



AGENDA

FOR COUNCIL MEETING TO BE HELD ON

27 NOVEMBER 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 Communications and Customer Relations, Mr M Bennington
Manager Governance, Mr M Petrovski
Team Leader Corporate Communications, Mr C Treloar
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

Apologies have been received from Cr D Pilkington and Cr G Caruso.

LEAVE OF ABSENCE

PUBLIC QUESTION TIME

DEPUTATIONS

No Deputations have been received.

PRESENTATION OF MINUTES

Presentation of the Minutes of the Council Meeting held on 23 October 2017.

Presentation of the Minutes of the Confidential Council Meeting held on 23 October 2017.

QUESTIONS ON NOTICE

QON1 Question on Notice - Elected Member Failure to Comply with Council Policy

Cr Robyn Cook asked the following Question on Notice:

What remedies are available to address circumstances where an Elected Member fails to comply with the requirements of an Endorsed Council Policy, other than making a code of conduct complaint which comes at a significant cost to the community and doesn't provide practical solutions to address misbehaviour by Elected Members?

Manager Governance, Mick Petrovski has provided the following response:

Where an Elected Member has observed and formed a view that a Council colleague may have acted in a way that is contrary to an endorsed Council policy, the Councillor may:

- discuss the matter directly with the Elected Member concerned, to bring to their attention that they may have acted in a way contrary to an endorsed Council policy, therefore giving them an opportunity to withdraw, retract or redress their action so that they are compliant with the Council policy; or
- bring the matter to the notice of the Chief Executive Officer, who, if he concurs with the observation, can discuss it with the Elected Member concerned and give them an opportunity to withdraw, retract or redress their action so that they are compliant with the endorsed Council policy; or
- ask a question (with or without notice) in Council, and in doing so, providing an opportunity for the Chief Executive Officer to provide general advice regarding the Code of Conduct and the obligations contained therein; or
- submit a Code of Conduct complaint to the Chief Executive Officer which will be processed in accordance with the Code of Conduct for Council Members – Dealing with Complaints Procedure.

Notwithstanding the above, in relation to matters of corruption, misconduct and maladministration in public administration, public officers and public authorities have an obligation under the Independent Commissioner Against Corruption Act 2012 (the ICAC Act) to report suspected corruption to the Office of Public Integrity, and a mandatory requirement to report where there is a reasonable suspicion of serious or systemic misconduct or maladministration.

QON2 Question on Notice - Funding for Christmas Carol Events

At the 20/11/2017 Budget and Finance Committee meeting, Cr G Reynolds asked the following question:

How many formal applications for funding have been received for Christmas Carol Events this year and how many have we supported?

The Question was taken on Notice.

General Manager Community Development, Pippa Webb will provide a response at the 27/11/2017 Council Meeting.

QUESTIONS WITHOUT NOTICE

NOTICES OF MOTION

NOM1 Statutes Amendment (Decriminalisation of Sex Work) Bill 2015

Cr Beau Brug has submitted the following Notice of Motion:

1. That Council resolve to formally oppose the Statutes Amendment (Decriminalisation of Sex Work) Bill 2015, currently before the South Australian House of Assembly.
2. The Chief Executive Officer, on behalf of Council, write to all Members of the House of Assembly informing them of Council's decision.

NOM2 Bike Racks in the City of Salisbury

Cr Beau Brug has submitted the following Notice of Motion:

1. That a report be brought forward assessing the need for more bike racks in the City of Salisbury to encourage and support bicycle use.
2. The report include advice identifying suitable locations (such as cycling trails) and the cost implications of installing the bike racks, for consideration as part of the 2018/19 budget deliberation process.

NOM3 Reserves and Public Areas – Provision of Facilities

Cr Beau Brug has submitted the following Notice of Motion:

1. That a report be brought forward identifying appropriate locations in City of Salisbury reserves and public areas that would benefit from the installation of public barbecues and toilets to encourage greater recreational use.
2. The report include advice on the cost implications of this initiative for consideration as part of the 2018/19 budget deliberation process.

NOM4 Mawson Lakes Multi-Storey Carpark

Cr Beau Brug has submitted the following Notice of Motion:

1. Council note the high car parking demand in Mawson Lakes.
2. A report be brought forward that provides advice on appropriate options for alleviating the car parking pressure, including constructing a multi-storey carpark in Mawson Lakes; and
3. Such report to include indicative costs for each option.
4. Such report to include potential funding sources; including approaching State Government for a contribution.

NOM5 Proposed Events - Mawson Lakes Fishing Competition and Clean Up Australia Day

Cr Beau Brug has submitted the following Notice of Motion:

1. That, in light of the Administration preparing a comprehensive report to Council on a potential extended calendar of events for the City of Salisbury, the report also include:
 - 1.1 advice on reviving the Mawson Lakes Fishing Competition, including ways of mobilising and supporting Traders with the event; and
 - 1.2 Council's potential involvement in running and facilitating Clean Up Australia Day events, and supporting Elected Members to be involved in the local events in their wards.

NOM6 State Government Investment in Local Schools

Cr Graham Reynolds has submitted the following Notice of Motion:

That staff report into the implications to Council of the recent State Government announcement of school investment in the Salisbury Council area, including any planned capacity increases and the effects on local traffic management and other Council provided infrastructure and services.

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 - 20 November 2017 and adoption of recommendations in relation to item numbers:

Administration

1.0.1 Future Reports for the Policy and Planning Committee

It is recommended to Council that:

1. The information be received.

Community Development

1.1.1 Minutes of the Strategic and International Partnerships Sub Committee meeting held on Tuesday 14 November 2017

1.1.1-SIPSC1 China Action Plan

It is recommended to Council that:

1. That the report be received.
2. That the China Action Plan be transitioned into operational activities reflecting progress against the plan since its inception.

1.1.1-SIPSC2 International Staff Exchange Program

It is recommended to Council that:

1. Information be received.
2. A report be provided to the Strategic and International Partnerships Sub Committee outlining costs associated with a three month exchange program, a one month exchange program and a two week exchange program with estimated costings for all options.

1.1.1-SIPSC3 Delegation to Mobara July 2018

It is recommended to Council that:

1. The information be received and noted.
2. The City of Mobara be advised that the City of Salisbury wishes to accept the invitation for a delegation to visit coinciding with the Mobara Tanabata-Matsuri Festival in July 2018.
3. A further report be brought to the next meeting of the Strategic and International Partnerships Sub Committee in relation to the options for the duration of the delegation visit and membership of the delegation.

1.1.2 Regional Athletics Facility at Bridgestone Reserve

It is recommended to Council that:

1. That the information be received and noted.
2. That the following be endorsed:
 - a. Staff continue the concept development for a regional athletics facility at Bridgestone Reserve, subject to external funding and other key considerations.
 - b. The City of Salisbury's application to Round One of the Office for Recreation and Sport's Sporting Surfaces Program for \$1million towards the development of a synthetic athletics track at Bridgestone Reserve;
 - c. The City of Salisbury's application to the Office for Recreation and Sport's Community Recreation and Sport Facility Program for \$500,000 towards the development of a club and change room facility located at Bridgestone Reserve;
 - d. The City of Salisbury's applications to other appropriate funding programs or sources that may be identified in the future for the development of athletics facilities at Bridgestone Reserve;
 - e. Staff continue to engage with potential users of such a facility with a desire to develop partnership agreements with Council.
3. A further report be brought back to Council for consideration regarding the detailed scope of works and operating costs, revenue streams and end user commitments associated with Council's preferred option before June 2018.
4. Subject to receipt of significant external funding and end user commitments, a new initiative bid for the 2018/19 Budget be prepared for Council consideration for the development of the endorsed Concept.

1.1.3 Age Friendly Salisbury Strategy

It is recommended to Council that:

1. The information be received.

Economic Development

1.2.1 Office of the Small Business Commissioner - Small Business Council Friendly Initiative

It is recommended to Council that:

1. That the Office of the Small Business Commissioner's Small Business Friendly Council Initiative and supporting information be noted.
2. That the Chief Executive Officer be authorised to sign a Charter that commits Council to the Small Business Friendly Council Initiative.

Urban Development

**1.3.1 Community Engagement Charter (State Planning Commission)
Consultation Stage 2**

It is recommended to Council that:

1. That the report be noted.
2. The General Manager, City Development write to the State Planning Commission to provide Council's feedback on the draft Community Engagement Charter, as discussed in Paragraph 3.5 of the report to Item 1.3.1 to the Policy and Planning Committee meeting on 20 November 2017.

2 Works and Services Committee Meeting

Chairman - Cr G Reynolds

Consideration of the minutes of the Works and Services Committee Meeting - 20 November 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.

Healthy Ageing and Access

2.2.1 The Salisbury Home and Community Services Business Model Project (Aged and Disability Services) post 2020

It is recommended to Council that:

1. Information be received.
2. Council note the consultant's report on the future directions of Aged Care and Disability Services.
3. Council note the decision criteria in determining the future of Councils role in Home and Community Services to create a sustainable financial model that mitigates Councils exposure to risk.
4. That the Community Health and Wellbeing Division proceed to develop a detailed business plan for:
 - Option 2 – Expand the current services scope volume. Continue to provide the current low-level home support and group programs for both aged and disability services.
 - Option 3 - Diversify into new service areas. Grow and diversify to offer the current service mix across all aged and disability services, but retain the low-risk criteria (low-level home support and group programs).
 - Option 6 - Hybrid service, continuity and diversification. Council
 - (a) funds and directly provides a limited scope of baseline services (eg. social programs operating in the Jack Young Centre), and
 - (b) transfers all other service delivery (both current and potential future mix) to a separate business unit.

Libraries

2.3.1 Proposed Microsoft/Department of State Development Partnership

It is recommended to Council that:

1. The report be received and noted.
2. The Administration continue to negotiate with the Department of State Developments, Automotive Transformation Taskforce and Microsoft to progress the proposed partnership to provide digital literacy and the “Business Model You” community learning program pilots.
3. The Administration further explore the proposed partnership between Department of State Developments, Automotive Transformation Taskforce and Microsoft and Council. Subject to the agreements meeting all Council procurement, licensing and legal requirements the pilot programs are implemented.

Property

2.5.1 Revocation of Portion of Wright Road Reserve, Known as Allotment 282 in Deposited Plan 7897

It is recommended to Council that:

1. The information in this report be received and noted.
2. A portion of approximately 281 square metres of Wright Road Reserve known as Allotment 282 in Deposited Plan 7897 and described in Certificate of Title Volume 5810 Folio 887 is declared surplus to Council requirements and the community land classification to be revoked.
3. The attached report be adopted for the purpose of Section 194 of the Local Government Act 1999. Attachment 3, Item 2.5.1 Works and Services Committee dated 20th November 2017.
4. The Manager Property and Buildings be authorised to implement a public consultation program, comprising of a Public Notice in the Northern Messenger, a letter with the attached Section 194 Report be sent to the surrounding property owners expected to be affected by this proposal and a notice be published on the City of Salisbury Website.
5. A sign not be erected on the Reserve in accordance with Councils Public Consultation Policy as the portion of land is directly adjacent to Wright Road (a very busy road) and may cause distraction to passing motorists and confusion as to what portion of land is proposed to be revoked.
6. A further report be presented to Council for consideration of any objections received. In the event that no objections are received, the Manager Property and Buildings be authorised to prepare and submit the necessary documentation to the Minster for approval.
7. Upon revocation, The Manager Property and Buildings be authorised to prepare a plan of division rededicating the portion of revoked land as Wright Road.

Public Works

2.6.1 Capital Progress Report - October 2017

It is recommended to Council that:

1. Report be received and noted.

2.6.2 Installation of Bus Shelters

It is recommended to Council that:

1. This report be received and noted.
2. That the Administration continue to work with the Department of Planning, Transport & Infrastructure (DPTI) to advocate for the State Government to reinstate the DPTI Bus Shelter Funding Program, given the benefits passengers receive from increased service levels at bus stops.
3. That Council write to the Local Government Association and the Minister for Transport and the Shadow Minister, and other political parties advocating for the need for additional bus shelters in our community.

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Agenda

2.9.1 Request for Extension of Confidentiality Orders in Relation to Emerald Green (Ryans Rd)

2.9.2 Future Use of Leased Area - Ingle Farm Recreation Centre

3 Resources and Governance Committee Meeting

Chairman - Cr S Bedford

Consideration of the minutes of the Resources and Governance Committee Meeting - 20 November 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 Burning Policy

It is recommended to Council that:

1. The information be received.
2. The Burning Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.1, 20/11/2017), be discontinued and replaced with the City of Salisbury Burning in the Open Information Sheet set out in Attachment 2 to this report.

3.6.2 Review of Elected Members Induction Policy

It is recommended to Council that:

1. The Information be received.
2. The Elected Members Induction Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.2, 20/11/2017), be endorsed.

3.6.3 Review of Elected Member Recognition Policy

It is recommended to Council that:

1. The Information be received.
2. The Elected Member Recognition Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.3, 20/11/2017), be endorsed.

3.6.4 Updated Elected Member Allowances, Facilities and Support Policy

It is recommended to Council that:

1. The Elected Member Allowances, Facilities and Support Policy as attached to Item 3.6.4, Resources and Governance, 20/11/2017 be endorsed.

3.6.5 Formal Meeting Schedule for 2018

It is recommended to Council that:

1. The 2018 Formal Meeting Schedule as set out in Attachment 1 to this report (Item 3.6.5, Resources and Governance Committee, 20/11/2017) be endorsed.
2. The Chief Executive Officer be delegated authority to amend the 2018 Formal Meeting Schedule should the need arise.

3.6.6 Draft 2016/17 Annual Report

See Further Information Item

3.6.6FI Draft 2016/17 Annual Report⁷⁷

It is recommended to Council that:

1. That the Draft 2016/17 Annual Report forming attachment 1 to Item Number 3.6.6 of the Resource and Governance Committee agenda dated 20 November 2017 be endorsed, subject to any amendments by Council and the inclusion of Mayor and CEO messages.

4 Audit Committee Meeting

Chairman - Cr G Reynolds

Consideration of the minutes of the Audit Committee Meeting - 14 November 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 the information be received.

4.0.2 Proposed Audit Committee Meeting Schedule for 2018

It is recommended to Council:

That the information be received.

Reports

4.2.1 Asset Policy Review

It is recommended to Council:

That:

1. The information be received.
2. The Asset Deprecation Policy, as set out in Attachment 1 be endorsed.

4.2.2 Treasury Policy

It is recommended to Council:

That:

1. The information be received.
2. The Treasury Policy, as set out in Attachment 1 be endorsed.

4.2.3 Review of Prudential Management Policy

It is recommended to Council:

That the Prudential Management Policy as set out in Attachment 1 to this report (Resources and Governance 4.2.3, 16/10/2017), and amended by the inclusion of the word “not” in paragraph D3 prior to the words “part of ongoing operations”, be endorsed.

4.2.4 Internal Audit Plan

It is recommended to Council:

That the Internal Audit Plan, as set out in Attachment 1 to this report (Audit Committee 4.2.4, 14/11/2017), be endorsed.

4.2.5 Update on the Risk Management and Internal Controls Activities for the 2017-18 financial year and outstanding Internal Audit actions.

It is recommended to Council:

That the information be received.

5 Council Assessment Panel Meeting

A meeting of the Council Assessment Panel took place on 24 October 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 - 20 November 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 Building Upgrade Agreements

It is recommended to Council that:

1. That the information be received.

6.0.3 Minutes of the Program Review Sub Committee meeting held on Monday 13 November 2017

6.0.3-PRSC1 CEO and Governance Program Review - Final Report

It is recommended to Council that:

1. The CEO and Governance Program Review report be received and noted.
2. The Manager Governance undertakes to achieve full compliance in those areas identified in the recommendations of the Legislative Compliance Audit at the earliest opportunity.
3. The Chief Executive work with the Manager Governance to identify further opportunities to improve and strengthen Council's governance processes, but in particular take action to:
 - a. Implement the proposed changes to the Code of Conduct for Council Members - Dealing with Complaints Procedure as contained in Attachment 4 to this report.
 - b. Present to an Informal Strategy session the proposed examples of new Council and Committee report templates before proceeding with implementation.
 - c. A new contract resource with appropriate skills be appointed to the Governance Division to assist in the further development of the corporate governance function and an expanded audit and risk management capability.
 - d. Develop a program of Elected Member training, and source appropriate training provision options for putting to the Elected Members to determine level of interest for each training subject.
 - e. Staff bring back an implementation plan to transition to the delivery of digital agendas and minutes for Elected Members and staff.
4. Funding and headcount for the new contract position as noted in recommendation 3(c) will be from existing budgets.

Further Motion

6.0.3 PRSC1 – CEO and Governance Program Review – Final Report

That Council trial the use of legal resources for a period of 3 months to assist in the training and support for Elected Members and staff in the conduct of a Council meeting and report the outcomes of the trial to Council at the Elected Member Annual workshop in February 2018.

Finance

6.1.1 Council Finance Report - October 2017

It is recommended to Council that:

1. The information be received.

Budget Review

6.5.1 First Quarter Budget Review 2017/18

It is recommended to Council that:

1. The budget variances identified in this review and contained in the Budget Variation Summary (Appendix 1) be endorsed and net operating \$1,010,980 be credited, net capital \$241,600 be debited to the Sundry Project Fund. This will bring the balance to \$1,252,580.
2. Funds be allocated for the following **non-discretionary** net bids:

OPERATING

- | | |
|---|-----------|
| ▪ Australia Day Celebrations January 2018 | \$ 35,000 |
| ▪ Salisbury Secret Garden 2018 | \$ 45,000 |

CAPITAL

- | | |
|---|-----------|
| ▪ Construction of New Public Road – Mallee Road | \$ 69,100 |
| ▪ Tree Screen Renewal Program – Bardsley Avenue | \$ 70,000 |
| ▪ Replacement of an Expander Slasher | \$ 30,000 |
| ▪ Public Lighting Program | \$ 70,000 |
| ▪ Mawson Lakes Fitness Loop | \$ 30,000 |
| ▪ Traffic Management Device Program | \$ 75,000 |
| ▪ Fairbanks Reserve/Byron Bay Traffic | \$ 20,000 |

TOTAL	\$ 444,100
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(NB: If parts 1 & 2 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to \$808,480.)

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

OPERATING

▪ Digital Strategy Consultancy	\$ 12,000
▪ Dogs and Cats Management Levy	\$ 163,000
▪ Costs associated with Reduction of Floorspace at Polaris Business	\$ 36,000

CAPITAL

▪ Stormwater Management Plan	\$ 70,000
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TOTAL **\$ 281,000**

(NB: If parts 1,2 & 3 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to \$527,480.)

4. Council approve the following transfers:

- a. Transfer of \$17,600 income and \$123,000 expenditure operating budgets from Field Services to Inspectorial Services as a result of an operational review undertaken that determined this function should be managed out of Inspectorial Services.
- b. Transfer of \$69,450 Social Planning budget from Community Planning and Vitality to Community Development Administration as per divisional restructure.
- c. Transfer of \$49,140 Wages and Salaries from within Salisbury Memorial Park and Business Support to Recreation Contract Management and Sports Development for the revised allocation of the Project Support Officer.
- d. Transfer of \$20,500 consultancy budget from Business Excellence Administration to Computing for TechnologyOne Financials Upgrade.
- e. Transfer of \$53,220 Wages and Salaries to contractual services \$50,000 and materials \$3,220 within Native Landscapes as per services review.

5. Investments / Borrowings be varied to reflect the bids and transfers endorsed by Council detailed in parts 1 to 5 of this resolution.

(NB: If parts 1 to 5 of this resolution are moved as recommended investments in 2017/18 will increase by \$527,480.)

Other Business

6.8.1 Financial Policy Review (Not Treasury or Fixed Assets)

It is recommended to Council that:

1. The Open Space Reserve Fund Policy as set out in attachment 1 to this report (Item No.6.8.1, Budget and Finance Committee, 20/11/2017) be endorsed.
2. The Business Unit Surplus Policy as set out in attachment 2 to this report (Item No.6.8.1, Budget and Finance Committee, 20/11/2017) be endorsed.
3. That 2017/18 financial results incorporate the transfer of the 2016/17 Salisbury Water Business Unit deficit of \$895,868 from the general surplus to the Salisbury Water Business Unit Reserve.

7 Sport, Recreation and Grants Committee Meeting

Chairman - Cr L Caruso

Consideration of the minutes of the Sport, Recreation and Grants Committee Meeting - 13 November 2017 and adoption of recommendations in relation to item numbers:

Administration

7.0.1 Appointment of Deputy Chairman - Sport, Recreation and Grants Committee

It is recommended to Council that:

1. Cr D Proleta be appointed as Deputy Chairman of the Sport, Recreation and Grants Committee for the remainder of the current term of Council, effective 01/12/2017.

7.0.2 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 - October Applications

It is recommended to Council that:

1. The information be received.

7.2.2 Community Grants Program Applications for November 2017

It is recommended to Council that:

1. The information be received and noted.

7.2.3 12/2017: The Salisbury East Junior Soccer Club Inc. - Community Grants Program Application

It is recommended to Council that:

1. The information be received and noted.

7.2.4 22/2017: Brahma Lodge Sports Club Inc. - Community Grants Program Application

It is recommended to Council that:

1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the November 2017 round of Community Grants as follows:
 - a. Grant No. 22/2017: Brahma Lodge Sports Club Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of football Guernsey's for ongoing use as outlined in the Community Grant Application and additional information.

7.2.5 25/2017: Salisbury Sharks Golf and Social Club Inc. - Community Grants Program Application

It is recommended to Council that:

1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the November 2017 round of Community Grants as follows:
 - a. Grant No. 25/2017: Salisbury Sharks Golf and Social Club Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of an indoor wood heater as outlined in the Community Grant Application and additional information.

7.2.6 27/2017: Shrimad Rajchandra Mission Dharampur (Australia) Limited - Community Grants Program Application

It is recommended to Council that:

1. The information be received and noted.

7.2.7 28/2017: One Life Community Assist Ltd - 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 November 2017 round of Community Grants as follows:
 - a. Grant No. 28/2017: One Life Community Assist Ltd be awarded the amount of **\$2,500.00** to assist with the purchase of advertising and temporary fencing for the 2017 Christmas Carols event as outlined in the Community Grant Application and additional information.

7.2.8 29/2017: Uniting Church in Australia Salisbury - 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 November 2017 round of Community Grants as follows:
 - a. Grant No. 29/2017: Uniting Church in Australia Salisbury be awarded the amount of **\$2,283.00** with the purchase of advertising, animal farm hire and catering for the 2017 Carols on the Lawn event as outlined in the Community Grant Application and additional information.

7.2.9 30/2017: Meals on Wheels (SA) Inc. - Community Grants Program Application

It is recommended to Council that:

1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the November 2017 round of Community Grants as follows:
 - a. Grant No. 30/2017: Meals on Wheels (SA) Inc. be awarded the amount of **\$1,200.00** to assist with the purchase of foodstuff and gift bags for the 2017 Christmas Hampers as outlined in the Community Grant Application.

7.2.10 31/2017: Life Church SA Inc. - Community Grants Program Application

It is recommended to Council that:

1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the November 2017 round of Community Grants as follows:
 - a. Grant No. 31/2017: Life Church SA Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of venue hire, catering, jumping castle, lights, props and scaffolding hire for the 2017 The Christmas Garden Interactive Nativity Story as outlined in the Community Grant Application.

7.2.11 32/2017: Salisbury North Quilting Group - Community Grants Program Application

It is recommended to Council that:

1. The information be received and noted.

7.2.12 33/2017: Providence Chick [World Harvest Christian Centre 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 November 2017 round of Community Grants as follows:
 - a. Grant No. 33/2017: Providence Chick [World Harvest Christian Centre Inc.] be awarded the amount of **\$2,500.00** to assist with the purchase of catering for the 2018 Providence Conference use as outlined in the Community Grant Application and additional information.

7.2.13 34/2017: Gujari SA Inc. - Community Grants Program Application

It is recommended to Council that:

1. That funding not be awarded for Application 34/2017: Gurjari SA Inc.

7.2.14 35/2017: Mawson Boat Club Inc. - Community Grants Program Application

It is recommended to Council that:

1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the November 2017 round of Community Grants as follows:
 - a. Grant No. 35/2017: Mawson Boat Club Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of advertising and PA system hire for the Pathfinder Rowing Program and Inaugural Mawson Regatta as outlined in the Community Grant Application and additional information.

7.2.15 Inclusion of the Sister City Program for Youth Sponsorship and Community Grants Program's Guidelines

It is recommended to Council that:

1. The information be received and noted.
2. The Community Grants Program Guidelines and Eligibility Criteria document section '3.1 Aim' be amended to include '*projects and activities that support Sister City and Friendship City relationships*' and all other criteria remain unchanged.
3. The Youth Sponsorship Guidelines document category - 'Community Involvement' be amended to – Community Involvement (public speaking, debating, *activities that support Sister City and Friendship City relationships* etc) – letter from event organizer (non profit).

8 CEO Review Committee Meeting

Chairman - Mayor G Aldridge

Consideration of the minutes of the CEO Review Committee Meeting - 14 November 2017 and adoption of recommendations in relation to item numbers:

Reports

8.1.1 Composition of the CEO Review Committee

It is recommended to Council that:

1. Information be received.
2. The Recommendation relating to the CEO Personal Evaluation System Rating (which informs the remuneration review) is not confidential. The Performance Appraisal Report remains confidential.

8.1.2 CEO Performance Appraisal Survey

It is recommended to Council that:

1. Information be received.
2. The CEO Performance Appraisal Survey process is revised as follows:
 - a. Executive Behaviours are aligned to Key Result Areas;
 - b. 360 degree feedback is incorporated into the survey, which includes direct reports to the Chief Executive Officer and three external industry peers who are to be agreed by the Chief Executive Officer and the CEO Review Committee;
 - c. Revised Corporate Values are included in the Survey.

8.1.3 CEO Key Performance Indicators Status Update

It is recommended to Council that:

1. Information be received.
2. Progress towards achievement of the endorsed 2017/2018 Key Performance Indicators be noted and endorsed.

GENERAL BUSINESS

OTHER BUSINESS

MAYOR'S DIARY

MD1 Mayor's Diary 79

REPORTS FROM COUNCIL REPRESENTATIVES

CONFIDENTIAL ITEMS

2.9.1 Request for Extension of Confidentiality Orders in Relation to Emerald Green (Ryans Rd)

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

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

*On that basis the public's interest is best served by not disclosing the **Request for Extension of Confidentiality Orders in Relation to Emerald Green (Ryans Rd)** item and discussion at this point in time.*

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

2.9.2 Future Use of Leased Area - Ingle Farm Recreation Centre

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

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (d)(i) and (d)(ii) of the *Local Government Act 1999*, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:
 - it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - information the disclosure of which would, on balance, be contrary to the public interest; and
 - commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
 - commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest.
2. In weighing up the factors related to disclosure,
 - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations
 - Non disclosure of this matter at this time will protect information provided to Council and 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 **Future Use of Leased Area - Ingle Farm Recreation Centre** 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

23 OCTOBER 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 (*from 7:51pm*)
Cr L Caruso
Cr E Gill
Cr D Pilkington
Cr S Reardon
Cr G Reynolds
Cr J Woodman
Cr R Zahra

STAFF

Acting Chief Executive Officer, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
Acting General Manager City Infrastructure, Ms K Pepe
General Manager Community Development, Ms P Webb
Manager Governance, Mr M Petrovski
Governance Coordinator, Ms J Rowett
Manager Communications and Customer Relations, Mr M Bennington
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 White.

LEAVE OF ABSENCE

Leave of absence for this meeting was previously granted to R Cook.

PUBLIC QUESTION TIME

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

DEPUTATIONS

DEP1 Anti-Poverty Network

Cr D Bryant declared a perceived conflict of interest on the basis of being a registered BAS Agent under the Commonwealth. Cr Bryant managed the conflict by remaining in the meeting.

In accordance with resolution 2027 from the 25 September 2017 Council Meeting, local residents, Aidan Jarvis and Jacinta Greaves were in attendance as a deputation from the Anti-Poverty Network in relation to the Newstart Allowance and Council Engagement.

Bring Forward Item NOM1 to this point of the Agenda

Moved Cr D Pilkington
Seconded Cr L Caruso

That Item NOM1 be brought forward to this point of the Agenda.

**CARRIED
2078/2017**

NOTICES OF MOTION
NOM1 Anti-Poverty Network

Cr D Bryant declared a perceived conflict of interest on the basis of being a registered BAS Agent under the Commonwealth. Cr Bryant managed the conflict by remaining in the meeting and not voting on the item.

Moved Cr B Brug

Seconded Cr C Buchanan

1. That the City of Salisbury thank the Anti-Poverty Network for addressing Council regarding the Newstart Allowance and how it affects City of Salisbury residents.
2. That Council will write to the relevant Federal Government Minister and/other local Federal Members of Parliament within the City of Salisbury in support of increasing the Newstart Allowance.
3. That Council acknowledges the work that it currently undertakes to assist the residents of City of Salisbury, and its commitment to work to help those that struggle in the community.
4. Council recognises that the Newstart Allowance is a Federal Government issue, but believes that Council has a responsibility on behalf of our local unemployed residents, thus we support the call for the Newstart Allowance and other inadequate Allowances to be urgently raised. Council supports campaigns by organisations that are calling for this Allowance to be raised.

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

1. That the City of Salisbury thank the Anti-Poverty Network for addressing Council regarding the Newstart Allowance and how it affects City of Salisbury residents.
2. That Council will write to the relevant Federal Government Minister and/other local Federal Members of Parliament within the City of Salisbury in support of increasing the Newstart Allowance.
3. That Council staff bring back a report on what resources and services it currently provides to homeless, low income and unemployed.
4. Council recognises that the Newstart Allowance is a Federal Government issue, but believes that Council has a responsibility on behalf of our local unemployed residents to support the current campaign by the Anti Poverty Network to be urgently raised.

CARRIED
UNANIMOUSLY
2079/2017

DEP2 Safety in Parabanks Shopping Centre Carpark

Mr William Cheffirs of the Shop, Distributive and Allied Employees Association, Ms Nerida Coad and Ms Sonya Romeo, Secretary SDA, were in attendance. Ms Coad made representations in relation to safety concerns in the Parabanks Shopping Centre Carpark and asked for Council to consider how it can assist in improving safety for staff in the Parabanks carpark.

DEP3 Carisbrooke House Demolition

Mr Michael Cartwright requested a written deputation (due to his location) in relation to the proposed demolition of Carisbrooke House (refer item 2.5.1 of the 16/10/2017 Works and Services agenda).

The information was provided to Elected Members prior to the meeting.

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Cr D Pilkington

The Minutes of the Council Meeting held on 25 September 2017, be taken and read as confirmed.

**CARRIED
2080/2017**

Moved Cr G Reynolds
Seconded Cr D Pilkington

The Minutes of the Confidential Council Meeting held on 25 September 2017, be taken and read as confirmed.

**CARRIED
2081/2017**

QUESTIONS ON NOTICE

QON1 Question on Notice - Enterprise Bargaining Agreement

Cr Beau Brug submitted the following questions, and General Manager Business Excellence, Mr Charles Mansueto provided the following responses:

Questions	City of Salisbury, AWU and Local Government Employees Enterprise Agreement No 10, 2016	City of Salisbury Municipal Officers Enterprise Agreement No 12, 2017
When does the current Enterprise Bargaining Agreement expire and what has been the total % increase in wages since this agreement?	<p>Expires: 30 June 2018</p> <p>% Increases:</p> <p>2.75% payable from 1 July 2016</p> <p>2.5% payable from 1 July 2017</p>	<p>New agreement to commence from 1 July 2017.</p> <p>Expires: 30 June 2019</p> <p>Awaiting approval of the agreement from the SA Employment Tribunal</p> <p>% Increases:</p> <p>2.2% from first full pay period on or after 1 July 2017</p> <p>2.2% from the first full pay period on or after 1 July 2018</p>
When is the next EBA negotiations commence and for what length of time is it expected to cover?	There is a requirement in the EA to commence negotiations “during the final six months of the life of the Agreement”. It is anticipated the Agreement will be for 2 years.	There is a requirement in the EA to “commence the process for negotiations for a new agreement six (6) months prior to the nominal expiry date”. It is anticipated the Agreement will be for 2 years.

<p>Apart from council what other parties are involved in the EBA negotiations?</p>	<p>AWU – Australian Workers Union, represented by AWU Industrial Officer. Local Government (LGE) Award Employee Workplace Representatives and nominated LGE Employees (last Agreement negotiation was 9 in total).</p>	<p>ASU – Australian Services Union, represented by ASU Industrial Officer ASU Employee Representatives and other nominated ASU Employees (last Agreement negotiation was 7 in total).</p>
<p>What role does the CEO play in the negotiation?</p>	<p>The CEO is not a member of the negotiating team and does not negotiate on matters raised as part of the EA negotiations; however the CEO sets the strategic framework for the negotiations. The CEO provides leadership to Executive to identify management’s negotiating position to increasing productivity and flexibility of work practices in order to deliver a fiscally responsible agreement. The CEO conducts briefings to all staff on the progress of negotiations and is the responsible officer who signs the approved agreement.</p>	
<p>How many staff, (indoor / outdoor) are affected by the EBA?</p>	<p>All staff covered by the Local Government Employees Award (“The Award is binding on the industry of the occupations of all persons excepting any clerical employees or other non manual workers engaged by any municipal corporation...”) currently approximately 110 employees.</p>	<p>All administration employees whose duties are covered by the classification criteria of the Agreement. (Clause 1.3 Parties Bound) Currently this is approximately 315 employees. The Agreement is not binding on CEO & General Managers so they have been excluded from this number.</p>

How does council and the EBA parties involved measure increased productivity and its subsequent correlation with income increases for the current agreement?	At the core of the enterprise agreements is the commitment for continuous improvement to review and improve service delivery and deliver more productive outcomes and cost savings for council.
How will any EBA increases be expected to be funded by council?	Council incorporates an estimate of any future increases into its LTFP and annual budget, which is considered within the overall Council budget approval process.
What if any discretion has the CEO have to exclude external parties from EBA negotiations?	The <i>Fair Work Act 1994</i> sets out the regulations in relation to who can legally participate in the negotiation of an Enterprise Agreement. Registered Employee Associations (Trade Unions) may represent employees in any negotiations or proceedings in relation to Enterprise Agreements, providing they have members amongst the group of employees or are authorised in writing. The CEO cannot exclude the union from negotiations. Employees nominate their representatives to be part of the negotiating committee.

QON2 Question on Notice - future development of hilltop areas

At the 25/09/2017 Council Meeting, Mr Ian Rigby asked the following question, which was taken on notice.

Will Council continue to manage and look at future development of hilltop areas, not just Salisbury Heights, to ensure that water catchment and drainage is actioned prior to any current and future development approvals and have a third party review proposed improvements prior to any work commencing to establish what is really required rather than just makeshift improvements or changes which might not fully fix the concerns?

Acting General Manager City Infrastructure, Karen Pepe provided the following response:

Council will continue to analyse and make assessments to determine appropriate designs for the whole City, which includes consideration of the 30 year plan, with respect to development and ongoing increases in runoff. This information is then used to determine flood mitigation strategies for the City.

QON3 Question on Notice - Salisbury Heights flooding issue

As part of Other Business at the 25/09/2017 Council Meeting, Cr Chad Buchanan provided further commentary on the Salisbury Heights flooding issue addressed in Public Question Time (PQT1) and referred to a newspaper article in March 2015 in which the Mayor made comments around investigations undertaken in relation to this matter. Councillor Buchanan then asked questions of the Mayor on behalf of Mr Adrian Rigby in relation to those comments.

The Mayor took the questions on notice.

The following response has been provided by the General Manager City Development, Mr Terry Sutcliffe:

A Stormwater Management Report was prepared as part of the investigations that were undertaken by Council when the land was rezoned to the Residential Hills Zone. These investigations included the preparation of a conceptual stormwater capture and disposal strategy for the affected area to cater for minor and major rainfall events, to ensure that post development water flow rates are maintained at the same rate as pre-development flow rates (noting however that with development the total volume of stormwater run-off increases, but the objective is to maintain the pre-development rate of flow, and to control volumes where possible). This information was made publicly available as part of the consultation process and Council considered that these investigations adequately addressed the stormwater management requirements for the precinct.

The following text is an excerpt from the Desired Character statement of the Residential Hills Zone that explicitly requires stormwater management to be a consideration for development in the precinct –

It will be important for development to include adequate stormwater management systems to ensure that development does not impact upon sites downstream, and does not over burden existing stormwater infrastructure. Development should be designed and sited to retain existing watercourses and drainage lines. In particular, allotments fronting the northern side of Taylor Avenue at Salisbury Heights contain a significant drainage line which runs through the rear of these allotments down to Stanford Road. An easement must be created to contain and protect this watercourse prior to any additional division of these allotments to ensure run-off is effectively managed and does not impact upon downstream properties.

At this stage, there have been no new housing estates constructed in the Coomurra Drive precinct as a result of the rezoning. Any current issues are due to existing development, including upstream from Coomurra Drive.

Council has also prepared a guideline specifically for the development of the Coomurra Drive precinct to facilitate a coordinated development outcome. The guideline is on Councils website (link below) and was posted to all the owners in the precinct.

http://www.salisbury.sa.gov.au/Build/Planning_Building_and_Forms/Development_Services_Fact_Sheets_and_Information/Residential_Hills_Zone_Coomurra_Drive_Salisbury_Heights

The guide has the following specific reference to storm water management.

Drainage

Stormwater should be satisfactorily managed on site and there should no substantial increase of stormwater flow rate and volume that increases the risk of flooding downstream. Where this is not possible, a stormwater contribution may be paid for Council to undertake works outside the development site to manage the flow velocity of stormwater and water quality.

Stormwater design and management will need to be addressed at the land division stage and will include the following:

- *Road reserves (swale) to slow flows;*
- *Roads designed as overland flow paths;*
- *Pipes to be designed for intended flows; and*
- *Energy dissipation devices to avoid erosion.*

Easements may be required where pipes traverse over private land. In some cases, a sewer easement may also be required.

The use of pumping systems is not favoured but where no other option is available, a double pump system designed to convey surface water drainage up to the street water table will be considered.

Applicants should consider engaging the services of an experienced and qualified stormwater engineer to assist with their stormwater design

QUESTIONS WITHOUT NOTICE

Nil

NOTICES OF MOTION (*continued*)

NOM2 Illegal Dumping

Cr E Gill declared a perceived conflict of interest on the basis of being a deputy member of the Board NAWMA. Cr E Gill left the meeting at 07:42 pm.

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 07:42 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 07:43 pm.

Cr G Reynolds declared a perceived conflict of interest on the basis of being a deputy member of the Board of NAWMA. Cr G Reynolds left the meeting at 07:43 pm.

Cr D Bryant left the meeting at 07:43 pm.

Cr D Bryant returned to the meeting at 07:45 pm.

Cr G Caruso entered the meeting at 7:51 pm.

Moved Cr B Brug

Seconded Cr C Buchanan

1. That staff report on strategies undertaken by Council in addressing illegal dumping.
2. That staff report on any further opportunities to increase utilisation and accessibility to current waste disposal services offered by the City of Salisbury.

**CARRIED
2082/2017**

Cr D Balaza returned to the meeting at 07:53 pm.

Cr E Gill returned to the meeting at 07:53 pm.

Cr G Reynolds returned to the meeting at 07:53 pm.

Cr J Woodman returned to the meeting at 07:53 pm.

NOM3 Council Meeting Close Time

Cr D Pilkington left the meeting at 07:56 pm.

Cr D Pilkington returned to the meeting at 07:58 pm.

Cr D Proleta left the meeting at 08:10 pm.

Cr D Proleta returned to the meeting at 08:13 pm.

Moved Cr D Bryant

Seconded Cr L Caruso

1. That Council's Code of Practice for Meeting Procedures be amended to reflect that where Council meetings continue to 11.30pm, unless there is a specific motion adopted at the meeting to continue beyond this time, the meeting will be adjourned to a date and time specified as part of the motion.

FORMAL MOTION TO BE PUT

Moved Cr D Proleta

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

Seconded Cr D Pilkington

CARRIED
2083/2017

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

Crs D Proleta, G Caruso, L Caruso, E Gill, D Pilkington, S Reardon and J Woodman

*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, C Buchanan, G Reynolds and R Zahra

*The **FORMAL MOTION** was **TIED***

*The Mayor exercised her **CASTING VOTE** and the **FORMAL MOTION** was **CARRIED***

The **MOTION** was **PUT** and **LOST**

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

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

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

NOM4 Shopping Trolleys

Cr E Gill left the meeting at 08:39 pm.

Cr E Gill returned to the meeting at 08:41 pm.

Moved Cr B Brug

Seconded Cr D Balaza

1. That staff bring back a report on what options are available for Council to collect shopping trolleys and recoup costs from major retailers for dumped trolleys.
2. That staff advise what options are available for issuing fines for dumping trolleys.

CARRIED
UNANIMOUSLY
2084/2017

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 8:43 pm.

The meeting reconvened at 8:52 pm.

In the absence of Cr C Buchanan, the Mayor brought forward NOM6 to this point on the agenda.

NOM6 Northern Connector Noise

Crs G Caruso, C Buchanan and G Reynolds entered the meeting at 8:53 pm.

Moved Cr B Brug
Seconded Cr R Zahra

1. That Council officers communicate with the Department for Transport and Infrastructure:
 - 1.1 to convey concerns of nearby residents regarding excessive noise during construction, and future traffic noise from the Northern Connector project; and
 - 1.2 request that the Department provide advice to residents about noise attenuation measures that can be implemented to resolve those concerns.

CARRIED
2085/2017

NOM7 Recreational Vehicle Site in the Salisbury City Centre

Cr D Balaza declared a material conflict of interest on the basis of being a member of the Salisbury Business Association. Cr D Balaza left the meeting at 09:02 pm.

Moved Cr S Reardon
Seconded Cr C Buchanan

1. That the report regarding the Recreational Vehicle Site in the Salisbury City Centre, as requested by a decision of Council on the 25 September 2017, be provided prior or at the meeting of Council in February 2018.

CARRIED
2086/2017

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

NOM8 Clean Up of Creeks/Trails

Cr S Bedford left the meeting at 09:15 pm.

Cr S Bedford returned to the meeting at 09:18 pm.

Moved Cr C Buchanan

Seconded Cr B Brug

1. Staff report back on the current maintenance schedule over the last 5 years of our creeks, in particular the Little Para trail system.
2. Staff report back on the number of Council employees or contractors assigned to this task and how often this task is undertaken.
3. Staff provide costing of employing two full time Council employees, dedicated to maintaining and cleaning our trails, creeks and catchments (including ANZAC plantation, Salisbury Heights and required clean up in associated reserve/floodway).

**CARRIED
2087/2017**

NOM9 Salisbury City Centre Carparking

Cr D Balaza declared a perceived conflict of interest on the basis of being a member of the governing body of the Salisbury Business Association. Cr Balaza managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr B Brug

1. Noting Council's resolution of 24 April 2017 regarding the Salisbury, Mawson Lakes and Ingle Farm Car Parking Review as it relates to Salisbury City Centre, that a further report be provided to Council incorporating an analysis on the potential opportunities, merits, impediments and associated costs of constructing a multi-storey car parking facility in the Salisbury City Centre.

The motion LAPSED for want of a seconder.

NOM5 Closure of General Motors Holden

Cr D Bryant declared a perceived conflict of interest on the basis of being a member of Northern Economic Leaders. Cr Bryant managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr C Buchanan

Seconded Cr J Woodman

1. The City of Salisbury acknowledges the rich history and contribution of General Motors Holden to the Northern Suburbs of Adelaide, with the construction of the Holden plant in 1958, opening the body hardware plant in 1960, and opening the body and vehicle assembly plant in 1962, servicing the community until late 2017.
2. The City of Salisbury notes the Elizabeth plant, until its closure, was considered amongst the most efficient and productive of General Motors' car manufacturing plants in the world.
3. The City of Salisbury expresses its gratitude to the workers of General Motors Holden for their contribution to the City of Salisbury, the Northern Suburbs and the state of South Australia.
4. The City of Salisbury expresses its continued support for services that have been put in place to assist workers to transition into new employment beyond the Holden's closure, recognising that more work needs to be done for those who have not transitioned to other employment, and acknowledging that some have chosen to retire earlier than they might have done otherwise.
5. The City of Salisbury reaffirm its commitment to working to support further economic investment in the City and the Northern Suburbs, and to do what it can to support alternative industries and businesses that utilise the Holden's site in the future.
6. That the Chief Executive Officer write to the Premier of South Australia, the Minister for Automotive Transformation to express Council's continued willingness to work with them and our neighbouring Councils to implement the Northern Economic Plan.
7. The City of Salisbury expresses its sadness in the closure of car manufacturing in this state.

**CARRIED
2088/2017**

*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, G Caruso, L Caruso, E Gill, D Pilkington, S Reardon, G Reynolds, J Woodman and R Zahra

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

Nil

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

PETITIONS

No Petitions have been received.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Minutes of the Policy and Planning Committee Meeting held on 16 October 2017 were considered by Council.

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr R Zahra
Seconded Cr G Caruso

1. The information be received.

**CARRIED
2089/2017**

Community Development

1.1.1 2017/18 Library Service Christmas Operating Hours

Moved Cr D Pilkington
Seconded Cr R Zahra

1. It is recommended that:
 - a. On Saturday 23 December 2017 all Library Branches operate according to their normal branch operating hours, including the Justice of the Peace services.
 - b. On Sunday 24 December 2017, (Christmas Eve) all Library Branches close.
 - c. On 27, 28, 29, 30 and 31 December 2017 (declared public holidays) Len Beadell Library operates normal branch hours whilst all other library branches and the Justice of the Peace service remain closed.
 - d. On Tuesday, 2 January 2018 all Library Branches and Justice of the Peace services return to normal operating hours.

**CARRIED
2090/2017**

1.1.2 Salisbury Suicide Prevention Community Network Update

Moved Cr D Pilkington
Seconded Cr B Brug

1. The information be received.
2. Council continue to support the Salisbury Community Suicide Prevention Network – ‘Every Life Matters’, by providing staff assistance for a maximum of 3 days per month for the next 12 months.

**CARRIED
2091/2017**

1.1.3 Minutes of the Youth Council Sub Committee meeting held on Tuesday 10 October 2017

1.1.3-YC1 Minutes of the Youth Council Sub Committee meeting held on Tuesday 13 June 2017

Moved Cr D Pilkington
Seconded Cr G Caruso

The Minutes of the Youth Council Sub Committee Meeting held on 13 June 2017, be taken and read as confirmed.

**CARRIED
2092/2017**

1.1.3-YC2 Youth Council Membership

Moved Cr D Pilkington
Seconded Cr G Caruso

1. That the resignation of Kimberly Daniels from the position of Mentor on Salisbury Youth Council be received and accepted.
2. That the resignation of Cameron Rowe from the position of Youth Member on Salisbury Youth Council be received and accepted.

**CARRIED
2093/2017**

1.1.3-YC3 Mentor Application

Cr D Balaza declared a perceived conflict of interest on the basis of being a member of the Salisbury Business Association, of which the mentor applicant is an employee. Cr Balaza managed the conflict by remaining in the meeting and not voting on the item.

Moved Cr D Pilkington
Seconded Cr G Caruso

1. That David Waylen be appointed as a Mentor to the Salisbury Youth Council until December 2018.

**CARRIED
2094/2017**

1.1.3-YC4 Youth Council Project Team Updates

Moved Cr D Pilkington
Seconded Cr G Caruso

1. That the information be received and noted.

**CARRIED
2095/2017**

1.1.3-YC5 SA Youth Week 2018

Moved Cr D Pilkington
Seconded Cr G Caruso

1. That the information be received and noted.

**CARRIED
2096/2017**

**1.1.3-YC6 Twelve25 Salisbury Youth Enterprise Centre -
October Update**

Moved Cr D Pilkington
Seconded Cr G Caruso

1. That the information be received and noted.

**CARRIED
2097/2017**

1.1.3-YCOB1 Salisbury North Skate Park Upgrade

Moved Cr D Pilkington
 Seconded Cr G Caruso

1. That staff provide a report in December 2017 with costings for upgrading shading, seating and lighting and refurbishing the Salisbury North Skate Park for budget consideration.

**CARRIED
 2098/2017**

1.1.3-YCOB2 Support for Newstart Allowance

Cr D Bryant declared a perceived conflict of interest on the basis of being a registered BAS Agent under the Commonwealth. Cr Bryant managed the conflict by remaining in the meeting and not voting on the item.

Moved Cr D Pilkington
 Seconded Cr G Caruso

1. That Youth Council develop a working party to organise correspondence to the Minister for Human Services outlining support of Newstart Allowance.

**CARRIED
 2099/2017**

Urban Development

1.3.1 Salisbury Community Hub - Update Report

Cr D Balaza declared a perceived conflict of interest on the basis of being a member of the Salisbury Business Association. Cr Balaza managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr D Bryant left the meeting at 10:02 pm.

Cr D Bryant returned to the meeting at 10:04 pm.

Moved Cr D Pilkington
 Seconded Cr G Caruso

1. That the report be received.

**CARRIED
 2100/2017**

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

Cr D Balaza voted IN FAVOUR of the MOTION.

Cr J Woodman called a point of order under Clause 29 of the Code of Practice for Meeting Procedures in relation to Cr C Buchanan.

The Mayor ruled the point of order to be valid and allowed Cr Buchanan to make a personal explanation before asking him to leave while Council considered the matter.

Cr C Buchanan left the meeting at 10:07 pm.

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

Cr J Woodman left the meeting at 10:23 pm.

Cr B Brug left the meeting at 10:24 pm.

Cr B Brug returned to the meeting at 10:26 pm.

Cr L Caruso left the meeting at 10:28 pm.

Cr L Caruso returned to the meeting at 10:29 pm.

Cr D Proleta left the meeting at 10:29 pm.

Cr D Proleta returned to the meeting at 10:32 pm.

Moved Cr G Caruso

Seconded Cr J Woodman

1. That Cr Buchanan be removed from the remainder of the meeting.

LOST

Moved Cr B Brug

Seconded Cr D Proleta

1. That no action be taken.

**CARRIED
2101/2017**

Cr C Buchanan returned to the meeting at 10:40 pm.

2 Works and Services Committee Meeting

Minutes of the Works and Services Committee Meeting held on 16 October 2017 were considered by Council.

Administration

2.0.1 Future Reports for the Works and Services Committee

Moved Cr R Zahra
Seconded Cr G Reynolds

1. The information be received.

CARRIED
2102/2017

Cr J Woodman returned to the meeting at 10:42 pm.

Property

2.5.1 Carisbrooke House - Future Use

Cr B Brug left the meeting at 10:42 pm.

Cr B Brug returned to the meeting at 10:44 pm.

Mayor G Aldridge left the meeting at 10:49 pm. Deputy Mayor D Proleta assumed the Chair at 10:49 pm.

Mayor G Aldridge returned to the meeting at 10:53 pm and resumed the Chair.

Moved Cr D Balaza
Seconded Cr D Proleta

1. The information be received.
2. A report come to Council regarding the renovation of Carisbrook House for the purpose of a café and recreation area.
3. Remedial works take place to Carisbrook House to be funded via existing maintenance budget lines or possible insurance claims.

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

1. The information be received.
2. A report come to Council regarding the renovation of Carisbrook House for the purpose of a café and recreation area.
3. Remedial works take place to Carisbrook House to be funded via existing maintenance budget lines or possible insurance claims.
4. That Council agree to the current tenancy being extended for a two year period as requested by the current tenants .

CARRIED
UNANIMOUSLY
2103/2017

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 10:57 pm.

The meeting reconvened at 11:03 pm.

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

Moved Cr R Zahra

Seconded Cr G Caruso

1. Following community consultation, retain the playground currently located at Hailes Green, Salisbury, and return the associated project balance of \$9k within PR20018 Play Space / Playground Renewal Program.
2. Amend the 2017/18 PR22843 Plant and Fleet Replacement Program to reflect the changes as set out in this report (Item No. 2.6.1 Works and Services Committee, 16 October 2017).
3. Amend the 2017/18 PR13952 School Zones and Pedestrian Crossings Program to reflect the change as set out in this report (Item No. 2.6.1 Works and Services Committee, 16 October 2017).
4. The 2017/18 PR18097 Building Renewal Program as set out in this report (Item No. 2.6.1 Works and Services Committee, 16th October 2017) be endorsed for detailed design and implementation.
5. Amend the 2017/18 PR20548 Bridge Renewal Program to reflect the changes as set out in this report (Item No. 2.6.1 Works and Services Committee, 16th October 2017).
6. Due to an unsuccessful grant application, include within the 2017/18 First Quarter Budget Review, the adjustment of expected income from \$75k to \$0, defer the associated Greenfields Industrial Area Traffic Improvement project for future consideration whilst retaining the \$75k expenditure budget within the program to supplement costs incurred constructing the new roundabout at RM Williams / Wright Road, eastern intersection.
7. Approve the inclusion of a non-discretionary 2017/18 First Quarter Budget Review \$30k additional expenditure budget allocation for PR23413 Mawson Lakes Fitness Loop and Equipment project.
8. Include within the 2017/18 First Quarter Budget Review, the additional \$54k income and expenditure associated with PR23459 Fairbanks Reserve & Byron Bay Traffic, with the result being nil effect.

9. Include within the 2017/18 First Quarter Budget Review an approved \$20k non-discretionary bid for PR23459 Fairbanks Reserve & Byron Bay Traffic to address the fitness loop additional expenditure.
10. Include within the 2017/18 First Quarter Budget Review an adjustment to income and expenditure budget within PR22512 Drainage & Waterways Planning Program to amend income budget from \$60k to \$0, expenditure budget from \$60k Council contribution to \$70k, with the approval to action upon acceptance of this report.

CARRIED
2104/2017

2.6.2 Dog Parks for Small Dogs

Moved Cr R Zahra
Seconded Cr J Woodman

1. The information within this report be received and noted.
2. A budget bid for small dog park areas be developed for consideration as part of the 2018/19 budget deliberations and this includes construction costs for dog parks and legal costs for the by-law review.

CARRIED
2105/2017

Crs S Reardon and C Buchanan entered the meeting at 11:04 pm.

2.6.3 Flooding Issues - Anzac Plantation Catchment, Salisbury Heights

Moved Cr G Caruso
Seconded Cr D Pilkington

1. Council receive and note the information in this report.

CARRIED
2106/2017

2.6.4 Salisbury Wetlands - Management and Opportunities

Moved Cr D Pilkington
Seconded Cr J Woodman

1. That the report be received and noted.
2. That Council note the ongoing importance of the Salisbury wetland program in contributing to the Adelaide Coastal Water Quality Improvement Plan, managed by the SA EPA.
3. That staff proceed with detail design and costings to facilitate kayaking at the Greenfield wetlands and report back to Council.

CARRIED
2107/2017

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

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

3 Resources and Governance Committee Meeting

Minutes of the Resources and Governance Committee Meeting held on 16 October 2017 were considered by Council.

Crs B Brug and G Reynolds entered the meeting at 11:05 pm.

Administration

3.0.1 Future Reports for the Resources and Governance Committee

Moved Cr J Woodman
Seconded Cr R Zahra

1. The information be received.

**CARRIED
2108/2017**

Corporate Management

3.5.1 White Ribbon Australia Accreditation

Moved Cr D Proleta
Seconded Cr E Gill

1. Information be received.
2. The City of Salisbury participates in the White Ribbon Australia Workplace Accreditation Program.
3. A New Initiative Bid for \$31,000 to include the \$15,000 accreditation fee and additional resource is put forward for Council consideration in the 2018/19 budget.

**CARRIED
2109/2017**

Corporate Governance

3.6.1 Investigation of options for changes to audio recording of Committee and Council meetings

Moved Cr R Zahra

Seconded Cr G Caruso

1. Audio recording be undertaken for all Council and standing committee meetings.
2. Where an audio recording of a meeting is taken, the minimum retention period be for the remainder of the current term of the Council with retention beyond that period then determined by the *State Records Act 1997* and General Disposal Schedule 20.
3. The Code of Practice for Meeting Procedures be modified to include the following:

S.REC RECORDING OF MEETINGS

- (1) *Public meetings of Council and Council Standing Committees may be recorded to assist the Minute Secretary with preparation of the minutes following the meeting. The recording is not intended to be an enduring record of the meeting: the minutes exist for that purpose.*
- (2) *Any recording of a Council or Council Standing Committee meeting will be retained for the remainder of the current term of the council.*
- (3) *Where a copy of any recording of a Council or Council Standing Committee meeting is accessed/provided for a purpose other than preparation of the minutes, the recording will be retained within the City of Salisbury record keeping system in accordance with the requirements of the State Records Act 1997 with the retention period as determined by the General Disposal Schedule 20.*
4. To facilitate audio recording of meetings convened in locations other than the Council Chamber, a mobile recording solution, microphone and laptop allocated to the Governance Division, be purchased or leased at an estimated purchase cost of up to \$2,500.
5. The facilitation of an externally web-hosted video recording of Council and committee meetings and associated publishing be considered as part of the 2018/19 budget process.

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

1. Audio recording be undertaken for all Council and standing committee meetings.
2. Where an audio recording of a meeting is taken, the minimum retention period be for the remainder of the current term of the Council and during the final 12 months of the term of Council the recordings be kept for a period of 12 months with retention beyond that period then determined by the *State Records Act 1997* and General Disposal Schedule 20.
3. The Code of Practice for Meeting Procedures be modified to include the following:

S.REC RECORDING OF MEETINGS

- (1) *Public meetings of Council and Council Standing Committees be recorded to assist the Minute Secretary with preparation of the minutes following the meeting. The recording is not intended to be an enduring record of the meeting: the minutes exist for that purpose.*
 - (2) *Any recording of a Council or Council Standing Committee meeting will be retained for the remainder of the current term of the council and during the final 12 months of the term of Council the recordings be kept for a period of 12 months from the date of the meeting.*
 - (3) *Where a copy of any recording of a Council or Council Standing Committee meeting is accessed/provided for a purpose other than preparation of the minutes, the recording will be retained within the City of Salisbury record keeping system in accordance with the requirements of the State Records Act 1997 with the retention period as determined by the General Disposal Schedule 20.*
4. To facilitate audio recording of meetings convened in locations other than the Council Chamber, a mobile recording solution, microphone and laptop allocated to the Governance Division, be purchased or leased at an estimated purchase cost of up to \$2,500.
 5. The facilitation of an externally web-hosted video recording of Council and committee meetings and associated publishing be considered as part of the 2018/19 budget process.

**CARRIED
2110/2017**

3.6.2 Amendments to Local Government Act and Regulations Mobile Food Vans

Cr D Balaza declared a perceived conflict on the basis of being a member of the Salisbury Business Association which was raised during debate. Cr Balaza managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr L Caruso
Seconded Cr D Proleta

1. This report be received and noted.
2. Staff provide a further report in December 2017 for Council to consider adoption of a Mobile Food Vendors Policy.

**CARRIED
2111/2017**

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

AMENDMENT

Moved Cr B Brug
Seconded Cr C Buchanan

1. This report be received and noted.
2. Staff provide a further report in December 2017 for Council to consider adoption of a Mobile Food Vendors Policy, and such report include advice about the merits and cost impact of not imposing permit fees for mobile food vans in the City of Salisbury.

The AMENDMENT was PUT and LOST

The MOTION was PUT and CARRIED

3.6.3 Variations to Delegations

Moved Cr R Zahra
Seconded Cr D Pilkington

1. 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 1 and 2, Item No. 3.6.3, Resources and Governance Committee, 16/10/2017), are hereby delegated from 30 October 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 *Natural Resources Management Act 2004*
 - Sections 135(1), 135(2), 135(16), 135(18), 147(2), 149(1), 149(2), 149(4), 150(1), 150(4) – Attachment 1
 - 2.2 *Environment Protection Act 1993*
 - Section 38(1), 38(3), 54C(2), – Attachment 2
2. 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
2112/2017

4 Audit Committee Meeting

Minutes of the Audit Committee Meeting held on 10 October 2017 were considered by Council.

Administration

4.0.1 Appointment of Deputy Chairman - Audit Committee

Cr D Balaza left the meeting at 11:52 pm.

Moved Cr J Woodman
Seconded Cr R Zahra

1. Mr C Johnson be appointed as Deputy Chairman of the Audit Committee for the remainder of the term of Council.

CARRIED
2113/2017

4.0.2 Future Reports for the Audit Committee of Council

Moved Cr J Woodman
Seconded Cr G Caruso

1. The information be received.

**CARRIED
2114/2017**

Reports

4.2.1 Report to the Audit Committee for the year ended 30 June 2017, prepared by Bentleys

Moved Cr G Caruso
Seconded Cr R Zahra

1. The information be received.

**CARRIED
2115/2017**

4.2.2 End of Financial Year Statements and Analysis

Moved Cr J Woodman

Seconded Cr G Caruso

1. The information be received.
2. In accordance with Section 126(4)(a) of the Local Government Act 1999 the Audit Committee advises that it has reviewed the annual financial statements of the Council for the year ended 30 June 2017 and is satisfied they present fairly the state of affairs of Council, subject to satisfactory responses to the following questions taken on notice which will be circulated out of session, with changes in the financial statements made where appropriate:
 - a. How is it that the Statement of Cash Flows has Payment for Materials, Contracts and Other Expenses of \$54M, whereas the Statement of Comprehensive Income shows \$48.8M, without a \$6M reduction in creditors?
 - b. Why does Note 11 reconciliation of Cash show a balance of Net (increase)/decrease in inventories and Net increase/(decrease) in Trade and Other Payables which are inconsistent with the balance sheet?
 - c. Why does the movement in the share of the operating result for NAWMA in Note 19 not reconcile to the equity share disclosed in the Statement of Comprehensive Income?
3. In accordance with Regulation 22 of the Local Government (Financial Management) Regulations 2011 clauses (3) (a) and (4), that the Chief Executive Officer and the Chair of the City of Salisbury Audit Committee sign the statement to certify the independence of the Council Auditor, Bentleys.

CARRIED
2116/2017

6 Budget and Finance Committee Meeting

Minutes of the Budget and Finance Committee Meeting held on 16 October 2017 were considered by Council.

Administration

6.0.1 Future Reports for the Budget and Finance Committee

Moved Cr J Woodman
Seconded Cr R Zahra

1. The information be received.

**CARRIED
2117/2017**

6.0.2 Minutes of the Program Review Sub Committee meeting held on Monday 9 October 2017

Moved Cr G Caruso
Seconded Cr R Zahra

With the amendment to the minutes to reflect Cr D Bryant as an apology for the meeting, the information contained in the Program Review Sub Committee minutes of the meeting held on 9 October 2017 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

**CARRIED
2118/2017**

**PRSC1 Future Considerations of Program Review
Sub Committee**

Moved Cr G Caruso
Seconded Cr R Zahra

1. That staff bring back a further report based on Part 6 of this report (PRSC 09/10/2017, PRSC1 Future Considerations of Program Review Committee), including options for a new name for the Sub Committee and membership details to include the Mayor and one Elected Member from each ward with the other Elected Member from each ward as proxy, together with draft Terms of Reference for further consideration.

**CARRIED
2119/2017**

Finance

6.1.1 Budget Timetable 2018/19

Moved Cr D Pilkington
Seconded Cr J Woodman

1. Information be received.
2. Council endorse the timetable for the preparation and presentation of the 2018/19 budget, subject to adoption of meeting schedule by Council at the November Council meeting.
3. That the proposed weekend workshop in February 2018 be held locally and not as a residential workshop.

**CARRIED
2120/2017**

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

6.9.1 Action of Rate Accounts Outstanding under Section 184 of the Local Government Act 1999

7 Sport, Recreation and Grants Committee Meeting

Minutes of the Sport, Recreation and Grants Committee Meeting held on 9 October 2017 were considered by Council.

Administration

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

Moved Cr D Bryant
Seconded Cr J Woodman

1. The information be received.

**CARRIED
2121/2017**

Community Grants

7.2.1 Youth Sponsorship - September Applications

Moved Cr J Woodman
Seconded Cr L Caruso

1. The information be received.

**CARRIED
2122/2017**

7.2.2 Community Grants Program Applications for October 2017

Moved Cr R Zahra
Seconded Cr D Proleta

1. The information be received and noted.

**CARRIED
2123/2017**

Cr D Balaza returned to the meeting at 11:56 pm.

7.2.3 10/2017: Adelaide FX Drilldance Team Inc. - Community Grants Program Application

Moved Cr S Reardon
Seconded Cr L Caruso

1. The information be received and noted.

**CARRIED
2124/2017**

7.2.4 20/2017: Providence Chick [World Harvest Christian Centre Inc.] - Community Grants Program Application

Moved Cr S Reardon
Seconded Cr L Caruso

1. The information be received and noted.

**CARRIED
2125/2017**

7.2.5 21/2017: Australian Refugee Association Inc. - Community Grants Program Application

Moved Cr J Woodman
Seconded Cr D Pilkington

1. The information be received and noted.

**CARRIED
2126/2017**

7.2.6 24/2017: Uniting In Care Salisbury Inc. - Community Grants Program Application

Moved Cr B Brug
Seconded Cr S Reardon

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 October 2017 round of Community Grants as follows:
 - a. Grant No. 24/2017: Uniting In Care Salisbury Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of \$20 Essential Cards for the 2017 Parcel of Love project as outlined in the Community Grant Application and additional information.

**CARRIED
2127/2017**

**7.2.7 26/2017: Penfield Pistol, Rifle and Archery Club Inc. -
Community Grants Program Application**

Moved Cr B Brug
Seconded Cr G Caruso

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 October 2017 round of Community Grants as follows:
 - a. Grant No. 26/2017: Penfield Pistol. Rifle and Archery Club Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of a defibrillator for ongoing use as outlined in the Community Grant Application and additional information.

**CARRIED
2128/2017**

**7.2.8 Strategic and International Partnerships Sub Committee
Grant Criteria Consideration Request**

Moved Cr J Woodman
Seconded Cr L Caruso

1. The information be received and noted.
2. A report, outlining options to include the Sister City Program in the Youth Sponsorship and Community Grants Program Guidelines be provided to the Sport, Recreation and Grants Committee for consideration in November 2017.

**CARRIED
2129/2017**

GENERAL BUSINESS

GB1 End of Year Financial Statement and Analysis

Moved Cr L Caruso
Seconded Cr S Bedford

1. The information be received.
2. The Annual Financial Statements for the year ended 30 June 2017 be adopted.

CARRIED
2130/2017

Item GB2 was deferred to be discussed following confidential item C1.

GB3 Voting Advice to Council Delegate for the Local Government Association Annual General Meeting - 16 November 2017

Moved Cr C Buchanan
Seconded Cr J Woodman

1. Council direct its voting delegate in relation to the following Notices of Motion:

- 1.1 **AGM161117/6.4 LGA Submission – Review of the Code of Conduct (LGA Board)**

Recommendation 1

That the Annual General Meeting endorses the LGA's framework for replacing the existing code of conduct for council members and reconfiguring the support arrangements in place to assist councils in managing council members' behaviour.

Recommendation 2

That the Annual General Meeting notes the report and the attached submission, which was endorsed by the LGA Board on 28 September 2017.

– SUPPORT

1.2 **AGM161117/8.2 Material Conflicts of Interest
(West Torrens)**

That the Annual General Meeting requests the LGA to seek the amendment of section 74 of the Local Government Act 1999 (LG Act) to enable a member of council who has declared a material conflict of interest in a matter to be discussed at a meeting of council, to be able to elect to remain in the meeting, participate in the debate and vote on the matter if the member is able to demonstrate that it is in the public interest for the member to do so particularly when nominating for community membership or conferences and seminars specifically related to local government business I.e. Local Government Association Annual General Meeting, Australian Local Government National Congress etc.

–NOT SUPPORT subject to the clarification of the intent to bring back the qualification exemption

1.3 **AGM161117/8.7 2018 Periodic Election Postal
Voting (Mitcham)**

That the Annual General Meeting requests the LGA to seek assurances of overnight delivery during the two week period when voting happens during the 2018 periodic election to ensure that all votes posted by 6 pm on the last Thursday will be received in time to be counted.

– SUPPORT

2. Council direct its voting delegate (Mayor Gillian Aldridge or Deputy Mayor Donna Proleta as proxy) to vote in favour of the Local Government Association Annual General Meeting recommendations as set out in the attachment to this report (Council, 23 October 2017, Item GB3).

**CARRIED
2131/2017**

OTHER BUSINESS

OB1 Salisbury United Football Club

Cr D Bryant left the meeting at 12:34 am.

Cr C Buchanan referred to an email from the Club Secretary of the Salisbury United Football Club.

Moved Cr C Buchanan
Seconded Cr D Proleta

1. That a report be brought forward advising how Council can support the Salisbury United Football Club with advice/assistance regarding to the issues presented to Council by the Club Secretary in an email dated 22 October 2017.

**CARRIED
2132/2017**

Cr D Bryant returned to the meeting at 12:43 am.

OB2 Safety in Parabanks Shopping Centre Carpark

Cr R Zahra declared a perceived conflict of interest on the basis of being a member of the Shop Distributors and Allied Employees Association. Cr Zahra managed the conflict by remaining in the meeting and voting on the item.

Cr J Woodman declared a perceived conflict of interest on the basis of being a member of the Shop Distributors and Allied Employees Association. Cr Woodman managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr Buchanan declared a perceived conflict of interest on the basis of being a member of the Shop Distributors and Allied Employees Association. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr B Brug declared a perceived conflict of interest on the basis of being a member of the Shop Distributors and Allied Employees Association. Cr Brug managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr C Buchanan

Seconded Cr D Proleta

1. That staff report on what current principles of development control and other provisions within the Development Plan, Building Code or Development Act are in relation to enforcing conditions on shopping centres to provide safe, light areas for shoppers, staff including provision of CCTV.

CARRIED
2133/2017

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, G Caruso, L Caruso, E Gill, D Pilkington, S Reardon, G Reynolds, J Woodman and R Zahra

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

Nil

The Chairman declared the **MOTION** was **CARRIED UNANIMOUSLY**

OB3 Letter of Condolence

The Council was informed that Mr John Dyer, former Mayor of Woodville Council and past President of the LGA, had recently passed away.

Moved Cr E Gill

Seconded Cr C Buchanan

1. That Mayor Aldridge, on behalf of the City of Salisbury, write a letter of condolence to be sent to the family of Mr John Dyer.

CARRIED
2134/2017

BREAK

In accordance with section 10 (2) of the Code of Practice for Meeting Procedures, the Mayor provided a five minute break to all present. The meeting was suspended at 12:55 am.

Cr S Bedford left the meeting at 12:55 am and did not return.

The meeting reconvened at 1:02 am.

MAYOR'S DIARY

MD1 Mayor's Diary

Moved Cr D Bryant

Seconded Cr L Caruso

1. That this information be noted.

**CARRIED
2135/2017**

REPORTS FROM COUNCIL REPRESENTATIVES

Cr D Pilkington:

- Annual General Meeting of Salisbury East Neighbourhood Centre to be held on 24/10/2017

Cr S Reardon:

- Annual General Meeting of The Paddocks to be held on 25/10/2017
- Para Hills Hub is now underway and should be up and running in the next six months

CONFIDENTIAL ITEMS
2.9.1 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 R Zahra

Seconded Cr J Woodman

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 at this time 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 **Revocation of Community Land Classification for the whole of Neales Green, a portion of Salisbury Oval and the whole of St Jays Recreation Centre** 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
2136/2017**

The meeting moved into confidence at 1:04 am on 24 October 2017.

The meeting moved out of confidence at 1:06 am on 24 October 2017.

6.9.1 Action of Rate Accounts Outstanding under Section 184 of the Local Government Act 1999

Moved Cr R Zahra
Seconded Cr D Pilkington

1. *Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *Non-disclosure of the matter and discussion of this item in confidence would protect information related to the personal affairs of any person (living or dead) and proposed action by Council where the rates for a property have been outstanding for a period of not less than three years.*

*On that basis the public's interest is best served by not disclosing the **Action of Rate Accounts Outstanding under Section 184 of the Local Government Act 1999** 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
2137/2017**

The meeting moved into confidence at 1:06 am on 24 October 2017.

The meeting moved out of confidence at 1:07 am on 24 October 2017.

C1 Minter Ellison Lawyers - Report on the Investigation of Code of Conduct Complaint 02/2017

Pursuant to Resolution 2142 of 23/10/2017, item C1 is no longer confidential, effective 23/10/2017

Moved Cr D Pilkington

Seconded Cr J Woodman

1. *Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*

- it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

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

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

- Non disclosure of this matter at this time will provide Council with the opportunity to consider the detailed report before determining the confidentiality to apply in future

*On that basis the public's interest is best served by not disclosing the **Minter Ellison Lawyers - Report on the Investigation of Code of Conduct Complaint 02/2017** 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 the Acting Chief Executive Officer, General Managers, Manager Governance and Governance Support Officer be excluded from attendance at the meeting for this Agenda item.*

**CARRIED
2138/2017**

Cr E Gill declared a perceived conflict of interest on the basis of being the person named in the item. Cr E Gill left the meeting at 01:07 am.

The meeting moved into confidence at 1:07 am on 24 October 2017.

The following resolution is an extract from the 23/10/2017 Confidential Council Meeting and has been inserted into this minutes document since it was originally published.

C1 *Minter Ellison Lawyers - Report on the Investigation of Code of Conduct Complaint 02/2017*

Moved Cr R Zahra

Seconded Cr L Caruso

1. *Information be received.*

***CARRIED
2142/2017***

The meeting moved out of confidence at 1:11 am on 24 October 2017.

GB2 Code of Conduct Complaint 02/2017 - Investigation Findings

Cr E Gill declared a perceived conflict of interest on the basis of being the person named in the item. Cr E Gill left the meeting at 01:12 am.

Moved Cr C Buchanan

Seconded Cr B Brug

1. Information be received.
2. It be noted that, having investigated the alleged breach of the Code of Conduct for Council Members (the Code) as set out in Code of Conduct Complaint 02/2017, Minter Ellison Lawyers found that Cr Gill breached clauses 2.2, 2.3 and 2.4 of the Code.
3. Written advice regarding the investigation findings and Council's decision in relation to action to be taken in response to the Minter Ellison Lawyers report following the investigation of Code of Conduct Complaint 02/2017 be provided to both parties to the complaint.
4. (a) make a public apology at Council and in writing to the concerned resident
(b) be removed from all Council appointed external representation such as NAWMA.

LOST

*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 B Brug, C Buchanan and S Reardon

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

Crs D Proleta, D Balaza, D Bryant, G Caruso, L Caruso, D Pilkington, G Reynolds, J Woodman and R Zahra

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

GB2 – FURTHER RECOMMENDATION

Moved Cr D Bryant
Seconded Cr S Reardon

1. Information be received.
2. It be noted that, having investigated the alleged breach of the Code of Conduct for Council Members (the Code) as set out in Code of Conduct Complaint 02/2017, Minter Ellison Lawyers found that Cr Gill breached clauses 2.2, 2.3 and 2.4 of the Code.
3. Written advice regarding the investigation findings and Council’s decision in relation to action to be taken in response to the Minter Ellison Lawyers report following the investigation of Code of Conduct Complaint 02/2017 be provided to both parties to the complaint.
4. (a) Request Cr Gill make a public apology, either written or verbal; and
(b) Request Cr Gill attend training on media relations including the Council’s Media Policy and the behavioural expectations of council members more generally.

CARRIED
2139/2017

The meeting closed at 1:59 am on 24 October 2017.

CHAIRMAN.....

DATE.....

ITEM	3.6.6FI
	RESOURCES AND GOVERNANCE COMMITTEE
DATE	20 November 2017
HEADING	Draft 2016/17 Annual Report
AUTHOR	Craig Treloar, Team Leader, Corporate Communications, Business Excellence
CITY PLAN LINKS	4.4 Embed long term thinking, planning and innovation across the organisation. 4.2 Develop strong capability and commitment to continually improve Council's performance. 3.4 Be a proud, accessible and welcoming community.
SUMMARY	The Annual Report is a legislative document required following each financial year to highlight the achievements and financial statements of the City of Salisbury. This is the first developed under the new City Plan 2030 and features KPIs, a showcase of works based on Council's Objectives, financial statements and annual reports from Council subsidiaries.

RECOMMENDATION

1. That the Draft 2016/17 Annual Report forming attachment 1 to Item Number 3.6.6 of the Resource and Governance Committee agenda dated 20 November 2017 be endorsed, subject to any amendments by Council and the inclusion of Mayor and CEO messages.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 At the Resource and Governance Committee the draft 2016/17 Annual Report was considered by the committee.
- 1.2 During this consideration some suggested changes were requested.
- 1.3 This information report highlights the proposed changes which will be reflected in the final annual report.

2. CONSULTATION / COMMUNICATION

- 1.4 Internal
 - 1.4.1 Governance, Business Excellence, Executive Group

3. REPORT

1.5 Following feedback on the Draft 2016/17 Annual Report as presented at the Resource and Governance Committee on 20 November 2017, the following amendments along with any other amendments by Council and the inclusion of Mayor and CEO messages:

1.5.1 Including all Elected Member names in the Member Representation on External Bodies section

1.5.2 Inclusion of a table in the Council section of the 2016/17 Annual Report outlining formal meeting attendance figures for Elected Members.

4. CONCLUSION / PROPOSAL

1.6 The information noted in this report is to highlight the changes being to the Draft 2016/17 Annual Report made as a result of feedback received during discussion at the Resources & Governance Committee.

CO-ORDINATION

Officer: CEO GMBE
Date: 23/11/2017

ITEM	MD1
	COUNCIL
DATE	27 November 2017
HEADING	Mayor's Diary

RECOMMENDATION

1. That this information be noted.

Date	Time	Function
21/10/2017	09:00 AM	Street Corner Meeting - Mark Butler & Zoe Bettison
21/10/2017	11:30 AM	Opening of New Business - Amitola Essence
21/10/2017	06:30 PM	Fund Raising Event – Good Start Early Learning Centre
22/10/2017	11:00 AM	*Conduct Official Opening* - Spring Fair – Holy Family
22/10/2017	02:00 PM	Annakut Festival
23/10/2017	02:00 PM	Time with PA - speeches/signing
23/10/2017	03:00 PM	Review of Council Agenda
23/10/2017	04:30 PM	Australia Day Event Advisory Board
23/10/2017	06:30 PM	Council Meeting
24/10/2017	10:30 AM	Time with PA - speeches/signing
24/10/2017	11:00 AM	Coffee Catch up with Jon Gee
24/10/2017	12 Noon	Media Issues - Regular Catch-up
25/10/2017	10:00 AM	Meeting at Trinity Green to talk to Residents (rating system & hub)
25/10/2017	01:30 PM	Meeting with Heather Vogt
25/10/2017	03:00 PM	The Paddocks Centre AGM
27/10/2017	09:30 AM	North Adelaide Networking Breakfast
27/10/2017	06:30 PM	Vietnam Veterans Event
29/10/2017	10:30 AM	Hold - Celebration of Saint Dimitrios Day
29/10/2017	05:00 PM	Fundraiser for Zoe Bettison - African Village Dinner
29/10/2017	12 Noon	Military Museum Open Day - 100th Anniversary of the Battle of Beersheba
30/10/2017	10:00 AM	Meeting Mayor/Acting CEO/ Manager Economic Development & Urban Policy / Anup Raghavan
30/10/2017	11:00 AM	Meeting with Representatives from the Paddocks Community House
31/10/2017	01:30 PM	Discussion with Resident re Rubbish - Parafield Gardens
31/10/2017	02:30 PM	Meeting with Manager Governance
31/10/2017	03:00 PM	Time with PA - speeches/signing

ITEM MD1

Item MD1

31/10/2017	03:30 PM	Media Issues - Regular Catch-up
31/10/2017	04:00 PM	Meeting with Mr Chris Birrer, First Assistant Secretary Infrastructure (FASI) (Defence)
1/11/2017	08:30 AM	Hub consultation 'pop up' session
1/11/2017	10:30 AM	Regular Catchup to Discuss Current / Upcoming Planning / Building Issues
1/11/2017	11:00 AM	Time with PA - speeches/signing
1/11/2017	11:15 AM	Meeting with Craig Treloar re Salisbury Aware
1/11/2017	11:30 AM	Australia Day 2018 - Meeting to discuss Sponsorship List
2/11/2017	05:30 PM	***SPEECH*** - Duke of Edinburgh's - Celebration - Awards Night
3/11/2017	09:30 AM	Meeting with Staff from Operations Centre - re Vehicle
3/11/2017	10:00 AM	Opening of new office of 'The Smith Family'
3/11/2017	11:30 AM	Meeting with PA - Office Matters
3/11/2017	12 Noon	Subway Live Feed
4/11/2017	07:40 AM	Parkrun
4/11/2017	07:00 PM	Dinner with Mawson Lakes Residents
5/11/2017	09:45 AM	SPEECH - Lions Club of Paralowie - Family Fun Day
5/11/2017	03:00 PM	Hair aid in the winery
6/11/2017	09:00 AM	Hub Consultation
6/11/2017	06:30 PM	Informal Strategy
8/11/2017	09:00 AM	Hub Consultation
8/11/2017	11:00 AM	Mayor/CEO/EA
8/11/2017	04:00 PM	MLGG meeting
8/11/2017	12 Noon	Metro Mayors Lunch
10/11/2017	09:30 AM	Meeting with PA - Signing and Diary Management
10/11/2017	10:30 AM	Hub Consultation
11/11/2017	09:00 AM	Multicultural Soccer Tournament
11/11/2017	10:45 AM	Remembrance Day Service
12/11/2017	02:00 PM	39 th Dimitria Greek Festival - Official Reception
13/11/2017	10:30 AM	Meeting with Resident
13/11/2017	11:00 AM	Meeting with PA - Paperwork & signing
13/11/2017	02:00 PM	Meeting with CEO & GM BE
13/11/2017	02:30 PM	Meeting with Manager Governance
13/11/2017	03:00 PM	Meeting with Craig Treloar - Communications
13/11/2017	03:30 PM	Returning Calls
13/11/2017	06:30 PM	Sport, Recreation & Grants Committee
13/11/2017	06:30 PM	Program Review Sub Committee

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14/11/2017	09:30 AM	Meeting with Commissioner for Equal Opportunity, Dr Niki Vincent
14/11/2017	10:30 AM	Meeting with Georgette Elston and others
14/11/2017	12:30 PM	Meeting with Staff from Traffic Section
14/11/2017	02:00 PM	Northern Volunteering - AGM
14/11/2017	06:30 PM	Strategic & International Partnerships Sub Committee
14/11/2017	06:30 PM	CEO Review Committee (at conclusion of Audit Cttee)
14/11/2017	12 Noon	Media Issues - Regular Catch-up
15/11/2017	03:00 PM	Mayor/CEO/EA
15/11/2017	05:15 PM	Northern Adelaide Senior College's, Community Learning Centre's - Aerosol Art & Digital Photography Celebration and Exhibition
15/11/2017	06:30 PM	Community Hub Design Team Briefing
16/11/2017	10:30 AM	LGA AGM
16/11/2017	03:00 PM	Filming for Hub Video
18/11/2017	07:00 PM	Garden's Village - Bowling Club Dinner - Parafield Gardens

Item MD1

Events attended by Elected Members on behalf of the Mayor

Date	Member	Function
19/11/2017	Cr S White	Mawson Lakes Boat Club Regatta
21/11/2017	Cr E Gill	Radio Show