



**MINUTES OF THE SGC200320 - SPECIAL GENERAL COUNCIL
MEETING**

Friday, 20 March 2020 at 06:00 PM

Council Administration Centre, 245 Sturt Road, Sturt



PRESENT:

Elected Members

Mayor - Kris Hanna, Councillor - Jason Veliskou, Councillor - Bruce Hull, Councillor - Nathan Prior, Councillor - Raelene Telfer (from 6.01pm), Councillor - Kendra Clancy, Councillor - Maggie Duncan, Councillor - Matthew Shilling, Councillor - Joseph Masika, Councillor - Sasha Mason

DATE:

Friday, 20 March, 2020 | Time 6:00 PM

VENUE:

Council Chamber

In Attendance

Chief Executive Officer - Adrian Skull
General Manager City Development - Iliia Houridis
General Manager Corporate Services - Sorana Dinmore
Manager Corporate Governance - Kate McKenzie
Unit Manager Governance and Council Support – Jaimie Thwaites

OPEN MEETING

The Mayor opened the meeting at 06:00 PM

KAURNA ACKNOWLEDGEMENT

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

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.

ELECTED MEMBER'S 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.

Nil declarations were made.

ADJOURNED ITEMS

Confidential - Adjourned Item - Edwardstown Memorial Sports and Community Club

Report Reference: SGC200320F01

Moved Councillor - Jason Veliskou Seconded Councillor - Joseph Masika

That pursuant to Section 90(2) 3(b) (i) and (ii) and 3(d) (i) and (ii) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Iliia Houridis, Sorana Dinmore, Kate McKenzie, Greg Salmon, James O'Hanlon and Jaimie Thwaites be excluded from the meeting as the Council receives and considers information relating to Edwardstown Soldiers Memorial Community 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, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party and would on balance be contrary to the public interest.

Carried Unanimously

6.01pm the meeting went into confidence

Moved Councillor - Joseph Masika Seconded Councillor - Sasha Mason

That Council:

1. Endorses the budget provided as Attachment 1, Table A to this report.
2. Endorses the financial model to be implemented retroactively to take effect as of 3 February 2020 to 31 July 2020, including:
 - Clubs will be responsible for the provision of volunteers for all club events;
 - Where clubs require Council to provide staff for club activities, the direct cost of staff will be deducted, in full, from dividends payments;
 - Eligibility of payments will be on receipt of having fully executed licenses in place;
 - Dividend payments of 50% of gross bar sales generated by the clubs only;
 - No dividends will be offered for revenue generated from food sales or any other source;
 - Proposed dividend payments will begin in May 2020 and occur monthly thereafter to enable Council to undertake an analysis of trading trends within the facility;
 - Council will not provide any payments to club volunteers undertaking duties within the facility.

3. Endorses for the outstanding debts of \$34,677 owed to the City of Marion by the Edwardstown Soldiers Memorial Community Club be cleared in lieu of stocktake to the value of \$36,514 taken on by the City of Marion to enable continuation of trade.
4. Endorses for an invoice to be raised by the Edwardstown Soldiers Memorial Community Club for the amount of \$1,837 to settle all debts between the two parties.

Carried Unanimously

Moved Councillor - Joseph Masika

Seconded Councillor - Sasha Mason

That:

1. Accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report and attachments, having been considered in confidence under Section 90 (2) and (3)(b) (i) and (ii) and (3)(d) (i) and (ii) 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 2020.

Carried Unanimously

6.12pm the meeting came out of confidence

CONFIDENTIAL ITEMS

Confidential - Mitchell Park Sports and Community Centre Redevelopment

Report Reference: SGC200320F02

Moved

Councillor - Raelene Telfer

Seconded

Councillor - Nathan Prior

That pursuant to Section 90(2) and (3)(b) (i) and (ii) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Iliia Houridis, Sorana Dinmore, Kate McKenzie, Jaimie Thwaites, Greg Salmon and James O'Hanlon be excluded from the meeting as the Council receives and considers the Mitchell Park Sports and Community Centre Redevelopment, upon the basis that 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 the disclosure of which could prejudice the commercial position of Council and/or the person who supplied the information and would on balance be contrary to the public interest.

Carried Unanimously

6.12pm the meeting went into confidence

Moved **Councillor - Raelene Telfer** **Seconded** **Councillor - Bruce Hull**

That Council:

1. Endorses the preferred 30% completed detailed design for the Mitchell Park Sports and Community Centre
2. Notes the \$ [REDACTED] estimated cost for the design at this stage and the \$ [REDACTED] budget for this project and the \$ [REDACTED] open space budget allocation for two multi-purpose courts at the site.
3. Approves the additional scope and endorses the maximum budget of \$ [REDACTED] for the following items:
 - Main facility signage, at a cost of \$ [REDACTED]
 - Additional court area to accommodate central scoring bench and better sightlines, at a cost of \$ [REDACTED]
 - First floor court viewing area for up to 66 patrons, at a cost of \$ [REDACTED]
 - Works to three cricket club and community training nets, at a cost of \$ [REDACTED]
 - Oaklands Water - dual supply piping for toilet flushing at a cost of \$ [REDACTED]
4. Notes the option of entering into an overarching Management Agreement or Head Lease with an external professional facility management organisation to manage the Mitchell Park Sports and Community Centre and all sub-lease tenants.

Carried Unanimously

Moved **Councillor - Raelene Telfer** **Seconded** **Councillor - Maggie Duncan**

That Council:

1. The report (without the attachments) and minutes be released with financial figures redacted.
2. In accordance with Section 91(7) and (9) of the Local Government Act 1999, order that the attachments to the report, having been considered in confidence under Section 90 (2) and (3)(b) (i) and (ii) 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 2020.
3. In accordance with Section 91(7) and (9) of the Local Government Act 1999, order that the financial figures in the report and minutes, having been considered in confidence under Section 90 (2) and (3)(b) (i) and (ii) 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 2020.

Carried Unanimously

6.52pm the meeting came out of confidence

CORPORATE REPORTS FOR DECISION

Election of GAROC Representatives

Report Reference: SGC200320R01

6.53pm The Mayor left the meeting as he is one of the candidates on the Ballot for GAROC Representatives

In the absence of the Mayor, Deputy Mayor Shilling became the Chair of the meeting

Moved Councillor - Jason Veliskou Seconded Councillor - Joseph Masika

That Council:

1. Votes for the appointment of Mayor Hanna to the Greater Adelaide Regional Organisation of Councils (GAROC).

Carried

6.58pm Mayor Hanna re-entered the meeting and resumed the Chair

COVID-19 - Update and Response

Report Reference: SGC200320R02

Moved Councillor - Nathan Prior Seconded Councillor - Matthew Shilling

That Council:

1. Determines that the safety and well-being of staff and the community is a priority.
2. Delegates to the Chief Executive Officer the authority to make decisions to preserve and protect the health and well-being of the community.
3. Cancels the General Council Meeting of 24 March 2020 as the requirement to have one Council meeting per month has been met.
4. Notes that pursuant to section 45 of the Local Government Act 1999, the Administration Building at 245 Sturt Road, Sturt is nominated as its principal office and will remain open to the public unless the risk for employees and visitors is deemed too high under the *Work Health and Safety Act 2012*. If this occurs, alternative arrangements will be made for business transactions.

5. Notes that the Chief Executive Officer will be closing the Living Kaurua Cultural Centre as at 5pm Friday, 20 March 2020 and Marion Heritage Research Centre at 5pm Monday, 23 March 2020.
6. Notes that the Chief Executive Officer will be closing all libraries as at 4pm Saturday, 21 March 2020.
7. Notes that the Chief Executive Officer will be closing all Community Centres, the Domain Theatre and Gallery M as at 5pm Sunday, 22 March 2020.
8. Looks for options to operate alternative service delivery for these services.
9. Delegates to the Chief Executive Officer the authority to re-open these facilities when deemed safe to do so (preferably upon formal advice received from Federal or State Government that it is safe to do so).

Carried Unanimously

COVID-19 - Rent and Utilities Relief for Community Clubs

Report Reference: SGC200320R03

Moved Councillor - Joseph Masika Seconded Councillor - Nathan Prior

7.35pm Councillor Clancy left the meeting

7.36pm Councillor Clancy re-entered the meeting

That Council:

1. Delegate authority to the CEO to enact a rent free proposal up to \$85,000 which will cover a three month period between 16 March 2020 and 16 June 2020.
2. Authorises the CEO to determine eligibility of those with existing agreements for this rent free period and apply accordingly.
3. Delegate authority to the CEO to enact utility subsidies up to \$25,000 which will cover a three month period between 16 March 2020 and 16 June 2020.
4. Authorises the CEO to determine eligibility for the utility subsidies for those with existing agreements during this period and apply accordingly.
5. Authorises the CEO to maintain the delegations in items 1-4 for a further 3 months at the conclusion of this period, should the impact of COVID-19 (Corona Virus) be ongoing.

Carried Unanimously

Leave of Absence

Report Reference: SGC200320R04

Moved Councillor - Matthew Shilling Seconded Councillor - Maggie Duncan

That:

1. Councillor Luke Hutchinson is granted a leave of absence until 31 May 2020; unless attendance at Council meetings is available via an electronic solution.

Carried Unanimously

COVID-19 - Meeting Procedures

Moved Councillor - Raelene Telfer Seconded Councillor - Nathan Prior

7.47pm Councillor Duncan left the meeting

That:

1. Council's 'Code of Practice - Procedures at Council Meetings' be updated to enable Committee meetings to be held by telephone or other electronic means.
2. If regulations allowing for Council meetings to be held by telephone or other electronic means are introduced by the State Government, then Council's 'Code of Practice - Procedures at Council Meetings' be updated to enable this to occur.

Carried Unanimously

CORPORATE REPORTS FOR INFORMATION/NOTING

Moved Councillor - Matthew Shilling, Seconded Councillor - Raelene Telfer

That the following items be moved en bloc:

- Work Health & Safety - Monthly Performance Report - February 2020 (Report Reference: SGC200320R05)
- Finance Report - February 2020 (Report Reference: SGC200320R06)
- Questions Taken on Notice Register (Report Reference: SGC200320R07)
- Mayoral Communication Report (Report Reference: SGC200320R08)
- Deputy Mayor Communication Report (Report Reference: SGC200320R09)
- Elected Members Communication Report (Report Reference: SGC200320R10)
- CEO and Executive Communications Report (Report Reference: SGC200320R11)

Carried Unanimously

Work Health & Safety - Monthly Performance Report - February 2020

Report Reference: SGC200320R05

Moved Councillor - Matthew Shilling Seconded Councillor - Raelene Telfer

That Council:

1. Notes the report and statistical data contained therein.

Carried Unanimously

Finance Report - February 2020

Report Reference: GC200320R06

Moved Councillor - Matthew Shilling Seconded Councillor - Raelene Telfer

That Council:

1. Receives the report "Finance Report – February 2020"

Carried Unanimously

Questions Taken on Notice Register

Report Reference: SGC200320R07

Moved Councillor - Matthew Shilling Seconded Councillor - Raelene Telfer

That Council:

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

Carried Unanimously

Mayoral Communication Report

Name of Elected Member: Mayor - Kris Hanna

Report Reference: SGC200320R08

Details

Date	Event	Comments
18/2/20	Meeting with TJ President, Edwardstown Bowling Club	
21/2/20	Meeting with Stephen Patterson MP re Planning and Design Code	
23/2/20	Rugby League Harmony Cup , Mitchell Park	
23/2/20	Multifaith Association AGM	
24/2/20	Marion Mall Walkers Birthday Breakfast	Attended with Deputy Mayor
26/2/20	MarionLIFE New Brand Celebration	Gave a speech
27/2/20	COASTFM	Radio interview
27/2/20	Hallett Cove Business Association Event	
27/2/20	Corey Wingard's Dover Gardens Community Forum	
28/2/20	Meeting with State Planning Commission Chair re Planning and Design Code	
29/2/20	Carnivale at Glandore	Danced salsa
4/3/20	International Women's Day Event at Cove Civic Centre	MC for the event
5/3/20	Community Leadership Program Launch	Welcomed participants to program, gave speech
5/3/20	STELARC: Posthuman Bodies at Flinders University Art Museum	

Moved Councillor - Matthew Shilling Seconded Councillor - Raelene Telfer

That Council notes the Mayoral Communication report.

Carried Unanimously

Deputy Mayor Communication Report

Date of Council Meeting 20 March 2020

Name of Elected Member: Deputy Mayor Shilling

Report Reference Details: SGC200320R09

Date	Event	Comments
8/2/20	Citizenship Ceremonies	Attended 2 of 3
13/2/20	Southern Hills Ward Briefing	
21/2/20	Attended Superloop 500 by invitation of the Premier	Mayor invited and passed invitation on
24/2/20	19th Birthday Breakfast, Marion Mallwalkers	Invited by the group, Mayor also in attendance
3/3/20	Southern Hills Ward Briefing	
3/3/20	Cove Cobras Committee Meeting	Acted as Council liaison

Moved Councillor - Matthew Shilling Seconded Councillor - Raelene Telfer

That Council notes the Deputy Mayor Communication report.

Carried Unanimously

Elected Members Communication Report

Date of Council Meeting 20 March 2020

Name of Elected Member: Councillor – Raelene Telfer

Report Reference Details: SGC200320R10

Details

Date	Event	Comments
3/3/2020	Mitchell Park Early Impact	Leaders Meeting
3/3/2020	Mitchell Park Sports and Community	Centre Upgrade Stakeholders Workshop
6/3/2020	International Women's Day	Luncheon sponsored by View Club
10/03/2020	Warriparinga Ward	EM Briefing
12/03/2020	RAP Working Group	Stretch target launch plans

CEO and Executive Communications Report

Date of Council Meeting 20 March 2020

Report Reference: SGC200320R11

Details

Date	Activity	Attended By
26 February 2020	Meeting Collaborative ICT Project with Cities of Marion, Charles Sturt and Pt Adelaide Enfield	Sorana Dinmore
28 February 2020	Meeting State Planning Commission re Planning and Design Code	Iliia Houridis
2 March 2020	Meeting Active Elders	Iliia Houridis
5 March 2020	Event Data and Analytics Roadshow 2020	Sorana Dinmore
5 March 2020	Meeting Cross Council ICT Program Board with Cities of Marion, Charles Sturt and Pt Adelaide Enfield	Sorana Dinmore
6 March 2020	Meeting Western Adelaide Consultative Group	Tony Lines
6 March 2020	Meeting Friends of Warriparinga re Living Kurna Cultural Centre	Tony Lines
6 March 2020	Meeting Glenthorne Partnership, DEW and City of Marion	Iliia Houridis
10 March 2020	Meeting SANFL Executive and City of Marion	Iliia Houridis
10 March 2020	Event SA Government CIO Forum and KPMG - impact of 5G in the government context	Sorana Dinmore
11 March 2020	Meeting Adrian Skull, Tony Lines (City of Marion), Kristin Raman, Owen Sharpe and Vikram Singh (Australian Gas Infrastructure Group) re Hydrogen Park South Australia project	Adrian Skull Tony Lines
11 March 2020	Event Institute of Public Works Engineering SA with Minister Stephan Knoll	Adrian Skull
11 March 2020	Meeting YMCA	Iliia Houridis
12 March 2020	Meeting Flinders University and Cities of Marion, Onkaparinga, Yankalilla and Holdfast Bay reTjilbruki Dreaming Trail	Iliia Houridis

12 March 2020	Meeting Adrian Skull and Terry Burgess	Adrian Skull
12 March 2020	Event Tonsley Connections	Adrian Skull Iliia Houridis Sorana Dinmore
13 March 2020	Event LG Professionals, SA General Managers Network Forum: Delivering Public Good	Sorana Dinmore
13 March 2020	Meeting GAROC CEO's	Adrian Skull
13 March 2020	SA General Managers Network Forum	Sorana Dinmore
16 March 2020	SRWRA MRF Announcement	Adrian Skull Mayor Kris Hanna
16 March 2020	Meeting Iliia Houridis and Stephen Campbell	Iliia Houridis
17 March 2020	Meeting Adrian Skull and Jayne Stinson MP	Adrian Skull
17 March 2020	Meeting Adrian Skull and Stephen Patterson MP	Adrian Skull
19 March 2020	Teleconference Southern Adelaide Zone Emergency Management Committee	Tony Lines

Moved Councillor - Matthew Shilling Seconded Councillor - Raelene Telfer

That Council notes the CEO and Executive Communication report.

Carried Unanimously

OTHER BUSINESS - Nil

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 7.48pm

CONFIRMED THIS 28 DAY OF APRIL 2020

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CHAIRPERSON