



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

23 MAY 2016

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 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
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
Governance Coordinator, Ms J Rowett

The meeting commenced at 6:31pm.

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

Apologies have been received from Cr S Bedford, Cr E Gill and Cr B Vermeer.

LEAVE OF ABSENCE

Nil.

PUBLIC QUESTION TIME

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

DEPUTATIONS

DEP1 Mr Lindsay Virgo of the St Kilda & Surrounds Development & Tourism Association Inc attended as a deputation in relation to item 6.4.1 Draft Fees and Charges 2016/17

Cr R Cook declared a material conflict of interest due to collecting fees for the boat ramp on behalf of Council.

Cr R Cook left the meeting at 06:33 pm.

Cr Proleta asked a question of Mr Virgo in relation to whether enquiries in relation to the proposed fees had been received from users of the Boat Ramp at St. Kilda, and whether comparisons had been made with other boat ramps.

Cr Buchanan asked a question of Mr Virgo in relation to the difference between the North Haven boat ramp facility and the St Kilda boat ramp facility.

Cr Proleta asked a question of Mr Virgo in relation to what may be acceptable as a fee increase to users of the St Kilda boat ramp.

Cr R Cook returned to the meeting at 06:45 pm.

2016/17 ANNUAL PLAN - VERBAL REPRESENTATIONS

The Mayor invited Mr Robert Proctor from Salisbury East to the microphone to speak in relation to proposed expenditure on the Para Hills Community Centre.

PRESENTATION OF AWARDS

General Manager Community Development, Ms J Trotter presented Mayor Aldridge with the award won by the Local Government Professionals Management Challenge Team.

General Manager City Development, Mr T Sutcliffe presented Mayor Aldridge with the Innovative Management Initiatives Award won by the Strategic Development Projects Division and the program related to Strategic Property Development.

General Manager City Development, Mr T Sutcliffe presented Mayor Aldridge with the National Award for Innovative Management Initiatives Award won by the Strategic Development Projects Division and the program related to Strategic Property Development.

PRESENTATION OF MINUTES

Moved Cr L Caruso
Seconded Cr S Reardon

The Minutes of the Council Meeting held on 26 April 2016, be taken and read as confirmed.

**CARRIED
1068/2016**

Moved Cr D Balaza
Seconded Cr L Caruso

The Minutes of the Confidential Council Meeting held on 26 April 2016, be taken and read as confirmed.

**CARRIED
1069/2016**

QUESTIONS ON NOTICE

No Questions on Notice have been received.

QUESTIONS WITHOUT NOTICE

Cr Bryant asked a question in relation to the Streetscape Renewal Program.

The General Manager City Infrastructure answered the question.

QWON1 Question and Answer be included in the Minutes

Moved Cr D Bryant
Seconded Cr D Balaza

That the question and answer in relation to the Streetscape Renewal Program be included in the minutes.

**CARRIED
1070/2016**

Cr D Bryant asked the following question:

What mechanisms are in place should a resident elect not to be a recipient of receiving a new tree on their property as part of the Street Scape Renewal Programme? For instance, if a resident has a beautifully maintained front yard which is already landscaped, can the resident object to a new tree being planted as part of the Street Scape Renewal Programme, and if so what steps are available to the resident should the resident wish to make an objection?

The General Manager City Infrastructure provided the following answer to the question:

Community consultation is undertaken as part of the implementation of this program with residents provided the opportunity to provide feedback on the proposed removals and plantings on a given street. Staff will liaise with residents as part of this process, seeking to understand any concerns raised, explaining the objectives of this program and determining if a change to the proposals is appropriate.

If a resident is not satisfied following the initial consultation process, further consultation and working with the resident has resulted in a mutually agreed tree to be planted.

Although there isn't a defined process for dealing with residents objections after further consultation, options that have been used include referral to the Tree Removal Committee for assessment or to the Manager Parks and Landscapes or the General Manager for making a determination.

NOTICES OF MOTION

NOM1 Removal of public consultation restrictions for Category 2 Developments under the Development Act 1993

Cr L Caruso declared a material conflict of interest on the basis that she is a member of the Development Assessment Panel.

Cr L Caruso left the meeting at 07:12 pm.

Cr S White declared an actual conflict of interest on the basis that he is a member of the Development Assessment Panel.

Cr S White left the meeting at 07:12 pm.

Moved Cr D Balaza

Seconded Cr C Buchanan

1. A notice of motion be forwarded to the next general meeting of the LGA asking that the LGA lobby the State Government to remove the current public consultation restrictions for category 2 developments under the Development Act 1993 by amending the definition of "adjacent land" under the Act to ensure that all properties within 60 metres of the subject land are notified of the proposed development and able to make a representation irrespective of whether they are separated from the subject land by another allotment.
2. Staff ensure the wording of the motion is consistent with the requirements of the Act and the Local Government Association.

**CARRIED
1071/2016**

PETITIONS

No Petitions have been received.

Cr L Caruso returned to the meeting at 07:17 pm.

Cr S White returned to the meeting at 07:17 pm.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Minutes of the Policy and Planning Committee Meeting held on 16 May 2016 were considered by Council.

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr J Woodman
Seconded Cr R Zahra

1. The information be received.

**CARRIED
1072/2016**

Community Development

1.1.1 Membership Strategic and International Partnerships Sub Committee

Moved Cr D Bryant
Seconded Cr G Reynolds

1. Roderick O'Brien be appointed to the Strategic and International Partnerships Sub Committee as the community representative for the remainder of the current term of Council.
2. Mrs Heather Voigt be appointed to the position of high school representative on the Strategic and International Partnerships Sub Committee for the remainder of the current term of Council.
3. It be noted that Mr Rik Morris, Executive Director, Implementation and International Department of the Premier and Cabinet and Professor Nigel Relph, Deputy Vice Chancellor: International and Advancement, University of South Australia have accepted the invitation to join the Strategic and International Partnerships Sub Committee for the remainder of the current term of Council.

**CARRIED
1073/2016**

1.1.2 Tourism and Visitor Sub Committee

Cr R Cook declared a perceived conflict of interest due to being a member of the St Kilda and Surrounds Development and Tourism Association.

Cr Cook chose to remain in the meeting and undertook to listen to all information and act in the best interests of the public in the decision making process.

Cr D Proleta declared an actual conflict of interest due to being a member of the Committee of the St Kilda and Surrounds Development and Tourism Association.

Cr D Proleta left the meeting at 07:20 pm.

Cr D Balaza declared a material conflict of interest due to being a member of the Committee of the Salisbury City Centre Association.

Cr D Balaza left the meeting at 07:19 pm.

Cr C Buchanan declared an actual conflict of interest due to being a member of the Committee of the St Kilda and Surrounds Development and Tourism Association.

Cr C Buchanan left the meeting at 07:20 pm.

Moved Cr S Reardon

Seconded Cr J Woodman

1. Kevin Collins be appointed to the Tourism and Visitor Sub Committee as the local commercial tourism representative for the remainder of the current term of Council (subject to the outcomes of the review of the Sub Committee after 12 months).
2. The Military Vehicle Museum be appointed to the Tourism and Visitor Sub Committee as the Local History Club Representative for the remainder of the current term of Council (subject to the outcomes of the review of the Sub Committee after 12 months), with the Military Vehicle Museum to provide name and contact details for their representative.
3. Staff continue to correspond with Reconciliation Action Plan Working Group members in order to finalise a nomination for the Kurna Representative for the Tourism and Visitor Sub Committee.
4. The Salisbury City Centre Business Association be appointed to the Tourism and Visitor Sub Committee as a Business Community Representative for the remainder of the current term of Council (subject to the outcomes of the review of the Sub Committee after 12 months), with the Salisbury City Centre Business Association to provide name and contact details for their representative.

5. The St Kilda and Surrounds Development and Tourism Association be appointed to the Tourism and Visitor Sub Committee as a Business Community Representative for the remainder of the current term of Council (subject to the outcomes of the review of the Sub Committee after 12 months), with the St Kilda and Surrounds Development and Tourism Association to provide name and contact details for their representative.
6. Staff continue to correspond with the South Australian Government to finalise a representative.

CARRIED
1074/2016

The majority of members present voted IN FAVOUR of the MOTION
Cr R Cook voted IN FAVOUR of the MOTION

Cr D Balaza returned to the meeting at 07:22 pm.
Cr C Buchanan returned to the meeting at 07:22 pm.
Cr D Proleta returned to the meeting at 07:23 pm.

1.1.3 Salisbury Secret Garden

Moved Cr J Woodman
Seconded Cr D Bryant

1. The information be received.
2. Evaluation findings of the 2016 *Salisbury Secret Garden* be noted.
3. Further exploration of Option 1 (as set out in Item No. 1.1.3, Policy and Planning Committee 16/05/2016) be undertaken and that; a further report be presented in July 2016 outlining the proposed budget for *Salisbury Secret Garden*.

CARRIED
1075/2016

1.1.4 Midnight Basketball

Moved Cr S White

Seconded Cr G Reynolds

1. The findings of the evaluation report of the Midnight Basketball Program in Salisbury be noted.
2. The delivery of a program of youth services, including sports based activities; and the Lan Group as outlined as Option 2 within this Report (specifically described in paragraphs 4.27-4.28, Item No. 1.1.4, Policy and Planning Committee, 16/05/2016) be endorsed.
3. Additional funding totalling \$33,000 to enable the delivery of a program of youth services (referred to in Part 2 above and specifically described in paragraphs 4.27-4.28, Item No. 1.1.4, Policy and Planning Committee, 16/05/2016) be incorporated within the 2016/17 Annual Plan and Budget.

**CARRIED
1076/2016**

Subsidiaries

1.6.1 NAWMA 2016/17 Budget, Service Agreement and Business Plan

Cr J Woodman declared a material conflict of interest due to being a member of the NAWMA Board.

Cr J Woodman left the meeting at 07:24 pm.

Cr D Balaza declared a material conflict of interest due to being a member of the NAWMA Board.

Cr D Balaza left the meeting at 07:24 pm.

Cr G Reynolds declared a material conflict of interest due to being a member of the NAWMA Board.

Cr G Reynolds left the meeting at 07:25 pm.

Moved Cr R Zahra

Seconded Cr L Caruso

1. The information be received.
2. The Draft Northern Adelaide Waste Management Authority Annual Budget 2016/17, as set out in Attachment 1 to this report (Item No. 1.6.1, Policy and Planning Committee, 16/05/2016) be endorsed.
3. The Service Agreement between the Northern Adelaide Waste Management Authority and the City of Salisbury (April 2016), as set out in Attachment 2 to this report (Item No. 1.6.1, Policy and Planning Committee, 16/05/2016) be endorsed.
4. The 2016/17 Northern Adelaide Waste Management Authority Business Plan, as set out in Attachment 3 to this report (Item No. 1.6.1, Policy and Planning Committee, 16/05/2016) be endorsed.

**CARRIED
1077/2016**

Cr D Balaza returned to the meeting at 07:25 pm.

Cr G Reynolds returned to the meeting at 07:25 pm.

Cr J Woodman returned to the meeting at 07:25 pm.

2 Works and Services Committee Meeting

Minutes of the Works and Services Committee Meeting held on 16 May 2016 were considered by Council.

Administration

2.0.1 Future Reports for the Works and Services Committee

Moved Cr R Zahra
Seconded Cr L Caruso

1. The information be received.

**CARRIED
1078/2016**

Property

2.5.1 First Avenue Mawson Lakes - Road Closure

Cr G Caruso declared a material conflict of interest on the basis that his employer is involved in the acquisition of land related to this item.

Cr G Caruso left the meeting at 07:27 pm.

Moved Cr S White
Seconded Cr D Pilkington

1. Council exchange portion of First Avenue Mawson Lakes for a portion of Renewal SA's land for no consideration and the costs shared between both parties.
2. Staff be authorised to implement the required provisions of the *Road (Opening and Closing) Act 1991* to commence a Road Process to close a portion of Lot 120 in Filed Plan 18165 and marked as "B" in Attachment 1 (Item No. 2.5.1, Works and Services Committee, 16/05/2016)
3. Staff undertake public consultation by placing notices in the Leader and News Review Messenger Newspapers and a further notice in the State Government Gazette in accordance with the provisions of the *Road (Opening & Closing) Act 1991* as well as sending notices to affected persons in the area.
4. A further report be presented to Council after the statutory notice period has elapsed for consideration of any objections received and whether to proceed with a Road Process Order under Section 15 of the *Roads (Opening & Closing) Act 1991*.

**CARRIED
1079/2016**

Cr G Caruso returned to the meeting at 07:27 pm.

**2.5.2 Assignment of Lease from Crown Castle to Axicom Pty Ltd -
Hausler Reserve Paralowie**

Moved Cr G Caruso
Seconded Cr S Reardon

1. The information in this report be received and noted.
2. The change in Lessee details for the lease at Hausler Reserve, Paralowie from Crown Castle to Axicom Pty Ltd be endorsed.

**CARRIED
1080/2016**

2.5.3 Acquisition of Council Property to Facilitate Construction of Northern Connector

Moved Cr G Reynolds
Seconded Cr D Bryant

1. No objection to the acquisition by the Commissioner of Highways of the following portions of land:
 - Portion of Lot 100 Port Wakefield Rd, Dry Creek as described in Certificate of Title Volume 5913 Folio 503,
 - Portion of Lot 7 Whites Rd, Globe Derby Park as described in Certificate of Title Volume 5913 Folio 504
 - Portion of Lot 9 Whites Rd, Globe Derby Park as described in Certificate of Title Volume 5913 Folio 505
 - Portion of Lot 501 Whites Rd, Globe Derby Park as described in Certificate of Title Volume 5913 Folio 506
 - Lot 57 Sellar Rd, Bolivar as described in Certificate of Title Volume 5913 Folio 507
 - Portion of Lot 58 Sellar Rd, Bolivar as described in Certificate of Title Volume 5913 Folio 508
 - Lot 42 Port Wakefield Rd, Bolivar as described in Certificate of Title Volume 5847 Folio 307
 - Piece 91 Sellar Rd, Bolivar registered as a Memorial Number 166 in Book 543
 - Piece 92 Sellar Rd, Bolivar registered as a Memorial Number 166 in Book 543be lodged by Council.
2. Council staff engage a licenced valuer to determine compensation payable and Norman Waterhouse Lawyers to provide legal advice. Council staff seek reimbursement of these costs from DPTI.
3. The Manager Property and Buildings Manager Strategic Relations Infrastructure be authorised to negotiate with DPTI for final approval by the Chief Executive Officer to ensure Council's interests are protected and value is paid for the land acquired.
4. Council have no objections to the Crown resuming Care and Control from the City of Salisbury of Lot 587 Globe Derby Drive, Dry Creek Crown Record Volume 5754 Folio 367.

**CARRIED
1081/2016**

2.5.4 Road Closure Portion of Ann Street, Salisbury

Further Information Item 2.5.4FI

Moved Cr G Caruso

Seconded Cr J Woodman

1. This report be received and noted.
2. Staff be authorised to implement the required provisions of the *Roads (Opening and Closing) Act 1991* to commence a road process for closure of a portion of Ann Street, Salisbury as marked “A” on the attached Preliminary Plan (Attachment 1, Item No. 2.5.4, Works and Services Committee, 16/5/2016).
3. Staff undertake public consultation by placing notices in the Leader and News Review Messenger Newspapers and a further notice in the State Government Gazette in accordance with the provisions of the *Roads (Opening and Closing) Act 1991* as well as sending notices to affected property owners and occupiers within the area.
4. A further report be presented to Council following the public consultation period for consideration of any objections or applications received and consideration of the outcomes of commercial negotiations regarding the closure and transfer, prior to a formal decision being made in relation to proceeding with the road closure process.

**CARRIED
1082/2016**

2.5.5 Proposal to Rename Portions of Melvina Road and Kings Road, Paralowie

Further Information Item 2.5.5FI

Cr D Pilkington left the meeting at 07:38 pm.

Cr D Pilkington returned to the meeting at 07:40 pm.

Moved Cr J Woodman

Seconded Cr L Caruso

1. That the following road names be assigned for the purposes of public consultation:
 - a. The section of Kings Road between Fairbanks Drive and Bolivar Road, Paralowie: Louisa Road, subject to confirmation that there are no existing roads named ‘Louisa’ in the locality;
 - b. The section of Melvina Road between Kings Road and the extension of Kings Road (new road), Paralowie: Deal Court;
 - c. The extension of Kings Road, Paralowie (new road): Kings Road; and

- d. The extension of Bolivar Road, Paralowie (new road): Bolivar Road.
2. That public consultation be undertaken, including with directly affected property owners, in relation to the proposed road name changes consistent with Council's Public Consultation Policy and statutory requirements under the Local Government Act 1999, with affected residents and property owners.
3. A further report be brought to the Works and Services Committee outlining the outcomes of public consultation and any recommended changes arising from the consultation process.

LOST

Moved Cr C Buchanan
Seconded Cr D Proleta

That this item be deferred for one month to enable consideration of the names proposed at the Council Meeting on 23 May 2016, which included Louisa, Hillen, and possible appropriate Kaurna names to be used for renaming portions of Melvina Road and Kings Road, Paralowie.

**CARRIED
1083/2016**

Public Works

2.6.1 Capital Works Progress Report - April 2016

Cr D Balaza declared a perceived conflict of interest due to being employed by the company associated with the initial construction of the slide at St Kilda playground.

Cr D Balaza left the meeting at 07:54 pm.

Cr R Cook declared a perceived conflict of interest due to owning an ice cream van at the playground. Cr Cook chose to remain in the meeting and act in the best interests of the public.

Cr L Caruso declared a conflict of interest due to owning a par 3 golf course.

Cr L Caruso left the meeting at 07:54 pm.

Cr G Caruso declared a perceived conflict of interest due to members of the public believing that he had a close relationship with Cr L Caruso.

Cr G Caruso left the meeting at 07:54 pm.

Moved Cr R Zahra
Seconded Cr D Bryant

1. Asphalt of Globe Derby Drive, heavy patching Cross Keys Road, renewal of Barker Street, Barli Street and Foster Street, and construction of new kerb and water table at Foster

Street, Pooraka be included within the 2015/16 Road Reseal Program.

2. Montague Road, Ingle Farm, drainage rectification works be included within PR22229 Major Flood Mitigation Program.
3. Transfer Project Balance, approximately \$45k, from PR21378 Little Para Golf Course Drain Replacement to PR22451 Lake Windemere Flood Mitigation \$24k and PR16999 Local Flooding Program \$21k.
4. A further report be prepared detailing investigations and outcomes in relation to the two volcano tube slides at St Kilda Playground.

**CARRIED
1084/2016**

*The majority of members present voted IN FAVOUR of the MOTION.
Cr R Cook voted IN FAVOUR of the MOTION.*

Cr D Balaza returned to the meeting at 07:55 pm.

Cr G Caruso returned to the meeting at 07:55 pm.

Cr L Caruso returned to the meeting at 07:55 pm.

Traffic Management

2.7.1 Design and Installation of Outdoor Creche Perimeter Protection at the Bagsters Road and Pooraka Farm Community Centres

Cr L Caruso left the meeting at 07:55 pm.

Moved Cr G Reynolds

Seconded Cr D Pilkington

1. The information be received.
2. A non-discretionary bid be prepared for the installation 800mm high double concrete sleeper wall, and associated fencing works for \$47,300 at Bagster Road and Pooraka Farm Community Centres.

**CARRIED
1085/2016**

3 Resources and Governance Committee Meeting

Minutes of the Resources and Governance Committee Meeting held on 16 May 2016 were considered by Council.

Cr L Caruso returned to the meeting at 07:57 pm.

Administration

3.0.1 Future Reports for the Resources and Governance Committee

Moved Cr D Balaza
Seconded Cr D Pilkington

1. The information be received.

**CARRIED
1086/2016**

External Relations

3.4.1 Nominations Sought for the State Bushfire Coordination Committee

Moved Cr D Balaza
Seconded Cr S Reardon

1. The information be received.
2. Cr S Reardon be nominated to the State Bushfire Coordination Committee.

**CARRIED
1087/2016**

Corporate Governance

3.6.1 Representation Review - Options Paper

Moved Cr D Pilkington
Seconded Cr R Zahra

1. The information be received.
2. The Representation Options Paper document (Item No. 3.6.1, Resources and Governance Committee, 16/05/2016, Attachment 1) be endorsed to release for community consultation, containing options 1-6.

**CARRIED
1088/2016**

3.6.2 Summary Reports for Attendance at Training and Development Events - Cr Reardon and Cr Vermeer

Moved Cr D Pilkington
Seconded Cr G Caruso

1. The information be received.

**CARRIED
1089/2016**

3.6.3 Elected Member Stationery

Moved Cr D Pilkington
Seconded Cr C Buchanan

1. That Councillors have a choice whether to use the corporate logo or corporate crest on Elected Member letterhead, business cards, name badges and other relevant stationery, with the preferred option being the corporate logo.

**CARRIED
1090/2016**

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

Crs D Bryant, C Buchanan, G Caruso, R Cook, D Pilkington, S Reardon, G Reynolds, S White and J Woodman

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

Crs D Balaza, L Caruso, D Proleta and R Zahra

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

5 Development Assessment Panel Meeting

A meeting of the Development Assessment Panel took place on 27 April 2016. The minutes were distributed to all members for information.

6 Budget and Finance Committee Meeting

Minutes of the Budget and Finance Committee Meeting held on 16 May 2016 were considered by Council.

Administration

6.0.1 Future Reports for the Budget and Finance Committee

Moved Cr D Pilkington
Seconded Cr R Cook

1. The information be received.

**CARRIED
1091/2016**

6.0.2 Minutes of the Program Review Sub Committee meeting held on Monday 9 May 2016

6.0.2-PRSC1 Library Branches Christmas Opening Hours 2016

Moved Cr D Pilkington
Seconded Cr L Caruso

1. Option 4, recommending that:
 - all Library staff defer the ½ day of leave on Friday 23rd December 2016;
 - Len Beadell Library only be open on Saturday 24th December 2016, Wednesday 28th, Thursday 29th, Friday 30th and Saturday 31st December 2016be adopted for Christmas 2016.

**CARRIED
1092/2016**

6.0.2-PRSC2 Property and Buildings Division Program Review Update

Moved Cr D Pilkington
Seconded Cr L Caruso

1. The information be received.

**CARRIED
1093/2016**

6.0.2-PRSC3 Business Support Division Program Review Update

Moved Cr D Pilkington
Seconded Cr L Caruso

1. That the information be received.

**CARRIED
1094/2016**

Finance

6.1.1 Council Finance Report - April 2016

Moved Cr D Pilkington
Seconded Cr G Caruso

1. The information be received.

**CARRIED
1095/2016**

6.1.2 Loan Borrowings

Moved Cr D Pilkington
Seconded Cr G Caruso

1. The information be received.

**CARRIED
1096/2016**

Annual Plan and Budget

6.4.1 Draft Fees and Charges 2016/17

Cr R Cook declared a material conflict of interest as she collects the boat ramp fees on Council's behalf.

Cr R Cook left the meeting at 08:15 pm.

Cr D Balaza left the meeting at 08:30 pm.

Cr C Buchanan sought leave of the meeting to speak for a further two minutes and leave was granted.

Cr D Balaza returned to the meeting at 08:32 pm.

Moved Cr D Pilkington
Seconded Cr L Caruso

1. The Fees and Charges (excluding fees and charges relating to the Waste Transfer Station on page 40 & 41 of the 2016/17 Fees and Charges Booklet and fees and charges relating to the Boat Ramp Licence Fees on page 54 of the 2016/17 Fees and Charges Booklet) as set out in Attachment 1 to this report (Item No. 6.4.1, Budget and Finance Committee,

16/05/2016) be endorsed. Where fees and charges are set by regulation, gazettal notice or other government agency those fees will be applied by Council, with staff authorised to update the 2016/2017 Fees and Charges Booklet accordingly.

2. The fees and charges relating to the Waste Transfer Station on page 40 & 41 of the 2016/17 Fees and Charges Booklet, as set out in Attachment 1 to this report (Item No. 6.4.1, Budget and Finance Committee, 16/05/2016) be endorsed to apply until such time as the current review of alternative fee structures for the Waste Transfer Station is finalised.
3. The fees and charges relating to the Boat Ramp Licence fees be endorsed for 2016/17 as follows:

Fees	2015/16 \$	2016/17 \$
Boat Ramp Licence Fees		
St Kilda Boat Ramp – Permit Parking Entry Fee	7.50	8.50
St Kilda Boat Ramp – Pensioner Concession	5.60	6.37
St Kilda Boat Ramp – Annual Permit	155.00	155.00
St Kilda Boat Ramp – Pensioner Concession	119.00	116.25
St Kilda Boat Ramp – Six month Permit	88.00	85.00
St Kilda Boat Ramp – Pensioner Concession	68.00	63.75
St Kilda Boat Ramp – Replacement Permit	11.00	10.00
St Kilda Boat Ramp – Pensioner Concession	7.50	7.50

4. The Manager Community Health & Wellbeing be delegated authority to determine fees for Positive Ageing Services with special regard to not for profit organisations.
5. The Manager Community Capacity and Learning be delegated authority to vary fees for regular bookings at Twelve25 and authority to vary Library fees for the purpose of introducing new programs and / or allowing for increases in supply costs.
6. The General Manager City Infrastructure be delegated authority to vary fees by up to \$300 for Salisbury Memorial Park and vary Road Reinstatement on the basis of contractor's cost plus overheads.
7. The Manager Governance be delegated authority to waive fees for the provision of copies of documents as set out in Access to Information.
8. The Manager Property and Buildings be delegated authority to vary casual hire of park facilities fees and bonds.
9. The Chief Executive Officer be delegated authority to negotiate fees consistent with those endorsed in the Fees and Charges Booklet to facilitate access to services/facilities in circumstances not specified within the Fees and Charges Booklet (for example, extended booking of a Council facility) and to waive or vary the requirement for payment of a fee, charge or bond where Council is providing 'in kind' support to an event or activity.

10. For ease of administration staff are authorised to round fees to the nearest 5 cents, where applicable.

Cr G Caruso moved an AMENDMENT that

1. The Fees and Charges (excluding fees and charges relating to the Waste Transfer Station on page 40 & 41 of the 2016/17 Fees and Charges Booklet and fees and charges relating to the Boat Ramp Licence Fees on page 54 of the 2016/17 Fees and Charges Booklet) as set out in Attachment 1 to this report (Item No. 6.4.1, Budget and Finance Committee, 16/05/2016) be endorsed. Where fees and charges are set by regulation, gazettal notice or other government agency those fees will be applied by Council, with staff authorised to update the 2016/2017 Fees and Charges Booklet accordingly.
2. The fees and charges relating to the Waste Transfer Station on page 40 & 41 of the 2016/17 Fees and Charges Booklet, as set out in Attachment 1 to this report (Item No. 6.4.1, Budget and Finance Committee, 16/05/2016) be endorsed to apply until such time as the current review of alternative fee structures for the Waste Transfer Station is finalised.
3. The fees and charges relating to the Boat Ramp Licence fees be endorsed for 2016/17 as follows:

Fees	2015/16 \$	2016/17 \$
Boat Ramp Licence Fees		
St Kilda Boat Ramp – Permit Parking Entry Fee	7.50	2.00
St Kilda Boat Ramp – Pensioner Concession	5.60	1.50

4. The Manager Community Health & Wellbeing be delegated authority to determine fees for Positive Ageing Services with special regard to not for profit organisations.
5. The Manager Community Capacity and Learning be delegated authority to vary fees for regular bookings at Twelve25 and authority to vary Library fees for the purpose of introducing new programs and / or allowing for increases in supply costs.
6. The General Manager City Infrastructure be delegated authority to vary fees by up to \$300 for Salisbury Memorial Park and vary Road Reinstatement on the basis of contractor’s cost plus overheads.
7. The Manager Governance be delegated authority to waive fees for the provision of copies of documents as set out in Access to Information.
8. The Manager Property and Buildings be delegated authority to vary casual hire of park facilities fees and bonds.
9. The Chief Executive Officer be delegated authority to negotiate fees consistent with those endorsed in the Fees and

Charges Booklet to facilitate access to services/facilities in circumstances not specified within the Fees and Charges Booklet (for example, extended booking of a Council facility) and to waive or vary the requirement for payment of a fee, charge or bond where Council is providing ‘in kind’ support to an event or activity.

10. For ease of administration staff are authorised to round fees to the nearest 5 cents, where applicable.

The AMENDMENT LAPSED for want of a seconder.

With leave of the meeting and consent of the seconder Cr D Pilkington VARIED the MOTION as follows.

Cr R Zahra sought leave of the meeting to speak for a second time and leave was granted.

1. The Fees and Charges (excluding fees and charges relating to the Waste Transfer Station on page 40 & 41 of the 2016/17 Fees and Charges Booklet and fees and charges relating to the Boat Ramp Licence Fees on page 54 of the 2016/17 Fees and Charges Booklet) as set out in Attachment 1 to this report (Item No. 6.4.1, Budget and Finance Committee, 16/05/2016) be endorsed. Where fees and charges are set by regulation, gazettal notice or other government agency those fees will be applied by Council, with staff authorised to update the 2016/2017 Fees and Charges Booklet accordingly.
2. The fees and charges relating to the Waste Transfer Station on page 40 & 41 of the 2016/17 Fees and Charges Booklet, as set out in Attachment 1 to this report (Item No. 6.4.1, Budget and Finance Committee, 16/05/2016) be endorsed to apply until such time as the current review of alternative fee structures for the Waste Transfer Station is finalised.
3. The fees and charges relating to the Boat Ramp Licence fees be endorsed for 2016/17 as follows:

Fees	2015/16 \$	2016/17 \$
Boat Ramp Licence Fees		
St Kilda Boat Ramp – Permit Parking Entry Fee	7.50	8.00
St Kilda Boat Ramp – Pensioner Concession	5.60	6.00
St Kilda Boat Ramp – Annual Permit	155.00	155.00
St Kilda Boat Ramp – Pensioner Concession	119.00	116.25
St Kilda Boat Ramp – Six month Permit	88.00	85.00
St Kilda Boat Ramp – Pensioner Concession	68.00	63.75
St Kilda Boat Ramp – Replacement Permit	11.00	10.00
St Kilda Boat Ramp – Pensioner Concession	7.50	7.50

4. The Manager Community Health & Wellbeing be delegated authority to determine fees for Positive Ageing Services with special regard to not for profit organisations.
5. The Manager Community Capacity and Learning be delegated authority to vary fees for regular bookings at

Twelve25 and authority to vary Library fees for the purpose of introducing new programs and / or allowing for increases in supply costs.

6. The General Manager City Infrastructure be delegated authority to vary fees by up to \$300 for Salisbury Memorial Park and vary Road Reinstatement on the basis of contractor's cost plus overheads.
7. The Manager Governance be delegated authority to waive fees for the provision of copies of documents as set out in Access to Information.
8. The Manager Property and Buildings be delegated authority to vary casual hire of park facilities fees and bonds.
9. The Chief Executive Officer be delegated authority to negotiate fees consistent with those endorsed in the Fees and Charges Booklet to facilitate access to services/facilities in circumstances not specified within the Fees and Charges Booklet (for example, extended booking of a Council facility) and to waive or vary the requirement for payment of a fee, charge or bond where Council is providing 'in kind' support to an event or activity.
10. For ease of administration staff are authorised to round fees to the nearest 5 cents, where applicable.

CARRIED
1097/2016

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 8.50 pm.

Cr Buchanan left the meeting at 8.50 pm and did not return.

The meeting reconvened at 8.57 pm.

Budget Review

6.5.1 Third Quarter Budget Review 2015/16

Cr L Caruso declared a conflict of interest due to owning a par 3 golf course.

Cr L Caruso left the meeting at 08:59 pm.

Cr D Balaza declared a perceived conflict of interest due to being employed by the company associated with the initial construction of the slide at St Kilda playground.

Cr D Balaza left the meeting at 08:59 pm.

Cr R Cook declared a perceived conflict of interest due to owning an ice cream van at the playground.

Cr R Cook chose to remain in the meeting and act in the best interests of the public.

Cr G Caruso declared a perceived conflict of interest due to members of the public believing that he had a close relationship with Cr L Caruso.

Cr G Caruso elected to remain in the meeting and act in the best interests of the public.

Moved Cr D Pilkington

Seconded Cr J Woodman

1. The budget variances identified in this review and contained in the Budget Variation Summary (Appendix 1) be endorsed and net operating \$641,900 and net capital \$1,074,000 be debited to the Sundry Project Fund. This will bring the balance to \$1,715,900.
2. Funds be allocated for the following **non-discretionary** net bids:

OPERATING

▪ OPAL Program	\$ 25,000
▪ Little Para Par 3 Golf Course Interim Management	\$ 45,000
▪ Parks and Landscapes External Water	\$ 80,000

CAPITAL

▪ Sunburt Street Ingle Farm – Local Flooding	\$ 170,000
▪ Little Para Par 3 Golf Course Interim Management	\$ 43,000
▪ St Kilda Playground Tube Slide	\$ 100,000
▪ Outdoor Crèche Perimeter Protections – Bagster and Pooraka Farm Community Centres	\$ 47,000
▪ TOTAL\$	\$ 510,000

Funds be allocated for the following **discretionary** net bids:

OPERATING

- Master Plan Contribution – Saltfields

Development	\$ 40,000
▪ TOTAL	\$ 40,000

NB: This will bring the balance of the Sundry Projects Fund to \$1,165,900.

3. The following transfers be approved:
 - a. Transfer \$60,000 from City Infrastructure Consulting (operating) to capital expenditure within PR:23198 St Kilda Master Plan Stage 2 \$50,000 and PR:20996 Cobbler Creek Stormwater Management Plan \$10,000
 - b. Transfer \$5,300 from Economic Development and Urban Policy Consulting (operating) to fund works undertaken in PR:22335 Wiltshire Street Upgrade Feasibility Concept Design.
 - c. Transfer \$40,500 from PR:17205 Watercourse Management Program to PR:23376 Port Wakefield Service Road Box Culverts as per Council Resolution 0959/2016 March 2016.
4. Increase investments in 2015/16 by a net \$241,900

**CARRIED
1098/2016**

*The majority of members present voted IN FAVOUR of the MOTION
Cr R Cook voted IN FAVOUR of the MOTION
Cr G Caruso voted IN FAVOUR of the MOTION*

*Cr D Balaza returned to the meeting at 09:01 pm.
Cr L Caruso returned to the meeting at 09:01 pm.*

Rating Matters

6.6.1 Adelaide and Mount Lofty Ranges Natural Resources Management Board (NRM) Separate Rate

Moved Cr D Pilkington
Seconded Cr S Reardon

1. The information be received and the resolution for the Natural Resources Management separate rate be prepared for the June 2016 meeting of Council.

**CARRIED
1099/2016**

Other Business

OB1 NRM Levy Information for Ratepayers

Moved Cr D Pilkington

Seconded Cr S Reardon

1. Staff bring back a report next month providing options for Council to include information with the rates notices that indicates the mandatory collection of NRM levies, the expense of collection of the levy to ratepayers, and Council's objection to its collection.

**CARRIED
1100/2016**

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

6.9.1 Update on Action on Rates Assessments 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 9 May 2016 were considered by Council.

Administration

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

Moved Cr D Proleta
Seconded Cr J Woodman

1. The information be received.

CARRIED
1101/2016

Sport and Recreation

7.1.1 Minor Capital Works Grants – Allocation of Funding to Football Federation of South Australia

Moved Cr D Proleta
Seconded Cr L Caruso

1. The report is received and noted.
2. That using its delegated powers outlined in the adopted Terms of Reference the Sports, Recreation and Grants Committee assess and allocate \$30,000 to the Football Federation of South Australia for turf pavers between pitches 1 and 2.
3. Staff progress the installation of turf cell pavers between pitches 1 and 2 at the Burton Facility in consultation with the Football Federation of South Australia.

CARRIED
1102/2016

7.1.2 Phoebe Wanganeen Aboriginal and Torres Strait Islander Scholarship Program 2016

Moved Cr D Proleta
Seconded Cr J Woodman

1. The information be received.
2. Nakia Love be awarded the 2016 Pheobe Wanganeen Undergraduate Scholarship (for three (3) years at \$2,000 per annum).

CARRIED
1103/2016

Community Grants

7.2.1 Youth Sponsorship - April Applications

Moved Cr D Proleta
Seconded Cr J Woodman

1. The information be received.

**CARRIED
1104/2016**

7.2.2 Community Grants Program Applications for May 2016

Moved Cr D Proleta
Seconded Cr R Zahra

1. The information be received and noted.

**CARRIED
1105/2016**

7.2.3 15/2016: Good Shepherd Social Club (Good Shepherd Lutheran Church Para Vista Inc.) - Community Grants Program Application

Moved Cr D Proleta
Seconded Cr J Woodman

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 May 2016 round of Community Grants as follows:
 - a. Grant No. 15/2016: Good Shepherd Social Club (Good Shepherd Lutheran Church Para Vista Inc.) be awarded the amount of **\$585.00** to assist with the purchase of carpet bowls as outlined in the Community Grant Application.

**CARRIED
1106/2016**

7.2.4 16/2016: Salisbury City Band Inc. - Community Grants Program Application

Cr D Balaza declared an interest due to being a referee for the grant application and being Patron of the Salisbury City Band Inc and advised that he would remain in the meeting to consider the item.

Mayor G Aldridge declared a perceived interest due to being patron of Salisbury City Band Inc and advised that she would remain in the meeting to consider the item.

Moved Cr D Proleta

Seconded Cr S Reardon

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 May 2016 round of Community Grants as follows:
 - a. Grant No. 16/2016: Salisbury City Band Inc. be awarded the amount of **\$2,000.00** to assist with the purchase of a professional standard cornet for ongoing use as outlined in the Community Grant Application.

**CARRIED
1107/2016**

The majority of members presented voted IN FAVOUR of the MOTION.

Cr Balaza voted IN FAVOUR of the MOTION.

As Presiding Member, Mayor Aldridge was not required to vote on the MOTION.

GENERAL BUSINESS

GB1 Visit to Shandong Province & Linyi City - April 2016

Moved Cr R Cook

Seconded Cr J Woodman

1. That the information be received.

**CARRIED
1108/2016**

GB2 SAPol Proposals for Reduction of Hours at Police Stations

Moved Cr G Caruso

Seconded Cr L Caruso

1. The report be received.
2. That a submission to be submitted to the SAPOL Organisational Reform Program by 27 May 2016 outlining Council's concerns with the proposed reforms summarised as follows, and requesting that the Commissioner not proceed with the proposed reforms in relation to the Salisbury, Holden Hill and Golden Grove Police Stations:
 - a. Lack of details of the specific usage data for the Salisbury, Holden Hill and Golden Grove police stations, particularly in relation to after-hours demand, that demonstrates that the local community will not be adversely affected by proposed changes in opening hours;
 - b. Likely detrimental impacts on community safety, as the presence of an operating police station impacts the real and perceived safety of a community; and the relative importance of a police station isn't uniform across all offence groups and the importance of police stations in reporting crime increases for more serious crimes;
 - c. A reduction in customer service availability, particularly for members of the community who are unable to attend a Police station during normal working hours;
 - d. The lack of rationale aligning SAPol operating hours to other government agencies, given the unique nature of services provided by SAPol;
 - e. Assurances are required of the numbers and extent of officers returning to frontline duties should the proposed reduction in operating hours, and the expected improvement to community safety; and
 - f. The need to maintain meaningful connections with the community via a locally based policing presence that is accessible to the community.

CARRIED
1109/2016

GB3 Appointment of Elected Member to the Development Assessment Panel

Cr G Reynolds declared a material conflict of interest on the basis that members of the Development Assessment Panel receive payment and his name had been put forward as a potential member.

Cr G Reynolds left the meeting at 9:07 pm.

Cr D Proleta left the meeting at 9:09 pm.

Cr S Reardon declared a material conflict of interest on the basis that members of the Development Assessment Panel receive payment and his name had been put forward as a potential member.

Cr S Reardon left the meeting at 9:10 pm.

Cr D Proleta returned to the meeting at 9:11 pm.

Moved Cr D Balaza

Seconded Cr D Bryant

1. That Cr Graham Reynolds be appointed as a Member of the Development Assessment Panel for the balance of the current term of Elected Member appointments to the Panel, concluding after any Development Assessment Panel meeting held in November 2016, or, in the absence of a meeting, 30 November 2016.
2. That public notice of the Development Assessment Panel appointment be made in accordance with the provisions of the Development Act 1993.

**CARRIED
1110/2016**

Cr S Reardon returned to the meeting at 09:14 pm.

Cr G Reynolds returned to the meeting at 09:14 pm.

OTHER BUSINESS

OB1 Mayor's Diary

Moved Cr D Balaza

Seconded Cr D Proleta

1. That this information be noted.

**CARRIED
1111/2016**

OB2 Reports from Council Representatives

Cr G Reynolds left the meeting at 09:18 pm.

Cr G Reynolds returned to the meeting at 09:19 pm.

Cr S White reported that the Parafield Airport Consultative Committee met on Thursday 19 May.

Cr R Cook acknowledged the contributions of staff members Dave Tong and Ben Daniels during severe weather event at St. Kilda.

Cr S Reardon noted her attendance at the JP Volunteer function on Sunday 22 May and also the Salisbury Historical Society walk on the same day.

OB3 Acknowledgement of Former Councillor Jane Pennington

Moved Cr D Proleta

Seconded Cr D Balaza

That a letter be sent to the family of Jane Pennington expressing Council's sympathy at the loss of Jane and giving thanks for her service to the City of Salisbury.

**CARRIED
1112/2016**

CONFIDENTIAL ITEMS**6.9.1 Update on Action on Rates Assessments Outstanding under Section 184 of the Local Government Act 1999**

Moved Cr L Caruso

Seconded Cr J Woodman

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

- 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 Assessments 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
1113/2016

The meeting moved into confidence at 9.23pm.

The meeting moved out of confidence at 9.24pm.

C1 Local Government Governance Panel - Report on the investigation of Code of Conduct Complaint 03/2015

Moved Cr R Cook
Seconded Cr D Pilkington

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) as it pertains to an allegation of a breach of the Code of Conduct for Council Members.*

*On that basis the public's interest is best served by not disclosing the **Local Government Governance Panel - Report on the investigation of Code of Conduct Complaint 03/2015** 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*
 - *Chief Executive Officer*
 - *Manager Governance*
 - *Governance Coordinator*

be excluded from attendance at the meeting for this Agenda Item.

CARRIED
1114/2016

The meeting moved into confidence at 9.24pm.

Cr Bryant declared an actual conflict of interest on the basis that he is the complainant in this matter.

Cr D Bryant left the meeting at 9:25pm.

Cr G Caruso declared a perceived conflict of interest on the basis of an ongoing matter involving Salisbury Heights and Cr Buchanan.

Cr G Caruso left the confidential meeting at 9:25pm.

The meeting moved out of confidence and closed at 9.28pm.

CHAIRMAN.....

DATE.....