

**MINUTES OF THE SPECIAL GENERAL COUNCIL MEETING  
HELD AT THE ADMINISTRATION CENTRE  
COUNCIL CHAMBER  
245 STURT ROAD, STURT  
ON TUESDAY 12 JULY 2016**



**PRESENT**

His Worship the Mayor Kris Hanna

**Councillors**

**Coastal Ward**

Ian Crossland  
Tim Gard

**Mullawirra Ward**

Jerome Appleby  
Jason Veliskou

**Southern Hills**

Nick Westwood

**Warracowie Ward**

Nathan Prior

**Warriparinga Ward**

Luke Hutchinson

**Woodlands Ward**

Nick Kerry  
Tim Pfeiffer

**In Attendance**

Mr Tony Lines  
Mr Vincent Mifsud  
Ms Abby Dickson  
Ms Kate McKenzie  
Ms Yvette Zaric

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

**OPEN MEETING**

The meeting commenced at 6.15pm.

**KAURNA ACKNOWLEDGEMENT**

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

Councillor Westwood entered the meeting at 6.17pm

**DISCLOSURE**

All persons in attendance are advised that the audio of this Special General Council meeting will be recorded and will be made available on the City of Marion website.

## **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.

No declarations were made.

## **CORPORATE REPORT FOR DECISION**

### **6.16pm Rate Rebates 2016-17**

**Report Reference: SGC120716R01**

**Moved Councillor Veliskou, Seconded Councillor Gard that:**

1. The Schedule of Mandatory Rate Rebates (refer Appendix 1) be noted.
2. Council resolves that a discretionary rate rebate of 25% be granted under Section 166(1)(j) of the Local Government Act, 1999 to Foodbank SA on the properties it occupies for the 2016-17 financial year.
3. Council resolves that a discretionary rebate of 25% be granted under Section 166(1)(d) of the Local Government Act, 1999 to Suneden School on the property it occupies and uses for educational purposes for the 2016-17 financial year.
4. Council resolves that a discretionary rate rebate of 25% be granted under Section 166(1)(g) of the Local Government Act, 1999 to Developing Alternative Solutions to Housing Inc (DASH) on the properties it occupies at 1/5 and 3/5 Finnis St Marion, 105 Nunya Ave, Morphetville, 348 & 348A Sturt Rd, Clovelly Park for the 2016-17 financial year.
5. Council resolves that a discretionary rate rebate of 100% be granted under Section 166(1)(j) of the Local Government Act, 1999 to the Scout and Guide Organisations on the properties currently occupied by them for the 2016-17 financial year.
6. Council resolves that a discretionary rate rebate of 50% be granted under Section 166(1)(j) of the Local Government Act, 1999 to The Abbeyfield Society (Marion) Inc on the property it occupies at 5 Lawrence Ave, Edwardstown for the 2016-17 financial year, subject to receipt by Council of a new rebate application request.
7. Council resolves that a discretionary rate rebate of 50% be granted under Section 166(1)(j) of the Local Government Act, 1999 to the Plympton Glenelg RSL Sub Branch on the property it occupies at 464 Marion Rd, Plympton Park for the 2016-17 financial year, subject to receipt by Council of a new rebate application request.
8. Council resolves that a discretionary rate rebate of 25% be granted under Section 166(1)(j) of the Local Government Act, 1999 to Prison Fellowship Australia (SA) on the property it occupies at 397C and 397E Diagonal Rd, Sturt for the 2016-17 financial year, subject to receipt by Council of a new rebate application request.

**Carried**

**6.21pm Final Annual Business Plan (ABP) & Long Term Financial Plan (LTFP)**  
**Report Reference: SGC120716R02**

**Moved Councillor Gard, Seconded Councillor Crossland** that Council:

1. Authorise Administration to make the necessary changes to the 2016/17 Annual Budget and Long Term Financial Plan 2016/17 to 2025/26 figures and financial statements to reflect the decision as resolved (GC280616R10) to change the average rate increase in the Annual Budget and Long Term Financial Plan to 2.50%.
2. Adopt, as presented the revised 2016/17 Annual Business Plan Budgeted Income Statement in Appendix 1 and the revised Long Term Financial Plan 2016/17 to 2025/26 – Budgeted Funding Statement in Appendix 2.

**Carried**

**6.35pm BMX – Deed for Funding**  
**Report Reference: SGC120716R03**

**Moved Councillor Westwood, Seconded Councillor Gard** that Council:

1. Note the contribution of \$750,000 from the City of Onkaparinga towards the development of an international standard BMX facility at Majors Road, O'Halloran Hill.
2. Note the funding deed between the Minister for Recreation and Sport and the City of Marion and authorise the Mayor and Chief Executive Officer to sign the deed and to affix the Council seal.
3. Authorise the Chief Executive Officer to negotiate minor amendments to the deed where necessary to enable the progress of the project.
4. Authorise the Chief Executive Officer to appoint a staff member to the Project Steering Committee.
5. Note that a prudential management review for the project detailing the capital cost, whole of life costs and on-going management roles and responsibilities will be developed for Council's consideration.

**Adjournment**

**6.47pm Moved by Councillor Crossland, Seconded Councillor Veliskou** that the item be adjourned until the conclusion of the following report.

**Carried Unanimously**

**6.49pm 2016 Federal Election Promises**  
**Report Reference:SGC120716R04**

**Moved Councillor Gard, Seconded Councillor Crossland** that Council:

1. Write to the Members for Boothby, Hindmarsh and Kingston to congratulate them on their election commitments and the timing of their delivery.
2. Write to the local Federal Members who will not be continuing to thank them for their service to the City of Marion.

**Councillor Gard with the consent of Councillor Crossland** sought and was granted leave of the meeting to vary the motion as follows:

1. Write to the Members for Boothby, Hindmarsh and Kingston to congratulate them on their election.
2. Write to the local Federal Members who will not be continuing to thank them for their service to the City of Marion.

**Carried Unanimously**

**6.55 pm debate resumed on the adjourned item BMX – Deed for Funding (SGC120716R03)**

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

1. Note the contribution of \$750,000 from the City of Onkaparinga towards the development of an international standard BMX facility at Majors Road, O'Halloran Hill.
2. Note the funding deed between the Minister for Recreation and Sport and the City of Marion and authorise the Mayor and Chief Executive Officer to sign the deed and to affix the Council seal.
3. Authorise the Chief Executive Officer to negotiate minor amendments to the deed where necessary to enable the progress of the project.
4. Authorise the Chief Executive Officer to appoint a staff member to the Project Steering Committee.
5. Note that a prudential management review for the project detailing the capital cost, whole of life costs and on-going management roles and responsibilities will be developed for Council's consideration.
6. Staff have advised and Council have agreed that under Clause 5.1.4 of the schedule ***obtaining any necessary funds*** is interpreted that Council is not responsible for financing any funds above \$3.5 million. Obtaining funds will be through the means of advocating additional partnership funding opportunities and not from any additional funding contribution from Council over and above Council's commitment of \$750,000. Council seeks amendment of the draft Deed accordingly.

**Carried**

**CLOSURE** - Meeting Declared Closed at 7.05pm

**CONFIRMED THIS 26 JULY 2016**

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**CHAIRPERSON**  
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