

**MINUTES OF THE GC200428 - GENERAL COUNCIL MEETING - 28 April 2020**

**Tuesday, 28 April 2020 at 06:30 PM**

**Virtual Meeting Room - Zoom**



**PRESENT (via electronic attendance):**

**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 - Kendra Clancy, Councillor - Maggie Duncan, Councillor - Matthew Shilling, Councillor - Joseph Masika, Councillor Sasha Mason

**DATE :**

Tuesday, 28 April, 2020 I Time 6.30PM

**In Attendance**

Chief Executive Officer - Adrian Skull	General Manager City Development - Iliia Houridis
General Manager Corporate Services - Sorana Dinmore	General Manager City Services - Tony Lines
Manager Corporate Governance - Kate McKenzie	Governance Officer - Victoria Moritz

**OPEN MEETING**

The Mayor opened the meeting at 06:30 PM

**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 video of this General Council meeting will be live streamed on the City of Marion website. Following the meeting the recorded audio will be made available on the website.

### **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 Crossland declared a material conflict of interest in the following items:

- *Petition - Cormorant Drive Reserve (Report Reference: GC200428P01)*
- *Cormorant Drive Reserve Playground Removal (Report Reference GC200428R09)*

### **CONFIRMATION OF MINUTES**

#### **Confirmation of the minutes for the General Council Meeting held on 10 March 2020**

**Report Reference:** GC200428R01

**Moved Councillor – Nathan Prior**

**Seconded Councillor – Raelene Telfer**

1. That the minutes of the General Council Meeting held on 10 March 2020 be taken as read and confirmed.

**Carried Unanimously**

#### **Confirmation of the minutes for the Special General Council Meeting held on 20 March 2020**

**Report Reference:** GC200428R02

**Moved Councillor - Luke Hutchinson**

**Seconded Councillor - Matthew Shilling**

1. That the minutes of the Special General Council Meeting held on 24 March 2020 be taken as read and confirmed.

**Carried Unanimously**

**COMMUNICATIONS**

**Mayoral Communication Report**

**Name of Elected Member** Mayor - Kris Hanna

**Report Reference** GC200428R03

<b>Date</b>	<b>Event</b>	<b>Comments</b>
14/3/20	Bring Back the Butterflies Morning Tea at Oliphant Reserve	
15/3/20	Cove Netball Presentations	
15/3/20	Cove Cobras Fun Day	
16/3/20	Southern Region Waste Resource Authority- Material Recycling Facility Announcement	Attended with CEO
16/3/20	Meeting with Nicolle Flint MP at Marion Leisure and Fitness Centre	
17/3/20	Harmony Day Lunch at Cooinda Community Centre	
23/3/20	COVID19 Briefing with Premier, Minister for Local Government and LGA	Attended via Zoom
26/3/20	COASTFM Radio Segment	Attended via phone
1/4/20	Meeting with Mayor of Onkaparinga	
1/4/20	Phone meeting with Nicolle Flint MP	
8/4/20	COVID19 Briefing with Premier and LGA	Attended via Zoom
17/4/20	Emergency Relief Meeting with Amanda Rishworth and David Speirs	Attended via Zoom

**Moved Councillor – Raelene Telfer**

**Seconded Councillor – Bruce Hull**

1. That the Mayoral Communication report be received and noted.

**Carried Unanimously**

**CEO and Executive Communications Report**

**Date of Council Meeting** 28 April 2020

**Report Reference** GC200428R04

<b>Date</b>	<b>Activity</b>	<b>Attended By</b>
20 March 2020	LGA COVID-19 Zoom Briefing	Adrian Skull
22 March 2020	LGA COVID-19 Zoom Briefing with Chief Medical Officer	Adrian Skull
23 March 2020	Skype Meeting   KPMG re Metrics that Mater Internal Audit	Tony Lines
24 March 2020	LGA CEO Advisory Group teleconference with Satish Dasan	Adrian Skull
25 March 2020	LGA and Norman Waterhouse Lawyer COVID-19 Zoom briefing	Adrian Skull
26 March 2020	Zoom Meeting   Energy Project - Solar Car Parks Feasibility Assessment	Tony Lines
27 March 2020	LGA and Norman Waterhouse Lawyer COVID-19 Zoom briefing	Adrian Skull
28 March 2020	Interview Independent CAP Members(On-Line)	Adrian Skull
30 March 2020	LGFSG Zoom-Operational Update - COVID1	Adrian Skull
30 March 2020	Interview Independent CAP Members (On-Line)	Adrian Skull
31 March 2020	Mayor and CEO LGA Zoom Meeting with Senator Simon Birmingham and Senator Anne Ruston	Adrian Skull
31 March 2020	Zoom Meeting   Renewal SA - Zip Track approval, Tonsley	Ilia Houridis
1 April 2020	LGA Board CEO Advisory Group meeting	Adrian Skull
2 April 2020	Zoom Meeting   Friends of the Sturt River Landcare Group	Tony Lines

3 April 2020	Zoom Meeting   Oaklands Park precinct group presentation	Adrian Skull Ilia Houridis Tony Lines
3 April 2020	LGA COVID-19 Zoom briefing with SAPOL Assistant Commissioner Noel Bamford	Adrian Skull
7 April 2020	MS Teams Meeting   Adrian Skull (City of Marion) and Chris Menz (Renewal SA)	Adrian Skull
8 April 2020	GAROC CEO Zoom Workforce Planning Workshop	Adrian Skull
8 April 2020	LGA Zoom COVID-19 briefing with Premier Steven Marshall	Adrian Skull
9 April 2020	LGA Zoom COVID-19 Council Rates and Budget Setting	Adrian Skull Sorana Dinmore
15 April 2020	Zoom Meeting   Council Ready Governance Group	Tony Lines
15 April 2020	Call   Adrian Skull and Jayne Stinson MP	Adrian Skull
15 April 2020	Zoom Meeting   CAMMS	Sorana Dinmore
16 April 2020	Zoom Meeting   Tonsley Project Control Group with City of Marion, Renewal SA and PEET	Tony Lines Ilia Houridis
21 April 2020	On-line Meeting   Adrian Skull and Scott Ashby (New CEO Onkaparinga Council)	Adrian Skull
22 April 2020	Financial Transformation Kick off meeting with KPMG	Sorana Dinmore
23 April 2020	LGA CEO Advisory Group joint workshop with LGA Board	Adrian Skull
23 April 2020	On-Line Meeting   Cross Council Initiatives with CEO's from Port Adelaide Enfield, City of Charles Sturt and City of Marion	Adrian Skull
24 April 2020	Teleconference   DPTI - Project Director and Program Reform Team	Ilia Houridis

27 April 2020	Zoom Meeting   CAMMS	Sorana Dinmore
27 April 2020	On-Line Meeting   Smart South Consortium	Ilia Houridis

**Moved Councillor – Raelene Telfer**

**Seconded Councillor – Bruce Hull**

1. That the CEO and Executive Communications Report be received and noted.

**Carried Unanimously**

## **ELECTED MEMBER VERBAL COMMUNICATIONS**

### **Elected Member Verbal Communications Report**

Council Members were provided the opportunity to give a verbal update during this period.

## **ORDER OF AGENDA ITEMS**

The Mayor sought and was granted leave of the meeting to vary the order of the agenda to consider the Deputation item *Jan Chorley - Australia Day Council of SA (Report Reference: GC200428D02)* next on the agenda followed by the item *Australia Day Council Membership Report Reference: GC200428M01*).

### **Jan Chorley - Australia Day Council of SA**

**Report Reference:** GC200428D02

Ms Chorley and Ms Dorman from the Australia Day Council of SA gave a five minute deputation to Council in relation to the item *Australia Day Council Membership*.

6.59pm Councillor Veliskou left the meeting

7.01pm Councillor Veliskou re-entered the meeting

7.06pm Councillor Crossland left the meeting

7.07pm Councillor Crossland re-entered the meeting

## ADJOURNED ITEMS

### Australia Day Council Membership

Report Reference: GC200428M01

Moved Councillor – Jason Veliskou

Seconded Councillor – Tim Gard

1. That Council maintain membership of the Australia Day Council (SA)

Carried

### Natalie Gibson - Cormorant Reserve

Report Reference: GC200428D01

Ms Natalie Gibson gave a five minute deputation to Council in relation to the item *Petition - Cormorant Drive Reserve*.

7.38pm The mayor left the meeting and Councillor Shilling took the Chair

7.39pm The Mayor re-entered the meeting and resumed the Chair

7.42pm Councillor Hutchinson left the meeting

7.45pm Councillor Hutchinson re-entered the meeting

### Declaration of Interest

Councillor Crossland declared a material conflict of interest in the items *Petition – Cormorant Drive Reserve (GC200428P01)* and *Cormorant Drive Reserve Playground GC200428R09*) as he lives in close proximity to the Reserve and will leave the meeting for the item.

7.45pm Councillor Crossland left the meeting

## PETITIONS

### Petition - Cormorant Drive Reserve

Report Reference: GC200428P01

Moved Councillor – Matthew Shilling

Seconded Councillor – Tim Gard

That Council:

1. Notes the petition
2. Advises the head Petitioner of the outcome of Councils decision regarding the removal of the playground.

Carried Unanimously



## ORDER OF AGENDA ITEMS

The Mayor sought and was granted leave of the meeting to vary the order of the agenda and consider the item Cormorant Drive Reserve Playground Removal (Report Reference GC200428R09) next on the agenda.

### **Cormorant Drive Reserve Playground Removal** **Report Reference GC200428R09**

**Moved Councillor – Tim Gard      Seconded Councillor – Sasha Mason**

That:

1. Council Notes the consultation feedback as provided in Appendix 1.
2. Current playground equipment remains in place and is maintained for a period of three years before it is reviewed for renewal subject to safety considerations.

### **Amendment**

**Moved Councillor – Bruce Hull**

1. That the playground be upgraded to a Local Level with the following costs allocated and planned through the Open Space Plan:
  - \$95,250 capital costs
  - \$6,667.50 per annum operating and maintenance costs
  - \$3810 per annum depreciation costs

**The Amendment to become the motion Lapsed for want of a Seconder  
The Motion was Carried Unanimously**

8.11pm Councillor Crossland re-entered the meeting

## COMMITTEE RECOMMENDATIONS

### PROCEDURAL MOTION

**Moved Councillor - Matthew Shilling      Seconded Councillor – Jason Veliskou**

That the following Committee Recommendations be moved en bloc:

- Confirmation of Minutes of the Special Review and Selection Committee Meeting held on 24 March 2020
- Confirmation of Minutes of the Special Review and Selection Committee Meeting held on 30 March 2020
- Confirmation of Minutes of the Infrastructure and Strategy Committee Meeting held on 7 April 2020

**Carried Unanimously**

**Confirmation of Minutes of the Special Review and Selection Committee meeting held on 24 March 2020**

**Report Reference** GC200428R06

**Moved Councillor - Matthew Shilling**

**Seconded Councillor – Jason Veliskou**

That Council:

1. Receives and notes the minutes of the Special Review and Selection Committee meeting held on 24 March 2020.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.

**Carried Unanimously**

**Confirmation of Minutes of the Special Review and Selection Committee meeting held on 30 March 2020**

**Report Reference** GC200428R07

**Moved Councillor - Matthew Shilling**

**Seconded Councillor – Jason Veliskou**

That Council:

1. Receives and notes the minutes of the Special Review and Selection Committee meeting held on 30 March 2020.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.

**Carried Unanimously**

**Confirmation of Minutes of the Infrastructure and Strategy Committee meeting held on 7 April 2020**

**Report Reference** GC200428R08

**Moved Councillor - Matthew Shilling**

**Seconded Councillor – Jason Veliskou**

That Council:

1. Receives and notes the minutes of the Infrastructure & Strategy Committee meeting held on 7 April 2020.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Infrastructure and Strategy Committee.

**Carried Unanimously**

**CONFIDENTIAL ITEMS – Nil**

**CORPORATE REPORTS FOR DECISION**

**Coastal Walkway Project - Motion to Amend**

**Report Reference GC200428R10**

**Moved Councillor – Tim Gard      Seconded Councillor – Ian Crossland**

That Council:

1. Amends the resolution in relation to the item 'Coastal Walkway Project' GC191126R07 that states:
  1. Notes the final structural investigation findings, repaired and re-opened structures and repair costing and re-opening time frames for the remaining structures (refer Appendix 1 of the report).
  2. Endorses the draft Coastal Walkway Plan (Appendix 2 of the report) including the timing and costing for renewal priorities.
  3. Commits up to \$2,440,604 towards renewal of Stages 1 and 2 of the Coastal Walkway Plan over the next four years to be funded through Council's Asset Sustainability Reserve Fund, subject to a commitment of \$2,440,604 from Federal and/or State Government.
  4. Endorses a new FTE position up to Level 6 - \$97,280 per annum (adjusted with enterprise agreement) for four years to project manage the implementation of the draft Coastal Walkway Plan subject to funding being secured for Stages 1 and 2.
  5. Notes the prioritisation of the remaining renewal stages (2024/25 - 2034/35) along with ongoing operating, maintenance and depreciation costs will be developed within the Coastal Walkway Asset Management Plan for adoption by Council by November 2020.

**to the following new resolution:**

1. Notes the final structural investigation findings, repaired and re-opened structures and repair costing and re-opening time frames for the remaining structures (refer Appendix 1 of the report).
2. Endorses the draft Coastal Walkway Plan (Appendix 2 of the report) including the staging and costing for renewal priorities.
3. Commits up to \$2,440,604 towards renewal of Stages 1 and 2 of the Coastal Walkway Plan funded through Council's Asset Sustainability Reserve Fund, subject to a commitment of \$2,440,604 from Federal and/or State Government, and delegates the CEO to negotiate and agree time frames for delivery not exceeding 4 years.
4. Endorses a new FTE position up to Level 7 - \$106,721 per annum (adjusted with enterprise agreement) to project manage the implementation of the draft Coastal Walkway Plan for a period matching a Coastal Walkway Stage 1 and 2 funding agreement.

5. Notes the prioritisation of the remaining renewal stages (2024/25 - 2034/35) along with ongoing operating, maintenance and depreciation costs will be developed within the Coastal Walkway Asset Management Plan for adoption by Council by November 2020.

**Carried Unanimously**

**Draft Annual Business Plan 2020/21 and Long Term Financial Plan for Public Consultation**  
**Report Reference GC200428R11**

**Moved Councillor – Jason Veliskou      Seconded Councillor – Joseph Masika**

That Council:

1. Endorses the Framework and Key Assumptions noted in this report which have formed the basis for the development of the Draft 2020-21 Annual Business Plan and Draft Long Term Financial Plan.
2. Endorses for inclusion in the Draft Annual Business Plan 2020-21 and Draft Long Term Financial Plan for public consultation the 2020-21 new initiatives noted in this report subject to any changes proposed at this meeting.
3. Endorses the City of Marion Draft Annual Business Plan 2020-21 and Draft Long Term Financial Plan (Attachment 2 of the report) as amended to incorporate rating options outlined in scenario 3 (*Average Rates Increase of 1.6% in 2020-21 incorporating a provision for a targeted Covid-19 relief /stimulus fund . From year 2 the rates increase will reduce annually forecasting to reach a 1.3% increase by 2023-24.*) to proceed for public consultation.

**Lost**

**Moved Councillor – Matthew Shilling      Seconded Councillor – Tim Gard**

That Council:

1. Endorses the Framework and Key Assumptions noted in this report which have formed the basis for the development of the Draft 2020-21 Annual Business Plan and Draft Long Term Financial Plan.
2. Endorses for inclusion in the Draft Annual Business Plan 2020-21 and Draft Long Term Financial Plan for public consultation the 2020-21 new initiatives noted in this report subject to any changes proposed at this meeting.
3. Endorses the City of Marion Draft Annual Business Plan 2020-21 and Draft Long Term Financial Plan (Attachment 2 of the report) as amended to incorporate rating options outlined in scenario 2 (*Rates Indexation freeze in 2020-21 - Moving to an average rates increase of 1.8% in years 2 to 4 then reducing to an increase of 1.3% by 2027-28.*) to proceed for public consultation.

**Carried**

## CORPORATE REPORTS FOR INFORMATION/NOTING

### SRWRA Information Report - Board Meeting 3 February 2020

Report Reference GC200428R12

Moved Councillor – Ian Crossland

Seconded Councillor – Maggie Duncan

That Council:

1. Notes the Southern Region Waste Resource Authority *Constituent Council Information Report - Public* attached as Attachment 1 to this report.

**Carried Unanimously**

## PROCEDURAL MOTION

Moved Councillor – Nathan Prior

Seconded Councillor – Raelene Telfer

That the following items be moved en bloc:

- De Laine Avenue Driveway Link - Status Update (Report Reference GC200428R13)
- Work Health & Safety - Monthly Performance Report - March 2020 (Report Reference GCGC200428R14)
- Finance Report - March 2020 (Report Reference: GC200428R15)
- Questions Taken on Notice Register (Report Reference: GC200428R16)

8.53pm Councillor Veliskou left the meeting

8.54pm Councillor Veliskou re-entered the meeting

**Carried Unanimously**

### De Laine Avenue Driveway Link - Status Update

Report Reference GC200428R13

Moved Councillor – Nathan Prior

Seconded Councillor – Raelene Telfer

That Council:

1. Notes the report.
2. Notes a further report will be presented at the General Council meeting held on the 26 May 2020 incorporating outcomes of the technical review and community consultation.

**Carried Unanimously**

**Work Health & Safety - Monthly Performance Report - March 2020**

**Report Reference** GC200428R14

**Moved Councillor – Nathan Prior**

**Seconded Councillor – Raelene Telfer**

That Council:

1. Notes the report and statistical data contained therein.

**Carried Unanimously**

**Finance Report - March 2020**

**Report Reference** GC200428R15

**Moved Councillor – Nathan Prior**

**Seconded Councillor – Raelene Telfer**

That Council:

1. Receives the report “Finance Report – March 2020”

**Carried Unanimously**

**Questions Taken on Notice Register**

**Report Reference** GC200428R16

**Moved Councillor – Nathan Prior**

**Seconded Councillor – Raelene Telfer**

That Council:

1. Notes the report ‘Questions Taken on Notice Register’.

**Carried Unanimously**

**WORKSHOP / PRESENTATION ITEMS – Nil**

## MOTIONS WITH NOTICE

### City Ban on Glyphosate and Roundup

Report Reference: GC200428M02

Moved Councillor – Bruce Hull

Seconded Councillor – Tim Gard

1. That Council receives a report that outlines the phasing out of the use of Glyphosate within the City of Marion by any Council staff and contractors. The report will identify alternative measures to manage weeds within the city and include timeframes, resource requirements and additional ongoing costs. The report will be presented at the General Council meeting held on 26 May 2020.

9.22pm Councillor Hutchinson left the meeting and did not return

**Carried**

### Councillor Crossland called a Division

**Those For:** Councillors Gard, Hull, Mason, Clancy, Veliskou and Masika

**Those Against:** Councillors Duncan, Telfer, Prior, Crossland and Shilling

**Carried**

## QUESTIONS WITH NOTICE - Nil

## MOTIONS WITHOUT NOTICE

### Ordinary General Meeting Motion – Deficiencies in the State Government Planning and Design Code

Report Reference: GC200428M03

Moved Councillor – Matthew Shilling

Seconded Councillor – Jason Veliskou

That:

1. Council notes the correspondence received from the Local Government Association regarding the City of Marion Motion on Notice regarding the Planning Code.
2. Council agrees the matter should be dealt with at the LGA Board meeting rather than the Ordinary General meeting.
3. A copy of the correspondence is attached to the minutes.

**Carried Unanimously**

**QUESTIONS WITHOUT NOTICE - Nil**

**OTHER BUSINESS - Nil**

**MEETING CLOSURE**

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

**MEETING CLOSURE** - Meeting Declared Closed at 09:29 PM

**CONFIRMED THIS 12<sup>th</sup> DAY OF MAY 2020**

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**CHAIRPERSON**