



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

19 DECEMBER 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 City Infrastructure, Mr M van der Pennen
General Manager Community Development, Ms P Webb
Acting Manager Governance, Ms J Rowett
Manager Communications and Customer Relations, Mr M Bennington
Governance Project Officer, Ms M Woods
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

There were no apologies.

LEAVE OF ABSENCE

Nil.

PUBLIC QUESTION TIME

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

DEPUTATIONS

DEP1 Refusal of Deputation Request

A request was received from Mr Paolino Tomaiuolo of Renmark to attend the 19/12/2016 Council meeting as a deputation in relation to the Power Cavalcade Project.

Salisbury's Code of Practice for Meeting Procedures provides the following with respect to a request to appear as a deputation:

11. Deputations

- (1) A person or persons wishing to appear as a deputation at a meeting must deliver (to the principal office of the council) a written request to the council.
- (2) The Chief Executive Officer must transmit a request received under sub-clause (1) to the presiding member.
- (3) The presiding member may refuse to allow the deputation to appear at a meeting.
- (4) The Chief Executive Officer must take reasonable steps to ensure that the person or persons who requested a deputation are informed of the outcome of the request.
- (5) If the presiding member refuses to allow a deputation to appear at a meeting, the presiding member must report the decision to the next meeting of the council or council committee (as the case may be).
- (6) The council or council committee may resolve to allow a deputation to appear despite a contrary ruling by the presiding member.
- (7) A council may refer the hearing of a deputation to a council committee.

After due consideration, the Mayor refused the request to appear on the basis that the subject is not one of Council business.

In accordance with the Code of Practice for Meeting Procedures, Mr Paolino Tomaiuolo has been informed of the outcome of the request.

PRESENTATIONS

General Manager City Development, Mr Terry Sutcliffe, presented Mayor Aldridge with the Planning Institute of Australia Awards.

PRESENTATION OF MINUTES

Moved Cr D Bryant
Seconded Cr R Cook

The Minutes of the Council Meeting held on 28 November 2016, be taken and read as confirmed.

**CARRIED
1478/2016**

Moved Cr L Caruso
Seconded Cr R Cook

The Minutes of the Confidential Council Meeting held on 28 November 2016, be taken and read as confirmed.

**CARRIED
1479/2016**

QUESTIONS ON NOTICE

No Questions on Notice were received.

QUESTIONS WITHOUT NOTICE

Nil.

NOTICES OF MOTION

NOM1 Change to Council Meeting Prayer

Moved Cr D Pilkington
Seconded Cr G Caruso

1. That the following be adopted and replace the existing Council Meeting Prayer:

Father in heaven

We thank thee for the wondrous resources of our City, for its people, its environment, and its sense of community.

We thank thee for the opportunity to now deliberate over how best to help our community.

Please bless that we will respect one another and that we will all do our best to make decisions that will help our community to grow and prosper.

Bless our efforts this day in Jesus name,

Amen.

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

1. That the following be adopted and replace the existing Council Meeting Prayer:

Father in heaven

We thank you for the wondrous resources of our City, for its people, its environment, and its sense of community.

We thank you for the opportunity to now deliberate over how best to help our community.

Please bless that we will respect one another and that we will all do our best to make decisions that will help our community to grow and prosper.

Bless our efforts this day in God's name,

Amen.

**CARRIED
1480/2016**

NOM2 Proposed Committee Structure to take effect February 2017

Cr L Caruso declared an actual conflict of interest on the basis of being a current Chairman of a Committee. Cr L Caruso left the meeting at 07:11 pm.

Cr G Reynolds declared a material conflict of interest on the basis of being a current Chairman of a Committee, giving financial motivation to vote against. Cr G Reynolds left the meeting at 07:11 pm.

Cr S Bedford declared a material conflict of interest on the basis of being a current Chairman of a Committee. Cr S Bedford left the meeting at 07:11 pm.

Cr R Zahra declared a material conflict of interest on the basis of being a current Chairman of a Committee. Cr R Zahra left the meeting at 07:11 pm.

Cr D Proleta declared a material conflict of interest on the basis of holding a position of Chairman in the new year.- Cr D Proleta left the meeting at 07:12 pm.

Cr S Reardon declared a material conflict of interest on the basis of being nominated for a position of Chairman which has a remuneration. Cr S Reardon left the meeting at 07:13 pm.

Cr D Pilkington declared a material conflict of interest on the basis of being a current Chair of a Committee and would suffer a detriment if the item is adopted. Cr D Pilkington left the meeting at 07:14 pm.

Cr C Buchanan declared a material conflict on the basis of being a potential candidate for a sub committee Chairman position. Cr C Buchanan left the meeting at 07:15 pm.

Cr E Gill declared a material conflict of interest on the basis of being nominated for a position of Chairman which has a remuneration. Cr E Gill left the meeting at 07:15 pm.

Lack of Quorum declared.

Cr S Reardon returned to the meeting at 07:23 pm to reinstate a Quorum.

Cr C Buchanan returned to the meeting at 07:24 pm to maintain a Quorum.

Moved Cr B Vermeer

Seconded Cr J Woodman

1. That the following Committee Structure and meeting cycle be adopted to take effect from February 2017 until the conclusion of the current term of Council:

- a. **Strategic Planning and Development Policy Committee**

Chairman: Deputy Mayor

Membership: Whole of Council

Functions

In accordance with the requirements of section 101A of the *Development Act 1993*

- Provide advice to the council in relation to the extent to which the council's strategic planning and development policies accord with the Planning Strategy;
- Assist the council in undertaking strategic planning and monitoring directed at achieving:
 - Orderly and efficient development within the area of the council; and
 - High levels of integration of transport and land-use planning; and
 - Relevant targets set out in the Planning strategy within the area of the council; and
 - The implementation of affordable housing policies set out in the Planning Strategy within the area of the council; and
 - Other outcomes of a prescribed kind (if any)
- Provide advice to the council (or to act as is delegate) in relation to strategic planning and development policy issues when the council is preparing:
 - A Strategic Directions Report; or
 - A Development Plan Amendment Proposal
- Other functions (other than functions relating to development assessment or compliance) assigned to the committee by the council.

Reporting Sub Committees: Strategic Property
Development Sub Committee

b. Audit Committee of Council

(as required by section 126 of the *Local Government Act 1999*)

To continue as currently constituted with no change to membership or terms of reference.

c. CEO Review Committee

Chairman: Mayor

Membership: Deputy Mayor (Deputy Chairman)
Chairman, Program Review Sub Committee
Chairman, Strategic & International Partnerships Sub Committee
Chairman, Strategic Property Development Sub Committee
Chairman, Tourism and Visitor Sub Committee
(with Deputy Chairman of the above Committees as proxy members in the event that members are unable to attend a meeting of the Committee)

Functions

Manage the performance review process for the Chief Executive Officer, including:

- By agreement with the CEO appoint an independent advisor to assist in the CEO performance appraisal process as provided for within the CEO Contract of Employment;
- Develop a Performance Plan for the CEO;
- Monitor the performance of the CEO against his/her contract of employment, responsibilities and performance plan and provide regular feedback;
- Facilitate the conduct of the CEO’s annual performance and remuneration reviews;
- Receive reports from the CEO regarding the performance of the organisation;
- Determine, under delegated authority from Council, any amendments to the CEO’s employment arrangements and incentive payments to the CEO as provided for in the contract of employment.

d. Existing Sub Committees to continue as currently constituted as Committees reporting directly to Council:

- Program Review Sub Committee
- Strategic and International Partnerships Sub Committee
- Tourism and Visitor Sub Committee
- Youth Council

2. The following meeting cycle be adopted to take effect from February 2017 until the conclusion of the current term of Council, with the published schedule of future meeting dates amended to reflect the new meeting cycle:

Day	Meeting
First Monday of the month	<ul style="list-style-type: none"> • Strategic Planning and Development Policy Committee • Sub Committees as required
First Tuesday of the month	<ul style="list-style-type: none"> • Informal Strategy, Elected Member workshops/briefings as required
Second Monday of the month	<ul style="list-style-type: none"> • Council Meeting
Third Monday of the month	<ul style="list-style-type: none"> • Strategic Planning and Development Policy Committee • Sub Committees as required
Third Tuesday of the month	<ul style="list-style-type: none"> • Informal Strategy, Elected Member workshops/briefings as required
Fourth Monday of the month	<ul style="list-style-type: none"> • Council Meeting

3. Terms of Reference for the Strategic Planning and Development Policy Committee to be prepared by staff and presented to the January 2017 Council meeting for endorsement.
4. Terms of Reference for other Committees to be reviewed and updated by staff to reflect any changes required as a consequence of the adoption of this Committee structure and presented to the January 2017 Council meeting for endorsement.

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

1. That the following Committee Structure and meeting cycle be adopted to take effect from February 2017 until and including November 2017 with a further evaluation report brought back to Council following the period.

a. Strategic Planning and Development Policy Committee

Chairman: Deputy Mayor

Membership: Whole of Council

Functions

In accordance with the requirements of section 101A of the *Development Act 1993*

- Provide advice to the council in relation to the extent to which the council's strategic planning and development policies accord with the Planning Strategy;
- Assist the council in undertaking strategic planning and monitoring directed at achieving:
 - Orderly and efficient development within the area of the council; and
 - High levels of integration of transport and land-use planning; and
 - Relevant targets set out in the Planning strategy within the area of the council; and
 - The implementation of affordable housing policies set out in the Planning Strategy within the area of the council; and
 - Other outcomes of a prescribed kind (if any)
- Provide advice to the council (or to act as is delegate) in relation to strategic planning and development policy issues when the council is preparing:
 - A Strategic Directions Report; or
 - A Development Plan Amendment Proposal
- Other functions (other than functions relating to development assessment or compliance) assigned to the committee by the council.

Reporting Sub Committees: Strategic Property
Development Sub Committee

b. Audit Committee of Council

(as required by section 126 of the *Local Government Act 1999*)
To continue as currently constituted with no change to membership or terms of reference.

c. CEO Review Committee

Chairman: Mayor

Membership: Deputy Mayor (Deputy Chairman)
 Chairman, Program Review Sub Committee
 Chairman, Strategic & International Partnerships Sub Committee
 Chairman, Strategic Property Development Sub Committee
 Chairman, Tourism and Visitor Sub Committee
 (with Deputy Chairman of the above Committees as proxy members in the event that members are unable to attend a meeting of the Committee)

Functions

Manage the performance review process for the Chief Executive Officer, including:

- By agreement with the CEO appoint an independent advisor to assist in the CEO performance appraisal process as provided for within the CEO Contract of Employment;
- Develop a Performance Plan for the CEO;
- Monitor the performance of the CEO against his/her contract of employment, responsibilities and performance plan and provide regular feedback;
- Facilitate the conduct of the CEO's annual performance and remuneration reviews;
- Receive reports from the CEO regarding the performance of the organisation;
- Determine, under delegated authority from Council, any amendments to the CEO's employment arrangements and incentive payments to the CEO as provided for in the contract of employment.

d. Existing Sub Committees to continue as currently constituted as Committees reporting directly to Council:

- Program Review Sub Committee
- Strategic and International Partnerships Sub Committee
- Tourism and Visitor Sub Committee
- Youth Council

2. The following meeting cycle be adopted to take effect from February 2017 until the conclusion of the current term of Council, with the published schedule of future meeting dates amended to reflect the new meeting cycle:

Day	Meeting
First Monday of the month	<ul style="list-style-type: none"> Strategic Planning and Development Policy Committee Sub Committees as required
First Tuesday of the month	<ul style="list-style-type: none"> Informal Strategy, Elected Member workshops/briefings as required
Second Monday of the month	<ul style="list-style-type: none"> Council Meeting
Third Monday of the month	<ul style="list-style-type: none"> Strategic Planning and Development Policy Committee Sub Committees as required
Third Tuesday of the month	<ul style="list-style-type: none"> Informal Strategy, Elected Member workshops/briefings as required
Fourth Monday of the month	<ul style="list-style-type: none"> Council Meeting

3. Terms of Reference for the Strategic Planning and Development Policy Committee to be prepared by staff and presented to the January 2017 Council meeting for endorsement.
4. Terms of Reference for other Committees to be reviewed and updated by staff to reflect any changes required as a consequence of the adoption of this Committee structure and presented to the January 2017 Council meeting for endorsement.

[inserted via resolution from January 2017 Council minutes, meaning minute numbers are not in correct order]

Cr Buchanan requested legal advice provided to Cr Vermeer in relation to Conflict of Interest matters associated with his Notice of Motion be tabled in accordance with Regulation 18.

The Mayor directed the CEO to provide a verbal response in relation to the request for tabling of information.

Recording of Information provided by the CEO

Moved Cr B Vermeer
 Seconded Cr D Bryant

1. That legal information provided by the CEO be included in the minutes.

**CARRIED
 1482/2016**

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

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

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

Crs G Caruso, C Buchanan and R Cook

*The Chairman declared the **MOTION** was **CARRIED***

The information provided by the CEO is as follows:

The legal advice obtained was obtained through a telephone conversation with Council's legal advisor and referred to the question of potential Conflicts of Interest that may arise for current Standing Committee Chairs should this Notice of Motion be successful. The discussion that took place was to clarify the position that the relevant Elected Members in the position of Chairs of the Standing Committees that would no longer exist would suffer a financial detriment and consequently a Material Conflict of Interest would exist. However, any Conflict of Interest is for the individual elected member concerned to declare. As the advice was verbally received and conveyed via a short email to Cr Vermeer, in terms of formal documented advice, such a formal document does not exist and is not able to be tabled. It would be for Council to determine if it required a copy of that email in which case I would then have to go back into our email streams to collect that information.

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

1. That the following Committee Structure and meeting cycle be adopted to take effect from February 2017 until and including November 2017 with a further evaluation report brought back to Council after the first six months of the period.

a. Strategic Planning and Development Policy Committee

Chairman: Deputy Mayor

Membership: Whole of Council

Functions

In accordance with the requirements of section 101A of the *Development Act 1993*

- Provide advice to the council in relation to the extent to which the council's strategic planning and development policies accord with the Planning Strategy;
- Assist the council in undertaking strategic planning and monitoring directed at achieving:
 - Orderly and efficient development within the area of the council; and
 - High levels of integration of transport and land-use planning; and
 - Relevant targets set out in the Planning strategy within the area of the council; and

- The implementation of affordable housing policies set out in the Planning Strategy within the area of the council; and
- Other outcomes of a prescribed kind (if any)
- Provide advice to the council (or to act as is delegate) in relation to strategic planning and development policy issues when the council is preparing:
 - A Strategic Directions Report; or
 - A Development Plan Amendment Proposal
- Other functions (other than functions relating to development assessment or compliance) assigned to the committee by the council.

Reporting Sub Committees: Strategic Property
Development Sub Committee

b. Audit Committee of Council

(as required by section 126 of the *Local Government Act 1999*)

To continue as currently constituted with no change to membership or terms of reference.

c. CEO Review Committee

Chairman: Mayor

Membership: Deputy Mayor (Deputy Chairman)
Chairman, Program Review Sub Committee
Chairman, Strategic & International Partnerships Sub Committee
Chairman, Strategic Property Development Sub Committee
Chairman, Tourism and Visitor Sub Committee
(with Deputy Chairman of the above Committees as proxy members in the event that members are unable to attend a meeting of the Committee)

Functions

Manage the performance review process for the Chief Executive Officer, including:

- By agreement with the CEO appoint an independent advisor to assist in the CEO performance appraisal process as provided for within the CEO Contract of Employment;
- Develop a Performance Plan for the CEO;
- Monitor the performance of the CEO against his/her contract of employment, responsibilities and performance plan and provide regular feedback;
- Facilitate the conduct of the CEO's annual performance and remuneration reviews;
- Receive reports from the CEO regarding the performance of the organisation;
- Determine, under delegated authority from Council, any amendments to the CEO's employment arrangements and

incentive payments to the CEO as provided for in the contract of employment.

d. Existing Sub Committees to continue as currently constituted as Committees reporting directly to Council:

- Program Review Sub Committee
- Strategic and International Partnerships Sub Committee
- Tourism and Visitor Sub Committee
- Youth Council

2. The following meeting cycle be adopted to take effect from February 2017 until and including November 2017, with the published schedule of future meeting dates amended to reflect the new meeting cycle:

Day	Meeting
First Monday of the month	<ul style="list-style-type: none"> • Strategic Planning and Development Policy Committee • Sub Committees as required
First Tuesday of the month	<ul style="list-style-type: none"> • Informal Strategy, Elected Member workshops/briefings as required
Second Monday of the month	<ul style="list-style-type: none"> • Council Meeting
Third Monday of the month	<ul style="list-style-type: none"> • Strategic Planning and Development Policy Committee • Sub Committees as required
Third Tuesday of the month	<ul style="list-style-type: none"> • Informal Strategy, Elected Member workshops/briefings as required
Fourth Monday of the month	<ul style="list-style-type: none"> • Council Meeting

3. Terms of Reference for the Strategic Planning and Development Policy Committee to be prepared by staff and presented to the January 2017 Council meeting for endorsement.
4. Terms of Reference for other Committees to be reviewed and updated by staff to reflect any changes required as a consequence of the adoption of this Committee structure and presented to the January 2017 Council meeting for endorsement.

Resolution 1481/2016 was rescinded via resolution 1540/2017; 30/01/2017

**CARRIED
1481/2016**

Cr Buchanan did not vote on the item.

Cr S Bedford returned to the meeting at 07:51 pm.

Cr L Caruso returned to the meeting at 07:51 pm.

Cr E Gill returned to the meeting at 07:51 pm.

Cr D Proleta returned to the meeting at 07:52 pm.

Cr D Pilkington returned to the meeting at 07:52 pm.

Cr G Reynolds returned to the meeting at 07:52 pm.

Cr R Zahra returned to the meeting at 07:52 pm.

NOM3 Appointment of Chairman, Program Review Sub Committee

Moved Cr R Cook
Seconded Cr L Caruso

1. That nominations be sought for the position of Chairman, Program Review Sub Committee with members able to self nominate, or nominate others.
2. A secret, preferential ballot be conducted to determine the first and second preferred nominees for the position of Chairman, Program Review Sub Committee.
3. The result of the secret, preferential ballot to be communicated to the Mayor, and the Mayor to then seek a motion to:
 - appoint the first preferred nominee from the ballot process to the position of Chairman of the Program Review Sub Committee for the period commencing January 2017 until December 2017; and
 - the second preferred nominee from the ballot process to the position of Chairman of the Program Review Sub Committee for the period January 2018 until the conclusion of the current term of Council.

**CARRIED
1481/2016**

Meeting procedures were suspended at 7:55pm.

The meeting was advised of the results of the election as follows, noting that Cr Buchanan had withdrawn his candidature:

First Preferred Nominee: Cr E Gill
Second Preferred Nominee: Cr D Bryant

Meeting procedures resumed at 8:12 pm.

Cr S Bedford left the meeting at 08:12 pm and did not return.

Moved Cr B Vermeer
Seconded Cr J Woodman

Cr Gill declared a material conflict of interest on the basis of being nominated for the position of Chairman of the Program Review Sub Committee. Cr E Gill left the meeting at 08:13 pm.

Cr D Bryant declared a material conflict of interest on the basis of being nominated for the position of Chairman of the Program Review Sub Committee. Cr D Bryant left the meeting at 08:13 pm.

1. That Cr Gill be appointed Chairman of the Program Review Sub Committee for the period commencing January 2017 until December 2017.

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2. That Cr Bryant be appointed Chairman of the Program Review Sub Committee for the period commencing January 2018 until the conclusion of the current term of Council.

CARRIED
1482/2016

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

Cr E Gill returned to the meeting at 08:24 pm.

PETITIONS

PET1 Petition Requesting the Relocation of Proposed Playspace from Dineen Road Reserve to Chestnut Drive Reserve, Parafield Gardens

Moved Cr R Zahra

Seconded Cr D Pilkington

1. The attached notice of petitions in relation to the relocation of proposed playspace from Dineen Road Reserve to Chestnut Drive Reserve, Parafield Gardens be received.
2. Council note that staff propose to report back to Council addressing the petition in January 2017.

CARRIED
1483/2016

PET2 Petition Opposing Development Application 361/1549/2016 - Place of Worship with Associated Activities and a Cemetery - 256-258 Bridge Road, Pooraka

Cr G Reynolds declared an actual conflict of interest on the basis of being a member of the Development Assessment Panel. Cr G Reynolds left the meeting at 08:25 pm.

Cr L Caruso declared an actual conflict of interest on the basis of being a member of the Development Assessment Panel.. Cr L Caruso left the meeting at 08:25 pm.

Cr S White declared an actual conflict of interest on the basis of being a member of the Development Assessment Panel. Cr S White left the meeting at 08:26 pm.

Cr D Bryant declared a perceived conflict of interest on the basis of representing some of the people at the Development Assessment Panel meeting on 13 December 2016. Cr Bryant managed the conflict by remaining in the meeting and voting in the best interests of the community.

Moved Cr D Pilkington

Seconded Cr B Vermeer

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 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
1484/2016**

The majority of members voted IN FAVOUR of the MOTION.

Cr D Bryant voted IN FAVOUR of the MOTION.

Cr L Caruso returned to the meeting at 08:29 pm.

Cr G Reynolds returned to the meeting at 08:29 pm.

Cr S White returned to the meeting at 08:29 pm.

CHANGE IN ORDER OF CONSIDERATION OF ITEMS

Moved Cr C Buchanan
 Seconded Cr R Zahra

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

CARRIED
1485/2016

Urban Development

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

Cr G Caruso declared a perceived conflict of interest on the basis of a family member owning land in the affected area who may gain a benefit from the changes. Cr G Caruso left the meeting at 8:30 pm.

Cr G Reynolds declared a perceived conflict of interest on the basis of being employed by the Air Force who are a stakeholder in this item. Cr G Reynolds left the meeting at 08:31 pm.

Moved Cr C Buchanan
 Seconded Cr D Proleta

1. The Concept Plans 11 and 35 and updated Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment forming Attachment 1 to the Policy and Planning Committee Agenda report Item 1.3.1 - 12/12/16 be endorsed for public consultation, and forwarded to the Minister for Planning for public consultation approval.
2. 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 to make arrangements for public consultation pursuant to the Development Act 1993, subject to the Minister's approval.
3. 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.
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
1486/2016

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 8:32 pm.
The meeting reconvened at 8:41 pm.

Cr G Caruso returned to the meeting at 08:41 pm.

Cr G Reynolds returned to the meeting at 08:41 pm.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Minutes of the Policy and Planning Committee Meeting held on 12 December 2016 were considered by Council.

Administration

1.0.1 Appointment of Deputy Chairman - Policy and Planning Committee

Moved Cr B Vermeer
 Seconded Cr R Cook

1. Cr Julie Woodman be appointed as Deputy Chairman of the Policy and Planning Committee until the conclusion of the January 2017 round of meetings.

**CARRIED
 1487/2016**

1.0.2 Future Reports for the Policy and Planning Committee

Moved Cr R Cook
 Seconded Cr R Zahra

1. The information be received.

**CARRIED
 1488/2016**

Community Development

1.1.1 Minutes of the Youth Council Sub Committee meeting held on Tuesday 6 December 2016

1.1.1-YC1 Presentation of the Minutes of the Youth Council Sub Committee held on 9 August 2016

Moved Cr R Zahra
 Seconded Cr S White

1. The Minutes of the Youth Committee Sub Committee Meeting held on the 9 August 2016, be taken and read as confirmed.

**CARRIED
 1489/2016**

1.1.1-YC2 Youth Council Membership

Moved Cr R Zahra
Seconded Cr S White

1. That the resignation of youth member Julie Ping be received and noted.
2. That the appointment of new youth members Liam Bilsborow, Braden Thompson and Teya Gribble be received and noted.
3. That a change to the Terms of Reference, Membership Selection as follows:

4.9 Membership Selection

Appointments will be held annually for vacant committee positions, or as required to fill a casual a vacancy that arises during a term of appointment, for the balance of the remaining term.

be endorsed.

**CARRIED
1490/2016**

1.1.1-YC3 Youth Council Youth Action Plan Working Party Update

Moved Cr R Zahra
Seconded Cr S White

1. That the information be received.

**CARRIED
1491/2016**

1.1.1-YC4 Youth Action Plan - Status Update December 2016

Moved Cr R Zahra
Seconded Cr S White

1. That the information be received.

**CARRIED
1492/2016**

1.1.1-YC5 National Youth Week 2017

Moved Cr R Zahra
Seconded Cr S White

1. A working party of Youth Council members, staff and youth volunteers be formed to plan and implement activities for National Youth Week 2017.
2. That Twelve25 (as per previous years) coordinate a council application for funding support from Office for Youth in order to work collaboratively with Youth Council to supplement the small amount of council funds budgeted to support Youth Week.

CARRIED
1493/2016

1.1.1-YC6 Twelve25 Salisbury Youth Enterprise Centre - December Update

Moved Cr R Zahra
Seconded Cr S White

1. That the information be received and noted.

CARRIED
1494/2016

1.1.2 Minutes of the Strategic and International Partnerships Sub Committee meeting held on Tuesday 6 December 2016**1.1.2-SIPSC1 Presentation of the Minutes of the Strategic and International Partnerships Sub Committee Meeting held on 14 July 2015**

Moved Cr E Gill
Seconded Cr R Cook

1. The Minutes of the Strategic and International Partnerships Sub Committee Meeting held on 14 July 2015, be taken and read as confirmed.

CARRIED
1495/2016

1.1.2-SIPSC2 China Action Plan

Moved Cr E Gill
Seconded Cr R Cook

1. That this information be received.
2. That the following actions be endorsed as the focus for the China Action Plan over the next 12 months:
 - Moving the opportunities identified with the City of Linyi forward and reaching agreement on tangible outcomes;
 - Establishing commercial relationships between firms in Salisbury and buyers in China, building on the linkages developed in the past year;
 - Enhancing the ability of the Polaris Centre to support international trade, consistent with the intent of the critical action in the City Plan;
 - Continued participation in State Government-led initiatives;
 - Development of a more formal relationship with intermediaries and government agencies managing inward investment; and
 - Identifying specific educational and cultural opportunities.

CARRIED
1496/2016

1.1.3 Update on the Aged and Disability Sector Reforms

Moved Cr R Cook
Seconded Cr R Zahra

1. That the information be received.

CARRIED
1497/2016

Cr Buchanan entered the meeting at 8:44pm.

Economic Development

1.2.1 Strategic and International Partnerships Sub Committee Membership

Cr B Vermeer declared a material conflict of interest on the basis of being employed by the Department of the Premier and Cabinet to assist a Member of Parliament, and a member of that Department is nominated for appointment. Cr B Vermeer left the meeting at 08:44 pm.

Moved Cr J Woodman
Seconded Cr R Cook

1. Council notes that Mr Adam Kilvert, Executive Director, International Business and Government Relations, Department for Premier and Cabinet has accepted the invitation to join the Strategic and International Partnerships Sub Committee for the remainder of the current term of Council.

**CARRIED
1498/2016**

Cr B Vermeer returned to the meeting at 08:45 pm.

Other Business

P&P-OB1 RAAF AP-3C Tailfin for Purposes of Display

Mayor G Aldridge declared a perceived conflict of interest on the basis of being a member of the Salisbury RSL. Mayor Aldridge managed the conflict by remaining in the meeting and voting in the best interest of residents.

Cr Woodman declared a perceived conflict of interest on the basis of being a member of the Salisbury RSL. Cr Woodman managed the conflict by remaining in the meeting and voting in the best interest of residents.

Cr G Reynolds declared a perceived conflict of interest on the basis of being a member of the Salisbury RSL. Cr Reynolds managed the conflict by remaining in the meeting and voting in the best interest of residents.

Cr Gill declared a perceived conflict of interest on the basis of being a member of the Salisbury RSL. Cr Gill managed the conflict by remaining in the meeting and voting in the best interest of residents.

Moved Cr G Reynolds

Seconded Cr R Cook

1. That staff prepare a report working with Salisbury RSL to obtain an AP-3C Tailfin from RAAF for purposes of display within the Salisbury Council area, potentially as part of the Salisbury Oval Precinct upgrade.

**CARRIED
1499/2016**

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

Mayor G Aldridge voted IN FAVOUR of the MOTION.

Cr J Woodman voted IN FAVOUR of the MOTION.

Cr G Reynolds voted IN FAVOUR of the MOTION.

Cr E Gill voted IN FAVOUR OF THE MOTION.

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

1.10.1 Salisbury Community Hub - Status Update

Confidential Further Information Item 1.10.1FI

Further Information Item 1.10.1FI

2 Works and Services Committee Meeting

Minutes of the Works and Services Committee Meeting held on 12 December 2016 were considered by Council.

Administration

2.0.1 Appointment of Deputy Chairman - Works and Services Committee

Moved Cr B Vermeer
Seconded Cr D Bryant

1. Cr Shiralee Reardon be appointed as Deputy Chairman of the Works and Services Committee until the conclusion of the January 2017 round of meetings.

**CARRIED
1500/2016**

2.0.2 Future Reports for the Works and Services Committee

Moved Cr L Caruso
Seconded Cr S Reardon

1. The information be received.

**CARRIED
1501/2016**

Landscaping

1.4.1 St Kilda Slides Further Information Report

Cr D Balaza declared a material conflict of interest on the basis of his employer being involved in the initial slide installation. Cr D Balaza left the meeting at 08:48 pm.

Cr R Cook declared a perceived conflict of interest on the basis of owning a business in St Kilda and the perception that she may benefit. Cr R Cook left the meeting at 08:48 pm.

Moved Cr D Pilkington
Seconded Cr D Proleta

1. The information within this report be received.
2. That capital funding of \$146,000 be considered as part of the second quarter non-discretionary budget bid to undertake modifications to the decommissioned slide 7 for installation located between slides 5 and 6.

**CARRIED
1502/2016**

Cr R Cook returned to the meeting at 08:50 pm.

Cr D Balaza returned to the meeting at 08:50 pm.

Property

2.5.1 Minutes of the Strategic Property Development Sub Committee meeting held on Monday 5 December 2016

Cr G Caruso declared a perceived conflict of interest on the basis of his employer being mentioned regarding a regulated rebate. Cr G Caruso managed the conflict by remaining in the meeting but not voting on the item.

2.5.1-SPDSC1 Tranche 1 Status Update Report

Moved Cr D Pilkington
Seconded Cr J Woodman

1. That the report be received and the update on the status of the Tranche 1 program be noted.

**CARRIED
1503/2016**

2.5.1-SPDSC2 Tranche 2 Status Update Report

Moved Cr D Pilkington
Seconded Cr J Woodman

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 funding for the Project Manager – Strategic Development Projects role be extended until December 2019 capitalised from the Strategic Development Projects budget be included for consideration at the Second Quarter Budget Review 2016/17.

**CARRIED
1504/2016**

Public Works**2.6.1 Capital Progress Report - October 2016**

Moved Cr G Reynolds

Seconded Cr D Proleta

1. Construction of new footpaths and/or associated kerb ramps as set out in this report (Item No. 2.6.1, Works and Services Committee, 12/12/2016) be endorsed as program inclusions within the 2016/17 Council Funded Footpath and Kerb Ramp Construction / Upgrade Programs.
2. Accept the \$400,000 (exc. GST) grant funding offer from the 2016/17 State Black Spot Program for the construction of a new roundabout at the intersection of Wright Road / RM Williams Drive, Walkley Heights, eastern entrance, and approve a non-discretionary bid of \$200,000 be included in the 2016/17 second quarter budget review as a compulsory requirement of accepting the grant.
3. Note and accept the \$50,000 (exc. GST) grant funding offer from the State Bicycle Fund for the installation of new bicycle lanes, Spains Road, Salisbury Downs with appropriate adjustments made to income and expenditure in the 2016/17 second quarter budget review.

**CARRIED
1505/2016*****Waste Management*****2.8.1 Waste to Resources Fund**

Moved Cr G Reynolds

Seconded Cr S White

1. The information be received
2. Council notes the proposed EOI for the Industry Waste to Energy Study and the potential to access funding through the Waste to Resources Fund.

**CARRIED
1506/2016*****Confidential Items******Refer to CONFIDENTIAL ITEMS section of Council Minutes*****2.9.1 Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Monday 5 December 2016**

3 Resources and Governance Committee Meeting

Minutes of the Resources and Governance Committee Meeting held on 12 December 2016 were considered by Council.

Administration

3.0.1 Appointment of Deputy Chairman - Resources and Governance Committee

Moved Cr B Vermeer
Seconded Cr D Balaza

1. Cr R Cook be appointed as Deputy Chairman of the Resources and Governance Committee until the conclusion of the January 2017 round of meetings.

**CARRIED
1507/2016**

3.0.2 Future Reports for the Resources and Governance Committee

Moved Cr J Woodman
Seconded Cr L Caruso

1. The information be received.

**CARRIED
1508/2016**

Health, Animal Management and By-laws

3.3.1 Policy Review - Food Act Inspection Fees

Mayor G Aldridge declared an actual conflict of interest on the basis of a family member running a market in Salisbury. Cr G Aldridge left the meeting at 08:57 pm.

Deputy Mayor, Cr Proleta, assumed the chair at 8:57 pm.

Cr R Cook declared an actual conflict of interest on the basis of owning a business which pays Food Act inspection fees. - Cr R Cook left the meeting at 08:57 pm.

Moved Cr G Reynolds
Seconded Cr J Woodman

1. The Information be received.
2. That the Food Act 2001 – Inspection Fees Policy as set out in Attachment 1 to the Item No. 3.3.1, Resources and Governance Committee, 12/12/2016 be endorsed.

**CARRIED
1509/2016**

Cr R Cook returned to the meeting at 08:58 pm.

Cr G Aldridge returned to the meeting and resumed the Chair at 08:58 pm.

External Relations

3.4.1 Nominations Sought for the South Australian Local Government Grants Commission

Mayor G Aldridge declared a material conflict of interest on the basis of being the nominee for the position for which an allowance is attached. Cr G Aldridge left the meeting at 08:58 pm.

Deputy Mayor, Cr D Proleta, assumed the Chair at 08:58 pm.

Moved Cr J Woodman

Seconded Cr B Vermeer

1. Mayor G Aldridge be nominated as a Local Government Member on the South Australian Local Government Grants Commission.

**CARRIED
1510/2016**

Cr G Aldridge returned to the meeting and resumed the Chair at 09:00 pm.

3.4.2 Nominations Sought for the Power Line Environment Committee

Cr G Caruso declared a perceived conflict of interest on the basis of his employer performing work for the Power Line Environment Committee. Cr G Caruso managed the conflict by remaining in the meeting and not voting on the item.

Moved Cr D Proleta

Seconded Cr S White

1. The information be received.
2. No nomination be made as a Local Government Member on the Power Line Environment Committee.

**CARRIED
1511/2016**

Corporate Management

3.5.1 Request to Attend Interstate Activity - Australian Local Government Women's Association Bi-ennial Conference, Launceston

Further Information Item - 3.5.1FI

Request to Attend Interstate Activity - Australian Local Government Women's Association Bi-ennial Conference, Launceston

Cr E Gill declared an actual conflict of interest on the basis of being a nominee for the Conference. Cr E Gill left the meeting at 09:02 pm.

Cr Woodman declared an actual conflict of interest on the basis of being a nominee for the Conference. Cr J Woodman left the meeting at 09:02 pm.

Moved Cr R Cook
Seconded Cr D Pilkington

1. Attendance by Cr Betty Gill and Cr Julie Woodman at the Australian Local Government Women's Association National Conference in Launceston, Tasmania from 11 – 13 April 2017 be approved.

**CARRIED
1512/2016**

Cr J Woodman returned to the meeting at 09:07 pm.

Cr E Gill returned to the meeting at 09:07 pm.

3.5.2 Local Government Association of SA Governance Review Update

Moved Cr B Vermeer
Seconded Cr D Bryant

1. The information is received
2. Staff report back on the proposed changes from the LGA Governance Review once the LGA have finalised their position

**CARRIED
1513/2016**

Corporate Governance

3.6.1 Updated Elected Member Allowances, Facilities and Support Policy

Mayor G Aldridge declared a material conflict of interest on the basis of the Mayoral allowance not being in common with other Elected Members.- Cr G Aldridge left the meeting at 09:09 pm.

The Deputy Mayor, Cr D Proleta, assumed the chair at 9:09 pm

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

Moved Cr D Bryant

Seconded Cr E Gill

1. The Elected Member Allowances, Facilities and Support Policy as attached to Item 3.6.1, Resources and Governance, 12/12/2016 be endorsed.

**CARRIED
1514/2016**

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

Crs D Balaza, D Bryant, L Caruso, E Gill, S Reardon, B Vermeer, J Woodman and R Zahra

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

Crs C Buchanan, G Caruso, R Cook, D Pilkington, G Reynolds and S White

*The Chairman declared the **MOTION** was **CARRIED***

Cr G Aldridge returned to the meeting at 09:33 pm and resumed the Chair.

Cr Gill sought leave of the meeting to make a personal statement regarding Item 3.5.1FI and leave was granted.

5 Development Assessment Panel Meeting

A meeting of the Development Assessment Panel took place on 13 December 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 12 December 2016 were considered by Council.

Administration

6.0.1 Appointment of Chairman - Program Review Sub Committee

Refer Notice of Motion – NOM 3

6.0.2 Appointment of Deputy Chairman - Budget and Finance Committee

Moved Cr B Vermeer
Seconded Cr D Proleta

1. Cr Betty Gill be appointed as Deputy Chairman of the Budget and Finance Committee until the conclusion of the January 2017 round of meetings.

**CARRIED
1515/2016**

6.0.3 Future Reports for the Budget and Finance Committee

Moved Cr R Zahra
Seconded Cr R Cook

1. The information be received.

**CARRIED
1516/2016**

6.0.4 Minutes of the Program Review Sub Committee meeting held on Monday 5 December 2016

6.0.4-PRSC1 Program Review Findings for the Economic Development and Urban Policy Division

Moved Cr R Zahra
Seconded Cr D Bryant

1. This report, and the Economic Development and Urban Policy Program Review report (provided as Attachment 1, Item No. PRSC1, Program Review Sub Committee, 5 December 2016), be received and noted.
2. The recommendations listed in paragraph 4.5 of this report (Item No. PRSC1, Program Review Sub Committee, 5 December 2016) be endorsed.
3. The recommendations for administrative action itemised on pp 6 & 7 of Attachment 1, Item No. PRSC1, Program Review Sub Committee, 5 December 2016 be noted.
4. The General Manager City Development monitor the implementation of actions as required.

**CARRIED
1517/2016**

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

6.9.1 Contract Renegotiation - Management Services of Recreation Centres

7 Sport, Recreation and Grants Committee Meeting

Minutes of the Sport, Recreation and Grants Committee Meeting held on 5 December 2016 were considered by Council.

Administration

7.0.1 Appointment of Deputy Chair for the Sport, Recreation and Grants Committee

Moved Cr B Vermeer
Seconded Cr D Proleta

1. Cr Woodman be appointed as Deputy Chairman of the Sport, Recreation and Grants Committee until the conclusion of the January 2017 round of meetings.

**CARRIED
1518/2016**

7.0.2 Future Reports for the Sport, Recreation and Grants Committee

Moved Cr R Zahra
Seconded Cr D Bryant

1. The information be received.

**CARRIED
1519/2016**

Community Grants

7.2.1 Youth Sponsorship - November Applications

Moved Cr R Zahra
Seconded Cr R Cook

1. The information be received.

**CARRIED
1520/2016**

7.2.2 Pooraka Cricket Club Minor Capital Works Grant

Moved Cr B Vermeer
Seconded Cr L Caruso

1. The report be received
2. That the application to the 2016/17 Minor Capital Works Grant by the Pooraka Cricket Club be accepted and an amount up to \$30,000 be allocated for the various works, including a 15% contingency.

**CARRIED
1521/2016**

7.2.3 Community Grants Program Applications for December 2016

Moved Cr S Reardon
Seconded Cr R Cook

1. The information be received and noted.

CARRIED
1522/2016

7.2.4 28/2016: Wat Khmer Santipheap Association of SA Inc. - Community Grants Program Application

Moved Cr L Caruso
Seconded Cr R Zahra

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 did not allocate funding for the November 2016 round of Community Grants for Application Number 28/2016: Wat Khmer Santipheap Association of SA Inc.

CARRIED
1523/2016

7.2.5 38/2016: Greek Pensioners Society of Salisbury and Suburbs Inc. - Community Grants Program Application

Moved Cr D Bryant
Seconded Cr R Zahra

1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the December 2016 round of Community Grants as follows:
 - a. Grant No. 38/2016: Greek Pensioners Society of Salisbury and Suburbs Inc. be awarded the amount of **\$655.00** to assist with the purchase of stackable steam chafers, pans and burner fuel for ongoing use as outlined in the Community Grant Application.

CARRIED
1524/2016

7.2.6 39/2016: Life Church S.A. Inc. Community Grants Program Application

Moved Cr S White
Seconded Cr D Bryant

1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the December 2016 round of Community Grants as follows:
 - a. Grant No. 39/2016: Life Church S.A. Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of venue hire, props, lights, jumping castle and foodstuff for The Christmas Garden – an Interactive Nativity Story event as outlined in the Community Grant Application.

**CARRIED
1525/2016**

GENERAL BUSINESS

GB1 2017 Youth Council Membership

Moved Cr R Zahra

Seconded Cr J Woodman

1. The following youth and mentor representatives be appointed to the Youth Council for the period 1 January 2017 to 31 December 2017:

New Youth Members

- Mon-Maya Chamlagai
- Thomas Wood
- Reem Daou
- Tyler Rutka-Hudson
- Teagan Kelsh
- Tegan Turner
- Bianca Bilsborow (seeking reappointment)
- Eric Ngirimana (seeking reappointment)
- Mimona Abdalla (seeking reappointment)
- Cresilda Daitol (seeking reappointment))

New Mentors

- Roshan Chamlagai
- Andrew Chapman
- David Charlett (third term)

**CARRIED
1526/2016**

OTHER BUSINESS

Nil.

MAYOR'S DIARY

MD1 Mayor's Diary

Moved Cr D Bryant

Seconded Cr R Cook

1. That this information be noted.

**CARRIED
1527/2016**

Cr D Pilkington left the meeting at 09:45 pm.

Cr D Pilkington returned to the meeting at 09:47 pm.

REPORTS FROM COUNCIL REPRESENTATIVES

Cr E Gill:

1/12 Rotary Shop
 3/12 ALGWA Breakfast
 Australian Air League presentation
 4/12 Rotary Ladies luncheon
 5/12 ALGWA Teleconference
 Lunch with Meals on Wheels for Mayor
 6/12 Radio Show with Father Christmas
 7/12 Meeting with Staff
 8/12 JYC Members Lunch
 9/12 Mayors Breakfast
 Elected Members dinner
 11/12 Rotary Christmas BBQ
 12/12 Meeting with GM
 13/12 Lunch with Volunteers
 14/12 SBB breakfast
 15/12 JYC Advisory meeting
 16/12 Australian Air League presentation
 19/12 Rotary breakfast

Cr J Woodman:

Commented on Valley View Secondary School, to which she is Council's representative, and their improved SACE results.

Cr S Reardon:

28/11/2016 Meeting with CEO
 28/11/2016 Council Meeting
 29/11/2016 Meet with NHW 504 Secretary
 30/11/2016 Elected Members Development Program The Partnership Phase 3, session 6
 03/12/2016 SES Salisbury official opening with the Mayor
 04/12/2016 Salisbury & District Historical Society Xmas lunch
 05/12/2016 Workshop: Website & Marketing Material Projects - Tourism and Visitor Sub
 Committee
 06/12/2016 NHW 504 Xmas Dinner -Para Hills Community Club
 07/12/2016 HHLSA NHW Volunteers Association quarterly meeting
 09/12/2016 Mayor's Xmas Breakfast
 09/12/2016 Meet with Business owners in Pooraka
 09/12/2016 Attend local resident's wedding
 09/12/2016 Elected Members Xmas Dinner
 12/12/2016 Council Committee meetings
 13/12/2016 Representing Local residents with Presentation to Development Assessment Panel
 14/12/2016 Para Hills High School-Governing Council Xmas Dinner
 16/12/2016 Drop off donated gifts to local resident for use with Domestic Violence victims
 19/12/2016 Council Meeting

CONFIDENTIAL ITEMS**1.10.1 Salisbury Community Hub - Status Update*****Further Information Item*****1.10.1FI Salisbury Community Hub - Status Update**

Pursuant to Resolution 1533 of 19/12/2016 item 1.10.1 and further information item 1.10.1 are now public, effective 28/07/2017

Moved Cr R Zahra

Seconded Cr S White

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 will protect Council's negotiation position in respect to precedent conditions relating to the land acquisition and contract negotiations with a third party.

*On that basis the public's interest is best served by not disclosing the **Salisbury Community Hub - Status Update** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED
1528/2016**

The meeting moved into confidence at 9:48 pm.

The following resolution is an extract from the 19/12/2016 Confidential Council Meeting and has been inserted into this minutes document since it was originally published.

1.10.1 Salisbury Community Hub - Status Update

Further Information Item 1.10.1FI

Salisbury Community Hub -Status Update

Moved Cr L Caruso

Seconded Cr J Woodman

- 1. That the report be received, and the current status of the Salisbury City Centre Community Hub and Office Accommodation project including the next steps be noted.*
- 2. The project critical path program and Council decision milestone program forming Attachment 1 to this report (Item No. 1.10.1, Policy and Planning Committee 12/12/16) be endorsed.*
- 3. The updated Salisbury Community Hub Governance Structure -October 2016 forming Attachment 3 to this report (Item No. 1.10.1, Policy and Planning Committee 12/12/16) be endorsed.*
- 4. That the Chief Executive Officer (or delegate) be authorised to negotiate an agreement regarding management of carparking within the Parabanks Shopping Centre with the owners of Parabanks, pursuant to the Private Parking Areas Act 1986.*
- 5. Pursuant to Section 91(7) of the Local Government Act 1999, it is recommended that the report, attachments, presentation, discussion, recommendations and minutes for this item will remain confidential and not available for public inspection until the land acquisition contract is executed.*
- 6. 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
1533/2016**

The meeting moved out of confidence at 9:52 pm.

2.9.1 Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Monday 5 December 2016

Moved Cr E Gill

Seconded Cr D Bryant

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 Council's commercial position as public disclosure may provide third parties with a commercial advantage*

*On that basis the public's interest is best served by not disclosing the **Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Monday 5 December 2016** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED
1529/2016**

The meeting moved into confidence at 9:53 pm.

The meeting moved out of confidence at 9:53 pm.

6.9.1 Contract Renegotiation - Management Services of Recreation Centres

Moved Cr R Zahra
Seconded Cr R Cook

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

- it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and

- commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party.

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

- in contract renegotiations

On that basis the public's interest is best served by not disclosing the **Contract Renegotiation - Management Services of Recreation Centres** 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
1530/2016**

The meeting moved into confidence at 9:53 pm.

The meeting moved out of confidence and closed at 9:54pm.

CHAIRMAN.....

DATE.....