

**MINUTES OF THE GC201027 - GENERAL COUNCIL MEETING - 27 October 2020**

**Tuesday, 27 October 2020 at 06:30 PM**

**Council Administration Centre, 245 Sturt Road, Sturt**



## **PRESENT**

### **Elected Members**

Mayor – Kris Hanna

Councillor – Ian Crossland

Councillor – Maggie Duncan

Councillor – Matthew Shilling

Councillor – Luke Hutchinson (electronically)

Councillor – Raelene Telfer

Councillor – Bruce Hull

Councillor – Nathan Prior

Councillor – Kendra Clancy

Councillor – Jason Veliskou (electronically)

Councillor – Joseph Masika

Councillor – Sasha Mason

### **In Attendance:**

Acting Chief Executive Officer – Tony Lines

Acting General Manager City Services – Kate McKenzie

General Manager City Development - Iliia Houridis

General Manager Corporate Services – Sorana Dinmore

Acting Manager Corporate Governance – Jaimie Thwaites

Acting Unit Manager Governance and Council Support – Victoria Moritz

## **OPEN MEETING**

The Mayor opened the meeting at 06:31PM

## **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 following interests were disclosed:

- Councillor Crossland declared a perceived conflict of interest in the item *Removal of Aleppo Pines in Lower Field River (GC201027R17)*
- Councillor declared a perceived conflict of interest in the item *Oaklands Park Renewal DPA (GC201027R22)*

## **CONFIRMATION OF MINUTES**

**Confirmation of the minutes for the General Council Meeting held on 13 October 2020**

**Report Reference:** GC201027R01

**Moved – Councillor Joseph Masika**

**Seconded – Councillor Sasha Mason**

1. That the minutes of the General Council Meeting held on 13 October 2020 be taken as read and confirmed.

**Carried Unanimously**

## **COMMUNICATION**

**Moved – Councillor Matthew Shilling**

**Seconded – Councillor Maggie Duncan**

1. That the following Communication Reports be moved en bloc:

- Mayoral Communication Report
- Deputy Mayoral Communication Report
- CEO and Executive Communication Report

**Carried Unanimously**

**Mayoral Communication Report**

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

**Report Reference:** GC201027R02

Date	Event	Comments
21/9/20	City of Marion Gap Year Program Presentation at Seaview High School	Gave speech
24/9/20	COASTFM segment	Interviewed
24/9/20	Community Leadership Program Graduation Event	Gave speech
25/9/20	Meeting with Sturt residents regarding proposed service station	
26/9/20	Sturt Pistol and Shooting Club AGM	Gave speech
26/9/20	AFF in The Burbs at Warriparinga Wetlands	Gave speech
27/9/20	Edwardstown Bowls Open Day	
27/9/20	Sturt River/ Warripari Trail Twilight Discovery Walk	
30/9/20	Local Government Reform briefing with Peter Malinauskas	
1/10/20	Meeting with the Premier	
1/10/20	Oaklands Wetlands Nature by Night Tour	
6/10/20	AFF in the Burbs- Heron Way Reserve	Gave speech
11/10/20	South Western Schools Ministry School Chaplain Commissioning Service	
12/10/20	Business Community Meeting - Revitalisation of the Edwardstown Employment Precinct	
12/10/20	Oaklands Estate Residents Association AGM	Gave speech
14/10/20	Flinders University/Local Government Roundtable Luncheon	

15/10/20	Marion Sports and Community Club Meeting	Attended as liaison
15/10/20	One Year Celebration Event at Fully Promoted Edwardstown	
15/10/20	Refugee fund-raising dinner	
16/10/20	Darlington Public Art Unveiling	
16/10/20	AFF: <i>When Pomegranates Howl</i> screening	

**Deputy Mayor Communication Report**

**Date of Council Meeting:** 27 October 2020

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

**Report Reference:** GC201027R03

<b>Date</b>	<b>Event</b>	<b>Comments</b>
12/10/20	Ward Briefing on Hugh Johnson Blvd Reserve Upgrade Proposal	
12/10/20	Attended Australia Day Awards Ceremony at Adelaide Oval with Cr Maggie Duncan	
16/10/20	AFF with Mayor, Mayoress and Cr Duncan. Saw "When Pomegranates Howl"	

**CEO and Executive Communications Report**

**Date of Council Meeting:** 27 October 2020

**Report Reference:** GC201027R04

<b>Date</b>	<b>Activity</b>	<b>Attended By</b>
23 September 2020	Meeting   Cross Council General Managers - City of Marion, City of Port Adelaide Enfield and City of Charles Sturt	Sorana Dinmore
24 September 2020	Meeting   CEO Cross Council Collaboration - City of Marion, City of Port Adelaide Enfield, City of Charles Sturt	Adrian Skull
25 September 2020	Meeting   Cross Council Executives - City of Marion, City of Port Adelaide Enfield and City of Charles Sturt	Adrian Skull Tony Lines Sorana Dinmore Iliia Houridis
25 September 2020	Meeting   Cross Council Strategic Procurement with City of Marion and City of Port Adelaide Enfield	Sorana Dinmore
25 September 2020	Meeting   Adrian Skull and David Reynolds (CEO DTF)	Adrian Skull
26 September 2020	Event   Adelaide Film Festival in the Burbs	Adrian Skull Sorana Dinmore
28 September 2020	Meeting   Adrian Skull, Mayor Hanna and Shaun Skipper (Vicinity Group)	Adrian Skull Mayor Kris Hanna
28 September 2020	Meeting   Adrian Skull and John Schutz (CEO DEW)	Adrian Skull
28 September 2020	Meeting   LKCC Management Proposal with Southern Cultural Immersion and Uncle Jeffrey Newchurch	Tony Lines
28 September 2020	Meeting   City of Marion & GP Plus re Marion Regional Centre & Warracowie Way	Iliia Houridis
30 September 2020	Meeting   City of Marion & SAALC re Marion Regional Centre & Warracowie Way	Iliia Houridis

1 October 2020	Meeting   Asset Inspection Internal Audit - KPMG	Tony Lines
2 October 2020	Meeting   Adrian Skull and Jayne Stinson MP	Adrian Skull
2 October 2020	Meeting   Cross Council ICT Program Board	Sorana Dinmore
6 October 2020	Workshop   KPMG Road to the Future (Post COVID)	Adrian Skull Tony Lines Sorana Dinmore Ilia Houridis
7 October 2020	Meeting   Local Government Risk Services 2020 Action Plan close out - JLTA	Tony Lines
8 October 2020	Meeting   City of Marion & PEET re Tonsley North/South Connection	Ilia Houridis Tony Lines
8 October 2020	Workshop   Cities of Marion and Charles Sturt Collaborative Stores Management	Tony Lines
13 October 2020	Meeting   City of Marion & CAMMS re Strategic Discussion	Sorana Dinmore
14 October 2020	Meeting   Flinders University Local Government Roundtable	Adrian Skull Mayor Kris Hanna
14 October 2020	Event   Adelaide Film Festival 2020 Opening Night	Adrian Skull
15 October 2020	Meeting   Cross Council General Manager Corporate Services with City of Marion and City of Onkaparinga	Sorana Dinmore
16 October 2020	Meeting   Cross Council Shared Procurement - Telecommunication and Unified communications. City of Marion, City of Port Adelaide Enfield and City of Charles Sturt	Sorana Dinmore
16 October 2020	Meeting   City of Marion and Gartner kick off meeting	Sorana Dinmore
19 October 2020	Meeting   Plympton Sport Club, SAJC & City of Marion	Tony Lines Ilia Houridis

22 October 2020	Meeting   City of Marion & Greg Trengove re Lot 707	Tony Lines Ilia Houridis
22 October 2020	Meeting   City of Marion & Scentre Group re Marion Regional Centre & Warracowie Way	Ilia Houridis
23 October 2020	Meeting   City of Marion & Local Government Risk Services	Tony Lines Sorana Dinmore

### Council Member Communications Report

**Date of Council Meeting:** 27 October 2020

**Council Member:** Councillor Raelene Telfer

Date	Event	Comment
26 September 2020	AFF I n the Burbs	David Copperfield viewed
29 September 2020	Carolyn Power MP	Warriparinga Ward issues
29 September 2020	Hydrogen Park SA	Stakeholder interview
30 September 2020	Marion City Lions	Launch at Marion Life
6 October 2020	Infrastructure and Strategy	Member
7 October 2020	Council Assessment Panel	Member
7 October 2020	Mitchell Park SCC	Committee Meeting
13 October 2020	Warriparinga Ward	Briefing
14 October 2020	Dover Dog Club	Doggy bag dispenser filling with Colin Heath
15 October 2020	Land and Property	MPSCC issues for resolution discussion
16 October 2020	Tjulbrule Art installation	Apology
20 October 2020	MPSCC discussion	Building layout re Dover Dog requirements
21 October 2020	MPSCC discussion	Building layout re Dover Dog Club requests
22 October 2020	Council Assessment Panel	Member
25 October 2020	Adelaide Film Festival	Minari and Closing Event
27 October 2020	Dgital Transformation	Briefing on plans



## **ELECTED MEMBER VERBAL COMMUNICATIONS**

### **Elected Member Verbal Communications Report Report Reference GC201027R05**

Council Members were given the opportunity to provide verbal communications during this period.

## **ADJOURNED ITEMS – Nil**

## **DEPUTATIONS – Nil**

## **PETITIONS – Nil**

## **COMMITTEE RECOMMENDATIONS**

**Moved – Councillor Matthew Shilling**

**Seconded – Councillor Joseph Masika**

1. That the Committee recommendations be considered en bloc.

**Carried Unanimously**

### **Confirmation of the minutes for the Infrastructure and Strategy Committee meeting held on 6 October 2020**

**Report Reference GC201027R06**

**Moved – Councillor Matthew Shilling**

**Seconded – Councillor Joseph Masika**

That Council:

1. Receives and notes the minutes of the Infrastructure and Strategy Committee meeting held on 6 October 2020.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Infrastructure and Strategy Committee.

**Carried Unanimously**

**Confirmation of the minutes for the Finance and Audit Committee meeting held on 13 October 2020**

**Report Reference** GC201027R07

**Moved – Councillor Matthew Shilling**

**Seconded – Councillor Joseph Masika**

That Council:

1. Receives and notes the minutes of the Finance and Audit Committee meeting held on 13 October 2020.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Finance and Audit Committee.

**Carried Unanimously**

**CONFIDENTIAL ITEMS - Nil**

**CORPORATE REPORTS FOR DECISION**

**Moved - Councillor Raelene Telfer**

**Seconded - Councillor Matthew Shilling**

1. That the following items be moved en bloc:
  - Annual Financial Statements for the year ended 30 June 2020
  - Finance and Audit Committee Annual Report to Council 2019/20
  - City of Marion Annual Report 2019/20
  - Local Government Finance Authority - Cash Advance Variation Agreement

**Carried Unanimously**

**Annual Financial Statements for the year ended 30 June 2020**

**Report Reference** GC201027R08

**Moved - Councillor Raelene Telfer**

**Seconded - Councillor Matthew Shilling**

That Council:

1. Adopts the audited Annual Financial Statements for the year ended 30 June 2020 (Attachment 3).
2. Authorises the Mayor and Acting CEO to sign off on the audited Financial Statements (Attachment 3) and Authorizes the Acting CEO and General Manager Corporate Services to

sign off the Management Representation Letters (Attachment 1).

3. Receives the Southern Region Waste Resource Authority (SRWRA) 2019/20 audited Annual Financial Statements (Attachment 4).
4. Receives the Council Solutions Regional Authority 2019/20 audited Annual Financial Statements (Attachment 5).

**Carried Unanimously**

**Finance and Audit Committee Annual Report to Council 2019/20  
Report Reference GC201027R09**

**Moved – Councillor Raelene Telfer**

**Seconded – Councillor Matthew Shilling**

That Council:

1. Notes the Finance and Audit Committee's Annual Report to Council for 2019/20 provided at Attachment

**Carried Unanimously**

**City of Marion Annual Report 2019/20  
Report Reference C201027R10**

**Moved - Councillor Raelene Telfer**

**Seconded - Councillor Matthew Shilling**

That :

1. Council adopts the City of Marion Annual Report 2019/20 (Attachment 1 to this covering report).
2. The City of Marion Financial Statements 2019/20 being considered in report GC201027R08 be included within the published version of the City of Marion Annual Report 2019/20.
3. The Southern Region Waste Resources Authority audited financial statements being considered in report GC201027R08 be included within the published version of the City of Marion Annual Report 2019/20.
4. The Council Solutions audited financial statements being considered in report GC201027R08 be included within the published version of the City of Marion Annual Report 2019/20.
5. Administration distributes copies of the City of Marion Annual Report 2019/20 in accordance with legislative requirements.

6. Administration distributes copies of the City of Marion Annual Report 2019/20 via a link to the Annual Report provided on the City of Marion Website, including a summary of the Annual Report achievements.
7. A summary of the Annual Report 2019/20 be distributed to households, businesses and stakeholders via City Limits.

**Carried Unanimously**

**Local Government Finance Authority – Cash Advance Variation Agreement**  
**Report Reference GC201027R11**

**Moved – Councillor Raelene Telfer**

**Seconded – Councillor Matthew Shilling**

That Council:

1. Resolves to enter into variation agreements to convert \$9.6M of existing cash advance facilities (CAD 125 and CAD 126 ) incorporating a discounted cash advance facility rate, with a commencement date of the 15 of December 2020.
2. Authorises the Mayor and Chief Executive Officer to sign and affix the Common Seal on the Debenture documents.

**Carried Unanimously**

**Order of Agenda Items**

**Moved Councillor - Joseph Masika**

**Seconded Councillor Shilling**

1. That the item *Removal of Aleppo Pines in Lower Field River* be considered next on the agenda.

**Carried Unanimously**

**Removal of Aleppo Pines in Lower Field River**  
**Report Reference GC201027R17**

Councillor Crossland declared a perceived conflict of interest in the item as he resides in close proximity to the area and left the meeting.

7.05pm Councillor Crossland left the meeting.

**Moved – Councillor Matthew Shilling**

**Seconded – Councillor Maggie Duncan**

That Council:

1. Notes the expert reports: Evaluation of biodiversity values and impacts of Aleppo Pines in the Lower Field River; Aleppo Pine Management Plan-Cormorant Drive Reserve, Hallett Cove; and the MFS fire risk inspection letter provided in attachments 1, 2 and 3 respectively.
2. Adopts the Aleppo Pine tree removal and revegetation plan to be implemented over 6 years, 2020-2025 (as summarised in Attachment 4).
3. Notes that in adopting the 6 year tree removal and revegetation plan a review will be undertaken after year 3 with a report presented to Council in 2023.
4. Notes that the canopies of the remaining trees will be lifted/pruned in year 1 concurrently with the removal of the year 1 trees to reduce the risk of fire.
5. Notes the independent review provided by Professor Chris Daniels in support of the findings of the experts (Attachment 5).

**Carried Unanimously**

7.08pm Councillor Crossland re-entered the meeting

### **Asset Management Plans for Endorsement**

**Report Reference GC201027R12**

**Moved – Councillor Raelene Telfer**

**Seconded – Councillor Bruce Hull**

That Council:

1. Adopts the Draft City of Marion Buildings and Structures Asset Management Plan 2020, subject to the following amendments:
  - Pg 305 Change Edwardstown rating to 2.
  - Pg 290 Additional comment regarding Council's contribution and grant funding for the Soccer and BMX facility
2. Adopts the Draft City of Marion Open Space Asset Management Plan 2020, subject to the following changes amendments:
  - Pg 349 – Amend last column heading to 2030/31
  - Pg 351 – Change format of cells in table
3. Adopts the Draft City of Marion Coastal Walkway Asset Management Plan 2020.
4. Adopts the Draft City of Marion Artworks, Culture and Heritage Asset Management Plan 2020.

**Carried**

**Capella Reserve Concept Design**  
**Report Reference GC201027R13**

**Moved – Councillor Ian Crossland**

**Seconded – Councillor Maggie Duncan**

That Council:

1. Endorse the Capella Reserve Concept (Attachment 1) for final community consultation and detailed design.
2. Endorse stage 1 – carpark and skatepark (Attachment 1, page 2), for final community consultation, detailed design and construction.
3. Note that a funding application will be submitted to DPTI to seek matching funding to complete the remaining stages of construction.
4. Note that a further report will be provided to Council with the outcome of future funding applications and construction timeframes for the remainder of the project.

**Carried Unanimously**

**Shopping Trolley Amenity (Commencement) Variation By-law 2020 No.9**  
**Report Reference GC201027R14**

**Moved – Councillor Bruce Hull**

**Seconded – Councillor Sasha Mason**

That Council Endorses:

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 (Commencement) Variation By-law 2020 (the By-law): (reproduced at Attachment 2 to Item GC201027R on the agenda for the meeting of Council held on 27 October 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 4 to Item GC201027R on the agenda for the meeting of Council held on 27 October 2020); and
  - 1.3. noting there were no public submissions made on the By-law, Council makes the By-law in exercise of the powers contained in the Local Government Act 1999 and the Acts Interpretation Act 1915.

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 Item GC201027R on the agenda for the meeting of Council held on 27 October 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. That the Chief Executive Officer be authorised to prepare draft changes to paragraph 9 of the Shopping Trolley Amenity By-law (By-law No 8) to more clearly define the situations in which a retailer may apply for an exemption from the provisions of the By-law for Council's consideration
8. That the Chief Executive Officer be authorised to respond to the letter from the Legislative Review Committee dated 15 October 2020 outlining Council's approach to refining Paragraph 9 of the Shopping Trolley Amenity By-law and its proposed undertaking of necessary community consultation regarding same.

**Carried Unanimously**

**Representation Review Report  
Report Reference GC201027R15**

**Moved – Councillor Ian Crossland**

**Seconded – Councillor Joseph Masika**

That Council:

1. Adopts the Representation Report (Included as Attachment 1 to this report) for the purposes of public consultation.
2. Hears verbal submissions from the public at the Council meeting of 24 November 2020.

**Carried Unanimously**

**Ballara Park Kindergarten - Landlord Consent**  
**Report Reference GC201027R16**

**Moved – Councillor Bruce Hull**

**Seconded – Councillor Nathan Prior**

That the item be deferred until the General Council Meeting to be held on 24 November 2020.

**Carried Unanimously**

**Draft Carbon Neutral Plan**  
**Report Reference GC201027R18**

**Moved – Councillor Raelene Telfer**

**Seconded – Councillor Nathan Prior**

That Council:

1. Endorses the DRAFT Carbon Neutral Plan (Attachment 1) for public consultation
2. Authorise the CEO to make any necessary amendments of a minor nature to the Endorsed Draft Carbon Neutral Plan, without changing the intent of the wording, prior to public consultation.
3. Endorses the proposed public consultation questions (Attachment 2).
4. Notes a final Carbon Neutral Plan and summary of public consultation findings will be brought to Council for consideration and endorsement in January 2021.

**Carried Unanimously**

**Final Disability Action and Inclusion Plan 2020-2024**  
**Report Reference GC201027R19**

**Moved – Councillor Joseph Masika**

**Seconded – Councillor Kendra Clancy**

That Council:

1. Endorses the Disability Access and Inclusion Plan 2020-2024 (Attachment 1)

**Carried Unanimously**

**Procedural Motion – Order of Agenda Items**

**Moved - Councillor Ian Crossland**

**Seconded Councillor Bruce Hull**

1. That the motion with notice *Ballot Voting Process* be considered next on the agenda

**Carried**



## MOTIONS WITH NOTICE

### Ballot voting process

Report Reference: GC201027M01

**Moved – Councillor Ian Crossland**

**Seconded – Councillor Matthew Shilling**

That Council:

1. Change its ballot voting process for various positions to first past the post instead of preferential voting
2. In the case that a draw occurs, council will then determine by lot who is the successful candidate (which is the process of names selecting a name from a hat)

**Lost**

### Order of Agenda Items

The Mayor sought and was granted leave of the meeting to consider the item *Appointment of Deputy Mayor* next on the agenda.

### Appointment of Deputy Mayor

Report Reference GC201027R21

Councillor Prior declared a conflict of interest in the item as he has been nominated for the position of Deputy Mayor and left the meeting.

8.15pm Councillor Prior left the meeting

**Moved – Councillor Mason**

**Seconded – Councillor Shilling**

That Council:

1. Appoints Councillor Nathan Prior as the Deputy Mayor from 20 November 2020 until 19 November 2021.

**Carried Unanimously**

8.15pm Prior re-entered the meeting

**Elected Member Representatives for various positions 2020 - 2021**

**Report Reference** GC201027R20

**Moved – Councillor Matthew Shilling**

**Seconded – Councillor Maggie Duncan**

That Council:

1. Appoints Councillor Shilling as the Presiding Member of the Asset and Sustainability Committee for a term 1 December 2020 and concluding on 30 November 2021.
2. Appoints Councillor Mason as the Presiding Member of the Planning and Development Committee for a term commencing on 1 December 2020 and concluding on 30 November 2021.
3. Appoints Councillor Hull, Councillor Crossland and Councillor Prior to the Asset and Sustainability Committee for a term commencing on 1 December 2020 and concluding on 30 November 2021.
4. Appoints Councillor Hutchinson, Councillor Masika, Councillor Clancy and Councillor Telfer, to the Planning and Development Committee for a term commencing on 1 December 2020 and concluding on 30 November 2021.
5. Appoints Councillor Duncan, Councillor Veliskou and Councillor Gard, to the Review and Selection Committee for a term commencing on 1 December 2020 and concluding on 30 November 2021.
6. Appoints Councillor Duncan to the Finance and Audit Committee for a term commencing on 1 December 2020 and concluding on 30 November 2021.
7. Appoints Councillor Telfer and Councillor Masika, to the Reconciliation Action Plan Working Group for a term commencing on 28 November 2020 and concluding on 30 November 2022.

Councillor Matthew Shilling with the consent of Councillor Maggie Duncan sought and was granted leave of the meeting to vary the motion as follows:

**That (as varied)**

That Council:

1. Appoints Councillor Shilling as the Presiding Member of the Asset and Sustainability Committee for a term 1 December 2020 and concluding on 30 November 2021.
2. Appoints Councillor Mason as the Presiding Member of the Planning and Development Committee for a term commencing on 1 December 2020 and concluding on 30 November 2021.
3. Appoints Councillor Hull, Councillor Crossland and Councillor Prior to the Asset and Sustainability Committee for a term commencing on 1 December 2020 and concluding on 30 November 2021.

4. Appoints Councillor Hutchinson, Councillor Masika, Councillor Clancy, Councillor Veliskou and Councillor Telfer, to the Planning and Development Committee for a term commencing on 1 December 2020 and concluding on 30 November 2021.
5. Appoints Councillor Duncan, and Councillor Gard, to the Review and Selection Committee for a term commencing on 1 December 2020 and concluding on 30 November 2021.
6. Appoints Councillor Duncan to the Finance and Audit Committee for a term commencing on 1 December 2020 and concluding on 30 November 2021.
7. Appoints Councillor Telfer and Councillor Masika, to the Reconciliation Action Plan Working Group for a term commencing on 28 November 2020 and concluding on 30 November 2022.

**Carried Unanimously**

### **Oaklands Park Renewal DPA**

**Report Reference** GC201027R22

Councillor Veliskou declared a perceived conflict of interest in the item due to immediate family members living in close proximity to the area and left the meeting.

8.16pm Councillor Veliskou left the meeting.

**Moved – Councillor Nathan Prior**

**Seconded – Councillor Sasha Mason**

That Council:

1. Advise the State Planning Commission that Council supports the draft Oaklands Park Renewal DPA and the outcome opportunities provided by the proposed Urban Renewal Neighbourhood Zone and Master Planned Renewal Policy Area 25.

**Carried Unanimously**

8.30pm Councillor Veliskou re-entered the meeting

### **Endorsement of Public Art Guidelines 2020 - 2028**

**Report Reference** GC201027R23

**Moved – Councillor Raelene Telfer**

**Seconded – Councillor Maggie Duncan**

That Council:

1. Endorse the City of Marion Public Art Guidelines 2020-2028.

**Carried Unanimously**

**Parklet at Warradale**

**Report Reference** GC201027R24

**Moved – Councillor Sasha Mason**

**Seconded – Councillor Joseph Masika**

That Council:

1. Note the success of the parklet project at Lampshade Coffee Lounge.
2. Note the parklet is a City of Marion asset worth \$45,000 that will cease to be leased on 31 December 2020.
3. Allocate approximately \$4,400 per year for the life of the asset (15 years) for maintenance.
4. Endorse staff to create guidelines and develop a permit with a fee of \$500.
5. Endorse Option 1 – retention of the parklet’s current location (Current Scenario)

Councillor Mason with the consent of Councillor Masika sought and was granted leave of the meeting to vary the motion as follows:

That Council: (as varied)

1. Note the success of the parklet project at Lampshade Coffee Lounge.
2. Note the parklet is a City of Marion asset worth \$45,000 that will cease to be leased on 31 December 2020.
3. Endorse staff to negotiate with the Lampshade Coffee Lounge the terms on which the parklet will continue at the current location.
4. Endorse Option 1 – retention of the parklet’s current location (Current Scenario)

8.51pm Cr Hutchinson left the meeting.

**Carried Unanimously**

**CORPORATE REPORTS FOR INFORMATION/NOTING**

8.53pm Councillor Mason left the meeting

8.54pm Councillor Hutchinson re-entered the meeting

8.55pm Councillor Mason re-entered the meeting

**Moved – Councillor Matthew Shilling**

**Seconded – Councillor Maggie Duncan**

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

- Investment Performance 2019/20

- COVID-19 Rent and Utilities Relief for Community Clubs Update Report
- Finance Report – September 2020
- Economic Development – Six Monthly Update
- Work Health & Safety - Monthly Performance Report - September 2020
- Corporate Risk Quarterly Report

**Carried Unanimously**

**Investment Performance 2019/20**  
**Report Reference GC201027R25**

**Moved – Councillor Matthew Shilling**

**Seconded – Councillor Maggie Duncan**

That Council:

1. Notes the Investment Performance Report 2019/20.

**Carried Unanimously**

**COVID-19 - Rent and Utilities Relief for Community Clubs Update Report**  
**Report Reference GC201027R26**

**Moved – Councillor Matthew Shilling**

**Seconded – Councillor Maggie Duncan**

That Council:

1. Note the report on current status of the Rent and Utilities Relief provided to eligible lessees and licensees.

**Carried Unanimously**

**Finance Report - September 2020**  
**Report Reference GC201027R27**

**Moved – Councillor Matthew Shilling**

**Seconded – Councillor Maggie Duncan**

That Council:

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

**Carried Unanimously**

**Economic Development - Six Monthly Update**  
**Report Reference GC201027R28**

**Moved – Councillor Matthew Shilling**

**Seconded – Councillor Maggie Duncan**

That Council:

1. Note the Economic Development function report and that this report will be brought to Council at six monthly intervals.

**Carried Unanimously**

**Work Health & Safety - Monthly Performance Report - September 2020**  
**Report Reference GC201027R29**

**Moved – Councillor Matthew Shilling**

**Seconded – Councillor Maggie Duncan**

That Council:

1. Notes the report and statistical data contained therein.

**Carried Unanimously**

**Corporate Risk Quarterly Report**  
**Report Reference GC201027R30**

**Moved – Councillor Matthew Shilling**

**Seconded – Councillor Maggie Duncan**

That Council:

1. Notes the report.

**Carried Unanimously**

**WORKSHOP / PRESENTATION ITEMS - Nil**

**QUESTIONS WITH NOTICE**

**LGA Membership Fees**

**Elected Member** Councillor Matthew Shilling

**Report Reference:** GC201027Q01

**Question:**

In 2019/20 the City of Marion (CoM) paid \$79,482 in LGA Membership Fees. The answer provided in the last agenda provided an attachment that advised each council received an average value return of \$2.4 million. Could you please outline how much value the CoM received in return for our nearly \$80k in membership fees?

**Supporting Information:**

Nil.

**Response Received From:**

Acting Manager Corporate Governance - Jaimie Thwaites

**Staff Comments:**

At very high level the following are examples (not an exhaustive list) of value the City of Marion received during 2019/20:

<b>Item</b>	<b>Description</b>	<b>Value (approx.)</b>
Supplementary Election	- Resources - Posters / graphic etc. for promotion	\$1,000
Delegations	The legal delegation templates relating to 30 pieces of legislation that govern local government has been developed by the LGA to assist councils with this legally required document. The LGA updates these delegations quarterly at a contracted legal cost of \$10,000 per year. Councils would need to undertake this task individually if not provided	\$10,000

	by the LGA. As well as the updates of the delegations, the LGA informs councils through the issue of circulars.	
Circulars	<p>Currently the LGA circulars are provided to CoM on a weekly basis. The types of matters included within circulars include:</p> <ul style="list-style-type: none"> <li>• notification of various grants programs</li> <li>• notification of events (such as Nature Play Festival)</li> <li>• notification of new or changing legislation</li> <li>• information on various local government activities</li> <li>• notification of upcoming award nominations</li> <li>• reminder of legislative due dates and requirements (i.e. Annual Report requirements)</li> <li>• nominations and vacancies on boards and committees</li> <li>• up-coming training and development</li> <li>• sector reports such as the rate capping enquiry.</li> </ul>	\$20,000
Consultation with Councils on Proposed Government Legislation	<p>e . g .</p> <ul style="list-style-type: none"> <li>• <i>Statutes Amendment (Local</i></li> </ul>	\$20,000



	<p><i>Government Review) Bill 2020</i></p> <ul style="list-style-type: none"> <li>• Planning Reforms</li> </ul>	
<p>Research and Development Fund</p>	<ul style="list-style-type: none"> <li>• City of Marion is part of two 'regional' working groups that applied for Research &amp; Development grants totally \$72k. Projects to be concluded by June 2021.</li> <li>• In addition, Resilient South has received a grant from the Research and Development fund towards understanding the impact of climate change on our assets.</li> </ul>	<ul style="list-style-type: none"> <li>• \$40,000 – Resilient Food Systems</li> <li>• \$32,000 – Best Practice Guide for Grants Management</li> <li>• \$99,000</li> </ul>
<p>COVID</p>	<p>The LGA provides emergency response under the Emergency Management Act through set up of the Local Government Functional Support Group (LGFSG). The LGFSG has cost the LGA about \$750k to run this year and was recently successful in receiving a \$350k grant from the LGFA to offset half of the expenditure. The LGFSG provided support, guidance and advice during Covid. In addition, the sector was provided with extraordinary response and support following the bushfires.</p>	<p>\$11,000</p>

	<p>The LGA has provided the Council Ready Program (through NDR funding) which has provided a project officer, at no charge, who has gap analysed Council's emergency management systems. The next phase is to facilitate emergency management risk assessments to provide a series of hazard response guidelines.</p>	
Training and Development	<p>The LGA runs a wide range of training courses for both council members and LG employees including on-line programs.</p> <p>A total of 69 staff attended various training through the LGA. This was a total cost of approx \$5,000 over and above our membership subscription. Some training was provided for free.</p>	\$20,000
Contracts	<p>LGA Electricity procurement returned \$87,700 over three years for small sites and \$421,000 for large sites over three years (\$508,700 in total).</p>	\$169,567 per year
Advocacy	<p>The LGA has secured a determination from the Australian Energy Regulator (AER) that confirms SA Power Networks (SAPN) has overcharged public lighting customers – including SA councils and their ratepayers, and the State Government by more than \$13 million. As a result of this</p>	\$542,000

	<p>landmark decision, SAPN will need to repay this money in full to councils and the Department of Planning, Transport and Infrastructure (DPTI). This determination is the outcome of a lengthy legal process initiated by the LGA and is primarily based on SAPN 'over-recovering' depreciation costs on its public lighting infrastructure.</p> <p>The City of Marion refund was \$542k received in January 2020.</p>	
<b>Total</b>		<b>\$964,567</b>

The LGA has contracted an independent consultant, UHY Haynes Norton, to calculate the value of services to councils where possible, and also identify non-cash benefits. This report is reviewed every year to ensure that the LGA continues to deliver value to its members. A copy of the document is available via the following link - [LGA OF SOUTH AUSTRALIA VALUE OF MEMBERSHIP - 2019](#).

**MOTIONS WITHOUT NOTICE**

**QUESTIONS WITHOUT NOTICE**

**OTHER BUSINESS**

**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 8.56 PM

**CONFIRMED THIS 24<sup>th</sup> DAY OF NOVEMBER 2020**

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**CHAIRPERSON**