



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

27 FEBRUARY 2017

MEMBERS PRESENT

Mayor G Aldridge
Cr D Balaza
Cr S Bedford
Cr D Bryant
Cr G Caruso
Cr L Caruso
Cr R Cook
Cr E Gill
Cr D Pilkington
Cr S Reardon
Cr G Reynolds
Cr S White
Cr J Woodman
Cr R Zahra

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
General Manager City Infrastructure, Mr M van der Pennen
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

Apologies were received from Cr D Proleta (Deputy Mayor) and Cr C Buchanan.

Act as Presiding Member during periods when Mayor must absent herself from the meeting

Moved Cr R Zahra
Seconded Cr G Caruso

That Cr Linda Caruso act in the role of Presiding Member at any point in the meeting when the Mayor is required to be absent from the Chamber.

**CARRIED
1578/2017**

LEAVE OF ABSENCE

Nil.

PUBLIC QUESTION TIME

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

DEPUTATIONS

DEP1 Public Review regarding the "St Kilda Precinct Improvements" questionnaire

On behalf of the St Kilda & Surrounds Development & Tourism Association, Mr. L Virgo made a Deputation on the Public Review regarding the "St Kilda Precinct Improvements" questionnaire.

PRESENTATION OF MINUTES

Moved Cr J Woodman
Seconded Cr R Zahra

The Minutes of the Council Meeting held on 30 January 2017, be taken and read as confirmed.

**CARRIED
1579/2017**

Moved Cr R Zahra
Seconded Cr L Caruso

The Minutes of the Confidential Council Meeting held on 30 January 2017, be taken and read as confirmed.

**CARRIED
1580/2017**

QUESTIONS ON NOTICE

QON1 Consultants Fees

At the 30 January 2016 Council Meeting, Cr D Bryant asked the following questions that were taken on notice:

Cr D Bryant asked a question in relation to how much money Council has spent over the past 5 years on individual consultants and what is the breakup of what is spent in each department, specifically on those consultants preparing reports to council, and out of those what percentage are actually enacted on.

General Manager Business Excellence, Mr Charles Mansueto has provided the following response:

Staff are in the process of collating the information requested and will provide a response at the April 2017 Council Meeting

QUESTIONS WITHOUT NOTICE

Nil.

NOTICES OF MOTION

No Notices of Motion were received.

PETITIONS

No Petitions were received.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Minutes of the Policy and Planning Committee Meeting held on 20 February 2017 were considered by Council.

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr D Pilkington
Seconded Cr L Caruso

1. The information be received.

CARRIED
1581/2017

1.0.2 Appointment of Deputy Chairman - Policy and Planning Committee

Moved Cr G Caruso
Seconded Cr R Zahra

1. Cr Julie Woodman be appointed as Deputy Chairman of the Policy and Planning Committee for the remainder of the term of Council.

CARRIED
1582/2017

Community Development

1.1.1 SAPol; Organisational Reform - Introduction of District Policing Model

Moved Cr R Zahra
Seconded Cr L Caruso

1. That the information be received.

CARRIED
1583/2017

1.1.2 Mawson Centre Board Representation and Future of Commercial Catering Services at the Centre

Cr D Bryant declared a perceived conflict of interest on the basis of owning a business in Mawson Lakes. Cr Bryant managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr S Reardon

Seconded Cr G Caruso

1. That advice be provided to the University of South Australia that Council supports the recommendation of the University and the Department of Education and Child Development for the Aroma Café site to close.
2. That Council seek in principal support from the University of South Australia and the Department of Education and Child Development for the operation of a social enterprise café.
3. That staff prepare a detailed business case for Council consideration of the operations of a social enterprise café within the Mawson Centre, conditional on the agreement of the University of South Australia and the Department of Child Development to support in principal the operation of a social enterprise café at the site.
4. Cr Steve White and the General Manager of Community Development be appointed as the Council's two representatives to the Mawson Centre Management Committee.
5. That the Manager of Community Capacity and Learning negotiate a swap of the priority rooms of use from the existing upstairs room (room MC2.03) for a room directly opposite the existing community programs area (room MC1.01) within the budgeted contribution.

CARRIED
1584/2017

*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 Youth Council Sub Committee meeting held on Tuesday 14 February 2017

1.1.3-YC1 Appointment of Youth Council Sub Committee Chairperson and Deputy Chairperson - 2017

Moved Cr J Woodman
Seconded Cr R Zahra

1. Joel Winder be appointed to the position of Chairperson of the Youth Council Sub Committee for 2017.
2. Taylor Sawtell be appointed to the position of Deputy Chairperson of the Youth Council Sub Committee for 2017.

**CARRIED
1585/2017**

1.1.3-YC2 Youth Council Resignations

Moved Cr J Woodman
Seconded Cr R Zahra

1. That the resignation of Cresilda Daitol be accepted.
2. That the resignation of Teagan Kelsh be accepted.

**CARRIED
1586/2017**

1.1.3-YC3 Youth Council Project Teams 2017

Moved Cr J Woodman
Seconded Cr R Zahra

1. The following project teams be endorsed to be undertaken in 2017 by the Youth Council:
 - i. Safe City
 - ii. Pathways and Opportunities
2. Joel Winder be appointed to the position of Team Leader, Safe City Project Team.
3. Bianca Bilsborow be appointed to the position of Deputy Team Leader, Safe City Project Team.
4. Nick Griguol be appointed to the position of Team Leader, Pathways and Opportunities Project Team.

**CARRIED
1587/2017**

1.1.3-YC4 Youth Action Plan - Status Update February 2017

Moved Cr J Woodman
Seconded Cr R Zahra

1. That the information be received.

**CARRIED
1588/2017**

**1.1.3-YC5 Twelve25 Salisbury Youth Enterprise Centre -
February Update**

Moved Cr J Woodman
Seconded Cr R Zahra

1. That the information be received and noted.

**CARRIED
1589/2017**

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

1.10.1 Salisbury Community Hub Site

2 Works and Services Committee Meeting

Minutes of the Works and Services Committee Meeting held on 20 February 2017 were considered by Council.

Administration

2.0.1 Future Reports for the Works and Services Committee

Moved Cr S Reardon
Seconded Cr S White

1. The information be received.

**CARRIED
1590/2017**

2.0.2 Appointment of Deputy Chairman - Works and Services Committee

Moved Cr G Caruso
Seconded Cr J Woodman

1. Cr Shiralee Reardon be appointed as Deputy Chairman of the Works and Services Committee for the remainder of the term of Council.

**CARRIED
1591/2017**

2.0.3 Appointment of Members to the Strategic Property Development Sub Committee

Moved Cr G Caruso
Seconded Cr D Pilkington

1. The membership of the Strategic Property Development Sub Committee for the remainder of the term of Council comprise:
 - Cr Steve White
 - Cr G Caruso
 - Cr G Reynolds
 - Cr J Woodman
 - Cr D Proleta
 - Cr R Zahra
 - Cr S Reardon
 - Cr E Gill

**CARRIED
1592/2017**

Landscaping

2.4.1 Autism Friendly Play Space - Social Demographics of Potential Users

Moved Cr G Caruso
Seconded Cr D Pilkington

1. The information within the report be received.
2. That the Autism Friendly Play Space project be submitted as a separate budget bid for consideration as part of the 2017/18 budget process.
3. Staff continue to seek alternative funding opportunities for the Autism Friendly Play Space project.

**CARRIED
1593/2017**

Property

2.5.1 Revocation of Community Land Classification Allotment 163 in Deposited Plan 7792 known as Joe Costello Reserve.

Moved Cr G Caruso
Seconded Cr R Zahra

1. Pursuant to the provisions of Section 194(3) (b) of the Local Government Act 1999, and having complied with all the requirements thereof, the Council of the City of Salisbury hereby revokes the classification as community land of allotment 163 in deposited plan 7792, Certificate of Title Volume 6174 Folio 123, also known as Joe Costello Reserve, located on Gloucester Avenue at Salisbury East.
2. Allotment 163 in deposited plan 7792, Certificate of Title Volume 6174 Folio 123, also known as the Joe Costello Reserve, located on Gloucester Avenue at Salisbury East is to be removed from Councils register of community land.
3. The Manager Property and Buildings be authorised to prepare a contract of sale with Tyndale Christian School for allotment 163 in deposited plan 7792, Certificate of Title Volume 6174 Folio 123, also known as Joe Costello Reserve, located on Gloucester Avenue at Salisbury East.

**CARRIED
1594/2017**

2.5.2 Road Closure Portion of Ryans Road Plantation, Parafield Gardens/Greenfields

Moved Cr G Caruso

Seconded Cr S Reardon

1. This report be received.
2. Pursuant to the provisions of the *Roads (Opening and Closing) Act 1991*, Council resolves to make a Road Process Order to formally close a portion of Ryans Road Plantation as marked "A" on the attached Preliminary Plan 16/0016 (Attachment 1, 2.5.2 Works & Services Committee 20/2/2017), granting required easements to SA Water, APA Group and SA Power Networks.
3. A Final Plan will be amended and certified to incorporate the granting of the required easements to SA Water, APA Group and SA Power Networks.
4. Pursuant to *Section 193(4) of the Local Government Act 1999*, Council resolve that the portion of Ryans Road Plantation marked "A" on the attached Preliminary Plan (Attachment 1, Item No. 2.5.2 Works & Services Committee 20/2/2017) be excluded from classification as Community Land and site retained by Council for potential development.

**CARRIED
1595/2017**

2.5.3 Proposed Road Opening - Ann Street, Salisbury

Moved Cr J Woodman

Seconded Cr S White

1. This report be received and noted.
2. Pursuant to *Section 210 of the Local Government Act 1999*, Council resolves to give public notice of its intent to declare Ann Street, Salisbury a public road as marked "A" on the attached preliminary plan (Attachment 1, Item No. 2.5.3 Works and Services Committee, 20/2/2017).
3. A final plan be prepared in substantially the same form as the Preliminary plan by a licensed surveyor to be lodged with the Lands Title Office.
4. A further report will be presented to Council following the expiry of the three month notice period to declare Ann Street, Salisbury a public road.

**CARRIED
1596/2017**

Public Works

2.6.1 Capital Progress Report - January 2017

Moved Cr S White
Seconded Cr R Zahra

1. Within the Third Quarter Budget Review include an approved Non-discretionary bid to transfer \$1.14M from PR13948 Diment Rd Upgrade to PR12000 Road Reseal Program; reduce the Income Budget within PR13948 Diment Rd Upgrade to \$280K in accordance with previous stage of funding received and return \$340K Expenditure Budget from PR13948 Diment Road.
2. Construction of new footpaths and/or associated kerb ramps as set out in this report (Item No. 2.6.1, Works and Services Committee, 20th February 2017) be endorsed as program inclusions within the Council Funded Footpath and Kerb Ramp Construction / Upgrade Programs.
3. Include Gawler Street, Salisbury, within the 2016/17 Road Reseal Program.
4. Include renewal works, Operations Centre, Salisbury South, within the 2016/17 PR18097 Council Building Renewal Program.
5. Utilise program remaining funds to acquire additional GPS units as part of the 2016/17 PR22803 GPS Tracking Units Program.
6. Within the 2016/17 Plant and Fleet Replacement Program procure a drum type chipper with winch in lieu of blade chipper.

CARRIED
1597/2017

2.6.2 Impact of Storm Damage

Moved Cr L Caruso

Seconded Cr G Caruso

1. Council consider the increase in funding by \$500,000, (\$400,000 Capital, \$100,000 Operating) for the Local Flooding – Mitigation Program, New Initiative Bid 2017/18, DWN 16999 as part of the 2017/18 Budget process.
2. Council consider the increase in Capital funding of \$200,000 for the Water Course Management Plan, New Initiative Bid 2017/18, DWR 17205, for additional erosion and siltation works as part of the 2017/18 Budget process.
3. Council consider the increase in Capital funding of \$200,000 for the Trail Renewal Program, New Initiative Bid 2017/18, TRR 22118, for repair and bituminising of Dry Creek trails between Bridge Road and Pauls Drive as part of the 2017/18 Budget process.
4. Council allocate an additional \$100,000 operating budget, for contractual works in response to the December 2016 storm with respect to tree and tree debris removal, tree corrective pruning and Streetscape management as a non-discretionary bid at the third quarter budget review.

**CARRIED
1598/2017**

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

2.9.1 Greater Edinburgh Parks stormwater funding application

3 Resources and Governance Committee Meeting

Minutes of the Resources and Governance Committee Meeting held on 20 February 2017 were considered by Council.

Administration

3.0.1 Future Reports for the Resources and Governance Committee

Moved Cr L Caruso
Seconded Cr D Bryant

1. The information be received.

**CARRIED
1599/2017**

3.0.2 Appointment of Deputy Chairman - Resources and Governance Committee

Moved Cr R Zahra
Seconded Cr L Caruso

1. Cr R Cook be appointed as Deputy Chairman of the Resources and Governance Committee for the remainder of the term of Council.

**CARRIED
1600/2017**

Health, Animal Management and By-laws

3.3.1 Dog Registration Fees 2017-2018

Moved Cr D Bryant
Seconded Cr R Cook

1. The information be received.
2. Council endorse a maximum dog registration fee of \$65 for 2017-2018 financial year, with the eligible rebates as per the Dog Registration Fee Schedule Pro-forma provided in Attachment 5 to Resources and Governance Committee Item No. 3.3.1 of 20 February 2017.

**CARRIED
1601/2017**

Corporate Governance

3.6.1 Review of Flag Policy

Moved Cr S Reardon
Seconded Cr D Bryant

1. The Information be received.
2. The Flag Policy as set out in Attachment 1 to this report (Resources and Governance Item No. 3.6.1, 20/02/2017), be endorsed.

**CARRIED
1602/2017**

3.6.2 Review of Protocol for Civic Events/Functions Policy

Moved Cr R Zahra
Seconded Cr D Balaza

1. The Information be received.
2. The Protocol for Civic Events/Functions Policy as set out in Attachment 1 to this report (Resources and Governance Item No. 3.6.2, 20/02/2017), be endorsed.

**CARRIED
1603/2017**

**3.6.3 Local Government Association Ordinary General Meeting
21/04/2017 - Call for Notices of Motion**

Moved Cr R Zahra
Seconded Cr R Cook

1. The information be received.

**CARRIED
1604/2017**

3.6.4 Media Policy Review

Moved Cr S Bedford
Seconded Cr D Balaza

1. The Media Policy, as set out at Attachment 1 to this report (Item No. 3.6.4FI, Resources and Governance Committee, 20/02/2017) be endorsed with clause F4 amended to read as follows:
 - Once Council has reached a decision on a matter, any official comments to the media must support Council's endorsed position.

**CARRIED
1605/2017**

4 Audit Committee Meeting

Minutes of the Audit Committee Meeting held on 14 February 2017 were considered by Council.

Administration

4.0.1 Future Reports for the Audit Committee of Council

Moved Cr R Cook
Seconded Cr J Woodman

1. The information be received.

**CARRIED
1606/2017**

Reports

4.2.1 Event Management Audit, Final Report

Moved Cr R Zahra
Seconded Cr G Reynolds

1. That the information be received.

**CARRIED
1607/2017**

4.2.2 Results from the completed Audit Committee self-assessment questionnaires

Cr S Bedford left the meeting at 07:22 pm.

Cr S Bedford returned to the meeting at 07:23 pm.

Moved Cr R Zahra
Seconded Cr D Bryant

1. The information be received.

**CARRIED
1608/2017**

4.2.2A FURTHER RECOMMENDATION – Remote Access/Attendance for Chairpersons at Committee Meetings

Moved Cr R Zahra
Seconded Cr D Balaza

1. Council not give consideration to facilitating remote access/attendance for Chairpersons at Committee meetings.

With leave of the meeting and consent of the seconder Cr R Zahra VARIED the MOTION as follows:

1. Council not give consideration to facilitating remote access/attendance for Chairpersons at Committee meetings at this point in time.

**CARRIED
1609/2017**

4.2.3 The new City of Salisbury Risk Matrix

Moved Cr R Zahra
Seconded Cr G Reynolds

1. The information be received.

**CARRIED
1610/2017**

4.2.4 Internal Audit Plan

Moved Cr L Caruso
Seconded Cr R Cook

1. The information be received.

**CARRIED
1611/2017**

4.2.5 Update on Risk Management and Internal Controls Activities for the 2016/17 financial year and outstanding actions from Internal Audits

Moved Cr S Reardon
Seconded Cr R Zahra

1. The information be received.

**CARRIED
1612/2017**

4.2.6 New and Emerging Risks

Moved Cr G Caruso
Seconded Cr G Reynolds

1. The information be received.

**CARRIED
1613/2017**

5 Development Assessment Panel Meeting

A meeting of the Development Assessment Panel took place on 24 January 2017. 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 20 February 2017 were considered by Council.

Administration

6.0.1 Future Reports for the Budget and Finance Committee

Moved Cr J Woodman
Seconded Cr S Reardon

1. The information be received.

**CARRIED
1614/2017**

6.0.2 Appointment of Deputy Chairman - Budget and Finance Committee

Moved Cr G Caruso
Seconded Cr R Zahra

1. Cr Betty Gill be appointed as Deputy Chairman of the Budget and Finance Committee for the remainder of the term of Council.

**CARRIED
1615/2017**

6.0.3 Minutes of the Program Review Sub Committee meeting held on Monday 13 February 2017

6.0.3-PRSC1 Appointment of Deputy Chairman - Program Review Sub Committee

Moved Cr G Caruso
Seconded Cr D Pilkington

1. Cr L Caruso be appointed as Deputy Chairman of the Program Review Sub Committee for the remainder of the term of Council.

**CARRIED
1616/2017**

6.0.3-PRSC2 Program Review Brief - Strategic Development Projects

Moved Cr G Caruso
Seconded Cr D Pilkington

1. The information be received.
2. The Strategic Development Projects Program Review Project Brief and Background Paper as set out in Attachment 1 and 2 to the Program Review Sub-Committee Report (Item No. PRSC2, 13/02/2017) be endorsed.

**CARRIED
1617/2017**

6.0.3-PRSC3 Program Review Budget Update

Moved Cr G Caruso
Seconded Cr D Pilkington

1. That the information be noted.

**CARRIED
1618/2017**

Finance

6.1.1 Council Finance Report - January 2017

Moved Cr S Bedford
Seconded Cr R Zahra

1. The information be received

**CARRIED
1619/2017**

6.1.2 Second Quarter Budget Review 2016/17

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 07:40 pm.

Cr D Balaza declared a perceived conflict of interest on the basis of his employment. Cr D Balaza left the meeting at 07:41 pm.

Moved Cr J Woodman

Seconded Cr S Reardon

1. The budget variances identified in this review and contained in the Budget Variation Summary (Appendix 1) be endorsed and net operating \$143,850, net capital \$744,000 be debited to the Sundry Project Fund. This will bring the balance to **\$887,850**.
2. Funds be allocated for the following **non-discretionary** net bids:

OPERATING

- Youth Sponsorship \$ 27,900
- Network Modelling, East West Links \$ 50,000

CAPITAL

- Traffic Management Device – RM Williams Dr / Wright Rd \$ 200,000
- St Kilda Tube Slide \$ 146,000

TOTAL \$ 423,900

(NB: If parts 1 & 2 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to \$463,950.)

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

CAPITAL

- St Kilda Breakwater Lighting \$ 46,000
- St Kilda Playground Wave Slide Renewal \$ 270,000
- Pauls Drive Valley View \$ 100,000

TOTAL \$ 416,000

(NB: If parts 1,2 & 3 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to \$47,950.)

4. Council approve the following transfers:
 1. Transfer \$49,700 from Employment Pathways within Economic Development to part fund the new position of Coordinator Economic Growth endorsed through the Program Review.
 2. A non-discretionary transfer of \$529,000 capital from Boardwalk MOSS Reimbursement to Mawson Lakes Interchange Pedestrian & Cycle Path. (Works and Services - January Item 2.6.1)
 3. A non-discretionary transfer of \$300,000 capital from Acquisition Stanley Street to Mawson Lakes Interchange Pedestrian & Cycle Path. (Works and Services - January Item 2.61)

4. Transfer \$37,000 capital from St Kilda Channel Renewal to St Kilda Sea Wall (Resolution 1338/2016)
 5. Transfer \$56,000 capital from City Pride Street Tree Renewal Program to St Kilda Playground. (Resolution 1338/2016)
 6. Transfer \$7,000 capital from Skytrust project to operating for Organisational Charter Fusion Add-in.
 7. Transfer of \$24,300 from Fleet to Wages & Salaries budgets due to the cessation of vehicles as part of Managers salary packaging.
 8. Transfer of \$53,400 from Fleet to Parks and Landscape due to the allocation of plant to Field Services.
5. Investments / Borrowings be varied to reflect the bids and transfers endorsed by Council detailed in parts 1 to 4 of this resolution.

(NB: If parts 1 to 4 of this resolution are moved as recommended investments in 2016/17 will increase by \$47,950.)

With leave of the meeting and consent of the seconder Cr J Woodman VARIED the MOTION as follows:

1. The budget variances identified in this review and contained in the Budget Variation Summary (Appendix 1, Item No. 6.1.2, Budget and Finance Committee, 20/02/2017) be endorsed and net operating \$143,850, net capital \$744,000 be debited to the Sundry Project Fund. This will bring the balance to **\$887,850**.
2. Funds be allocated for the following **non-discretionary** net bids:

OPERATING

| | |
|--------------------------------------|-----------|
| ▪ Youth Sponsorship | \$ 27,900 |
| ▪ Network Modelling, East West Links | \$ 50,000 |

CAPITAL

| | |
|---|------------|
| ▪ Traffic Management Device – RM Williams Dr / Wright Rd | \$ 200,000 |
| ▪ St Kilda Tube Slide | \$ 146,000 |

TOTAL **\$ 423,900**

(NB: If parts 1 & 2 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to \$463,950.)

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

CAPITAL

| | |
|--|------------|
| ▪ St Kilda Playground Wave Slide Renewal | \$ 270,000 |
| ▪ Pauls Drive Valley View | \$ 100,000 |

TOTAL **\$ 370,000**

(NB: If parts 1,2 & 3 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to \$93,950)

4. Council approve the following transfers:
 1. Transfer \$49,700 from Employment Pathways within Economic Development to part fund the new position of Coordinator Economic Growth endorsed through the Program Review.
 2. A non-discretionary transfer of \$529,000 capital from Boardwalk MOSS Reimbursement to Mawson Lakes Interchange Pedestrian & Cycle Path. (Works and Services - January Item 2.6.1)
 3. A non-discretionary transfer of \$300,000 capital from Acquisition Stanley Street to Mawson Lakes Interchange Pedestrian & Cycle Path. (Works and Services - January Item 2.61)
 4. Transfer \$37,000 capital from St Kilda Channel Renewal to St Kilda Sea Wall (Resolution 1338/2016)
 5. Transfer \$56,000 capital from City Pride Street Tree Renewal Program to St Kilda Playground. (Resolution 1338/2016)
 6. Transfer \$7,000 capital from Skytrust project to operating for Organisational Charter Fusion Add-in.
 7. Transfer of \$24,300 from Fleet to Wages & Salaries budgets due to the cessation of vehicles as part of Managers salary packaging.
 8. Transfer of \$53,400 from Fleet to Parks and Landscape due to the allocation of plant to Field Services.
5. Investments / Borrowings be varied to reflect the bids and transfers endorsed by Council detailed in parts 1 to 4 of this resolution (Resolution No. 1620/2017, Council Meeting, 27/02/2017).
6. That the St Kilda Breakwater Lighting be considered in the 2017/2018 budget.

**CARRIED
1620/2017**

Cr D Balaza returned to the meeting at 07:53 pm.

Cr R Cook returned to the meeting at 07:53 pm.

Business Units

6.7.1 Salisbury Water Hardship Policy for Residential Customers Review (00187/2015)

Moved Cr D Pilkington
Seconded Cr G Reynolds

1. The information be received.
2. The Salisbury Water Hardship Policy for Residential Customers be approved.

**CARRIED
1621/2017**

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

6.9.1 Minutes of the Confidential Program Review Sub Committee meeting held on Monday 13 February 2017

Confidential Further Information Item 6.9.1FI

Further Information Item 6.9.1FI

Minutes of the Confidential Program Review Sub Committee meeting held on Monday 13 February 2017

7 Sport, Recreation and Grants Committee Meeting

Minutes of the Sport, Recreation and Grants Committee Meeting held on 13 February 2017 were considered by Council.

Administration

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

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

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

Moved Cr R Zahra

Seconded Cr L Caruso

1. Cr J Woodman be appointed as Deputy Chairman of the Sport, Recreation and Grants Committee for a term expiring end of November 2017.

**CARRIED
1622/2017**

7.0.2 Future Reports for the Sport, Recreation and Grants Committee

Moved Cr R Zahra

Seconded Cr D Pilkington

1. The information be received.

**CARRIED
1623/2017**

Community Grants

7.2.1 Youth Sponsorship - January Applications

Moved Cr L Caruso

Seconded Cr R Cook

1. The information be received.
2. The Youth Sponsorship Applications to participate in the Mediterranean International Cup Competition be received and funding be provided in support of the two applications at the following level:
 - *Representing Australia or the community at an International level overseas - \$960.*

**CARRIED
1624/2017**

7.2.2 Community Grants Program Applications for January 2017

Moved Cr D Pilkington
Seconded Cr D Balaza

1. The information be received and noted.

**CARRIED
1625/2017**

7.2.3 Salisbury International Soccer Club Minor Capital Works Grant

Moved Cr L Caruso
Seconded Cr R Cook

1. The report be deferred until the March 2017 meeting of the Committee pending further discussions with the club.

**CARRIED
1626/2017**

7.2.4 Salisbury West Sports Club Minor Capital Works Grant

Moved Cr L Caruso
Seconded Cr R Zahra

1. The report be received.
2. That the application to the 2016/17 Minor Capital Works Grant by the Salisbury West Sports Club be approved and an amount up to \$6,000 be allocated for the installation of roller shutters to protect the front bar, including a 15% contingency and project management costs.

**CARRIED
1627/2017**

8 CEO Review Committee Meeting

Minutes of the CEO Review Committee Meeting held on 13 February 2017 were considered by Council.

Administration

8.0.1 Updated Terms of Reference: Chief Executive Officer Review Committee

Moved Cr L Caruso
Seconded Cr R Cook

1. The Terms of Reference for the Chief Executive Officer Review Committee, as set out in Attachment 1 to this report (Item No. 8.0.1, CEO Review Committee, 13/02/2017) be endorsed.

**CARRIED
1628/2017**

8.0.2 CEO Key Performance Indicators Update

Moved Cr D Bryant
Seconded Cr R Cook

1. Information be received.
2. Progress towards achievement of the endorsed 2016/2017 Key Performance Indicators be noted and endorsed.

**CARRIED
1629/2017**

GENERAL BUSINESS
GB1 Elector Representation Review

Moved Cr D Pilkington

Seconded Cr S White

1. Having given due consideration to the Amended Representation Review Report February 2017 prepared by Craig Rowe and Associates (Attachment 1, Item No. GB1, Council Meeting 27/02/2017), the in-principle decision of a four ward, twelve councillor representation structure be reaffirmed.
2. The principal member of Council continue to be a Mayor elected by the whole community.
3. The Council area be divided into four wards, as per the Proposed Ward Structure presented in Attachment 1, Item 3.6.3, Resources and Governance Committee, 23/01/2017, with the exception of ward names set out in that structure.
4. The four wards be named:
 - Ward 1: North Ward
 - Ward 2: East Ward
 - Ward 3: West Ward
 - Ward 4: South Ward
5. The future elected body of Council comprise a Mayor and twelve (12) Ward Councillors, each ward being represented by three (3) Councillors.
6. That Council administration be authorised to prepare and forward the necessary report and documents to the Electoral Commissioner of SA, pursuant to the provisions of Section 12(11) and 12(12) of the Local Government Act 1999.

CARRIED
1630/2017

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

Crs G Caruso, R Cook, E Gill, D Pilkington, G Reynolds, 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, S Bedford, D Bryant, L Caruso and S Reardon

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

Cr R Cook left the meeting at 08:26 pm.

OTHER BUSINESS

Nil

Cr D Balaza left the meeting at 08:27 pm.

MAYOR'S DIARY

MD1 Mayor's Diary

Moved Cr L Caruso
Seconded Cr D Bryant

1. That this information be noted.

**CARRIED
1631/2017**

BREAK

In accordance with section 10 (2) of the Code of Practice for Meeting Procedures, the Mayor provided a break to all present. The meeting was suspended at 8:28 pm.

The meeting reconvened at 8:38 pm.

Cr D Balaza returned to the meeting at 08:38 pm.

Cr R Cook returned to the meeting at 08:38 pm.

REPORTS FROM COUNCIL REPRESENTATIVES

Nil.

CONFIDENTIAL ITEMS**Change to Order of Consideration of Items**

Moved Cr G Caruso
Seconded Cr R Cook

That Item C1 – Code of Conduct Complaint – 01/2017 be discussed as the last item of business on the agenda.

**CARRIED
1632/2017**

1.10.1 Salisbury Community Hub Site

Pursuant to Resolution 1637 of 27/02/2017, item 1.10.1 is now public, effective 28/07/2017

Moved Cr D Pilkington
Seconded Cr R Cook

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (d)(i) and (d)(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; 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; and*
 - *commercial information of a confidential nature (not being a trade secret) 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*
 - *Report contains information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of Council;*

*On that basis the public's interest is best served by not disclosing the **Salisbury Community Hub Site** 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
1633/2017**

The meeting moved into confidence at 8:38 pm

The following resolution is an extract from the 27/02/2017 Confidential Council Meeting and has been inserted into this minutes document since it was originally published.

1.10.1 Salisbury Community Hub Site

Moved Cr G Caruso

Seconded Cr R Cook

1. That it be noted that the Chief Executive Officer is authorised to execute the contract for purchase of land comprised in Certificates of Title Volume 5540 Folios 835 and 836 and portion of the land comprised in Certificate of Title Volume 6129 Folio 283 Site together with associated right of way, service light and air easements, to facilitate the proposed development of the Salisbury Community Hub, for a purchase price of \$2,750,000 (excl GST), and subject to the draft terms and conditions (as may subject to amendment by the Chief Executive Officer on the basis of legal advice and/or procedural reasons) outlined in Attachment 1 to the Policy and Planning Committee Report of 20 February 2017.
2. That the purchase of the Site remain confidential until both the contract is signed by both parties, and item 3.1 of the conditions of contract, relating to the execution of a binding agreement for the discharge, amendment or replacement of the Encumbrance 9101507 (the Coles Encumbrance) over the Council land comprised in Certificates of Title Volume 5540 Folio 833 and Volume 5540 Folio 834 is satisfied.
3. Upon satisfaction of Item 2 of the resolution the Chief Executive Officer be authorised to publicly announce that a contract has been entered into for the purchase of the Site, and the status of the Community Hub project.
4. Pursuant to Section 91(7) of the Local Government Act 1999, it is recommended that the report, attachments, presentation, discussion, recommendations and minutes for **Item 1.10.1: Salisbury Community Site; 20/02/2017, Policy and Planning** will remain confidential and not available for public inspection until both the contract is signed by both parties, and item 3.1 of the conditions of contract, relating to the execution of a binding agreement for the discharge,

amendment or replacement of the Coles Encumbrance 9101507 over the Council land comprised in Certificates of Title Volume 5540 Folio 833 and Volume 5540 Folio 834 is satisfied.

5. *Pursuant to Section 91(7) of the Local Government Act 1999, it is recommended that the report, attachments 1, 2, 3, 4 and 6, presentation, discussion, recommendations and minutes for **Item 1.10.2: Salisbury Community Hub – Site Selection from 18/07/2016, Policy and Planning** will continue to remain confidential and not available for public inspection until both the contract is signed by both parties, and item 3.1 of the conditions of contract, relating to the discharge or amendment of the Encumbrance 9101507 (the Coles Encumbrance) over the Council land comprised in Certificates of Title Volume 5540 Folio 833 and Volume 5540 Folio 834 is satisfied.*
6. *Pursuant to Section 91(7) of the Local Government Act 1999, it is recommended that attachment 5 for **Item 1.10.2: Salisbury Community Hub – Site Selection from 18/07/2016, Policy and Planning** will continue to remain confidential and not available for public inspection for a period of five years.*
7. *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
1637/2017**

The meeting moved out of confidence at 8:44 pm.

2.9.1 Greater Edinburgh Parks stormwater funding application

Moved Cr R Zahra
Seconded Cr R Cook

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*
 - *This report contains information on the potential future rezoning of land within the Council area. Non-disclosure of this information will protect negotiations on the future acquisition of land for drainage purposes by Council.*

*On that basis the public's interest is best served by not disclosing the **Greater Edinburgh Parks stormwater funding application** 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
1634/2017**

The meeting moved into confidence at 8:45 pm.

The meeting moved out of confidence at 8:46 pm.

6.9.1 Minutes of the Confidential Program Review Sub Committee meeting held on Monday 13 February 2017

Moved Cr R Zahra
Seconded Cr L Caruso

1. Pursuant to Section 90(2) and (3)(a), (b)(i) and (b)(ii) and (d)(i) and (d)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:
 - it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); and
 - information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - information the disclosure of which would, on balance, be contrary to the public interest; 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; and
 - commercial information of a confidential nature (not being a trade secret) 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
 - Disclosure of this matter would enable information that may have implications for resourcing/service levels to be considered in detail prior to a Council position in relation to the matter being determined.

*On that basis the public's interest is best served by not disclosing the **Minutes of the Confidential Program Review Sub Committee meeting held on Monday 13 February 2017** 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
1635/2017

The meeting moved into confidence at 8:46 pm.

The meeting moved out of confidence at 8:47 pm.

C1 Code of Conduct Complaint - 01/2017

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

- Non disclosure of this matter to the public at this time will enable Council to make a decision in relation to the course of action to be taken in response to the complaint, without prejudicing the consideration of the complaint.

On that basis the public's interest is best served by not disclosing the **Code of Conduct Complaint - 01/2017** item and discussion at this point in time.

3. Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except:

- Chief Executive Officer, Mr J Harry
- Acting Manager Governance, Ms J Rowett
- Governance Support Officer, Ms K Boyd

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

**CARRIED
1636/2017**

Mayor G Aldridge declared an actual conflict of interest on the basis of being a party to the complaint. Mayor Aldridge left the meeting at 8:48 pm. Cr L Caruso assumed the Chair at 8:48 pm.

The meeting moved into confidence at 8:48 pm.

The meeting moved out of confidence and closed at 8:59 pm.

CHAIRMAN.....

DATE.....