

**MINUTES OF THE GENERAL COUNCIL MEETING
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 27 JUNE 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 (from 7.03pm)
Nathan Prior

Warriparinga Ward

Luke Hutchinson
Raelene Telfer

Woodlands Ward

Tim Pfeiffer
Nick Kerry

In Attendance

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

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

COMMENCEMENT

The meeting commenced at 6.33pm.

KAURNA ACKNOWLEDGEMENT

We acknowledge the Kurna 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.

The following interests were declared:

- Councillor Hutchinson:
 - Glandore Laneways – Traffic Controls (Report Reference: GC270617R13)
 - Retaining the Land Titles Office as a Critical SA Government Institution (Report Reference: GC270617M01)
 - Housing Diversity Development Plan Amendment - Statement of Intent - Amendment (Report Reference: GC270617R02)
 - Nominations sought for Member Positions for the Stormwater Management Authority (Report Reference: GC270617R17)
- Councillor Appleby:
 - Annual Business Plan 2017/18 and Long Term Financial Plan (Report Reference: GC270617R04)
 - Oaklands Crossing campaign (Report Reference: GC270617R18)
- Councillor Byram:
 - Development – 17 Arthur Street, Plympton Park (Report Reference: GC270617M03)
 - Housing Diversity Development Plan Amendment - Statement of Intent – Amendment (Report Reference: GC270617R02)
- Councillor Crossland:
 - Annual Business Plan 2017/18 and Long Term Financial Plan (Report Reference: GC270617R04)
 - Housing Diversity Development Plan Amendment - Statement of Intent – Amendment (Report Reference: GC270617R02)

6.36pm Councillor Westwood left the meeting

- Councillor Gard:
 - Annual Business Plan 2017/18 and Long Term Financial Plan (Report Reference: GC270617R04)
 - Housing Diversity Development Plan Amendment - Statement of Intent – Amendment (Report Reference: GC270617R02)
- Councillor Pfeiffer:
 - Housing Diversity Development Plan Amendment - Statement of Intent – Amendment (Report Reference: GC270617R02)

CONFIRMATION OF MINUTES

Moved Councillor Telfer, Seconded Councillor Byram that the minutes of the General Council Meeting held on 13 June 2017 be taken as read and confirmed.

Carried Unanimously

COMMUNICATIONS

Report on Mayoral Activities for May and June 2017

Date	Event	Comment
19 May 2017	The Cove FC Sponsors, Supporters and Life Members Evening	Guest speaker
20 May 2017	ANZAC Commemoration Documentary Film Launch	Guest speaker
23 May 2017	Mitchell Park Neighbourhood Centre 30 th Birthday	Guest speaker
28 May 2017	Woodend Primary School Markets	Attended
28 May 2017	Glenthorne History Event	Attended
28 May 2017	Bangladesh Club Australia – IFTAR Dinner	Mayor and Mayoress attended
29 May 2017	The Minister for Planning, the Hon John Rau MP, encouragement re planning regime reform	Attended
2 June 2017	IFTAR Celebration Dinner	Attended
3 June 2017	Citizenship Ceremony	Conducted 3 ceremonies to welcome more than 250 new Australians
14 June 2017	Church of Christ Brighton	Guest speaker
14 June 2017	SANFL IFTAR Dinner	Mayor and Mayoress attended
14 June 2017	Reception in honour of the Birthday of Queen Elizabeth II	Mayor and Mayoress attended
19 June 2017	Cheque presentation ceremony, City of Marion Community Grants Program, round two	Welcome speech
20 June 2017	The Governor, his excellency the Honourable Hieu Van Le AC, visit / tour of the City of Marion	Hosted
21 June 2017	Yoga Demonstration, Ganesha Temple	Attended
In addition, the Mayor has met with residents, MPs and also with the CEO and Council staff regarding various issues.		

Report on Deputy Mayor Activities for May and June 2017

Date	Event	Comment
19 May 2017	Meeting with the Mayor	Attended
24 May 2017	Meeting with General Manager Abby Dickson re Multi-purpose courts	Attended
5 June 2017	SRWRA Board Meeting	Attended
6 June 2017	Meeting re Castle Plaza and attended Infrastructure and Urban Planning Committee meetings	Attended
7 June 2017	Coastal and Southern Hills Ward Briefing	Attended
18 June 2017	Opening of the RDA indoor riding arena with Cr Byram attended as Deputy Mayor	Attended
20 June 2017	Elected Member Forum	Attended
<p>In addition, the Deputy Mayor has met with residents, MPs and also with the CEO and Council staff regarding various issues.</p>		

Elected Member Report – Councillor Telfer

Date	Event	Comment
3 June 2017	Citizenship Ceremonies	Represented Council EMS
5 June 2017	DPA Norther Plains	Met staff to progress
6 June 2017	Urban Planning Committee	Decision Making
8 June 2017	Cosgrove Hall Management	Met Marion CEO re winches
14 June 2017	Seaview High Governing Council	Liaison with tennis court focus
19 June 2017	Community Grants	Presented cheques to grant recipients
19 June 2017	Cosgrove Hall Management	Liaison to Committee
20 June 2017	Annie Doolan's Cottage Management	Committee progressing guttering
21 June 2017	Hamilton High Governing Council	Liaison with focus on solar challenge
22 June 2017	Marion Historic Village Project Group Liaison	Light Square Friends Group Information
22 June 2017	Mitchell Park Sports & Community Centre	Met President John Gumley on 3 matters
26 June 2017	Marion Life Board Liaison	Presented on co-working with Marion Council
27 June 2017	Warriparinga Ward Briefing	Focus on lease to facilities users

Report on CEO and Executive Activities for May and June 2017

Date	Activity	Attended by
4 May 2017	Australia Post Customer Event Briefing	Vincent Mifsud
16 May 2017	Renewal SA re Clovelly Park Community Open Space	Vincent Mifsud
23 May 2017	Mitchell Park Neighbourhood Centre 30 th Birthday High Tea	Kris Hanna Adrian Skull
25 May 2017	Meeting with General Manager Westfield	Adrian Skull Abby Dickson
26 May 2017	Marino Residents Association President	Tony Lines
29 May 2017	Minister for Planning – Launch of series of planning initiatives	Abby Dickson
3 June 2017	Citizenship Ceremonies	Adrian Skull Kris Hanna Tony Lines
5 June 2017	SRWRA quarterly board meeting	Vincent Mifsud
6 June 2017	Council Solutions Directorate	Vincent Mifsud
6 June 2017	Surf Lifesaving SA and South Australian Aquatic and Leisure Centre regarding Surf Lifesaving World Championships 2018	Abby Dickson
7 June 2017	City of Marion and City of Charles Sturt combined Executive Team meeting regarding Service Reviews	Adrian Skull Abby Dickson Vinnie Mifsud Tony Lines
13 June 2017	Meeting with Oliver Barry (Council Solutions) and FSE consulting	Adrian Skull Vincent Mifsud
15 June 2017	Deloitte Financial Reporting Update	Vincent Mifsud
16 June 2017	Council Solutions Directorate	Vincent Mifsud
23 June 2017	Marino Residents Association	Tony Lines

Moved Councillor Crossland, Seconded Councillor Westwood that the Communication Reports be received

Carried Unanimously

VERBAL COMMUNICATIONS FROM ELECTED MEMBERS

Elected Members had the opportunity to provide a verbal update on any events, activities, meetings they have attended. Several Elected Members gave a Communication Report.

ADJOURNED ITEMS

Nil

DEPUTATIONS

Nil

PETITIONS

Nil

COMMITTEE RECOMMENDATIONS

6.45pm Infrastructure and Strategy Committee - Confirmation of Minutes of Meeting held on 6 June 2017

Report Reference: GC270617R01

Moved Councillor Byram, Seconded Councillor Westwood that Council:

1. Receives and notes the minutes of the Infrastructure and Strategy Committee meeting of 6 June 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

ORDER OF AGENDA ITEMS

The Mayor sought and was granted leave of the meeting to vary the order of the agenda to consider the presentation from the Department of Planning Transport and Infrastructure next on the agenda, followed by the report *Housing Diversity Development Plan Amendment - Statement of Intent – Amendment* (Report Reference: GC270617R02)

6.47pm WORKSHOP / PRESENTATION ITEMS

Moved Councillor Pfeiffer, Seconded Councillor Crossland that formal meeting procedures be suspended to allow open discussion regarding the Housing Diversity Development Plan Amendment

Carried Unanimously

6.50pm formal meeting procedures suspended

Chris Kwong and Andrew Humby from the Department of Planning Transport and Infrastructure gave a verbal update on the Housing Diversity DPA.

7.03pm Councillor Hull entered the meeting

7.17pm formal meeting procedures resumed

CORPORATE REPORTS FOR DECISION

The following Councillors declared a perceived conflict of interest in the item *Housing Diversity Development Plan Amendment – Statement of Intent – Amendment (Report Reference: GC270617R02)* as they have a residential property identified in the re-zone list. It was noted that this is a substantial class, and all members remained for this item.

- Councillor Hutchinson
- Councillor Byram
- Councillor Crossland
- Councillor Gard
- Councillor Pfeiffer

7.17pm Housing Diversity Development Plan Amendment - Statement of Intent - Amendment Report Reference: GC270617R02

Moved Councillor Telfer, Seconded Councillor Prior that Council:

1. Endorses the amended version of the Housing Diversity Development Plan Amendment (DPA) Statement of Intent (SOI) – attached as Appendix 1 to this report.
2. Forwards the amended Statement of Intent (SOI) to the Minister for consideration, accompanied by the letter in Appendix 2.
3. Notes that a further report containing investigations and policy recommendations for the DPA will be presented to a General Council meeting for endorsement.

**Carried Unanimously
Councillor Hutchinson voted for
Councillor Byram voted for
Councillor Crossland voted for
Councillor Gard voted for
Councillor Pfeiffer voted for**

CONFIDENTIAL ITEMS

7.20pm Kerbside Waste Contract Extension Report Reference: GC270617F01

7.20pm Councillor Crossland left the meeting
7.20pm Councillor Veliskou left the meeting
7.20pm Councillor Prior left the meeting

Moved Councillor Westwood, Seconded Councillor Telfer that:

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: Adrian Skull, Vincent Mifsud, Abby Dickson, Tony Lines, Jaimie Thwaites, Colin Heath, Victoria Moritz and Ray Barnwell, be excluded from the meeting as the Council receives and considers information relating to the Kerbside Waste Contract Extension, 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 that could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party.

Carried Unanimously

7.20pm the meeting went into confidence

7.22pm Councillor Crossland re-entered
7.22pm Councillor Kerry left the meeting
7.23pm Councillor Veliskou re-entered the meeting

Moved Councillor Pfeiffer, Seconded Councillor Gard that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, Kerbside Waste Contract Extension and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) of the Act shall, except when required to effect or comply with Council's resolution(s) regarding this matter, 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.

7.23pm Councillor Prior re-entered the meeting

Carried Unanimously

7.25pm the meeting came out of confidence

7.25pm Supporting the financially challenged and socially isolated to learn to drive
Report Reference: GC270617R03

7.26pm Councillor Kerry re-entered the meeting

7.26pm Councillor Pfeiffer left the meeting

7.29pm Councillor Pfeiffer re-entered the meeting

Moved Councillor Hull, Seconded Councillor Kerry that this item be deferred until the General Council meeting to be held on 25 July 2017

Carried

7.31pm Annual Business Plan 2017/18 and Long Term Financial Plan
Report Reference: GC270617R04

Councillor Appleby declared a perceived conflict of interest in relation to the *Annual Business Plan 2017/18 and Long Term Financial Plan (Report Reference: GC270617R04)* in relation to the Streetscape program and funding for Oaklands Crossing as his brother resides on Diagonal Road which is included in the program and in proximity of Oaklands Crossing. Councillor Appleby remained for the item.

Councillors Crossland and Gard declared a perceived conflict of interest in relation to *the Annual Business Plan 2017/18 and Long Term Financial Plan (Report Reference: GC270617R04)* as there residential properties are included in the Streetscape Program. Both Councillor Crossland and Gard remained for the item.

Councillor Veliskou noted a perceived conflict of interest in relation to the *Annual Business Plan 2017/18 and Long Term Financial Plan (Report Reference: GC270617R04)* Appendix 6 in particular Clare Avenue Reserve and the road-reseal program as his property is in relative proximity to these areas. Councillor Veliskou left for the item.

7.42pm Councillor Veliskou left the meeting

Moved Councillor Hull, Seconded Councillor Telfer that the following be adopted by Council in the following order:

1. Financial Policies:
 - a) Rating Policy (Appendix 1 – [appendix 7])
 - b) Treasury Management Policy (Appendix 2)
 - c) Asset Management Policy (Appendix 2)
 - d) Fees and Charges Policy (Appendix 2)
 - e) Reserve Funds Policy (Appendix 2)
 - f) Asset Accounting Policy (Appendix 2)
 - g) Budget Policy (Appendix 2)
2. Pursuant to Section 123(6) of the Local Government Act 1999 and regulation 6 of the Local Government (Financial Management) Regulations 2011, the Annual Business Plan 2017/18 (Appendix 1).
3. Pursuant to Section 123(7) of the Local Government Act 1999, and regulation 7 of the Local Government (Financial Management) Regulations 2011, the Annual Budget 2017/18 (Appendix 1).

4. Pursuant to Section 122(1a) of the Local Government Act 1999, and regulation 5 of the Local Government (Financial Management) Regulations 2011, the Long Term Financial Plan for 2017/18 to 2026/27 (Appendix 3).

Carried
Councillor Appleby voted against
Councillor Crossland voted for
Councillor Gard voted against

7.56pm Councillor Veliskou re-entered the meeting

7.56pm Valuation – Adoption for 2017/2018 Financial Year
Report Reference: GC270617R05

Moved Councillor Hull, Seconded Councillor Pfeiffer that:

1. pursuant to Section 167(2)(a) of the Local Government Act 1999 Council adopts the capital valuations as supplied by the Office of the Valuer-General, (at Supplementary Week 52 dated 26 June 2017), as the Valuations that are to apply to land within its area for rating purposes for the 2017/2018 financial year.
2. Council notes that, at the time of adoption, the Valuation totalled \$19,994,089,420 (including \$19,023,700,054 Rateable and \$970,389,366 Exempt).

Carried Unanimously

7.58pm Rates Declaration – 2017/2018
Report Reference: GC270617R06

Moved Councillor Telfer, Seconded Councillor Crossland:

1. That:
 - i. pursuant to Section 153(1)(b) and 156(1)(a) of the Local Government Act, 1999 the Council declares differential general rates according to land use based on Capital Value within the area for the 2017/2018 financial year as follows:
 - (a) 0.348266 cents in the dollar on rateable land of Categories 1 - Residential, 7 - Primary Production, 9 – Other.
 - (b) 0.644293 cents in the dollar on rateable land of Categories 2 – Commercial Shop, 3 – Commercial Office, 4 - Commercial Other.
 - (c) 0.592053 cents in the dollar on rateable land of Categories 5 - Industry Light and 6 - Industry Other.
 - (d) 0.696532 cents in the dollar on rateable land of Category 8 - Vacant Land
 - ii. pursuant to Section 158 (1)(a) of the Local Government Act 1999, fixes a minimum amount payable by way of General Rates in respect of rateable land within the area for the 2017/2018 financial year of \$1,022.00.

2. That pursuant to Section 153(3) of the Local Government Act 1999 the Council has determined not to fix a maximum increase under this Section in the general rate to be charged on a principal place of residence of a principal ratepayer upon the basis that relief is otherwise provided under the 'Discretionary Rebate – Residential Land Use (Rate Capping)' provision of its Rating Policy.
3. That, as required by the Natural Resources Management Act 2004, and pursuant to Section 95 of that Act and Section 154 (1) of the Local Government Act, the Council declares a Separate Rate of 0.009655 cents in the dollar on all rateable land in the area covered by the Adelaide and Mount Lofty Ranges Natural Resources Management Board within this Council's area for the 2017/2018 financial year.
4. That pursuant to Section 181 (1) of the Local Government Act rates are payable in four equal or approximately equal instalments, and Council resolves that pursuant to section 181(2) of the Act the due dates for those instalments shall be:

1 September 2017
1 December 2017
1 March 2018
1 June 2018
5. That pursuant to Section 44 of the Local Government Act 1999 the Council delegates to the Chief Executive Officer the power at Section 181(4)(b) to alter the due date for payment of any rate or instalment payment of a ratepayer where circumstances warrant such action, and to make any arrangement for payment of an account (either including or excluding the imposition of fines thereon) over an extended period.

Carried

Moved Councillor Crossland, Seconded Councillor Gard that formal meeting procedures be suspended to discuss the following two items:

- Rate Rebates New Application 2017-18 (Report Reference: GC270617R07)
- Rate Rebates 2017-18 (Report Reference: GC270617R08)

Carried

8.00pm formal meeting procedures suspended

8.07pm formal meeting procedures resumed

8.07pm Rate Rebates New Application 2017-18
Report Reference: GC270617R07

Moved Councillor Hull, Seconded Councillor Gard that:

1. Council resolves that the application received for a 75% discretionary rate rebate from Operation Flinders for the properties they occupy for the 2017-18 financial year be accepted under Section 161(1) of the Local Government Act.
2. Council review the criteria for discretionary rebates prior to the adoption of the 2018/19 budget.

Carried

8.11pm Councillor Appleby left the meeting

8.11pm Rate Rebates 2017-18
Report Reference: GC270617R08

Moved Councillor Hutchinson, Seconded Councillor Crossland that:

1. The Schedule of Mandatory Rate Rebates (refer Appendix 1) be noted.
2. Council resolves that a discretionary rate rebate of 25% be granted under Section 166(1)(j) of the Local Government Act, 1999 to Foodbank SA on the properties it occupies for the 2017-18 financial year.
3. Council resolves that a discretionary rebate of 25% be granted under Section 166(1)(d) of the Local Government Act, 1999 to Suneden School on the property it occupies and uses for educational purposes for the 2017-18 financial year.
4. Council resolves that a discretionary rate rebate of 25% be granted under Section 166(1)(g) of the Local Government Act, 1999 to Developing Alternative Solutions to Housing Inc (DASH) on the properties it occupies at 1/5 and 3/5 Finness St Marion, 105 Nunya Ave, Morphettville, 348 & 348A Sturt Rd, Clovelly Park for the 2017-18 financial year.
5. Council resolves that a discretionary rate rebate of 100% be granted under Section 166(1)(j) of the Local Government Act, 1999 to the Scout and Guide Organisations on the properties currently occupied by them for the 2017-18 financial year.
6. Council resolves that a discretionary rate rebate of 50% be granted under Section 166(1)(j) of the Local Government Act, 1999 to The Abbeyfield Society (Marion) Inc on the property it occupies at 5 Lawrence Ave, Edwardstown for the 2017-18 financial year.
7. Council resolves that a discretionary rate rebate of 50% be granted under Section 166(1)(j) of the Local Government Act, 1999 to the Plympton Glenelg RSL Sub Branch on the property it occupies at 464 Marion Rd, Plympton Park for the 2017-18 financial year.
8. Council resolves that a discretionary rate rebate of 25% be granted under Section 166(1)(j) of the Local Government Act, 1999 to Prison Fellowship Australia (SA) on the property it occupies at 397C and 397E Diagonal Rd, Sturt for the 2017-18 financial year.
9. The above groups be advised that councils discretionary rate rebates are to be reviewed in the coming financial year.

Carried Unanimously

8.12pm Councillor Hutchinson left the meeting

8.12pm Stage 2 Oaklands Recreation Plaza, Rotunda and Landscape Surrounds
Report Reference: GC270617R09

8.13pm Councillor Appleby re-entered the meeting

8.15pm Councillor Hutchinson re-entered the meeting

Moved Councillor Hull, Seconded Councillor Prior that Council:

1. Notes the community consultation report as provided in Appendix 1.
2. Endorses Final Concept Plan for Stage 2 Recreation Plaza and landscape treatments replacing Roundhouse as per Appendix 2.
3. Notes an allocation of \$705,500 has been committed to the 2017/18 budget for capital works.
4. Endorses proceeding to detailed design, development approvals, procurement and construction.
5. Endorses an allocation of \$31,800 for on-going annual operating and maintenance costs and an allocation of \$17,930 for renewal/ depreciation in the Long Term Financial Plan as per whole of life costs presented in Appendix 3.

Carried

8.22pm Natural Landscape Design and Maintenance Guide – Progress Report
Report Reference: GC270617R10

Moved Councillor Telfer, Seconded Councillor Crossland that Council:

1. Notes the Natural Landscaping Design and Maintenance Guidelines will be presented to Council for consideration at the 25 July 2017 General Council meeting, not 27 June 2017 as previously anticipated in GC131216R21.

Carried

8.23pm Edwardstown Oval – Design development phase and Community consultation feedback
Report Reference: GC270617R11

8.23pm Councillor Gard left the meeting

8.25pm Councillor Gard re-entered the meeting

Moved Councillor Pfeiffer, Seconded Councillor Kerry that Council:

1. Notes the 304 responses to the community consultation, with 80% of respondents either satisfied or very satisfied with the overall design.
2. Endorses the developed design as shown in Appendix 1, for the full scope delivery of the Edwardstown Oval redevelopment as a basis for the preparation of a planning approval submission and development approval prior to the calling for construction tenders, subject to the enclosed community floor space being increased to accommodate up to 120 seating capacity.
3. Approves the undertaking of an Expression of Interest open tender, to determine a select construction contractor tender field.

4. Requires Administration to bring a report back to Council in September 2017 at the conclusion of the Expression of Interest process, for approval to proceed to tender for construction contractors.
5. Endorses the allocation of up to \$40,000 as part of the 2018-2019 business planning process, for the installation of solar panels on the redeveloped Edwardstown Oval facility.
6. Notes that liaison is ongoing with the Edwardstown Oval Board and current affiliate groups in relation to the financial modelling associated with the site.

Carried

8.34pm Playground Framework Progress Report
Report Reference: GC270617R12

Moved Councillor Byram, Seconded Councillor Westwood that Council:

1. Notes the final Playground Policy and Playground service levels will be presented to Council as part of the Playground Framework for consideration and adoption in August 2017.

8.35pm Councillor Kerry left the meeting

Carried Unanimously

8.35pm Glandore Laneways – Traffic Controls
Reference No: GC270617R13

Councillor Hutchinson declared an actual conflict of interest in the item *Glandore Laneways – Traffic Controls (Report Reference: GC270617R13)* as he owns property in Glandore Laneways. Councillor Hutchinson left for the item.

8.35pm Councillor Hutchinson left the meeting

8.37pm Councillor Kerry re-entered the meeting

Moved Councillor Pfeiffer, Seconded Councillor Kerry that Council:

1. Notes the report.
2. Endorsement of the traffic restrictions:
 - The east-west lane between Nottingham Crescent and Maude Street will be one way and run from east to west;
 - The east-west lane between Maude Street and Pleasant Avenue will be one way and run from west to east;
 - The section of north-south lane off Pleasant Avenue to remain open as a walkway but closed to through motor vehicle traffic;
 - The section of north-south lane off Nottingham Crescent to be closed to all traffic;

- The section of north-south lane off Maude Street to be closed to all traffic.
3. Investigate the need for the provision of parking controls within the Glandore Laneways.

Carried Unanimously

8.38pm Service Review Program 2017/18
Report Reference: GC270617R14

8.38pm Councillor Hutchinson re-entered the meeting

Moved Councillor Pfeiffer, Seconded Councillor Telfer that Council:

1. Endorse the new service review methodology identified in this report and within Appendix 2.
2. Endorse the proposed Service Review Program 2017/18 provided in Appendix 3.

Carried

8.39pm Trott Park Art Streets Scoping Project Options
Report Reference: GC270617R15

Moved Councillor Byram, Seconded Councillor Westwood that Council:

1. Notes the report.
2. Recommends Option 1 (complete the scoping project and mini activations and apply for grant funding to take the project to the next stage) as the preferred direction for progress of the Trott Park Art Streets project.

Carried

9.02pm Update to the Schedule of Delegations: Dog and Cat Management Act 1995
Report Reference: GC270617R16

Moved Councillor Veliskou, Seconded Councillor Westwood that having conducted a review of the Council's Delegations Schedule in accordance with Section 44(6) of the Local Government Act 1999, the Council:

1. Revocations
 - 1.1 Revokes its previous delegations, on 1 July 2017, to the Chief Executive Officer of those powers and functions under the following:
 - 1.1.1 Dog and Cat Management Act 1995
2. Delegations made under Local Government Act 1999
 - 2.1 In exercise of the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the following Acts and specified in the proposed Instruments of

Delegation contained in Appendix 1, are delegated on 1 July 2017, to the person occupying the office of Chief Executive Officer subject to the conditions and or limitations specified herein or in the Schedule of Conditions in each such proposed Instrument of Delegation:

2.1.1 Appendix 1: Dog and Cat Management Act 1995

- 2.2 Such powers and functions may be further delegated, on the 1st July 2017, by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in each such proposed Instrument of Delegation.

Carried Unanimously

**9.03pm Nominations sought for Member Positions for the Stormwater Management Authority
Report Reference: GC270617R17**

Councillor Hutchinson declared an actual conflict of interest in the item *Nominations sought for Member Positions for the Stormwater Management Authority (Report Reference: GC270617R17)* as he is being nominated as a Member. Councillor Hutchinson left for the item.

9.03pm Councillors Hutchinson and Pfeiffer left the meeting

Moved Councillor Westwood, Seconded Councillor Crossland that:

1. Council notes the report 'Nominations sought for Member Positions for the Stormwater Management Authority'.
2. Council nominates Councillor Hutchinson and Councillor Pfeiffer as Members of the Stormwater Management Authority.
3. Administration forwards the above nominations to the Local Government Association by close of business on Friday 30 June 2017.

Carried Unanimously

9.05pm Councillors Hutchinson and Pfeiffer re-entered the meeting

CORPORATE REPORTS FOR INFORMATION / NOTING

9.05pm Oaklands Crossing Campaign Report Reference: GC270617R18

Councillor Appleby declared a perceived conflict of interest in the item *Oaklands Crossing Campaign* (Report Reference: GC270617R18) as his brother resides on Diagonal Road. Councillor Appleby remained for the item.

Moved Councillor Prior, Seconded Councillor Crossland that Council:

1. Notes the report.

**Carried
Councillor Appleby voted for**

MEETING EXTENSION

Moved Councillor Veliskou Seconded Councillor Crossland that the meeting be extended for a period of 20 minutes

Carried

9.24pm the meeting was extended

9.24pm the Mayor left the meeting and Deputy Mayor Crossland resumed the Chair.

9.24pm Finance Report – May 2017 Report Reference: GC270617R19

Moved Councillor Telfer, Seconded Councillor Byram that Council:

1. Receives the report "Finance Report – May 2017"

Carried

9.24pm WHS Performance Report – May 2017 Report Reference: GC270617R20

Moved Councillor Telfer, Seconded Councillor Byram that Council:

1. Notes the report and statistical data contained therein.

Carried

MATTERS RAISED BY MEMBERS

9.30pm Councillor Hutchinson left the meeting and did not return

Questions with Notice

Oaklands Crossing

Report Reference: GC270617Q01

QUESTIONS:

At the special council meeting that took place 6th June 5 million that was allocated to help negotiations with the federal and state government over the Oaklands Crossing issue.

Is it true that it was a non binding on Council. Why was it necessary for council to go into confidence? Why was there a press release on 7th June stating Marion council "will contribute 5 million for the Oaklands Crossing Issue?"

Furthermore, how many Councillors attending the above special 6th June - 10 minute meeting have real estate holdings within 1km of Oaklands Railway Station/overpass.

COMMENTS: Councillor Kerry

Nil

COMMENTS: Jaimie Thwaites, Acting Manager Corporate Governance

The report '*Oaklands Crossing Project*' (SGC060617F01) was considered in confidence at the 6 June 2017 meeting under Section 90(2) and (3)(b) and (j) of the *Local Government Act 1999* on the grounds that the matter was of a commercial nature the disclosure of which

- i. could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council;
- ii. would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official and
- iii. would, on balance, be contrary to the public interest.

Council resolved in-principle at the meeting to contribute \$5 million in land, roadworks and green space while facilitating a special planning zone to allow high-density developments. This contribution is subject to certain conditions being met as outlined in the confidential minutes.

At the meeting Council also authorised the Mayor and/or Chief Executive Officer to provide information and/or make statements in the public realm in reliance upon the content of the confidential documentation where it was considered necessary to implement or respond to any aspects of the '*Oakland Crossing Project*' matter including those that are made public by media reporting.

The media release issued by the City of Marion, following the joint State and Federal Government announcement regarding the Oaklands Crossing, stated Marion Council "will contribute \$5 million"

towards project. The statement was clarified in a subsequent City of Marion letter to 4000 residents surrounding the crossing and on the Council's website to say it was an in-principle agreement.

Based on information contained in the Council Members Register of Interest, there are 2 Councillors who attended the Special General Council meeting on 6 June 2017 that have real estate holdings within 1km of Oaklands Railway Station/overpass.

Motions with Notice

9.31pm Retaining the Land Titles Office as a Critical SA Government Institution. Report Reference: GC270617M01

9.31pm Councillor Prior left the meeting and did not return

Moved Councillor Hull, Seconded Councillor Veliskou that Council calls upon the SA State Government to honour the pre-election pledge to not privatise government agencies and to retain the Land Titles Office as a critical SA Government institution.

Carried Unanimously

9.33pm Quality Assurance Report Reference: GC270617M02

9.33pm Councillor Telfer left the meeting

9.33pm Councillor Telfer re-entered the meeting

Moved Councillor Gard, Seconded Councillor Westwood that the City of Marion review the measures needed for quality assurance in each aspect of its operations and that the General Manager Operations report his findings to Council by the end of October 2017.

Carried

9.41pm Development - 17 Arthur Street, Plympton Park Report Reference: GC270617M03

Councillor Byram declared an actual conflict of interest in the item *Development – 17 Arthur Street, Plympton Park (Report Reference: GC270617M03)* as the application may come to the Development Assessment Panel, which she is a member on. Councillor Byram left for the item.

9.41pm Councillors Byram and Westwood left the meeting

Moved Councillor Appleby, Seconded Councillor Veliskou Council acknowledges that much of the housing stock in this portion of Plympton Park is in good condition; contributing to attractive streetscapes and a high level of amenity. Many dwellings were constructed between 1920-1940 and much of this housing stock remains in-tact. The existing dwelling contributes to the attractive housing stock of the locality. In the event the existing dwelling is to be demolished, Council encourages Renewal SA to consider the construction of one dwelling only on the land, with its primary façade presenting to Arthur Street, with design elements that are typical of dwellings in the locality, including, but not limited to; combinations of gable, Dutch-gable and hips, chimneys, projecting front verandas/ porches/porticos, timber-framed windows and external walls constructed of a mixture of brick, painted brick, stone, and rendered masonry.

Carried Unanimously

9.48pm Councillor Byram re-entered the meeting
9.49pm Councillor Westwood re-entered the meeting

MEETING EXTENSION

Moved Councillor Byram, Seconded Councillor Westwood that the meeting be extended until the conclusion of the following item *Heron Way Funding (Report Reference: GC270617M04)*

Carried

9.50pm meeting extended

9.50pm Heron Way Funding Ref No: GC270617M04

Moved Councillor Hull, Seconded Councillor Byram that council endorses the additional allocation of up \$518,410 from the Asset Sustainability Reserve in 2018/19 to fully fund the Hallett Cove Foreshore Masterplan noting that external partnership funding will be actively pursued to offset Council's contribution. This allocation will be incorporated into the next iteration of Council's LTFP

Carried

Questions without Notice

Nil

Motions without Notice

Nil

LATE ITEMS

Nil

MEETING CLOSURE - Meeting Declared Closed at 9.58pm

CONFIRMED THIS 25 JULY 2017

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CHAIRPERSON