

**MINUTES OF THE GENERAL COUNCIL MEETING
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 27 FEBRUARY 2018**



PRESENT

Deputy Mayor Janet Byram

Councillors

Coastal Ward

Ian Crossland
Tim Gard

Mullawirra Ward

Jason Veliskou (from 6.33pm)
Jerome Appleby

Southern Hills

Nick Westwood

Warracowie Ward

Bruce Hull
Nathan Prior

Warriparinga Ward

Luke Hutchinson
Raelene Telfer

Woodlands Ward

Nick Kerry

In Attendance

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

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

COMMENCEMENT

The meeting commenced at 6.30pm

KAURNA ACKNOWLEDGEMENT

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

6.33pm Councillor Veliskou entered the meeting

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.

Regulation 29

The Chair, invoked Regulation 29 of the *Local Government (Procedures at Meetings) Regulations 2000*, on the basis that Councillor Kerry was being disrespectful and his behaviour was disrupting the meeting. The Chair invited Councillor Kerry to provide a personal explanation to the meeting regarding the Regulation 29 breach.

Councillor Kerry's personal explanation was disallowed, as it did not relate to the Regulation 29 matter.

6.36pm Councillor Kerry left the meeting and did not return

Moved Councillor Crossland, Seconded Councillor Telfer that:

1. Councillor Kerry be censured and suspended for the rest of the meeting.

Carried

Councillor Hutchinson called for a division:

Those In Favour: Councillor Telfer, Hutchinson, Prior, Westwood, Veliskou, Appleby, Gard and Crossland

Those Against: Councillor Hull

Carried

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

PRESENTATION OF SERVICE AWARDS

Councillor Telfer was presented a certificate for 10 years of service as an Elected Member for the City of Marion.

CONFIRMATION OF MINUTES

Moved Councillor Gard, Seconded Councillor Veliskou that the minutes of the General Council Meeting held on 13 February 2018 be taken as read and confirmed.

Carried Unanimously

COMMUNICATIONS

Report on Mayoral Activities for January 2018:

Date	Event	Comment
19 January 2018	Club Marion - City of Marion joint meeting	Attended
20 January 2018	Elected Member Planning Day	Attended

25 January 2018	2018 Patritti Brighton Jetty Sculptures Exhibition	Attended
26 January 2018	Hallett Cove Lions Australia Day Breakfast	Conducted ceremony to welcome new Australians
26 January 2018	Coast FM Oz Music Day	Conducted ceremony to welcome new Australians
26 January 2018	City of Marion Australia Day Awards and Citizenship Ceremony	Presented awards and conducted ceremony to welcome new Australians
29 January 2018	Community grants cheque presentation evening	Presented community grant cheques
30 January 2018	Marion Church of Christ, re-opening of Good Gear	Cut ribbon to open
<p>In addition, the Mayor has met with residents, MPs, Candidates and also with the CEO and Council staff regarding various issues.</p>		

Report on Deputy Mayor Byram Activities for January and February 2018:

Date	Event	Comment
24 January 2018	Meeting with president of BMX Australia, Cameron Neil	Attended
26 January 2018	Hallett Cove Lions, Australia Day breakfast	Attended
26 January 2018	Coast FM Oz Music Day	Attended
26 January 2018	City of Marion Australia Day Awards and citizenship ceremony	Attended
26 January 2018	Australia Day in City, hosted by the Australia Day Council	Attended
29 January 2018	Community Grants Cheque Presentation	Attended
2 February 2018	LED Street Lighting project photo opportunity with Onkaparinga and City of Charles Sturt Mayors	Attended
6 February 2018	City of Marion, City of Onkaparinga meeting	Attended
6 February 2018	City of Marion, City of Onkaparinga meeting with the office of Leon Bignell's office to discuss BMX	Attended
6 February 2018	Edwardstown Rotary Club Meeting	Presented the City of Marion Citizen of the Year certificate and plaque to Ray Trenorden
7 February 2018	SWBMX PAG Meeting	Attended
7 February 2018	Signing of the Resilient South Climate Change Sector Agreement	Signed agreement
7 February 2018	Feeling Hot Hot Hot! Dealing with heatwaves in Southern Adelaide forum	Attended
9 February 2018	Tonsley Manufacturing Innovation Hub Launch	Attended
10 February 2018	RSL Marion Quiz Night	Attended
11 February 2018	76 th Anniversary of Radji Beach Massacre, Bangka Day Memorial Service	Presented book on behalf of City of Marion

12 February 2018	Apology Breakfast 2018	Attended
12 February 2018	Coastal & Southern Hills Ward Briefing	Attended
13 February 2018	Warracowie Ward Briefing	Attended
14 February 2018	Living Kaurna Cultural Centre Community Open Day	Attended
15 February 2018	Mullawirra Ward Briefings	Attended
15 February 2018	Mayor Evans, City of Charles Sturt Meeting	Attended
16 February 2018	RSL Care, The Andrew Russell Veteran Living Accommodation Official Opening	Attended
16 February 2018	Marion Cultural Centre, Mingle Event	Attended
16 February 2018	Friends of Glenthorne Farm meeting	Attended
19 February 2018	Kokubunji Student visit to City of Marion	Presented
19 February 2018	Meeting with LGA CEO, Director Policy, ED Public Affairs and ED Corporate & Member Services	Attended
19 February 2018	Joint Council (City of Marion / City of Onkaparinga) BMX discussion and site walk	Attended
20 February 2018	Warriparinga Ward Briefing	Attended
21 February 2018	SA Womens Memorial Playing Fields Fundraising Committee	Attended

In addition, the Deputy Mayor has met with residents, MP's and also with the CEO and Council staff regarding various issues.

Report on Elected Member Activities for January and February 2018:

Councillor Telfer:

Date	Event	Comment
7 February 2018	Dealing with heat waves in Southern Adelaide	Attended
9 February 2018	Tonsley Manufacturing Innovation	Inspected Manufacturing Equipment
13 February 2018	Interviewed by SA Best Candidate	Michael Slattery questioned Ward needs
14 February 2018	Settlement Action Network	Book Launch on Syrian Settlement
14 February 2018	Seaview High Governing Council	Reported on Tennis needs
19 February 2018	Kokubunji University Students	Briefing on Local Government
19 February 2018	Joint Discussions – BMX Site	Onkaparinga and Marion Councillors asked questions
20 February 2018	Warriparinga Ward	Briefed on facilities projects
21 February 2018	Urban Planning Chair Update	Staff briefed me and agenda

		was planned
22 February 2018	Tonsley Flinders Uni Plan	SA's in France WW1 recognition
27 February 2018	Finance & Audit Committee	EM Representative

Report on CEO and General Manager Activities for January and February 2018:

Date	Activity	Attended by
2 February 2018	City of Charles Sturt - Dare to Lead program discussion	Tony Lines
2 February 2018	Housing Renewal Australia Pty Ltd	Tony Lines
2 February 2018	Meeting with CEO of Basketball SA	Abby Dickson
5 February 2018	LKCC Steering Committee	Tony Lines
5 February 2018	SRWRA Board meeting	Vincent Mifsud
6 February 2018	Maxima Joblink	Tony Lines
6 February 2018	Meeting with City of Charles Sturt to discuss collaborative opportunities	Vincent Mifsud
7 February 2018	Meeting with Rafael Toda (SAGE Automation)	Adrian Skull
8 February 2018	Inspiring Health	Tony Lines
9 February 2018	NRM Adelaide & Mount Lofty Ranges	Tony Lines Adrian Skull
9 February 2018	Meeting with South Australian Aquatic and Leisure Centre (SAALC) on Oakland's Crossing	Adrian Skull
9 February 2018	Renewal SA	Tony Lines
9 February 2018	Launch of Tonsley Manufacturing Innovation (TMI) Hub	Abby Dickson
12 February 2018	Apology Breakfast 2018	Abby Dickson Vincent Mifsud
13 February 2018	Conservation Volunteers Australia (CVA)	Tony Lines
13 February 2018	Meeting with City of Charles Sturt to discuss collaborative opportunities	Vincent Mifsud
14 February 2018	LKCC Open Day	Tony Lines Adrian Skull
14 February 2018	Meeting with South Australian Aquatic and Leisure Centre (SAALC) and PTP Alliance on Oakland's Crossing	Abby Dickson Adrian Skull
15 February 2018	ICAC – Seminar, Internal Investigation	Tony Lines
19 February 2018	Council Solutions Board of Management Meeting	Adrian Skull
19 February 2018	Rajah Community Meeting	Tony Lines Adrian Skull
21 February 2018	City of Charles Sturt – Collaboration on Library and Community Services	Tony Lines

22 February 2018	Southern Zone Emergency Management Committee Meeting	Tony Lines
22 February 2018	Urban Development Institute of Australia (UDIA) SA State Election Session on Planning Reform	Abby Dickson
23 February 2018	LG Professionals SA Annual Conference	Tony Lines

Moved Councillor Hutchinson, Seconded Councillor Crossland that the Communication Reports be received.

Carried Unanimously

VERBAL COMMUNITCATIONS

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

ADJOURNED ITEMS

Nil

DEPUTATIONS

Nil

PETITIOINS

Nil

COMMITTEE RECOMMENDATIONS

Moved Councillor Hutchinson, Seconded Councillor Prior that the following items be moved en bloc:

- Infrastructure and Strategy Committee - Confirmation of Minutes of Meeting held on 6 February 2018 (Report Reference: GC270218R01)
- Confirmation of Minutes of the Review and Selection Committee Meeting held 6 February 2018 (Report Reference: GC270217R02)

Carried Unanimously

7.03pm Infrastructure and Strategy Committee - Confirmation of Minutes of Meeting held on 6 February 2018 Report Reference: GC270218R01

Moved Councillor Hutchinson, Seconded Councillor Prior that Council:

1. Receives and notes the minutes of the Infrastructure and Strategy Committee meeting of 6 February 2018 (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

7.03pm Confirmation of Minutes of the Review and Selection Committee Meeting held 6 February 2018.

Report Reference: GC270217R02

Moved Councillor Hutchinson, Seconded Councillor Prior that Council:

1. Receives and notes the minutes of the Review and Selection Committee meeting of 6 February 2018 (Appendix 1).
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.

Carried Unanimously

CONFIDENTIAL ITEMS

7.06pm Confirmation of Confidential Minutes of the Review and Selection Committee Meeting held 6 February 2018.

Report Reference: GC270218F01

Moved Councillor Crossland, Seconded Councillor Westwood that:

1. Pursuant to Section 90(2) and 90(3)(a) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Vincent Mifsud, Steph Roberts, Kate McKenzie and Jaimie Thwaites be excluded from the meeting as the Committee receives and considers information relating to the selection of candidates for interview/appointment for Finance and Audit Committee, upon the basis that the Committee 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 disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person.

Carried Unanimously

7.06pm the meeting went into confidence

Moved Councillor Crossland, Seconded Councillor Appleby that:

1. Receives and notes the confidential minutes of the Review and Selection Committee of 6 February 2018 (Appendix 1)

Carried Unanimously

7.07pm the meeting came out of confidence

7.08 Urban Activation Project

Report Reference: GC270218F02

Moved Councillor Veliskou, Seconded Councillor Gard 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 Governance; Abby Dickson, General Manager City Development; Tony Lines, General Manager City Services; Kate McKenzie, Manager Corporate Governance; Craig Clarke, Unit Manager Communications; Greg Salmon, Manager City Activation and Jaimie Thwaites, Unit Manager Governance and Records be excluded from the meeting as the Council receives and considers information relating to the Urban Activation Project, 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, and would on balance, be contrary to the public interest commercial information.

Carried Unanimously

7.08 the meeting went into confidence

Moved Councillor Hull, Seconded Councillor Prior that Council:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* Council orders that the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) 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 relevant parties have been notified. Unless released prior this confidentiality order will be reviewed at the General Council Meeting in December 2018.
2. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* Council orders that this report, Urban Activation Project and Appendices arising from this report having been considered in confidence under Section 90(2) and (3)(d) 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 2018.

Carried

7.15pm the meeting came out of confidence

CORPORATE REPORTS FOR DECISION

**7.15pm Travers Street Reserve – Amendment of Resolution
Report Reference: GC270218R03**

Moved Councillor Hutchinson, Seconded Councillor Telfer that Council:

Amends the resolution of 09 December 2014 (GC091417R04) that Council:

1. Authorises the creation of two residential allotments from the reserve land of approximately 340 m² each, by a land division, for disposal

4. Delegates to the Team Leader Land and Property the authority to negotiate the sale of the two residential allotments subject to the deposit of the plan of division in the Lands Titles Office.
5. Council pursuant to Section 37(b) of the Local Government Act 1999 authorises the Mayor and Chief Executive Officer to enter into and sign and seal all documentation necessary to facilitate the land divisions, land transfers and the Land Management Agreement.

To the following new resolution:

1. Endorses the creation and disposal of one residential allotment of 680 square metres.
2. Endorses the net proceeds from the sale to be paid into the Open Space Reserve Fund.
3. Pursuant to Section 37(b) of the Local Government Act 1999, authorises the Chief Executive Officer to negotiate and enter into and sign all contracts and documentation necessary to effect a sale and settlement of portion of the Travers Street Reserve.

Councillor Hutchinson with the consent of Councillor Telfer sought and was granted leave of the meeting to vary the motion as follows:

That Council (as varied):

Amends the resolution of 09 December 2014 (GC091417R04) that Council:

1. Authorises the creation of two residential allotments from the reserve land of approximately 340 m² each, by a land division, for disposal
4. Delegates to the Team Leader Land and Property the authority to negotiate the sale of the two residential allotments subject to the deposit of the plan of division in the Lands Titles Office.
5. Council pursuant to Section 37(b) of the Local Government Act 1999 authorises the Mayor and Chief Executive Officer to enter into and sign and seal all documentation necessary to facilitate the land divisions, land transfers and the Land Management Agreement.

To the following new resolution:

1. Endorses the creation and disposal of one residential allotment of 680 square metres (portion of land as identified in Appendix 4 of the report GC091214R04).
2. Endorses the net proceeds from the sale to be paid into the Open Space Reserve Fund.
3. Pursuant to Section 37(b) of the Local Government Act 1999, authorises the Chief Executive Officer to negotiate and enter into and sign all contracts and documentation necessary to effect a sale and settlement of portion of the Travers Street Reserve.

Carried

Councillor Hull called for a division:

Those in Favour: Councillors Telfer, Hutchinson, Prior, Veliskou, Appleby, Gard and Crossland

Those Against: Councillors Hull and Westwood

Carried

7.33pm Indigenous Land Use Agreement Conclusion
Report Reference: GC270218R04

Moved Councillor Crossland, Seconded Councillor Westwood that Council:

1. Notes the conclusion of the local government's negotiations on an Indigenous Land Use Agreement (ILUA) with Kurna people; and
2. Requests that the \$9225.46 to be returned to the City of Marion by the Local Government Association of South Australia be allocated to the installation of a BBQ at the Living Kurna Cultural Centre with the remaining required funds of up to \$2,775 being funded through the existing 2017-18 land & property budget.

Amendment:

Moved Councillor Gard, Seconded Councillor Hull that Council:

1. Notes the conclusion of the local government's negotiations on an Indigenous Land Use Agreement (ILUA) with Kurna people; and
2. Requests that the \$9225.46 to be returned to the City of Marion by the Local Government Association of South Australia be allocated to the installation of a BBQ at the Living Kurna Cultural Centre with the remaining required funds of up to \$2,775 being funded through the existing 2017-18 land & property budget.
3. Council expresses its regret by letter and in doing so seeks an explanation of where negotiations failed.

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

7.50pm 2nd Budget Review 2017/18
Report Reference: GC270218R05

Moved Councillor Veliskou, 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.

Carried Unanimously

7.55pm CEO Performance and Remuneration Review Timeline and Approach
Report Reference: GC270218R06

Moved Councillor Gard, Seconded Councillor Telfer that Council

1. Endorses the proposed approach and timeline for the CEO's performance and remuneration review as outlined in Appendix 1.

Carried Unanimously

7.56pm Oaklands Crossing Community Forum – Rescission Motion
Report Reference: GC270218R07

Moved Councillor Hull, Seconded Councillor Prior that Council:

Rescinds the resolution of 28 February 2017 that states:

1. That the City of Marion hosts a community forum on Oaklands crossing before the end of February 2018. Invitations to include relevant politicians, DPTI, RAA, Emergency Services, Westfield Marion and Flinders University representatives.
2. That a total of \$7,000 be allocated from 2016/17 identified savings to run the forum and produce flyers to notify the community about the forum outcomes.

Carried Unanimously

CORPORATE REPORTS FOR INFORMATION / NOTING

7.58pm Election Signs – General Approval Guidelines
Report Reference: GC270218R08

Moved Councillor Veliskou, Seconded Councillor Telfer that Council:

1. Council notes the Election Signs – General Approval Guidelines attached to this report as appendix 1
2. Council notes the Election Signs – General Approval Guidelines will be updated on an as needs basis (e.g. in accordance with relevant legislative changes, dates of elections etc).

Carried Unanimously

8.02pm Corporate and CEO KPI Report Quarter two 2017/18
Report Reference: GC270218R09

Moved Councillor Veliskou, Seconded Councillor Crossland that Council

1. Notes the Corporate and CEO's Key Performance Indicators for the year to date.

Carried Unanimously

8.03pm WHS Monthly Performance Report – January 2018
Report Reference: GC270218R10

Moved Councillor Gard, Seconded Councillor Crossland that Council

1. Notes the report and statistical data contained therein

Carried Unanimously

8.05pm Finance Report – January 2018
Report Reference: GC270218R11

Moved Councillor Telfer, Seconded Councillor Veliskou that Council:

1. Receives the report “Finance Report – January 2018”

Carried Unanimously

MATTERS RAISED BY MEMBERS

Motions with Notice

8.19pm Nursery
Report Reference: GC270218M01

The item lapsed for want of a mover.

Questions with Notice

Rajah Reserve Community Project
Report Reference: GC270218Q01

QUESTION:

1. The Rajah Reserve Community project has been running for around 10 years.
2. Including an estimate of staff wages, materials, vehicles etc. what is the total amount invested in this project by the City of Marion.
3. Please provide details of the amounts invested by third parties.
4. Please could I have a list of similar projects within the City of Marion.
5. What programs for socially isolated residents are currently available and accessible by public transport in/from the Coastal Ward

COMMENTS: Liz Byrne, Manager Community & Cultural Services

1. The Rajah Reserve community project was identified as a Community Capacity Building (CCB) Pilot Project 2 in April 2005 (GC110406R04). The Rajah Reserve project was approved to proceed subject to funding being approved in the 2006/2007 budget process.

The area in the vicinity near Rajah Reserve was identified as a CCB project after discussions with both the South Australian Housing Trust and the SA Police. The interagency approach was proposed working with the community around community safety.

The Socio-Economic Indexes for Areas (SEIFA) ranks areas in Australia according to socio-economic advantage and disadvantage. The index is derived from attributes that reflect disadvantage such as low income, low educational attainment, high unemployment and jobs in relatively unskilled occupations.

Residents in the Oaklands Park area have a SEIFA rating of **912.6** with a percentile rating of **14**. This means that only 14% of Australian suburbs are more disadvantaged than Oaklands Park.

2. A total of \$154,651 (exclusive of staff wages) has been spent on the Rajah Reserve community project since July 2005.

The staffing component is estimated at \$439,902. This is based on a 0.5 FTE at Level 4 at 2017 wages.

3. Investment to the Rajah Reserve community project from third parties include:
 - Roger Rasheed Sports Foundation (RRSF)
 - Kingdom Life, initially Marion Vineyard
 - Family by Family (a TASCI initiative – The Australian Centre for Social Innovation)
 - Housing SA (Department of Communities & Social Inclusion)

The RRSF has invested a total of \$172,500, which includes improvements to the reserve and 3-year co-contribution to the sports program conducted at the reserve.

The financial investment from the other third parties is not known to Council.

4. The following have been identified as community capacity building projects across the City of Marion and include:
 - Marion (Marion Historic Village)
 - Oaklands Park (Rajah Street Reserve)
 - Glandore (Glandore Environment Group, formally Sustainability Street)
 - Trott Park
 - Plympton Park/Park Holme
 - Drew Court

Other community capacity building activities occur:

- in our neighbourhood centres
 - community grants
 - youth development grants and partnerships
 - support for our ageing population
5. The SEIFA index for the Coastal ward does not indicate a strong need for specific programs for socially isolated residents. However many and various programs are run from both the Cove Civic Centre and Trott Park Neighbourhood Centre that create social connections for residents who are located in southern Marion.

SEIFA rating for the Coastal Ward

Suburbs	SEIFA rating	Percentile
Marino	1085.3	90
Seacliff Park	1066.8	83
Hallett Cove	1066.2	83

Motions without Notice

Nil

Questions without Notice

Nil

MEETING CLOSURE - Meeting Declared Closed at 8.20pm

CONFIRMED THIS 13 MARCH 2018

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CHAIRPERSON