

**Minutes of the General Council Meeting
held on Tuesday, 28 November 2023 at 6.30 pm
Council Chamber, Council Administration Centre
245 Sturt Road, Sturt**

PRESENT

His Worship the Mayor Kris Hanna	
Councillor Joseph Masika (from 6.32pm)	Councillor Jayne Hoffmann
Councillor Nathan Prior	Councillor Matt Taylor
Councillor Raelene Telfer (from 6.39pm)	Councillor Renuka Lama (from 6.39pm)
Councillor Luke Naismith	Councillor Jana Mates
Councillor Jason Veliskou (from 6.35pm)	Councillor Amar Singh
Councillor Sarah Luscombe (from 6.32pm)	Councillor Ian Crossland

In Attendance

Chief Executive Officer - Tony Harrison
General Manager City Services - Ben Keen
General Manager Corporate Services - Angela Allison
General Manager City Development - Tony Lines
Manager Office of the CEO - Kate McKenzie
Unit Manager Governance and Council Support - Victoria Moritz
Governance Officer - Amey Johnson

1 Open Meeting

The Mayor opened the meeting at 6.30pm.

2 Kaurua Acknowledgement

We acknowledge the Kaurua 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 Council Member 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:

- Nil

6.32pm Councillor Masika entered the meeting

6.32pm Councillor Luscombe entered the meeting

5 Confirmation of Minutes

5.1 Confirmation of Minutes of the General Council Meeting held on 24 October 2023

Report Reference GC231128R5.1

Moved Councillor Prior

Seconded Councillor Hoffmann

That the minutes of the General Council Meeting held on 24 October 2023 be taken as read and confirmed.

Carried Unanimously

6 Communications

6.1 Elected Member Verbal Communications

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

Verbal Communications were not presented this month.

Moved Councillor Prior

Seconded Councillor Hoffmann

That the following Communication Reports be moved en bloc:

- Mayoral Communication Report
- Deputy Mayor Communication Report
- CEO & Executive Communication Report

Carried Unanimously

6.2 Mayoral Communication Report

Report Reference GC231128R6.2

Name of Council Member Mayor - Kris Hanna

Date	Event	Comments
18 October 2023	Huntington's Glandore 500 2023 morning tea	Attended
18 October 2023	Marion City Band AGM	Attended

19 October 2023	Tonsley Connections October 2023 networking event	Attended
19 October 2023	5049 History Night and AGM	Attended
23 October 2023	Meeting to discuss proposed Community Hub for Inner South	Attended
23 October 2023	Southern Business Connections Social Networking event	Attended
23 October 2023	Oaklands Estate Residents' Association Annual General Meeting	Opening speech and attended
24 October 2023	City of Marion Business Breakfast	Attended
25 October 2023	Meeting with President of Remuneration Tribunal	Attended
26 October 2023	2023 Local Government Association Annual General Meeting	Attended
26 October 2023	Annual General Meeting of Local Government Finance Authority	Attended
26 October 2023	Marino Hall site visit with Minister Catherine King and Louise Miller-Frost MP	Attended
27 October 2023	City of Marion citizenship ceremonies	Conducted ceremony
30 October 2023	Greater Adelaide Regional Organisation of Councils meeting	Attended
3 November 2023	Galleon Theatre play	Attended
7 November 2023	Purple-spotted gudgeon event at Oaklands Wetlands	Attended
7 November 2023	Operation Flinders Presentation Morning Tea	Attended
8 November 2023	Future Energy Week event	Opening speech and attended
10 November 2023	Edward Said memorial lecture	Attended
11 November 2023	Marion RSL Remembrance Day Service 2023	Attended
12 November 2023	Roboroos First Tech Challenger SA Qualifier	Attended
12 November 2023	South Adelaide Basketball Club Annual General Meeting	Attended
14 November 2023	Meeting with Pelligra	Attended
18 November 2023	Launch of Marion Celebrates Festival	Attended
19 November 2023	Cove Football Club (Soccer) AGM	Attended
20 November 2023	Hallett Cove School Year 12 Graduation Evening	Presented award
In addition, the Mayor has met with residents, MPs and with the CEO and Council staff regarding various issues		

Moved Councillor Prior

Seconded Councillor Hoffmann

That the Mayoral Communication report be received and noted.

Carried Unanimously

6.3 Deputy Mayor Communication Report

Report Reference GC231128R6.3

Name of Council Member Deputy Mayor – Raelene Telfer

Date	Event	Comments
26 October 2023	Coast FM	Interviewed
26 October 2023	Club Marion AGM	apology
2 November 2023	IQRA 2 court basketball stadium opening	toured for Mayor
7 November 2023	Environment Committee	apology
14 November 2023	Warriparinga Ward Briefing	attended
18 November 2023	Marion Celebrates	viewed
20 November 2023	Club Marion Board meeting	liaison
25 November 2023	Darlington Connections	Opening speech
30 November 2023	Unpaid Carer's Christmas Party	attended

Moved Councillor Prior

Seconded Councillor Hoffmann

That the Deputy Mayor Communication report be received and noted.

Carried Unanimously

6.4 CEO and Executive Communication Report

Report Reference GC231128R6.4

Date	Activity	Attended By
25 October 2023	LGA CEO Working Group Future of EB	Tony Harrison
25 October 2023	Coast Protection Board-Coastal Council CEO Forum	Tony Harrison
27 October 2023	Cross Council CEO Meeting Mark Withers CEO Port Adelaide Enfield and Paul Sutton CEO City of Charles Sturt	Tony Harrison
27 October 2023	Meeting Roberto Bria, Holdfast Council - EV discussion	Angela Allison
27 October 2023	City of Marion Citizenship Ceremonies	Tony Harrison
31 October 2023	Onsite Visit Community Battery Edwardstown – Department for Energy and Mining and City of Marion	Tony Lines

31 October 2023	SA Water's Construction and Development Forum	Ben Keen
1 November 2023	Pre-Meeting with Flinders University College of Science and Engineering Industry Advisory Board on Sustainability	Ben Keen
1 November 2023	Meeting John Noonan and Schumann Rafizadeh (One World) re General Catch up	Tony Harrison
2 November 2023	LGA Regional CEO Forum	Tony Harrison
2 November 2023	Tonsley Project Control Group Bi-Monthly Meeting	Tony Lines
3 November 2023	Meeting Louise Miller-Frost (MP) re Infrastructure Projects	Tony Lines
6 November 2023	LG Professionals SA Quarterly Network Chair Meeting	Ben Keen
8 November 2023	Meeting KC Consulting and Southern Cultural Immersion and City of Marion re SCI Agreement	Tony Lines
8 November 2023	Panel Event Innovative, New Ways to use Data: Embracing Change to Empower Citizens and Businesses while Transforming	Tony Harrison
8 November 2023	KESAB Boardroom Lunch with Minister for Environment, Climate and Water, The Hon. Dr Susan Close, MP and State Member for Elder, Nadia Clancy MP around environment, resource recovery and circular economy in South Australia.	Tony Harrison
8 November 2023	Meeting City of Marion and Tony Gray, JLT Risk Solutions	Tony Harrison Ben Keen Angela Allison
9 November 2023	Meeting Cross Council Corporate Services GM/Director - CoM, CCS, PAE	Angela Allison
10 November 2023	Meeting Fleet Service Review – Adrian Ralph, Fiona Harvey CCS	Angela Allison
10 November 2023	Meeting SA Power Networks re Planting of Trees Under Powerlines	Ben Keen
14 November 2023	Meeting Pelligra	Tony Harrison Tony Lines
14 November 2023	LG Disaster Recovery Funding Information Session	Angela Allison

15 November 2023	Weekly Onsite Meeting Blubuilt, North Projects, Aspects Studios, Innovis, CMW Geosciences SA, and City of Marion re Coastal Walkway Bridges	Tony Lines
17 November 2023	City of Marion and ESCOSA to discuss findings	Tony Harrison Angela Allison
17 November 2023	LG Professionals General Managers & Directors Network, Culture Network Forum: Innovation in Recruitment	Angela Allison Ben Keen
20 November 2023	Bimonthly meeting with Sarah Andrews MP	Tony Harrison
20 November 2023	SRWRA Board Meeting	Angela Allison
21 November 2023	Flinders University College of Science and Engineering Industry Advisory Board Meeting	Ben Keen
22 November 2023	Meeting Aurion SaaS Contract, Ed Connolly & Luke Treacy	Angela Allison
23 November 2023	Meeting Villawood, Future Urban and City of Marion re Morphettville Racecourse	Tony Lines
24 November 2023	Meeting CoM, Renewal SA, MAB Park Pty Ltd and Wilson Parking re multi deck car park	Tony Lines
24 November 2023	LGA Metro CEO Meeting	Tony Harrison
27 November 2023	Meeting City of Mitcham regarding the ShineHub Project	Ben Keen

Moved Councillor Prior

Seconded Councillor Hoffmann

That the CEO and Executive Communication report be received and noted.

Carried Unanimously

6.36pm Councillor Veliskou entered the meeting

6.39pm Councillor Telfer entered the meeting

6.39pm Councillor Lama entered the meeting

8 Deputations

8.1 Sheidow Park Suburb Renaming

Report Reference GC231128D8.1

Ms Anita Allen gave a five-minute deputation to Council regarding the Sheidow Park Suburb Renaming Proposal.

6.40pm Councillor Telfer left the meeting

6.43pm Councillor Telfer re-entered the meeting

9 Petitions

9.1 Petition - Southern Suburbs Policy Code Amendment

Report Reference GC231128P9.1

Moved Councillor Crossland

Seconded Councillor Luscombe

That Council:

1. Notes the petition.
2. Acknowledges that the petition does not accurately represent the policies proposed within the draft Code Amendment.
3. Advises the head petitioner of the resolutions of Council.
4. Considers the matters raised within the petition as part of the review of the submissions received for the draft Code Amendment.

Carried Unanimously

10 Committee Recommendations

Moved Councillor Prior

Seconded Councillor Veliskou

That the following Committee Recommendations be moved en bloc:

- Confirmation of Minutes of the Infrastructure Committee Meeting held on 7 November 2023
- Confirmation of Minutes of the Environment Committee Meeting held on 7 November 2023
- Confirmation of Minutes of the Finance, Risk and Audit Committee Meeting held on 9 November 2023

Carried Unanimously

10.1 Confirmation of Minutes of the Infrastructure Committee Meeting held on 7 November 2023

Report Reference GC231128R10.1

Moved Councillor Prior

Seconded Councillor Veliskou

That the following Committee Recommendations be moved en bloc:

- Confirmation of Minutes of the Infrastructure Committee Meeting held on 7 November 2023
- Confirmation of Minutes of the Environment Committee Meeting held on 7 November 2023
- Confirmation of Minutes of the Finance, Risk and Audit Committee Meeting held on 9 November 2023

Carried Unanimously**Moved Councillor Prior****Seconded Councillor Veliskou**

That Council:

1. Receives and notes the minutes of the Infrastructure Committee meeting held on 7 November 2023.

Carried Unanimously**10.2 Confirmation of Minutes of the Environment Committee Meeting held on 7 November 2023****Report Reference** GC231128R10.2**Moved Councillor Prior****Seconded Councillor Veliskou**

That Council:

1. Receives and notes the minutes of the Environment Committee meeting held on 7 November 2023 subject to the following corrections:
 1. Page 63 fourth dot point should read 'sealing gaps'
 2. Page 63 correction of Councillor Hanna to Mayor Hanna

Carried Unanimously**10.3 Confirmation of Minutes of the Finance, Risk and Audit Committee Meeting held on 9 November 2023****Report Reference** GC231128R10.3**Moved Councillor Prior****Seconded Councillor Veliskou**

That Council:

1. Receives and notes the minutes of the Finance, Risk and Audit Committee meeting held on 9 November 2023.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Finance, Risk and Audit Committee.

Carried Unanimously

12 Corporate Reports for Decision

Moved Councillor Prior

Seconded Councillor Telfer

That the following items be moved en bloc:

- Annual Financial Statements for the year ended 30 June 2023
- Finance Risk and Audit Committee Annual Report to Council 2022-2023
- City of Marion Annual Report 2022-2023
- 1st Budget Review 2023-2024

Carried Unanimously

12.1 Annual Financial Statements for the year ended 30 June 2023

Report Reference GC231128R12.1

Moved Councillor Prior

Seconded Councillor Telfer

That Council:

1. Adopts the City of Marion audited Annual Financial Statements for the year ended 30 June 2023 (Attachments 3)
2. Authorises the Mayor and CEO to sign off on the audited Annual Financial Statements for the year ended 30 June 2023 (Attachments 3) and authorises the CEO to sign off on the Management Representation letter (Attachment1).
3. Receive the Southern Region Waste Resource Authority (SRWRA) 2022-23 audited Annual Financial Statements (Attachment 4).
4. Notes the comparative analysis to prior year audited Annual Financial Statements and original adopted 2022-23 budget (Analytical Review), as included at Attachment 2.
5. Notes Galpins Audit Completion Report, as included at Attachment 5.

Carried Unanimously

12.2 Finance Risk and Audit Committee Annual Report to Council 2022-2023

Report Reference GC231128R12.2

Moved Councillor Prior

Seconded Councillor Telfer

That Council:

1. Notes the Finance Risk and Audit Committee's Annual Report to Council for 2022-2023 provided as Attachment 1.
2. Includes the Finance, Risk and Audit Committee's Annual Report as an Attachment to the City of Marion Annual Report 2022-2023.

Carried Unanimously

12.3 City of Marion Annual Report 2022 - 2023**Report Reference** GC231128R12.3**Moved Councillor Prior****Seconded Councillor Telfer**

That:

1. Council adopts the City of Marion Annual Report 2022 - 2023 (Attachment 1) subject to the following amendments:
 - All references to the 14km pipeline be corrected to '12km'
2. Council adopts the City of Marion Annual Report 2022 - 2023 Summary (Attachment 2) subject to the following amendments:
3. The final City of Marion Financial Statements 2022 - 2023 being considered in report GC231024R12.1 be included within the published version of the City of Marion Annual Report 2022 - 2023.
4. The final Southern Region Waste Resource Authority audited financial statements being considered in report GC231024R12.1 be included within the published version of the City of Marion Annual Report 2022-2023
5. The final City of Marion Finance, Risk and Audit Committee Annual Report to Council 2022/2023 being considered in report GC231024R12.2 be included within the published version of the City of Marion Annual Report 2022-2023.
6. Administration distributes copies of the City of Marion Annual Report 2022 - 2023 in accordance with legislative requirements.
7. Administration distributes copies of the City of Marion Annual Report 2022 – 2023 Summary to members of the community via the City of Marion Libraries, Neighbourhood and Community Centres and promotes the City of Marion Annual Report 2022 – 2023 available on the City of Marion website.

Carried Unanimously**12.4 1st Budget Review 2023-2024****Report Reference** GC231128R12.4**Moved Councillor Prior****Seconded Councillor Telfer**

That Council:

1. Adopt the revised budgeted statements including the Income Statement, Balance Sheet, Statement of Changes in Equity and Statement of Cash Flows
2. Approves the identified savings following the completion of the 2022-23 audited Annual Financial Statements of \$1.810m to be transferred to the Asset Sustainability Reserve

Carried Unanimously

12.5 Draft Asset Management Strategy 2023 - 2033 for Endorsement

Report Reference GC231128R12.5

Moved Councillor Luscombe**Seconded Councillor Masika**

That Council:

1. Endorses the Draft Asset Management Strategy 2023 - 2033 (Attachment 1) subject to the following amendments:
 - **Significant Impacts** (page 331 of the agenda, page 14 of the AM Strategy document) add additional sentence to read:
"All states and territories have now committed to achieving net zero carbon emissions by 2050. National carbon emissions need to decline on a significantly steeper trajectory if this goal is to be met. The City of Marion Carbon Neutral Plan 2020 – 2030 is our roadmap to reduce and offset carbon emissions for council operations by 2030. Council's asset management plans will address climate resilience by including actions that support a transition to a low-carbon, energy efficient future and planning for physical climate and nature-related risks and opportunities whilst ensuring it is cost effective."
 - **Skilled People** (page 333 of the agenda, page 16 of the AM Strategy document) include an objective which includes climate adaptation / abatement:
"An innovation mindset in design, technology, construction, climate resilience, carbon reduction and environmental outcomes improves asset performance and community value."
 - **Intelligent Systems** (page 335 of the agenda, page 18 of the AM Strategy document), includes the following objective:
"Asset Management Plans holistically consider the cost, timing, inter-generational equity, climate responses and overall community impact of all capital projects."
2. Notes the Community Feedback Report (Attachment 2).
3. Notes the Response to Community Feedback (Attachment 3).

Carried Unanimously**12.6 Tree Asset Management Plan**

Report Reference GC231128R12.6

Moved Councillor Crossland**Seconded Councillor Naismith**

That formal meeting procedures be suspended to discuss the item

Carried Unanimously

7.03pm formal meeting procedures suspended

7.26pm Councillor Masika left the meeting

7.30pm Councillor Masika re-entered the meeting

7.39pm formal meeting procedures resumed

Moved Councillor Taylor**Seconded Councillor Crossland**

That this item be adjourned to the General Council Meeting 12 December 2023 to allow further information to be received.

Carried Unanimously

12.7 Greater Adelaide Regional Plan Discussion Paper

Report Reference GC231128R12.7

7.46pm Councillor Naismith left the meeting

7.48pm Councillor Naismith re-entered the meeting

7.51pm Councillor Luscombe left the meeting

7.52pm Councillor Luscombe re-entered the meeting

Moved Councillor Telfer**Seconded Councillor Prior**

That Council:

1. Notes the Greater Adelaide Regional Plan Discussion Paper released for consultation.
2. Provides a submission to the State Planning Commission, as set out within Attachment 1 of this report subject to the following amendments:
 - a. Clovelly Park be correctly named
 - b. Exclude Morphettville Racecourse as a potential strategic infill site
 - c. Modify the image on page 437 "Potential regenerative areas at Mitchell Park"
 - d. Public transport expanded to include the consideration of Active Transport opportunities such as walking and cycling and
3. Details its feedback on the Discussion Paper and further investigations for the draft Greater Adelaide Regional Plan, including identification of the following:
 - a. Strategic infill sites:
 - Edwardstown (former Hills site)
 - Clovelly Park
 - Warradale Barracks
 - 171 Morphett Road, Morphettville (bus depot)
 - Marion Shopping Centre
 - 4 Arona Road Hallett Cove
 - b. Corridors
 - South Road
 - Marion Road
 - Morphett Road
 - c. Regenerative Neighbourhoods
 - Mitchell Park

Carried Unanimously

12.8 Marion Heritage Research Centre**Report Reference** GC231128R12.8**Moved Councillor Telfer****Seconded Councillor Masika**

That Council:

1. Endorses a purpose-built storage addition at the rear of the Marion Heritage Research Centre with minor internal maintenance and fit out of the existing spaces at a total cost of \$300,000 in 2024/25 Annual Business Plan.

Carried**12.9 Community Grants 2023-24 Round 1****Report Reference** GC231128R12.9**Moved Councillor Veliskou****Seconded Councillor Masika**

That formal meeting procedures be suspended to discuss the next two items relating to Community Grants and Youth Grants 2023-24.

Carried Unanimously

8.14pm formal meeting procedures suspended

8.15pm Councillor Taylor left the meeting

8.17pm Councillor Taylor re-entered the meeting

8.29pm formal meeting procedures resumed

Moved Councillor Masika**Seconded Councillor Crossland**

That Council:

1. Endorses a total of \$29,353 for the Community Grants Program Round One funding in 2023-2024.

Organisation	Project title	Score	Funding Allocated
Marino Community Garden	Community Garden Security	85	\$5,000
Brighton Church of Christ Community Care Inc	Well-being through Food Security – Enhancing food and nutrition literacy through community social participation	80	\$5,000
Riding for the Disabled South Australia Inc – O'Halloran Hill Centre	Street Appeal and Property Maintenance Project	78.3	\$2,750
Adelaide Nepal Inc	Adelaide Holi Festival 2024	77.3	\$1,000
Ascot Park Bowling Club Inc	First Aid Training to Club Members and Volunteers	76.5	\$2,400
The Probus Club of Hallett Cove Inc	Club History Computer File Storage	71.4	\$723
Meals on Wheels – Edwardstown Branch	Safe Path and Welcoming Front Garden	69	\$4,980
Marion Bowling Club	Purchase of a new lawn mower	65.9	\$5,000
Koorana Gymnastics Club	Equipment purchase for people with disabilities and for kindergym and recreation programs	64.4	\$2,500
	TOTAL		\$29,353

2. Notes an underspend of \$20,647 from this round will be allocated to round two.
3. Endorses a review of the Community Grants Program criteria and assessment process.
4. Notes that a report will be presented to Council prior to the 2024 grant round opening.

Carried

12.10 Youth Grants 2023-24 Round 1

Report Reference GC231128R12.10

Moved Councillor Crossland

Seconded Councillor Mates

That Council:

1. Endorses a total of \$33,332 for the Youth Grants Program Round One funding in 2023--2024 (as per the table below).

No.	Organisation name	Project	Amount requested
2	Whitelion Youth Agency	Learning Program Resources	\$10,000
3	Flinders University, New Venture Institute	Venture Dorm: Entrepreneurial Workshop	\$4,975
4	YMCA South Australia	Fundamental Up Skilling for Life	\$9,500
5	Scouts Association of Australia - SA Branch on behalf of the Hallett Cove Scout Group	Lightweight camping equipment	\$3,857
6	Brighton Church of Christ Community Care	Mystery Box Cooking	\$5,000
		TOTAL	\$33,332

1. Notes an underspend of \$26,668 from this round will be allocated to round two.
2. Endorses a review of the Youth Grants Program criteria and assessment process.
3. Notes that a report will be presented to Council prior to the 2024 grant round opening.

Carried

12.11 Hamilton, Tarturninthi/Trowbridge and Hessing Reserve - Additional Funding

Report Reference GC231128R12.11

8.47pm Councillor Luscombe left the meeting
8.50pm Councillor Luscombe re-entered the meeting
8.50pm Councillor Singh left the meeting
8.53pm Councillor Singh re-entered the meeting

Moved Councillor Telfer

Seconded Councillor Veliskou

That Council:

1. Endorses additional funding of \$58,000 to upgrade Hamilton Park Reserve, noting that any unused funds will be returned to Council's funds.

2. Endorses additional funding of \$79,000 to upgrade Hessing Crescent Reserve, noting that any unused funds will be returned to Council's funds.
3. Endorses additional funding of \$148,978 to complete the irrigation at Tarturninthi/ Trowbridge Reserve, noting that any unused funds will be returned to Council's funds.

Amendment

Moved Councillor Prior

Seconded Councillor Taylor

That Council:

1. Endorses additional funding of \$58,000 to upgrade Hamilton Park Reserve, noting that any unused funds will be returned to Council's funds.
2. Endorses additional funding of \$79,000 to upgrade Hessing Crescent Reserve, noting that any unused funds will be returned to Council's funds.

The amendment to become the motion was Carried

The motion as amended was Carried Unanimously

Moved Councillor Telfer

Seconded Councillor Veliskou

That Council:

3. Endorses additional funding of \$148,978 to complete the irrigation at Tarturninthi/ Trowbridge Reserve, noting that any unused funds will be returned to Council's funds.

Carried

12.12 Edwardstown Football Club Licence Variation

Report Reference GC231128R12.12

9.18pm Councillor Naismith left the meeting

9.22pm Councillor Naismith re-entered the meeting

Extension of time

Moved Councillor Veliskou

Seconded Councillor Hoffman

That the meeting be extended until the conclusion of the following items and that they be considered in the following order:

- Edwardstown Football Club License Variation
- Motion with Notice - Leave of Absence Cr Masika
- Adjourned Item - Confidential - Coastal Walkway Nungamoora Design

Carried

9.31pm meeting extended

9.36pm Councillor Telfer left the meeting and did not return

9.36pm Councillor Prior left the meeting and did not return

Moved Councillor Crossland

Seconded Councillor Luscombe

That Council:

1. Maintains its previously resolved position on the operation of the two function rooms at the Edwardstown Soldiers Memorial Recreation Ground being that "Council will be responsible for the management and operation of the unallocated areas and times outside of Clubs' licensed use and will be responsible for its share of the operating costs and retain its income from its use of the facility" between the period October to March annually.

Carried

15 Motions With Notice

15.2 Leave of Absence - Cr Masika

Report Reference GC231128M15.2

Moved Councillor Veliskou

Seconded Councillor Luscombe

That Councillor Masika be granted leave of absence for the General Council Meeting to be held on 12 December 2023.

Carried Unanimously

7 Adjourned Items

7.2 Cover Report - Adjourned Item - Confidential - Coastal Walkway Nungamoora Design

Report Reference GC231128F7.2

9.49pm Councillor Mates left the meeting and did not return

Moved Councillor Crossland

Seconded Councillor Luscombe

That pursuant to Section 90(2) and (3)(a) and (h) 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 Services, Manager City Activation, Project Manager Infrastructure, Manager Finance, Manager City Property, UM Property & Facilities, Manager Governance and Support, Media and Engagement Advisor and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Coastal Walkway Nungamoora Design, 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 specific City of Marion residential addresses and legal advice being obtained.

Carried Unanimously

9.50pm the meeting went into confidence

9.53pm Councillor Masika left the meeting

9.55pm Councillor Masika re-entered the meeting

10.05pm Councillor Crossland left the meeting

10.05pm Councillor Veliskou left the meeting and did not return

10.07pm Councillor Crossland re-entered the meeting

Moved Councillor Crossland**Seconded Councillor Luscombe**

In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, Adjourned Item – Coastal Walkway Nungamoora Design, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a) and (h) 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 2023.

Carried Unanimously

10.16pm the meeting came out of confidence

13 Corporate Reports for Information/Noting

Nil

14 Workshop / Presentation Items – Nil

11 Confidential Items Nil

16 Questions With Notice - Nil**17 Motions Without Notice****18 Questions Without Notice****19 Other Business****20 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.

The meeting was declared closed at 10.16pm

The following items were not considered at the meeting:

- Adjourned Item – Confidential Code of Conduct Report
- Corporate Reports for Noting
 - Annual Investment Report 2022 – 23
 - Questions Taken on Notice Register
 - Health, Safety and Wellbeing Report
- Motion with Notice – Footpaths
- Confidential Item – Confirmation of minutes of the Confidential Finance, Risk and Audit Committee Meeting held on 9 November 2023

CONFIRMED THIS 12 DAY OF DECEMBER 2023

CHAIRPERSON