



## **AGENDA**

**FOR COUNCIL MEETING TO BE HELD ON**

**26 MARCH 2018 AT 6:30 PM**

**IN THE COUNCIL CHAMBER, 12 JAMES STREET, SALISBURY**

### **MEMBERS**

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 R Cook  
Cr E Gill  
Cr D Pilkington  
Cr D Proleta  
Cr S Reardon  
Cr G Reynolds  
Cr S White  
Cr J Woodman  
Cr R Zahra

### **REQUIRED STAFF**

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

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## **PRAYER**

*Father in heaven*

*We thank you for the wondrous resources of our City, for its people, its environment and its sense of community.*

*We thank you for the opportunity to now deliberate over how best to help our community.*

*Please bless that we will respect one another and that we will all do our best to make decisions that will help our community to grow and prosper.*

*Bless our efforts this day in God's name.*

*Amen.*

## **KAURNA ACKNOWLEDGEMENT**

*The City of Salisbury acknowledges that we are meeting on the traditional Country of the Kurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today.*

## **APOLOGIES**

An apology has been received from Cr G Reynolds.

## **LEAVE OF ABSENCE**

Leave of absence for this meeting was previously granted to Cr S White.

## **PUBLIC QUESTION TIME**

## **DEPUTATIONS**

### **DEP1 Land at 4-8 Coventry Street and Traffic Issues in Mawson Lakes**

Mr Michael Slattery will be in attendance in relation to a petition submitted to Council with respect to land at 4-8 Coventry Street to be rezoned as open land and traffic issues to be addressed in Mawson Lakes.

## **PRESENTATION OF COMMUNITY GRANT CHEQUES**

The following clubs will be presented with cheques as part of the Community Grants process:

- Adelaide Bangladeshi Cultural Club Inc. – Para Ward
- Salisbury 8 Ball & Sports Association of SA Inc. – West Ward

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## PRESENTATION OF MINUTES

Presentation of the Minutes of the Council Meeting held on 26 February 2018.

Presentation of the Minutes of the Confidential Council Meeting held on 26 and 28 February 2018.

## QUESTIONS ON NOTICE

### QON1 Review of Media Policy

At the 26/02/2018 Council Meeting, the Mayor took on notice the following question from Mr David Waylen of John Street, Salisbury:

Will Council consider a review and tightening of the Council's Media Policy that was adopted in February 2107?

*Response:*

A report is scheduled to be presented to the April 2018 meeting of the Resources and Governance Committee.

### QON2 Question on Notice - Delegation to Mobara

Cr Beau Brug has submitted the following question:

1. What is the purpose, benefits and cost to the City of Salisbury from sending a delegation to Mobara, Japan of maximum 15 members headed by Mayor Gillian Aldridge and the Chief Executive Officer John Harry comprised of staff and elected members?

General Manager Community Development, Ms Pippa Webb has provided the following response:

**Purpose:**

The purpose of the Mobara visits are contained in the Sister City Agreement Signed on 25 May 2002, by the then Mayors of Salisbury Tony Zappia and the Mayor of Mobara Tsuneo Ishii, which states “we hereby pledge to establish formal ties of friendship, to the promotion of mutual understanding and goodwill and to exchanges between the citizens of both cities in a wide range of fields, including education, culture, business and sports”

Most recently the Strategic and International Sub Committee and in turn Council has adopted a Policy and Selection and Maintenance Procedure to guide any new relationship requests, which states the purpose of relationships, is to “promote relevant cultural and historic ties and foster economic links and knowledge sharing”.

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**Benefits:**

The 2002 agreement states “the Sister Cities Agreement .....will become a living example of the strong relationship between Australia and Japan...” ... “We hope that it will inspire the development of the youth of both cities to continue to build bonds of friendship and understanding between our communities”.

A number of benefits have been derived from the relationship including; regular sporting and school exchanges, cultural exchanges and the development of parks and events which pay tribute to the relationship. These activities are of benefits emanate from the linkages established from the Council to Council exchange program.

At the last exchange with Mobarra staff discussed the use of data and information to improve services. Information was also exchanged regarding female participation on Council and within the local Council workforce. Other topics included the growth of the economy in both Cities, the role of local government in Schools service provision and the impact of climate change on Councils’ services.

**Cost:**

Cost estimate for the visit to Mobarra, is in the order of \$4000. This estimate has been based on the 2014 delegation visit where Council paid for one staff member, and all other participants self-funded their visit. The estimate is consistent with the current proposal being considered by Council. The cost of the 2014 visit was \$4053.22

**QON3 Question on Notice - Parafield Airport Master Plan**

Cr Beau Brug has submitted the following question:

Is there any opportunity for residents to lodge their ideas, issues, complaints and/or concerns with the Parafield Airport Masterplan that has recently been approved?

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

The formal public consultation period for the Master Plan ran between 24 July and 18 October 2017, and has closed. Accordingly there is no formal avenue for residents to lodge submissions on the Master Plan, which has now been approved. However should residents have queries in relation to the Master Plan it is recommended that they contact the airport operators by phoning +61 8 8307 5700, or through email at [airport@aal.com.au](mailto:airport@aal.com.au)

For aircraft noise issues, complaints are handled through the Federal agency Air Services Australia (ph 1800 802 584) or via a web based complaint form at <https://complaints.bksv.com/asa>

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It should be noted that Council has no authority or control over the Parafield Airport or its operations as it is located on Commonwealth land. Upon receipt of queries on the Master Plan or airport operations we refer people to either the airport or to Air Services Australia (noting that in relation to aircraft noise complaints they must be logged by the complainant, not by Council as an intermediary).

## **QUESTIONS WITHOUT NOTICE**

### **NOTICES OF MOTION**

#### **NOM1 Automated 24 Hour Public Toilets**

Cr Beau Brug has submitted the following Notice of Motion:

1. That council staff report on the costs and feasibility of installing public automated 24hour accessible toilets across Salisbury, at high traffic/appropriate locations.

#### **NOM2 Mawson Lakes Indented Parking Bays**

Cr Beau Brug has submitted the following Notice of Motion:

1. That staff report into areas in Mawson Lakes that indented parking bays could be implemented to ease parking and traffic issues.

#### **NOM3 Budget Meetings**

Cr Chad Buchanan has submitted the following Notice of Motion:

That:

1. Council acknowledge that ratepayers and residents expect budget information, budget presentations, long term financial planning and rate increase considerations to be debated in public, on the record and minuted as opposed to closed weekend workshops or other informal briefings.
2. As part of the 2018-19 budget process, all discussions and workshops be made open to the public and be done in formal committee deliberations.
3. All briefing papers and information provided to Elected Members as part of the 2018/19 budget process be made publicly available and included as an information item to the Budget and Finance Committee.

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**NOM4 Delegation to Mobara July - August 2018**

Cr Chad Buchanan has submitted the following Notice of Motion:

1. That with regard to Council's decision of 18 December 2017, to accept the invitation for representatives of the City of Salisbury to attend the Tanabata-Matsuri Festival in Japan in 2018, the CEO write to his counterpart at the City of Mobara thanking him for the invitation, and advise that Council will not be sending a delegation to attend the Tanabata-Matsuri Festival in 2018.

**NOM5 Staff Exchange Program with Mobara**

Cr Chad Buchanan has submitted the following Notice of Motion:

1. That Council not proceed with a staff exchange program with Mobara, Japan, as proposed by the Strategic and International Partnerships Sub-Committee due to staff being required at the City of Salisbury.
2. Council thank the City of Mobara and invite them to send a staff member to the City of Salisbury.

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**PETITIONS**

**PET1      Petition requesting the land at 4-8 Coventry Street to be rezoned as open land and parking issues to be addressed within Mawson Lakes.**

**Petition Details**

Petition Register Number	111
Date Received	20 March 2018
First Signatory's Name	Michael Slattery
Number of Signatories	53
Nature of Petition	The land at 4-8 Coventry Street to be rezoned as open land. Parking issues to be addressed within Mawson Lakes.

**Action**

General Manager Responsible	Terry Sutcliffe
Response	The petition provided by Mr Michael Slattery proposes the rezoning of 4-8 Coventry Street, Mawson Lakes, to open space. The land in question is currently zoned Urban Core and is not owned by Council. With the implementation of the Planning, Development and Infrastructure Act, the direction of the previous State Government was to reduce the number of rezoning exercises with a view to altering planning policy settings through the introduction of the Design Code. Administration has previously responded to Mr Slattery (in January 2018) regarding concerns he may have in relation to any future development proposals for that site. Staff will liaise with Mr Slattery to clarify any additional concerns that he may have prior to reporting back to Council.

Report to Council Expected      May 2018

**RECOMMENDATION**

1. The attached notice of petitions in relation to the land at 4-8 Coventry Street to be rezoned as open land and parking issues to be addressed within Mawson Lakes be received.
2. Council note that staff propose to report back to Council addressing the petition in May 2018.

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## COMMITTEE REPORTS

### 1 Policy and Planning Committee Meeting

#### *Chairman - Cr D Pilkington*

Consideration of the minutes of the Policy and Planning Committee Meeting - 19 March 2018 and adoption of recommendations in relation to item numbers:

#### *Administration*

##### **1.0.1 Future Reports for the Policy and Planning Committee**

It is recommended to Council that:

1. The information be received.

##### **1.0.2 Minutes of the Tourism and Visitor Sub Committee meeting held on Wednesday 14 March 2018**

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

It is recommended to Council that:

1. Mr David Waylen be appointed as Deputy Chairman of the Tourism and Visitor Sub Committee for the remainder of the current Council term.

###### **1.0.2-TVSC2 Recreational Vehicle (RV) Park Assessment for Pioneer Park**

It is recommended to Council that:

1. That the report be noted.
2. That a detailed feasibility assessment and design works be undertaken prior to Council making a decision on whether to proceed to public consultation on establishing an RV Park at Pioneer Park or Happy Home Reserve, with the feasibility assessment and design work to consider, but not be limited to, the following issues:
  - 2.1. Preparation of a concept design for a "Basic" level RV Park for Pioneer Park or Happy Home Reserve, Salisbury.
  - 2.2. Further validation and refinement of preliminary engineering and cost assessment of the concept design in terms of construction feasibility and estimated costs.
  - 2.3. An assessment of options for funding, procurement and delivery of an RV Park in Pioneer Park or Happy Home Reserve.
  - 2.4. An indicative project time line taking into account statutory processes and requirements under the Local Government Act 1999 and Development Act 1993.
  - 2.5. A Consultation Plan.



3. That consultants be engaged to undertake the preparation of a concept design for a "Basic" level RV Park on Pioneer Park or Happy Home Reserve, and for costing of the concept design.
4. That a further report on the feasibility assessment be brought back to Council for further consideration by June 2018 or earlier if available.

### **1.0.2-TVSC3 Draft Adelaide International Bird Sanctuary Management Plan**

It is recommended to Council that:

1. The City of Salisbury supports the formation of the Adelaide International Bird Sanctuary National Park – Winaityinaityi Pangkara and the related Draft Management Plan for the proposed National Park.
2. The response to the call for comment on the Draft Management Plan from the Department of Environment, Water and Natural Resources include:
  - a. Council's Tourism and Visitor Strategy (2016- 2021);
  - b. Council's St Kilda Stage 2 Master Plan;
  - c. The summary sheet of comments provided as Attachment 6 to Item TVSC3 of the Tourism and Visitor Sub-committee agenda dated 14 March 2018; and
  - d. A request for the Department of Environment, Water and Natural Resources to engage with the City of Salisbury in the future development of operational plans and actions of the Adelaide International Bird Sanctuary National Park – Winaityinaityi Pangkara Management Plan.

### **TVSC-OB1 Meeting Attendance**

It is recommended to Council that:

1. That Members Jack Buckskin and Janine Kraehenbuehl be contacted regarding non attendance at meetings and report to Council on their membership status.

### **TVSC-OB2 Secret Garden**

It is recommended to Council that:

1. That the City of Salisbury be congratulated on the success of the Secret Garden and receiving the Bank SA Best Event Award for week three of the Adelaide Fringe.

### **1.0.3 Proposed Changes to Council Agendas and Future Training for Elected Members**

It is recommended to Council that:

That:

1. The changes to Council agendas as proposed in Attachment 1 to this report (Policy and Planning Item No.1.0.3 19/03/2018) be adopted for implementation at the May meeting of Council, namely:
  - enabling the “en bloc” adoption of Committee recommendations to Council, and
  - requiring the administration to comment and to provide key information to Council in relation to each Motion on Notice listed on the Council Agenda,
  - reordering the matters that are listed for consideration on the Council agenda.
2. Approve the following training workshops to be scheduled and provided to Elected Members:
  - Council meeting procedures - “refresh” workshop,
  - the conflict of interest provisions - “refresh” workshop,
  - Elected Members Code of Conduct, and
  - Local Government elections – “do and don’t”.

### **1.0.4 Elected Members Strategic Workshop - 24 February 2018**

It is recommended to Council that:

That Council:

1. Note the summary of discussion points raised during the Elected Member Strategic Workshop held on Saturday, 24 February 2018 at the Mawson Lakes Centre, contained in Attachment 1 to this report (Policy and Planning Item No.1.0.4, 19/03/2018).

## ***Community Development***

### **1.1.1 Community Street Art Program**

It is recommended to Council that:

1. That this item be deferred for one month.

### 1.1.2 City of Salisbury Events

It is recommended to Council that:

1. That it be noted that:
  - a. the existing events currently resourced in the Community Planning and Vitality Review (resolution number 1824/2017) in the Program Review are listed in Section 4.2 of this report.
  - b. budget savings of \$35,000 from Australia Day will be reported at the 3<sup>rd</sup> quarter budget review.
2. That staff be authorised to prepare a three year New Initiative Bid for \$183,500 per year for consideration in the 2018/2019 Budget for the following:
  - Australia Day Picnic for \$59,500 each year.
  - Salisbury Food and Cultural Festival partnered event for \$20,000 each year
  - Salisbury Plays Bridgestone Reserve event for \$20,000 each year
  - Salisbury Plays at St Kilda event for \$22,500 each year
  - Salisbury Plays at Mawson Lakes event for \$22,500 each year
  - Salisbury Plays at Ingle Farm event for \$20,000 each year
  - Christmas Parade partnered event for \$9,000 each year
  - \$10,000 contingency for public safety, risk management and inclement weather associated with delivery of events.
3. That staff prepare a further report to be brought to Council in May 2018 regarding future delivery of Salisbury Secret Garden following a review of the 2018 event.
4. That an additional \$60,000 be made available to the Sport Recreation and Grants Committee to allow eight events per year with a maximum of \$5000 per event, and two \$10,000 events.
5. That if recommendation 4 is endorsed that staff be authorised to prepare a three year New Initiative Bid for \$90,000 comprising of increased funding for events with \$60,000 per year made available through the Sport Recreation and Grants Committee and \$30,000 to ensure events are supported with risk management, internal coordination, additional field services (eg. ancillary works, additional mowing, additional clean up) to maintain Councils reputation.
6. That a sponsorship policy, guidelines and application process for the new category of Grant consistent with funding criteria for events listed in Attachment 2 be prepared for Sport Recreation and Grants Committee consideration.

### 1.1.3 Status of Salisbury Active Community Network (SACNET)

It is recommended to Council that:

1. A review of the Salisbury Support and Recreation Network be conducted.

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**1.1.4 Minutes of the Strategic and International Partnerships Sub Committee meeting held on Wednesday 14 March 2018**

**1.1.4-SIPSC1 Presentation of the Minutes of the Strategic and International Partnerships Sub Committee Meeting held on 14 November 2017**

It is recommended to Council that:

1. The Minutes of the Strategic and International Partnerships Sub Committee Meeting held on 14 November 2017, be taken and read as confirmed.

**1.1.4-SIPSC2 Future Reports for the Strategic and International Partnerships Sub Committee**

It is recommended to Council that:

1. The information be received.

**1.1.4-SIPSC3 Strategic and International Partnerships Sub Committee Membership**

It is recommended to Council that:

1. That;
  - a. the Sub-Committee note the correspondence from Fr O'Brien, and his change of parish from Salisbury to Port Adelaide-Enfield Council area.
  - b. Staff prepare a letter on behalf of the Mayor to thank Fr O'Brien for his participation on the Sub-Committee.
2. Staff seek a membership nomination from Northern Economic Leaders to fulfil the membership requirements as per the Strategic and International Partnerships Sub Committee Terms of Reference Clause 4.1.

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#### **1.1.4-SIPSC4 Strategic Civic Building Partnerships**

It is recommended to Council that:

1. That this report be received.
2. That the business case set out in Attachment 1 to this report (Item No. SIPSC, Strategic and International Sub Committee, 13/02/2018) be noted.
3. That best and continuing opportunity to deliver on the relationships suggested by the Sub Committee are within existing operations of Council under the Reconciliation Action Plan and Intercultural Strategic Action Plan.
4. That staff write to the RAP and intercultural working groups recommending that opportunities for the formation of strategic civic partnerships within their respective areas be investigated to achieve the aims as per para 1.1.ii of the report.

#### **1.1.4-SIPSC5 Request for Development of a Sister City Relationship from Bharatpur Municipality, Nepal**

It is recommended to Council that:

1. That this report be received.
2. That the request for a Sister City relationship between the Bharatpur Municipality of Nepal and the City of Salisbury outlined in attachment 1 to this report (Item No, SIPSC1, Strategic Partnerships Sub Committee, 13/02.2018) be declined based on the assessment undertaken in attachment 4 to this report (Item No. SIPSC4, Strategic Partnerships Sub Committee, 13/02.2018).
3. That a letter be prepared for the Mayor's signature to advise the Embassy of Nepal of this decision.

#### **1.1.4-SIPSC6 Delegation to Mobara July 2018**

It is recommended to Council that:

1. That the duration of the itinerary delegation to Mobara, Japan be for a total of 7 days tentatively proposed for 26<sup>th</sup> July – 1<sup>st</sup> August 2018, to coincide with the Tanabata-Matsuri Festival which occurs 27<sup>th</sup> – 29<sup>th</sup> July 2018.
2. That membership of the delegation comprise of a maximum of 15 people.

3. That the delegation potentially consists of:
  - Mayor - Gillian Aldridge
  - CEO - John Harry
  - Jo Cooper – Manager Community Capacity and Learning (liaison and coordinator for the delegation);
  - the balance of the 15 member delegation be determined via an expression of interest process open to:
    - Members (and adult partners) of the Strategic and International Partnerships Sub Committee;
    - Elected Members (and adult partners); and
    - City of Salisbury Executive Team.
4. That costs associated with the participation in the Mobara delegation for Jo Cooper as the liaison and coordinator for the delegation be met by Council.
5. That costs associated with the participation in the Mobara delegation for members of the Strategic and International Partnerships Sub Committee; Mayor, Chief Executive and any other staff of Council (other than Jo Cooper), Elected Members and all adult partners be borne by those participants.

#### **1.1.4-SIPSC7 International Staff Exchange Program**

It is recommended to Council that:

1. Information be received.
2. An International Staff Exchange Program is undertaken as a two week program, with projects linked to key objectives in the City Plan.
3. A Staff representative on the Mobara Delegation be tasked to investigate the priority projects for the exchange for consideration by the Committee.
4. A New Initiative Bid for \$7,000.00 is put forward for Council consideration in the 2018/2019 budget.

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## *Urban Development*

### **1.3.1 Statutes Amendment (Decriminalisation of Sex Work) Bill 2015**

It is recommended to Council that:

1. The information be received.

## *Environmental Sustainability*

### **1.4.1 Cities Power Partnership Program**

It is recommended to Council that:

1. That this report be noted.
2. That Council not proceed with becoming a partner of the Climate Council's Cities Power Partnership program.

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## 2 Works and Services Committee Meeting

### *Chairman - Cr G Reynolds*

Consideration of the minutes of the Works and Services Committee Meeting - 19 March 2018 and adoption of recommendations in relation to item numbers:

### *Administration*

#### **2.0.1 Future Reports for the Works and Services Committee**

It is recommended to Council that:

1. The information be received.

### *Community Centres and Youth*

#### **2.1.1 Resources and Services Provided to Homeless, Low Income and Unemployed People**

It is recommended to Council that:

1. That this report be received and noted.
2. That the Council CEO write to the Anti-Poverty Network and provide a copy of the report for their information.
3. The Anti-Poverty Network be invited to meet with General Manager Community Development and Chief Executive Officer to discuss possibilities of addressing service gaps.

### *Landscaping*

#### **2.4.1 Fund My Neighbourhood Project - Ingle Farm Sporting Club**

It is recommended to Council that:

1. Information within this report be received and noted.
2. That staff continue to support and collaborate with the Ingle Farm Sporting Club in the delivery of the project works.

#### **2.4.2 Tree Removal Appeal Sub-Committee Information Report**

It is recommended to Council that:

1. That this item be deferred for one month pending the Tree Removal Policy and procedure being included in the report.



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### **2.4.3 Reduction of Damage Caused by Fish/Animals in Mawson Lakes**

It is recommended to Council that:

1. That current management practices of Sir Douglas Mawson Lake continue, with netting of the lake to be implemented yearly, budgeted through the existing Water Course Management Plan.
2. That carp removal from Sir Douglas Mawson Lake be reassessed post the implementation of the National Carp Control Plan (2019/20).

### ***Property***

#### **2.5.1 Revocation Portion of Edinburgh Reserve South to Facilitate Construction of Haulmark Trailers Manufacturing Facility**

It is recommended to Council that:

1. Portion of Allotment 905 Deposited Plan 75400 known as Edinburgh Drive Reserve South, Edinburgh as delineated in attachment 3 to this report Item 2.5.1 measuring approximately 2.1 square metres, be declared surplus to Council's requirements and Council propose to revoke the classification as community land. Council accept compensation of \$100.00 for the land and the applicant be responsible for all costs.
2. Attachment 4 to this report Item 2.5.1 be adopted for the purposes of Section 194 of the Local Government Act 1999, and the Manager Property and Buildings be authorised to implement the public consultation process, consisting of notices appearing in the Northern Messenger Paper and State Government Gazette with a copy of this wording to appear on Council's website. In addition letters and the attached section 194 report will be posted to property owners likely to be impacted in the immediate vicinity.
3. A further report be presented to Council for consideration of any objections received. In the event that no objections are received the Manager Property and Buildings be authorised to prepare and submit the necessary documentation to the Minister for approval.

**2.5.2 Minutes of the Strategic Property Development Sub Committee meeting held on Tuesday 13 March 2018**

**2.5.2-SPDSC1 Future Reports for the Strategic Property Development Sub Committee**

It is recommended to Council that:

1. The information be received.

**2.5.2-SPDSC-OB1 Low Cost Housing – Role of Council**

It is recommended to Council that:

That a scoping report be presented to the Strategic Property Development sub committee on options for provision and management of low cost housing as a component of future Council strategic property development projects.

***Public Works***

**2.6.1 Capital Progress Report - March 2018**

**See Further Information Item**

**2.6.1FI Capital Progress Report - March 2018..... 83**

It is recommended to Council that:

1. Within the 2017/18 Road Reseal Program, defer O’Loughlin Road and Geoffrey Road, Valley View, to 2018/19, with the associated budgets being retained within the 2017/18 program budget.
2. Within the 2017/18 Building Renewal Program and associated available program funds, include the replacement air conditioning units for the John Harvey Gallery, Municipal Offices, and defer the renewal works at Para Hills Senior Citizens Club until 2018/19.
3. Defer the Reserve Upgrade at Andrew Smith Drive Oval, Parafield Gardens to allow analysis of recreational needs to be considered and continue the playground renewal and minor reserve upgrade works as part of the 2017/18 Reserve Upgrade Program.
4. Within the 2017/18 Third Quarter Budget Review, include a nil effect adjustment of \$225k and a declaration of \$225k of Council funds from PR23484 Autism Friendly Play Space to reflect the unsuccessful grant application, with this play space to be considered in next financial year 2018/19 and a new grant application be developed for a matching contribution.

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### ***Traffic Management***

#### **2.7.1 State Government Investment in Local Schools**

It is recommended to Council that:

1. That liaison continue with each of the schools identified in the Better Schools Funding Program, to discuss the changes to be undertaken and what impacts may arise for the community.
2. That Council write to the new Minister for Education requesting financial commitment to develop the Kiss and Drop zone concept within Paralowie R-12 School.

### ***Confidential Items***

***Refer to CONFIDENTIAL ITEMS section of Council Agenda***

#### **2.9.1 Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Tuesday 13 March 2018**

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### 3 Resources and Governance Committee Meeting

#### *Chairman - Cr S Bedford*

Consideration of the minutes of the Resources and Governance Committee Meeting - 19 March 2018 and adoption of recommendations in relation to item numbers:

#### *Administration*

##### **3.0.1 Future Reports for the Resources and Governance Committee**

It is recommended to Council that:

1. The information be received.

#### *Development Control Administration*

##### **3.2.1 Lighting and Public Safety in Shopping Centre Carparks**

It is recommended to Council that:

1. That this report be received.

#### *Health, Animal Management and By-laws*

##### **3.3.1 Update on Proposal to Amend the Australian Road Rules to enable parking on Council verges**

It is recommended to Council that:

1. That a further report be presented to the Resources and Governance Committee on options to expand application of the Council procedure for enforcing parking on verges, to allow parking on verges in streets in addition to those streets that are six metres or less in width.

#### *External Relations*

##### **3.4.1 Nominations Sought for the Dog and Cat Management Board**

It is recommended to Council that:

1. That Council nominate \_\_\_\_\_ for appointment as a Local Government Member on the Dog and Cat Management Board.

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## *Corporate Governance*

### **3.6.1 Delegations to Issue By-Law Permits**

It is recommended to Council that:

1. The information be received.
2. In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under the Council's *By-Law No. 1 – Permits and Penalties By-Law 2015* contained hereunder are hereby delegated from 2 April 2018 to the person occupying the office of Chief Executive Officer (and anyone acting in that position), subject to the conditions and / or limitations indicated in the Schedule of Conditions contained in the attached proposed Instrument of Delegation (Attachment 1, Item No. 3.6.1, Resources and Governance Committee, 19/03/2018):
  - the power to grant or refuse an application for permission to undertake an activity or engage in conduct regulated by a Council By-law, or to otherwise grant permission under a Council By-law subject to any conditions the delegate sees fit to impose;
  - the power to attach any conditions that the delegate sees fit to a grant of permission issued under a By-law and to vary or revoke such conditions or impose new conditions by notice in writing to the person(s) to whom permission was granted;
  - the power to revoke or suspend a grant of permission that has been issued under a Council By-law by notice in writing to the person(s) to whom permission was granted; and
  - the power to commence proceedings to prosecute an offence under a Council By-law.
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 in the conditions and/or limitations specified in the Delegations Register.

### **3.6.2 Cessation of Negotiations on Kurna Indigenous Land Use Agreement (ILUA) - Local Government Association Update**

It is recommended to Council that:

1. That this report be received and noted.
2. That the LGA be invoiced for the outstanding amount of \$11,965.72.
3. That the returned money be allocated to the Reconciliation Action Plan budget to support reconciliation outcomes within the City of Salisbury.

### **3.6.3 Utilisation of Australian Steel in Construction Projects**

It is recommended to Council that:

1. Information be received and noted.

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### **3.6.4 2018 National General Assembly of Local Government - Call for Motions and Attendance at Assembly**

It is recommended to Council that:

That:

1. Council nominate \_\_\_\_\_ to attend the 2018 National General Assembly of Local Government to be held in Canberra from 17 to 20 June 2018 as the City of Salisbury voting delegate.
2. Due to time constraints arising from the timing of the public release of motions to be considered at the NGA, Council's position on each motion be determined as follows:
  - The CEO and Mayor meet with the voting delegate and provide guidance on voting for NGA motions in the best interest of the City of Salisbury.
  - Council authorise the voting delegate to review the NGA motions and determine voting for each motion in the best interest of the City of Salisbury.

### **3.6.5 Review of Transfer of Cemetery Licences Policy**

It is recommended to Council that:

1. The Information be received.
2. The Transfer of Cemetery Licences Policy as set out in Attachment 1 to this report (Resources and Governance Committee Item No. 3.6.5, 19/03/2018) be endorsed.

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**5 Council Assessment Panel Meeting**

A meeting of the Council Assessment Panel took place on 27 February 2018. The minutes have been distributed to all members for information.

## 6 Budget and Finance Committee Meeting

### *Chairman - Cr R Zahra*

Consideration of the minutes of the Budget and Finance Committee Meeting - 19 March 2018 and adoption of recommendations in relation to item numbers:

### *Administration*

#### **6.0.1 Future Reports for the Budget and Finance Committee**

It is recommended to Council that:

1. The information be received.

#### **6.0.2 Closure of the Program Review Sub Committee and Establishment of the Innovation and Business Development Sub Committee**

It is recommended to Council that:

1. That the Program Review Sub Committee be disbanded as of 31 March 2018
2. That the Innovation and Business Development Sub Committee be established in line with the attached Terms of Reference (Budget and Finance Committee Item No. 6.0.2, 19/03/2018) effective from 1 April 2018.

### *Annual Plan and Budget*

#### **6.4.1 Long Term Financial Plan and Budget Workshops Actions Update**

It is recommended to Council that:

1. Information be received and noted.
2. A report on the success of the Reserve Upgrade Program and consideration of future sites be included on the Works and Services Future Reports with a due date of December 2018 (per table Budget Workshop 1 – 28 February 2018 item WS1-9).
3. A report on the program of sites for Fitness Equipment Program be included on the Works and Services Future Reports with a due date of December 2018 (per table Budget Workshop 1 – 28 February 2018 item WS1-13).
4. A report on the program of sites for Autism Friendly Playspaces be included on the Works and Services Future Reports with a due date of December 2018 (per table Budget Workshop 1 – 28 February 2018 item WS1-15).
5. A report on Salisbury North Netball Club be included on the Works and Services Future Reports with a due date of November 2018 (per table Budget Workshop 1 – 28 February 2018 item WS1-17).
6. A report on signage at Edinburgh Parks be included on the Works and Services Future Reports with a due date of August 2018 (per table Budget Workshop 2 – 5 March 2018 item WS2-13).



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#### **6.4.2 Budget Bids 2018/19**

##### **Streetscape Renewal – PSN107**

It is recommended to Council:

That a further report come back considering an increase in funding to the Street Tree Program bid PSN107 looking at improving outcomes and quality.

##### **Upgrade to Website - ITN212**

It is recommended to Council:

That a report be brought back on the implications of deferring the Upgrade to Website bid – ITN212 for one year.

##### **Additional Solar Installations for Sporting Clubrooms - PBN172**

It is recommended to Council:

That the budget bid PBN172 as contained in Attachment 1 to Item No. 6.4.2, Budget and Finance Committee, 19/03/2018, be endorsed for final consideration for inclusion in the Draft 2018/19 Annual Plan and Budget for Public Consultation.

##### **St Kilda Master Plan – TRN131**

It is recommended to Council:

That the budget bid TRN131 as contained in Attachment 1 to Item No. 6.4.2, Budget and Finance Committee, 19/03/2018, be endorsed for final consideration for inclusion in the Draft 2018/19 Annual Plan and Budget for Public Consultation.

##### **Salisbury City Centre Regional Community Hub – STN117**

##### **Salisbury City Centre Revitalisation – TRN208**

##### **Smart City Initiatives – ITN170**

##### **City of Salisbury Events - OPN182**

It is recommended to Council:

That the budget bids STN117, TRN208, ITN170 and OPN182, as contained in Attachment 1 to Item No. 6.4.2, Budget and Finance Committee, 19/03/2018, be endorsed for final consideration for inclusion in the Draft 2018/19 Annual Plan and Budget for Public Consultation.

It is recommended to Council:

That, with the exception of Budget Bids PBN172, TRN131, STN117, TRN208, ITN170 and OPN182, which have been the subject of a separate decisions:

1. The four year Capital Budget Bids, with 2018/19 totalling \$26,041,000 net expenditure, be endorsed for final consideration for inclusion in the Draft 2018/19 Annual Plan and Budget for Public Consultation.
2. The four year IT Budget Bids, with 2018/19 totalling \$643,000 net expenditure, be endorsed for final consideration for inclusion in the 2018/19 Draft Annual Plan Budget for Public Consultation.

3. The four year Plant, Furniture and Equipment Budget Bids, with 2018/19 totalling \$2,990,000 net expenditure, be endorsed for final consideration for inclusion in the 2018/19 Draft Annual Plan and Budget for Public Consultation.
4. The four year Operating Budget Bids, with 2018/19 totalling \$1,140,980 net expenditure, be endorsed for final consideration for inclusion in the 2018/19 Draft Annual Plan and Budget for Public Consultation.
5. Elected Member Bids be incorporated into the relevant renewal programs as listed below:-
  - PSN000197 Salisbury North Oval Shelter and Seats – be included in the Outdoor Furniture Program funding for 2018/19.
  - PSN000204 Allen Green Reserve Upgrade – be included in the Reserve Upgrade and Play Space/Playground Programs funded in 2019/20.
  - PSN000206 Mobara Park additional Picnic Shelter – be included in Outdoor Furniture Program funding for 2018/19
  - TRN000200 Connector Road, Halba Crescent and Correena Ave – be incorporate into DWN000096 Major Flooding Mitigation Projects with inclusion of \$90,000 DECS funding.
6. Budget Bids requiring further clarification and or reports as detailed in paragraphs 3.4 and 3.5 be brought back to the relevant Committee meeting for further consideration, with these bids being:-
  - PSN000154 Mawson Lakes Drinking Fountain (April Budget & Finance, revised costing)
  - PSN000156 Pooraka Nature Play Spaces (April Budget & Finance, further details to be provided)
  - PSN000196 Perry Street Reserve – Playground Upgrade Program (April Budget and Finance, bid to be expanded to become a program)
  - PSN000158 AGH Cox Reserve Fitness Equipment – Fitness Equipment Program (April Budget and Finance, bid to be expanded to become a program)
  - PSN000159 Mawson Lakes – Skate, Bike, Basketball Facility – Regional Facility West of the City and Rage Cage at Unity Park (to be considered in May as an element of the Game Plan)
7. The following bids to be removed from further consideration for the 2018/19 Budget: -
  - PSN000199 Salisbury Oval Netball Court
  - TRN000155 Dry Creek Bridge Replacement (Park Way)
  - TRN000202 Wayfinding Signage Purling Ave and Commercial Road.

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## ***Business Units***

### **6.7.1 Salisbury Water Budget 2018/19 Report**

It is recommended to Council that:

1. The Salisbury Water 2018/19 Budget, including Budget Bids and Fees and Charges, be endorsed for consideration in the 2018/19 Council Budget.
2. Endorse staff to commence an Expression of Interest process to assess market interest in working with Council to expand water harvesting and customer demand opportunities, particularly the Dry Creek catchment.

### **6.7.2 Building Rules Certification Unit Budget 2018/2019 Report**

It is recommended to Council that:

1. The Building Rules Certification Unit Budget and fees and charges be endorsed for consideration in the 2018/19 Council Budget.

### **6.7.3 Salisbury Memorial Park Budget 2018/19 Report**

It is recommended to Council that:

1. The Salisbury Memorial Park 2018/19 Budget and fees and charges be endorsed for consideration in the 2018/19 Council Budget.
2. The General Manager Community Development be given delegated authority to vary fees up to a maximum of \$300 (+/-) on the approved Salisbury Memorial Park fee schedule for special circumstances.
3. That a further report be brought back on the level of surplus income transferred to general reserve in the past five years.

## ***Confidential Items***

***Refer to CONFIDENTIAL ITEMS section of Council Agenda***

### **6.9.1 Request for Extension of Confidentiality Order: SA Water Expression of Interest**

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## 7 Sport, Recreation and Grants Committee Meeting

### *Chairman - Cr J Woodman*

Consideration of the minutes of the Sport, Recreation and Grants Committee Meeting - 13 March 2018 and adoption of recommendations in relation to item numbers:

### *Administration*

#### **7.0.1 Future Reports for the Sport, Recreation and Grants Committee**

It is recommended to Council that:

1. The information be received.

### *Sport and Recreation*

#### **7.1.1 Salisbury Villa Sports Club Minor Capital Works Application**

It is recommended to Council that:

1. The report be received.
2. In accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee allocate funding from the 2017/18 Minor Capital Works Grant budget as follows:
  - a. The Salisbury Villa Soccer Club: an amount up to \$30,000 for the replacement and upgrade of current fencing, noting that any additional costs are to be funded by the Salisbury Villa Soccer Club or external grant programs, as per the funding agreement.

### *Community Grants*

#### **7.2.1 Youth Sponsorship - February Applications**

It is recommended to Council that:

1. The information be received.

#### **7.2.2 Community Grants Program Applications for March 2018**

It is recommended to Council that:

1. The information be received and noted.

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### **7.2.3 02/2018: Northern Districts Athletics Club Inc. - Community Grants Program Application**

It is recommended to Council that:

1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the March 2018 round of Community Grants as follows:
  - a. Grant No. 02/2018: Northern Districts Athletics Club Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of traffic management and racing bibs as outlined in the Community Grant Application and additional information.

### **7.2.4 04/2018: The South Sudanese Equatorians Communities Association in South Australia Inc. - Community Grants Program Application**

It is recommended to Council that:

1. The information be received and noted.

### **7.2.5 05/2018: Mawson Lakes Cricket Club Inc. - Community Grants Program Application**

It is recommended to Council that:

1. The information be received and noted.

### **7.2.6 06/2018: Mawson Lakes Model Yacht Club Inc. - Community Grants Program Application**

It is recommended to Council that:

1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the March 2018 round of Community Grants as follows:
  - a. Grant No. 06/2018: Mawson Lakes model Yacht Club Inc. be awarded the amount of **\$2,250.00** to assist with the purchase of racing buoys, gazebo, battery, whiteboard and materials as outlined in the Community Grant Application.

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### **7.2.7 07/2018: Mawson Lakes Photography Club Inc. - Community Grants Program Application**

It is recommended to Council that:

1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the March 2018 round of Community Grants as follows:
  - a. Grant No. 07/2018: Mawson Lakes Photography Club Inc. be awarded the amount of **\$1,998.00** to assist with the purchase of a laptop computer for ongoing use as outlined in the Community Grant Application and additional information.

### **7.2.8 08/2018: Rowe Park United - Community Grants Program Application**

It is recommended to Council that:

1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the March 2018 round of Community Grants as follows:
  - a. Grant No. 08/2018: Rowe Park United be awarded the amount of **\$2,500.00** to assist with the purchase of uniforms for ongoing use as outlined in the Community Grant Application.

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**GENERAL BUSINESS**

**OTHER BUSINESS**

**MAYOR'S DIARY**

**REPORTS FROM COUNCIL REPRESENTATIVES**

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**CONFIDENTIAL ITEMS****C1 Code of Conduct Referral - 01/2018**

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

1. *Pursuant to Section 90(2) and (3)(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 to the public at this time will enable Council to make a decision in relation to the course of action to be taken in response to the complaint, without prejudicing the consideration of the complaint.*

*On that basis the public's interest is best served by not disclosing the **Code of Conduct Referral - 01/2018** 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.*



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**C2 Code of Conduct matter - 02/2018**

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

1. *Pursuant to Section 90(2) and (3)(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 to the public at this time will enable Council to make a decision in relation to the course of action to be taken in response to the complaint, without prejudicing the consideration of the complaint.*

*On that basis the public's interest is best served by not disclosing the **Code of Conduct matter - 02/2018** 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.*

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### 2.9.1 Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Tuesday 13 March 2018

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

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the *Local Government Act 1999*, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:
  - it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
  - information the disclosure of which would, on balance, be contrary to the public interest.
2. In weighing up the factors related to disclosure,
  - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations
  - non-disclosure of this matter would protect Council's commercial position as public disclosure may provide third parties with a commercial advantage

*On that basis the public's interest is best served by not disclosing the **Minutes of the Confidential Strategic Property Development Sub Committee meeting held on Tuesday 13 March 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.

### 6.9.1 Request for Extension of Confidentiality Order: SA Water Expression of Interest

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

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (d)(i) and (d)(ii) and (h) of the *Local Government Act 1999*, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:
  - it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
  - information the disclosure of which would, on balance, be contrary to the public interest; and
  - commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
  - commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest; and
  - legal advice.
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 information will protect legal advice provided to the Council along with commercial information regarding the operations of Salisbury Water.

*On that basis the public's interest is best served by not disclosing the **Request for Extension of Confidentiality Order: SA Water Expression of Interest** item and discussion at this point in time.*
3. Pursuant to Section 90(2) of the *Local Government Act 1999* it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.

CLOSE



John Harry  
**CHIEF EXECUTIVE OFFICER**





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

**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.

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**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.

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## 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.



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**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

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**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.

- 
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.

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**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.

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**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***

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**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.

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**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.*

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*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**

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**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**

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**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**

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*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***



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*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, 19<sup>th</sup> 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.*

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**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 1<sup>st</sup> July 2018.
3. The Hard Waste period for free services move from a calendar year to the 1<sup>st</sup> July to 30<sup>th</sup> June each year.
4. Hard waste services for home collections move to an at call service from 1<sup>st</sup> 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.

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*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.

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*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*.

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**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.*



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**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**

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**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**

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**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**

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*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**

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*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**

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**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**

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**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**

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**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*

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**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**

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## 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.

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**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.....

<b>ITEM</b>	2.6.1FI
	<b>WORKS AND SERVICES COMMITTEE</b>
<b>DATE</b>	19 March 2018
<b>HEADING</b>	Capital Progress Report - March 2018
<b>AUTHORS</b>	Mark van der Pennen, General Manager City Infrastructure, City Infrastructure Pippa Webb, General Manager Community Development, Community Development
<b>CITY PLAN LINKS</b>	3.2 Have interesting places where people want to be.
<b>SUMMARY</b>	As part of the public consultation for the playground and reserve upgrade, feedback was provided by the club located on the Andrew Smith Drive Oval. This feedback included the club's position on future sporting needs for the area. It is proposed to undertake an assessment of sporting needs for the area as the first priority after the Game Plan review to determine if there is a demand for additional sporting facilities, and their type. The budget is to be retained to allow this analysis to occur and then report back to Council by August 2018.

#### **RECOMMENDATION**

1. Within the 2017/18 Road Reseal Program, defer O'Loughlin Road and Geoffrey Road, Valley View, to 2018/19, with the associated budgets being retained within the 2017/18 program budget.
2. Within the 2017/18 Building Renewal Program and associated available program funds, include the replacement air conditioning units for the John Harvey Gallery, Municipal Offices, and defer the renewal works at Para Hills Senior Citizens Club until 2018/19.
3. Defer the Reserve Upgrade at Andrew Smith Drive Oval, Parafield Gardens to allow analysis of recreational needs to be considered and continue the playground renewal and minor reserve upgrade works as part of the 2017/18 Reserve Upgrade Program.
4. Within the 2017/18 Third Quarter Budget Review, include a nil effect adjustment of \$225k and a declaration of \$225k of Council funds from PR23484 Autism Friendly Play Space to reflect the unsuccessful grant application, with this play space to be considered in next financial year 2018/19 and a new grant application be developed for a matching contribution.

#### **ATTACHMENTS**

There are no attachments to this report.

## **1. BACKGROUND**

- 1.1 A budget of \$180k was approved as part of the 2017/18 Reserve Upgrade Capital Works Program to deliver an upgrade at Andrew Smith Drive Oval, Parafield Gardens.
- 1.2 As part of the public consultation feedback was received from the North Pines Football and Sporting Club Inc. seeking Council to consider future sporting demands within this site, including future football (soccer) and cricket facilities on the reserve.

## **2. CONSULTATION / COMMUNICATION**

- 2.1 Internal
  - 2.1.1 GM Community Development and GM City Development
- 2.2 External
  - 2.2.1 NA

## **3. REPORT**

- 3.1 As part of the public consultation for the playground and reserve upgrade, feedback was provided to Council from the community including the North Pines Football and Sporting Club Inc. located on the reserve. The club had indicated that the use of the open space west of the oval could be an opportunity to establish a football (soccer) pitch and cricket facilities.
- 3.2 There is an opportunity to investigate and analyse future sporting demands at this location as the first priority after the Game Plan review. It is anticipated this work could be done by August 2018.
- 3.3 In the original recommendation it was proposed to declare the remaining budget of \$180k to do the reserve upgrade as part of the 2017/18 Third Quarter Budget review. However in considering the timing for the above, it is recommended to retain the funding to support the review and provide seed funding if required. This would be reviewed as part of the report back to Council on the analysis of the sporting needs.
- 3.4 The Strategic Land Review endorsed by Council in April 2017 identified Andrew Smith Drive Oval as a site for investigation of potential development integrated with sport and recreational use. It was placed in the 5-10 year time frame for investigation.
- 3.5 Sites identified for investigation in the Strategic Land Review were determined having regard to, amongst other considerations, sport and recreation needs. If these needs change over time then the Strategic Land Review will be updated as part of the regular six monthly review.

## **4. CONCLUSION**

- 4.1 There is an opportunity to undertake a future sporting needs analysis by August 2018 which will inform the next stage at this location. If a requirement for additional sporting development is identified, this would then be reflected in the Council's periodic review of the Strategic Land Review.

**CO-ORDINATION**

Officer: Executive Group  
Date: 22/03/2018

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**ITEM** 0.0

**COUNCIL**

**DATE** 26 March 2018

**HEADING** Mayor's Diary

**RECOMMENDATION**

1. That this information be noted.

<b>Date</b>	<b>Time</b>	<b>Function</b>
20/02/2018	10:00 AM	5-PBA FM RADIO - Spotlight on Salisbury
20/02/2018	11:00 AM	Meeting with Candidate for Election
20/02/2018	12 Noon	Media Issues - Regular Catch-up
21/02/2018	09:30 AM	Catch up with CEO
21/02/2018	10:00 AM	Catch up re Secret Garden
21/02/2018	10:30 AM	Meeting with Pontian Brotherhood
21/02/2018	11:00 AM	Catch-up with PA - Office Matters
21/02/2018	11:15 AM	Meeting with Resident
23/02/2018	10:00 AM	EM Workshop pre meeting
24/02/2018	08:30 AM	2018 Elected Member Weekend Workshop - Residential
26/02/2018	04:30 PM	Briefing for Mayor prior to Council meeting
26/02/2018	06:30 PM	Council Meeting
27/02/2018	12:30 PM	Media
28/02/2018	06:30 PM	First Budget Workshop
28/02/2018	06:30 PM	Resumed Council Meeting
2/03/2018	11:00 AM	Official Dedication and Opening of 'The Ark' - Centre for Discovery and Innovation
2/03/2018	06:00 PM	Salisbury Secret Garden Mayor's Welcome Reception
2/03/2018	12 Noon	launch of Northern Area MRC Community Centre
3/03/2018	05:30 PM	2018 International Women's Day Dinner
5/03/2018	10:00 AM	Meeting with Barrie Rogers/Mayor Aldridge
5/03/2018	03:30 PM	Briefing for Mayor - CoS Response to Parafield Airport Masterplan
5/03/2018	06:30 PM	Budget Workshop
6/03/2018	10:00 AM	5 PBA FM Radio - Spotlight on Salisbury
6/03/2018	11:00 AM	Catch-up/ Office Time with PA
6/03/2018	11:30 AM	Meeting with Resident to discuss fencing Issue
6/03/2018	12:30 PM	Final Briefing for Mayor - International Women's Day Breakfast
6/03/2018	01:00 PM	Meeting with resident re - soccer club
6/03/2018	12 Noon	Media Issues - Regular Catch-up
7/03/2018	11:00 AM	Mayor/CEO/EA
7/03/2018	12:30 PM	Regular Catchup to Discuss Current/Upcoming Planning/Building Issues
7/03/2018	01:30 PM	PBA-FM - "The Kitchen Table" to discuss the Youth Strategy Action Plan.
7/03/2018	12 Noon	Meet with PA - Signing & Speeches etc
8/03/2018	07:30 AM	2018 International Women's Day Breakfast
8/03/2018	07:30 AM	International Women's Day Breakfast

**ITEM 0.0**

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8/03/2018	10:00 AM	Meeting with Resident
8/03/2018	02:00 PM	Meeting with Helen Szuty and Tarnia George, John Harry, CEO and Mayor Aldridge
9/03/2018	03:30 PM	Women's Cultural Program
10/03/2018	09:30 AM	Street Corner Meeting with Mark Butler & Zoe Bettison
10/03/2018	06:30 PM	Indian Cultural Program with His Holiness Mahant Swami Maharaj
11/03/2018	11:45 AM	Pontian Brotherhood of South Australia - Unveiling of the Monument of Genocide
13/03/2018	06:30 PM	Strategic Property Development SC
13/03/2018	06:30 PM	Sport, Recreation & Grants Committee
14/03/2018	11:00 AM	Meeting with business owner
14/03/2018	04:00 PM	4pm Metropolitan Local Government Group
14/03/2018	12 Noon	Mayor/CEO/EA
16/03/2018	09:30 AM	Business meeting
16/03/2018	02:00 PM	Small business meeting re promotion and parking
19/03/2018	03:00 PM	Correspondence and speeches
19/03/2018	04:15 PM	Meeting with staff
19/03/2018	06:30 PM	Standing Committee Meetings
20/03/2018	10:00 AM	5 PBA FM Radio - Spotlight on Salisbury
20/03/2018	02:30 PM	Business meeting parking issue
20/03/2018	12 Noon	Meeting with PA
21/03/2018	11:00 AM	Harmony Day
21/03/2018	06:00 PM	Dinner - LGA Meeting at Burra
21/03/2018	12 Noon	Mayor/CEO/EA
22/03/2018	09:00 AM	LGA Board Meeting - time tbc
22/03/2018	02:00 PM	TRAVEL

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**Events attended by Elected Members on behalf of the Mayor**

<b>Date</b>	<b>Member</b>	<b>Function</b>
6/03/2018	Cr L Caruso	Ara Districts Cricket – Presentation Night

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