



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

26 FEBRUARY 2018 AND RESUMED ON 28 FEBRUARY 2018

MEMBERS PRESENT

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

STAFF

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

The meeting commenced at 6:30 pm.

OPENING PRAYER AND WELCOME

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

The Chief Executive Officer read the Opening Prayer.

The Mayor read the Kurna Acknowledgement.

APOLOGIES

An apology was received from Cr R Cook.

LEAVE OF ABSENCE

LOA1 Leave of Absence

A request for Leave of Absence for the period 17 March 2018 to 20 April 2018 inclusive has been received from Councillor Steve White.

Moved Cr D Pilkington
Seconded Cr R Zahra

That Council approve the leave of absence request for Cr Steve White for the period 17 March 2018 to 20 April 2018 inclusive.

**CARRIED
2280/2018**

PUBLIC QUESTION TIME

Mr D Waylen of John Street, Salisbury, asked a question in relation to Council considering reviewing its Media Policy.

The Mayor advised that the answer will be included in the Minutes of the next Council meeting.

DEPUTATIONS

DEP1 City Wide Events Strategy

Mr David Waylen, Executive Officer, Salisbury Business Association addressed Council in relation to the broad benefits of a city wide events strategy.

PRESENTATION OF MINUTES

Moved Cr S White
Seconded Cr G Reynolds

The Minutes of the Council Meeting held on 29 January 2018, be taken and read as confirmed.

CARRIED
2281/2018

Moved Cr R Zahra
Seconded Cr D Pilkington

The Minutes of the Confidential Council Meeting held on 29 January 2018, be taken and read as confirmed.

CARRIED
2282/2018

QUESTIONS ON NOTICE

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

At the 29/01/2018 Council Meeting Cr Chad Buchanan asked the following questions, which were taken on notice:

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?
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?

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

1. The draft Parafield Airport Consultative Committee terms of reference were endorsed in August 2017. The delay in posting to the airport's website was an administrative issue which has now been rectified.
2. In the Commonwealth Department of Infrastructure and Regional Development Guidelines for Community Aviation Consultation Groups (CACGs) (revised November 2016), the issue of The Terms of Reference for CACGS is addressed:

“It is recommended each CACG establish terms of reference consistent with the role and purpose outlined above.

Terms of reference might include, but are not limited to, the following:

- impacts of existing development and operations;
- plans for future development and steps being taken to implement the airport's Master Plan or develop a new plan;

- proposals to increase or change aviation services;
- noise (including aircraft noise) and environmental issues;
- ground transport and access issues;
- access issues for passengers, including people with disabilities;
- planning, regulatory, and policy changes affecting the airport;
- improvements or changes to airport facilities;
- airport procedures for effective complaints-handling;
- reports from Airservices Australia and the Civil Aviation Safety Authority on issues affecting the community;
- the contribution of the airport to the local, regional and national economy; and
- strategies to ensure the broad community is informed of issues discussed in the CACG.”

QON2 Question on Notice - Division of Funding for Community Hub

After discussion on the Salisbury Community Hub, Cr Beau Brug asked the following question at the 29/01/2018 Council Meeting, which was taken on notice:

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

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

1. The \$1.8 billion figure consisted of projects of a value over \$5 million publicly announced, lodged for development assessment, development approved and underway at the end of November 2017.

Of that figure \$1.385 billion (76%) related to Federally funded projects; \$334.3 million (18%) private sector investment – 19 projects; \$50 million (3%) state funded and 48 million (3%) local government projects.

As of the start of February 2018, the total investment had risen to \$2.58 billion. Of that figure \$1.89 billion (73%) related to Federally funded projects; \$556.7 million (22%) private sector investment – 29 projects; \$85.5 million (3%) state funded; and 48 million (2%) local government projects.

Recently announced projects such as the electrification of the Gawler Rail Line, where the proportion of the project cost within Salisbury is unknown, are not included in the above figures.

QON3 Question on Notice - Overseas Travel

At the 29/01/2018 Council Meeting, Cr Beau Brug asked the following question, which was taken on notice:

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

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

The City of Salisbury has entered into civic relationships with the City of Mobara in Japan and the City of Linyi in China. The relationship with Mobara has focussed on education, culture and sporting exchange. As such there has been no specific focus on generating economic outcomes. The relationship with the City of Linyi, albeit much more recent, has included an economic aspect. As noted in earlier reports to Council, the early aim of the relationship has been on building capability of local firms and building engagement, rather than the achievement of specific sectoral or commercial outcomes (which by their nature have longer lead times). This has led to the formation of links with the China Council for the Promotion of International Trade to investigate ways that local firms could trade more readily with Linyi. To date one trade deal has been finalised with a value of \$250k (with discussion regarding further sales underway) and a memorandum of understanding between a Salisbury-based firm and the China Council for the Promotion of International Trade (Linyi) has been signed

QON4 Question on Notice - Marilyn Court Catchment in Salisbury Heights

At the 29/01/2018 Council Meeting, Cr Chad 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?

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

1. The concept work that was well underway by 6 January 2017 was not related to Marilyn Court but Anzac Street which is located below. These proposed works to be undertaken in Anzac Street were only considered after the flooding. This concept work was in preparation for inclusion in a report to Council in February 2017. This report recommended increasing funding for flooding projects as part of New Initiative Bids in the 2017/18 financial year. Flood mitigation works are generally constructed in summer with works expected to commence on site in late February 2018.
2. This was not a known issue as there was no historical flood information about the site in Mr Rigby’s street, nor was there any record of a set of circumstances previously occurring as they did on the day to cause the flooding through Mr Rigby’s home. An insurance claim was made to Council and was dealt with by council’s insurer.
3. Councillor Joe Caruso has advised that his comments were related to the larger Salisbury Heights/Stanford Road/Coomurra Drive issues which were not specifically related to the flooding that occurred at Mr Rigby’s address

QON5 Question on Notice - Council Assessment Panel – Community Hub

At the 29/01/2018 Council Meeting, Cr Chad Buchanan asked the following questions in relation to the Council Assessment Panel which occurred on Tuesday 23 January 2018, which were taken on notice:

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?
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?

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

1. Members were advised in September 2017 as part of Agenda Item 1.3.4, Policy and Planning 18 September 2017 (section 7.2) of the decision of the Minister’s representative that Council’s Assessment Panel should act as the planning authority in relation to the Salisbury City Centre Community Hub development application, rather than the State Development Assessment Commission. An extract from the report is reproduced below::

7.2 A formal request was made to the Development Assessment Commission (DAC) seeking confirmation as to the State Government’s position on the relevant authority for the assessment of a future development application given Council’s role in the delivery of the project. Confirmation was received from DAC, dated 1 August 2017 that they did not consider the appointment of the Commission as relevant authority was warranted and that Council’s Development Assessment Panel would be best placed to consider the issues as independent to Council. Under the Planning Reforms the State Commission Assessment Panel (SCAP) assumed the functions, powers and duties of the Development Assessment Commission (DAC) on 1 August 2017. A follow-up request has been made to SCAP who have confirmed the initial advice and that Council’s Development Assessment Panel is considered the appropriate relevant authority. The approval authority has been updated in the project program table below, with an application for Development Plan Consent to be lodged post the design development hold point decision by Council as part of this report seeking to secure approval by the end of 2017.

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2. Up until and including the July 2017 Policy and Planning Committee, reports on the Community Hub included in the Project Program and Milestone Decision Table the Development Assessment Commission as the decision authority. As part of the September report referenced above, the milestone program was also updated and identified Council's Assessment Panel as the relevant authority. This updated milestone table including reference that the Council's Assessment Panel would act as the statutory decision authority was subsequently included in both the October 2017 Update Report (Item 1.3.1, Policy and Planning 16 October 2017) and December 2017 Update Report (Item 1.3.2, Policy and Planning, 11 December 2017)

QON6 Question on Notice - City of Salisbury Emergency Plan

At the 29/01/2018 Council Meeting, Cr Julie 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.

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

A serious threat or incident of state-wide magnitude would be activated and managed by State Agencies, who would fulfil the coordination and control emergency management functions.

Local Government would be notified through State and Local Emergency Management Frameworks, specifically the Local Government Functional Support Group. Once notified, Salisbury's Emergency Management Plan Protocols would be activated with the Incident Management Team, which includes the Executive and Manager Communications and Customer relations, coordinating Salisbury's involvement.

Under a state-wide magnitude incident, Local Government's role would primarily involve relaying consistent messages from the control agency to keep the community informed and up to date. It may also involve providing support to control and support agencies, depending on the nature of the incident.

QON7 Question on Notice - Street Cleaning - John Street and Surrounds

At the 29/01/2018 Council Meeting, Cr David 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.

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

2. The pavements in John Street and Church Street Precinct are mechanically swept 3 times per week.

Pressure cleaning of the pavements has been undertaken on an adhoc as needs basis historically.

The cost to undertake a clean of the entire precinct is approximately \$20k and a six monthly regime has recently been put in place. The next pressure clean of the precinct is scheduled for early March.

The condition of the pavement will be monitored and a higher frequency could be applied to specific areas based on condition.

Monthly pressure cleaning is not considered necessary at this stage and could adversely impact the pavement surfaces.

QON8 Question on Notice - Hollywood Plaza Sign

Cr Beau Brug has submitted the following questions:

1. When did Council receive notification of the decision that Hollywood Plaza was going to pull down their iconic sign?
2. What are the development approval issues associated with a new sign?
3. What are the cost and safety issues associated with a new sign?

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

1. The demolition of the sign did not require planning approval from Council (exempt by regulations). The building application for demolition was approved by a private certifier and Council was provided the certification approval on 16 January 2018.
2. A replacement sign does not require planning approval, if erected within 3 years from the demolition of the old sign. A new sign will require building rules consent (i.e. assessment of structural elements).
3. Staff are unable to advise on replacement cost, however repair works in 2015 were suggested to be between \$60,000 to \$100,000 by an independent engineer that was engaged by the owner. Presumably these costs would have been higher today due to the further deterioration of the sign in the last 2 years

QUESTIONS WITHOUT NOTICE

There were no Questions Without Notice

NOTICES OF MOTION

NOM1 Compostable and Reusable Containers Incentive Scheme

Cr C Buchanan left the meeting at 07:03 pm.

Cr C Buchanan returned to the meeting at 07:03 pm.

Moved Cr B Brug

Seconded Cr D Bryant

1. That staff undertake a report on the viability of a pilot project and detailing opportunities for a Salisbury business incentive scheme supporting compostable and reusable containers. The scheme would offer businesses financial or other inducements to stock compostable and reusable takeaway coffee and food containers.

Context: <https://indaily.com.au/news/local/2016/04/11/councillor-calls-for-green-coffee-cup-incentive-scheme/>

**CARRIED
2283/2018**

NOM2 Preselected Candidates Serving on Council

Moved Cr B Brug
 Seconded Cr C Buchanan

1. That Council will lobby the Local Government Association, and the State Government post March to bring about legislative change that would require any preselected candidate serving on Council to stand down for the duration of the state campaign and member allowances to be suspended for the duration of the leave.

Amendment:

Moved Cr S Bedford
 Seconded Cr J Woodman

That the Motion be amended to read as follows:

1. That Council will lobby the Local Government Association, and the State Government post March to bring about legislative change that would require any preselected candidate serving on Council to stand down for the duration of the state and federal campaigns following the issuing of the writs and member allowances to be suspended for the duration of the leave.

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

*Cr G Caruso left the meeting at 07:42 pm.
 Cr G Caruso returned to the meeting at 07:45 pm.*

The AMENDMENT on BEING PUT was CARRIED
 The MOTION as AMENDED was PUT and was LOST

LOST

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

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

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

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

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

Bring Forward Item 2.4.2 – Petition Opposing the Removal of Trees in Lobelia Drive, Parafield Gardens

Moved Cr R Zahra
Seconded Cr S White

That Item 2.4.2 – Petition Opposing the Removal of Trees in Lobelia Drive, Parafield Gardens, be brought forward to this point of the Agenda.

**CARRIED
2284/2018**

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

Moved Cr R Zahra
Seconded Cr S White

1. Information within this report be received and noted.

**CARRIED
2285/2018**

NOTICES OF MOTION (cont'd)

NOM3 Investigation into Development of an App to Report Illegal Dumping

Cr S Bedford left the meeting at 07:59 pm.

Cr S Bedford returned to the meeting at 08:02 pm.

Cr B Brug left the meeting at 08:04 pm.

Moved Cr G Reynolds
Seconded Cr C Buchanan

That:

1. The City of Salisbury approach the Board of NAWMA to seek a report on the cost implications of developing an application that can be used on their trucks enabling quick and easy reporting to Councils of illegal dumping, shopping trolleys and graffiti, through synchronisation with the GPS location of the truck.
2. Subject to the response from NAWMA, a report be provided to Council advising the costs of implementing the application across the Council's fleet of vehicles.

**CARRIED
2286/2018**

NOM4 Rate Capping - City of Onkaparinga

Cr B Brug returned to the meeting at 08:06 pm.

Cr B Brug left the meeting at 08:07 pm.

Cr B Brug returned to the meeting at 08:16 pm.

Cr S White left the meeting at 08:20 pm.

Cr S White returned to the meeting at 08:22 pm.

Moved Cr D Bryant

Seconded Cr C Buchanan

That:

1. The City of Salisbury write to the LGA expressing its concern about recent adverse public media commentary stemming from credit card use at the City of Onkaparinga.
2. The LGA consider the need for the President of the LGA taking a leave of absence (concluding 18 March 2018) during the State election period to prevent further embarrassment to the LGA while it conducts its campaign against rate capping.
3. In the event that the leave of absence is taken, in interim, the LGA appoint an alternative spokesperson to campaign on behalf of all councils against rate capping.

**CARRIED
2287/2018**

*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 L Caruso, D Balaza, S Bedford, B Brug, D Bryant, C Buchanan, G Caruso, E Gill, D Pilkington, D Proleta, S Reardon, G Reynolds and S White

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

Crs J Woodman and R Zahra

*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 break to all present. The meeting was suspended at 8:29 pm.

The meeting reconvened at 8:42 pm.

NOM5 Audio Recordings of Committee and Council Meetings

Moved Cr B Brug

Seconded Cr C Buchanan

1. That a report be brought forward advising Council about uploading audio recordings of Committee and Council meetings to the City of Salisbury website and include information about any legal implications or risks with doing so.

**CARRIED
2288/2018**

*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 L Caruso, D Balaza, S Bedford, B Brug, D Bryant, C Buchanan, G Caruso, E Gill, D Pilkington, D Proleta, S Reardon, G Reynolds, S White, J Woodman and R Zahra

*No members responded to the Mayor's call as having voted against the **MOTION**:*

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

NOM6 YMCA South Australia Youth Parliament

Cr J Woodman left the meeting at 09:03 pm and did not return.

Moved Cr B Brug

Seconded Cr D Balaza

That:

1. The City of Salisbury register a team of six to eight young people to attend the 2018 YMCA SA Youth Parliament.
2. The participants be residents of the City of Salisbury, to potentially include but not limited to the City of Salisbury Youth Council.

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

**CARRIED
2289/2018**

NOM7 Recycling Opportunities for the Disposal of Coffee Pods

Moved Cr D Bryant
Seconded Cr B Brug

1. That a report be brought forward identifying recycling opportunities for the disposal of coffee pods, and advising of the estimated costing of establishing a program that diverts them from going into land fill.

**CARRIED
2290/2018**

PETITIONS

No Petitions were received.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Minutes of the Policy and Planning Committee Meeting held on 19 February 2018 were considered by Council.

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr D Pilkington
Seconded Cr G Caruso

1. The information be received.

CARRIED
2291/2018

1.0.2 Minutes of the Tourism and Visitor Sub Committee meeting held on Monday 12 February 2018

1.0.2-TVSC2 Update on Discover Salisbury (Verbal)

Cr D Balaza declared a material conflict of interest on the basis of being a member of the governing body of the Salisbury Business Association. Cr D Balaza left the meeting at 09:21 pm.

Moved Cr D Pilkington
Seconded Cr S Reardon

1. That the report be received.

CARRIED
2292/2018

Cr D Balaza returned to the meeting at 09:21 pm.

Community Development

1.1.1 Evaluation of the Twelve25 Advisory Committee & Youth Council

Moved Cr S White

Seconded Cr D Pilkington

1. That the information be received.
2. That Council note that Council administration via the Community Capacity and Learning Division will develop a strategic approach to the training and mentor support offered to Youth Council members in governance matters to improve civic participation and effectiveness of the Youth Council.
3. That Council endorse the following recommendations of the internal review of the Twelve25 (Informal) Youth Advisory Committee:

Youth Council

- a. Youth Council remain a Section 41 Committee in accordance with the *Local Government Act 1999*.
- b. Terms of Reference for the Youth Council are amended to include the provision of analysis and reporting of performance, regular activities, programs and events of Youth Programming across the Community Capacity and Learning Division.

Twelve25 Salisbury Youth Enterprise Centre Advisory Group

- c. The Twelve25 Salisbury Youth Enterprise Centre Advisory Group provide input into the strategic development of Youth Services across the Community Capacity and Learning Division, in line with Youth Council Strategy.
- d. The terms of reference for the Twelve25 Salisbury Youth Enterprise Centre Advisory Group be amended to reflect their work across all Youth Programs.

**CARRIED
2293/2018**

1.1.2 Minutes of the Youth Council Sub Committee meeting held on Tuesday 13 February 2018

1.1.2-YC1 Appointment of Youth Council Sub Committee Chairperson and Deputy Chairperson - 2018

Moved Cr D Pilkington
Seconded Cr G Caruso

1. Rebecca Etienne be appointed to the position of Chairperson of the Youth Council Sub Committee for 2018.
2. Reem Daou be appointed to the position of Deputy Chairperson of the Youth Council Sub Committee for 2018.

**CARRIED
2294/2018**

1.1.2-YC2 Youth Council Project Teams 2018

Moved Cr D Pilkington
Seconded Cr G Caruso

1. The following project teams be endorsed to be undertaken in 2018 by the Youth Council:
 - a. Disability Inclusion Project Team; and
 - b. Anti-Bullying Project Team.
2. Tyler Rutka-Hudson be appointed to the position of Team Leader, Disability Inclusion Project Team.
3. Thomas Wood be appointed to the position of Team leader, Anti-Bullying Project Team.

**CARRIED
2295/2018**

1.1.2-YC3 Information Updates for Youth Council Members

Moved Cr D Pilkington
Seconded Cr G Caruso

1. That the information be received and noted.

**CARRIED
2296/2018**

**1.1.2-YC4 Twelve25 Salisbury Youth Enterprise Centre -
January Update**

Moved Cr D Pilkington
Seconded Cr G Caruso

1. That the information be received and noted with the amendment to item 3.1.2 in the Twelve25 Salisbury Youth Enterprise Centre – January Update report:

The second sentence “*This was well-attended and received by participants.*” be removed.

**CARRIED
2297/2018**

YC-OB2 Judd Street Laneway Status

Moved Cr D Pilkington
Seconded Cr G Caruso

1. That a report is provided to the Youth Council Sub Committee regarding the status of the Judd Street Laneway.

**CARRIED
2298/2018**

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

**1.10.1 Compensation for Council property acquired to facilitate
construction of the Northern Connector**

2 **Works and Services Committee Meeting**

Minutes of the Works and Services Committee Meeting held on 19 February 2018 were considered by Council.

Administration

2.0.1 Future Reports for the Works and Services Committee

Moved Cr G Caruso
Seconded Cr R Zahra

1. The information be received.

**CARRIED
2299/2018**

Landscaping

2.4.1 Bike Racks in the City of Salisbury

Moved Cr B Brug
Seconded Cr G Caruso

1. The information within this report be received and noted.
2. An additional budget figure of \$28,000 for the sites listed in 3.11 has been identified in the Outdoor Furniture budget for the installation of two bike racks per location, for consideration as part of the budget 2018/19 deliberation process.
3. That future installation of bike racks within the city will be considered as part of the roll out of the City Wide Trails project as well as other capital projects within reserves.

**CARRIED
2300/2018**

2.4.3 Cleaning of Creeks and Waterways

Cr D Bryant left the meeting at 09:39 pm and did not return.

Moved Cr C Buchanan

Seconded Cr B Brug

1. That the information be received.
2. A review of the service levels be conducted after 12 months in March 2019.

CARRIED
2301/2018

Property

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

Cr S Bedford left the meeting at 09:48 pm.

Cr S White left the meeting at 09:51 pm.

Cr C Buchanan left the meeting at 09:52 pm.

Cr C Buchanan returned to the meeting at 09:53 pm.

Cr S White returned to the meeting at 09:54 pm.

Moved Cr D Pilkington

Seconded Cr S White

1. Pursuant to the provisions of Section 194(3) (b) of the Local Government Act 1999, and having complied with all the requirements thereof, the Council of the City of Salisbury hereby revokes the classification as community land of Allotment 123 Deposited Plan 6430 known as Neales Green, Portion of Allotment 300 Deposited Plan 55257 known as Salisbury Oval and Allotment 303 Deposited Plan 55257 known as St Jays Recreation Centre.
2. Allotment 123 Deposited Plan 6430 known as Neales Green, Portion of Allotment 300 Deposited Plan 55257 known as Salisbury Oval and Allotment 303 Deposited Plan 55257 known as St Jays Recreation Centre is to be removed from Council's register of community land.

CARRIED
2302/2018

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

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

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

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

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

Public Works

2.6.1 Capital Progress Report - February 2018

Moved Cr D Pilkington

Seconded Cr G Caruso

1. Construction of new footpaths and/or associated kerb ramps as set out in this report (Item No. 2.6.1, Works and Services Committee, 19th February 2018) be endorsed as program inclusions within the Council Funded Footpath and Kerb Ramp Construction / Upgrade Programs.
2. Within the 2017/18 PR20864 Plant and Fleet Replacement Program and the associated available program funds, discontinue the use of three utility spray mounted units and in lieu install two larger units on the bodies of two utilities purchased this financial year to aid in weed control.
3. Within the 2017/18 Watercourse Management Works Program and available program budget, include the revegetation and desilting of Shoalhaven Wetlands, Mawson Lakes.
4. Council endorse a budget submission as part of the 2018 / 2019 Budget to consider demand and scope for indoor venues at other strategic locations for future recreation and wellness needs.

**CARRIED
2303/2018**

Cr S Bedford returned to the meeting at 09:56 pm.

Waste Management

2.8.1 Hard Waste Services & Illegal Dumping

Cr E Gill declared a material conflict of interest on the basis of being a deputy member of the NAWMA Board. Cr E Gill left the meeting at 09:57 pm.

Cr G Reynolds declared a material conflict of interest on the basis of being a deputy member of the NAWMA Board. Cr G Reynolds left the meeting at 09:57 pm.

Cr D Balaza declared a material conflict of interest on the basis of being a member of the NAWMA Board. Cr D Balaza left the meeting at 09:57 pm.

Moved Cr C Buchanan

Seconded Cr B Brug

1. That the information be received.
2. Further discussion be held with NAWMA requesting an at-call booking service be implemented for the Hard Waste home collection service commencing 1st July 2018.
3. The Hard Waste period for free services move from a calendar year to the 1st July to 30th June each year.
4. Hard waste services for home collections move to an at call service from 1st July 2018 (Option 1 and increase services from one to two free services per year as Option 2) and a non-discretionary budget bid of \$220k be considered as part of the 2018/19 budget process to fund the projected increase in participation arising from the recent removal of the \$10 fee and the move to an at-call service.

CARRIED
2304/2018
UNANIMOUSLY

Cr E Gill returned to the meeting at 10:12 pm.

Cr D Balaza returned to the meeting at 10:12 pm.

Cr G Reynolds returned to the meeting at 10:12 pm.

Mayor G Aldridge left the meeting at 10:12 pm.

Cr L Caruso assumed the Chair at 10:12 pm.

3 Resources and Governance Committee Meeting

Minutes of the Resources and Governance Committee Meeting held on 19 February 2018 were considered by Council.

Administration

3.0.1 Future Reports for the Resources and Governance Committee

Moved Cr G Caruso
Seconded Cr R Zahra

1. The information be received.

**CARRIED
2305/2018**

Health, Animal Management and By-laws

3.3.1 Abandoned Shopping Trolleys

Mayor G Aldridge returned to the meeting and resumed the Chair at 10:17 pm.

Cr L Caruso left the meeting at 10:17 pm.

Cr L Caruso returned to the meeting at 10:18 pm.

Moved Cr D Pilkington
Seconded Cr D Balaza

1. The information be received.
2. Staff engage with collection agencies and/or relevant retailers to:
 - a. Investigate the development of an agreement whereby trolleys collected and impounded by Council and returned to collection companies and/or retailers can be subjected to a fee for service; and
 - b. Develop educational materials on abandoned trolleys to encourage their reporting via apps and phone numbers for collection agencies, and to inform of the litter laws relating to abandoned shopping trolleys.

**CARRIED
2306/2018**

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 10:30 pm.

The meeting reconvened at 10:39 pm.

Corporate Governance

3.6.1 Review of Representation of the City of Salisbury by Elected Members Policy

Moved Cr B Brug
Seconded Cr L Caruso

1. The information be received.
2. The Representation of the City of Salisbury by Elected Members Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.1, 19/02/2018), be endorsed.

**CARRIED
2307/2018**

3.6.2 Local Government Association Ordinary General Meeting 31/04/2018 - Call for Notices of Motion

Cr C Buchanan declared a perceived conflict of interest on the basis of Part 3 of the Motion calling for the Local Government Association to look at potential conflict of interest for Councillors who work for Members of Parliament. Cr Buchanan remained in the meeting.

Moved Cr B Brug
Seconded Cr G Caruso

1. No Notices of Motion be submitted to the Local Government Association Ordinary General Meeting being held on 13 April 2018.

Cr G Caruso withdrew his seconding of the Motion.

The Motion lapsed through want of a seconder.

Moved Cr D Pilkington
Seconded Cr G Caruso

Request the LGA to lobby the State Government following the March election regarding:

1. Legislative change that would require any candidate serving on Council to take leave of absence with suspension of allowance following the issuing of the writs.
2. The LGA investigate changes to the legislation that suspends Elected Member allowances for the duration of extended leaves of absence greater than two months.
3. Investigate possible conflicts of interest of Elected Members who work as staff members of sitting MPs.

**CARRIED
2308/2018**

3.6.3 Mobile Food Vendors Policy

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

Cr B Brug left the meeting at 11:01 pm and did not return.

Moved Cr D Pilkington

Seconded Cr L Caruso

1. This report be received.
2. The Draft Mobile Food Vendors Policy as set out in attachment 1 to this report (Resources and Governance 3.6.3, 19 February 2018) be endorsed.
3. Council endorse the following fees and charges for Mobile Food Vendor Permits as follows:
 - Annual Fee - \$2,000 plus GST (if applicable); or
 - Monthly Fee - \$200 plus GST (if applicable)
4. That Council’s Fees and Charges Register be updated to reflect the Mobile Food Vendor Permit Fees as endorsed by Council.
5. The Draft Mobile Food Vendors Policy as set out in attachment 1 to this report (Resources and Governance 3.6.3, 19 February 2018) be monitored over the next 12 months seeking feedback from traders and the community.

POINT OF ORDER

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

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

Cr Buchanan left the meeting at 11:27 pm.

Moved Cr R Zahra

Seconded Cr S Bedford

That Cr C Buchanan did not disrupt the meeting by breaching Regulation 29.

**CARRIED
2309/2018
UNANIMOUSLY**

Cr Buchanan returned to the meeting at 11:32 pm.

The MOTION regarding the Mobile Food Vendors Policy was then PUT and CARRIED

**CARRIED
2310/2018**

*The majority of members voted IN FAVOUR of the MOTION.
Cr D Balaza voted AGAINST the MOTION.*

*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 L Caruso, G Caruso, E Gill, D Pilkington, D Proleta, 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 D Balaza, S Bedford and C Buchanan

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

3.6.4 Variations to Delegations

Moved Cr D Pilkington

Seconded Cr S Reardon

1. Having conducted a review of Delegations in accordance with Section 44(6) of the *Local Government Act 1999*, the Council hereby revokes its previous delegations to the Chief Executive Officer, effective from 5 March 2018 of those powers and functions under the following:
 - 1.1 *Development Act, Development (Development Plans) Amendment Act 2006 and Development Regulations 2008*
 - Regulation 82(4) – Attachment 2
 - 1.2 *Food Act 2001*
 - Sections 51(1) and 52(4) – Attachment 3
 - 1.3 *Safe Drinking Water Act 2011*
 - Sections 10(1) and 14(4) – Attachment 4
 - 1.4 *Heavy Vehicle National Law (South Australia) Act 2013*
 - Entire Instrument of Delegation – Attachment 5

Delegations made under Development Act 1993

2. In exercise of the powers contained in Sections 20 and 34(23) of the *Development Act 1993*, the powers and functions under the *Development Act 1993* and the *Development Regulations 2008* contained in the proposed Instrument of Delegation forming attachment to this report (Attachment 2, Item No. 3.6.4, Resources and Governance Committee, 19/02/2018) are hereby delegated from 6 March 2018 to the person occupying the office of Chief Executive Officer, subject to the conditions and or limitations specified herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the *Development Act 1993* and the *Development Regulations 2008* as follows:
 - Regulations 80(1a) 82(4) and 82(4a)

3. Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the *Development Act 1993* and the *Development Regulations 2008*.

Delegations Made under Food Act 2001

4. In exercise of the powers contained in Section 91 of the *Food Act 2001*, the powers and functions under the *Food Act 2001* contained in the proposed Instrument of Delegation forming attachment to this report (Attachment 3, Item No. 3.6.4, Resources and Governance Committee, 19/02/2018) are hereby delegated from 6 March 2018 to the person occupying the office of Chief Executive Officer (“the head of the enforcement agency” for the purposes of the *Food Act 2001*), subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the *Food Act 2001* as follows:

- Sections 51(1) and 52(4)

5. Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the *Food Act 2001*.

Delegations under Safe Drinking Water Act 2011 (of enforcement agency)

6. In exercise of the power contained in Section 43 of the *Safe Drinking Water Act 2011* the powers and functions of the Council as a relevant authority under *the Safe Drinking Water Act 2011* contained in the proposed Instrument of Delegation forming attachment to this report (Attachment 4, Item No. 3.6.4, Resources and Governance Committee, 19/02/2018) are hereby delegated from 6 March 2018 to the person occupying the office of Chief Executive Officer, subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the *Safe Drinking Water Act 2011*.

- Sections 10(1) and 14(4)

7. Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the *Safe Drinking Water Act 2011*.

Delegations under the Heavy Vehicle National Law (South Australia) Act 2013

8. In exercise of the power contained in Section 44 of the *Local Government Act 1999* and Section 22B of the (as relevant) the powers and functions under the *Heavy Vehicle National Law (South Australia) Act 2013* contained the proposed Instrument of Delegation forming attachment to this report (Attachment 5, Item No. 3.6.4, Resources and Governance Committee, 19/02/2018) are hereby delegated from 6 March 2018 to the person occupying the office of Chief Executive Officer, subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the *Heavy Vehicle National Law (South Australia) Act 2013* as follows:
- Entire Instrument of Delegation
9. Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the *Heavy Vehicle National Law (South Australia) Act 2013*.

CARRIED
2311/2018

Adjournment of Meeting

Moved Cr R Zahra
Seconded Cr D Pilkington

That the remainder of this Council meeting be adjourned and reconvene at 6:30 pm on Wednesday 28 February 2018.

CARRIED
2312/2018

The meeting was adjourned at 11:46 pm.

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

28 FEBRUARY 2018

MEMBERS PRESENT

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

STAFF

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

The meeting commenced at 6:33 pm.

APOLOGIES:

Apologies were received from Cr D Bryant, Cr E Gill, Cr S Bedford and Cr R Cook

3.6.5 Facilitation of externally web-hosted video recordings of Council and committee meetings

Moved Cr B Brug
Seconded Cr G Caruso

That the intention to facilitate externally web-hosted video recordings of Council and committee meetings and associated publishing by accommodating the requirement in the Salisbury Community Hub design and within the overall budget for the Hub, be noted.

**CARRIED
2313/2018**

4 Audit Committee Meeting

Minutes of the Audit Committee Meeting held on 13 February 2018 were considered by Council.

Administration

4.0.1 Future Reports for the Audit Committee of Council

Moved Cr D Pilkington
Seconded Cr G Caruso

1. The information be received.

**CARRIED
2314/2018**

Reports

4.2.1 The Management of Public and Environmental Health Audit - Final Report

Moved Cr S Reardon
Seconded Cr G Reynolds

1. That the information be received.
2. That, with regard to finding 2 and the subsequent recommendation in the Management of Public and Environmental Health Audit - Final Report, the Committee is satisfied that the City of Salisbury currently have frameworks in place for ensuring that new/inexperienced Environmental Health Officers are supervised adequately, including supervision and starting on lower risk assignments until they are sufficiently knowledgeable and experienced to undertake assessments independently.

**CARRIED
2315/2018**

4.2.2 Discussion regarding the Internal Audit Plan for 2019

Moved Cr S White
Seconded Cr L Caruso

1. The information be received.
2. A Strategic Risk workshop be placed on the Agenda for the next Audit Committee meeting on 10 April 2018.

**CARRIED
2316/2018**

4.2.3 Business Systems and Solutions Audit - Update Report

Moved Cr R Zahra
Seconded Cr J Woodman

1. That the information be received.

**CARRIED
2317/2018**

4.2.4 Internal Audit Plan

Moved Cr L Caruso
Seconded Cr D Pilkington

1. The information be received.
2. The Internal Audit Plan, as set out in Attachment 1 to this report (Audit Committee Item 4.2.4, 13/02/2018), be endorsed to Council for adoption.

**CARRIED
2318/2018**

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

Moved Cr D Pilkington
Seconded Cr L Caruso

1. The information be received.

**CARRIED
2319/2018**

4.2.6 Risk and Governance Program

Moved Cr R Zahra

Seconded Cr L Caruso

That the report be received and the Committee note that:

1. The Chief Executive will work with the Manager Governance to identify further opportunities to improve and strengthen Council's risk management and governance processes; and
2. The newly appointed Risk and Governance Program Manager will be responsible for:
 - Designing and implementing a whole-of-organisation program to systemically change/improve our internal decision making processes, promoting a proactive risk management approach, and developing a culture of awareness and encouraging ethical behaviours.
 - Leading the transformation and embedding process of the risk and governance functions of the Division, consistently throughout the organisation.
3. A further report will be provided to the next Audit Committee meeting updating on the progress of the development of the risk management and governance framework.

CARRIED
2320/2018

6 Budget and Finance Committee Meeting

Minutes of the Budget and Finance Committee Meeting held on 19 February 2018 were considered by Council.

Administration

6.0.1 Future Reports for the Budget and Finance Committee

Moved Cr J Woodman
Seconded Cr D Pilkington

1. The information be received.

**CARRIED
2321/2018**

6.0.2 Minutes of the Program Review Sub Committee meeting held on Monday 12 February 2018

6.0.2-PRSC1 Changes to the Program Review Sub-Committee

Moved Cr L Caruso
Seconded Cr G Caruso

1. That subject to formal endorsement of the new sub-committee by Council the name of the new sub-committee will be Innovation and Business Development Sub-Committee.
2. The Terms of Reference (as attached to Item PRSC1, Program Review Sub Committee, 04/12/2017) for the Innovation and Business Development Sub-Committee together with the following amendments, be endorsed:
 - Addition of a dot point to the Purpose of the Sub-Committee - to review programs and services delivered by Council;
 - Membership of the Sub-Committee to reflect the current membership until the end of the current term of Council;
 - That the current Chair and Deputy Chair of the Sub-Committee remain until the end of the current term of Council.
3. That staff bring back a report to Council to formally close the Program Review Sub Committee and establish the Innovation and Business Development Sub-Committee.

**CARRIED
2322/2018**

6.0.2-PRSC2 Program Review Update - Parks & Landscape and Civil Services (now Field Services)

Moved Cr L Caruso
Seconded Cr G Caruso

1. That the information be received.
2. Further updated information be included regarding streetscaping for noting by the Budget and Finance Committee.

CARRIED
2323/2018

6.0.2-PRSC-OB4 Update Report on the Libraries and Marketing Program Reviews

Moved Cr L Caruso
Seconded Cr G Caruso

1. That a report be brought back to council on the current service levels of the Library and Marketing and Communications functions which also considers external trends and initiatives since the program reviews that could impact on delivery of services into the future.

CARRIED
2324/2018

6.0.3 Further Information - Program Review Update - Parks & Landscape and Civil Services (now Field Services)

Moved Cr D Pilkington
Seconded Cr R Zahra

1. The revised Street Sweeping Service Area Summary be received.

CARRIED
2325/2018

Finance

6.1.1 Council Finance Report - January 2018

Moved Cr G Caruso
Seconded Cr R Zahra

1. The information be received.

**CARRIED
2326/2018**

Budget Review

6.5.1 Asset Management Improvement Project Update

Moved Cr G Caruso
Seconded Cr J Woodman

1. Note and receive the report
2. Approve the Non-Discretionary Second Quarter Budget Review Bid of \$160,000 related to the original New Initiative Bid ITN23476 – Asset Management Work Order Mobilisation and Strategic Asset Management (SAM) Support Project
3. Note the additional funding required of \$380,000 (\$327,000 Capex and \$54,000 Opex) in 2018/19 to complete the project and endorse staff to approve the necessary commitments to finalise the project outcomes.
4. That the \$380,000 be reflected in the 2018/19 budget as a non-discretionary item.

**CARRIED
2327/2018**

6.5.2 Second Quarter Budget Review 2017/18

Moved Cr G Reynolds
Seconded Cr D Pilkington

1. The budget variances identified in this review and contained in the Budget Variation Summary (Appendix 1) be endorsed and net operating \$995,600 be credited to the Sundry Project Fund. This will bring the balance to **\$995,600**.
2. Funds be allocated for the following **non-discretionary** net bids:

OPERATING

▪ Youth Sponsorship	\$ 20,000
▪ Polaris Office fitout	\$ 20,000

CAPITAL

▪ Asset Management Improvement Project	\$ 160,000
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TOTAL **\$ 200,000**

(NB: If parts 1 & 2 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to \$795,600.)

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

OPERATING

▪ Provision for WHS Improvement	\$ 135,000
▪ Provision for Risk Management Initiatives	\$ 79,000

CAPITAL

▪ Minor Traffic Devices	\$ 45,000
▪ Salisbury Oval Clubrooms	\$ 461,000

TOTAL **\$ 720,000**

(NB: If parts 1,2 & 3 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to \$75,600.)

4. Council approve the following transfers:
 1. Transfer \$27,700 from rental savings in the Polaris Centre to partly fund the office Fitout
 2. Transfer \$3,100 between contractual services and materials within Pest and Weed Control
 3. A Transfer \$8,000 postage budget from Record Management to Rates Collection due to change process associated with printing debtor statements with the print house.
 4. Transfer \$151,500 from Northern Economic Plan to Digital Growth Program which is consistent with the intent to have a focus on small business and delivery of programs to support the growth of that sector.
 5. Transfer \$60,000 Internal Labour from Field Services to Waste Transfer Station.

5. Council approve the following budget timing adjustments, that will result in a decrease in loan borrowings and increase in investments in the 2017/18 financial year and an increase in loan borrowings and decrease in investments in the 2018/19 financial year:
 - Salisbury Community Hub \$26,220,000
6. Investments / Borrowings be varied to reflect the bids and transfers endorsed by Council detailed in parts 1 to 5 of this resolution.

(NB: If parts 1 to 6 of this resolution are moved as recommended loan borrowings in 2017/18 will decrease by \$26,295,600 to an overall investment of \$317,202.)

**CARRIED
2328/2018**

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

6.9.1 Minutes of the Confidential Program Review Sub Committee meeting held on Monday 12 February 2018

7 Sport, Recreation and Grants Committee Meeting

Minutes of the Sport, Recreation and Grants Committee Meeting held on 12 February 2018 were considered by Council.

Cr D Pilkington left the meeting at 06:38 pm.

Administration

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

Moved Cr G Caruso
Seconded Cr L Caruso

1. The information be received.

**CARRIED
2329/2018**

7.0.2 Administrative Changes to Minor Capital Works Grants

Moved Cr R Zahra
Seconded Cr J Woodman

1. That the information be received and noted.

**CARRIED
2330/2018**

Community Grants

7.2.1 Youth Sponsorship - January Applications

Cr D Pilkington returned to the meeting at 06:39 pm.

Moved Cr D Proleta
Seconded Cr R Zahra

1. The information be received.

**CARRIED
2331/2018**

7.2.2 Community Grants Program Applications for February 2018

Moved Cr J Woodman
Seconded Cr B Brug

1. The information be received and noted.

**CARRIED
2332/2018**

7.2.3 38/2017: Para Hills YMCA OSHC P-7 - Community Grants Program Application

Moved Cr D Proleta
Seconded Cr J Woodman

1. The information be received and noted.

**CARRIED
2333/2018**

GENERAL BUSINESS

GB1 Tourism and Visitor Sub Committee - Member Resignation

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

Moved Cr S Reardon

Seconded Cr B Brug

1. That Mr David Stockbridge's resignation as Deputy Chairperson of the Tourism and Visitor Sub-Committee be noted and accepted.
2. On behalf of Council, the Chair of the Tourism and Visitor Sub-Committee send a letter of appreciation to Mr David Stockbridge for his services as the Deputy Chairperson of the Tourism and Visitor Sub Committee.

With leave of the meeting and consent of the seconder Cr S Reardon
VARIED the MOTION as follows:

1. That due to the fact the Sub Committee does not meet until after the Council meeting, that Council on this occasion move and accept the resignation as Deputy Chairperson from the Tourism and Visitor Sub Committee.
2. On behalf of Council and the Tourism and Visitor Sub-Committee, the Chair of the Tourism and Visitor Sub Committee send a letter of appreciation to Mr David Stockbridge for his services as the Deputy Chairperson of the Tourism and Visitor Sub Committee.

CARRIED
2334/2018

GB2 Tourism and Visitor Sub Committee - Business Community Representative

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

Moved Cr S Reardon

Seconded Cr C Buchanan

1. Council endorse the appointment of Mr David Waylen to the vacant business community representative position on the Tourism and Visitor Sub Committee on behalf of the Salisbury Business Association.

**CARRIED
2335/2018**

OTHER BUSINESS**OB1 City Wide Events**

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

Moved Cr D Pilkington

Seconded Cr D Proleta

1. That staff report back to Policy and Planning Committee or Sport, Recreation and Grants Committee on the issue raised by Mr D Waylen's Deputation, including:
 - Events grants
 - Creation of Events Committee
 - adjustments to the Terms of Reference of Sport, Recreation and Grants Committee to add the additional responsibilities.

**CARRIED
2336/2018**

*The majority of members present voted IN FAVOUR of the MOTION
Cr D Balaza voted IN FAVOUR of the MOTION*

OB2 Review of Media Policy

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

Moved Cr D Pilkington

Seconded Cr D Proleta

That Council review the Media Policy passed in February 2017.

**CARRIED
2337/2018**

*The majority of members present voted IN FAVOUR of the MOTION
Cr D Balaza voted IN FAVOUR of the MOTION*

OB3 Motion of Recognition and Acknowledgement of BAPS Swaminarayan Sanatha (BAPS) to the City of Salisbury Community

Moved Cr C Buchanan

Seconded Cr D Proleta

1. That the City of Salisbury acknowledge the profound contribution of the BAPS Swaminarayan Sanatha (BAPS) and His Holiness Mahant Swami Maharaj to the City of Salisbury.
2. The City of Salisbury notes that BAPS was established in 1907. The BAPS Swaminarayan Sanatha (BAPS) is a global non-governmental Hindu socio-spiritual organisation in consultative status with the Economic and Social Council of the United Nations. BAPS has representative centres (mandirs) in some of the major Australian cities including Sydney, Perth, Melbourne, Adelaide and Brisbane.
3. The City of Salisbury acknowledges that BAPS is dedicated to the collective spiritual and social progress of society by promoting harmony between individuals, within families and amongst diverse communities. The City of Salisbury also acknowledges that the activities of BAPS are conducted with the blessings and inspiration of His Holiness Mahant Swami Maharaj. His Holiness Mahant Swami Maharaj as the sixth and current spiritual successor of Bhagwan Swaminarayan travels to different countries inspiring peace, harmony and spirituality and promoting unity. His Holiness has steadfastly continued the life work and mission of his guru Pramukh Swami Maharaj (1971-2016) by fostering the Hindu ideals of faith, unity and selfless service.
4. The City of Salisbury reflects that the BAPS Shri Swaminarayan mandir in Green Fields was inaugurated by His Holiness on 12 April 2015 and has served as a remarkable cultural and spiritual centre for people of all ages. The most significant impact of this centre is the contribution towards youth development through social and environmental initiatives. The Mandir has enhanced the cultural diversity of the City of Salisbury and encourages integrated social cohesion.

**CARRIED
2338/2018**

MAYOR'S DIARY

MD1 Mayor's Diary

Moved Cr S Reardon
 Seconded Cr D Proleta

1. That this information be noted.

**CARRIED
 2339/2018**

REPORTS FROM COUNCIL REPRESENTATIVES

Cr E Gill:

- 4/1/2018 Rotary Op shop
- 8/1/2018 Rotary dinner
- 16/1/2018 Radio programme with Mayor
- 18/1/2018 ALGWA SA Branch Board meeting
- 24/1/2018 Signing papers for resident
- 26/1/2018 Australia Day Awards
 Citizenship
- 30/1/2018 Crime Forum
- 6/2/2018 Radio programme w/- A Trotman - Sec Gard
- 15/2/2018 PACC meeting
- 16/2/2018 Meeting with SANFL
 Meeting w/- ALGWA Exec
- 19/2/2018 Bombing of Darwin at RSL
 Visiting resident for paper signing
- 20/2/2018 Radio with Vesna Haricic
- 22/2/2018 JYC Advisory meeting
 ALGWA Board meeting
- 24/2/2018 All day Council workshop
- 25/2/2018 Visit for Residents birthday

Cr White:

- Attended Parafield Airport Consultative Committee meeting on 15/2/2018 with Cr E Gill

Cr Buchanan:

- Represented the West Ward at the South Asian Multicultural Association of SA (SAMASA)

Cr Woodman:

- Attended Ingle Farm Junior Soccer Club clubrooms. Membership is increasing.

CONFIDENTIAL ITEMS**1.10.1 Compensation for Council property acquired to facilitate construction of the Northern Connector**

Moved Cr D Pilkington

Seconded Cr R Zahra

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 would protect sensitive commercial information in relation to acquisition of and associated compensation for Council Land with the Commissioner of Highways*

*On that basis the public's interest is best served by not disclosing the **Compensation for Council property acquired to facilitate construction of the Northern Connector** 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
2340/2018**

The meeting moved into confidence at 7:12 pm.

The meeting moved out of confidence at 7:13 pm.

6.9.1 Minutes of the Confidential Program Review Sub Committee meeting held on Monday 12 February 2018

Moved Cr L Caruso
Seconded Cr R Zahra

1. *Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *Non disclosure of this matter would enable information that may have implications for resourcing/service levels to be considered in detail prior to a Council position in relation to the matter being determined.*

*On that basis the public's interest is best served by not disclosing the **Minutes of the Confidential Program Review Sub Committee meeting held on Monday 12 February 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.*

**CARRIED
2341/2018**

The meeting moved into confidence at 7:13 pm.

The meeting moved out of confidence and closed at 7:18 pm.

CHAIRMAN.....

DATE.....