

**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

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CHAIRPERSON