



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

28 MAY 2018

MEMBERS PRESENT

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

STAFF

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

The meeting commenced at 6.30 pm.

APOLOGIES

Apologies were received from Cr B Brug, Cr R Cook, Cr S Reardon and Cr R Zahra.

LEAVE OF ABSENCE

Nil

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.

ITEM 1: PUBLIC QUESTION TIME

PQT1 Flood Mitigation – Globe Derby Park

The Mayor advised that Mr Andrew Gilbert of Globe Derby Park has submitted the following questions for Public Question Time:

1. With regard to the rezoning of Globe Derby Park, we would like to know and understand the emergency preparedness of Council in terms of flood management of the area?
2. Could Council please outline where it is up to in regards to understanding the future requirements, the future infrastructure spending and the impact that it will have on the likelihood of floods in the area into the future?

The General Manager City Infrastructure provided a response to the questions and indicated that he would make arrangements to meet with and hold an information forum for Globe Derby residents.

PQT2: Transport Needs of Globe Derby Park

The Mayor advised that Mr Gareth Heron of Globe Derby Park has submitted the following question for Public Question Time:

1. In its deliberations of the rezoning of Globe Derby Park, could Council consider the transport needs of the community in regards to the lack of public transports at Globe Derby Park, and vehicle movement through Globe Derby Park which would be astronomically increased if there were to be a development there such as is proposed?
2. Could Council also consider the consultation process with the community at Globe Derby Park, as at this point in time none has been undertaken regarding needs of the residents of the area to train their horses and have access to the existing facilities?

The Mayor took the question on notice.

PQT3: Globe Derby Park

Mr Des Nolan of Globe Derby Park spoke in support of the concerns raised by Mr Andrew Gilbert and Mr Gareth Heron, and raised concerns that the new development will force out horse trainers.

ITEM 2: PRESENTATIONS

ITEM 2.1 DEPUTATIONS

Parafield Airport

Cr S White declared a perceived conflict of interest on the basis of being the Council member of Parafield Airport Consultative Committee. Cr White managed the conflict by remaining in the meeting to listen to the residents' point of view. No Council decision is required.

Mr Tony Fitzpatrick was in attendance as a deputation in relation to Parafield Airport and the issues involved in living under the training loop path.

The Mayor, with support of the meeting, requested a copy of Mr Fitzpatrick's deputation to enable the Administration to submit it to the Parafield Airport Consultative Committee for consideration and comment.

Bringing Forward Item 1.3.1 to this point on the Agenda

Moved Cr C Buchanan
Seconded Cr D Proleta

That Item 1.3.1 – Statement of Justification – Privately Funded Development Plan Amendment – Globe Derby Park – SA Harness Racing Club c/-Intro, be brought forward to this point on the Agenda.

CARRIED
2500/2018

1.3.1 Statement of Justification - Privately Funded Development Plan Amendment - Globe Derby Park - SA Harness Racing Club c/- Intro

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 interest of the community.

Cr S Bedford declared a material conflict of interest on the basis of his employment. Cr S Bedford left the meeting at 07:05 pm.

Cr L Caruso declared an actual conflict of interest on the basis of being a member of the Council Assessment Panel. Cr L Caruso left the meeting at 07:05 pm.

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

Moved Cr C Buchanan
Seconded Cr D Proleta

1. That the Statement of Justification forming Attachment 1 to this report (Policy and Planning, Item 1.3.1, 21 May 2018) be noted.
2. That the scope of the proposed Development Plan Amendment be discussed further with the Department of Planning, Transport and

Infrastructure to gauge their level of support for the proposal, timing, and relationship between the proposed Globe Derby Development Plan Amendment and planning in relation to the Dry Creek Salt Fields and the Northern Connector/Port Wakefield Road corridor.

3. That further information be requested to be provided by the proponent to Council, namely:
 - A preliminary site plan indicating the current and proposed road networks, including internal service roads and access points to racing track (Zone 3 as shown in the SOJ).
 - An indicative analysis of the potential impacts upon the existing rural living zoned land to the north of the subject site.
 - An indicative analysis of the potential impacts upon residential neighbourhoods in terms of social integration.
 - Correspondence from the relevant supplier(s) of sewer, power, water, gas, telecommunications to confirm availability and serviceability of the area subject to the DPA.
 - A preliminary plan for management of stormwater and flood risk.
 - Information in relation to any encumbrances that may apply to the land, in particular information relating to encumbrances that may support or preclude the attainment of the objectives of the proposed DPA, including evidence of support for the proposed DPA from any parties with a legal interest in the land.
 - Mechanisms that can provide a high level of certainty of continuation of the harness racing activity on the land, such as a land management agreement under the Development Act.
4. That Council write to the Harness Racing SA Ltd seeking their views and interest on the proposed DPA statement of justification.
5. That a further report be provided to Council upon receipt of further information from the proponent and receipt of feedback from the Department of Planning Transport and Infrastructure regarding the proposed Development Plan Amendment, prior to a decision by Council to proceed or not proceed with the Development Plan Amendment as proposed.

**CARRIED
UNANIMOUSLY
2501/2018**

*The members present voted unanimously IN FAVOUR of the MOTION.
Cr G Caruso voted IN FAVOUR of the MOTION.*

Cr L Caruso returned to the meeting at 07:25 pm.

Cr S Bedford returned to the meeting at 07:25 pm.

ITEM 2.2 2018/19 ANNUAL PLAN - VERBAL REPRESENTATIONS

No representations were made, however a submission from Mr P Stokes is on the Elected Members' Portal and will be considered at the Budget

and Finance Committee meeting on Monday 4 June 2018.

ITEM 2.3 SERVICE AWARD

The Mayor presented Cr Chad Buchanan with a certificate for 15 years of service to the City of Salisbury as an Elected Member.

ITEM 3: PETITIONS

ITEM 3.1 Petition Telecommunications Tower at 138-140 Salisbury Highway

Cr L Caruso declared an actual conflict of interest, being a member of the Council Assessment Panel, and left the meeting at 7:32 pm.

Cr D Balaza declared a perceived conflict of interest on the basis of having lodged a representation during public consultation as a private resident. Cr Balaza managed the conflict by remaining in the meeting and not voting on the item.

Moved Cr C Buchanan

Seconded Cr S White

1. The notice of petition in relation to Development Application 361/1999/2017/3B – Application for Telecommunications Tower at 138-140 Salisbury Highway, Salisbury be received, noting that the matters raised in the petition will be considered by the Council Assessment Panel in its assessment of the development application.
2. That the lead petitioner be advised of Council's action in relation to the petition.

**CARRIED
2502/2018**

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

Cr D Balaza DID NOT VOTE on the MOTION.

Cr L Caruso returned to the meeting at 07:34 pm.

ITEM 4: CONFIRMATION OF MINUTES

Moved Cr S White

Seconded Cr J Woodman

The Minutes of the Council Meeting held on 23 April 2018, be taken and read as confirmed.

**CARRIED
2503/2018**

Moved Cr L Caruso

Seconded Cr G Caruso

The Minutes of the Confidential Council Meeting held on 23 April 2018 be taken as read and confirmed.

**CARRIED
2504/2018**

ITEM 5: COMMITTEE REPORTS**ITEM 5.1 CEO Review Committee – 8 May 2018**

Moved Cr D Pilkington
Seconded Cr G Caruso

1. That Council adopt the recommendations of the CEO Review Committee meeting on 8 May 2018, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 28 May 2018), and listed below:
 1. Item 8.1.1 – Future Reports for the CEO Review Committee
 2. Item 8.1.2 – CEO Annual Performance Review Process FY2018
 3. Item 8.1.3 – CEO Key Performance Indicators Status Update

CARRIED
2505/2018

ITEM 5.2 Audit Committee – 8 May 2018

Moved Cr D Pilkington
Seconded Cr G Caruso

1. That Council adopt the recommendations of the Audit Committee meeting on 8 May 2018, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 28 May 2018), and listed below:
 1. Item 4.0.1 – Actions List
 2. Item 4.0.2 - Future Reports of the Audit Committee of Council
 3. Item 4.2.1 – Strategic Development Projects Audit – Final Report
 4. Item 4.2.2 – Business Systems and Solutions Audit
 5. Item 4.2.4 – Draft Unsolicited Proposal Procedure
 6. Item 4.2.5 – Risk and Governance Program
 7. Item 4.2.6 - Update on the Risk Management and Internal Controls Activities for the 2017-18 financial year and outstanding Internal Audit actions
 8. Item 4.2.7 – Update on Internal Audit Plan

CARRIED
2506/2018

ITEM 5.3: Sport, Recreation and Grants Committee – 14 May 2018

Moved Cr D Pilkington
Seconded Cr L Caruso

1. That Council adopt the recommendations of the Sport Recreation and Grants Committee meeting on 14 May 2018, contained in the report to Council (Item No.5.3 on the agenda for the Council meeting held on 28 May 2018), and listed below:
 1. Item 7.0.1 – Future Reports for the Sport Recreation and Grants Committee
 2. Item 7.1.1 – Salisbury North Football Club - Minor Capital Works Application
 3. Item 7.2.1 – Youth Sponsorship Applications - April 2018
 4. Item 7.2.2 – Community Grants Program Applications for May 2018
 5. Item 7.2.3 – 09/2018: Cat Adoption Foundation Inc. - Community Grants Program Application

**CARRIED
2507/2018**

ITEM 5.4 Policy and Planning Committee Meeting – 21 May 2018

Cr G Caruso declared a perceived conflict of interests on Items 1.1.4, 1.2.1, 1.3.1 and 1.3.3 on the basis of his employment. Cr G Caruso managed the conflicts by remaining in the meeting and voting in the best interest of the community.

Cr D Balaza declared a perceived conflict of interest on Items 1.1.1 and 1.3.3 on the basis of being a member of the Board 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 Buchanan requested that Item No. 1.1.2 be withdrawn for separate deliberation by Council.

Cr Woodman requested that Item No. 1.1.3 be withdrawn for separate deliberation by Council.

Moved Cr G Caruso
Seconded Cr L Caruso

1. That Council adopt the recommendations of the Policy and Planning Committee meeting on 21 May 2018, contained in the report to Council (Item No. 5.4 on the agenda for the Council meeting held on 28 May 2018), and listed below, with the exception of Items 1.1.2 and 1.1.3 which will be considered separately:
 - Item 1.1.1 – Salisbury Secret Garden 2019
 - Item 1.1.4 – Provision of Telephone for use in Domestic Violence

and Other Emergency Situations

Item 1.2.1 – Cities Power Partnership Program

Item 1.3.1 – Statement of Justification – Privately Funded Development Plan Amendment – Glove Derby Park – SA Harness Racing Club c/- Intro

Item 1.3.2 - Response to Coventry Street, Mawson Lakes land use change petition

Item 1.3.3 - Salisbury Community Hub – Status Update Report

Item 1.3.3 – Salisbury Community Hub – Status Update Report – Further Recommendation

**CARRIED
2508/2018**

1.1.2 Request for Sponsorship Support - Vietnamese Boat People Monument Association

Cr C Buchanan declared a perceived conflict of interest on the basis of past employment. Cr Buchanan 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

1. That the report be noted.
2. That Council provide a \$20,000 contribution towards the construction of the Vietnamese Board People Monument, conditional upon practical completion of the monument, with funding included in the 2018/19 Third Quarter Budget Review.

**CARRIED
UNANIMOUSLY
2509/2018**

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

1.1.3 Reconciliation Action Plan Status Report and Next Iteration Draft

Moved Cr J Woodman
Seconded Cr C Buchanan

1. That this report be received.
2. That the RAP Status Report as contained in Attachment 1 to this report (Policy and Planning, 21/05/2018, Item 1.1.3) be noted.
3. That the next RAP Innovate draft as contained in Attachment 3 to this report (Policy and Planning, 21/05/2018 Item 1.1.3) be endorsed for submission to Reconciliation Australia for review.
4. That Council investigate and report back by February 2019 on possible costs and suitable sites/venues for a tourism and cultural centre in Salisbury showcasing the culture and heritage of Indigenous people of the Northern Adelaide Plains.

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5. That input be sought from potential stakeholders and in particular the Reconciliation Action Plan Working Group and the Salisbury Tourism and Visitor Sub Committee.

**CARRIED
2510/2018**

ITEM 5.5 Budget and Finance Committee – 21 May 2018

Cr G Caruso declared a perceived conflict of interest on Items 6.0.2 and 6.4.2 on the basis of his employment. Cr G Caruso managed the conflict by remaining in the meeting and voting in the best interest of the community

Cr S Bedford declared a perceived conflict of interest on Item 6.4.3 on the basis of his employment. Cr Bedford managed the conflict by remaining in the meeting and voting in the best interest of the ratepayers.

Cr D Balaza declared a perceived conflict of interest on Item 6.0.2 on the basis of being a member of the NAWMA Board. Cr Balaza managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr D Bryant left the meeting at 08:10 pm.

Cr D Bryant returned to the meeting at 08:12 pm.

Cr E Gill declared a perceived conflict of interest on Items 6.0.2 on the basis of being a deputy member of the NAWMA Board. Cr Gill 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 Item 6.0.2 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.

Cr J Woodman declared a perceived conflict of interest on Item 6.0.2 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 C Buchanan left the meeting at 08:15 pm.

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

Moved Cr G Caruso

Seconded Cr G Reynolds

1. That Council adopt the recommendations of the Budget and Finance Committee meeting on 21 May 2018, contained in the report to Council (Item No. 5.5 on the agenda for the Council meeting held on 28 May 2018), and listed below, with the exemption of Items 6.4.2, 6.4.3 and 6.5.1, which will be considered separately.

Item 6.0.1 – Future Reports for the Budget and Finance Committee

Item 6.0.2 - Minutes of the Innovation and Business Development

Sub Committee meeting held on Monday 14 May 2018

Item 6.1.1 – Loan Borrowings

Item 6.1.2 – Draft Fees and Charges 2018/19

Item 6.1.3 – Council Finance Report – April 2018

Item 6.4.1 – Higher Value Property Review

Item 6.4.4 – Council Solutions 2018/19 Budget

Item 6.6.1 – Adelaide and Mount Lofty Ranges Natural Resources Management Board (NRM) Separate Rate

CARRIED
2511/2018

6.4.2 NAWMA 2018/19 Budget, Service Agreement and Business Plan

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 08:24 pm.

Cr E Gill declared a material conflict of interest on the basis of being a deputy member of the NAWMA Board. Cr E Gill left the meeting at 8:24 pm.

Cr G Reynolds declared an actual conflict of interest on the basis of being a deputy member of the NAWMA Board. Cr G Reynolds left the meeting at 8:24 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 8:25 pm.

Moved Cr D Pilkington

Seconded Cr L Caruso

1. The information be received.
2. The Northern Adelaide Waste Management Authority Annual Budget and Business Plan 2018/19, as set out in Attachment 1 to this report, be endorsed.
3. The Service Agreement between the Northern Adelaide Waste Management Authority and the City of Salisbury (April 2018), as set out in Attachment 2 to this report, be endorsed.

CARRIED
2512/2018

Cr G Reynolds returned to the meeting at 08:30 pm.

Cr J Woodman returned to the meeting at 08:30 pm.

Cr D Balaza returned to the meeting at 08:31 pm.

Cr E Gill returned to the meeting at 08:31 pm.

BREAK

In accordance with the Code of Practice for Meeting Procedures, the presiding member provided a break to all present. The meeting was suspended at 8.31 pm.

The meeting reconvened at 8.40 pm.

6.4.3 Belgravia Leisure 2018/19 Business Plan

Cr L Caruso declared an actual conflict of interest on the basis of owning a par 3 golf course and also holding a liquor license. Cr L Caruso left the meeting at 08:41 pm.

Cr G Reynolds entered the meeting at 8:41 pm.

Moved Cr C Buchanan

Seconded Cr D Proleta

1. The information contained in this report be noted.
2. The 2017/18 Business Plans for the:
 - Gardens Recreation Centre,
 - Ingle Farm Recreation Centre,
 - Salisbury Recreation Precinct and;
 - Little Para Golf Courseas set out in Attachments 1-4 to this report be approved, excluding the Fees and Charges components of the business plans.
3. The application for a liquor licence at the Little Para Golf Course be endorsed.
4. That staff bring back a report in June 2018 which details the financial implications if fees and charges are set at the same rates for like services (at the lowest rate) and with no increases from the 2017/18 rates.

**CARRIED
2513/2018**

Cr L Caruso returned to the meeting at 08:58 pm.

6.5.1 Third Quarter Budget Review 2017/18

Cr D Balaza declared a perceived conflict of interest on the basis of being a member of the NAWMA Board and also the Salisbury Business Association. Cr Balaza managed the conflict by remaining in the meeting and not voting on the item.

Cr E Gill declared a perceived conflict of interest on Items 6.0.2 and 6.5.1 on the basis of being a deputy member of the NAWMA Board. Cr Gill managed the conflict by remaining in the meeting and voting on the item.

Moved Cr D Pilkington

Seconded Cr G Caruso

1. The budget variances identified in this review and contained in the Budget Variation Summary (Appendix 1) be endorsed and net operating \$2,916,368 be credited to the Sundry Project Fund. This will bring the balance to **\$2,916,368**.
2. Funds be allocated for the following **non-discretionary** net bids:

OPERATING

Road Reseal Program	\$ 150,000
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CAPITAL

Waste Transfer Station Civil Works and	
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Transformer	\$ 560,000
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TOTAL	\$ 710,000
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(NB: Adoption of parts 1 & 2 of this resolution brings the balance of the Sundry Projects Fund to \$2,206,368.)

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

OPERATING

Infrastructure South Australia Submission	\$ 40,000
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Vietnamese Boat People Memorial	\$ 20,000
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TOTAL	\$ 60,000
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(NB: Adoption of parts 1, 2 & 3 of this resolution brings the balance of the Sundry Projects Fund to \$2,146,368.)

4. Council approve the following transfers:

1. Transfer \$12,000 Commonwealth HAF Revenue from Ryans Road – Emerald Green to Diment Road – The Reserve, as per Council Resolution 2423/2018.
2. Transfer \$54,869 to Walpole Road – Greentree Walk, \$21,932 to Ryans Road – Emerald Green, \$150,267 to Diment Road – The Reserve and \$65,326 to Whites Road – Riverwalk from Walpole Road Infrastructure Upgrade to a total value of \$292,394, as per Council Resolution 2423/2018.
3. Transfer \$150,000 operating from Field Services contractual services to the operating components of the Road Reseal Program, as per Council Resolution 2456/2018.
4. Transfer \$599,800 Capital income from Plant and Fleet Replacement Program to Asset Disposals and Fair Value Adjustments to reflect the appropriate accounting treatment in the current year, and transfer the residual of \$726,245 from the Plant and Fleet Replacement Program to Accumulated Surplus, reflecting that this income has already been received in the prior years.
5. Transfer \$30,000 from Irrigation Renewal to Tree Screen Renewal to address additional costs as a result of traffic control and increased tree removals, as per Council Resolution 2456/2018.
6. Transfer \$166,000 Wages and Salaries operating funds to capital to enable staff to capitalise time into the Asset Management Improvement Project, reflecting February 2018

Budget and Finance Committee Item 6.5.1 Asset Management Improvement Project Update.

7. Transfer \$140,000 from various capital projects to the Asset Management Improvement Project to fund the business case and initial project management resources, reflecting February 2018 Budget and Finance Committee Item 6.5.1 Asset Management Improvement Project Update.
 8. Transfer \$130,984 consulting expenditure from the Program Review Initiative to consulting expenditure within Innovation and Business Development, as per Item IBDSC3 Innovation and Business Development Sub Committee 14 May 2018.
 9. Transfer \$60,000 Internal Labour Recovery from Waste Transfer Station to Field Services.
5. Council approve the following budget timing adjustments, that will result in a decrease in loan borrowings/increase in investments in the 2017/18 financial year and an increase in loan borrowings/decrease in investments in the 2018/19 financial year:
- | | |
|--|-------------|
| Salisbury Oval Master Plan Implementation | \$1,200,000 |
| Mawson Lakes Inter-change | \$ 800,000 |
| Fleet – Sweepers | \$ 700,000 |
| Waste Transfer Station Civil Works and Transformer | \$ 560,000 |
6. Investments / Borrowings be varied to reflect the bids and transfers endorsed by Council detailed in parts 1 to 5 of this resolution.
 7. The Budget Review be amended to reflect the inclusion of an operating bid of \$45,000 in total for Car Parking Trials at Mawson Lakes and Salisbury City Centre, with funds to be provided from the Mawson Lakes Town Centre Reserve and the Salisbury District Centre Reserve reflecting the costs of each respective project.

(NB: Adoption of parts 1 to 6 of this resolution means that loan borrowings in 2017/18 will decrease by \$5,406,368 to an overall investment of \$5,723,570.)

**CARRIED
2514/2018**

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

Cr C Buchanan left the meeting at 09:02 pm.

ITEM 5.6 Resources and Governance Committee – 21 May 2018

Moved Cr L Caruso
Seconded Cr G Caruso

1. That Council adopt the recommendations of the Resources and Governance Committee meeting on 21 May 2018, contained in the report to Council (Item No. 5.6 on the agenda for the Council

meeting held on 28 May 2018), and listed below:

1. Item 3.0.1 – Future Reports for the Resources and Governance Committee
2. Item 3.3.1 – Immunisation Services – Review of Clinics
3. Item 3.6.1 – Review of Compliments, Comments and Complaints Handling Procedure
4. Item 3.6.2 – Review of Prudential Management Policy
5. Item 3.6.3 – Review of Temporary Road Closures Policy
6. Item 3.6.4 – Variations to Delegations

**CARRIED
2515/2018**

ITEM 5.7 Works and Services Committee – 21 May 2018

Moved Cr G Caruso
Seconded Cr L Caruso

1. That Council adopt the recommendations of the Works and Services Committee meeting on 21 May 2018, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 28 May 2018), and listed below:
 1. Item 2.0.1 - Future Reports for the Works and Services Committee
 2. Item 2.1.1 - Community Gardens in Reserves
 3. Item 2.2.1 - Disability Programs
 4. Item 2.5.1 - Sporting and Community Clubs - Lease Agreement Renewals
 5. Item 2.5.2 - Grant of Easement - Portion of Edinburgh North Detention Basin Reserve
 6. Item 2.6.1 - Capital Works Report - May 2018
 7. Item 2.6.2 Para Hills Community Hub Project Update

**CARRIED
2516/2018**

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes re:

2.9.1 The Watershed, Greenfields Wetlands - New Lease Agreement

2.9.2 Former Council Road Reserve, Ryans Road, Greenfields

ITEM 6: GENERAL BUSINESS REPORTS

ITEM 6.1 Salisbury Community Hub – Principal Contractor Engagement and Program Update

Cr D Balaza declared a perceived conflict of interest on the basis of being a member of the board 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 L Caruso
Seconded Cr G Caruso

1. That the report be received, and the current status of the Salisbury Community Hub project be noted.

**CARRIED
2517/2018**

Confidential Items

Refer to CONFIDENTIAL ITEMS section of Council Minutes re:

13.1 Salisbury Community Hub Principal Contractor Outcome and Budget Position Update

ITEM 7: MOTIONS ON NOTICE

ITEM MON1 Cardboard Box Recycling Collection Scheme

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

Moved Cr D Bryant
Seconded Cr L Caruso

1. That staff provide a report to Council to look into costs and logistics of introducing a cardboard box recycle collection scheme similar to what is currently being used in the Adelaide City Council.

**CARRIED
2518/2018**

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

ITEM 8: MAYOR'S DIARY

Moved Cr G Reynolds
Seconded Cr L Caruso

1. That this information be noted.

**CARRIED
2519/2018**

Cr C Buchanan returned to the meeting at 09:13 pm.

ITEM 9: ELECTED MEMBERS REPRESENTATION ACTIVITIES

Cr White:

PACC updates: ambulance building and Park'n'Ride at Parafield Station operational soon
17/05/2018 – attended PFAS open community meeting

Cr Proleta:

Resident has been in contact and asked Cr Proleta to pass on his thanks to Council for the removal of two trees, and that he holds Salisbury Council in the highest regard.

ITEM 10: QUESTIONS WITHOUT NOTICE

QWON1

Cr D Balaza asked two questions in relation to damaged caused by a tree on Park Terrace, Brahma Lodge following a limb fall:

1. Can Council staff please confirm that the tree outside 161 Park Terrace, Brahma Lodge, was brought up to Committee for discuss and removal was rejected.
2. In regards to the removal request if it did go ahead, can Council staff also, as part of the response, bring back whether or not the width of the existing footpath between the tree and the main road that is Park Terrace, including the slope of the footpath, was taken into consideration, and whether said footpath complied with our footpath policy to ensure disability safety as people are going through.

The Question was Taken on Notice

QWON2

Cr Pilkington asked a question in relation to is Council aware of the Air Services Amendment Bill 2018 currently before the Parliament and that submissions are due by 30 May 2018. The above Bill mentioned hasn't appeared in our notifications but is seeking feedback of local communities to airports with regards to amending air services Australia Authority over the public amenity caused by aircraft movements. Residents have asked if we were aware of the Bill and if we have made a submission, and if not, why not?

The Question was Taken on Notice.

QWON3

Cr Bryant asked a question in relation to traffic lights at the corner of Waterloo Corner Road and Windsor Street, Salisbury. Are there any plans to put traffic lights at the intersection?

The Question was Taken on Notice

ITEM 11: QUESTIONS ON NOTICE

ITEM 11.1 Question on Notice - Transitional Arrangements with Belgravia

Cr C Buchanan asked a question at the 23 April 2018 Council Meeting 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.

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

The average overall expenditure for the last 3 years of Council operating the Recreation Centres is \$1.25m, and when compared to the first full year of operation by Belgravia of \$905k, the savings to Council is approximately \$300k to \$350k.

This arrangement is due to expire with the agreement in 2021.

Further Question on Notice - Transitional Arrangements with Belgravia

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

Noting the answer provided to his question asked on 23 April, Cr Buchanan further clarified that his question specifically related to the golf course part of the arrangement.

The Question was taken on Notice.

ITEM 11.2 Question on Notice - Burton House

Cr D Proleta asked a question at the 23 April 2018 Council Meeting 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.

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

Cox Construction undertook the new computer room and entry works in 2011. There were façade and minor internal works done in 2013 by multiple contractors.

Mykra have been contracted to undertake the 2017/18 renewal/maintenance works

ITEM 11.3 Question on Notice - Cost of S.270 Review

Cr Gill has submitted the following question:

1. What was the cost to Council for the independent reviewer to undertake the section 270 review of the 18 December 2017 decision by Council to proceed with the Salisbury City Centre Community Hub?

Manager Governance, Mick Petrovski has provided the following response:

The cost to Council for the independent reviewer to undertake the section 270 review was \$3,960

ITEM 11.4 Question on Notice - Operating Surplus for 2017/18

Cr Betty Gill has submitted the following question:

1. What is the current forecast for Council's Operating Surplus for 2017/18 and what has caused any variance to the budgeted 2017/18 Operating Surplus?

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

2017/18 Operating Budget Forecast	\$
Original Budget Operating Surplus	3,859,000
Early Receipt of FAG and ULR	(3,995,000)
2016/17 Operating Carry forwards	(2,046,000)
2017/18 Operating Carry Forward Funds - Estimate	1,200,000

AdjustmentsFirst Quarter

First Quarter Adjustments (excluding Operating Bids)	1,166,000
First Quarter Operating Bids	
Australia Day Celebrations January 2018 <i>(Item 1.1.1, 1961/2017, August 2017)</i>	(35,000)
Salisbury Secret Garden 2018 <i>(Item 1.1.3, 2044/2017, September 2017)</i>	(45,000)
Digital Strategy Consultancy	(12,000)
Dogs and Cats Management Levy	(163,000)
Costs Associated with Reduction of Floorspace at Polaris Business Centre	(36,000)
Total First Quarter Operating Bids	(291,000)
Total First Quarter Adjustments	875,000

Second Quarter

Second Quarter

Second Quarter Adjustments (excluding Operating Bids)	671,000
Second Quarter Operating Bids	
Youth Sponsorship	
<i>(Item 7.2.1, Resolution 2270/2018, January 2018)</i>	(20,000)
Polaris Office Fitout	(20,000)
Provision for WHS Improvements	(135,000)
Provision for Risk Management Initiatives	(79,000)
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Total Second Quarter Operating Bids	(254,000)
Total Second Quarter Adjustments	417,000

Third Quarter

Third Quarter Adjustments (excluding Operating Bids)	2,257,000
Third Quarter Operating Bids	
Road Reseal Program	
<i>(Council Resolution 2456/2018, March 2018)</i>	(150,000)
Infrastructure South Australia Submission	(40,000)
Vietnamese Boat People Memorial	(20,000)
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Total Third Quarter Operating Bids	(210,000)
Total Third Quarter Adjustments	2,047,000

Forecast Operating Surplus / (Deficit) 2,358,000

ITEM 12: OTHER BUSINESS / MOTIONS WITHOUT NOTICE

Nil.

ITEM 13 CONFIDENTIAL ITEMS

ITEM 13.1 Confidential Works and Services Committee – 21 May 2018

2.9.1 The Watershed, Greenfields Wetlands - New Lease Agreement

Mayor G Aldridge declared an actual conflict of interest on the basis of receiving a donation to an earlier election from the proprietor of the Watershed. Mayor G Aldridge left the meeting at 09:19 pm and Deputy Mayor L Caruso assumed the Chair.

Moved Cr C Buchanan
Seconded Cr J Woodman

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 item and discussion would protect Council's commercial position and confidential information containing sensitive commercial 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 **The Watershed, Greenfields Wetlands - New Lease Agreement** 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
2520/2018

The meeting moved into confidence at 9.21 pm.

The meeting moved out of confidence at 9.43.

Mayor G Aldridge returned to the meeting and resumed the Chair at 9.43 pm.

2.9.2 Former Council Road Reserve, Ryans Road, Greenfields

Moved Cr L Caruso
Seconded Cr S White

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 item and discussion would protect Council's commercial position and confidential information containing sensitive commercial 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
2521/2018**

The meeting moved into confidence at 9.44 pm.

The meeting moved out of confidence at 9.46 pm.

13.2 **Salisbury Community Hub Principal Contractor Outcome and Budget Position Update**

Moved Cr L Caruso
Seconded Cr S White

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*
 - *This report contains information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of Council.*

*On that basis the public's interest is best served by not disclosing the **Salisbury Community Hub Principal Contractor Outcome and Budget Position Update** 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
2522/2018**

The meeting moved into confidence at 9.46 pm.

The meeting moved out of confidence and closed at 9.53 pm.

CHAIRMAN.....

DATE.....