



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

**24 APRIL 2017**

### **MEMBERS PRESENT**

Mayor G Aldridge  
Cr D Proleta (Deputy Mayor)  
Cr D Balaza  
Cr S Bedford (*from 6:32 pm*)  
Cr D Bryant  
Cr G Caruso  
Cr L Caruso  
Cr R Cook  
Cr S Reardon  
Cr G Reynolds  
Cr S White  
Cr R Zahra

### **STAFF**

Acting Chief Executive Officer, Mr C Mansueto  
General Manager City Development, Mr T Sutcliffe  
Acting General Manager City Infrastructure, Ms K Pepe  
Manager Governance, Ms T Norman  
Acting General Manager Community Development, Ms V Haracic  
Team Leader Corporate Communications, Mr C Treloar  
Governance Coordinator, Ms J Rowett  
Governance Support Officer, Ms K Boyd

The meeting commenced at 6:30 pm.

### **OPENING PRAYER AND WELCOME**

The Mayor welcomed the members, staff and the gallery to the meeting.

The Acting Chief Executive Officer read the Opening Prayer.

The Mayor read the Kaurna Acknowledgement.

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## **APOLOGIES**

Apologies were 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**

The Mayor advised there were no questions received for Public Question Time.

## **DEPUTATIONS**

No Deputations have been received.

*Cr S Bedford entered the meeting at 6:32 pm.*

## **PRESENTATION OF MINUTES**

Moved Cr R Zahra  
Seconded Cr G Reynolds

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

**CARRIED**  
**1688/2017**

Moved Cr S White  
Seconded Cr R Zahra

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

**CARRIED**  
**1689/2017**

## QUESTIONS ON NOTICE

### QON1 Consultants Fees

At the 30 January 2017 Council Meeting, Cr D Bryant asked the following question that was 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 March 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 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.

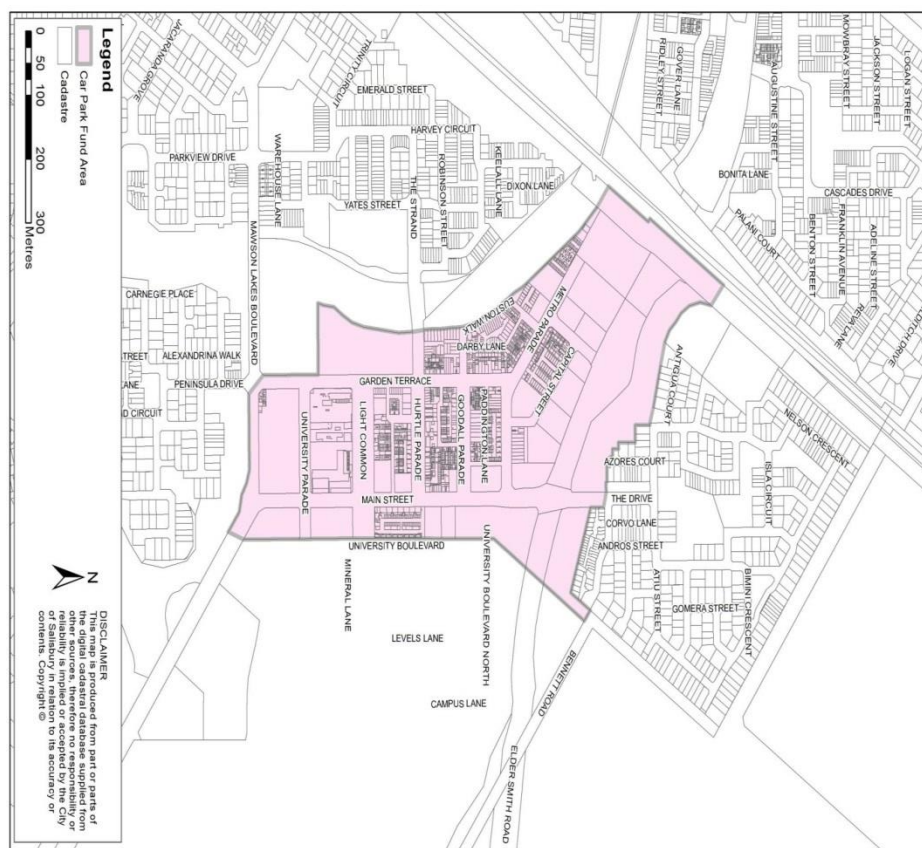
- The Mawson Lakes Car Parking Fund was established under the *Development Act 1993* in 2004 and the first contribution received was on 7 October 2008.
- The Separate Rate was established in 2001 under the *Local Government Act 1999* and first levied in the 2008/09 Financial Year, but was abolished from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

Payer Details	Date	Development	Amount
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.

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

Nil

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## NOTICES OF MOTION

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

*Cr D Bryant sought leave of the meeting to speak for a second time and leave was granted.*

Moved Cr D Bryant

Seconded Cr D Balaza

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.

With leave of the meeting and consent of the seconder Cr D Bryant  
VARIED the MOTION as follows:

1. That Council write to the Premier, the Treasurer, the Minister for Urban Development, the Hon Stephen Mullighan MP and the Opposition 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.

**CARRIED**  
**1690/2017**



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## PETITIONS

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

*Cr L Caruso left the meeting at 06:47 pm.*

Moved Cr S White

Seconded Cr G Reynolds

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 Close MP regarding traffic safety concerns on Elder Smith Road and the provision of additional parking at Mawson Interchange.

**CARRIED**  
**1691/2017**

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## COMMITTEE REPORTS

### 1 Policy and Planning Committee Meeting

Minutes of the Policy and Planning Committee Meeting held on 18 April 2017 were considered by Council.

#### *Administration*

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

Moved Cr R Cook  
Seconded Cr G Reynolds

1. The information be received.

**CARRIED**  
**1692/2017**

#### *Community Development*

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

Moved Cr R Zahra  
Seconded Cr R Cook

1. The information is received and noted.

**CARRIED**  
**1693/2017**

##### **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**

Moved Cr S White  
Seconded Cr R Zahra

1. Information be received and noted.

**CARRIED**  
**1694/2017**

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

Moved Cr S White  
Seconded Cr R Zahra

1. That the information be received.

**CARRIED**  
**1695/2017**

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

Moved Cr S White  
Seconded Cr R Zahra

1. That the information be received and noted.

**CARRIED**  
**1696/2017**

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

Moved Cr S White  
Seconded Cr R Zahra

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.

**CARRIED**  
**1697/2017**

*Cr L Caruso returned to the meeting at 06:49 pm.*

**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**

Moved Cr G Reynolds  
Seconded Cr R Cook

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.

**CARRIED**  
**1698/2017**

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

Moved Cr G Reynolds

Seconded Cr R Cook

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.

**CARRIED  
1699/2017**

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

Moved Cr G Reynolds

Seconded Cr R Cook

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.

**CARRIED  
1700/2017**

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

Moved Cr G Reynolds

Seconded Cr R Cook

1. That the information be received and noted.

**CARRIED  
1701/2017**

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

Moved Cr G Reynolds

Seconded Cr R Cook

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.

**CARRIED  
1702/2017**

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

*Cr Balaza declared a perceived conflict of interest on the basis of being a member of the Salisbury Business Association Committee. Cr Balaza managed the conflict by remaining in the meeting and not voting on the item.*

*Cr D Bryant declared a perceived conflict of interest on the basis of owning a business in Mawson Lakes. Cr Bryant managed the conflict by remaining in the meeting and voting in the best interest of the community.*

Moved Cr S White

Seconded Cr R Cook

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.
    - (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.

**CARRIED**  
**1703/2017**

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

*Cr D Bryant voted IN FAVOUR of the MOTION.*

*Cr Balaza DID NOT VOTE on the MOTION.*

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

Moved Cr R Zahra

Seconded Cr G Reynolds

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.

**CARRIED**  
**1704/2017**

## 2 Works and Services Committee Meeting

Minutes of the Works and Services Committee Meeting held on 18 April 2017 were considered by Council.

### *Administration*

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

Moved Cr S Reardon

Seconded Cr R Cook

1. The information be received.

**CARRIED  
1705/2017**

### *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.**

Moved Cr R Zahra

Seconded Cr G Reynolds

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.

**CARRIED**  
**1706/2017**

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

Moved Cr G Reynolds

Seconded Cr R Cook

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.

**CARRIED  
1707/2017**

## **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**

Moved Cr R Zahra

Seconded Cr L Caruso

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

**CARRIED  
1708/2017**

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

Moved Cr R Zahra

Seconded Cr L Caruso

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.

**CARRIED  
1709/2017**

### 2.5.3-SPDSC3 Tranche 2 - Program Update

Moved Cr R Zahra

Seconded Cr L Caruso

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

**CARRIED**  
**1710/2017**

### *Public Works*

#### 2.6.1 Capital Progress Report - March 2017

Moved Cr R Zahra

Seconded Cr S Reardon

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.

**CARRIED**  
**1711/2017**

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

*Cr R Cook declared a perceived conflict of interest on the basis of owning a business in St Kilda. Cr Cook left the meeting at 6:53pm.*

*Cr D Balaza declared a perceived conflict of interest on the basis of his employment. Cr Balaza managed the conflict by remaining in the meeting and not voting on the item.*

Moved Cr G Caruso

Seconded Cr R Zahra

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.

**CARRIED**  
**1712/2017**

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

*Cr D Balaza DID NOT VOTE on the MOTION.*

*Cr R Cook returned to the meeting at 06:55 pm.*

### ***Confidential Items***

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

#### **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

Minutes of the Resources and Governance Committee Meeting held on 18 April 2017 were considered by Council.

#### *Administration*

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

Moved Cr L Caruso  
Seconded Cr G Reynolds

1. The information be received.

**CARRIED**  
**1713/2017**

#### *Corporate Governance*

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

Moved Cr L Caruso  
Seconded Cr R Cook

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.

**CARRIED**  
**1714/2017**

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

Moved Cr L Caruso  
Seconded Cr R Zahra

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.

**CARRIED  
1715/2017**

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

Moved Cr R Zahra  
Seconded Cr R Cook

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.

**CARRIED**  
**1716/2017**

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

Moved Cr R Zahra  
Seconded Cr S Bedford

1. The information be received.
2. That the LGA be advised that Council does not support a change to the 'optional preferential voting' method in Local Government Elections.

**LOST**

Moved Cr L Caruso  
Seconded Cr D Balaza

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

**CARRIED**  
**1717/2017**

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

Moved Cr L Caruso  
Seconded Cr G Caruso

1. The information be received.

**CARRIED**  
**1718/2017**

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

Moved Cr R Cook  
Seconded Cr G Caruso

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.

**CARRIED**  
**1719/2017**

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

Moved Cr G Caruso  
Seconded Cr R Zahra

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.

**CARRIED**  
**1720/2017**

*Cr G Caruso left the meeting at 07:14 pm.*

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

Moved Cr D Balaza  
Seconded Cr S Reardon

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, subject to the retention of the definition of sculpture in Section E of the policy.

**CARRIED**  
**1721/2017**

*Cr G Caruso returned to the meeting at 07:16 pm.*

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

Moved Cr R Zahra  
Seconded Cr L Caruso

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.

**CARRIED**  
**1722/2017**



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

Moved Cr L Caruso  
Seconded Cr G Caruso

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.

**CARRIED**  
**1723/2017**

**3.6.11 Review of Walkway Closures Policy**

Moved Cr R Zahra  
Seconded Cr L Caruso

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.

**CARRIED**  
**1724/2017**

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

Moved Cr R Cook  
Seconded Cr R Zahra

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.

**CARRIED**  
**1725/2017**

**3.6.13 Review of Enforcement Policy**

Moved Cr R Zahra  
Seconded Cr G Reynolds

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.

**CARRIED**  
**1726/2017**

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

Moved Cr R Zahra

Seconded Cr R Cook

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.

**CARRIED  
1727/2017**

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

Moved Cr R Zahra

Seconded Cr L Caruso

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.

**CARRIED  
1728/2017**

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

Moved Cr R Cook

Seconded Cr R Zahra

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.

**CARRIED  
1729/2017**

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

Moved Cr R Cook

Seconded Cr S Reardon

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.

**CARRIED  
1730/2017**

**3.6.18 LGA Membership Subscription Formula Consultation**

Moved Cr G Caruso

Seconded Cr R Cook

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.

**CARRIED**  
**1731/2017**

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

Moved Cr R Cook

Seconded Cr R Zahra

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).

**CARRIED**  
**1732/2017**

**3.6.20 Review of Liquor Licences Policy**

*Cr S Bedford declared a perceived conflict of interest on the basis of his employment. Cr Bedford managed the conflict by remaining in the meeting and not voting on the item.*

*Cr L Caruso declared an actual conflict of interest on the basis of holding a Liquor Licence. Cr L Caruso left the meeting at 7:23 pm.*

Moved Cr D Bryant

Seconded Cr D Proleta

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.

**CARRIED**  
**1733/2017**

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

*Cr S Bedford DID NOT VOTE on the MOTION.*

*Cr L Caruso returned to the meeting at 7:24 pm.*

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

#### **Further Information Item 3.6.21FI – Nominations Sought for the South Australian Public Health Council**

Moved Cr L Caruso  
Seconded Cr D Bryant

1. The information be received.

Cr D Bryant withdrew his seconding of the motion.

The MOTION LAPSED for WANT OF A SECONDER.

*Cr D Balaza declared a material conflict of interest on the basis of being nominated for the position. Cr D Balaza left the meeting at 07:24 pm.*

Moved Cr D Proleta  
Seconded Cr R Cook

1. Cr D Balaza be nominated as a Local Government Member on the South Australian Public Health Council.

**CARRIED  
1734/2017**

*Cr D Balaza returned to the meeting at 07:25 pm.*

### ***Other Business***

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

Moved Cr R Zahra  
Seconded Cr R Cook

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

**CARRIED  
1735/2017**

#### 4 **Audit Committee Meeting**

Minutes of the Audit Committee Meeting held on 11 April 2017 were considered by Council.

##### *Administration*

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

Moved Cr G Caruso

Seconded Cr G Reynolds

1. The information be received.

**CARRIED  
1736/2017**

##### *Reports*

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

Moved Cr G Caruso

Seconded Cr S White

1. That the information be received.

**CARRIED  
1737/2017**

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

Moved Cr G Caruso

Seconded Cr R Zahra

1. The information be received

**CARRIED  
1738/2017**

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

Moved Cr D Bryant

Seconded Cr G Caruso

1. The information be received.

**CARRIED  
1739/2017**

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

Moved Cr D Bryant

Seconded Cr R Zahra

1. The information be received.

**CARRIED  
1740/2017**

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

Moved Cr R Zahra

Seconded Cr D Bryant

1. The information be received.

**CARRIED  
1741/2017**

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## **5 Development Assessment Panel Meeting**

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

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

Minutes of the Budget and Finance Committee Meeting held on 18 April 2017 were considered by Council.

### ***Administration***

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

Moved Cr R Cook

Seconded Cr R Zahra

1. The information be received.

**CARRIED  
1742/2017**

### ***Financial Sustainability***

#### **6.2.1 Financial Indicators**

Moved Cr R Zahra

Seconded Cr G Caruso

1. The Operating Ranges for Financial Sustainability Indicators be set as follows
  - a. Operating Surplus Ratio: between 0.5% 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.

**CARRIED  
1743/2017**



## *Annual Plan and Budget*

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

*Cr L Caruso declared an actual conflict of interest on the basis of owning a golf course mentioned in the report. Cr L Caruso left the meeting at 07:40 pm.*

Moved Cr G Caruso

Seconded Cr R Zahra

1. The 2017/18 Business Plans for the:

- Gardens Recreation Centre,
- Ingle Farm Recreation Centre,
- Salisbury Recreation Precinct and;
- Little Para Golf Course

as 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.

**CARRIED  
1744/2017**

*Cr L Caruso returned to the meeting at 07:41 pm.*

#### 6.4.2 New Initiative Bids 2017/18

*Cr R Cook declared a perceived conflict of interest on the basis of owning a business in St Kilda. Cr Cook left the meeting at 7:41 pm.*

*Cr L Caruso declared an actual conflict of interest on the basis of owning a golf course in the area. Cr L Caruso left the meeting at 07:42 pm.*

*Cr D Balaza declared a perceived conflict of interest on the basis of his employment. Cr Balaza managed the conflict by remaining in the meeting and not voting on the item.*

Moved Cr R Zahra

Seconded Cr G Reynolds

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.

**CARRIED  
1745/2017**

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

*Cr D Balaza DID NOT VOTE on the MOTION.*

*Cr R Cook returned to the meeting at 07:43 pm.*

*Cr L Caruso returned to the meeting at 07:43 pm.*

**6.4.3 Budget Status Update**

Moved Cr R Zahra  
Seconded Cr S Reardon

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.

**CARRIED**  
**1746/2017**

**6.4.4 Rating Strategy 2017/18**

*Cr G Reynolds left the meeting at 07:44 pm.*

*Cr G Reynolds returned to the meeting at 07:46 pm.*

Moved Cr R Zahra  
Seconded Cr S White

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 until the rating period ending 30 June 2018.

**CARRIED**  
**1747/2017**

**6.4.5 Higher Value Property Review**

Moved Cr G Caruso  
Seconded Cr R Zahra

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%

**CARRIED**  
**1748/2017**

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

Moved Cr R Zahra

Seconded Cr G Reynolds

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.

**CARRIED  
1749/2017**

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

Moved Cr G Reynolds

Seconded Cr R Zahra

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.

**CARRIED  
1750/2017**

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

Moved Cr S Reardon

Seconded Cr D Proleta

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.

**CARRIED  
1751/2017**

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## ***Rating Matters***

### **6.6.1 Rates Arrears Comparison**

Moved Cr R Zahra

Seconded Cr G Reynolds

1. Information be received.

**CARRIED  
1752/2017**

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

*Cr G Reynolds declared a perceived conflict of interest on the basis of being a member of the Liberal Party. Cr Reynolds managed the conflict by remaining in the meeting and voting on the item.*

*Cr D Bryant declared a perceived conflict of interest on the basis of being a member of the Liberal Party of South Australia. Cr D Bryant left the meeting at 07:54 pm.*

*Cr S White declared a perceived conflict on the basis of being a member of the Liberal Party. Cr White managed the conflict by remaining in the meeting and not voting on the item.*

*Cr L Caruso left the meeting at 08:05 pm.*

*Cr L Caruso returned to the meeting at 08:06 pm.*

Moved Cr R Cook

Seconded Cr S Reardon

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.

**CARRIED  
1753/2017**

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

*Cr G Reynolds voted AGAINST the MOTION.*

*Cr S White DID NOT VOTE on the MOTION.*

*Cr D Bryant returned to the meeting at 08:11 pm.*

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***Other Business***

**6.8.1 Project Budget Delegations**

Moved Cr R Zahra

Seconded Cr S Bedford

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.

**CARRIED  
1754/2017**

## 7 Sport, Recreation and Grants Committee Meeting

Minutes of the Sport, Recreation and Grants Committee Meeting held on 10 April 2017 were considered by Council.

### *Administration*

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

Moved Cr L Caruso  
Seconded Cr R Cook

1. The information be received.

**CARRIED  
1755/2017**

### *Community Grants*

#### **7.2.1 Youth Sponsorship - March Applications**

Moved Cr R Cook  
Seconded Cr R Zahra

1. The information be received.

**CARRIED  
1756/2017**

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

Moved Cr R Zahra

Seconded Cr R Cook

1. The information be received.
2. Youth Sponsorship funding levels be set as follows:
  - \$125 for SA
  - \$250 for national
  - \$500 for international events held in Australia
  - \$1000 for international events held outside Australia
3. The Application and Guidelines be updated to –
  - a. **Delete** the following clause:

*In addition, applications not classified above, for representation outside of the state and supported at the local organisational 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 and Grants Committee.*
  - b. Include Acquittal process
  - c. Specify that funding is only available once at each level per person, per 12 month period.
4. The Youth Sponsorship Policy be updated to reflect endorsed changes.

**CARRIED**  
**1757/2017**

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

Moved Cr R Zahra

Seconded Cr G Caruso

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

**CARRIED**  
**1758/2017**



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

Moved Cr R Cook  
Seconded Cr L Caruso

1. The information be received and noted.

**CARRIED**  
**1759/2017**

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

Moved Cr R Cook  
Seconded Cr R Zahra

1. The information be received and noted.

**CARRIED**  
**1760/2017**

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

Moved Cr L Caruso  
Seconded Cr S Reardon

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.

**CARRIED**  
**1761/2017**

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

Moved Cr S Reardon  
Seconded Cr D Bryant

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.

**CARRIED  
1762/2017**

## 8 CEO Review Committee Meeting

Minutes of the CEO Review Committee Meeting held on 10 April 2017 were considered by Council.

### *Administration*

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

Moved Cr L Caruso  
Seconded Cr R Zahra

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

**CARRIED  
1763/2017**

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

Moved Cr G Caruso  
Seconded Cr R Cook

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.

**CARRIED  
1764/2017**

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**GENERAL BUSINESS****GB1 Australia Day Council of South Australia - Election of Board Members**

*Cr D Balaza declared a material conflict of interest on the basis of being a candidate for the election of Board Members for the Australia Day Council. Cr D Balaza left the meeting at 08:20 pm.*

Moved Cr S Reardon  
Seconded Cr L Caruso

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. Cr David Balaza
  2. Belinda Heggen

**CARRIED**  
**1765/2017**

*Cr D Balaza returned to the meeting at 08:22 pm.*

**OTHER BUSINESS**

Nil

**MAYOR'S DIARY****MD1 Mayor's Diary**

Moved Cr D Bryant  
Seconded Cr R Cook

1. That this information be noted.

**CARRIED**  
**1766/2017**

**REPORTS FROM COUNCIL REPRESENTATIVES****Cr D Balaza:**

- CEO of NAWMA has been appointed.

**Cr G Reynolds:**

- Salisbury Business Association hosted a car show on Saturday 22 April 2017.
- Car show to be held at the Military Museum on Sunday 30 April 2017.

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## CONFIDENTIAL ITEMS

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

Moved Cr S Reardon

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 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.*

**CARRIED**  
**1767/2017**

The meeting moved into confidence at 8:26 pm.

The meeting moved out of confidence at 8:27 pm.

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

Moved Cr R Cook

Seconded Cr S Reardon

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  
1768/2017**

The meeting moved into confidence at 8:28 pm.

The meeting moved out of confidence at 8:28 pm.

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

*Pursuant to Resolution 1772 of 24/04/2017 item SPDSC4 is now public, except Attachment 2 (circulated under separate cover), which remains confidential until 30/06/2026*

Moved Cr R Zahra

Seconded Cr D Bryant

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.*

**CARRIED**  
**1769/2017**

The meeting moved into confidence at 8:29 pm.

The following is an extract from the 24/04/2017 Confidential Council Minutes and has been inserted into these minutes since they were originally published:

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

**2.9.3 - SPDSC4 Strategic Land Review Implementation Plan**

Pursuant to Resolution 1772 of 24/04/2017 item SPDSC4 is now public, except Attachment 2 (circulated under separate cover), which remains confidential until 30/06/2026

Moved Cr G Caruso

Seconded Cr R Zahra

1. The Strategic Land Review Implementation Plan and Appendices, as provided in Attachment 1 and 2 (Item No. SPDSC4, Strategic Property Development Sub-Committee, 11/04/2017) be endorsed.
2. Pursuant to Section 91(7) of the Local Government Act 1999, it is recommended that Attachment 2 for this item will remain confidential and not available for public inspection until 30 June 2026.
3. Pursuant to Section 91(9)(c) of the Local Government Act 1999, the power to revoke the order under Section 91(7)(a)&(b) prior to any review or as a result of any review is delegated to the Chief Executive Officer.

**CARRIED  
1772/2017**

The meeting moved out of confidence at 8:29 pm.

The meeting closed at 8:33 pm.

CHAIRMAN.....

DATE.....