

MINUTES OF THE GC201208 - GENERAL COUNCIL MEETING

Tuesday, 08 December 2020 at 06:30 PM

**Council Administration Centre, 245 Sturt Road, Sturt and
Electronically via Zoom**



PRESENT

Elected Members

Mayor – Kris Hanna

Councillor – Tim Gard (electronically)

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:

Chief Executive Officer – Adrian Skull

General Manager City Services – Tony Lines

General Manager City Development - Ilia Houridis

General Manager Corporate Services – Sorana Dinmore

Unit Manager Governance and Council Support – Jaimie Thwaites

Governance Officer – Victoria Moritz

OPEN MEETING

The Mayor opened the meeting at 06:30 PM

KAURNA ACKNOWLEDGEMENT

We acknowledge the Kaurna people, the traditional custodians of this land and pay our respects to their elders past and present.

DISCLOSURE

All persons in attendance are advised that the 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 24 November 2020

Report Reference: GC201208R01

Moved Councillor - Raelene Telfer,

Seconded Councillor – Maggie Duncan

1. That the minutes of the General Council Meeting held on 24 November 2020 be taken as read and confirmed.

Carried

ADJOURNED ITEMS - Nil

DEPUTATIONS

The Mayor sought and was granted leave of the meeting to consider and call upon the depositions a later time in the meeting.

PETITIONS - Nil

COMMITTEE RECOMMENDATIONS - Nil

CORPORATE REPORTS FOR DECISION

Community Grants Report - Round 1 2020/21

Report Reference: GC201208R02

Moved Councillor – Matthew Shilling,

Seconded Councillor – Kenda Clancy

That Council:

1. Endorses Cove Netball Club to receive a grant amount of \$10,000.
2. Endorses the presented 13 projects, as outlined in Table 1, totaling \$39,907 for Community Grants Program Round One funding in 2020/2021.
3. Notes that to date Council has endorsed approximately \$1,279,000 dollars in community grant funding since the program began in November 2011.

Amendment

Moved Councillor – Raelene Telfer,

Seconded Councillor – Sasha Mason

That Council:

1. Endorses Plympton / Glenelg RSL and Cove Netball Club to each receiving a grant amount of \$5,000.
2. Endorses the presented 13 projects, as outlined in Table 1, totaling \$39,907 for Community Grants Program Round One funding in 2020/2021.
3. Notes that to date Council has endorsed approximately \$1,279,000 dollars in community grant funding since the program began in November 2011.

The amendment to become the motion was **Carried**
The amended motion was **Carried**

Youth Development Grants Report 2020/21

Report Reference: GC201208R03

Moved Councillor – Maggie Duncan,

Seconded Councillor – Matthew Shilling

That Council:

1. Endorses the eight projects totaling \$71,160 as outlined in Table 1, to receive Youth Development grant funding for 2020/2021.
2. Endorses the remaining \$48,840 of Youth Development grant funding to be redirected to youth partnerships for targeted areas of most need for young people as identified in the Youth Engagement and Consultation Report 2019-2023.

Carried Unanimously

Museum/Exhibition Space Concept - Progress Report

Report Reference: GC201208R04

Moved Councillor - Raelene Telfer,

Seconded Councillor – Bruce Hull

That Council:

1. Notes that a report with concept design and indicative costings about a museum / exhibition space will be presented at the General Council Meeting in January 2021.

Carried

Neighbourhood Centres - Extended hours

Report Reference: GC201208R05

Moved Councillor - Tim Gard,

Seconded Councillor - Maggie Duncan

That Council:

1. Endorses the ongoing extension of opening hours at three of Marion's Neighbourhood Centres for one night each week (all year round at Cooinda and day light savings months for Glandore and Trott Park).
2. Endorses additional funding of \$42,000 for staff costs, to be funded from savings in the second budget review in 2020/21, and then included as part of the Annual Business Plan and Budget from 2021/22 onwards.
3. Endorses funding of \$10,000 for programs, to be funded from savings in the second budget review in 2020/21, and then included as part of the Annual Business Plan and Budget from 2021/22 onwards.
4. Requests a report be bought back in November 2021 regarding the past 12 month's operations at Cooinda, to assess the viability of extended operating hours at Cooinda during the winter months.

Carried Unanimously

Marion RSL (Vietnam Veterans Federation) – Landlord Consent

Report Reference: GC201208R06

Moved Councillor - Raelene Telfer,

Seconded Councillor – Luke Hutchinson

That Council:

1. Grants Landlord Consent to the Marion RSL to erect a veranda on the front and rear of the VVF clubroom and construct a concrete path around the building at the Marion RSL, 31-39 Norfolk Road Marion, 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 construction and management of the work.
3. Advises that the Vietnam Veterans Federation will be responsible for any project related costs and will be responsible for all future maintenance and repairs of the veranda and concrete path.
4. Notes that Landlord Consent will be subject to Development Approval and Building Rules consent if required.

Carried Unanimously

State Planning and Design Code - Public Consultation Round 2

Report Reference: GC201208R07

Moved Councillor - Raelene Telfer,

Seconded Councillor – Sasha Mason

That Council:

1. Notes the Interim Summary Report (Attachment 1).
2. Delegate authority to the Mayor and Chief Executive Officer to approve Council's submission on the latest version of the Planning and Design Code to the State Planning Commission.

6.56pm Councillor - Jason Veliskou left the meeting

6.58pm Councillor – Jason Veliskou re-entered the meeting

Carried Unanimously

Review of Confidential Items Overview - 2020

Report Reference: GC201208R08

Moved Councillor - Maggie Duncan,

Seconded Councillor - Matthew Shilling

That Council:

1. Notes that Administration has undertaken an Annual Review of all items with a current confidentiality order.
2. Endorses the recommendations as detailed in Attachment 1.
3. Reviews all items with a remaining confidential order in December 2021.

Carried Unanimously

ORDER OF AGENDA ITEMS

The Mayor sought and was granted leave of the meeting to consider the item: *Hallett Cove Sea Pool* (report reference: GC201208M02) next on the agenda.

Hallett Cove Sea Pool

Report Reference: GC201208M02

Moved Councillor - Ian Crossland,

Seconded Councillor - Bruce Hull

That Council:

1. Includes the proposed Sea Pool project located at Heron Way Reserve, Hallett Cove in the list of grant submissions under the State Government – Local Government Partnership Program being

considered in the Economic Stimulus Funding Priorities Report (GC201208R09).

2. Notes the estimated cost of a Sea Pool is \$5.5 million and the State Government – Local Government Partnership Program would provide grants to Council on a 50:50 contribution basis.
3. Should the State Government grant be successful, allocates \$2.75 million for consideration in the draft 2021/22 budget.
4. Notes that a Section 48 prudential report and a local carparking study will be presented to Council in July 2021 subject to grant funding approval.

8.07pm Councillor – Maggie Duncan left the meeting

8.08pm Councillor – Maggie Duncan re-entered the meeting

Carried

Councillor – Ian Crossland called a Division

The vote was set aside

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

Those Against: Councillor Veliskou

Carried

PERSONAL EXPLANATION

Councillor – Jason Veliskou sought and was granted leave of the meeting to provide personal explanation in relation comments that were made in the previous item relating to a higher level of income and lower mortgages. Councillor Veliskou commented that:

- No offence was intended
- Apologised if the comment had been taken the wrong way

Economic stimulus funding priorities

Report Reference: GC201208R09

PROCEDURAL MOTION

Moved Councillor – Luke Hutchinson,

Seconded Councillor - Tim Gard

That formal meeting procedures be suspended to discuss the item.

Carried Unanimously

7.39pm formal meeting procedures suspended

7.41pm formal meeting procedures resumed

Moved Councillor - Raelene Telfer,

Seconded Councillor Ian Crossland

That Council:

1. Endorses the suggested projects outlined in Attachment 1(to the minutes) to proceed to grant submissions under the Federal and State grant funding rounds outlined in this report excluding the Marion Golf Course Project.
2. Agrees to fund 50% of the total project cost in order to meet the 50:50 partnership grant criteria.

Carried Unanimously

PROCEDURAL MOTION

Moved Councillor - Ian Crossland,

Seconded Councillor – Luke Hutchinson

That the following Items be moved en bloc:

- Representation Review – Final Report
- Council Members Records Management Policy
- Petition Policy
- Questions Taken on Notice Register

Carried Unanimously

Representation Review - Final Report

Report Reference: GC201208R10

Moved Councillor - Ian Crossland,

Seconded Councillor – Luke Hutchinson

That Council:

1. Endorses the Representation Report (Attachment 1) and confirms the structure of Council to be:
 - 13 Elected Members - Mayor and 12 Ward Councillors
 - 6 Wards (2 Ward Councillors per ward)
2. Notes the Public Consultation outcomes of the Representation Report provided in Attachment 2 and that this feedback has been included within the final report.
3. Agrees that the ward names will remain the same with no change.
4. Authorises Administration to submit the Representation Review to the Electoral Commission of South Australia for certification by 18 December 2020.

Carried Unanimously

Council Member Records Management Policy

Report Reference: GC201208R12

Moved Councillor - Ian Crossland,

Seconded Councillor – Luke Hutchinson

That Council:

1. Adopts the Council Member Records Management Policy provided as Attachment 1 to this report.

Carried Unanimously

Petition Policy

Report Reference: GC201208R13

Moved Councillor - Ian Crossland,

Seconded Councillor – Luke Hutchinson

That Council:

1. Adopts the Petition Policy provided as Attachment 1 to this report.

Carried Unanimously

CORPORATE REPORTS FOR INFORMATION/NOTING

Questions Taken on Notice Register

Report Reference: GC201208R14

Moved Councillor - Ian Crossland,

Seconded Councillor – Luke Hutchinson

That Council:

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

Carried Unanimously

City Limits magazine

Report Reference: GC201208R11

Moved Councillor - Sasha Mason,

Seconded Councillor - Raelene Telfer

That Council:

1. Publishes a 12-page City Limits community magazine six times a year from February 2021.
2. Publishes a Mayoral column each edition of the magazine.

3. Discontinues publishing Councillor columns but incorporates comments, where possible, into news stories.
4. A draft Publications Policy and a draft City Limits Publications Policy be brought to Council early 2021 for consideration.

The Vote was Tied
The Mayor made a casting vote and voted in Favour of the motion
Carried

Councillor – Bruce Hull called a division

The vote was set aside

Those For: Councillors Duncan, Telfer, Prior, Mason, Hutchinson and Gard

Those Against: Councillors Veliskou, Masika, Clancy, Hull, Shilling and Crossland

The Vote was Tied
The Mayor made a casting vote and voted in Favour of the motion
Carried

WORKSHOP / PRESENTATION ITEMS - Nil

MOTIONS WITH NOTICE

Rescission Motion - Franklin and Edison Courts, Sheidow Park

Report Reference: GC201208M01

Moved Councillor – Matthew Shilling,

Seconded Councillor – Maggie Duncan

That Council:

1. Rescinds Motion GC200728P02:
 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.*

That Council replaces to the following:

1. Notes the petition;
2. Retains the No Stopping Zone on Franklin Court, Sheidow Park;
3. Removes the No Stopping Zone on Edison Court, Sheidow Park with the following conditions:
 - a. No Stopping Zone and Signage be removed by 12 January 2021;
 - b. Edison Court residents be notified of the change;
4. Returns the Parking Delegation process to staff on 1 December 2025.
5. Advises the Head Petitioner of the amended motion.

Carried Unanimously

Deputation - Edwardstown Bowling Club

Report Reference: GC201208D01

Moved Councillor - Matthew Shilling,

Seconded Councillor - Ian Crossland

1. That pursuant to Section 90(2) and (3)(a) and (3)(i) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Corporate Governance, Manager City Property, Unit Manager Sport and Recreational Community Facilities, Unit Manager Land & Property, Business Analyst – City Property, Unit Manager Communications, Unit Manager Governance and Council Support and Governance Officer, Eddie Dessmann and Bradford Parker be excluded from the meeting as the Council receives and considers information relating to the Edwardstown Bowling Club, 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 personal affairs and is relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council.

Carried Unanimously

Deputation - Eddie Dessmann - Edwardstown Football Club

Report Reference: GC201208D02

Mr Eddie Dessmann (President) gave a five minute deputation on behalf of the Edwardstown Football Club.

CONFIDENTIAL MOTIONS WITH NOTICE

Cover Report Confidential - Rescission Motion - Edwardstown Soldiers Memorial Ground Funding Agreements

Report Reference: GC201208M03

Moved Councillor - Jason Veliskou,

Seconded Councillor - Joseph Masika

1. That pursuant to Section 90(2) and (3)(b)(i) and (ii) and (3)(g) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Corporate Governance, Manager City Property, Unit Manager Sport and Recreational Community Facilities, Unit Manager Land & Property, Business Analyst – City Property, Unit Manager Communications, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Confidential - Rescission Motion - 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 and a current confidential order is in place over the report, attachments and minutes to which this motion relates.

Carried

Deputation - Bill Yeo - South Adelaide Basketball Club

Report Reference: GC201208D03

Moved Councillor Tim Gard,

Seconded Councillor Jason Veliskou

1. 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: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Corporate Governance, Manager City Activation, Project Design Adviser, Manager City Property, Unit Manager Sport and Recreational Community Facilities, Unit Manager Communications, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to South Adelaide Basketball proposal, 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

8.46pm the meeting went into confidence

Deputation - Edwardstown Bowling Club

Report Reference: GC201208D01

Mr Bradford Parker (President) gave a five minute deputation on behalf of the Edwardstown Bowling Club.

9.05pm Councillor – Matthew Shilling left the meeting

9.06pm Councillor – Matthew Shilling re-entered the meeting

Deputation - Bill Yeo - South Adelaide Basketball Club

Report Reference: GC201208D03

Mr Bill Yeo (President) gave a five minute deputation to Council on behalf of South Adelaide Basketball Club.

MEETING EXTENSION

Moved Councillor - Jason Veliskou

Seconded Councillor - Matthew Shilling

1. That the meeting be extended until the conclusion of the confidential items.

Carried Unanimously

9.24pm meeting extended.

Late Item - South Adelaide Basketball Proposal

Report Reference: GC201208F05

Leave of the meeting was sought to accept and consider the late item 'South Adelaide Basketball Proposal' at the meeting. Leave was not granted.

Confidential - Rescission Motion - Edwardstown Soldiers Memorial Ground Funding Agreements

Report Reference: GC201208M03

10.20pm Councillor – Luke Hutchinson left the meeting and did not return.

Moved Councillor - Jason Veliskou,

Seconded Councillor – Joseph Masika

That Council rescind the following motion:

GC201124F04

That Council:

1. Endorse a 100% profit share financial model for the five (5) sports clubs at the Edwardstown Soldiers Memorial Recreation Ground (ESMRG) for the period 1 August 2020 to 30 June 2021.

That this motion is replaced with:

1. Endorses the extension of the current financial model and funding (dividend) agreements with the five (5) sports clubs at the Edwardstown Soldiers Memorial Recreation Ground (ESMRG) for the period 1 August 2020 to 30 June 2021.
2. Receives final funding agreement models for decision at the 23 March 2021 General Council Meeting for implementation on 1 July 2021.
3. The five (5) sports clubs at the Edwardstown Soldiers Memorial Recreation Ground (ESMRG) be notified of Councils decision.
4. 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) an (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 2021.

Carried

Councillor – Ian Crossland called a Division

The vote was set aside

Those For: Councillors Gard, Masika, Mason, Telfer and Veliskou

Those Against: Councillors Clancy, Prior, Hull, Duncan, Shilling and Crossland

Lost

Moved Councillor – Jason Veliskou

Seconded Councillor – Sasha Mason

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report and the attachments 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 2021.

Carried Unanimously

Moved Councillor – Matthew Shilling

Seconded Councillor – Maggie Duncan

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the 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 2021.

Lost

Councillor – Sasha Mason called a Division:

The vote was set aside

Those For: Councillors Crossland, Shilling, Duncan, Prior and Clancy

Those Against: Councillor Gard, Veliskou, Masika, Mason, Hull and Telfer

Lost

10.28pm the meeting came out of confidence

CONFIDENTIAL ITEMS

Moved Councillor – Matthew Shilling

Seconded Councillor Nathan Prior

That the confidential motions to move into confidence for the following items be moved en bloc:

- Confirmation of the confidential minutes for the Review and Selection Committee held on 3 November 2020
- CEO Annual Performance Review 2019-20
- Marion Golf Course – Management and Capital Investment
- LKCC Management Model – SCI Submission

Carried Unanimously

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

Report Reference: GC201208F01

Moved Councillor – Matthew Shilling

Seconded Councillor Nathan Prior

1. 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: GC201208F02

Moved Councillor – Matthew Shilling

Seconded Councillor Nathan Prior

1. 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

Cover Report Marion Golf Course - Management and Capital Investment

Report Reference: GC201208F03

Moved Councillor – Matthew Shilling

Seconded Councillor Nathan Prior

1. 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: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Corporate Governance, Manager City Property, Unit Manager Sport and Recreational Community Facilities, Unit Manager Communications, Unit Manager Governance and Council Support and Governance Officer, 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 LKCC Management Model - SCI Submission

Report Reference: GC201208F04

Moved Councillor – Matthew Shilling

Seconded Councillor Nathan Prior

1. 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: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Corporate Governance, Manager City Property, Acting Manager City Activation, Unit Manager Communications, Unit Manager Governance and Council Support and Governance Officer be excluded from the meeting as the Council receives and considers information relating to LKCC Management Model, 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 Living Kaurna Cultural Centre.

Carried Unanimously

10.30pm the meeting went into confidence

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

Report Reference: GC201208F01

Moved Councillor – Kendra Clancy,

Seconded Councillor - Matthew Shilling

That Council:

1. Receives and notes the confidential 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

Moved Councillor – Kendra Clancy,

Seconded Councillor – Matthew Shilling

1. 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)(a) 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 2021.

Carried Unanimously

CEO Annual Performance Review 2019-20

Report Reference: GC201208F02

Moved Councillor – Kendra Clancy,

Seconded Councillor – Matthew Shilling

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report, the attachments to this report and any minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a) 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 2021.

Carried Unanimously

Marion Golf Course - Management and Capital Investment

Report Reference: GC201208F03

Moved Councillor - Tim Gard,

Seconded Councillor - Ian Crossland

10.50pm Councillor – Kendra Clancy left the meeting

10.52pm Councillor – Joseph Masika left the meeting

10.52pm Councillor – Kendra Clancy re-entered the meeting

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 to inform key stakeholders and 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 2021.

Carried

Councillor – Bruce Hull called a Division

The vote was set aside

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

Those Against: Councillor Hull

Carried

Cover Report LKCC Management Model - SCI Submission

Report Reference: GC201208F04

10.57pm Councillor – Joseph Masika re-entered the meeting

PROCEDURAL MOTION

Moved Councillor – Matthew Shilling, Seconded Councillor - Kendra Clancy

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

Carried

10.58pm formal meeting procedures suspended.

11.05pm formal meeting procedures resumed.

Moved Councillor - Raelene Telfer, Seconded Councillor - Kendra Clancy

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 inform key stakeholders and 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 2021.

Carried

QUESTIONS WITH NOTICE – Nil

MOTIONS WITHOUT NOTICE - Nil

QUESTIONS WITHOUT NOTICE - 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 11.15 PM

CONFIRMED THIS 27TH DAY OF JANUARY 2021

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CHAIRPERSON

Federal Grant – Local Roads and Community Infrastructure grant

\$3,161,621 allocated to the City of Marion pending approval of eligible projects

Suggested Initiatives for grant submission	Amount being sought	Notes
Capella Reserve (GC200623) Stage 2 remaining works (play, toilet, fitness)	\$860,000	The first round of Local Roads and Community Infrastructure grant funded the car park and skate park.
Lighting upgrades at Sport and Community facilities to meet current lighting standards and provide improved energy efficiencies.	\$774,616	A number of sporting sites have been identified for major lighting upgrades including the Marion Oval, Glandore Oval, RSL Bowling Green and Marion Tennis Club. It is intended that design and costing for these sites will be known in early 2021. The full facility audit will outline the needs across the broader City of Marion sporting and community facilities with a report to be brought to Council at a later date.
Marion Central Streetscapes- Diagonal Road (Sturt to Trott Grove)*	\$955,005	*Includes an additional staff resource 'Project Manager' to be employed for a 12-month period to oversee the two 'Marion Central Streetscapes' programs.
Marion Central Streetscapes- Sturt Road (Diagonal to Morphett Road)	\$572,000	
Total Funds allocated to the City of Marion	<u>\$3,161,621</u>	

State Grant- Local Government Partnership Program

Up to \$100 million available for all councils on a 50:50 partnership basis

Suggested Initiatives for grant submission	Amount being sought	Notes
Marion Cultural Centre Plaza Area (GC200623R16)	\$1,700,000	Council co-contribution funded.
Marino Hall (GC200729R01)	\$2,500,000	Council co-contribution funded.
<p>Living Kaurna Cultural Centre Coach House restoration and renewal of the timber bridge at Warriparinga</p> <ul style="list-style-type: none"> • Restoration of state heritage listed Coach House <ul style="list-style-type: none"> • External facade, windows, doors • Internal flooring and walls • Basement • Installation of services • Restoration of out-house water supply building • Renewal of timber bridge 	\$750,000	Currently unfunded. Estimated to be a \$1,500,000 project.
<p>Hugh Johnson Reserve (GC200623R18)</p> <ul style="list-style-type: none"> • Regional Playground and Open Space \$434, 625 (total budget \$869,250) • Irrigation/landscaping \$133,120 • Public toilet \$175,000 • Lander Road Reserve (pathway connection) \$75,000 • Car parking along Patpa Drive \$50,000 (+ service relocation costs) • Wetland/Stormwater upgrade \$300,000 	\$801,185	<p>Council co-contribution funded.</p> <p>The total project cost to deliver the full project including toilets, carpark, irrigation and wetland stormwater upgrade along with the regional playground is \$1,602,370.</p> <p>Staff will also apply for funding through the Planning and Development Fund <i>Open Space and Places for People</i> grant in order to optimise funding opportunities for this project.</p>
Marion Golf Course Project	To be determined	This project is being considered within the confidential items at the General Council 8 December 2020 meeting (GC201208F).

ATTACHMENT 1

Other potential options to be considered for the State grant

Further potential options for inclusion in the State grant applications	Amount being sought	Notes
Hallett Cove Sea Pool	To be determined	A motion has been brought forward (GC201208M) to be considered at the 8 December 2020 meeting in relation to the Sea Pool being submitted for economic stimulus funding.
Museum/Exhibition Space	To be determined	An initial report will be considered by Council at the 8 December 2020 meeting (GC201208R). A further detailed report that includes staff analysis of the concept design, indicative costs and staff resource requirements will be brought back to the 27 January 2021 General Council meeting.