



## AGENDA

# COUNCIL

*meeting to be held on 17 December 2018 at 6:30 pm  
in the Council Chamber, 12 James Street, Salisbury*

### Elected Members

Mayor G Aldridge

Cr M Blackmore, Cr L Braun, Cr B Brug, Cr C Buchanan, Cr A Duncan,  
Cr K Grenfell, Cr N Henningsen, Cr D Hood, Cr P Jensen, Cr S Ouk,  
Cr D Proleta, Cr S Reardon, Cr G Reynolds, Cr J Woodman,

### **Prayer**

*Father in heaven*

*We thank you for the wondrous resources of our City, for its people, its environment and its sense of community. We thank you for the opportunity to now deliberate over how best to help our community. Please bless that we will respect one another and that we will all do our best to make decisions that will help our community to grow and prosper. Bless our efforts this day in God's name. Amen.*

### **Kaurna Acknowledgement**

*The City of Salisbury acknowledges that we are meeting on the traditional Country of the Kaurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kaurna people living.*

### **Apologies:**

**Leave of Absence:** Nil

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**ITEM 1: PUBLIC QUESTION TIME**

**ITEM 2: DEPUTATIONS / PRESENTATIONS**

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- 2.1 Deputation - Proposed Salisbury Community Hub Café
- 2.2 Deputation in relation to Petition opposing sale of Neales Green and Portions of Salisbury Oval

**ITEM 3: PETITIONS**

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- 3.1 Petition Opposing the Sale of Land at Neales Green and Portions of Salisbury Oval
- 3.2 Petition Opposing Road Surfacing in Wendy Avenue and Avis Court, Valley View

**ITEM 4: CONFIRMATION OF MINUTES**

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**ITEM 5: COMMITTEE REPORTS**

**5.1 Policy and Planning Committee: 10 December 2018  
Cr C Buchanan (Chair)**

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- 1.0.1 Future Reports for the Policy and Planning Committee
- 1.0.2 Appointment of Deputy Chair – Policy and Planning Committee
- 1.0.3 Membership of the Strategic and International Partnerships Sub Committee
- 1.0.4 Membership of the Tourism and Visitor Sub Committee
- 1.1.1 Future Reports for the Youth Council Sub Committee
- 1.1.2 Youth Council Membership – Resignations
- 1.1.3 Youth Council Project Team Updates
- 1.1.4 Youth Programs and Events Update October 2018 – January 2019
- 1.3.1 Annual Report of the Council Assessment Panel for 2017/2018
- 1.3.2 Planning Reforms Update
- 1.3.3 Salisbury Community Hub – Project and Construction Progress Report

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**5.2 Works and Services Committee: 10 December 2018** *Page 37*  
**Cr S Reardon (Chair)**

- 2.0.1 Appointment of Deputy Chair – Works and Services Committee
- 2.0.2 Future Reports for the Works and Services Committee
- 2.0.3 Membership of the Strategic Property Development Sub Committee
- 2.2.1 The Salisbury Home and Community Services Business Model Project (Aged and Disability Services)
- 2.6.1 Capital Works Report – November 2018
  - W&S-OB1 Parking Options – Alice Crescent, Burton
  - W&S-OB2 Traffic Measures – Intersection of Kings Road and Melvina Avenue, Paralowie
  - W&S-OB3 New Sub-Committee – to consider play space renewal/upgrade program, the streetscape renewal program and the footpath program

**5.3 Resources and Governance Committee: 10 December 2018** *Page 41*  
**Cr D Proleta (Chair)**

- 3.0.1 Appointment of Deputy Chair – Resources and Governance Committee
- 3.0.2 Future Reports for the Resources and Governance Committee
- 3.4.1 Local Government Association Annual General Meeting Voting Advice to Council

**5.4 Audit Committee of Council**

*No Audit Committee of Council was held in December 2018*

**5.5 Council Assessment Panel: 4 December 2018**

Council notes the minutes of the Council Assessment Panel meeting held on 4 December 2018.

**5.6 Budget and Finance Committee: 10 December 2018** *Page 43*  
**Cr B Brug (Chair)**

- 6.0.1 Appointment of Deputy Chair – Budget and Finance Committee
- 6.0.2 Future Reports for the Budget and Finance Committee
- 6.0.3 Membership of the Innovation and Business Development Sub Committee

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**5.7 Sport, Recreation and Grants Committee: 4 December 2018**  
**Cr A Duncan (Chair)** *Page 45*

- 7.0.1 Presentation of the Minutes of the Sport, Recreation and Grants Committee Meeting held on 10 September 2018
  - 7.0.2 Appointment of Deputy Chair – Policy and Planning Committee
  - 7.0.3 Future Reports for the Sport, Recreation and Grants Committee
  - 7.2.1 Youth Sponsorship Applications - September and October 2018
  - 7.2.2 Community Grants Program Applications for December 2018
  - 7.2.3 24/2018: Pontian Brotherhood of South Australia Inc. - Community Grants Program Application
  - 7.2.4 25/2018: The Dutch Community (Dutch Social and Welfare Club) Inc. - Community Grants Program Application
  - 7.2.5 26/2018: Meals on Wheels (SA) Inc. - Community Grants Program Application
  - 7.2.6 28/2018: Uniting In Care Salisbury Inc. - Community Grants Program Application
  - 7.2.7 30/2018: Bhutanese Australian Association of South Australia Inc. - Community Grants Program Application
  - 7.2.8 31/2018: Para Hills Brass Band Inc. - Community Grants Program Application
  - 7.2.9 32/2018: Life Church SA Inc. - Community Grants Program Application
  - 7.2.10 33/2018: Uniting Church in Australia Salisbury – Community Grants Program Application
  - 7.2.11 34/2018: One Life Community Assist - Community Grants Program Application
- SRG-OB1 Review of Policies

**5.8 CEO Review Committee**

*No CEO Review Committee meeting was held in December 2018.*

**ITEM 6: GENERAL BUSINESS REPORTS**

*There are no General Business Reports*

**ITEM 7: MOTIONS ON NOTICE**

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- 7.1 Motion on Notice – Collective Bargaining for Better Electricity Prices

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**ITEM 8: MAYOR'S DIARY**

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**ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES**

**ITEM 10: QUESTIONS WITHOUT NOTICE**

**ITEM 11: QUESTIONS ON NOTICE**

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- 11.1 Question on Notice – Female Friendly Facilities at Sporting Clubs
- 11.2 Question on Notice – Increasing Occurrence of Severe Weather Events
- 11.3 Question on Notice – Verge Cutting Standards

**ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE**

**ITEM 13: CONFIDENTIAL ITEMS**

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- 13.1 Budget and Finance Committee - Confidential Recommendation for Council Ratification
- 13.2 Request for Extension of Confidentiality Order: Red Jam Pty Ltd - Legal Costs
- 13.3 Code of Conduct Complaint – 03/2018

**CLOSE**



John Harry  
**CHIEF EXECUTIVE OFFICER**



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**ITEM 1: PUBLIC QUESTION TIME**

**ITEM 2: DEPUTATIONS / PRESENTATIONS**

**2.1 Deputation - Proposed Salisbury Community Hub Café**

Mr David Waylen, Executive Officer of the Salisbury Business Association Inc. will be in attendance as a deputation in relation to a proposed Salisbury Community Hub Cafe.

**2.2 Deputation in relation to Petition opposing sale of Neales Green and Portions of Salisbury Oval**

Mr Guiseppe (Joe) Bovine will be in attendance as a deputation in relation to the petition lodged opposing the sale of Neales Green and portions of Salisbury Oval.

**ITEM 3: PETITIONS**

**3.1 Petition Opposing the Sale of Land at Neales Green and Portions of Salisbury Oval**

**Petition Details**

Petition Register Number	115
Date Received	6 December 2018
First Signatory's Name	Giuseppe (Joe) Bovine
Number of Signatories	2081
Nature of Petition	The petitioners are opposing the sale of land at Neales Green and portions of Salisbury Oval.

**Action**

General Manager Responsible	Mr Terry Sutcliffe, General Manager City Development
Response	<p>The development of Salisbury Oval is a critical action under The City Plan 2030. Council endorsed an integrated recreation and residential masterplan for Salisbury Oval, incorporating community engagement feedback, as a key destination within the Salisbury City Centre Renewal (Item 1.3.1, Policy and Planning, 20/03/2017).</p> <p>The community land revocation process to align with the endorsed Masterplan was finalised by the Minister and endorsed by Council (Item 2.5.1, Works and Services Committee, 19/02/2018). As part of the revocation process, the process by which Council acquired the land was investigated and provided to the Minister to inform the decision.</p>

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An Expression of Interest process to the development industry for the residential component of the Salisbury Oval Masterplan was released on 19 October, as per Council recommendation (Item 1.10.1, Policy and Planning, 19/09/2018) and closed at 2pm 17 December 2018.

As per all Strategic Property projects there are a number of set “stop/go” decision points before the final decision to commence delivery of residential housing. The next decision point for Salisbury Oval is identified as the delivery of a business case for Council adoption prior to implementation.

An interim report presenting the outcomes of the first stage of the EOI including the depth of interest, potential models to maximise project returns and community benefit while managing development risk is due to be presented to the Strategic Property Development Sub-Committee in March 2019.

Given the petition and level of interest, it is recommended that an update report be presented to Works & Services in January.

Report to Council Expected      Strategic Property Development Sub-Committee March 2019

## **RECOMMENDATION**

1. The attached notice of petitions in relation to opposing the sale of land at Neales Green and portions of Salisbury Oval be received.
2. Council note that staff propose to report back to Council addressing the petition in March 2019 via the Strategic Property Development Sub-Committee.

## **CO-ORDINATION**

Officer:                              A/GMCID  
Date:                                    12.12.18



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### **3.2 Petition Opposing Road Surfacing in Wendy Avenue and Avis Court, Valley View**

#### **Petition Details**

Petition Register Number	116
Date Received	12 December 2018
First Signatory's Name	Jane Martin
Number of Signatories	49
Nature of Petition	Residents are opposing the condition of the road surfacing in Wendy Avenue and Avis Court, Valley View

#### **Action**

General Manager Responsible	Mr John Devine, General Manager City Infrastructure
Response	<p>Council has been liaising with SA Water, and will further follow up with SA Water regarding the poor performance of the reinstatement of the road following the work on the sewer main early this year. This includes the leaving of tar and gravel, a result of poor construction technique by SA Water Contractors.</p> <p>Once further discussions have occurred with SA Water, Council will be in contact with Jane Martin (designated spokesperson) to discuss this matter and the stormwater issues further.</p> <p>It is noted that Council does not believe that the stormwater runoff challenges are directly related to the construction grades of the roads. Rather, there is no local pipe network in the immediate streets, like the majority of developments of that era.</p>
Report to Council Expected	February 2019

#### **RECOMMENDATION**

1. The attached notice of petitions in relation to residents opposing the condition of the road surfacing in Wendy Avenue and Avis Court, Valley View be received.
2. Council note that staff propose to report back to Council addressing the petition in February 2019.

#### **CO-ORDINATION**

Officer:  
Date:





**MINUTES OF COUNCIL MEETING HELD IN THE COUNCIL CHAMBER, 12  
JAMES STREET, SALISBURY ON**

**26 NOVEMBER 2018**

**MEMBERS PRESENT**

Mayor G Aldridge  
Cr M Blackmore  
Cr L Braun  
Cr B Brug  
Cr C Buchanan  
Cr A Duncan  
Cr K Grenfell  
Cr N Henningsen  
Cr D Hood  
Cr P Jensen  
Cr S Ouk  
Cr D Proleta  
Cr S Reardon  
Cr G Reynolds  
Cr J Woodman

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Business Excellence, Mr C Mansueto  
General Manager City Development, Mr T Sutcliffe  
General Manager Community Development, Ms P Webb  
General Manager City Infrastructure, Mr J Devine  
Manager Governance, Mr M Petrovski  
Manager Communications and Customer Relations, Mr M Bennington  
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.30 pm.

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The Chief Executive Officer, Mr John Harry welcomed all guests and introduced Mr Alun Hughes JP who would preside over the swearing in process for the Elected Members of the new Council.

Mr Hughes commenced proceedings and swore the Mayor into office and witnessed the signing of the Declaration of Office. The Chief Executive Officer presented the Chain of Office to the Mayor.

Mr Hughes then proceeded to swear all Councillors into Office and witnessed each sign the Declaration of Office.

The Chief Executive Officer then invited the Mayor to assume the Chair as the presiding member for the meeting of Council.

### **OPENING PRAYER AND WELCOME**

The Mayor welcomed the members, staff and the gallery to the meeting.

The Chief Executive Officer read the Opening Prayer.

The Mayor read the Kaurna Acknowledgement.

### **BREAK**

The Mayor provided a break to all present to allow time for family and friends to congratulate the Elected Members. The meeting was suspended at 6.52 pm.

The meeting reconvened at 7.16 pm.

### **APOLOGIES**

No apologies were received.

### **LEAVE OF ABSENCE**

Nil

### **1. PUBLIC QUESTION TIME**

The Mayor advised there were no questions received for Public Question Time.

### **2. DEPUTATIONS / PRESENTATIONS**

No Deputations were received.

### **3. PETITIONS**

No Petitions were received.

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#### **4. CONFIRMATION OF MINUTES**

Moved Cr D Proleta  
Seconded Cr J Woodman

The Minutes of the Council Meeting held on 22 October 2018, be taken and read as confirmed, with the exception of page 4, Item 2.7.2 – Installation of Slow Points on Daniel Avenue, Globe Derby – removal of the words “to be considered” in part 3 of the resolution.

**CARRIED  
0001/2018**

#### **5. COMMITTEE REPORTS**

No Committee meetings were held in November 2018.

#### **6. GENERAL BUSINESS**

##### **6.1 2018 Local Government Election Results**

Moved Cr D Proleta  
Seconded Cr G Reynolds

1. The information be received.

**CARRIED  
0002/2018**

##### **6.2 Question Laying on the Table**

Moved Cr G Reynolds  
Seconded Cr J Woodman

1. The information be received.

**CARRIED  
0003/2018**

##### **6.3 Elected Member Allowances, Facilities and Support Policy**

Moved Cr C Buchanan  
Seconded Cr L Braun

1. Allowances payable to Elected Members as specified by the Remuneration Tribunal in Determination No. 6 of 2018: Allowances for Members of Local Councils be noted.
2. For the 2018-2022 Council term, Elected Member allowances be paid on a monthly basis, in arrears.
3. The Elected Member Allowances, Facilities and Support Policy as attached to this report (Item 6.3, Council Meeting 26/11/2018) be endorsed.

**CARRIED  
0004/2018**

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#### **6.4 Appointment of Deputy Mayor**

*Cr J Woodman declared a material conflict of interest on the basis of being nominated for Deputy Mayor for a two year period.*

*Cr J Woodman left the meeting at 7:22 pm.*

*Cr Buchanan declared a material conflict of interest on the basis of being nominated for the position of Deputy Mayor for a two year period.*

*Cr C Buchanan left the meeting at 7:22 pm.*

Moved Cr D Proleta

Seconded Cr L Braun

1. Pursuant to Section 51(3) and (4) of the *Local Government Act 1999*, the Council of the City of Salisbury hereby resolves that there shall be a Deputy Mayor, and the term of office shall be for the period from November 2018, to expire at the conclusion of the November 2020 Council meeting.
2. The Deputy Mayor for the above period be Cr Julie Woodman for the two year period.
3. That Cr Chad Buchanan be Deputy Mayor commencing at the conclusion of the November 2020 Council meeting for the remainder of the Council term of office, expiring in November 2022.

**CARRIED  
0005/2018**

*Cr C Buchanan returned to the meeting at 7:23 pm.*

*Cr J Woodman returned to the meeting at 7:23 pm.*

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## 6.5 Council and Committee Structure

Moved Cr C Buchanan  
Seconded Cr D Proleta

That:

1. The Council/Committee structure adopted during the 2014/2018 term of office continue to be used as the decision making process for the first 24 months of the 2018/2022 Council term of office, comprising the following Committees:
  - Policy and Planning Committee
  - Budget and Finance Committee
  - Works and Services Committee
  - Resource and Governance Committee
  - Sport, Recreation and Grants Committee
  - Audit Committee (in accordance with section 125 of the *Local Government Act 1999*)
  - CEO Review Committee.
2. The terms of reference be reviewed after the first 12 months of the term of office seeking Elected Member feedback and a report be provided to the Resources and Governance Committee.
3. The terms of reference for Council's Standing Committees and sub committees continue as provided in Attachment 2 to this report.

**CARRIED  
0006/2018**

### 4. Policy and Planning Committee

*Cr Buchanan declared a material conflict of interest on the basis of being nominated for the position of Chairperson of the Policy and Planning Committee for a two year term. Cr C Buchanan left the meeting at 7:36 pm.*

Moved Cr G Reynolds  
Seconded Cr D Proleta

In relation to the Policy and Planning Committee:

- a. Membership of the Policy and Planning Committee comprise all members of Council.
- b. Cr Chad Buchanan be appointed as Chairperson of the Policy and Planning Committee for a two year term.
- c. The Policy and Planning Committee appoint a Deputy Chairperson for a two year term at its first meeting.

**CARRIED  
0007/2018**

*Cr C Buchanan returned to the meeting at 7:36 pm.*

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## 6.5 Council and Committee Structure ...(cont'd)

### 5. Budget and Finance Committee

*Cr B Brug declared a material conflict of interest on the basis of being nominated for the position of Chairperson of the Budget and Finance Committee for a two year term. Cr B Brug left the meeting at 7:37 pm.*

Moved Cr J Woodman  
Seconded Cr C Buchanan

In relation to the Budget and Finance Committee:

- a. Membership of the Budget and Finance Committee comprise all members of Council.
- b. Cr Beau Brug be appointed as Chairperson of the Budget and Finance Committee for a two year term.
- c. The Budget and Finance Committee appoint a Deputy Chairperson for a two year term at its first meeting.

**CARRIED  
0008/2018**

*Cr B Brug returned to the meeting at 7:37 pm.*

### 6. Works and Services Committee

*Cr S Reardon declared a material conflict of interest on the basis of being nominated for the position of Chairperson of the Works and Services Committee for a two year term. Cr Reardon left the meeting at 7.39 pm.*

Moved Cr C Buchanan  
Seconded Cr J Woodman

In relation to the Works and Services Committee:

- a. Membership of the Works and Services Committee comprise:
  - Cr Chad Buchanan (Central Ward)
  - Cr Maria Blackmore (East Ward)
  - Cr Shiralee Reardon (Hills Ward)
  - Cr Graham Reynolds (North Ward)
  - Cr Sarah Ouk (Para Ward)
  - Cr Natasha Henningsen (South Ward)
  - Cr Lisa Braun (WestWard)
- b. The Mayor be appointed an ex officio member of the Works and Services Committee.
- c. Cr Shiralee Reardon be appointed as Chairman of the Works and Services Committee for a two year term.
- d. The Works and Services Committee appoint a Deputy Chairman for a two year term at its first meeting.

**CARRIED  
0009/2018**

*Cr S Reardon returned to the meeting at 7.40 pm.*



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## 6.5 Council and Committee Structure ...(cont'd)

### 7. Resources and Governance Committee

*Cr D Proleta declared a material conflict of interest on the basis of being nominated for the position of Chairperson of the Resources and Governance Committee for a two year term. Cr D Proleta left the meeting at 7:41 pm.*

Moved Cr C Buchanan

Seconded Cr J Woodman

In relation to the Resource and Governance Committee:

- a. Membership of the Resources and Governance Committee comprise:
  - Cr Donna Proleta (Central Ward)
  - Cr Adam Duncan (East Ward)
  - Cr Peter Jensen (Hills Ward)
  - Cr David Hood (North Ward)
  - Cr Kylie Grenfell (Para Ward)
  - Cr Julie Woodman (South Ward)
  - Cr Beau Brug (West Ward)
- b. The Mayor be appointed an ex officio member of the Resources and Governance Committee.
- c. Cr Donna Proleta be appointed as Chairperson of the Resources and Governance Committee for a two year term.
- d. The Resources and Governance Committee appoint a Deputy Chairperson for a two year term at its first meeting.

**CARRIED  
0010/2018**

*Cr D Proleta returned to the meeting at 7:42 pm.*

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## 6.5 Council and Committee Structure ...(cont'd)

### 8. Sport, Recreation and Grants Committee

*Cr A Duncan declared a material conflict of interest on the basis of being nominated for the position of Chairperson of the Sport, Recreation and Grants Committee for a two year term. Cr A Duncan left the meeting at 7:44 pm.*

Moved Cr C Buchanan

Seconded Cr B Brug

In relation to the Sport, Recreation and Grants Committee:

- a. Membership of the Sport, Recreation and Grants Committee comprise:
  - Cr Chad Buchanan (Central Ward)
  - Cr Adam Duncan (East Ward)
  - Cr Shiralee Reardon (Hills Ward)
  - Cr David Hood (North Ward)
  - Cr Sarah Ouk (Para Ward)
  - Cr Natasha Henningsen (South Ward)
  - Cr Lisa Braun (West Ward)
- b. The Mayor be appointed an ex officio member of the Sport, Recreation and Grants Committee.
- c. Cr Adam Duncan be appointed as Chairperson of the Sport, Recreation and Grants Committee for a two year term.
- d. The Sport, Recreation and Grants Committee appoint a Deputy Chairperson for a two year term at its first meeting.

**CARRIED  
0011/2018**

*Cr A Duncan returned to the meeting at 7:44 pm.*

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## 6.5 Council and Committee Structure ...(cont'd)

### 9. Audit Committee of Council

*Cr G Reynolds declared a material conflict of interest on the basis of being nominated for the position of Chair of the Audit Committee of Council for a term of two years. Cr G Reynolds left the meeting at 7:46 pm.*

Moved Cr C Buchanan

Seconded Cr M Blackmore

In relation to the Audit Committee of Council:

- a. Two elected members be appointed to the Audit Committee of Council:
  - Cr Graham Reynolds
  - Cr Lisa Braun
- b. Cr Graham Reynolds be appointed Chair of the Audit Committee of Council for a term of two years.
- c. Cr Lisa Braun be appointed Deputy Chair of the Audit Committee of Council for a term of two years.

**CARRIED**  
**0012/2018**

*Cr G Reynolds returned to the meeting at 7:46 pm.*

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## 6.5 Council and Committee Structure ...(cont'd)

### 10. Chief Executive Officer Review Committee

Moved Cr C Buchanan

Seconded Cr B Brug

In relation to the Chief Executive Officer Review Committee:

1. The Terms of Reference be amended to include the following members:
  - Mayor Gillian Aldridge
  - Cr Julie Woodman
  - Cr Donna Proleta
  - Cr Shiralee Reardon
  - Cr Chad Buchanan
2. That the Mayor be appointed as Chairperson of the CEO Review Committee.

With leave of the meeting and consent of the seconder,  
Cr C Buchanan VARIED the MOTION as follows:

In relation to the Chief Executive Officer Review Committee:

1. The Terms of Reference be amended to include the following members:
  - Mayor Gillian Aldridge
  - Cr Julie Woodman
  - Cr Donna Proleta
  - Cr Shiralee Reardon
  - Cr Chad Buchanan
2. That the Mayor be appointed as Chairperson of the CEO Review Committee.
3. That the Deputy Mayor be appointed as Deputy Chairperson of the CEO Review Committee.

**CARRIED**  
**0013/2018**

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**6.5 Council and Committee Structure ...(cont'd)**

**11. Draft Meeting Schedule**

Moved Cr C Buchanan  
Seconded Cr A Duncan

Council adopt the draft meeting schedule for Council, Committees and Sub-Committees as provided in Attachment 3.

**CARRIED  
0014/2018**

**12. Conclusion of Deliberations of Council and its Committees and Sub Committees**

Moved Cr D Proleta  
Seconded Cr B Brug

Council set a time of 11.30 pm for the conclusion of deliberations of Council and its Committees and Sub-Committees; with remaining matters to be deferred to a reconvened meeting subject to advice of the CEO, or referred to the next Council meeting, depending on the will of the meeting.

**CARRIED  
0015/2018**

**13. Establishment of Sub Committees**

Moved Cr C Buchanan  
Seconded Cr A Duncan

The following Sub-Committees, and the Committee they report as shown below, be established in accordance with the Terms of Reference, as follows:

- (a) Innovation and Business Development Sub-Committee (Budget and Finance Committee);
- (b) Strategic Property Development Sub-Committee (Works and Services Committee);
- (c) Strategic and International Partnerships Sub-Committee (Policy and Planning Committee);
- (d) Tourism and Visitor Sub-Committee (Policy and Planning Committee).
- (e) Youth Council Sub-Committee (Policy and Planning Committee);

**CARRIED  
0016/2018**

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**6.5 Council and Committee Structure ...(cont'd)**

**13(a) Innovation and Business Development Sub Committee**

*Cr K Grenfell declared a material conflict of interest on the basis of being nominated for the position of Chairperson of the Innovation and Business Development Sub Committee for a period of two years. Cr K Grenfell left the meeting at 7:55 pm.*

Moved Cr C Buchanan

Seconded Cr G Reynolds

1. That Cr K Grenfell be appointed Chairperson for a period of two years.
2. That the Deputy Chair be appointed by the sub committee at its first meeting.
3. That the membership of the Innovation and Business Development Committee be determined at the Budget and Finance Committee.

**CARRIED  
0017/2018**

*Cr K Grenfell returned to the meeting at 7:55 pm.*

**13(b) Strategic Property Development Sub Committee**

*Cr N Henningson declared a material conflict of interest on the basis of being nominated for the position of Chairperson of the Strategic Property Development Sub Committee for a period of two years. Cr Henningson left the meeting at 7.57 pm.*

Moved Cr C Buchanan

Seconded Cr G Reynolds

1. That Cr N Henningsen be appointed Chairperson for a period of two years.
2. That the Deputy Chair be appointed by the sub committee at its first meeting.
3. That the membership of the Strategic Property Sub Committee be determined at the Works and Services Committee.

**CARRIED  
0018/2018**

*Cr N Henningsen returned to the meeting at 7.58 pm.*

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## 6.5 Council and Committee Structure ...(cont'd)

### 13(c) Strategic and International Partnerships Sub Committee

*Cr G Reynolds declared a material conflict of interest on the basis of being nominated for the position of Chairperson of the Strategic and International Partnerships Sub Committee. Cr Reynolds left the meeting at 7.58 pm.*

Moved Cr C Buchanan

Seconded Cr J Woodman

1. That Cr G Reynolds be appointed Chairperson for a period of two years.
2. That the Deputy Chair be appointed by the sub committee at its first meeting.
3. That the membership of the Strategic and International Partnerships Sub Committee be determined at the Policy and Planning Committee.

**CARRIED  
0019/2018**

*Cr G Reynolds returned to the meeting at 7.59 pm.*

### 13(d) Tourism and Visitor Sub Committee

*Cr M Blackmore declared a material conflict of interest on the basis of being nominated for the position of Chairperson of the Tourism and Visitor Sub Committee for a period of two years. Cr Blackmore left the meeting at 7.59 pm.*

Moved Cr C Buchanan

Seconded Cr G Reynolds

1. That Cr M Blackmore be appointed Chairperson for a period of two years.
2. That the Deputy Chair be appointed by the sub committee at its first meeting.
3. That the membership of the Tourism and Visitor Sub Committee be determined at the Policy and Planning Committee.

**CARRIED  
0020/2018**

*Cr M Blackmore returned to the meeting at 8.00 pm.*

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## 6.5 Council and Committee Structure ...(cont'd)

### 13(e) Youth Council

Moved Cr C Buchanan

Seconded Cr B Brug

1. That the Elected Member representation on the Youth Council for a two year term be:
  - Cr Sarah Ouk
  - Cr Maria Blackmore
  - Cr Graham Reynolds

**CARRIED**  
**0021/2018**

## 6.6 Appointment of an Elected Member to the Council Assessment Panel

*Cr B Brug declared a material conflict of interest on the basis of being nominated as the Elected Member appointment to the Council Assessment Panel for a two year period. Cr B Brug left the meeting at 8:05 pm.*

Moved Cr C Buchanan

Seconded Cr G Reynolds

1. That Cr Beau Brug be appointed as the Elected Member appointment to the Council Assessment Panel for the term 1 December 2018 to 30 November 2020.

**CARRIED**  
**0022/2018**

*Cr B Brug returned to the meeting at 8:05 pm.*

## 6.7 Representative and Community Appointments

### 1. Northern Adelaide Waste Management Authority Board

Moved Cr C Buchanan

Seconded Cr B Brug

1. Cr Graham Reynolds be appointed to the Northern Adelaide Waste Management Authority Board, with Cr Shiralee Reardon appointed as the deputy.
2. Cr Julie Woodman be appointed to the Northern Adelaide Waste Management Authority Board, with Cr Kylie Grenfell appointed as the deputy.
3. General Manager Business Excellence be appointed to the Northern Adelaide Waste Management Authority Board, with General Manager City Infrastructure appointed as the deputy.

**CARRIED**  
**0023/2018**



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**6.7 Representative and Community Appointments ... (cont'd)**

**2. Voting Representative – Local Government Association of SA**

Moved Cr G Reynolds

Seconded Cr K Grenfell

Cr Chad Buchanan be appointed as voting representative to the Local Government Association of SA, with Mayor Gillian Aldridge appointed as the deputy for a period of two years.

**CARRIED  
0024/2018**

**3. Voting Representative – Local Government Finance Authority of SA**

Moved Cr C Buchanan

Seconded Cr B Brug

Cr Natasha Henningsen be appointed as voting representative to the Local Government Finance Authority of SA, with Cr Lisa Braun appointed as the deputy.

**CARRIED  
0025/2018**

**4. Paralowie R-12 School Governing Council**

Moved Cr D Proleta

Seconded Cr J Woodman

Cr Chad Buchanan be appointed to the Paralowie R-12 School Governing Council.

**CARRIED  
0026/2018**

**5. Lake Windemere B-7 School Governing Council**

Moved Cr G Reynolds

Seconded Cr B Brug

Cr David Hood be appointed to the Lake Windemere B-7 School Governing Council.

**CARRIED  
0027/2018**

**6. Salisbury East High School Governing Council**

Moved Cr M Blackmore

Seconded Cr D Proleta

Cr Adam Duncan be appointed to the Salisbury East High School Governing Council.

**CARRIED  
0028/2018**

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**6.7 Representative and Community Appointments ... (cont'd)**

**7. Salisbury High School Governing Council**

Moved Cr D Hood  
Seconded Cr C Buchanan

Cr Graham Reynolds be appointed to the Salisbury High School Governing Council.

**CARRIED  
0029/2018**

**8. Valley View Secondary School Governing Council**

Moved Cr S Ouk  
Seconded Cr B Brug

Cr Julie Woodman be appointed to the Valley View Secondary School Governing Council.

**CARRIED  
0030/2018**

**9. Para Hills High School Governing Council**

Moved Cr P Jensen  
Seconded Cr N Henningsen

Cr Shiralee Reardon be appointed to the Para Hills High School Governing Council.

**CARRIED  
0031/2018**

**10. Salisbury and Districts Historical Society**

Moved Cr C Buchanan  
Seconded Cr J Woodman

Cr Shiralee Reardon be appointed to the Salisbury and Districts Historical Society.

**CARRIED  
0032/2018**

**11. Salisbury Business Association**

Moved Cr C Buchanan  
Seconded Cr D Proleta

Cr Graham Reynolds be appointed to the Salisbury Business Association with Cr David Hood appointed as the deputy.

**CARRIED  
0033/2018**

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## **6.7 Representative and Community Appointments ... (cont'd)**

### **12. Elected Member Representative - Metropolitan Seaside Councils Committee**

Moved Cr C Buchanan  
Seconded Cr J Woodman

Cr Beau Brug be appointed to the Metropolitan Seaside Council's Committee as the Elected Member representative with Cr Lisa Braun appointed as the deputy Elected Member representative.

With leave of the meeting and consent of the seconder Cr C Buchanan VARIED the MOTION as follows:

Cr Lisa Braun be appointed to the Metropolitan Seaside Council's Committee as the Elected Member representative with Cr Beau Brug appointed as the deputy Elected Member representative.

**CARRIED  
0034/2018**

### **13. Parafield Airport Consultative Committee**

Moved Cr C Buchanan  
Seconded Cr G Reynolds

Cr Adam Duncan and Cr Peter Jensen be appointed to the Parafield Airport Consultative Committee.

**CARRIED  
0035/2018**

### **14. Reconciliation Action Plan Working Group**

Moved Cr G Reynolds  
Seconded Cr J Woodman

Council appoint Mayor G Aldridge to the Reconciliation Action Plan Working Group as an ex-officio member.

**CARRIED  
0036/2018**

### **15. Positive Ageing Service Advisory Committee**

Moved Cr D Proleta  
Seconded Cr C Buchanan

Cr Shiralee Reardon be appointed to the Positive Ageing Service Advisory Committee (including the Jack Young Centre and Para Hills Centre).

**CARRIED  
0037/2018**

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## 6.7 Representative and Community Appointments ... (cont'd)

### 16. Twelve25 Youth Advisory Group

Moved Cr C Buchanan

Seconded Cr B Brug

Cr Maria Blackmore and Cr Peter Jensen be appointed to the Twelve25 Youth Advisory Group.

**CARRIED**  
**0038/2018**

### 17. Salisbury Secret Garden Strategic Advisory Board

Moved Cr C Buchanan

Seconded Cr G Reynolds

Cr Maria Blackmore and Cr Sarah Ouk be appointed to the Salisbury Secret Garden Strategic Advisory Board, with Mayor Gillian Aldridge being an ex-officio member of the Salisbury Secret Garden Advisory Board.

**CARRIED**  
**0039/2018**

### Further Motion

Moved Cr C Buchanan

Seconded Cr J Woodman

1. That the Mayor be included as an ex-officio member of all working parties of Council.

**CARRIED**  
**0040/2018**

## 6.8 Acting Chief Executive Officer - Appointment of Suitable Person

Moved Cr C Buchanan

Seconded Cr S Reardon

1. Council endorse:
  - General Manager Business Excellence, Charles Mansueto
  - General Manager City Infrastructure, John Devine
  - General Manager, City Development, Terry Sutcliffe
  - General Manager Community Development, Pippa Webbas suitable persons to be appointed by the Chief Executive Officer to act in the office of Chief Executive Officer during periods of leave or absence.

**CARRIED**  
**0041/2018**

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**7. MOTIONS ON NOTICE**

No Motions on Notice were received.

**8. MAYOR'S DIARY**

No Mayor's Diary report required for November 2018.

**9. REPORTS FROM COUNCIL REPRESENTATIVES**

**Cr Woodman:**

- NAWMA Board will meet again early next year.
- Valley View Secondary School graduation held last week.

**Cr Buchanan:**

- Burton Community Centre is holding its AGM tomorrow night (27/11/2018) and also celebrating its 30<sup>th</sup> anniversary.

**Cr Reynolds**

- 15/11/2018 – attended the NASA Flexible Learning Options programme
- 24/11/2018 - attended Croatian Festival
- On Friday 30 November 2018 – RAAF Base Edinburgh will be celebrating 50 years of the P3 which is going out of service.

**Cr Brug:**

- Mawson Lakes Christmas markets have just been held – very successful

**Cr Duncan:**

- Attended the opening of STEM facility at Gulfview Heights Primary School

**10. QUESTIONS WITHOUT NOTICE**

There were no Questions Without Notice.

**11. QUESTIONS ON NOTICE**

No Questions on Notice were received.

**12. OTHER BUSINESS / MOTIONS WITHOUT NOTICE**

There was no Other Business or Motions Without Notice.

**13. CONFIDENTIAL ITEMS**

There were no Confidential items for discussion.

The meeting closed at 8.24 pm.

CHAIRMAN.....

DATE.....



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## **ITEM 5: COMMITTEE REPORTS**

### **5.1 Policy and Planning Committee - Recommendations for Council Ratification**

**DATE** 17 December 2018

**AUTHOR** Joy Rowett, Governance Coordinator, CEO and Governance

**APPROVING OFFICER** Chief Executive Officer

#### **EXECUTIVE SUMMARY**

The Policy and Planning Committee met on 10 December 2018 to consider 11 items on its Agenda. The Policy and Planning Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

The recommendations of the Committee are provided in this report to Council. The corresponding Executive Summary of each report to the Committee is also provided as a prompt.

The Council may wish to adopt all the Committee recommendations by way of a single resolution, having given due consideration to each matter, OR, Elected Members may identify individual items/s to be withdrawn for separate discussion and resolution by Council.

A draft recommendation has been provided for each approach and is subject to the will of the Council meeting.

#### **RECOMMENDATION**

1. That Council adopt the recommendations of the Policy and Planning Committee meeting on 15 October 2018, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 22 October 2018), and listed below:
  - 1.0.1 Future Reports for the Policy and Planning Committee
  - 1.0.2 Appointment of Deputy Chair – Policy and Planning Committee
  - 1.0.3 Membership of the Strategic and International Partnerships Sub Committee
  - 1.0.4 Membership of the Tourism and Visitor Sub Committee
  - 1.1.1 Future Reports for the Youth Council Sub Committee
  - 1.1.2 Youth Council Membership – Resignations
  - 1.1.3 Youth Council Project Team Updates
  - 1.1.4 Youth Programs and Events Update October 2018 – January 2019
  - 1.3.1 Annual Report of the Council Assessment Panel for 2017/2018
  - 1.3.2 Planning Reforms Update
  - 1.3.3 Salisbury Community Hub – Project and Construction Progress Report

OR

2. That Council adopt the recommendations of the Policy and Planning Committee meeting on 10 December 2018, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 17 December 2018), and listed below, with the exception of Items ## and ## which will be considered separately:

*(to be determined at meeting as necessary)*

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## ATTACHMENTS

There are no attachments to this report.

### 1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

<b>COMMITTEE AGENDA ITEM NO. and TITLE</b>	<b>EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL</b>
<u>Item No. 1.0.1</u> Future Reports for the Policy and Planning Committee	<b>EXECUTIVE SUMMARY:</b> The item details reports to be presented to the Policy and Planning Committee as a result of a previous Council resolution. Reports to be deferred to a subsequent month will be indicated, along with reason for the deferral. <b>COMMITTEE RECOMMENDATION:</b> 1. The information be received.
<u>Item No. 1.0.2</u> Appointment of Deputy Chair – Policy and Planning Committee	<b>EXECUTIVE SUMMARY:</b> The report provides information with regarding the appointment of a Deputy Chair. In accordance with resolution of Council and the terms of reference of the Policy and Planning Committee, an appointment is required to be made. <b>COMMITTEE RECOMMENDATIONS:</b> 1. Cr Adam Duncan be appointed as Deputy Chairman of the Policy and Planning Committee for a two year term.
<u>Item No. 1.0.3</u> Membership of the Strategic and International Partnerships Sub Committee	<b>EXECUTIVE SUMMARY:</b> This report provides information regarding the membership of the Strategic and International Partnerships Sub Committee and seeks Council endorsement of that membership. <b>COMMITTEE RECOMMENDATION:</b> 1. The membership of the Strategic and International Partnerships Sub Committee will comprise: <ul style="list-style-type: none"><li>• Cr G Reynolds (Chairperson)</li><li>• Cr D Proleta</li><li>• Cr L Braun</li><li>• Cr N Henningsen</li><li>• Cr J Woodman</li><li>• Cr P Jensen</li></ul> 2. The Mayor be appointed as an ex-officio member of the Strategic and International Partnerships Sub Committee. 3. That the Terms of Reference be amended to reflect six (6) members and the Mayor as ex-officio member. 4. The sub-committee be delegated to determine external members and their voting rights.



<p><u>Item No. 1.0.4</u> Membership of the Tourism and Visitor Sub Committee</p>	<p><b>EXECUTIVE SUMMARY:</b> This report provides information with respect to the membership of the Tourism and Visitor Sub Committee and seeks Council endorsement of that membership.</p> <p><b>COMMITTEE RECOMMENDATION:</b></p> <ol style="list-style-type: none"> <li>1. That expressions of interest are sought for members of the Tourism and Visitor Sub Committee for the following positions: <ol style="list-style-type: none"> <li>1. Local Commercial Tourism Representative</li> <li>2. Local History Club Representative</li> <li>3. Business Community Connected with the City of Salisbury Representative (x2)</li> <li>4. Kaurna Representative from the RAP working group</li> </ol> </li> <li>2. That the Terms of Reference for the Tourism and Visitor Sub Committee be amended by removing the State Government representative from its membership noting that input from the State Government will be sought as required.</li> <li>3. Elected Members appointed to the Tourism and Visitor Sub Committee will comprise: <ul style="list-style-type: none"> <li>• Cr M Blackmore (Chairperson)</li> <li>• Cr K Grenfell</li> <li>• Cr S Reardon</li> <li>• Cr J Woodman (Deputy Chair)</li> <li>• Cr D Proleta</li> </ul> </li> <li>4. The Mayor be appointed as an ex-officio member of the Tourism and Visitor Sub Committee.</li> <li>5. That the Terms of Reference be amended to reflect five (5) Elected Members instead of four (4), and that the Policy and Planning Committee has appointed the Deputy Chair.</li> </ol>
<p><u>Item No. 1.1.1</u> Future Reports for the Youth Council Sub Committee</p>	<p><b>EXECUTIVE SUMMARY:</b> This item details reports to be presented to the Youth Council Sub Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.</p> <p><b>COMMITTEE RECOMMENDATIONS:</b></p> <ol style="list-style-type: none"> <li>1. The information be received.</li> </ol>

<p><u>Item No. 1.1.2</u> Youth Council Membership - Resignations</p>	<p><b>EXECUTIVE SUMMARY:</b> This report details the resignations of the following Youth Council Mentors from Salisbury Youth Council.</p> <p><b>COMMITTEE RECOMMENDATIONS:</b> 1. That the resignations of David Waylen and Bianca Bilsborow from the positions of Youth Council Mentors be received and accepted.</p>
<p><u>Item No. 1.1.3</u> Youth Council Project Team Updates</p>	<p><b>EXECUTIVE SUMMARY:</b> This report provides an update on the Youth Council Project Teams.</p> <p><b>COMMITTEE RECOMMENDATIONS:</b> 1. That the information be received and noted.</p>
<p><u>Item No. 1.1.4</u> Youth Programs and Events Update Oct 2018 – Jan 2019</p>	<p><b>EXECUTIVE SUMMARY:</b> The report provides an update of youth focused programs and events focused on 12-25 year olds during the period October 2018 - January 2019.</p> <p><b>COMMITTEE RECOMMENDATIONS:</b> 1. That the information be received and noted.</p>
<p><u>Item No. 1.3.1</u> Annual Report of the Council Assessment Panel for 2017/18</p>	<p><b>EXECUTIVE SUMMARY:</b> The Council Assessment Panel Annual Report for 2017/18 provides an outline of the activities and performance of the Panel and advice on trends and issues for the period.</p> <p><b>COMMITTEE RECOMMENDATIONS:</b> 1. That the Annual Report of the Council Assessment Panel for 2017/18 be noted.</p>
<p><u>Item No. 1.3.2</u> Planning Reforms Update</p>	<p><b>EXECUTIVE SUMMARY:</b> This report provides an update of the State Government’s planning reform program and advice in relation to the most recent discussion papers for Council’s consideration.</p> <p><b>COMMITTEE RECOMMENDATIONS:</b> 1. That the information in relation to the State Government’s planning reform program be received and the submissions on the discussion papers for Assessment Pathways, Performance Indicators, Natural Resources and Environment Policy, Integrated Movement Systems Policy and the Accredited Professionals Scheme Draft Regulations attached to this report be endorsed.</p>

<p><u>Item No. 1.3.3</u> Salisbury Community Hub - Project and Construction Progress Report</p>	<p><b>EXECUTIVE SUMMARY:</b></p> <p>The Salisbury Community Hub is a significant strategic project that will redefine how we provide services and interact with our community while also contributing towards the delivery of Council’s endorsed Salisbury City Centre renewal agenda.</p> <p>The final Community Hub Council decision point at approximately 50% design completion was achieved in December 2017 with the decision to proceed to tender and construction. Hansen Yuncken were confirmed as the Principal Contractor following a competitive tender process in May 2018, under a Design &amp; Construct procurement model.</p> <p>This report provides the second quarterly construction progress report (delayed one month due to the Local Government election timing) through the Salisbury Community Hub construction period as per Recommendation 2 (Item 1.3.3, Policy and Planning, 21/05/2018).</p> <p>As part of this report, a decision is required on naming for key rooms within the building, which is an opportunity to recognise City of Salisbury historical features / person(s) (Item 1.3.3, Policy and Planning 21/05/2018). Recommendation 2 has been prepared based on collated suggestions from Elected Members, Community Reference Groups and administration. Timing for this decision is critical so as not to delay the signage package design.</p> <p><b>COMMITTEE RECOMMENDATIONS:</b></p> <ol style="list-style-type: none"> <li>1. That the report be received, and the current status of the Salisbury Community Hub project be noted.</li> <li>2. That the naming of the rooms be discussed further at the January 2019 Informal Strategy meeting.</li> </ol>
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**CO-ORDINATION**

Officer: MG  
Date:



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## **5.2 Works and Services Committee - Recommendations for Council Ratification**

**DATE** 17 December 2018

**AUTHOR** Joy Rowett, Governance Coordinator, CEO and Governance

**APPROVING OFFICER** Chief Executive Officer

### **EXECUTIVE SUMMARY**

The Works and Services Committee met on 10 December 2018 to consider 5 items on its Agenda. The Works and Services Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

The recommendations of the Committee, including 3 other business items, are provided in this report to Council. The corresponding Executive Summary of each report to the Committee is also provided as a prompt.

The Council may wish to adopt all the Committee recommendations by way of a single resolution, having given due consideration to each matter, OR, Elected Members may identify individual items/s to be withdrawn for separate discussion and resolution by Council.

A draft recommendation has been provided for each approach and is subject to the will of the Council meeting.

### **RECOMMENDATION**

1. That Council adopt the recommendations of the Works and Services Committee meeting on 10 December 2018, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 17 December 2018), and listed below:
  - 2.0.1 Appointment of Deputy Chair – Works and Services Committee
  - 2.0.2 Future Reports for the Works and Services Committee
  - 2.0.3 Membership of the Strategic Property Development Sub Committee
  - 2.2.1 The Salisbury Home and Community Services Business Model Project (Aged and Disability Services)
  - 2.6.1 Capital Works Report – November 2018
  - W&S-OB1 Parking Options – Alice Crescent, Burton
  - W&S-OB2 Traffic Measures – Intersection of Kings Road and Melvina Avenue, Paralowie
  - W&S-OB3 New Sub-Committee – to consider play space renewal/upgrade program, the streetscape renewal program and the footpath program

OR

2. That Council adopt the recommendations of the Works and Services Committee meeting on 10 December 2018, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 17 December 2018), and listed below, with the exception of Items ## and ## which will be considered separately:

*(to be determined at meeting as necessary)*

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## ATTACHMENTS

There are no attachments to this report.

### 1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

<b><u>COMMITTEE AGENDA ITEM NO. and TITLE</u></b>	<b><u>EXECUTIVE SUMMARY AND COMMITTEE RESOLUTION RECOMMENDED TO COUNCIL</u></b>
<p><u>Item No. 2.0.1</u> Appointment of Deputy Chair – Works and Services Committee</p>	<p><b>EXECUTIVE SUMMARY:</b> This report provides information with respect to the appointment and role of Deputy Chair. In accordance with resolution of Council and the Terms of Reference of the Works and Services Committee, an appointment is required to be made.</p> <p><b>COMMITTEE RECOMMENDATION:</b> 1. Cr Lisa Braun be appointed as Deputy Chairman of the Works and Services Committee for a two year term.</p>
<p><u>Item No. 2.0.2</u> Future Reports for the Works and Services Committee</p>	<p><b>EXECUTIVE SUMMARY:</b> This item details reports to be presented to the Works and Services Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.</p> <p><b>COMMITTEE RECOMMENDATIONS:</b> That: 1. The information be received.</p>
<p><u>Item No. 2.0.3</u> Membership of the Strategic Property Development Sub Committee</p>	<p><b>EXECUTIVE SUMMARY:</b> This report provides information with respect to the membership of the Strategic Property Development Sub Committee and seeks Council endorsement of that membership.</p> <p><b>COMMITTEE RECOMMENDATION:</b> 1. The Membership of the Strategic Property Development Sub Committee comprise: Cr N. Henningsen (Chairperson as resolved by Council 26/11/18) Cr G Reynolds Cr D Proleta Cr L Braun Cr K Grenfell 2. The Mayor be appointed as an ex-officio member of the Strategic Property Development Sub Committee. 3. The Terms of Reference be amended to reflect the updated membership of five (5).</p>

<p><u>Item No. 2.2.1</u> Membership of the Strategic Property Development Sub Committee</p>	<p><b>EXECUTIVE SUMMARY:</b> The Aged Care and Disability sectors in Australia are currently undergoing the most significant changes ever undertaken.</p> <p>These reforms have been implemented at a rapid pace over the last 2-3 years and this is expected to continue over the next 18 months with final changes currently scheduled for July 2020.</p> <p>This report provides an update on the “Home and Community Services Business Model Framework 2<sup>nd</sup> stage” report “Analysis of the Current Services Delivery Opportunities in the HCPP and NDIS programs”.</p> <p><b>COMMITTEE RECOMMENDATION:</b></p> <ol style="list-style-type: none"> <li>1. Information to be received.</li> <li>2. Council note: <ol style="list-style-type: none"> <li>a. resolution (No. 2158/2017) requested staff explore detailed business options in relation the Aged care and NDIS services in light of funding changes by the Commonwealth and report back to Council in December 2018;</li> <li>b. a full exploration of the Options has been unable to be achieved as a result of the failure of the Australian Government to provide any further details in relation to the Commonwealth Home Support Programme (CHSP) funding post 2020.</li> </ol> </li> <li>3. As a result of Commonwealth delays staff will report options for Council consideration in September 2019.</li> </ol>
<p><u>Item No. 2.6.1</u> Capital Works Report - November 2018</p>	<p><b>EXECUTIVE SUMMARY:</b> The following monthly status report and requests for amendments is presented to effectively manage the City Infrastructure Capital Works Program.</p> <p><b>COMMITTEE RECOMMENDATION:</b></p> <ol style="list-style-type: none"> <li>1. Construction of new footpaths and/or associated kerb ramps as set out in this report (Item No.2.6.1, Works and Services Committee, 10 December 2018) be endorsed as program inclusions within the Council Funded Footpath Program and Kerb Ramp Construction / Upgrade Programs.</li> <li>2. Remove Kaurna Park, Burton, from the 2018/19 Bridge Program and retain the associated \$55k budget within the program.</li> <li>3. \$50k income gain from The Adelaide and Mount Lofty Ranges Natural Resources Management Board for the Dry Creek rehabilitation works occurring at Mawson Lakes be approved as a non-discretionary second quarter budget bid.</li> <li>4. Submission of a non-discretionary 2018/19 second quarter budget review bid for an additional \$118k capital funding for PR14804 Bicycle Network Program, noting a reduction in expected income from \$85k down to \$33k.</li> </ol>

	<p>5. Submission of a non-discretionary 2018/19 second quarter budget review bid for an additional \$112k capital funding for the Wright Road project within PR13725 Major Traffic Devices Program, to complement \$223k of additional income received.</p> <p>4. Submission of a non-discretionary 2018/19 second quarter budget review bid to reflect the \$711k capital income received for Pauls Drive, Valley View, within PR22229 Major Flood Mitigation Program.</p>
<p><u>Item No. W&amp;S-OB1</u> Parking Options – Alice Crescent, Burton</p>	<p><b>COMMITTEE RECOMMENDATION:</b> That:</p> <p>1. Staff bring back a report on off street car parking options in Alice Crescent, Burton, including indented parking and verge parking.</p>
<p><u>Item No. W&amp;S-OB2</u> Traffic Measures – Intersection of Kings Road and Melvina Avenue, Paralowie</p>	<p><b>COMMITTEE RECOMMENDATIONS:</b> That:</p> <p>1. Staff bring back a report identifying other measures to prevent drivers turning right onto Kings Road from Melvina Avenue, Paralowie including appropriate signage.</p>
<p><u>Item No. W&amp;S-OB3</u> New Sub-Committee – to consider play space renewal/upgrade program, the streetscape renewal program and the footpath program</p>	<p><b>COMMITTEE RECOMMENDATIONS:</b> That:</p> <p>1. Staff bring back a report creating a new sub-committee, including the Terms of Reference, to look at reviewing the play space renewal/upgrade program, the streetscape renewal program and the footpath program.</p>

## CO-ORDINATION

Officer: MG  
Date:



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### **5.3 Resources and Governance Committee - Recommendations for Council Ratification**

**DATE** 17 December 2018

**AUTHOR** Joy Rowett, Governance Coordinator, CEO and Governance

**APPROVING OFFICER** Chief Executive Officer

#### **EXECUTIVE SUMMARY**

The Resources and Governance Committee met on 10 December 2018 to consider 3 items on its Agenda. The Resources and Governance Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

The recommendations of the Committee are provided in this report to Council. The corresponding Executive Summary of each report to the Committee is also provided as a prompt.

The Council may wish to adopt all the Committee recommendations by way of a single resolution, having given due consideration to each matter, OR, Elected Members may identify individual items/s to be withdrawn for separate discussion and resolution by Council.

A draft recommendation has been provided for each approach and is subject to the will of the Council meeting.

#### **RECOMMENDATION**

1. That Council adopt the recommendations of the Resources and Governance Committee meeting on 10 December 2018, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 17 December 2018), and listed below:
  - 3.0.1 Appointment of Deputy Chair – Resources and Governance Committee
  - 3.0.2 Future Reports for the Resources and Governance Committee
  - 3.4.1 Local Government Association Annual General Meeting Voting Advice to Council

OR

2. That Council adopt the recommendations of the Resources and Governance Committee meeting on 10 December 2018, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 17 December 2018), and listed below, with the exception of Items ## and ## which will be considered separately:  
*(to be determined at meeting as necessary)*

#### **ATTACHMENTS**

There are no attachments to this report.

## 1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

<b><u>COMMITTEE AGENDA ITEM NO. and TITLE</u></b>	<b><u>EXECUTIVE SUMMARY AND COMMITTEE RESOLUTION RECOMMENDED TO COUNCIL</u></b>
<u>Item No. 6.0.1</u> Appointment of Deputy Chair – Resources and Governance Committee	<b>EXECUTIVE SUMMARY:</b> This report provides information with respect to the appointment and role of Deputy Chair. In accordance with resolution of Council and the Terms of Reference of the Committee, an appointment is required to be made. <b>COMMITTEE RECOMMENDATION:</b> 1. Cr B Brug be appointed as Deputy Chairman of the Resources and Governance Committee for a two year term.
<u>Item No. 6.0.2</u> Future Reports for the Resources and Governance Committee	<b>EXECUTIVE SUMMARY:</b> This item details reports to be presented to the Resources and Governance Committee as a result of a previous Council resolution. If reports are deferred to a subsequent month, this will be indicated, along with a reason for the deferral. <b>COMMITTEE RECOMMENDATIONS:</b> That: 1. The information be received.
<u>Item No. 6.0.3</u> Local Government Association Annual General Meeting Voting Advice to Council	<b>EXECUTIVE SUMMARY:</b> This report addresses the resolution of Council from 22/10/2018 in which the Mayor was asked to advise how her vote was cast for the Local Government Association Annual General Meeting held on 26/10/2018. <b>COMMITTEE RECOMMENDATION:</b> 1. Council note the votes cast by the Mayor as voting delegate of the City of Salisbury at the 26 October 2018 Local Government Association Annual General Meeting.

### CO-ORDINATION

Officer: MG

Date:

#### 5.4 Audit Committee of Council

*No Audit Committee of Council was held in December 2018*

#### 5.5 Council Assessment Panel: 4 December 2018

Council notes the minutes of the Council Assessment Panel meeting held on 4 December 2018.

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## **5.6 Budget and Finance Committee - Recommendations for Council Ratification**

**DATE** 17 December 2018

**AUTHOR** Joy Rowett, Governance Coordinator, CEO and Governance

### **APPROVING**

**OFFICER** Chief Executive Officer

### **EXECUTIVE SUMMARY**

The Budget and Finance Committee met on 10 December 2018 to consider 4 items on its Agenda. The Budget and Finance Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

Three recommendations of the Committee are provided in this report as recommendations to Council. The corresponding Executive Summary of each report to the Committee is also provided as a prompt. The 4<sup>th</sup> recommendation, presented to the Budget and Finance Committee in confidence forms part of Council's Confidential Agenda.

The Council may wish to adopt all the Committee recommendations by way of a single resolution, having given due consideration to each matter, OR, Elected Members may identify individual items/s to be withdrawn for separate discussion and resolution by Council..

A draft recommendation has been provided for each approach.

### **RECOMMENDATION**

1. That Council adopt the recommendations of the Budget and Finance Committee meeting on 10 December 2018, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 17 December 2018), and listed below:

- 6.0.1 Appointment of Deputy Chair – Budget and Finance Committee
- 6.0.2 Future Reports for the Budget and Finance Committee
- 6.0.3 Membership of the Innovation and Business Development Sub Committee

OR

1. That Council adopt the recommendations of the Budget and Finance Committee meeting on 10 December 2018, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 17 December 2018), and listed below, with the exception of Items ## and ## which will be considered separately:

*(to be determined at meeting as necessary)*

### **ATTACHMENTS**

There are no attachments to this report.

**1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION**

<b><u>COMMITTEE AGENDA ITEM NO. and TITLE</u></b>	<b><u>EXECUTIVE SUMMARY AND COMMITTEE RESOLUTION RECOMMENDED TO COUNCIL</u></b>
<p><u>Item No. 6.0.1</u> Appointment of Deputy Chair – Budget and Finance Committee</p>	<p><b>EXECUTIVE SUMMARY:</b> This report provides information with respect to the appointment and role of Deputy Chair. In accordance with resolution of Council and the Terms of Reference of the Budget and Finance Committee, an appointment is required to be made.</p> <p><b>COMMITTEE RECOMMENDATION:</b> 1. Cr Lisa Braun be appointed as Deputy Chairman of the Budget and Finance Committee for a two year term.</p>
<p><u>Item No. 6.0.2</u> Future Reports for the Budget and Finance Committee</p>	<p><b>EXECUTIVE SUMMARY:</b> This item details reports to be presented to the Budget and Finance Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.</p> <p><b>COMMITTEE RECOMMENDATIONS:</b> That: 1. The information be received.</p>
<p><u>Item No. 6.0.3</u> Membership of the Innovation and Business Development Sub Committee</p>	<p><b>EXECUTIVE SUMMARY:</b> This report provides information with respect to the membership of the Innovation and Business Development Sub Committee and seeks Council endorsement of that membership.</p> <p><b>COMMITTEE RECOMMENDATION:</b> 1. The membership of the Innovation and Business Development Sub Committee will comprise:</p> <ul style="list-style-type: none"> <li>• Cr K Grenfell (Chairperson as resolved by Council 26/11/18)</li> <li>• Cr C Buchanan</li> <li>• Cr A Duncan</li> <li>• Cr D Hood</li> <li>• Cr P Jensen</li> <li>• Cr L Braun</li> <li>• Cr J Woodman</li> </ul> <p>2. The Mayor be appointed as an ex-officio member of the Innovation and Business Development Sub Committee.</p> <p>3. The Terms of Reference be amended to reflect the updated membership.</p>

**CO-ORDINATION**

Officer: MG  
Date:

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## **5.7 Sport, Recreation and Grants Committee – Recommendations for Council Ratification**

**DATE** 17 December 2018  
**AUTHOR** Joy Rowett, Governance Coordinator, CEO and Governance  
**APPROVING OFFICER** Chief Executive Officer

### **EXECUTIVE SUMMARY**

The Sport, Recreation and Grants Committee met on 4 December 2018 to consider 14 items on its Agenda. The Sport, Recreation and Grants Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

The recommendations of the Committee are provided in this report to Council. The corresponding Executive Summary of each report to the Committee is also provided as a prompt.

The Council may wish to adopt all the Committee recommendations by way of a single resolution, having given due consideration to each matter, OR, Elected Members may identify individual items/s to be withdrawn for separate discussion and resolution by Council.

A draft recommendation has been provided for each approach and is subject to the will of the Council meeting.

### **RECOMMENDATION**

- 1 That Council adopt the recommendations of the Sport, Recreation and Grants Committee meeting on 4 December 2018, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 17 December 2018), and listed below:
  - 7.0.1 Presentation of the Minutes of the Sport, Recreation and Grants Committee Meeting held on 10 September 2018
  - 7.0.2 Appointment of Deputy Chair – Policy and Planning Committee
  - 7.0.3 Future Reports for the Sport, Recreation and Grants Committee
  - 7.2.1 Youth Sponsorship Applications - September and October 2018
  - 7.2.2 Community Grants Program Applications for December 2018
  - 7.2.3 24/2018: Pontian Brotherhood of South Australia Inc. - Community Grants Program Application
  - 7.2.4 25/2018: The Dutch Community (Dutch Social And Welfare Club) Inc. - Community Grants Program Application
  - 7.2.5 26/2018: Meals on Wheels (SA) Inc. - Community Grants Program Application
  - 7.2.6 28/2018: Uniting In Care Salisbury Inc. - Community Grants Program Application
  - 7.2.7 30/2018: Bhutanese Australian Association of South Australia Inc. - Community Grants Program Application

- 7.2.8 31/2018: Para Hills Brass Band Inc. - Community Grants Program Application
- 7.2.9 32/2018: Life Church SA Inc. - Community Grants Program Application
- 7.2.10 33/2018: Uniting Church in Australia Salisbury - Community Grants Program Application
- 7.2.11 34/2018: One Life Community Assist - Community Grants Program Application

SRG-OB1 Review of Policies

OR

2. That Council adopt the recommendations of the Sport Recreation and Grants Committee meeting on 4 December 2018, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 17 December 2018), and listed below, with the exception of Items ## and ## which will be considered separately:

*(to be determined at meeting as necessary)*

## ATTACHMENTS

There are no attachments to this report.

### 1. COMMITTEE RECOMMENDATIONS FOR COUNCIL RATIFICATION

<b>COMMITTEE AGENDA ITEM NO. and TITLE</b>	<b>EXECUTIVE SUMMARY AND COMMITTEE RECOMMENDATION TO COUNCIL</b>
<p><b><u>Item No. 7.0.1</u></b>  <b>Presentation of the Minutes of the Sport, Recreation and Grants Committee Meeting held on 10 September 2018</b></p>	<p><b>EXECUTIVE SUMMARY:</b>            This item presents the Minutes of the Sport, Recreation and Grants Committee Meeting held on 10 September 2018.</p> <p><b>COMMITTEE RECOMMENDATION:</b></p> <p>1. The Minutes of the Sport, Recreation and Grants Committee Meeting held on 10 September 2018, be taken and read as confirmed.</p>
<p><b><u>Item No. 7.0.2</u></b>  <b>Appointment of Deputy Chair – Sport, Recreation and Grants Committee</b></p>	<p><b>EXECUTIVE SUMMARY:</b>            This report provides information with respect to the appointment and role of Deputy Chair. In accordance with the resolution of Council and the Terms of Reference of the Sport, Recreation and Grants Committee, an appointment is required to be made.</p> <p><b>COMMITTEE RECOMMENDATIONS:</b></p> <p>1. Cr Chad Buchanan be appointed as Deputy Chairman of the Sport, Recreation and Grants Committee for a two year term.</p>

<p><b><u>Item No. 7.0.3</u></b>  <b>Future Reports for the Sport, Recreation and Grants Committee</b></p>	<p><b>EXECUTIVE SUMMARY:</b>  This item details reports to be presented to the Sport, Recreation and Grants Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.</p> <p><b>COMMITTEE RECOMMENDATION:</b>  1. The information be received.</p>
<p><b><u>Item No. 7.2.1</u></b>  <b>Youth Sponsorship Applications - September and October 2018</b></p>	<p><b>EXECUTIVE SUMMARY:</b>  This report provides information with respect to Youth Sponsorship Applications - September and October 2018.</p> <p><b>COMMITTEE RECOMMENDATION:</b>  1. The information be received.</p>
<p><b><u>Item No. 7.2.2</u></b>  <b>Community Grants Program Applications for December 2018</b></p>	<p><b>EXECUTIVE SUMMARY:</b>  This report outlines the Community Grants Program Applications submitted for the December 2018 round. Seven applications are submitted for consideration by the Sport, Recreation and Grants Committee in an individual report. Two applications are submitted for information.</p> <p><b>COMMITTEE RECOMMENDATIONS:</b>  1. The information be received and noted.</p>
<p><b><u>Item No. 7.2.3</u></b>  <b>24/2018: Pontian Brotherhood of South Australia Inc. - Community Grants Program Application</b></p>	<p><b>EXECUTIVE SUMMARY:</b>  The Pontian Brotherhood of South Australia Inc. Application is submitted to the Sport, Recreation and Grants Committee for consideration.</p> <p><b>COMMITTEE RECOMMENDATIONS:</b>  1. The information be received and noted.  2. That the City of Salisbury write to the Pontian Brotherhood of South Australia Inc. advising them of alternative funding stream opportunities.</p>
<p><b><u>Item No. 7.2.4</u></b>  <b>25/2018: The Dutch Community (Dutch Social And Welfare Club) Inc. - Community Grants Program Application</b></p>	<p><b>EXECUTIVE SUMMARY:</b>  The Dutch Community (Dutch Social and Welfare Club) Inc. Application is submitted to the Sport, Recreation and Grants Committee for consideration.</p> <p><b>COMMITTEE RECOMMENDATIONS:</b>  1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the December 2018 round of Community Grants as follows:  a. Grant No. 25/2018: The Dutch Community (Dutch Social And Welfare Club) Inc. be awarded the amount of <b>\$2,500.00</b> to assist with the purchase of a <b>defibrillator with cabinet</b> as outlined in the Community Grant Application and additional information.</p>

<p><b><u>Item No. 7.2.5</u></b>  <b>26/2018: Meals on Wheels (SA) Inc. - Community Grants Program Application</b></p>	<p><b>EXECUTIVE SUMMARY:</b>  The Meals on Wheels (SA) Inc. Application is submitted to the Sport, Recreation and Grants Committee for consideration.</p> <p><b>COMMITTEE RECOMMENDATIONS:</b></p> <ol style="list-style-type: none"> <li>1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the December 2018 round of Community Grants as follows: <ol style="list-style-type: none"> <li>a. Grant No. 26/2018: Meals on Wheels (SA) Inc. be awarded the amount of <b>\$1,200.00</b> to assist with the purchase of <b>foodstuff and gift bags for the 2018 Christmas Hampers</b> as outlined in the Community Grant Application.</li> </ol> </li> </ol>
<p><b><u>Item No. 7.2.6</u></b>  <b>28/2018: Uniting In Care Salisbury Inc. - Community Grants Program Application</b></p>	<p><b>EXECUTIVE SUMMARY:</b>  The Uniting In Care Salisbury Inc. Application is submitted to the Sport, Recreation and Grants Committee for consideration.</p> <p><b>COMMITTEE RECOMMENDATIONS:</b></p> <ol style="list-style-type: none"> <li>1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the December 2018 round of Community Grants as follows: <ol style="list-style-type: none"> <li>a. Grant No. 28/2018: Uniting In Care Salisbury Inc. be awarded the amount of <b>\$2,500.00</b> to assist with the purchase of <b>\$10 Essential Cards for the 2018 Parcel of Love project</b> as outlined in the Community Grant Application</li> </ol> </li> </ol>
<p><b><u>Item No. 7.2.7</u></b>  <b>30/2018: Bhutanese Australian Association of South Australia Inc. - Community Grants Program Application</b></p>	<p><b>EXECUTIVE SUMMARY:</b>  The Bhutanese Australian Association of South Australia Inc. Application is submitted to the Sport, Recreation and Grants Committee for information.</p> <p><b>COMMITTEE RECOMMENDATIONS:</b></p> <ol style="list-style-type: none"> <li>1. The information be received and noted.</li> </ol>
<p><b><u>Item No. 7.2.8</u></b>  <b>31/2018: Para Hills Brass Band Inc. - Community Grants Program Application</b></p>	<p><b>EXECUTIVE SUMMARY:</b>  The Para Hills Brass Band Inc. Application is submitted to the Sport, Recreation and Grants Committee for consideration.</p> <p><b>COMMITTEE RECOMMENDATIONS:</b></p> <ol style="list-style-type: none"> <li>1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the December 2018 round of Community Grants as follows: <ol style="list-style-type: none"> <li>a. Grant No. 31/2018: Para Hills Brass Band Inc. be awarded the amount of <b>\$1,820.00</b> to assist with the purchase of <b>jackets and embroidery for ongoing use</b> as outlined in the Community Grant Application and additional information.</li> </ol> </li> </ol>



<p><b><u>Item No. 7.2.9</u></b>  <b>32/2018: Life Church SA Inc. - Community Grants Program Application</b></p>	<p><b>EXECUTIVE SUMMARY:</b>  The Life Church SA Inc. Application is submitted to the Sport, Recreation and Grants Committee for consideration.</p> <p><b>COMMITTEE RECOMMENDATIONS:</b></p> <ol style="list-style-type: none"> <li>1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the December 2018 round of Community Grants as follows: <ol style="list-style-type: none"> <li>a. Grant No. 32/2018: Life Church SA Inc. be awarded the amount of <b>\$2,500.00</b> to assist with the purchase of <b>venue hire, catering, props and lighting and scaffolding hire for the 2018 Christmas Garden Interactive Nativity Story</b> event as outlined in the Community Grant Application and additional information.</li> </ol> </li> </ol>
<p><b><u>Item No. 7.2.10</u></b>  <b>33/2018: Uniting Church in Australia Salisbury - Community Grants Program Application</b></p>	<p><b>EXECUTIVE SUMMARY:</b>  The Uniting Church in Australia Salisbury Application is submitted to the Sport, Recreation and Grants Committee for consideration.</p> <p><b>COMMITTEE RECOMMENDATIONS:</b></p> <ol style="list-style-type: none"> <li>1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the December 2018 round of Community Grants as follows: <ol style="list-style-type: none"> <li>a. Grant No. 33/2018: Uniting Church in Australia Salisbury be awarded the amount of <b>\$1,210.00</b> to assist with the purchase of an <b>advertising banner and catering</b> for the 2018 Christmas Eve Family Carols event as outlined in the Community Grant Application and additional information.</li> </ol> </li> </ol>
<p><b><u>Item No. 7.2.11</u></b>  <b>34/2018: One Life Community Assist - Community Grants Program Application</b></p>	<p><b>EXECUTIVE SUMMARY:</b>  The One Life Community Assist Ltd Application is submitted to the Sport, Recreation and Grants Committee for consideration.</p> <p><b>COMMITTEE RECOMMENDATIONS:</b></p> <ol style="list-style-type: none"> <li>1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the December 2018 round of Community Grants as follows: <ol style="list-style-type: none"> <li>a. Grant No. 34/2018: One Life Community Assist be awarded the amount of <b>\$2,500.00</b> to assist with the purchase of <b>staging and sound for the 2018 Parafield Gardens Community Carols</b> event as outlined in the Community Grant Application.</li> </ol> </li> </ol>

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<b><u>Item SRG-OB1</u></b> <b>Review of Policies</b>
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|---|
| 1. That Council undertake a review of the Community Grants Program, Youth Sponsorship applications and Capital Works Grants Program policies. |
|---|

**CO-ORDINATION**

Officer: MG

Date:

**ITEM 6: GENERAL BUSINESS REPORTS**

*There are no General Business Reports*

**ITEM 7: MOTIONS ON NOTICE**

**7.1 Motion on Notice – Collective Bargaining for Better Electricity Prices**

Cr Shiralee Reardon has submitted the following Notice of Motion:

1. That the Administration investigate and provide advice to Council on the prospect of creating a critical mass of residential properties that would enable collective bargaining to effect a better electricity price for the residents of the City of Salisbury.

**ADMINISTRATION COMMENT:**

The head contract for energy provision to the local government sector (majority of Councils are under the contract) is held by the Local Government Association (LGA) – Procurement. The contractual arrangement expires at the end of 2019, and the process of procurement will commence in February 2019.

The LGA have a working group established to provide advice to them about energy requirements for the sector, and the City of Salisbury has two representatives on the group.

Specifically in relation to the intent of the Motion on Notice, due to the complexity of the energy market, it is not always the case that strength in bulk purchasing will deliver perceived savings. However, the ability to pass on savings to ratepayers is a consideration for the working party, and when more work and analysis has been done in this area, a report can be prepared for the purposes of this motion.

**CO-ORDINATION**

Officer:

Date:



## ITEM 8: MAYOR'S DIARY

### Recommendation

1. That this information be noted.

<b>Date</b>	<b>Time</b>	<b>Function</b>
26/11/2018	10:00 AM	Visit Green Frog Systems Pooraka
26/11/2018	04:00 PM	OFFICE TIME - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
26/11/2018	04:30 PM	Pre Council Meeting Briefing
26/11/2018	05:00 PM	Briefing with Chief Executive Officer and Manager Governance
26/11/2018	06:30 PM	Council Meeting
27/11/2018	09:30 AM	Verification of Identity
27/11/2018	10:00 AM	Brief Meeting to Introduce Incoming RAAF Air Commander Phil Gordon
27/11/2018	10:30 AM	Meeting with Resident
27/11/2018	12:30 PM	Meeting with Resident
27/11/2018	05:30 PM	30th Birthday Celebration & AGM – Burton Community Centre
27/11/2018	12 Noon	Media Issues - Regular Catch-up
28/11/2018	10:30 AM	Meeting with Resident
28/11/2018	11:00 AM	Mayor/CEO/EA
28/11/2018	06:30 PM	EM Workshop: Introduction to Salisbury and Departmental Overview
28/11/2018	12 Noon	Meeting with resident
29/11/2018	10:00 AM	Meeting with resident
29/11/2018	01:00 PM	LGA Board of Directors Induction & Meeting
29/11/2018	05:30 PM	LGA Board of Directors - Informal Dinner
29/11/2018	12 Noon	LGA - Light Lunch Pre Meeting - LGA Boardroom
30/11/2018	10:15 AM	Asbestos Victims Memorial Ceremony 2018
30/11/2018	01:00 PM	Official Ceremony of 50 Years of P-3 operations (RAAF)
30/11/2018	06:30 PM	Elected Members/Exec Dinner
1/12/2018	10:10 AM	Salisbury Christmas Parade
1/12/2018	06:00 PM	Sampaguita Dance Group Inc - Christmas Celebration
1/12/2018	07:00 PM	Mawson Lakes Celebration
2/12/2018	09:00 AM	Mawson Lake Rowing Club
2/12/2018	01:30 PM	Zoe Bettison BBQ
2/12/2018	06:00 PM	Mawson Lakes medical Centre Christmas dinner
3/12/2018	03:30 PM	Meeting with Residents
3/12/2018	04:00 PM	OFFICE TIME - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
3/12/2018	06:30 PM	EM Workshop: Understanding Meetings and Gatherings
4/12/2018	10:30 AM	PBA FM Radio - Spotlight on Salisbury
4/12/2018	01:00 PM	Women's Mayoral Lunch
4/12/2018	06:30 PM	Sport, Recreation & Grants Committee
5/12/2018	06:30 PM	EM Workshop: Public Integrity Issues
7/12/2018	10:30 AM	Meeting with resident
7/12/2018	06:30 PM	Mawson Lakes Christmas Carols 2018
7/12/2018	12 Noon	Official Unveiling of Armistice Monument – Bethany School

10/12/2018	02:00 PM	Interview – ABC TV - PFAS
10/12/2018	03:00 PM	Catch- up re Secret Garden
10/12/2018	03:30 PM	OFFICE TIME - Schedule upcoming week/ Signing/Speeches and Resident Enquiries
10/12/2018	04:00 PM	Defence PFAS Briefing
10/12/2018	06:30 PM	Standing Committee Meetings
11/12/2018	09:30 AM	SPEECH - COTA SA - Reflect and Reset for 2019
12/12/2018	10:00 AM	Australia day Citizen of the years Selection panel
12/12/2018	11:00 AM	Italian Christmas Lunch
12/12/2018	11:00 AM	Mayor/CEO/EA
12/12/2018	04:00 PM	Salisbury Secret Garden - Advisory Group Meeting
12/12/2018	06:30 PM	EM Workshop: Salisbury Community Hub
12/12/2018	07:00 PM	EM Workshop – Aspirations and Common Goals

### **Events attended by Elected Members on behalf of the Mayor**

<b>Date</b>	<b>Member</b>	<b>Function</b>
01/12/2018	Deputy Mayor Julie Woodman	Presentation of Awards – Parafield Squadron of the Australian Air League
02/12/2018	Deputy Mayor Julie Woodman	Tyndale Community Carols

### **ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES**

### **ITEM 10: QUESTIONS WITHOUT NOTICE**

## **ITEM 11: QUESTIONS ON NOTICE**

### **11.1 Question on Notice - Female Friendly Facilities at Sporting Clubs**

Cr Shiralee Reardon has submitted the following question:

1. Can the Administration advise how many sporting clubs and their locations currently have female friendly facilities across the city and those that would require an upgrade to achieve this level of amenity?

General Manager City Infrastructure, Mr John Devine has provided the following response:

Council's current facilities upgrade program includes consideration of the needs and desires of the club users and also both female friendly and accessibility requirements. This means that when a building is being considered for an upgrade an audit is conducted against relevant standards and guidelines, including areas such as toilets, change rooms, showers, etc against female friendly and DDA guidelines.

Over the last few years upgrades to Council facilities (such as those located at Walkleys Park, Burton Park, Rowe Park, Parafield Gardens Oval, Andrew Smith Drive Oval, and Underdown Park) have ensured that our facilities are suitable for current and future users and have included items such as separate shower cubicles, male, female and DDA compliant toilets.

Recently female friendly guidelines have been released which recommend a separating wall in addition to the separate toilet cubicles, and our new designs ensure that this is included.

Many of the older Council facilities which are yet to be upgraded, while fit for purpose, do not meet these new recently released female friendly guidelines. However, when they are scheduled to be upgraded the facility will be assessed against these new guidelines.

### **11.2 Question on Notice – Increasing Occurrence of Severe Weather Events**

Cr Shiralee Reardon has submitted the following question:

What plans/procedures do Council have in place to cope with the increasing occurrence of severe weather events and storms? When they were last updated?

A response was unable to be provided at the time of producing the Council Agenda. A full response will be tabled at the meeting.

### **11.3 Question on Notice – Verge Cutting Standards**

Cr Shiralee Reardon has submitted the following question:

Can the Administration advise the frequency and how the standard of the work performed is assessed under current arrangements for verge cutting and comment on the practical implications of creating smaller work teams taking ownership and responsibility for maintaining standards in a defined area?

General Manager City Infrastructure, Mr John Devine has provided the following response:

The verge contract works are currently audited on a daily basis with approximately one hour of auditing per contract, totalling two hours per day. (Two contracts East & West). An audit form is utilised to assess the performance standards against the contract specifications. Street sweepers are scheduled to follow soon after the contract cutting.

The verge mowing service is delivered as outcome based contracts with some specific program requirements to enable a consistent service level and to facilitate associated street sweeping programs. It is a service aimed at keeping the verges safe and tidy by not allowing uncontrolled growth.

Altering the size of the contract areas would only be possible with contractor agreement until the existing contracts expire in 2022. There are many factors that would need to be considered in reviewing the size of contract areas including administration, costs, market conditions, and impacts to street sweeping programs.

It is proposed to provide an update presentation to Elected Members on the Verge Cutting Program at an upcoming Informal Strategy, to confirm service levels and explore some options.

### **ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE**



## ITEM 13: CONFIDENTIAL ITEMS

### 13.1 Budget and Finance Committee - Confidential Recommendation for Council Ratification

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on that grounds that:

1. *Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
  - *it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*
2. *In weighing up the factors related to disclosure,*
  - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
  - *Non-disclosure of the matter and discussion of this item in confidence would protect information related to the personal affairs of any person (living or dead) and proposed action by Council where the rates for a property have been outstanding for a period of not less than three years.*

*On that basis the public's interest is best served by not disclosing the **Budget and Finance Committee - Confidential Recommendation for Council Ratification** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

### 13.2 Request for Extension of Confidentiality Order: Red Jam Pty Ltd - Legal Costs

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on that grounds that:

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (d)(i) and (d)(ii) and (h) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
  - *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
  - *information the disclosure of which would, on balance, be contrary to the public interest; and*
  - *commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*
  - *commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest; and*
  - *legal advice.*
2. *In weighing up the factors related to disclosure,*
  - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
  - *non disclosure of this information will protect legal advice provided to the Council along with commercial information regarding the operations of Salisbury Water.*

*On that basis the public's interest is best served by not disclosing the **Request for Extension of Confidentiality Order: Red Jam Pty Ltd - Legal Costs** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

### 13.3 Code of Conduct Complaint – 03/2018

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on that grounds that:

1. *Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
  - *it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*
2. *In weighing up the factors related to disclosure,*
  - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*

*On that basis the public's interest is best served by not disclosing the **Code of Conduct Complaint - 03/2018** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*