

**MINUTES OF THE GC200623 - GENERAL COUNCIL MEETING – 23 June 2020**

**Tuesday, 23 June 2020 at 06:30 PM**

**Virtual Meeting Room - Zoom**



**PRESENT (via electronic attendance):**

**Elected Members**

Mayor - Kris Hanna

Councillor - Ian Crossland

Councillor - Bruce Hull

Councillor - Luke Hutchinson

Councillor - Matthew Shilling

Councillor - Tim Gard

Councillor - Nathan Prior

Councillor - Kendra Clancy

Councillor - Joseph Masika

Councillor - Jason Veliskou

Councillor - Raelene Telfer

Councillor - Maggie Duncan

Councillor – Sasha Mason  
(from 7.20pm)

**DATE :**

Tuesday, 23 June, 2020

| Time 6.30PM

**In Attendance (via electronic attendance):**

Chief Executive Officer - Adrian Skull

General Manager City Services - Tony Lines

General Manager City Development - Iliia Houridis

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 Telfer declared a material conflict of interest in the item *Westminster Reserve - GC200623F02*.

## CONFIRMATION OF MINUTES

### Confirmation of the minutes for the General Council Meeting held on 9 June 2020

Report Reference: GC200623R01

Moved Councillor – Joseph Masika

Seconded Councillor – Ian Crossland

1. That the minutes of the General Council Meeting held on 9 June 2020 be taken as read and confirmed.

**Carried Unanimously**

## COMMUNICATIONS

### Mayoral Communication Report

Name of Elected Member Mayor - Kris Hanna

Report Reference GC200623R02

Date	Event	Comments
20/05/2020	Meeting with Vietnam Veterans Federation and Marion RSL regarding works	
22/05/2020	Meeting with Jessica Musson, young citizen of the year	
26/05/2020	Zoom meeting with His Excellency the Governor to discuss Council response to COVID19	
27/05/2020	Zoom meeting with Amanda Rishworth and David Speirs	
28/05/2020	COASTFM radio segment	
06/06/2020	On-site meeting of 'Say no to the Servo' resident group	Attended, gave speech
10/06/2020	Meeting with Say No to the Servo leader	
15/06/2020	Glenelg Rebels Softball Club AMG	Attended via Zoom

Moved Councillor – Matthew Shilling

Seconded Councillor – Raelene Telfer

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

**Carried Unanimously**

## CEO and Executive Communications Report

**Date of Council Meeting** 23 June 2020

**Report Reference** GC200623R03

<b>Date</b>	<b>Activity</b>	<b>Attended By</b>
25 May 2020	Meeting, KPMG, IT solutions/financial transformation	Sorana Dinmore
25 May 2020	Meeting   Adrian Skull and Chris Menz, CEO Renewal SA	Adrian Skull
26 May 2020	Meeting, Harbour Software, IT solutions	Sorana Dinmore
26 May 2020	Meeting with His Excellency the Governor and Mayor Kris Hanna	Adrian Skull
28 May 2020	Seminar, Minter Ellison COVID19 – implications for public law	Sorana Dinmore
28 May 2020	Meeting   SRWRA	Sorana Dinmore
28 May 2020	Meeting   Adrian Skull and Jayne Stinson MP	Adrian Skull
28 May 2020	Meeting   Update with DPTI Planning Reform Team	Ilia Houridis
29 May 2020	Meeting   Adrian Skull and Mat Kesting re AFF in Marion	Adrian Skull
29 May 2020	Meeting   Cities of Charles Sturt and Port Adelaide Enfield, ITT collaborations	Sorana Dinmore
1 June 2020	Meeting   SRWRA Board	Sorana Dinmore
2 June 2020	Meeting   Adelaide Benevolent Society	Ilia Houridis
2 June 2020	Meeting   Adrian Skull, Tony Lines, Geoff Smith, Housing Renewal Australia and Matt Clemow re Oaklands Park	Adrian Skull Tony Lines
3 June 2020	Meeting   Marion Historic Village Museum Volunteers	Tony Lines
4 June 2020	Seminar   Public Sector Network, Digital Government	Sorana Dinmore
4 June 2020	Meeting   Cross Council Initiatives CEO meeting with City of Marion, City of Port Adelaide Enfield and City of	Adrian Skull

	Charles Sturt	
4 June 2020	Webinar   LGPA Planning for Economic Recovery	Ilia Houridis
5 June 2020	Meeting   Adrian Skull & Lisa Teburea re CEO Advisory Group Workshop	Adrian Skull
5 June 2020	Western Adelaide Consultative Group (WACG)	Adrian Skull
11 June 2020	Meeting   Update with DPTI Planning Reform Team	Ilia Houridis
11 June 2020	Meeting   headspace Marion re Potential Sites in City of Marion	Ilia Houridis
12 June 2020	Meeting   Adrian Skull and Tony Kernahan (The Cove Football Club)	Adrian Skull
12 June 2020	Workshop   Greening Marion by Natural Resources Adelaide & Mt Lofty Ranges	Tony Lines
16 June 2020	Meeting   Green Industries re Coastal Walkway	Ilia Houridis
17 June 2020	Meeting   Marion Historic Village Museum Volunteers	Tony Lines
18 June 2020	Meeting   Tonsley Project Control Group	Ilia Houridis Tony Lines
19 June 2020	Meeting   Adrian Skull and Minister Corey Wingard	Adrian Skull
22 June 2020	Meeting   RSPCA Paul Stevenson & Tim Charles	Adrian Skull Ilia Houridis

**Moved Councillor – Matthew Shilling**

**Seconded Councillor – Raelene Telfer**

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

**Carried Unanimously**

**Elected Member Communication Reports**  
**Councillor – Raelene Telfer**

<b>Date</b>	<b>Event</b>	<b>Comment</b>
2 June 2020	Mitchell Pk Sports and Community Club	Management model discussions
2 June 2020	Infrastructure and Strategy	Committee
3 June 2020	Museum options meeting	Marion Museum volunteer input
3 June 2020	Council Assessment Panel	Attended
6 June 2020	Integrated service station application Sturt	Respondents and wider ratepayer rally
9 June 2020	Warriparinga Ward briefing	Via zoom
10 June 2020	Council Assessment Panel	Training
11 June 2020	RSL car park and drainage	Briefing plans with RSL and Vietnam Vets
12 June 2020	Greening Marion pilot	Vision by stakeholders via zoom
17 June 2020	Museum options meeting	Marion Museum volunteer input
17 June 2020	RSL car park and drainage	Briefing plans with RSL and Vietnam Vets

**ELECTED MEMBER VERBAL COMMUNICATIONS**

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

**ADJOURNED ITEMS**

Nil

**DEPUTATIONS**

Susan Craig gave a five minute deputation to Council regarding the Heron Way to Field River section of the Coastal Walkway.

## PETITIONS

Nil

## COMMITTEE RECOMMENDATIONS

Nil

## CORPORATE REPORTS FOR DECISION

### RSL Carpark and Drainage Upgrades – Amendment of Decision

Report Reference: GC200623R05

Moved Councillor – Raelene Telfer

Seconded Councillor – Luke Hutchinson

1. That Council amend the resolution made on 12 March 2019:

1. *Endorses that this upgrade comes into the City Property Strategic Asset Management Plan*

to the following:

That Council:

1. Endorses the RSL Carpark and Drainage works (31-39 Norfolk Road, Marion) be undertaken in 2020/21.
2. Notes that the funding of \$700,000 for the Marion RSL Carpark and Drainage upgrade was endorsed as a 'new initiative' in the draft Annual Business Plan for 2020/21 at the 28 April 2020 General Council meeting (GC200428R11).

6.48pm Councillor Veliskou left the meeting

6.50pm Councillor Veliskou re-entered the meeting

**Carried**

## Annual Business Plan 2020-21 and Long Term Financial Plan

Report Reference: GC200623R06

**Moved Councillor – Bruce Hull**

**Seconded Councillor – Raelene Telfer**

That the following be adopted by council in the following order:

1. Financial Policies (Attachment 3)
  - a) Rating Policy
  - b) Treasury Management Policy
  - c) Fees and Charges Policy
  - d) Reserve Funds Policy
  - e) Asset Accounting Policy
  - f) Budget Policy
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 2020-21 (Attachment 1) subject to the following amendments:

- Pg 35 “*Edwardstown Employment Precinct*” – replace the whole paragraph with “Council is investing in Edwardstown business district to make the streets greener, cooler, and more attractive with a \$170,000 project funded equally between Council and State Government.”
- Pg 36 - replace “a feasibility study undertaken during 2019/2020 has indicated a partnership would be necessary to funding an iconic playground that would attract people throughout the City of Marion. Council will seek potential partners.”

To “A partnership between the State Government and the City of Marion will see a nature-focused adventure playground developed as an iconic destination within the new Glenthorne National Park. The Council has embraced the State Government’s vision for the vibrant new national park by agreeing to contribute \$2 million towards a huge adventure playground which is expected to attract thousands of visitors to the park once it is opened in 2021.”

- Pg. 36 Replace whole paragraph under “Marion Outdoor Pool Upgrade” with “Council has invested over \$4.8 million (including \$150,000 of State Government funding) towards the multi- year upgrade at the Marion Outdoor Pool. The final stages are due to be completed by the start of the 2020 summer season.

The next stage of works will complete the three year project and include a splash pad, water play and picnic areas, shade and paths”

- Pg. 46 - Financial Sustainability KPI – amend the Core and Stretch targets to read

Core Target: Council maintains, on average, a break-even or better funding (cash) position over the Long- Term Financial Plan.



Stretch Target: Council maintains a break-even or positive cash funding position in delivering its Annual Budget.

- Pg.52 - Contractor Services In the last line of the paragraph add the words '(fully funded by DPTI)' after Hallett Cove R-12 Car Park
  - Pg.54 - Net Lending/(Borrowing) table - replace 'Share of Equity – Regional Subsidiaries' with 'Increase in Share of Equity – Regional Subsidiaries'
  - Pg.57 - Property and Building Works Program - Marion RSL- under description -amend the wording to read 'Car park and Drainage upgrade'
  - Pg.62 - Irrigation and Wetlands Program - Remove Mitchell Park Oval from the program of works in 2020-21
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 2020-21 (Attachment 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 2020-2030 (Attachment 2) subject to the following amendments:
    - Pages 85 to 89 - Format the graphs on pages 85 to 89 to have a lighter background

**Carried Unanimously**

### **Valuation - Adoption for 2020-21 Financial Year**

**Report Reference:** GC200623R07

7.20pm Councillor Sasha Mason joined the meeting

**Moved Councillor – Joseph Masika**

**Seconded Councillor – Luke Hutchinson**

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 22 June 2020), as the Valuations that are to apply to land within its area for rating purposes for the 2020-21 financial year.
2. Council notes that, at the time of adoption, the Valuation totalled \$22,604,322,660 (including \$21,517,413,467 Rateable and \$1,086,909,193 Exempt).

**Carried Unanimously**

**Rates Declaration 2020-21**

**Report Reference:** GC200623R08

**Moved Councillor – Bruce Hull**

**Seconded Councillor – Matthew Shilling**

1. That 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 2020-21 financial year as follows:
  - 1.1 0.331063 cents in the dollar on rateable land of Categories 1 – Residential, 7 Primary Production, 9 – Other.
  - 1.2 0.612466 cents in the dollar on rateable land of Categories 2 – Commercial Shop, 3 – Commercial Office, 4 – Commercial Other.
  - 1.3 0.562807 cents in the dollar on rateable land of Categories 5 – Industry Light and 6 – Industry Other.
  - 1.4 0.662126 cents in the dollar on rateable land of Category 8 – Vacant Land
2. That 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 2020-21 financial year of \$1,059.00.
3. 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.
4. That, as required by the *Landscape South Australia Act 2019*, and pursuant to Section 69 of that Act and Section 154 (1) of the *Local Government Act 1999*, the Council declares a Separate Rate of 0.009520 cents in the dollar on all rateable land in the area covered by the Green Adelaide Board within this Council's area for the 2020-21 financial year.
5. That pursuant to Section 181 (1) of the *Local Government Act 1999*, 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 2020
  - 1 December 2020
  - 1 March 2021
  - 1 June 2021
6. 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 Unanimously**

**Rate Rebate 2020-21**

**Report Reference:** GC200623R09

**Moved Councillor – Jason Veliskou**

**Seconded Councillor – Bruce Hull**

That:

1. The Schedule of 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 2020-21 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 2020-21 financial year.
4. Council resolves that a discretionary rate rebate of 100% be granted under Section 166(1)(j) of the *Local Government Act 1999* to Scouts SA on the properties it occupies for the 2020-21 financial year.
5. 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) on the property it occupies at 5 Lawrence Ave, Edwardstown for the 2020-21 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 Plympton Glenelg RSL Sub Branch on the property it occupies at 464 Marion Rd, Plympton Park for the 2020-21 financial year.
7. Council resolves that a discretionary rate rebate of 75% be granted under Section 166(1)(j) of the *Local Government Act 1999* to Operation Flinders on the property it occupies at 3/938 and 4/938 South Road, Edwardstown for the 2020-21 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 South Adelaide Squash Centre on the property it occupies at 2A Midera Avenue, Edwardstown for the 2020-21 financial year.

**Carried Unanimously**

## Shopping Trolley Amenity By-law 2020

**Report Reference:** GC200623R10

7.38pm Councillor Telfer left the meeting

7.39pm Councillor Telfer re-entered the meeting

7.40pm Councillor Mason left the meeting

7.40pm Councilor Clancy left the meeting

7.42pm Councillor Clancy re-entered the meeting

7.43pm Councillor Mason re-entered the meeting

**Moved Councillor – Bruce Hull**

**Seconded Councillor – Tim Gard**

That:

1. Pursuant to Section 246 of the *Local Government Act 1999*:
  - 1.1 there being at least two-thirds of the members of Council present; and
  - 1.2 having considered the:
    - Shopping Trolley Amenity By-law 2020; (the By-law)
    - (reproduced at Attachment 1 to report on the agenda for the meeting of Council held on 23 June 2020) in light of the National Competition Policy and the Report prepared on the National Competition Policy with respect to the By-law (reproduced at Attachment 1 to report on the agenda for the meeting of Council held on 23 June 2020); and
  - 1.3. having considered the public submissions made on the By-law, Council makes the By-law in exercise of the powers contained in the *Local Government Act 1999*.
2. The Chief Executive Officer be authorised to sign the By-law as made by Council.
3. The Chief Executive Officer be authorised to publish notice of the making of the By-law in The Advertiser newspaper.
4. The Chief Executive Officer be authorised to arrange for the By-law to be published in the Government Gazette.
5. The report to the Legislative Review Committee on the By-law (reproduced at Attachment 5 to the report on the agenda for the meeting of Council held on 23 June 2020), be adopted and be signed by the Chief Executive Officer on Council's behalf.
6. The Chief Executive Officer be authorised to arrange for the By-law and all other necessary documentation to be provided to the Legislative Review Committee.

7. Delegations under Shopping Trolley Amenity By-law 2020:

1. In exercise of the power contained in Section 44 of the Local Government Act 1999 and Section 14C of the Acts Interpretation Act 1915, the powers and functions under the Shopping Trolley Amenity By-law 2020 specified in the proposed Instrument of Delegation for the By-law contained in Attachment 7 to this report are hereby delegated this 23 June 2020 to the person occupying the office of Chief Executive Officer, or any person acting in the position of Chief Executive Officer and effective on the date on which the By-law comes into operation, subject to the conditions and or limitations in the Schedule of Conditions provided in the proposed Instrument of Delegation for the By-law.
2. The Chief Executive Officer is authorised to sub-delegate these powers to other employees of the Council as the Chief Executive Officer considers fit and in accordance with the relevant legislation unless otherwise indicated in the Schedule of Conditions contained in the proposed Instruments of Delegation for this By-law.

8. In accordance with Section 246(5) of the Local Government Act 1999 and Section 14C of the Acts Interpretation Act 1915, Council sets expiation fees for alleged offences against Paragraph 6.1 of Council's Permits and Penalties By-law 2014, committed by virtue of a breach, contravention or failure to comply with the below paragraphs of the Shopping Trolley Amenity By-law 2020, in accordance with the amounts specified in the below table, effective on the date on which the Shopping Trolley Amenity By-law 2020 comes into operation:

1. Paragraph 4.1 - requirement to keep trolley within shopping precinct - \$187.50
2. Paragraph 5.3 - requirement to comply with removal notice - \$187.50
3. Paragraph 5.6 - interference with removal notice - \$187.50
4. Paragraph 6.3 - requirement to comply with on-the-spot direction - \$187.50
5. Paragraph 7 - requirement to install removal notification signage - \$187.50
6. Paragraph 8 - requirement to identify shopping trolley - \$187.50
7. Paragraph 9.3 - supplying false or misleading information - \$187.50

9. Council allocate up to \$5,000 in the 2020/21 budget for a Community Information Campaign.

**Carried Unanimously**

**Prioritisation of Federal Government Stimulus Funding**

**Report Reference:** GC200623R11

**Moved Councillor – Ian Crossland**

**Seconded Councillor – Nathan Prior**

That Council:

1. Notes the report and requested information by Members around the Capella Skate Park and car park.
2. Notes an amendment to funding being sought for the Natural Landscapes and Road Reseal.
3. Endorses 'Suggested Option 1' to proceed as the list of projects for Administration to submit in order to receive funding under the Local Roads and Infrastructure Program.

**Carried Unanimously**

**Rescission Motion - Living Kurna Cultural Centre Management Model - Status Update**  
**Report Reference: GC200623R12**

**Moved Councillor – Raelene Telfer      Seconded Councillor – Joseph Masika**

That Council:

1. Rescinds the following decision from its meeting on 28 January 2020 (GC200128R07):

*If no proposal is received by the due date Council will automatically commence an EOI. KYAC will be also be able to submit an expression of interest whether or not they make a submission to Council before the due date.*

That Council:

1. Extends the due date for Kurna's submission of a proposal for management of the Living Kurna Cultural Centre (LKCC) by 3 months to 31 August 2020, as requested in KYAC's letter of 29 May 2020.
2. Suspends further development of a Kurna management model, including Warriparinga Development Group meetings, until such a proposal is received.
3. If no proposal is received by 31 August 2020, Council will automatically commence an EOI. KYAC will be also be able to submit an expression of interest whether or not they make a submission to Council before 31 August 2020.
4. Notes that any successful EOI must include an ongoing partnership with the Kurna people at the LKCC.

7.51pm Councillor Mason left the meeting

7.53pm Councillor Mason re-entered the meeting

**Carried**

**Councillor Hull called a Division:**

**Those For:** Councillors Prior, Hutchinson, Veliskou, Telfer, Duncan, Gard, Shilling, Masika, Crossland, Mason and Clancy

**Those Against:** Councillor Hull

**Carried**

### **Smart Community Strategic Plan**

**Report Reference:** GC200623R13

7.58pm Councillor Veliskou left the meeting

8.01pm Councillor Veliskou re-entered the meeting

8.06pm Councillor Mason left the meeting

8.07pm Councillor Mason re-entered the meeting

8.10pm Councillor Gard left the meeting

8.11pm Councillor Gard re-entered the meeting

**Moved Councillor – Jason Veliskou**

**Seconded Councillor – Bruce Hull**

That Council:

1. Endorse the Draft Smart CoM Strategic Plan for community consultation.
2. Endorse the continuation of the Smart Cities Project Officer role 1FTE at Level 5 (\$89,596) to deliver the Smart CoM Strategic Plan and Action Plan for the next 12 months.
3. Note that business cases for specific funding requests aligned to Smart Goals and Foundational Principles where technology and data will help to address identified problems will be brought to the General Council meeting on 25 August 2020.

8.16pm Councillor Mason left the meeting

8.17pm Councillor Mason re-entered the meeting

**Carried**

### **Representation Review - Appointment of qualified person for Representation Review**

**Report Reference:** GC200623R14

**Moved Councillor – Nathan Prior**

**Seconded Councillor – Matthew Shilling**

That Council:

1. Notes the City of Marion Representation Review will commence in July 2020.
2. Appoints Ms Kate McKenzie, Manager Corporate Governance, in accordance with section 12(5) of the Local Government Act 1999, to prepare the Representation Review Options Paper and the Representation Review Report on behalf of the City of Marion.

**Carried Unanimously**

**Draft City of Marion Fleet, Plant and Equipment Asset Management Plan 2020**

**Report Reference:** GC200623R15

**Moved Councillor – Raelene Telfer**

**Seconded Councillor – Luke Hutchinson**

That Council:

1. Notes the report.
2. Endorses the Draft City of Marion Fleet, Plant and Equipment Asset Management Plan 2020 for stakeholder and community engagement.
3. Notes a further report will be presented to Council on 11 August 2020 outlining the outcomes of the stakeholder and community engagement.

8.19pm Councillor Masika left the meeting

**Carried Unanimously**

**Marion Cultural Centre Plaza Master Plan Review**

**Report Reference:** GC200623R16

8.21pm Councillor Mason left the meeting

8.23pm Councillor Mason re-entered the meeting

8.23pm Councillor Clancy left the meeting

8.26pm Councillor Masika re-entered the meeting

8.26pm Councillor Clancy re-entered the meeting

8.29pm Councillor Veliskou left the meeting

8.29pm Councillor Veliskou re-entered the meeting

8.29pm Councillor Hutchinson left the meeting

8.42pm Councillor Hutchinson re-entered the meeting

8.45pm Councillor Veliskou left the meeting

8.48pm Councillor Veliskou re-entered

**Moved Councillor – Bruce Hull**

**Seconded Councillor – Nathan Prior**

1. Endorses the vision and objectives of the draft landscape master plan for consultation and coordination with key stakeholders to support the development of an integrated plan.
2. Endorse staff to seek grant funding for 50 percent (\$1.7 million) of the MCC Plaza project. Council funding allocation comprised of:
  - \$500,000 (Warracowie Way deferred GC181211R11 ) and
  - \$1.2 million (Asset Sustainability Reserve Funding).
3. Notes the draft master plan cost estimates for capital works and opportunity for grant funding.



4. Notes Office of Recreation, Sport and Racing (ORSR) in-principle support for the vision and objectives and time frames for site planning coordination late 2020 to early 2021.
5. Notes a future Council report will be presented early 2021, informing of key stakeholder design review, funding model(s) and implementation plan options.
6. Notes a broader community consultation plan will be developed based on stakeholder feedback for Council endorsement 2020/21.

**Carried**

### **102 -104 Sturt Road shops footpath upgrade**

**Report Reference:** GC200623R17

8.50pm Councillor Veliskou left the meeting

8.52pm Councillor Duncan left the meeting

**Moved Councillor – Bruce Hull**

**Seconded Councillor – Nathan Prior**

That Council:

1. Notes this report.
2. Endorses the concept designs presented.
3. Endorses the allocation of \$108,000 from the Commonwealth Local Roads and Community Infrastructure Grant to undertake the works in 2020/2021.

8.53pm Councillor Duncan re-entered the meeting

8.54pm Veliskou re-entered the meeting

**Carried Unanimously**

### **Open Space Framework**

**Report Reference:** GC200623R18

**Moved Councillor – Raelene Telfer**

**Seconded Councillor – Matthew Shilling**

That Council:

1. Notes the consultation results and changes to the Open Space Framework
2. Endorse the Open Space Framework, which includes Open Space Methodology, Open Space Service Levels and the Open Space Plan.
3. Endorse funding of up to \$676,564 for the 2020/21 financial year from the Asset Sustainability Reserve to deliver the program consulted with Elected Members and the community.

4. Endorse funding of up to \$815,982 required to deliver the identified capital works to the 2027/28 financial year from the Asset Sustainability Reserve.
5. Notes the mid-life review of the Open Space Plan will be bought back to Council in 2024.

8.58pm Councillor Mason left the meeting

8.59pm Councillor Mason re-entered the meeting

9.00pm Councillor Veliskou left the meeting

9.01pm Councillor Veliskou re-entered the meeting

**Carried Unanimously**

## **CORPORATE REPORTS FOR INFORMATION/NOTING**

### **PROCEDURAL MOTION**

**Moved Councillor – Raelene Telfer**

**Seconded Councillor – Jason Veliskou**

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

- Marion Historic Village Museum – Progress Report
- Finance Report – May 2020
- Work Health & Safety - Monthly Performance Report - May 2020
- Question Taken on Notice Register

**Carried Unanimously**

### **Marion Historic Village Museum - Progress Report**

**Report Reference: GC200623R19**

**Moved Councillor – Raelene Telfer**

**Seconded Councillor – Jason Veliskou**

That Council:

1. Notes the report.

**Carried Unanimously**

**Finance Report - May 2020**

**Report Reference:** GC200623R20

**Moved Councillor – Raelene Telfer**

**Seconded Councillor – Jason Veliskou**

That Council:

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

**Carried Unanimously**

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

**Report Reference:** GC200623R21

**Moved Councillor – Raelene Telfer**

**Seconded Councillor – Jason Veliskou**

That Council:

1. Notes the report and statistical data contained therein.

**Carried Unanimously**

**Questions Taken on Notice Register**

**Report Reference:** GC200623R22

**Moved Councillor – Raelene Telfer**

**Seconded Councillor – Jason Veliskou**

That Council:

1. Notes the report 'Questions Taken on Notice Register'.

**Carried Unanimously**

**WORKSHOP / PRESENTATION ITEMS**

Nil

**MOTIONS WITH NOTICE**

Nil

## QUESTIONS WITH NOTICE

### **COVID-19 Support and Assistance**

**Report Reference:** GC200623Q01

**Question:** Councillor – Jason Veliskou

1. What measures are the other metropolitan councils doing or proposing to do, in order to assist with COVID19 recovery and hardship in their community (not including rate freezes or reduced rate rises)?
2. Which (Metro) councils have or proposing a COVID19 support fund or the like and what detail is available on the purpose of such funds?
3. What direct and targeted initiatives (e.g. waiving rents, grants, business vouchers) have metro councils taken to support individuals and businesses affected by the COVID19 situation?

#### **Supporting Information:**

Nil

**Response Received From:** Manager Finance - Ray Barnwell

**What measures are the other metropolitan councils doing or proposing to do, in order to assist with COVID19 recovery and hardship in their community (not including rate freezes or reduced rate rises)?**

Councils in metropolitan Adelaide have established a range of initiatives to assist with COVID-19 recovery and/or hardship. These include:

- An 'Outreach Program' to support residents who are self-isolating due to the COVID-19 pandemic and may not have local family or friends who can assist them.
- Sharing information about key services, provide support through wellbeing phone calls, offering practical assistance through Community Resilience Volunteers, collecting medicines and shopping for other essential items where necessary.
- Promotion of an existing business advisory and mentor services.
- Delivering of meals to vulnerable persons in the community (through a local café).
- Providing alternative transport for vulnerable city residents, including taxis.
- Offering call and collect options for council libraries.
- Debt collection/ legal action suspended until 31 August 2020.
- Deferral of rates payments - some until October - December 2020.
- Sale of land for non-payment under Section 184 of the Local Government Act postponed.

**Which (Metro) councils have or proposing a COVID19 support fund or the like and what detail is available on the purpose of such funds?**

Research across multiple councils has identified the following support funds labelled as COVID-19 specific.

1. The City of Charles Sturt - COVID-19 Economic Development and Stimulus Program is promoting grants for eligible businesses, Arts and Culture groups and sporting clubs affected by COVID-19 events. The eligibility criteria are strict. Funding is limited to those applicants who have not received CCS funding before, have no CCS debt and can demonstrate they are adversely affected by COVID-19. Applicants must adhere to COVID-19 restrictions and can demonstrate the cost benefit such a grant may bring, must align with the funding streams purpose and priorities and must provide a suitable acquittal of the funding at completion.
  - i. Sporting Clubs (Funding to \$65k in 20/21)
    - up to \$500 per eligible club
  - ii. Arts and Culture (Funding to \$50k in 20/21)
    - 'Live and Local' up to \$2,000 per program
    - 'Creative Cities' up to \$5,000 per program
  - iii. Business Support Program (Funding to \$65k in 20/21)
    - Up to \$2,000 plus GST per business & up to \$1,000 plus GST for Sole Traders
    - Businesses working collaboratively may receive up to a value of \$5,000 plus GST
2. The City of Onkaparinga has established a \$50,000 Community Resilience and Wellbeing Grant Fund. The key features and criteria for applicants include:
  - Grants of \$500-\$2,000 are available per application.
  - Provision of a quote for any items over \$200 that applicants are seeking to fund.
  - Organisations can submit a maximum of two applications for the grant, (noting that a maximum of one application can be funded per round).
  - Eligibility includes:
    - a. Australian incorporated 'not for profit' groups, community groups or voluntary associations can apply.
    - b. Programs must be based within the City of Onkaparinga.
    - c. The application must demonstrate a need relating to the COVID-19 pandemic, and a clear plan for addressing the need.

Examples of eligible programs/activities include (but are not limited to):

- counselling services;
- health and wellbeing programs/activities;
- support for the socially isolated;
- financial planning advice and support;
- employment and training programs/activities;
- food programs/activities.

**What direct and targeted initiatives (e.g. waiving rents, grants, business vouchers) have metro councils taken to support individuals and businesses affected by the COVID19 situation?**

Metropolitan councils have created a range of targeted initiatives to assist those affected by the COVID-19 situation. A number of these are repeated across councils and appear to be extensions of existing provisions able to be exercised under various policies. There is a mix of initiatives that are applied across the board to the community and others that require direct application to vary an existing agreement. These include:

- 3-month rent free period for council owned premises provided to businesses forced to cease trading by SA Government Health directive.
- Sporting and community organisations can apply to have rental and licence fees waived for up to 5 months.
- Public Space Occupation fees will be waived for 6 months from July to December 2020.
- Outdoor dining fees waived for 12 months from July 2020 to June 2021.
- Waiving leases and licences for winter hires in 2020.
- Capped price parking at council owned parking facilities.
- Waiving of fines and interest until 31 August 2020.
- Debt collection/ legal action suspended until 31 August 2020.
- Deferral of rates payments - some until October - December 2020.
- Sale of land for non-payment under Section 184 of the Local Government Act 1999 postponed.
- Payment of creditor invoices within 14 days to assist council supplier cash flow.
- HACC service invoices deferred for a period of 3 months.

**Proposed Changes to Bus Stops and Services**

**Report Reference:** GC200623Q02

**Question:** Councillor – Jason Veliskou

1. What bus stops and services will be removed or reduced under the State Government's recent proposed changes? (within the city of Marion).
2. What bus stops and services will be enhanced or added under the State Government's recent proposed changes? (within the city of Marion).

**Supporting Information:**

Refer to [https://dpti.sa.gov.au/new\\_public\\_transport\\_network/home](https://dpti.sa.gov.au/new_public_transport_network/home)

**Response Received From:** Alex Cortes, Unit Manager Engineering

## **Background**

The State Government has recently announced details to deliver a new bus network in Adelaide as part of its plan to deliver better, more customer-focused services and drive patronage on our bus, train and tram networks.

The State Government claims that the new network will deliver more higher-frequency services to more South Australians than ever before, making the best use of available resources to deliver better outcomes for customers.

The key benefits across the state includes:

- Almost 675,000 people living within 800 metres of a Go Zone, increasing frequency for almost a quarter of a million people (increase of 201,000 people or 42 per cent);
- 45 Go Zone corridors, an increase of 10 to deliver more frequent services;
- A further 20 of the 45 Go Zones have been extended increasing frequency for more people;
- Faster journey times on various routes;
- Bus timetables designed to facilitate connections with train and tram networks;
- New metropolitan On-Demand services in Seacombe Gardens/Seaview Downs, Blackwood, Le Fevre Peninsula and upgraded in Gawler;
- 30 cross-suburban/feeder connector routes plus local routes; and
- Simplified route numbering.

The State Government welcomes community and Council feedback. Further information can be found at [www.adelaidemetro.com.au](http://www.adelaidemetro.com.au)

As part of this process, the South Australian Public Transport Authority (SAPTA) will meet with all Councils to discuss how the new network will benefit the community and the implications that it may have on bus stop infrastructure.

A wide range of marketing and communication activities will occur to raise awareness of the new Network changes.

## **What bus stops and services will be removed or reduced under the State Government's recent proposed changes? (within the city of Marion).**

Under the State Government's proposal, City of Marion will have 41 bus stops decommissioned. Specific bus stops are listed as per Attachment 1 (to GC200623Q02). The removed stops are on:

- South Terrace
- Brooks Terrace
- Ferry Avenue
- Adelaide Terrace
- West Street
- Oaklands Road
- Bells Road
- Milham Street
- Dunrobin Road
- Lonsdale Road

Summary of route changes across City of Marion can be viewed as per Attachment 2 (to GC200623Q02).

**What bus stops and services will be enhanced or added under the State Government's recent proposed changes? (within the city of Marion).**

A summary of enhanced routes across City of Marion can be viewed as per Attachment 2 (to GC200623Q02).

City of Marion will have 55 existing bus stops changed to school or sub stops. Specific bus stops are listed as per Attachment 1 (to GC200623Q02). The changed stops are on:

- Adelaide Terrace
- Cross Road
- Daws Road
- Marion Road
- Seacombe Road
- Miller Street
- Newland Avenue
- Heysen Drive
- Lander Road
- Great Eastern Avenue

Under the State Government's proposal, City of Marion will have 5 new bus stops. Specific bus stops are listed as per Attachment 1 (to GC200623Q02). The additional stops are on:

- Berrima Road
- Edward Beck Drive
- Lander Road
- Hallett Cove Train Station Car Park

**MOTIONS WITHOUT NOTICE**

Nil

**QUESTIONS WITHOUT NOTICE**

Nil



## CONFIDENTIAL ITEMS

9.11pm Councillor Hutchinson left the meeting and did not return

### **Mitchell Park Sports and Community Centre Redevelopment** **Report Reference: GC200623F01**

**Moved Councillor – Matthew Shilling**

**Seconded Councillor – Joseph Masika**

That pursuant to Section 90(2) 3(b) (i) and (ii) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Iliia Houridis, Tony Lines, Sorana Dinmore, Kate McKenzie, Greg Salmon, Birgit Stroehrer, Craig Clarke Thuyen Vi-Alternetti and Victoria Moritz, be excluded from the meeting as the Council receives and considers information relating to the report Mitchell Park Sports and Community Centre Redevelopment, 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 relating to matters pertaining to commercial operations of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or prejudice the commercial position of the council.

**Carried Unanimously**

### **Westminster Reserve** **Report Reference: GC200623F02**

**Moved Councillor – Matthew Shilling**

**Seconded Councillor – Nathan Prior**

That pursuant to Section 90(2) 3(b) (i) and (ii) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Iliia Houridis, Tony Lines, Sorana Dinmore, Kate McKenzie, Thuyen Vi-Alternetti, Craig Clarke and Victoria Moritz, be excluded from the meeting as the Council receives and considers information relating to the report 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 relating to matters pertaining to commercial operations of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or prejudice the commercial position of the council.

**Carried Unanimously**

9.12pm the meeting went into confidence

## **Mitchell Park Sports and Community Centre Redevelopment**

**Report Reference:** GC200623F01

### **MEETING EXTENSION**

**Moved Councillor – Matthew Shilling**

**Seconded Councillor – Raelene Telfer**

That the meeting be extended until the conclusion of the two confidential items *Mitchell Park Sports and Community Centre Redevelopment GC200623F01 and Westminster Reserve - GC200623F02*.

**Carried**

9.28pm Meeting Extended

**Moved Councillor – Tim Gard**

**Seconded Councillor – Raelene Telfer**

1. In accordance with Section 91 (7) and (9) of the Local Government Act 1999, orders that this report, the attachments and minutes arising from this report, having been considered in confidence under Section 90(2) 3(b) (i) and (ii) 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 2020.

**Carried Unanimously**

## **Westminster Reserve**

**Report Reference:** GC200623F02

Councillor Telfer declared a material conflict of interest in the item *Westminster Reserve GC200623F02* as she lives in close proximity to the reserve and left the meeting.

9.42pm Councillor Telfer left the meeting and did not return.

**Moved Councillor – Ian Crossland**

**Seconded Councillor – Nathan Prior**

1. In accordance with Section 91 (7) and (9) of the Local Government Act 1999, orders that this report, the attachments and minutes arising from this report, having been considered in confidence under Section 90(2) 3(b) (i) and (ii) 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 2020.

**Carried Unanimously**

9.58pm the meeting came out of confidence

**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 9.58pm.

**CONFIRMED THIS 28<sup>th</sup> DAY OF JULY 2020**

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**CHAIRPERSON**