



**Minutes of the Special General Council Meeting  
held on Tuesday, 13 July 2021 at 6.30 pm  
Council Chamber, Council Administration Centre  
245 Sturt Road, Sturt**



**PRESENT**

His Worship the Mayor Kris Hanna

Councillor Ian Crossland

Councillor Maggie Duncan

Councillor Raelene Telfer (from 6.33pm)

Councillor Bruce Hull

Councillor Kendra Clancy (from 6.31pm)

Councillor Tim Gard

Councillor Matthew Shilling

Councillor Luke Hutchinson

Councillor Nathan Prior

Councillor Jason Veliskou

Councillor Joseph Masika (from 6.32pm)

**In Attendance**

Chief Executive Officer - Tony Harrison

Acting General Manager Corporate Services – Jamie Dunnicliff

General Manager City Development - Ilia Houridis

Manager Corporate Governance - Kate McKenzie

Governance Officer - Angela Porter

**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 Elected 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.

Nil interests were disclosed.

**5 Confirmation of Minutes - Nil****6 Communications - Nil**

6.31pm Councillor Clancy entered the meeting

**Order of Agenda Items**

The Mayor sought and was granted leave of the meeting to consider the item '*Morphettville Racecourse and Surrounds*' (SCG210713R11.1) next on the agenda.

6.32pm Councillor Masika entered the meeting

6.33pm Councillor Telfer entered the meeting

**11 Workshop / Presentation Items****11.1 Morphettsville Racecourse and Surrounds****Report Reference** SGC210713R11.1**Moved Councillor – Jason Veliskou****Seconded Councillor – Nathan Prior**

Pursuant to Section 90(2) and (3)(d) 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 Corporate Services, General Manager City Services, General Manager City Development, Manager Development and Regulatory Services, Senior Policy Planner, Development Officer Planning, Manager City Property, Manager Corporate Governance, Unit Manager Communications, Manager Finance, Manager City Activation, Governance Officer and Grant Mayer (SAJC), be excluded from the meeting as the Council receives and considers information relating to future development on the Morphettsville Racecourse site, 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 of a confidential nature.

**Carried**

6.34pm the meeting went into confidence

7.04pm the meeting came out of confidence

**Moved Councillor – Matthew Shilling****Seconded Councillor – Tim Gard**

That Council:

1. Notes the report.
2. Notes the confidential presentation delivered by the South Australian Jockey Club (SAJC).
3. Supports the SAJC in progressing their proposal for the purposes of seeking funding support from the State and Federal Governments.

**Amendment****Moved Councillor – Bruce Hull****Seconded Councillor – Raelene Telfer**

That Council:

1. Notes the report.
2. Notes the confidential presentation delivered by the South Australian Jockey Club (SAJC).
3. Receive a report from staff on the traffic and parking implications of the Morphettsville Racecourse DPA.
4. Supports the SAJC in progressing their proposal for the purposes of seeking funding support from the State and Federal Governments.

**The amendment to become the motion was Carried****The amended motion was Carried Unanimously**

**Moved Councillor – Jason Veliskou****Seconded Councillor – Nathan Prior**

In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the presentation delivered by SAJC having been considered in confidence under Section 90(2) 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 2021.

**Carried Unanimously**

## 7 Adjourned Items

### 7.1 Cover Report - Adjourned Item - Marion Cultural Centre Plaza

Report Reference SGC210713F7.1

**Moved Councillor – Nathan Prior****Seconded Councillor – Matthew Shilling**

That pursuant to Section 90(2) 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: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Corporate Governance, Manager City Activation, City Activation Senior Advisor, Manager Finance, Unit Manager Communications and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Adjourned Item- Marion Cultural Centre Plaza, 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 confidential commercial information of key stakeholders in addition to information regarding professional services for design development and financial figures.

**Carried Unanimously**

7.13pm the meeting went into confidence

**Moved Councillor – Nathan Prior****Seconded Councillor – Bruce Hull**

That Council:

1. Notes key stakeholder in principle support for the vision and objectives for an integrated public realm
2. Notes ORSR master planning process, scope and times lines.
3. Notes Council has been unsuccessful in receiving grant funding from:
  - a. State Government – Local Government Stimulus Grant (2020/21)
  - b. Open Space and Places for People Grant (2020/21)
4. Notes Council has been successful with State Bicycle Fund 2021/22 for \$190,000 to contribute to the proposed Pedestrian Activated Crossing on Diagonal Road connecting to Warracowie Way.

5. Endorses progress to seek funding to support the existing \$1.7m Council allocation from an allocation of \$1.7m from the Commonwealth Local Road Community Infrastructure Program 2021/22.

**Carried**

### **Meeting Suspension**

**Moved Councillor – Bruce Hull**

**Seconded Councillor – Matthew Shilling**

That formal meeting procedures be suspended to enable discussion on the item.

**Carried**

7.30pm formal meeting procedures suspended

7.35pm formal meeting procedures resumed

**Moved Councillor – Nathan Prior**

**Seconded Councillor – Bruce Hull**

6. Endorses community consultation to commence on the draft Marion Cultural Centre Plaza master plan, utilising the next City Limits Magazine, to support design development with key stakeholders. A future report to be presented to Council with consultation findings and grant funding confirmation.

**Carried**

**Moved Councillor - Nathan Prior**

**Seconded Councillor - Bruce Hull**

7. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the content under the heading 'South Australian Aquatic and Leisure Centre' be redacted as it was provided in confidence by the Office for Recreation, Sport and Racing along with references to funding allocations through the report and attachments to be redacted having been considered in confidence under Section 90(2) and (3)(d)(i) and (ii) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, and 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 2021.

**Carried Unanimously**

7.37pm the meeting came out of confidence

**8 Deputations - Nil**

**9 Petitions - Nil**

**10 Committee Recommendations - Nil**

**12 Confidential Items****12.1 Cover Report - Marion Golf Park**

Report Reference SGC210713F12.1

**Moved Councillor – Ian Crossland****Seconded Councillor – Nathan Prior**

That pursuant to Section 90(2) 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: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Corporate Governance, Manager City Property, Manager Finance, Unit Manager Sport and Recreational Community Facilities, Unit Manager Communications, Community Facilities Planner and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Marion Golf Park, 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 the current redevelopment options and costs for the Marion Golf Park.

**Carried Unanimously**

7.38pm the meeting went into confidence

7.39pm Councillor Clancy left the meeting

7.42pm Councillor Clancy re-entered the meeting

**Moved Councillor – Tim Gard****Seconded Councillor – Ian Crossland**

That Council:

1. Endorse progressing to the preliminary design stage for a new integrated clubroom and pro-shop building.
2. Notes the cost for the Marion Golf Park upgrade project including new clubroom building, car park, green keepers facility, signage, entrance improvements and irrigation upgrade is estimated at \$4.6 million.
3. Supports administration submitting a funding application for \$1.5 million in the next round of the Office for Recreation, Sport and Racing (ORSR) Infrastructure Projects Program.
4. Notes a further report to be brought to Council following the notification of the grant application outcome and includes preliminary designs, project cost estimates, options for delivery of the project and a community engagement plan.
5. Notes the confirmed 2019 Federal election commitment from Nicolle Flint MP to contribute \$200,000 toward an improved clubhouse at the golf course.

**Carried Unanimously****Moved Councillor – Bruce Hull****Seconded Councillor – Ian Crossland**

6. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the costing information be redacted from this report and attachments having been considered in confidence under Section 90(2) 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 2021.

**Carried Unanimously**

7.52pm the meeting came out of confidence

## 12.2 Cover Report - Unsolicited Proposal

Report Reference                      SGC210713F12.2

**Moved Councillor – Luke Hutchinson**

**Seconded Councillor – Raelene Telfer**

That pursuant to Section 90(2) 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: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Corporate Governance, Manager City Activation, Manager Finance, Unit Manager Communications and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Unsolicited Proposal, 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 a proposal from a third party.

**Carried Unanimously**

7.52pm the meeting went into confidence

7.54pm Councillor Clancy left the meeting

7.55pm Councillor Shilling left the meeting

## Meeting Suspension

**Moved Councillor – Ian Crossland**

**Seconded Councillor – Jason Veliskou**

That formal meeting procedures be suspended to enable discussion on the item.

**Carried Unanimously**

7.56pm formal meeting procedures suspended

7.56pm Councillor Shilling re-entered the meeting

8.14pm Councillor Veliskou left the meeting

8.15pm Councillor Veliskou re-entered the meeting

8.25pm formal meeting procedures resumed

**Moved Councillor – Raelene Telfer****Seconded Councillor – Luke Hutchinson**

In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, Unsolicited Proposal, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) 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 2021.

**Carried Unanimously**

8.40pm the meeting came out of confidence

### 12.3 Cover Report - Request for Proposals - City Services Surplus Land

Report Reference                      SGC210713F12.3

**Moved Councillor – Jason Veliskou****Seconded Councillor – Matthew Shilling**

That pursuant to Section 90(2) 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: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Manager Corporate Governance, Manager City Property, Unit Manager Land & Property, Unit Manager Communications and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Request for Proposals - City Services Surplus Land, 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 relating to matters pertaining to commercial information of a confidential nature from the market in relation to proposals received for the City Services surplus land, 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.

**Carried Unanimously**

8.41pm Councillor Duncan re-entered the meeting

8.41pm Councillor Clancy re-entered the meeting

8.41pm the meeting went into confidence

**Moved Councillor – Raelene Telfer****Seconded Councillor – Luke Hutchinson**

In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, Request for Proposals – City Services Surplus Land, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) 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 2021.

**Carried Unanimously**

8.45pm the meeting came out of confidence



**13 Corporate Reports for Decision - Nil**

**14 Corporate Reports for Information/Noting - Nil**

**15 Motions With Notice - Nil**

**16 Questions With Notice - Nil**

**17 Motions Without Notice - Nil**

**18 Questions Without Notice - Nil**

**19 Other Business - Nil**

**20 Meeting Closure**

The meeting was declared closed at 8.45pm

**CONFIRMED THIS 27TH DAY OF JULY 2021**

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CHAIRPERSON