



AGENDA

FOR COUNCIL MEETING TO BE HELD ON

26 SEPTEMBER 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

PQT1 Questions in relation to Petition Requesting Removal of Trees in Grant Avenue, Salisbury Downs

Susan Hawkin has submitted the following questions in relation to a petition submitted requesting the removal of gum trees in Grant Avenue, Salisbury Downs:

1. Who will pay for damage sustained by fallen branches and limbs from the gumtrees in the follow instances for residents and visitors in Grant Avenue:
 - Damage to any parked vehicle in the roadway
 - Damage to any parked vehicle in a driveway
 - Damage sustained to private residences. eg. roofs, windows etc.
 - Any personal injury sustained.

Trees are commonplace in all communities and are generally considered a desirable feature in residential areas. The City of Salisbury has almost 80,000 street trees within our Council area. We recognise that trees can, and do, from time to time, pose a risk to persons and/or property.

That being the case, Council has developed policies and guidelines in relation to managing and maintaining trees in accordance with available resources and budgets. This includes both proactive programs to inspect and prune trees, and reactive assessments and work based on enquiries from the public to ensure reasonable action is taken to avert risks associated with trees.

In relation to potential damage, Councils are responsible for a wide range of community functions, for example: the provision of parks and gardens, civic centres, libraries, services to youth and the elderly, refuse collection and disposal, and cleaning and maintenance of road and footpath

infrastructure. As a result of the significant scope of service provision, local government has a potential public liability exposure every day to virtually every member of the community. In response to this, the Local Government Act 1999 provides a number of statutory protections which limit Council's liability in certain circumstances.

Where damage is caused by a Council owned tree in public space, it is usually the case that residents are responsible for costs associated with repairs, either directly or through insurance policies that are relevant to the damage.

In circumstances where Council has failed to take reasonable action in response to a request to avert a risk of damage to property, Council may be held liable for any damage that occurs. Council's insurer would consider any claim submitted relating to damage and make a determination on Council's behalf.

2. Who will pay for further damage sustained to water pipes due to the root system of the gumtrees?

The presence of tree roots in sewer pipes is usually an indicator that there is a failure with the pipework as the primary cause of the problem, and tree roots have taken advantage of the leak or failure.

Council acknowledges that the responsibility to maintain, repair and renew a sewerage system on private property rests with the owner of the property. Council has procedures for responding to customer requests which are assessed on an individual basis.

3. Who will repair the paths currently damaged due to the root system of the gumtrees?

The City of Salisbury carries out an audit of kerb and footpath faults approximately every 3 years. The list of faults is then collated and any repairs are prioritised based on intervention levels (severity of damage).

Customer enquiries requesting footpath repairs are also assessed and prioritised based upon intervention levels. An inspection of Grant Avenue is required to assess scope and prioritise repair works.

4. If the trees are removed, how long will it take for Council to repair the paths and verges in front of each house in Grant Avenue?

Where a Council tree is removed, the stump is ground and the verge levelled as part of the tree removal process.

Once an inspection of footpath condition is completed, repair works are generally completed within an 8 week period.

As a side note, Grant Avenue, Salisbury Downs has been identified for Streetscape Renewal in the 2017/18 program.

DEPUTATIONS

No Deputations have been received.

PRESENTATION OF MINUTES

Presentation of the Minutes of the Council Meeting held on 22 August 2016.

QUESTIONS ON NOTICE

QON1 SAPOL Response regarding Issues in the Town Square

At the 22 August 2016 Council meeting, Cr Vermeer asked a question in relation to behavioural issues in the Town Square and whether SAPOL had made direct contact with Council advising of any strategies being applied in response to anti-social behaviour.

The question was taken on notice.

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

Regular and direct contact between SAPol and Council staff occurs through Council's Dry Zone Management Group meetings, which are held every 3 months for the purpose of discussing and acting on issues occurring within the Salisbury Dry Zone. Regular and direct contact also occurs through SAPol's regional Community Safety Committee, held every 2 months and including representatives from Council staff and Elected Members.

SAPol has consistently communicated to Council staff that they do not receive many reports in relation to criminal offending and/or anti-social behaviour occurring in the Civic Square. This has been confirmed by reported crime data periodically requested by Council staff for planning and funding purposes. The low level of reporting by the community presents a challenge when advocating for a stronger policing response to issues occurring in the Civic Square and Dry Zone.

The most recent direct contact between SAPol and Council in relation to the Civic Square and Salisbury Dry Zone occurred on 12 August 2016 when SAPol's crime prevention officers and Council's Dry Zone representative met to discuss Council's concerns about anti-social behaviour. The outcomes of this meeting included:

- recommendations for improvements to Council's reporting processes to SAPol;*
- SAPol will have a presence in the Civic Square with an information stall on 13, 22 & 30 September 2016 from 12pm-3pm.*

SAPol have advised that a number of strategies have been planned or undertaken in response to anti-social behaviour in the Civic Square and Dry Zone, which has included the following:

- *patrols advised to monitor the Civic Square precinct when available*
- *Community Constables are working with the groups frequenting the Civic Square*
- *SAPol staff have undertaken discussions with public transport users at the bus stop adjacent to Civic Square, which have not identified any perceptions of problematic behaviour associated with the groups frequenting the Civic Square*
- *SAPol staff have actively developed a stronger relationship with the Salisbury Business Association and traders to improve reporting of incidents*
- *SAPol has conducted several 'Operation Collaborate' responses targeting groups of young offenders engaging in anti-social behaviours in and around the Salisbury City Centre (including the Civic Square)*
- *a Proactive Policing Strategy (PPS) targeting the Civic Square is currently in the planning stages*
- *in 2015 SAPol conducted several plain clothes and drug dog initiatives in the Civic Square and Dry Zone.*

QON2 Maintenance Program at AGH Cox Reserve

At the 22 August 2016 Council meeting, Cr Vermeer asked a question in relation to the maintenance program at AGH Cox Reserve.

The question was taken on notice.

General Manager City Infrastructure, Mark van der Pennen has provided the following response:

AGH Cox Reserve, Parafield Gardens is scheduled for reserve maintenance on a 3 weekly cycle. Regular reserve maintenance includes litter collection, grass cutting, edging of pathways and park furniture, visual check of playground and park furniture, and blow down of pathways.

QON3 Reinstatement of Second Lake at Pine Lakes

At the 22 August 2016 Council meeting, Cr Woodman asked a question in relation to the reinstatement of the second Lake at Pine Lakes.

The question was taken on notice.

General Manager City Infrastructure, Mark van der Pennen has provided the following response:

Joseph Broadstock Reserve, Parafield Gardens, contains a wetland that was constructed to capture and treat stormwater runoff from the local area. It is treated like other wetlands throughout the Council area, whereby it is subject to seasonal wetting and drying cycles based on climatic conditions. The wetland was not designed to be maintained as a formal lake with permanent water.

The irrigation system at this reserve was reinstated approximately two years ago as part of the neighbourhood reserve reactivation program. The irrigation system at this site waters a grassed strip adjacent to the roadway.



Photo – February 2014

QON4 Streetlighting Charges

At the 22 August 2016 Council meeting, Cr Vermeer asked a question in relation to whether there had been any changes to charges imposed by State Government for streetlighting now that cyclists are permitted to ride on footpaths.

The question was taken on notice.

General Manager City Infrastructure, Mark van der Pennen has provided the following response:

The Australian public lighting standard does not differentiate between pedestrian use or cyclist use of footpaths, therefore any public lighting upgrades have not been affected by the change in legislation that allows cyclist to use footpaths

QUESTIONS WITHOUT NOTICE

NOTICES OF MOTION

NOM1 Records of Attendance at Council, Standing Committee and Sub Committee meetings

Cr Brad Vermeer has submitted the following Notice of Motion:

1. That staff compile statistics for Elected Member attendance at Council, Standing Committees and Sub-Committee meetings commencing from 1 July 2016, with these records to be published annually in the City of Salisbury Annual Report.

NOM2 Changes to Remote Participation in Committee Meetings Policy

Cr Brad Vermeer has submitted the following Notice of Motion:

1. That staff prepare a report that outlines:
 - a. A proposal for changes to the Remote Participation in Committee Meetings policy (as set out within the Code of Practice for Meeting Procedures) that could enable the Chairman to terminate an elected members remote participation in the meeting in the event that the Chairman is not satisfied with the location or actions of the elected member; and
 - b. Steps that should be taken by the Committee Chairman and an elected member who is utilising the Remote Participation in Committee meetings provisions (as set out within the Code of Practice for Meeting Procedures) during consideration of a confidential item to ensure that the relevant provisions of the *Local Government Act 1999*, Council’s Code of Practice for Meeting Procedures and Council’s Code of Practice for Access to Meetings are adhered to.

NOM3 Solid Waste Levy Information on Rates Notice

Cr Brad Vermeer has submitted the following Notice of Motion:

1. That staff report back on options for presentation of information relating to the Solid Waste Levy on future Rates Notices or accompanying documentation to communicate to rate payers that the Solid Waste Levy is a levy collected by the City of Salisbury on behalf of the State Government and not a City of Salisbury determined levy.

NOM4 Parafield Train Station - Closed Circuit Television Cameras and Security Audit

Cr Chad Buchanan has submitted the following Notice of Motion:

1. That a letter be sent to the Department of Planning and Infrastructure:
 - Expressing Council's thanks for upgrades completed at the Parafield Train Station, including the installation of Closed Circuit Television cameras;
 - Requesting that a security audit of the Parafield Train Station carpark be conducted; and
 - Subject to the outcomes of the security audit, requesting that consideration be given to the installation of additional Closed Circuit Television cameras to allow monitoring of the Parafield Train Station carpark.

NOM5 Scoreboard Upgrade Assistance for Local Sporting Clubs

Cr David Balaza has submitted the following Notice of Motion:

1. That staff report back in relation to options for the provision of assistance to sporting clubs with the upgrade of existing scoreboards, including:
 - Existing grants available for access by sporting clubs;
 - Existing funding available to assist with the maintenance/upgrade of scoreboards;
 - Options for the implementation of a grant scheme or program to assist with the upgrading of scoreboards located at council facilities within the City of Salisbury.

NOM6 Waste Education Program to reduce waste to landfill and Zero Waste Levy costs

Cr Damien Pilkington has submitted the following Notice of Motion:

1. Staff report back in relation to opportunities to develop and implement an education strategy for the City of Salisbury designed to reduce the amount of waste to landfill, increase recycling and ultimately reduce the financial cost of the Zero Waste Levy to residents, including:
 - a. Simple information sources for residents, for example stickers for bins, brochures, website information;
 - b. Consideration of a pilot program in the first instance, to confirm effectiveness of such a program prior to a whole of city roll out.

NOM7 Representation Review - in principle agreement to facilitate preparation of Representation Review Report

Cr Damien Pilkington has submitted the following Notice of Motion:

1. The submission received from a resident of the City of Salisbury, with respect to the Representation Review Options Paper – May 2016, released for public consultation in June 2016, be noted.
2. Agreement in principle be given to:
 - a. The principal member of Council continue to be a mayor, elected by the community;
 - b. The Council area continue to be divided into wards;
 - c. The future elected body of Council comprise twelve (12) ward councillors;
 - d. The Council area be divided into four wards, as depicted as Option 8.5 in the Representation Options Paper – May 2016 (Item No. 3.6.1, Resources and Governance Committee, 16/05/2016, Attachment 1); and
 - e. The proposed wards be named River (Ward 1); Baynes (Ward 2); Mawson (Ward 3); and Vista (Ward 4)

as the basis for preparation of the Representation Review Report to be prepared for consideration by Council pursuant to the provisions of Section 12(8a) of the *Local Government Act 1999*.

NOM8 Investigation of development and construction of a Skate Park within the City of Salisbury

Cr David Bryant has submitted the following Notice of Motion:

1. Staff bring back a report identifying options for the development of a skate park within the City, with the report to include:
 - a. possible strategic locations within the City of Salisbury, including Ingle Farm, Pooraka, Para Hills, St Kilda, Burton, and/or Salisbury;
 - b. costs associated with the development and construction of a skate park;
 - c. Federal or State Government Grant funding opportunities available to help fund a skate park project.
2. As part of the development of the report, staff engage with the Youth Council to ensure the best possible outcome for City of Salisbury youth.

PETITIONS

**PET1 Petition Requesting Council not approve Development Application
361/1549/2016 – Place of Worship with Associated Activities and a Cemetery
at 256-258 Bridge Road, Pooraka to Jay Street, Pooraka**

Petition Details

Petition Register Number	100
Date Received	08/09/2016
First Signatory's Name	Karen Bennett
Number of Signatories	200
Nature of Petition	Requesting Council not approve Development Application 361/1549/2016 – Place of Worship with Associated Activities and a Cemetery at 256-258 Bridge Road, Pooraka to Jay Street, Pooraka

Action

General Manager Responsible	General Manager City Development, Terry Sutcliffe
Response	Referral of the petition to Council's Development Assessment Panel for consideration, as part of its assessment of a current Development Application for a place of worship and cemetery at 256-258 Bridge Road, Pooraka (DA 361/1549/16)
Report to Council Expected	Not required – to be considered through the Development Assessment Panel, and the outcomes of the assessment of the development application will be reported to Council via the Panel minutes.

RECOMMENDATION

1. The notice of petition in relation to Development Application 361/1549/2016 – Place of Worship with Associated Activities and a Cemetery at 256-258 Bridge Road, Pooraka to Jay Street, Pooraka be received, noting that the matters raised in the petition will be considered by Council's Development Assessment Panel in its assessment of the development application.
2. That the lead petitioner be advised of Council's action in relation to the petition.

PET2 Petition Requesting Removal of Gum Trees in Grant Avenue, Salisbury Downs

Petition Details

Petition Register Number	101
Date Received	19 September 2016
First Signatory's Name	Susan Hawkin
Number of Signatories	39
Nature of Petition	Requesting Council remove the gum trees in Grant Avenue, Salisbury Downs

Action

General Manager Responsible	General Manager, City Infrastructure
Response	Staff will speak with Susan Hawkin advising that Grant Avenue, Salisbury Downs has already been identified for Streetscape Renewal in 2017/18.
Report to Council Expected	November 2016

RECOMMENDATION

1. The attached notice of petitions in relation to the removal of gum trees in Grant Avenue, Salisbury Downs be received.
2. Council note that staff propose to report back to Council addressing the petition in November 2016.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Chairman - Cr L Caruso

Consideration of the minutes of the Policy and Planning Committee Meeting - 19 September 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 Reconciliation Action Plan - Annual Report

It is recommended to Council that:

1. The submission to Reconciliation Australia of the 2016 Reconciliation Action Plan Impact Measurement Questionnaire, attached as Appendix 2 (Item No. 1.1.1, Policy and Planning Committee, 19/09/2016) be endorsed.

1.1.2 Salisbury Oval Masterplan Concept and Engagement Strategy

It is recommended to Council that:

1. The report be received.
2. The draft Masterplan for the Salisbury Oval Recreation Precinct (at Attachment 2, Item No 1.1.2 Policy and Planning Committee Agenda, 19/09/2016) and the Vision as set out in paragraph 1.7 and Objectives as set out in paragraph 1.8 of the Agenda report (Item No. 1.1.2, Policy and Planning Committee, 19/09/2016) be endorsed as the basis for conducting stakeholder and community engagement following community consultation.
3. Staff report back on the results of the community engagement process and the staff response to issues raised in January 2017.
4. A further report be brought back to the February 2017 Policy and Planning Committee meeting for final review and endorsement of the final Masterplan following community engagement.

1.1.3 Minutes of the Tourism and Visitor Sub Committee meeting held on Monday 12 September 2016

1.1.3-TVSC1 Tourism and Visitor Sub Committee Membership Update

It is recommended to Council that:

1. Information be received.

1.1.3-TVSC2 Tourism and Visitor Strategy - Top Four Priority Projects

It is recommended to Council that:

1. That the information be received.
2. That the four highest priority actions from the Tourism and Visitor Strategy Implementation Plan be progressed by staff.
 - i. Capture, collate and develop key visitor information and materials and increase the availability and ease of access to that information (including maximising use of digital technologies)
Project: Tourism and Visitor information is consolidated and made available on the internet
 - ii. Explore options to provide visitor information services throughout the area at key locations
Project: Develop a visitor information plan that identifies locations and delivery
 - iii. Improve general amenity, vehicle access, traffic flows and parking around each key precinct
Project: Ensure Tourism and Visitor elements are included in the St Kilda Stage 2 masterplan
 - iv. Develop core marketing and promotional materials around key themes, precincts and attractions
Project: Develop core tourism and visitor marketing and promotional materials.

1.1.4 City of Salisbury Regional Public Health Plan 2016 report to the Chief Public Health Officer

It is recommended to Council that:

1. The information be received.
2. The City of Salisbury Chief Public Health Officer Report 2016, as set out in Attachment 1 (Item No. 1.1.4, Policy and Planning Committee, 19/09/2016) be endorsed for submission to the South Australian Chief Public Health Officer.
3. The attached letter to the South Australian Chief Public Health Officer (Attachment 2, Item No. 1.1.4, Policy and Planning Committee, 19/09/2016), highlighting the emerging public health issues and opportunities as outlined in the City of Salisbury Chief Public Health Officer Report 2016 and requesting a response to the questions posed, be endorsed.

Urban Development

1.3.1 Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment - Public Consultation

It is recommended to Council that:

1. The draft Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment forming Attachment 2 to this report (Item No. 1.3.1, Policy and Planning Committee, 19/09/2016) be endorsed for public consultation and forwarded to the Minister for Planning for public consultation approval.
2. That the Policy and Planning Committee be nominated to hear representations on the Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment should a public hearing be required.
3. The General Manager City Development be authorised to make minor changes as required to the draft Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment in order to receive the approval of the Minister for Planning for consultation providing that the changes do not alter the intent of the Amendment, and make arrangements for commencement of public consultation.
4. That a further report be provided to Council on the outcomes of the Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment public consultation process upon conclusion of the consultation period.

1.3.2 Annual Report of the Development Assessment Panel for 2015/16

It is recommended to Council that:

1. That the Annual Report of the Development Assessment Panel for 2015/16 be noted and received.

1.3.3 Local Heritage Discussion Paper

It is recommended to Council that:

1. The submission letter to the Minister for Planning in response to the Local Heritage Discussion Paper '*Heritage Reform – an Exploration of the Opportunities*', forming Attachment 3 to this report (Item No. 1.3.3, Policy and Planning Committee 19/09/2016) be endorsed.

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Agenda

1.10.1 Salisbury Oval - Residential Feasibility Update Report

2 Works and Services Committee Meeting

Chairman - Cr J Woodman

Consideration of the minutes of the Works and Services Committee Meeting - 19 September 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.

Landscaping

2.4.1 St. Kilda Master Plan - Stage 2

It is recommended to Council that:

1. That this matter be deferred for two months to enable staff to provide further information as requested by the Works and Services Committee.

Property

2.5.1 Proposed Renaming of portion of Melvina and Kings Roads, Paralowie

It is recommended to Council that:

1. That pursuant to Section 219 (1) of the *Local Government Act 1999*, the portion of Melvina Road, Paralowie, north of the new alignment of Kings Road, be renamed to Louisa Road, and the portion of Kings Road between Fairbanks Drive and Bolivar Road, be renamed to Deal Court, as shown in the plan forming Attachment 4 to this report (Item No. 2.5.1, Works and Services Committee, 19/09/2016), and that the necessary statutory notifications take place.
2. Owners and occupiers be advised of the new road names and property numbers together with the checklist of notification of change of address as provided as Attachment 2 to this report (Item No. 2.5.1, Works and Services Committee, 19/09/2016).

2.5.2 Road Closure - First Avenue

It is recommended to Council that:

1. Pursuant to the provisions of the *Roads (Opening and Closing) Act 1991* Council resolves to make a Road Process Order to formally open as road portion of Allotment 501 in DP61363 numbered '1' on Preliminary Plan 16/0018 (Attachment A, Item No. 2.5.2, Works and Services Committee, 19/09/2016).
2. Pursuant to the provisions of the *Roads (Opening and Closing) Act 1991* Council resolves to make a Road Process Order to formally close the western end of First Avenue adjoining allotment 501 in DP61363 as shown marked 'A' on the Preliminary Plan 16/0018 (Attachment A, Item No. 2.5.2, Works and Services Committee, 19/09/2016) and to be transferred to the adjoining owner Renewal SA.
3. A final plan be prepared in substantially the same form as Preliminary Plan 16/0018 (Attachment A, Item No. 2.5.2, Works and Services Committee, 19/09/2016) with provision for granting of required easements to SA Power Network and SA Water infrastructure.

2.5.3 SA Water - Acquisition Portion of Hausler Reserve, Parafield Gardens

It is recommended to Council that:

1. The information be received.
2. The acquisition of portion of Lot 1123 in deposited Plan 10435 in Certificate Title Volume 5737 Folio 634 and Lot 1127 in Deposited Plan 10604 in Certificate Title Volume 5553 Folio 975 known as Hausler Reserve, as marked "A" on the attached site plan (Attachment 1, Item No. 2.5.3, Works and Services Committee, 19/9/2016), for the purpose of installing a Biofilter required to address the odour issue currently being experienced in the surrounding areas by SA Water is not objected to.
3. The acquisition of an easement over portion of Lot 1123 in deposited Plan 10435 in Certificate Title Volume 5737 Folio 634 known as Hausler Reserve, as marked "B" on the attached site plan (Attachment 1, 2.5.3, Works and Services Committee, 19/9/2016), for the purpose of installing a Biofilter required to address the odour issue currently being experienced in the surrounding areas by SA Water is not objected to.
4. Staff engage a licensed valuer to determine compensation payable, cost of valuation to be paid for by SA Water.
5. SA Water be granted a permit allowing access to Hausler Reserve for the commencement of construction of the Biofilter and associated structures prior to the acquisition process.
6. The Manager Property and Buildings be authorised to arrange execution of any required documentation in relation to the acquisition and negotiate with SA Water the compensation for the land.

2.5.4 Minutes of the Strategic Property Development Sub Committee meeting held on Tuesday 13 September 2016

2.5.4-SPDSC1 Tranche 1 Update Report

It is recommended to Council that:

1. That the report is received and the update on the status of the Tranche 1 program be noted.
2. That the variances between the revised revenue and cost forecasts from the 2016/17 Endorsed Budget outlined in this agenda report (Item No. (SPDSC1, Strategic Property Development, 13/09/16 – Attachment 1) be endorsed and recommended to Council as a non-discretionary budget review as part of the 2016/17 1st Quarter Budget Review as follows:

15159 Walpole 1 – Greentree Walk

Revised project cost: \$6,508,969

19739 Ryans Road – Emerald Green

Revised project cost: \$5,555,820

Revised project revenue: \$13,448,216

18802 Diment Road – The Reserve

Revised project cost: \$7,118,472

Revised project revenue: \$8,675,568

2.5.4-SPDSC2 Strategic Land Review Implementation Plan Update

It is recommended to Council that:

1. The current status of the Strategic Land Review Implementation Plan, methodology and timing be noted.
2. 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. That 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. That the variances between the revised revenue from the Council endorsed budget 16/17 including carry forward funds reflecting the multi-year project delivery timeline outlined in the agenda report be endorsed and recommended to Council as a non-discretionary budget review as part of the 2016/17 Budget Review 1, as follows:

20968 Walpole Road Stage 3 – Boardwalk at Greentree
Revised project revenue: \$15,083,136

2.5.4-SPDSC4 Confidential Presentation - Strategic Land Review Draft Mapping Update

1. The presentation be noted.

Public Works

2.6.1 Capital Progress Report - August 2016

It is recommended to Council that:

1. Within the PR20548 Bridge Renewal Program defer 2016/17 Kaurna Park Bridge Renewal and bring forward into 2016/17 the renewal of the bridge adjacent Carnegie Place / Parkdale Crescent, Dry Creek, Mawson Lakes.
2. Remove redundant pedestrian crossing traffic signals, Whites Road / Crane Street, Salisbury North, as part of the 2016/17 Council Traffic Signals Replacement Program.
3. New footpath constructions as set out in this report (Item No. 2.6.1, Works and Services Committee 19/09/2016) be endorsed as program inclusions within the 2016/17 PR14498 Council Funded Footpath Program.
4. New access ramp constructions as set out in this report (Item No. 2.6.1, Works and Services Committee 19/09/2016) be endorsed as program inclusions within the 2016/17 PR21412 Kerb Ramp Construction / Upgrade Program.

2.6.2 St Kilda Flood Mitigation - Update

It is recommended to Council that:

1. The report be received.
2. A discretionary capital budget bid for \$110,000 be considered as part of the 2016/17 first quarter budget review to undertake the drainage works as set out in this report (Item No. 2.6.2, Works and Services Committee 19/09/2016).

Traffic Management

2.7.1 Access Road from Main North Road to Newfield Road, Para Hills West.

It is recommended to Council that:

1. The report be received.

2.7.2 Pedestrian and Vehicle Safety - Bridge Street, Salisbury

It is recommended to Council that:

1. The information be received.

3 Resources and Governance Committee Meeting

Chairman - Cr B Vermeer

Consideration of the minutes of the Resources and Governance Committee Meeting - 19 September 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 Road Name Change - Anguilla Lane, Mawson Lakes to Anguilla Court

It is recommended to Council that:

1. Deposited Plan 66459 be amended to show Anguilla Lane as Anguilla Court, Mawson Lakes and the necessary statutory processes and notifications to effect the change to the Deposited Plan be implemented.

External Relations

3.4.1 Nominations Sought for LGA President and Metropolitan Adelaide Representative on the LGA Board

It is recommended to Council that:

1. Mayor Lorraine Rosenberg be nominated to the Office of President of the Local Government Association.
2. Mayor Gillian Aldridge be nominated as a member of the Local Government Association Board representing the Metropolitan Local Government Group.

Corporate Governance

3.6.1 Representation Review

It is recommended to Council that:

1. The information be received.
2. The submission received with respect to the Representation Review Options Paper, released for public consultation in June 2016, be noted.
3. In principle support is granted to the following:
 - a. The principal member of Council continue to be a mayor, elected by the community;
 - b. The Council area continue to be divided into wards;
 - c. The future elected body of Council comprise sixteen (16) ward councillors;
 - d. The Council area be divided into eight wards, as depicted as Option 8.1, pages 20-22, Representation Options Paper (Item No. 3.6.1, Resources and Governance Committee, 16/05/2016, Attachment 1); and
 - e. The proposed wards be named Central (Ward 1); East (Ward 2); South (Ward 3); Hills (Ward 4); Para (Ward 5); North (Ward 6); Levels (Ward 7); and West (Ward 8).

as the basis for preparation of the Representation Review Report to be prepared for consideration by Council pursuant to the provisions of Section 12(8a) of the *Local Government Act 1999*.

3.6.2 Alternative Committee Structures

It is recommended to Council that:

1. The information be received.

3.6.3 Election for Two Representative Members on the Local Government Finance Authority Board of Trustees

It is recommended to Council that:

1. Council indicates its two preferences for:
 - a. H Abiad, Councillor, Adelaide City Council; and
 - b. JW Frogley, Councillor, City of Norwood, Payneham and St Petersfor the position of representative members of the Board of Trustees for the Local Government Finance Authority and instructs its delegate to vote accordingly.

3.6.4 Boundary Adjustment Bill Submission

It is recommended to Council that:

1. That the proposed submission on the draft *Local Government (Boundary Adjustment) Amendment Bill 2016*, as set out in Attachment 4 to this report (Item No. 3.6.4, Resources and Governance Committee, 19/09/2016), subject to the insertion of the following words at the end of the dot point dealing with the Cost Recovery Proposal (Clause 32B):

“At the very least, the Government should remove cost burdens on any public initiated boundary review applications.”

be endorsed and forwarded to the Minister for Regional Development and Local Government, with a copy also forwarded to the Local Government Association of South Australia.

Other Business

OBR&G1 Dog Signage within St Kilda Playground

It is recommended to Council that:

1. That staff address the inadequate dog control signage at the St Kilda Playground.

5 Development Assessment Panel Meeting

A meeting of the Development Assessment Panel took place on 23 August 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 - 19 September 2016 and adoption of recommendations in relation to item numbers:

Administration

6.0.1 Future Reports for the Budget and Finance Committee

It is recommended to Council that:

1. The information be received.

6.0.2 Northern Economic Benefit Assessment

It is recommended to Council that:

1. That the report is received.
2. That the inclusion of the Northern Economic Benefit Assessment, aligning with the Office of the Industry Advocate regional approach be endorsed.
3. That the publication on Council's website of contract information as detailed in the report be endorsed.

6.0.3 Minutes of the Program Review Sub Committee meeting held on Monday 12 September 2016

6.0.3-PRSC1 Public and Environmental Health Services Program Review Outcome

It is recommended to Council that:

1. The information be received.
2. The Healthy Environs Report – Program Review Public and Environmental Health (as set out in Attachment 1, Item No. PRSC1, Program Review Sub Committee, 12/09/2016) be received and noted.
3. That the recommendations and Management responses as contained in Attachment 3, Public and Environmental Health Program Review - Strategic Recommendations and Improvement Opportunities (Item No. PRSC1, Program Review Sub Committee, 12/09/2016) be endorsed, and the Executive Group monitor the implementation of the actions, as required.

6.0.3-PRSC2 Financial Services Program Review Brief and Background Paper

It is recommended to Council that:

1. Information be received
2. The Financial Services Program Review Brief and Background Paper as set out in Attachments 1 and 2 to this report (Item No. PRSC2, Program Review Sub Committee, 12/09/2016) be endorsed.

Finance

6.1.1 2015-2016 Carried Forward Funds

It is recommended to Council that:

1. The information be received.
2. The 2016/17 budget be adjusted with \$18,657,300 funds carried forward to be applied as detailed in Schedule of Funds Carried Forward from 2015/16 to 2016/17 (Item No. 6.1.1, Budget and Finance Committee, 19/9/16, Attachment 1).
3. The whole of life project budgets be adjusted with \$3,128,700 funds returned to be applied as detailed in Schedule of Returned Funds 2015/16 (Item No. 6.1.1, Budget and Finance Committee, 19/9/16, Attachment 2).
4. Transfer funds of \$37k from the St Kilda Channel Renewal (PR22148) to St Kilda Sea Wall (PR23100) be approved and included in the first quarter budget review for 2016/17 as a non-discretionary transfer.
5. Transfer funds of \$56k from the City Pride Street Tree Renewal Program (PR21515) to St Kilda Playground (PR21510) be approved and included in the first quarter budget review for 2016/17 as a non- discretionary transfer.

Business Units

6.7.1 11031 Connection of Daniel Avenue (Globe Derby Park) MAR scheme to the Recycled Water Network - Contract Recommendation

It is recommended to Council that:

1. The bringing forward (to 2016/17 from 2018/19) of the installation of pipework to connect the Daniel Avenue MAR Scheme at Globe Derby Park to Council's recycled water network in Parafield Gardens, at a total cost of \$300,000, be endorsed.
2. Additional funding of \$75,000 to supplement the existing budget of \$225,000 and bring forward pipework installation to connect the Daniel Avenue MAR Scheme at Globe Derby Park to Council's recycled water network in Parafield Gardens be approved as a non-discretionary budget review item at the First Quarter Budget Review 2016/17, with staff authorised to progress this project from the date of this resolution.

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Agenda

6.9.1 Update on Action on Rates Assessments Outstanding Under Section 184 of the Local Government Act 1999

6.9.2 Salisbury Bowling Club

7 Sport, Recreation and Grants Committee Meeting

Chairman - Cr D Proleta

Consideration of the minutes of the Sport, Recreation and Grants Committee Meeting - 12 September 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.

Community Grants

7.2.1 Youth Sponsorship - August Applications

It is recommended to Council that:

1. The information be received.

7.2.2 Minor Capital Works Grants - Status Report

It is recommended to Council that:

1. This report be received.

7.2.3 Community Grants Program Applications for September 2016

It is recommended to Council that:

1. The information be received and noted.

7.2.4 25/2016: Valley View Tennis Club 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 September 2016 round of Community Grants as follows:
 - a. Grant No. 25/2016: Valley View Tennis Club Inc. be awarded the amount of **\$598.00** to assist with the purchase of two marquees for ongoing use as outlined in the Community Grant Application.

7.2.5 26/2016: Salisbury Amateur Athletic Club 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 September 2016 round of Community Grants as follows:
 - a. Grant No. 26/2016: Salisbury Amateur Athletic Club Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of uniforms for ongoing use as outlined in the Community Grant Application.

7.2.6 29/2016: Ingle Farm Women's Group - Community Grants Program Application

It is recommended to Council that:

1. The information be received and noted.

8 CEO Review Committee Meeting

Chairman - Mayor G Aldridge

Consideration of the minutes of the CEO Review Committee Meeting - 13 September 2016 and adoption of recommendations in relation to item numbers:

Administration

8.0.1 CEO Performance Evaluation - proposed Personal Evaluation System for 2016/2017

It is recommended to Council that:

1. Information be received.
2. The Personal Evaluation System to apply to the CEO for the 2016/2017 review period, comprising Key Performance Indicators and the Performance Appraisal Survey (both documents attached) be endorsed.

GENERAL BUSINESS

OTHER BUSINESS

MAYOR'S DIARY

MD1 Mayor's Diary 63

REPORTS FROM COUNCIL REPRESENTATIVES

CONFIDENTIAL ITEMS

1.10.1 Salisbury Oval - Residential Feasibility Update Report

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

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the *Local Government Act 1999*, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:
 - it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - information the disclosure of which would, on balance, be contrary to the public interest.
2. In weighing up the factors related to disclosure,
 - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations
 - Non-disclosure of this item would protect Council's future commercial negotiations and position.

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

6.9.1 Update on Action on Rates Assessments Outstanding Under Section 184 of the Local Government Act 1999

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

1. *Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*

- it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

2. *In weighing up the factors related to disclosure,*

- disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations

- Given the personal and financial information contained in the report, it is reasonable that details remain confidential to allow Council to resolve via Section 184

*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.*

6.9.2 Salisbury Bowling Club

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

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - *information the disclosure of which would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *non-disclosure of this matter would protect information from previous reports to Council which remain confidential*

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

C1 Code of Conduct Complaint 01/2016 - Findings in relation to allegation of breach of Part 3 of the Code of Conduct for Council Members

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

1. *Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*

- it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

2. *In weighing up the factors related to disclosure,*

- disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations

- Non disclosure at this time will allow Council to determine the preferred timing for release of information contained within the report, having regard to advice from the Ombudsman set out within the report.

*On that basis the public's interest is best served by not disclosing the **Code of Conduct Complaint 01/2016 - Findings in relation to allegation of breach of Part 3 of the Code of Conduct for Council Members** 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, Mr J Harry

- Manager Governance, Ms T Norman

- Governance Support Officer, Ms K Boyd

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

22 AUGUST 2016

MEMBERS PRESENT

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

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
Governance Support Officer, Ms K Boyd

The meeting commenced at 6:32pm.

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 Kaurua Acknowledgement.

APOLOGIES

There were no Apologies

LEAVE OF ABSENCE

There was no Leave of Absence

PUBLIC QUESTION TIME

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

DEPUTATIONS

No Deputations were received.

PRESENTATION OF MINUTES

Moved Cr S Reardon
Seconded Cr J Woodman

The Minutes of the Council Meeting held on 25 July 2016, be taken and read as confirmed.

**CARRIED
1245/2016**

Moved Cr R Cook
Seconded Cr R Zahra

The Minutes of the Confidential Council Meeting held on 25 July 2016, be taken and read as confirmed.

**CARRIED
1246/2016**

AWARD – BUSINESS ENTERPRISE CENTRES AUSTRALIA

The General Manager City Development advised that the City of Salisbury Polaris Centre had received an award from the Business Enterprise Centres Australia for exceptional performance as a Business Enterprise Centre, whose management and staff business practices, innovation and core service delivery has realised outstanding outcomes and economic benefits to the local community.

The Polaris Business and Innovation Centre was jointly awarded the Best Metropolitan BEC (along with Business Foundations Fremantle) at the national Small Business Development Conference in Melbourne. The award was presented by the Federal Minister for Small Business, the Hon. Michael McCormack MP.

The General Manager City Development presented to the Award to Mayor Gillian Aldridge.

QUESTIONS ON NOTICE

No Questions on Notice were received.

QUESTIONS WITHOUT NOTICE

QWON1 Broadleaf Weed Spray Program

Cr D Pilkington asked a question in relation to the broadleaf weed spray program.

The question was answered by the General Manager City Infrastructure.

QWON2 Pesticide Use in the Vicinity of Stormwater Catchment Areas

Cr D Balaza asked a question in relation to compliance with pesticide requirements when used in the vicinity of stormwater catchment areas.

The question was answered by the General Manager City Infrastructure.

QWON3 Assistance to Sporting Clubs

Cr D Balaza asked a question in relation to assistance that can be provided to sporting clubs to upgrade scoreboard infrastructure.

The question was answered by the General Manager Community Development and the General Manager City Infrastructure.

Cr Balaza asked a further question in relation to liability issues associated with sporting club scoreboards.

The question was answered by the Manager Governance.

QWON4 Verge Maintenance and Sweeping

Cr D Balaza asked a question in relation to verge maintenance and requirements for sweeping after a verge cut has occurred.

The question was answered by the General Manager City Infrastructure.

QWON5 Illegal Dumping on Verges

Cr D Balaza asked a question in relation to illegal dumping on verges and obligations on the verge mowing contractor to advise when materials impede verge mowing.

The question was answered by the General Manager City Infrastructure.

QWON6 Behavioural Issues in the Town Square

Cr D Balaza asked a question in relation to behavioural issues in the Town Square and whether any further information had been provided by SAPOL regarding police actions in the area.

The question was answered by the Chief Executive Officer.

QWON7 SAPOL Response regarding Issues in the Town Square

Cr B Vermeer asked a question in relation to behavioural issues in the Town Square and whether SAPOL had made direct contact with Council advising of any strategies being applied in response to anti-social behaviour.

The question was taken on notice.

QWON8 Removal of Seating in the Town Square

Cr D Balaza asked a question regarding a recent media article in relation to removal of seats within the Town Square.

The question was answered by the Chief Executive Officer.

QWON9 Status of Saints Road/Salisbury Plain Shopping Centre Development

Cr D Balaza asked a series of questions in relation to the status of the Saints Road/Salisbury Plain shopping centre development, the condition of the site, risks to public safety and whether Council could require demolition of the existing building to be brought forward.

The questions were answered by the General Manager City Development.

QWON10 Commercial Road/Bridge Street Upgrade Timeframes

Cr D Balaza asked a question in relation to the Commercial Road/Bridge Street upgrade and timeframes for final completion of the project.

The question was answered by the General Manager City Infrastructure.

QWON11 Waterloo Corner/Salisbury Highway Intersection

Cr D Balaza asked a question regarding Council's resolution from July in relation to the Waterloo Corner/Salisbury Highway intersection.

The question was answered by the General Manager City Infrastructure.

QWON12 Construction of Pedestrian and Cycling Overpass at Mawson Lakes

Cr B Vermeer asked for an update on the progress of discussions with the Government in relation to the construction of the pedestrian and cycling overpass at Mawson Lakes.

The question was answered by the General Manager City Infrastructure.

QWON13 Maintenance Program at AGH Cox Reserve

Cr B Vermeer asked a question in relation to the maintenance program at AGH Cox Reserve.

The question was taken on notice.

QWON14 Apartment Block at Mawson Lakes

Cr B Vermeer asked a question in relation to the proposed 18 storey apartment block in Mawson Lakes and any discussions the Mayor held regarding the development application.

The question was answered by the Mayor and the General Manager City Development.

QWON15 Infrastructure on Footpath in Mawson Lakes

Cr B Vermeer asked a question in relation to a piece of Telstra infrastructure which impedes pedestrian/cyclist activity on a footpath in Mawson Lakes.

The question was answered by the General Manager City Infrastructure.

QWON16 Removal of Infrastructure on Footpaths

Cr D Balaza asked a series of follow up questions in relation to options for Council to require removal of the infrastructure, liability for injury, application of the Verge/Footpath Trading Policy.

The questions were answered by the Chief Executive Officer and the General Manager City Infrastructure.

Cr C Buchanan left the meeting at 7:04 pm

Cr C Buchanan returned to the meeting at 07:05 pm.

Cr S Bedford left the meeting at 07:06 pm.

Cr S Bedford returned to the meeting at 07:08 pm.

Cr S Reardon left the meeting at 07:10 pm.

Cr S Reardon returned to the meeting at 07:13 pm.

QWON17 Reinstatement of Second Lake at Pine Lakes

Cr J Woodman asked a question in relation to the reinstatement of the second Lake at Pine Lakes.

The question was taken on notice.

QWON18 Northern Economic Plan

Cr B Vermeer asked a question in relation to discussions held by Northern Economic Plan following the handing down of the State Budget and whether there had been any change to the proposed timeframes for duplication of Elder Smith Road.

The question was answered by the Chief Executive officer.

Cr G Caruso left the meeting at 07:14 pm.

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

QWON19 Streetlighting Charges

Cr B Vermeer asked a question in relation to whether there had been any changes to charges imposed by State Government for streetlighting now that cyclists are permitted to ride on footpaths.

The question was taken on notice.

FORMAL MOTION

Moved Cr C Buchanan

Seconded Cr R Cook

That the meeting proceed to the next business item.

**CARRIED
1247/2016**

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

Crs S Bedford, C Buchanan, G Caruso, R Cook, E Gill, D Pilkington, D Proleta, G Reynolds, S White and R Zahra

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

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

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

Cr S White left the meeting at 07:29 pm and did not return.

CHANGE TO ORDER OF CONSIDERATION OF ITEMS

Moved Cr D Bryant
Seconded Cr B Vermeer

That item 2.1.1 – Para Hills Community Hub Concept Design Options be brought forward for consideration on the basis that members of the community are present in the gallery to hear the discussion.

**CARRIED
1248/2016**

*Cr B Vermeer left the meeting at 07:39 pm.
Cr B Vermeer returned to the meeting at 07:40 pm.*

POINT OF ORDER

Cr C Buchanan called a point of order in relation to acceptance of the motion by the Mayor on the basis of the immediately preceding successful formal motion.

The Mayor ruled that she would accept Cr Bryant’s motion to bring forward item 2.1.1 for consideration.

SUBSTANTIVE MOTION

Moved Cr S Bedford
Seconded Cr C Buchanan

That the ruling of the Mayor on the point of order is not agreed with.

**CARRIED
1249/2016**

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

Crs S Bedford, C Buchanan, G Caruso, R Cook, E Gill, D Pilkington and R Zahra

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

Crs D Balaza, D Bryant, L Caruso, D Proleta, S Reardon, G Reynolds, B Vermeer and J Woodman

*The Mayor declared the **SUBSTANTIVE MOTION** was **LOST***

Item 2.1.1 was brought forward for consideration

Community Centres and Youth

2.1.1 Para Hills Community Hub Concept Design Options

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

Moved Cr G Caruso

Seconded Cr D Pilkington

1. That staff proceed to detailed design on Para Hills Community Hub – Floor Plan Option 3 as outlined in Attachment 4 (Item No. 2.1.1, Works and Services Committee, 15/08/2016).
2. That the budget for delivery of Option 3 be reduced by \$705,000 from the cost estimate of \$5.1million to \$4.4 million. The \$705,000 savings to be drawn from reductions in the budgets for landscaping, decking and screening, internal library works and the contingencies.
3. That a Prudential Report, based on Para Hills Community Hub – Floor Plan Option 3 as outlined in Attachment 4 (Item No. 2.1.1, Works and Services Committee, 15/08/2016) be prepared and bought back to Council for consideration.

**CARRIED
1250/2016**

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

Crs S Bedford, C Buchanan, G Caruso, L Caruso, R Cook, E Gill, D Pilkington, D Proleta, G Reynolds, J Woodman and R Zahra

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

Crs D Balaza, D Bryant, S Reardon and B Vermeer

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

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 8:35 pm.

The meeting reconvened at 8:44 pm.

NOTICES OF MOTION

**NOM1 Appointment of Deputy Mayor for the period November 2016-
November 2017**

Cr Gill declared a material conflict of interest on the basis that she is nominated for the position of Deputy Mayor and will receive a direct pecuniary benefit if the nomination is successful.

Cr E Gill left the meeting at 08:46 pm.

Moved Cr D Pilkington

Seconded Cr R Cook

1. That Cr Betty Gill be appointed to the position of Deputy Mayor for the period November 2016 – November 2017.
2. That the vote on the appointment of Deputy Mayor for the period November 2016-November 2017 be conducted by show of hands.

The vote on the MOTION was TIED

The Mayor exercised her CASTING VOTE and voted AGAINST the MOTION. The MOTION was LOST.

LOST

Cr E Gill returned to the meeting at 09:17 pm

Moved Cr B Vermeer

Seconded Cr D Balaza

Cr D Proleta declared a material conflict of interest on the basis that she is nominated for the position of Deputy Mayor and will receive a direct pecuniary benefit if the nomination is successful.

Cr D Proleta left the meeting at 09:16 pm.

Cr C Buchanan left the meeting at 09:24 pm.

Cr E Gill left the meeting at 09:24 pm.

Cr C Buchanan returned to the meeting at 09:25 pm.

That Cr D Proleta be appointed to the position of Deputy Mayor for the period November 2016 – November 2017.

**CARRIED
1251/2016**

FORMAL MOTION – THE MOTION BE PUT

Moved Cr G Reynolds

Cr G Reynolds

Seconded Cr R Zahra

That the Motion be Put

**CARRIED
1252/2016**

The **MOTION** on **BEING PUT** was **CARRIED**

Cr C Buchanan left the meeting at 09:26 pm.
Cr C Buchanan returned to the meeting at 09:26 pm.
Cr D Proleta returned to the meeting at 09:26 pm.
Cr E Gill returned to the meeting at 09:30 pm.

**NOM2 Appointment of Deputy Mayor for the period November 2017-
November 2018**

Cr D Pilkington declared a material conflict of interest on the basis that he is nominated for the position of Deputy Mayor and will receive a direct pecuniary benefit if the nomination is successful.

Cr D Pilkington left the meeting at 09:31 pm

Cr C Buchanan left the meeting at 09:32 pm.

Cr C Buchanan returned to the meeting at 09:33 pm.

Cr R Cook left the meeting at 09:34 pm.

Cr R Cook returned to the meeting at 09:36 pm.

Moved Cr R Cook

Seconded Cr G Caruso

1. That Cr Damien Pilkington be appointed to the position of Deputy Mayor for the period November 2017-November 2018.
2. That the vote on the appointment of Deputy Mayor for the period November 2017-November 2018 be conducted by show of hands.

LOST

Moved Cr B Vermeer

Seconded Cr D Balaza

Cr L Caruso declared a material conflict of interest on the basis that she is nominated for the position of Deputy Mayor and will receive a direct pecuniary benefit if the nomination is successful.

Cr L Caruso left the meeting at 09:47 pm.

Cr D Pilkington returned to the meeting at 09:49 pm.

Cr D Proleta left the meeting at 09:50 pm.

Cr D Balaza left the meeting at 09:51 pm.

Cr D Balaza returned to the meeting at 09:52 pm.

Cr D Proleta returned to the meeting at 09:53 pm.

Cr S Bedford left the meeting at 10:08 pm.

Cr S Bedford returned to the meeting at 10:09 pm.

That Cr Linda Caruso be appointed to the position of Deputy Mayor for the period November 2017-November 2018.

**CARRIED
1253/2016**

Cr L Caruso returned to the meeting at 10:11 pm.

CHANGE TO ORDER OF CONSIDERATION OF ITEMS

*Cr S Bedford left the meeting at 10:19 pm.
Cr S Bedford returned to the meeting at 10:24 pm.*

Moved Cr B Vermeer
Seconded Cr D Bryant

That NOM16 – Abolition of Standing Committees and implementation of Fortnightly Council Meetings be brought forward for consideration on the basis that if carried it will absolve the need to consider other NOMs relating to appointment of Standing Committee positions.

CARRIED
1254/2016

FORMAL MOTION – THE MOTION BE PUT

Moved Cr D Proleta
Seconded Cr G Reynolds

That the Motion be Put.

CARRIED
1255/2016

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 10:29 pm.
The meeting reconvened at 10:40 pm.

NOM16 was brought forward for consideration

NOM16 Abolition of Standing Committees and implementation of Fortnightly Council Meetings

Moved Cr B Vermeer
Seconded Cr D Bryant

1. That the existing Standing Committee structure, with the exception of the Audit Committee of Council, be discontinued.
2. The Council meet on a fortnightly basis, commencing December 2016, on Monday at 6:30pm and that all items of business previously presented to Standing Committees be presented directly to Council for consideration.
3. A report be presented to Council in advance of the first fortnightly Council Meeting, providing details of Sub Committees under the current Committee structure, including the CEO Review Committee, to enable a determination to be made as to which, if any, Sub Committees will be retained as a committee reporting directly to Council and what changes are required to Terms of Reference.

LOST

DEFERRAL OF CONSIDERATION OF ITEMS

Moved Cr B Vermeer
Seconded Cr L Caruso

That Notice of Motion 3 (NOM3) to Notice of Motion 12 (NOM12) inclusive be deferred until the report requested by Council at the July Council meeting regarding alternative committee structures is considered.

With leave of the meeting and consent of the seconder Cr B Vermeer
VARIED the MOTION as follows:

That Notice of Motion 3 (NOM3) to Notice of Motion 11 (NOM11) inclusive be deferred until the report requested by Council at the July Council meeting regarding alternative committee structures is considered.

CARRIED
1256/2016

Cr L Caruso left the meeting at 11:23 pm.
Cr L Caruso returned to the meeting at 11:26 pm.

NOM12 Program Review Sub Committee Membership

Moved Cr D Pilkington
Seconded Cr L Caruso

1. That Cr Chad Buchanan be appointed as a member of the Program Review Sub Committee for the remainder of the current term of Council.

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

1. That Cr Chad Buchanan be appointed as a member of the Program Review Sub Committee in place of Cr Donna Proleta for the remainder of the current term of Council.

CARRIED
1257/2016

FORMAL MOTION – MEETING MOVE TO ITEM 1.0.1

Moved Cr D Pilkington
Seconded Cr G Reynolds

That the meeting move to item 1.0.1 and consider all items from that point up to, and including, General Business Item 1 (GB1).

**CARRIED
1258/2016**

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

Crs S Bedford, C Buchanan, G Caruso, R Cook, E Gill, D Pilkington, D Proleta, S Reardon and R Zahra

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

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

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

Cr R Cook left the meeting at 11:31 pm and did not return.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Minutes of the Policy and Planning Committee Meeting held on 15 August 2016 were considered by Council.

Cr S Bedford left the meeting at 11:32 pm and did not return.

Cr C Buchanan left the meeting at 11:32 pm.

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr L Caruso
Seconded Cr R Zahra

1. The information be received.

**CARRIED
1259/2016**

Community Development

1.1.1 Minutes of the Youth Council Sub Committee meeting held on Tuesday, 9 August 2016

1.1.1-YC1 Youth Council Membership

Moved Cr R Zahra

Seconded Cr L Caruso

1. The resignations of Jordan Golley and Abi Davey be received and noted.
2. The resignation of Michael Santos as Deputy Chairman be received and noted.
3. That Joel Winder be appointed as the Deputy Chairman of the Youth Council until February 2107.

**CARRIED
1260/2016**

1.1.1-YC2 Youth Action Plan Project Team - Status Update

Moved Cr R Zahra

Seconded Cr L Caruso

1. That the information be received.
2. That the title of the third theme, Sports and Arts be changed to Active and Creative Lifestyles.
3. Cresilda Daitol be appointed as Team Leader for the Active Lifestyles - Working Party.
4. Bianca Bilsborow be appointed as Team Leader for the Creative Lifestyles - Working Party.

**CARRIED
1261/2016**

1.1.1-YC3 Youth Action Plan - Status Update August 2016

Moved Cr R Zahra

Seconded Cr L Caruso

1. The contents be received and noted.

**CARRIED
1262/2016**

1.1.1-YC4 Twelve25 Salisbury Youth Enterprise Centre - August Update

Moved Cr R Zahra

Seconded Cr L Caruso

1. That the information be received and noted.

**CARRIED
1263/2016**

Urban Development

1.3.1 Salisbury Community Hub Update - Project Control Group

Moved Cr L Caruso

Seconded Cr G Caruso

1. That the report be received and the draft Terms of Reference of the Salisbury City Centre Community Hub Project Control Group forming Attachment 1 to this report (Item No. 1.3.1, Policy and Planning Committee, 15/08/16), incorporating membership of the Group, be endorsed.
2. That the “Revised Project Governance Structure” for the Salisbury City Centre Community Hub Project, forming attachment 2 to the Policy and Planning Committee Agenda report of 15/08/2016, be amended to delete reference to the Strategic Property Development Sub Committee, to provide for the Project Control Group to report to the Policy and Planning Committee.
3. That the Chief Executive Officer be authorised to engage suitable external advisors as members of the Salisbury City Centre Community Hub Project Control Group consistent with the endorsed Terms of Reference.
4. That the Elected Member representatives on Council’s Audit Committee be appointed as the Elected Member representatives on the Salisbury City Centre Community Hub Project Control Group.

**CARRIED
1264/2016**

Cr C Buchanan returned to the meeting at 11:34 pm

1.3.2 Growth Action Plan Review

Moved Cr D Pilkington
Seconded Cr C Buchanan

1. The Growth Action Plan, as provided in Attachment 1 (Item No. 1.3.2, Policy and Planning Committee, 15/08/2016), and amended to remove reference to Cobbler Creek Conservation Park in the text and graphics, be endorsed.

**CARRIED
1265/2016**

2 Works and Services Committee Meeting

Minutes of the Works and Services Committee Meeting held on 15 August 2016 were considered by Council.

Administration

2.0.1 Future Reports for the Works and Services Committee

Moved Cr J Woodman
Seconded Cr R Zahra

1. The information be received.

**CARRIED
1266/2016**

Public Works

2.6.1 Capital Progress Report - July 2016

Moved Cr R Zahra
Seconded Cr L Caruso

1. The information be received.

**CARRIED
1267/2016**

2.6.2 St Kilda Slides - Further information and status update

Cr Balaza declared a perceived conflict of interest on the basis that his employer undertook work to install the slides. He advised he would manage the perceived conflict by leaving the meeting.

Cr D Balaza left the meeting at 11:35 pm.

Cr Cook declared a perceived conflict of interest on the basis of owning a business in St Kilda. Cr Cook advised she would manage the conflict by remaining in the meeting and acting in the best interest of the community.

Moved Cr C Buchanan

Seconded Cr D Proleta

1. To undertake renewal of the existing Wave Slide at the St Kilda Playground on a 'like for like' basis, additional funds of \$75,000 be approved, (bringing the total capital renewal budget for the project to \$225,000) as a 2016/17 First Quarter budget review non-discretionary budget item.
2. That modifications be undertaken to slide 6 and associated decking at St Kilda consistent with the actions outlined in Item No. 2.6.2, Works and Services Committee, 15/08/2016, with funding from within the existing 2016/17 project budget.
3. Decommission Slide 7 and report to Council on the potential reuse of some components at an alternate location as identified in Item No. 2.6.2, Works and Services Committee, 15/08/2016.
4. A New Initiative Bid for the installation of a new Wave Slide at the location of the decommissioned Slide 7 be considered as part of the 2016/17 Second Quarter budget review.

**CARRIED
1268/2016**

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

Cr D Balaza returned to the meeting at 11:39 pm.

*Other Business***W&S-OB1 Potential Sites for Parking Recreational Vehicles**

Moved Cr C Buchanan
 Seconded Cr D Proleta

1. That relevant staff meet with Ward Councillors, Kevin Collins as representative of the RV Association, Tackle and Tucker and Mayor Gillian Aldridge to consider a potential site in the St Kilda environs for RVs in accordance with Council's policy.

CARRIED
1269/2016

W&S-OB2 St Kilda Breakwater Lighting

Moved Cr D Pilkington
 Seconded Cr J Woodman

1. That staff bring back a report with costs for the installation of an additional three solar lights from the middle to the end of the breakwater, for consideration at either first or second quarter review.

CARRIED
1270/2016

3 Resources and Governance Committee Meeting

Minutes of the Resources and Governance Committee Meeting held on 15 August 2016 were considered by Council.

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

Moved Cr L Caruso
 Seconded Cr J Woodman

1. The information be received.

CARRIED
1271/2016

External Relations

3.4.1 Nominations Sought for the South Australian Public Health Council

Cr Buchanan declared a material conflict of interest as he was nominated within the motion.

Cr C Buchanan left the meeting at 11:42 pm.

Moved Cr L Caruso

Seconded Cr J Woodman

1. Cr C Buchanan be nominated as a Local Government Member on the South Australian Public Health Council.

**CARRIED
1272/2016**

Cr C Buchanan returned to the meeting at 11:42 pm.

Corporate Governance

3.6.1 Local Government Association Annual General Meeting 21/10/2016 - Call for Notices of Motion

Moved Cr R Zahra

Seconded Cr J Woodman

1. The information be received.
2. No additional Notices of Motion be submitted to the Local Government Association Annual General Meeting (aside from that referred to in paragraph 3.2 of Item No. 3.6.1, Resources and Governance Committee, 15/08/2016).

**CARRIED
1273/2016**

3.6.2 Local Government Finance Authority Annual General Meeting: 21 October 2016 - Council Representatives, Board Nominations and Notices of Motion

Cr D Pilkington declared a material conflict of interest on the basis that he was nominated within the motion and that board fees are payable.

Cr D Pilkington left the meeting at 11:46pm

Cr D Bryant declared a material conflict of interest on the basis that he was nominated within the motion and that board fees are payable.

Cr D Bryant left the meeting at 11:46pm

Moved Cr G Caruso

Seconded Cr D Proleta

1. The information be received.
2. Cr Damien Pilkington be appointed as Council Representative (Voting Delegate) to the Local Government Finance Authority Annual General Meetings, with Cr David Bryant as his deputy.
3. No Notice of Motion be submitted to the Local Government Finance Authority Annual General Meeting being held on 21 October 2016.
4. Cr Damien Pilkington and Cr David Bryant be nominated as a member of the Local Government Finance Authority Board of Trustees via the Local Government Association process.

**CARRIED
1274/2016**

Cr D Pilkington returned to the meeting at 11:48pm

Cr D Bryant returned to the meeting at 11:48pm

3.6.3 Summary of Elected Member Training and Development Expenditure and Outstanding Summary Reports

Moved Cr G Caruso

Seconded Cr L Caruso

1. The information be received.

**CARRIED
1275/2016**

5 Development Assessment Panel Meeting

A meeting of the Development Assessment Panel took place on 26 July 2016 . The minutes have been distributed to all members for information.**6 Budget and Finance Committee Meeting**

Minutes of the Budget and Finance Committee Meeting held on 15 August 2016 were considered by Council.

Administration

6.0.1 Future Reports for the Budget and Finance Committee

Moved Cr D Pilkington
Seconded Cr G Caruso

1. The information be received.

**CARRIED
1276/2016**

6.0.2 Local Government Rate Capping Policies

Cr Vermeer declared a conflict on the basis that he is a member of the Liberal party of Australia, SA Division and advised that he would remain in the meeting, speak to the item on the basis that there is no benefit/detriment to him and would vote in the best interests of residents in relation to the item.

Cr D Bryant left the meeting at 11:55 pm.

Cr D Bryant returned to the meeting at 12:04 am [Tuesday 23/08/2016].

Moved Cr D Pilkington
Seconded Cr R Zahra

1. The information be received
2. The proposed response to the Local Government Association, as detailed in Section 5 of this report (Item No. 6.0.2, Budget and Finance Committee, 15/08/2016), be endorsed.

**CARRIED
1277/2016**

*The majority of members present voted IN FAVOUR of the MOTION.
Cr B Vermeer voted AGAINST the MOTION.*

6.0.3 Minutes of the Program Review Sub Committee meeting held on Monday 8 August 2016

6.0.3-PRSC1 Program Review Brief - Economic Development & Urban Policy

Cr Bryant declared a perceived conflict of interest on the basis of his client tendering for a contract which is part of the Adapting Northern Adelaide Regional Plan.

Cr D Bryant left the meeting at 12:05 am [Tuesday 23/08/2016]

Moved Cr D Pilkington
Seconded Cr J Woodman

1. The information be received.
2. The Economic Development & Urban Policy Program Review Project Brief and Background Paper as set out in Attachment 1 and 2 to this report (Item No. PRSC1, Program Review Sub Committee, 08/08/2016) be endorsed.

**CARRIED
1278/2016**

6.0.3-PRSC2 Presentation - Preliminary Findings of Program Review for Waste Transfer Station

Moved Cr D Pilkington
Seconded Cr J Woodman

1. The information be received
2. Pursuant to Section 91(7) of the Local Government Act 1999, it is recommended that the presentation and discussion, remain confidential and not available for public inspection until 8 August 2019.
3. The Chief Executive Officer is authorised to determine matters contained within the presentation and discussion that must be communicated with staff on a confidential basis in order to ensure industrial obligations are met, or consult with other parties impacted by changes to service levels.
4. Pursuant to Section 91(9)(c) of the Local Government Act 1999, the power to revoke the order under Section 91(7)(a)&(b) prior to any review or as a result of any review is delegated to the Chief Executive Officer.

**CARRIED
1279/2016**

Cr D Bryant returned to the meeting at 12:05 am [Tuesday 23/08/2016]

6.9.1 Request for Extension of Confidentiality Orders: Nursery Plant Supply Agreement

Moved Cr D Pilkington
Seconded Cr J Woodman

1. The information be received.
2. Pursuant to Section 91(7) of the Local Government Act 1999, it is recommended that paragraphs 3.3, 3.4, 3.5 and pages 7-19 of Item PRSC2: Program Review – Nursery Lease and Plant Supply Agreement of 11/08/2014 will remain confidential and not available for public inspection until the conclusion of the plant supply agreement with Provenance Indigenous Plants Pty Ltd.
3. Pursuant to Section 91(7) of the Local Government Act 1999, it is recommended that Table 2 – Summary of Key Terms & Conditions – Plant Supply Agreement in Item PRSC2: Nursery Program Review Close Out Report of 13/04/2015 will remain confidential and not available for public inspection until the conclusion of the plant supply agreement with Provenance Indigenous Plants Pty Ltd.
4. Pursuant to Section 91(9)(c) of the Local Government Act 1999, the power to revoke the order under Section 91(7)(a)&(b) prior to any review or as a result of any review is delegated to the Chief Executive Officer.

**CARRIED
1280/2016**

7 Sport, Recreation and Grants Committee Meeting

Minutes of the Sport, Recreation and Grants Committee Meeting held on 8 August 2016 were considered by Council.

Administration

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

Moved Cr J Woodman
Seconded Cr L Caruso

1. The information be received.

**CARRIED
1281/2016**

Community Grants

7.2.1 Youth Sponsorship - July 2016 Applications

Moved Cr J Woodman
Seconded Cr R Zahra

1. The information be received.

**CARRIED
1282/2016**

7.2.2 Community Grants Program Applications for August 2016

Moved Cr J Woodman
Seconded Cr R Zahra

1. The information be received and noted.

**CARRIED
1283/2016**

**7.2.3 10/2016: The Lao Association of South Australia Inc. -
Community Grants Program Application**

Moved Cr D Proleta
Seconded Cr L Caruso

1. The information be received and noted.

**CARRIED
1284/2016**

**7.2.4 13/2016: SecondBite - Community Grants Program
Application**

Moved Cr J Woodman
Seconded Cr D Proleta

1. The information be received and noted.

**CARRIED
1285/2016**

**7.2.5 14/2016: Interchange Inc. - Community Grants Program
Application**

Moved Cr D Proleta
Seconded Cr S Reardon

1. The information be received and noted.

**CARRIED
1286/2016**

7.2.6 22/2016: Salisbury East Little Athletics Centre Inc. - Community Grants Program Application

Moved Cr G Caruso
Seconded Cr D Pilkington

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 August 2016 round of Community Grants as follows:
 - a. Grant No. 22/2016: Salisbury East Little Athletics Centre Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of uniforms for ongoing use as outlined in the Community Grant Application.

**CARRIED
1287/2016**

7.2.7 23/2016: Providence Chick [World Harvest Christian Centre Inc.] - Community Grants Program Application

Moved Cr D Proleta
Seconded Cr D Pilkington

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 August 2016 round of Community Grants as follows:
 - a. Grant No. 23/2016: Providence Chick [World Harvest Christian Centre Inc.] be awarded the amount of **\$2,500.00** to assist with the purchase of catering for the 2016 Providence Conference use as outlined in the Community Grant Application.

**CARRIED
1288/2016**

7.2.8 24/2016: Orana Inc. - Community Grants Program Application

Moved Cr L Caruso
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 August 2016 round of Community Grants as follows:
 - a. Grant No. 24/2016: Orana Inc. be awarded the amount of **\$1,815.00** to assist with the purchase of uniforms for the Para Hills Flyers Bedford Soccer Tournament as outlined in the Community Grant Application.

**CARRIED
1289/2016**

GENERAL BUSINESS

GB1 Salisbury Recreation Precinct Swimming Pool Filtration System Replacement

Moved Cr J Woodman
Seconded Cr C Buchanan

1. The information be received.
2. The transfer of \$190,000 from the Salisbury Swimming Pool Remedial Works budget to the Salisbury Swimming Centre Sand Filtration budget be endorsed.

**CARRIED
1290/2016**

CLOSE

The meeting closed at 12:12 am (Tuesday 23/08/2016).

CHAIRMAN.....

DATE.....

ITEM MD1

COUNCIL

DATE 26 September 2016

HEADING Mayor's Diary

RECOMMENDATION

1. That this information be noted.

Date	Time	Function
19/08/2016	10:00 AM	Elected Member Development Program - Mid Point Review with Josie McClean and Sam Wells (The Partnership)
19/08/2016	01:00 PM	Meeting executive staff speeches and signatures
19/08/2016	06:30 PM	2016 Salisbury Writers' Festival Opening
20/08/2016	01:00 PM	Interviewing young people about their goals and achievements + hand out certificates.
22/08/2016	10:30 AM	Meeting with Resident - Sharon
22/08/2016	03:00 PM	Meeting to review Council Agenda prior to Council
22/08/2016	04:00 PM	Meeting to discuss Mobara Delegation October visit with Cr Gill
22/08/2016	06:30 PM	Council Meeting
23/08/2016	01:00 PM	Interview Mayor/ Craig Treloar - Message pages in the Annual Report
23/08/2016	06:30 PM	Meet with Developers from Singapore re Investment in CoS - (Peter & Jenny)
23/08/2016	12 Noon	Media/Communications Catch up
24/08/2016	09:00 AM	Meeting with Isabelle - Messenger Newspaper
24/08/2016	02:30 PM	Citizenship Ceremony - Early Session
24/08/2016	06:00 PM	Citizenship Ceremony - Evening Session
25/08/2016	09:00 AM	Meeting with CEO
26/08/2016	09:00 AM	Mawson Lakes walk around with GM City Infrastructure
26/08/2016	01:20 PM	Sintal Development - meeting
31/08/2016	09:00 AM	Meeting with Isabelle - Messenger Newspaper
5/09/2016	03:00 PM	Meeting with executive staff, planning, signing documents
5/09/2016	06:30 PM	Informal Strategy
6/09/2016	09:30 AM	Meeting with Sarah from Messenger Newspaper
6/09/2016	10:30 AM	Community Leaders Group Meeting
6/09/2016	01:30 PM	Meet and Greet David Waylen - SCCBA
6/09/2016	02:30 PM	Filming - Northern Economic Plan
6/09/2016	12 Noon	Media/Communications Catch up
7/09/2016	09:00 AM	Meeting with Isabelle - Messenger Newspaper

ITEM MD1

Item MD1

8/09/2016	06:00 PM	South Australia-Shandong Sister-State Relationship 30th Anniversary Gala Dinner
8/09/2016	12 Noon	Speech - Guest Speaker (Topic: Seniors in Salisbury)
10/09/2016	11:00 AM	Arts and Cultural Ganesh Festival of SA - United Indians of SA
11/09/2016	06:30 PM	Aburuzzi Molisi Club
11/09/2016	12 Noon	17th Charter Lunch - National Servicemen's Association, Para Districts Sub-Branch
12/09/2016	04:00 PM	Meeting to Discuss Mobara set-up and Mayor's requirements
12/09/2016	05:00 PM	Tourism & Visitor Sub Committee
12/09/2016	06:30 PM	Sport, Recreation & Grants + Program Review Committees
13/09/2016	10:00 AM	Inclusion Forum - National Disability Insurance Scheme (NDIS)
13/09/2016	11:30 AM	St Kilda Slides - Channel 9 - interview
13/09/2016	06:30 PM	CEO Review + Strategic Property Development Sub Committee
13/09/2016	12 Noon	Media/Communications Catch up
19/09/2016	03:30 PM	Meeting with Resident - new business
19/09/2016	04:00 PM	Meeting with Resident
19/09/2016	06:30 PM	Policy & Planning / Budget & Finance / Works & Services / Resources & Governance Committees
20/09/2016	10:00 AM	Mayor's PBA-FM Radio Show
20/09/2016	01:30 PM	Meeting with Mawson Lakes Resident
20/09/2016	12 Noon	Meeting with CEO - St Vincent de Paul - David Wark

Events attended by Elected Members on behalf of the Mayor

Date	Member	Function
26/08/2016	Cr Woodman	Mark Butler Art Prizes and Honour Awards 2016
29/08/2016	Cr Balaza	Visit by Astronomer, Brother Guy Consolmagno
6/09/2016	Cr Gill	Radio Show
7/09/2016	Cr Gill	Griffin Press - New Plant Launch