

**MINUTES OF THE GENERAL COUNCIL MEETING
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 28 FEBRUARY 2017**



PRESENT

His Worship the Mayor Kris Hanna

Councillors

Coastal Ward

Ian Crossland
Tim Gard

Mullawirra Ward

Jason Veliskou
Jerome Appleby

Southern Hills

Janet Byram
Nick Westwood

Warracowie Ward

Bruce Hull
Nathan Prior

Warriparinga Ward

Luke Hutchinson
Raelene Telfer

Woodlands Ward

Nick Kerry

In Attendance

Mr Adrian Skull
Ms Abby Dickson
Mr Tony Lines
Mr Vincent Mifsud
Ms Jaimie Thwaites
Ms Sherie Walczak
Ms Victoria Moritz

Chief Executive Officer
General Manager City Development
General Manager Operations
General Manager Corporate Governance
Acting Manager Corporate Governance
Acting Unit Manager Governance & Records
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.

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 interests were disclosed.

CONFIRMATION OF MINUTES

6:35pm Moved Councillor Telfer, Seconded Councillor Byram that the minutes of the General Council Meeting held on 14 February 2017 be taken as read and confirmed.

Carried Unanimously

COMMUNICATION REPORTS

Moved Councillor Byram, Seconded Councillor Prior that the communication reports be moved en bloc.

Carried Unanimously

6:35pm Report on Mayoral Activities for November and December 2016 and January and February 2017

Date	Event	Comment
17 November 2016	Glenelg Primary School Year 6 class visit	Gave talk re: Government
18 November 2016	International Mensday Luncheon	Attended
18 November 2016	Sheidow Park Primary School Twilight Fair	Gave speech
19 November 2016	AFOPA Black Tie Ball	Attended
20 November 2016	St Martine De Porres School Fete	Attended, won the raffle prize
21 November 2016	Hallett Cove R-12 Presentation Evening	Attended
23 November 2016	Graffiti Removal Volunteers Christmas Get Together	Attended
23 November 2016	Seaview High School Year 12 Graduation	Attended
24 November 2016	Coast FM Radio Segment	Interview
24 November 2016	Liberal Stakeholder Forum – Glenthorne Farm	Attended
24 November 2016	Mayor's Networking End of Year Function	Gave speech
27 November 2016	Launch Annual CoM Community Art Exhibition	Officially opened Exhibition
27 November 2016	South Adelaide Malayalee Community Christmas Celebration	Attended
28 November 2016	Community Care Volunteer Christmas Thankyou event	Attended
28 November 2016	Edwardstown Memorial Oval Committee AGM	Attended
30 November 2016	Redkite Christmas Campaign Launch	Launched SA campaign for this charity
2 December 2016	Hallett Cove Business Association Christmas Function	Attended

These Minutes are subject to confirmation at the General Council Meeting to be held on the 14 March 2017

5 December 2016	Cheque Presentation Ceremony Community Grants Round One	Presented cheques
6 December 2016	Mitchell park Neighbourhood Centre Volunteer Celebration	Attended
7 December 2016	Glandore Community Centres Carols in the Park	Welcomed people
7 December 2016	Marion Residents Association – Kingston Park Foreshore	Attended
9 December 2016	Vietnam Veterans Federation SA Brach Christmas Luncheon	Attended
10 December 2016	Marion Tennis Club official opening of new courts	Gave speech
10 December 2016	St Elizabeth Church – Welcome to Australia Event	Gave speech
12 December 2016	Mayors Multicultural Forum	Q&A / sang carols
13 December 2016	Reconciliation Action Plan and Chambers Gallery Art Commission Launch	Gave speech
14 December 2016	Active Elders Association – Christmas Lunch	Attended
14 December 2016	Hamilton Secondary College – Presentation Lunch	Presented Citizenship Award
15 December 2016	Edwardstown Meals on Wheels Christmas Party	Attended
15 December 2016	Mayors Christmas Celebrations	Hosted event
16 December 2016	Glandore Community Centre Volunteer Christmas Party	Attended
17 December 2016	City of Marion Christmas in the Park	Attended
17 December 2016	Glenelg Rebels 70 th Anniversary Celebration	Attended
21 December 2016	Trott Park Fencing Club 2016 Breakup event	Attended
22 December 2016	Coast FM Radio Segment	Interviewed
25 December 2016	Natalie Werekij 100 th Birthday	Attended, delivered flowers
29 December 2016	National RSL Bowls Carnival – Opening Ceremony	Welcomed guests to Marion
7 January 2017	Bharathaa Arts Adelaide – Gurubbyo Namaha	Gave speech
17 January 2017	Stage 1 – Start Tour Down Under	Attended
18 January 2017	Jervois St Reserve Baby/Toddler photo shoot	Attended, smiled
22 January 2017	Coast FM Oz Music Day / Citizenship Ceremony	Conferred citizenships “live”
22 January 2017	Book Launch – Gillian Chicowski – Reflection of the Moon	Gave speech
26 January 2017	Halltt Cove Lions Australia Day Breakfast	Conferred citizenships
26 January 2017	South Coast Cycling Club Australia Day Track Carnival	Attended
26 January 2017	City Of Marion Australia Day Awards presentation and citizenship ceremony	Presented awards and conferred citizenships
28 January 2017	Annual Al-Salam Peace Festival	Attended
8 February 2017	Tricia Clements Memorial Service	Officiated
20 February 2017	Tokyo Keizai University Visit – Multiculturalism Panel Discussion	Gave speech

In addition, the Mayor has met with residents, MP's and also with the CEO and Council staff regarding various issues.

Moved Councillor Byram, Seconded Councillor Prior that the Mayoral Report be received

Carried Unanimously

Report on Deputy Mayor Activities for December 2016 and January and February 2017

Date	Event	Comment
1 December 2016	Southern Hills and Coastal Ward briefing	Attended Site visit to Glade Crescent followed by ward briefing
5 December 2016	SWRA board meeting at Seaford Heights	Attended
6 December 2016	Meeting at Hallett Cove Beach Tennis Club	Met Staff member James O'Hanlon and club president
6 December 2016	People and Culture meeting	Attended
11 December 2016	Site visit and door knock Dwyer Road	Met with Cr Prior and visited residents
12 December 2016	Site meeting River Parade	Met staff member Matt Allen
12 December 2016	Cove Sports and Community Club AGM	Attended
12 December 2016	Mayors Multi Cultural forum	Attended
13 December 2016	Meeting with MP David Spiers	Attended
15 December 2016	Mayors Christmas Celebrations	Attended
23 December 2016	City of Marion Christmas Party	Attended
13 January 2017	Playspace design process meeting	Attended
20 January 2017	Meeting with resident Grand Central Avenue reserve	Attended
23 January 2017	Australia Day Awards ceremony	Attended on behalf of Mayor
24 January 2017	Meeting with Open Space Unit Manager	Attended
26 January 2017	Citizenship ceremony and Australia Day at Hallett Cove foreshore	Attended
26 January 2017	Adelaide Australia Day Celebrations	Attended on behalf of Mayor
29 January 2017	Meeting with Heron Way residents	Attended
30 January 2017	Meeting with staff re Heron Way Masterplan	Attended
1 February 2017	Site meeting with staff on Ragamuffin Drive	Attended
6 February 2017	SWRA meeting	Attended
7 February 2017	Review and Selection Committee	Attended as committee member
10 February 2017	Meeting with staff and KACHA committee at LKCC	Attended
13 February 2017	Site meeting with staff – Nannigai and Capella reserve	Attended

20 February 2017	Site visit and briefing SWRA	Attended
21 February 2017	Meeting R-12 school	Attended

In addition, the Deputy Mayor has met with residents, various groups and Council staff regarding various issues.

Moved Councillor Byram, Seconded Councillor Prior that the Deputy Mayoral Report be received

Carried Unanimously

Report on Elected Member Activities for November and December 2016 and January and February 2017

Name of Elected Member: Councillor Raelene Telfer

Date	Events Attended	Active Participation
27 November 2016	Gallery M	Community Art
29 November 2016	People and Culture Committee	Chaired interview -Audit Committee
4 December 2016	Dover Gardens Obedience & Training	Met members
5 December 2016	Community Grants Awards	Presented cheques
6 December 2016	Mitchell Park Neighbourhood	Christmas party of volunteers/staff
6 December 2016	Warriparinga Ward Briefing	Participated
7 December 2016	Hamilton High Council	Meeting
10 December 2016	Marion Holiday Park	Celebration 35 yr and upgrade
10 December 2016	Welcome Refugees St Elizabeth	Met and talked to stall holders
13 December 2016	People and Culture Committee	Chaired interview Audit Committee
20 December 2016	Annie Doolan's Cottage	Management Committee liaison
17 December 2016	Mitchell Park Sports &Community	Monthly meeting
23 December 2016	Staff Christmas Party	Talked to staff
21 January 2017	Elected member planning	Goal setting for 2017
23 January 2017	Campbelltown Council Cycling Plan	Presented Marion Cycling Plan
26 January 2017	Hallett Cove Australia Day	Citizenship ceremony
26 January 2017	Australia Day Celebration	Met those awarded for service
7 February 2017	Urban Planning Committee	Member on zone plans
8 February 2017	Tricia Clement's Memorial Service	Represented City of Marion
20 February 2017	Cosgrove Hall	Committee liaison
21 February 2017	Annie Doolan's Cottage	Committee liaison
21 February 2017	Mitchell Park Sports & Community	Management meeting
22 February 2017	Annabel Digance	re Mitchell Park upgrade
23 February 2017	Darlington Liaison advisory	Marion member
24 February 2017	Marion Croquet Club	Lease discussions
28 February 2017	Finance and Audit Committee	Elected member participation

Moved Councillor Byram, Seconded Councillor Prior that the Elected Member Activities Report be received

Carried Unanimously

Report on CEO and General Managers Activities for November and December 2016 and January and February 2017

Date	Activity	Attended by
18 November 2016	International Men's Day luncheon	Adrian Skull & Mayor Kris Hanna
23 November 2016	Graffiti Removal Volunteers Christmas celebration	Adrian Skull Tony Lines
24 November 2016	Grow your Business Expo	Adrian Skull
28 November 2016	Community Care Volunteer Christmas Function	Adrian Skull
30 November 2016	Council Solutions Board of Management meeting	Adrian Skull
1 December 2016	Opening Southern Recycling Centre	Adrian Skull Vincent Mifsud
1 December 2016	South Australian Aquatic & Leisure Centre Committee meeting	Adrian Skull
2 December 2016	Darlington Upgrade Project Meeting	Adrian Skull Abby Dickson
2 December 2016	Tonsley Steering Committee meeting	Adrian Skull Abby Dickson
5 December 2016	Quarterly SRWRA Board Meeting	Vincent Mifsud
6 December 2016	Mitchell Park Neighbourhood Centre Volunteer Celebration	Adrian Skull
8 December 2016	Onkaparinga Mayor's Christmas Function	Adrian Skull
12 December 2016	Gordon Sykes Funeral	Adrian Skull
13 December 2016	Meeting with LGA re Insurance Schemes Review	Adrian Skull Vincent Mifsud
13 December 2016	Meeting with Renewal SA re Morphettville Urban Renewal project	Adrian Skull Tony Lines
15 December 2016	Mayor's Christmas Celebration	Adrian Skull Tony Lines Vincent Mifsud Abby Dickson
21 December 2016	LGA Meeting – Community Housing	Adrian Skull
23 December 2016	Meeting City of Onkaparinga re WHS Initiatives	Vincent Mifsud
23 December 2016	Staff Christmas Celebrations	Adrian Skull Tony Lines Vincent Mifsud Abby Dickson
10 January 2017	Attending Joint-Council Collaboration – Community Housing Impacts (City of Charles Sturt and City of Port Adelaide Enfield)	Vincent Mifsud
13 January 2017	Council Solutions Procurement Review – Project Update	Adrian Skull Vincent Mifsud

17 January 2017	DPTI - Discussion on Tonsley, Public Transport Options	Abby Dickson
19 January 2017	NDIS Opportunities - Discussion	Adrian Skull Tony Lines
21 January 2017	Elected Member Annual "Away Day" – Planning for 2017	Adrian Skull Tony Lines Vincent Mifsud Abby Dickson
26 January 2017	Australia Day Awards and Citizenship Ceremony	Abby Dickson
7 February 2017	Community Housing meeting with Junction Australia	Adrian Skull
10 February 2017	Darlington Upgrade meeting with DPTI & City of Mitcham,	Adrian Skull
10 February 2017	Art of Respect Art Exhibition Launch	Abby Dickson
16 February 2017	Tonsley Project Steering Committee Meeting	Adrian Skull Abby Dickson
22 February 2017	Council Solutions Board of Management meeting	Adrian Skull

Moved Councillor Byram, Seconded Councillor Prior that the CEO and General Managers Activities Report be received

DEPUTATIONS

6:36pm Deputation - Preservation of Community Facilities on Nannigai Reserve Ref No: GC280217D01

Mr Trevor Zwar gave a 5 minute deputation to Council relating to the preservation of the Nannigai Reserve Playspace and Tennis Court.

6:42pm Deputation – McConnell Reserve Courts Ref No: GC280217D02

Mr Travis Smith gave a 5 minute deputation to Council relating to McConnell Reserve Courts.

6:49pm Deputation – Marion City Band Funding Proposal Ref No: GC280217D03

Mr John Shinnick, Committee Member of the Marion City Band, gave a five minute Deputation to Council regarding the Marion City Band Funding Proposal.

The Mayor sought and was granted leave of the meeting to move forward the item GC280217R05 which is to be considered next on the agenda:

6:55pm Marion City Band Five Year Agreement
Report Reference: GC280217R05

The Mayor noted that he is Patron of the Marion City Band, however did not believe he had a conflict of interest and remained in the meeting for this item.

Moved Councillor Veliskou, Seconded Councillor Westwood that Council:

1. Notes the Marion City Band Business Plan 2012-2022 and 2017/22 Funding Proposal as the basis for considering a further five-year funding agreement, commencing from the 2017/18 financial year until the end of the 2021/22 financial year.
2. Refers an ongoing annual funding of \$33,842 plus annual CPI increases over the life of the five-year agreement, to the 2017/18 Annual Business Plan & Budget process for consideration and prioritisation.

Carried

PETITIONS

7:17pm Petition – Chamber Art Display
Reference No: GC280217P01

Moved Councillor Appleby, Seconded Councillor Crossland that:

1. Council notes the petition.

Carried

COMMITTEE RECOMMENDATIONS

Moved Councillor Hutchinson, Seconded Councillor Telfer that the minutes of the Council Committees be moved en bloc.

Carried Unanimously

7:18pm Confirmation of Minutes of the Review & Selection Committee meeting held on 7 February 2017
Report Reference: GC280217R01

Moved Councillor Hutchinson, Seconded Councillor Telfer that Council:

1. Receives and notes the minutes of Review & Selection Committee meeting held on 7 February 2017 (Appendix 1).
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.

Carried Unanimously

7:18pm Infrastructure and Strategy Committee - Confirmation of Minutes of Meeting held on 7 February 2017

Report Reference: GC280217R02

Moved Councillor Hutchinson, Seconded Councillor Telfer that Council:

1. Receives and notes the minutes of the Infrastructure and Strategy Committee meeting of 7 February 2017 (Appendix 1).
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Infrastructure and Strategy Committee.

Carried Unanimously

7:18pm Confirmation of Minutes of the Urban Planning Committee meeting held on 7 February 2017

Report Reference: GC280217R03

Moved Councillor Hutchinson, Seconded Councillor Telfer that Council:

1. Receives and notes the minutes of the Urban Planning Committee meeting held on 7 February 2017 (Appendix 1).
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Urban Planning Committee.

Carried Unanimously

WORKSHOP / PRESENTATION ITEMS

Nil

CORPORATE REPORTS FOR DECISION

7:19pm Infrastructure and Strategy Committee – Revised Terms of Reference

Report Reference: GC280217R04

Moved Councillor Byram, Seconded Councillor Westwood that Council:

1. Adopts the revised Terms of Reference for the Infrastructure & Strategy Committee (Appendix 1).

Carried Unanimously

7:20pm Councillor Kerry left the meeting and did not return.

7:22pm Tennis and Netball

Report Reference: GC280217R06

Councillor Hull noted that his daughter attends Seaview High School, however he did not believe this amounted to a conflict of interest and remained in the meeting for this item.

Moved Councillor Veliskou, Seconded Councillor Gard that Council:

1. Endorses the 3 year works program for Tennis and Netball Court and Facilities attached as Appendix 4 to this report.
2. Allocates funding of \$574,050 in Draft 2017/18 Budget towards capital works for tennis and netball facilities at the following sites; Woodforde Reserve, Sandery Avenue, Hallett Cove Beach Tennis Club, Trott Park (Southbank Tennis Club) Tennis courts, Warradale Tennis Club, and Marion Tennis Club.
3. Notes that a separate report, with identified costs, will be brought to Council for consideration, in relation to the direction Council established for McConnell Reserve (eastern side) when Council has considered community feedback.
4. Allocates funding of \$389,150 in 2018/19 and \$198,875 in 2019/20 in the Long Term Financial Plan for capital works at the following tennis and netball facilities; Hamilton Park, Ballara Park, Glandore Oval, Seacombe Heights Tennis Club Tarnham Road Reserve, Morphettville (Kendall Terrace) Tennis Club (as per Appendix 4).
5. Notes further reports will be developed for Council's consideration regarding detailed works and cost for individual sites which outline the scope of works, whole of life costs and partnering funds being sought.
6. Notes the planning for the Seaview High School tennis and netball complex is progressing and a further report will be developed identifying a potential Council contribution to be funded from the Community Facilities Partnership Program – Asset Sustainability Reserve for the proposed development. The report will also identify potential options for the Council owned Tarnham Road site for Council to consider once the school development has been completed.
7. Endorses the following works to be undertaken and funded within the existing 2016/17 budget:
 - removal of the court, fences and nets at Roy Lander Reserve and undertaking of minor landscaping work to restore the site.
 - removal of net posts and net at Yanyarrie Reserve and the modification of the site for sidewalk games and other recreation activities.
 - clubroom improvement works at Woodforde Reserve
 - court alterations to the existing tennis courts to provide additional netball facilities at Hazelmere Reserve.
 - undertake court improvement works at Stanley Street Tennis Club.
8. Endorses Administration to undertake site investigations into the western side of McConnell Reserve, Allotment 189 being portion of the land in Certificate of Title Volume 1234 Folio18 and report back at the conclusion of the site investigations.
9. Endorses the development of a precinct plan for Capella Reserve which will incorporate further consideration to the future directions for the tennis courts, playspace and toilet block at Nannigai

Reserve and allocates an additional \$30,000 in the open space planning draft 2017/18 budget and approves an additional resource of 0.2 FTE to support the project for a period of 12 months (2017/18).

10. Authorises administration to write to the head petitioners from the Nannigai and McConnell Reserve submissions advising of Council's decision.

7:36 Councillor Westwood left the meeting.

Carried Unanimously

**7:38pm Coastal Walking Trail
Report Reference: GC280216R07**

7:40pm Councillor Westwood re-entered to the meeting.

Moved Councillor Crossland, Seconded Councillor Gard that Council:

1. Endorses the allocation of up to \$30,000 in the 2017/18 draft budget to prepare a detailed design including engineering survey and geotechnical testing.
2. Notes that administration will liaise with the Coastal Management board and undertake an assessment of any vegetation or heritage matters that may impact on the coastal walkway.
3. Notes a further report will be bought back to Council outlining the scope of works and required funding in the 2018/19 budget.

Carried Unanimously

**7:41pm Leasing and Licensing of Council Owned Facilities Policy
Report Reference: GC280216R08**

Moved Councillor Veliskou, Seconded Councillor Westwood that formal meeting procedures be suspended for an appropriate time.

Carried Unanimously

7:42pm Formal meeting procedures suspended.

Councillor Westwood noted his involvement with the Trott Park Community Garden and remained for the discussion.

7:53pm Councillor Prior left the meeting.

7:55pm Councillor Prior re-entered the meeting.

8:09pm Formal meeting procedures recommenced.

Moved Councillor Veliskou, Seconded Councillor Byram that the item be adjourned to the meeting scheduled for 28 March 2017.

Carried Unanimously

8:10pm Recreation Plaza Oaklands Park Stage 2
Reference No: GC280217R09

Moved Councillor Hull, Seconded Councillor Prior that Council:

1. Endorses concept design option 3 for Stage 2 Recreation Plaza and landscape treatments surrounding and occupied by the Round House which is soon to be demolished.
2. Endorses allocation of funds up to \$705,500 for the preferred concept option 3 in the 2017/18 draft annual budget.
3. Endorses proceeding to community consultation, detailed design and construction of the preferred concept option.
4. Notes the whole of life cost of the endorsed option 3 and on-going annual operating and maintenance costs as per appendix 2.

Carried

8:25pm Expansion of the Food Waste Recycling Program
Report Reference: GC280217R10

8:29pm Councillor Appleby left the meeting.

8:31pm Councillor Appleby re-entered the meeting.

Moved Councillor Veliskou, Seconded Councillor Byram that Council:

1. Supports the expansion of the Food Waste Recycling Program.
2. Allocates funding of \$11,756 per year in the draft budget for 2017/18 and 2018/19 to deliver the expansion of the Food Waste Recycling Program in Marion, subject to Council receiving a grant of \$10,300 from Green Industries SA.
3. Notes a grant application has been submitted to Green Industries SA for \$10,300 (including GST) to contribute to the cost of expanding the program.
4. Seeks to encourage residents not to waste food.

Carried Unanimously

8:34pm Youth Development – Guidelines and Criteria
Report Reference: GC280217R11

Moved Councillor Crossland, Seconded Councillor Hull that Council:

1. Notes this report.
2. Endorses the Youth Development Grants - Guidelines and Criteria as outlined in Attachments 1 and 2.

Carried Unanimously

8:35pm Streetscape Project – Program of Works
Report Reference: GC280217R12

Moved Councillor Telfer, Seconded Councillor Hutchinson that Council:

1. Notes the report
2. Allocates \$1.8 million per annum in the Long Term Financial Plan for Streetscape upgrades in accordance with the Program of Works.
3. Allocates an additional \$200,000 per annum in the Long Term Financial Plan for tree planting.
4. Notes annual streetscape projects will be presented in the Annual Business Plan.

Carried

Moved Councillor Telfer, Seconded Councillor Crossland that Council:

1. To distribute resources of street-scaping to more streets throughout the City of Marion and the Streetscape 5 year program of works be deferred to the General Council meeting of 9 May 2017 to permit consideration of an Elected Member forum of more frugal treatments of the listed streets.

Carried Unanimously

8:55pm Ragamuffin Drive – Pedestrian / Traffic Movements
Reference No: GC280217R13

Moved Councillor Byram, Seconded Councillor Crossland that Council:

1. Notes the report.
2. Endorses Option 5, the provision of pedestrian information stickers at the main entrance to the Cove Civic Centre and pedestrian symbols on the pavement at either end of the road, with \$5,000 to be allocated within the 2017/18 Traffic Budget.

Carried

9:05pm Chief Executive Officer Performance Review Approach and Timeline
Report Reference: GC280217R14

Moved Councillor Telfer, Seconded Councillor Hull that Council:

1. Endorses the proposed approach and timeline for the CEO's performance and remuneration review as outlined in Appendix 1.

Carried Unanimously

9:07pm Oaklands Crossing Community Forum – Rescission Motion
Report Reference: GC280217R15

Moved Councillor Hull, Seconded Councillor Prior that Council:

Amends the resolution of 26 July 2016 that states:

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 \$3,500 be allocated from identified savings to run the forum and a further \$3,500 be allocated to producing flyers to notify the community about the forum outcomes.

to the following new resolution:

1. That the City of Marion hosts a community forum on Oaklands crossing before the end of February 2018. Invitations to include relevant politicians, DPTI, RAA, Emergency Services, Westfield Marion and Flinders University representatives.
2. That a total of \$7,000 be allocated from 2016/17 identified savings to run the forum and produce flyers to notify the community about the forum outcomes.

Carried

CORPORATE REPORTS FOR INFORMATION/NOTING

9:11pm WHS Performance Report – January 2017
Report Reference: GC280217R16

Moved Councillor Veliskou, Seconded Councillor Telfer that Council:

1. Notes the report and statistical data contained therein.

Carried Unanimously

9:12pm Finance Report – January 2017
Report Reference: GC280217R17

Moved Councillor Hutchinson, Seconded Councillor Westwood that Council:

1. Receives the report “Finance Report – January 2017”.

Carried

MATTERS RAISED BY MEMBERS

Questions with Notice

Various questions were asked and either answered or taken on notice.

Motions with Notice

9:19pm Opportunity to Email Rates Notices to Ratepayers Ref No: GC280217M01

Moved Councillor Telfer, Seconded Councillor Prior that opportunities for email rates notices to ratepayers be explored.

Carried Unanimously

Questions without Notice

Nil

Motions without Notice

Nil

LATE ITEMS

Nil

CONFIDENTIAL ITEMS

9.22pm Confirmation of Confidential Minutes of the Review and Selection Committee Meeting held 7 February 2017 Report Reference: GC280217F02

Moved Councillor Prior, Seconded Councillor Telfer that pursuant to Section 90(2) and (3)(a) of the *Local Government Act 1999*, the Review and Selection Committee orders that all persons present, with the exception of the following persons: Adrian Skull, CEO, Steph Roberts, Manager HR and Jaimie Thwaites, Acting Manager Corporate Governance be excluded from the meeting as the Review and Selection Committee receives and considers information relating to CEO Key Performance Indicators for Quarter 2 2016/17 and information relating to the Development Assessment Panel – Vacancy for Independent Members, 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 personal affairs of the Chief Executive Officer and potential candidates for the vacancy of Independent Members on the Development Assessment Panel.

Carried Unanimously

9.23pm the meeting went into confidence

Moved Councillor Crossland, Seconded Councillor Appleby that Council:

1. Receives and notes the confidential minutes of Review & Selection Committee meeting held on 7 February 2017 (Appendix 1)

2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee

Carried Unanimously

9.25pm the meeting came out of confidence

9.26pm Signatures Café
Reference No: GC280217F01

Moved Councillor Veliskou, Seconded Councillor Telfer 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: Adrian Skull, Chief Executive; Vincent Mifsud, General Manager Corporate Services; Abby Dickson, General Manager City Development; Jaimie Thwaites, Acting Manager Corporate Governance; Carol Hampton, Manager City Property and Tyson Brown, Unit Manager Cultural Services 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

9.26pm the meeting went into confidence

Meeting Extension

Moved Councillor Appleby, Seconded Councillor Prior that the meeting be extended for a period of 5 minutes.

Carried Unanimously

9.30pm the meeting was extended

Moved Councillor Appleby, Seconded Councillor Crossland that Council:

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 2017.

Carried Unanimously

9.34pm the meeting came out of confidence

OTHER BUSINESS

Councillor Pfeiffer – Leave of Absence

Moved Councillor Prior, Seconded Councillor Crossland that due to a recent accident Councillor Pfeiffer be granted a leave of absence until the end of March 2017.

Carried Unanimously

CLOSURE - Meeting Declared Closed at 9.35pm.

CONFIRMED THIS 14 MARCH 2017

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CHAIRPERSON