

MINUTES OF THE GC210427 - GENERAL COUNCIL MEETING
Tuesday, 27 April 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 Tim Gard
Councillor Matthew Shilling
Councillor Raelene Telfer

Councillor Bruce Hull (from 6.38pm)
Councillor Kendra Clancy
Councillor Sasha Mason

Councillor Jason Veliskou
Councillor Joseph Masika

In Attendance

Chief Executive Officer – Tony Harrison
General Manager City Services Tony Lines
General Manager Corporate Services – Sorana Dinmore
Acting General Manager City Development – Greg Salmon
Manager Corporate Governance – Kate McKenzie
Unit Manager Governance and Council Support – Victoria Moritz

OPEN MEETING

The Mayor opened the meeting at 06:31 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.

CONFIRMATION OF MINUTES

Confirmation of the minutes for the General Council Meeting held on 23 March 2021 and Special General Council Meeting 8 April 2021

Report Reference: GC210427R01

Moved Councillor – Maggie Duncan

Seconded Councillor - Raelene Telfer

That the minutes of the General Council Meeting held on 23 March 2021 and Special General Council Meeting held on 8 April 2021 be taken as read and confirmed.

Carried Unanimously

ELECTED MEMBER VERBAL COMMUNICATIONS

In accordance with the *Code of Practice - Procedures at Council Meeting 2017/18* an Elected Member has the right to speak for up to two minutes in the second meeting of Council every second month from February (with the exception of caretaker period).

COMMUNICATIONS

Mayoral Communication Report

Name of Elected Member: Mayor - Kris Hanna

Report Reference: GC210427R02

Date	Event	Comments
11 March 2021	Club Marion Committee meeting	
13 March 2021	South Road Cricket Club- "WhitesNight"	
20 March 2021	Ganesha Temple Harmony Week Celebrations	
20 March 2021	Migrant Resource Centre Nowruz (New Year) Event	
20 March 2021	Mitchell Park Netball Club	Presented cheque for Mayor's donation to the Club
21 March 2021	Citizenship ceremonies (x3)	
25 March 2021	CoastFM radio interview	
26 March 2021	Plympton Glenelg RSL Luncheon	
27 March 2021	Central Avenue Reserve Opening	
27 March 2021	5MBS Strategic Planning Day	
27 March 2021	Warradale Park Tennis Club Presentations	
28 March 2021	Glenelg Rebels Softball Club Presentation Night	
29 March 2021	Special Citizenship Ceremony	
29 March 2021	Multicultural Event for the Business Community	
30 March 2021	Industry Briefing- Tourism	
31 March 2021	Southern Waste Resource Authority Recycling Facility Event with Prime Minister	
31 March 2021	Headspace Marion Facility Opening	
31 March 2021	Woodend Primary School Annual General Meeting	
8 April 2021	Meeting with Police Credit Union employees Amanda Woodroffe, Branch Manager and Ben Gibson, Regional Manager SA+NT	
11 April 2021	Oaklands Estate Residents Association Annual Barbecue	
12 April 2021	Roundtable discussion with Edwardstown Football and Bowls Clubs' Committee Members	
14 April 2021	LGA Sector Briefing with Premier Marshall, the Attorney- General and Minister for Environment and Water	
15 April 2021	Community Leadership Program Launch	

16 April 2021	Morphettville Residential Stables Rezoning Discussion with trainers, the SA Jockey Club and SA Racing	
16 April 2021	Rotary District 9510 Conference	Gave welcoming speech
20 April 2021	Meeting with Graeme Botting, Hallett Cove Lions	
21 April 2021	Marion Historical Society AGM	
In addition, the Mayor has met with Members of the Legislative Council, the CEO and Council staff regarding various issues.		

Moved Councillor – Raelene Telfer

Seconded Councillor – Matthew Shilling

That the Communications reports be moved en bloc.

Carried Unanimously

Moved Councillor – Raelene Telfer

Seconded Councillor – Matthew Shilling

That Council:

1. Receives and notes the Mayoral Communication Report.

Carried Unanimously

Deputy Mayor Communication Report

Name of Elected Member: Councillor - Nathan Prior

Report Reference: GC210427R03

Date	Event	Comments
19 March 2021	Digital Space Expo at Cove Business Hub	Opened event
24 March 2021	Meeting with Adam Luscombe, Councillor Hull and Ilia Houridis at Marion Aquatic Centre	
15 April 2021	Community Leadership Program Launch	Attended

Moved Councillor – Raelene Telfer

Seconded Councillor – Matthew Shilling

That Council:

1. Receives and notes the Deputy Mayor Communication Report.

Carried Unanimously

Council Member Communication Report

Name of Elected Member: Raelene Telfer

Date	Event	Comment
24 March 2021	Mitchell Park SCC	Committee meeting
25 March 2021	Peterson Reserve	Community consultation
29 March 2021	Mitchell Pk SCC	Management model discussions
8 April 2021	Special GC	CEO Recruitment
13 April 2021	Warraparinga Ward	Briefing with staff

21 April 2021	Marion Historical Society	AGM
22 April 2021	ESRI	Training
24 April 2021	Anzac Eve	Youth Vigil
25 April 2021	Marion RSL	Dawn Service

CEO and Executive Communications Report

Date of Council Meeting: 27 April 2021

Report Reference: GC210427R04

Date	Activity	Attended By
24 March 2021	Meeting Council Ready Governance Group	Tony Lines
25 March 2021	AMIS RFP - Assetic Australia Demonstration	Sorana Dinmore Ray Barnwell Tony Lines
25 March 2021	AMIS RFP - Infor Demonstration	Sorana Dinmore Ray Barnwell Tony Lines
25 March 2021	LG CEO's - Rating of Universities & New State Govt Developments Claire Mockler - City Of Adelaide held in CEO's Office, Adelaide Town Hall	Sorana Dinmore
26 March 2021	SMRF (SRWRA) JV Committee - Construction Project Meeting	Sorana Dinmore
26 March 2021	Harrison McMillan Big BBQ invited by Alison Surjan - HME Executive	Sorana Dinmore
29 March 2021	Mayor's Multicultural Event for the Business Community	Ilia Houridis
29 March 2021	LGA and Dog & Cat Management Forum - 29 March Melissa Dahmen LGA held in LGA Boardrooms Adelaide	Sorana Dinmore
29 March 2021	Finance System Demo - Agilyx	Sorana Dinmore Ray Barnwell
29 March 2021	Satalyst Roadmap Discovery kickoff meeting Tiodd Elliott (Satalyst) CoM Project team	Sorana Dinmore
30 March 2021	Meeting Renewal SA re Tonsley WSUD review	Tony Lines
30 March 2021	Industry Board Room Lunch Meeting Tourism & Visitor Economy	Ilia Houridis

30 March 2021	Finance System Demo - Dialog	Sorana DinmoreRay Barnwell
31 March 2021	Budgeting Demo - Agilyx	Sorana DinmoreRay Barnwell
31 March 2021	SRWRA Event with Nicolle FlintMP Held at SRWRA	Sorana DinmoreRay Barnwell
1 April 2021	AWU EA Meeting	Tony Lines
1 April 2021	SRC JV Advisory Committee Meeting SRWRA Held at IWSWingfield	Sorana Dinmore
7 April 2021	Meeting Asset Management Cross Council Collaboration - Cities of Marion, Charles Sturtand Pt Adelaide Enfield	Tony Lines
7 April 2021	Field River Taskforce Inspection Minister David Speirs Hallett Cove Boatshed	Sorana Dinmore
7 April 2021	Meeting Satalyst (Todd Elliott) CoM	Sorana Dinmore
8 April 2021	Meeting with Minister Speirs reBMX/Soccer	Ilia Houridis Sorana Dinmore
8 April 2021	CRM Project: WS018 High LevelSystem Design and Integration Workshop CoM IT Vision Ennovative City of Charles Sturt	Sorana Dinmore
8 April 2021	SRWRA Board Meeting	Sorana DinmoreRay Barnwell
9 April 2021	Meeting DTP Overview NicolleRantanen (Public Trustee) Sorana Dinmore	Sorana Dinmore
12 April 2021	Meeting re: Governance Review: Peter Auhl (EQI Consulting) Sorana Dinmore	Sorana Dinmore
12 April 2021	Infor Reference Check - Whitehorse City Council: Jonathan Merrett (Whitehorse City Council) CoM Project Panel	Sorana DinmoreRay Barnwell
12 April 2021	Infor Reference Check - City of Port Adelaide Enfield: Simon Davis (City of PAE) CoM ProjectPanel	Sorana DinmoreRay Barnwell
12 April 2021	Assetic Reference Check - City of Tea Tree Gully: Rhyss Cook (CoTTG) CoM Project Panel	Sorana DinmoreRay Barnwell

12 April 2021	Coaching Session: Judith Sellick Sorana Dinmore	Sorana Dinmore
13 April 2021	Internal Audit Plan Stakeholder meeting - David Castine (KPMG) Sorana Dinmore (CoM)	Sorana Dinmore
13 April 2021	Meeting: Alison Surjan (HarrisonMcMillan Recruitment) Sorana Dinmore (CoM)	Sorana Dinmore
13 April 2021	Field River Linear Park"Taskforce: Meeting 2	Sorana Dinmore
14 April 2021	Meeting Adrian Skull, SoranaDinmore and Judith Sellick re: 360 degree feedback	Sorana Dinmore
14 April 2021	LGA Briefing with Premier StevenMarshall, Attorney General VickieChapman and Minister David Speirs	Sorana Dinmore
15 April 2021	Meeting: ICT Strategy - JulianneCirson (Director Corp Services Dept for Energy and Mining) Sorana Dinmore (CoM)	Sorana Dinmore
16 April 2021	Assetic Reference Checks: CityOf Adelaide (Nishant Maingi & Jean-Pierre Koekemoer)	Sorana DinmoreRay Barnwell
16 April 2021	Cross Council Collaborative ICT Program Board Meeting Cites ofPort Adelaide Enfield, Charles Sturt and Marion	Sorana Dinmore
16 April 2021	Management Framework with Toni Prior: Abby Dickson (City ofPort Adelaide Enfield) Donna Dunbar (City of Charles Sturt) Sorana Dinmore (City of Marion)	Sorana Dinmore
16 April 2021	SCRMG meeting - Third and finalphase of state-wide changes to the planning system will commence (EPA Boardroom)	Sorana Dinmore
20 April 2021	Event Greater strategic impact and alignment through modern team collaboration practices heldat Allied Health Building, Lot 14, North Terrace, Adelaide	Sorana Dinmore
20 April 2021	KPMG Asset Management closeout meeting	Tony Lines
20 April 2021	Meeting Living Kaurna Cultural Centre Management with PwC and Southern	Tony Lines

	Cultural Immersion	
21 April 2021	Meeting: Todd Elliott (Satalyst) Sorana Dinmore (CoM)	Sorana Dinmore
21 April 2021	Meeting to discuss CX Mgr recruitment: Nicole Metcalfe (Harrison McMillan Recruitment) Sorana Dinmore	Sorana Dinmore
21 April 2021	Local Government Reform Implementation CEO Forum	Sorana Dinmore
22 April 2021	Local Government Information Framework (LGIF) - ReferenceGroup	Sorana Dinmore
23 April 2021	SMRF JV Committee - Construction Project Meeting	Sorana Dinmore
27 April 2021	Meeting: Yasmine Johnston (EGMPartners) Sorana Dinmore (CoM)	Sorana Dinmore

Moved Councillor – Raelene Telfer

Seconded Councillor – Matthew Shilling

That Council:

1. Receives and notes the CEO and Executive Communications Report.

Carried Unanimously

ADJOURNED ITEMS

Adjourned Item - Marion Cultural Centre Plaza

Report Reference: GC210427F01

Moved Councillor – Joseph Masika

Seconded Councillor – Matthew Shilling

That Council:

1. Adjourn this item to the General Council Meeting to be held on 22 June 2021.
2. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the attachments to the report having been considered in confidence under Section 90(2) and (3)(d)(i) and (ii) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2021.

Carried Unanimously

Order of Agenda Items - Adjourned Item - Draft City Limits and Publications Policies

The Mayor sought and was granted leave of the meeting to vary the order of the agenda and consider the item *Adjourned – Draft City Limits Publications Policies* at the end of the agenda and with the item *Rescission Motion - City Limits Magazine*.

DEPUTATIONS - Nil

PETITIONS - Nil

COMMITTEE RECOMMENDATIONS

Moved Councillor – Matthew Shilling

Seconded Councillor – Maggie Duncan

That the following items be moved en bloc:

- Confirmation of the minutes for the Asset and Sustainability Committee meeting held on 6 April 2021 (Report Reference: GC210427R06)
- Confirmation of the minutes for the Special Finance and Audit Committee Meeting held on 13 April 2021 (Report Reference: GC210427R07)

Carried Unanimously

Confirmation of the minutes for the Asset and Sustainability Committee meeting held on 6 April 2021.

Report Reference: GC210427R06

Moved Councillor – Matthew Shilling

Seconded Councillor – Maggie Duncan

That Council:

1. Receives and notes the minutes of the Asset and Sustainability Committee Meeting held on 6 April 2021.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Asset and Sustainability Committee.

Carried Unanimously

Confirmation of the minutes for the Special Finance and Audit Committee Meeting held on 13 April 2021

Report Reference: GC210427R07

Moved Councillor – Matthew Shilling

Seconded Councillor – Maggie Duncan

That Council:

1. Receives and notes the minutes of the Special Finance and Audit Committee Meeting held on 13 April 2021.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Finance and Audit Committee.

Carried Unanimously

Order of Agenda Items

The Mayor sought and was granted leave of the meeting to vary the order of agenda items and consider the item *Youth Collective Committee (YCC) – update* next on the agenda.

Youth Collective Committee (YCC) - update

Report Reference: GC210427R12

6.38pm Councillor Hull entered the meeting

Moved Councillor – Matthew Shilling

Seconded Councillor – Jason Veliskou

That Council:

1. Note the Youth Collective Committee Progress report April 2021,
2. Endorses the Youth Collective Committee continuing from July 2021 to June 2023 (Two Years), including a 0.4 FTE coordinator on a contract basis at a cost of \$35,647 per annum,
3. Requests a quarterly detailed email update be given to Council,
4. Requests the Youth Collective Committee feedback on projects be provided to Council,
5. Requests an annual report of the Youth Collective Committee be presented to Council and an annual presentation from a YCC Member or Coordinator at an Elected Member Forum,
6. Council appoint Councillor Matthew Shilling as the Youth Collective Committee Liaison Officer,
7. The Youth Collective Committee will be reviewed in April 2023.

Carried Unanimously

Procedural Motion

Moved Councillor – Raelene Telfer

Seconded Councillor – Sasha Mason

That the Confidential cover reports to move into confidence be moved en bloc.

Carried Unanimously

7.02 pm Councillor Shilling left the meeting

CONFIDENTIAL ITEMS

Cover Report - Confirmation of the confidential minutes for the Special General Council Meeting held on 8 April 2021

Report Reference: GC210427F02

Moved Councillor – Raelene Telfer

Seconded Councillor – Sasha Mason

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Council orders that all persons present be excluded from the meeting as the Council receives and considers information relating to CEO Recruitment, 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 recruitment of a Chief Executive Officer.

Carried Unanimously

7.03pm Councillor Shilling re-entered the meeting

Cover Report - Confirmation of the confidential minutes for the Special Finance and Audit Committee Meeting held on 13 April 2021

Report Reference: GC210427F03

Moved Councillor – Raelene Telfer

Seconded Councillor – Sasha Mason

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, Acting General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Corporate Governance, Manager City Activation, Project Director Urban Renewal, Manager Finance, Acting Unit Manager Communications and Acting Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to Confirmation of confidential minutes of the Special Finance and Audit Committee Meeting held on 13 April 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 minutes of a committee meeting held in confidence.

Carried Unanimously

Cover Report - Edwardstown Urban Renewal Project - Prudential Report

Report Reference: GC210427F04

Moved Councillor – Raelene Telfer

Seconded Councillor – Sasha Mason

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, Acting General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Corporate Governance, Manager City Activation, Project Director Urban Renewal, Manager Finance, Unit Manager Statutory Finance and Payroll, Unit Manager Communications and Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to Edwardstown Urban Renewal Project - Prudential Report, 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 preliminary concept plans and financial figures.

Carried Unanimously

Cover Report - Question with Notice - Edwardstown Urban Renewal Project

Report Reference: GC210427Q01

Moved Councillor – Raelene Telfer

Seconded Councillor – Sasha Mason

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, Project Director Urban Renewal, Manager Finance, Unit Manager Statutory Finance and Payroll, Unit Manager Communications and Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to Edwardstown Urban Renewal

Project, 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 preliminary concept plans and financial figures.

Carried Unanimously

Cover Report - LKCC Management Model - SCI Submission

Report Reference: GC210427F05

Moved Councillor – Raelene Telfer

Seconded Councillor – Sasha Mason

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 City Property, Manager City Activation, Manager Corporate Governance, Manager Strategic Procurement Services, Unit Manager Land and 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 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 Kaurua Cultural Centre.

Carried Unanimously

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

Report Reference: GC210427F06

Moved Councillor – Raelene Telfer

Seconded Councillor – Sasha Mason

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

Confirmation of the confidential minutes for the Special General Council Meeting held on 8 April 2021

Report Reference: GC210427F02

7.03pm the meeting went into confidence

Moved Councillor – Bruce Hull

Seconded Councillor – Ian Crossland

That:

1. The confidential minutes of the Special General Council Meeting held on 8 April 2021 be taken as read and confirmed.
2. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, and the attachments arising from this report having been considered in confidence under Section 90(2) and (3)(a) of the Act be kept confidential, except for Manager Governance and Manager People and Culture 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

7.06pm the meeting came out of confidence

Confirmation of the confidential minutes for the Special Finance and Audit Committee Meeting held on 13 April 2021

Report Reference: GC210427F03

7.07pm the meeting went into confidence

Moved Councillor – Raelene Telfer

Seconded Councillor – Maggie Duncan

That Council:

1. Receives and notes the confidential minutes of the Special Finance and Audit Committee Meeting held on 13 April 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 this report and the attachments to this report having been considered in confidence under Section 90 (2) and (3) (d)(i) and (ii) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2021.

Carried Unanimously

7.18pm the meeting came out of confidence

Edwardstown Urban Renewal Project - Prudential Report

Report Reference: GC210427F04

7.19pm the meeting went into confidence

Procedural Motion

Moved Councillor - Ian Crossland

Seconded Councillor - Sasha Mason

That formal meeting procedures be suspended to discuss the item

Carried Unanimously

7.19pm formal meeting procedures suspended

7.59pm formal meeting procedures resumed

Moved Councillor – Ian Crossland

Seconded Councillor – Joseph Masika

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) (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

8.11pm the meeting came out of confidence

Question with Notice - Edwardstown Urban Renewal Project

Report Reference: GC210427Q01

Moved Councillor – Jason Veliskou

Seconded Councillor – Tim Gard

1. 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) (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

8.16pm the meeting came out of confidence

LKCC Management Model - SCI Submission
Report Reference: GC210427F05

8.16pm the meeting went into confidence

8.24pm Councillor Mason left the meeting

8.26pm Councillor Mason re-entered the meeting

Procedural Motion

Moved Councillor – Matthew Shilling

Seconded Councillor – Maggie Duncan

That formal meeting procedure be suspended to discuss the item

Carried Unanimously

8.35pm formal meeting procedures suspended

9.08pm formal meeting procedures resumed

Moved Councillor – Ian Crossland

Seconded Councillor – Sasha Mason

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report, the attachments to this report and any minutes arising from this report having been considered in confidence under Section 90 (2) and (3) (d)(i) and (ii) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2021.

Carried

9.18pm the meeting came out of confidence

Moved Councillor – Jason Veliskou

Seconded Councillor – Matthew Shilling

That the Meeting be extended until the conclusion of all items up to and including the item *Funding of Driveway Crossovers Report Reference: GC210427R14*)

Carried

9.19pm Councillor Crossland left the meeting

9.21pm meeting extended

9.21pm Councillor Crossland re-entered the meeting

9.21pm Councillor Hull left the meeting and did not return

Edwardstown Soldiers Memorial Recreation Ground (ESMRG) 100 Percent Profit Share Model Revision

Report Reference: GC210427F06

9.22pm the meeting went into confidence

Procedural Motion

Moved Councillor – Jason Veliskou,

Seconded Councillor – Tim Gard

That formal meeting procedures be suspended to discuss the item

Carried Unanimously

9.22pm formal meeting procedures suspended

9.34pm formal meeting procedures resumed

Moved Councillor – Sasha Mason

Seconded Councillor – Joseph Masika

1. 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

9.34pm the meeting came out of confidence

The Mayor vacated the Chair

9.35pm the Mayor left the Meeting and did not return

In the absence of the Mayor, the previous Deputy Mayor – Councillor Shilling (as the current Deputy Mayor was absent) resumed the Chair.

CORPORATE REPORTS FOR DECISION

Draft Annual Business Plan 2021-22 and Long Term Financial Plan for Public Consultation

Report Reference: GC210427R08

Moved Councillor – Maggie Duncan

Seconded Councillor – Tim Gard

That Council:

1. Endorses the Framework and Key Assumptions noted in this report which have formed the basis for the development of the Draft 2021-22 Annual Business Plan and Draft Long Term Financial Plan.
2. Endorses for inclusion in the Draft Annual Business Plan 2021-22 and Draft Long Term Financial Plan for public consultation the 2021-22 new initiatives noted in this report, including the use reserve funds totalling \$750k to fund council's contribution to the State Heritage Coach House Restoration project, subject to any changes proposed at this meeting.

3. Endorses the City of Marion Draft Annual Business Plan 2021-22 and Draft Long Term Financial Plan (Attachment 1) to proceed for public consultation, subject to the following changes:

- Page 112 – Financial ratios – include a brief explanation of each ratio
- Page 101 – regarding Marino Hall – change to replace instead of improve
- Page 101 – Marion Golf Club should read Marion Golf Park
- Page 113 – McConnell Avenue Reserve description amend irrigation to include broader aspects e.g. recreational facilities.
- Page 127 – Include a comment regarding CPI when talking about rates indexation (include what the adopted indexation rate is for council rates)
- adding three items to the "new projects" listed on page 101 of the GC agenda.
 1. Developing and costing a plan for an animal pound for use by the City of Marion, preferably in collaboration with nearby Councils (noting that the RSPCA facility at Lonsdale may not be available to Council in the long term).
 2. Initiating and completing a Planning and Design Code Amendment which would change the stables zoning in Morphetville to the same zone as adjacent residential areas, subject to community consultation and Ministerial approval.
 3. Initiating a Planning and Design Code Amendment for the Marion Road Corridor to substantially implement the changes proposed to Marion Road zoning which were included in Council's previous Housing Diversity Development Plan Amendment, noting that community consultation and Ministerial approval will be required.
- The removal of the 'Missed Bin Corporate KPI'
- Staff Engagement Corporate KPI – amend to include 'with at least 50% employee participation per SLT department'.
- Page 114 of the agenda, Property/Building Works Program, change this to read Morphetville Park Tennis Club not Marion Tennis Club.
- Review and Update the suburb and ward allocations for capital works program (p113)

9.41pm Councillor Masika left the meeting

9.43pm Councillor Masika re-entered the meeting

Carried Unanimously

Heritage Interpretation signage proposal

Report Reference: GC210427R09

Moved Councillor – Ian Crossland,

Seconded Councillor – Jason Veliskou

That Council:

1. Defer a decision about the heritage interpretative signs for 12 months and align this component of the project with any decision about the museum/exhibition space as part of unfunded initiatives in the next financial year (April 2022).

Carried Unanimously

By-law Review

Report Reference: GC210427R10

Moved Councillor – Jason Veliskou

Seconded Councillor – Sasha Mason

That Council:

1. Notes that the current By-Laws expire on 1 January 2022 and each By-law must be remade.
2. Commence the review of the six (6) current by-laws and with the following changes:
 1. By-law No. 1 Permits and Penalties 2014
 - a) No proposed changes
 2. By-law No. 2 Moveable Signs 2014
 - a) No substantive changes; and any other changes will be subject to the review process
 3. By-law No. 3 Local Government Land 2014
 - a) Amend the advertising provisions to include the display of election signs on Local Government land; and any other changes will be subject to the review process
 4. By-law No. 4 Dogs 2014
 - a) No substantive changes but minor changes to reflect updates to Dog and Cat Management Act
 5. By-law No. 5 Roads 2014
 - a) Amend the advertising provisions to include the display of election signs on structures on a road; and any other changes will be subject to the review process
 6. By-law No. 6 Cats 2014
 - a) Create options for a cat curfew in the cat by-law (based on the City of Mount Barker By-law), and
 - b) Minor changes to reflect updates to Dog and Cat Management Act.
3. Draft a by-law to primarily deal with noisy birds (e.g. roosters) by preventing or limiting the number of relevant animals that can be kept per property, noting that different options will be presented to Council.
4. Draft a new by-law to prevent and manage nuisance caused by shopping trolleys abandoned in the community, pending a response to the Mayor's email to the Premier on the matter.

Carried Unanimously

Community Bus - additional vehicle

Report Reference: GC210427R11

Moved Councillor – Ian Crossland

Seconded Councillor – Raelene Telfer

That this item be deferred until after the Annual Budget Process for 2021/22 has concluded and brought back to the General Council meeting to be held on 27 July 2021

Lost

Moved Councillor – Jason Veliskou,

Seconded Councillor – Maggie Duncan

That Council:

1. Notes the impact of COVID-19 during 2020 on the Community Bus Program.
2. Extend the trial of a third community bus for a period of 1 year with the option for an extension for a further year and includes the cost of \$33,500 into the 2021/22 annual budget process.

Carried

Funding support for City of Unley litigation

Report Reference: GC210427R13

Moved Councillor – Ian Crossland

Seconded Councillor – Joseph Masika

That Council

1. Approves the request to support \$1,707.00 + GST to the LGA for the City of Unley litigation and authorises that a letter be sent by the Chief Executive Officer advising them of the decision.

Carried Unanimously

Funding of Driveway Crossovers

Report Reference: GC210427R14

Moved Councillor – Raelene Telfer

Seconded Councillor – Tim Gard

That Council:

1. Continues to fund 50% of the crossover replacement cost when a landowner requests a new crossover as part of the scheduled/budgeted footpath replacement program, subject to landowners paying the other 50% of the crossover cost.
2. Funds 100% of driveway crossover replacements in scheduled/budgeted footpath programs where Council deems a replacement is required as part of the construction program.
3. Notes that the funding of these crossover replacements will be managed within existing annual capital works program budgets.
4. Notes that a report will be presented to Council in April 2022 to provide the outcomes of the fully implemented crossover incentive opportunity as part of the 2021/22 new/upgraded footpath program.

Carried Unanimously

MEETING CLOSURE - Meeting Declared Closed at 10:14PM

CONFIRMED THIS 11th DAY OF MAY 2021

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CHAIRPERSON

The following items were not considered:

- Policy Review - Final Climate Change Policy (Report Reference: GC210427R15)
- Economic Development - Six Monthly Update (Report Reference: GC210427R16)
- Work Health & Safety - Monthly Performance Report - March 2021 (Report Reference: GC210427R17)
- Finance Report - March 2021 (Report Reference: GC210427R18)
- Questions Taken on Notice Register (Report Reference: GC210427R19)
- Adjourned Item - Draft City Limits and Publications Policies (Report Reference: GC210427R05)
- Rescission Motion - City Limits Magazine (Report Reference: GC210427M01)
- Vinall Street Reserve - Irrigation (Report Reference: GC210427M02)
- Flu Vaccine for Elected Members (Report Reference: GC210427M03)
- Waste from City of Marion skips and bins (Report Reference: GC210427Q02)