

**MINUTES OF THE GENERAL COUNCIL MEETING
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 22 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

Nick Kerry

In Attendance

Mr Adrian Skull

Ms Abby Dickson

Mr Tony Lines

Mr Vincent Mifsud

Ms Kate McKenzie

Ms Victoria Moritz

Chief Executive Officer

General Manager City Development

General Manager City Services

General Manager Corporate Services

Manager Corporate Governance

Governance Officer

COMMENCEMENT

The meeting commenced at 6.32pm.

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.

Interests in the following items were declared:

- Councillor Pfeiffer – Housing Diversity Development Plan Amendment (Report Reference: GC220817R01)

The Mayor sought and was granted leave of the meeting to include in the minutes, Councillor Pfeiffer change in circumstance relating to the Marion Sports & Community Club (Report Reference: GC220817RS07) as his son no longer plays basketball at the site (therefore a potential conflict of interest has ceased).

- Councillor Appleby – Oaklands Crossing (Report Reference: GC220817Q01) and Rescission Motion – Oaklands Crossing (Report Reference: GC220817M06)
- Councillor Gard – Housing Diversity Development Plan Amendment (Report Reference: GC220817R01)
- Councillor Veliskou – Ombudsman Report (Report Reference: GC220817R14)

CONFIRMATION OF MINUTES

Moved Councillor Hutchinson, Seconded Councillor Byram that the minutes of the General Council Meeting held on 8 August 2017 be taken as read and confirmed.

Carried

Moved Councillor Hutchinson, Seconded Councillor Byram that the minutes of the Special General Council Meeting held on 15 August 2017 be taken as read and confirmed.

Carried

COMMUNICATIONS

Report on Mayoral Activities for July and August 2017

Date	Event	Comment
21 July 2017	AFOPA Annual General Meeting	Attended
22 July 2017	Sturt Pistol and Shooting Club Annual General Meeting	Attended, gave speech
23 July 2017	Swimming SA 2017 South Australian Short Course Championships – Closing Ceremony	Gave closing address, presented trophies
23 July 2017	Pan Laconian Society BBQ Lunch	Presented Community Grant Cheque
25 July 2017	10 th Annual South Australian Major Projects Conference	Presented on Oaklands Crossing
26 July 2017	Heron Way Reserve, Hallett Cove – Soil Turning Event	Gave speech, turned soil
26 July 2017	Active Elders, Christmas in July	Attended
4 August 2017	Re Launch of Gallery M Exhibition	Opened exhibition
8 August 2017	Edwardstown Rotary Club	Received \$10,000 cheque donation for Hendrie Street Playground
8 August 2017	St Vincent De Paul local representatives	Met
7 August 2017	Marion Probus Club Lunch with Governor Hieu Van Le	Attended
9 August 2017	DECD, Ministers Office	Attended
14 August 2017	Basketball SA and SABC	Met
16 August 2017	Hallett Cove Meals on Wheels Annual General Meeting and BBQ	Attended
16 August 2017	Southern Adelaide Economic Development Board – Re Launch	Attended
In addition, the Mayor has met with residents, MP's and also with the CEO and Council staff regarding various issues.		

Report on Deputy Mayor Activities for July and August 2017

Date	Event	Comment
24 July 2017	Hallett Cove Foreshore – Onsite update with Elected Members and staff.	Attended
25 July 2017	Meeting with David Speirs MP	Attended
25 July 2017	General Council Meeting	Attended
26 July 2017	Heron Way Reserve, Hallett Cove, soil turning.	Attended
31 July 2017	Hallett Cove Business Association – Local Business Awards	Guest Speaker
1 August 2017	Infrastructure & Strategy Committee Meeting	Attended
1 August 2017	Urban Planning Committee Meeting	Attended
In addition, the Deputy Mayor has met with residents, MP's and also with the CEO and Council staff regarding various issues.		

Report on Elected Member Activities for July and August 2017

Nil

Report on CEO and General Manager Activities for July and August 2017

Date	Activity	Attended by
21 July 2017	Teleconference: Council Solutions Waste Management Services Project	Adrian Skull Vincent Mifsud
24 July 2017	Meeting with Mark McAllister - Technology Projects Status Update and Review	Vincent Mifsud
26 July 2017	Heron Way Sod Turning Ceremony	Abby Dickson
26 July 2017	Meeting with CEO of Council Solutions	Adrian Skull
27 July 2017	Meeting with Club Marion	Adrian Skull
28 July 2017	Bill Cossey Memorial Service	Vincent Mifsud
28 July 2017	Meeting with Indigenous Land Corporation in relation to Southern Innovation DPA and Lot 707	Abby Dickson
28 July 2017	Meeting with Chair Southern Adelaide Economic Development Board (SAEDB) regarding re-launch	Abby Dickson
31 July 2017	Hallett Cove Business Awards – key note speaker and presenter (CEO)	Adrian Skull Abby Dickson
1 August 2017	Meeting to discuss SAEDB funding opportunity with Amanda Rishworth, Chris Picton and Mark Dowd	Adrian Skull
2 August 2017	Attended Southern Adelaide Economic Development Board (SAEDB) Meeting	Adrian Skull Abby Dickson

2 August 2017	Meeting with Edwardstown Oval Soldiers Memorial Board chairman	Abby Dickson
4 August 2017	Meeting regarding Tonsley precinct	Adrian Skull
7 August 2017	Meeting with DPTI RE: Oaklands Crossing	Adrian Skull
8 August 2017	Meeting with Jarad Lawrence KPMG – revised Audit program	Adrian Skull
8 August 2017	Oaklands Upgrade project DPTI	Adrian Skull
8 August 2017	Edwardstown Soldiers Memorial Recreation Ground - design presentation to Board members	Abby Dickson
10 August 2017	Meeting with CEO LGA	Adrian Skull
10 August 2017	Sam Willoughby BMX – Project Steering Group meeting	Abby Dickson
12 – 13 August 2017	SACA Cricket Connects Forum	Vincent Mifsud
14 August 2017	Meeting with Basketball SA & Liberal candidates	Mayor Adrian Skull
15 August 2017	Meeting with Football Federation SA (FFSA) regarding Soccer project	Adrian Skull Abby Dickson
16 August 2017	Re-launch of Southern Adelaide Economic Development Board (SAEDB) held at Tonsley	Adrian Skull Abby Dickson Tony Lines
17 August 2017	Tonsley Project Steering Committee Meeting	Adrian Skull Abby Dickson
17 August 2017	Sothern Adelaide Zone Emergency Management Committee meeting	Tony Lines
18 August 2017	Meeting with David Speirs MP	Abby Dickson
18 August 2017	Zone Emergency Management Chairs meeting	Tony Lines

Moved Councillor Hull, Seconded Councillor Prior that the Communication Reports be received

Carried Unanimously

VERBAL COMMUNICATIONS FROM ELECTED MEMBERS

Nil

ORDER OF AGENDA ITEMS

The Mayor sought and was granted leave of the meeting to vary the order of the agenda to consider the following items en bloc and to consider them next on the agenda:

- Marion Sports and Community Club Lease (GC220817R07)
- Hallett Cove Foreshore Master Plan (GC220817R08)
- Appleby Road Reserve Playground Final Design (GC220817R09)
- State Local Government Infrastructure Partnership – Marion Coastal Walkway Improvements Program (GC220817R10)
- Monthly Finance Report (GC220817R12)
- Monthly WHS Report (GC220817R13)

Moved Councillor Byram, Seconded Councillor Gard that these items be moved en bloc

**Carried Unanimously
These Items were Carried**

6.43pm Marion Sports and Community Club Lease Report Reference: GC220817R07

Moved Councillor Byram, Seconded Councillor Gard that Council:

1. Endorses entering into a 21-year lease with the Marion Sports and Community Club Incorporated in line with the terms and conditions outlined in this report, subject to the outcome of community consultation.
2. Authorises the Manager City Property to provide a Letter of Offer and negotiate a Lease in line with the conditions and terms outlined in this report and the Precinct Plan provided in Appendix 3.
3. Authorises the Manager City Property to enter into lease negotiations with Marion Tennis Club for a term of up to 5 years.
4. Authorises the Manager City Property to enter into lease negotiations with the Basketball Association of South Australia Incorporated for a term of up to 5 years.
5. Authorises the Manager City Property to enter into licence negotiations with the Marion Croquet Club for a term of up to 5 years.
6. Endorses an allocation of \$70k per annum for the renewal/depreciation of capital works set out in the Precinct Plan into Council's annual budget and Long Term Financial Plan.
7. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that Appendix 5 to 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

6.43pm Hallett Cove Foreshore Master Plan Stage 4 (Playground and Reserve) - Progress Report

Report Reference: GC220817R08

Moved Councillor Byram, Seconded Councillor Gard that Council:

1. Notes the progress report on Stage 4 Hallett Cove Foreshore Masterplan (Playground and Reserve) detail design and that whole of life costs will be presented to Council in October 2017.

Carried

6.43pm Appleby Road Reserve Playground Final Design

Report Reference: GC220817R09

Moved Councillor Byram, Seconded Councillor Gard that Council:

1. Notes the community consultation findings report and design responses for Appleby Road Reserve playground (Refer Appendix 1).
2. Endorses the final design for the Appleby Road Reserve Playground (Refer Appendix 2).
3. Notes that subject to Council endorsement of the final design, Renewal SA will proceed to detailed design, procurement and construction in 2017/2018.
4. Notes capital works of playground as per final design will be funded by Renewal SA for an amount of \$250k, which is in line with Council's neighbourhood playground level of service.
5. Endorse an allocation of \$12,900 for on-going annual operating and maintenance costs in the 2018/19 budget and an allocation of \$7,360 for renewal/ depreciation as per whole of life costs (Refer Appendix 3).

Carried

6.43pm State Local Government Infrastructure Partnership – Marion Coastal Walkway Improvements Program

Report Reference: GC220817R10

Moved Councillor Byram, Seconded Councillor Gard that Council:

1. Pursuant to Section 38 (1) of the Local Government Act 1999, authorises the Mayor and Chief Executive Officer to sign and affix the common seal to the documentation necessary to secure funding under the State Local Government Infrastructure Partnership.

Carried

CORPORATE REPORTS FOR INFORMATION / NOTING

6.43pm Finance Report – July 2017 Report Reference: GC220817R12

Moved Councillor Byram, Seconded Councillor that Council:

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

Carried

6.43pm WHS Monthly Performance Report – July 2017 Report Reference: GC220817R13

Moved Councillor Byram, Seconded Councillor that Council:

1. Notes the report and statistical data contained therein.

Carried

COMMITTEE RECOMMENDATIONS

6.56pm Infrastructure and Strategy Committee - Confirmation of Minutes of Meeting held on 1 August 2017 Report Reference: GC220817R02

Moved Councillor Byram, Seconded Councillor Pfeiffer that Council:

1. Receives and notes the minutes of the Infrastructure and Strategy Committee meeting of 1 August 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 next, Councillor Crossland’s Leave of Absence.

Councillor Crossland requested leave of absence in writing to the Mayor, prior to the previous General Council Meeting on 8 August 2017.

Moved Councillor Byram, Seconded Councillor Gard, that Councillor Crossland be granted leave of absence from the following Council Meetings:

- General Council Meeting on 8 August 2017
- Special General Council Meeting on 15 August 2017
- General Council Meeting on 22 August 2017

Carried Unanimously

The Mayor sought and was granted leave of the meeting to vary the order of the agenda and consider the following items next on the agenda and in the following order:

- Mitchell Park Sports and Community Centre Project Update (GC220817R06)
- Urban Activation Project (GC220817R05)
- Establishment of Council Assessment Panel (GC220817R04)
- Southern Innovation Area DPA (GC220817R03)
- Housing Diversity DPA (GC220817R01)

7.01pm Mitchell Park Sports and Community Centre Project Update
Report Reference: GC220817R06

Moved Councillor Telfer, Seconded Councillor Hutchinson that Council:

1. Notes this progress report on the Mitchell Park Sports and Community Centre Project.
2. Refers the next strategic steps of the Mitchell Park Sports and Community Centre update project to the Infrastructure and Strategy Committee for robust planning detail and further initiatives.

Carried

7.04pm Urban Activation Project
Report Reference: GC220817R05

Moved Councillor Hull, Seconded Councillor Prior that Council:

1. Endorses the proposed approach, engagement process and assessment criteria for urban activation as outlined in this report.
2. Notes a report of shortlisted projects will be presented to Council in January 2018 for approval.

Carried

7.09pm Councillor Veliskou left the meeting

7.09pm Establishment of Council Assessment Panel
Report Reference: GC220817R04

7.12pm Councillor Veliskou re-entered the meeting

7.13pm Councillor Prior left the meeting

Moved Councillor Westwood, Seconded Councillor Gard that formal meeting procedures be suspended to allow for open discussion on this item.

Carried Unanimously

7.14pm meeting suspended

7.14 Councillor Prior re-entered the meeting

7.41pm meeting resumed

7.41pm Councillor Byram left the meeting

7.41pm Councillor Hutchinson left the meeting

Moved Councillor Westwood, Seconded Councillor Kerry that Council:

1. Endorses the establishment of a Council Assessment Panel (CAP) with an Elected Member to form part of the Membership of the CAP
2. Recommend to Council that expressions of interest is sought from suitably qualified and/or experienced members of the public to fill the 4 vacant positions and 1 deputy independent member position on the Council Assessment Panel for a term commencing from its first meeting in October 2017 and concluding 1 July 2019
3. Appoints Councillor Byram as member of the Council Assessment Panel for a period of October 2017 to 1 July 2019

Appoints Councillor Hutchinson as Deputy Member to the Council Assessment Panel for a period of October 2017 to 1 July 2019

4. Endorses that remuneration of deputy members or additional members is consistent with that of Independent Members (\$400 per meeting), except for the deputy member who is an Elected Member, who will be remunerated the same figure as the incumbent CAP Elected Member (\$200 per meeting).
5. Endorses that remuneration of professional advisors is consistent with that of Independent Members (\$400 per meeting).
6. Endorses the following remuneration of CAP members;
 - \$500 per meeting for the Presiding Member
 - \$400 per meeting for Independent Members and
 - \$200 per meeting for Elected Members
7. Endorses the Terms of Reference of the CAP attached as Appendix 3 to this report, subject to any changes as the Council sees fit.
8. Notes the draft Assessment Panel Members' Code of Conduct attached as Appendix 1 to this report.
9. Notes that the Chief Executive Officer will appoint an Assessment Manager to the Council Assessment Panel.
10. Notes the Council Assessment Panel will, upon operation of its first meeting, adopt General Operating Procedures.

Carried Unanimously

7.43pm Councillor Byram re-entered the meeting
7.43pm Councillor Hutchinson re-entered the meeting

**7.44pm Southern Innovation Area Ministerial Development Plan Amendment (DPA)
Report Reference: GC220817R03**

7.46pm Councillor Kerry left the meeting
7.49pm councillor Kerry re-entered the meeting
7.51pm councillor Appleby left the meeting
7.54pm Councillor Appleby re-entered the meeting
8.04pm Councillor Veliskou left the meeting
8.06pm Councillor Veliskou re-entered the meeting

Moved Councillor Telfer, Seconded Councillor Hutchinson that Council:

1. Advises DPTI/DPAC that it is supportive of the amendments to Council's Development Plan proposed as part of the Southern Innovation Area DPA, subject to satisfying the concerns highlighted in Appendix 1 of this report namely
 - The impact of higher density development adjacent the Warriparinga area, particularly in relation to stormwater runoff.
 - The proposed DPA has the potential to significantly increase stormwater runoff in the affected areas, as there is no maximum site coverage provisions in the proposed Regional Activity Zone, Suburban Activity Node Zone or Darlington Policy Area 6. Further investigations and stormwater mapping should be undertaken to consider the implications to existing stormwater infrastructure and risk of inundation to existing and future buildings.
 - Introducing a buffer between the Commercial Area and Transition Area in the Tonsley Regional Activity Zone to mitigate noise/amenity impacts from the existing industries along Selgar Avenue and Drury Terrace upon future residential development in the Transition Area.
 - Ensuring an appropriate balance between encouraging higher density development (up to 4 storeys) in the established residential parts of Tonsley, whilst respecting the amenity of existing 1-2 storey dwellings. Greater setbacks from boundaries are recommended in this locality, where currently there is no minimum.
 - Expanding the Open Space Zone to encompass adjacent areas of mature vegetation.
 - Ensuring new medium-high density development envisaged in Laffer's Triangle respects the environmental and cultural value of the Warriparinga, Kaurna land and State heritage place.
 - Aligning the proposed Suburban Activity Node Zone with the policy work undertaken in Council's proposed Housing Diversity DPA.
 - The provision of public open space within/adjacent the established residential part of Tonsley. If 4-6 storey development is envisaged throughout this locality, resulting in a higher population density, the provision of conveniently located and functional public open space will be important to meet future residents' needs.
 - Ensuring floor area caps on Lot 707 are appropriate to encourage shops/offices/consulting rooms to meet the needs of the future community, but in doing so, discourage inappropriate land uses such as bulky goods outlets.
 - Reviewing the width of the Core Area of the SANZ in Laffer's Triangle (Lot 707) to ensure sufficient dimensions to cater for the envisaged forms of development outside of the easement that runs along Marion Road.
 - Reviewing the designation of Alawoona Avenue as "Core Area" given that this portion of the zone adjoins lower density residential areas and therefore faces challenges with interface.

- Ensuring the scale of development in established residential areas (Alawoona Avenue and south Tonsley) is relative to the size of the development site, and in doing so, encourage allotment amalgamation to provide larger and integrated development sites.
 - Ensuring new dwellings are designed with functional private open space that provides usable areas for its future occupants.
 - Introducing clear and effective design criteria into the Development Plan to ensure that 3 + storey development is guided by modern urban design standards which complement/enhance the public realm and ensure a high level of amenity of residents.
 - Consolidation of allotments that will straddle the proposed boundary between the Commercial and Residential zones, and ensuring that bike/pedestrian paths adjacent the Southern Expressway are maintained.
 - The car parking rate attributed to student accommodation should have regard to the Supreme Court's recent decision, which concluded that "student accommodation" does not mean any form of dwelling in which students happen to reside, but accommodation specially adapted to the needs of students as special purpose accommodation in the nature of a boarding house rather than to a residential flat building that happens to be occupied by students.
 - Establishing a clearer delineation of land uses/areas identified on the Concept Plan maps.
2. Requests further clarity regarding traffic corridors to enable traffic flows and sufficient parking within the Southern Innovation Area.
3. Writes to DPTI with these concerns.

8.26pm Councillor Gard left the meeting
8.27pm Councillor Byram left the meeting
8.28pm Councillor Gard re-entered the meeting

Carried Unanimously

ADJOURNED ITEMS

8.30pm Housing Diversity Development Plan Amendment Report Reference: GC220817R01

Councillor Gard declared a perceived conflict of interest in the item, as he owns property on Diagonal Road, Glengowrie, which is included in the areas for discussion around re-zoning. Councillor Gard will remain for the item.

Councillor Pfeiffer declared a conflict of interest in the item as he has residential property within the 'pink' zone being discussed and due to significant proposed changes to provisions in this zone will leave for the item.

8.30pm Councillor Pfeiffer left the meeting

Moved Councillor Prior, Seconded Councillor Gard that formal meeting procedures be suspended to enable discussion on this following item

Carried Unanimously

8.32pm meeting suspended

8.32pm Councillor Byram re-entered the meeting

9.23pm Councillor Westwood left the meeting

9.23pm Councillor Kerry left the meeting

9.24pm Councillor Veliskou left the meeting

9.25pm Councillor Veliskou re-entered the meeting

Moved Councillor Telfer, Seconded Councillor Prior that the meeting be extended until the conclusion of the Housing Diversity DPA and Ombudsman Report items.

Carried

9.27pm meeting extended

9.29pm Councillor Kerry re-entered the meeting

9.29pm Councillor Westwood re-entered the meeting

9.36pm meeting resumed

Moved Councillor Telfer, Seconded Councillor Prior that recognising the requirements to align the Marion Council Development Plan with the South Australian Government 30 Year Plan for Greater Adelaide, Council, for the purposes of preparing the Housing Diversity Development Plan Amendment for public consultation:

1. Supports the proposed amendments to Residential Character Policy Area 17, including expansion of the Policy Area to include new localities in Plympton Park, South Plympton, Glandore and Edwardstown (x2), and amendment of the policy to reduce the minimum site dimensions for semi-detached dwellings in the suburbs of Glandore, Glengowrie and South Plympton, as detailed in Appendix 4.
2. Supports the proposed amendments to the Local Centre Zone and Neighbourhood Centre Zone as detailed in Appendices 5 and 6, and to expand the Neighbourhood Centre Zone in Park Holme as detailed in Appendix 7.
3. Supports the proposed “Marion Plains Policy Area 13” policy content as detailed in Appendix 8.
4. Supports the proposed “Southern Hills Policy Area 11” draft policy in Appendix 11 to replace the existing Cement Hills Policy Area 10, Hills Policy Area 11 and Southern Policy Area 18, as detailed in Appendix 10 and 11, but replace the table in Principle of Development Control 10 with the minimum site dimension table described as “Option 4” in this report.
5. Supports the proposed Suburban Activity Node Zone as detailed in Appendix 13, and illustrated on mapping in Appendices 1 and 2.
6. Supports the proposed Urban Corridor Zone as detailed in Appendix 15, and illustrated on mapping in Appendices 1 and 2.
7. Notes that quotes have been obtained by administration for the consultation material, which have increased the estimated cost to proceed to public consultation.
8. Approves additional funding of up to \$25,000 to enable community consultation and consultant support for the Housing Diversity Development Plan Amendment, to supplement the previously

endorsed funding of \$60,000 (total \$85,000). This funding to be provided from identified 2016/17 savings in the year end statutory accounting process.

9. Commences public consultation for the Housing Diversity Development Plan Amendment on 18th September 2017.
10. That the Mayor write to the Minister under Section 74 (3) of the *Local Government Act 1999*, seeking an exemption for members who have a conflict of interest in the Housing Diversity Development Plan Amendment, remain in the meeting, participate in the debate and vote on the final DPA when presented to Council for consideration, following the public consultation, on the basis that the number of Members subject to the obligation to vacate the room would obstruct the conduct of the Meeting if the approval was not given.

Carried
Councillor Gard voted for

The Mayor called a Division:

Those for: Councillors Kerry, Telfer, Hutchinson, Prior, Hull, Westwood, Byram, Veliskou and Gard

Those Against: Councillor Appleby

Carried

LATE ITEMS

9.43pm Councillor Pfeiffer re-entered the meeting

9.43pm Ombudsman Report
Report Reference: GC220817R14

PERSONAL EXPLANATION

Councillor Veliskou sought and was granted leave of the meeting to provide a personal explanation and provided the following statement:

"In my role as a Councillor, I assisted a constituent to draft a letter appealing an expiation notice at their request. My conduct was appropriate at all times."

Councillor Veliskou declared a perceived conflict of interest in the item as it refers to himself and left for the item.

9.51pm Councillor Veliskou left the meeting

Moved Councillor Hull, Seconded Councillor Gard that:

1. Council notes the SA Ombudsman's report regarding Mr Skull.
2. The Mayor write to the Ombudsman advising that:
 1. The CEO has issued an instruction to all staff reminding them that all requests for withdrawal of expiation notices should be forwarded by them to the Community Participation Unit in the first instance.

2. A new process is being developed and will be implemented by October 2017, that includes recording in Council's database 'Authority' the detailed grounds by reference to section 4(2) of the Expiations Offences Act for the waiving of parking infringements.

Carried Unanimously

MEETING CLOSURE - Meeting Declared Closed at 9.52pm

The following items were not considered:

- Coastal Walking Trail Research Project (Report Reference: GC220817R11)
- Use of Glyphosphate Herbicide (Report Reference: GC220817Q01)
- Oaklands Crossing (Report Reference: GC220817Q02)
- Diesel Powered Generator (Report Reference: GC220817Q03)
- Renaming the City (Report Reference: GC220817M01)
- Flinders Medical Centre – Ambulance Ramping (Report Reference: GC220817M02)
- King Neptune's Statue (Report Reference: GC220817M03)
- Traffic Reports – Denham Avenue, Morphettville (Report Reference: GC220817M04)
- Use of Glyphosphate (Report Reference: GC220817M05)
- Rescission Motion – Oaklands Crossing (Report Reference: GC220817M06)
- Potential Property Acquisition Opportunities (Report Reference: GC220817M07)

CONFIRMED THIS 26 SEPTEMBER 2017

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CHAIRPERSON