



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

23 APRIL 2018

MEMBERS PRESENT

Mayor G Aldridge
Cr L Caruso (Deputy Mayor)
Cr D Balaza
Cr B Brug
Cr C Buchanan
Cr G Caruso
Cr R Cook
Cr D Pilkington
Cr D Proleta (*from 6:46 pm*)
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
Governance Support Officer, Ms K Boyd

The meeting commenced at 6:30 pm.

OPENING PRAYER AND WELCOME

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

The Chief Executive Officer read the Opening Prayer.

The Mayor read the Kurna Acknowledgement.

APOLOGIES

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

LEAVE OF ABSENCE

Nil

PUBLIC QUESTION TIME

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

DEPUTATIONS

No Deputations have been received.

PRESENTATION OF MINUTES

Moved Cr D Pilkington

Seconded Cr S Reardon

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

**CARRIED
2431/2018**

Moved Cr D Pilkington

Seconded Cr J Woodman

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

**CARRIED
2432/2018**

Cr D Balaza entered the meeting at 6:31 pm.

QUESTIONS ON NOTICE

QON1 Question on Notice - Hollywood Plaza Sign

Cr Beau Brug has submitted the following questions:

1. Has anything been approved to be on the former Hollywood plaza sign site?
2. What zoning is that location?

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

1. Council has not been advised of any proposed development for this site at this stage. As per the response to your Questions on Notice in the February 2018 Council agenda, we understand that the removal of the existing sign is proposed by the owner to manage risk and the cost of repair of the existing sign.
2. The site of the existing sign is located in the District Centre Zone, and in the Bulky Goods Policy Area within that zone. The Development Regulations 2008 define ‘bulky goods’ as: “premises used primarily for the sale, rental, display or offer by retail of goods, other than foodstuffs, clothing, footwear or personal effects goods, unless the sale, rental, display or offer by retail of the foodstuffs, clothing, footwear or personal effects goods is incidental to the sale, rental, display or offer by retail of other goods”. Examples cited in the Development Regulations of Bulky Goods include:
 - (a) automotive parts and accessories;
 - (b) furniture;
 - (c) floor coverings;
 - (d) window coverings;
 - (e) appliances or electronic equipment;
 - (f) home entertainment goods;
 - (g) lighting and electric light fittings;
 - (h) curtains and fabric;
 - (i) bedding and manchester;
 - (j) party supplies;
 - (k) animal and pet supplies;
 - (l) camping and outdoor recreation supplies;
 - (m) hardware;
 - (n) garden plants (primarily in an indoor setting);

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- (o) office equipment and stationery supplies;
 - (p) baby equipment and accessories;
 - (q) sporting, fitness and recreational equipment and accessories;
 - (r) homewares;
 - (s) children's play equipment

If/when Council receives a development application for this site, this and other relevant provisions of the Development Plan will be applied to the assessment of the application.

QON2 Question on Notice - City Renewal

Cr Chad Buchanan has submitted the following question:

1. Can the Mayor please advise how much ratepayers money Council, on behalf of all ratepayers and residents, has invested in infrastructure, amenities and on maintenance in the city centre since 2012?

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

Since 2012 there has been \$7.2m spent in maintenance activities and \$4.2m in capital initiatives

QON3 Question on Notice - Commemoration of the Anniversary of World War I

At the 26/03/2018 Council Meeting, 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.

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

Council resolved at its meeting on 26/03/2018 (Resolution Number 2416/2018), to form a working party to plan for the 100th anniversary of the commemoration of World War 1. Divisions across Community Development will develop a collaborative event series with the members of the working group. Community Development will work in collaboration to deliver a range of experiences for the community which commemorate the anniversary and seek budget if required to deliver.

QON4 Question on Notice - Development of Land in O'Grady Drive in The Paddocks Precinct

At the 26/03/2018 Council Meeting, 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.

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

The land referred to is known as Hoyle Green located at 8 O'Grady Drive Para Hills, and is owned by Council. The community land classification was revoked in accordance with Section 194 of the Local Government Act in July 2008. The site has been identified in Council's Strategic Land Review Implementation Plan (SPDSC4, Strategic Property Development, 11/04/2017) for investigation for development, and a business case for the residential proposal is to be presented to the next meeting of the Strategic Property Development Sub-Committee in 2018

QUESTIONS WITHOUT NOTICE

QWON1 Transitional Arrangements with Belgravia

Cr C Buchanan asked a question in relation to the transitional arrangements with Belgravia - what level of subsidy Council is providing, and for how long?

The Question was taken on Notice

NOTICES OF MOTION

NOM1 Connection and Safety in Mawson Lakes

Moved Cr B Brug

Seconded Cr C Buchanan

That a report be brought forward providing advice on:

1. Options for improving the way that estates of Mawson Lakes are connected for pedestrian use.
2. Ways to improve safety at the crossing of Elder Smith Road, between Cascades and Shoalhaven estates.

**CARRIED
2433/2018**

NOM2 Mawson Lakes Traders

Moved Cr B Brug
Seconded Cr J Woodman

1. That a report be brought forward providing advice on options for maximising parking space available for customers to assist the traders of Mawson Lakes.

CARRIED
2434/2018

NOM3 Mawson Lakes Community Garden

Moved Cr B Brug
Seconded Cr C Buchanan

1. That a report be brought forward advising Council on the process for establishing Community Gardens and identifying potential locations in Mawson Lakes.

CARRIED
2435/2018

NOM4 Improving Parking

Cr D Proleta entered the meeting at 6:46 pm.

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

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

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

Moved Cr B Brug
Seconded Cr J Woodman

1. That the City of Salisbury write to the Minister for Planning urging him to review the current requirement for development applications of car parking spaces from 0.75 cars per residence to at least 2 cars per residence.

Cr S White moved an AMENDMENT:

1. That Council raise a report on the change of the urban core zone to apply a standard of one car per residence.

Seconded Cr L Caruso

The AMENDMENT was CARRIED

The MOTION as AMENDED was CARRIED

CARRIED
2436/2018

NOM5 Charge for Large Waste Bins

Cr D Balaza declared a perceived conflict of interest on the basis of being a member of the NAWMA Board. Cr D Balaza left the meeting at 07:24 pm.

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

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

Moved Cr C Buchanan

Seconded Cr D Proleta

That:

1. Council notes that rubbish collection is a core basic service that residents rightly expect the costs to be included in their Council rates.
2. Council notes the current 140ltr bin for general waste is inadequate for some families.
3. Council note how much it has increased the costs for residents to upgrade/change to a 240ltr bin is \$115 and acknowledge that this cost is unaffordable for a number of families.
4. Staff bring back a report and costs to cap the transfer from a 140ltr bin to a 240ltr bin at a once off cost of \$50 or at no cost at all.

**CARRIED
2437/2018**

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

Cr J Woodman voted AGAINST the MOTION.

Cr G Reynolds 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, B Brug, C Buchanan, R Cook, D Pilkington, D Proleta, S Reardon, G Reynolds and R Zahra

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

Crs G Caruso, S White and J Woodman

The Mayor declared the MOTION was CARRIED

Cr D Balaza returned to the meeting at 07:49 pm.

Cr R Cook left the meeting at 07:49 pm.

NOM6 Green Waste

Cr R Cook returned to the meeting at 7:51 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 7:52 pm.

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

Cr J Woodman declared an actual conflict of interest on the basis of being a member of the NAWMA Board. Cr J Woodman left the meeting at 7:52 pm.

Moved Cr C Buchanan

Seconded Cr D Pilkington

1. That staff and NAWMA to provide a report and costings for the introduction of a free green waste bin for all households for consideration in the 2018/19 budget. Costings to include 140ltr and 240ltr options.

**CARRIED
2438/2018**

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

Cr G Reynolds voted FOR the MOTION.

Cr D Balaza returned to the meeting at 07:53 pm.

Cr J Woodman returned to the meeting at 07:53 pm.

NOM7 Half Court Basketball Ring - Cascade Village

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

Moved Cr B Brug

Seconded Cr S White

1. That a report be brought forward which investigates the appropriateness/feasibility of establishing a “half-court” basketball court at the Cascade Village reserve adjacent the playground at Mawson Lakes.

LOST

*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 B Brug, C Buchanan, D Proleta, G Reynolds, S White and J Woodman

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

Crs L Caruso, D Balaza, G Caruso, R Cook, D Pilkington, S Reardon and R Zahra

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

NOM8 Increased Use of Public Transport

Moved Cr B Brug
 Seconded Cr D Balaza

1. That the City of Salisbury write to the Minister for Transport requesting that appropriate measures be implemented to accommodate the increased use of public transport and to alleviate overcrowding on trains travelling along the Gawler Line.

CARRIED
2439/2018

NOM9 Purchase of Alcohol

Moved Cr D Pilkington
 Seconded Cr R Cook

1. That ratepayer funded expenditure on alcohol, be limited to purchases for:
 - hosted civic events and other official functions involving external guests and stakeholders,
 - where appropriate, for the purpose of presenting gifts, and
 - formal recognition occasions for employees of the City of Salisbury.

Moved Cr G Caruso

That the MOTION be PUT

Seconded Cr D Proleta

The FORMAL MOTION was CARRIED

The MOTION was PUT and CARRIED

CARRIED
2440/2018

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

Crs L Caruso, D Balaza, B Brug, G Caruso, R Cook, D Pilkington, D Proleta, G Reynolds, S White and J Woodman

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

Crs C Buchanan, S Reardon 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 five minute break to all present. The meeting was suspended at 8:40 pm.

Cr R Cook left the meeting at 08:40 pm and did not return.

The meeting reconvened at 8:50 pm.

PETITIONS

No Petitions were received.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Minutes of the Policy and Planning Committee Meeting held on 16 April 2018 were considered by Council.

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr D Pilkington
Seconded Cr J Woodman

1. The information be received.

CARRIED
2441/2018

1.0.2 Planning Reforms - Introduction of Accredited Professionals Scheme

Moved Cr D Pilkington
Seconded Cr B Brug

1. The Accredited Professionals Scheme Discussion Paper be generally supported with feedback to be provided to the Local Government Association and State Government that further consideration be given to:
 - a. The proposed *Land Division Accredited Professional* who may act as a private certifier to be able to take into consideration issues such infrastructure to be donated to councils and building rules issues that may arise from the realignment of property boundaries.
 - b. The minimum experience for an accredited professional to become a private certifier.
 - c. An effective process for monitoring and enforcement of professional conduct to maintain confidence in the planning system that places the same obligations upon state and local government and private accredited professionals, reflecting that the new accreditation system will increase the potential for private certification of development applications.

CARRIED
2442/2018

Community Development

1.1.1 Minutes of the Youth Council Sub Committee meeting held on Tuesday 10 April 2018

1.1.1-YC1 Youth Council Membership

Moved Cr D Pilkington
Seconded Cr S White

1. That Council accept the mentor application from Amanda O’Sullivan for the balance of a two year term until 31 December 2019.

**CARRIED
2443/2018**

1.1.1-YC2 Project Teams Update

Moved Cr D Pilkington
Seconded Cr S White

1. The information be received and noted.

**CARRIED
2444/2018**

1.1.1-YC3 Youth Programs and Events Update

Moved Cr D Pilkington
Seconded Cr S White

1. The information be received and noted.

**CARRIED
2445/2018**

YCSC-OB1 Community Hub Update

Moved Cr D Pilkington
Seconded Cr S White

1. That staff provide a report to the Youth Council Sub Committee in June 2018 with an update on the Community Hub.

**CARRIED
2446/2018**

YCSC-OB2 University Partnership Project Update

Moved Cr D Pilkington
Seconded Cr S White

1. That staff provide a report to the Youth Council Sub Committee in June 2018 with an update on the University Partnership Project.

**CARRIED
2447/2018**

**1.1.2 Reconciliation Action Plan Status Report and Next Iteration
Draft**

Cr Proleta returned to the meeting at 8:55 pm.

Moved Cr D Pilkington
Seconded Cr L Caruso

That this item be deferred for one month to allow further development.

**CARRIED
2448/2018**

1.1.3 Bowls SA - South Australian Super League

Moved Cr D Pilkington
Seconded Cr L Caruso

1. The report be noted.
2. Staff be authorised to negotiate a three year, \$15,000 (per year) sponsorship with Bowls SA to secure the inaugural SA Super League in 2018, 2019 and 2020.
3. A budget bid be included in the Draft Annual Plan and Budget for Public Consultation for the amount of \$15k per annum for 3 years, with a copy of the bid to be provided at the May 2018 Budget and Finance Committee.
4. The sponsorship agreement be prepared on the basis of principles outlined in paragraphs 7.3 of the report.

**CARRIED
2449/2018**

Strategic Asset Management

1.5.1 The Paddocks Masterplan

Moved Cr D Pilkington
Seconded Cr S Reardon

1. Council note the report.
2. Council approves the draft Paddocks masterplan and engagement material as contained in Attachments 3 and 4 to this report (Policy and Planning Committee, 16/04/2018 Item No 1.5.1) for consultation.

**CARRIED
2450/2018**

2 Works and Services Committee Meeting

Minutes of the Works and Services Committee Meeting held on 16 April 2018 were considered by Council.

Administration

2.0.1 Future Reports for the Works and Services Committee

Moved Cr G Caruso
Seconded Cr J Woodman

1. The information be received.

CARRIED
2451/2018

Landscaping

2.4.1 Reserves and Public Areas - Provision of Facilities

Moved Cr S Reardon
Seconded Cr C Buchanan

1. The information within the report be received and noted.
2. That Council endorse installation of barbecues at the following sites; The Paddocks as part of the Masterplan implementation, Pitman Park in 2019/20 and Kentish Green in 2020/21, subject to budget approval.
3. The Council endorse installation of toilet facilities at the following sites; The Paddocks as part of the Masterplan implementation, Unity Park in 2019/20 and Kentish Green in 2020/21, subject to budget approval.
4. That further investigation and scoping be undertaken in 2018/19 to better determine costs and locations for each of the above to be included in subsequent years budget deliberations.

CARRIED
2452/2018

**2.4.2 Tree Removal Appeal Sub-Committee Information Report
Further Information Item 2.4.2FI**

Moved Cr C Buchanan
Seconded Cr J Woodman

1. The information within the report be received.
2. That tree removal procedure continue to be administratively managed in accordance with the endorsed policy and procedures.
3. The revised and updated tree management policy and tree removal procedure forming Attachments 3 and 4 to this report (Works and Services Committee, 16/04/2018 item 2.4.2) be endorsed, subject to 3.1.1 of the criteria being amended to the original wording.

**CARRIED
2453/2018**

2.4.3 Dedicated Dog Friendly Park at St Kilda

Moved Cr J Woodman
Seconded Cr C Buchanan

1. The information within the report be received and noted, and that Council not proceed with the development of a dedicated dog park at St Kilda.

**CARRIED
2454/2018**

Property

**2.5.1 Lease Portion of Lindblom Park to Metro United Women's
Football Club**

Moved Cr S White
Seconded Cr B Brug

1. Council endorse a further lease be offered to Pooraka Football Club from 1st October 2018 to 30th September 2023 for the whole of the facility outlined in red and marked B, C and D and a further two sheds outlined in red and a licence for the two ovals outlined in blue on the attachment 1 to this report (Works and Services Committee, 16/04/2018, Item 2.5.1).
2. Subject to Council consent, Pooraka Football Club enter into sub licences with Metro United Women's Soccer Club and Gleeson College Soccer Club under terms established in Council's Sub-licence Policy.

**CARRIED
2455/2018**

Public Works

2.6.1 Capital Works Report - April 2018

Moved Cr R Zahra
Seconded Cr G Reynolds

1. Include within the 2017/18 Third Quarter Budget Review a non-discretionary bid to transfer \$30k available budget from PR17040 Irrigation Renewal Program to PR17147 Tree Screen Renewal Program.
2. Include within the 2017/18 Third Quarter Budget Review a non-discretionary bid to transfer \$150k of available operating budget from Field Services Civil Contractual Services lines to PR12000 Road Reseal Program, plus a non-discretionary \$150k Third Quarter Operating Budget Bid for PR12000 Road Reseal Program to complete the required kerb maintenance prior to asphalt works.

**CARRIED
2456/2018**

2.6.2 Flood Planning Discussion Paper and Update of Council's Flood Management Strategy

Moved Cr J Woodman
Seconded Cr S White

1. The information within the report be received.
2. The priority actions arising from the Flood Planning Discussion Paper be endorsed, namely:
 - a. The continued identification and management of critical sites affected by known flooding
 - b. The finalisation of flood mapping with risk indicators of High, Medium and General in a form required for the Planning and Design Code
 - c. Updating of the Stormwater Management Plans
 - d. Implementation of actions in the Stormwater Management Plans
 - e. Introduction of flood mapping into the Development Plan through transition to the Planning and Design Code
 - f. Community Engagement strategy for information based on the Community Engagement Charter as introduced through the State's planning reform process.
3. The Major Flood Mitigation Projects outlined in this report be considered as part of the Major Flooding Program New Initiative Bid, 2018/19 and onwards.
4. Property and Buildings staff be approved to undertake preliminary negotiations with Private and Government Agencies with respect to the purchase of land for Flood Mitigation Purposes, prior to formal Council approval.

**CARRIED
2457/2018**

Other Business

W&S-OB1 Rollout of Library Catalogue Computer Systems

Moved Cr R Zahra
Seconded Cr G Reynolds

That:

1. Staff bring back a report with costings and a proposed timeframe for the rollout of necessary system connections with community centres to enable reservations to be made on the library catalogue computer system and an item delivery system for those sites.

**CARRIED
2458/2018**

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

2.9.1 Former Council Road Reserve, Ryans Road, Greenfields

3 Resources and Governance Committee Meeting

Minutes of the Resources and Governance Committee Meeting held on 16 April 2018 were considered by Council.

Administration

3.0.1 Future Reports for the Resources and Governance Committee

Moved Cr D Proleta
Seconded Cr J Woodman

1. The information be received.

**CARRIED
2459/2018**

3.0.2 Proposed changes to Council agendas

Moved Cr Woodman

That the the order of business listed for consideration on Council's agendas for all future meetings, as proposed in Attachment 1 to this report (Resources and Governance, 16/04/2018, Item No. 3.0.2) be adopted.

The motion lapsed for want of a seconder.

Moved Cr R Zahra
Seconded Cr S White

That the the order of business listed for consideration on Council's agendas for all future meetings, as proposed in Attachment 1 to this report (Resources and Governance, 16/04/2018, Item No. 3.0.2) be adopted subject to Questions Without Notice and Questions on Notice being held before Other Business and not at the start of the meeting.

**CARRIED
2460/2018**

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

Crs L Caruso, D Balaza, B Brug, G Caruso, D Proleta, S Reardon, G Reynolds, S White, J Woodman and R Zahra

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

Crs C Buchanan and D Pilkington

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

Health, Animal Management and By-laws

3.3.1 Parking Technology Trials

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 interests of the community.

Moved Cr R Zahra

Seconded Cr G Reynolds

1. The information be received.
2. An in ground parking sensor trial for a period of 12 months be endorsed for the Mawson Lakes area on Euston Walk, Metro Parade and other streets adjacent to the Mawson Lakes interchange (or other suitable areas as identified), for 50 in-ground sensors.
3. A Licence Plate Recognition trial for a period of 6 months (up to 2 days per week) be endorsed for the Salisbury Town Centre Precinct to include monitoring of Council car parks and on street parking.
4. The Chief Executive officer be authorised to engage an appropriate firm(s) to implement the trials, within Council's normal procurement processes, with funding for the trials to be sourced from the Carparking Reserve Fund.
5. A further report presenting the outcomes of the trials be presented to Council at the conclusion of the trials.

**CARRIED
2461/2018**

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

Corporate Governance

3.6.1 Disposal of Assets other than Land Policy

Moved Cr R Zahra

Seconded Cr G Caruso

1. The information be received
2. The Disposal of Assets other than Land Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.1, 16/04/2018), be endorsed.

**CARRIED
2462/2018**

3.6.2 Variations to Delegations

Moved Cr D Pilkington
Seconded Cr L Caruso

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 29 April 2018 of those powers and functions under the following:
 - 1.1 *Expiation of Offences Act 1996*
 - Sections 8A(4), 9(2), 9(12), 11(1), 11A(1), 12, 13(1), 13(4), 16(6), 16(11), and 18 – Shaded areas of Attachment 2.
2. In exercise of the powers contained in Section 44 of the Local Government Act 1999, the powers and functions under the following Acts and contained in the proposed Instruments of Delegation forming attachments to this report (Attachments 2 and 3, Item No. 3.6.2, Resources and Governance Committee, 16/04/2018) are hereby delegated from 30 April 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 Instruments of Delegation under the *Expiation of Offences Act 1996* and the *Fines Enforcement and Debt Recovery Act 2017* as follows:
 - 2.1 *Expiation of Offences Act 1996*
 - 8A(4), 8A(6a), 11(1), 11A(1), 12, 16(1), 16(6), 16(11), and 18 – Shaded areas of Attachment 2.
 - 2.2 *Fines Enforcement and Debt Recovery Act 2017*
 - Entire Instrument of Delegation – Attachment 3
3. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the *Expiation of Offences Act 1996* and the *Fines Enforcement and Debt Recovery Act 2017*.

**CARRIED
2463/2018**

3.6.3 Media Policy Review

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 voting in the best interests of the community.

Moved Cr G Caruso

Seconded Cr B Brug

1. The Media Policy, as set out at Attachment 2 to this report (Item No. 3.6.3, Resources and Governance Committee, 16/04/2018) be deferred to June 2018.

**CARRIED
2464/2018**

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

3.6.4 Review of 'City of Salisbury Code of Practice for Meeting Procedures'

Moved Cr G Caruso

Seconded Cr J Woodman

1. The information be received.
2. The updated Code of Practice for Meeting Procedures (as set out in Attachment 1, Resources and Governance Committee, Item No. 3.6.4, 16/04/2018) be endorsed, subject to the changes suggested by Cr Woodman.

With leave of the meeting and consent of the seconder Cr G Caruso VARIED the MOTION as follows

1. The information be received.
2. The updated Code of Practice for Meeting Procedures (as set out in Attachment 1, Resources and Governance Committee, Item No. 3.6.4, 16/04/2018) be endorsed, subject to minor amendments identified in discussion, and paragraph 1(c) in the section titled "remote Participation in Committee Meetings" being amended to allow an Elected Member participating remotely for up to two consecutive meetings.
3. The Remote Access Policy be amended to reflect changes.

**CARRIED
2465/2018**

3.6.5 Review of the Affordable Housing Policy for Council Owned Surplus Land

Moved Cr D Pilkington
Seconded Cr L Caruso

1. That the report be noted.
2. That the ‘Affordable Housing Policy – Development of Surplus Council Owned Land’ provided as Attachment 1 to this report (Item No. 3.6.5, Resources and Governance Committee, 16/04/2018) be endorsed.

**CARRIED
2466/2018**

4 Audit Committee Meeting

Minutes of the Audit Committee Meeting held on 10 April 2018 were considered by Council.

Reports

4.2.1 Draft 2018/19 Annual Plan and Budget

Moved Cr R Zahra

Seconded Cr J Woodman

1. The information be received
2. It be noted that the Audit Committee have reviewed the Council's Annual Plan and Long Term Financial Plan in accordance with S126(4)(ab) of the Local Government Act 1999 and has provided comment for Budget and Finance Committee consideration in the following paragraph 3.
3. It is the assessment of the Audit Committee that:
 - a) A rate increase at CPI+0.6% provides for ongoing financial sustainability and enables the Council to continue to respond to Community's changing needs, improve service levels, and maintain and improve infrastructure to meet contemporary standards.
 - b) Recognising that City of Salisbury is in a strong financial position, a 2% rate increase in 2018/19, followed by CPI+0.6% in following years can maintain Councils long term financial sustainability.
 - c) The risks posed by Council adopting a one-off low increase at or below CPI are significant, and include:
 - The compounding effect of lower income over the life of the long term financial plan;
 - Increased financial uncertainty created by State Government's likely introduction of a Council rate cap for future years (after 2018/19).
 - The uncertainty surrounding State Government policy direction for funding infrastructure, and the implications for councils.
 - A one-off low increase at or below CPI makes it likely that at a point during the 10 year Long Term Financial Plan, Council will have to run a deficit budget.
 - Placing the burden of restoring financial stability on future Councils, this may involve higher rate increases, and/or reductions in services or service standards.
 - Negatively impact on Council's ability to invest in infrastructure.
4. It be noted that Access Economics forecast CPI for South Australia for the year ended 2017/18 is 2.08% (Deloitte Access Economics, *Business Outlook*, Dec 2017).

**CARRIED
2467/2018**

6 Budget and Finance Committee Meeting

Minutes of the Budget and Finance Committee Meeting held on 4 April 2018 were considered by Council.

6.4.1 Belgravia Presentation

Cr L Caruso declared an actual conflict of interest on the basis of owning a Par 3 golf course. Cr L Caruso left the meeting at 09:30 pm.

Moved Cr D Proleta

Seconded Cr J Woodman

1. That the presentation by Belgravia be noted.
2. Council give further consideration of proposed Belgravia fees and charges as part of ongoing budget process.
3. Council provide in principle support on the proposed liquor licensing as proposed by Belgravia for Parafield Gardens Recreation Centre and Little Para Golf Course and bring back a further report.
4. Investigate if there is any assistance Council can offer the Salisbury Tennis Club in relation to fees being charged to the Club and provide a report to Council.

**CARRIED
2468/2018**

Cr L Caruso returned to the meeting at 09:31 pm.

Cr G Reynolds left the meeting at 09:31 pm.

Cr G Reynolds returned to the meeting at 09:32 pm.

6.4.2 Long Term Financial Plan Update

Moved Cr L Caruso

Seconded Cr G Caruso

1. The information be received.

**CARRIED
2469/2018**

6.4.3 Budget Status Update

Moved Cr R Zahra

Seconded Cr G Caruso

1. The information be received.

**CARRIED
2470/2018**

6.4.4 Fees and Charges

Moved Cr J Woodman
Seconded Cr G Caruso

1. The information be received.

CARRIED
2471/2018

B&F-OB1 Revised Budget Summary

Moved Cr R Zahra
Seconded Cr G Caruso

1. That staff provide a revised budget summary reflecting no increase in fees and charges in 2018/19.

CARRIED
2472/2018

Minutes of the Budget and Finance Committee Meeting held on **16 April 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
2473/2018

Financial Sustainability

6.2.1 Financial Sustainability Indicators

Moved Cr R Zahra
Seconded Cr D Pilkington

1. The Operating Ranges for Financial Sustainability Indicators be set as follows
 - a. Operating Surplus Ratio: between 0.5% and 5%
 - b. Net Financial Liabilities Ratio: less than 40%
 - c. Asset Sustainability Ratio: between 90% and 110%
2. The Operating Ranges for Financial Sustainability Indicators be reviewed as part of considering future Long Term Financial Plan updates.
3. A report be brought back for the 2019/20 budget on changing the operating surplus ratio to a fixed dollar from a percentage ratio.

CARRIED
2474/2018

Annual Plan and Budget

6.4.1 Budget Bids 2018/19

OPN213: Hard Waste – Change of Service Level for Home Collection Service - \$220,000

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 09:35 pm.

Cr G Reynolds declared a perceived conflict of interest on the basis of being a deputy member of the NAWMA Board. Cr G Reynolds left the meeting at 09:35 pm.

Cr J Woodman declared an actual conflict of interest on the basis of being a member of the NAWMA Board. Cr J Woodman left the meeting at 09:36 pm.

Moved Cr C Buchanan

Seconded Cr D Proleta

That the budget bid OPN213: Hard Waste – Change of Service Level for Home Collection Service, as contained in Attachment 1 to this report (Budget and Finance Committee, 16 April 2018, Item 6.4.1), be endorsed for inclusion in the Draft 2018/19 Annual Plan and Budget.

**CARRIED
2475/2018**

Cr D Balaza returned to the meeting at 09:36 pm.

Cr J Woodman returned to the meeting at 09:36 pm.

Cr G Reynolds returned to the meeting at 09:36 pm.

DWR097: Watercourse Management Works Program - \$758,000

Cr D Balaza declared a perceived conflict of interest on the basis of his employment. Cr D Balaza left the meeting at 09:37 pm.

Moved Cr S White

Seconded Cr R Zahra

That the budget bid DWR097 – Watercourse Management Works Program, as contained in Attachment 1 to this report (Budget and Finance Committee, 16 April 2018, Item 6.4.1), be endorsed for inclusion in the Draft 2018/19 Annual Plan and Budget.

**CARRIED
2476/2018**

Cr D Balaza returned to the meeting at 09:37 pm.

TRN131: St Kilda Master Plan - \$200,000 net (\$300,000 expenditure, \$100,000 funding)

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 C Buchanan
Seconded Cr D Proleta

That the budget bid TRN131 – St Kilda Master Plan, as contained in Attachment 1 to this report (Budget and Finance Committee, 16 April 2018, Item 6.4.1), be endorsed for inclusion in the Draft 2018/19 Annual Plan and Budget.

**CARRIED
2477/2018**

*The majority of members present voted IN FAVOUR of the MOTION.
Cr D Balaza DID NOT VOTE on the MOTION.*

6.4.1 Budget Bids 2018/19

Cr C Buchanan declared a perceived conflict of interest on item PBN214 on the basis of being a member of the Club’s Board. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interests of the community.

Cr D Balaza declared a perceived conflict of interest on items STN117, TRN208, OPN182 and INT170 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 interests 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 voting in the best interests of the community.

Moved Cr G Caruso
 Seconded Cr B Brug

1. The four year Budget Bid Program as per Attachment 1 to this report (Budget and Finance Committee, 16 April 2018 Item 6.4.1), be endorsed for inclusion in the Draft 2018/19 Annual Plan and Budget, with 2018/19 net expenditure totalling:

• Capital	\$38,076,000
• Information Technology	\$893,000
• Plant, Furniture and Equipment	\$3,066,000
• Operating	\$1,423,480

**CARRIED
 2478/2018**

6.4.2 Budget Status Update

Moved Cr L Caruso
 Seconded Cr S White

1. Information be received.
2. The Long Term Financial Plan be set with an ongoing rate increase of CPI+0.6% for years two to ten, noting that year one is to be set at the level determined through the consideration of Item 6.4.3 Rating Strategy April 2018.

**CARRIED
 2479/2018**

6.4.3 Rating Strategy 2018/19

Cr G Caruso declared a perceived conflict of interest on the basis of owning properties he believes will be on minimum rates.

Cr G Caruso managed the conflict by remaining in the meeting and voting in the best interests of the community.

Moved Cr L Caruso

Seconded Cr S White

1. Information be received.
2. The rate increase based on a 2.0% average increase, and no change to the minimum rate, be endorsed as the basis for setting rates in 2018/19 and included in the Draft Annual Plan & Budget for public consultation.
3. The current general rate capping policy (as set out in section 3.6 of this report, Item No. 6.4.3, Budget and Finance Committee, 16/04/2018) remains unchanged for 2018/19.

**CARRIED
2480/2018**

*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, G Caruso, D Pilkington, G Reynolds, S White and J Woodman

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

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

*The Mayor declared the **MOTION** was **TIED***

*The Mayor exercised her **CASTING VOTE** and voted **FOR** the **MOTION**.*

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

6.4.4 Higher Value Property Review

Moved Cr S White
 Seconded Cr B Brug

1. The Higher Property Value Rate Remission for 2018/19 for residential properties be set on the following basis:

Tier	Value Range	Rate Adjustment
1	0- \$500,000	0
2	\$500,001 - \$605,000	15%
3	>\$605,000	35%

**CARRIED
 2481/2018**

6.4.4 Further Motion: Higher Value Property Review

Moved Cr S White
 Seconded Cr B Brug

That a further report be provided informing Council of the effect of amending the value range of tier 2 to \$450,000, and increasing the rate adjustment for the middle tier to 20% and 25%.

**CARRIED
 2482/2018**

6.4.5 Draft 2018/19 Annual Plan and Budget

Cr D Balaza left the meeting at 09:44 pm.

Moved Cr R Zahra
 Seconded Cr S White

1. Information be received.
2. Draft 2018/19 Annual Plan and Budget be endorsed for the purposes of Public Consultation, subject to further editing and formatting improvements without changing the substantive nature of the document, and changes required to reflect decisions of Council made at Budget and Finance Meeting 16 April 2018 and Council 23 April 2018.
3. The Draft 2018/19 Annual Plan to reference the Salisbury Community Hub be amended to refer to the total project cost, not the net cost.

**CARRIED
 2483/2018**

6.4.6 2018-19 New Initiative Bid Variance with Endorsed Asset Management Plans

Moved Cr L Caruso
Seconded Cr G Caruso

1. The Strategic Asset Management Plans endorsed in 2015 and revised in 2017 be revised and updated to reflect changes outlined in this report and attachments, and these revised figures be used as the basis of future Asset Sustainability Ratio calculations for the 2018/19 financial year.
2. Staff be authorised to adjust the Asset Management Plans to reflect any further changes to New Initiative Bids for the 2018/19 Annual Budget.
3. Staff develop a new suite of Asset Management Plans commencing in 2018/19 for endorsement with year one reflecting the endorsed renewal budget.

**CARRIED
2484/2018**

6.4.7 Long Term Financial Plan and Budget Workshops Actions Update

Moved Cr J Woodman
Seconded Cr G Caruso

1. Information be received and noted.

**CARRIED
2485/2018**

Rating Matters

6.6.1 Public Awareness - Rates Notice Information

Moved Cr R Zahra
Seconded Cr G Caruso

1. That the information be received.
2. That staff coordinate and display timely and relevant public awareness messages on rates notices and envelopes that are informative to our ratepayers, with Local Government Elections being the focus for the Quarter 1 and 2 2018/19 rate notices which are posted to our ratepayers in July and October as per the requirements under the Local Government Act.

**CARRIED
2486/2018**

Other Business

6.8.1 Project Budget Delegations

Moved Cr S White
Seconded Cr R Zahra

1. A Financial Delegation (the Project Budget Delegation) continue to be provided to the relevant General Manager to increase an approved budget of an individual capital project in the financial year provided that the program (Information Technology, Transportation, Property and Buildings, Drainage and Waterways, Parks and Streetscapes, Plant, Furniture and Equipment, Water Business Unit, Strategic Projects and Strategic Property) and sub-classification (new, renewal) will not exceed budget, and that there is no change in project scope as a result.
2. The Project Budget Delegation limit continue to be set at \$15,000 per individual capital project with a budget up to \$150,000 in each financial year, and 10% of the project value for projects with budgets greater than \$150,000 in each financial year.
3. In any quarter when the Project Budget Delegation is exercised a separate standalone report continue to be presented to the Budget and Finance Committee at the end of that quarter with details also to be reported in the Quarterly Budget Review.
4. The Project Budget Delegation be reviewed during the 2019/20 Budget process.

**CARRIED
2487/2018**

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes

6.9.1 NAWMA Presentation – 04 April 2018

6.9.1 Outstanding Sundry Debt - Write Off Request – 16 April 2018

7 Sport, Recreation and Grants Committee Meeting

Minutes of the Sport, Recreation and Grants Committee Meeting held on 9 April 2018 were considered by Council.

Administration

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

Moved Cr D Pilkington
Seconded Cr R Zahra

1. The information be received.

**CARRIED
2488/2018**

Community Grants

7.2.1 Youth Sponsorship Applications - March 2018

Moved Cr D Pilkington
Seconded Cr R Zahra

1. The information be received.

**CARRIED
2489/2018**

7.2.2 Community Grants Program Applications for April 2018

Moved Cr B Brug
Seconded Cr R Zahra

1. The information be received and noted.

**CARRIED
2490/2018**

7.2.3 03/2018: St Joseph Italian Community Centre Inc. - Community Grants Program Application

Cr G Caruso declared a perceived conflict of interest on the basis of being a volunteer at St Joseph Community Centre festival. Cr G Caruso managed the conflict by remaining in the meeting and voting in the best interests of the community.

Moved Cr J Woodman
Seconded Cr S White

1. The information be received and noted.

**CARRIED
2491/2018**

GENERAL BUSINESS**GB1 Section 270 Review of a Council Decision – 18 December 2017 –
Community Hub**

Cr D Balaza returned to the meeting at 09:49 pm.

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 interests of the community.

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

Cr B Brug left the meeting at 10:23 pm.

Cr B Brug returned to the meeting at 10:24 pm.

Moved Cr C Buchanan

Seconded Cr B Brug

That the report be deferred for one month.

LOST

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

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

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

Crs L Caruso, G Caruso, D Pilkington, S Reardon, G Reynolds, S White, J Woodman and R Zahra

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

GB1 - Further Recommendation**Section 270 Review of a Council Decision – 18 December 2017 –
Community Hub**

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

Moved Cr D Pilkington
Seconded Cr S White

That:

1. the report be received and noted;
2. the findings of the section 270 (of the *Local Government Act 1999*) review of the Council decision of 18 December 2017, regarding the Community Hub, be accepted;
3. no further action be taken in relation to the matters raised by the applicants for the section 270 review of the decision to proceed with the Hub; and
4. the applicants for the section 270 review be advised within five days of the decision.

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 10:40 pm.

The meeting reconvened at 10:46 pm.

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

That:

1. the report be received and noted;
2. the findings of the section 270 (of the *Local Government Act 1999*) review of the Council decision of 18 December 2017, regarding the Community Hub, be accepted;
3. no further action be taken in relation to the matters raised by the applicants for the section 270 review of the decision to proceed with the Hub; and
4. the applicants for the section 270 review be advised within five days of the decision.
5. That Elected Members be invited to discuss any concerns or issues with the Chief Executive Officer regarding the process.

**CARRIED
2492/2018**

*Cr S White left the meeting at 10:48 pm and did not return.
Cr C Buchanan left the meeting at 10:48 pm.*

OTHER BUSINESS

QWON1 Burton House

Cr D Proleta asked a question regarding Burton House - who was the builder who did the improvements for Burton House, and who is going to do the maintenance to it?

The Question was taken on Notice.

MAYOR'S DIARY

MD1 Mayor's Diary

Moved Cr L Caruso
Seconded Cr D Proleta

1. That this information be noted.

**CARRIED
2493/2018**

REPORTS FROM COUNCIL REPRESENTATIVES

Cr L Caruso:

17/04/2018: Attended the visit by HRH Prince Edward at Twelve25 for the Duke of Edinburgh Awards with the Mayor and CEO, involving Parafield Gardens High School, Mission Australia (FLO Program), Temple Christian College, Mark Oliphant College and Baptist Care (FLO Program). It was an honour representing the City of Salisbury as your Deputy Mayor.

CONFIDENTIAL ITEMS**2.9.1 Former Council Road Reserve, Ryans Road, Greenfields**

Moved Cr D Pilkington

Seconded Cr R Zahra

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (d)(i) and (d)(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; 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.

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 would protect Council's commercial position and confidential information provided by a third party and allow this matter to be considered in detail prior to a Council position in relation to this matter being determined

*On that basis the public's interest is best served by not disclosing the **Former Council Road Reserve, Ryans Road, Greenfields** 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
2494/2018**

The meeting moved into confidence at 11:14 pm.

The meeting moved out of confidence at 11:16 pm.

6.9.1 NAWMA Presentation – 04 April 2018

Moved Cr D Pilkington
Seconded Cr R Zahra

1. *Pursuant to Section 90(2) and (3)(d)(i) and (d)(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 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.*
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 the matter and discussion of this item in confidence would protect confidential information provided by NAWMA relating to proposed commercial negotiations regarding waste management and Council's commercial position.*

*On that basis the public's interest is best served by not disclosing the **NAWMA Presentation** 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
2495/2018

The meeting moved into confidence at 11:16 pm.

The meeting moved out of confidence at 11:24 pm.

6.9.1 Outstanding Sundry Debt - Write Off Request – 16 April 2018

Moved Cr R Zahra
Seconded Cr D Pilkington

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 the matter and discussion of this item in confidence would protect information related to the personal affairs of any person (living or dead) and proposed action by Council

*On that basis the public's interest is best served by not disclosing the **Outstanding Sundry Debt - Write Off Request** 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
2496/2018**

The meeting moved into confidence at 11:24 pm.

The meeting moved out of confidence and closed at 11:25 pm.

CHAIRMAN.....

DATE.....