



**MINUTES OF THE GC210622 - GENERAL COUNCIL MEETING - 22 June 2021**

**Tuesday, 22 June 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 (from 6.34pm)  
Councillor Bruce Hull  
Councillor Kendra Clancy  
Councillor Sasha Mason

Councillor Tim Gard  
Councillor Raelene Telfer  
Councillor Nathan Prior  
Councillor Jason Veliskou (from 6.32pm)  
Councillor Joseph Masika

## **In Attendance**

Chief Executive Officer – Tony Harrison  
General Manager City Development – Iliia Houridis  
General Manager Corporate Services – Sorana Dinmore  
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. The following declarations were made:

- Councillor Clancy declared a perceived conflict of interest in the item *Community Grants Report – Round 2 2020/21 (GC210622R13)*.
- Councillor Prior declared a perceived conflict of interest in the item *Unsolicited Proposal (GC210622F07)*.

## **CONFIRMATION OF MINUTES**

**Confirmation of the minutes for the General Council Meeting held on 8 June 2021**

**Report Reference:** GC210622R01

**Moved Councillor – Raelene Telfer**

**Seconded Councillor – Joseph Masika**

That the minutes of the General Council Meeting held on 8 June 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* a Council 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).

No Council Member provided a verbal update.

## COMMUNICATIONS

**Moved Councillor – Maggie Duncan**

**Seconded Councillor - Nathan Prior**

That the Communications Reports be moved en bloc.

**Carried Unanimously**

### Mayoral Communication Report

**Name of Elected Member:** Mayor - Kris Hanna

**Report Reference:** GC210622R02

**Details:**

Date	Event	Comments
21 May 2021	Afternoon tea with the Filipino community to mark 75 years of Australia-Phillippines diplomatic relations	
22 May 2021	Yanyarrie Avenue Reserve opening event	
22 May 2021	Stanley Street Reserve opening event	
23 May 2021	Citizenship ceremonies (x3)	
25 May 2021	Mayor's Industry Briefing with Defence Sector	
27 May 2021	CoastFM segment	
27 May 2021	Meeting with Mayor Holmes-Ross, Mitcham Council	
30 May 2021	Nepal Fundraising Dinner	Attended, made speech
3 June 2021	Urban Density Webinar	Attended online
3 June 2021	'Meet the Author' event at Cove Civic Centre Library	
4 June 2021	Meeting with Plympton Sports Club representatives	
5 June 2021	Nannigai Reserve opening event	
5 June 2021	Sturt Road Streetscape celebration	Gave official welcome, unveiled plaque
6 June 2021	Morphettville Cricket Club AGM	
9 June 2021	Meeting with Grant Tinney from Starke Manufacturing Group	
10 June 2021	Meeting with Phillip Dautel, Precinct Director, Tonsley Innovation District	
10 June 2021	Meeting with Tesla representatives	
11 June 2021	Australian of the Year Luncheon	
11 June 2021	Meeting with President of Marion City Band	

14 June 2021	Celebration with Graeme Hall OAM	
16 June 2021	Marion City Lions Club Handover Luncheon	Gave toast
16 June 2021	Lions Club of Edwardstown Handover Dinner	
In addition, the Mayor met with residents, MPs, the CEO and Council staff regarding various issues.		

**Moved Councillor – Maggie Duncan**

**Seconded Councillor – Nathan Prior**

That Council:

1. Receives and notes the Mayoral Communication Report.

**Carried Unanimously**

**Deputy Mayor Communication Report**

**Date of Council Meeting:** 22 June 2021

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

**Report Reference:** GC210622R03

**Details:**

Date	Event	Comments
27 May 2021	Bi-monthly meeting with SAALC	
28 May 2021	Tour of SRWRA to inspect current status of MRF with CR Crossland	
28 May 2021	Meeting with Minister Speirs, with CR Crossland	
5 June 2021	Sturt Road Streetscape Celebration-Parker's Place	

**Moved Councillor – Maggie Duncan**

**Seconded Councillor – Nathan Prior**

That Council:

1. Receives and notes the Deputy Mayor Communication Report.

**Carried Unanimously**

**CEO and Executive Communications Report**

**Date of Council Meeting:** 22 June 2021

**Report Reference:** GC210622R04

**Details:**

Date	Activity	Attended By
27 May 2021	Meeting   Sorana Dinmore and Marshall's Solicitors   VOI signing	Sorana Dinmore
27 May 2021	Meeting   CoM   Pernix	Sorana Dinmore
27 May 2021	Meeting   Monthly Oaklands Green PCG meeting with Housing Renewal Australia	Tony Lines
28 May 2021	Meeting   Tony Harrison and Carolyn Power MP	Tony Harrison
28 May 2021	SMRF JV Committee - Construction Project Meeting	Sorana Dinmore
28 May 2021	Meeting   S Keenihan & Ilia Houridis	Ilia Houridis

	re follow-up to Shovel Ready Pathways meeting	
31 May 2021	Meeting   Tony Harrison, Sorana Dinmore, Chris Adams and Mark Booth (SRWRA)	Tony Harrison Sorana Dinmore
31 May 2021	Meeting   Sorana Dinmore   Chris White (City of Onkaparinga)	Sorana Dinmore
31 May 2021	Meeting   Sorana Dinmore   Peter Auhl (EQI Consulting)   IT Governance Framework	Sorana Dinmore
1 June 2021	Meeting   Tony Harrison and Steve Murray MP	Tony Harrison
1 June 2021	LGIF Reference Group - Council Report working 2nd session	Sorana Dinmore
1 June 2021	Meeting   Sorana Dinmore   Maddy Eichinger (Marshall's Solicitors)   VOI signing part 2	Sorana Dinmore
2 June 2021	Objective   CoM ECM Presentation	Sorana Dinmore
3 June 2021	Green Adelaide Local Government Partnership Forum	Tony Harrison
3 June 2021	Meeting   Cross Council Fleet Meeting with Cities of Port Adelaide Enfield and Charles Sturt	Tony Lines
3 June 2021	Meeting   SAALC Governance Board Quarterly Meeting	Iliia Houridis
3 June 2021	Meeting   Tonsley PCG	Iliia Houridis
4 June 2021	Event   Minister Vickie Chapman, Local Government CEOs and key suppliers, hosted by the Institute of Public Works Engineering SA (IPWEA SA)	Tony Harrison
4 June 2021	SMRF JV Committee - Construction Project Meeting	Sorana Dinmore
4 June 2021	SRC JV Advisory Committee Meeting	Sorana Dinmore
7 June 2021	Meeting   Tony Harrison and Matt Pears (CEO City of Mitcham)	Tony Harrison
7 June 2021	Meeting   DEW BioChar Project discussion with Stakeholders	Tony Harrison
7 June 2021	CRM Project Solution Overview Presentation (Ennovative & CoM)	Sorana Dinmore
7 June 2021	SRWRA Board Meeting	Sorana Dinmore
8 June 2021	On Panel - 2021 Local Government Transformation ANZ Roadshow	Sorana Dinmore
8 June 2021	2021 Local Government Transformation Roadshow at KPMG	Tony Lines
8 June 2021	KPMG Project Carryovers meeting - CoM   KPMG	Sorana Dinmore
9 June 2021	Tonsley Tour   Tony Harrison, (City of Marion), Vincent Rigter and Philipp Dautel (Renewal SA)	Tony Harrison
10 June 2021	Cross Council Executive Meeting with City of Port Adelaide Enfield, City of Charles Sturt and City of Marion	Tony Harrison Tony Lines Sorana Dinmore Iliia Houridis

10 June 2021	Meeting   Tony Harrison and Sean Keenihan (Norman Waterhouse)	Tony Harrison
11 June 2021	Meeting   Tony Harrison and Jenny Karavolos (Autism SA)	Tony Harrison
11 June 2021	SMRF JV Committee - Construction Project Meeting	Sorana Dinmore
11 June 2021	GIS Collaboration Discussion   City Of Charles Sturt   City of Port Adelaide Enfield   City of Marion	Sorana Dinmore
15 June 2021	Meeting   CoM   Pernix	Sorana Dinmore
16 June 2021	LG Professionals GM Network Discussion   Tahlia Willey (LG Professionals SA   Sorana Dinmore	Sorana Dinmore
18 June 2021	Event   Council Ready Showcase at City of Prospect	Tony Lines
21-23 June 2021	Australian Local Government Association Conference in Canberra	Tony Lines
22 June 2021	City of Marion   Amazon Web Services Meeting	Sorana Dinmore

**Moved Councillor – Maggie Duncan**

**Seconded Councillor – Nathan Prior**

That Council:

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

**Carried Unanimously**

### **Elected Member Communication Report**

**Date of Council Meeting:** 22 June 2021

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

#### **Details:**

26/5/21	MPSCClub	Meeting re management model
1/6/21	Cohen Court driveway link	Onsite with B Grimm and M Allen
2/6/21	Council Assessment Panel	Member hearing
3/6/21	Bullying, harassment and intimidation understandings	ALGWA (SA) training
5/6/21	Sturt Rd Streretscape	Celebration market
8/6/21	Warriparinga Ward	Briefing
10/6/21	MPSCCentre Management model	Staff discussions
22/6/21	Marion Early Learning Collective Impact	Community networking and planning

### **Adjourned Items**

The Mayor sought and was granted leave of the meeting to vary the order of the agenda to consider the *Adjourned Item – Marion Cultural Centre Plaza (GC210622F01)* at the end of the confidential items.

### **Order of Agenda Items**

The Mayor sought leave of the meeting to vary the order of the agenda to consider the Glandore items in the following order:

- Deputation Request – Leah York
- Glandore Oval Community Consultation

- Rescission Motion – Glandore Oval
- Adjourned – Rescission Motion – Glandore Oval Cricket Training Facilities

The Mayor invoked clause 14.3 of the Code of Practice – Procedures at Council Meetings to allow for new business to be dealt with prior to business adjourned from a previous meeting.

#### **Point of Order**

**Moved Councillor – Bruce Hull**

**Seconded Councillor – Ian Crossland**

That Council dissents from the ruling made by the Presiding Member regarding the order of the agenda and requests that the *Adjourned Item – Rescission Motion – Glandore Oval Cricket Training Facilities* be dealt with prior to the new rescission motion (Regulation 21).

**Lost**

#### **Councillor Hull called a Division**

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

**Those Against:** Councillors Joseph Masika, Sasha Mason, Jason Veliskou, Kendra Clancy, Nathan Prior, Raelene Telfer, Luke Hutchinson, Maggie Duncan, Tim Gard

**Lost**

#### **DEPUTATIONS**

##### **Deputation Request - Leah York**

**Report Reference:** GC210622D01

Heather Portway gave a five-minute deputation regarding the Glandore Oval Cricket facilities development.

##### **Glandore Oval Community Consultation**

**Report Reference:** GC210622R06

**Moved Councillor – Sasha Mason**

**Seconded Councillor – Joseph Masika**

That Council:

1. Notes the consultation summary report.
2. Consider a whole of precinct plan for Glandore Oval that gives consideration to the future of the site infrastructure (clubhouse and small building surrounding the oval), amenities, recreational and fitness equipment, landscaping, car parking and safety, as part of the next 4 year business plan.

**Carried**

##### **Rescission Motion - Glandore Oval**

**Report Reference:** GC210622R07

**Moved Councillor – Sasha Mason**

**Seconded Councillor – Joseph Masika**

That Council:

1. Rescinds points 2 and 4 from the resolution of Council made on 23 March 2021 relating to the Glandore Oval Cricket Training Facilities (GC210323R09):

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.

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 2021/21.

And that Council resolves the following to replace points 2 and 4:

That Council:

2. Approves the development of a new cricket training facility at Glandore Oval, retain a portion of the rose garden with the balance of the area to create a new lawned space, a park bench and planting of tree foliage along the boundary of South Road.

4. Endorses additional funding up to \$50,000 to complete the project, to be funded from savings identified in the first budget review in 2021/22.

### **Variation**

The Mover and Seconder sought leave of the meeting to vary the motion as follows:

That Council:

2. Approves the development of a new cricket training facility at Glandore Oval, retain a portion of the rose garden with the balance of the area, subject to community consultation, to create a new lawned space, a park bench and planting of tree foliage along the boundary of South Road.

4. Endorses additional funding up to \$50,000 to complete the project, to be funded from savings identified in the first budget review in 2021/22.

**Carried**

### **Councillor Hull called a Division**

**Those For:** Councillors Joseph Masika, Sasha Mason, Jason Veliskou, Kendra Clancy, Nathan Prior, Raelene Telfer, Luke Hutchinson, Ian Crossland, Maggie Duncan, Tim Gard

**Those Against:** Councillor Bruce Hull

**Carried**

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

**Report Reference:** GC210622M01

As the item Rescission Motion – Glandore Oval (GC210622R07) has already been considered, the item *Adjourned – Rescission Motion – Glandore Oval Cricket Training Facilities (GC210622M01)* is ultra vires and was not considered as it is invalid.

### **PETITIONS - Nil**



## **COMMITTEE RECOMMENDATIONS**

### **Confirmation of the minutes for the Asset and Sustainability Committee meeting held on 1 June 2021**

**Report Reference:** GC210622R05

**Moved Councillor – Jason Veliskou**

**Seconded Councillor – Nathan Prior**

That Council:

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

**Carried Unanimously**

7.38pm Councillor Clancy left the meeting

7.39pm Councillor Clancy re-entered the meeting

## **CORPORATE REPORTS FOR DECISION**

### **Procedural Motion**

**Moved Councillor - Bruce Hull**

**Seconded Councillor - Tim Gard**

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

**Carried Unanimously**

7.41pm formal meeting procedures suspended

7.50pm formal meeting procedures resumed

**Moved Councillor - Raelene Telfer**

**Seconded Councillor – Tim Gard**

That the following reports be moved en bloc:

- Annual Business Plan 2021-22 and Long Term Financial Plan
- Valuation – Adoption for 2021-22 Financial Year
- Rates Declaration 2021-22
- Rate Rebate 2021-22

7.51pm Councillor Hutchinson left the meeting

7.52pm Councillor Hutchinson re-entered the meeting

**Carried Unanimously**

### **Annual Business Plan 2021-22 and Long-Term Financial Plan**

**Report Reference:** GC210622R08

**Moved Councillor – Raelene Telfer**

**Seconded Councillor – Tim Gard**

That the following be adopted by council in the following order:

1. Financial Policies (Attachment 3).
  - a. Rating Policy
  - b. Treasury Management Policy

- c. Fees and Charges Policy
  - d. Reserve Funds Policy
  - e. Asset Accounting Policy
  - f. Budget Policy
2. Pursuant to Section 123(6) of the *Local Government Act 1999* and regulation 6 of the *Local Government (Financial Management) Regulations 2011*, the Annual Business Plan 2021-22 (Attachment 1) subject to the following amendments:
    - a. Page 107 – In the Property/ Building Works Program table – for the works at Cosgrove Hall - change the ward reference from Woodlands to Warriparinga.
    - b. Page 108 – In the Road Reseal Program table - delete the line referencing works at Waterman Terrace from Marion Road to Sampson Road and amend the line referencing Geraldine Avenue to Dead End to read Lodge Street to Geraldine Avenue.
  3. Pursuant to Section 123(7) of the *Local Government Act 1999*, and regulation 7 of the *Local Government (Financial Management) Regulations 2011*, the Annual Budget 2021-22 (Attachment 1).
  4. Pursuant to Section 122(1a) of the *Local Government Act 1999*, and regulation 5 of the *Local Government (Financial Management) Regulations 2011*, the Long Term Financial Plan 2021-2031 (Attachment 2) subject to the following amendments:
    - a. Page 132 – In the last line of the third paragraph change \$2.0 to \$2.0m

**Carried Unanimously**

#### **Valuation - Adoption for 2021-22 Financial Year**

**Report Reference:** GC210622R09

**Moved Councillor – Raelene Telfer**

**Seconded Councillor – Tim Gard**

That Council:

1. Pursuant to Section 167(2)(a) of the *Local Government Act 1999* Council adopts the capital valuations as supplied by the Office of the Valuer- General, (at Supplementary Week 52 dated 21 June 2021), as the Valuations that are to apply to land within its area for rating purposes for the 2021-22 financial year.
2. Council notes that, at the time of adoption, the Valuation totalled \$23,318,869,620 (including \$22,247,172,812 Rateable and \$1,071,696,808 Exempt).

**Carried Unanimously**

#### **Rates Declaration 2021-22**

**Report Reference:** GC210622R10

**Moved Councillor – Raelene Telfer**

**Seconded Councillor – Tim Gard**

That pursuant to Section 153(1)(b) and 156(1)(a) of the *Local Government Act 1999* the Council declares differential general rates according to land use based on Capital Value within the area for the 2021-22 financial year as follows:

- 1.1 0.327970 cents in the dollar on rateable land of Categories 1 - Residential, 7 Primary Production, 9 – Other.
- 1.2 0.606745 cents in the dollar on rateable land of Categories 2 – Commercial Shop, 3 – Commercial Office, 4 - Commercial Other.

- 1.3 0.573948 cents in the dollar on rateable land of Categories 5 - Industry Light and 6 - Industry Other.
- 1.4 0.721535 cents in the dollar on rateable land of Category 8 - Vacant Land.
2. That pursuant to Section 158 (1)(a) of the Local Government Act 1999, fixes a minimum amount payable by way of General Rates in respect of rateable land within the area for the 2021-22 financial year of \$1,070.00.
3. That pursuant to Section 153(3) of the Local Government Act 1999 the Council has determined not to fix a maximum increase under this Section in the general rate to be charged on a principal place of residence of a principal ratepayer upon the basis that relief is otherwise provided under the 'Discretionary Rebate – Residential Land Use (Rate Capping)' provision of its Rating Policy.
4. That, as required by the Landscape South Australia Act 2019, and pursuant to Section 69 of that Act and Section 154 (1) of the Local Government Act 1999, the Council declares a Separate Rate of 0.009515 cents in the dollar on all rateable land in the area covered by the Green Adelaide Board within this Council's area for the 2021-22 financial year.
5. That pursuant to Section 181 (1) of the Local Government Act 1999, rates are payable in four equal or approximately equal instalments, and Council resolves that pursuant to section 181(2) of the Act the due dates for those instalments shall be:
  - 1 September 2021
  - 1 December 2021
  - 1 March 2022
  - 1 June 2022
6. That pursuant to Section 44 of the Local Government Act 1999 the Council delegates to the Chief Executive Officer the power at Section 181(4)(b) to alter the due date for payment of any rate or instalment payment of a ratepayer where circumstances warrant such action, and to make any arrangement for payment of an account (either including or excluding the imposition of fines thereon) over an extended period.

**Carried Unanimously**

**Rate Rebate 2021-22**

**Report Reference:** GC210622R11

**Moved Councillor – Raelene Telfer**

**Seconded Councillor – Tim Gard**

That Council:

1. The Schedule of Rate Rebates (refer Appendix 1) be noted.
2. Council resolves that a discretionary rate rebate of 25% be granted under Section 166(1) of the Local Government Act 1999 to Foodbank SA on the properties it occupies for the 2021-22 financial year.
3. Council resolves that a discretionary rebate of 25% be granted under Section 166(1)(d) of the Local Government Act 1999 to Suneden School on the property it occupies and uses for educational purposes for the 2021-22 financial year.
4. Council resolves that a discretionary rate rebate of 100% be granted under Section 166(1) of the Local Government Act 1999 to Scouts SA on the properties it occupies for the 2021-22 financial

year.

5. Council resolves that a discretionary rate rebate of 50% be granted under Section 166(1) of the Local Government Act 1999 to the Abbeyfield Society (Marion) on the property it occupies at 5 Lawrence Ave, Edwardstown for the 2021-22 financial year.
6. Council resolves that a discretionary rate rebate of 50% be granted under Section 166(1) of the Local Government Act 1999 to the Plympton Glenelg RSL Sub Branch on the property it occupies at 464 Marion Rd, Plympton Park for the 2021-22 financial year.
7. Council resolves that a discretionary rate rebate of 75% be granted under Section 166(1) of the Local Government Act 1999 to Operation Flinders on the property it occupies at 3/938 and 4/938 South Road, Edwardstown for the 2021-22 financial year.
8. Council resolves that a discretionary rate rebate of 25% be granted under Section 166(1) of the Local Government Act 1999 to South Adelaide Squash Centre on the property it occupies at 2A Midera Avenue, Edwardstown for the 2021-22 financial year.

**Carried Unanimously**

**SWBMX - Scope of Pump Track**  
**Report Reference: GC210622R12**

7.55pm Cr Veliskou left the meeting

7.58pm Cr Veliskou re-entered the meeting

**Moved Councillor – Maggie Duncan,**

**Seconded Councillor – Tim Gard**

That Council approve the scope of the pump track to be:

1. A community pump track comprising of both bitumen and dirt to cater for all levels of riders.

**Carried**

**Community Grants Report - Round 2 2020/21**  
**Report Reference: GC210622R13**

Councillor Clancy declared a perceived conflict of interest in the item *Community Grants Report – Round 2 2020/21 (GC210622R13)* as her daughter is a member of Koorana Gymnastics Club.

**Moved Councillor – Raelene Telfer**

**Seconded Councillor – Jason Veliskou**

That Council:

1. Endorses the following projects for the Community Grants Program Round Two funding in 2020/2021: *(remove / amend any as required)*
  1. Ascot Park Bowling Club Inc. - Purchase of new lawn bowls to support community programs (\$5,000).
  2. Huntington's SA and NT Inc. - Upgrade to wheelchair car parking area at Glandore Community Centre (\$5,000).
  3. Galleon Theatre Group Inc. - Construction of a new shed to store theatrical scenery and properties (\$10,000 - subject to relevant development and landlord approvals being obtained).
  4. Trott Park Fencing Club Inc. - Purchase of fencing equipment to enable a come and try program (\$3,348).
  5. Sheidow Park Cricket Club Inc. - Purchase of a Cardiac Defibrillator (\$2,715).

6. Koorana Gymnastics Club Inc. - Training and accreditation of beginner and intermediate and advanced coaches (\$5,000).
  7. The Cove BMX Club - Purchase of BMX equipment to support the club's community engagement project (\$5,000).
  8. The Paraplegic and Quadraplegic Association of SA Ltd - Creating a wheelchair- friendly garden for people living with spinal cord injuries in CoM (\$3,432 - subject to the installation occurring on appropriate community land.).
  9. Marion Tennis Club - Purchase of a new ball machine (\$3,469.50).
2. Amends the Community Grant Guidelines to include the following criteria:
- Only one application per community group per round will be accepted.
  - Where relevant, applications may be approved subject to additional criteria being met (e.g. subject to development approval, landlord approval etc.).
  - Grants should generally not be used for site improvements on private property.

### **Amendment**

**Moved Councillor - Ian Crossland**

**Seconded – Councillor Tim Gard**

That Council:

1. Endorses the following projects for the Community Grants Program Round Two funding in 2020/2021: *(remove / amend any as required)*
  1. Ascot Park Bowling Club Inc. - Purchase of new lawn bowls to support community programs (\$5,000).
  2. Huntington's SA and NT Inc. - Upgrade to wheelchair car parking area at Glandore Community Centre (\$5,000).
  3. Trott Park Fencing Club Inc. - Purchase of fencing equipment to enable a come and try program (\$3,348).
  4. Sheidow Park Cricket Club Inc. - Purchase of a Cardiac Defibrillator (\$2,715).
  5. Koorana Gymnastics Club Inc. - Training and accreditation of beginner and intermediate and advanced coaches (\$5,000).
  6. The Cove BMX Club - Purchase of BMX equipment to support the club's community engagement project (\$5,000).
  7. The Paraplegic and Quadraplegic Association of SA Ltd - Creating a wheelchair -friendly garden for people living with spinal cord injuries in CoM (\$3,432 - subject to the installation occurring on appropriate community land.).
  8. Marion Tennis Club - Purchase of a new ball machine (\$3,469.50).
2. Amends the Community Grant Guidelines to include the following criteria:
  - Only one application per community group per round will be accepted.
  - Where relevant, applications may be approved subject to additional criteria being met (e.g. subject to development approval, landlord approval etc.).
  - Grants should generally not be used for site improvements on private property.

8.14pm Councillor Prior left the meeting

The Amendment to become the motion was **Carried**  
The Motion as amended was **Carried**  
Councillor Clancy voted For

8.20pm Councillor Prior re-entered the meeting

8.20pm Councillor Masika left the meeting

**Moved Councillor – Tim Gard**

**Seconded Councillor – Maggie Duncan**

That Council:

1. Endorses the submission to the Office of Local Government provided in Attachment 2 regarding a response to the Local Government Information Framework.
2. Submits the submission to the Office of Local Government prior to 16 July 2021.

**Carried Unanimously**

### **Transport Plan**

**Report Reference:** GC210622R15

8.22pm Councillor Masika re-entered the meeting

8.22pm Councillor Crossland left the meeting

**Moved Councillor – Nathan Prior**

**Seconded Councillor – Tim Gard**

8.23pm Councillor Crossland re-entered the meeting

That Council:

1. Notes the Community Engagement Feedback Report (Attachment 1).
2. Refer the Transport Plan to the Asset and Sustainability Committee for review

**Carried Unanimously**

### **Draft City Limits and Publications Policies**

**Report Reference:** GC210522R16

**Moved Councillor – Jason Veliskou**

**Seconded Councillor – Tim Gard**

That Council adopts:

1. The draft City Limits Publications Policy.
2. The draft Publications Policy.

**Carried Unanimously**

### **Order of Agenda Items**

**Moved Councillor – Kendra Clancy**

**Seconded Councillor – Joseph Masika**

That the following items be considered next on the agenda:

- Finance Report – May 2021
- Work Health & Safety – Monthly Performance Report – May 2021
- Questions Taken on Notice Register
- Sequestration Motion
- Edwardstown Soldiers Memorial Ground - Toilet

**Carried**

**Moved Councillor – Nathan Prior**

**Seconded Councillor – Ian Crossland**

That the following items be moved en bloc:

- Finance Report – May 2021
- Work Health & Safety – Monthly Performance Report – May 2021
- Questions Taken on Notice Register

**Carried Unanimously**

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

### **Finance Report - May 2021**

**Report Reference: GC210622R17**

**Moved Councillor – Nathan Prior**

**Seconded Councillor – Ian Crossland**

That Council:

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

**Carried Unanimously**

### **Work Health & Safety - Monthly Performance Report - May 2021**

**Report Reference: GC210622R18**

**Moved Councillor – Nathan Prior**

**Seconded Councillor – Ian Crossland**

That Council:

1. Notes the report and statistical data contained therein.

**Carried Unanimously**

### **Questions Taken on Notice Register**

**Report Reference: GC210622R19**

**Moved Councillor – Nathan Prior**

**Seconded Councillor – Ian Crossland**

That Council:

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

**Carried Unanimously**

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

## **MOTIONS WITH NOTICE**

### **Sequestration Motion**

**Report Reference: GC210622M02**

**Moved Councillor – Nathan Prior,**

**Seconded Councillor – Ian Crossland**

Prepare a report which outlines:

1. The total carbon footprint for all current council operations.
2. An estimate of the carbon footprint of Council operations 3, 5 and 10 years into the future.
3. A design for a carbon sequestration project to completely offset the current and future carbon usage of Council. This design should contain our best estimate of:
  - Area requirement
  - Proposed tree density
  - Watering budget
  - Tree species proposed
4. A rough costing for the proposed project in 3) excluding purchase of the required land.

**Carried**

**Councillor Duncan called a Division**

**Those For:** Councillors Joseph Masika, Sasha Mason, Jason Veliskou, Kendra Clancy, Nathan Prior, Bruce Hull, Raelene Telfer, Luke Hutchinson, Ian Crossland, Tim Gard

**Those Against:** Councillor Maggie Duncan

**Carried**

**Edwardstown Soldiers Memorial Ground - Toilet**

**Report Reference:** GC210622M03

**Moved Councillor - Masika,**

**Seconded Councillor – Mason**

That Council:

1. Consults with the community surrounding Edwardstown Oval on the placement of a single automatic toilet.
2. Allocates \$180,000 in the 2022/2023 financial year for a public toilet at Edwardstown Oval.

**Variation**

The Mover and Seconder sought leave of the meeting to vary the motion as follows:

That Council:

1. Consults with the community surrounding Edwardstown Oval on the demand for and placement of a single automatic toilet.
2. If there is sufficient demand, allocates \$180,000 in the 2022/2023 financial year for a public toilet at Edwardstown Oval.

**Carried**

**CONFIDENTIAL ITEMS**

**Moved Councillor – Kendra Clancy**

**Seconded Councillor – Raelene Telfer**

That the Confidential Cover Reports be moved en bloc.

**Carried Unanimously**



**Cover Report - LKCC Management- Final Negotiated Agreement with SCI**  
**Report Reference: GC210622F02**

**Moved Councillor – Kendra Clancy**

**Seconded Councillor – Raelene Telfer**

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 Economic and Cultural Development, 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 management of the Living Kurna Cultural Centre.

**Carried Unanimously**

8.53pm the meeting went into confidence

**Moved Councillor – Ian Crossland,**

**Seconded Councillor – Bruce Hull**

That Council:

1. Endorses the Agreement in Attachment 1 that has been negotiated with Southern Cultural Immersion for the management of Living Kurna Cultural Centre / Warriparinga subject to the following amendments:
  - a. Remove 12.9
  - b. Amend 12.10 (becomes 12.9) delete the word approve and after subcontractors add “working with children and vulnerable adults at the LKCC”
  - c. Confirmation of the contracting parties business address
2. Approves Administration executing the Agreement in Attachment 1 with Southern Cultural Immersion.

**Carried Unanimously**

9.10pm Councillor Duncan left the meeting

**Moved Councillor – Joseph Masika**

**Seconded Councillor – Raelene Telfer**

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.

**Amendment**

**Moved Councillor – Jason Veliskou**

**Seconded Councillor – Ian Crossland**

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 until both parties have signed the

agreement and in any case all dollar figures should be redacted (unless the contracting party agrees to disclosure).

The Amendment to become the motion was **Carried Unanimously**

The motion as amended was **Carried Unanimously**

9.15pm Councillor Duncan re-entered the meeting

9.16pm the meeting came out of confidence

**Cover Report - Coastal Walkway Update - Field River**

**Report Reference:** GC210622F03

**Moved Councillor – Kendra Clancy**

**Seconded Councillor – Raelene Telfer**

That pursuant to Section 90(2) and (3)(b)(i) and (ii) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Corporate Governance, Manager City Activation, Project Manager Strategic Projects, Coordinator Coastal Walkway, Manager Strategic Procurement Services, Unit Manager Communications and Governance Administration Officer, be excluded from the meeting as the Council receives and considers information relating to Coastal Walkway Update - Field River 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 proposed funding and tender outcomes.

**Carried Unanimously**

9.16pm the meeting went into confidence

**Moved Councillor – Ian Crossland,**

**Seconded Councillor – Tim Gard**

That Council:

1. Endorses the engagement of the contractor and commencement of construction for Field River based on the revised tender price to enable this component to be delivered by December 2021.
2. Notes that Administration will continue to design the Gullies through Early Contractor Involvement to progress the design and construction methodology to 100% for this section of the Coastal Walkway.
3. Receives a further report by no later than December 2021 on the updated costs for the reconstruction of Grey and Kurnabinna Gullies.

**Carried Unanimously**

**Moved Councillor – Tim Gard**

**Seconded Councillor – Ian Crossland**

In accordance with Section 91 (7) and (9) of the Local Government Act 1999 the Council orders that this report having been considered in confidence under Section 90(2) 3(b) 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**

9.26pm the meeting came out of confidence

**Cover Page - Mitchell Park Sports & Community Centre Management Model**

**Report Reference: GC210622F04**

**Moved Councillor – Kendra Clancy**

**Seconded Councillor – Raelene Telfer**

That pursuant to Section 90(2) 3(b) (i) and (ii) and 3(d) (i) and (ii) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Corporate Governance, Manager City Property, Manager City Activation, Manager Community Connections, Unit Manager Sport & Recreational Community Facilities, Community Facilities Planner, Manager Finance, Manager Strategic Procurement Services, Unit Manager Communications, Governance Administration Officer and Unit Manager Community Wellbeing, be excluded from the meeting as the Council receives and considers information relating to Mitchell Park Sports & Community Centre 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 financial and operational projections for the new Mitchell Park Sports and Community Centre.

**Carried Unanimously**

9.26pm the meeting went into confidence

9.26pm Councillor Gard left the meeting

**Moved Councillor – Raelene Telfer**

**Seconded Councillor – Luke Hutchinson**

9.29pm Councillor Gard re-entered the meeting

**Meeting Extension**

**Moved Councillor – Jason Veliskou Seconded Councillor – Tim Gard**

That the meeting be extended until the conclusion of this item.

**Carried Unanimously**

That Council:

1. Endorses Council to manage the Mitchell Park Sports and Community Centre (MPSCC) for the first 2years of operation.
2. Endorses the employment of a fulltime Level 6 Facility Manager to oversee the operations of the new MPSCC and up to two parttime Level 3 staff to assist with MPSCC operations.
3. Supports the establishment of an Advisory Committee to assist Council management.
4. Supports entering into licensed agreements with South Adelaide Basketball Club, Basketball SA and Phoenix Volleyball Club for use of the indoor courts as outlined in this report.
5. Supports entering into agreements with other sporting clubs and groups for the use of the playing spaces and facility.

6. Endorses the proposed financial management model for the MPSCC and supports a budget allocation of \$125,000 in the 2021/22 financial year and \$250,000 in the 2022/23 financial year.

7. That a further report be brought back to Council in June 2023 on the review of the management model of Mitchell Park Sports and Community Centre.

**Carried Unanimously**

**Moved Councillor – Raelene Telfer**

**Seconded Councillor – Ian Crossland**

In accordance with Section 91 (7) and (9) of the Local Government Act 1999 the Council orders that attachment 2 and the dollar figures in paragraph 4.4.5 within the report having been considered in confidence under Section 90(2) 3(d) 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**

9.39pm the meeting came out of confidence

**QUESTIONS WITH NOTICE - Nil**

**MOTIONS WITHOUT NOTICE - Nil**

**QUESTIONS WITHOUT NOTICE - Nil**

**OTHER BUSINESS- Nil**

**MEETING CLOSURE**

Meeting Declared Closed at 9.39pm

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

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**CHAIRPERSON**

The following items were not considered:

- Marion Golf Park (GC210622F05)
- Request for Proposals - City Services Surplus Land (GC210622F06)
- Unsolicited Proposal (GC210622F07)
- Adjourned Item - Marion Cultural Centre Plaza (GC210622F01)