

MINUTES OF THE GC210127 - GENERAL COUNCIL MEETING

Wednesday, 27 January 2021 at 06:30 PM

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



PRESENT

Elected Members

Mayor – Kris Hanna

Councillor – Tim Gard

Councillor – Ian Crossland

Councillor – Maggie Duncan

Councillor – Matthew Shilling

Councillor – Joseph Masika

Councillor – Raelene Telfer

Councillor – Bruce Hull

Councillor – Nathan Prior

Councillor – Kendra Clancy

Councillor – Jason Veliskou

Councillor – Sasha Mason (electronically)

Councillor – Luke Hutchinson

In Attendance:

Chief Executive Officer – Adrian Skull

General Manager City Development - Ilia Houridis

General Manager Corporate Services – Sorana Dinmore

Acting Manager Corporate Governance – Sherie Walczak

Unit Manager Governance and Council Support – Jaimie Thwaites

OPEN MEETING

The Mayor opened the meeting at 06:30 PM

KAURNA ACKNOWLEDGEMENT

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

DISCLOSURE

All persons in attendance are advised that the audio of this General Council meeting will be recorded and will be made available on the City of Marion website.

ELECTED MEMBER'S DECLARATION OF INTEREST (if any)

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

Nil declarations were made.

CONFIRMATION OF MINUTES

Confirmation of the minutes for the General Council Meeting held on 8 December 2020

Report Reference: GC210127R01

Moved Councillor Telfer, Seconded Councillor Masika

That the minutes of the General Council Meeting held on 8 December 2020 be taken as read and confirmed.

Carried Unanimously

COMMUNICATIONS

Mayoral Communication Report

Name of Elected Member: Mayor - Kris Hanna

Report Reference: GC210127R02

Details

Date	Event	Comments
26/11/20	Meeting with Club Presidents of Edwardstown Memorial Sports and Community Club	
28/11/20	Dwyer Road Reserve Opening Event	
2/12/20	Glandore Carols event	
2/12/20	LGA Sector Briefing with the Premier	
5/12/20	Alpine Road Reserve Opening	
5/12/20	Mitchell Park Sports and Community Club Ground- Breaking	Tossed the coin for senior cricket game
7/12/20	Mayor's End of Year Business Celebration	
8/12/20	Marion Probus Club- Christmas Luncheon	
8/12/20	Citizenship ceremony	2 new citizens
9/12/20	Edwardstown Meals on Wheels Christmas Afternoon Tea	
9/12/20	Quick Road Streetscape Celebration	

9/12/20	Meeting with Club Presidents of Edwardstown Memorial Sports and Community Club	
14/12/20	Multicultural Community Pool Party	
15/12/20	Torrens Connect: Glengowrie Tram Depot Rewards and Recognition Ceremony	
15/12/20	Phase Three of Planning Reforms- meeting with Department of Infrastructure and Transport (DIT) staff	
15/12/20	End of Year Christmas Function	
18/12/20	Tony Fogarty Volunteer Farewell	
18/12/20	Community Grants Ceremony	
19/12/20	South Road Cricket Club Christmas Show	
19/12/20	Corner Uniting Church Christmas Movie Event	
21/12/20	Morphettville Race Course Christmas drinks	
23/12/20	Council Staff Christmas event	

Moved Councillor Duncan, Seconded Councillor Masika

That Council:

1. Note the Mayoral Communication report.

Carried Unanimously

Deputy Mayor Communication Report

Name of Elected Member: Councillor - Nathan Prior

Report Reference: GC210127R03

Details

Date	Event	Comments
26 November 2020	Chrysler Trail Briefing	
28 November 2020	Dwyer Road Reserve Opening	
8 December 2020	Patriti Winery Ceremonial	

	Planting	
10 December 2020	Greening Adelaide Board Planning Session	
10 December 2020	State Planning and Development Elected Member Briefing	
16 December 2020	Meeting with Corey Wingard MP about various matters	
16 December 2020	Tonsley Station Tour	
23 December 2020	Staff Christmas party	
18 January 2021	Australia Day Awards	

Moved Councillor Duncan, Seconded Councillor Masika

That Council:

1. Note the Deputy Mayor Communication Report.

Carried Unanimously

**Elected Member Communications Report
Council Member: Raelene Telfer**

Date	Event	Comments
28/11/20	Dwyer Road Reserve	Opening
4/12/20	Marion City Lions	Venue discussions with Geoff Norris
5/12/20	Alpine Rd Reserve	Playground opening
6/12/20	Dover Dog Club	Lunch
7/12/20	System Fundamentals	PDC for planners
8/12/20	Warriparinga Ward	Briefing
8/12/20	Marion Life	Christmas celebrations
9/12/20	Quick Rd Streetscape	Opening
10/12/20	State Planning	Commission EM brief
15/12 20	Revue	EM and staff EOY
16/12/20	Code mechanics	Commission PDC
16/12/20	Tonsley Station	Tour
16/12/20	CAP	Hearing
23/12/20	Staff Breakup	LKCC
21/1/21	MPSCC design	Update from staff
14/1/21	Museum/Exhibition design	By Zoom to GGA architects
25/11/21	Bill Yeo Pres	Basketball south venue planning
26/1/21	Australia day ceremony	Awards and citizenship

CEO and Executive Communications Report

Report Reference: GC210127R04

Details

Date	Activity	Attended By
25 November 2020	Local Government Function Support Group (LGFSG) Operational Briefing	Tony Lines
26 November 2020	Southern Recycling Centre Joint Venture Committee Meeting	Sorana Dinmore
26 November 2020	Public Meeting Oaklands Park Renewal Ministerial DPA	Ilia Houridis
28 November 2020	Dwyer Road Reserve Opening	Ilia Houridis
30 November 2020	Local Government Function Support Group (LGFSG) Operational Briefing	Tony Lines
3 December 2020	Webinar Designing and Delivering Innovative Smart City Services to Citizens	Ilia Houridis
4 December 2020	Morphett Business Breakfast with Hon. Rob Lucas MLC and Hon. Stephen Patterson MP	Tony Lines
December 2020	Speaker & Delegate Dinner - FSTGov SA Digital Summit 2020 (Speaker)	Sorana Dinmore
8 December 2020	Data & Analytics in Local Government (Presenter)	Sorana Dinmore
8 December 2020	Streetscape Celebration - Quick Road	Tony Lines
9 December 2020	Meeting CEO, Mayor and Presidents of Edwardstown Memorial Sports and Community Club	Adrian Skull
9 December 2020	Quick Road Streetscape celebration	Adrian Skull
10 December 2020	Green Adelaide Mayor and CEO meeting	Adrian Skull
10 December 2020	Cross Council Data and Analytics mini-workshop Cities of Marion, Charles Sturt and Pt Adelaide Enfield	Sorana Dinmore
11 December 2020	Meeting CEO's City of Marion, City of Charles Sturt and City of Port Adelaide Enfield.	Adrian Skull
11 December 2020	SA Community Achievement Awards - Neighbourhood Centre Team Finalists	Tony Lines

Minutes of the General Council meeting held on 27 January 2021

14 December 2020	Cross-Council conference Data Governance and Management Hosted by Gartner Cities of Marion and Charles Sturt	Sorana Dinmore
14 December 2020	Cross Council Collaborative ICT Program Board Meeting Cities of Marion, Port Adelaide Enfield and Charles Sturt	Sorana Dinmore
15 December 2020	SRWRA Solar Farm Launch Event	Sorana Dinmore Tony Lines
15 December 2020	Meeting DIT and City of Marion - Phase Three of the Planning Reform Implementation	Adrian Skull Ilia Houridis
16 December 2020	Meeting Minister Speirs, City Marion, City of Onkaparinga, Planning, Transport, DEW, Green Adelaide re Field River Valley	Adrian Skull
17 December 2020	Meeting Tonsely Project Control Group	Fiona Harvey
18 December 2020	Meeting Adrian Skull and John Schutz (CEO DEW)	Adrian Skull
22 December 2020	Meeting KPMG Risk Assurance Map IA Key Relationships Risk Discussion	Adrian Skull Ilia Houridis Fiona Harvey
23 December 2020	Meeting Adrian Skull, Ian Seccafien, Alex Lewis (SA Power Networks) and Kelvin Trimper	Adrian Skull
13 January 2021	Meeting Consultation and feedback into the Edwardstown Brand	Ilia Houridis
14 January 2021	KPMG - Risk Assurance Map Internal Audit ICT system & Project Management Stakeholder Meeting	Sorana Dinmore
14 January 2021	CRM Project Kick off meeting	Sorana Dinmore
15 January 2021	Cross Council Service Review and Consultancy	Ilia Houridis
19 January 2021	Meeting SA Housing Authority and CoM re new SAHA projects	Ilia Houridis

Moved Councillor Duncan, Seconded Councillor Masika

That Council:

1. Notes the CEO and Executive Communications Report.

Carried Unanimously

ADJOURNED ITEMS - Nil

DEPUTATIONS

Travis Smith - Friends of McConnell

Report Reference: GC210127D01

Mr Travis Smith gave a five minute deputation regarding McConnell Avenue Reserve.

David Cruickshanks-Boyd - 5049 Community

Report Reference: GC210127D02

Mr David Cruickshanks-Boyd gave a five minute deputation regarding McConnell Avenue Reserve.

PETITIONS

Petition - McConnell Reserve

Report Reference: GC210127P01

Moved Councillor Crossland, Seconded Councillor Gard

That Council:

1. Notes the petition and comments provided by Administration.
2. Notes that the petition forms part of the submissions received in response to the community consultation for the community land revocation over the western portion of McConnell Avenue Reserve.
3. Notes that the petition will be considered by Council as part of the Public Consultation Report on McConnell Avenue Reserve.
4. Requests the head petitioner be advised that Council has noted the petition

Carried Unanimously

Petition - Street Lighting - Dover Gardens

Report Reference: GC210127P02

Moved Councillor Veliskou, Seconded Councillor Crossland that formal meeting procedures be suspended to enable discussion on the item.

Carried

6.58pm formal meeting procedures suspended

7.08pm formal meeting procedures be resumed

Moved Councillor Hull, Seconded Councillor Masika

That Council:

1. Notes the petition.
2. Endorses funding an additional \$26,790 to supply and install 15 new heritage post top fittings and change over to LED luminaires at Dover Court, Sherbourne Terrace and Hampton Court to be funded from savings identified in the second budget review 2020/21.
3. Notifies the head petitioner of Council's decision.

Lost

Councillor Hull called for a division

The vote was set aside

Those For: Councillors Masika, Mason, Prior, Hull and Gard

Those Against: Councillors Veliskou, Clancy, Telfer, Hutchinson, Shilling, Duncan and Crossland

Lost

Moved Councillor Crossland, Seconded Councillor Hutchinson

That Council:

1. Notes the petition.
2. Endorses Option 1 to proceed with the removal of these 15 heritage post top fittings and replace with a new outreach fitting and LED Luminaire.
3. Notifies the head petitioner of Council's decision.

Carried

Councillor Hull called for a division

The vote was set aside

Those For: Councillors Clancy, Prior, Telfer, Hutchinson, Duncan, Gard and Crossland

Those Against: Councillors Mason, Masika, Veliskou, Hull and Shilling

Carried

COMMITTEE RECOMMENDATIONS

Confirmation of the minutes for the Finance and Audit Committee Meeting held on 8 December 2020

Report Reference: GC210127R05

Moved Councillor Shilling, Seconded Councillor Duncan

That Council:

1. Receives and notes the minutes of the Finance and Audit Committee meeting held on 8 December 2020.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Finance and Audit Committee.

Carried Unanimously

CORPORATE REPORTS FOR DECISION

McConnell Avenue Reserve - Outcomes of Community Consultation

Report Reference: GC210127R06

Moved Councillor Gard, Seconded Councillor Masika

That Council:

1. Notes that the Open Space on the eastern side of McConnell Avenue Reserve will be upgraded as per the Open Space Framework resolution (GC200623R18). The eastern upgrade is not dependent on the sale of the western portion.
2. Notes the community consultation process undertaken for the revocation of the community land classification for the western portion of McConnell Avenue Reserve, Marino at Lot 189 in Deposited Plan 2909 being portion of the land in Certificate of Title Volume 1234 Folio 18 and for the potential disposal of the balance of the reserve after the road boundary is re-aligned to the occupation of the carriageway and footpath.

3. Retains the western portion of McConnell Avenue Reserve whilst undertaking a revised evaluation of the facilities and upgrades at the reserve as a whole, commencing in the months following the completion of the budgeted upgrade works on the eastern portion of the reserve, which are scheduled to be completed before Christmas 2021.
4. Authorises administration to write to the head petitioner from the McConnell Reserve submissions advising of Council's decision.
5. Authorises administration to write to Nicole Flint MP in response to the McConnell Reserve submissions, advising of Council's decision, but in addition briefing the Member on the details of the open space strategy of the City of Marion.

7.27pm Councillor Masika left the meeting

7.28pm Councillor Masika re-entered the meeting

Moved Councillor Crossland, Seconded Councillor Duncan

1. That the motion be adjourned until a General Council meeting in February 2022.

Carried

Confirmation of the minutes for the Special General Council Meeting held on 16 December 2020

Report Reference: GC210127R01

Moved Councillor Shilling, Seconded Councillor Telfer

That the minutes of the Special General Council Meeting held on 16 December 2020 be taken as read and confirmed.

Carried Unanimously

Museum/Exhibition Space Concept

Report Reference: GC210127R07

Moved Councillor Telfer, Seconded Councillor Hutchinson

That Council:

1. Notes the consultant's report (Attachment 1) and endorses the proposed concept plan A as the preferred design for a museum / exhibition extension at the Red House.
2. Notes that the proposed concept plan is estimated at \$1.40 million (excluding GST) for this development.
3. Endorses Administration to engage with the community, via Making Marion, about this project and that this community engagement be reported back to Council in March 2021.

4. Includes the Museum / Exhibition space project in the prioritised list of projects for funding from the 2021 Local Government Infrastructure Partnership Program.
5. Receives a costed solution for the 25 interpretive themes in April 2021.

Moved Councillor Crossland, Seconded Councillor Shilling

1. That the item be adjourned until the April 2021 General Council meeting to enable the item to be discussed at an Elected Member Forum.

The voted was **tied**
The Mayor voted against the motion to adjourn the item.
The motion to adjourn the item was **Lost**

The motion was **Carried**

Councillor Crossland called for a division

The vote was set aside

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

Those Against: Councillors Clancy and Crossland

Carried

Tarnham Road Reserve

Report Reference: GC210127R08

- 8.07pm Councillor Shilling left the meeting
- 8.08pm Councillor Prior left the meeting
- 8.08pm Councillor Shilling re-entered the meeting

Moved Councillor Telfer, Seconded Councillor Hutchinson

That Council:

1. Notes the consultation outcomes for Tarnham Road Reserve.
2. Proceeds with detailed design for the eastern end of Tarnham Road Reserve.
3. Notes an application has been submitted to the Office for Recreation, Sport and Racing for additional funding contribution to the development of the eastern end of Tarnham Road Reserve.
4. A further report be brought to Council in May 2021 detailing the outcome of the grant funding application, final costs and time frames for delivery of the project.

Carried Unanimously

8.10pm Councillor Prior re-entered the meeting

Moved Councillor Telfer, Seconded Councillor Crossland

That formal meeting procedures be suspended to enable discussion on the item.

Carried Unanimously

8.11pm formal meeting procedures were suspended

8.12pm Councillor Clancy left the meeting

8.12pm Councillor Duncan left the meeting

8.15pm Councillors Clancy and Duncan re-entered the meeting

8.20pm formal meeting procedures resumed

Moved Councillor Hutchinson, Seconded Councillor Duncan

1. Notes that the retention of the western portion of Tarnham Road Reserve at Lot 150 in DP6347 being portion of the land in Certificate of Title Volume 2647 Folio 70 does not contribute to Council's strategic objectives and is surplus to Council's requirements.
2. Authorises Administration to commence the revocation process including the preparation of a report under Section 194(2)(a) and undertake public consultation under Section 194(2)(b) of the Local Government Act 1999 for the whole of Tarnham Road Reserve being Lot 150 in DP6347 being portion of the land in Certificate of Title Volume 2647 Folio 70 for the potential disposal the western portion of the reserve which is not comprised in the design for the development of the remainder of the reserve.
3. Notes that the Community Land Classification will automatically be reinstated over the balance of the reserve being retained by Council, after creation of a separate allotment or allotments for disposal.
4. Authorises Administration to bring a report to Council for consideration of the outcome of the public consultation under Section 194(2)(b) of the Local Government Act 1999 for the revocation of the community land classification of the whole of Tarnham.

Lost

Moved Councillor Telfer, Seconded Councillor Hutchinson

That Council:

1. Retains the western portion of Tarnham Road Reserve and requests that the Community

be further consulted on the desired improvements to this section of the reserve.

2. Receives a report on the outcomes of the community consultation by the May 2021 General Council meeting.

Carried Unanimously

8.37pm Councillor Veliskou left the meeting

8.37pm Councillor Crossland left the meeting

Sports Lighting Projects

Report Reference: GC210127R09

Moved Councillor Clancy, Seconded Councillor Prior

That Council:

1. Endorses up to \$869,400 subject to a successful application through the Federal Government Local Roads and Community Infrastructure Program (\$774,616) and existing Council funding (\$94,784) to deliver lighting upgrades at:
 - Marion Oval
 - Glandore Oval
 - Marion RSL Bowling Club
 - Marion Tennis Club
2. Notes that a Sports Lighting Audit will be delivered as part of the Smart Lighting Project during 2020/21 with a report back to Council on the outcomes of the audit.

Carried

Prioritisation of projects being submitted for State Government Local Partnership Program

Report Reference: GC210127R10

Moved Councillor Telfer, Seconded Councillor Shilling

8.38pm Councillor Mason left the meeting

That Council:

1. Endorses the suggested prioritisation order for project grant submissions to the State Government Local Government Infrastructure Partnership Program, with the additional inclusion of the Museum/Exhibition Space.
2. Endorses the inclusion of 'Tonsley Works Program' as a new application to the Local Government Infrastructure Partnership Program and agrees to fund 50 percent of the project cost in order to meet the grant criteria.

Carried Unanimously

8.39pm Councillor Crossland re-entered the meeting

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

Report Reference: GC210127R11

Moved Councillor Shilling, Seconded Councillor Prior

That formal meeting procedures be suspended to enable discussion on the item.

Carried Unanimously

8.39pm formal meeting procedures be suspended

8.40pm Councillor Hutchinson left the meeting

8.41pm Councillor Veliskou re-entered the meeting

8.43pm Councillor Hutchinson re-entered the meeting

8.55pm formal meeting procedures resumed

Moved Councillor Shilling, Seconded Councillor Duncan

That Council:

1. Notes the outcome of the community engagement for the reshaping of the Cove Sports and Community Club.
2. Authorises Administration to undertake a detailed feasibility analysis and business case of the Cove Sports and Community Club with expenditure of fees of up to \$75,000 from the asset sustainability reserve. The scope of these investigations will include:

Option1 - Single Multi-purpose Oval:

- One multi-purpose oval
- half oval for flexible use
- Separate club house facilities
- District level lawn bowl greens with further consultation with Lawn Bowls SA
- Improved netball facilities
- Playground
- Suitable car parking
- Landscaping and amenities

3. Notes a report will be brought back to Council in September 2021 with the outcome of the

feasibility study and business case.

Carried

Councillor Hull called for a division

The vote was set aside

Those For: Councillors Clancy, Telfer, Hutchinson, Shilling, Duncan, Gard and Crossland

Those Against: Councillors Masika, Veliskou, Prior and Hull

Carried

9.05pm Councillor Mason re-entered

Shopping Trolley Amenity (Exemptions) Variation By-Law 2021 No. 10

Report Reference: GC210127R12

Moved Councillor Veliskou, Seconded Councillor Hull

That:

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 (Exemptions) Variation By-law 2021; (the By-law) (reproduced at Attachment 1 to Item GC210127R12 on the agenda for the meeting of Council held on 27 January 2021) in light of the National Competition Policy and the Report prepared the National Competition Policy with respect to the By-law (reproduced at Attachment 2 to item GC210127R12 on the agenda for the meeting of Council held on 27 January 2021); and
 - 1.3 having considered the 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.
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 3 to item GC211027R12 on the agenda for the meeting of Council held on 27 January 2021), 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. Council endorse up to an additional \$15,000 towards the community education program to be funded from savings in the second budget review in 2020/21.

Carried Unanimously

Change in Marion Council Assessment Panel Responsibilities under the Planning, Development and Infrastructure Act 2016

Report Reference: GC210127R13

Moved Councillor Hutchinson, Seconded Councillor Crossland

That Council:

1. Notes the report 'Change in Marion Council Assessment Panel Responsibilities under the Planning, Development and Infrastructure Act 2016'.
2. Recommends to the Council Assessment Panel to consider adopting the procedure, for reviews against the decisions of the Assessment Manager, that enables the applicant to participate (as per the procedure in Attachment 3 to this report).

Carried

VARY ORDER OF AGENDA

The Chair sought and was granted leave of the meeting to vary the order of the agenda to consider the Corporate Reports for Information / Noting next.

CORPORATE REPORTS FOR INFORMATION/NOTING

Moved Councillor Masika, Seconded Councillor Veliskou that the following items be moved en bloc:

- Revitalisation of the Edwardstown Employment Precinct - Progress Report (Report Reference: GC210127R19)
- Work Health & Safety - Monthly Performance Report - November - December 2020 (Report Reference: GC210127R20)
- Questions Taken on Notice Register (Report Reference: GC210127R21)
- Finance Report - December 2020 (Report Reference: GC210127R22)

Carried

Revitalisation of the Edwardstown Employment Precinct - Progress Report

Report Reference: GC210127R19

Moved Councillor Masika, Seconded Councillor Veliskou

That Council:

1. Note the progress of the Revitalisation of the Edwardstown Employment Precinct project.

Carried

Work Health & Safety - Monthly Performance Report - November - December 2020

Report Reference: GC210127R20

Moved Councillor Masika, Seconded Councillor Veliskou

That Council:

1. Notes the report and statistical data contained therein.

Carried

Questions Taken on Notice Register

Report Reference: GC210127R21

Moved Councillor Masika, Seconded Councillor Veliskou

That Council:

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

Carried

Finance Report - December 2020

Report Reference: GC210127R22

Moved Councillor Masika, Seconded Councillor Veliskou

That Council:

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

Carried

EXTENSION OF TIME

Moved Councillor Veliskou, Seconded Councillor Telfer that the meeting be extended to consider the following items:

- Fraud and Corruption Management Policy and Framework (Report Reference: GC210127R16)
- Elected Member Liaison on External Bodies (Report Reference: GC210127R17)
- Local Government Association Ordinary General Meeting 2021 (Report Reference: GC210127R18)

Carried Unanimously

9.27pm the meeting was extended.

Fraud and Corruption Management Policy and Framework

Report Reference: GC210127R16

9.29pm Councillor Veliskou left the meeting

9.30pm Councillor Veliskou re-entered the meeting

Moved Councillor Hutchinson, Seconded Councillor Duncan

That Council:

1. Adopts the revised Fraud and Corruption Management Policy provided as Attachment 1 to this report.
2. Adopts the revised Fraud and Corruption Management Framework provided as Attachment 2 to this report.

Carried Unanimously

Elected Member Liaison on External Bodies

Report Reference: GC210127R17

Moved Councillor Telfer, Seconded Councillor Crossland

That:

1. Council nominates the following Elected Members to act as Council Liaison Officers to the outlined external bodies until the conclusion of the current Council term:
 - 1.1. Councillor Gard to the 5049 Coastal Community
 - 1.2. Councillor Masika and Councillor Mason (as proxy) to the Active Elders

- 1.3. Councillor Masika and Councillor Mason (as proxy) to the Ascot Park Bowling Club
 - 1.4. Councillor Masika to the Clovelly Park Community Centre Committee
 - 1.5. Mayor Hanna and Councillor Telfer (as proxy) to Club Marion
 - 1.6. Councillor Telfer to the Cosgrove Hall Committee of Management
 - 1.7. Councillor Shilling to the Cove Cobras Football Club
 - 1.8. Councillor Crossland to the Cove Football Club
 - 1.9. Councillor Crossland to the Cove Netball Club
 - 1.10. Councillor Mason to the Emmaus Christian College
 - 1.11. Councillor Crossland to the Good Shepherd Lutheran Church Hallett Cove
 - 1.12. Councillor Crossland to the Hallett Cove Beach Tennis Club
 - 1.13. Councillor Crossland to the Hallett Cove Estate Community Association
 - 1.14. Councillor Duncan to the Hamilton Secondary School
 - 1.15. Councillor Crossland to the Hallett Cove R-12 School
 - 1.16. Councillor Crossland to the Hallett Cove Netball Club
 - 1.17. Councillor Hull and Councillor Masika (as proxy) to the Hindu Temple
 - 1.18. Councillor Shilling to the Holdfast Model Aero Club Inc.
 - 1.19. Councillor Veliskou to the Koorana Gymnastics Club
 - 1.20. Councillor Gard to the Marino Community Hall
 - 1.21. Councillor Telfer to the Marion Bowling Club
 - 1.22. Councillor Mason to the Marion City Band
 - 1.23. Councillor Telfer to the Marion Historical Society
 - 1.24. Councillor Telfer to the Marion Historic Village Museum
 - 1.25. Councillor Telfer to the Mitchell Park Sports and Community Centre Committee
 - 1.26. Councillor Gard to Nannas Childcare
 - 1.27. Councillor Prior to the Oaklands Estate Kindergarten
 - 1.28. Councillor Duncan to the Oasis Family Church
 - 1.29. Councillor Veliskou to Plympton Glenelg RSL
 - 1.30. Councillor Mason to the Plympton Probus Club
 - 1.31. Councillor Veliskou and Councillor Hull to the Red House Group Inc
 - 1.32. Councillor Veliskou to the Retire Australia - Glengowrie Estate Residents Group
 - 1.33. Councillor Masika to the Rotary Club of Edwardstown
 - 1.34. Councillor Prior to the Salvation Army Marion
 - 1.35. Councillor Shilling to the Seaview Downs Kindergarten
 - 1.36. Councillor Telfer and Councillor Duncan (proxy) to the Seaview High School
 - 1.37. Councillor Duncan to the Sheidow Park Primary School
 - 1.38. Councillor Mason to the South Adelaide Squash & Racquetball Club
 - 1.39. Councillor Gard to the Southern Football League
 - 1.40. Councillor Hutchinson to the Sunrise Christian School
 - 1.41. Councillor Hull to Swimming SA
 - 1.42. Councillor Shilling to the Trott Park Community Garden
2. If additional requests are received after this meeting, Council authorises the Mayor to nominate, after consultation with Elected Members, Council Liaison Officers to external bodies.
 3. Administration advises each of the external bodies of their nominated Council Liaison.

Carried Unanimously

Report Reference: GC210127R18

Moved Councillor Crossland, Seconded Councillor Hutchinson

That:

1. The nominated Council Voting Delegate for the 2021 Local Government Association Ordinary General Meeting is Mayor Hanna and the Proxy Delegate for this meeting is Deputy Mayor Prior.

Carried Unanimously

The following items were not considered:

- Final Carbon Neutral Plan (Report Reference: GC210127R14)
- Policy Review - Climate Change Policy (Report Reference: GC210127R15)
- Confirmation of the confidential minutes for the Finance and Audit Committee Meeting held on 8 December 2020 (Report Reference: GC210127F01)
- Confidential - Questions Taken on Notice Register (Report Reference: GC210127F02)
- Code of Conduct (Report Reference: GC210127F03)

MEETING CLOSURE - Meeting Declared Closed at 09:46 PM

CONFIRMED THIS 9TH DAY OF FEBRUARY 2021

.....

CHAIRPERSON