



**MINUTES OF SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER,
12 JAMES STREET, SALISBURY ON
6 MARCH 2017**

MEMBERS PRESENT

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 (*from 7:07 pm*)
Cr S Reardon
Cr G Reynolds
Cr S White
Cr J Woodman (*from 7:05 pm*)
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
Manager Governance, Ms T Norman
Manager Communications and Customer Relations, Mr M Bennington
Governance Coordinator, Ms J Rowett
Governance Support Officer, Ms K Boyd

The meeting commenced at 6:30 pm.

OPENING PRAYER AND WELCOME

The Mayor welcomed the members, staff and the gallery to the meeting.
The Chief Executive Officer read the Opening Prayer.
The Mayor read the Kaurna Acknowledgement.

APOLOGIES

An apology was received from Cr D Pilkington.

LEAVE OF ABSENCE

Nil

NOTICES OF MOTION

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

Moved Cr D Bryant

Seconded Cr D Proleta

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 That Council Resolution 1630/2017, as set out below, be rescinded.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

CARRIED
1641/2017

NOM2 Elector Representation Review – Further Consultation

Cr J Woodman entered the meeting at 7:05 pm.

Cr E Gill entered the meeting at 7:07 pm.

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

Moved Cr D Bryant

Seconded Cr S Reardon

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.

With leave of the meeting and consent of the seconder Cr D Bryant

VARIED the MOTION as follows

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, in accordance with legislative obligations and Council's Public Consultation Policy.

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.

LOST

*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 D Proleta, D Balaza, D Bryant, C Buchanan and L Caruso

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

Crs S Bedford, R Cook, E Gill, S Reardon, G Reynolds, S White, J Woodman and R Zahra

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

Cr D Balaza invoked Regulation 18 of the Local Government (Procedures at Meetings) Regulations 2013 with respect to tabling of information, requesting that a copy of Option 3 of the Options Paper considered by Council in May 2016 be presented prior to any further consideration of this item. The requested information was tabled and the Mayor suspended the meeting at 7:30 pm to provide Members an opportunity to read the tabled papers.

The meeting resumed at 7:36 pm.

Moved Cr S Bedford

Seconded Cr R Cook

1. The principal member of Council continue to be a Mayor elected by the community.
2. The Council area be divided into seven wards consistent with the Ward Structure presented as Option 3, in the Representation Options Paper, (Item No 3.6.1, Resources and Governance Committee, 16/05/2016) with the seven wards to be named West (Ward 1), Central (Ward 2), North (Ward 3), Para (Ward 4), East (Ward 5), Hills (Ward 6), and South (Ward 7).
3. The future elected body of Council comprise a mayor and fourteen (14) ward councillors, each ward being represented by two (2) Councillors.
4. That an amended Representation Review Report be prepared proposing Option 3 from the Representation Options Paper (Item No 3.6.1, Resources and Governance Committee, 16/05/2016) as the proposed ward structure, with representation numbers to be updated to reflect more recent electoral roll data, and the amended Representation Review Report to be presented to Council for endorsement prior to a further round of public consultation of not less than three weeks.

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5. The amended Representation Review Report be prepared using the following justification as the basis of the proposed alternative structure:
 - Fair and adequate representation for the community
 - No under representation for the community
 - Opportunity for robust discussion and opinions being brought to the table
 - Taking into account the 30 year plan, projected growth levels and the risk to future representation levels
 6. Upon receipt of an amended Representation Review Report, the Chief Executive Officer provide a copy to all Elected Members as soon as practicable.

CARRIED
1642/2017

The meeting closed at 7:50 pm.

CHAIRMAN.....

DATE.....

8.3 OPTION 3

8.3.1 Description

The division of the council area into seven wards, with each being represented by two councillors (total of fourteen ward councillors).

Ward 1: Comprising the suburbs of St Kilda, Bolivar, Globe Derby Park, Dry Creek, Green Fields, Mawson Lakes, Cavan and Pooraka; and part of the suburb of Waterloo Corner west of Port Wakefield Road.

Ward 2: Comprising the suburb of Burton; part of the suburb of Waterloo Corner east of Port Wakefield Road; and the suburb of Paralowie with the exception of the part to the east of Whites Road and south of Burton Road.

Ward 3: Comprising the suburbs of Edinburgh, Direk, Salisbury North, Salisbury and Elizabeth Vale.

Ward 4: Comprising the suburbs of Salisbury Downs; and the suburb of Parafield Gardens with the exception of the part to the east of the Salisbury Highway.

Ward 5: Comprising the suburbs of Salisbury Park, Salisbury Plain, Brahma Lodge, Salisbury heights, Salisbury East; and part of the suburb of Gulfview Heights to the north of Alcazar Avenue and Wynn Vale Drive.

Ward 6: Comprising the suburbs of Para Hills, Para Hills West, Parafield and Salisbury South; part of the suburb of Gulfview Heights to the south of Alcazar Avenue and Wynn Vale Drive; and part of the suburb of Parafield Gardens west of the Salisbury Highway.

Ward 7: Comprising the suburbs of Walkley Heights, Valley View, Para Vista and Ingle farm.

8.3.2 Ward Representation

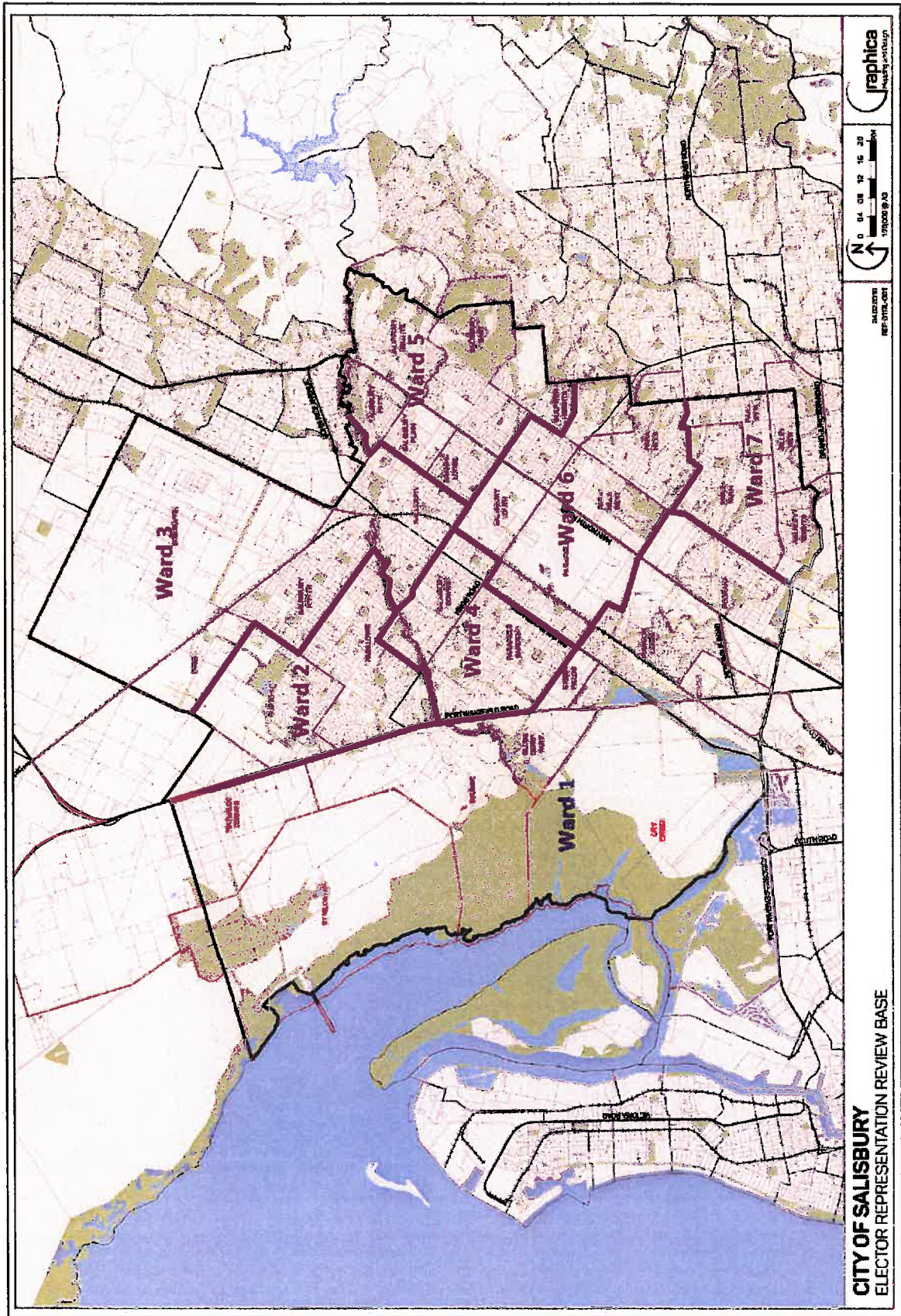
	Ward	Councillors	Electors	Ratio	% Variance
West	Ward 1	2	13,372	1:6,686	+ 3.3
Central	Ward 2	2	13,608	1:6,804	+ 5.2
North	Ward 3	2	12,058	1:6,029	- 6.8
Para	Ward 4	2	13,363	1:6,682	+ 3.3
East	Ward 5	2	13,070	1:6,535	+ 1.0
Hills	Ward 6	2	12,593	1:6,297	- 2.7
South	Ward 7	2	12,517	1:6,259	- 3.3
	Total	14	90,581		
	Average			1:6,470	

8.3.3 Comments

A seven ward structure with the consistent level of ward representation (i.e. two councillors per ward).

Most of the proposed wards are compact in configuration and area, and incorporate communities (suburbs) with some practical connections.

The elector ratios of each of the proposed wards lay comfortably within the specified quota tolerance limits; and each ward can sustain considerable growth in elector numbers. For example, proposed ward 2 (+5.2% quota variance) can accommodate a minimum of another 750 electors, whereas proposed ward 3 can sustain growth in the order of 2,500+ (minimum). Obviously, as previously stated, under normal circumstances fluctuations in elector numbers will occur across the council area and this will serve to enhance the ability of the ward structure (and individual wards) to sustain greater elector growth.



graphica
mapping solutions

0 0.4 0.8 1.2 1.6 2.0
kilometers

0 0.4 0.8 1.2 1.6 2.0
miles

CITY OF SALISBURY
ELECTOR REPRESENTATION REVIEW BASE