr Tony Lines
Mr Vincent Mifsud
Ms Abby Dickson
Ms Kate McKenzie
Ms Yvette Zaric

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

COMMENCEMENT

The meeting commenced at 6.34pm.

KAURNA ACKNOWLEDGEMENT

We acknowledge 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.

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.

Nil

CONFIRMATION OF MINUTES

6.35pm Moved Councillor Byram, Seconded Councillor Prior that the minutes of the General Council Meeting held on 28 June 2016 be taken as read and confirmed with the following addition to the minutes:

- On page 12 of the minutes (GC280616), under '8.11pm meeting adjourned', add in '8.18pm Councillors Pfeiffer and Veliskou re-entered the meeting'.

Carried Unanimously

6.36pm Moved Councillor Veliskou, Seconded Councillor Hutchinson that the minutes of the Special General Council Meeting held on 12 July 2016 be taken as read and confirmed.

Carried Unanimously

COMMUNICATION – HIS WORSHIP THE MAYOR

Report on Mayoral Activities for June to July 2016

Date	Event	Comment
25 June 2016	Marion Swimming Club Presentations and Awards Night	Attended
27 June 2016	Lean Conference presentation to Executive Leadership Team	Presented
27 June 2016	Urgent Citizenship Ceremony	Conducted ceremony
29 June 2016	OzHarvest, Bowden	Visit
29 June 2016	Multifaith Association Dinner	Attended
30 June 2016	Linwood Quarry Community Meeting	Attended
30 June 2016	2016 SANFL Dinner, Adelaide Oval	Mayor and Mayoress attended
4 July 2016	Australian Business Week presentation, Hamilton Secondary School	Presented
4 July 2016	Marion Probus Club	Guest Speaker
5 July 2016	Marion Business Breakfast	Attended

8 July 2016	Contemporary Exhibition of Fine Art Photography, Gallery M, Marion Cultural Centre	Attended
10 July 2016	Eid al Fitr Festival	Guest Speaker
11 July 2016	Innovation at Work – The Tonsley Precinct & Launch of Flinders University digital health research initiative	Attended
13 July 2016	Active Elders – Christmas in July	Attended
13 July 2016	Multicultural Youth SA (MYSA) – Director, Tamara Stewart Jones	Meeting with Shaun Stevens, Team Leader Youth Services
13 July 2016	“Meet your Mayor” event – Marino Residents Group	Presentation
14 July 2016	Marion Sports and Community Club – sports clubs consultation	Introductory speaker
15 July 2016	Art of Respect Exhibition Launch	Poetically opened exhibition
15 July 2016	Sturt Pistol and Shooting Club dinner meeting	Attended
18 July 2016	Playgroup SA	Attended
In addition, the Mayor has met with residents, MP's, Political candidates and also with the CEO and Council staff regarding various issues.		

Moved Councillor Telfer, Seconded Councillor Prior that the report by the Mayor be received.

Carried Unanimously

COMMUNICATION – DEPUTY MAYOR

Report on Deputy Mayoral Activities for June to July 2016

Date	Event	Comment
30 June 2016	Friends of Marion Outdoor Pool Meeting	Attended group meeting in Park Holme. Discussed progress of master plan and other issues relevant to the outdoor pool. Group noted the excellent contribution and local knowledge Marion Council Staff and Managers offer in dealing with clients and running the pool.
1 July 2016	Mayor and Deputy Mayor Meeting to discuss Council issues	Attended with Mayor.

6 July 2016	Morphettville Neighbourhood Watch Meeting	Attended meeting.
18 July 2016	Tonsley Climate Change Event Location - Flinders University Tonsley Campus Guests Speaker -Professor Ross Garnaut – The Paris Climate Summit and the Emerging Role of Battery Storage Technology Presented by the Resilient South Councils in conjunction with ZEN Energy.	Presented on behalf of City of Marion. Presented information in regard to renewable energy and climate change and working with neighbouring councils regarding the work being done with Resilient South program.
In addition, the Deputy Mayor has met with residents, various groups and Council staff regarding various issues.		

Moved Councillor Telfer, Seconded Councillor Prior that the report by the Mayor be received.

Carried Unanimously

COMMUNICATION – CEO AND EXECUTIVE REPORTS

Report on CEO and Executive Activities for June to July 2016

Date	Activity	Attended by	Comments
17 June 2016	RSL Marion	Adrian Skull	
27 June 2016	Met with members of Friends of Glenthorne Farm	Adrian Skull	
27 June 2016	Briefing - Boral – Linwood Quarry	Adrian Skull Tony Lines	
29 June 2016	Renewal SA meeting	Adrian Skull Tony Lines	
30 June 2016	LGA Chief Executive meeting	Adrian Skull Tony Lines Vincent Misfud	
30 June 2016	Boral Linwood Community Meeting	Tony Lines	
7 July 2016	NAIDOC Celebrations	Tony Lines	
13 July 2016	Tea Tree Gully Council Executives visit	Tony Lines	
15 July 2016	Art of Respect Exhibition Launch	Abby Dickson Tony Lines	
15 July 2016	Renewal SA Meeting	Tony Lines	
18 July 2016	Gateway South visit	Tony Lines	

22 July 2016	Recycled Water for Tonsley site	Tony Lines	
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Moved Councillor Telfer, Seconded Councillor Prior that the report by the Mayor be received.

Carried Unanimously

DEPUTATIONS

6.37pm Deputation – Park Holme Community Hall GC260716D01

Ms Pauline Cleggett, Treasurer, Weight Watchers Club provided a 5 minute deputation to Council on the worth of the Park Holme Community Hall for the current users and community members and for the future Marion community.

PETITIONS

Nil

WORKSHOP / PRESENTATION ITEMS / PUBLIC SUBMISSIONS

Nil

COMMITTEE RECOMMENDATIONS

6.43pm Confirmation of the Minutes for the People and Culture Committee held on 5 July 2016 Report Reference:GC260716R01

Moved Councillor Byram, Seconded Councillor Hutchinson that Council:

1. Receive and note the minutes of the People and Culture Committee meeting of 5 July 2016 (Appendix 1).
2. Note that separate reports will be brought to Council for consideration of any recommendations from the People and Culture Committee.

Carried Unanimously

6.43pm Confirmation of the Minutes for the Infrastructure Committee held on 5 July 2016
Report Reference:GC260716R02

Moved Councillor Byram, Seconded Councillor Hutchinson that Council:

1. Receive and note the minutes of the Infrastructure Committee meeting of 5 July 2016 (Appendix 1).

Carried Unanimously

The Mayor sought leave of the meeting and the meeting agreed to amend the agenda and bring forward the item 'Park Holme Community Hall' (GC260716R08) to be the next item on the agenda.

6.45pm Park Holme Community Hall
Report Reference:GC260716R08

Moved Councillor Veliskou, Seconded Councillor Hull that Council:

1. Request administration work with the current users and residents to establish a committee or tenancy arrangements to take over the management of the Park Holme Community Hall.
2. Note that the funds (\$19,000) which were transferred to Council when the Park Holme Community Hall wound up will be allocated to a new management committee once established.
3. Note further engagement will occur with community members on Council's recommendations for the future use and management of the Park Holme Community Hall.

Adjournment

Moved Councillor Crossland, Seconded Councillor Kerry that Council:

1. The item be adjourned to the General Council meeting on the 23 August 2016.

Carried

6.58pm Councillor Veliskou left the meeting.

7.00pm Councillor Veliskou re-entered the meeting.

ADJOURNED ITEMS

Nil

CORPORATE REPORTS FOR INFORMATION/NOTING

The Mayor sought leave of the meeting and the meeting agreed that the agenda be varied in order for the item '2016-19 Business Plan' (GC260716R03) to follow after the item 'Amendment to the name of the Strategic Plan – towards 2040 (GC260716R07).

7.00pm WHS Monthly Report Report Reference: GC260716R04

Moved Councillor Hull, Seconded Councillor Byram that Council:

1. Notes the report and statistical data contained therein.

Carried Unanimously

7.04pm Wi-Fi Access in Council Owned Community Buildings Report Reference: GC260716R05

Moved Councillor Veliskou, Seconded Councillor Hull that Council:

1. Notes this report.
2. Examine options to increase Wi-Fi access to all of the Neighbourhood Centres and have a report brought back to Council by December 2016.

Carried Unanimously

7.17pm Line Marking Report Reference: GC260716R06

Moved Councillor Hull, Seconded Councillor Telfer that Council:

1. Notes this report.

Carried Unanimously

CORPORATE REPORTS FOR DECISION

7.18pm Amendment to the name of the Strategic Plan – towards 2040 Report Reference: GC260716R07

Moved Councillor Hutchinson, Seconded Councillor Prior that Council:

1. Amends the resolution of 9 February 2016 that states 'Council adopts the following changes to Council's plans; Rename the Community Plan – towards 2040 to the Strategic Plan – towards 2040' to 'Council adopts the following changes to Council's plans; Rename the Community Plan – towards 2040 to the Community Vision'.

Carried

7.20pm 2016-19 Business Plan
Report Reference: GC260716R03

7.22pm Councillor Veliskou left the meeting.
7.23pm Councillor Veliskou re-entered the meeting.
7.33pm Councillor Kerry left the meeting.
7.36pm Councillor Kerry re-entered the meeting.

Moved Councillor Crossland, Seconded Councillor Gard that Council:

1. Adopts the updated Community Vision, as provided in Appendix 1.
2. Adopts the 2016-2019 Business Plan, with a Purpose, Community Vision and Values, as provided in Appendix 2A, for public consultation.
3. Notes that feedback from the public consultation process and the final 2016-2019 Business Plan will be presented to Council in September 2016.

Carried

7.37pm Community Engagement – Draft Policy
Report Reference:GC260716R09

Moved Councillor Veliskou, Seconded Councillor Byram that Council:

1. Endorses the draft Community Engagement Policy for public consultation as provided in Appendix 1.
2. Notes a final Community Engagement Policy will be presented to Council for consideration in September 2016.

Carried Unanimously

7.38pm Business Continuity Management
Report Reference:GC260716R10

Moved Councillor Telfer, Seconded Councillor Hutchinson that Council:

1. Considers, approves and adopts the revised Business Continuity Management Policy (Appendix A).
2. Considers and adopts the revised Business Continuity Management Framework (Appendix B).

Carried

7.42pm Plympton Sports and Recreation Club Landlords approval for installation of Electronic Scoreboard
Report Reference:GC260716R11

7.44pm Councillor Byram left the meeting.

7.45pm Councillor Byram re-entered the meeting.

Moved Councillor Veliskou, Seconded Councillor Appleby that Council:

1. Grant landlord's consent to the installation of a new Electronic Scoreboard at Plympton Sports and Recreation Club, Park Terrace, Plympton Park, Certificate of Title Volume 5542 Folio 610.
2. Delegate to the Team Leader, Land and Property approval to authorise any relevant documents necessary to facilitate the installation of the new electronic scoreboard.
3. Advises the Plympton Sports and Recreation Club that they will be responsible for any project related cost overruns and will be responsible for all future maintenance and repairs to the electronic scoreboard.

Carried Unanimously

7.47pm Access to Legal Advice For Elected Members' Policy
Report Reference:GC260716R12

Moved Councillor Kerry, Seconded Councillor Telfer that:

1. Council adopts the Access to Legal Advice for Elected Members' Policy contained in Appendix 1 of this report.
2. A copy of the policy is placed on Council's website.

Carried

7.55pm Council Annual Performance and Effectiveness Review
Report Reference:GC260716R13

Moved Councillor Hull, Seconded Councillor Telfer that Council:

1. Adopt the approach and timeline for the Council's Performance and Effectiveness Review.
2. Adopt the survey in Appendix 1.

7.59pm Councillor Veliskou left the meeting.

Carried Unanimously

7.59pm CEO Performance Review – Consultant Recommendation
Report Reference:GC260716R14

Moved Councillor Hutchinson, Seconded Councillor Crossland that Council:

1. Endorses the recommendation to appoint external consultant Kathryn McEwen to develop and facilitate the CEO performance review and remuneration benchmarking (if required).

Carried

8.00pm CEO Key Performance Indicators for 2016/17
Report Reference:GC260716R15

8.01pm Councillor Veliskou re-entered the meeting.

Moved Councillor Telfer, Seconded Councillor Crossland that Council:

1. Adopts the CEO Key Performance Indicators for 2016/17, subject to written agreement being sought from the CEO.

8.03pm Councillor Pfeiffer entered the meeting.

8.05pm Councillor Appleby left the meeting.

8.07pm Councillor Pfeiffer left the meeting.

8.07pm Councillor Appleby re-entered the meeting.

8.08pm Councillor Pfeiffer re-entered the meeting.

Carried Unanimously

MATTERS RAISED BY MEMBERS

Questions with Notice

Nil

Conflict of Interest

8.09pm Councillor Crossland left the meeting due to his declared conflict of interest in the item 'Oaklands Crossing Community Forum' (GC260716M01) relating to his employment.

Motions with Notice

8.09pm Oaklands Crossing Community Forum Report Reference: GC260716M01

Moved Councillor Gard, Seconded Councillor Hull:

1. That the City of Marion bring forward a planned community forum on Oakland crossing from September 2017 to March 2017. Invitations to include relevant politicians, DPTI, RAA, Emergency Services, Westfield Marion and Flinders University representatives.
2. That \$3500 be allocated from identified savings to run the forum and a further \$3500 be allocated to producing flyers to notify the community about the forum outcomes.
3. That the Mayor request of DPTI the immediate implementation of interim measures, including SA Police intervention, to better manage the ever-worsening complexity of traffic jams involving the intersections of Morphett Road, Diagonal Road, Dunrobin Road and Prunus Street at Warradale.

8.10pm Councillor Telfer left the meeting.

8.12pm Councillor Telfer re-entered the meeting.

The mover and seconder sought leave of the meeting and the meeting agreed to vary the motion as follows.

Variation

1. That the City of Marion bring forward a planned community forum on Oakland crossing from September 2017 to before the end of March 2017. Invitations to include relevant politicians, DPTI, RAA, Emergency Services, Westfield Marion and Flinders University representatives.
2. That \$3500 be allocated from identified savings to run the forum and a further \$3500 be allocated to producing flyers to notify the community about the forum outcomes.
3. That the Mayor request of DPTI the immediate implementation of interim measures, including SA Police intervention, to better manage the ever-worsening complexity of traffic jams involving the intersections of Morphett Road, Diagonal Road, Dunrobin Road and Prunus Street at Warradale.

Amendment

Moved Councillor Hutchinson, Seconded Councillor Prior that Council:

1. That the City of Marion bring forward a planned community forum on Oakland crossing from September 2017 to before the end of March 2017. Invitations to include relevant politicians, DPTI, RAA, Emergency Services, Westfield Marion and Flinders University representatives.
2. That \$3500 be allocated from identified savings to run the forum and a further \$3500 be allocated to producing flyers to notify the community about the forum outcomes.

The Amendment became the motion and was **Carried**

8.25pm Councillor Veliskou left the meeting.

8.25pm Councillor Crossland re-entered the meeting.

8.26pm Councillor Veliskou re-entered the meeting.

8.27pm Councillor Byram left the meeting

8.28pm Councillor Byram re-entered the meeting.

8.28pm North-South Corridor Project Works Report Reference: GC260716M02

Moved Councillor Gard, Seconded Councillor Kerry:

1. That the Mayor write to the Minister for Transport and Infrastructure seeking a summary of the estimated impacts now and in coming years of the building phases for the north-south corridor in and nearby to the City of Marion.
2. That the Mayor seek from the Minister details of DPTI contingency planning for the south-west region of Adelaide's metropolis, relating to infrastructure, road and rail engineering, traffic management and public education, to address the anticipated high impact of the north-south corridor project works over the next decade.

Carried

Questions without Notice

Nil

Motions without Notice

Nil

CONFIDENTIAL ITEMS

8.33pm Signatures Café

Report Reference: GC260716F01

Moved Councillor Veliskou, Seconded Councillor Crossland:

1. 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: Tony Lines, Acting Chief Executive Officer; Vincent Mifsud, General Manager Corporate Services; Abby Dickson, General Manager City Development; Kate McKenzie, Manager Corporate Governance; Yvette Zaric, Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Signatures Café, 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 operations of a confidential nature the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information.

Carried Unanimously

8.34pm Councillor Veliskou left the meeting.

8.34pm The meeting went into confidence.

8.36pm Councillor Veliskou re-entered the meeting.

8.41pm Councillor Gard left the meeting.

8.43pm Councillor Gard re-entered the meeting.

8.44pm Councillor Prior left the meeting.

8.46pm Councillor Prior re-entered the meeting.

Moved Councillor Veliskou, 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, Signatures Café and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) 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 2016.

Carried

9.00pm The meeting came out of confidence.

Conflict of Interest

9.01pm Councillor Hutchinson left the meeting due to his declared conflict of interest in the item 'Local Government Association (LGA) Membership' (GC260716F02) due to his position on the LGA Grants Commission and the likelihood that this position could be impacted by Council's decision to withdraw its' membership from the LGA.

9.03pm Local Government Association Membership Report Reference: GC260716F02

Moved Councillor Appleby, Seconded Councillor Veliskou:

1. That pursuant to Section 90(2) and (3)(d) and (h) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Tony Lines, Acting Chief Executive Officer; Vincent Mifsud, General Manager Corporate Services; Abby Dickson, General Manager City Development; Kate McKenzie, Manager Corporate Governance; Yvette Zaric, Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Local Government Association Membership, 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 confidential nature and legal advice.

Carried

9.03pm The meeting went into confidence.

DIVISION

Councillor Byram called for a Division:

Those for: Councillors Pfeiffer, Prior, Veliskou, Appleby, Gard and Crossland

Those against: Councillors Kerry, Telfer, Hull and Byram

Carried

Adjournment

Moved Councillor Telfer, Seconded Councillor Kerry that Council:

1. Adjourn the item 'Local Government Association Membership' (GC260716F02) to 6.30pm on the 1st August 2016 at a Special General Council Meeting.

Carried

9.11pm The meeting came out of confidence.

CLOSURE - Meeting Declared Closed at 9.11pm.

CONFIRMED THIS 9 AUGUST 2016

.....
CHAIRPERSON

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

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 & 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

CONFIDENTIAL ITEM

6.33pm Local Government Association Membership Report Reference: SGC010816F01

Moved Councillor Crossland, Seconded Councillor Prior that:

1. Pursuant to Section 90(2) and (3)(d) and (h) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Chief Executive Officer; Tony Lines, General Manager Operations; Vincent Mifsud, General Manager Corporate Services; Abby Dickson, General Manager City Development; Kate McKenzie, Manager Corporate Governance; Jaimie Thwaites, Unit Manager Governance and Records, Craig Clarke, Unit Manager Communications, be excluded from the meeting as the Council receives and considers information relating to Local Government Association Membership, 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 confidential nature and legal advice.

Carried

6.34pm the meeting went into confidence.

Moved Councillor Westwood, Seconded Councillor Veliskou that formal meeting proceedings be suspended to enable discussion on the item.

Carried

6.36pm formal meeting procedures suspended

7.17pm Councillor Crossland left the meeting
7.18pm Councillor Crossland re-entered the meeting
7.20pm Councillor Prior left the meeting
7.21pm Councillor Byram left the meeting
7.23pm Councillor Prior re-entered the meeting
7.23pm Councillor Byram re-entered the meeting

Moved Councillor Westwood, Seconded Councillor Gard that formal meeting proceedings be resumed.

Carried unanimously

7.28pm formal meeting procedures resumed

Moved Councillor Westwood, Seconded Councillor Byram that Council:

1. Notes the report and the information contained therein.

2. Pursuant to Regulation 21 of the *Local Government (Procedures at Meeting) Regulations*, revokes the decision from the 28 June 2016 General Council Meeting stating: *“The City of Marion withdraws from membership with the Local Government Association (LGA) for the 2016/17 period. A report be presented to Council in March 2017 as to any progress of negotiating a more acceptable membership fee.”*
3. Notes the City of Marion (via the Chief Executive Officer) gave formal notice to the Local Government Association on 29 June 2016 to resign its membership, but that the Local Government Association has disputed that the notice was effective to cause the City of Marion to resign from the Local Government Association.
4. Wishes to revoke its resignation and remain an ordinary member of the Local Government Association for the period of 2016/17.
5. Authorises the Mayor to write to the Local Government Association advising that Council:
 - a. has revoked its previous decision of 28 June 2016 and wishes to revoke its resignation and remain a member of the Local Government Association.
 - b. is seeking assurance that the Local Government Association will accept that the City of Marion remains a member of the Local Government Association and that an application for membership pursuant to cl 12 of the Constitution of the Local Government Association is not required.
 - c. wishes to work with the Local Government Association to seek better outcomes for the City of Marion residents and expects to be notified of changes to the subscription formula based on Council population by March 2017.
 - d. is disappointed with the level of membership fee being charged to the City of Marion.
6. Requests a further report be presented to Council in March 2017 to determine its Local Government Association Membership for 2017/18 and beyond.
7. Authorises the Mayor to write to the Minister of Local Government requesting a review of the role and purpose of the Local Government Association.
8. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, orders that this report and Appendix 1 (*Local Government Association Membership GC260716F02*) to this report, having been considered in confidence under s 90(2) and (3)(g) and (h) of the Act, be kept confidential and not made 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.

Amendment:

Moved Councillor Crossland, Seconded Councillor Gard that Council:

1. Notes the report and the information contained therein.
2. Pursuant to Regulation 21 of the *Local Government (Procedures at Meeting) Regulations*, revokes the decision from the 28 June 2016 General Council Meeting stating: *“The City of Marion withdraws from membership with the Local Government Association (LGA) for the 2016/17 period. A report be presented to Council in March 2017 as to any progress of negotiating a more acceptable membership fee.”*

3. Notes the City of Marion (via the Chief Executive Officer) gave formal notice to the Local Government Association on 29 June 2016 to resign its membership, but that the Local Government Association has disputed that the notice was effective to cause the City of Marion to resign from the Local Government Association.
4. Wishes to revoke its resignation and remain an ordinary member of the Local Government Association for the period of 2016/17.
5. Authorises the Mayor to write to the Local Government Association advising that Council:
 - a. has revoked its previous decision of 28 June 2016 and wishes to revoke its resignation and remain a member of the Local Government Association.
 - b. is seeking assurance that the Local Government Association will accept that the City of Marion remains a member of the Local Government Association and that an application for membership pursuant to cl 12 of the Constitution of the Local Government Association is not required.
 - c. wishes to work with the Local Government Association to seek better outcomes for the City of Marion residents and expects to be notified of changes to the subscription formula based on Council population by March 2017.
 - d. is disappointed with the LGA's implied threat of legal action.
6. Authorises the Mayor to write to the Minister of Local Government requesting a review of the role and purpose of the Local Government Association.
7. Authorises the CEO to advise that the City of Marion will be ceasing its membership for the year commencing 1 July 2017.
8. In accordance with s 91(7) and (9) of the *Local Government Act 1999*, orders that this report and Appendix 1 (*Local Government Association Membership GC260716F02*) to this report, having been considered in confidence under s 90(2) and (3)(g) and (h) of the Act, be kept confidential and not made 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.

Point of Order

Councillor Pfeiffer called a point of order that the amendment was a direct opposite to the original motion. The Chair ruled that the amendment would be accepted with the removal of point 7 - '*Authorises the CEO to advise that the City of Marion will be ceasing its membership for the year commencing 1 July 2017*'.

The mover sought and was granted leave of the meeting to withdraw the amendment.

Amendment withdrawn

Debate resumed on the original motion.

The motion was **Carried**

Councillor Hull called for a division:

Those for: Councillors Pfeiffer, Kerry, Telfer, Westwood, Byram and Veliskou

Those against: Councillors Prior, Hull, Appleby, Gard and Crossland

Carried

8.13pm the meeting came out of confidence.

CLOSURE - Meeting Declared Closed at 8.13pm

CONFIRMED THIS 9 AUGUST 2016

.....
CHAIRPERSON
/ /

**CITY OF MARION
GENERAL COUNCIL MEETING
9 AUGUST 2016**

Originating Officer: Carol Hampton, Manager City Property
General Manager: Abby Dickson, General Manager City Development
Subject: Petition – Park Holme Community Hall
Reference No: GC090816P01

PETITION FROM: Ms Pauline Cleggett

NO OF SIGNATORIES: 84 signatories

DATE PETITION RECEIVED: 31 July 2016

CORRESPONDENCE:

The petition was received on 31 July 2016 stating that:

'We the undersigned value the Park Holme Community Hall as a community resource and are against its disposal'.

A copy of the petition is attached, refer to **Appendix 1**.

COMMENTS: Jaimie Thwaites, Unit Manager Governance and Records

In accordance with Regulation 10 of the Local Government (Procedures at Meetings) Regulations 2013 and the City of Marion's Petitions Policy a petition to Council must include the name and address of each person who signed or endorsed the petition. Although the petition attached at appendix 1 does not contain this information the intent of the petition is still clear.

COMMENTS: Carol Hampton, Manager City Property

A report was provided to the General Council meeting on 26 July 2016 (GC260716R08) in relation to site investigations undertaken on Park Holme Community Hall including consultation with stakeholders to enable Council to determine the future directions for the Hall. At the meeting elected members requested additional information be provided and consequently deferred consideration of the report to the General Council meeting on 23 August 2016.

Reference to this petition will be included in the report to be considered on the 23 August 2016 to enable Council to take this into account when determining the future directions of the Hall.

Conclusion

Consideration of this petition should be made at the General Council meeting on 23 August 2016 when Council considers a report on the future direction of the Park Holme Community Hall.

RECOMMENDATIONS (2):

1. Notes the petition.

Due Date:

August 2016

2. That Administration advise the head petitioner that Council has noted the petition and will consider this in conjunction with the future directions of the Park Holme Community Hall at the General Council meeting on 23 August 2016.

August 2016

Appendix 1: Petition

Morphettville Weight Watchers Club

19 McLaughlan Avenue
NORTH BRIGHTON SA 5048



28 June 2016

Mr Kris Hanna
Mayor, Marion Council
PO Box 21
OAKLANDS PARK SA 5046

Dear Mr Hanna

Park Holme Community Hall

I would like to thank you for allowing me to represent the Morphettville Weight Watchers club, one of the user groups of the Park Holme Community Hall in a deputation to the council about the value of the hall to the community.

The report produced by Carol Hampton, Manager City Property and her staff on the Park Holme Community Hall was comprehensive, well-researched, fair and transparent. The parameters of the consultative process were about the social value of the activities of the Hall, how utilisation of the Hall could be increased and how a committee could run the Hall. The report covered all these areas in a well-documented, thought-provoking manner showing the strong community support for the retention of the hall.

The points raised at the Council Meeting about where all the user groups could be relocated, I thought were outside the scope of the consultative process. Any person reading the report could only be impressed by the positive vibes the hall brings to people and to the community in general. I think it has got to be realised that once the hall goes so will all the clubs. It was disappointing that a decision was not made at the Council Meeting on 26 July 2016 but we are still hoping for a positive outcome at the Council Meeting on 23 August 2016.

I have included a petition, which I am sure Jason would say was not validly done and he is probably correct. Anyway we put the petition on the noticeboard at the Hall and quite a lot of members from the groups have signed it. If you think it has value to be put before council, please use it.

I am unfortunately unable to attend the meeting on Sunday 31 July, but a lot of our members will be in attendance. Thank you for hearing our concerns.

Yours sincerely

Pauline Cleggett
Treasurer, Morphettville Weight Watchers Club

received by the Mayor
from Pauline Clegg
31/7/16

Petition

Park Holme Community Hall

We the undersigned value the Park Holme Community Hall as a community resource and are against its disposal.

Signature	User Group	Signature	User Group
J. Phagie	morphettville W W Club	My Special	MORPHETTville W W CLUB
Lily Hinch	Morphettville W.W.Clubs	My Maudie	W. Watchers
Jenny Watson	MORPHETTville W. WATCHERS	M. Spinelli	W. W.
Ann. Uggitt	morphettville nw club	S. Barber	W W
Shirley E. Lym	MORPHETTville W W CLUB	Shirley E. Lym	W. W
Grace Becker	Morphettville weight watchers	Kim Noah	W. W.
Judy Grace	Morphettville weight watchers	RON BAKER	
Mara Tower	Wught Watchers	AT Tower	
CHRIS HAVENLOCK	W/W n	Ch Tanya Hutton	Spiritualist Group
Dot BOSWELL	WEIGHT WATCHERS.	AT Tower	" "
Mayrose Grier	Weight Watchers. Lk Pace Exercise Grp.	AT Tower	Spiritual group
Leather Wilby	weight watchers	R. Burt.	CHRISTIAN FELLOWSHIP
Katalie Hake	W/W	W. W.	Spiritual Group
Deanne Holmes	W/W		

P.T.O. (26)

Petition

Park Holme Community Hall

We the undersigned value the Park Holme Community Hall as a community resource and are against its disposal.

Signature	User Group	Signature	User Group
Rhonda Looon	MORPHETVILLE W. Watchers	Rhonda Looon	
Maureen King	MORPHETVILLE W. WATCHES.		
Dawn Miller	Morphettville W/Watchers	Dawn Miller	
Linda Treghair	Morphettville W/Watchers	Linda Treghair	
Paula Graham	Morphettville W/Watchers	Paula Graham	
Maureen Dooly	Spiritual Church	Maureen Dooly	
Chanelle Hof	Church	Ch	
VAL JORDAN	Spiritual Group	Val Jordan	
V. Slack	Spiritual Group	V. Slack	
P. H. Driscoll	Morphettville W. Watchers		
		(10)	

Petition

Park Holme Community Hall

We the undersigned value the Park Holme Community Hall as a community resource and are against its disposal.

[illegible]

23 August 2016

Petition

Park Holme Community Hall

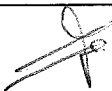

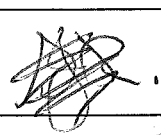
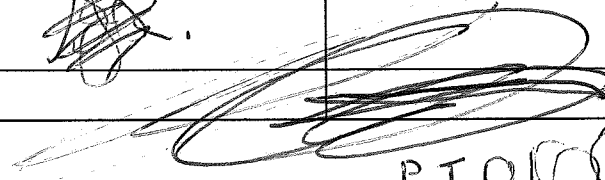
We the undersigned value the Park Holme Community Hall as a community resource and are against its disposal.

Signature	User Group	Signature	User Group
W. Kinsbridge	W/nd	B. Barnes	Magical Women's Group
C. M. Hawland	TAI FHM	A. Petersen	Magical Women's Group
J. Beers	TH CHC	Peter Johnson	SPIRITUALIST
D. Mios	EXERCISE	Annette Lockwood	SPIRITUALIST.
R. B. May	EXERCISES	Michelle Aymer	Spiritualist
Cheryl Sutton	Exercise	G. Jones	Spiritualist
R. H. Royals	EXERCISE.	S. Hand	Ther Chi
J. Verro	EXERCISE		
J. Dean			
G. Rice			
M. S.	LGC		SPIRITUALIST
B. K. M. P. S.	Tai Chi		
B. K. P. S.	Tai Chi		

Petition

Park Holme Community Hall

We the undersigned value the Park Holme Community Hall as a community resource and are against its disposal.

Signature	User Group	Signature	User Group
EN Howard	EXERCISE	Jenni Olman	Retirees: Friendship Club
	Migrant Women's Group	Maurice Olman	" " " "
WAR	Migrant women's group	Betty Kelly	" " " "
XXXXXX	P	Paul Blytho	" " " "
V. N. Wilson	R.F. CLUB	A. Burns	" " " "
P. Dowding	R.F. CLUB	Bob Slee	" " " "
L. Dorey	R & F Club	Val Davenport	
J. Brown	EXERCISE	R. Morris	
N. Bowke	Exercise	G. Talbot	Christian Fellowship
M. J. Lyle	Exercise		
P. Holland	Exercise		
B. KREVEGER	LIFEGATE CHURCH		(22)
S. Rallier	Lifegate Church		
			

We the undersigned value the Park Holme Community Hall as a community resource and are against its disposal.

[illegible]

**CITY OF MARION
GENERAL COUNCIL MEETING
9 AUGUST 2016**

Originating Officer: Jaimie Thwaites, Unit Manager Governance and Records

Manager: Steve Hooper, Manager Development and Regulatory Services

General Manager: Abby Dickson, General Manager City Development

Subject: Urban Planning Committee - Confirmation of Minutes of Meeting held on 2 August 2016

Report Reference: GC090816R01

DISCUSSION:

The purpose of this report is to facilitate the receiving and noting of the minutes from the 2 August 2016 Urban Planning Committee meeting. A summary of the items considered are noted below.

7.1 Work Plan 2016

The Committee noted the proposed work program for 2016 identified at Appendix 1 to the report.

Mr Don Smith of Vicinity Centres will be formally invited to present to the Urban Planning Committee meeting in October 2016 regarding Vicinity Centres intentions with respect to the timing and scale for the proposed Castle Plaza re-development. All Elected Members will be invited to attend the presentation once attendance is confirmed.

7.2 Development Plan Amendment Status Update

The Committee noted the status of Ministerial and Council Development Plan Amendments.

7.3 Housing Diversity Development Plan Amendment (DPA) Statement of Intent (SOI)

This item related to initial investigations for the proposed Housing Diversity Development Plan Amendment (DPA) based upon the directions identified in the Statement of Intent (SOI). The Committee discussed draft policy changes for:

1. The areas proposed for inclusion in the Residential Character Policy Area 17;
2. Draft Policy Area template for areas identified for "low density" zoning; and
3. Draft policy options for up-zoning along transit corridors within the suburb of Oaklands Park.

RECOMMENDATIONS (2)

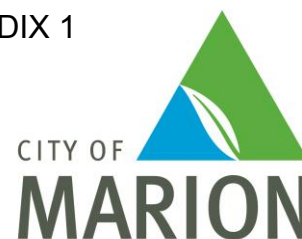
DUE DATES

That Council:

- | | |
|---|----------------------|
| 1. Receive and note the minutes of the Urban Planning Committee meeting of 2 August 2016 (Appendix 1). | 9 August 2016 |
| 2. Note that separate reports will be brought to Council for consideration of any recommendations from the Urban Planning Committee. | 9 August 2016 |

Appendix 1 – Minutes of the Urban Planning Committee held Tuesday 2 August 2016

**MINUTES OF THE URBAN PLANNING COMMITTEE
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 2 AUGUST 2016**



PRESENT

Elected Members

Councillor Nathan Prior (Chair)
Councillor Ian Crossland
Councillor Jerome Appleby

Independent Member

Mr Bryan Moulds

In Attendance

Mr Steve Hooper	Manager Development & Regulatory Services
Ms Jaimie Thwaites	Unit Manager Governance & Records (minute taker)
Mr David Melhuish	Senior Policy Planner

1. OPEN MEETING

The meeting commenced at 6:31pm.

2. KAURNA ACKNOWLEDGEMENT

We begin by acknowledging the Kaurna people, the traditional custodians of this land and pay our respects to their elders past and present.

3. MEMBERS DECLARATION OF INTEREST

The Chairman asked if any Member wished to disclose an interest in relation to any item being considered at the meeting.

- Councillor Prior noted that he lives in one of the areas to be discussed on the agenda but did not believe he had a conflict of interest so would remain in the meeting for the item.
- Councillor Appleby declared an actual conflict of interest in the section of the item 'Housing Diversity Development Plan Amendment (DPA) Statement of Intent (SOI)' (Reference No: UPC020816R7.3) relating to Oaklands Park as his brother lives on Diagonal Road. He advised he would leave the meeting when this was discussed.

4. CONFIRMATION OF MINUTES

Moved Mr Moulds, Seconded Councillor Appleby that the minutes of the Urban Planning Committee meeting held on 7 June 2016 be confirmed as a true and correct record of proceedings.

Carried unanimously

5. BUSINESS ARISING

Nil

6. PRESENTATION

Nil

7. REPORTS

7.1 Work Plan 2016 Reference No: UPC020816R7.1

The Committee noted that Mr Don Smith of Vicinity Centres has indicated that he would be happy to present to the October Committee meeting regarding the Castle Plaza DPA.

Action: staff to formally invite Mr Don Smith of Vicinity Centres to present to the Urban Planning Committee meeting in October 2016. Once attendance is confirmed all Elected Members to be invited to attend the presentation.

Moved Councillor Appleby, Seconded Councillor Crossland that the Urban Planning Committee:

1. Notes the proposed work program for 2016 identified at Appendix 1 to the report.

Carried unanimously

7.2 Development Plan Amendment Status Update Reference No: UPC020816R7.2

Moved Councillor Crossland, Seconded Councillor Appleby that the Urban Planning Committee:

1. Notes the status of Ministerial and Council Development Plan Amendments.

Carried unanimously

7.3 Housing Diversity Development Plan Amendment (DPA) Statement of Intent (SOI) Reference No: UPC020816R7.3

Mr Steve Hooper provided an overview of the following 3 draft policy considerations contained in the report for the proposed Housing Diversity Development Plan Amendment (DPA):

1. The areas proposed for inclusion in the Residential Character Policy Area 17;
2. Draft Policy Area template for areas identified for “low density” zoning; and
3. Two Draft policy options for up-zoning along transit corridors within the suburb of Oaklands Park.

The Committee noted that other areas in the Council would be considered at future meetings.

6.44pm Councillor Crossland left the meeting

6.45pm Councillor Crossland re-entered the meeting

Residential Character Policy Area 17

The Chair invited questions and comments and the following matters were raised:

- The Committee agreed that the Character Area proposed in 2016 for Edwardstown should be removed as there is already a significant proportion of new developments in this area and is therefore unlikely to be approved as a character area.
- Discussion occurred regarding whether the policy was too prescriptive and design limiting. It was noted that the terminology in the policy is not new and the definitions have not been changed. The changes relate to adding additional areas.
- It was noted that the Policy Area is ‘Character’ not ‘Heritage’ therefore not as restrictive as it would be if it was heritage.
- The Committee recommended that existing character zones should also be reviewed, particularly adjacent to transit corridors.

Draft Policy Template for ‘Low Density’ Areas

The Chair invited questions and comments and the following matters were raised:

- Mr Moulds acknowledged that the draft policy appeared to be a good balance of numbers and design solutions.
- The Committee acknowledged that additions or adaptations may be required for specific locations as more detail investigations are undertaken.
- Culs-de-sac were raised as a particular item for further research.

Moved Mr Moulds, Seconded Councillor Crossland that the Urban Planning Committee:

1. Review the proposed changes to the Residential Character Policy Area 17 and confirm that the changes are appropriate to proceed with the policy content for the Housing Diversity Development Plan Amendment excluding the Character Area proposed in 2016 for Edwardstown. Administration be requested to provide a further report that reviews existing Characters areas particularly adjacent to transit corridors.
2. Review the proposed Low Density Policy Area template and confirm in principle support for the draft policy, subject to further investigations of specific localities with local additions/adaption. Further research to be undertaken on the policy area with respect to culs-de-sac.

Carried unanimously

8.02pm Councillor Appleby left the meeting and did not return

Adjournment

The Chair sought and was granted leave of the meeting to adjourn the meeting for a period of 5 minutes.

8.03pm meeting adjourned

8.09pm meeting resumed

Oaklands Park

The Chair invited questions and comments and the following matters were raised:

- Ideally developers should be able to identify what Council is trying to achieve from its Development Plan.
- The Committee acknowledged that the Development Plan Amendment is looking at the whole of the Council area and attempts to identify what areas within the Council are better suited to what styles of housing options.
- Discussion was had around the need to also take into consideration incentive policies and privacy provisions.
- Mr Moulds suggested it is worth considering whether the policy's main purpose is to prevent under development or to encourage appropriate development.

Moved Councillor Crossland, Seconded Mr Moulds that the Urban Planning Committee:

1. Reviewed the proposed draft policy for increased housing diversity/density along transit corridors in the suburb of Oaklands Park and advised:
 - a) The preferred zoning option to facilitate increased housing density along transit corridors is Suburban Activity Node Zone as per Appendix 7 of the report.

Carried unanimously

8. CONFIDENTIAL ITEMS

Nil

9. ANY OTHER BUSINESS

Action: The Committee requested staff review the 'Table X/X – Off Street Vehicle Parking Requirement' for the next meeting to be held 4 October 2016.

10. MEETING CLOSURE

The meeting was declared closed at 9.25pm

11. NEXT MEETING

The next meeting of the Urban Planning Committee is scheduled to be held on:

Time: 6:30 pm

Date: 4 October 2016

Venue: Committee Room 1 & 2

CONFIRMED

.....
CHAIRPERSON
/ /

**CITY OF MARION
GENERAL COUNCIL MEETING
9 AUGUST 2016**

Originating Officer: Mark Griffin, Unit Manager Engineering

Manager: Mathew Allen, Manager Engineering & Field Services

General Manager: Tony Lines, General Manager Operations

Subject: George Street & Dwyer Road – Consultant’s Report

Reference No: GC090816R02

REPORT OBJECTIVE AND EXECUTIVE SUMMARY

As a result of the various issues relating to the implementation of raised intersection treatment at the junction of George Street and Finnis Street, Council at its meeting dated 9 February 2016 (GC090216R04), resolved the following:

“Given the significant increase in cost for the development of the three raised pavement sections, Council go through a select tender process to seek possible new designs solutions (including details of all costs) from three Consulting Engineers. A report be brought back to council on the alternative solutions provided (including details of all costs).”

Subsequently, Tonkin Consulting was engaged to undertake a review of the issues, statistical data, previous studies and recommend a treatment. The review found that the options already considered by Council are the most appropriate, these were:

- 40 km/h precinct speed limit,
- Selected installation of traffic control devices such as raised intersection treatment and entry statements.

The 40 km/h precinct speed limit and the provision of various traffic control devices were previously not supported by the community.

To resolve this matter, three options have been identified for Council’s consideration; these are:

1. Graduated Approach, a raised intersection treatment at the junction of Crew Street and Diagonal Way – then monitor the effect.
2. Accept the current situation, no treatment proposed;
3. Temporary road closure of Dwyer Road at Boyle Street and evaluate.

RECOMMENDATIONS (3):

That Council:

1. Notes the report.

**DUE DATES
9 August 2016**

2. Endorses the design, cost estimate and further report to Council on the installation of a raised intersection treatment at the junction of Crew Street and Diagonal Way.

March 2017

3. Following the installation of the above treatment, receives a report on George Street, Dwyer Road and other roads within the local network to ascertain if there has been any effect on traffic conditions.

July 2017

BACKGROUND

Since 2013, as a result of community concerns, Council has undertaken numerous investigations, studies and reports in relation to the traffic conditions along both George Street and Dwyer Road. These events have been summarised in the attached table, refer to Appendix 1.

CONSULTANT'S REPORT

As a result of Council's resolution (GC090216R04), three consultants were requested to provide a quote for reviewing and investigating the situation along both George Street and Dwyer Road. These consultants were:

- GHD;
- GTA;
- Tonkin Consulting.

Subsequently Tonkin Consulting was engaged to undertake a review of the issues, statistical data, previous studies and recommend a treatment. A copy of the Report is attached (refer to Appendix 2).

A summary of the consultant's findings is as follows:

- The study area has limited access to the arterial road network; this is due to the Adelaide-Seaford rail corridor, the Sturt River, no direct access for Sturt Road and turning restriction on Diagonal Road (due to the raised median).
- There are significant traffic generators external to the area; these are Westfield Shopping Centre, State Swimming Centre and Oaklands Railway Station.
- The community needs to recognise the limitations of the broader road network and therefore the unavoidability that an east-west route will be formed.
- Controls that would prevent traffic movements (road closures, etc.) are not favoured. While these would benefit residents of George Street and Dwyer Road they would have the greatest impact on accessibility and the possible diversion of traffic.
- The options already considered by Council are the most appropriate, these were:
 - 40 km/h precinct speed limit
 - Selected installation of traffic control devices such as raised intersection treatment and entry statements.

To clarify the estimated cost associated with the construction of the raised pavement section at the intersection of George Street and Finnis Street, Tonkin Consulting was also requested to provide an estimate of the project. A comparison of the cost estimate is tabled below.

	Estimate
CoM Engineering Services	
Raised pavement	305,457
Drainage	187,217
TOTAL	\$494,674
Tonkin Consulting	
Raised pavement	461,624
Drainage	76,366
TOTAL	\$537,990

DISCUSSION

In view of the consultant's report and Council's previous proposals, three options have been considered to resolve the situation.

Option 1. Graduated Approach to the provision of Traffic Control Devices

In these circumstances it is important that the implementation of any traffic control device achieves the main objectives; these being the reduction of through traffic along both George Street / Dwyer Road, not transferring traffic to other roads within the local network, and maintaining access for local residents.

With these competing requirements in mind, it needs to be recognised that there is no simplistic or feasible solution to satisfy all residents and therefore a different approach is required. It is suggested that a graduated methodology be utilised to formulate a desirable solution, that is, install a treatment and then assess the outcome and repeat. To achieve this it is proposed that:

1. The design, cost estimate and report to Council concerning the installation of a raised intersection treatment at the junction of Crew Street and Diagonal Way is undertaken.
2. Subsequent to the above installation, George Street, Dwyer Road and other adjacent streets are reviewed to ascertain if there has been any effect on traffic conditions.
3. A streetscape scheme on Finnis Street, between Marion Road and George Street, be implemented to deliver multiple outcomes including traffic control. This can be achieved as part of Council's Streetscape Strategy. The installation of this treatment would mean that both ends of the east-west route would have some level of influence on motorists.
4. The road network is reviewed to ascertain the effect of the treatments.
5. This process (investigate, design and install) would then repeat to consider other treatments at other locations.

Option 2. Accept the Current Situation – No treatment proposed

While the residents of George Street and Dwyer Road are concerned at volumes of traffic utilising these roads, it should be recognised that both roads:

- Are public roads available to all road users;
- Are operating safely with low accident rates being recorded;
- Form an essential function of providing access to the area; and
- Due to restricted access into the area and the limitations of the broader road network, these roads form part of a necessary east-west route.

Therefore, the existing situation and function of the roads are recognised with no treatment being either appropriate or acceptable to the majority of the community.

Option 3. Temporary Road Closure of Dwyer Road at Boyle Street (six months duration)

While this trial would reduce traffic volumes on parts of Dwyer Road and George Street, it would also transfer traffic to other roads within the local road network. This concern was raised by the community as part of the Local Area Traffic Management study (July 2013) and the Community Workshop (Sept 2014).

The procedure for implementing a temporary road closure for traffic management purposes, as per the Road Traffic Act, is as follows.

***Road Traffic Act 1961 (10.2..2014) Division 3 - Road closing provisions
Section 32 - Road Closing by Councils for traffic management purposes***

- *Identification of proposal;*
 - Dwyer Road at its junction with Boyle Street
- *If the road runs into or intersects with a highway then it is necessary to notify the Commissioner of Highways;*
N/A
- *If the road adjoins a neighbouring Council, that authority must be notified;*
N/A
- *A least one month of consultation, consisting of;*
 - *Notice of the proposal to be published both in a newspaper circulating generally in the State and a newspaper circulating within the area.*
 - *Notice of the proposal to be given by post to each ratepayer of land immediately abutting the road*
 - *Notice to all emergency services*
- *All submissions in relation to the proposed closure must be in writing;*
- *All written submissions must be given due consideration*
- *A resolution of Council approving the Closure*

It will also be necessary to evaluate this treatment to ascertain if it has been successful and should be considered as a permanent solution. The evaluation would involve:

- Traffic counts on George Street, Dwyer Road and other local roads in the vicinity.
- A number plate survey to ascertain if 'through traffic' has been reduced.
- A community survey

CONSULTATION

Extensive community consultation has already been undertaken within the Oaklands Park/Marion area, as detailed in the attached History of Events table (Appendix 1).

FUNDING

This will depend on the option to be implemented.

Option 1. This proposal is estimated to cost \$200,000 (*actual cost to be determined as part of the design process*). This could be partially funded by the carryover of the \$100,600 from the proposed raised pavement treatment at Finnis Street and George Street which is not implemented.

Option 2. No cost incurred and therefore funding is not required.

Option 3. Estimated at \$7,500 - this could be funded from the carryover of the \$100,600

CONCLUSION:

A review of the Oaklands Park / Marion area has been undertaken by Tonkin Consulting, revealing that options already considered by Council are the most appropriate, these were:

- 40 km/h precinct speed limit
- Selected installation of traffic control devices such as raised intersection treatment and entry statements.

To resolve the issues along George Street and Dwyer Road 3 Options have been reviewed for Council consideration. Of these it is recommended that the design, cost estimate and report back to Council concerning the installation of a raised intersection treatment at the junction of Crew Street and Diagonal Way is undertaken.

Appendix 1

George Street & Dwyer Road History of Events

Date	Event	Outcome
1990	Speed humps installed along George Street	
1991	Residents of Nixon Street and Oliphant Avenue expressed concern at the transfer of traffic.	Following these community concerns the humps were removed
July 2013	LATM Study, consisting of two public meetings	The majority of community supported 'Do Nothing'
Nov 2013	LATM Report to Council	Council noted the report
Nov 2013	Petition & report to Council in relation to George/Dwyer The petition requested the installation of: <ul style="list-style-type: none"> • 40 km/h area speed limit • Local Traffic Only signs 	Council resolved <ul style="list-style-type: none"> • Staff to monitor the traffic situation • Staff to meet with the petition organizers to discuss future directions • Local Traffic sign installed at logical entry points into the area
Jan to Sept 2014	A series of traffic counts undertaken A number of meetings were held with head petitioners to organize the workshop	Workshop with residents to be conducted
Sept 2014	Community Workshop undertaken	The top 3 priorities were: <ul style="list-style-type: none"> • Construct the rail overpass at Oaklands • Stop traffic entering the area • 40 km/h speed limit
March 2015	Workshop results reviewed and a Report in presented to Council	Council endorsed making a submission to DPTI in regards to 40 km/h area speed limit and consulting with the community.
May 2015	Report to Council in relation to traffic options	Council endorsed the provision of Raised Pavement Sections (3 locations)
July 2015	Report to Council in relation to the 40 km/h community consultation results, which were: <ul style="list-style-type: none"> • 47.7% supported • 51.1% opposed • 1.2 undecided 66% support required	Council does not support proceeding with a submission to DPTI for the 40 km/h speed limit
Feb 2016	A report to Council regarding: <ul style="list-style-type: none"> • The outcomes of the community consultation for the raised pavement • The new cost estimate of the treatment 	Given the cost increase, Council resolve to engage a consultant to seek a possible new design and costs
April 2016	Tonkin Consulting completed their report on George Street and Dwyer Road	A summary of the findings of their report is attached.

Dwyer Rd George St Traffic Review

Stage 1: Review of Previous Investigations

City of Marion

April 2016

Ref No. 20160204



a better approach

Document History and Status

Rev	Description	Author	Reviewed	Approved	Date
A	Final	NSF	PS/Client	PS	27 April 2016

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1 Introduction

1.1 Overview

Tonkin Consulting has been engaged by the City of Marion (Council) to conduct an independent review and investigation of traffic issues along Dwyer Road and George Street, Oaklands Park.

In recent years Council has undertaken a Local Area Traffic Management (LATM) study within the Oaklands Park precinct (circa 2013). One of the issues identified in this study was concern over rat-running along Dwyer Road and George Street, between Marion Road and Diagonal Road. Various options were investigated but the community could not reach consensus on an appropriate treatment.

More recently, Council has received a petition and further concern from residents along the two roads concerned over traffic volumes and the amount of through traffic. Anecdotally there is some evidence of southbound through traffic travelling towards Westfield Marion and northbound traffic avoiding delays at the Oaklands Rail Station Crossing.

The purpose of this report is to independently review and summarise all previous investigations/reports, and to and consider alternative treatments and assess the traffic impacts thereof, mindful of the need to not simply transfer the problem to an adjoining street.

1.2 Extent of Study

The study area is bounded by Marion Road, Norfolk Road, Marion Sports field, Sturt Road, Diagonal Road, Noarlunga Railway Corridor and Sturt River as shown in the figure below.



Figure 1.1 Area of Study within Oaklands Park/Marion

2 Review of previous investigations

2.1 Work to date

There have been various previous investigations and consultation within the precinct as outlined below.

LATM Report March-July 2013

- 2 options developed
- Physical route diversions (20 % favoured)
- Devices to slow traffic (34 % favoured)
- Do nothing (44% favoured)
- Traffic volumes were considered the main issue.

Community Workshops Sept 2014

- Construction of rail overpass at Morphet/Diagonal
- Slow points/chicanes favoured
- Need to reduce through traffic
- Need to reduce local traffic speeds
- Stop entering traffic entering at key locations
- Potential no right turn from Finnis Street into George St (during peaks)
- 40 km/hr speed limits.

Workshop Report March 2015 to Council

- Noted results of workshop and previous LATM study.

Sub-report to Council May 2015

- Recommended that 3 raised pavement sections be installed:
 - The intersection of George Street and Finnis Street (this would also enhance the Marion Historic Village)
 - The 'S' bend at Boyle Street (linking with the laneways leading to the Kenton Reserve)
 - The junction Diagonal Way and Crew Street (to facilitate safe movement of pedestrians to the Oaklands Railway Station)
- However subsequent costing of these treatments identified potentially significant costs due to storm water issues and this option has not progressed.

40km/hr Council Report July 2015

- Council consulted the whole community on the possibility of a precinct wide 40 km/h speed limit
 - 47.7% supported the idea
 - 51.1% opposed the idea
 - 1.2% undecided
- Current DPTI guidelines require 66% community support so this option has also not progressed.

2.2 Road Network

The local road network of Oaklands Park and Marion study area is based upon a staggered grid pattern with restricted access to the arterial road network. This is in part due to the Adelaide to Noarlunga rail corridor, the Sturt River and no direct access to the area via Sturt Road.

Access in and out of the area is also indicated in the figure below.

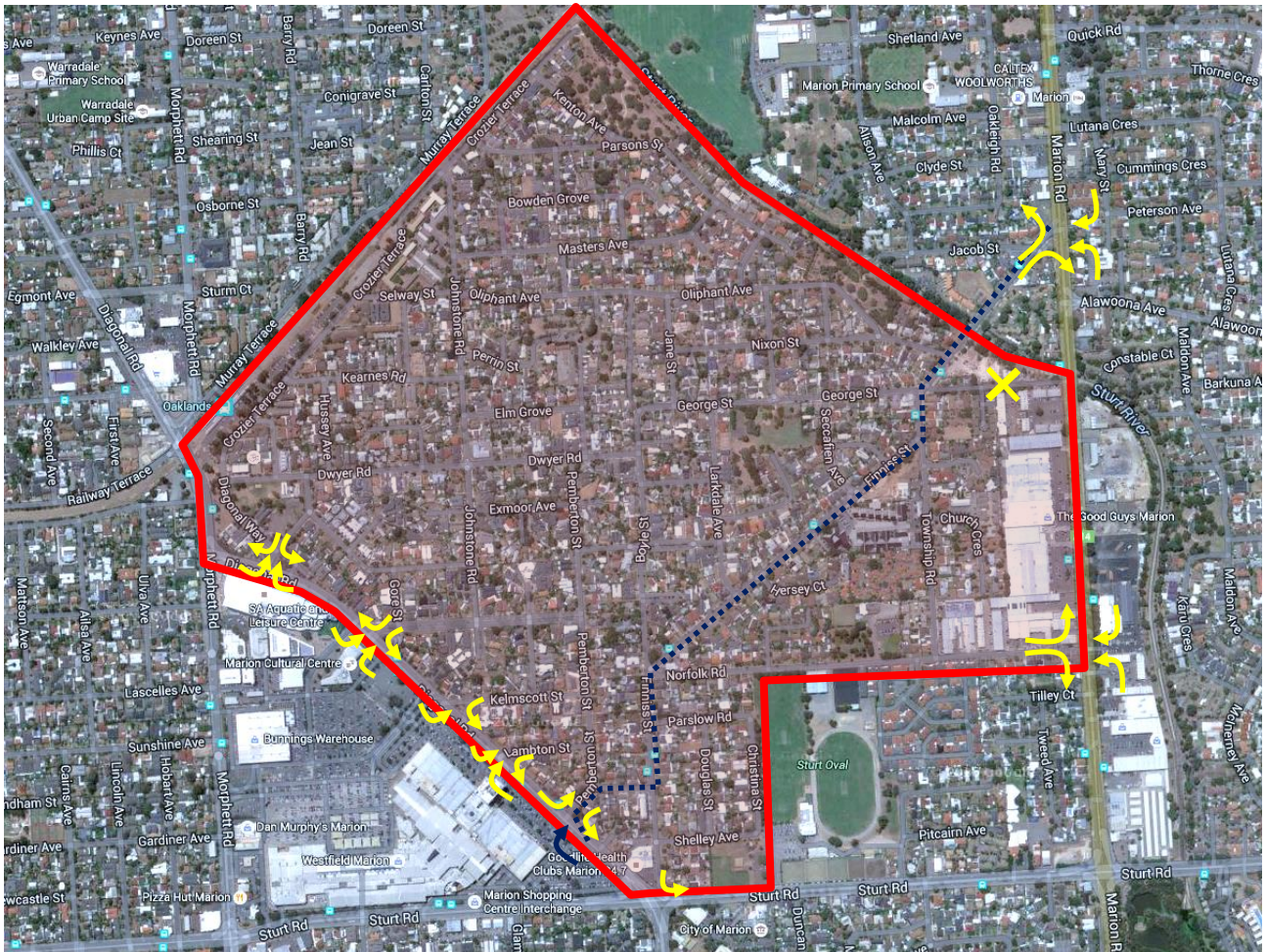


Figure 2.1 Area of Study within Oaklands Park/Marion

The eastern side has two roads connecting to Marion Road:

- Norfolk Road has all turning movements to and from Marion Road
- Finnis Street is a T Intersection with all turning movements available, right turn movements are controlled by traffic signals.

The western side has the following traffic controls to Diagonal Road:

- Pemberton Street has right turn from Diagonal Road for buses only, and left turn in and out only for all other traffic
- Lambton Street has left and right turning from Diagonal Road, but only left turn from Lambton Street
- Kelmscott Street has left turn in and out movements only
- Trott Grove has all turning movements available
- Crew Street has all turning movements available.

While there is no access to the area from Sturt Road, a left out manoeuvre is permitted at the southern end of Finnis Street which is positioned at the intersection of Sturt/Diagonal Roads.

2.3 Road Hierarchy

The Council has the following Road Hierarchy Plan for the area as detailed in the table below:

Table 2.1 Council Road Hierarchy (source Oaklands LATM 2013, City of Marion)

Hierarchy	Definition	Roads in study area	Responsible
Arterial	The primary function of an arterial road is mobility, with it also falling under the jurisdiction of the Department of Planning, Transport and Infrastructure's control (DPTI). Service levels indicate arterial roads can cater for volumes greater than 15,000 vehicles per day.	<ul style="list-style-type: none"> • Diagonal Road, • Sturt Road and • Marion Road 	DPTI
Sub-arterial	The primary function of a sub-arterial road is to cater for reasonably high volumes of traffic travelling between regions. Council service levels indicate sub-arterial roads can cater for up to 10,000 vehicles per day.	There are no sub-arterial roads in this study area	City of Marion
Distributor	Distributor roads disperse traffic into or within a local area. In general, a distributor road consists of one lane in each direction of travel, free of parked vehicles and provides direct access to residential properties. Council service levels indicate distributor roads can cater for up to 6,000 vehicles per day.	<ul style="list-style-type: none"> • Finniss Street • Richman Street and • Pemberton Street (short section) <p>This is also the only bus route in the study area</p>	City of Marion
Collector	Collector roads usually provide for the movement of traffic, have one lane in each direction and allow parking and direct access to residential properties. They generally provide a link between either arterial roads or distributor roads and local streets. Collector roads cater for up to 3,000 vehicles per day as per Council service levels.	<ul style="list-style-type: none"> • Crew Street • Dwyer Road • Boyle Street • George Street • Norfolk Road • Township Road 	City of Marion
Local	The main purpose of a local road is to provide access to properties. Council service levels indicate a local road can cater for up to 1,000 vehicles per day. Residents in local roads could perceive a loss of amenity and safety when traffic volumes rise above 1,000 vehicles per day.	All remaining roads	City of Marion

2.4 Traffic Volumes

Council provided a significant amount of traffic volumes for the various streets within the area. We have focused our review on the perceived rat-running route.

Table 2.2 *Traffic Volumes on perceived rat-running route (source City of Marion)*

	Crew Street	Diagonal Way	Dwyer Road	George Street	Finniss Street
2006/07			3,000	3,682	8,105
Sep-13	3,001	1,487	4,441	3,792	7,733
Dec-13	3,697	1,477	3,811	5,167	10,115
Mar-14	3,449	1,521	3,466	4,751	7,896
Aug-14	3,316	1,633	3,542	4,749	9,278
Jun-15			4,533	4,674	9,371

Based on the above traffic volumes, volumes have remained fairly consistent on Crew Street, Diagonal Way and Finniss Street. George Street volumes suggest that volumes have increased significantly since 2013 however have remained fairly constant the past 3 years. Dwyer Road appears to be less consistent with volumes in Sept 2013 similar to Jun 2015 with volumes in-between significantly less. It is assumed that the high volumes recorded during Dec 2013 are a direct result of the increased patronage at the Westfield Marion Shopping Centre during the lead up to Christmas.

Crew Street, Dwyer Road and George Street all have volumes greater than the desired for a collector road (ideally maximum of 3000 vehicles per day). Finniss Street has much greater volumes (>9000 vehicles per day) than its designated road function of distributor which recommends a maximum of 6000 vehicles per day. However it is noted these volumes significantly drop (to below 3000 vpd) south of George Street and it is the primary route into the area from the north.

From this data it can be seen that most roads are broadly functioning as intended, although traffic volumes along George Street and Dwyer Road are higher than desirable for a collector route.

3 Previously investigated options

As a result of the previous investigations completed by Council, a number of options have been considered in the past.

3.1.1 Physical Route Diversions

A scheme for physical route diversions was proposed as option 1 of the LATM study completed by Council in 2013. The scheme proposed closures on Dwyer Road at Boyle Street, and a full or half closure at Oliphant Avenue at Jane Street. A diagonal road closure would occur in Inverness Avenue due to the proximity to Dwyer Road. Driveway links were also proposed on Parsons Street and Norfolk Road.

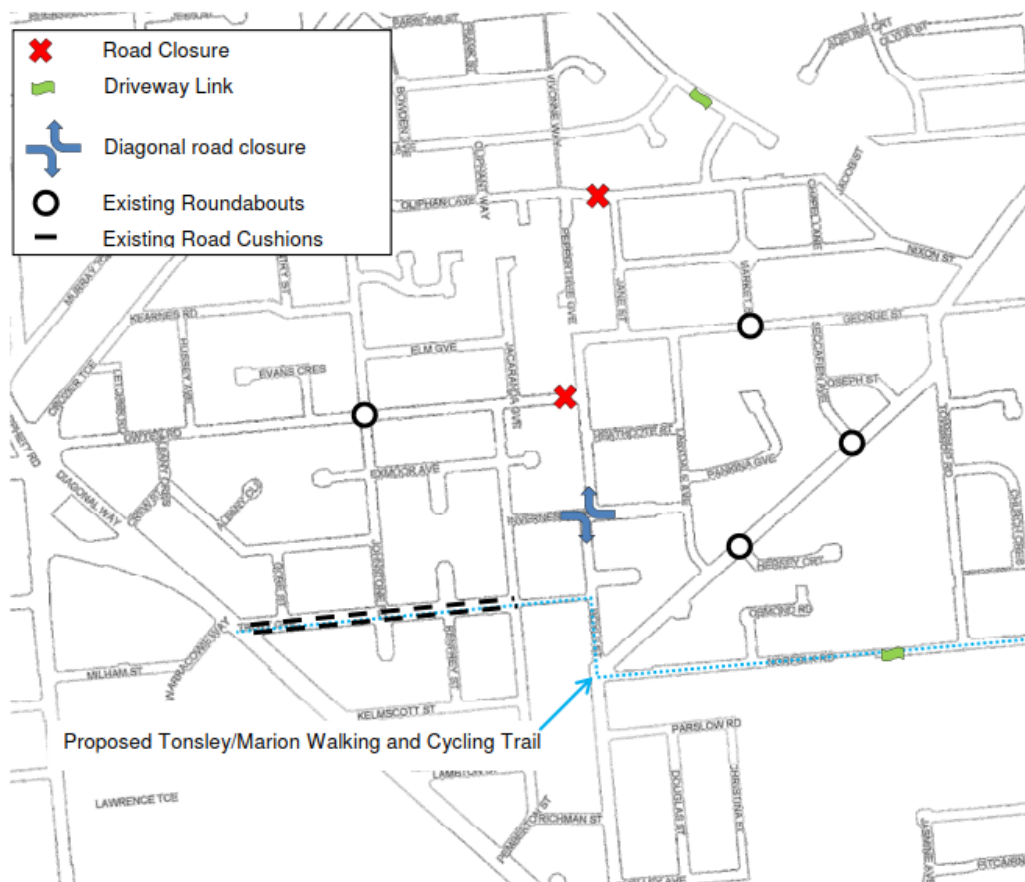


Figure 3.1 Proposed physical route diversions

As indicated in the study, the main downfall apart from the additional drive distance for residents would be that there would be a potential increase in traffic along Trott Grove, Richman Street and Pemberton Street. Increases along Richman Street and Pemberton Street would be acceptable due to their current designations of Distributer.

3.1.2 Installation of traffic features to slow vehicles

A second scheme was developed as part of the LATM Study which involved the use of plateau road humps and driveway links to discourage through traffic. The scheme proposed plateau road humps along Dwyer Road and George Street with various driveway links in strategic locations. The benefit of this scheme over the physical route diversions is that access is maintained for locals. However the reduction in traffic along Dwyer Road and George Street will not be reduced as much.



Figure 3.2 Proposed installation of traffic features.

3.1.3 Raised pavement sections

In a report to Council in May 2015, a recommendation was made for the implementation of three raised pavement sections to reduce traffic volumes/speeds, enhance pedestrian movements and provide landscaping opportunities. The proposed locations were:

1. The intersection of George Street & Finnis Street (this would also enhance the Marion Historic Village)
2. The 'S' bend at Boyle Street (linking with the laneways leading to the Kenton Reserve)
3. The junction Diagonal Way and Crew Street (to facilitate safe movement of pedestrians to the Oaklands Railway Station).

It was recognised that there may be a resulting digression of traffic to other streets.

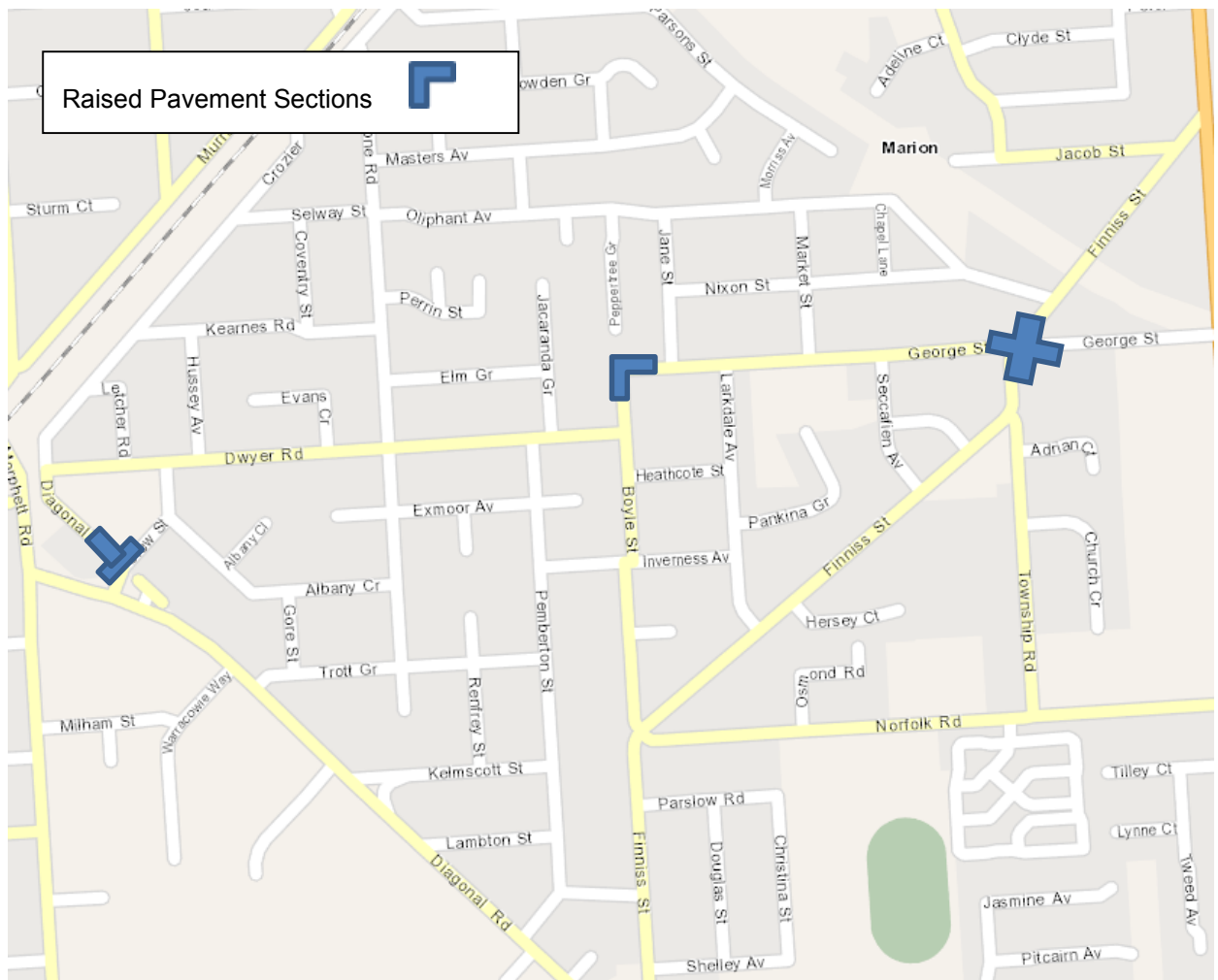


Figure 3.3 *Proposed raised pavement sections*

This option represents a compromise to minimise the impact on local accessibility. The treatment would have limited effect on driver speeds along the route and similarly would not offer a substantial disincentive to non-local traffic. That is, traffic volumes would not reduce significantly.

3.1.4 Other options previously investigated

Council has also previously investigated the following options as part of a report to Council in May 2015:

- Speed cushions
- Driveway Links
- Angled Slow Points
- Entry statements/thresholds
- Additional roundabouts.

Council noted that the following options were excluded from consideration in their report:

- Speed Humps – as these were previously installed in George Street in the 1990's which resulted in a transfer of traffic to Nixon Street and/or Oliphant Avenue. Subsequently at the request of residents in those streets, the humps were removed

- Road Closures (both full and part) – various closure options were proposed as part of the LATM study conducted in the area however these treatments were rejected by the Community.

In addition to the above options, Council also considered a 40 km/hr precinct for the area. However this was rejected by the community with only approximately half of respondents to the survey favouring the proposed changes.

3.2 Summary

Council has previously investigated a range of options to discourage through traffic from using George Street and Dwyer Road. All previously options represent good practical solutions to the perceived existing problem. They each have their own limitations and no single solution has been well supported by the community. This reflects that more people within the broader precinct are likely to be disadvantaged (to some degree) than the number of residents along George Street and Dwyer Road that would potentially benefit from the treatments.

4 Discussion

4.1 Road Network

The road network within this precinct is somewhat unique and certainly very challenged. As outlined in Section 2.2 access to the perimeter arterial roads is quite limited:

- There is no access north of the precinct due to the creek and railway line
- Access to Marion Road is constrained to two roads only (Finniss Street and Norfolk Road)
- Access to the Diagonal Road is reasonable; and
- Access to Sturt Road is very limited.

Externally there are very substantial land uses including the Westfield Marion complex and Oaklands railway station, which generate significant traffic demands. Aside from the limited access to the arterial network, the western boundary and internal road network is very permeable. This ultimately will limit the choice of traffic control devices as the selective application of restrictions can lead to an easy shift of traffic to adjacent streets.

Of particular note, there is no convenient or obvious east-west connecting route through this precinct. Most other suburban precincts of this size would have a defined collector or distributor route to aid accessibility for local residents and supplement the arterial road network.

Sturt Road is the only east-west arterial route adjacent the precinct, yet access to this road is limited and congestion at major intersections will inevitably place pressure on the local road network. In many respects, the constraints of both the local road and surrounding arterial networks is causing the demand for the east-west connecting route; and in this regard Dwyer Road and George Street represent the best option.

4.2 Options Overview

Management of the local road network remains one of the most sensitive and contentious issues confronting local government. Traffic management options can typically fall into three categories:

- Options that '**discourage**' use of the road through slowing traffic or provide disincentives
- Options that physically '**prevent**' use of the road/s including road closures or turning bans
- Options that '**facilitate**' the function use of the road/s within the road hierarchy.

Council has previously looked at many of these scenarios including road closures (prevention), slow points and speed limits (discouragement). These and other options are outlined below.

4.2.1 Discouragement Options

- Options that '**discourage**' use of the road through slowing traffic or provide disincentives including:
 - Road humps (Watt's profile, flat top hump, road cushions)
 - Slow points (e.g. single lane, angled)
 - Driveway links
 - Raised intersections
 - Speed enforcement/and or advisory electronic signs
 - Centre Blisters
 - Modified T-intersections.

4.2.2 Prevention Options

- Options that '*prevent*' use of the road including:
 - Road closures (half, full or diagonal)
 - Turn restrictions.

4.2.3 Facilitation Options

Council has yet to consider the potential of actually redefining the road hierarchy within the precinct.

- At the very least, this could be 'do nothing' and accept the road of George Street and Dwyer Road in supporting some through traffic.
- However this could include a holistic review of the road hierarchy within the precinct, redefinition of the roads and functions of different routes, and actual changes to facilitate the new hierarchy.

4.3 Issues considered

The study area is subject to some constraints that limit the suitability of some of the above options. These include:

- Area constrained (landlocked) with restricted access
- Community that is divided on disruptions to access
- Shifting issues to other local roads.

Each of the options will have an effect (to greater or lesser degrees) on traffic speeds or volumes. It is important to keep this distinction in mind, as some options can address higher speeds along a road without having a significant impact on through traffic volumes and the proportion of 'rat-running' traffic.

4.3.1 Devices used in series (Road Humps/Cushions, Slow points, raised intersections, centre blisters)

Road humps (Watt's profile, flat top & cushions), slow points, raised intersections and centre blisters can all be used to slow down vehicles on the desired road when used in series. These can be placed within 2 categories, vertical displacement where vehicles are required to mount the device and horizontal displacement which forces the vehicle to deviate from the path of travel. Generally vertical displacement devices would be preferred as confident drivers can often still navigate horizontal displacement devices with speed. There is a general requirement for road humps, slow points and the like to be placed at spacing of 100m.

Advantages:

- Can maintain reduced speeds along treated road
- Slight reduction in traffic volumes depending on placement of devices
- Maintains access and 2 way traffic.

Disadvantages:

- May cause redistribution of traffic to other roads
- Perceived inconvenient for residents
- Localised noise impacts as traffic brakes and accelerates and 'bumps' over each device.

4.3.2 Perimeter Threshold Treatments into area

Perimeter threshold treatments are used to provide a visual distinction to an area. They are used in combination with other traffic calming methods that reduce speeds and potentially traffic volumes. To be effective they would need to be installed along every entry point to the area which may come at considerable cost.

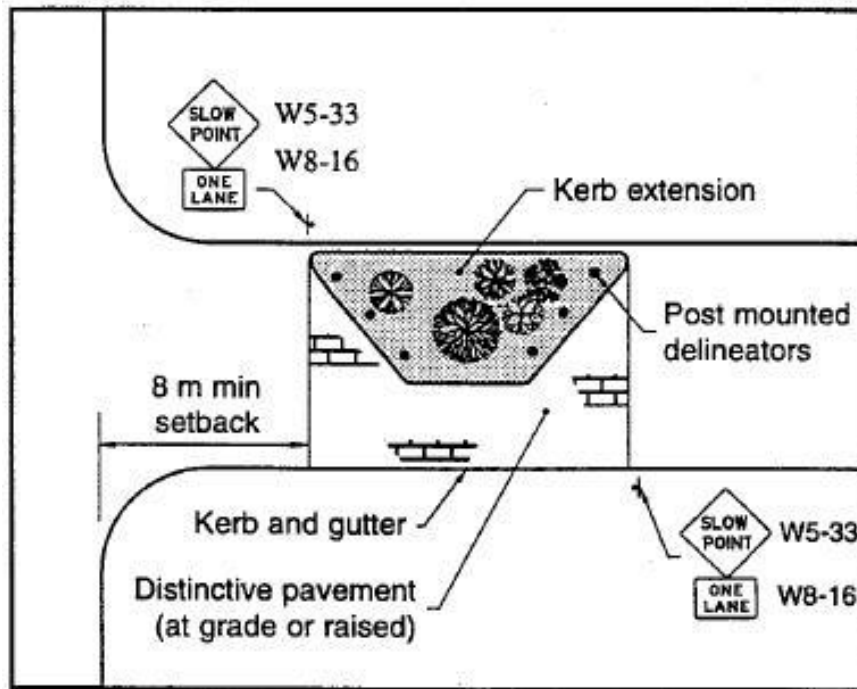


Figure 4.1 Example of a typical perimeter threshold

Advantages

- Visual distinction to area
- Reduce entry speeds into road
- Maintains access (albeit reduced).

Disadvantages

- Minor loss of on street parking
- Needs to be used on all side streets to be effective otherwise may just shift traffic to the next side street
- Minimal to impact to traffic volumes.

4.3.3 Road Closures

Road closures were considered partly due to the fact they can be used to significantly alter traffic behaviour. Should they be considered further (as per option 1 from Council's LATM report) then we would recommend that the road hierarchy with the area be reviewed.

Advantages

- Effectively block traffic from entering/exiting the road depending on the type
- Reduce traffic volumes on the road.

Disadvantages

- Loss of access
- Emergency access severely effected
- Great inconvenience for locals
- Major change in traffic flows which may create other issues.

4.3.4 Turn bans

Not recommended for this area as will most likely shift traffic to other side streets within the area.

5 Summary

On balance we do not support the implementation of road closures etc that would prevent through traffic from passing through this precinct. This option, while offering the greatest 'benefits' for residents along George Street and Dwyer Road will also have the greatest risk of traffic diverting to alternative routes (without the provision of additional treatment elsewhere on the road network). Further, this option will have the greatest impact on local accessibility within the precinct. Nor does this option recognise the need for an east-west connecting route.

In our opinion, Council (and the community) to need recognise the limitations of the broader road network and inevitability of an east-west connecting route. The questions then become:

- What is an acceptable level of traffic volume?
- What proportion of through traffic can be tolerated? (note that this is actually unknown at this time)
- What speeds are considered acceptable?

To this end, we believe that Council should continue to focus on options that dissuade (but not prevent) through traffic, accepting that some level of through traffic can be tolerated. Council should therefore focus on treatments that encourage an appropriate use of the route (ie appropriate speeds) while not unduly restricting accessibility particularly for local residents.

The options already considered by Council (and the community) are considered the most appropriate including:

- 40 km/h precinct speed limit; supplemented with
- Selected installation of traffic control devices such as raised intersection treatments/entry thresholds.

**CITY OF MARION
GENERAL COUNCIL MEETING
9 AUGUST 2016**

Originating Officer: Heather Michell, Land Asset Officer

Manager: Rudy Tieman, Infrastructure Projects Manager
Carol Hampton, Project Officer

General Manager: Abby Dickson, General Manager City Development

Subject: Glandore Laneways – Roads Opening and Closing

Report Reference: GC090816R03

REPORT OBJECTIVES

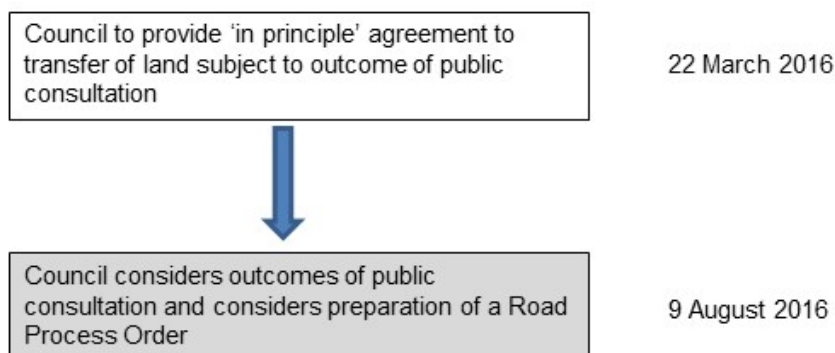
The purpose of this report is to enable Council to consider the outcome of the community consultation process undertaken on the proposed road openings and closures for the Glandore Laneways Project.

This report also seeks Council approval to prepare a Road Process Order and Agreement for Exchange in accordance with the Roads (Opening & Closing) Act 1991.

EXECUTIVE SUMMARY

The community consultation for the roads opening and closing processes for the Glandore Laneways Project has concluded.

The following diagram illustrates Council's approval process in accordance with the requirements of the Roads (Opening and Closing) Act 1991:



There were no objections to the proposals. Three representations were received as a result of the consultation and are detailed in this report. These were from APA Group (Gas company), SA Water and Telstra. SA Water requested an easement to service the existing sewer main in the laneway. There were 18 website views to www.makingmarion.com.au/glandorelaneways however no online submissions were made. There were no representations from property owners or the wider community.

A late notice was received from SA Power Networks advising of an existing public street light in the laneway off Maude Street that is to be closed.

Authorisation to make a Road Process Order and an Agreement for Exchange in accordance with the Roads (Opening and Closing) Act will facilitate the transfer of land from the properties at 1 Maude Street, 3 Maude Street, 28 Nottingham Crescent and 664 South Road Glandore to Council and the portions of roads to be closed, to be merged with the properties at 14 Nottingham Crescent and 19 Maude Street Glandore.

This will conclude the “property transfer” component of the Glandore Laneways Project.

RECOMMENDATIONS (3)

DUE DATES

That Council:

- | | |
|---|-----------------------------|
| <p>1. Notes the representations received in response to the community consultation required under the Roads (Opening and Closing) Act 1991 and authorise the following action to be taken to resolve the objection:</p> <ul style="list-style-type: none"> • Grant of an easement to SA Water over the portion of the laneway adjacent 14 Nottingham Crescent Glandore. | <p>December 2016</p> |
| <p>2. Approves to make a Road Process Order and an Agreement for Exchange in accordance with the <i>Roads (Opening & Closing) Act 1991</i> to open and to close portions of the Glandore Laneways in the following manner:</p> <p>To close:</p> <ul style="list-style-type: none"> • the section of north-south lane off Nottingham Crescent Glandore and to merge the closed road with the adjacent land comprised in Certificate of Title Volume 6177 Folio 951 (formerly Volume 5434 Folio 204) and known as 14 Nottingham Crescent Glandore subject to an easement for sewerage purposes to SA Water and; • the section of north-south lane off Maude Street and to merge the closed road with the adjacent land comprised in Certificate of Title Volume 6177 Folio 969 (formerly Volume 5272 Folio 361) and known as 19 Maude Street Glandore; and • to open portions of the land comprised in Certificates of Title Volume 6177 Folio 944 (formerly Volume 5205 Folio 56), Volume 5363 Folio 493, Volume 5219 Folio 284, Volume 6177 Folio 969 (formerly Volume 5272 Folio 361), Volume 6177 Folio 951 (formerly Volume 5434 Folio 204) and Volume 6115 Folio 26 as public roads. | <p>November 2016</p> |
| <p>3. Pursuant to Section 37(b) of the Local Government Act 1999 authorises the Chief Executive Officer to enter into and sign all documentation necessary to complete the roads opening and closure processes and transfers of land to the owners of the properties at 14 Nottingham Crescent Glandore and 19 Maude Street Glandore.</p> | <p>December 2016</p> |

BACKGROUND

The Glandore Laneways roads and opening closing processes commenced in March 2016 (GC220316R12) when Council adopted a number of resolutions which included:

1. *Authorises the commencement of the Roads (Opening and Closing) Act 1999 process:*
To close:
 - *the section of north-south lane off Nottingham Crescent Glandore and to merge the closed road with the adjacent land comprised in Certificate of Title Volume 5434 Folio 204 and known as 14 Nottingham Crescent Glandore and*
 - *the section of north-south lane off Maude Street and to merge the closed road with the adjacent land comprised in Certificate of Title Volume 5272 Folio 361 and known as 19 Maude Street Glandore**and to open:*
 - *Portions of the land comprised in Certificates of Title Volume 5205 Folio 56, Volume 5363 Folio 493, Volume 5219 Folio 284, Volume 5272 Folio 361, Volume 5434 Folio 204 and Volume 6114 Folio 26 (formerly Volume 5062 Folio 508)**in accordance with the Roads (Opening and Closing) Act 1991 which requires:*
 - *preparation of a preliminary plan*
 - *preparation of a statement of affected parties and*
 - *undertaking of public consultation*

In accordance with the Roads (Opening and Closing) Act 1991, community consultation was undertaken in July 2016 to allow the community to make representations and to request easements over the portions of land being closed which are marked A and B on the attached Preliminary Plan (Appendix 1).

The following representations have been received in response to the community consultation, within the statutory timeframe:

Name of the party making the representation	Comments
APA Group (Gas Company)	Do not have any objections
Telstra	Do not have any objections
SA Water	Requested an easement for sewerage purposes over the portion of the road to be closed and merged with the property at 14 Nottingham Crescent Glandore

Copies of the representations are attached (Appendix 2).

The owners of 14 Nottingham Crescent Glandore are aware of the existence of the sewer main through the laneway and that SA Water will require an easement.

A further representation was received from SA Power Networks, after the expiration of the public consultation period. SA Power Networks have advised that they have no requirements or objections in relation to the portions of road being opened and that however, there is a low voltage overhead public lighting service line and pole in the portion of road to be closed, being the area marked B in the attached preliminary plan (Appendix 1).

SA Power Network's infrastructure through this portion of the laneway will become redundant when the new lighting is installed and will be removed as part of the civil works.

Subject to Council's authorisation, a Road Process Order will be finalised with the Surveyor-General's Department to open the portions of land marked 1 to 6 and to close those portions of land marked A and B in the attached Preliminary Plan (Appendix 1).

Following the issue of the Road Process Order, the portions of land being opened as public roads will vest in Council, the portion of land marked A will merge with the land comprised in Certificate of Title Volume 6177 Folio 951 (formerly Volume 5434 Folio 204) being the property at 14 Nottingham Crescent Glandore and the portion of land marked B will merge with the land comprised in Certificate of Title Volume 6177 Folio 969 (formerly Volume 5272 Folio 361) being the property at 19 Maude Street Glandore.

Contracts for the acquisitions of the corner cut offs have now been signed by all six affected land owners.

The completion of this road opening and closing processes will enable building works on the properties at 14 Nottingham Crescent and 19 Maude Street to proceed once the Road Plan has been deposited by the Registrar General.

The remainder of the roads opening and closing processes are procedural and it is anticipated that they will be completed in three to four months' time.

ANALYSIS

Consultation

Public consultation included publication of notices in the Messenger newspaper, The Advertiser and the Government Gazette, together with a mail out to affected parties and service authorities. The proposal was on display at Council's Administration Centre and City Services for the required 28 days. A project specific website was set up www.makingmarion.com.au/glandorelaneways where we had 18 visitors to the site and no online responses to the survey.

Representations have been received from APA Group and Telstra who do not have any objections to the proposal and from SA Water who require an easement for sewerage purposes over the portion of land marked A in the Preliminary Plan (Appendix 1).

Policy Implications

The proposed road closure will be carried out in accordance with Council's Roads Opening and Closing Policy and the public consultation as undertaken is in accordance with Council's Community Consultation Policy.

Financial Implications

All costs associated with the roads opening and closing processes will be undertaken within existing resources for the Glandore Laneways Project. All staff activities will be undertaken within existing resources.

CONCLUSION

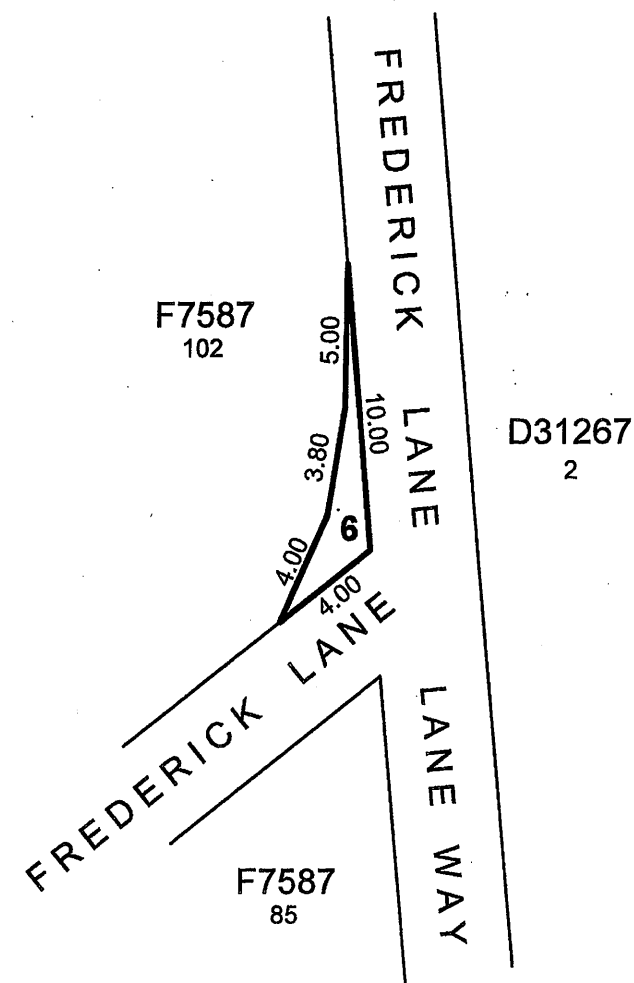
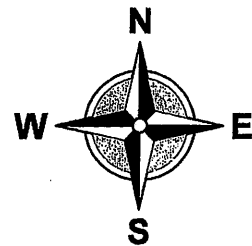
The representations received and SA Water's request for an easement for sewerage purposes do not raise any issues that warrant rejection of the road processes.

It is recommended that Council endorses the completion the Road Process Order and the merging of the land marked A and B in the Preliminary Plan (Appendix 1) with the land comprised in Certificates of Title Volume 5434 Folio 204 and Volume 5272 Folio 361 respectively.

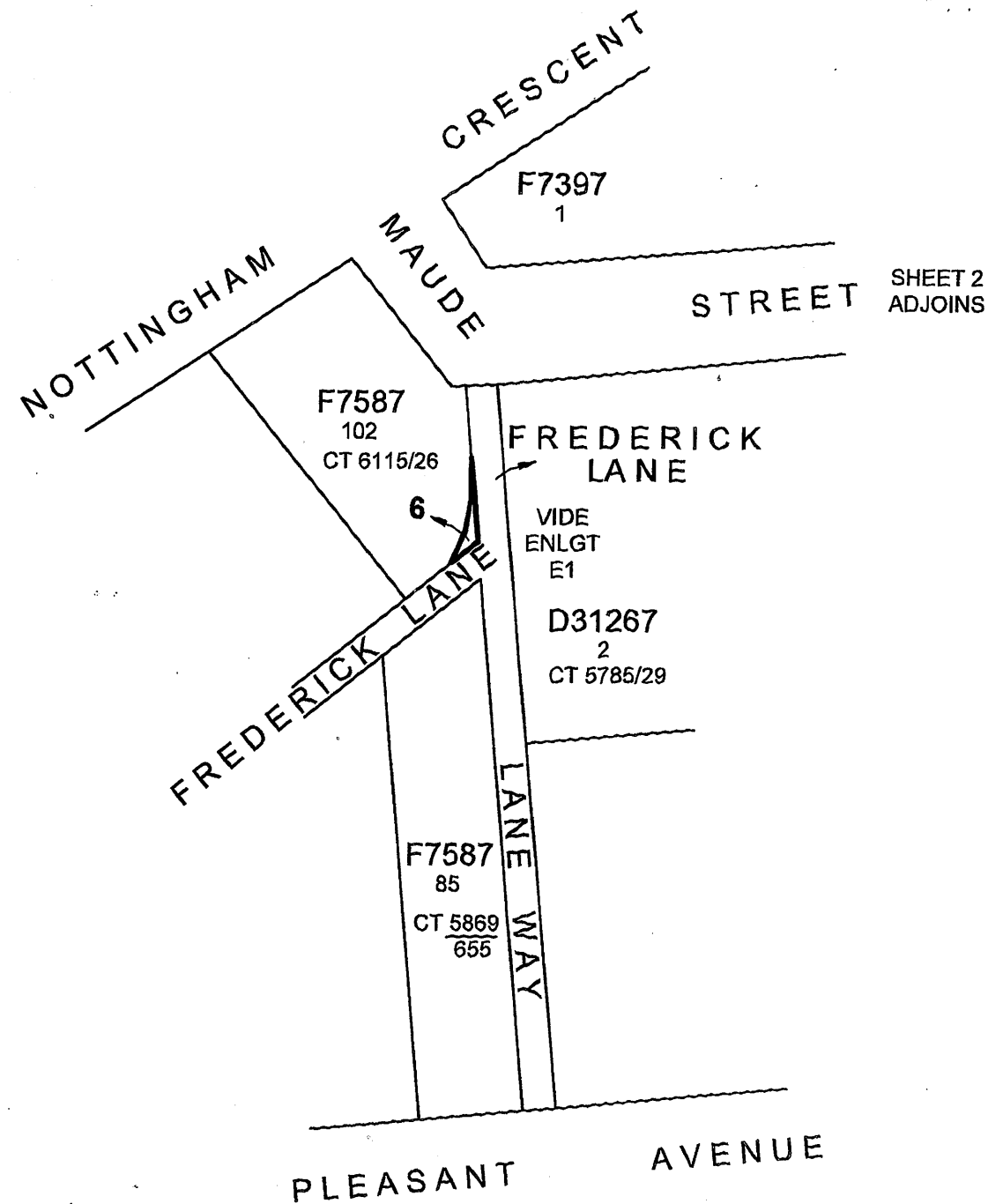
Appendix 1: Preliminary Plan

Appendix 2: Representations Received by Council

SHEET 1 OF 2 SHEETS



ENLARGEMENT E1
NOT TO SCALE



PRELIMINARY PLAN

16/0013

PLAN UNDER THE ROADS (OPENING & CLOSING) ACT, 1991

TITLE REFERENCE FOR ROAD CT6069/357, CT5658/602

IRRIGATION AREA DIVISION

HUNDRED ... ADELAIDE

AREA ... GLANDORE

COUNCIL ... CITY OF MARION

SCALE
0 7.5 15 30 45 60 METRES

STATEMENTS CONCERNING EASEMENTS ANNOTATIONS AND AMENDMENTS

ROADS TO BE OPENED NUMBERED 1, 2, 3, 4, 5, 6, 7
ROADS TO BE CLOSED LETTERED A & B
TO BE MERGED WITH ALLOTMENT 10 IN F7397 AND
ALLOTMENT 36 IN F7397 RESPECTIVELY.

CERTIFIED CORRECT AS TO INTENT

DATED 13/5/2016

CITY OF MARION, CEO

I HEREBY CERTIFY THAT THE PORTIONS OF ROAD TO BE CLOSED HEREON ARE ROAD WITHIN THE MEANING OF SECTION 3 OF THE ROADS (OPENING & CLOSING) ACT, 1991

AUTHORITY REFERENCE: GG 03/03/2016 PG 835

5/5/2016

MARK ANTHONY PETER WILLIAMS
LICENSED SURVEYOR

Alexander & Symonds Pty.Ltd.

11 KING WILLIAM STREET, KENT TOWN

P.O. BOX 1000 KENT TOWN 5071

Tel (08) 8130 1666 Fax (08) 8362 0099 A.B.N. 93 007 753 988

REFERENCE A069610-PP(A)

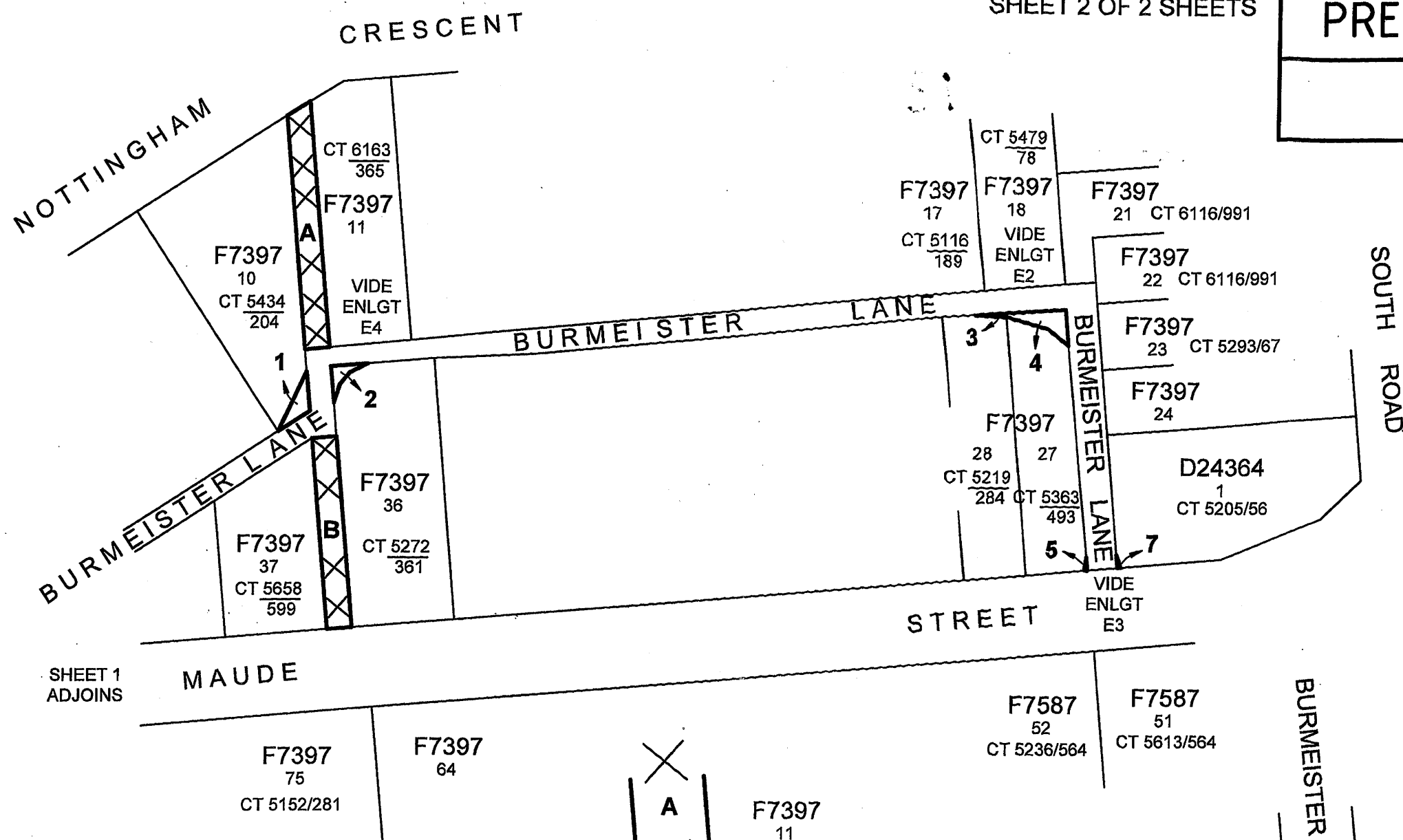
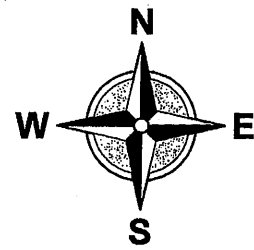
PAP 2/2 2016

APPENDIX 1

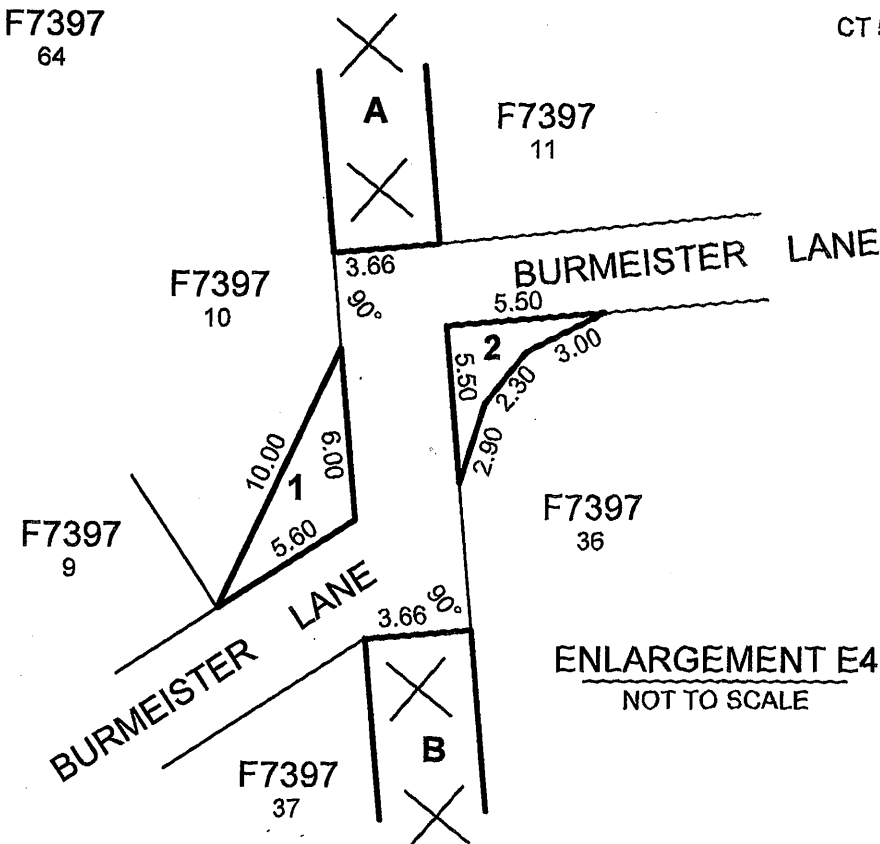
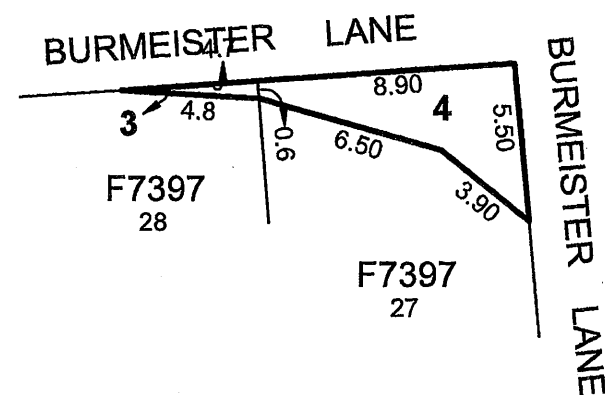
SHEET 2 OF 2 SHEETS

PRELIMINARY PLAN

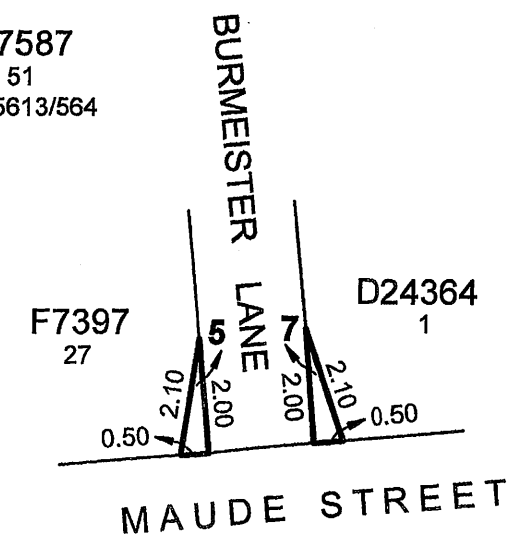
16/0013



ENLARGEMENT E2
NOT TO SCALE



ENLARGEMENT E4
NOT TO SCALE



ENLARGEMENT E3
NOT TO SCALE

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REFERENCE A069610-PP(A)

PAP 2/2/2015



FW: Notification of a Road Process under the Roads (Opening & Closing) Act 1991 - PP 16/0013 Glandore
 Jason Arnold
 to:
 Heather Michell
 06/07/2016 06:32 PM
 Hide Details
 From: Jason Arnold <jarnold@alexander.com.au>
 To: Heather Michell <Heather.Michell@marion.sa.gov.au>,

FYI.

Regards,

Jason Arnold

Survey Searcher | Planner | Roads Officer

M_0416 719 920 E jarnold@alexander.com.au

Alexander & Symonds | Surveying Consultants

T (08)8130 1666 + 11 King William St. Kent Town SA 5067 + PO Box 1000 Kent Town SA 5071



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From: Marra, Keileigh [<mailto:keileigh.marra@apa.com.au>]

Sent: Wednesday, 6 July 2016 5:54 PM

To: Jason Arnold <jarnold@alexander.com.au>

Subject: RE: Notification of a Road Process under the Roads (Opening & Closing) Act 1991 - PP 16/0013 Glandore

Good Afternoon,

In response to the below correspondence, APA Group has no objections to the proposed road closure.

Should you require additional information please do not hesitate to contact me.

Kind Regards,

Keileigh Marra

Stakeholder Liaison Officer

APA Group

South Australian Networks

330 Grange Rd, Kidman Park SA 5025

PO Box 171, Findon SA 5023

d +61 88159 1658

m +61 418 853 508

e keileigh.marra@apa.com.au

w www.apa.com.au



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From: Jason Arnold [<mailto:jarnold@alexander.com.au>]
Sent: Tuesday, 28 June 2016 7:37 PM
To: (DPTI.LSGRoadsAct@sa.gov.au); Angela Clark (Angela.Clark@sapowernetworks.com.au); 'F0501488@team.telstra.com'; Fisher, Daniel; Marra, Keileigh; Michael Bails (ElectraNet)
Cc: Heather Michell
Subject: Notification of a Road Process under the Roads (Opening & Closing) Act 1991 - PP 16/0013 Glandore

The council proposes to open and close portions of Burmeister Lane and Frederick Lane shown on the accompanying preliminary plan and described in the public notice attached.

Regards,

Jason Arnold

Survey Searcher | Planner | Roads Officer

M_0416 719 920 E jarnold@alexander.com.au

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Date: **24/06/16**

Telstra Plan Services

Your Ref: -
Our Ref: AF179549-1

Level 18, 275 George Street
Brisbane, QLD 4000

Postal Address:
Locked Bag 3820
Brisbane, QLD 4001

Jason Arnold
jarnold@alexander.com.au

Email: F0501488@team.telstra.com

Dear Jason,

Re: Notification of a Road Process under the Roads (Opening & Closing) Act 1991 - PP 16/0013 Glandore

Thank you for your communication dated **23/06/16** in respect to the locations specified above.

Telstra's plant records indicate that there are **Telstra assets in the vicinity**. Subject to your compliance with the below conditions, **Telstra have NO OBJECTIONS** to the proposed closure.

We note that our plant records merely indicate the approximate location of the Telstra assets and should not be relied upon as depicting a true and accurate reflection of the exact location of the assets. Accordingly, if you haven't already done so please contact Dial Before You Dig for a detailed site plan and a list of Telstra Accredited Plant Locators (APL) to establish the exact location of Telstra assets (phone 1100 or visit www.1100.com.au).

The network located by a Telstra Accredited Plant Locators may ensure the network is located within the proposed closure.

In the event Telstra's assets require relocation, please engage **Telstra's Asset Relocation** team to obtain a quote to relocate the assets from the location in question. The relocation of the assets would be carried out at your cost, however the relocation would ensure that the land/s and its projected use would not be hindered or restricted by easements. The existing network on this road cannot be built over.

Please phone 1800 810 443 (opt 1) or email F1102490@team.telstra.com to arrange for asset relocation at the property.

As these assets comprise an essential component of the Telstra network, we take this opportunity to highlight Telstra's rights and requirements to ensure that they are understood. The following is stated for your information:

- (1) Telstra's existing facilities are grandfathered under the 1997 Telecommunications Act. This enables such facilities to legally occupy land in perpetuity for the duration of that facilities use.
- (2) Part 1 of Schedule 3 of the Telecommunications Act 1997 authorises a carrier to enter land and exercise any of the following powers:
 - inspect the land
 - install a facility
 - maintain a facility

In the case of installation and planned maintenance a notification will be afforded and such work will generally proceed during business hours. However, from time to time, certain activities need to be carried out without delay in order to protect the integrity of the network. Such activities may require vehicular access without notice and at any time of the day or night. 24/7 access for maintenance must be maintained.

(3) If at any time in the future it becomes necessary, in the opinion of the carrier because of a subdivision of any land to remove, or alter the position of a facility, the carrier may enter the land and do anything necessary or desirable for that purpose. The person who proposes to subdivide the land is liable to pay the carrier the reasonable cost of anything reasonably done by the carrier in this regard.

(4) If at any time in the future it becomes necessary, in the opinion of the carrier or the land owner to remove, or alter the position of any Telstra assets, the carrier may enter the land and do anything necessary or desirable for that purpose. If the land owner is contemplating carrier relocation of these assets, then the land owner is liable to pay the carrier the reasonable cost of anything done in this regard.

(5) All individuals have a legal "Duty of Care" that must be observed when working in the vicinity of Telstra's communication plant. It is the constructors/land owner's responsibility to anticipate and request the nominal location of Telstra plant in advance of any construction activities in the vicinity of Telstra's assets. **All enquires for plant locations should be made through Dial Before You Dig's freecall "1100" enquiry number. On receipt of plans, notwithstanding the recorded location of Telstra's plant, the constructor/land owner is responsible for potholing and physical exposure to confirm the actual plant location before site civil work begins.** Telstra reserves all rights to recover compensation for loss or damage caused by interference to its cable network or other property.

Telstra would also appreciate due confirmation when this proposed acquisition proceeds so as to update its **Cadastre** records. Information regarding acquisition of the land would be of benefit to us and should be directed to the following location:

South Australia

Telstra - Cadastre Updates

PO Box 61

Ballarat VIC 3353

Attention: - Team Leader

F1501634@team.telstra.com

F1103432@team.telstra.com

Please pass all information contained in this communication to all parties involved in this proposed process. Any difficulties in meeting the above conditions, or questions relating to them, please do not hesitate to contact Telstra Plan Services; email F0501488@team.telstra.com

Yours sincerely,



Lachlan Smith

Telstra Plan Services

08/07/16

SA Water reference: 16/00813

Preliminary Plan: PP 16/0013

Heather Michelle
Marion Council
PO Box 21
Oaklands Park
SA 5046

Property Services
250 Victoria Square
Adelaide SA 5000
Enquiries: Daniel Fisher
daniel.fisher@sawater.com.au
Ph: (08) 7424 1673
Fax: (08) 7003 1673

ROADS OPENING AND CLOSING – Burmeister Lane & Frederick Lane GLANDORE

Dear Heather,

I refer to the above matter and advise that SA Water has a 225 mm sewer main in the area as shown on the attached plan and as such would object to a proposed closing of the laneway.

Due to operational and customer requirements the sewer main contained within the laneway cannot be abandoned or relocated.

SA Water will require a 3m wide easement for "Sewerage Purposes" over the entire area proposed to be closed. It will need to be granted on a Final Plan free of cost to SA Water.

DPTI and any future landowners should be informed about some the critical guidelines regarding this enquiry e.g.:

- That SA Water requires a free and unrestricted access to the easement at all times for the operation & maintenance of the system.
- That no permanent structure is to be built over the easement without prior approval from SA Water.

Please notify SA Water of DPTI's decision on whether the preliminary closing of the road will or will not proceed.

Should you require any further information in regards to this matter please do not hesitate to contact me.

Regards,


Daniel Fisher

PROPERTY CONSULTANT



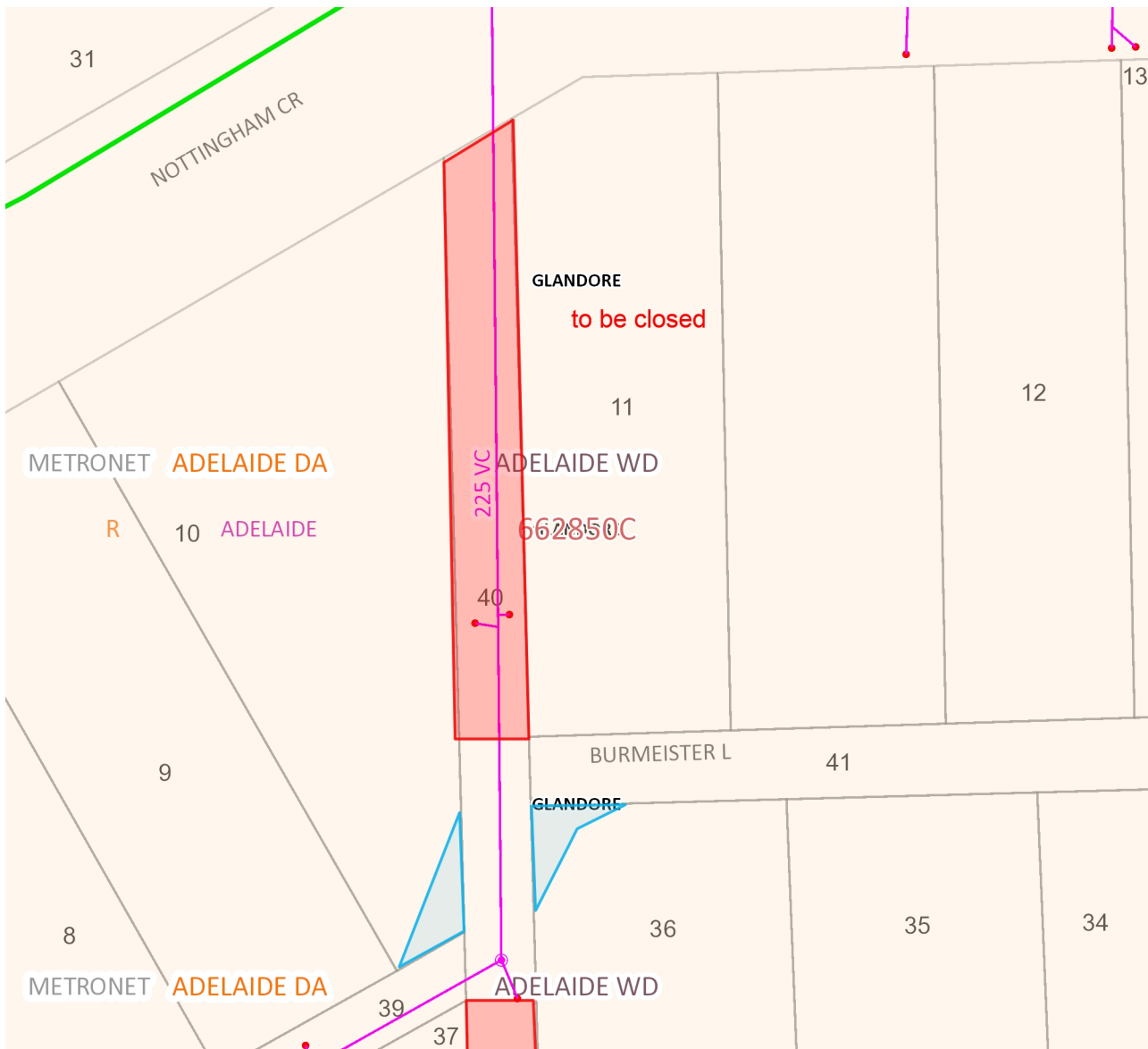
ABN 69 336 525 019

GPO Box 1751
Adelaide SA 5001

Telephone: 1300 650 950
Facsimile: + 61 8 7003 3329

Road opening / closing PP 16/0013

Wastewater



Report Generated: 8/7/2016 11:19 AM

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Scale 1: 400

(@A4)

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**CITY OF MARION
GENERAL COUNCIL MEETING
9 AUGUST 2016**

Question Received from: Councillor Kerry

Subject: Legal Costs

Ref No: GC090816Q01

QUESTION:

Can Administration detail the total cost of legal advice for the matter of considering withdrawal from the Local Government Association?

COMMENTS: Kate McKenzie, Manager Corporate Governance

To date the running total cost of legal advice for the matter of considering withdrawal from the Local Government Association is \$12,934.83 and is broken down as follows:

- The invoice for Dr Churches was \$3,150.00
- The invoice for Mr McDonald was \$7,350.00
- The invoice for Ms Smith (facilitate and consider the opinions) is \$2,434.83
- The invoice for Mellor Olsson (contractual advice) is yet to be received.

All figures are GST exclusive.

It is anticipated that the total costs will be approximately \$15,000.

**CITY OF MARION
GENERAL COUNCIL MEETING
9 AUGUST 2016**

Notice Received from: Councillor Gard

Subject: Enclosed Lawn Bowling Facility

Ref No: GC090816M01

MOTION:

- 1. That the City of Marion survey the lawn bowling clubs within our boundaries, along with the peak body, to ascertain the possible need and justification for the development of at least one enclosed lawn bowling facility.**

COMMENTS: Councillor Gard

Lawn bowls is one of the highest ranking sports for participation in Australia and comprises players, both social and competitive, of all age groups from teens to 90s.

Mr Colin Giles' (of Clovelly Park) recent letter, dated 14 June 2016 and referring to the need for an indoor lawn bowling facility, records the fact that he put this idea to the City of Marion in circa 2009.

The idea in fact has a great deal of merit, for reasons that are obvious, but include the extreme weather conditions often faced in the sport and the hardship encountered by the elderly, infirm and disabled in outdoor bowling.

There are many ways in which a solution might be developed, ranging from a purpose built establishment, strategically located, to converted bowling greens with minimal infrastructure, such as a 'maxi' pergola concept with dropdown sides.

It's hard to imagine why the options for such a facility have not been investigated, especially given the increasing volume of players and the ageing population of Baby Boomers, many of whom are likely to take up the sport.

This is a sport that keeps many friends together and provides the perfect level of fitness maintenance for those who are less agile and able in our community. There is no doubt as to lawn bowling's huge contribution to community wellbeing.

COMMENTS: John Valentine, Manager Strategic Projects

Council is currently pursuing a range of sports infrastructure projects, namely:

- Edwardstown Oval, \$4 million dollars committed by Council and \$4 million from the Federal Government.
- Mitchell Park Sports and Community Centre, \$9.875 million committed by Council subject to matching funding from the Federal Government of other sources.
- BMX facility, \$2 million committed by the State Government and \$750,000 each by Marion and Onkaparinga Councils.
- Soccer pitches in southern Marion, costs yet to be determined.

The Mitchell Park Sports and Community Centre includes 4 multi-purpose indoor courts that will be predominantly used by basketball and netball. These two sports are predominantly played from 4:00pm onwards on weekdays and all day on weekends.

These indoor courts could potentially be used for bowls as there will be significant capacity for other sports, and activities, before 4:00pm on weekdays.

Subject to Council adopting the motion, staff will liaise with Bowls SA and clubs to determine levels of demand for indoor facilities. Research will be conducted into whether there are plans for indoor, or covered facilities at other locations in Adelaide. It is understood that an indoor bowls facility is being considered at West Thebarton. Novar Gardens Bowling Club has recently installed mechanically retractable shade cloth across all of their rinks on Anzac Highway, this provides shading during summer months. Novar Gardens is the second club in Australia to install this type of system.

Bowls SA is currently investigating the concept of a Participation Centre/State Centre of Excellence. The concept of this facility is still under development and at this stage it is proposed that the facility is a professionally managed centre that allows regular community access to a bowls facility (encouraging participation/involvement) whilst also catering for elite level training and selected high level events.

According to Bowls SA Strategic Facilities Plan, Bowls SA are considering the following:

“Potential Participation Centre Locations

A bowls SA Participation Centre would be best located in areas of high population density and/or areas of expected population growth. Other locations that should be considered include existing indoor bowling facilities (i.e. Wallaroo Bowling Club) and those that are currently investigating the provision of indoor/covered bowling facilities.

Potential participation centres:

- *Wallaroo Bowling Club (existing indoor facility)*
- *Wayville Showgrounds (investigating the development of an indoor facility)*
- *West Lakes (investigating the development of an indoor facility)*
- *Kapunda Bowling Club (investigating the development of a covered facility)*
- *Encounter Bay Bowling Club (investigating the development of an indoor facility)*
- *Underdale Airport Bowling Club (investigating the development of an indoor facility on a greenfield location)*
- *Mt. Barker Bowling Club (growth area)*
- *Playford (Penfield Bowling Club), Munno Para Bowling Club, Mallala Bowling Club or Two Wells Bowling Club (growth area)”*

The following motion is recommended for Council’s consideration:

That the City of Marion review plans by Bowls SA and clubs for indoor / covered bowls facilities in metropolitan Adelaide and develop options including the feasibility of bowls being accommodated at the planned indoor courts at Mitchell Park. That the information gathered from this exercise be reported to Council in November 2016.

**CITY OF MARION
GENERAL COUNCIL MEETING
9 AUGUST 2016**

Notice Received from: Councillor Kerry

Subject: Elected Member Positions and Committee Structures

Ref No: GC090816M02

MOTION:

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

COMMENTS: Kate McKenzie, Manager Corporate Governance

At the 13 October 2015 General Council meeting it was resolved that Council:

1. *Appoints Councillor Veliskou as the Deputy Mayor from 26 November 2015 until 25 November 2016;*
2. *Council appoints Councillor Hutchinson, Councillor Kerry, and Councillor Crossland to the Development Assessment Panel for a term commencing on 2 December 2015 and concluding on 1 December 2016.*
3. *Council appoints Councillor Gard and Councillor Telfer to the Finance and Audit Committee for a term commencing on 26 November 2015 and concluding on 25 November 2016.*
4. *Council appoints Councillor Hutchinson, Councillor Hull, and Councillor Telfer to the People and Culture Committee for a term commencing on 1 January 2016 and concluding on 31 December 2016.*
5. *Council appoints Councillor Telfer as the Presiding Member of the People and Culture Committee for a term 1 January 2016 to 31 December 2016.*
6. *Council appoints Councillor Veliskou, Councillor Westwood, and Councillor Gard to the Strategy Committee for a term commencing on 1 January 2016 and concluding on 31 December 2016.*
7. *Council appoints Councillor Veliskou as the Presiding Member of the Strategy Committee for a term 1 January 2016 to 31 December 2016.*
8. *Council appoints Councillor Kerry, Councillor Pfeiffer, and Councillor Byram to the Infrastructure Committee for a term commencing on 1 January 2016 and concluding on 31 December 2016.*
9. *Council appoints Councillor Bryam as the Presiding Member of the Infrastructure Committee for a term 1 January 2016 to 31 December 2016.*
10. *Council appoints Councillor Crossland, Councillor Prior, and Councillor Appleby to the Urban Planning Committee for a term commencing on 1 January 2016 and concluding on 31 December 2016.*
11. *Council appoints Councillor Prior as the Chair of the Urban Planning Committee for a term 1 January 2016 to 31 December 2016.*

The current Committee structure was endorsed by Council on 8 September 2015 (GC080915R06). The Terms of Reference for the Committees were endorsed at the 22 September 2015 General Council meeting (GC220915R07). These terms of reference are due to be reviewed in November 2016.

As there is only one General Council meeting scheduled in November, that being 22 November 2016, it does not give much time before the Deputy Mayor and Finance and Audit Committee Elected Member appointments expire on 25 November 2016.

It is recommended that Council consider these items in October instead of November to allow for adequate transition and scheduling (where required). The October meetings are scheduled for 11 October and 25 October 2016.

The motion could be amended to read that:

1. *Elected Member Committee positions and the Deputy Mayor position be considered at an October 2016 Council meeting, and*
2. *A review of the current committee structure and terms of reference be presented to Council in October 2016.*

**CITY OF MARION
GENERAL COUNCIL MEETING
9 AUGUST 2016**

Notice Received from: Councillor Veliskou
Subject: Small Waste and Recycling Bins
Ref No: GC090816M03

MOTION:

That council seek to negotiate the current or new contract to allow for smaller waste and recycling bins available at residents request.

COMMENTS: Colin Heath, Manager Contracts and Operational Support

Discussion with our kerbside waste collection contractor Solo, has confirmed that they are able, under our current contract, to swap over a limited number of larger 240 litre green organic or recyclable bins with smaller 140 litre bins, on an ad-hoc basis only, and at no additional cost to Council.

Given the limited number of smaller bins available, this service can only be offered to those residents who can demonstrate genuine incapacitation and frailty, as assessed by the City of Marion's Waste Administration Officer. Accordingly, this service will not be broadly available to the community.

It is important to note Solo's collection vehicles are specifically setup to collect the larger standard sized bins. Whilst these vehicles can collect smaller sized bins, Solo have expressed their concern that this may result in damage to these smaller bins, a reduction in bin life span and additional costs being incurred.

Recent history of this type of resident request is very minor and averages less than 5 per year. As such the limited, ad-hoc provision of these smaller bins, offered by Solo at no cost under our existing contract, is considered to be adequate to meet the needs of those residents who genuinely require them. The number of resident requests will be monitored.