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MINUTES OF THE GC201124 - GENERAL COUNCIL MEETING - 24 November 2020

Tuesday, 24 November 2020 at 06:30 PM

Electronically Via Zoom and Council Administration Centre, 245 Sturt Road, Sturt



PRESENT

Elected Members

Mayor – Kris Hanna	Councillor – Bruce Hull
Councillor – Tim Gard (electronically)	Councillor – Nathan Prior (electronically)
Councillor – Ian Crossland	Councillor – Kendra Clancy
Councillor – Maggie Duncan	Councillor – Jason Veliskou (electronically)
Councillor – Matthew Shilling	Councillor – Joseph Masika
Councillor – Luke Hutchinson (electronically)	Councillor – Sasha Mason
Councillor – Raelene Telfer	

In Attendance:

Acting Chief Executive Officer – Tony Lines
Acting General Manager City Services – Kate McKenzie
General Manager City Development - Ilia 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 06:30 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 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.

The following interests were disclosed:

- Councillor Shilling declared a perceived conflict of interest in the Motion with Notice – *Council Assessment Panel (GC201124M01)*

CONFIRMATION OF MINUTES

Confirmation of the minutes for the General Council Meeting held on 27 October 2020
Report Reference: GC201124R01

Moved Councillor – Maggie Duncan, Seconded Councillor – Joseph Masika

That the minutes of the General Council Meeting held on 27 October 2020 be taken as read and confirmed.

Carried Unanimously

COMMUNICATIONS

Moved Councillor - Matthew Shilling, Seconded Councillor - Sasha Mason

1. That the Communications Reports be moved en bloc.

Carried Unanimously

Mayoral Communication Report

Name of Elected Member: Mayor - Kris Hanna

Report Reference: GC201124R02

Date	Event	Comments
17/10/20	Edward Said lecture	
18/10/20	Marion Outdoor Pool Opening- Ribbon Cutting Ceremony	
21/10/20	Marion Historical Society meeting at Cobham Hall	
22/10/20	COASTFM segment	Interviewed
23/10/20	Wakefield Council + Hamley Bridge Football Club tour of Morphettville Park Sports and Community Club	Co-hosted with Project Manager Carla Zub
25/10/20	SA Athletic League Marion Gift	Presented sash, prize money
25/10/20	Adelaide Film Festival Closing Night Gala	Attended
28/10/20	Meeting with Hon Vickie Chapman MP, Minister for Planning and Local Government	
28/10/20	2020 LGA AGM Mayors & CEOs mixer	Attended, mixed
29/10/20	LGFA AGM, LGA AGM	Attended
30/10/20	Hallett Cove Business Association: Celebration of Local Heroes 2020	Attended, gave speech
8/11/20	South Adelaide Basketball Club AGM	Attended
10/11/20	Meeting with Magda Robertson, Torrens Connect General Manager	Hosted meeting
11/11/20	Remembrance Day Service 2020 at Marion RSL	Attended, laid wreath
11/11/20	Meeting with residents regarding Oaklands Park Redevelopment	

12/11/20	Marion Sports and Community Club Committee Meeting	Attended as club liaison
12/11/20	Southern Business Connections End of Year Celebration at Marion Hotel	Attended with Mayoress
12/11/20	Cove Civic Centre Twilight Markets	
14/11/20	Warradale Meals on Wheels 30th Anniversary Lunch	Attended
16/11/20	Hallett Cove School Year 12 Graduation Evening	Attended

Moved Councillor - Matthew Shilling,

Seconded Councillor - Sasha Mason

That:

1. The Mayoral Communication Report be received.

Carried Unanimously

CEO and Executive Communications Report

Date of Council Meeting: 24 November 2020

Report Reference: GC201124R03

Date	Activity	Attended By
28 October 2020	Online Q&A webinar with State funding bodies DEW, Attorney General's Planning and Development Fund (Open Space), and ORSR- Facilities	Tony Lines Kate McKenzie
28 October 2020	Meeting City of Salisbury Sharing Learnings - Community Experience	Sorana Dinmore
29 October 2020	Online Meeting LGA Workers Compensation Scheme Audit - Procurement &	Sorana Dinmore

	Contractor Management	
29 October 2020	Meeting SAALC Governance Board	Iliia Houridis
30 October 2020	KPMG Forrester – The Future of Local Government	Sorana Dinmore
30 October 2020	Panelist HerTechPath Panel Discussion "How She Got There"	Sorana Dinmore
5 November 2020	Site visit City of Unley King William Road Streetscape Project	Kate McKenzie
6 November 2020	LGA CEO Network Forum: In Conversation with the Minister	Tony Lines
6 November 2020	Meeting Minister Speirs, Jana Kranixfeld and City of Marion	Tony Lines
6 November 2020	Meeting Chris Long, Gartner	Sorana Dinmore
10 November 2020	Cross Council Meeting Asset Management - Cities of Marion, Pt Adelaide Enfield, Charles Sturt	Tony Lines
10 November 2020	Cross Council Collaboration Cities of Marion, Pt Adelaide Enfield, Charles Sturt	Sorana Dinmore
11 November 2020	Cross Council Collaboration Cities of Marion, Pt Adelaide Enfield, Charles Sturt	Tony Lines
16 November 2020	LGFSG Operational Briefing	Kate McKenzie Tony Lines
16 November 2020	Update on COVID-19 with Minister Wingard	Iliia Houridis
16 November 2020	Online meeting MuleSoft Integration discussion	Sorana Dinmore
17 November 2020	LGFSG Operational Briefing	Kate McKenzie
17 November 2020	Online meeting Environment Protection Authority - CDS Review	Sorana Dinmore

	Reference Group	
17 November 2020	Online meeting Southcott Advisory re Agenda software requirements	Sorana Dinmore
18 November 2020	LGFSG Operational Briefing	Tony Lines Kate McKenzie
19 November 2020	Online meeting Satalyst Pty Ltd	Sorana Dinmore
20 November 2020	Meeting Minister Wingard, Mayor Hanna and Tony Lines	Tony Lines
24 November 2020	Meeting Tony Lines and Scott Ashby (City of Onkparinga)	Tony Lines

Moved Councillor - Matthew Shilling,

Seconded Councillor - Sasha Mason

That:

1. The CEO and Executive Communications Report be received.

Carried Unanimously

Elected Member Communications Report

Council Member: Raelene Telfer

Date	Event	Comment
29/10/20	Cohen Court connectivity	Civil and City Activation brief
30/10/20	Tarnham Rd Reserve update	Concept design on site with Land and Property team
3/11/20	Urban Property Committee	Planning Code discussion
4/11/20	Council Assessment Panel	member
7/11/20	ALGWA	SA branch AGM
10/11/20	Warriparinga Ward	By zoom to staff
10/11/20	State Planning Commission	EM briefing on Code
13/10/20	Warriparinga Ward	Briefing

11/11/20	Remembrance Day	Marion RSL
12/11/20	Southern Business EOY	Business owners at Marion hotel
13/11/20	Vietnam Vets	Monthly meeting

ADJOURNED ITEMS - Nil

DEPUTATIONS

Deputation - Department for Environment and Water - Alternative Water Supply Efficiency Measures Pilot Project: Seacliff Park Extension

Report Reference: GC201124D01

Catherine Miles - Project Manager, Alternative Water Supply Efficiency Measures, and Hannah Ellyard - Acting Manager Urban Water Strategy, Department for Environment and Water gave a 5 minute deputation regarding *Alternative Water Supply Efficiency Measures Pilot Project: Seacliff Park Extension* (GC201124F01).

Deputation - Nathan and Vicky Black - 3v3 Basketball at Stanley Street Reserve

Report Reference: GC201124D02

Nathan Black (resident) gave a 5 minute deputation regarding the decision to remove the 3 on 3 basketball court from the Stanley Street Reserve upgrade.

Deputation - Sean Holland - 3v3 Basketball at Stanley Street Reserve

Report Reference: GC201124D03

Sean Holland (resident) gave a deputation to Council regarding the impact of the 3v3 basketball court at Stanley Street Reserve.

PETITIONS

Petition - Stanley Street Reserve

Report Reference: GC201124P01

Moved Councillor - Kendra Clancy,

Seconded Councillor - Jason Veliskou

That Council:

1. Notes the petition
2. Not include a 3v3 basketball court at Stanley Street Reserve as part of the Upgrade.
3. Investigate a more suitable site for a new 3v3 basketball court within 1000 metres of Stanley Street Reserve with funding allocated through the savings identified from the Stanley Street Reserve Upgrade Budget.
4. Requests staff to advise the head petitioner of the outcome.

Carried Unanimously

COMMITTEE RECOMMENDATIONS

Moved Councillor – Matthew Shilling,

Seconded Councillor - Raelene Telfer

That the following Committee Recommendations be moved en bloc:

- Confirmation of the minutes for the Review and Selection Committee Meeting held on 3 November 2020
- Confirmation of the minutes for the Urban Planning Committee Meeting held on 3 November 2020

Carried Unanimously

Confirmation of the minutes for the Review and Selection Committee Meeting held on 3 November 2020

Report Reference: GC201124R04

Moved Councillor – Matthew Shilling,

Seconded Councillor - Raelene Telfer

That Council:

1. Receives and notes the minutes of the Review and Selection Committee meeting held on 3 November 2020.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.

Carried Unanimously

Confirmation of the minutes for the Urban Planning Committee Meeting held on 3 November 2020

Report Reference: GC201124R05

Moved Councillor – Matthew Shilling, Seconded Councillor - Raelene Telfer

That Council:

1. Receives and notes the minutes of the Urban Planning Committee meeting held on 3 November 2020.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Urban Planning Committee.

Carried Unanimously

CORPORATE REPORTS FOR DECISION

Moved Councillor – Matthew Shilling Seconded Councillor - Sasha Mason

That the following items be moved en bloc:

- Public submissions on the Representation Review
- Ballara Park Kindergarten - Landlord Consent
- Warradale Kindergarten - Landlord Consent
- Community Gardens Agreement
- Coastal Walkway Concept Design & Outcomes from Community Engagement

Carried Unanimously

Public submissions on the Representation Review

Report Reference: GC201124R06

Moved Councillor – Matthew Shilling Seconded Councillor - Sasha Mason

That Council:

1. Notes feedback provided by any public representations on the Representation Review and that a further report on the results of public consultation will be presented to Council at the meeting to be held on 8 December 2020.

Carried Unanimously

Ballara Park Kindergarten - Landlord Consent

Report Reference: GC201124R07

Moved Councillor – Matthew Shilling

Seconded Councillor - Sasha Mason

That Council:

1. Grants Landlord Consent to upgrade the outdoor area at Ballara Park Kindergarten, 9 Ormonde Avenue Warradale, Certificate of Title Volume 5664 Folio 867, subject to:
 - All works being undertaken in a professional manner and to the satisfaction of the City of Marion;
 - The City of Marion being indemnified against all claims, suites, losses etc. that may result from carrying out this work.
2. Delegates to the Manager City Property approval to authorise any relevant documents necessary to facilitate the construction and management of the work.
3. Advises that the Ballara Park Kindergarten will be responsible for any project related costs and will be responsible for all future maintenance and repairs of the outdoor area.
4. Notes that Landlord Consent will be subject to Development Approval and Building Rules consent if required.

Carried Unanimously

Warradale Kindergarten - Landlord Consent

Report Reference: GC201124R08

Moved Councillor – Matthew Shilling

Seconded Councillor - Sasha Mason

That Council:

1. Grants Landlord Consent to replace the boundary fence at Warradale Kindergarten, 2 Wyndham Street Warradale subject to:
 - All works being undertaken in a professional manner and to the satisfaction of the City of Marion.
 - The City of Marion being indemnified against all claims, suites, losses etc. that may result from carrying out this work.
2. Delegates to the Unit Manager Land and Property, approval to authorise any relevant documents necessary to facilitate the installation and management of the work.
3. Advises that the Warradale Kindergarten will be responsible for any project related costs and will be responsible for all future maintenance and repairs of the fence.
4. Notes that Landlord Consent will be subject to Development Approval and Building Rules Consent if required.

Carried Unanimously

Community Gardens Agreement

Report Reference: GC201124R09

Moved Councillor – Matthew Shilling

Seconded Councillor - Sasha Mason

That the item *Community Gardens Agreement* be deferred until the relevant community groups have been consulted on the Community Gardens Policy and Community Gardens Agreement Template.

Carried Unanimously

Coastal Walkway Concept Design & Outcomes from Community Engagement

Report Reference: GC201124R10

Moved Councillor – Matthew Shilling

Seconded Councillor - Sasha Mason

That Council:

1. Endorse the Coastal Walkway Concept Design for Cells 5, 6, and 10 (Attachment 1) for detailed design and construction.
2. Authorises the Chief Executive Officer to award the construction contracts for the Coastal Walkway Project Cells 5, 6, and 10 (Attachment 1) on the basis that the final tender price is within the endorsed project budget of \$4.8 million, accounting for all project costs.
3. Notes that administration will continue to consult and engage with key stakeholders during the detailed design process and during the construction phase.

Carried Unanimously

Cove Sports and Community Club - Community Consultation Feedback and Feasibility Options

Report Reference: GC201124R11

Moved Councillor – Matthew Shilling,

Seconded Councillor Maggie Duncan

That this item *Cove Sports and Community Club – Community Consultation Feedback and Feasibility Options* be deferred to the General Council Meeting to be held in January 2021 to allow further information to be provided.

Carried

Marino Community Hall-Community Consultation update and project progression

Report Reference: GC201124R12

Moved Councillor - Tim Gard,

Seconded Councillor - Ian Crossland

That Council:

1. Notes the feedback from the community consultation undertaken during October 2020.
2. Endorses to proceed to complete the 30% detailed design phase and fees of up to \$100,000 from the asset sustainability reserve, so that the project meets the level of detail and programme requirements for funding in the State Government \$100 Million budget allocation, for community infrastructure projects.
3. Delegates to the Mayor and CEO to endorse the 30% detailed design for Marino Hall, to allow for the grant application to be submitted by 29 January 2021.

Carried Unanimously

Shopping Trolley Amenity (Exemptions) Variation By-law 2020 City of Marion By-law No. 10

Report Reference: GC201124R13

Moved Councillor - Jason Veliskou,

Seconded Councillor - Bruce Hull

That Council:

1. Will not grant an exemption from paragraph 4 of By-law No. 8 (that a retailer keep shopping trolleys within their shopping centre precinct) to a retailer.
2. Endorses the draft Shopping Trolley Amenity (Exemptions) Variation By-law 2020 (City of Marion By-law No. 10) presented to Council at this meeting for public consultation under Section 249(1) of the Local Government Act 1999 (Attachment 2).
3. Instructs the Chief Executive Officer to undertake the consultation requirements of Section 249(1) of the Local Government Act 1999 and present a further report to Council following the completion of that process.

Carried Unanimously

1st Budget Review 2020/21

Report Reference: GC201124R14

Moved Councillor - Raelene Telfer,

Seconded Councillor - Ian Crossland

That Council:

1. Adopt the revised budgeted statements including the Income Statement, Balance Sheet, Statement of Changes in Equity and Statement of Cash Flows
2. Approves the identified savings following the completion of the 2019/20 audited Annual Financial Statements of \$3.663m to be transferred to the Asset Sustainability Reserve
3. Approves the transfer of \$192,500 from the identified once-off cash savings from 2019/20 in the Asset Sustainability Reserve to fund the following Council Resolution:
 - GC200922R07 - Food Waste Recycling Program \$192,500

Carried Unanimously

Greyhound Off-leash Event

Report Reference: GC201124R15

Moved Councillor - Kendra Clancy,

Seconded Councillor - Bruce Hull

That Council:

1. Approves Administration to conduct a greyhound off-leash event in the Trott Park Dog Park in 2021.
2. Endorses Administration to seek endorsement from the Greyhound Adoption Program SA and an exemption by the Dog and Cat Management Board as a requirement to host the off-leash event.
3. Note that costs related to holding and marketing the greyhound off-leash event will be managed within Council's existing resources.

Carried

Policy Review - Procurement and Contractor Management Policy

Report Reference: GC201124R16

Moved Councillor - Bruce Hull,

Seconded Councillor - Joseph Masika

That Council:

1. Endorse the revised Procurement and Contract Management Policy for implementation subject to the following amendments:
 - Principle 2
at end of first sentence, "subject to principles 9 and 10" (environment and local jobs)
 - Principle 3
Add a second sentence, "This requires consideration of how to publicise opportunities appropriate to the type and volume of goods or services sought, in addition to the Tenders SA website."
 - Principle 9
Extend to include a preference for recycled products i.e goods as well as services even if they are more costly (<5%)
 - Principle 10
 - Include an additional dot point "Support national efforts to increase procured goods and services from Aboriginal and Torres Strait Islander owned businesses"
 - change "local contractors " (i.e. those operating within the City of Marion Council area boundaries) **to** "local contractors (i.e. those **based** within the City of Marion Council area boundaries) even if they are more costly (<5%)

Carried Unanimously

CORPORATE REPORTS FOR INFORMATION/NOTING

SWBMX and Southern Soccer Facilities - Lease Arrangements with the State Government

Report Reference: GC201124R17

Councillor Telfer declared a perceived conflict of interest in the item as she is a member of the Council Assessment Panel who have considered the matter and will leave the meeting for the item.

8.29pm Councillor Telfer left the meeting

Moved Councillor – Ian Crossland,

Seconded Councillor - Maggie Duncan

That Council:

1. Notes the City of Marion and the Minister for Environment and Water has agreed to the key terms and conditions for the long term leases (25 years+15 years) over parcels of land for the SWBMX and Southern Soccer Facilities for an annual rental of \$1 per annum.
2. Notes that the State Government will not be responsible for any capital expenses or maintenance for the facilities over the term of the leases.
3. Notes the Chief Executive has the delegated authority to execute the Licence to Construct and Leases.

Carried Unanimously

8.34pm Councillor Telfer re-entered the meeting

Moved Councillor - Ian Crossland,

Seconded Councillor - Joseph Masika

1. That the following reports for noting be moved en bloc:
 - Minutes of the LGA Annual General Meeting held on 29 October 2020
 - Corporate and CEO KPI Report Quarter One 2020/21
 - Work Health & Safety - Monthly Performance Report - October 2020
 - Finance Report - October 2020

Carried Unanimously

Minutes of the LGA Annual General Meeting held on 29 October 2020

Report Reference: GC201124R18

Moved Councillor - Ian Crossland,

Seconded Councillor - Joseph Masika

That Council:

1. Notes the minutes of the LGA AGM held on 29 October 2020.

Carried Unanimously

Corporate and CEO KPI Report Quarter One 2020/21

Report Reference: GC201124R19

Moved Councillor - Ian Crossland,

Seconded Councillor - Joseph Masika

That Council:

1. Notes this report and information contained within the attachments for Quarter One.

Carried Unanimously

Work Health & Safety - Monthly Performance Report - October 2020

Report Reference: GC201124R20

Moved Councillor - Ian Crossland,

Seconded Councillor - Joseph Masika

That Council:

1. Notes the report and statistical data contained therein.

Carried Unanimously

Finance Report - October 2020

Report Reference: GC201124R21

Moved Councillor - Ian Crossland,

Seconded Councillor - Joseph Masika

That Council:

1. Receives the report "Finance Report – October 2020"

Carried Unanimously

WORKSHOP / PRESENTATION ITEMS - Nil

MOTIONS WITH NOTICE

Council Assessment Panel

Report Reference: GC201124M01

Councillor Telfer declared a perceived conflict of interest in the item as she is a member on the Council Assessment Panel and left the meeting for the item.

8.50pm Councillor Telfer left the meeting

Councillor Shilling declared a perceived conflict of interest in the item as he is a member on the Council Assessment Panel and will remain in the meeting for the item.

Moved Councillor - Joseph Masika,

Seconded Councillor - Bruce Hull

1. That members of the Council Assessment Panel (CAP) shall be considered ineligible to enter into any consultancies or employment with the City of Marion which has the effect of providing them with a financial benefit beyond the CAP fee prescribed by Council.

Carried Unanimously

Councillor Shilling voted in Favour of the motion

8.54pm Councillor Telfer re-entered the meeting

Aboriginal Heritage Advice - Lot 707 Warriparinga

Report Reference: GC201124M02

Moved Councillor - Joseph Masika

That the motion be deferred until the outcome of our Expression of Interest is known.

The Motion Lapsed for want of a Seconder

QUESTIONS WITH NOTICE - Nil

MOTIONS WITHOUT NOTICE - Nil

QUESTIONS WITHOUT NOTICE - Nil

CONFIDENTIAL ITEMS

Moved Councillor – Raelene Telfer,

Seconded Councillor – Luke Hutchinson

That the Cover Repots for all Confidential Items to move into confidence be moved en bloc.

Carried Unanimously

Cover Report - Alternative Water Supply Efficiency Measures Pilot Project: Seacliff Park Extension

Report Reference: GC201124F01

Moved Councillor – Raelene Telfer,

Seconded Councillor – Luke Hutchinson

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: Acting Chief Executive Officer, General Manager City Development, General Manager Corporate Services, Acting General Manager City Services, Manager Engineering, Assets and Environment, Water Resources Coordinator, Manager Finance, Acting Manager Corporate Governance, Acting Unit Manager Governance and Council Support, Catherine Miles (DEW) and Hannah Ellyard (DEW) be excluded from the meeting as the Council receives and considers information relating to the report Alternative Water Supply Efficiency Measures Pilot Project: Seacliff Park Extension, 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

Cover Report - Marion Golf Course - Management and Capital Investment

Report Reference: GC201124F02

Moved Councillor – Raelene Telfer,

Seconded Councillor – Luke Hutchinson

That pursuant to Section 90(2) 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: Acting Chief Executive Officer, General Manager City Development, General Manager Corporate Services, Acting General Manager City Services, Acting Manager Corporate Governance, Manager City Property, Unit Manager Sport and Recreational Community Facilities, Unit Manager Communications, Acting Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to Marion Golf Course - Management and Capital Investment, 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 current EOI process for the management of the Marion Golf Course.

Carried Unanimously

Cover Report - Tarnham Road Reserve

Report Reference: GC201124F03

Moved Councillor – Raelene Telfer,

Seconded Councillor – Luke Hutchinson

That pursuant to Section 90(2) ad (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: Acting Chief Executive Officer, General Manager City Development, General Manager Corporate Services, Acting General Manager City Services, Acting Manager Corporate Governance, Manager City Property, Unit Manager Sport and Recreational Community Facilities, Community Facilities Planner, Acting Unit Manager Governance and Council Support and Unit Manager Communications, be excluded from the meeting as the Council receives and considers information relating to Tarnham Road Reserve Redevelopment, upon the basis that the Council is satisfied that the requirement for the meeting 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 outlines projected cost for a project that may go to tender in the future.

Carried Unanimously

Cover Report - Edwardstown Soldiers Memorial Ground Funding Agreements

Report Reference: GC201124F04

Moved Councillor – Raelene Telfer,

Seconded Councillor – Luke Hutchinson

That pursuant to Section 90(2) and (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: Acting Chief Executive Officer, General Manager City Development, General Manager Corporate Services, Acting General Manager City Services, Acting Manager Corporate Governance, Manager City Property, Unit Manager Sport and Recreational Facilities, Unit Manager Communications and Acting Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to Edwardstown Soldiers Memorial Ground Funding Agreements, 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 proposed funding agreements.

Carried Unanimously

Cover Report - Confirmation of the confidential minutes for the Review and Selection Committee meeting held on 3 November 2020

Report Reference: GC201124F05

Moved Councillor – Raelene Telfer,

Seconded Councillor – Luke Hutchinson

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Committee orders that all persons present, with the exception of the following persons: Manager People and Culture, be excluded from the meeting as the Committee receives and considers information relating to the CEO Annual Performance Review 2019-20, 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 performance of the CEO.

Carried Unanimously

Cover Report - CEO Annual Performance Review 2019-20

Report Reference: GC201124F06

Moved Councillor – Raelene Telfer,

Seconded Councillor – Luke Hutchinson

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, Council orders that all persons present, with the exception of the following persons: Manager People and Culture, be excluded from the meeting as Council receives and considers information relating to the CEO Annual Performance Review 2019-20, 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 performance of the CEO.

Carried Unanimously

9.08pm the meeting went into confidence

Alternative Water Supply Efficiency Measures Pilot Project: Seacliff Park Extension

Report Reference: GC201124F01

Moved Councillor - Joseph Masika,

Seconded Councillor – Maggie Duncan

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

9.13pm the meeting came out of confidence

9.13pm the meeting went into confidence

Marion Golf Course - Management and Capital Investment

Report Reference: GC201124F02

Meeting Suspension

Moved Councillor – Ian Crossland

Seconded Councillor - Maggie Duncan

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

Carried Unanimously

9.22pm formal meeting procedures suspended

Meeting Extension

Moved Councillor – Ian Crossland

Seconded Councillor – Matthew Shilling

1. That the meeting be extended until 10.00pm

Carried

9.30pm meeting extended

9.47 pm formal meeting procedures resumed

Moved Councillor – Ian Crossland,

Seconded Councillor – Sasha Mason

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

9.47pm the meeting came out of confidence

9.48pm the meeting went into confidence

Tarnham Road Reserve

Report Reference: GC201124F03

Councillor Hull declared a perceived conflict of interest as he has a child that attends Seaview High school and will remain in the meeting for the item.

Moved Councillor - Raelene Telfer,

Seconded Councillor - Maggie Duncan

That Council:

1. Endorses the draft concept design and approves the commencement of the community consultation process.
2. Supports an application for a funding commitment through the Office for Recreation Sport and Racing for the additional funding required for the project budget.
3. A further report will be brought to Council in January 2021 on the community engagement outcomes and updated concept design.
4. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the attachments to this report having been considered in confidence under Section 90(2) and (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

Councillor Hull voted in Favour of the Motion

9.58pm the meeting came out of confidence

Edwardstown Soldiers Memorial Ground Funding Agreements

Report Reference: GC201124F04

Moved Councillor - Ian Crossland

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 any minutes arising from this report having been considered in confidence under Section 90 (2) and (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

10.16pm the meeting came out of confidence

Confirmation of the confidential minutes for the Review and Selection Committee meeting held on 3 November 2020

Report Reference: GC201124F05

This item was not considered.

CEO Annual Performance Review 2019-20

Report Reference: GC201124F06

This item was not considered.

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 10.17pm

CONFIRMED THIS 8th DAY OF DECEMBER 2020

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CHAIRPERSON