



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

26 JUNE 2017

MEMBERS PRESENT

Mayor G Aldridge
Cr D Proleta (Deputy Mayor)
Cr D Balaza
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

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
Manager Financial Services, Ms K George
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.30 pm.

OPENING PRAYER AND WELCOME

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

The Chief Executive Officer read the Opening Prayer.

The Mayor read the Kaurna Acknowledgement.

APOLOGIES

An apology was received from Cr S Bedford.

LEAVE OF ABSENCE

Nil

PUBLIC QUESTION TIME

Mr S Chappell of Oleander Drive, Parafield Gardens asked questions in relation to service provision associated with hard waste removal, footpath maintenance and management of vermin.

Cr D Pilkington left the meeting at 6:36 pm.

Cr D Pilkington returned to the meeting at 6:40 pm.

PRESENTATIONS

Air Cadets Presentation

Air Cadets, Charlotte Lelliott and Ryan Mattner outlined their experience speaking with an astronaut on the International Space Station.

PRESENTATION OF SERVICE AWARD

The 20 year service award was presented to Cr Shiralee Reardon by Mayor Gillian Aldridge.

PRESENTATION OF MINUTES

Moved Cr R Zahra

Seconded Cr J Woodman

The Minutes of the Council Meeting held on 22 May 2017, be taken and read as confirmed.

CARRIED
1825/2017

Moved Cr L Caruso

Seconded Cr S White

The Minutes of the Confidential Council Meeting held on 22 May 2017, be taken and read as confirmed.

CARRIED
1826/2017

QUESTIONS ON NOTICE

No Questions on Notice were received.

QUESTIONS WITHOUT NOTICE

Nil

NOTICES OF MOTION

No Notices Of Motion were received.

PETITIONS

PET1 Petition Objecting to Junction Australia Occupying Premises in Para Hills

Moved Cr C Buchanan
Seconded Cr S Reardon

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.

**CARRIED
1827/2017**

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Minutes of the Policy and Planning Committee Meeting held on 19 June 2017 were considered by Council.

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr L Caruso
Seconded Cr G Caruso

1. The information be received.

CARRIED
1828/2017

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

Moved Cr G Caruso
Seconded Cr S White

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

CARRIED
1829/2017

1.1.1-YC2 Youth Council Project Teams Update

Moved Cr G Caruso
Seconded Cr S White

1. That the information be received and noted.

CARRIED
1830/2017

1.1.1-YC3 Youth Strategic Plan

Moved Cr G Caruso
 Seconded Cr S White

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.

CARRIED
1831/2017

1.1.1-YC4 Twelve25 Salisbury Youth Enterprise Centre - June Update

Moved Cr G Caruso
 Seconded Cr S White

1. That the information be received and noted.

CARRIED
1832/2017

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

Moved Cr E Gill

Seconded Cr J Woodman

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.

**CARRIED
1833/2017**

1.1.2-SIPSC2 Proposed Future Opportunities Workshop Agenda

Moved Cr E Gill
Seconded Cr J Woodman

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.

CARRIED
1834/2017

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

Moved Cr E Gill
Seconded Cr J Woodman

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.

CARRIED
1835/2017

1.1.2-SIPSC4 International Engagement Update, including China Action Plan

Moved Cr E Gill
Seconded Cr J Woodman

1. That the information be received.

CARRIED
1836/2017

Economic Development

1.2.1 Building Upgrade Finance

Moved Cr G Reynolds
Seconded Cr L Caruso

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.

**CARRIED
1837/2017**

1.2.2 Approach to Supporting Business Growth and Investment

Moved Cr B Brug
Seconded Cr S Reardon

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.

**CARRIED
1838/2017**

Corporate Plans

1.7.1 Draft Transport Strategic Action Plan

Moved Cr R Zahra
Seconded Cr G Caruso

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.

**CARRIED
1839/2017**

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

Moved Cr G Caruso
Seconded Cr J Woodman

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.

**CARRIED
1840/2017**

2 **Works and Services Committee Meeting**

Minutes of the Works and Services Committee Meeting held on 19 June 2017 were considered by Council.

Administration

2.0.1 Future Reports for the Works and Services Committee

Moved Cr J Woodman
Seconded Cr R Cook

1. The information be received.

**CARRIED
1841/2017**

Community Centres and Youth

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

Moved Cr R Zahra
Seconded Cr R Cook

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.

**CARRIED
1842/2017**

Property

2.5.1 Proposed Road Opening - Ann Street, Salisbury

Moved Cr G Reynolds

Seconded Cr S White

1. This report be received and noted.
2. Pursuant to *Section 210 of the Local Government Act 1999*, Council resolves to 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.

**CARRIED
1843/2017**

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

Moved Cr J Woodman

Seconded Cr G Reynolds

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.

**CARRIED
1844/2017**

2.5.3 Tranche 1 Status Update Report

Moved Cr S White

Seconded Cr R Zahra

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

**CARRIED
1845/2017**

2.5.4 Tranche 2 - Boardwalk at Greentree Project Update

Moved Cr J Woodman
Seconded Cr R Zahra

1. That the report be received and the update on the project delivery status for Boardwalk at Greentree, Walpole Road Stage 3 be noted.

CARRIED
1846/2017

2.5.5 Balance Tranche 2 - Status Update Report

Cr B Brug left the meeting at 07:00 pm.

Moved Cr S Reardon
Seconded Cr G Caruso

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.

CARRIED
1847/2017

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

Moved Cr J Woodman
Seconded Cr L Caruso

1. The information be received.

CARRIED
1848/2017

Public Works**2.6.1 Capital Progress Report - May 2017**

Moved Cr L Caruso
Seconded Cr R Cook

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

CARRIED
1849/2017

Traffic Management

2.7.1 Pedestrian Safety - Beovich Road, Ingle Farm

Moved Cr G Reynolds

Seconded Cr R Cook

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.

**CARRIED
1850/2017**

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

Cr B Brug returned to the meeting at 07:01 pm.

Moved Cr C Buchanan

Seconded Cr D Proleta

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.

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

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 and/or verge parking where possible.

**CARRIED
1851/2017**

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

2.9.1 Fairbanks Drive Reserve Update Report

2.9.2 Lake Windemere Residential Update Report

3 Resources and Governance Committee Meeting

Minutes of the Resources and Governance Committee Meeting held on 19 June 2017 were considered by Council.

Administration

3.0.1 Future Reports for the Resources and Governance Committee

Moved Cr R Zahra
Seconded Cr R Cook

1. The information be received.

**CARRIED
1852/2017**

Development Control Administration

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

Moved Cr G Reynolds
Seconded Cr S White

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.

**CARRIED
1853/2017**

Health, Animal Management and By-laws

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

Cr L Caruso left the meeting at 07:31 pm.

Cr L Caruso returned to the meeting at 07:32 pm.

Moved Cr D Pilkington

Seconded Cr R Zahra

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.
 4. A report be presented to Council on the impact of the changes set out in parts 1 to 3 (Item 3.3.1, Proposal to Amend the Australian Road Rules to enable parking on Council Verges, Council meeting 26/06/2017) to existing Council's policies.

CARRIED
1854/2017

External Relations

3.4.1 Nominations Sought for the Premier's Climate Change Council

Cr L Caruso declared an actual conflict of interest on the basis of being nominated for the position. Cr L Caruso left the meeting at 07:36 pm.

Moved Cr C Buchanan
Seconded Cr R Cook

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

CARRIED
1855/2017

Cr L Caruso returned to the meeting at 07:36 pm.

3.4.2 Nominations Sought for the Stormwater Management Authority

Cr Bryant declared a material conflict of interest on the basis of being nominated for the position. Cr D Bryant left the meeting at 07:37 pm.

Cr B Brug left the meeting at 07:39 pm.

Moved Cr D Balaza
Seconded Cr D Proleta

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

CARRIED
1856/2017

Cr D Bryant returned to the meeting at 07:39 pm.

Cr B Brug returned to the meeting at 07:39 pm.

3.4.3 Nominations Sought for the State Bushfire Coordination Committee

Cr Reardon declared a material conflict of interest on the basis of being nominated for the position. Cr S Reardon left the meeting at 07:40 pm.

Moved Cr D Balaza
Seconded Cr R Zahra

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

**CARRIED
1857/2017**

Cr S Reardon returned to the meeting at 07:41 pm.

Corporate Governance

3.6.1 Review of Verge Development by Residents Policy

Moved Cr C Buchanan
Seconded Cr B Brug

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. That further information be brought back regarding the treatment of edible plant verge development within the existing Verge Development by Residents Policy.

**CARRIED
1858/2017**

3.6.2 Review of Sports Club Directional Signage on Council Reserves Policy

Moved Cr B Brug
Seconded Cr R Cook

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.

**CARRIED
1859/2017**

3.6.3 Review of Salisbury Water Flow Restrictions Policy for Residential Customers

Moved Cr R Cook
Seconded Cr R Zahra

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.

**CARRIED
1860/2017**

3.6.4 Review of Undergrounding of Power Cables Policy

Moved Cr R Zahra
Seconded Cr L Caruso

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.

**CARRIED
1861/2017**

3.6.5 Review of Local Government Act Order Making Policy

Moved Cr R Zahra
Seconded Cr R Cook

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.

**CARRIED
1862/2017**

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

Moved Cr L Caruso
Seconded Cr R Cook

1. The information be received.

**CARRIED
1863/2017**

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

Moved Cr D Balaza
Seconded Cr R Cook

1. The information be received.

**CARRIED
1864/2017**

3.6.8 Variations to Delegations

Moved Cr R Zahra
Seconded Cr R Cook

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.

**CARRIED
1865/2017**

5 Development Assessment Panel Meeting

The Development Assessment Panel scheduled on 23 May 2017 was cancelled as a quorum could not be achieved. The development applications were considered under delegated authority by the Manager Development Services.

6 Budget and Finance Committee Meeting

Minutes of the Budget and Finance Committee Meeting held on 5 June 2017 were considered by Council.

Administration

6.0.1 Future Reports for the Budget and Finance Committee

Moved Cr D Proleta
Seconded Cr R Zahra

1. The information be received.

CARRIED
1866/2017

Annual Plan and Budget

6.4.1 Annual Plan Public Consultation Report

Moved Cr R Zahra
Seconded Cr J Woodman

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

CARRIED
1867/2017

Rating Matters

6.6.1 Budget Update

Cr Cook declared a material conflict of interest on the basis of owning a business in St Kilda which may benefit financially. Cr R Cook left the meeting at 07:58 pm.

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

Moved Cr R Zahra
Seconded Cr G Caruso

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.

CARRIED
1868/2017

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

6.6.2 Rating Strategy 2017/18

See Further Information Report

6.6.2FI Rating Strategy 2017/18

Cr R Cook returned to the meeting at 08:13 pm.

Moved Cr C Buchanan
Seconded Cr D Proleta

1. Information be received.
2. A rate increase based on a 2.00% 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.

*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 Proleta, D Balaza, B Brug, D Bryant, C Buchanan and L Caruso

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

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

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

LOST

Moved Cr D Pilkington
Seconded Cr G Caruso

1. That the information be received.

CARRIED
1869/2017

BREAK

In accordance with section 10 (2) of the Code of Practice for Meeting Procedures, the Mayor provided a break to all present. The meeting was suspended at 8:29 pm.

The meeting reconvened at 8:42 pm.

6.6.3 Globe Derby Community Club Separate Rate

Moved Cr C Buchanan
Seconded Cr J Woodman

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.

**CARRIED
1870/2017**

6.6.4 Salisbury City Centre Business Association Separate Rate

Cr D Balaza declared a material conflict of interest on the basis of being a Board Member of the Salisbury City Centre Business Association. Cr D Balaza left the meeting at 08:43 pm.

Moved Cr E Gill
Seconded Cr G Caruso

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.

**CARRIED
1871/2017**

Cr D Balaza returned to the meeting at 08:44 pm.

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

Moved Cr D Proleta

Seconded Cr J Woodman

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.

**CARRIED
1872/2017**

7 Sport, Recreation and Grants Committee Meeting

Minutes of the Sport, Recreation and Grants Committee Meeting held on 13 June 2017 were considered by Council.

Administration

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

Moved Cr J Woodman
Seconded Cr L Caruso

1. The information be received.

**CARRIED
1873/2017**

Community Grants

7.2.1 Youth Sponsorship - May Applications

Moved Cr R Zahra
Seconded Cr R Cook

1. The information be received.

**CARRIED
1874/2017**

7.2.2 Salisbury Little Athletics Club Minor Capital Works Grant Application

Moved Cr R Zahra
Seconded Cr G Caruso

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.

**CARRIED
1875/2017**

7.2.3 Community Grants Program Applications for June 2017

Moved Cr R Zahra
 Seconded Cr J Woodman

1. The information be received and noted.

**CARRIED
 1876/2017**

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

Cr L Caruso declared an actual conflict of interest on the basis of owning a golf course. Cr L Caruso left the meeting at 08:46 pm.

Moved Cr B Brug
 Seconded Cr S White

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.

**CARRIED
 1877/2017**

Cr L Caruso returned to the meeting at 08:47 pm.

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

Moved Cr J Woodman
 Seconded Cr R Zahra

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.

**CARRIED
 1878/2017**

GENERAL BUSINESS

GB1 Budget Status Report

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 R Cook

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.

**CARRIED
1879/2017**

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

GB2 Declaration of Globe Derby Community Club Separate Rate

Moved Cr D Proleta

Seconded Cr C Buchanan

1. 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.

**CARRIED
1880/2017**

GB3 Declaration of Salisbury Business Association Separate Rate

Cr D Balaza declared a material conflict of interest on the basis of being a member of the governing body of the Salisbury Business Association. Cr D Balaza left the meeting at 08:49 pm.

Moved Cr E Gill

Seconded Cr J Woodman

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.

**CARRIED
1881/2017**

Cr D Balaza returned to the meeting at 08:49 pm.

GB4 Declaration of the Adelaide and Mount Lofty Ranges Natural Resources Management (NRM) Board Separate Rate

Moved Cr G Caruso

Seconded Cr R Cook

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

**CARRIED
1882/2017**

GB5 Adoption of Annual Plan, Budget and Declaration of Rates

Cr L Caruso left the meeting at 08:55 pm.

Cr L Caruso returned to the meeting at 08.59 pm.

Cr C Buchanan sought leave of the meeting to speak for a second time and leave was granted.

Cr B Brug sought leave of the meeting to speak for a further two minutes and leave was granted.

Cr R Zahra sought leave of the meeting to speak for a further five minutes and leave was granted.

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

Cr L Caruso left the meeting at 9:06 pm.

Cr L Caruso returned to the meeting at 9:08 pm.

Moved Cr G Reynolds

Seconded Cr G Caruso

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 \$21,092,847,140 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 \$21,092,847,140 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.

**CARRIED
1883/2017**

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

Crs G Caruso, L Caruso, R Cook, E Gill, D Pilkington, S Reardon, 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, B Brug, D Bryant and C Buchanan

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

OTHER BUSINESS

Nil

MAYOR'S DIARY

MD1 Mayor's Diary

Moved Cr R Zahra
Seconded Cr D Proleta

1. That this information be noted.

**CARRIED
1884/2017**

REPORTS FROM COUNCIL REPRESENTATIVES

Cr B Gill:

- 24/4/2017 NB Breakfast
- 25/5/2017 Lunch with resident of Salisbury East
- 26/5/2017 12/25 FLO
- 27/5/2017 Salisbury Bowling Club opening of all-weather greens
- 28/5/2017 Rotary member's 90th birthday
- 30/6/2017 Meeting with Pooraka resident
Women in Sport meeting at Watershed
- 31/5/2017 Australian Air Cadets - talking with Astronaut
- 6/6/2017 Radio programme
- 7/6/2017 Meeting SBC re Christmas Parade
- 9/6/2017 Muriel Matters at JYC
- 13/6/2017 Tour of Holdens
- 14/6/2017 Tour of Red Gum homes
- 15/6/2017 All Sorts shop for Rotary
12/25
- 16/6/2017 Fly to Canberra
- 18/6/2017 ALGWA National meeting at YWCA
- 19/6/2017 ALGWA Breakfast at Convention Centre
Flights home from Canberra
- 20/6/2017 Radio Programme

CONFIDENTIAL ITEMS

2.9.1 Fairbanks Drive Reserve Update Report

Cr D Bryant left the meeting at 09:46 pm and did not return.

Moved Cr R Zahra

Seconded Cr G Caruso

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.*

CARRIED
1885/2017

The meeting moved into confidence at 9:46 pm.

The meeting moved out of confidence at 9:47 pm.

2.9.2 Lake Windemere Residential Update Report

Moved Cr R Zahra
Seconded Cr L Caruso

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.*

**CARRIED
1886/2017**

The meeting moved into confidence at 9:47 pm.

The meeting moved out of confidence and closed at 9:48 pm.

CHAIRMAN.....

DATE.....