



## **AGENDA**

**FOR COUNCIL MEETING TO BE HELD ON**

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

**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

---

## **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**

## **PUBLIC QUESTION TIME**

## **DEPUTATIONS**

No Deputations have been received.

## **PRESENTATION OF MINUTES**

Presentation of the Minutes of the Council Meeting held on 27 February 2017.

Presentation of the Minutes of the Confidential Council Meeting held on 27 February 2017.

Presentation of the Minutes of the Special Council Meeting held on 06 March 2017.

## **QUESTIONS ON NOTICE**

No Questions on Notice have been received.

---

## QUESTIONS WITHOUT NOTICE

### NOTICES OF MOTION

**NOM1      Solar Lighting and Basketball Hoop Wire Mesh Net at Heyford Reserve (Catalina Avenue), Parafield Gardens**

Cr Robyn Cook has submitted the following Notice of Motion:

1. That staff report back in relation to installation of solar lighting and wire mesh basketball hoop netting on the court area of Heyford Reserve at Catalina Avenue, Parafield Gardens.

**NOM2      Community Street Art Program**

Cr Graham Reynolds has submitted the following Notice of Motion:

1. As part of the City Pride Agenda, staff bring back a report exploring options for the commencement of a Community Street Art Program, with a view to installing locally created artwork by youth members of the community at various locations throughout the City including, but not limited to, smaller suburban shopping centres and Council facilities such as Community Centres and Recreation Centres.

### PETITIONS

No Petitions have been received.

---

## COMMITTEE REPORTS

### 1 Policy and Planning Committee Meeting

*Chairman - Cr D Pilkington*

Consideration of the minutes of the Policy and Planning Committee Meeting - 20 March 2017 and adoption of recommendations in relation to item numbers:

#### *Administration*

#### **1.0.1 Future Reports for the Policy and Planning Committee**

It is recommended to Council that:

1. The information be received.

#### **1.0.2 Adapting Northern Adelaide Plan Update**

It is recommended to Council that:

1. That progress against Adapting Northern Adelaide's key priority areas and actions be noted.

#### **1.0.3 Minutes of the Tourism and Visitor Sub Committee meeting held on Tuesday 14 March 2017**

##### **1.0.3-TVSC1 Tourism and Visitor Strategy - Priority Project Briefs**

It is recommended to Council that:

1. That the project scoping documents which outlines the objectives, deliverables and budgets for the:
  - a. Tourism and Visitor information is consolidated and made available on the internet, and
  - b. Develop core tourism and visitor marketing and promotional materialsas set out in Attachment 1 and Attachment 2 to this report (Item No. TVSC1, Tourism and Visitor Sub Committee Meeting, 14/03/2017) be endorsed.
2. That a new initiative bid be submitted for \$30,000 per year to implement the Tourism and Visitor Strategy Projects over three years.

---

## ***Urban Development***

### **1.3.1 Salisbury Oval Precinct Master Plan**

It is recommended to Council that:

1. That the outcomes of the community consultation on the Salisbury Oval Master Plan, forming attachment 1 to the Policy and Planning Committee Agenda Report of 20 March 2017, be noted
2. That the revised Salisbury Oval Precinct Master Plan forming **Attachment 4** to this report (Item No. 1.3.1, Policy and Planning Committee, 20/03/2017) be endorsed.
3. That respondents to the community consultation process (where known) be advised of the outcomes of consultation and Council's decision.
4. That a communication strategy to keep affected and interested residents informed of progress of the Salisbury Oval Master Plan and related projects be developed.

### **1.3.2 Paddocks Precinct Master Plan**

It is recommended to Council that:

1. The Project Brief provided as Attachment 1 of this report (Item No. 1.3.2, Policy and Planning Committee, 20/03/2017) be endorsed.

## **2 Works and Services Committee Meeting**

### ***Chairman - Cr G Reynolds***

Consideration of the minutes of the Works and Services Committee Meeting - 20 March 2017 and adoption of recommendations in relation to item numbers:

### ***Administration***

#### **2.0.1 Future Reports for the Works and Services Committee**

It is recommended to Council that:

1. The information be received.

### ***Community Centres and Youth***

#### **2.1.1 Para Hills Community Hub Prudential Report and Progression to Construction Phase**

It is recommended to Council that:

1. The *Prudential Report – Para Hills Community Hub (February 2017)* prepared by an independent consultant in accordance with the requirements of section 48 of the *Local Government Act 1999* and set out in Attachment 1 to this report (Item No. 2.1.1, Works and Services Committee, 20/03/2017) be endorsed.
2. Project cost estimates supportive of the currently allocated budget of \$4.4 million and set out in section 4.2 of this report (Item No. 2.1.1, Works and Services Committee, 20/03/2017) be endorsed.
3. Staff be endorsed to proceed to the Construction Phase for the Para Hills Community Hub project.

### ***Public Works***

#### **2.6.1 Capital Progress Report - February 2017**

It is recommended to Council that:

1. Include St Kilda Irrigation Pump Renewal within the 2016/17 PR17040 Irrigation Renewal Program.
2. Within PR22854 Play Space Lighting Program, defer the installation of new play space lighting at the Paddocks Reserve for future consideration, and transfer remaining program funds to PR21456 Reserve Upgrade Program to enable the inclusion of reserve lighting as part of the reserve upgrade to Amsterdam Crescent Reserve, Salisbury Downs.
3. Include St Kilda seawall renewal between the St Kilda Channel breakwater and the Pirate Ship in PR22820 St Kilda Channel Breakwaters Renewal Program.
4. Include heavy patching of parts of Nelson Road, Burton Road and Martins Road within the 2016/17 Road Reseal Program.
5. Include Kings Road, Parafield Gardens, within the Council Funded Footpath and Kerb Ramp Construction / Upgrade Program.

---

***Confidential Items***

***Refer to CONFIDENTIAL ITEMS section of Council Agenda***

**2.9.1 Football Federation SA Proposal to Sublet the Burton Park Community Recreation Facility to Salisbury United Soccer Club**

---

### **3 Resources and Governance Committee Meeting**

#### ***Chairman - Cr S Bedford***

Consideration of the minutes of the Resources and Governance Committee Meeting - 20 March 2017 and adoption of recommendations in relation to item numbers:

#### ***Administration***

##### **3.0.1 Future Reports for the Resources and Governance Committee**

It is recommended to Council that:

1. The information be received.

##### **3.0.2 Nominations Sought for the Board of Management of the Australia Day Council of South Australia**

It is recommended to Council that:

1. Cr Balaza be nominated as a Board Member on the Australia Day Council of South Australia.

#### ***External Relations***

##### **3.4.1 Provision of IT Loan Equipment**

It is recommended to Council that:

1. That this matter be deferred for consideration for one month to allow for additional information to be included within the report.



## **Corporate Governance**

### **3.6.1 Variations to Delegations**

It is recommended to Council that:

1. Council makes the following delegations under the Local Government Act 1999:
  - 1.1 In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under the following Regulations and specified in the proposed 'Instruments of Delegation', are hereby delegated from Tuesday 11 April 2017 to the person occupying the office of Chief Executive Officer, subject to the conditions and or limitations specified within the Delegations Register.
    - 2.1.2 *Local Nuisance and Litter Control Act 2016 and Local Nuisance and Litter Control Regulations 2017*
      - Regulations 5, 6(1)(a)(ii), 6(2), 6(3), 12, 13(2)(a), 13(2)(f), 13(2)(g), 13(3), 15(1), 16 and 17.
2. Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated in the conditions and/or limitations specified in the Delegations Register.

### **3.6.2 SA Ombudsman's Audit Report on Councils Internal Review Procedures**

It is recommended to Council that:

1. The information be received.
2. The Draft Submission to the Ombudsman SA Report "*Right of Review: An audit of Local Government Internal Review of Council Decisions Procedures, November 2016*" contained within Attachment 4 to this report (3.6.2, Resources and Governance Committee, 20/03/2017) be endorsed and sent to the SA Ombudsman by 31 March 2017.

### **3.6.3 2017 National General Assembly of Local Government - Call for Motions and Attendance at Assembly**

It is recommended to Council that:

1. Cr Linda Caruso attend the 2017 National General Assembly of Local Government as the City of Salisbury voting delegate.
2. Council authorise the voting delegate to review the NGA motions and determine voting for each motion in the best interest of the City of Salisbury and that the voting delegate provide a report to Council in relation to the votes cast on each item.

---

### **3.6.4 Review of Extreme Heat Policy**

It is recommended to Council that:

1. The Information be received.
2. The Extreme Heat Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.4, 20/03/2017), be endorsed.

---

## **5 Development Assessment Panel Meeting**

A meeting of the Development Assessment Panel took place on 28 February 2017 . The minutes have been distributed to all members for information.

## **6 Budget and Finance Committee Meeting**

### ***Chairman - Cr R Zahra***

Consideration of the minutes of the Budget and Finance Committee Meeting - 20 March 2017 and adoption of recommendations in relation to item numbers:

### ***Administration***

#### **6.0.1 Future Reports for the Budget and Finance Committee**

It is recommended to Council that:

1. The information be received.

#### **6.0.2 Minutes of the Program Review Sub Committee meeting held on Monday 14 March 2017**

##### **6.0.2-PRSC1 Presentation - Community Planning and Vitality Review**

It is recommended to Council that:

1. General Manager Community Development presented information relating to the Community Planning and Vitality Program Review for the information of the Committee.

### ***Finance***

#### **6.1.1 Salisbury Water Budget 2017/18 Report**

It is recommended to Council that:

1. The Salisbury Water 2017/18 Budget, including New Initiative Bids and Fees and Charges, be endorsed for consideration in the 2017/18 Council Budget.

#### **6.1.2 Building Rules Certification Unit Budget 2017/2018 Report**

It is recommended to Council that:

1. The Building Rules Certification Unit Budget be endorsed for consideration in the 2017/18 Council Budget.

#### **6.1.3 Waste Transfer Station Budget 2017/2018 Report**

It is recommended to Council that:

1. The Waste Transfer Station 2017/18 Budget including the New Initiative Bid and Fees and Charges be endorsed for consideration in the 2017/18 Council Budget.

#### **6.1.4 Salisbury Memorial Park Budget 2017/2018 Report**

It is recommended to Council that:

1. The Salisbury Memorial Park 2017/18 Budget and Fees and Charges be endorsed for consideration in the 2017/18 Council Budget.
2. The General Manager City Infrastructure be given delegated authority to vary fees up to a maximum of \$300 (+/-) on the approved Salisbury Memorial Park fee schedule for special circumstances.

#### ***Business Units***

##### **6.7.1 Penfield Golf Club: Water Pricing**

It is recommended to Council that:

1. The 'Community Based Not for Profit Organisation': recycled water price of \$1.65/kl (for 2016/17) be applied to all Penfield Sporting Association member clubs from the 1st March 2017.
2. The Water Supply Agreements (WSA) with each Penfield Sporting Association (PSA) member club, for the supply of recycled water, be maintained at the Community Based Not for Profit Organisation endorsed price and be indexed annually in accordance with Councils endorsed Fees and Charges.
3. The Water Supply Agreements (WSA) with each Penfield Sporting Association (PSA) member club be amended to include a further price concession of 50c/kl for a 12 month period commencing 1<sup>st</sup> March 2017.
4. Staff, in consultation with the Penfield Sporting Association, discuss a transition plan for pricing on water supply agreements and report to Council for determination .

#### ***Other Business***

##### **6.8.1 Response to the LGA commissioned report - "Who Should Audit Local Governments in South Australia?"**

It is recommended to Council that:

1. A response to the the LGA questionnaire related to the report titled "*Who Should Audit Local Governments in South Australia?*" be completed by the Business Analyst, Internal Audit and Risk, expressing support for *Option 1- Retain the current System* as the preferred approach to the conduct of financial statement audits in the Local Government sector.

---

### **OB1-B&F Affordable Housing Development at Brahma Lodge**

It is recommended to Council that:

1. That staff bring back a report on the current status of homes in the affordable housing development at Brahma Lodge.

## **7 Sport, Recreation and Grants Committee Meeting**

### ***Chairman - Cr L Caruso***

Consideration of the minutes of the Sport, Recreation and Grants Committee Meeting - 14 March 2017 and adoption of recommendations in relation to item numbers:

### ***Administration***

#### **7.0.1 Future Reports for the Sport, Recreation and Grants Committee**

It is recommended to Council that:

1. The information be received.

### ***Community Grants***

#### **7.2.1 Youth Sponsorship - February Applications**

It is recommended to Council that:

1. The information be received.

#### **7.2.2 Community Grants Program Applications for March 2017**

It is recommended to Council that:

1. The information be received and noted.

#### **7.2.3 Upper Limit Community Grants Program Funding Review**

It is recommended to Council that:

1. The information be received.
2. The maximum Community Grants Program funding upper limit of \$2,500.00 and all other existing terms and conditions remain unchanged.

---

#### **7.2.4 Salisbury International Soccer Club Minor Capital Works Grant**

It is recommended to Council that:

1. The report be received
2. That the application to the 2016/17 Minor Capital Works Grant by the Salisbury International Soccer Club be approved up to \$30,000 to be allocated for:
  - 14m x 5.5m (including veranda) storage shed with two roller doors and an internal dividing wall;
  - Concrete slab for the above mentioned shed;
  - Connection of storm water to closest available inlet (not specified which inlet);
  - Single phase underground power supply (15m) from available supply point (not specified which supply point) to shed and installation of 2 x double power points, one weather proof power point and 4 x 36W fluorescent lights;subject to the Salisbury International Soccer Club:
  - b. obtaining Development Approval; and
  - c. providing written agreement to cover all costs over and above the allocated \$30,000 and transfer of additional funding to Council before any works commence.



---

**GENERAL BUSINESS**

GB1      Elector Representation Review ..... 57

**OTHER BUSINESS**

**MAYOR'S DIARY**

MD1      Mayor's Diary ..... 85

**REPORTS FROM COUNCIL REPRESENTATIVES**

---

## CONFIDENTIAL ITEMS

### 2.9.1 Football Federation SA Proposal to Sublet the Burton Park Community Recreation Facility to Salisbury United Soccer Club

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on that grounds that:

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*
  - *Non disclosure of the discussion of this item would protect commercial information provided by Salisbury United Soccer Club and enable Council to consider the information prior to making a decision on the proposal.*

*On that basis the public's interest is best served by not disclosing the **Football Federation SA Proposal to Sublet the Burton Park Community Recreation Facility to Salisbury United Soccer Club** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CLOSE



John Harry  
**CHIEF EXECUTIVE OFFICER**



**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, 20<sup>th</sup> 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

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 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.....





**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.

- 
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.....





---

<b>ITEM</b>	GB1
	<b>COUNCIL</b>
<b>DATE</b>	27 March 2017
<b>HEADING</b>	Elector Representation Review
<b>AUTHOR</b>	Joy Rowett, Governance Coordinator, CEO and Governance
<b>CITY PLAN LINKS</b>	4.3 Have robust processes that support consistent service delivery and informed decision making.
<b>SUMMARY</b>	The report provides information concerning the progress of the Elector Representation Review and presents the third Representation Review Report, which proposes a representation structure of fourteen (14) Elected Members and seven (7) Wards, for Council's endorsement for a further round of public consultation.

## RECOMMENDATION

1. The information be received.
2. The third Representation Review Report – March 2017 (Item No. GB1, Council, 27/03/2017, Attachment 1), proposing a representation structure of fourteen (14) Elected Members and seven (7) Wards, be endorsed to release for community consultation for a period of at least three (3) weeks.
3. That, on conclusion of the consultation period, staff provide a further report to Council to consider submissions in the context of the Amended (third) Elector Representation Report and to make its final determination on the Review.

## ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. Third Representation Review Report - March 2017
2. Response from Minister for Local Government re Deadline for Representation Review

## 1. BACKGROUND

- 1.1 On 27 February 2017, Council considered the Amended Representation Review Report prepared as a result of the January 2017 resolution of Council and resolved the following:

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.*

*(Council, 27 February, Item GB1 – Resolution No 1630/2017)*

- 1.2 Subsequent to this, a Special Meeting of Council was convened on 6 March 2017 to consider a Notice of Motion to rescind the decision of Council from 27 February 2017 above. The Notice of Motion was carried as follows:

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.*

*(Council, 6 March 2017, Item NOM1 – Resolution No 1641/2017)*

1.3 Subsequent to the above motion, the following resolution of Council was carried:

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.*
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.*

*(Special Council, 6 March 2017, Item NOM2 – Resolution No 1642/2017)*

## **2. CONSULTATION / COMMUNICATION**

### **2.1 Internal**

2.1.1 Nil.

### **2.2 External**

2.2.1 Nil.

## **3. REPORT**

- 3.1 Following the Special Meeting of Council on 6 March 2017, Craig Rowe of CL Rowe and Associates has prepared the third Representation Review Report – March 2017 (Attachment 1) for Council's consideration and endorsement for a further period of public consultation. This report proposes a representation structure comprising fourteen (14) Elected Members and seven (7) wards.
- 3.2 Public consultation for this report will be undertaken in a manner consistent with the previous two rounds of consultation and in accordance with Council's Public Consultation Policy and Section 12(9) of the Act and will comprise:
  - 3.2.1 Publishing Public Notices on Council's website, in the Northern Messenger and the Government Gazette indicating public consultation for a period of at least 3 weeks; and

- 3.2.2 Copies of the third Representation Review Report – March 2017 being made available on Council’s website and also at Council’s James Street office.
- 3.3 It is anticipated that the further public consultation period will be from approximately 4 April 2017 until 26 April 2017, which allows for a period of at least three weeks consultation.
- 3.4 Those who make submissions will be invited to address Council if they wish in accordance with the requirements of 12(10) of the Act.
- 3.5 Following the conclusion of the further public consultation period, the Report and all submissions on the third Representation Review Report – March 2017 will be referred back to Council where the Council will be requested to consider submissions in the context of the Report and make its final determination on the Representation Review.
- 3.6 As and when a final version of the Elector Representation Review Report is endorsed by Council, it will then be referred to the Electoral Commissioner for approval and Gazettal.
- 3.7 As resolved by Council on 30 January 2017, letters have been sent to the Minister for Local Government and the Electoral Commissioner SA advising that while the City of Salisbury is endeavouring to finalise the current Representation Review within the required time frames, it is possible that the end of April deadline may not be achieved.
- 3.8 A response has been received from the Minister for Local Government, a copy of which is attached to this report (Attachment 2) for information.

#### **4. CONCLUSION / PROPOSAL**

- 4.1 Council is requested to endorse the third Representation Review Report – March 2017 which will form the basis of a further round of public consultation for a period of at least three (3) weeks.

#### **CO-ORDINATION**

Officer:        Executive        MG  
                         Group

Date:                                17/03/2017



## **Representation Review Report**

Prepared in accordance with  
Section 12(8a) of the Local Government Act 1999

March 2017

Prepared for the City of Salisbury by C L Rowe and Associates Pty Ltd, March 2017 (Version 1)

**Disclaimer**

The information, opinions and estimates presented herein or otherwise in relation hereto are made by C L Rowe and Associates Pty Ltd in their best judgement, in good faith and as far as possible based on data or sources which are believed to be reliable. With the exception of the party to whom this document is specifically addressed, C L Rowe and Associates Pty Ltd, its directors, employees and agents expressly disclaim any liability and responsibility to any person whether a reader of this document or not in respect of anything and of the consequences of anything done or omitted to be done by any such person in reliance whether wholly or partially upon the whole or any part of the contents of this document.

**Copyright**

No part of this document may be reproduced or copied in any form or by any means without the prior written consent of the City of Salisbury or C L Rowe and Associates Pty Ltd.

## Contents

1.	Introduction	1
2.	Background	2
3.	Public Consultation	4
3.1	Initial Consultation	4
3.2	Second Consultation	4
4.	Proposal	5
5.	Proposal Rationale	8
5.1	Principal Member	8
5.2	Wards/No Wards	9
5.3	Proposed Ward Structure	9
5.4	Area Councillors (in addition to ward councillors)	11
5.5	Ward Names	11
5.6	Number of Councillors	11
6.	Legislative Requirements	14
6.1	Quota	14
6.2	Communities of Interest	14
6.3	Topography	14
6.4	Feasibility of Communication	15
6.5	Demographic Trends	15
6.6	Adequate and Fair Representation	17
6.7	Section 26, Local Government Act 1999	17
7.	Current Public Consultation	18



## 1. Introduction

Section 12(4) of the Local Government Act 1999 (the Act) requires each Council to undertake a review of all aspects of its composition and the division (or potential division) of the Council area into wards with the view to determining whether the local community would benefit from an alteration to the current composition and/or structure of Council.

The City of Salisbury last completed an "elector representation review" in November 2009 and is now required to undertake and complete another review by April 2017, in accordance with the provisions of the Local Government (General) Regulations 1999, so as to ensure fair and equitable representation of all electors prior to the 2018 Local Government elections.

Council previously consulted the community in respect to its proposal to reduce the number of councillors from sixteen to twelve, and to establish a new four ward structure. This proposal has been reviewed and Council now favours a reduction in the number of elected members to fourteen councillors and the establishment of a seven ward structure, as it is considered that this arrangement provides the optimum representation for the community.

This report has been prepared in accordance with the requirements of Section 12 (8a) of the Act. It:

- provides information regarding the public consultation undertaken by Council to date and Council's response to the issues raised within the submissions received;
- sets out an amended proposal that Council now considers should be carried into effect; and
- presents an analysis of how Council's amended proposal relates to the relevant provisions and principles of the Act.

The key issues that need to be addressed during the review include:

- the principal member of Council, more specifically whether it should be a mayor elected by the community or a chairperson selected by (and from amongst) the elected members;
- the composition of Council, including the number of elected members required to provide fair and adequate representation to the community and the need for area councillors in addition to ward councillors (where the Council area is to be divided into wards);
- the division of the Council area into wards or the abolition of wards; and
- if wards are to be retained, the level of ward representation within, and the names of, any future proposed wards.



## 2. Background

Council currently comprises a mayor and sixteen ward councillors; and the Council area is divided into eight wards, with each ward being represented by two councillors. The current structure was adopted by Council during the previous elector representation review which was undertaken in 2008/2009 and came into effect at the 2010 Local Government elections.

Table 1 provides data pertaining to the number of electors within each of the current wards and demonstrates the variance between the ward elector ratios and the elector ratio for the Council area.

Table 1: Elector data per ward and variance to quota

Ward	Crs	H of A Roll	Council Roll	Electors	Ratio	% Variance
Central	2	10,005	12	10,017	1:5,009	- 12.8
East	2	10,905	2	10,907	1:5,454	- 5.0
South	2	11,229	2	11,231	1:5,616	- 2.2
Hills	2	11,213	5	11,218	1:5,609	- 2.9
Para	2	13,017	5	13,022	1:6,511	+13.4
North	2	11,336	2	11,338	1:5,669	- 1.3
Levels	2	12,516	16	12,532	1:6,266	+ 9.2
West	2	11,578	5	11,583	1:5,792	+ 0.9
<b>Total</b>	16	91,799	49	91,848		
<b>Average</b>					1:5,741	

Source: Electoral Commission SA, House of Assembly Roll (March 2017)  
Council Voters Roll (February 2017)

The current structure cannot be retained because the elector ratios (i.e. the average number of electors represented by a councillor) within the Para and Central Wards exceed the specified 10% quota tolerance limit prescribed under Section 33(2) of the Act.

Council commenced its elector representation review in March 2016 and completed the initial six (6) week public consultation period on Friday 15<sup>th</sup> July 2016. One submission was received.

At its meeting on the 26th September 2016, Council considered all matters relevant to the review, including the public submission received, and made the following "in principle" resolution.

- The principal member of Council continue to be a mayor, elected by the community.
- The Council area continue to be divided into wards.
- The Council area be divided into four (4) wards, as depicted as Option 8.5 in the Representation Options Paper, with each ward being represented by three ward councillors.
- The future elected body of Council comprise twelve (12) ward councillors.



- The proposed wards be identified as River Ward (proposed ward 1); Baynes Ward (proposed ward 2); Mawson Ward (proposed ward 3); and Vista Ward (proposed ward 4).

Council subsequently prepared a "Representation Review Paper" and undertook the second of the prescribed public consultation stages of the review, so as to provide the community the opportunity to comment of the aforementioned proposal. At the expiration of the public consultation period (i.e. close of business on Thursday 24<sup>th</sup> November 2016) Council had received one submission, this being in favour of Council's proposal.

At a meeting held on the 30<sup>th</sup> January 2017 Council heard an address by the respondent and gave further consideration to all matters relevant to the review. At this time Council resolved (by a majority vote of the elected members) to amend its proposal, supporting no change to the existing composition of Council; and minor adjustments to the current ward structure in order to provide a more equitable balance of electors between the current wards.

The elector representation review was the subject of further discussion by Council at a special meeting convened on the 6<sup>th</sup> March 2017, at which time it resolved (by a majority vote of the elected members) to rescind the previous decision and support a ward structure comprising seven wards, with each ward being represented by two ward councillors (i.e. a total of fourteen councillors).

The comments and opinions of the community are now being sought regarding Council's amended proposal, the details of which are presented hereinafter.



### 3. Public Consultation

#### 3.1 Initial Consultation

The initial public consultation stage of the review commenced on Wednesday 1st June 2016 with the publishing of a public notice in the "Northern Messenger" newspaper, and this was followed by the publishing of a notice in the Government Gazette on Thursday, 2nd June, 2016. In addition, the public consultation process included promotion of the review (and the opportunity for electronic feedback) on the Council website; and provision of the Representation Options Paper and associated documents in the "Consultation Corner" of the Civic Centre.

At the expiration of the public consultation period (i.e. close of business on Friday 15<sup>th</sup> July 2016) Council had received one submission which expressed support for the retention of a mayor elected by the community; the retention of the wards; a ward structure comprising three wards; a Council comprising fifteen ward councillors (5 councillors per ward); and the proposed wards being named Vista, Coast and River.

The respondent also provided a ward structure for consideration by Council. The ward structure incorporated three large wards with boundaries which primarily aligned with existing suburb boundaries; and the elector ratios within each of the proposed wards lay comfortably within the specified quota tolerance limits. Overall the proposed ward structure was sound and was considered to be an acceptable alternative.

Council's comments regarding the key issues of the review and the submission received were provided in the "Representation Review Report" (dated October 2016) which was presented to the community during the second of the prescribed public consultation stages.

#### 3.2 Second Consultation

The second public consultation commenced on Wednesday 2nd November 2016 with the publishing of a public notice in the "Northern Messenger" newspaper, followed by the publishing of a notice in the Government Gazette on Thursday 3<sup>rd</sup> November 2016. In addition, the public consultation process included promotion of the review (and the opportunity for electronic feedback) on the Council website; and provision of the Representation Review Report and associated documents at the Civic Centre.

At the expiration of the public consultation period (i.e. close of business on Thursday 24<sup>th</sup> November 2016) Council had received one submission which generally agreed with Council's proposal but sought clarification regarding the issue of member's remuneration; whether it is a requirement for a councillor to reside in the ward that he/she represents; and who is responsible for the final decision regarding the reduction in elected member numbers.

The respondent addressed Council in support of his submission at a meeting of Council convened on the 30<sup>th</sup> January 2017.



## 4. Proposal

Having duly considered all relevant provisions of the Local Government Act 1999; the information and alternatives contained within the Representation Options Paper and the previous Representation Review Report; and the comments and opinions provided in the two submissions received during the review (to date), Council has reconsidered its previously stated position regarding its future composition and structure and now proposes the following.

- The principal member of Council continue to be a mayor, elected by the community.
- The Council area continue to be divided into wards.
- The Council area be divided into seven (7) wards, consistent with the ward structure presented as Option 3 in the Representation Options Paper (refer Map 1 hereinafter).
- The proposed wards be identified as West Ward (1); Central Ward (2); North Ward (3); Para Ward (4); East Ward (5); Hills Ward (6); and South Ward (7).
- The future elected body of Council comprise the mayor and fourteen (14) ward councillors, with each of the proposed wards being represented by two ward councillors.

The proposed wards are described as follows.

- West Ward: 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.
- Central Ward: Comprising part of the suburb of Burton south of Waterloo Corner Road; 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.
- North Ward: Comprising the suburbs of Edinburgh, Direk, Salisbury North, Salisbury and Elizabeth Vale; and part of the suburb of Burton north of Waterloo Corner Road.
- Para Ward: Comprising the suburbs of Salisbury Downs; the suburb of Parafield Gardens with the exception of the part to the east of the Salisbury Highway; and part of the suburb of Paralowie to the east of Whites Road and south of Burton Road.
- East Ward: Comprising the suburbs of Salisbury Park, Salisbury Plain, Brahma Lodge, Salisbury Heights; part of the suburb of Salisbury East north of Clayson Road; and part of the suburb of Gulfview Heights north of Alcazar Avenue and Wynn Vale Drive.
- Hills Ward: 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; part of the suburb of Parafield Gardens east of the Salisbury Highway; and part of the suburb of Salisbury East south of Clayson Road.
- South Ward: Comprising the suburbs of Walkley Heights, Valley View, Para Vista and Ingle farm.



Table 2 provides data pertaining to the number of electors within each of the proposed wards, and demonstrates the variance between the elector ratios within the proposed wards and the current elector ratio for the City. The data indicates that the elector ratios within all of the proposed wards lay comfortably within the specified quota tolerance limits and, as such, all of the proposed wards can accommodate reasonable future fluctuations in elector numbers.

Table 2: Elector data per ward and variance to quota (Proposed ward structure)

Ward	Councillors	Electors	Ratio	% Variance
West Ward (1)	2	13,650	1:6,825	+ 4.0
Central Ward (2)	2	13,375	1:6,688	+ 1.9
North Ward (3)	2	12,751	1:6,376	- 2.8
Para Ward (4)	2	13,681	1:6,841	+ 4.3
East Ward (5)	2	13,210	1:6,560	+ 0.7
Hills Ward (6)	2	12,599	1:6,300	- 4.0
South Ward (7)	2	12,582	1:6,291	- 4.1
<b>Total</b>	14	91,848		
<b>Average</b>			1:6,561	

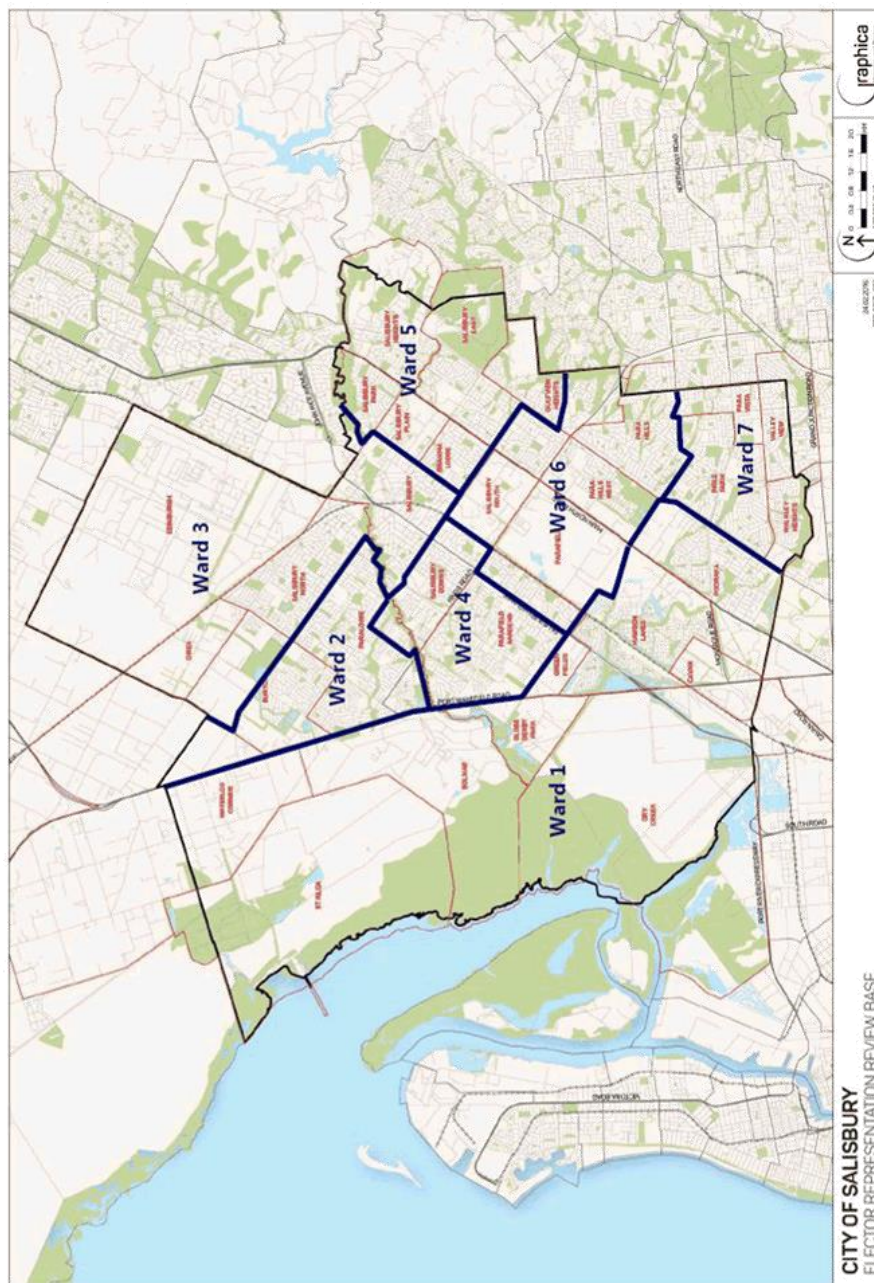
Source: Electoral Commission SA, House of Assembly Roll (March 2017)  
City of Salisbury, Council Voters Roll (February 2017)

In addition, Council considers all of the proposed ward boundaries to be appropriate and acceptable, given that they align with long established suburb boundaries and/or prominent roadways.

Reasons for Council's decision, together with an analysis of compliance with the relevant provisions and requirements of the Local Government Act 1999, are provided hereinafter under key issue headings.



Map 1: Proposed Ward Structure





## 5. Proposal Rationale

### 5.1 Principal Member

The principal member of the City of Salisbury has always been a mayor elected by the community.

Council believes that:

- a mayor elected by the community is in accord with a fundamental principle of democracy – choice;
- the election of a mayor affords all eligible members of the community the opportunity to express faith in a candidate, should they choose to do so, and provides Council with an identifiable principal member who is directly accountable to the community;
- the office of mayor has served the City of Salisbury well over the years;
- little practical benefit will likely be achieved by changing to a chairperson at this time;
- the retention of an elected mayor as the principal member is consistent with the structure of all other metropolitan Adelaide councils;
- an elected mayor brings stability and continuity to the Council, given the four year term of office; and
- the retention of an elected mayor is consistent with the position supported by the respondent during the public consultation stages of the review.

It is acknowledged that the introduction of a chairperson may provide a few benefits, including a likely reduction in the number of elected members (with associated cost savings); flexibility in the tenure of the principal member; the opportunity for a number of elected members to gain experience as the principal member during the four year term of the Council (and to bring their particular skill set and opinions to the position); and avoidance of the potential loss of high calibre candidates through the mayoral election process. However, on the downside, a chairperson is chosen by the elected members, thereby depriving all of the electors the opportunity to vote for the principal member of Council.

Finally, any proposal to have a chairperson rather than an elected mayor cannot progress unless or until a poll of the community has been conducted in accordance with the requirements of Section 12 (11a-d) of the Local Government Act 1999, and the result of the poll clearly supports the proposed change.

Given that the City of Salisbury has traditionally had an elected mayor as its principal member; nothing extraordinary has occurred that warrants a change to the way that the principal member is decided; and a mayor is democratically elected by the community as its principal representative (and is therefore accountable to the community), it is considered that there is no need for change at this time.



## 5.2 Wards/No Wards

The City of Salisbury has always been divided into wards; and the submission received supported the retention of a ward structure, albeit with a reduced number of wards.

Council believes that wards:

- guarantee direct representation of all areas and communities within the Council area;
- provide recognizable lines of communication with Council through the ward councillors; and
- ensure local interests and/or issues are not overlooked in favour of the bigger "City-wide" picture.

It is also considered that ward councillors generally have an affiliation with the community within their ward; ward councillors have an understanding of the issues and/or concerns of the local residents; and ward councillors deliberate and make decisions on the basis of achieving the best outcomes for both their ward and the Council area as a whole.

Further, there have been no submissions received during the review to date that have called for the abolition of wards. This has been construed as community support for the on-going division of the Council area into wards, and perhaps acceptance of the order which wards seemingly provide in the structure of Local Government, especially in respect to elector representation.

Council acknowledges that the "no wards" alternative affords electors the opportunity to vote for all of the vacant positions on Council; allows for the most supported candidates from across the Council area to be elected; and enables the elected members to be free of parochial ward attitudes. Notwithstanding this, Council is concerned that the "no wards" alternative:

- does not guarantee direct representation of all communities across the Council area;
- may make it easier for single interest candidates and/or groups to gain support (than does the existing ward based system);
- has the potential to make the task and expense of contesting council-wide elections difficult and excessive; and
- has the potential to increase the cost of conducting elections and supplementary elections, given that all contested elections must be conducted on a council-wide basis.

Having considered the aforementioned, Council has opted to retain a ward structure. Council believes that there are sound arguments to support this decision and is confident that, in the main, the community supports the division of the Council area into wards and expects the level and quality of direct representation afforded by ward councillors.

## 5.3 Proposed Ward Structure

The current structure cannot be retained because the elector ratios within the existing Para and Central Wards lay outside the specified 10% quota tolerance limit prescribed under Section 33(2) of the Act (refer Table 1, page 2).





This being the case, Council has had to identify an alternative ward structure, taking into account a number of factors including the character and topography of the area; the likely impacts upon existing "communities of interest"; the preferred level of ward representation and the total number of elected members; future anticipated population/elector growth; the need for an equitable distribution of electors between wards; and the requirement that the elector ratios within all of the proposed wards lay within the specified quota tolerance limits.

Council initially believed that the introduction of a four ward structure and a reduction to twelve councillors would provide a trim, progressive and cost effective elector representation model which would provide adequate and fair representation, albeit at a different level and quality to that previously experienced by the local community. However, on reflection, Council was concerned that the proposed changes may not enhance elector/community representation and, as such, reconsidered its previous decision and opted to retain the current level of representation.

Council further reviewed its position on the 6<sup>th</sup> March 2017, at which time it resolved (by a majority votes of the elected members) to rescind the previous decision and support (in principle) a ward structure comprising seven wards, with each ward being represented by two ward councillors (i.e. a total of fourteen councillors). In making this decision Council was mindful of the following.

- A ward structure comprising seven relatively compact wards will still provide the electors/residents located therein with fervent and direct representation.
- The proposed ward structure:
  - is reasonably well balanced in terms of the distribution of electors between the proposed wards and the resulting ward elector ratios;
  - exhibits ward elector ratios which all lay comfortably within the specified quota tolerance limits (and are therefore capable of sustaining any reasonable future fluctuations in elector numbers);
  - has a consistent level of representation (i.e. two councillors) across all of the proposed wards;
  - will provide sufficient opportunities for aspiring candidates to Council (and the individual wards);
  - will provide a level of ward representation which will ensure continued representation within the ward under circumstances whereby a ward councillor is absent or unavailable;
  - should maintain reasonable and manageable workloads for the ward councillors; and
  - will provide a similar form and level of ward representation to that which has been provided to, and experienced by, the local community for many years
- The proposed ward structure will serve to maintain relatively small wards (in comparison to some other councils) which should provide an environment wherein closer relationships between ward councillors and their constituents can be fostered, and ward councillors can be more familiar with the issues and/or concerns within their ward.
- The proposed wards are, in some cases, slightly larger (in area) than the current wards and, as such, incorporate more areas of perceived common character which serves to consolidate existing "communities of interest".
- In the main the proposed ward boundaries align with long existing suburb boundaries and/or main roads and, as such, should be easily identified and readily accepted by the local community.



#### 5.4 Area Councillors (in addition to ward councillors)

The Local Government Act indicates that councillors can be elected as a representative of a ward, or alternatively, to represent the Council area as a whole (whether or not the Council area is divided into wards).

As indicated in the Representation Options Paper and the previous Representation Review Report, ward councillors generally consider themselves to represent not only their ward, but the Council area as a whole. This ostensibly negates the need for area councillors in addition to ward councillors, an assertion which is seemingly supported by the fact that only the City of Adelaide has a ward structure which incorporates two levels of representation. Further, it is noted that under such an arrangement area councillors hold no greater status than a ward councillor, have no greater responsibilities than a ward councillor, and need not comply with any extraordinary or additional eligibility requirements.

In addition, any contested election (and/or supplementary election) for area councillors must be conducted across the whole of the Council area, at a significant cost to Council.

Given the aforementioned, Council maintains the belief that area councillors (in addition to ward councillors) are an unwarranted, unnecessary and potentially costly additional tier of representation.

#### 5.5 Ward Names

Whilst Council is now proposing to establish a new seven ward structure, it is considered appropriate that the existing ward names be retained, where possible. These ward names are long-existing and generally reflect the geographical location of each ward within the City. As such, the existing/proposed ward names should be known and accepted by the community.

Given the above, Council proposes to maintain all of the existing ward names other than "Levels".

Council also examined the alternatives available, but considered the allocation of letters and numbers to lack imagination and to have no relevance to the Council area. The same could not be said about the allocation of names of European and/or indigenous heritage significance, however, the identification and/or selection of appropriate names would require considerable further investigation and community consultation.

#### 5.6 Number of Councillors

Council has long comprised sixteen (16) ward councillors however, Council now believes that a more efficient and effective elected body should enable fewer elected members to adapt to, and meet the demands and needs of, a growing local community. Further, Council has strived for a balance between the provision of fair and adequate representation of the community and the on-going demands of fiscal management and constraint. Accordingly, Council proposes to reduce the number of elected members (councillors) from sixteen to fourteen.

In reaching this decision, Council was mindful of the following.

- The provisions of Sections 26 and 33 of the Local Government Act stipulate the need to ensure adequate and fair representation while at the same time avoiding over-representation in comparison to other councils of a similar size and type (at least in the longer term).



- The provisions of Section 12(6) of the Local Government Act require a Council that is constituted of more than twelve members to examine the question of whether the number of elected members should be reduced.
- The two public submission received during the review process (to date) have supported a reduction in the number of elected members.
- The City of Salisbury already has, in comparison to the other metropolitan councils, the third largest area; the second highest number of electors; the third highest number of councillors; and the third highest elector ratio.
- The proposed reduction in elected member numbers will serve to increase the elector ratio across the City to approximately 1:6,560. This will continue to be one of the highest elector ratios in the state.
- There are councils throughout the state and nation which are similar in size (elector numbers) and type to the City of Salisbury which operate successfully with fewer elected members (and therefore higher elector ratios).
- Sufficient elected members must be available to manage the affairs of Council.
- The elected member's workloads should not become excessive.
- There needs to be an appropriate and adequate level of elector representation afforded the community.
- A diversity in member's skill sets, experience, expertise, opinions and backgrounds needs to be maintained, where possible, in order to ensure robust discussion amongst the elected members.
- Adequate lines of communication must exist between Council and the growing local community.
- The proposed reduction in the number of elected members could save Council and the community \$200,000 or more over a four year term of Council (given the current elected member base allowance of \$22,008/pa), with any resulting savings being available for redirection to community projects and/or programs.
- The proposed reduction in the number of elected members may serve to expedite the discussion in Chamber, given the potential for fewer participants. However, Council does not believe that a reduction in elected member numbers will detrimentally impact the decision making processes and/or the expression of opinions within Chamber, but rather may serve to reduce the incidence of similar opinions being expressed during debate.
- The proposed level of ward representation will be the same as that which has been provided to, and experienced by, the local community for many years.
- All indicators suggest that there may be a significant increase in the population (and therefore elector numbers) within the Council area in the foreseeable future, primarily as a consequence of on-going sub-divisions, urban regeneration and in-fill development.



Council believes that the proposed reduction in the number of elected members is the right and responsible course of action at this time. Fourteen councillors should be sufficient to provide adequate and fair representation to the community, and to perform the roles and responsibilities of Council. Whilst the task of a councillor may become more demanding, the role of an elected member has changed over the years to a decision and policy maker, and a communication conduit between Council and the community. This being the case, it is envisaged that the demands to be placed upon the future elected members should be manageable and may, in part, be mitigated by ever improving telecommunications and information technology.

Council is confident that fourteen councillors should be able to represent and serve the community of the City of Salisbury adequately over the coming years.



## 6. Legislative Requirements

The provisions of Sections 26(1)(c) and 33(1) of the Local Government Act 1999 require Council take into account, as far as practicable, the following when developing a proposal that relates to its composition and structure.

### 6.1 Quota

Section 33(2) of the Local Government Act 1999 states:

*"A proposal that relates to the formation or alteration of wards of a council must also observe the principle that the number of electors represented by a councillor must not, as at the relevant date (assuming that the proposal were in operation), vary from the ward quota by more than 10 per cent..."*

According to the provisions of Section 33(2a)(b), ward quota is determined to be:

*"the number of electors for the area (as at the relevant date) divided by the number of councillors for the area who represent wards (assuming that the proposal were in operation and ignoring any fractions resulting from the division)."*

The breakdown of elector data provided in Table 2 (page 6) indicates that the elector ratios in all of the proposed wards lay comfortably within the specified quota tolerance limits.

### 6.2 Communities of Interest

The Act speaks of the desirability of reflecting communities of interest of an economic, social, regional or other kind.

"Communities of interest" have previously been defined as "aspects of the physical, economic and social systems which are central to the interactions of communities in their living environment", and are generally identified by considering factors relevant thereto, including neighbourhood communities; history and heritage communities; sporting facilities; community support services; recreation and leisure communities; retail and shopping centres; work communities; industrial and economic development clusters; and environmental and geographic interests.

Council considers that there are numerous communities of interest within the Council area, including but not limited to the thirty-two long-established suburbs (or part suburbs). When developing the existing and proposed ward structures, care was taken to ensure that, where possible, localities with a similar character and identified land use precincts were maintained in their entirety within the bounds of a ward, taking into account the features of the landscape and/or urban development. In order to achieve this, Council aimed to maintain entire suburbs within the proposed wards (where possible).

### 6.3 Topography

The City of Salisbury is 158km<sup>2</sup> in area and exhibits a topography that has had minimal influence on urban growth patterns. The terrain of the City is typical of the Piedmont region with gently rolling hills, moderate slopes and considerable buildable land. The City exhibits a number of watercourses; an extensive road network; the Parafield Airport; and a railway line which basically dissects the Council area (from north to south).





Despite the above, it is considered that the topography of the City will have little or no impact upon Council's proposal, given that the proposed ward structure has been developed with the view to ensuring an equitable distribution of electors between the proposed wards; and maintaining entire "communities of interest" (suburbs) within the bounds of the proposed wards (where possible).

#### 6.4 Feasibility of Communication

Council believes that the mayor and fourteen ward councillors can provide adequate lines of communication between Council and the community, given the size of the City; the relatively compact nature of the urban development within the Council area; and the advanced telecommunications and information technology which is now available for everyday use by the elected members and their constituents.

#### 6.5 Demographic Trends

Council is aware that there is the potential for a significant increase in elector numbers throughout the Council area in the foreseeable future, primarily as a consequence of new and/or on-going residential development. However, the extent and timing of such is difficult to determine with any certainty.

During the process of identifying its preferred future composition and structure, Council took into account the following information.

- Council's current Growth Action Plan (which is under review) contains the following forecasts.
  - Burton/Paralowie/Direk/Salisbury North could accommodate approximately 1600 new dwellings, largely on ex-market garden land within the existing residential zone.
  - Development in Parafield Gardens/Salisbury Downs could realize approximately 1500 new dwellings, largely on ex-market garden land and a small level of infill development, primarily around the rail corridor, activity centres such as Hollywood Plaza, and adjoining the Little Para River.
  - Salisbury could accommodate an additional 500 dwellings within the existing centre, and adjoining areas of high amenity such as the Salisbury Oval and Little Para River.
  - Ingle Farm/Para Vista/Para Hills could accommodate an Increase of approximately 600 dwellings, largely through subdivision of existing residential allotments and development of the surplus Walkleys Road corridor.
  - Small-scale infill development opportunities in Salisbury East/Brahma Lodge could realize another 350 new dwellings.
  - The subdivision of large allotments adjoining Coomurra Drive in Salisbury Heights has the potential to realize approximately 210 new dwellings.
  - Within Mawson Lakes the completion of the development of apartment sites may yield approximately 1108 new dwelling units.
- There is potential for up to 10,000 dwellings on Dry Creek Salt Pans (not confirmed and likely to be at least 5-10 years before development would commence on this site).



- Population projections provided by the Department of Planning, Transport and Infrastructure (DPTI), as at February 2016, indicate that the population of the City of Salisbury is expected to:
  - increase by 8,961 (i.e. 132,880 to 141,841) or 6.74% during the ten year period 2011 - 2021 (which will likely be several years before the next scheduled elector representation review); and
  - increase by a further 4,720 (i.e. 141,841 to 146,561) or 3.33% during the period 2021 - 2031.
- Council's current population forecasts suggest that the population of the City is anticipated to grow from an estimated 139,207 in 2016 to approximately 151,538 by the year 2036. This equates to a population growth rate of approximately 8.86%. The forecast growth is envisaged (at varying rates) across the City, with the exception of Mawson Lakes which is reaching full development. Areas where significant growth is anticipated include Burton and the adjoining non-urban areas to the west of the City; Salisbury, Salisbury North, Ingle Farm, Paralowie and Parafield Gardens.
- According to data provided by Electoral Commission SA, the number of electors enrolled on the House of Assembly Roll within the City of Salisbury:
  - increased by 8,587 (11.77%) during the period February 2001 to February 2008; and
  - increased by a further 7,585 (9.14%) during the six year period February 2010 to February 2016.
- According to data provided by the Australian Bureau of Statistics (2001, 2006 and 2011 Census Community Profiles – Salisbury (C) Local Government Area), the estimated total population of the Council area increased by 7,746 (7.0%) over the period 2001 – 2006, and then increased by another 10,687 (or 9.02%) during the period 2006 – 2011.
- The current 30 Year Plan for Greater Adelaide incorporates Cheetham (Dry Creek) and Globe Derby within the designated "future urban growth areas" and parts of Bolivar and St Kilda within the "Investigation areas for future growth" (refer Map E4, Northern Adelaide directions).
- The 30 Year Plan for Greater Adelaide (Chapter D, Policies and Targets) contains targets for future urban expansion across Greater Adelaide. The relevant targets are as follows.
 

Target P: Plan for strategic new growth areas comprising a net land supply of 10,500 hectares (gross total of 14,200 hectares, including buffers). These areas include Cheetham (Dry Creek), Bolivar and Globe Derby Park.

Target R: Provide for 124,000 dwellings and 44,200 jobs in these areas as well as the existing urban land supply and other fringe growth opportunities.
- The 30 Year Plan for Greater Adelaide is currently under review and it is understood that the revised version will likely remove the aforementioned urban expansion targets. In addition, in respect to the "salt field" growth potential (i.e. the area identified in Target P), it is likely that the revised Plan will:
  - indicate that the land lies within the identified future Growth Area as unzoned land;
  - indicated that the land is identified as "Metropolitan Infill"; and
  - provide an amended target which indicated that *"80% of all new housing will be built in established urban areas by 2045"*.



## 6.6 Adequate and Fair Representation

For the reasons espoused earlier, Council is confident that its proposed future composition will provide the required number of elected members to manage the affairs of Council; provide an appropriate level of elector representation; maintain an appropriate diversity in the skill set, experience and expertise within Council; and present adequate lines of communication between the community and Council.

## 6.7 Section 26, Local Government Act 1999

Section 26(1) of the Act requires that a number of broader Principles also be taken into account during the review process. These are similar in nature to those presented under Section 33, and include:

- the desirability of avoiding significant divisions within the community;
- proposed changes should, wherever practicable, benefit ratepayers;
- a Council having a sufficient resource base to fulfil its functions fairly, effectively and efficiently;
- a Council should reflect communities of interest of an economic, recreational, social, regional or other kind, and be consistent with community structures, values, expectations and aspirations; and
- residents should receive adequate and fair representation within the local government system, while over-representation in comparison with Councils of a similar size and type should be avoided (at least in the longer term).

The structure being proposed by Council is considered to comply with the cited legislative provisions, in that it will:

- incorporate sufficient elected members to undertake the various roles and responsibilities of Council;
- maintain a ward structure which has been developed over the years to overcome unnecessary and/or irrational divisions within the community;
- have little if any detrimental impact upon the ratepayers and/or existing communities of interest;
- continue to provide adequate and fair representation to all electors; and
- compare favourably with the composition and elector ratios of other Councils (both within South Australia and interstate) which are of a similar size (in terms of elector numbers) and type.





## 7. Current Public Consultation

In accordance with Section 12(9) of the Local Government Act 1999, interested persons are invited to make a written submission to Council in respect to this report, and more specifically the revised composition and structure that Council proposes to introduce on the day of the Local Government elections in 2018. Any person who makes a written submission at this time will be afforded the opportunity to address Council or a committee thereof, either in person or by a representative, in support of their submission.

Interested members of the community are invited to make a written submission expressing their views on the proposed future composition and structure of Council. Submissions will be accepted until 5.00pm on the (Insert date) 2016 and should be addressed to the Chief Executive Officer, PO Box 8, Salisbury 5108 or emailed to [city@salisbury.sa.gov.au](mailto:city@salisbury.sa.gov.au).

Further information regarding the elector representation review can be obtained by contacting Joy Rowett, Governance Coordinator, on telephone 8406 8222 or by email at [jrowett@salisbury.sa.gov.au](mailto:jrowett@salisbury.sa.gov.au).





eA181158

Mr John Harry  
Chief Executive Officer  
City of Salisbury  
PO Box 8  
SALISBURY SA 5108

Dear Mr Harry *John*

Thank you for your letter of 8 February 2017 regarding the City of Salisbury's Elector Representation Review.

I note that the Council considered this matter at its January 2017 meeting and resolved that an amended report be presented to Council for endorsement prior to undertaking a further round of public consultation. I further note that the Council may not be in a position to finalise the review by the April 2017 deadline.

While I expect the Council to meet the statutory timeframe, if the Council does not complete the representation review in accordance with the relevant provisions of the *Local Government Act 1999*, you must, as Chief Executive Officer, refer this matter to the Electoral Commissioner. I note that the Council has also resolved to write to the Electoral Commissioner regarding this matter.

Thank you for bringing this matter to my attention.

Yours sincerely

A handwritten signature in black ink, appearing to read "Brock".

**Hon Geoff Brock MP**  
Minister for Regional Development  
Minister for Local Government

*JB* February 2017

Minister for Regional Development  
Minister for Local Government

Level 17, 25 Grenfell Street Adelaide SA 5000 | GPO Box 2557 Adelaide SA 5001 DX 667  
Tel 08 8226 1300 | Fax 08 8226 0316 | [pirsa.MinisterBrock@sa.gov.au](mailto:pirsa.MinisterBrock@sa.gov.au)





<b>ITEM</b>	MD1
	<b>COUNCIL</b>
<b>DATE</b>	27 March 2017
<b>HEADING</b>	Mayor's Diary

### RECOMMENDATION

1. That this information be noted.

Date	Time	Function
22/02/2017	07:00 AM	Northern Business Breakfast
22/02/2017	10:30 AM	Salisbury Bowling Club Acquisition - Verification of Identity.
22/02/2017	10:30 AM	Mayor/CEO/EA
22/02/2017	11:30 AM	Meeting with Resident
22/02/2017	12 Noon	Meeting to Discuss Proposed Community Centre
22/02/2017	01:00 PM	RSVP follow up on Secret Garden invitation
22/02/2017	05:30 PM	Street Corner Meeting with Mark Butler
23/02/2017	03:30 PM	Sarah Messenger
24/02/2017	04:30 PM	Salisbury Secret Garden Opening - VIP Event
25/02/2017	05:00 PM	Secret Garden
27/02/2017	03:30 PM	Pre-Council Meeting Briefing
27/02/2017	04:30 PM	Imam Tawhidi – meeting with resident
27/02/2017	06:30 PM	Council Meeting
28/02/2017	09:15 AM	Meeting with Sarah - Messenger Newspaper
28/02/2017	10:00 AM	Pancake Day
28/02/2017	12 Noon	Media Issues - Regular Catch-up
28/02/2017	12:30 PM	Meeting Mayor/GM CD
28/02/2017	07:00 PM	Samuhika Kalyanam & Pooja
1/03/2017	09:30 AM	Meet with PA - Paperwork & Meeting Briefing
1/03/2017	10:00 AM	Meeting with Resident
1/03/2017	11:00 AM	Meeting with Resident
1/03/2017	11:30 AM	Mayor/CEO/EA
1/03/2017	12 Noon	Women's Day Breakfast Speech
1/03/2017	01:30 PM	Regular Catchup to Discuss Current/Upcoming Planning/Building Issues
1/03/2017	03:00 PM	Citizenship Ceremony 1st March 2017
1/03/2017	06:30 PM	First Budget Workshop
2/03/2017	04:00 PM	Messenger photographer feeding ducks
3/03/2017	09:30 AM	Meeting with Michael Brown and Mayor Gillian Aldridge
5/03/2017	01:45 PM	Rock and Roll Revival – Secret Garden event

## ITEM MD1

Item MD1

6/03/2017	09:00 AM	Meet with Professor Roger Davies - Designer of Fluid Solar Building at Elizabeth
6/03/2017	10:00 AM	Meeting With PA - Office Time - Signing and Speeches
6/03/2017	02:00 PM	Meeting with Kamal Dahal – local organisation planning to help homeless
6/03/2017	02:30 PM	Meeting with executive staff
6/03/2017	04:00 PM	Photo with Messenger
6/03/2017	06:30 PM	Special Council Meeting + Second Budget Workshop
7/03/2017	09:00 AM	Office Time/ PA - signing and speeches
7/03/2017	10:00 AM	Radio Show
7/03/2017	11:00 AM	Exec staff speeches and correspondence
7/03/2017	12 Noon	Media Issues - Regular Catch-up
7/03/2017	03:00 PM	Meeting with Sarah - Messenger Newspaper
7/03/2017	04:00 PM	Video Message to Sikh Community - Re Multiculturalism
7/03/2017	06:30 PM	Elected Members' Workshop - Digital Strategy
8/03/2017	07:30 AM	** SPEECH ** International Women's Day Mayoral Breakfast
8/03/2017	10:00 AM	Bridgestone Opening - Mayor's Briefing 1
8/03/2017	11:00 AM	Mayor/CEO/EA
8/03/2017	12 Noon	*** SPEECH *** International Womens Day Lunch
9/03/2017	09:15 AM	Speaking to new business about opening their business
9/03/2017	12 Noon	Meeting with residents re outside dining
9/03/2017	02:00 PM	Interview with James re boundary adjustment
10/03/2017	09:00 AM	Discussion with residents re insurance
10/03/2017	10:00 AM	Student interview
10/03/2017	11:00 AM	Erick Gardener re no reply to his complaints
10/03/2017	03:00 PM	Meeting with business re parking
14/03/2017	03:00 PM	Coffee Catch-up with Simon Cvetkoski of MyMoney House
14/03/2017	04:50 PM	Mawson lakes residents complaining of 14 cars being parked in there streets
14/03/2017	06:30 PM	Sport, Recreation & Grants + Program Review SC
15/03/2017	09:00 AM	Discussion with Duck expert re feeding ducks
16/03/2017	12 Noon	LGA Board Meeting
17/03/2017	09:30 AM	Launch SA Structural
17/03/2017	02:00 PM	Meeting with residents re rubbish on verges Min Lin
17/03/2017	07:30 PM	Launch of the Australian Asian Chamber of Commerce and Industry Inc.

### Events attended by Elected Members on behalf of the Mayor

Date	Member	Function
16/03/2017	Deputy Mayor Donna Proleta	Closing the Gap celebration