

**MINUTES OF THE GENERAL COUNCIL MEETING  
HELD AT ADMINISTRATION CENTRE  
245 STURT ROAD, STURT  
ON TUESDAY 24 OCTOBER 2017**



**PRESENT**

His Worship the Mayor Kris Hanna

**Councillors**

**Coastal Ward**

Ian Crossland  
Tim Gard

**Mullawirra Ward**

Jason Veliskou  
Jerome Appleby

**Southern Hills**

Janet Byram  
Nick Westwood (from 6.33pm)

**Warracowie Ward**

Bruce Hull  
Nathan Prior

**Warriparinga Ward**

Luke Hutchinson  
Raelene Telfer

**Woodlands Ward**

Tim Pfeiffer  
Nick Kerry

**In Attendance**

Mr Adrian Skull  
Ms Fiona Harvey  
Mr Tony Lines  
Mr Vincent Mifsud  
Ms Kate McKenzie  
Ms Jaimie Thwaites

Chief Executive Officer  
Acting General Manager City Development  
General Manager City Services  
General Manager Corporate Services  
Manager Corporate Governance  
Unit Manager Governance & Records

**COMMENCEMENT**

The meeting commenced at 6.32pm.

**KAURNA ACKNOWLEDGEMENT**

*We acknowledge the Kurna 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.

**6.33pm Councillor Westwood entered the meeting**

## 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.

- Councillor Hull noted a conflict of interest in the item *GC241017F03 – Codes of Conduct*
- Mayor Hanna noted a conflict of interest in the item *GC241017F03 – Codes of Conduct*

## PRESENTATION OF 10 YEAR SERVICE AWARDS

The Mayor presented Councillor Hull and Councillor Veliskou with a certificate to recognise their 10 years of service as Elected Members.

## CONFIRMATION OF MINUTES

**Moved Councillor Byram, Seconded Councillor Hutchinson** that the minutes of the General Council Meeting held on 10 October 2017 be taken as read and confirmed.

**Carried Unanimously**

## PERSONAL EXPLANATION

Councillor Kerry sought leave of the meeting to give a personal explanation in relation to last Council meeting.

The Mayor stated that it could be done at the end of the meeting. Councillor Kerry disagreed with the Mayor's decision.

The Chair, invoked Regulation 29 of the Local Government (Procedures at Meetings) Regulations 2000, on the basis that Councillor Kerry was disrupting the meeting. The Mayor advised Councillor Kerry could give a personal explanation in response to the Regulation 29. Councillor Kerry left the meeting before providing a personal explanation to the meeting.

6.37pm Councillor Kerry left the meeting and did not return

## COMMUNICATIONS

### Report on Mayoral Activities for August and September and October 2017

Date	Event	Comment
19 August 2017	Marion Swimming Club Presentation Evening	Presented Mayor's Trophy
20 August 2017	RASSA Event	Attended
22 August 2017	Meeting with Leaders of the Baha'is of Marion	Attended
24 August 2017	Coast FM Radio Segment	Interviewed
27 August 2017	RSL Marion Sub Branch – AGM	Attended
27 August 2017	Meeting with Cove Football Club	Attended

28 August 2017	Power Prices Round Table with Josh Frydenberg Minister for the Environment and Energy	Attended
29 August 2017	Digital Business Expo	Guest speaker
27 September 2017	RSL Care presentation	Attended
28 September 2017	Council Assessment Panel Interviews	Attended
28 September 2017	Remnant Vegetation Site Visit, Manunda Way	Attended
29 September 2017	Council Assessment Panel Interviews	Attended
5 October 2017	Hybrid World Adelaide Opening	Guest speaker
5 October 2017	Council Assessment Panel Interviews	Attended
6 October 2017	Meeting with Lachlan Clyne, Liberal candidate for Badcoe	Attended
7 October 2017	Citizenship Ceremony	Conducted ceremony to welcome new Australians
7 October 2017	Football Federation: celebration of Football	Attended
8 October 2017	Marion Football Club AGM	Attended
8 October 2017	Opening and Dedication of Balcony, Cove Sports and Community Club	Guest speaker
9 October 2017	Second Chances SA celebrating of 10 years of the Second Chances Op Shop	Cut cake, gave radio interview on 107.9 Life FM
11 October 2017	Meeting with Flinders University Programmer	Attended
15 October 2017	Hindu Society celebration lunch for Diwali	Attended
15 October 2017	Cove Football AGM	Attended
16 October 2017	Building the Economy in Southern Adelaide: Southern Business Connections breakfast	Attended
18 October 2017	Vietnam Veterans Federation SA – Future Planning Meeting	Attended

In addition, the Mayor has met with residents, MPs, Candidates and also with the CEO and Council staff regarding various issues.

### Report on Deputy Mayor Activities for September and October 2017

Nil

### Report on Elected Member Activities for September and October 2017

#### Councillor Raelene Telfer

Date	Events Attended	Active Participation
28 September 2017	Coast FM interview	People in local government
28 September 2017	Marion Historic Village	Project group planning

28 September 2017	Remnant indigenous vegetation	Rare and threatened tour
28 September 2017	Hamilton Space Centre	Opening with 2 past astronauts
28 September 2017	Darlington Advisory Group	Flinders Link Line
3 October 2017	Urban Planning Committee	Decisions on Housing DPA
10 October 2017	Finance and Audit Committee	Audited reports
16 October 2017	Southern Business Connections	Treasurer presentations
19 October 2017	Meeting re Marion sports grounds	Forward plan
24 October 2017	Warriparinga Ward Briefing	Briefing

**Report on CEO and General Manager Activities for September and October 2017**

<b>Date</b>	<b>Activity</b>	<b>Attended by</b>
28 September 2017	Southern Adelaide Economic Board (SAEDB) Board Meeting	Abby Dickson
28 September 2017	Meeting with Australian Gas Networks at Tonsley	Abby Dickson
4 October 2017	Micro-X “First From Production Event”	Adrian Skull
5 October 2017	Council Solutions Procurement Review Meeting	Adrian Skull
5 October 2017	Hybrid World Adelaide - visit	Adrian Skull
7 October 2017	Citizenship Ceremony	Kris Hanna Vincent Mifsud
9 October 2017	Council Solutions Board of Management Meeting	Adrian Skull
10 October 2017	Meeting with Renewal SA	Adrian Skull
10 October 2017	Meeting with Nicole Flint	Mayor Adrian Skull
11 October 2017	Meeting with DPTI regarding Oaklands Crossing Grade Separation Project	Adrian Skull
11 October 2017	Flinders Uni Programmer from HCBA Event with Council	Mayor Adrian Skull
13 October 2017	Meeting with Mark Hubbard – Basketball SA	Adrian Skull
18 October 2017	Meeting with Corey Wingard – Update on Oaklands Crossing	Adrian Skull
19 October 2017	Nexgen Lighting	Tony Lines
23 October 2017	Council Solutions Procurement Review Meeting with City of Charles Sturt	Adrian Skull
23 October 2017	“Cove Road Marino briefing”	Adrian Skull
24 October 2017	Meeting with Department of Planning, Transport and Infrastructure (DPTI) on Collaborative Work Program	Fiona Harvey

**Moved Councillor Telfer, Seconded Councillor Hutchinson** that the Communication Reports be received

**Carried Unanimously**

## VERBAL COMMUNICATIONS FROM ELECTED MEMBERS

Elected Members provided a verbal update on recent activities events attended.

## ADJOURNED ITEMS

### 6.43pm Corporate Risk Profile Report Reference: GC241017R01

**Moved Councillor Pfeiffer, Seconded Councillor Byram** that Council:

1. Notes the high risks reported and the mitigation strategies listed within the corporate risk register.

**Carried Unanimously**

### 6.44pm Energy Review of Marion Leisure and Fitness Centre Report Reference: GC241017R02

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

1. Financing models to support energy efficiency and solar energy on Council-owned leased facilities is discussed at an Elected Members' Forum early in 2018 with a report brought to Council for consideration following the Forum discussion.

#### **Amendment:**

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

1. Financing models to support energy efficiency and solar energy on Council-owned leased facilities is discussed at an Elected Members' Forum early in 2018 with a report brought to Council by 20 February 2018 for consideration following the Forum discussion.

**The amendment was carried  
The motion as amended was carried**

## DEPUTATIONS

### **Subject: Asset Optimisation – Oliphant Avenue Ref No: GC241017D01**

Dr Paul Johnson gave a five-minute deputation to Council relating to the report *Asset Optimisation – Oliphant Avenue*.

Dr Johnson presented a petition to the Mayor regarding Oliphant Avenue Reserve.

## ORDER OF AGENDA ITEMS

The Mayor sought and was granted leave of the meeting to vary the agenda order and bring forward the item Asset Optimisation – Oliphant Avenue Reserve (Northern Portion) (Report Reference: GC241017R09)

**7.04pm Asset Optimisation – Oliphant Avenue Reserve (Northern Portion)**  
**Report Reference: GC241017R09**

**Moved Councillor Prior, Seconded Councillor Hull** that Council:

1. Considers the outcome of the community consultation process undertaken for the potential disposal of the northern portion of Oliphant Avenue Reserve at Allotment 23 in Deposited Plan 5712, being portion of the land in Certificate of Title Volume 2652 Folio 17.
2. Retains the northern portion of Oliphant Avenue Reserve.
3. Approves and supports the establishment of a community garden on Lot 23 Oliphant Ave Reserve.
4. Authorises administration to write to the head petitioner from the Oliphant Avenue Reserve submissions advising of Council's decision.

**Carried**

**PETITIONS**

Nil

**COMMITTEE RECOMMENDATIONS**

The Mayor sought and was granted leave of the meeting to consider the following agenda items en bloc:

- Confirmation of Minutes of the Urban Planning Committee meeting held on 3 October 2017 (Report Reference: GC241017R03)
- Infrastructure and Strategy Committee - Confirmation of Minutes of Meeting held on 3 October 2017 (Report Reference: GC241017R04)
- Finance and Audit Committee - Confirmation of Minutes of Meeting held on 10 October 2017 (Report Reference: GC241017R05)

**Moved Councillor Byram, Seconded Councillor Pfeiffer** that these items be moved en bloc.

**Carried Unanimously**

**7.10pm Confirmation of Minutes of the Urban Planning Committee meeting held on 3 October 2017**

**Report Reference: GC241017R03**

**Moved Councillor Byram, Seconded Councillor Pfeiffer** that Council:

1. Receives and notes the minutes of the Urban Planning Committee meeting held on 3 October 2017 (Appendix 1).
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Urban Planning Committee.

**Carried Unanimously**

**7.10pm Infrastructure and Strategy Committee -  
Confirmation of Minutes of Meeting held on 3 October 2017  
Report Reference: GC241017R04**

**Moved Councillor Byram, Seconded Councillor Pfeiffer** that Council:

1. Receives and notes the minutes of the Infrastructure and Strategy Committee meeting of 3 October 2017 (Appendix 1).
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Infrastructure and Strategy Committee.

**Carried Unanimously**

**7.10pm Finance and Audit Committee - Confirmation of Minutes of Meeting held on 10 October 2017  
Report Reference: GC241017R05**

**Moved Councillor Byram, Seconded Councillor Pfeiffer** that Council:

1. Receives and notes the minutes of the Finance and Audit Committee meeting of 15 August 2017 (Appendix 1).
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Finance and Audit Committee.

**Carried Unanimously**

**CONFIDENTIAL ITEMS**

**7.12pm Confirmation of Confidential Minutes of the Finance and Audit Committee Meeting held 10 October 2017  
Report Reference: GC241017F01**

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

1. Pursuant to Section 90(2) and (3)(a),(b)(i)(ii) and (h)(i) of the *Local Government Act 1999*, the Review and Selection Committee orders that all persons present, with the exception of the following persons: Adrian Skull, Chief Executive Officer, Fiona Harvey, Acting General Manager City Development, Vincent Mifsud, General Manager Corporate Services, Tony Lines, General Manager City Services, Kate McKenzie, Manager Corporate Governance and Jaimie Thwaites, Unit Manager Governance and Records be excluded from the meeting as the Council receives and considers the confidential minutes of the Finance and Audit Committee, 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 personal affairs, commercial information of a confidential nature and actual litigation or litigation that the Finance and Audit Committee believes on reasonable grounds will take place, involving the Council or an employee of the Council.

**Carried Unanimously**

### **7.12pm the meeting went into confidence**

7.13pm Councillor Crossland left the meeting

7.14pm Councillor Crossland re-entered the meeting

**Moved Councillor Telfer, Seconded Councillor Hutchinson** that Council:

1. Receives and notes the confidential minutes of the Finance and Audit Committee meeting held on 10 October 2017 (Appendix 1)
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Finance and Audit Committee Meeting
3. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that Appendix 1 to this report, *Confirmation of Confidential Minutes of the Finance and Audit Committee Meeting held 10 October 2017* having been considered in confidence under Section 90(2) and (3)(a),(b)(i)(ii) and (h)(i) of the Act, 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 2017.

**Carried Unanimously**

### **7.15pm the meeting came out of confidence**

#### **7.15pm Signatures Café Update Report Reference: GC241017F02**

**Moved Councillor Pfeiffer, Seconded Councillor Prior** that

1. 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: Adrian Skull Chief Executive Officer, Vincent Mifsud General Manager Corporate Services, Fiona Harvey Acting General Manager City Development, Tony Lines, General Manager City Services, Kate McKenzie Manager Governance, Carol Hampton Acting Manager Innovation and Strategy, Alicia Clutterham Acting Manager City Property, Tyson Brown Unit Manager Cultural Facilities, Jamie Thwaites, Unit Manager Governance and Records, Mervin Joshua, Sarah Davies and Natalie Oliver be excluded from the meeting as the Council receives and considers information relating to Signatures Cafe, 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 operations of a confidential nature the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information.

**Carried Unanimously**

### **7.16pm the meeting went into confidence**

**Moved Councillor Veliskou, Seconded Councillor Prior** that Council:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council orders that this report, Signatures Café and the minutes arising from this report, having been considered in confidence under Section 90(2) and (3)(d) of the Act, 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 2017.



**Carried Unanimously**

**7.21pm the meeting came out of confidence**

#### **ORDER OF AGENDA**

The Mayor sought and was granted leave of the meeting to vary the order of the agenda and bring forward the following item 'Lot 198 Greenfield Road, Seaview Downs – Community Title Land Division and Residential Development' (Report Reference: GC241017F04)

#### **LATE ITEMS – Confidential Report**

**7.23pm Lot 198 Greenfield Road, Seaview Downs – Community Title Land Division and Residential Development**  
**Report Reference: GC241017F04**

**Moved Councillor Byram, Seconded Councillor Westwood that:**

1. Pursuant to Section 90(2) and (3)(g) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Vincent Mifsud, Tony Lines, Fiona Harvey, Kate McKenzie, Jason Cattonar and Jaimie Thwaites, be excluded from the meeting as the Council receives and considers information relating to 'Lot 198 Greenfield Road, Seaview Downs – Community Title Land Division and Residential Development', 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 Development application that under the Development Act 1999 can only be made a public document during the public notification period (which will be carried out by DPTI), and once DPTI have issued their final decision on the application.

**Carried Unanimously**

**7.23pm the meeting went into confidence**

**Moved Councillor Byram, Seconded Councillor Westwood that:**

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, 'Lot 198 Greenfield Road, Seaview Downs – Community Title Land Division and Residential Development' and the appendices of this report having been considered in confidence under Section 90(2) and (3)(g) 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 until the Department of Planning, Transport and Infrastructure have issued their final decision on the application. This confidentiality order will be reviewed at the General Council Meeting in December 2017.

**Carried Unanimously**

**7.46pm the meeting came out of confidence**

#### **REGULATION 29**

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

1. Councillor Kerry be suspended from the meeting for the remainder of the meeting and censured for his disorderly conduct earlier in the meeting.

**Carried Unanimously**

**7.51pm Councillor Westwood left the meeting**

**CORPORATE REPORTS FOR DECISION**

**7.51pm Finance and Audit Committee Annual Report to Council 2016-17  
Report Reference: GC241017R06**

7.52pm Councillor Westwood re-entered the meeting

7.58pm Councillor Veliskou left the meeting

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

1. Notes the Finance and Audit Committee's Annual Report to Council for 2016/17 provided at Appendix 1

**Carried Unanimously**

The Mayor sought and was granted leave of the meeting to consider the following agenda items en bloc:

- Annual Financial Statements for the year ended 30 June 2017 (GC241017R07)
- Investment Performance 2016/17 (GC241017R08)

**Moved Councillor Crossland, Seconded Councillor Telfer** that these items be moved en bloc.

**Carried Unanimously**

**8.00pm Annual Financial Statements for the year ended 30 June 2017  
Report Reference: GC241017R07**

8.02pm Councillor Veliskou re-entered the meeting

8.07pm Councillor Hutchinson left the meeting

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

1. Adopts the audited Annual Financial Statements for the year ended 30 June 2017 (Appendix 2).
2. Authorises the Mayor and CEO to sign off on the audited Financial Statements and Management Representation letters (Appendix 5).
3. Receive the Southern Region Waste Resource Authority (SRWRA) 2016/17 audited Financial Statements (Appendix 3).
4. Receive the Council Solutions Regional Authority 2016/17 audited Annual Financial Statements (Appendix 4).

**Carried Unanimously**

**8.00pm Investment Performance 2016/17  
Report Reference: GC241017R08**

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

1. Notes the Investment Performance Report 2016/17.

**Carried Unanimously**

8.09pm Councillor Hutchinson re-entered

**8.10pm Community Land Revocation – Ranger Street Reserve  
Report Reference: GC241017R10**

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

1. Retains Ranger Street Reserve
2. Cancels the asset optimisation program and brings it to a forum in December 2018

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

1. Retains Ranger Street Reserve
2. Proceeds no further with the asset optimisation program until it is discussed at an Elected Member forum.

**Carried**

**8.23pm 1<sup>st</sup> Budget Review 2017/18  
Report Reference: GC241017R11**

8.23pm Councillor Prior left the meeting

**Moved Councillor Hutchinson, Seconded Councillor Telfer** that Council:

1. Adopt, as presented in Appendix 1, the revised budgeted statements including the Income Statement, Balance Sheet, Statement of Changes in Equity and Statement of Cash Flows.
2. Approves the identified once-off cash savings following the completion of the 2016/17 audited Annual Financial Statements of \$3.276m to be transferred to the Asset Sustainability Reserve.
3. Approves the transfer of \$249,383 from the identified once-off cash savings from 2016/17 in the Asset Sustainability Reserve to fund the following Council Resolutions:

• GC250717R01 - HYPA Driving Program	\$10,000
• GC080817F02 - Edwardstown Facility Management	\$45,000
• GC220817R01 - Housing Diversity Dev Plan Amendment	\$85,000
• GC260917R05 - McConnell Reserve Asset Optimisation	\$20,300
• GC260917R09 - Waste Management Plan	<u>\$89,083</u>
	<u>\$249,383</u>
4. As previously resolved (GC110417R08), approves the revenue received of \$21,522 from the sale of and savings generated of \$146,000 from the re-use of treated storm water from the Oaklands Wetland (Total \$167,522) be quarantined in the Asset Sustainability Reserve to further develop 3rd party treated storm water supply opportunities.

**Carried Unanimously**

**8.24pm Annual Corporate Performance Report 2016-17**  
**Report Reference: GC241017R12**

**Moved Councillor Hutchinson, Seconded Councillor Telfer** that Council:

1. Notes this report (GC241017R09) and appendix one.

**Carried Unanimously**

**8.24pm Annual Report 2016/17**  
**Report Reference: GC241017R13**

8.24pm Councillor Pfeiffer left the meeting

8.27pm Councillors Pfeiffer and Prior re-entered the meeting

**Moved Councillor Hutchinson, Seconded Councillor Telfer** that Council:

1. Adopts the City of Marion Annual Report 2016/17 (Appendix 1 to this covering report) subject to the following amendments:
  - a. Page 351- Remove the apostrophe in the heading Council Committees
  - b. Page 352 – Under Committee Sitting fees to read as follows ‘Elected Members presiding over Committee meetings receive a 25% loading above their regular annual allowance. Sitting fees per session are \$1000 for Independent Members and nil for Elected Members.
  - c. Page 352 – The table contained under Independent Member attendance at meetings was incorrect in part and has now been corrected to reflect that Marty Gauvin, Chris Daniels and Darren Bilsborough were not actually Committee Members during the 2016/17 financial year. The table shall be further amended to indicate the number of meetings attended by each Member out of the maximum that could have been attended by that Member.
2. The City of Marion Financial Statements 2016/17 being considered in report GC241017R07 be included within the published version of the City of Marion Annual Report 2016/17.
3. The Southern Region Waste Resources Authority audited financial statements being considered in report GC241017R07 be included within the published version of the City of Marion Annual Report 2016/17.
4. The Council Solutions audited financial statements being considered in report GC241017R07 be included within the published version of the City of Marion Annual Report 2016/17.
5. Administration distributes copies of the City of Marion Annual Report 2016/17 in accordance with legislative requirements.
6. Administration distributes copies of the City of Marion Annual Report 2016/17 to key stakeholders.
7. A summary of the Annual Report 2016/17 be distributed to households, businesses and stakeholders via City Limits.

**Carried Unanimously**

**8.32pm Unfunded Initiatives**  
**Report Reference: GC241017R14**

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

1. Approves the use of \$54,760 from the identified once-off cash savings from 2016/17 in the Asset Sustainability Reserve to outsource the management of the environmental friends group to “Trees for Life”
2. Approves the use of \$50,000 from the identified once-off cash savings from 2016/17 in the Asset Sustainability Reserve for the implementation of remnant native vegetation activities.
3. Notes a report is being prepared to present the final Remnant Vegetation Plan (after community consultation) to Council on 12 December 2017, which will contain details regarding the ongoing financial implications of the Plan, currently forecast to be in the order of \$350,000 per annum.
4. Notes the updated Unfunded Initiatives list provided in Appendix 1 for review as part of the Unfunded Initiatives process in early 2018.

**Carried**

8.32pm Councillor Telfer left the meeting

**8.32pm Morphettville Racecourse Ministerial Development Plan Amendment (DPA)**  
**Report Reference: GC241017R15**

8.36pm Councillor Telfer re-entered the meeting

**Moved Councillor Veliskou, Seconded Councillor Appleby** that Council:

1. Considers the Morphettville Racecourse DPA analysis in Appendix 1.
2. Endorses the draft written submission to the State Planning Commission/DPTI attached in Appendix 2 with the following amendments:
  - a. Page 407 of the agenda - Delete the first point dot point under the Open Space heading
  - b. Page 407 of the agenda – include ‘Council and the community strongly desire open space....’
3. Forwards the draft written submission attached in Appendix 2 and the Morphettville Racecourse DPA analysis in Appendix 1 to the State Planning Commission/DPTI.

**Carried Unanimously**

**8.46pm Hallett Cove Stage 4 Playground and Reserve**  
**Report Reference: GC241017R16**

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

1. Endorses detailed design of Hallett Cove Foreshore Stage 4 (Playground and Reserve) with funding of up to \$985,000 to be utilised in 2017/18 (\$200,000) and 2018/19 (\$785,000) for the completion of Stage 4 as per Council’s adopted Long Term Financial Plan.

2. Endorses commencement of development approvals, tender and construction for Stage 4 Playground and reserve.
3. Endorses an allocation of \$18,150 for operations maintenance in the 2018/19 Budget and increased funding of up to \$62,239 per annum for operating, maintenance and renewal requirements into the Long Term Financial Plan from 2019/20.

**Carried**

**8.58pm City of Marion Christmas Trading Hours 2017**  
**Report Reference: GC241017R17**

**Moved Councillor Telfer, Seconded Councillor Byram** that Council:

1. Endorses the closure of the City of Marion's principal office, being the Administration building at 245 Sturt Road, Sturt on Friday 22 December 2017 at 12.30 pm.

**Carried Unanimously**

**8.59pm Deputy Mayor and Committee Elected Member Representatives for 2018**  
**Report Reference: GC241017R18**

**Moved Councillor Crossland, Seconded Councillor Prior** that formal meeting procedures be suspended in order to conduct ballots for the Deputy Mayor and Committee Elected Member Representative positions.

**Carried Unanimously**

**9.02pm meeting procedures suspended**

**9.14pm meeting procedure resumed**

**MEETING EXTENSION**

**Moved Councillor Veliskou, Seconded Councillor Crossland** that the meeting be extended until the conclusion of the agenda items.

**Carried**

**9.15pm Meeting extended**

**ORDER OF THE AGENDA**

The Chair sought and was granted leave of the meeting to resume standing orders and proceed with the following items on the agenda while the ballots were being counted:

- Appointment of Date, Time and Place of Council Meetings and Committee meetings for 2018 (Report Reference: GC241017R19)
- Quality Assurance in Operational Areas (Report Reference: GC241017R20)
- Finance Report – September 2017 (Report Reference: GC241017R21)
- WHS Monthly Performance Report – September 2017 (Report Reference: GC241017R22)

The item Deputy Mayor and Committee Elected Member Representatives for 2018 would resume at the conclusion of the ballots.

**9.16pm Appointment of Date, Time and Place of Council Meetings and Committee meetings for 2018**

**Report Reference: GC241017R19**

**Moved Councillor Pfeiffer, Seconded Councillor Byram** that Council:

1. Adopts the following meeting cycle to facilitate open, responsive and accountable government as well as the timely conduct of Council's business:
  - i. General Council Meeting to be held on Tuesday, 30 January 2018;
  - ii. General Council meetings to be held on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the months in February, March, May, June, July and August 2018;
  - iii. General Council meeting to be held the 2<sup>nd</sup> Tuesday of the month in April, September and October 2018;
  - iv. General Council meeting to be held the 4<sup>th</sup> Tuesday of the month in November 2018
  - v. General Council meeting to be held on Tuesday, 11 December 2018.
  - vi. General Council meetings will be held in the Chamber, at the City of Marion Administration Centre, 245 Sturt Road, Sturt commencing at 6.30pm.
2. Amends the Terms of Reference of the Urban Planning Committee to enable the Committee to meet in December.
3. Adopts that the Urban Planning Committee meets on the first Tuesday of February, July and December 2018.
4. Adopts that the Infrastructure and Strategy Committee meets monthly from February 2018 to December 2018.
5. Adopts the schedule of meeting dates for 2018 provided at Appendix 1 to the report (with the amendments noted above).
6. Publish the Schedule of Meetings for 2018 in the Guardian Messenger.

**Carried Unanimously**

**CORPORATE REPORTS FOR INFORMATION / NOTING**

**9.26pm Quality Assurance in Operational Areas**

**Report Reference: GC241017R20**

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

1. Notes the Report

**Carried Unanimously**

The Mayor sought and was granted leave of the meeting to consider the following agenda items en bloc:

- Finance Report – September 2017 (GC241017R21)
- WHS Monthly Performance Report – September 2017 (GC241017R22)

**Moved Councillor Telfer, Seconded Councillor Pfeiffer** that these items be moved en bloc.

**Carried Unanimously**

**9.29pm Finance Report – September 2017**  
**Report Reference: GC241017R21**

**Moved Councillor Telfer, Seconded Councillor Pfeiffer** that Council:

1. Receives the report “Finance Report – September 2017”

**Carried Unanimously**

**9.29pm WHS Monthly Performance Report – September 2017**  
**Report Reference: GC241017R22**

**Moved Councillor Telfer, Seconded Councillor Pfeiffer** that Council:

1. Notes the report and statistical data contained therein

**Carried Unanimously**

**9.33pm Deputy Mayor and Committee Elected Member Representatives for 2018**  
**Report Reference: GC241017R18**

**Moved Councillor Hutchinson, Seconded Councillor Westwood** that formal meeting procedures be suspended in order to conduct further ballots for the Deputy Mayor and Committee Elected Member Representative positions.

**Carried Unanimously**

**9.35pm meeting procedures suspended**

**9.41pm the Chair resumed meeting procedures**

**In response to a question, the meeting was advised that those Members receiving an additional allowance as part of their position would have a conflict of interest.**

9.43pm Councillors Telfer, Hutchinson and Byram left the meeting

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

1. Appoints Councillor Byram, as the Deputy Mayor from 1 December 2017 until the conclusion of the Council term (10 November 2018);



2. Appoints Councillor Telfer and Councillor Kerry to the Finance and Audit Committee for a term commencing on 1 December 2017 until the conclusion of the Council term (10 November 2018);
3. Appoints Councillor Westwood, Councillor Veliskou, and Councillor Kerry, to the Urban Planning Committee for a term commencing on 1 January 2018 and until the conclusion of the Council term (10 November 2018);
4. Appoints Councillor Telfer as the Presiding Member of the Urban Planning Committee for a term 1 January 2018 and until the conclusion of the Council term (10 November 2018);
5. Appoints Councillor Appleby, Councillor Byram and Councillor Crossland, to the Review and Selection Committee for a term commencing on 1 January 2018 and until the conclusion of the Council term (10 November 2018) ;
6. Appoints Councillor Pfeiffer, Councillor Prior, Councillor Gard and Councillor Hull, to the Infrastructure and Strategy Committee for a term commencing on 1 January 2018 and until the conclusion of the Council term (10 November 2018);
7. Appoints Councillor Hutchinson as the Presiding Member of the Infrastructure and Strategy Committee for a term 1 January 2018 to and until the conclusion of the Council term (10 November 2018);
8. Appoints Mr Christian Reynolds as the expert member of the Infrastructure and Strategy Committee for a term of 1 January 2018 to 31 December 2019 (two years).

**Carried Unanimously**

9.44pm Councillor Pfeiffer left the meeting

9.44pm Councillors Telfer, Hutchinson and Byram re-entered the meeting

#### **WORKSHOP / PRESENTATION ITEMS**

Nil

#### **MATTERS RAISED BY MEMBERS**

##### **Questions with Notice**

Nil

##### **Motions with Notice**

9.45pm Councillor Pfeiffer re-entered the meeting

#### **9.46pm Footpath – Grand Central Ave, Hallett Cove Report Reference: GC241017M01**

9.46pm Councillor Appleby left the meeting

9.48pm Councillor Appleby re-entered the meeting

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

1. Allocate \$37,000 from the Asset Sustainability Reserve to install a footpath on the northern side of Grand Central Avenue, Hallett Cove between Grand Central/Heron Way Reserve and the rail bridge by January 2018.

**Carried Unanimously**

10.09pm Councillors Pfeiffer and Hutchinson left the meeting and did not return

**10.09pm Billboard signage to be erected on/adjacent arterial roads**  
**Report Reference: GC241017M02**

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

1. The Mayor write to the Department for Planning, Transport and Infrastructure expressing concern about the proposed billboard signs to be constructed on main roads, due to increased distraction and risk to motorist safety and erosion of the visual amenity of the localities.

**Carried Unanimously**

**10.13pm Louise Avenue Reserve, Warradale - Rescission**  
**Report Reference: GC241017M03**

**Moved Councillor Hull, Seconded Councillor Prior:**

**MOTION (1):**

That the following motion passed at the 25 July 2017 Council Meeting be rescinded:

- Authorises the disposal of Louise Avenue Reserve, Lot 31 Louise Avenue Warradale, being portion of the land in Certificate of Title Volume 2284 Folio 135 and in accordance with Council's Disposal of Land and Assets Policy.
- Authorises the revenue from the sale net of all associated disposal costs of the Louise Avenue Reserve, Warradale to be transferred to the Open Space Reserve Fund for the development of open space facilities as approved by Council.
- Pursuant to Section 37(b) of the Local Government Act 1999 authorises the Chief Executive Officer to negotiate, enter into and sign all contracts and documentation necessary to effect a sale and settlement of the Louise Avenue Reserve, Warradale.

**MOTION (2):**

That Council

1. Receives a further report by the end of March 2018 on:
  - a. public open space within Warradale and any other open space within walking distance (500m)
  - b. the population projections for this suburb
  - c. potential strategic open space acquisition opportunities for the area for further consideration

**Carried Unanimously**

**Questions without Notice**

Nil

**Motions without Notice**

Nil

10.24pm the Mayor left the meeting and did not return  
10.24pm the Deputy Mayor Crossland resumed the Chair

**OTHER BUSINESS**

**10.25pm Code of Conducts**  
**Report Reference: GC241017F03**

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

1. Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999 the Council orders that all persons present, with the exception of the following Adrian Skull, Chief Executive Officer; Kate McKenzie, Manager Corporate Governance, be excluded from the meeting where the Council will receive and consider information pertaining to the item Code of Conducts upon the basis it 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 on the grounds that the report contains information relating to personnel matters.

**Carried**

10.25pm the meeting went into confidence

10.31pm Councillor Hull left the meeting

**Moved Councillor Appleby, Seconded Councillor Byram that Council:**

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, any attachment to this report and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a) of the Act be kept confidential and not available for public inspection for the current term of the Council. This confidentiality order will be reviewed as required by the Act with the first such review to occur at the General Council Meeting in December 2017.

**Carried Unanimously**

10.44 pm the meeting came out of confidence

**MEETING CLOSURE - Meeting Declared Closed at 10.44 pm**

**CONFIRMED THIS 28 NOVEMBER 2017**

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**CHAIRPERSON**