



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

24 SEPTEMBER 2018

MEMBERS PRESENT

Mayor G Aldridge
Cr L Caruso (Deputy Mayor)
Cr D Balaza
Cr S Bedford
Cr B Brug
Cr D Bryant
Cr C Buchanan
Cr G Caruso
Cr R Cook
Cr E Gill
Cr D Pilkington
Cr D Proleta
Cr S Reardon
Cr G Reynolds
Cr S White
Cr J Woodman
Cr R Zahra

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
Acting General Manager City Infrastructure, Mr M Purdie
General Manager Community Development, Ms P Webb
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.

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.

APOLOGIES

There were no apologies.

LEAVE OF ABSENCE

Nil

ITEM 1: PUBLIC QUESTION TIME

Mr David Waylen from the Salisbury Business Association indicated that he would like to address the meeting and ask a question.

Mr Waylen addressed the Council to thank them for their support and contribution over the last four years. Mr Waylen advised that Elected Members and other candidates for Council are able to promote their profile on the Salisbury Business Association Facebook page and also at two public forums, and asked members to contact him if they wished to participate.

ITEM 2: DEPUTATIONS / PRESENTATIONS

10 Year Service Award For Cr Julie Woodman

Mayor Aldridge presented a certificate of service to Cr Woodman in recognition of 10 years as an Elected Member at the City of Salisbury.

ITEM 3: PETITIONS

No Petitions were received.

ITEM 4: CONFIRMATION OF MINUTES

Moved Cr L Caruso

Seconded Cr J Woodman

The Minutes of the Council Meeting held on 27 August 2018, be taken as read and confirmed.

**CARRIED
2636/2018**

Moved Cr S White

Seconded Cr S Reardon

The Minutes of the Confidential Council Meeting held on 27 August 2018, be taken as read and confirmed.

**CARRIED
2637/2018**

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee - Recommendations for Council Ratification

Moved Cr B Brug
Seconded Cr J Woodman

1. That Council adopt the recommendations of the Policy and Planning Committee meeting on 17 September 2018, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 24 September 2018), and listed below:
 1. Item 1.0.1 – Future Reports for the Policy and Planning Committee
 2. Item 1.1.1 – Regional Public Health Plan Biennial Report to the Chief Public Health Officer 2018
 3. Item 1.1.2 – Safety in the City of Salisbury
 4. Item 1.1.3 – Bridgestone Reserve Athletics Facility
 5. Item P&P-OB1 – Safety in the City of Salisbury

**CARRIED
2638/2018**

5.2 Works and Services Committee - Recommendations for Council Ratification

Moved Cr S Reardon
Seconded Cr L Caruso

1. That Council adopt the recommendations of the Works and Services Committee meeting on 17 September 2018, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 24 September 2018), and listed below, with the exception of Item 2.6.1FI which will be considered separately:

With leave of the meeting and consent of the seconder Cr S Reardon
AMENDED the MOTION as follows:

1. That Council adopt the recommendations of the Works and Services Committee meeting on 17 September 2018, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 24 September 2018), and listed below:
 1. Item 2.0.1 – Future Reports for the Works and Services Committee
 2. Item 2.4.1 – Natural Resources Management Reform
 3. Item 2.6.1FI - Capital Works Report - August 2018
 4. Item W&S-OB1 - Letter from Resident to Works and Services Committee

**CARRIED
2639/2018**

5.3 Resources and Governance Committee - Recommendations for Council Ratification

Moved Cr G Caruso
Seconded Cr R Cook

1. That Council adopt the recommendations of the Resources and Governance Committee meeting on 17 September 2018, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 24 September 2018), and listed below:
 1. Item 3.0.1 – Future Reports for the Resources and Governance Committee
 2. Item 3.4.1 – Election of the Local Government Association President
 3. Item 3.4.2 - Election of Two Representative Members to the Local Government Finance Authority Board of Trustees
 4. Item 3.6.1 – Variation to Delegations
 5. Item 3.6.2 – Summary Report for Attendance at Training and Development Activity – Cr Steve White

**CARRIED
2640/2018**

5.4 Audit Committee of Council

No Audit Committee of Council meeting was held in September 2018.

5.5 Council Assessment Panel

Council noted the minutes of the Council Assessment Panel meeting held on 28 August 2018.

5.6 Budget and Finance Committee - Recommendations for Council Ratification

Moved Cr D Proleta
Seconded Cr L Caruso

1. That Council adopt the recommendations of the Budget and Finance Committee meeting on 17 September 2018, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 24 September 2018), and listed below:
 1. Item 6.0.1 – Future Reports for the Budget and Finance Committee
 2. Item 6.1.1 – Budget Timetable 2019/20
 3. Item 6.6.1 – Submission to ESCOSA - South Australian Local Government Rate Oversight Scheme

**CARRIED
2641/2018**

5.7 Sport, Recreation and Grants Committee - Recommendations for Council Ratification

Cr D Bryant declared a material conflict of interest on Item 7.2.9(a) - Community Event Sponsorship Program Applications - Round 1 – Grant No. 1/2018: Lutheran Church of Australia, SA-NT District Inc,(Sport, Recreation and Grants Committee held on 10 September 2018, on the basis of his employment. Cr D Bryant left the meeting at 6:46 pm.

Cr B Brug declared an actual conflict of interest on Item 7.2.1- Grant No. 3/2018: Lions Club of Gilles Plains – Mawson Lakes Lions Club Branch (Sport, Recreation and Grants Committee meeting held on 17 September 2018), on the basis of being an office bearer of the Mawson Lakes Lions Club Branch Committee. Cr B Brug left the meeting at 6:46 pm.

Moved Cr R Zahra

Seconded Cr S White

1. That Council adopt the recommendations of the Sport Recreation and Grants Committee meeting on 10 September 2018, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 24 September 2018), and listed below:
 1. Item 7.0.1 – Future Reports for the Sport, Recreation and Grants Committee
 2. Item 7.2.1 – Youth Sponsorship Applications - August 2018
 3. Item 7.2.2 – Community Grants Program Applications for September 2018
 4. Item 7.2.3 – 13/2018: Bhutanese Australian Association of South Australia Inc. - Community Grants Program Application
 5. Item 7.2.4 - 15/2018: Pooraka Farm Community Centre Inc. - Community Grants Program Application
 6. Item 7.2.5 - 20/2018: Afghan National Association of Australia Inc. - Community Grants Program Application
 7. Item 7.2.6 - Coyote-Hoops Basketball Club Inc. - Community Grants Program Application
 8. Item 7.2.7 - 22/2018: Military Vehicle Preservation Society of South Australia Inc. - Community Grants Program Application
 9. Item 7.2.8 - 23/2018: United Indians of South Australia Inc. - Community Grants Program Application
 10. Item 7.2.9(a) - Community Event Sponsorship Program Applications - Round 1 – Grant No. 1/2018: Lutheran Church of Australia, SA-NT District Inc.
 11. Item 7.2.9(b) - Community Event Sponsorship Program Applications - Round 1 - Grant No. 2/2018: Para Vista CPC7 School

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12. Item 7.2.9(d) - Community Event Sponsorship Program Applications - Round 1 - Grant No. 4/2018: United Way South Australia Incorporated.
 2. That Council adopt the recommendation of the Sport Recreation and Grants Committee meetings on 17 September 2018, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 24 September 2018), and listed below:
 1. Item 7.2.1 – Grant No. 3/2018: Lions Club of Gilles Plains – Mawson Lakes Lions Club Branch.

**CARRIED
2642/2018**

*Cr B Brug returned to the meeting at 6:47 pm.
Cr D Bryant returned to the meeting at 6:47 pm.*

5.8 CEO Review Committee

No CEO Review Committee meeting was held in September 2018.

ITEM 6: GENERAL BUSINESS REPORTS

6.1 Election of Members on the Greater Adelaide Regional Organisation of Councils

Mayor G Aldridge declared a material conflict of interest on the basis of being a member of the Board of the Greater Adelaide Regional Organisation of Councils. Mayor G Aldridge left the meeting at 6:48 pm. Deputy Mayor L Caruso assumed the Chair at 6.48 pm.

Moved Cr C Buchanan

Seconded Cr D Proleta

1. Council indicates its eight preferences as follows:
 - 1) Mayor Gillian Aldridge, City of Salisbury
 - 2) Mayor Karen Redman, Town of Gawler
 - 3) Mayor Kevin Knight, City of Tea Tree Gully
 - 4) Mayor David O'Loughlin, City of Prospect
 - 5) Cr Christel Mex, City of Norwood, Payneham and St Peters
 - 6) Mayor John Trainer, City of West Torrens
 - 7) Deputy Mayor Jan-Claire Wisdom, Adelaide Hills Council
 - 8) Deputy Mayor Janet Byram, City of Marionfor the eight positions on the Greater Adelaide Regional Organisation of Councils and instructs its delegate to vote accordingly.

**CARRIED
2643/2018**

Mayor G Aldridge returned to the meeting at 6:52 pm and resumed the Chair.

Further Motion: Election of Members on the Greater Adelaide Regional Organisation of Councils

Moved Cr R Zahra

Seconded Cr L Caruso

1. That Council write to the Local Government Association asking that future elections for Greater Adelaide Regional Organisation of Councils be held outside of Local Government Election process.

**CARRIED
2644/2018**

ITEM 7: MOTIONS ON NOTICE

7.1 Motion on Notice - Alice Crescent, Burton - Parking Bays

Moved Cr C Buchanan
Seconded Cr D Proleta

1. That a report be brought forward providing advice and associated costings for installing indented car parking bays on the reserve along Alice Crescent, Burton.

**CARRIED
2645/2018**

7.2 Motion on Notice - Gulfview Heights Lake

Moved Cr D Bryant
Seconded Cr S Reardon

1. That a report be provided to Council advising on and investigating various issues regarding the Gulfview Heights Lake / Dam, located on Bayview Parade, Parkside Drive, and Gulfview Circuit, including;
 - advice whether there is any leakage or erosion issues with the current lake, and the cost implications for any repairs deemed necessary;
 - advice on the current service levels for the reserve and options to renew and/or upgrade the reserve to improve general aesthetics, accessibility and usage of the space for greater community benefit.

**CARRIED
2646/2018**

ITEM 8: MAYOR'S DIARY

8.1 Mayor's Diary

Moved Cr D Proleta
Seconded Cr L Caruso

1. That this information be noted.

**CARRIED
2647/2018**

ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES**Cr E Gill:**

26/7/2018 JYC Advisory Committee
27/7/2018 Salisbury Bowling Club Night bowls comp
8/8/2018 Farewell to Mobarra Students
9/8/2018 MOU Meeting with LGA & LG Pro
11/8/2018 Street Corner meetings in Brahma Lodge
16/8/2018 Rotary Op Shop
PACC meeting
ALGWA AGM
18/8/2018 Vietnam Veterans Day
19/8/2018 Cobbler Creek Open day
21/8/2018 Radio programme
24/8/2018 Show judging at Gawler
25/8/2018 Coffee at Carisbrooke Park
4/9/2018 Teleconference with ALGWA National
Radio programme
13/9/2018 RU OK Presentation
16/9/2018 Salisbury Plays at Bridgestone Park
17/9/2018 Meeting with residents in Salisbury Park
18/9/2018 Radio re Crowing for Gold no Mayor
19/9/2018 Salisbury Business Association AGM & presentation
21/9/2018 JP signing at Nursing Home

ITEM 10: QUESTIONS WITHOUT NOTICE**10.1 Bridgestone Reserve – Locking of Toilet Block**

Cr D Pilkington asked a question in relation to the policy regarding locking the toilet block at Bridgestone Reserve.

The Acting General Manager City Infrastructure answered the question.

10.2 Carisbrook Reserve – Locking of Toilet Block

Cr D Balaza asked a question in relation to the locking of the toilet blocks being locked early at Carisbrook Reserve.

The Acting General Manager City Infrastructure answered the question.

PERSONAL EXPLANATION – CR C BUCHANAN

In response to Council's resolution to Item 6.1 – Code of Conduct – Cr Buchanan – at its meeting held on 27 August 2018, Cr C Buchanan publicly apologised to Council for making public comments that were deemed to not generate confidence in the Council.

ITEM 11: QUESTIONS ON NOTICE

11.1 Question on Notice - Pollution Survey

At the 27/08/2018 Council Meeting, Cr D Pilkington asked a question in relation to when the last time a pollution survey was done throughout the City of Salisbury, particularly along the main traffic corridors.

The question was taken on notice.

General Manager City Development, Mr Terry Sutcliffe has provided the following response:

Environmental Air Quality monitoring

The Environment Protection Agency conducts long-term ambient air quality monitoring around the state to improve the understanding of air pollution patterns and trends and the long term impacts on South Australian communities. Monitoring is generally done according to the requirements of the National Environment Protection (Ambient Air Quality) Measure. The desired environmental outcome of this Measure is ambient air quality that allows for the adequate protection of human health and well-being.

The EPA monitoring sites are also shown on Location SA (<http://location.sa.gov.au>), and the regions monitored include:

Site	Location
Adelaide CBD	CBD
Western Adelaide	Netley
Northwestern Adelaide	Le Fevre 1
Northwestern Adelaide	Le Fevre 2
Northern Adelaide	Elizabeth
Northeastern Adelaide	Northfield
Eastern Adelaide	Kensington
Southern Adelaide	Christies
Mobile Station	Port Augusta
Spencer Gulf	Whyalla
Spencer Gulf	Port Pirie

Whilst Salisbury doesn't have a monitoring site locally, the air quality is captured by surrounding stations in Le Fevre, Elizabeth and Northfield.

Data is captured hourly and covers, Ozone, Carbon Monoxide, Nitrogen Dioxide, Sulphur Dioxide, Particles and Fine Particles. The Elizabeth, Northfield and Le Fevre Stations Air Quality index on the 19th of September 2018 were all rated as Very Good.

The most recent summary report can be found on the EPA web site at; and downloaded via:

https://www.epa.sa.gov.au/files/13852_aq_quarterly_apr2018.pdf

EPA Site

https://www.epa.sa.gov.au/data_and_publications/air_quality_monitoring/reports_and_summaries

There was no specific information identified online or from other agencies in relation to monitoring around main traffic corridors.

11.2 Question on Notice - Salisbury Community Hub

Cr Chad Buchanan has submitted the following questions:

1. How many staff from the current James Street Council office will be transferred to the new Council office, known as the “Hub”?
2. What is the maximum number of staff allowed for in the design of the Hub?

General Manager City Development, Mr Terry Sutcliffe has provided the following response:

All current James Street staff (232) will be transferred to the new building.

The plan includes provision for up to 274 employees and space for 20 contractors, trainees and staff who work from other buildings. This arrangement provides for future flexibility as to which staff are accommodated at the Salisbury Community Hub. In addition, the design of the hub allows for potential future expansion of floor space to allow for re-configuration of the community space and reallocation of staff space if required. Flexibility in the building was one of the guiding principles approved by Council at the inception of the Hub project, and this principle has also been extended to the way in which staff will work. The level of flexibility in work styles, reflecting the varied functions of Council staff, also provides capacity for further flexibility in the number of staff accommodated within the floor space.

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

12.1 Motion Without Notice: Traffic Safety – Anson Avenue, Parafield Gardens

Moved Cr R Zahra
Seconded Cr D Balaza

That a report be brought back with options to improve traffic safety on Anson Avenue, Parafield Gardens adjacent to Catalina Avenue shops.

CARRIED
2648/2018

ITEM 13: CONFIDENTIAL ITEMS

13.1 Budget and Finance Committee - Confidential Recommendation for Council Ratification

Moved Cr R Cook
Seconded Cr S Reardon

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.

**CARRIED
2649/2018**

The meeting moved into confidence at 7:03 pm.

The meeting moved out of confidence and closed at 7:04 pm.

CHAIRMAN.....

DATE.....