

**MINUTES OF THE GC210323 - GENERAL COUNCIL MEETING**

**Tuesday, 23 March 2021 at 06:30 PM**

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



## **PRESENT**

His Worship the Mayor Kris Hanna

Councillor - Ian Crossland

Councillor - Maggie Duncan

Councillor - Luke Hutchinson

Councillor - Bruce Hull

Councillor - Kendra Clancy

Councillor - Joseph Masika

Councillor - Tim Gard

Councillor - Matthew Shilling

Councillor - Raelene Telfer

Councillor - Nathan Prior

Councillor - Jason Veliskou

Councillor - Sasha Mason

## **In Attendance**

Chief Executive Officer - Adrian Skull (until 6:34pm)

General Manager Corporate Services – Sorana Dinmore (Acting Chief Executive Officer from 6:34pm)

General Manager City Services - Tony Lines

General Manager City Development - Iliia Houridis

Manager Corporate Governance - Kate McKenzie

Governance Administration Officer - Angela Porter

## **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 9 March 2021

Report Reference: GC210321R01

Moved Councillor – Joseph Masika

Seconded Councillor – Sasha Mason

That the minutes of the General Council Meeting held on 9 March 2021 be taken as read and confirmed.

**Carried Unanimously**

## COMMUNICATIONS

Moved Councillor – Tim Gard

Seconded Councillor – Maggie Duncan

That the Communications Reports be moved en bloc.

**Carried Unanimously**

### Mayoral Communication Report

Name of Elected Member: Mayor - Kris Hanna

Report Reference: GC210323R02

#### Details

Date	Event	Comments
22/2/21	Marion Mallwalkers 20th Birthday Celebrations	
22/2/21	Meeting with YMCA	
23/2/21	Urgent citizenship ceremony	
26/2/21	Painting Auction for Kangaroo Island Bushfire relief	Acted as MC
27/2/21	Meeting with Telugu Association of SA President	
27/2/21	BMX/Soccer Project Ground-breaking	
3/3/21	Southern Business Connections Breakfast	
5/3/21	Meeting with Mayor of Mitcham	
6/3/21	Funeral service for Irene Whennan, former Councillor	

8/3/21	Adelaide Cup Day at Morphettville Race Course	
11/3/21	Club Marion Committee meeting	Council liaison
13/3/21	South Road Cricket club- Whites Night	

**Moved Councillor – Tim Gard**

**Seconded Councillor – Maggie Duncan**

That Council receives and notes the Mayoral Communication report.

**Carried Unanimously**

**Deputy Mayor Communication Report**

**Name of Elected Member:** Councillor - Nathan Prior

**Report Reference:** GC210323R03

**Details**

Date	Event	Comments
30/1/21	EM Planning Day	
27/2/21	Launch of Sports in Reserves Program	
27/2/21	BMX/Soccer event	
8/3/21	Adelaide Cup Day at Morphettville Racecourse	

**Moved Councillor – Tim Gard**

**Seconded Councillor – Maggie Duncan**

That Council receives and notes the Deputy Mayor Communication report.

**Carried Unanimously**

**Elected Member Communication Report**

**Name of Elected Member:** Councillor – Raelene Telfer

**Details**

Date	Event	Comments
25/2/21	Coast FM	Presented journal news with Dave Hearn
27/2/21	BMX/Soccer Ground breaking	Attended event
1/3/21	Plan SA	Using SAPPA
1/3/21	Tarnham Rd Reserve	Report feedback on site

2/3/21	Planning & Development	Committee meeting
5/3/21	International Women's Day	Marion View Club celebration
9/3/21	Warraparinga Ward	Briefing with staff via zoom
9/3/21	PDI Refresher Training	Led by Norman Waterhouse
12/3/21	International Women's Day	Cove Panel of Speakers attended
17/3/21	Seaview High School	Governing Council AGM
20/3/21	Mitchell Pk Netball Club	Awards night, plus presented Mayor's donation
21/3/21	Citizenship Ceremony	Attended

## CEO and Executive Communications Report

Report Reference: GC210323R04

### Details

Date	Activity	Attended By
24 February 2021	Zoom meeting   Peter Auhl (EQI Consulting)   Sorana Dinmore - CS Team Day presentation planning	Sorana Dinmore
25 February 2021	Event   Local Transformation Amidst Global Uncertainty SA   KPMG Adelaide	Sorana Dinmore
25 February 2021	Meeting   Adam Thompson (Thompson Organisations)   Sorana Dinmore - CS Team Day facilitation planning	Sorana Dinmore
27 February 2021	Event   Sam Willoughby BMX and Southern Soccer Facility Sod turning	Adrian Skull Tony Lines Ilia Houridis
1 March 2021	Meeting   Planning & Development Briefing - Mayors & CEOs	Ilia Houridis
1 March 2021	1st Coaching Session - Judith Sellick (Sellick Consulting)   Sorana Dinmore	Sorana Dinmore
2 March 2021	CoM GigCity Briefing - DIS   Sabrenet   CoM	Sorana Dinmore
4 March 2021	Meeting   Adrian Skull, Ray Barnwell, John Stewart, Davin Lambert and Natasha Grigg (LGFA)	Adrian Skull

4 March 2021	Meeting   Adrian Skull, Iliia Houridis, Sascha Frost (City of Marion), Shaun Skipper and Eddie Chilcoyt (Vicinity Centres)	Adrian Skull Iliia Houridis
4 March 2021	Meeting   AWU Enterprise Agreement	Tony Lines
4 March 2021	Meeting   Cross Council Collaboration - Asset Management with Cities of Marion, Charles Sturt and Pt Adelaide Enfield	Tony Lines
4 March 2021	Meeting   Tonsley Project Steering Group	Tony Lines
4 March 2021	Meeting - CoM   Satalyst	Sorana Dinmore
5 March 2021	Meeting   Western Adelaide Consultative Group	Tony Lines
5 March 2021	Meeting   Southern Cultural Immersion and PwC re LKCC	Tony Lines
5 March 2021	Meeting   Adrian Skull and Mat Kesting (Adelaide Film Festival)	Adrian Skull
5 March 2021	Meeting   Corey Wingard MP and Adrian Skull	Adrian Skull
5 March 2021	LG Professionals SA General Managers/Directors Network Forum - Fatigue: Managing ourselves and others	Sorana Dinmore
5 March 2021	Zoom meeting - UoA and City of Marion Internship Discussion	Sorana Dinmore
9 March 2021	Payroll & HRIS - Presentation by Aurion (Kick Off Slides) CoM   Aurion (Duncan Cross	Sorana Dinmore
10 March 2021	Zoom event: Nathan Petrus of LGA about cyber security collaboration opportunities across the sector	Sorana Dinmore
10 March 2021	Enrite (Darren Russ)   CoM Integration Meeting	Sorana Dinmore
11 March 2021	Meeting   Lunch with Shadow Minister for Cities and Urban Infrastructure re urban development and City Deals in the leadup to the next federal election	Iliia Houridis
12 March 2021	Meeting   Adrian Skull and Steve Murray MP	Adrian Skull

12 March 2021	Meeting   Adrian Skull and Matt Pinnegar (LGA)	Adrian Skull
12 March 2021	Meeting   Adrian Skull and Jayne Stinson MP	Adrian Skull
12 March 2021	Cross Council Collaborative ICT Program Board Meeting - City Of Marion   City of Port Adelaide Enfield   City of Charles Sturt	Sorana Dinmore
12 March 2021	Meeting   Adam Thompson (Thompson Organisations)   Sorana Dinmore - CS Team Day facilitation planning (final)	Sorana Dinmore
15 March 2021	Meeting   Southern Cultural Immersion and PwC re LKCC	Tony Lines
15 March 2021	Meeting   City of Salisbury & City of Marion re Animal Pound	Iliia Houridis
15 March 2021	SMRF JV Committee Meeting at SRWRA, Seaford Heights	Sorana Dinmore
16 March 2021	Corporate Services Team Day   2 x external guests (1 presenter Peter Auhl and 1 facilitator Adam Thompson)	Sorana Dinmore
17 March 2021	Meeting   Housing Renewal Australia re Oaklands Green Recycle Water Delivery	Tony Lines
18 March 2021	Meeting   AWU Enterprise Agreement	Tony Lines
18 March 2021	Meeting: Ryan McMahon (City of Tea Tree Gully)   Sorana Dinmore (City of Marion)	Sorana Dinmore
22 March 2021	360 Debrief Session - Judith Sellick (Sellick Consulting)   Sorana Dinmore	Sorana Dinmore

**Moved Councillor – Tim Gard**

**Seconded Councillor – Maggie Duncan**

That Council receives and notes the CEO and Executive Communications report.

**Carried Unanimously**

**ADJOURNED ITEMS - Nil**

**DEPUTATIONS - Nil**

**PETITIONS - Nil**

## **COMMITTEE RECOMMENDATIONS**

**Moved Councillor – Sasha Mason**

**Seconded Councillor – Joseph Masika**

That the following reports be moved en bloc:

- Confirmation of the minutes for the Finance and Audit Committee Meeting held on 23 February 2021
- Confirmation of the minutes for the Planning and Development Committee Meeting held on 2 March 2021

**Carried Unanimously**

### **Confirmation of the minutes for the Finance and Audit Committee Meeting held on 23 February 2021**

**Report Reference:** GC210309R05

**Moved Councillor – Sasha Mason**

**Seconded Councillor – Joseph Masika**

That Council:

1. Receives and notes the minutes of the Finance and Audit Committee meeting held on 23 February 2021.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Finance and Audit Committee.

**Carried Unanimously**

### **Confirmation of the minutes for the Planning & Development Committee meeting held on 2 March 2021**

**Report Reference:** GC210323R06

**Moved Councillor – Sasha Mason**

**Seconded Councillor – Joseph Masika**

That Council:

1. Receives and notes the minutes of the Planning & Development Committee meeting held on 2 March 2021.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Planning & Development Committee.

**Carried Unanimously**



## **Procedural Motion**

The Mayor sought and was granted leave of the meeting to consider a Motion Without Notice next on the agenda.

## **MOTION WITHOUT NOTICE**

**Moved Councillor – Jason Veliskou**

**Seconded Councillor – Tim Gard**

That Council thank Mr Skull for his contribution and service for the past 5 and a half years to the community and the City of Marion.

**Carried Unanimously**

## **CONFIDENTIAL ITEMS**

**Moved Councillor – Maggie Duncan**

**Seconded Councillor – Raelene Telfer**

That the Cover Reports for the Confirmation of the confidential minutes for the Finance and Audit Committee meeting held on 23 February 2021 and Internal Audit Contract be moved en bloc.

**Carried Unanimously**

## **Cover Report - Confirmation of the confidential minutes for the Finance and Audit Committee meeting held on 23 February 2021**

**Report Reference:** GC210323F01

**Moved Councillor – Maggie Duncan**

**Seconded Councillor – Raelene Telfer**

That pursuant to Section 90(2) and (3)(a) and (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 Services, General Manager Corporate Services, General Manager City Development, Manager Corporate Governance, Unit Manager Governance and Council Support, Unit Manager Communications and Governance Administration Officer be excluded from the meeting as the Council receives and considers information relating to the Confirmation of the confidential minutes of the Finance and Audit Committee meeting held on 23 February 2021, 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 personnel information and commercial information relating to the management of a contract.

**Carried Unanimously**

6.35pm the meeting went into confidence

**Moved Councillor – Maggie Duncan**

**Seconded Councillor – Raelene Telfer**

That Council:

1. Receives and notes the confidential minutes from the Finance and Audit Committee meeting held on 23 February 2021.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Finance and Audit Committee.
3. 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) and (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 2021.

**Carried Unanimously**

6.36pm the meeting came out of confidence

### **Cover Report - Internal Audit Contract**

**Report Reference:** GC210323F02

**Moved Councillor – Maggie Duncan**

**Seconded Councillor – Raelene Telfer**

That pursuant to Section 90(2) and (3)(d) 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, Acting Unit Manager Governance and Council Support, Unit Manager Communications, Governance Administration Officer, be excluded from the meeting as the Council receives and considers information relating to the Internal Audit Contract, 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 management of the contract.

**Carried Unanimously**

6.35pm the meeting went into confidence

**Moved Councillor – Maggie Duncan**

**Seconded Councillor – Raelene Telfer**

In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, and any minutes arising from this report, having been considered in confidence under Section 90 (2) and (3)(b)(i)(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 or until the new contract has been executed. This confidentiality order will be reviewed at the General Council Meeting in December 2021.

**Carried Unanimously**

6.36pm the meeting came out of confidence

**Cover Report - Confidential Questions Taken on Notice Register**

**Report Reference:** GC210323F03

**Moved Councillor – Jason Veliskou**

**Seconded Councillor – Sasha Mason**

That pursuant to Section 90(2) and (3)(d) (i) and (ii) and (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 Services, General Manager Corporate Services, General Manager City Development, Manager Corporate Governance, Unit Manager Governance and Council Support, Unit Manager Communications, Project Director Urban Renewal and Governance Administration Officer be excluded from the meeting as the Council receives and considers information relating to the Confidential Questions Taken on Notice Register, 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 agenda items held in confidence.

**Carried Unanimously**

6.40pm the meeting went into confidence

**Moved Councillor – Matthew Shilling**

**Seconded Councillor - Joseph Masika**

That Council:

1. Notes the report 'Confidential Questions Taken on Notice Register'.
2. 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) (d)(i) and (ii) and (g) 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**

6.45pm the meeting came out of confidence

**Cover Report - Marion Cultural Centre Plaza**

**Report Reference:** GC210323F04

**Moved Councillor – Tim Gard**

**Seconded Councillor – Ian Crossland**

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 Activation, City Activation Senior Advisor, Manager Finance, Unit Manager Communications, Unit Manager Governance and Council Support and Governance Administration Officer, be excluded from the meeting as the Council receives and considers information relating to Marion Cultural Centre Plaza, 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 confidential commercial information including information regarding professional services for design development and financial figures.

**Carried Unanimously**

6.46pm the meeting went into confidence

**Moved Councillor – Ian Crossland**

**Seconded Councillor – Nathan Prior**

That this item be deferred until the General Council Meeting to be held on 27 April 2021

**Carried Unanimously**

7.01pm the meeting came out of confidence

**Cover Report - Edwardstown Soldiers Memorial Recreation Ground (ESMRG) 100 Percent Profit Share Model**

**Report Reference:** GC210323F05

**Moved Councillor – Joseph Masika**

**Seconded Councillor – Jason Veliskou**

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, 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 Edwardstown Soldiers Memorial Recreation Ground 100% Profit Share 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 a profit share model and a current confidential order is in place over previous reports, attachments and minutes to which this report relates.

**Carried Unanimously**

7.02pm the meeting went into confidence

7.24pm Cr Veliskou left the meeting

7.27pm Cr Veliskou re-entered the meeting

**Moved Councillor – Joseph Masika**

**Seconded Councillor – Sasha Mason**

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

7.35pm the meeting came out of confidence

## **CORPORATE REPORTS FOR DECISION**

### **Tree Management**

**Report Reference:** GC210323R07

**Moved Councillor – Ian Crossland**

**Seconded Councillor – Matthew Shilling**

That Council:

1. Considers, as part of the 2021/22 Annual Business Planning process, increasing the annual street tree planting program from 3,000 to 3,500 trees per annum with an associated increase in funding of \$176,500 (indexed) per annum.
2. Adopts the 7 year tree planting program, based on planting 3,500 trees per annum as detailed in Attachment 1.
3. Considers, as part of the 2021/22 Annual Business Planning process, funding of up to \$370,000 to purchase two additional 9,000 L water tankers, which will enable weekly

watering to be implemented in years one and two of the three year watering program, instead of the current ten day watering program. This will significantly decrease tree mortality.

4. Considers, as part of the 2021/22 Annual Business Planning process, the funding and recruitment in 2021/22 of an additional ongoing 1FTE water tanker operator at a cost of \$76,281 per annum (including on costs); and a casual water tanker operator for the 30 week watering program at a cost of \$42,980 per annum.
5. Considers, as part of the 2021/22 Annual Business Planning process, the recruitment of a second qualified Arborist at a cost of \$103,000 per annum (including on costs) offset by annual consultant fee and casual labours savings (\$41,000 p.a.) and a once off reserve tree audit cost saving (\$41,000).
6. Considers, as part of the 2021/22 Annual Business Planning process, increasing the treescaping budget by \$45,000 per annum (indexed) to increase the size of 400 trees to be planted in this program from approximately 2m to 3m tall thus reducing the risk of vandalism and providing greater instant amenity value.
7. Considers, as part of the 2021/22 Annual Business Planning process, an allocation of \$20,000 to develop and pilot a regulated and significant tree incentive fund, with a report back to be provided to Council in May 2021 with specific details of the proposed fund.
8. Supports the development of a formalised tree maintenance volunteer program.
9. Notes Administration will investigate opportunities to develop a pilot streetscape watering program.

**Carried Unanimously**

## **LGA Submission - Behavioural Management Framework**

**Report Reference:** GC210323R08

### **Meeting Suspension**

**Moved Councillor – Ian Crossland**

**Seconded Councillor – Tim Gard**

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

**Carried Unanimously**

7.53pm formal meeting procedures suspended

8.00pm formal meeting procedures resumed

**Moved Councillor – Luke Hutchinson**

**Seconded Councillor – Jason Veliskou**

That Council:

1. Endorses the submission to the Local Government Association (LGA) provided in Attachment2 regarding a response to the LGA Behavioural Management Framework, subject to the following changes:
  - a. Page 81 remove the first dot point relating to section 6

### **Amendment**

**Moved Councillor – Ian Crossland**

**Seconded Councillor - Raelene Telfer**

That Council:

1. Endorses the submission to the Local Government Association (LGA) provided in Attachment2 regarding a response to the LGA Behavioural Management Framework, subject to the following changes:
  - Page 81 - remove the first dot point relating to section 6 (If a council member is convicted of an offence which occurs during the election process, they should no longer be able to serve on council.)
  - Page 79 - remove second and third dot points relating to section 1 (Must ensure that their use of social media and other forms of communication complies with the code and must only publish material that is factually correct.  
And Must deal with the media in a positive and appropriate manner and in accordance with any relevant policy of the local government.)

**The amendment became the motion was Carried  
The amended motion was Carried**

### **Glandore Oval Cricket Training Facilities**

**Report Reference:** GC201208R09

**Moved Councillor – Joseph Masika**

**Seconded Councillor – Sasha Mason**

That Council:

1. Acknowledges the \$160,000 of funding provided by Nicolle Flint MP, Member for Boothby and the \$170,000 commitment from Council in the 2020/2021 budget.

2. Approves the development of a new cricket training facility at Glandore Oval and removal of the Rose Garden to create a new open space lawn area.
3. Approves the relocation of the RAAF Officer Ian Stoeckel Memorial to the Edwardstown Soldiers Memorial Recreation Ground in consultation with the Plympton Glenelg RSL.
4. Endorses additional funding of up to \$20,000 to complete the project, to be funded from savings identified in the third budget review in 2020/21.
5. Approves the process to inform the community of the project.

**Carried Unanimously**

### **Review of Public Open Space Irrigation**

**Report Reference:** GC210323R10

**Moved Councillor – Matthew Shilling**

**Seconded Councillor – Ian Crossland**

That Council:

1. Notes the review of the Irrigation Management Plan.
2. Resolves to maintain the irrigation score of 12 and/or a public value score of 4.

**Carried Unanimously**

### **CORPORATE REPORTS FOR INFORMATION/NOTING**

**Moved Councillor – Kendra Clancy**

**Seconded Councillor – Matthew Shilling**

That the following items be moved en bloc:

- Museum/ Exhibition Space – Community Consultation Report
- Work Health & Safety – Monthly Performance Report – February 2021
- Questions Taken on Notice Register
- Finance Report – February 2021

**Carried Unanimously**

### **Museum/Exhibition Space - Community Consultation Report**

**Report Reference:** GC210323R11



**Moved Councillor – Kendra Clancy**

**Seconded Councillor – Matthew Shilling**

That Council

1. Notes the report.

**Carried Unanimously**

**Work Health & Safety - Monthly Performance Report - February 2021**

**Report Reference:** GC210323R12

**Moved Councillor – Kendra Clancy**

**Seconded Councillor – Matthew Shilling**

That Council:

1. Notes the report and statistical data contained therein.

**Carried Unanimously**

**Questions Taken on Notice Register**

**Report Reference:** GC210323R13

**Moved Councillor – Kendra Clancy**

**Seconded Councillor – Matthew Shilling**

That Council:

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

**Carried Unanimously**

**Finance Report - February 2021**

**Report Reference:** GC210323R14

**Moved Councillor – Kendra Clancy**

**Seconded Councillor – Matthew Shilling**

That Council:

1. Receives the report “Finance Report – February 2021”

**Carried Unanimously**

## **WORKSHOP / PRESENTATION ITEMS - Nil**

### **MOTIONS WITH NOTICE**

#### **ALGA 2021 Notice of Motion - Minimum Requirements for Home Carports and Garages**

**Report Reference:** GC210323M01

**Moved Councillor – Bruce Hull**

**Seconded Councillor – Sasha Mason**

That Council:

1. Submits the following motion for consideration at the ALGA 2021 National General Assembly of Local Government to be held on 20-23 June 2021:

That the National General Assembly Lobby for a change to the Australian Standards to make the minimum width of a home car port or garage increased from 3 metres to 3.5 metres and a minimum length of 6 metres, so as to ensure that a reasonable size family car can have both the driver's and passenger's side doors open whilst garaged.

2. On submitting the Notices of Motions to the Australian Local Government Association, the Chief Executive Officer be authorised to amend the wording (without changing the meaning or purpose of the motion) if required.

**Carried**

#### **Warracowie Way and Plaza - Submission re Historical Aspects**

**Report Reference:** GC210323M02

**Moved Councillor – Raelene Telfer**

**Seconded Councillor – Luke Hutchinson**

1. That the heritage art installations of the three wells in the pavement on the forecourt of the Marion Cultural Centre remain near the site of the original Warracowie homestead, now the site of the Marion Cultural Centre.

**Carried Unanimously**

### **QUESTIONS WITH NOTICE**

#### **Waste from City of Marion skips and bins**

**Elected Member:** Councillor Bruce Hull

**Report Reference:** GC210323Q01

**Question:**

What tonnage of putrescible and recyclables are being incinerated from Marion Council skips and bins that are under the care and control of the City of Marion, be it in house or contracted?

**Supporting Information:**

Nil.

**Response Received From:**

Senior Procurement Specialist - Colin Heath

**Staff Comments:**

The City of Marion currently has a bulk bin service provided by Cleanaway. Bin sizes range from 660 litres to 3000 litres (compared to the standard 140/240 litre kerbside recycling bin sizes) and collect various waste streams (general waste, co-mingled recycling, and cardboard recycling).

The City of Marion currently has 10 co-mingled recycling bulk bins collecting recycling product from the Tonsley residential precinct (6 bins) and Council operated buildings (4 bins).

Cleanaway have advised:

1. the City of Marion's bulk bin co-mingled recycling is disposed as "dry waste" at SUEZ Resource-Co. The dry waste process is summarised below:
  - SUEZ-Resource-Co sorts materials for higher use (eg. Metals, cardboard etc) and the remaining is converted into Processed Engineered Fuel (PEF)
  - Processed Engineered Fuel (PEF) is used as an alternate to fossil fuels at Adelaide Brighton Cement (ABC) and burnt
2. SUEZ-ResourceCo's capability to receive the material is quite unstable based on the operational requirements of ABC and from time to time, SUEZ-ResourceCo are unable to receive the material. This can change daily and where Cleanaway is unable to dispose of the material at SUEZ-ResourceCo, the material is disposed at the Cleanaway Wingfield Transfer Station for processing, with residual material going to landfill. Unfortunately at this time Cleanaway is unable to dispose of Bulk Co-mingled Recycling at a dedicated MRF (ie. Visy) as they only process loads which are only from residential sources.

We estimate 20-23 tonnes of co-mingled recycling material is collected annually through these bins (based on estimated weights per collection), and processed as either PEF or sent to landfill in accordance with Cleanaway's advice above.

Cardboard Recycling is treated as a separate stream and disposed at OPAL (Previously Orora) for recycling.

General Waste is disposed at a landfill site.

**QUESTIONS WITHOUT NOTICE - Nil**

**OTHER BUSINESS - Nil**

**MEETING CLOSURE**

Council shall conclude on or before 9.00pm unless there is a specific motion adopted at the meeting to continue beyond that time.

**MEETING CLOSURE - Meeting Declared Closed at 08:48 PM**

**CONFIRMED THIS 27TH DAY OF APRIL 2021**

.....

**CHAIRPERSON**