



## **AGENDA**

**FOR COUNCIL MEETING TO BE HELD ON**

**24 APRIL 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**

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

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## **PRAYER**

*Father in heaven*

*We thank you for the wondrous resources of our City, for its people, its environment and its sense of community.*

*We thank you for the opportunity to now deliberate over how best to help our community.*

*Please bless that we will respect one another and that we will all do our best to make decisions that will help our community to grow and prosper.*

*Bless our efforts this day in God's name.*

*Amen.*

## **KAURNA ACKNOWLEDGEMENT**

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

## **APOLOGIES**

Apologies have been received from Cr E Gill, Cr D Pilkington and Cr J Woodman.

## **LEAVE OF ABSENCE**

Leave of absence for this meeting was previously granted to Cr C Buchanan.

## **PUBLIC QUESTION TIME**

## **DEPUTATIONS**

No Deputations have been received.

## **PRESENTATION OF MINUTES**

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

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

## QUESTIONS ON NOTICE

### QON1 Consultants Fees

At the 30 January 2017 Council Meeting, Cr D Bryant asked the following questions that were taken on notice:

*How much money has Council 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?*

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

*Council have spent \$4m over the past four years and 9 months. The top 12 consultants account for 50% of the expenditure and are set out in the table below:*

Consultant	2012/13	2013/14	2014/15	2015/16	2016/17*	TOTAL
Tonkins Consulting Pty Ltd	329,355	149,105	184,840	82,989	53,653	799,941
URPS (Urban & Regional Planning Solutions)	61,152	19,060	63,922	33,462	27,537	205,134
Gartner Australia Pty Ltd	36,767	30,000	24,500	30,000	60,667	181,933
Seed Consulting	-	-	40,963	110,243	20,205	171,411
Aqueon Pty Ltd	-	-	-	105,990	8,560	114,550
Wax Design	-	-	27,700	48,860	8,250	84,810
CAMMS	-	78,837	-	-	-	78,837
Marsden Jacob	10,737	14,491	53,384	-	-	78,612
UTS	-	-	72,191	-	-	72,191
Harrison Research	12,500	-	32,950	-	26,250	71,700
CT Management Group	-	-	-	29,850	40,825	70,675
UniSA	-	10,000	9,000	13,670	36,364	69,034
<b>Total</b>	<b>450,511</b>	<b>301,493</b>	<b>509,449</b>	<b>455,064</b>	<b>282,310</b>	<b>1,998,827</b>

\* Note - 2016/17 is year to date to March 2017.

*The next highest 30 consultants account for a further \$1m of expenditure over the corresponding period with an average expenditure of \$7k per annum.*

*Consulting expenditure by Department is as follows:*

Consulting Services by Department	2012/13	2013/14	2014/15	2015/16	2016/17*	Total
Business Excellence	231,501	167,788	191,969	242,753	292,507	1,126,518
City Development	229,392	141,828	197,827	314,519	127,584	1,011,150
Community Development	55,430	77,988	51,500	61,000	12,650	258,567
City Infrastructure	432,583	236,564	145,434	196,087	84,782	1,095,450
Chief Executive Office	30,425	114,568	184,488	72,752	118,138	520,370
<b>Total</b>	<b>979,330</b>	<b>738,736</b>	<b>771,218</b>	<b>887,111</b>	<b>635,660</b>	<b>4,012,055</b>

\* Note - 2016/17 is year to date to March 2017.

*We do not have the systems in place to readily identify what proportion of consultant expenditure relates to "consultants preparing reports to Council", however, in relation to completion of action against Council resolutions as at 31 March 2017 there were 42 resolutions still requiring action from the current Council term (out of a total of 1687 resolutions)*

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**QON2 Development Assessment Panel Appeals**

Cr Shiralee Reardon asked the following questions at the 27/03/2017 Council Meeting:

- 1. how many of the DAP application decisions have been appealed over the last three years?*
- 2. how much of the ratepayers' money has been spent over the last three financial years on defending these appealed DAP decisions?*

General Manager City Development, Terry Sutcliffe has provided the following response:

*The Development Assessment Panel is the delegated authority for development applications that are subject to representations where representors wish to be heard, and consequently often deals with the more complex and contentious applications. Inherently these applications are more contested and therefore the decisions of the Panel are under greater scrutiny.*

*The Development Assessment Panel has determined 53 development applications in the last three years. There have been five (5) appeals against decisions of the Development Assessment Panel in this period with only one of these matters proceeding to a full hearing before the Environment, Resources and Development Court (and in that instance, subsequently to the Supreme Court). The legal costs for these appeals over this period has been \$62,914.93. This excludes the most recent pending third party appeal against the proposed mosque at Bridge Road, Pooraka that is still to be considered by the court.*

**QON3 Mawson Lakes Car Parking Fund**

Cr David Bryant has submitted the following Questions on Notice:

- 1. How much money has been collected from businesses in Mawson Lakes as required by the current Mawson Lakes Car Parking Fund?*
- 2. When was the Mawson Lakes Parking Fund first introduced and who have funds been collected from?*
- 3. What is the current balance of the Mawson Lakes Parking Fund and how much interest has been accrued from the fund?*
- 4. Have any of the funds collected for the Mawson Lakes Parking Fund been used on any projects since its introduction?*
- 5. If the funds collected by the Mawson Lakes Parking Fund cannot be used for the purposes of providing parking facilities will the money collected be refunded to the persons/corporations it was collected from?*

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

- *How much money has been collected from businesses in Mawson Lakes as required by the current Mawson Lakes Car Parking Fund?*
- *What is the current balance of the Mawson Lakes Parking Fund and how much interest has been accrued from the fund?*

As at 31 March 2017 a total of \$224,011 in the reserve relates to Developer Contributions, being contributions received of \$175,000 and interest applied of \$49,000 and \$141,185 relating to amounts collected from the Separate Rate which interest of \$19,000 In total, funds in the Reserve as at 31 March is \$365,196.

- *When was the Mawson Lakes Parking Fund first introduced and who have funds been collected from?*

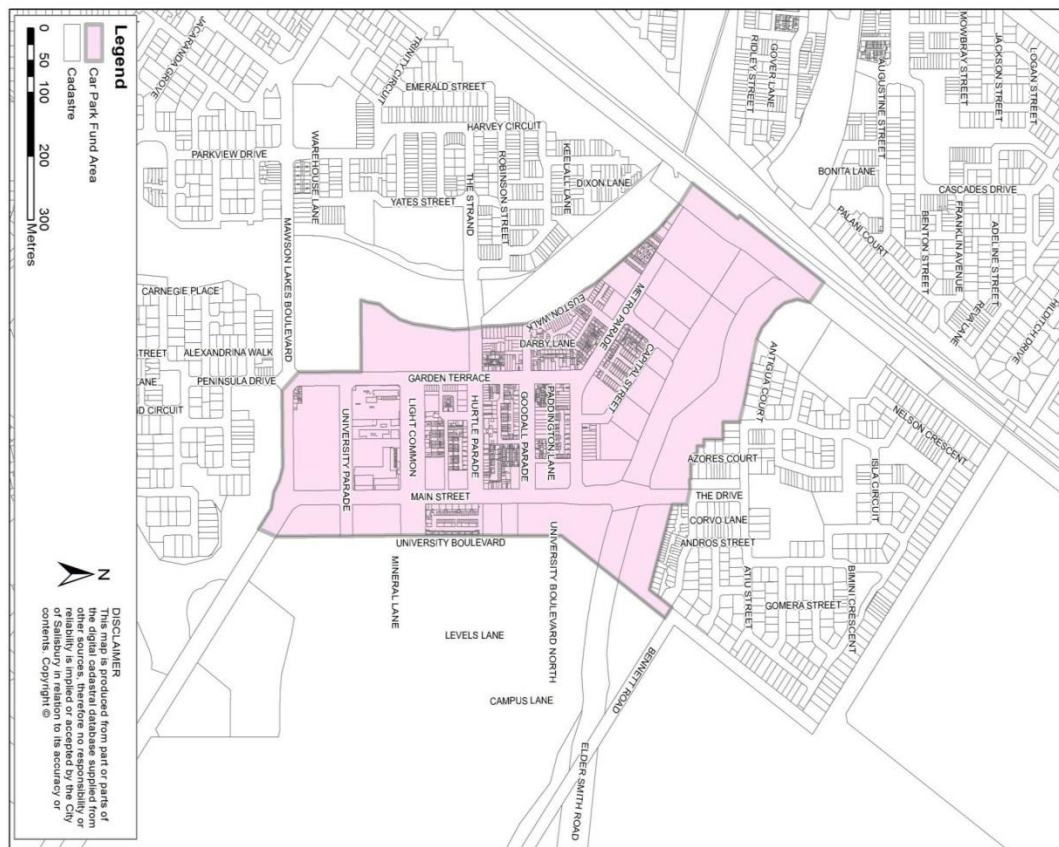
There are two components to the Mawson Lakes Car Parking Reserve, being Developer Contributions and the amounts that have been collected from the Separate Rate.

- The Mawson Lakes Car Parking Fund was established under the *Development Act 1993* in 2004 and the first contribution received was on 7 October 2008.
- The Separate Rate was established in 2001 under the *Local Government Act 1999* and first levied in the 2008/09 Financial Year, but was abolished from the 2016/17 Financial Year.

Developer Contributions as follows:

<b>Payer Details</b>	<b>Date</b>	<b>Development</b>	<b>Amount</b>
Boatdeck Café	07/10/2008	Boatdeck Café Outdoor Dining	\$ 520.00
Boatdeck Café	05/11/2008	Boatdeck Café Outdoor Dining	\$ 520.00
Boatdeck Café	15/12/2008	Boatdeck Café Outdoor Dining	\$ 2,080.00
Darshanas Restaurant	30/04/2010	Outdoor Dining	\$ 2,800.00
Boatdeck Café	Various	Boatdeck Café Outdoor Dining	\$ 7,800.00
CSSL Investments	27/09/2010	361/1165/10/mb	\$ 44,000.00
Yousseff Karam Carpark Levy	Various	Outdoor Dining	\$ 4,680.00
Metro Parade Investments	05/10/2010		\$ 11,000.00
Corporate Property Services	04/11/2010	N/A	\$ 11,000.00
A&S Constructions	19/01/2011		\$ 105,000.00
Vanstar Pty Ltd	06/04/2011	261/438/2011/mb	\$ 7,700.00
2010/11 Yousseff Karam Levies paid	Various	Boatdeck Café Outdoor Dining	\$ 2,600.00
Burger Club Annual Carpark	27/07/2011	Outdoor Dining	\$ 6,000.00
Le Minh Thai & Oanh Kim Nguyen Family Trust	03/11/2011	361/1722/2011/1B	\$ 11,000.00
A&S Constructions	27/03/2012		-\$ 52,500.00
Dr James Leyden	18/04/2013	Carparking Contribution	\$ 10,454.55
<b>Total Contributions</b>			<b>\$ 174,654.55</b>

In relation to Separate Rate contributions, all businesses in the Mawson Central Area, as shown in the following map, have made a contribution to the fund.



- *Have any of the funds collected for the Mawson Lakes Parking Fund been used on any projects since its introduction?*
- *If the funds collected by the Mawson Lakes Parking Fund cannot be used for the purposes of providing parking facilities will the money collected be refunded to the persons/corporations it was collected from?*

The funds received from the developer contributions and the separate rate have not been used to fund any projects since their introduction.

In accordance with the *Development Act 1993*, the funds contained within the car parking fund may be applied by the council for any of the following purposes (and for no other purpose):

- to provide car parking facilities within the designated area; or
- to provide funds for (or towards) the maintenance, operation or improvement of car parking facilities within the designated area; or
- to provide funds for (or towards) the establishment, maintenance or improvement of transport facilities within the area of the council with a view to reducing the need or demand for car parking facilities within the designated area.

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In regards to the funds collected by the separate rate, Council resolved at the March 2016 meeting that:

*Mawson Central Car Parking Separate Rate funds collected for the period up to and concluding 30 June 2016, and any accumulated interest, be applied to the ongoing purpose of maintaining, renewing and developing Carparking facilities within the area defined as the Mawson Central Area (for the purpose of application of the Mawson Central Car Parking Separate Rate)*

As such the funds collected can only be utilised for the purposes of providing car parking facilities within the Mawson Central Area.

## **QUESTIONS WITHOUT NOTICE**

## **NOTICES OF MOTION**

### **NOM1 Feasibility for Multi Level Park and Ride Facility, Mawson Lakes**

Cr David Bryant has submitted the following Notice of Motion:

1. That Council write to the Premier, the Treasurer and the Minister for Urban Development, the Hon Stephen Mullighan MP, seeking a commitment to work with the City of Salisbury to investigate the feasibility of building a multi-level park and ride facility at the Mawson Lakes Interchange Precinct as referenced within the State Government 2017/18 budget information to release pressure on the local businesses and community and road networks.

**PETITIONS**

**PET1      Petition in Relation to Mawson Lakes Parking Issues**

**Petition Details**

Petition Register Number	104
Date Received	23 March 2017
First Signatory's Name	Shane Peters and Chris Knight, Wealth Planning Professionals Pty Ltd
Number of Signatories	12
Nature of Petition	In relation to parking issues being experienced at Mawson Lakes.

**Action**

General Manager Responsible    Terry Sutcliffe, General Manager City Development

Response                                The concerns regarding car parking have been incorporated in the recommendations included for consideration by Council in item 1.3.1 in the 18/04/2017 Policy and Planning Committee agenda – Salisbury, Mawson Lakes and Ingle Farm Car Parking Review.

It is a recommendation of the Policy and Planning Committee to Council (item 1.3.1 in the minutes of the 18/04/2017 Policy and Planning Committee meeting) that the provision of additional parking at Mawson Interchange be referred to the Department of Planning, Transport and Infrastructure, and Renewal SA.

The concerns regarding local traffic and parking have been referred to the Traffic Management Team with City Infrastructure for consideration and investigation, and monitoring of existing and any future parking controls will be undertaken by the Inspectorate Team within City Development.

It is also recommended that the traffic safety concerns on Elder Smith Road be referred to the Department of Planning, Transport and Infrastructure, the Minister for Transport, and Local MP for the seat of Port Adelaide, the Hon Susan Close.

Report to Council Expected        Refer item 1.3.1 in the 18/04/2017 Policy and Planning Committee agenda.



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## RECOMMENDATION

1. The attached notice of petitions in relation to parking issues being experienced at Mawson Lakes be received.
2. The concerns regarding car parking be considered as part of Council's consideration of the recommendations in item 1.3.1 in the 18/04/2017 Policy and Planning Committee minutes.
3. Note that the concerns regarding local traffic management and parking controls have been referred to the Traffic Management Team with City Infrastructure for consideration and investigation.
4. The petition be referred to the Department of Planning, Transport and Infrastructure, Renewal SA, the Minister for Transport, and Local MP for the seat of Port Adelaide, Hon Susan Susan Close MP regarding traffic safety concerns on Elder Smith Road and the provision of additional parking at Mawson Interchange.

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## COMMITTEE REPORTS

### 1 Policy and Planning Committee Meeting

#### *Chairman - Cr D Pilkington*

Consideration of the minutes of the Policy and Planning Committee Meeting - 18 April 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.

#### *Community Development*

##### **1.1.1 Update on Smoking Bans at Outdoor Recreation Venues**

It is recommended to Council that:

1. The information is received and noted.

##### **1.1.2 Minutes of the Youth Council Sub Committee meeting held on Tuesday 11 April 2017**

###### **1.1.2-YC1 Youth Council Project Teams update**

It is recommended to Council that:

1. Information be received and noted.

###### **1.1.2-YC2 Youth Action Plan - Status Update April 2017**

It is recommended to Council that:

1. That the information be received.

###### **1.1.2-YC3 Twelve25 Salisbury Youth Enterprise Centre - April Update**

It is recommended to Council that:

1. That the information be received and noted.

###### **OB1-YC Youth Council Sponsorship – Gareth Bailey**

1. That the City of Salisbury Youth Council not provide sponsorship for attendance at the UN Youth Australia National Conference taking place 5-11 July 2017 but an invitation be extended to submit an application for sponsorship by the Youth Sponsorship Program administered by the Sports, Recreation and Grants Committee.

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### **1.1.3 Minutes of the Strategic and International Partnerships Sub Committee meeting held on Tuesday 11 April 2017**

#### **1.1.3-SIPSC1 Background Briefing Sister City Relationships**

It is recommended to Council that:

1. That this report be received and noted.
2. That Guidelines and a Policy to inform the assessment of future Sister City relationship requests be developed.

#### **1.1.3-SIPSC2 City of Linyi Update**

It is recommended to Council that:

1. That the information be received.
2. That the City of Salisbury not participate in the State Government delegation to China in May 2017.
3. That a further report be provided to the Strategic and International Partnerships Sub-Committee in relation to the potential for a council-led delegation to China to provide exposure for local businesses and progress the civic relationship with Linyi.

#### **1.1.3-SIPSC3 Request for Sister City Relationship from the City of San Agustin, El Salvador**

It is recommended to Council that:

1. That the request from the City of Jiquilisco for a Sister City relationship with the City of Salisbury be received.
2. That the offer of the formation of a Sister City relationship with the City of Jiquilisco be declined.

#### **1.1.3-SIPSC4 Mobara Delegation Visit October 2016**

It is recommended to Council that:

1. That the information be received and noted.

#### **OB1-SIPSC China Action Plan to be a Standing Item on the Agenda**

It is recommended to Council that:

1. That the China Action Plan be a standing item on the Strategic and International Partnerships Sub Committee agenda in order to provide status updates.

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## *Urban Development*

### **1.3.1 Salisbury, Mawson Lakes and Ingle Farm Car Parking Review**

It is recommended to Council that:

1. The Council endorse the following actions:
  - a. Salisbury City Centre Study Area:
    - (a) Use fund monies to contribute to:
      - (i) Parking management initiatives:
        1. Investigation of the demand for, costs and practicality of after-hours security escorts for business owners and staff in the study area to their vehicles, particularly long stay parking areas, to improve real and perceived safety of parking areas.
        2. Investigation of loading zone parking controls locations and times to assist traders.
        3. Investigation of on street parking times and controls with a view to increasing parking turnover.
        4. Investigate use of new technologies to assist in parking utilisation and enforcement, including remote monitoring of parking controls and electronic and app-based wayfinding information.
        5. Produce an information package for land owners and developers on the Parking Fund and its objectives, identified uses, future program, contribution amount and reasons for contributions, and reasons for parking control in the Salisbury City Centre.
      - (b) Advocate and work with State Government and DPTI to improve the use of the Interchange south car park through potential shared parking with business customers, controlled vehicle access and egress, electronic monitoring, improved lighting, and pedestrian crossing treatments at the railway and road crossing to improve connectivity with the station.
      - (c) Investigate and further analyse the financial and practical implications of reducing the car park contribution rate.
      - (d) Retain the current exemption from car park contribution for small business with a further review in two years.
      - (e) Remove obsolete references on Certificate of Titles of Council carparks at Judd Street and Sexton Street property titles.
      - (f) Communicate with the Salisbury Business Association and key businesses on the endorsed recommendations of Council.
    - b. Mawson Lakes Study Area:
      - (a) Use fund monies to contribute to:
        - (i) Investigation, design and construction of additional car park spaces at Euston Walk or other appropriate location within Mawson Lakes.

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- (ii) Subject to a further Council report a trial of electronic parking controls in Euston Walk and Metro Parade to assist in utilisation and turnover of parking spaces adjacent the Mawson Lakes interchange.
  - (iii) Parking management initiatives:
    1. Investigation of disabled parking spaces provision opportunities and loading zone parking controls locations and times to assist traders.
    2. Review parking time controls in Euston Walk and Metro Parade to assist in parking utilisation and turnover.
    3. Investigate use of new technologies to assist in parking utilisation and enforcement including remote monitoring of parking controls and electronic and app-based wayfinding information.
    4. Review parking for medical business patients in the Mawson Centre area when construction of the proposed Aldi store proceeds.
  - (b) Advocate with DPTI and Renewal SA to improve the Interchange carparking provision, including deck parking incorporating retail, residential and commercial uses, as part of the State Government's obligations under the Mawson Lakes Project Completion Arrangements Deed.
  - (c) Extinguish Mawson Lakes Car Park Fund, with the funds balance to be utilised for eligible projects and actions outlined in part (a) above.
  - (d) Confirm with UniSA the acceptability of the public use of paid parking areas under its control subject to its conditions.
  - (e) Communication with key Mawson Lakes businesses and UniSA on the endorsed recommendations of Council.
  - c. Ingle Farm Study Area:
    - (a) The Ingle Farm Car Park Fund be extinguished.
  - 2. That a prioritisation and implementation plan be prepared in relation to the actions arising from and endorsed by Council from the Salisbury, Mawson Lakes and Ingle Farm Carparking Review Discussion Paper.

### **1.3.2 Privately Funded Development Plan Amendments Policy Review**

It is recommended to Council that:

1. That the report be received and no changes be made to the Privately Funded Development Plan Amendment Policy.
2. That a review of the Privately Funded Development Plan Amendment Policy be conducted when relevant details of the Planning Reforms under the Planning, Development and Infrastructure Act are known.

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## 2 Works and Services Committee Meeting

### *Chairman - Cr G Reynolds*

Consideration of the minutes of the Works and Services Committee Meeting - 18 April 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.

#### *Property*

##### **2.5.1 New Lease Agreements for Existing Telecommunication Providers at Reg Groth Reserve, Parafield Gardens, Strowan Park, Paralowie and Barndioota Drainage Reserve, Salisbury Plains.**

It is recommended to Council that:

1. The information in this report be received.
2. Staff be authorised to commence public consultation in relation to the proposed new leases for existing monopole antennas and mobile base stations at Reg Groth Reserve, Parafield Gardens as outlined in red and marked "P" and "S" on the attached plan (Attachment 1, Item No. 2.5.1, Works and Services Committee, 18/04/2017), described as Lot 606 in Deposited Plan 20894 contained within Certificate Title Volume 6134 Folio 960.
3. Staff be authorised to commence public consultation in relation to the proposed new leases for existing monopole antennas and mobile base stations at Strowan Park, Paralowie as outlined in red and marked "P" and "S" on the attached plan (Attachment 2, Item No. 2.5.1, Works and Services Committee, 18/04/2017), described as Lot 84 in File Plan 113568 contained within Certificate Title Volume 6129 Folio 352.
4. Staff be authorised to commence public consultation in relation to the proposed new leases for existing monopole antennas and mobile base stations at Barndioota Drainage Reserve, Salisbury Plains as outlined in red and marked "P" and "S" on the attached plan (Attachment 3, Item No. 2.5.1, Works and Services Committee, 18/04/2017), described as Lot 43 File Plan 114259 contained within Certificate Title Volume 6134 Folio 980.
5. If no objections to the new leases at Reg Groth Reserve, Parafield Gardens are received by the conclusion of the public consultation period, the Manager Property and Building Services be authorised to prepare a lease agreement pursuant to Section 202 of the *Local Government Act 1999* over portions of the reserve as indicated on the attached plan (Attachment 1, Item No. 2.5.1, Works and Services Committee, 18/04/2017) between the City of Salisbury and applicants under the following conditions:

- For a period of 20 years.
  - For a rental fee of \$16,000 (net) plus GST for Telstra and \$10,300 (net) plus GST for Vodafone.
  - Both applicants to cover Council's legal costs incurred in the negotiations of the lease agreements and all costs in relation to Council's public consultation.
6. If no objections to the new leases at Strowan Park, Paralowie are received by the conclusion of the public consultation period, the Manager Property and Building Services be authorised to prepare a lease agreement pursuant to Section 202 of the *Local Government Act 1999* over portions of the reserve as indicated on the attached plan (Attachment 2, Item No. 2.5.1, Works and Services Committee, 18/04/2017) between the City of Salisbury and applicants under the following conditions:
- For a period of 20 years
  - For a rental fee of \$16,000 (net) plus GST for Telstra and \$12,000 (net) plus GST for Vodafone.
  - Both applicants to cover Council's legal costs incurred in the negotiations of the lease agreements and all costs in relation to Council's public consultation.
7. If no objections to the new leases at Barndioota Drainage Reserve, Salisbury Plains are received by the conclusion of the public consultation period, the Manager Property and Building Services be authorised to prepare a lease agreement pursuant to Section 202 of the *Local Government Act 1999* over portions of the reserve as indicated on the attached plan (Attachment 3, Item No. 2.5.1, Works and Services Committee, 18/04/2017) between the City of Salisbury and applicants under the following conditions:
- For a period of 20 years.
  - For a rental fee of \$16,000 (net) plus GST for Telstra and \$10,000 (net) plus GST for Optus.
  - Both applicants to cover Council's legal costs incurred in the negotiations of the lease agreements and all costs in relation to Council's public consultation.

### **2.5.2 Future Use of Leased Area - Ingle Farm Recreation Centre**

It is recommended to Council that:

1. This information in this report be received.
2. Council staff undertake a public registration of interest process to lease portion of the Ingle Farm Recreation Centre as marked "T2" on the attached plan "Area Leased by Curves" (Attachment 2, Item No. 2.5.2 Works and Services Committee 18/4/2017) for a term of five years with an option to renew for a further five years. Advertisements to be placed in the Advertiser, SA Tender, Council's website and mail out to Leisure and Fitness businesses registered with Recreation SA.
3. A further report be presented to Council on the outcome of the public registration of interest process and recommendations for Council's consideration.

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**2.5.3 Minutes of the Strategic Property Development Sub Committee meeting held on Tuesday 11 April 2017**

**2.5.3-SPDSC1 Tranche 1 Status Update Report**

It is recommended to Council that:

1. That the report be received and the update on the status of the Tranche 1 program be noted.

**2.5.3-SPDSC2 Update on the Investigation of Alternative School Development Location - Shepherdson Road, Parafield Gardens**

It is recommended to Council that:

1. That the report be noted and that no further action be taken in relation to investigating an alternative location for the school development approved for 92 Shepherdson Road, Parafield Gardens.

**2.5.3-SPDSC3 Tranche 2 - Program Update**

It is recommended to Council that:

1. That the report be received and the update on the project delivery status for Boardwalk at Greentree, Walpole Road Stage 3, Walpole Road Upgrade and balance Tranche 2 projects be noted, with a further report and recommendations for next steps in relation to the Lake Windemere, Hoyle Green and Shoalhaven projects to be provided in June 2017.
2. That the variances between the revised Tranche 2 project revenues and the Council Endorsed Budget Review 1 - 2016/17 including carry forward funds, reflecting the multi-year project delivery timeline be endorsed and recommended as a non-discretionary budget review income gain at the 2016/17 Budget Review 3, as follows:

20969 Walpole Road Stage 3 – Boardwalk at Greentree  
Authority Rebate Revenue \$270,000  
Net Proceeds (excl. Land Cost) - \$6,435,800



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## ***Public Works***

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

It is recommended to Council that:

1. A 2016/17 Third Quarter Budget Review Bid be submitted to reflect the unsuccessful grant funding associated with PR17205 Watercourse Management Works Program that decreases the income and expenditure budget by \$200k.
2. Transfer \$25k from PR22468 Fencing of Play Spaces Program to PR23459 Byron Bay/Fairbanks Drive Traffic Management & Reserve Upgrade for the installation of new reserve fencing.

### **2.6.2 St Kilda Master Plan - Stage 2**

It is recommended to Council that:

It is recommended that:

1. This report is received and noted.
2. That staff report back with a view to revising the Master Plan reflecting the change in priority for St Kilda Boat Ramp to priority one and the RV friendly parking area to priority two, and a change to the budget scheduling for the start of planning and design works in the 2018/2019 financial year instead of 2017/2018 financial year.

## ***Confidential Items***

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

- 2.9.1 Request for Extension of Confidentiality Order: Update on Emerald Green (Ryans Rd) Contracts**
- 2.9.2 Football Federation SA Proposal to Sublet the Burton Park Community Recreation Facility to Salisbury United Soccer Club.**
- 2.9.3 Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Tuesday 11 April 2017**

### 3 Resources and Governance Committee Meeting

#### *Chairman - Cr S Bedford*

Consideration of the minutes of the Resources and Governance Committee Meeting - 18 April 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.

#### *Corporate Governance*

##### **3.6.1 Review of Elected Members Records Management Policy**

It is recommended to Council that:

1. The Information be received.
2. The Elected Members Records Management Policy as set out in Attachment 1 to this report (Item No. 3.6.1, Resources and Governance Committee, 18/04/2017), be endorsed.

##### **3.6.2 Variations to Delegations**

It is recommended to Council that:

1. Having conducted a review of Delegations in accordance with Section 44(6) of the *Local Government Act 1999*, the Council hereby revokes its previous delegations to the Chief Executive Officer, effective from 1 May 2017 of those powers and functions under the following:
  - 1.1 *Development Regulations 2008*
    - Regulations 9A(1), 15(7a), 15(7b), 15(11) and 15(12)
  - 1.2 *Freedom of Information Act 1993*
    - Sections 25(3), 26(3), 27(3), 28(3), 36(2), 39, 40(1) and 41(1).
2. In exercise of the powers contained in Section 20 and 34(23) of the *Development Act 1993*, the powers and functions under the *Development Act 1993* and the *Development Regulations 2008* contained in the proposed Instrument of Delegation forming an attachment to this report (Attachment 2, Item No. 3.6.2, Resources and Governance Committee, 18/04/2017) are hereby delegated from 2 May 2017 to the person occupying the office of Chief Executive Officer, subject to the conditions and / or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the *Development Act 1993* and *Development Regulations 2008*.

### 2.1 *Development Regulations 2008*

- Regulations 32(2)(5), 47A(1), 8A(1)(a), 8A(1)(b), 8B(1), 9A(1), 15(7b), 15(7a), 15(7b)(b)(iii), 15(11) and 15(12).

3. In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under the following Act contained in the proposed Instrument of Delegation forming an attachment to this report (Attachment 3, Item No. 3.6.2, Resources and Governance Committee, 18/04/2017), are hereby delegated from 2 May 2017 to the person occupying the office of Chief Executive Officer, subject to the conditions and / or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the *Freedom of Information Act 1993*.

#### 3.1 *Freedom of Information Act 1993*

- Sections 25(3), 26(3), 27(3), 28(3), 36(2), 39, 40(1) and 41(1).

4. 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.

### **3.6.3 Feedback Sought on Proposal to Amend the Local Government (Elections) Act 1999**

It is recommended to Council that:

1. The information be received.
2. That the LGA be advised that Council does not support the main proposal requiring the Electoral Commissioner to mail out information about candidates elected unopposed but rather supports the option whereby the LGA obtains the profile data for candidates elected unopposed from the Electoral Commissioner and publishes it on the Candidates Website along with other candidates' data.

### **3.6.4 Feedback Sought on Proposed Change to the Voting Method in Local Government Elections**

It is recommended to Council that:

1. The information be received.
2. That the LGA be advised that Council supports a change to the 'optional preferential voting' method in Local Government Elections.

### **3.6.5 Summary Reports for Attendance at Training and Development Activities - Cr Bryant and Cr White**

It is recommended to Council that:

1. The information be received.

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### **3.6.6 Review of Vandalism and Graffiti Reward Program Policy**

It is recommended to Council that:

1. The Information be received.
2. The Vandalism and Graffiti Reward Program Policy as set out in Attachment 1 to this report (Item No. 3.6.6, Resources and Governance Committee, 18/04/2017), be endorsed.

### **3.6.7 Review of Club Fee Policy**

It is recommended to Council that:

1. The Information be received.
2. The Club Fee Policy as set out in Attachment 1 to this report (Item No. 3.6.7, Resources and Governance, 18/04/2017), be endorsed.

### **3.6.8 Review of Plaques and Memorials Policy**

It is recommended to Council that:

1. The Information be received.
2. The Plaques and Memorials Policy as set out in Attachment 1 to this report (Item No. 3.6.8, Resources and Governance Committee, 18/04/2017), be endorsed.

### **3.6.9 Review of Community Recreation Facilities Sponsorship Policy**

It is recommended to Council that:

1. The Information be received.
2. The Community Recreation Facilities Sponsorship Policy as set out in Attachment 1 to this report (Item No. 3.6.9, Resources and Governance Committee, 18/04/2017), be endorsed.

### **3.6.10 Review of Community Recreation Facilities Signage Policy**

It is recommended to Council that:

1. The Information be received.
2. The Community Recreation Facilities Signage Policy as set out in Attachment 1 to this report (Item No. 3.6.10, Resources and Governance Committee, 18/04/2017), be endorsed.

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### **3.6.11 Review of Walkway Closures Policy**

It is recommended to Council that:

1. The Information be received.
2. The Walkway Closures Policy as set out in Attachment 1 to this report (Item No. 3.6.11, Resources and Governance Committee, 18/04/2017), be endorsed.

### **3.6.12 Review of Community Club Financial Guarantee Policy**

It is recommended to Council that:

1. The Information be received.
2. The Community Club Financial Guarantee Policy as set out in Attachment 1 to this report (Item No. 3.6.12, Resources and Governance Committee, 18/04/2017), be endorsed.

### **3.6.13 Review of Enforcement Policy**

It is recommended to Council that:

1. The Information be received.
2. The Enforcement Policy as set out in Attachment 1 to this report (Item No. 3.6.13, Resources and Governance Committee, 18/04/2017), be endorsed.

### **3.6.14 Review of Sub-Licence Approval Policy**

It is recommended to Council that:

1. The Information be received.
2. The Sub-Licence Approval Policy as set out in Attachment 1 to this report (Item No. 3.6.14, Resources and Governance Committee, 18/04/2017), be endorsed.

### **3.6.15 Review of Surplus Community Land Policy**

It is recommended to Council that:

1. The Information be received.
2. The Surplus Community Land Policy as set out in Attachment 1 to this report (Item No. 3.6.15, Resources and Governance Committee, 18/04/2017), be endorsed.

### **3.6.16 Review of Outdoor Facility Hire Policy**

It is recommended to Council that:

1. The Information be received.
2. The Outdoor Facility Hire Policy as set out in Attachment 1 to this report (Item No. 3.6.16, Resources and Governance Committee, 18/04/2017), be endorsed.

### **3.6.17 Review of Private Parking Areas Act - Private Parking Agreements Policy**

It is recommended to Council that:

1. The Information be received.
2. The Private Parking Areas Act - Private Parking Agreements Policy as set out in Attachment 1 to this report (Item No. 3.6.17, Resources and Governance Committee, 18/04/2017), be endorsed.

### **3.6.18 LGA Membership Subscription Formula Consultation**

It is recommended to Council that:

1. Information is received
2. That a submission is made to the Local Government Association noting support for:
  - a. An equal flat component for each member designed to collect at least 20% of overall subscriptions;
  - b. The 40% population and 60% revenue (three-year average) split for the balance of subscriptions should be maintained;
  - c. The three times capped subscription limit should be eliminated and replaced with a model which involves a declining block rate for set increments in population and revenue.

### **3.6.19 Voting Advice to Council Delegate for the Local Government Association Ordinary General Meeting - 21 April 2017**

It is recommended to Council that:

1. Council direct its voting delegate (Mayor Gillian Aldridge or Deputy Mayor Donna Proleta as proxy) to vote for the Local Government Association Ordinary General Meeting recommendations as set out in the attachment to this report (Resources and Governance, 18 April 2017, Item 3.6.19).

---

### **3.6.20 Review of Liquor Licences Policy**

It is recommended to Council that:

1. The Information be received.
2. The Liquor Licences Policy as set out in Attachment 1 to this report (Item No. 3.6.20, Resources and Governance Committee, 18/04/2017), be endorsed.

### **3.6.21 Nominations Sought for the South Australian Public Health Council**

#### **3.6.21FI Nominations Sought for the South Australian Public Health Council**

It is recommended to Council that:

1. \_\_\_\_\_ be nominated as a Local Government Member on the south Australian Public Health Council.

### ***Other Business***

#### **OB1-R&G Signage to Improve Dog Management at St Kilda**

It is recommended to Council that:

1. That staff investigate signage options to improve dog management at St Kilda and provide a report to Council for consideration.

---

#### 4 Audit Committee Meeting

##### *Chairman - Mr P Brass*

Consideration of the minutes of the Audit Committee Meeting - 11 April 2017 and adoption of recommendations in relation to item numbers:

##### *Administration*

##### **4.0.1 Future Reports for the Audit Committee of Council**

It is recommended to Council that:

1. The information be received.

##### *Reports*

##### **4.2.1 Payroll Audit, Final Report**

It is recommended to Council that:

1. That the information be received.

##### **4.2.2 Draft 2017/18 Annual Plan and Budget**

It is recommended to Council that:

1. The information be received

##### **4.2.3 Audit Committee Work Program for 2017**

It is recommended to Council that:

1. The information be received.

##### **4.2.4 Internal Audit Plan**

It is recommended to Council that:

1. The information be received.

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

It is recommended to Council that:

1. The information be received.



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## **5 Development Assessment Panel Meeting**

A meeting of the Development Assessment Panel took place on 28 March 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 - 18 April 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.

### *Financial Sustainability*

#### **6.2.1 Financial Indicators**

It is recommended to Council that:

1. The Operating Ranges for Financial Sustainability Indicators be set as follows
  - a. Operating Surplus Ratio: between 0.1% and 5%
  - b. Net Financial Liabilities Ratio: less than 40%
  - c. Asset Sustainability Ratio: between 90% and 110%
2. The Operating Ranges for Financial Sustainability Indicators be reviewed as part of considering future Long Term Financial Plan updates.

### *Annual Plan and Budget*

#### **6.4.1 Belgravia Business Plans – 2017/18**

It is recommended to Council that:

1. The 2017/18 Business Plans for the:
  - Gardens Recreation Centre,
  - Ingle Farm Recreation Centre,
  - Salisbury Recreation Precinct and;
  - Little Para Golf Courseas set out in Attachments 1, 2,3 and 4 to this report (Item No. 6.4.1, Budget and Finance Committee, 18/04/2017) be approved.
2. The proposed 2017/18 Fees and Charges for the Recreation Facilities managed by Belgravia Leisure, as set out in Attachment 5 be approved.

#### **6.4.2 New Initiative Bids 2017/18**

It is recommended to Council that:

1. The four year Capital New Initiatives (including Strategic Property), with 2017/18 totalling \$49,838,765 net expenditure, be endorsed for inclusion in the Draft 2017/18 Annual Plan and Budget, noting the removal of PSR 23934: Allen Green Reserve Upgrade.
2. The four year IT New Initiatives, with 2017/18 totalling \$35,000 net expenditure, be endorsed for inclusion in the 2017/18 Draft Annual Plan and Budget.
3. The four year Plant, Furniture and Equipment New Initiatives, with 2017/18 totalling \$3,043,200 net expenditure, be endorsed for inclusion in the 2017/18 Draft Annual Plan and Budget.
4. The four year Operating New Initiatives, with 2017/18 totalling \$2,246,400 net expenditure, be endorsed for inclusion in the 2017/18 Draft Annual Plan and Budget.
5. That reports be presented to Council, prior to adoption of the Final 2017/18 Budget in June 2017 in relation to:
  - STN 21461: Strategic Projects Program – Planning Program, the implications of removing funding for Salt Fields and Food Park
  - STN 23922: Salisbury City Centre Renewal, Church Street Extension and Technical Investigations, confirmation of future year expenditure and scale of project
  - TRR 21412: Kerb Ramp Construction/Upgrade Program, details of prioritization of current program including incorporation of streets currently without ramps
  - Youth at Risk Program, options for continuation of existing program.

#### **6.4.3 Budget Status Update**

It is recommended to Council that:

1. Information be received.
2. Operating New Initiative Bid NAN23923 Urban Policy Staffing be included in the 2017/18 Budget as a Non-Discretionary bid.

#### **6.4.4 Rating Strategy 2017/18**

It is recommended to Council that:

1. Information be received.
2. The rate increase based on a 3.0% average increase, including the minimum, be endorsed as the basis for setting rates in 2017/18 and included in the Draft Annual Plan & Budget for public consultation.
3. The current general rate capping policy (as set out in section 3.6 of this report, Item No. 6.4.4, Budget and Finance Committee, 18/04/2017) remains unchanged for 2017/18.
4. The application of the currently endorsed Life Style Village Rate Capping, which provides an automatic rate cap of 10% to be applied annually until such time as rate parity is achieved.

#### **6.4.5 Higher Value Property Review**

It is recommended to Council that:

1. The Higher Property Value Rate Remission for 2017/18 for residential properties be set on the following basis:

Tier	Value Range	Rate Adjustment
1	0- \$490,000	0
2	\$490,000 - \$595,000	15%
3	\$595,000 +	35%

#### **6.4.6 Draft 2017/18 Annual Plan and Budget**

It is recommended to Council that:

1. Information be received.
2. Draft 2017/18 Annual Plan and Budget be endorsed for the purposes of Public Consultation, subject to further editing and formatting improvements without changing the substantive nature of the document, and changes required to reflect decisions of Council made at Budget and Finance Meeting 18 April 2017 and Council 24 April 2017.

#### **6.4.7 2017-18 New Initiative Bid Variance with Endorsed Asset Management Plans**

It is recommended to Council that:

1. The Strategic Asset Management Plans endorsed in 2015 be updated to reflect changes outlined in this report and attachments, and these revised figures be used as the basis of future Asset Sustainability Ratio calculations for the 2017/18 financial year.
2. Staff be authorised to adjust the Asset Management Plans for any further changes to New Initiative Bids for the 2017/18 Annual Budget.

#### **6.4.8 St Kilda Tramway Museum Assistance Request**

It is recommended to Council that:

1. Council provide sponsorship for the St Kilda Tramway Museum for three years from 2017/18 to 2019/20 at \$5,100 per annum escalated each year by CPI.

#### ***Rating Matters***

##### **6.6.1 Rates Arrears Comparison**

It is recommended to Council that:

1. Information be received

### **6.6.2 Public Awareness Campaign - Rate Capping**

It is recommended to Council that:

1. The information be received.
2. The unanimous decision from South Australian councils at the 2016 Local Government Association Ordinary General Meeting to reject rate capping and continue to oppose rate capping in any form be noted.
3. Support of and participation in the Local Government Association's public awareness campaign, including placing material in quarterly rates notices, be endorsed on the basis that as currently described there is no specific contribution required from the City of Salisbury to support the campaign. In the event that a financial contribution is sought by the LGA a further evaluation of the support to be provided will be undertaken by Council.
4. It be noted that the LGA will continue to work with all Members of Parliament and political parties to ensure rate capping is not imposed on South Australian communities.

### ***Other Business***

#### **6.8.1 Project Budget Delegations**

It is recommended to Council that:

1. A Financial Delegation (the Project Budget Delegation) continue to be provided to the relevant General Manager to increase an approved budget of an individual capital project in the financial year provided that the program (Information Technology, Transportation, Property and Buildings, Drainage and Waterways, Parks and Streetscapes, Plant, Furniture and Equipment, Water Business Unit, Strategic Projects and Strategic Property) and sub-classification (new, renewal) will not exceed budget, and that there is no change in project scope as a result.
2. The Project Budget Delegation limit continue to be set at \$15,000 per individual capital project with a budget up to \$150,000 in each financial year, and 10% of the project value for projects with budgets greater than \$150,000 in each financial year.
3. In any quarter when the Project Budget Delegation is exercised a separate standalone report continue to be presented to the Budget and Finance Committee at the end of that quarter with details also to be reported in the Quarterly Budget Review.
4. The Project Budget Delegation be reviewed during the 2018/19 Budget process.

## 7 Sport, Recreation and Grants Committee Meeting

### *Chairman - Cr L Caruso*

Consideration of the minutes of the Sport, Recreation and Grants Committee Meeting - 10 April 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 - March Applications**

It is recommended to Council that:

1. The information be received.

#### **7.2.2 Review of Youth Sponsorship Funding and Allocation Cap and Youth Sponsorship Policy**

It is recommended to Council that:

1. The information be received.
2. There be no increase to the individual payment levels.
3. A funding cap of 10 times the individual funding amount is endorsed for more than 10 applications from the same team and/or event.
4. The Application and Guidelines be updated to –
  - a. **Retain/delete** the following clause:  
*In addition, applications not classified above, for representation outside of the state and supported at the local organisation level, for young people who have excelled in their particular activity may be given consideration. Funding will be considered on merit and at the discretion of the Sport, Recreation & Grants Committee.*
  - b. Include Acquittal process
  - c. Specify that funding is only available once per 12 month period for any level
5. The Youth Sponsorship Policy be updated to reflect endorsed changes.

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### **7.2.2FM Further Motion – Youth Sponsorship Team Eligibility Criteria**

It is recommended to Council that:

1. Staff report back in relation to criteria to be applied for team eligibility in place of the current rate cap for Youth Sponsorship.

### **7.2.3 Community Grants Program Applications for April 2017**

It is recommended to Council that:

1. The information be received and noted.

### **7.2.4 06/2017: Not Bad Misunderstood Inc. - Community Grants Program Application**

It is recommended to Council that:

1. The information be received and noted.

### **7.2.5 Ingle Farm Amateur Soccer Club Minor Capital Works Grant Application**

It is recommended to Council that:

1. The report be received.
2. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding from the 2016/17 Minor Capital Works Grant budget as follows:
  - The Ingle Farm Amateur Soccer Club: an amount up to \$30,000 be allocated for the installation of a storage shed as set out in the grant application.
  - Any additional costs, including the security mesh and contingency to be funded by the Ingle Farm Amateur Soccer Club.

### **7.2.6 Para Hills Knights Soccer Club Minor Capital Works Grant Application**

It is recommended to Council that:

1. The report be received.
2. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding from the 2016/17 Minor Capital Works Grant budget as follows:
  - The Para Hills Knights Soccer Club: an amount up to \$30,000 be allocated for the upgrade of kitchen facilities as set out in the grant application.

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## 8 CEO Review Committee Meeting

### *Chairman - Mayor G Aldridge*

Consideration of the minutes of the CEO Review Committee Meeting - 10 April 2017 and adoption of recommendations in relation to item numbers:

#### *Administration*

##### **8.0.1 CEO Key Performance Indicators Update**

It is recommended to Council that:

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

##### **8.0.2 CEO Annual Performance Review Process - 2016/2017**

It is recommended to Council that:

1. The Performance Appraisal Survey be distributed to Elected Members on 16 May 2017, to be completed by 30 May 2017.
2. The results of the CEO Performance Appraisal Survey and the final CEO Key Performance Indicators Report be presented to the CEO Review Committee in July 2017, at which time the Committee determine the overall rating for the CEO Personal Evaluation System for 2016/2017.
3. The Hender Consulting Remuneration Advice Report be provided to the CEO Review Committee in July 2017, at which time the CEO Review Committee may determine, in accordance with the delegated authority it holds, any amendments to the CEO's employment arrangements and incentive payments as provided for within the contract of employment.



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**GENERAL BUSINESS**

GB1      Australia Day Council of South Australia - Election of Board Members..... 65

**OTHER BUSINESS**

**MAYOR'S DIARY**

MD1      Mayor's Diary ..... 73

**REPORTS FROM COUNCIL REPRESENTATIVES**

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## CONFIDENTIAL ITEMS

### 2.9.1 Request for Extension of Confidentiality Order: Update on Emerald Green (Ryans Rd) Contracts

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 in relation to the Emerald Green project.

*On that basis the public's interest is best served by not disclosing the **Request for Extension of Confidentiality Order: Update on Emerald Green (Ryans Rd) Contracts** 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.

## 2.9.2 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.

### 2.9.3 Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Tuesday 11 April 2017

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) 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
  - To protect Council's commercial position retaining the confidentiality of Attachment 2 will ensure that third parties do not receive an advantage that risks Council's commercial position and potential revenue return available from the project pipeline.

*On that basis the public's interest is best served by not disclosing the **Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Tuesday 11 April 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.

**CLOSE**



John Harry  
**CHIEF EXECUTIVE OFFICER**



**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 Kurna 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**

## **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.



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.*

## 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 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.

**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***

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*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.*

### **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**

## **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**

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*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.



## *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**

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### **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**

**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**

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**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**

## ***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**

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

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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**

**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**

## **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

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**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.....

<b>ITEM</b>	3.6.21FI
	<b>RESOURCES AND GOVERNANCE COMMITTEE</b>
<b>DATE</b>	18 April 2017
<b>HEADING</b>	Nominations Sought for the South Australian Public Health Council
<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>	This further information report provides information in relation to the timing of meetings of the South Australian Public Health Council.

## **RECOMMENDATION**

1. \_\_\_\_\_ be nominated as a Local Government Member on the South Australian Public Health Council.

## **ATTACHMENTS**

There are no attachments to this report.

## **1. BACKGROUND**

- 1.1 As part of the consideration of nominations for the South Australian Public Health Council (SAPHC), staff were requested to provide further information in relation to timing of meetings of the South Australian Public Health Council.

## **2. CONSULTATION / COMMUNICATION**

- 2.1 Internal
  - 2.1.1 Nil
- 2.2 External
  - 2.2.1 SA Health to ascertain dates of future meetings of the South Australian Public Health Council.

## **3. REPORT**

- 3.1 SA Health has advised the SAPHC meets four times a year with the following dates scheduled for 2017:
  - Monday 6 March 2017
  - Monday 22 May 2017
  - Monday 28 August 2017
  - Monday 27 November 2017

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3.2 Dates for the 2018 schedule of meetings will be determined at the final meeting of the year.

3.3 SAPHC meetings commence at 2:30pm finishing at 5:00pm and are held in the SA Health City Centre Building at 11 Hindmarsh Square, Adelaide.

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

1.1 Council is asked to determine if a nomination is to be made for the South Australian Public Health Council.

1.2 It should be noted that Council is not obliged to submit a nomination.

#### **CO-ORDINATION**

Officer: MG

Date:







<b>ITEM</b>	GB1
	<b>COUNCIL</b>
<b>DATE</b>	24 April 2017
<b>HEADING</b>	Australia Day Council of South Australia - Election of Board Members
<b>AUTHOR</b>	Michelle Woods, Projects Officer Governance, 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>	An election has been called for two board member positions from six candidates for the Australia Day Council of South Australia Inc.

## **RECOMMENDATION**

1. The City of Salisbury vote for the following two Board Members in the election of the Australia Day Council of South Australia Inc.:
  - 1.
  - 2.

## **ATTACHMENTS**

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

1. Candidate Statements for Australia Day Council of South Australia Inc Election

### **1. BACKGROUND**

- 1.1 In accordance with a Council resolution in March this year, a nomination was submitted for Cr David Balaza for one of two board member positions on the Australia Day Council of South Australia.
- 1.2 At the close of nominations, six candidates are available for two board member positions. As such an election has been called.

### **2. REPORT**

- 2.1 In accordance with a Council resolution in March this year, a nomination was submitted for Cr David Balaza for one of two board member positions on the Australia Day Council of South Australia.
- 2.2 At the close of nominations, the following six candidates are available for the two board member positions to be filled (in order as listed on the ballot paper):
  - 2.2.1 Susan Lonie
  - 2.2.2 Simon Behenna
  - 2.2.3 Peter Tsokas
  - 2.2.4 Belinda Heggen

2.2.5 Amanda Grocock

2.2.6 David Balaza

- 2.3 As there are more candidates than positions, an election has been called.
- 2.4 It is only necessary to indicate two candidates to vote for as completing more on the ballot paper may mean the vote be declared informal and not counted.
- 2.5 There is no requirement to indicate the order in which candidates are being voted for as the ballot paper only needs to be marked with an X against up to two candidates of choice.
- 2.6 Statements for each candidate (except Amanda Grocock, who did not supply one) are attached to this report in the same order they appear on the ballot paper.

### **3. CONCLUSION / PROPOSAL**

- 3.1 Council is asked to determine the two candidates in which to vote for in the election of Board Members of the Australia Day Council of South Australia Inc.

### **CO-ORDINATION**

Officer:

Date:

## **Susan Lonie**

Elected Councillor for the City of Holdfast Bay from 2006 - current.

Currently Deputy Mayor

Clinical Risk Manager for Southern Adelaide Local Health Network based at the Flinders Medical Centre

Current Committee member of Alwyndor Management Committee

Patron for the Glenelg Women's Football team and Ambassador Glenelg Women's Cricket Team

Current Board Member Glenelg Community Hospital since 2009

Current member Jetty Road Main Street Board

Bachelor of Nursing and Bachelor of Laws (Hon)

LGA representative on the Adelaide Cemeteries Trust

Participated in the Hayama Sister Cities Student Exchange

Committee Membership:

- Proxy member State Public Health Committee
- Currently Bee Society of South Australia Management Committee

Application to ADCSA Board 2017

Simon Behenna's professional career has been characterised by a devotion to community development and social cohesion.

Simon's broad area of expertise is in the field of communication. His specialisation in professional writing and organisational theory has been the catalyst for involvement in projects that shine a light on the needy, and have the capacity to create community and societal change, and to inspire others to recognise and respect our common humanity.

Currently a freelance writer, Simon was previously Manager of UniSA's International Centre for Muslim and non-Muslim Understanding. He has also previously helped develop a university orientation program for rural students; project developed the More Aboriginal and Torres Strait Islander Teachers Initiative aimed at increasing the number of Indigenous teachers in schools; and has been extensively involved in developing strategies to expand the educational prospects for those from low socio-economic backgrounds.

Simon has been a selection committee member for UniSA's Award for Muslim and non-Muslim Understanding, developed in conjunction with ADCSA as well as a selection committee member for the SA Australian of the Year Awards. These experiences have highlighted the possibilities that can arise from recognition and the powerful ripple effects that one person's positive examples can have on others and our community, one in which our members are regarded as leaders; whose youth are encouraged to reach a range of individual potentials; and whose elderly are respected for their contributions in the past and what they can offer the future.

Simon is committed to influencing positive change in our communities, and the importance of public acknowledgment as a means of inspiring others. His professional qualities and personal attributes can contribute to the positive advancement of the ADCSA Board and its activities, and his broad knowledge of organisational dynamics and distinctive projects can add alternative perspectives for rewarding excellence.



**NOMINATION TO BOARD OF AUSTRALIA DAY COUNCIL OF SOUTH AUSTRALIA INC**

Celebrating Australia Day and what it means to be Australian is important for all South Australians. On Australia Day, we celebrate our country's past and our country's future; recognising the traditions of Australia's first people as well as our early settlers and our immigrants.

I have had the privilege to serve on the Council for 3 years and during this time have seen the "Australia Day in the City" events grow in size and diversity to become an important part of our calendar. I am very passionate and committed in continuing to work hard to achieve the best outcomes for the Australia Day Council and to ensure that the Board (and organisation) continues to be innovative in an increasingly competitive environment.

More recently, I am a member of the governance sub-committee which has been responsible for putting in place a number of policies to ensure the Board and the organisation function effectively and efficiently. This has included reducing the size of the Board and establishing a performance review process for the Chief Executive Officer. In developing a new Strategic Plan, I am particularly keen to ensure that the Council provides value to its stakeholders and in particular how it engages with Local Government.

My skills and background are linked to Local Government and I am the current Chief Executive Officer at the City of Unley. I believe that I have experience in strategic planning, policy development, governance and stakeholder engagement to make a valuable contribution to the Australia Day Council.

Peter Tsokas

**Chief Executive Officer**

CITY of VILLAGES

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**THE  
PRESS  
GALLERY****B E L I N D A H E G G E N**

Belinda Heggen is one of South Australia's most recognised and well-respected journalists with more than 18 years' experience across all media platforms – television, radio and print.

She is a proven and renowned communications strategist, public speaker and event MC with valuable government (DPC) and public relations expertise.

As head of The Press Gallery's Media Training and Presentation Unit, she provides informed public speaking advice to clients, focusing on expert messaging, publicity and delivery techniques.

Prior to joining The Press Gallery, Belinda was a national and local news anchor at Channel Ten, a senior reporter at The Advertiser and the Seven Network, a Ministerial media advisor and opinion panelist on Sky News. Belinda also hosted a successful talkback program on 1395 FiveAA afternoons.

A retiring member of the Australia Day Council of SA seeking re-election, she is a passionate Australian who wants to continue to help build the organisation's membership and sponsorship base.



**AUSTRALIA DAY COUNCIL OF SA**

**CANDIDATE STATEMENT FROM CR DAVID BALAZA**

The Australia Day Council of SA Board is of great importance to the community as Australia Day continues to grow and show the true spirit that our citizens hold. The importance of embracing multiculturalism is a key to ensuring the success of the Australia Day Council of SA and the future success of Australia Day, with many new migrants becoming citizens on the day that celebrates our proud nation.

Since being elected in 2006 to the position of Councillor for the Central Ward in the City of Salisbury, I have ensured that my residents have had the best possible representation. With experience as an elected member and in the past holding the positions of Chairman of Resources and Governance and fulfilling the role of Deputy Mayor 2015/2016, I am also an active member and the current Deputy Chairman of the NAWMA (Northern Adelaide Waste Management Authority) Board.

I believe that with my experience working with, and in the community, in one of the most multi-cultural areas of South Australia that I will be particularly effective as a member of the board of the Australia Day Council of SA. By continuing to support current effective projects, introducing new ideas and initiatives and by embracing multiculturalism, this will ensure the future effectiveness of the Australia Day Council of SA.

Now I ask that you cast your vote to ensure that new ideas, positive direction and a strong enthusiasm are brought to the table of the Australia Day Council of SA Board. I ask that you please consider voting for me, David Balaza to join the Australia Day Council of SA as a board member, and if successful I look forward to serving in this role with enthusiasm and pride.

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I, the undersigned, declare that the above candidate statement provided for use in the 2017 Election of Board Members for the Australia Day Council of South Australia does not contain any misleading, inaccurate or defamatory statements.

  
Signature

DAVID BALAZA  
Name

24/3/17  
Date





**ITEM** MD1

**COUNCIL**

**DATE** 24 April 2017

**HEADING** Mayor's Diary

**RECOMMENDATION**

1. That this information be noted.

<b>Date</b>	<b>Time</b>	<b>Function</b>
20/03/2017	01:30 PM	Home Dedication - Habitat for Humanity
20/03/2017	03:00 PM	Time with Mercedes - Speeches and signing
20/03/2017	05:00 PM	Meeting to discuss China - Dr Symons proposal
20/03/2017	06:00 PM	Briefing Session: RAAF Base Edinburgh PFAS Investigation & Management Program
20/03/2017	06:30 PM	Standing Committees
21/03/2017	12:00 noon	Radio Show
22/03/2017	07:00 AM	Northern Business Breakfast
22/03/2017	10:00 AM	Bridgestone Opening - Mayor's Briefing 2
22/03/2017	10:30 AM	RAAF - PFOS/PFOA Discussion with Mayor Aldridge
22/03/2017	11:00 AM	Interview regarding Dog Attack
22/03/2017	02:30 PM	Code of Conduct Complaint - Interview with Investigator (Minter Ellison Lawyers)
22/03/2017	04:00 PM	Mayor/CEO/EA
24/03/2017	11:00 AM	Women's Studies Group (Speech)
24/03/2017	12 Noon	Meeting with Dr Brian Symon - McIntyre Medical Clinic
25/03/2017	03:00 PM	Parafield Gardens High School 40th Anniversary (Speech)
26/03/2017	12:30 PM	50th Salisbury Swimming Pool Celebrations (Speech)
27/03/2017	10:45 AM	Kathryn Tripoli Hope Church
27/03/2017	01:00 PM	Speeches and correspondence with executive staff
27/03/2017	04:30 PM	Catch-up prior to Council Meeting
27/03/2017	06:30 PM	Council Meeting
28/03/2017	11:00 AM	Official Launch of 'Namaste' (Speech)
28/03/2017	12:30 PM	Media Issues - Regular Catch-up
28/03/2017	01:00 PM	Catch up with Minister Nick Patselis - Salisbury Uniting Church
28/03/2017	04:45 PM	Event to Welcome Philippine Ambassador to Australia
29/03/2017	11:30 AM	Meeting with Minister Snelling
29/03/2017	06:30 PM	Third Budget Workshop
29/03/2017	08:00 PM	Para Districts Cricket Association
31/03/2017	10:30 AM	Opening of Bridgestone
31/03/2017	12:30 PM	Judy Wong - Re McIntyre Medical Clinic/Linyi
2/04/2017	10:00 AM	Blair ALP Candidate
3/04/2017	11:00 AM	Unveiling of restored WW2 GM Holden Chev No:9 Gun Tracker
3/04/2017	12:30 PM	Office Time - Meeting with CEO
3/04/2017	01:00 PM	Office Time - Documents - Reading & Signing
3/04/2017	06:30 PM	Informal Strategy

ITEM MD1

Item MD1

4/04/2017	10:00 AM	Radio Show
4/04/2017	12 Noon	Media Issues - Regular Catch-up
5/04/2017	08:00 AM	Breakfast meeting Sean/Mayor Aldridge/John
5/04/2017	09:30 AM	Invitation from Mayor Rosenberg to attend meeting with David O'Loughlin LGAP
5/04/2017	12:30 PM	Meeting with executive staff
5/04/2017	01:00 PM	Meeting with CEO
5/04/2017	06:30 PM	Dinner - Rotary Club of Mawson Lakes
6/04/2017	11:30 AM	Meeting with Michael Brown from Zoe's Office
6/04/2017	04:30 PM	Watershed Art Prize Pre-Selection
7/04/2017	03:15 PM	Catch up with Sean/John
7/04/2017	07:00 PM	16th Annual Leadership Excellence Gala Awards Dinner
8/04/2017	11:30 AM	Unveiling of the B-25 Mitchell Bomber
8/04/2017	12 Noon	Valley View Tennis Club - Summer Award Presentation Day
10/04/2017	06:30 PM	Sport, Recreation & Grants + CEO Review Committee
11/04/2017	09:30 AM	COTA SA Conversation with Northern Seniors
11/04/2017	12:30 PM	Lunch with Dr Brian Symon
11/04/2017	03:00 PM	CEO/EA/Mayor catch up
11/04/2017	05:00 PM	Strategic and International Partnerships Sub Committee
11/04/2017	05:00 PM	Youth Council
11/04/2017	06:00 PM	Opening of New Business - Lorikeet Hair + Body
11/04/2017	12 Noon	Media Issues - Regular Catch-up
13/04/2017	08:00 PM	Lord Mayoral Reception to Welcome the Sikh Games Organising Committee, Sponsors and VIP's to the City of Adelaide

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

Date	Member	Function
21/03/2017	Cr Gill	Harmony Day - Introductory Speech - Minister Bettison in attendance
21/03/2017	Cr Gill	Radio Show
31/03/2017	Cr Proleta	Pontian Eagles Soccer Club – 25 Year Celebration
04/04/2017	Cr Gill	Radio Show
07/04/2017	Cr Proleta	Salisbury Little Athletics Club Presentation Night
08/04/2017	Cr Proleta	Bhutanese Community Heavenly Path Spiritual Blessing
08/04/2017	Cr Proleta	Para Hills Bowling Club Presentation Night (20 <sup>th</sup> Anniversary)