

**MINUTES OF THE GENERAL COUNCIL MEETING
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 22 MAY 2018**



PRESENT

His Worship the Mayor Kris Hanna

Councillors

Coastal Ward

Ian Crossland

Mullawirra Ward

Jason Veliskou (from 6.45pm)

Southern Hills

Janet Byram

Nick Westwood

Warracowie Ward

Bruce Hull

Nathan Prior

Warriparinga Ward

Luke Hutchinson

Raelene Telfer

Woodlands Ward

Tim Pfeiffer

Nick Kerry

In Attendance

Mr Adrian Skull

Ms Abby Dickson

Mr Tony Lines

Mr Vincent Mifsud

Ms Kate McKenzie

Ms Jaimie Thwaites

Chief Executive Officer

General Manager City Development

General Manager City Services

General Manager Corporate Services

Manager Corporate Governance

Unit Manager Governance and Records (minute taker)

1. COMMENCEMENT

The meeting commenced at 6.30pm

2. KAURNA ACKNOWLEDGEMENT

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

3. 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.

4. ELECTED MEMBER'S DECLARATION OF INTEREST

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

- Councillor Telfer declared a perceived conflict of interest in the item Public Consultation Feedback on the Draft Annual Business Plan 2018/19 (Report Reference: GC220518R06)
- Councillor Westwood declared a conflict of interest in the item *Playground Removals* (Report Reference: GC220518R03)

5. CONFIRMATION OF MINUTES

Moved Councillor Telfer, Seconded Councillor Prior the minutes of the General Council meeting held on 8 May 2018 be taken as read and confirmed.

Carried Unanimously

6. COMMUNICATIONS

Report on Mayoral Activities for April and May 2018:

Date	Event	Comment
7 April 2018	Westminster Fair	Attended
8 April 2018	Oaklands Estate Residents Association BBQ	Attended
8 April 2018	School Chaplains Commissioning Service	Attended
8 April 2018	Rebels Softball Presentation Event	Attended
11 April 2018	Smart Cities Summit, Adelaide City Council	Attended
12 April 2018	2018 Council Next Practice Showcase Networking Dinner	Mayor & Mayoress attended
13 April 2018	Mayoral Partners Network, tour of the New Royal Adelaide Hospital	Mayoress attended
13 April 2018	Local Government Association Ordinary General Meeting	Attended
17 April 2018	Warriparinga Ward Briefing	Attended
18 April 2018	Forage on the Fleurieu, Cove Civic Centre	Attended
19 April 2018	Meeting with the Divine Orchestra Music Ministry	Attended
19 April 2018	Branding South Australia Lecture, Hawke Centre	Attended
20 April 2018	Etsy Market, Marion Cultural Centre	Attended
20 April 2018	Gallery M Exhibition opening	Attended
24 April 2018	ANZAC Day eve Youth Vigil official ceremony	Guest speaker
25 April 2018	ANZAC Day Lions Club of Hallett Cove Dawn Service	Master of Ceremonies
25 April 2018	ANZAC Day breakfast, Marion RSL	Guest speaker
26 April 2018	Coast FM Radio Segment	Interviewed on air

2 May 2018	Marion City Band Annual General Meeting	Attended
3 May 2018	Galleon Theatre Group Opening Night	Attended
4 May 2018	Meeting with the Hon David Speirs MP	Attended
6 May 2018	Migration Museum History Festival 2018: Showcasing Palestinian Culture	Attended
9 May 2018	Metropolitan Local Government Group Mayors Luncheon	Attended
9 May 2018	Friends of Marino Conservation Park Annual General Meeting	Attended
10 May 2018	Project Advisory Group – BMX Project	Attended
11 May 2018	Club Marion Special General Meeting	Attended
12 May 2018	50 th Anniversary Commemorative Service for the Battles of Coral & Balmoral	Laid tribute
13 May 2018	Mayors Multicultural Forum – Volleyball Competition	Hosted
14 May 2018	Rotary Club of Holdfast Bay 40 th Birthday Celebrations	Attended
14 May 2018	Glenelg Rebels Softball Annual General Meeting	Attended
<p>In addition, the Mayor has met with residents, MPs, Candidates and also with the CEO and Council staff regarding various issues.</p>		

Report on Deputy Mayor Activities for April and May 2018:

Date	Event	Comment
24 March 2018	The Middle Eastern Communities Council of SA: In our own voices	Attended
25 March 2018	Uniting Church of Hallett Cove Community BBQ	Attended
27 March 2018	2017 Governor's Multicultural Awards	Attended
28 March 2018	Rajah Community Dinner	Attended
28 March 2018	BMX PAG Meeting	Attended
3 April 2018	BMX Meeting with Amanda Rishworth MP	Attended
4 April 2018	Way2Go Bike Education Program	Speech and presented certificates
4 April 2018	Council Assessment Panel	Attended
6 April 2018	Darlington Film Night, LKCC	Attended
8 April 2018	RSL Committee Meeting	Attended
9 April 2018	Local Government Association Board Induction	Attended
9 April 2018	BMX Meeting with Nicolle Flint MP	Attended
9 April 2018	LKCC Steering Group Meeting	Attended
11 April 2018	Coastal & Southern Hills Ward Briefing	Attended

11 April 2018	SA WMPF Trust Inc Fundraising Committee	Attended
12 April 2018	Local Government Association Seminar Day	Attended
12 April 2018	2018 Council Next Practice Showcase Networking Dinner	Attended
13 April 2018	Local Government Association Ordinary General Meeting / Seminar Day	Attended
14 April 2018	Gymnastics South Australia 2017 Awards Dinner	Speech and presented awards
18 April 2018	Council Assessment Panel, Special Meeting	Attended
19 April 2018	Tonsley Innovation District Walking Tour	Attended
19 April 2018	Walk through Ramrod Avenue, street scaping meeting	Attended
20 April 2018	Gallery M Exhibition Opening	Attended
20 April 2018	Marion Cultural Centre Market	Attended
22 April 2018	Royal Australian Engineers Association SA Division 70 th Anniversary of the formation of the 3 rd Field Squadron Memorial	Laid tribute
24 April 2018	ANZAC Day eve youth vigil official ceremony	Attended
25 April 2018	ANZAC Day Dawn Service and gunfire breakfast, Marion RSL	Laid tribute, gave speech
30 April 2018	SA WMPF Trust Inc Fundraising Committee	Attended
2 May 2018	Vietnam Veterans Federation of SA Update	Attended
2 May 2018	Council Assessment Panel	Attended
4 May 2018	Meeting with Multicultural Youth South Australia	Attended
7 May 2018	Coastal & Southern Hills Ward Briefing	Attended
7 May 2018	LKCC Steering Group Meeting	Attended
8 May 2018	Australian Gospel Festival Meeting, Corner Church Oaklands	Attended
9 May 2018	Metropolitan Local Government Group Meeting	Attended
9 May 2018	SA WMPF Trust Inc Board Meeting	Attended
10 May 2018	Reconciliation Action Group Working Group Meeting	Attended
10 May 2018	Project Advisory Group – BMX Project	Attended
11 May 2018	A Day in the Life of a Conservator at Artlab Australia	Attended
11 May 2018	Lunch with Vietnam Veterans Federation South Australia	Attended
13 May 2018	Mayors Multicultural Forum	Attended

In addition, the Deputy Mayor has met with residents, MP's and also with the CEO and Council staff regarding various issues.

**Report on Elected Member Activities for April and May 2018:
 Councillor Raelene Telfer:**

Date	Event	Comments
3 April 2018	Funding Advocacy for Mitchell Park	Mayor and staff meeting
4 April 2018	Flowers in Light Square	Community Garden Gp design work
8 April 2018	Marion RSL Committee	Anzac Day arrangements and concerns re: bins
10 April 2018	Mitchell Park Neighbourhood	Accommodation discussions with Community Staff
12 April 2018	LGA Showcase Networking Dinner	Received 20 Year Service Award
13 April 2018	Light Square Landscape Design	Community Garden Gp approval
17 April 2018	Warriparinga Ward	Briefed on facilities projects
23 April 2018	Marion Life Site Redevelopment	Met Church of Christ representatives with staff
24 April 2018	Anzac Day Eve Vigil	Attended ceremony
25 April 2018	Anzac Day Dawn Service	Marion RSL hosted service and breakfast
27 April 2018	Flowers in Light Square	Irrigation design meeting
30 April 2018	Dover Square Tennis Club	President Paul Hodgson met staff
1 May 2018	Infrastructure Committee	Attended
3 May 2018	Darlington Upgrade	Community Liaison Group informed

Report on CEO and General Manager Activities for April and May 2018:

Date	Activity	Attended by
23 March 2018	Council Solutions Directorate Meeting	Vincent Mifsud
28 March 2018	Met with Mario Russo – Oaklands Alliance	Adrian Skull
28 March 2019	Dinner with the Rajah Community	Adrian Skull
29 March 2018	Local Government IR Strategy Working Party Meeting	Adrian Skull
29 March 2018	Council Solutions Audit Committee Meeting	Adrian Skull
03 April 2018	Southern Adelaide Economic Development Board Meeting	Adrian Skull Abby Dickson
4 April 2018	Meeting with City of Charles Sturt joint procurement meeting	Vincent Mifsud
4 April 2018	SA Aquatic and Leisure Centre re Oaklands Crossing	Adrian Skull

04 April 2018	Edwardstown Oval Redevelopment Meeting with Residents	Abby Dickson
05 April 2018	DCSI	Tony Lines
06 April 2018	Car Parking Summit – Department of Planning, Transport and Infrastructure	Abby Dickson
06 April 2018	Meeting with Football Federation SA	Abby Dickson Adrian Skull
06 April 2018	LG Professionals Gala Award Dinner	Adrian Skull Tony Lines Abby Dickson
9 April 2018	Solar Garage Tonsley – Stakeholder Meeting	Adrian Skull
09 April 2018	LKCC Steering Group	Tony Lines
11 April 2018	CFO Symposium	Vincent Mifsud
11 April 2018	Mitcham Council re Darlington Project	Tony Lines
11 April 2018	Smart Cities Summit (Adelaide City Council)	Adrian Skull Abby Dickson
13 th April 2018	Uniti Wireless Meeting	Vincent Mifsud
16 April 2018	DPTI – Darlington Project	Tony Lines
17 April 2018	Public Lighting Information Session	Tony Lines
17 April 2018	LKCC Steering Group	Tony Lines
18 April 2018	Local Government Risk Services Insurance Review Meeting	Vincent Mifsud
19 April 2018	Meeting with NDIS staff and Southern Adelaide Economic Development Executive Officer	Tony Lines Abby Dickson
20 April 2018	Marino Residents Association	Tony Lines
23 April 2016	Met with Marion Life discussing possible development	Adrian Skull
30 April 2018	Future of Health Technologies in SA, Flinders University, Tonsley	Adrian Skull
02 May 2018	LG Professionals Forum	Abby Dickson
4 May 2018	Collaboration meeting with City of Charles Sturt	Vincent Mifsud
9 May	Metropolitan Local Government Group Meeting	Adrian Skull
17 May 2018	Uniti Wireless Meeting	Vincent Mifsud
17 May 2018	Leadership team catch-up with City of Charles Sturt and Port Adelaide Enfield Councils	Tony Lines Abby Dickson Adrian Skull Vincent Mifsud
20 May 2018	Innovation New Venture Institute for Transformation “Pitch Day”	Adrian Skull

Moved Councillor Pfeiffer, Seconded Councillor Prior that the Communication Reports be received.

Carried Unanimously

ELECTED MEMBER VERBAL COMMUNICATIONS

Elected Members provided a verbal update on recent activities and events attended.

7. ADJOURNED ITEMS

6.41pm Adjourned Motion – State Wide Industrial Relations Agreements Report Reference: GC220518M01

Moved Councillor Kerry, Seconded Councillor Hull that:

1. Marion Council at the LGA Annual General Meeting ask the following:

Local Government Association to take the lead on managing industrial relations and negotiate 1 statewide agreement with Indoor staff ie ASU & 1 statewide agreement with outdoor staff ie AWU.

Carried

2. DEPUTATIONS

6.44pm Playground Removal – Westall Way Reserve Report Reference: GC220518D01

Ms Katrina Windebank gave a deputation on behalf of Ms Sallyann Lloyd in relation to the potential removal of playground equipment at Westall Way Reserve, Sheidow Park.

6.45pm Councillor Veliskou entered the meeting

3. PETITIONS

6.51pm Petition – Westwall Way Reserve Sheidow Park Report Reference: GC220518P01

Moved Councillor Byram, Seconded Councillor Westwood that Council:

1. Notes the petition.
2. Advises the head petitioner that Council has noted the petition.

Carried Unanimously

ORDER OF AGENDA ITEMS

The Chair sought and was granted leave of the meeting to vary the order of the agenda and bring forward the item *Playground Removals* (Reference No: GC220518R03)

6.52pm Playground Removals
Reference No: GC220518R03

Councillor Westwood declared a conflict of interest in the item as his son lives close to the Westall Way Reserve. He left the meeting for the item.

6.52pm Councillor Westwood left the meeting

Councillor Veliskou declared a perceived conflict of interest in the item as he lives near the Westall Way Reserve. He remained in the room for the item as the residence was not in the immediate vicinity of the reserve.

Moved Councillor Byram, Seconded Councillor Crossland that Council:

1. Notes the consultation feedback as provided in Appendix 2.
2. Endorses retaining Westall Way Reserve playground due to the community feedback received. The playground equipment will be regularly monitored for safety and compliance and updates on the condition will be brought to Council at part of the annual review of the 2019/20 playground works program.
3. Endorses proceeding with the removal of the playground equipment at Mitchell Street Reserve, Strutt Court Reserve, Parsons Grove Reserve and Penrith Court Reserve.
4. Endorses proceeding with minor landscaping works at Mitchell Street Reserve, Strutt Court Reserve, Parsons Grove Reserve and Penrith Court Reserve as provided in Appendix 1.

Carried Unanimously

4. COMMITTEE RECOMMENDATIONS

The Chair sought and was granted leave of the meeting to move the following two items en-bloc:

- Infrastructure and Strategy Committee - Confirmation of Minutes of Meeting held on 1 May 2018 (Report Reference: GC220518R01)
- Confirmation of Minutes of the Review and Selection Committee Meeting held 1 May 2018 (Report Reference: GC220518R02)

6.56pm Infrastructure and Strategy Committee - Confirmation of Minutes of Meeting held on 1 May 2018
Report Reference: GC220518R01

6.57pm Councillor Westwood re-entered the meeting

Moved Councillor Pfeiffer, Seconded Councillor Crossland that Council:

1. Receives and notes the minutes of the Infrastructure and Strategy Committee meeting of 1 May 2018 (Appendix 1).
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Infrastructure and Strategy Committee.

Carried Unanimously

6.56pm Confirmation of Minutes of the Review and Selection Committee Meeting held 1 May 2018.

Report Reference: GC220518R02

Moved Councillor Pfeiffer, Seconded Councillor Crossland that Council:

1. Receives and notes the minutes of the Review and Selection Committee meeting of 1 May 2018 (Appendix 1).
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.

Carried Unanimously

10. CONFIDENTIAL ITEMS

6.59pm Infrastructure and Strategy Committee Confidential Minutes 1 May 2018

Report Reference: GC220518F01

Moved Councillor Crossland, Seconded Councillor Pfeiffer that:

1. Pursuant to Section 90(2) and (3)(d) of the *Local Government Act 1999*, the Committee orders that all persons present, with the exception of the following persons: Adrian Skull, Chief Executive Officer; Vincent Mifsud, General Manager Corporate Governance; Abby Dickson, General Manager City Development; Tony Lines, General Manager City Services; Kate McKenzie, Manager Corporate Governance; Jaimie Thwaites, Unit Manager Governance and Records and Victoria Moritz, Governance Officer be excluded from the meeting as the Council receives and considers the confidential minutes of the Infrastructure and Strategy Committee, 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 commercial information of a confidential nature, and would on balance, be contrary to the public interest commercial information.

Carried Unanimously

7.00pm meeting went into confidence

Moved Councillor Byram, Seconded Councillor Prior that Council:

1. Receives and notes the previously confidential minutes of the Infrastructure and Strategy Committee meeting of 1 May 2018 (Appendix 1).

Carried Unanimously

7.07pm the meeting came out of confidence

7.07pm Future Land Use

Report Reference: GC220518F02

Moved Councillor Veliskou, Seconded Councillor Crossland that:

1. Pursuant to Section 90(2) and (b) and (d) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Abby Dickson, Tony Lines, Vincent Mifsud, Kate McKenzie, Greg Salmon, Carla Zub, Carol Hampton, Craig Clarke, James O’Hanlon, Jaimie Thwaites and Victoria Moritz, be excluded from the meeting as the Council receives and considers information relating to the report Future Land Use, 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 relating to matters pertaining to commercial operations of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or prejudice the commercial position of the council.

Carried Unanimously

7.07pm meeting went into confidence

Moved Councillor Telfer, Seconded Councillor Hutchinson that Council:

1. Authorises Administration to identify an alternative home for the Marion Croquet Club to make available the prominent site it currently occupies for alternative uses.
2. Authorises the allocation of funding of up to \$50,000 from the Asset Sustainability Reserve to facilitate the relocation of the Marion Croquet Club.
3. Authorises the Call for an Expression of Interest for recreational use and/or development at 262 Sturt Road, Marion (Certificate of Title 5794/420).
4. Notes the opportunities and risks in seeking an Expression of Interest to activate the underutilised site and how the risks will be mitigated.
5. Notes the principles pertaining to the Expression of Interest summarised within this report that will guide the evaluation process.
6. Notes the outcomes and recommendations resulting from the expression of interest will be brought for Council’s consideration in September 2018.
7. In accordance with Section 91(7) and (9) of the *Local Government Act 1999*, the Council orders that this report, Future Land Use, and its appendices, having been considered in confidence under Section 90(2) and (3)(b and 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 2018.

7.22pm Councillor Veliskou left the meeting

7.27pm Councillor Veliskou re-entered the meeting

Councillor Telfer with the consent of Councillor Hutchinson sought and was granted leave of the meeting to vary the motion as follows:

That Council: (as varied)

1. Authorises the Call for an Expression of Interest for recreational use and/or development at 262 Sturt Road, Marion (Certificate of Title 5794/420).

2. Notes the opportunities and risks in seeking an Expression of Interest to activate the underutilised site and how the risks will be mitigated.
3. Notes the principles pertaining to the Expression of Interest summarised within this report that will guide the evaluation process.
4. Notes the outcomes and recommendations resulting from the expression of interest will be brought for Council's consideration in September 2018.
5. If relocation of the Marion Croquet Club is required a further report will be brought back to Council for consideration.
6. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Future Land Use, and its appendices, having been considered in confidence under Section 90(2) and (3)(b and 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 2018.

Carried Unanimously

7.41pm the meeting came out of confidence

**7.42pm Potential Property Acquisition Opportunity
Report Reference: GC220518F03**

Moved Councillor Hutchinson, Seconded Councillor Westwood that:

1. Pursuant to Section 90(2) and (3)(b) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Vincent Mifsud, Kate McKenzie, Tony Lines, Ray Barnwell, Carol Hampton, Abby Dickson, Jaimie Thwaites and Victoria Moritz, be excluded from the meeting as the Council receives and considers information relating to Potential Property Acquisition Opportunity, 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 commercial information and disclosure of the information could reasonably be expected to prejudice the commercial position of the Council.

Carried Unanimously

7.42pm meeting went into confidence

Moved Councillor Hutchinson, Seconded Councillor Crossland that Council:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Potential Property Acquisition Opportunity, the appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (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. This confidentiality order will be reviewed at the General Council Meeting in December 2018.

Carried

7.53pm the meeting came out of confidence

5. WORKSHOP / PRESENTATION ITEMS

Nil

6. CORPORATE REPORTS FOR DECISION

7.53pm BMX Project – Alternative Site Option Report Reference: GC220518R04

Moved Councillor Byram, Seconded Councillor Pfeiffer that Council:

1. Notes this report.
2. Authorises Administration to undertake full investigations into the potential location for the Sam Willoughby International BMX Facility at the Darlington site.
3. Notes that any further investigation into site at Majors Road, O'Halloran Hill will be placed on hold until Council considers the outcomes from the full investigations of the Darlington Site.

Carried

8.02pm 3rd Budget Review 2017/18 Report Reference: GC220518R05

8.06pm Councillor Veliskou left the meeting

8.09pm Councillor Veliskou re-entered the meeting

Moved Councillor Telfer, Seconded Councillor Hutchinson that Council:

1. Adopt, as presented in Appendix 1, the revised budgeted statements including the Income Statement, Balance Sheet, Statement of Changes in Equity and Statement of Cash Flows.

Carried Unanimously

8.12pm Public Consultation Feedback on the Draft Annual Business Plan 2018/19 Report Reference: GC220518R06

Councillor Telfer noted a perceived conflict of interest in the item *Public Consultation Feedback on the Draft Annual Business Plan 2018/19 GC220518R06* Appendix 1. The conflict is in relation to Kenton Avenue Reserve as she lives in close proximity to this reserve. Councillor Telfer will remain in the meeting as Appendix 1 was provided for additional information only.

Moved Councillor Telfer, Seconded Councillor Hull that Council:

1. Notes the feedback provided by the community on the Draft Annual Business Plan 2018/19.

Carried Unanimously

8.17pm Council Subsidiary (SRWRA) – Draft 2018/19 Business Plan and Budget Review
Report Reference: GC220518R07

8.21pm Councillor Pfeiffer left the meeting

Moved Councillor Hull, Seconded Councillor Crossland that Council:

1. Advise the Southern Region Waste Resource Authority (SRWRA) that it supports the Draft 2018/19 Business Plan and Budget (attached as Appendix 1).

Carried Unanimously

Council Subsidiary (Council Solutions) – Draft 2018/19 Business Plan and Budget Review
Report Reference: GC220518R07

Moved Councillor Hull, Seconded Councillor Crossland that Council:

1. Advise Council Solutions that it supports the Draft 2018/19 Budget (attached as Appendix 2).
2. Endorses the City of Marion's participation in Stage 3 of the Waste Management Services Project (WMSP) and approves the City of Marion's funding contribution of up to \$95,035 be included in the Draft 2018/19 Annual Budget.

Carried Unanimously

8.26pm Submission supporting Constitutional reform (and the Uluru Statement from the Heart)
Report Reference: GC220518R08

8.26pm Councillor Pfeiffer re-entered the meeting

Moved Councillor Hull, Seconded Councillor Byram that Council:

1. Approves the following statement of support for the Uluru Statement attached as appendix 1, and requests Administration submit this to the Joint Select Committee on Constitutional Recognition Relating to Aboriginal and Torres Strait Islander Peoples:

The City of Marion supports the Uluru Statement from the Heart and its reconciliation objectives to progress constitutional reform, agreement making, and truth-telling. Council advocates for the Federal Government to progress constitutional reform to assist Australia's First Nation people in reaching their goals of recognition and empowerment.

Carried

8.31pm Oaklands Rail Crossing – Stage 1 – Tree Damaging Activities and New Car Parking Application
Report Reference: GC220518R09

MEETING ADJOURNMENT

Moved Councillor Crossland, Seconded Councillor Prior that the meeting be adjourned for a period of 5 minutes.

Carried Unanimously

8.41pm meeting adjourned

The Mayor was an apology for the remainder of the meeting. In the absence of the Mayor, Deputy Mayor Byram resumed the Chair.

8.47pm meeting resumed

Moved Councillor Hull, Seconded Councillor Westwood that Council:

1. Advises the State Commission Assessment Panel (SCAP) that Council supports, in principle, Development Application 100/V053/18 – Oaklands Crossing – Stage 1 – Tree Damaging Activities and New Car Parking.
2. Provides the following comments regarding the development application:
 - a. Find an alternate railway alignment within the existing railway corridor, so that the impact on trees is minimised
 - b. Retain existing regulated and significant trees
 - c. Increase off-street parking as part of the project.

Councillor Hull with the consent of Councillor Westwood sought and was granted leave of the meeting to vary the motion as follows:

That Council: (as varied)

1. Advises the State Commission Assessment Panel (SCAP) that Council supports, in principle, Development Application 100/V053/18 – Oaklands Crossing – Stage 1.
2. Provides the following comments regarding the development application:
 - a. Find an alternate railway alignment within the existing railway corridor, so that the impact on trees is minimised
 - b. Retain existing regulated and significant trees
 - c. Increase off-street parking as part of the project.

Lost

Councillor Westwood called for a division

The vote was set aside

Those For: Councillors Pfeiffer, Kerry, Telfer, Hull, Westwood and Veliskou

Those Against: Councillors Hutchinson, Prior, Crossland and Byram

Carried

8.55pm Alignment of the Corporate and CEO KPIs

Report Reference: GC220518R10

Moved Councillor Hutchinson, Seconded Councillor Telfer that Council:

1. Aligns the Corporate KPIs with those of the Chief Executive Officer ongoing.

Carried Unanimously

8.57pm Community Grants Round Two, 2017/2018
Report Reference No: GC220518R11

Moved Councillor Crossland, Seconded Councillor Hutchinson that Council:

1. Approves the Community Grant applications, totalling \$55,969 as recommended in Appendix 1 (excluding number 10 – Marino Hall Committee of Management Inc).
2. Any surplus funds are to be returned to general revenue.

Carried

9.00pm Innovative Smart Initiatives
Report Reference: GC220518R12

Moved Councillor Hutchinson, Seconded Councillor Prior that Council:

1. Adopts the Innovative Smart Initiatives decision-making matrix for assessing projects, provided in Appendix 2.
2. Notes a report will be presented to the 5 June 2018 Infrastructure and Strategy Committee analysing potential problem areas or future opportunities for further assessment.
3. Notes a draft roadmap will be presented to the Infrastructure and Strategy Committee and Council for further consideration.
4. Notes that the second round of the Smart Cities and Suburbs Grants Program opened 2 May 2018, with applications due by 2 July 2018.
5. Notes that draft application(s) for the second round of the Smart Cities and Suburbs Grants Program will be brought to Council for consideration of matched funding prior to being submitted.

Carried Unanimously

9.03pm Glandore Oval – Cricket Nets
Report Reference: GC220518R13

Moved Councillor Pfeiffer, Seconded Councillor Kerry that Council:

1. Grants Landlord Approval for the installation of new cricket nets at the Glandore Community and Sports Club facility.
2. Supports an application to the Office for Recreation and Sport Artificial Surfaces Funding Program for \$210,000 towards the relocation and construction of new cricket nets and pitches at Glandore Community and Sports Club facility.
3. Endorses the reallocation of up to \$100,000 committed in the Tennis and Netball 3 year capital works program for the demolition of six courts and clubrooms, and the development of two new multipurpose courts at the Glandore Oval to the replacement and relocation of the Glandore Oval cricket nets.
4. Notes a contribution of \$20,000 to the project from the Adelaide Cricket Club for other infrastructure not eligible under Office for Recreation and Sport funding.

5. Endorses an allocation of \$6,000 per annum for operating and maintenance costs and an allocation of \$21,700 per annum for renewal/depreciation within the Long Term Financial Plan.
6. Advises the Glandore Community and Sports Club that they will be responsible for any project related cost overruns.

Carried Unanimously

7. CORPORATE REPORTS FOR INFORMATION / NOTING

Moved Councillor Hutchinson, Seconded Councillor Crossland that the following items be moved en-bloc:

- Management Model for Regional Facilities – Cove Sports & Community Club (Report Reference: GC220518R14)
- Corporate and CEO KPI Report Quarter Three 2017/18 (Report Reference: GC220518R15)
- Corporate Risk Quarterly Report - January to March 2018 (Report Reference: GC220518R16)
- Finance Report – April 2018 (Report Reference: GC220518R17)
- Minutes of the Local Government Association Ordinary Meeting (Report Reference: GC220518R18)
- Questions Taken on Notice Register (Report Reference: GC220518R19)

Carried Unanimously

9.04pm Management Model for Regional Facilities – Cove Sports & Community Club Report Reference: GC220518R14

Moved Councillor Hutchinson, Seconded Councillor Crossland that Council:

1. Notes the report.
2. Notes that a further report on the implementation and funding of a Facility Manager for the Cove Sports and Community Club will be provided.

Carried Unanimously

9.04pm Corporate and CEO KPI Report Quarter Three 2017/18 Report Reference: GC220518R15

Moved Councillor Hutchinson, Seconded Councillor Crossland that Council:

1. Notes the Corporate and CEO's Key Performance Indicators for the year to date.

Carried Unanimously

9.04pm Corporate Risk Quarterly Report - January to March 2018 Report Reference: GC220518R16

Moved Councillor Hutchinson, Seconded Councillor Crossland that Council:

1. Notes the progress reported against the mitigation of those high rated risks identified within the Corporate Risk Register.

Carried Unanimously

9.04pm Finance Report – April 2018
Report Reference: GC220518R17

Moved Councillor Hutchinson, Seconded Councillor Crossland that Council:

1. Receives the report “Finance Report – April 2018”

Carried Unanimously

9.04pm Minutes of the Local Government Association Ordinary Meeting
Report Reference: GC220518R18

Moved Councillor Hutchinson, Seconded Councillor Crossland that Council:

1. That Council notes this report and the minutes of the Local Government Association Ordinary Meeting held on 13 April 2018

Carried Unanimously

9.04pm Questions Taken on Notice Register
Report Reference: GC220518R19

Moved Councillor Hutchinson, Seconded Councillor Crossland that Council:

1. Notes the Report Questions Taken on Notice Register

Carried Unanimously

8. MATTERS RAISED BY MEMBERS

Motions with Notice

9.06pm Protocol for Confidential Matters at Designated Informal Gatherings
Report Reference: GC220518M02

Moved Councillor Hull, Seconded Councillor Westwood that:

1. As a protocol, Council resolves that all matters that are deemed confidential by the CEO and discussed during Designated Informal Gatherings are brought to the next applicable Committee or Council meeting as agenda items to be formally recorded as confidential or otherwise as to meet Council’s fiduciary responsibilities under the State Record Keeping Act. That all matters to be discussed are clearly identified in the Designated Informal Gathering agenda (i.e. Property Acquisition) and as applicable clearly explain why any matter will be discussed in confidence

Lost

Questions with Notice

Vehicle Fleet -Accident/Damage Report Reference: GC220518Q01

QUESTION: Councillor Hull

1. Over the past 24 months, what has been the number of accidents and nature/cost of damage to any Council owned or leased fleet vehicles (cars, trucks, busses etc)?
2. As a consequence of any increased accident rate, has there been any financial penalty from any increased insurance premiums or excess fees over the past 24 months?

COMMENTS: Councillor Hull

Nil

COMMENTS: Sherie Walczak, Unit Manager Risk

1. During the 2016/17 financial year there was 85 incidents and in the 2017/18 financial year to date (end April) there have been 41 incidents. This totals 126 incidents relating to Motor Vehicles and equates to an average of 6 incidents per month over the period across a fleet in excess of 200 fleet vehicles and plant items (ie trailers and mowers) that are insured under the City of Marion motor vehicle insurance policy. Generally most of these incidents reported are minor, with only 56 resulting in claims with an average claims cost of \$570. Our most severe incident was damage to a vehicle caused by hail damage and resulted in claims costs of \$5,635.
2. The asset insurance premium reduced in the 2017/18 financial year in comparison to the 2016/17 year due to improvement in the City of Marion's claims performance, increasing the performance bonus incorporated into the gross contribution. Claims excess has remained static at \$500 per claim.

Telco Tower – 287A Morphett Road, Oaklands Park Report Reference: GC220518Q02

QUESTION: Councillor Hull

*Given the concerns expressed by a number of representors at the Council Assessment Panel meeting held 2/5/18 re [287A Morphett Road, Oaklands Park](#) telco tower hearing in regards to a perceived increased incidence of cancer in the area surrounding the said phone tower, will Council be reporting this to the appropriate State Health authorities and seeking an assessment of any possible cancer cluster in the area. The area in particular being Barry Road and Milton Street from Jewel Street north to the Warradale Army Barracks?

COMMENTS: Councillor Hull

Nil

COMMENTS: Jason Cattonar, Manager Development and Regulatory Service

On 2 May 2018, the Council Assessment Panel (CAP) granted development plan consent (DA 100/2435/2017) for alterations and additions to an existing telecommunications tower, which, in effect, increased the height of the existing tower from 35 metres to 40.2 metres, plus antennae measuring 1.3 metres (total height of 41.5 metres).

The application included an Environmental Electro Magnetic Energy (EME) Report, which made the following conclusions:

- The maximum EME level calculated for the existing antennae is **0.94% of the maximum public exposure limit.**
- The maximum EME level calculated inclusive of the existing and proposed antennae is **1.28% of the maximum public exposure limit.**

The Australian Communications and Media Authority (ACMA) mandates the EME standard. The standard is based on research conducted by the Australian Radiation Protection and Nuclear Safety Agency (ARPANSA), which is a Federal Government Agency, incorporated under the Health and Ageing portfolio. ARPANSA is charged with the responsibility of protecting the health and safety of people, and the environment, from the harmful effects of radiation (ionising and non-ionising).

In relation to health issues, the CAP is constrained by previous court decisions, which have indicated that health concerns are not a relevant consideration in relation to the development assessment process for these (telecommunication) facilities where the applicant can demonstrate that EME levels satisfy measurable standards adopted at a national level by the ACMA.

The planning authority (i.e. the CAP) must accept that impacts to public health are acceptable.

Should Council wish to raise this matter with the State Health authorities the following resolution is provided for consideration:

That Council request Administration write to the Health Minister requesting that a health assessment be undertaken regarding potential cancer cluster within the area surrounded by Barry Road and Milton Street, and North of Jewel Street and South of the Warradale Army Barracks.

Motions without Notice

Nil

Questions without Notice

A question was asked and answered during this time.

15. OTHER BUSINESS

Nil

16. MEETING CLOSURE

Council shall conclude on or before 9.30pm unless there is a specific motion adopted at the meeting to continue beyond that time.

MEETING CLOSURE - Meeting Declared Closed at 9.27pm

CONFIRMED THIS 12 JUNE 2018

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CHAIRPERSON