

MINUTESOFTHEGC190514-GENERALCOUNCILMEETING-14May2019

Tuesday, 14 May 2019 at 06:30 PM

Council Administration Centre, 245 Sturt Road, Sturt





# PRESENT : Elected Members

Mayor - Kris Hanna, Councillor - Ian Crossland, Councillor - Tim Gard, Councillor - Jason Veliskou, Councillor - Bruce Hull, Councillor - Nathan Prior, Councillor - Raelene Telfer, Councillor - Luke Hutchinson, Councillor - Tim Pfeiffer, Councillor - Kendra Clancy, Councillor - Maggie Duncan, Councillor - Matthew Shilling, Councillor - Joseph Masika

#### DATE:

Tuesday, 14 May, 2019 - | Time 6:30 PM

#### **VENUE:**

Council Chamber

#### In Attendance

Chief Executive Officer - Adrian Skull General Manager Corporate Services - Vincent Mifsud General Manager City Development - Abby Dickson Manager Corporate Governance – Kate McKenzie Acting Quality Governance Coordinator – Victoria Moritz

#### **OPEN MEETING**

The Mayor opened the meeting at 6.33pm on Tuesday 14 May 2019

# 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.



#### **CONFIRMATION OF MINUTES**

Confirmation of the minutes for the General Council Meeting held on 23 April 2019 Report Reference: GC190514R01

# Moved Councillor - Raelene Telfer Seconded Councillor - Joseph Masika

1. That the minutes of the General Council Meeting held on 23 April 2019 be taken as read and confirmed.

**Carried Unanimously** 

### **ELECTED MEMBER'S DECLARATION OF INTEREST (if any)**

The Chair asked if any Member wished to disclose an interest in relation to any item being considered at the meeting.

- Councillor Telfer declared an actual conflict of interest in the item *Westminster Reserve* (GC190514F01)
- Councillor Prior declared a perceived conflict of interest in the item *Response to Minister re Housing Diversity DPA (GC190514R06)*
- Councillor Prior declared a perceived conflict of interest in the item *Cul de sac Footpaths* (GC190514M09)
- Councillor Hutchinson declared a perceived conflict of interest in the item *Response to Minister re Housing Diversity DPA (GC190514R06)*
- Councillor Shilling declared a perceived conflict of interest in the item *Response to Minister re Housing Diversity DPA (GC190514R06)*
- Councillor Pfeiffer declared a perceived conflict of interest in the item *Cul de sac Footpaths* (GC190514M09)

#### **COMMUNICATIONS - NII**

### **ELECTED MEMBER VERBAL COMMUNICATIONS - NII**

In accordance with the *Code of Practice - Procedures at Council Meetings 2017/18* an Elected Member has the right to speak for up to two minutes in the second meeting of Council every second month from February (with the exception of caretaker period).

#### **ADJOURNED ITEMS - NII**



#### **DEPUTATIONS**

Amendment to the Streetscape Policy and Verge Guidelines

Report Reference: GC190514D01

Ms Preston gave a five minute deputation to Council regarding the Motion with Notice "Amend the Streetscape Policy and Verge Guidelines"

**Cul de Sac Footpaths** 

Report Reference: GC190514D02

Mr Murray gave a five minute deputation to Council regarding the Motion with Notice - 'Cul de sac Footpaths"

#### **COMMITTEE RECOMMENDATIONS**

Confirmation of the Minutes of the Review and Selection Committee Meeting held on 7 May 2019

Report Reference: GC190514R02

This item was not considered as it was replaced with the item Revised Report - Confirmation of the Minutes for the Review and Selection Committee Meeting held on 7 May 2019 (GC190514R14).

The Mayor sought and was granted leave of the meeting to bring forward the item *Revised* Report - Confirmation of the Minutes for the Review and Selection Committee Meeting held on 7 May 2019 (GC190514R14).

Revised Report - Confirmation of the Minutes of the Review and Selection Committee Meeting held on 7 May 2019

Report Reference GC190514R14

Moved Councillor - Jason Veliskou Seconded Councillor - Joseph Masika

That Council:

- 1. Receives and notes the minutes of the Review and Selection Committee meeting of 7 May 2019 (Late item for this agenda page 235 GC190514R14).
- 2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.



#### **ORDER OF AGENDA ITEMS**

Moved Councillor - Jason Veliskou Seconded Councillor - Ian Crossland

That the following items be brought forward and considered next on the agenda:

- Amendments to the City of Marion Verge Development Guidelines (GC190514M10)
- Cul de sac Footpaths (GC190514M09)

**Carried Unanimously** 

Amendment to The City of Marion Verge Development Guidelines Report Reference: GC190514M10

Moved Councillor - Jason Veliskou Seconded Councillor - Joseph Masika

- 1. That the following resolution passed at 23 April 2019 Council meeting be rescinded:
  - 1. Amend the Streetscape Policy and Verge Guidelines to include the ability for property owners to apply to install artificial turf treatments to council verges and that the purchase, installation and maintenance will be at the property owner's cost.
  - 2. An appropriate application and acknowledgement form be developed to ensure:
    - 2.1. It is the responsibility of the property owner to maintain the treatment; to avoid trip hazards, and that where services are accessed by council or utility providers, council will not be liable for reinstatement, and it will be the property owner's responsibility to reinstate the treatment; and
    - 2.2. The supplier/manufacturer of the turf material meets a minimum quality standard.
  - 3. Staff encourage residents to explore natural verge treatments where possible.



# Moved Councillor - Jason Veliskou Seconded Councillor - Kendra Clancy

#### That:

- 1. The City of Marion Verge Development Guidelines continue to identify Artificial turf as not permitted' for use in Council verges.
- 2. An exemption allowing property owners to install artificial turf treatments to council verges and that the purchase, installation and maintenance will be at the property owner's cost be granted for appropriate applications received (or the application process/expression of interest began and/or received) between 23 April 2019 and 9 May 2019.
- 3. Staff encourage residents to explore natural verge treatments as much as possible.

Carried

Cul de sac Footpaths

Report Reference: GC190514M09

Councillor Prior declared a perceived conflict of interest in the item *Cul de sac Footpaths* as he lives in a Cul de sac and left the meeting.

Councillor Pfeiffer declared a perceived conflict of interest in the item *Cul de sac Footpaths* as he lives in a Cul de sac and left the meeting.

7.10pm Councillor Prior left the meeting

7.10pm Councillor Pfeiffer left the meeting

#### Moved Councillor - Luke Hutchinson Seconded Councillor - Raelene Telfer

#### That Council:

- 1. Consult the residents of all cul de sacs without a footpath;
- 2. Shall remove from the footpath construction program each cul de sac which does not have at least 50% of respondents in favour of footpath installation;
- 3. Shall reinstate a cul de sac to the footpath construction program with a high priority if, in the future, a majority of residents in the cul de sac (without a footpath) petition the Council for a footpath.



# Confirmation of the Minutes of the Urban Planning Committee Meeting held on 7 May 2019 Report Reference: GC190514R03

7.13pm Councillor Prior re-entered the meeting

7.13pm Councillor Hutchinson re-entered the meeting

### Moved Councillor - Raelene Telfer Seconded Councillor - Nathan Prior

That Council:

- 1. Receives and notes the minutes of the Urban Planning Committee of 7 May 2019 (Appendix 1). It is noted that the reference to suburban activity Node Zone refers to the area surrounding Westfield Marion Shopping Centre.
- 2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Urban Planning Committee.

**Carried Unanimously** 

**PETITIONS - NII** 

# **CONFIDENTIAL ITEMS**

**Westminster Reserve** 

Report Reference: GC190514F01

Councillor Telfer declared an actual conflict of interest in the item *Westminster Reserve* as she lives in close proximity to Westminster Reserve and left the meeting.

7.19 pm Councillor Telfer left the meeting

Moved Councillor - Luke Hutchinson Seconded Councillor - Tim Pfeiffer

That:

Pursuant to Section 90(2) and (3)(b)(i)(ii) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Abby Dickson, Vincent Mifsud, Kate McKenzie, Megan Hayward, Heather Michell, Craig Clarke, Clare Benn, Victoria Moritz and Richard Watson be excluded from the meeting as the Council receives and considers information relating to Westminster Reserve, 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 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; and be contrary to the public interest.

**Carried Unanimously** 

7.19pm the meeting went into confidence



#### PROCEDURAL MOTION

Moved Councillor - Luke Hutchinson Seconded Councillor - Ian Crossland

That formal meeting procedures be suspended to discuss the item.

**Carried Unanimously** 

7.22pm formal meeting procedures suspended 7.34pm formal meeting procedures resumed

Moved Councillor - Bruce Hull

Seconded Councillor - Joseph Masika

1. That the item be deferred until a General Council Meeting to be held in June 2019

Carried

Cover Report - Confirmation of the Confidential Minutes of the Review and Selection Committee Meeting held on 7 May 2019

Report Reference: GC190514F02

Moved Councillor - Jason Veliskou

Seconded Councillor - Ian Crossland

That:

Pursuant to Section 90(2) and 90(3)(a) 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, Steph Roberts, Victoria Moritz, Kate McKenzie, Stephen Zillante, Richard Watson and Alex Wright and any other person remaining in room, be excluded from the meeting as the Committee receives and considers information relating to the selection of candidates for interview/appointment for Council Assessment Panel, 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 the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person.

**Carried Unanimously** 

7.40pm Councillor Masika left the meeting

7.40pm Councillor Telfer re-entered the meeting

7.42pm Councillor Masika re-entered the meeting

Moved Councillor - Tim Pfeiffer

**Seconded Councillor - Luke Hutchinson** 

That Council:

1. Receives and notes the minutes of the Review and Selection Committee meeting of 7 May 2019 (Appendix 1).



- 2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.
- 3. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that appendix 1 to the report, Confirmation of Confidential Minutes of the Review and Selection Committee, having been considered in confidence under Section 90(2) and (3)(a) 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 2019.

**Carried Unanimously** 

7.42pm the meeting came out of confidence

#### **WORKSHOP / PRESENTATION ITEMS**

Public submissions on the Draft 4 Year Business Plan 2019-2023 and Draft Annual Business Plan 2019/20

Report Reference: GC190514R04

The Mayor invited any member of the public to comment on the Annual Business Plan and Budget and make a submission during the next 60 minute period, commencing at 7.45pm and concluding at 8.45pm. The item will resume at the conclusion of this period.

#### CORPORATE REPORTS FOR DECISION

**Disability and Aboriginal Traineeships Report Reference:** GC190514R05

Moved Councillor - Raelene Telfer Seconded Councillor - Joseph Masika

That Council:

1. Endorses a 3 year CALD (Culturally and Linguistically Diverse) Disability and Aboriginal Traineeship Program (nine trainees over a 3 year period) at a cost of up to \$430,028 (over 3 years) for inclusion in the Annual Business Plan and Budget.



# Response to Minister re Housing Diversity DPA Report Reference GC190514R06

#### PROCEDURAL MOTION

Moved Councillor - Jason Veliskou Seconded Councillor - Luke Hutchinson

That formal meeting procedures be suspended to discuss the item *Response to Minister re Housing Diversity DPA.* 

#### **Carried Unanimously**

- 8.11pm formal meeting procedures be suspended
- 8.11pm Councillor Masika left the meeting
- 8.13pm Councillor Duncan left the meeting
- 8.15pm Councillor Masika re-entered the meeting
- 8.15 Councillor Duncan re-entered the meeting
- 8.22pm Councillor Veliskou left the meeting
- 8.26pm Councillor Veliskou re-entered the meeting
- 8.35pm formal meeting procedures resumed

#### **ELECTED MEMBER DECLARATIONS OF INTERESTS**

**Councillor Prior**, declared a perceived conflict of interest in the item as he owns property in Oaklands Park, however the proposed changes would not impact on his particular property. Councillor Prior will leave the chamber for the Housing Diversity Development Plan Amendment item.

**Councillor Hutchinson**, declared a perceived conflict of interest in the item as he owns property in Oaklands Park, however the proposed changes would not impact on his particular property. Councillor Hutchinson will leave the chamber for the Housing Diversity Development Plan Amendment item.

**Councillor Shilling**, declared a perceived conflict of interest in the item as a relative owns property in Warradale, however the proposed changes would not impact on these properties. Councillor Shilling will leave the chamber for the Housing Diversity Development Plan Amendment item.

- 8.38pm Councillor Prior left the meeting
- 8.38pm Councillor Hutchinson left the meeting
- 8.38pm Councillor Shilling left the meeting



#### Moved Councillor - Raelene Telfer

#### Seconded Councillor - Ian Crossland

#### That Council:

- 1. Endorses a letter of response (as attached as Option 2 Response Letter to this report) to the Minister for Planning, in relation to the Part 1 of the Housing Diversity Development Plan advising that Council is prepared to consider a compromise position to the Minister's proposed changes to Part 1 of DPA. Council proposes to retain a section of the Medium Density Policy Area, in a strip form, between the boundary of the Suburban Activity Node Zone (SANZ) and the proposed Marion Plains Policy Area. This will provide opportunity for development at medium densities, forming an appropriate transition in densities between the higher density SANZ and the lower density residential areas.
- 2. In its written response to Minister for Planning advises further consultation should be undertaken given the proposed changes to the Housing Diversity Development Plan (DPA) in the vicinity of the Regional Centre (Marion) were not consulted as part of the process of developing the DPA.

Carried

# Division called by Councillor - Bruce Hull

Voters	Against	For
Councillor - Bruce Hull	X	
Councillor - Ian Crossland		Х
Councillor - Jason Veliskou		Χ
Councillor - Joseph Masika		Х
Councillor - Kendra Clancy	X	
Councillor - Maggie Duncan		Х
Councillor - Raelene Telfer		Χ
Councillor - Tim Pfeiffer	X	
Councillor - Tim Gard		Х

- 8.50 pm Councillor Prior re-entered the meeting
- 8.50pm Councillor Hutchinson re-entered the meeting
- 8.50pm Councillor Shilling re-entered the meeting



#### Moved Councillor - Nathan Prior

#### Seconded Councillor - Ian Crossland

That Council:

- 3. Endorses splitting the DPA into two parts to allow further public consultation to be undertaken regarding the proposed Urban Corridor Zone on Marion Road as outlined in this report
- 4. Endorses splitting the DPA into two parts to allow further public consultation to be undertaken regarding Foothills and Seaside Policy Area as outlined in this report
- In its written response to the Minister for Planning requests the Minister ensure that the new design code ensures appropriate design standards are applied to achieve high quality infill development
- 6. In its written response to the Minister for Planning ask the Minister to include a provision in each Residential Policy Area to cover applications for a dwelling type that is not specifically listed in the Development Plan.

**Carried Unanimously** 

# Final Equity, Access and Social Inclusion Policy Report Reference GC190514R07

8.57pm Councillor Pfeiffer left the meeting

Moved Councillor - Maggie Duncan

Seconded Councillor - Matthew Shilling

That Council:

- 1. Notes the outcomes of public consultation on the Draft Equity, Access and Social Inclusion Policy (Appendix 1).
- 2. Endorses the Final Equity, Access and Social Inclusion Policy (Appendix 2).

**Carried Unanimously** 

# **Draft Public Consultation Policy Consultation Outcomes Report Reference** GC190514R08

Moved Councillor - Raelene Telfer

**Seconded Councillor - Luke Hutchinson** 

That Council:

- 1. Notes the Draft Public Consultation Policy community engagement findings.
- 2. Endorses the Draft Public Consultation Policy and Procedure provided as Appendix 1 and 2 to this report.



# Australian Refugee Action Network - Call for Support Report Reference GC190326R09

#### Moved Councillor - Ian Crossland

#### That:

- 1. Council notes the receipt of the correspondence from the Australian Refugee Action Network.
- 2. Advises the Australia Refugee Action Network that it has noted its request.

#### PROCEDURAL MOTION

Moved Councillor - Raelene Telfer Seconded Councillor - Jason Veliskou

That this item *Australian Refugee Action Network - Call for Support* be deferred until the second General Council Meeting in June (25 June 2019).

Carried

Appointment of Council representative to SRWRA Board

Report Reference: GC190514R10

Moved Councillor - Ian Crossland Seconded Councillor - Nathan Prior

That Council:

- 1. Appoints Mr Adrian Skull as Council's representative on the Board of the Southern Region Waste Authority until 31 December 2019.
- 2. Appoints Mr Ray Barnwell, Manager Finance as Council's Second Deputy (to Cr Bruce Hull) to the Board of the Southern Region Waste Resource Authority until 31 December 2019.
- 9.00pm Councillor Pfeiffer re-entered the meeting



Business Plan 2019/20

Report Reference: GC190514R04

Item resumed at 9.01pm

#### Moved Councillor - Bruce Hull

**Seconded Councillor - Tim Gard** 

That Council:

- 1. Notes feedback provided by any public representations on the Draft 4 Year Business Plan 2019 -2023 and Draft Annual Business Plan 2019/20 and that a further report on the results of public consultation will be presented to Council at the meeting to be held on 28 May 2019
- 2. Notes the following feedback provided by Elected Members and that this feedback will be provided to relevant staff and included in the next versions of the 4 Year Business Plan 2019 2023 and the Annual Business Plan 2019-2020:
  - Page 51 update the Mayors Welcome to include the latest major projects
  - Page 65 under "Southern Soccer Facility" change wording to read as follows: '...development
    of at least two additional soccer pitches in the south to support growing membership'. (i.e.
    deleting the words 'a clubroom, grandstand, car parking, lighting and utilities).
  - Page 65 include an additional heading in significant projects for "Mitchell Park Sports & Community Club Redevelopment", with a brief description of the current proposal – 'Upgrade to the extent of \$10m with \$5m Federal partnership funding'
  - KPI's page 76 "Community Engagement/Communications" -> Core Target = 'Project specific communications should be timely and accurate' (Stretch target = 100%)
  - Property and Building works program (87)
     1 item missing improvement to toilets at Glengowrie YMCA (clarify)
  - irrigation wetlands program (89) Marion Golf Club is listed (clarify stage 1 (provide a brief description) in relation to Council decision) \* subject to council decision
  - Page 99 LTFP (Appendix 3 in the 2019/20 Draft ABP) -> under Expenses Employee Costs include a brief note under the LTFP clarifying that this includes temporary labour hire
  - Page 87 include improvements to Capella and Nannigai
  - Page 87 Major Works include Seaview High school works (provisional decision)
  - 87 open space recreational works program (Dwyer Street Reserve should actually be Dwyer Road Reserve)



#### CORPORATE REPORTS FOR INFORMATION/NOTING

#### **ITEMS EN BLOC**

**Moved Councillor - Tim Pfeiffer** 

**Seconded Councillor - Raelene Telfer** 

That the following Corporate Reports for Information / Noting be moved en bloc:

- Coastal Climate Change Adaptation Plan Stage 3 Progress Update.
- Draft Minutes of the LGA Ordinary General Meeting held on Friday 12 April 2019 be noted.
- Corporate and CEO KPI Report Quarter three 2018/19.

**Carried Unanimously** 

Coastal Climate Change Adaptation Plan - Stage 3 Progress Update

Report Reference: GC190514R11

Moved Councillor - Tim Pfeiffer

Seconded Councillor - Raelene Telfer

That Council:

- 1. Notes the progress update on the Coastal Climate Change Adaptation Study.
- 2. Receives a draft Coastal Climate Change Adaptation Monitoring and Action Plan in July 2019.

**Carried Unanimously** 

Draft Minutes of the LGA Ordinary General Meeting held on Friday 12 April 2019 be noted Report Reference: GC190514R12

Moved Councillor - Tim Pfeiffer

Seconded Councillor - Raelene Telfer

That:

1. The Draft Minutes of the LGA Ordinary General Meeting held on Friday 12 April 2019 be noted.



# Corporate and CEO KPI Report Quarter Three 2018/19

Report Reference GC190507R13

Moved Councillor - Tim Pfeiffer Seconded Councillor - Raelene Telfer

That Council:

1. Note this report

**Carried Unanimously** 

#### **MOTIONS WITH NOTICE**

**Living Kaurna Cultural Centre** 

Report Reference: GC190514M01

Moved Councillor - Ian Crossland Seconded Councillor - Luke Hutchinson

That Council:

- 1. Commences the open tender process for the future management of the Living Kaurna Cultural Centre.
- 2. Allocates management of this project to the Economic Development Staff.

### PROCEDURAL MOTION

Moved Councillor - Bruce Hull Seconded Councillor - Tim Pfeiffer

1. That this item be deferred to the General Council Meeting on 23 July 2019, allowing it to be considered at the Infrastructure and Strategy Committee Meeting in June.

Carried

Chain Fence removal - public safety initiative

Report Reference: GC190514M02

Moved Councillor - Bruce Hull Seconded Councillor - Nathan Prior

That:

- 1. The white chain fence be removed from the surrounds of the Ballara Avenue Playground / Reserve ASAP as a public safety initiative.
- 9.17pm Councillor Veliskou left the meeting
- 9.19pm Councillor Veliskou re-entered the meeting



**Councillor Hull** with the consent **of Councillor Prior** sought and was granted leave of the motion to vary the motion as follows:

that (as varied):

1. The white chain fence be removed from the surrounds of the Ballara Avenue Playground / Reserve ASAP as a public safety initiative subject to community consultation.

Carried

**Places of Pride** 

Report Reference: GC190514M03

Moved Councillor - Matthew Shilling Seconded Councillor - Maggie Duncan

That:

1. Council register its publicly accessible war memorials with the new National Register of War Memorials, Places of Pride.

**Carried Unanimously** 

**Marion Film Festival** 

Report Reference: GC190514M04

The Motion was withdrawn

#### **MEETING EXTENSION**

Moved Councillor - Raelene Telfer Seconded Councillor - Luke Hutchinson

That the meeting be extended for a period of 15 minutes

Carried

9.27pm meeting extended



# **Establishment of a World War II Honour Board**

Report Reference: GC190514M05

# Moved Councillor - Maggie Duncan Seconded Councillor - Raelene Telfer

That;

1. The Administration investigate establishing a World War 2 honour board (for those who served and /or died) and present a report to council at the 25 June 2019 meeting for consideration, identifying suitable location/s and options for funding.

**Carried Unanimously** 

**Leasing Policy and Political Signage Report Reference:** GC190514M06

Moved Councillor - Ian Crossland

**Seconded Councillor - Matthew Shilling** 

9.42pm Councillor Masika left the meeting

That Council:

- 1. Delete "section 17 Political Signs" from the Leasing and Licensing Policy
- 2. Re-instate any signs that have been removed due to this section of the Policy.
- 3. Advise all sports clubs leasing council owned facilities that from 1st July 2020 all advertising/sponsorship signage must clearly identify that the sign is for the purpose of sponsorship and clearly identifies the club or clubs that the advertiser/sponsor is sponsoring.

#### **MEETING EXTENSION**

Moved Councillor - Ian Crossland Se

Seconded Councillor - Jason Veliskou

That the meeting be extended until the conclusion of this item *Leasing Policy and Political Signage* 



# Division called by Councillor - Matthew Shilling

Voters	Against	For
Councillor - Bruce Hull	X	
Councillor - Ian Crossland		Χ
Councillor - Jason Veliskou	X	
Councillor - Joseph Masika		Χ
Councillor - Kendra Clancy	X	
Councillor - Luke Hutchinson		Χ
Councillor - Maggie Duncan		Χ
Councillor - Matthew Shilling		Χ
Councillor - Nathan Prior	X	
Councillor - Raelene Telfer	X	
Councillor - Tim Pfeiffer	X	
Councillor - Tim Gard		Х

The vote was Tied
The Mayor made a casting vote and voted against the motion
Lost

#### **MOTIONS WITHOUT NOTICE - NII**

### **QUESTIONS WITHOUT NOTICE - NII**

### **ITEMS NOT CONSIDERED**

The following items were not considered:

- Fee Reduction Report for the Marion Outdoor Pool (GC190514M07)
- City of Marion Representation Review (GC190514M08)
- End Dumped Trolleys (GC190518Q01)
- Status of former 'Dover High School' site (GC190514Q02)
- Footpaths (GC190514Q03)
- Property Acquisitions (GC190514Q04)
- Elected Members Place of Residence (GC190514Q05)



Council shall conclude on or before 9.30pm unless there is a specific motion adopted at the meeting to continue beyond that time.

<b>MEETING CLOSURE</b> - Meeting Declared Closed at 9.48 pm
CONFIRMED THIS 28th DAY OF MAY 2019
CHAIRPERSON