



AGENDA

FOR COUNCIL MEETING TO BE HELD ON

24 JULY 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
Governance Support Officer, Ms K Boyd

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

DEPUTATIONS

DEP1 Deputation in relation to issues in Parafield Gardens

Mr Herschell Thompson will be in attendance to address Council in relation to issues in Parafield Gardens.

PRESENTATION OF MINUTES

Presentation of the Minutes of the Council Meeting held on 26 June 2017.

Presentation of the Minutes of the Confidential Council Meeting held on 26 June 2017.

QUESTIONS ON NOTICE

No Questions on Notice have been received.

QUESTIONS WITHOUT NOTICE

NOTICES OF MOTION

NOM1 Variation to Council Decision 1783/2017: St Kilda Master Plan - Stage 2

Cr Riccardo Zahra has submitted the following Notice of Motion:

1. That Council resolution 1783/2017: St Kilda Master Plan – Stage 2, as follows:
 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.*

be varied to read (with changes highlighted in yellow):

1. This report is received and noted.
2. The draft St Kilda Stage 2 – Marine Recreation Precinct and Mangroves Master Plan **be endorsed, with staff authorised to action** priorities 1 and 2 provided in Attachment 1 to this report (Item No. 2.6.2, Works and Services Committee, 15/05/2017).
3. **That authorisation to progress with priorities 3 to 8 inclusive provided in the St Kilda Stage 2 – Marine Recreation Precinct and Mangroves Master Plan be subject of consideration of further reports to Council.**
4. 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.
5. That respondents to the community engagement process on the Stage 2 Master Plan be advised of the outcomes, including via Council's website.
6. Residents and stakeholders continue to be engaged in relation to the elements in the detailed design phase of the master plan implementation.

NOM2 White Ribbon Australia - consideration of Workplace Accreditation

Cr Beau Brug has submitted the following Notice of Motion:

1. That staff investigate the requirements for participation in the White Ribbon Australia Workplace Accreditation program and undertake a cost benefit analysis for becoming accredited.

NOM3 Christmas Carols Event - Mawson Lakes December 2017

Cr David Bryant has submitted the following Notice of Motion:

1. That staff report back with information on costs associated with Council holding a Christmas Carols event at Mawson Lakes in 2017, including exploration of sponsorship opportunities and involvement of appropriate media/radio personalities to support the event.

NOM4 Letter of support - new location for State Foodpark

Cr Chad Buchanan has submitted the following Notice of Motion:

1. That the CEO write to the Premier expressing Council's support for the new location for the State Foodpark at Edinburgh Park and welcoming the opportunity to work as a partner in attracting long term sustainable employment for locals.

NOM5 Additional on-street parking: Pine Lakes Residential Estate, Parafield Gardens

Cr Beau Brug has submitted the following Notice of Motion:

1. That a review of local roads network within the Pine Lakes Residential Estate at Parafield Gardens be undertaken for the purpose of determining what opportunities are available to provide some form of additional on-street parking where possible.

NOM6 Change to Audio Recording management for Committee/Council meetings

Cr Chad Buchanan has submitted the following Notice of Motion:

1. That staff report back on:
 - a. changes required to the Code of Practice for Meeting Procedures to incorporate a requirement to retain audio recordings of all committee and council meetings for the term of council to ensure best practice with state records requirements, transparency, accountability and good governance.
 - b. requirements and costs for installation of equipment to facilitate audio recording of all standing committee meetings

NOM7 Mawson Lakes - options to improve water quality

Cr Beau Brug has submitted the following Notice of Motion:

1. That Staff report back on options for improving the water quality of Mawson Lakes and reducing damage currently caused by carp or other fish/animals in the Lake, including consideration of whether stocking the lake with alternative fish species will positively impact the native ecosystems.

NOM8 CEO Review Committee - review of composition and delegated authority

Cr Sean Bedford has submitted the following Notice of Motion:

1. That staff provide a report to council outlining potential options to expand the membership of the CEO Review Committee and consider removing the committees delegated authority with the view to increasing elected member engagement in the CEO review process and ensuring that decision making within the committee is open, transparent and meets community expectations.

PETITIONS

No Petitions have been received.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Chairman - Cr D Pilkington

Consideration of the minutes of the Policy and Planning Committee Meeting - 17 July 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.

1.0.2 Minutes of the Tourism and Visitor Sub Committee meeting held on Tuesday 11 July 2017

1.0.2-TVSC1 Appointment of Deputy Chairman - Tourism and Visitor Sub Committee

It is recommended to Council that:

1. David Stockbridge be appointed as Deputy Chairman of the Tourism and Visitor Sub Committee for the remainder of the current Council term, commencing 01/08/2017.

1.0.2-TVSC2 Recreational Vehicle Sites in the City of Salisbury

It is recommended to Council that:

1. That Pioneer Park is endorsed for further investigation as a location for a Recreational Vehicle (RV) site in proximity to the Salisbury City Centre.
2. That investigations be undertaken to identify the cost of installing and maintaining signage and infrastructure to comply with the requirements of the RV Friendly Destination program, a more robust understanding of the impact on the St Kilda facility and commercial operators, and ongoing management and maintenance requirements, compared with the benefits of and demand for such a facility in Salisbury City Centre.
3. That a further report be brought back to Council detailing the outcome of those further investigations.

1.0.2-TVSC3 Tourism and Visitor Website and Marketing Materials Update

It is recommended to Council that:

1. That the information be received.

Community Development

1.1.1 Response to Consultation about the SA Disability Inclusion Bill 2017

It is recommended to Council that:

1. That the information be noted.

1.1.2 Mobara Educational Exchange Program and Mobara Delegation 2017

It is recommended to Council that:

1. The information is received and noted.
2. Note that a farewell Ceremony for the students will be held Wednesday 9th August 2017 at 6pm in the John Harvey Gallery.

1.1.3 Minutes of the Strategic and International Partnerships Sub Committee meeting held on Tuesday 4 July 2017

1.1.3-SIPSC1 Visit to Linyi

It is recommended to Council that:

1. That the invitation from the City of Linyi to visit the China (Linyi) International Trade and Logistics Fair in September 2017 be declined and a letter of response is sent from the Mayor.
2. That Council aim to lead a delegation to Linyi in 2018-19 subject to:
 - the progression of current discussions with the China Council for Promotion of International Trade regarding the development of a platform for local firms to enter China through the IMC Bonded Area
 - establishing the level of business take-up of Council's international trade program; and
 - identification of the opportunities for an expanded civic relationship to support the current economic development focus of the Salisbury/Linyi Friendship City Agreement.

Economic Development

1.2.1 2017 South Australian State Budget

It is recommended to Council that:

1. That the information be received.

Urban Development

1.3.1 Parliamentary Inquiry Submission - Regulation of Parking and Traffic Movement in South Australia

It is recommended to Council that:

1. The report be received.
2. The submission to the Inquiry into the Regulation of Parking and Traffic Movement in South Australia, as set out in Attachment 1 (Item No. 1.3.1, Policy and Planning Committee 17/07/2017) be endorsed and finalisation of the letter be delegated to General Manager, City Development for submission by 21 July 2017, noting the submission date is prior to consideration of the matter by Council.

1.3.2 Planning Reform, draft Residential Design Guidelines and 30-Year Plan for Greater Adelaide - 2017 Update

It is recommended to Council that:

1. The report be received.
2. The submission letter to the Government Architect in response to the draft Residential Design Guidelines Volume 1 (attachment 2) to this report (Item No. 1.3.2, Policy and Planning Committee, 17/07/2017) be endorsed and finalisation of the letter be delegated to General Manager City Development for submission by the 25 July 2017.

Corporate Plans

1.7.1 Salisbury City Centre Renewal - Communications and Marketing Strategy and Brand

It is recommended to Council that:

1. That the information be received.
2. That a workshop be conducted with Elected Members to discuss further tagline options for the City Centre renewal project.

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Agenda

1.10.1 Salisbury Community Hub - Section 48 Prudential Report

1.10.2(a) Salisbury Community Hub - Concept Design Report

1.10.2(b) Salisbury Community Hub - Concept Design Report

2 Works and Services Committee Meeting

Chairman - Cr G Reynolds

Consideration of the minutes of the Works and Services Committee Meeting - 17 July 2017 and adoption of recommendations in relation to item numbers:

Administration

2.0.1 Future Reports for the Works and Services Committee

It is recommended to Council that:

1. The information be received.

Property

2.5.1 Salisbury Bowling Club - Licence Agreement

It is recommended to Council that:

1. A licence agreement be prepared in relation to Allotment 2 Deposited Plan 114592 for the Salisbury Bowling Club to occupy this land for a peppercorn rental and the Manager Property and Buildings be authorised to prepare the required documentation.
2. The Chief Executive Officer be authorised to execute the licence over Allotment 2 Deposited Plan 114592 to the Salisbury Bowling Club.

Public Works

2.6.1 Capital Progress Report - June 2017

It is recommended to Council that:

1. Include Pine Lakes Centre, Parafield Gardens, within the 2017/18 Building Renewal Program.
2. Construction of new footpaths and/or associated kerb ramps as set out in this report (Item No. 2.6.1, Works and Services Committee, 17/07/2017) be endorsed as program inclusions within the Council Funded Footpath and Kerb Ramp Construction / Upgrade Programs.

2.6.2 Construction of New Public Road - Mallee Road, Paralowie

It is recommended to Council that:

1. The report be received and noted.
2. That a budget of \$69,190 excluding GST for the construction of Mallee Road, Paralowie as a public road connection be endorsed with funding to be approved as a non-discretionary budget review item at the First Quarter Budget Review 2017/18, with staff authorised to progress this project from the date of resolution.

Other Business

W&S-OB1 Recognition of Service – Mr J Hutton

It is recommended to Council that:

1. That Council acknowledge 30 years of service from Mr John Hutton and his contribution in relation to infrastructure projects and project delivery for the community.

3 Resources and Governance Committee Meeting

Chairman - Cr S Bedford

Consideration of the minutes of the Resources and Governance Committee Meeting - 17 July 2017 and adoption of recommendations in relation to item numbers:

Administration

3.0.1 Future Reports for the Resources and Governance Committee

It is recommended to Council that:

1. The information be received.

Corporate Governance

3.6.1 Review of Footpath Policy

It is recommended to Council that:

1. The information be received.
2. The Footpath Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.1, 17/07/2017) be endorsed.

3.6.2 Review of the Code of Practice - Access to Meetings and Documents

It is recommended to Council that:

1. The information be received.
2. The Draft Code of Practice – Access to Meetings and Associated Documents (as set out in Attachment 2, Resources and Governance Committee, Item No. 3.6.2, 17/07/2017) be approved for public consultation in accordance with Section 95(2) of the *Local Government Act 1999*.

3.6.3 Audit Committee Terms of Reference - proposal to change membership appointment term and requirement to appoint an Independent Member to the position of Chairman

It is recommended to Council that:

1. The proposed changes to the Membership section of the Audit Committee Terms of Reference (as set out in Attachment 1 to this report, Item No. 3.6.3, Resources and Governance Committee, 17/07/2017) be endorsed.

4 Audit Committee Meeting

Chairman - Mr P Brass

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

Administration

4.0.1 Future Reports for the Audit Committee of Council

It is recommended to Council that:

1. The information be received.

Reports

4.2.1 Bentleys' Interim Report on Audit Findings

It is recommended to Council that:

1. The information be received.

4.2.2 Annual Report 2016/17 - Internal Controls Framework and Audit Committee sections

It is recommended to Council that:

1. The information be received.
2. The draft text for the annual report regarding the operations and membership of the Audit Committee of Council and the Financial Internal Controls Framework, as set out in Attachment 1 to this report (Item No. 4.2.2, Audit Committee 11/07/2017), subject to the inclusion of reference of completion of the annual self-assessment process, be forwarded to the Communications and Customer Relations Division for inclusion in the draft annual report.

4.2.3 Internal Audit Plan

It is recommended to Council that:

1. The information be received.

4.2.4 Update on the Risk Management and Internal Controls Activities for the 2016/17 and 2017/18 financial years and outstanding Internal Audit actions.

It is recommended to Council that:

1. The information be received.
2. The schedule of Risk Management and Internal Controls Activities 2017-18, as set out in Attachment 2 to this report (Item No. 4.2.4, Audit Committee 11/07/2017), be endorsed.

5 Development Assessment Panel Meeting

A meeting of the Development Assessment Panel took place on 27 June 2017 . The minutes have been distributed to all members for information.

6 Budget and Finance Committee Meeting

Chairman - Cr R Zahra

Consideration of the minutes of the Budget and Finance Committee Meeting - 17 July 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.

6.0.2 Minutes of the Program Review Sub Committee meeting held on Monday 10 July 2017

6.0.2-PRSC1 Program Review Findings Financial Services Division

It is recommended to Council that:

1. That recommendations from the Financial Services Division Compliance Audit, Benchmarking Study and Customer Survey be noted and the implementation be monitored by the Chief Executive Officer and the General Manager Business Excellence.

Finance

6.1.1 Council Finance Report - June 2017

It is recommended to Council that:

1. The information be received.

6.1.2 Treasury Report for Year Ended 30 June 2017

It is recommended to Council that:

1. Information be received.

6.1.3 Certification of the 2017 Annual Financial Statements

It is recommended to Council that:

1. The information be received.
2. The Mayor and the Chief Executive Officer be authorised by Council to sign the Council Certificate certifying the Annual Financial Statements for the financial year ended 30 June 2017, following the Audit Committee's review of these Statements on 10 October 2017.

6.1.4 Affordable Housing Developments

It is recommended to Council that:

1. The information be received.

6.1.5 NAWMA - Purchase of Materials and Recycling Facility Site

It is recommended to Council that:

1. The information be received.
2. The Northern Adelaide Waste Management Authority Prudential Management Report-June 2017 be noted.
3. The Northern Adelaide Waste Management Authority Board request for approval to borrow up to \$4.150 million from the Local Government Finance Authority to fund the purchase of property at 71-75 Woomera Avenue, Edinburgh Parks be endorsed.

Business Units

6.7.1 Penfield Golf Club : Water Pricing - Further Report

It is recommended to Council that:

1. The report be received and noted.
2. A transition plan, returning the Penfield Sporting Association (PSA) member clubs back to Council's 'Community Based Not for Profit Organisation' discounted water price, as detailed in section 4.3 of this report (Item No. 6.7.1, Budget and Finance Committee, 17/07/2017) be approved.
3. The Water Supply Agreements (WSA) with each Penfield Sporting Association (PSA) member club be amended to include the following price concessions:
 - a. 50c/kl for the period 1 March 2017 to 30 June 2018,
 - b. 40c/kl for the period 1 July 2018 to 30 June 2019,
 - c. 30c/kl for the period 1 July 2019 to 30 June 2020 and
 - d. 15c/kl for the period 1 July 2020 to 30 June 2021.
 - e. 0c/kl for the period 1 July 2021 onwards.
4. From 1 July 2021 the PSA clubs will continue to be charged at the Council endorsed 'Community Based Not for Profit Organisation' price, while they are able to demonstrate ongoing compliance with the Not-for Profit criteria.
5. The Manager Salisbury Water write to the Penfield Sporting Association member clubs advising of Council's decision.

Other Business

B&F-OB1 Vote of Thanks – Mr B King, CEO, NAWMA

It is recommended to Council that:

1. That a vote of thanks to Mr Brian King, CEO, NAWMA, be noted.

7 Sport, Recreation and Grants Committee Meeting

Chairman - Cr L Caruso

Consideration of the minutes of the Sport, Recreation and Grants Committee Meeting - 10 July 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 - June Applications

It is recommended to Council that:

3. The information be received.
4. Staff report back on clarifying the eligibility criteria for participants to be able to apply for funding to support attendance at national school sporting events.

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

It is recommended to Council that:

1. That the changes to the Youth Sponsorship Policy and associated Guidelines endorsed by Council at its April 2017 meeting be monitored for a period of 12 months and a report be brought back for consideration at the end of this review period.

7.2.3 Community Grants Program Applications for July 2017

It is recommended to Council that:

1. The information be received and noted.

7.2.4 01/2017: Saint Mary Choir [Salisbury Catholic Church] - 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 July 2017 round of Community Grants as follows:
 - a. Grant No. 01/2017: Saint Mary Choir [Salisbury Catholic Church] be awarded the amount of **\$2,000.00** to assist with the purchase of a PA system and uniforms for ongoing use as outlined in the Community Grant Application.

7.2.5 08/2017: World Budo Kan Association 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 July 2017 round of Community Grants as follows:
 - a. Grant No. 08/2017: World Budo Kan Association Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of safety roll out mats for ongoing use as outlined in the Community Grant Application.

7.2.6 09/2017: Filipino Ethnic School of SA (Salisbury) 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 July 2017 round of Community Grants as follows:
 - a. Grant No. 09/2017: Filipino Ethnic School of SA (Salisbury) Inc. be awarded the amount of **\$1,990.00** to assist with the purchase of cultural dance and performance gowns for ongoing use as outlined in the Community Grant Application.

7.2.7 11/2017: The Western Connection Equestrian Club - Community Grants Program Application

It is recommended to Council that:

1. The information be received and noted.

8 CEO Review Committee Meeting

Chairman - Mayor G Aldridge

Consideration of the minutes of the CEO Review Committee Meeting - 11 July 2017 and adoption of recommendations in relation to item numbers:

Reports

8.1.1 Annual Review of CEO Total Remuneration 2016/2017

It is recommended to Council that:

1. In accordance with Clause 13 of the Employment Agreement and the delegation of authority granted by Council to the CEO Review Committee, it be noted that an amendment to the CEO Total Remuneration is approved, with that amendment being 2.1% (reference Hender Report: March 2017, All Group CPI) to apply from the 2017 anniversary of the CEO Commencement Date (effective 9 May 2017).

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Agenda

8.2.1 CEO Personal Evaluation System 2016/2017

GENERAL BUSINESS

GB1 Petition Objecting to Junction Australia Occupying Presmises in Para Hills 59

OTHER BUSINESS

MAYOR'S DIARY

MD1 Mayor's Diary 61

REPORTS FROM COUNCIL REPRESENTATIVES

CONFIDENTIAL ITEMS

1.10.1 Salisbury Community Hub - Section 48 Prudential Report

Pursuant to resolution 1950 of 24/07/2017, item 1.10.1 is now public, effective 28/07/2017

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on that grounds that:

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

- Report contains information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of Council.

*On that basis the public's interest is best served by not disclosing the **Salisbury Community Hub - Section 48 Prudential 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.*

1.10.2(a) Salisbury Community Hub - Concept Design Report

Pursuant to resolution 1951 of 24/07/2017, item 1.10.2(a) is now public, effective 28/07/2017

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on that grounds that:

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) 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*
 - *Report contains information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of Council.*

*On that basis the public's interest is best served by not disclosing the **Salisbury Community Hub - Concept Design 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.*

1.10.2(b) Salisbury Community Hub - Concept Design Report

Pursuant to resolution 1952 of 24/07/2017, item 1.10.2(b) is now public, effective 28/07/2017

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on that grounds that:

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) 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*
- Report contains information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of Council.*

*On that basis the public's interest is best served by not disclosing the **Salisbury Community Hub - Concept Design 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.*

8.2.1 CEO Personal Evaluation System 2016/2017

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on that grounds that:

1. *Pursuant to Section 90(2) and (3)(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 will protect information relating to the personal employment evaluation of the CEO for the 2016/2017 period.*

*On that basis the public's interest is best served by not disclosing the **CEO Personal Evaluation System 2016/2017** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CLOSE



John Harry
CHIEF EXECUTIVE OFFICER



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

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 Councilthe 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, 26/06/217) 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.....

ITEM	GB1
	COUNCIL
DATE	24 July 2017
HEADING	Petition Objecting to Junction Australia Occupying Premises in Para Hills
AUTHOR	Chris Zafiroopoulos, Manager Development Services, City Development
CITY PLAN LINKS	3.3 Be a connected city where all people have opportunities to participate.
SUMMARY	Council received a petition from residents objecting to Junction Australia occupying a dwelling in Para Hills at its meeting held 26 June 2017. The petition related to concerns about the activities and behaviours of occupants at the dwelling. Council staff, together with the Mayor and Ward Councillors have met with residents and representatives from Junction Australia to discuss options to resolve the concerns of residents. Council does not have a statutory role in this situation and is rather endeavouring to facilitate communication between the parties to resolve the concerns.

RECOMMENDATION

1. Council staff facilitate communication between the residents and Junction Australia to address the concerns that have been raised.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 Junction Australia provides community support and housing services to clients. The dwelling is used to provide housing and care for children who are under the guardianship of the Minister as a result of child protection concerns. Junction Australia describes this as therapeutic residential care. Junction Australia is one of a number of agencies engaged by the state government to operate approximately 300 residential care properties across metropolitan Adelaide.
- 1.2 Three children (siblings) commenced living at the dwelling in March 2017. One of the children has however since been moved to another facility. Staff are rostered to care for the children 24/7. In addition to the house staff, there are visits by support staff such as social workers and therapeutic specialists. It is understood that support staff will visit one at a time. E.g. no overlap between social workers and therapeutic specialists.
- 1.3 The frequency of visiting staff in the current establishment period has been described as intensive intervention. This is expected to transition to a passive intervention in about August 2017, which will result in less visits. The children are expected to live at the property at least until the age of 18.

2. CONSULTATION / COMMUNICATION

2.1 External

- 2.1.1 The resident representative group and Junction Australia have been consulted in the preparation of this report.

3. REPORT

- 3.1 The petition that was presented to Council in June 2017 identified a number of concerns in relation to the operation of the service and the impacts on the existing community. The petition assumes Council allowed the establishment of the service.
- 3.2 The use of the dwelling by Junction Australia is not a matter that Council regulates. The dwelling is occupied by the children (siblings) that receive general and therapeutic care (very similar to a disabled resident having services provided in-home). This is consistent with other dwellings used for foster care of a similar scale. Council staff have verified this position with a number of other councils.
- 3.3 While there is no statutory compliance role for Council in this situation, Council is working with Junction Australia in relation to their management practices in an attempt to address the concerns of the residents. This is a negotiation process rather than a legal or compliance process.
- 3.4 Junction Australia has expressed a desire to respond to resident concerns and a willingness to address them. In this respect, a newsletter is delivered to local residents and contact details within Junction Australia has been provided to the residents so that they may speak to someone directly, within and outside normal business hours.
- 3.5 Council staff, together with the Mayor and Ward Councillors, have met with residents and representatives from Junction Australia to discuss the concerns of residents. It is apparent that the concerns expressed by the residents do not relate to the children, but rather operational arrangements at the dwelling and that the concerns were worse at the early stages of the occupation of the dwelling. It also appears that direct communication between the residents and Junction Australia will assist to clarify the activities undertaken at the dwelling, the role of Junction Australia staff and for the concerns of residents to be more readily addressed.
- 3.6 The meetings have revealed a general consensus between the residents and Junction Australia to improve communication to address the concerns. Council can facilitate the discussions. It is anticipated that Council's role will diminish as the direct communication between the residents and Junction Australia increases.

4. CONCLUSION / PROPOSAL

- 4.1 Council does not have a statutory capacity to address the concerns of the residents but rather may facilitate communication between the residents and Junction Australia to address the concerns that have been raised.

CO-ORDINATION

Officer:

Date:

ITEM MD1

COUNCIL

DATE 24 July 2017

HEADING Mayor's Diary

RECOMMENDATION

1. That this information be noted.

Date	Time	Function
23/06/2017	12:30 PM	Tour of Ellex
23/06/2017	06:30 PM	*** SPEECH*** 2017 Rotaract Changeover Event
25/06/2017	11:30 AM	*** SPEECH - The Busy Women's High Tea - Adelaide
26/06/2017	04:00 PM	Community House at 5 Regal Court, Para Hills - meeting
26/06/2017	05:15 PM	Pre Council Meeting Briefing
26/06/2017	06:15 PM	Photos - Presentation of 20 Year Award - Cr Reardon
26/06/2017	06:30 PM	CONFIRMED: Council Meeting
27/06/2017	12:30 PM	Meeting with Resident
27/06/2017	01:00 PM	Meeting with Resident
27/06/2017	12 Noon	Media Issues - Regular Catch-up
28/06/2017	09:00 AM	Meeting with Sarah - Messenger Newspaper
28/06/2017	06:00 PM	Opened Art show for local Artists
29/06/2017	10:30 AM	Mayor/CEO/EA
30/06/2017	09:00 AM	*** SPEECH *** School Assembly
30/06/2017	10:00 AM	Rollout of the National Disability Insurance Scheme in South Australia.
30/06/2017	11:30 AM	Catch up/ PA - Signing & Speeches
30/06/2017	12:30 PM	*** SPEECH *** Refugee Week 'Diversity and Civic Participation: New and Emerging Communities'
30/06/2017	02:30 PM	Justin Hanson MLC - meeting
1/07/2017	05:00 PM	The Afghan United Association of SA - Official Launch of WAL-E-ASR Centre
1/07/2017	06:30 PM	Rotary Club of Salisbury 2017 Changeover dinner
3/07/2017	09:30 AM	Mayor/Charles meeting to discuss rating system
3/07/2017	10:00 AM	Meeting with Frances Bedford
3/07/2017	11:00 AM	CoS Work experience program session with students
3/07/2017	11:30 AM	Meeting with Resident Anesh George
3/07/2017	04:30 PM	Signing Documents as JP for Resident
3/07/2017	06:30 PM	Community Hub - Concept Presentation
3/07/2017	06:30 PM	CONFIRMED: Informal Strategy - Community Hub Concept Presentation
3/07/2017	12 Noon	Meeting with PA - Letters & Signing

ITEM MD1

Item MD1

4/07/2017	10:00 AM	Radio Show
4/07/2017	07:00 PM	Rotary change over
5/07/2017	10:30 AM	***SPEECH*** NAIDOC Event
7/07/2017	10:00 AM	Regular Catchup to Discuss Current / Upcoming Planning/Building Issues
7/07/2017	10:30 AM	Morning tea with CoS work experience students
7/07/2017	11:00 AM	Time with PA - speech preparation
8/07/2017	06:00 PM	Residents birthday
9/07/2017	02:00 PM	***SPEECH*** Annie Rennie - High Tech Tea
10/07/2017	10:30 AM	Meeting with Mawson Lakes business owner
11/07/2017	09:00 AM	Holden Plant visit
11/07/2017	12:30 PM	Catch up to discuss iPhone issues
11/07/2017	04:30 PM	CONFIRMED: Tourism & Visitor Sub Committee
11/07/2017	06:00 PM	City of Salisbury Meeting - as per discussions with John
11/07/2017	06:30 PM	CONFIRMED: CEO Review Committee
11/07/2017	12 Noon	Media Issues - Regular Catch-up
12/07/2017	09:00 AM	Meeting with Sarah - Messenger Newspaper
12/07/2017	10:00 AM	Sarah small business
12/07/2017	11:00 AM	Mayor/CEO/EA
14/07/2017	11:00 AM	Jazz Up celebrating 10 years of business
14/07/2017	01:00 PM	Donation Hope Central
14/07/2017	06:30 PM	Resident Dinner
17/07/2017	06:30 PM	CONFIRMED: Standing Committees
18/07/2017	10:00 AM	Radio Show
18/07/2017	11:45 AM	Meeting with Resident
18/07/2017	04:00 PM	Christopher Moore
18/07/2017	12 Noon	Media Issues - Regular Catch-up
19/07/2017	02:00 PM	Mayor's new Head Shot
19/07/2017	02:30 PM	Citizenship Ceremony
19/07/2017	06:30 PM	Citizenship Ceremony

Events attended by Elected Members on behalf of the Mayor

Date	Member	Function
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