



**Minutes of the General Council Meeting
held on Tuesday, 26 March 2024 at 6.30 pm
Council Chamber, Council Administration Centre
245 Sturt Road, Sturt**

1 Open Meeting

The Mayor opened the meeting at 6.30pm.

2 Kurna 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 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:

- Councillor Prior declared a general conflict of interest in the Northern suburbs identified in the item *Southern Suburbs Residential Policy - Code Amendment*
- *Councillor Mates* declared a general conflict of interest in the Northern suburbs identified in the item *Southern Suburbs Residential Policy - Code Amendment*
- Councillor Naismith declared a general conflict of interest in the Northern suburbs identified in the item *Southern Suburbs Residential Policy - Code Amendment*
- Councillor Crossland declared a general conflict of interest in the Southern suburbs identified in the item *Southern Suburbs Residential Policy - Code Amendment*
- Councillor Luscombe declared a general conflict of interest in the Southern suburbs identified in the item *Southern Suburbs Residential Policy - Code Amendment*
- *Councillor Veliskou* declared a general conflict of interest in the Southern suburbs identified in the item *Southern Suburbs Residential Policy - Code Amendment*
- *Councillor Lama* declared a general conflict of interest in the Southern suburbs identified in the item *Southern Suburbs Residential Policy - Code Amendment*

5 Confirmation of Minutes

5.1 Confirmation of Minutes of the General Council Meeting held on 12 March 2024

Report Reference GC240326R5.1

Moved Councillor Masika

Seconded Councillor Hoffmann

That the minutes of the General Council Meeting held on 12 March 2024 be taken as read and confirmed.

Carried Unanimously

6 Adjourned Items - Nil

7 Communications

7.1 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).

There were no updates provided this month.

Moved Councillor Prior

Seconded Councillor Veliskou

That the following Communication Reports be moved en bloc:

- Mayoral Communication Report
- CEO and Executive Communication Report

Carried Unanimously

7.2 Mayoral Communication Report

Report Reference GC240326R7.2

Name of Council Member Mayor - Kris Hanna

Date	Event	Comments
22/02/2024	Coast FM	Interviewed
23/02/2024	Citizen of the Year Awards at Government House 2024	Attended
23/02/2024	Farewell Event for the Imam	Attended
25/02/2024	Adelaide Cricket Club - Women & Girls in Cricket Day	Attended and gave speech
26/02/2024	Marion Mall Walkers Birthday	Attended, cut cake
26/02/2024	Mayor's Multicultural Pool Event	Attended and gave speech

29/02/2024	Met Executive Officer – Basketball South Australia	
29/2/2024	2023 Governor's Multicultural Awards	Attended: Awards for Elizabeth Sykora (CoM employee), Jessica Williams (YCC member) and SCI who run the LKCC
29/02/2024	Gala Opening of Wolf Blass Event Centre Morphettville	Attended
01/03/2024	Alawoona Reserve and Streetscape Upgrade – First Dig	Attended
02/03/2024	Cove Cricket Club Hall of Fame evening	Attended
04/03/2024	GAROC meeting at LGA	Attended
05/03/2024	Met Will Cutts, Executive Officer Volleyball SA, and Harrison Paays, President Austral Volleyball Club	
08/03/2024	Hawkesbury Avenue Reserve - Official Opening	Attended and opened site
11/03/2024	Adelaide Cup 2024 SAJC Board Luncheon	Attended
16/03/2024	SA Bangladeshi Community Association Annual Iftar (Dinner)	Attended
In addition, the Mayor has met with residents, MPs and with the CEO and Council staff regarding various issues		

Moved Councillor Prior

Seconded Councillor Veliskou

That the Mayoral Communication report be received and noted.

Carried Unanimously

7.3 CEO and Executive Communication Report

Report Reference GC240326R7.3

Date	Activity	Attended By
28 February 2024	Meeting on site GM Club Marion and Warriparinga Councillors & CoM re Club Marion Changerooms	Tony Lines
29 February 2024	Event 2023 Governor's Multicultural Awards	Tony Harrison
29 February 2024	Event Gala Opening of Wolf Blass Event Centre Morphettville	Tony Harrison

29 February 2024	SRWRA Board Meeting	Angela Allison
1 March 2024	Cross Council (PAE & CCS) Fleet meeting	Angela Allison
8 March 2024	Meeting LG Professionals SA General Managers and Directors Network	Ben Keen
8 March 2024	Meeting Graduate Program with City of Mitcham	Ben Keen
8 March 2024	Hawkesbury Avenue Reserve - Official Opening	Tony Harrison Tony Lines
13 March 2024	Meeting Oaklands Green PCG Monthly meeting with City of Marion and Oaklands Green	Tony Lines
13 March 2024	Meeting SCI, KC Consulting and CoM re SCI	Tony Lines
13 March 2024	Meeting Marion Tennis Club & CoM re Marion Tennis Club	Tony Lines
15 March 2024	Workshop by SAGE Group Demystifying the future for AI for Industrial Operators	Ben Keen
15 March 2024	Project meeting with Sol Energy	Angela Allison
18 March 2024	Meeting Innovis and CoM re Nungamoora Coastal walkway	Tony Lines
18 March 2024	Teams Meeting SA Hydrogen Hubs re Hydrogen Refuelling Station	Tony Lines
18 March 2024	Meeting on site Club Marion and CoM re site upgrades	Tony Lines
20 March 2024	Weekly Onsite Meeting Blubuilt, North Projects, Aspects Studios, Innovis, CMW Geosciences SA, and CoM re Coastal Walkway Bridges	Tony Lines
20 March 2024	Meeting North Projects and CoM re Future Pipeline	Tony Lines
20 March 2024	Meeting Graduate Program with City of Mitcham	Ben Keen
25 March 2024	SRWRA Board meeting	Angela Allison
25 March 2024	Meeting Innovis and CoM re Nungamoora Coastal walkway	Tony Lines
26 March 2024	Meeting Tony Harrison, Steve Wren and Blake Sokora (Pelligra)	Tony Harrison

Moved Councillor Prior**Seconded Councillor Veliskou**

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

Carried Unanimously

8 Deputations

8.1 Marion Tennis Club

Report Reference GC2403268.1

Mr Kym Morgan provided a five-minute deputation regarding the Marion Tennis Club in regards to the proposed Marion Basketball Stadium.

8.2 Morphettsville Park Tennis Club

Report Reference GC2403268.2

Mr Angus provided a five-minute deputation regarding the need for an upgrade of the Morphettsville Park Tennis Club Clubrooms

8.3 Southern Suburbs Residential Policy Code Amendment

Report Reference GC240326D8.3

Mr Lloyd provided a five-minute deputation regarding the Southern Suburbs Residential Policy Code Amendment.

Order of Agenda

The Mayor sought and was granted leave of the meeting to vary the order of the agenda and consider the item *Southern Suburbs Residential Policy Code Amendment* next in the meeting.

12.6 Southern Suburbs Residential Policy Code Amendment

Report Reference GC240326R12.6

- Councillor Prior declared a general conflict of interest in the Northern suburbs identified in the item *Southern Suburbs Residential Policy - Code Amendment* as he owns property within the area and will leave the meeting for the item
- *Councillor Mates* declared a general conflict of interest in the Northern suburbs identified in the item *Southern Suburbs Residential Policy - Code Amendment* as she owns property within the area and will leave the meeting for the item
- Councillor Naismith declared a general conflict of interest in the Northern suburbs identified in the item *Southern Suburbs Residential Policy - Code Amendment* as he owns property within the area and will leave the meeting for the item

7.43pm Councillor Prior left the meeting
7.43pm Councillor Mates left the meeting
7.43pm Councillor Naismith left the meeting

Moved Councillor Telfer**Seconded Councillor Crossland**

That Council:

1. With regard to the Southern Suburbs Residential Policy Code Amendment for the northern suburbs of Darlington, Seacombe Heights, Seaview Downs, Seacliff Park (eastern side of Ocean Boulevard) and Marino:
 - a. Resolves not to change the policies and retains the existing minimum site areas and frontage widths and communicates Council's decision to those who made submissions and the broader public.

Carried

8.02pm Councillor Mates re-entered the meeting
8.02pm Councillor Naismith re-entered the meeting

- Councillor Crossland declared a general conflict of interest in the Southern suburbs identified in the item *Southern Suburbs Residential Policy - Code Amendment* as he owns property within the area and will leave the meeting for the item
- Councillor Luscombe declared a general conflict of interest in the Southern suburbs identified in the item *Southern Suburbs Residential Policy - Code Amendment* as she owns property within the area and will leave the meeting for the item
- *Councillor Veliskou* declared a general conflict of interest in the Southern suburbs identified in the item *Southern Suburbs Residential Policy - Code Amendment* as he owns property within the area and will leave the meeting for the item
- *Councillor Lama* declared a general conflict of interest in the Southern suburbs identified in the item *Southern Suburbs Residential Policy - Code Amendment* as she owns property within the area and will leave the meeting for the item

8.02pm Councillor Crossland left the meeting
8.02pm Councillor Luscombe left the meeting
8.02pm Councillor Veliskou left the meeting
8.02pm Councillor Lama left the meeting

8.05pm Councillor Prior re-entered the meeting

Moved Councillor Mates**Seconded Councillor Naismith**

That Council:

2. With regard to the Southern Suburbs Residential Policy Code Amendment for the southern suburbs of Hallett Cove, Sheidow Park, Trott Park, O'Halloran Hill and Seacliff Park (western side of Ocean Boulevard):

Retains the existing minimum site areas and frontage widths (as per Map 4 in Attachment 1), but rezones the Suburban Neighbourhood Zone to Hills Neighbourhood Zone and communicates Council's decision to those who made submissions and the broader public.

Carried

8.06pm Councillor Crossland re-entered the meeting

8.06pm Councillor Luscombe re-entered the meeting

8.06pm Councillor Veliskou re-entered the meeting

8.06pm Councillor Lama re-entered the meeting

Order of Agenda Items

The Mayor sought and was granted leave of the meeting to vary the order of the Agenda and consider the following items next in the meeting:

- Cove Sports Complex – Surrender of Liquor Licence
- Biodiveristy Plan 2024-2029
- Disability Access and Inclusion Plan Report 2023
- Remuneration Tribunal of South Australia – Invitation to make submission
- Telecommunications Tower Proposal – Nari Drive Reserve
- Soft Plastics Recycling Update
- SRWRA Board Meeting 29 February 2024 – Constituent Council Information Report
- Questions Taken on Notice Register
- Monthly Work health and Safety Report
- Finance Report – February 2024
- Confidential Item – Glandore Oval Redevelopment – Project Funding
- Confidential Item – Hazelmere Reserve and Morphettsville Tennis Club

9 Petitions - Nil

10 Committee Recommendations - Nil

12 Corporate Reports for Decision

12.1 Cove Sports Complex - Surrender of Liquor Licence

Report Reference GC240326R12.1

Moved Councillor Prior**Seconded Councillor Luscombe**

That Council:

1. Surrenders the On-Premise Liquor License (57104172) for the Cove Sports Complex in the name of the Corporation of the City of Marion, in accordance with Part 4 of the Liquor Licensing Act 1997 and executes all documents necessary to enact Council's decision.

Carried Unanimously**12.2 Biodiversity Plan 2024-2029****Report Reference** GC240326R12.2**Moved Councillor Crossland****Seconded Councillor Luscombe**

That Council:

1. Notes the outcomes from the community engagement process.
2. Adopts the Draft City of Marion Biodiversity Plan 2024-2029 (Attachment 1) subject to the following amendments:
 - Adds to the Biodiversity plan the clause - "In special circumstances where a declared weed on privately owned land poses a threat to a remnant native vegetation site, the Council has the option to provide support for its removal."

Carried Unanimously**12.3 Disability Access and Inclusion Plan Report 2023****Report Reference** GC240326R12.3

8.17pm Councillor Singh left the meeting

Moved Councillor Mates**Seconded Councillor Masika**

That Council:

1. Endorses the City of Marion DAIP Implementation Report (January – December 2023) due for submission to the Department of Human Services no later than March 31, 2024.
2. Notes a new DAIP is expected to be prepared in 2025 within 6 months of the release of the new State Plan. The dates are yet to be confirmed by the Department of Human Services.

Carried Unanimously

12.4 Remuneration Tribunal of South Australia - Invitation to make submission**Report Reference** GC240326R12.4

8.18pm Councillor Singh re-entered the meeting

Moved Councillor Hoffmann**Seconded Councillor Taylor**

That Council:

1. Authorises the proposed response to the Remuneration Tribunal of South Australia which endorses alignment of CEO remuneration bands with the bands already used to determine council member allowances.

Carried Unanimously**12.5 Telecommunications Tower Proposal – Nari Drive Reserve****Report Reference** GC240326R12.5

Councillor Veliskou declared a general conflict of interest in the item due to residing in the vicinity of the area and given there is a shortfall in reception for some telecommunication providers it could be perceived that a benefit may arise if the proposal were to proceed. Councillor Veliskou will leave for the item.

8.21pm Councillor Veliskou left the meeting

Moved Councillor Mates**Seconded Councillor Naismith**

That Council:

1. Declines the proposal for a Telecommunication Tower at Nari Drive Reserve Sheidow Park and informs Indara Digital Infrastructure of its decision.

Carried Unanimously

8.22pm Councillor Veliskou re-entered the meeting

13 Corporate Reports for Information/Noting**Moved Councillor Telfer****Seconded Councillor Prior**

That the following Corporate Reports for Information / Noting be taken en bloc:

- Soft Plastic Recycling Update
- Community Safety By-law update
- SRWRA Board Meeting 29 February 2024 – Constituent Council Information Report
- Questions Taken on Notice Register
- Monthly Work Health and Safety Report
- Finance Report – February 2024

**The vote was Tied
The Mayor made a casting vote and voted against the motion
The motion was Lost**

13.1 Soft Plastic Recycling Update**Report Reference** GC240326R 13.1

8.26pm Councillor Telfer left the meeting

Moved Councillor Luscombe**Seconded Councillor Veliskou**

That Council:

1. Receives and notes this report that outlines progress for the recycling of soft plastics (refer GC230328M15.2).

Carried Unanimously

8.29 Councillor Telfer re-entered the meeting

13.2 Community Safety By-law update**Report Reference** GC240326R 13.2**Moved Councillor Telfer****Seconded Councillor Masika**

That Council:

1. Notes this report.

Carried Unanimously**13.3 SRWRA Board Meeting 29 February 2024 - Constituent Council Information Report****Report Reference** GC240326R 13.3**Moved Councillor Masika****Seconded Councillor Mates**

That Council:

1. Notes the Constituent Council Information Report from SRWRA Board Meeting, 29th February 2024.

Carried Unanimously

13.4 Questions Taken on Notice Register**Report Reference** GC240326R 13.4**Moved Councillor Masika****Seconded Councillor Telfer**

That Council:

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

Carried Unanimously**13.5 Monthly Work Health and Safety Report****Report Reference** GC240326R 13.5**Moved Councillor Hoffmann****Seconded Councillor Luscombe**

That Council:

1. Note this report.

Carried Unanimously**13.6 Finance Report - February 2024****Report Reference** GC240326R 13.6**Moved Councillor Veliskou****Seconded Councillor Taylor**

That Council:

1. Receives the report "Finance Report – February 2024"

Carried Unanimously**11 Confidential Items****Moved Councillor Veliskou****Seconded Councillor Luscombe**

That the following Cover Reports to move into confidence be moved en bloc:

- Cover Report – Glandore Oval Redevelopment – Project Funding
- Cover Report – Hazelmere Reserve and Morphettsville Tennis Club

Carried Unanimously

11.1 Cover Report - Glandore Oval Redevelopment - Project Funding

Report Reference

GC240326F11.1

Moved Councillor Veliskou**Seconded Councillor Luscombe**

That 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: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Manager Office of the CEO, Manager City Property, Manager City Activation, Unit Manager, Property Strategy and Delivery, Sports & Community Facilities Officer, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Glandore Oval Redevelopment – Project Funding, 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 including financial figures of the project projected costs yet to be publicly tendered and concept designs, and that the receipt, consideration or discussion of the information in public would, on the balance, be contrary to the public interest as it could negatively impact the outcomes for Council of a future construction tender process for the project and could infer a financial advantage to another entity when the project is opened to tender.

Carried Unanimously

8.35pm the meeting went into confidence

Moved Councillor Hoffmann**Seconded Councillor Masika**

That Council:

1. Notes a total project cost estimate of \$[REDACTED] to deliver the preliminary site plan for the Glandore Oval upgrade.
2. Notes the initial Community Engagement Report that captures the preferences expressed by stakeholders and the community during the 29 September 2023 to 23 October 2023 consultation process for the redevelopment of Glandore Oval.
3. Approves an additional funding provision of up to \$[REDACTED] for the Glandore Oval Redevelopment to be incorporated into the next iteration of Council's LTFP in the 2025/26 financial year.
4. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the financial information within the report, attachments and Minutes relating to the item 'Glandore Oval Redevelopment – Project Funding: GC240326F11.1', 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 upon the basis that the information relates to project projected costs yet to be publicly tendered. The disclosure of this information would, on balance, be contrary to the public interest because it could infer a financial advantage to another entity when the project is opened to tender.
5. Notes that this order shall operate until it is revoked, or a further order is made and will be reviewed every 12 months.

Carried Unanimously

8.45pm the meeting came out of confidence

11.2 Cover Report - Hazelmere Reserve and Morphettsville Tennis Club

Report Reference

GC240326F11.2

Moved Councillor Veliskou

Seconded Councillor Luscombe

That 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: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Manager Office of the CEO, Manager City Property, Manager City Activation, Unit Manager, Property Strategy and Delivery, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Hazelmere Reserve and Morphettsville Park Tennis Club, 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 including financial figures of the project projected costs yet to be publicly tendered, and that the receipt, consideration or discussion of the information in public would, on the balance, be contrary to the public interest as it could negatively impact the outcomes for Council of a future construction tender process for the project and could infer a financial advantage to another entity when the project is opened to tender.

Carried Unanimously

8.45pm the meeting went into confidence

Meeting Suspension

Moved Councillor Crossland

Seconded Councillor Luscombe

That formal meeting procedures be suspended to discuss the item

Carried

8.48pm formal meeting procedures suspended

9.06pm Councillor Lama left the meeting

9.09pm Councillor Lama re-entered the meeting

9.21pm formal meeting procedures resumed

Moved Councillor Veliskou

Seconded Councillor Singh

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999*, orders that the financial information and all matters concerning the Hazelmere Reserve Netball within the report, attachments and minutes relating to the report 'Hazelmere Reserve and Morphettsville Tennis Club: GC240326F11.2', 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 upon the basis that the information relates to project costs yet to be publicly tendered. The disclosure of this information

would, on balance, be contrary to the public interest because it could infer a financial advantage to another entity when the project is opened to tender. 3 GC240326 - Confidential General Council Meeting - 26 March 2024.

3. Notes that this order shall operate until it is revoked, or a further order is made and will be reviewed every 12 months.

Meeting Extension

Moved Councillor Crossland

Seconded Councillor Luscombe

That the meeting be extended until the conclusion of the item *11.2 Hazelmere Reserve and Morphettsville Tennis Club*.

Carried

9.28pm meeting extended

The motion was Carried Unanimously

9.29pm Councillor Telfer left the meeting and did not return

Moved Councillor Crossland

Seconded Councillor Luscombe

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the financial information and all matters concerning the Morphettsville park Tennis Club within the report, attachments and minutes relating to the item 'Hazelmere Reserve and Morphettsville Tennis Club: GC240326F11.2', 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 upon the basis that the information relates to project costs yet to be publicly tendered. The disclosure of this information would, on balance, be contrary to the public interest because it could infer a financial advantage to another entity when the project is opened to tender. 3 GC240326 - Confidential General Council Meeting - 26 March 2024
2. Notes that this order shall operate until it is revoked, or a further order is made and will be reviewed every 12 months.

Carried Unanimously

9.43pm the meeting came out of confidence

14 Workshop / Presentation Items

15 Motions With Notice

16 Questions With Notice

17 Motions Without Notice

18 Questions Without Notice

19 Other Business**20 Meeting Closure**

The meeting was declared closed at 9.43pm

CONFIRMED THIS 23 DAY OF APRIL 2024

CHAIRPERSON

The following items were not considered:

- *11.3 City of Marion Building Asset Strategy Implementation Guide Annual Review 2024*
- *12.7 Community Grants and Youth Grants Review 2024*
- *15.1 Motion with Notice – Funding provision for the draft Reconciliation Action Plan*