



## **AGENDA**

**FOR COUNCIL MEETING TO BE HELD ON**

**25 JANUARY 2016 AT 7:00 PM**

**IN THE COUNCIL CHAMBER, 12 JAMES STREET, SALISBURY**

### **MEMBERS**

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

### **REQUIRED STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Business Excellence, Mr C Mansueto  
Acting General Manager City Development, Mr G Ratsch  
General Manager, Community Development, Ms J Trotter  
General Manager City Infrastructure, Mr M van der Pennen  
Manager Governance, Ms T Norman  
Manager Communications and Customer Relations, Mr M Bennington  
Team Leader Corporate Communications, Mr C Treloar  
Governance Coordinator, Ms J Rowett  
Governance Support Officer, Ms K Boyd

---

## **PRAYER**

*Lord, we ask for your blessing on this Council meeting,  
That you direct our deliberations for the benefit of Salisbury  
And the true welfare of the people of this City.*

## **KAURNA ACKNOWLEDGEMENT**

*The City of Salisbury acknowledges that we are meeting on the traditional Country of the Kurna 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 Kurna people living today.*

## **APOLOGIES**

An apology has been received from Cr J Woodman.

## **LEAVE OF ABSENCE**

## **PUBLIC QUESTION TIME**

## **DEPUTATIONS**

No Deputations have been received.

## **PRESENTATION OF MINUTES**

Presentation of the Minutes of the Council Meeting held on 14 December 2015.

Presentation of the Minutes of the Confidential Council Meeting held on 14 December 2015.

## **QUESTIONS ON NOTICE**

No Questions on Notice have been received.

## **QUESTIONS WITHOUT NOTICE**

## **NOTICES OF MOTION**

No Notices Of Motion have been received.

## **PETITIONS**

No Petitions have been received.

---

## COMMITTEE REPORTS

### 1 Policy and Planning Committee Meeting

#### *Chairman - Cr L Caruso*

Consideration of the minutes of the Policy and Planning Committee Meeting - 18 January 2016 and adoption of recommendations in relation to item numbers:

#### *Administration*

##### **1.0.1 Future Reports for the Policy and Planning Committee**

It is recommended to Council that:

1. The information be received.

#### *Community Development*

##### **1.1.1 World Health Organisation Age Friendly Cities Network**

It is recommended to Council that:

1. Information be received
2. Council will make a commitment to World Health Organisation's (WHO) Global Network of Age-friendly Cities and Communities values and principals.
3. The City of Salisbury applies to join the World Health Organisation (WHO) Global Network of Age-friendly Cities and Communities.

#### *Economic Development*

##### **1.2.1 Shandong Delegation and Visit to Linyi City**

It is recommended to Council that:

1. That Council endorses the participation of the Mayor, Chair of the Strategic and International Partnerships Sub Committee and the Chief Executive Officer to participate in the State Government Delegation to Shandong in April 2016.
2. Discussions occur with Linyi City to organise a specific program for the City of Salisbury immediately prior to, or following the departure of, the State Government delegation.
3. Provision for funding support to further develop our economic relationship with Linyi City within the Council's Economic Development Program be considered as part of the Council's 2016/17 budget deliberation.

---

*Urban Development*

**1.3.1 Residential Zone Policy Area 18 - Proposed Development Plan Amendment**

It is recommended to Council that:

1. That the information be received, and the proposal for a Development Plan Amendment for Residential Policy Area 18 not be pursued further in light of the Minister's advice on the proposed DPA.

*Corporate Plans*

**1.7.1 City Plan 2030**

It is recommended to Council that:

1. The Draft City Plan 2030 provided as Attachment 1 to the Policy and Planning Committee agenda report of 18 January 2016 be endorsed to commence community and stakeholder consultation for a period of four weeks.
2. That the General Manager City Development be authorised to make minor edits to the draft City Plan 2030 prior to public consultation to correct but not change the intent of the content of the plan.
3. The name of key direction 2 (The Green City) be changed to The Sustainable City.

---

## 2 Works and Services Committee Meeting

### *Chairman - Cr J Woodman*

Consideration of the minutes of the Works and Services Committee Meeting - 18 January 2016 and adoption of recommendations in relation to item numbers:

### *Administration*

#### **2.0.1 Future Reports for the Works and Services Committee**

It is recommended to Council that:

1. The information be received.

#### **2.0.2 Minutes of the Strategic Property Development Sub Committee meeting held on Monday 11 January 2016**

It is recommended to Council that:

The information contained in the Minutes of the Strategic Property Development Sub Committee of the meeting held on 11 January 2016 be received and noted.

### *Community Centres and Youth*

#### **2.1.1 Backboard Replacement at Parafield Gardens Recreation Centre**

It is recommended to Council that:

1. The information be received.
2. Roof retracting backboards are installed as soon as possible at both ends of the Court in the Multi-Purpose room at Parafield Gardens Recreation Centre
3. \$24,000 to fund the backboard replacement be included as a non-discretionary budget review item in the 2<sup>nd</sup> quarter budget review.

### *Landscaping*

#### **2.4.1 Installation of Distance Measurement Markers**

It is recommended to Council that:

1. Council approve the Standard Signage Style Guide modification to include distances as per the graphic attached.
2. Information Signage – Directional & Interpretive Signage/Green Trails – Style Guide will be updated to include distances for future directional signage.
3. Distance signs include the distances between different nodes.

---

*Property*

**2.5.1 Salisbury United Soccer Club Loan**

It is recommended to Council that:

1. The information in this report be received and noted.
2. Staff be authorised to waive the balance of the loan which has an amount outstanding of \$6,816.62 and the rental amount of \$5,382.00.

*Public Works*

**2.6.1 Capital Works Progress Report - December 2015**

It is recommended to Council that:

1. Remove roof audit from 2015/16 Property & Buildings Planning Program with this to occur as part of routine maintenance.
2. Remove the installation of new Wetlands Signage at the Paddocks Reserve from the 2015/16 Information Signage Program.
3. As part of the 2015/16 Bridge Asset Renewal Program replace Noack Reserve with renewal of the Dry Creek Linear Park footbridge, adjacent Victoria Court.
4. Include the construction of new kerb ramps in sections of Spearman Avenue, Salisbury East, and Seabright Avenue, Parafield Gardens, within the 2015/16 Kerb Ramp Construction/Upgrade Program
5. As part of the 2015/16 Council Funded Footpath Program, construct new footpath links Cornwall Drive, Gulfview Heights, and adjacent Riverdale Primary School, Salisbury Downs.
6. An allocation of \$90,000 non-discretionary budget bid be considered as part Second Quarter Budget Review for the design and installation of outdoor crèche perimeter protection at Bagster Road Community Centre.
7. Submission of a New Initiative Bid for funding in 2016/17 of outdoor crèche perimeter protection at Pooraka Farm Community Centre.
8. An allocation of \$20,000 for Bus Rerouting Works along Wilkinson Road, Para Hills, being approved as a non-discretionary budget bid at the Second Quarter Budget Review. Of this, \$10,000 is to be an Income Budget.
9. The construction of a section of bicycle network along Diment Road be reconsidered for 2016/17 with 2015/16 \$50,000 budget and \$50,000 unsuccessful income budget be reduced to \$0 as part of the Second Quarter Budget Review, Program 14804 Bicycle Network Improvements.
10. Within PR14804 Bicycle Network Improvements Program, defer construction of a new bicycle lane, Spains Road, Salisbury Downs. Transfer this project budget to PR13600 Minor Traffic Improvement Program. Within PR13600 Minor Traffic Improvement Program include the construction of new pedestrian links Warner Road/Hollywood Boulevard and Metro Street/Hollywood Boulevard, Salisbury Downs.

- 
11. An allocation of \$450,000 non-discretionary budget bid to PR22517 Underdown Park Upgrade, being approved as part of Second Quarter Budget Review for site power supply upgrade.

***Confidential Items***

***Refer to CONFIDENTIAL ITEMS section of Council Agenda***

**2.9.1 Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Monday 11 January 2016**

**2.9.2 Salisbury Bowling Club - 5 - 15 Orange Avenue Salisbury**

### 3 Resources and Governance Committee Meeting

#### *Chairman - Cr B Vermeer*

Consideration of the minutes of the Resources and Governance Committee Meeting - 18 January 2016 and adoption of recommendations in relation to item numbers:

#### *Administration*

##### **3.0.1 Future Reports for the Resources and Governance Committee**

It is recommended to Council that:

1. The information be received.

#### *Health, Animal Management and By-laws*

##### **3.3.1 Wood Burning Heaters**

It is recommended to Council that:

1. The information be received.

##### **3.3.2 Local Nuisance and Litter Control Bill - Status Report**

It is recommended to Council that:

1. That the report be received, and a copy of the report be provided to the Local Government Association reflecting Council's commentary on the Local Nuisance and Litter Control Bill 2015.

#### *Corporate Governance*

##### **3.6.1 Annual Review of Delegations**

It is recommended to Council that:

1. The information be received.
2. That, having conducted its annual review of its Delegations Register in accordance with Section 44(6) of the Local Government Act 1999, the Council:

##### **Revocations**

- a. Hereby revokes its previous delegations to the Chief Executive Officer, effective from 18<sup>th</sup> day of February 2016, of those powers and functions under the following:
  - i. Community Titles Act 1996
  - ii. Development Act 1993 and Development Regulations 1993/2008
  - iii. Dog and Cat Management Act 1995
  - iv. Environment Protection Act 1993 and Environment Protection (Waste



- 
- management) Policy 1994 OR Environment Protection (Waste to Resources) Policy 2010
  - v. Expiation of Offences Act 1996
  - vi. Fences Act 1975
  - vii. Fire and Emergency Services Act 2005 and Fire and Emergency Services Regulations 2005
  - viii. Food Act 2001
  - ix. Freedom of Information Act 1991
  - x. Housing Improvement Act 1940
  - xi. Land and Business (Sale and Conveyancing) Act 1994
  - xii. Liquor Licensing Act 1997
  - xiii. Local Government Act 1934
  - xiv. Local Government Act 1999
  - xv. Natural Resources Management Act 2004, Natural Resources Management (General) Regulations 2005 and Natural Resources Management (Transitional Provisions – Levies) Regulations 2005
  - xvi. Public and Environmental Health Act 1987 and Public and Environmental Health (Waste Control) Regulations 2010 and Public and Environmental Health (Legionella) Regulations 2008
  - xvii. Roads (Opening and Closing) Act 1991
  - xviii. Road Traffic Act 1961 (SA), Road Traffic (Miscellaneous) Regulations 1999 and Road Traffic (Road Rules – Ancillary and Miscellaneous Provisions) Regulations 1999
  - xix. South Australian Public Health Act 2011 along with the South Australian Public Health (Legionella) Regulations 2013 and the South Australian Public Health (Wastewater) Regulations 2013
  - xx. Supported Residential Facilities Act 1992
  - xxi. Unclaimed Goods Act 1987
  - xxii. Work Health and Safety Act 2012
  - xxiii. Safe Drinking Water Act 2011
  - xxiv. Water Industry Act 2012 and Water Industry Regulations 2012
  - xxv. Real Property Act 1886
  - xxvi. Strata Titles Act 1988
  - xxvii. Heavy Vehicle National Law (South Australia) Act 2013
  - xxviii. Burial and Cremation Act 2013 and Burial and Cremation Regulations 2014
- b. Hereby revokes its previous delegations to its Development Assessment Panel under the Development Act 1993 and Development Regulations 2008.

### Delegations made under Local Government Act 1999

3. In exercise of the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the following Acts and specified in the Delegations Register are hereby delegated from the 19th day of February 2016 to the person occupying the office of Chief Executive Officer subject to the conditions and or limitations specified within the Delegations Register:
  - i. Burial and Cremation Act 2013 and Burial and Cremation Regulations 2014
  - ii. Community Titles Act 1996
  - iii. Dog & Cat Management Act 1995
  - iv. Environment Protection Act 1993
  - v. Expiation of Offences Act 1996
  - vi. Fences Act 1975
  - vii. Fire and Emergency Services Act 2005 and Fire and Emergency Services Regulations 2005
  - viii. Freedom of Information Act 1991
  - ix. Heavy Vehicle National Law (South Australia) Act 2013
  - x. Housing Improvement Act 1940
  - xi. Land & Business (Sale & Conveyancing) Act 1994
  - xii. Liquor Licensing Act 1997
  - xiii. Local Government Act 1934
  - xiv. Local Government Act 1999
  - xv. Natural Resources Management Act 2004, Natural Resources Management (General) Regulations 2005 and Natural Resources Management (Transitional Provisions – Levies) Regulations 2005
  - xvi. Real Property Act 1886
  - xvii. Road Traffic Act 1961 (SA), Road Traffic (Miscellaneous) Regulations 1999 and Road Traffic (Road Rules – Ancillary and Miscellaneous Provisions) Regulations 1999
  - xviii. Roads (Opening and Closing) Act 1991
  - xix. Safe Drinking Water Act 2011
  - xx. South Australian Public Health Act 2011 along with the South Australian Public Health (Legionella) Regulations 2013 and the South Australian Public Health (Wastewater) Regulations 2013
  - xxi. Strata Titles Act 1988
  - xxii. Unclaimed Goods Act 1987
  - xxiii. Water Industry Act 2012 and Water Industry Regulations 2012
  - xxiv. Work Health and Safety Act 2012
4. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 and the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in each such proposed Instrument of Delegation.

---

**Delegations made under Development Act 1993**

5. In exercise of the powers contained in Sections 20 and 34(23) of the Development Act 1993, the powers and functions under the Development Act 1993 and the Development Regulations 2008 contained in the Delegations Register (Delegations Register, pages 32 – 141) are hereby delegated this 19th day of February 2016 to the person occupying the office of Chief Executive Officer, subject to the conditions and or limitations specified herein or in the Schedule of Conditions in each such proposed Instrument of Delegation.
6. Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Development Act 1993.
7. In exercise of the powers contained in Sections 20 and 34(23) of the Development Act 1993 the powers and functions under the Development Act 1993 and the Development Regulations 2008 contained in the Delegations Register (Delegations Register, pages 1 - 3) are hereby delegated to the Council's Development Assessment Panel, subject to any conditions specified herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Development Act 1993.

**Delegations Made under Food Act 2001**

8. In exercise of the powers contained in Section 91 of the Food Act 2001, the powers and functions under the Food Act 2001 contained in the Delegations Register (Delegations Register, pages 376 – 382) are hereby delegated from the 19th day of February 2016 to the person occupying the office of Chief Executive Officer (“the head of the enforcement agency” for the purposes of the Food Act 2001), subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Food Act 2001.
9. Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Food Act 2001.

**Delegations under Supported Residential Facilities Act 1992**

10. In exercise of the power contained in Section 9 of the Supported Residential Facilities Act 1992, the powers and functions under the Supported Facilities Act 1992 and Supported Residential Facilities Regulations 2009 contained in the Delegations Register (Delegations Register, pages 434 – 446) are hereby delegated this 19th day of February 2016 to the person occupying the office of Chief Executive Officer, subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Supported Residential Facilities Act 1992.

- 
11. Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Supported Residential Facilities Act 1992.

**Authorisations and Sub-delegation under the Road Traffic Act 1961**

12. In accordance with the Instrument of General Approval and Delegation to Council dated 22 August 2013 from the Minister for transport and Infrastructure (the 'instrument') the Council authorises the following persons pursuant to Clause A.7 of the Instrument to endorse Traffic Impact Statements for the purposes of Clause A of the Instrument provided that such persons shall take into account the matters specified in Clause A.7 of the Instrument in respect of Traffic Impact Statements.
  - i. Patrick Trimboli, Senior Traffic Engineer
  - ii. Dameon Roy, Manager Technical Services
  - iii. Tony Calandro, Senior Traffic Engineer
13. In accordance with Clause A.7 of the Instrument, the Council is of the opinion that the following persons are experienced traffic engineering practitioners for the purposes of preparing a Traffic Impact Statement as required by Clause A.7 of the Instrument:
  - i. Patrick Trimboli, Senior Traffic Engineer
  - ii. Dameon Roy, Manager Technical Services
  - iii. Tony Calandro, Senior Traffic Engineer
14. In exercise of the power contained in, and in accordance with, Clause G.1 of the Instrument, the power contained in Section 33(1) of the Road Traffic Act 1961 and delegated to the Council pursuant to Clause G of the Instrument and contained in the Delegations Register (Delegations Register, page 478) is hereby sub-delegated this 19th day of February 2016 to the person occupying the office of Chief Executive Officer of the Council subject to:
  - a. The conditions contained in the Instrument; and
  - b. Any conditions contained in this Resolution or in the Instrument of Sub-delegation; and
  - c. The creation of a separate instrument in writing reflecting such sub-delegation under the Instrument and this Resolution.
15. In accordance with Clause E.2 of the Instrument, the Council is of the opinion that the following persons have an appropriate level of knowledge and expertise in the preparation of traffic management plans:
  - i. Patrick Trimboli, Senior Traffic Engineer
  - ii. Dameon Roy, Manager, Technical Services
  - iii. Tony Calandro, Senior Traffic Engineer

---

### Delegations under Safe Drinking Water Act 2011 (of enforcement agency)

16. In exercise of the power contained in Section 43 of the Safe Drinking Water Act 2011 the powers and functions of the Council as a relevant authority under the Safe Drinking Water Act 2011 contained in the Delegations Register (Delegations Register, pages 394 – 399) are hereby delegated this 19th day of February 2016 to the person occupying the office of Chief Executive officer, subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of delegation under the Safe Drinking Water Act 2011.
17. Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of delegation under the Safe Drinking Water Act 2011.

### 3.6.2 Review of Representation of the City of Salisbury by Elected Members Policy

It is recommended to Council that:

1. The Information be received.
2. The Representation of the City of Salisbury by Elected Members Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.2, 16/11/2015), subject to the following amendment:
  3. *In the circumstances where **the event occurs outside of the City of Salisbury**, or there is limited time available to confirm an alternative attendee, every effort will be made to contact members in accordance with the order of precedence. Where it is not possible to confirm an attendee from the order of precedence, guidance will be sought from the Mayor or Deputy Mayor as to who should be asked to attend the event/function.*

be endorsed.

---

**5 Development Assessment Panel Meeting**

A meeting of the Development Assessment Panel took place on 15 December 2015 .  
The minutes have been distributed to all members for information.

---

## 6 Budget and Finance Committee Meeting

### *Chairman - Cr D Pilkington*

Consideration of the minutes of the Budget and Finance Committee Meeting - 18 January 2016 and adoption of recommendations in relation to item numbers:

### *Administration*

#### **6.0.1 Future Reports for the Budget and Finance Committee**

It is recommended to Council that:

1. The information be received.

### *Business Units*

#### **6.7.1 Standard Customer Sales Contract - Salisbury Water Retail Service**

It is recommended to Council that:

1. The information be received.
2. The Standard Customer Sales Contract for Salisbury Water's Retail Service, as provided in Attachment A, be endorsed as Council's standard terms for its water retail service for existing and new **residential** customers and for new or renewing **non-residential** customers with a standard water retail service.
3. Pursuant to Section 36 of the Water Industry Act 2012, the proposed revised Standard Customer Sales Contract, as provided in Attachment A, be published in the next available edition of the Government Gazette.
4. The Water Supply Agreement Schedule, as provided in Attachment B, be adopted for non-residential customers with a non-standard service.
5. Delegate authority to the Chief Executive Officer to authorise future amendments to the Standard Customer Sales Contract to maintain Council's interests and reflect any future regulatory changes.

### *Confidential Items*

*Refer to CONFIDENTIAL ITEMS section of Council Agenda*

#### **6.9.1 Red Jam Pty Ltd - Legal Costs**

---

## 7 Sport, Recreation and Grants Committee Meeting

### *Chairman - Cr D Proleta*

Consideration of the minutes of the Sport, Recreation and Grants Committee Meeting - 11 January 2016 and adoption of recommendations in relation to item numbers:

### *Administration*

#### **7.0.1 Future Reports for the Sport, Recreation and Grants Committee**

It is recommended to Council that:

1. The information be received.

### *Sport and Recreation*

#### **7.1.1 Minor Capital Works Grants - January Allocations**

It is recommended to Council that:

1. That using its delegated powers outlined in the adopted Terms of Reference the Sports, Recreation and Grants Committee assess and allocate funding for the January 2016 round of Minor Capital Works Grants Program as follows:
  - a. Salisbury North Football Club is allocated \$30,000 for construction of a safety net, replacement/repair of coaches/timekeepers boxes and installation of synthetic grass in front of coaches boxes.
  - b. Cross Keys BMX Club is allocated \$30,000 towards the installation of a new ramp and start gate on the condition that external funding is secured for the balance of works.
  - c. Para Districts Obedience Dog Club is allocated \$30,000 towards the concreting of area adjacent shed and lining of store area for the purpose of selling dog products.

### *Community Grants*

#### **7.2.1 Youth Sponsorship - December Applications**

It is recommended to Council that:

1. The information be received.

#### **7.2.2 Community Grants Program Applications for January 2016**

It is recommended to Council that:

1. The information be received and noted.



---

### **7.2.3 43/2015: Chin Community of South Australia Inc. - Community Grants Program Application**

It is recommended to Council that:

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 January 2016 round of Community Grants as follows:
  - a. Grant No. 43/2015: Chin Community of South Australia Inc. be awarded the amount of **\$1,445.00** to assist with the hall hire expense for the Chin National Day Sport and Event Celebrations as outlined in the Community Grant Application and additional information.
  - b. That Chin Community of South Australia Inc. be awarded a further amount of **\$555.00** on receipt of appropriate documentation for the Sports Oval Hire for the Chin National Day Sport and Event Celebrations.

### **7.2.4 48/2015: The Friends of Dry Creek Trail Inc. Community Grants Program Application**

It is recommended to Council that:

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 January 2016 round of Community Grants as follows:
  - a. Grant No. 48/2015: The Friends of Dry Creek Trail Inc. be awarded the amount of **\$1,866.00** to assist with the purchase of a one man earth auger and accessories for ongoing use as outlined in the Community Grant Application and additional information.

---

## **8 CEO Review Committee Meeting**

### ***Chairman - Mayor G Aldridge***

Consideration of the minutes of the CEO Review Committee Meeting - 11 January 2016 and adoption of recommendations in relation to item numbers:

### ***Administration***

#### **8.0.1 Appointment of Deputy Chairman - CEO Review Committee**

It is recommended to Council that:

1. The Elected Member holding the office of Deputy Mayor be appointed as Deputy Chairman of the CEO Review Committee for the remainder of the term of the Council, commencing 01/03/2016, and the Terms of Reference for the CEO Review Committee be amended to reflect this.

### ***Reports***

#### **8.1.1 CEO Key Performance Indicators Status Update**

It is recommended to Council that:

1. Information be received and progress towards achievement of the endorsed 2015/2016 Key Performance Indicators to be noted and endorsed.

---

**GENERAL BUSINESS**

**OTHER BUSINESS**

OB1 Mayor's Diary ..... 51

---

**CONFIDENTIAL ITEMS****2.9.1 Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Monday 11 January 2016**

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) 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.*
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 relating to proposed commercial negotiations regarding Walpole Road Stage 3 and enable Council to consider information prior to determining the most appropriate course of action.*

*On that basis the public's interest is best served by not disclosing the **Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Monday 11 January 2016** 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.*

---

## 2.9.2 Salisbury Bowling Club - 5 - 15 Orange Avenue Salisbury

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) 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.*
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 relating to proposed commercial negotiations regarding land associated with the Salisbury Bowling Club and enable Council to consider detailed options and information prior to determining the most appropriate course of action.*

*On that basis the public's interest is best served by not disclosing the **Salisbury Bowling Club - 5 - 15 Orange Avenue Salisbury** 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.*

### 6.9.1 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)(d)(i) and (d)(ii) 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 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.
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 commercial and contractual information contained within this report, the disclosure of which would adversely affect the business interests of Red Jam Pty Ltd.

*On that basis the public's interest is best served by not disclosing the **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.

**CLOSE**



John Harry  
**CHIEF EXECUTIVE OFFICER**



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

**14 DECEMBER 2015**

**MEMBERS PRESENT**

Mayor G Aldridge  
Cr D Balaza (Deputy Mayor)  
Cr D Bryant  
Cr C Buchanan  
Cr G Caruso  
Cr L Caruso  
Cr R Cook  
Cr E Gill  
Cr D Pilkington  
Cr D Proleta  
Cr S Reardon  
Cr B Vermeer  
Cr S White  
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 J Trotter  
Acting General Manager City Infrastructure, Mr K Stewart  
Manager Governance, Ms T Norman  
Manager Communications and Customer Relations, Mr M Bennington  
Team Leader Corporate Communications, Mr C Treloar  
Governance Coordinator, Ms J Rowett  
Governance Support Officer, Ms K Boyd

The meeting commenced at 7:00 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**

An apology has been received from Cr G Reynolds.

**LEAVE OF ABSENCE**

Nil.

**PUBLIC QUESTION TIME**

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

**DEPUTATIONS**

No Deputations have been received.

**PERSONAL EXPLANATION**

Cr Gill sought leave of the meeting to make a personal explanation. Leave was granted.

**PRESENTATION OF MINUTES**

Moved Cr D Balaza  
Seconded Cr J Woodman

The Minutes of the Council Meeting held on 23 November 2015, be taken and read as confirmed.

**CARRIED  
0780/2015**

Moved Cr J Woodman  
Seconded Cr B Vermeer

The Minutes of the Confidential Council Meeting held on 23 November 2015, be taken and read as confirmed.

**CARRIED  
0781/2015**



---

## QUESTIONS ON NOTICE

### QON1 Bridge Street Signage

At the 23 November 2015 Council meeting, Cr D Balaza asked the following question:

*Cr D Balaza asked a question in relation to when the load limit signage will be erected in Bridge Street.*

*The Mayor advised that the Question would be taken on Notice.*

The General Manager City Infrastructure has provided the following response:

*A total of five (5) 8.0 tonne Heavy Vehicle Load Limit Signs have been installed by Council which includes:*

- *One (1) at each end of Bridge Street between Commercial Road and The Salisbury Highway*
- *One (1) on Wright Street at the Commercial Road end; and*
- *One (1) at each end of Joseph Street between Bridge Street and Wright Street.*

*The installation of all Load Limit Signage as shown on the Locality Plan in a previous Council Report was completed on Monday 30 November 2015.*

## QUESTIONS WITHOUT NOTICE

### QWON1 Code of Conduct for City of Salisbury Volunteers

Cr B Vermeer asked a question in relation to code of conduct obligations for volunteers.

The question was answered by the Chief Executive Officer.

### QWON2 Intersection of Park Terrace, Salisbury Highway and Waterloo Corner Road

Cr D Balaza asked a question in relation to consultation that occurred prior to the changes being made to the intersection of Park Terrace, Salisbury Highway and Waterloo Corner Road.

The question was answered by the Acting General Manager City Infrastructure.

---

**QWON3 Northern Economic Plan**

Cr B Vermeer asked a question in relation to whether Council been updated as to when the Northern Economic Plan will be released?

The question was answered by the Chief Executive Officer.

**NOTICES OF MOTION**

**NOM1 Proposed Increase to Emergency Services Levy**

Moved Cr D Bryant  
Seconded Cr S White

1. That Council write to the Premier, Treasurer and Leader of the Opposition:
  - a. reaffirming previous correspondence which expressed Council's dissatisfaction with the approved increases to the Emergency Services Levy and note Council's dismay at the proposed further increases to this Levy;
  - b. noting Council's opposition to any increase of other State taxes and charges in recognition of the significant financial pressures currently being experienced by City of Salisbury residents.

**CARRIED  
0782/2015**

**NOM2 Beautification of natural lake, Maxwell Road Para Hills West**

Moved Cr D Bryant  
Seconded Cr D Balaza

1. That as part of the development of the Paddocks Master Plan Stage 3, staff incorporate options for beautification of the natural lake located on Maxwell Road, near Main North Road Para Hills West, including consideration of the installation of a structured recreation/play space, BBQ Area and/or walking trails, with a view to increasing visitors/users to the area.

**CARRIED  
0783/2015**

**NOM3 Traffic monitoring, Kesters Road between Main North Road and Ceafield Road**

Moved Cr D Bryant  
 Seconded Cr D Balaza

1. That following the opening of the Masters store and other new businesses on Main North Road, staff undertake traffic monitoring on the lower part of Kesters Road, between Main North Road and Ceafield Road to determine the impact of the operation of those businesses on traffic flow and volume in the area. The report should include consideration of:
  - a. The requirement for additional parking restrictions in the area
  - b. Vehicle movements of heavy and long vehicles through the area
  - c. Risks to public safety as a result of changed traffic patterns

**CARRIED  
 0784/2015**

*A **DIVISION** was requested by Cr G Caruso and the following members responded to the Mayor's call as having voted in favour of the **MOTION**:*

*Crs D Balaza, D Bryant, R Cook, E Gill, D Pilkington, S Reardon, B Vermeer and S White*

*The following members responded to the Mayor's call as having voted against the **MOTION**:*

*Crs C Buchanan, G Caruso, L Caruso, D Proleta and J Woodman*

*The Mayor declared the **MOTION** was **CARRIED***

**PETITIONS**

No Petitions have been received.

---

## COMMITTEE REPORTS

### 1 Policy and Planning Committee Meeting

Minutes of the Policy and Planning Committee Meeting held on 7 December 2015 were considered by Council.

#### *Administration*

##### 1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr R Cook  
Seconded Cr J Woodman

1. The information be received.

**CARRIED**  
**0785/2015**

#### **Procedural Motion**

Moved Cr C Buchanan  
Seconded Cr B Vermeer

That Item 1.3.1 of the Policy and Planning Committee Meeting Minutes be brought forward for discussion

**CARRIED**  
**0786/2015**

#### *Urban Development*

*Cr G Caruso declared a conflict of interest due to family members owning land in the DPA area and left the meeting at 07:22 pm.*

##### 1.3.1 Rural (Aircraft Noise) Direk Residential and Industry Interface Development Plan Amendment

Moved Cr C Buchanan  
Seconded Cr B Vermeer

1. The information be received.
2. That land owners affected by the Rural (Aircraft Noise) Direk Residential and Industry Interface Development Plan Amendment be informed of the advice from the Minister for Planning, and be invited to a meeting with Council staff and representatives of DPTI to discuss options for the DPA to be amended.
3. That a further report be provided to Council outlining policy options to prepare an amended DPA to seek agreement from the Minister for Planning to undertake public consultation.

**CARRIED**  
**0787/2015**

---

*Cr G Caruso returned to the meeting at 07:35 pm.*

**1.0.2 Appointment of Chairman - Strategic and International Partnerships Sub Committee**

Moved Cr D Bryant  
Seconded Cr B Vermeer

Cr G Reynolds be appointed as Chairman of the Strategic and International Partnerships Sub Committee for a term of 12 months.

**LOST**

Moved Cr C Buchanan  
Seconded Cr R Cook

Cr E Gill be appointed as Chairman of the Strategic and International Partnerships Sub Committee for a term of 12 months.

**CARRIED  
0788/2015**

Moved Cr D Bryant

Cr D Bryant moved a FORMAL MOTION that the MOTION be PUT

Seconded Cr B Vermeer

The **MOTION** on being **PUT** was **CARRIED**

*Cr C Buchanan left the meeting at 08:26 pm.*

**CARRIED  
0789/2015**

*A **DIVISION** was requested by Cr Bryant and the following members responded to the Mayor's call as having voted in favour of the **MOTION**:*

*Crs G Caruso, R Cook, E Gill, D Pilkington, D Proleta, S Reardon and S White*

*The following members responded to the Mayor's call as having voted against the **MOTION**:*

*Crs D Balaza, D Bryant, L Caruso, B Vermeer and J Woodman*

*The Mayor declared the **MOTION** was **CARRIED***

---

*Community Development*

**1.1.1 City of Salisbury Tourism and Visitor Strategy**

Moved Cr D Balaza

Seconded Cr R Cook

1. That development of a City of Salisbury Tourism and Visitor Strategy to achieve the following objectives:
  - a. Position the City of Salisbury as a leader in nature based tourism;
  - b. Create environmental and indigenous educational and awareness tourism opportunities;
  - c. Provide direction on how to define, improve and facilitate its appeal as both a tourism and visitor destination;
  - d. Increase and contribute growth to the number of people visiting and using our tourism and recreational attractions within our City;
  - e. Increase awareness of the significant investment by the City of Salisbury within our City and the improvements we have made to our physical environments;
  - f. Contribute to the increased economic development opportunities for the City of Salisbury by capitalizing on the future markets and increase visitation numbers.be endorsed.
2. That the draft City of Salisbury Tourism and Visitor Strategy be reported back to Council in April 2016 for endorsement.
3. City of Salisbury establish a Tourism Sub Committee and a Terms of Reference be drafted for endorsement.
4. The focus of the Tourism Sub Committee include nature based tourism, museums, and historical tourism.
5. Membership of the Tourism Sub Committee to include representatives of relevant community organisations, for example, Historical Society, museums, 4WD Clubs and the Campervan and Motorhome Club of Australia with staff to include membership recommendations within the Terms of Reference.
6. An invitation be sent to the Minister for Tourism to nominate a representative to participate as a member of the Tourism Sub Committee.

**CARRIED  
0790/2015**

---

**1.1.2 2016 Youth Council Membership**

Moved Cr D Pilkington  
Seconded Cr R Cook

1. The following youth and mentor representatives be appointed to the Youth Council for the period January 2016 to December 2017:

Youth Members

- Taylor Sawtell;
- Cameron Rowe;
- Joel Winder;
- Marziya Mohammadi;
- Shamsiya Mohammadi;
- Mark Verdini;
- Rebecca Etienne;
- Nick Griguol;

Mentors

- Sue McNamara;
- Adelyne Huynh;
- Pau Suan Lian Naulak; and
- David Charlett.

2. The following mentor representative be appointed to the Youth Council for the period January 2016 to December 2016:

- Kimberlee Daniels (Mission Australia- (Dual mentor role with Danielle Stewart currently appointed until December 2016).

**CARRIED  
0791/2015**

**1.1.3 Minutes of the Youth Council Sub Committee meeting held on Tuesday 1 December 2015**

Moved Cr G Caruso  
Seconded Cr D Pilkington

The information contained in the Youth Council Sub Committee of the meeting held on 1 December 2015 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

**CARRIED  
0792/2015**

**YC1 Twelve25 Salisbury Youth Enterprise Centre  
December 2015 Update**

Moved Cr G Caruso  
Seconded Cr D Pilkington

1. That the information be received and noted.

**CARRIED  
0793/2015**

**YC2 Youth Council Review**

Moved Cr G Caruso  
Seconded Cr D Pilkington

1. The report be received and noted.

**CARRIED  
0794/2015**

**YC3 Drug and Alcohol Project Team Final Report**

Moved Cr G Caruso  
Seconded Cr D Pilkington

1. That the information be received.

**CARRIED  
0795/2015**

**YC4 Life Skills Project Team Update**

Moved Cr G Caruso  
Seconded Cr D Pilkington

1. That the information be received.

**CARRIED  
0796/2015**



### 1.3.2 Acknowledgement of City of Salisbury History Through Re-Naming of Electoral Districts

*Cr R Cook left the meeting at 08:29 pm.*

*Cr R Cook returned to the meeting at 08:32 pm.*

*Cr C Buchanan returned to the meeting at 08:35 pm.*

Moved Cr D Pilkington

Seconded Cr G Caruso

1. The information be received.
2. The proposed submission to the SA Electoral Districts Boundaries Commission, incorporating a variation that recommends the electoral district of Playford be renamed after Edith Maud Potter Baynes, as set out in the attachment to this report (Item No. 1.3.2, Policy and Planning Committee, 19/10/2015) be endorsed.

Cr B Vermeer moved an AMENDMENT that

1. The information be received.
2. The proposed submission to the SA Electoral Districts Boundaries Commission, incorporating a variation that recommends the electoral district of Playford be renamed after Edith Maud Potter Baynes, who was the first female administrative employee of the District Council of Salisbury, as set out in the attachment to this report (Item No. 1.3.2, Policy and Planning Committee, 19/10/2015) be endorsed.

Seconded Cr S White

**CARRIED  
0797/2015**

The AMENDMENT on being PUT was CARRIED.

The MOTION as AMENDED on being PUT was CARRIED.

## 2 Works and Services Committee Meeting

Minutes of the Works and Services Committee Meeting held on 7 December 2015 were considered by Council.

### *Administration*

#### 2.0.1 Future Reports for the Works and Services Committee

Moved Cr D Pilkington

Seconded Cr J Woodman

1. The information be received.

**CARRIED  
0798/2015**

---

*Property*

**2.5.1 Grant of Easement to SA Power Networks - Joe Costello Reserve, Salisbury East**

*Cr G Caruso declared a conflict of interest due to being employed by SA Power Network and left the meeting at 08:38 pm.*

Moved Cr D Pilkington  
Seconded Cr S White

1. Council grant to SA Power Networks an easement for underground cables within a portion of Joe Costello Reserve, known as Allotment 163 in deposited Plan 7792 and comprised in Certificate of Title Volume 3387 Folio 143, for a consideration of \$5,000 plus GST. SA Power Networks will be responsible for all other costs.
2. The Manager Property and Buildings be authorised to liaise with SA Power Networks to complete the necessary documentation for granting of an easement within a portion of Joe Costello Reserve, Salisbury East.

**CARRIED  
0799/2015**

*Cr G Caruso returned to the meeting at 08:39 pm.*

**2.5.2 Road Closure - 2a Foley Street, Salisbury Downs**

Moved Cr D Pilkington  
Seconded Cr S Reardon

1. Pursuant to the provisions of the *Roads (Opening and Closing) Act 1991* Council resolve to formally make an order to close the portion of road comprised in Certificate of Title Volume 5873 Folio 794 and marked as "A" in preliminary plan 15/0031, and dispose of the portion to the owner of 2a Foley Street Salisbury Downs.
2. Council authorise the Manager Property and Buildings to arrange the necessary documentation for the transfer of the portion of road comprised in Certificate of Title 5873 Folio 794 for a consideration of \$936 (4.68 square metres).

**CARRIED  
0800/2015**

---

### 2.5.3 Diamond Communications Pty Ltd - New Lease Agreement

Moved Cr D Bryant  
Seconded Cr J Woodman

1. The information in this report be received and noted.
2. The Manager Property and Buildings be authorised to formalise a lease agreement with Diamond Communications for the premises at 55-61 Research Road under the following terms:
  - For a period of five (5) years.
  - For a commencing rental fee of \$64,750 per annum net plus GST.
  - Inclusive of a redevelopment clause.

**CARRIED**  
**0801/2015**

### 2.5.4 Grant of Easement over portion of Little Para Linear Park (Lower) Port Wakefield Road, Globe Derby Park

Moved Cr D Pilkington  
Seconded Cr C Buchanan

1. Council approve the granting of an easement to Electranet over portion of Allotment 14 in Filed Plan 103124 known as Little Para Linear Park (Lower) for consideration of \$57,000 + GST as determined by a Licenced Valuer engaged by Council staff
2. All costs associated with the granting of the requested easement over portion of Allotment 14 in Filed Plan 103124 known as Little Para Linear Park (Lower) are to be met by Electranet
3. The Manager Property and Buildings be authorised to prepare all necessary documentation and arrange the necessary consents to grant the easements as requested over portion of Allotment 14 in Filed Plan 103124 known as Little Para Linear Park (Lower).

**CARRIED**  
**0802/2015**

**2.5.5 Minutes of the Strategic Property Development Sub Committee meeting held on Monday 30 November 2015**

Moved Cr J Woodman  
Seconded Cr S Reardon

The information contained in the Strategic Property Development Sub Committee meeting held on 30 November 2015 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

**CARRIED  
0803/2015**

**SPDSC1 Tranche 1 Program Update Report**

Moved Cr J Woodman  
Seconded Cr S Reardon

1. That the report be received and the update on the status of the Tranche 1 program be noted.
2. That a bank guarantee to a total value of \$1.32 million through the National Australia Bank for the purpose of meeting Council's obligations under the Housing Affordability Fund Deeds is approved, noting an additional projected cost to the projects of an estimated \$13,000 total for the bank guarantee.
3. That the variances between the revised revenue forecasts from 2014/15 Budget Review 1 outlined in the agenda report (Item No. SPDSC1, Strategic Property Development Sub Committee, 30/11/2015) be endorsed and recommended to Council as a non-discretionary budget review as part of the 2015/16 2<sup>nd</sup> Quarter Budget Review, as follows:

19739 Ryans Road – Emerald Green  
Revised project revenue: \$13,477,272

18802 Diment Road – The Reserve  
Revised project revenue: \$8,505,227

**CARRIED  
0804/2015**

*Public Works***2.6.1 Capital Progress Report - November 2015**

Moved Cr J Woodman

Seconded Cr S Reardon

1. Within the Feature Landscape renewal program, Pitman Park-Salisbury, to be design only in 2015/16, with construction to follow in 2016/17.
2. As part of the 2015/16 School Zones & Pedestrian Crossings Program, construct a pedestrian crossing, Gloucester Avenue, Salisbury East, adjacent Salisbury East High School; and design only a pedestrian crossing to Riverdale Primary School, de Mille Street, Salisbury Downs.
3. As part of the Kerb & Access Ramp Program construct footpath links to Salisbury Heights Primary School, Ward Street / Dwyer Court, Salisbury Heights, and Endeavour College, Mawson Lakes Boulevard, Mawson Lakes.

**CARRIED  
0805/2015**

*Traffic Management***2.7.1 Proposed works relative to the junction of Kings Road with Bolivar Road, Paralowie**

Moved Cr D Pilkington

Seconded Cr C Buchanan

1. That the information pertaining to a revised scheme funded by DPTI for the junction of Kings Road with Bolivar Road, Paralowie be received and supported.
2. Council staff closely monitor traffic growth patterns on Kings Road, Bolivar Road and adjacent residential streets to ensure that upgrade of the section between Salisbury Highway and Bolivar Road, along with grade separation of the rail crossing at Parafield, can be addressed in a timely and effective manner within future reviews of the State Government's Integrated Transport and Land Use Plan (ITLUP).
3. Council staff continue to advocate and negotiate with DPTI and with Adelaide Resource Recovery (new owners of the Ridley salt field) for the design and construction of the Elder Smith Road extension to Port Wakefield Road and to the Northern Connector through the proposed urban development of the Dry Creek salt fields.

4. A report be brought back to the Committee outlining options for improving traffic management between Port Wakefield Road and Salisbury Highway on Kings Road.

**CARRIED  
0806/2015**

*Confidential Items*

*Refer to CONFIDENTIAL ITEMS section of Council Minutes*

**2.9.1 Acquisition Portion of 66 Pratt Avenue, Pooraka**

**2.9.2 Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Monday 30 November 2015**

**3 Resources and Governance Committee Meeting**

Minutes of the Resources and Governance Committee Meeting held on 7 December 2015 were considered by Council.

*Administration*

**3.0.1 Future Reports for the Resources and Governance Committee**

Moved Cr L Caruso  
Seconded Cr R Cook

1. The information be received.

**CARRIED  
0807/2015**

*Health, Animal Management and By-laws*

**3.3.1 Dog Control options for St Kilda Adventure Play-space**

Moved Cr C Buchanan  
Seconded Cr D Proleta

1. The information be received.
2. Pursuant to the power contained in section 246(3)(e) of the Local Government Act 1999, the Council resolves that effective from 1st of February 2016, the Local Government land comprising the St Kilda Play-space as identified in the diagram in Attachment 1 to this report is a 'Dog Prohibited Area' for the purposes of Clause 10 of By-Law No. 5 – Dogs.

3. Staff finalise signage design and arrange to install signs as required advising that the Local Government land comprising the St Kilda Adventure Play-space as identified in Attachment 1 to this report is declared as a “Dog Prohibited Area”.
4. Staff publish a notice of determination in the Government Gazette and in a local newspaper circulating in the area, and ensure copies of the determination are made available online and within Councils register of by-laws advising that the Local Government land comprising the St Kilda Adventure Play-space as identified in the diagram in Attachment 1 to this report is a ‘Dog Prohibited Area’ for the purposes of Clause 10 of By-Law No. 5 – Dogs.
5. Staff undertake an education and information campaign through local media, online, advertising in local business premises (subject to owners’ approval), and at Council facilities including main office, libraries and at St Kilda Adventure play-space.

**CARRIED**  
**0808/2015**

### *External Relations*

#### **3.4.1 Nominations Sought for the Industrial Relations Consultative Council**

Moved Cr D Balaza  
Seconded Cr D Bryant

1. Cr D Bryant be nominated as a Local Government Member on the Industrial Relations Consultative Council.

**CARRIED**  
**0809/2015**

#### **3.4.2 Nominations Sought for the South Australian Meat Food Safety Advisory Committee**

Moved Cr G Caruso  
Seconded Cr L Caruso

1. No nomination be made for the position of Local Government Member on the South Australian Meat Food Safety Advisory Committee.

**CARRIED**  
**0810/2015**

---

*Corporate Governance*

**3.6.1 Elected Member Mandatory Training**

*Cr C Buchanan left the meeting at 08:54 pm.*

*Cr C Buchanan returned to the meeting at 08:54 pm.*

Moved Cr G Caruso

Seconded Cr L Caruso

1. That the information be received.

**CARRIED  
0811/2015**

**6 Budget and Finance Committee Meeting**

Minutes of the Budget and Finance Committee Meeting held on 7 December 2015 were considered by Council.

*Administration*

**6.0.1 Future Reports for the Budget and Finance Committee**

Moved Cr D Pilkington

Seconded Cr L Caruso

1. The information be received.

**CARRIED  
0812/2015**

**6.0.2 Appointment of Chairman - Program Review Sub Committee**

Moved Cr D Pilkington

Seconded Cr D Balaza

1. Cr Riccardo Zahra be appointed as Chairman of the Program Review Sub Committee for a term of 12 months.

**CARRIED  
0813/2015**



**6.0.3 Minutes of the Program Review Sub Committee meeting held on Monday 30 November 2015**

Moved Cr D Pilkington  
Seconded Cr J Woodman

The information contained in the Program Review Sub Committee of the meeting held on 30 November 2015 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

**CARRIED**  
**0814/2015**

**PRSC1 Program Review Update**

Moved Cr D Pilkington  
Seconded Cr J Woodman

1. That the Program Review Update report be noted.

**CARRIED**  
**0815/2015**

*Confidential Items*

*Refer to CONFIDENTIAL ITEMS section of Council Minutes*

**6.9.1 NAWMA - Award of Kerbside Waste Collection Services Contract****6.9.2 Update on Action on Rates Accounts Outstanding under Section 184 of the Local Government Act 1999****7 Sport, Recreation and Grants Committee Meeting**

Minutes of the Sport, Recreation and Grants Committee Meeting held on 30 November 2015 were considered by Council.

*Administration***7.0.1 Future Reports for the Sport, Recreation and Grants Committee**

Moved Cr J Woodman  
Seconded Cr R Cook

1. The information be received.

**CARRIED**  
**0816/2015**

---

***Community Grants***

**7.2.1 Youth Sponsorship - November Applications**

Moved Cr D Bryant  
Seconded Cr S White

1. The information be received.

**CARRIED  
0817/2015**

**7.2.2 Community Grants Program Applications for December 2015**

Moved Cr J Woodman  
Seconded Cr D Proleta

1. The information be received and noted.

**CARRIED  
0818/2015**

---

**7.2.3 44/2015: Salisbury Catholic Church (Catholic Church Endowment Society Inc.) - Community Grants Program Application**

Moved Cr D Balaza  
Seconded Cr C Buchanan

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 2015 round of Community Grants as follows:
  - a. Grant No. 44/2015: Salisbury Catholic Church be awarded the amount of **\$1,500.00** to assist with the purchase of PA System, signage, props, decorations, advertising, face painting, balloons and tarpaulins for the Salisbury Parish Multicultural Carnival event as outlined in the Community Grant Application and additional information.

**CARRIED  
0819/2015**

**7.2.4 46/2015: Mawson Lakes Golf Club Inc. Community Grants Program Application**

Moved Cr B Vermeer  
Seconded Cr S White

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 2015 round of Community Grants as follows:
  - a. Grant No. 46/2015: Mawson Lakes Golf Club Inc. be awarded the amount of **\$2,000.00** to assist with the purchase of ball washers for ongoing use as outlined in the Community Grant Application.

**CARRIED  
0820/2015**

---

**GENERAL BUSINESS**

Nil.

**OTHER BUSINESS**

**OB1 Mayor's Diary**

Moved Cr L Caruso  
Seconded Cr J Woodman

1. That this information be noted.

**CARRIED  
0821/2015**

*Cr C Buchanan left the meeting at 08:58 pm and did not return.*

**OB2 Reports from Council Representatives**

Cr E Gill:

Attended the Twelve25 community network barbecue lunch on 14 December 2015

Cr D Balaza:

Represented Mayor at North on Target school presentation on 26 November 2015

Cr S Reardon:

attended Salisbury and District Historical Society

**OB3 Duck Feeding Signage and Location**

Moved Cr D Balaza

Seconded Cr B Vermeer

1. That staff provide a report in regards to the costing and possible location for the installation of duck feeding and information signage.
2. Wording of the sign to incorporate information recently released by the City of Salisbury outlining suitable items to feed ducks with as well as other useful information.

**CARRIED  
0822/2015**

---

**OB4 Civic Chain and Robes**

Moved Cr E Gill  
Seconded Cr B Vermeer

That

1. Staff report back on the costs associated with:
  - a. The design and production of a simple civic chain, bearing the City of Salisbury Crest, to be worn by the Deputy Mayor when representing the Mayor at formal ceremonies such as Citizenship Ceremonies;
  - b. The modification of existing Elected Member robes to allow for some sort of fastening to be fitted to the front to assist with the way robes hang when worn

**CARRIED  
0823/2015**

Moved Cr G Caruso

Cr G Caruso moved a FORMAL MOTION that the MOTION be PUT

Seconded Cr D Pilkington

The **MOTION** on being **PUT** was **CARRIED**

**CARRIED  
0824/2015**

**BREAK**

In accordance with section 10 (2) of the Code of Practice for Meeting Procedures, the presiding member provided a break to all present. The meeting was suspended at 9:13 pm.

The meeting reconvened at 9:21 pm.

*Cr R Cook and Cr J Woodman entered the meeting at 9:22 pm.*

---

**OB5 Mandatory Rate Remissions for Ratepayers in the Event of a Disaster**

Moved Cr B Vermeer  
Seconded Cr D Balaza

That the City of Salisbury submit a Notice of Motion to the next LGA General Meeting whereby it requests the LGA to lobby the State Government to include in its review of the Local Government Act a provision whereby when a disaster is declared in particular local government areas that the Minister for Local Government be permitted to declare mandatory rate remissions for ratepayers adversely affected by issues such as property loss as a consequence of the declared disaster such as the Pinery bushfires.

**CARRIED  
0825/2015**

---

**CONFIDENTIAL ITEMS**
**2.9.1 Acquisition Portion of 66 Pratt Avenue, Pooraka**

Moved Cr D Pilkington  
Seconded Cr L Caruso

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) 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.*

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 relating to proposed commercial negotiations regarding sale of land at 66 Pratt Avenue, Pooraka and enable Council to consider detailed options and information prior to determining the most appropriate course of action.*

*On that basis the public's interest is best served by not disclosing the **Acquisition Portion of 66 Pratt Avenue, Pooraka** 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**  
**0826/2015**

The meeting moved into confidence at 9:43 pm.

The meeting moved out of confidence at 9:45 pm.

**2.9.2 Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Monday 30 November 2015**

Moved Cr D Pilkington

Seconded Cr L Caruso

1. *Pursuant to Section 90(2) and (3)(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 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 will protect minutes recommended to be confidential by the Works and Services Committee*

*On that basis the public's interest is best served by not disclosing the **Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Monday 30 November 2015** 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  
0827/2015**

The meeting moved into confidence at 9:46 pm.

The meeting moved out of confidence at 9:55 pm.



## 6.9.1 NAWMA - Award of Kerbside Waste Collection Services Contract

Moved Cr D Pilkington

Seconded Cr R Cook

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (d)(i) and (d)(ii) and (k) 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
  - tenders for the supply of goods, the provision of services or the carrying out of works.
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 matter would protect tender documents and information which reveal detailed information about the company's pricing policy, other sensitive product information and detailed discussions analysing elements of the tender appraisal process.

*On that basis the public's interest is best served by not disclosing the NAWMA - Award of Kerbside Waste Collection Services Contract 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**  
**0828/2015**

The meeting moved into confidence at 9:56 pm.

*Cr J Woodman declared an interest due to being on the NAWMA Board.*

*Cr E Gill declared an interest due to being the Deputy Chairperson of the NAWMA Board.*

*Cr D Balaza declared an interest due to being on the NAWMA Board.*

The meeting moved out of confidence at 9:57 pm.

**6.9.2 Update on Action on Rates Accounts Outstanding under Section 184 of the Local Government Act 1999**

Moved Cr D Pilkington  
Seconded Cr D Bryant

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 **Update on Action on Rates Accounts Outstanding under Section 184 of the Local Government Act 1999** 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  
0829/2015**

The meeting moved into confidence at 9:58 pm.

The meeting moved out of confidence and closed at 10:10 pm.

CHAIRMAN.....

DATE.....

**ITEM** OB1

**COUNCIL**

**DATE** 25 January 2016

**HEADING** Mayor's Diary

**RECOMMENDATION**

1. That this information be noted.

<b>Date</b>	<b>Time</b>	<b>Function</b>
11/12/2015	7:30 am	Mayor's Christmas Breakfast
11/12/2015	9:30 am	Meeting with RAAF
11/12/2015	12:00 pm	Correspondence
11/12/2015	3:00 pm	Shepherdson Road meeting
12/12/2015	10:00 am	Opening of Cambodian temple
12/12/2015	6:00 pm	Mawson Lakes Christmas Party
14/12/2015	3:00 pm	Signing, speeches and correspondence
14/12/2015	5:00 pm	Meeting with Media and CEO
14/12/2015	7:00 pm	Council meeting
15/12/2015	9:00 am	Re-shoot video – Northern Economic Plan
15/12/2015	10:00 am	PBA Radio Show
15/12/2015	12:00 pm	Signing, speeches and correspondence
15/12/2015	1:00 pm	COTA Seniors Forum
15/12/2015	4:30 pm	Northern Economic Leaders – Going Forward
16/12/2015	7:00 am	Business Breakfast
16/12/2015	4:45 pm	Document signing/office time
16/12/2015	6:30 pm	Community Grants Program Cheque Presentation Ceremony
17/12/2015	7:30 am	St Jay's Playground Hamper Give-away with Channel 9
17/12/2015	6:15 pm	Celebrating Sport in Salisbury
20/12/2015	4:30 pm	Christmas Celebration Service - Pooraka
21/12/2015	9:00 am	International Relations/Sister Cities Planning Meeting
22/12/2015	12:00 pm	Media/Communications catch up
23/12/2015	7:15 pm	City of Salisbury All Staff Christmas Breakfast
2/1/2016	6:00 pm	Resident's 80 <sup>th</sup> Birthday Party
6/1/2016	11:00 am	Mayor/CEO/EA meeting
9/1/2016	6:00 pm	Talk at St Kilda Hotel with Professor Peter Smith
10/1/2016	2:00 pm	Muriel Matters film to raise money for Women in Government
11/1/2016	3:00 pm	Meeting with Resident
11/1/2016	6:30 pm	Sub Committees – SRG, SPDSC, CEO Review
12/1/2016	8:30 am	Meeting with Messenger Newspaper
12/1/2016	12:00 pm	Media/Communications catch up
13/1/2016	11:00 am	Mayor/CEO/EA meeting
18/1/2016	9:30 am	Meeting with Staff
18/1/2016	3:30 pm	Meeting with Resident
18/1/2016	6:30 pm	Standing Committees

ITEM OB1

---

Item OB1

19/1/2016	10:00 am	Turning of the Soil – future site of Mawson Lakes Central Plaza
19/1/2016	11:55 am	Café in Metro re outside dining
19/1/2016	6:30 pm	Informal Strategy
20/1/2016	6:00 pm	Australia Day Awards – Government House

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

<b>Date</b>	<b>Member</b>	<b>Function</b>
9/1/2016	Cr D Balaza	2016 UBET SA Cup
19/1/2016	Cr E Gill	PBA Radio Show