



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

26 SEPTEMBER 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 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 6:30 pm.

OPENING PRAYER AND WELCOME

The Mayor welcomed the members, staff and the gallery to the meeting.

The Chief Executive Officer read the Opening Prayer.

The Mayor read the Kaurna Acknowledgement.

APOLOGIES

An apology was received from Cr S Bedford.

LEAVE OF ABSENCE

Nil.

PUBLIC QUESTION TIME

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

Susan Hawkin 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.

CHANGE TO ORDER OF CONSIDERATION OF ITEMS

Moved Cr C Buchanan
Seconded Cr B Vermeer

1. That items PET2 and PET1 be brought forward as the next items for discussion.

CARRIED
1291/2016

PETITIONS

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

Moved Cr C Buchanan
Seconded Cr D Proleta

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.
3. The General Manager write to the signatories of the petition advising them of the receipt of the petition, the decision by Council, and provide a copy of the Streetscape Renewal Policy.

CARRIED
1292/2016

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

Cr G Reynolds declared a conflict of interest on the basis of being a member of the Development Assessment Panel. Cr Reynolds left the meeting at 06:56 pm.

Cr L Caruso declared a conflict of interest on the basis of being a member of the Development Assessment Panel. Cr L Caruso left the meeting at 06:56 pm.

Cr S White declared a conflict of interest on the basis of being a member of the Development Assessment Panel. Cr White left the meeting at 06:56 pm.

Cr D Bryant declared a perceived conflict of interest on the basis of being a representor at the Development Assessment Panel meeting on behalf of the community. Cr D Bryant left the meeting at 06:57 pm.

Cr B Vermeer declared a perceived conflict of interest on the basis that the Member of the SA parliament who he is employed by has been contacted on this issue. Cr Vermeer left the meeting at 06:58 pm.

Cr C Buchanan declared a material conflict of interest on the basis of his employer being contacted by resident asking him to make a representation. Cr Buchanan left the meeting at 06:59 pm.

Cr S Reardon declared a conflict of interest on the basis of being asked to represent community members at the Development Assessment Panel meeting. Cr Reardon left the meeting at 07:00 pm.

Moved Cr J Woodman

Seconded Cr R Cook

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.

**CARRIED
1293/2016**

Cr B Vermeer returned to the meeting at 07:01 pm.

Cr S Reardon returned to the meeting at 07:01 pm.

Cr S White returned to the meeting at 07:01 pm.

Cr G Reynolds returned to the meeting at 07:01 pm.

Cr L Caruso returned to the meeting at 07:01 pm.

Cr D Bryant returned to the meeting at 07:01 pm.

DEPUTATIONS

No Deputations have been received.

PRESENTATION OF MINUTES

Moved Cr D Pilkington

Seconded Cr R Zahra

The Minutes of the Council Meeting held on 22 August 2016, be taken and read as confirmed.

**CARRIED
1294/2016**

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

Cr D Balaza left the meeting at 07:03 pm.

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.

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

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

Cr D Balaza returned to the meeting at 07:08 pm.

QUESTIONS WITHOUT NOTICE

QWON1 Rubbish Dumping on Footpaths

Cr D Bryant asked a question in relation to rubbish being dumped on the footpaths on Beafield Road, Para Hills.

The General Manager City Infrastructure answered the question.

QWON2 Official Spokesperson for Council

Cr E Gill asked a question in relation to whether Council has an official spokesperson.

The Mayor answered the question.

QWON3 Seating Positions within the Council Chamber

Cr E Gill asked a question in relation to the movement of seating positions within the Council Chamber.

The Mayor answered the question.

Cr Gill sought leave to make a personal statement and leave was granted.

QWON4 Streetscaping in Para Hills

Cr D Bryant asked a question in relation to streetscaping in Para Hills.

The question was taken on notice.

QWON5 Mayor's Duty of Care

Cr C Buchanan asked a question regarding the Mayor's Duty of Care, and specifically asked if the Chief Executive Officer could explain to the Council (1) what level of duty of care that the Mayor legally has, and (2) has the Mayor discussed any of the issues of duty of care with the Chief Executive Officer given that the Chief Executive Officer is responsible under the Act.

The Mayor responded that she has not spoken to the Chief Executive Officer about it, nor had she put anything in writing.

In relation to the question regarding the Mayor's Duty of Care, the Chief Executive Officer took the question on notice.

Moved Cr C Buchanan
Seconded Cr S Reardon

1. That the questions and answers be included in the Minutes.

**CARRIED
1295/2016**

QWON6 Changing the Seating Arrangements in Council Chamber

Cr B Vermeer asked a question in relation to the motivation for changing the seating arrangements within the Council Chamber.

The Mayor answered the question.

QWON7 Mill Street Playground

R Zahra asked a question in relation to whether staff were investigating the Mill Street, Salisbury Downs playspace for renewal.

The General Manager City Infrastructure responded that staff are looking at the playspace at that location in terms of Council's asset renewal program. That playspace is coming up for renewal in the next two to three years and staff are considering bringing it forward into next year's program.

Moved Cr R Zahra
Seconded Cr R Cook

1. That the question and answer be included in the Minutes.

**CARRIED
1296/2016**

FORMAL MOTION – MOVE TO THE NEXT ITEM OF BUSINESS

Moved Cr G Reynolds

Cr G Reynolds moved a FORMAL MOTION that the meeting proceed to the next Item of Business.

Seconded Cr G Caruso

**CARRIED
1297/2016**

NOTICES OF MOTION

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

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.

The Motion LAPSED through want of a seconder.

NOM2 Changes to Remote Participation in Committee Meetings Policy

Moved Cr B Vermeer

Seconded Cr D Balaza

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.

LOST

FORMAL MOTION TO BE PUT

Moved Cr G Caruso

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

Seconded Cr D Proleta

**CARRIED
1298/2016**

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

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

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

Crs D Bryant, D Balaza, C Buchanan, J Woodman, B Vermeer and G Reynolds

*The Mayor declared the **FORMAL MOTION** that the **MOTION BE PUT** was **CARRIED***

The **MOTION** on **BEING PUT** was **LOST**

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

Crs D Bryant, D Balaza and B Vermeer

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

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

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

CHANGE IN ORDER OF CONSIDERATION OF ITEMS

Moved Cr C Buchanan
Seconded Cr B Vermeer

1. That item 1.3.1, Policy and Planning, be brought forward as the next item for discussion.

CARRIED
1299/2016

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

Cr G Caruso declared a perceived conflict of interest on the basis of family members owning land within the area which could be affected by any change. Cr Caruso left the meeting at 07:37 pm.

Cr Woodman declared a material conflict of interest on the basis of her employer writing to the Minister for Planning in support of residents. Cr Woodman left the meeting at 07:37 pm.

Cr Reynolds declared a material conflict of interest on the basis of his employment. Cr Reynolds left the meeting at 07:37 pm.

Cr Bryant declared a perceived conflict of interest on the basis of his client tendering on the Air7000 Project which is part of the Northern Economic Plan. Cr Bryant left the meeting at 07:43 pm.

Moved Cr C Buchanan
Seconded Cr D Proleta

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.

**CARRIED
1300/2016**

*Cr D Bryant returned to the meeting at 07:43 pm.
Cr C Buchanan left the meeting at 07:44 pm.
Cr J Woodman returned to the meeting at 07:44 pm.
Cr G Caruso returned to the meeting at 07:44 pm.
Cr G Reynolds returned to the meeting at 07:45 pm.*

POINT OF ORDER

Cr D Pilkington called a point of order in relation to Cr Vermeer acting in a manner that breached Section 29 of the Code of Practice for meeting procedures.

The Mayor ruled the point of order to be valid and invited Cr Vermeer to make a personal explanation prior to Council considering the matter.

Cr B Vermeer left the meeting at 7:47 pm and did not return.

Moved Cr G Caruso
Seconded Cr R Cook

That Cr Vermeer be suspended from the remainder of the Council meeting.

**CARRIED
1301/2016**

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

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

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

*Cr D Pilkington left the meeting at 8:08 pm.
Cr D Balaza left the meeting at 08:09 pm.*

NOM3 Solid Waste Levy Information on Rates Notice

Cr D Proleta left the meeting at 07:45 pm.

Cr L Caruso left the meeting at 07:46 pm.

Cr C Buchanan returned to the meeting at 07:47 pm.

The above Motion LAPSED in accordance with the Code of Practice for Meeting Procedures on the basis that Cr Vermeer was not in attendance at the meeting.

BREAK

In accordance with section 10 (2) of the Code of Practice for Meeting Procedures, the presiding member provided a five minute break to all present. The meeting was suspended at 8:10 pm.

The meeting reconvened at 8:19 pm.

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

Cr J Woodman returned to the meeting at 8:20 pm.

Cr D Pilkington returned to the meeting at 08:21 pm.

Cr D Bryant returned to the meeting at 8:22pm.

Moved Cr C Buchanan

Seconded Cr S White

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.

**CARRIED
1302/2016**

Cr D Balaza returned to the meeting at 08:24 pm.

NOM5 Scoreboard Upgrade Assistance for Local Sporting Clubs

Moved Cr D Balaza

Seconded Cr C Buchanan

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.

**CARRIED
1303/2016**

Cr D Balaza left the meeting at 08:32 pm.

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

Cr E Gill declared a conflict of interest on the basis of being a Deputy Member of NAWMA. Cr Gill stated she would manage the conflict by remaining in the meeting and voting in the residents' best interest.

Cr J Woodman stated that she did not believe she had a conflict of interest but noted that she is a Member of the NAWMA Board. Cr Woodman stated that she would remain in the meeting and vote in the best interests of the community.

Cr G Reynolds declared a conflict of interest on the basis of being a Deputy Member of the NAWMA Board. Cr Reynolds stated he would manage the conflict by remaining in the meeting and voting in the best interests of the community.

Moved Cr D Pilkington

Seconded Cr R Zahra

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.

**CARRIED
1304/2016**

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

Cr Gill voted IN FAVOUR of the MOTION.

Cr Woodman voted IN FAVOUR of the MOTION.

Cr Reynolds voted IN FAVOUR of the MOTION.

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

Cr R Cook left the meeting at 08:55 pm.

Cr R Cook returned to the meeting at 08:57 pm.

Moved Cr D Pilkington

Seconded Cr C Buchanan

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*.

**CARRIED
1305/2016**

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

Cr R Cook declared a perceived conflict of interest on the basis of owning a business in St Kilda. Cr R Cook left the meeting at 09:13 pm.

Cr L Caruso left the meeting at 09:27 pm.

Cr L Caruso returned to the meeting at 09:30 pm.

Moved Cr D Bryant

Seconded Cr G Reynolds

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.

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

1. Staff bring back a report identifying options for the development of skate parks 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.

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

1. Staff bring back a report identifying options for the development of skate parks and upgrade of existing skate parks and BMX tracks 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. order of costs associated with the development and construction of skate parks and upgrade to BMX track where identified;
 - c. Federal or State Government Grant funding opportunities available to help fund skate park projects or BMX track upgrades.
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.

LOST

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

Cr G Reynolds left the meeting at 09:37 pm.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Minutes of the Policy and Planning Committee Meeting held on 19 September 2016 were considered by Council.

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr D Pilkington
Seconded Cr R Zahra

1. The information be received.

**CARRIED
1306/2016**

Community Development

1.1.1 Reconciliation Action Plan - Annual Report

Moved Cr D Pilkington
Seconded Cr R Zahra

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.

**CARRIED
1307/2016**

1.1.2 Salisbury Oval Masterplan Concept and Engagement Strategy

Cr D Bryant declared a perceived conflict of interest on the basis of being a member of the South Australian Cricket Association. Cr Bryant stated he would manage the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr D Pilkington
Seconded Cr G Caruso

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.

**CARRIED
1308/2016**

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

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

Cr R Cook declared a perceived conflict of interest on the basis of owning a business in St Kilda. Cr Cook left the meeting at 9:39 pm.

1.1.3-TVSC1 Tourism and Visitor Sub Committee Membership Update

Moved Cr R Zahra
Seconded Cr S Reardon

1. Information be received.

**CARRIED
1309/2016**

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

Moved Cr R Zahra
Seconded Cr S Reardon

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.

CARRIED
1310/2016

Cr R Cook returned to the meeting at 09:39 pm.

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

Moved Cr D Pilkington

Seconded Cr S Reardon

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.

CARRIED
1311/2016

Urban Development

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

Moved Cr R Zahra
Seconded Cr D Pilkington

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

**CARRIED
1312/2016**

1.3.3 Local Heritage Discussion Paper

*Cr C Buchanan left the meeting at 09:38 pm.
Cr C Buchanan returned to the meeting at 09:41 pm.
Cr G Reynolds returned to the meeting at 9:42 pm*

Moved Cr E Gill
Seconded Cr D Pilkington

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.

**CARRIED
1313/2016**

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

1.10.1 Salisbury Oval - Residential Feasibility Update Report

2 Works and Services Committee Meeting

Minutes of the Works and Services Committee Meeting held on 19 September 2016 were considered by Council.

Administration

2.0.1 Future Reports for the Works and Services Committee

Moved Cr J Woodman
Seconded Cr R Cook

1. The information be received.

CARRIED
1314/2016

Landscaping

2.4.1 St. Kilda Master Plan - Stage 2

Cr R Cook declared a perceived conflict of interest on the basis of owning a business in St Kilda. Cr Cook left the meeting at 9:45 pm.

Moved Cr D Pilkington
Seconded Cr J Woodman

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

CARRIED
1315/2016

Cr R Cook returned to the meeting at 09:46 pm.

Property

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

Moved Cr G Caruso
Seconded Cr R Cook

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~~ ~~Deal Court~~, and the portion of Kings Road between Fairbanks Drive and Bolivar Road, be renamed to ~~Deal Court~~ *Louisa Road*, 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).

*Amendments
made via
resolution
1408/2016*

CARRIED
1316/2016

2.5.2 Road Closure - First Avenue

Moved Cr G Reynolds
Seconded Cr D Pilkington

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.

CARRIED
1317/2016

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

Moved Cr G Caruso
Seconded Cr D Pilkington

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.

**CARRIED
1318/2016**

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

Cr G Caruso declared a perceived conflict of interest on the basis of his employer, SA Power Network, providing a regulated rebate for developments. Cr Caruso stated he would manage the conflict by remaining in the meeting and voting in the best interest of the community.

2.5.4-SPDSC1 Tranche 1 Update Report

Moved Cr D Pilkington

Seconded Cr R Zahra

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

**CARRIED
1319/2016**

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

2.5.4-SPDSC2 Strategic Land Review Implementation Plan Update

Moved Cr D Pilkington
Seconded Cr R Zahra

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.

**CARRIED
1320/2016**

2.5.4-SPDSC3 Tranche 2 - Update Report

Cr G Caruso declared a perceived conflict of interest on the basis of his employer, SA Power Network, providing a regulated rebate for developments. Cr Caruso stated he would manage the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr D Pilkington
Seconded Cr R Zahra

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

**CARRIED
1321/2016**

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

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

Moved Cr D Pilkington
Seconded Cr R Zahra

1. The presentation be noted.

**CARRIED
1322/2016**

Cr D Bryant left the meeting at 09:45 pm and did not return.

Public Works

2.6.1 Capital Progress Report - August 2016

Moved Cr C Buchanan
Seconded Cr D Pilkington

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.

**CARRIED
1323/2016**

2.6.2 St Kilda Flood Mitigation – Update

Cr R Cook declared a perceived conflict of interest on the basis of owning a business in St Kilda which is adjacent to the proposed drainage work. Cr Cook left the meeting at 09:51 pm.

Moved Cr D Pilkington
Seconded Cr R Zahra

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).

**CARRIED
1324/2016**

Cr R Cook returned to the meeting at 09:52 pm.

Traffic Management

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

Moved Cr D Pilkington
Seconded Cr J Woodman

1. The report be received.

**CARRIED
1325/2016**

2.7.2 Pedestrian and Vehicle Safety - Bridge Street, Salisbury

Moved Cr J Woodman
Seconded Cr D Pilkington

1. The information be received.

**CARRIED
1326/2016**

3 Resources and Governance Committee Meeting

Minutes of the Resources and Governance Committee Meeting held on 19 September 2016 were considered by Council.

Administration

3.0.1 Future Reports for the Resources and Governance Committee

Moved Cr D Proleta
 Seconded Cr J Woodman

1. The information be received.

**CARRIED
 1327/2016**

Development Control Administration

3.2.1 Road Name Change - Anguilla Lane, Mawson Lakes to Anguilla Court

Moved Cr D Proleta
 Seconded Cr J Woodman

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.

**CARRIED
 1328/2016**

External Relations

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

Moved Cr D Proleta
 Seconded Cr J Woodman

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.

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

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.
3. On behalf of Council, the CEO write to all Councils seeking support for the nomination of Mayor Aldridge to the LGA Board representing the Metropolitan Local Government Group.

**CARRIED
 1329/2016**

Corporate Governance

3.6.1 Representation Review

On the basis of the decision made by Council in relation to NOM7, this matter was not considered.

3.6.2 Alternative Committee Structures

Moved Cr G Reynolds
Seconded Cr R Cook

1. The information be received.

**CARRIED
1330/2016**

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

Moved Cr E Gill
Seconded Cr G Reynolds

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 Peters

for the position of representative members of the Board of Trustees for the Local Government Finance Authority and instructs its delegate to vote accordingly.

**CARRIED
1331/2016**

Cr C Buchanan left the meeting at 09:58 pm.

3.6.4 Boundary Adjustment Bill Submission

Moved Cr D Pilkington
Seconded Cr R Cook

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.

**CARRIED
1332/2016**

Other Business

OB-R&G1 Dog Signage within St Kilda Playground

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

Moved Cr D Proleta
Seconded Cr D Pilkington

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

CARRIED
1333/2016

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

Minutes of the Budget and Finance Committee Meeting held on 19 September 2016 were considered by Council.

Administration

6.0.1 Future Reports for the Budget and Finance Committee

Moved Cr R Zahra
Seconded Cr D Pilkington

1. The information be received.

CARRIED
1334/2016

Cr C Buchanan returned to the meeting at 09:59 pm.

6.0.2 Northern Economic Benefit Assessment

Moved Cr R Zahra
Seconded Cr D Pilkington

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.

CARRIED
1335/2016

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

Moved Cr R Zahra
Seconded Cr R Cook

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.

CARRIED
1336/2016

6.0.3-PRSC2 Financial Services Program Review Brief and Background Paper

Moved Cr R Zahra
Seconded Cr R Cook

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.

**CARRIED
1337/2016**

Finance

6.1.1 2015-2016 Carried Forward Funds

Cr R Cook declared a perceived conflict of interest in the basis of owning a business in St Kilda. Cr R Cook left the meeting at 10:00 pm.

Moved Cr D Pilkington
Seconded Cr J Woodman

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.

**CARRIED
1338/2016**

Cr R Cook returned to the meeting at 10:02 pm.

Business Units

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

Moved Cr C Buchanan
Seconded Cr D Proleta

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.

**CARRIED
1339/2016**

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

6.9.2 Salisbury Bowling Club

7 Sport, Recreation and Grants Committee Meeting

Minutes of the Sport, Recreation and Grants Committee Meeting held on 12 September 2016 were considered by Council.

Administration

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

Moved Cr D Pilkington
Seconded Cr C Buchanan

1. The information be received.

**CARRIED
1340/2016**

Community Grants

7.2.1 Youth Sponsorship - August Applications

Moved Cr D Pilkington
Seconded Cr R Zahra

1. The information be received.

**CARRIED
1341/2016**

7.2.2 Minor Capital Works Grants - Status Report

Moved Cr D Pilkington
Seconded Cr D Proleta

1. This report be received.

**CARRIED
1342/2016**

7.2.3 Community Grants Program Applications for September 2016

Cr L Caruso declared a perceived conflict of interest on the basis of the Salisbury 8 Ball and Sports Association of South Australia participating in competitions out of her golf course facility. Cr L Caruso left the meeting at 10:04 pm.

Moved Cr D Pilkington
Seconded Cr R Zahra

1. The information be received and noted.

**CARRIED
1343/2016**

Cr L Caruso returned to the meeting at 10:05 pm.

7.2.4 25/2016: Valley View Tennis Club Inc. - Community Grants Program Application

Cr Woodman declared a perceived conflict of interest on the basis of being a member and sponsor of the Valley View Tennis Club. Cr J Woodman left the meeting at 10:05 pm.

Mayor Aldridge declared a perceived conflict of interest on the basis of being a member of the Valley View Tennis Club. Mayor Aldridge stated she would manage the conflict by remaining in the meeting and noted that she does not have a deliberative vote in relation to the item.

Moved Cr S Reardon
Seconded Cr D Proleta

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.

**CARRIED
1344/2016**

*Cr J Woodman returned to the meeting at 10:05 pm.
Cr D Balaza returned to the meeting at 10:06 pm.*

7.2.5 26/2016: Salisbury Amateur Athletic Club Inc. - Community Grants Program Application

Moved Cr E Gill
Seconded Cr D Proleta

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.

**CARRIED
1345/2016**

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

Moved Cr D Proleta
Seconded Cr D Pilkington

1. The information be received and noted.

**CARRIED
1346/2016**

8 CEO Review Committee Meeting

Minutes of the CEO Review Committee Meeting held on 13 September 2016 were considered by Council.

Administration

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

Moved Cr D Pilkington

Seconded Cr L Caruso

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.

**CARRIED
1347/2016**

GENERAL BUSINESS

Nil.

OTHER BUSINESS

OB1 Passing of Former Councillor George Welsh

It was noted that former Councillor George Welsh had recently passed away. The Mayor undertook to forward a card of condolence to the family on behalf of Council.

OB2 Council Spokesperson Policy

Cr D Proleta left the meeting at 10:23 pm.

Cr D Proleta returned to the meeting at 10:25 pm.

Moved Cr C Buchanan

Seconded Cr R Cook

1. That staff bring back a report and that Council review the media policy with consideration given to how Councillors interact with the media.

**CARRIED
1348/2016**

MAYOR'S DIARY

MD1 Mayor's Diary

Moved Cr G Caruso

Seconded Cr L Caruso

1. That this information be noted.

**CARRIED
1349/2016**

Cr D Balaza left the meeting at 10:34 pm and did not return.

REPORTS FROM COUNCIL REPRESENTATIVES

Cr E Gill:

24/9/2016	Citizenship
25/9/2016	JYC Advisory Meeting
26/9/2016	Gawler show judging
27/9/2016	Gawler Show
1/9/2016	Rotary Op shop
6/9/2016	Radio programme for Mayor
7/9/2016	Griffin Press launch - for Mayor
9/9/2016	Meeting with resident
15/9/2016	ALGWA Board meeting at Officeworks
20/9/2016	Radio programme w/- D. Stockbridge
21/9/2016	Heritage meeting at ACC/LGA
	Salisbury Seniors 51st birthday
22/9/2016	Meeting at Mobarra with residents

CONFIDENTIAL ITEMS**1.10.1 Salisbury Oval - Residential Feasibility Update Report**

Moved Cr D Pilkington
Seconded Cr R Zahra

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.*

CARRIED
1350/2016

The meeting moved into confidence at 10:40 pm.

The meeting moved out of confidence at 10:41 pm.

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

Moved Cr R Zahra
Seconded Cr R Cook

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.*

CARRIED
1351/2016

The meeting moved into confidence at 10:42 pm.

The meeting moved out of confidence at 10:42 pm.

6.9.2 Salisbury Bowling Club

Moved Cr D Pilkington
Seconded Cr J Woodman

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.*

CARRIED
1352/2016

The meeting moved into confidence at 10:42 pm.

The meeting moved out of confidence at 10:42 pm.

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

Cr S White declared a perceived conflict of interest on the basis of being party to the Code of Conduct complaint. Cr S White left the meeting at 10:43 pm and did not return.

Cr G Caruso declared a perceived conflict of interest on the basis of confidential reasons relating to the Code of Conduct. Cr G Caruso left the meeting at 10:43 pm and did not return.

Moved Cr D Pilkington

Seconded Cr R Cook

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.*

2. *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 Coordinator, Ms J Rowett*
- Governance Support Officer, Ms K Boyd*

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

**CARRIED
1353/2016**

The meeting moved into confidence at 10:43 pm.

The meeting moved out of confidence and closed at 10:51 pm.

CHAIRMAN.....

DATE.....