



AGENDA

FOR COUNCIL MEETING TO BE HELD ON

27 JUNE 2016 AT 6:30 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
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
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

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 23 May 2016.

Presentation of the Minutes of the Confidential Council Meeting held on 23 May 2016.

QUESTIONS ON NOTICE

No Questions on Notice have been received.

QUESTIONS WITHOUT NOTICE

NOTICES OF MOTION

NOM1 Access Road from Main North Road to Newfield Road, Para Hills West

Cr David Bryant has submitted the following Notice of Motion:

1. Staff bring back a report to investigate costs and the logistics of making a new access road near Leibherr to access Newfield Road from Main North Road in an effort to make it easier for people to access the existing businesses and support the business community within the Para Hills West area.

NOM2 Proposed Average Rate Increase and Minimum Rate - 2016/2017

Cr B Vermeer has submitted the following Notice of Motion:

1. That the 2016/2017 rate increase be based on an average increase in residential rates of 2.9% and a 3.0% increase for Commercial and Industrial properties.
2. That the minimum amount payable by way of rates for the 2016/2017 financial year be set at \$957.
3. That, subject to the adoption of this recommendation, the relevant figures in item GB1 and item GB2 (Council Meeting, 27/06/2016) be amended to give effect to this decision.

NOM3 Natural Resources Management Levy - Information on Rates Notice

Cr B Vermeer has submitted the following Notice of Motion:

1. That
 - **Option B**-Banner at the Bottom of the Rates Notice (as set out in paragraphs 3.3.5-3.3.8, Item No. 6.1.1, Budget and Finance Committee 06/06/2016); and
 - **Option C**-Modification to Wording in the Rate Brochure (as set out in paragraphs 3.3.9-3.3.12, Item No. 6.1.1, Budget and Finance Committee 06/06/2016); and
 - **Option E**- Back of Rates Notice Envelope (as set out in paragraphs 3.3.16 – 3.3.18 of Item No. 6.1.1, Budget and Finance Committee, 06/06/2016); and
 - **Option F**-Website (as set out in paragraphs 3.3.19-3.3.20, Item No. 6.1.1, Budget and Finance Committee 06/06/2016), with Option F to include a post on the City of Salisbury Facebook Page;

be adopted for the provision of information to rate payers with respect to the mandatory collection of the Natural Resources Management Levy.

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 - 20 June 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 Multicultural Event Proposal

It is recommended to Council that:

1. The staging of a multicultural event in September 2017 in John Street be endorsed.
2. The Salisbury City Centre Business Association be contracted to deliver the multicultural event in September 2017.
3. A non-discretionary budget bid, of \$10,000 be included as a second quarter budget review.

1.1.2 City of Salisbury Christmas Carols Event 2016

It is recommended to Council that:

1. Council offer to provide in kind support, specifically event planning advice and promotion of the events in Salisbury Aware and via the City of Salisbury's social media to the 2016 Christmas Carol events to be held at Tyndale Christian School and Mawson Lakes.
2. Council continue to investigate and consult with service groups such as Lions/Rotary for a possible partnership for Christmas Carols to be held at Pioneer Reserve in 2017.

1.1.3 Minutes of the Youth Council Sub Committee meeting held on Tuesday 14 June 2016

It is recommended to Council that:

1. The information contained in the Youth Council Sub Committee Minutes of the meeting held on 14 June 2016 be received and noted and that the following recommendations contained therein be adopted by Council:

1.1.3-YC1 Twelve25 Salisbury Youth Enterprise Centre - June Update

It is recommended to Council that:

1. That the information be received and noted.

1.1.3-YC2 Youth Action Plan

It is recommended to Council that:

1. The contents be received and noted.

1.1.3-YC3 Working Party Update

It is recommended to Council that:

1. Secret ballots be conducted where there is more than one nomination for each position of Working Party Leader.

YC 3.1 Appointment of Team Leader – Development Health Working Party

1. That the information be received.
2. Rebecca Etienne and Cameron Rowe be appointed as joint Team Leaders for the Development Health Working Party.

YC 3.2 Appointment of Team Leader – Education/Employment Working Party

1. Taylor Sawtell be appointed as Team Leader for the Education/Employment Working Party.

1.1.3-YC4 Apology - Code of Conduct Complaint 01/2016

It is recommended to Council that:

1. The apology submitted by Cr White in accordance with the requirements of Part 4 of Council Resolution 1058/2016 (26/04/2016) and as set out in Attachment 1, Item No. YC4, Youth Council Sub Committee, 14/06/2016 be received.

1.1.4 City of Salisbury - Communications Plan

It is recommended to Council that:

1. The information be received.
2. The City of Salisbury Communications Plan, forming Attachment 1 to this report (Policy and Planning Committee, Item No. 20/06/2016) be adopted.

Urban Development

1.3.1 Globe Derby Park – Encumbrance

It is recommended to Council that:

1. That the report be received and noted.
2. That staff write to all property owners in Globe Derby Park to:
 - a) Encourage them to abide by the spirit and intent of the Encumbrance
 - b) Advise that Council is only able to enforce matters contained in the Encumbrance that are in accordance with its powers under the *Development Act 1993* and in accordance with its Enforcement policy.
3. That potential changes to the Rural Living Zone for Globe Derby Park to introduce more explicit design elements from the Encumbrance (and other areas with design based encumbrances) be included in the next Strategic Directions Report process.

1.3.2 Salisbury City Centre DPA and Urban Design Framework

It is recommended to Council that:

1. The City of Salisbury – Salisbury City Centre Development Plan Amendment, incorporating the amendments included in The Amendment document provided as Attachment 6 to this report, be endorsed as being a suitable variation to Council's Development Plan.
2. The Chief Executive Officer sign the Schedule 4B Certificate certifying that the Salisbury City Centre Development Plan Amendment is suitable for approval, and submit the DPA and supporting documents to the Minister for Planning requesting the Minister's approval pursuant to Section 25(14) and (15) of the *Development Act 1993*.
3. That the Salisbury City Centre Urban Design Framework forming Attachment 2 to the Policy and Planning Committee Agenda report of 20 June 2016 be endorsed.
4. The General Manager City Development be authorised to make minor administrative amendments and changes as necessary to the Salisbury City Centre DPA, that do not alter the approved policy intent of the DPA, to ensure it is suitable for approval by the Minister.

1.3.3 Planning Development and Infrastructure Act 2016

It is recommended to Council that:

1. The information be received.
2. That Item 1.3.3, Policy and Planning Committee, 20/06/2016 form the basis of a response to the Minister for Planning, in relation to the Planning, Development and Infrastructure Act, and in particular the Minister for Planning be advised that:
 - Council considers it important that the public engagement information is consistent with the legislation, and that apparent inconsistencies between the two require review and resolution
 - Further detail and specification is required of the exemptions that will be applied to the General Infrastructure Scheme
 - Clarification is required of the interaction/interrelationship between Development Growth Areas, Joint Planning Boards and Agreements, and precincts/Precinct Authorities under the Urban Renewal Act, particularly as it relates to infrastructure provision and charges
 - Council is keen to work with the State Government and stakeholders in the planning and development system to develop the various codes, systems and processes to ensure an effective and efficient systemwith a copy to be provided to the Shadow Minister for Planning, all local state members of the House of Assembly and Crossbench Members of the Legislative Council,
3. That further reports be provided to Council in relation to the progressive roll-out of the Planning, Development and Infrastructure Act as that occurs.

1.3.4 Adapting Northern Adelaide Regional Plan

It is recommended to Council that:

1. That the Adapting Northern Adelaide Regional Plan (Attachment 1) and associated Sector Agreement (Attachment 2) to Item No. 1.3.4, Policy and Planning Committee, 20/06/2016 be endorsed.
2. The General Manager City Development be authorised to make minor administrative amendments and changes as necessary to the Adapting Northern Adelaide Plan and Sector Agreement that do not alter the approved intent, but incorporate comments and inclusions that may arise through the approval process of other project partners.

1.3.5 Review of the Residential Parks Act 2007

It is recommended to Council that:

1. The report be received.
2. That the submission set out in Attachment 2 (Item No. 1.3.5, Policy and Planning Committee, 20/06/2016) be endorsed and submitted to Consumer and Business Services by 8 July 2016, requesting the following matters be taken into consideration in the review of the Residential Parks Act 2007:
 - a. That proposed legislative measures to improve disclosure give due consideration to language and literacy issues in the community to ensure it is in a form that is reasonably comprehensible to the general public and the diverse multicultural community.
 - b. Additional safeguards should aim to strike a reasonable balance between affording greater protection for residents whilst also supporting an appropriate degree of flexibility for owners of residential parks.
 - c. That the potential consequential effects of any legislative changes that may discourage long-stay sites in favour of short-term tourist sites be fully considered in the Review.
 - d. That an associated review of planning policy that applies to Caravan and Tourism Park Zones be considered to facilitate more effective development compliance.

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Agenda

1.10.1 Salisbury Community Hub - Status Update

2 Works and Services Committee Meeting

Chairman - Cr J Woodman

Consideration of the minutes of the Works and Services Committee Meeting - 20 June 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.

Property

2.5.1 Proposed renaming of portion of Walpole Road, Paralowie to Greentree Boulevard

It is recommended to Council that:

1. That pursuant to Section 219 (1) of the Local Government Act 1999, the portion of Walpole Road, Paralowie as shown in Attachment 1, Item No. 2.5.1 Works and Services Committee, 20/06/2016 (Deposited Plans D6440 and D94185) be renamed to Greentree Boulevard, and that the necessary statutory notifications take place.

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

It is recommended to Council that:

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 be: Louisa Road.
 - b. The section of Melvina Road between Kings Road and the extension of Kings Road (new road), Paralowie be 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.

2.5.3 Revocation of Community Land Status and Disposal of Joe Costello Reserve

It is recommended to Council that:

1. Joe Costello Reserve described as Lot 163 in Deposited Plan 7792 and described in Certificate of Title Volume 6174 Folio 123 be declared surplus to Council requirements and Council propose to revoke the classification as community land.
2. The attached report be adopted for the purposes of Section 194 of the Local Government Act 1999 and the Manager Property and Buildings be authorised to implement the public consultation program, comprising of a Public Notice in the Messenger News Review and Leader newspapers, letters with the attached report posted to property owners and a sign erected in a clearly visible location on the site.
3. A further report be presented to Council for consideration of any objections received. In the event no objections are received, the Manager Property Services be authorised to prepare and submit the necessary documentation to the Minister for approval.
4. Upon revocation of the Community land classification the land be disposed of to Tyndale Christian School at a value as determined by a licenced Valuer. This sale is conditional upon an easement being registered to the City of Salisbury for storm water infrastructure and Salisbury water supply. All costs for the preparation and lodgement of documentation to be borne by Tyndale Christian School as the applicant.

2.5.4 Minutes of the Strategic Property Development Sub Committee meeting held on Tuesday 14 June 2016

It is recommended to Council that:

1. The information contained in the Strategic Property Development Sub Committee Minutes of the meeting held on 14 June 2016 be received and noted and that the following recommendations contained therein be adopted by Council:

2.5.4-SPDSC1 Appointment of Deputy Chairman - Strategic Property Development Sub Committee

It is recommended to Council that:

1. Cr Graham Reynolds be appointed as Deputy Chairman of the Strategic Property Sub Committee for a term of 12 months commencing 27/06/2016.

2.5.4-SPDSC2 Strategic Land Review Framework

It is recommended to Council that:

1. The current status of the Strategic Land Review Framework, methodology and timing be noted.
2. The methodology for assessment of Council land holdings (as set out in Item SPDSC2, Strategic Property Development Sub-Committee, 15/06/2016) be endorsed.
3. That a further report be presented to the Strategic Property Development Sub-Committee to review and confirm the priority list of projects for next stage feasibility investigations.

2.5.4-SPDSC3 Tranche 2 - Update Report

It is recommended to Council that:

1. The report be received and the update on the project delivery status for Boardwalk at Greentree, Walpole Road Stage 3, Walpole Road Upgrade and balance Tranche 2 projects be noted.
2. The variances between the Tranche 2 revised revenue and cost forecasts from 2015/16 Budget Review 3 outlined in the agenda report, incorporating a correction to the net proceeds figure to \$6,165,779 and a correction to the percentage change figure to 1.87% in Attachment 1 (Item No. SPDSC3, Strategic Property Development Sub Committee, 14/06/2016) be noted.
3. Subject to a further Update Report to the Strategic Property Development Sub Committee in September, budget variances for Tranche 2 be reported to the 2016/17 Budget Review 1.

Public Works

2.6.1 Capital Progress Report - May 2016

It is recommended to Council that:

1. The construction of new footpath sections along Knight Court & Findlay Avenue, Salisbury East; adjacent Jack Young Centre, Salisbury; Lavender Drive, Parafield Gardens and Brookfield Avenue, Burton, be included as part of the Council Footpath Program.
2. City Pride Street Tree Program for 2016/17 as set out in this report (Item No. 2.6.1, Works and Services Committee 20/06/2016) be endorsed for implementation.
3. Road Reseal Program for 2016/17 as set out in this report (Item No. 2.6.1, Works and Services Committee 20/06/2016) be endorsed for implementation.
4. The construction of new access ramps in sections of Morgan Street, Parafield Gardens; Stanley Avenue, Salisbury; Ward Street, Salisbury Heights and Franklin Avenue, Mawson Lakes be included as part of the Kerb Ramp Construction/Upgrade Program.

5. Include the creation of a new disability parking facility, Ward Street, Salisbury Heights, within the Minor Traffic Improvement Program.
6. Submission of a 2016/17 First Quarter Budget Review Bid to occur for consideration to fund the construction of new sections of guard rail, St Kilda Road, St Kilda.

Traffic Management

2.7.1 Speed Advisory Trailer Signs (SATS's) - Road Safety Program - Results of Second Trial 2015/16

It is recommended to Council that:

1. The information pertaining to issues and results derived from trials of this road safety program at schools be received and noted.
2. Council consider at the first 2016/17 quarter review, a capital bid of \$12,000 for 2 speed detection signs and undertake notification to schools of their availability and establish a booking system.
3. Council staff apply for a grant for the purchase of 2 additional speed detection signs.
4. Staff continue to notify SA Police (SAPOL) when speeding issues are raised by the community.

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Agenda

2.9.1 Salisbury Bowling Club – Update

See Confidential Further Information Item

2.9.1FI Salisbury Bowling Club – Update

2.9.2 Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Tuesday 14 June 2016

3 Resources and Governance Committee Meeting

Chairman - Cr B Vermeer

Consideration of the minutes of the Resources and Governance Committee Meeting - 20 June 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.

Development Control Administration

3.2.1 Local Government (Disability Access Inspections) Amendment Bill 2016

It is recommended to Council that:

1. The information be received.
2. That the Local Government Association be advised that whilst the intent of the proposed Local Government (Disability Access Inspections) Amendment Bill 2016 is generally supported; greater consideration needs to be given to the relationship of this legislation to the Disability Discrimination Act 1992 and the Development Act 1993, with Item No. 3.2.1, Resources and Governance Committee, 20/06/2016 forming the basis of a response.

Health, Animal Management and By-laws

3.3.1 Lost Dog and Cat Information

It is recommended to Council that:

1. The information be received.

Corporate Governance

3.6.1 Deputy Mayor Chain and Robe Fastenings

It is recommended to Council that:

1. The information be received.
2. The provision of Deputy Mayor Chain not be pursued.
3. That Council approve the alterations to Elected Members gowns by having metal buttons positioned both sides at the top of the front opening and joined by a simple chain.

3.6.2 Mobile Food Van Policy

It is recommended to Council that:

1. This report be received
2. A response be provided to the Local Government Association in relation to the State Government "Food Trucks in South Australia" Position Paper objecting to the proposal.
3. Once the State Government position in relation to Food Trucks has been finalised a report be prepared setting out a Mobile Food Van Policy for endorsement.

5 Development Assessment Panel Meeting

A meeting of the Development Assessment Panel took place on 24 May 2016. 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 - 6 June 2016 and adoption of recommendations in relation to item numbers:

Finance

6.1.1 Adelaide and Mount Lofty Ranges Natural Resources Management Board (NRM) Rate Notice Information

It is recommended to Council that:

- **Option A** - Additional Wording on the Rates Notice (as set out in paragraphs 3.3.1-3.3.4, Item No. 6.1.1, Budget and Finance Committee 06/06/2016); and
- **Option B** - Banner at the Bottom of the Rates Notice (as set out in paragraphs 3.3.5-3.3.8, Item No. 6.1.1, Budget and Finance Committee 06/06/2016); and
- **Option C** - Modification to Wording in the Rate Brochure (as set out in paragraphs 3.3.9-3.3.12, Item No. 6.1.1, Budget and Finance Committee 06/06/2016); and
- **Option F** - Website (as set out in paragraphs 3.3.19-3.3.20, Item No. 6.1.1, Budget and Finance Committee 06/06/2016);

be adopted for the provision of information to rate payers with respect to the mandatory collection of the Natural Resources Management Levy.

Annual Plan and Budget

6.4.1 Annual Plan 2016/17 Public Consultation Report

It is recommended to Council that:

1. Information be received.

6.4.2 New Initiative Bid - Adapting Northern Adelaide Coordinator

It is recommended to Council that:

1. That the report be received, and the information in the report be considered in the context of the proposed 2016/2017 budget.

6.4.3 Multicultural Strategy Methodology

It is recommended to Council that:

1. The information be received.

6.4.4 Budget Update

It is recommended to Council that:

1. Information be received.
2. Additional funding be allocated in the 2016/17 Budget for NIB NAN23482 – Youth At Risk Programs to enable the delivery of a program of youth services, \$33,000.
3. Additional funding be allocated in the 2016/17 Budget for NIB PSR20018 - Play Space / Playground Program to incorporate for the planning and design of one Autism Friendly Play Space, \$50,000.
4. Changes to reduce bid TRR12000 Road Reseal Reconstruction Program by \$1,140,000 for the Diment Road renewal which had already been incorporated in bid TRN13948 Diment Rd Bid be approved.
5. Waste Transfer Station staff be provided delegated authority to vary fees due to the nature of the load or the size of the load compared to the vehicle capacity.

6.4.5 Rating Strategy 2016/17

It is recommended to Council that:

1. Information be received.
2. The rate increase based on a 3.00% average increase in residential rates (including the minimum) and a 3.00% increase for Commercial and Industrial properties with a 46.7% differential, and a 30% differential on vacant land, be endorsed as the basis for setting rates in 2016/17.

6.4.6 Globe Derby Community Club Separate Rate

It is recommended to Council that:

1. The proposed separate rate of \$100 per share in common land, 63 shares in total, in the relevant area for the Globe Derby Community Club for 2016/17, be endorsed in principle, and a formal resolution be brought forward to the June 2016 Council meeting for adoption of the rate.

6.4.7 Salisbury City Centre Business Association Separate Rate

It is recommended to Council that:

1. The separate rate proposal to raise \$158,775 (excluding GST) as requested by the Salisbury City Centre Business Association be supported and that this be subject to formal declaration at the June 2016 Council meeting.
2. The Salisbury City Centre Business Association be supported to keep its member database up to date through the provision of assessment record details of those subject to the separate rate at the time of generating the first quarter rates notice at no charge to the Association.

7 Sport, Recreation and Grants Committee Meeting

Chairman - Cr D Proleta

Consideration of the minutes of the Sport, Recreation and Grants Committee Meeting - 14 June 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 Cricket Sports Development Plan

It is recommended to Council that:

1. The information be received.
2. Beyond the Stumps: A Sports Development Plan for Cricket in Salisbury (as set out in Attachment 1 to Item No 7.1.1, Sport, Recreation and Grants Committee, 14/06/2016) be endorsed.

Community Grants

7.2.1 Review of Youth Sponsorship Policy and Team Funding Allocation Scale

It is recommended to Council that:

1. Staff report back with the impact of an increase of up to 50% to the level of funding provided for youth sponsorships
2. The report gives consideration to the introduction, or otherwise, of a cap to the level of funding provided for youth sponsorships.

7.2.2 Youth Sponsorship - May Applications

It is recommended to Council that:

1. The information be received.

7.2.3 Community Grants Program Applications for June 2016

It is recommended to Council that:

1. The information be received and noted.

7.2.4 49/2015: Mawson Lakes Carols Committee (Mawson Lakes Community Church) - 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 June 2016 round of Community Grants as follows:
 - a. Grant No. 49/2016: Mawson Lakes Carols Committee (Mawson Lakes Community Church) be awarded the amount of **\$2,000.00** to assist with the children's entertainment costs for face painting, jumping castle and the distribution board hire for the 2016 Mawson Lakes Carols event as outlined in the Community Grant Application.

7.2.5 04/2016: Nunga Mi:Minar Inc. - Community Grants Program Application

It is recommended to Council that:

1. The information be received and noted.

7.2.6 19/2016: Northern Domestic Violence Service 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 June 2016 round of Community Grants as follows:
 - a. Grant No. 19/2016: Northern Domestic Violence Service Inc. be awarded the amount of **\$2,000.00** to assist with the purchase of catering, picture frames, printing and art packs for the 'Loving you, Loving Me: Pets and Domestic Violence' project as outlined in the Community Grant Application.

7.2.7 20/2016: Church @ Para Vista 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 June 2016 round of Community Grants as follows:
 - a. Grant No. 20/2016: Church @ Para Vista Inc. be awarded the amount of **\$1,750.00** to assist with the purchase of portable basketball systems and NBL balls for ongoing use for the Youth @ Para Vista youth activities as outlined in the Community Grant Application.

7.2.8 06/2016: Tyndale Christian School 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 June 2016 round of Community Grants as follows:
 - a. Grant No. 06/2016: Tyndale Christian School Inc. be awarded the amount of **\$2,000.00** to assist with the purchase of LED candles for the 2016 Tyndale Christmas Carols event as outlined in the Community Grant Application.

GENERAL BUSINESS

GB1	Budget Status Report	59
GB2	Adoption of Annual Plan, Budget and Declaration of Rates	91
GB3	Declaration of Globe Derby Community Club Separate Rate	111
GB4	Declaration of the Adelaide and Mount Lofty Ranges Natural Resources Management (NRM) Board Separate Rate	115
GB5	Declaration of Salisbury City Centre Business Association Separate Rate	117

OTHER BUSINESS

OB1	Mayor's Diary	119
OB2	Reports from Council Representatives	

CONFIDENTIAL ITEMS

1.10.1 Salisbury Community Hub - Status Update

Pursuant to Resolution 1179 of 27/06/2016, item 1.10.1 is now a public document, effective 28/07/2017

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 (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 discussion and consideration of the Salisbury Community Hub – Status Update report would protect Council's commercial interests and not risk its future negotiation position.

*On that basis the public's interest is best served by not disclosing the **Salisbury Community Hub - Status Update** 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.*

2.9.1 Salisbury Bowling Club - Update

See Confidential Further Information Item

2.9.1FI Salisbury Bowling Club - Update

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 (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 this matter would protect information included from previous reports to Council which remain confidential at this time.*

*On that basis the public's interest is best served by not disclosing the **Salisbury Bowling Club - Update** 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 Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Tuesday 14 June 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)(a) and (b)(i) and (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 would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); and
 - 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 this matter would protect commercial sensitive sales information relating to Council's sales strategy that would prejudice the commercial position of Council.

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 Tuesday 14 June 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.

CLOSE



John Harry
CHIEF EXECUTIVE OFFICER



**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 Kaurna 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 543

be 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 2016
 be 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.....

ITEM	GB1
	COUNCIL
DATE	27 June 2016
HEADING	Budget Status Report
AUTHOR	Kate George, Manager Financial Services, Business Excellence
CITY PLAN LINKS	4.5 To apply business and resource management that enables excellent service delivery and financial sustainability
SUMMARY	This report provides Council with an update on the Budget following the Budget and Finance Meeting 6 June 2016.

RECOMMENDATION

1. The Consolidated Budget (direct cost) scenario titled **“2016/17 B&F 6/6/16” OR scenario “2016/17 NOM2”** [*relevant option to be chosen subject to the outcome of Notice of Motion 2*] as presented in Appendix 1 (Item No. GB1, Council, 27/06/2016) be endorsed.
2. The Four Year Capital Works Program in Appendix 3 (Item No. GB1, Council, 27/06/2016) be endorsed.
3. The Plant, Furniture and Equipment New Initiatives in Appendix 4 (Item No. GB1, Council, 27/06/2016) be endorsed.
4. The Information Technology New Initiatives in Appendix 5 (Item No. GB1, Council, 27/06/2016) be endorsed.
5. The Operating New Initiatives in Appendix 6 (Item No. GB1, Council, 27/06/2016) be endorsed.
6. The Consolidated Budget (full cost attribution) scenario titled **“2016/17 B&F 6/6/16” OR scenario “2016/17 NOM2”** [*relevant option to be chosen subject to the outcome of Notice of Motion 2*] as presented in Appendix 7 (Item No. GB1, Council, 27/06/2016) be endorsed.

ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. Appendix 1 - Consolidated Budget
2. Appendix 2 - Roads to Recovery Email
3. Appendix 3 - The Four Year Capital Works Program
4. Appendix 4 - The Plant, Furniture and Equipment New Initiatives
5. Appendix 5 - The Information Technology New Initiatives
6. Appendix 6 - The Operating New Initiatives
7. Appendix 7 - The Consolidated Budget (Full Cost Attribution view)

1. BACKGROUND

1.1 At the Budget and Finance Meeting held 6th June 2016, following the public consultation of the Annual Plan and Budget, it was confirmed to proceed with an average rate increase of 3.0%.

2. CONSULTATION / COMMUNICATION

2.1 Internal

2.1.1 The budget and annual plan has progressed through extensive internal processes with management, Executive and Council.

2.2 External

2.2.1 The budget and annual plan was available for public consultation in May 2016, and results of that consultation were reported to Council at the 6 June 2016 Budget and Finance Committee.

3. REPORT

3.1 Rates Update

3.1.1 Following the Budget and Finance Meeting 6 June 2016 a Notice of Motion was submitted (NOM2) for the consideration of an average rate increase of 2.9% for residential ratepayers, and 3% for commercial and industrial properties, together with an increase in the minimum rate of 2.9%, bringing the minimum rate to \$957.

3.1.2 The table below summarises the rating parameters and outcomes, with the formal declaration of rates being contained in General Business Item 2, with options covering both the 3% rate increase per the Budget and Finance recommendation, and also NOM2.

	2015/16	2016/17 B&F Res (1)	2016/17 NOM2 (2)
General Rate in \$	0.4192	0.4300	0.4296
Commerce/Industry Rate in \$	0.6151	0.6310	0.6310
Differential percentage – comm/ind	47.0%	46.7%	46.9%
Vacant Land Rate	0.5449	0.5590	0.5585
Differential percentage - vacant land	30%	30%	30%
Minimum Rate	\$930	\$958	\$957
% of properties on minimum/HV Rem	22%	21.3%	21.3%
Average Residential Value	\$286,000	\$288,000	\$288,000
Average Residential Rate	\$1,228	\$1,288	\$1,266
Average Residential Increase (for properties not on the minimum rate)	3.0%	3.0%	2.9%
Minimum Rate Increase (Residential & Vacant Land)	3.0%	3.0%	2.9%
Rate Revenue Growth	1.6%	1.2%	1.2%
Actual CPI (Adelaide) for the year ended 31 March	1.1%	0.7%	0.7%
Total Rate Revenue	\$86,940,000	\$90,654,538	\$90,585,767

(1) B&F Res – this is per the recommendation of the Budget and Finance Committee 6 June 2016, which was for a 3% rate increase

(2) NOM2 – this is per the Notice of Motion for a 2.9% rate increase for residential and 3% rate increase for commercial/industrial, 2.9% rate increase for Minimum Rate

3.2 Consolidated Budget

- 3.2.1 A final Consolidated Budget Summary by program incorporating all changes is attached as **Appendix 1**. As advised to Members by email (Appendix 2) Roads to Recovery additional funding has been reduced by \$1,096k for 2016/17, and increased for 2017/18, with no overall change in the additional funding to be received over the two years.
- 3.2.2 The Consolidated Budget Summary has two scenarios, the first reflecting the rate increase resolved at the Budget and Finance Committee 6 June, and is titled “2016/17 B&F 6/6/16”. The other scenario reflects the Notice of Motion and is titled “2016/17 NOM2”. The figures that are impacted by the Notice of Motion are circled for easy reference.
- 3.2.3 Details of the final approved four year Capital Works Program are provided in **Appendix 3**, Plant, Furniture and Equipment New Initiatives contained in **Appendix 4**, Information Technology New Initiatives contained in **Appendix 5** and Operating New Initiatives contained in **Appendix 6**.
- 3.2.4 Also provided is the “functional” presentation of the budget in **Appendix 7**. This Full Cost Attribution view is designed to fully cost our functions or services by distributing corporate costs and other overhead/indirect costs to those functions. We have used our activity based costing model to achieve the cost distribution. It should be noted that it is not a requirement that all costs be distributed, only those that are relevant to (or consumed by) the function.
- 3.2.5 Appendix 7 has two scenarios, the first reflecting the rate increase resolved at the Budget and Finance Committee 6 June, and is titled “2016/17 B&F 6/6/16”. The other scenario reflects the Notice of Motion and is titled “2016/17 NOM2”. The figures that are impacted by the Notice of Motion are circled for easy reference.
- 3.2.6 It should be noted that some elements of the budget are included in the report titled “Adoption of Annual Plan, Budget and Declaration of Rates” also on tonight’s agenda.

4. CONCLUSION / PROPOSAL

- 4.1 To finalise the budget process it is proposed that Council resolve as previously recommended at 3% for all properties and should the Notice of Motion be successful the resolution is passed to reflect this outcome, with the resolution adjusted to reflect the outcome of the Notice of Motion.

CO-ORDINATION

Officer:
Date:

Council Budget Summary - Direct Cost

Operating Budget by Key Direction	2016/17 B&F 6/6/2016			2016/17 NOM2		
	Direct Cost \$000's	Inc \$000's	Net \$000's	Full Cost \$000's	Inc \$000's	Net \$000's
The Prosperous City						
Economic Development	1,292	359	933	1,292	359	933
Development Management	2,807	1,152	1,655	2,807	1,152	1,655
Urban Planning	1,253	110	1,143	1,253	110	1,143
Roads	3,413	4,086	(673)	3,413	4,086	(673)
Footpaths	1,334	-	1,334	1,334	-	1,334
Total The Prosperous City	10,099	5,707	4,392	10,099	5,707	4,392
The Sustainable City						
Water Management	3,970	2,825	1,145	3,970	2,825	1,145
Waste Management	15,487	1,307	14,180	15,487	1,307	14,180
Parks & Landscape	13,976	91	13,885	13,976	91	13,885
City Infrastructure	6,381	1,165	5,216	6,381	1,165	5,216
Total The Sustainable City	39,814	5,388	34,426	39,814	5,388	34,426
The Living City						
Community Development	1,701	19	1,682	1,701	19	1,682
Recreation Centres	996	-	996	996	-	996
Community Sport & Club Facilities	2,095	-	2,095	2,095	-	2,095
Libraries Services	4,470	602	3,868	4,470	602	3,868
Community Centres	1,468	344	1,124	1,468	344	1,124
Community Health & Wellbeing	3,927	2,841	1,086	3,927	2,841	1,086
Cemetery	431	478	(47)	431	478	(47)
Food & Health Regulation	786	145	641	786	145	641
Parking & Bylaws Control	449	313	136	449	313	136
Dog Control	1,124	1,126	(2)	1,124	1,126	(2)
Crime Prevention & Repair	573	-	573	573	-	573
Street Lighting	2,535	-	2,535	2,535	-	2,535
Total The Living City	20,555	5,868	14,687	20,555	5,868	14,687
Enabling Excellence						
Corporate Services	12,774	453	12,321	12,774	453	12,321
Governance	2,280	2	2,278	2,280	2	2,278
Sundry	4,040	6,441	(2,401)	4,040	6,441	(2,401)
Infrastructure Depreciation	21,763	-	21,763	21,763	-	21,763
Total Enabling Excellence	40,857	6,896	33,961	40,857	6,896	33,961
Rate Revenue		90,655	(90,655)		90,586	(90,586)
Total Operating Surplus / (Deficit)	111,325	114,514	3,189	111,325	114,445	3,120
Capital Works						
Capital Works	41,891	11,204	30,687	41,891	11,204	30,687
Plant	2,834	-	2,834	2,834	-	2,834
Total Capital Works	44,725	11,204	33,521	44,725	11,204	33,521
Funding Adjustments						
Depreciation			(25,455)			(25,455)
Transfer To Reserves			5,510			5,510
Transfer From Reserves			(12,948)			(13,017)
Total Funding Adjustments			(32,893)			(32,961)
Financing						
New Borrowings / (Investments)			-			-
Principal Repayments			(2,560)			(2,560)
Total Financing			(2,560)			(2,560)
TOTAL ALL SERVICE AREAS						

From: Kate George
Sent: Tuesday, 14 June 2016 10:02 AM
To: Elected Members
Cc: Charles Mansueto; Jane Trotter; John Harry; Mark van der Pennen; Terry Sutcliffe;
tnorman@salisbury.sa.gov.au
Subject: Roads to Recovery Funding Budget Impact

Dear Elected Members,

Since the Budget and Finance Meeting held 6 June 2016, we have been advised that a portion (\$1,096k) of the additional Road Funding originally advised for 2016/17 will now be received in 2017/18. Originally 16/17 included and additional \$2,543,700 (as Budget Status Update 6 June 2016), and resulted in an unadjusted surplus of \$4,048k. With the reduction of \$1,096k in additional road funding, the additional road funding for 16/17 becomes \$1,448k and the unadjusted operating surplus becomes \$2,952k, with the impact shown in the consolidated summary extract below. This non-discretionary change will be incorporated in the budget put forward to Council for adoption on Monday 27 June 2016. The Long Term Financial Plan will show the additional road funding being received in 2017/18. Overall the level of funding has not changed, it is a timing impact only.

Consolidated Budget Summary 2016/17 as at 14th June 2016							
	2015/16	2016/17		2016/17		2016/17	
	Budget	Option 1		Option 2		Option 3	
	\$	2.90%		3.00%		3.30%	
OPERATING BUDGET SUMMARY		\$	%	\$	%	\$	%
Base Operating Budget (excluding rates)							
Expenditure as at 4th May 2016 (Public Consultation)		111,299,667	3.3%	111,299,667	3.3%	111,299,667	3.3%
Further Expenditure Adjustments		25,310		25,310		25,310	
Expenditure	107,774,755	111,324,977	3.3%	111,324,977	3.3%	111,324,977	3.3%
Income as at 4th May 2016 (Public Consultation)		25,155,696	10.2%	25,155,696	10.2%	25,155,696	10.2%
Further Income Adjustments		(1,296,740)		(1,296,740)		(1,296,740)	
Income	22,821,221	23,858,956	4.5%	23,858,956	4.5%	23,858,956	4.5%
Operating Net Bid (excluding Rate Revenue)	84,953,534	87,466,021	3.0%	87,466,021	3.0%	87,466,021	3.0%
Rate Revenue							
Proposed Rate Increase	3.00%	2.90%		3.00%		3.30%	
Growth	1.60%	1.00%		1.00%		1.00%	
Total Increase	4.60%	3.90%		4.00%		4.30%	
Rate Revenue - Base 2015/16 \$	86,940,000	90,331,000		90,418,000		90,678,000	
Operating Surplus/(Deficit) including Business Units	1,986,466	2,864,979		2,951,979		3,211,979	
Business Unit Surplus							
Water Business Unit Surplus - Transfer to Reserves		545,920		545,920		545,920	
Cemetery Business Unit Surplus - Transfer to Reserves	50,100	81,200		81,200		81,200	
Surplus/(Deficit) Removing Business Unit Surpluses	1,936,366	2,237,859		2,324,859		2,584,859	
One-Off Impacts							
Additional Roads to Recovery Funding	1,105,000	1,448,000		1,448,000		1,448,000	
Surplus/(Deficit) Removing BUSurpluses & One-Off Impacts	831,366	789,859		876,859		1,136,859	

Should you have any questions in relation to this please contact me.

Kate

Kate George

Manager Financial Services
 Financial Services
 D: 08 8406 8518 | M: 0401 376 421
 E: kgeorge@salisbury.sa.gov.au

City of Salisbury
 12 James St, Salisbury, South Australia, 5108
 P: 08 8406 8222
 F: 08 8281 5466
 TTY: 08 8406 8596
 W: www.salisbury.sa.gov.au

Capital Works Program

	2016/17 \$000's		2017/18 \$000's	2018/19 \$000's	2019/20 \$000's
Exp	Inc	Net	Net	Net	Net
The Prosperous City					
Renewal					
Road Reseal / Reconstruction Program	7,125		7,125	7,958	8,683
This bid is for the ongoing renewal of bituminous surfaces and/or reconstruction of failed road pavements including all capitalised preparatory works across the entire City.					8,900
Bridge Asset Renewal	108		108	110	113
This bid is to renew, upgrade or replace road, footbridges and boardwalks as part of an ongoing program to ensure that the City of Salisbury's bridges do not fail prematurely due to deterioration, and at the same time endeavouring to spread the renewal expenditure over a number of years via regular inspection and prioritised spending.					116
Diment Road, Burton/Direk - Upgrade	1,140		1,140	513	
This bid is for the staged widening and reconstruction of Diment Road between Bolivar Road and Heaslip Road, located predominantly in the commercial / industrial zone, to cater for B-Double access.					
Carpark Renewal Program	205		205	210	215
This program is for the resealing of car parks, including unsealed car parks, which are outside the scope of the Road Reseal / Reconstruction Program and Outdoor Sports Surface Renewal Program.					221
Total Renewal	8,578		8,578	8,791	9,011
The Prosperous City					
New					
Salisbury Oval Precinct Property Development	300		300		
This bid includes the demolition of St Jays and all associated infrastructure with the delivery of a multi-stage residential development project.					
Diment Road, Burton/Direk - Upgrade	2,360	1,750	610	1,237	
This bid is for the staged widening and reconstruction of Diment Road between Bolivar Road and Heaslip Road, located predominantly in the commercial / industrial zone, to cater for B-Double access.					
Council Funded New Footpath Program	413		413	410	323
This program is to install new footpaths in older suburbs where footpaths do not already exist. The locations are prioritised in accordance with Council's Footpath Policy.					331
Total New	3,073	1,750	1,323	1,647	323
Total The Prosperous City	11,651	1,750	9,901	10,438	9,334

Capital Works Program

	2016/17 \$000's	2017/18 \$000's	2018/19 \$000's	2019/20 \$000's		
Exp	Inc	Net	Net	Net		
The Sustainable City						
Renewal						
Watercourse Management Works This is an ongoing program to renew and upgrade Council's waterway infrastructure. Major waterways include Dry Creek, Little Para and Edinburgh Drain / Helps Road Drain.	692	100	592	709	727	745
Coleman Road Landfill, Waterloo Corner - Ground Water Monitoring This bid involves the continued sampling and reporting of bore water quality, at least until the end of the post closure period due in July 2022.	50		50	120	120	
St Kilda Channel Breakwaters - Renewal This bid is to renew the St Kilda Breakwaters pending a proposed medium to long-term major upgrade project.	205		205	210	215	221
City Pride - Renewal of Feature Landscapes This program is for the installation of both new and renewed plantings at nominated high-profile locations to enhance and promote the City through vibrant colours and contrasting vegetation in accordance with the vision of the City Landscape Plan to instil City Pride.	140		140	155	159	163
City Pride - Tree Screen Renewal Program The bid is to rejuvenate tree and shrub screens found within many road verges and around the perimeter of many parks and reserves.	123		123	126	129	132
City Pride – Street Trees Program This bid is focussed on improving the amenity of the City through the consistent management of existing street trees with consideration of species which are more appropriate to the space provided within our streets.	1,128		1,128	1,156	1,185	1,214
Reserve Fencing Renewal Program This bid is for the programmed renewal of reserve fencing.	45		45	45	32	33
Bus Shelter Renewal & Improvement Program This bid is for the ongoing renewal of Bus Shelters in critical condition owned by the City of Salisbury and also includes upgrade of the Bus Stop Pad where required.	95		95	96	97	98
Salisbury Water - Minor Asset Renewal This bid is for the reoccurring unplanned minor renewal of Water Business Unit assets.	579		579	520	750	291
Total Renewal	3,057	100	2,957	3,137	3,414	2,897

Capital Works Program

	2016/17 \$000's		2017/18 \$000's	2018/19 \$000's	2019/20 \$000's
Exp	Inc	Net	Net	Net	Net
The Sustainable City					
New					
St Kilda Seawall - Extension This bid is for the continued extension of the St Kilda Seawall from the boat ramp to the Mangrove Trail entrance to assist in the protection of the St Kilda Township from future high water events and flooding.	150		150		
Major Flood Mitigation Projects This program is part of Council's Integrated Water Management Strategy which is identifying major flood mitigation projects throughout the City.	1,388	594	794	520	850
City Wide Trails Program This bid is for the continuation of the development and upgrade of the 'Green Trails' network across the City that follows the Little Para River and Dry Creek corridors with various connections mainly via Council reserves and open spaces.	100		100	615	300
Water Business Unit Program - Planning Program This bid is to provide existing Water Business Unit programs with funds for final planning and development of the subsequent year's programs.	10		10		35
Salisbury Water - Water Licence Purchase This bid is for the purchase of permanent water licences.	100		100	100	100
Salisbury Water Disinfection System This bid is for the rollout of a standardised disinfection treatment system at all Salisbury Water distribution schemes to provide additional treatment to meet water quality guidelines for supply to customers.	100		100		
Groundwater Community Bores - Tank & Booster Pump System This bid is for the installation of tank and booster pump systems on community bores to reduce the impact on these bores and the T1 aquifer during peak irrigation demand periods.	100		100	100	
Salisbury Water Recycled Water Signage – New / Renewal This bid is for the replacement of old, faded recycled water "advisory signage" and purchase of new signage for non-residential customers.	10		10	10	5
<i>New Continued on next page</i>					

Capital Works Program

	2016/17	2017/18	2018/19	2019/20
	\$000's	\$000's	\$000's	\$000's
Exp	Inc	Net	Net	Net
The Sustainable City				
New continued				
Salisbury Water Distribution Main Linkages	225	225	140	455
This bid is to construct up to 6 kms of Salisbury Water distribution main to create additional linkages within the distribution network to improve operational functionality, provide additional security of supply to Salisbury Water customers and potentially connect new customers.				150
Salisbury Water Emergency Backup Power Supply	20	20	20	20
This bid is for the retrofit of key Salisbury Water pumping stations to facilitate emergency backup power supply in the event of a major SAPN outage.				
Kiekebusch Reserve - Pumping Station	510	510	150	(50)
This bid is to facilitate a switch to Solar PV to power Parafield and Moyes Pumping stations. The elevation of the Kiekebusch tank would enable day-time pumping under solar power to fill the tank and gravity distribution through the night.				
Council Reserve Upgrades – Recycled Water Connections	118	118		110
This bid is to construct new distribution mains to connected recycled water supply to Council reserves, upgraded in conjunction with the Council Reserve Upgrade Program.				
Total New	2,831	594	2,237	1,655
Total The Sustainable City	5,888	694	5,194	4,792
			1,805	1,435
			4,792	4,332

Capital Works Program

	2016/17 \$000's		2017/18 \$000's	2018/19 \$000's	2019/20 \$000's
Exp	Inc	Net	Net	Net	Net
The Living City					
Renewal					
Council Building Renewal Program This bid is for the renewal of various building elements for all Council owned buildings, including buildings leased.	1,435	1,435	1,471	1,508	1,545
Capital Upgrade Program for Sport & Rec Buildings This bid is the strategic capital upgrade program for Council owned community recreation and sporting buildings and infrastructure to ensure that legislative compliance and community needs are met.	200	200	3,647	1,996	2,046
Salisbury Swimming Pool – Structural Remedial Works to Pools This bid is to complete necessary structural repair works to both the main pool and learning pool at the Salisbury Swimming Pool.			164		
Irrigation Renewal Program This program is for the replacement of old, inefficient irrigation systems on reserves in accordance with the Parks & Streetscape Asset Management Plan.	262	262	239	224	240
Play Space / Playground Program This bid is for playspace / playground renewal and upgrades across the City, including new shade structures where identified. The project includes public consultation, design, project implementation and supervision.	611	611	470	530	544
Outdoor Sporting Court Surface Renewal This program is for the reseal of outdoor sealed sports playing surfaces and any associated minor repair / renewal of court fencing to enable resealing to be undertaken.	80	80	65	55	60
Central Control Irrigation System Renewal This bid controls the application of irrigation schedules from a central point to field units in reserves, enabling water run times to be matched to turf needs given real time climate conditions.	155	155			
<i>Renewal Continued on next page</i>					

Capital Works Program

	2016/17		2017/18	2018/19	2019/20
	Exp	Inc	Net	Net	Net
	\$000's		\$000's	\$000's	\$000's
The Living City					
Renewal continued					
Bicycle Network Improvements Program	300	100	200	110	121
This program is responding to specific known bicycle network deficiencies, including projects eligible for State Bicycle Funding, which require a matching contribution from Council.					
Council Traffic Signals Replacement Program	69		69		
This program is the final year of the replacement of out-dated traffic signals and controllers on Council's traffic signals (school and pedestrian crossings) with works to be undertaken by private contractor or the Department of Planning, Transport and Infrastructure (DPTI).					
Kerb Ramp Construction / Upgrade Program	308		308	315	331
This bid is to proactively upgrade kerb ramps to provide a continuous accessible path of travel (CAPT) network in conjunction with the Road Reseal / Reconstruction Program and New Footpath Construction Program, including consideration of any Disability Discrimination Act (DDA) related requests.					
Bituminous Footpaths and Shared-Use Paths - Reseal Program	205		205	210	221
This bid is for the programmed resealing of asphaltic footpaths and shared-use paths across the entire City.					
St Kilda Boat Channel Markers Renewal and Upgrade	35		35		
This bid is to renew and upgrade the St Kilda Boat Channel markers in accordance with standard drawings developed by the State Government, which meet required international standards to aid safe navigation.					
Sound Wall Renewal	50		50	50	50
This program is for the renewal of the sound wall adjacent to the railway corridors in Mawson Lakes and Edinburgh Parks.					
Management of the Little Para Golf Par 3 Course	20		20	20	
This bid provides capital works required to upgrade the building and structures associated with the facility.					
Total Renewal	3,730	100	3,630	6,761	5,158

Capital Works Program

	2016/17 \$000's	2017/18 \$000's	2018/19 \$000's	2019/20 \$000's
Exp	Inc	Net	Net	Net
The Living City				
New				
Local Flooding Program This bid is for the implementation of flood mitigation works, mainly as a result of flooding reports, in addition to miscellaneous minor capital drainage works.	355	355	106	109
Club / Sporting Facility Upgrades Program (Minor Capital Works Grants Program) This bid is for the Minor Capital Works Grants Program to enable sporting and similar clubs to initiate minor improvements (buildings, facilities and equipment) based on club needs.	278	278	284	292
Para Hills Centre - Extension This bid is to relocate community services provided at The Paddocks Centre to Para Hills to form part of a larger community hub, it will be co-located with the Library and Positive Aging Centre. The project includes the demolition of the existing Paddocks community facility, but the netball club rooms are to be retained.	2,300	2,300	2,300	
Priority Access Upgrades - Buildings This bid is to implement priority access items following completion of a Disability Discrimination Act (DDA) specific building audit and Building Asset Management Plan.	100	100	110	113
Gardens Recreation Centre Forecourt Redevelopment This bid is to undertake drainage works and minor landscaping improvement at the front of the Gardens Recreation Centre to provide better legibility and serviceability.	50	50		
City Pride - Outdoor Furniture This program is for the supply and installation of outdoor furniture, such as park benches and tables, within parks and reserves, along linear park trails and road reserves.	51	51	53	54
Fencing of Reserves to Limit Unauthorised Access This bid is to install new bollards, fencing and gates on reserves, primarily to reduce the unauthorised access of motor vehicles, which in the past has caused damage to turf playing surfaces and illegally dumped rubbish.	35	35	10	10
<i>New Continued on next page</i>				

Capital Works Program

	2016/17 \$000's	2017/18 \$000's	2018/19 \$000's	2019/20 \$000's
Exp	Inc	Net	Net	Net
The Living City				
New continued				
Council Reserve Upgrade Program This bid is an ongoing program to upgrade reserves across the City by increasing the standard and service levels in accordance with the Parks & Streetscapes Assets Management Plan.	500	500	300	308
Fencing of Play Spaces This bid is for the provision of fencing to a limited number of play spaces to provide additional benefit and choice to the community.	31	31		
Underdown Park, Salisbury North – Sports Field Reconfiguration A Facility Plan for Underdown Park evaluates the opportunities to increase the use of the Reserve for structured sport to meet current and future demands.	700	350	350	
Mawson Lakes Installation - Fitness Loop and Equipment This bid is for the installation of fitness equipment within the Dry Creek Linear Reserve, Mawson Lakes.	75		75	
Pitman Park Amenity Upgrade around Water Feature and Ornamental Creek This bid is to upgrade the high profile amenity of the Water Fountain and ornamental creek, to address poor visual amenity and flooding of turf area that occurs throughout the wet season.	200		200	
Memorial Recognition for Cr Brian Goodall This bid is to undertake the design and construction of a suitable memorial for the late Cr Brian Goodall.	34		34	
Salisbury City Centre Regional Community Hub concept development The Salisbury Community Hub is a major strategic transitional project for Council that will deliver on multiple objectives with delivery over the next five years.	3,740		3,740	27,000
			12,080	(6,070)
<i>New Continued on next page</i>				

Capital Works Program

	2016/17		2017/18	2018/19	2019/20
	\$000's		\$000's	\$000's	\$000's
	Exp	Inc	Net	Net	Net
The Living City					
New continued					
Minor Traffic Improvements Program This bid is for an annual provision for the implementation of minor traffic works.	140	34	107	105	108
Traffic Management Devices Program This bid is the consolidated program to treat individual sites that require specific traffic control measures.	1,450	817	633	195	166
School Zones and Pedestrian Crossings Program This bid applies to the installation of new or upgraded 'school zones' and pedestrian crossing facilities (including the installation of wombat, emu and koala crossings) on a 'needs' basis that is, based on warrant and priority.	70		70	108	145
Information Signage - Parks & Reserves This program is for the installation of new information / interpretive signage for key locations and projects throughout the City.	60		60	60	56
Sportsfield Lighting Upgrades This bid is to fund lighting improvements at outside sports facilities throughout the City.	371		371	150	150
Public Lighting Program This program is for the installation of public lighting throughout the City on a priority basis, including both street lighting and reserve lighting.	350		350	95	98
Sportsfield Lighting Assistance Program This bid is for a budget provision for matching funds to sporting clubs to enable the securing of State Government funding for sporting field lighting.	50		50	50	50
Developer Funded Program This bid is for the management of the program of works including but not limited to, planting of trees, footpath and parking bays in development areas where developers choose not to complete these works but provide a financial contribution to the City of Salisbury in lieu.	82	82			
<i>New Continued on next page</i>					

Capital Works Program

Item GB1 - Attachment 3 - Appendix 3 - The Four Year Capital Works Program

	2016/17		2017/18		2018/19	2019/20
	\$000's		\$000's		\$000's	\$000's
	Exp	Inc	Net	Net	Net	Net
The Living City						
New continued						
Play Space Lighting This New Initiative is to install lighting at Play spaces located near sporting Clubs to improve the safety of children using the play spaces during the evening when the clubs are using the sporting facilities.	25		25	50		
The Paddocks, Para Hills West – Car Parking Improvements Adjacent to the Football Oval This bid is to provide additional and improved car parking at The Paddocks, Para Hills West adjacent to football oval (Para Hills Football Club).	120	60	60			
McNicol Road, Paralowie – Traffic Management Device(s) This bid is for the investigation, design and construction of traffic management device(s) in McNicol Road, Paralowie with the intention of reducing traffic speed and hoon driving behaviour.	50		50			
Port Wakefield Road Service Road Parafield Gardens - Pedestrian Safety Improvements This bid is to provide for adequate and safe off-street pedestrian accessibility along commercial property on Port Wakefield Road, Parafield Gardens.	100		100			
Mawson Lakes Interchange - Pedestrian and Cycle Access This bid is for an At-Grade crossing of Augustine Street on the southern side of Elder Smith Road with stair and ramp access linking to the Dry Creek corridor, east and west of the rail corridor.	2,400	2,000	400			
Byron Bay/Fairbanks Drive, Paralowie – Local Traffic Management, Carpark and Reserve Upgrade This bid is to deliver sporting oval, traffic management and parking provision on Byron Bay Drive to reduce speeding along the road, significantly reduce congestion at school peak periods and provide active open space for the area.	834	342	492			
Burton Park Community Centre Precinct This bid is to increase the car parking and improve the landscaping on the old Burton Park Pre School site.	303		303			
Total New	14,854	3,685	11,169	30,976	13,739	(4,427)
Total The Living City	18,584	3,785	14,799	37,737	18,755	731

Capital Works Program

	2016/17		2017/18		2018/19	2019/20
	\$000's		\$000's		\$000's	\$000's
	Exp	Inc	Net	Net	Net	Net
Enabling Excellence						
Renewal						
Drainage & Waterways Program Area - Planning Program	192	60	132	104	105	46
This bid is to provide existing 'Drainage & Waterways' category programs with funds for planning and development of the subsequent years' programs.						
Property & Buildings Program Area - Planning Program	384		384	147	151	155
This bid is to provide existing 'Property and Buildings' category programs with funds for planning and development of the subsequent years' programs.						
Parks & Streetscape Program Area - Planning Program	110		110	120	130	95
This bid is to provide existing 'Parks & Streetscapes' category programs with funds for planning and development of the subsequent years' programs.						
Transportation Program Area - Program Planning	201		201	145	149	152
This bid is to provide existing 'Transportation' category programs with funds for planning and development of the subsequent years' programs.						
Total Renewal	887	60	827	516	535	448
Enabling Excellence						
New						
Land Acquisition Program - Miscellaneous	51		51	53	54	55
This bid is a budget provision for the unforeseen purchase of minor parcels of land to facilitate the construction of present and future infrastructure.						
Operations Centre Upgrade	200		200	1,800		
This bid is for the upgrade of the Operations Centre located at Cross Keys Road, Salisbury South incorporating the removal of all transportable buildings and the construction of improved alternative accommodation, amenities and facilities.						
Strategic Projects Program - Planning Program	54		54	56	57	59
This bid is to provide existing 'Strategic Projects' with funds for planning and development of the subsequent years' programs.						
Total New	305		305	1,909	111	114
Total - Enabling Excellence	1,192	60	1,132	2,425	646	562
Capitalised Employee Expenses	442		442			
Total Renewal	16,694	260	16,434	19,205	17,976	17,740
Capitalised Employee Expenses	659		659			
Total New	21,722	6,029	15,693	36,187	15,978	(2,547)
Total Capital Works Program (excluding Strategic Property)	38,416	6,289	32,127	55,392	33,954	15,193

Capital Works Program

	2016/17		2017/18		2018/19	2019/20
	\$000's		\$000's		\$000's	\$000's
	Exp	Inc	Net	Net	Net	Net
Strategic Property						
New						
Hoyle Green, Para Hills This bid is a Strategic Developments Project (SDP) assigned for delivery as part of Council's Tranche 2 Residential Projects.	360		360			
Lake Windemere Residential Development This bid is a Strategic Developments Project (SDP) assigned for delivery as part of Council's Tranche 2 Residential Projects.				450	(1,690)	
Walpole Road Part 3 Development This bid is a Strategic Developments Project (SDP) assigned for delivery as part of Council's Tranche 2 Residential Projects.	2,587	5,510	(2,923)	(3,200)		
MOSS Reimbursement This Bid is to recognise the reimbursement to DPTI of MOSS funding associated with the Walpole Road Stage 3 Development.	529		529			
Total - Strategic Property	3,476	5,510	(2,034)	(2,750)	(1,690)	

Plant, Furniture and Equipment New Initiatives

	2016/17 \$000's		2017/18 \$000's	2018/19 \$000's	2019/20 \$000's
	Exp	Inc	Net	Net	Net
The Living City					
Closed Circuit TV (CCTV) – Maintenance and Replacement	30		30		
This bid is to maintain optimal performance through a maintenance programme to ensure wireless communications, cameras and network video recorders continue to perform and provide the city with maximised performance for the term of life.					
Operations Centre, Twelve 25 YEC & Len Beadell Library – CCTV Upgrade	185		185		
This bid is to replacing the existing cameras with new Avigilon branded multi-head cameras suitable to conditions.					
St Kilda Renewal – CCTV	80	55	25		
This bid is to finalise suitable CCTV arrangements within St Kilda, following the completion of the playground.					
School Message Board Program	25		25		
This is a safety initiative with the aim of reducing motor vehicle speeds in the vicinity of schools through the purchase of two radar sensor speed display units to detect and display vehicle speeds to motorists.					
Purchase of Defibrillators for Council's Community Facilities	39		39		
This bid is to purchase 14 defibrillators at Libraries and Community Centres.					
Total The Living City	359	55	304		
Enabling Excellence					
Furniture & Equipment Renewal	103		103	105	108
This bid is for the renewal of Council owned inside furniture, equipment and if necessary the reconfiguration of office accommodation at all facilities across the City.					
Fleet Purchase	507		507		
This bid is to have the opportunity to purchase vehicles, in particular Councils commercial vehicles provides increased flexibility when managing the fleet. Such factors as the length of time kept, type of use, area of use and KM's travelled can be managed more effectively, resulting in a decrease in further charges and penalties applied.					
GPS Tracking Units	28		28	28	28
This bid is to create a program enabling installation of GPS tracking units to Councils light commercial vehicles, heavy trucks and other specialised mobile plant.					
Plant & Fleet Replacement Program	1,165	243	922	1,994	1,490
This bid is to create a program for major plant and fleet replacement based on the Asset Management Programs that have been developed.					
Total Enabling Excellence	1,803	243	1,560	2,127	1,626
Total PFE New Initiatives	2,162	298	1,864	2,127	1,761

Information Technology Capital New Initiatives

	2016/17		2017/18	2018/19	2019/20
	\$000's		\$000's	\$000's	\$000's
	Exp	Inc	Net	Net	Net
The Living City					
The Care Manager (TCM) Enhancement	22		22		
This bid is to enable further enhancements to The Care Management (TCM) required to ensure a fully efficient system that meets legislative, financial management, audit, contractual and policy requirements.					
Total The Living City	22		22		
Enabling Excellence					
Business Planning Software	100		100		
This bid is for the replacement of our business planning software.					
Asset Management Work Order Mobilisation and Strategic Asset Management (SAM) Support Project	550		550	140	
This bid is to purchase additional software module and licences required to mobilise our Asset Work Order process and additional resources required to support the project implementation.					
Total Enabling Excellence	650		650	140	
Total IT New Initiatives	672		672	140	

Operating New Initiatives

	2016/17 \$000's		2017/18 \$000's	2018/19 \$000's	2019/20 \$000's
	Exp	Inc	Net	Net	Net
The Prosperous City					
Operating Bids					
Strategic Land Review Feasibilities	150		150	150	150
This bid is for the Feasibility Stage for future identified projects. These are subject to change as the project scope, cost and revenue are finalised.					
YourTutor	23		23		
YourTutor is an online service connecting students with qualified teachers to answer questions and provide support. This service will be expanded and trialled for 12 months.					
Adapting Northern Adelaide Implementation and Green Industries Program	120	60	60		
This bid provides funding for the resourcing of 50% of a new full time position for a 12 month period to implement the actions from the Adapting Northern Adelaide Plan as well as developing and advocating for the establishment of the Green Industries Sector in the northern region.					
International Business Growth	36		36	51	51
This bid is to increase the capability of businesses in Salisbury to consider and enter international markets with a specific focus on Linyi City.					
Network Modelling – East West links	100	50	50		
The intent of this project is to review the Department of Planning, Transport and Infrastructure network model for the City of Salisbury in conjunction with other key stakeholders and will inform future road upgrades that will be required over the next 20 years.					
Northern Economic Plan	137		137	138	139
This bids is to support the Northern region transition for vehicle manufacturing to a more diverse economy, it has been determined that a collaboration and partnerships between levels of government, business and the community are required, funded 50/50 between Local and State Government, with City of Salisbury providing 16.7% of the total funding required to support this regional initiative.					
Operating Component of Capital Bids					
Council Funded New Footpath Program	20		20	20	20
This program is to install new footpaths in older suburbs where footpaths do not already exist. The locations are prioritised in accordance with Council's Footpath Policy.					
Road Reseal / Reconstruction Program	20		20	21	23
This bid is for the ongoing renewal of bituminous surfaces and/or reconstruction of failed road pavements including all capitalised preparatory works across the entire City.					
Total The Prosperous City	606	110	496	380	193

Operating New Initiatives

	2016/17 \$000's		2017/18 \$000's	2018/19 \$000's	2019/20 \$000's
Exp	Inc	Net	Net	Net	Net
The Sustainable City					
Operating Bids					
Market Garden Credit Trading Options Assessment This bid is for undertaking hydrogeological and market assessments to determine the viability of a market garden credit trading scheme.	25		25		
Northern Adelaide Stormwater Yield Analysis Study – Stage 2 This bid is for detail investigations and business case development into identified further opportunities for the provision of stormwater as a resource to facilitate economic development in the Northern Adelaide region.			200	100	
Food Industry Water - Desalinated Groundwater Demonstration Trial This bid is for a trial that will focus on demonstrating cost-effective desalination of brackish water to potential customers, and demonstrate our environmental management methodologies in order to secure regulatory approval for disposal of the associated brine waste water to existing wetlands.	150	75	75		
Operating Component of Capital Bids					
Watercourse Management Works This is an ongoing program to renew and upgrade Council's waterway infrastructure. Major waterways include Dry Creek, Little Para and Edinburgh Drain / Helps Road Drain.	31		31	32	32
Coleman Road Landfill, Waterloo Corner - Ground Water Monitoring This bid involves the continued sampling and reporting of bore water quality, at least until the end of the post closure period due in July 2022.	80		80	80	38
Bus Shelter Renewal & Improvement Program This bid is for the ongoing renewal of Bus Shelters in critical condition owned by the City of Salisbury and also includes upgrade of the Bus Stop Pad where required.	5		5	5	5
Council Reserve Upgrades – Recycled Water Connections This bid is to construct new distribution mains to connected recycled water supply to Council reserves, upgraded in conjunction with the Council Reserve Upgrade Program.		8	(8)		(8)
City Wide Trails Program This bid is for the continuation of the development and upgrade of the 'Green Trails' network across the City that follows the Little Para River and Dry Creek corridors with various connections mainly via Council reserves and open spaces.				1	1
Total The Sustainable City	291	83	208	318	168

Operating New Initiatives

	2016/17 \$000's	2017/18 \$000's	2018/19 \$000's	2019/20 \$000's
Exp	Inc	Net	Net	Net
The Living City				
Operating Bids				
Sports Development This bid aims to facilitate opportunities for people of all ages, abilities and interests to be actively involved in sport and recreation as a player, coach, official, volunteer and or administrator from grass roots to the professional level.	30	30	33	35
Paddocks Master Plan (Stage 3) This bid is to identify opportunities for the appropriate, future development and use of this significant community asset. The Paddocks will be studied in its entirety, identifying opportunities which add value and identify potential uses consistent with the surrounding area.	65	65		
Inclusive Communications Through Assistive Technologies - Local Government Research Project This bid is to fund a consultant to research and report on the incidence of communication impairments (vision, hearing and speech) within the community and future projections to inform future projects for implementation of technology to improve accessibility.	12	12		
Multicultural Strategy The bid is to fund the development of a Multicultural Strategy.	25	25		
Strategic and International Partnerships The allocation of additional resources for the management of the strategic and international partnerships program with City of Salisbury Sister Cities of Mobarra, Japan, and Linyi, China.	30	30	30	30
City of Salisbury - Communications Plan The City of Salisbury continues to be committed to improving communication and interactions with our community. Funds to support the implementation of the Council's Communication Plan.	10	10	10	10
Operating Component of Capital Bids				
Local Flooding Program This bid is for the implementation of flood mitigation works, mainly as a result of flooding reports, in addition to miscellaneous minor capital drainage works.	103	103	106	109
Club / Sporting Facility Upgrades Program (Minor Capital Works Grants Program) This bid is for the Minor Capital Works Grants Program to enable sporting and similar clubs to initiate minor improvements (buildings, facilities and equipment) based on club needs.	26	26	26	27
Council Building Renewal Program This bid is for the renewal of various building elements for all Council owned buildings, including buildings leased.	380	380	390	400
<i>The Living City continued on next page</i>				

Operating New Initiatives

	2016/17 \$000's	2017/18 \$000's	2018/19 \$000's	2019/20 \$000's
Exp	Inc	Net	Net	Net
The Living City continued				
City Pride - Outdoor Furniture This program is for the supply and installation of outdoor furniture, such as park benches and tables, within parks and reserves, along linear park trails and road reserves.	1	1	1	1
Fencing of Reserves to Limit Unauthorised Access This bid is to install new bollards, fencing and gates on reserves, primarily to reduce the unauthorised access of motor vehicles, which in the past has caused damage to turf playing surfaces and illegally dumped rubbish.	1	1	1	1
Council Reserve Upgrade Program This bid is an ongoing program to upgrade reserves across the City by increasing the standard and service levels in accordance with the Parks & Streetscapes Assets Management Plan.	35	35	35	35
Fencing of Play Spaces This bid is for the provision of fencing to a limited number of play spaces to provide additional benefit and choice to the community.	1	1		
Underdown Park, Salisbury North – Sports Field Reconfiguration A Facility Plan for Underdown Park evaluates the opportunities to increase the use of the Reserve for structured sport to meet current and future demands.	10	10		
Mawson Lakes Installation - Fitness Loop and Equipment This bid is for the installation of fitness equipment within the Dry Creek Linear Reserve, Mawson Lakes.	2	2		
Play Space / Playground Program This bid is for playspace / playground renewal and upgrades across the City, including new shade structures where identified. The project includes public consultation, design, project implementation and supervision.	1	1	1	1
Central Control Irrigation System Renewal This bid controls the application of irrigation schedules from a central point to field units in reserves, enabling water run times to be matched to turf needs given real time climate conditions.	(2)	(2)		
Minor Traffic Improvements Program This bid is for an annual provision for the implementation of minor traffic works.	50	50	51	54
Traffic Management Devices Program This bid is the consolidated program to treat individual sites that require specific traffic control measures.	3	3		
<i>The Living City continued on next page</i>				

Operating New Initiatives

	2016/17 \$000's	2017/18 \$000's	2018/19 \$000's	2019/20 \$000's
Exp	Inc	Net	Net	Net
The Living City continued				
Information Signage - Parks & Reserves This program is for the installation of new information / interpretive signage for key locations and projects throughout the City.	5	5	10	15
Public Lighting Program This program is for the installation of public lighting throughout the City on a priority basis, including both street lighting and reserve lighting.	20	28	(8)	(20)
Byron Bay/Fairbanks Drive, Paralowie – Local Traffic Management, Carpark and Reserve Upgrade This bid is to deliver sporting oval, traffic management and parking provision on Byron Bay Drive to reduce speeding along the road, significantly reduce congestion at school peak periods and provide active open space for the area.	110	92	19	19
Closed Circuit TV (CCTV) – Maintenance and Replacement This bid is to maintain optimal performance through a maintenance programme to ensure wireless communications, cameras and network video recorders continue to perform and provide the city with maximised performance for the term of life.	40		40	
St Kilda Renewal – CCTV This bid is to finalise suitable CCTV arrangements within St Kilda, following the completion of the playground.	30		30	
School Message Board Program This is a safety initiative with the aim of reducing motor vehicle speeds in the vicinity of schools through the purchase of two radar sensor speed display units to detect and display vehicle speeds to motorists.	25		25	25
Purchase of Defibrillators for Council's Community Facilities This bid is to purchase 14 defibrillators at Libraries and Community Centres.	3		3	3
Para Hills Centre - Extension This bid is to relocate community services provided at The Paddocks Centre to Para Hills to form part of a larger community hub, it will be co-located with the Library and Positive Aging Centre. The project includes the demolition of the existing Paddocks community facility, but the netball club rooms are to be retained.			10	
Aboriginal Development: NAIDOC & Reconciliation Program This bid is to coordinate the development of a program of public events/activities to celebrate Aboriginal culture across the Salisbury region, and recognise Reconciliation Week (May/June) and NAIDOC Week (early July).	10		10	10
Management of the Little Para Golf Par 3 Course This bid provides the funding for the ongoing management of the Little Para Par 3 Golf Course for a period of 5 years.	206		206	217
Youth At Risk Programs This bid is to deliver a program of youth services, including sports based activities; and the Lan Group.	33		33	
Total The Living City	1,263	120	1,144	984

Operating New Initiatives

	2016/17		2017/18	2018/19	2019/20
	\$000's		\$000's	\$000's	\$000's
	Exp	Inc	Net	Net	Net
Enabling Excellence					
Operating Bids					
Internal Communications Budget for Intranet Promotion, Training and Resource Development	5		5	5	5
This bid is for improving staff engagement and use of the Intranet by providing training sessions, promotional material (e.g. fliers, postcards). Also for the provision of additional resources such as standard forms and templates for communications.					
Strategic Development Projects – Capitalised Resourcing Future Years	82	82			
This bid is required to maintain the current resourcing for Strategic Development Projects through the next three years aligned with the pipeline of project confirmed through the balance of 16/17 strategic development bids.					
Operating Component of Capital Bids					
Asset Management Work Order Mobilisation and Strategic Asset Management (SAM) Support Project	5		5	20	20
This bid is to purchase additional software module and licences required to mobilise our Asset Work Order process and additional resources required to support the project implementation.					
Fleet Purchase	(4)		(4)	(4)	(4)
This bid is to have the opportunity to purchase vehicles, in particular Councils commercial vehicles provides increased flexibility when managing the fleet. Such factors as the length of time kept, type of use, area of use and KM's travelled can be managed more effectively, resulting in a decrease in further charges and penalties applied.					
GPS Tracking Units	19		19	20	20
This bid is to create a program enabling installation of GPS tracking units to Councils light commercial vehicles, heavy trucks and other specialised mobile plant.					
Operations Centre Upgrade				52	
This bid is for the upgrade of the Operations Centre located at Cross Keys Road, Salisbury South incorporating the removal of all transportable buildings and the construction of improved alternative accommodation, amenities and facilities.					
The Care Manager (TCM) Enhancement				3	3
This bid is to enable further enhancements to The Care Management (TCM) required to ensure a fully efficient system that meets legislative, financial management, audit, contractual and policy requirements.					
Total Enabling Excellence	107	82	25	96	44
Total Operating New Initiatives	2,267	395	1,873	1,755	1,564

Budget Summary by Full Cost Attribution

Operating Budget by Key Direction	2016/17 B&F 6/6/16			2016/17 NOM2		
	Full Cost \$000's	Inc \$000's	Net \$000's	Full Cost \$000's	Inc \$000's	Net \$000's
The Prosperous City						
Economic Development	1,622	359	1,263	1,622	359	1,263
Development Management	2,885	1,152	1,733	2,885	1,152	1,733
Urban Planning	1,435	110	1,325	1,435	110	1,325
Roads	4,100	4,086	14	4,100	4,086	14
Footpaths	1,601	-	1,601	1,601	-	1,601
Total The Prosperous City	11,643	5,707	5,936	11,643	5,707	5,936
The Sustainable City						
Water Management	4,446	2,825	1,621	4,446	2,825	1,621
Waste Management	16,100	1,307	14,793	16,100	1,307	14,793
Parks & Landscape	17,100	91	17,009	17,100	91	17,009
City Infrastructure	-	1,165	(1,165)	-	1,165	(1,165)
Total The Sustainable City	37,646	5,388	32,258	37,647	5,388	32,258
The Living City						
Community Development	1,823	19	1,804	1,823	19	1,804
Recreation Centres	1,144	-	1,144	1,144	-	1,144
Community Sport & Club Facilities	2,236	-	2,236	2,236	-	2,236
Library Services	5,293	602	4,691	5,293	602	4,691
Community Centres	2,061	344	1,717	2,061	344	1,717
Community Health & Wellbeing	4,767	2,842	1,925	4,767	2,842	1,925
Cemetery	587	478	109	587	478	109
Food & Health Regulation	1,118	145	973	1,118	145	973
Parking & Bylaws Control	624	313	311	624	313	311
Dog Control	1,586	1,125	461	1,586	1,125	461
Crime Prevention & Repair	766	-	766	766	-	766
Street Lighting	2,536	-	2,536	2,536	-	2,536
Total The Living City	24,541	5,868	18,673	24,541	5,868	18,673
Enabling Excellence						
Corporate Services	54	453	(399)	54	453	(399)
Governance	-	2	(2)	-	2	(2)
Sundry	3,603	6,441	(2,838)	3,603	6,441	(2,838)
Infrastructure Depreciation	21,763	-	21,763	21,763	-	21,763
Total Enabling Excellence	25,420	6,896	18,524	25,420	6,896	18,524
Capital Works & Project Preparation	1,993		1,993	1,993		1,993
Corporate Unallocated	6,108		6,108	6,108		6,108
Corporate Governance Overhead	3,974		3,974	3,974		3,974
Rate Revenue		90,655	(90,655)		90,586	(90,586)
TOTAL OPERATING SURPLUS / (DEFICIT)	111,325	114,514	3,189	111,325	114,445	3,120
Capital Works						
Capital Works	41,891	11,204	30,687	41,891	11,204	30,687
Plant	2,834	-	2,834	2,834	-	2,834
Total Capital Works	44,725	11,204	33,521	44,725	11,204	33,521
Funding Adjustments						
Depreciation			(25,455)			(25,455)
Transfer To Reserves			5,510			5,510
Transfer From Reserves			(12,948)			(13,017)
Total Funding Adjustments			(32,893)			(32,961)
Financing						
New Borrowings / (Investments)			-			-
Principal Repayments			(2,560)			(2,560)
Total Financing			(2,560)			(2,560)
TOTAL ALL SERVICE AREAS						

Item GB1 - Attachment 7 - Appendix 7 - The Consolidated Budget (Full Cost Attribution view)

ITEM	GB2
	COUNCIL
DATE	27 June 2016
PREV REFS	
HEADING	Adoption of Annual Plan, Budget and Declaration of Rates
AUTHOR	Kate George, Manager Financial Services, Business Excellence
CITY PLAN LINKS	4.5 To apply business and resource management that enables excellent service delivery and financial sustainability
SUMMARY	<p>On 6 June 2016, the Budget and Finance Committee were provided an update on the 2016/17 Budget which provided for a surplus of \$4,047,679 based on a proposed rate increase of 3%. Since that meeting there has been notification that Roads to Recovery additional funding of \$1,096k expected to be received in 2016/17 will be deferred to 2017/18. The purpose of this report is to formally adopt the annual plan and budget for 2016/17.</p>
RECOMMENDATION	
a. Adoption of Annual Plan	<p>The draft Annual Plan 2016/17 used for the purposes of public consultation be adopted as the Annual Plan 2016/17 after adjusting for the changes endorsed or resolved through the Budget and Finance Committee subsequent to the adoption of the draft annual plan on 18 April 2016 for public consultation and any other minor changes or presentation improvements considered necessary.</p>
b. Approval of Estimates of Expenditure	<p>The Estimates of Expenditure for the 2016/2017 financial year as they are prepared by the Council of the City of Salisbury and contained in Council Budget Summary – Direct Cost (Appendix 1, Item No. GB2, Council Meeting 27/06/2016) which provide for an expenditure of a total of \$141,997,673, Transfers to Reserves of \$5,509,928 and Loan Principal Repayments of \$2,560,099 are hereby approved by the Council and signed by the Mayor for the purposes of adopted identification.</p>
c. Adoption of Valuation	<p>The Council for the 2016/2017 financial year adopt the Valuer General’s Assessment of Capital Values of all rateable property constituting the area of the Council which amount in total to a value of \$20,348,696,460 (<i>to be updated at Council Meeting</i>) which represents the sum of all the separately owned and/or occupied rateable properties set forth in the Assessment Record of the Council for the said 2016/2017 financial year, and hereby specifies the 27th day of June, 2016 as the day upon which such adoption of such Valuation shall become the Valuation of the Council.</p>

d. Minimum Rate

Pursuant to Section 158 of the *Local Government Act 1999*, the Council hereby fix and determine that the said sum of **\$958** (*per B&F 6/6/16 scenario*) **OR \$957** (*per NOM2 scenario – relevant option to be chosen subject to the outcome of Notice of Motion 2*) shall be the minimum amount payable by way of rates for the 2016/2017 financial year.

e. Declaration of Rate

The Council having

- i. Adopted estimates of expenditure of \$141,997,673, for the 2016/2017 financial year, AND
- ii. Transfers to Reserves of \$5,509,928 for such year, AND
- iii. Loan Principal Repayments of \$2,560,099 for such year, AND
- iv. Adopted its Assessment of **\$20,348,696,460** (to be updated at the Council Meeting) for such year, AND
- v. Fixed a Minimum Amount Payable by way of Rates of **\$958** (*per B&F 6/6/16 scenario*) **OR \$957** (*per NOM2 scenario – relevant option to be chosen subject to the outcome of Notice of Motion 2*).

The Council pursuant to Section 153 of the *Local Government Act 1999*, hereby declare Differential General Rates on property within its area for the financial year ending on the 30 June, 2016 which rates shall vary by reference to the use of the rateable property in accordance with Regulation 10 of the *Local Government (General) Regulations 1999* as follows:

- (a) In respect of rateable property which is used for "Commercial – Shop", "Commercial – Office", "Commercial – Other", "Industrial - Light", "Industrial – Other", "Marina Berth" Land uses and classified as such in the assessment records of the Council at the date of this declaration, a Differential General Rate of 0.6310 cents in the dollar for the assessed capital value of such property.
- (b) In respect of rateable property which has a "Vacant Land" Land use and classified as such in the assessment records of the Council at the date of this declaration, a Differential General Rate of **0.5590** (*per Budget and Finance recommendation 06/06/16*) **OR 0.5585** (*per NOM2 – relevant option to be chosen subject to the outcome of Notice of Motion 2*) cents in the dollar for the assessed capital value of such property.
- (c) In respect of all other rateable property in the area used for purposes other than as stated in paragraph (a) and (b) hereof, a Differential General Rate of **0.4300** (*per Budget and Finance recommendation 06/06/16*) **OR 0.4296** (*per NOM2 – relevant option to be chosen subject to the outcome of Notice of Motion 2*) cents in the dollar on the assessed capital value of such property.

f. Rebate to Cap Rate Increase – General

Pursuant to Section 166(1)(i)(ii) of the *Local Government Act 1999* the Council may grant a rebate on application, to rateable land of category 1 (residential) use, to cap any increase in general rates levied to 12.5% of that paid in the previous year, where that increase is as a result of significant valuation movements but not as a result of:

- (i) improvements made to the property, or
- (ii) a change to the land use or zoning of the property, or

- (iii) a change in ownership of the rateable property, or
- (iv) a correction to the previously undervalued property by the Valuer General.

The rebate will not apply where the property is owned by a company or incorporated body.

g. Rebate to Cap Rate Increase – Retirement Villages

Pursuant to Section 166(1)(i)(ii) of the *Local Government Act 1999* the Council will provide residents of Retirement Villages with an automatic cap of 10%, to be applied annually, until such time that rate parity is achieved, meaning that the rate increase is limited to 10% each year, prior to the consideration of any other rebates, and not applying to any other levies, as a result of significant valuation changes determined by the State Valuation Office.

h. Statutory Statements

In accordance with Regulation 5 of the *Local Government Act 1999*, as amended, the **B&F06/06/16 scenario OR NOM2 scenario** (*relevant option to be chosen subject to the outcome of Notice of Motion 2*) of the following statements be adopted:

- Budgeted Statement of Comprehensive Income depicted in Appendix 2 (Item No. GB2, Council Meeting 27/06/2016)
- Budgeted Statement of Cash Flows depicted in Appendix 3 (Item No. GB2, Council Meeting 27/06/2016)
- Budgeted Statement of Financial Position depicted in Appendix 4 (Item No. GB2, Council Meeting 27/06/2016)
- Budgeted Statement of Changes in Equity in Appendix 5 (Item No. GB2, Council Meeting 27/06/2016)
- Budgeted Uniform Presentation of Finances in Appendix 6 (Item No. GB2, Council Meeting 27/06/2016)
- Budgeted Financial Indicators in Appendix 7 (Item No. GB2, Council Meeting 27/06/2016)

ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. Appendix 1 - Council Budget Summary - Direct Cost
2. Appendix 2 - Budgeted Statement of Comprehensive Income
3. Appendix 3 - Budgeted Statement of Cash Flows
4. Appendix 4 - Budgeted Statement of Financial Position
5. Appendix 5 - Budgeted Statement of Changes in Equity
6. Appendix 6 - Budgeted Uniform Presentation of Finances
7. Appendix 7 - Budgeted Financial Indicators

1. BACKGROUND

1.1 Council have deliberated the budget in detail, including the Base Operating budget, New Initiatives and Capital Program. As part of this process Council have considered various scenarios of rate increases, the impact on the community, and the financial sustainability of the organisation. Further there has been consideration of the feedback provided through public consultation. The purpose of this report is to finalise the setting of the budget for 2016/17.

2. CONSULTATION / COMMUNICATION

2.1 Internal

2.1.1 N/A

2.2 External

2.2.1 N/A

3. REPORT

3.1 Following the Budget and Finance Meeting 6 June 2016 a Notice of Motion (NOM2) was submitted for the consideration of a rate increase of 2.9% for residential ratepayers, and 3% for commercial and industrial purposes, together with an increase in the minimum rate of 2.9%, bringing the minimum rate to \$957.

3.2 The recommendations included in this report incorporate both the Budget and Finance recommended rate increases, and the NOM2 rate increases, with relevant resolutions to be adjusted during the Council meeting to reflect the outcome of consideration of NOM2.

3.3 The recommendations as drafted in this report are required for the formal adoption of the budget and setting of rates, in accordance with the Local Government Act 1999, and cover adoption of:

3.3.1 The Annual Plan

3.3.2 Estimates of Expenditure

3.3.3 Property Valuation

3.3.4 Minimum Rate, rates in the dollar, and rate capping

3.3.5 Statutory Financial Statements

- Budgeted Statement of Comprehensive Income
- Budgeted Statement of Cash Flows
- Budgeted Statement of Financial Position
- Budgeted Statement of Changes in Equity
- Budgeted Uniform Presentation of Finances
- Budgeted Financial Indicators

4. CONCLUSION / PROPOSAL

- 4.1 To finalise the budget process it is proposed that Council resolve the recommendations set out in this report, incorporating as appropriate, the outcome of consideration of Notice of Motion 2.

CO-ORDINATION

Officer:

Date:

Council Budget Summary - Direct Cost

Operating Budget by Key Direction	2016/17 B&F 6/6/2016			2016/17 NOM2		
	Direct Cost \$000's	Inc \$000's	Net \$000's	Full Cost \$000's	Inc \$000's	Net \$000's
The Prosperous City						
Economic Development	1,292	359	933	1,292	359	933
Development Management	2,807	1,152	1,655	2,807	1,152	1,655
Urban Planning	1,253	110	1,143	1,253	110	1,143
Roads	3,413	4,086	(673)	3,413	4,086	(673)
Footpaths	1,334	-	1,334	1,334	-	1,334
Total The Prosperous City	10,099	5,707	4,392	10,099	5,707	4,392
The Sustainable City						
Water Management	3,970	2,825	1,145	3,970	2,825	1,145
Waste Management	15,487	1,307	14,180	15,487	1,307	14,180
Parks & Landscape	13,976	91	13,885	13,976	91	13,885
City Infrastructure	6,381	1,165	5,216	6,381	1,165	5,216
Total The Sustainable City	39,814	5,388	34,426	39,814	5,388	34,426
The Living City						
Community Development	1,701	19	1,682	1,701	19	1,682
Recreation Centres	996	-	996	996	-	996
Community Sport & Club Facilities	2,095	-	2,095	2,095	-	2,095
Libraries Services	4,470	602	3,868	4,470	602	3,868
Community Centres	1,468	344	1,124	1,468	344	1,124
Community Health & Wellbeing	3,927	2,841	1,086	3,927	2,841	1,086
Cemetery	431	478	(47)	431	478	(47)
Food & Health Regulation	786	145	641	786	145	641
Parking & Bylaws Control	449	313	136	449	313	136
Dog Control	1,124	1,126	(2)	1,124	1,126	(2)
Crime Prevention & Repair	573	-	573	573	-	573
Street Lighting	2,535	-	2,535	2,535	-	2,535
Total The Living City	20,555	5,868	14,687	20,555	5,868	14,687
Enabling Excellence						
Corporate Services	12,774	453	12,321	12,774	453	12,321
Governance	2,280	2	2,278	2,280	2	2,278
Sundry	4,040	6,441	(2,401)	4,040	6,441	(2,401)
Infrastructure Depreciation	21,763	-	21,763	21,763	-	21,763
Total Enabling Excellence	40,857	6,896	33,961	40,857	6,896	33,961
Rate Revenue		90,655	(90,655)		90,586	(90,586)
Total Operating Surplus / (Deficit)	111,325	114,514	3,189	111,325	114,445	3,120
Capital Works						
Capital Works	41,891	11,204	30,687	41,891	11,204	30,687
Plant	2,834	-	2,834	2,834	-	2,834
Total Capital Works	44,725	11,204	33,521	44,725	11,204	33,521
Funding Adjustments						
Depreciation			(25,455)			(25,455)
Transfer To Reserves			5,510			5,510
Transfer From Reserves			(12,948)			(13,017)
Total Funding Adjustments			(32,893)			(32,961)
Financing						
New Borrowings / (Investments)			-			-
Principal Repayments			(2,560)			(2,560)
Total Financing			(2,560)			(2,560)
TOTAL ALL SERVICE AREAS						

City of Salisbury
 Long Term Financial Plan Model
 BUDGETED STATEMENT OF COMPREHENSIVE INCOME

	2017 Budget B&F 6/6/16	2017 Budget NOM 2	2016 Budget
YEAR ENDING 30 JUNE	\$000's	\$000's	\$000's
INCOME			
Rates	91,359	91,290	87,684
Statutory Charges	2,672	2,672	2,642
User Charges	5,875	5,875	5,354
Grants, Subsidies & Contributions	13,476	13,476	12,469
Investment Income	147	147	616
Reimbursements	249	249	201
Other Income	736	736	795
Total Revenues	114,514	114,445	109,761
EXPENSES			
Employee Costs	37,036	37,036	35,591
Materials, Contracts & Other Expenses	46,843	46,843	45,456
Finance Costs	1,881	1,881	2,100
Depreciation, Amortisation & Impairment	25,565	25,565	24,627
Total Expenses	111,325	111,325	107,774
OPERATING SURPLUS/(DEFICIT) BEFORE CAPITAL AMOUNTS	3,189	3,120	1,987
Net Gain (loss) on disposal or revaluation of assets	10,878	10,878	7,191
Amounts Specifically for New/Upgraded Assets	5,694	5,694	1,416
Physical Resources Received Free of Charge	4,000	4,000	5,000
NET SURPLUS/(DEFICIT)	23,761	23,692	15,594
OTHER COMPREHENSIVE INCOME			
Changes in revaluation surplus - IPP&E	22,061	22,061	16,433
Total Other Comprehensive Income	22,061	22,061	16,433
TOTAL COMPREHENSIVE INCOME	45,822	45,753	32,027

**City of Salisbury
Long Term Financial Plan Model
BUDGETED STATEMENT OF CASH FLOWS**

	2017 Budget B&F 6/6/16	2017 Budget NOM 2	2016 Budget
YEAR ENDING 30 JUNE	\$000's	\$000's	\$000's
CASH FLOWS FROM OPERATING ACTIVITIES			
Receipts			
Operating Receipts	114,261	114,192	109,061
Investment Receipts	146	146	615
Payments			
Operating Payments to Suppliers and Employees	(83,501)	(83,501)	(80,949)
Finance Payments	(1,881)	(1,881)	(2,099)
Net Cash provided by (or used in) Operating Activities	29,025	28,956	26,628
CASH FLOWS FROM INVESTING ACTIVITIES			
Receipts			
Amounts Specifically for New/Upgraded Assets	5,694	5,694	1,416
Sale of Real Estate Developments	14,804	14,804	18,417
Repayments of Loans by Community Groups	3	3	3
Payments			
Expenditure on Renewal/Replacement of Assets	(18,510)	(18,510)	(18,438)
Expenditure on New/Upgraded Assets	(24,515)	(24,515)	(12,315)
Expenditure - Real Estate developments	(2,433)	(2,433)	(6,350)
Net Cash Provided by (or used in) Investing Activities	(24,957)	(24,957)	(17,267)
CASH FLOWS FROM FINANCING ACTIVITIES			
Payments			
Repayments of Borrowings	(2,561)	(2,561)	(2,399)
Net Cash provided by (or used in) Financing Activities	(2,561)	(2,561)	(2,399)
Net Increase/(Decrease) in cash held	1,507	1,438	6,962
Cash & Cash Equivalents at Beginning of Period	19,136	19,136	10,828
Cash & Cash Equivalents/Movements in Borrowings at End of Period	20,643	20,574	17,790

Item GB2 - Attachment 3 - Appendix 3 - Budgeted Statement of Cash Flows

**City of Salisbury
Long Term Financial Plan Model
BUDGETED STATEMENT OF FINANCIAL POSITION**

	2017 Budget B&F 6/6/16	2017 Budget NOM 2	2016 Budget
YEAR ENDING 30 JUNE	\$000's	\$000's	\$000's
ASSETS			
Current Assets			
Cash & Cash Equivalents	20,643	20,574	17,790
Trade & Other Receivables	4,978	4,978	5,801
Inventories	6,125	6,125	466
Total Current Assets	31,746	31,677	24,057
Non-Current Assets			
Financial Assets	988	988	1,240
Equity Accounted Investments in Council Businesses	3,323	3,323	3,313
Infrastructure, Property, Plant & Equipment	1,364,288	1,364,288	1,334,573
Other Non-Current Assets	30,170	30,170	19,971
Total Non-Current Assets	1,398,769	1,398,769	1,359,097
TOTAL ASSETS	1,430,515	1,430,446	1,383,154
LIABILITIES			
Current Liabilities			
Trade & Other Payables	14,570	14,570	11,255
Borrowings	2,500	2,500	2,560
Provisions	6,936	6,936	5,985
Total Current Liabilities	24,006	24,006	19,800
Non-Current Liabilities			
Trade & Other Payables	1,527	1,527	1,629
Borrowings	12,079	12,079	14,580
Provisions	81	81	78
Total Non-Current Liabilities	13,687	13,687	16,287
TOTAL LIABILITIES	37,693	37,693	36,087
NET ASSETS	1,392,822	1,392,753	1,347,067
EQUITY			
Accumulated Surplus	337,752	337,752	270,128
Asset Revaluation Reserve	1,035,200	1,035,200	1,037,860
Other Reserves	19,870	19,801	39,079
TOTAL EQUITY	1,392,822	1,392,753	1,347,067

City of Salisbury
 Long Term Financial Plan Model
 BUDGETED STATEMENT OF CHANGES IN EQUITY

	2017 Budget B&F 6/6/16	2017 Budget NOM 2	2016 Budget
YEAR ENDING 30 JUNE	\$000's	\$000's	\$000's
ACCUMULATED SURPLUS			
Balance at end of previous reporting period	306,553	306,553	255,813
Net Result for Year	23,761	23,692	15,594
Transfers to Other Reserves	(5,510)	(5,510)	(7,486)
Transfers from Other Reserves	12,948	13,017	6,207
Balance at end of period	337,752	337,752	270,128
ASSET REVALUATION RESERVE			
Land	317,010	317,010	306,109
Land Improvements	19,333	19,333	24,728
Buildings	37,101	37,101	35,762
Infrastructure	659,066	659,066	667,741
Library Books	2,338	2,338	2,338
Joint Ventures - Other comprehensive income	352	352	1,182
Balance at end of period	1,035,200	1,035,200	1,037,860
OTHER RESERVES			
Balance at end of previous reporting period	27,308	27,308	37,800
Transfers from Accumulated Surplus	5,510	5,510	7,486
Transfers to Accumulated Surplus	(12,948)	(13,017)	(6,207)
Balance at end of period	19,870	19,801	39,079
TOTAL EQUITY AT END OF REPORTING PERIOD	1,392,822	1,392,753	1,347,067

City of Salisbury
 Long Term Financial Plan Model
 BUDGETED UNIFORM PRESENTATION OF FINANCES

	2017 Budget B&F 6/6/16	2017 Budget NOM 2	2016 Budget
YEAR ENDING 30 JUNE	\$000's	\$000's	\$000's
Operating Revenues	114,514	114,445	109,761
less Operating Expenses	111,325	111,325	107,774
Operating Surplus/(Deficit) before Capital Amounts	3,189	3,120	1,987
Less: Net Outlays on Existing Assets			
Capital Expenditure on Renewal/Replacement of Existing Assets	18,510	18,510	18,438
less Depreciation, Amortisation & Impairment	25,565	25,565	24,627
	(7,055)	(7,055)	(6,189)
Less: Net Outlays on New and Upgraded Assets			
Capital Expenditure on New/Upgraded Assets	26,948	26,948	12,315
less Amounts Specifically for New/Upgraded Assets	5,694	5,694	1,416
less Proceeds from Sale of Surplus Assets	14,804	14,804	0
	6,450	6,450	10,899
Net Lending / (Borrowing) for Financial Year	3,794	3,725	(2,723)

In any one year, the above financing transactions are associated with either applying surplus funds stemming from a net lending result or accommodating the funding requirement stemming from a net borrowing result.

CITY OF SALISBURY		
BUDGETED FINANCIAL INDICATORS		
For the year ending 30 June 2017		
<p>These Financial Indicators have been calculated in accordance with Information Paper 9 – Local Government Financial Indicators prepared as part of the LGA Financial Sustainability Program for the Local Government Association of South Australia.</p>		
	2017 Budget B&F 6/6/16	2017 Budget NOM 2
Operating Surplus	\$3.189M	\$3.120M
<i>Being the operating surplus (deficit) before capital amounts</i>		
Operating Surplus Ratio		
<u>Operating Surplus</u>	2.78%	2.73%
Rates – general & other less NRM levy		
<i>This ratio expresses the operating surplus/(deficit) as a percentage of general and other rates, net of NRM levy</i>		
Net Financial Liabilities		
<u>Total Liabilities</u>	\$11.099M	\$11.168M
Net Financial Liabilities are defined as total financial liabilities less financial assets (excluding equity accounted investments in Council businesses)		
Net Financial Liabilities Ratio		
<u>Net Financial Liabilities</u>	9.69%	9.76%
Total Operating Revenue		
<i>Indicates the extent that council can meet its net financial liabilities out of operating revenue.</i>		
Asset Sustainability Ratio		
<u>Net Asset Renewals</u>	98%	98%
Asset Management Plan Renewal Expenditure		
<i>Indicates whether capital assets are being renewed or replaced at the same rate as these assets are wearing out.</i>		

ITEM	GB3
	COUNCIL
DATE	27 June 2016
PREV REFS	
HEADING	Declaration of Globe Derby Community Club Separate Rate
AUTHOR	Kate George, Manager Financial Services, Business Excellence
CITY PLAN LINKS	4.4 To ensure informed and transparent decision-making that is accountable and legally compliant
SUMMARY	On 6 June 2016, the Budget and Finance Committee resolved to support a separate rate of \$6,300 on behalf of the Globe Derby Community Club in accordance with the Land Management Agreement. The purpose of this report is to formally declare this separate rate for 2016/17.

RECOMMENDATION

1. For the purposes of raising revenue for the maintenance of the Land and management of the facilities on the Land, being Lot 65 in deposited plan no. 9832, and in exercise of the power contained in section 154(2)(b) of the *Local Government Act 1999*, a separate rate of \$100 for each share of Common Land (Lot 65 in deposited plan no. 9832) being 1 share for each allotment numbered Lot 1-34 of DP9830, Lot 2 and Lots 38-64 on DP9831, and 1 share in total for Lots 1 and 37 combined on DP9831 of portion of section 3070 of Hundred Port Adelaide (laid out as Bolivar) is declared for the year ending June 2017.

ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. Globe Derby Allotment Plan

1. BACKGROUND

- 1.1 In the Land Management Agreement with the Globe Derby Community Club, Council has agreed to raise funds by way of separate rates on properties with an interest in an area of common land (63 allotments). The rates raised are for use by the club to maintain the common land area.
- 1.2 On 6 June 2016, the Budget and Finance Committee were advised that the Club have requested a separate rate of \$100 per share in the common land (Allotment 65 in DP 9832), which is consistent with the current year, providing a total revenue of \$6,300 for 2016/17.

1. CONSULTATION / COMMUNICATION

- 1.1 Internal
 - N/A
- 1.2 External
 - 1.2.1 Globe Derby Community Club.

2. REPORT

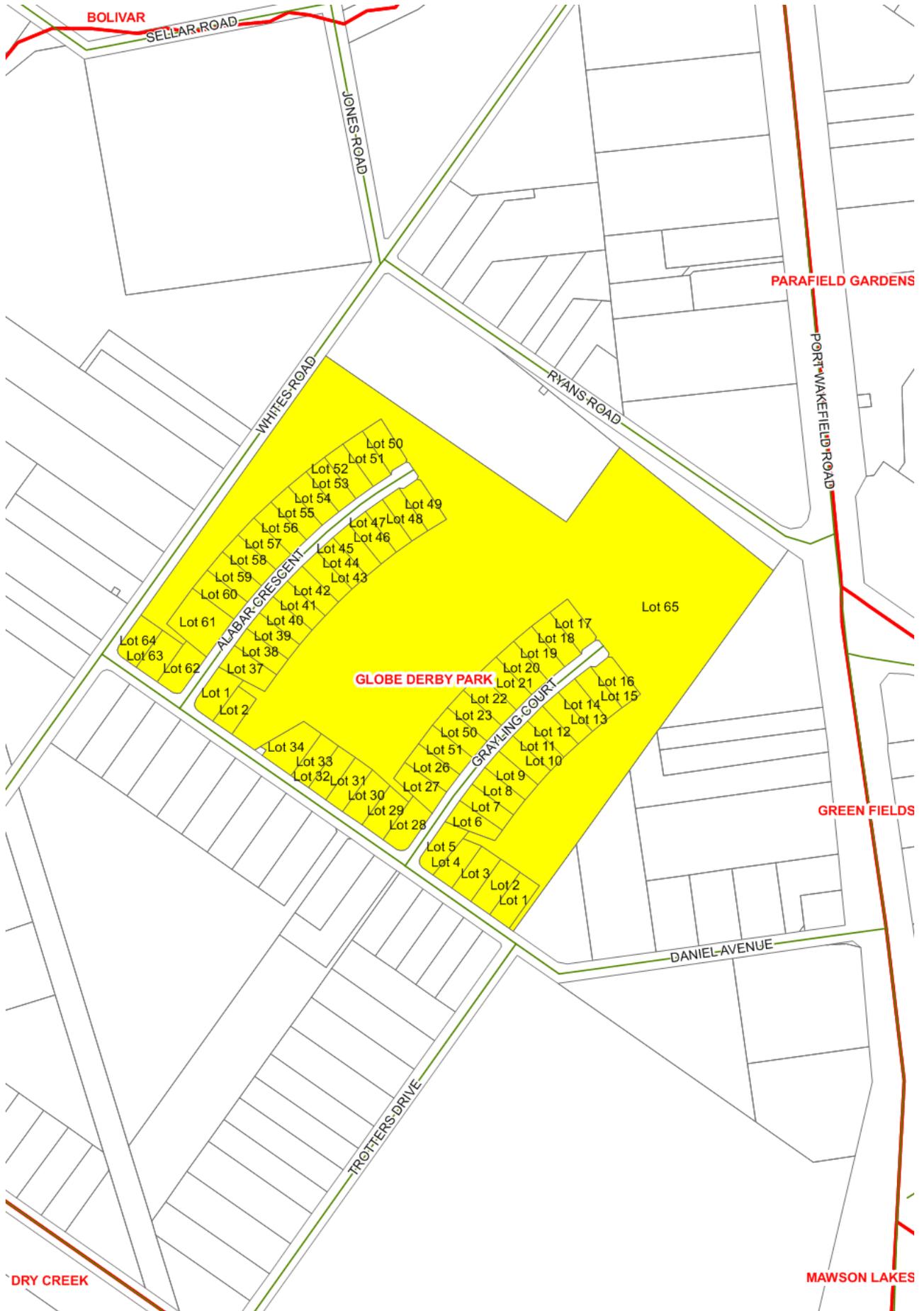
- 2.1 A rate of \$100 per share of Common Land (Allotment 65 in DP 9832) is required to generate the requested revenue of \$6,300 to enable the Globe Derby Community Club to maintain the common land area (the Land), and is described as
 - 2.1.1 \$100 per allotments numbered Lot 1-34 of DP9830,
 - 2.1.2 \$100 per allotments numbered Lot 2, and Lots 38-64 on DP9831, and
 - 2.1.3 \$100 in total for Lots 1 and 37 combined on DP9831.

3. CONCLUSION / PROPOSAL

- 3.1 Council declare a separate rate \$100 per share in the common land (Allotment 65 in DP 9832) for the Globe Derby Community Club for 2016/17.

CO-ORDINATION

Officer: GMBE
Date:



ITEM	GB4
	COUNCIL
DATE	27 June 2016
PREV REFS	
HEADING	Declaration of the Adelaide and Mount Lofty Ranges Natural Resources Management (NRM) Board Separate Rate
AUTHOR	Kate George, Manager Financial Services, Business Excellence
CITY PLAN LINKS	4.4 To ensure informed and transparent decision-making that is accountable and legally compliant
SUMMARY	On 16 May 2016, the Budget and Finance Committee resolved to collect a separate rate as required by the Natural Resources Management Act 2004. The purpose of this report is to formally declare this separate rate for 2016/17.

RECOMMENDATION

1. Pursuant to Section 95 of the *Natural Resources Management Act 2004* and Section 154 of the *Local Government Act 1999*, Council, in order to reimburse to the Council the amount contributed to the Adelaide and Mount Lofty Ranges Natural Resources Management Board levy of \$1,874,664, declares for the year ending 30 June 2017 a separate rate of 0.009777 cents in the dollar on the capital valuation of all rateable properties within the area of the City of Salisbury.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 On 16 May 2016, the Budget and Finance Committee received information that the Adelaide and Mount Lofty Ranges Natural Resources Management Board would require \$1,874,664 in levies for 2016/2017. The purpose of this report is to declare this separate rate.

2. CONSULTATION / COMMUNICATION

- 2.1 Internal
N/A
- 2.2 External
N/A

3. REPORT

- 3.1 In accordance with the requirements under the Natural Resources Management Act 2004, Council is required to contribute \$1,874,664 to the Adelaide and Mount Lofty Ranges Natural Resources Management Board (NRM) in 2016/17 and for this amount to be recovered by way of a separate rate on the capital value of properties within Salisbury.
- 3.2 In addition Council needs to add the estimated cost of any rebates and remissions applicable to the levy because these cannot be recovered from the Board. Furthermore, any excess or shortfall in rates collected in the current year needs to be adjusted in the subsequent year. Therefore the total amount required to be calculated from the levy is as follows:

• Board requirement	\$1,874,664
• Rebates/Remission estimate 2016/17	\$23,270
• Less 15/16 over recovery of rates	\$21,053
	<u>\$1,876,881</u>

- 3.3 The capital value of all rateable properties is \$20,348,696,460 and on this basis a rate of 0.009777 cents in the dollar is derived.
- 3.4 As a guide the rate will translate into the following amounts for a range of property values:

Capital Value \$	2015/16 Separate Rate \$	2016/17 Separate Rate \$
\$100,000	\$9.37	\$9.78
\$150,000	\$14.06	\$14.67
\$200,000	\$18.74	\$19.55
\$250,000	\$23.43	\$24.44
\$500,000	\$46.85	\$48.89

4. CONCLUSION / PROPOSAL

- 4.1 Council declare a separate rate of 0.009777 cents in the dollar for Natural Resources Management Levy for 2016/17.

CO-ORDINATION

Officer: GMBE
Date:

ITEM	GB5
	COUNCIL
DATE	27 June 2016
HEADING	Declaration of Salisbury City Centre Business Association Separate Rate
AUTHOR	Kate George, Manager Financial Services, Business Excellence
CITY PLAN LINKS	4.5 To apply business and resource management that enables excellent service delivery and financial sustainability

SUMMARY On 6 June 2016, the Budget and Finance Committee resolved to support a separate rate of \$158,775 as requested by the Salisbury City Centre Business Association to enable them to undertake a range of activities. The purpose of this report is to formally declare this separate rate for 2016/17.

RECOMMENDATION

1. In order to promote and enhance business viability, profitability, and trade commerce and industry in that part of the Council's area comprising the Salisbury Town Centre District Centre Zone which is delineated on Maps Sal/61 and Sal/62 of the Development Plan under the *Development Ac, 1993* applicable to the Council's area, pursuant to Section 154 of the *Local Government Act 1999*, a differential separate rate of 0.070864 cents in the dollar of the Capital Value of rateable land in that area with a land use classified as Commercial Shop, Commercial Office and Commercial Other is hereby declared on that land for the year ending 30 June 2017.
2. Funds raised by way of a separate rate shall be paid over to the Association in one or more instalments and the activities of the Association will be periodically reviewed to ensure that the funds are used for the intended purposes of generally promoting, marketing and improving the image of the Salisbury City Centre.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 On 6 June 2016, the Budget and Finance Committee resolved to support a rate levy to generate \$158,775 for 2016/17 as requested by the Salisbury City Centre Business Association. The purpose of this report is to declare this separate rate for 2016/17.

2. CONSULTATION / COMMUNICATION

- 2.1 Internal

2.1.1 No internal consultation has occurred.

2.2 External

2.2.1 The Salisbury City Centre Business Association have submitted their request to Council, which was presented to the Budget and Finance Committee on the 6 June 2016.

3. REPORT

3.1 A rate of 0.070864 cents in the dollar is required to generate the requested revenue of \$158,775 for the Salisbury City Centre Business Association for 2016/17.

3.2

4. CONCLUSION / PROPOSAL

4.1 Council declare a separate rate of 0.070864 cents in the dollar for Salisbury City Centre Business Association for 2016/17, and the conditions previously imposed by Council continuing to apply.

CO-ORDINATION

Officer:

Date:

ITEM OB1

COUNCIL

DATE 27 June 2016

HEADING Mayor's Diary

RECOMMENDATION

1. That this information be noted.

Date	Time	Function
22/05/2016	10:30 AM	The Pontian Brothers of SA Commemoration of the Genocide of Pontos
23/05/2016	11:30 AM	Visit to St Joseph's Education Centre
23/05/2016	01:00 PM	Signing and correspondence
23/05/2016	05:00 PM	Debrief - Council Agenda
23/05/2016	06:30 PM	Council Meeting
24/05/2016	09:45 AM	Police and Community Engagement Forum
24/05/2016	11:30 AM	Australia's Biggest Morning Tea Fundraising Event
24/05/2016	01:00 PM	Media/Communications Catch up
24/05/2016	01:30 PM	Meeting with Mr Greg Weller - Chief of Strategic Air Warfare - re Groundwater
24/05/2016	02:30 PM	Meeting with Matt from NOVA
24/05/2016	03:00 PM	Paperwork - Reading- signing
24/05/2016	06:00 PM	Development Assessment Panel
25/05/2016	09:30 AM	Reconciliation & NAIDOC program launch event 2016
25/05/2016	12 Noon	Defence SA Boardroom Luncheon
26/05/2016	04:00 PM	Northern Economic Leaders (Regionalising NEL)
29/05/2016	10:00 AM	Stage 1 Opening Celebration Service
30/05/2016	11:00 AM	Meeting with residents re Break-ins at Mawson Lakes
30/05/2016	04:00 PM	Office Time- signing and paperwork
30/05/2016	06:30 PM	EM Briefing on Adapting Northern Adelaide Plan/Green Industries Program
31/05/2016	02:30 PM	Karen Van Der Veen
1/06/2016	12:30 PM	Northern Connector Press Conference
1/06/2016	02:30 PM	Citizenship Ceremony - Early Session
1/06/2016	06:00 PM	Citizenship Ceremony - Evening Session
3/06/2016	10:00 AM	Meeting with Anna - President of the Hungarian Club
3/06/2016	11:30 AM	Meeting with the Mayor Regarding Para Hills Community Hub
3/06/2016	01:30 PM	Meet & Greet with new Messenger journalist
4/06/2016	10:00 AM	Drop By the Fund raising sausage sizzle for the Bhutanese Community in aid of Reconstruction of Nepal devastated by Earthquakes.
4/06/2016	11:00 AM	Meeting with Knowledge plus re business
6/06/2016	04:00 PM	Para Hills Soccer Club Meeting with Andy and Andrea
6/06/2016	06:30 PM	Budget and Finance Committee Meeting
7/06/2016	02:00 PM	ABC TV interview - with Claire Campbell
7/06/2016	06:30 PM	Informal Strategy

ITEM OB1

Item OB1

9/06/2016	10:00 AM	Meeting with Mary Hill - Re Mawson Lakes Carols
9/06/2016	11:30 AM	Meeting with resident re Promoting the North
9/06/2016	01:00 PM	Radio Interview
9/06/2016	04:00 PM	Call with Minister for Police
9/06/2016	05:00 PM	Interview with 891ABC Radio
10/06/2016	10:00 AM	Meeting with the Mayor Regarding Para Hills Community Hub
10/06/2016	11:00 AM	Meeting with Iman Twahidi
11/06/2016	09:00 AM	Launch for Mums program
14/06/2016	05:00 PM	Youth Council
14/06/2016	06:00 PM	Informal Briefing - RAAF Land Contamination
14/06/2016	06:30 PM	Sport, Recreation and Grants Committee Meeting
14/06/2016	07:30 PM	Strategic Property Development Sub Committee
14/06/2016	12 Noon	Media/Communications Catch up
15/06/2016	11:00 AM	Mayor/CEO/EA
16/06/2016	01:00 PM	Meeting with Mayor - Update
16/06/2016	02:00 PM	Interview with Channel 9
17/06/2016	03:00 PM	Meeting with Christopher Moore
20/06/2016	02:00 PM	Correspondence/paper work
20/06/2016	06:30 PM	Policy & Planning / Works & Services / Resources & Governance Committees
21/06/2016	10:00 AM	PBA Radio
21/06/2016	11:30 AM	Meeting with Resident – issues for homeless in Salisbury
21/06/2016	12 Noon	Media/Communications Catch up

Events attended by Elected Members on behalf of the Mayor