



## **AGENDA**

**FOR SPECIAL COUNCIL MEETING TO BE HELD ON**

**6 MARCH 2017 AT 6:30PM**

**IN THE COUNCIL CHAMBER, 12 JAMES STREET, SALISBURY**

### **MEMBERS**

Mayor G Aldridge  
Cr D Proleta (Deputy Mayor)  
Cr D Balaza  
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 S Reardon  
Cr G Reynolds  
Cr S White  
Cr J Woodman  
Cr R Zahra

### **REQUIRED STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Business Excellence, Mr C Mansueto  
General Manager City Development, Mr T Sutcliffe  
General Manager City Infrastructure, Mr M van der Pennen  
General Manager Community Development, Ms P Webb  
Manager Governance, Ms T Norman  
Manager Communications and Customer Relations, Mr M Bennington  
Team Leader Corporate Communications, Mr C Treloar  
Governance Coordinator, Ms J Rowett  
Governance Support Officer, Ms K Boyd

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## **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.*

## **KAURNA ACKNOWLEDGEMENT**

*The City of Salisbury acknowledges that we are meeting on the traditional Country of the Kurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today.*

## **APOLOGIES**

## **LEAVE OF ABSENCE**

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## NOTICES OF MOTION

### **NOM1 Motion to Rescind Council Resolution 1630/2017 – GB1 Elector Representation Review (Council Meeting 27/02/2017)**

Cr D Bryant, Cr S Reardon and Cr C Buchanan have submitted the following Notice of Motion:

1. That Council Resolution 1630/2017, as set out below, be rescinded.
  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.*

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**NOM2 Elector Representation Review – Further Consultation**

In the event that NOM1 is carried, Cr D Bryant, Cr S Reardon and Cr C Buchanan have submitted the following Notice of Motion:

1. That the second Representation Review Report – February 2017 (Item No. GB1, Council, 27/02/2017, Attachment 1), which proposes:
  - a) The principal member of Council continue to be a Mayor elected by the community.
  - b) The Council area be divided into eight wards as per Map 1, Representation Review Report, Item No. GB1, Council Meeting 27/02/2017, with the eight wards to be named Central (Ward 1), East (Ward 2), South (Ward 3), Hills (Ward 4), Para (Ward 5), North (Ward 6), Levels (Ward 7) and West (Ward 8).
  - c) The future elected body of Council comprise a mayor and sixteen (16) ward councillors, each ward being represented by two (2) Councillors.be endorsed for release for community consultation for a period of at least three (3) weeks.
2. That, on conclusion of the consultation period, staff provide a further report to Council to consider submissions made in response to the second Representation Review Report and to make its final determination on the Review.

**CLOSE**