



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

29 JANUARY 2018

MEMBERS PRESENT

Cr L Caruso (Deputy Mayor)
Cr D Balaza
Cr B Brug
Cr D Bryant (*from 7:23 pm*)
Cr C Buchanan
Cr G Caruso (*from 6:33 pm*)
Cr E Gill
Cr D Pilkington
Cr D Proleta (*from 6:49 pm*)
Cr S Reardon
Cr G Reynolds
Cr S White
Cr J Woodman
Cr R Zahra

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
Legal Advisor, Mr M Kelledy

The meeting commenced at 6:30 pm.

OPENING PRAYER AND WELCOME

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

The Acting Chief Executive Officer read the Opening Prayer.

The Deputy Mayor read the Kaurna Acknowledgement.

APOLOGIES

Apologies were received from Mayor G Aldridge, Cr S Bedford and Cr R Cook.

LEAVE OF ABSENCE

Nil

PUBLIC QUESTION TIME

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

DEPUTATIONS

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

Cr G Caruso entered the meeting at 6:33 pm.

Ms Linda Savage addressed the Council 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

Deputy Mayor L Caruso declared an actual conflict of interest on the basis of residing in the area concerned and indicated that she would have to vacate the Chair and leave the room.

Moved Cr C Buchanan
Seconded Cr S Reardon

That Cr Damien Pilkington act as Deputy Presiding Member in the absence of Deputy Mayor Linda Caruso during consideration of this item, and should the situation arise during the meeting.

**CARRIED
2249/2018**

Deputy Mayor L Caruso left the meeting at 06:44 pm and Cr D Pilkington assumed the Chair

Cr G Caruso declared a conflict of interest on the basis of family members owning land in the DPA area. Cr G Caruso left the meeting at 06:45 pm.

Cr G Reynolds declared a perceived conflict of interest on the basis of his employer being a major stakeholder in the DPA. Cr Reynolds managed the conflict by remaining in the meeting as no decisions would be made in the Deputation.

Cr D Proleta entered the meeting at 6:49 pm.

Ms Karen Gavin addressed the Council 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.

Ms Gavin asked Council to consider the following questions in its future considerations of this matter:

- 1 Will Council support staff to continue the campaign to the Minister and DPTI to better protect our existing residential land uses?
- 2 If there are new developments in decisions by the Minister to support residential rezoning, will Council agree to include it?
- 3 It is noted our land is the only land in this DPA that is land locked but adjoining properties have been given opportunities of new road accesses. Will Council adjoin a road to the rear of our land from the new proposed road, or alternatively, an already existing access from Wattlebird Drive, in line with the buffer zone to at least allow us some kind of development on our land?

Deputy Mayor L Caruso returned to the meeting at 06:52 pm and resumed the Chair.

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Cr J Woodman

The Minutes of the Council Meeting held on 18 December 2017, be taken and read as confirmed.

CARRIED
2250/2018

Moved Cr R Zahra
Seconded Cr E Gill

The Minutes of the Confidential Council Meeting held on 18 December 2017, be taken and read as confirmed.

CARRIED
2251/2018

Cr G Caruso returned to the meeting at 06:53 pm.

QUESTIONS ON NOTICE

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

Cr Chad Buchanan 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, 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.”
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.

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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.

QWON1 Question Without Notice - Parafield Airport Consultative Committee (PACC)

Cr C Buchanan asked the following questions:

1. I note that the Draft PACC Terms of Reference – Draft for Committee Review - May 2017 are still to be adopted by PACC; . is it fair to assume that PACC has, for whatever reason, not endorsed their own Terms of Reference?

The Question was taken on Notice.

2. Could the General Manager find out whether the Terms of Reference is actually a regulatory requirement? If so, what are the things they can and can't put in place?

The Question was taken on Notice.

3. Part 3 of the answer to the Question on Notice regarding this matter - and I refer to the resolution aspect in quotation marks – “Council endorse the Director of Strategic Planning or delegate or Levels Ward Councillors” that in June 2011 that it was the Ward Councillors to be representatives on PACC; why is Cr Gill the representative and did we replace Cr Vermeer with Cr Gill after Cr Vermeer resigned?

General Manager City Development responded as follows:

The Council in 2014, as part of its appointments to Committees, resolved that Cr White and Cr Gill be its nominated representatives to the PACC.

4. What is the process for having one of our Elected Members removed from the PACC?

General Manager City Development responded as follows:

The process would be by resolution of Council through a Notice of Motion or by resolution when the appointments come up again next Council term in November. If something was to happen before that it would need to be by resolution of Council.

Bringing Forward Item PET1 and Item 1.3.1 to this Point in the Agenda

Moved Cr R Zahra
Seconded Cr C Buchanan

That Items PET1 – Petition Opposing the Removal of Trees in Lobelia Drive, Parafield Gardens, and Item 1.3.1 – Update on Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment, be brought forward to this point in the Agenda.

**CARRIED
2252/2018**

PETITIONS

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

Moved Cr C Buchanan
Seconded Cr B Brug

1. The petition opposing the removal of trees in Lobelia Drive, Parafield Gardens be received.
2. Staff identify opportunities to retain as many trees as possible on Lobelia Drive.
3. Council note that staff propose to report back to Council addressing the petition in February 2018.

**CARRIED
2253/2018**

1 Policy and Planning Committee Meeting

Urban Development

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

Deputy Mayor L Caruso declared a perceived conflict of interest on the basis of residing in the Diment Road Industrial Area. Deputy Mayor L Caruso left the meeting at 07:10 pm.

Cr D Pilkington assumed the Chair.

Cr G Caruso declared an actual conflict of interest on the basis of family members owning property within the DPA area and would be affected by its outcome. Cr G Caruso left the meeting at 07:11 pm.

Cr G Reynolds declared a perceived conflict of interest on the basis of being employed by the Department of Defence who are a major stakeholder in the DPA. Cr G Reynolds left the meeting at 07:11 pm.

Cr J Woodman declared a perceived conflict of interest on the basis of having some knowledge of the matter through her employment. Cr Woodman managed the conflict by remaining in the meeting and voting in the best interest of the residents.

Moved Cr C Buchanan

Seconded Cr D Proleta

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.

CARRIED
UNANIMOUSLY
2254/2018

All members present voted IN FAVOUR of the MOTION.

Cr J Woodman voted IN FAVOUR of the MOTION.

Deputy Mayor L Caruso returned to the meeting at 07:18 pm and resumed the Chair.

Cr G Reynolds returned to the meeting at 07:18 pm.

Cr G Caruso returned to the meeting at 07:18 pm.

QUESTIONS ON NOTICE (cont'd)

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 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 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 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 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 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.

Cr Gill left the meeting at 7:19 pm.

Cr Gill returned to the meeting at 7:21 pm.

QON5 Questions on Notice - Community Hub

Cr Beau Brug 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 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

QWON2 Question Without Notice - Division of Funding

Cr B Brug asked the following question:

What amount of the \$1.8b is State funding, what percentage and amount is Federal funding, and what is City of Salisbury Council?

The Question was taken on Notice.

QUESTIONS ON NOTICE (cont'd)

QON6 Question on Notice - Overseas Travel

Cr Beau Brug 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 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

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- 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 Mobarra, 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 Mobarra 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.

QWON3 Question Without Notice - Overseas Travel

Cr B Brug asked the following question:

As a result of past trips to China and Japan, what are the economic benefits that City of Salisbury has enjoyed?

The Question was taken on Notice.

Cr D Bryant entered the meeting at 7:23 pm.

Cr B Brug left the meeting at 7:23 pm

Cr B Brug returned to the meeting at 7:24pm.

Cr D Bryant left the meeting at 07:30 pm.

Cr D Bryant returned to the meeting at 07:38 pm.

QUESTIONS WITHOUT NOTICE

QWON3 Marilyn Court Catchment in Salisbury Heights

Cr C Buchanan asked the following questions on behalf of Mr Adrian Rigby regarding his property on Stanford Road, Salisbury Heights:

1. Can Council confirm what engineering concept had been planned for the Marilyn Court Catchment in Salisbury Heights, and was it “already well underway” as advised to Mr Rigby by email on 6 January 2017, noting the flood to his home occurred on 28 December 2016.
2. If this was a known issue, why has Mr Rigby had no support from Council since then?
3. Why did Cr Joe Caruso not bring this up in Council meetings since he is the Councillor for Salisbury Heights?

QWON4 Council Assessment Panel – Community Hub

Cr C Buchanan asked the following questions in relation to the Council Assessment Panel which occurred on Tuesday 23 January 2018:

Cr L Caruso advised that she had declared a conflict of interest in the Council Assessment Panel meeting when the Community Hub was considered.

1. Can the General Manager please explain that why it is only the 17 January that Councillors were formally advised that the Ministers representative believes that our Council Assessment Panel should do the approval of the Hub?

The Question was taken on Notice.

2. Was Council ever advised previously, via a formal report, that the Unit Manager of Development Assessment requested the Minister for Planning to appoint their Development Assessment Commission to be the Assessment Authority?

The Question was taken on Notice.

QWON5 City of Salisbury Emergency Plan

Cr J Woodman asked a question in relation to how Salisbury would react to a serious threat of similar magnitude to the recent missile incident in Hawaii and who is our representative responsible for co-ordinating the response.

The Question was taken on Notice.

QWON6 Street Cleaning – John Street and Surrounds

Cr D Balaza asked the following questions:

1. How often are the streets pressure cleaned, and is there scope for this to be expanded to ensure John Street and surroundings are cleaned regularly?

The General Manager City Infrastructure answered the question.

2. What are the cost implications for monthly street cleaning in high traffic areas?

The Question was taken on Notice.

QWON7 Cost of Collating Responses to Questions on Notice

Cr D Pilkington asked the following question:

What time and costs are involved in obtaining the information requested in the Questions on Notice

The Acting Chief Executive Officer answered the question.

QWON8 Notices of Motion – Costs and time involved in preparation and actioning the Motions

Cr D Pilkington asked the following question:

What anticipated costs there might be in regards to answering the questions from the Notices of Motion that we are about to debate?

The Acting Chief Executive Officer answered the question.

NOTICES OF MOTION

NOM1 Consideration of Cities Power Partnership program

Cr G Caruso declared a perceived conflict due to his employment with SA Power Networks and may need to work with staff for the report. Cr G Caruso left the meeting at 07:42 pm.

Moved Cr B Brug

Seconded Cr C Buchanan

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.

**CARRIED
2255/2018**

Cr G Caruso returned to the meeting at 07:46 pm.

NOM2 Smartphone Charging Stations

Cr G Caruso declared a perceived conflict of interest on the basis of his employer partnering with Adelaide City Council with charge stations and may do with Salisbury Council. Cr G Caruso left the meeting at 07:46 pm.

Cr C Buchanan left the meeting at 07:49 pm.

Cr C Buchanan returned to the meeting at 07:49 pm.

Moved Cr B Brug

Seconded Cr R Zahra

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.

**CARRIED
2256/2018**

Cr G Caruso returned to the meeting at 08:02 pm.

NOM3 Statutes Amendment (Decriminalisation of Sex Work) Bill 2015

Cr D Bryant declared an actual conflict of interest on the basis of his employment with LCA SANT. Cr D Bryant left the meeting at 08:04 pm.

Cr C Buchanan left the meeting at 08:19 pm.

Cr C Buchanan returned to the meeting at 08:20 pm.

Moved Cr B Brug

Seconded Cr C Buchanan

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.

TIED

**CARRIED
2257/2018**

The Deputy Mayor exercised her casting vote and voted IN FAVOUR of the MOTION and declared the MOTION was CARRIED.

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

Deputy Mayor Cr L Caruso, Crs D Proleta, D Balaza, B Brug, C Buchanan, S Reardon and G Reynolds

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

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

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

BREAK

In accordance with section 10 (2) of the Code of Practice for Meeting Procedures, the Deputy Mayor provided a ten minute break to all present. The meeting was suspended at 8:30 pm.

The meeting reconvened at 8:41 pm.

Cr D Bryant returned to the meeting at 8:41 pm.

NOM4 Overseas Travel

Cr Balaza returned to the meeting at 8:44 pm.

Cr Reardon returned to the meeting at 8:47pm.

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

Cr S White left the meeting at 09:01 pm.

Cr S White returned to the meeting at 09:06 pm.

Moved Cr C Buchanan

Seconded Cr G Reynolds

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.

CARRIED
UNANIMOUSLY
2258/2018

NOM5 Credit Card Transactions for CEO and General Managers

Moved Cr B Brug

Seconded Cr C Buchanan

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.

Amendment:

Moved Cr D Pilkington

Seconded Cr D Proleta

That the motion be amended to read as follows:

1. That the credit card transactions of the Chief Executive Officer and General Managers of the City of Salisbury Council be displayed on the Council website on a quarterly basis and for a period of two years from the date of the transaction.

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

The AMENDMENT on BEING PUT was CARRIED

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

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

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

Crs D Balaza, B Brug, D Bryant, C Buchanan, G Reynolds and R Zahra

Cr B Brug sought leave of the meeting to speak on the amended motion and leave was granted.

**The MOTION as AMENDED was CARRIED
2259/2018**

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Minutes of the Policy and Planning Committee Meeting held on 22 January 2018 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
2260/2018

Community Development

1.1.1 Fund My Neighbourhood

Moved Cr D Pilkington
Seconded Cr C Buchanan

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.

CARRIED
2261/2018

1.1.2 Youth Council Membership

Moved Cr D Pilkington
Seconded Cr S White

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.

**CARRIED
2262/2018**

2 Works and Services Committee Meeting

Minutes of the Works and Services Committee Meeting held on 22 January 2018 were considered by Council.

Administration

2.0.1 Future Reports for the Works and Services Committee

Moved Cr S Reardon
Seconded Cr R Zahra

1. The information be received.

**CARRIED
2263/2018**

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

Moved Cr D Pilkington
Seconded Cr S White

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

**CARRIED
2264/2018**

2.5.1-SPDSC2 Tranche 2 - Boardwalk at Greentree Project Update

Moved Cr D Pilkington
Seconded Cr S White

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

**CARRIED
2265/2018**

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

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

Minutes of the Resources and Governance Committee Meeting held on 22 January 2018 were considered by Council.

Administration

3.0.1 Future Reports for the Resources and Governance Committee

Moved Cr R Zahra
Seconded Cr J Woodman

1. The information be received.

**CARRIED
2266/2018**

Corporate Governance

3.6.1 Summary Report for Attendance at Training and Development Activity - Cr Graham Reynolds

Moved Cr D Proleta
Seconded Cr G Reynolds

1. The information be received.

**CARRIED
2267/2018**

5 Council Assessment Panel Meeting

A meeting of the Council Assessment Panel took place on 23 January 2018. 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 22 January 2018 were considered by Council.

Administration

6.0.1 Future Reports for the Budget and Finance Committee

Moved Cr J Woodman

Seconded Cr E Gill

1. The information be received.

**CARRIED
2268/2018**

7 Sport, Recreation and Grants Committee Meeting

Minutes of the Sport, Recreation and Grants Committee Meeting held on 15 January 2018 were considered by Council.

Administration

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

Moved Cr J Woodman
Seconded Cr D Proleta

1. The information be received.

**CARRIED
2269/2018**

Community Grants

7.2.1 Youth Sponsorship - December Applications

Moved Cr R Zahra
Seconded Cr D Proleta

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.

**CARRIED
2270/2018**

7.2.2 Community Grants Program Applications for January 2018

Moved Cr J Woodman
Seconded Cr R Zahra

1. The information be received and noted.

**CARRIED
2271/2018**

7.2.3 39/2017: Salisbury 8 Ball and Sports Association of SA Inc. - Community Grants Program Application

Cr L Caruso declared a perceived conflict of interest on the basis of (1) being a referee on the application, (2) The Salisbury 8 Ball and Sports Association of SA Inc. play at her premises, and (3) a family member is the Vice President of the Club. Cr L Caruso left the meeting at 09:56 pm and Cr D Pilkington assumed the Chair.

Moved Cr S White
Seconded Cr D Proleta

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.

CARRIED
2272/2018

Cr L Caruso returned to the meeting at 09:57 pm and resumed the Chair.

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

Cr D Balaza left the meeting at 09:58 pm.

Moved Cr E Gill
Seconded Cr J Woodman

1. The information be received and noted.

CARRIED
2273/2018

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

Moved Cr G Reynolds
Seconded Cr G Caruso

1. The information be received and noted.

CARRIED
2274/2018

Cr D Balaza returned to the meeting at 10:05 pm.

8 CEO Review Committee Meeting

Minutes of the CEO Review Committee Meeting held on 16 January 2018 were considered by Council.

Reports

8.1.1 CEO Key Performance Indicators Update

Moved Cr G Reynolds
Seconded Cr J Woodman

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

**CARRIED
2275/2018**

GENERAL BUSINESS

Nil

OTHER BUSINESS

OB1 Status of SACNET

Cr C Buchanan declared a perceived conflict of interest on the basis of being President of a sporting club that could be a member of SACNET. Cr Buchanan managed the conflict by remaining in the meeting and voting on the item.

Moved Cr R Zahra
Seconded Cr G Reynolds

That

1. A report be provided informing Council on the status of SACNET and on similar community networks in the City of Salisbury.

**CARRIED
2276/2018**

*The majority of members present voted IN FAVOUR of the MOTION.
Cr C Buchanan voted IN FAVOUR of the MOTION.*

MAYOR'S DIARY

MD1 Mayor's Diary

Moved Cr D Proleta
Seconded Cr G Reynolds

1. That this information be noted.

**CARRIED
2277/2018**

REPORTS FROM COUNCIL REPRESENTATIVES

Cr E Gill:

04/01/2018 Rotary Op-Shop
08/01/2018 Rotary dinner
16/01/2018 Radio show for Australia Day with A Trottman
18/01/2018 ALGWA SA Branch Board meeting
24/01/2018 JP Signing at Nursing Home
26/01/2018 Australia Day Awards & Citizenship
29/01/2018 Meeting with Labor Women Network

Cr Reynolds:

24/01/2018 UniSA Southern Hemisphere Space Station

Cr Proleta:

- Received a letter from Temple Christian College to thank the Mayor and Council for the support and encouragement Council has offered the school over the last 12 months. Principal has resigned after 16 years at the College.

Cr L Caruso:

- Attended Australia Day Awards and Citizenship Ceremony. David Waylen won one of the awards for the Salisbury Business Association.

Cr Balaza:

- Fr Roderick O'Brien, head of the Catholic Parish in Salisbury, is being moved from Salisbury to Le Fevre Parish.

OB2 Father Roderick O'Brien

Moved Cr D Balaza

Seconded Cr E Gill

That a letter of thanks be sent to Father Roderick O'Brien for his work in the City of Salisbury both within the church and at a Council level.

CARRIED

CONFIDENTIAL ITEMS

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

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

- 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, and Legal Advisor Mr M Kelledy, be excluded from attendance at the meeting for this Agenda Item.

**CARRIED
2278/2018**

The meeting moved into confidence at 10:08 pm

The meeting moved out of confidence at 10:09 pm.

The meeting closed at 10:09 pm.

CHAIRMAN.....

DATE.....