

**MINUTES OF THE GENERAL COUNCIL MEETING  
HELD AT ADMINISTRATION CENTRE  
245 STURT ROAD, STURT  
ON TUESDAY 8 AUGUST 2017**



**PRESENT**

His Worship the Mayor Kris Hanna

**Councillors**

**Coastal Ward**

Tim Gard

**Southern Hills**

Janet Byram  
Nick Westwood

**Warriparinga Ward**

Luke Hutchinson  
Raelene Telfer

**Mullawirra Ward**

Jason Veliskou  
Jerome Appleby

**Warracowie Ward**

Bruce Hull  
Nathan Prior

**Woodlands Ward**

Tim Pfeiffer

**In Attendance**

Mr Adrian Skull  
Ms Abby Dickson  
Mr Ray Barnwell  
Ms Kate McKenzie  
Ms Jaimie Thwaites

Chief Executive Officer  
General Manager City Development  
Manager Finance  
Manager Corporate Governance  
Unit Manager Governance and Records

**COMMENCEMENT**

The meeting commenced at 6.30pm.

**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.

Interests in the following items were declared:

- Councillor Appleby – Oaklands Rail Crossing – Design (Report Reference: GC080817R09)

## **CONFIRMATION OF MINUTES**

**Moved Councillor Hull, Seconded Councillor Pfeiffer** that the minutes of the General Council Meeting held on 25 July 2017 be taken as read and confirmed.

**Carried Unanimously**

## **COMMUNICATIONS**

Nil

## **ADJOURNED ITEMS**

Nil

## **DEPUTATIONS**

### **6.32pm Trailblazer by the Sea Report Reference: GC080817D01**

Mr Tom Maxwell gave a five-minute deputation to Council relating to the request from the Rotary Club of Adelaide to hold a *Trailblazer by the Sea* event along the coastal walkway.

## **ORDER OF AGENDA ITEMS**

The Chair sought and was granted leave of the meeting to vary the order of the agenda to bring forward the 'Trailblazer by the Sea' (GC080817R02) item.

### **6.40pm Trailblazer by the Sea Report Reference: GC080817R02**

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

1. Endorses Option 1, approve event with conditions (without the need for a revised risk assessment), for a Special Event Permit for the Trailblazer by the Sea event to be held on Sunday 29 October 2017.

**Carried Unanimously**

## PETITIONS

Nil

## WORKSHOP / PRESENTATION ITEMS

Nil

## CORPORATE REPORTS FOR DECISION

### 6.50pm “Solar Garage @ Tonsley” Project Report Reference: GC080817R03

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

1. Notes the presentation by Flinders University and Mitsubishi Motors on the potential for a Solar Garage at Tonsley.
2. Approves a partnership funding contribution of \$30,000 in 2017, towards the “Solar Garage @ Tonsley” project, to be funded from Council’s Asset Sustainability Reserve (Energy Efficiency fund).

**Carried**

## ORDER OF AGENDA ITEMS

The Chair sought and was granted leave of the meeting to vary the order of the agenda to bring forward the following items:

- Commercial proposal for a recreational facility development (Report Reference: GC080817F01)
- Edwardstown Oval Redevelopment – Financial and Management Model (Report Reference: GC080817F02)

### 7.27pm Commercial proposal for a recreational facility development Report Reference: GC080817F01

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

1. 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: Adrian Skull Chief Executive Officer, Ray Barnwell Manager Finance, Abby Dickson General Manager City Development, Greg Salmon, Manger City Activation, Carol Hampton Manager City Property, Kate McKenzie Manager Corporate Governance, Craig Clarke, Unit Manager Communications, Jaimie Thwaites, Unit Manager Governance and Records and Stephen Campbell (external presenter) be excluded from leaving the meeting as the Council receives and considers information relating to the Commercial Proposal for recreational facility development –, upon the basis it 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 relating to commercial information of a commercial nature (not being a trade secret) the disclosure of which (i) could reasonably be expected to prejudice the commercial position of a person who supplied the information, or confer a commercial advantage on a third party: and (ii) would, on balance, be contract to public interest.

**Carried**

7.28pm the meeting went into confidence

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

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Commercial proposal for a recreational facility development and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) of the Act, 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.

**Carried Unanimously**

8.09 pm the meeting came out of confidence

**8.10pm Edwardstown Oval Redevelopment – Financial and Management Model**  
**Report Reference: GC080817F02**

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

1. pursuant to Section 90(2) and (3)(b) and (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 Officer), Abby Dickson (General Manager City Development), Kate McKenzie (Manager Corporate Governance), Jaimie Thwaites (Unit Manager Governance and Records), Greg Salmon, (Manager City Activation), Carol Hampton (Manager city Property), Ray Barnwell (Manager Finance), Craig Clarke (Unit Manager Communications), James O'Hanlon (Unit Manager Sport and Recreation) and Darren Williams (Edwardstown Soldiers Memorial Community Club) be excluded from the meeting as the Council receives and considers the Edwardstown Oval Redevelopment – Financial and Management Model item, upon the basis that 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 the disclosure of which could prejudice the commercial position of Council and/or the person who supplied the information and would on balance be contrary to the public interest.

**Carried Unanimously**

8.10pm the meeting went into confidence

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

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act, 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.

**Carried**

8.58pm the meeting came out of confidence

## **COMMITTEE RECOMMENDATIONS**

8.58pm Councillors Prior, Gard and Byram left the meeting

### **8.58pm Confirmation of Minutes of the Urban Planning Committee meeting held on 1 August 2017**

**Report Reference: GC080817R01**

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

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

9.00pm Councillors Gard and Prior re-entered the meeting

9.00pm Councillor Pfeiffer left the meeting

9.01pm Councillor Byram re-entered the meeting

9.01pm Councillor Pfeiffer re-entered the meeting

9.04pm Councillor Veliskou left the meeting

**Carried Unanimously**

### **9.05pm Energy Review of Marion Leisure and Fitness Centre**

**Report Reference: GC080817R04**

9.09pm Councillor Veliskou re-entered the meeting

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

1. Adjourn the item until the 10 October 2017 General Council meeting to enable discussions regarding equitable contributions from relevant parties to occur.

**Carried Unanimously**

### **9.15pm Proposed OTR integrated service station, at 2-4 Commercial Road, Sheidow Park**

**Report Reference: GC080817R05**

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

1. Notes this report.
2. Endorses the correspondence outlined in Appendix 2 for the Mayor's signature, subject to any changes as the Council sees fit.

**Carried Unanimously**

**9.15pm Wattle Range Council's request for support regarding the Capping of Government Fees and Charges**

**Report Reference: GC080817R06**

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

1. Notes the report.

9.18pm Councillor Pfeiffer left the meeting

**Carried**

**CORPORATE REPORTS FOR INFORMATION / NOTING**

**9.18pm Corporate Risk Profile**

**Report Reference: GC080817R07**

9.21pm Councillor Pfeiffer re-entered the meeting

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

1. Adjourned the matter until the 24 October 2017 General Council meeting to enable a review of the risk assessments.

**Carried Unanimously**

**9.21pm Monthly WHS Performance Report**

**Report Reference: GC080817R08**

9.22pm Councillor Hutchinson left the meeting

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

1. Notes the report and statistical data contained therein.

**Carried Unanimously**

**CONFIDENTIAL ITEMS**

**9.25pm Oaklands Rail Crossing – Design**

**Report Reference: GC080817R09**

9.25pm Councillor Hutchinson re-entered the meeting

Councillor Appleby declared a perceived conflict of interest in relation to the Oaklands Rail Crossing – Design (*Report Reference: GC080817R09*) as his brother resides on Diagonal Road which is in proximity of Oaklands Crossing. Councillor Appleby remained for the item.

## MEETING EXTENSION

**Moved Councillor Prior, Seconded Councillor Gard** that the meeting be extended until the conclusion of the Oaklands Rail Crossing – Design item

**Carried Unanimously**

9.26pm the meeting was extended

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

1. pursuant to Section 90(2) and (3)(b) and (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 Officer), Abby Dickson (General Manager City Development), Kate McKenzie (Manager Corporate Governance), Jaimie Thwaites (Unit Manager Governance and Records), Greg Salmon, (Manager City Activation), Ray Barnwell (Manager Finance), Craig Clarke (Unit Manager Communications), Mark Griffin, (Unit Manager Engineering Services) be excluded from the meeting as the Council receives and considers the presentation relating to the Oaklands Rail Crossing - Design, upon the basis that 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 the disclosure of which could prejudice the commercial position of Council and/or the person who supplied the information and would on balance be contrary to the public interest.

**Carried Unanimously**

9.27pm the meeting went into confidence

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

1. Declares its support for the Oaklands Crossing Grade Separation Project being delivered holistically, addressing the need not only for the improved rail crossing but the urban regeneration and economic uplift of the area.
2. Endorses the direction of the Oaklands Train Station study.
3. Endorses the Study and its findings to be utilised to inform the State Government.
4. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the presentation on the item having been considered in confidence under Section 90(2) and (3)(b) and (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  
Councillor Appleby voted for**

10.08pm meeting came out of Confidence

**The following items were not considered:**

- Use of Glyphosphate Herbicide (Report Reference: GC080817Q01)
- Renaming the City (Report Reference: GC080817M01)
- Flinders Medical Centre – Ambulance Ramping (Report Reference: GC080817M02)
- King Neptune’s Statue (Report Reference: GC080817M03)

- Traffic Reports – Denham Avenue, Morphettville (Report Reference: GC080817M04)
- Use of Glyphosphate (Report Reference: GC080817M05)

**MEETING CLOSURE** - Meeting Declared Closed at 10.08pm

**CONFIRMED THIS 22 AUGUST 2017**

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**CHAIRPERSON**