



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

26 MARCH 2018

MEMBERS PRESENT

Mayor G Aldridge
Cr L Caruso (Deputy Mayor)
Cr D Balaza
Cr B Brug
Cr D Bryant (*from 6:34 pm*)
Cr C Buchanan
Cr G Caruso
Cr E Gill
Cr D Pilkington
Cr D Proleta
Cr S Reardon
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 6:31 pm.

OPENING PRAYER AND WELCOME

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

The Chief Executive Officer read the Opening Prayer.

The Mayor read the Kaurna Acknowledgement.

APOLOGIES

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

LEAVE OF ABSENCE

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

PUBLIC QUESTION TIME

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

DEPUTATIONS

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

Cr D Bryant entered the meeting at 6:34 pm.

Cr D Bryant left the meeting at 06:34 pm.

Cr J Woodman left the meeting at 06:44 pm.

Cr J Woodman returned to the meeting at 06:45 pm.

Cr D Bryant returned to the meeting at 06:48 pm.

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

Bringing forward Item PET1 to this point on the Agenda

Moved Cr D Pilkington

Seconded Cr B Brug

That Item PET1 be brought forward to this point on the Agenda.

CARRIED
2344/2018

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.

Cr D Bryant declared a perceived conflict of interest on the basis of owning a business in Mawson Lakes. Cr Bryant managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr D Pilkington

Seconded Cr D Balaza

1. The attached notice of petitions in relation to the land 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.

CARRIED
2345/2018

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

Cr D Bryant voted IN FAVOUR of the MOTION.

PRESENTATION OF COMMUNITY GRANT CHEQUES

The following club was presented with a cheque as part of the Community Grants process:

- Salisbury 8 Ball & Sports Association of SA Inc. – West Ward

PRESENTATION OF MINUTES

Moved Cr D Pilkington
Seconded Cr R Zahra

The Minutes of the Council Meeting held on 26 February 2018, be taken and read as confirmed.

CARRIED
2346/2018

Moved Cr S Reardon
Seconded Cr J Woodman

The Minutes of the Confidential Council Meeting held on 26 and 28 February 2018, be taken and read as confirmed. Cr Rear4don/Cr Woodman

CARRIED
2347/2018

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 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 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”.

Benefits:

The 2002 agreement states “the Sister Cities Agreementwill 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 Mobara 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 Mobara, 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 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 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

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>

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

QWON1 Commemoration of the Anniversary of World War I

Cr S Reardon asked a question in relation to whether Council had any plans in place to commemorate the 100th anniversary of the ending of World War 1.

The Question was taken on Notice.

QWON2 Development of Land in O’Grady Drive in The Paddocks Precinct

Cr D Bryant asked a question in relation to who owned the parcel of land in O’Grady Drive and whether there were any plans to develop this land.

The Question was taken on Notice

NOTICES OF MOTION

NOM1 Automated 24 Hour Public Toilets

Moved Cr B Brug
Seconded Cr D Balaza

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

**CARRIED
2348/2018**

NOM2 Mawson Lakes Indented Parking Bays

Moved Cr B Brug
Seconded Cr D Balaza

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

**CARRIED
2349/2018**

NOM3 Budget Meetings

Cr B Brug left the meeting at 07:27 pm.

Cr B Brug returned to the meeting at 07:28 pm.

Moved Cr C Buchanan

Seconded Cr B Brug

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.

CARRIED
2350/2018

NOM4 Delegation to Mobara July - August 2018

Moved Cr C Buchanan

Seconded Cr D Bryant

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.

LOST

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

Crs B Brug, D Bryant and C Buchanan

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

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

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

NOM5 Staff Exchange Program with Mobara

Cr B Brug left the meeting at 08:25 pm.

Moved Cr C Buchanan

Seconded Cr D Balaza

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.

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

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.

Moved Cr G Caruso

Seconded Cr D Proleta

That the MOTION be PUT

**CARRIED
2351/2018**

The MOTION was PUT and CARRIED

**CARRIED
2352/2018**

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

Crs L Caruso, D Balaza, D Bryant, C Buchanan, G Caruso, E Gill, D Pilkington, D Proleta, S Reardon, J Woodman and R Zahra

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

Nil

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

Cr B Brug returned to the meeting at 08:31 pm.

BREAK

In accordance with section 10 (2) of the Code of Practice for Meeting Procedures, the Mayor provided a break to all present. The meeting was suspended at 8:31 pm.

The meeting reconvened at 8:41 pm.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

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

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr R Zahra
Seconded Cr G Caruso

1. The information be received.

CARRIED
2353/2018

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

Moved Cr D Pilkington
Seconded Cr E Gill

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

CARRIED
2354/2018

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

Cr D Balaza declared a material conflict of interest on the basis of being a member of the Salisbury Business Association. Cr D Balaza left the meeting at 08:43 pm.

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

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

Moved Cr D Pilkington

Seconded Cr G Caruso

1. That the report be noted.
2. That until such time as formal correspondence has been received from the CMCA for the establishment of an RV park in the city centre precinct and environs, that the matter be deferred.

**CARRIED
2355/2018**

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

Crs L Caruso, D Bryant, G Caruso, E Gill, D Pilkington and D Proleta

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

Crs B Brug, C Buchanan, S Reardon, J Woodman and R Zahra

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

1.0.2-TVSC3 Draft Adelaide International Bird Sanctuary Management Plan

Moved Cr D Pilkington
Seconded Cr E Gill

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.

CARRIED
2356/2018

Cr D Balaza returned to the meeting at 09:22 pm.

TVSC-OB1 Meeting Attendance

Moved Cr D Pilkington
Seconded Cr E Gill

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

CARRIED
2357/2018

TVSC-OB2 Secret Garden

Moved Cr D Pilkington
Seconded Cr E Gill

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.

CARRIED
2358/2018

Cr D Bryant left the meeting at 9:23 pm.

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

Cr Bryant returned to the meeting at 9:26 pm.

Moved Cr D Pilkington

Seconded Cr B Brug

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,
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”.

**CARRIED
2359/2018**

Further Motion

Moved Cr R Zahra

Seconded Cr L Caruso

That:

The proposed changes to the Agenda be reported at the next Council meeting taking into account the following suggestions made by Cr D Pilkington:

- Inclusion of Public Question Time
- Questions Without Notice being at the beginning of the Agenda
- Inclusion of two Motions on Notice in two sections –
 - Notices of Motion relating to Items, and
 - Notices of Motion not relating to Items that are on the existing Agenda

**CARRIED
2360/2018**

1.0.4 Elected Members Strategic Workshop - 24 February 2018

Moved Cr G Caruso
Seconded Cr R Zahra

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).

**CARRIED
2361/2018**

Community Development

1.1.1 Community Street Art Program

Moved Cr D Pilkington
Seconded Cr R Zahra

1. That this item be deferred for one month.

**CARRIED
2362/2018**

1.1.2 City of Salisbury Events

Cr J Woodman left the meeting at 09:31 pm and did not return.

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 C Buchanan

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 3rd 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.

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

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 3rd 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.
 7. That a future report be brought back discussing the potential to rotate location of events in future financial years, or contemplate alternating venues.

**CARRIED
2363/2018**

1.1.3 Status of Salisbury Active Community Network (SACNET)

Moved Cr D Pilkington
Seconded Cr L Caruso

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

**CARRIED
2364/2018**

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

Moved Cr D Pilkington
Seconded Cr G Caruso

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

**CARRIED
2365/2018**

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

Moved Cr D Pilkington
Seconded Cr G Caruso

1. The information be received.

**CARRIED
2366/2018**

1.1.4-SIPSC3 Strategic and International Partnerships Sub Committee Membership

Moved Cr D Pilkington
Seconded Cr G Caruso

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.

**CARRIED
2367/2018**

1.1.4-SIPSC4 Strategic Civic Building Partnerships

Moved Cr D Pilkington
Seconded Cr G Caruso

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.

CARRIED
2368/2018

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

Moved Cr D Pilkington
Seconded Cr G Caruso

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.

CARRIED
2369/2018

1.1.4-SIPSC6 Delegation to Mobara July 2018

Moved Cr D Pilkington

Seconded Cr G Caruso

1. That the duration of the itinerary delegation to Mobara, Japan be for a total of 7 days tentatively proposed for 26th July – 1st August 2018, to coincide with the Tanabata-Matsuri Festival which occurs 27th – 29th 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.

CARRIED
2370/2018

1.1.4-SIPSC7 International Staff Exchange Program

Moved Cr D Pilkington

Seconded Cr G Caruso

1. Information be received.

CARRIED
2371/2018

Urban Development

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

Moved Cr D Pilkington
Seconded Cr L Caruso

1. The information be received.

**CARRIED
2372/2018**

Environmental Sustainability

1.4.1 Cities Power Partnership Program

Moved Cr D Pilkington

Seconded Cr G Caruso

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

**CARRIED then
LOST on DIVISION**

The Mayor declared the MOTION was CARRIED

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

Crs D Balaza, E Gill, D Pilkington, D Proleta and S Reardon

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

Crs L Caruso, B Brug, D Bryant, C Buchanan, G Caruso and R Zahra

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

Further Motion

Cr G Caruso declared a conflict of interest on the basis of his employment.

Cr G Caruso managed the conflict by remaining in the meeting and not voting on the item.

Cr D Balaza left the meeting at 09:57 pm.

Moved Cr B Brug

Seconded Cr C Buchanan

1. That this report be noted.
2. That Council proceed with becoming a partner of the Climate Council's Cities Power Partnership program.

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

1. That this report be noted.
2. That staff bring back a further report with associated costs and implications of becoming a partner of the Cities Power Partnership program with a view to submitting an application in time for the next round.

**CARRIED
2373/2018**

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

Crs L Caruso, B Brug, D Bryant, C Buchanan, E Gill, D Proleta, S Reardon and R Zahra

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

Cr D Pilkington

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

Cr D Balaza returned to the meeting at 10:00 pm.

2 Works and Services Committee Meeting

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

Administration

2.0.1 Future Reports for the Works and Services Committee

Moved Cr S Reardon
Seconded Cr L Caruso

1. The information be received.

CARRIED
2374/2018

Community Centres and Youth

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

Cr S Reardon left the meeting at 10:01 pm.

Cr D Bryant left the meeting at 10:02 pm and did not return.

Cr S Reardon returned to the meeting at 10:04 pm.

Moved Cr G Caruso
Seconded Cr B Brug

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.

CARRIED
2375/2018

Landscaping

2.4.1 Fund My Neighbourhood Project - Ingle Farm Sporting Club

Moved Cr L Caruso
Seconded Cr D Proleta

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.

CARRIED
2376/2018

2.4.2 Tree Removal Appeal Sub-Committee Information Report

Moved Cr C Buchanan
Seconded Cr R Zahra

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

CARRIED
2377/2018

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

Cr D Balaza declared a perceived conflict of interest on the basis of his employment. Cr D Balaza left the meeting at 10:18 pm.

Moved Cr B Brug
Seconded Cr L Caruso

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).

CARRIED
2378/2018

Cr D Balaza returned to the meeting at 10:18 pm.

BREAK

In accordance with section 10 (2) of the Code of Practice for Meeting Procedures, the Mayor provided a break to all present. The meeting was suspended at 10:19 pm.

The meeting reconvened at 10:29 pm.

Property

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

Moved Cr R Zahra

Seconded Cr L Caruso

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.

**CARRIED
2379/2018**

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

Moved Cr L Caruso
Seconded Cr D Pilkington

1. The information be received.

**CARRIED
2380/2018**

SPDSC-OB1 Low Cost Housing - Role of Council

Moved Cr L Caruso
Seconded Cr D Pilkington

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.

**CARRIED
2381/2018**

Public Works

2.6.1 Capital Progress Report - March 2018

Further Information Item 2.6.1FI

Moved Cr D Pilkington
Seconded Cr R Zahra

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.

**CARRIED
2382/2018**

Cr B Brug returned to the meeting at 10:29 pm.

Traffic Management

2.7.1 State Government Investment in Local Schools

Moved Cr D Pilkington
Seconded Cr L Caruso

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.

**CARRIED
2383/2018**

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

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

3 Resources and Governance Committee Meeting

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

Administration

3.0.1 Future Reports for the Resources and Governance Committee

Moved Cr L Caruso
Seconded Cr D Pilkington

1. The information be received.

CARRIED
2384/2018

Cr C Buchanan returned to the meeting 10:30 pm.

Development Control Administration

3.2.1 Lighting and Public Safety in Shopping Centre Carparks

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

Cr G Caruso declared a perceived conflict of interest on the basis of his employment. Cr G Caruso managed the conflict by remaining in the meeting and not voting on the item.

Moved Cr R Zahra
Seconded Cr L Caruso

1. That this report be received.

CARRIED
2385/2018

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

Health, Animal Management and By-laws

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

Moved Cr R Zahra
Seconded Cr B Brug

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.

CARRIED
2386/2018

External Relations

3.4.1 Nominations Sought for the Dog and Cat Management Board

Mayor G Aldridge declared a material conflict of interest on the basis of being nominated for the position. Mayor G Aldridge left the meeting at 10:37 pm and asked Deputy Mayor L Caruso to assume the Chair.

Deputy Mayor L Caruso assumed the Chair at 10:37 pm.

Cr D Balaza declared a material conflict of interest on the basis of being nominated for the position. Cr D Balaza left the meeting at 10:37 pm.

Moved Cr D Proleta

Seconded Cr C Buchanan

1. That Council nominate Mayor G Aldridge and Cr D Balaza for appointment as a Local Government Member on the Dog and Cat Management Board.

**CARRIED
2387/2018**

Mayor G Aldridge returned to the meeting at 10:38 pm and resumed the Chair.

Cr D Balaza returned to the meeting at 10:38 pm.

Corporate Governance

3.6.1 Delegations to Issue By-Law Permits

Moved Cr L Caruso

Seconded Cr D Pilkington

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.

**CARRIED
2388/2018**

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

Moved Cr D Pilkington
Seconded Cr S Reardon

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.

CARRIED
2389/2018

3.6.3 Utilisation of Australian Steel in Construction Projects

Cr D Balaza declared a perceived conflict of interest on the basis of his employment. Cr Balaza managed the conflict by remaining in the meeting and not voting on the item.

Moved Cr G Caruso
Seconded Cr S Reardon

1. Information be received and noted.

CARRIED
2390/2018

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

Moved Cr C Buchanan
Seconded Cr R Zahra

That:

1. Council does not send a delegate to attend the 2018 National General Assembly of Local Government.

CARRIED
2391/2018

3.6.5 Review of Transfer of Cemetery Licences Policy

Moved Cr D Pilkington
Seconded Cr G Caruso

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.

CARRIED
2392/2018

5 Council Assessment Panel Meeting

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

6 Budget and Finance Committee Meeting

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

Administration

6.0.1 Future Reports for the Budget and Finance Committee

Moved Cr L Caruso
Seconded Cr G Caruso

1. The information be received.

**CARRIED
2393/2018**

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

Moved Cr R Zahra
Seconded Cr L Caruso

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.

**CARRIED
2394/2018**

Annual Plan and Budget

6.4.1 Long Term Financial Plan and Budget Workshops Actions Update

Moved Cr R Zahra
Seconded Cr L Caruso

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).

**CARRIED
2395/2018**

6.4.2 Budget Bids 2018/19

Streetscape Renewal – PSN107

Moved Cr L Caruso
Seconded Cr B Brug

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

CARRIED
2396/2018

Upgrade to Website - ITN212

Moved Cr R Zahra
Seconded Cr S Reardon

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

CARRIED
2397/2018

Additional Solar Installations for Sporting Clubrooms - PBN172

Cr C Buchanan declared an actual conflict of interest on the basis of being the President of a club which may be one of the clubs considered for solar panels. Cr C Buchanan left the meeting at 10:48 pm.

Moved Cr D Pilkington
Seconded Cr G Caruso

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.

CARRIED
2398/2018

Cr C Buchanan returned to the meeting at 10:49 pm.

St Kilda Master Plan – TRN131

Cr D Balaza declared a perceived conflict of interest on the basis of his employment. Cr Balaza managed the conflict by remaining in the meeting and not voting on the item.

Moved Cr D Pilkington
Seconded Cr G Caruso

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 with the exclusion of the Year Four funding.

With leave of the meeting and consent of the Seconder, Cr Pilkington withdrew his moving of the motion.

New Motion

Moved Cr R Zahra
Seconded Cr D Proleta

Cr D Balaza declared a perceived conflict of interest on the basis of his employment. Cr Balaza managed the conflict by remaining in the meeting and not voting on the item.

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.

**CARRIED
2399/2018**

Watercourse Management Works Program - DWR097

Cr D Balaza declared a perceived conflict of interest on the basis of his employment. Cr D Balaza left the meeting at 10:59 pm.

Moved Cr R Zahra
Seconded Cr B Brug

That the budget bid DWR097 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.

**CARRIED
2400/2018**

Cr D Balaza returned to the meeting at 11:00 pm.

Salisbury City Centre Regional Community Hub – STN117
Salisbury City Centre Revitalisation – TRN208
Smart City Initiatives – ITN170
City of Salisbury Events - OPN182

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 R Zahra
 Seconded Cr G Caruso

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.

CARRIED
2401/2018

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

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

Crs L Caruso, D Balaza, G Caruso, E Gill, D Pilkington, D Proleta, S Reardon and R Zahra

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

Crs B Brug and C Buchanan

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

Moved Cr R Zahra
 Seconded Cr E Gill

That, with the exception of Budget Bids PBN172, TRN131, STN117, TRN208, ITN170, OPN182 and DWR097, which have been the subject of a separate decisions:

1. The four year Capital Budget Bids, with 2018/19 totalling \$25,283,000 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 Mobarra 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 North Netball Court
 - TRN000155 Dry Creek Bridge Replacement (Park Way)
 - TRN000202 Wayfinding Signage Purling Ave and Commercial Road.

**CARRIED
2402/2018**

Business Units

6.7.1 Salisbury Water Budget 2018/19 Report

Moved Cr D Pilkington

Seconded Cr G Caruso

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.

**CARRIED
2403/2018**

6.7.2 Building Rules Certification Unit Budget 2018/2019 Report

Moved Cr G Caruso

Seconded Cr D Pilkington

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

**CARRIED
2404/2018**

6.7.3 Salisbury Memorial Park Budget 2018/19 Report

Moved Cr D Pilkington
Seconded Cr G Caruso

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.

**CARRIED
2405/2018**

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

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

7 Sport, Recreation and Grants Committee Meeting

Minutes of the Sport, Recreation and Grants Committee Meeting held on 13 March 2018 were considered by Council.

Administration

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

Moved Cr R Zahra
Seconded Cr L Caruso

1. The information be received.

**CARRIED
2406/2018**

Sport and Recreation

7.1.1 Salisbury Villa Sports Club Minor Capital Works Application

Moved Cr R Zahra
Seconded Cr B Brug

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.

**CARRIED
2407/2018**

Community Grants

7.2.1 Youth Sponsorship - February Applications

Moved Cr R Zahra
Seconded Cr L Caruso

1. The information be received.

**CARRIED
2408/2018**

7.2.2 Community Grants Program Applications for March 2018

Moved Cr L Caruso
Seconded Cr D Proleta

1. The information be received and noted.

**CARRIED
2409/2018**

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

Moved Cr B Brug
Seconded Cr D Proleta

1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the 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.

**CARRIED
2410/2018**

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

Moved Cr L Caruso
Seconded Cr G Caruso

1. The information be received and noted.

**CARRIED
2411/2018**

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

Moved Cr D Proleta
Seconded Cr B Brug

1. The information be received and noted.

**CARRIED
2412/2018**

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

Moved Cr G Caruso
Seconded Cr R Zahra

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.

**CARRIED
2413/2018**

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

Moved Cr B Brug
Seconded Cr D Proleta

1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the 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.

**CARRIED
2414/2018**

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

Moved Cr D Proleta

Seconded Cr L Caruso

1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the 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.

**CARRIED
2415/2018**

GENERAL BUSINESS

Nil

OTHER BUSINESS

OB1 Formation of a Working Party

Moved Cr S Reardon
 Seconded Cr D Proleta

That Council form a working party for the next nine months consisting of three Elected Members (Crs S Reardon, G Reynolds, S White and Mayor G Aldridge) and representatives from the RSL and National Military Vehicle Museum. The sole purpose will be to co-ordinate appropriate ideas and adequately recognise and commemorate the most important event in shaping the identity and spirit of our country.

**CARRIED
 2416/2018**

OB2 Car Parking – Mawson Lakes

Cr B Brug left the meeting at 11:12 pm.

Moved Cr D Balaza
 Seconded Cr C Buchanan

1. Staff write to congratulate the newly elected Premier of South Australia and to seek support in addressing the parking issues present within Mawson Lakes.

**CARRIED
 2417/2018**

Cr B Brug returned to the meeting at 11:13 pm.

OB3 Upgrading Park Terrace, Salisbury

Moved Cr D Balaza
 Seconded Cr C Buchanan

1. The Mayor write to the newly elected Premier of South Australia seeking support to upgrade and reconstruct the Park Terrace intersection in the interest of public safety by separating vehicle and rail movement.
2. The Mayor write to the Member for Ramsay, Zoe Bettison seeking her support in lobbying for this upgrade to be undertaken.

**CARRIED
 2418/2018**

OB4 RV Dump Points – Pioneer Park

*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 Balaza left the meeting at 11:15 pm.*

Moved Cr D Pilkington
Seconded Cr L Caruso

That staff report back on providing an RV dump point at the Pioneer Park toilets for inclusion in the budget for 2018/2019.

**CARRIED
2419/2018**

OB5 Financial Assistance for Dump Points

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

Moved Cr C Buchanan
Seconded Cr D Proleta

That Council write to CMCA seeking their interest in contributing financially for the dump point.

**CARRIED
2420/2018**

Cr D Balaza returned to the meeting at 11:26 pm.

Cr G Caruso returned to the meeting at 11:27 pm.

OB6 Council Infrastructure Projects

Moved Cr C Buchanan
Seconded Cr B Brug

That Council write to the Premier and Leader of the Opposition asking them to establish a Parliamentary Standing Committee to consider Council infrastructure projects over \$3m in value.

**CARRIED
2421/2018**

MAYOR'S DIARY

MD1 Mayor's Diary

Moved Cr L Caruso
Seconded Cr G Caruso

1. That this information be noted.

CARRIED
2422/2018

REPORTS FROM COUNCIL REPRESENTATIVES

Cr B Brug:

2-4/03/2018 Salisbury Secret Garden
03/03/2018 International Women's Day
04/03/2018 Clean Up Australia Day
15/03/2018 Mawson Lakes Neighbourhood Watch Committee

Cr E Gill:

01/03/2018 JP with resident
02/03/2018 Opening of Secret Garden
04/03/2018 Rock & Roll for Secret Garden @ Bowling Club
06/03/2018 Radio programme with Mayor
08/03/2018 IWD breakfast
09/03/2018 Honour a Woman @ Magill
17/03/2018 Election Day 4 hours on Booth
21/03/2018 Harmony Day
JP signing for resident
22/03/2018 Rotary Op Shop

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

Moved Cr D Pilkington

Seconded Cr G Caruso

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.*

CARRIED
2423/2018

The meeting moved into confidence at 11:42 pm.

The meeting moved out of confidence at 11:43 pm.

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

Moved Cr D Pilkington

Seconded Cr G Caruso

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.

CARRIED
2424/2018

The meeting moved into confidence at 11:43 pm.

The meeting moved out of confidence at 11:44 pm.

C1 Code of Conduct Referral - 01/2018

Moved Cr D Pilkington

Seconded Cr L Caruso

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.*

**CARRIED
2425/2018**

The meeting moved into confidence at 11:45 pm, Monday 26 March 2018.

The meeting moved out of confidence at 12:05 am, Tuesday 27 March 2018.

Cr S Reardon left the meeting at 12:05 am.

Cr S Reardon returned to the meeting at 12:09 am.

C2 Code of Conduct matter - 02/2018

Moved Cr D Pilkington
Seconded Cr L Caruso

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.*

**CARRIED
2426/2018**

The meeting moved into confidence at 12:10 am, Tuesday 27 March 2018

The meeting moved out of confidence and closed at 12:13 am, Tuesday 27 March 2018

CHAIRMAN.....

DATE.....