

**MINUTES OF THE GENERAL COUNCIL MEETING  
HELD AT ADMINISTRATION CENTRE  
245 STURT ROAD, STURT  
ON TUESDAY 19 JANUARY 2016**



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**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**

Bruce Hull  
Nathan Prior

**Warriparinga Ward**

Luke Hutchinson  
Raelene Telfer

**Woodlands Ward**

Nick Kerry  
Tim Pfeiffer

**In Attendance**

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

**CEO**

General Manager Corporate Services  
General Manager City Development  
Manager Governance  
Unit Manager Council Support

**COMMENCEMENT**

The meeting commenced at 6.30 pm.

**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 and the following declaration was made:

- Councillors Crossland, Kerry and Hutchinson wished to declare a conflict of interest in the item 'Development Application 100/1816/2015 – 79 Finnis Street, Marion' (GC190116P02) due to their positions on the Development Assessment Panel.
- Councillor Appleby wished to declare a conflict of interest in the item 'Section 270 Review - Kellett Reserve' (GC190116R03) due to his former position on the Development Assessment Panel.
- Councillor Pfeiffer wished to declare a conflict of interest in the item 'Castle Plaza DPA' (GC190116R07) as he had previously given a representation on the matter.
- Councillor Veliskou wished to acknowledge his involvement in the Telecommunication Tower Kellett Reserve decision in the course of undertaking his duties as an Elected Member. As the report (GC190116R03) seeks Council's instruction regarding the management of a Section 270 review process, Council Veliskou believed that there is no conflict of interest at this point in time.

## CONFIRMATION OF MINUTES

**Moved Councillor Hutchinson, Seconded Councillor Prior** that the minutes of the General Council meeting held on 8 December 2015 be taken as read and confirmed.

**Carried Unanimously**

## COMMUNICATION - HIS WORSHIP THE MAYOR

### Report on Mayoral Activities for November and December 2015 and January 2016

Date	Event	Comment
19 November 15	International Men's Day Lunch	Attended
19 November 15	Marion Leisure & Fitness Centre Site Inspection	Attended
22 November 15	Marion Outdoor Swimming Centre Open Day	Attended and gave speech
22 November 15	Inclusive Playspace at Hendrie Street Reserve – Community Consultation	Attended
23 November 15	Hallett Cove Business Association	Attended
23 November 15	Mayor's Multicultural Forum	Attended
25 November 15	Junction Australia Housing Celebration – Mitchell Park Project	Attended and gave speech
26 November 15	Mayor's Business Christmas Function	Attended and gave speech
27 November 15	David Speirs MP Volunteers Christmas Garden Party	Attended

27 November 15	Galleon Theatre Production	Attended
29 November 15	14 <sup>th</sup> Annual City of Marion Community Art Exhibition	Attend and officially launch event
30 November 15	Community Care Volunteer Christmas Thank you	Attended
30 November 15	SAC Precinct Business Meeting	Attended
2 December 15	Lord Mayor's Reception for supporters of Welcome to Australia	Attended
2 December 15	Glandore Carols in the Park 2015	Attended
2 December 15	Keith Harrison President Edwardstown Oval	Attended
3 December 15	Rob Winter re prayer breakfast proposal	Attended
3 December 15	Edwardstown Meals on Wheels Christmas Party	Attended
3 December 15	Westfield Precinct Business Meeting	Attended
4 December 15	Mayors Christmas Celebration 2015	Attended
8 December 15	CEO Review Committee Meeting	Attended
9 December 15	Active Elders Christmas Lunch	Attended
9 December 15	Graffiti Volunteers Celebration	Attended
9 December 15	Hamilton Secondary College Presentation Night	Attended and Presented Award
9 December 15	Community Preparation Survey Meeting	Attended
10 December 15	Marino Residents Association Christmas Drinks	Attended
11 December 15	Vietnam Veterans Federation Christmas Luncheon	Attended
12 December 15	Welcome to Australia Event	Attended
13 December 15	Multifaith Church Service	Attended
14 December 15	General Manager Shortlist Interviews	Attended
14 December 15	New Committee Interviews	Attended
16 December 15	Lord Mayor's 2015 Christmas Reception	Attended with Deputy Mayor Jason Veliskou
16 December 15	Trott Park Fencing Club	Attended
17 December 15	Cove Sports Christmas Drinks	Attended
18 December 15	Marion RSL Christmas Drinks and Introduction as Patron	Attended

20 December 15	Briefing on South Road upgrade by Transport Minister Stephen Mullighan	Attended
21 December 15	Meeting with South Adelaide Basketball New Facility Committee	Attended
24 December 15	Staff End of Year Celebration	Attended
10 January 15	Marion Gift Carnival	Attended and presented sash and prize money
14 January 15	Cove Sports AGM	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 Gard, Seconded Councillor Byram** that the report by the Mayor be received.

**Carried Unanimously**

#### **COMMUNICATION – DEPUTY MAYOR**

##### **Report on Deputy Mayoral Activities for November and December 2015 and January 2016**

<b>Date</b>	<b>Event</b>	<b>Comment</b>
14 November 15	Bioblitz Hallett Cove	Official opening on behalf of Mayor
22 November 15	Marion Outdoor Pool Open Day	Attended and assisted with fundraising BBQ
30 November 15	Marion Community Bus Volunteer Lunch	Attended
5 December 15	Southern Western Schools Ministries Inc Breakfast	Attended on behalf of Mayor, represented City of Marion
9 December 15	Marion Graffiti Volunteer Lunch	Attended
9 December 15	Cooinda Christmas Lunch	Attended
11 December 15	Hallett Cove Carols in the Park	Attended
16 December 15	Lord Mayors Christmas Reception	Attended along with the Mayor, representing City of Marion
24 December 15	City of Marion end of Year Christmas Lunch	Attended
2 December 15	Glandore Carols in the Park	Attended
2 December 15	Glengowrie Neighbourhood Watch Christmas meeting	Attended
29 November 15	Sing Australia Glenelg Concert	Attended on behalf of Mayor, represented City of Marion – invited in appreciation of the community grant provided by the City of Marion. The organisation operates within the council area.

28 December 15	City of Holdfast Bay 179 <sup>th</sup> Proclamation Day Commemoration Old Gum Tree	Attended on behalf of Mayor, represented City of Marion
25 November 15	Trott Park Community Mural Opening	

**Moved Councillor Gard, Seconded Councillor Byram** that the Deputy Mayoral Report be received.

**Carried Unanimously**

#### **COMMUNICATION – ELECTED MEMBERS**

**Councillor Raelene Telfer**  
**File No. 9.33.3.33**

<b>Date</b>	<b>Event</b>	<b>Comment</b>
22 November 15	Marion Outdoor Pool	Open Day
23 November 15	Cosgrove Hall	Committee Meeting
25 November 15	Junction Australia Housing	Celebration
26 November 15	Coast FM	Presentation
29 November 15	Community Art Gallery M	Exhibition
30 November 15	Community Care Volunteers	Breakup
4 December 15	Mayor's Christmas Party	Short attendance
8 December 15	CEO Review	Committee Meeting
9 December 15	Graffiti Volunteers	Breakup
10 December 15	South Adelaide Basketball	Relocation meeting
12 December 15	Welcome to Australia	Information Sharing
13 December 15	Mitchell Park Sports and Community	Christmas Party
13 December 15	Dover Gardens Obedience & Kennel	Christmas Party
14 December 15	New Committees	Interviews
11 January 16	New Committees	Interviews
17 January 16	Dover Gardens Obedience & Kennel	Registration Day
19 January 16	New Committees	Interview

**Moved Councillor Gard, Seconded Councillor Byram** that the Elected Member Communication Reports be received.

**Carried Unanimously**

**COMMUNICATION – CEO AND EXECUTIVE REPORTS**

**Report on CEO and Executive Activities for November and December 2015 and January 2016**

<b>Date</b>	<b>Activity</b>	<b>Attended by</b>	<b>Comments</b>
25 November	Council Solutions Board Meeting	Adrian Skull	
30 November	SA Aquatic Precinct Business Meeting	Abby Dickson	
1 December	Meeting with Football Federation South Australia	Adrian Skull	
1 December	Indigenous Land Corporation Meeting	Adrian Skull Abby Dickson	
30 November	SA Aquatic Precinct Business Meeting	Abby Dickson	
3 December	Westfield Precinct Business Meeting	Abby Dickson	Attended with Mayor
7 December	SRWRA Board Meeting	Vincent Mifsud	
9 December	City of Marion Graffiti Removal Volunteer Christmas Celebration	Adrian Skull	Attended with Mayor
9 December	Tonsley Project Steering Committee Meeting	Adrian Skull	
10 December	Marino Resident's Association Christmas Function	Adrian Skull	Attended with Mayor
13 December	City of Marion Children's Christmas Party	Adrian Skull	
18 December	Meeting with Nicolle Flint – Liberal Candidate in Boothby	Adrian Skull	Attended with Mayor
20 December	South Road Darlington Press Conference – announcement of successful tenderer	Adrian Skull	Attended with Mayor
21 December	Department of Planning Transport and Infrastructure meeting with Cities of Mitcham and Marion	Adrian Skull	
21 December	Meeting with Trinity Bay Church	Adrian Skull	
21 December	Meeting with South Adelaide Basketball Club	Adrian Skull	

22 December	Meeting with Amanda Rishworth MP	Adrian Skull	
23 December	Meeting with Islamic Society of SA and Annabel Digance MP	Adrian Skull	
24 December	Meeting with David Speirs MP	Adrian Skull	
4 January 2016	Meeting with Hope Church	Adrian Skull	
14 January	Meeting with Southern Connections	Adrian Skull Abby Dickson	
15 January	MC at opening of Red House Group Exhibition	Adrian Skull	

**Moved Councillor Gard, Seconded Councillor Byram** that the report by the CEO and Executive be received.

**Carried Unanimously**

#### **YOUTH ADVISORY COMMITTEE (YAC) UPDATE**

Nil

#### **DEPUTATIONS**

Nil

#### **PETITIONS**

##### **6.36pm Petition – Barking Dog Clovelly Park Reference No: GC190116P01**

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

1. Council undertakes a barking dog investigation and advise residents of the results.
2. A further report to be provided to Council once investigations have been completed.

**Carried Unanimously**

6.41pm Councillors Crossland, Kerry and Hutchinson left the meeting due to the conflict of interest declared at the beginning of the meeting.

**6.41pm Petition – Development Application No: 100/1816/2015 – 79 Finnis Street, Marion  
Reference No: GC190116P02**

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

1. Note the petition.
2. Note that the head petitioner will be advised that he (and any other person who submitted a valid representation) will be provided with an opportunity to address the Development Assessment Panel, speak to his concerns with the proposal and respond to questions from the Development Assessment Panel.

**Carried Unanimously**

6.44pm Councillor Prior left the meeting

6.44pm Councillors Hutchinson, Crossland and Kerry re-entered the meeting

**COMMITTEE RECOMMENDATIONS**

6.44pm Councillor Prior re-entered the meeting

**6.44pm Finance and Audit Committee - Confirmation of Minutes of Meeting held on 15  
December 2015  
Report Reference: GC190116R01**

**Moved Councillor Telfer, Seconded Councillor Gard** that Council

1. Receive and note the minutes of the Finance and Audit Committee meeting of 15 December 2015 (Appendix 1).
2. Note that separate reports will be brought to Council for consideration of any recommendations from the Finance and Audit Committee.

**Carried Unanimously**

**6.46pm Recommendations of the 8 September and 8 December 2015 CEO Review Committee  
Meeting Minutes  
Report Reference: GC190116R02**

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

1. the matter be adjourned until the next General Council meeting (9 February 2016).

**Carried**



## **WORKSHOP / PRESENTATION ITEMS**

Nil

## **ADJOURNED ITEMS**

Nil

## **CORPORATE REPORTS FOR DECISION**

6.52pm Councillor Appleby left the meeting due to the conflict of interest declared at the beginning of the meeting

### **6.52pm Section 270 Review – Phone Tower Kellett Reserve Report Reference: GC190116R03**

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

1. Council notes the report and confirms the recommendations within the report.
2. The complainant and Telstra be advised of the outcome of the review.

**Carried**

**Councillor Hull called for a division:**

**Those For:** Councillors Pfeiffer, Kerry, Telfer, Hutchinson, Westwood, Byram, Veliskou, Gard and Crossland

**Those Against:** Councillors Prior and Hull

**Carried**

7.02pm Councillor Appleby re-entered the meeting

### **7.02pm Capella Drive Reserve Report Reference: GC190116R04**

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

1. Note the report and the current status of the project.
2. Note that a further report will be brought for Councils consideration once the development approval process has been completed.

**Carried Unanimously**

### **7.03pm Tonsley Suburb Naming Report Reference: GC190116R05**

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

1. Supports, subject to appropriate consultation, the renaming of the southern portion of Clovelly Park including the Tonsley redevelopment site as shown on the attached plan as the suburb of Tonsley
2. Authorises the Chief Executive Officer to write to the Surveyor General advising that Council supports the renaming of the suburb, subject to appropriate consultation
3. Authorises the Chief Executive Officer to liaise with the Surveyor General and Renewal SA with regard to the consultation with residents and businesses impacted by the partial renaming of the suburb

**Carried Unanimously**

**7.05pm Asset Management Plan  
Report Reference: GC190116R06**

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

1. Notes the feedback received through the Asset Management Plan Community consultation period.
2. Adopts the finalised Asset Management Plan (as attached in Appendix 1)

**Amendment:**

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

1. Notes the feedback received through the Asset Management Plan Community consultation period.
2. Adopts the finalised Asset Management Plan (as attached in Appendix 1) providing clarification that the data provided is in Financial Years (not calendar years).

7.21pm Councillor Veliskou left the meeting

The amendment become the motion was **Carried**  
The motion was **Carried**

7.22pm Councillor Pfeiffer left the meeting due to the conflict of interest declared at the beginning of the meeting

**7.22pm Castle Plaza Activity Centre Development Plan Amendment (DPA) – Final Draft for Ministerial Approval (Amended)  
Report Reference: GC190116R07**

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

1. Endorses the amendments made to the Castle Plaza Activity Centre Development Plan Amendment and forwards the document to the Minister.
2. Advises the Minister that the Castle Plaza Activity Centre Development Plan Amendment is at a stage suitable for the Minister's consideration, with the proviso that final Ministerial

authorisation (if considered appropriate) is subject to the endorsement of a report written by an accredited site contamination auditor, which confirms the suitability of the subject site for the intended uses outlined in the DPA.

7.23pm Councillor Veliskou re-entered the meeting  
7.23pm Councillor Kerry left the meeting  
7.29pm Councillor Crossland left the meeting  
7.32pm Councillor Crossland re-entered the meeting  
7.38pm Councillors Westwood and Appleby left the meeting  
7.39pm Councillor Westwood re-entered the meeting  
7.39pm Councillor Appleby re-entered the meeting  
7.41pm Councillor Gard left the meeting

**Carried Unanimously**

7.42pm Councillors Pfeiffer, Kerry and Gard re-entered the meeting

**7.42pm Risk Management Policy and Framework Review**  
**Report Reference: GC190116R08**

7.43pm Councillor Prior left the meeting

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

1. Review and adopt the Risk Management Policy and Framework with the inclusion of amendments made by the Finance and Audit Committee

**Carried Unanimously**

7.45pm Councillor Prior re-entered the meeting

**7.45pm Recruitment and Appointment of Expert Members to Section 41 Committees and Amendment to Committee Meeting Schedule 2016.**  
**Reference No: GC190116R09**

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

1. Offer to David Panter, the role of Expert Member to the People and Culture Committee until 31 January 2017 or until such time as the Committee is disbanded.
2. Offer to Damian Scanlon the role of Expert Member to the Strategy Committee until 31 January 2017 or until such time as the Committee is disbanded.
3. Offer to Christian Reynolds the role of Expert Member to the Infrastructure Committee until 31 January 2017 or until such time as the Committee is disbanded.

**Carried Unanimously**

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

1. Pursuant to Section 90(2) and (3)(a) of the Local Government Act, 1999 the Council orders that all persons present, with the exception of: Adrian Sku II, CEO, Vincent Mifsud, General Manager Corporate Services, Abby Dickson, General Manager City Development, Kate McKenzie, Manager Corporate Governance and Jaimie Thwaites, Unit Manager Council

Support be excluded from the meeting as the Committee considers that the requirement for the meeting to be conducted in a place open to the public has been outweighed in circumstances where the Council will discuss the appointment of an expert member to the Urban Planning Committee.

**Carried**

#### **7.55pm meeting went into confidence**

#### **Moved Councillor Telfer, Seconded Councillor Hutchinson that Council**

1. Offer to Bryan Moulds the role of Expert Member to the Urban Planning Committee until 31 January 2017 or until such time as the Committee is disbanded.

**Councillor Pfeiffer declared a conflict of interest as he knew one of the people being discussed in the course of the debate and left the meeting while that person was being discussed.**

8.05pm Councillor Pfeiffer left the meeting

8.10pm Councillor Pfeiffer re-entered the meeting

**Carried**

#### **8.16pm meeting came out of confidence**

#### **8.16pm Australia Day Council (SA) membership fees Report Reference: GC190116R10**

8.17pm Councillor Telfer left the meeting

8.19pm Councillor Telfer re-entered the meeting

#### **Moved Councillor Hull, Seconded Councillor Gard that Council:**

1. Pay the current membership fees to the Australia Day Council (SA) and continue the City of Marion's involvement with the organisation.
2. Express it's concern back to the Australia Day Council that residents of the City of Marion would not be eligible to be nominated for Australia Day Awards if membership was not renewed.

#### **Amendment:**

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

1. Pay the current membership fees to the Australia Day Council (SA).
2. Commit to contain the City of Marion's involvement with the organisation and agree to ongoing renewal of our membership fees, subject to staff review, until membership renewal is requested in 2019.

The amendment to become the motion was **carried**  
The motion was **Carried**

**8.31pm Framework, Key Assumptions and Timeframes for the preparation of the 2016/17 ABP&B and LTFP**  
**Report Reference: GC190116R11**

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

1. Adopt the following framework for setting the Annual Business Plan and Budget 2016/17 and Long Term Financial Plan 2016/17 to 2025/26, subject to any changes proposed by Council:
  - Supports the achievement of the City of Marion’s Strategic Directions.
  - Addresses issues arising *and opportunities identified* from internal audit reviews, *service reviews* and business excellence assessments.
  - *Maintain an Operating Surplus ratio of between 0 – 5% over any five consecutive years, with a primary focus being on Cash Flow and Funding.*
  - Continue to improve the maintenance of assets in accordance with Council’s Asset Management Plans, with a priority on maintenance before renewal, and renewal before new when it is cost effective to do so.
  - Reviews existing services and assets to ensure they meet prioritised community needs.
  - Council only *approve* new Major Projects where it has the identified funding capacity to do so
  - Maintain Council’s position for an average residential rate which remains among the lower rating metropolitan councils
  - Implements responses for progressing liveable cities strategies and funding opportunities within Marion.
2. Considers the Key Assumptions to be used in the preparation of the Annual Business Plan and Budget 2016/17 and Long Term Financial Plan, noting the amendments that:
  - “Service delivery levels are maintained at current levels (any changes to current service levels are to be approved separately by Council subject to financial capacity).”
  - “Rates – an increase of 2.50% or 2.75% plus growth which is forecast at 1.0%. This assumption will continue to be monitored in light of global economic forecasts and the financial impact that those circumstances may have on Marion rate payers and their capacity to pay.”
3. Note the timeframes for the development of Council’s Annual Business Plan and Budget 2016/17 and Long Term Financial Plan.

**Carried**

**8.41pm SRWRA Audit Committee Reappointment**  
**Report Reference: GC190116R12**

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

1. Reappoints Mr Greg Connor to the Southern Region Waste Resource Authority Audit Committee for a period of two years.

**Carried Unanimously**

**8.42pm Southern Region Waste Resource Authority (SRWRA) Charter Review**  
**Report Reference: GC190116R13**

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

1. Provide the Southern Region Waste Resource Authority with feedback to inform the Regional Subsidiary Charter review.

**Carried**

**9.01pm Legal Expenditure**  
**Report Reference: GC190106R14**

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

1. Adjourn the item until the next General Council meeting (9 February 2016).

**Carried**

**9.05pm Chief Executive Officer Performance Review**  
**Report Reference: GC190116R15**

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

1. Pursuant to Section 90(2) and (3)(a) of the Local Government Act, 1999 the Council orders that all persons present, with the exception of Adrian Skull, CEO and Jaimie Thwaites, Unit Manager Council Support be excluded from the meeting as the Committee considers that the requirement for the meeting to be conducted in a place open to the public has been outweighed in circumstances where the Council will receive and consider a report dealing with a review of the Chief Executive Officer's performance review.

**Carried**

**9.06pm meeting went into confidence**

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

1. Notes the summary report on the Chief Executive Officer Performance Review 2015.

**Carried Unanimously**

**9.11pm meeting came out of confidence**

## **CORPORATE REPORTS FOR INFORMATION / NOTING**

### **9.12pm Corporate Performance Report- 1st Quarter 2015/16: July to September 2015 Report Reference: GC190116R16**

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

1. Adjourn the item until the next General Council meeting.

**Carried Unanimously**

### **9.21pm Finance Report – December 2015 Report Reference: GC190116R17**

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

1. Receive the report “Finance Report – December 2015”.

### **Meeting Extension**

**Moved Councillor Appleby, Seconded Councillor Veliskou** that the meeting be extended for a period of 15 minutes.

**Carried**

### **9.30pm meeting extended**

9.30pm Councillor Prior left the meeting

The motion was **Carried**

## **MATTERS RAISED BY MEMBERS**

### **Questions with Notice**

#### **Tonsley Soil Piles Ref No: GC190116Q01**

#### **QUESTION: Councillor Telfer**

1. What are the percentages of contaminants in the soil in piles to the north of the Tonsley site and when are they going to be removed?
2. What are the percentages of contaminants in the soil in piles to the south of the Tonsley site and when are they going to be removed?

#### **COMMENTS: Vincent Mifsud, General Manager Corporate Services**

Staff from the environmental team of Renewal SA, who work closely with and strictly in accordance with the EPA regulations and under EPA direction, have advised the following:

- All the stockpiles currently on the Tonsley site, both in the north and south, are suitable for re-use on the Tonsley site.
- It is envisaged that the development of the site will require fill material so all stockpiles remaining on site will be considered for re-use when civil works are undertaken in these areas.
- Only stockpiles that are in the way of the next civil works (currently out for tender) are planned to be removed.

**Accident and Incident Data**  
**Ref No: GC190116Q02**

**QUESTION: Councillor Gard**

1. In the interests of our high priority strategic focus on 'Wellbeing', can management provide a statistical summary for reported road and general accidents and assaults in public places involving death or injury within the City of Marion, and if possible trends for the last five years?
2. In the case of road accidents, can a breakdown be provided for reported accidents on State administered roads versus local thoroughfares?
3. Are such statistics taken into account in our town and road planning and if so in what manner?

**COMMENTS: Kate McKenzie, Manager Corporate Governance**

No data is available for general accidents and assaults in public places involving death or injury within the City of Marion, however accidents and assaults reported within City of Marion owned sites are logged within our incident reporting system and investigated by our Risk Management team.

Our road maintenance programs are primarily informed by a program known as RAMMs development by ARRB (Australian Road Research Board) which look at the road condition and indicates which road should be resealed or reconstructed.

The State Government collates road crash data and forwards the details of any fatal crash that occurs in the City of Marion for information and/or consideration. However, it should be noted that the majority (in fact all in the three years) have occurred on arterial roads maintained by the DPTI and causative factors were not identified.

When the State Government calls on Councils to nominate projects for funding under the Blackspot Program, council reviews its road network and the associated accident data (only fatal and injury accidents are considered) to ascertain if there are any blackspots and if so developing a design to remedy the situation.

9.33pm Councillor Prior re-entered the meeting

**NRM Levy and Funding**  
**Ref No: GC190116Q03**

**QUESTION: Councillor Appleby**

1. How much has the City of Marion collected from the NRM levy in the last:
  - a) 5 years
  - b) 10 years



and

2. How much NRM funding has the City of Marion received in the last:

- a) 5 years
- b) 10 years

**COMMENTS: Ray Barnwell, Manager Finance**

The NRM levy is a State Government Tax and Council is required under the Natural Resources Management Act to collect this tax on behalf of the Adelaide and Mt Lofty Ranges Natural Resources Management Board. Council does not retain any of the revenue collected for its own purposes.

1. The amount of revenue collected on behalf of the NRM Board in the last:

- a) 5 years was \$ 6.949m
- b) 10 years was \$ 11.069m

2. The amount of NRM funding received by the City of Marion in the last:

- a) 5 years was \$3.815m (incl GST)
- b) 10 years was \$4.008m (Incl GST)

NRM funding received either directly from NRM or via DEWNR has included funding for major projects including Oakland's Wetland (\$3.535m) and Waterfall Creek (\$ 0.321m) both amounts received in the last 5 years

**Motions with Notice**

**9.34pm Annual Business Plan and Budget Preparation**  
**Report Reference: GC190116M01**

**Moved Councillor Crossland, Seconded Councillor Veliskou** that Council,

1. In all future Annual Budget and Business Plans uses the "Operating Expenditure per residential Property" figure to compare the City of Marion with our neighbouring/bordering Councils in addition to the Average Residential Rates, with an appropriate explanation.
2. Prepares a report, before the next budget, detailing the disparity between our "Operating Expenditure per residential Property" figure and the rate in the dollar with those of our neighbouring councils and explain the reasons behind the disparity.
3. Includes in the report the options available that would reduce our current rate in the dollar and the impact, if any, on ratepayers with different asset values.

**Carried**

**9.35pm Cove Sports Club Balcony**  
**Report Reference: GC190116M02**

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

1. Approve an allocation of up to \$30,000 from the Asset Sustainability Reserve - Community Facilities Partnership Program as a partnership contribution towards the development of a new balcony for the Cove Sports and Community club room; noting that the Club has committed \$5,000 towards the cost of the project and have also successfully obtained \$20,000 Federal Government grant funding towards the project.

**Meeting Extension**

**Moved Councillor Byram, Seconded Councillor Pfeiffer** that the meeting be extended until the conclusion of all remaining items.

**Carried**

**9.45pm meeting extended**

The motion was **Carried**.

**9.54pm Utilisation of Vacant Commercial Properties**  
**Ref No: GC190116M03**

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

1. Council investigate options available to increase the utilization of vacant commercial properties.
2. The focus be on reducing the degradation of the local amenity when longer-term vacancies result in increased vandalism.
3. Council look at how community use could be incorporated during these periods of vacancy to reduce the instances of vandalism, increase the provision of facilities for community groups and prevent these areas turning into eyesores.

**Carried**

**Questions without Notice**

Nil

**Motions without Notice**

Nil

**CONFIDENTIAL ITEMS**

Nil

**LATE ITEMS**

**9.59pm Nursery Operations**  
**Report Reference: GC190116R18**

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

1. Notes the update on the Nursery Operations Dispute and acknowledges that processes have been put in place to ensure that a constructive resolution to the matter is realised.

**Amendment:**

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

1. Notes the update on the Nursery Operations Dispute and acknowledges that processes have been put in place to ensure that a constructive resolution to the matter is realised.
2. The confidentiality order on the previous report relating to this matter be revoked.
3. Council offers an apology to the staff for the lack of appropriate consultation regarding the decision to close the nursery.

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

1. Notes the update on the Nursery Operations Dispute and acknowledges that processes have been put in place to ensure that a constructive resolution to the matter is realised.
2. The confidentiality order on the previous report relating to this matter be revoked.

The amendment become the motion was **Lost**  
The original motion was **Carried Unanimously**

**CLOSURE** - Meeting Declared Closed at 10.17pm.

**CONFIRMED THIS 9 February 2016**

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**CHAIRPERSON**