



## **AGENDA**

**FOR COUNCIL MEETING TO BE HELD ON**

**26 JUNE 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 B Brug  
Cr D Bryant  
Cr C Buchanan  
Cr G Caruso  
Cr L Caruso  
Cr R Cook  
Cr E Gill  
Cr D Pilkington  
Cr S Reardon  
Cr G Reynolds  
Cr S White  
Cr J Woodman  
Cr R Zahra

### **REQUIRED STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Business Excellence, Mr C Mansueto  
General Manager City Development, Mr T Sutcliffe  
General Manager City Infrastructure, Mr M van der Pennen  
General Manager Community Development, Ms P Webb  
Manager Governance, Ms T Norman  
Manager Communications and Customer Relations, Mr M Bennington  
Team Leader Corporate Communications, Mr C Treloar  
Governance 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**

## **LEAVE OF ABSENCE**

## **PUBLIC QUESTION TIME**

## **PRESENTATIONS**

### **Air Cadets Presentation**

### **Presentation Of Service Award**

The following service award will be presented by the Mayor:

20 years – Cr Shiralee Reardon

## PRESENTATION OF MINUTES

Presentation of the Minutes of the Council Meeting held on 22 May 2017.

Presentation of the Minutes of the Confidential Council Meeting held on 22 May 2017.

## QUESTIONS ON NOTICE

No Questions on Notice have been received.

## QUESTIONS WITHOUT NOTICE

## NOTICES OF MOTION

No Notices Of Motion have been received.

## PETITIONS

### **PET1      Petition Objecting to Junction Australia Occupying Premises in Para Hills**

#### **Petition Details**

Petition Register Number	107
Date Received	24 May 2017
First Signatory's Name	Adam Zalupka
Number of Signatories	35
Nature of Petition	Residents are objecting to Junction Australia occupying a premises in Para Hills.

#### **Action**

General Manager Responsible	Terry Sutcliffe
Response	Concerns about the activities and behaviour of the occupants at the property have been investigated by Council staff. The property is owned and used by Junction Australia who provides community support and housing services to their clients. In this case, the dwelling is used to provide in-home support services for the occupants. The initial investigations have not revealed that these activities constitute a change in the use of the dwelling requiring a development approval. Council staff are clarifying the extent of activities at the property in response to further information from adjoining residents. A meeting has been arranged with the residents and the Mayor, Ward councillors and staff.

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While it appears unlikely the resident concerns can be addressed in a statutory compliance manner, Council staff are working with Junction Australia in relation to their management practices to minimise the impact of their activities.

Report to Council Expected July 2017

**RECOMMENDATION**

1. The attached notice of petitions in relation to residents objecting to Junction Australia occupying a premises in Para Hills be received.
2. That a report advising of the outcome of current investigations by staff in relation to the matters that are the subject of the petition be presented to Council in July 2017.

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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 - 19 June 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 Minutes of the Youth Council Sub Committee meeting held on Tuesday 13 June 2017**

###### **1.1.1-YC1 New Membership**

It is recommended to Council that:

1. Samuel Field be appointed as a Youth member to the Salisbury Youth Council until December 2018.

###### **1.1.1-YC2 Youth Council Project Teams Update**

It is recommended to Council that:

1. That the information be received and noted.

###### **1.1.1-YC3 Youth Strategic Plan**

It is recommended to Council that:

1. Subject to:
  - the inclusion of a Glossary;
  - clarification of terms such as diversity, youth transition and distinction between levels of government;
  - clarification of a local and regional focus; and
  - other editorial changes as noted by the Youth Council, the Youth Strategic Plan 2017-2021 as set out in Attachment 1 to this report (Item No. YC3, Youth Council Sub Committee, 13/06/2017) be endorsed with staff authorised to incorporate the above changes and finalise the document.

2. That the Youth Action Plan 2017-2021 as set out in Attachment 2 to this report (Item No. YC3, Youth Council Sub Committee, 13/06/2017) be noted.
3. That the Youth Engagement Report as set out in Attachment 3 to this report (Item No. YC3, Youth Council Sub Committee, 13/06/2017) be noted.

#### **1.1.1-YC4 Twelve25 Salisbury Youth Enterprise Centre - June Update**

It is recommended to Council that:

1. That the information be received and noted.

#### **1.1.2 Minutes of the Strategic and International Partnerships Sub Committee meeting held on Wednesday 14 June 2017**

##### **1.1.2-SIPSC1 Policy and Guidelines to Inform Assessment of Future Sister City Relationships Requests**

It is recommended to Council that:

1. That this report be received.
2. Subject to the incorporation of the following elements:
  - Relationship plans;
  - Funding programs;

the Strategic and International Partnerships – Sister City and Friendship City Selection and Maintenance Policy and Procedures as set out in Attachments 2 and 3 to this Report (Item No. SIPSC1, Strategic and International Partnerships Sub Committee, 14/06/2017) be endorsed.

3. A further report be submitted with options for Sister Cities including minor amendments, a budget plan, two way invitation and linkage with other grants programs.

##### **1.1.2-SIPSC2 Proposed Future Opportunities Workshop Agenda**

It is recommended to Council that:

1. That this report be received.
2. That the proposed Future Opportunities Workshop Agenda as set out in Attachment 1 to this report (Item No. SIPSC2, Strategic and International Partnerships Sub Committee, 14/06/2017) be endorsed.

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### **1.1.2-SIPSC3 International Staff Exchange Programme with the Cities of Mobara and Linyi**

It is recommended to Council that:

1. That this report be received.
2. That a further report be prepared providing an outline of the potential risks, benefits, cost and procedures associated with the development of a staff exchange programme with the Cities of Mobara and Linyi.

### **1.1.2-SIPSC4 International Engagement Update, including China Action Plan**

It is recommended to Council that:

1. That the information be received.

## ***Economic Development***

### **1.2.1 Building Upgrade Finance**

It is recommended to Council that:

1. In principle support be given to entering into building upgrade agreements as enabled by the *Local Government (Building Upgrade Agreements) Amendment Act 2015*.
2. A further report seeking a formal position be brought back to Council once the *Local Government (Building Upgrade Agreements) Regulations* have passed through Parliament and the practical implications of participation become clearer.

### **1.2.2 Approach to Supporting Business Growth and Investment**

It is recommended to Council that:

1. That this report be noted.
2. That the following issues and/or policies gaps be addressed as part of a 2017/18 implementation program, including:
  - Review of footpath trading policy;
  - Development of a policy to guide charges for use of council land;
  - Business signage;
  - Information technology interfaces with business as an element of the Digital Strategy; and
  - Vegetation management (e.g. verge maintenance, tree thinning to improve business visibility, landscape standards in commercial precincts).

3. That a common set of principles that support the development of a business supportive culture and policy approach throughout Council be developed and incorporated into Council's customer service framework.
4. Business impact assessments be required to be included in relevant Council reports that are proposing actions or projects, or to alter or introduce policies and/or regulations, that relate to business activity.

### ***Corporate Plans***

#### **1.7.1 Draft Transport Strategic Action Plan**

It is recommended to Council that:

1. The Final Draft Transport Strategic Plan and Background Papers as set out in Attachment 1 and 2 to this report (Item No. 1.7.1, Policy and Planning Committee, 19/06/2017) be endorsed.

#### **1.7.2 Salisbury City Centre Renewal - Communication and Marketing Strategy and Brand**

It is recommended to Council that:

1. That the Draft Communication and Marketing Strategy as outlined in this report (Attachment 1, Item No. 1.7.2, Policy and Planning Committee, 19/06/2017) be endorsed.
2. A report return to the July Council meeting outlining alternative branding strategies for the Salisbury City Centre Renewal and broader city marketing.



## 2 Works and Services Committee Meeting

### *Chairman - Cr G Reynolds*

Consideration of the minutes of the Works and Services Committee Meeting - 19 June 2017 and adoption of recommendations in relation to item numbers:

### *Administration*

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

It is recommended to Council that:

1. The information be received.

### *Community Centres and Youth*

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

It is recommended to Council that:

1. This report is received and noted.
2. That a nylon/fabric mesh net be installed on the basketball hoop at Heyford Reserve, Catalina Avenue, Parafield Gardens from within the existing operating budget.
3. The plantings at Heyford Reserve continue to be monitored by council staff.
4. Staff report back on a comprehensive review of community gardens in reserves.

### *Property*

#### **2.5.1 Proposed Road Opening - Ann Street, Salisbury**

It is recommended to Council that:

1. This report be received and noted.
2. Pursuant to *Section 210 of the Local Government Act 1999*, Council resolves to make the Road Process Order to formally declare Ann Street, Salisbury a public road as highlighted as “Ann Street” on the attached preliminary plan (Attachment 1, Item No. 2.5.1 Works and Services Committee, 19 June 2017).
3. Council recommence a road process order to close portion of Ann Street, Salisbury as marked “A” on the attached preliminary plan (Attachment 2, Item No. 2.5.1 Works and Services Committee, 19 June 2017) to the adjoining owner in accordance with the Roads (Opening and Closing) Act 1991, as previously adopted by Council at its May 2016 Council meeting.

### **2.5.2 Revocation of Community Land Classification for the whole of Neales Green, a portion of Salisbury Oval and the whole of St Jays Recreation Centre**

It is recommended to Council that:

1. Allotment 123 Deposited Plan 6430 known as Neales Green, Portion of Allotment 300 Deposited Plan 55257 known as Salisbury Oval and Allotment 303 Deposited Plan 55257 known as St Jays Recreation Centre be revoked of the Community Land Classification.
2. The attached report (Attachment 3, Annexure C – Section 194, Report Salisbury Recreation Precinct, Item 2.5.2, Works and Services Committee, 19/06/2017) be adopted for the purposes of Section 194 of the Act, and the Manager Property and Buildings be authorised to implement the public consultation program, comprising of a public notice in the Northern Messenger and State Government Gazette with a copy of this wording to appear on Council’s website. In addition, letters with the attached report are to be posted to property owners likely to be impacted within the immediate vicinity and signage be erected on a clearly visible location of the site advising of the proposal.
3. A further report be presented to Council for consideration of any objections received in response to community consultation. In the event that no objections are received the Manager Property and Buildings be authorised to prepare and submit the necessary documentation to the Minister for approval.

### **2.5.3 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.

### **2.5.4 Tranche 2 - Boardwalk at Greentree Project 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 be noted.

### **2.5.5 Balance Tranche 2 - Status Update Report**

It is recommended to Council that:

1. That the report be received and the update on the project delivery status for Hoyle Green and Shoalhaven Tranche 2 projects be noted, with a further report and recommendations for next steps in relation to the Hoyle Green and Shoalhaven projects to be provided in September 2017.

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### **2.5.6 Minutes of the Strategic Property Development Sub Committee meeting held on Wednesday 14 June 2017**

It is recommended to Council that:

1. The information be received.

#### ***Public Works***

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

It is recommended to Council that:

1. Include Salisbury North R-7 Primary School and Parafield Gardens Children's Centre pedestrian fencing within the School Zone & Pedestrian Crossings Program.

#### ***Traffic Management***

### **2.7.1 Pedestrian Safety - Beovich Road, Ingle Farm**

It is recommended to Council that:

1. The report be received and noted.
2. Collaboration be sought with SAPOL to undertake regular speed monitoring surveillance along this section (Belalie Road to Nurrowin Drive) of Beovich Road, Ingle Farm.
3. Council staff continue the monitoring of Beovich Road, Ingle Farm in terms of both its use and collision history as part of its general monitoring process. In particular, this will be done within (12) months to determine the effectiveness of the SAPOL surveillance.

### **2.7.2 Springbank Waters, Burton - Petition from residents requesting Indented Parking Bays**

It is recommended to Council that:

1. A review of the local roads network within the "Springbank Waters" Residential Estate at Burton be undertaken for the purpose of determining what opportunities are available to provide some form of additional on-street parking where possible.

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*Confidential Items*

*Refer to CONFIDENTIAL ITEMS section of Council Agenda*

**2.9.1 Fairbanks Drive Reserve Update Report**

**2.9.2 Lake Windemere Residential Update Report**

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### 3 Resources and Governance Committee Meeting

#### *Chairman - Cr S Bedford*

Consideration of the minutes of the Resources and Governance Committee Meeting - 19 June 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.

#### *Development Control Administration*

##### **3.2.1 Development Assessment Panel changes arising from Implementation of Planning, Development and Infrastructure Act**

It is recommended to Council that:

1. That, subject to acceptance by the existing independent members of an offer of extension of term, the term of the existing independent members of the Development Assessment Panel be extended until May 2019 and transitioned to the new Council Assessment Panel under the *Planning, Development and Infrastructure Act 2016*.
2. A further report be presented to Council on the appointment of an Elected Member to the Panel, a procedure for appointing additional members, deputy members and acting presiding member, together with other changes to enable the transition the new Council Assessment Panel.
3. A further report be presented to Council on the option of a Regional Assessment Panel canvassing the pros and cons of such an option for Council's consideration.

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## *Health, Animal Management and By-laws*

### **3.3.1 Proposal to Amend the Australian Road Rules to enable parking on Council verges**

It is recommended to Council that:

1. The information be received.
2. A response to the LGA be prepared and submitted advising that Council supports the proposed amendment under Section 63(2) of the *Road Traffic (Miscellaneous) Regulations 2014*, to include Australian Road Rule 197 enabling each Council to exempt this provision as required in areas that Council deems suitable and enable the development of standards for the application of any exemptions to ARR 197, subject to the following considerations:
  - 2.1. Standards to include but not be limited to:

Approximately 50% of the left hand side of the vehicle can be driven onto the verge provided that:

    - The tyres are not placed on a footpath, unless the footpath is immediately adjacent to the kerb and there is more than 1 metre of clear space available for pedestrian access.
    - If there isn't a footpath then there must be at least 1 metre of clear space available for pedestrian access.
    - Residents can only park this way directly in front of their own property or with the permission of the property owner.
    - The vehicles must be facing in the direction of travel.
    - The exemption does not apply to commercial or heavy vehicles.
    - The property owner/resident and or vehicle owner/driver is liable for any damage to the verge and will be responsible for repairs.
  - 2.2 Standards to acknowledge that some locations are not suitable for parking in this manner due to visibility, other safety concerns for road users or pedestrians, and the presence of verge infrastructure and as such this may result in this guide not being applicable and the property owner/resident will be advised accordingly.
  - 2.3. Consideration being given in the standards to accommodation of cyclists and pedestrians on footpaths adjacent to verges on which parking is permitted.
3. The Local Government Association be advised that Council does not support the proposed amendment to Australian Road Rule 197 allowing verge parking on all Council roads without any limitations.

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### *External Relations*

#### **3.4.1 Nominations Sought for the Premier's Climate Change Council**

It is recommended to Council that:

1. The information be received.
2. No nomination be made as an LGA member on the Premier's Climate Change Council.

#### **3.4.2 Nominations Sought for the Stormwater Management Authority**

It is recommended to Council that:

1. Cr David Bryant be nominated as a Local Government Member on the Stormwater Management Authority.

#### **3.4.3 Nominations Sought for the State Bushfire Coordination Committee**

It is recommended to Council that:

1. The information be received.
2. Cr Shiralee Reardon be nominated to the State Bushfire Coordination Committee.

### *Corporate Governance*

#### **3.6.1 Review of Verge Development by Residents Policy**

It is recommended to Council that:

1. The Information be received.
2. The Verge Development by Residents Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.1, 19/06/2017), be endorsed.

#### **3.6.2 Review of Sports Club Directional Signage on Council Reserves Policy**

It is recommended to Council that:

1. The Information be received
2. The Sports Club Directional Signage on Council Reserves Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.2, 19/06/2017), be endorsed.

### **3.6.3 Review of Salisbury Water Flow Restrictions Policy for Residential Customers**

It is recommended to Council that:

1. The information be received
2. The Salisbury Water Flow Restrictions Policy for Residential Customers as set out in Attachment 1 to this report be endorsed.

### **3.6.4 Review of Undergrounding of Power Cables Policy**

It is recommended to Council that:

1. The information be received.
2. The Undergrounding of Power Cables Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.4, 19/06/2017), be endorsed.

### **3.6.5 Review of Local Government Act Order Making Policy**

It is recommended to Council that:

1. The Information be received.
2. The Draft Local Government Act Order Making Policy as set out in Attachment 1 to this report, (Item No. 3.6.5 Resources and Governance Committee, 19/06/2017), be endorsed.

### **3.6.6 Summary Report for Attendance at Training and Development Activity - Cr Woodman**

It is recommended to Council that:

1. The information be received.

### **3.6.7 Australia Day Council of South Australia - Election of Board Members**

It is recommended to Council that:

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



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### 3.6.8 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 30 June 2017 of those powers and functions under the following:
  - 1.1 *Dog and Cat Management Act 1995*
2. In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under the following Acts contained in the proposed Instruments of Delegation forming attachments to this report (Attachments 2 and 3, Item No. 3.6.8, Resources and Governance Committee, 19/06/2017), are hereby delegated from 1 July 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 Instruments of Delegation as follows:
  - 2.1 *Dog and Cat Management Act 1995*
    - Entire Instrument – Attachment 2
  - 2.2 *Planning, Development and Infrastructure Act 2016*
    - Entire Instrument – Attachment 3
3. 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.

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**5 Development Assessment Panel Meeting**

A meeting of the Development Assessment Panel took place on 23 May 2017. The minutes have been distributed to all members for information.

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## 6 Budget and Finance Committee Meeting

### *Chairman - Cr R Zahra*

Consideration of the minutes of the Budget and Finance Committee Meeting - 5 June 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.

### *Annual Plan and Budget*

#### **6.4.1 Annual Plan Public Consultation Report**

It is recommended to Council that:

1. Information be received and draft responses to submissions be endorsed for provision to the respondents.

### *Rating Matters*

#### **6.6.1 Budget Update**

It is recommended to Council that:

1. Information be received and it be noted that the following recent resolutions of Council have been reflected in the Draft 2017/18 budget:-
  - NAN23482 LAN Esport Tournament (Resolution 1799/2017)
  - STN21461 Strategic Projects Program (Resolution 1799/2017)
  - STN23902 St Kilda Master Plan – Stage 2 Implementation (Resolution 1783/2017)
  - STN23922 Church Street (Resolution 1799/2017)
  - Confidential Item (Resolution 1824/2017)
2. As per the Third Quarter Budget Review, SYN19743 Lake Windemere Salisbury North \$450k be removed from the budget and be resubmitted at the conclusion of the feasibility study, when the project cost will be known.
3. PBN20017 Building Renewal Upgrade be reduced by \$200k to align the approved budget allocation for the Para Hills Community Hub for 2017/18 to \$2.3M.

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### **6.6.2 Rating Strategy 2017/18**

*See Further Information Report - Page 61*

#### **6.6.2FI Rating Strategy 2017/18**

It is recommended to Council that:

1. Information be received.
2. A rate increase based on a 3.00% average increase in residential rates (including the minimum) and a 3.00% increase for Commercial and Industrial properties with a 51.1% differential, and a 30% differential on vacant land, be endorsed as the basis for the preparation of the declaration of rates for 2017/18.

### **6.6.3 Globe Derby Community Club Separate Rate**

It is recommended to Council that:

1. The proposed separate rate of \$100 per share in common land, 63 shares in total, in the relevant area for the Globe Derby Community Club for 2017/18, be endorsed in principle, and a formal resolution be brought forward to the June 2017 Council meeting for adoption of the rate.

### **6.6.4 Salisbury City Centre Business Association Separate Rate**

It is recommended to Council that:

1. The separate rate proposal to raise \$161,950 (excluding GST) as requested by the Salisbury City Centre Business Association be supported and that this be subject to formal declaration at the June 2017 Council meeting.
2. The Salisbury City Centre Business Association be supported to keep its member database up to date through the provision of assessment record details of those subject to the separate rate at the time of generating the first quarter rates notice at no charge to the Association, and periodically throughout the year as may be requested by the Association.

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### **6.6.5 Rate Rebate Policy and Endorsement of Discretionary Rebates for 2017/18 and 2018/19**

It is recommended to Council that:

1. Discretionary rebates be provided for 2017/2018 to 2018/2019 as follows:
  - a. Meals on Wheels 25% discretionary rate rebate (noting that total rebate is 100%, given 75% mandatory rate rebate is required)
  - b. A A Harvey, A W Harvey and John Street Salisbury Pty Ltd (Northern Volunteering SA Inc) 100% discretionary rate rebate
  - c. SA Water (St Kilda Tram Museum Depot) 100% discretionary rate rebate
  - d. Military Vehicle Preservation Society of SA Inc (National Military Vehicle Museum) 100% discretionary rebate
  - e. Australian Migrant Resource Centre 75% discretionary rate rebate
  - f. Marra Murranga Kumangka Inc 75% discretionary rate rebate
2. The Rate Rebate Policy as set out in Attachment 1 (Item No. 6.6.5, Budget and Finance Committee, 15/05/2017) be endorsed.

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## 7 Sport, Recreation and Grants Committee Meeting

### *Chairman - Cr L Caruso*

Consideration of the minutes of the Sport, Recreation and Grants Committee Meeting - 13 June 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 - May Applications**

It is recommended to Council that:

1. The information be received.

#### **7.2.2 Salisbury Little Athletics 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 Salisbury Little Athletics Club: an amount up to \$30,000 be allocated for the installation of air conditioning and a veranda as set out in the grant application.

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

It is recommended to Council that:

1. The information be received and noted.

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#### **7.2.4 03/2017: Mawson Lakes Golf Club Inc. - Community Grants Program Application**

It is recommended to Council that:

1. 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 for the June 2017 round of Community Grants as follows:
  - a. Grant No. 03/2017: Mawson Lakes Golf Club Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of a **PA System for ongoing use** as outlined in the Community Grant Application.

#### **7.2.5 05/2017: Zomi Community Adelaide (SA) - Zomi Innkuan Adelaide (SA) Inc. - Community Grants Program Application**

It is recommended to Council that:

1. 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 for the June 2017 round of Community Grants as follows:
  - a. Grant No. 05/2017: Zomi Community Adelaide (SA) – Zomi Innkuan Adelaide (SA) Inc. be awarded the amount of **\$2,000.00** to assist with the purchase of a projector, projector screen and magnetic mobile whiteboard as outlined in the Community Grant Application.

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**GENERAL BUSINESS**

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**REPORTS FROM COUNCIL REPRESENTATIVES**



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## CONFIDENTIAL ITEMS

### 2.9.1 Fairbanks Drive Reserve Update Report

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*
  - *non-disclosure of this matter would protect Council's commercial position as public disclosure may provide third parties with a commercial advantage*

*On that basis the public's interest is best served by not disclosing the **Fairbanks Drive Reserve Update Report** 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 Lake Windemere Residential Update Report

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 this matter would protect Council's commercial position as public disclosure may provide third parties with a commercial advantage

On that basis the public's interest is best served by not disclosing the **Lake Windemere Residential Update Report** 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**

**22 MAY 2017**

**MEMBERS PRESENT**

Mayor G Aldridge  
Cr D Proleta (Deputy Mayor)  
Cr D Balaza  
Cr S Bedford  
Cr B Brug  
Cr D Bryant  
Cr C Buchanan  
Cr G Caruso  
Cr E Gill  
Cr D Pilkington  
Cr S Reardon  
Cr G Reynolds  
Cr S White  
Cr J Woodman  
Cr R Zahra

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Business Excellence, Mr C Mansueto  
General Manager City Development, Mr T Sutcliffe  
General Manager City Infrastructure, Mr M van der Pennen  
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.

## **DECLARATION OF OFFICE – LEVELS WARD COUNCILLOR**

Mrs Bev Christerson JP facilitated the reading and signing of the Declaration of Office for Cr Beau Brug.

## **APOLOGIES**

Apologies were received from Cr L Caruso and Cr R Cook.

## **LEAVE OF ABSENCE**

Nil

## **2017/18 ANNUAL PLAN - VERBAL REPRESENTATIONS**

No representations were made.

## **PUBLIC QUESTION TIME**

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

## **DEPUTATIONS**

### **DEP1 Elector Representation Review - Persons making written submissions to be heard.**

In accordance with section 12(10) of the *Local Government Act 1999*, Mr Lindsay Virgo, St Kilda 5110, who made a submission in the third round of public consultation, presented to Council on his submission to the Elector Representation Review.

### **DEP2 Refusal of Deputation Request**

A request was received from Mr Pas Forgione, SA Poverty Network SA's Co-ordinator for himself and Ms Suzie Newbury to attend the 22/05/2017 Council meeting as a deputation in relation to job seekers in the northern suburbs.

After meeting with Mr Forgione, the Mayor determined to refuse the request to appear on the basis that the Network is seeking Council support regarding an issue which falls outside of Council's jurisdiction.

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## PRESENTATION OF MINUTES

Moved Cr D Pilkington  
Seconded Cr R Zahra

The Minutes of the Council Meeting held on 24 April 2017, be taken and read as confirmed.

**CARRIED**  
**1773/2017**

Moved Cr D Pilkington  
Seconded Cr S White

The Minutes of the Confidential Council Meeting held on 24 April 2017, be taken and read as confirmed.

**CARRIED**  
**1774/2017**

## QUESTIONS ON NOTICE

No Questions on Notice were received.

## QUESTIONS WITHOUT NOTICE

### **QWON1 Follow Up on Previous Notice of Motion**

Cr Bryant asked a question in relation to status of action against his Notice of Motion from the April Council Meeting.

The Question was answered by the Mayor.

## NOTICES OF MOTION

### **NOM1 Consideration of connector road: Coreena Road and Halba Road, Paralowie**

*Cr C Buchanan left the meeting at 06:51 pm.*

*Cr C Buchanan returned to the meeting at 06:51 pm.*

Moved Cr G Reynolds  
Seconded Cr C Buchanan

1. That staff report on the options and costs of building a one way connector road, incorporating parallel parking, to link Coreena Road with Halba Road, Paralowie.

**CARRIED**  
**1775/2017**

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## PETITIONS

### **PET1      Petition Objecting to Proposed Development of 32 Nelson Crescent, Mawson Lakes (361/128/2017/2A)**

*Cr G Reynolds declared an actual conflict of interest on the basis of being a member of the Development Assessment Panel. Cr G Reynolds left the meeting at 6:57 pm.*

*Cr S White declared an actual conflict of interest on the basis of being a member of the Development Assessment Panel. Cr S White left the meeting at 6:57 pm.*

Moved Cr D Balaza

Seconded Cr B Brug

1. The notice of petition in relation to Development Application 361/128/2017/2A – Application for 2 x Two Storey Dwellings at 32 Nelson Crescent, Mawson Lakes be received, noting that the matters raised in the petition will be considered by Council’s Development Assessment Panel in its assessment of the development application.
2. That the lead petitioner be advised of Council’s action in relation to the petition.

**CARRIED  
1776/2017**

*Cr S White returned to the meeting at 7:01 pm.*

*Cr G Reynolds returned to the meeting at 7:01 pm.*

### **PET2      Petition Objecting to Proposed Parking Restrictions in Springbank Waters, Burton**

Moved Cr D Proleta

Seconded Cr C Buchanan

1. The attached notice of petitions in relation to proposed parking restrictions in Springbank Waters, Burton be received.
2. Council note that staff propose to report to the Works and Services Committee to address the petition in June 2017.

**CARRIED  
1777/2017**

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## COMMITTEE REPORTS

### 1 Policy and Planning Committee Meeting

Minutes of the Policy and Planning Committee Meeting held on 15 May 2017 were considered by Council.

#### *Administration*

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

Moved Cr D Pilkington  
Seconded Cr R Zahra

1. The information be received.

**CARRIED**  
**1778/2017**

#### *Urban Development*

#### 1.3.1 Draft Transport Strategic Action Plan

Moved Cr S White  
Seconded Cr D Pilkington

1. The Draft Transport Strategic Action Plan and Background Technical Papers be noted.
2. That a further report be presented to the June 2017 meeting of the Policy and Planning Committee with a final draft of the Transport Strategic Action Plan for endorsement, incorporating any amendments as resolved by Council.

**CARRIED**  
**1779/2017**

### 2 Works and Services Committee Meeting

Minutes of the Works and Services Committee Meeting held on 15 May 2017 were considered by Council.

#### *Administration*

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

Moved Cr J Woodman  
Seconded Cr R Zahra

1. The information be received.

**CARRIED**  
**1780/2017**

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*Community Centres and Youth*

**2.1.1 Investigation of Costs Associated with Waterslide/Diving Platform Installation at Salisbury Recreation Precinct**

Moved Cr G Caruso

Seconded Cr J Woodman

1. That the information be received.
2. A decision regarding the installation of the water play feature be deferred pending council consideration of a long term plan for the aquatic facilities.

**CARRIED  
1781/2017**

*Public Works*

**2.6.1 Capital Progress Report - April 2017**

Moved Cr R Zahra

Seconded Cr G Reynolds

1. The information be received.

**CARRIED  
1782/2017**



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## 2.6.2 St Kilda Master Plan - Stage 2

*Cr D Balaza declared a perceived conflict of interest on the basis of his employment. Cr D Balaza left the meeting at 7:20 pm.*

Moved Cr D Pilkington

Seconded Cr S White

1. This report is received and noted.
2. The draft St Kilda Stage 2 – Marine Recreation Precinct and Mangroves master plan priorities 1 and 2 provided in Attachment 1 to this report (Item No. 2.6.2, Works and Services Committee, 15/05/2017) be endorsed.
3. That NIB TRN 23902 St Kilda Master Plan – Stage 2 Implementation be updated to reflect the revised spending detailed in Section 3.3 of Item 2.9.1 Works & Services Committee, 15 May 2017.
4. That respondents to the community engagement process on the Stage 2 Master Plan be advised of the outcomes, including via Council’s website.
5. Residents and stakeholders continue to be engaged in relation to the elements in the detailed design phase of the master plan implementation.

**CARRIED**  
**1783/2017**

*A **DIVISION** was requested by Cr D Proleta and the following members responded to the Mayor's call as having voted in favour of the **MOTION**:*

*Crs D Bryant, G Caruso, E Gill, D Pilkington, G Reynolds, S White and J Woodman*

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

*Crs D Proleta, S Bedford, B Brug, C Buchanan, S Reardon and R Zahra*

*The Mayor declared the **MOTION** was **CARRIED***

*Cr D Balaza returned to the meeting at 07:41 pm.*

## **FURTHER MOTION - St Kilda Master Plan – Stage 2**

*Cr D Balaza declared a perceived conflict of interest on the basis of his employment. Cr D Balaza left the meeting at 7:48 pm.*

Moved Cr C Buchanan

Seconded Cr D Proleta

1. Staff be authorised to continue seeking grant support from other levels of Government for projects listed as priorities 3 to 8 within the draft St Kilda stage 2 Marine Recreation Precinct and Mangroves master plan provided as Attachment 1 to Item number 2.6.2 Works and Services Committee 15/05/2017.

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With leave of the meeting and consent of the seconder Cr C Buchanan VARIED the MOTION as follows:

1. Staff be authorised to continue seeking grant support from other levels of Government for projects listed as priorities 1 to 8 within the draft St Kilda stage 2 Marine Recreation Precinct and Mangroves master plan provided as Attachment 1 to Item number 2.6.2 Works and Services Committee 15/05/2017.

**CARRIED  
1784/2017**

*Cr D Balaza returned to the meeting at 8:03 pm.*

***Confidential Items***

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

**2.9.1 Land Acquisitions Budget Adjustments**

**3 Resources and Governance Committee Meeting**

Minutes of the Resources and Governance Committee Meeting held on 15 May 2017 were considered by Council.

***Administration***

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

Moved Cr R Zahra  
Seconded Cr S Bedford

1. The information be received.

**CARRIED  
1785/2017**

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*Health, Animal Management and By-laws*

**3.3.1 Little Para Golf Course - Playing Area Signage**

Moved Cr G Reynolds

Seconded Cr J Woodman

1. That the information be received.
2. Pursuant to the power contained in section 246(3)(e) of the *Local Government Act 1999*, the Council resolves, effective from 30 May 2017, to apply sub-clause 9.25.4 of *By-law No. 4-Local Government Land* (the By-law) to the Local Government land comprising the Little Para Golf Course as detailed in the diagram in Attachment 1 to this report so that the permission of the Council (or its agent) is required to play or practice the game of golf on the land unless a person is a member of the Little Para Golf Course or, has paid the required fee.
3. That, as a playing area for the purposes of sub-clause 9.30 of the By-law, the Council resolves by way of a direction under clause 9.30.3 of the By-law, that the Little Para Golf Course as detailed in the diagram in Attachment 1 to this report must not, without the permission of the Council (or its agent), be used by any person:
  - a. to play or practice the game of golf unless the person is a member of the Little Para Golf Course or, has paid the required fee; or
  - b. to play or practice any other sporting activity.
4. That the Administration undertake all necessary steps to give effect to the Council's resolution under paragraphs 2 and 3 above, including by:
  - a. publishing notice of them in the Government Gazette and in a local newspaper circulating in the Council's area;
  - b. making copies of them available online and within the Councils register of by-laws; and
  - c. erecting signage as appropriate on the land.
5. (If council resolves as per recommendation 2 and 3) that Belgravia staff be trained and appointed as Authorised Officers for the purposes of being able to enforce Sub-clauses 9.25.4 and 9.30 of By-law in respect of the Little Para Golf Course.

**CARRIED  
1786/2017**

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*External Relations*

**3.4.1 LGA Governance Review Update**

Moved Cr D Pilkington  
Seconded Cr R Zahra

1. Information be received.

**CARRIED  
1787/2017**

*Corporate Governance*

**3.6.1 Review of Elected Members Training and Development Policy**

Moved Cr D Pilkington  
Seconded Cr R Zahra

1. The information be received.
2. The Elected Members Training and Development Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.1, 15/05/2017), be endorsed.

**CARRIED  
1788/2017**

**3.6.2 Summary Report for Attendance at Training and Development Activity - Cr Gill**

Moved Cr D Pilkington  
Seconded Cr J Woodman

1. The information be received.

**CARRIED  
1789/2017**

*Other Business*

**3.7.1 Provision of IT Loan Equipment**

Moved Cr D Pilkington  
Seconded Cr D Bryant

1. That the information be received.
2. That Council endorse Option 1 to maintain the existing provision of IT equipment available to community groups to be utilised in house as part of room hire arrangements available through libraries and community centres.

**CARRIED  
1790/2017**

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*Confidential Items*

*Refer to CONFIDENTIAL ITEMS section of Council Minutes*

**3.8.1 Appointment of the Development Assessment Panel Public Officer**

**6 Budget and Finance Committee Meeting**

Minutes of the Budget and Finance Committee Meeting held on 15 May 2017 were considered by Council.

*Administration*

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

Moved Cr J Woodman

Seconded Cr R Zahra

1. The information be received.

**CARRIED  
1791/2017**

**6.0.2 Minutes of the Program Review Sub Committee meeting held on Monday 8 May 2017**

**6.0.2-PRSC1 Strategic Development Projects Program Review Update**

Moved Cr R Zahra

Seconded Cr S White

1. That the update report be noted, and the matters arising from consideration of the report by the Sub-Committee be addressed in the final draft report to the Program Review Sub-Committee in July 2017 on the Strategic Development Projects Program Review.

**CARRIED  
1792/2017**

**6.0.2-PRSC2 Future Considerations of Program Review Sub Committee**

Moved Cr R Zahra

Seconded Cr S White

1. That the information be received.
2. That a further report be brought back prior to the conclusion of the current schedule of Program Reviews that incorporates the committee's feedback on options available to Council to assess ongoing program and service needs.

**CARRIED  
1793/2017**

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**6.0.2-PRSC3 CEO and Governance Program Review Brief  
and Background Paper**

Moved Cr R Zahra  
Seconded Cr S White

1. Information be received.
2. The CEO and Governance Program Review Brief and Background Paper as set out in Attachments 1 and 2 to this report (Item No. PRSC3, Program Review Sub Committee, 8 May 2017) be endorsed.

**CARRIED  
1794/2017**

***Finance***

**6.1.1 Council Finance Report - April 2017**

Moved Cr R Zahra  
Seconded Cr D Pilkington

1. The information be received.

**CARRIED  
1795/2017**

**6.1.2 Loan Borrowings 2016/17**

Moved Cr D Pilkington  
Seconded Cr G Reynolds

1. The information be received.

**CARRIED  
1796/2017**

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### 6.1.3 Draft Fees and Charges 2017/18

*Cr D Balaza declared a material conflict of interest on the basis of being a member of the NAWMA Board. Cr D Balaza left the meeting at 08:07 pm.*

*Cr E Gill declared a material conflict of interest on the basis of being deputy member of the NAWMA Board. Cr E Gill left the meeting at 08:08 pm.*

*Cr J Woodman declared a material conflict of interest on the basis of being a member of the NAWMA Board. Cr J Woodman left the meeting at 08:08 pm.*

*Cr G Reynolds declared a material conflict of interest on the basis of being a deputy member of the NAWMA Board. Cr G Reynolds left the meeting at 08:08 pm.*

Moved Cr S White

Seconded Cr D Proleta

1. The Fees and Charges as set out in Attachment 1 to this report (Item No. 6.1.3, Budget and Finance Committee, 15/05/2017) be endorsed. Where fees and charges are set by regulation, gazettal notice or other government agency those fees will be applied by Council, with staff authorised to update the 2017/2018 Fees and Charges Booklet accordingly.
2. The Fees and Charges booklet is to be updated for the outcomes of the ATO GST class ruling once finalised by the SA Local Government Financial Managers Group.
3. The Manager Community Health & Wellbeing be delegated authority to vary Positive Ageing Services room hire fees for not for profit organisations where they are working in partnership with Council or have demonstrated limited capacity to pay.
4. The Manager Community Capacity and Learning be delegated authority to vary fees for regular bookings at Twelve25 by existing permanent user groups in accordance with the Memorandum of Understanding with Council.
5. The Manager Community Capacity and Learning be delegated authority to vary Library fees or Twelve25 fees for the purpose of introducing new programs and / or allowing for increases in supply costs.
6. The General Manager City Infrastructure be delegated authority to vary fees by up to \$300 for Salisbury Memorial Park for customers who demonstrate financial hardship but do not qualify for the Centrelink Funeral Assistance Program, and to recover additional costs associated with providing a non-standard product or service.
7. The Manager Governance be delegated authority to waive fees for a single copy of any publicly available document as set out in the Access to Information section of the Fees and Charges document.

- 
8. The Manager Property and Buildings be delegated authority to vary casual hire of park facilities fees and bonds for Council activities, Community events, for not for profit organisations providing benefit to the community, and for the purpose of recovering additional costs associated with event bookings.
  9. The Chief Executive Officer be delegated authority to negotiate fees consistent with those endorsed in the Fees and Charges Booklet to facilitate access to services/facilities in circumstances not specified within the Fees and Charges Booklet (for example, extended booking of a Council facility) and to waive or vary the requirement for payment of a fee, charge or bond where Council is providing 'in kind' support to an event or activity or there is a community benefit to be achieved.
  10. For ease of administration, staff are authorised to round fees to the nearest 5 cents, where applicable.

**CARRIED**  
**1797/2017**

*Cr E Gill returned to the meeting at 8:11 pm.*

*Cr D Balaza returned to the meeting at 8:11 pm.*

*Cr G Reynolds returned to the meeting at 8:11 pm.*

*Cr J Woodman returned to the meeting at 8:11 pm.*

### ***Annual Plan and Budget***

#### **6.4.1 Council Solutions 2017/18 Budget**

Moved Cr R Zahra

Seconded Cr D Pilkington

1. The proposed Council Solutions Regional Subsidiary 2017/18 Annual Budget be considered and noted.

**CARRIED**  
**1798/2017**



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**6.4.2 Additional Information - New Initiative Bids 2017/18**

Moved Cr R Zahra

Seconded Cr G Reynolds

1. The information be received.
2. That New Initiative Bid STN21461: Strategic Projects Program – Planning Program be reduced to \$120,000, and reference to the Food Park and Salt Fields developments be removed from the bid.
3. That \$18,000 be included in the 2017/18 budget to enable the continuation of the LAN Esports Tournament.
4. That New Initiative Bid STN23922: Salisbury City Centre Renewal, Church Street extension and technical investigations, confirmation of future year expenditure and scale of project not be funded at this time.

**CARRIED  
1799/2017**

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**6.4.3 NAWMA 2017/18 Budget, Service Agreement and Business Plan**

*Cr E Gill declared a material conflict of interest on the basis of being a deputy member of the NAWMA Board. Cr E Gill left the meeting at 8:14 pm.*

*Cr D Balaza declared a material conflict of interest on the basis of being a member of the NAWMA Board. Cr D Balaza left the meeting at 8:15 pm.*

*Cr J Woodman declared a material conflict of interest on the basis of being a member of the NAWMA Board. Cr J Woodman left the meeting at 8:15 pm.*

*Cr G Reynolds declared a material conflict of interest on the basis of being a deputy member of the NAWMA Board. Cr G Reynolds left the meeting at 8:15 pm.*

Moved Cr G Caruso

Seconded Cr D Bryant

1. The information be received.
2. The Northern Adelaide Waste Management Authority Annual Budget 2017/18, as set out in Attachment 1 to this report (Item No. 6.4.3, Budget and Finance Committee, 15/05/2017) be endorsed.
3. The Service Agreement between the Northern Adelaide Waste Management Authority and the City of Salisbury (April 2017), as set out in Attachment 2 to this report (Item No. 6.4.3, Budget and Finance Committee, 15/05/2017) be endorsed.
4. The 2017/18 Northern Adelaide Waste Management Authority Business Plan, as set out in Attachment 3 to this report (Item No. 6.4.3, Budget and Finance Committee, 15/05/2017) be endorsed

**CARRIED  
1800/2017**

*Cr D Balaza returned to the meeting at 08:15 pm.*

*Cr E Gill returned to the meeting at 08:16 pm.*

*Cr J Woodman returned to the meeting at 08:16 pm.*

*Cr G Reynolds returned to the meeting at 08:16 pm.*

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**Budget Review**

**6.5.1 Third Quarter Budget Review 2016/17**

*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 C Buchanan

1. The budget variances identified in this review and contained in the Budget Variation Summary (Appendix 1, Attachment 1, Item No. 6.5.1, Budget and Finance Committee, 15/05/2017) be endorsed and net operating \$1,087,650 debited to the Sundry Project Fund and net capital \$2,141,880 be credited to the Sundry Project Fund. This will bring the balance to **(\$1,054,230)**.
2. Funds be allocated for the following **non-discretionary** net bids:

**OPERATING**

- **Storm Damage – Tree Removal, Pruning, Streetscape** \$ 100,000
- **Supplementary Election – Levels Ward** \$ 35,000

**CAPITAL**

- **Land Acquisition - Confidential until settled** \$ 22,000
- **Acquisition Land Salisbury Bowling Club** \$ 50,000
- **Land Acquisition – Confidential until settled** \$ 145,000
- **Confidential Item** \$ 2,791,000
- TOTAL** \$ 3,143,000

*NB: If parts 1 & 2 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to (\$4,197,230).*

3. Funds be allocated for the following **discretionary** net bids:

**OPERATING**

- **Polaris Centre Facility Hire Outgoings Adjustment** \$ 25,700
- TOTAL** \$ 25,700

*NB: If parts 1,2 & 3 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to (\$4,222,930).*

- 
4. Council approve the following transfers:
    - a. Transfer \$51,000 capital from Minor Land Acquisitions to fund the completion of an acquisition of land as per Council Resolution 0830/2015 (December 2015), which is to remain confidential until the finalisation of the acquisition process (Also refer to 2. New Bid Proposals - Capital).
    - b. Transfer \$1,140,000 capital expenditure from Diment Road Upgrade to the Road Reseal Program. As per 2016/17 New Initiative Bid TRN13948, Councils' contribution towards the project was contingent on receiving Grant funding towards the project. This funding request was unsuccessful (Resolution 1597/2017 February 2017).
    - c. Transfer \$50,000 contractual services from Civil Minor Capital Works to Footbridge/Culvert/Boardwalk Maintenance contractual services for repairs to Footbridges.
    - d. Transfer \$60,000 contractual services from Footpath Maintenance Pavers to Residential Road Verges for additional verge mowing activity to residential units as a result of unseasonal growth.
    - e. Transfer \$93,500 from Parks and Landscape City Growth to various Parks and Landscape contractual services to allow for parks growth in the 2016/17 financial year.
    - f. Transfer \$12,200 from Civil City Growth to Footbridge/Culvert/Boardwalk Maintenance contractual services to allow for growth in the 2016/17 financial year.
    - g. Transfer \$25,000 capital expenditure from PR22308 Walpole Road Upgrade PR21456 to Reserve Upgrade Program for the minor upgrade to Passmore Place Reserve
  
  5. Council approve the following budget timing adjustments, that will result in a decrease in loan borrowings/increase in investments in the 2016/17 financial year and an increase in loan borrowings/decrease in investments in the 2017/18 financial year:
    - a. Mawson Lakes Interchange – Pedestrian and Cycle \$2,300,000
    - b. Salisbury Community Hub \$1,500,000
    - c. Para Hills Community Hub \$1,400,000

- 
6. Investments / Borrowings be varied to reflect the bids and transfers endorsed by Council detailed in parts 1 to 6 of this resolution.

***NB: If parts 1 to 6 of this resolution are moved as recommended investments in 2016/17 will decrease by \$977,070.***

**CARRIED  
1801/2017**

*The majority of member present voted IN FAVOUR of the MOTION.  
Cr D Balaza DID NOT VOTE on the MOTION.*

### ***Rating Matters***

#### **6.6.1 Adelaide and Mount Lofty Ranges Natural Resources Management Board (NRM) Separate Rate**

Moved Cr E Gill  
Seconded Cr G Caruso

1. The information be received and the resolution for the Natural Resources Management separate rate be prepared for the June 2017 meeting of Council.

**CARRIED  
1802/2017**

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## 6.6.2 Public Awareness - Rate Notice Information

*Cr D Bryant declared a perceived conflict of interest on the basis of being a member of the Liberal Party of SA. Cr D Bryant left the meeting at 8:21 pm.*

*Cr G Reynolds declared a perceived conflict of interest on the basis of being a member of the Liberal Party of SA. Cr G Reynolds left the meeting at 8:23 pm.*

*Cr D Pilkington declared a perceived conflict of interest on the basis of being a member of the Liberal Party of SA. Cr D Pilkington left the meeting at 8:23 pm.*

*Cr S White declared a perceived conflict of interest on the basis of being a member of the Liberal Party of SA. Cr S White left the meeting at 8:24 pm.*

Moved Cr R Zahra

Seconded Cr D Balaza

1. Information in relation to the objection of the mandatory collection of the NRM levy displayed following Council resolution 1121/2016 (Item NOM3, Council Meeting 27/06/2016), Option B (Banner at the bottom of the rates notice) and Option E (Back of Rates Notice Envelope) is removed to provide opportunities to display relevant public awareness messages.
2. Information in relation to the objection of the mandatory collection of the NRM Levy displayed following Council resolution 1121/2016 (Item NOM3, Council Meeting 27/06/2016), Option A (Additional Wording on the rates notice), Option C (Modification to Wording in the Rate Brochure) and Option F (Website) be modified, updated and condensed to reflect the current state of the NRM Levy and enable retention on an ongoing basis.
3. That staff coordinate and display timely and relevant public awareness messages on rates notices and envelopes that are informative to our ratepayers, with rate capping being the focus for 2017/18.
4. That a report is presented to Council for consideration and approval where the proposed messaging is related to support or otherwise for a particular matter.

**CARRIED  
1803/2017**

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*Cr D Bryant returned to the meeting at 8:40 pm.*  
*Cr D Pilkington returned to the meeting at 8:40 pm.*  
*Cr G Reynolds returned to the meeting at 8:40 pm.*  
*Cr S White returned to the meeting at 8:40 pm.*

## **BREAK**

In accordance with section 10 (2) of the Code of Practice for Meeting Procedures, the Mayor provided a break to all present. The meeting was suspended at 8:40 pm.

The meeting reconvened at 8:51 pm.

### ***Confidential Items***

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

#### **6.9.1 Minutes of the Confidential Program Review Sub Committee meeting held on Monday 8 May 2017**

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

Minutes of the Sport, Recreation and Grants Committee Meeting held on 8 May 2017 were considered by Council.

#### ***Administration***

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

Moved Cr R Zahra  
Seconded Cr D Proleta

1. The information be received.

**CARRIED  
1804/2017**

#### ***Community Grants***

##### **7.2.1 Youth Sponsorship - April Applications**

Moved Cr S White  
Seconded Cr J Woodman

1. The information be received.
2. The Youth Sponsorship Application to participate in the Mega Courts Indoor Sports International U15 Cricket Tour be received and funding be provided in support of the application at the following level:
  - Representing Australia or the community at an International level overseas at \$960.

**LOST**

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

Moved Cr R Zahra  
Seconded Cr D Proleta

1. The information be received and noted.

**CARRIED  
1805/2017**

**7.2.3 07/2017: The Dutch Community (Dutch Social and Welfare Club) Inc.**

Moved Cr J Woodman  
Seconded Cr S White

1. The information be received and noted.

**CARRIED  
1806/2017**

***Other Business***

**7.3.1 Phoebe Wanganeen Aboriginal and Torres Strait Islander Scholarship Program 2017**

Moved Cr D Balaza  
Seconded Cr D Proleta

1. It is noted that in accordance with the delegated authority set out in the Terms of Reference, the Sports, Recreation and Grants Committee award the 2017 Phoebe Wanganeen Undergraduate Scholarship for three years at \$2000 per annum to Sareena Saunders.

**CARRIED  
1807/2017**

**GENERAL BUSINESS**

**GB1 2017 Supplementary Election - Levels Ward Results**

Moved Cr C Buchanan  
Seconded Cr R Zahra

1. The information be received.

**CARRIED  
1808/2017**



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**GB2 Appointment of Cr Beau Brug to Committees**

Moved Cr R Zahra

Seconded Cr G Reynolds

1. In accordance with Section 41 of the *Local Government Act 1999*, Cr Beau Brug be appointed as a member of the Policy and Planning Committee for the remainder of the current term of Council.
2. In accordance with Section 41 of the *Local Government Act 1999*, Cr Beau Brug be appointed as a member of the Budget and Finance Committee for the remainder of the current term of Council.
3. In accordance with Section 41 of the *Local Government Act 1999*, Cr Beau Brug be appointed as a member of the Resources and Governance Committee for the remainder of the current term of Council.
4. In accordance with Section 41 of the *Local Government Act 1999*, Cr Beau Brug be appointed as a member of the Sport, Recreation and Grants Committee for the remainder of the current term of Council.
5. In accordance with Section 41 of the *Local Government Act 1999*, Cr Beau Brug be appointed as a member of the Program Review Sub Committee for the remainder of the current term of Council.

**CARRIED  
1809/2017**

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**GB3 Elector Representation Review**

*Cr C Buchanan sought leave of the meeting to speak for a further two minutes and leave was granted.*

*Cr D Pilkington sought leave of the meeting to speak for a further two minutes and leave was granted.*

Moved Cr D Pilkington

Seconded Cr G Reynolds

1. The information be received.
2. Council notes the four submissions received from the community.
3. In respect to the issues of the future composition and structure of the City of Salisbury, Council re-affirms its support of the following:
  - a. The principal member of Council continue to be a Mayor elected by the community.
  - b. The future elected body of Council comprise the Mayor and fourteen (14) ward councillors.
  - c. The Council area be divided into seven wards, as per the ward structure presented as the "Proposed Ward Structure" in the Representation Review Report dated March 2017 (Attachment 1, Item No. GB3, Council, 22/05/2017).
  - d. Each of the proposed wards be represented by two (2) ward councillors.
  - e. The proposed wards be identified as West Ward (Ward 1), Central Ward (Ward 2), North Ward (Ward 3), Para Ward (Ward 4), East Ward (Ward 5), Hills Ward (Ward 6), and South Ward (Ward 7).
4. Council administration be authorised to prepare and forward the necessary report and documents to the Electoral Commissioner of SA, pursuant to the provisions of Section 12(11) and 12(12) of the *Local Government Act 1999*.

*The VOTE was **TIED***

*The Mayor exercised her **CASTING VOTE** and voted **IN FAVOUR** of the **MOTION**.*

*The **MOTION** was **CARRIED***

**CARRIED**  
**1810/2017**

*A **DIVISION** was requested by Cr D Proleta and the following members responded to the Mayor's call as having voted in favour of the **MOTION**:*

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

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

*Crs D Proleta, D Balaza, S Bedford, B Brug, D Bryant, C Buchanan and S Reardon*

*The VOTE was **TIED***

*The Mayor exercised her **CASTING VOTE** and voted **IN FAVOUR** of the **MOTION**.*

*The Mayor declared the **MOTION** was **CARRIED***

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Mayor G Aldridge left the meeting at 9:42 pm and did not return.  
Deputy Mayor D Proleta assumed the Chair at 9:42 pm.

**C1 Minter Ellison Lawyers - Report on the Investigation of Code of Conduct Complaint 01/2017**

*Cr C Buchanan declared a conflict of interest on the basis of being the subject of the Code of Conduct Complaint. Cr C Buchanan left the meeting at 9:43 pm.*

*Cr G Caruso declared a perceived conflict of interest on the basis of a previous matter. Cr G Caruso left the meeting at 9:43 pm.*

*Cr D Bryant declared a perceived conflict on the basis of an ongoing confidential matter. Cr D Bryant left the meeting at 9:44 pm.*

Moved Cr D Pilkington

Seconded Cr J Woodman

1. *Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:
  - it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*
2. *In weighing up the factors related to disclosure,
  - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations
  - will provide Council with the opportunity to consider the detailed report before determining the confidentiality to apply in futureOn that basis the public's interest is best served by not disclosing the **Minter Ellison Lawyers - Report on the Investigation of Code of Conduct Complaint 01/2017** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED  
1811/2017**

The meeting moved into confidence at 9:44 pm.

Moved Cr D Pilkington

Seconded Cr J Woodman

1. Information be received.
2. Pursuant to Section 91(7) of the Local Government Act 1999, it is recommended that the Minter Ellison report (Investigation of a breach of the Code of Conduct – Cr Buchanan; 10 May 2017) as set out as Attachment 1 to this report (Item No. C1, Council, 22 May 2017), discussion, and recommendations for this item will remain confidential and not available for public inspection until the conclusion of the current term of Council.

- 
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**  
**1812/2017**

The meeting moved out of confidence at 9:51 pm.

*Cr G Caruso returned to the meeting at 09:52 pm.*

*Cr D Bryant returned to the meeting at 09:52 pm.*

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**GB4 Code of Conduct Complaint 01/2017 - Investigation Findings**

*Cr G Caruso declared a perceived conflict of interest on the basis of a previous incident. Cr G Caruso left the meeting at 9:53 pm.*

*Cr D Bryant declared a perceived conflict of interest on the basis of an ongoing confidential matter. Cr Bryant left the meeting at 9:53 pm.*

Moved Cr D Pilkington

Seconded Cr J Woodman

1. Information be received.
2. It be noted that, having investigated the alleged breach of the Code of Conduct for Council Members (the Code) as set out in Code of Conduct Complaint 01/2017, Minter Ellison Lawyers found that Cr Buchanan breached clauses 2.3 and 2.9 of the Code.
3. Written advice regarding the investigation findings, and Council's decision in relation to action to be taken in response to the Minter Ellison Lawyers report following the investigation of Code of Conduct Complaint 01/2017 be provided to both parties to the complaint.
4. Council resolved to remove Cr Buchanan from his position as a member of the Program Review Sub Committee.
5. Council require Cr Buchanan to attend training in relation to Council and Committee meetings including meeting procedures and etiquette.
6. Cr Proleta be appointed to the Program Review Sub Committee for the remainder of the term of Council.

With leave of the meeting and consent of the seconder Cr D Pilkington VARIED the MOTION as follows.

1. Information be received.
2. It be noted that, having investigated the alleged breach of the Code of Conduct for Council Members (the Code) as set out in Code of Conduct Complaint 01/2017, Minter Ellison Lawyers found that Cr Buchanan breached clauses 2.3 and 2.9 of the Code.
3. Written advice regarding the investigation findings, and Council's decision in relation to action to be taken in response to the Minter Ellison Lawyers report following the investigation of Code of Conduct Complaint 01/2017 be provided to both parties to the complaint.
4. Council resolved to remove Cr Buchanan from his position as a member of the Program Review Sub Committee.
5. Cr Proleta be appointed to the Program Review Sub Committee for the remainder of the term of Council.

**CARRIED  
1813/2017**

*Cr G Caruso returned to the meeting at 10:00 pm.*

*Cr D Bryant returned to the meeting at 10:00 pm.*

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## **OTHER BUSINESS**

Nil.

## **MAYOR'S DIARY**

### **MD1 Mayor's Diary**

Moved Cr E Gill  
Seconded Cr G Caruso

1. That this information be noted.

**CARRIED  
1814/2017**

## **REPORTS FROM COUNCIL REPRESENTATIVES**

### **Cr E Gill:**

29/4/2017	Prospect Eco Fair Trophy presentation Little Athletics
30/4/2017	Dutch Festival
2/5/2017	Radio
6/5/2017	Rotary All Sorts Shop
7/5/2017	JP luncheon at Mawson Lakes
9/5/2017	Volunteers Movie
13/5/2017	Dinner at Mobarra Restaurant w/- resident
16/5/2017	Radio
17/5/2017	Rotary All sorts Shop
18/5/2017	ALGWA SA Branch teleconference
20/5/2017	Lunch at Watershed Cafe with residents
22/5/2017	Teleconference w/- ALGWA National

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**CONFIDENTIAL ITEMS**

**C2 Northern Connector and Greater Edinburgh Parks - Negotiation Principles**

Moved Cr R Zahra

Seconded Cr D Pilkington

1. *Pursuant to Section 90(2) and (3)(b)(i) 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.*

2. *In weighing up the factors related to disclosure,*

*- disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*

*- non-disclosure of this matter to the public would protect Council's commercial position prior to a Council position in relation to the matter being determined*

*On that basis the public's interest is best served by not disclosing the **Northern Connector and Greater Edinburgh Parks - Negotiation Principles** 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  
1815/2017**

The meeting moved into confidence at 10.01 pm.

The meeting moved out of confidence at 10.02 pm.

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**C3 Development Assessment Panel Code of Conduct Complaint -  
Report from Public Officer**

Moved Cr R Zahra

Seconded Cr E Gill

1. *Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
  - *it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*
2. *In weighing up the factors related to disclosure,*
  - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
  - *Non disclosure of this item will allow Council to consider detailed information relating to a Code of Conduct complaint matter prior to determining confidentiality to apply.*

*On that basis the public's interest is best served by not disclosing the **Development Assessment Panel Code of Conduct Complaint - Report from Public Officer** 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  
1816/2017**

The meeting moved into confidence at 10.02 pm.

The meeting moved out of confidence at 10.07 pm.



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## 2.9.1 Land Acquisitions Budget Adjustments

Moved Cr R Zahra

Seconded Cr S White

1. *Pursuant to Section 90(2) and (3)(f) 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 prejudice the maintenance of law, including by affecting (or potentially affecting) the prevention, detection or investigation of a criminal offence, or the right to a fair trial.*
2. *In weighing up the factors related to disclosure,*
  - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
  - *Non-disclosure of this item will ensure compliance with existing confidentiality orders (Council Resolutions 0830/2015 and 2118/2010) that remain valid until such time as the execution of all necessary documentation relevant to land acquisitions.*

*On that basis the public's interest is best served by not disclosing the **Land Acquisitions Budget Adjustments** 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  
1817/2017**

The meeting moved into confidence at 10.08 pm.

The meeting moved out of confidence at 10.08 pm.

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### 3.8.1 Appointment of the Development Assessment Panel Public Officer

Moved Cr R Zahra

Seconded Cr G Caruso

1. *Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
  - *it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*
2. *In weighing up the factors related to disclosure,*
  - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
  - *Non-disclosure of the matter and discussion of this item in confidence would protect information relating to the personal affairs of the person affected and proposed action by Council in considering the individual to whom those personal affairs relate for appointment as Public Officer of the Development Assessment Panel.*

*On that basis the public's interest is best served by not disclosing the **Appointment of the Development Assessment Panel Public Officer** 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  
1818/2017**

The meeting moved into confidence at 10.09 pm.

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Moved Cr R Zahra  
Seconded Cr G Caruso

1. That the Guidelines for the duties of the Public Officer of the Development Assessment Panel forming Attachment 1 to this report (Item No. 3.8.1, Resources and Governance Committee, 15/05/2017) be adopted for the term of appointment of the Public Officer concluding after any Panel meeting convened in May 2019.
2. That Mr John Hodgson be appointed as the Public Officer of the Development Assessment Panel, for a period of two years concluding after any Panel meeting convened in May 2019.
3. Pursuant to Section 91(7) of the Local Government Act 1999, it is recommended that the Attachment 2 – CV of Mr John Hodgson remain confidential and not available for public inspection until 15 May 2019.
4. 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**  
**1819/2017**

The meeting moved out of confidence at 10.10 pm.

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**6.9.1 Minutes of the Confidential Program Review Sub Committee meeting held on Monday 8 May 2017**

Moved Cr R Zahra  
Seconded Cr G Caruso

1. Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:
  - it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).
2. In weighing up the factors related to disclosure,
  - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations
  - Non disclosure of this matter would enable information that may have implications for resourcing/service levels to be considered in detail prior to a Council position in relation to the matter being determined.

*On that basis the public's interest is best served by not disclosing the **Minutes of the Confidential Program Review Sub Committee meeting held on Monday 8 May 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  
1820/2017**

The meeting moved into confidence at 10.10 pm.  
The meeting moved out of confidence and closed at 10.21 pm.

CHAIRMAN.....  
DATE.....

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<b>ITEM</b>	6.6.2FI
	<b>BUDGET AND FINANCE COMMITTEE</b>
<b>DATE</b>	05 June 2017
<b>HEADING</b>	Rating Strategy 2017/18
<b>AUTHOR</b>	Kate George, Manager Financial Services, Business Excellence
<b>CITY PLAN LINKS</b>	4.2 Develop strong capability and commitment to continually improve Council’s performance. 4.3 Have robust processes that support consistent service delivery and informed decision making.
<b>SUMMARY</b>	This report is in response to Council’s request for further information in relation to the impact of a reduction of the differential rate to 46.7% for commercial and industrial properties as resolved at the Budget and Finance Meeting 5 June 2017.

#### **RECOMMENDATION**

1. Information be received.
2. A rate increase based on a 3.00% average increase in residential rates (including the minimum) and a 3.00% increase for Commercial and Industrial properties with a 51.1% differential, and a 30% differential on vacant land, be endorsed as the basis for the preparation of the declaration of rates for 2017/18.

#### **ATTACHMENTS**

There are no attachments to this report.

#### **1. BACKGROUND**

- 1.1 At the Budget and Finance Meeting held 5 June 2017, Council resolved that  
“Further information be provided in relation to the impact of a reduction of the differential rate to 46.7% for commercial and industrial properties”

#### **2. CONSULTATION / COMMUNICATION**

N/A

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### 3. REPORT

3.1 The table below is an extract of that contained in Budget & Finance Item 6.2.2, which results from discounting last year's rate in the dollar for the average market movement, and then increasing for the proposed average rate increase of 3%.

<b>Assumption</b>	<b>2016/17</b>	<b>2017/18</b>
Average Rate Increase (all categories)	3.0%	3.0%

<b>Outcomes</b>	<b>2016/17</b>	<b>2017/18</b>	<b>Increase</b>
Rate Revenue	\$90,654,538	\$93,873,037	\$3,218,499
Average Residential Rate	\$1,267	\$1,308	\$41
Residential Rate in \$	0.4300	0.4275	
Commercial/Industrial Rate in \$	0.6310	0.6461	
Commercial/Industrial rate differential	46.7%	51.1%	

3.2 The average market movement for Commercial and Industrial property (C&I) is only 0.6% compared with 3.6% for residential. Last year's rate in the dollar for C&I was 0.6310, which discounted by 0.6% market movement becomes 0.6272, and then applying the proposed average rate increase of 3%, gives a rate in the dollar of 0.6461.

3.3 C&I rate in the dollar moves independently to residential rate in the dollar, and consequently the differential between the two shifts as well, and is underpinned by the market movements of the different land use categories.

3.4 To keep the differential between residential and C&I at 46.7% will result in a C&I rate in the dollar of 0.6271, compared to the residential rate in the dollar of 0.4275. This is effectively the 2016/17 C&I rate in the dollar discounted for market movement, and no average rate increase for 2017/18 being applied.

3.5 The impact is \$533k less rate revenue and an underlying surplus that is eroded to \$565k (when adjusted for the latest valuation information), and the associated underlying operating surplus ratio is also below the approved target of 0.5%.

### 4. CONCLUSION / PROPOSAL

4.1 The financial implications of reducing the rate in the dollar for C&I to 0.6271 to maintain the 2016/17 differential (46.7%) between residential and C&I results in a 0% average rate increase for C&I properties, has significant financial impacts, and fails to meet one of our key financial sustainability targets.

4.2 Given the 0.6461 rate in the dollar for C&I results from the average market movement and the average rate increase, it is recommended that this rate in the dollar be applied in 2017/18.

### CO-ORDINATION

Officer:

Date:

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<b>ITEM</b>	GB1
	<b>COUNCIL</b>
<b>DATE</b>	26 June 2017
<b>HEADING</b>	Budget Status Report
<b>AUTHOR</b>	Kate George, Manager Financial Services, Business Excellence
<b>CITY PLAN LINKS</b>	4.3 Have robust processes that support consistent service delivery and informed decision making.
<b>SUMMARY</b>	This report provides Council with an update on the Budget following the Budget and Finance Meeting 5 June 2017 and provides for the endorsement of the new initiatives.

### RECOMMENDATION

1. The Consolidated Budget (direct cost) scenario titled “2017/18 - B&F 5/6/17” as presented in Appendix 1 (Item No. GB1, Council, 26/06/2017) be noted.
2. The Four Year Capital Works Program in Appendix 2 (Item No. GB1, Council, 26/06/2017) be endorsed.
3. The Plant, Furniture and Equipment New Initiatives in Appendix 3 (Item No. GB1, Council, 26/06/2017) be endorsed.
4. The Information Technology New Initiatives in Appendix 4 (Item No. GB1, Council, 26/06/2017) be endorsed.
5. The Operating New Initiatives in Appendix 5 (Item No. GB1, Council, 26/06/2017) be endorsed.

### ATTACHMENTS

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

1. Appendix 1 - Consolidated Budget
2. Appendix 2 - The Four Year Capital Works Program
3. Appendix 3 - The Plant, Furniture and Equipment New Initiatives
4. Appendix 4 - The Information Technology New Initiatives
5. Appendix 5 - The Operating New Initiatives

### 1. BACKGROUND

- 1.1 At the Budget and Finance Meeting held 5<sup>th</sup> June 2017, following the public consultation of the Annual Plan and Budget, it was confirmed to proceed with an average rate increase of 3.0%.

### 2. CONSULTATION / COMMUNICATION

- 2.1 Internal

2.1.1 The budget and annual plan has progressed through extensive internal processes with management, Executive and Council.

2.2 External

2.2.1 The budget and annual plan was available for public consultation in May 2017, and results of that consultation were reported to Council at the 5 June 2017 Budget and Finance Committee.

### 3. REPORT

#### 3.1 Rates Update

3.1.1 Following the Budget and Finance Meeting 5 June 2017 a Further Information Item (6.6.2FI) has been included on tonight's agenda for the consideration of the impact of a reduction to the differential between residential and commercial & industrial rates from 51.1% to 46.7%, noting it is recommended to maintain the 51.1% differential.

3.1.2 The table below summarises the rating parameters and outcomes, with the formal declaration of rates being contained in General Business Item 2, with options covering both the 3% rate increase per the Budget and Finance recommendation, and also Further Information Item (6.6.2IF).

	2016/17	2017/18 B&F 5/6/2017	2017/18 6.6.2FI
General Rate in \$	0.4300	0.4275	0.4275
Commerce/Industry Rate in \$	0.6310	0.6461	0.6271
Differential percentage – comm/ind	46.7%	51.1%	46.7%
Vacant Land Rate	0.5590	0.5558	0.5558
Differential percentage - vacant land	30%	30%	30%
Minimum Rate	\$958	\$987	\$987
% of properties on minimum/HV Rem	21.3%	22.7%	22.8%
Average Residential Value	\$288,000	\$299,000	\$299,000
Average Residential Rate	\$1,288	\$1,308	\$1,308
Average Residential Increase (for properties not on the minimum rate)	3.0%	3.0%	3.0%
Minimum Rate Increase (Residential & Vacant Land)	3.0%	3.0%	3.0%
Rate Revenue Growth	1.2%	0.7%	0.7%
Actual CPI (Adelaide) for the year ended 31 March	0.7%	2.0%	2.0%
Total Rate Revenue	\$90,654,538	\$93,988,746	\$93,455,746

(1) B&F 5/6/2017 – this is per the recommendation of the Budget and Finance Committee 5 June 2017, which was for a 3% rate increase

(2) 6.6.2FI – this is per the Further Information for the consideration of the impact of a reduction to the differential between residential and commercial & industrial rates from 51.1% to 46.7%.



### 3.2 Consolidated Budget

- 3.2.1 A final Consolidated Budget Summary by program incorporating all changes is attached as **Appendix 1**, with a surplus of \$3,859k, and when adjusted for Water Business Unit surplus, interest cost savings through the application of property development reserves, and additional Roads to Recovery funding provides an underlying surplus of \$1,098k.
- 3.2.2 The Consolidated Budget Summary has two scenarios, the first reflecting the rate increase resolved at the Budget and Finance Committee 5 June, and is titled “2017/18 - B&F 5/6/2017”. The other scenario reflects the Further Information Item and is titled “2017/18 - 6.6.2FI”.
- 3.2.3 Details of the final approved four year Capital Works Program are provided in **Appendix 2**, Plant, Furniture and Equipment New Initiatives contained in **Appendix 3**, Information Technology New Initiatives contained in **Appendix 4** and Operating New Initiatives contained in **Appendix 5**.
- 3.2.4 It should be noted that the budgeted financial statements are included in the report titled “Adoption of Annual Plan, Budget and Declaration of Rates” also on tonight’s agenda.

## 4. CONCLUSION / PROPOSAL

- 4.1 It is recommended that Council endorse the New Initiative Bids as previously reviewed by Council through the budget process as a key element for the completion of the budget.

### CO-ORDINATION

Officer:

Date:



## Council Budget Summary - Direct Cost

Operating Budget by Key Direction	2017/18 - B&F 5/6/2017			2017/18 - 6.6.2FI		
	Direct Cost	Inc	Net	Direct Cost	Inc	Net
	\$000's	\$000's	\$000's	\$000's	\$000's	\$000's
<b>The Prosperous City</b>						
Economic Development	1,292	142	1,150	1,292	142	1,150
Development Management	2,920	1,187	1,733	2,920	1,187	1,733
Urban Planning	1,003	-	1,003	1,003	-	1,003
Roads	3,729	3,742	(13)	3,729	3,742	(13)
Footpaths	1,308	-	1,308	1,308	-	1,308
<b>Total The Prosperous City</b>	<b>10,252</b>	<b>5,071</b>	<b>5,181</b>	<b>10,252</b>	<b>5,071</b>	<b>5,181</b>
<b>The Sustainable City</b>						
Water Management	3,949	2,669	1,280	3,949	2,669	1,280
Waste Management	14,926	1,479	13,447	14,926	1,479	13,447
Parks & Landscape	14,999	88	14,911	14,999	88	14,911
City Infrastructure	6,094	1,107	4,987	6,094	1,107	4,987
<b>Total The Sustainable City</b>	<b>39,968</b>	<b>5,343</b>	<b>34,625</b>	<b>39,968</b>	<b>5,343</b>	<b>34,625</b>
<b>The Living City</b>						
Community Development	1,742	7	1,735	1,742	7	1,735
Recreation Centres	1,542	-	1,542	1,542	-	1,542
Community Sport & Club Facilities	1,930	-	1,930	1,930	-	1,930
Libraries Services	4,562	604	3,958	4,562	604	3,958
Community Centres	1,504	294	1,210	1,504	294	1,210
Community Health & Wellbeing	4,075	2,940	1,135	4,075	2,940	1,135
Cemetery	421	511	(90)	421	511	(90)
Food & Health Regulation	810	146	664	810	146	664
Parking & Bylaws Control	453	329	124	453	329	124
Dog Control	1,178	1,178	-	1,178	1,178	-
Crime Prevention & Repair	562	-	562	562	-	562
Street Lighting	2,910	-	2,910	2,910	-	2,910
<b>Total The Living City</b>	<b>21,689</b>	<b>6,009</b>	<b>15,680</b>	<b>21,689</b>	<b>6,009</b>	<b>15,680</b>
<b>Enabling Excellence</b>						
Corporate Services	12,830	477	12,353	12,830	477	12,353
Governance	2,298	1	2,297	2,298	1	2,297
Sundry	3,644	6,489	(2,845)	3,644	6,489	(2,845)
Infrastructure Depreciation	22,839	-	22,839	22,839	-	22,839
<b>Total Enabling Excellence</b>	<b>41,611</b>	<b>6,967</b>	<b>34,644</b>	<b>41,611</b>	<b>6,967</b>	<b>34,644</b>
<b>Rate Revenue</b>		93,989	(93,989)		93,456	(93,456)
<b>Total Operating Surplus / (Deficit)</b>	<b>113,520</b>	<b>117,379</b>	<b>3,859</b>	<b>113,520</b>	<b>116,846</b>	<b>3,326</b>
<b>Capital Works</b>						
Capital Works	56,590	7,066	49,524	56,590	7,066	49,524
Plant	3,723	-	3,723	3,723	-	3,723
<b>Total Capital Works</b>	<b>60,313</b>	<b>7,066</b>	<b>53,247</b>	<b>60,313</b>	<b>7,066</b>	<b>53,247</b>
<b>Funding Adjustments</b>						
Depreciation			(26,645)			(26,645)
Transfer To Reserves			4,296			4,296
Transfer From Reserves			(8,084)			(8,084)
<b>Total Funding Adjustments</b>			<b>(30,433)</b>			<b>(30,433)</b>
<b>Financing</b>						
New Borrowings / (Investments)			21,305			21,838
Principal Repayments			(2,350)			(2,350)
<b>Total Financing</b>			<b>18,955</b>			<b>19,488</b>
<b>TOTAL ALL SERVICE AREAS</b>						



# Capital Works Program

	2017/18		2018/19		2019/20	2020/21
	Exp	\$000's	Net	\$000's	\$000's	\$000's
<b>The Prosperous City</b>						
<b>Renewal</b>						
<b>Road Reseal / Reconstruction Program</b>	7,217		7,217	7,937	8,635	8,813
The Road Reseal Program is for the ongoing renewal of bituminous surfaces and/or reconstruction of failed road pavements including all capitalised preparatory works.						
<b>Bridge Program</b>	306		306	312	268	273
This program is to renew, upgrade or replace road bridges, footbridges and boardwalks as part of an ongoing program to ensure that the City of Salisbury's bridges do not fail prematurely due to deterioration.						
<b>Diment Road, Burton / Direk - Upgrade</b>	1,140		1,140	513		
Subject to external funding support, this bid is for further staged widening, reconstruction and upgrading of Diment Road between Bolivar Road and Heaslip Road, located predominantly in the commercial / industrial zone, to cater for B Double access.						
<b>Carpark Renewal / Upgrade Program</b>	205		205	210	214	219
Reseal and upgrade of car parks, including unsealed car parks, which are outside the scope of Road Reseal / Reconstruction Program and Outdoor Sports Surface Renewal Program.						
<b>Bus Shelter Renewal and Bus Stop Improvement Program</b>	132		132	100	102	104
Ongoing renewal of bus shelters owned by the City of Salisbury and also includes the upgrade of bus stop pads, where required.						
<b>Total Renewal</b>	<b>9,000</b>		<b>9,000</b>	<b>9,072</b>	<b>9,219</b>	<b>9,409</b>
<b>The Prosperous City</b>						
<b>New</b>						
<b>Diment Road, Burton / Direk - Upgrade</b>	2,360	1,750	610	487	1,000	
Subject to external funding support, this bid is for further staged widening, reconstruction and upgrading of Diment Road between Bolivar Road and Heaslip Road, located predominantly in the commercial / industrial zone, to cater for B Double access.						
<b>Council Funded New Footpath Program</b>	402		402	464	441	328
To construct new footpaths in older suburbs where footpaths do not already exist or where there is a need for additional footpaths in existing streets or reserves.						
<b>St Kilda Master Plan - Stage 2 Implementation</b>				150	570	205
The implementation of the St Kilda Precinct Plan Stage 2 works (Marine Recreation Precinct and Mangroves) over a five-year period, commencing with detailed design, consultation and external funding negotiations in 2017/2018.						
<b>Total New</b>	<b>2,762</b>	<b>1,750</b>	<b>1,012</b>	<b>1,101</b>	<b>2,011</b>	<b>533</b>
<b>Total The Prosperous City</b>	<b>11,762</b>	<b>1,750</b>	<b>10,012</b>	<b>10,173</b>	<b>11,230</b>	<b>9,942</b>

## Capital Works Program

	2017/18		2018/19	2019/20	2020/21
	Exp	\$000's	\$000's	\$000's	\$000's
		Inc	Net	Net	Net
<b>The Sustainable City</b>					
<b>Renewal</b>					
<b>Watercourse Management Works Program</b> This is an ongoing program to renew and upgrade Council's waterway infrastructure.	1,041		1,041	707	723
<b>Coleman Road Landfill, Waterloo Corner - Groundwater Monitoring</b> This bid involves the continued sampling and reporting of bore water quality, at least until the end of the post closure period due in July 2022.	120		120	120	
<b>St Kilda Channel Breakwaters - Renewal</b> Funding is provided to develop scope of work for implementation in 2019/2020.	30		30		650
<b>Irrigation Renewal Program</b> Replacement and minor upgrade of old, inefficient irrigation systems located within parks and reserves.	211		211	244	240
<b>Renewal of Feature Landscapes Program</b> This program is for the installation of both new and renewed plantings at nominated high profile locations.	130		130	130	166
<b>Tree Screen Renewal Program</b> The Tree Screen Renewal Program is to rejuvenate and improve tree and shrub screens found within many road verges and around the perimeter of many parks and reserves.	140		140	140	129
<b>Reserve Fencing Program</b> To install new bollards, fencing and gates on reserves, primarily to reduce the unauthorised access of motor vehicles, which in the past has caused damage to turf playing surfaces, hoon driving and illegally dumped rubbish.	41		41	42	43
<b>Salisbury Water - Minor Asset Renewal</b> This bid is for reoccurring unplanned minor renewal of Water Business Unit assets.	195		195	101	256
<b>Total Renewal</b>	<b>1,908</b>		<b>1,908</b>	<b>1,484</b>	<b>2,207</b>
					<b>1,792</b>

# Capital Works Program

	2017/18		2018/19	2019/20	2020/21	
	Exp	\$000's	\$000's	\$000's	\$000's	
		Inc	Net	Net	Net	
<b>The Sustainable City</b>						
<b>New</b>						
<b>Major Flood Mitigation Projects</b> This program is generated from Council's Integrated Water Management Strategy which is identifying major flood mitigation projects which are for the design and construction of major works.	450		450	577	589	601
<b>Automated Flood Release Gates</b> Flood mitigation in large storm events requires the ability to release water rapidly from detention basins and wetlands.	100		100	100	70	
<b>Street Trees Program</b> Improvement in the amenity of streetscapes through the programmed renewal (selective removal and replanting) of street trees with appropriate species for the sometimes limited spaces available within our streets.	1,306		1,306	1,153	1,178	1,202
<b>City Wide Trails Program</b> Continuation of the development and upgrade of the 'Green Trails' network that follows the Little Para River and Dry Creek corridors with various connections mainly via reserves.	100		100	388	388	245
<b>Sportsfield Lighting Program</b> This bid is to fund lighting renewals, for sporting ovals based on condition and levels of service required.	230		230	170	200	170
<b>Public Lighting Program</b> Installation of both new and renewed public lighting infrastructure on a priority basis, including both street lighting and reserve lighting, but excluding sportsfield lighting.	220		220	623	420	420
<b>Sportsfield Lighting Assistance Program</b> Nominal annual budget provision for Council matching funds to enable clubs to apply for State Government funding for sportsfield lighting projects.	200	100	100	50	50	50
<b>Developer Funded Program</b> This bid is to undertake a program of works including but not limited to, planting of trees, footpaths and parking bays in development areas where developers choose not to complete these works but provide a financial contribution to City of Salisbury in lieu to undertake the works post-initial development.	84	84				
<i>New Continued on next page</i>						

# Capital Works Program

	2017/18		2018/19	2019/20	2020/21
	Exp	Inc	Net	Net	Net
<b>The Sustainable City</b>					
<i>New continued</i>					
<b>Water Business Unit Program - Planning Program</b> To provide Salisbury Water Business Unit (SWBU) with funds for planning and execution of a 5 yearly Asset Management review.					35
<b>Salisbury Water - Water Licence Purchase</b> Purchase of permanent water licence allocations which is a recommended water security strategy from the Strategic Business Review 2016.	102		102	105	107
<b>Groundwater Community Bores - Tank &amp; Booster Pump System</b> Installation of tank and booster pump systems on community bores to reduce the impact on these bores and the T1 aquifer during peak irrigation demand periods.	100		100		
<b>Salisbury Water Recycled Water Signage – New / Renewal</b> Replacement of old faded recycled water "advisory signage" and purchase new signage for non-residential customers.	10		10	5	5
<b>Salisbury Water Distribution Main Linkages</b> To construct up to 10kms of Salisbury Water distribution main to improve operational functionality, provide additional security of supply to existing customers and to secure connection of new customers.	435		435	150	225
<b>Salisbury Water Emergency Backup Power Supply</b> Retrofit key Salisbury Water pumping stations to facilitate emergency backup power supply in the event of a major SAPN outage.	20		20	20	
<b>Salisbury Water Head Tank (formerly Kiekebusch Reserve Pumping Station)</b> This bid is to increase security of supply and improve distribution pressure within the Salisbury Water recycled water network through Para Hills, Salisbury East, Salisbury South, Salisbury Park and Salisbury Heights.	150		150	400	
<b>Council Reserve Upgrades – Recycled Water Connections</b> To construct new distribution mains to connected recycled water supply to Council reserves upgraded in conjunction with the Council Reserve Upgrade Program	100		100	102	
<b>Salisbury Water - Water Quality Monitoring</b> Installation of EC(Electrical Conductivity) probes on all ASR(Acquifer Storage & Recovery) wells to improve the monitoring of salinity of extracted MAR(Managed Aquifer Recharge) water to meet new regulatory guidelines and improve operations.	150		150	100	
<b>Total New</b>	<b>3,757</b>	<b>184</b>	<b>3,573</b>	<b>3,943</b>	<b>3,267</b>
<b>Total The Sustainable City</b>	<b>5,665</b>	<b>184</b>	<b>5,481</b>	<b>5,427</b>	<b>4,734</b>



# Capital Works Program

	2017/18		2018/19	2019/20	2020/21
	Exp	\$000's	\$000's	\$000's	\$000's
		Inc	Net	Net	Net
<b>The Liveable City</b>					
<b>Renewal</b>					
<b>Building Renewal Program</b>	1,434		1,434	1,467	1,530
Renewal of various building elements for all Council owned buildings, including buildings that are leased.					
<b>Salisbury Swimming Pool – Structural Remedial Works to Pools</b>				350	175
To complete necessary structural repair works to both the main pool and learning pool at the Salisbury Recreation Precinct.					
<b>Little Para Golf Course, Strowan Park, Salisbury - Capital Works</b>	20		20		
This bid is to provide for the renewal of the Little Para Golf Course club room kitchen.					
<b>Play Space / Playground Program</b>	550		550	530	590
Playspace / playground renewal and upgrades, including new shade structures where identified and proposed works to be undertaken in 2017/2018					
<b>Outdoor Sporting Court Surfaces Program</b>	82		82	84	87
Reseal and/or minor upgrade of outdoor sealed sports playing surfaces and any associated minor repair / renewal of court fencing to enable resealing to be undertaken.					
<b>Mawson Lakes and Edinburgh - Railway Corridor Sound Wall Renewal Program</b>	50		50	50	50
Continue renewal of the sound wall adjacent to the railway corridors in Mawson Lakes and Edinburgh.					
<b>Kerb Ramp Construction / Upgrade Program</b>	407		407	414	428
The program is for the proactive upgrading of kerb ramps (also known as pram ramps) to provide a continuous accessible path of travel (CAPT) network in conjunction with the Road Reseal /Reconstruction Program and Council Funded New Footpath Construction program.					
<b>Bituminous Footpaths and Shared-Use Paths - Reseal / Upgrade Program</b>	405		405	210	219
The program is for resealing of asphalt footpaths and shared use paths.					
<b>Total Renewal</b>	<b>2,948</b>		<b>2,948</b>	<b>3,105</b>	<b>2,854</b>

## Capital Works Program

	2017/18		2018/19	2019/20	2020/21
	Exp	Inc	Net	Net	Net
<b>The Liveable City</b>					
<b>New</b>					
<b>Local Flooding Program</b>	750		750	350	354
Design and construction of localised minor flood mitigation works, mainly as a result of flooding reports, in addition to miscellaneous minor operating and capital drainage works, not funded elsewhere.					356
<b>Club / Sporting Facility Upgrades Program (Minor Capital Works Grants Program)</b>	284		284	292	299
To enable sporting and similar clubs to initiate minor improvements (buildings, facilities and equipment) based on club needs.					304
<b>Building Upgrade Program</b>	2,100		2,100	1,600	1,835
Upgrade to Council owned building with the completion of the Para Hills Community Hub scheduled for 2017/18.					2,077
<b>Priority Access Upgrades - Buildings</b>	113		113	115	118
Implementing priority access items following completion of the building condition audit.					120
<b>Outdoor Furniture Program</b>	51		51	52	54
This program is for outdoor furniture, such as park benches, picnic settings, shelters, bike racks, drinking fountains and barbeques. Works are proposed to be undertaken at Mawson Lakes to Bridge Road along the trail and picnic shelter at Farrington Green Valley View.					55
<b>Reserve Upgrade Program</b>	357		357	344	351
The program looks to increase the level of service and standard of reserves where they fall short of agreed service levels as per the Parks and Streetscape Asset Management Plan.					358
<b>Autism Friendly Playspace</b>	450	225	225		
Establishment of a play space/ outdoor space to meet the needs of individuals diagnosed with Autism Spectrum Disorder, subject to successful grant funding.					
<i>New Continued on next page</i>					

# Capital Works Program

	2017/18		2018/19		2019/20		2020/21	
	Exp	\$000's	Net	Net	Net	Net	Net	Net
<b>The Liveable City</b>								
<i>New continued</i>								
<b>Salisbury City Centre Regional Community Hub</b>	27,000		27,000	12,080	(6,070)			
The Salisbury Community Hub is a major strategic transitional project for Council that will deliver on multiple objectives and the City Centre revitalised.								
<b>Salisbury Oval Master Plan Implementation</b>	1,669	50	1,619	858	450			
The draft Salisbury Oval Master Plan has been prepared to guide the future development of the Salisbury Oval precinct and identifies a number of actions for delivery in the short, medium and longer term.								
<b>Minor Traffic Improvements Program</b>	117		117	105	107			109
Implementation of minor traffic control improvement works.								
<b>Traffic Management Devices Program</b>	180	75	105	195	178			181
This bid is the consolidated program to treat individual sites that require specific traffic control measures.								
<b>School Zones and Pedestrian Crossings Program</b>	74		74	75	77			79
Installation of new or upgraded school zones and pedestrian crossing facilities.								
<b>Bicycle Network Improvements Program</b>	205	100	105	110	114			119
Projects responding to specific known bicycle network deficiencies.								
<b>Information Signage Program (Parks and Reserves)</b>	53		53	54	56			57
Installation of new information / interpretive signage for nominated parks and reserves.								
<b>St Kilda Breakwater Lighting</b>	46		46					
Installation of three solar lights in St Kilda.								
<b>Total New</b>	<b>33,449</b>	<b>450</b>	<b>32,999</b>	<b>16,230</b>	<b>(2,077)</b>			<b>3,815</b>
<b>Total The Liveable City</b>	<b>36,397</b>	<b>450</b>	<b>35,947</b>	<b>19,335</b>	<b>948</b>			<b>6,669</b>

## Capital Works Program

	2017/18			2018/19	2019/20	2020/21
	Exp	Inc	Net	Net	Net	Net
<b>Enabling Excellence</b>						
<b>Renewal</b>						
<b>Drainage and Waterways Program Area - Planning Program</b>	163	60	103	104	45	46
To provide existing 'Drainage & Waterways' category programs with funds for planning and development of the subsequent years' programs.						
<b>Property and Buildings Program Area - Planning Program</b>	100		100	100	100	280
This is to fund existing 'Property and Buildings' category programs for planning and development of the subsequent years' programs including various Building Asset Management Plan asset condition audits.						
<b>Parks and Streetscape Program Area - Planning Program</b>	161		161	31	32	33
To provide existing 'Parks and Streetscapes' category programs with funds for planning and development of the subsequent years' programs						
<b>Transportation Program Area - Program Planning</b>	141		141	145	148	151
This is to fund existing 'Transportation' project asset category programs for the planning and development of the subsequent years' programs, including various Transport Asset Management Plan asset condition audits.						
<b>Total Renewal</b>	<b>565</b>	<b>60</b>	<b>505</b>	<b>380</b>	<b>325</b>	<b>510</b>
<b>Enabling Excellence</b>						
<b>New</b>						
<b>Land Acquisition Program - Miscellaneous</b>	53		53	54	55	56
Provision for the unforeseen purchase of minor parcels of land to facilitate the construction of present and future infrastructure thus avoiding the need to seek additional funding via the quarterly budget review process.						
<b>Strategic Projects Program - Planning Program</b>	56		56	57	58	59
This is for the initial development of nominated high-level strategic project proposals and initiatives not wholly covered by one of the suite of specific Asset Management Plans.						
<b>Total New</b>	<b>109</b>		<b>109</b>	<b>111</b>	<b>113</b>	<b>115</b>
<b>Total - Enabling Excellence</b>	<b>674</b>	<b>60</b>	<b>614</b>	<b>491</b>	<b>438</b>	<b>625</b>
Capitalised Employee Expenses	306		306	315	324	334
<b>Total Renewal</b>	<b>14,727</b>	<b>60</b>	<b>14,667</b>	<b>14,356</b>	<b>15,100</b>	<b>14,899</b>
Capitalised Employee Expenses	926		926	954	982	1,012
<b>Total New</b>	<b>41,002</b>	<b>2,384</b>	<b>38,618</b>	<b>22,338</b>	<b>4,296</b>	<b>8,417</b>
<b>Total Capital Works Program (excluding Strategic Property)</b>	<b>55,729</b>	<b>2,444</b>	<b>53,285</b>	<b>36,693</b>	<b>19,396</b>	<b>23,316</b>

## Capital Works Program

	2017/18			2018/19	2019/20	2020/21
	Exp			Exp	Exp	Exp
	Inc	Net	Net	Net	Net	Net
<b>Strategic Property</b>						
<b>New</b>						
<b>Walpole Road Stage 3 – Boardwalk at Greentree</b>	861	4,061	(3,200)			
Strategic Developments Project assigned for delivery as part of Council's Tranche 2 Residential Projects.						
<b>Total - Strategic Property</b>	<b>861</b>	<b>4,061</b>	<b>(3,200)</b>			



## Plant, Furniture and Equipment New Initiatives

	2017/18		2018/19	2019/20	2020/21
	\$000's		\$000's	\$000's	\$000's
	Exp	Inc	Net	Net	Net
<b>The Sustainable City</b>					
<b>Upgrade of Watering Truck</b>	80		80		
The current CNG Tree planting truck is due for replacement in 2017/18. It is desirable to increase the watering capacity of the truck from 2000Lt to 5-6000Lt.					
<b>Total The Sustainable City</b>	<b>80</b>		<b>80</b>		
<b>The Liveable City</b>					
<b>CCTV Community Development Buildings</b>	120	45	75	65	60
This proposal is designed to roll out CCTV over the next 3 years with site priority to be developed.					
<b>Salisbury Oval Master Plan Implementation</b>	100		100		
The draft Salisbury Oval Master Plan has been prepared to guide the future development of the Salisbury Oval precinct and identifies a number of actions for delivery in the short, medium and longer term.					
<b>Total The Liveable City</b>	<b>220</b>	<b>45</b>	<b>175</b>	<b>65</b>	<b>60</b>
<b>Enabling Excellence</b>					
<b>Building Furniture and Equipment Program</b>	165		165	107	109
Renewal of inside furniture and equipment.					
<b>Fleet Purchase</b>	493		493		
To convert a further 12 vehicles in the fleet that are currently leased to become purchased vehicles.					
<b>Plant &amp; Fleet Replacement Program</b>	2,712	600	2,112	2,218	1,958
This bid is the ongoing program for major plant and fleet replacement.					
<b>Postal Services</b>	18		18		
To fund a new digital compatible franking machine due to change of technology.					
<b>Total Enabling Excellence</b>	<b>3,388</b>	<b>600</b>	<b>2,788</b>	<b>2,325</b>	<b>1,913</b>
<b>Total PFE New Initiatives</b>	<b>3,688</b>	<b>645</b>	<b>3,043</b>	<b>2,390</b>	<b>2,069</b>





## Information Technology Capital New Initiatives

	2017/18		2018/19	2019/20	2020/21
	\$000's		\$000's	\$000's	\$000's
	Exp	Inc	Net	Net	Net
<b>Enabling Excellence</b>					
<b>eServices Upgrade</b>	35		35		
Upgrading the tools within Pathway that will enable the City of Salisbury to improve the customer experience and overall quality of the interactions via our mobile and web services.					
<b>Total Enabling Excellence</b>	<b>35</b>		<b>35</b>		
<b>Total IT New Initiatives</b>	<b>35</b>		<b>35</b>		



## Operating New Initiatives

	2017/18		2018/19	2019/20	2020/21	
	Exp	Inc	Net	Net	Net	
	\$000's		\$000's	\$000's	\$000's	
<b>The Prosperous City</b>						
<b>Operating Bids</b>						
<b>Infrastructure Compliance Officer</b> Compliance Officer will undertake pre and post inspections of public works undertaken by developers, utilities etc.	86		86	88	89	91
<b>City Centre Revitalisation</b> To provide funding to investigate and implement projects that will add to the amenity and profile of Salisbury City Centre.	10		10			
<b>Tourism and Visitor Strategy</b> Supporting increase visitation and length of stay while engaging local businesses and the community in tourism and visitor attractions to increase City pride and awareness of the City's strengths.	30		30	30	30	
<b>SA Planning Portal State Government Levy</b> Council contribution to the establishment and maintenance of the SA Planning Portal.	36		36	37	38	39
<b>Operating Components of Capital Bids</b>						
<b>Council Funded New Footpath Program</b> To construct new footpaths in older suburbs where footpaths do not already exist or where there is a need for additional footpaths in existing streets or reserves.	20		20	21	21	22
<b>Road Reseal / Reconstruction Program</b> The Road Reseal Program is for the ongoing renewal of bituminous surfaces and/or reconstruction of failed road pavements including all capitalised preparatory works.	50		50	51	52	53
<b>Bus Shelter Renewal and Bus Stop Improvement Program</b> Ongoing renewal of bus shelters owned by the City of Salisbury and also includes the upgrade of bus stop pads, where required.	5		5	5	5	5
<b>Total The Prosperous City</b>	<b>237</b>		<b>237</b>	<b>232</b>	<b>235</b>	<b>210</b>

## Operating New Initiatives

	2017/18		2018/19	2019/20	2020/21
	Exp	Inc	Net	Net	Net
<b>The Sustainable City</b>					
<b>Operating Bids</b>					
<b>Northern Adelaide Stormwater Yield Analysis Study – Stage 2</b>	200	100	100	100	
This bid is for detailed investigations and business case development into further opportunities for the provision of stormwater as a resource to facilitate economic development in the Northern Adelaide region.					
<b>Salisbury Water - Water Quality Treatment</b>	100		100	100	50
Research and Development to desalinate brackish groundwater and MAR(Managed Acquirer Recharge) water to establish costs for inclusion in long term financial modelling in order to examine the costs and benefits of treating water to a higher quality standard.					50
<b>Operating Components of Capital Bids</b>					
<b>Salisbury Water - Water Quality Monitoring</b>				5	5
Installation of EC(Electrical Conductivity) probes on all ASR(Acquirer Storage & Recovery) wells to improve the monitoring of salinity of extracted MAR(Managed Acquirer Recharge) water to meet new regulatory guidelines and improve operations.					5
<b>Watercourse Management Works Program</b>	31		31	31	32
Operating cost associated with the ongoing program to renew and upgrade Council's waterway infrastructure including minor removal of River Debris.					33
<b>Coleman Road Landfill, Waterloo Corner - Groundwater Monitoring</b>				(42)	
Continued sampling and reporting of bore water quality, and additional work may result in future operating savings.					
<b>Total The Sustainable City</b>	<b>331</b>	<b>100</b>	<b>231</b>	<b>194</b>	<b>87</b>

## Operating New Initiatives

	2017/18		2018/19	2019/20	2020/21
	Exp	Inc	Net	Net	Net
<b>The Liveable City</b>					
<b>Operating Bids</b>					
<b>City Pride – Outdoor Banner Renewal</b>	22		22	7	7
The City of Salisbury continues to be committed to improving communication and interactions with our community. This commitment is drawn from our City Plan 2030 "Salisbury - A flourishing City with opportunity for all".					
<b>Verge Cutting Service Level Increase</b>	400		400	410	430
Increase the verge cutting service levels; including increasing cycle times for residential verge cutting from 5 to 7 cycles per annum and adjusting service levels to ensure a 6 week cycle time be met inclusive of inclement weather.					
<b>Operating Components of Capital Bids</b>					
<b>CCTV Community Development Buildings</b>	8		8	8	5
A security audit of CCTV was undertaken in 2014/15 which identified that many of our Community Development sites have no CCTV installed. This bid is to install 4 or 5 CCTV Cameras per site for safety purpose.					
<b>Local Flooding Program</b>	200		200	105	107
Design and construction of localised minor flood mitigation works, mainly as a result of flooding reports, in addition to miscellaneous minor operating and capital drainage works.					
<b>Club / Sporting Facility Upgrades Program (Minor Capital Works Grants Program)</b>	26		26	27	28
Minor Capital Works Grants Program is to enable sporting and similar clubs to initiate minor improvements (buildings, facilities and equipment) based on club needs.					
<b>Building Upgrade Program</b>	200		200	200	200
Upgrade to Council owned building with the completion of the Para Hills Community Hub scheduled for 2017/18.					
<b>Building Renewal Program</b>	380		380	390	410
Renewal of various building elements for all Council owned buildings, including buildings that are leased.					
<b>Minor Traffic Improvements Program</b>	51		51	52	54
Implementation of minor traffic control improvement works.					
<b>Information Signage Program (Parks and Reserves)</b>	5		5	10	15
Installation of new information / interpretive signage for nominated parks and reserves.					
<b>Public Lighting Program</b>	(35)		(35)	(21)	(42)
Installation of both new and renewed public lighting infrastructure on a priority basis, including both street lighting and reserve lighting, but excluding sportsfield lighting.					
<b>St Kilda Breakwater Lighting</b>	1		1	1	1
Installation of three solar lights in St Kilda.					
<b>LAN Esport Tournament</b>	18		18		
To deliver a program of youth services, including sports based activities such as the LAN Esport Tournament.					
<b>Total The Liveable City</b>	<b>1,276</b>		<b>1,276</b>	<b>1,189</b>	<b>1,195</b>

## Operating New Initiatives

	2017/18		2018/19	2019/20	2020/21
	Exp	Inc	Net	Net	Net
	\$000's		\$000's	\$000's	\$000's
<b>Enabling Excellence</b>					
<b>Operating Bids</b>					
<b>Strategic Development Projects – Capitalised Resourcing</b>	201	201			
<b>Future Years</b>					
This bid is required to maintain the current resourcing for Strategic Development Projects through the next three years aligned with the pipeline of project.					
<b>Cat Impounding Services</b>	10		10	11	11
To fund increase in cat impounding services fees.					
<b>Continuous Improvement Fund</b>	50		50	50	
Implementation of the Continuous Improvement Framework.					
<b>Mosquito Control Services</b>	10		10	10	11
The mosquito control program expansion to address newly identified breeding areas that were discovered after an assessment by SA Health in March 2016.					
<b>Economic Development &amp; Urban Policy Program Review</b>	52		52	52	53
This bid is to seek funding to implement three recommendations of the Economic Development & Urban Policy program review, namely introduction and maintenance of a new customer relationship management (CRM) system, purchasing economic data and licencing software and the development of an external specialist mentor panel to supplement existing business support capabilities within Polaris.					
<b>Urban Policy Staffing</b>	100		100	105	
This bid is to fund a contract position for a two year period in the Urban Policy team, as recommended in the Economic Development & Urban Policy program review endorsed by Council at its December 2016 meeting.					
<b>Project Officer Roads</b>	38	38			
This bid is to increase the existing 0.6 FTE Project Officer Roads position by 0.4 to be a 1 FTE.					
<b>Digital Strategy</b>	85		85		
To provide an initial funding source to enable for work to commence on approved actions within the City of Salisbury digital strategy as soon as possible in the 2017/18 financial year.					
<b>Operating Components of Capital Bids</b>					
<b>eServices Upgrade</b>	14		14	14	15
Upgrading the tools within Pathway that will enable the City of Salisbury to improve the customer experience and overall quality of the interactions via our mobile and web services.					
<b>Fleet Purchase</b>				(4)	(4)
To convert a further 12 vehicles in the fleet that are currently leased to become purchased vehicles.					
<b>Strategic Projects Program - Planning Program</b>	120		120	100	100
This is for the initial development of nominated high-level strategic project proposals and initiatives not wholly covered by one of the suite of specific Asset Management Plans.					
<b>Aboriginal Engagement Officer</b>	37		37	38	39
Aboriginal Engagement position is to increase to full-time on an ongoing basis, in recognition of the considerable workload involved in this role.					
<b>Total Enabling Excellence</b>	<b>716</b>	<b>239</b>	<b>478</b>	<b>376</b>	<b>274</b>
<b>Total Operating New Initiatives</b>	<b>2,560</b>	<b>339</b>	<b>2,221</b>	<b>1,991</b>	<b>1,791</b>

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<b>ITEM</b>	GB2
	<b>COUNCIL</b>
<b>DATE</b>	26 June 2017
<b>HEADING</b>	Declaration of Globe Derby Community Club Separate Rate
<b>AUTHOR</b>	Kate George, Manager Financial Services, Business Excellence
<b>CITY PLAN LINKS</b>	4.3 Have robust processes that support consistent service delivery and informed decision making.
<b>SUMMARY</b>	On 5 June 2017 the Budget and Finance Committee resolved to support a separate rate of \$6,300 on behalf of the Globe Derby Community Club in accordance with the Land Management Agreement. The purpose of this report is to formally declare this separate rate for 2017/18.

## RECOMMENDATION

- For the purposes of raising revenue for the activity of the maintenance of the Land and management of the facilities on the Land, being Lot 65 in deposited plan no. 9832, and in exercise of the power contained in section 154(2)(c) of the *Local Government Act 1999*, a separate rate of \$100 for each share of Common Land (Lot 65 in deposited plan no. 9832) being 1 share for each allotment numbered Lots 1-23 & Lots 26-34 of DP9830,
  - 1 share for each allotment numbered Lots 50-51 DP18972,
  - 1 share for each allotment numbered Lots 38-64 of DP9831,
  - 1 share for allotment numbered lot 2 of FP14624, and
  - 1 share in total for Lots 1 on FP14624 and 37 on DP9831 combined
 of portion of section 3070 of Hundred Port Adelaide (laid out as Bolivar) is declared for the year ending 30 June 2018.

## ATTACHMENTS

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

- Globe Derby Allotment Plan

### 1. BACKGROUND

- In the Land Management Agreement with the Globe Derby Community Club, Council has agreed to raise funds by way of separate rates on properties with an interest in an area of common land (63 allotments). The rates raised are for use by the club to maintain the common land area.

- 1.2 On 5 June 2016, the Budget and Finance Committee were advised that the Club have requested a separate rate of \$100 per share in the common land (Allotment 65 in DP 9832), which is consistent with the current year, providing a total revenue of \$6,300 for 2017/18.

**1. CONSULTATION / COMMUNICATION**

1.1 Internal

1.1.1 N/A

1.2 External

1.2.1 Globe Derby Community Club

**2. REPORT**

- 2.1 A rate of \$100 per share of Common Land is required to generate the requested and required revenue of \$6,300 to enable the Globe Derby Community Club to maintain the common land area (the Land), and is described as

2.1.1 \$100 per allotments numbered Lots 1-23 and Lots 26-34 of DP9830,

2.1.2 \$100 per allotments numbered Lots 50-51 of DP18972

2.1.3 \$100 per allotments numbered Lots 38-64 of DP9831, and

2.1.4 \$100 for Lot 2 of FP14624

2.1.5 \$100 in total for Lot 1 of FP14624 and Lot 37 of DP9831 combined

**3. CONCLUSION / PROPOSAL**

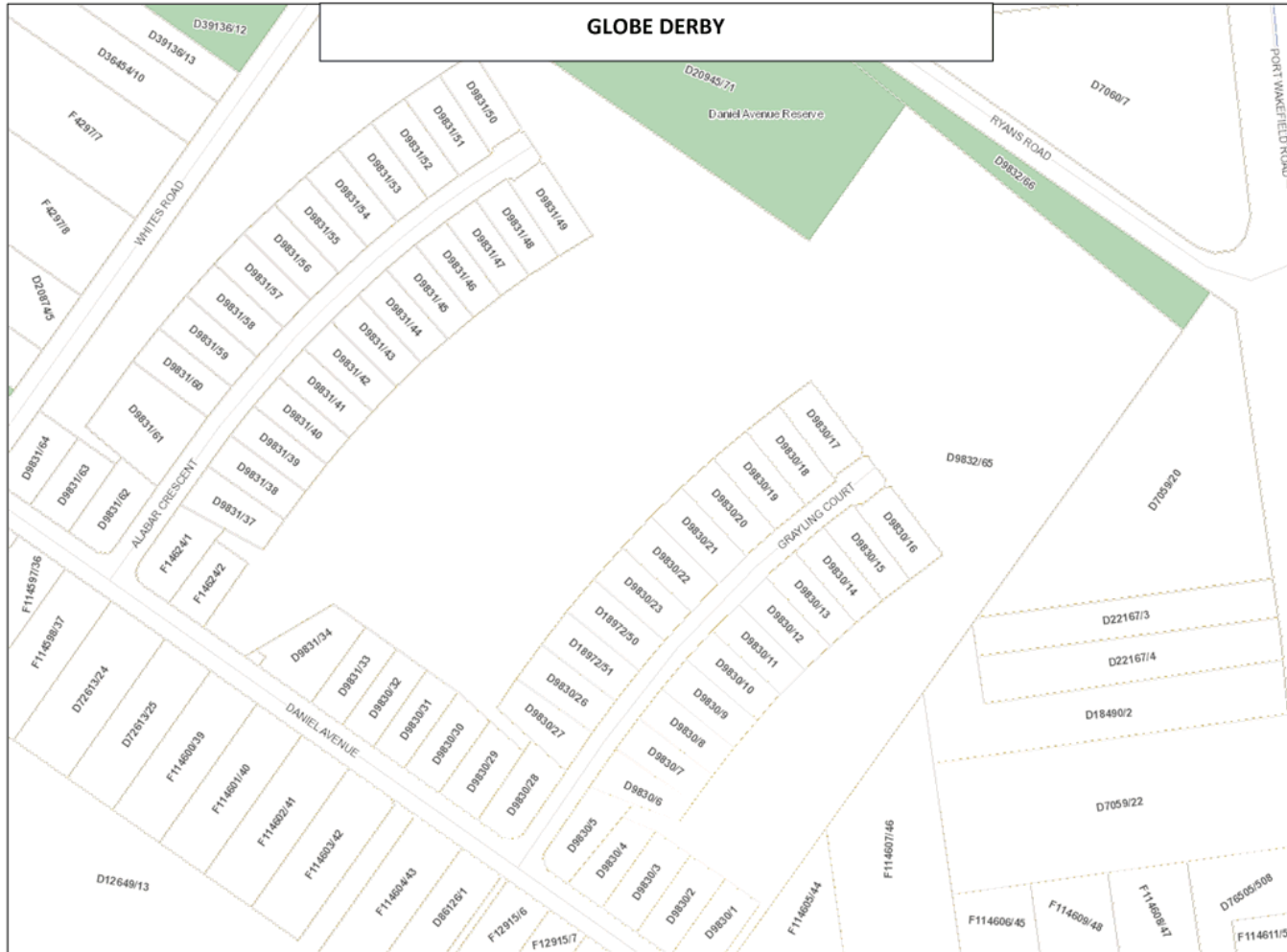
- 3.1 Council declare a separate rate \$100 per share in the common land (Allotment 65 in DP 9832) for the Globe Derby Community Club for 2017/18.

**CO-ORDINATION**

Officer:

Date:







<b>ITEM</b>	GB3
	<b>COUNCIL</b>
<b>DATE</b>	26 June 2017
<b>HEADING</b>	Declaration of Salisbury Business Association Separate Rate
<b>AUTHOR</b>	Kate George, Manager Financial Services, Business Excellence
<b>CITY PLAN LINKS</b>	4.3 Have robust processes that support consistent service delivery and informed decision making.
<b>SUMMARY</b>	On 5 June 2017, the Budget and Finance Committee resolved to support a separate rate of \$161,950 as requested by the Salisbury City Centre Business Association to enable them to undertake a range of activities. The purpose of this report is to formally declare this separate rate for 2017/18.

## RECOMMENDATION

1. In order to promote and enhance business viability, profitability, and trade commerce and industry in that part of the Council's area aligned to the activities of the Salisbury Business Association as delineated in the attached map pursuant to Section 154 of the *Local Government Act 1999*, a differential separate rate of 0.06847 cents in the dollar of the Capital Value of rateable land in that area with a land use classified as Commercial Shop, Commercial Office and Commercial Other is hereby declared on that land for the year ending 30 June 2018.
2. Funds raised by way of a separate rate shall be paid over to the Association in one or more instalments and the activities of the Association will be periodically reviewed to ensure that the funds are used for the intended purposes of generally promoting, marketing and improving the image of the Salisbury City Centre.

## ATTACHMENTS

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

1. Salisbury Business Association Separate Rate Map

### 1. BACKGROUND

- 1.1 On 5 June 2017, the Budget and Finance Committee resolved to support a rate levy to generate \$161,950 for 2017/18 as requested by the Salisbury Business Association. The purpose of this report is to declare this separate rate for 2017/18.

### 2. CONSULTATION / COMMUNICATION

- 2.1 Internal
  - 2.1.1 No internal consultation has occurred.
- 2.2 External

- 2.2.1 The Salisbury Business Association have submitted their request to Council, which was presented to the Budget and Finance Committee on the 5 June 2017.

**3. REPORT**

- 3.1 A rate of 0.06847 cents in the dollar is required to generate the requested revenue of \$161,950 for the Salisbury Business Association for 2017/18.

**4. CONCLUSION / PROPOSAL**

- 4.1 Council declare a separate rate of 0.06847 cents in the dollar for Salisbury Business Association for 2017/18, and the conditions previously imposed by Council continuing to apply.

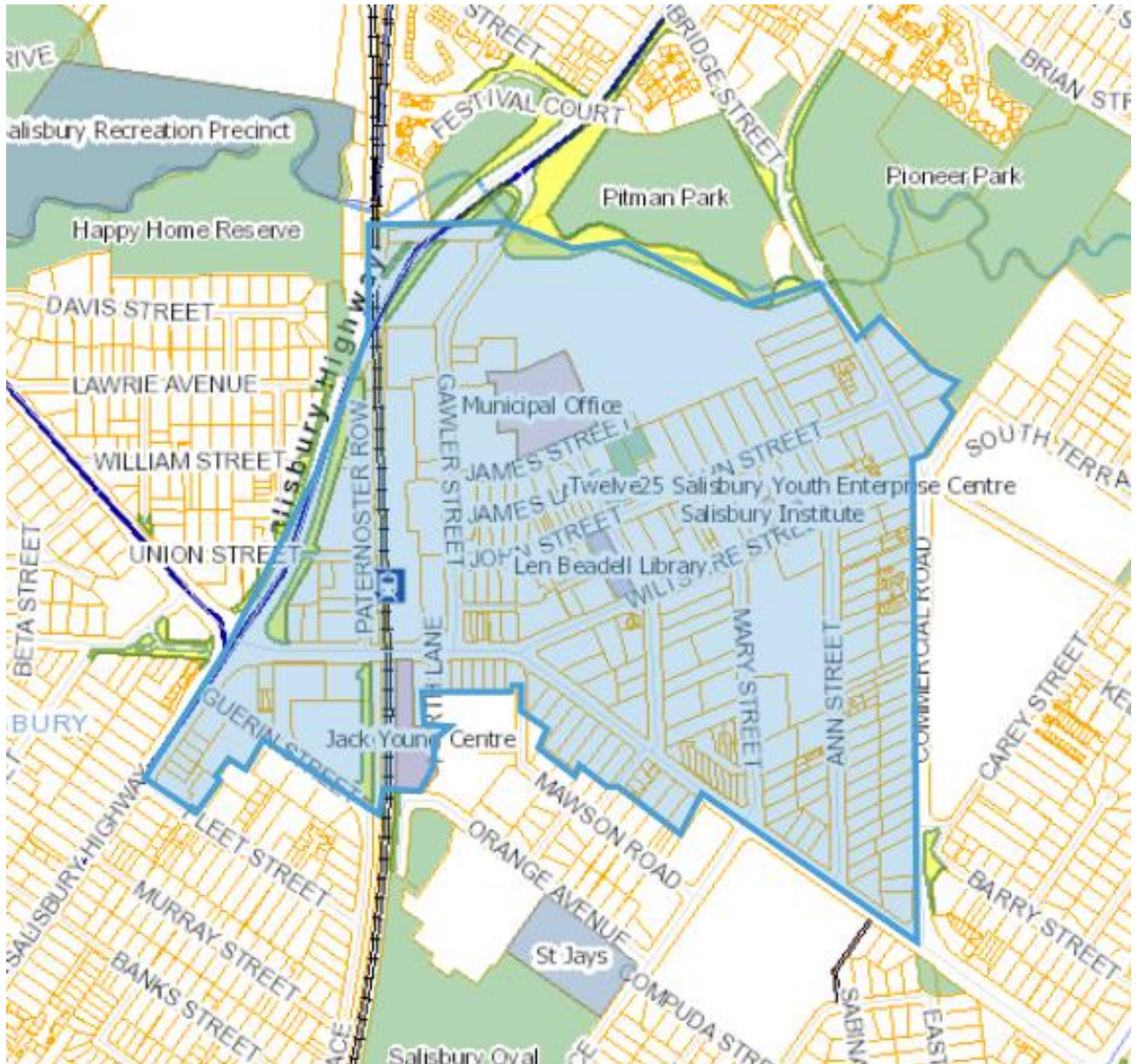
**CO-ORDINATION**

Officer:

Date:

## Salisbury Business Association

### Separate Rate Map



Item GB3 - Attachment 1 - Salisbury Business Association Separate Rate Map



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<b>ITEM</b>	GB4
	<b>COUNCIL</b>
<b>DATE</b>	26 June 2017
<b>HEADING</b>	Declaration of the Adelaide and Mount Lofty Ranges Natural Resources Management (NRM) Board Separate Rate
<b>AUTHOR</b>	Kate George, Manager Financial Services, Business Excellence
<b>CITY PLAN LINKS</b>	4.3 Have robust processes that support consistent service delivery and informed decision making.
<b>SUMMARY</b>	On 15 May 2017, the Budget and Finance Committee resolved to collect a separate rate as required by the Natural Resources Management Act 2004. The purpose of this report is to formally declare this separate rate for 2017/18.

### RECOMMENDATION

1. Pursuant to Section 95 of the *Natural Resources Management Act 2004* and Section 154 of the *Local Government Act 1999*, Council, in order to reimburse to the Council the amount contributed to the Adelaide and Mount Lofty Ranges Natural Resources Management Board levy of \$1,945,400, declares for the year ending 30 June 2018 a separate rate of 0.009790 cents in the dollar on the capital valuation of all rateable properties within the area of the City of Salisbury

### ATTACHMENTS

There are no attachments to this report.

### 1. BACKGROUND

- 1.1 On 15 May 2017, the Budget and Finance Committee received information that the Adelaide and Mount Lofty Ranges Natural Resources Management Board would require \$1,945,400 in levies for 2017/2018. The purpose of this report is to declare this separate rate.

### 2. CONSULTATION / COMMUNICATION

N/A

### 3. REPORT

- 3.1 In accordance with the requirements under the Natural Resources Management Act 2004, Council is required to contribute \$1,945,400 to the Adelaide and Mount Lofty Ranges Natural Resources Management Board (NRM) in 2017/18 and for this amount to be recovered by way of a separate rate on the capital value of rateable properties within Salisbury.

3.2 In addition Council needs to add the estimated cost of any rebates and remissions applicable to the levy because these cannot be recovered from the Board. Furthermore, any excess or shortfall in rates collected in the current year needs to be adjusted in the subsequent year. Therefore the total amount required to be calculated from the levy is as follows:

• Board requirement	\$1,945,400
• Rebates/Remission estimate 2017/18	\$25,465
• Less 2016/17 over recovery of rates	\$22,063
	<b><u>\$1,948,802</u></b>

3.3 The capital value of all rateable properties is \$21,083,228,440 and on this basis a rate of 0.009790 cents in the dollar is derived.

3.4 As a guide the rate will translate into the following amounts for a range of property values:

<b>Capital Value</b> \$	<b>2016/17 Separate Rate</b> \$	<b>2017/18 Separate Rate</b> \$
\$100,000	\$9.78	\$9.79
\$150,000	\$14.67	\$14.69
\$200,000	\$19.55	\$19.58
\$250,000	\$24.44	\$24.45
\$500,000	\$48.89	\$48.95

#### 4. CONCLUSION / PROPOSAL

4.1 Council declare a separate rate of 0.009790 cents in the dollar for Natural Resources Management Levy for 2017/18.

#### CO-ORDINATION

Officer:

Date:



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<b>ITEM</b>	GB5
	<b>COUNCIL</b>
<b>DATE</b>	26 June 2017
<b>HEADING</b>	Adoption of Annual Plan, Budget and Declaration of Rates
<b>AUTHOR</b>	Kate George, Manager Financial Services, Business Excellence
<b>CITY PLAN LINKS</b>	4.3 Have robust processes that support consistent service delivery and informed decision making.
<b>SUMMARY</b>	On 5 June 2017, the Budget and Finance Committee was provided an update on the 2017/18 Draft Budget based on a proposed rate increase of 3%. The purpose of this report is to formally adopt the annual plan and budget for 2017/18.

## RECOMMENDATION

### a. Adoption of Annual Plan

The 2017/18 Draft Annual Plan used for the purposes of public consultation be adopted as the 2017/18 Annual Plan after adjusting for changes resolved by Council subsequent to the adoption of the draft annual plan on 24 April 2017 and incorporation of any other minor editorial changes or presentation improvements.

### b. Approval of Estimates of Expenditure

The Estimates of Expenditure for the 2017/2018 financial year as they are prepared by the Council of the City of Salisbury and contained in Council Budget Summary – Direct Cost (Appendix 1, Item No GB5, Council Meeting 26/06/2017) which provide for an expenditure of a total of \$173,833,292, Transfers to Reserves of \$4,296,000 and Loan Principal Repayments of \$2,350,397 are hereby approved by the Council and signed by the Mayor for the purposes of adopted identification.

### c. Adoption of Valuation

The Council for the 2017/2018 financial year adopt the Valuer General's Assessment of Capital Values of all rateable land constituting the area of the Council which amount in total to a value of **\$21,091,113,140 (to be updated at Council Meeting)** which represents the sum of all the separately owned and/or occupied rateable land set forth in the Assessment Record of the Council for the said 2017/2018 financial year, and hereby specifies the 26th day of June, 2017 as the day upon which such adoption of such Valuations shall become the Valuations of the Council.

### d. Minimum Rate

Pursuant to Section 158 of the *Local Government Act 1999*, the Council hereby fix and determine that the said sum of **\$987** shall be the minimum amount payable by way of general rates for the 2017/2018 financial year.

**e. Declaration of Rate**

The Council, for the financial year ending on 30 June 2018, having

- Adopted the Annual Plan
- Adopted estimates of expenditure of \$173,833,292, for the 2017/2018 financial year, AND
- Transfers to Reserves of \$4,296,000 for such year, AND
- Loan Principal Repayments of \$2,350,397 for such year, AND
- Adopted its Valuation Assessments of **\$21,091,113,140 (to be updated at the Council Meeting)** for such year, AND
- Fixed a Minimum Amount Payable by way of Rates of **\$987**.

The Council pursuant to Section 153 of the *Local Government Act 1999*, hereby declare Differential General Rates on land within its area for the financial year ending on the 30 June, 2018 which rates shall vary by reference to the use of the rateable land in accordance with regulation 14 of the *Local Government (General) Regulations 2013* as follows:

- In respect of rateable land which is used for "Commercial – Shop", "Commercial – Office", "Commercial – Other", "Industrial - Light", "Industrial – Other", "Marina Berth" Land uses and classified as such in the assessment records of the Council at the date of this declaration, a Differential General Rate of **0.6461** cents in the dollar for the assessed capital value of such land.
- In respect of rateable land which has a "Vacant Land" Land use and classified as such in the assessment records of the Council at the date of this declaration, a Differential General Rate of **0.5558** cents in the dollar for the assessed capital value of such land.
- In respect of all other rateable land in the area used for purposes other than as stated in paragraph (a) and (b) hereof, a Differential General Rate of **0.4275** cents in the dollar on the assessed capital value of such land.

**f. Rebate to Cap Rate Increase – General**

Pursuant to Section 153(3) of the *Local Government Act 1999* the Council has determined that it will fix a maximum increase in the general rate to be charged on rateable land that constitutes the principal ratepayers principal place of residence where the principal ratepayer is a natural person, to cap any increase in general rates levied to 12.5% of that paid in the previous financial year, where that increase is as a result of significant valuation movements but not as a result of:

- improvements made to the property, or
- a change to the land use or zoning of the property, or
- a change in ownership of the rateable property, or
- a correction to the previously undervalued property by the Valuer General.

**g. Rebate to Cap Rate Increase – Retirement Villages**

Pursuant to Section 166(1)(l)(ii) of the *Local Government Act 1999* the Council will provide residents of Retirement Villages with an automatic rebate to cap and increase in the general rate at 10%, meaning that the rate increase is limited to 10%, over that paid in the previous financial year, (prior to the consideration of any other rebates, and not applying to any other levies), as a result of significant valuation changes determined by the State Valuation Office, but not as a result of change in ownership of the rateable property or improvements made to the property.

**h. Financial Statements**

In accordance with Section 123 of the *Local Government Act 1999* and Regulation 7 of the *Local Government (Financial Management) Regulations 2011*, the B&F 05/06/2017 scenario of the following statements be adopted:

- Council Budget Summary – Direct Cost depicted in Appendix 1 (Item No. GB5, Council Meeting 26/06/2017)
- Budgeted Statement of Comprehensive Income depicted in Appendix 2 (Item No. GB5, Council Meeting 26/06/2017)
- Budgeted Statement of Cash Flows depicted in Appendix 3 (Item No. GB5, Council Meeting 26/06/2017)
- Budgeted Statement of Financial Position depicted in Appendix 4 (Item No. GB5, Council Meeting 26/06/2017)
- Budgeted Statement of Changes in Equity in Appendix 5 (Item No. GB5, Council Meeting 26/06/2017)
- Budgeted Uniform Presentation of Finances in Appendix 6 (Item No. GB5, Council Meeting 26/06/2017)
- Budgeted Financial Indicators in Appendix 7 (Item No. GB5, Council Meeting 26/06/2017)
- Council Budget Summary – Full Cost Attribution depicted in Appendix 8 (Item No. GB5, Council Meeting 26/06/2017)

and staff be authorised to update these statements reflect the decisions of Council in relation to parts a to g of this recommendation, and decisions made in relation to separate rate declarations and the endorsement of new initiative bids.

**ATTACHMENTS**

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

1. Appendix 1 - Council Budget Summary - Direct Cost
2. Appendix 2 - Budgeted Statement of Comprehensive Income
3. Appendix 3 - Budgeted Statement of Cash Flow
4. Appendix 4 - Budgeted Statement of Financial Position
5. Appendix 5 - Budgeted Statement of Changes in Equity
6. Appendix 6 - Budgeted Uniform Presentation of Finances
7. Appendix 7 - Budgeted Financial Indicators
8. Appendix 8 - Council Budget Summary - Full Cost Allocation

**1. BACKGROUND**

1.1 Council has deliberated the budget in detail, including the Base Operating budget, New Initiatives and Capital Program. As part of this process Council have considered various scenarios of rate increases, the impact on the community, and the financial sustainability of the organisation. Further there has been consideration of the feedback provided through public consultation. The purpose of this report is to finalise the setting of the budget for 2017/18.

**2. CONSULTATION / COMMUNICATION**

2.1 Internal

2.1.1 N/A

2.2 External

2.2.1 N/A

**3. REPORT**

3.1 Following the Budget and Finance Meeting 5 June 2017 a Further Information Item (6.6.2FI) has been included on tonight's agenda for the consideration of the impact of a reduction to the differential between residential and commercial & industrial rates from 51.1% to 46.7%, noting the recommendation to maintain the 51.1% differential.

3.2 The recommendations as drafted in this report are required for the formal adoption of the budget and setting of rates, in accordance with the Local Government Act 1999, and cover adoption of:

3.2.1 The Annual Plan

3.2.2 Estimates of Expenditure

3.2.3 Property Valuation

3.2.4 Minimum Rate, rates in the dollar, and rate capping

3.2.5 Financial Statements

- Council Budget Summary – Direct Cost
- Budgeted Statement of Comprehensive Income
- Budgeted Statement of Cash Flows
- Budgeted Statement of Financial Position
- Budgeted Statement of Changes in Equity
- Budgeted Uniform Presentation of Finances
- Budgeted Financial Indicators
- Council Budget Summary – Full Cost Attribution, with this statement designed to fully cost our functions or services by distributing corporate costs and other overhead/indirect costs to those functions, noting that not all costs need to be distributed, only those that are consumed by the function.

These statements are prepared with two scenarios being 2017/18 B&F 5/6/17 and 2017/18 6.6.2 FI, which reflect the 3% average rate increase and the request for further information regarding commercial rate differential.

**4. CONCLUSION / PROPOSAL**

- 4.1 To finalise the budget process it is proposed that Council resolve the recommendations set out in this report, reflecting an average rate increase of 3%.

**CO-ORDINATION**

Officer:

Date:



## Council Budget Summary - Direct Cost

Operating Budget by Key Direction	2017/18 - B&F 5/6/2017			2017/18 - 6.6.2FI		
	Direct Cost	Inc	Net	Direct Cost	Inc	Net
	\$000's	\$000's	\$000's	\$000's	\$000's	\$000's
<b>The Prosperous City</b>						
Economic Development	1,292	142	1,150	1,292	142	1,150
Development Management	2,920	1,187	1,733	2,920	1,187	1,733
Urban Planning	1,003	-	1,003	1,003	-	1,003
Roads	3,729	3,742	(13)	3,729	3,742	(13)
Footpaths	1,308	-	1,308	1,308	-	1,308
<b>Total The Prosperous City</b>	<b>10,252</b>	<b>5,071</b>	<b>5,181</b>	<b>10,252</b>	<b>5,071</b>	<b>5,181</b>
<b>The Sustainable City</b>						
Water Management	3,949	2,669	1,280	3,949	2,669	1,280
Waste Management	14,926	1,479	13,447	14,926	1,479	13,447
Parks & Landscape	14,999	88	14,911	14,999	88	14,911
City Infrastructure	6,094	1,107	4,987	6,094	1,107	4,987
<b>Total The Sustainable City</b>	<b>39,968</b>	<b>5,343</b>	<b>34,625</b>	<b>39,968</b>	<b>5,343</b>	<b>34,625</b>
<b>The Living City</b>						
Community Development	1,742	7	1,735	1,742	7	1,735
Recreation Centres	1,542	-	1,542	1,542	-	1,542
Community Sport & Club Facilities	1,930	-	1,930	1,930	-	1,930
Libraries Services	4,562	604	3,958	4,562	604	3,958
Community Centres	1,504	294	1,210	1,504	294	1,210
Community Health & Wellbeing	4,075	2,940	1,135	4,075	2,940	1,135
Cemetery	421	511	(90)	421	511	(90)
Food & Health Regulation	810	146	664	810	146	664
Parking & Bylaws Control	453	329	124	453	329	124
Dog Control	1,178	1,178	-	1,178	1,178	-
Crime Prevention & Repair	562	-	562	562	-	562
Street Lighting	2,910	-	2,910	2,910	-	2,910
<b>Total The Living City</b>	<b>21,689</b>	<b>6,009</b>	<b>15,680</b>	<b>21,689</b>	<b>6,009</b>	<b>15,680</b>
<b>Enabling Excellence</b>						
Corporate Services	12,830	477	12,353	12,830	477	12,353
Governance	2,298	1	2,297	2,298	1	2,297
Sundry	3,644	6,489	(2,845)	3,644	6,489	(2,845)
Infrastructure Depreciation	22,839	-	22,839	22,839	-	22,839
<b>Total Enabling Excellence</b>	<b>41,611</b>	<b>6,967</b>	<b>34,644</b>	<b>41,611</b>	<b>6,967</b>	<b>34,644</b>
<b>Rate Revenue</b>		93,989	(93,989)		93,456	(93,456)
<b>Total Operating Surplus / (Deficit)</b>	<b>113,520</b>	<b>117,379</b>	<b>3,859</b>	<b>113,520</b>	<b>116,846</b>	<b>3,326</b>
<b>Capital Works</b>						
Capital Works	56,590	7,066	49,524	56,590	7,066	49,524
Plant	3,723	-	3,723	3,723	-	3,723
<b>Total Capital Works</b>	<b>60,313</b>	<b>7,066</b>	<b>53,247</b>	<b>60,313</b>	<b>7,066</b>	<b>53,247</b>
<b>Funding Adjustments</b>						
Depreciation			(26,645)			(26,645)
Transfer To Reserves			4,296			4,296
Transfer From Reserves			(8,084)			(8,084)
<b>Total Funding Adjustments</b>			<b>(30,433)</b>			<b>(30,433)</b>
<b>Financing</b>						
New Borrowings / (Investments)			21,305			21,838
Principal Repayments			(2,350)			(2,350)
<b>Total Financing</b>			<b>18,955</b>			<b>19,488</b>
<b>TOTAL ALL SERVICE AREAS</b>						





**City of Salisbury**  
**Long Term Financial Plan Model**  
**BUDGETED STATEMENT OF COMPREHENSIVE INCOME**

<b>YEAR ENDING 30 JUNE</b>	<b>2018 Budget B&amp;F 5/6/17 \$000's</b>	<b>2018 Budget 6.6.2 FI \$000's</b>
<b>INCOME</b>		
Rates	94,745	94,212
Statutory Charges	2,792	2,792
User Charges	5,902	5,902
Grants, Subsidies & Contributions	12,848	12,848
Investment Income	142	142
Reimbursements	140	140
Other Income	810	810
<b>Total Revenues</b>	<b>117,379</b>	<b>116,846</b>
<b>EXPENSES</b>		
Employee Costs	37,444	37,444
Materials, Contracts & Other Expenses	47,789	47,789
Finance Costs	1,512	1,512
Depreciation, Amortisation & Impairment	26,775	26,775
<b>Total Expenses</b>	<b>113,520</b>	<b>113,520</b>
<b>OPERATING SURPLUS/(DEFICIT) BEFORE CAPITAL AMOUNTS</b>	<b>3,859</b>	<b>3,326</b>
Net Gain (loss) on disposal or revaluation of assets	1,099	1,099
Amounts Specifically for New/Upgraded Assets	3,005	3,005
Physical Resources Received Free of Charge	4,000	4,000
<b>NET SURPLUS/(DEFICIT)</b>	<b>11,963</b>	<b>11,430</b>
<b>OTHER COMPREHENSIVE INCOME</b>		
Changes in revaluation surplus - IPP&E	31,721	31,721
<b>Total Other Comprehensive Income</b>	<b>31,721</b>	<b>31,721</b>
<b>TOTAL COMPREHENSIVE INCOME</b>	<b>43,684</b>	<b>43,151</b>



**City of Salisbury  
Long Term Financial Plan Model  
BUDGETED STATEMENT OF CASH FLOWS**

<b>YEAR ENDING 30 JUNE</b>	<b>2018 Budget B&amp;F 5/6/17 \$000's</b>	<b>2018 Budget 6.6.2 FI \$000's</b>
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>		
<b>Receipts</b>		
Operating Receipts	117,290	116,757
Investment Receipts	142	142
<b>Payments</b>		
Operating Payments to Suppliers and Employees	(84,414)	(84,414)
Finance Payments	(1,510)	(1,510)
<b>Net Cash provided by (or used in) Operating Activities</b>	<b>31,508</b>	<b>30,975</b>
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>		
<b>Receipts</b>		
Amounts Specifically for New/Upgraded Assets	3,005	3,005
Sale of Real Estate Developments	4,296	4,296
Repayments of Loans by Community Groups	4	4
<b>Payments</b>		
Expenditure on Renewal/Replacement of Assets	(17,765)	(17,765)
Expenditure on New/Upgraded Assets	(41,431)	(41,431)
<b>Net Cash Provided by (or used in) Investing Activities</b>	<b>(51,891)</b>	<b>(51,891)</b>
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>		
<b>Payments</b>		
Repayments of Borrowings	(2,325)	(2,325)
<b>Net Cash provided by (or used in) Financing Activities</b>	<b>(2,325)</b>	<b>(2,325)</b>
<b>Net Increase/(Decrease) in cash held</b>	<b>(22,708)</b>	<b>(23,241)</b>
<b>Cash &amp; Cash Equivalents at Beginning of Period</b>	<b>16,295</b>	<b>16,295</b>
<b>Cash &amp; Cash Equivalents/Movements in Borrowings at End of Period</b>	<b>(6,413)</b>	<b>(6,946)</b>



**City of Salisbury  
Long Term Financial Plan Model  
BUDGETED STATEMENT OF FINANCIAL POSITION**

<b>YEAR ENDING 30 JUNE</b>	<b>2018 Budget B&amp;F 5/6/17 \$000's</b>	<b>2018 Budget 6.6.2 FI \$000's</b>
<b>ASSETS</b>		
<b>Current Assets</b>		
Trade & Other Receivables	5,072	5,072
<b>Total Current Assets</b>	<b>5,072</b>	<b>5,072</b>
<b>Non-Current Assets</b>		
Financial Assets	988	988
Equity Accounted Investments in Council Businesses	4,030	4,030
Infrastructure, Property, Plant & Equipment	1,442,767	1,442,767
Other Non-Current Assets	16,061	16,061
<b>Total Non-Current Assets</b>	<b>1,463,846</b>	<b>1,463,846</b>
<b>TOTAL ASSETS</b>	<b>1,468,918</b>	<b>1,468,918</b>
<b>LIABILITIES</b>		
<b>Current Liabilities</b>		
Trade & Other Payables	13,314	13,314
Borrowings	8,954	9,487
Provisions	7,227	7,227
<b>Total Current Liabilities</b>	<b>29,495</b>	<b>30,028</b>
<b>Non-Current Liabilities</b>		
Trade & Other Payables	1,581	1,581
Borrowings	9,715	9,715
Provisions	91	91
<b>Total Non-Current Liabilities</b>	<b>11,387</b>	<b>11,387</b>
<b>TOTAL LIABILITIES</b>	<b>40,882</b>	<b>41,415</b>
<b>NET ASSETS</b>	<b>1,428,036</b>	<b>1,427,503</b>
<b>EQUITY</b>		
Accumulated Surplus	346,021	345,488
Asset Revaluation Reserve	1,057,276	1,057,276
Other Reserves	24,739	24,739
<b>TOTAL EQUITY</b>	<b>1,428,036</b>	<b>1,427,503</b>



**City of Salisbury  
Long Term Financial Plan Model  
BUDGETED STATEMENT OF CHANGES IN EQUITY**

<b>YEAR ENDING 30 JUNE</b>	<b>2018 Budget B&amp;F 5/6/17 \$000's</b>	<b>2018 Budget 6.6.2 FI \$000's</b>
<b>ACCUMULATED SURPLUS</b>		
Balance at end of previous reporting period	334,673	334,673
Net Result for Year	11,963	11,430
Transfers to Other Reserves	(1,507)	(1,507)
Transfers from Other Reserves	892	892
<b>Balance at end of period</b>	<b>346,021</b>	<b>345,488</b>
<b>ASSET REVALUATION RESERVE</b>		
Land	321,232	321,232
Land Improvements	21,980	21,980
Buildings	38,311	38,311
Infrastructure	673,063	673,063
Library Books	2,338	2,338
Joint Ventures - Other comprehensive income	352	352
<b>Balance at end of period</b>	<b>1,057,276</b>	<b>1,057,276</b>
<b>OTHER RESERVES</b>		
Balance at end of previous reporting period	24,124	24,124
Transfers from Accumulated Surplus	1,507	1,507
Transfers to Accumulated Surplus	(892)	(892)
<b>Balance at end of period</b>	<b>24,739</b>	<b>24,739</b>
<b>TOTAL EQUITY AT END OF REPORTING PERIOD</b>	<b>1,428,036</b>	<b>1,427,503</b>





**City of Salisbury**  
**Long Term Financial Plan Model**  
**BUDGETED UNIFORM PRESENTATION OF FINANCES**

<b>YEAR ENDING 30 JUNE</b>	<b>2018 Budget B&amp;F 5/6/17 \$000's</b>	<b>2018 Budget 6.6.2 FI \$000's</b>
Operating Revenues	117,379	116,846
less Operating Expenses	113,520	113,520
<b>Operating Surplus/(Deficit) before Capital Amounts</b>	<b>3,859</b>	<b>3,326</b>
<b>Less: Net Outlays on Existing Assets</b>		
Capital Expenditure on Renewal/Replacement of Existing Assets	17,765	17,765
less Depreciation, Amortisation & Impairment	26,775	26,775
	<b>(9,010)</b>	<b>(9,010)</b>
<b>Less: Net Outlays on New and Upgraded Assets</b>		
Capital Expenditure on New/Upgraded Assets	41,431	41,431
less Amounts Specifically for New/Upgraded Assets	3,005	3,005
less Proceeds from Sale of Surplus Assets	4,296	4,296
	<b>34,130</b>	<b>34,130</b>
<b>Net Lending / (Borrowing) for Financial Year</b>	<b>(21,261)</b>	<b>(21,794)</b>

In any one year, the above financing transactions are associated with either applying surplus funds stemming from a net lending result or accommodating the funding requirement stemming from a net borrowing result.



CITY OF SALISBURY		
BUDGETED FINANCIAL INDICATORS		
For the year ending 30 June 2018		
<p>These Financial Indicators have been calculated in accordance with Information Paper 9 – Local Government Financial Indicators prepared as part of the LGA Financial Sustainability Program for the Local Government Association of South Australia.</p>		
	2018 Budget	2018 Budget 6.6.2 FI
<b>Operating Surplus</b>	\$3.859M	\$3.326M
<i>Being the operating surplus (deficit) before capital amounts</i>		
<b>Operating Surplus Ratio</b>		
<u>Operating Surplus</u>	3.29%	2.85%
Total Operating Revenue		
<i>This ratio expresses the operating surplus/(deficit) as a percentage of total operating revenue</i>		
<b>Net Financial Liabilities</b>		
<u>Total Liabilities</u>	\$34.833M	\$35.366M
Net Financial Liabilities are defined as total financial liabilities less financial assets (excluding equity accounted investments in Council businesses)		
<b>Net Financial Liabilities Ratio</b>		
<u>Net Financial Liabilities</u>	29.68%	30.27%
Total Operating Revenue		
<i>Indicates the extent that council can meet its net financial liabilities out of operating revenue.</i>		
<b>Asset Sustainability Ratio</b>		
<u>Net Asset Renewals</u>	100%	100%
Asset Management Plan Renewal Expenditure		
<i>Indicates whether capital assets are being renewed or replaced at the same rate as these assets are wearing out.</i>		



## Budget Summary by Full Cost Attribution

Operating Budget by Key Direction	2017/18 - B&F 5/6/2017			2017/18 - 6.6.2FI		
	Full Cost	Inc	Net	Full Cost	Inc	Net
	\$000's	\$000's	\$000's	\$000's	\$000's	\$000's
<b>The Prosperous City</b>						
Economic Development	1,607	142	1,465	1,607	142	1,465
Development Management	2,953	1,187	1,766	2,953	1,187	1,766
Urban Planning	1,191	-	1,191	1,191	-	1,191
Roads	4,369	3,742	627	4,369	3,742	627
Footpaths	1,549	-	1,549	1,549	-	1,549
<b>Total The Prosperous City</b>	<b>11,669</b>	<b>5,071</b>	<b>6,598</b>	<b>11,669</b>	<b>5,071</b>	<b>6,598</b>
<b>The Sustainable City</b>						
Water Management	4,631	2,669	1,962	4,631	2,669	1,962
Waste Management	15,492	1,479	14,013	15,492	1,479	14,013
Parks & Landscape	18,926	88	18,838	18,926	88	18,838
City Infrastructure	-	1,107	(1,107)	-	1,107	(1,107)
<b>Total The Sustainable City</b>	<b>39,049</b>	<b>5,343</b>	<b>33,706</b>	<b>39,049</b>	<b>5,343</b>	<b>33,706</b>
<b>The Living City</b>						
Community Development	1,909	7	1,902	1,909	7	1,902
Recreation Centres	1,700	-	1,700	1,700	-	1,700
Community Sport & Club Facilities	2,074	-	2,074	2,074	-	2,074
Library Services	5,340	604	4,736	5,340	604	4,736
Community Centres	2,062	294	1,768	2,062	294	1,768
Community Health & Wellbeing	4,940	2,940	2,000	4,940	2,940	2,000
Cemetery	595	511	84	595	511	84
Food & Health Regulation	1,142	146	996	1,142	146	996
Parking & Bylaws Control	627	329	298	627	329	298
Dog Control	1,640	1,178	462	1,640	1,178	462
Crime Prevention & Repair	759	-	759	759	-	759
Street Lighting	2,911	-	2,911	2,911	-	2,911
<b>Total The Living City</b>	<b>25,699</b>	<b>6,009</b>	<b>19,690</b>	<b>25,699</b>	<b>6,009</b>	<b>19,690</b>
<b>Enabling Excellence</b>						
Corporate Services	54	477	(423)	54	477	(423)
Governance	-	1	(1)	-	1	(1)
Sundry	3,224	6,489	(3,265)	3,224	6,489	(3,265)
Infrastructure Depreciation	22,839	-	22,839	22,839	-	22,839
<b>Total Enabling Excellence</b>	<b>26,117</b>	<b>6,967</b>	<b>19,150</b>	<b>26,117</b>	<b>6,967</b>	<b>19,150</b>
Capital Works & Project Preparation	2,107		<b>2,107</b>	2,107		<b>2,107</b>
Corporate Unallocated	5,081		<b>5,081</b>	5,081		<b>5,081</b>
Corporate Governance Overhead	3,798		<b>3,798</b>	3,798		<b>3,798</b>
Rate Revenue		93,989	<b>(93,989)</b>		93,456	<b>(93,456)</b>
<b>TOTAL OPERATING SURPLUS / (DEFICIT)</b>	<b>113,520</b>	<b>117,379</b>	<b>3,859</b>	<b>113,520</b>	<b>116,846</b>	<b>3,326</b>
<b>Capital Works</b>						
Capital Works	56,590	7,066	49,524	56,590	7,066	49,524
Plant	3,723		3,723	3,723		3,723
<b>Total Capital Works</b>	<b>60,313</b>	<b>7,066</b>	<b>53,247</b>	<b>60,313</b>	<b>7,066</b>	<b>53,247</b>
<b>Funding Adjustments</b>						
Depreciation			(26,645)			(26,645)
Transfer To Reserves			4,296			4,296
Transfer From Reserves			(8,084)			(8,084)
<b>Total Funding Adjustments</b>			<b>(30,433)</b>			<b>(30,433)</b>
<b>Financing</b>						
New Borrowings / (Investments)			21,305			21,838
Principal Repayments			(2,350)			(2,350)
<b>Total Financing</b>			<b>18,955</b>			<b>19,488</b>
<b>TOTAL ALL SERVICE AREAS</b>						



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**COUNCIL**

**DATE** 26 June 2017

**HEADING** Mayor's Diary

**RECOMMENDATION**

1. That this information be noted.

<b>Date</b>	<b>Time</b>	<b>Function</b>
18/05/2017	09:00 AM	LGA Board Meeting
18/05/2017	04:30 PM	Mayor/John/Tami catch up
20/05/2017	11:00 AM	Pick up Wreath
20/05/2017	06:45 PM	SA Golden Nursey - Botra Pace Finals - Invitation also for Robyn
21/05/2017	10:00 AM	Pontian Genocide - Commemoration
22/05/2017	10:00 AM	FW: Parafield Airport Masterplan briefing to City of Salisbury - Mr John Harry and Mayor Aldridge
22/05/2017	11:00 AM	Speeches correspondence
22/05/2017	02:30 PM	Review Council Agenda
22/05/2017	03:00 PM	*** SPEECH *** Cos Familiarisation - Executive Induction
22/05/2017	06:30 PM	Council Meeting
23/05/2017	01:00 PM	Meeting Regarding possible Women's event in Salisbury
23/05/2017	02:00 PM	Community Leaders Group Meeting
23/05/2017	12 Noon	Media Issues - Regular Catch-up
24/05/2017	09:00 AM	Meeting with Sarah - Messenger Newspaper
24/05/2017	09:30 AM	Briefing Mayor - Reconciliation & NAIDOC
24/05/2017	10:30 AM	Mayor/CEO/EA
24/05/2017	12:30 PM	Meeting with developers and Hair Aid
25/05/2017	09:45 AM	**SPEECH** Joint Reconciliation in the North morning tea with Tea Tree Gully Council
26/05/2017	05:30 PM	***SPEECH*** 10 Years of Collaboration" evening at Twelve25
27/05/2017	07:45 AM	Park run – official launch at Mawson Lakes
27/05/2017	02:00 PM	***SPEECH*** - Official Opening of All Weather Green
27/05/2017	07:00 PM	Hair care aid dinner
29/05/2017	09:00 AM	Meeting regarding Communications
29/05/2017	09:30 AM	Meeting with Resident re Verge Development
30/05/2017	06:30 PM	2017 Women Leaders in Sport Forum

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31/05/2017	09:00 AM	Meeting with Sarah - Messenger Newspaper
31/05/2017	11:00 AM	Mayor/CEO/EA
31/05/2017	02:30 PM	Citizenship Ceremony
31/05/2017	06:30 PM	Citizenship Ceremony
31/05/2017	12 Noon	Meeting with PA - Correspondence
1/06/2017	09:15 AM	Reconciliation Day Celebrations
1/06/2017	06:30 PM	Dinner for Graham Dooley
2/06/2017	03:30 PM	Fred's Van photo shoot
2/06/2017	04:45 PM	Iftar Celebration
3/06/2017	11:00 AM	Launch of the History Documentation website - Bhutanese Martyrs Memorial and Torture Survivor Society Inc
4/06/2017	05:00 PM	Helping Fred's Van
5/06/2017	06:30 PM	Budget & Finance Committee Meeting
6/06/2017	10:00 AM	5-PBA FM Mayor's Radio Show
6/06/2017	06:30 PM	Informal Strategy
6/06/2017	12 Noon	Media Issues - Regular Catch-up
7/06/2017	10:00 AM	Invitation: Coffee with Gillian – Sarah from Messenger
7/06/2017	11:00 AM	Working Dogs Dedication Day - Commemorative Service
7/06/2017	04:30 PM	Catch up with Christopher Moore
8/06/2017	11:00 AM	Meeting with Messenger
10/06/2017	07:00 PM	*** SPEECH *** CASA 35 Year Celebration
12/06/2017	10:00 AM	FLEXIBLE APPT:- Craft & Hobby Fair
13/06/2017	04:30 PM	Annual Ramadan Dinner (Invite includes Robyn)
14/06/2017	09:00 AM	Meeting with Sarah - Messenger Newspaper
14/06/2017	10:00 AM	Regular Catchup to Discuss Current/Upcoming Planning/Building Issues
14/06/2017	10:30 AM	Catchup with PA/Mayor
14/06/2017	11:00 AM	Mayor/CEO/EA
14/06/2017	06:30 PM	Reception in Honour of the Birthday of Her Majesty the Queen (invitation also for Robyn)
15/06/2017	12:30 PM	**SPEECH** Disability Access and Inclusion Consultation
15/06/2017	02:00 PM	Paper work and speeches
15/06/2017	02:00 PM	Residents discussion
15/06/2017	05:30 PM	**SPEECH** Northern Adelaide Senior College's, Community Learning Centre's - Aerosol Art, Digital Photography, Robots & Drones and AGFA Experience Exhibition & Celebration



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19/06/2017	10:00 AM	Meeting with Hon. Justin Hanson MLC
19/06/2017	02:00 PM	Coffee meeting with Paula Luethen-Soper
19/06/2017	03:00 PM	Office Time with PA
19/06/2017	05:30 PM	Regal Court, Para Hills - Petition/Deputation
19/06/2017	06:30 PM	Standing Committees
20/06/2017	10:00 AM	Radio Show
20/06/2017	01:30 PM	Tour of Salisbury House (New Medical Practice)
20/06/2017	02:30 PM	Media Issues - Regular Catch-up
21/06/2017	09:00 AM	Invitation: Coffee with Gillian Aldridge – Sarah from Messenger
21/06/2017	09:45 AM	Live ABC Radio Cross from Cemetery Expo
21/06/2017	11:00 AM	Office Time with PA
21/06/2017	11:30 AM	Meeting with Resident - Kathy Tripodi
21/06/2017	12:30 PM	Mayor/CEO/EA
21/06/2017	12 Noon	Sarou from the Cambodian Association

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Item MD1

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

<b>Date</b>	<b>Member</b>	<b>Function</b>
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