



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

**27 MARCH 2017**

**MEMBERS PRESENT**

Mayor G Aldridge  
Cr D Proleta (Deputy Mayor)  
Cr D Balaza  
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  
Acting General Manager Business Excellence, Mr B Naumann  
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.

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## **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 S Bedford and Cr C Buchanan.

## **LEAVE OF ABSENCE**

### **Request for Leave of Absence - Cr C Buchanan**

Moved Cr R Zahra  
Seconded Cr J Woodman

1. That Cr Chad Buchanan be granted leave of absence from 27 March 2017 to 31 May 2017.

**CARRIED**  
**1643/2017**

## **DEPUTATIONS**

No Deputations have been received.

## **PRESENTATION OF MINUTES**

Moved Cr S White  
Seconded Cr S Reardon

The Minutes of the Council Meeting held on 27 February 2017, be taken and read as confirmed.

**CARRIED**  
**1644/2017**

Moved Cr R Zahra  
Seconded Cr S Reardon

The Minutes of the Confidential Council Meeting held on 27 February 2017, be taken and read as confirmed.

**CARRIED**  
**1645/2017**

Moved Cr S Reardon  
Seconded Cr R Zahra

The Minutes of the Special Council Meeting held on 06 March 2017, be taken and read as confirmed.

**CARRIED**  
**1646/2017**

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**Bring Forward Other Business Item OB1 for Discussion**

Moved Cr D Proleta  
Seconded Cr D Balaza

1. That Other Business Item OB1 be brought forward for discussion at this point.

**CARRIED**  
**1647/2017**

**OB1 Installation of Traffic Signals at the Intersection of Main North Road and Research Road**

Moved Cr S White  
Seconded Cr S Reardon

1. That staff write to the Department of Planning, Transport and Infrastructure requesting that a traffic impact study be conducted to determine the requirement for installation of traffic signals at the intersection of Main North Road and Research Road and that the letter include contextual information relating to estimated peak hour traffic volumes associated with recent development approvals in the area.

**CARRIED**  
**1648/2017**

**Bring Forward Development Assessment Panel Minutes of 27 February 2017 for Noting**

Moved Cr D Bryant  
Seconded Cr G Reynolds

1. That the Minutes from the Development Assessment Panel meeting held on 28 February 2017 be noted at this point on the agenda.

**CARRIED**  
**1649/2017**

**5. Development Assessment Panel Meeting**

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

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## **PUBLIC QUESTION TIME**

Mr Fells from Para Hills West asked a question in relation to the number of Elected Members who live in his area.

The question was answered by the Mayor.

Ms Lynch from Ingle Farm asked a question in relation to enforcement of parking controls.

The question was answered by the Mayor.

Mr Eldridge of Gould Creek asked a question in relation to the authority Local Government has to collect Council rates.

The question was answered by the Mayor.

## **QUESTIONS ON NOTICE**

No Questions on Notice have been received.

## **QUESTIONS WITHOUT NOTICE**

### **QWON1 Progress on Parachilna Road, Salisbury Heights**

Cr D Pilkington asked a question in relation to the progress on Parachilna Road, Salisbury Heights?

The General Manager City Development answered the question.

Parachilna Road is an existing unmade public road that runs in a north / south direction. The concept plan that has been developed by Council for the new urban development at Salisbury Heights indicates that sections of Parachilna Road north of Coomurra Drive may be constructed to serve the new urban areas. The construction of this road will be triggered by the development of land that adjoins this unmade section of road, and is expected to be paid for by the developers of the land.

### **QWON2 Footpaths on Coomurra Drive**

Cr D Pilkington asked a question in relation to when Coomurra Drive will be receiving footpaths?

The General Manager City Development and General Manager City Infrastructure answered the question.

The requirements for new urban areas is that a footpath is constructed on one side of the road and in this instance it is proposed that a footpath is constructed on the northern side of Coomurra Drive. Council will construct the footpath and require a financial contribution for allotments fronting Coomurra Drive towards the construction cost of the footpath – one third each from property owners north and south of Coomurra Drive, and one third Council in recognition that Coomurra Drive is an existing constructed public road. The footpath will be constructed to coincide with the development of the area.

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For the section of Coomurra Drive within the existing urban area which is not currently serviced by a footpath, consideration of this section will be undertaken when the above section of footpath is constructed. Also, residents can request the installation of a footpath at any time and these are reviewed, and if supported included in the capital works program.

**QWON3 Fire Rating Downgrade – Coomurra Drive Area**

Cr D Pilkington asked a question in relation to when the fire rating was downgraded there, was a minimum level specified for trees in the reserve, and what was it?

The General Manager City Development answered the question.

Upon re-zoning of the area through the Council's Salisbury Heights Residential DPA in July 2015, the re-zoned area of Coomurra Drive is identified as having a Medium Bushfire Risk. This risk area does not affect the type of plating undertaken in reserves (which is determined by Council), controls over native vegetation clearance, or controls over regulated and significant trees (both of which are determined by State legislation). It impacts upon the standards required for building works in terms of bushfire prevention.

**Questions Without Notice and Answers be Recorded in the Minutes**

Moved Cr D Pilkington

Seconded Cr D Bryant

1. That the questions without notice asked by Cr Pilkington, and the answers be recorded in the Minutes.

**CARRIED  
1650/2017**

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**QWON4 Number of Appeals of Development Assessment Panel Applications**

Cr S Reardon asked a question in relation to how many of the DAP application decisions have been appealed over the last three years.

The question was taken on notice.

**QWON5 Costs Involved in Defending Development Assessment Panel Appeals**

Cr S Reardon asked a question in relation to how much of the ratepayers' money has been spent over the last three financial years on defending these appealed DAP decisions.

The question was taken on notice.

**QWON6 Recording of Development Assessment Panel Meetings**

Cr S Reardon asked a question in relation to whether DAP meetings are recorded in the same way as Council meetings?

The question was answered by the General Manager City Development.

**QWON7 Advice from the Presiding Member, Development Assessment Panel Meetings**

Cr S Reardon asked a question in relation to whether the Presiding Member of the Development Assessment Panel is allowed to advise members on when to vote, or provide advice on when to participate in meetings?

The question was answered by the General Manager City Development.

*Cr S Reardon left the meeting at 07:02 pm.*

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**NOTICES OF MOTION**

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

Moved Cr R Cook  
Seconded Cr D Proleta

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.

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

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.
2. Staff report back on the status of the community garden at Heyford Reserve.

**CARRIED**  
**1651/2017**

**NOM2 Community Street Art Program**

*Cr S Reardon returned to the meeting at 07:12 pm.*

Moved Cr G Reynolds  
Seconded Cr D Balaza

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.

**CARRIED**  
**1652/2017**

**PETITIONS**

No Petitions have been received.

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**COMMITTEE REPORTS**
**1 Policy and Planning Committee Meeting**

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

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

Moved Cr D Pilkington  
Seconded Cr R Cook

1. The information be received.

**CARRIED**  
**1653/2017**

**1.0.2 Adapting Northern Adelaide Plan Update**

Moved Cr D Pilkington  
Seconded Cr R Zahra

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

**CARRIED**  
**1654/2017**

**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**

*Cr G Caruso left the meeting at 07:30 pm.*

Moved Cr D Pilkington  
Seconded Cr J Woodman

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 materials
 as 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.

**CARRIED**  
**1655/2017**

**OB1-TVSC Recreational Vehicle Sites**

Moved Cr D Pilkington  
 Seconded Cr J Woodman

1. That a report be brought back outlining possible Recreational Vehicle sites in the City of Salisbury with a focus on the CBD.

**CARRIED**  
**1656/2017**

*Cr G Caruso returned to the meeting at 07:38 pm.*

***Urban Development***

**1.3.1 Salisbury Oval Precinct Master Plan**

*Cr D Bryant declared a perceived conflict of interest on the basis of being a SA Cricket Association member. Cr Bryant managed the conflict by remaining in the meeting and voting in the interest of the community.*

Moved Cr D Balaza  
 Seconded Cr D Bryant

1. That this item be deferred pending a response from the football club, the cricket club, the SANFL and SACA as to the impact on junior competitions at the Salisbury Oval.

**LOST**

*The majority of members present voted AGAINST the MOTION.  
 Cr D Bryant voted IN FAVOUR of the MOTION.*

*A **DIVISION** was requested by Cr D Balaza 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, L Caruso and S Reardon*

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

*Crs G Caruso, R Cook, E Gill, D Pilkington, G Reynolds, S White, J Woodman and R Zahra*

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

*Cr D Bryant declared a perceived conflict of interest on the basis of being a SA Cricket Association member. Cr Bryant managed the conflict by remaining in the meeting and voting in the interest of the community.*

Moved Cr G Caruso

Seconded Cr E Gill

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.
5. That no games be transferred to Bridgestone Park until change room facilities are available as part of the Stage 2 development of Bridgestone Park.

With leave of the meeting and consent of the seconder Cr G Caruso **VARIED** the **MOTION** as follows:

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.
5. That no games be transferred to Bridgestone Park until change room facilities are available as part of the Stage 2 development of Bridgestone Park.
6. That consultation be undertaken with the football club, the cricket club, the SANFL and SACA regarding the impact on the junior competitions at the Salisbury Oval.

**CARRIED**  
**1657/2017**

*The majority of members present voted **IN FAVOUR** of the **MOTION**.  
Cr Bryant voted **AGAINST** the **MOTION**.*

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**1.3.2 Paddocks Precinct Master Plan**

*Cr D Balaza left the meeting at 08:19 pm.*

Moved Cr D Pilkington

Seconded Cr S Reardon

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.

**CARRIED  
1658/2017**

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## 2 Works and Services Committee Meeting

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

### *Administration*

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

Moved Cr R Zahra  
Seconded Cr S White

1. The information be received.

**CARRIED  
1659/2017**

### *Community Centres and Youth*

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

Moved Cr S Reardon  
Seconded Cr G Reynolds

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.

**CARRIED  
1660/2017**

### **BREAK**

In accordance with section 10 (2) of the Code of Practice for Meeting Procedures, the presiding member provided a break to all present. The meeting was suspended at 8:27 pm.  
The meeting reconvened at 8:39 pm.

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***Public Works***

**2.6.1 Capital Progress Report - February 2017**

Moved Cr G Caruso  
Seconded Cr R Zahra

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.

**CARRIED  
1661/2017**

***Confidential Items***

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

**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

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

#### *Administration*

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

*Cr Reynolds entered the meeting at 8:40pm.*

Moved Cr D Pilkington  
Seconded Cr S Reardon

1. The information be received.

**CARRIED  
1662/2017**

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

Moved Cr S Reardon  
Seconded Cr G Reynolds

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

**CARRIED  
1663/2017**

#### *External Relations*

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

Moved Cr D Pilkington  
Seconded Cr R Cook

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

**CARRIED  
1664/2017**

*Cr D Balaza entered the meeting at 8:41 pm.*

## **Corporate Governance**

### **3.6.1 Variations to Delegations**

Moved Cr D Pilkington  
Seconded Cr R Cook

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.

**CARRIED  
1665/2017**

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

Moved Cr D Pilkington  
Seconded Cr D Proleta

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.

**CARRIED  
1666/2017**

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

Moved Cr D Pilkington

Seconded Cr R Cook

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.

**CARRIED  
1667/2017**

**3.6.4 Review of Extreme Heat Policy**

Moved Cr D Pilkington

Seconded Cr S Reardon

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.

**CARRIED  
1668/2017**

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## 6 Budget and Finance Committee Meeting

Minutes of the Budget and Finance Committee Meeting held on 20 March 2017 were considered by Council.

### *Administration*

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

Moved Cr J Woodman  
Seconded Cr R Cook

1. The information be received.

**CARRIED**  
**1669/2017**

#### **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**

Moved Cr D Pilkington  
Seconded Cr E Gill

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

**CARRIED**  
**1670/2017**

### *Finance*

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

Moved Cr D Pilkington  
Seconded Cr G Caruso

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.

**CARRIED**  
**1671/2017**

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

Moved Cr D Pilkington  
Seconded Cr G Caruso

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

**CARRIED  
1672/2017**

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

Moved Cr D Pilkington  
Seconded Cr G Caruso

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.

**CARRIED  
1673/2017**

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

Moved Cr J Woodman  
Seconded Cr S Reardon

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.

**CARRIED  
1674/2017**

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**Business Units**

**6.7.1 Penfield Golf Club: Water Pricing**

*Cr L Caruso declared a perceived conflict of interest on the basis of owning a golf course which uses bore water. Cr L Caruso left the meeting at 08:47 pm.*

*Cr J Woodman declared a material conflict of interest on the basis of her employment. Cr J Woodman left the meeting at 08:47 pm.*

Moved Cr R Zahra

Seconded Cr D Pilkington

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 40c/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.

**LOST**

Moved Cr D Proleta

Seconded Cr D Balaza

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.

**CARRIED  
1675/2017**

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Cr L Caruso returned to the meeting at 09:01 pm.  
Cr J Woodman returned to the meeting at 09:01 pm.

**Other Business**

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

*Cr D Bryant declared a perceived conflict of interest on the basis of being enrolled at the University of Adelaide. Cr Bryant managed the conflict by remaining in the meeting and voting in the interest of the community.*

Moved Cr R Cook  
Seconded Cr R Zahra

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.

**CARRIED**  
**1676/2017**

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

Moved Cr E Gill  
Seconded Cr J Woodman

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

**CARRIED**  
**1677/2017**

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

Minutes of the Sport, Recreation and Grants Committee Meeting held on 14 March 2017 were considered by Council.

*Administration*

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

Moved Cr R Cook  
Seconded Cr L Caruso

1. The information be received.

**CARRIED  
1678/2017**

*Community Grants*

**7.2.1 Youth Sponsorship - February Applications**

Moved Cr R Zahra  
Seconded Cr J Woodman

1. The information be received.

**CARRIED  
1679/2017**

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

Moved Cr R Zahra  
Seconded Cr R Cook

1. The information be received and noted.

**CARRIED  
1680/2017**

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

Moved Cr R Zahra  
Seconded Cr D Proleta

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.

**CARRIED  
1681/2017**

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

Moved Cr S White  
Seconded Cr R Zahra

It be noted that the Sport Recreation and Grants Committee exercised its delegated authority and approved;

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.

**CARRIED  
1682/2017**

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## GENERAL BUSINESS

### GB1 Elector Representation Review

Moved Cr G Reynolds  
Seconded Cr R Cook

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.

**CARRIED**  
**1683/2017**

## OTHER BUSINESS

### OB2 Memorandum of Understanding with Mobara

Moved Cr E Gill  
Seconded Cr S White

1. That staff report back via the International and Partnerships Sub-Committee with options for the development of a Memorandum of Understanding with our Sister City, Mobara, that would facilitate a staff exchange program between the two cities.

**CARRIED**  
**1684/2017**

## MAYOR'S DIARY

### MD1 Mayor's Diary

Moved Cr R Cook  
Seconded Cr D Proleta

1. That this information be noted.

**CARRIED**  
**1685/2017**

## REPORTS FROM COUNCIL REPRESENTATIVES

Nil

**CONFIDENTIAL ITEMS**

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

Moved Cr R Zahra  
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*
  - *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.*

**CARRIED  
1686/2017**

The meeting moved into confidence at 9:33 pm.

The meeting moved out of confidence and closed at 9:42 pm.

CHAIRMAN.....

DATE.....