

MINUTES OF THE GC200825 - GENERAL COUNCIL MEETING

Tuesday, 25 August 2020 at 06:30 PM

Council Administration Centre, 245 Sturt Road, Sturt



PRESENT:

Elected Members

Mayor - Kris Hanna

Councillor - Tim Gard (electronically)

Councillor - Bruce Hull

Councillor - Kendra Clancy

Councillor - Maggie Duncan

Councillor - Joseph Masika

Councillor - Raelene Telfer

Councillor - Nathan Prior

Councillor - Jason Veliskou (electronically)

Councillor - Matthew Shilling

Councillor – Sasha Mason

In Attendance:

Chief Executive Officer - Adrian Skull

General Manager City Services - Tony Lines

General Manager City Development - Ilia Houridis

General Manager Corporate Services – Sorana Dinmore

Manager Corporate Governance - Kate McKenzie

Unit Manager Governance and Council Support – Jaimie Thwaites

OPEN MEETING

The Mayor opened the meeting at 06:30pm

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 declarations were made.

CONFIRMATION OF MINUTES

Confirmation of the minutes for the General Council Meeting held on 11 August 2020

Report Reference: GC200825R01

Moved Councillor – Matthew Shilling, Seconded Councillor – Joseph Masika

That the minutes of the General Council Meeting held on 11 August 2020 be taken as read and confirmed.

Carried Unanimously

COMMUNICATIONS

PROCEDURAL MOTION

Moved Councillor - Joseph Masika, Seconded Councillor – Nathan Prior

1. That the Communication Reports be moved en bloc.

Carried Unanimously

ELECTED MEMBER VERBAL COMMUNICATIONS

6.31pm Councillor – Matthew Shilling left the meeting

6.36pm Councillor – Jason Veliskou entered the meeting

Elected Member Verbal Communications Report

Report Reference: GC200825R04

Moved Councillor - Joseph Masika, Seconded Councillor – Nathan Prior

That Council:

1. Notes the verbal communications provided by Elected Members during this period.

Carried Unanimously

Mayoral Communication Report

Name of Elected Member: Mayor - Kris Hanna

Report Reference: GC200825R02

Details

Date	Event	Comments
31/7/20	Delivery with Warradale Meals on Wheels	
5/8/20	Meeting with Pattriti Wines General Manager	
11/8/20	Channel 7 interview regarding environmentally friendly concrete	For "House of Wellness" program
12/8/20	Southern Region Water Resource (SRWRA) site tour	
12/8/20	Solidarity with Lebanese people event organised by Hon Jing Lee MLC	
13/8/20	Club Marion Committee Meeting	Attended as Council Liaison
13/8/20	Flinders Link site tour	
13/8/20	City of Marion Youth Collective Committee Meeting	
17/8/20	Coastal Walkway Community Update	
19/8/20	LGA Zoom Briefing with Premier and Deputy Premier	

Moved Councillor - Joseph Masika, Seconded Councillor – Nathan Prior

That

1. The Mayoral Communication Report be received.

Carried Unanimously

CEO and Executive Communications Report

Date of Council Meeting: 25 August 2020

Report Reference: GC200825R03

Details

Date	Activity	Attended By
29 July 2020	Meeting Gasparin Group re Seacliff Park Precinct & Utilities Supply (Smart Precinct)	Tony Lines
29 July 2020	Meeting Adrian Skull, Craig Clarke and Mat Kesting (Adelaide Film Festival)	Adrian Skull
29 July 2020	Meeting Adrian Skull and Quentin Roberts (Tonsley Future Energy Consortium)	Adrian Skull
30 July 2020	Meeting Adrian Skull and Chris Menz (Renewal SA)	Adrian Skull
31 July 2020	Meeting Collaborative Stores Management Scoping with KPMG and Cities of Marion and Charles Sturt	Tony Lines
31 July 2020	Meeting Housing Renewal Australia re Oaklands Park Precinct Development	Tony Lines
31 July 2020	Presented City of Port Adelaide Enfield Planning Day	Adrian Skull
3 August 2020	Board meeting Southern Region Waste Resource Authority (SRWRA)	Sorana Dinmore
3 August 2020	Meeting Iliia Houridis & Simon Shepherd (Westminster School) re Westminster Reserve	Iliia Houridis
4 August 2020	Meeting Adrian Skull, Steph Roberts, Scott Ashby and Jordan Littlefair (City of Onkaparinga)	Adrian Skull
6 August 2020	Meeting Oaklands Park Ministerial DPA, Reference Group Meeting with DPTI and stakeholders	Tony Lines Iliia Houridis

6 August 2020	Meeting Adrian Skull (City of Marion) and Adam Faulkner (NAWMA) re MRF	Adrian Skull
6 August 2020	LGA CEO Advisory Group Meeting	Adrian Skull
7 August 2020	Meeting Adrian Skull, Warwick Deller-Coombs, Alex Wright, Minister Speirs and Mrs Mensitieri re planning matter	Adrian Skull
11 August 2020	Post-engagement debrief – KPMG	Sorana Dinmore
11 August 2020	Meeting Kim Cheater, PWC re KYAC	Tony Lines
11 August 2020	Meeting Adrian Skull and John Spoehr (Flinders Uni)	Adrian Skull
12 August 2020	Webinar – KPMG	Sorana Dinmore
12 August 2020	Site Tour of SRWRA with Nicolle Flint MP and the Hon Trevor Evans MP Assistant Minister for Waste Reduction and Environmental Management.	Adrian Skull Sorana Dinmore
13 August 2020	Business women online networking event - Behind Closed doors	Sorana Dinmore
13 August 2020	Site visit - Flinders Link	Sorana Dinmore Tony Lines Ilia Houridis
13 August 2020	Meeting Youth Collective Committee (YCC)	Tony Lines
13 August 2020	Westminster College - Tour of the new innovation hub	Adrian Skull
14 August 2020	Meeting - Ryan McMahon (City of TTG)	Sorana Dinmore
14 August 2020	Meeting Cross Council Initiatives with CEO's from City of Marion, City of Charles Sturt and City of Port Adelaide Enfield	Adrian Skull
17 August 2020	Attended Coastal Walkway Consultation Workshop	Adrian Skull Ilia Houridis

17 August 2020	Meeting Iliia Houridis, Luigi Rossi & Nick Wotton (Sustainable Infrastructure Systems)	Iliia Houridis
18 August 2020	Presentation on HRIS system - ELMO	Sorana Dinmore
18 August 2020	Meeting ICT Cross-council collaboration group	Adrian Skull Sorana Dinmore
19 August 2020	Meeting Irrigation Project Executive Governance with Cities of Marion, Charles Sturt and Port Adelaide Enfield	Tony Lines
19 August 2020	Zoom Meeting Update from the Premier and Deputy Premier on the COVID-19 pandemic and other matters affecting our sector	Adrian Skull
20 August 2020	Meeting Tonsley Project Control Group	Iliia Houridis
20 August 2020	Coffee Meeting Adrian Skull, Scott Ashby (Onkaparinga) and Mark Goldstone (Adelaide)	Adrian Skull
21 August 2020	Meeting Adrian Skull, Sorana Dinmore and Heather Martens (KPMG)	Adrian Skull Sorana Dinmore

Moved Councillor - Joseph Masika, Seconded Councillor – Nathan Prior

That:

1. The CEO and Executive Communication Report be received.

Carried Unanimously

Elected Member Communication Report

Name of Elected Member: Councillor – Raelene Telfer

3/8/20	Marion Museum Report	Mayor and staff to progress Red House extension
4/8/20	Marion Village Museum	Briefing with Committee
5/8/20	Messines Ave, Edwardstown	Met with Cr Mason to look at tree retention
6/8/20	Darlington/Flinders Link	Final Community Liaison Group meeting with DPTI
11/8/20	Warriparinga Ward	Briefing with staff
12/8/20	RSL/WF Meeting	Car Park design
13/8/20	Flinders Link	Site visit

14/8/20	Cricket balls into Parslow Rd	Marion Cricket and Club with resident representative
18/8/20	Mitchell Park S C Centre	Met Land and Property staff re Management model
19/8/20	Marion Historical Society	Chaired AGM
23/8/20	Marion Village Museum	Tour with my family

6.39pm Councillor – Matthew Shilling re-entered the meeting

ADJOURNED ITEMS

Adjourned Item - Vacant / Underutilised Sites

Report Reference: GC200825R06

The following is the adjourned motion:

Moved Councillor - Jason Veliskou, Seconded Councillor – Joseph Masika

That:

1. Administration works with Ward Members to identify sites in their ward to be reviewed.
2. A report is prepared for Council for discussion at an Elected Member Forum that:
 - Outlines an analysis of vacant and underutilised sites across City of Marion; and
 - Provides analysis of options for Council to encourage owners to develop or beautify their sites
3. The progress and ongoing monitoring for these sites be included as items with in the respective ward briefing for which they are located.

The mover, with the consent of the seconder, requested and was granted leave of the meeting to vary the motion as follows:

That: (as varied)

1. Administration works with Ward Members to identify sites in their ward to be reviewed.
2. A report is prepared for Council for discussion at an Elected Member Forum that:
 - Outlines an analysis of vacant and underutilised and unsightly sites across City of Marion; and
 - Provides analysis of options for Council to encourage owners to develop or beautify their sites
3. The progress and ongoing monitoring for these sites be included as

items with in the respective ward briefing for which they are located.

Carried

Adjourned Item - Skorpos Garage

Report Reference: GC200825R05

Moved Councillor - Bruce Hull, Seconded Councillor - Tim Gard

That Council:

1. Takes whatever necessary measures including robust legal action if necessary, to finally bring about a satisfactory resolution to the unsightly premises and public eyesore commonly known as the Skorpos Service Station 646 Marion Road, Park Holme. That the resolution to this long standing blight on our landscape be comprehensive and not limited to just graffiti removal.

Lost

Councillor Hull called for a division

The Mayor declared the vote set aside

Those For: Councillors Mason, Hull, Duncan and Gard

Those Against: Councillors Masika, Shilling, Clancy, Prior, Telfer and Veliskou

Lost

DEPUTATIONS - Nil

PETITIONS - Nil

COMMITTEE RECOMMENDATIONS

Confirmation of Minutes of the Infrastructure & Strategy Committee Meeting held on 4 August 2020

Report Reference: GC200825R07

Moved Councillor – Raelene Telfer, Seconded Councillor - Matthew Shilling

That Council:

1. Receives and notes the minutes of the Infrastructure & Strategy Committee meeting held on 4 August 2020.

2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Infrastructure & Strategy Committee.

Carried Unanimously

CONFIDENTIAL ITEMS - Nil

CORPORATE REPORTS FOR DECISION

Landlord Consent - St Martin De Porres School - Spinnaker Circuit Reserve, Sheidow Park

Report Reference: GC200825R08

Moved Councillor - Maggie Duncan, Seconded Councillor - Matthew Shilling

That Council:

1. Grants Landlord consent to St Martin De Porres School to cover the whole of the licenced area of Spinnaker Reserve in 150mm thick quarry rubble (Option1).

Carried

City of Marion response to proposed changes to Native Vegetation Regulation 2017

Report Reference: GC200825R09

Moved Councillor - Raelene Telfer, Seconded Councillor - Maggie Duncan

That Council:

1. Writes to the Minister for Environment and Water in response to the proposed changes to the Native Vegetation Regulations 2017 (Attachment 1 and Attachment 2) to provide in principle support to the changes proposed in the letter, and providing a copy of Attachment 3.
2. Requests the Minister to consider applying the Native Vegetation Act 1991 to all areas south of Seacombe Road plus the Sturt River open space corridor, subject to the Minister seeking further consultation with the local community.
3. Sends a copy of the response to the Minister for environment and Water to the Minister for Planning.

Carried Unanimously

Draft Disability Action and Inclusion Plan 2020-2024

Report Reference: C200825R10

Moved Councillor - Kendra Clancy, Seconded Councillor - Nathan Prior that formal meeting proceedings be suspended to enable discussion on the item.

Carried Unanimously

7.30pm formal meeting proceedings suspended

7.49pm Councillor - Matthew Shilling left the meeting

7.50pm Councillor – Matthew Shilling re-entered the meeting

8.06pm Councillor – Jason Veliskou left the meeting

8.11pm Councillor - Jason Veliskou re-entered the meeting

8.17pm Councillor - Nathan Prior left the meeting

8.18pm formal meeting proceedings resumed

Moved Councillor - Maggie Duncan, Seconded Councillor - Matthew Shilling

That Council:

1. Notes Draft Disability Access and Inclusion Plan 2020-2024 (Appendix 1) and that a revised version will be tabled at the September 2020 General Council meeting for public consultation.

Carried Unanimously

8.19pm Councillor - Nathan Prior re-entered the meeting

Smart CoM Strategic Plan

Report Reference: GC200825R11

The Chair sought and was granted leave of the meeting to correct the title 'Smart Community Strategic Plan' included in the agenda to 'Smart CoM Strategic Plan' in the minutes.

Moved Councillor – Matthew Shilling, Seconded Councillor - Nathan Prior

That Council:

1. Note the consultation results, changes to the Smart CoM Strategic Plan and Action Plan items identified within existing resources
2. Endorse the Smart CoM Strategic Plan.

3. Endorse funding of up to \$143,000 for the 2020/21 financial year for the following projects aligned to the Smart Goals and Foundational Principles, funded from the first Budget Review:
 - 3.1. Open Space Monitoring - \$10,000
 - 3.2. Smart Lighting - \$90,000
 - 3.3. Smart Parking - \$43,000

Carried Unanimously

Woodend Path Naming Competition

Report Reference: GC200825R12

Moved Councillor - Matthew Shilling, Seconded Councillor - Maggie Duncan

That Council:

1. Confirms Woodend Way as the name for the path between Woodend Primary School and Berrima Road, Sheidow Park.
2. Writes to the Principal of Woodend Primary School to notify him of the competition winner, and to thank him for the school's participation in the events to celebrate the naming of the path.
3. Writes to the students who entered the competition to thank them for their submissions and to notify them of the winning entry.

Carried Unanimously

Response to Legislative Review Committee's review of Petition 2 - Planning Reforms

Report Reference: GC200825R13

Moved Councillor - Nathan Prior, Seconded Councillor - Raelene Telfer

That Council:

1. Endorse the letter marked as Attachment 1 and supporting documents in Attachment 2 to this Report as a written submission to the Legislative Review Committee's review of Petition 2 - Planning Reform.

Carried Unanimously

Response to Statutes Amendment (Animal Welfare Reforms) Bill 2020

Report Reference: GC200825R14

Moved Councillor – Matthew Shilling, Seconded Councillor - Kendra Clancy

That Council:

1. Endorse the letter marked as Attachment 2 to this Report as a written submission to the State Government's Joint Committee on the Statutes Amendment (Animal Welfare Reforms) Bill 2020.

Carried

Draft City of Marion Asset Management Plans for Community Consultation

Report Reference: GC200825R15

The Chair sought and was granted leave of the meeting to suspend formal meeting proceedings to enable more discussion on the item:

8.35pm formal meeting proceedings suspended

8.47pm Councillor Veliskou left the meeting

8.50pm Councillor Veliskou re-entered the meeting

9.18pm formal meeting proceedings be resumed

Moved Councillor – Matthew Shilling, Seconded Councillor - Nathan Prior

That Council:

1. Endorses stakeholder and community engagement, with the feedback provided at the meeting incorporated, for the:
 - Draft City of Marion Buildings and Structures Asset Management Plan
 - Draft City of Marion Open Space Asset Management Plan
 - Draft City of Marion Coastal Walkway Asset Management Plan
2. The Draft City of Marion Arts, Culture and Heritage Asset Management Plan be discussed at an Elected Member forum.
3. Notes a further report will be presented to Council on 27 October 2020 outlining the outcomes of the stakeholder and community engagement.

Carried Unanimously

CORPORATE REPORTS FOR INFORMATION/NOTING

PROCEDURAL MOTION

Moved Councillor – Nathan Prior, Seconded Councillor - Raelene Telfer that the following items be moved en bloc:

- Work Health & Safety - Monthly Performance Report - July 2020 (Report Reference: GC200825R16)
- Corporate Risk Quarterly Report (Report Reference: GC200825R17)
- Finance Report - July 2020 (Report Reference: GC200825R18)
- Questions Taken on Notice Register (Report Reference: GC200825R19)

Carried Unanimously

Work Health & Safety - Monthly Performance Report - July 2020

Report Reference: GC200825R16

Moved Councillor – Nathan Prior, Seconded Councillor - Raelene Telfer

That Council:

1. Notes the report and statistical data contained therein (acknowledging that the dates are incorrect on Page 469 of the agenda and these will be fixed for future reporting).

Carried Unanimously

Corporate Risk Quarterly Report

Report Reference: GC200825R17

Moved Councillor – Nathan Prior, Seconded Councillor - Raelene Telfer

That Council:

1. Notes the report including the risk review process, methodology undertaken and the resulting risk movement.

Carried Unanimously

Finance Report - July 2020

Report Reference: GC200825R18

Moved Councillor – Nathan Prior, Seconded Councillor - Raelene Telfer

That Council:

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

Carried Unanimously

Questions Taken on Notice Register

Report Reference: GC200825R19

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 - Nil

QUESTIONS WITH NOTICE

Dog and Cat Registration

Elected Member: Councillor - Matthew Shilling

Report Reference: GC200825Q01

Question:

How many dogs were registered in CoM at the end of the 19/20 and break down of breed? How many cats were voluntarily registered in CoM for the same period?

How many residents refused to pay their registration fees and what actions were taken to ensure they were paid?

Supporting Information:

Nil.

Response Received From:

Manager Development and Regulatory Services - Warwick Deller-Coombs

Staff Comments:

How many dogs were registered in CoM at the end of the 19/20 and break down of breed?

13,591 dogs were registered. A breakdown of the dog breeds is

attached. **How many cats were voluntarily registered in CoM**

for the same period? 938 cats were recorded in the state-wide

database (DACO) by their owner.

How many residents refused to pay their registration fees and what actions were taken to ensure they were paid?

In 2019/2020:

- 3,513 dogs were not re-registered by the due date (31 August 2019), so a reminder notice was sent to dog owners in September 2019.
- If the registration was not paid, the dog owner was issued a late fee of \$15 and Community Safety Inspectors followed up with the dog owner to register the dog.
- If the dog remained unregistered, an expiation notice was issued for unregistered dog (currently \$170 fee).
- For the 1,693 dogs that then remained unregistered, Community Safety Inspectors followed up by phone or site inspection with the owners.
- 103 expiations were issued for dogs that still remained unregistered and these are in the process of being paid, challenged or redirected to relevant residents.

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 9.26pm

CONFIRMED THIS 22ND DAY OF SEPTEMBER 2020

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CHAIRPERSON