

**MINUTES OF THE GC200728 - GENERAL COUNCIL MEETING 28 July 2020  
Tuesday, 28 July 2020 at 06:30 PM**

**Council Administration Centre, 245 Sturt Road, Sturt and in Virtual Meeting Room - Zoom**



**PRESENT:**

**Elected Members**

Mayor - Kris Hanna

Councillor - Ian Crossland

Councillor - Bruce Hull

Councillor - Luke Hutchinson (electronically)

Councillor - Maggie Duncan

Councillor - Joseph Masika

Councillor - Raelene Telfer

Councillor - Tim Gard

Councillor - Nathan Prior

Councillor - Kendra Clancy

Councillor - Matthew Shilling

Councillor – Sasha Mason

Councillor - Jason Veliskou (electronically)

**In Attendance:**

Chief Executive Officer - Adrian Skull

General Manager City Services - Tony Lines

General Manager City Development - Ilia Houridis

Manager Corporate Governance - Kate McKenzie

Governance Officer - Victoria Moritz

**OPEN MEETING**

The Mayor opened the meeting at 06:31 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 audio of this General Council meeting will be recorded and will be made available on the City of Marion website.

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

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

- Nil interests were disclosed

## CONFIRMATION OF MINUTES

### Confirmation of the minutes for the General Council Meeting held on 23 June 2020

Report Reference: GC200728R01

Moved Councillor – Joseph Masika

Seconded Councillor – Raelene Telfer

1. That the minutes of the General Council Meeting held on 23 June 2020 be taken as read and confirmed.

Carried Unanimously

## COMMUNICATIONS

### PROCEDURAL MOTION

Moved Councillor – Bruce Hull

Seconded Councillor – Nathan Prior

1. That the Communication Reports be moved en bloc.

Carried Unanimously

### Mayoral Communication Report

Name of Elected Member: Mayor - Kris Hanna

Report Reference: GC200728R02

Date	Event	Comments
23 June	Meeting with 5049 Coastal Community Group	
24 June	Morphettville Park Club Building Opening	
25 June	COASTFM Radio segment	
4 July	Citizenship Ceremony (x3)	
6 July	Marion Mallwalkers First day Back	
7 July	Oaklands Precinct Upgrade: soil- turning at Dwyer Road Reserve	
8 July	'South Aussie With Cosi' interview at Hallett Cove Shopping Centre	

9 July	Friends of Upper Field River Planting Day	
9 July	AGIG Hydrogen Park Electrolyser tour at Tonsley	
14 July	Meeting with Housing Renewal Australia re Oaklands Park development	
18 July	Ascot Park Bowling Club AGM	
19 July	Meeting with Marion Historic Village Museum	
19 July	Meeting with residents group regarding proposed petrol station at 373 Diagonal Road	

**Moved Councillor – Bruce Hull**

**Seconded Councillor – Nathan Prior**

1. That the Mayoral Communication Report be received.

**Carried Unanimously**

**Deputy Mayor Communication Report**

**Name of Elected Member:** Councillor - Matthew Shilling

**Report Reference:** GC200728R03

<b>Date</b>	<b>Event</b>	<b>Comments</b>
22 June 2020	Meeting with Tony Lines	
24 June 2020	CAP Training	Attended as required due to being Deputy Member
25 June 2020	YCC Interview Panel	Member of Panel with Jacqui Clark, Shannon Swart, Julie Higgins
29 June 2020	Meeting with Ilia Houridis	
29 June 2020	Meeting with CCFC	Met at City Services with Ilia Houridis and Thuyen Vi-Alternetti and CCFC President and Secretary

29 June 2020	YCC Interview Panel	Member of Panel with Jacqui Clark, Shannon Swart, Julie Higgins
9 July 2020	Zoom Meeting about Southern Hills concerns	Participated with Cr Duncan and Mayor Hanna
13 July 2020	Onsite meeting at Spinnaker Reserve East	Attended with Cr Duncan, Ilia Houridis and resident
13 July 2020	Coffee meeting with Crs Dunan and Gard	
14 July 2020	Southern Hills Ward Briefing	Attended in person
20 July 2020	Cove Community Centre Briefing	Attended with Crs Duncan, Gard and Crossland, Ilia Houridis, Andy Sakkas and two other staff
23 July 2020	Speaker at YCC Meeting	Asked by the group to speak as was on Interview Panel
27 July 2020	Meeting with Sorana Dinmore	

**Moved Councillor – Bruce Hull**

**Seconded Councillor – Nathan Prior**

1. That the Deputy Mayoral Communication Report be received.

**Carried Unanimously**

**CEO and Executive Communications Report**  
**Report Reference GC200728R04**

Date	Activity	Attended By
24 June 2020	Meeting   Adrian Skull, David Melhuish and Grant Mayer re Open Space	Adrian Skull
24 June 2020	Morphettville Park Sports Club Redevelopment Opening	Adrian Skull Tony Lines
25 June 2020	Meeting   Adrian Skull and Jayne Stinson MP	Adrian Skull
25 June 2020	Round table with Minister Knoll to discuss planning post COVID-19	Adrian Skull Ilia Houridis

	recovery	
25 June 2020	Meeting with Gartner re IT solutions	Sorana Dinmore
25 June 2020	Meeting   CEO's from Port Adelaide Enfield, City of Marion and City of Charles Sturt re Cross Council Initiatives	Adrian Skull
26 June 2020	LG Professionals Leadership Awards via Zoom	Tony Lines Adrian Skull
26 June 2020	Meeting   CEO's from Holdfast Bay, City of Marion and City of Onkaparinga	Adrian Skull
29 June 2020	Meeting   Adrian Skull, Scott Ashby, Nikki Govan and Angela Leske SAEDB Final report and Handover	Adrian Skull
29 June 2020	Meeting   CEO Council reference group	Adrian Skull
29 June 2020	Meeting   Iliia Houridis, Thuyen Vi- Alternetti, Cr Shilling, Tony Kernahan	Iliia Houridis
1 July 2020	Meeting   Events SA, City of Onkaparinga, City of Marion re Sam Willoughby International BMX Facility	Iliia Houridis
2 July 2020	Meeting   Iliia Houridis and Paul Stevenson (RSPCA)	Iliia Houridis
3 July 2020	Meeting, GM Corporate Services City of Charles Sturt, Cross- council collaboration	Sorana Dinmore
4 July 2020	MC   Three Citizenship Ceremonies	Tony Lines
6 July 2020	LGFSG Operational Briefing	Iliia Houridis
7 July 2020	Meeting   KPMG COVID 19 - Risk Assessment and Business Continuity scoping	Adrian Skull Sorana Dinmore
7 July 2020	Meeting, Empired, IT solutions	Sorana Dinmore

7 July 2020	Ground Breaking Ceremony   Oaklands Precinct Upgrade	Ilia Houridis Tony Lines Sorana Dinmore
8 July 2020	Meeting, GMs Corporate Services, City of Charles Sturt & Port Adelaide Enfield, Cross- council collaboration	Sorana Dinmore
8 July 2020	Meeting   Council Ready Governance Group	Tony Lines
8 July 2020	Meeting   Adrian Skull and John Schutz (DEW)	Adrian Skull
9 July 2020	Presented   Flinders University Leadership Summit	Adrian Skull
9 July 2020	Meeting   Jayne Stinson MP, City of Marion and Edwardstown Bowls and Football Clubs	Adrian Skull Ilia Houridis
9 July 2020	Meeting   SAALC Governance Board	Ilia Houridis
9 July 2020	HyP SA Site Tour at Tonsely   Hon Dan van Holst Pellekaan MP and AGIG	Tony Lines
13 July 2020	Meeting   Adrian Skull and Fraser Bell re Waste	Adrian Skull
13 July 2020	Oaklands Park Renewal Ministerial DPA   Reference Group	Ilia Houridis Tony Lines
13 July 2020	Meeting   Marino Residents Association	Ilia Houridis
14 July 2020	Briefing Session   Local Government Reform Bill	Tony Lines
14 July 2020	Meeting   Mayor Hanna, Adrian Skull, Geoff Smith and Matt Clemow re Oaklands Park Development	Adrian Skull
15 July 2020	Webinar, Telstra, Managing Cyber Risk	Sorana Dinmore
15 July 2020	Meeting   LGA CEO Advisory Group	Adrian Skull
16 July 2020	Meeting   Peter Stretton re Marion Historic Village Museum	Tony Lines

17 July 2020	Meeting, GMs Corporate Services, City of Charles Sturt & Port Adelaide Enfield, Cross- council collaboration	Sorana Dinmore
22 July 2020	Meeting   Green Adelaide Board	Adrian Skull
22 July 2020	Presentation, Bee Squared, ITT ProgramManagement	Sorana Dinmore
23 July 2020	Meeting   Adrian Skull (City of Marion) and Adam Faulkner (NAWMA) re MRF	Adrian Skull
23 July 2020	Attended   National Tree Day - Seaview Downs Planting Event	Adrian Skull
23 July 2020	Meeting   Adrian Skull and Nicolle Rantanen (Public Trustee)	Adrian Skull
23 July 2020	Meeting   SRWRA Board meeting	Adrian Skull Sorana Dinmore
23 July 2020	Meeting   Ilia Houridis and Aaron Lake (DHW Collaborations)	Ilia Houridis
23 July 2020	Meeting   Jayne Stinson MP, City of Marion and Edwardstown Bowls and Football Clubs	Ilia Houridis
24 July 2020	Meeting   Adrian Skull, Mat Allen, Ann Gibbons, Allison Byrne, Minister David Speirs and Ken Ross re green waste/food waste	Adrian Skull
28 July 2020	Meeting   KPMG re Assurance Mapping Internal Audit	Tony Lines

**Moved Councillor – Bruce Hull**

**Seconded Councillor – Nathan Prior**

2. That the CEO and Executive Communication Report be received.

**Carried Unanimously**



## Elected Member Communication Report

Name of Elected Member: Councillor – Raelene Telfer

Date	Event	Comment
24 June 2020	Morphettville Park Sports and Community	Opening of upgraded building
24 June 2020	Council Assessment Panel	Training
1 July 2020	Council Assessment Panel	Member of Panel
2 July 2020	Mitchell Park Football Club	Planning
4 July 2020	Mitchell Park Football Teams	Opening games attended
7 July 2020	Greening Marion	Evaluation with Rebecca Neumann
7 July 2020	Oaklands Precinct Reserve	Launch of works
7 July 2020	MPSCC upgrade	Stakeholder meeting
14	Warriparinga Ward	Briefing via Zoom
14/7/20	Urban Planning Committee	Attendee
16/7/20	HyP SA site tour Tonsley	hydrogen production and distribution with electrolyser

## ORDER OF AGENDA ITEMS

The Mayor sought and was granted leave of the meeting to vary the order of the agenda and consider the adjourned item *Final Privacy Policy - Adjourned Item Report Reference: GC200728R05* after the conclusion of the Committee Recommendations.

## DEPUTATIONS

### Deputation Request - Dr Stephen Carthew (request denied)

Report Reference: GC200728D01

Dr Stephen Carthew requested to make a deputation to Council in relation to the 5G roll out. The request was denied on the grounds that Council is not the decision-making body in relation to this issue.

The refusal of the deputation is reported to Council in accordance with the Local Government (Procedures at Meetings) Regulations 2013, Section 11 (5):

If the presiding member refuses to allow a deputation to appear at a meeting, the presiding member must report the decision to the next meeting of the council or council committee (as the case may be).

The Mayor sought and was granted leave of the meeting to bring forward the Late Report *Deputation - Andrew Jessup Report Reference: GC200728D02* to be considered next on the agenda.

**Deputation – Andrew Jessup**  
**Report Reference: GC200728D02**

Mr Andrew Jessup gave a 5 minute deputation regarding the minimum block sizes in Warradale and the Planning and Design Code.

**PETITIONS**

**Petition - Planning and Design Code**  
**Report Reference: GC200728P01**

**Moved Councillor – Bruce Hull**

**Seconded Councillor – Nathan Prior**

That Council:

1. Notes the petition and comments provided by Administration
2. A report be brought to the Urban Planning Committee on the matters raised by Mr Jessup at the General Council Meeting (i.e. potential character Zone)
3. Distribute an A4 flyer to the area bounded by Morphett Road, Oaklands Road, Diagonal Road and Prunus Street referring to the petition and explaining Council's efforts to limit urban infill as described in this report and informing residents of Council's resolutions.

**Carried Unanimously**

**Petition - No Stopping Zone - Franklin Court and Edison Court, Sheidow Park**  
**Report Reference: GC200728P02**

**Moved Councillor – Matthew Shilling**

**Seconded Councillor – Maggie Duncan**

That Council:

1. Notes the Petition.
2. Retains the No Stopping Zone as per resident survey preference.
3. Advises the Head Petitioner of the outcomes of the Petition to Council.

**Carried**

## **COMMITTEE RECOMMENDATIONS**

### **PROCEDURAL MOTION**

**Moved Councillor – Matthew Shilling**

**Seconded Councillor – Maggie Duncan**

That the following Committee Reports be moved en bloc:

- Confirmation of Minutes of the Urban Planning Committee meeting held on 14 July 2020 (Report Reference: GC200728R06)
- Confirmation of Minutes of the Special Finance and Audit Committee Meeting held on 10 July 2020 (Report Reference: GC200728R07)

**Carried Unanimously**

### **Confirmation of Minutes of the Urban Planning Committee meeting held on 14 July 2020**

**Report Reference: GC200728R06**

**Moved Councillor – Matthew Shilling**

**Seconded Councillor – Maggie Duncan**

That Council:

1. Receives and notes the minutes of the Urban Planning Committee meeting held on 14 July 2020.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Urban Planning Committee.

**Carried Unanimously**

### **Confirmation of Minutes of the Special Finance and Audit Committee Meeting held on 10 July 2020**

**Report Reference: GC200728R07**

**Moved Councillor – Matthew Shilling**

**Seconded Councillor – Maggie Duncan**

That Council:

1. Receives and notes the minutes of the Special Finance and Audit Committee meeting held on 10 July 2020.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Finance and Audit Committee.

**Carried Unanimously**

**Final Privacy Policy - Adjourned Item**

**Report Reference:** GC200728R05

**Moved Councillor – Raelene Telfer**

**Seconded Councillor – Joseph Masika**

That Council:

1. Notes the Procedure – ‘*Investigating and Reporting a Privacy Breach*’ (Attachment 2)
2. Adopts the ‘*Final Privacy Policy*’ (Attachment 3) with the following amendments:
  - The deletion of the second sentence in 4.7 *Eligible Data Breach*

**Carried**

**Councillor Gard called a Division**

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

**Those Against:** Councillors Hull and Gard

**Carried**

**CORPORATE REPORTS FOR DECISION**

**Cats (Confinement) Variation By-law Update**

**Report Reference:** GC200728R08

**Moved Councillor – Bruce Hull**

**Seconded Councillor – Ian Crossland**

That Council:

1. Request a further report be brought to General Council, once a response has been received from the Minister for Environment and Water in relation to the State Government's proposed 'model Cat By-law' with options for Council to consider further action.
2. That this matter be brought back to Council in 12months if a response had not been received from the Minister.

**Carried**

**Revitalisation of the Edwardstown Employment Precinct**

**Report Reference:** GC200728R09

**Moved Councillor – Joseph Masika**

**Seconded Councillor – Sasha Mason**

That Council:

1. Endorse the 12 Month Action Plan (Attachment 1).
2. Endorse the budget of up to \$145,000 to deliver to 2020/21 Action Plan.

**Carried Unanimously**

**CONFIDENTIAL ITEMS**

7.31pm Councillor Crossland left the meeting

7.33pm Councillor Crossland re-entered the meeting

The Mayor sought and was granted leave of the meeting to consider all the cover reports for each of the confidential items next on the agenda before going into confidential discussions for the items.

**Cover Report - Confirmation of Confidential Minutes of the Urban Planning Committee meeting held on 14 July 2020**

**Report Reference:** GC200728F01

**Moved Councillor – Matthew Shilling**

**Seconded Councillor – Nathan Prior**

1. That pursuant to Section 90(2) 3(b) (i) and (ii) and 3(d) (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, Ilia Houridis, Tony Lines, Sorana Dinmore, Kate McKenzie, Greg Salmon, Donna Griffiths, Warwick Deller-Coombs, Jaimie Thwaites, Victoria Moritz and Craig Clarke be excluded from the meeting as the Council receives and considers information relating to the Confirmation of Confidential Minutes of the Urban Planning Committee Meeting held on 14 July 2020, 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 to prejudice the commercial position of the council or to confer a commercial advantage on a third party.

**Carried Unanimously**

**Cover Report - Cove Cobras Football Club Tenancy**

**Report Reference:** GC200728F02

**Moved Councillor – Matthew Shilling**

**Seconded Councillor – Maggie Duncan**

1. That pursuant to Section 90(2) and (3)(a), (b)(i) and (ii), d(i) and (ii) and (g) 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, Jaimie Thwaites, Thuyen Vi Alternetti, Kane Harrison, Andy Sakkas, Victoria Moritz, Tony Kernahan and Craig Clarke, be excluded from the meeting as the Council receives and considers information relating to the Cove Cobras Football Club Tenancy, 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 the personal affairs of any person (living or dead), and 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 to prejudice the commercial position of the council or to confer a commercial advantage on a third party, and is a matter currently under a confidential order.

**Carried Unanimously**

**Cover Report - Marion Sports and Community Club – Landlord Consent**

**Report Reference:** GC200728F03

**Moved Councillor – Tim Gard**

**Seconded Councillor – Raelene Telfer**

1. That pursuant to Section 90(2) 3(d) (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, Jaimie Thwaites, Victoria Moritz and Craig Clarke, be excluded from the meeting as the Council receives and considers information relating to the Marion Sports and Community Club - Landlord Consent, 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.

**Carried Unanimously**

**Cover Report - Edwardstown Creative Industries Co-working Hub Tender report**

**Report Reference:** GC200728F04

**Moved Councillor – Sasha Mason**

**Seconded Councillor – Joseph Masika**

1. That pursuant to Section 90(2) and (3)(k) 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, Jaimie Thwaites, Marg Edgecombe, Greg Salmon, Victoria Moritz and Craig Clarke, be excluded from the meeting as the Council receives and considers information relating to the Edwardstown Creative Industries Co-working Hub Tender report, 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 tenders for the supply of goods, the provision of services or the carrying out of works.

**Carried Unanimously**

**Cover Report - Revitalisation of the Edwardstown Employment Precinct**

**Report Reference:** GC200728F05

**Moved Councillor – Joseph Masika**

**Seconded Councillor – Sasha Mason**

1. That pursuant to Section 90(2) 3(b) (i) and (ii) and 3(d) (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, Donna Griffiths, Warwick Deller-Coombs, Jaimie Thwaites, Victoria Moritz and Craig Clarke be excluded from the meeting as the Council receives and considers information relating to the Revitalisation of the Edwardstown Employment Precinct, 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 to prejudice the commercial position of the council or to confer a commercial advantage on a third party.

**Carried Unanimously**

7.32pm the Meeting went into Confidence

The Mayor sought and was granted leave of the meeting to vary the order of the agenda and consider the item *Cove Cobras Football Club Tenancy (Report Reference: GC200728F02)* next on the agenda.

**Cove Cobras Football Club Tenancy**

**Report Reference:** GC200728F02

Mr Tony Kernahan gave a five-minute presentation to Council regarding the Cove Cobras Football Club Tenancy

7.58pm Mr Tony Kernahan left the meeting

**Moved Councillor – Matthew Shilling,**

**Seconded Councillor – Ian Crossland**

1. That formal meeting procedures be suspended to discuss the item.

**Carried Unanimously**

7.59pm formal meeting procedures suspended

8.12pm Councillor Hutchinson left the meeting

8.13pm Councillor Hutchinson re-entered the meeting

8.36pm formal meeting procedures resumed

**Moved Councillor – Matthew Shilling**

**Seconded Councillor – Ian Crossland**

That Council:

1. Notes the deputation from the Cove Cobras Football Club President.
2. In line with the other licences at the venue, endorse a 5-year licence commencing 1 October 2020 subject to all conditions being met with an annual review in July each year commencing July 2021.
3. That the licence offered to the club include the following conditions:
  - That the Council Liaison officer be invited to all executive meetings of the club
  - The club maintains a minimum Level 2 Good Sports accreditation or above
  - Any behavioral issues are reported to Council's Chief Executive Officer within 48 hours
4. An update report will be provided to Council in August 2021.

**Carried Unanimously**



**Moved Councillor – Maggie Duncan**

**Seconded Councillor – Ian Crossland**

5. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, *Cove Cobras Football Club Tenancy and* associated appendices arising from this report having been considered in confidence under Section 90(2) and (3)(a), (b)(i) and (ii), (d) (i) and (ii), and (g) 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**

8.49pm Councillor Shilling left the meeting

**Confirmation of Confidential Minutes of the Urban Planning Committee meeting held on 14 July 2020**

**Report Reference:** GC200728F01

**Moved Councillor – Ian Crossland**

**Seconded Councillor – Maggie Duncan**

That Council:

1. Receives and notes the confidential minutes of the Urban Planning Committee meeting held on 14 July 2020.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Urban Planning Committee.

**Carried Unanimously**

**Moved Councillor – Ian Crossland**

**Seconded Councillor – Nathan Prior**

3. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the appendix to the report 'Confirmation of Confidential Minutes of the Urban Planning Committee meeting held on 14 July 2020' having been considered in confidence under Section 90(2) and (3) (b) and (d) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2020.

**Carried Unanimously**

**Cover Report - Marion Sports and Community Club – Landlord Consent**

**Report Reference:** GC200728F03

8.57pm Councillor Shilling re-entered the meeting  
8.57pm Councillor Duncan left the meeting  
9.00pm Councillor Duncan re-entered the meeting

**PROCEDURAL MOTION**

**Moved Councillor – Joseph Masika**

**Seconded Councillor - Nathan Prior**

1. That this item be deferred to the Special Council Meeting to be held on 29 July to allow additional financial information to be distributed to Council Members

**Carried Unanimously**

**Cover Report - Edwardstown Creative Industries Co-working Hub Tender report**

**Report Reference:** GC200728F04

**Moved Councillor – Joseph Masika**

**Seconded Councillor – Sash Mason**

1. That this item be deferred to the Special Council Meeting to be held on 29 July 2020

**Carried**

9.28pm Councillor – Luke Hutchinson left the meeting

**Cover Report - Revitalisation of the Edwardstown Employment Precinct**

**Report Reference:** GC200728F05

**MEETING EXTENSION**

**Moved Councillor – Ian Crossland,**

**Seconded Councillor – Sasha Mason**

1. That the meeting be extended until the conclusion of this item.

**Carried Unanimously**

9.29pm meeting extended

9.32pm Councillor Hutchinson re-entered the meeting

**Moved Councillor – Nathan Prior**

**Seconded Councillor – Ian Crossland**

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

**CORPORATE REPORTS FOR INFORMATION/NOTING - Nil**

**WORKSHOP / PRESENTATION ITEMS - Nil**

**MOTIONS WITH NOTICE - Nil**

**QUESTIONS WITH NOTICE – Nil**

**MOTIONS WITHOUT NOTICE - Nil**

**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 09:46 PM**

**CONFIRMED THIS 11<sup>th</sup> DAY OF AUGUST 2020**

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**CHAIRPERSON**