

**MINUTES OF THE SPECIAL GENERAL COUNCIL MEETING
HELD AT THE ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 8 MARCH 2016**



PRESENT

His Worship the Mayor Kris Hanna

Councillors

Coastal Ward

Ian Crossland
Tim Gard

Mullawirra Ward

Jerome Appleby

Southern Hills

Janet Byram (6.03pm)
Nick Westwood

Warracowie Ward

Nathan Prior

Warriparinga Ward

Raelene Telfer

Woodlands Ward

Nick Kerry (6.05pm)
Tim Pfeiffer

In Attendance

Mr Adrian Skull
Mr Vincent Mifsud
Ms Abby Dickson
Mr Tony Lines
Ms Kate McKenzie

Chief Executive Officer
General Manager Corporate Services
General Manager City Development
General Manager Operations
Manager Corporate Governance

OPEN MEETING

The meeting commenced at 6.02pm.

KAURNA ACKNOWLEDGEMENT

We would like to begin by acknowledging the Kurna people, the traditional custodians of this land and pay our respects to their elders past and present.

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.

COMMITTEE RECOMMENDATIONS

6.03pm Finance and Audit Committee – Confirmation of Minutes of Meeting held on 22 February 2016
Report Reference: SGC080316R01

Moved Councillor Gard, Seconded Councillor Appleby that Council receive and note the minutes

of the Special Finance and Audit Committee meeting of 22 February 2016 (Appendix 1).

6.03pm Councillor Byram entered the meeting.

Carried Unanimously

CORPORATE REPORT FOR DECISION

6.05pm Edwardstown Oval – Section 48 Report and funding commitment for National Stronger Regions Fund Application Report Reference: SGC080316R02

6.05pm Councillor Kerry enter the meeting

Moved Councillor Pfeiffer, Seconded Councillor Kerry that Council:

1. Consider the advice and feedback received from the Finance and Audit Committee on the draft Section 48 Prudential Report.
2. Adopt the Section 48 Prudential Report as amended including the KPMG Report on the Proposed Governance and Management Model and Financial Forecast and the Hardy Milazzo Design Concept.
3. Authorise Council staff to finalise and submit a bid to the National Stronger Regions Fund (NSRF) Round 3 seeking \$4 million in Federal capital funding matching a \$4 million capital funding commitment by the City of Marion.
4. Endorse the capital funding commitment of up to \$4 million for the redevelopment of Edwardstown Oval subject to the successful application for funding to the National Stronger Regions Fund.
5. Endorse the increased on-going operating, maintenance and renewal funding (i.e. Cash) requirement as identified in the Section 48 Prudential Report and note the impact to the City of Marion's adopted Long Term Financial Plan (LTFP) resulting from the additional funding requirement identified in the Section 48 report is forecast to be in the order of \$6.119 million over the 10 year term of the LTFP.
6. Commit to undertaking the redevelopment of Edwardstown Oval if funding is received from the National Stronger Regions Fund.

Carried

CLOSURE - Meeting Declared Closed at 6.07pm

CONFIRMED THIS 22 March 2016

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CHAIRPERSON

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