

MINUTESOFTHEGC190423-GENERALCOUNCILMEETING-23April2019

Tuesday, 23 April 2019 06:30 PM

Council Administration Centre, 245 Sturt Road, Sturt



PRESENT:**Elected Members**

Mayor - Kris Hanna, Councillor - Ian Crossland, Councillor - Tim Gard, Councillor - Jason Veliskou, Councillor - Bruce Hull, Councillor - Nathan Prior, Councillor - Raelene Telfer, Councillor - Luke Hutchinson, Councillor - Tim Pfeiffer, Councillor - Kendra Clancy, Councillor - Maggie Duncan, Councillor - Matthew Shilling, Councillor - Joseph Masika

DATE:

Tuesday, 23 April, 6.30pm

VENUE:

Council Chamber

In Attendance

Chief Executive Officer - Adrian Skull

General Manager Corporate Services - Vincent Mifsud

General Manager City Services - Tony Lines

Acting Quality Governance Coordinator – Victoria Moritz

OPEN MEETING

The Mayor opened the meeting at 6.30pm on Tuesday 23 April 2019.

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.

CONFIRMATION OF MINUTES**Confirmation of the minutes for the General Council Meeting held on 26 March 2019****Report Reference:** GC190423R01**Moved Councillor - Raelene Telfer****Seconded Councillor - Tim Pfeiffer**

1. That the minutes of the General Council Meeting held on 26 March 2019 be taken as read and confirmed.

Carried Unanimously**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 interests were declared

COMMUNICATIONS**Moved Councillor - Luke Hutchinson****Seconded Councillor - Raelene Telfer**

That the Communication reports be moved en bloc:

- Mayoral Communication Report
- Deputy Mayoral Communication Report
- CEO and Executive Communication Report

Carried Unanimously

Mayoral Communication Report

Name of Elected Member Mayor – Kris Hanna
Report Reference GC190423R02

Date	Event	Comments
23 March	Elected Member Bus Tour	Attended
23 March	Cafe 25 Latin American Cultural Experience	Attended
28 March	Coast FM Segment	Interviewed
29 March	Telstra Payphone Rollout Meeting	Hosted
31 March	Oaklands Estate Residents' Association Picnic	Attended
31 March	Warradale Park Tennis Club AGM	Attended
31 March	Plympton Footy Club Junior Presentation	Attended
31 March	Marion Goodwill BBQ	Hosted; gave speech
1 April	Mayor's Multicultural Forum	Hosted
3 April	Meeting with Cove FC (Soccer)	Hosted
3 April	Media tour of Edwardstown Oval	Hosted
4 April	Hamilton Secondary College meeting	Attended
5 April	Flinders University Solar Array and Sustainability Plan Launch	Attended
6 April	Marion Cricket Club Presentation Dinner	Attended
7 April	Plympton Flyers Little Athletics End Of Season Event	Attended; presented awards
7 April	Mitchell Park Community Rally	Attended; gave speech
7 April	Glenelg Rebels Presentation Night (Softball)	Attended
7 April	Glenthorne Open Day	Attended

Minutes of the General Council Meeting held 23 April 2019

7 April	Marion Markets Meeting with Mitchell Park Sports and Community Centre Volunteers	Attended
9 April	Meeting with Federal Shadow Minister for Infrastructure	Attended
10 April	Warradale Primary School Breakfast Club	Attended
11 April	Glandore Community Centre Playground Funding Announcement with Nicolle Flint	Attended, gave speech
12 April	LGA General Meeting	Attended as voting delegate
12 April	Totally Immersed Photo Exhibition	Attended, opened exhibition
12 April	South Road Cricket Club Presentation Dinner	Attended
13 April	Dumbarton Reserve consultation	Attended
13 April	Edwardstown Soldiers' Memorial Recreation Ground Official Opening	Attended
15 April	Meeting with Bill Yeo of South Adelaide Basketball	Attended
16 April	Touch-a-Truck Event	Attended; gave speech

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

1. That the Mayoral Communication report be received.

Carried Unanimously

Deputy Mayor Communication Report

Date of Council Meeting 23 April 2019
Name of Elected Member Councillor - Tim Pfeiffer
Report Reference GC190423R03

Date	Event	Comments
23 March	South Road Cricket Club Semifinal	Attended
26 March	Walk-through of new Edwardstown Oval building	Attended
31 March	Goodwill BBQ	Volunteered
2 April	Meeting with Manager of City Property	Attended
2 April	Ward Briefing	Attended
4 April	Funeral of local legend, Colin Moses	Attended
10 April	Opening of new Edwardstown Bunnings store	Attended
11 April	Tour of WSUD sites in City of Unley	Attended
12 April	Through Our Eyes exhibition by Pastel Artists of SA at Gallery M	Launched event
12 April	South Road Cricket Club awards night	Attended, gave speech
13 April	Edwardstown Soldiers Memorial Ground opening	Attended, gave speech
15 April	Edwardstown Oval Board	Attended
16 April	Touch a Truck	Attended

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

1. That the Deputy Mayors Communication Report be received.

Carried Unanimously

CEO and Executive Communications Report

Date of Council Meeting 23 April 2019
Report Reference GC190423R04

Date	Activity	Attended By
26 - 27 March 2019	2nd Emergency Management Leaders Forum	Tony Lines
27 March 2019	Meeting with LGFA	Adrian Skull Vincent Mifsud
27 March 2019	Meeting Adrian Skull and Cullen Bailey (Chief of staff for Minister Speirs)	Adrian Skull
29 March 2019	LG Professionals, SA CEO Network Forum	Adrian Skull
2 April 2019	Minister for Planning's CEO Forum on the new planning system	Adrian Skull
3 April 2019	Introduction to Aurrigo Driverless Technology	Abby Dickson
3 April 2019	Meeting with Flinders University on Oaklands Wetland Collaboration	Tony Lines
4 April 2019	IT Platform Reference Group Meeting	Vincent Mifsud
4 April 2019	Local Government Roundtable with Vice-Chancellor Colin Stirling	Adrian Skull
4 April 2019	Council Solutions Audit Committee Meeting (proxy)	Adrian Skull
5 April 2019	Solar Array and Sustainability Plan Official Launch	Vincent Mifsud
5 April 2019	Glenthorne National Park Opening	Adrian Skull Tony Lines
10 April 2019	William Buck Adelaide CFO Symposium 2019	Vincent Mifsud
10 April 2019	SAEDB Board Meeting	Adrian Skull Abby Dickson

Minutes of the General Council Meeting held 23 April 2019

10 April 2019	Chair CEO Advisory Group Adrian Skull LGA President Mayor Sam Telfer	Adrian Skull
11 April 2019	IT Platform Reference Group Meeting	Vincent Mifsud
11 April 2019	Southern Recycling Centre (SRC) Joint Venture Committee	Vincent Mifsud
11 April 2019	Meeting Adrian Skull, Abby Dickson, Greg Salmon and Madinie Abrahams (IQRA College)	Adrian Skull Abby Dickson
11 April 2019	Stormwater (WSUD) site visit with City of Unley	Tony Lines
12 April 2019	Meeting with City of Charles Sturt on recycled water	Tony Lines
12 April 2019	CEO meeting proceeding OGM	Adrian Skull
12 April 2019	Meeting Adrian Skull (City of Marion) and Michael Carter (FFSA)	Adrian Skull
12 April 2019	Specialised Solutions and SA Tourism Commission on sustainable and energy efficient technology	Tony Lines
13 April 2019	Edwardstown Soldiers' Memorial Oval Opening	Tony Lines
16 April 2019	City of Mitcham Site Visit	Vincent Mifsud
16 April 2019	CEOs and Erika Comrie Cross Council Collaboration Initiatives	Adrian Skull
17 April 2019	LGA Board CEO Advisory Group	Adrian Skull
17 April 2019	IT Platform Reference Group Meeting	Vincent Mifsud
18 April 2019	Meeting Adrian Skull, Vincent Mifsud and Tony Gray (Local Government Risk Services)	Adrian Skull Vincent Mifsud
18 April 2019	Meeting Adrian Skull, Vincent Mifsud and Jeevan Deut (Colliers International)	Adrian Skull Vincent Mifsud
18 April 2019	Seacliff DPA Steering Group	Abby Dickson

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

1. That the CEO and Executive Communication report be received.

Carried Unanimously

Elected Member Report**Elected Member:** Councillor Raelene Telfer

Date	Event	Comments
7 April 2019	Community Rally for Mitchell Park Sports and Community renewal	\$5m promised by Labor if in Federal leadership
8 April 2019	Uniting SA Centenary Launch	Represented City of Marion
9 April 2019	Warriparinga Ward briefing	Attended
12 April 2019	Mitchell Park Sports and Community	Chaired election
13 April 2019	Edwardstown Opening	Attended
16 April 2019	Marion Museum	Discussed future options
17 April 2019	Marion Historical Society	Chaired election

ELECTED MEMBER VERBAL COMMUNICATIONS

In accordance with the *Code of Practice - Procedures at Council Meetings 2017/18* an Elected Member has the right to speak for up to two minutes in the second meeting of Council every second month from February (with the exception of caretaker period).

Nil

ORDER OF AGENDA ITEMS

The Mayor sought and was granted leave of the meeting to vary the order of the agenda to hear the Deputation - *Streetscape Policy and Verge Guidelines* next in the meeting.

DEPUTATIONS**Streetscape Policy and Verge Guidelines****Report Reference:** GC190423D01

Mr Anthony Olsen gave a five minute deputation to Council on the Streetscape Policy and Verge Guidelines Item.

ADJOURNED ITEMS**Amendment to Streetscape Policy and Verge Guidelines**

Report Reference GC190423R05

Moved Councillor - Luke Hutchinson

Seconded Councillor - Tim Pfeiffer

That Council:

1. Amend the Streetscape Policy and Verge Guidelines to include the ability for property owners to apply to install artificial turf treatments to council verges and that the purchase, installation and maintenance will be at the property owner's cost.
2. An appropriate application and acknowledgement form be developed to ensure it is the responsibility of the property owner to maintain the treatment; to avoid trip hazards, and that where services are accessed by council or utility providers, council will not be liable for reinstatement, and it will be the property owner's responsibility to reinstate the treatment.

Councillor Hutchinson sought and was granted leave of the meeting to speak to a variation of the above motion.

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

That (as varied) Council:

1. Amend the Streetscape Policy and Verge Guidelines to include the ability for property owners to apply to install artificial turf treatments to council verges and that the purchase, installation and maintenance will be at the property owner's cost.
2. An appropriate application and acknowledgement form be developed to ensure:
 - A. It is the responsibility of the property owner to maintain the treatment; to avoid trip hazards, and that where services are accessed by council or utility providers, council will not be liable for reinstatement, and it will be the property owner's responsibility to reinstate the treatment; and
 - B. The supplier/manufacturer of the turf material meets a minimum quality standard.
3. Staff encourage residents to explore natural verge treatments where possible.

The motion as varied was Tied
The Mayor made a casting vote and voted In favour of the motion
Carried

Division called by Councillor - Bruce Hull

Voters	Against	For
Councillor - Bruce Hull	X	
Councillor - Ian Crossland	X	
Councillor - Jason Veliskou	X	
Councillor - Joseph Masika	X	
Councillor - Kendra Clancy	X	
Mayor - Kris Hanna		X
Councillor - Luke Hutchinson		X
Councillor - Maggie Duncan		X
Councillor - Matthew Shilling		X
Councillor - Nathan Prior		X
Councillor - Raelene Telfer	X	
Councillor - Tim Pfeiffer		X
Councillor - Tim Gard		X

Carried
Tonsley Greenway - Celtic Avenue to Daws Road
Report Reference GC190423R06

6.56 Councillor Hutchinson left the meeting

Moved Councillor - Raelene Telfer **Seconded Councillor - Tim Pfeiffer**

That Council:

1. Notes the report.
2. Notes that the possible western alignment through the rear of the Hamilton Secondary College is not achievable, as the College is not supportive.
3. Authorises the Mayor to write to the Minister for Transport requesting the provision of a pedestrian rail crossing at the north end of the Tonsley precinct to enable the continuation of the Tonsley Greenway.

Councillor Telfer with the consent of Councillor Pfeiffer sought and was granted leave of the meeting to withdraw the motion.

Moved Councillor - Raelene Telfer**Seconded Councillor - Tim Pfeiffer**

That Council:

1. Notes the report.
2. Endorses the alignment along Percy Avenue and West Street shown in Appendix 5 as the preferred route for the Tonsley Greenway subject to community consultation.
3. Notes Council is awaiting a response from the Minister for Transport regarding a Pedestrian Activated Crossing over the rail corridor at the Northern end of the Tonsley Precinct.
4. Notes a further report will be presented to Council should the Minister for Transport commit to providing a pedestrian rail crossing at the northern end of the Tonsley Precinct.

7.01 pm Councillor Hutchinson re-entered the meeting

Carried Unanimously**COMMITTEE RECOMMENDATIONS****PROCEDURAL MOTION****Moved Councillor - Tim Pfeiffer****Seconded Councillor - Luke Hutchinson**

That the following items be moved en bloc:

- Confirmation of the Infrastructure and Strategy Committee Minutes - 2 April 2019
- Confirmation of the Review and Selection Committee Minutes - 2 April 2019

Carried Unanimously**Confirmation of Minutes of the Infrastructure and Strategy Committee Meeting - 2 April 2019**
Report Reference GC190423R07**Moved Councillor - Tim Pfeiffer****Seconded Councillor - Luke Hutchinson**

That Council:

1. Receives and notes the minutes of the Infrastructure and Strategy Committee meeting of 2 April 2019 (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

Confirmation of Minutes of the Review and Selection Committee Meeting - 2 April 2019**Report Reference** GC190423R08**Moved Councillor - Tim Pfeiffer****Seconded Councillor - Luke Hutchinson**

That Council:

1. Receives and notes the minutes of the Review and Selection Committee meeting of 2 April 2019 (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**PETITIONS****Newstart Allowance Petition****Report Reference:** GC190423P01**Moved Councillor - Ian Crossland****Seconded Councillor - Joseph Masika**

That Council:

1. Notes the petition.
2. Advises the head petitioners that the petition did not meet the requirements of a Petition under the *Local Government (Procedures at Meetings) Regulations 2016* or the City of Marion 'Petitions Policy'.

AMENDMENT**Moved Councillor - Raelene Telfer****Seconded Councillor - Tim Gard**

That Council:

1. Notes the petition.
2. Supports the sentiments expressed in the letter of 11 December 2018, from President Sam Telfer of LGA SA, to Hon Paul Fletcher MP, Minister for Families and Social Services, and sends a similar letter to the relevant Federal Minister.
3. Continues its current endeavours to increase wellbeing through Neighbourhood Hubs and Libraries, by providing programs, informal education opportunities and volunteer positions that can improve employment opportunities.

4. Advises the head petitioners that the petition did not meet the requirements of a Petition under the *Local Government (Procedures at Meetings) Regulations 2016* or the City of Marion 'Petitions Policy'.

**The amendment to become the motion was Carried.
The motion as amended was Carried**

Division called by Councillor - Bruce Hull

Voters	Against	For
Councillor - Bruce Hull		X
Councillor - Ian Crossland	X	
Councillor - Jason Veliskou		X
Councillor - Joseph Masika	X	
Councillor - Kendra Clancy		X
Councillor - Luke Hutchinson		X
Councillor - Maggie Duncan		X
Councillor - Matthew Shilling	X	
Councillor - Nathan Prior	X	
Councillor - Raelene Telfer		X
Councillor - Tim Pfeiffer		X
Councillor - Tim Gard		X

Carried

PROCEDURAL MOTION

The Chair invoked Regulation 29 of the *Local Government (Procedures at Meetings) Regulations 2013* alleging that Councillor Hull had behaved in an improper and disorderly manner by interrupting the Chair whilst speaking.

The Chair provided the opportunity for Councillor Hull to make a personal explanation.

PERSONAL EXPLANATION

Councillor Hull made a personal explanation and noted the following points:

- Councillor Hull moved a point of order in relation to the alleged irrelevant comments of the Mayors views on debating issues that are relevant to State or Federal Government and not Local Government
- The Mayor disagreed with the point of order and on that basis made the decision to invoke Regulation 29.
- Councillor Hull was using appropriate meeting procedures to deal with the alleged irrelevance of the Mayors comments.

The Mayor called the personal explanation to a close on the basis that Councillor Hull was inappropriately and falsely reflecting on the motivations of the Mayor and continued to interrupt, and asked Councillor Hull to leave the meeting

7.36 Councillor Hull left the meeting and did not return

Moved Councillor Hutchinson, Seconded Councillor Crossland that:

1. Councillor Hull be suspended for the remainder of the meeting for his behaviour.

Carried

CONFIDENTIAL ITEMS

Progress Report on the Southern Football Facility, Majors Road
Report Reference GC190423F01

Moved Councillor - Matthew Shilling **Seconded Councillor - Maggie Duncan**

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: Adrian Skull, Vincent Mifsud, Victoria Moritz, Tony Lines, Greg Salmon, Craig Clarke, be excluded from the meeting as the Council receives and considers information relating to Progress Report on the Southern Football Facility, Majors Road, 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 pertaining 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 and could reasonably be expected to confer a commercial advantage on a person with who Council is conducting, or proposing to conduct, business or producing the commercial position of the council.

Carried Unanimously

7.39pm the meeting went into confidence

PROCEDURAL MOTIION

Moved Councillor - Luke Hutchinson **Seconded Councillor - Matthew Shilling**

That formal meeting procedures be suspended to discuss the item.

Carried Unanimously

7.49pm formal meeting procedures suspended

7.52pm Councillor Shilling left the meeting
7.53pm Councillor Hutchinson left the meeting
7.54pm Councillor Hutchinson re-entered the meeting
7.55pm Councillor Shilling re-entered the meeting
8.05pm Councillor Pfeiffer left the meeting
8.08pm Councillor Pfeiffer re-entered the meeting
8.14pm Councillor Prior left the meeting
8.16pm Councillor Prior re-entered the meeting

8.18 pm formal meeting procedures resumed

Moved Councillor - Matthew Shilling

Seconded Councillor - Joseph Masika

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, *Progress Report on the Southern Football Facility, Majors Road*, and the appendices 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 2019.
2. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the minutes to this report, *Progress Report on the Southern Football Facility, Majors Road*, 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 until 5.00pm Wednesday 1 May 2019.

Carried Unanimously

8.18 pm the meeting came out of confidence

Council owned Vineyards
Report Reference

GC190423F02

Moved Councillor - Luke Hutchinson**Seconded Councillor - Matthew Shilling**

That:

Pursuant to Section 90(2) and (3)(d) (i)(ii) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Abby Dickson, Tony Lines, Vincent Mifsud, Victoria Moritz and Craig Clarke, be excluded from the meeting as the Council receives and considers information relating to Council owned vineyards, 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 that would on balance be contrary to the public interest.

Carried Unanimously

8.19 pm the meeting went into confidence

Councillor Veliskou noted a perceived conflict of interest in the item *Council Owned Vineyards* as he is the council representative on the Red House Group Board of which one of the proprietors of Patrilli Wines is also a member. Councillor Veliskou remained in the meeting for the item.

Moved Councillor - Nathan Prior**Seconded Councillor - Tim Pfeiffer**

That Council

1. Notes the outcomes from the 'Approach to Market' process undertaken seeking formal offers for a 5 (Five) year maintenance and management Agreement of the Council owned Vineyards
2. Authorises Administration to enter into a maintenance and management agreement of Council owned Vineyards including the heritage listed vines located adjacent to Oaklands Road, the vineyards located at Oaklands Estate Reserve and the Living Kaurna Cultural Centre with Patrilli Wines for the sum of \$1 per annum
3. Endorses a contract term of 5 years and approves an option to extend the term for a further 5 years (at the tenderers discretion)
4. Notes water supply costs of approximately \$10,000 per annum (based on mains water costs) will be covered under existing water budgets and water construction costs of approximately \$25,000 (including all pipework, valving and backflow prevention) will be off-set by approximately \$7,000 per annum in maintenance savings
5. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Council Owned Vineyards and any 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 2019.

8.39pm Councillor Duncan left the meeting.
 8.40pm Councillor Duncan re-entered the meeting
 8.49pm Councillor Crossland left the meeting
 8.50pm Councillor Crossland re-entered the meeting

Carried Unanimously
 Councillor Veliskou voted in favour of the motion

8.51pm the meeting came out of confidence

CORPORATE REPORTS FOR DECISION

Draft 4-Year Business Plan 2019-2023, Draft Annual Business Plan 2019/20 and Long Term Financial Plan for Public Consultation

Report Reference GC190423R09

PROCEDURAL MOTION

Moved Councillor - Luke Hutchinson **Seconded Councillor - Ian Crossland**

That formal meeting procedures be suspended to discuss the item.

Carried Unanimously

8.52pm formal meeting procedures suspended
 9.23pm formal meeting procedures resumed

9.23 pm Councillor Hutchinson left the meeting
 9.24 pm Councillor Hutchinson re-entered the meeting

Moved Councillor - Raelene Telfer **Seconded Councillor - Tim Gard**

That Council:

1. Endorses the Framework and Assumptions noted in this report which have formed the basis for the development of the Draft 2019/20 Annual Business Plan and Draft Long Term Financial Plan.
2. Endorses for inclusion in the Draft Annual Business Plan 2019/20 and Draft Long Term Financial Plan for public consultation the 2019/20 new initiatives noted in this report and use of reserve funds totalling \$5.860m subject to any changes proposed at this meeting as follows:
 - Page 101 under the heading Morphetville Park Sports and Community Club remove the words 'to AFL standard'
 - Page 112 add an additional KPI for community engagement / communications. Project-specific communications to the public should be timely and accurate and have a stretch target of 100% accuracy.
 - Page 87 Mayors Welcome Statement, paragraph four, change 'you will' to 'you may'
 - Page 108 under the heading 'Ongoing Services' include an additional point for 'Increased levels of tree planting annually'

- Page 122 Under 9.9 Financial Rations include a sentence at the end of the second paragraph 'there is scope for further prudent borrowing to finance future major projects'
 - Page 119 Under 9.6 Capital Revenue change 'Sam Willoughby International BMX Track' to Sam Willoughby UCI BMX Track' add an additional sentence that specifies the total forecast funding for the project
 - Page 119 under Capital Revenue change \$11.3m to \$6.3m
 - Page 119 Grant funding of \$10m change to \$5m for Mitchell Park Sports and add an additional sentence that specifies the total forecast funding for the project
 - Page 123 - under Reserve Improvements remove Cormorant Drive Reserve if it is verified that it has been planned to remove this reserve, subject to confirmation with staff
 - Page 120 Mitchell Park Sports and Community Club (\$20.0m) change to (\$15.0m)
 - Page 100 under Welcome, paragraph 3 remove 'that can be passed onto ratepayers.'
 - Page 110 under 2019/20 Initiatives include 'Engage a curator to manage the Marion Historic Village Museum'
3. Endorses the City of Marion Draft 4-Year Business Plan 2019-2023 to proceed for public consultation, subject to any changes proposed at this meeting (Appendix 1).
 4. Notes that the Community Vision continues unchanged and the 10-year strategic Plan 2017- 2027 will have minor changes to reflect the new council membership.
 5. Endorses the City of Marion Draft Annual Business Plan 2019/20 and Draft Long Term Financial Plan (Appendix 2) to proceed for public consultation.

Carried Unanimously

MEETING EXTENSION

Moved Councillor - Luke Hutchinson

Seconded Councillor - Ian Crossland

That the meeting be extended until the conclusion of the following items:

- Corporate Reports for Decision (excluding Australian Refugee Action Network - Call for support)
- Corporate Reports for Information/Noting
- Motion with Notice - Boundary with Onkaparinga

Carried Unanimously

9.29 pm meeting extended

Consultation on the Greater Adelaide Region Organisation of Councils (GAROC) draft Four Year Strategic Plan and draft Annual Business Plan
Report Reference GC190423R10

Moved Councillor - Tim Pfeiffer

Seconded Councillor - Nathan Prior

That Council:

1. Supports the GAROC Draft Strategic Plan 2019-2023 with such feedback as determined.

The objectives of GAROC to advocate for the following:

- Economic development
- Population growth
- Community development
- Waste, environment, climate adaptation
- Technology and innovation
- Better financial management and asset management
- How Urban planning goals can incorporate community aspirations

2. Supports the GAROC Draft Annual Business Plan 2019-2020 with such feedback as determined.

Carried Unanimously

Local Government Reform

Report Reference GC190423R11

Moved Councillor - Luke Hutchinson

Seconded Councillor - Raelene Telfer

That:

1. Council endorses the draft submission (Appendix 3) to be forwarded the Minister for Local Government by 26th April 2019, regarding the Local Government Reform proposal, subject to the following amendments:
 - An additional point be added to include the development of a set of performance metrics to measure success in regards to benchmarking across Councils and beyond.
2. A copy of Council's State Government submission be forwarded to the Local Government Association for their information.

Carried Unanimously

MEETING ADJOURNMENT**Moved Councillor - Tim Pfeiffer****Seconded Councillor - Matthew Shilling**

That the meeting be adjourned for a period of five minutes.

Carried Unanimously

9.43pm meeting adjourned

9.48pm meeting resumed

Residential Hard Waste Service Options**Report Reference** GC190423R12**PROCEDURAL MOTION****Moved Councillor - Luke Hutchinson****Seconded Councillor - Nathan Prior**

That formal meeting procedures be suspended to discuss the item

Carried Unanimously

9.52pm formal meeting procedures suspended

9.54pm formal meeting procedures resumed

Moved Councillor - Jason Veliskou**Seconded Councillor - Luke Hutchinson**

That Council:

1. Notes this report.
2. Adopts option Two and includes any associated costs in the draft 2019/20 Annual Business Plan for further consideration.
 - b. Increase contracted services during peak periods, at a cost of \$45 k p.a.

Carried Unanimously

Oaklands Crossing Contributing Works Program**Report Reference**

GC190326R13

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

That Council:

1. Endorses the proposed works program scope, scheduling and design budgets without committing to the removal of the pedestrian refuge on Diagonal Road.
2. Endorses the concept plan for Diagonal Way road closure and Dwyer Road Reserve to be consulted with the community in April/ May 2019.
3. Notes a future report will be presented to Council, informing of consultation findings on the concept plan for the Diagonal Way road closure and Dwyer Road Reserve development.
4. Authorises a letter be sent to the Highways Commissioner seeking written approval to commence the road closure process as per Section 26(8) of the Highways Act.
5. Notes a future report will be presented to Council, seeking authorisation to commence the Roads (Opening and Closing Act, 1991) process to close the section of Diagonal Way, Oaklands Park; between the northern boundary of 10 Diagonal Way and the southern boundary of the intersection of Crozier Terrace and Dwyer Road to facilitate the development and expansion of Dwyer Road Reserve.

Carried Unanimously**Museum Report - investigation outcomes and options****Report Reference**

GC190423R02

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

That Council:

1. Notes the report
2. Adopts, in the provision of future museum services in Marion, including any associated further investigations, the allocation of resources and staff to support the Marion Historic Village Museum (a qualified curator managing the collection)
3. Requests that any investigation required be based on a Council registered model for museum operation.
4. Commits a funding allocation of up to \$25,000 in 19/20 financial year to engage an appropriately qualified curator to manage the Marion Historic Village Museum.
5. Defers, until after the City Property Review of Council buildings, any further discussion on showcases in Council buildings (using the model of the Edwardstown SRMG building), plus an appropriate storage solution for the Marion Heritage Research Centre, and the Marion Historic Village Museum.'

Carried

Collection of Long Outstanding Debts**Report Reference** GC190423**Moved Councillor - Luke Hutchinson****Seconded Councillor - Joseph Masika**

That Council endorses:

1. Finance to require consent under delegated authority (General Manager Corporate Services, as per Schedule of Delegations) to initiate all future Section 184 provisions, with appropriate notification being provided to Members when S184 is enacted.
2. The Assessment Criteria as set out in Appendix 1 as the basis for assessing exemptions to initiating the sale of property under Section 184.

Carried Unanimously**CORPORATE REPORTS FOR INFORMATION/NOTING****PROCEDURAL MOTION****Moved Councillor - Raelene Telfer****Seconded Councillor - Matthew Shilling**

That the following Corporate Reports for Noting be moved en bloc:

- Youth Advisory Committee Report - update
- Hendrie & Jervois Street Reserves - Outcome of Community Consultation
- Work Health & Safety Monthly Performance Report - February & March 2019
- Coastal Walkway - Progress Report
- Questions Taken on Notice Register
- Finance Report - February 2019
- Finance Report - March 2019

Carried Unanimously**Youth Advisory Committee Report - update****Report Reference** GC190423R14**Moved Councillor - Raelene Telfer****Seconded Councillor - Matthew Shilling**

That Council:

1. Notes the report.

Carried Unanimously

Hendrie & Jervois Street Reserves - Outcomes of Community Consultation
Report Reference GC190423R15**Moved Councillor - Raelene Telfer****Seconded Councillor - Matthew Shilling**

That Council:

1. Notes the progress report and that a further report will be presented to Council at its meeting 11 June 2019 with the outcomes of the community consultation.

Carried Unanimously**Work Health & Safety - Monthly Performance Report - February & March 2019**
Report Reference GC190423R16**Moved Councillor - Raelene Telfer****Seconded Councillor - Matthew Shilling**

That Council:

1. Notes the report and statistical data contained therein.

Carried Unanimously**Coastal Walkway - Progress Report**
Report Reference GC190326R17**Moved Councillor - Raelene Telfer****Seconded Councillor - Matthew Shilling**

That Council:

1. Notes the progress report and that a further report summarising specialists (Environmental and Cultural Heritage) assessment and the outcomes of community consultation be brought to Council once Administration has received all the information necessary to make an informed decision.

Carried Unanimously

Questions Taken on Notice Register**Report Reference** GC190326R18**Moved Councillor - Raelene Telfer****Seconded Councillor - Matthew Shilling**

That Council:

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

Carried Unanimously**Finance Report - February 2019****Report Reference** GC190423R19**Moved Councillor - Raelene Telfer****Seconded Councillor - Matthew Shilling**

That Council:

1. Receives the report "Finance Report – February 2019"

Carried Unanimously**Finance Report - March 2019****Report Reference** GC190423R20**Moved Councillor - Raelene Telfer****Seconded Councillor - Matthew Shilling**

That Council:

1. Receives the report "Finance Report – March 2019"

Carried Unanimously**WORKSHOP / PRESENTATION ITEMS**

Nil

MOTIONS WITH NOTICE**Boundary with Onkaparinga****Report Reference:** GC190423M06**Moved Councillor - Matthew Shilling****Seconded Councillor - Maggie Duncan**

That Council:

1. Write to the Onkaparinga, Mitcham and Adelaide Hills Councils giving notice of the intention to submit a proposal to the Local Government Boundaries Commission to extend the boundary of the City of Marion to include "The Designated Area" i.e. the suburbs of Happy Valley, Aberfoyle Park, Flagstaff Hill, O'Halloran Hill and Darlington (excluding the area which is: east of Flagstaff Road, north of Bonneyview Road and Northwest of the Flagstaff Hill Open Space Zone, with precise details to be confirmed);
2. Administration take steps to collect financial data in respect of The Designated Area, either with the cooperation of the City of Onkaparinga or if necessary by other means such as enquiries to the Valuer General (and if necessary, expend on this task up to \$4000 from budgeted savings);
3. Administration bring a report back to Council in August 2019 with:
 1. A very basic analysis of the estimated impact of incorporation of The Designated Area into the City of Marion on ratepayers of The Designated Area and the current ratepayers of the City of Marion;
 2. A costed proposal for consulting residents and businesses in The Designated Area to ascertain their views on incorporation of the area into the City of Marion, particularly their perception of community of interest.

Carried Unanimously**MOTIONS WITHOUT NOTICE**

Nil

OTHER BUSINESS

Nil

ITEMS NOT CONSIDERED

The following items were not considered:

- Australian Refugee Action Network - Call for Support (GC190326R07)
- National Police Check for Elected Members (GC190423M01)
- Living Kurna Cultural Centre (GC190423M02)
- Chain Fence removal - public safety initiative (GC190423M03)
- Places of Pride (GC190423M04)
- Marion Film Festival (GC190413M05)
- Leasing Policy (GC190423M07)
- Establishment of a World War II Honour Board (GC190423M08)
- Fee Reduction Report for the Marion Outdoor Pool (GC190423M09)
- Elected Members place of residence (GC190423Q01)
- End Dumped Trolleys (GC190423Q02)
- Footpaths (GC190423Q03)
- Status of former 'Dover High School' site (GC190423Q04)

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 10.27 PM

CONFIRMED THIS 14th DAY of MAY 2019

.....

. CHAIRPERSON