

**MINUTES OF THE GC210525 - GENERAL COUNCIL MEETING - 25 May 2021**

**Tuesday, 25 May 2021 at 06:30 PM**

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



## **PRESENT**

His Worship the Mayor Kris Hanna

Councillor Ian Crossland	Councillor Tim Gard
Councillor Maggie Duncan	Councillor Matthew Shilling
Councillor Raelene Telfer	
Councillor Bruce Hull	Councillor Nathan Prior
Councillor Kendra Clancy	Councillor Jason Veliskou
Councillor Sasha Mason	Councillor Joseph Masika

## **In Attendance**

Chief Executive Officer – Tony Harrison  
General Manager City Services - Tony Lines  
General Manager City Development – Iliia Houridis  
Manager Corporate Governance – Kate McKenzie  
Governance Officer – Angela Porter

## **OPEN MEETING**

The Mayor opened the meeting at 6.31pm.

## **KAURNA ACKNOWLEDGEMENT**

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

## **DISCLOSURE**

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

## **ELECTED MEMBER'S DECLARATION OF INTEREST (if any)**

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

- Councillor Telfer declared a perceived conflict of interest in the item *Regulated Tree Maintenance Fund (GC210525R14)*.
- Councillor Shilling declared a perceived conflict of interest in the item *Tonsley Northern Vehicle Connector - Cohen Court Land Revocation (GC210525R06)* and *Regulated Tree Maintenance Fund (GC210525R14)*.
- Councillor Crossland declared a perceived conflict of interest in the item *Review of Support for Environmental Volunteer Groups (GC210525R07)*.
- Councillor Duncan declared a perceived conflict of interest in the item *Review of Support for Environmental Volunteer Groups (GC210525R07)*.
- Councillor Prior declared a perceived conflict of interest in the item *Tonsley Northern Vehicle Connector – Cohen Court Land Revocation (GC210525R06)*.

## CONFIRMATION OF MINUTES

### Confirmation of the minutes for the General Council Meeting held on 11 May 2021

Report Reference: GC210525R01

Moved Councillor – Joseph Masika

Seconded Councillor – Raelene Telfer

That the minutes of the General Council Meeting held on 11 May 2021 be taken as read and confirmed.

Carried Unanimously

## COMMUNICATIONS

Moved Councillor – Matthew Shilling

Seconded Councillor – Maggie Duncan

That the Communications reports be moved en-bloc.

Carried Unanimously

### Mayoral Communication Report

Date of Council Meeting: 25 May 2021

Name of Elected Member: Mayor - Kris Hanna

Report Reference: GC210525R02

#### Details

Date	Event	Comments
22 April 2021	COAST FM radio interview	
24 April 2021	Marion Football Club ANZAC Ceremony	
24 April 2021	ANZAC Youth Vigil	
24 April 2021	Ramadan celebration at Marion Mosque	
25 April 2021	Hallett Cove Lions Club ANZAC Day Dawn Service	Acted as Master of Ceremonies
28 April 2021	Marion City Band Annual General Meeting	Attended as Patron of the MCB
29 April 2021	LGA Ordinary General Meeting Mixer networking event	
29 April 2021	Galleon Theatre Group: Opening night of <i>Escher's Hands</i>	
30 April 2021	LGA Ordinary General Meeting	

1 May 2021	Hugh Johnson Boulevard Reserve community consultation	
3 May 2021	Marion Probus Club- 400th Meeting	Gave a brief speech in honour of long-time member David Jarman
4 May 2021	Christ The King School- STEM award celebration	Presented award at assembly
6 May 2021	Meeting with local residents regarding Glandore Oval	
7 May 2021	South Road Cricket Club Annual General Meeting and Presentation Night	
9 May 2021	Morning tea at Dover Gardens Kennel & Obedience Club	
9 May 2021	SA Rugby League- South Adelaide vs Central District	Tossed coin
10 May 2021	Glenelg Rebels Softball Club Annual General Meeting	Continued on as Club Patron
12 May 2021	Marion Heritage Research Centre- Extinct Suburbs talk	
12 May 2021	Chand Raat festival organised by Bangladesh Club Australia	Gave speech
14 May 2021	Vietnam Veterans Federation- Coral & Balmoral Commemoration Service	
16 May 2021	National Volunteer Week afternoon tea	

**Moved Councillor – Matthew Shilling**

**Seconded Councillor – Maggie Duncan**

That Council:

1. Receives and notes the Mayoral Communication Report.

**Carried Unanimously**

**Deputy Mayor Communication Report**

**Date of Council Meeting:** 25 May 2021

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

**Report Reference:** GC210525R03

**Details**

<b>Date</b>	<b>Event</b>	<b>Comments</b>
11 May 2021	Options for supporting Friends Groups meeting with staff	
12 May 2021	Development Zoning discussion with staff	
15 May 2021	Togetheress. In Action art exhibition launch at Marion Cultural Centre	Gave speech
18 May 2021	Westminster School- Carter Wing Opening	
19 May 2021	Flinders University- Flinders Station Opening event	
19 May 2021	Hydrogen Park South Australia opening event	Gave speech

**Moved Councillor – Matthew Shilling**

**Seconded Councillor – Maggie Duncan**

That Council:

1. Receives and notes the Deputy Mayor Communication Report.

**Carried Unanimously**

**Elected Member Communication Report**

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

**Details**

<b>Date</b>	<b>Activity</b>	<b>Comments</b>
4 May 2021	Planning and Development	Committee meeting attended
8 May 2021	Escher's Hands	Galleon Theatre performance attended
10 May 2021	Marion Life	Community event
10 May 2021	Waterman Tce Car parking	Inspection with staff

10 May 2021	Steve Gawler CEO ICLEI	Meeting re Cities for Nature
11 May 2021	Cosgrove Hall Committee	Liaison attendance
14 May 2021	EM Meeting procedures	With Moira Jenkins training
19 May 2021	Hydrogen Plant	Opening by Premier
20 May 2021	Cohen court driveway link	Resident meetings
21 May 2021	Tonsley Greenway planning	Met Mayor and staff
21 May 2021	Marion Bowling Club	Evening meal with office holders
23 May 2021	Citizenship Ceremonies	Attended and addressed new citizens
24 May 2021	Management models MPSCC	Met Ilia Houridis
24 May 2021	O'Halloran Hills MB trails	With Cr Shilling

**Moved Councillor – Matthew Shilling**

**Seconded Councillor – Maggie Duncan**

That Council:

1. Receives and notes the Councillor – Raelene Telfer's Communication Report.

**Carried Unanimously**

### **CEO and Executive Communications Report**

**Date of Council Meeting:** 25 May 2021

**Report Reference:** GC210525R04

#### **Details**

<b>Date</b>	<b>Activity</b>	<b>Attended By</b>
28 April 2021	Event   Introduction to Electronic Vehicles: Preparing your fleet - the Australian Driving Institute	Tony Lines
29 April 2021	Cross Council Collaboration Cities of Charles Sturt and Marion - Internal Audit Planning Workshop	Tony Harrison Tony Lines Sorana Dinmore Greg Salmon
29 April 2021	LG Management Challenge Day (Sorana as a Mentor)	Sorana Dinmore
29 April 2021	Meeting   KPMG close out meeting re project carry overs	Tony Lines

30 April 2021	SMRF JV Committee - Construction Project Meeting	Sorana Dinmore
30 April 2021	Cross Council meeting - Donna Dunbar (CCS)   Sorana Dinmore (CoM)	Sorana Dinmore
3 May 2021	Meeting   City of Marion Executive Leadership Team   Matt Pinnegar (CEO LGA)	Tony Harrison Tony Lines Sorana Dinmore Greg Salmon (acting GM)
3 May 2021	SRWRA Board Meeting	Sorana Dinmore
4 May 2021	Meeting   AWU EA	Tony Lines
5 May 2021	Meeting: Sorana Dinmore (CoM)   David Dercho (Wallman's Lawyers)	Sorana Dinmore
5 May 2021	Meeting: Sorana Dinmore (CoM)   Dr Shikha Sharma (Dept Human Services)	Sorana Dinmore
6 May 2021	Residents meeting at Glandore Oval	Tony Harrison
6 May 2021	Meeting: Sorana Dinmore (CoM)   Andrew James (Nutanix)	Sorana Dinmore
7 May 2021	SMRF JV Committee - Construction Project Meeting	Sorana Dinmore
11 May 2021	Satalyst Workshop	Sorana Dinmore
11 May 2021	Infor Reference Check - Coliban Water (AMIS)	Sorana Dinmore
11 May 2021	Meeting: Pernix   City Of Marion (demonstration)	Sorana Dinmore
11 May 2021	Meeting: Bailey Abbott (Tom Carlton) CoM (Sorana Dinmore)	Sorana Dinmore
12 May 2021	KPMG 2021 Federal Budget Virtual Breakfast	Tony Harrison
12 May 2021	Meeting   Tony Harrison and Roberto Bria (City of Holdfast Bay)	Tony Harrison
13 May 2021	Meeting   Tony Harrison, Tony Lines, Kate McKenzie (City of Marion), Justin Jamieson and Heather Martens (KPMG) re meet/greet and Internal Audit Plan	Tony Harrison Tony Lines
13 May 2021	Meeting   Tony Harrison and Scott Ashby (City of Onkaparinga)	Tony Harrison

13 May 2021	Meeting   Indigenous Wellness Centre	Tony Lines
14 May 2021	Meeting   Tony Harrison, Mark Withers (City of Port Adelaide Enfield) and Paul Sutton (City of Charles Sturt)	Tony Harrison
14 May 2021	Meeting   Tony Harrison (City of Marion) and Hon Corey Wingard MP	Tony Harrison
14 May 2021	SMRF JV Committee - Construction Project Meeting	Sorana Dinmore
14 May 2021	Meeting   Asset Management Cross Council Collaboration with Cities of Pt Adelaide Enfield and Charles Sturt	Tony Lines
17 May 2021	Meeting   Shovel Ready Pathways	Iliia Houridis
18 May 2021	Meeting   Tony Harrison and Carolyn Power MP	Tony Harrison
18 May 2021	Official Opening of Hydrogen Park SA	Tony Harrison Tony Lines
19 May 2021	Meeting   Tony Harrison and Minister David Speirs	Tony Harrison
19 May 2021	Meeting   LKCC Management Model with PwC and SCI	Tony Lines
20 May 2021	Meeting   Cleanpeak re Tonsley Water Supply	Tony Lines
21 May 2021	Meeting   Tony Harrison (City of Marion) and Shaun Skipper (Vicinity)	Tony Harrison
21 May 2021	SMRF JV Committee - Construction Project Meeting	Sorana Dinmore
21 May 2021	Local Government Professionals Australia SA Leadership Excellence Awards	Tony Harrison Tony Lines
24 May 2021	Meeting   Tony Harrison, Matt Pinnegar and LGA Executives	Tony Harrison
24 May 2021	Meeting   Tony Harrison (City of Marion) and Jayne Stinson (Member for Badcoe)	Tony Harrison



25 May 2021	Mayor's Industry Board Room Lunch Meeting - Defence Sector	Tony Harrison
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**Moved Councillor – Matthew Shilling**

**Seconded Councillor – Maggie Duncan**

That Council:

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

**Carried Unanimously**

## **ADJOURNED ITEMS**

The Mayor sought and was granted leave of the meeting to vary the order of the agenda and consider the Adjourned Item at the time in the meeting the Motions with Notice are considered and in parallel to the item: Motion with Notice *Rescission Motion - City Limits Magazine*

## **DEPUTATIONS**

**Deputation: Tonsley Northern Vehicle Connector**

**Report Reference:** GC210525D01

Ms Holmes gave a five minute deputation regarding the proposed Tonsley Vehicle Connector through Cohen Court, Clovelly Park.

### **Order of Agenda Items**

The Mayor sought and was granted leave of the meeting to vary the order of the agenda and consider the item *Tonsley Northern Vehicle Connector – Cohen Court Land Revocation* next on the agenda.

**Tonsley Northern Vehicle Connector – Cohen Court Land Revocation**

**Report Reference:** GC210525R08

**Moved Councillor – Raelene Telfer**

**Seconded Councillor - Bruce Hull**

That Council:

1. Notes the outcome of the community consultation process undertaken for the revocation of the community land classification for Cohen Court Reserve, Clovelly Park at 335 Cohen Avenue Clovelly Park being Lot 43 in D20268 in Certificate of Title Volume 5546 Folio 336 for the purpose of creating a public road connection to the Tonsley Innovation Precinct.
2. Resolves to conclude the Community Land Classification Revocation process and retain the whole of Cohen Court Reserve as open space.
3. Writes to PEET Limited confirming Council's resolution not to proceed with the proposal for community land revocation and creation of a road through Cohen Court Reserve.

**Carried Unanimously**

**Deputation: Glandore Oval - Damien Kitto**

**Report Reference:** GC210525D02

Mr Kitto, President of the Adelaide Cricket Club gave a five minute deputation in favour of the cricket facility development at Glandore Oval.

**Deputation: Glandore Oval - Leah York and Heather Portway**

**Report Reference:** GC210525D03

Ms York and Ms Portway gave a five minute deputation regarding the Glandore Oval cricket training facilities motion passed at the General Council meeting of 23 March 2021 (GC210323R09).

**PETITIONS**

**Petition - Glandore Oval Cricket Nets**

**Subject:** Petition - Glandore Oval Cricket Nets

**Report Reference:** GC210525P01

The Mayor sought and was granted leave of the meeting to make a personal explanation regarding a the Glandore Petition. Mayor Hanna informed the meeting that:

- He would like to correct the record regarding a leaflet that was circulated by a resident within the community last week about comments made by Councillor Mason and himself
- The Council decision made at the General Council Meeting on 23 March 2021 regarding the cricket nets at Glandore was a unanimous decision
- The Council resolution to inform the community did not occur in a timely manner therefore residents heard about it before Council had fully informed them
- The rose garden is next to South Road

**Point of order**

A point of order was called by Councillor Hull that the personal explanation from the Mayor is debating the topic.

7.32pm Mayor Hanna left the Chair and Deputy Mayor Prior resumed the Chair to determine the point of order

Deputy Mayor Prior did not uphold the point of order on the basis the information was relevant to the topic.

7.34pm Deputy Mayor Prior left the chair and Mayor Hanna re-entered the meeting and resumed the Chair

- The Mayor became aware of some community dissatisfaction on the 1st weekend in May
- In response, the Mayor called a community meeting at Glandore Oval, which was attended by senior management and the Ward Councillors as well as about 20 residents. As a result of that meeting on 6th May, Councillor Mason and the Mayor worked with staff to quickly send out an information leaflet followed by a genuine community survey about the rose garden and broader concerns regarding Glandore Oval. The Mayor rejected the personal attacks against Cr Mason and himself.

**Moved Councillor – Joseph Masika**

**Seconded Councillor – Sasha Mason**

That Council:

1. Notes the petition received from Ms Portway.
2. Notes the petition received from Mr Norman.
3. Advises the head petitioners of the resolutions of Council.
4. A further report will be provided to Council on 22 June 2021 presenting the outcomes of the community consultation.

**Carried Unanimously**

### **Order of Agenda Items**

The Mayor sought and was granted leave of the meeting to vary the order of the agenda and consider the item *Rescission Motion – Glandore Oval Cricket Training Facilities* next on the agenda.

### **Rescission Motion - Glandore Oval Cricket Training Facilities**

**Report Reference:** GC210525M04

**Moved Councillor – Bruce Hull**

**Seconded Councillor – Tim Gard**

That Council:

1. Rescinds only the following items of the resolution of Council relating to Glandore Oval Cricket Training Facilities made on 23 March 2021 (Glandore Oval Cricket Training Facilities - Report Reference GC210323R09):

*That Council:*

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.

And

2. Resolves the following:

That Council:

Undertake broad engagement with all stakeholders including the surrounding ratepayers and residents on a detailed proposal for the re-development of the Glandore Oval including a suitable site for cricket training along with the retention and preservation of the Stoeckel Memorial Rose Garden.

### **Procedural Motion**

**Moved Councillor - Jason Veliskou**

**Seconded Councillor – Joseph Masika**

That the item be adjourned until the General Council Meeting to be held on 22 June 2021 to allow the community consultation period to conclude.

**Carried**

**Councillor Hull called a Division**

**Those For:** Councillors Joseph Masika, Sasha Mason, Jason Veliskou, Kendra Clancy, Nathan Prior, Raelene Telfer, Matthew Shilling, Maggie Duncan, Tim Gard

**Those Against:** Councillors Bruce Hull, Ian Crossland

**Carried**

**COMMITTEE RECOMMENDATIONS**

**Confirmation of the minutes for the Planning & Development Committee meeting held on 4 May 2021**

**Report Reference:** GC210525R06

**Moved Councillor – Matthew Shilling**

**Seconded Councillor – Sasha Mason**

That Council:

1. Receives and notes the minutes of the Planning & Development Committee meeting held on 4 May 2021.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Planning & Development Committee.

**Carried Unanimously**

7.52pm Councillor Prior left the meeting.

7.52pm Councillor Masika left the meeting.

**CONFIDENTIAL ITEMS**

**Moved Councillor – Raelene Telfer**

**Seconded Councillor – Matthew Shilling**

That the Confidential Cover Reports be moved en-bloc.

**Carried Unanimously**

7.53pm Councillor Masika re-entered the meeting.

**Cover Report - Code of Conduct**

**Report Reference:** GC210525F01

**Moved Councillor – Raelene Telfer**

**Seconded Councillor – Matthew Shilling**

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, Manager Corporate Governance and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Code of Conduct, 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 conduct of Elected Members.

**Carried Unanimously**

7.53pm the meeting went into confidence.

7.54pm Councillor Prior re-entered the meeting.

Councillor Masika sought leave of the meeting to make a personal explanation. The Mayor sought leave of the meeting and it was granted.

Councillor Masika informed the meeting that:

- He genuinely didn't want to be in this position
- He is not denying that on the 11th May 2021 he received an email from a resident who was present at the meeting tonight
- His action was to respond to the email and he sent two emails. One to respond to the resident and one to provide the evidence that he had been working on the issue with other Council Members
- The email sent to the resident had information from Councillor Mason, the Mayor and staff
- When this was brought to his attention, he immediately issued an apology to the Mayor and Councillor Mason. The CEO and the Manager Corporate Governance were cc'ed on this apology
- He again apologised for his actions and confirmed that he regrets sending the email
- He takes full responsibility
- He was trying to raise awareness with the residents that Council was trying to resolve this issues and find a solution
- It was challenging because another Councillor was also communicating with residents and hadn't consulted with the ward councillors.
- It was difficult and he was trying to control what information was being sent to residents
- The matter was getting out of control
- He received a number of emails from residents saying they were being supported by another Council Member
- A Code of Conduct is not a good place to be in and does not wish it on others.

Councillor Hull sought leave of meeting to make a personal explanation. The Mayor sought leave of the meeting and it was granted.

Councillor Hull informed the meeting that:

- It was not him that pressed the send button
- He received at least 3 emails from residents regarding the issues at Glandore
- No communication had been received from staff or the ward councillors that the issues were being dealt with
- It was appropriate to speak with residents who have contacted him.

8.03pm Councillor Masika left the meeting.

Cr Mason declared a perceived conflict of interest in the item as she is named in the correspondence and will remain in the meeting.

Mayor Hanna declared a perceived conflict of interest in the item as he is named in the correspondence and will remain in the meeting.

**Moved Councillor – Kendra Clancy**

**Seconded Councillor – Nathan Prior**

That Councillor Masika has breached Sections 2.4, show respect for others if making comments publicly, and 2.7, deal with information received in their capacity as Council members in a responsible

manner, of the Code of Conduct, acknowledge that an apology was given by Councillor Masika and Council takes no further action.

### **Amendment**

**Moved Councillor - Jason Veliskou**

**Seconded Councillor - Sasha Mason**

That Council :

1. Resolves that Councillor Masika has breached the Code of Conduct:
  - Section 2.4, show respect for others if making comments publicly;
  - Section 2.7, deal with information received in their capacity as Council members in a responsible manner
2. acknowledges that an apology was given by Councillor Masika and he stated the breach was unintentional;
3. takes no further action.

The Amendment to become the motion was **Carried**  
The motion as amended was **Carried**  
Councillor Mason voted In Favour

8.29pm the meeting came out of confidence.

8.29pm Councillor Masika re-entered the meeting.

### **Cover Report - Residential Hard Waste and Dumped Rubbish Services**

**Report Reference:** GC210525F02

**Moved Councillor – Raelene Telfer**

**Seconded Councillor – Matthew Shilling**

That pursuant to Section 90(2) 3(a) 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 Operations, Unit Manager Operational Support, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Residential Hard Waste and Dumped Rubbish Services, 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 as it relates to personal affairs.

**Carried Unanimously**

8.29pm the meeting went into confidence.

8.29pm Councillor Duncan left the meeting.

8.31pm Councillor Duncan re-entered the meeting.

### **Meeting Suspension**

**Moved Councillor – Ian Crossland**

**Seconded Councillor – Nathan Prior**

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

**Carried**

8.33pm formal meeting procedures suspended.

8.45pm Councillor Telfer left the meeting.

8.48pm Councillor Telfer re-entered the meeting.

9.04pm formal meeting procedures resumed.

**Moved Councillor – Matthew Shilling**

**Seconded Councillor – Nathan Prior**

That Council:

1. Notes the current services City of Marion provides relating to Hard Waste Collection and Illegal Dumping.
2. Endorses the continuation of the existing Hard Waste Collection service model of two collections per year of one cubic metre per collection, with the option for one or either of these collections to be exchanged for a mattress collection or Tip Ticket.
3. Adopts Option 2 as the preferred model to meet future Hard Waste Collection service demand.
4. Based on Recommendation 3, commits the necessary funding in the Annual Business Plan and Long Term Financial Plan from 2022-23 to implement the adopted model.
5. Notes the trial that is underway on the use of CCTV in an illegal dumping hotspot, with a report to be presented to Council on the outcomes of the trial in December 2021.
6. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the report and the attachments to this report, having been considered in confidence under Section 90(2) 3(a) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2021.

**Carried**

**Councillor Crossland called a Division**

**Those For:** Councillors Joseph Masika, Sasha Mason, Jason Veliskou, Kendra Clancy, Nathan Prior, Raelene Telfer, Matthew Shilling, Maggie Duncan

**Those Against:** Councillors Tim Gard, Ian Crossland

**Carried**

9.10pm the meeting came out of confidence.

**Order of Agenda Items**

The Mayor sought and was granted leave of the meeting to consider the item *Request for Review of Decision - De Laine Avenue – Driveway link (Section 270 Report)* next on the agenda.

**Request for Review of Decision - De Laine Avenue - Driveway link (Section 270 Report)**

**Report Reference** GC210525R10

**Moved Councillor – Joseph Masika**

**Seconded Councillor – Sasha Mason**

That Council:

1. Appoints an independent investigator to undertake the Review of Decision regarding the

decision of Council to implement a driveway link on De Laine Avenue, Edwardstown and the implementation of that Council decision.

**Carried Unanimously**

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

**Report Reference:** GC210525F03

**Moved Councillor – Raelene Telfer**

**Seconded Councillor – Matthew Shilling**

That pursuant to Section 90(2) and (3)(b)(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 Development, General Manager Corporate Services, General Manager City Services, Manager Corporate Governance, Manager City Property, Unit Manager Land & Property, Unit Manager Communications, Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Westminster Reserve, 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 previous resolutions of Council containing commercial information including financial figures currently held in confidence.

**Carried Unanimously**

9.16pm the meeting went into confidence.

9.16pm Councillor Telfer left the meeting.

**Moved Councillor – Nathan Prior**

**Seconded Councillor – Kendra Clancy**

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

9.19pm the meeting came out of confidence.

9.19pm Councillor Mason left the meeting.

9.20pm Councillor Mason re-entered the meeting.

**CORPORATE REPORTS FOR DECISION**

**Review of Support for Environmental Volunteer Groups**

**Report Reference:** GC210525R07

**Moved Councillor – Jason Veliskou**

**Seconded Councillor – Nathan Prior**

Pursuant to Section 90(2) and 90(3)(a) 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, Unit Manager Communications, Manager Operations, Unit Manager Open Space Operations, Coordinator Biodiversity, Governance Officer and Manager Corporate Governance, be excluded from the meeting as the Council receives and considers information relating to the Review of Support for Environmental Volunteer Groups 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 personal affairs of any persons.

**Carried Unanimously**

### **Meeting Extension**

**Moved Councillor - Matthew Shilling**

**Second Councillor – Maggie Duncan**

That the meeting be extended until the conclusion of the following items:

- Review of Support for Environmental Volunteer Groups
- Dog Registration Fees
- Elected Member Motions with Notice
- BMX Pump Track – Majors Road – Revocation of Confidentiality

**Carried**

9.23pm Mayor Hanna left the meeting and did not return

9.23pm Deputy Mayor Prior took the Chair in the absence of the Mayor

Councillor Crossland declared a perceived conflict of interest as he is a volunteer for Friends of Lower Field River. He will remain in the meeting for the item.

Councillor Duncan declared a perceived conflict of interest as she is a volunteer for Friends of Upper Field River. She will remain in the meeting for the item.

**Moved Councillor – Tim Gard**

**Seconded Councillor - Hull**

9.25pm Councillor Telfer re-entered the meeting

Councillor Telfer declared a perceived conflict of interest as she is a volunteer of Sturt Land Care. She will remain in the meeting for the item.

1. Notes the current model in place, whereby City of Marion has engaged Trees For Life Inc. to support its environmental volunteer Friends Groups.
2. Notes that a recent review of this model demonstrated that it was not a sustainable model for the future.
3. Endorses the implementation of a 'Hybrid Model' whereby City of Marion (i) provides a 0.4 FTE internal resource and operational funding for Friends groups, and (ii) engages external providers for targeted support and training for Friends Groups.
4. Endorses the required funding of \$80,000 pa (including CPI) being \$60,000 pa ongoing and \$20,000 pa additional funding for the program in 2021-22, 2022-23 and 2023-24.

**Carried Unanimously**

9.38pm the meeting came out of confidence.

### **Dog Registration Fees**

**Report Reference:** GC210525R13

**Moved Councillor – Matthew Shilling**

**Seconded Councillor – Maggie Duncan**

That Council:

1. Approves the 'non-standard' dog registration fee (for dogs not de-sexed or microchipped) of \$74.00 for 2021/2022.
2. Approves the 'standard dog' registration fee (for dogs that are de-sexed and microchipped) at a rate of 50% rebate of the 'non-standard' dog registration fee as recommended by the Board.
3. Approves the 'standard dog' registration fee of \$37.00 for 2021/2022.
4. Approves the following concession dog registration fees at 50% off the 'Standard and Non-Standard dog' fee for 2021/2022:
  - Standard dog pensioner concession: \$17.50
  - Standard dog pensioner concession with trained certificate: \$14.50
  - Standard dog trained with certificate: \$28.50
  - Non-standard dog pensioner concession: \$37.00
  - Non-standard dog concession with trained certificate: \$31.50
  - Non-standard dog with trained certificate: \$66.50
5. Approves the holder of a Department of Veterans' Affairs Veteran card to be eligible for the pensioner concession registration fee.
6. Creates a 'puppy' registration fee for dogs under 6 months of age that are registered for the first time and approve registration fee as the same rate as a 'standard dog' (both de-sexed and microchipped): which is a 50% rebate of the 'non-standard dog' fee.
7. Includes the approved dog registration fees in Council's Annual Fees and Charges Schedule and annually indexes the fees by CPI as per the figures released by the ABS (Adelaide CPI currently 1.2% in March 2021) in 2022/2023 and 2023/2024 (rounded to the nearest 50 cents).

**Carried Unanimously**

### **MOTIONS WITH NOTICE**

#### **Rescission Motion - City Limits Magazine**

**Report Reference:** GC210525M01

**Moved Councillor – Joseph Masika**

**Seconded Councillor – Kendra Clancy**

That Council:

1. Rescinds the following resolution of Council relating to City Limits Magazine made on 8 December 2020 (City Limits magazine - Report Reference: GC201208R11):

That Council:

1. Publishes a 12- page City Limits community magazine six times a year from February 2021.
2. Publishes a Mayoral column each edition of the magazine.
3. Discontinues publishing Councillor columns but incorporates comments, where possible, into news stories.
4. A draft Publications Policy and a draft City Limits Publications Policy be brought to Council early 2021 for consideration.

And

2. Resolves the following:

That Council:

1. Publishes City Limits community magazine six times a year – three editions of 12 pages and three editions of 16 pages.
2. Publishes a Mayoral column (maximum 200 words) each edition of the magazine.
3. Publishes Councillor columns three times a year (February, August and December) in the 16- page edition of City Limits.
4. Each Councillor will receive 200 words per column or 400 words per Ward.
5. Councillor comments as required be included in editions without the Councillor columns.
6. Amend the draft City Limits Policy to reflect these changes.

**Carried**

### **Vinnall Street Reserve - Irrigation**

**Report Reference:** GC210525M02

**Moved Councillor – Bruce Hull**

**Seconded Councillor – Tim Gard**

That Council:

1. Alters the public value of the Vinnall Street reserve to 4;
2. Allocates funding in the 2021/22 financial year to upgrade the irrigation system at Vinnall Street Reserve.
3. Advises the residents adjacent Vinnall Street Reserve of this resolution.

**Lost**

### **Flu Vaccine for Elected Members**

**Report Reference:** GC210525M03

**Moved Councillor – Matthew Shilling**

**Seconded Councillor – Ian Crossland**

That Council:

1. That Council amends the Council Members' Allowances and Benefits Policy to include the following additional point:  
*2.8.15 Council Members will be offered the influenza vaccination through an annual onsite influenza vaccination clinic. Council Members who are unable to attend the onsite influenza vaccination clinic are able to obtain an influenza vaccination through an external provider and are*

*eligible for a reimbursement, through provision of a tax receipt, up to the cost of an individual vaccination at the onsite influenza vaccination clinic, currently \$18.00.*

**Carried Unanimously**

**BMX Pump Track - Majors Road - Revocation of Confidentiality**

**Report Reference** GC210525R12

**Moved Councillor – Matthew Shilling**

**Seconded Councillor – Maggie Duncan**

That:

1. The confidentiality order pertaining to the report '*BMX Pump Track - Majors Road (GC210209F07)*' including the report, appendices and minutes be revoked.

**Carried Unanimously**

**MEETING CLOSURE** Meeting Declared Closed at 10.14 PM

**CONFIRMED THIS 8<sup>th</sup> DAY OF JUNE 2021**

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**CHAIRPERSON**

The following items were not considered:

- Adjourned Item - Draft City Limits and Publications Policies (GC210525R05)
- CEO Probation Performance Review Timeline and Approach 2021 (GC210525R09)
- 3rd Budget Review 2020/21 (GC210525R11)
- Regulated Tree Maintenance Fund (GC210525R14)
- Tarnham Road Reserve (GC210525R15)
- Finance Report - April 2021 (GC210525R16)
- Work Health & Safety - Monthly Performance Report - April 2021 (GC210525R17)
- Minutes of the LGA Ordinary General Meeting held on 30 April 2021 (GC210525R18)
- Questions Taken on Notice Register (GC210525R19)
- Waste from City of Marion skips and bins (GC210525Q01)
- Local Government Data Breach Notification (GC210525Q02)
- Coastal Walkway (GC210525Q03)
- Hugh Johnson Blvd Reserve Upgrade (GC210525Q04)