



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

24 JULY 2017

MEMBERS PRESENT

Mayor G Aldridge
Cr D Proleta (Deputy Mayor)
Cr D Balaza
Cr S Bedford
Cr B Brug
Cr D Bryant
Cr C Buchanan
Cr G Caruso
Cr 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
Governance Support Officer, Ms K Boyd

The meeting commenced at 6:33 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 Kurna Acknowledgement.

APOLOGIES

There were no apologies..

LEAVE OF ABSENCE

Nil

PUBLIC QUESTION TIME

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

Formal Statement to Council - Australia Day Celebrations

Cr E Gill advised that an announcement had been made by Salisbury Rotary regarding their decision to not proceed with the 2018 Australia Day Celebrations due to difficulties around sponsorship and fundraising.

DEPUTATIONS

DEP1 Deputation in relation to issues in Parafield Gardens

Mr Herschell Thompson addressed Council in relation to issues in Parafield Gardens.

PRESENTATION OF MINUTES

Moved Cr D Pilkington

Seconded Cr R Cook

The Minutes of the Council Meeting held on 26 June 2017, be taken and read as confirmed.

**CARRIED
1889/2017**

Moved Cr D Pilkington

Seconded Cr R Zahra

The Minutes of the Confidential Council Meeting held on 26 June 2017, be taken and read as confirmed.

**CARRIED
1890/2017**

QUESTIONS ON NOTICE

No Questions on Notice were received.

QUESTIONS WITHOUT NOTICE

QWON1 Parafield Airport – Emergency Services Facility

Cr E Gill asked a question in relation to whether a response has been submitted to the preliminary draft for an Emergency Services Facility to be built at Parafield Airport.

The General Manager City Development answered the question.

QWON2 Parafield Airport – Preliminary Draft Master Plan

Cr E Gill asked a question in relation to whether a response will be submitted to the Parafield Airport preliminary draft master plan which is open for consultation until 18 October 2017.

The General Manager City Development answered the question.

NOTICES OF MOTION

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

Cr R Cook declared a perceived conflict of interest on the basis of owning a business in St Kilda. Cr R Cook left the meeting at 06:56 pm.

Cr D Balaza declared a material conflict of interest on the basis of his employment. Cr D Balaza left the meeting at 06:56 pm.

Moved Cr R Zahra

Seconded Cr S White

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.

**CARRIED
1891/2017**

Cr R Cook returned to the meeting at 07:00 pm.

Cr D Balaza returned to the meeting at 07:00 pm.

NOM2 White Ribbon Australia - consideration of Workplace Accreditation

Cr G Reynolds left the meeting at 07:12 pm.

Cr C Buchanan left the meeting at 07:15 pm.

Cr G Reynolds returned to the meeting at 07:15 pm.

Cr C Buchanan returned to the meeting at 07:17 pm.

Cr S Bedford left the meeting at 07:22 pm.

Cr S Bedford returned to the meeting at 07:24 pm.

Cr D Pilkington moved a FORMAL MOTION that the MOTION be PUT

Seconded Cr D Proleta

**CARRIED
1892/2017**

Moved Cr B Brug

Seconded Cr C Buchanan

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.

With leave of the meeting and consent of the seconder Cr B Brug VARIED the MOTION as follows:

1. That staff investigate the requirements for participation in the White Ribbon Australia Workplace Accreditation program and undertake an analysis for becoming accredited.
2. A further report be prepared to identify other bodies (for example Beyond Blue) that Council could become accredited in.

**CARRIED
1893/2017**

NOM3 Christmas Carols Event - Mawson Lakes December 2017

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

Cr D Pilkington moved a FORMAL MOTION that the MOTION be PUT

**CARRIED
1894/2017**

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

Crs D Proleta, C Buchanan, G Caruso, L Caruso, R Cook, E Gill, D Pilkington and R Zahra

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

Crs D Balaza, S Bedford, B Brug, D Bryant, S Reardon, G Reynolds, S White and J Woodman

The FORMAL MOTION was TIED

The Mayor exercised her CASTING VOTE and the FORMAL MOTION was declared LOST

Moved Cr D Bryant

Seconded Cr B Brug

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 (including the State Government) to support the event.
2. The report be brought back to Council next month for the August Council meeting so that it can be considered due to time restraints.

Cr D Bryant sought leave of the meeting to vary the motion and leave was granted.

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 (including the State Government) to support the event.
2. The report be brought back to Council next month for the August Council meeting so that it can be considered due to time restraints.
3. A further report be prepared to investigate Council sponsorship of annual Carols events within the City of Salisbury from 2018 onwards.

The seconder did not agree to the variation to the motion.

LOST

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 D Balaza, B Brug, D Bryant, R Cook, S Reardon, G Reynolds and S White

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

Crs D Proleta, S Bedford, C Buchanan, G Caruso, L Caruso, E Gill, D Pilkington, J Woodman and R Zahra

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

Cr J Woodman left the meeting at 08:04 pm.

NOM4 Letter of support - new location for State Food Park

Cr G Caruso declared a perceived conflict of interest on the basis of his employment. Cr G Caruso managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr J Woodman returned to the meeting at 08:05 pm.

Cr D Bryant left the meeting at 08:06 pm.

Cr D Bryant returned to the meeting at 08:09 pm.

Moved Cr C Buchanan

Seconded Cr S White

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

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

1. That the CEO write to the Premier expressing Council's support for the new location for the State Food Park at Edinburgh Park and welcoming the opportunity to work as a partner in attracting long term sustainable employment for locals.
2. The CEO write to the relevant Minister, CEO for PIRSA and Renewal SA seeking a commitment to work with the City of Salisbury to improve employment outcomes for young people and local residents associated with the Food Park.

CARRIED
1895/2017

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

Cr G Caruso voted IN FAVOUR of the MOTION.

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

Cr R Cook left the meeting at 08:16 pm.

Cr S White left the meeting at 08:16 pm.

Cr S White returned to the meeting at 08:17 pm.

Cr R Cook returned to the meeting at 08:19 pm.

Cr C Buchanan left the meeting at 08:25 pm.

Cr C Buchanan returned to the meeting at 08:26 pm.

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

Moved Cr B Brug

Seconded Cr L Caruso

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.

LOST

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

Crs D Proleta, D Balaza, S Bedford, B Brug, D Bryant, C Buchanan and J Woodman

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

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

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

BREAK

In accordance with section 10 (2) of the Code of Practice for Meeting Procedures, the presiding member provided a break to all present. The meeting was suspended at 8:39 pm.

The meeting reconvened at 8:48 pm.

NOM6 Change to Audio Recording management for Committee/Council meetings

Moved Cr C Buchanan
Seconded Cr B Brug

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.

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

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.
 - c. Staff also report on the costs associated with implementation of live streaming for Council meetings.

**CARRIED
1896/2017**

NOM7 Mawson Lakes - options to improve water quality

With leave of the meeting Cr B Brug WITHDREW his MOTION.

NOM8 CEO Review Committee - review of composition and delegated authority

Cr B Brug left the meeting at 09:21 pm.

Cr B Brug returned to the meeting at 09:23 pm.

Moved Cr S Bedford

Seconded Cr B Brug

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.

**CARRIED
1897/2017**

PETITIONS

No Petitions have been received.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Minutes of the Policy and Planning Committee Meeting held on 17 July 2017 were considered by Council.

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr D Pilkington
Seconded Cr G Caruso

1. The information be received.

CARRIED
1898/2017

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

Cr D Balaza declared a material conflict of interest on the basis of being a member of the Board of the Salisbury Business Association. Cr D Balaza left the meeting at 09:32 pm.

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

Moved Cr D Pilkington
Seconded Cr S Reardon

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.

CARRIED
1899/2017

1.0.2-TVSC2 Recreational Vehicle Sites in the City of Salisbury

Moved Cr D Pilkington
Seconded Cr S Reardon

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.

**CARRIED
1900/2017**

1.0.2-TVSC3 Tourism and Visitor Website and Marketing Materials Update

Moved Cr D Pilkington
Seconded Cr S Reardon

1. That the information be received.

**CARRIED
1901/2017**

Cr D Balaza returned to the meeting at 09:33 pm.

Community Development

1.1.1 Response to Consultation about the SA Disability Inclusion Bill 2017

Moved Cr D Pilkington
Seconded Cr R Cook

1. That the information be noted.

**CARRIED
1902/2017**

1.1.2 Mobarra Educational Exchange Program and Mobarra Delegation 2017

Moved Cr D Pilkington
Seconded Cr R Cook

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.

**CARRIED
1903/2017**

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

Moved Cr D Pilkington
Seconded Cr R Cook

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.

**CARRIED
1904/2017**

Economic Development

1.2.1 2017 South Australian State Budget

Moved Cr D Pilkington
Seconded Cr J Woodman

1. That the information be received.

**CARRIED
1905/2017**

Urban Development

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

Moved Cr D Pilkington
Seconded Cr B Brug

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.

**CARRIED
1906/2017**

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

Moved Cr J Woodman
Seconded Cr G Caruso

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.

**CARRIED
1907/2017**

Corporate Plans

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

Moved Cr D Pilkington
Seconded Cr R Zahra

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.

**CARRIED
1908/2017**

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

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

Minutes of the Works and Services Committee Meeting held on 17 July 2017 were considered by Council.

Administration

2.0.1 Future Reports for the Works and Services Committee

Moved Cr S Reardon
Seconded Cr C Buchanan

1. The information be received.

**CARRIED
1909/2017**

Property

2.5.1 Salisbury Bowling Club - Licence Agreement

Moved Cr G Caruso
Seconded Cr S Reardon

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.

**CARRIED
1910/2017**

Public Works

2.6.1 Capital Progress Report - June 2017

Moved Cr B Brug
Seconded Cr R Zahra

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.

**CARRIED
1911/2017**

2.6.2 Construction of New Public Road - Mallee Road, Paralowie

Moved Cr D Proleta
Seconded Cr S Reardon

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.

CARRIED
1912/2017

Other Business

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

Moved Cr G Caruso
Seconded Cr L Caruso

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.

CARRIED
1913/2017

3 Resources and Governance Committee Meeting

Minutes of the Resources and Governance Committee Meeting held on 17 July 2017 were considered by Council.

Administration

3.0.1 Future Reports for the Resources and Governance Committee

Moved Cr D Proleta
Seconded Cr R Zahra

1. The information be received.

**CARRIED
1914/2017**

Corporate Governance

3.6.1 Review of Footpath Policy

Moved Cr D Pilkington
Seconded Cr R Zahra

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.

**CARRIED
1915/2017**

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

Moved Cr J Woodman
Seconded Cr S Reardon

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*.

**CARRIED
1916/2017**

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

Moved Cr R Zahra

Seconded Cr D Pilkington

1. The proposed changes to the Membership section of the Audit Committee Terms of Reference, which provide for:
 - the appointment of independent members of the audit committee for a four year term, concluding two years after a general election;
 - the appointment of the Chairman to be made by the Council for a term determined by the Council;
 - the appointment of the Deputy Chairman to be made by Council for a term determined by the Council following a recommendation from the Audit Committee made at the April Committee meeting in the year following a General Election, or as required;
 - removal of the requirement that the Chairman of the Audit Committee be appointed from the independent members.

be endorsed.

**CARRIED
1917/2017**

4 Audit Committee Meeting

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

Administration

4.0.1 Future Reports for the Audit Committee of Council

Moved Cr G Caruso
Seconded Cr R Cook

1. The information be received.

**CARRIED
1918/2017**

Reports

4.2.1 Bentleys' Interim Report on Audit Findings

Moved Cr G Caruso
Seconded Cr R Cook

1. The information be received.

**CARRIED
1919/2017**

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

Moved Cr G Reynolds
Seconded Cr L Caruso

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.

**CARRIED
1920/2017**

4.2.3 Internal Audit Plan

Moved Cr S Reardon
Seconded Cr R Zahra

1. The information be received.

**CARRIED
1921/2017**

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.

Moved Cr L Caruso
Seconded Cr R Cook

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.

**CARRIED
1922/2017**

5 Development Assessment Panel Meeting

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

6 Budget and Finance Committee Meeting

Minutes of the Budget and Finance Committee Meeting held on 17 July 2017 were considered by Council.

Administration

6.0.1 Future Reports for the Budget and Finance Committee

Moved Cr D Pilkington
Seconded Cr R Cook

1. The information be received.

CARRIED
1923/2017

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

Moved Cr J Woodman
Seconded Cr D Pilkington

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.

CARRIED
1924/2017

Finance

6.1.1 Council Finance Report - June 2017

Moved Cr R Zahra
Seconded Cr S Reardon

1. The information be received.

CARRIED
1925/2017

6.1.2 Treasury Report for Year Ended 30 June 2017

Moved Cr R Zahra
Seconded Cr S Reardon

1. Information be received.

**CARRIED
1926/2017**

6.1.3 Certification of the 2017 Annual Financial Statements

Cr G Reynolds left the meeting at 09:59 pm.

Moved Cr J Woodman
Seconded Cr R Zahra

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.

**CARRIED
1927/2017**

6.1.4 Affordable Housing Developments

Moved Cr J Woodman
Seconded Cr S Reardon

1. The information be received.

**CARRIED
1928/2017**

6.1.5 NAWMA - Purchase of Materials and Recycling Facility Site

Cr D Balaza declared a material conflict of interest on the basis of being a member of the Board of NAWMA. Cr D Balaza left the meeting at 9:59 pm.

Cr E Gill declared a material conflict of interest on the basis of being a deputy member of the Board of NAWMA. Cr E Gill left the meeting at 10:00 pm.

Cr J Woodman declared a material conflict of interest on the basis of being a member of the Board of NAWMA. Cr J Woodman left the meeting at 10:00 pm.

Cr B Brug left the meeting at 10:02 pm.

Moved Cr S Reardon

Seconded Cr R Cook

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.

**CARRIED
1929/2017**

Cr E Gill returned to the meeting at 10:02 pm.

Cr J Woodman returned to the meeting at 10:02 pm.

Cr D Balaza returned to the meeting at 10:02 pm.

Cr G Reynolds returned to the meeting at 10:03 pm.

*Business Units***6.7.1 Penfield Golf Club : Water Pricing - Further Report**

Cr L Caruso declared an actual conflict of interest on the basis of owning a Par 3 Golf Course. Cr L Caruso left the meeting at 10:03 pm.

Moved Cr G Caruso

Seconded Cr D Pilkington

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.

**CARRIED
1930/2017**

Cr B Brug returned to the meeting at 10:03 pm.

Cr L Caruso returned to the meeting at 10:03 pm.

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

Moved Cr J Woodman

Seconded Cr S White

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

**CARRIED
1931/2017**

7 Sport, Recreation and Grants Committee Meeting

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

Administration

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

Moved Cr L Caruso
Seconded Cr J Woodman

1. The information be received.

**CARRIED
1932/2017**

Community Grants

7.2.1 Youth Sponsorship - June Applications

Moved Cr J Woodman
Seconded Cr R Zahra

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.

**CARRIED
1933/2017**

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

Moved Cr L Caruso
Seconded Cr J Woodman

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.

**CARRIED
1934/2017**

7.2.3 Community Grants Program Applications for July 2017

Moved Cr R Zahra
Seconded Cr L Caruso

1. The information be received and noted.

**CARRIED
1935/2017**

7.2.4 01/2017: Saint Mary Choir [Salisbury Catholic Church] - Community Grants Program Application

Moved Cr L Caruso
Seconded Cr J Woodman

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.

**CARRIED
1936/2017**

7.2.5 08/2017: World Budo Kan Association Inc. - Community Grants Program Application

Moved Cr R Zahra
Seconded Cr R Cook

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.

**CARRIED
1937/2017**

**7.2.6 09/2017: Filipino Ethnic School of SA (Salisbury) 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 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.

**CARRIED
1938/2017**

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

Moved Cr R Zahra
Seconded Cr S Reardon

1. The information be received and noted.

**CARRIED
1939/2017**

8 CEO Review Committee Meeting

Minutes of the CEO Review Committee Meeting held on 11 July 2017 were considered by Council.

Reports

8.1.1 Annual Review of CEO Total Remuneration 2016/2017

Moved Cr L Caruso
Seconded Cr G Reynolds

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).

**CARRIED
1940/2017**

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

8.2.1 CEO Personal Evaluation System 2016/2017

GENERAL BUSINESS

GB1 Petition Objecting to Junction Australia Occupying Premises in Para Hills

Cr D Bryant left the meeting at 10:06 pm.

Moved Cr S Reardon
Seconded Cr R Cook

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

**CARRIED
1941/2017**

OTHER BUSINESS

OB1 Dog Parks for Small Dogs

Cr D Bryant returned to the meeting at 10:08 pm.

Moved Cr B Brug
Seconded Cr S Reardon

1. That staff report back with opportunities to establish dog parks specifically for small dogs throughout the City, preferably adjacent to existing dog parks, to enable consideration of a program of works as part of the 2018/19 budget if supported by Council.

**CARRIED
1942/2017**

OB2 Cars for Sale Parking on Salisbury Highway

Moved Cr E Gill
Seconded Cr G Caruso

1. That Council bring back a report on what can be done to prevent cars for sale parking along Salisbury Highway.

**CARRIED
1943/2017**

OB3 2018 Australia Day Celebration

Cr E Gill declared a material conflict of interest on the basis of being a member of Rotary. Cr E Gill left the meeting at 10:20 pm.

Cr J Woodman declared a material conflict of interest on the basis of being an Honorary Member of Salisbury Rotary. Cr J Woodman left the meeting at 10:20 pm.

Cr R Zahra left the meeting at 10:22 pm.

Cr R Zahra returned to the meeting at 10:27 pm.

Cr S Bedford left the meeting at 10:32 pm.

Cr S Bedford returned to the meeting at 10:34 pm.

Moved Cr C Buchanan

Seconded Cr D Balaza

1. That Council reinforces its intent to be a sponsor and commitment to work in partnership with Salisbury Rotary for the 2018 Australia Day Celebration.
2. That the CEO and Mayor meet with Rotary representatives as soon as possible to reinforce City of Salisbury’s commitment to working in partnership with them.

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

1. That Council reinforces its intent to be a sponsor and commitment to work with Salisbury Rotary if possible for the 2018 Australia Day Celebration.
2. That the CEO and Mayor meet with Rotary representatives as soon as possible to reinforce City of Salisbury’s commitment to working to deliver a 2018 Australia Day Celebration.

**CARRIED
1944/2017**

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

Crs D Proleta, D Balaza, S Bedford, B Brug, D Bryant, C Buchanan, L Caruso, S Reardon, G Reynolds and S White

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

Crs G Caruso, R Cook, D Pilkington and R Zahra

The Mayor declared the MOTION was CARRIED

Cr E Gill returned to the meeting at 10:51 pm.

Cr J Woodman returned to the meeting at 10:51 pm.

MAYOR'S DIARY

MD1 Mayor's Diary

Moved Cr S White
Seconded Cr C Buchanan

1. That this information be noted.

CARRIED
1945/2017

BREAK

In accordance with section 10 (2) of the Code of Practice for Meeting Procedures, the presiding member provided a break to all present. The meeting was suspended at 10:51 pm.

The meeting reconvened at 11.02 pm.

REPORTS FROM COUNCIL REPRESENTATIVES

Cr E Gill:

29/6/2017	JYC Advisory meeting
30/6/2017	Visit to Kilburn Senior Citizens
1/7/2017	JP service at Len Beadell Library
1/7/2017	Rotary Changeover dinner
4/7/2017	Radio programme
6/7/2017	Traditional Basket making at JYC
8/7/2017	50th Wedding Anniversary for Rotary couple
12/7/2017	JP service at Nursing home
13/7/2017	Kaurna language lesson
14/7/2017	Meeting with elected members ALGWA
20/7/2017	ALGWA SA Branch board meeting
22/7/2017	Meeting with candidate for State Government

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

Moved Cr D Pilkington

Seconded Cr G 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*
 - *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 and Project Client Representative, Mr Nick Argyros, Turner Townsend Thinc, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED
1946/2017

The meeting moved into confidence at 11:02 pm.

The following resolution is an extract from the 24/07/2017 Confidential Council Meeting and has been inserted into this minutes document since it was originally published.

1.10.1 Salisbury Community Hub - Section 48 Prudential Report

*Moved Cr G Caruso
Seconded Cr R Cook*

- 1. That Council, being satisfied that the prudential report prepared pursuant to Section 48 of the Local Government Act 1999 relating to the Salisbury Community Hub project has been prepared by persons qualified to address the prudential issues set out in Section 48 of the Act, endorses the prudential report review forming Attachment 1 (Item 1.10.1, Policy and Planning Committee 17/07/2017).*
- 2. Pursuant to Section 91(7) of the Local Government Act 1999, it is recommended that the report, attachment 1, presentation, discussion, recommendations and minutes for this item will remain confidential and not available for public inspection until the conditions of contract, relating to the execution of a binding agreement for the discharge, amendment, replacement of the Coles Encumbrance 9101507 over the Council land comprised in Certificates of Title Volume 5540 Folio 833 and Volume 5540 Folio 834 is satisfied.*
- 3. Pursuant to Section 91(9)(c) of the Local Government Act 1999, the power to revoke the order under Section 91(7)(a)&(b) prior to any review or as a result of any review is delegated to the Chief Executive Officer.*

**CARRIED
1950/2017**

The meeting moved out of confidence at 11:04 pm.

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

Moved Cr G Caruso

Seconded Cr D Pilkington

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 and Project Client Representative, Mr Nick Argyros, Turner Townsend Thinc, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED
1947/2017**

The meeting moved into confidence at 11:04 pm.

The meeting moved out of confidence at 11:04 pm.

The following resolution is an extract from the 24/07/2017 Confidential Council Meeting and has been inserted into this minutes document since it was originally published.

1.10.2(a) Salisbury Community Hub - Concept Design Report

Moved Cr G Caruso

Seconded Cr S White

- 1. That the report be received, and the current status of the Salisbury City Centre Community Hub project be noted.*
- 2. That the Salisbury Community Hub Concept Design Report – Hassell Studios July 2017 provided as Attachment 2 (Item No. 1.10. 2, Policy and Planning Committee 17/07/2017) be noted.*
- 3. The updated Project Critical Path Program and Decision Milestone forming Attachment 1 (Item No. 1.10.21.10.2, Policy and Planning Committee 17/07/17) and summarised in paragraph 9.4 of this report be endorsed.*
- 4. Pursuant to Section 91(7) of the Local Government Act 1999, it is recommended that the report, attachments, presentation, discussion, recommendations and minutes for this item will remain confidential and not available for public inspection until the conditions of contract, relating to the execution of a binding agreement for the discharge, amendment, replacement of the Coles Encumbrance 9101507 over the Council land comprised in Certificates of Title Volume 5540 Folio 833 and Volume 5540 Folio 834 is satisfied.*
- 5. Pursuant to Section 91(9)(c) of the Local Government Act 1999, the power to revoke the order under Section 91(7)(a)&(b) prior to any review or as a result of any review is delegated to the Chief Executive Officer.*

**CARRIED
1951/2017**

1.10.2(b) Salisbury Community Hub - Concept Design Report

Moved Cr G Caruso
Seconded Cr R Cook

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (d)(i) and (d)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - *information the disclosure of which would, on balance, be contrary to the public interest; and*
 - *commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*
 - *commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *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 and Project Client Representative, Mr Nick Argyros, Turner Townsend Thinc, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED
1948/2017

The meeting moved into confidence at 11:04 pm.

The meeting moved out of confidence at 11:36 pm.

The following resolution is an extract from the 24/07/2017 Confidential Council Meeting and has been inserted into this minutes document since it was originally published.

1.10.2(b) Salisbury Community Hub - Concept Design Report: Design Option

Cr Reardon entered the meeting at 11:05 pm.

Moved Cr G Caruso

Seconded Cr J Woodman

1. That the Salisbury Community Hub Design Concept Option B - Four Storey provided as Attachment 4 (Item No, 1.10.2, Policy and Planning Committee 17/07/2017) be endorsed to proceed to Design Development.
2. Pursuant to Section 91(7) of the Local Government Act 1999, it is recommended that the report, attachments, presentation, discussion, recommendations and minutes for this item will remain confidential and not available for public inspection until the conditions of contract, relating to the execution of a binding agreement for the discharge, amendment, replacement of the Coles Encumbrance 9101507 over the Council land comprised in Certificates of Title Volume 5540 Folio 833 and Volume 5540 Folio 834 is satisfied.
3. Pursuant to Section 91(9)(c) of the Local Government Act 1999, the power to revoke the order under Section 91(7)(a)&(b) prior to any review or as a result of any review is delegated to the Chief Executive Officer.

**CARRIED
1952/2017**

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

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

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

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

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

8.2.1 CEO Personal Evaluation System 2016/2017

Moved Cr R Cook
Seconded Cr R Zahra

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.

**CARRIED
1949/2017**

The meeting moved into confidence at 11:36 pm.

The meeting moved out of confidence and closed at 11:37 pm.

CHAIRMAN.....

DATE.....