



AGENDA

FOR COUNCIL MEETING TO BE HELD ON

29 JANUARY 2018 AT 6:30PM

IN THE COUNCIL CHAMBER, 12 JAMES STREET, SALISBURY

MEMBERS

Mayor G Aldridge
Cr D Proleta
Cr D Balaza
Cr S Bedford
Cr B Brug
Cr D Bryant
Cr C Buchanan
Cr G Caruso
Cr L Caruso (Deputy Mayor)
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

Acting Chief Executive Officer, 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
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

An apology has been received from Mayor G Aldridge.

LEAVE OF ABSENCE

PUBLIC QUESTION TIME

DEPUTATIONS

DEP1 Opposition to the Removal of Trees in Lobelia Drive, Parafield Gardens

Ms Linda Savage will be in attendance in relation to a petition she submitted to Council (copy issued to Elected Members 18/01/2018) which details opposition to the removal of street trees in Lobelia Drive, Parafield Gardens.

DEP2 Rural (Aircraft Noise) Direk Industry and Residential DPA

Ms Karen Gavin will be in attendance to voice her concerns about the implications of the Rural (Aircraft Noise) Direk Industry and Residential DPA on her family property and would like to make Council aware of them prior to the DPA consultation process.

PRESENTATION OF MINUTES

Presentation of the Minutes of the Council Meeting held on 18 December 2017.

Presentation of the Minutes of the Confidential Council Meeting held on 18 December 2017.

QUESTIONS ON NOTICE

QON1 Questions on Notice - Parafield Airport Consultative Committee (PACC)

Cr Chad Buchanan has submitted the following questions:

1. What are the terms of reference or objectives of the Parafield Airport Consultative Committee (PACC)?
2. Can the Mayor advise if the PACC is incorporated under State Legislation or if it is a consultative body of the Parafield Airport Limited?
3. Can the Mayor advise what the role of the two Elected Member representatives on PACC is and what is their role as defined in the PACC constitution if it is incorporated or its terms of reference?
4. Is the Mayor aware of residents frustration and complaints about not being able to access minutes of PACC for up to 3 months until the minutes are approved at the quarterly meeting?
5. Can the Mayor speak with PACC about releasing draft minutes for the public soon after each meeting instead (noting that this is a public consultative committee)?
6. Does the Mayor agree with views of some local residents, about what is the point of having Council Representatives on the PACC if residents are not provided feedback or information in a timely fashion from PACC or our representatives (noting that Cr Steve White updates Council verbally after each PACC meeting or emails elected members)?

General Manager City Development, Mr Terry Sutcliffe, has provided the following responses:

1. The Draft PACC Terms of Reference are attached. This is still to be adopted by PACC. The original version is on the PAL website. Please refer to <http://www.parafieldairport.com.au/community/consultative-committees>
2. PACC was established by PAL in 1998, but has been aligned with 2011 Federal Guidelines of the Department of Infrastructure and Transport. The Guideline is derived from the Federal review of National Aviation Policy and endorsed in its White Paper of December 2009. The PACC is established by Parafield Airport Ltd, and acts as an advisory committee. Parafield is identified in the Community Aviation Consultation Groups Guidelines as having a responsibility to maintain a permanent Group because it is a Federally leased airport.
3. The PACC is to be a mechanism to ensure community engagement on airport matters, and to exchange information on issues and to raise concerns on operations. The functions are listed in the draft Terms of Reference attached. The Ward Councillors were endorsed by Council on 27 June 2011 to be the representatives of Council, as follows:

“Council endorse the Director Strategic Planning or delegate, and Levels Ward Councillors Brian Goodall and Brad Vermeer to be the representatives on the Parafield Airport Consultative Committee.”

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4. Noting that the PACC is not a group that is directed and controlled by Council, there is no specific reference in the Terms of Reference or Federal Guidelines to the timing of release of records of meetings. The minutes are published on the PAL website and it is assumed that the draft minutes are not released publically until they have been considered and approved by the PACC at their next meeting, which leads to a delay in their public release given that the PACC meets quarterly. Airservices Australia also reports quarterly on complaints made about the airport aviation on its website <http://aircraftnoiseinfo.bksv.com/parafield/complaints/> . In addition Webtrak (<http://www.airservicesaustralia.com/aircraftnoise/webtrak/>) is a real-time information service which shows plane movements. These may assist interested parties requiring particular information pending the public release of the PACC minutes but are not a replacement or substitute for the minutes.
 5. This matter will be raised by CEO with the Chair of the PACC, and will also be raised by the Council staff representative at the next meeting of the PACC.
 6. As noted in the responses above, Council endorses its representation on the PACC with the aim of ensuring our views on behalf of the community are expressed in an appropriate forum. The delay in issuing the minutes is being raised by the CEO on behalf of Council with the aim of improving communication to the community.

PARAFIELD AIRPORT CONSULTATIVE COMMITTEE

DRAFT TERMS OF REFERENCE (Draft for Committee Review - May 2017)

1 PURPOSE OF THE PACC

The Federal Government established Community Aviation Consultation Groups (CACGs) in 2011 at Australian Airports that were leased by the Commonwealth.

The intended role of CACGs for leased federal airports was:

- to enable airport operators, residents affected by airport operations, local authorities, airport users, and other interested parties to exchange information on issues relating to airport operations and their impacts;
- to allow matters to be raised and taken into account by the airport operator, with a genuine desire to resolve issues that may emerge;
- to complement and support the consultative requirements already established for Master Plans and Major Development Plans (MDPs); and
- to discuss and share information between the airport and the communities affected by its operations and plans.

Parafield Airport already had an operating Airport Consultative Committee in 2011 and this Committee was continued and enhanced to encompass the expectations of the Commonwealth.

These Terms of Reference have been prepared to provide a common understanding of the roles and responsibilities of the participants in the Parafield Airport Consultative Committee (PACC).

2 FUNCTIONS OF THE PACC

To address the intended role of the PACC, the Committee functions are described below and include, but are not limited to:

- Provide an advisory forum for the free exchange of views on airport matters between various sectors of the aviation industry and the community;
- Advise the Minister for Infrastructure and Regional Development and State and Local Government with respect to the abatement of aircraft noise and related environmental issues at the Airport;
- Monitor, discuss and recommend actions in regard to ground-based environmental issues and matters covered by the *Airports Act 1996*;
- Monitor air space management around the Airport, including adherence to noise abatement procedures;
- Monitor the operation of the noise abatement procedures currently in place;



- Review the results of flight path, aircraft noise and the adequacy of monitoring arrangements and make recommendations to the decision makers in Airservices Australia and CASA;
- Examine patterns of complaints about aircraft noise and if required, recommend to the Minister, action with respect to those complaints;
- Consider reports on the noise and health impacts arising from the Airport's operations;
- Provide airport management with information of developments from other sectors that could have effects on the future operations of the airport;
- Airport Management to provide and discuss with Committee Members details of proposed airport developments and changes to operations that could affect their respective sector of responsibility; and
- Take action to address any issues which fall within the area of responsibility of any of its members.

3 MEMBERSHIP

The committee shall comprise representatives from local elected Members of Federal, State and local governments, AAL, DIRD, relevant State Government Departments (Planning, Transport and Infrastructure, EPA), Noise Ombudsman's Office, representatives of local resident interest groups and associations, neighbouring Local Governments, Airservices Australia, Airline Operators, General Aviation Representatives, relevant industry bodies, Concessionaires, State Tourism and Local Interests Groups as endorsed by Local Government.

The Chair also reserves the right to invite specific representatives of organisations on an as needed basis to act as observers or to address current and developing issues for the Committee.

4 COMMITTEE STRUCTURE

The PACC acts as an advisory committee to Parafield Airport. A technical Advisory Sub-Committee (Parafield Airport Technical Working Group - PATWG) comprising AAL, Flight Training Schools, Airservices Australia and DIRD meets before each PACC meeting to address any technical issues referred to the PATWG by the PACC and also to monitor adherence to technical procedures, particularly in relation to noise abatement procedures.

The PACC also receives a report at each meeting from the Chair of the Airport Planning Coordination Forum concerning land use planning issues around the airport.

5 MEETINGS

The committee meets on a quarterly basis, currently scheduled for a Thursday in February, May, August and November. The meetings are held at venues on Airport grounds or in close proximity.

The Chair may also call an extraordinary meeting of the Committee if consideration of a particular issue warrants such a meeting outside of the established meeting schedule.

An agenda and background papers and reports will be distributed to members of the Committee prior to each meeting.

All members of the PACC can request additional agenda items for consideration at meetings or provide information to members of related and relevant issues.

6 CHAIRMAN & SECRETARIAT

The Chair of the Committee will be an independent professional person commissioned and remunerated by the airport operator (Parafield Airport Limited).

The airport operator will provide the secretariat.

These Terms of Reference for the Committee will be reviewed on an as needed basis.

QON2 Question on Notice - Cost Associated with Illegal Dumping

At the 18/12/2017 Council Meeting, Cr Beau Brug asked a question in relation to the cost associated with each individual and also average cost of collection of illegal refuse dumping in the community.

The Question was taken on Notice.

General Manager City Infrastructure, Mr Mark van der Pennen has provided the following response:

The average cost of an individual dumped rubbish collection and disposal is \$155.

QON3 Question on Notice - Mosquito Control

Cr Beau Brug has submitted the following question:

1. What are the current tactics and results of mosquito control in Parafield Gardens, Pooraka and Mawson Lakes?

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

At the Council meeting on Monday 18/12/2017, Cr Donna Proleta raised a query regarding mosquito control at St Kilda and as a consequence the following update was emailed to Elected Members on 20/12/2017, which addresses the above question:

With summer in full swing, it also highlights the start of the peak mosquito season with a change in the prevalent species and weather conditions conducive to mosquito activity.

Along our coast line there is high mosquito activity, and late December and onwards sees the emergence of Aedes vigilax. This species is a salt water mosquito that is described as dark, small and an aggressive biter.

As part of the control for this and other mosquito species, Council is continuing to undertake fortnightly mosquito treatment in our high risk areas of Globe Derby Park and St Kilda, which commenced in September and concludes in April. The last treatment in these areas was on 18/12/17 and scheduled for the next fortnight.

This is in conjunction with the aerial program being carried out by SA Health in the salt marsh areas adjacent to Globe Derby Park, which is also carried out fortnightly until the end of April. The days can vary dependent upon weather and wind conditions.

Other areas such as Parafield Gardens and Mawson Lakes also have regular surveillance and treatment of known areas, and the last treatment in these suburbs was on the 19th of December with follow up inspections due again in the next month on a fortnightly basis.

Adult mosquito trapping is conducted in Globe Derby Park and Mawson Lakes (adjacent to GDP) and this year's results to date have not had the significant peaks that have been observed over previous years with numbers below the 5 year average indicating activity is lower in this area and the treatment program is working.

As mosquitoes will always be present in and along our coastal environments and surrounding suburbs, it is important that residents and visitors remain vigilant and protect themselves and the "Fight the Bite" message is conveyed by Council and SA Health to assist in this.

This effectively aims to protect people from mosquitoes by following a few simple rules

- *COVER UP - Wear long, loose fitting, light coloured clothing.*
- *REPEL - Use insect repellent containing DEET (diethyl toluamide) or picaridin and always follow instructions on the label.*
- *ELIMINATE - Stop mosquitoes breeding in water pooling around your property.*

Many mosquitoes are at their biting best around dusk and dawn so it is important that people try and avoid areas with high mosquito activity at these times.

In open spaces mosquitoes will be seen around water bodies and anywhere there is foliage to provide them with rest and protection. Council staff monitor water ways and can treat these areas to eliminate mosquito breeding if it is detected.

If there are significant numbers of mossies coming out, or there is stagnant water suspected of breeding mosquitoes please report these concerns so that surveillance and control can be taken if required.

For more information please visit:

[http://www.salisbury.sa.gov.au/Live/Healthy Living/Health Services/Public Health For the public/Mosquito control](http://www.salisbury.sa.gov.au/Live/Healthy_Living/Health_Services/Public_Health_For_the_public/Mosquito_control)

Or

SA Health Fight the Bite www.sahealth.sa.gov.au/fightthebite

QON4 Question on Notice - Inflammable Undergrowth Notices

Cr Beau Brug has submitted the following questions:

1. How many abandoned properties have been issued a clean-up notice?
2. How many abandoned properties have been issued a second warning clean-up notice?
3. How many abandoned properties have been cleaned up by Council?
4. How many abandoned properties have been cleaned up by owners?

General Manager City Development, Mr Terry Sutcliffe has provided the following responses:

1. Under the Fire and Emergency Services Act 2005, all owners or occupiers of land have a duty to prevent and reduce the risk of fires and must take reasonable steps to do so.
 - property less than 1.5 hectares – must reduce and maintain all undergrowth at a height not exceeding 100mm for the duration of the fire danger season
 - property greater than 1.5 hectares – must around the entire perimeter of the property or as near as practicable to, establish and maintain until the end of the fire danger season a fuel break. The fuel break shall be at least a 20metre wide strip on which all undergrowth shall be reduced to a height not exceeding 100mm

The number of preliminary letters/notices sent out advising property owners to start preparing for the fire danger season and to get blocks cut was 3,649.

2. None at this stage as second notices are only issued if blocks regrow.
3. If property owners do not cut blocks, Council staff arrange for contractors to enter and cut the property to ensure compliance with the legislation and notice, and the charge is put onto the property. 79 properties did not comply with notices and these will be cut by Council if no action taken in time by owners.
4. 2,767 properties were cut by their owners in time, and only 882 required a notice.

QON5 Questions on Notice - Community Hub

Cr Beau Brug has submitted the following questions:

A recent corporate tweet by the City of Salisbury stated that the Community Hub would create up to 150 new jobs and inject \$65.5 million into the local economy, and that it is just one project that is driving investment in our City with over \$1.8 billion of investment currently underway or proposed. I ask the following:

1. Where will the 150 jobs, and the injection of \$65.5 million dollars into the Salisbury economy, come from?
2. What other projects will be delivering the over \$1.8 billion dollars of investment?

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

1. This information is based upon independent economic modelling on the project undertaken as part of the Prudential Report required to be prepared by Council under Section 48 of the Local Government Act. The Prudential Report was considered and endorsed by Council at its meeting on 24 July 2017 (Item 1.10.1) and can be viewed at http://www.salisbury.sa.gov.au/files/sharedassets/public/website_digitalpublications/council_-_prudential_reports/salisbury_community_hub_prudential_report_july_2017.pdf
2. The \$1.8b is drawn from the September 2017 Economic Snapshot quarterly memorandum distributed to Elected Members on 13 October 2017, which in turn draws together information from a number of sources, and includes development projects that are under assessment, approved, or under construction (sourced from Council's Development Applications register which is publically available on-line: (<https://eservices.salisbury.sa.gov.au/ePathway/Production/Web/GeneralEnquiry/EnquirySearch.aspx>); and various government projects. The September Economic Snapshot listed the following as part of the \$1.8b of investment that is planned, approved or underway:
 - \$163 million of projects proposed, but not yet commenced, including Saab-UniSA Defence Institute, Northern Adelaide Food Park, DevWest District Outlet at Parafield Airport and the Salisbury Community Hub.
 - \$140 million of projects lodged for development assessment including Holco expansion, Saints Road Shopping Centre, aged care facilities at Pooraka and Parafield Gardens and a 19 storey development at Mawson Lakes.
 - \$51 million of projects that have received development approval but are yet to commence including South Australian Produce Market, construction of facilities to accommodate Haulmark and United Steel relocations.
 - \$1.4 billion underway including the Northern Connector, Edinburgh Defence Base upgrade, Parabanks, Mayne Pharma expansion and two significant mixed use developments in Mawson Lakes

QON6 Question on Notice - Overseas Travel

Cr Beau Brug has submitted the following questions:

1. What overseas official Council trips have Elected Members and the Mayor of the City of Salisbury undertaken for the last ten years?
2. What are the costs of these trips to the rate payer and what was their purpose?
3. Where are these published for easy access to the general public?

Acting Chief Executive Officer, Mr Charles Mansueto has provided the following information:

1. In the last ten years the following overseas travel has occurred involving Elected Members:
 - 1.1 **21 to 26 July 2010** - Sister Cities delegation to Mobara, Japan;
 - Mayor Gillian Aldridge;
 - Councillor Betty Gill;
 - Councillor Julie Woodman
 - 1.2 **23 to 30 July 2014** - Sister Cities delegation to Mobara, Japan;
 - Mayor Gillian Aldridge;
 - Cr Betty Gill;
 - Cr Julie Woodman;
 - Cr Donna Proleta
 - 1.3 **22 to 29 May 2015** - Mayor attended the Premier's Delegation to Shandong Province (Linyi), China (SA Government and Business Mission).
 - 1.4 **4 to 10 April 2016** - Mayor attended State Government delegation to Shandong Province (Linyi), China.

2. The cost for each of the above trips was:

With regard to the Sister City delegations to Mobara, the cost of travel was at the expense of the elected members attending.

The purpose of each trip was:

- 2.1 An invitation was received inviting a delegation from the City of Salisbury to attend the 2010 Tanabata Festival (23 to 25 July).
- 2.2 To commemorate the 60th anniversary of the City of Mobara and the 10 year anniversary of the signing of the Sister City Agreement.

With regard to the trips to Shandong Province, they were both undertaken for economic development purposes in the northern areas, at the invitation of the State Government.

- 2.3 **22 to 29 May 2015** - \$4,761 (flights, train, accommodation, visa)
- 2.4 **4 to 10 April 2016** - \$3,200 (flights and accommodation)

- 3. Costs were included in the Elected Member Allowances and Benefits Register, which is available at the Council Office.

QUESTIONS WITHOUT NOTICE

NOTICES OF MOTION

NOM1 Consideration of Cities Power Partnership program

Cr Beau Brug has submitted the following Notice of Motion:

- 1. That staff report back on requirements and costs for the City of Salisbury to join the independent Climate Council's *Cities Power Partnership* program.

NOM2 Smartphone Charging Stations

Cr Beau Brug has submitted the following Notice of Motion:

- 1. That staff report on Council installing charging stations in the Salisbury CBD and charging facilities in Council-owned community buildings. Smartphones and technology are an essential aspect of Australians lives and as such smartphone charging facilities are a necessary investment in the basic infrastructure that would help people stay connected and safer.

NOM3 Statutes Amendment (Decriminalisation of Sex Work) Bill 2015

Cr Beau Brug has submitted the following Notice of Motion:

- 1. That a report be brought forward advising Council on the likely implications for the City of Salisbury if the Statutes Amendment (Decriminalisation of Sex Work) Bill 2015, currently before the South Australian Parliament, is enacted.

NOM4 Overseas Travel

Cr Chad Buchanan has submitted the following Notice of Motion:

That:

1. The itinerary, costs, reason for travel, and the date of the Council decision to approve any overseas trips undertaken by an Elected Member or member of staff representing the City of Salisbury during the previous and current term of Council be made publicly available on the City of Salisbury's website and social media platforms.
2. All overseas travel and associated expenditure undertaken during the financial year be reported in the Council's Annual Report for that year, commencing with 2017/18 onwards.

NOM5 Credit Card Transactions for CEO and General Managers

Cr Beau Brug has submitted the following Notice of Motion:

1. That the credit card transactions of the City of Salisbury Council Chief Executive Officer and General Managers each month be displayed online for a period of two years.

PETITIONS

PET1 Petition Opposing the Removal of Trees in Lobelia Drive, Parafield Gardens

Petition Details

Petition Register Number	110
Date Received	15/01/2018
First Signatory's Name	Linda Savage
Number of Signatories	14
Nature of Petition	We are concerned citizens who urge Salisbury City Council, not to cut our trees down in Lobelia Drive, Parafield Gardens.

Action

General Manager Responsible	Mr Mark van der Pennen, General Manager City Infrastructure
Response	<p>Staff have been in contact and met onsite with the first petitioner in November 2017 to discuss options to address concerns raised as part of the consultation.</p> <p>As a result of this meeting, there was a reduction in the removal of existing trees from 40 to 31 along Lobelia Drive.</p> <p>There are 47 existing trees and, after the proposed 31 removals and 13 new plantings, the result will be an overall number of 29 trees in Lobelia Drive.</p>
Report to Council Expected	February 2018

Recommendation

1. The notice of petitions in relation to opposing the removal of trees in Lobelia Drive, Parafield Gardens be received.
2. Council note that staff propose to report back to Council addressing the petition in February 2018.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Chairman - Cr D Pilkington

Consideration of the minutes of the Policy and Planning Committee Meeting - 22 January 2018 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 Fund My Neighbourhood

It is recommended to Council that:

1. That the information be received.
2. That landowner consent be granted to Ingle Farm Sporting Club in order for the project to construct an additional playspace to proceed on Council owned land, noting that provision of a new playspace as proposed by Ingle Farm Sporting Club has an ongoing maintenance cost of approximately \$3,500.00 per annum.
3. That a further report be brought back for consideration once the project has been scoped in collaboration with the Ingle Farm Sporting Club.

1.1.2 Youth Council Membership

It is recommended to Council that:

1. That the information be received and noted.
2. That the resignation of the youth members Braden Thompson and Teagan Turner be received and noted.
3. That the re-appointment of Youth Council members Joel Winder, Taylor Sawtell, Mark Verdini and Rebecca Etienne be endorsed for a further two year maximum term.
4. That the appointment of new Youth Council members; Luke Hall, Jarred Van Der Zee, Nicollette Nedelcev, Debbie Cao, Peta Hyde, Stacey Williams and Akon Dhel be endorsed for a two year maximum term.
5. That Bianca Bilsborow be appointed as a Youth Council mentor for a maximum of a two year term.
6. That Youth Council Sub-Committee meetings be scheduled to formally commence at 5.30pm.

Urban Development

1.3.1 Update on Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment

It is recommended to Council that:

1. That the letter forming Attachment 2 to the Policy and Planning Committee Agenda report 11 December 2017 Item no. 1.3.1 from the Minister for Planning on the Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment be noted.
2. That the Rural (Aircraft Noise) Direk Residential Interface DPA forming Attachment 2 to the Policy and Planning Committee Agenda of 22 January 2018 (Item 1.3.1) proceed to public consultation:
 - In accordance with the Minister for Planning direction to amend the proposed Residential Zone boundary to ensure that no land located in areas that exceed the 20 Australian Noise Exposure Forecast Contour is rezoned to Residential Zone or any other zone that would result in further intensification of noise sensitive land uses; and
 - Subject to the General Manager City Development being authorised to make any minor editorial changes required that do not change the policy intent of the Development Plan Amendment.
3. That the updated investigations and mapping as required by the Minister be undertaken, and the DPA then proceed to public consultation under the current DPA process.
4. The Minister for Planning be advised of Council's resolution in relation to the DPA.

2 Works and Services Committee Meeting

Chairman - Cr G Reynolds

Consideration of the minutes of the Works and Services Committee Meeting - 22 January 2018 and adoption of recommendations in relation to item numbers:

Administration

2.0.1 Future Reports for the Works and Services Committee

It is recommended to Council that:

1. The information be received.

Property

2.5.1 Minutes of the Strategic Property Development Sub Committee meeting held on Tuesday 16 January 2018

2.5.1-SPDSC1 Tranche 1 Status Update Report

It is recommended to Council that:

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

2.5.1-SPDSC2 Tranche 2 - Boardwalk at Greentree Project Update

It is recommended to Council that:

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

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Agenda

2.9.1 Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Tuesday 16 January 2018

3 Resources and Governance Committee Meeting

Chairman - Cr S Bedford

Consideration of the minutes of the Resources and Governance Committee Meeting - 22 January 2018 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 Summary Report for Attendance at Training and Development Activity - Cr Graham Reynolds

It is recommended to Council that:

1. The information be received.

5 Council Assessment Panel Meeting

A meeting of the Council Assessment Panel took place on 23 January 2018. 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 - 22 January 2018 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.

7 Sport, Recreation and Grants Committee Meeting

Chairman - Cr J Woodman

Consideration of the minutes of the Sport, Recreation and Grants Committee Meeting - 15 January 2018 and adoption of recommendations in relation to item numbers:

Administration

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

It is recommended to Council that:

1. The information be received.

Community Grants

7.2.1 Youth Sponsorship - December Applications

It is recommended to Council that:

1. The information be received.
2. That a 2017/18 Second Quarter Non-Discretionary Budget Review Bid for \$20,000 be approved to ensure that sufficient funding is available for the remainder of the year.

7.2.2 Community Grants Program Applications for January 2018

It is recommended to Council that:

1. The information be received and noted.

7.2.3 39/2017: Salisbury 8 Ball and Sports Association of 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 January 2018 round of Community Grants as follows:
 - a. Grant No. 39/2017: Salisbury 8 Ball and Sports Association of SA Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of tables and chairs for ongoing use as outlined in the Community Grant Application and additional information.

7.2.4 23/2017: The Lions Club of Paralowie Inc. - Community Grants Program Application

It is recommended to Council that:

1. The information be received and noted.

7.2.5 01/2018: The Pakeer Community Association of South Australia Inc. - Community Grants Program Application

It is recommended to Council that:

1. The information be received and noted.

8 CEO Review Committee Meeting

Chairman - Mayor G Aldridge

Consideration of the minutes of the CEO Review Committee Meeting - 16 January 2018 and adoption of recommendations in relation to item numbers:

Reports

8.1.1 CEO Key Performance Indicators 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 61

REPORTS FROM COUNCIL REPRESENTATIVES

CONFIDENTIAL ITEMS**2.9.1 Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Tuesday 16 January 2018**

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

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - *information the disclosure of which would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *To protect Council's commercial position retaining the confidentiality of report, attachments and resolutions will ensure that third parties do not receive an advantage that risks Council's commercial position and potential revenue return available from the project pipeline.*

*On that basis the public's interest is best served by not disclosing the **Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Tuesday 16 January 2018** 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

18 DECEMBER 2017

MEMBERS PRESENT

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

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
General Manager City Infrastructure, Mr M van der Pennen
General Manager Community Development, Ms P Webb
Manager Communications and Customer Relations, Mr M Bennington
Manager Governance, Mr M Petrovski
Governance Support Officer, Ms K Boyd
Legal Adviser, Mr M Kelledy

The meeting commenced at 6:31 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

Apologies were received from Cr D Bryant and Cr G Caruso.

LEAVE OF ABSENCE

Nil

PUBLIC QUESTION TIME

The Mayor acknowledged Mr Ashton Eldridge of Gould Creek who indicated that he wanted to ask a question. Mr Eldridge asked the following question for Public Question Time:

I want to see a copy of the Council Constitution to know on what grounds he (indicating Mr Michael Kelledey) is allowed to sit next to the Mayor when he is not part of Council.

The Mayor asked the Chief Executive Officer to respond. Mr Harry advised that Council resolved at a previous Council meeting to have a legal adviser present at three consecutive meetings.

The Mayor then invited Mr Scott Chappell of Parafield Gardens to ask a question. Mr Chappell asked:

Is Council still going ahead with the Community Hub even though so many of the public are saying there are so many other things need to be done?

The Mayor advised that the matter was on the agenda for consideration and that a decision would be made later in the meeting.

The Mayor invited Mr Steve Firle of Para Hills West to ask a question. Mr Firle asked:

What benefits will the ratepayers gain from the Hub?

The Mayor advised that the information was in the reports that had been provided regarding the Hub.

The Mayor invited Mr Des Nolan of Globe Derby to ask a question. Mr Nolan asked:

What is Council's current standing on Globe Derby Park being converted into a residential development?

The Mayor advised that no proposals had been put to Council, but if that were to occur Council would look at all options.

LEAVE OF THE MEETING

Moved Cr C Buchanan
Seconded Cr D Proleta

Cr C Buchanan sought leave of the meeting for Mr Des Nolan to make a Deputation to Council for five minutes. Leave was granted

CARRIED
2212/2017

DEPUTATIONS**Globe Derby Park**

Mr Des Nolan of Globe Derby addressed the Council in relation to the Globe Derby Park.

Cr D Pilkington entered the meeting at 6:48pm.

DEP1 Salisbury Community Hub

Mr Lindsay Virgo of St Kilda addressed the Council in relation to the Salisbury Community Hub.

LEAVE OF THE MEETING

Mayor G Aldridge sought leave of the meeting to bring forward Items PET1 – Petition – Salisbury Community Hub and PET2 – Petition – Salisbury Community Hub to this point of the agenda and asked that the Petitions be noted. Leave was granted and the Petitions noted by a show of hands.

CARRIED
2213/2017

PRESENTATION OF MINUTES

Moved Cr L Caruso
Seconded Cr J Woodman

The Minutes of the Council Meeting held on 27 November 2017, be taken and read as confirmed.

CARRIED
2214/2017

Moved Cr D Pilkington
Seconded Cr J Woodman

The Minutes of the Confidential Council Meeting held on 27 November 2017, be taken and read as confirmed.

CARRIED
2215/2017

QUESTIONS ON NOTICE

QON1 Question on Notice - Carisbrooke House

At the 27/11/2017 Council Meeting, Cr David Balaza asked a question in relation to whether any works have commenced at Carisbrooke House to repair the issues that Council has in regards to that building, and is there an update as to what staff have done to rectify these issues.

General Manager City Infrastructure, Mr Mark van der Pennen provided the following response:

As resolved by Council, staff have extended the current Lessee's lease by a further 2 years.

Staff have also met with the Lessee and a contractor on site to inspect the works that is required to be undertaken to finalise a scope of works. The contractor is currently in the process of providing the costs to undertake the works and it is expected that this will be received soon with works commencing in early 2018.

QON2 Question on Notice - Mawson Lakes Parking

Cr David Bryant submitted the following question on notice:

It has recently been communicated that Romeo's Foodland staff at Mawson Lakes are being instructed to park in the existing Mawson Lakes train station interchange. Meanwhile, the car park is over capacity and people that use the train to go to the city are missing out on those car parks. What options are open to Council to address these concerns, and have any other areas for parking at Mawson Lakes been identified by Council, DPTI, or the State Government?

General Manager City Development, Mr Terry Sutcliffe provided the following response:

The Development Approval applying to this particular development requires the provision of 146 parking spaces, including 24 at grade (the balance are contained in the basement carpark.). There are no requirements in the development approval restricting the owner's ability to impose controls over the use of the carpark, but the assessment of the development included reference to a parking analysis which included provision for on-site parking for staff. Council staff will contact the building owner and the supermarket operator to clarify their obligations under the approval in relation to this matter.

In relation to other options for parking at Mawson Lakes, this was most recently assessed and reported to Council at its 18th April 2017 Policy and Planning Committee (item 1.3.1 Salisbury, Mawson Lakes and Ingle Farm Car Parking Review). Whilst this study determined that there was adequate parking provided in Mawson Lakes to service demand, issues with management of high-demand parking areas were identified. In relation to the Mawson Lakes Interchange, the primary responsibility for provision of commuter parking rests with DPTI, and there is capacity within the Interchange land to expand parking provision, particularly through a deck parking solution.

QON3 Question on Notice - Salisbury Community Hub - Detailed Costings, Cost for Demolition of Current Building and Fit Out of New Building

Cr David Bryant submitted the following question:

When will detailed costing be made available and what is the breakup of those costs as per the new Council building, community space, and the surrounding street renewals? What is the cost of demolishing the existing building, and what is the cost of the fit out in the new building?

General Manager City Development, Mr Terry Sutcliffe provided the following response:

A detailed breakdown of the pre-tender estimate project costs and budget was provided in the Policy and Planning Committee Agenda reports 11 December 2017 (Item numbers 1.3.2 and 1.10.1). To protect Council's commercial position during the project tender process, components of the financial estimates are confidential to Council. Accordingly, Members should refer to the Policy and Planning Committee Agenda report 1.10.1 for this information, noting confidentiality.

The total capital budget for the project of \$43.82m is publically available and included in Council's 2016/17 Annual Plan.

The project cost estimates previously reported to Council in a public agenda on 25 September 2017 were in response to a Question on Notice (QoN 7). The estimated costs reflected the project at 30% design were as follows, noting however that cost estimates have been refined and updated at 50% design as reported in Policy and Planning Committee Confidential Agenda 11/12/17 item 1.10.1:

Table 1	4 Storey Design Development (30% Drawings)
Demolition & Site Preparation	\$210k
Site Infrastructure & Servicing	\$617k
Building Works	\$28.446m
Contingencies and professional fees	\$7.7m
Furniture Fittings and Equipment/AV/ICT	\$3.43m
Decanting and Relocation	\$85k
Post Occupancy Tuning & Project Communications	\$205k
Open Space / Streetscape Upgrade	\$1.607m
Demolition Civic Building & Carpark Replacement	\$1.06m
Project Client Representative (outside normal professional fee allowances)	Incl.
Total Order of Cost Estimate	\$43.36 (2)
Net Project Cost following identified returns from sale of Len Beadell & 12 James Street land holdings	\$36.36m

QON4 Question on Notice - Parking Issues - Mawson Lakes Interchange

Cr Beau Brug submitted the following question:

What are the short term and long term solutions of Council to addressing the car parking issues around the Mawson Lakes Interchange?

General Manager City Development, Mr Terry Sutcliffe, provided the following response:

Over the last couple of years Council has considered a number of actions, strategies, policies, submissions and Inquiries relevant to car parking in the Council area, including Mawson Lakes, including (but not limited to):

- Policy Planning item 1.7.1, 19 June 2017 - Transport Strategic Action Plan
- Policy Planning item 1.3.1, 18 April 2017 – Car parking Study Review of Salisbury City Centre, Mawson Lakes and Ingle Farm
- Policy Planning item 1.2.1, 19 January 2015 - Contribution to car park funds by small business in Mawson Lakes and Salisbury City Centre
- Resource and Governance item 3.3.1, 19 June 2017 - Amend Australian road rules on parking
- Budget and Finance item 6.6.1, 21 March 2016 - Mawson Central Car Park Separate Rate - Cease to collect
- Policy planning item 1.3.1, 17 July 2017 - Parliamentary Inquiry into parking and traffic movement in SA
- Policy planning item 1.2.2, 19 June 2017 - Business friendly approach to supporting business growth and investment.

These range from Council wide strategies such as the Transport Strategic Action Plan through the State wide Parliamentary Inquiry into parking and traffic movement in SA, the Australian Road Rules changes on parking, the Council Business support for growth and investment, and onto the more specific Council considerations of reviewing the contributions of small business to car parking funds, the separate rating for Mawson Central car parking, and the Carpark Review of the Salisbury Town Centre, Mawson Centre and Ingle Farm.

Car parking provision and its relationship with business prosperity in town and city centres can generate conflict between the needs of multiple stakeholders (eg long term commuter parking; high turnover parking for businesses, resident parking), and parking strategies attempt to reconcile these differing needs. Overlaying these matters is the issue of who is responsible for providing and maintaining parking to meet demands – such as private property owners for the needs of their commercial land uses; public transport authorities for the needs of commuters; Council for on-street parking provision and management and traffic management and access; and home owners in relation to their individual secure parking requirements.

Changing Government strategies for car parking provision are a further influence on the requirements for provision of parking. For example, there is a trend towards reducing parking provision for commercial/retail developments in planning standards under the Development Plan.

Regarding the specifics of parking around the Mawson Lakes interchange, Council endorsed investigations into the potential for additional parking at Euston Walk and other appropriate locations, a trial of electronic parking controls at Euston Walk and Metro Parade to assist the utilisation and turnover of parking spaces adjacent the interchange, and the investigation of disabled parking spaces provision, and loading zone controls in these locations. Staff are reviewing the available opportunities and technology for electronic parking controls and surveillance and developing a business case for a trial.

Council recently endorsed an approach to DPTI, Renewal SA and the Minister for Transport and Infrastructure on the car parking scenario at the Interchange and on seeking deck parking. The response from the Minister dated 4 September 2017 is attached (and was reported to Elected Members via the Elected Members' portal on 2 November 2017). The need for decked car parking at the Interchange has been consistently raised with the State Government over a number of years.

In addition, Renewal SA has an obligation in relation to the Mawson Lakes interchange and carpark site under the Mawson Lakes Project Completion Arrangements Deed “to discuss whether it is appropriate for the land to be developed for its original purpose” (ie a mixed commercial and residential use incorporating parking), and if appropriate “to agree on an appropriate master plan for the interchange area and the sale and development of the land for its original purpose”. Renewal SA were contacted in relation to this issue in April and May 2017 given that one of the review dates in the Deed was June 2017. This was followed up with a further query in early November 2017 as to the status of the investigation in early November 2017 and raised in a meeting with Renewal SA representatives again on 16 November 2017. We are awaiting a response in relation to this issue.

State Government planning policy encourages denser forms of development (including around transport nodes), promoting infill development rather than development on the suburban fringe, and a movement towards more mixed use development. Mawson Lakes Central, including the interchange precinct, is such a location, where a more 'urban' rather than 'suburban' form of development is encouraged and expected. As a result, the approach to parking provision is also more aligned to an urban rather than a suburban setting. Consolidated parking areas, such as deck parking around the interchange is an example of the expected form of development in such a setting.

As indicated in the Council submission on the Legislative Review Committee Inquiry, there is a need for the State to recognise the impact of its urban density policies in the planning reforms being initiated through the Planning and Design Code, and the requirements of the State assets such as the public transport system and its users, upon the provision of adequate parking at the interchange. Council will continue to work with the State Government in relation to this issue, in accordance with previous decisions of Council

QON5 Question on Notice - Repairs to Existing Building and Payment for Proposed Community Hub

Cr Beau Brug submitted the following questions:

1. What is the cost breakdown of the estimated \$11million to repair the existing building?
2. What cost effective methods and measures exist to repair these for a cheaper price?
3. How long would it take to pay off the cost and costs associated with the proposed Hub development?
4. Can Council rates be reduced and still pay off the proposed Hub development?
5. What is the impact on 2018-19 Budget should Council not support the Long Term Financial Management Plan of 3% rate increases?
6. What percentage do Council rates need to increase to cover the cost of the proposed Hub expenditure?

General Manager City Development, Mr Terry Sutcliffe and General Manager Business Excellence, Mr Charles Mansueto provided the following responses:

1. A detailed cost breakdown was provided in the MPH Architects report of 5 May 2015, and prepared by cost managers Rider Levett Bucknall. The cost breakdown drawn from that report is detailed below:

Cost Summary Breakdown (Minor Works)

<i>Construction & Integrated Fitout:</i>	\$8,826,750.00 - Includes reused FFE
<i>ICT Allowance:</i>	\$250,000.00 - As advised by the City of Salisbury
<i>Seismic Upgrade Works:</i>	\$1,052,232.50 - Includes additional staging, out of hours work, etc.
<i>Sub Total:</i>	\$10,128,982.50
<i>Decanting / Relocation:</i>	\$70,000.00 - Assumed decanting of staff off site for eight months to allow access for seismic upgrade works
<i>Temporary Fitout:</i>	\$663,500.00
<i>Temporary Accommodation leasing:</i>	\$387,000.00 - Based on 10 months temporary accommodation.
<i>Sub Total:</i>	\$1,120,500.00
<u>Total (ex GST):</u>	\$11,249,482.50 - Includes all project costs e.g; contingencies and fees

The report is publically available on Council's website and due to the size of the report a link is provided below:

http://www.salisbury.sa.gov.au/files/assets/public/general_documents/build/150505_1321_city_of_salisbury_stage_2_reduced_redacted.pdf

2. A final scope of works has not been further investigated and defined for an upgrade of the existing Civic Centre at 12 James Street beyond the scope of works identified in the MPH report outlined above, given Council's decision not to pursue upgrade of the existing Civic Centre in its review of options for Council's library, civic and administration facilities in Salisbury City Centre. Please refer to the MPH report for the scope of works proposed and costed as part of that report.
3. The payment of the loan amount of \$18m has been calculated over a 15 year period.
4. Council considers its budget and the level of rates each year taking into account the various projects and services it proposes to provide. The current Long Term Financial Plan (LTFP) estimates of annual Operating Surplus from 2019 through to 2027 range from \$1.1m through to \$5.1m which factors in the cost of the Community Hub.
5. Council previously considered the financial impact of rate increases aligned to the Consumer Price Index movements with the impact over the 10 year horizon of the LTFP we accumulate a deficit of \$24.6M, with year 10 being a deficit of \$7.3M.
6. The LTFP factors a proposed 3% rate increase to deliver the various services and programs to the community, maintaining the existing assets and investing in new infrastructure including the Community Hub and therefore there is no requirement to increase rates due to the Community Hub expenditure.

QON6 Questions on Notice - Compliance of Existing Council Building

Cr Chad Buchanan submitted the following questions:

1. Is Council required by law or regulation to ensure that the Council building, in its current built form, is earthquake compliant? If we do not undertake any new extensions or substantial modifications? If so, what section of Act or Regulation requires this? Was legal advice sought on this matter before or after engaging an assessment and report on the current building?
2. Can Council choose not to spend any money on the existing building in regards to earthquake measures and remain operating in the current building and meet its legal requirements?
3. Is there a requirement on Council to comply with legislation and regulation in relation to earthquake measures, should Council decide to make significant extensions and changes to the existing building?
4. Should Council decide to save ratepayers money by keeping staff in the existing Council building instead of relocating our administration to a proposed "Community Hub", is Council legally required to address claimed building code issues of a disabled toilet and alleged earthquake compliance (as contained in the MPH Builders Report).? The amount quoted could be up to \$11.25mil and is largely relating to the earthquake works, if council decided to address it.

General Manager City Development, Mr Terry Sutcliffe provided the following responses:

1. The Development Act section 53A requires the 'potential' upgrade of a building if there is the need for a Building Rules consent for work proposed. It is difficult to be definitive as to whether upgrades for Building Rules compliance will be required until the extent and nature of any works proposed is defined, and this requires consideration from an accredited Building Surveyor to determine. If Building Rules consent is required the newly adopted (August 2017) Ministers Specification for Upgrading health and safety in existing buildings would then be applied (for a copy of the Ministers Specification see https://www.sa.gov.au/_data/assets/pdf_file/0019/352450/Ministers-Specification-SA-Upgrading-health-and-safety-in-existing-buildings.pdf).

Noting the role of an accredited Building Surveyor in this issue, legal advice was not obtained in relation to this matter.

Notwithstanding the requirements or otherwise triggered by any Building Rules consent, Council as the asset owner has an obligation to adequately maintain and upgrade as necessary its built assets and ensure their safety for users including the community and employees, and as an employer has a Work Health and Safety obligation to provide a safe workplace that is fit for purpose. In addition, social inclusion agendas, in which Council is and should be a community leader, will also influence decisions regarding universal access to Council facilities including provision of facilities for the disabled.

2. See response to Q.1 above relating to Council's obligations as an asset owner. In addition Council would need to assess the risk of earthquake damage and then undertake appropriate action e.g accept the risk and do nothing (noting however the response to question 1 above relating to public safety and work health and safety obligations, and expectations relating to universal access); or implement additional controls and plans, such as:
 - Develop an upgrade plan and time frame
 - Further investigate essential upgrade items
 - In the event of an earthquake consider upgrades to maintain the structural stability of the building after a significant earthquake rather than trying to comply protect the building's serviceability
 - Upgrade the building so it doesn't completely fail during an earthquake accepting however that the building might still be badly damaged and require expensive repairs or replacement.
3. See response to question 1 above.
4. See responses to questions 1 and 2 above.

Cr Buchanan sought leave of the meeting to make a personal explanation for two minutes and leave was granted.

QON7 Questions on Notice - Revenue from Kerbside Hard Waste Collection Fee

Cr Chad Buchanan submitted the following questions:

1. What is the amount of revenue collected by Council over the last 3 financial years from the \$10 service charge Council applies to use of its Kerbside Hard Waste collection service?
2. What is budgeted amount for the \$10 service fee for kerbside hard waste collection for the 2017/18 financial year?
3. What would be the impact on the 2017/18 budget if Council removed the \$10 service charge applied to residents who access our kerbside hard waste collection service?

General Manager City Infrastructure, Mr Mark van der Pennen, provided the following responses:

1. The actual revenue received was:
 - 2014/15 \$29,970
 - 2015/16 \$34,630
 - 2016/17 \$38,840
 - 2017/18 \$11,530 Year to Date
2. \$35,000.
3. The cost to provide the service would increase by approximately \$35k-\$40k, depending on demand. In addition, there is a potential unknown increase to service demand which will impact/increase the costs to collect and dispose of the additional materials

QON8 Question on Notice - Salisbury Community Hub - Tenders

Cr Beau Brug submitted the following question:

Do the procurement guidelines for the proposed tender process include a focus on employing City of Salisbury residents?

General Manager Business Excellence, Mr Charles Mansueto provided the following response:

The City of Salisbury Procurement Policy identifies supporting the economic development of the Northern Region as a priority in delivering the organisation's objectives. Our Procurement Framework, in support of the policy states as follows:

“An important principle to CoS is the Economic Development of the Northern Region,

- CoS will take into account accessibility of local providers when planning and designing infrastructure or services that will require external procurement.*
- CoS will incorporate the Economic Benefit Assessment, aligning elements of the*
- Industry Participation Policy developed by the Office of the Industry Advocate, within procurement processes, to support maximum usage of northern region labour and business and Australian made steel.*
- CoS will endeavour to provide support to local enterprises by holding briefings to encourage development of capacity to meet the needs of Council.”*

QON9 Question on Notice - Petitions Opposing Salisbury Community Hub

Cr David Bryant submitted the following question:

Has Council received any petitions from the community opposing the proposed City of Salisbury Community Hub?

Manager Governance, Mr Mick Petrovski provided the following response:

As at the time of preparing the Agenda for the meeting of Council on 18 December 2017, no petitions opposing the proposed City of Salisbury Community Hub had been received.

QON10 Question on Notice - Salisbury Community Hub - Interest Expense & Depreciation and Staffing Efficiencies

Cr Sean Bedford asked the following questions:

1. What impact will the proposed Community Hub project have on interest expense and depreciation in the coming years in terms of a dollar value and as a percentage of rate revenue?
2. Is Council likely to realise efficiencies in terms of staffing costs as a result of the Community Hub project?

General Manager Business Excellence, Mr Charles Mansueto provided the following responses:

1. The LTFP includes the following:
 - Total Interest of \$5.8m equating to 0.5% of rate revenue (over the 10 year period)
 - Total Depreciation of \$6.1m equating to 0.5% of rate revenue (over the 10 year period)

Note that the depreciation of the existing 12 James Street and Len Beadell Library is \$1.8m which would result in a net depreciation impact of \$4.3m or 0.4% of rate revenue over the LTFP period.

2. It is expected that the flexible work environment, better technology and a focus on improved customer service will deliver a more efficient organisation that will be able to deliver better services to the community, noting also the implementation of the continuous improvement framework and supporting change management framework to support the required change.

QUESTIONS WITHOUT NOTICE

QWON1 Cost Associated with Illegal Dumping

Cr B Brug asked a question in relation to the cost associated with each individual and also average cost of collection of illegal refuse dumping in the community.

The Question was taken on Notice.

NOTICES OF MOTION

NOM1 Establishment of Tree Removal Sub Committee

Moved Cr C Buchanan
Seconded Cr B Brug

1. That staff bring back a report and draft Terms of Reference for a Tree Removal Sub Committee to be established in the first quarter of 2018.
2. Terms of Reference and report to include removal of delegations to relevant staff relating to the removal of Council trees.
3. Draft Terms of Reference to include sub committee membership of 5 Elected Members and relevant staff to provide advice and recommendations.
4. Draft Terms of Reference to include delegated authority to the sub committee in relation to the decision of removing or retaining Council trees.

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

1. That staff bring back a report and draft Terms of Reference for a Tree Removal Appeal Sub Committee to be established in the first quarter of 2018.
2. Terms of Reference and report to address delegations to the sub committee for the removal of Council trees.
3. Draft Terms of Reference to include sub committee membership of 5 Elected Members and relevant staff to provide advice and recommendations.

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

**The MOTION, as VARIED, was CARRIED
2216/2017**

NOM2 Removal of Hard Waste Collection Fee

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

Cr J Woodman declared a material conflict of interest on the basis of being a member of the NAWMA Board. Cr J Woodman left the meeting at 08:50 pm.

Cr E Gill declared a perceived conflict of interest on the basis of being a Deputy Member of the NAWMA Board. Cr Gill managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr G Reynolds declared a perceived conflict of interest on the basis of being a Deputy Member of the NAWMA Board. Cr Reynolds managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr R Cook left the meeting at 8:59pm.

Cr Cook returned to the meeting at 9:01pm.

Moved Cr C Buchanan

Seconded Cr B Brug

1. Council remove the \$10 charge applied to residents for the use of Council's limited hard waste collection, effective immediately.
2. The forthcoming report on hard waste to provide costings to increase the Hard Waste Kerbside Collection service to 3 times per year and allowing residents to access the service at least 3 times per year instead of 1.

CARRIED
2217/2017

*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 **MOTION**:*

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

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

Crs E Gill and D Pilkington

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

BREAK

In accordance with section 10 (2) of the Code of Practice for Meeting Procedures, the presiding member provided a five minute break to all present. The meeting was suspended at 9:12 pm.

The meeting reconvened at 9.25 pm.

Cr J Woodman returned to the meeting at 09:26 pm.

NOM3 Salisbury Community Hub

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

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

Cr R Cook left the meeting at 10:15 pm.

Cr R Cook returned to the meeting at 10:17 pm.

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

Moved Cr D Pilkington

Seconded Cr J Woodman

1. That the report be received, and the current status of the Salisbury City Centre Community Hub project be noted.
2. That the Salisbury Community Hub detailed design drawings - Hassell November 2017 provided as attachment 3 (item no 1.3.2 Policy and Planning Committee 11/12/2017) be endorsed.
3. The Chief Executive Officer be authorised to:
 - a. proceed to a select tender process for the Salisbury Community Hub on the basis of the endorsed plans provided as Attachment 3 and Item No. 1.3.2, Policy and Planning Committee 11/12/2017 in accordance with the endorsed procurement strategy;
 - b. that staff undertake the formal tender process in accordance with usual practice and, subject to the final negotiated tender being within the total capital budget of \$43.82 million, after the contract has been executed the CEO advise Elected Members of the successful tenderer and the reasons for this appointment.

**CARRIED
2218/2017**

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

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

Crs D Balaza, S Bedford, B Brug and C Buchanan

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

BREAK

In accordance with section 10 (2) of the Code of Practice for Meeting Procedures, the presiding member provided a five minute break to all present. The meeting was suspended at 10:58 pm.

The meeting reconvened at 11:08 pm.

Cr R Cook did not return

NOM4 Reserves and Public Areas – Provision of Facilities

Moved Cr B Brug
Seconded Cr E Gill

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.

CARRIED
2219/2017

Refer to CONFIDENTIAL ITEMS section

NOM5 Salisbury Community Hub – Procurement Process

NOM6 Salisbury Community Hub - Procurement Process

The Mayor advised that Item NOM6 could not be considered because the effect of the proposed Motion on Notice would be to revoke or vary the earlier resolution of Council regarding Item NOM3.

NOM7 Salisbury Community Hub - Further Consultation

The Mayor advised that Item NOM7 could not be considered because the effect of the proposed Motion on Notice would be to revoke or vary the earlier resolution of Council regarding Item NOM3.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Minutes of the Policy and Planning Committee Meeting held on 11 December 2017 were considered by Council.

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr R Zahra
Seconded Cr J Woodman

1. The information be received.

**CARRIED
2220/2017**

1.0.2 Minutes of the Tourism and Visitor Sub Committee meeting held on Monday 4 December 2017

1.0.2-TVSC1 Historical Way Finding Signage

Moved Cr J Woodman
Seconded Cr D Pilkington

1. The information within this report be received and noted.
2. That in April 2018 the committee, in a workshop with staff, develop a list of sites to be investigated and considered for signage installation.
3. That staff investigate the sites/locations further prior to discussing with DPTI.
4. Upon the agreement with DPTI about the sites/locations that staff lodge an application for the signage as budget is made available for the manufacture, installation and ongoing maintenance, as part of the 2018/19 New Initiative Bid Process.

FURTHER RECOMMENDATION that:

A report on Local Heritage Signs be provided following the April 2018 workshop.

**CARRIED
2221/2017**

Community Development

1.1.1 Minutes of the Youth Council Sub Committee meeting held on Tuesday 5 December 2017

1.1.1-YC1 Youth Council Project Teams Update

Moved Cr S White
 Seconded Cr L Caruso

1. That the information be received and noted.

CARRIED
2222/2017

1.1.1-YC2 Twelve25 Salisbury Youth Enterprise Centre - November Update

Moved Cr S White
 Seconded Cr L Caruso

1. That the information be received and noted.

CARRIED
2223/2017

Urban Development

1.3.1 Update on Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment

Cr G Reynolds declared a perceived conflict of interest on the basis of his employer being a key stakeholder. Cr G Reynolds left the meeting at 11:14 pm.

Moved Cr J Woodman
 Seconded Cr S White

That the item be deferred for one month.

CARRIED
2224/2017

Cr G Reynolds returned to the meeting at 11:14 pm.

1.3.2 Salisbury Community Hub - 50% Detailed Design Report

The matter could not be considered due to the earlier decision of Council regarding Item NOM3, Council Meeting of 18/12/2017.

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

1.10.1 Salisbury Community Hub - Contractor Procurement and Pre-Tender Estimate

Confidential Further Information Item 1.10.1FI

Further Information Item 1.10.1FI

Salisbury Community Hub - Contractor Procurement and Pre-Tender Estimate

2 Works and Services Committee Meeting

Minutes of the Works and Services Committee Meeting held on 11 December 2017 were considered by Council.

Administration

2.0.1 Future Reports for the Works and Services Committee

Moved Cr S Reardon
Seconded Cr J Woodman

1. The information be received.

CARRIED
2225/2017

Community Centres and Youth

2.1.1 Salisbury North Skate Park Upgrade

Moved Cr B Brug
Seconded Cr G Reynolds

1. The information within this report be received and noted.
2. Further consultation be undertaken with stakeholders.
3. Consideration of the feedback, assessment and draft scope be reported back to Council in April 2018.

CARRIED
2226/2017

Public Works

2.6.1 Capital Progress Report - November 2017

Cr C Buchanan left the meeting at 11:16 pm.

Moved Cr S White

Seconded Cr G Reynolds

1. Defer Creaser Park, Parafield Gardens, and Desmond Avenue, Pooraka, from the 2017/18 Carpark Renewal / Upgrade Program, retain these project funds within the program to complete the carpark and entrance driveway at the Little Para Golf Course, Salisbury.
2. Construction of new footpaths and/or associated kerb ramps as set out in this report (Item No 2.6.1, Works and Services Committee, 11th December 2017) be endorsed as program inclusions within the Council Funded Footpath and Kerb Ramp Construction / Upgrade Programs.
3. A non-discretionary 2017/18 Second Quarter Budget Review Bid be submitted to adjust the income budget for PR24415 Diment Road Upgrade from \$1.75M to \$0, and expenditure budget from \$3.5M to \$650k, transfer \$1.1M expenditure budget to PR12000 Road Reseal Program enabling completion of road renewals as set out in this report (Item No. 2.6.1, Works and Services Committee, 11th December 2017).
4. Within PR21558 Sportsfield Lighting Assistance Program, City of Salisbury contribute an additional \$68k (current contribution \$71k) towards the sportsfield lighting upgrade at Yalumba Drive Reserve, Paralowie, from funds available within the program.

**CARRIED
2227/2017**

2.6.2 St Kilda Mangrove Trail Status Update

Cr D Balaza declared a perceived conflict of interest on the basis of his employment. Cr D Balaza left the meeting at 11:19 pm.

Cr C Buchanan returned to the meeting at 11:20 pm.

Moved Cr D Proleta

Seconded Cr B Brug

1. The information within this report be received and noted.
2. Council officers continue to develop the proposal with DEWNR and submit a funding submission in early 2018 to the State Government for the upgrade.
3. That Council engage with candidates and local MPs to support project and funding application to DEWNR.

**CARRIED
2228/2017**

Cr D Balaza returned to the meeting at 11:21 pm.

3 Resources and Governance Committee Meeting

Minutes of the Resources and Governance Committee Meeting held on 11 December 2017 were considered by Council.

Administration

3.0.1 Future Reports for the Resources and Governance Committee

Moved Cr D Pilkington
Seconded Cr L Caruso

1. The information be received.

CARRIED
2229/2017

Health, Animal Management and By-laws

3.3.1 Dog Registration Fees 2018 - 2019

Moved Cr D Balaza
Seconded Cr D Proleta

1. The information be received.
2. That the maximum dog registration fee be set at \$65 for 2018-2019, with the dog registration categories and eligible rebates as per the Dog Registration Fee Schedule Proforma 2018-2019 forming attachment 5 to the Resources and Governance Committee Agenda, 11 December 2017, Item No. 3.3.1.

CARRIED
2230/2017

Corporate Governance

3.6.1 Review of Internal Review of Council Decisions Procedure

Moved Cr L Caruso
Seconded Cr D Pilkington

1. The information be received.
2. The Internal Review of Council Decisions Policy and Procedure as set out in Attachment 1 to this report (Resources and Governance 3.6.1, 12/12/2017), be endorsed.

CARRIED
2231/2017

3.6.2 Summary Report for Attendance at Training and Development Activity - Cr Steve White

Moved Cr D Pilkington
Seconded Cr J Woodman

1. The information be received.

CARRIED
2232/2017

3.6.3 Nominations Sought for the South Australian Public Health Council

Moved Cr D Pilkington
Seconded Cr L Caruso

1. That the City of Salisbury not submit a nomination for a Local Government Member on the South Australian Public Health Council.

CARRIED
2233/2017

3.6.4 Customer Compliments, Comments and Complaints Policy

Moved Cr R Zahra
Seconded Cr D Pilkington

1. That the information be received.
2. The Compliments, Comments and Complaints Handling Policy be discontinued, noting that the Customer Service Framework and Charter replaces the existing policy.

CARRIED
2234/2017

5 Council Assessment Panel Meeting

A meeting of the Council Assessment Panel took place on 23 November 2017. The minutes were distributed to all members for information.

6 Budget and Finance Committee Meeting

Minutes of the Budget and Finance Committee Meeting held on 11 December 2017 were considered by Council.

Administration

6.0.1 Future Reports for the Budget and Finance Committee

Cr L Caruso left the meeting at 11:25 pm.

Moved Cr S White
Seconded Cr J Woodman

1. The information be received.

**CARRIED
2235/2017**

7 Sport, Recreation and Grants Committee Meeting

Minutes of the Sport, Recreation and Grants Committee Meeting held on 4 December 2017 were considered by Council.

Administration

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

Moved Cr R Zahra
Seconded Cr J Woodman

1. The information be received.

**CARRIED
2236/2017**

Cr L Caruso returned to the meeting at 11:25 pm.

Community Grants

7.2.1 Youth Sponsorship - November Applications

Moved Cr S Reardon
Seconded Cr R Zahra

1. The information be received.

**CARRIED
2237/2017**

7.2.2 Community Grants Program Applications for December 2017

Moved Cr R Zahra
Seconded Cr D Pilkington

1. The information be received and noted.

CARRIED
2238/2017

7.2.3 18/2017: Saint Francis Community Child Care Centre Inc. - Community Grants Program Application

Moved Cr R Zahra
Seconded Cr G Reynolds

1. The information be received and noted.

CARRIED
2239/2017

7.2.4 28/2017: One Life Community Assist Ltd - Community Grants Program Application Funding Variation Request

Cr B Brug declared a perceived conflict of interest on the basis of being a referee for the grant applicant. Cr B Brug left the meeting at 11:28 pm.

Moved Cr R Zahra
Seconded Cr G Reynolds

1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee consents to the request from Grant No. 28/2017: One Life Community Assist Ltd that the amount of \$2,500.00 awarded on Monday, 13 November 2017 be applied to assist with the purchase of sound, lighting and stage for the 2017 Christmas Carols event.

CARRIED
2240/2017

Cr B Brug returned to the meeting at 11:28 pm.

7.2.5 36/2017: Salisbury Bowling Club Inc. - Community Grants Program Application

Moved Cr R Zahra
Seconded Cr J Woodman

1. The information be received and noted.

CARRIED
2241/2017

**7.2.6 37/2017: Adelaide Bangladeshi Cultural Club Inc. -
Community Grants Program Application**

Moved Cr B Brug
Seconded Cr D Pilkington

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 December 2017 round of Community Grants as follows:
 - a. Grant No. 37/2017: Adelaide Bangladeshi Cultural Club Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of musical instruments for ethnic school and community activities as outlined in the Community Grant Application and additional information.

**CARRIED
2242/2017**

GENERAL BUSINESS

Nil

OTHER BUSINESS

**OB1 Notification to Elected Members in the Event of the Passing of a
Longstanding Elected Member or Staff Member**

Cr C Buchanan left the meeting at 11:31 pm.

Moved Cr S Reardon
Seconded Cr J Woodman

That, on the sad occasion when a former or current elected member or long serving member of staff of the City of Salisbury passes away, Elected Members be notified as soon as possible and advice be placed on the Agenda for the next Council meeting, to provide an opportunity for Council to acknowledge and pay its respect to the deceased by way of a minute's silence at the commencement of the meeting.

**CARRIED
2243/2017**

MAYOR'S DIARY
MD1 Mayor's Diary

Moved Cr S White
Seconded Cr B Brug

1. That this information be noted.

CARRIED
2244/2017

Cr C Buchanan returned to the meeting at 11:34 pm.

Cr B Brug left the meeting at 11:34 pm.

Cr B Brug returned to the meeting at 11:36 pm.

REPORTS FROM COUNCIL REPRESENTATIVES**Cr Proleta:**

Attended:

- St Kilda and Surrounds Tourism Association AGM
- Bethany & Temple College Graduations

Cr Pilkington:

Attended BioBlitz at St Kilda

Cr White:

Attended:

- Parafield Airport Consultative Committee with Cr Gill
- Mawson Lakes Christmas Garden. Noted that quiet time was set aside for autistic children to attend.

Cr Reardon:

Attended:

- Neighbourhood Watch Board
- SA Bushfire Coordination Committee

Cr Gill:

28/11/2017	Radio programme w/- Gillian
30/11/2017	JYC Advisory Meeting at LGA with President PACC
2/11/2017	MC'ing Salisbury Christmas Parade
5/11/2017	Radio with Father Christmas and Gillian
6/11/2017	Morning Tea with Croquet Club
7/11/2017	Rotary Op Shop
8/11/2017	Mayor's breakfast
9/11/2017	Air Cadets Presentation
10/11/2017	Rotary Christmas Lunch at Playford Tennis Club
11/11/2017	Christmas Parade De-brief
12/11/2017	Volunteers Christmas Lunch Motor cycle club Christmas Tea

13/11/2017	Northern Business Breakfast SBA Christmas Drinks Zoe Bettison Christmas drinks at Salisbury Nth FC
15/11/2017	Lunch with Resident of Salisbury East Air Cadets Club presentation
18/11/2017	ALGWA Teleconference
21/11/2017	Lunch with residents of Salisbury Park.

Cr Buchanan:

- Acknowledgement of the passing of Cr Jim McLafferty from Tea Tree Gully Council and extends his personal sympathy to Cr McLafferty's family and colleagues. Would like Salisbury Council to extend its respect to Tea Tree Gully Council for their loss.
- Attended Burton Community Centre AGM

Cr Woodman:

Attended:

- Salisbury Christmas Parade
- Reported on Valley View Secondary School

Cr Brug

Attended:

- Mawson Lakes T20 Cricket Club match
- Mawson Lakes Park Run
- Mayors Christmas Breakfast
- Salisbury Christmas Parade
- Life Church Christmas Garden
- Victory Church
- Scrooge Production
- Lord Mayor of Adelaide's Christmas Reception with the Mayor
- Salisbury City Rotaract Club are putting on a Christmas Day lunch

CONFIDENTIAL ITEMS
NOM5 Salisbury Community Hub - Procurement Process

Mayor G Aldridge declared a material conflict of interest on the basis of Mr D Palumbo donating to her last campaign. Mayor G Aldridge left the meeting at 11:53 pm and Cr L Caruso, Deputy Mayor, assumed the Chair.

Moved Cr D Pilkington

Seconded Cr S Reardon

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 item at this time may protect information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of Council

*On that basis the public's interest is best served by not disclosing the **Salisbury Community Hub - Procurement Process** 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
2245/2017

The meeting moved into confidence at 12:01am on 19 December 2017.

The meeting moved out of confidence at 12:13am on 19 December 2017.

1.10.1 Salisbury Community Hub - Contractor Procurement and Pre-Tender Estimate

1.10.1FI Further Information Item:

Salisbury Community Hub - Contractor Procurement and Pre-Tender Estimate

Mayor G Aldridge declared a material conflict of interest on the basis of Mr D Palumbo donating to her last campaign. Mayor Aldridge left the meeting at 12:14am on 19 December 2017 and the Deputy Mayor, Cr L Caruso assumed the Chair.

Moved Cr D Pilkington
Seconded Cr S White

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

*On that basis the public's interest is best served by not disclosing the **Salisbury Community Hub - Contractor Procurement and Pre-Tender Estimate** 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
2246/2017**

The meeting moved into confidence at 12:15am on 19 December 2017.

The meeting moved out of confidence and closed at 12:25 am on 19 December 2017.

CHAIRMAN.....

DATE.....

ITEM MD1

COUNCIL

DATE 29 January 2018

HEADING Mayor's Diary

RECOMMENDATION

1. That this information be noted.

Date	Time	Function
14/12/2017	09:00 AM	Way2Go Bike Ed
14/12/2017	01:00 PM	Australia Day Awards Selection Committee Meeting
14/12/2017	05:30 PM	City of Adelaide - Lord Mayors 2017 Christmas Reception
17/12/2017	07:00 PM	Carols on the Lawn
18/12/2017	10:00 AM	Meeting with Mr Daniel Romeo - Chief of Staff, Premier's Office
18/12/2017	02:00 PM	Meeting with resident looking to start up a business in Salisbury
18/12/2017	03:00 PM	Meeting with Nick Champion re Salisbury/Community Hub
18/12/2017	04:00 PM	Meeting with PA - documents to sign
18/12/2017	04:30 PM	Salisbury Council Agenda Discussion
18/12/2017	05:30 PM	Meeting re Australia Day 2018
18/12/2017	06:30 PM	Council Meeting
19/12/2017	05:00 PM	Champion/Odenwalder/Gee Christmas Drinks
20/12/2017	09:00 AM	Meeting with Michael Mangos - SA Structural
20/12/2017	10:00 AM	Coffee with Barrie Rogers - Parafield Airport
20/12/2017	11:00 AM	Mayor/CEO/EA
21/12/2017	04:30 PM	All staff Christmas Function
21/12/2017	06:30 PM	Mawson Lakes Cocktail Function
26/12/2017	12 Noon	Media Issues - Regular Catch-up
27/12/2017	11:00 AM	Mayor/CEO/EA
2/01/2018	11:00 AM	Office Time with PA
2/01/2018	11:30 AM	Catch up with CEO
19/01/2018	01:30 PM	SPEECH: - My Aged Care Seniors Information Session
23/01/2018	11:00 AM	Briefing for Mayor - International Women's Day Breakfast
23/01/2018	11:30 PM	Time with PA

Events attended by Elected Members on behalf of the Mayor

Date	Member	Function
13/01/2018	Deputy Mayor L Caruso	UBET SA Cup
16/01/2018	Cr E Gill	Radio Show